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G. CRIME LAB CORRESPONDENCE.....

MPIA 15 459 001

Police Department
Baltimore, Maryland

Form 92/95

DATE 20 February 1999

ASSIGNMENT C.I.B. Homicide Unit

TO: Major Jeffrey Rosen

VIA: Official Channels

FROM: Detective William F. Ritz

SUBJECT: Request to have a regional teletype sent in reference to an on-going homicide investigation

Sir:

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

Thank you for your prompt attention to this request.

Respectfully,

Det. William F. Ritz C361

2-20-99

MPIA 15 459 002

Police Department
Baltimore, Maryland

Form 92/95

DATE 20 February 1999

ASSIGNMENT C.I.B. Homicide Unit

TO: Major Jeffrey Rosen

VIA: Official Channels

FROM: Detective William F. Ritz

SUBJECT: Regional Teletype - Reference Homicide, C.C.# 99-8B-5801

Sir:

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

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

1998 Nissan Sentra

four door sedan gray in color

Maryland registration - FSV 645

VIN/ 3N1AB41D1WL066532

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

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

Respectfully,

Det. William F. Ritz C361

MPIA 15 459 003

HILES NCIC RESPONSE TIME 1131 DATE 022099 PAGE 01
MDBPD0023
MKE/STOLEN VEHICLE - HOLD FOR LATENTS
ORI/MDBPD0000 LIC/ FSV645 LIS/MD LIY/2000 LIT/PC
VIN/ 3N1AB41D1WL066532 VYR/1998 VMA/NISS VMO/SEN VST/4D VCO/GRY
DOT/19990113 OCA/998B05801
MIS/CONTACT HOMICIDE 4103962100/DO NOT DISTURB
NIC/V506062223
ORI IS BALTIMORE CITY PD MD
IMMED CONFIRM RECORD WITH ORI
END OF MESSAGE P/1 00K1 Î

MPIA 15 459 004

MILES RESPONSE VEHICLE/TAG TIME 1131 DATE 022099 PAGE 01

STOLEN VEHICLE **CAUTION - HOLD FOR FINGERPRINT EXAM**

LICENSE PLATE: NUMBER STATE EXP-YR TYPE

FSV645 MD 00 PC

VEHICLE: ID-NUMBER YR MAKE MODEL STYLE COLOR

3N1AB41D1WL066532 98 NISS SEN 4D GRY

DATE OF THEFT OCA

011399 998B05801

MISC: CONTACT HOMICIDE 4103962100/DO NOT DISTURB

STATUS ORI

ACTIVE CONFIRM WITH MDBPD0000 BALTIMORE CITY PD

END OF DISPLAY P/1

REQUEST SENT TO NCIC, WYCAR

MPIA 15 459 005

Police Department
Baltimore, Maryland

Form 92/95

DATE 10 February 1999

ASSIGNMENT C.I.B. Homicide Unit

TO: Major Jeffrey Rosen

VIA: Official Channels

FROM: Detective Gregory MacGillivary

SUBJECT: ATTEMPT TO LOCATE VICTIM'S VEHICLE TAKEN IN A HOMICIDE INVESTIGATION (C.C.# 99-8B-5801).

SIR:

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

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

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

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

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

Respectfully,

Det. Gregory MacGillivary D410

SIC - Homicide

MPIA 15 459 006

Police Department
Baltimore, Maryland

Form 92/95

DATE 10 February 1999

ASSIGNMENT C.I.B. Homicide Unit

TO: Major Jeffrey Rosen

VIA: Official Channels

FROM: Detective Gregory MacGillivary

SUBJECT: ATTEMPT TO LOCATE VICTIM'S VEHICLE TAKEN IN A HOMICIDE INVESTIGATION (C.C.# 99-8B-5801).

SIR:

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

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

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

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

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

Respectfully,

Det. Gregory MacGillivary D410

Contact Det. Ritz

SIC - Homicide V 2100

MPIA 15 459 007

MILES NCIC RESPONSE TIME 1255 DATE 021199 PAGE 01
MDBPD0000
MKE/MISSING PERSON - INVOLUNTARY
ORI/MD0030100 NAM/LEE, HAE MIN SEX/F RAC/W DOB/[redacted] HGT/508
WGT/110 EYE/BRO HAI/BLK SKN/FAR
NIC/L000298603792 OLS/MD OLY/2001 MNP/MP DLC/19990113 OCA/990131074
MIS/99-0096//PC03/GARRISON/4108871570 REQUEST NOTIFICATION/IF LOCATED
PLS CONTACT SENDER/ LSW/BLK SKIRT/CONTACT DET OSHEA/FAM CRIMES/41
08876239/ MAY BE CONTACTED 24HRS/DAY
ORI IS BALTIMORE COUNTY POLICE TOWSON MD
LIC/ FSV645 LIS/MD LIY/2000 LIT/PC
VIN/ 3N1AB41D1WL066532 VYR/1998 VMA/NISS VMO/SEN VST/4D VCO/GRY
NIC/M182956679
IMMED CONFIRM MISSING PERSON STATUS WITH ORI
END OF MESSAGE P/1 00S5 É

MPIA 15 459 008

MILES NCIC RESPONSE TIME 1256 DATE 021199 PAGE 01
MDBPD0000
MKE/STOLEN VEHICLE - HOLD FOR LATENTS
ORI/MDBPD0000 LIC/ FSV645 LIS/MD LIY/2000 LIT/PC
VIN/ 3N1AB1D1WL066532 VYR/1998 VMA/NISS VMO/SEN VST/4D VCO/GRY
DOT/19990113 OCA/998B05801
MIS/CONTACT HOMICIDE 4103962100/DONOT DISTURB
NIC/V505699994
ORI IS BALTIMORE CITY PD MD
END OF MESSAGE P/1 00S5 É

MPIA 15 459 009

Baltimore Police Department

COMMUNITY POLICING

"The move to excellence in the 1990's"

KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

FAX TRANSMITTAL SHEET
CENTRAL RECORDS DIVISION
FAX NUMBER: 396-2108
(410)

TODAY'S DATE 2 / 28 / 99

TO: MacGillivary Homicide

[redacted]

FAX NUMBER: 410-396-2257

FROM: CSO Henderson

NUMBER OF PAGES (including this sheet) 2

MESSAGE: FSN645

MPIA 15 459 010

MILES CLEAR VEHICLE TIME 1440 DATE 022899
LICENSE NO FSV645 OR VIN(SER)
OCA 998B05801
ORI BPD0000
NOTE NAMES IN () ARE FOR PARTS RECORD.
ANSACTION COMPLETED. REQUEST SENT TO NCIC.
..LES NCIC RESPONSE TIME 1440 DATE 022899 PAGE 01
MDBPD0000
CLEAR LIC/FSV645
END OF MESSAGE P/1 00S9

MPIA 15 459 011

MILES SEND OUT-OF-STATE MESSAGE TIME 1317 DATE 022099 PAGE 01
FROM-BRI BPD0028
TO ORI 1 A1 2 B1 3 C1 4 D1 5
MESSAGE TEXT-
SIGNATURE- COMM THOMAS C. FRAZIER
P0156 FILE 12 BALTIMORE CITY PD, MD MDBPD00Z2
TO REGIONAL; EAST COAST STATES
VEHICLE WANTED IN HOMICIDE
THE FOLLOWING VEHICLE WAS TAKEN IN A HOMICIDE WHICH OCCURRED ON
JANUARY 13, 1999:
1998 NISSAN SENTRA, FOUR DOOR SEDAN, GRAY IN COLOR. MARYLAND
REGISTRATION FSV-645, VIN # 3N1AB41D1WL066532.
THE VEHICLE HAS BEEN PLACED ON N.C.I.C. UNDER V506062223. ANYONE
LOCATING THIS VEHICLE CONTACT THE BALTIMORE HOMICIDE UNIT IMMEDIATELY
AT (410) 396-2100. DO NOT DISTURB THE VEHICLE , HOLD ALL OCCUPANTS.
CC#99-885801.
/S/ HOMICIDE UNIT, DET. WILLIAM F. RITZ
/VIA/COMMUNICATIONS DIVISION SFP
IF MESSAGE CONTINUES, ENTER X IN ?
MESSAGE SENT.
IF DESTINATION IS CANADA, YOU MUST INCLUDE THE REASON.

MILES SEND OUT-OF-STATE MESSAGE TIME 1317 DATE 022099 PAGE 01
FROM ORI BPD0028
TO ORI 1 A1 2 B1 3 C1 4 D1 5
MESSAGE TEXT-
SIGNATURE- COMM THOMAS C. FRAZIER
P0156 FILE 12 BALTIMORE CITY PD, MD MDBPD00Z2
TO REGIONAL; EAST COAST STATES
VEHICLE WANTED IN HOMICIDE
THE FOLLOWING VEHICLE WAS TAKEN IN A HOMICIDE WHICH OCCURRED ON
JANUARY 13, 1999:
1998 NISSAN SENTRA, FOUR DOOR SEDAN, GRAY IN COLOR. MARYLAND
REGISTRATION FSV-645, VIN # 3N1AB41D1WL066532.
THE VEHICLE HAS BEEN PLACED ON N.C.I.C. UNDER V506062223. ANYONE
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AT (410) 396-2100. DO NOT DISTURB THE VEHICLE , HOLD ALL OCCUPANTS.
CC#99-885801.
/S/ HOMICIDE UNIT, DET. WILLIAM F. RITZ
/VIA/COMMUNICATIONS DIVISION SFP
IF MESSAGE CONTINUES, ENTER X IN ?
MESSAGE SENT.
IF DESTINATION IS CANADA, YOU MUST INCLUDE THE REASON.

MPIA 15 459 012

POLICE DEPARTMENT
CITY OF BALTIMORE

ROSECUTION REPORT
ORM 67\9

EFENDANTS NAME (LAST, FIRST, MIDDLE)	COMPL. NO.	SEX	RACE	DOB
SYED, ADNAN MASUD	8B-5801	M	I	[redacted]

CHARGES	ARREST NO.	DATE OCCURRED
FIRST DEGREE MURDER	98-0000	09 FEB 1999

DATE/TIME ARRESTED	LOCATION OF ARREST
28 FEBRUARY 99 @ 0600	7034 JOHNNYCAKE ROAD

ORIGINAL CHARGE:	ARRESTING OFFICER WHO MAY TESTIFY
	OFFICER CARRIE FIELDS BALTO. COUNTY P.D.

CO-DEFENDANT	CHARGE	SEX	RACE	DOB

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

NAME	CODE	ADDRESS	RES. PHONE	BUS. PHONE
DET. LT. KEEL	W	601 E. FAYETTE STREET	410- 396-2100	
DET. SGT. LEHMANN	W	601 E. FAYETTE STREET	396- 2100	
DET. SGT. FORRESTER	W	601 E. FAYETTE STREET	396- 2100	
DET. WILLIAM RITZ	W	601 E. FAYETTE STREET	396- 2100	
DET. JOSEPH M. O'SHEA	W	700 E. JOPPA ROAD TOWSON	887- 6239	
DOCTOR KORREL	W	111 PENN STREET	333-3271	
DOCTOR AQUINO	W	111 PENN STREET	333-3271	
DOCTOR WILLIAM RODRIGUEZ	W			
LATENT PRINT SUPERVISOR SHARON TALMADGE	W	601 E. FAYETTE STREET	396-2290	
TECHNICIAN THOMAS	W	601 E. FAYETTE STREET	396-2280	
TECHNICIAN SAUNDERS	W	601 E. FAYETTE STREET	396-2280	

REPARED BY:	SEQ.#	APPROVED BY	SEQ.#	DATE
DET. MACGILLIVARY	D410			

MPIA 15 459 013

POLICE DEPARTMENT
CITY OF BALTIMORE

'ROSECUTION REPORT
'ORM 67\9

EFENDANTS NAME (LAST, FIRST, MIDDLE)	COMPL. NO.	SEX	RACE	DOB
SYED, ADNAN MASUD	8B-5801	M	I	[redacted]

CHARGES	ARREST NO.	DATE OCCURRED
FIRST DEGREE MURDER	98-0000	09 FEB 1999

DATE/TIME ARRESTED	LOCATION OF ARREST
28 FEBRUARY 99 @ 0600	7034 JOHNNYCAKE ROAD

ORIGINAL CHARGE:	ARRESTING OFFICER WHO MAY TESTIFY
	OFFICER CARRIE FIELDS BALTO. COUNTY P.D.

CO-DEFENDANT	CHARGE	SEX	RACE	DOB

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

NAME	CODE	ADDRESS	RES. PHONE	BUS. PHONE
DET. LT. KEEL	W	601 E. FAYETTE STREET	410- 396- 2100	
DET. SGT. LEHMANN	W	601 E. FAYETTE STREET	396- 2100	
DET. SGT. FORRESTER	W	601 E. FAYETTE STREET	396- 2100	
DET. WILLIAM RITZ	W	601 E. FAYETTE STREET	396- 2100	
DET. JOSEPH M. O'SHEA	W	700 E. JOPPA ROAD TOWSON	887- 6239	
OFFICER ANDRE PRINGLE	W	SOUTHWEST DISTRICT	396- 2488	
OFFICER ANTWANN DAVIS	W	SOUTHWEST DISTRICT	396- 2488	
ALONZO SELLERS	W	6505 GILMORE STREET [redacted]		

REPARED BY:	SEQ.#	APPROVED BY	SEQ.#	DATE
DET. MACGILLIVARY	D410			

MPIA 15 459 014

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Initial Office Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Initial Office Report
Homicide Investigation

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

SYNOPSIS OF INCIDENT:

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

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

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

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

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

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

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

Next of Kin have been notified.

NOTIFICATIONS OF THE INCIDENT:

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

MPIA 15-459-015

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

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

Lee, Hae Min [redacted] A /F 18		

CRIME SCENE:

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

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

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

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

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

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

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

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

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

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

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

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

MPIA 15-459 016

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

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

FIRST OFFICERS REPORT:

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

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

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

None at this time.

FOLLOW-UP INVESTIGATION:

See Progress reports for follow- up reports.

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

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

CONCLUSION:

None at this time.

Respectfully,

CIB - HOMICIDE

Approving Supervisor

Primary Investigator

MPIA 15-459-017

CIB - HOMICIDE
Incident Case Folder
Baltimore Police Department

Case Information

Case Number:	99H0030	Trial Folder:	99H0030

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

Crime Related Information

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

Crime Scene Information

Street Number:	4400	Post:	823
Street Direction:	N	District:	SWD
Street Name:	Franklintown	Premise:	Public Area
Amount Taken:	$	In-Out:	○ Inside ● Outside
Items Taken:			
Type of Business:			

Incident Narrative

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

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

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

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

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

MPIA 15-459 018

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

MPIA 15-459-019

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

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

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

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

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

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

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

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

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

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

Investigation to continue.

Respectfully,

MPIA 15.459 020

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

MPIA 15-450-024

#6. one pair of women's stockings

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

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

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459022

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary & Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

MPIA 15-459 225

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

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

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

Respectfully,

CIB - Homicide

MPIA 15-469-324

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary & Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

MPIA 15-459-025

[redacted]

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

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

Sgt. S. Lehmann
Homicide Unit

Respectfully,

CIB - Homicide

MPIA 19-459-026

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary & Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

MPIA 15-1502027

VCTF:
7941: Sergeant Tomlin and Detective Buda
7942: Detectives Reiland and Danielczyk
7951: Detectives Cooper and Dellchiller
7952: Detectives Greenlee and May
7953: Detectives Lee and Hagan

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-139-028

12 February 1999

FROM: Detective Darryl Massey

TO: Detective Greg MacGillivary

REF: Possibly Pertaining To Hae Min Lee Investigation H99030

Sir:

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

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

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

Respectfully,

Detective Darryl Massey

MPIA 15 459 029

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

MPIA 15-459-030

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

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

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459-031

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

MPIA 15-450-009

information that would be of assistance to this investigation.

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459-028

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Investigation to continue.

MPIA 15-450-004

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-450-088

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to continue.

MPIA 15-450208

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-45-0047

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

MPIA 05-450038

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-450-039

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Investigation to continue.

MPIA 05-450-040

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459 (14)

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

MPIA 15-452-0142

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459-043

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to continue.

Respectfully,

MPIA 15-432-044

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Respectfully,

MPIA 15-439 043

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Respectfully,

CIB - Homicide

MPIA 15-459 0/6

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

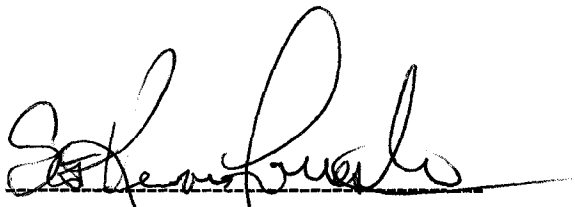
Mr. Sellers was transported to homicide and interviewed as to his knowlege of the above matter. Mr. Sellers was read his rights and voluntarily waived same and gave a taped interview of the events leading to his discovery of the victim within Leakin Park on 09 February 1999.

Investigation to continue.

MPIA 15459 0417

Respectfully,

CIB - Homicide



Approving Supervisor

Primary Investigator

MPIA 15-459-249

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

MPIA 15-459 049

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

On 18 February 1999, your investigator contacted the victim' s uncle one Tae Kim in an attempt to ascertain if the victim had a cell phone.

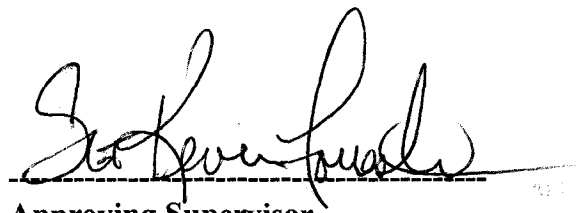
Mr. Kim indicated that Hae Lee would occasionally use his cell phone however he has same in his possession.

Investigation to continue.

Respectfully,

MPIA 15-4590250

CIB - Homicide



Approving Supervisor

Primary Investigator

MPIA 15-180-001

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

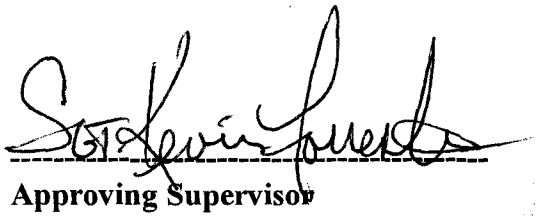
The subpoena will be delivered on 19 February 1999 to Bell Atlantic Mobile Security, Cockeysville, Maryland.

Investigation to continue.

Respectfully,

MPIA 15-459-053

CIB - Homicide



Approving Supervisor

Primary Investigator

MPIA 15-459-365

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to be continued . . .

MPIA 15-459-0224

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

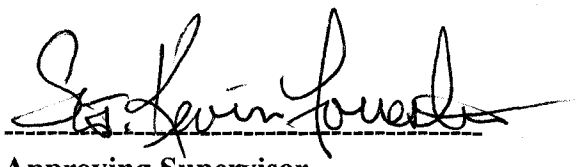
Mr. Graham indicated that he last observed the victim at approximately 1330 hours, after the interview.

Investigation to continue.

MPIA 15-459-055

Respectfully,

CIB - Homicide



Approving Supervisor

Primary Investigator

MPIA 15-450-258

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

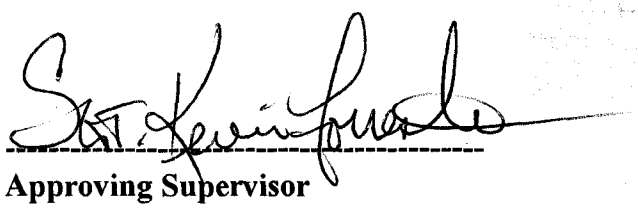
Your investigators obtained any and all information pertaining to the address [redacted], Woodlawn.

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459-057



Approving Supervisor

Primary Investigator

MPIA 15-459/958

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459/059

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

These flyers will be disseminated along with a press release.

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459-060

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

A formal interview will be conducted in the near future.

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-450-061

Date: 02/27/99

POLICE DEPARTMENT
BALTIMORE, MARYLAND

September 14, 1999

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

FROM: Detective Gregory S. MacGillivary
Homicide Unit

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

INVESTIGATIVE FOLLOW-UP

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

During this interview Syed relayed the following information:

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

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

MPIA 15 459 062

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

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

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

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

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

Investigation to continue.

Respectfully,

Detective G.S. MacGillivary
Homicide Unit

MPIA 15 459 063

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-4593-324

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459-065

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Date: 04/27/99

MPIA 15-489-666

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459-067

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

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

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

MPIA 1945-08

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

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

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

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

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459 000

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15 450 070

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

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

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

MPIA 15-459-0715/99

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

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

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459-073

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

Syed, Adnan Masud [redacted] O/ M 17	

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Respectfully,

Date: 02/28/99

MPIA 15 459 073

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-139-013

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459 078

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459 017

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

The following items were recovered and submitted into evidence:

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

[redacted]

MPIA 15 459 078

[redacted]

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459-0725

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459 082

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Wilds was then transported back to Catonsville respectively.

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-450-081

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

Investigation to continue.

Respectfully,

MPIA 15-4593/82

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

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

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

Investigation to continue.

Respectfully,

MPIA 15-4503/68

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

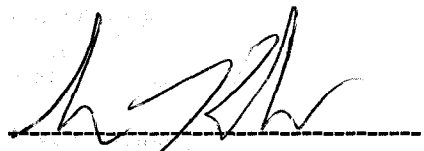
MPIA 05-458-084

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

Investigation continues.

Respectfully,

CIB - Homicide



Approving Supervisor

Primary Investigator

MPIA 05-138-088

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

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

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 19-459-088

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted]0 A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Same will be served on 25 March 1999.

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459-267

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

MPIA 15-459-028

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15 459 089

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to be continued . . .

Respectfully,

Detective William F. Ritz

MPIA 15-459-090

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Respectfully,

Detective William F. Ritz

MPIA 15-459-094

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to be continued . . .

Respectfully,

Detective William F. Ritz

Respectfully,

MPIA 15-459 092

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459 002

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459-094

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459 003

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459028

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459-027

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-15-0338

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459-099

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-4594/20

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

(continued)

MPIA 15-459-121

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

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

Investigation to be continued . . .

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459102

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Respectfully,

Detective William F. Ritz

MPIA 15-459-199

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

The investigation is on-going at this time.

MPIA 15-459-04

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

Date: 04/29/99

MPIA 15-459-103

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-450-108

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-489 107

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor

Primary Investigator

MPIA 15-459-103

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Approving Supervisor _____ Date: 04/29/99

Primary Investigator

MPIA 15-459-129

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Greg Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

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

Investigation to continue.

Respectfully,

MPIA 15-1594

Date: 4/29/99

CIB - Homicide

CRIME/INCIDENT FORM 85/8

POLICE DEPARTMENT BALTIMORE, MARYLAND

PERSON [X] PROPERTY [ ] MISCELLANEOUS [ ]

1.* COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS): Lee, Hae Min	2.* COMPLAINT NO: 8135801
3.* COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY - CO - STATE - ZIP):	4.* RES. PHONE: UNK
19.* UNIT NO.: 8323 / 20.* POST: 823 / 21. REP'T AREA: / 22. STREET CODE: 1113	5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY:	6.* BUS. PHONE: UNK
23. COMP'S OCCUPATION: Police OFC. / 24. HOURS OF EMPLOY: Varies / 25. SOBRIETY: SBR	7.* COMP/VICTIM'S SEX-RACE-AGE-DOB: F-O-N-F-D	8.* LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS - ZIP): 4400 Franklintown Rd. 21229
26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE: Public Park	9. REPORTING PERSON (FULL NAME) SEX-RACE-AGE-DOB: P/O Andre M. Pringle M-B-23	10. RES. PHONE: N/A
27. VEHICLE USED BY SUSPECTS — LICENSE NO. / STATE / YEAR: N/A	11. REPORTING PERSON'S ADDRESS (CITY - CO - STATE - ZIP): 424 Fonthill Ave Balto. Md. 21229	12. BUS. PHONE: (410)396-2488
YEAR / MAKE / BODY: A / COLOR(S)	13.* DATE AND TIME OCCURRED: 9 FEB 99 1420 HRS	14.* DATE AND TIME REPORTED: 9 Feb 99 1420hrs
28. VEHICLE FROM WHICH THEFT OCCURRED — LICENSE NO. / STATE / YEAR:	15.* CRIME/INCIDENT: Homicide/Strangulation(s) — DOMESTIC RELATED: NO [X]	16. CLASSIFICATION: 1A C.E.B.
29. WITNESS - PARENT - GUARDIAN CODE: W-WITNESS; P-PARENT; G-GUARDIAN	17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER: S/A #8 — YES [ ] NO [X]	18. COMPANION REPORT C.C.#:

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

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

(1) UNKnown

(2)

31. TRADEMARKS OF SUSPECT(S): (ACTION/CONVERSATION): UNK	32. MANNER AND DIRECTION OF ESCAPE: UNK	33. POINT OF ENTRY: UNK	
34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED): UNK	35. METHOD USED TO COMMIT CRIME: UNK	36. TYPE OF PROPERTY TAKEN: N/A	37. TOTAL LOSS VALUE: N/A
38. NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION: UNK - deceased	39. VICTIM HOSPITALIZED - WHERE?: N/A	40. LOCATION OF VICTIM'S PROPERTY: N/A	
41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME: Det. MacGillavary - 1410	42. NAME OF MEDICAL EXAMINER NOTIFIED: Caldwell	43. PROPERTY INV. NO:	

WORTHLESS DOCUMENT

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

ITEM NO.

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

Suspicious Death

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

57. SOLVABILITY FACTOR:		58. VICTIM/ASSAIL RELATION: UNK	59. FOLLOW UP: YES [X] NO [ ]
60. CRIME LAB NOTIFIED: [ ] TIME: NAME: Thomas UNIT: 5830		61. HOT DESK NOTIFIED: [ ] TIME: NAME:	
62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES [X] NO [ ] EXPLAIN: CC # given to Homicide		63. COPIES TO:	64. TELETYPE NO.
65.* REPORTING OFFICER (PRINT): P/ Andre M. Pringle — SEQ NO.: 6140 — ASSIGNMENT: SWD		66.* STATUS: [X] OPEN [ ] SUSPENDED [ ] CLOSED — 67. REFERRED: — 68. UCR DISPOS.	
69.* REPORTING OFFICER (SIGN): P/ Andre M. Pringle — ASSIGNMENT: SWD — ADDRESS - ZIP: 424 Fonthill Ave 21223		70.* SUPERVISOR APPROVING: — SEQ NO.: 0127	71. REVIEWED:

MPIA 15-259 111

SUPPLEMENT REPORT Form 87/7 1160-25-53

POLICE DEPARTMENT BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	821	8B5801

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

4. ☐ Continuation ☒ Follow-Up

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

6. Page 1 of 2

7. Crime/Incident: Homicide ~~Suspicious Death~~

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
9FEB99	9FEB99 1420 hrs	$	$	☐ Yes ☐ No

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

CRIME SCENE LOG

ON ABOVE DATE AND TIME THIS OFFICER RESPONDED to 4400 Franklintown Rd AS A 10-16 FOR A SUSPICIOUS DEATH. Upon this officers ARRIVAL the following UNITS AND PERSONS WERE ALREADY ON SCENE:

Major John Bergbower

Lt. RICHARDSON (891), HOMICIDE Lt. KEEL (6402)

Sgt KESSLER 8B09

OIC McLEAN 8B20

OIC JACKSON 8B10

Det. McGILLANARY UNIT # 6422 D-410

Det. BRADLEY

DET JOHNSON

DET RITZ

MEDICAL EXAMINER: DR AQUINO AND DR. C. NORMAN BROCK

CRIME LAB TECHS. SANDER (UNIT 5836) AND THOMAS (UNIT 5830)

City SURVEYERS PHILIP BUDDEMEYER AND DONALD DUNCAN RESPONDED to the SCENE AT 1605 hrs. Agent LIZMETER of the F.B.I ALSO RESPONDED AT 1605 hrs. UNIT 7811 (C.V.U.) ARRIVED AT THE SCENE AT 1749 hrs.

Sgt. KREMER

off SINGLETON

off McWILLIAMS

off LEDBETTER

Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification: H

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status: ☒ Open ☐ Suspended ☐ Closed	20. Referred	21. Teletype No.
Anthony Davis	6224	SWD			

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Received
	SWD	424 Font Hill Ave 21223			

MPIA 15-459-112

SUPPLEMENT REPORT
Form 87 / 7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	821	8BS801

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

4. ☐ Continuation ☒ Follow-Up

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

6. Page: 2 of 2

7. Crime/Incident: Homicide ~~Suspicious Death~~

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
9 FEB 99	9 FEB 99 1420 hrs	$	$	☐ Yes ☐ No

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

At 1850 hrs Forensic Scientist Dr Rodregeous responded to the scene. Medical Examiner Caldwell responded at 2051 hrs.

. Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification: 1A

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status: ☒ Open ☐ Suspended ☐ Closed	20. Referred	21. Teletype No.
Antwann Davis	G224	SWD			

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewed
	GWD	424 Fonthill Ave 21223			

MPIA 15459-13

SUPPLEMENT REPORT
Form 87 / 7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	823	8B5801

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

4. ☐ Continuation ☒ Follow-Up

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

6. Page 1 of 1

7. Crime/Incident: HOMICIDE

8. Crime/Incident Changed From: SUSPICIOUS DEATH

9. Date of Original Report

10. Date/Time of This Report: 9 Feb 99 1530

11. Total Property Stolen: $

12. Total Property Recovered: $

13. Multiple Clearance: ☐ Yes ☐ No

Item No.

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

Follow-up

The person was transported from the 4400 Blk Franklintown Rd to the headquarts building.

Alonzo Novok Sellers

M/B [redacted]

[redacted]

Woodlawn, Md 21207.

Mr. Sellers was then escorted to the 6th fl. to the Homicide Unit. Time of transport was approx. 1455 hrs.

15. Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification: -1A

18. Reporting Officer (Print): Det. [illegible] Bradshaw — Seq. No.: E948 — Assignment: SED

19. Status: ☒ Open ☐ Suspended ☐ Closed

20. Referred

21. Teletype No.

22. Reporting Officer (Sign): Det. [illegible] — Assignment: SED — Address-Zip: 601 E Fayette St 21202

23. Supervisor Approving: OIC Williams — Seq. No.: [illegible]

24. Reviewer: [illegible]

MPIA 15 459 114

SUPPLEMENT REPORT
Form 87/7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	823	885861

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

4. ☐ Continuation ☒ Follow-Up

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

6. Page: 1 of 1

7. Crime/Incident: ~~Homicide~~ SUSPICIOUS DEATH

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
9 Feb 99	9 Feb 99 2315hrs	$ N/A	$ N/A	☐ Yes ☐ No

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

* Follow-Up *

On 9 Feb 99 at 1420 hrs, I received a call via Homicide to respond to the 4400 blk of Franklintown Rd. in reference to a body being found in Leakin Park. Upon arrival, This OFC. observed an unknown female deceased. This OFC. contacted 8B20 and 8B09, who also responded to the scene. This OFC. spoke to Homicide Detectives MacGillavary (6422) and Carelas (6426) who advised that they would be leading the investigation. Crime Lab units #5836 and #5836 responded and processed scene. Medical Examiner Caldwell responded and removed body. Forensic Scientist Dr. Rodrigues also responded to process scene. Cause of death is unknown at this time. The unknown female was pronounced death at 1400 hrs. by Homicide Det. MacGillavary. This OFC. observed that the unknown female was wearing a black skirt and a white sweater. The unknown female's head was pointing toward the South and feet toward the North.

Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification: 1A

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status: ☒ Open ☐ Suspended ☐ Closed	20. Approved	21. Teletype No.
P/ André M. Pringle	G140	SWD			

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewed
P/ André M Pringle	SWD	424 Fonthill Ave 21223		D27	

MPIA 15-459-119

SUPPLEMENT REPORT
Form 87 / 7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	821	835801

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

4. ☐ Continuation ☒ Follow-Up

5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business): LEE, HAE MIN ~~EE~~

6. Page of

7. Crime/Incident: HOMICIDE

8. Crime/Incident Changed From: Suspicious Death

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

OFFENSE CHANGED

Item No.

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

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

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

NEXT OF KIN NOTIFIED

OFFENSE CHANGED

15. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification
		1A

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status: ☒ Open ☐ Suspended ☒ Closed	20. Referred	21. Teletype No.
G.S. MACGILLIVARY					

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewer
AS MacMurray			AS MacMurray		Ted

MPIA 15 459 116

SUPPLEMENT REPORT
Form 87 / 7

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
990000	823	998B05801

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

4. ☐ Continuation ☒ Follow-Up

5. Complaintant/Victim's Name (Last, First, Middle) (Firm Name if Business): **Lee, Hae Min**

6. Page: **1 of 1**

7. Crime/Incident: **Homicide Other**

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearances
02/09/99	02/28/99 01:32:25 PM	$	$	☐ Yes ☐ No

Item No.

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

Cleared

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

Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status: ~~☒ Open~~ ☐ Suspended ☒ Closed	20. Referred	21. Teletype No.
Greg Macgillivary - D410 - Homicide		CIB		Cleared	

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewer
GS Macgillivary		601 E. FAYETTE		D227	

MPIA 15 459 117

SUPPLEMENT REPORT
Form 87 / 7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post 823	3. Complaint No. 135801

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

4. ☐ Continuation ☑ Follow-Up

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

6. Page 1 of 1

7. Crime/Incident: (WARRANT ARREST) HOMICIDE

8. Crime/Incident Changed From

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
28FEB1999	2-28-99	$	$	☐ Yes ☐ No

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

* ARREST *

CLEARED

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

WARRANT # 005B0C351587

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

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

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

CLEARED

15. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification 1A
18. Reporting Officer (Print) WILLIAM F RITZ; Seq. No. C361; Assignment C.I.B. HOMICIDE	19. Status: ☐ Open ☐ Suspended ☒ Closed	20. Referred
22. Reporting Officer (Sign) W. William F Ritz; Assignment C.I.B.; Address-Zip 601 E. FAYETTE ST.	23. Supervisor Approving	Seq. No.

MPIA 15-469-118

VEHICLE REPORT
FORM 83/5

POLICE DEPARTMENT
BALTIMORE, MARYLAND

18. CAR NO. 8A15	19. POST 815	20. REPORTING AREA	STREET CODE 0978	1. REGISTERED OWNER'S NAME (LAST, FIRST, MIDDLE) KIM, YOUN WHAOA	SEX-RACE-AGE	2. COMPLAINT NO. 8B5801	
21. COMP'S. OCCUPATION	22. HOURS OF EMPL.	23. SOBRIETY		3. REG. OWNER'S ADDRESS [redacted]	CITY BALTO. [redacted]		
				5. MAKE - YEAR - BODY - COLOR(S) NIS 98 4Dr Grey		6. VIN 3N1AB41D1WL06653	
24. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE Rear Alley				7. LOCATION STOLEN/TOWED FROM (ADDRESS) 300(Rear) Edgewood St		8. STATE, YR., LIC. NO. MD 00 FSV645	
25. VEHICLE USED BY SUSPECT	LIC. NO.	STATE	YEAR	9. REPORTING PERSON P/O D. Naylor	SEX-RACE-AGE F/27	10. FINANCED BY	
YEAR	MAKE	BODY	COLOR(S)	11. REPORTING PERSON'S ADDRESS 424 Font Hill Ave	CITY Balt	12. OTHER PHONE	
IDENTIFYING CHARACTERISTICS OF VEHICLE Grey				13. DATE/TIME ~~STOLEN~~/TOWED 28 Feb 99 0430 hrs		14. DATE/TIME REPORTED	
HOT DESK: PERSON NOTIFIED/TIME		REPO CHECK ☐ YES ☐ NO		15. CRIME OR INCIDENT Towed Vehicle	16. DATE/TIME RECOVERED	17. CLASS. 24	

26. NAME (CODE: W-WITNESS; P-PARENT; G-GUARDIAN)	CODE	RESIDENCE ADDRESS	CITY	RES. PHONE	BUS. PHONE
27.					
28.					

29. IDENTIFY SUSPECTS BY NO. (NAME-ADDRESS-SEX-RACE-AGE-HT.-WT.-EYES-HAIR-COMPLEX.-CLOTHING-IDENTIFYING CHARACTERISTICS (1) IF ARRESTED, INCLUDE, ARREST NO. AND CHARGE)

(2) N.C.I.C.

(3)

COPY TO Homicide

30. IGNITION LOCKED	31. KEYS IN IGNITION	32. DOORS LOCKED	33. WINDOWS CLOSED	34. MILEAGE	35. RADIO IN CAR
☐ YES ☐ NO	☐ YES ☒ NO	☐ YES ☐ NO	☒ YES ☐ NO	5040	☒ YES ☐ NO
36. BATTERY IN CAR	37. SPARE TIRE IN CAR	38. TRUNK LOCKED	39. RADIO NOTIFIED DATE/TIME		40. TOTAL LOSS VALUE
☒ YES ☐ NO	☐ YES ☐ NO	☒ YES ☐ NO			

RECOVERY

41. POST RECOV. 815	42. BY WHOM RECOVERED (OFFICER'S NAME AND SEQ. NO. — IF CITIZEN, NAME-ADDRESS-RES. PHONE-BUS. PHONE) DET. G.S. MACGILLIVARY	
43. REP. AREA	44. LOCATION RECOVERED 300 BLK Edgewood (Rear	45. METHOD OF THEFT (JUMPWIRES-TINFOIL-IGNIT. LEFT OPEN, ETC.) Keys
46. ST. CODE	47. DESCRIBE EVIDENCE OF STRIPPING, TAMPERING NONE	48. IF TOWED NAME OF GARAGE Autobarns #76

ITEM NO. | 49. NARRATIVE (1) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT) INDICATE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (2) DESCRIBE DETAILS OF INCIDENT

98 Nis, MD Tag FSV645 VIN# 3N1AB41D1WL066532 4Dr Grey

On 28 Feb 99, at approx 0430 hrs the above listed vehicle was towed from 300 Edgewood (rear alley) to downtown Headquarters for investigation. Veh was towed by Autobarns #76 and followed downtown by same officer.

COMPLAINT NO. DISPATCHED UNDER OTHER THAN ORIGINAL			50. TOW TRUCK OPERATOR—SIGNATURE (X)		51. TELETYPE NO.
52. REPORTING OFFICER D. Naylor	SEQ. NO. F930	DIST. SW1	53. STATUS (CHECK ONE) ☐ OPEN ☐ SUSPENDED ☒ CLOSED	54. REFERRED TO:—	55. UCR DISPOSITION
2ND OFFICER	SEQ. NO.	DIST.	56. SUPERVISOR APPROVING	SEQ. NO. 3410	57. REVIEWER

MPIA 15 459 119

LD 104

VEHICLE PROCESSING REPORT

CC#: 8B5801	OFFENSE: Homicide	DATE: 28 Feb 99

VEHICLE INFORMATION

Year/Make/Model: 98 Nissan Sentra	VIN#
Tags (on vehicle): FSV645	Are Tags Stolen? YES / NO (If Yes, CC#) Is Vehicle Stolen? (YES) / NO (If Yes, CC#)
Registered Owner:	Soundex#:
Address:	Phone:
Date/Time Recovered: 28 Feb 99	Location Recovered:
Vehicle location: HQ Garage Space #: Keys in Vehicle? N/A	Other: Other:

OFFENSE INFORMATION

Date/Time Occurred:	Location Occurred:

Victim's Name: Race: Sex: DOB:

Victim's Address:

Defendant/Suspect(s):

Name:	Race:	Sex:	DOB:	BPI#
Name:	Race:	Sex:	DOB:	BPI#
Name:	Race:	Sex:	DOB:	BPI#

SERVICES REQUESTED

Process for fingerprints? (YES) / NO If YES, circle one: Interior only / Exterior only / (Interior & Exterior)

Evidence to be recovered:

Special Requests:

DESCRIPTION OF OFFENSE

OFFICER'S INFORMATION

Officer towing vehicle into garage: Name D. Naylor Unit # 8A15 Seq# F930

Investigating Officer/Detective: Name Boui / Sarro Unit # 6423 Seq#

MPIA 15 459 120

TOWING AND RELEASE INFORMATION

TOWING INFORMATION

Into HQ garage:
Towing Company: The Auto Barn Truck #: 76 Date: Feb 28, 99
Driver's Name (Print): John Smith Signature: [signature]

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

RELEASE INFORMATION

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

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

PROCESSING INFORMATION

Processing completed by Crime Laboratory:
Technician: E. Sanders / R. Thomas Unit: 5836 / 5830 Seq#: TV69 / S872 Date: 02-28-99

NOTIFICATIONS:

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

(Note: Vehicle Processing Information On Back)

COMMENTS:

MPIA 15 459 121

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

VEHICLE REPORT
FORM 83/5

POLICE DEPARTMENT
BALTIMORE, MARYLAND

18. CAR NO.	19. POST	20. REPORTING AREA	STREET CODE
8C34	111		1041

1. REGISTERED OWNER'S NAME (LAST, FIRST, MIDDLE) SEX-RACE-AGE: Rahman, Syed Mosadur M W 62
2. COMPLAINT NO.: 8B5801
3. REG. OWNER'S ADDRESS: 7034 Sandy Lake Rd
CITY: Balto
4. COMP. RES. PHON:

21. COMP'S. OCCUPATION	22. HOURS OF EMPL.	23. SOBRIETY

5. MAKE - YEAR - BODY - COLOR(S): Honda 87 Gold 4S
6. VIN: 1HGCA5632HA046588

24. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE: Garage
7. LOCATION STOLEN/TOWED FROM (ADDRESS): 601 E Fayette St
8. STATE, YR., LIC. NO.: MD FHW 202

25. VEHICLE USED BY SUSPECT — LIC. NO. — STATE — YEAR
9. REPORTING PERSON: D. Johnson
SEX-RACE-AGE: MB
10. FINANCED BY:

YEAR — MAKE — BODY — COLOR(S)
11. REPORTING PERSON'S ADDRESS: 424 Park Hall
CITY:
12. OTHER PHONE: 396-2485

IDENTIFYING CHARACTERISTICS OF VEHICLE
13. DATE/TIME STOLEN/TOWED: 10 Mar 99 2032
14. DATE/TIME REPORTED: 10 Mar 99 1941

HOT DESK: PERSON NOTIFIED/TIME: CSO Gaynor 2130
REPO CHECK: ☐ YES ☐ NO
15. CRIME OR INCIDENT: Towed Vehicle
16. DATE/TIME RECOVERED:
17. CLASSIF.: 24

26. NAME (CODE: W-WITNESS; P-PARENT; G-GUARDIAN)	CODE	RESIDENCE ADDRESS	CITY	RES. PHONE	BUS. PHONE
27.					
28.					

29. IDENTIFY SUSPECTS BY NO. (NAME-ADDRESS-SEX-RACE-AGE-HT.-WT.-EYES-HAIR-COMPLEX.-CLOTHING-IDENTIFYING CHARACTERISTICS (1) IF ARRESTED, INCLUDE, ARREST NO. AND CHARGE)
(2)
(3)

30. IGNITION LOCKED	31. KEYS IN IGNITION	32. DOORS LOCKED	33. WINDOWS CLOSED	34. MILEAGE	35. RADIO IN CAR
☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO		☐ YES ☐ NO

36. BATTERY IN CAR	37. SPARE TIRE IN CAR	38. TRUNK LOCKED	39. RADIO NOTIFIED DATE/TIME	40. TOTAL LOSS VALUE
☐ YES ☐ NO	☐ YES ☐ NO	☐ YES ☐ NO		

RECOVERY

41. POST RECOV.
42. BY WHOM RECOVERED (OFFICER'S NAME AND SEQ. NO. — IF CITIZEN, NAME-ADDRESS-RES. PHONE-BUS. PHONE)
43. REP. AREA
44. LOCATION RECOVERED
45. METHOD OF THEFT, (JUMPWIRES-TINFOIL-IGNIT. LEFT OPEN, ETC.)
46. ST. CODE
47. DESCRIBE EVIDENCE OF STRIPPING, TAMPERING
48. IF TOWED NAME OF GARAGE: Frankford

ITEM NO. | 49. NARRATIVE (1) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT) INDICATE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (2) DESCRIBE DETAILS OF INCIDENT

1987 Honda Gold 4Dr Mdtag FHW 202 VIN: 1HGCA5632HA046588

The above vehicle was towed from 601 E Fayette St to the City yard by Frankford after being processed by Crime Lab. Hot desk notified spoke to CSO Gaynor.

COMPLAINT NO. DISPATCHED UNDER OTHER THAN ORIGINAL
50. TOW TRUCK OPERATOR—SIGNATURE (X)
51. TELETYPE NO.

52. REPORTING OFFICER	SEQ. NO.	DIST.
D. Johnson	6422	SW1
2ND OFFICER	SEQ. NO.	DIST.

53. STATUS (CHECK ONE) ☐ OPEN ☐ SUSPENDED ☐ CLOSED
54. REFERRED TO:—
55. UCR DISPOSITION
56. SUPERVISOR APPROVING — SEQ. NO. 0741
57. REVIEWED

MPIA 15 459 122

LD 104

VEHICLE PROCESSING REPORT

CC#: 99-83-5801	OFFENSE: Homicide	DATE: 9 FEB 1999

VEHICLE INFORMATION

Year/Make/Model: 87 Honda Accord — VIN# 1HGCA5632HA046566

Tags (on vehicle): FHW 202 — Are Tags Stolen? YES / NO (If Yes, CC#) — Is Vehicle Stolen? YES / NO (If Yes, CC#)

Registered Owner: Syed Masudur Rahman — Soundex#:

Address: 7034 Johnny Cake Road — Phone:

Date/Time Recovered: 18 FEB 99 0715 — Location Recovered: 7034 Johnny Cake Road

Vehicle location: — HQ Garage Space #: — Other:

Keys in Vehicle? No — Other:

OFFENSE INFORMATION

Date/Time Occurred: 13 JAN. 1999 — Location Occurred: 4400 Blk. Franklintown Road

Victim's Name: Hae Min Lee — Race: A — Sex: F — DOB: [redacted]

Victim's Address: [redacted]

Defendant/Suspect(s):

Name: Adnan Syed	Race: 4	Sex: m	DOB: 05/21/81	BPI# -
Name:	Race:	Sex:	DOB:	BPI#
Name:	Race:	Sex:	DOB:	BPI#

SERVICES REQUESTED

Process for fingerprints? YES / NO If YES, circle one: Interior only / Exterior only / Interior & Exterior

Evidence to be recovered: Soil Samples from Trunk Compartment

Special Requests: Vacuum Samples from Front Drivers Side & Passengers Side Floor Area

DESCRIPTION OF OFFENSE

Victim found buried within the 4400 block of N. Franklintown Road (Leakin Park). Suspect along with witness used the vehicle to aid in the transport of digging tools and obviously the persons along with the victims body in the trunk section of the auto-

OFFICER'S INFORMATION

Officer towing vehicle into garage: Name — Unit # — Seq#

Investigating Officer/Detective: Name — Unit # — Seq#

MPIA 15 459 123

TM

No 33185

CHERRY HILL POLICE TOWING SERVICE (99)

~~8A5801~~ 8B5801 DdW

UNIT 228

2847 SEAMON AVENUE
BALTIMORE, MD 21225

24 HOUR SERVICE
(410) 355-6146

NAME 7003 Johnny CAKE DATE 2-28-97 PROMISED

ADDRESS PHONE

MAKE CAR Honda YEAR MODEL

LICENSE No. ~~FWH202~~ SPEEDOMETER READING

TOW FORM BALTIMORE COUNTY

	GALS. GASOLINE	
	QTS. OIL	
	LBS. GREASE	
	STORAGE	
	TIRES-TUBES	
	VULCANIZING TAG # FHW 202	
	BATTERIES	
REPAIRS	HOURS LABOR	60 00
REPAIRS	PARTS	
	TOWING	

EMERGENCY 228 SERVICE

MPIA 15 459 124

Police Department
Baltimore, Maryland

CI/209

Case Number_____

INFORMATION SHEET

Name AONAN MASUD SYED Nickname ——

Race I, Sex M Age 17 D.O.B. [redacted]

Height 6-0 Weight 155 Complexion LIGHT

Address 7031 JOHNNYCAKE Rd SS# [redacted]

H[redacted] Date and time of interview 2-28-99 0745

Parent's name SHAMIM RAHMAN Address SAME

Boy/girlfriends name N/A Address_____

Last School Attended WOODLAWN Grade 12TH

Employer RURA METRO AMBO Address VERO ROAD

Employers [redacted] Hours of employment_____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name_____ Relationship _____

Address _____ Phone_____

Name_____ Relationship_____

Address _____ Phone_____

Read and Write Yes X No_____

Under the influence of drugs Yes_____ No X

If yes explain_____

Alcohol Check One Sober X Had Been Drinking____ Intoxicated____

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

Note any injuries NA

Meals Provided_____Date_____Time_____Date_____Time_____

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 125

Right Handed

POLICE DEPARTMENT
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS
Form 69

EXPLANATION OF RIGHTS

Name ADNAN SYED Address: 7034 JOHNNYCAKE

Age: 17 Education: 12TH GRADE

Date: 2/28/99 Time: 0750

YOU ARE HEREBY ADVISED THAT:

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

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

Adnan Syed
Signature

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

Adnan Syed
Signature

DET. G.S. MACGILLIVARY	[signature]	[signature]	DET.	6422	DC/10
Officer's Printed Name	Officer's Signature	Rank	Unit	Sequence No.	

Witness: Det. William F. [signature] Witness:

STATEMENT

Date: 2/28/99 Time: 0755

1160-10-41

MPIA 15 459 126

ADNAN Seized
RITZ/MACGillivary

HOMICIDE UNIT
WITNESS / SUSPECT ACTIVITY LOG

Off. C.A. Fields
#3696 BACo.

1. Arrival in the Homicide Office

   a) Time 0630 b) Unit 228

2. Placed in (Area) Large Interview Room

3. Information Sheet

   a) Time 0745 HRS. b) Present MacGillivary, Ritz

4. Advisement of Rights

   a) Time 0750 HRS. b) Present MacGillivary, Ritz

   c) Right or Left Handed Right

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

   a) Time _____ b) Present _____

6. Statement

   a) Area _____ d) Time Began _____

   b) Taken by _____ e) Time Concluded _____

   c) Witnessed by _____ f) Written or Taped _____

7. Crime Lab

   Unit #5839 Name Tech. William Peters

   a) Leuco Malachite Test _____ Time _____

   b) GSR Test _____ Time _____

   c) Photographs _____ Time 1400

8. Recovery of Evidence/Clothing from Suspect

   a) Time _____ b) Officer/Detective _____

9. Departed Homicide Office

   a) Time _____ b) Unit _____

10. Notes/Remarks

Water @ 1100 AM (RP)
1305 HRS. Mens Rm Drink of H2O Rtg
1400 H2O Rtg 1300 HRS Ad Lt. Office
(0950 IN
1060 OUT)

Form CI/217 1160-10-4

MPIA 15 459 127

DISTRICT COURT OF MARYLAND FOR ..... (City/County)

LOCATED AT (COURT ADDRESS)

5[illegible] HAMBURG AVE

DISTRICT COURT CASE NUMBER

5B00351587

RELATED CASES:

COMPLAINANT/APPLICANT

DET. G.S. DIVICELLARO

Name (Print)

[illegible] E. FAYETTE ST.

Address (Number and Street)

BALTO. MD 21202

City, State, and Zip Code Telephone

[illegible] 394

Agency, Sub-Agency, and I.D. # (Officer Only)

DEFENDANT

CLINTON M. SHIELDS

Name (Print)

[illegible] SHIPPING FIRE HALL

Address (Number and Street)

BALTO. MD 21207

City, State, and Zip Code Telephone

CC# [illegible]

DEFENDANT'S DESCRIPTION: Driver's License #..... Sex M Race B Ht 6'1" Wt 180

Hair BLK Eyes BRN Complexion ..... Other ..... D.O.B 5/21/[illegible] ID .....

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 3

I, the undersigned, apply for a statement of charges and a summons or warrant which may lead to the arrest of the above named Defendant because on or about 13 JANUARY 1999 (Date) at 940 N. FRANKLINTOWN RD. (Place), the above named Defendant DID STRANGLE [illegible] HEALTH ONE HAD MIN LEE

(Concise statement of facts showing that there is probable cause to believe that a crime has been committed and that the Defendant has committed it):

FAILED [illegible].

ON JANUARY 1999 @ APPROXIMATELY 14[illegible] HRS, THE BALTIMORE CITY POLICE

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

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

2/23/99
Date

[signature]
Officer's Signature

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

Date

Applicant's Signature

Subscribed and sworn to before me this ..... day of ....., 19[illegible]

Time: 10 A.M Judge/Commissioner ..... I.D. .....

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

Applicant's Signature

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

Date

Commissioner I.D.

Witnesses' Names and Addresses:

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

TRACKING NUMBER

MPIA 15 459 128

APPLICANT

DC/CR 1 (Rev. 8/94)

DISTRICT COURT OF MARYLAND FOR BALTIMORE (City/~~County~~)

LOCATED AT (COURT ADDRESS)	DISTRICT COURT CASE NUMBER
5800 WABASH AVE.	

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

STATEMENT OF PROBABLE CAUSE (C0NTINUED)

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

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

ON 10 FEBRUARY 1999, AN POST MORTEM EXAMINATION WAS PERFORMED ON THE REMAINS OF AN ASIAN FEMALE WHO WAS LATER IDENTIFIED AS HAE MIN LEE F/A/18 10/15/80. AT THE CONCLUSION OF THE EXAMINATION, DOCTOR AQUINO ASSOCIATE MEDICAL EXAMINER RULED THE DEATH A HOMICIDE BY STRANGULATION.

(CONTINUED)

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

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

DATE	ARRESTING OFFICER
2/28/99	[signature]

AGENCY	SUB AGENCY	I.D. NO.
[illegible]	5120	[illegible]

TRACKING NUMBER

DC/CR 4A (Rev. 8/94)

MPIA 15 459 129

APPLICANT

DISTRICT COURT OF MARYLAND FOR BALTIMORE CITY (City/County)

LOCATED AT (COURT ADDRESS)	DISTRICT COURT CASE NUMBER
500 Wabash Ave.	

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

STATEMENT OF PROBABLE CAUSE (CONTINUED)

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

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

THESE WITNESSES WILL REMAIN ANONYMOUS UNTIL TRIAL.

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

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

DATE	ARRESTING OFFICER
2/28/99	[illegible]

AGENCY	SUB-AGENCY	I.D. NO.
BPD	SHR.	[illegible]

TRACKING NUMBER

DC/CR 4A (Rev. 8/94)

MPIA 15 459 130

APPLICANT

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CENTRAL RECORDS DIVISION
ARREST SUMMARY REPORT

BPI= 8002005477
03/09/99 08:44

[redacted]

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

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

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

END OF DISPLAY P/1 PAGE 001

MPIA 15 459 131



MPIA 15 459 132



MPIA 15 459 133

[redacted]

MPIA 15 459 134

[redacted]

[redacted]

MPIA 15 459 136

MILES RESPONSE - MVA DRIVER TIME 1403 DATE 020399 PAGE 02
QUERY FORMAT: ULN/S3900315888384

[redacted]

MILES RESPONSE - MVA DRIVER TIME 1403 DATE 020399 PAGE 03
QUERY FORMAT: ULN/S3900315888384

[redacted]

MPIA 15 459 137

MILES RESPONSE - MVA REGISTRATION INDIV. TIME 2044 DATE 021799 PAGE 01
QUERY FORMAT: LIC/FHW202 KEY/A

[redacted]

MILES RESPONSE - MVA DRIVER TIME 1403 DATE 030399 PAGE 01
QUERY FORMAT: DLN/S300031588384

[redacted]

MPIA 15 459 138

• MVA record information pursuant to the federal Driver Privacy Protection Act of 1994, 18 U.S.C.A. §§ 2721 et seq., and with §§ 4-101, 4-320, 4-501 of the General Provisions Article and §§ 12-111 through 12-113 of the Transportation Article, Annotated Code of Maryland, which limits access to personal information.

[redacted]

MPIA 15 459 140

[redacted]

MPIA 15 459 141

HABEAS CORPUS AD SUBJICIENDUM
Indictment No. _____, Docket _____.

The State of Maryland

TO THE WARDEN OF THE Baltimore City Detention Center **Greetings:**

You are hereby commanded, that you have the body of Adnan Syed DOB: [redacted] W/B SID# [redacted] detained under your custody, as it is said, by whatsoever name he may be called in the same, before the Mercy Hospital Baltimore, Maryland, at 1:00 p.m., on March 25th, 1999, to be taken for blood and hair samples then and there to be present and immediately after the said Adnan Syed shall have given his appearance before the said Mercy Hospital to return him to said prison, and have you then and there this writ.

Witness the hand of the Judge and the seal of the Circuit Court of Baltimore, this 25th day of March, A.D., 1999.

TO BE TRANSPORTED BY:
BALTIMORE CITY POLICE DEPARTMENT
DETECTIVE RITZ
ASA: VICKIE L. WASH
H99-030

Judge

TRUE COPY
TEST
3/24/99
PATRICIA M. BERTORELLI
Chief Deputy Clerk

CIRCUIT COURT FOR BALTIMORE CITY
1883

MPIA 15 459 142

03/25/99 M798081
SYED, ADNAN
J 171615 ER
EMERGENCY SERVICE.
S [redacted] NRA
ADM

MERCY MEDICAL CENTER
BALTIMORE, MARYLAND 21202
EMERGENCY DEPARTMENT
PHYSICIAN HISTORY / PHYSICAL ASSESSMENT / PLAN

TIME SEEN

HISTORY

1450 hrs.
17yo ♂ brought by Det. Ritz & Det. MacGillivary CIB - Homicide for evidence collection per search and seizure warrant. Confirmed identity & BCDC ID bracelet on (R) wrist.

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

[redacted]

ASSESSMENT

PLAN

CONTINUATION ON NEXT PAGE

SIGNATURES	DISPOSITION	
PA / RESIDENT SIGNATURE: Christi Kimmell Rac SAFE	ENTER DISPOSITION TIME IN TIME TRACKING	1. Evidence Collection
PRINT: Carole Kimmell Rac SAFE	ADMITTED / ICU TELEMETRY / MEDICAL SURGICAL / OBSERVATION / TRANSFERRED / DISCHARGED / MORGUE	2. per police
ATTENDING SIGNATURE	ICD-9-CM CODES	3.
PRINT	CARE OF PATIENT TRANSFERRED TO:	TIME

MPIA 15 459 143

Writ

BALTIMORE CITY DETENTION CENTER BODY RECEIPT

R - 35

DATE 25 March 99

RECEIVED RESIDENT:

NAME: Adnan Syed

ID# 992005477

RELEASED TO: BCPD

RETURNED TO: Det William E Ng 1547

RECEIVED BY: X [signature] 1410

RELEASED BY: Lt Kemp

SENTENCED	CASE#	TRACKING #

TRANSPORTED BY X [signature]

X Adnan Syed

D.P.D.S. # 009-91

MPIA 15 459 144

MILES RESPONSE - MVA DRIVER TIME 1011 DATE 021499 PAGE 01
QUERY FORMAT: [redacted] YRS/10
OLN: [redacted]
NAME: ADNAN MASUD SYED RACE: 5-OTHER SEX: M
ODR: 7034 JOHNNYCAKE ROAD HGT: 6'01" WGT: 160 DOB: [redacted]
ITY: BALTIMORE COUNTY: BA ST: MD ZIP: 21228-
* **TOTAL CURRENT POINTS 02**
* **SUSPENDED/REVOKED: NO**
* **COMMERCIAL DRIVER'S LIC. DISQUALIFIED:**
* SPECIAL ATTENTION * NONE
* LICENSE DATA *

CLASS	LICENSE TYPE	ISSUE DATE	EXPIRE DATE	RESTRICTIONS
-CLASS C	N	100298	072002	B

SP-RESTRIC/NONE
NEXT-PAGE P/N TERM **00K**

MPIA 15 459 145

QUERY FORMAT: **OLN/S300031588384 YRS/10**

* VIOLATION DATA *

MVA record

[redacted]

MPIA 15 459 146

QUERY FORMAT: **QLN/S300031588384 YRS/10**

[redacted]

MPIA 15 459 147

MILES RESPONSE - MVA REGISTRATION **INDIV.** TIME 1025 DATE 021499 PAGE 01
QUERY FORMAT: [redacted]
LIC-RECORD/NO TAG NUMBER LISTED FOR THIS INQUIRY
TITLE-RECO/NO TITLE NUMBER LISTED FOR THIS INQUIRY
END-OF-DISPLAY P/1 TERM **00K1**

MPIA 15 459 148

JOH AVE 21227 Contd

1504 #Amano Cincinnati Time & Attendance Systems 410-536-5200 96
1504 #Amano Cincinnati Inc 410-536-5200 96
1504 #Cincinnati-Whitaker Brothers 410-536-5200 96
1504 #Scriptomatic Products Of Baltimore-A Div Of Whitaker Bros Inc 410-536-5200 96
1504 #Whitaker Brothers 410-880-4870 97
1504 #Whitaker Brothers Inc 410-536-5200 96
1506 #Environmental Resources Mgt Inc 410-247-1119 96
1506 #Norwood Industrial Construction Co Inc 410-536-2008 93

21-BUS 0-RES 4-NEW

JOHN AVE 21227

s fr Knecht Ave, w of Benson Ave

Map 62:889-518

4410 #Gorman Paul J architect 410-242-4312 94
4410 #Varco-Pruden Buildings 410-644-9200 83
4418 Walkup Rebecca 410-536-5199 96
4424 #Armscorp Of America 410-247-6200 90
4424 #Doyle-Ashcroft 410-247-2075 94

4-BUS 1-RES 0-NEW

JOHN ST 21227

n fr 1900 blk Halethorpe Ave, e fr 4500 blk Washington Blvd

Map 62:889-510

4504 ●Kromeke Glenn E 410-242-8933 94
4506 ●Dickel Bruce G 410-242-9431 80
4508 ●Bennett David G 410-242-7490 91

0-BUS 3-RES 0-NEW

JOHN CARROLL RD (Owings Mills) 21117

e fr Blendon Rd, n fr Park Heights Ave
Caves Valley Country Club

Map 38:871-587

11317 ●Baylin J ..... +410-356-6262 98
11321 Disharoon Leslie B 410-363-4173 97

0-BUS 2-RES 1-NEW

JOHN EAGER CT 21208

n fr Grey Rock Rd, e fr Reisterstown Rd
Glen Rock Flats Condominium

Map 48:874-567

2 ●Aidus Milton 410-484-3026 94
4 ●Parkhomovsky Arkady 410-484-4698 95
5 Kushner J 410-484-6859 94
5 #Kushner Melvin F Dr 410-484-6833 94
6 ●Moritz N T 410-602-2886 94
8 Fischer Robin 410-486-9515 97
10 ●Weinstein S ..... +410-484-9020 98
12 ●Diamond Seymour R Mrs 410-484-6506 95

1-BUS 7-RES 1-NEW

JOHN EAGER CT 21208

n fr Grey Rock Rd, e fr Reisterstown Rd
Grey Rock Villas Condominium

Map 48:874-567

201 ●Lipchin Marc J 410-484-3345 94
203 ●Schwartz Brian ..... N/A
205 ●Kushner Melvin ..... N/A
207 ●Felderstein Stuart 410-653-5055 95
207 ●Felderstein Stuart 410-653-5050 95

0-BUS 5-RES 0-NEW

JOHNNYCAKE RD 21228

s of Baltimore National Pike

Map 59:877-530

5505 #Clean By Design 410-455-9222 96
5505 #Color By Design Remodeling Inc 410-455-0909 96
5505 #Papa Auto Parts 410-788-4146 95

3-BUS 0-RES 0-NEW

JOHNNYCAKE RD 21207

Map 59:874-533

5600 #Kronthal Donald ofc 410-744-0011 83
5600 #Mr G's Fast Lane 410-744-0011 82
5602 #Catonsville Emergency Food Ministry 410-747-4357 97
5602 #Johnson Michael C Rev 410-744-5462 94
5602 #Wesley Academy 410-744-5462 93
5602 #Wesley Memorial United Meth Church ..... 410-744-5462 --
5606 Johnson Michael C Rev 410-747-5689 94
5606 Johnson Peggy A Rev ..... +410-747-1538 98
5608 ●Wesley Memorial ..... N/A
5610 ●Schene Francis E ..... 410-747-9360 --
5623 Coelho Marcio 410-719-9678 95
5624 ●Brandt Walter 410-788-4545 83
5625 ●Broccolino Victor A ..... 410-744-6709 --
5625 Matassa Dominic ..... 410-744-6709 --
5625 Matassa Tina ..... 410-744-6709 --
5626 ●Smelser Bobby ..... N/A
5627 La Martina Salvatore ..... 410-747-2872 --
5628 ●Staggs Robert ..... N/A
5629 ●Davidson Edgar ..... N/A
5630 ●Brown James W 410-788-3265 96
5631 Rinaudo Salvatore R ..... 410-747-0468 --
5632 ●Clough Herbert P Rev ..... 410-744-8588 --

JOHNNYCAKE RD 21207 Contd

5635 ●Mendoza Gilbert ..... N/A
5700 ●Thomas William ..... N/A
5701 ●Friedrichsen Oscar ..... N/A
5703 ●Willingham Nelson L ..... 410-747-9107 --
5704 Harlow William T 410-744-3811 90
5705 ●Meacham Richard H ..... 410-744-8355 --
5706 ●Robinson Jno ..... 410-744-0603 --
5707 ●Morrison Angela ..... N/A
5708 ●Votta Richard 410-744-6523 96
5709 Jackson Sharon ..... □410-747-7369 98
5710 ●Bessette Scott A ..... +410-788-1711 98
5711 ●Alcott Valarie ..... N/A
5712 ●Kelly Clarence ..... N/A
5713 ●Foster Marceline Mrs ..... 410-747-2747 --
5715 ●Borgmann Edith Mrs ..... 410-747-2248 --
5800 #Applefeld L J Dr vet ..... 410-744-4800 --
5800 #Man's Best Friend Grooming Sln 410-744-4499 81
5800 #Westview Animal Hospital PA 410-744-4800 78
5808 #Chadwick Cleaners & Shoe Repair 410-744-0841 87
5808 #Frank's Hair Studio 410-744-3260 86
5808 B #Kiani's Pizza & Subs 410-744-0100 96
5808 B #Kiani's Pizza & Subs 410-747-9300 96
5808 C #Aero's Rentals & Leasing Inc 410-744-3999 97
5808 C #U-Save Auto Rental ..... +410-788-3883 98
5808 D #Medicine Shoppe Pharmacy 410-744-6442 95
5810 #Gem Discount Liquors ..... 410-747-8555 --
5815 #Domino's Pizza 410-744-0033 85
5820 #Canopy The 410-744-2188 90
5820 #Chung Wah Restaurant ..... 410-788-6744 --
5820 #Crab Crib The ..... □410-455-6411 98
5820 #Import Auto Exchange ..... +410-719-6479 98
5820 #Prudential The Snyder David Agent ..... □410-455-9207 98
5820 #Ruth John E Co 410-747-0678 93
5820 #Ruth Plumbing Co 410-747-0678 93
5820 #Snyder David E ..... □410-455-9207 98
5820 C #Bergman Printing 410-747-1355 82

Ingleside Ave

5900 #Dickson's Mobil Svc Station ..... 410-747-2644 --
5900 #Mobil Gas Station Svc Stations & Auto Svc Available 410-747-2644 95
5903 Henderson Greg 410-788-0782 94
5905 ●McDonald Erma ..... +410-744-0389 98
5906 ●Karson David J 410-719-0075 94
5907 ●Baldwin M E 410-788-4383 94
5909 ●Krickbaum Michael 410-788-5766 97
5910 ●Shaw Henry H ..... □410-455-0815 98
5911 Angelus H E 410-788-9124 92
5913 ●Krickbaum Jno A ..... 410-747-3173 --
5915 ●Roberts Clara ..... +410-455-9556 98
5917 ●Riley Allen F ..... 410-788-8798 --
5918 ●Grubb Vern 410-747-8210 81
5918 ●Grubb Vernie L 410-744-6459 78
5918A ●Smith D A 410-455-9839 90
5919 ●Topchy Victor 410-744-2226 97
5921 ●Russo Rosario ..... 410-744-9296 --
5922 ●Henderson G I ..... +410-747-5421 98
5923 ●Neason Doris ..... N/A
5924 ●Stedding Doris 410-744-0174 84
5925 ●Strauss Daniel ..... N/A
5926 ●Fowler Wm M ..... 410-747-3584 --
5927 ●Bapistelier Geo F ..... 410-747-3596 --
5928 ●Fogle Ronnie ..... N/A
5929 ●Gibson Walker ..... N/A
5930 ●Carter Robin ..... N/A
5931 ●Sampson Linda ..... N/A
5932 ●Crozier Paul ..... N/A
5933 ●Dinehart Lloyd ..... N/A
5934 ●Davis Carl ..... N/A
5935 #Checkmate Enterprises 410-788-6000 89
5935 #Everbrown Inc 410-788-6000 89
5935 #Tag Management 410-788-6000 89
5935 #Universal Jewelry 410-788-6000 89
5935 #Wonder Works Mechanical Contractors 410-788-6000 88
5936 ●Allen James 410-719-9610 93
5939 ●Coleman Bobby G 410-788-1047 86
5940 ●Sturdevant Calvin E ..... 410-747-7765 --
5942 ●Sutherland F B 410-747-1573 97
5944 ●Marvelis William 410-747-8218 96
5946 ●Batts Marion 410-719-1116 97
5948 ●Greco Cosimo 410-747-3962 92
6000 ●Stanton Marteal ..... N/A
6001 ●Crowell Percy ..... N/A
6002 ●Clement Ella ..... N/A
6003 Palsgrove Jane 410-747-3256 84
6005 White William M 410-788-1141 97
6007 Harris Alfred ..... 410-744-0145 --
6009 ●Cone Craig ..... N/A
6010 ●Ambrose Bruce ..... N/A
6011 ●Thompson N ..... +410-788-8745 98
6011 ●Thompson S 410-788-8751 89
6100 #Baltimore Co Public Schools SW Academy ..... 410-887-0825 --
6100 #Baltimore Co Public Schools SW Academy Cafeteria ..... 410-887-0828 --
6101 ●Jones Dwight D 410-788-9176 79
6103 ●Yackanicz Paul N ..... 410-788-9070 --
6105 ●Geiger B 410-744-3006 89
6107 ●Guthrie John ..... N/A
6109 ●Woodford William ..... N/A
6111 ●Basit Ahmed ..... N/A
6113 ●Cichowicz Jerome J ..... 410-744-3537 --
6115 Harcum Betty ..... +410-719-1093 98
6117 ●Jackson Kenneth ..... N/A

JOHNNYCAKE RD 21207 Contd

6200 #Baltimore Co Recreation & Parks Local Community Inf Southwest Sector Edmondson-Westview 410-887-0962 78
6200 #Edmondson Westview Recreation Park Council 410-788-9418 84
6201 ●White Keith ..... N/A
6203 ●Grap J G 410-744-0080 88
6205 ●Moore Alfred ..... N/A
6207 ●Sheely William J ..... 410-788-7526 --
6209 ●Edwards Edwin ..... N/A
6211 ●Meisel Jos C Jr ..... 410-747-0007 --
6213 ●Braxton Eugene 410-788-7603 91
6215 ●Lynch J G 410-719-9747 97
6303 ●Ravenhill Peter ..... 410-747-8119 --
6305 ●Hopkins Bernice A 410-747-3773 88
6309 ●Kummer Charles A Jr 410-747-0074 83
6309 Stolte A M Jr 410-747-6312 83
6310 ●Guzman Michael ..... N/A
6311 ●Barreira Victor ..... N/A
6312 Woodson Loren 410-719-0255 95
6313 ●Davis Rufus M 410-747-4036 96
6314 Branham Archie 410-788-2083 84
6314 ●White E Virginia 410-788-1238 97
6314 ●White E Virginia 410-788-2083 84
6315 ●Koopman Robert W 410-788-8437 97
6316 ●Davis Helen 410-788-5468 95
6316 ●Davis Leslie 410-788-0157 87
6317 ●Kelly Dorsey ..... N/A
6318 Bright Kenneth 410-788-6905 94
6319 ●Upshur Gertrude 410-744-1629 96
6320 ●Merritt Deborah R 410-744-0741 89
6320 ●Merritt Kenneth 410-744-0740 82

38-BUS 114-RES 9-NEW

JOHNNYCAKE RD 21244

Map 58:869-536

Map 59:870-536

6603 #John's Discount Plumbing & Heating ..... □410-747-0260 98
6605 ●Stim Mary ..... N/A
6607 ●Tucker Truman B 410-788-8968 85
6609 ●Tucker Harvey E ..... 410-744-5216 --
6611 Ebberts E Joseph 410-788-2685 95
6613 ●Ebberts Edgar Jr ..... 410-747-8860 --
6615 ●Jessen Wm ..... 410-744-4653 --
6617 ●Miller John R Jr ..... 410-747-7371 --
6617 ●Miller John R Mrs ..... +410-747-7371 98
6619 ●Hackett Doris M Mrs 410-747-2408 78
6621 ●Capobianco Rocco ..... 410-744-0879 --
6623 #Tracey James A plstr ..... 410-747-3876 --
6623 ●Tracey V 410-788-7628 84
6625 Sullivan Daniel A ..... +410-744-4076 98
6627 Alikhan Mir M 410-788-8262 92
6629 El-Sheikh Mohamad 410-788-0480 95
6629 El-Sheikh Mohamad 410-788-5508 95
6631 #Al-Rahmah School 410-719-0921 92
6631 #Islamic Society Of Baltimore-Al Rah Mah School 410-747-4869 85
6631 Zgidou Fouad 410-744-4095 95
6633 Nasir Iqbal M 410-455-6091 97
6635 Muhammad Wali 410-744-0725 90
6716 ●Cerreta Eugene 410-788-3145 78
6727 ●Aslam Mohammad 410-744-5309 86
6727 ●Aslam Mohammad 410-744-9438 97
6727 Javed Tariq ..... +410-747-8680 98
6727 Mahmooud Mohamed ..... +410-869-1374 98
6801 ●Doyle Peter A 410-744-4470 83
7002 ●Butler L L Jr 410-747-2197 91
7009 #Church Of Christ Westside ..... 410-455-0033 --
7017 ●Veit Saml S Jr ..... 410-455-0061 --
7030 ●Rajan David 410-719-9322 97
7032 ●Gaskins Betty C Mrs 410-455-9645 90
✗ 7034 ●Rahman Syed M 410-788-1064 90
7038 ●Guy Alfred 410-788-0173 94
7040 ●Vinck William G 410-788-1623 89
7100 ●Vaidya Navinchandra 410-744-1942 90
7102 ●Sajedi Danesh ..... N/A
7104 ●Galloway Henrietta ..... N/A
7106 ●Hovermale Norman S 410-788-7630 90
7108 ●Blanks Joe 410-744-5306 97

5-BUS 36-RES 4-NEW

JOHNNYCAKE RD 21228

Map 58:866-535

Map 59:870-536

7202 ●Hong R 410-455-0147 85
7203 ●Austin Robert M ..... 410-455-0032 --
7203 Rudis Elmer C 410-455-0032 93
7205 ●Tuminello Joseph H ..... 410-455-0036 --
7207 ●Polk Willie ..... N/A
7208 ●Hernandez Jose 410-455-0355 90
7209 ●Baker James ..... N/A
7210 ●Donnelly Jim 410-744-6967 90
7211 ●Diaz Brian ..... N/A
7212 ●Johal Jagraj ..... N/A
7213 ●Black Wilson ..... N/A
7214 ●Sivasailam Daivamani 410-744-8039 90
7215 ●Berman Charles ..... N/A
7217 ●Cadigan Colin ..... N/A
7300 ●Anderson Francis ..... N/A
7304 ●Brodsky Michele 410-744-7120 91
7306 ●Butler Jake R Jr ..... 410-455-0[illegible]
7306 ●Butler Jake R 2nd 410-788-1897 96
7308 ●Pollard Leonard F 410-455-0059 84
7310 ●McCoy A E 410-455-0155 84
7312 ●Hnat Frank ..... 410-455-0148 --
7314 ●Kirby D F ..... N/A

JOHNNYCAKE RD

w fr Fairbrook Rd
Fairbrook Park Apartments

Map 58:865-539

7500 Davis L ..... 410-[illegible]
7500 Jackson Q ..... 410-[illegible]
7500 McDonald J ..... 410-[illegible]
7500 Tolosa L ..... 410-[illegible]
7502 Aye Towanda P ..... 410-[illegible]
7502 Fenwick C ..... 410-[illegible]
7502 Johnson Harry L ..... 410-[illegible]
7502 Mont Donald D ..... 410-[illegible]
7502 Smith Ryan ..... 410-[illegible]
7502 Trice W ..... 410-[illegible]
7615 ●Bowers Peter ..... 410-[illegible]
7625 Bowers Peter K ..... 410-[illegible]
7629 #Little Slippers Day Nsry & Kindercare ..... 410-[illegible]
7701 Britton Lenora ..... 410-[illegible]
7703 ●Mccray Bryant ..... 410-[illegible]
7726 Kalb David R ..... 410-[illegible]
7818 ●Honbarrier B G ..... 410-[illegible]
7930 ●Erbe Gilbert ..... 410-[illegible]
7932 ●Custer Marvin L ..... 410-[illegible]
7935 ●Hamilton Douglas W ..... 410-[illegible]
7941 ●Hamilton R Bruce ..... 410-[illegible]
8020 #A K Sterner Concrete ..... 410-[illegible]
8020 #Allen Karl Products ..... 410-[illegible]
8020 #Pretti-Pet Inc ..... 410-[illegible]
8020 #Pretti-Pet Inc Mobile Salon ..... 410-[illegible]
8020 ●Sterner Allen K ..... 410-[illegible]
8020 ●Sterner J ..... 410-[illegible]
8026 ●Arata Vincent ..... 410-[illegible]
8030 ●Gettings E D ..... 410-[illegible]
8038 Shifflett Alfred ..... 410-[illegible]
8112 Kiessling Christopher ..... 410-[illegible]

5-BUS 2[illegible]

JOHNSON ST 21[illegible]

e fr Winters Lane, n of [illegible]

Map 61:872-529

5900 ●Waterhouse Frank [illegible] ..... 410-[illegible]
5901 ●Griffin John R ..... 410-[illegible]
5905 ●Moody Leroy ..... 410-[illegible]
5908 ●Patterson C ..... 410-[illegible]
5909 ●Clay Othella ..... 410-[illegible]
5916 ●Elder Wesley ..... 410-[illegible]
5918 ●Mobley War E ..... 410-[illegible]

0-BUS [illegible]

JOICY CT 21207

s fr Windsor Blvd, e of [illegible]

Map 59:874-545

2 ●Gibson Charles ..... 410-[illegible]
3 ●Flournoy Dorsey ..... 410-[illegible]
4 ●Clark M T ..... 410-[illegible]
5 ●Brock Wayne ..... 410-[illegible]
6 ●Alston Thomas ..... 410-[illegible]
7 ●Daniels Koonce ..... 410-[illegible]
9 ●Eades Nathaniel ..... 410-[illegible]

0-BUS [illegible]

JOLEON RD (Randallstown) 21[illegible]

e fr 3800 Pikeswood Rd

Map 46:854-562

9403 ●Anderson Alvin ..... 410-[illegible]
9404 ●Jennings Robert ..... 410-[illegible]
9405 ●Masenburg Jerry ..... 410-[illegible]
9406 ●Smith Charles ..... 410-[illegible]
9407 ●Hall Carla ..... 410-[illegible]
9408 ●Hatton P ..... 410-[illegible]
9409 ●Wallace M ..... 410-[illegible]
9410 ●Whitaker Ramona ..... 410-[illegible]
9412 ●Waller Dennis ..... 410-[illegible]
9413 ●Bristol Kevin ..... 410-[illegible]
9415 ●Shelton D ..... 410-[illegible]
9417 ●Owolabi David ..... 410-[illegible]
9419 ●Walthall James ..... 410-[illegible]
9421 ●Jones Cheryl ..... 410-[illegible]
9423 ●Evans Thomas ..... 410-[illegible]
9425 ●Tolson Delores ..... 410-[illegible]
9432 ●Charles Ina ..... 410-[illegible]
9434 ●Franklin Mona ..... 410-[illegible]
9437 Kelley Delores ..... 410-[illegible]
9437 ●Kelley Russell ..... 410-[illegible]

0-BUS [illegible]

JOLIE CT (Ra[illegible]

w fr Winands Rd
Scotts Crossing

Map 47:865-561

2 ●James Jo[illegible] ..... 410-[illegible]
3 ●Robinson [illegible] ..... 410-[illegible]
4 ●Dejesus [illegible] ..... 410-[illegible]
5 ●Colvill Ur[illegible] ..... 410-[illegible]
6 ●Brown Jo[illegible] ..... 410-[illegible]
7 ●Jones Kev[illegible] ..... 410-[illegible]
8 ●Bailey Wa[illegible] ..... 410-[illegible]
9 ●Yee Tong [illegible] ..... 410-[illegible]
10 ●Hardin [illegible] ..... 410-[illegible]
10 #Richmo[illegible] ..... 410-[illegible]
11 ●Mahadeo[illegible] ..... 410-[illegible]
12 ●Cassell [illegible] ..... 410-[illegible]
13 ●Liu Zhen [illegible] ..... 410-[illegible]
14 ●Simpson [illegible] ..... 410-[illegible]
16 ●Hollo[illegible] ..... 410-[illegible]
17 ●Wallace [illegible] ..... 410-[illegible]
18 ●Robert[illegible] ..... 410-[illegible]
18 McCoy [illegible] ..... 410-[illegible]
18 ●Wesley [illegible] ..... 410-[illegible]

MIPIA 15489149

10/06/99 17:02 BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS CID 9920054
JLPBID: IDENTIFICATION DATA

[redacted]

MPIA 15 459 150

10/06/99 17:03 BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS CID 992005477
ARREST

[redacted]

MPIA 15 459 151

10/06/99 17:03 **BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS** CID 992005477

VISITOR

CON	DATE	VISITOR NAME	
VIS	990323	COLBERT, DOUGLAS	ATTY
VIS	990407	FLOHR, CHRISTOPHER	ATTY
IS	990413	FLOHR, CHRISTOPHER	ATTY
VIS	990610	AHMED, BILAL	
VIS	990416	MARTIN, MARK	ATTY
VIS	990416	GUTIERREZ, CHRISTINA	ATTY
VIS	990423	FLOHR, CHRIS	ATTY
VIS	990427	PAZNIOKAS, RITA	ATTY
VIS	990326	FLOHR, CHRISTOPHER	ATTY
VIS	990608	GUTIERREZ, M	ATTY
VIS	990617	REHMAN, HASAN	
VIS	990617	SYED, TANVEER	
VIS	990624	RAHMAN, SYED	
VIS	990626	GUTIERREZ, MC	ATTY
VIS	990701	RAHMAN, SHAMIM	
VIS	990701	CHAUDRY, SAAD	

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MPIA 15 459 152

10/06/99 17:04 **BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS** CID 992005477

VISITOR

CON	DATE	VISITOR NAME	
VIS	990702	FLOHR, CHRISTOPHER	ATTY
VIS	990708	SYED, TANVEER	C
IS	990708	IQBAL, ATIF	
VIS	990710	GUTIERREZ, M C	ATTY
VIS	990713	PAZNIOKAS, RITA	ATTY
VIS	990713	POUMADER, ALI	ATTY
VIS	990715	PATEL, JAVED	C
VIS	990715	ASLAM, JONAID	
VIS	990714	POURNADDER, ALI	ATTY
VIS	990722	SYED, TANVEER	
VIS	990722	KHWAYA, YOUSAF	C
VIS	990729	ASLAM, JONAID	C
VIS	990729	SYED, TANVEER	
VIS	990805	SYED, TANVEER	C
VIS	990805	ASLAM, ABDUL	
VIS	990812	ALI, SALMAN	

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MPIA 15 459 153

10/06/99 17:04 BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS CID 992005477

VISITOR

CON	DATE	VISITOR NAME	
VIS	990812	AHMAD, ADNAAN	
VIS	990819	AHMED, BILAL	
IS	990821	PARTHEMOS, KALIOPE	ATTY
VIS	990825	FLOHR, CHRISTOPHER	ATTY
VIS	990902	SYED, TANVEER	CV
VIS	990917	GUTIERREZ, CHRISTINA	ATTY
VIS	990917	PAZNIOKAS, RITA	ATTY
VIS	990921	SYED, TANVEER	C

HISTORIC FLR/SEC/CEL/BED HISTORY

F/S/CEL/B	DATE OF TRANSFER
B A 123	990301
B L 120	990301
B A 001	990301
B R 035	990330
B R 053	990629

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MPIA 15 459 154

10/06/99 17:03 BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS CID 992005477
VISITOR

CON	DATE	VISITOR NAME	
VIS	990302	RAMIM, SHAMIM	
VIS	990302	RAHMAN, SYED	PO INT
IS	990311	RAHMAN, SHAMIM	AND SYED
VIS	990311	SYED, TANVEER	WLK\TA\BA\CO
VIS	990318	AHMED, BILAL	
VIS	990318	RAHMAN, SYED	
VIS	990325	SYED, TANVEER	C
VIS	990325	RAHMAN, SHAMIM	
VIS	990401	RAHMAN, SYED	
VIS	990401	RAHMAN, SHAMIM	
VIS	990304	DAVIS, ATTY	
VIS	990408	RAHMAN, SYED N	SHMIM
VIS	990415	AHMED, BILAL	C
VIS	990415	SYED, TANVEER	
VIS	990422	RAHMAN, SHAMIM	C
VIS	990422	SYED, TANVERRS	

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MPIA 15 459 155

10/06/99 17:03 **BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS** CID 992005477

VISITOR

CON	DATE	VISITOR NAME	
VIS	990429	BASHIR, AMTUL	
VIS	990429	AHMED, BIAL	CV
IS	990506	RAHMNA, SYED AND SHAMIN	
VIS	990513	AHMED, BILAL	
VIS	990520	SYED, TANVEER	
VIS	990527	SYED, TANVEER	
VIS	990528	FLOHR, CHRISTOPHER	ATTY
VIS	990528	GUTIERREZ, CHRISTINA	ATTY
VIS	990603	ALI, SALMAN	
VIS	990603	SYED, TANVEER	
VIS	990605	GUTIERREZ, CHRISTINA	ATTY
VIS	990518	MARTIN, MARK	ATTY
VIS	990303	FLOHR, CHRISTOPHER	ATTY
VIS	990302	COLBERT, DOUGLAS	ATTY
VIS	990312	FLOHR, CHRISTOPHER	ATTY
VIS	990319	COLBERT, DOUGLAS	ATTY

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MPIA 15 459 156

10/06/99 17:04 **BALTIMORE CITY DETENTION CENTER CENTRAL RECORDS** CID 992005477

CALENDAR HISTORY

DATE	PART	CD	ROOM	DISP	REASON	S-DATE	GT	IT	SP	COURT CASE #	PHDATE
990301	BVB	AA	0000	PRES	BAIH					991001144895	
990331	M11	AA	0000	PRES	CT					5B00351587	
00405	WSW	AA	0000	POST	CT					991001144895	
990414	WSW	AA	0000	PRES	CT	INDICTED				991001144895	
990603	M14	AA	0000	PRES	ARRG					199103042-46	
990603	M14	AA	0000	PRES	ARRG					199103042-46	
990709	M11	AA	0000	PRES	CT	991001144895				199103042-46	
990723	M11	AA	0000	PRES	CT					199103042	

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MPIA 15 459 157

Police Department
Baltimore, Maryland

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 —

Address [redacted] 21207 SS# [redacted]

Home Phone (410) [redacted] Date and time of interview 2/26/99 2111

Parent's name [redacted] Address SAME

Boy/~~girlfriend~~ name NONE Address

Last School Attended UMBC Grade FRESHMAN

Employer [redacted] Address [redacted]

Employers Phone [redacted] Hours of employment —

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name_____ Relationship _____

Address _____ Phone_____

Name_____ Relationship_____

Address _____ Phone_____

Read and Write Yes X No_____

Under the influence of drugs Yes_____ No X

If yes explain_____

Alcohol Check One Sober X Had Been Drinking____ Intoxicated_____

Description of clothing at time of Interview (note if bloodstained torn etc.) PURPLE SWEATSHIRT, TAN CORDUROY PANTS

Note any injuries NA

Meals Provided_____Date_____Time_____Date_____Time_____

Detective MacGillivray Detective_____

MPIA 15 459 158

4/F/17 AMBER WAGNER WOODBRIDGE VALLEY NFI

AMBER No E-MAIL [redacted]

5/F/17 STEPHANY MC PHERSON WOODBRIDGE VALLEY

8/F/17 AEISHA

4/F/17 BECKY WOODBRIDGE VALLEY [redacted]

RYAN LAWN [redacted]

IMRAN HASSNUTIEN SOUTHRIDGE Rd.

ADNAN AHMED. WOODBRIDGE VALLEY

BOYFRIEND - JAY WILOS [redacted] AVE: [redacted]

E-MAIL No E-MAIL

SOUTHWEST VIDEO - SOUTHWESTERN BLVD

410 247-3555

F+M PT. 40. - TYPE UNK.

NICOLE PARKS -

TOLD JENNIFER THAT

SHE HAD BEEN STRANGLED.

(1)

MPIA 15 459 159

(5) THURS. 14 JAN 99 10-4

CHAMPS SPORTS BAR BALT. NAT. PIKE

TOYS 'R' US W/ JAY

— WEEK LATER

NICOLE PARKS - [redacted] BLVD.

ELKRIDGE [redacted]

JOSH JONES [redacted] Rd.

GARLANDS ++++

6-30 → JAG INDUSTRIES

700- NORTH + ASQUITH

715 → PRESSLER RESEARCH

730 BUILDING.

SCHOOL BROTHER

CATONSVILLE ALTERNATIVE

740 → ROLLING ROAD / CATONSVILLE

9 AM. GARLANDS

12 AM. GOT OFF

12 30 — 1 PM.

↓

4 30 — PICKS UP MOTHER

5 30 PICKS UP DAD

6 - 6 30 —

MPIA 15 459 160

MARK ANTHONY PUSATERI
M/W/15 [redacted]

MPIA 15 459 161

Police Department
Baltimore, Maryland

TAPED

CI/209

Case Number_____

INFORMATION SHEET

Name JENNIFER LOUISE PUSATERI Nickname JEN

Race W Sex F Age 18 D.O.B. [redacted]

Height_____ Weight_____ Complexion_____

Address [redacted] SS#_____

Home Phone_____ Date and time of interview 2/27/99 1530

Parent's name_____ Address_____

Boy/girlfriends name_____ Address_____

Last School Attended_____ Grade_____

Employer_____ Address_____

Employers Phone_____ Hours of employment_____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name_____ Relationship _____

Address _____ Phone_____

Name_____ Relationship_____

Address _____ Phone_____

Read and Write Yes_____ No_____

Under the influence of drugs Yes_____ No_____

If yes explain_____

Alcohol Check One Sober____ Had Been Drinking____ Intoxicated_____

Description of clothing at time of Interview (note in bloodstained torn etc.)_____

Note any injuries_____

Meals Provided_____Date_____Time_____Date_____Time_____

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 162

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.

MacGillivary: For the record could you please state your full name?

Pusateri: Jennifer Louise Pusateri.

MacGillivary: And how old are you ma'am?

Pusateri: 18.

MacGillivary: And your date of birth?

Pusateri: [redacted]

MacGillivary: And where do you reside?

Pusateri: **Inaudible.**

MacGillivary: 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

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

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 shooken up, he's completely shooken 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

I don't know what time I came in that evening, probably pretty late, I usually come in pretty late, between twelve whatever, and than um the next day **inaudible**, I'm not sure what **inaudible** I'm assuming the next day I would have, the 14th I would have went to work, do my normal routine again um unless it was a Saturday or Sunday and than um I ah I I went and saw Jay later, sometime the next day on the 14th I saw Jay and he asked me to take him....I remember it was raining this day... he asked me to take him to F & M parking lot or F & M, he had to go to F & M. I drove him to the back of F & M, he got out of the car, took his boots and his clothes that he had on that night and put everything in the dumpster and the only other thing I know, only other thing that Jay told me was um I was like..."how...you know....what's....you know...what's gone...how's this going down...what is going on? He told me that he was talking to Adnar a couple days before any of this happened and from what I understand and he was talking to Adnar a couple days before any of this happened and Adnar asked Jay if he knew of anywhere to put a body at and Jay told Adnar...and told me that he said "no" he wouldn't know no where to put a body like that." Jay also told me that Adnar asked him to help bury the body and Jay told me that he did not help Adnar bury the body. That's what Jay said.

MacGillivary: Okay, to back up a little bit Jennifer, um you have a routine that you go through basically every day, you're a student at ah UMBC, is that correct?

Pusateri: Yes.

MacGillivary: Ah why don't you describe the routine for me. You wake up?

Pusateri: Uh huh, I wake up at six-thirty, I leave the house at six-thirty, I get in my parent's car. My mom drives my dad to work up on North Avenue. Then my drives herself to work off of Baltimore Street.

MacGillivary: Okay um we want to get a time span here.

Pusateri: Okay, so we drop my dad off at work, my dad's suppose to be at work by seven every morning, so we drop my dad off probably around seven in the morning and than we go to my mom's which takes about fifteen minutes to get from my dad's to where my mom works, so about seven-fifteen,

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seven-twenty I leave my mom off. I get home a little bit before seven-thirty. I really should be at school by seven-forty every morning, well between seven-thirty, seven-forty, pick my brother up and um take him to school than um I get home from my brother's school between seventy-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.

MacGillivary; Where do you work?

Pusateri: At the Heartlands.

MacGillivary: Where is that located?

Pusateri: In Ellicott City off of North Landers Avenue.

MacGillivary: And what do you do thee?

Pusateri: I life guard.

MacGillivary: Okay.

Pusateri: **Inaudible** and um I work there from nine till twelve and than from there I called Jay and I talked to him and asked him if he wanted to come hang out at my house, if he wanted me to swing by and pick him up or whatever and he told me "sure, that's fine" he'll be getting....and than somehow I...or maybe right than and there Jay told me that he had a ride, either right than and there he told me or some other time he got in touch with me to let me know that I did not need to come and get him, he had a way to my house.

MacGillivary: Where did you call Jay, does Jay have a pager?

Pusateri: No, I believe I called Jay at his house.

MacGillivary: And what time was that?

Pusateri: Um I want to say between ten and twelve, some time between ten and twelve.

MacGillivary: And what's his phone number?

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Pusateri: [redacted]

MacGillivary: 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

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.

MacGillivary: Ah when Jay gets there, you indicated around one or one-thirty,

Pusateri: Yeah, between one and one-thirty.

MacGillivary: 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.

MacGillivary: Okay. Did ah.....does Jay have a pager?

Pusateri: No.

MacGillivary: Does he have a cell phone?

Pusateri: No.

MacGillivary: Does he have a cell phone?

Pusateri: No.

MacGillivary: Did Jay have a cell phone?

Pusateri: Yes, on that day.

MacGillivary: And you indicate several phone calls coming into your residence however you're not sure whether it was Jay's cell phone or the telephone?

Pusateri: Right. I....I don't....I mean I don't even remember you know remember the phone number but you told me that he called my house so apparently it was either ont he cell phone or on my house phone number.

MacGillivary: Okay, do you have an answering machine at your house?

Pusateri: Yes.

MacGillivary: Ah were there any messages left on that answering machine from ah Adnar?

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Pusateri: Ah no.

MacGilivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: Do you recall who Jay was talking to?

Pusateri: No I don't know who he talked to.

MacGillivary: Did you ask Jay?

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Pusateri: No, I didn't ask Jay. **Inaudible.**

MacGillivary: You leave at three-thirty

Pusateri: I leave at four-thirty.

MacGillivary: Four-thirty to finish up your routine by

Pusateri: Going to pick my parents up from work.

Ritz: Let me interject something.....ah while he's waiting for this phone call between one-thirty and three, can you describe his demeanor, is he kind of anxious or anticipating this phone call or waiting or is he nervous or what is he doing?

Pusateri: Um I can tell....I could tell that there was something wrong....I could tell that there was something going on. I didn't know as to what...I didn't ask him yet because I didn't think it was any of my business yet you know, and and I I don't think that you know I didn't ask him why he was acting like he was acting. I'm just like you know whatever, but I knew that I was going to pick him up later and later I planned on asking him "what the hell's been going on all day?"

Ritz: Didn't you....is there anything about this behavior that you can put into words to describe it **inaudible.**

Pusateri: Um, I guess maybe a little bit more hyper than normal, maybe a little bit more like just...just like....maybe a little bit more on edge you know. I guess....I don't....I don't know how to describe

Ritz: **Inaudible** the sense that something was going on or something was wrong?

Pusateri: Yeah, there was something....Jay....there was something that Jay was not acting like Jay normally acts. He wasn't as relaxed I mean as he normally is. Um ah but to describe his behavior I mean he just wasn't acting like Jay normally acts. Whether I mean he wasn't acting sad or angry but it...he might have been acting like up tight....not really up tight

Ritz: I get the idea.

Pusateri: Yeah.

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MacGillivary: Do yo recall what Jay was wearing?

Pusateri: Oh, I know he had on some brown boots, something like the Timberland color you know but they weren't actually Timberland made by them, they were just like the Timberland made boots and I want to say he might have been wearing a Dickey outfit a black Dickey outfit, he wears a lot of Dickey clothes and what color was his jacket, I think his jacket was like plaid, red plaid **inaudible.**

MacGillivary: Okay, for those of us who don't know what a Dickey's outfit is can you describe that?

Pusateri: Oh it's um like a I guess it's like um ah it's like a black pair of pants that are kind of like, they're not jeans, they're like khaki type pants, I guess you'd say but they're black and a black button down shirt, short sleeves, all black I guess.

MacGillivary: Work...work attire?

Pusateri: Oh yeah, that's what it is. It's like work...it's like something that ah regular, like it you worked in like a factory or a shop or something **inaudible** nothing like a suit and tie. Like you wouldn't put a tie with it and look nice. It's just like a work man's clothes, a guy that goes out and works every day, hard **inaudible.**

MacGillivary: Okay. You leave, pick up your father, pick up your mother, you eventually come home, you eat dinner. You're suppose to meet ah Jay

Pusateri: Jay.

MacGillivary: Later on in the evening?

Pusateri: Right.

MacGillivary: You do meet up with Jay?

Pusateri: Right.

MacGillivary: Now is there a phone call made to your house or do you contact Jay as to what the plans are?

Pusateri: Yeah, yeah um

MacGillivary: **Inaudible.**

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Pusateri: I believe that I got a voice message from Jay like um telling me to get him from the park and around, between seven and seven-thirty I think it was, and for some reason the message was like very confusing or something. For some reason I felt it necessary to get back in touch with Jay and I believe I called that cell phone number because um I have the cell phone number either on my pager or at my house we have Caller I.D. so if the cell phone number called my house during the day then the number was on my Caller I.D. so that's how I knew what the cell phone number was in order to get in touch with Jay and Adnar. When I called them um Adnar answered the phone and said "Jay will call you back when you're ready...when he's ready for you to come and get him or for yo to come and meet him" or whatever "Jay will call you when he's ready." And um so that's all, like he was very quick and very high, you know and I was like "what is going on." This is when I was like really to a point where I had an idea what was going on and I wanted to know, I was not going to take Jay anywhere until he told me what was going on because I needed, I thought that I needed to know in case, you know what I'm saying, in case well for these reasons and um that's when I decided that I wanted to know what, I was going to ask Jay, I mean if he didn't tell me, he didn't tell me. I wasn't going to fight with him but um I was going to ask him, so

Ritz: The park that you described Jennifer um

Pusateri: It's **inaudible** Park.

Ritz: **Inaudible** Park, where's that located?

Pusateri: On **inaudible** Park Road.

Ritz: Where's that, is that Baltimore County?

Pusateri: Yeah, it's off of Crosby and Chesworth I believe I believe Chesworth is that cross street there to.

Althea Pusateri: **Inaudible** Black Forest.

Pusateri: No it's not Black Forest, that's the one..that's the one that the pool's on. **Inaudible.**

Ritz: When did you arrange for ah Jay or have this communication that you were to meet him in the park

between seven and seven-thirty?

Pusateri: I said between six-thirty, anytime, after I got home from picking my parents up, to seven-thirty. I guess it's between that. I was in my bedroom ah getting dress because I knew I was going out later to just hang out at my friends Christy's house and ah I got a page and usually when I get pages or things like that I go back to my room and use the phone just 'cause that's where I feel comfortable and um that's when I got the page that was a voice message from Jay saying to get him from the park and then when I....and then like maybe actually maybe I knew to pick him up from the park earlier I had talked to him, but I'm not sure. He left a message on the machine telling me something about either to come and pick him up at the park or he was going to be later than what he thought, so don't go to the park yet. I think I got two messages maybe on my pager, one saying to pick him up at the park and the next message saying "I'm going to be late don't pick" you know "don't pick me up at the park" or "I'll call you when I need you" or something. I was confused....there was confusion in his message so I felt it necessary to contact him to find out where I was suppose to get him from.

Ritz: Do you recall what time, you said you were getting dressed 'cause you knew you knew you were going out that evening

Pusateri: Right.

Ritz: What time did you call back to get the message straightened out?

Pusateri: I guess I'd say between six-thirty and seven-thirty.

Ritz: When you called him back, did you think you were calling back on the cell phone or were you calling his house or what you were you doing?

Pusateri: Yeah, I knew that I was dialing his cell phone, the cell phone number.

Ritz: So you finally got the message straightened out? Then what happened?

Pusateri: Right, that Jay would call me when he was ready to be picked up. Um than I guess ah I...I was like well I was sitting at the house and just waiting

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'cause I was suppose to be around Christy's house between, because originally the plans were like around seven-thirty or seven or whatever with Jay, and um instead I just sat at the house and waited a little bit longer for the page to go and get him, for the call to my house to go and get him and um then I guess a little bit after eight, around eight, between eight and eight-thirty I'd say Jay paged me and told me to come pick him up at Westview Mall parking lot in front of Value City. I got to Westview parking lot in front of Value City, probably between eight and eight-thirty, like af, shortly after the page came through. I don't live that far from Westview Mall. I parked underneath, the mall's **inaudible** excuse me, I parked underneath the parking lot, one of the lights, I was underneath there. Um I probably didn't sit there very long. Ah I think I sat there about, I wouldn't say I sat there for more than fifteen minutes waiting for them to get there. They got there and um they were in a in what I recognized as being the same car that Jay brought to my house earlier that day, which was the brown car, it had four doors, or the tan car had four doors.

Ritz: They were both in the same vehicle?

Pusateri: Yes, Jay and Adnar were both in the same vehicle.

Ritz: Who was driving?

Pusateri: I want to say Adnar but I mean it could have been Jay, um but I want to say Adnar was driving. I didn't, I don't exactly, I'm pretty sure it was Adnar that was driving.

Ritz: What happened after they pulled up?

Pusateri: Um Jay got out of the car and got in the passenger seat of my mom's car that I was driving that night, and um Adnar said hi to me, said "hey, what's up girl" and I was like "hey, what's up" and than we left the parking lot and that's when Jay told me.

Ritz: With the exchange of words between you and Adnar "hey, what's up girl", how would you describe his mood at that time?

Pusateri: He seemed just like he normally seems, just like um, just like he was was, just like I remember him from high school I guess.

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Ritz: Did it seem like anything was bothering him?

Pusateri: No, not at that time. I mean we didn't...he just said "hi" and I said "hi" and he left, well I left him and he left or I guess he left than I left or both, we all left the parking lot.

Ritz: When Jay gets in your car, the clothing that you described earlier, **inaudible** outfit, the plaid jacket, tan boots, is that the outfit you recall he had on?

Pusateri: Yeah, I mean I couldn't exactly remember if it was the outfit, I know that Jay wears Dickey outfits a lot so I'm just assuming, I mean I know that he had on the brown boots and I know that he had on a jacket and I think I remember the jacket being plaid.

Ritz: Did you notice anything about his clothing that ah there were disheveled, soiled, or anything like that?

Pusateri: No, they didn't look dirty, they didn't look any different then they normally looked, then they looked before, like when he got in my house at one or one-thirty, they didn't look any different than then.

Ritz: Did you notice his hands whether his hands had any dirt on them or anything like that, or any cuts on his hands?

Pusateri: Um no his hands appeared to look the same. I mean I didn't examine him, so I didn't notice anything, there wasn't

Ritz: Anything that was obvious?

Pusateri: No, there was nothing obvious that I noticed about his outfit or his hands or his you know, anything.

Ritz: So then what happens after he gets back in your vehicle?

Pusateri: When he gets in the car, he's like "okay, out on the seat belt, let's go." I was like "alright, let's go" and um he says "Jen, you got to swear you won't tell nobody what I'm about to tell you" and I was like "alright." He's like "but I got to tell you, I got to tell somebody. I can't,

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you know" and I was like "alright, what's up Boo?" He was like "um Adnar killed Hae" and that's when I was just like "woo, what do you mean that Adnar killed Hae, why, what, how, when, where" you know. Normal questions I guess you would ask.

Ritz: When you asked "why" what did he say?

Pusateri: Um, he said that Adnar said that Hae broke his heart.

Ritz: Did he say anything else?

Pusateri: No.

Ritz: When you asked him "how" what did he say?

Pusateri: He said that he strangled her.

Ritz: Did you asked him where it happened?

Pusateri: He told me um he told me...this is what he told me, he told me that Adnar was going to, he's like "he's going to" I was like "Jay what do we do?" I, was, he asked, Jay asked me what we should do, he said "you think we should go to the police now and tell them right now" and I said "I don't know." I said "what was your involvement, were you involved" and he said "no", he said "Adnar showed me her body and asked me if I...if I would help her bury him, or bury, if I would help him bury her body" and I said "well what did you do, did you help him, do you know where the body is?" "No, I just took him to some place in the city and I dropped him off. I took him to a, then I went down, picked him up from a different place in the city" and I don't remember where he said they went and

Ritz: Just back track, just for a second so I can keep up with you, when you asked him if he had any involvement and he said "no", he said he saw the body, did he say where he saw the body?

Pusateri: Ah I think I might have asked him, I think I him remember saying "in the trunk of a car.' I don't know if it was her car or Adnar's car.

Ritz: When he says he dropped him off somewhere in the city or picked him up, did he say whether or not he was in the **inaudible** tan vehicle or what car he was driving or did you ask him?

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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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Ritz: Where does Stephanie live?

Pusateri: In **inaudible** Valley. I don't know the address.

Ritz: Do you know the exact street?

Pusateri: I don't know the address, I don't know the street or

Ritz: Do you know Stephanie's last name?

Pusateri: **Inaudible.** I know her phone number.

Ritz: What is that?

Pusateri: [redacted] At least that's what I remember **inaudible** I'm pretty sure that's it.

Ritz: Did you physically see Stephanie?

Pusateri: Yeah I saw, I sit in the car while Jay got out of the car and I saw Stephanie open the door and I saw him go in and give her a hug and a kiss and then he might have been in the house for approximately five to fifteen minutes.

Ritz: When he's going up to the house does he have a birthday present with him?

Pusateri: Um, I don't remember.

Ritz: What happens after he comes out of the house?

Pusateri: He comes out the house, gets in the car, I say "ready to go to Christy's house?" He says um I said and we talked, we probably talked a little bit more about Hae and everything that happened and I might have asked him you know again what his involvement was, if he knew where the body was. I was like "yo, where did he bury the body. Where would he have buried the body?" And Jay said "I don't know where he took the body um but he used my shovel" or shovels. I don't know whether it was one or two. He's like "well I know where the shovel or shovels are" and I said "okay, so what do you want me to do?" He says "will you take me to the shovels or shovel" and I said "sure. Where are the shovels or shovel" and he said "they are at the mall parking lot and I was like "well what mall" and he's like "back at Westview Mall." So we went back to Westview parking lot and I

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went to the back of the parking lot and that's where the dumpster, there's a dumpster, there's some dumpsters back there and Jay got out of the car and walked over towards the dumpsters while I sat in the car to watch and see if there was any other cars coming in or whatever 'cause you're not really allowed to be like behind the mall parking lot without being suspicious or something. I mean why you back there, you know. So I was trying to keep an eye out for that and that's what I was doing and Jay came back to the car and ah he said um he said "I guess we can go to Christy's house now" or whatever. So we went to Christy's house and I said **inaudible** Christy's, At this time it was probably at least nine o'clock, around nine. Got to Christy's house, hung out there for a couple of hours, talked, whatever, hung out. We did not, at this point we do not tell Jeff and Christy anything. Jeff is also, lives with Christy there. They're um, his ah, it's his, it's her boyfriend. Actually you know what, I think I also I went to Christy's house and then I think I went to campus that night to. I think it was my friends Mikes birthday on campus at UMBC. I went to campus to see Mike 'cause I remember seeing a lot of my sorority sisters and all of them wanted to know what was wrong with me 'cause they could definitely tell that there was something going on and that I was not my normal self. I had something you know, else tracking my mind which was the fact that I know ah this information about Adnar and Hae and that, you know, that bothered me to know that information so um you know they were a little leery of my situation as to what was going on in my head and blah, blah, blah and um I did not tell them anything at this point and um then I left school and went to Christy's house. We went to Christy's and hung out there and while at Christy's house me and Jay were both very quiet, very preoccupied. We were both you know like Christy could tell that we were both pretty much you know like there's something going on and you know

MacGillivary: Let me interrupt you for a minute. You both went to Stephanie's house?

Pusateri: Right

MacGillivary: You stayed there for approximately fifteen minutes?

Pusateri: Right.

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MacGillivary: From there did you go to Christy's house or did you go

Pusateri: No, I think I went to campus before I went to Christy's house

MacGillivary: And Jay was with you?

Pusateri: Yes Jay was with me.

MacGillivary: And where is the campus?

Pusateri: Ah UMBC, Wilkens Avenue.

MacGilivary Within the campus?

Pusateri: Oh I was in Wye, which is W Y E, that's how you spell the apartments, Wye Apartments are in, the whole apartment area is known as Hillside and it's within **inaudible** circle.

MacGillivary: Okay.

Pusateri: At UMBC on campus.

MacGilivary: Did Jay have a cell phone at that point?

Pusateri: No.

MacGillivary: He no longer has the cell phone?

Pusateri: Not that I saw or it didn't ring. I don't think he had it anymore.

MacGillivary: Okay. Um how long did you stay at sorority house?

Pusateri: Um I want to say we were there maybe an hour, about an hour. I didn't stay as long as I wanted to and that's because we still had to get to Christy's house. I tend to make a lot of plans and I have to go to a lot of places 'cause I have a lot of friends that like to hang out I guess. I try to make everybody happy. It was my friend Mike's birthday, he's giving me a hard time about leaving 'cause he was like I never hang out long enough and blah, blah, blah but I left any how and after I left there going to Christy's house and um Christy just, I don't know she just, we just kind of sat there and talked like normal. She was wondering you know, she had questions. She asked questions

AT THIS POINT SIDE A OF TAPE RAN OUT

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MacGillivary: Ah the tape, this is Detective MacGillivary. This is continuing ah interview of Jennifer Pusateri. The ah tape stopped at approximately 1629 hours and ah Miss Pusateri's attorney and Sergeant Lehmann left to get a cup of coffee and we're resuming this interview. It's approximately twenty four minutes of five. Ah Jennifer I basically to go back, you indicated you were at UMBC ah at your sorority house?

Pusateri: No, some of my friends, we don't have houses on campus.

MacGillivary: Okay and from there you went to Christy's house?

Pusateri: Uh huh.

MacGillivary: And what time approximately did you get to Christy's house?

Pusateri: I'd say between ten-thirty and eleven probably.

MacGillivary: Alright, you can continue.

Pusateri: So um we get into Christy's house um we sit there and talk with her and her boyfriend um just about, I don't know, I don't remember what we talked about, normal day stuff I guess, watched some t.v., might have commented on whatever was on the t.v. maybe and ah we sat back for a while and than um um Christy asked, you know, she she could tell that there was something, something wrong somewhere. She could tell that maybe there was something wrong 'cause I wasn't acting like my normal self and that's because I heard this information and I was very concerned 'cause I didn't know what to do. I didn't know whether we should go to the cops and tell them straight up right now tonight or whether we should just wait and see what happens like we did now. Now I kind of wish that we just would have went first thing, but you know 'cause we didn't know any better.

MacGillivary: What's Christy's last name?

Pusateri: Vinson, V I N S O N

MacGillivary: And where does she live?

Pusateri: [redacted]

MacGillivary: And ah who else was also there?

Pusateri: Her boyfriend Jeff.

MacGillivary: Do you know Jeff's last name?

Pusateri: I'm going to say Johnson.

MacGillivary: 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**

MacGillivary: 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?

Pusateri: **Inaudible.**

MacGillivary: We've been talking about Jay the whole time here, um what's Jay's last name?

Pusateri: Wilds, W I L D S.

MacGillivary: And is he a white male or a black male?

Pusateri: Black male.

MacGillivary: And how old is he?

Pusateri: 19.

MacGillivary: Do you know his date of birth?

Pusateri: [redacted].

MacGillivary: Does ah Jay have a telephone number?

Pusateri: Yes, it's [redacted].

MacGillivary: And where does Jay live?

Pusateri: Um off of off of Route 40 and I believe it's [redacted] Avenue but I don't know the number of the house.

MacGillivary: 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**

MacGillivary: 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.

MacGillivary: 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

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.

And than we left Champs that night. I went back to Jay's house that night and we watched a movie or something and I probably didn't get home until four-thirty that night, **inaudible.** I probably got in at four-thirty that morning and then next day I got up and took my parents to work.

Ritz: At anytime from the 13th up until you see this news report, has Jay made any reference that they haven't found her body or he knew exactly where her body was?

Pusateri: No because he um he never told me anything about where the body was. I was like, 'cause if he had known where her body was that night then well he would have told me where her body was that night and we could have come down here and told you guys where the body was, you know. We knew that some body had been killed and the body was hid. We would have probably came down and said it right then and there but we didn't think that we had enough information that was going to you know, not, we didn't want to be linked to it in anyway what so ever.

Ritz: Had you or Jay ever made any anonymous phone calls to the police department about Mae Lee's death?

Pusateri: No. I thought about it but never did 'cause I have friends that work at Woodlawn Precinct and I know a couple detective's there and a couple of officers but I didn't, I told um, what I did do is probably about two weeks after the information I told my friend Nicole that I knew about um this, I knew that this girl was killed.

Ritz: What is Nicole's last name?

Pusateri: Parks.

Ritz: Does she have a nickname?

Pusateri: No.

MacGillivary: How old is ah Nicole?

Pusateri: 24.

MacGillivary: And where does she live?

Pusateri: [redacted]

MacGillivary: Do you know the exact address?

Pusateri: No, it's above a Pawn Shop.

MacGillivary: What ah town?

Pusateri: Upridge.

MacGillivary: Okay. Also um do you work with Nicole?

Pusateri: At Garlands, that's my other job.

MacGillivary: And where is Garlands?

Pusateri: 1107 Ingleside Avenue, or 1109 Ingleside Avenue. I think it's 1109.

MacGillivary: And what did you tell Nicole?

Pusateri: I told Nicole that I knew this girl Hae, I know this girl Hae that got strangled and I know who did it. At that point I hadn't told, I don't think I told her who did it. I just told her that I knew this girl that had been killed. I need to let somebody know because maybe, you know I was like "what do you think I should do" you know "what do you think I should do?" Jay told me that Adnar, well no, I didn't say Adnar, I said Jay told me about this girl being killed, being strangled, um so ah she asked me a couple of questions I'm sure. I couldn't tell what questions she asked me. It was outside the 7-11 parking lot on Frederick Road that I told her this.

MacGillivary: Do you remember what day you told her?

Pusateri: No.

MacGillivary: Had you been to work that day?

Pusateri: Um at Garlands?

MacGillivary: Yeah.

Pusateri: No.

Lehmann: Was this before the body was found?

Pusateri: Yes. It might have even been the night, no because, I know it was before we went to Champs. It might have been that same night. I don't know but I

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know that when Jay come up to me at Champs and told me that her body was missing, that they said that her, that she was missing um ah I know that I said something to Nicole because at this point Nicole didn't know.

MacGillivary: Did you tell anybody else?

Pusateri: Um no, not except for Christy last night.

MacGillivary: Okay. You indicated ah in prior conversation that an individual by the name of Joshua

Pusateri: Yeah Josh, his name's Josh, 'cause the minute they found her body um the day that, what I had heard was that they found a foot in Leakin Park. Somebody had found a foot sticking up out of the ground in Leakin Park um and I you know, I didn't, I didn't even think, I didn't even think that it was Hae's body at all. I mean dead bodies always get dumped in Leakin Park but you hear about it all the time. Um so I happened to mention something to Nicole. We were in the car, we were in her car and Josh was in the car. Josh is Nicole's boyfriend. He oh and he and I said to Nicole, I said "yo, did you hear anything about that body" and um he's like um, she was like, she's like "yeah my mom found a body at the gate this morning when she unlocked it." Her mom works at **inaudible**. It's in Leakin Park. And I said to Nicole, I was like, I was like "you know what else." And I don't know whether Nicole or Josh had mentioned that the body was strangled. Um and I was like if it was strangled I was like I bet you it was her body. I bet you they found Hae. And that's all I said so I guess at that point then Josh and his friend Mark who was in the car as well **inaudible.**

MacGillivary: Let me back you up a little bit because I was a little bit confused that when you go to ah F & M to drop off Jay's clothing, Jay is actually dressed in the same clothing?

Pusateri: Uh uh, he had on different clothes the next day.

MacGillivary: He had different clothing

Pusateri: Yeah.

MacGillivary: And he had the clothing

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Pusateri: Separate.

MacGillivary: That he had worn the night prior in a container?

Pusateri: Ah I don't know if it was, I know the boots were, I'm pretty sure the boots were, the clothes might have been in a bag. Actually I'm not sure. All I know is that he took them and threw them in the dumpster.

MacGillivary: Okay and that dumpster is behind F & M?

Pusateri: Uh huh, well it's, I don't think it's behind F & M. I think it's actually behind the baby store. If you go behind F & M you just keep going and then there's a dumpster on the left. I think it was like a brown, kind of reddish kind of color dumpster. I think, I don't know.

MacGillivary: Sergeant Lehmann?

Lehmann: He had his clothing in the bag when he put it in the dumpster?

Pusateri: Ah

Lehmann: How do you know it was his clothes? He told you this was his clothes, or did you actually see

Pusateri: I saw the clothing. I actually saw

Lehmann: So you actually saw what was in the bag?

Pusateri: Well if he had a bag, if it wasn't, it probably was loose if I saw it rather than being in a bag maybe.

Lehmann: Right.

Pusateri: Um I mean ah I saw it, I was like, 'cause he, the night that, the night that he, that I picked him up or whatever, he told me that he was going to get rid of every, that he was going to get rid of his boots because he knew that his boots were in Adnars car and well what I think is Adnars car, and that he didn't want his foot prints or anything like that in Adnars car or anything like that. So he told me that he was going to get rid of the boots.

Lehmann: But it's your opinion that Jay wasn't along when the body was buried?

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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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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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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 acquaintenances.

Lehmann: Well I'm wondering why, **inaudible** trying to put words in your mouth, but why would Adnar go to a casual acquaintenance 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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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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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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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.

MacGillivary: 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

like I think that would be horrible for 'cause I know if I had **inaudible** if I did. You know like **inaudible** like they hadn't, I mean they had no idea as who had done this to them and I was like well maybe now since I know as a law biding citizen I should go and tell them what I know, but I didn't.

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?

MacGilivary: 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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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.

MacGillivary: Did you inquire?

Pusateri: About the car?

MacGillivary: 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.

MacGillivary: Detective Ritz you have any additional questions?

Ritz: I can't think of any off hand.

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MacGillivary: Alright, that's concludes this interview. It's approximately 10 minutes after 5.

This taped statement was transcribed by:

OAIII Dolly Dobrzycki, CIB/DED on 20 March 1999.

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HEARTLANDS
Senior Living Village

April 8, 1999

Vickie L. Wash
Assistant State's Attorney
Homicide Division
111 N. Calvert Street
Courthouse East,
Baltimore, MD 21202

Dear Ms. Wash:

Enlcosed please find a copy of Jennifer Pusateri's employee file, copies of time cards since employment began, and a print out from our payroll office of the financial information you requested.

If I can be of further assistance, please don't hesitate to call.

Sincerely,

Linda Riggin

Linda Riggin
Secretary, Administration

3004 North Ridge Road • Ellicott City, Maryland 21043
(410) 461-9494 • (410) 461-3298 Fax
A Constellation Senior Services Residence

MPIA 15 459 202

CONS LLATION SENIOR SERVICE. NC.

New Employee and Data Change Notice

Community/Site: Heartlands at Ellicott City **Effective Date:** 9/30/98

Denotation for Notice:

X New Employee ☐ Transfer ☐ Merit Increase
☐ Personal Information Change ☐ Leave of Absence ☐ Job Title Change ☐ Payroll Deduction Changes
☐ Other: _____

New/Existing Data: (full time=30 hr or more per week, eligible for benefits - - part time= less than 30 hr per week, not eligible)

Gender: ☐ Male X Female Employment Status: ☐ Full-Time X Part-Time- Hours: 17 ☐ Other: _____
Full Name: JENNIFER PUSATERI Social Security Number: [redacted]
Address: [redacted]
Telephone: [redacted] Date of Birth: [redacted] Marital Status: ☐ Married ☐ Single
Department & Number: RES. SERVICE Title: POOL OPERATOR
Regular Pay: $ 7.50 per Hour $ _____ ☐ Monthly ☐ Weekly $ _____ Annually
Benefit Accrual Rates: Sick Fixed Holiday Free Holiday Vacation

Employee Data Change: (full time=30 hr or more per week, eligible for benefits - - part time= less than 30 hr per week, not eligible)

Effective Date: _____ Employment Status: ☐ Full-Time ☐ Part-Time- Hours: _____ ☐ Other: _____
Termination Date: _____ Termination Code: _____ Cobra Benefits: ☐ Yes ☐ No
Name: _____ Marital Status: ☐ Married ☐ Divorced
Address: _____
Department & Number: _____ Title: _____
Regular Pay: $ _____ per Hour $ _____ ☐ Monthly ☐ Weekly $ _____ Annually
Benefit Accrual Rates: Sick _____ Fixed Holiday _____ Free Holiday _____ Vacation _____

Leave of Absence Information:

Effective Date: _____ Date of Expected Return: _____
Reason: _____

Deductions:	*Current*	*Change*
State Withholdings		
Federal Withholdings		
CSSI Retirement Plan Contributions		
Health Plan Deductions		
Dental Plan Deductions		
Voluntary Long-Term Disability	☐ Yes ☐ No	☐ Yes ☐ No
Other:		

Additional Comments: _____

Prepared by: Linda Reagan for Molly Hall **Date:** 10/7/98
Approval: _____ **Title:** _____ **Date:** _____
Entry Completed by: _____ **Date:** _____

MPIA 15 459 203

bA 9/17 OK

CONSTELLATION ENTERPRISES, INC. (*ana subsidiaries*)

Application for Employment

Applicant Information (please print)

Name: PUSATERI (Last) JENNIFER (First) L (MI) SSN [redacted]

Address [redacted] (Street) (City) MD (State) [redacted] (Zip Code)

Telephone Number: Home [redacted] Work [redacted]

Position(s) Applied For: LIFEGAURD / POOL OP. Date of Application 8 / 24 / 98

Referral Source: ☐ Advertisement ☐ Employee ☐ Relative ☐ Government Employment Agency ☐ Private Employment Agency ☐ Other _____

Employment desired: ☐ Full Time ☐ Part-Time ☐ Other (Be specific) _____

Some positions may require untraditional working hours. Would you be willing to work: *(check all that apply)*

☐ Holidays ☐ Nights ☐ Saturdays ☐ Sundays ☐ Overtime ☐ Rotating Shift ☐ On-Call

Are you willing and able to travel? ☐ Yes ☐ No Internationally? ☐ Yes ☐ No

Driver's License *(complete if position requires driving)*:

_____ Class: _____ Exp. Date: ___/___/___

Have you ever tested for a position with Constellation Enterprises, Inc./ Baltimore Gas and Electric or its subsidiaries? ☐ YES ☒ NO
If yes, give dates and Company. _____

Have you ever been employed with Constellation Enterprises, Inc./ Baltimore Gas and Electric or its subsidiaries? ☐ YES ☒ NO
If yes, give dates and location. _____

Do you have any relatives currently employed by Constellation Enterprises, Inc./ Baltimore Gas and Electric or its subsidiaries ? ☐ YES ☒ NO
If yes, give name, relationship and Company? _____

Are you legally eligible for employment in the United States? ☒ YES ☐ NO
(Proof of U.S. citizenship or immigration status will be required upon employment.)

Have you ever been convicted of a felony? ☐ YES ☒ NO
If yes, please explain *(A conviction will not necessarily disqualify you from employment)* _____

Educational Background

Beginning with the most recent, list your educational history, including vocational, trade or any other educational achievements.

School	No. Years Completed	Degree/ Diploma	GPA/ Class Rank	Course of Study	Did you graduate (Y/N)
UMBC				B.S. CHEMISTRY	
WOODLAWN HIGH	4	✓	3.25/ TOP 10%	GENERAL RESEARCH RE-ENGINEERING &	Y
JOHNNYCAKE MIDDLE	3				Y
JOHNNYCAKE ELEM.	6				Y

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Employment History

List your complete employment history, starting with your most recent job. Include all dates of employment. If additional space is needed, use the back of this sheet or attach a sheet of paper. **The section must be fully completed even if you are attaching a resume.**

Employer	Telephone	Dates Employed From	Dates Employed To	Hourly Rate/Salary $	Hourly Rate/Salary Per
GARLANDS	(410) 747-5151	NOV. 96	CURRENT	5.13	HOUR
Address	Job Title	Name/Title of Immediate Supervisor			
1100 INGLESIDE AVE BALTIMORE, MD 21207	CASHIER - MAIN - SALES	LINDA / CASHIER			
Summarize the nature of the work performed and job responsibilities		Reason for Leaving			
CASHIER, FLORIST, TAKING PHONE ORDERS, ARRANGING FLOWERS		N/A			

Employer	Telephone	Dates Employed From	Dates Employed To	Hourly Rate/Salary $	Hourly Rate/Salary Per
CHESAPEAKE POOLS	(410) 636-5964	MAY 98	SEPT. 98	5.25	HOUR
Address	Job Title	Name/Title of Immediate Supervisor			
	HEAD GAURD	NATHAN DEXTER - THORTON			
Summarize the nature of the work performed and job responsibilities		Reason for Leaving			
LIFEGAURD, POOL OPERATOR, CLEARING BATHROOMS, GROUNDS		SEASONAL			

Employer	Telephone	Dates Employed From	Dates Employed To	Hourly Rate/Salary $	Hourly Rate/Salary Per
AMERICAN POOL MANAGEMENT	(410) 363-6000	JULY 96	SEPT 97	5.25	HOUR
Address	Job Title	Name/Title of Immediate Supervisor			
11408 CRONRIDGE DRIVE SUITE F OWINGS MILLS, MD 21117	LIFEGAUR				
Summarize the nature of the work performed and job responsibilities		Reason for Leaving			
LAFEGAURD, POOL OPERATOR,		SEASONAL			

Employer	Telephone	Dates Employed From	Dates Employed To	Hourly Rate/Salary $	Hourly Rate/Salary Per
	( )				
Address	Job Title	Name/Title of Immediate Supervisor			
Summarize the nature of the work performed and job responsibilities		Reason for Leaving			

Comments (including explanation of any gaps in employment)

Military Experience

Service Branch: _____ Reserve or National Guard Status: _____

Dates of Service: ___/___/___ to ___/___/___ Type of discharge: _____

Describe relevant training and principle duties: _____

_____

_____

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Application Terms

I certify that the information contained in this application is correct and that I have not omitted any requested information. I understand that any falsification, omission, or other misrepresentation by me will be sufficient grounds for denial of employment, withdrawal of any offer of employment, or may result in my dismissal, if I have been hired.

I understand that in processing my application, the Employer may investigate all schools, references and prior employers and may make any other investigations deemed necessary to gain additional information about me, which may include information as to my character, general reputation, credit report and conviction record. I hereby give the Employer the right to make such investigations and release the employer and its representatives from all liability associated with participating in such investigations, and all persons, corporations or other organizations from all liability associated with participating in such investigations. I specifically authorize all prior employers, persons, references, and schools to cooperate fully with the release of information concerning my prior record, and I fully release all such schools, prior employers, references and persons from any and all liability as a result of their cooperation concerning this reference inquiry.

I acknowledge and agree that if I am employed I will be an at-will employee, and just as I am free to resign at any time and for any reason, the Company may terminate my employment at any time and for any reason with or without cause, and without prior notice. I understand that no representative of the Company has the authority to make any oral or written agreements for a specified period, and I further understand that, if hired, there will be no contract of employment between myself and the Company unless specifically labeled an 'Employment Contract' and signed by an officer of the Company. I further acknowledge that nothing contained in this Application or in any Company Policy, procedure, or Handbook shall be construed as constituting an express or implied agreement or contract regarding my employment.

I understand and acknowledge that if I am offered a position, the offer may be contingent upon passing a pre-employment physical examination. I hereby authorize the Employer to conduct such examination and agree that if the results of such examination or test conflict with any of the information provided in this application or in any medical or other questionnaire prepared in connection with this application, the Employer may, in its sole discretion, refuse to further consider this application and deny employment, withdraw any offer of employment made, or terminate any employment which has commenced.

I understand that this application and the information contained herein and provided hereunder is current for 6 months, If after the expiration of such time period, I have not been offered employment by the Employer, I understand and agree that I must submit a new application if I still wish to be considered for employment with the Employer.

I understand that any offers of employment are contingent on verification of my right to work in the United States and that I may be asked to provide the Employer with original documents verifying such right to work and sign any verification required by applicable law.

I certify and declare that the foregoing statements are all true and correct, and that I am honestly and sincerely interested in employment with the employer and that this application is submitted in good faith and without false pretenses, in order to pursue such employment.

Signature of Applicant _____ *Date* 8/24/98

The Employer is an Equal Opportunity Employer. The Employer does not discriminate in employment with regard to age, national origin, race, religion, sex, veteran status, disability or any other basis prohibited by applicable federal, state, or local laws. In addition, no question contained in this application is intended to or will be used for the purpose of limiting or excluding the applicant's consideration for employment on any such basis.

TO BE COMPLETED BY HUMAN RESOURCE DEPT. ONLY

Position _____ *Company* _____ *Department* _____

Selected _____ *Not Selected* _____ *HR Recruiter:* _____

Offer: $_____ ___/___/___ *Accepted/Declined:* ___/___/___ *Start Date:* ___/___/___

Grade: _____ *Supervisor:* _____

FLSA Status: *Exempt*_____ *Non-Exempt*_____ *EEOC Classification:* _____

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CONSTELLATION ENTERPRISES, INC. *(and Subsidiaries)*

Authorization for Reference Check

To comply with certain State regulations and to assist us in determining an employee's suitability for employment, we may obtain a consumer report and/or investigative consumer report or otherwise a reference check. The company will maintain this information in a manner to insure its utmost security and confidentiality. Such a report will not be used in a manner that would violate any Federal or State Equal Employment Opportunity Law or Regulation.

Authorization for Consumer and/or Investigative Consumer Report

I authorize Constellation and Background America, Inc. and their respective agents to obtain a consumer report and/or investigative consumer report on me. I understand these above mentioned reports may include, but are not limited to, employment and education verifications; personal references; personal interviews; my personal credit history based on reports from any credit bureau; my driving history, including any traffic citations; a social security number verification; present and former addresses; criminal and civil history/record; any other public record; and, any other information bearing on my credit standing, credit capacity, credit worthiness, character, general reputation, personal characteristics, trustworthiness and/or mode of living.

I further authorize any person, business entity or governmental agency who may have information relevant to the above to disclose the same to Constellation and its agent, but not limited to, any courthouse, any public agency, any and all law enforcement agencies and any and all credit bureaus, regardless of whether such person, business entity or governmental agency compiled the information itself or received it from other sources.

In doing so, I release Constellation , Background America , Inc. or its agents, and any and all persons, business entities and governmental agencies, whether public or private, from all liability, claims and/or demands, of whatever kind, to me, my heirs or others making such claim or demand on my behalf, or procuring, selling, providing, brokering and/or assisting with the compilation or preparation of the consumer report and/or investigative consumer report hereby authorized.

Printed Name: JENNIFER PUGATERI Signature: _____ Date: 8/24/98

EMPLOYEE BACKGROUND INFORMATION

[redacted] Baltimore MD 21207
Current Address (City, State, Zipcode) — Dates Lived Here

Other Addresses for the Past Seven Years:

Address (City, State, Zipcode) — Dates Lived Here

Address (City, State, Zipcode) — Dates Lived Here

Other names used: _____ — Dates Used

[redacted]

SS# : _____ *Gender: ☐ Male ☐ Female *Date of Birth: _____

This information is voluntuntary, most public records use this information as identifiers and we can use this information to confirm proper identification.

MPIA 15 459 207

Computer/Office Experience

Please check the work at which you are skilled: ☐ Typing _____ WPM ☐ Shorthand _____ WPM

Computer experience:

☒	Word Processing	Software WORD (MICROSOFT)	☐ Beginner	☒ Intermediate	☐ Expert
		Software WORD PERFECT	☐ Beginner	☒ Intermediate	☐ Expert
☒	Spread Sheet	Software EXCEL	☐ Beginner	☒ Intermediate	☐ Expert
		Software	☐ Beginner	☐ Intermediate	☐ Expert
☒	Database	Software FOX PRO	☐ Beginner	☐ Intermediate	☐ Expert
		Software	☐ Beginner	☐ Intermediate	☐ Expert
☒	Other (Graphics, Desktop Pub., etc.)	Software POWERPOINT	☐ Beginner	☒ Intermediate	☐ Expert
		Software	☐ Beginner	☐ Intermediate	☐ Expert

Language Skills

List any foreign language(s) you can speak, read and/or write that may be pertinent to the position applied for.

	Fluent	Moderate	Fair
Speak	[redacted]		
Read			
Write			

Skills and Qualifications

Summarize special skills, training and qualifications that may further qualify you to work with our company.

Additional Information

List any additional information you would like us to consider (i.e. special skills and accomplishments, publications, awards, etc.).

References (both personal and work related references should be included)

Name	Relationship	Telephone		Years Known
[redacted]	NEIGHBOR/FRIEND	Home [redacted]	Work	10
[redacted]	PREACHER	Home [redacted]	Work	5
[redacted]	WORK @ CARLYLE	Home	[redacted]	2

Please Note and Sign: (To be completed by applicants applying for a position in Maryland only)

"UNDER MARYLAND LAW, AN EMPLOYER MAY NOT REQUIRE OR DEMAND, AS A CONDITION OF EMPLOYMENT, OR CONTINUED EMPLOYMENT THAT AN INDIVIDUAL SUBMIT TO OR TAKE A LIE DETECTOR OR SIMILAR TEST. AN EMPLOYER WHO VIOLATES THIS LAW IS GUILTY OF A MISDEMEANOR

MPIA 15 459 208

NAME PUSATERI JEN **Nº** 065-4

A

PAY PERIOD ENDING 10/17/98

DAY OF DATE	IN	OUT	TOTAL HOURS	ACCUMULATED REG HRS	OVERTIME	SPECIAL
05	A08:32	A10:37	2:15	2.25		
06	A09:48	A11:40	2:00	4.25		
07	A08:37	A10:35	1:45	6.00		
08	A08:35	A11:36	3:00	9.00		
09	A08:32	A10:40	2:15	11.25		
12	A08:26	A10:44	2:15	13.50		
13	A08:24	A11:30	3:00	16.50		
14	A08:28	A10:27	2:00	18.50		
15	A08:26	A11:32	3:00	21.50		
16	A08:32	A10:21	1:45	23.25		
17	A09:02	A11:52	3:00	26.25		

26 1/4

STROMBERG® FORM 9-6659

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⓪ ① ② ③ ④ ⑤ ⊖ ⑦ ⑧ ⑨
⊖ ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨

MPIA 15 459 209

NAME PUSATERI JEN **NO** 065-4

A PAY PERIOD ENDING 10/31/98

DATE	IN	OUT	DAILY HOURS	ACCUMULATED REG. HRS.	ACCUMULATED OVERTIME	REMARKS
20	A08:26	A11:22	3:00	3.00		
21	A08:29	A10:31	2:00	5.00		
21	A10:31	A10:31	0:00	5.00		
22	A08:28	A11:20	2:45	7.75		
26	A09:33	A11:39	2:15	10.00		
27	A08:29	A11:25	3:00	13.00		
28	A08:25	A10:26	2:00	15.00		
29	A08:27	A11:20	2:45	17.75		
30	A08:29	A10:22	2:00	19.75		
19 3/4 TOTAL						

STROMBERG® FORM 9-6659

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MPIA 15 459 210

NAME PUSATERI JEN NO 065-4

A

PAY PERIOD ENDING 11/14/98

DAY	IN	OUT	HOURS	REGULAR HRS	OVERTIME
02	A08:27	A10:32	2:00	2.00	
03	A08:36	A10:59	2:30	4.50	
04	A08:29	A10:31	2:00	6.50	
05	A08:23	A11:40	3:15	9.75	
06	A08:25	A10:24	2:00	11.75	
09	A08:24	A10:30	2:00	13.75	
10	A08:26	A11:18	2:45	16.50	
11	A08:30	A10:23	2:00	18.50	
12	A08:33	A11:29	3:00	21.50	
13	A08:23	A10:04	1:30	23.00	

23 TOTAL

STROMBERG® FORM 9-6656

MPIA 15 459 211

NAME PUSATERI JEN

Nº 065-4

A

PAY PERIOD ENDING 11/28/98

DAY OF WEEK	IN	OUT	DAILY HOURS	ACCUMULATED REGULAR	ACCUMULATED OVERTIME	
23	A08:27	A10:25	2:00	2.00		
24	A08:23	A11:21	2:45	4.75		
25	A08:27	A10:26	2:00	6.75		
27	A08:21	A10:19	2:00	8.75		

8 3/4 TOTAL

STROMBERG® FORM 9-6659

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MPIA 15 459 212

NAME PUSATERI JEN

Nº 065-4

A

PAY PERIOD ENDING 12/12/96

DAY OF DATE	IN	OUT	DAILY HOURS	ACCUMULATED REG HRS	ACCUMULATED OVERTIME	REASON
30	A08:10	A10:28	2:15	2.25		
01	A08:19	A11:00	2:45	5.00		
02	A08:07	A10:20	2:00	7.00		
03	A08:39	A10:16	1:30	8.50		
04	A08:36	A10:14	1:45	10.25		
07	A09:04	A10:08	1:15	11.50		
09	A08:39	A10:20	1:30	13.00		
10	A08:50	P12:04	3:15	16.25		
11	A08:27	A10:15	1:45	18.00		

18 TOTAL

STROMBERG® FORM 9-6659

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⓪ ① ② ③ ④ ⑤ ⊖ ⑦ ⑧ ⑨

⊖ ① ② ③ ④ ⑤ ⑥ ⑦ ⑧ ⑨

MPIA 15 459 213

NAME PUSATERI JEN **Nº** 065-4

A

PAY PERIOD ENDING 12/26/98

DAY OF DATE	IN	OUT	DAILY HOURS	ACCUMULATED REG. HRS.	ACCUMULATED OVERTIME	SPECIAL
14	A08:34	A10:27	2:00	2.00		
15	A08:27	A11:33	3:00	5.00		
16	A08:27	A10:26	2:00	7.00		
17	A08:35	A11:28	3:00	10.00		
18	A08:36	A10:27	2:00	12.00		
21	A08:38	P12:03	3:15	15.25		
22	A09:04	A11:52	3:00	18.25		
DAD 23	~~A11:32~~ 9:07	A11:39	3:00	~~[illegible]~~ 21.25		

21 1/4 TOTAL

STROMBERG® FORM 9-6659

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NAME PUSATERI JEN

Nº 065-4

A

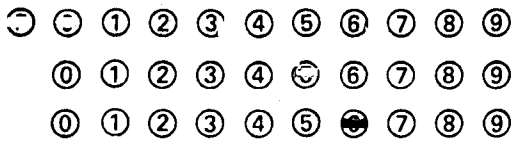
PAY PERIOD ENDING 1/ 9/98

DAY OF MONTH	IN	OUT	DAILY HOURS	ACCUMULATED REG HRS	ACCUMULATED OVERTIME
29	A08:59	A11:57	3:00	3.00	
30	A08:58	P12:22	3:30	6.50	
31	A09:03	P12:01	3:00	9.50	
04	A09:12	P12:06	2:45	12.25	
05	A09:11	A11:59	2:45	15.00	
06	A09:00	P12:01	3:00	18.00	
07	A09:03	P12:05	3:00	21.00	
08	A08:57	P12:01	3:00	24.00	
09	A09:07	A11:59	2:45	26.75	

36 3/4 total

-3 from accumulated pay

STROMBERG® FORM 9-



MPIA 15 459 215

NAME PUSATERI JEN

NO 065-4

A

PAY PERIOD ENDING 1/23/98

DAY OF PAY	IN	OUT	DAILY HOURS	ACCUMULATED REG HRS	ACCUMULATED OVERTIME	
11	A09:01	A11:59	3:00	3.00		
12	A08:56	A11:58	3:00	6.00		
13	A08:59	P12:09	3:15	9.25		
14	A08:52	A11:10	2:15	11.50		
16	A09:04	P12:03	3:00	14.50		
18	A09:03	P12:03	3:00	17.50		
19	A08:48	P12:00	3:15	21.05	Power OUT when left	
20	A08:55	P12:02	3:00	24.05		
21	A09:08	P12:04	2:45	26.50		
22	A09:01	A11:55	3:00	29.50		

29 1/2 TOTAL

STROMBERG® FORM 9-6659

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MPIA 15 459 216

NAME PUSATERI JEN

Nº 065-4

A

PAY PERIOD ENDING 2/ 6/99

DAY OR DATE	IN	OUT	DAILY HOURS	ACCUMULATED REG. HRS.	ACCUMULATED OVERTIME	SPECIAL
25	A08:59	P12:03	3:00	3.00		
26	A08:51	P12:02	3:15	6.25		
27	A08:55	A10:43	1:45	8.00		
28	A09:05	A11:45	2:45	10.75		
01	A08:26	A11:24	3:00	13.75		
03	A08:28	A10:28	2:00	15.75		
04	A08:31	A11:50	3:15	19.00		
05	A08:35	A10:43	2:15	21.25		

21 1/4

STROMBERG®

FORM 9-6659

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0 1 2 3 4 5 6 7 8 9

0 1 2 3 4 5 6 7 8 9

0 1 2 3 4 5 6 7 8 9

MPIA 15 459 217

NAME PUGATEPI JEN

Nº 065-4

A

PAY PERIOD ENDING 2 20/9

DAY OR DATE	IN	OUT	DAILY HOURS	ACCUMULATED REG. HRS.	ACCUMULATED OVERTIM
08	A09:05	A11:24	2:30	2.50	
09	A08:22	P12:00	3:30	6.00	
10	A08:27	A10:26	2:00	8.00	
11	A08:26	A11:52	3:30	11.50	
12	A08:38	A10:48	2:00	13.50	
15	A09:26	A11:21	2:45	16.25	
16	A08:30	A11:05	2:30	18.75	
17	A08:40	A10:22	1:45	20.50	
18	A08:29	A11:35	3:00	23.50	
19	A08:33	A10:43	2:15	25.75	

25 3/4

STROMBERG®

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MPIA 15 459 218

NAME PUSATERI JEN Nº 065-4

A

PAY PERIOD ENDING 3/ 6/99

DAY OR DATE	IN	OUT	DAILY HOURS	ACCUMULATED REG. HRS.	ACCUMULATED OVERTIME	SPECIAL
25	A08:26	A11:25	3:00	3.00		
26	A08:28	A11:47	3:15	6.25		
01	A08:22	A11:24	3:00	9.25		
MLH 02	A9:20	A11:32	~~0:00~~	~~9.25~~		
03	A08:33	A10:20	2:30 ~~2:00~~	11.55 13.55		
04	A08:26	P12:00	3:30	14.30		
05	A08:23	A10:39	2:15	16.75		
			+	2.15 - 2nd		
				18.90		

22 TOTAL

NAM

A

DAY OR DATE
26
27
02
06
3

STROMBERG® FORM 9-6659

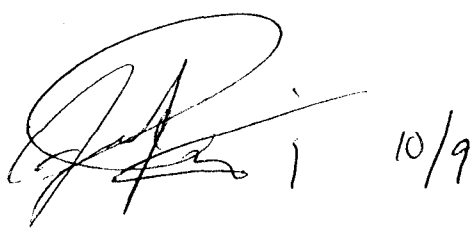
ST

Job Description

Title: Pool Operator/Lifeguard
Department : Resident Services
Principal Property: The Heartlands
Immediate Supervisor: Resident Services Director

General Outline:
To provide a safe, clean recreational environment for swimmers. Maintain skills in swimming, water safety, and resucitation. The position requires skill in effective communication, preventive lifeguarding, and public relations with people of differing social economic backgrounds in a senior retirement community.

Duties and Responsibilities
1. Guard swimmers through vigilant observation and preventive lifeguarding.
2. Enforce pool standards, rules and regulations set up by the management company.
3. Maintain accurately, the Health Department daily operating record.
4. Dress appropriately and be identifiable as a lifeguard at all times
5. Report to work on time for scheduled shift.
6. Open/ close and lock pool up when finished shift.
7. Maintain sign-in log.
8. Maintain pool filtration system .
9. Vacuum daily if needed.
10. Backwash elements as required
11. Skim pool water surface daily.
12. Clean pool tiles monthly.
13. Empty skimmer baskets as needed.
14. Maintain a neat and orderly office and pump room.
15. Sweep deck daily.
16. Remove trash as necessary.
17. Perform DPD test, Ph test as required by the Health Department
18. Maintain a chemical inventory list and order chemicals as needed.
19. Perform alkalinity and calcium hardness and cyanuric acid test where required.
20. Correct and adjust pool chemistry to specified ranges.
21. You should record all treatments as wellas tests results for the mo0st complete and accurate records.
22. Do not leave pool area without coverage.


10/9

MPIA 15 459 220

ate 04/08/99 CONSTELLATION SENIOR SVCS INC. Page 1
-2532 Payroll Check History Rept 02.78
tion: Employee ID = SPUSAT

hecking cct	Sub	Check No-Typ Pay Typ	Employ ID Pay Per	Employee Name Per Ent	Per Post	Check Date	Soc Sec No/ Earn-Deduct Desc	Earnings Amount	Deduction Amount	Net Amount
121	0	105902 CK H	SPUSAT 21	JENNIFER L. PUSATERI 10-98	10-98	10/09/98	[redacted] Check Total	54.38	4.16	50.22
121	0	106072 CK H	SPUSAT 22	JENNIFER L. PUSATERI 10-98	10-98	10/23/98	[redacted] Check Total	196.88	36.73	160.15
121	0	106237 CK H	SPUSAT 23	JENNIFER L. PUSATERI 10-98	10-98	11/06/98	[redacted] Check Total	148.13	22.20	125.93
121	0	106412 CK H	SPUSAT 24	JENNIFER L. PUSATERI 11-98	11-98	11/20/98	[redacted] Check Total	172.50	29.29	143.21
121	0	106590 CK H	SPUSAT 25	JENNIFER L. PUSATERI 12-98	12-98	12/04/98	[redacted] Check Total	65.63	5.28	60.35
121	0	106793 CK H	SPUSAT 26	JENNIFER L. PUSATERI 12-98	12-98	12/18/98	[redacted] Check Total	135.00	18.39	116.61
121	0	106977 CK H	SPUSAT 27	JENNIFER L. PUSATERI 12-98	12-98	12/31/98	[redacted] Check Total	181.88	32.15	149.73
							Employee Total	954.40	148.20	806.20
							Report Total	954.40	148.20	

MPIA 15 459 221

04/08/99 11:33 FAX 410 772 0346 CONSTELLATION SENIOR SER → ELLICOTT CITY 003

Chk Acct / Subaccount	Chk Nbr	Type	Employ ID / Chk Date	Employee Name / Pay Per / Per Beg / Per End	Soc Sec Nbr / Description	Pay Type / Per Ent / Per Post	Earnings Amount	Deduction Amount	Net Amount
1012 CSSI-01-000	000562	CK	50925 01/15/1999	JENNIFER L PUSATERI 1 12/27/98 01/09/99	[redacted]	H 01-99 01-99			
					REGULAR		178.13		
					401K RETIREMENT				
					401K LOAN				
					DEPENDENT CARE SPENDING ACCOUN				
					FED INC TAX			11.43	
					FICA/EMPLOYEE			11.04	
					FICAMED/EMPLOYE			2.58	
					GARNISHMENT				
					HEALTH CARE SPENDING ACCOUNT				
					LIFE				
					MEAL TICKETS				
					MD State tax			6.57	
					MD 60% TAX			3.96	
					GROUP HEALTH/DENTAL INS.				
					GROUP HEALTH/DENTAL INS.				
					GROUP HEALTH/DENTAL INS.				
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					GROUP HEALTH /DENTAL INS.				
					GROUP HEALTH/DENTAL INS.				
					GROUP HEALTH/DENTAL INS.				
					GROUP HEALTH/DENTAL INS.				
					STD INSURANCE				
					UNIFORM				
					Check Total		178.13	35.58	142.55
1012 CSSI-01-000	001264	CK	50925 01/29/1999	JENNIFER L PUSATERI 2 01/10/99 01/23/99	[redacted]	H 01-99 01-99			
					REGULAR		221.25		
					401K RETIREMENT				
					401K LOAN				
					DEPENDENT CARE SPENDING ACCOUN				
					FED INC TAX			17.90	
					FICA/EMPLOYEE			13.72	
					FICAMED/EMPLOYE			3.21	
					GARNISHMENT				
					HEALTH CARE SPENDING ACCOUNT				
					LIFE				
					MEAL TICKETS				
					MICS WITHHOLDING				
					MD State tax			5.00	

MPIA 15 459 222

Chk Acct / Subaccount	Chk Nbr	Type	Employ ID / Chk Date	Employee Name / Pay Per / Per Beg / Per End	Soc Sec Nbr / Description	Pay Type	Per Ent / Per Post	Earnings Amount	Deduction Amount	Net Amount
					MD 60% TAX				3.52	
					GRP HEALTH/DENT/LIFE/STDLTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DEN/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					STD					
					UNIFORM					
						Check Total		221.25	44.15	177.10
1012 / CSSI-01-000	001933	CK	50925 / 02/12/1999	JENNIFER L PUSATERI / 3 / 01/24/99 / 02/06/99	[redacted]	H	02-99 / 02-99			
					REGULAR			159.38		
					401K RETIREMENT					
					401K LOAN					
					DEPENDENT CARE SPENDING ACCOUN					
					FED INC TAX				8.62	
					FICA/EMPLOYEE				9.88	
					FICAMED/EMPLOYE				2.31	
					GARNISHMENT					
					HEALTH CARE SPENDING ACCOUNT					
					LIFE					
					MEAL TICKETS					
					MICS WITHHOLDING					
					MD State tax				2.91	
					MD 60% TAX				1.75	
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					

CONSTELLATION SENIOR SEK → ELLICOTT CITY
04/08/99 11:34 FAX 410 772 0346

MPIA 15 459 223

04/08/99 11:34 FAX 410 772 0346 CONSTELLATION SENIOR SER → ELLICOTT CITY 005

Chk Acct / Subaccount	Chk Nbr	Type	Employ ID / Chk Date	Employee Name / Pay Per	Per Beg	Per End	Soc Sec Nbr / Description	Pay Type	Per Ent / Per Post	Earnings Amount	Deduction Amount	Net Amount
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							STD					
							UNIFORM					
								Check Total		159.38	25.47	133.91
1012	002644	CK	50925	JENNIFER L PUSATERI			[redacted]	H	02-99			
CSSI-01-000			02/26/1999	4	02/07/99	02/20/99			02-99			
							REGULAR			193.13		
							401K RETIREMENT					
							401K LOAN					
							DEPENDENT CARE SPENDING ACCOUN					
							FED INC TAX				13.68	
							FICA/EMPLOYEE				11.97	
							FICAMED/EMPLOYE				2.80	
							GARNISHMENT					
							HEALTH CARE SPENDING ACCOUNT					
							LIFE					
							MEAL TICKETS					
							MICS WITHHOLDING					
							MD State tax				4.43	
							MD 60% TAX				2.68	
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
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							GRP HEALTH/DENT/LIFE/STD/LTD					
							STD					
							UNIFORM					
								Check Total		193.13	35.56	157.57

MPIA 15 459 224

04/08/99 11:34 FAX 410 772 0346 CONSTELLATION SENIOR SER + ELLICOTT CITY 006

Chk Acct / Subaccount	Chk Nbr	Type	Employ ID / Chk Date	Employee Name / Pay Per / Per Beg / Per End	Soc Sec Nbr / Description	Pay Type	Per Ent / Per Post	Earnings Amount	Deduction Amount	Net Amount
1012 CSSI-01-000	003267	CK	50925 03/12/1999	JENNIFER L PUSATERI 5 02/21/99 03/06/99	[redacted]	H	03-99 03-99			
					REGULAR					
					REGULAR			165.00		
					401K RETIREMENT					
					401K LOAN					
					DEPENDENT CARE SPENDING ACCOUN					
					FED INC TAX				9.46	
					FICA/EMPLOYEE				10.23	
					FICAMED/EMPLOYE				2.39	
					GRANISHMENT					
					GARNISHMENT					
					HEALTH CARE SPENDING ACCOUNT					
					LIFE					
					LTD INSURANCE					
					MEAL TICKETS					
					MICS WITHHOLDING					
					MD State tax				3.14	
					MD 55% TAX				1.73	
					MD 60% TAX					
					GRP HEALTH/DENT/LIFE/STD/LTD					
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					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					STD					
					UNIFORM					
						Check Total		165.00	26.95	138.05
1012 CSSI-01-000	003994	CK	50925 03/26/1999	JENNIFER L PUSATERI 6 03/07/99 03/20/99	216-04-2488	H	03-99 03-99			
					REGULAR					
					REGULAR			180.00		
					401K RETIREMENT					
					401K LOAN					
					DEPENDENT CARE SPENDING ACCOUN					
					FED INC TAX				11.71	
					FICA/EMPLOYEE				11.16	
					FICAMED/EMPLOYE				2.61	

MPIA 15 459 225

Chk Acct / Subaccount	Chk Nbr	Type	Employ ID / Chk Date	Employee Name / Pay Per / Per Beg / Per End	Soc Sec Nbr / Description	Pay Type	Per Ent / Per Post	Earnings Amount	Deduction Amount	Net Amount
					GRANISHMENT					
					GARNISHMENT					
					HEALTH CARE SPENDING ACCOUNT					
					LIFE					
					LTD INSURANCE					
					MEAL TICKETS					
					MICS WITHHOLDING					
					MD State tax				3.80	
					MD 55% TAX				2.09	
					MD 60% TAX					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
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					GRP HEALTH/DENT/LIFE/STD/LTD					
					GRP HEALTH/DENT/LIFE/STD/LTD					
					STD					
					UNIFORM					
					Check Total			180.00	31.37	148.63
1012	004675	CK	50925	JENNIFER L PUSATERI	[redacted]	H	04-99			
CSSI-01-000			04/09/1999	7 03/21/99 04/03/99			04-99			
					REGULAR					
					REGULAR			210.00		
					401K RETIREMENT					
					401K LOAN					
					401K RETRO					
					DEPENDENT CARE SPENDING ACCOUN					
					FED INC TAX				16.21	
					FICA/EMPLOYEE				13.02	
					FICAMED/EMPLOYE				3.05	
					GRANISHMENT					
					GARNISHMENT					
					HEALTH CARE SPENDING ACCOUNT					
					LIFE					
					LTD INSURANCE					
					MEAL TICKETS					
					MICS WITHHOLDING					
					MD State tax				5.25	
					MD 55% TAX				2.92	
					MD 60% TAX					

CONSTELLATION SENIOR SER + ELLICOTT CITY 04/08/99 11:35 FAX 410 772 0346 002/007

MPIA 15 459 226

Chk Acct / Subaccount	Chk Nbr	Type	Employ ID / Chk Date	Employee Name / Pay Per	Per Beg	Per End	Soc Sec Nbr / Description	Pay Type	Per Ent / Per Post	Earnings Amount	Deduction Amount	Net Amount
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
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							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							GRP HEALTH/DENT/LIFE/STD/LTD					
							STD					
							UNIFORM					
								Check Total		210.00	40.45	169.55
								Employee Total		1306.89	239.53	1067.36
								Report Total		1306.89	239.53	1067.36

CONSTELLATION SENIOR SER → ELLICOTT CITY
04/08/99 11:35 FAX 410 772 0346

MPIA 15 459 227

U.S. Department of Justice
Immigration and Naturalization Service

OMB No. 1115-0136
Employment Eligibility Verification

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	First	Middle Initial	Maiden Name
PUSATERI	JENNIFER	L	
Address (Street Name and Number)		Apt. #	Date of Birth (month/day/year)
[redacted]			[redacted]
City	State	Zip Code	Social Security #
BALTIMORE	MD	21207	[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):
- [x] A citizen or national of the United States
- [ ] A Lawful Permanent Resident (Alien # A _____)
- [ ] An alien authorized to work until ___/___/___ (Alien # or Admission # _____)

Employee's Signature — Date (month/day/year)

Preparer and/or Translator Certification. *(To be completed and signed if Section 1 is prepared by a person other than the employee.) I attest, under penalty of perjury, that I have assisted in the completion of this form and that to the best of my knowledge the information is true and correct.*

Preparer's/Translator's Signature — Print Name

Address (Street Name and Number, City, State, Zip Code) — Date (month/day/year)

Section 2. Employer Review and Verification. To be completed and signed by employer. Examine one document from List A OR examine one document from List B and one from List C as listed on the reverse of this form and record the title, number and expiration date, if any, of the document(s)

List A	OR	List B	AND	List C
Document title:		MD Driver [redacted]		State Sec Card [redacted]
Issuing authority:				
Document #:		6122101		___/___/___
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) 9/30/98 and that to the best of my knowledge the employee is eligible to work in the United States. (State employment agencies may omit the date the employee began employment).

Signature of Employer or Authorized Representative	Print Name	Title
[signature]	Curtis R. Grothmann	Executive Director
Business or Organization Name / Address (Street Name and Number, City, State, Zip Code)		Date (month/day/year)
The Heartlands Retirement Community 3004 North Ridge Road Ellicott City MD 21043		10/2/98

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)

MPIA 15 459 228

Police Department
Baltimore, Maryland

NEW ADDRES [redacted]

CI/209

Case Number_____

INFORMATION SHEET

Name JAY H. WILDS Nickname ~

Race B Sex M Age 19 D.O.B. [redacted]

Height 6'4" Weight 162 Complexion LIGHT

Address [redacted] SS# [redacted]

410 [redacted] Home Phone [redacted] ate and time of interview 2/28/99 0030

Parent's name [redacted] SAME

Boy/girlfriends name [redacted] MEPHENSON Address [redacted]

Last School Attended WOODLAWN High Grade [redacted]

Employer SOUTHWEST VIDEO Address SOUTHWESTERN BLVD.

410
Employers Phone 247-3535 Hours of employment 11-7

F+M 410-344-9200

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name_____ Relationship _____

Address _____ Phone_____

Name_____ Relationship_____

Address _____ Phone_____

Read and Write Yes X No_____

Under the influence of drugs Yes_____ No X

If yes explain_____

Alcohol Check One Sober X Had Been Drinking___ Intoxicated___

Description of clothing at time of Interview (Note in bloodstained torn etc.) SOUTH CAROLINA HAT BLACK COAT BLUE SHIRT, BLACK PANTS, BLACK SHOES

Note any injuries NA

Meals Provided_____Date_____Time_____Date_____Time_____

Detective MAZGILLIVARY Detective FITZ

MPIA 15 459 229

POLICE DEPARTMENT
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS
Form 69

EXPLANATION OF RIGHTS

Name JAY W. WILDS Address: [redacted]

Age: 19 Education: 12TH GRADE COMPLETE

Date: 2/28/99 Time: 0035 HRS.

YOU ARE HEREBY ADVISED THAT:

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

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

Jay Wilds
Signature

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

Jay Wilds
Signature

DET. G.S. MACGILLIVARY G.S. MacGillivary DET 6422 D410
Officer's Printed Name | Officer's Signature | Rank | Unit | Sequence No.

Witness: Det. William F. [illegible] Witness:

STATEMENT

Date: 2/28/99 Time:

1160-10-41

MPIA 15 459 230

This is a taped interview of Jay W. Wilds. Mr. Wilds is a black male, ah 19 years of age. His date of birth is..is...is [redacted]. Mr. Wilds resides at [redacted] in zone 28. Today's date is the 28th. of February. It's approximately 1:30 in the morning. My name is Detective Gregory MacGilivary. Present is Detective William Ritz. We're at 601 E. Fayette Street. The offices of Homicide, specifically the Colonel's Conference Room.

MacGillivary: Um Mr. Wilds, for your....for this record can you please state your full name?

Wilds: Jay W. Wilds.

MacGillivary: And how old are you sir?

Wilds: 19.

MacGillivary: And what is your date of birth?

Wilds: [redacted].

MacGillivary: And where do you reside?

Wilds: [redacted]

MacGillivary: 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.

MacGillivary: And you read one through five out loud?

Wilds: Yes sir.

MacGilivary: Okay, and after each of the lines you did something, what was that?

Wilds: I signed "yes" and my initials.

MacGillivary: Okay. And you fully understand those Rights, correct?

Wilds: Yes sir.

MacGillivary: And after you read the five ah there was another line that you read?

Wilds: Yes.

MacGillivary: Ah can you read that for me?

MPIA 15 459 231

Wilds: Yes. **"I am willing to answer questions and do not want an attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part."**

MacGillivary: Okay. Um Mr. Wilds, this office is currently investigating a homicide ah that occurred on the 13th. of January, 1999 involving a Hae Lee?

Wilds: Yes.

MacGillivary: What if anything can you tell me about that?

Wilds: Um at....on the evening of ah 1/12/99 um

Ritz: Your birthday is January 12th, right?

Wilds: Yes. On my birthday, on the evening of my birthday um Adnar had called me and we chatted ah we made plans for the next day evening. That morning he called me and we took....we were going to the Mall. He asked me if I could do him a favor.

Ritz: Can you recall what time he called your house ah Jay?

Wilds: Um a little after ten, about ten forty-five, quarter to eleven. I woke....that's when I woke up. I showered so it was about an hour before I left. Ah we left the house, on the way to the Mall he asked me if I could do him a favor.

Ritz: Did he come to your house and pick you up?

Wilds: Yes sir.

Ritz: Which type of vehicle was he driving?

Wilds: Ah Honda Accord.

Ritz: And what color is that vehicle?

Wilds: Um gold or tan.

Ritz: Is that a two door or a four door vehicle?

Wilds: Four door.

Ritz: So he came to your house about quarter of twelve, you said it was about an hour later after he called

MPIA 15 459 232

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

MPIA 15 459 233

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.

MacGillivary: Did you believe ah him during this conversation?

Wilds: Not in the context of the conversation, it didn't, no.

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MacGillivary: Okay. And you were talking about Hae Lee?

Wilds: Yes.

MacGillivary: So when he indicates that he's going to kill her,

Wilds: It was Hae Lee he was talking about, yes.

MacGillivary: 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

MPIA 15 459 235

from Ellicott City.

Ritz: And how old is Jen?

Wilds: Excuse me, I think she's eighteen.

Ritz: And how old is Mark?

Wilds: 15.

Ritz: So you're there playing video games, it's you, Mark and Jen in the house?

Wilds: Yes.

Ritz: Are there any other people or adults in the house?

Wilds: No.

Ritz: What happens throughout the afternoon?

Wilds: I was sitting play waiting game, you know, he's like "I'm going to call you, I need a ride."

Ritz: So you're playing this waiting game, waiting for him to give you a call?

Wilds: Uh huh.

Ritz: Does he call you at some point in time?

Wilds: Yeah.

Ritz: What time does he call you?

Wilds: Um, time I remember talking to him, actually having a conversation with him, was about three-forty something.

Ritz: Going back to when you dropped him off, does he give you a time that he's going to call you?

Wilds: He told me about three o'clock.

Ritz: About three o'clock, so he....you're waiting around, he finally calls about three-forty?

Wilds: Yes.

Ritz: Than what do you do?

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Wilds: Go and pick him up from a place in the city where I went....I went to pick him up from off of Edmondson Avenue at a strip and he ah he pops the trunk open and

Ritz: You say that...on Edmondson Avenue off of a strip, do you recall any cross streets on Edmondson Avenue where you go to meet him?

Wilds: I don't know by name but I can tell them to you by sight.

Ritz: Okay so he gives you the street name?

Wilds: Uh huh.

Ritz: And you're familiar with it, you know how to get there or does he give you directions?

Wilds: Um he told me...he give me a street name and I'm familiar enough to get to where he's at, using land marks and stuff like that.

Ritz: How long does it take for you to get there from ah Mark and Jens house to this address on Edmondson Avenue?

Wilds: With traffic and stop lights, probably about twenty minutes.

Ritz: You arrive twenty minutes later at this location on Edmondson Avenue, then what happens?

Wilds: Um I drove.....I followed him to.....I followed him out into...

Ritz: Do you get out of your car when you get on Edmondson Avenue and have any conversation with him?

Wilds: Uh huh, yeah.

Ritz: Tell me about that.

Wilds; Um we got out, oh and we....he's walking around with red gloves on um

Ritz: What kind of gloves are they?

Wilds: Regular winter gloves with ah

Ritz: Cloth gloves or

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Wilds: Yeah, they're like wool with ah leather palms and...and that sparked you know, "what the fuck you walking around with gloves on for" and then, I'm sorry, um and then he goes "I did it, I did it. You don't fucking believe me, I did it." He pops the trunk open and he's like "she's all blue up in there **inaudible** in the trunk."

Ritz: When you see this person in the trunk, who is that person?

Wilds: Hae Lee.

Ritz: Do you know Hae Lee?

Wilds: Yes.

Ritz: And how do you know Hae Lee?

Wilds: Ah I sat next to her in Biology.

Ritz: So you see her in the trunk of the car, you said she's blue, do you recall what type of clothing she's wearing?

Wilds: Um a black skirt, um some like **inaudible** stockings um and ah a white blouse.

Ritz: Okay, does she have her shoes on?

Wilds: No.

Ritz: So you're standing there, he pops the trunk, does he use a key to get into the trunk or does he use the inside latch ah trunk release?

Wilds: He used a key.

Ritz: After he shows you her body in the trunk and tells you that he finally did it, then what happened?

Wilds: We argued for like ah about five minutes on the corner and ah we start drawing attention arguing so he's like "get in the car, follow me" so I get in the car and I follow him and we end up at the Route 70 Park and Ride off of ah um what is that, ah Cooks Lane.

Ritz: Okay, when you say you get in the car and follow him whose car are you driving?

MPIA 15 459 238

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.

MPIA 15 459 239

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?

MPIA 15 459 240

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?

MPIA 15 459 241

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.

MPIA 15 459 242

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

MPIA 15 459 243

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

MPIA 15 459 244

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

MPIA 15 459 245

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.

MPIA 15 459 246

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?

MPIA 15 459 247

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?

MPIA 15 459 248

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?

MPIA 15 459 249

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.

MPIA 15 459 250

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?

MPIA 15 459 251

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.

MPIA 15 459 252

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 15 459 253

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 15 459 254

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?

MPIA 15 459 255

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.

MPIA 15 459 256

Ritz: Did he ever make any mention on how he got inside her vehicle or how he stopped her or how he got her attention that afternoon?

Wilds: No.

Ritz: The other conversation you said you had with him and what was that again?

Wilds: He wanted me to revisit the body.

Ritz: And when did that conversation take place?

Wilds: Um prior to Hae Lee's death.

Ritz: How did all that come about?

Wilds: He just, he said ah "you got to take me back there um I need to cover it more."

Ritz: And did you take him back there?

Wilds: No.

Ritz: Where did that conversation take place?

Wilds: Ah I think it was at my job, at the **inaudible**.

Ritz: He came to your place of employment, would that be the video store or F & M.

Wilds: I think it was like my first or second night at the video store.

Ritz: Since January the 13th, have you ever gone back out to Leakin Park to visit the grave site?

Wilds: No.

Ritz: Do you know if, other than Adnar asking you that night he came in the video store, did he ever make mention that he did go back out to the park to revisit the grave site?

Wilds: No.

MacGillivary: Did ah you.....when did you realize someone had found ah Hae's remains?

Wilds: I was sitting at work and I seen it come across the news one night when I was sitting at work.

MPIA 15 459 257

MacGillivary: Do you remember what day that was?

Wilds: No I don't recall.

MacGillivary: 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.

MPIA 15 459 258

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?

MPIA 15 459 259

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.

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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?

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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.

MacGillivary: 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.

MacGillivary: 9.

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Ritz: 99, I'm sorry.

Wilds: You have been up for a while.

Ritz: Yes.

This taped interview was transcribed by:

OAIII Dolly Dobrzycki, CIB/DED on 13 March 1999.

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TAPED

Police Department
Baltimore, Maryland

CI/209 Case Number_____

INFORMATION SHEET

Name JAY WILDS Nickname —

Race B Sex M Age 19 D.O.B. [redacted]

Height 6' 4" Weight 162 Complexion LIGHT

Address [redacted] SS# [redacted]

Home Phone_____ Date and time of interview 3/15/99 1500

Parent's name_____ Address_____

Boy/girlfriends name_____ Address_____

Last School Attended_____ Grade_____

Employer_____ Address_____

Employers Phone_____ Hours of employment_____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name_____ Relationship _____

Address _____ Phone_____

Name_____ Relationship_____

Address _____ Phone_____

Read and Write Yes 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.) BLACK COAT, BLUE PANTS, BRACE BOYS

Note any injuries NA

Meals Provided_____Date_____Time_____Date_____Time_____

Detective MACGILLIVARY Detective RITZ

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POLICE DEPARTMENT
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS
Form 69

EXPLANATION OF RIGHTS

Name JAY WILDS Address: [redacted]

Age: 19 Education: 12TH GRADE COMPLETE

Date: 3/15/99 Time: 1505

YOU ARE HEREBY ADVISED THAT:

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

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

Jay Wilds
Signature

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

Jay Wilds
Signature

G.S. MacGillivary — Officer's Printed Name
[signature] — Officer's Signature
DET — Rank
6422 — Unit
D410 — Sequence No.

Witness: Det. Williams

Witness:

STATEMENT

Date: 3/15/99 Time: 1516 hrs

1160-10-41

MPIA 15 459 265

Testing 1,2,3. Testing 1,2,3. This is a taped interview of Jay Wilds. Mr. Wilds is a black male, 19 years of age. His date of birth is [redacted]. Mr. Wilds resides at [redacted] zone 28. Today's date is the 15th of March. It's approximately 20 minutes after 6 at night. My name is Detective Gregory MacGillivary. Present is Detective William Ritz. We're at 601 E. Fayette Street, the offices of Homicide, specifically the Colonel's conference room.

MacGillivary: Mr. Wilds for the record could you please state your full name?

Wilds: J. W. Wilds.

MacGillivary: And how old are you sir?

Wilds: 19.

MacGillivary: What's your date of birth?

Wilds: [redacted]

MacGillivary: And were do you reside?

Wilds: Um, building[redacted] apartment[redacted], [redacted].

MacGillivary: That is correction, you live, you have moved since your first interview, correct?

Wilds: Yes.

MacGillivary: And that's number [redacted], Apartment [redacted]

Wilds: Yes.

MacGillivary: Mr. Wilds this office is currently investigating a Homicide of Hay Lee. What if anything can you tell me about this

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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,

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went to ah, ah, I just believe went to Wal-Mart. I pick up little things, it was my birthday. Um, he dropped me at my house and returned to school. Later that day um, oh, I'm sorry. Prior to that we had had a conversation um, topic of the conversation was ah, relationships. During the conversation he stated, um, that he was gonna kill that bitch, referring to Hay Lee. Ah, I didn't, I took it with contexts and stand out my **inaudible.** We went, he dropped, he turned me to my house ah, I paged Jennifer Pusaterry, um, no I'm sorry. Yes, I paged Jennifer Pursaterry um, we had went to Gelston Park. Um, she had her dog with her. There I told her what the conversation me and Adnarn had had earlier that day. And he reaction was just about the same and then ah, later that day I went to Champs ah, celebrated my birthday. Returned home about 10 o'clock, received another call from Adnarn. This time he had told me ah, that we're gonna hook up tomorrow. And that was it for the 12th.

MacGillivary: Let me go back. You indicate that ah, on the 12th, which is.

Wilds: My birthday.

MacGillivary: Your birthday. Adnarn calls you and you go out?

Wilds: Yeah Thursday morning.

MacGillivary: Were did you go?

Wilds: Just across the street to Wal-Mart.

MacGillivary: Did you walk?

Wilds: Um, actually yes we did, he left his car in my parking lot.

MacGillivary: Did you have a conversation with him?

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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.

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MacGillivary: That was it, that's all he told you that day?

Wilds: That, yeah, oh that he was gonna kill her, but it wasn't, he didn't give any details he just said um.

MacGillivary: He didn't know how?

Wilds: Huh.

MacGillivary: You didn't know how he was gonna kill her?

Wilds: No, no.

MacGillivary: But he told you he was, he was gonna kill her?

Wilds: Yes.

MacGillivary: Because she had broke his heart?

Wilds: Yes.

MacGillivary: And that night he contacted you again?

Wilds: Yes.

MacGillivary: And made plans to meet with you on the 13th?

Wilds: Yes, to come, I'm sorry.

MacGillivary: Were he could give you his car and cell phone to assist him?

Wilds: Yes.

MacGillivary: And you'll explain that later correct?

Wilds: Yes.

MacGillivary: Um, what time did he show up at your house the next day?

Wilds: Um, I believe he called me first. Um, he probably showed up at about 11, a little after 11, 11:30, 11, 11:30.

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MacGillivary: And were did you go?

Wilds: We went to Security Square Mall.

MacGillivary: And were you in his car?

Wilds: Yes.

MacGillivary: Who was driving?

Wilds: He was.

MacGillivary: When you went inside Security Mall, what stores did you go to?

Wilds: I went to ah, Small Hut in the center of the store, I'm mean the center of the Mall near the Food Quart. I brought ah, charm bracelet for my girlfriend. Ah, I think I also went in the Hechts, to look at some perfume. Um, and.

MacGillivary: Did you purchase anything in Hechts?

Wilds: No.

MacGillivary: Did Adnarn purchase anything in Hechts?

Wilds: Not to my knowledge no.

MacGillivary: Did he purchase anything during this little shopping spree?

Wilds: Ah maybe some lunch, but that was it. Like a soda and a bite to eat, but that was it.

MacGillivary: What did you do then?

Wilds: Um, we left the Mall, I took him to school, I dropped him off in the back of the school. He went up to class, he left his cell phone in the car with me. He told me he'd call me. Um, I went back to my friends Jenny's house and waited for him to call.

MacGillivary: Okay now at this point, you know why he's leaving the car with you?

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Wilds: Yes.

MacGillivary: And why is that?

Wilds: Cause he said he was gonna kill Hay.

MacGillivary: And the reason you have the car and the cell phone was why?

Wilds: To pick him up from wherever he was gonna do this at.

MacGillivary: Okay, and you had talked about this why you were shopping that day?

Wilds: The details of ah, the car and all.

MacGillivary: The events how they were going to plan out.

Wilds: He he, that day he told me yes. He told me um, I'm gonna leave you with my cell phone and my car, I need you to come get me, yes.

MacGillivary: After?

Wilds: After he had killed Hay yes.

MacGillivary: Okay, so you take him to school, and why do you take him to school?

Wilds: Ah, he was, he had said that he had to get back for his next class, his teacher would miss him.

MacGillivary: Do you know which class that was?

Wilds: No.

MacGillivary: Do you know what time it was when you took him back to school?

Wilds: It was, I would have to say between quarter to 12, and quarter after 1.

MacGillivary: Quarter of 12?

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Wilds: I mean quarter to 1, and quarter after 1, I'm sorry.

MacGillivary: Okay, was this after lunch?

Wilds: Yeah it was after the lunch time.

MacGillivary: And were did you drop him off?

Wilds: In the rear of the school.

MacGillivary: And you left?

Wilds: Yes.

MacGillivary: Were did you go?

Wilds: Jennifer Peachenterry's house.

MacGillivary: And were does she live?

Wilds: Ah, [redacted], I think that's the name of her street. She lives in [redacted].

MacGillivary: [redacted]?

Wilds: Yes.

MacGillivary: How long did it take you to get from the High School.

Wilds: Um-hum.

MacGillivary: To her house?

Wilds: Five minutes or less.

MacGillivary: Was anybody home?

Wilds: Ah, yes her brother was.

MacGillivary: Did you have the occasion to go inside?

Wilds: Yes we entered, we went down the basement, we played video games probably for about half and hour, and hour before anyone had called.

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MacGillivary: Was Jennifer home?

Wilds: Not yet.

MacGillivary: What time does she get home?

Wilds: She gets off work at about 12:30. Takes her, she lolly gags in the house I'd said probably about 1:30.

MacGillivary: Do you have any conversation with her about what is going to occur?

Wilds: Ah, yes. Later that afternoon we had went out to her car. I think we had ran to the store, come back to get some soda or something like that. And we sitting in her car and I told her that ah, I think that ah, Adnarn was gonna kill Hay.

MacGillivary: You didn't think, you knew?

Wilds: I.

MacGillivary: He told you he was going to.

Wilds: Lots of people say things, but that's.

MacGillivary: But he told you.

Wilds: Yes.

MacGillivary: And you had his car and you had his cell phone.

Wilds: Yes.

MacGillivary: Okay, and you told Jennifer this.

Wilds: Yes.

MacGillivary: While you sitting in in, in her car?

Wilds: Yes.

MacGillivary: Or were you in his.

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Wilds: No we were in her car.

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.

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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 he house, ah with his car and cell phone.

MacGillivary: 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.

MacGillivary: And how many phone calls did you receive?

Wilds: 3.

MacGillivary: And what was the nature of the calls?

Wilds: Um, one was ah, to check and see if the phone was on.

MacGillivary: 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.

MacGillivary: And then is when he called you on Jennifer's telephone?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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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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?

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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

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mine ah, see if he could get any weed. We ah, I took, I, I didn't talk to him, I got his machine, he wasn't home.

MacGillivary: Who is that?

Wilds: Ah, Patrick.

MacGillivary: Patrick.

Wilds: I don't know his last name.

MacGillivary: And how do you know Patrick?

Wilds: I use to work with him at Pet Smart and ah, and UPS.

MacGillivary: Were does he live?

Wilds: Um, right off of ah, [redacted]. Um, I can't remember, Firm Valley I think it's called.

MacGillivary: You know the address?

Wilds: No.

MacGillivary: And why did you call him?

Wilds: To get narcotics.

MacGillivary: To get narcotic.

Wilds: I'm sorry, marijuana.

MacGillivary: Marijuana?

Wilds: Yeah.

MacGillivary: However, he wasn't home?

Wilds: No.

MacGillivary: Did you get an answering machine?

Wilds: Yes.

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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.

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MacGillivary: Do you recall her name?

Wilds: No I don't.

MacGillivary: Is there anything significant about this conversation that you remember?

Wilds: No nothing out of the ordinary.

MacGillivary: You have any idea why Adnarn would call this individual in Silver Spring, after he had just.

Wilds: No and.

MacGillivary: 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.

MacGillivary: No.

Wilds: No I don't.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: Okay, were do you go from there?

Wilds: Ah, we proceed to the spot call the Cliff. It's in Patapsco State Park.

MacGillivary: And what do you do there?

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Wilds: Ah, we roll up ah, blunt and smoke marijuana. Um, then ah.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: How long do you think you were at the cliff?

Wilds: 20 minutes to a half and hour.

MacGillivary: 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.

MacGillivary: Did you make any suggestions?

Wilds: None at all.

MacGillivary: Did he name any locations?

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Wilds: None at all.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: Was he going to a certain event?

Wilds: Ah, his practice, his track practice.

MacGillivary: Track practice.

Wilds: Yes.

MacGillivary: So he wanted an alibi?

Wilds: Yes.

MacGillivary: He wanted to be seen by the people at track?

Wilds: Yes.

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MacGillivary: And you guys had discussed that?

Wilds: He he just told me that he needed to be seen. Yes he told me that he needed to be seen at track practice.

MacGillivary: Did you agree with him or disagree?

Wilds: Um, I could of cared less really, but I agreed with him.

MacGillivary: You took him back?

Wilds: Yes.

MacGillivary: How long did it take you to get from the cliffs.

Wilds: Um-hum.

MacGillivary: To his school?

Wilds: Um, 13-15 minutes.

MacGillivary: Any phone conversations?

Wilds: Um, yeah he talked to 2 people, but I, I don't remember who or what what he talked about.

MacGillivary: You have any idea **inaudible**.

Wilds: I think one was to his mother, the other I don't, I don't know.

MacGillivary: Okay, did he call his mother, or did his mother call him?

Wilds: I think his mother called him, I'm not sure, but I think.

MacGillivary: Um, you dropped him off at school?

Wilds: Yes.

MacGillivary: Were did you drop him off at school?

MPIA 15 459 284

Wilds: In the front.

MacGillivary: Were do you go?

Wilds: I go, I was on my way home, but then I stopped off at Gelston Park and ah, ah, I smoked another blunt before I went home. And then, I, I think I may have, may have gone, yeah, I went to Christy and Jeff's. And he called me from the cell phone there and then I left Christy and Jeff's hang out.

MacGillivary: You leave, after you dropped Adnarn off.

Wilds: Ah-huh.

MacGillivary: In the front.

Wilds: Right.

MacGillivary: Circle correct?

Wilds: Right.

MacGillivary: He goes in the front?

Wilds: Yes.

MacGillivary: You leave.

Wilds: Yes.

MacGillivary: You go to Gelston Park.

Wilds: Yeah.

MacGillivary: You smoke another blunt?

Wilds: Right.

MacGillivary: Ah, after you smoke a blunt you go to Christy and Jeff's?

Wilds: Yes.

MacGillivary: Was anyone there?

MPIA 15 459 285

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?

MPIA 15 459 286

Wilds: Yes.

MacGillivary: Okay, how long were you there?

Wilds: Ah, I remember the track practice got out at about quarter to 6, so that's, that's when I left.

MacGillivary: And how did you know that it.

Wilds: I still had his cell phone, he called me.

MacGillivary: He called you?

Wilds: Yes, I went back I got him and then we returned to Christy and Jeff's.

MacGillivary: How long did it take you to get from Christy and Jeff's back to Adnarn?

Wilds: About **inaudible** right there, probably like 15 minutes, at the most.

MacGillivary: Pick Adnarn up?

Wilds: Yes.

MacGillivary: He gets in the car?

Wilds: Yes.

MacGillivary: Are you driving or is he driving?

Wilds: He's now driving.

MacGillivary: You go back to Chris'.

Wilds: Yes.

MacGillivary: Takes you another 15 minutes?

Wilds: Yes.

MacGillivary: Are you having any conversation with Adnarn at the time?

MPIA 15 459 287

Wilds:	Um, to the effect yes, don't tell anyone. Um, he said that he couldn't believe he killed somebody with his bare hands. That all the other mother, mother fuckers, referring to like, hoods and thugs and stuff think they hard core, but he just killed a person with his bare hands.
MacGillivary:	So at this point he's bragging about it?
Wilds:	Um, basically.
MacGillivary:	He was proud of it?
Wilds:	Yes.
MacGillivary:	Did he indicated while he was at practice that he confided in anybody?
Wilds:	No.
MacGillivary:	Did he talk about any anything that he had to do with practice?
Wilds:	He just said he had to run a lot.
MacGillivary:	He had to run?
Wilds:	Yeah and that he was late.
MacGillivary:	He was late?
Wilds:	Um-hum.
MacGillivary:	Getting there?
Wilds:	Yes.
MacGillivary:	Anybody give him a hard time?
Wilds:	**Inaudible** I don't know.
MacGillivary:	So you go back to Christy and Jeff's house?
Wilds:	Yes.

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MacGillivary: You go inside?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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

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conversation, but at towards the end of the conversation we're reaching near the door. So I stepped out and lit a cigarette. And I just heard him at the end of the conversation giving his phone number to the cops and telling them ah, that he's muslim and don't call his house cause his parents and stuff like that.

MacGillivary: When you guys are inside the apartment and his cell phone rings and he tells you it's the police. Christy and Jeff are sitting there.

Wilds: Yes.

MacGillivary: Do they know what's going on?

Wilds: No.

MacGillivary: Do you tell them what's going on?

Wilds: Not at that time?

MacGillivary: You leave?

Wilds: Yes.

MacGillivary: The the cell phone conversation ends with the police officer?

Wilds: Yes.

MacGillivary: What does Adnarn say to you?

Wilds: Um, he tells me we have to get rid of the body, we have to get rid of the body, we have to get rid of the body, they already looking for it.

MacGillivary: And you get back in the car?

Wilds: Yes we get back in his car, he's driving.

MacGillivary: And were do you go?

Wilds: We go back to 70 Parking Ride. Um, he gets out of his car, tells me to follow him. We

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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.

MacGillivary: What was that all about?

Wilds: Um.

MacGillivary: Was he threatening you?

Wilds: With knowledge of illegal activity yes.

MacGillivary: And the illegal activity was what?

Wilds: Ah, um, drug trafficking, distribution of drugs.

MacGillivary: You use to sell drugs?

Wilds: Yes.

MacGillivary: And he knew that you sold drugs?

Wilds: Yes.

MacGillivary: So he was telling you, if you tell anybody about this, he was gonna turn you in for drugs?

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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 Franklintown 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.

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MacGillivary: Gets into Hays car?

Wilds: Yes.

MacGillivary: And he drives from there to Lincoln Park?

Wilds: Yes.

MacGillivary: And he.

Wilds: Not straight there but.

MacGillivary: And your following him?

Wilds: Yes.

MacGillivary: Not straight there, did you make any stops?

Wilds: No stops, but it wasn't, it wasn't the most direct route, no.

MacGillivary: Okay however, you eventually make it to Lincoln Park?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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.

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MacGillivary: Have you ever been in this park with him?

Wilds: No.

MacGillivary: You followed him?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: When you walked from were you parked the car.

Wilds: Yes.

MacGillivary: Into the woods?

Wilds: Yes.

MacGillivary: Who led the way?

Wilds: Adnarn.

MacGillivary: Did it seen like he had been there before?

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Wilds: Possibility.

MacGillivary: I mean it's a wooded area?

Wilds: Yes.

MacGillivary: Did you take a specific route back there?

Wilds: We followed the path, it wasn't.

MacGillivary: You followed a path?

Wilds: Yeah it wasn't, it wasn't very far.

MacGillivary: Is there a visible path in the.

Wilds: No.

MacGillivary: However, you made your way back there?

Wilds: Yes.

MacGillivary: Was it a path of less resistance?

Wilds: I would guess that would, that would be fair to say yes.

MacGillivary: 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.**

MacGillivary: Did he give you the impression that he had been there before?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: Do you have the digging tools at this point?

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Wilds: No.

MacGillivary: 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.

MacGillivary: Let me stop a minute.

Wilds: Yes.

MacGillivary: You helped him dig the hole?

Wilds: Yes.

MacGillivary: How long did it take you both.

Wilds: Ah-huh.

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MacGillivary: To dig the hole?

Wilds: 20-25 minutes.

MacGillivary: 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.

MacGillivary: How deep did you make the hole?

Wilds: Oh, maybe 6 inches at the most. It wasn't very deep at all.

MacGillivary: Who did most of the digging?

Wilds: Ah, it was.

MacGillivary: Both of you?

Wilds: Yeah.

MacGillivary: Equal work.

Wilds: I wouldn't say that but yeah.

MacGillivary: 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.

MacGillivary: Did he tell you who was on the phone?

Wilds: I later learned that that was **inaudible.**

MacGillivary: And ah, what happens then?

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Wilds: Um, like I said afterwards ah, we had walked, we brought the the car back. He tooken 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?

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Wilds: Yeah.

MacGillivary: What do you do then?

Wilds: Um, hum, we drive to Westview on, I told him take me home. And on the way going home we pass by Westview and he says I better get rid of this stuff.

MacGillivary: You got 2 cars?

Wilds: Oh I'm sorry, I apologize. Um, I'm missing.

MacGillivary Okay.

Wilds: Top spots. Um, yes I'm sorry. We leave, we we still do have 2 cars. Um, he he ah, motion for me to follow him. I follow him, we're driving around all in the city. I asked him were in the hell are we going and um, he says were's a good strip at, I need a strip. So we drive ah, down Edmondson Avenue, off of one of those cross streets before you get to the brake, you know were I'm talking about. And um, it seems like he knew were this place was cause there's a parking lot, but it's in the middle of whole bunch of houses. And the stripes on the streets, the cross streets that runs, so it's not like you could of just saw it.

MacGillivary: What's a strip?

Wilds: Oh were they sell drugs.

MacGillivary: Okay, this is an area were people are selling drugs?

Wilds: Yeah.

MacGillivary: So you been to this neighborhood before because you've purchased drugs there?

Wilds: I been through, through, not that exact spot, but the neighborhood yes.

MacGillivary: And your following him?

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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 were is that spot?

Wilds: Its like way back um, up this alley, across this grass and no one's parking on.

MacGillivary: And what does he do?

Wilds: Um, oh he stops and he digs in his car some I don't know what he was getting, he dug in the car some more, parked it, took the keys with him and came and got in the other car.

MacGillivary: Any items that were in Hays car, in her possession were they brought into his car?

Wilds: Um, the only items I definite that were her's that he had, he had her wallet with all of her, all of her identification, um credit cards, all that, her keys definite. Those they only 2 things definitely I knew were her's that he brought from the one car to the other.

MacGillivary: What else did he bring?

Wilds: Ah, a little bag, like a a black bag, and oh, gloves.

MacGillivary: Describe the gloves for me?

Wilds: They were red wool gloves, with a leather **inaudible** and with a stitching around the edges.

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MacGillivary: Okay, so now he's back in his own car?

Wilds: Yes.

MacGillivary: Who's driving?

Wilds: Ah, right now I think I'm still driving.

MacGillivary: Okay were do you go?

Wilds: We go to Westview.

MacGillivary: And what do you do?

Wilds: Um, in the back of Westview there's some dumpsters. He instructs me to stop at these dumpsters. Um, he gets out, we both get out of the car. He gets out he throws some of the stuff into the, a recycling dumpster. He gets back in, he's driving now, I'm in the passenger seat. We go down to the next, like 2 dumpsters down and he throws all the rest of the stuff in there.

MacGillivary: All the rest of what stuff?

Wilds: All of the rest of her possessions.

MacGillivary: What about the tools?

Wilds: The tools are placed in another dumpster ah, couple, couple more down.

MacGillivary: Now you guys taken any precautions and ah, not dropping things within his car. Are you.

Wilds: There weren't like the items that he took weren't really small items, nothing that you wouldn't know were in your possession. He didn't, not that I noticed he didn't have anything small that would be dropped or **inaudible.**

MacGillivary: You indicated he had, he had Hays wallet?

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Wilds: Yes.

MacGillivary: And that he was going through her.

Wilds: Yes.

MacGillivary: Cards.

Wilds: He didn't start to go through card until we had actually pulled up to the dumpster. He didn't open her wallet and start to go through any, any of her things until we actually pulled up to the dumpster.

MacGillivary: What kind of cards was he taken out?

Wilds: Um, credit cards, ID cards, bank cards.

MacGillivary: Did he say anything **inaudible**.

Wilds: Ah, he showed me the picture of them been to the prom, but he threw it away too.

MacGillivary: Were did he throw that away?

Wilds: In the dumpster with the rest of the stuff.

MacGillivary: Did he pull out her driver's license?

Wilds: No.

MacGillivary: Make any you know comments about that?

Wilds: No the only thing he showed me was a picture. He just kind a flipping the picture and like shu... and.

MacGillivary: Was he looking for something within the wallet?

Wilds: He seemed like it, um.

MacGillivary: For example?

Wilds: He said he was that he was flipping threw her wallet, he was like she ain't got no cash. And

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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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MacGillivary: I mean, did you kill her?

Wilds: No.

MacGillivary: Why would you tell her that you weren't the one who killed her? Why would you kill her?

Wilds: I told her that if I ever go to jail she knows what happens and she knows the truth.

MacGillivary: Well she knew before hand?

Wilds: I don't know then, I mean.

MacGillivary: You told her.

Wilds: I said that to her, I said Adnarn killed Hay.

MacGillivary: You told her before Hay.

Wilds: I said I told her yep.

MacGillivary: Was killed that Adnarn was gonna kill Hay?

Wilds: Yes.

MacGillivary: Whether she believed it or not, you told her?

Wilds: Right.

MacGillivary: So afterwards.

Wilds: I said, I got in the car and this was my exact words, Hay's dead. If I ever go to jail, you know that I didn't kill Hay.

MacGillivary: Okay, and when you went back to your house after Adnarn dropped you off, did you change your clothes?

Wilds: Yes.

MacGillivary: And what did you do with the clothes?

Wilds: I put them in a plastic bag, I.

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MacGillivary: 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.

MacGillivary: 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.

MacGillivary: Jen had come over to your house to pick you up?

Wilds: Yes, ah-huh.

MacGillivary: You had told her what had occurred?

Wilds: Yes.

MacGillivary: And you got in the car with her.

Wilds: Yes.

MacGillivary: And you were gonna dump your clothes?

Wilds: Yes.

MacGillivary: And what dumpster did you go too?

Wilds: F & M, the one behind the ah, F & M **inaudible** on Route 40.

MacGillivary: And what did you throw in there?

Wilds: All my clothes, it was ah, they were in a giant plastic bag.

MacGillivary: The same night?

Wilds: Um, I think I may had held on to my boots, until the day after, but yeah the same night.

MacGillivary: Well your contradiction yourself.

Wilds: I'm saying, the other articles of clothing.

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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.

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MacGillivary: Were did you go?

Wilds: Um, from there I went to my girlfriend Stephanie's house. Um, she had a late game. I stopped, it was her birthday, I spoke to her, we chatted for a little bit. Then we left there and I went to Christy and Jeff's were I remained for the rest of the evening. After I left there I returned home.

MacGillivary: Okay, while you at Christy and Jeff's.

Wilds: Yes.

MacGillivary: Did you tell them what happened?

Wilds: Um, not totally, but to the effect. Not not exactly what happened, but I.

MacGillivary: What did you tell Christy and Jeff?

Wilds: I said to them um, so you guys don't get in any trouble if the cops come ask you guys that we he was never here.

MacGillivary: And?

Wilds: And that was it.

MacGillivary: What did they say?

Wilds: What did he do, and I was like ah, it's it's better if you not know.

MacGillivary: Did you tell them.

Wilds: Ah, maybe later, at that time I don't, I don't remember what I. I may had told Jeff, I may had told her boyfriend Jeff, but I know I didn't tell Christy.

MacGillivary: What did you tell Jeff?

Wilds: Um, if I had told him, my my exact words were would of been that dude killed his girlfriend.

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MacGillivary: Not if you told him.

Wilds: Okay I'm sorry.

MacGillivary: What did you tell Jeff?

Wilds: That dude killed his girlfriend.

MacGillivary: And what did Jeff say to you?

Wilds: For real. Ah, snap.

MacGillivary: That it. Were you guys getting high then?

Wilds: Yes.

MacGillivary: At what point do you leave?

Wilds: It was probably about 11:30, midnight.

MacGillivary: Were do you go?

Wilds: Home.

MacGillivary: And who is driving at this point?

Wilds: Jen.

MacGillivary: Detective Ritz?

Ritz: Thank you, this is Detective Ritz um, for the record. Jay if we can just go back.

Wilds: Yeah.

Ritz: Ah, ah, the beginning of the 12th. You received a telephone call. Let me back if I can even further then. During the pre-interview, we sat here and we spoke for awhile and you stated that Adnarn, on at least 3 or 4 different occasions, said that he was gonna kill Hay Lee.

Wilds: Yes.

Ritz: Ah, what, tell me a little bit about those conversations?

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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?

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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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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 were 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 17:18 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.

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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.

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MacGillivary: Did she say you know, oh I can't believe this, we've gotta stop this?

Wilds: No.

MacGillivary: What did she say to you?

Wilds: Ah.

MacGillivary: Oh well?

Wilds: That mother fucker is crazy yoh.

MacGillivary: 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.

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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,

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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?

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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

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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

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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.

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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?

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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.

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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 Franklintown 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.

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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.

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MacGillivary: No?

Wilds: No.

MacGillivary: Did you dump your clothes that night with Jennifer?

Wilds: Yes.

MacGillivary: Okay um, you also left out that fact that you went to Christy and Jeff's?

Wilds: Okay, yes.

MacGillivary: On the first interview?

Wilds: Yes.

MacGillivary: And why is that?

Wilds: I didn't want them to be involved.

MacGillivary: You didn't want them to be involved?

Wilds: I didn't, I didn't yeah I didn't want her to be questioned by the police and all that stuff and.

MacGillivary: You also indicated ah.

Wilds: Trying to protect my friends profession.

MacGillivary: That you, you did indicate that you had purchased marijuana, or called.

Wilds: Pete.

MacGillivary: Pete to buy mar, marijuana. You left that out also?

Wilds: Yes.

MacGillivary: The taped interview that you're given us right now, is that the truth?

Wilds: To the best that I can possibly humanely at this point and time remember it, that is the truth.

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MacGillivary: Did you kill Hay Lee?

Wilds: No sir I did not.

MacGillivary: Were you there when Adnarn killed Hay Lee?

Wilds: No sir I was not.

MacGillivary: Were you on Best Buy's parking lot when Hay was killed?

Wilds: No sir I was not.

MacGillivary: Well how do you know?

Wilds: Pardon me.

MacGillivary: How do you know that you weren't?

Wilds: At what point and time, how do I know.

MacGillivary: Right.

Wilds: Cause when I showed up he was on the phone.

MacGillivary: Okay, that's all the questions I have.

Ritz: Jay ah during the pre-interview Detective McGillivary showed you a picture of Adnarn?

Wilds: Yes.

Ritz: And some clothing that he was wearing.

Wilds: Yes.

Ritz: Like ah, we'd begin ah, to show you this photograph.

Wilds: Yes.

Ritz: Can you describe the jacket that he's wearing in the photograph?

Wilds: It's a blue rain suit jacket, with ah, a yellow line.

MPIA 15 459 324

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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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.

MacGillivary: 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.

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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?

MPIA 15 459 327

Wilds: One hundred percent, no I don't.

MacGillivary: Okay what percent possibly?

Wilds: I have to say that, I knew he told somebody um, that he killed somebody. I don't necessarily know that he told somebody that he killed Hay. But I know he told somebody that he killed somebody. It was on a phone conversation later in the car. Um, I don't know who he's talking to, I can speculate, I think it was Tia.

MacGillivary: When was this?

Wilds: Ah, probably like 2 or 3 days, 4 days after.

MacGillivary: After?

Wilds: After he killed her.

MacGillivary: Okay and why were you in the car with.

Wilds: Why was I in the car with him. I was leaving from my house, going to work.

MacGillivary: He was taking you to work?

Wilds: Yeah.

MacGillivary: Now this is the guy that got you involved in something.

Wilds: Yeah but he also.

MacGillivary: Why is he over your house taking you to work?

Wilds: He dropped off my girlfriend. I had her car, cause I had driven her home from work the day before, the morning before.

MacGillivary: He dropped your girlfriend up your house?

Wilds: He came from school to my house, with my girlfriend.

MPIA 15 459 328

MacGillivary: Weren't you concerned?

Wilds: Yes.

MacGillivary: About.

Wilds: Yes.

MacGillivary: Him being with your girlfriend?

Wilds: Yes.

MacGillivary: Why would he have.

Wilds: I didn't, I didn't have knowledge that she was gonna get a ride from him. She didn't tell me hey I'm getting a ride with Adnarn. And after that, at point and time I told her to stay away from him and don't talk to him. I didn't tell her why, I didn't give her reason.

MacGillivary: Did you ever tell him to stay away from your girlfriend?

Wilds: Yes.

MacGillivary: But he gave her a ride home. Didn't that piss you off?

Wilds: Yeah and he, he looked me in my face and he told me you know we go to school together, he know her friends.

MacGillivary: Did Adnarn give you any money to you, to help him in the situation?

Wilds: No.

MacGillivary: In this murder?

Wilds: No.

MacGillivary: Nothing?

Wilds: Nothing.

MPIA 15 459 329

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?

MPIA 15 459 330

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.

MPIA 15 459 331

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.

MPIA 15 459 332

MacGillivary: 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.

MPIA 15 459 333

DATE: _____

☐ CONTINUATION ☐ REPLY

JAY wilds
3/15/99

MPIA 15 459 334

POLICE DEPARTMENT
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS
Form 69

EXPLANATION OF RIGHTS

Name JAY Wilds Address: [redacted]

Age: 19 Education: High school Grad.

Date: 3-18-99 Time: 12:43 PM

YOU ARE HEREBY ADVISED THAT:

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

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

Jay Wilds
Signature

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

Jay Wilds
Signature

DET. G. S. MACGILLIVARY A S Macgillivary 6422 D410
Officer's Printed Name Officer's Signature Rank Unit Sequence No.

Witness: Det William [illegible] Witness:

STATEMENT

Date: 3-18-99 Time: 12:44 pm.

MPIA 15 459 335

POLICE DEPARTMENT
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS
Form 69

EXPLANATION OF RIGHTS

Name JAY W. WILDS Address: [redacted]

Age: 19 D.O.B. [redacted] Education: 12TH GRADE

Date: 13 APRIL 1999 TUESDAY Time: 0830 HOURS

YOU ARE HEREBY ADVISED THAT:

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

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

Jay W Wilds
Signature

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

Jay W Wilds
Signature

William F Ritz	William F Ritz	DET	6431	C361
Officer's Printed Name	Officer's Signature	Rank	Unit	Sequence No.

Witness: [illegible] Witness:

STATEMENT

Date: Time:

1160-10-41

MPIA 15 459 336

STATE OF MARYLAND V. Jay Wilds

CASE NUMBER: CC#998B05801

AGREEMENT

This Agreement contains the terms and conditions that have been reached between the Office of the State's Attorney for Baltimore City, referred to in this Agreement as the "State," and the Defendant in the above-captioned case, referred to in this Agreement as the "Defendant."

The terms of this Agreement are as follows:

1. The Defendant agrees to cooperate with the State on the following terms and conditions:

a. The Defendant represents that he/she has fully and truthfully responded to all questions put to Defendant by law enforcement authorities during all prior interviews. If at any point it becomes evident the Defendant has not been truthful concerning his involvement in this incident, the State is immediately released from any obligation under this agreement, the agreement becomes null and void, and the State is free to bring any charge against the Defendant supported by the evidence. The Defendant shall continue to cooperate fully with the State by providing full, complete and candid information concerning the murder of Hae Min Lee of which Defendant has knowledge.

b. The Defendant shall cooperate completely with the State and any other Law Enforcement Authorities designated by the State, including Federal Authorities in any matter as to which Defendant's cooperation may be relevant. Defendant shall comply with any and all reasonable instructions from such authorities with respect to the specific assistance that Defendant shall provide.

c. The Defendant shall testify fully and truthfully before a State or Federal Grand Jury and at all trials or other proceedings in which Defendant's testimony may be relevant.

d. The Defendant agrees to make himself available as needed for any court hearings and or trials where his testimony is needed. He shall be responsible for seeing the State has the means to contact him. Further, the State will request a warrant for the Defendant's arrest if he is in violation of this paragraph.

C 4

MPIA 15 459 337

h. The Defendant will tender a guilty plea to:

One count of Accessory After the Fact to the Murder of Hae Min Lee

and the Defendant expresses that Defendant fully understands the maximum penalties and fines for each and every charge as stated.

2. In consideration for the complete fulfillment by the Defendant of each any every term and condition of this Agreement, the State agrees to do the following:

a. At the time the Defendant executes this Agreement and tenders a guilty pleas as stated above, the State will recommend to the Court that disposition be set at a future date, specifically: at a date after all trials where defendant's testimony will be needed.

b. When the Defendant appears before the Court for sentencing for the offense(s) to which Defendant has pled guilty, the State will bring to the court's attention and the Court will consider:

i. the nature and extent of Defendant's cooperation;

ii. all other relevant information regarding the Defendant's background, character, and conduct, including the conduct that is subject of the various counts of the above-captioned indictments(s);

iii. any failure by Defendant to fulfill any or all of Defendant's obligations pursuant to this Agreement.

c. At Defendant's sentencing, the State will make a recommendation regarding the sentence Defendant shall receive based upon the extent of Defendant's cooperation pursuant to this Agreement. If the Defendant completes all of the terms and conditions stated in this Agreement to the satisfaction of the State, the State will recommend a sentence as follows: Five years to the Department of Correction with all but two years suspended, with three years supervised probation, said recommendation to serve as a cap.

d. If the Defendant fails to complete each and every obligation under this Agreement, the State will recommend a sentence as follows: Five years to the Department of Corrections.

e. Whether or not the Defendant has completely fulfilled all of the obligations stated in this Agreement shall be determined by the Court at the time of Defendant's sentencing.

MFIA 15 459 338

3. Nothing in this Agreement shall be construed to protect the Defendant from prosecution for perjury, false statement, obstruction of justice or any other crime. This Agreement does not protect Defendant in any way from any prosecution for offenses which occur after the execution of this Agreement or for any crimes that may have occurred prior to this Agreement and are not a part of this Agreement as enumerated above.

4. If the Defendant compromises these investigations intentionally or through gross negligence, if Defendant is not completely candid and truthfully in the performance of this Agreement, if Defendant flees, attempts to flee, or fails to appear for Defendant's sentencing, the State and the Court will be completely released from any obligations under this Agreement and the State may recommend and the Court may impose the maximum penalties for each and every offense to which the Defendant has tendered a guilty plea pursuant to this Agreement. This includes the State's invocation of the minimum mandatory years.

5. The Defendant shall not be permitted to withdraw a guilty plea tendered pursuant to this Agreement under any circumstances.

6. The Defendant understands that this Agreement is as it appears and that it is a very harsh Agreement. The State makes no representation that this Agreement will be easy for the Defendant to complete.

7. The Defendant agrees not to ever disclose the terms of this Agreement or the existence of this Agreement to anyone except the Defendant's attorney if the Defendant has acquired legal counsel. In addition, the Defendant agrees not to disclose the names or other identify of any law enforcement authorities who are a party to or otherwise involved in the performance of this Agreement.

8. The State reserves the right to require the Defendant to perform specific acts in regard to the investigation and targeting or specific individuals or organizations. The State may require the Defendant to sign an Addendum to this Agreement that identifies those specific acts.

9. There are no other agreements, promises or understandings between the Defendant and the State. This Agreement can only be amended in a writing signed by all the parties.

10. The Defendant expressly waives any right to a preliminary hearing or indictment by a Grand Jury.

MPIA 15 459 339

Assistant State's Attorney for Baltimore City Narcotics Unit — Date: 9/7/99

I have read this Agreement carefully and reviewed every part of it with my attorney. If I do not have an attorney, I expressly state that I understand this Agreement and enter into this Agreement freely and voluntarily without any duress or coercion by anyone whatsoever.

Defendant — Date: 9-7-99

I am the attorney for the Defendant. I have carefully reviewed very part of this Agreement with the Defendant. To my knowledge the Defendant's decision to enter into this Agreement is an informed and voluntary one.

Attorney for the Defendant — Date: 9/7/99

MPIA 15 459 340

Police Department
Baltimore, Maryland

CI/209 Case Number_____

INFORMATION SHEET

Name ANN-MONICA NGUDIE Nickname —

Race B Sex F Age 18 D.O.B. [redacted]

Height 5'8½ Weight 130 Complexion LIGHT

Address [redacted] SS# [redacted]

Home Phone [redacted] Date and time of interview 3/2/99 1235

Parent's name [redacted] Address SAME

Boy/~~girlfriends~~ name AZIZ Address B 10 CHADWICK APTS 8

Last School Attended WOODLAWN Grade 12TH

Employer N/A Address N/A

Employers Phone _____ Hours of employment _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name _____ Relationship _____

Address _____ Phone _____

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (note in bloodstained torn etc.) BLACK LEATHER COAT, BLACK SWEATER BLACK PANTS

Note any injuries N/A

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MAC Gilmore Detective O'SHEA

MPIA 15 459 341

Police Department
Baltimore, Maryland

CI/209 Case Number_____

INFORMATION SHEET

Name DEBORAH GABRIELE WARREN Nickname DEB

Race B Sex F Age 18 D.O.B. [redacted]

Height 5'3" Weight 140 Complexion Light

Address [redacted] SS# [redacted]

Home Phone (410) [redacted] Date and time of interview 3/2/99 1330

Parent's name [redacted] Address SAME

Boy/~~girl~~friends name [redacted] Address [redacted]

Last School Attended WOODLAWN Grade 12TH

Employer TARGET Address _____

Employers Phone [redacted] Hours of employment _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name _____ Relationship _____

Address _____ Phone _____

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes ✓ No _____

Under the influence of drugs Yes _____ No ✓

If yes explain _____

Alcohol Check One Sober ✓ Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (note in bloodstained torn etc.) _____

Note any injuries NA

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MARGINO Detective D'SHEA

MPIA 15 459 342

This is a taped statement of Ms. Debbie Warren. Ms. Warren resides at [redacted] She's female, black, eighteen, with a date of birth [redacted] Statement taken at Woodlawn Precinct, Baltimore County Police Dept. Present in here, in the interview is Detective Mac Gillivary who is conducting the interview with Debbie Warren along with Detective Ritz. (Beep) That's Detective Ritz' pager going off. Today's date is March 26, 1999. The time is approximately 1050 hours.

Mac Gillivary: Ms. Warren, for the record, can you state your full name?

Warren: Deborah Gabriel Warren

Mac Gillivary: And where do you live, Ma'am?

Warren: [redacted]

Mac Gillivary: And how old are you?

Warren: Eighteen.

Mac Gillivary: And your date of birth?

Warren: [redacted]

Mac Gillivary: And what level of education do you currently have?

Warren: I am a senior at Woodlawn High School.

Mac Gillivary: Ok, Ms. Warren this office is currently investigating a homicide that occurred on the 9th of February where we discovered the remains of Hae Lee in Leaken Park, and were going to ask you some questions about er, both Adnan and Hae and er, share the relationship you had with them also, Ok. Um, naturally you know Hae Lee, correct?

Warren: Yes.

Mac Gillivary: And how long have you know her?

Warren: For four years.

Mac Gillivary: Did you have any classes with her?

MPIA 15 459 343

Warren:	Yes, since the 9th grade. Um, we had just about every class together in the 9th grade, and then in the 10th grade she went away for a while and she came back the second half of the year um, in the 11th grade, and then we had classes together in the 12th grade as well.
Mac Gillivary:	Ok, what courses did you have with her this year?
Warren:	We had AP English 12 together, Social Science 12, and I can't.
Mac Gillivary:	Ok, and those courses are actually gifted and talented?
Warren:	Yes.
Mac Gillivary:	Woodlawn High School is a magnet school and you're a member of that program?
Warren:	Yes I am.
Mac Gillivary:	And er, you also know Adnan Sian?
Warren:	Yes.
Mac Gillivary:	Ok, and how long have you known him?
Warren:	Um, for I think six years.
Mac Gillivary:	You also had classes with Adnan?
Warren:	Yes, yes.
Mac Gillivary:	And what about this year?
Warren:	Yes, we had Photography together, we had Social Science Club and AP English together, and we also had Year Book together.
Mac Gillivary:	Ok, when was the first time that you can recall Adnan Siad and Hae Lee um, began a relationship?
Warren:	They began their relationship um, in April of 1998, when they actually became boyfriend and girlfriend.

MPIA 15 459 344

Mac Gillivary: However they had know each other since the 9th grade?

Warren: Yes, since the 9th grade, correct.

Mac Gillivary: Cause they actually had classes together also.

Warren: Yes.

Mac Gillivary: But it wasn't until the Spring of 1998, that they actually started a personal relationship together?

Warren: Right.

Mac Gillivary: And, were there any social events that they attended?

Warren: Um, birthday parties of our other friends, both of them attended and field trips, and they went, course, out on dates, to the Mall to the movies, shopping, general things that teenagers do.

Mac Gillivary: Ok, any dances.

Warren: Er, the Junior Prom, er, they were at Home Coming together, and that's all I can remember, for the 12th grade.

Mac Gillivary: So the, the Junior Prom was actually in the Spring of 1998? That's when their relationship solidified.

Warren: Yes, right, uh huh.

Mac Gillivary: Ok, and then the Fall of 1998, they went to the Home Coming together?

Warren: Yes, they did, they were at the Home Coming game together. I don't remember the dance that much.

Mac Gillivary: Ok, um, was there a problem at the Home Coming dance that you can recall involving Hae, Adnan Siad and Adnan parents?

MPIA 15 459 345

Warren: I remember a confrontation that Hae told me about um, that Adnan parents had approached her about their relationship, um, she didn't tell me exactly like they were rude to her or anything like that, but she wasn't expecting it and I don't remember what she told me what she said, but I remember her telling me that they had a confrontation. Adnan never spoke to me about that, so I'm not sure what took place exactly, but they did approach her about the relationship.

Mac Gillivary: Um, Hae Lee being Korean and Adnan Siad being Pakistani Muslim, um, were there problems between the cultures of both Hae and Adnan, that you're aware of?

Warren: There were problems in his culture, not her culture, um, her mother, a very local type of person, she did not have problems with interrelations, you know, but, his family did um, he's not really allowed to have relationships with any woman until marriage. And he broke that with Hae, and um, he didn't tell his parents about it because he didn't want to cause trouble in the families religiously and culturally.

Mac Gillivary: Ok, had he discussed those problems with you?

Warren: Yes.

Mac Gillivary: At length?

Warren: Yes.

Mac Gillivary: Adnan and you were very close?

Warren: Er huh, er huh.

Mac Gillivary: Um, I'm sure there were many conversations about the cultural differences and the problems that he was going through, but can you recall any specific problems that he related to you?

MPIA 15 459 346

Warren: Yes, they were sexually active.

Mac Gillivary: And how do you have knowledge of that?

Warren: They both told me about their experiences, and er.

Mac Gillivary: I understand, it's a bit embarrassing to talk about that however it actually does have bearing on this situation, Ok.

Warren: Ok.

Mac Gillivary: Um, were you aware of any specific times that they had told you and locations where they had had, er intercourse?

Warren: Um, they had um, an afternoon in the park. I don't remember which park it was. I don't who told me or not but, they did um, out in parking lots, in his car um, at one of our friends houses, at a party, er, I don't think they ever did it at his house or her house, either one, but in other places.

Mac Gillivary: Ok, any hotels?

Warren: No, they never went to a hotel.

Mac Gillivary: That you're aware of?

Warren: No, as far as I know.

Mac Gillivary: You had indicated parking lots, do you know of any specific parking lots?

Warren: Er, not the school parking lot, I know that, um, outside the Mall um, I think Owings Mills Mall, they told me once before in Security Mall um, after they had went to the movies um, but I don't remember any other set points.

Mac Gillivary: You don't remember parking lots um, around school, shopping centers, a lot of businesses around here?

Warren: Uh huh, right, uh huh.

MPIA 15 459 347

Mac Gillivary: Had anyone either Hae or Adnan discussed with you that they were on a parking lot over by Best Buy, where they had intercourse inside the car or had the occasion to park there?

Warren: No, no, I was never told about that.

Mac Gillivary: Ok, there came a time when their relationship began to dissolve.

Warren: Uh huh.

Ritz: I just interject something while were talking about the relationship. You said you had information or knowledge that they had sexual intercourse once at a friend's house at a party. Who was that friend?

Warren: Uh huh, Rebecca Walker.

Ritz: And how do you have that knowledge that they had sexual intercourse at the party?

Warren: Um, Ayesha walked in on them, and of course Hae told me and Adnan told me.

Ritz: You said their relationship started in er, where they came like girlfriend and boyfriend in April of '98. You know how long after that that you were made aware that they were sexually active?

Warren: Er, it was at least a month before they became sexually active.

Ritz: So that would be sometime in May of 1998?

Warren: Right.

Ritz: I know that girls talk back and forth all the time, how did um, the conversation come up with Adnan that he was sexually active with Hae, how did all that take place?

Warren: Um, oh, we used to go to lunch in the library every day, pretty much, and we would talk about everything, so that came up, when we talked about his relationship with Hae. Um, because we were close so he didn't have any problems telling me that.

Ritz: From the number of times that he told you er, how many times with the knowledge that you had that they had sex, can you put a number with that?

Warren: How many times that he told me?

Ritz: Yes.

Warren: Um, I say there were about six occasions on which he told me (inaudible) their relationship, some relations um, not necessarily location, but that they had done it, um, six.

Ritz: And how many times would you say that Hae told you that they had sexual relationship?

Warren: Um, probably twelve.

Ritz: And of those twelve, er what percentage would be the same six that Adnan had told you about, or would these be different experiences?

Warren: No, the same.

Ritz: You said that they would go to parking lots er, once at a friend's house, er any other locations that Detective Mac Gillivary asked you about did Hae ever tell you about any hotels or motels?

Warren: No, she never told me about any hotels or motels (inaudible).

Ritz: How about Adnan?

Warren: No.

Ritz: Detective Mac Gillivary.

Mac Gillivary: At what point er, did they relationship begin to dis, excuse me, dissolve?

MPIA 15 459 349

Warren: Um, the only thing um, is the one, he couldn't tell the other Muslims who was at the school was about their relationship. Some of them he trusted, so when they found out they wasn't upset, but he never openly confessed to having a relationship with her with any of them, um, as their sexual relationships was a problem that no one was supposed to know about er, religiously he was not supposed to date outside of religion and Hae was not Muslim, by any means. And that's the only thing I know concerning the problem.

Mac Gillivary: Ok, Ok, um, other than the problem at Home Coming, had there been any other incidents that you're aware of, um, for Adnan or Hae, had a problem with either parents?

Warren: Um, one time, a few times actually, Adnan was speaking on the phone with Hae and his mother would pick up and listen to their conversation and confront him with it later, or at that point and time, but he never confessed to his mom, you know about, who was Hae and who she was, and um, Hae had given him some scrunches, little hair things, and he left it in his gym bag when he was playing football during the season, and his mother found those and asked him about it. But he didn't answer her, but she at that point knew it was female, it was like, but she did know that it was Hae, except to know who Hae was, the relationship would be (inaudible).

Mac Gillivary: So Adnan actually had to hide er, had to hide the relationship from his parents?

Warren: Yes, he had to hide the relationship from his parents.

Mac Gillivary: Now, it was Ok for him to have a friendship, however he could not have a very serious er, relationship with a female outside of his culture or religion, until he was married?

Warren: Yes, right, yes, right, right of marrying age, and high school isn't it.

Mac Gillivary: And definitely could not have any sexual relationship?

Warren: Right, definitely.

Mac Gillivary: Was Adnan and Hae were they sexually active?

MPIA 15 459 350

Warren: Um, the first time was I recollect in November, early November, um, they had broken up actually for about two weeks, but then they got back together. Um, Adnan had wanted to get back with her, but she didn't at first and then um, he went to um, a party on the weekend and he came back with all these girls phone numbers and shortly after that she wanted him back and then they got back together, and then the relationship ended again in December.

Mac Gillivary: The first time they broke up was that as a direct result of the Home Coming dance situation, where his parents came?

Warren: No, no.

Mac Gillivary: No. Why did they break up the first time?

Warren: Um, Adnan was concerned that um, she was seeing someone else, when in fact, she wasn't seeing someone else, it was someone that she worked with, she did um, discuss her relationship with Adnan with him, extensively and um, she did tell me that she started to have interest in him, but she still loved Adnan, she would not leave him for this guy, but she got confused. They were having a lot of problems, um, more issues as far as um, his culture still coming up and um, people in the school spreading rumors and things like that. Um, and it became to much for both of them and then on top of that Adnan thinking that she's cheating on him, and then they broke up after that.

Mac Gillivary: Ok, so part of the problem was naturally the culture, we discussed that, however, Hae worked at Lens Crafters.

Warren: Yes.

Mac Gillivary: Is that where she met somebody else?

Warren: Yes that's where she met (inaudible).

Mac Gillivary: But she started, did not start dating this individual, she was still dating Adnan?

Warren: Right, yes.

MPIA 15 459 351

Mac Gillivary: However, she liked this individual and she discussed that with Adnan?

Warren: Um, she never said anything to him about it. She told me not to tell him. He asked me, and I lied to him and told him that no there was no one else um, I didn't hint to his name at all because I knew, and I detected he was already paranoid about um, her seeing someone else so I didn't mention it at all. But um, she did have feelings for him, but they never had any relationship, they never went on a date, they never kissed, or anything like that.

Mac Gillivary: Why would Adnan be paranoid about her having a relationship with anybody else, she wasn't having a relationship?

Warren: But he assumed that she was. He assumed that she was hiding something so his first thought that it was another guy and um, then of course she would be cheating on him and he didn't like the fact that she was with him and someone else at the same time.

Mac Gillivary: Ok, um, so how would you describe his feelings with her?

Warren: Er, he was definitely upset about it. I guess you would say a little jealous, slightly jealous. Um, curious about what was going on, of course, and then he asked me if I knew anything about it. Um, I don't know how else to describe it.

Mac Gillivary: Ok, um, the last time I spoke you described him as he was very possessive?

Warren: Er huh, yes, he was possessive.

Mac Gillivary: So that would be a true statement?

Warren: Yes.

Mac Gillivary: Um, then they went back together after the first break up?

Warren: Er huh.

Mac Gillivary: And that would have be when?

Warren: Um, probably the end of November, maybe the middle of November, I don't know exactly.

MPIA 15 459 352

Mac Gillivary: And there came a second time when they broke up?

Warren: Uh huh.

Mac Gillivary: Who broke up with who?

Warren: Hae broke up with Adnan.

Mac Gillivary: And what was the reason for that?

Warren: She went and told him that she had not had a relationship with um, this other guy, but um, she was now interested in him and um, he asked her why and she said he said is it another guy, and she said yes. And then on top of that they both agreed that their cultural differences was to much to handle any longer so they both annulled it.

Mac Gillivary: Ok, so they broke up?

Warren: Uh huh.

Mac Gillivary: This is a what time period now are we, what month are we in?

Warren: December.

Mac Gillivary: Beginning, middle, end, can you recall?

Warren: End towards the end I think.

Mac Gillivary: I, correct me if I'm wrong. The last time we spoke you indicated that um, they were supposed to go Christmas shopping and Adnan was upset that she would ask Adnan to go Christmas shopping, him being a Muslim, you recall that?

Warren: No.

Mac Gillivary: No, Ok. Do you know whether or not er, Adnan and Hae exchanged Christmas gifts?

Warren: Yes they did exchange Christmas gifts.

Mac Gillivary: But they were broken up at this time?

MPIA 15 459 353

Warren: Yes, they were broken up at this time.

Mac Gillivary: And what did Adnan get her, do you recall?

Warren: No, I don't.

Mac Gillivary: What about Hae?

Warren: She got him a jacket and it was too small. I remember him trying it on and it was supposed to be.

Mac Gillivary: What kind of a jacket?

Warren: Um, I know it's a pull over jacket zipped up, I don't remember the brand name um, I think hood and ties, it was more of a plastic material, not cotton or anything like that, expensive one.

Mac Gillivary: Any particular brand you recall?

Warren: No, (inaudible) Nautica or I don't know (inaudible).

Mac Gillivary: Expensive?

Warren: Yea, it was expensive.

Mac Gillivary: What color was it?

Warren: Er, I think multi-colored, it had like three colors on it. I don't remember what they were. Darker colors (inaudible), they wasn't bright or anything like that.

Mac Gillivary: There was this er, a pattern?

Warren: Uh huh.

Mac Gillivary: Or, everyday actually, the guys would park in the same area?

Warren: Yes.

Mac Gillivary: And where is that area?

MPIA 15 459 354

Warren: In the rear of the school, in the parking lot.

Mac Gillivary: Woodlawn High School?

Warren: Right.

Mac Gillivary: And what time do you generally pull into the parking lot?

Warren: Um, generally um, most of the students get there about between 7:30 and 7:40 and then some other people, a group of people, another group of people come about 7:50.

Mac Gillivary: And why do you folks park on the back lot?

Warren: School policy.

Mac Gillivary: That's where.

Warren: Uh huh, the students are supposed to park.

Mac Gillivary: Ok. When you get to the school and you park, do your friends generally hang around until everybody gets there and then walk in the school together?

Warren: Yes, um, usually everyone gets out talks for a while some people go inside um, and then all the rest of students gets out their car lock their door everyone (inaudible) um.

Mac Gillivary: What time does, excuse me, what time does the doors open?

Warren: Um, at 7:35.

Mac Gillivary: Ok, um, and then everybody walks in?

Warren: Uh huh.

Mac Gillivary: Depending upon the schedule of the day, some people may have to go to the guidance counselor, some may have to go elsewhere, so generally you're not all there all the time, but for the most part you all walk in together?

MPIA 15 459 355

Warren: Right, uh huh.

Mac Gillivary: I want to direct your attention to the 13th of January. Do you recall what time you got to school?

Warren: Between 7:35 and 7:50, that was not one of the days I had actually been outside with everyone talking.

Mac Gillivary: And, do you drive to school?

Warren: No.

Mac Gillivary: How did you get to school that day, do you remember?

Warren: My mom.

Mac Gillivary: Your mother dropped you off, Ok. Do you recall who you went into school with that day?

Warren: I didn't actually walk in with anybody, but I saw some people in passing and I said Hi, I saw Ayesha, Stephanie um, I'm sure that I did not see Hae. I was positive Adnan came in late that day cause he is usually late. He usually don't come to school until after everyone had been in the bus and started moving, um, so he wasn't there that day, that I can recollect.

Mac Gillivary: Ok, so you get to school round 7:45, you go inside and what time does your first period class start?

Warren: Er, 7:45.

Mac Gillivary: And that class is from 7:45 until?

Warren: 9:15.

Mac Gillivary: What class is that, your first period?

Warren: At that time is Photography.

Mac Gillivary: That would be first period, third quarter, or third semester or second?

Warren: Um, second, second.

MPIA 15 459 356

Mac Gillivary: Ok, first period, second semester and it's Photography, Ms Muse

Warren: Muse.

Mac Gillivary: And you indicated Adnan arrived or arrives late frequently. At what time, if you can recall did Adnan, if he did, arrive on the 13th.

Warren: About 8:00, 8:05.

Mac Gillivary: Does Ms. Muse give tardy slips out?

Warren: No, she doesn't.

Mac Gillivary: She doesn't or didn't?

Warren: She doesn't, as far as I know. Not with our class, anyway

Mac Gillivary: Ok, why?

Warren: Um, I don't know?

Mac Gillivary: You're all gifted and talented kids and you got a very close relationship with Ms. Muse?

Warren: Um, moderately yes (inaudible) the class.

Mac Gillivary: Ok, so when somebody came to class and they were late, she wouldn't get very upset?

Warren: Er, er.

Mac Gillivary: Would she mark you late in her book?

Warren: Um, sometimes she did that, yes. But she did not give late slips.

Mac Gillivary: Ok, would you say that her policy was lenient to your class?

Warren: Definitely.

Mac Gillivary: And if you were late and had a good reason, she wouldn't enforce the rules?

MPIA 15 459 357

Warren: Right.

Mac Gillivary: However, that first period class is the class that you're marked for attendance?

Warren: Right.

Mac Gillivary: And if you don't show up, how is her policy concerning er, absenteeism.

Warren: Um, we just had to make up the work, and since it was Photography sometimes that mean, you know, developing extra pictures, or um, sometimes we had packets to read and answer the questions from there, but it was very easy to make up, cause she was lenient with that to.

Mac Gillivary: Ok, but my, I guess, what I'm trying to ask is for the numbers of absentee, if you come in the class and you're late she would mark you down, however if you missed a class entirely does she mark you er, being absent?

Warren: Um, generally, yes and sometime she did get them mixed up and put down the wrong thing at times, not, sometimes she would know people weren't there, wouldn't know that people were late and um, if, if I guess you came to school second period and you were late and you would get marked closed you could go back to her and she would mark you present for that day. Um so you could be marked present for that day if you came in later.

Mac Gillivary: Ok, did er, does she call role?

Warren: No, um, she would, no, do it herself, you know, look around like that, I would notice that occasionally, um, but she did that all the time, that noticeably um, but she did take the roll.

Mac Gillivary: Alright, so on the 13th, 1999 you indicated Adnan gets there around 8:00, 8:05 and you don't really know whether or not Ms. Muse marked him there?

Warren: Right, I don't know.

Mac Gillivary: Cause that's not your ---

Warren: (Laugh)

MPIA 15 459 358

Mac Gillivary: Right?

Warren: Right.

Mac Gillivary: Where does Adnan sit?

Warren: Um, he sat at the back of the classroom, the far left end table at the back entrance.

Mac Gillivary: And who sits next to Adnan?

Warren: Um, people would change their seats, so it wasn't a regular seating arrangement there. Um, probably I seen five people sat there all the time but they switched seats everyday, it wasn't.

Mac Gillivary: But the same group?

Warren: Right.

Mac Gillivary: I know when I was in school, I generally would make the, if there was a class where you had to sit in assigned chairs, naturally you would have to sit there, however, if there was general seating people would actually sit in the same chair, time after time, like their little domain in class. Sometimes a seat over or a seat up, um is that basically what your trying to describe. The same group of people same area?

Warren: Right, but they would switch seats inside that area sometimes, and them sometimes they would move out into other groups.

Mac Gillivary: Uh huh, who are the individuals that he generally sat with?

Warren: I remember Jawan Gordon, Justin and Algeria, Megan Rebowski, Rebowski, something like that, um, I don't remember who else. I think usually he would sit at my table and the table next to mine too, so.

Mac Gillivary: Ok, you recall what class was about that day?

Warren: Um, no, same thing everyday developing pictures, everyday pretty much um, and she would give work that would be due and you go within the next two weeks and you could pace yourself, um.

MPIA 15 459 359

Mac Gillivary: What do you have er, second period?

Warren: Either English or Social Science.

Mac Gillivary: Ok, if it's English, Ms. Stefan, were describing A day or B day?

Warren: B day.

Mac Gillivary: Ok, what time does second period start?

Warren: About 9:20, 9:25 it depends on how long the announcements are in the morning.

Mac Gillivary: So it's 9:20 to 10:30, and on the 13th do you recall what day that was? Whether it had been an A day or B day.

Warren: I think it was an A day. Er, Mr. Tomlin's class, but I'm not positive.

Mac Gillivary: And that would be Social Science?

Warren: Right.

Mac Gillivary: However, you're still in the same class?

Warren: Right.

Mac Gillivary: Just the, I mean the group of people, just one day it's English, the next day it springs back to Social Science, following day would be English.

Warren: Right, a lot of the people are in the same class, right, right uh huh.

Mac Gillivary: And you don't recall what class it was, it may have been Social Science, Mr. Tomlin?

Warren: Right.

Mac Gillivary: And do you recall whether or not Adnan arrived to that class?

Warren: I think he was late for that class too, um, he was late quite a few times for that class as well.

Mac Gillivary: And Mr. Tomlin, how does he er, handle his class?

MPIA 15 459 360

Warren: A little more stricter (laugh) some consequences for lateness (laugh), he always reprimanded Adnan when he was late.

Mac Gillivary: He did?

Warren: Uh huh.

Mac Gillivary: Now Mr. Tomlin, did he give you er, a few minutes buffer, or was he an actual minuteman?

Warren: It depends on who you are, if you're a person who is late all the time them no buffer, but if you were occasional then sure buffer sometimes.

Mac Gillivary: If you were continually late, and you indicated Adnan was, would he reprimand you?

Warren: Yes, he would probably ask me why are you late again, and if it's a good reason, sit down and if it's not stay with me a couple minutes after class, and do with that.

Mac Gillivary: And absent, absenteeism how is it on his rolls?

Warren: Um, he doesn't usually call the roll out loud, but he does mark people absent.

Mac Gillivary: Ok, but he has a roll book? And you see him going through daily?

Warren: Uh huh, sometimes he'll ask everyone, you know, he'll take it while your doing the drill and look up and say whose here or he'll just say whose absent and then he'll mark them down, or something, it depends.

Mac Gillivary: Do you miss his class? I mean if you're going to go through the day (inaudible) excuse me, um, his Social Science classes, would you try to cut his course during?

Warren: You mean general students?

Mac Gillivary: Yes.

Warren: Um, some people did, yes.

MPIA 15 459 361

Mac Gillivary: Ok, but was he a teacher that you could get over on?

Warren: Um, he might not know this because although he's kind of strict he not disorganized but slightly disorganized.

Mac Gillivary: Ok, um, what about English, Ms. Sefon?

Warren: No, she would track you down (laugh).

Mac Gillivary: You do not miss Ms. Sefon's class?

Warren: No, I do not her class.

Mac Gillivary: What about lateness?

Warren: Um, she's pretty lenient with lateness, depending on who you are, of course with Adnan, she would look at him, you know, he'd just sit down. But she didn't really out loud reprimand him in class.

Mac Gillivary: Ok, do you recall whether Adnan, you indicated he came late to that class. Do you recall who may have reprimanded him that day?

Warren: Um, no.

Mac Gillivary: Ok, but you do recall him arriving late?

Warren: Uh huh.

Mac Gillivary: Did Hae also have that class?

Warren: Yes she did.

Mac Gillivary: Was she present?

Warren: As far as I knew she was present, um not late.

Mac Gillivary: And who did Adnan sit with in either, lets say Social Science.

MPIA 15 459 362

Warren:	Ok, um, we had rules in my class, he usually sat in the last row with either Robowski and Jawan Gordon um, at that time I think he was sitting at the opposite side of the class from me. Um, but usually with those group of people.
Mac Gillivary:	And in English?
Warren:	Er, he sat in the front, next to the door, next to (inaudible), we had two, two, two, like that.
Mac Gillivary:	Ok. Do you recall any conversations Adnan had with anyone in the class that day?
Warren:	No, I don't.
Mac Gillivary:	Do you recall Adnan having a conversation with Hae?
Warren:	None other than Hi, that I would recall.
Mac Gillivary:	What about a discussion of transportation to or from school?
Warren:	No.
Mac Gillivary:	You don't remember?
Warren:	Er, er.
Mac Gillivary:	And your third class would be?
Warren:	At that time, um, German.
Mac Gillivary:	Is Hae or Adnan in any of those classes?
Warren:	No.
Mac Gillivary:	Third period is that when you have lunch?
Warren:	Right.
Mac Gillivary:	And what time do you generally break for lunch?

MPIA 15 459 363

Warren: Um, it depends on your leave. Um, at that time we had um, C lunch, I think, and um, it broke in the middle of class so when you came back you only had, um, when you left we had, we had been in class about 30 minutes and then we came back and it's another hour.

Mac Gillivary: Ok. So that's, that's designate C lunch?

Warren: Um, I think it's either B or C because both of them they break in the middle.

Mac Gillivary: So it's either B or C. That lunch period, what do you do?

Warren: Um, at that time um, I usually went to the library, go in lunch or I stayed in the classroom and work on something else.

Mac Gillivary: Ok, never ate in the cafeteria?

Warren: No.

Mac Gillivary: And when you went to the library, who did you go with?

Warren: Usually um, Admonica and Adnan, the three of us used to go talk, read magazines.

Mac Gillivary: So Adnan had the same lunch schedule as you did?

Warren: Yes.

Mac Gillivary: Did he had third period, do you know?

Warren: Um, I don't know, he could have had a third period.

Mac Gillivary: But he was always in the library with you?

Warren: Uh huh.

Mac Gillivary: So actually he could have a free period, and lunch later than you and you wouldn't know because he was always there?

Warren: Uh huh.

MPIA 15 459 364

Mac Gillivary: Or he could have actually had lunch at that time, and still been in there with you.

Warren: Uh huh.

Mac Gillivary: On the 13th do you recall Adnan at the library with you?

Warren: I think he was, I don't know, I mean I think so, but I don't remember.

Mac Gillivary: When you go into the library do you sign in?

Warren: Yes.

Mac Gillivary: Do you do that everyday, without fail?

Warren: Uh huh, right.

Mac Gillivary: How about Adnan?

Warren: Not always, he didn't always sign in.

Mac Gillivary: And why wouldn't he sign in?

Warren: Negligence.

Mac Gillivary: However, it is the rules.

Warren: Right.

Mac Gillivary: You walk in, I mean if you're going to be at lunch, you should be in the cafeteria?

Warren: Right.

Mac Gillivary: However you are allowed to go into the library to either study, talk, commiserate if your not loud, but the rules are you enter the library, you need to sign in.

MPIA 15 459 365

Warren: Usually, but they don't really enforce it, like they're not going to stand over your shoulder and come over and say did you sign in, did you sign in. If you're one of the students and if they question whether or not you're supposed to be in there or not, whether you're at on lunch, then they enforce it, but we weren't part of that group so.

Mac Gillivary: Ok. So you're good kids you're in there giving them work, however sometimes you're a little bit lax in signing in and nobody.

Warren: Not me, I always sign in.

Mac Gillivary: Ok, then Adnan was a little bit lax?

Warren: Right.

Mac Gillivary: And you can't recall whether he was there or not there that day?

Warren: Right.

Mac Gillivary: German ends at 12:40, and you have 4th period.

Warren: Uh huh.

Mac Gillivary: That begins at 12:45 and ends at 2:15.

Warren: Right.

Mac Gillivary: And if I recall what class did you have Health, and whose that?

Warren: Ms. Kramer.

Mac Gillivary: Ms. Kramer. Did Adnan have Health 4th period with you?

Warren: No.

Mac Gillivary: That semester. What about Hae?

Warren: No.

Mac Gillivary: Did you see Hae or Adnan 4th period at all?

MPIA 15 459 366

Warren: Not usually. Sometimes, occasionally one of them would walk by my class, Hi how are you.

Mac Gillivary: Ok, um, after Health the bells rings between 2:45 and 3:00 p.m.

Warren: Uh huh.

Mac Gillivary: And you have what's afternoon announcements?

Warren: Uh huh.

Mac Gillivary: What do you do after afternoon announcements on the 13th?

Warren: Uh, generally I would wait until the halls cleared out, cause (inaudible) walking out there. Um, and then that day, I think I went to the guidance counselor I had um get a recommendation something like that scholarship information um, so I went and got that um, I'm positive just about then I saw Adnan that day um, before he went to practice. Um, I spoke to him and a couple other kids, and then that was very short though, it wasn't a long period of time we did that, and then probably about 2:45 um, we left at um,.

Ritz: If I can get you to stop here just for a second um, Deborah you said you spoke with Adnan.

Warren: Uh huh.

Ritz: You think you did, and some other students were the other students part of the group that when you were talking with Adnan?

Warren: Um, not exactly no.

Ritz: Was he with anyone else?

Warren: Urr.

Ritz: Do you recall your conversation that you had with him?

Warren: Very brief about school, and him going to practice. That's all I remember.

Ritz: And where exactly were the both of you?

Warren: Um, inside the guidance area. Um, we walked in the (inaudible) steps, it's a short area beside the offices and then the main secretary desk, we were in that area.

Ritz: Do you have any idea where he was coming from or what his purpose for being in that area was?

Warren: No um, he did have his um, track stuff with him, his gym bag and that I think um, but I don't know where he came from.

Ritz: You said he had his gym bag with him, can you describe that for me?

Warren: Um, I think it's a Wilson or Adidas, I think he interchange bags, um, and it's black, large, handles, that's all I remember.

Ritz: Ok.

Mac Gillivary: In the guidance counselor's office, um, is there a policy that you need to sign in there, prior to going in to see a counselor?

Warren: No, um, if you go during the day then you have to set up an appointment, but after school it's a free for all.

Mac Gillivary: Ok, and you saw Adnan in the guidance counselor's office that day. What would he have been doing in there?

Warren: Uh huh. Um either one of the counselors for information. Um.

Mac Gillivary: Is there any other reason why somebody would be in the counselor's office?

Warren: Not really, just.

Mac Gillivary: So when you went into the counselor's office that day did you have an appointment with the counselor?

Warren: No.

Mac Gillivary: Did you talk to a counselor?

MPIA 15 459 368

Warren: Uh huh.

Mac Gillivary: And that counselor would actually remember you being there because you're there for a specific reason, correct?

Warren: Yes.

Mac Gillivary: So if Adnan was in there, he would either have an appointment or he would be actually seeing a counselor concerning a specific.

Warren: Yea, Yes.

Mac Gillivary: College, it would be the same counselor, would it not?

Warren: Um,

Mac Gillivary: Seniors have their counselor?

Warren: No. It goes by alphabet. Um, but we did have the same counselor to manage the entire, a certain counselor.

Mac Gillivary: Who is that?

Warren: Ms. Ducky, but she's (inaudible) sometimes you wouldn't be able to go to her, some of the other counselors were designated for some areas like transcripts, um, Ms. Gregg was in charge of that, you know who you are (inaudible) and um, the secretary if you want to set up an appointment. Sometimes people would just need notes, they wouldn't necessarily talk to a counselor um, but leave a note in her mail box or fill out a slip for an appointment for the next day.

Mac Gillivary: Ok. You're positive you saw?

Warren: If (inaudible) the 13th I'm talking about, yes.

Mac Gillivary: Ok, and why do you remember that?

Warren: Um, I don't know, um.

Mac Gillivary: Could you be mistaken?

Warren: Possibly.

Mac Gillivary: Ok.

Ritz: The tape is going to run out in a minute or so, you want to check it?

Mac Gillivary: Ok. Um, were going to actually stop the tape and turn it over, Ok.

Warren: Ok.

Mac Gillivary: And continue the er, interview. It's still the 26th, it's approximately er, 11:25.

Mac Gillivary: Testing, one, two, three. This is Detective Mac Gillivary and it's still the 26th of March 1999, it's approximately 24 minutes of 12. Detective Ritz, Detective Mac Gillivary, and were still interviewing Debbie Warren. Um, we were talking about the guidance counselor's office and what actually everyone does there, and you indicated you were in the guidance counselor's office that day and you recall seeing Adnan, but you can't be 100% sure.

Warren: (Inaudible) I remember the event taking place, but I'm not exactly sure, that could have been the day before or the day after, because that happened more than one time.

Mac Gillivary: Do you have any idea what class Adnan had 4th period.

Warren: I don't know if I remember.

Mac Gillivary: Ok. Do you recall what class Hae had 4th period, same time period?

Warren: Same time, um, (inaudible) Psychology.

Mac Gillivary: Ok and Psychology is (inaudible)?

Warren: Uh huh.

Mac Gillivary: Um, after school if you had sports, you need to go study hall period, and where is study hall?

MPIA 15 459 370

Warren: Various points of the cafeteria, some classes, um, some Ts didn't go at all.

Mac Gillivary: Where was study hall for Track?

Warren: Um, generally um, in the cafeteria.

Mac Gillivary: Um, do you know whether you have to sign in or you don't?

Warren: No.

Mac Gillivary: What about if your GPA is high enough, do you actually have to go to the study hall?

Warren: Um, No (inaudible) you don't, if your track number is run somewhere else before they un, went to class and they didn't really go to the study hall.

Mac Gillivary: However, the question was if you have a high enough GPA you wouldn't have to go to study hall at all?

Warren: No.

Mac Gillivary: What would Adnan do if he had track, didn't have to go to er, study hall, what would he do for that hour?

Warren: Hang out and see various people, talk to teachers, sometimes he would leave um, and then come back.

Mac Gillivary: He would have to get changed into his track attire, would he generally do that there at school, naturally it would be in the men's locker room, However, would he change at school?

Warren: Right, right, uh huh, at school.

Mac Gillivary: He wouldn't leave.

Warren: No.

Mac Gillivary: Change at home, come back?

MPIA 15 459 371

Warren: No he didn't do that.

Mac Gillivary: That you're aware of.

Warren: Uh huh.

Mac Gillivary: Ok. Did you see Hae after school?

Warren: That day we talked in um, the lobby area of the school um, with someone else and um, she was on her way to go somewhere else. To pick up her cousin cause there was a game that day um, he were rustling the basketball, but she was going to the junior um, I think it was at another school not at Woodlawn.

Mac Gillivary: What time was it when you saw her?

Warren: Um, this was between 2:45 and 3:15.

Mac Gillivary: Ok. And indicated she had to leave to pick up her cousins. What time did she have to pick up her cousins?

Warren: Between 3:00, 3:30.

Mac Gillivary: Do you have any idea what specific time?

Warren: No, um, she generally leave at the same time everyday, but, um, sometimes she run real late because she'd be there early and.

Mac Gillivary: Hae would park her car in the lower lot and when school let out what would she do?

Warren: Go through the parking lot and bring her car to the front parking lot.

Mac Gillivary: And would that be in the circle?

Warren: Sometimes in the circle in the parking lot up there or in her, the actual parking lot, cause there were 10 spaces inside the lot. Sometimes if there's one she'd park there if she park in the loop, but only for a short period of time in the parking lot.

Mac Gillivary: And what would she do?

MPIA 15 459 372

Warren: Um, come back in the school.

Mac Gillivary: She leave her car running?

Warren: No, not usually.

Mac Gillivary: So she'd park up at the loop, and then she'd come in, she do, what would she do then?

Warren: Um, same thing, just hang out with people, um, she went to the guidance counselor a lot of times to for scholarship information, college stuff and other details.

Mac Gillivary: Ok, However, she had to pick up her cousins, and from my knowledge she had to be there at 3:20 to pick up her cousins. So you indicated you saw her around 2:45 and she would have to have left school during that time span to pick up the cousins at least by 3:20.

Warren: Usually she would leave about 3 o'clock. Generally she didn't leave any earlier. Now sometimes she'd go, sometimes later um, if they had something else to do.

Mac Gillivary: Do you recall seeing Hae Lee that day?

Warren: Yes, in the lobby area when I spoke to her and one of our friends.

Mac Gillivary: Who was the other friend?

Warren: Takera.

Mac Gillivary: And was Takera talking with Hae or was Takera with you?

Warren: Um, all three of us were talking together involved in the same conversation.

Mac Gillivary: You recall what the conversation was about?

Warren: It was about er, Takera was talking about her relationship and Hae about hers, um, with Donny, her new boyfriend.

Mac Gillivary: What is Hae saying about Don?

MPIA 15 459 373

Warren: Um, how wonderful he was. Their plans for the next week um, homework schedule, all good things, as far as it went.

Mac Gillivary: Did she indicate that she was going to give anybody a ride?

Warren: No, um, somebody, I think Takera had asked, and like she said she couldn't because she had to pick up her cousins after school, and she had to meet them about 3 O'CLOCK, so she didn't have time. But no one else that I remember.

Mac Gillivary: Did you actually see her drive off from the lot?

Warren: No, I never actually saw her leave the lot.

Mac Gillivary: Would she give people rides home?

Warren: Um, in general no. (Inaudible) she might, on occasion, but not generally.

Mac Gillivary: Have you ever seen Adnan in the car with Hae?

Warren: Yes.

Mac Gillivary: How many occasions do you think?

Warren: Um.

Mac Gillivary: Was it frequent, infrequent?

Warren: Pretty frequent.

Mac Gillivary: However, Adnan had his own car, is that correct?

Warren: Uh huh.

Mac Gillivary: Why would Adnan be in the car with her?

MPIA 15 459 374

Warren: Um, he would either be in the car after school when she went to bring the car around the front and go with her to bring the car around front. Sometimes he would go and sometimes he wouldn't come back um, that's only when er, after school at that time that he would be in the car with her for.

Mac Gillivary: What time did you leave school that day?

Warren: Um, after I know 3:30, it was after 3:30. I know it wouldn't have been 4:00.

Mac Gillivary: I'm going to refresh your memory a bit.

Warren: Ok.

Mac Gillivary: Do you recall whether Hae had a interview that day with Channel 36?

Warren: Er, no.

Mac Gillivary: Athlete of the week.

Warren: No, I don't recall.

Mac Gillivary: Do you recall what Hae was wearing the 13th.

Warren: When I had seen her, she was wearing her jeans, a shirt, and a jacket.

Mac Gillivary: What kind a shirt?

Warren: Um, I don't know the color.

Mac Gillivary: It's been some time, I know.

Warren: Yea, I have no idea.

Mac Gillivary: Detective Ritz.

Ritz: Just a, am, couple of questions. Going back um, to the sexual relationship that Hae had with Adnan, you said that they were once caught at a party at Becky's house, do you remember um, when that party was held?

MPIA 15 459 375

Warren: Um, don't really remember (inaudible), I think it was some time in October. It was when it was still warmer outside, but not summer weather.

Ritz: What was the reason for the party, was it someone's birthday or around a holiday?

Warren: No, um, her parents were out of town.

Ritz: How many people were at attendance at the party? Do you have any idea?

Warren: Collectively, about 15.

Ritz: Did you attend the party?

Warren: No.

Ritz: You said often Adnan and Hae would confide in you, either through girl talk or you being a good or best friend of Adnan, about their sexual relationship, um, as you're talking with them or confiding in them um, did Hae ever express any concerns to you that er, Adnan was rough with her or um, at any time.

Warren: No, um, she thought he was so opposite.

Ritz: At any time during their relationship, I know often they had disagreements, um, did Hae ever confide in you that Adnan had assaulted her in any way?

Warren: No.

Ritz: During their, er, the talk that they both had with you of their sexual relationship, er, do you know if Hae ever expressed a concern to you of getting pregnant?

Warren: Yes.

Ritz: And what was her concern about that?

MPIA 15 459 376

Warren: Um, they never, as far as I know, had unprotected sex, but, but, she knew that condoms weren't a hundred percent and she wasn't on birth control pills. Um, so she of course she was concerned about that. I think that's really it. um, I don't think they ever had intercourse without a condom, but I'm not exactly positive, we'll not sexual intercourse. Orally, yes.

Ritz: And you said that she had expressed a concern because she was not on birth control?

Warren: Uh huh.

Ritz: Did she ever confide in you, or er, make any mention that she was going to go for a check-up, just to be on the safe side for any sexually transmitted diseases, or whether or not er, she was late in getting her period, or anything like that?

Warren: No, she never talked about anything like that (inaudible).

Mac Gillivary: Was Hae sexually active with anybody else during that time period?

Warren: Not during that time period. When she was with Adnan?

Mac Gillivary: Yes.

Warren: After they broke up?

Mac Gillivary: How about prior to Adnan?

Warren: Yes.

Mac Gillivary: Yes. And you know who with?

Warren: Um, I don't like, I don't know the people but she told me about (inaudible).

Mac Gillivary: So she had sexual experiences with an individual other than Adnan, prior to Adnan and her relationship and was that person at Woodlawn High School, or was that person somewhere else?

Warren: Somewhere else.

MPIA 15 459 377

Mac Gillivary: And you never met that individual. So you actually couldn't confirm that. It's just her telling you about an experience with somebody else?

Warren: Right.

Mac Gillivary: Ok.

Ritz : Other than the concern that she expressed to you about getting pregnant because she was not on birth control pills, did Hae ever tell you that she may have been pregnant?

Warren: Um, not the time she was with Adnan.

Ritz: Um, if you would elaborate on that for me please.

Warren: Um, there had been times before that because of past relationships when she was afraid that she might have been, but not when she was with Adnan, she never had a pregnancy scare.

Ritz: During the pre Adnan times er, the pregnancy scares er, did she ever tell you that she was pregnant?

Warren: No.

Mac Gillivary: I'm going to direct your attention to er, the days after the police discovered Hae's body in Leaken Park, and I'm going to tell you that we discovered Hae's remain the 9th of February and er, we identified Hae the 10th of February at the Medical Examiner's Office, and it was that afternoon that we notified the family. And I understand that you also were notified that evening.

Warren: Uh huh.

Mac Gillivary: And who were you notified by?

Warren: Well the next morning by Ms. Shaub.

Mac Gillivary: So wouldn't have actually been the 10th, it would have been the 11th.

Warren: 11th. The morning of (inaudible).

MPIA 15 459 378

Mac Gillivary: And er, Ms. Shaub told you where?

Warren: Um, where did she tell me, um, in the room next to hers, EB308.

Mac Gillivary: Ok. Do you recall what time frame this was?

Warren: About, um, (inaudible) between 7:50 and 8:00 O'CLOCK, between that 10 minute time frame.

Mac Gillivary: How were you notified, I mean your 1st period class would have been um, with who.

Warren: (Inaudible)Ms. Richards, Spanish.

Mac Gillivary: Ok, Spanish, um, however that day was special because why?

Warren: Um, well I went, I was on my way to that class, but when I was standing at the door, Ms. Shaub was standing there, I usually join a couple other people and then she told me that she had to tell me something, so I never actually went into the classroom, but.

Mac Gillivary: And Ms. Shaub told you, what did she tell you?

Warren: Um, that they found Hae, and she was dead.

Mac Gillivary: And what was your reaction?

Warren: I cried a lot.

Mac Gillivary: And Ms. Shaub, yourself.

Warren: Uh huh, later in that same class we um, Mr. Tomlin, Jr. and um, my journalism teacher came in and couple of us Special Ed people were in that area already um, we were all there, (Inaudible) I went to my class (Inaudible).

Mac Gillivary: Crisis Intervention team was there?

Warren: Uh huh.

Mac Gillivary: The counselors and they wanted to talk to everybody. Can you describe the day from start to finish?

MPIA 15 459 379

Warren: Ok, um, when I first walked in Ms. Shaub told me to go to her room um, went to her room um, left teachers, couple of the kids told me I didn't have to go to any classes that day if I didn't want to um, sit in the class for a while then Ms. Socca made a call down to her office and we were in there for a while then the guidance counselor she said she was next door if we wanted to speak to them, um.

Ritz: You said that we were called down to the office and we went down to.

Warren: Uh huh.

Ritz: Who is, Who are we?

Warren: Ayesha, me, and Ms. Shaub, Oh, and Becky Walker was, and then on our way down we were joined by Kera and her sister.

Ritz: What is Kera last name?

Warren: Jones.

Mac Gillivary: And after Ms. Shaub telling you, you went, all of you went where?

Warren: To the main office, main office, inside the office.

Mac Gillivary: What did you do there?

Warren: Um, we were waiting for someone to come and speak to us. I don't know who it was, and whether they ever did, um, but we were suppose to be waiting for something.

Mac Gillivary: Did you see Adnan during this time span?

Warren: Um, no, I didn't see him.

Mac Gillivary: Uh.

Warren: Later that day I did see him though in our Hebrew classes. This was after the morning events with the, in the office during the crisis a few people um, (inaudible) he was in there um, (inaudible) I was going to say something to him but one of his friends told me not to so I.

Mac Gillivary: Who was that?

MPIA 15 459 380

Warren: Um, Peter Bernsley (inaudible) he got very cocky with me so I didn't say anything.

Mac Gillivary: He was on the, Adnan was on the computer?

Warren: Uh huh.

Mac Gillivary: Did he seem upset?

Warren: Um, no, he was just quiet and

Mac Gillivary: Typing?

Warren: No, he was not typing.

Mac Gillivary: What was he doing?

Warren: Kind of steering off in space, he had that hand on the mouse thing, you know, he wasn't really.

Mac Gillivary: Was he printing anything?

Warren: Um, I know things were coming out of the printer, so I think Julian was printing something out, but I don't know whether he was, in fact, I did see papers in his hand a couple minutes after, I don't know if they came out the printer (inaudible).

Mac Gillivary: Did you ever have the occasion that day to talk to Adnan?

Warren: That day no. I didn't speak to him that day.

Mac Gillivary: Did you see him again after?

Warren: After (inaudible) I didn't see him after that

Mac Gillivary: From the 13th of January to the 9th of February the Magnet students are very close, you got classes together, hang out together er, hopefully you'll see each other you graduate. Adnan had been with Hae for some time. They shared a lot together, how was Adnan after the disappearance of Hae?

Warren: Um, the people who would ask me um, if I knew anything about it um, we discussed it, where she could be, what she could be doing um, whether she was with her boyfriend at the time um, after a while we all stopped focusing on the case, we didn't want to think of the worst um, so (inaudible) wasn't that we didn't care we just tried not to think about it.

Mac Gillivary: Did um, he seem upset when she was reported missing?

Warren: When she was reported missing, um, probably like everyone else, not to extreme, um, cause on the first day we had all thought that was with her boyfriend so we though that she was there and after that um, that weekend we had went to one of our friends birthday party and we all had fun there everybody talked about it um, Ayesha did call me um, and asked me if I had heard anything that she, but still no one had heard anything so we were all saying that she was with her boyfriend.

Mac Gillivary: Her boyfriend being?

Warren: Donny.

Mac Gillivary: Did anybody attempt to contact Don?

Warren: I did and um, Ayesha met him once when her, I and him went to the movies, but that's it, I'm the only other person out of our friends that was in contact with him.

Mac Gillivary: And how did you contact him?

Warren: Um, by E-Mail.

Mac Gillivary: And how did you do that?

Warren: Um, inconspicuously, I didn't want him to know who I was, because I thought, I did think that he was hiding her, so I didn't want him to be on the defense, and think that got him or something, so um, I asked him, told him that I was looking for someone else that I knew that he worked with. I didn't say Hae, I used another name and um, I told him I wondered if he had heard from her could I have him to get back in contact with me. Um, If he did answer um, he said wanted to speak with me um, later on and um, um, I think in another E-Mail um, after that um, tell him my real concern (Inaudible) um, and then we kept speaking to each other after that.

MPIA 15 459 382

Mac Gillivary: So you sent an E-Mail to him?

Warren: Uh huh.

Mac Gillivary: And you didn't use your name?

Warren: Right.

Mac Gillivary: What name did you use?

Warren: Um, I didn't put, I didn't put my name on there at all, I didn't put from or anything like that, but I told him that I was looking for um, another friend (inaudible).

Mac Gillivary: Ok, um however, there came a time when you actually did talk to him and that was on the telephone.

Warren: Yes.

Mac Gillivary: And how long of a conversation was that?

Warren: Seven hours

Mac Gillivary: Seven hour conversation?

Warren: Uh huh, uh huh, uh huh.

Mac Gillivary: And at this point, did you realize that Hae was not with Donny?

Warren: Yes, I did.

Mac Gillivary: And that's what the primary, primarily the discussion was about?

Warren: Right, right, in the beginning that's what we talked about and then, I don't know, I guess after that I felt that I knew him, he was so concerned, he was really upset, um, um, he mentioned that, he figured that Adnan had something to do with her disappearance, but at that point I just thought he had nothing to do with it.

Mac Gillivary: Ok. Any other conversations with Adnan about your concern, I mean, there were rumors going around school.

MPIA 15 459 383

Warren: Uh huh.

Mac Gillivary: And the rumors, one she was with the new boyfriend, one was that she was out in California. Who started the California, who said that she may in California?

Warren: Um, I don't know that for sure, probably me and Ayesha cause we were the only ones who knew um, that she had family up there that she could possibly been living with, um, some people had asked and you know just about everyday someone would ask us, and you know, where we though she was.

Mac Gillivary: Did you have any communications with Hae's family?

Warren: Um, I talked to her brother on occasion, but not plenty talk for him at all (inaudible).

Mac Gillivary: Any other conversations with Adnan that seemed either natural or not natural?

Warren: We talked about pretty much everyday um, but not in depth, you know just, and he would ask, he would ask me wether I had heard anything or I would ask him if he had heard anything, you know.

Mac Gillivary: If you talked everyday?

Warren: Uh huh.

Mac Gillivary: She's one of your good friends, he's one of your good friends, all the way up to the time that you find out that Hae is dead.

Warren: Uh huh.

Mac Gillivary: That when you see Adnan, there should be some type of communication.

Warren: Uh huh.

Mac Gillivary: One way, some sort of a motion, some kind of communication between you, and there was none.

MPIA 15 459 384

Warren: Right, and everyone else was accrediting that to his denial, that he was now in shock, so I really thought that he was in shock, you know, cause he don't speak to anyone, it wasn't just me, um, it was like he wasn't there with everyone else.

Mac Gillivary: Um, you thought that them?

Warren: Uh huh.

Mac Gillivary: Do you still think that now?

Warren: That, that's why. Not exactly.

Mac Gillivary: And why is that?

Warren: Um, because he was arrested for, you know, and if something isn't um, that I assume, there has to be something, I guess, I think that he's involved in it somehow, because he was arrested and he wasn't arrested for no reason um, I know that other people's fingerprint (inaudible) they weren't arrested so, I don't know.

Mac Gillivary: But there isn't any specific

Warren: No, no not really.

Mac Gillivary: Er, reason other than the fact that the police have arrested him?

Warren: Right.

Mac Gillivary: Ok.

Warren: And it does um, when Admonica told me um, a sergeant got even more afterwards um, I guess that's the real.

Mac Gillivary: Have you had any conversations with Adnan since he's been arrested?

Warren: No, I haven't.

Mac Gillivary: Has he tried to contact you?

Warren: Not as far as I know.

MPIA 15 459 385

Mac Gillivary: Um, you indicated that er, someone is circulating a er,

Warren: They're circulating a petition signed to get him released to come back to school, asking to write letters and um, that we have support people are taking his family aid.

Mac Gillivary: Have, do you have any idea who has initiated the petition?

Warren: Um, the Muslim the community, I'm not sure exactly what people but um, mainly its Muslims who go to our school who believe he's innocent are advocating it.

Mac Gillivary: Has anyone attempted to contact you?

Warren: Um, you mean?

Mac Gillivary: In support, in support of Adnan?

Warren: Um, (inaudible) to write the letters, but not um, in the investigators or, that I know of from, well, they have, I haven't actually heard the (inaudible) myself, I heard rumors that they were trying to contact me, but they had a wrong phone number, but nothing, either that um, not Adnan, not any lawyers, investigators um, and no one from the Muslim community aside from the people I already know.

Mac Gillivary: Is there anything else about this investigation that you know or would like to provide to myself and Detective Ritz at this time?

Warren: Not anything that I can think of.

Mac Gillivary: Ok, Detective Ritz do you have additional questions.

Ritz: Just a couple questions er, Debbie, um, you said you were close with Adnan and Hae and they confided in you, telling you certain things that they normally wouldn't tell their parents.

Warren: Right.

Ritz: Um, about, this isn't going to tarnish anyone's er, memory or, ah, get anyone into trouble, er, regarding the use of alcohol.

MPIA 15 459 386

Warren: Uh huh.

Ritz: Do you know if Hae, when the party at Becky's house or at any other time when she was with Adnan, say on a Friday night they would go out to the movies, um, did Hae partake in drinking alcohol?

Warren: Occasionally, not on her own, she never drink alcohol by herself, she would never go and get a drink and then go home and drink or something, maybe at Becky's party um.

Ritz: Any times in your presence where?

Warren: No.

Ritz: Did she ever tell you she had a good time over the weekend, she would have drinking or anything like that; any clubs or any parties?

Warren: No.

Ritz: How about the use of any type of drugs at all?

Warren: No.

Ritz: Any experiences that she related to you?

Warren: No.

Ritz: How about Adnan, with drinking?

Warren: No, he never told me that he drink anything before.

Ritz: Did he ever tell you he had enough to drink to become intoxicated, but his curiosity er, on occasion or two that he tried to drink whiskey or wine or beer, or anything like that?

Warren: No.

Ritz: How about the use of drugs with Adnan?

MPIA 15 459 387

Warren: Um, he had some friends that I know smoke weed and um, and take the thing of joke about going to do it. I'm not sure if he ever did or no, but he would sometimes say that he was going to, I'm not sure.

Ritz: That he was going to go with his friends and smoke weed?

Warren: Right, right.

Ritz: Who are the friends that you are referring to?

Warren: Jawan Gordon and some other person I don't know.

Ritz: Is he a student at school?

Warren: Yes.

Ritz: What grade is the other person in?

Warren: Um, the other person, I don't know. Oh, you mean Jawan?

Ritz: No. I, you said there was another person along with Jawan, Jawan Gordon that er, that he talked up about that they go and talk of smoking weed together, and I asked you who the other person was?

Warren: Uh huh, I don't know what grade they're in, but I know that they go to our school. He had a little cute brother I think, I don't know his brother's name, I'm not sure if that's his real brother and then another guy he calls his brother um, and he's in the 11th grade and his brother, I think he's in the 10th.

Ritz: Do you know their last names?

Warren: No.

Ritz: Has Adnan ever related any experiences to you that it was pretty cool getting high that just the effects that it has on your makes you mello or any effects at all that he may have told you about?

Warren: No.

Ritz: Have you ever seen him with any drugs or any drug paraphernalia?

MPIA 15 459 388

Warren: No.

Mac Gillivary: Are you a member of a certain group um, If recall correctly, Mothers Against Drunk Driving

Warren: (Inaudible) Yes.

Mac Gillivary: You are?

Warren: Uh huh.

Mac Gillivary: So you wouldn't advocate drinking?

Warren: No, I say no.

Mac Gillivary: Or drugs, do you hang around anybody ..

Warren: No.

Mac Gillivary: Who actually does drink. However these conversations that Detective Ritz is talking about, if individuals who confide in you when they had had alcohol or drugs and Adnan other than what you told us earlier there isn't anything else that you know about?

Warren: No, alcohol and drug related, no.

Mac Gillivary: Ok.

Ritz: I have no further questions, I appreciate you being patient with us and er, for this whole entire interview.

Warren: Ok.

Mac Gillivary: This interview is now concluded, it is approximately 10 minutes after 12:00 on the 26th of March, 1999.

This taped statement was transcribed by Karen Alleyne

MPIA 15 459 389

Police Department
Baltimore, Maryland

CI/209 Case Number_____

INFORMATION SHEET

Name AISHA TENEA PITTMAN Nickname —

Race B Sex F Age 17 D.O.B. [redacted]

Height 5'7 Weight 135 Complexion MED.

Address [redacted] SS# [redacted]

Home Phone [redacted] Date and time of interview 3/2/99 1105

Parent's name [redacted] Address SAME

Boy/~~girlfriends~~ name [redacted] Address _____

Last School Attended WOODLAWN Grade 12TH

Employer NA Address NA

Employers Phone _____ Hours of employment _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name _____ Relationship _____

Address _____ Phone _____

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (note in bloodstained torn etc.) BLUE BLOUSE, BLUE JEANS, BLACK BOOTS

Note any injuries NA

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MALGILLICAN Detective _____

MPIA 15-459-390

Police Department
Baltimore, Maryland

99-

CI/209 Case Number 14-030

INFORMATION SHEET

Name KRISTINA VINSON Nickname KRISTY

Race W Sex F Age 21 D.O.B. [redacted]

Height 5'8" Weight 230 Complexion [redacted]

Address [redacted] SS# [redacted]

410

Home Phone [redacted] Date and time of interview 9 MARCH 99 2100

Parent's name [redacted] Address [redacted]

304

Boy/girlfriends name [redacted] Address [redacted]

Last School Attended UMBC Grade SENIOR

Employer DEPT SS Address P.G. CO.

Employers Phone 301-324-8851 Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in-bloodstained torn, etc.) BLACK ADIDAS SWEATSHIRT, GREY SWEATS

Note any injuries NA

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective

MPIA 15 459 391

Testing 1,2,3. Testing 1,2,3. This is a taped interview of Kristina Vinson. Ms. Vinson is a white female, 21, her date of birth if [redacted]. Ms. Vinson resides at [redacted], Apartment [redacted]. Today's date is the 9th of March. Its ah, approximately 5 minutes of 10. My name is Detective Gregory MacGillivary. We're at 601 E. Fayette Street. The offices of Homicide.

MacGillivary:	Ms. Vinson for the record could you please state your full name?
Vinson:	Kristina Vinson.
MacGillivary:	And how old are you ma'am,?
Vinson:	21.
MacGillivary	And were do you live?
Vinson:	[redacted]
MacGillivary:	Ms. Vinson this office is currently investigation a Homicide of ah, Hay Lee. Ah, that occurred on the 9th of February. What if anything can you tell me about this event?
Vinson:	**Inaudible.**
MacGillivary:	Ah, what can you tell me about this event. Do you have any knowledge of this?
Vinson:	Of that day or that night? Um, that's.

MPIA 15 459 392

MacGillivary: The 9th of February?

Vinson: **Inaudible.**

MacGillivary: Um, the victim Hay Lee was discovered ah, in Lincoln Park on the 9th of February. However, she had been reported missing on the 13th of January. Um, let's go back to the 13th of January. Um, you went, you go to school?

Vinson: UMBC.

MacGillivary: UMBC. On the 13th can you tell me what you did?

Vinson: Um, I was in a conference at University of Maryland, at Baltimore, for my internship. I was there until from like 9 till 4:30, somewhere around there.

MacGillivary: Okay, um, University of Maryland at Baltimore?

Vinson: Right, in the City.

MacGillivary: In the City. And ah, what time did you get home?

Vinson: Between 4:30 and 5.

MacGillivary: Okay and do you live with anybody?

Vinson: No.

MacGillivary: Do you have a boyfriend?

Vinson: Yes.

MacGillivary: And who is that?

Vinson: Jeff Johnson.

MacGillivary: Okay, and how old is Mr. Johnson?

Vinson: 21.

MPIA 15 459 393

MacGillivary: Do you know his date of birth?

Vinson: It's [redacted]

MacGillivary: When Mr. Johnson isn't with you, were does he live?

Vinson: At um, [redacted] **inaudible.**

MacGillivary: That's okay. And when you got home from work that day between 4:30 and 5, was he already there?

Vinson: Yes, he was **inaudible.**

MacGillivary: And that night did you get some visitors?

Vinson: Yes.

MacGillivary: And approximately what time was that?

Vinson: Between 5:15 and 6 o'clock.

MacGillivary: Between 5:15 and 6 o'clock. And who were your visitors?

Vinson: Um, Jay, I don't know his last name and um, Adnarn.

MacGillivary: Adnarn?

Vinson: Adnarn **inaudible.**

MacGillivary: Okay and who is Jay?

Vinson: Ah, Jenn's friend.

MacGillivary: And Jay is he a white male or black male?

Vinson: Black.

MacGillivary: Do you know his last name?

Vinson: I don't.

MacGillivary: And you indicated that he's a friend of Jen?

MPIA 15 459 394

Vinson: Right.

MacGillivary: Who is Jen?

Vinson: My Soriety Sister.

MacGillivary: And you know Jen's last name?

Vinson: **Inaudible.**

MacGillivary: Do you know were she lives?

Vinson: Um, in Woodlawn um, **inaudible** Street.

MacGillivary: Okay.

Vinson: I don't know the address.

MacGillivary: You have to keep your voice up?

Vinson: Oh, I'm sorry, I don't know the address.

MacGillivary: Okay and ah, you indicated, Jay came over to your house?

Vinson: Right.

MacGillivary: And another individual by the name of Adnarn?

Vinson: Adnarn.

MacGillivary: Have you ever meet Adnarn before?

Vinson: No, not at all.

MacGillivary: Can you describe him for me?

Vinson: Um, black hair.

MacGillivary: Number 1, I'll make it easy for you?

Vinson: Okay.

MacGillivary: Is he a male or female?

MPIA 15 459 395

Vinson: Male.

MacGillivary: Okay, approximate age?

Vinson: Ah, 18, 19.

MacGillivary: Okay, um, what about culture, what race?

Vinson: Um, like Indian mixed, Indian.

MacGillivary: Okay and how tall?

Vinson: 5-7.

MacGillivary: Okay, had Adnarn, do you know this guy?

Vinson: No.

MacGillivary: Had he ever been to your apartment before?

Vinson: No, only no. I was never introduced to him.

MacGillivary: Okay so on the 13th of January, somebody knocks on your door.

Vinson: Right.

MacGillivary: You go to your door.

Vinson: And it's Jay.

MacGillivary: And it's Jay. Do you have a peep hole?

Vinson: Yes, it was other people on the steps, so I opened the door.

MacGillivary: Did you let him in?

Vinson: Oh Yeah **inaudible.**

MacGillivary: Okay you recall what Jay was wearing?

Vinson: Ah, medium black coat, but I can't really remember, a black hat.

MPIA 15 459 396

MacGillivary: And the black hat, you described earlier to me, before we even put this tape on and the name escapes me also. The only way I can describe it is that, it was used in the ah, army.

Vinson: Yeah.

MacGillivary: Possibility, and it's like a camouflage hat, without the camouflage?

Vinson: Right, like a fisherman's hat, with the string.

MacGillivary: Okay and it's.

Vinson: And it's black.

MacGillivary: Black?

Vinson: Right.

MacGillivary: Okay and he had a black coat on?

Vinson: If I remember correctly, yes.

MacGillivary: Okay and this individual Adnarn.

Vinson: Right.

MacGillivary: Do you recall what he was wearing?

Vinson: Dark colored coat, ah, I think black or brown um, something other than tennis shoes on his feet, **inaudible.**

MacGillivary: Okay.

Vinson: Something other than tennis shoes.

MacGillivary: Why did Jay come over?

Vinson: Um, decide to hang out.

MacGillivary: And when he came in what happened?

MPIA 15 459 397

Vinson: Um, he went and got a chair from the table and sat down and um, there's some pillars on the floor next to my sofa slash **inaudible** and Adnarn sat down on the floor next to the pillars. I think kind a slumped over, but he was rest.

MacGillivary: Was there something wrong with either of them?

Vinson: No that they **inaudible**. I know they were acting real funny, really strange.

MacGillivary: I mean were they under the influence of alcohol?

Vinson: Ah, not that I know of, no.

MacGillivary: Were the under the influence of any drugs?

Vinson: I don't, I know I made a reference to there **inaudible** high, but I'm not sure if Jay was or not.

MacGillivary: But you could tell something was wrong?

Vinson: Yeah there acting shady.

MacGillivary: Okay could, can you articulate that a little bit better.

Vinson: Shady um, like Jay introduced me to Adnarn like he didn't say Adnarn name or um, made some small talk. Um, seem to be just be really quite, closed.

MacGillivary: So he sat on the floor?

Vinson: Adnarn right, next like propted between like propped, but sitting next like propped up to the bed, but there's some pillar so he was like kind a slumped over a little bit, like resting.

MacGillivary: Okay, but Jay didn't introduce him, how do you know his name?

Vinson: I don't know how I knew his name.

MPIA 15 459 398

MacGillivary: Is it.

Vinson: Um.

MacGillivary: Through Jay or?

Vinson: Maybe Jay said it in the mix of the conversation maybe or, you know I don't even think and so I was on the phone **inaudible.**

MacGillivary: Okay, that's fine.

Vinson: Suddenly I don't remember.

MacGillivary: Okay um, Jay has been to your house on occasions?

Vinson: Right.

MacGillivary: And Jay comes with Jen?

Vinson: Mostly.

MacGillivary: How do you know Jen?

Vinson: Through my Soriety at school.

MacGillivary: Does Jen go to UMBC also?

Vinson: Right yes, she's a Freshman I think.

MacGillivary: How many times has Jen, if you can recall and you met her when?

Vinson: Um, I met her in September or October of last.

MacGillivary: 1998.

Vinson: 1998, yeah.

MacGillivary: Fall semester?

Vinson: Fall semester.

MacGillivary: How many times do you think she's had the occasion to come over your house?

MPIA 15 459 399

Vinson: Gosh um, a lot like 40, 50.

MacGillivary: I'm sure it's it's a.

Vinson: Times.

MacGillivary: Frequently?

Vinson: Frequently that's the word.

MacGillivary: Um, and when Jen comes over, is she frequently by herself?

Vinson: Um, sometimes, sometimes she's has Jay with her or on occasions she brought her friend Nicole. Um, mostly she been there by herself, of with Jay.

MacGillivary: Has Jay come to your house by himself?

Vinson: Um, before this incident only maybe once or twice. Actually this incident um, like in the last few months of to, he's come over a little more regularly by himself.

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 didn't see her picture on the News, but I don't know her personally.

MacGillivary: Okay, going back to the 13th, when Jay and Adnarn come into your house?

Vinson: Um-hum.

MacGillivary: You indicated that you felt something was wrong?

MPIA 15 459 400

Vinson: Um-hum.

MacGillivary: Why do you feel that way?

Vinson: It's just my intuition um but every time I talk about **inaudible.**

MacGillivary: Happy go lucky.

Vinson: Happy yeah, talk about what I **inaudible.**

MacGillivary: Okay where were you guys sitting?

Vinson: Um, I have these 2 chairs, faced between there's a ah, coffee table and 2 chairs facing the tv. Ah, I have like a small ah, table and 2 chairs to the right. And then my bed slash sofa is to the left. Ah, so Jeff and I were sitting, Jeff sitting in left chair, I was sitting in the right chair. Jay was sitting to the right of me, and then Adnarn was sitting to the left of Jeff.

MacGillivary: Okay and was there any conversation?

Vinson: Um, a little bit like it was Stef, Stefanie's birthday, which is **inaudible** and ah, like small talk and we basically watched tv.

MacGillivary: Did you feel uncomfortable?

Vinson: Yes.

MacGillivary: Why did you feel uncomfortable?

Vinson: Ah, cause Jay wasn't acting normal. But I had known him before um, and there was this guy in my living room looked slumped over and I had never, I don't know him at all so.

MacGillivary: You indicated that ah, Adnarn was probably under the influence of some type of drug?

Vinson: Well he asked Jay, like how do you get, well he had asked everybody um, like how do you get ride of a high. So I assumed that he was high.

MacGillivary: Um, did Adnarn say anything, other than to Jay how do you get rid of a high?

Vinson: No **inaudible**.

MacGillivary: How long did they stay?

Vinson: Um, between 20 and 30 minutes, something like that.

MacGillivary: And in that time, did anything occur?

Vinson: Like Adnarn **inaudible** a phone call on his cell phone.

MacGillivary: You have any idea what, how long they had been in your apartment when the cell phone rang?

Vinson: Um, I would say close to 15 minutes. They'd been there for awhile before the phone rang.

MacGillivary: Okay.

Vinson: Cause I had **inaudible**

MacGillivary: And were was the cell phone?

Vinson: **Inaudible.**

MacGillivary: Do you recall which pocket?

Vinson: Ah, I think left end side.

MacGillivary: Left inside pocket?

Vinson: I think yeah.

MacGillivary: And Adnarn actually answered?

Vinson: Right.

MacGillivary: Did he have a conversation with the person that called him?

Vinson: Yes.

MPIA 15 459 402

MacGillivary: And what was the conversation about?

Vinson: Um, there's a part that I remember is like what if they come talk to me. Ah, what shall I say, ah, what shall I do. Like I, I **inaudible** after that, I just don't remember what it was. I wasn't really paying attention **inaudible**.

MacGillivary: Okay, and um, how long did this conversation take?

Vinson: 2, 2 or 3 minutes.

MacGillivary: Not long?

Vinson: **Inaudible.**

MacGillivary: Okay, and after the conversation ceases, does anything else occur?

Vinson: Um, I not that Jen called my house. I can't remember whether that was before or after Adnarn's call. Ah, I know that shorty after Adnarn's finished his call, he just up and left. Like just got up and didn't say anything just walked out, walked out the apartment.

MacGillivary: Did you think this was strange?

Vinson: Yeah I mean, he didn't like talk to us at all. I don't, I didn't even, I don't even **inaudible** his name. I never met him before, he just like jump up, not jumped up, really got up and just left. After he had been slumped over for a period of time. So **inaudible.**

MacGillivary: What happened then?

Vinson: Um, like maybe like not, **inaudible** Jay sat there for maybe like a second or to and then he got up and just left. And then um, like maybe a minute or two went by and I got up and I went to the window. And I was like **inaudible** just sitting in the car. They were parked downstairs below, in front of my

MPIA 15 459 403

apartment complex. And Jeff said maybe there **inaudible** car. And then I'm still looking and then they just drove away.

MacGillivary: Okay, do you know whether Jay smokes marijuana?

Vinson: I think yeah **inaudible.**

MacGillivary: Okay, you have no idea whether Adnarn does?

Vinson: No, I have no idea.

MacGillivary: Um, did it appear Jay was high from marijuana?

Vinson: I'm not sure it's really hard to tell.

MacGillivary: Okay. Could you tell whether or not Adnarn was possibly high on marijuana?

Vinson: We asked and he kind a looked disoriented when we asked, so I assumed that he was. Cause he, you know he asked how do I get rid of a high. I have to go met someone to do something, **inaudible.**

MacGillivary: Do you have any idea where he was gonna go, who he was gonna meet?

Vinson: No he didn't, I don't, I'm not, I'm not clear, but I remember him saying, I have to go talk to someone, I had to meet someone, or I have to go do something. I'm not sure like he, I remember him expressing that was really important what he had go do. And he didn't specify what.

MacGillivary: Okay so he leaves?

Vinson: He yeah, I **inaudible.**

MacGillivary: He opens your apartment door?

Vinson: Right and **inaudible.**

MacGillivary: Does he shut the door behind him?

Vinson: Yeah he shuts the door. The door was locked and **inaudible.**

MPIA 15 459 404

MacGillivary: And he goes through the whole 9 yards?

Vinson: **Inaudible.**

MacGillivary: Several minutes go by and they haven't come back?

Vinson: They haven't come back.

MacGillivary: You go to the window?

Vinson: Right.

MacGillivary: And you look out?

Vinson: Right.

MacGillivary: And your apartment is were, 2nd floor?

Vinson: Yes second floor.

MacGillivary: And the window your looking out faces the street?

Vinson: **Inaudible** right.

MacGillivary: And you see them were?

Vinson: Sitting in the car with the lights, with the lights on.

MacGillivary: Have you ever seen this car before?

Vinson: I don't even remember what it looks like. Um, I just remember being really dark outside and headlights were on um.

MacGillivary: Could you see them in the car?

Vinson: No, **inaudible** assumption.

MacGillivary: So your actually, your assuming that they got over to your house in a car and that.

Vinson: Yeah I knew that they go over to my house in a car, but I was unclear about that cause

MPIA 15 459 405

when Jay came in he was telling me that they were gonna go to the movie store and then they were gonna meet up with Stefanie and then I was confused because I didn't, cause usually he doesn't have a car. So I was like so wait a minute, who's coming to pick you up Jeff. And I never really got it figured out.

MacGillivary: Okay so Jay doesn't have a car?

Vinson: I mean sometimes he uses Stefanie's car, but.

MacGillivary: Okay.

Vinson: Not all the time.

MacGillivary: So you saying when you look out the window that it's Jay and.

Vinson: Adnarn.

MacGillivary: Adnarn still in the car?

Vinson: Right, **inaudible**.

MacGillivary: Like whoever was in the car the light were on.

Vinson: Right.

MacGillivary: And how long did they stay there?

Vinson: Um, like a minute. Um, cause I was like there just sitting out in the car. And Jeff was like um, maybe there getting something out of the car. I think that's what and them ah, by that time he said that they were driving away.

MacGillivary: Okay, is there anything else that occurred that night?

Vinson: Um, Jenn and Jay came back.

MacGillivary: When did they come back?

MPIA 15 459 406

Vinson: It's was later than 11 o'clock ah, I'm thinking around 10, or 10:30. But I can't be really sure. It was awhile after um, Jay and Ad, Adnarn had left. But Jay had left his cigarettes and his hat there, so I was assuming that Jay was gonna come back for them at some point.

MacGillivary: Okay so when Jay left, he left his cigarettes and his hat?

Vinson: Right.

MacGillivary: And eventually Jay comes back along with Jennifer?

Vinson: Jennifer right.

MacGillivary: And approximately what time?

Vinson: 10, 10:30.

MacGillivary: Okay, and how long did they stay?

Vinson: Half an hour, 45 minutes, **inaudible.**

MacGillivary: Did you have a conversation with them?

Vinson: Um, yeah **inaudible.**

MacGillivary: How was that conversation?

Vinson: Odd.

MacGillivary: Why was it odd?

Vinson: Um, I asked what was wrong or you know what's going on and I, Jenn I think was like was not there. And Jay said don't worry about it, it's nothing. So then I said **inaudible.**

MacGillivary: However both of there demeanor was you felt there some, there was something wrong?

Vinson: Something had happened?

MPIA 15 459 407

MacGillivary: Something had happened.

Vinson: Something was going on yeah.

MacGillivary: And they were hiding it from you?

Vinson: **Inaudible** hiding, I mean they weren't just, they weren't **inaudible,** telling me anything, but I mean I, I wasn't Jenn or Jay's best friend, you know that close to them were **inaudible**, you know.

MacGillivary: How long did they stay?

Vinson: Half, half and hour, 40, 45 minutes.

MacGillivary: When Jay came back, you recall what he was wearing?

Vinson: **Inaudible.**

MacGillivary: Was it the same outfit that he had worn when he first appeared in your apartment?

Vinson: I think I would of noticed if he had changed clothes. So, I'm thinking that no it was the same outfit.

MacGillivary: Okay, um, they eventually leave?

Vinson: Correct.

MacGillivary: You have any idea were they went? Did they indicate were they were going?

Vinson: No they didn't even say bye, they just got up and left to.

MacGillivary: They just got up and left.

Vinson: Yeah they didn't say bye either. Cause the next day I was like oh you didn't say bye to me. And she said oh I didn't, I was like no. Cause it was like joke and she had done that one time earlier before ah, at

MPIA 15 459 408

someone elses party, she just got up and left. And we were like, the next day some people gave her some problems about it, so it was a joke, oh you didn't say bye. So they just left.

MacGillivary: Did you find that strange?

Vinson: **Inaudible**, I said what is going on. She didn't say bye either.

MacGillivary: There advocation that you were in a car with Jennifer?

Vinson: Um-hum.

MacGillivary: When myself and Detective Ritz came to Jennifer's house?

Vinson: Right.

MacGillivary: You recall that?

Vinson: I remember you coming out I don't remember **inaudible.**

MacGillivary: And ah, you were driving?

Vinson: Right, um-hum.

MacGillivary: Jennifer was in?

Vinson: The passenger, or she was just getting in, yeah passenger.

MacGillivary: You recall that date?

Vinson: It was Friday, but I don't remember the date.

MacGillivary: Okay, um, you remember why we were there?

Vinson: **Inaudible** ask something about Hay, that you need to talk to Jeff.

MacGillivary: Okay, I gave my card to Jennifer?

Vinson: Um-hum.

MPIA 15 459 409

MacGillivary: And she had to go visit Jay?

Vinson: To pick, yeah was suppose to pick up Jay.

MacGillivary: And ah, we'd made arrangements with Jenn to come down here?

Vinson: Later that night.

MacGillivary: Later that night?

Vinson: Right.

MacGillivary: What happened when you left with Jennifer in the car?

Vinson: **Inaudible** and um, on the drive home, I said what is going on, who, why are they coming and asking you, who, you know who is Hay. And so Jenn told me that, Hay was the person was found in the park and they wanted to ask questions about it. That Hay had been someone she went to school with?

MacGillivary: Did you go to Woodlawn High School?

Vinson: No, I went to **inaudible.**

MacGillivary: Jennifer told you she went to Woodlawn?

Vinson: Right.

McGillivary: And she told you that Hay went to Woodlawn?

Vinson: Well she said Hay went to High School with her so, you know.

MacGillivary: But Jennifer's no longer in school, she's in College?

Vinson: She's in College, right.

MacGillivary: And what else did she say?

Vinson: Ah, they wanted to talk to her. And I asked her I was like something to do

MPIA 15 459 410

with the guy who's at my house and she was yeah that's Adnarn, whatever his name is. That use to be Hay's boyfriend, or her ex-boy friend or.

MacGillivary: Now that she had, did she indicate to you why we wanted to talk to her?

Vinson: No in fact she didn't know why you **inaudible.** I said why do they want to talk to you and she's like I don't know maybe they wanna know Hay's friends, I don't know. Because her, she indicated to me that her and Hay's weren't that good a friends. That they didn't hang out in the same circle, hang out after school together **inaudible.**

MacGillivary: What about Jay?

Vinson: What do you mean like she didn't really know mention anything about Jay.

MacGillivary: Okay, you were going to meet Jay?

Vinson: Well at to his work.

MacGillivary: Do you know were that was?

Vinson: Um, it's on Southwestern Boulevard, I think that's what its called.

MacGillivary: And you know what business?

Vinson: Its a Pawn Shop.

MacGillivary: Okay, did you go inside?

Vinson: Hum, he wasn't ready yet.

MacGillivary: He wasn't ready. Were you actually going to pick him up?

Vinson: Yes.

MacGillivary: And what was the conversation when you and Jenn went in to meet Jay, inside the business?

MPIA 15 459 411

Vinson: She told him that you all had stopped by and Jenn was like, tell them everything you know, tell them the truth. **Inaudible** and ah, she was like **inaudible.** Do you want us to come back for you, he said yeah come back for me. So we came back **inaudible.**

MacGillivary: The interview that I had with Jennifer took approximately an hour.

Vinson: Um.

MacGillivary: Give or take a few minutes.

Vinson: Yeah wow.

MacGillivary: And you left?

Vinson: We left.

MacGillivary: Did Jennifer have a conversation with you in the car at this point?

Vinson: Yes she told me what was going on, they thought that Adnarn had strangled her, whatever. And there asking questions about that.

MacGillivary: Did you ask if Jenn, if that was the same Adnarn that was at your apartment?

Vinson: Well she had already said yes in the car. We were going to get Jeff and so.

MacGillivary: Were you upset?

Vinson: Yeah I was really pissed off. **Inaudible** Jay I couldn't believe that he would take advantage of my job, you know like bring someone like that in my house.

MacGillivary: How did you learn about Hay Lee? Had you heard about her disappearance on the News?

Vinson: Um, I don't want the News so, no, it didn't.

MPIA 15 459 412

MacGillivary: So the first night that you actually know.

Vinson: When then I think I knew something about someone being missing or a High School girl being missing **inaudible** cause Jenn was like that that girl, who is missing, or who was strangled or whatever like she didn't have to explain like the whole story, see what I'm saying like she **inaudible** I can't remember. So I must of heard it somewhere on the News maybe or **inaudible.**

MacGillivary: Okay, have you had conversation since with Jennifer?

Vinson: Like not in debt, I know I asked her you know what's going on and is she okay. And she just **inaudible** every time. I can't talk about it.

MacGillivary: What about Jay?

Vinson: **Inaudible** seen Jay at all. He was with my boyfriend on his birthday, Jay was there um, **inaudible.**

MacGillivary: What day was that?

Vinson: 22nd, **inaudible.**

MacGillivary: Haven't seen them since.

Vinson: I can't, I haven't seen Jay. I seen Jenn, **inaudible,** but I haven't seen Jay.

MacGillivary: Is there anything else that ah, you can think of, possibility that something that I haven't asked you?

Vinson: No, **inaudible.**

MacGillivary: You have any questions of me?

Vinson: No.

MacGillivary: Alright that concluded this interview. It's approximately 20 minutes after 10.

Tape transcribed by Jackie Taylor on 3/27/99.

MPIA 15 459 413

Testing 1,2,3 testing 1,2,3. This is a taped interview of Kristina Vinson. Ms. Vinson is a white female 21, her date of birth is [redacted]. Ms. Vinson resides at [redacted] (Charlie). Today's date is the 9Th of March it's ah, approximately five minutes of ten. My name is Detective Gregory Macgillivary, were at 601 East Fayette Street, the offices of Homicide.

Macgillivary: Ms. Vinson for the record could you please state your full name?

Vinson: Kristina Vinson.

Macgillivary: And how old are you ma'am?

Vinson: 21.

Macgillivary: And where do you live?

Vinson: 4703 Gateway Terrace [redacted]

Macgillivary: Ms. Vinson this office is currently investigating a homicide of a Hay Lee ah, that occurred on the 9th of February. What if anything could you tell me about this event?

Vinson: What month did you say then, I'm sorry I did hear you.

Macgillivary: Ah, What could you tell me about this event, do you have any knowledge of this?

Vinson: The ah, that day or that night. Um, that's...

Macgillivary: The night of February.

Vinson: Um, Yeah.

Macgillivary: Um, the victim Hay Lee was discovered um, in Lincoln Park on the night of February. However, she had been reported missing on the 13th of January um, lets go back to the 13th of January. Um, you went, you go to school?

Vinson: U.M.B.C.

Macgillivary: U.M.B.C. On the 13th can you tell me what you did?

Vinson: Well I was in a conference at University of Maryland at Baltimore for my internship. Um, I was there till like 9 to 4:30, somewhere around there.

Macgillivary: Okay, um, University of Maryland at Baltimore

MPIA 15 459 414

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'[redacted]

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?

MPIA 15 459 415

Vinson: Um, between 5:15 and 6:00.

Macgillivary: 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.

Macgillivary: Adnon?

Vinson: Adnon something.

Macgillivary: Okay. And who was Jay?

Vinson: Um, Jen's friend

Macgillivary: And Jay, is he a white male or black male.

Vinson: Black.

Macgillivary: Do you know his last name?

Vinson: I don't.

Macgillivary: And you indicated that he's a friend of Jen?

Vinson: Right.

Macgillivary: Who is Jen?

Vinson: My sorority sister.

Macgillivary: And do you know Jen's last name?

Vinson: Houston.

Macgillivary: You know where she lives?

Vinson: Um, in Woodlawn on [redacted] Street. I don't know the address.

Macgillivary: You have to keep your voice up.

Vinson: Oh, sorry, I don't know the address.

MPIA 15 459 416

Macgillivary: Okay, and um, you indicated Jay came over to your house and another individual by the name of Adnon?

Vinson: Adnon right.

Macgillivary: Have you ever met Adnon before?

Vinson: No, not at all.

Macgillivary: Can you describe him for me?

Vinson: Um, black hair.....

Macgillivary: Number 1, I'll make it easy for you. Is he a male or female?

Vinson: Male.

Macgillivary: Okay. Approximate age?

Vinson: Ah, 18,19

Macgillivary: Okay um, what about culture or race?

Vinson: Um, like Indian, mixed maybe.

Macgillivary: Okay. How tall?

Vinson: 5'7

Macgillivary: Okay. Had Adnon.....do you know this guy?

Vinson: No!

Macgillivary: Had he ever been to your apartment before?

Vinson: No, I don't even know, I was never introduced to him.

Macgillivary: Okay. So on the 13th of January somebody knocks on your door.

Vinson: Right.

MPIA 15 459 417

Macgillivary: You go to your door.

Vinson: And it's Jay.

Macgillivary: 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.

Macgillivary: 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.

Macgillivary: Okay, you recall what Jay was wearing?

Vinson: Um, maybe a black coat, I can't really remember, a black hat.

Macgillivary: 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.

Macgillivary: Okay and it's .....

Vinson: And it's black.

Macgillivary: Black

Vinson: Right

Macgillivary: Okay. And he had a black coat on?

Vinson: If I remember correctly yes.

Macgillivary: Okay. And this individual Adnon.

Vinson: Right.

Macgillivary: You recall what he was wearing?

MPIA 15 459 418

Vinson: Dark colored coat um, maybe black or brown um, something other than tennis shoes on his feet, boots or something other than tennis shoes, something other than tennis shoes.

Macgillivary: Why did Jay come over?

Vinson: Um, he said hangout.

Macgillivary: And when he came in what happened?

Vinson: Um, he went and got a chair from that table and sat down. And um, there's some pillows on the floor next to my sofa/bed and um, Adnon sat down on the floor next to the pillows and kind of slumped over, like he was resting.

Macgillivary: Was there something wrong with either of them?

Vinson: Not that they say, I know this I know they were acting really funny, really strange.

Macgillivary: I mean were they under the influence of alcohol?

Vinson: Um, not that I know of no.

Macgillivary: Were they under the influence of any drugs?

Vinson: Um, I don't, Adnon may a reference to being high, but I'm not sure if Jay was or not.

Macgillivary: But you could tell something was wrong?

Vinson: Yeah they were acting shady.

Macgillivary: Okay, could you articulate that a little bit better.

Vinson: Shady um, like Jay didn't introduce me to Adnon like he didn't say Adnon's name or um. Ah, made so small talk um, he seem to just be really quiet closed.

Macgillivary: Okay. So he sat on the floor.

Vinson: Adnon right, next like ....propped like ...between....like propped like sitting next like....propped up to the bed, but there's some pillows..he was like kinda slumped over a little bit...like resting.

MPIA 15 459 419

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 m any times has Jen, if you can recall, and you met her when?

Vinson: Um, I met her in September or October of last....

MPIA 15 459 420

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.

MPIA 15 459 421

Macgillivary: Okay. Going back to the 13th when Jay and Adnon come into you house. You indicated that you felt something was wrong. Why do you feel that way?

Vinson: It's just, just my intuition um, but every time I hung out with Jay and Jen they've been just like, they like conversational um, you know not acting real funny like, you know just normal.

Macgillivary: Happy go lucky

Vinson: Happy yeah talk about what ever this particular time it just felt wrong, well that night felt wrong.

Macgillivary: Okay. Where were you guys sitting?

Vinson: Um, I have, there's two chairs faced between there's a um, coffee table and two chairs facing the t.v. Um, I have like a small ah, table and two chairs to the right and then my bed/ ah, sofa is to the left. Um, so Jeff and I was sitting, Jeff sitting on the left, I was sitting on the right chair. Jay was sitting to the right of me and then Ad..Adnon was sitting to the left of Jeff.

Macgillivary: Okay. And was there any conversation?

Vinson: Um a little bit like it's Stephanie's birthday and she's Jay's girlfriend and um, it's small talk it's not, I mean we basically watched t.v.

Macgillivary: Did you feel uncomfortable?

Vinson: Yeah.

Macgillivary: Why did you feel uncomfortable.

Vinson: Ah, cause Jay wasn't acting normal, like I have known him before um, and there was this guy in my living room looked slumped over and I had never, I don't know him at all..so (inaudible)

Macgillivary: You've indicated that ah, Adnon was probably under the influence of some type of drug?

Vinson: Well he had asked Jay like who he can get, well he had asked everybody in the room, how do you get rid of a high. So I assume that he was high.

MPIA 15 459 422

Macgillivary: Okay. Um, did Adnon say anything other than who to Jay how to get rid of a high?

Vinson: No (inaudible)

Macgillivary: How long did they stay?

Vinson: Um, between twenty and thirty minutes or more.

Macgillivary: And in that time did anything occur?

Vinson: Like I don't know its like a friend called on a cell phone.

Macgillivary: Do you have any idea what... How long they had been in your apartment when the cell phone rang?

Vinson: Um, I would say close to about fifteen minutes. They have been there for a while before the phone rang.

Macgillivary: Okay

Vinson: (inaudible)

Macgillivary: And where was the cell phone?

Vinson: In Adnon's jacket.

Macgillivary: Do you recall which pocket?

Vinson: Ah, I think left inside.

Macgillivary: Left inside pocket?

Vinson: I think yeah.

Macgillivary: Okay. And Adnon naturally answered?

Vinson: Right.

Macgillivary: Did he have a conversation with the person that called him?

MPIA 15 459 423

Vinson: Yes.

Macgillivary: 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.

Macgillivary: Okay. And um, how long does this conversation end.

Vinson: Two, two or three minutes.

Macgillivary: Not long?

Vinson: Not lengthy, it not like a five minute conversation.

Macgillivary: 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.

Macgillivary: 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)

Macgillivary: 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.

MPIA 15 459 424

Macgillivary: Okay. You know whether Jay smokes marijuana?

Vinson: I think, yeah I know Jay smokes marijuana.

Macgillivary: You have no idea whether Adnon does?

Vinson: No, I don't know anything about him

Macgillivary: Um, did it appeared Jay was high from marijuana?

Vinson: I'm not sure, It was hard to tell.

Macgillivary: 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.

Macgillivary: 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.

Macgillivary: Okay. So he leaves?

Vinson: He, yes, I (inaudible)

Macgillivary: He opens your apartment door?

Vinson: Right and he leaves.

Macgillivary: 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....

Macgillivary: 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

MPIA 15 459 425

undoes the dead bolt and the other lock and walks out and closes the door behind him, and I turned and looked at Jay and I said wha, what's wrong with him or something like that. And Jay was smoking a cigarette at the time and then waits like watches and then he gets up, he likes heroin, and get (inaudible) and closes the door.

Macgillivary: Several minutes go by and they haven't come back?

Vinson: They haven't come back.

Macgillivary: You go to the window?

Vinson: Right.

Macgillivary: And you look out?

Vinson: Right.

Macgillivary: And your apartment is where, 2nd floor?

Vinson: Yeah, 2nd floor.

Macgillivary: And the window your looking out faces the street?

Vinson: Down below, right.

Macgillivary: And you see them where?

Vinson: Sitting in a car, with the lights look ah, the lights off.

Macgillivary: Have you ever seen this car before?

Vinson: I don't even remember what it looks like, um I just remember it being really dark outside and headlights were on. Um....

Macgillivary: Could you see them in the car?

Vinson: No, I guess it was an assumption.

Macgillivary: So your, so actually your assuming, that they got over to your house in a car and that.....

MPIA 15 459 426

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.

Macgillivary: Okay. So Jay doesn't have a car?

Vinson: Well, sometimes he use Stephanie's car, but not all the time.

Macgillivary: 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.

Macgillivary: But whoever was in the car, the lights were on.

Vinson: Right.

Macgillivary: 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.

Macgillivary: Okay. Is there anything else, that occurred that night?

Vinson: Um, Jen and Jay came back.

Macgillivary: 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.

Macgillivary: Okay. So when Jay left he left his cigarettes and his hat?

Vinson: Right.

MPIA 15 459 427

Macgillivary: And eventually Jay comes back along with Jennifer?

Vinson: Right.

Macgillivary: And approximately what time?

Vinson: 10, 10:30.

Macgillivary: Okay. And how long did they stay?

Vinson: half an hour, 45 minutes.

Macgillivary: Did you have a conversation with them?

Vinson: Um, yeah I mean, we talk and um when they came over we talked or whatever.

Macgillivary: How was that conversation?

Vinson: Odd.

Macgillivary: Why was it odd?

Vinson: Um, I asked what was wrong, or you know what's going on, 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.

Macgillivary: However, both of their demeanor was, you felt there was, there was something wrong?

Vinson: Something had happened, something was going on.

Macgillivary: 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.

Macgillivary: How long did they stay?

Vinson: Half, half an hour, 40, 45 minutes.

MPIA 15 459 428

Macgillivary: When Jay came back, you recall what he was wearing?

Vinson: I don't remember.

Macgillivary: Was it the same outfit that he had worn when he first appeared in your apartment?

Vinson: I think I would have noticed if he had changed clothes, so I thinking that no it was the same outfits.

Macgillivary: Um, they eventually leave?

Vinson: Right.

Macgillivary: You have any idea where they went, did they indicate where they were going?

Vinson: No they did even say bye they just go up and left too.

Macgillivary: They just got up and left?

Vinson: Yeah, they did say bye either, cause like when I said, I was just like Jen you didn't say bye to me, and she said oh, I didn't. I was like no, cause that was like a joke, cause we had done that one time earlier before um, someone elses party. She just got up and left and we were like, the next day some people gave her some problems about it. So it was like a joke, oh you did say bye, so...they just left.

Macgillivary: Did you find that strange?

Vinson: Definitely, Jeff and I was saying like what's going on and she didn't say goodbye either.

Macgillivary: There have been occasion that you were in a car with Jennifer?

Vinson: Um, hum.

Macgillivary: When myself and Detective Ritz came to Jennifer's house.

Vinson: Right.

Macgillivary: You recall that.

Vinson: Right, I remember you coming I don't remember that other guy.

MPIA 15 459 429

Macgillivary: Okay, and ah, you were driving?

Vinson: Right um, hum.

Macgillivary: Jennifer was in.....

Vinson: The passenger, or she was just getting in yeah, passenger yeah.

Macgillivary: You recall that date?

Vinson: It's Friday, but I don't remember the date.

Macgillivary: Okay, umm, you remember why we were there?

Vinson: Um, to ask something about Hay and that you needed to talk to Jennifer.

Macgillivary: Okay, I gave my card to Jennifer.

Vinson: Hum.

Macgillivary: And she had to go visit Jay.

Vinson: To pick yeah, supposed to pick up Jay, yeah (inaudible)

Macgillivary: And um, we made arrangements with Jen to come down here.

Vinson: Later that night.

Macgillivary: Later that night.

Vinson: Right.

Macgillivary: 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.

Macgillivary: Did you go to Woodlawn High School?

MPIA 15 459 430

Vinson: No I went to Sherwood.

Macgillivary: Jennifer told you she went to Woodlawn?

Vinson: Right.

Macgillivary: And she told you that Hay went to Woodlawn?

Vinson: Well, she said that Hay went to High School with her so, you know.

Macgillivary: But Jennifer is no longer in school, she's in college?

Vinson: She's in college right.

Macgillivary: 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....

Macgillivary: 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.

Macgillivary: What about Jay?

Vinson: What do you mean, like she don't really know too many things about Jay.

Macgillivary: You were going to met Jay?

Vinson: Well, to his, to his work to pick him up.

Macgillivary: You know where that was?

Vinson: Um, it's on Southwestern Blvd., I think that's what that's called.

Macgillivary: And do you know what business?

MPIA 15 459 431

Vinson: It's a Porn shop.

Macgillivary: Okay. Did you go inside?

Vinson: Um, hum, he wasn't ready yet.

Macgillivary: He wasn't ready. Were you actually going to pick him up?

Vinson: Yup.

Macgillivary: 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.

Macgillivary: The interview that I had with Jennifer took approximately an hour give or take a few minutes.

Vinson: Yeah, a while.

Macgillivary: And you left?

Vinson: We left?

Macgillivary: 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.

Macgillivary: 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...

Macgillivary: 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.

MPIA 15 459 432

Macgillivary: How did you learn about Hay Lee? Had you heard about her disappearance on the news?

Vinson: Um, I don't even watch the news, so no it didn't....

Macgillivary: So the first night that you actually no.....

Vinson: But then I think I knew something about someone being missing or a High School girl being missing or something. Cause like Jen was like that, that girl who is missing or who is strangled or whatever, like she didn't have to explain like the whole story, do you know what I'm saying like she, I was totally..... I can't remember, so I must have heard it somewhere on the news maybe or conversation.

Macgillivary: Okay. Have you had conversation since, with Jennifer?

Vinson: Like not in dept, I mean I ask her, you know, what's going on and is she okay. She just same old answers every time, I can't talk about it.

Macgillivary: What about Jay?

Vinson: I don't really see Jay at all he's like with (inaudible) birthday Jay was there um, I didn't really talk to them a lot.....

Macgillivary: What day was that?

Vinson: The 22nd of February.

Macgillivary: Have seen em, them since?

Vinson: I can't, I haven't seen Jay, I seen Jen. I hungout with Jennifer since then but I have not seen Jay (inaudible).

Macgillivary: So is there anything else that ah, you can think of possibly that ah, something that I haven't asked you?

Vinson: No

Macgillivary: Do you have any questions of me?

Vinson: No

MPIA 15 459 433

Macgillivary: Alright, that concludes this interview, it's approximately 20 minuets after 10.

This tape was transcribed by Lisa Glasper 4/19/99

MPIA 15 459 434

Police Department
Baltimore, Maryland

CI/209 Case Number_____

INFORMATION SHEET

Name PATRICE DENEN FURLOW Nickname —

Race B Sex F Age 22 D.O.B. [redacted]

Height 5'6 Weight 125 Complexion_____

Address [redacted] SS# [redacted]

Home Phone 410 [redacted] Date and time of interview 3/11/99 1800

Parent's name [redacted] Address [redacted]

Boy/girlfriends name NONE Address_____

Last School Attended NORTHERN HIGH Grade 10TH

Employer [redacted] Address [redacted]

Employers Phone 410 [redacted] Hours of employment_____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name_____ Relationship_____

Address_____ Phone_____

Name_____ Relationship_____

Address_____ Phone_____

Read and Write Yes ✓ No_____

Under the influence of drugs Yes_____ No X

If yes explain_____

Alcohol Check One Sober ✓ Had Been Drinking____ Intoxicated____

Description of clothing at time of Interview (note in bloodstained torn etc.) BLUE JEAN TOP, BLUE JEAN PANTS

Note any injuries NA

Meals Provided_____ Date_____ Time_____ Date_____ Time_____

Detective [signature] Detective [signature]

MPIA 15 459 435

Police Department
Baltimore, Maryland

CI/209 Case Number_____

INFORMATION SHEET

Name JEFFREY ALLEN JOHNSON Nickname —

Race W Sex M Age 21 D.O.B. [redacted]

Height 5'10" Weight 165 Complexion —

Address [redacted] SS# [redacted]

Home Phone [redacted] Date and time of interview 3/11/99 1810

Parent's name [redacted] Address SAME

Boy/girlfriends name [redacted] Address [redacted]

Last School Attended SHERWOOD HIGH Grade 11TH

Employer N/A Address N/A

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name_____ Relationship _____

Address _____ Phone_____

Name_____ Relationship_____

Address _____ Phone_____

Read and Write Yes X No_____

Under the influence of drugs Yes_____ No X

If yes explain_____

Alcohol Check One Sober X Had Been Drinking____ Intoxicated____

Description of clothing at time of Interview (note if bloodstained torn etc.) N.C. HAT, GRAY SWEATSHIRT, JEANS TENNIS

Note any injuries N/A

Meals Provided_____Date_____Time_____Date_____Time_____

Detective MACGILLIVARY Detective _____

MPIA 15-459-436

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name KRISTA LYNN MYERS Nickname

Race W Sex F Age 18 D.O.B. [redacted]

Height Weight Complexion

Address [redacted] SS#

Home Phon [redacted] Date and time of interview 2-29-99 1355

Parent's name Address

Boy/girlfriends name Address

Last School Attended WOODLAWN HIGH SCHOOL Grade 12

Employer NATIONWIDE INSURANCE Address

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 437

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name SAAD UL-HAY CHAUDRY Nickname

Race P Sex M Age D.O.B.

Height Weight Complexion

Address [redacted] SS#

Home Phon[redacted] Date and time of interview 3-16-99 1835

Parent's name Address

Boy/girlfriends name Address

Last School Attended MOUNT HEBRON HIGH Grade 12

Employer Address

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes XXXXXX No

Under the influence of drugs Yes No XXXXXX

If yes explain

Alcohol Check One Sober XXX Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 438

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name GERALD RUSSELL Nickname

Race B Sex M Age 43 D.O.B. [redacted]

Height Weight Complexion

Address [redacted] SS#

Home Phone Date and time of interview 3-22-99 1420

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 439

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name MS. MUSE Nickname

Race W Sex F Age D.O.B.

Height Weight Complexion

Address [redacted] SS#

Home Phone Date and time of interview 3-22-99 1500

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1700 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 440

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name MS. BETTYE STUCKEY Nickname _____

Race B Sex F Age _____ D.O.B. _____

Address _____ SS# _____

Home Phone _____ Date and time of interview 3-22-99 1555

Parent's name _____ Address _____

Boy/girlfriends name _____ Address _____

Last School Attended _____ Grade _____

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone _____ Hours of employment _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name _____ Relationship _____

Address _____ Phone _____

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (note in bloodstained torn etc.) _____

_____

Note any injuries _____

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 441

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name HOPE SCHAB Nickname

Race W Sex F Age 27 D.O.B [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99 0800

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 442

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name ERIN GRAHAM Nickname

Race W Sex F Age 24 D.O.B. [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99 0855

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 443

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name TANYA STANLEY Nickname

Race B Sex F Age 31 D.O.B. [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 444

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name JAY TERRY Nickname

Race B Sex M Age 58 D.O.B. [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 445

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name CLIFF TERRY Nickname

Race B Sex M Age 52 D.O.B. [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 446

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name JANE EFFRON Nickname

Race W Sex F Age 59 D.O.B [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99 1050

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 447

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name SHARON WATTS Nickname

Race W Sex F Age 45 D.O.B [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99 1140

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 448

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name INEZ BUTLER Nickname

Race B Sex F Age D.O.B.

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99 1320

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 449

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name TERRY DAVIS Nickname

Race B Sex F Age 47 D.O.B. [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 450

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name MICHAEL SYE Nickname

Race B Sex M Age 27 D.O.B. [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-23-99 1545

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 451

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name BRYAN STOLL Nickname

Race W Sex M Age D.O.B.

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-24-99 1058

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 452

Police Department
Baltimore, Maryland

CI/209

Case Number H99030

INFORMATION SHEET

Name CHERYL METZGER Nickname _____

Race W Sex F Age _____ D.O.B. _____

Height _____ Weight _____ Complexion _____

Address _____ SS# _____

Home Phone _____ Date and time of interview 3-24-99

Parent's name _____ Address _____

Boy/girlfriends name _____ Address _____

Last School Attended _____ Grade _____

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone _____ Hours of employment _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name _____ Relationship _____

Address _____ Phone _____

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (note in bloodstained torn etc.) _____

_____

Note any injuries _____

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 453

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name LYNETTE WOODLEY Nickname

Race B Sex F Age D.O.B.

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-24-99 1156

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 454

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name BONNIE GRAY Nickname

Race W Sex F Age D.O.B.

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-24-99

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 455

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name KARL BROWN Nickname

Race B Sex M Age D.O.B.

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-24-99

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 456

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name DONNA PAOLETTI Nickname

Race W Sex F Age 25 D.O.B [redacted]

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-24-99 0805

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 457

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name TRACY KRAMER Nickname

Race W Sex F Age D.O.B.

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-24-99

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 458

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name PAMELA GILBERT-NICKALSON Nickname _____

Race B Sex F Age _____ D.O.B. _____

Height _____ Weight _____ Complexion _____

Address _____ SS# _____

Home Phone _____ Date and time of interview 3-24-99

Parent's name _____ Address _____

Boy/girlfriends name _____ Address _____

Last School Attended _____ Grade _____

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone _____ Hours of employment _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name _____ Relationship _____

Address _____ Phone _____

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (note in bloodstained torn etc.) _____

_____

Note any injuries _____

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 459

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name DAVID SCHRIELER Nickname _____

Race W Sex M Age _____ D.O.B. _____

Height _____ Weight _____ Complexion _____

Address _____ SS# _____

Home Phone _____ Date and time of interview 3-24-99

Parent's name _____ Address _____

Boy/girlfriends name _____ Address _____

Last School Attended _____ Grade _____

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone _____ Hours of employment _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name _____ Relationship _____

Address _____ Phone _____

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking _____ Intoxicated _____

Description of clothing at time of Interview (note in bloodstained torn etc.) _____

_____

Note any injuries _____

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 460

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name VIRGINIA MADISON Nickname

Race B Sex F Age D.O.B.

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-24-99 1036

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer WOODLAWN HIGH SCHOOL Address 1701 WOODLAWN

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective A.S.A. WASH

MPIA 15 459 461

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name OFFICER SCOTT ADLER Nickname

Race W Sex M Age D.O.B.

Height Weight Complexion

Address SS#

Home Phone Date and time of interview 3-24-99 1445

Parent's name Address

Boy/girlfriends name Address

Last School Attended Grade

Employer BALTIMORE CO. POLICE Address GARRISON

Employers Phone Hours of employment

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name Relationship

Address Phone

Name Relationship

Address Phone

Read and Write Yes X No

Under the influence of drugs Yes No X

If yes explain

Alcohol Check One Sober X Had Been Drinking Intoxicated

Description of clothing at time of Interview (note in bloodstained torn etc.)

Note any injuries

Meals Provided Date Time Date Time

Detective MACGILLIVARY Detective

MPIA 15 459 462

CC-155

CIRCUIT COURT FOR BALTIMORE CITY

H99-030

CALVERT & FAYETTE STS.
BALTIMORE, MD. 21202

CASE NO. _____
STATE OF MARYLAND
VS.
Special Investigation

Grand
IN PART Jury ROOM 207 CLARENCE M. MITCHELL, JR. COURTHOUSE

IN PART _____ ROOM _____ COURT HOUSE EAST

WITNESS FOR STATE ☒ DEFENSE ☐ AT 10:00 a.m. ON Thursday, April 8, 1999

RECEIVED BY X DATE April 7, 99

YASER KALEEM ALI
[redacted]
ELLICOTT CITY, MARYLAND 21042

ASA: Vickie L. Wash / Det. Ritz

DATE ISSUED April 7, 1999

YOU ARE HEREBY SUMMONED TO APPEAR IN COURT DAILY UNTIL DULY DISCHARGED. FAILURE TO APPEAR ON TIME MAY CAUSE YOU TO BE CHARGED WITH CONTEMPT OF COURT OR A WARRANT TO BE ISSUED FOR YOUR ARREST.

BRING THIS SUMMONS WITH YOU TO COURT.

BY ORDER OF COURT

Frank M. Conaway
CLERK, CIRCUIT COURT FOR BALTIMORE CITY

MARYLAND RELAY SERVICE VOICE 1-800-735-2258

MPIA 15 459 463

HOWARD COUNTY

SYMBOL EXPLANATION

 # Designates Business Listing
□ Designates Change of Address
+ Designates New Listing

AREA CODE EXCHANGE

ho Marc		3129 W Springs
gh J		3417 Oak West
Kathleen		Ellicott City
Peter C		Ellicott City
on Chris		8730 Manahan
n Max		5002 Alice
Stephen		10212 Clubhouse
orge D		5413 Kerger
		4528 Doncaster
s Shoesource	+	4350 Montgomery
Warren L		2340 Calvin
n D L		4313 Cross Country Dr
rger Kenny	+	Ellicott City
P		5330 Debbie
rne Kap		9089 Town & Countrybl
n J R	+	10375 Wetherburn
baugh Lindsay		2502 Westchester
Jennifer	+	3136 Normandy Woodsdr
J F		8507 Falls Run
bal Marketing		
p Inc		Ellicott City
a LaDonna L		3210 Wheaton
a Chris P	□	3904 Blue River
a Martin	+	8830 Town & Countrybl
t Scot		8297 Glenmar
nger L		3207 Wheaton
y Troy		8708 Sickdebar
Dmitriy	□	3423 Orange Grove
r Donald E Jr	+	3006A Rogers
Michael J Sr		2838 Leaf Shade
Teh-Shu		8504 Timberland
Neil		4587 Rolling Mdws
aw D	+	8618 S Bali
D		9112 Town & Countrybl
William		5331 Heatherland
Robert J		4374 Columbia
kopff Joseph P		3255 Normandy Woodsdr
di L		9007 Furrow
ims		
& Ass		3505 Ellicott Millsdr
ogui		8860 Town & Countrybl
ames L		9113 Town & Countrybl
uru		3258 Normandy Woodsdr E C
Michael		2371 Mckenzie
Robert J		8382 Montgomery Runrd
avid M	□	4802 Round Hill
n A	□	4033 Saint Johns
	□	4836 Montgomery
Lou		3612 Court House
Kerry L	+	8388 Montgomery Runrd
an Neda		5281 Rising Sun
C E		8330 Montgomery Runrd
an Mark A		8818 Town & Countrybl
Brent		9026 Town & Countrybl
rs Judith A		10884 Old Frederick Rd
lides D	+	
Russell	+	3709 Takoya
L	+	8415 Oakton
s L	□	8465 Oakton
s T	+	8439 Oakton
strick	+	3130 W Springs
Richard	+	5149 Little Creek
y Deborah	□	3744 Bonnybridge
David	+	3744 Bonnybridge
Deborah A	+	8848 Town & Countrybl
the		9773 Hillsmere
C	+	4110 Pemberton
ristina	+	3161 W Springs
enise		3361 N Chatham
Ken		3447 Harrington
hard S	□	3004C N Ridge
nt		8262 Old Frederick Rd
ong		8603 Manahan
Todd	+	8341 Montgomery Runrd
chelle	+	8341 Montgomery Runrd
Peter J		8371 Montgomery Runrd
anne M		Ellicott City
	+	Ellicott City
aoqin		9806 Northbrook
a	+	9806 Northbrook
C	+	9979 Old Mill
nin		5343 Heatherland
Co Geni Hosp		
ss Center At		
		5755 Cedar
		34 Bryans Mill
Ctr	+	2501 Frederick
liam W	□	3224 Saint Johns
R	+	
rnie	+	3130 Normandy Woodsdr
ary	+	3169 Pine Orchard
		5201 Rising Sun

203-

0226		Bouvier Margaret	9074 Town & Countrybl
0226		Kupferschmid Seth	9074 Town & Countrybl
0227		Lance Barrett R	3931 Saint Johns
0228		Pfaff S G	3210 Wheaton
0229		Kim Kyunghee	+ 3028A Oak Green
0233		Wood Barry	10060 Whitworth
0235		Kwon Daesung	□ 3226 Normandy Woodsdr
0236		Varanasi R	
0237		Bushnell David	10201 Kings Arm Tvrrict
0238		Barnes N Lajan	8962 Town & Countrybl
0239		Salom Luis	+ 8764 Town & Countrybl
0243		Bernard G	+ Ellicott City
0247		Yee Pyung W	9909 Springfield
0248		Venkataraman Ramesh	8960 Town & Countrybl
0250		Stewart A D	8561 Falls Run
0254		Ventura Chris P	□ 3904 Blue River
0260		Turner Russell	3709 Takoya
0263		Park Jong Wook	2993 Normandy
0267		Matthews Sarah	3286 Corporate
0268		Sloman Jeff	+ 3131 Normandy Woodsdr
0269		Gutkind Jeff	□ 8409 Oakton
0270		Wallace B	3831 Parrot
0275		Wright W J	9454 Dunloggin
0276		Rachals Scott	+ 3031 Oak Green
0277		Peddicord Greg	2625 Rogers
0279		Predenkoski Stephen	2802 Leaf Shade
0280		Lochary John T	2937 Ebbwood
0282		Shadrick Judith A	+ 10025 Century
0284		Small Michael J	3244 Normandy Woodsdr
0285		Grant Fred	3134 Normandy Woodsdr
0287		Sundaram Bala	+ 8736 Town & Countrybl
0288		Smith Jeffrey W	4605 Autumn Woods
0292	#	Mapleworks USA	Ellicott City
0293		Hughes Laura	8679 Ridge
0293		Klepper Timothy Dr	8679 Ridge
0294		Budzichowski Theodore	3503 Upper Mill
0296		Krupa Andrew	8614 Trail View
0299		Neilson Shannon	+ 2013 Rockhaven
0305	#	Lumbermens Mortgate Corporation	Ellicott City
0310		Fries Renee	8202 Main
0312		Brogdon Mark L	□ 3559 Centennial
0317		Blake Elizabeth D	10265 Bristol Channl
0320		Byrd Gregory D	5342 Heatherland
0321		Murtagh Jack	34 Bryans Mill
0324		Sullivan Thomas	□ 2939 Poland Springsdr
0325		Myers J L	3218 Boones
0326		McLain Barbet	□ 8615 Honeysuckle
0329		Hieb Richard	4045 Lark Spring Rw
0331		McNiff Kevin	8504 Timber Valley Ct
0332		Zaruba Kimberly	3147 Pine Orchard
0333		Singh Ajay P Dr	8338 Governors Run
0334	#	Lassiter Properties	Ellicott City
0335		Litch Joseph	3355 N Chatham
0336		Girch Renee	3149 Sonia
0340		Bindseil Douglas	□ 4662 Stallion
0343		Hemler Robert F	3445 Tyler
0344		Malcynski Jay	□ 3143 Pine Orchard
0345		Dear K M	+ 10021 German
0348		Collins Robert	8908 Town & Countrybl
0349		Murphy Brian J	Ellicott City
0350		Thomey R	10040 Century
0351		Houck Danelle H	5113 Avoca
0351		James V Edward	5113 Avoca
0352		Kieren Andre	3092 Rogers
0354		Offenbacker M	+
0355		Miller Pamela	+ 9103 Town & Countrybl
0356		Jeffries Robbin	3005 Martin Meadowsct
0357		Sarin Inder	3121 Normandy Woodsdr
0359		Matuskey Joel Richard	□ 10147 Bracken
0361		Spann J	+ 5201 Rising Sun
0362		Evich Jeffrey	4603 S Leisure
0364		Lekich Alex	3801 Boulder
0367		Bucolo C A	+ Ellicott City
0368		Neal Ruth	9205 W Stayman
0373		Felix Saturnino	+ 3455 Plum Tree
0377		Holland Gloria A	8669 Main
0380		Wissmann John W	8408 Timberland
0381		Lu Li	□ 3153 W Springs
0382		Morgan R J	Ellicott City
0383		Kimmel Carl A	10600 Davis
0384		Zampelli L M	10 Benjamin
0386		Tsang David	+ 3902 Spring Meadow Dr
0388		Himes T	3151 W Springs
0389		Merkle Walter B	10600 Davis
0391		Dietzel Erik	8894 Town & Countrybl
0392		Newman Paul	2545 Old Frederick Rd Catn
0394		Thomas Cd	+ 8405 Oakton
0395		Berkenbilt Naomi	9108 Town & Countrybl
0395		Stetina J	9108 Town & Countrybl
0398		Hershfield Matthew G	755 Oella
0399		Carroll Thomas B	8757 Manahan
0400	#	Brennan Title Co	3300 N Ridge
0402		Emond Anna	3508 West Gate
0404		Pezeshkpour Faramarz	Ellicott City
0405		Lewman Lance	9029 Overhill
0409		Dipippo R C	4550 Doncaster
0410		Stefan James A	Peace Pipe
0413		Mork James	+ 8430 Cotoneaster
0415		Morrison Mary	3000 N Ridge

203-

0416		Miner M	8934 Town & Countrybl
0418		Wells Jennifer L	9038 Town & Countrybl
0419		Stewart Edward H Jr	3135 W Springs
0422	#	Certified Massage	Ellicott City
0428		Townsend Scott A	2292 Daniels
0430		Cappelaere Pat	8303 Winter Wind
0431		Pell R Scott	+ 10150 Maplewood
0434		Finnel J	759 Oella
0436		Shelton Susan M	8894 Town & Countrybl
0438	#	International Student Services	3215B Corporate
0440		Fultz Holly Marie	+ 3131 Pine Orchard
0441		Haarer L	□ 3741 Bonnybridge
0442		Johnson P R	3672 Meadowvale
0443		Dougherty H	□ 3757 Church
0444		Usero J	□ 5740 Goldfinch
0446		Mcknight S	8868 Town & Countrybl
0447		Lopinski B	8611 Falls Run
0450		Vahdatshoar Faramarz	3805 Portman
0454		Mitchell Paul D	9996 Old Frederick Rd
0455		Vincent Philip G	3086 Pebble Beach
0457		Chinnici Joseph	5101 Morningside
0458		Shinjam K	3028 Patuxent Ovrlkct
0460		Kim Jong Sun	3124 W Springs
0461		Lewis Roynal E	+ 3242 Normandy Woodsdr
0462		Rippeon Katherine V	+ 8378 Montgomery Runrd
0463		Orange Glenn	□ 3149 W Springs
0465		Kim Sun Ja	+ 3142 Normandy Woodsdr
0466		Adams Rickey	4434 Cross Country Dr
0467		Cooper Steven G	9060 Town & Countrybl Balt
0472		Molitor J Clinton	3700 College
0473		Moscoe B P	5221 Hillmont
0475		Browning Michael	Ellicott City
0477		Cosco Gene A	8528 Ellicott View Rd
0479		Dausch Eric	8738 Town & Countrybl
0484		Lee A C	3129 Normandy Woodsdr
0486		Moloney Thomas	□ 3428 Rollingview
0487		Moeller Erik	8910 Frederick
0488		Ahmed Mahmood	3578 Court House
0491		Holmes Naomi	5621 Tricross
0493		VanDuuren Anton	3014 Oak Green
0494		Wilcome T	3131 Normandy Woodsdr
0495		Oliver Brian	8532 Stream Bank
0496		Jackson Lester A 4th	2511 Westchester
0497		Parker Horace S	+ 3162 W Springs
0498		Lakis R	2922 Mount Snow
0500	#	American Homes Inc	3230 Bethany
0503		Connor Tod	+ Ellicott City
0506	#	Old Town Crab Shack	4 Frederick
0510		Lesko B	Furrow
0511		Goldberg Carla	3234 Normandy Woodsdr
0513		Hernandez M M	+ 10028 Whitworth
0514		Lee Woo C	10210 Tarpley
0517		Ingley Stephen	2860 Country
0520		Phillips Lisa	□
0521		Reddy Srinivas	+ Ellicott City
0522		Ali Husain	3509 Char-Lil
0523		Fitzsimmons Kelly A	9697 Gwynn Park
0524		Johnston Brian	Baltimore
0530		Spann Nikiesha	+ 5201 Rising Sun
0532		Kinach B M	8429 Oakton
0533		Davidson Edward	□ 8750 Manahan
0536		Erickson J L	8775 Town & Countrybl
0537		Milnor L	8747 Town & Countrybl
0542		Robie B	□ 8583 Falls Run
0544		Payne S J	+ 3153 Pine Orchard
0546		Millard Ann	941 Oella
0548		Sheikh Latif Ahmad	+ 8527 Pine Run
0552		Huston Kim	2385 Ballard
0556		Holler Scott	Ellicott City
0558		Davis Scott	3121 Edgewood
0559		Morrison David L	+ 8424 Cotoneaster
0560		Ullrich John	+ 3357 N Chatham
0562		Hayashi Jun	10200 Savoy
0563		Raviprakash Suma	
0564		Hofmann Tiffany	8454 Main
0565		Nordeen Robert D Jr	8776 Town And Cntrybl
0567		Herbert B	10314 Bassett Hall
0570		Bartman B A	3972 Ducks Foot
0570		Moy E	3972 Ducks Foot
0572		Basso Curtis Stewart	8405 Oakton
0575		Brame A E	3109 W Springs
0576		Slater Randy	4524 Worthingtn Mnrwy
0583		Pelletier Paul J	3942 Old Columbia
0584		Wilson Mark	+ 2642 Westchester
0588		Hirst Jeffrey	□ 8430 Cotoneaster
0589		Greenwald K	Ellicott City
0591		Wernek David	+ 8513 Falls Run
0593		Fistek Jerome	8962 Town & Countrybl
0596		Obrien William	8162 Elko
0596		Remsburg Robin E	8162 Elko
0597		Martin Tom	+ 8595 Wheatfield
0598		Hayes W M L	8180 Elko
0599		Marrah John	2914 Mount Snow
0600	#	Turf Valley Builders	2600 Golf Island
0605		Williams L	8613 Falls Run
0607		Haug Pamela	+ 8395 Montgomery Runrd
0611		Donnald Heath	9108 Town & Countrybl
0614		Levin Michael A	8854 Town & Countrybl
0615		Donoghue E	3158 W Springs

203-

203-0828

0616		Mukasa Shem	Ellicott City
0619	#	Woodmont Academy	10817 Davis
0622		Zamzow J	2207 Arapahoe
0624		Parekh Hitesh	3037 Oak Green
0625		Hurbanis Brenda L	8403 High Ridge
0626		Sullivan Rob	8611 Golden Grain
0629		Pizzo Anthony	8807 Manahan
0630		Atzrott Earl	3004 N Ridge
0631	#	Sullivan's Moving & Storage	Ellicott City
0633		Float Debra	8300 Spring Breeze Ct
0634		Bialas Przemyslaw	+ 8405 Oakton
0636		Zuiderhof Matthew	+ 5716 Goldfinch
0637		Daisey William	8166 Elko
0639		Lee Anna	+ 3020 Autumn Branch Ln
0640		Notarnicola Joseph	3818 Church
0642		Souza Jeffrey	8595 Trail View
0645		Millard Dan	5213 Spurr
0647		Whorton J	8700 Manahan
0650		Kerner Stephen M	9110 Town & Countrybl
0651		Schafer K A	Ellicott City
0653		Marier Joyce	9026 Town And Cntrybl
0655		Miller John G	+ 3352 N Chatham
0656		Bowie Clifton L	+ 3582 Court House
0658		Wendt D	+ 8455 Oakton
0659		Odenbaugh Randal	+ 3107 Normandy Woodsdr
0661		Brown J	9473 Dunloggin
0662		Kuziel Robert	3375 Walnut
0664	#	Peabody Inst Of The Johns Hopkins Univ Prep Div Main Campus Downtown Arts For Talented Youth Prog Howard County Campus	21 East Mt Vernonpl
0670		Filer Anthony	2943 Poland Springsdr
0676		Maclary C M	+ 3134 Normandy Woodsdr
0678		Salemi David	9765 Starling
0680		Sauter M	10302 Tower Hill
0683		Giron R	+ 3169 W Springs
0686		Kim Juon	3031 Oak Green
0688		Palmer K	Ellicott City
0690		Robinson Tiera	3624 Mount Ida
0695		Lowe Steven	3453 Plum Tree
0696		Choi Tae Nan	3022 Oak Green
0697		Fowler George R Jr	3852 New Cut
0720		Teeton Peter W	4524 Hemlock Cone
0722		Mariano Mars	+ 9609 Spendid Vw
0725		O'Neil John	□ 3220 Normandy Woodsdr
0727		Liu Mun	10234 Globe
0731		Dorsey Paul A	+ Ellicott City
0732		Elzenga Marietta	+ 3020 Oak Green
0736		Pal Bappaditya	3129 Normandy Woodsdr
0737		Carlisle J A	+ 8449 Oakton
0739		Kaltashov Igor	□ 3162 W Springs
0742		Adkins Steve R	8341 Montgomery Runrd
0744		Bradley Jane A	+ 10150 Maplewood
0747		Souza Jeffrey R	8595 Trail View
0748		Harrison Bill	+ 9109 Whitehall
0749		Dineen John J Jr	3757 Plum Spring
0752	#	Music Go Round	8450 Baltimore Natlpk
0754		Coates Alvin B Jr	□ 3053 Oak Green
0761		Miller Kurt	+ 3012 Oak Green
0762		Jacobson Michael	□ 4516 Worthngtn Mnr Wy
0763		Hudson D	3126 W Springs
0763		Walters E	3126 W Springs
0764		Ponciano Luis	8425 Oakton
0765		Glover Michael T	3341 N Chatham
0766		Kostelec M	+
0770		Steilberg Matthew	4504 Rusty Gate
0772		Marrah Robin	2914 Mount Snow
0773		Mikolasko Darlene	10150 Maxine
0776	#	NV Homes Governor Run Courtyard	3306 Governor Crrlct
0777		Simpson R	□ 3212 Normandy Woodsdr
0778		Hodgkins Paul	3435 Plum Tree
0779		Green C	8864 Town & Countrybl
0781		Booth Charles R	+ 3013 Oak Green
0785		Shipp Raymond	□ 10224 Berkshire
0786		Johnson N	3254 Normandy Woodsdr
0788		Thaler Francis	3000 N Ridge
0789		Tsuchiya Kaoru	3114 Wheaton
0790		Sterenberg S	Ellicott City
0796		Morris C E	3439 Plum Tree
0799		Ordakowski Anita	610 Hollow
0802		Jimenez Sydney	3843 College
0804		Norton William	9829 Diversfield
0805		Bray Tom	+ 8663 Open Meadow
0806		Staros Paul	9606 Sparrow
0808		Schallau S	10253 Little Brick Hct
0809		Goldman Cynthia	711 Marianne
0810		Satossky Susan	□ 3163 Pine Orchard
0811		Foote Diana L	+ 4041 High Point
0812		Chin G	3808 Peace Pipe
0816		Nielsen Peter	8506 Linwood
0817		Kujawa Thomas A Jr	2808 Deer Trail
0818		Liao David	2323 Ridge Tree
0823		Herbert Bart	
0826		Giriti Emre	8082 Main
0827		Dreisch Frederick A	9758 Long View
0828		Maschinsky E B Jr	9394 Pawlatuk

Chapel Woods
Map 17:821-508

11803	●Sealy H Dr	301-854-0561	94
11803	●Sealy Hyacinth Dr	+410-531-7560	98
11806	●Glasgow Paul T	301-854-2579	91
11811	Brooks Leonard P	410-531-6598	92
11811	●Garrett James K	410-531-6963	92
12	●White Jim	410-531-1234	95
2	●White N B	410-531-1232	95
11815	●Sumitra Ivan	301-596-9584	93
11818	●Fast Jared	410-531-1636	96
11818	●Fast Jared	410-531-1640	96
11821	Smith Gary R	+410-531-9869	98
11824	●Bormel L P	410-531-5676	91
11827	●Nadeau P N	410-531-6053	94
	0-BUS	13-RES	2-NEW

CHAR CT (Laurel) 20708

e ir Avebury Rd, n fr 8700 Contee Rd
Town Centre Apts
P G County
Map 33:841-451

8700	Bishop R	⊐301-953-2508	98
8700	Bishop R	+410-792-7745	98
8700	Brace Bryan	+301-617-2797	98
8700	Hunter J R	301-206-2782	92
8700	Hurtado Juan	+301-483-6415	98
8700	Johnson W N	⊐301-470-1364	98
8700	Jones D	+301-206-9759	98
8700	Powell T A	301-490-6254	82
8700	Smith C M	⊐301-498-7303	98
8700	Smith Rawic	+301-490-3408	95
8700	Smith Rawic C	+301-490-3141	98
8701	Humphries Nina T	+301-483-7935	98
8701	Nichols Sean	⊐301-317-6373	98
8701	O'grady Daniel	301-725-5339	95
8701	Shaw M	301-617-9276	97
8702	Middleton D	+301-604-5979	98
8702	Nash N	+301-604-4461	98
8702	Thompson Thomas R	301-317-8227	96
8702	Wilkes A	⊐301-317-6547	98
8702	Willingham L	+301-617-0645	98
8702	Yelverton B	+301-604-6537	98
8703	Doughty Mr & Mrs	⊐301-604-2847	98
8703	Johnson Jeremy J	⊐301-498-2433	98
8703	Pena Lisa	+301-497-1950	98
8703	Pepoy Judy	301-498-1994	94
8703	Robinson L	⊐301-483-9140	98
8703	Scott H M	+301-317-9856	98
8703	Wytch Venson O 3rd	+301-470-1317	98
8704	Ammons Derek L	301-498-6315	96
8704	Carter Portia M	+301-317-8784	98
8704	Drennan William C	301-490-8514	90
8704	Taylor T	301-490-7190	95
8704	Zimmerman Michael	+301-497-9290	98
	0-BUS	33-RES	16-NEW

CHARDON CT (Clarksville) 21029

w fr Wollingford Lane, s fr Moorland Dr, e fr 7200 blk Browns Bridge Rd
Map 23:818-487

7104	#Optimum Structural Consultants Inc	+301-854-0594	98
7111	●Brittingham Donald	+410-531-7125	98
7111	Lennek J	+301-854-2175	98
7112	●Langmead James H	⊐410-531-6297	98
7116	●Ponutsky J	+301-854-0532	98
7121	●Ludwig Hal F	+301-854-0550	98
	1-BUS	5-RES	5-NEW

CHARLIE JOYNER DR (Jessup) 20794

Map 25:858-485

7412	Mason M R	+410-799-5624	98
7414	Joyner Inga N	+410-799-4470	98
7414	Joyner Inga N	+410-799-5896	98
	0-BUS	3-RES	3-NEW

CHAR-LIL CT (Ellicott City) 21042

w fr Centennial Lane, s fr Baltimore National Pike
Map 12:838-524

3500	Hanley Dennis	410-461-5477	89
3501	Enright Tom	410-465-9161	92
3501	Palasek John	410-750-0981	89
3504	Fasano Alessio MD	410-465-6695	94
3505	**Kumar Usha**	**410-750-0925**	**89**
3509	Ali Husain	410-203-0522	96
3509	#All American Refrigeration & Air Conditioning Co	+410-992-8200	98
3512	Wang Ning-Wu	410-750-1855	90
3513	Barenblitt Alex N	410-461-9440	89
3517	Peksa M MD	410-461-2641	89
3517	Solomon T	+410-313-9969	98
	1-BUS	10-RES	2-NEW

CHARIOTS FLIGHT WAY (Ellicott City) 21042

e fr Gray Rock Dr
Dorsey Hall
Map 19:843-515

4001	●Goldfarb Aaron	N/A	
4001	Goldfarb Aaron	410-461-9916	86
4002	●Mazcko Ronald	N/A	
4002	Ransom Sylvia	+410-750-8901	98
4005	McConville Catherine	410-465-6567	85
4005	●Wheeler John	N/A	
4005	Wheeler John E Jr	410-465-6567	85
4006	●Kunkler Frederick	N/A	
4006	Kunkler Frederick R	410-461-6532	90
4006	#R & R International	⊐410-480-9552	98
4009	●Harding George S 3rd	410-465-3738	82
4010	●Murphy Bernard	N/A	
4010	Murphy D L	410-461-9372	91
4010	Murphy Kristina	410-465-0276	97
4010	Neubauer Francis W	410-418-5354	96
4013	Bane Robert	410-461-9217	85
4017	McAuliffe William	410-461-0581	93
4025	Noonberg Barbara	410-465-5956	94
4025	Noonberg Barbara	410-461-9616	85
4033	Kusuda D	410-465-8764	95
4033	●Kusuda Dean	N/A	
4037	●Wilkins Herbert	N/A	
4037	Wilkins Herbert P	410-461-7454	85
4038	●Darrin John	N/A	
4038	Darrin John C	+410-203-1042	98
4038	Darrin John C	410-992-8799	85
4042	●King Gary	N/A	
4042	King Gary R	410-750-2471	90
4042	King Gary R	410-750-1382	91
4045	Davis Jenny	410-465-6028	97
4045	Skillman John H Dr	410-465-2356	97
4045	●Skillman Verlie	N/A	
4046	●Richardson Robert	N/A	
4046	Richardson Robert W	410-465-9190	85
	1-BUS	33-RES	2-NEW

CHARLES HOBBS RD (Glenwood) 21738

See Hobbs Rd

CHAROLAIS CT (Highland) 20777

s fr Allnutt Lane, e fr 13400 Highland Rd
Allnutt Farms Estates
Map 22:808-496

13457	O'Hare Joseph V	301-854-9189	96
13458	●Houck Richard A Jr	301-854-2311	94
13461	●Kiatta Robert L	301-854-0839	90
13462	●Desai Pankaj	301-854-0457	84
15458	Houck Richard A Jr	301-854-2269	94
	0-BUS	5-RES	0-NEW

CHARTER DR (Columbia) 21044

n fr Hickory Ridge Rd
Map 18:833-501

10705 HAWTHORNE EXECUTIVE CENTER

	#Columbia Focus	410-964-2245	97
	#Destinations Inc	410-992-6656	91
	#Flanagan Robert L attorney	410-997-0833	89
	#Howard County Assn Of Realtors Inc	410-740-4810	87
	#Laboratory Corp Of America Columbia	410-997-2065	96
	#Mason Dixon Market Research	410-995-0958	97
	#Mason-Dixon Political Media Research	410-964-2215	97
	#Mason-Dixon Market Research	301-596-0941	97
	#R S I The Courier Grp	410-625-0404	91
	#RSI The Courier Grp	410-995-0252	91
	#Skin Care Institute	410-740-0007	88
	#Thomas Builders Inc	410-740-5335	94
	#Victoria & Albert Hair Studio	410-992-3000	88
10715	#Anchor Title Co	410-730-4545	89
10715	#Anchor Title Co	301-621-4910	92
10715	#Beasley Susan E atty	410-740-4600	94
10715	#Becker Joan M atty	410-740-4600	87
10715	#Bennett P Tyson atty	410-740-4600	96
10715	#Bresler Judith S	410-740-4600	90
10715	#Carney David A atty	410-740-4600	87
10715	#Glasgow William Iwyr	410-997-2298	87
10715	#Healy John P PA	410-730-3600	94
	& Associates	410-992-4417	9
10715	#Johnson Deborah Hazel PhD	410-997-8191	9
10715	#Kavadi Manisha S atty	+410-740-4600	9
10715	#Kelehan Kevin J atty	410-740-4600	8
	Knapp Patricia A	410-964-2756	9
10715	#Krew Jeffrey A Iwyr	410-740-4600	8
10715	#Meachum Thos M atty	410-740-4600	9
10715	#Melbourne Feagin & Hammersmith Better Homes & Gardens Real Estate	410-995-1010	9
10715	#Molinaro Michael atty	410-740-4600	8
10715	#Monumental Appraisal Services Inc	410-740-0990	9
10715	#Raber Laurence B atty	410-740-4600	8
10715	#Reese & Carney	301-621-5255	8
10715	#Reese & Carney LLP main office	410-740-4600	8
10715	#Reese Charles A atty	410-740-4600	8
10715	#Reese Mary C atty	+410-740-4600	9
10715	#Sapp F Conwell atty	410-740-4600	9
10715	#Scherr Daniel H Iwyr	410-740-4600	8
10715	#Sturm L Roland Iwyr	410-740-4600	8
10715	#Ticor Title Ins Co	410-730-4545	8
	40-BUS	1-RES	2-NEW

CHASE LIONS WAY (Columbia) 21044

n fr Tarkington Pl, w fr Columbia Rd
Map 19:843-509

5300	●Reed J	410-740-0434	9
5302	●Murdach Michael	N/A	
5304	●Hatcher Lance	N/A	
5305	●Katzenberger Michael	N/A	
5308	●Choi Ou	N/A	
5310	●Nettelblatt Paul	410-740-4413	9
5311	Ismaeel O	301-596-6218	9
5312	●Amick Paul	301-596-4845	
5313	●Ismaeel Cneita	N/A	
5313	●Masters Eileen	N/A	
5314	●Dubois Daniel	301-596-163	
5315	●Dey M J	410-992-4391	
5316	●Wright William C	+410-772-0953	9
5317	●Smith Miles	410-997-5583	9
5320	Prao W M	+410-730-1146	9
5320	●Stanford A C Jr	410-715-0963	9
5321	●Meffert Walter	N/A	
5322	●Engel L	410-997-4187	9
5323	●Zarra Michael J	410-715-0627	9
5325	●Muniz Devaloy	N/A	
5326	●Kim Dae S	301-596-0863	9
5327	●Troncoso J	410-715-1795	9
5328	●Harrity John	N/A	
5329	●Toronto Christopher	N/A	
5330	Andrews Scott	410-964-6452	9
5330	Andrews Scott W	410-964-5127	9
5332	●Mcgrattan Scott	N/A	
5333	●Boccher Brian	410-964-3546	9
5334	●Hanson James M	410-964-3908	9
5335	●Berry Todd D	301-596-0597	9
5335	#Gregory Gene W	+410-884-5100	9
5335	Gregory Gene W	301-596-0597	9
5335	#Security Federal Mortgage & Financial Services	+410-884-5100	9
5336	●Lee Mathew	410-997-3534	
5337	●Ng Irene	301-854-3570	9
5338	●Jones Alonis	N/A	
5339	●Seidman Gerald D	410-730-0447	9
5340	Kumarachandran K S	410-715-1247	9
5341	Chandler Hartwell	410-997-8826	9
5344	●Andrews John M	301-854-9589	9
5345	●Layne John Jr	410-740-4426	9
5346	●Gaucher Christopher	N/A	
5347	●Yilmaz Atila	410-992-9038	9
5348	Zito Maria Isabel	+410-884-5522	9
5349	Benziger Loree	410-997-0356	9
5349	Lange Jonathan	410-997-0356	9
5350	Lin R	410-730-0754	9
5352	●Tildon Charles 3rd	410-992-7689	9
5353	●McGeehan John B	410-997-1008	
5354	●Banta Mark D	410-997-3423	
5355	●Butler Kathryn	N/A	
5356	Tippett Mark	410-730-1336	9
5357	●Jackson Juan	410-730-7885	
5358	●Guiv Bahman	N/A	
5359	●Gantz Jim	410-992-9446	
5363	●Dragovich William A	410-730-0503	
5365	Brittingham M L	410-997-3466	
5365	●Cooper S A	410-730-3684	
	2-BUS	56-RES	5-NEW

MPIA 15 459 465

CC-155

CIRCUIT COURT FOR BALTIMORE CITY

H99-030

CALVERT & FAYETTE STS.
BALTIMORE, MD. 21202

CASE NO. _____

STATE OF MARYLAND
VS.
Special Investigation

IN PART Grand Jury ROOM 207 CLARENCE M. MITCHELL, JR. COURTHOUSE

IN PART _____ ROOM _____ COURT HOUSE EAST

WITNESS FOR STATE ☒ DEFENSE ☐ AT 10:00 a.m. ON Thursday, April 8, 1999

RECEIVED BY Imran M. Hasnuddin DATE 4-7-99

Imran C Burly 4/7/99

IMRAN AHMED HASNUDDIN
[redacted]
BALTIMORE, MARYLAND 21228

ASA: Vickie Wash / Det. Ritz

DATE ISSUED April 7, 1999

YOU ARE HEREBY SUMMONED TO APPEAR IN COURT DAILY UNTIL DULY DISCHARGED. FAILURE TO APPEAR ON TIME MAY CAUSE YOU TO BE CHARGED WITH CONTEMPT OF COURT OR A WARRANT TO BE ISSUED FOR YOUR ARREST.

BRING THIS SUMMONS WITH YOU TO COURT.

BY ORDER OF COURT

CIRCUIT COURT FOR BALTIMORE CITY 1983

Frank M. Conaway
CLERK, CIRCUIT COURT FOR BALTIMORE CITY

MARYLAND RELAY SERVICE VOICE 1-800-735-2258

MPIA 15 459 466

	Jenni	306 Ingleside
Gill	ene K	6 David Lee
Green Edna		801 Winters
Gehrman Charles A		201 Oak Forest
Powell Charles R		107 N Beaumont
Color-Rite		430 Westshire
Grimm Charles		1105 Daniels
Singer Rick		1314 Lincoln Woods Dr Catn
Loverde Stephen J Jr		6016 Edmondson
Ventura Jos A		1 Hay Pasture
Sharp-Travel Washington		5602 Baltimore Natlpk Catn
DiPaula L Robert		6202 Frederick
Neumann Albert O Jr		416 Harwood
Farrell Frank E		4 Hunting Creek
Eastern Prosthetics Specialties	□	1603 Edmondson
Thomes S	+	1333 Vida
Mason D L		6627 Frederick
Bernardini Ramon J		1920 Westchester
Winters Henry G		2221 Old Frederick Rd Catn
Beitler Helen A		629 Plymouth
Chester Edith		5806 Merridale
Williams Samuel Dr		5411 Old Frederick Rd
Drat Productions Inc		Baltimore
Flynn T		Baltimore
Harris Olive R MD		2103 Ferndlen
Thomas Calvin V Jr		1313 Hickory Springer Catn
Wirth Michael		701 Linda
Shuey Richard		1600 Kirkwood
Jacob Elizabeth J		5914 Franklin
Scittino's Italian Market Place		1701 Edmondson
Sorrento Grocery & Meats		1701 Edmondson
Hronec Steve T		6034 Chesworth
Sc	r D A	6207 Collinsway
As	dward J	401 N Beechwood
Johnson Clarence W		1317 Middleford
Rodean William	+	1521 Adamsview
Nichols Robert		126 S Hilltop
Schneider Richard H		106 Shadynook
Phillips A		801 Winters
Bethlehem Christian Community Church Of God		410 Melvin
Hiteshew J David Sr		1215 Brandford
Soldan E J		815 Winters
Gipson Heather		643 Coleraine
Welch M	□	1412 Kirkwood
Shinsky D		Catonsville
Tornoff Glenn C		610 Lucky Leaf
Chavis Eli		2210 Frederick
Wood E V		801 Winters
Britt Cedric		5308 Sweet Birch
Mayhle D L		35 N Prospect
Hummel Eric		1206 Keithmont
Cedor-White Assocs		1010 Ingleside
Fischer Mary		19 Shadynook
Davis Oscar L		1532 King William
King D I		1200 Arunah
Herport Shannon H		1174 St Agnes
Wright Allen S		6015 Prince George St Catn
Judge Daniel E		4645 Ilchester
Hiesett Joseph W Jr		421 Westshire
Nguyen An		6209 Ethel
Chavis Verlon R		16 University
Appraisal Resources		611 Frederick
Kelly N	+	Baltimore
Nash David		429 Maryland
Gorham John W		1514 N Rolling
Howe Philip		18 Bittemut
	bert E	1208 White Mills
	ack Inspection Services	134 Nunnery
Ittel Frances		303 Maiden Choice Ln Catn
Crane John W		107 Woodwind
McMahon Mert		1926 Edmondson
Wyne Jeffrey		5436 Addington
Pagasin Edgardo F		1427 Adamsview
Gainor C		120 Garden Ridge
O'Connell Thomas J attorney		300 Frederick
Jones Stephen T		7006 Upper Mills

2499		Steer Mike	5902 Edmondson
2500	#	Radio Shack-A Div Of Tandy Corp Consumer Electronics Store Baltimore	5741 Westview Mall
2502		Martin Kevin	+ 20 Walden Pine
2506		Brockington E	1020 Southridge
2511		Boettinger Frank	+ 312 Westshire
2512		Musotto B J	815 Winters
2515		Cummins Thomas J	44 Old Granary
2516		Glorioso John F	422 Overbrook
2518		Popp Marty Jr	11 N Belle Grove
2519		Tucker Sally	3 Pecan
2520		Ross S E	721 Raynor
[redacted]		Hasnuddin Abul	[redacted]
2523		Armes Donald W	28 Anderson Ridgerd Catn
2524		Nesbitt Lewis	18 Walden Poplar Ct Balt
2525	#	Pep Boys Automotive Supercenters	6515 Baltimore Natlpk
2527		Baranauskas Patrick	1058 Craftswood
2528		Drummond Chas S 3rd	603 Lucky Leaf
2529		Picanso Frank	405 N Beechwood
2531	#	Compucook Inc	+ 5660 Baltimore Natlpk Balt
2535		Byers Michael W	1208 Harwall
2536		Steinman Michael	6007 Prince George St Catn
2544		Formwalt James G Jr	1450 Langford
2545		Deickman E N Jr	2225 Pleasant
2548		Gregory W James	411 Montemar
2551		Frazier Keri	317 Harlem
2552		Rittershofer E B	623 Aldershot
2553		Bogart Timothy L	7 Stout Run
2554		Callender Frank B	6410 Jonas
2559		Holden M R	1612 Park Grove
2561		Shahegh A H	605 St Johnsbury
2562		Amass William J	402 Newburg
2563		McAulay M C	1222 White Mills
2564		Garner Gussie M	801 Winters
2565		Hansen Albert C	426 Westside
2566		Ito Tami	+ 15 Osborne
2566		Macdonald Michael	+ 15 Osborne
2570		Quinn E	1022 Kent
2571		Eisenreich William	1410 Gibsonwood
2574		Walsh Rose R	303 Maiden Choice Ln
2576		Prior Howard	1300 Summit
2577		Virella Marcos H	2404 Quilting Bee
2579		Kendall Arthur J	1121 Pleasant Vly
2588		Vinogradsky Alex	39 Walden Mill
2589		Scott Arlette	28 Lincoln
2590		Collins John F	13 S Prospect
2591		Amos D A	Catonsville
2593		Silvestri Mark A	□ 219 Oak Forest
2595		Burt John R	140 Nunnery
2597		Feinleib Richard	□ 5323 Sunny Field
2600	#	Value City Dept Store	Westview Mall
2613		Sands B L	415 Lambeth
2614		Balsamo Diane	1615 Kirkwood
2616		Carr C D	703 White Oaks
2617		Honza Jeffrey W	6304 Rowe
2619		Summerhayes Kenneth W	21A Sanford
2620		Perry C D	2107 Chantilla
2621		Berndsen Barry A	10 Brucetown
2622		Holland Robert W	10 Newburg
2623		Evans Meredith M	1323 Pleasant Vly
2624		Pryor Larry C	5355 Briar Oak
2626		Coco Paul	73 Edmondson Ridgerd Catn
2627	#	Applebee's Neighborhood Grill & Bar	6505 Baltimore Natlpk Catn
2629		Pirzchalski Steven C	2 Moss View
2630		Gardiner Alex	113 Oak
2632		Cymrot L	Catonsville
2635		Norris Jeffrey L	3 Shepherd Housect Catn
2637		Valenziano Salvatore	1006 Cummings
2638		Orrell C L	145 Sanford
2639		Kramer Timothy	11 N Rolling
2640		Pfau N J	104 Sanford
2641		Middlecamp Robert W	1 Bray
2642		Switala M C	811 Edmondson
2644		McDonough T L	45 Walden Mill
2644		Singleton A E	45 Walden Mill
2646		Timmins C O	41 Dunmore
2647		Fortney Evan	+ 1308 Midvale
2648		Bailey Carolyn A	29 Dunbar

2684		Skinner William T Jr	206 Glenmore
2685		Ebberts E Joseph	6611 Johnnycake
2686		Hoffmeyer T	9 Madison Mills Ct Catn
2687		Brown Trina	422 Overbrook
2688	#	St Military Dept Army National Guard Catonsville Armory A 1-175 Infantry Light	130 Mellor
2691		Young J W	35 Winehurst
2692		Schmidt Karen	+ 5 S Belle Grove
2693		Neighoff Walter L	2010 Rollingwood
2698	#	McLaughlin Electric	802 Ingleside
2700	#	McDonald's Restaurants West	1011 N Rolling
2703		Fewster James L Sr	6109 Mount Ridge
2704		Greisman Timothy	6780 Norris
2706		Moore H L	801 Winters
2707		Beck George Jr	306 Seminole
2709		Allred Fredrick E	1 Winesap
2712		Kane Stephen	403 Whitfield
2713		Trimbur Paul	5 Hay Pasture
2714		Holt Thomas	305 Westshire
2717		Doyle E Damian	1 Winstead
2722		Moore Daniel W	1211 White Mills
2724		Corbitt John	105 N Rolling
2725		Griffin G N	1205 Wilson
2726	#	Caton Distrbtng Co	11 Melrose (13)
2728		Wotthlie R W	5944 Harford
2732		Mays Brian T	420 Montemar
2733		Gozik Donna	15 Delrey
2737		Marsh William J	318 Small
2738		Maszgay Irene	1217 Dorchester
2739		Starsoneck Daniel	421 Bathurst
2743		Gillan J David Jr	900 Kent
2745		Boller Cynthia	317 Waveland
2746		Turner Jackie	400 N Rolling
2748		Anderson Paul	518 Charing Cross Rd Catn
2750	#	Scissors & Set Beauty Salon	815 Winters
2752		Deppisch John E	6015 Harford
2753		Fordham Willard E	2120 Stonewall
2755		Cheung David	1402 Gibsonwood
2756		Mason Gregg	Catonsville
2757	#	Edmondson Westview Recreation Park Council	Crosby & Rollin
2761		Yatsevitch McGregor	127 Longview
2765		King Kenneth T	136 Winters
2766		Jennings Omar Sr	5811 Merridale
2768		Rice L	815 Winters
2770		Miller Richard L 2nd	206 Osborne
2775		Isabella F C	336 Small
2777	#	Oasis Fitness Spa	+ Catonsville
2777	#	S I C A	5202 Baltimore Ntnlpk Catn
2779		Sisk Silas H	815 Winters
2782		Zimic D	318 Lambeth
2788		Mohler Michael E	10 Rolling Farm
2789		Strouse C A	6702 Hamerson
2792		Davis Joseph C	9 Briarwood
2794		Bobo Clifford J	4885 Ilchester
2795		Akridge Susan	227 Newburg
2795		Fansler J	227 Newburg
2796		Lerch Raymond	5909 Cecil
2799		Gibson S D	+ 1324 Vida
2800	#	Priller Chas A Jr DDS	405 Fredrick
2803		Fedeli Anthony P	□ 26 Pepperdine
2804		Tully William	31 Darrow
2805		Mente W B	18 Edmondson Rdg Rd
2806		Jones Frank	62 Winters
2807		Brown Pat Jr	727 Charing Cross Rd Catn
2808		Boudreau E	306 Cedar Run
2809		Nastvogel Brian L	5913 Charles
2814		Godwin Margaret	16 Fusting
2817		Deppe Michael	1652 Kirkwood
2818		Nunn James S	5261 Talbots Landng
2822		Hadel H	Catonsville
2823		Lilly Robert A Rev	1004 Frederick
2825		Utanes Conrado	927 Prestwood
2826		Johnson D K	6032 Moorehead
2828		Boudreaux Steven S	□ 1008 Lakemont
2830		O'Neill M B	801 Winters
2833		Dell'Acqua Deanna	423 Bathurst

MPIA 15 459,467

TAPED

Police Department
Baltimore, Maryland

CI/209 Case Number H99030

INFORMATION SHEET

Name JA'UAN GORDON Nickname JAY

Race B Sex M Age 18 D.O.B. [redacted]

Height 5-08 Weight 185 Complexion LIGHT

Address [redacted] SS# [redacted]

Home Phone [redacted] Date and time of interview 4-20-99 1250

Parent's name [redacted] Address SAME

Boy/girlfriends name _____ Address _____

Last School Attended WOODLAWN HIGH SCHOOL Grade 12

Employer ECONOMY SHOES Address WESTVIEW

Employers Phone 410-747-4650 Hours of employment _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name _____ Relationship _____

Address _____ Phone _____

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (note in bloodstained torn etc.) MULTI-COLORED RUGBY SHIRT , BLUE JEANS, BLACK TENNIS

Note any injuries _____

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MACGILLIVARY Detective RITZ

MPIA 15 459 468

4/20/99

INTERVIEW @ WOODLAWN @ 1251

LtqA – JA'UN GORDON

1ST – ENGLISH
SS
HEALTH

2ND – ENGLISH/SS
PHOTOGRAPHY

3RD ENGLISH/SS – 2ND [redacted]
1ST FOODS 45 - 915

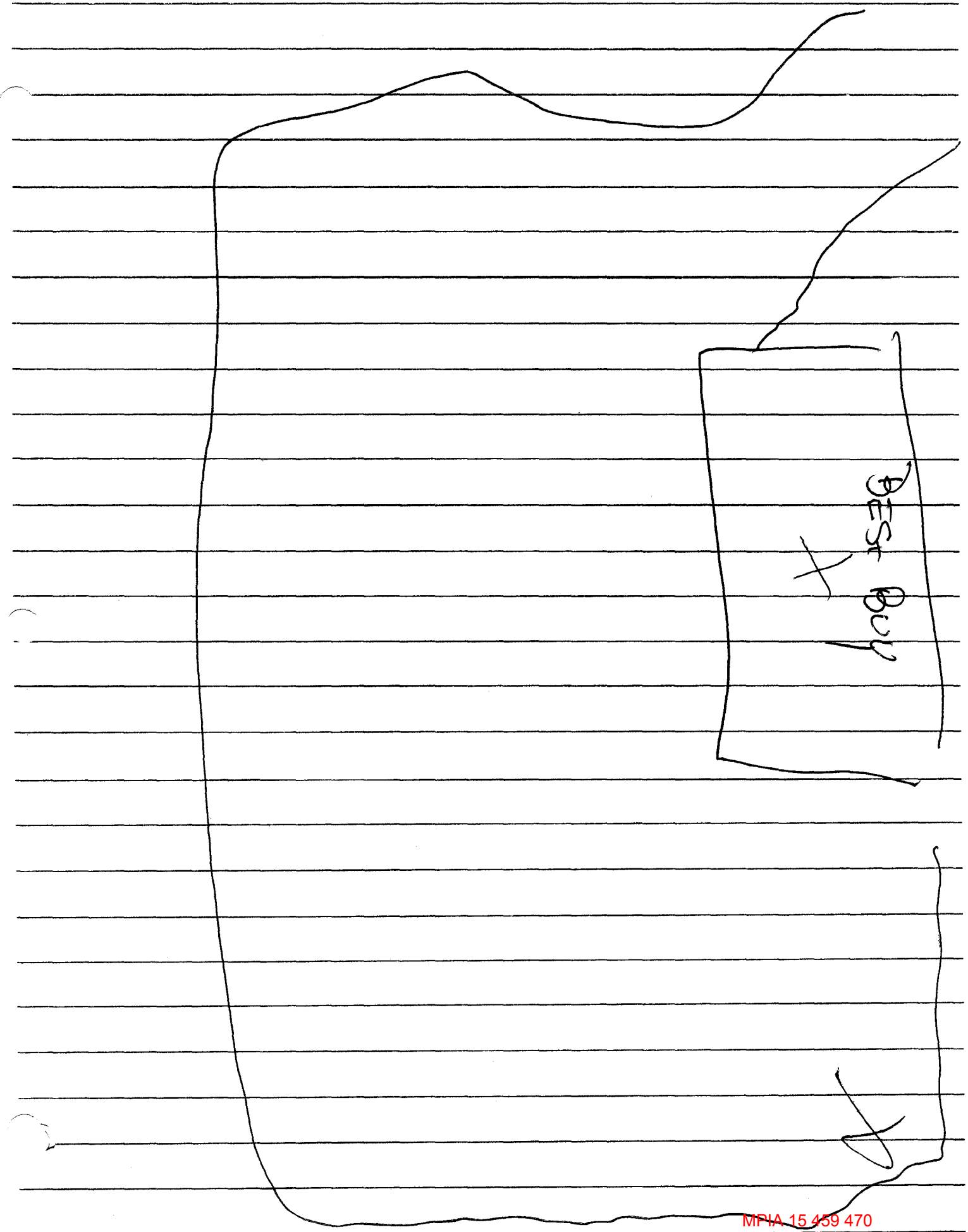
FASHION SHOW PRACTICE – BEST BUY

MS. GRAHAM – FASHION SHOW

JA'UAN

(C)
(P) 410 [redacted]

MPIA 15 459 469



MPIA 15 459 470

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CI/209 Case Number H99030

CC# 99-8B-5801

INFORMATION SHEET

Name: Nina Mareike Philipsen Nickname:

Race: White Sex: Female Age: 17 DOB: [redacted]

Height: Weight: Complexion:

Address: [redacted] SS#

Home Phone: [redacted] Date/Time of Interview: 9 April 1999

Parent's Name: [redacted] Address: S/A Above

Husband's/Wife's Name: Address:

Boyfriend's/Girlfriend's Name: Address:

Last School Attended: Woodlawn Senior High School Grade: 12th

Employer: Address:

Employer's Phone: Hours of Employment:

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name: Relation:

Address: Phone:

Name: Relation:

Address: Phone:

Read and Write: Yes: X No:

Under Influence of Drugs: Yes: No: X

If Yes, Explain:

Alcohol - Check One: Sober X Had been drinking Intoxicated

Description of Clothing at time of Interview (Note if bloodstained, torn, etc.):

Note Any Injuries:

Meal(s) Provided: Date: Time: Date: Time:

Detective: William F. Ritz C361

MPIA 15 459 471

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CI/209 Case Number H99030

CC# 99-8B-5801

INFORMATION SHEET

Name: Peter Lewis Billingsley Nickname: _____

Race: White Sex: Male Age: 18 DOB [redacted]

Height: _____ Weight: _____ Complexion: _____

Address: [redacted] SS# _____

Home Phone: [redacted] Date/Time of Interview: 9 April 1999

Parent's Name: [redacted] Address: S/A Above

Husband's/Wife's Name: _____ Address: _____

Boyfriend's/Girlfriend's Name: _____ Address: _____

Last School Attended: Woodlawn Senior High School Grade: 12th

Employer: _____ Address: _____

Employer's Phone: _____ Hours of Employment: _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name: _____ Relation: _____

Address: _____ Phone: _____

Name: _____ Relation: _____

Address: _____ Phone: _____

Read and Write: Yes: X No: _____

Under Influence of Drugs: Yes: _____ No: X

If Yes, Explain: _____

Alcohol - Check One: Sober X Had been drinking _____ Intoxicated _____

Description of Clothing at time of Interview (Note if bloodstained, torn, etc.):

_____

Note Any Injuries: _____

Meal(s) Provided: _____ Date: _____ Time: _____ Date: _____ Time: _____

Detective: William F. Ritz C361

MPIA 15 459 472

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CI/209 Case Number H99030

CC# 99-8B-5801

INFORMATION SHEET

Name: Rebecca Louise Walker Nickname: Becky

Race: White Sex: Female Age: 18 DOB: [redacted]

Height: _____ Weight: _____ Complexion: _____

Address: [redacted] SS# _____

Home Phone: [redacted] Date/Time of Interview: 9 April 1999

Parent's Name: [redacted] Address: S/A Above

Husband's/Wife's Name: _____ Address: _____

Boyfriend's/Girlfriend's Name: _____ Address: _____

Last School Attended: Woodlawn Senior High School Grade: 12th

Employer: _____ Address: _____

Employer's Phone: _____ Hours of Employment: _____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name: _____ Relation: _____

Address: _____ Phone: _____

Name: _____ Relation: _____

Address: _____ Phone: _____

Read and Write: Yes: X No: _____

Under Influence of Drugs: Yes: _____ No: X

If Yes, Explain: _____

Alcohol - Check One: Sober X Had been drinking _____ Intoxicated _____

Description of Clothing at time of Interview (Note if bloodstained, torn, etc.):

_____

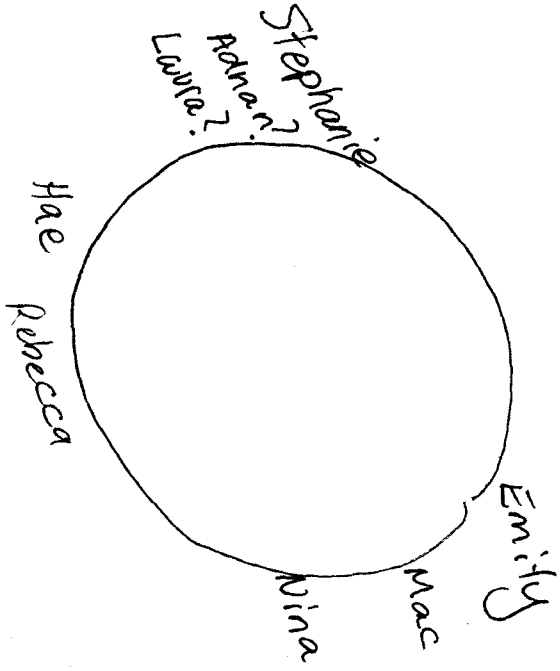
Note Any Injuries: _____

Meal(s) Provided: _____ Date: _____ Time: _____ Date: _____ Time: _____

Detective: William F. Ritz C361

MPIA 15 459 473

Rebecca L. Walker 4-9-99



MPIA 15 459 474

Police Department
Baltimore, Maryland

CI/209 Case Number_____

INFORMATION SHEET

Name Carol Jeanette Smith Nickname_____

Race B Sex F Age_____ D.O.B. [redacted]

Height_____ Weight_____ Complexion_____

Address [redacted] SS# [redacted]

Home Phone [redacted] Date and time of interview 2/15/99 2045

Parent's name [redacted] Address [redacted]

Boy/girlfriends name [redacted] Address_____

Last School Attended Douglas High School Grade 11th

Employer Charlestown - Retired Address_____

Employers Phone_____ Hours of employment_____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name [redacted] Relationship SIS

Address [redacted] Phone [redacted]

Name [redacted] Relationship SIS

Address [redacted] Phone [redacted]

Read and Write Yes + No_____

Under the influence of drugs Yes_____ No +

If yes explain_____

Alcohol Check One Sober ✓ Had Been Drinking____ Intoxicated_____

Description of clothing at time of Interview (note in bloodstained torn etc.)_____

Note any injuries N/A

Meals Provided_____Date_____Time_____Date_____Time_____

Detective Kramer Detective Hagen

MPIA 15 459 475

INT w/ Ms Smith 2/15/99 2045 w/ Hagen
Bart Co. - Woodlawn

Daughter -

Daughter goes to Woodlawn - Tiffany Oliver
Senior - 18

~~Goo~~ God let her know the girl was
dead + in Leaken Park

2 Men in Car
- Had a vision? - A pass only saw - fr. waist down - red
pants - Tims

Driver Tall Slim 18-19
Dreads - thin Mustache - Tan jeans Tims

Son. Curtis Monroe - 30

Meds. Enderal
Calsium pills

- Had vision last week while praying
in afternoon - does know what Day.
- No history of Mental illness.

- Saw on News 530 Ch 13 - does know
what Day.

DK

MPIA 15 459 476

1160-10-3

Form 71 / 37

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CASE NUMBER 95030

INFORMATION SHEET

NAME ERNEST RANDOLPH CARTER NICKNAME E.C.

RACE B SEX M AGE 19 DOB [redacted]

HIGHT 5'8 WEIGHT 145 COMPLEXION LIGHT

ADDRESS [redacted] SS# [redacted]

HOME PHONE (410) [redacted] DATE AND TIME OF INTERVIEW 3 Aug 99 1230

PARENT'S NAME [redacted] ADDRESS DENVER

BOY\GIRLFRIEND NAME NONE ADDRESS

LAST SCHOOL ATTENDED WOODLAWN High GRADE 11TH

EMPLOYER PAPPA JOHNS ADDRESS EDMONDSON

EMPLOYER'S PHONE HOURS OF EMPLOYMENT

RELATIVE IN BALTIMORE NOT LIVING WITH WITNESS

NAME RELATIONSHIP
ADDRESS PHONE
NAME RELATIONSHIP
ADDRESS PHONE

READ AND WRITE YES X NO
UNDER INFLUENCE OF DRUGS YES NO X

IF YES EXPLAIN
ALCOHOL (CHECK ONE): SOBER X HAD BEEN DRINKING INTOXICATED
DISCRIPTION OF CLOTHING AT TIME OF INTERVIEW YELLOW T-SHIRT KAKHI SHORTS, TENNIS

DETECTIVE MACGinn

MPIA 15-459 477

LABORATORY ON
MOBILE UNIT GER PRINT REPORT
85 / 122

PO DEPARTMENT
BALTIMORE, MARYLAND

Ke Forrest

C.C. No. 998B05801

Victim(s) Jane Doe	Phone No.	Date 02-09-97	Offense Suspicious Death	Run No. 1746
		Location 4400 Frankintown Rd.		
Defendant(s)/Suspect(s)	B.P.I. No.	Service Requested By Det. MacGillivary	Sequence No. D410	District CIB Unit 64
		Mobile Unit Technician R. Thomas 3872 / F. Sanders		Unit 7169 5830/5836

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos Yes / No	B & W	No. Frms.	Color	No. Frms.
1421	1512	~~2057~~ 1512	2057	2057	Clear	Yes			Color	96

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Items Processed: 6 9mm Cartridge Casings, 13 40 Cal Cartridge Casings, 1 liquor Bottle. No other suitable surfaces were apparent. Photos: 3 CCH's, 16 overalls of victim, 10 overalls of shallow grave site, 2 close ups of Rope, 2 close ups of Bottle, 10 overalls of Cartridge Casings, 2 close ups of Feathers, 2 close ups of Condom, 2 close ups of Condom wrappers, 19 close ups of Cartridge Casings, 28 overalls of Crime Scene.

No. of Lift Cards Ø

Eliminations Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date

Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks:

Examiners

MPIA 15 459 478 1160-25-21

LABORATORY ...OON
MOBILE UNIT ...ORT
74/125

POLICE ...ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No.

Victim (s)	Page No.	Date	Run No.	Offense:

MPIA 15 459 479

LABORATORY [illegible]OON
MOBILE UNIT [illegible]ORT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 99880 801

Victim (s) [illegible]	Page No. 3	Date 02-09-99	Run No. 1746	Offense: [illegible]

1 [illegible] SAMPLE FROM [illegible]
1 [illegible] SAMPLE FROM [illegible] VICTIM — AC# 99004540
1 [illegible] SAMPLE FROM LOT AREA NEAR STREET
X BETWEEN CC12 - CC13

1 TIRE IMPRESSION CAST RECOVERED FROM LOT AREA NEAR STREET — AC# 99004532

2 FIBERS (1) RECOVERED FROM [illegible] VICTIM
(2) RECOVERED FROM [illegible] GRAVE BETWEEN VICTIM — AC# 99004535

MPIA 15 459 480

1160-25-20

LABORATORY [illegible]OON
MOBILE UNIT [illegible]RT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 998[illegible]

Victim (s) Jane Doe	Page No. 4	Date 02 09 99	Run No. 1746	Offense: Suspicious Death

NARRATIVE:

THE UNIT AND UNIT 5836 TECHNICIAN F SANDERS WAS REQUESTED TO RESPOND TO THE ABOVE LOCATION TO PROCESS THE SCENE OF A SUSPICIOUS DEATH. UPON THIS UNITS ARRIVAL THERE WAS CARTRIDGE CASING OBSERVED IN THE ROADWAY AS WELL AS A ROLLED CONDOM. ALSO ALONG THE ROADSIDE WAS A CONDOM WRAPPER AND TWO BLOCKBUSTER VIDEO CASES. THE RUNNING OF WHAT APPEARED TO A HUMAN BODY WAS OBSERVED APPROXIMATELY 114 FEET NORTH OF THE ROADWAY IN THE 4400 BLK OF FRANKLINTOWN RD. PHOTOGRAPHS OF THE SCENE WERE TAKEN AS WELL AS [illegible] VIDEO TAPED AND SKETCHED. WILLIAM C RODRIGUEZ III [illegible] (CHIEF DEPUTY MEDICAL EXAMINER) AND GRANT D GRAHAM SR. MFS (CHIEF FORENSIC TRACE MATERIALS ANALYSIS LABORATORY) FROM THE OFFICE OF THE ARMED FORCES MEDICAL EXAMINER ALSO RESPONDED TO THE SCENE TO ASSIST INVESTIGATING THE BODY. A UV SOURCE WAS USED AT THE SCENE ON THE BODY TO DETECT ANY FOREIGN MATERIALS ON OR AROUND THE BODY WITH POSITIVE RESULTS (SEE AC# 99004535). TIRE IMPRESSIONS WERE ALSO OBSERVED AT THE SCENE WHICH A PLASTER CAST WAS MADE OF AND SUBMITTED TO ECU.

MPIA 15 469 481

LABORATORY DIVISION
MOBILE UNIT FINGER PRINT REPORT
85 / 122

POLICE DEPARTMENT
BALTIMORE, MARYLAND

C.C. No. 998305801

Victim(s) JANE DOE	Phone No.	Date 02-09-99	Offense SUSPICIOUS DEATH	Run No. 1746
		Location 4400 FRANKLINTOWN RD.		
Defendant(s)/Suspect(s)	B.P.I. No.	Service Requested By DET. MACGILLVARY	Sequence No. D410	District CIB Unit 64
		Mobile Unit Technician R. THOMAS 3872 / F. SANDERS 1169	Unit 5830/5836	

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos: Yes / No	B & W No. Frms.	Color No. Frms.
1421	1512	~~1512~~ 2057	2057	2057	Clear	Yes		96

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

ITEMS PROCESSED: 6-9mm CARTRIDGE CASINGS, 13-40. CAL. CARTRIDGE CASINGS, 1-LIQUOR BOTTLE. NO OTHER SUITABLE SURFACES WERE APPARENT. PHOTOS: 3-CC#'S, 16-OVERALLS of VICTIM, 10-OVERALLS of SHALLOW GRAVE SITE, 2-CLOSE UPS of ROPE, 2-CLOSE UPS of BOTTLE, 10-OVERALLS of CARTRIDGE CASINGS, 2-CLOSE UPS of FEATHERS, 2-CLOSE UPS of CONDOM, 2-CLOSE UPS of CONDOM WRAPPER, 19-CLOSE UPS of CARTRIDGE CASINGS, 28-OVERALLS of CRIME SCENE.

No. of Lift Cards Ø | Eliminations Yes / (No) –

Latents From: 1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

LATENT PRINT REPORT

Yes / No / Initials / Date	
Suitable Prints	Eliminated with Prints of:
Suitable Prints from Lifts #	
Have Been Identified as Impressions of:	

Remarks:	Examiners

1160-25-21

MPIA 15 459 482

LABORATO VISIOON
MOBILE U. PORT
74/125

POLI EPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 998B05801

Victim (s) JANE DOE	Page No. 2	Date 02-09-99	Run No. 1746	Offense: SUSPICUOUS DEATH

PHYSICAL EVIDENCE:

2- BLOCKBUSTER VIDEO CASES (A) "MIKE PIAZZA'S STRIKE ZONE"
RECOVERED FROM SIDE OF ROAD (B) "PLAY-TEKKEN 3" } AC# 99004534
* NORTHSIDE OF ROAD *

1- FEATHERS RECOVERED FROM ATOP LOG NEAR VICTIM AC#99004533

1- ROLLED CONDOM RECOVERED FROM ROADWAY AC# 99004531
SOUTHSIDE OF ROAD

6-9mm & 13-40 CALIBER CARTRIDGE CASINGS RECOVERED FROM ROADWAY AC#9904536

1- CONDOM WRAPPER RECOVERED FROM GRASSY AREA. AC#99004537
* NORTHSIDE OF ROAD *

1- ROPE RECOVERED FROM GROUND NEAR VICTIM AC# 99004539

1- LIQUOR BOTTLE RECOVERED FROM GROUND NEAR VICTIM AC#99004542

MPIA 15 459 483

1160-25-20

LABORATC VISIOON
MOBILE U PORT
74/125

POLI EPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 998805801

Victim (s) JANE DOE	Page No. 3	02-09-99 Date	Run No. 1746	Offense: SUSPICIOUS DEATH

1- SOIL SAMPLE FROM BENEATH VICTIM
1- SOIL SAMPLE FROM ATOP VICTIM } AC#99004540
1- SOIL SAMPLE FROM LOT AREA NEAR STREET
* BETWEEN CC12 & CC13

1- TIRE IMPRESSION CAST RECOVERED FROM LOT AREA NEAR STREET AC#99004532.

2- FIBERS: ① RECOVERED FROM ATOP VICTIM
② RECOVERED FROM SHALLOW GRAVE BENEATH VICTIM } AC#99004535

MPIA 15 459 484

LABORATO[illegible] [illegible]ISIOON
MOBILE U[illegible] [illegible]ORT
74/125

POLIC[illegible] [illegible]PARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 998B05801

Victim (s) JANE DOE	Page No. 4	Date 02.09.99	Run No. 1746	Offense: SUSPICIOUS DEATH

NARRATIVE:

THIS UNIT AND UNIT 5836 TECHNICIAN F. SANDERS WAS REQUESTED TO RESPOND TO THE ABOVE LOCATION TO PROCESS THE SCENE OF A SUSPICIOUS DEATH. UPON THIS UNITS ARRIVAL, THERE 19 CARTRIDGE CASING OBSERVED IN THE ROADWAY AS WELL AS A ROLLED CONDOM. ALSO ALONG THE ROADSIDE WAS A CONDOM WRAPPER AND TWO BLOCKBUSTER VIDEO CASES. THE REMAINS OF WHAT APPEARED TO A HUMAN BODY WAS OBSERVED APPROXIMATELY 114 FEET NORTH OF THE ROADWAY IN THE 4400 BLK OF FRANKLINTOWN RD. PHOTOGRAPHS OF THE SCENE WERE TAKEN, AS WELL AS BEING VIDEO TAPED AND SKETCHED. WILLIAM C. RODRIGUEZ III, PH.D (CHIEF DEPUTY MEDICAL EXAMINER) AND GRANT D GRAHAM SR., M.F.S. (CHIEF, FORENSIC TRACE MATERIALS ANALYSIS LABORATORY) FROM THE OFFICE OF THE ARMED FORCES MEDICAL EXAMINER ALSO RESPONDED TO THE SCENE TO ASSIST IN EXCAVATING THE BODY. A UV SOURCE WAS USED AT THE SCENE ON THE BODY TO DETECT ANY FOREIGN MATERIALS ON OR ABOUND THE BODY WITH POSITIVE RESULTS (* SEE AC#99004535). TIRE IMPRESSIONS WERE ALSO OBSERVED AT THE SCENE, WHICH A PLASTER CAST WAS MADE OF AND SUBMITTED TO ECU.

MPIA 15 459 485

1160-25-20

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002

LAB#	AC#
? DEATH	99004531

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Jence		Erik PETTUS, CSO T196	02-09-99 23:16:15	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		ROLLED CONDOM		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459 486

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000017
LAB#	**AC#**
? DEATH	99004532

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
idence		ROCHELLE A. NEWSOME, CSO S953	02-09-99 23:16:59	1

RESPONSIBLE CMD	CRIMINAL INVEST. BUR		
RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK OFC	SEQ# D410
CMD	CRIMINAL INVEST. BUR		
SUBMITTING OFFICER	THOMAS, ROMANO	RANK OFF	SEQ# S872
CMD	LABORATORY DIVISION		
SIGNATURE SUBMITTING OFFICER		DATE PREPARED	02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		TIRE IMPRESSION CAST		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 487

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002

LAB#	AC#
? DEATH	99004533

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		Erik PETTUS, CSO T196	02-09-99 23:17:48	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		FEATHERS		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459 488

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004534

[illegible]ence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		Erik PETTUS, CSO T196	02-09-99 23:19:11	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	2		BLOCK BUSTER CASES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459 489

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000017
LAB#	**AC#**
? DEATH	99004535

L ence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		ROCHELLE A. NEWSOME, CSO S953	02-09-99 23:20:55	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
THOMAS, ROMANO	OFF	S872	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	2		FIBERS		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 490

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004536

Evidence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		Erik PETTUS, CSO T196	02-09-99 23:21:26	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	6		9MM CARTRIDGE CASING		HOLD	
2	13		40 CAL. CARTRIDGE CASINGS		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	2

MPIA 15-459 491

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004537

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
L ience		Erik PETTUS, CSO T196	02-09-99 23:23:02	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		CONDOM WRAPPER		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459-492

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004539

VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
	Erik PETTUS, CSO T196	02-09-99 23:24:28	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		ROPE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459 493

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004540

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
dence		Erik PETTUS, CSO T196	02-09-99 23:26:40	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	RANK: OFC	SEQ#: D410	CMD: CRIMINAL INVEST. BUR
SUBMITTING OFFICER	SANDERS, FRANKLIN	RANK: CIV	SEQ#: T169	CMD: LABORATORY DIVISION
SIGNATURE SUBMITTING OFFICER				DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		SOIL SAMPLE FROM BENEATH VICTIM		HOLD	
2	1		SOIL SAMPLE ON TOP VICTIM		HOLD	
3	1		SOIL SAMPLE FROM LOT ARENA NEAR STREET		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	3

MPIA 15-459 494

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004542

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		Erik PETTUS, CSO T196	02-09-99 23:29:19	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		LIQUOR BOTTLE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 495

LABORATORY ON
MOBILE UNIT & FINGER PRINT REPORT
85 / 122

PO. DEPARTMENT
BALTIMORE, MARYLAND

Ke... Forrison

C.C. No. 8B5891

Victim(s) Hae Lee OIF	Phone No.	Date 2/28/99	Offense Homicide - Follow-up	Run No. 2483
		Location Rear even side 300 N. Edgewood St		
Defendant(s)/Suspect(s)	B.P.I. No.	Service Requested By Naylor + Det Serio	Sequence No. F930 + F175	District SW + CIS Unit 8157 + 6423
		Mobile Unit Technician Mahlon H. Dowell S151		Unit 5816

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos Yes No	B & W No. Frms.	Color No. Frms.
0308	0311	0326	0356	0405	Cloudy / Rain			Color 4

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photography: 2-overalls of 1998 Nissan, Md Tag FSV-645
2-overalls of area 1-CC #

Photographs were taken of the 1998 Nissan. The vehicle was towed to vehicle processing area. There was no physical evidence recovered

No. of Lift Cards | Eliminations Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date | Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks: | Examiners

MPIA 15 459 496

1160-25-21

LABORATO' ISION
MOBILE UN /INGER PRINT REPORT
85 / 122

P E DEPARTMENT
BALTIMORE, MARYLAND

C.C. No. 8B5891

Victim(s) Hae Lee 01F	Phone No.	Date 2/28/99	Offense Homicide-Follow-up	Run No. 2483
		Location Rear even side 300 N. Edgewood St		
Defendant(s)/Suspect(s)	B.P.I. No.	Service Requested By Naylor + Det Serio	Sequence No. F930+F175	District SW+CIB Unit 815+6423
		Mobile Unit Technician Mahlon H. Oswell US151		Unit 5816

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos Yes No	B & W No. Frms.	Color No. Frms.
0308	0311	0326	0356	0405	Cloudy, Rain			Color 4

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photography: 2-overalls of 1998 Nissan, Md Tag FSV-645
2-overalls of area 1-CC

Photographs were taken of the 1998 Nissan. The vehicle was towed to vehicle processing area. There was no physical evidence recovered

No. of Lift Cards | Eliminations Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date | Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks: | Examiners

KH 2-25-99

MPIA 15 459 497

1160-25-21

LABORATORY ON
MOBILE UNIT GER PRINT REPORT
85 / 122

PO DEPARTMENT
BALTIMORE, MARYLAND

C.C. No. 8B5861

Victim(s)	Phone No.	Date	Offense	Run No.
Hae Lee		2/28/99	Homicide (FU)	2496

Location: Head Qu. Processing Bay

Defendant(s)/Suspect(s)	B.P.I. No.	Service Requested By	Sequence No.	District	Unit
Adnan Syed [illegible]		Magillwerg	D410	[illegible]	[illegible]
Tax Wills 1997957		Mobile Unit Technician: [illegible]	T167	Unit: [illegible]	

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos (Yes / No)	B & W	No. Frms.	Color	No. Frms.
600	600	730	—	1400		Yes			Color	30

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photos: 2 cc#, 11 overalls of ext vehicle, 11 overalls of int vehicle, 3 close ups of front left tire, 4 overalls of trunk, 4 close ups of map, 3 close ups of shirt, 2 close up of note

Items processed: [illegible] of 99 [illegible] 4/0 with Tag # FSV645

No. of Lift Cards: 5 | Eliminations: Yes / No — No one available

Latents From:
1. Tape in Tape Deck
2. Same as #1
3. [illegible] Rad Bag
4. Middle rear view mirror
5. Same as #4
6.
7.
8.
9.
10.
11.
12.

LATENT PRINT REPORT

Suitable Prints: Yes / No — Initials: [illegible] — Date: 3-3-99 | Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks:

Examiners

1160-25-21

MPIA 15 459 498

[illegible] 3/2/99

LABORATORY [illegible]OON
MOBILE UNIT [illegible]ORT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 885901

Victim (s) HAE LEE | Page No. 2/ | Date 2/28/94 | Run No. 2496 | Offense: [illegible]

Items processed cont. 3- cassette tapes, Feminine Pad Bag

Physical Evidence

1- Field Hockey Stick and Lacross Stick Recovered from [illegible] of 98 Nissan 4/D with Tag# FSV645. PRO# 99009003

1- Book Bag with personal items Recovered from Back Seat area of 98 Nissan 4/D with Tag# FSV645 PRO# 99009002

1- Shirt w/ suspected Blood Recovered from Front Left Seat of 98 Nissan 4/D with Tag# FSV645 PRO# 99008991

1- Hair Sample Recovered from Floor near Right Front Seat PRO# 99008992

MPIA 15 459 490

1160-25-20

LABORATORY ... OON
MOBILE UNIT ... ORT
74/125

POLICE ... ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B5801

Victim (s) HAE LEE | Page No. 3/5 | Date 2/28/99 | Run No. 2496 | Offense: HOMICIDE

PHYSICAL EVIDENCE CONT.

1- MULTICOLORED SHIRT RECOVERED FROM BACK SEAT AREA OF "98" NISSAN 4/D TAG# FSV645
PRO# 99008993

1- SOIL SAMPLE RECOVERED FROM FRONT LEFT TIRE OF AREA OF "98" NISSAN 4/D TAG# FSV645
PRO# 99008999

4- VACUUM SAMPLE RECOVERED FROM DOOR PANELS, 2-VACUUM SAMPLES FROM FRONT SEATS (BACK OF BACK REST), 2-VACUUM SAMPLE RECOVERED FROM BACK SEATS, 1 VACUUM SAMPLE RECOVERED FROM TRUNK.
PRO# 99009001

4- VACUUM SAMPLE RECOVERED FROM FLOOR MATS, 2-VACUUM SAMPLES RECOVERED FROM FRONT FLOOR AREA.
PRO# 99008997

MPIA 15 459 500

1160-25-20

LABORATORY [illegible]OON
MOBILE UNIT [illegible]RT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B59[illegible]

Victim (s) HAE LEE	Page No. 4/5	Date 1/28/99	Run No. 2496	Offense: HOMICIDE FU

Physical Evidence Con't:

1 Pair of Black Dress Shoes Recovered From Back Seat Area of Said Vehicle
Pro# 99008996

BAG - Items in Cloud Box (Papers) of Said Vehicle
Pro# 99008995

BAG - Papers Recovered From Trunk of Said Vehicle
Pro# 99008994

BAG - Personal Items From Back Seat Area of Said Vehicle
Pro# 99009000

BAG - Personal Items From Back Seat Area of Said Vehicle
Pro# 9908990

MPIA 15 459 501

1160-25-20

LABORATORY [illegible]OON
MOBILE UNIT [illegible]RT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B5801

Victim (s)	Page No.	Date	Run No.	Offense:
[illegible]	5/5	2/20/95	2496	Homicide (FY)

NARRATIVE: RESPONDED TO THE ABOVE LOCATION TO PROCESS A VEHICLE IN REFERENCE TO A HOMICIDE (FY). INFORMATION FROM DET. MACGILLIVERY (D410) STATES THAT THE VEHICLE ("98" NISSAN 4/D WITH TAG# FSV645) WAS INVOLVED IN A HOMICIDE. PHOTOS WERE TAKEN, VEHICLE WAS PROCESSED FOR LATENTS AND EVIDENCE WAS SUBMITTED TO ECU

MPIA 15 459 502

1160-25-20

LABORATORY DIV
MOBILE UNIT & FINGER PRINT REPORT
85 / 122

POLIC PARTMENT
BALTIMORE, MARYLAND

C.C. No. 8B5801

Victim(s) HAE LEE	Phone No.	Date 2/28/99	Offense HOMICIDE (FU)	Run No. 2496
		Location HEAD QW. PROCESSING BAY		
Defendant(s)/Suspect(s) ADNAN SYED 2005477	B.P.I. No.	Service Requested By MACGILLIVARY	Sequence No. D410	District CIB Unit 6436
JAY WILDS 1997957		Mobile Unit Technician SANDERS	T169	Unit 5836

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos (Yes) / No	B & W	No. Frms.	Color	No. Frms.
600	600	730	—	1400						30

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

PHOTOS: 2 cc#, 11 OVERALLS OF EXT. VEHICLE, 11 OVERALLS OF INT. VEHICLE 3 CLOSE UPS OF FRONT LEFT TYRE, 4 OVERALLS OF TRUNK, 4 CLOSE UPS OF MAP, 3 CLOSE UPS OF SHIRT, 2 CLOSE UP OF NOTE.

ITEMS PROCESSED: INT. AND EXT. OF "98" NISSAN 4/D WITH TAG# FSV645

No. of Lift Cards 5 | Eliminations Yes (No) NO ONE AVAILABLE

Latents From:
1. TAPE IN TAPE DECK
2. SAME AS #1
3. FEMININE PAD BAG
4. MIDDLE REAR VIEW MIRROR
5. SAME AS #4
6.
7.
8.
9.
10.
11.
12.

LATENT PRINT REPORT

Suitable Prints (Yes) No | Initials SJ | Date 3.3.99 | Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks: NEGATIVE TO ADNAN SYED 2005477, JAY WILDS 1997957 3.26.99 SJ, PNS

Examiners

MPIA 15 459 503

1160-25-21

MJ 3/2/99

LABORATORY DIVISION
MOBILE UNIT REPORT
7/125

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B5801

Victim (s) HAFE LEE | Page No. 2/ | Date 2/28/99 | Run No. 2496 | Offense: HOMICIDE/FU

ITEMS PROCESSED, CONT: 3- CASSETTE TAPES; FEMININE PAD BAG

PHYSICAL EVIDENCE:

1- FIELD HOCKEY STICK AND 1-LACROSS STICK RECOVERED FROM THE TRUNK OF "98" NISSAN 4/D WITH TAG# FSV645. PRO# 99009003

1- BOOK BAG WITH PERSONAL ITEMS RECOVERED FROM BACK SEAT AREA OF "98" NISSAN 4/D WITH TAG# FSV645 PRO# 99009002

1- SHIRT W/ SUSPECTED BLOOD RECOVERED FROM FRONT LEFT SEAT OF "98" NISSAN 4/D WITH TAG# FSV645 PRO# 99008991

1- HAIR SAMPLE RECOVERED FROM FLOOR NEAR RIGHT FRONT SEAT. PRO# 99008992

MPIA 15-459-504

1160-25-203 12/99

LABORATORY DIVISIOON
MOBILE UNIT REPORT
7/125

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B5807

Victim (s) HATE LEE | Page No. 3/5 | Date 2/28/99 | Run No. 2496 | Offense: HOMICIDE (F4)

PHYSICAL EVIDENCE CONT;

1- MULTI COLORED SHIRT RECOVERED FROM BACK SEAT AREA OF "98" NISSAN 4/D TAG# FSV645
PRO# 99008998

1- SOIL SAMPLE RECOVERED FROM FRONT LEFT TIRE OF AREA OF "98" NISSAN 4/D TAG# FSV645
PRO# 99008999

4- VACUUM SAMPLE RECOVERED FROM DOOR PANALS, 2- VACUUM SAMPLES FROM FRONT SEATS (BACK OF BACK REST), 2- VACUUM SAMPLE RECOVERED FROM BACK SEATS, 1- VACUUM SAMPLE RECOVERED FROM TRUNK.
PRO# 99009001

4- VACUUM SAMPLE RECOVERED FROM FLOOR MATS, 2- VACUUM SAMPLES RECOVERED FROM FRONT FLOOR AREA.
PRO# 99008997

MPIA 15-458 505

1160-25-20

ME 3/2/99

LABORATORY DIVISION
MOBILE UNIT REPORT
74/125

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B58801

Victim (s)	Page No.	Date	Run No.	Offense:
HAZE LEE	4/5	2/28/99	2496	HOMICIDE FU

PHYSICAL EVIDENCE CON'T:

1- PAIR OF BLACK DRESS SHOES RECOVERED FROM BACK SEAT AREA OF SAID VEHICLE
PRO# 99008996

BAG- ITEMS IN GLOVE BOX (PAPERS) OF SAID VEHICLE
PRO# 99008995

BAG- PAPERS RECOVERED FROM TRUNK OF SAID VEHICLE
PRO# 99008994

BAG- PERSONAL ITEMS FROM BACK SEAT AREA OF SAID VEHICLE
PRO# 99009000

BAG- PERSONAL ITEMS FROM BACK SEAT AREA OF SAID VEHICLE
PRO# 99008990

MPIA 15459 506

1160-25-207

LABORATORY DIVISION
MOBILE UNIT REPORT
74/125

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B5801

Victim (s) HALE LEE | Page No. 5/5 | Date 2/28/98 | Run No. 2496 | Offense: HOMICIDE (F4)

NARRATIVE: RESPONDED TO THE ABOVE LOCATION TO PROCESS A VEHICLE IN REFERENCE TO A HOMICIDE (F4). INFORMATION FROM DET. MACGILLMURRY (D410) STATES THAT THE VEHICLE ('98" NISSAN 4/D WITH TAG# FSV645) WAS INVOLVED IN A HOMICIDE. PHOTOS WERE TAKEN, VEHICLE WAS PROCESSED FOR LATENTS AND EVIDENCE WAS SUBMITTED TO ECU.

MPIA 15 459 507

1160-25-20

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99008990

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
E ence		DEBORAH VOLK, CIV S160	02-28-99 13:39:55	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		ITEMS FROM BACK SEAT		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459 508

ALTIMORE POLICE DEPARTMENT
EVIDENCE CONTROL SECTION
NVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99008991

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ce		DEBORAH VOLK, CIV S160	02-28-99 13:41:42	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		SHIRT W/SUSPECTED BLOOD ON SAME		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ 00	1

MPIA 15 459 509

LTIMORE POLICE DEPARTMENT

VIDENCE CONTROL SECTION

NVENTORY SHEET

CC#	T/C
998B005801	00000001
LAB#	**AC#**
? DEATH	99008992

?E	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ic		DEBORAH VOLK, CIV S160	02-28-99 13:43:16	1

SPONSIBLE CMD: CRIMINAL INVEST. BUR

SPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

BMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

GNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

LAIMANT

.STNAME	FIRSTNAME	MI	DATE OF BIRTH
EE	HAE		

REET ADDRESS

EM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		HAIR SAMPLE		HOLD	

O ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 510

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99008993

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		DEBORAH VOLK, CIV S160	02-28-99 13:45:11	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		MULTICOLORED SHIRT		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
			1

MPIA 05 459 511

ALTIMORE POLICE DEPARTMENT
EVIDENCE CONTROL SECTION
INVENTORY SHEET

CC#	T/C
988B005801	00000002

LAB#	AC#
HOMICIDE	99008994

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
VI E		OLIVIA JACKSON, CSO S809	02-28-99 13:45:37	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CIRCUMSTANCES

VICTIM LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAPERS F/ TRUNK AREA		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 512

ALTIMORE POLICE DEPARTMENT
EVIDENCE CONTROL SECTION
NVENTORY SHEET

CC#	T/C
988B005801	00000002

LAB#	AC#
HOMICIDE	99008995

PE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		OLIVIA JACKSON, CSO S809	02-28-99 13:48:31	1

SPONSIBLE CMD: CRIMINAL INVEST. BUR

SPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

BMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

GNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

EM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAPERS F/ GLOVE BOX		HOLD	

O ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 513

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
988B005801	00000002
LAB#	**AC#**
HOMICIDE	99008996

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		OLIVIA JACKSON, CSO S809	02-28-99 13:51:52	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAIR OF BLACK DRESS SHOES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ .00	1

MPIA 19-459 514

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99008997

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		OLIVIA JACKSON, CSO S809	02-28-99 13:55:49	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CIRCUMSTANCES

VICTIM LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	8		VACCUM SAMPLES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459 515

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
HOMICIDE	99008999

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ience		OLIVIA JACKSON, CSO S809	02-28-99 13:59:17	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CIRCUMSTANCES

VICTIM LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		SOIL SAMPLE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ .00	1

MPIA 16-459 516

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002

LAB#	AC#
HOMICIDE	99009000

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Ev ce		DEBORAH VOLK, CIV S160	02-28-99 14:01:49	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		ITEMS FROM BACK SEAT (LATENTS0		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 517

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
HOMICIDE	99009001

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ience		OLIVIA JACKSON, CSO S809	02-28-99 14:02:57	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CIRCUMSTANCES

VICTIM: LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	9		VACUUM SAMPLES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$1.00	1

MPIA 15-459 518

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002

LAB#	AC#
HOMICIDE	99009002

T	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
E..ence		DEBORAH VOLK, CIV S160	02-28-99 14:05:35	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		BLK BOOKBAG W/PERSONAL ITEMS		HOLD	

NO ITEMS FOLLOW.

..RE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 519

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99009003

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
.dence		DEBORAH VOLK, CIV S160	02-28-99 14:10:03	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		FIELD HOCKEY STICK		HOLD	
2	1		LACROSS STICK		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	2

MPIA 15-459 520

LABORATORY ON
MOBILE UNIT GER PRINT REPORT
85 / 122

POL DEPARTMENT
BALTIMORE, MARYLAND

KEEL
KEHMANN

C.C. No. 8B5801

Victim(s) HAE MIN LEE (ASIAN/E) DOB [redacted]	Phone No.	Date 2/28/99	Offense HOMICIDE (F/U)	Run No. 2497
7315 ROCKRIDGE RD. 21207		Location HOMICIDE OFFICE (6th FLR. HQ)		
Defendant(s)/Suspect(s)	B.P.I. No.	Service Requested By DET. RITZ	Sequence No. C361	District CIB Unit 6436
		Mobile Unit Technician DETERS (5905)	Unit 5839	

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos (Yes) / No	B & W	No. Frms.	Color	No. Frms.
1345	1345	1350	N/A	1410	Rain	Yes			Color	6

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

PHOTOS: 1 CC#, 5 OF SUBJECT: (ADNAN SYED (M/4) DOB 5/21/81; 7034 JOHNNYCAKE RD.)

(*) NOTE: 1 OVERALL FRONT VIEW, 1 OVERALL BACK VIEW, 1 OVERALL LEFT SIDE, 1 OVERALL RIGHT SIDE, 1 CLOSEUP OF FACE

No. of Lift Cards | Eliminations Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date | Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks: | Examiners

MPIA 15 459 521 1160-25-21

MF 3/1/99

LABORATORY SION
MOBILE UNI NGER PRINT REPORT
85 / 122

PC) DEPARTMENT
BA..MORE, MARYLAND

C.C. No. 85801

Victim(s) HAE MIN LEE (ASIAN/F) DOB [redacted] Phone No. [redacted]	Date 2/28/99	Offense HOMICIDE (F/U)	Run No. 2497
[redacted]	Location HOMICIDE OFFICE (6th FLR. HQ)		
Defendant(s)/Suspect(s) B.P.I. No.	Service Requested By DET. RITZ	Sequence No. C361	District CIB Unit 6436
	Mobile Unit Technician PETERS (5905)		Unit 5839

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear Cloudy Rain Fog Snow	Photos Yes No	No. Frms. B & W	No. Frms. Color
1345	1345	1350	N/A	1410	(Rain)	(Yes)		6

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

PHOTOS: 1 CC#, 5 OF SUBJECT: (ADNAN SYED (M/A) DOB 5/21/81; 7034 JOHNNYCAKE RD.)

(*) NOTE: 1 OVERALL FRONT VIEW, 1 OVERALL BACK VIEW, 1 OVERALL LEFT SIDE, 1 OVERALL RIGHT SIDE, 1 CLOSEUP OF FACE

No. of Lift Cards	Eliminations Yes No

Latents From: 1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date	Eliminated with Prints of:
Suitable Prints from Lifts #	
Have Been Identified as Impressions of:	

Remarks:	Examiners

1160-25-21

MPIA 15 459 522

MP 2/1/1

LABORATORY ON
MOBILE UNIT & FINGER PRINT REPORT
85 / 122

POL DEPARTMENT
BALTIMORE, MARYLAND

Lt. Keel
Sgt. Forrester

C.C. No. 8B5801

Victim(s) Hae Min Lee F/A/10-15-80	Phone No.	Date 3-7-99	Offense Homicide F.U.	Run No. 2900
[redacted]		Location Headquarters - Processing Area		
Defendant(s)/Suspect(s)	B.P.I. No.	Service Requested By Det. MacGillivary	Sequence No. D410	District CIB	Unit 6422
		Mobile Unit Technician Peterson	7924	Unit 5819

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos Yes No	B & W	No. Frms.	Color	No. Frms.
1500	1500	1520	1700	2230		Yes			Color	38

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photos: 1- CC#, 1- tag #, 1- vin #, 5- overall exterior of vehicle, 7- overall interior of vehicle and trunk, 12- overall of soil/vegetation samples, 11- closeups of items from vehicle
Items processed: None. No surfaces were requested to be processed per Det. MacGillivary.
Physical evidence recovered and submitted to E.C.U.:
1)-6- soil/vegetation samples (A = recovered from driverside portion of trunk; B =

No. of Lift Cards —

Eliminations Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date

Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks:

Examiners

MPIA 15 459 523 1160-25-21

LABORATORY ...DON
MOBILE UNIT R... ORT
74/125

POLICE ...ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B558C1

Victim (s) Hae Min Lee | Page No. 2 | Date 3-9-99 | Run No. 2900 | Offense: Homicide F.U.

Physical evidence (Cont.): recovered from passenger side portion of trunk; C = recovered from rear portion of trunk near passenger side; D = recovered from the rear passenger side floor near door; E = recovered from the rear driverside floor near center hump; F = recovered from underside of rear passenger side floor mat.)

Property # 99010970

1) -1- trunk bed liner carpeting recovered from trunk

Property # 99010971

1) -1- right shoe,
2) -1- glove,
3) -1- notebook, and
4) -1- T-shirt recovered from trunk

Property # 99010972

1) -1- pair of jeans (with possible suspected blood in front right pocket) recovered from rear driverside seat

Property # 99010974

1) -1- weight-lifting glove recovered from front passenger seat

Property # 99010977

1) -1- "1989" Planner,
2) -1- ticket,

MPIA 15.459.524

LABORATORY [illegible]OON
MOBILE UNIT RE[illegible]ORT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 865801

Victim (s) Mac Minter	Page No. 2	Date 3-9-99	Run No. 0900	Offense: Homicide F.U.

Physical evidence (Cont.): 3) 1- receipt,
4) 1- envelope, and
5) Small envelope with photos recovered from inside glove compartment
Property # 9901097G

Narrative: The lab was requested to respond to the above location to process a vehicle allegedly involved in a homicide. The lab observed a '87 Honda Accord, with MD tag # FHW 202 and VIN # 1HGCA5630HA046588, and overall photographs were taken of the vehicle and various items from vehicle. Det. MacGillivary and Sgt. Forrester were present during the processing of the vehicle, which was processed after a search and seizure warrant had been obtained. The lab observed several samples of vegetation on the trunk compartment bed lining, and the samples and trunk lining were removed from vehicle by Criminalist II VanSelder. The lab observed several soil samples from the rear passenger side floor and the rear driverside floor near the center hump, and a vegetation sample was recovered from the underside of the rear passenger side floor mat, and the samples were removed from vehicle by Criminalist II VanSelder. Criminalist II Bianca was also present during the processing of the vehicle. The lab observed various items in the trunk including a shoe, a glove, a notebook, & t-shirt, which were the only items requested to be recovered by Det. MacGillivary. Also a composition book was observed in the trunk and same was recovered by Det. Mac Gillivary. The lab observed various items on the interior of t[illegible]

MPIA 15-459-525

1160-25-20

LABORATORY [illegible]OON
MOBILE UNIT [illegible]ORT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B5801

Victim (s) Hae Chin Lee	Page No. 4	Date 3-9-99	Run No. 2900	Offense: Homicide F.U.

Narrative (Cont.): Vehicle including a weight-lifting glove and a pair of jeans (which were observed having possible suspected blood stains on the interior of the front right pocket). Also the lab observed various items in the glove compartment including a ticket, a receipt, a planner, an envelope, and a small envelope with photos; which were the only items (along with the jeans and weight-lifting glove) requested to be recovered from the interior of the vehicle by Det. MacGillivary. Also a disk was recovered from the vehicle by Det. MacGillivary. All other items contained inside the vehicle were requested to be left inside the vehicle by Det. MacGillivary. The above listed evidence was recovered and submitted to C.E.U. No other services were requested. No other physical evidence was recovered.

MPIA 15 459 526

1160-25-20

LABORATORY DIVISION
MOBILE UNIT FINGER PRINT REPORT
85 / 122

PC DEPARTMENT
BALTIMORE, MARYLAND

C.C. No. 885801

Victim(s) Hae Min Lee F/A/[redacted] Phone No.	Date 3-9-99	Offense Homicide F.U.	Run No. 2900	
[redacted]	Location Headquarters - Processing Area			
Defendant(s)/Suspect(s) 0 B.P.I. No.	Service Requested By Det. MacGillivary	Sequence No. D410	District C1B	Unit 6422
	Mobile Unit Technician Peterson	5924	Unit 5819	

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear (Cloudy) Rain Fog (Snow)	Photos (Yes) No	No. Frms. B & W	No. Frms. (Color)
1500	1500	1520	1700	2230				38

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photos: 1 - CC#, 1 - tag #, 1 - VIN #, 5 - overall exterior of vehicle, 7 - overall interior of vehicle and trunk, 12 - overall of soil/vegetation samples, 11 - closeups of items from vehicle
Items processed: None. No surfaces were requested to be processed per Det. MacGillivary.
Physical evidence recovered and submitted to E.C.U.:
1) -6- soil/vegetation samples (A = recovered from driverside portion of trunk; B =

No. of Lift Cards —

Eliminations Yes No

Latents From: 1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date

Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks:

Examiners

MPIA 15 459 527 1160-25-21

3/10/00

LABORATORY DIVISION
MOBILE UNIT SUPPORT
74/125

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B5801

Victim (s) Hae Min Lee	Page No. 2	Date 3-9-99	Run No. 2900	Offense: Homicide F.U.

Physical evidence (Cont.): recovered from passenger side portion of trunk; C = recovered from rear portion of trunk near passenger side; D = recovered from the rear passenger side floor near door; E = recovered from the rear driverside floor near center hump; F = recovered from underside of rear passenger side floor mat.)

Property # 99010970

1) -1- trunk bed liner carpeting recovered from trunk

Property # 99010971

1) -1- right shoe,
2) -1- glove,
3) -1- notebook, and
4) -1- T-shirt recovered from trunk

Property # 99010972

1) -1- pair of jeans (with possible suspected blood in front right pocket) recovered from rear driverside seat

Property # 99010974

1) -1- weight-lifting glove recovered from front passenger seat

Property # 99010977

1) -1- "1989" Planner,
2) -1- ticket,

MPIA 15 459 528

LABORATOI ISIOON
MOBILE UN. ORT
74/125

POLIC PARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B5801

Victim (s) Hae Min Lee | Page No. 3 | Date 3-9-99 | Run No. 2900 | Offense: Homicide F.U.

Physical evidence (Con't.): 3) -1- receipt,
4) -1- envelope, and
5) Small envelope with photos recovered from inside glove compartment
Property # 99010976

Narrative: The lab was requested to respond to the above location to process a vehicle allegedly involved in a homicide. The lab observed a '87 Honda Accord, with MD tag # FHW202 and VIN # 1HGCA5632HA046588, and overall photographs were taken of the vehicle and various items from vehicle. Det. MacGillivary and Sgt. Forrester were present during the processing of the vehicle, which was processed after a search and seizure warrent had been obtained. The lab observed several samples of vegetation on the trunk compartment bed lining, and the samples and trunk lining were removed from vehicle by Criminalist II VanGelder. The lab observed several soil samples from the rear passenger side floor and the rear driverside floor near the center hump, and a vegetation sample was recovered from the underside of the rear passenger side floor mat, and the samples were removed from vehicle by Criminalist II Van Gelder. Criminalist II Bianca was also present during the processing of the vehicle. The lab observed various items in the trunk including a shoe, a glove, a notebook, & at-shirt; which were the only items requested to be recovered by Det. MacGillivary. Also a composition book was observed in the trunk and same was recovered by Det. MacGillivary. The lab observed various items on the interior of the

MPIA 15 459 529

1160-25-20 3/10

LABORATORY DIVISION
MOBILE UNIT REPORT
74/125

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B5801

Victim (s)	Page No.	Date	Run No.	Offense:
Hae Min Lee	4	3-9-99	2900	Homicide F.U.

Narrative (Cont.): vehicle including a weight-lifting glove and a pair of jeans (which were observed having possible suspected blood stains on the interior of the front right pocket). Also the lab observed various items in the glove compartment including a ticket, a receipt, a planner, an envelope, and a small envelope with photos; which were the only items (along with the jeans and weight-lifting glove) requested to be recovered from the interior of the vehicle by Det. MacGillivary. Also a disk was recovered from the vehicle by Det. MacGillivary. All other items contained inside the vehicle were requested to be left inside the vehicle by Det. MacGillivary. The above listed evidence was recovered and submitted to E.C.U. No other services were requested. No other physical evidence was recovered.

JF 3/10/99

1160-25-20

MPIA 15 459 530

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
	99010970

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:10:38	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	6		SOIL VEGETATION SAMPLES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459 531

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	AC#
	99010971

T	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
L .ce		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:14:48	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	RANK	SEQ#	CMD
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		TRUNK BED LINER CARPETING		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459 532

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
	99010972

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:20:26	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

	RANK	SEQ#	CMD
RESPONSIBLE OFFICER: MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER: PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		RIGHT SHOE		HOLD	
2	1		GLOVE		HOLD	
3	1		NOTEBOOK		HOLD	
4	1		T-SHIRT		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	4

MPIA 15 459 533

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998C005801	00000002
LAB#	AC#
	99010974

EVIDENCE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:23:48	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAIR OF JEANS W/ POSSIBLE SUSPECTED BLOOD		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 534

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
	99010976

[illegible]ice	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:27:48	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		1989 PLANNER		HOLD	
2	1		TICKET		HOLD	
3	1		RECEIPT		HOLD	
4	1		ENVELOPE		HOLD	
5	1		SMALL ENVELOPE W/ PHOTO		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	5

MPIA 15 459 535

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	AC#
	99010977

VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
	ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:30:09	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	RANK	SEQ#	CMD
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		WEIGHT LIFTING GLOVE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 536

LT. Keely Sgt. Lehmann

LABORATORY ON
MOBILE UNIT & FINGER PRINT REPORT
85 / 122

POL DEPARTMENT
BALTIMORE, MARYLAND

C.C. No. 99-8B5801

Victim(s) Hae Nam Lee, N/A, 18yrs	Phone No. None	Date 3/20/99	Offense Homicide FU	Run No. 3309
		Location 7034 Johnny Cake Rd		
Defendant(s)/Suspect(s)	B.P.I. No.	Service Requested By Det Ritz	Sequence No. C361	District CIB Unit C431
		Mobile Unit Technician CBCT 5906	Unit 5829	

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos Yes / No	B & W No. Frms.	Color No. Frms.
1115	1115	1145	1430	1430	Clear	Yes		46

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

ITEMS PROCESSED: N/A See narrative
NARRATIVE: This unit responded to the above location at the request of Det Ritz C361, C431 for a search and seizure on a homicide follow up detail.

No. of Lift Cards —

Eliminations Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date

Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks:

Examiners

MPIA 15 459 537

1160-25-21

GS 3-21-99

LABORATORY [illegible]OON
MOBILE UNIT REPORT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 99-885801

Victim (s) Hoe Mun Lee F/A	Page No. 2	Date 3/20/99	Run No. 3309	Offense: HOMICIDE FU

PHYSICAL EVIDENCE

Submitted to the ECS under property # 99013364

1 - A pair of pant recovered from the basement on top of the dryer

1 - Shirt recovered from same.

1 - Torn paper recovered from the pant pocket

1 - A pair of shoe (boot) recovered from the basement near the water heater

1 - A pair of shoe (boot) recovered from the 2nd floor middle room - bedroom near the desk

1 - Cellular phone recovered from the desk drawer - 2nd floor middle bedroom

1 - Pack of torn papers recovered from the desk drawer - 2nd floor middle bedroom

MPIA 15 459 538

LABORATORY [illegible]IOON
MOBILE UNIT [illegible]ORT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 99-8B5801

Victim (s) Hae Mun Lee F/A	Page No. 3	Date 3/20/99	Run No. 3309	Offense: Homicide FU

PHYSICAL EVIDENCE CONT

Under property # 99013364

1 - Textbook with photos, letters and Cards recovered from the 2nd floor front bedroom

1 - CD recovered from same

1 - School grade paper recovered from same

1 - Personal Papers recovered from same

1 - Receipts recovered from same

The Crime Scene was photographed and searched for additional physical evidence with negative results

PHOTOS: 2 - CC#

1 - Closeup of Cellular phone

3 - Closeup of torn papers

1 - Closeup of textbook

4 - Closeups of Papers

MPIA 15 459 539

1160-25-20

LABORATORY [illegible]IOON
MOBILE UNIT [illegible]ORT
74/125

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 99-8858C1

Victim (s)	Page No.	Date	Run No.	Offense:
Hoc Mun Lee NA	4	3/[illegible]/79	3309	[illegible]

PHOTOS CONT: 3 - Closeups of Clothes (Pant and Shirt)
2 - Closeups of Shoe (basement)
2 - Closeups of Shoe (2nd floor [illegible] Bedroom)
25 - Overalls of Crime Scene

MPIA 15 459 540

1160-25-20

ATOR SION
E UNI. FINGER PRINT REPORT
:2

PC DEPARTMENT
BALTIMORE, MARYLAND

C.C. No. 99-8B5801

Victim(s) Hac Mien Lee, F/A, 18yrs Phone No. NONE	Date 3/20/99	Offense HOMICIDE FU	Run No. 3309
	Location 7034 Johnny Cake Rd		
Defendant(s)/Suspect(s) B.P.I. No.	Service Requested By Det Ritz	Sequence No. C361	District CIB Unit 6431
	Mobile Unit Technician OBOT 5906		Unit 5829

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos (Yes / No)	No. Frms. B & W	No. Frms. Color
1115	1115	1145	1430	1430	Clear	Yes		46

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

ITEMS PROCESSED: N/A See narrative

NARRATIVE: This unit responded to the above location at the request of Det Ritz, C361, 6431 for a search and seizure on a homicide follow up detail.

No. of Lift Cards —

Eliminations: Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prints: Yes No Initials Date

Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks:

Examiners

MPIA 15 459 541

1160-25-21

ES 3-21-99

LABORATOI SIOON
MOBILE UN. ORT
74/125

POLIC PARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 99-855801

Victim (s) Hoc Mun Lee F/A | Page No. 2 | Date 3/20/99 | Run No. 3309 | Offense: HOMICIDE FU

PHYSICAL EVIDENCE

Submitted to the ECS under property # 99013364

1 - A pair of pant recovered from the basement on top of the dryer

1 - Shirt recovered from same.

1 - Torn paper recovered from the pant pocket

1 - A pair of shoe (boot) recovered from the basement near the water heater

1 - A pair of shoe (boot) recovered from the 2nd floor middle room-bedroom near the desk

1 - Cellular phone recovered from the desk drawer - 2nd floor middle bedroom

1 - Pack of torn papers recovered from the desk drawer - 2nd floor middle bedroom

MPIA 15 459 542

LABORATOR[illegible]ISION
MOBILE UN[illegible]ORT
74/125

POLIC[illegible]PARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 99-835801

Victim (s) Hae Mun Lee F/A | Page No. 3 | Date 3/20/99 | Run No. 3309 | Offense: HOMICIDE FU

PHYSICAL EVIDENCE CONT

Under property # 99013364

1 – Textbook with photos, letters and Cards recovered from the 2nd floor front bedroom

1 – CD recovered from same

1 – School grade paper recovered from same

1 – Personal Papers recovered from same

1 – Receipts recovered from same

The Crime Scene was photographed and searched for additional physical evidence with negative results

PHOTOS: 2 – CC#

1 – Closeup of Cellular phone

3 – Closeups of torn papers

1 – Closeup of textbook

4 – Closeups of Papers

MPIA 15 459 543

LABORATORY DIVISION
MOBILE UNIT SUPPORT
74/125

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 99-8858801

Victim (s) Hoc Mien Lee F/A | Page No. 4 | Date 3/20/99 | Run No. 3309 | Offense: HOMICIDE FU

PHOTOS CONT: 3 - Closeups of Clothes (Pant and Shirt)
2 - Closeups of Shoe (Basement)
2 - Closeups of Shoe (2nd floor Middle Bedroom)
28 - Overalls of Crime Scene

MPIA 15 459 544

LABORATORY D. ...ON
MOBILE UNIT REPORT
74/125

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

CC No. 99-8B5801

Victim (s)	Page No.	Date	Run No.	Offense:
Hae Mun Lee F/A		3/26/99	3309	HOMICIDE FU

In addition to physical evidence submitted to the ECS under property #99013364, the following physical evidence was also submitted.

1- Lint Roller (In a bag with other physical evidence recovered from the 2nd floor front bedroom.

MPIA 15 459 545

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99013364

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		Erik PETTUS, CSO T196	03-20-99 17:20:38	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER: RITZ, WILLIAM	RANK: OFC	SEQ#: C361	CMD: CRIMINAL INVEST. BUR
SUBMITTING OFFICER: OBOT, EMMANUEL O.	RANK: CIV	SEQ#: S906	CMD: LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-20-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	S	STATUS	Delay Months
1	1		PANT		HOLD	
2	1		SHIRT		HOLD	
3	1		TORN PAPER		HOLD	
4	1		PAIR OF SHOES (BOOT)		HOLD	
5	1		CELLULAR PHONE		HOLD	
6	1		TEXTBOOK W/ PHOTOS LETTERS AND CARDS		HOLD	
7	1		PAIR OF SHOE (BOOT) BASEMENT		HOLD	
8	1		PERSONAL PAPERS		HOLD	
9	1		CD		HOLD	
10	1		RECEIPT		HOLD	
11	1		SCHOOL GRADE		HOLD	
12	1		TORN PAPERS MIDDLE BEDROOM		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	12

MPIA 15 459 546

Lt. Keel, Sgt Forrester

LABORATORY ON
MOBILE UNIT & NGER PRINT REPORT
85 / 122

POL DEPARTMENT
BALTIMORE, MARYLAND

C.C. No. 998 [illegible]5801

Victim(s) Hae Min Lee (F A) [redacted]	Phone No.	Date 3-25-99	Offense Homicide Follow-up	Run No. 3506
		Location 601 Fayette St. Trace Unit		
Defendant(s)/Suspect(s) Adnan Syed	B.P.I. No.	Service Requested By Mac Gunyard	Sequence No. 0410	District CIB Unit
7034 Johnnycake Rd		Mobile Unit Technician Patti	T224	Unit 5815

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos Yes No	B & W No. Frms.	Color No. Frms.
0915	0915	0920	—			Yes		9

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photos: 1-CC# 2-short sleeve t-shirt, 2-black skirt, 2-white jacket, 1-undergarments (pantyhose, underwear, headband)

Narrative: The lab was requested to respond to the Trace Evidence Unit 1 photograph article of clothing from the victim of an alleged homicide. No other services were requested. No physical evidence was recovered.

No. of Lift Cards Ø | Eliminations Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date | Eliminated with Prints of:

Suitable Prints from Lifts #

Have Been Identified as Impressions of:

Remarks:

Examiners

MPIA 15 459 547

1160-25-21

3/26/99

LABORATORY ION
MOBILE UNIT IGER PRINT REPORT
85 / 122

PC DEPARTMENT
BALTIMORE, MARYLAND

C.C. No. 998 B5801

Victim(s) Hae Min Lee (F-A1)	Phone No.	Date 3-25-99	Offense Homicide Followup	Run No. 3506
[redacted]		Location 601 Fayette St. Trace Unit		
Defendant(s)/Suspect(s) Adnan Syed	B.P.I. No.	Service Requested By Mac Gillivary	Sequence No. D410	District CIB Unit
7034 Johnnycake Rd		Mobile Unit Technician Patti	T224	Unit 5815

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos Yes / No	B & W	No. Frms.	Color	No. Frms.
0915	0915	0920	—			Yes			Color	9

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photos: 1-cc#, 3-short sleeve t-shirt, 2-black skirt, 2-white jacket, 1-undergarments (pantyhose, underwear, headband)

Narrative: The lab was requested to respond to the Trace Evidence Unit to photograph articles of clothing from the victim of an alleged homicide. No other services were requested. No physical evidence was recovered.

No. of Lift Cards Ø | Eliminations Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prin[redacted] Yes No Initials Date | Eliminated with Prints of:

Suitable Prin[redacted] from Lifts #

Have Been I[redacted]tified as Impressions of:

Remarks: | Examiners

MPIA 15-459 548

1160-25-21

3/26/99

LABORATORY [illegible]ON
MOBILE UNIT & F[illegible]NGER PRINT REPORT
85 / 122

POL[illegible] DEPARTMENT
BALTIMORE, MARYLAND

Lt Reely Sgt Forrester

C.C. No. 8B 5801

Victim(s) Hae Min Lee O/F 118 [redacted] Phone No.	Date 3/25/99	Offense Homicide- Follow up	Run No. 3515
	Location 6700 Pulaski Hwy (City Yard)		
Defendant(s)/Suspect(s) Aahram Syed W/M 1/17 B.P.I. No. 7034 Johnny Cake Rd	Service Requested By Det Mac Gillevary	Sequence No. D410	District CIB Unit 642
	Mobile Unit Technician Mahlon Oswell 515		Unit 5816

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos Yes / No	No. Frms. B & W	No. Frms. Color
1057	1058	1130	1230	1259	Clear	Yes		1-12

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photography: 2- overalls exterior 1987 Honda, Md Tag # FHW-202 2- overalls interior
1- overall + 1- close-up Headliner above right front door 1-CC#
1- overall + 1 close-up carpet w/ stain sample near console
1- overall + 1- close-up area of front left w/ stain sample Taken

No. of Lift Cards N/A | Eliminations Yes / No

Latents From: 1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

LATENT PRINT REPORT

Suitable Prin[redacted] Yes / No — Initials — Date

Eliminated with Prints of:

Suitable Prin[redacted]rom Lifts #

Have Been Id[redacted]tified as Impressions of:

Remarks:

Examiners

MPIA 15 459 549

1160-25-21

LABORATORY DI ON
MOBILE UNIT REPORT
74/125

POLICE DE TMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B 5801

Victim (s)	Page No.	Date	Run No.	Offense:
Hae Min Lee O/F 118	2	3/25/99	3515	Homicide, Felony

Items to Evidence Control Section

1 Headliner swatch above front right door
2 Front left seat swatch
3 Carpet sample front left side
4 - vacuum sample from front left seat

all items from 1987 Honda Md Tag # FHW-202

The above items were placed in E.C.S. under property # 99014310.

The 1987 Honda, Md Tag # FHW-202 was photographed, 1 - vacuum sample and 3 - swatch samples were recovered from it. There was no search for latent prints because it had been done previously. There was no physical evidence recovered

MPIA 15 459 550

1160-25-20

LABORATORY DIVISI
MOBILE UNIT & FIN[illegible] [illegible]RINT REPORT
85 / 122

POLICE [illegible]ARTMENT
BALTIMORE, MARYLAND

C.C. No. 8B 5801

Victim(s) Hon Miss Lee D/E/18 [redacted]	Phone No.	Date 3/25/99	Offense Homicide- Follow-up	Run No. 3515
		Location 6700 Pulaski Hwy (City Yard)		
Defendant(s)/Suspect(s) Aalnam Syed W/M/17 7034 Johnny Cake Rd	B.P.I. No.	Service Requested By Det Mac Gillbary	Sequence No. D410	District CIB Unit 6422
		Mobile Unit Technician Mahlon Oswell 5151	Unit 5816	

Time Rec.	Time Assign.	Time Arr.	Off. Rel.	Time Comp.	Clear / Cloudy / Rain / Fog / Snow	Photos Yes / No	B & W	No. Frms.	Color	No. Frms.
1057	1058	1130	1230	1259	Clear	Yes			Color	1-12

MOBILE UNIT REPORT (i.e. Narrative, Photos, Evidence Processed, Etc.)

Photography: 2-overalls exterior 1987 Honda, Md Tag # FHW-202 2-overalls interior
1-overall + 1-close-up Headliner above right front door 1-CC #
1-overall + 1 close-up carpet swatch sample near console
1-overall + 1-close-up area of front left swatch sample Takes

No. of Lift Cards N/A | Eliminations Yes No

Latents From: 1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

LATENT PRINT REPORT

Suitable Prints Yes No Initials Date | Eliminated with Prints of:

Suitable Prints fr[redacted] Lifts #

Have Been Identi[redacted]d as Impressions of:

Remarks: [redacted]

Examiners

MPIA 15 459 551

1160-25-21

3/26/99

LABORATORY DIVISION
MOBILE UNIT REPORT
74/125

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

C.C. No. 8B 5801

Victim (s) Hae Min Lee O/F 118 | Page No. 2 | Date 3/25/89 | Run No. 3515 | Offense: Homicide Follow up

Items to Evidence Control Section

1 Headliner swatch above front right door
2 Front left seat swatch
3 Carpet sample front left side
4 - vacuum sample from front left seat

all items from 1987 Honda Md Tag # FHW-202

The above items were placed in E.C.S. Under property # 99014310.

The 1987 Honda, Md Tag # FHW-202 was photographed. 1-vacuum sample and 3-swatch samples were recovered from it. There was no search for latent prints because it had been done previously. There was no physical evidence recovered

3/26/89

MPIA 15 459 552

1160-25-20

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	AC#
	99014310

Evidence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		VINCENT BIONDO, OFC D236	03-25-99 14:02:16	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
OSWELL, MAHLON	CIV	S151	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-25-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	3		3 SWATCH SAMPLES		HOLD	
2	1		1 VACCUM SAMPLE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	2

MPIA 15 459 553

LIST REPORT
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99004531 1	00000002	998B005801	1	HOLD	P PROP	ROLLED CONDOM	? DEATH	AWD 171
99004532 1	00000017	998B005801	1	XOPO	Y LAB	TIRE IMPRESSION CAST	? DEATH	TLAB
99004533 1	00000002	998B005801	1	HOLD	P PROP	FEATHERS	? DEATH	AWD 171
99004534 1	00000002	998B005801	2	HOLD	P PROP	BLOCK BUSTER CASES	? DEATH	BIR2 98
99004535 1	00000017	998B005801	2	HOLD	Y LAB	FIBERS	? DEATH	BNED 106
99004536 1	00000002	998B005801	6	HOLD	Y AMMO	9MM CARTRIDGE CASING	? DEATH	BNED 222
99004536 2	00000002	998B005801	13	HOLD	Y AMMO	40 CAL. CARTRIDGE CASINGS	? DEATH	BNED 222
99004537 1	00000002	998B005801	1	HOLD	P PROP	CONDOM WRAPPER	? DEATH	AWD 171
99004539 1	00000002	998B005801	1	HOLD	P PROP	ROPE	? DEATH	BIR2 98
99004540 1	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE FROM BENEATH VICTIM	? DEATH	AWD S47
99004540 2	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE ON TOP VICTIM	? DEATH	AWD S47
99004540 3	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE FROM LOT ARENA NEAR STREET	? DEATH	AWD S47
99004542 1	00000002	998B005801	1	HOLD	P PROP	LIQUOR BOTTLE	? DEATH	BNED 226
99004665 1	00000002	998B005801	1	HOLD	$ CASH	1.00 U.S CURRENCY 1.00 DOLLAR AMT: $1.00	? DEATH	$SAF
99004666 1	00000002	998B005801	1	XOPO	P CLOTHI	SWEATER,SHIRT,SKIRT,PANTIES BRA,HOSE.	? DEATH	TLAB
99004669 1	00000002	998B005801	1	HOLD	P JEWEL	WHITE METAL NECKLACE	? DEATH	$SAF
99004669 2	00000002	998B005801	1	HOLD	P JEWEL	YELLOW METAL NECKLACE	? DEATH	$SAF

MPIA 15 459 554

LIST REPORT
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99004669 3	00000002	998B005801	1	HOLD	P JEWEL	WHITE SCHOOL RING	? DEATH	$SAF
99004669 4	00000002	998B005801	1	HOLD	P JEWEL	WHITE INTERLOCKING RING	? DEATH	$SAF
99004672 1	00000002	998B005801	1	XOPO	P PROP	PUBIC HAIR COMBED,PUBIC HAIR, HEAD HAIR	? DEATH	TLAB
99004672 2	00000002	998B005801	1	XOPO	P PROP	ORAL SWAB,RECTAL SWAB, VAGINAL SWAB	? DEATH	TLAB
99004672 3	00000002	998B005801	1	XOPO	P PROP	LEFT FINGERNAILS, RIGHT FINGERNAIL	? DEATH	TLAB
99004674 1	00000002	998B005801	1	XOPO	Y LAB	VIAL OF BLOOD	Y LAB	TLAB
99008990 1	00000002	998B005801	1	HOLD	Y LAB	ITEMS FROM BACK SEAT	? DEATH	HLDA
99008991 1	00000002	998B005801	1	HOLD	Y LAB	SHIRT W/SUSPECTED BLOOD ON SAME	? DEATH	HLDA
99008992 1	00000001	998B005801	1	HOLD	Y LAB	HAIR SAMPLE	? DEATH	BED C-4
99008993 1	00000002	998B005801	1	HOLD	Y LAB	MULTICOLORED SHIRT	? DEATH	HLDA
99008997 1	00000002	998B005801	8	HOLD	Y LAB	VACCUM SAMPLES	? DEATH	AWD S47
99008998 1	00000002	998B005801	1	HOLD	P PROP	MAP W/TORN OUT PAGE	? DEATH	HLDA
99008999 1	00000002	998B005801	1	HOLD	Y LAB	SOIL SAMPLE	HOMICIDE	BIR2 102
99009000 1	00000002	998B005801	1	HOLD	P PROP	ITEMS FROM BACK SEAT (LATENTS0	HOMICIDE	ACID 227
99009001 1	00000002	998B005801	9	HOLD	Y LAB	VACUUM SAMPLES	HOMICIDE	AWD S53
99009002 1	00000002	998B005801	1	HOLD	P PROP	BLK BOOKBAG W/PERSONAL ITEMS	HOMICIDE	HLDA
99009003 1	00000002	998B005801	1	HOLD	P PROP	FIELD HOCKEY STICK	? DEATH	HLDA

MPIA 15 459 555

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99009003	2 00000002	998B005801	1	HOLD	P PROP	LACROSS STICK	? DEATH	HLDA
99009056	1 00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE - INTERVIEW WITH J.P		BED C-4
99009057	1 00000002	998B005801	1	HOLD	P PROP	ONE CASSETTE TAPE INTERVIEW WITH J.W.		BED C-4
99010577	1 00000002	998B005801	1	HOLD	P CLOTHI	BAG CONTAINING SUSPECTS COAT		HLDA
99010970	1 00000002	998B005801	6	HOLD	P PROP	SOIL VEGETATION SAMPLES		AWD S52
99010971	1 00000002	998B005801	1	HOLD	P PROP	TRUNK BED LINER CARPETING		AWD S55
99010972	1 00000002	998B005801	1	HOLD	P CLOTHI	RIGHT SHOE		HLDA
99010972	2 00000002	998B005801	1	HOLD	P CLOTHI	GLOVE		HLDA
99010972	3 00000002	998B005801	1	HOLD	P CLOTHI	NOTEBOOK		HLDA
99010972	4 00000002	998B005801	1	HOLD	P CLOTHI	T-SHIRT		HLDA
99010976	1 00000002	998B005801	1	HOLD	P PROP	1989 PLANNER		HLDA
99010976	2 00000002	998B005801	1	HOLD	P PROP	TICKET		HLDA
99010976	3 00000002	998B005801	1	HOLD	P PROP	RECEIPT		HLDA
99010976	4 00000002	998B005801	1	HOLD	P PROP	ENVELOPE		HLDA
99010976	5 00000002	998B005801	1	HOLD	P PROP	SMALL ENVELOPE W/ PHOTO		HLDA
99010977	1 00000002	998B005801	1	HOLD	P PROP	WEIGHT LIFTING GLOVE		HLDA
99013364	1 00000002	998B005801	1	HOLD	P CLOTHI	PANT	? DEATH	HLDA
99013364	2 00000002	998B005801	1	HOLD	P CLOTHI	SHIRT	? DEATH	HLDA

MPIA 15 459 556

LIST REPORT
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99013364 3	00000002	998B005801	1	HOLD	P PROP	TORN PAPER	? DEATH	HLDA
99013364 4	00000002	998B005801	1	HOLD	P CLOTHI	PAIR OF SHOES (BOOT)	? DEATH	HLDA
99013364 5	00000002	998B005801	1	HOLD	R OT	CELLULAR PHONE	? DEATH	HLDA
99013364 6	00000002	998B005801	1	HOLD	P PROP	TEXTBOOK W/ PHOTOS LETTERS AND CARDS	? DEATH	HLDA
99013364 7	00000002	998B005801	1	HOLD	P CLOTHI	PAIR OF SHOE (BOOT) BASEMENT	? DEATH	HLDA
99013364 8	00000002	998B005801	1	HOLD	P PAPERS	PERSONAL PAPERS	? DEATH	HLDA
99013364 9	00000002	998B005801	1	HOLD	R OT	CD	? DEATH	HLDA
99013364 10	00000002	998B005801	1	HOLD	P PAPERS	RECEIPT	? DEATH	HLDA
99013364 11	00000002	998B005801	1	HOLD	P PAPERS	SCHOOL GRADE	? DEATH	HLDA
99013364 12	00000002	998B005801	1	HOLD	P PAPERS	TORN PAPERS MIDDLE BEDROOM	? DEATH	HLDA
99014097 1	00000002	998B005801	1	HOLD	R OT	CASSETTE TAPE INTERVIEW W/ A.S.	? DEATH	BNED C-9
99014098 1	00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE W/ J.W.	? DEATH	BNED C-9
99014099 1	00000002	998B005801	1	HOLD	R OT	CASSETTE TAPE INTERVIEW W/ K.V.	? DEATH	BNED C-9
99014100 1	00000002	998B005801	1	XOPO	P PAPERS	DIARY BELONGING TO HAE LEE	HOMICIDE	CIB
99014310 1	00000002	998B005801	3	HOLD	Y LAB	3 SWATCH SAMPLES		BNEDC-10
99014310 2	00000002	998B005801	1	HOLD	Y LAB	1 VACCUM SAMPLE		BNEDC-10
99014398 1	00000002	998B005801	1	XOPO	Y LAB	EVIDENCE COLLECTION KIT	? DEATH	TLAB

MPIA 15 459 557

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99020711	1 2	998B005801	1	HOLD	P PROP	CASSETTE TAPE STATEMENT OF JA'UAN GORDON	HOMICIDE	AWD 35BX
99018002	1 00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE OF WITNESS INTERVIEW	? DEATH	BED C-8
99018003	1 00000002	998B005801	1	HOLD	P PROP	WINDSHIELD WIPER SELECTOR ARM	? DEATH	AWD 38
99018665	1 00000002	998B005801	1	HOLD	P PROP	ONE SEXUAL ASSAULT EVIDENCE COLLECTION KIT (JAY WILDS)		AWD C-10
99008994	1 00000002	998B005801	1	HOLD	P PAPERS	PAPERS F/ TRUNK AREA	HOMICIDE	HLDA
99008995	1 00000002	998B005801	1	HOLD	P PAPERS	PAPERS F/ GLOVE BOX	HOMICIDE	AED 41
99008996	1 00000002	998B005801	1	HOLD	P CLOTHI	PAIR OF BLACK DRESS SHOES	HOMICIDE	AED 183
99010974	1 00000002	998B005801	1	HOLD	P CLOTHI	PAIR OF JEANS W/ POSSIBLE SUSPECTED BLOOD		AED 152

MPIA 15 459 558

LIST REPORT
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99004531 1	00000002	998B005801	1	HOLD	P PROP	ROLLED CONDOM	? DEATH	AWD 171
99004532 1	00000017	998B005801	1	XOPO	Y LAB	TIRE IMPRESSION CAST	? DEATH	TLAB
99004533 1	00000002	998B005801	1	HOLD	P PROP	FEATHERS	? DEATH	AWD 171
99004534 1	00000002	998B005801	2	HOLD	P PROP	BLOCK BUSTER CASES	? DEATH	BIR2 98
99004535 1	00000017	998B005801	2	HOLD	Y LAB	FIBERS	? DEATH	BNED 106
99004536 1	00000002	998B005801	6	HOLD	Y AMMO	9MM CARTRIDGE CASING	? DEATH	BNED 222
99004536 2	00000002	998B005801	13	HOLD	Y AMMO	40 CAL. CARTRIDGE CASINGS	? DEATH	BNED 222
99004537 1	00000002	998B005801	1	HOLD	P PROP	CONDOM WRAPPER	? DEATH	AWD 171
99004539 1	00000002	998B005801	1	HOLD	P PROP	ROPE	? DEATH	BIR2 98
99004540 1	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE FROM BENEATH VICTIM	? DEATH	AWD S47
99004540 2	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE ON TOP VICTIM	? DEATH	AWD S47
99004540 3	00000002	998B005801	1	HOLD	P PROP	SOIL SAMPLE FROM LOT ARENA NEAR STREET	? DEATH	AWD S47
99004542 1	00000002	998B005801	1	HOLD	P PROP	LIQUOR BOTTLE	? DEATH	BNED 226
99004665 1	00000002	998B005801	1	HOLD	$ CASH	1.00 U.S CURRENCY 1.00 DOLLAR AMT: $1.00	? DEATH	$SAF
99004666 1	00000002	998B005801	1	XOPO	P CLOTHI	SWEATER,SHIRT,SKIRT,PANTIES BRA,HOSE.	? DEATH	TLAB
99004669 1	00000002	998B005801	1	HOLD	P JEWEL	WHITE METAL NECKLACE	? DEATH	$SAF
99004669 2	00000002	998B005801	1	HOLD	P JEWEL	YELLOW METAL NECKLACE	? DEATH	$SAF

MPIA 15 459 559

LIST REPORT
LIST NAME - Unnamed

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99004669 3	00000002	998B005801	1	HOLD	P JEWEL	WHITE SCHOOL RING	? DEATH	$SAF
99004669 4	00000002	998B005801	1	HOLD	P JEWEL	WHITE INTERLOCKING RING	? DEATH	$SAF
99004672 1	00000002	998B005801	1	XOPO	P PROP	PUBIC HAIR COMBED,PUBIC HAIR, HEAD HAIR	? DEATH	TLAB
99004672 2	00000002	998B005801	1	XOPO	P PROP	ORAL SWAB,RECTAL SWAB, VAGINAL SWAB	? DEATH	TLAB
99004672 3	00000002	998B005801	1	XOPO	P PROP	LEFT FINGERNAILS, RIGHT FINGERNAIL	? DEATH	TLAB
99004674 1	00000002	998B005801	1	XOPO	Y LAB	VIAL OF BLOOD	Y LAB	TLAB
99008990 1	00000002	998B005801	1	XOPO	Y LAB	ITEMS FROM BACK SEAT	? DEATH	CIB
99008991 1	00000002	998B005801	1	XOPO	Y LAB	SHIRT W/SUSPECTED BLOOD ON SAME	? DEATH	CIB
99008992 1	00000001	998B005801	1	HOLD	Y LAB	HAIR SAMPLE	? DEATH	BED C-4
99008993 1	00000002	998B005801	1	XOPO	Y LAB	MULTICOLORED SHIRT	? DEATH	CIB
99008997 1	00000002	998B005801	8	HOLD	Y LAB	VACCUM SAMPLES	? DEATH	AWD S47
99008998 1	00000002	998B005801	1	XOPO	P PROP	MAP W/TORN OUT PAGE	? DEATH	CIB
99008999 1	00000002	998B005801	1	HOLD	Y LAB	SOIL SAMPLE	HOMICIDE	BIR2 102
99009000 1	00000002	998B005801	1	HOLD	P PROP	ITEMS FROM BACK SEAT (LATENTS0	HOMICIDE	ACID 227
99009001 1	00000002	998B005801	9	HOLD	Y LAB	VACUUM SAMPLES	HOMICIDE	AWD S53
99009002 1	00000002	998B005801	1	XOPO	P PROP	BLK BOOKBAG W/PERSONAL ITEMS	HOMICIDE	CIB
99009003 1	00000002	998B005801	1	XOPO	P PROP	FIELD HOCKEY STICK	? DEATH	CIB

MPIA 15 459 560

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99009003 2	00000002	998B005801	1	XOPO	P PROP	LACROSS STICK	? DEATH	CIB
99009056 1	00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE - INTERVIEW WITH J.P		BED C-4
99009057 1	00000002	998B005801	1	HOLD	P PROP	ONE CASSETTE TAPE INTERVIEW WITH J.W.		BED C-4
99010577 1	00000002	998B005801	1	XOPO	P CLOTHI	BAG CONTAINING SUSPECTS COAT		CIB
99010970 1	00000002	998B005801	6	HOLD	P PROP	SOIL VEGETATION SAMPLES		AWD S52
99010971 1	00000002	998B005801	1	HOLD	P PROP	TRUNK BED LINER CARPETING		AWD S55
99010972 1	00000002	998B005801	1	XOPO	P CLOTHI	RIGHT SHOE		CIB
99010972 2	00000002	998B005801	1	XOPO	P CLOTHI	GLOVE		CIB
99010972 3	00000002	998B005801	1	XOPO	P CLOTHI	NOTEBOOK		CIB
99010972 4	00000002	998B005801	1	XOPO	P CLOTHI	T-SHIRT		CIB
99010976 1	00000002	998B005801	1	XOPO	P PROP	1989 PLANNER		CIB
99010976 2	00000002	998B005801	1	XOPO	P PROP	TICKET		CIB
99010976 3	00000002	998B005801	1	XOPO	P PROP	RECEIPT		CIB
99010976 4	00000002	998B005801	1	XOPO	P PROP	ENVELOPE		CIB
99010976 5	00000002	998B005801	1	XOPO	P PROP	SMALL ENVELOPE W/ PHOTO		CIB
99010977 1	00000002	998B005801	1	XOPO	P PROP	WEIGHT LIFTING GLOVE		CIB
99013364 1	00000002	998B005801	1	XOPO	P CLOTHI	PANT	? DEATH	CIB
99013364 2	00000002	998B005801	1	XOPO	P CLOTHI	SHIRT	? DEATH	CIB

MPIA 15 459 561

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99013364 3	00000002	998B005801	1	XOPO	P PROP	TORN PAPER	? DEATH	CIB
99013364 4	00000002	998B005801	1	XOPO	P CLOTHI	PAIR OF SHOES (BOOT)	? DEATH	CIB
99013364 5	00000002	998B005801	1	XOPO	R OT	CELLULAR PHONE	? DEATH	CIB
99013364 6	00000002	998B005801	1	XOPO	P PROP	TEXTBOOK W/ PHOTOS LETTERS AND CARDS	? DEATH	CIB
99013364 7	00000002	998B005801	1	XOPO	P CLOTHI	PAIR OF SHOE (BOOT) BASEMENT	? DEATH	CIB
99013364 8	00000002	998B005801	1	XOPO	P PAPERS	PERSONAL PAPERS	? DEATH	CIB
99013364 9	00000002	998B005801	1	XOPO	R OT	CD	? DEATH	CIB
99013364 10	00000002	998B005801	1	XOPO	P PAPERS	RECEIPT	? DEATH	CIB
99013364 11	00000002	998B005801	1	XOPO	P PAPERS	SCHOOL GRADE	? DEATH	CIB
99013364 12	00000002	998B005801	1	XOPO	P PAPERS	TORN PAPERS MIDDLE BEDROOM	? DEATH	CIB
99014097 1	00000002	998B005801	1	HOLD	R OT	CASSETTE TAPE INTERVIEW W/ A.S.	? DEATH	BNED C-9
99014098 1	00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE W/ J.W.	? DEATH	BNED C-9
99014099 1	00000002	998B005801	1	HOLD	R OT	CASSETTE TAPE INTERVIEW W/ K.V.	? DEATH	BNED C-9
99014100 1	00000002	998B005801	1	XOPO	P PAPERS	DIARY BELONGING TO HAE LEE	HOMICIDE	CIB
99014310 1	00000002	998B005801	3	HOLD	Y LAB	3 SWATCH SAMPLES		BNEDC-10
99014310 2	00000002	998B005801	1	HOLD	Y LAB	1 VACCUM SAMPLE		BNEDC-10
99014398 1	00000002	998B005801	1	XOPO	Y LAB	EVIDENCE COLLECTION KIT	? DEATH	TLAB

MPIA 15 459 562

ITEM NO	T/C	CC#	QTY	STAT	T CODE	DESCRIPTION	LAB#	LOCATION
99020711	1 2	998B005801	1	HOLD	P PROP	CASSETTE TAPE STATEMENT OF JA'UAN GORDON	HOMICIDE	AWD 35BX
99018002	1 00000002	998B005801	1	HOLD	P PROP	CASSETTE TAPE OF WITNESS INTERVIEW	? DEATH	BED C-8
99018003	1 00000002	998B005801	1	HOLD	P PROP	WINDSHIELD WIPER SELECTOR ARM	? DEATH	AWD 38
99018665	1 00000002	998B005801	1	HOLD	P PROP	ONE SEXUAL ASSAULT EVIDENCE COLLECTION KIT (JAY WILDS)		AWD C-10

MPIA 15 459 563

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002

LAB#	AC#
? DEATH	99004531

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		Erik PETTUS, CSO T196	02-09-99 23:16:15	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

		RANK	SEQ#	CMD
RESPONSIBLE OFFICER	MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	S	STATUS	Delay Months
1	1		ROLLED CONDOM		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 564

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000017
LAB#	**AC#**
? DEATH	99004532

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
idence		ROCHELLE A. NEWSOME, CSO S953	02-09-99 23:16:59	1

PONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
THOMAS, ROMANO	OFF	S872	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		TIRE IMPRESSION CAST		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 13 459 565

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004533

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		Erik PETTUS, CSO T196	02-09-99 23:17:48	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		FEATHERS		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 566

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004534

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
lence		Erik PETTUS, CSO T196	02-09-99 23:19:11	1

ONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	2		BLOCK BUSTER CASES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 567

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000017
LAB#	**AC#**
? DEATH	99004535

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
idence		ROCHELLE A. NEWSOME, CSO S953	02-09-99 23:20:55	1

PONSIBLE CMD
CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
THOMAS, ROMANO	OFF	S872	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED
02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	2		FIBERS		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ 0.00	1

MPSA 16 459 568

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004536

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
dence		Erik PETTUS, CSO T196	02-09-99 23:21:26	1

PONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	6		9MM CARTRIDGE CASING		HOLD	
2	13		40 CAL. CARTRIDGE CASINGS		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	2

MPIA 15 459 569

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 998B5801

AC # 99-4536

Type of Case: SUSPICIOUS DEATH

Date Received: 02.09.99

Page 1 of 1

Responsible District, Division, Section / Unit: CIB / 6418

Responsible Officer	Rank	Seq.	Assignment
McGillivary	DET	D410	CIB

Submitting Officer	Rank	Seq.	Assignment
R. Thomas	CIT II	S872	LAB

Signature of Responsible Officer:

Date Prepared: 02.09.99

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

Arrestee / Suspect
Last, First, MI
D.O.B.
Arrest Date
Type of Case
Street Address
City, State, ZIP

Claimant
Last, First, MI: UNKNOWN
D.O.B.
Street Address: 2-40

Finder
Last, First, MI: 40
Street Address: 9mm
5-40

BALTIMORE POLICE DEPARTMENT
99004536
T/C: 00000002
CC#: 998B005801
HLDA

Fold Here

Comments

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
1	6		9mm Cartridge Casing	Hold
2	13		40 Cal. Cartridge Casings	Hold
			19	
			6 9mm	

ECS Member	Date Received	Total Money Received	Total Items
EP	2/9/99		

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____
Date: _____
Witness: _____

MPIA 15 459 570

1160-25-10

LABORATORY DIVISION
REQUEST FOR EXAMINATION
Form 89 / 236 1160-25-24

POLICE DEPARTMENT
BALTIMORE, MARYLAND

(PLEASE PRINT)

Complaint No. 9988005801
Date of Request 2.9.99
Crime ~~Just Death~~ Homicide

Place of Occurrence 4400 Franklintown Rd — Date of Occurrence 2/9/99

Victim's Name Jane Doe — Sex — Race — D.O.B.

Victim's Address ~~Jane~~ Doe

Defendant's Name — Sex — Race — D.O.B.

Defendant's Address

Vehicle (If Involved) Year — Make — Tag No. — Vin. No.

Requesting Officer Det McGillivary — Seq. No. D410 — Dist./Div. CIB / Hom

Evidence Recovered by — Dist./Div.

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number — Height — Weight — D.O.B.

NCIC Stolen Information

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

6 - 9mm Cartridge Casings 7
13 - 40 Caliber Cartridge Casings 13

13881

BALTIMORE POLICE DEPARTMENT
99004536
T/C: 00000002
CC#: 9988005801
HLDA

RECEIVED
FEB 10 1999
FIREARMS - LAB DIV
BALTO POLICE DEPT

FOR LABORATORY USE ONLY

Received by J Wagner	Date/Time 2.19.99	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MP 15 459 571

LABORATORY DIVISION
REQUEST FOR EXAMINATION
Form 89 / 236 1160-25-24

POLICE DEPARTMENT
BALTIMORE, MARYLAND

(PLEASE PRINT)

Complaint No.	99865801
Date of Request	2·9·99
Crime	~~Susp Death~~ Homicide

Place of Occurrence	4400 Frankstown Rd		Date of Occurrence	2·9·99
Victim's Name	Jane Doe		Sex Race	D.O.B.
Victim's Address	~~[redacted]~~ Doe			
Defendant's Name			Sex Race	D.O.B.
Defendant's Address				
Vehicle (If Involved)	Year	Make	Tag No.	Vin. No.
Requesting Officer	Det McGillivary		Seq. No. DU10	Dist./Div. CIB / Hom
Evidence Recovered by				Dist./Div.

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

6. 9mm CARTRIDGE CASINGS
13. 40 CALIBER CARTRIDGE CASINGS

12851

RECEIVED
FEB 10 1999
FIREARMS - LAB DIV
BALTO POLICE DEPT.

FOR LABORATORY USE ONLY 2·19·99

Received by	Date/Time 2·19·99	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MPIA 15 459 572

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004537

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
dence		Erik PETTUS, CSO T196	02-09-99 23:23:02	1

PONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		CONDOM WRAPPER		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 13 459 573

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004539

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
dence		Erik PETTUS, CSO T196	02-09-99 23:24:28	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		ROPE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15459 574

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004540

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
lence		Erik PETTUS, CSO T196	02-09-99 23:26:40	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		SOIL SAMPLE FROM BENEATH VICTIM		HOLD	
2	1		SOIL SAMPLE ON TOP VICTIM		HOLD	
3	1		SOIL SAMPLE FROM LOT ARENA NEAR STREET		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ .00	3

MPIA 15-459 575

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004542

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Jence		Erik PETTUS, CSO T196	02-09-99 23:29:19	1

RESPONSIBLE CMD			
CRIMINAL INVEST. BUR			
RESPONSIBLE OFFICER	**RANK**	**SEQ#**	**CMD**
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION
SIGNATURE SUBMITTING OFFICER			DATE PREPARED 02-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		LIQUOR BOTTLE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 576

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004665

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
lence		ERNEST F. MONTLEY JR., OFF F499	02-10-99 15:10:25	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
CAREW, GORDON	OFF	E400	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
CAREW, GORDON	OFF	E400	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-10-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		1.00 U.S CURRENCY	1.00	HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$1.00	1

MPIA 15 459 577

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004666

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
lence		ERNEST F. MONTLEY JR., OFF F499	02-10-99 15:19:14	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
CAREW, GORDON	OFF	E400	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
CAREW, GORDON	OFF	E400	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-10-99

CIRCUMSTANCES

BIO-HAZ

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		SWEATER,SHIRT,SKIRT,PANTIES BRA,HOSE.		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15,459 578

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004669

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
.ence		ERNEST F. MONTLEY JR., OFF F499	02-10-99 15:24:22	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-10-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		WHITE METAL NECKLACE		HOLD	
2	1		YELLOW METAL NECKLACE		HOLD	
3	1		WHITE SCHOOL RING		HOLD	
4	1		WHITE INTERLOCKING RING		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	4

MPIA 15 459 579

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99004672

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ience		ERNEST F. MONTLEY JR., OFF F499	02-10-99 15:34:19	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
CAREW, GORDON	OFF	E400	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
CAREW, GORDON	OFF	E400	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-10-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PUBIC HAIR COMBED,PUBIC HAIR, HEAD HAIR		HOLD	
2	1		ORAL SWAB,RECTAL SWAB, VAGINAL SWAB		HOLD	
3	1		LEFT FINGERNAILS, RIGHT FINGERNAIL		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	3

MPIA 15 459 580

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
Y LAB	99004674

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		ERNEST F. MONTLEY JR., OFF F499	02-10-99 15:39:29	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
CAREW, GORDON	OFF	E400	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
CAREW, GORDON	OFF	E400	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-10-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		VIAL OF BLOOD		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 581

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 99-835801

AC # 99 4674

Type of Case: 02

Date Received: 2/10/99

Page 1 of 1

Responsible District, Division, Section / Unit: Northern

Responsible Officer: Gordon Gowen | Rank: Det | Seq.: [illegible] | Assignment: 02

Submitting Officer: [illegible] | Rank: [illegible] | Seq.: [illegible] | Assignment: [illegible]

Signature of Responsible Officer: [signature] | Date Prepared: 2/10/99

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

	Last, First, MI	D.O.B.	Arrest Date	Type of Case
Arrestee / Suspect	Street Address	City, State, ZIP		

Claimant: Last, [illegible] Stree

Finder: Last, Stree

BALTIMORE POLICE DEPARTMENT

99004674

T/C: 00000002

CC#: 998B005801

RFG1

P

P

Fold Here

Comments

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
1			Vial Blood (Victim)	

ECS Member: [signature] | Date Received: 10/2/99 | Total Money Received | Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____

Date: _____

Witness: _____

MPIA 15-459-582

1160-25-10

Firearms Identification Unit
Cartridge/Cartridge Case Report
LD/402

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Detective Gregory S. Macgillivary D410

CC #: **998B05801**

District/Division: **CIB**

CARTRIDGE/CARTRIDGE CASE SPECIMEN

Specimen(s)	Q1 TO Q11	Q12 TO Q15	Q16	Q17 TO Q19	Q20
Property #	99004536	99004536	99004536	99004536	99004536
Caliber	.40 S&W	9MM LUGER	.40 S&W	9MM LUGER	.40 S&W
Manufacturer	CBC	R-P	CBC	R-P	CBC
Type					

Specimen(s)					
Property #					
Caliber					
Manufacturer					
Type					

Legend: Q# = Fired Cartridge Case, QL# = Live Cartridge

Comments:

MICROSCOPIC COMPARISON EXAMINATIONS OF Q1 TO Q20 REVEALED ;

Q1 TO Q11 Q16 AND Q20 , CALIBER .40 S&W, WERE FIRED N THE SAME FIREARM ,FIREARM #1.

Q12 TO Q15 Q17 TO Q19 , CALIBER 9MM LUGER WERE FIRED IN THE SAME FIREARM , FIREARM #2.

SHOULD SUSPECT FIREARMS BECOME AVAILABLE PLEASE SUBMIT.
DRUGFIRE 13881.

Examiner: JAMES WAGSTER - FIREARMS EXAM. J Wagster Date: 2·19·99

Co-Examiner: B FRANK BOWLES B Frank Bowles Date: 2/19/99

MPIA 15 459 583

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T.C
998B005801	00000002

LAB#	AC#
? DEATH	99008990

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
E ace		DEBORAH VOLK, CIV S160	02-28-99 13:39:55	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		ITEMS FROM BACK SEAT		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 584

ALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002

LAB#	AC#
? DEATH	99008991

YPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
VI		DEBORAH VOLK, CIV S160	02-28-99 13:41:42	1

ESPONSIBLE CMD: CRIMINAL INVEST. BUR

ESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

UBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

IGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

LAIMANT

ASTNAME	FIRSTNAME	MI	DATE OF BIRTH
EE	HAE		

TREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		SHIRT W/SUSPECTED BLOOD ON SAME		HOLD	

NO ITEMS FOLLOW.

IGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ 00	1

MPSA 16 459-585

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000001

LAB#	AC#
? DEATH	99008992

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
[illegible]e		DEBORAH VOLK, CIV S160	02-28-99 13:43:16	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		HAIR SAMPLE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MRA 15 459 586

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002

LAB#	AC#
? DEATH	99008993

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
I nce		DEBORAH VOLK, CIV S160	02-28-99 13:45:11	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		MULTICOLORED SHIRT		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 587

CC# CORRECTED 10/12/99

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
HOMICIDE	99008994

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
.ence		OLIVIA JACKSON, CSO S809	02-28-99 13:45:37	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CIRCUMSTANCES

VICTIM LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAPERS F/ TRUNK AREA		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ .00	1

MPIA 19 459 588

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	TC
99 988B005801	00000002

LAB#	AC#
HOMICIDE	99008994

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		OLIVIA JACKSON, CSO S809	02-28-99 13:45:37	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CIRCUMSTANCES

VICTIM LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAPERS F/ TRUNK AREA		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ 0.00	1

MPIA 15 459 589

CC# CORRECTED 10/12/99

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
HOMICIDE	99008995

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		OLIVIA JACKSON, CSO S809	02-28-99 13:48:31	1

RESPONSIBLE CMD			
CRIMINAL INVEST. BUR			
RESPONSIBLE OFFICER	**RANK**	**SEQ#**	**CMD**
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION
SIGNATURE SUBMITTING OFFICER			DATE PREPARED 02-28-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAPERS F/ GLOVE BOX		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ 0.00	1

MPSA 16 459 590

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	TC
988B005801	00000002

LAB#	AC#
HOMICIDE	99008995

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
[illegible]nce		OLIVIA JACKSON, CSO S809	02-28-99 13:48:31	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAPERS F/ GLOVE BOX		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 591

CC# CORRECTED 10/12/99

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
HOMICIDE	99008996

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		OLIVIA JACKSON, CSO S809	02-28-99 13:51:52	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAIR OF BLACK DRESS SHOES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ .00	1

MPIA 13 459 592

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
988B005801	00000002

LAB#	AC#
HOMICIDE	99008996

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		OLIVIA JACKSON, CSO S809	02-28-99 13:51:52	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAIR OF BLACK DRESS SHOES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 593

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99008997

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		OLIVIA JACKSON, CSO S809	02-28-99 13:55:49	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CIRCUMSTANCES

VICTIM LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	8		VACCUM SAMPLES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 594

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99008998

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
l .ence		DEBORAH VOLK, CIV S160	02-28-99 13:56:45	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

,

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		MAP W/TORN OUT PAGE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$. 00	1

MPIA 05 459 595

IORE POLICE DEPARTMENT
DENCE CONTROL SECTION
ENTORY SHEET

CC#	T.C
998B005801	00000002
LAB#	**AC#**
HOMICIDE	99008999

	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ce		OLIVIA JACKSON, CSO S809	02-28-99 13:59:17	1

SIBLE CMD: CRIMINAL INVEST. BUR

SIBLE OFFICER	MACGILLIVARY, GREGORY	RANK: OFC	SEQ#: D410	CMD: CRIMINAL INVEST. BUR
TING OFFICER	SANDERS, FRANKLIN	RANK: CIV	SEQ#: T169	CMD: LABORATORY DIVISION
URE SUBMITTING OFFICER				DATE PREPARED: 02-28-99

UMSTANCES

M LEE, HAE

QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1		SOIL SAMPLE		HOLD	

EMS FOLLOW.

RE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 596

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T C
998B005801	00000002
LAB#	**AC#**
HOMICIDE	99009000

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		DEBORAH VOLK, CIV S160	02-28-99 14:01:49	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		ITEMS FROM BACK SEAT (LATENTS0		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 597

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
HOMICIDE	99009001

...ence	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
		OLIVIA JACKSON, CSO S809	02-28-99 14:02:57	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CIRCUMSTANCES

VICTIM: LEE, HAE

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	9		VACUUM SAMPLES		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$5 00	1

MPIA 5469 598

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T.C
998B005801	00000002

LAB#	AC#
HOMICIDE	99009002

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
l ence		DEBORAH VOLK, CIV S160	02-28-99 14:05:35	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		BLK BOOKBAG W/PERSONAL ITEMS		HOLD	

NO ITEMS FOLLOW.

RE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 599

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99009003

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
E ace		DEBORAH VOLK, CIV S160	02-28-99 14:10:03	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
SANDERS, FRANKLIN	CIV	T169	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 02-28-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		FIELD HOCKEY STICK		HOLD	
2	1		LACROSS STICK		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	2

MPIA 15 459 600

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	AC#
	99009056

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		ERNEST F. MONTLEY JR., OFF F499	03-01-99 09:00:04	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-01-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE		[redacted]

STREET ADDRESS: [redacted]

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		CASSETTE TAPE - INTERVIEW WITH J.P		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ .00	1

MPIA 16-459 601

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 99-8B-5801

AC #

Type of Case: HOMICIDE

Date Received: 1 March 1999

Page 1 of 1

Responsible District, Division, Section / Unit: C.I.B. Homicide Unit

	Rank	Seq.	Assignment
Responsible Officer: William F. Ritz	Det.	C361	C.I.B. Homicide Unit
Submitting Officer: William F. Ritz	Det.	C361	C.I.B. Homicide Unit

Signature of Responsible Officer: Det. William F. Ritz

Date Prepared: 1 March 1999

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

Arrestee / Suspect	Last, First, MI	D.O.B.	Arrest Date	Type of Case
	Street Address	City, State, ZIP		
Claimant	Last, First, MI: Lee, Hae Min (deceased)	D.O.B. [redacted]		
	Street Address [redacted]	City, State, ZIP: Baltimore, Maryland 21207		
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

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Comments: * HOLD *

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		Cassette Tape - Interview with J.P.	

ECS Member	Date Received	Total Money Received	Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____

Date: _____

Witness: _____

1160-25-10

MPIA 15 459 602

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	AC#
	99009057

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		JOHN GAVIN, OFF A896	03-01-99 09:00:44	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-01-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		ONE CASSETTE TAPE INTERVIEW WITH J.W.		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ .00	1

MPSA 16 459 603

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 99-8B-5801

AC #

Type of Case: HOMICIDE

Date Received: 1 March 1999

Page 1 of 1

Responsible District, Division, Section / Unit: C.I.B. Homicide Unit

Responsible Officer	Rank	Seq.	Assignment
William F. Ritz	Det.	C361	C.I.B. Homicide Unit

Submitting Officer	Rank	Seq.	Assignment
William F. Ritz	Det.	C361	C.I.B. Homicide Unit

Signature of Responsible Officer: Det. William F. Ritz

Date Prepared: 1 March 1999

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

	Last, First, MI	D.O.B.	Arrest Date	Type of Case
Arrestee / Suspect				
	Street Address	City, State, ZIP		
Claimant	Last, First, MI: Lee, Hae Min (deceased)	D.O.B. [redacted]		
	Street Address [redacted]	City, State, ZIP: Baltimore, Maryland 21207		
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

Fold Here — Fold Here

Comments: * * HOLD * *

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		Cassette Tape - Interview with J.W.	

ECS Member	Date Received	Total Money Received	Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____

Date: _____

Witness: _____

1160-25-10

MPIA 15 459 604

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
	99010577

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
E ice		NATHAN C. LYLES, CSO S950	03-07-99 20:51:44	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-07-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		BAG CONTAINING SUSPECTS COAT		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
			1

MPA 05 459 605

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
	99010970

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:10:38	1

RF SIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	6		SOIL VEGETATION SAMPLES		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 606

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
	99010971

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:14:48	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		TRUNK BED LINER CARPETING		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 607

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	AC#
	99010972

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:20:26	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		RIGHT SHOE		HOLD	
2	1		GLOVE		HOLD	
3	1		NOTEBOOK		HOLD	
4	1		T-SHIRT		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	4

MPIA 15 459 608

CC # CORRECTED 10/12/99

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	AC#
	99010974

T	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
1 ence		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:23:48	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAIR OF JEANS W/ POSSIBLE SUSPECTED BLOOD		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 609

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998C005801	00000002
LAB#	AC#
	99010974

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:23:48	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	RANK	SEQ#	CMD
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PAIR OF JEANS W/ POSSIBLE SUSPECTED BLOOD		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 610

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
	99010976

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:27:48	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		1989 PLANNER		HOLD	
2	1		TICKET		HOLD	
3	1		RECEIPT		HOLD	
4	1		ENVELOPE		HOLD	
5	1		SMALL ENVELOPE W/ PHOTO		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	5

MPIA 15 459 611

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
	99010977

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
F[illegible]ce		ERNEST F. MONTLEY JR., OFF F499	03-09-99 18:30:09	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
PETERSON, STEPHANIE	CIV	S924	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-09-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		WEIGHT LIFTING GLOVE		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15-459-612

Latent Print Unit
Request/Report
92/75 1160-10-65

Key / Forward

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CC # 885801
Date of Request 3.24.99
Offense HOMICIDE

Requested By: DET. MACGILLIVARY Seq No: D410 Dist/Div CIB

Place of Occurrence: Date of Occurrence:

Victim's Name: HAE LEE Sex: Race: DOB:

Victim's Address:

Vehicle; Year Make: Tag No: VIN:

COMPLETE APPROPRIATE SECTION

SECTION 1 - REQUEST FOR COMPARISON (Enter suspect(s)/defendant(s) and BPI#)

1. ADNAN SYED 2005477
2. SAY WINS 1997457
3.
4.

SECTION 2 - LATENT LIFT SUBMISSION (Enter item from which print was lifted)

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.

SECTION 3 - PHYSICAL EVIDENCE PROCESSING Property #: 99008990 (Only one per form)

Description of items: PERSONAL ITEMS - BACKSEAT

LATENT PRINT REPORT

	Suitable partial latent prints(s) were observed/developed		
✓	No suitable partial latent print(s) were observed/developed	ST, CC	3.31.99
	Elimination print(s) should be obtained		
	Partial latent print(s) were eliminated		
	Suspect(s)/defendant(s) compared with negative results		
	Suspect(s)/defendant(s) with BPI # should be submitted		

Evidence returned to PCU. STCC 3.31.99

Rec'd by: [signature] Date: 3.25.99 Processed by: [signature] Examiners:

Rec'd by: [signature] Date: 3.25.99 Date: 3.30.99

MPIA 15 459 613

Latent Print Unit
Request/Report
92/75 1160-10-65

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CC # 863601
Date of Request 3-24-99
Offense HOMICIDE

Requested By: DET. MACGILLIVARY Seq No: D410 Dist/Div CIB

Place of Occurrence: Date of Occurrence:

Victim's Name: HAE LEE Sex: Race: DOB:

Victim's Address:

Vehicle; Year Make: Tag No: VIN:

COMPLETE APPROPRIATE SECTION

SECTION 1 - REQUEST FOR COMPARISON (Enter suspect(s)/defendant(s) and BPI#)

1. ADNAN SYED 2005477
2. JAY WILDS 1997957
3.
4.

SECTION 2 - LATENT LIFT SUBMISSION (Enter item from which print was lifted)

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.

SECTION 3 - PHYSICAL EVIDENCE PROCESSING Property #: 99008994 (Only one per form)

Description of items: PAPERS - TRUNK

LATENT PRINT REPORT

✓	Suitable partial latent prints(s) were observed/developed Ex#1&2, envelope, card	ST	4-14-99
	No suitable partial latent print(s) were observed/developed		
	Elimination print(s) should be obtained		
	Partial latent print(s) were eliminated		
	Suspect(s)/defendant(s) compared with negative results		
	Suspect(s)/defendant(s) with BPI # should be submitted		

Evidence returned to ECU STCC / 4-14-99
PARTIAL LATENT PRINTS DEVELOPED ON THE ENVELOPE MARKED EX 1 AND THE CARD MARKED EX 2 PROPERTY # 99008994 HAVE BEEN IDENTIFIED AS IMPRESSIONS OF THE RIGHT MIDDLE FINGER, LEFT THUMB AND LEFT INDEX FINGER OF ADNAN SYED 2005477.
PRINT REMAINING - NEGATIVE TO JAY WILDS 1997957 4-14-99

Rec'd by: [signature] Date: 3-18-99 Processed by: [signature] Examiners: SHARON TALMADGE

Rec'd by: Date: Date: 3-26-99 [signature]

MPIA 15 459 614

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99013364

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
lence		Erik PETTUS, CSO T196	03-20-99 17:20:38	1

ONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR
SUBMITTING OFFICER	**RANK**	**SEQ#**	**CMD**
OBOT, EMMANUEL O.	CIV	S906	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-20-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

CIRCUMSTANCES

ITEM#10 QUANTITY 1 LINTROLLER

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		PANT		XOPO	
2	1		SHIRT		XOPO	
3	1		TORN PAPER		XOPO	
4	1		PAIR OF SHOES (BOOT)		XOPO	
5	1		CELLULAR PHONE		XOPO	
6	1		TEXTBOOK W/ PHOTOS LETTERS AND CARDS		XOPO	
	1		PAIR OF SHOE (BOOT) BASEMENT		XOPO	
8	1		PERSONAL PAPERS		XOPO	
9	1		CD		XOPO	
10	1		RECEIPT		XOPO	
11	1		SCHOOL GRADE		XOPO	
12	1		TORN PAPERS MIDDLE BEDROOM		XOPO	

NO ITEMS FOLLOW.

INATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ 00	12

MPIA 15-459 615

Latent Print Unit
Request/Report
92/75 1160-10-65

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CC # 983001
Date of Request 3-24-99
Offense HOMICIDE

Requested By: DET. MACGILLIVRAY Seq No: D410 Dist/Div CIB

Place of Occurrence: Date of Occurrence:

Victim's Name: HAE LEE Sex: Race: DOB:

Victim's Address:

Vehicle; Year Make: Tag No: VIN:

COMPLETE APPROPRIATE SECTION

SECTION 1 - REQUEST FOR COMPARISON (Enter suspect(s)/defendant(s) and BPI#)

1. ADNAN SYED 200477 3.
2. JAY WILDS 1997457 4.

SECTION 2 - LATENT LIFT SUBMISSION (Enter item from which print was lifted)

1.	7.
2.	8.
3.	9.
4.	10.
5.	11.
6.	12.

SECTION 3 - PHYSICAL EVIDENCE PROCESSING Property #: 9900903 (Only one per form)

Description of items: NOKIA - LACROSSE STICK - TRUNK

LATENT PRINT REPORT

	Suitable partial latent prints(s) were observed/developed		
	No suitable partial latent print(s) were observed/developed		
	Elimination print(s) should be obtained		
	Partial latent print(s) were eliminated		
	Suspect(s)/defendant(s) compared with negative results		
	Suspect(s)/defendant(s) with BPI # should be submitted		

Processed for latent prints with negative results. ST/pc 3-26-99
Evidence returned to EOU. ST/pc 3-26-99

Rec'd by: [signature] Date: 3-18-99 Processed by: [signature] Examiners:

Rec'd by: Date: Date: 3-22-99

MPIA 15 459 616

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99014097

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
nce		Erik PETTUS, CSO T196	03-24-99 18:11:50	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-24-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE	M	[redacted]

STREET ADDRESS: [redacted]

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		CASSETTE TAPE INTERVIEW W/ A.S.		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$ .00	1

MPIA 16 459 617

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 99-BB-5801

AC #

Date Received 24 MAR. 1999

Page 1 of 1

Type of Case: HOMICIDE

Responsible District, Division, Section / Unit: C.I.B. HOMICIDE UNIT

Responsible Officer: WILLIAM F RITZ — Rank: DET. — Seq. C361 — Assignment: C.I.B. HOMICIDE

Submitting Officer: WILLIAM F RITZ — Rank: DET. — Seq. C361 — Assignment: C.I.B. HOMICIDE

Signature of Responsible Officer: William F Ritz

Date Prepared: 24 MAR. 1999

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

	Last, First, MI	D.O.B.	Arrest Date	Type of Case
Arrestee / Suspect				
	Street Address	City, State, ZIP		
Claimant	Last, First, MI: LEE, HAE MIN (DECEASED)	D.O.B. [redacted]		
	Street Address [redacted]	City, State, ZIP: BALTIMORE, MARYLAND 21207		
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

Fold Here — Fold Here

Comments: * HOLD *

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		CASSETTE TAPE - INTERVIEW WITH A.S.	

ECS Member	Date Received	Total Money Received	Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____

Date: _____

Witness: _____

1160-25-10

MPIA 15 459 618

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99014098

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		JAMES J. GARRETT, CSO S941	03-24-99 18:14:42	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-24-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE HAE	MIN		[redacted]

STREET ADDRESS: [redacted] BALTIMORE, MD 21207

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		CASSETTE TAPE W/ J.W.		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 619

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 99BB-5801

AC #

Type of Case: Homicide

Date Received: 24 Mar. 99

Page 1 of 1

Responsible District, Division, Section / Unit: C.I.B. Homicide Unit

	Rank	Seq.	Assignment
Responsible Officer — William F Ritz	DET.	C361	C.I.B. Homicide
Submitting Officer — William F Ritz	DET.	C361	C.I.B. Homicide
Signature of Responsible Officer — William F Ritz			Date Prepared: 24 Mar. 1999

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

	Last, First, MI	D.O.B.	Arrest Date	Type of Case
Arrestee / Suspect				
	Street Address	City, State, ZIP		
Claimant	LEE HAE MIN (DECEASED)	D.O.B. [redacted]		
	Street Address [redacted]	City, State, ZIP BALTIMORE, MARYLAND 21207		
Finder		D.O.B.		
	Street Address	City, State, ZIP		

Fold Here — Fold Here

Comments: * Hold *

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		Cassette Tape - Interview With J. N.	

ECS Member	Date Received	Total Money Received	Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____
Date: _____
Witness: _____

1160-25-10

MPIA 15 459 620

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99014099

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		Erik PETTUS, CSO T196	03-24-99 18:13:58	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-24-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE	M	[redacted]

STREET ADDRESS: [redacted] BALTIMORE, MD 21207

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		CASSETTE TAPE INTERVIEW W/ K.V.		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 05 459 621

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 99-BB-5801

AC #

Type of Case: HOMICIDE

Date Received: 24 MAR. 99

Page 1 of 1

Responsible District, Division, Section / Unit: C.I.B. HOMICIDE UNIT

	Rank	Seq.	Assignment
Responsible Officer: WILLIAM F. RITZ	DET.	C361	C.I.B. HOMICIDE
Submitting Officer: WILLIAM F. RITZ	DET.	C361	C.I.B. HOMICIDE

Signature of Responsible Officer: William F. Ritz

Date Prepared: 24 MAR. 1999

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

	Last, First, MI	D.O.B.	Arrest Date	Type of Case
Arrestee / Suspect				
	Street Address	City, State, ZIP		
Claimant	LEE, HAE MIN (DECEASED)	D.O.B. [redacted]		
	Street Address [redacted]	City, State, ZIP BALTIMORE, MARYLAND 21207		
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

Fold Here — Fold Here

Comments: * HOLD *

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		CASSETTE TAPE - INTERVIEW WITH K.Y.	

ECS Member	Date Received	Total Money Received	Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____

Date: _____

Witness: _____

1160-25-10

MPIA 15 459 622

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
HOMICIDE	99014100

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		Erik PETTUS, CSO T196	03-24-99 18:15:37	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-24-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
LEE	HAE	M	[redacted]

STREET ADDRESS: [redacted] BALTIMORE, MD 21207

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		DIARY BELONGING TO HAE LEE		HOLD	

NO ITEMS FOLLOW.

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 623

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 99-BB-5801

AC #

Date Received

Page 1 of 1

Type of Case: HOMICIDE

Responsible District, Division, Section / Unit: C.I.B. HOMICIDE UNIT

	Rank	Seq.	Assignment
Responsible Officer: WILLIAM F RITZ	DET.	C361	C.I.B. HOMICIDE
Submitting Officer: WILLIAM F RITZ	DET.	C361	C.I.B. HOMICIDE

Signature of Responsible Officer: William F Ritz

Date Prepared

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

	Last, First, MI	D.O.B.	Arrest Date	Type of Case
Arrestee / Suspect				
	Street Address	City, State, ZIP		
Claimant	LEE, HAE MIN (DECEASED)	D.O.B. [redacted]		
	Street Address [redacted]	City, State, ZIP BALTIMORE, MARYLAND 21207		
Finder	Last, First, MI	D.O.B.		
	Street Address	City, State, ZIP		

Fold Here — Fold Here

Comments: * HOLD *

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		DIARY - BELONGING TO HAE LEE	

ECS Member	Date Received	Total Money Received	Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____
Date: _____
Witness: _____

1160-25-10

MPIA 15 459 624

EVIDENCE CONTROL SECTION
INVENTORY SHEET

998B005801 | 00000002

LAB# | AC# 99014310

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
Evidence		VINCENT BIONDO, OFC D236	03-25-99 14:02:16	1

BLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
OSWELL, MAHLON	CIV	S151	LABORATORY DIVISION

SIGNATURE SUBMITTING OFFICER | DATE PREPARED: 03-25-99

TEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	3		3 SWATCH SAMPLES		HOLD	
2	1		1 VACCUM SAMPLE		HOLD	

NO ITEMS FOLLOW.

ATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	2

MPIA 15 459 625

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99014398

T	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
i .ence		ERNEST F. MONTLEY JR., OFF F499	03-25-99 17:16:47	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 03-25-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		EVIDENCE COLLECTION KIT		XOPO	

NO ITEMS FOLLOW.

NATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 626

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99018002

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
nce		TROY T. SHEPPARD, CSO T037	04-12-99 02:11:04	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 04-12-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		CASSETTE TAPE OF WITNESS INTERVIEW - D.W.		HOLD	

NO ITEMS FOLLOW.

NATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 627

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 99-8B-5801

AC #

Type of Case: HOMICIDE

Date Received: 12 APR. 1999

Page 1 of 1

Responsible District, Division, Section / Unit: C.I.B. HOMICIDE UNIT

Responsible Officer	Rank	Seq.	Assignment
WILLIAM F. RITZ	DET.	C3601	C.I.B. HOMICIDE

Submitting Officer	Rank	Seq.	Assignment
WILLIAM F. RITZ	DET.	C361	C.I.B. HOMICIDE

Signature of Responsible Officer: William F. Ritz

Date Prepared: 4/12/99

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

	Last, First, MI	D.O.B.	Arrest Date	Type of Case
Arrestee / Suspect				
	Street Address	City, State, ZIP		
Claimant	LEE, HAE MIN (DECEASED)	D.O.B. [redacted]		
	Street Address [redacted]	City, State, ZIP BALTIMORE, MARYLAND 21207		
Finder		D.O.B.		
	Street Address	City, State, ZIP		

Fold Here — Fold Here

Comments: * HOLD *

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		CASSETTE TAPE - WITNESS INTERVIEW D.W.	

ECS Member	Date Received	Total Money Received	Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____

Date: _____

Witness: _____

1160-25-10

MPIA 15-459-628

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	**AC#**
? DEATH	99018003

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
ence		TROY T. SHEPPARD, CSO T037	04-12-99 02:13:23	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
RITZ, WILLIAM	OFC	C361	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 04-12-99

CLAIMANT

LASTNAME	FIRSTNAME	MI	DATE OF BIRTH
DOE	JANE		

STREET ADDRESS

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		WINDSHIELD WIPER SELECTOR ARM		HOLD	

NO ITEMS FOLLOW.

NATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 629

PROPERTY RECEIPT
FORM 93 / 56

POLICE DEPARTMENT
Baltimore, Maryland

CC # 99-8B-5801

AC #

Type of Case: HOMICIDE

Date Received: 12 APR. 1999

Page 1 of 1

Responsible District, Division, Section / Unit: C.I.B. HOMICIDE UNIT

Responsible Officer	Rank	Seq.	Assignment
WILLIAM F. RITZ	DET.	C361	C.I.B. HOMICIDE

Submitting Officer	Rank	Seq.	Assignment
WILLIAM F. RITZ	DET.	C361	C.I.B. HOMICIDE

Signature of Responsible Officer: William F Ritz

Date Prepared: 12 APR. 1999

IN MISDEMEANOR CASES BOTH SUSPECT AND CLAIMANT MUST BE IDENTIFIED OR EVIDENCE CONTROL SECTION WILL DISPOSE OF PROPERTY AFTER 90 DAYS.

	Last, First, MI	D.O.B.	Arrest Date	Type of Case
Arrestee / Suspect				
	Street Address	City, State, ZIP		

	Last, First, MI	D.O.B.
Claimant	LEE, HAE MIN (DECEASED)	[redacted]
	Street Address: [redacted]	City, State, ZIP: BALTIMORE, MARYLAND 21207

	Last, First, MI	D.O.B.
Finder		
	Street Address	City, State, ZIP

Fold Here — Fold Here

Comments: * HOLD *

ITEM	QUANT	SERIAL #	DESCRIPTION	STATUS
#1	1		WINDSHIELD WIPER SELECTOR ARM	

ECS Member	Date Received	Total Money Received	Total Items

RENUNCIATION -- I hereby renounce all claim and title I may have to any property under AC# _____.

Signed: _____

Date: _____

Witness: _____

1160-25-10

MPIA 15 459 630

LABORATORY DIVISION
REQUEST FOR EXAMINATION
Form 89 / 236 1160-25-24

POLICE DEPARTMENT
BALTIMORE, MARYLAND

(PLEASE PRINT)

Complaint No. 99-83-5801
Date of Request 12 APRIL 1999
Crime HOMICIDE

Place of Occurrence	4400 BLK. FRANKLINTOWN RD.			Date of Occurrence	9 FEB 1999
Victim's Name	HAE MIN LEE		Sex F	Race A	D.O.B. [redacted]
Victim's Address	[redacted] 21207				
Defendant's Name			Sex	Race	D.O.B.
Defendant's Address					
Vehicle (If Involved) Year	Make	Tag No.	Vin. No.		
Requesting Officer	DET. GREGORY MACGILLIVARY	Seq. No. D410		Dist./Div.	HOMICIDE
Evidence Recovered by	DET. GREGORY MACGILLIVARY			Dist./Div.	HOMICIDE

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

EVIDENCE - ONE(1) WINDSHIELD WIPER SELECTOR ARM
PROPERTY # 99018003.

* REQUEST THAT THE ABOVE MENTIONED ITEM OF EVIDENCE BE EXAMINED BY THE TRACE ANALYSIS UNIT.

THANK YOU,
Det. William F Ry

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MPIA 15-459 631

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	00000002
LAB#	AC#
	99018665

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
nce		MARY J. WHITE, CSO S943	04-13-99 18:36:39	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 04-13-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		ONE SEXUAL ASSAULT EVIDENCE COLLECTION KIT (JAY WILDS)		HOLD	

NO ITEMS FOLLOW.

NATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 632

BALTIMORE POLICE DEPARTMENT

EVIDENCE CONTROL SECTION

INVENTORY SHEET

CC#	T/C
998B005801	2

LAB#	AC#
HOMICIDE	99020711

TYPE	VALUE	PROP OFFICER	DATE & TIME RECEIVED	PAGE
lence		TORRAN D. BURRUS, OFF G156	04-23-99 21:28:05	1

RESPONSIBLE CMD: CRIMINAL INVEST. BUR

RESPONSIBLE OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SUBMITTING OFFICER	RANK	SEQ#	CMD
MACGILLIVARY, GREGORY	OFC	D410	CRIMINAL INVEST. BUR

SIGNATURE SUBMITTING OFFICER

DATE PREPARED: 04-23-99

ITEM	QUANT	SERIAL #	ITEM DESCRIPTION	$	STATUS	Delay Months
1	1		CASSETTE TAPE STATEMENT OF JA'UAN GORDON		HOLD	

NO ITEMS FOLLOW.

GNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED	TOTAL MONEY RECEIVED	TOTAL ITEMS
		$.00	1

MPIA 15 459 633

Latent Print Unit
Request/Report
92/75 1160-10-65

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CC # 885801
Date of Request 3-24-99
Offense BURGLARY

Requested By: DET. MACGILLIVRAY Seq No: D418 Dist/Div SIB

Place of Occurrence: Date of Occurrence:

Victim's Name: HAE LEE Sex: Race: DOB:

Victim's Address:

Vehicle; Year Make: Tag No: VIN:

COMPLETE APPROPRIATE SECTION

SECTION 1 - REQUEST FOR COMPARISON (Enter suspect(s)/defendant(s) and BPI#)

1. [illegible] 3.
2. [illegible] 4.

SECTION 2 - LATENT LIFT SUBMISSION (Enter item from which print was lifted)

1. 7.
2. 8.
3. 9.
4. 10.
5. 11.
6. 12.

SECTION 3 - PHYSICAL EVIDENCE PROCESSING Property #: 99008990 (Only one per form)

Description of items: PERSONAL ITEMS - BACKSEAT

LATENT PRINT REPORT

	Suitable partial latent prints(s) were observed/developed		
✓	No suitable partial latent print(s) were observed/developed	ST, CC	3-31-99
	Elimination print(s) should be obtained		
	Partial latent print(s) were eliminated		
	Suspect(s)/defendant(s) compared with negative results		
	Suspect(s)/defendant(s) with BPI # should be submitted		

Evidence returned to PCU-STOR 3.31.99

Rec'd by: Date: 3-25-99 Processed by: Examiners:

Rec'd by: Date: 3-25-99 Date: 3.30.99

MPIA 15 459 634

Latent Print Unit
Request/Report
92/75 1160-10-65

Keep Forensic

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CC # 885801
Date of Request 3-24-99
Offense HOMICIDE

Requested By: DET. MACgillivary Seq No: D410 Dist/Div CIB

Place of Occurrence: Date of Occurrence:

Victim's Name: HAE LEE Sex: Race: DOB:

Victim's Address:

Vehicle; Year Make: Tag No: VIN:

COMPLETE APPROPRIATE SECTION

SECTION 1 - REQUEST FOR COMPARISON (Enter suspect(s)/defendant(s) and BPI#)

1. Annan Sued 2005477
2. Jay Wilds 1997457
3.
4.

SECTION 2 - LATENT LIFT SUBMISSION (Enter item from which print was lifted)

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.

SECTION 3 - PHYSICAL EVIDENCE PROCESSING Property #: 99008946 (Only one per form)

Description of items: Shoes - Back Seat

LATENT PRINT REPORT

	Suitable partial latent prints(s) were observed/developed		
	No suitable partial latent print(s) were observed/developed		
	Elimination print(s) should be obtained		
	Partial latent print(s) were eliminated		
	Suspect(s)/defendant(s) compared with negative results		
	Suspect(s)/defendant(s) with BPI # should be submitted		

Processed for latent prints w/negative results. Evidence returned to ECU. STCC 3.29.99

Rec'd by: [signature] Date: 3.25.99 Processed by: [signature] Examiners:

Rec'd by: [signature] Date: 3-25-99 Date: 3-29-99

MPIA 15 459 635

LABORATORY DIVISION
REQUEST FOR EXAMINATION
Form 89 / 236 1160-25-24

POLICE DEPARTMENT
BALTIMORE, MARYLAND

(PLEASE PRINT)

Complaint No.	8B 5801
Date of Request	3/8/99
Crime	HOMICIDE

Place of Occurrence	4400 N. FRANKLINTOWN	Date of Occurrence	2/9/99
Victim's Name	HAE MIN LEE	Sex F Race A	D.O.B. 18
Victim's Address	[redacted]		
Defendant's Name	ADNAN SYED	Sex M Race B	D.O.B. 17
Defendant's Address	7034 JOHNNYCAKE ROAD		
Vehicle (If Involved)	Year Make	Tag No.	Vin. No.
Requesting Officer	G.S. MACGILLIVARY	Seq. No. D410	Dist./Div. CIB
Evidence Recovered by	SAUNDERS / THOMAS		Dist./Div. LAB

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

#1. SHIRT W/ SUSPECTED BLOOD # 99008991
ON SAME
REQUEST TRACE ANALYSIS

#2. MULTI-COLORED
99008993
REQUEST TRACE ANALYSIS

#3. VACUUM SAMPLES
99008997
REQUEST TRACE ANALYSIS

#4. VACUUM SAMPLES
99009001
REQUEST TRACE ANALYSIS

#5. BAG CONTAINING SUSPECTS COAT
99010577
REQUEST TRACE ANALYSIS

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MPIA 15 459 636

LABORATORY DIVISION
REQUEST FOR EXAMINATION
Form 89 / 236 1160-25-24

POLICE DEPARTMENT
BALTIMORE, MARYLAND

(PLEASE PRINT)

Complaint No.	8B5801
Date of Request	3/9/99
Crime	HOMICIDE

Place of Occurrence	4400 BLK. FRANKLINTOWN			Date of Occurrence	2/9/99
Victim's Name	HAE MIN LEE		Sex F	Race A	D.O.B. 18
Victim's Address	[redacted]				
Defendant's Name	ADNAN SYED		Sex M	Race I	D.O.B. 17
Defendant's Address	1034 JOHNNYCAKE ROAD				
Vehicle (If Involved)	Year	Make	Tag No.	Vin No.	
Requesting Officer	MACGILLIVARY		Seq. No. 0410	Dist./Div.	CIB
Evidence Recovered by	SAUNDERS/THOMAS			Dist./Div.	LAB

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

#1. MAP W/ TORN OUT PAGE # 99008998
#2. ITEMS FROM REAR SEAT # 99009005

REQUEST LATENT PRINT EXAMINATION

THANKS
S

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MPIA 15 459 637

LABORATORY DIVISION
REQUEST FOR EXAMINATION
Form 89 / 236 1160-25-24

POLICE DEPARTMENT
BALTIMORE, MARYLAND

(PLEASE PRINT)

Complaint No.	8B 5801
Date of Request	3/9/99
Crime	HOMICIDE

Place of Occurrence	4400 N. FRANKLINTOWN	Date of Occurrence	2/9/99
Victim's Name	HAE MIN LEE	Sex F Race A	D.O.B. 18
Victim's Address	[redacted]		
Defendant's Name	ADNAN SYED	Sex M Race I	D.O.B. 17
Defendant's Address	7034 JOHNNYCAKE ROAD		
Vehicle (If Involved) Year	Make	Tag No.	Vin. No.
Requesting Officer	MACGILLIVARY	Seq. No. D410	Dist./Div. CIB
Evidence Recovered by	CAREW		Dist./Div. CIB

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

VIAL OF BLOOD #99004674

SHIRT W/ SUSPECTED BLOOD #99008991

REQUEST DNA MAKE-UP

THANKS

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MRA 459 638

LABORATORY DIVISION
REQUEST FOR EXAMINATION
Form 89 / 236 1160-25-24

POLICE DEPARTMENT
BALTIMORE, MARYLAND

(PLEASE PRINT)

Complaint No.	8B 05801
Date of Request	3/9/99
Crime	HOMICIDE

Place of Occurrence	4400 N. FRANKLINTOWN			Date of Occurrence	2/9/99
Victim's Name	HAE MIN LEE			Sex F Race A	D.O.B. 18
Victim's Address	[redacted]				
Defendant's Name	ADNAN SYED			Sex M Race I	D.O.B. 17
Defendant's Address	7034 JOHNNYCAKE RD				
Vehicle (If Involved)	Year	Make	Tag No.	Vin. No.	
Requesting Officer	MACGILLIVARY		Seq. No. 0410	Dist./Div.	CIB
Evidence Recovered by	PETERSON			Dist./Div.	LAB

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

PAIR OF JEANS W/ POSSIBLE HOMICIDE SUSPECTED BLOOD

REQUEST TRACE ANALYSIS
PRESENCE OF BLOOD

THANKS
S

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

WITNESS 459 639

POLICE DEPARTMENT
BALTIMORE, MARYLAND

LABORATORY REPORT
Continued

April 29, 1999 — Page 2 — CC#: 8B-5801-99

To: Det. G. S. MacGillivary
C.I.B. Homicide

From: Daniel Van Gelder, Criminalist II
Trace Analysis Unit

RESULTS:

1. Insufficient soil for comparison was found on the Specimen B1 boots.
2. The Munsell Soil Colors for the clay+silt fractions of each soil specimen were determined as follows:

D1 : 10YR 6/3 to 10YR 5/3	P1 : 10YR 6/4 to 2.5YR 5/3
D2 : 10YR 6/4 to 2.5Y 6/3	P2 : 10YR 6/4
D3 : 10YR 4/2 tp 2.5Y 5/3	B2 : 10YR 6/4.

3. The IR absorption spectra reveal that the P1 and P2 clay+silt fractions each contain much more gibbsite minerals than the D1, D2, or D3 clay+silt fractions. The IR spectra also reveal that the B2 soil clay+silt fraction contains much less kaolin minerals than the D1 or D2 clay+silt fractions, but much more than the D3 clay+silt fraction.

CONCLUSIONS:

No association has been found between the soil samples from the 1987 Honda Accord rear floor and the soil samples from the crime scene. No association has been found between the soil sample from the boots from the basement water heater room and the soil samples from the crime scene.

The evidence was returned to the Evidence Control Section under property numbers 99004540, 99010970, 99013364.

D. VanGelder

MPIA 15 459 640

POLICE DEPARTMENT
BALTIMORE, MARYLAND

LABORATORY REPORT

April 29, 1999	CC# 8B-5801-99
To: Det. G. S. MacGillivary C.I.B. Homicide	Reference: Homicide Victim: Hae Min Lee
From: Daniel Van Gelder, Criminalist II Trace Analysis Unit	Soil Examination

SPECIMENS:

D1 : 1 - Soil Sample, "on top of victim", "crime scene", in a vial (property no. 99004540).
D2 : 1 - Soil Sample, "from beneath victim", "crime scene", in a vial (property no. 99004540).
D3 : 1 - Soil Sample, "from lot area near street", "crime scene", in a vial (property no. 99004540).
P1 : 1 - Soil clumps, "from R. Rear Floor, Pass. Side", 1987 Honda Accord, MD Tags FHW 202, in a plastic dish (property no. 99010970).
P2 : 1 - Soil clumps, "from L. Rear Floor, near center", 1987 Honda Accord, MD Tags FHW 202, in a plastic dish (property no. 99010970).
B1 : 1 - Pair of boots, "Timberland", "from 2nd floor bedroom", in a bag (property no. 99013364).
B2 : 1 - Pair of tan suede boots, "Ramrod", "7 1/2", "from basement, water heater room", containing soil on the soles, in a bag (property no. 99013364).

EXAMINATION:

The Specimen B1 and B2 boots were examined for the presence of soil samples for comparison. The soil Specimens D1, D2, D3, P1, P2, and from B2 were dried overnight in an oven at 64 degrees C., weighed, and sieved through a series of progressively finer screens to separate the soil particles into size fractions. The color of the clay+silt fractions (the finest fractions) of each soil specimen were measured using the Munsell Soil Color Scale. The clay+silt fractions of each soil specimen were sampled, mixed with Kbr, formed into a pellet, and measured for IR absorption in the 4000 - 400 wave number range.

MPIA 15 459 641

POLICE DEPARTMENT
BALTIMORE, MARYLAND

LABORATORY REPORT

April 29, 1999 | CC# 8B-5801-99

To: Det. G.S. MacGillivary C.I.B. Homicide	Reference: Homicide Victim: Hae Min Lee
From: Daniel Van Gelder, Criminalist II Trace Analysis Unit	Fracture Examination

SPECIMENS:

M1 : 1 - Black Auto Windshield Wiper Lever, in a box (property no. 99018003).

EXAMINATION:

The windshield wiper lever was examined for the presence of broken edges under stereoscopic magnification.

RESULTS:

1. No broken edges were found on the windshield wiper lever.

The evidence was returned to the Evidence Control Section under property no. 99018003.

D. VanGelder

MPIA 15 459 642

POLICE DEPARTMENT
BALTIMORE, MARYLAND

LABORATORY REPORT

CC#: 99- 8B 5801

To: Detective Greg MacGillivary CIB / Homicide	Reference: Homicide Victim: Hae Min Lee
From: Trace Analysis Unit Salvatore J. Bianca, Criminalist II	Trace Analysis 8/31/1999 page 1

Submitted under property number 99004672 recovered from the O.C.M.E.

1- Vaginal swabs
2- Oral swabs
3- Anal swabs
4- Head hair sample
5- Pubic hair sample
6- Pubic hair combings
7- Fingernail clippings

Submitted under property number 99010974

8- Blue jeans

Submitted under property number 99008991

9- Striped shirt

ubmitted under property number 99010577

0- Blue rain coat

ubmitted under property number 99004542

1- Liquor bottle

ıbmitted under property number 99004666

2- White plastic body bag containing soil
3- Beige panties
4- Pantyhose
5- White bra
6- Blue blouse
7 Long black skirt
8- White jacket
9-Black plastic hair ring

MPIA 15 459 643

POLICE DEPARTMENT
BALTIMORE, MARYLAND

LABORATORY REPORT

CC#: 99- 8B 5801

To: Detective Greg MacGillivary CIB / Homicide	Reference: Homicide Victim: Hae Min Lee
From: Trace Analysis Unit Salvatore J. Bianca, Criminalist II	Trace Analysis 8/31/1999 Page 2

Results:

Items 1-3 - Not analyzed. swabs retained in the lab

Items 4-6 - Not analyzed at this time

Item 7- Nothing of evidentiary value was detected

Item 8- The jeans were labeled " Polo Jeans Co., Ralph Lauren, size 34 x 30". They were examined for the presence of blood with negative results.

ı 9- The shirt exhibited red stains on the back lower right that went through to the front of the shirt. These stains were determined to be human blood. A sample of these stains was retained for future possible analysis. The shirt was examined for semen with negative results.
Two hairs were recovered from the shirt.

Item 10- The rain coat was examined for the presence of blood with negative results.
Fibers were recovered for future possible analysis.

Item 11- The bottle was labeled "Coronet VSQ Brandy, 200ml." The mouth of the bottle along with the cap were sampled for cellular material. Nucleated epithelial cells were recovered and retained for future possible analysis.

tem 12- Hair and fibers were recovered.

tem 13- The panties were soil covered but undamaged. They were examined for semen with negative results.

tem 14- The pantyhose were soil covered and exhibited a hole through the leg below the crotch. They were examined for semen with negative results.

tem 15- The bra was undamaged. It was examined for semen with negative results.

em 16-18 -These items were undamaged. They were examined for semen and transferred fibers with negative results. Hair was recovered from these items.

em 19- Not analyzed

If further analysis is required, contact the Trace Analysis unit.

MPIA 15 459 644

LABORATORY DIVISION
REQUEST FOR EXAMINATION
Form 89 / 236 1160-25-24

POLICE DEPARTMENT
BALTIMORE, MARYLAND

(PLEASE PRINT)

Complaint No. 88 5801
Date of Request 2-17-99
Crime HOMICIDE

Place of Occurrence 4400 N. FRANKLINTOWN Date of Occurrence 2-9-99
Victim's Name HAE MIN LEE Sex F Race A D.O.B. 18
Victim's Address [redacted]
Defendant's Name Sex Race D.O.B.
Defendant's Address UNKNOWN
Vehicle (If Involved) Year Make Tag No. Vin. No.
Requesting Officer DET. G.S. MACGILLIVARY Seq. No. 0410 Dist./Div. CIB
Evidence Recovered by TECH SAUNDERS/THOMAS Dist./Div. LAB

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number Height Weight D.O.B.
NCIC Stolen Information

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

#1. LIQUOR BOTTLE # 99004542
* REQUEST TRACE ANALYSIS

#2. TIRE IMPRESSION # 99004532
* REQUEST IDENTIFICATION

#3. FIBERS A) RECOVERED FROM ON TOP OF VICTIM # 99004535

B) RECOVERED FROM UNDER-NEATH # 99004535

* REQUEST TRACE ANALYSIS

#4. LEFT & RIGHT FINGERNAILS # 99004672
* REQUEST TRACE ANALYSIS

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MPIA 15-459-645

LABORATORY DIVISION
REQUEST FOR EXAMINATION
Form 89 / 236 1160-25-24

POLICE DEPARTMENT
BALTIMORE, MARYLAND

(PLEASE PRINT)

Complaint No.	8B5801
Date of Request	2-17-99
Crime	HOMICIDE

Place of Occurrence			Date of Occurrence	
Victim's Name			Sex Race	D.O.B.
Victim's Address				
Defendant's Name			Sex Race	D.O.B.
Defendant's Address				
Vehicle (If Involved) Year	Make	Tag No.	Vin. No.	
Requesting Officer			Seq. No.	Dist./Div.
Evidence Recovered by				Dist./Div.

MANDATORY INFORMATION FOR FIREARMS SUBMISSIONS

Arrestee's Soundex Number	Height	Weight	D.O.B.
NCIC Stolen Information			

DESCRIBE EVIDENCE ITEMS AND TYPES OF EXAMINATIONS — LIST PROPERTY NUMBERS AND SPECIFY EXACT SOURCES OF INDIVIDUAL EVIDENCE ITEMS BELOW. FOR LATENT PRINT EXAMINATION LIST SUSPECTS AND B.P.I. NUMBER'S BELOW.

#5. PUBIC HAIR, COMBED - PLUCKED AND HEAD HAIR
PROPERTY # 99004672
* REQUEST TRACE ANALYSIS

#6. SWEATER, SHIRT, SKIRT, PANTIES, BRA HOSE
PROPERTY # 99004666
* REQUEST TRACE ANALYSIS

FOR LABORATORY USE ONLY

Received by	Date/Time	Received by	Date/Time
Received by	Date/Time	Received by	Date/Time

MPIA-15 459 646

POLICE DEPARTMENT
BALTIMORE, MARYLAND

LABORATORY REPORT

June 1, 1999

CC# 8B-5801-99

To: Det. G. S. MacGillivary C.I.B. Homicide	Reference: Homicide Victim: Hae Min Lee
From: Daniel Van Gelder, Criminalist II Trace Analysis Unit	Fibers Examination

SPECIMENS:

F2 : 1 - Red fiber, from "near head (red fluoro)", "crime scene", in a small metal box, in an envelope (property no. 99004535).
F3 : 1 - Colorless fiber, "underneath body on soil (blue fluoro)", "crime scene", in a small metal box, in an envelope (property no. 99004535).
F4 : 1 - Pink-orange fiber, "from a piece of root in soil on the victim's clothing", on a microscope slide (property no. 99004666).
A1 : 1 - Black skirt, "Currents", from victim (property no. 99004666).
A2 : 1 - Light blue ribbed blouse, "Blue Asphalt", "S", from victim (property no 99004666).
A3 : 1 - White jacket, "Banana Republic", from victim (property no. 99004666).
B1 : 1 - Pair of boots, "Timberland", "from 2nd fl. Bedroom", in a bag (property no. 99013364).
B2 : 1 - Pair of tan suede boots, "Ramrod", "7 1/2", "from basement, water heater room", containing soil on the soles, in a bag (property no. 99013364).
J1 : 1 - Blue jacket, with olive lining, "Columbia", "suspects coat", in a bag (property no. 99010577).
G1 : 1 - Black glove, "weight lifting glove", "front passenger's seat", from "1998 Nissan 4/D, MD Tag FSV645", in a bag (property no. 99010977).
T1 : 1 - T-shirt, multicolored, "Tropical Tees", in a bag (property no. 99008993).

EXAMINATION:

The Specimen F2, F3, F4 fibers, standard constituent fibers from the Specimens A1, A2, and A3, a tuft of foreign red fibers from the Specimen A2, foreign fibers recovered from the Specimen J1, and fibers recovered from the Specimens B1 and B2 were examined by Stereo Microscopy (STM) and Polarized light microscopy (PLM).

The Specimen T1 T-shirt and the Specimen G1 black gloves were examined for constituent fibers comparable to the F2 fibers or to the tuft of foreign red fibers recovered from the Specimen A2 blouse. The jacket, Specimen J1, and the boots, Specimens B1 and B2, were examined for the presence of fibers from the victim's skirt, Specimen A1. Several foreign reddish fibers recovered from the Specimen J1 jacket were compared with the Specimen F2 fibers and the tuft of foreign red fibers found on the Specimen A2.

MPIA 15 459 647

POLICE DEPARTMENT
BALTIMORE, MARYLAND

LABORATORY REPORT
Continued

June 1, 1999 | Page 2 | CC#: 8B-5801-99

To: Det. G. S. MacGillivary
C.I.B. Homicide

From: Daniel Van Gelder, Criminalist II
Trace Analysis Unit

RESULTS:

1. The Specimen F3 fiber, the Specimen A2 blouse fibers, and the Specimen A3 jacket fibers are individually colorless, and possess insufficient characteristics for a search and comprison.
2. Neither the Specimen T1 T-shirt nor the Specimen G1 gloves consist of any red fibers comparable to the Specimen F2 fiber or to the tuft of foreign red fibers recovered from the Specimen A2.
3. No fibers recovered from the surfaces of the Specimen J1 jacket or from the Specimens B1 or B2 boots are comparable to the Specimen A1 skirt fibers.
4. None of the reddish fibers recovered from the jacket are comparable to the Specimen F2 fiber, or to the tuft of foreign red fibers recovered from the Specimen A2.

CONCLUSIONS:

A thorough search of the jacket and boots revealed no fibers comparable to the victim's skirt fibers.

The red fiber found on the victim's body and the tuft of red fibers found on the victim's blouse have not been associated each other, with the multicolor T-shirt, or with the weight lifting glove.

The evidence was returned to the Evidence Control Section under property numbers 99004535, 99004666, 99008993, 99010577, 99010977, and 99013364.

Daniel Van Gelder

MPIA 15 459 648

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Investigation to continue.

MPIA 15 459 649

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

Investigation to continue.

MPIA 15 459 650

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary
& Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

Investigation to continue.

Respectfully,

CIB - Homicide

Date: 02/24/99

MPIA 15 459 651

CIB - HOMICIDE

POLICE DEPARTMENT
BALTIMORE, MARYLAND
Progress Report

TO: Commanding Officer
Homicide Unit

FROM: Detective Macgillivary & Carew

SUBJECT: Progress Report
Homicide Investigation

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

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

Lee, Hae Min [redacted] A/ F 18	

OCCURRED: 02/09/99 1400
4400 N Franklintown

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

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

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

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

MPIA 15 459 652

[redacted]

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

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

Sgt. S. Lehmann
Homicide Unit

Respectfully,

CIB - Homicide

MPIA 15 459 653

POLICE DEPARTMENT
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS
Form 69

EXPLANATION OF RIGHTS

WOODLAWN 21207

Name ALONZO NOVOK SELLERS Address: [redacted]

Age: 40 Education: ~~10~~ 9TH GRADE WALBROOK HIGH

Date: 2/9/99 Time: 2230 Hrs.

YOU ARE HEREBY ADVISED THAT:

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

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

Alonzo Sellers
Signature

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

Alonzo Sellers
Signature

Officer's Printed Name	Officer's Signature	Rank	Unit	Sequence No.
DET. G.S. MACGILLICARY	A S Mac	DET.	6422	D410

Witness: DET. ALBERT MARCUS Witness:

STATEMENT

Date: 2/9/99 Time: 2235

1160-10-41

MPIA 15 459 654

POLICE DEPARTMENT
BALTIMORE, MARYLAND

REPORT
Form 92/95

DATE: 2/9/99

ASSIGNMENT: NOTES

TO:

PAGE-1

VIA:

FROM:

SUBJECT:

(W) STATED HE WAS DRIVING HIS CAR (1998 NISSAN PICK-UP) FROM COPPIN STATE COLLEGE TO HIS HOME, TO PICK UP A PLAIN, TO SHAVE A DOOR AT SCHOOL. (MAINT. AIDE)

(W) STATED ON HIS WAY BACK, HE STOPPED HIS TRUCK BECAUSE HE HAD TO GO THE BATHROOM "(HIS WORDS) TO TAKE A LEAK, REAL BAD

(W) GO OUT HIS TRUCK & WALKED INTO A WOODED AREA & HE NOTICED THE EARTH HAD BEEN DISTRUBED, LIKE SOMEONE DIGGING AND THEN HE SAW SOME HAIR, PARTIALLY COVERED IN DIRT. (APPROX. 25 TO 30 FT. FROM ROAD)

(W) WALKED OVER TO BODY & WALKED AROUND THE BODY AND SAW WHAT LOOKED LIKE A FOOT. REST OF BODY WAS COVERED IN DIRT & LEAVES.

Respond on Reverse Side ☐

MPIA 15 459 655

POLICE DEPARTMENT
BALTIMORE, MARYLAND

REPORT
Form 92/95

DATE: 2/9/99

ASSIGNMENT:

TO: PAGE-2

VIA:

FROM: (W) STATED HE WALKED BACK TO HIS

SUBJECT: TRUCK WITHOUT GOING TO BATHROOM GOT IN TRUCK + DROVE TO SCHOOL.

(W) WHILE AT SCHOOL, TOLD CAMPUS POLICE GEORGE ANDERSON ABOUT THE INCIDENT. (TOLD HIM SAME THING HE TOLD ME).

(W) OFF. ANDERSON TOLD MR. SELLERS TO TELL CHIEF COLLINS, WHICH HE DID. (SAME THING HE TOLD ME.)

(W) CHIEF COLLINS THEN CALLED THE POLICE DET. MARCUS.

(W) STATED HE ALMOST ~~SE~~ FELL OVER BODY, IT WAS RIGHT BESIDE HIM WHEN HE STARTED TO URINATE.

Popeye's Chicken at 7:30 PM + Sprite Soda

Det. McYoung

Respond on Reverse Side ☐

Page ____ of ____

MPIA 15 459 656

POPEYE'S #2200
N. BROADWAY

#400 DR-T

1 3 PIECE CHICKEN	1.99
*MILD	
3 BISCUIT	1.41
TXTL	.17
TOTL	3.57
CASH	20.00
CHNG	16.43

THANK YOU

KATRINA

N00235 19:25 #01 FEB.09'99 KE00004

MPIA 15-459 657

Police Department
Baltimore, Maryland

TAPED

CI/209

Case Number H99-030

INFORMATION SHEET

Name ALONZO SELLERS Nickname —

Race B Sex M Age 40 D.O.B. 11/1/58

Height 5'10" Weight 150 Complexion MEDIUM

Address [redacted] SS# [redacted]

410

Home Phone [redacted] Date and time of interview 2-18-99 1525

Parent's name [redacted] Address [redacted]

~~Boy/girlfriend's name~~ MARRIED [redacted] Address SAME

Last School Attended WALBROOK HIGH Grade 9TH

Employer COPPIN STATE Address 2500 W. NORTH AVE.

Employers [redacted] Hours of employment 730 - 4PM.

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name [redacted] Relationship GRANDMOTHER

Address [redacted] Phone [redacted]

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (note in bloodstained torn etc.) BLUE T-SHIRT, BLUE SWEAT SHIRT, BLUE UNIFORM PANTS & SHIRT, BLACK WORK SHOES

Note any injuries N/A

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MACGILLIVARY Detective _____

MPIA 15'459'658

POLICE DEPARTMENT
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS
Form 69

EXPLANATION OF RIGHTS

Name ALONZO SELLERS Address: [redacted] ASM

Age: 40 Education: 9TH COMPLETE

Date: 2/18/99 Time: 1532

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. YES AS
2. Anything you say or write may be used against you in a court of law. YES AS
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 AS
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 AS
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 AS

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

Alonzo Sellers
Signature

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

Alonzo Sellers
Signature

DET. G.S. MACGILLIVARY	AS Mayly	DET	6422	D410
Officer's Printed Name	Officer's Signature	Rank	Unit	Sequence No.

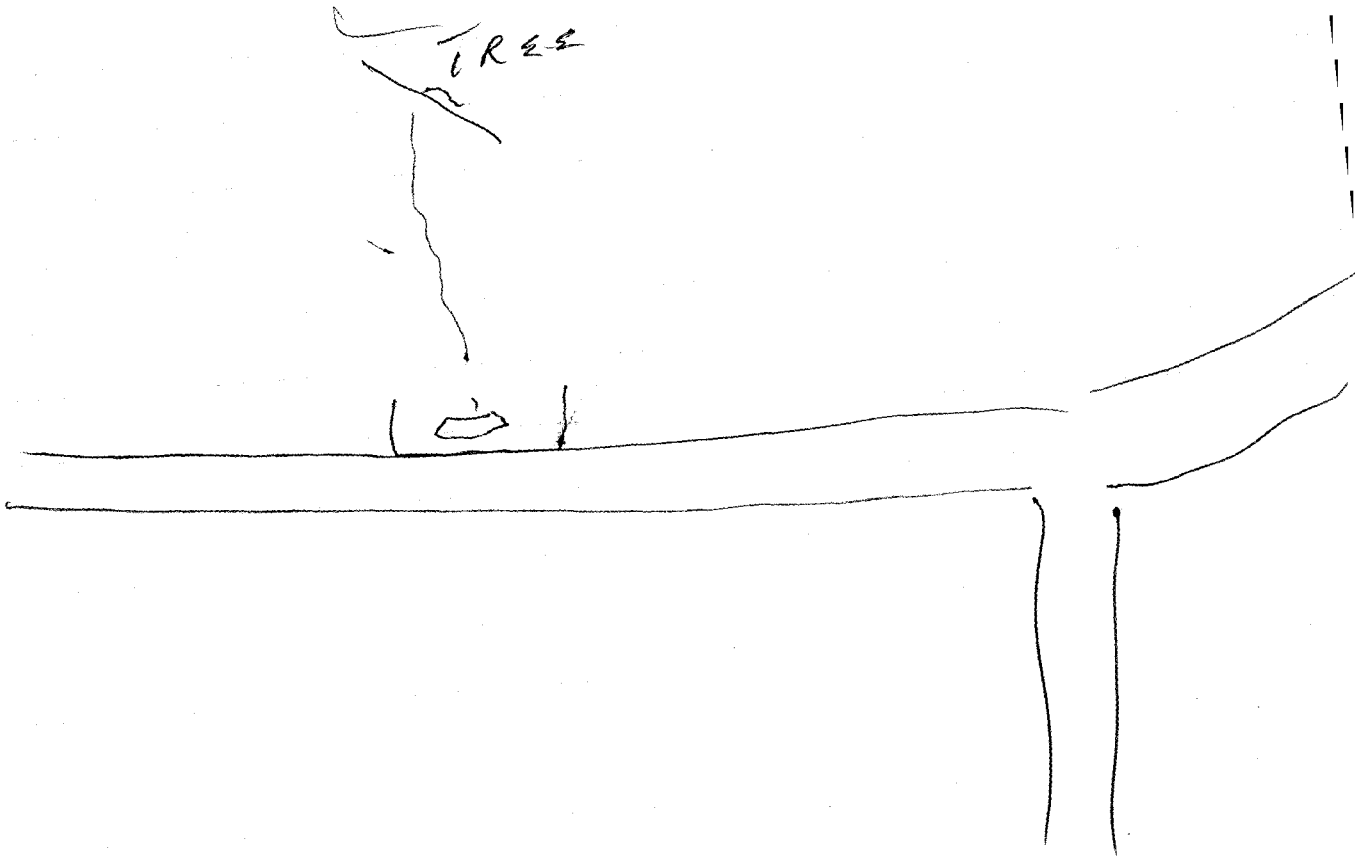
Witness: Det. William F. [illegible] Witness:

STATEMENT

Date: 2/18/99 Time: 1535

1160-10-41

MPIA 15 459 659



MPIA 15 459 660

Baltimore Police Department
Polygraph Report

Date: 2/18/99

To: Detective Gregory MacGillivary
From: Polygraph Unit
Subject: Sellers, Alonzo Novok

CC#: 99-8B05801

Lab#: 99-0005

Procedures: Standard polygraph procedures were exercised throughout the examination:

(x) The examinee was advised of his/her rights per Miranda (Form #69)

(x) The examinee was read the polygraph Form of Consent (Form LD 305)

( ) The examinee was read the Policeman's Bill of Rights (Form 77/86}

The appropriate forms were signed, witnessed and are a part of the polygraph investigative file.

Summary of case Facts:

Subject discovered a homicide victim buried in a shallow grave in a park. He denies knowing anything about her death.

Relevant Questions:

1. Are you attempting withhold any information about the death of the female you found in the park? **Ans. = No**

2. Did you do anything to that girl to cause her death? **Ans. = No**

3. Had you ever been in the company of that girl you found, before the day you found her? **Ans. = No**

4. Had you ever been to the spot where the girl was found before the day you found her? **Ans. = No**

MPIA 15 459 661

Relevant Questions Continued:

None

Results:

On Feb. 18, 1999, the date of this examination, Mr. Sellers seemed to be preoccupied with outside issues. He appeared to be nervous and time conscious (monitored his wristwatch repeatedly). When I questioned him about his behavior, after I had conducted the examination, he explained that he had an important meeting with a realtor, and that his wife was depending on him to pick her up after work. I suggested to the investigators handling the case, that Mr. Sellers be re-tested in the near future because of the outside issues he was dealing with. The polygraph examination given to Mr. Sellers on this date resulted in the following **Final Call**: Significant responses that would normally indicate deception **(Deception Indicated).**

Signature of Examiner: John T. Brown

MPIA 15 459 662

POLYSCORE™

Version 4.0

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For assistance call technical support: (800) 428-7545

DECEPTION INDICATED--Probability of Deception is Greater Than .99

99-0005 charts scored: Exam Type: Zone

Chart	Exam	Date	Time	Examiner	QuestionSet
1	1	2/18/99	5:40 PM	admin	MGQT
2	1	2/18/99	5:48 PM	admin	MGQT
3	1	2/18/99	5:54 PM	admin	MGQT

Spot/Vertical Scores

Prob	ID	Question
1.00	R8	Had you ever been in the company of that girl you found, before the day you found her?
1.00	R5	Did you do anything to that girl to cause her death?
0.99	R9	Had you ever been to the spot where the girl was found before the day you found her?
0.99	R3	Are you attempting without any information about the death of the female you found in the park?

Channel Contributions

Weight	Channel
-0.43	Electrodermal
-0.13	Pulse
-0.42	Respiration
-0.02	Blood Volume

Chart 1 Exam 1 MGQT

React	Type	ID	Question
		1	Is your last name Sellers?
		2	Is your middle name Novok?
0.99	R	R3	Are you attempting without any information about the death of the female you found in the park?
		4	Do you now live in Woodlawn?
0.99	R	R5	Did you do anything to that girl to cause her death?
0.64	C	C6	Before your 15th birthday, did you ever tell a serious lie to get out of trouble ?
		7	Were you born in Baltimore?
0.97	R	R8	Had you ever been in the company of that girl you found, before the day you found her?
0.97	R	R9	Had you ever been to the spot where the girl was found before the day you found her?
0.38	C	C10	Prior to 1975, did you ever lie to someone that trusted you?

Alonzo Sellers 2-15-99

MPIA 15 459 663

Chart 2 Exam 1 MGQT

React	Type	ID	Question
		4	Do you now live in Woodlawn?
		1	Is your last name Sellers?
0.97	R	R5	Did you do anything to that girl to cause her death?
E	C	C6	Before your 15th birthday, did you ever tell a serious lie to get out of trouble ?
0.96	R	R3	Are you attempting without any information about the death of the female you found in the park?
0.46	C	C10	Prior to 1975, did you ever lie to someone that trusted you?
1.00	R	R8	Had you ever been in the company of that girl you found, before the day you found her?
0.57	C	C6	Before your 15th birthday, did you ever tell a serious lie to get out of trouble ?
0.97	R	R9	Had you ever been to the spot where the girl was found before the day you found her?
0.26	C	C10	Prior to 1975, did you ever lie to someone that trusted you?

Chart 3 Exam 1 MGQT

React	Type	ID	Question
		1	Is your last name Sellers?
		2	Is your middle name Novok?
0.99	R	R3	Are you attempting without any information about the death of the female you found in the park?
		4	Do you now live in Woodlawn?
P	R	R5	Did you do anything to that girl to cause her death?
0.69	C	C6	Before your 15th birthday, did you ever tell a serious lie to get out of trouble ?
		7	Were you born in Baltimore?
1.00	R	R8	Had you ever been in the company of that girl you found, before the day you found her?
P B	R	R9	Had you ever been to the spot where the girl was found before the day you found her?
0.40	C	C10	Prior to 1975, did you ever lie to someone that trusted you?

MPIA 15 459 664

Mr. Sellers Read the form without any problems. He used Reading Glasses I supplied.

POLICE DEPARTMENT
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS
Form 69

EXPLANATION OF RIGHTS

21207

Name Alonzo Novok Sellers Address: [redacted]

Age: 40yrs [redacted] Education: 9th grade - Walbrook High

Date: 18 FEB 1999 Time: 4:55 PM

YOU ARE HEREBY ADVISED THAT:

1. You have the absolute right to remain silent. AS
2. Anything you say or write may be used against you in a court of law. AS
3. You have the right to talk with a lawyer at any time, before any questioning, before answering any questions, or during any questioning. AS
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. AS
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. AS

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

Alonzo Sellers
Signature

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

Alonzo Sellers
Signature

JOHN T. Brown	John T. Brown	Det	CID	C202
Officer's Printed Name	Officer's Signature	Rank	Unit	Sequence No.

Witness: _____ Witness: _____

STATEMENT

Date: _____ Time: _____

1160-10-41

MPIA 15 459 665

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CASE NUMBER 99-8B05801

FORM OF CONSENT

I, ALONZO N. SELLERS, Age 40, do voluntarily, on this 18 day of Feb 1999, without any duress, coercion, threats, promise of reward or immunity, hereby agree to be examined on the Polygraph, a Detection of Deception Technique (Lie Detector). I authorize the necessary attachments to be placed on my person. In consideration of being given a Polygraph Examination without any cost to me, I do hereby release and forever hold harmless the Police Department of Baltimore City, its Officers, agents and/or employees from any and all liability or claim that I may have arising from or resulting in any way from the conduct of this test, and I further agree that the results of this examination and incidental opinions may be made available to the proper authorities.

Alonzo N. Sellers SEAL

WITNESSES:
Det John C. Brown

I hereby voluntarily request that my _____ be given a Polygraph
(SON, DAUGHTER, WARD) Full Name
Examination and that we agree to abide by the above conditions of such an examination.

_____ SEAL
SIGNATURE OF PARENT

_____ SEAL
SIGNATURE OF PARENT

MPIA 15 459 666

Baltimore Police Department
Polygraph Report

Date: 2/24/99

To: Detective Gregory MacGillivary
From: Polygraph Unit
Subject: Alonzo Novak Sellers

CC#: 98-8B05801

Lab#: 99-0008

Procedures: Standard polygraph procedures were exercised throughout the examination:

(x) The examinee was advised of his/her rights per Miranda (Form #69)

(x) The examinee was read the polygraph Form of Consent (Form LD 305)

( ) The examinee was read the Policeman's Bill of Rights (Form 77/86}

The appropriate forms were signed, witnessed and are a part of the polygraph investigative file.

Summary of case Facts:

Subject found a homicide victim in a local park. He denies knowing anything about her death.

Relevant Questions:

P. O. T.

1. Do you know if that girl you found died because she was stabbed with a knife? **Ans.=No**
2. Do you know if that girl you found died because she was shot? **Ans.=No**
3. Do you know if that girl you found died because she was poisoned? **Ans.=No**
4. Do you know if that girl you found died because she was choked? **Ans.=No**
5. Do you know if that girl you found died because she was hit with a baseball bat? **Ans.=No**
6. Do you know if that girl you found died because she was hit with a tire iron? **Ans.=No**
7. Do you know if that girl you found died because she was run over by a car? **Ans.=No**

MPIA 15 459 667

Relevant Questions Continued:

None

Results:

The subject received a polygraph examination on the date indicated above, resulting in the following **Final Call**: **No Deception Indicated**

Signature of Examiner: John T. Brown

MPIA 15 459 668

Chart 2 Exam 1 Peak of Tension

Rank	Type	ID	Question
8.2	R	1R	Do you know if that girl died because she was stabbed with a knife?
7.3	R	2R	Do you know if that girl died because she was shot?
4.6	R	3R	Do you know if that girl died because she was poisioned?
2.6	R	4R	Do you know if that girl died because she was strangled?
4.0	R	5R	Do you know if that girl died because she was hit with a baseball bat?
P B	R	6R	Do you know if that girl died because she was hit with a tire iron?
8.9	R	7R	Do you know if that girl died becase she was run over by a car?

Chart 3 Exam 1 Peak of Tension

Rank	Type	ID	Question
10.0	R	1R	Do you know if that girl died because she was stabbed with a knife?
6.2	R	2R	Do you know if that girl died because she was shot?
3.9	R	3R	Do you know if that girl died because she was poisioned?
4.8	R	4R	Do you know if that girl died because she was strangled?
5.3	R	5R	Do you know if that girl died because she was hit with a baseball bat?
4.3	R	6R	Do you know if that girl died because she was hit with a tire iron?
4.6	R	7R	Do you know if that girl died becase she was run over by a car?

MPIA 15 459 669

POLYSCORE™

Version 4.0

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For assistance call technical support: (800) 428-7545

99-0008 charts scored: Exam Type: Rank

Chart	Exam	Date	Time	Examiner	QuestionSet
1	1	2/24/99	11:10 AM	admin	Peak of Tension
2	1	2/24/99	11:15 AM	admin	Peak of Tension
3	1	2/24/99	11:22 AM	admin	Peak of Tension

Spot/Vertical Scores

Rank	ID	Question
10.0	1R	Do you know if that girl died because she was stabbed with a knife?
7.7	7R	Do you know if that girl died becase she was run over by a car?
6.1	6R	Do you know if that girl died because she was hit with a tire iron?
5.2	4R	Do you know if that girl died because she was strangled?
4.4	5R	Do you know if that girl died because she was hit with a baseball bat?
3.7	2R	Do you know if that girl died because she was shot?
1.2	3R	Do you know if that girl died because she was poisioned?

Channel Contributions

Weight	Channel

Chart 1 Exam 1 Peak of Tension

Rank	Type	ID	Question
8.9	R	1R	Do you know if that girl died because she was stabbed with a knife?
3.7	R	2R	Do you know if that girl died because she was shot?
2.1	R	3R	Do you know if that girl died because she was poisioned?
9.7	R	4R	Do you know if that girl died because she was strangled?
6.2	R	5R	Do you know if that girl died because she was hit with a baseball bat?
7.7	R	6R	Do you know if that girl died because she was hit with a tire iron?
7.5	R	7R	Do you know if that girl died becase she was run over by a car?

MPIA 15 459 670

Chart 5 Exam 1 Peak of Tension

Rank	Type	ID	Question
5.9	R	1R	Do you know if that girl you found died because she was stabbed with a knife?
2.0	R	2R	Do you know if that girl you found died because she was shot?
1.6	R	3R	Do you know if that girl you found died because she was poisioned?
2.4	R	4R	Do you know if that girl you found died because she was choked?
4.6	R	5R	Do you know if that girl you found died because she was hit with a baseball bat?
5.9	R	6R	Do you know if that girl you found died because she was hit with a tire iron?
9.0	R	7R	Do you know if that girl you found died becase she was run over by a car?

Chart 6 Exam 1 Peak of Tension

Rank	Type	ID	Question
3.8	R	7R	Do you know if that girl you found died becase she was run over by a car?
7.8	R	6R	Do you know if that girl you found died because she was hit with a tire iron?
2.3	R	5R	Do you know if that girl you found died because she was hit with a baseball bat?
6.2	R	4R	Do you know if that girl you found died because she was choked?
5.5	R	3R	Do you know if that girl you found died because she was poisioned?
7.3	R	2R	Do you know if that girl you found died because she was shot?
P	R	1R	Do you know if that girl you found died because she was stabbed with a knife?

MPIA 15 459 671

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For assistance call technical support: (800) 428-7545

99-0008 charts scored: Exam Type: Rank

Chart	Exam	Date	Time	Examiner	QuestionSet
4	1	2/24/99	11:34 AM	admin	Peak of Tension
5	1	2/24/99	11:40 AM	admin	Peak of Tension
6	1	2/24/99	12:17 PM	admin	Peak of Tension

Spot/Vertical Scores

Rank	ID	Question
10.0	6R	Do you know if that girl you found died because she was hit with a tire iron?
8.5	1R	Do you know if that girl you found died because she was stabbed with a knife?
7.4	4R	Do you know if that girl you found died because she was choked?
5.7	7R	Do you know if that girl you found died becase she was run over by a car?
2.6	3R	Do you know if that girl you found died because she was poisioned?
2.5	2R	Do you know if that girl you found died because she was shot?
2.5	5R	Do you know if that girl you found died because she was hit with a baseball bat?

Channel Contributions

Weight	Channel

Chart 4 Exam 1 Peak of Tension

Rank	Type	ID	Question
9.5	R	1R	Do you know if that girl you found died because she was stabbed with a knife?
4.1	R	2R	Do you know if that girl you found died because she was shot?
5.4	R	3R	Do you know if that girl you found died because she was poisioned?
10.0	R	4R	Do you know if that girl you found died because she was choked?
6.6	R	5R	Do you know if that girl you found died because she was hit with a baseball bat?
8.4	R	6R	Do you know if that girl you found died because she was hit with a tire iron?
P B	R	7R	Do you know if that girl you found died becase she was run over by a car?

MPIA 15 459 672

12-

CRIME/INCIDENT — POLICE DEPARTMENT — BALTIMORE, MARYLAND

INDEX

1. CASE NO.	X012627
2. COMPLAINT NO.	BE20418
3. LOCATION/COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS)	Plo BOLT WAYNE A
4. COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY - CO. - STATE - ZIP)	724 Forthill Ave
4.* RES. PHONE	396-2488
5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY	Balt. City Police Dept
5.* BUS. PHONE	396-2488
6.* LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS - ZIP)	3800 Blk Mohawk Ave
7.* COMP/VICTIM'S SEX-RACE-AGE-DOB	B-M-24
8. REPORTING PERSON (FULL NAME) SEX-RACE-AGE-DOB	Same
10. RES. PHONE	Same
11. REPORTING PERSON'S ADDRESS (CITY - CO. - STATE - ZIP)	Same
12. BUS. PHONE	
13.* DATE AND TIME OCCURRED	24 MAY 94 1045
14.* DATE AND TIME REPORTED	24 MAY 94 1050
15.* CRIME/INCIDENT	LNDecent Exposure
DOMESTIC RELATED	YES ☐ NO ☐
16. CLASSIFICATION	CLEARED
17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER	YES ☐ NO ☐
COMPANION REPORT	CC#
9. OFFENSE LOC. OF OFFENSE OR TYPE OF PREMISE	STREET
25. SOBRIETY	Sbr
22. COMP'S OCCUPATION	
24. HOURS OF EMPLOY.	
19. VEHICLE USED BY SUSPECTS — LICENSE NO. / STATE / YEAR / YEAR / MAKE / BODY / COLOR(S)	
20. VEHICLE FROM WHICH THEFT OCCURRED — LICENSE NO. / STATE / YEAR	
21. REPT. AREA	
22. STREET CODE	
23. WITNESS - PARENT - GUARDIAN (CODE WITNESS, PARENT, GUARDIAN)	

CODE — NAME (FIRST MIDDLE/LAST) — SEX-RACE-AGE-DOB

W1 Anthony PRIDGET B-M [redacted]

W2 Robert HARRIS B-M [redacted]

W3

30. IDENTIFY SUSPECTS BY NO. - NAME - ADDRESS - RES. - RACE - AGE - DOB - HT - WT - EYES - HAIR - CLOTHING (INCLUDE ANY DISTINGUISHING MARKS)

S1 Alonzo Novak Sellers B-M [redacted]

S2 [redacted]

31. TRADEMARKS OF SUSPECTS (ACTION/COMBINATION)	32. MANNER AND DIRECTION OF ESCAPE	33. POINT OF ENTRY
34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED)	35. METHOD USED TO COMMIT CRIME	36. TYPE OF PROPERTY TAKEN / 37. TOTAL LOSS VALUE
38. NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION	39. VICTIM HOSPITALIZED (WHERE)	40. LOCATION OF VICTIM'S PROPERTY
41. PERSONS NOTIFIED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME	42. NAME OF MEDICAL EXAMINER NOTIFIED	43. PROPERTY INV. NO.

NON-NEGOTIABLE DOCUMENT

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

ITEM NO.

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

ON 24 MAY 94 AT 1045 HRS I WAS ON MY WAY TO 5800 NABASK Court to pick up 8628, WHEN I WAS WAVED DOWN BY 3 unknown FEMALE'S on the CORNER of the 2800 BLK of MOHAWK.

57. SOLVABILITY FACTOR: ARREST

58. VICTIM/SUSP. RELATION

59. FOLLOW UP — YES ☐ NO ☐

60. CRIME LAB NOTIFIED: ☐ TIME: NAME: UNIT:

61. NCIC DESK NOTIFIED: ☐ TIME: NAME: UNIT:

62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORMS PROVIDED: YES ☐ NO ☐ EXPLAIN:

63. COPIES TO:

64. PAGE NO.

65. REPORTING OFFICER (PRINT) SEQ NO. ASSIGNMENT

Plo Wayne Bolt [redacted]

66. SUPERVISOR (PRINT) SEQ NO. ASSIGNMENT

Plo Wayne Bolt [redacted]

MPIA 15 459 673

SUPPLEMENT REPORT — POLICE DEPARTMENT — BALTIMORE, MARYLAND

1. Offense/Casualty No.	2. Page	3. Complaint No.
94-2248	623	82047B

4. TYPE OF REPORT	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)
☐ Misc. Incident ☐ Missing Person ☐ Custody ☐ Vehicle ☐ Accident ☐ Cancellation ☐ Follow-Up ☒ Crime Against Persons ☐ Crime Against Property	PC BOLT WAYNE A

INDEX

6. Page	7. Crime/Incident	8. Crime/Incident Changed From
2	INDECENT EXPOSURE	

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
24 MAY 94	24 MAY 94 0945	$	$	☐ Yes ☐ No

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

The three unknown FEMALES STATES that there WAS A MAN Running with NO CLOTHS ON (30-1).
I WAS then APPROACHED By 29-1 and 29-2 who WAS At the House on 2800 Blk of Mohawk. 29-1 and 29-2 WAS Exiting 2800 Mohawk. They then STATES that there WAS a pair of Blue Jeans and A Dark Blue T-SHIRT and A Black Hat in the Rear of that Location.

When I went to INVESTIGATE the Clothing that WAS SUPOSED to Be in the rear of that Location they were GONE. I then CANVASED the rear of the even 2800 Blk of MOHAWK AND DID not FOUND anything. But While In My VEH, (MARKED VEH) I NOTICED 30-1 fitting the Clothing Description, Pulling his pants up and Buttoning the front of His pants At the Same time JOGGING North ON MOHAWK. I then Stop 30-1 At which time He WAS SWEATING HEAVILY. 30-1 WAS SEEN EARLIER that Day At the 3000 Blk of GARRISON Running with NO Clothes on. The Description that I RECEIVED EARLIER that Day WAS A BM about 5'4 and WEIGH about 145, 30-1 Fit that Same Description. I SAW 30-1 Coming from 2818 MOHAWK Pulling His pants from His thighs to His WAIST AND then Buttoning His pants.

15. Complaints Not Discussed Under Other Than Original	16. Copies To	17. Approved

Officer (Print)	Rank	Signature	Assignment	Date	Badge No.
PC BOLT WAYNE A					

MPIA 15 450 674

POLICE DEPARTMENT
BALTIMORE, MARYLAND

9424298 | 623 | 6E20478

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

4. ☒ Continuation ☐ Follow-Up

5. Complaint/Victim's Name (Last, First, Middle) (Firm Name if Business): P/O BOLT WAYNE A

6. Page 3 of 3

7. Crime/Incident: INDECENT EXPOSURE

8. Crime/Incident Changed From

9. Date of Original Report: 24 MAY 94

10. Date/Time of This Report: 24 MAY 94 / 1045

11. Total Property Stolen

12. Total Property Recovered

13. Multiple Clearance ☐ Yes ☐ No

Item No.

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

29-1 AND 29-2 STATED THAT THE CLOTHS ON 30-1 WAS THE SAME CLOTHS THAT WAS IN THE REAR OF 2800 MOHAWK. AFTER BEING ARRESTED 30-1 STATED WITHOUT PRIOR KNOWLEDGE OF WHYE THIS OFFICER WAS IN THE AREA HE WAS TRYING TO HELP ME CATCH THE MAN THAT WAS RUNNING NAKED. 30-1 DOSEN'T LIVE IN THE AREA AND WHEN ASKED WHAT HE WAS DOING IN THE AREA HE COULD NOT PROVIDE A ANSWER. 30-1 WAS TAKEN TO S.N.D BY PBA2.

CLEARED

MPIA 15 459 675

25298 94-BD-20378

SUPPLEMENT REPORT
Form 67-1

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Arrest/Custody No.	2. Post No.	3. Complaint No.
94-24298	622	8E2047B

TYPE OF REPORT		4. ☐ Continuation ☒ Follow-Up	5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business)
☐ Misc. Incident	☐ Missing Person		Alonzo Sellers
☒ Crime Against Persons	☒ Custody	6. Page 1 of 1	7. Crime/Incident: Indecent Exposure
☐ Crime Against Property	☐ Vehicle		8. Crime/Incident Changed From
	☐ Accident		

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
24 May 94	24 May 94 1045		$	☐ Yes ☐ No

Item No.	14. NARRATIVE: Record your activity and all developments in the case subsequent to last report. List property first. Describe any property recovered. Show disposition of recovered property and list property numbers. Enter names and arrest numbers of any persons arrested. Explain any crime/incident classification change. Recommend case status. If multiple clearance, list complaint numbers. Indicate "Item Number Continued" at left, if any.
	ARREST
	DEFENDANT Alonzo Novak Sellers
	ADDRESS [redacted]
	CITY&STATE/ Balt MD
	ZIP CODE
	SEX/RACE/DOB B-M [redacted]
	DATE/TIME OF ARREST 24 May 94 1045
	LOCATION OF ARREST 2818 Mohawk Ave
	WARRANT # OR CASE NUMBER
	CHARGES ARREST #
	Indecent 94 24298
	Exposure

15. Complaint No. Dispatched Under Other Than Original	16. Copies To	17. Classification
[illegible]		
[illegible]		
[illegible]		

MPIA 15 159 676

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INDEX

CRIME/INCIDENT FORM 85/8

POLICE DEPARTMENT BALTIMORE, MARYLAND

PERSON ☐ PROPERTY ☐ MISCELLANEOUS ☒

1.* COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS): Chewront Christopher T			2.* COMPLAINT NO.: BC 1438
3.* COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY - CO. - STATE - ZIP): 424 Font Hill Ave Balto Md 21223			4.* RES. PHONE: N/A
19.* UNIT NO.: 8B35	20.* POST: 832	21. REP'T AREA	22. STREET CODE
5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY: BCPD SVD			6.* BUS. PHONE: 396-2488
23. COMP'S OCCUPATION: P/O	24. HOURS OF EMPLOY.: varied	25. SOBRIETY: SBR	7.* COMP/VICTIM'S SEX-RACE-AGE-DOB: M-W
8.* LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS - ZIP): 1501 Joh Ave 21229			
26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE: Public Street			9. REPORTING PERSON (FULL NAME) SEX-RACE-AGE-DOB: S/A #1
10. RES. PHONE: N/A			
27. VEHICLE USED BY SUSPECTS — LICENSE NO. / STATE / YEAR			11. REPORTING PERSON'S ADDRESS (CITY - CO. - STATE - ZIP): S/A #3
12. BUS. PHONE: 396-2488			
YEAR / MAKE: N/A / BODY / COLOR(S)			13.* DATE AND TIME OCCURRED: 3 March 96 1010hrs
14.* DATE AND TIME REPORTED: 3 March 96 1010hrs			
28. VEHICLE FROM WHICH THEFT OCCURRED — LICENSE NO.: N/A / STATE / YEAR			15.* CRIME/INCIDENT: Indecent Exposure
DOMESTIC RELATED: YES ☐ NO ☒	16. CLASSIFICATION: CLEARED		
29. WITNESS - PARENT - GUARDIAN — CODE: W-WITNESS; P-PARENT; G-GUARDIAN			17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER: 1500 Blk Joh Ave
YES ☐ NO ☒	18. COMPANION REPORT C.C.		

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

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

(1) Alonzo Nauk Sellers [redacted] M-B-37 [redacted] 150lbs Bro Blk med. gray hoody, blk sweatpants white Tennis shoes, blk sunglasses 96-9000 ind exp, Trespass, reckless end., dis FTC

31. TRADEMARKS OF SUSPECT(S): (ACTION/CONVERSATION): N/A	32. MANNER AND DIRECTION OF ESCAPE: N/A	33. POINT OF ENTRY: N/A
34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED): N/A	35. METHOD USED TO COMMIT CRIME: N/A	36. TYPE OF PROPERTY TAKEN: N/A
37. TOTAL LOSS VALUE: N/A		
38. NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION: N/A	39. VICTIM HOSPITALIZED - WHERE?: N/A	40. LOCATION OF VICTIM'S PROPERTY: N/A
41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME: N/A	42. NAME OF MEDICAL EXAMINER NOTIFIED: N/A	43. PROPERTY INV. NO.: N/A

WORTHLESS DOCUMENT

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

ITEM NO. 56.* NARRATIVE: (1) LIST PROPERTY FIRST (2) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT). INCLUDE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (3) DESCRIBE DETAILS OF INCIDENT (4) DESCRIBE EVIDENCE AND PROPERTY AND INDICATE DISPOSITION.

On the above Time & date This ofc responded To The 1500 Blk of Joh Ave for a report of a B-M NFD running around The area naked. Upon my arrival a canvass of The area was begun. The SVD has received numerous calls for service in The past 3 years To This area for The same incident, same description. This ofc. while conducting This canvass in The area of Kecht Ave and Vero Rd was advised by an unk W-M That a B-M

57. SOLVABILITY FACTOR: 1 Arrest	58. VICTIM/ASSAIL RELATION: Nae	59. FOLLOW UP YES ☐ NO ☒
60. CRIME LAB NOTIFIED: ☐ TIME: N/A NAME: UNIT:	61. HOT DESK NOTIFIED: ☐ TIME: N/A NAME:	
62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES ☐ NO ☒ EXPLAIN: P/O is Comp.	63. COPIES TO:	64. TELETYPE NO.

65.* REPORTING OFFICER (PRINT): C.T Chewront	SEQ NO.: F-157	ASSIGNMENT: SVD	66.* STATUS: ☐ OPEN ☐ SUSPENDED ☒ CLOSED	67. REFERRED	68. UCR DISPOS.
69.* REPORTING OFFICER (SIGN): Christopher T Chewront	ASSIGNMENT	ADDRESS - ZIP: SVD	70.* SUPERVISOR APPROVING: OIC F. Purnell	SEQ NO.: F130	71. REVIEWER

* Required for Completion of Short Form Miscellaneous Incident Report

CLEARED

MPIA 15-459-677

SUPPLEMENT REPORT
Form 87 / 7

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
96-9000	832	8C1438

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

4. [x] Continuation [ ] Follow-Up

5. Complainant/Victim's Name (Last, First, Middle) (Firm Name if Business): Chewvront Christopher T

6. Page 2 of 2

7. Crime/Incident: Indecent Exposure

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
3 March 96	3 March 96 1010hrs	$ /	$ /	[ ] Yes [x] No

Item No.

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

had just run into the woods behind an industrial park toward I-95. This ofc responded and upon reaching the southeast corner of this building this ofc observed a B-M wearing a grey hoody with the hood pulled tight over his head, blk sunglasses, white tennis shoes and carrying a pair of blk sweat pants. This B-M was naked from the waist down minus the already described tennis shoes. Upon seeing this ofc the described male ran southbound through a 6' high chain link fence and began running northbound on the southbound side of I-95. This ofc gave chase and additional units responded. A perimeter was secured with the outside area being I-95 south of Joh Ave, 1500 Blk Joh Ave, 1600 Blk Kecht Rd and the 3900 Blk of Vero Rd. This ofc then observed the suspect jump back over a 6' high chain link fence running north into the UPS lot located at 1501 Joh Ave. This ofc along with additional ofcs entered same and began another search. This ofc observed the suspect put the described blk sweatpants on between two trailers another short foot chase insued and the suspect was apprehended and arrested. The suspect was positively identified by this ofc as the B-M initially observed by this ofc in the 1600 Blk Kecht Ave. The suspect was transported to St Agnes Hospital for minor abrasions received to hands from barbed wire at the top of each fence jumped and minor cuts to the legs from brier bushes. The suspect was treated and released at St Agnes Hospital Urgent Care and transported to the SWD and charged accordingly. Solvability, 1 arrest, no officers injured in this incident.

Suspects veh was towed to the City Yard by Scottie #26 from the 3900 Blk Vero Rd under same CC# Veh was a 95 Nis P/U Md Tag [redacted]

15. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status:	20. Referred	21. Teletype No.
C.T. Chewvront	F-157	SWD	[ ] Open [x] Closed [ ] Suspended		

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewer
Christopher T Chewvront		SWD	OK F. Jarrell		

MPIA 15 459 678

96

SUPPLEMENT REPORT
Form 87 / 7

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
96 9000	832	8C 1438

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

4. [ ] Continuation [x] Follow-Up

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

6. Page 1 of 1

7. Crime/Incident: Indecent Exposure

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
3 March 96	3 March 96 1100hrs	$	$	[ ] Yes [ ] No

Item No.

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

ARREST

DEFENDANT Alonzo Novok Sellers

ADDRESS [redacted]

CITY&STATE Balto Md

ZIP CODE 21207

SEX/RACE/DOB M-B-[redacted]

DATE/TIME OF ARREST 3 March 96 1100hrs

LOCATION OF ARREST 1501 Joh Ave

WARRANT # OR CASE NUMBER

	96-9000
Trespass /posted	-1
indecent exposure	-2
Reckless endgerment	-3
dis. conduct	-4
FTO	-5

15. Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status: [ ] Open [ ] Suspended [x] Closed	20. Referred	21. Teletype No.
C.T. Chenvront	F-157	SWD			

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	24. Reviewer
Christopher T Chenvront	SWD		Sgt [signature]	[signature]

MPIA 15 458 679

SUPPLEMENT REPORT
Form 87 / 7

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
96-9000	832	8C1438

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

4. ☐ Continuation ☒ Follow-Up

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

6. Page: 1 of 1

7. Crime/Incident: Indecent Exposure

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
3 March 96	4 Apr 96 1200	$	$	☐ Yes ☐ No

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

Case Disposition

Alonzo Nauck Sellers
[redacted]
M-B-[redacted]
Guilty PBJ
Judge Kirchai

Trespass	96-9000	Nol Pros
Indecent exposure	96-9000	Guilty PBJ
reckless endangerment	96-9000	Nol Pros
disorderly conduct	96-9000	Nol Pros
FTO	96-9000	Nol Pros

4 Apr 96 1600hrs 5800 Wabash

P/O C.T. Chrestman
424 Fort Hill Ave
Baltimore Md 21223

15. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status: ☐ Open ☐ Suspended ☒ Closed	20. Referred	21. Teletype No.
C.T. Chrestman	F-157	SCSD			

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewe
Christopher T Chrestman	SCSD				

MPIA 15-459 680

69 — LTDPH

VEHICLE REPORT
FORM 8375

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. REGISTERED OWNER'S NAME (LAST, FIRST, MIDDLE): Sellers, Emma Sue	SEX-RACE-AGE: F.B. 46 Y	2. COMPLAINT NO.: 8C-1438	
3. REG. OWNER'S ADDRESS: [redacted]	CITY: Baltimore	4. COMP. RES. PHONE:	
5. MAKE - YEAR - BODY - COLOR(S): Nissan - 95 - Pickup - Green	6. VIN: [redacted]		
7. LOCATION STOLEN/TOWED FROM (ADDRESS): 3900 Blk. Vero Rd.	8. STATE, YR., LIC. NO.: MD. 97 [redacted]		
9. REPORTING PERSON: OFC Matthew J. Diambo	SEX-RACE-AGE:	10. FINANCED BY:	
11. REPORTING PERSON'S ADDRESS: 424 Fontwill Ave.	CITY: Balto.	12. OTHER PHONE:	
13. DATE/TIME STOLEN/TOWED: 3. March 96 1225 hrs.	14. DATE/TIME REPORTED: 3. March 96 1225 hrs.		
15. CRIME OR INCIDENT: Towed Vehicle - Operator Arrested	16. DATE/TIME RECOVERED:	17. CLASSIF.:	

18. CAR NO.	19. POST	20. REPORTING AREA	STREET CODE
8B3T	832		3009

21. COMP'S. OCCUPATION	22. HOURS OF EMPL.	23. SOBRIETY
POLICE	Varies	SBR

24. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE
Parking Lot

25. VEHICLE USED BY SUSPECT	LIC. NO.	STATE	YEAR

YEAR	MAKE	BODY	COLOR(S)
		N/A	

IDENTIFYING CHARACTERISTICS OF VEHICLE:

HOT DESK: PERSON NOTIFIED/TIME	REPO CHECK
C.S.O. hrs.	☐ YES ☒ NO

26. NAME (CODE: W-WITNESS; P-PARENT; G-GUARDIAN)	CODE	RESIDENCE ADDRESS	CITY	RES. PHONE	BUS. PHONE
N/A					
27.					
28.					

NOTC

29. IDENTIFY SUSPECTS BY NO. (NAME-ADDRESS-SEX-RACE-AGE-HT.-WT.-EYES-HAIR-COMPLEX.-CLOTHING-IDENTIFYING CHARACTERISTICS
(1) IF ARRESTED, INCLUDE, ARREST NO. AND CHARGE) Alonzo Novak Sellers M/B 37 Yrs [redacted] 5'10 150
[redacted] Tresspassing Indecent Exposure. 96-9000
(3)

30. IGNITION LOCKED	31. KEYS IN IGNITION	32. DOORS LOCKED	33. WINDOWS CLOSED	34. MILEAGE	35. RADIO IN CAR
☒ YES ☐ NO	☐ YES ☒ NO	☐ YES ☒ NO	☒ YES ☐ NO	3926	☒ YES ☐ NO

36. BATTERY IN CAR	37. SPARE TIRE IN CAR	38. TRUNK LOCKED	39. RADIO NOTIFIED	DATE/TIME	40. TOTAL LOSS VALUE
☒ YES ☐ NO	☐ YES ☒ NO	☐ YES ☐ NO N/A			

RECOVERY

41. POST RECOV.	42. BY WHOM RECOVERED (OFFICER'S NAME AND SEQ. NO. — IF CITIZEN, NAME-ADDRESS-RES. PHONE-BUS. PHONE)	
43. REP. AREA	44. LOCATION RECOVERED	45. METHOD OF THEFT, (JUMPWIRES-TINFOIL-IGNIT. LEFT OPEN, ETC.)
46. ST. CODE	47. DESCRIBE EVIDENCE OF STRIPPING, TAMPERING	48. IF TOWED NAME OF GARAGE

ITEM NO. — 49. NARRATIVE (1) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT) INDICATE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (2) DESCRIBE DETAILS OF INCIDENT

Towed Vehicle
95 Nissan Pickup Truck Green MD. Tag# [redacted] Vin# [redacted]
On 3. March 96 at 1240 hrs. the above described vehicle was towed from the 3900 Blk. of Vero Rd. to the city yard via Scotty's #26 as a result of the operator being arrested. Hot Desk notified C.S.O. Lee at 1317 hrs.

COMPLAINT NO. DISPATCHED UNDER OTHER THAN ORIGINAL	50. TOW TRUCK OPERATOR—SIGNATURE (X) Kevin Johnson	$ 6800	51. TELETYPE NO.
52. REPORTING OFFICER: Chris Chevrone — SEQ. NO. — DIST. S.W.D.	53. STATUS (CHECK ONE) ☐ SUSPENDED ☐ OPEN ☒ CLOSED	54. REFERRED TO:—	55. UCR DISPOSITION
2ND OFFICER: Matthew Diambo — SEQ. NO. F-176 — DIST. S.W.D.	56. SUPERVISOR APPROVING: OIC F. Yarrell — SEQ. NO. F-130		57. REVIEWER

MPIA 15 459 681

SUPPLEMENT REPORT
Form 87 / 7

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	831	8C1438

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

4. [ ] Continuation [x] Follow-Up

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

6. Page 1 of 1

7. Crime/Incident: Indecent Exposure

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
		$	$	[ ] Yes [ ] No

Item No.

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

Court Disposition

Alonzo Sellers
[redacted]
M-B [redacted]
Judge Kirchner ASA Mazunder
ind. exposure 96-9000 Guilty

12 June 96 1330hrs 5800 Wabash

Christopher T Chemirat
424 Fort Hill Ave
Balto Md 21223

15. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status:	20. Referred	21. Teletype No.
C.T. Chemirat	F-151	SLD	[ ] Open [ ] Suspended [x] Closed		

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewer
Christopher T Chemirat		SLD	Sgt [signature]		[signature]

MPIA 15 459 682

4

CRIME/INCIDENT
FORM 85/8

POLICE DEPARTMENT
BALTIMORE, MARYLAND

PERSON ☐ PROPERTY ☐ MISCELLANEOUS ☒

19. * UNIT NO.	20. * POST	21. REP'T AREA	22. STREET CODE
0073	625		3027

1. * COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS): GIASCOE MARGARET
2. * COMPLAINT NO.: T20486
3. * COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY - CO. - STATE - ZIP): [redacted] 21201
4. * RES. PHONE:
5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED: CITY: MASS TRANSIT ADMIN
6. BUS. PHONE: 333-3550

23. COMP'S OCCUPATION	24. HOURS OF EMPLOY.	25. SOBRIETY
Police	1300-2130	SBR

7. * COMP/VICTIM'S SEX-RACE-AGE-DOB: F-B-43 [redacted]
8. * LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS - ZIP): 4300 WABASH AVE 21215
9. REPORTING PERSON (FULL NAME): S/A #1 SEX-RACE-AGE-DOB: S/A #3
10. RES. PHONE:
11. REPORTING PERSON'S ADDRESS (CITY - CO. - STATE - ZIP): S/A #7
12. BUS. PHONE: 333-3550

26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE: METRO LOT

27. VEHICLE USED BY SUSPECTS — LICENSE NO. / STATE / YEAR / YEAR / MAKE / BODY / COLOR(S)

28. VEHICLE FROM WHICH THEFT OCCURRED — LICENSE NO. / STATE / YEAR

13. * DATE AND TIME OCCURRED: 7DEC98 1210HRS
14. * DATE AND TIME REPORTED: 7DEC98 1210HRS
15. * CRIME/INCIDENT: INDECENT EXPOSURE — DOMESTIC RELATED: YES ☐ NO ☒
16. CLASSIFICATION: 29 [illegible]

29. WITNESS - PARENT - GUARDIAN
CODE: W-WITNESS; P-PARENT; G-GUARDIAN

17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER: YES ☐ NO ☒
18. COMPANION REPORT: C.C.#: MHA

CODE	NAME (FIRST-MIDDLE-LAST)	SEX-RACE-AGE-DOB	RESIDENCE ADDRESS (CITY - CO - STATE - ZIP)	RES. PHONE	BUS. PHONE
(1)	Gerald Jackson	M-B-43	[redacted]		
(2)					
(3)					

30. IDENTIFY SUSPECTS BY NO. (NAME - ADDRESS - SEX - RACE - AGE - DOB - HT - WT - EYES - HAIR - COMPLEX. - CLOTHING - IDENTIFYING CHARACTERISTICS. IF ARRESTED, INCLUDE ARREST NO. AND CHARGE)
(1) Alonzo Novak Sellers [redacted]
5'10" 150lbs (No clothes on) INDECENT EXPOSURE Balt. MD 21207

31. TRADEMARKS OF SUSPECT(S) - (ACTION/CONVERSATION): INDECENT EXPOSURE
32. MANNER AND DIRECTION OF ESCAPE:
33. POINT OF ENTRY:

34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED):
35. METHOD USED TO COMMIT CRIME:
36. TYPE OF PROPERTY TAKEN:
37. TOTAL LOSS VALUE:

38. NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION:
39. VICTIM HOSPITALIZED - WHERE?:
40. LOCATION OF VICTIM'S PROPERTY:

41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION - SEQ NO. - TIME:
42. NAME OF MEDICAL EXAMINER NOTIFIED:
43. PROPERTY INV. NO.:

WORTHLESS DOCUMENT

44. DOCUMENT COLOR	45. DOCUMENT TYPE	46. DOCUMENT DATE	47. DOCUMENT NUMBER	48. NAME OF ACCOUNT

49. NAME AND NO. OF BANK	CITY/STATE	50. MADE PAYABLE TO	51. SIGNATURE ON FACE

52. REASON NOT HONORED	53. TYPE OF PROPERTY OR SERVICE OBTAINED	54. DOCUMENT AMOUNT	55. ACCOUNT NO.

ITEM NO.

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

Property Listing

Qty	Description	Value
1	Sprint cell phone #[redacted]	
1	black belt	
1	blue shirt (Alonzo on front)	

57. SOLVABILITY FACTOR: Good Lee
58. VICTIM/ASSAIL RELATION: NONE
59. FOLLOW UP: YES ☒ NO ☐

60. CRIME LAB NOTIFIED: ☐ TIME: NAME: UNIT:
61. HOT DESK NOTIFIED: ☐ TIME: NAME:

62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES ☐ NO ☐ EXPLAIN:
63. COPIES TO:
64. TELETYPE NO.:

65. * REPORTING OFFICER (PRINT)	SEQ NO.	ASSIGNMENT
M. GIASCOE	0073	Patrol

66. * STATUS: ☒ OPEN ☐ SUSPENDED ☐ CLOSED
67. REFERRED:
68. UCR DISPOS:

69. * REPORTING OFFICER (SIGN)	ASSIGNMENT	ADDRESS - ZIP
M. Giascoe	Patrol	301 N. Eutaw St

70. * SUPERVISOR APPROVING: SGT Combs 0094
SEQ NO.:
71. REVIEWER:

* Required for Completion of Short Form Miscellaneous Incident Report.

MPIA 15-459 683

SUPPLEMENT REPORT
Form 87 / 7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	625	TZ04869

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

4. ☒ Continuation ☐ Follow-Up

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

6. Page 2 of 3

7. Crime/Incident: INDECENT EXPOSURE

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
7DEC98	7Dec98 1600	$	$	☐ Yes ☐ No

Item No.

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

1 White sweat Shirt
1 pr blue pants TOTAL UNKNOWN
$38.08 U.S. Currency

On 7Dec 98 at approx 12:10 hrs, I was traveling NOUTHBOUND IN The 4300 BLK WAbash when a black male (30-1) dashed out in front of my car and began shaking his body in a up and down motion. The male had on no clothes. His penis was exposed as he faced my vehicle shaking. I along with Mr. Gerald Jackson (pass. in my vehicle) exited the vehicle. I was in full uniform and identified myself as a police officer. 30-1 then turned and began running into a wooded area near by. Mr. Jackson and I gave chase, but was unable to catch Him. However, there was a pile of clothes approx. 5 FT. from where 30-1 jumped in front of my vehicle. These items were retreived by this officer. There was a blue shirt with the name Alonzo on the front and the serial number of the cell phone that was retreived was checked via N.C.I.C which came back

15. Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status:	20. Referred	21. Teletype No.
M. GLASCOE	0023	Patrol	☒ Open ☐ Suspended ☐ Closed	Mfa	

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewer
M. Glascoe	Patrol	301 N. Eutaw St 21201	SGT KEN GOMBS	0091	

MPIA 15 459 684

MASS TRANSIT ADMINISTRATION

POLICE FORCE

BALTIMORE, MARYLAND

SUPPLEMENT REPORT
FORM 7617

TYPE OF REPORT ☐ Misc. Incident ☒ Crime Against Persons ☐ Crime Against Property ☐ Missing Person ☐ Custody ☐ Vehicle ☐ Arrest ☐ Accident ☐	1. Complainant, Arrestee, Driver, Victim (Last, First, Middle) (Firm Name If Business) GLASCOE Margaret	2. Phone No. 333-3550	3. [illegible] TL 64869
13. Continuation - Follow-Up ☒ ☐ (Circle One)	14. Page 3/4	4. Address [redacted] ZIP 21201	5. Date of Original Report 7DEC98
15. Location of Occurrence 4300 Wabash Ave	7. Correct Offense INDECENT EXPOSURE	8. Offense Changed From	
16. Date and Time of Occurrence 7Dec98 1210 HRS	9. Multiple Clear-Up? ☐ Yes ☐ No	If Yes, List Complaint Numbers in Narrative with Name of Complainant and Type of Offense	10. Classification
17. Date/Time of This Report 7Dec98 1600	18. Post 625	11. Total Value Reported Stolen to Date $	12. Total Property Recovered $

19. Instructions for Follow-Up or Supplemental Usage.

Under narrative, record your activity and all developments in the case subsequent to last report. Describe and record any property recovered. Name and Arrest Numbers of any persons arrested. Explain any offense classification change. Clearly show disposition of recovered property and Inventory No. Recommend to Supervisor Case Status and to Reviewer UCR Disposition. Indicate "Item Number Continued" at left, if any. List property first.

Item No.

Listed to Alonzo Novak Seller, black male, 5'10", 150lbs which match the description of the person I observed. This information was taken to Central records for identification of a possible photo, no photo were available. Further investigation revealed that this person has a MVA soundex (see follow-up with MVA) 30-1 came out from the end of the Cold spring Metro Station and ~~bs~~ where he ran to get away. His clothes were retreived from the station's lot at the wooded area.

SRN 50864 DISTRICT 1 North

20. Reporting Officer M. Glascoe Soc. Sec No. 0073 Dist. MTA	21. Complaint No. Dispatched Under Other Than Original		25. Teletype No.
Second Officer Soc. Sec No. Dist.	22. Status (Check One) ☐ Suspended ☒ Open ☐ Closed	24. Referred to M+A	26. UCR Disposition
	23. Supervisor Approving SGT GEN COMBS Soc. Sec. No. 0091		27. Reviewer

MPIA 15 459 685

SUPPLEMENT REPORT
Form 87 / 7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	625	720[illegible]

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

4. ☒ Continuation ☐ Follow-Up

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

6. Page 4 of 4

7. Crime/Incident: INDECENT EXPOSER

8. Crime/Incident Changed From:

9. Date of Original Report: 7Dec98

10. Date/Time of This Report: 7Dec98 1600hrs

11. Total Property Stolen: $

12. Total Property Recovered: $

13. Multiple Clearance: ☐ Yes ☐ No

Item No.

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

U.S Currency and coin Seized/Acquired

Amount	Denomination	Quantity
$20.00	Twenty dollar bill 20's	1
$10.00	Ten dollar bill 10's	1
$5.00	5 dollar bill 5's	1
$2.00	1 dollar bills 1's	2
$ .75	Quarter	3
$ .30	Nickels	6
$ .03	PENNIES	3
$38.08 dollars	TOTAL	

DIST 1 North SRN 50864

Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification

18. Reporting Officer (Print): Margaret Glascoe Seq. No. 0073 Assignment: Patrol

19. Status: ☒ Open ☐ Suspended ☐ Closed

20. Referred: MTH

21. Teletype No.

22. Reporting Officer (Sign): M. Glascoe Assignment: Patrol Address-Zip: 301 N. Eutaw St

23. Supervisor Approving: SGT [illegible] Seq. No. 6MBC 0091

24. Reviewer

MPIA 15-459-686

SUPPLEMENT REPORT
Form 87 / 7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post 625	3. Complaint No. TL04869

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

4. ☐ Continuation ☒ Follow-Up

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

6. Page 1 of 1

7. Crime/Incident: INDECENT EXPOSURE

8. Crime/Incident Changed From

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
7DEC98	9DEC98 1400hrs	$	$	☐ Yes ☐ No

Item No.

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

On 9Dec98 at 1335hrs I (Margaret Giascoe) contacted the Dept of Motor vehicle in reference to obtaining a photo from a Maryland drivers License on Manzo Navon Sellers. The photo received from MVA was positively identified by me, as the person who jumped in front of my car, on 2Dec98, exposing his penis. He was not wearing any clothes.

See Follow-up on further action

SRN 50864 Dist. 1 North

Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification

18. Reporting Officer (Print)	Seq. No.	Assignment	19. Status: ☒ Open ☐ Suspended ☐ Closed	20. Referred	21. Teletype No.
M. Grace	0013	Patrol			

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewed
M. Grace	Patrol	300 E. Eutaw St	Sgt K. Gomes	0091	

MPIA 45-169-687

SUPPLEMENT REPORT
Form 87 / 7 1160-25-53

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	625	TL04869

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

4. ☐ Continuation ☑ Follow-Up

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

6. Page 1 of 1

7. Crime/Incident: Indecent exposure

8. Crime/Incident Changed From:

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
7Dec98	10Dec98 2330HRS	$	$	☐ Yes ☐ No

Item No.

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

On 10Dec98 at 2047 HRS Alonzo Novok Sellers was taken into custody at [redacted] on location was Balto Co unit 3729 ofc TRITZ MTA Sgts Combs and Ward MTA ofc's GLASCOE & Green. Mr Sellers was transported to CBIF where he was served with Warrant D981692460 for indecent exposure.

Transport information vehicle T-204
Mileage 61071-61081
Time 2101-2121 HRS
Transporting ofcs GLASCOE & Green

SRN 50864 District 1North

Complaint No. Dispatched Under Other Than Original

16. Copies To:

17. Classification

18. Reporting Officer (Print): Margaret Glascoe Seq. No. 0073 Assignment: Patrol

19. Status: ☑ Open ☐ Suspended ☐ Closed

20. Referred

21. Teletype No.

22. Reporting Officer (Sign): M Glascoe Assignment: Patrol Address-Zip: 301 N. Eutaw St 21201

23. Supervisor Approving: Sgt Hen Combs Seq. No. 0091

24. Reviewer

MFIA 15-459-688

TIBURON/PSW3 COMPLAINT HISTORY DETAIL: B983412032 PAGE 1 02/09/99 17:02

****

INITIATE: 14:54:49 12/07/98 CALL NUMBER: B2032
ENTRY: 14:57:12 CURRENT STATUS: HANDLED
DISPATCH: PRIMARY UNIT:
ONSCENE: CASE NUMBER: L04869
CLOSE: 14:57:11 DISPOSITION: XN

LOCATION: 4300 WABASH AV,BAL (DORITHAN RD & W COLD SPRING LA)
DAREA: NW
POST: 625 TYPE: 2J SEX OFFENSE
GRID: 00627B PRIORITY: 1
ST CODE: 3027-000 PREMISE HISTORY ON FILE

14:57:12 P17 ENTRY RP:MTA POLICE (OFF. WHITE) \PH:[redacted] \SEE COMP:Y \CALL ORIGIN:311MTA \TX:O/V CC# GIVEN TO MTA POLICE -- INDECENT EXPOSURE -- OFF. GLASCOE #0073 -- NO ARREST
14:57:12 P17 PRIOR 20D 11/11/98 13:55:25 (33 MORE)
14:57:12 P17 CC 98L04869
14:57:12 P17 CLOSE

50289160

MPIA 15 459 689

****

OPERATOR ASSIGNMENTS: P17 D075 WEBB, ANITA

50289257

MPIA 15 459 690

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: CHIEF RON COLLINS

Of: COPPIN STATE COLLEGE

Fax Number: (410) 333-5931

From: DET. G.S. MACGILLIVARY

Phone Number: 396-2100

Fax Number: 396-2257

Pages (Including Cover): 7

Date: 3/2/99

Comments: THANKS FOR YOUR ASSISTANCE IN THIS MATTER.

ASM.

This facsimile contains sensitive information necessary to conduct the official business of the Baltimore City Police Department and should not be disseminated to parties outside law enforcement channels. If received in error please destroy all pages and contact the sender immediately.

Criminal Investigation Bureau
Homicide Unit
601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410-396-2525

MPIA 15-459 691

TRANSMISSION VERIFICATION REPORT

TIME : 03/02/1999 09:59
NAME :
FAX :
TEL :

DATE,TIME	03/02 09:55
FAX NO./NAME	94103335931
DURATION	00:04:43
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

MPIA 15 459 692

MEMO

Office of Human Resources ♦ 410-383-5757 ♦ Fax – 410-523-2580

TO: Vickie L. Wash, Assistant State's Attorney, Homicide Division

FROM: Valerie A. Bell, Director of Human Resources

SUBJECT: Personnel Records of Alonzo Sellers

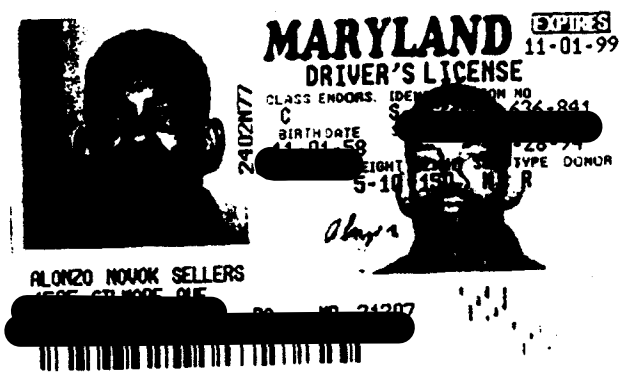
DATE: February 23, 1999

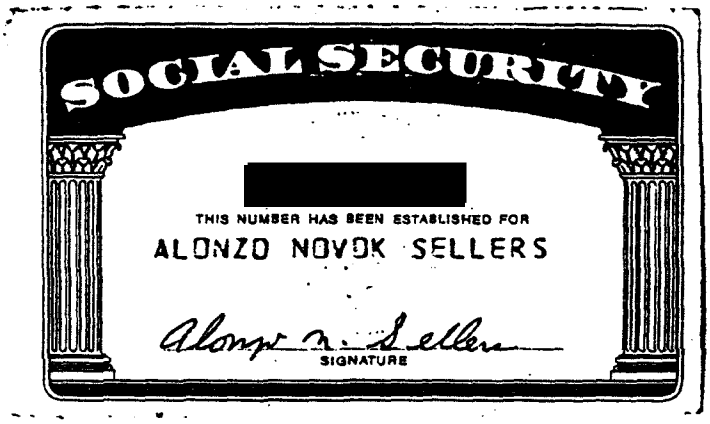
The attached records are True Test Copies of personnel records for Alonzo Sellers.

Valerie A. Bell
Valerie A. Bell, Director of Human Resources

2/23/99
Date

MPIA 15 459 693





MPIA 15 459 694

Simplex
NO.

PAY PERIOD ENDING

12/15/95

NAME ALONZO SELLERS

This side for REGULAR TIME only

Use other side for overtime

	Daily Totals R.T. Hours O.T.	R.T. HOURS	O.T. HOURS
W A711		RATE	
W P401		AMOUNT	
TH A724			
FR A743		Total Earnings	
FR P400		NO. OF EXEMPTIONS	
M A735		S. SEC.	
TU A704		MEDI.	
TU P401		FED. W.T.	
W A726		CITY/ST. W.T.	
W P402		STATE U.C.	
TH A724		INSURANCE	
TH P400		BONDS	
M A721			
		Total Deductions	
		BALANCE DUE	

TOTAL HOURS SHOWN IS CORRECT. Signature

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

MPIA 15 459 695

Simplex
NO.

PAY PERIOD ENDING
12/29/98

NAME Alonzo Sellers

This side for REGULAR TIME only

Use other side for overtime

		Daily Totals R.T. Hours	O.T.	R.T. HOURS	O.T. HOURS
TU	P400				
W	A740			RATE	
W	P401			AMOUNT	
TH	A711				
TH	P401			Total Earnings	
FR	A720			NO. OF EXEMPTIONS	
FR	P359			S. SEC.	
TU	A729			MEDI.	
				FED. W.T.	
				CITY/ST. W.T.	
				STATE U.C.	
				INSURANCE	
				BONDS	
				Total Deductions	
				BALANCE DUE	

TOTAL HOURS SHOWN IS CORRECT. Signature

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

Simplex
NO.

PAY PERIOD ENDING
1/11/99

NAME L. Sellers

This side for REGULAR TIME only

Use other side for overtime

		Daily Totals R.T. Hours	O.T.	R.T. HOURS	O.T. HOURS
M	A722				
M	P358			RATE	
TU	A757			AMOUNT	
TU	P402				
W	A733			Total Earnings	
W	P400			NO. OF EXEMPTIONS	
TH	A738			S. SEC.	
TH	P400			MEDI.	
FR	A726			FED. W.T.	
FR	P400			CITY/ST. W.T.	
M	A726			STATE U.C.	
				INSURANCE	
				BONDS	
				Total Deductions	
				BALANCE DUE	

TOTAL HOURS SHOWN IS CORRECT. Signature

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

MPIA 15 459 696

Simplex
NO.

PAY PERIOD ENDING 1/26/99

NAME ALONZO SEUERS

This side for REGULAR TIME only

Use other side for overtime

	Daily Totals R.T. Hours	Daily Totals O.T.	R.T. HOURS	O.T. HOURS
M P359			RATE	
W A722				
W P403			AMOUNT	
			Total Earnings	
TH A730			NO. OF EXEMPTIONS	
TH A731			S. SEC.	
FR A737			MEDI.	
TU A824			FED. W.T.	
TU P400			CITY/ST. W.T.	
W A729			STATE U.C.	
W P400			INSURANCE	
TH A727			BONDS	
TH P400			Total Deductions	
			BALANCE DUE	

TOTAL HOURS SHOWN IS CORRECT. Signature

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

Simplex
NO.

PAY PERIOD ENDING 2/5/99

NAME ALONZO SEUERS

This side for REGULAR TIME only

Use other side for overtime

	Daily Totals R.T. Hours	Daily Totals O.T.	R.T. HOURS	O.T. HOURS
TU P400			RATE	
W A730				
W P357			AMOUNT	
TH A722				
TH P400			Total Earnings	
M A739			NO. OF EXEMPTIONS	
M P401			S. SEC.	
TU A726			MEDI.	
TU P400			FED. W.T.	
W A726			CITY/ST. W.T.	
W P400			STATE U.C.	
TH A726			INSURANCE	
TH P401			BONDS	
FR A726			Total Deductions	
			BALANCE DUE	

TOTAL HOURS SHOWN IS CORRECT. Signature

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

MPIA 15 459 697

Simplex

NO.

PAY PERIOD ENDING

2/22/99

NAME ALONZO SELLERS

This side for REGULAR TIME only

Use other side for overtime

	Daily Totals R.T. Hours	O.T.	R.T. HOURS	O.T. HOURS
FR P402				
M A729			RATE	
M P400				
TU A735			AMOUNT	
TH A723				
TH P400			Total Earnings	
FR A729			NO. OF EXEMPTIONS	
FR P354			S. SEC.	
W A723			MEDI.	
W P359			FED. W.T.	
TH A728			CITY/ST. W.T.	
FR A718			STATE U.C.	
FR P358			INSURANCE	
M A727			BONDS	
			Total Deductions	
			BALANCE DUE	

TOTAL HOURS SHOWN IS CORRECT. Signature

1950-9201 SIMPLEX TIME RECORDER CO., GARDNER, MA 1-800-626-6206

MPIA 15 459 698

EMPLOYEE TIME SHEET

COLLEGE OR UNIVERSITY	CLASS CODE	CLASSIFICATION TITLE	DEPT. CODE	DEPT. NAME
COPPIN STATE COLLEGE		MT MAINT AIDE I	00303	MAINTENANCE

SOCIAL SECURITY NUMBER	NAME	BEGIN DATE	END DATE
[redacted]	SELLERS, ALONZO	01/13/99	01/26/99

PIN No	Job Code	Assign #	Shift Code	O.T. Code	Full-Time Bi-wk Leave Rate	Std. Hrs.	Pay ID#	Timekeeper Location	Leave Accrual Date	FTE	Assigned Hrs.
041461	C	012	Y	Y	3.080	80.00	15	303	08/13/97	1.00	80.00

TENTH HR. CHART

MINUTES	HOURS
1 TO 6	1 - 1/10
7 TO 12	2 - 2/10
13 TO 18	3 - 3/10
19 TO 24	4 - 4/10
25 TO 30	5 - 5/10
31 TO 36	6 - 6/10
37 TO 42	7 - 7/10
43 TO 48	8 - 8/10
49 TO 54	9 - 9/10
55 TO 60	0 - 1 HR.

	WED	THU	FRI	SAT	SUN	MON	TUE	WK.#1 TOTAL	WED	THU	FRI	SAT	SUN	MON	TUE	WK.#2 TOTAL	TWO-WK TOTAL
	0113	0114	0115	0116	0117	0118	0119		0120	0121	0122	0123	0124	0125	0126		
SHIFT IND																	
START TIME	730	730					830		730	730	730			130	730		
TIME OUT	1200	1200					1200		1200	1200	1200				1200		
TIME IN	1230	1230					1230		1230	1230	1230				1230		
TIME OUT																	
TIME IN																	
STOP TIME	400	400					400		400	400	400			400	400		
HRS WORK	8	8					7	23	8	8	8			2.5	8	34.5	57.5
SICK OCCUR																	
LEAVE CODE			450			198	180							300			
LEAVE HRS USED			8			8	1	17						5.5		5.5	22.5
LEAVE CODE																	
LEAVE HRS USED																	
TOTAL HRS	8	8	8			8	8	40	8	8	8			8	8	40	80
REG PAY HRS	8	8	8			8	8	40	8	8	8			8	8	40	80
OT PAY HRS																	
COMP EARN 470																	
MISC ADJ																	

LEAVE CODES

170 Annual
171 Annual-Adv
180 Sick-Illness
181 Sick-Adoption
182 Sick-Bereavement
183 Sick-Advanced
184 Sick-Extended
185 Accident Leave
187 Sick-Family
190 Holiday
300 Personal
120 Unpaid Leave
130 Military
440 Jury Duty
150 Admin.
460 Exam Interview
470 Comp Earned
471 Comp Taken
888 Excep. Days Off

RC
Timekeeper Initial

Leave Type Balance	Leave Used This Year Hours	Leave Used This Year Days	Current Balance Hours	Current Balance Days	Advance Sick Hrs. Owed	26-Pay Period Hrs. Used	26-Pay Period #Occur	As of Date	Remarks
ANNUAL	89.50	11.18	-5.38	-.67					
SICK	119.00	14.87	23.32	2.91	.00	119.00	0	12/29/98	
HOLIDAY	80.00	10.00	16.00	2.00					
PERSONAL	24.00	3.00	.00	.00					

COMP HOURS USE OR LOSE WITHIN THE SPECIFIED PERIOD
THIS PAY 2 WKS 4 WKS 6 WKS 8 WKS TOTAL BALANCE
0.00

Alonzo n. Sellers
SIGNATURE OF EMPLOYEE

SIGNATURE OF SUPERVISOR

MPIA 15 459 699

PERSONNEL COPY

Application For Employment

COPPIN STATE COLLEGE
2500 WEST NORTH AVENUE
BALTIMORE, MARYLAND 21216
(301) 333-7972

Applicants are considered for all positions without regard to race, color, religion, sex, national origin, age, marital or veteran status, or the presence of a non-job-related medical condition or handicap.

(PLEASE PRINT)

Date of Application 8-25-97

Position(s) Applied For _____

Referral Source: ☐ Advertisement ☐ Friend ☐ Relative ☐ Walk-In
☐ Employment Agency ☐ Other _____

Name SELLERS (LAST) ALONZO (FIRST) N. (MIDDLE)

Address [redacted] (NUMBER STREET CITY STATE ZIP CODE)

Telephone [redacted] (Area Code) Social Security Number [redacted]

Date of Birth [redacted]

If employed and you are under 18, can you furnish a work permit? ☐ Yes ☐ No

Have you filed an application here before? ☐ Yes ☐ No If Yes, give date _____

Have you ever been employed here before? ☐ Yes ☐ No If yes, give date _____

Are you employed now? ☑ Yes ☐ No May we contact your present employer? ☑ Yes ☐ N

Are you prevented from lawfully becoming employed in this country because of Visa or Immigration Status? ☐ Yes ☑ No
(Proof of citizenship or immigration status may be required upon employment.)

On what date would you be available for work? ANY DATE

Are you available to work ☑ Full Time ☑ Part-Time ☑ Shift Work ☐ Temporar

Are you on a lay-off and subject to recall? ☐ Yes ☑ No

Can you travel if a job requires it? ☑ Yes ☐ No

Have you been convicted of a felony within the last 7 years? ☑ No ☐ Yes
(Conviction will not necessarily disqualify applicant from employment.)

If Yes, please explain _____

AN EQUAL OPPORTUNITY EMPLOYER M/F/V/H

MPIA 15 459 700

Veteran of the U.S. Military service? ☐ Yes ☒ No If Yes, Branch _____

Indicate languages you speak, read, and/or write.

	FLUENT	GOOD	FAIR
SPEAK			
READ			
WRITE			

List professional, trade, business or civic activities and offices held.
(You may exclude those which indicate race, color, religion, sex or national origin): _____

Give name, address and telephone number of three references who are not related to you and are previous employers.

KENNETH S TEVENSON [redacted]

CORMAN CONST. CO. [redacted]

R. H. FLATMEN [redacted]

Special Employment Notice to Disabled Veterans, Vietnam Era Veterans, and Individuals W Physical Or Mental Handicaps.

Government contractors are subject to 38 USC 2012 of the Vietnam Era Veterans Readjustment A 1974 which requires that they take affirmative action to employ and advance in employment quali disabled veterans and veterans of the Vietnam Era, and Section 503 of the Rehabilitation Act of 197 amended, which requires government contractors to take affirmative action to employ and advanc employment qualified handicapped individuals.

If you are a disabled veteran, or have a physical or mental handicap, you are invited to volunteer information. The purpose is to provide information regarding proper placement and appropr accommodation to enable you to perform the job to the best of your ability in a proper and safe mar This information will be treated as confidential. Failure to provide this information will not jeopar or adversely affect your consideration for employment.

If you wish to be identified, please sign below.

☐ Handicapped Individual ☐ Disabled Veteran ☐ Vietnam Era Veteran

Signed George M. Sellers

MPIA 15 459 701

Alonzo Sellers
[redacted]
Woodlawn, MD 21207
(410) [redacted]

EDUCATION:

Walbrook Senior High School - 1975 to 1977

EXPERIENCE:

November 1993 to present	Coppin State College 2500 North Avenue Baltimore, Maryland 21216 (410) 383-5716 Grounds Keeper Supervisor - David Alender Duties: Snow removal, cutting grass, trimming hedges, painting, concrete work, electrical work etc.
December 1992 to August 1993	Kenneth Stevenson Construction Co. Monkton, Maryland (410) 329-2136 Cement Finisher Supervisor - Charles Smith Duties: Poured concrete and finished concrete slabs, sidewalks, etc.
April 1992 to November 1992	Corman Construction Co. Annapolis Junction Laurel, Maryland (410) 792-9400 Cement Finisher Supervisor - Kenneth Little Duties: Poured sidewalks, bridges, road work, walls
February 1992 to April 1992	Kenneth Stevenson Construction Co. Monkton, Maryland (410) 329-2136 Cement Finisher Supervisor - Oneill Johnson Duties: Poured sidewalks, floors, steps, patios, basements, etc.

MPIA 15 459 702

June 1991 to December 3, 1991	R.H. Flatman Concrete Construction Co. 7009 Brookdale Drive Elkridge, Maryland (410) 596-6969 Cement Finisher Supervisor - Patrick Cunningham Duties: Poured sidewalks, floors, steps, patios, basements etc.
July 1990 to March 1991	Kenneth Stevenson Construction Co. Monkton, Maryland (410) 329-2136 Cement Finisher Supervisor - Charles Smith Duties: Poured sidewalks, floors, steps, patios, basements etc.
May 1986 to March 1990	J.A. Parfrey Construction Co. 107 Wheel Road Belair, Maryland (410) 893-3900 Cement Finisher Supervisor - Henry Edwards Duties: See Above
May 1984 to March 1986	Kenneth Stevenson Construction Co. Monkton, Maryland (410) 329-2136 Cement Finisher Supervisor - Rick Davies Duties: See Above
July 1977 to March 1984	Robert Sellers and Sons 1712 N. Mount Street Baltimore, Maryland 21217 (410) 566-7510 Duties: Poured sidewalks, floors, steps, patios, basements, painted, plastered, plumbing work, electric work etc .

MPIA 15 459 703

VALIC

THE VARIABLE ANNUITY LIFE INSURANCE COMPANY
An Approved Provider for
Supplemental Retirement Annuities

SRA ENROLLMENT FORM
Please Print or Type

PARTICIPANT'S PERSONAL INFORMATION

Dr./Mr./Ms./Mrs. ALONZO N. SELLERS
First M.I. Last

[redacted]
Social Security Number

[redacted]
Address

[redacted]
Date of Birth

City State Zip

Coppin State College
Campus

FACILITIES
Department

$ 19,055
Annual Salary

11 / 01 / 93
Date of Hire

(410) 298 - [redacted]
Home Phone No.

332-5716
Office Phone No.

Group Account # 025700

CONTRIBUTION INFORMATION

A. YOUR CONTRIBUTIONS

Effective Date: 01 / 08 / 97

Investment Option	Percentage
# 01	40%
# 10	30
# 15	30

Acct.# 4262370

Total=100%
Please use whole percentages.

____% x $____ = $650.00 / 26 = $25.00
contribution annual salary annualized No. of pays periodic

(1) ☒ This is my initial enrollment.

(2) ☐ Please contact me to transfer assets to my VALIC account.

(3) ☒ Please stop my contributions to the current provider and redirect future deposits to VALIC.

Check as many as applicable BAM

BENEFICIARY INFORMATION *(Attach additional sheet if necessary)*

Primary Beneficiary

Emma S. Sellers
Name

[redacted]
Address

Balto. MD. [redacted]
City State Zip

Spouse [redacted]
Relationship SSN Date of Birth

Contingent Beneficiary

~~[illegible]~~ TYRONE TAYLOR 8-5-75
Name DELRINA TAYLOR [redacted]
Address

Same
City State Zip

Relationship SSN Date of Birth

SIGNATURES

I hereby adopt VALIC as my retirement program carrier. The beneficiary information provided herein shall apply to all of my VALIC Alternate Benefit Program accounts. A current prospectus for the Company's Separate Account was provided with the enrollment form. Also a current prospectus was provided for each Fund available under this Plan. The prospectus for the Separate Account gives sales expenses and other data. **Annuity Payments or Surrender Values are variable when based on the investment experience of the Separate Account. They are not guaranteed as to dollar amount.** In some states we are required to advise you of the following: Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false, incomplete, or deceptive statement of a material fact may be guilty of insurance fraud.

Alonzo N. Sellers
Your Signature

11-19-96
Date

[illegible]
Representative's Signature

11-19-96
Date

[illegible]
Manager's Signature

11/21/96
Date

Group No.	025700
Plan No.	01
S/G No.	051
Agent No.	1757

(For VALIC Use Only)

MPIA 15 459 704

VA 9529 **TOP COPY – HOME OFFICE, 1 COPY – PARTICIPANT, 1 COPY – REGIONAL OFFICE, 1 COPY – EMPLOYER**

CONTAINS SOYOIL

NEW HIRE CHECKLIST FOR STATE EMPLOYEES

Employee Name: Alonzo Sellers

Job Title: Maintenance Aide

Hire Date: 08/13/97

Orientation Date: 08/22/97

I. FACULTY, ADMINISTRATORS AND STAFF

- ✓ 310
- ✓ Personnel Action Form
- ✓ Employee Data Card
- ✓ Timesheet
- ✓ ID Form
- ✓ Direct Deposit
- ✓ Demographic Form
- ✓ I-9
- ✓ Executive Order
- ✓ Substance Abuse Form
- ✓ Policies (VTS)
- N/A Appointment Letter
- ✓ W4
- ✓ CSC Employment Application
- ✓ Tuition Remission
- ✓ Holiday Schedule
- ✓ Payroll Schedule
- ✓ Savings Bonds
- ✓ Credit Union
- ✗ Health Enrollment Form — Coverage under wife's plan at UMBC - change can be made during open enrollment
- ___ Health Plans Book
- ✓ PMP
- ✓ Parking
- ✓ Dining Facilities
- ___ Acknowledgement of Health/ Pension Plans
- N/A 21/26 Pay Form (Faculty Only)
- N/A Transcript (Faculty Only)
- ✓ Pension Enrollment Form

II. RETIREMENT PLANS

A. State Pension System
   1. Employee's
   2. Teacher's

B. Optional Retirement Plan (ORP)
   1. TIAA-CREF
   2. VALIC
   3. 20th Century
   4. Aetna

___ Faculty - a) Teacher's Pension System OR b) Optional Retirement Plan**

___ Administrators - a) Employee's Pension System OR b) Optional Retirement Plan**

✓ Staff - a) Employee's Pension Plan

** CAN GO FROM STATE PENSION TO AN ORP BUT NOT VICE VERSA.

(over)

MPIA 15 459 705

III. SUPPLEMENTAL RETIREMENT PLANS (SRA)

A. TIAA-CREF
B. VALIC
C. 20TH Century
D. Aetna
E. Pepsco

✓ Available to Faculty, Administrators and Staff

IV. LEAVE ACCRUAL

— Faculty - Sick Leave 4.62 hours per pay (15 days annually)

— Administrative
- a) Sick Leave - 4.62 hours per pay (15 days annually)
- b) Personal leave - 24 hours per year (3 days annually)
- c) Annual Leave - 6.77 hours per pay (22 days annually)
- d) Holiday Leave - (see schedule)

✓ Staff
- a) Sick Leave - 4.62 hours per pay (15 days annually)
- b) Personal Leave - 24 hours per year (3 days annually)
- c) Annual Leave -
  - 6 months to 5 years service - 3.080 hours per pay (10 days annually)
  - 6 - 10 years service - 4.615 hours per pay (15 days annually)
  - 11 - 20 years service - 6.150 hours per pay (20 days annually)
  - 21+ years service - 7.692 hours per pay (25 days annually)
- d) Holiday leave - (see schedule)

MPIA 15 459 706

151795-2145

P374

REQUEST TO FILL POSITION

11,136. X 7.885% = 878.07 = 12014.07 $11,136.00

TO: Vice President for Business and Finance

FROM: Facilities
(Department)

Approval is hereby requested to fill:

- ☐ Permanent Position Vacated
- ☐ Classified
- ☐ Unclassified Administrator
- ☐ Faculty
- ☐ Hire Temporary Employee
- ☒ Contractual

Name ALONZO NOVAK SELLERS SS# [redacted]

Classification Title: GROUNSKEEPER / MAINTENANCE AID

Salary: Hourly Rate $ 8.00 Monthly $ _____ Annual $ _____

Funding: (General) Special Federal Non-Budgeted

Program _____

Requested Start Date 11/1/93 End Date 6/30/94
(FOR CONTRACTUAL USE ONLY)

No. of Hours Per Day 8
No. of Days Per Week _____

JUSTIFICATION:

Requested By: Darlene Wells (Program Director) Date 10/26/93

Area Dean _____ Date _____

Area V.P. Gregory Davis Date 10/27/93

Budget Officer Cherlyn H. Brace Date 10/28/93

FOR USE OF OFFICE OF HUMAN RELATIONS AND PERSONNEL ADMINISTRATION ONLY

Reviewed By _____ Date _____

Last Incumbent _____ P.I.N. _____

RECEIVED
OCT 28 1993
Office Of The President

Calvin W. Burnett
Calvin W. Burnett, President

10/28/93
Date

MDIA 25469767

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

COT/CPB-31
REV. 10/91
Front

PART 1 — AGENCY FURNISHED EMPLOYMENT DATA

DEPARTMENT: Coppin State College

Action Code (CPB Assigned)	Contract Begins Month/Day/Year	Contract Control Number (CPB Assigned)	Agency Control Number
▶	▶ 11 – 1 – 93	▶	▶ 151795-2145pmc

Appropriation Code	Loc	Contract Ends Month/Day/Year	Unit in Agency	Agency Contact Name and Telephone Number
▶ 36.06.27	▶	▶ 6 – 30 – 94	Facilities	Lucy Goode, 383-5761

SOCIAL SECURITY NUMBER (VERIFIED)	FIRST NAME (LEGAL NAME ONLY)	MID. INT.	LAST NAME
▶ [redacted]	▶ ALONZO	▶ N	▶ SELLERS

Rate of Pay	Per H/D	OT Y/N	Max Units on Contract	Contract Maximum	Equivalency Hours	Class Code	Job Cat
▶ 8.00	▶ H	▶ N	▶ 1392	▶ 11,136.00	▶ 80.0	▶ 0222	▶ N

		Fund Source Code	Percent
Program	▶ 007		
Sub-Program	▶		
Pseudo Code	▶		
First Fund		▶ 01	100%
Second Fund		▶	
Third Fund		▶	

CONTROL AGENCY REVIEW STATUS — Check only one

(If not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting State agency, are specifically exempt from pre-employment control agency review

A. Separation of Powers — Legislative [41] Judicial [51]

B. Statutory — [21] Article EDUC. Section 14-110

C. Policy
- Student [01] Patient [02] Inmate [03]
- Direct Emergency Services [04]
- Direct Student Services, School for the Deaf [05]
- College Faculty [06] Fiscal Exclusion [07]
- Special Authority (Attach Justification) [08]
- On Duty Physician, DHMH [09] Approved, BPW [10]
- Intermittent U/I Claims [11] Exec Dept-Gov [12]
- Incentive Award [14]
- Other _____

D. None of the Above -- CPB-312 Attached [99]

CPB USE ONLY

Code ▶
Art ▶
Sect ▶

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Gregory Vani — Signature — Fiscal Officer

10/27/93 — Date

Calvin W. Burnett — Signature — Agency Head — 10/28/93

Name — Agency Head

CPB USE ONLY

MPIA 15 459 708

PS-2978



EMPLOYEE IDENTIFICATION REQUEST FORM: CSC 340.

. NEW EMPLOYEE, NAME CHANGE, REPLACE CARD SELECT ONE:

NAME: Alonzo N. Sellers xx NEW ENTRY ___ NAME CHANGE

SOCIAL SECURITY NO.: [redacted] ___TRANSFERRED ___ REPLACE CARD

AGENGY: Coppin State College ___REINSTATED ___ FORM #5E ATTACHED

I. FAILURE TO RETURN CARD UPON TERMINATION

NAME:_____

SOCIAL SECURITY NO.: _____

DEDUCTION FROM PAYROLL CHECK_____

II.

SUBMITTED BY: M. Queen

DEPARTMENT: Human Resources x. 5760

THE ABOVE EMPLOYEE IS SCHEDULED TO APPEAR AT THE TIME AND PLACE LISTED BELOW FOR PHOTOGRAPHING AND ISSUANCE OF ID CARD.

ID APPOINTMENT:

DATE: Wednesday November 3, 1993

TIME: ASAP

LOCATION: Tawes Center - Security Division

_____

O BE COMPLETED BY EMPLOYEE AT TIME OF ISSUANCE

Alonzo Sellers
GNATURE OF EMPLOYEE

11/3/93
DATE ID CARD ISSUED

____ EMPLOYEE DID NOT APPEAR. RESCHEDULE

MPIA 15 459 709

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

COT/CPB-311
REV. 12/92
Front

PART 1 - Agency Furnished Employment Data

Department: COPPIN STATE COLLEGE

Action Code (CPB Assigned)	Contract Begins Month/Day/Year	Contract Control Number (CPB Assigned)	Agency Control Number
➤	➤ 11 _ 08 _ 93	➤	➤ 151795-2146

Appropriation Code	Loc	Contract Ends Month/Day/Year	Unit in Agency	Agency Contact Name and Telephone Number
➤ 36.02.27	➤	➤ 11 - 30 - 93 Pmc	Facilities Maintenance	MRS. LUCY GOODE (410) 383-5757

Social Security Number ((Verified)	First Name (Legal Name Only)	Mid. Int.	Last Name
✓ ➤ [redacted]	➤ ALONZO	➤ N	➤ SELLERS

Rate of Pay	Per H/D	OT Y/N	Max Units on Contract	Contract Maximum	Equivalency Hours	Class Code	Job Cat
➤ 12.00	➤ H	➤ Y	➤ 1.5	➤ 18.00	➤ 80.0	➤ 5064	➤ N

		Fund Source Code	Fund Source Percent
Program	➤ 007	First Fund ➤	01 100%
Sub-Program	➤	Second Fund ➤	
Pseudo Code	➤	Third Fund ➤	

CONTROL AGENCY REVIEW STATUS - Check only one
(if not exempt, check box D and attach CPB-312)

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B. Statutory: [21] Article _____ Section _____

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- Student [01] Patient [02] Inmate [03]
- Direct Emergency Services [04]
- Direct Student Services, School for the Deaf [05]
- College Faculty [06] Fiscal Exclusion [X]
- Special Authority (Attach Justification) [08]
- On Duty Physician, DHMH [09] Approved, BPW [10]
- Intermittent U/I Claims [11] Exec Dept-Gov [12]
- Incentive Award [14]
- Other _____

D. None of the Above - CPB-312 Attached [99]

CPB USE ONLY

Code ➤	Art ➤	Sect ➤

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Signature / Fiscal Officer — 11-9-93 Date

Signature - Agency Head — 11/9/93

Name - Agency Head

MPIA 15 459 710

CPB Use Only

PS-2978

O/T

REQUEST FOR AUTHORIZATION TO
WORK BEYOND THE NORMAL WORK WEEK

TO: Vice President for Business and Financial Affairs

FROM: DARLENE WEBB

DATE: NOV. 9, 1993

It is requested that the person listed below be granted permission to work beyond their normal work week due to the following reasons:

Name of Employee ALONZO SELLERS

ASSISTED MOVING CREW IN RELOCATING ATHLETIC WEIGHT EQUIPMENT FROM THE COPPIN CENTER TO RESIDENCE HALL ON 11-08-93 - 4:00 PM - 5:30 PM

Unanticipated Emergency _____

Employee Social Security NO. 213 76 1224

Employee Job Class GROUNDSKEEPER

Employee Department FACILITIES

Compensatory Hours (If Applicable _____

Overtime Hours 1.5

If overtime in Employee's Department? Yes X No _____

If above is No, please fill in the following:
Department Overtime is to be charged _____

Approved: Barbara Bucheit 11/9/93
Dean/Directors

Approved: Gregory Davis 11/9
Area Vice President

Approved: Gregory Davis 11/9
Vice President for Business and Financial Affairs

Date: 11-9-93

MEIA 15 459 711

THIS FORM MUST BE ATTACHED TO TIMESHEET REVISED 12/77

COPPIN STATE COLLEGE

2500 WEST NORTH AVENUE
BALTIMORE, MARYLAND 21216-3698

MEMORANDUM

DATE: February 4, 1994

TO: Department of Facilities - Essential Personnel

FROM: Darlene Webb

RE: Reporting Status

This is to re-emphasize your status as an essential employee in the Department of Facilities. As previously stated to you, essential employees are required to report to work in emergency situations and inclement weather. If you do not report to work, you will not be paid unless you have been approved by the Director to use accrued leave.

If you have questions, I can be reached on extension **5712**.

***Please sign and date below upon receipt of this memo.

Alonzo N. Sellers
Essential Employee, CSC

2-14-94
Date

MPIA 15 459 712

COPPIN STATE COLLEGE

2500 WEST NORTH AVENUE
BALTIMORE, MARYLAND 21216-3698

MEMORANDUM

DATE: February 4, 1994

TO: Department of Facilities - Essential Personnel

FROM: Darlene Webb

RE: Reporting Status

This is to re-emphasize your status as an essential employee in the Department of Facilities. As previously stated to you, essential employees are required to report to work in emergency situations and inclement weather. If you do not report to work, you will not be paid unless you have been approved by the Director to use accrued leave.

If you have questions, I can be reached on extension **5712.**

***Please sign and date below upon receipt of this memo.

Alonzo N. Sellers
Essential Employee, CSC

2-14-94
Date

MPIA 15 459 713

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

F

COT/CPB-311
REV. 12/92
Front

PART 1 - Agency Furnished Employment Data

Department: CSC

Action Code (CPB Assigned)	Contract Begins Month/Day/Year	Contract Control Number (CPB Assigned)	Agency Control Number
	06-13-94		151795-2145

Appropriation Code	Loc	Contract Ends Month/Day/Year	Unit in Agency	Agency Contact Name and Telephone Number
36.02.27	H	7-30-94	FACILITIES	LUCY GOODE - 383-5757

Social Security Number ((Verified)	First Name (Legal Name Only)	Mid. Int.	Last Name
[redacted]	ALONZO	N.	SELLERS

Rate of Pay	Per H/D	OT Y/N	Max Units on Contract	Contract Maximum	Equivalency Hours	Class Code	Job Cat
8.00	H	Y	58.5	$468.00	80.0	5064	N

		Fund Source Code	Percent
Program	007	First Fund	01	100%
Sub-Program		Second Fund		
Pseudo Code		Third Fund		

CONTROL AGENCY REVIEW STATUS - Check only one
(if not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

A. Separation of Powers: Legislative [41] Judicial [51]

B. Statutory: [21] Article _____ Section _____

C. Policy:
- Student [01] Patient [02] Inmate [03]
- Direct Emergency Services [04]
- Direct Student Services, School for the Deaf [05]
- College Faculty [06] Fiscal Exclusion [07] ✓
- Special Authority (Attach Justification) [08]
- On Duty Physician, DHMH [09] Approved, BPW [10]
- Intermittent U/I Claims [11] Exec Dept-Gov [12]
- Incentive Award [14]
- Other _____

D. None of the Above - CPB-312 Attached [99]

CPB USE ONLY

Code	
Art	
Sect	

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Signature - Fiscal Officer

6/20/94
Date

Signature - Agency Head 6/23/94

Name - Agency Head

MPIA 15 459 714

CPB Use Only

PS-2978

COPPIN STATE COLLEGE

FACILITIES/PHYSICAL PLANT OFFICE
007 MILES O'CONNOR ADMINISTRATION BLDG.
PHONE: 410-383-5716

MEMORANDUM

DATE: June 30, 1994

TO: Ms. Lucy Goode

FROM: Myrtle Coles mc

SUBJ: Salaries for Contractual Housekeeping Staff
Rosalena Boone - [redacted], Allen Gross - [redacted],
Michael Fleming - [redacted], & Alonzo Sellers -
[redacted]

Please process the attached 311 forms for salaries effective 06-13-94 - 06-30-94 for the above listed Housekeeping staff, for allowance of funds through the '94 fiscal year.

C/
cc: Ms. Darlene Webb

MPIA 15 459 715

IDENTIFICATION
LONZO N. Sellers
(PRINT NAME)
213-76-1224
SOCIAL SECURITY NUMBER
Facilities
DEPARTMENT
N. Stater College
AGENCY
SIGNATURE

DO NOT TYPE IN THIS AREA

DATE OF ISSUANCE

Gave to employee
A.M 11-3-93 MC

STATE OF MARYLAND

TION REQUEST FORM: CSC 340.

Reorder from: The IRIS Companies (215) 926-4336
FAX: (215) 926-0336 341 Park Rd., Blandon, PA 19510

GE, REPLACE CARD SELECT ONE:

_____ xx NEW ENTRY ___ NAME CHANGE

SOCIAL SECURITY NO. [redacted] ___TRANSFERRED ___ REPLACE CARD

AGENCY: Coppin State College ___REINSTATED ___ FORM #5E ATTACHED

II. FAILURE TO RETURN CARD UPON TERMINATION

NAME: _____

SOCIAL SECURITY NO.: _____

DEDUCTION FROM PAYROLL CHECK _____

III.

SUBMITTED BY: M. Queen

DEPARTMENT: Human Resources x. 5760

IV.

THE ABOVE EMPLOYEE IS SCHEDULED TO APPEAR AT THE TIME AND PLACE LISTED BELOW FOR PHOTOGRAPHING AND ISSUANCE OF ID CARD.

ID APPOINTMENT:

DATE: Wednesday November 3, 1993

TIME: ASAP

LOCATION: Tawes Center - Security Division

V. TO BE COMPLETED BY EMPLOYEE AT TIME OF ISSUANCE

_____ _____

SIGNATURE OF EMPLOYEE DATE ID CARD ISSUED

_____ EMPLOYEE DID NOT APPEAR. RESCHEDULE

MPIA 15 459 716

COPPIN STATE COLLEGE

Office of Human Resources

M E M O R A N D U M

TO: Alonzo Sellers
Facilities

FROM: Valerie A. Bell
Director of Human Resources

DATE: June 23, 1994

RE: Executive Order 01.01.1991.16 State Of Maryland Substance Abuse Policy

---

On April 1, 1991, Governor William Donald Schaefer issued **Executive Order 01.01.1991.16** which updated the State of Maryland's Substance Policy. In order to implement this policy, the Executive Order mandated that all employees acknowledge receipt the Order by signing and returning an acknowledgement receipt. This acknowledgement receipt is kept in your official file.

Our records indicate that you do not have an acknowledgement receipt on file. Attached to this memorandum is a copy of the Order. Please sign and date the bottom of this memorandum and return it to me by **Tuesday, June 28, 1994.** **Your signature acknowledges receipt of the Executive Order only.**

Should you have questions, please contact my office at X5757.

****

I have received a copy of Executive Order 01.01.1991.16.

Alonzo A. Sellers
Signature

6-24-94
Date

2500 West North Avenue, Baltimore, Maryland 21216-3698 (410) 383-5757/1058 • Fax 333-5538

MPIA 15 459 717

REQUEST TO FILL POSITION FRS NUMBER: 15/195214

17,440.
1375.14
18,815.14

TO: Mr. Gregory Davis
Vice President for Business and Finance

FROM: FACILITIES
(Requesting Department)

Approval is hereby requested to fill:

[ ] Permanent Position Vacated
[ ] Classified
[ ] Unclassified Administrator
[ ] Faculty
[ ] Hire Temporary Employee
[ ] Contractual

NAME: ALONZO SELLERS **SS#** [redacted]

CLASSIFICATION: GROUNDSKEEPER

SALARY: **HOURLY RATE $** 8.38 **ANNUAL $** 17,440

FUNDING: [ ] GENERAL [ ] SPECIAL [ ] FEDERAL [ ] NON-BUDGETED

PROGRAM:

REQUESTED START DATE 07-01-94 **END DATE** 06-30-95 (FOR CONTRACTUAL USE ONLY)

NUMBER OF HOURS PER DAY 8 **NUMBER OF DAYS PER WEEK** 5

JUSTIFICATION: MAINTENANCE DEPARTMENT IS UNDERSTAFFED.

REQUESTED BY: Marlon Wells (Program Director) **DATE:** 6/21/94

AREA DEAN: (If applicable) **DATE:**

AREA V.P.: Gregory Davis **DATE:** 6/23/94

BUDGET OFFICER: Cherlyn H. Brace **DATE:** 7/5/94

RECEIVED
JUN 29 1994
Office Of The President

FOR USE OF OFFICE OF HUMAN RESOURCES AND PERSONNEL ADMINISTRATION ONLY

Reviewed By _____ **Date** _____

Last Incumbent _____ **P.I.N.** _____

Calvin W. Burnett
Calvin W. Burnett, President

6/30/94
Date

MPIA 15 459 718

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

COT/CPB-311
REV. 12/92
Front

PART 1 - Agency Furnished Employment Data

Department: Coppin State College

Action Code (CPB Assigned)	Contract Begins Month/Day/Year	Contract Control Number (CPB Assigned)	Agency Control Number
➤	➤ 07-01-94	➤	➤ 151795-2145

Appropriation Code	Loc	Contract Ends Month/Day/Year	Unit in Agency	Agency Contact Name and Telephone Number
➤ 36-02-27	➤	➤ 06-30-95	FACILITIES	LUCY GOODE -383-5757

Social Security Number ((Verified)	First Name (Legal Name Only)	Mid. Int.	Last Name
➤ [redacted]	➤ ALONZO	➤	➤ SELLERS

Rate of Pay	Per H/D	OT Y/N	Max Units on Contract	Contract Maximum	Equivalency Hours	Class Code	Job Cat
➤ 8.38	➤ H	➤ N	➤ 2080	➤ 17,440	➤ 80.0	➤ 5058	➤ N

		Fund Source Code	Percent
Program	➤ 007	First Fund ➤ 01	100%
Sub-Program	➤	Second Fund ➤	
Pseudo Code	➤	Third Fund ➤	

CONTROL AGENCY REVIEW STATUS - Check only one
(if not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

A. Separation of Powers: Legislative [41] Judicial [51]

B. Statutory: [X] Article Education Section 14-110

C. Policy:
- Student [01] Patient [02] Inmate [03]
- Direct Emergency Services [04]
- Direct Student Services, School for the Deaf [05]
- College Faculty [06] Fiscal Exclusion [07]
- Special Authority (Attach Justification) [08]
- On Duty Physician, DHMH [09] Approved, BPW [10]
- Intermittent U/I Claims [11] Exec Dept-Gov [12]
- Incentive Award [14]
- Other _____

D. None of the Above - CPB-312 Attached [99]

CPB USE ONLY

Code ➤
Art ➤
ect ➤

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Gregory Rani
Signature - Fiscal Officer

6/23/94
Date

Chris W. Burnett 6/30/94
Signature - Agency Head

Name - Agency Head

CPB Use Only

MPIA 15 459 719

PS-2978

EMPLOYMENT CONTRACT

COPPIN STATE COLLEGE

EMPLOYEE NAME: Alonzo Sellers

SOCIAL SECURITY NUMBER: [redacted]

POSITION TITLE: Groundskeeper

This Employment Contract ("Contract") is made this 1st day of September, 1994, by and between Coppin State College ("CSC"), and Alonzo Sellers ("Employee"). In consideration of the mutual promises and agreements set forth in this Contract, CSC and the Employee agree as follows:

1. APPOINTMENT: POSITION

a. The Employee is employed to perform the duties assigned by his/her supervisor, including but not necessarily limited to:

all tasks related to that of Groundskeeper.

b. This contract will be in effect from 7/1/94 to 6/30/95. Contractual employment beyond the latter date will require a new Employment contract.

c. The position title stated above is assigned to the Employee solely for administrative purposes. The Employee is not appointed to the classified staff or administrative unclassified staff of Coppin State College. Employment policies and benefits of employment relating to the classified and administrative unclassified staffs of CSC are not relevant to the Employee unless otherwise specifically provided in this Contract, required by law, or specified in CSC Office of Human Resources policies for contractual employment.

d. The Employee will not have any priority status with respect to other or future CSC or State of Maryland employment.

e. If the Employee should be hired in a position having permanent status, the period of employment pursuant to this Contract will not be considered in determining increment dates, sick leave earnings, annual leave earnings, leave change dates, completion of probation, or any other benefits.

2. RATE OF PAY

a. The Employee's contract maximum is $17,440.00. The rate of pay is $8.38 per hour, payable biweekly or at any other interval established by CSC as the regular pay period for contractual employees.

b. The standard work week for the employee's position is Monday thru Friday.

DATE 11-3-94

EMPLOYEE [signature]

MPIA 15 459 720

TO: MAINTENANCE STAFF

FROM: DAVID ALLENDER
MAINTENANCE SUPERVISOR

SUBJECT: POLICY FOR UNSCHEDULED ABSENCES

DATE: JANUARY 19,1995

COPPIN STATE COLLEGE RECOGNIZES THAT BECAUSE OF ILLNESS AND OHTER EMERGENCIES AFFECTING AN EMPLOYEE, IT IS NOT ALWAYS POSSIBLE TO SCHEDULE IN ADVANCE THE NECESSARY NOTICE FOR ABSENCES FROM DUTY. IT IS, HOWEVER, ESSENTIAL THAT EMPLOYEES WHO ARE TO BE ABSENT FROM DUTY WITHOUT PRIOR APPROVAL, NOTIFY THEIR SUPERVISORS PROMPTLY OF THE FACT THAT THEY WILL BE ABSENT, THE REASON AND TYPE OF LEAVE REQUESTED,AND EXPECTED DATE OF RETURN. THE INITIAL NOTIFICATION OF ABSENCE MUST BE MADE AT LEAST ONE HOUR BEFORE THE BEGINNING OF THE EMPLOYEE'S SCHEDULED TOUR OF DUTY,AND NO LATER THAN 30 MINUTES AFTER THE START OF THE WORK DAY. LISTED BELOW ARE YOUR CONTACT NUMBERS INCLUDING MY HOME PHONE, AND BEEPER NUMBERS. YOU MAY CONTACT ME ANYTIME, ANYDAY BY BEEPER, MY OFFICE,OR MY HOME. PLEASE SIGN AND DATE BELOW ACKNOWLEDGING THAT YOU HAVE READ AND UNDERSTAND THESE PROCEDURES.

OFFICE PHONE: 383-5715
HOME PHONE: [redacted]
BEEPER #

SIGN: Gloria N. Sellers DATE: 1-19-95

CC:PERSONNEL FILE
EMPLOYEE

RECEIVED
JAN 20 1995
PERSONNEL

MPIA 15 459 721

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

COT/CPB-311
REV. 12/92
Front

PART 1 - Agency Furnished Employment Data

Department: Coppin State College FACILITIES

Action Code (CPB Assigned)	Contract Begins Month/Day/Year	Contract Control Number (CPB Assigned)	Agency Control Number
	04 - 28 - 95		151795-2145

Appropriation Code	Loc	Contract Ends Month/Day/Year	Unit in Agency	Agency Contact Name and Telephone Number
36-02-27		06-30-95	FACILITIES	LUCY GOODE - 383-5757

Social Security Number ((Verified)	First Name (Legal Name Only)	Mid. Int.	Last Name
[redacted]	ALONZO	N.	SELLERS

Rate of Pay	Per H/D	OT Y/N	Max Units on Contract	Contract Maximum	Equivalency Hours	Class Code	Job Cat
8.38	H	N	12.2	$ 102.24	80	5058	N

		Fund Source Code	Fund Source Percent
Program	007	First Fund	01	100%
Sub-Program		Second Fund	
Pseudo Code		Third Fund	

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(if not exempt, check box D and attach CPB-312)

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- Student [01] Patient [02] Inmate [03]
- Direct Emergency Services [04]
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- Special Authority (Attach Justification) [08]
- On Duty Physician, DHMH [09] Approved, BPW [10]
- Intermittent U/I Claims [11] Exec Dept-Gov [12]
- Incentive Award [14]
- Other _____

D. None of the Above - CPB-312 Attached [99]

CPB USE ONLY

Code	Art	Sect

Certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Gregory Dawi
Signature - Fiscal Officer

5/22/95
Date

Calvin W. Burnett 5/22/95
Signature - Agency Head

MPIA 15,459,722
Name - Agency Head

CPB Use Only

PS-2978

P32

REQUEST TO FILL POSITION

18,157.13
7.78%
19582.41

TO: Valerie A. Bell
Director of Human Resources

FROM: FACILITIES
(Requesting Department)

Approval is hereby requested to fill:

[ ] Classified
[ ] Unclassified Administrator
[ ] Faculty
[ ] Part-Time Contractual
[X] Full-Time Contractual

NAME: ALONZO SELLERS SS#: [redacted]

CLASSIFICATION: GROUNDSKEEPER

SALARY: HOURLY RATE $ 8.73 ANNUAL $ 18,157.13

FUNDING: [ ] Current-Unrestricted [ ] Current-Restricted [ ] Agency

DIVISION: FACILITIES

REQUESTED START DATE: 07-01-95 END DATE: 06-30-96 (For Contractual Employees Only)

NUMBER OF HOURS PER DAY: 8 NUMBER OF DAYS PER WEEK: 5

IF PART-TIME CIRCLE DAYS WORKED: M T W TH F S S

JUSTIFICATION AND JOB DESCRIPTION:

RECEIVED
JUN 15 1995
Office Of The President

FRS Number: 151795

REQUESTED BY: Darlene Webb DATE: 6/9/95
(Program Director)

AREA DEAN: DATE:
(If Applicable)

AREA V.P.: Gregory Davis DATE: 6/13/95

BUDGET OFFICER: Gregory Davis DATE: 6/16/95

.....

Gregory A. Davis, Vice President Business & Finance — Date

Calvin W. Burnett — 6/16/95
Calvin W. Burnett, President — Date

Revised 4/94

MPIA 15 459 723

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

COT/CPB-311
REV. 2/95
Front

PART 1 - Agency Furnished Employment Data

Department: Coppin State College FACILITIES

Action Code (CPB Assigned)	Contract Begins Month/Day/Year	Contract Control Number (CPB Assigned)	Agency Control Number
	07_ 01 _95		1-51795 2145

Appropriation Code	Loc	Contract Ends Month/Day/Year	Unit in Agency	Agency Contact Name and Telephone Number
		06_ 30 _ 96	FACILITIES	LUCY GOODE - 383-5757

Social Security Number (Verified)	First Name (Legal Name Only)	Mid. Int.	Last Name
[redacted]	ALONZO		SELLERS

Rate of Pay	Per H/D	OT Y/N	Max Units on Contract	Contract Maximum	Equivalency Hours	Class Code	Job Cat
8.73	H	N	2080	18,157.13	80	5058	N

		Fund Source Code	Fund Source Percent
Program	007		
Sub-Program			
Pseudo Code			
First Fund		01	100%
Second Fund			
Third Fund			

CONTROL AGENCY REVIEW STATUS - Check only one
(if not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

A. Separation of Powers: Legislative [41] Judicial [51]

B. Statutory: [X] Article Education Section 14-110

C. Policy:
- Student [01] Patient [02] Inmate [03]
- Direct Emergency Services [04]
- Direct Student Services, School for the Deaf [05]
- College Faculty [06] Fiscal Exclusion [07]
- Special Authority (Attach Justification) [08]
- On Duty Physician, DHMH [09] Approved, BPW [10]
- Intermittent U/I Claims [11] Exec Dept-Gov [12]
- Incentive Award [14]
- Other _____

D. None of the Above - CPB-312 Attached [99]

CPB USE ONLY

Code	Art	Sect

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Signature - Fiscal Officer

6/13/95
Date

Calvin W. Burnett 6/16/95
Signature - Appointing Authority

Name - Appointing Authority

CPB Use Only

MPIA 15,459,724

PS-2978

REQUEST TO FILL POSITION

TO: Office of Human Resources

FROM: FACILITIES
Requesting Department

Approval is hereby requested to fill:

[ ] Classified
[ ] Unclassified Administrator
[ ] Faculty
[ ] Part-Time Contractual
[X] Full-Time Contractual

D.O.B. _____
Race: _____
County: _____

NAME: ALONZO SELLERS **SOC SEC NO.:** [redacted]

ADDRESS: [redacted] **CITY/STATE/ZIP CODE:** BALTO., MD. 21207

CLASSIFICATION: Maint. Asst. **HOME PHONE NO.:** [redacted]

DIVISION: FACILITIES **CLASS CODE:** 5058 (HR Office) **JOB CAT:** M (HR Office)

SALARY: **HOURLY RATE $** 8.81 **DAILY RATE $** _____ **CONTRACT AMOUNT (ANNUAL) $** 1,200 (HR Office)

REQUESTED START DATE: 06-09-97 **END DATE:** 06-30-97
(For Contractual Employees Only)

NUMBER OF HOURS PER DAY: 8 **NUMBER OF DAYS PER WEEK:** 5

IF PART-TIME CIRCLE DAYS WORKED: M T W TH F S SU

JUSTIFICATION AND JOB DESCRIPTION: _____

FRS Number: 151795 2145

FUNDING: [ ] Current-Unrestricted [ ] Current-Restricted [ ] Agency

REQUESTED BY: [redacted] (Program Director) **DATE:** 6/25/97

AREA DEAN: _____ (If Applicable) **DATE:** _____

AREA V.P.: Denise M. Butterworth for GS **DATE:** 6-25-97

BUDGET OFFICER: Cheryl H. Brace **DATE:** 6/30/97

Denise M. Butterworth for GS **DATE:** 6-25-97
Vice President, Business & Finance

Calvin W. Burnett **DATE:** 6/30/97
President

Revised 4/97

MPIA 15 459 725

STATE OF MARYLAND

Deduction Authorization Card for Enrollment in Optional/Supplemental Retirement Plans

Agency/Organization Code	Employee Social Security Number	Employee Name (Please Print)
3 6 0 2 2 7 0 0	[redacted]	ALONZO N. SELLERS

Important Notes: This card is used to establish or change the employee's elected contribution amount for biweekly deductions. This card is valid only when signed by both the employee and the agency administrator.

Action Type	Name of Retirement Plan	CPB Deduction Code	Employee Total Biweekly Amount
☒ Initiate Employee Amount ☐ Change Employee Amount ☐ Cancel Employee Amount	VALIC	D 5	Current Amt New Amt $25.00

Effective upon receipt at Central Payroll Bureau. I authorize the State of Maryland to deduct from my salary the above amount and forward it to the company listed. This authorized amount is to continue until a change is submitted by me to my agency administration on a new authorization card. Timing for the application of this action is dependent upon when it is received by the Central Payroll Bureau.

Employee's Signature	Date	Place of Employment
Alonzo N. Sellers	11-19-96	COPPIN STATE COLLEGE
Agency Administrator's Signature	**Date**	**Administrator's Phone Number**
Linda Harvey	12-17-96	410-383-5757

[redacted]

MPIA 15 459 726

COT/CPS-311T REV. 3/96

831

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

ACTION CODE	EFFECTIVE DATE	AGENCY CODE	AGENCY CONTACT & PHONE NUMBER
03	07/01/97	360227	LINDA HARVEY 383-5757

SOCIAL SECURITY NO. (Verified)	FIRST NAME (Legal name only)	MIDDLE INT.	LAST NAME
[redacted]	ALONZO	N	SELLERS

RATE OF PAY	H/D	NPH	PCT EMP	CHK DIST/LOC	SUB-PGM	PROGRAM	PSEUDO CODE
8.83	H	80.0	100			001	

	FUND SOURCE	CODE	PERCENT	REVIEW CODE	CLASS CODE	BIRTH DATE	SEX	ETHNIC ID
FIRST		40	100	07	5058	[redacted]	M	02

			AGENCY CONTROL NUMBER (Not required)	RESERVED (PIN)
SECOND	00	000	1517952148	

			ENTRY ON DUTY DATE	(IF EMPLOYEE HAS HAD PREVIOUS CONTRACTS, THE ENTRY ON DUTY DATE SHOULD BE THE DATE OF THE ORIGINAL CONTRACT.)
THIRD	00	000	06/12/1996	

MARKS:

I CERTIFY THAT SUFFICIENT FUNDS ARE IDENTIFIED AND AVAILABLE IN THE AGENCY APPROPRIATION FOR CONTRACTUAL EMPLOYMENT TO SUPPORT THIS EXPENDITURE, THAT THE APPROPRIATE CONTROL AGENCY REVIEW STATUS HAS BEEN INDICATED AND THAT APPROVAL HAS BEEN OBTAINED BY WAY OF THE 312 PROCESS, IF REQUIRED.

SIGNATURE-FISCAL OFFICER

SIGNATURE-APPOINTING AUTHORITY

DATE

NAME-APPOINTING AUTHORITY

ACTION CODE (01-NEW HIRE, 02-TRANSFER, 03-CHANGE, 04-TERMINATE) For new hires submission of a W4 (Form MW507) is required. The new W4 Form must indicate Payroll Type CT

REVIEW CODES (REASONS EXEMPT FROM PRE-EMPLOYMENT CONTROL AGENCY REVIEW)

A. SEPARATION OF POWERS 41-LEGISLATIVE 51-JUDICIAL

B. STATUTORY - 21

C. POLICY:

01-STUDENT (FICA EXEMPT)
02-PATIENT (FICA EXEMPT)
03-INMATE (FICA EXEMPT)
04-DIRECT EMERGENCY SERVICES
05-DIRECT STUDENT SERVICES, SCHOOL FOR THE DEAF
06-COLLEGE FACULTY
07-FISCAL EXCLUSION
08-SPECIAL AUTHORITY (ATTACH JUSTIFICATION)
09-ON DUTY PHYSICIAN, DHMH
10-APPROVED, BPW
11-INTERMITTENT UI CLAIMS
12-EXEC DEPT-GOV
14-INCENTIVE AWARDS
22-MILITARY
99-312 APPROVAL REQUIRED

ETHNIC ID

01-WHITE (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE PEOPLES OF EUROPE, NORTH AMERICA OR THE MIDDLE EAST

02-BLACK (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE BLACK RACIAL GROUPS OF AFRICA

03-ASIAN OR PACIFIC ISLANDERS: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF THE FAR EAST, SOUTHEAST ASIA, THE INDIAN SUBCONTINENT, OR THE PACIFIC ISLANDS. THIS AREA INCLUDES, FOR EXAMPLE, CHINA, KOREA, THE PHILIPPINE ISLANDS, AND SAMOA.

04-AMERICAN INDIAN OR ALASKAN NATIVE: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF NORTH AMERICA, AND WHO MAINTAIN CULTURAL IDENTIFICATION THROUGH TRIBAL AFFILIATION

05-HISPANIC: INCLUDES PERSONS OF MEXICAN, PUERTO RICAN, CUBAN, CENTRAL OR SOUTH AMERICAN, OR OTHER SPANISH CULTURE OF ORIGIN.

MPIA 15 459 727

COT/CPB-811T REV. 3/96

1732

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

ACTION CODE	EFFECTIVE DATE	AGENCY CODE	AGENCY CONTACT & PHONE NUMBER
03	07/01/1996 07/01/97	360227	LINDA HARVEY 383-5757

SOCIAL SECURITY NO. (Verified)	FIRST NAME (Legal name only)	MIDDLE INT.	LAST NAME
[redacted]	ALONZO	N	SELLERS

RATE OF PAY	H/D	NPH	PCT EMP	CHK DIST/LOC	SUB-PGM	PROGRAM	PSEUDO CODE
8.83	H	80.0	100			007	

	FUND SOURCE	CODE	PERCENT	REVIEW CODE	CLASS CODE	BIRTH DATE	SEX	ETHNIC ID
FIRST		40	100	07	5058	[redacted]	M	02

			AGENCY CONTROL NUMBER (Not required)	RESERVED (PIN)
SECOND	00	000	1517952148	

			ENTRY ON DUTY DATE	(IF EMPLOYEE HAS HAD PREVIOUS CONTRACTS, THE ENTRY ON DUTY DATE SHOULD BE THE DATE OF THE ORIGINAL CONTRACT.)
THIRD	00	000	06/12/1996	

REMARKS:

I CERTIFY THAT SUFFICIENT FUNDS ARE IDENTIFIED AND AVAILABLE IN THE AGENCY APPROPRIATION FOR CONTRACTUAL EMPLOYMENT TO SUPPORT THIS EXPENDITURE, THAT THE APPROPRIATE CONTROL AGENCY REVIEW STATUS HAS BEEN INDICATED AND THAT APPROVAL HAS BEEN OBTAINED BY WAY OF THE 312 PROCESS, IF REQUIRED.

SIGNATURE-FISCAL OFFICER

SIGNATURE-APPOINTING AUTHORITY

DATE

NAME-APPOINTING AUTHORITY

ACTION CODE (01-NEW HIRE, 02-TRANSFER, 03-CHANGE, 04-TERMINATE) For new hires submission of a W4 (Form MW507) is required. The new W4 Form must indicate Payroll Type CT

REVIEW CODES (REASONS EXEMPT FROM PRE-EMPLOYMENT CONTROL AGENCY REVIEW)

A. SEPARATION OF POWERS 41-LEGISLATIVE 51-JUDICIAL

B. STATUTORY - 21

C. POLICY:

01-STUDENT (FICA EXEMPT)
02-PATIENT (FICA EXEMPT)
03-INMATE (FICA EXEMPT)
04-DIRECT EMERGENCY SERVICES
05-DIRECT STUDENT SERVICES, SCHOOL FOR THE DEAF
06-COLLEGE FACULTY
07-FISCAL EXCLUSION
08-SPECIAL AUTHORITY (ATTACH JUSTIFICATION)
09-ON DUTY PHYSICIAN, DHMH
10-APPROVED, BPW
11-INTERMITTENT UI CLAIMS
12-EXEC DEPT-GOV
14-INCENTIVE AWARDS
22-MILITARY
99-312 APPROVAL REQUIRED

ETHNIC ID

01-WHITE (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE PEOPLES OF EUROPE, NORTH AMERICA OR THE MIDDLE EAST

02-BLACK (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE BLACK RACIAL GROUPS OF AFRICA

03-ASIAN OR PACIFIC ISLANDERS: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF THE FAR EAST, SOUTHEAST ASIA, THE INDIAN SUBCONTINENT, OR THE PACIFIC ISLANDS. THIS AREA INCLUDES, FOR EXAMPLE, CHINA, KOREA, THE PHILIPPINE ISLANDS, AND SAMOA.

04-AMERICAN INDIAN OR ALASKAN NATIVE: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF NORTH AMERICA, AND WHO MAINTAIN CULTURAL IDENTIFICATION THROUGH TRIBAL AFFILIATION

05-HISPANIC: INCLUDES PERSONS OF MEXICAN, PUERTO RICAN, CUBAN, CENTRAL OR SOUTH AMERICAN, OR OTHER SPANISH CULTURE OF ORIGIN.

MPIA 15 459 728

COPPIN STATE COLLEGE

Office of Human Resources

July 21, 1997

Mr. Alonzo Sellers
[redacted]
Baltimore, MD 21207

Dear Mr. Sellers:

Your contract has been renewed for fiscal year 1998 (July 1, 1997 through June 30, 1998). Your contract maximum is **$19,291**.

Effective July 1, 1997, all full-time contractual employees, also referred to as Contingent Category II employees, are eligible for paid leave, which includes five (5) days of annual leave, all holidays, and three (3) days of sick leave. Your sick, annual and holiday leave must be used in accordance with institutional policies that govern use of leave for regular employees, (see attached policies.) Your leave will not accrue; therefore, you have 8 days of leave (5 days of annual and 3 days of sick) effective July 1, 1997. Any leave not used during the fiscal year will be forfeited and **shall not be carried over** to another contract.

Your eligibility to participate in the State Health Insurance programs (during the Open Enrollment period) by paying 100% of the premiums directly to the State Health Benefits Division continues to be available to you as a benefit.

Please come to the Office of Human Resources on Wednesday, July 23, or Thursday, July 24, 1997 to sign your new contract.

Sincerely,

Valerie A. Bell

Valerie A. Bell
Director of Human Resources

VAB/lh
attachments
cc: Ms. Darlene Webb

2500 West North Avenue, Baltimore, Maryland 21216-3698 • (410) 383-5757/1058 • Fax (410) 523-2580/(410) 333-5538

MPIA 15 459 729

8-18-97

REQUEST TO FILL POSITIC Converted to Fulltime Reg.

8-13-97
8-20-Changed in Pay Proj.

TO: Office of Human Resources

FROM: FACILITIES
Requesting Department

Approval is hereby requested to fill:

[ ] Classified
[ ] Unclassified Administrator
[ ] Faculty
[ ] Part-Time Contractual
[X] Full-Time Contractual

D.O.B. _____
Race: _____
County: _____

NAME: ALONZO SELLERS **SOC SEC NO.:** [redacted]

ADDRESS: [redacted] **CITY/STATE/ZIP CODE:** BALTO.,MD. 21207

CLASSIFICATION: Maint. Aides **HOME PHONE NO.:** [redacted]

DIVISION: FACILITIES **CLASS CODE:** 5058 (HR Office) **JOB CAT:** N (HR Office)

SALARY: **HOURLY RATE $** 9.27 **DAILY RATE $** _____ **CONTRACT AMOUNT (ANNUAL) $** 19,291

REQUESTED START DATE: 07-01-97 **END DATE:** 06-30-98
(For Contractual Employees Only)

NUMBER OF HOURS PER DAY: 8 **NUMBER OF DAYS PER WEEK:** 5

IF PART-TIME CIRCLE DAYS WORKED: M T W TH F S SU

JUSTIFICATION AND JOB DESCRIPTION: _____

FRS Number: 151795-245

FUNDING: [ ] Current-Unrestricted [ ] Current-Restricted [ ] Agency

REQUESTED BY: Darlene Wells (Program Director) **DATE:** 6/19/97

AREA DEAN: _____ (If Applicable) **DATE:** _____

AREA V.P.: Denise E. Butterworth for GD **DATE:** 6-25-97

BUDGET OFFICER: Cherlyn H. Brace **DATE:** 6/30/97

Denise E. Butterworth for GD **DATE:** 6-25-97
Vice President, Business & Finance

Calvin W. Burnett **DATE:** 6/30/97
President

RECEIVED
JUN 30 1997
Office Of The President

MPIA 15 459 730

Revised 4/97

COPPIN STATE COLLEGE **GA# 25700**

PAYROLL DATE **01-08-97**
SUBMITTED ON **12-09-96**

[redacted] SELLERS, ALONZO N. NEW AT $ 25.00 X 26 (SRA)

DEC 10 1996
RECEIVED

MPIA 15 459 731

SUPPLEMENTAL RETIREMENT ANNUITY
SALARY REDUCTION AGREEMENT
University of Maryland System

I, ALONZO N. SELLERS, SSN [redacted], elect to participate in the supplemental retirement annuity plan offered by the following company:

_____ AETNA _____ TIAA/CREF __✓__ VALIC

_____ PEBSCO _____ 20th CENTURY

To this supplemental retirement annuity account, I elect to contribute $ 25.00, bi-weekly. *This contribution amount will continue in subsequent calendar years if a new salary reduction agreement is not received. Please note that if this contribution is not being taken over 26 paychecks, an adjustment will be necessary the following calendar year in order to avoid over-withholding.*

1997 This salary reduction will begin with the paycheck issued on 1-08-1997, ~~1995~~, or on such later date as may be appropriate due to required payroll procedures. A maximum exclusion allowance calculation is attached to verify this withholding amount. *(Please note that if your annual contribution exceeds 5 percent of your annual base salary, a maximum exclusion allowance calculation must be attached in order for this request to be processed.)*

By signing this, I understand that voluntary contributions made to an ORP on a pre-tax basis reduces the amount that I can contribute to this supplemental retirement annuity plan. Currently, I am_____/am not__✓__ contributing to an ORP.

I also understand that if I elected to contribute to an ORP when first employed by the University, I am not eligible to enroll in a supplemental retirement annuity program until the first of the year following my initial ORP enrollment.

In signing this form I am also giving the University the authority to release employment information to the company selected above for the purposes of monitoring compliance of my account(s) with IRS regulations.

This agreement shall be legally binding and irrevocable as to each of the parties involved. However, either party may terminate this agreement as of the end of any month, so that it does not apply to subsequently earned salary, by giving at least 30 days written notice of termination.

Signature: Alonzo N. Sellers Date: 11-19-96

UMS Representative:_____ Date:_____

6/95

RECEIVED 1996

Action: _X_ Enroll
____ Change
____ Cancel

MPIA 15 459 732

Name: ALONZO SELLERS SSN: [redacted] MEA Date: 11/20/1997

Employer: MD-D VALIC R.P.S.: B Golden

MAXIMUM SALARY REDUCTION TDA ALLOWANCE

1. Total annual salary - Use Salary Calculation on Page 2 to determine salary _____ $19,055.00=S

2. Years of service (including fractional years) with THIS employer through end of current calendar year (Remember, a participant never has less than one year of service.) _____ 4.17=Y

3. Total of UNTAXED amounts contributed or deferred in PRIOR years of service with THIS employer to:
   a. C(i)- Section 401(a) or 403(a) qualified defined contribution (including 401(k)) or defined benefit plan. (If a defined benefit plan, use calculation on Page 2 to determine amount attributable to employer contributions) _____ $2,913.97
   +
   b. C(ii)- All salary reduction elective TDA amounts (all carriers) _____ $0.00
   +
   c. C(iii)- All nonelective TDA amounts (including employer matching contributions and ALL mandatory employee salary reduction TDA contributions) (all carriers) _____ $0.00
   +
   d. C(iv)- All section 457 deferral amounts _____ $0.00

4. #3a plus #3b plus #3c plus #3d _____ $2,913.97=C

5. Total NONELECTIVE TDA contributions for the CURRENT calendar year, if any (all carriers):
   a. Total mandatory employee salary reduction TDA contribution. (Contribution must be made (i) at a stated % or dollar rate; (ii) pursuant to a one-time, irrevocable election; (iii) at the time of initial eligibility to participate.) _____ $0.00
   b. Total employer TDA contributions _____ $0.00

6. #5a plus #5b _____ $0.00=N

COMPUTATION OF GENERAL LIMITATIONS

7. Section 403(b)(2)(A) exclusion:
   $\frac{.20\ SY\text{-}C\text{-}N}{1 + .20Y}$ _____ $7,076.28

8. Section 415(c)(1)(B) limitation (.20S - .80N) _____ $3,811.00

9. Section 415(c)(1)(A) limitation)($30,000 - N) _____ $30,000.00

10. Least of #7, #8, #9 _____ $3,811.00

SPECIAL OPTIONS

11. Check: A[], B[], C[] or Church[] _____ N/A

ELECTIVE CAP LIMIT

12. Amount from Elective Cap Calculation on Page 3 _____ $9,500.00

ALLOWABLE TDA SALARY REDUCTION AMOUNT WITH VALIC

13. Maximum TDA salary reduction amount for current year (enter amount from #10 or #11, whichever is applicable, but not more than #12) _____ $3,811.00

14. Current year TDA salary reduction amounts to date with this employer (include salary reduction amounts with other carriers for ENTIRE current calendar year) _____ $0.00

15. Remaining TDA salary reduction allowance for current calender year with VALIC _____ $3,811.00

MPIA 15 459 733

ARYLAND
ENT OF BUDGET AND MANAGEMENT
OF HUMAN RESOURCES
PRESTON ST.
TIMORE, MARYLAND 21201

PROCESS DATE 06-11-97

01 TYPE | POSITION ID 041461 NUMBER | SHARE CODE

MMENTS

REASON CODE New Hire

DEPARTMENT NAME Coppin State College

N STATUS	03 EMPLOYEE STATUS	04 CLASS	CLASS TITLE
ACANT	IA	9011	UMS NONEXEMPT
		9011	UMS NONEXEMPT

IAL SECURITY	06 LAST NAME	07 FIRST NAME	08 INIT.	09 RACE	10 SEX	11 BIRTH DATE	COUNTY 12 RES.	13 EM
[redacted]	PANNELL	JAMES	E	2	M	[redacted]	31	
[redacted]	[redacted]	ALONZO	[redacted]	2	M	[redacted]	31	3

DE	15 STEP	16 SALARY	SAL. TYPE	17 PCT. EMPLOY	18 DAYS PER PAY / PAYS PER YEAR	19 NORMAL PAY PERIOD HRS.	20 SUB PROG.	21 PAYROLL	22 STARS SUBSIDIARY	23 ST PS
990	0	20462	S	100	10-26	80.0	000	1		
9990	0	[illegible]		100	CHECK 10-21 / 14-26 / 12-26 / 30-12	80				

VIOUS NCY CODE	25 PREVIOUS PIN NO.	26 INC. MO.	27 INC. YR.	28 ENTRY ON DUTY	29 OBJECT CODE	30 CK. DIST.	31 RET. SYS.	32 DATE POS. EST.	33 EXP. DATE TE/EM/CE	34 UN INS
		07	80	10-12-72	000		10	06-27-75		
				06-13-97 MO. DAY YR.			10	MO. DAY YR.	MO. DAY YR.	

H. PCT.	36 FUND CODES			37 FUNDING PERCENTAGES			38 AGENCY CODE	48 BARGAINING STATUS	49 OVE IND
100	01	00	00	100	000	000	36.02.27.007	NX	
	A	B	C	A	B	C			

NOTE: CHANGES TO BOXES 35 THRU 38 REQUIRE BUDGET APPROVAL BELOW

ON CODE	LAST PERSONNEL ACTION TAKEN THIS POSITION	40 VET	DOC. DIST.	41 EFFECTIVE DATE	42 REV.	43 ST
-V9	RETIRED UMS 7		50	06-30-97	Y	
				06-13-97 MO. DAY YR.		

ATURE OF INTING HORITY

DATE

AGENCY PRIME CONTACT (PLEASE PRINT OR TYPE) NAME AND PHONE NO.

Valerie A. Bell (410) 383-5757

PROGRAM CHANGE ☐ FUND CHANGE ☐ ABOLISH POSITION ☐ ABOLISH/CREATE POSITION ☐

ITION ACTION/JUSTIFICATION/EXPLANATION

45A.
VERIFICATION OF THIS PERSON'S POSSESSIO
OF THE MINIMUM QUALIFICATIONS FOR THIS
CLASS HAS:
( ) BEEN COMPLETED, OR
( ) BEEN INITIATED AND WILL BE
COMPLETED PRIOR TO THE END
OF THE PROBATIONARY PERIOD.

BUDGET & ANAGEMENT USE ONLY

☐ APPROVED
☐ DISAPPROVED

B.A. DATE

C.B.A. DATE

DBM AUTH. SIGNATURE DATE

IFICATION FICATION

AUTHORIZED CODE AND TITLE

AUTHORIZING SIGNATURE

O.H.R. USE ONLY

SERIAL NO 58813

S-310 (REV. 8/96)

AGENCY COPY
SEE BACK FOR MISCELLANEOUS CODE DEFINITIONS

MPIA 15 459 734

PERSONNEL PAYROLL CHANGE FORM

PIN # 041461

PAY PLAN _____

ROLL # _____

IAL SECURITY NO. [redacted]

E: Alonzo Sellers

SSIFICATION: Maintenance Aide CODE _____

GRAM: 007 FUND : 01 PROGRAM CHANGE: _____ FUND CHANGE: _____

ARY: PRESENT $19,291 NEW $_____

NNEL ACTION: New Hire

CTIVE DATE: 08/13/97 CHARGE CODE: _____

RTMENT: Facilities

MENTS: _____

Valerie A. Bell
ure)

8/18/97
(Date)

MPIA 15 459 735

EMPLOYEE IDENTIFICATION REQUEST FORM: CSC 340

NEW EMPLOYEE, NAME CHANGE, REPLACE CARD **SELECT ONE:**

NAME: Alonzo N. Sellers

SOCIAL SECURITY NO.: [redacted]

x NEW ENTRY ___ NAME CHANGE

___ TRANSFERRED ___ REPLACE CARD

___ REINSTATED ___ ID CARD ATTACHED

FAILURE TO RETURN CARD UPON TERMINATION

NAME: _____

SOCIAL SECURITY NO.: _____

SUBMITTED BY: Bernedette R. Bell

Office of Human Resources

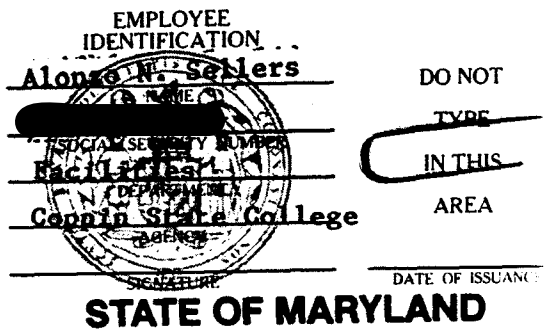
THE ABOVE EMPLOYEE IS SCHEDULED TO APPEAR AT THE TIME AND PLACE LISTED BELOW FOR PHOTOGRAPHING AND ISSUANCE OF AN ID CARD.

ID APPOINTMENT:

DATE: 08/27/1997

TIME: 9:00 a.m.

LOCATION: MURPHY RESEARCH CENTER
DEPARTMENT OF PUBLIC SAFETY



TO BE COMPLETED BY EMPLOYEE AT TIME OF ISSUANCE

_____ SIGNATURE OF EMPLOYEE

_____ DATE ID CARD ISSUED

_____ EMPLOYEE DID NOT APPEAR. RESCHEDULE

EIRFRM
revised 8-20-97

MPIA 15 459 736

Form W-4
Internal Revenue Service
Dept. of the Treasury

EMPLOYEE WITHHOLDING ALLOWANCE CERTIFICATE

Form MW 507
Comptroller of the Treasury
State of Maryland

1. Agency Number ➤ 36.02.27

Social Security Number [redacted]

Employee Name ALONZO N. SELLERS

2. Home Address (number and street or rural route) ➤ [redacted]

Address continued (Apt. number, if any) ➤

Type of Payroll ➤ [redacted] CT UM

City ➤ WOOD LAWN

State ➤ md. Zip Code ➤ 21207

3. Marital Status
☐ Single ☒ Married ☐ Married, but withhold at a higher single rate
Note: If married but legally separated, or spouse is non-resident alien, check the single block.

Name of Employing Agency: Coppin State College

County of residence: Balto.

4. If your last name differs from that on your social security card call 1-800-772-1213 for more information.

SEE INSTRUCTIONS AND WORKSHEET TO COMPLETE SECTION BELOW. *BOTH FEDERAL AND STATE MUST HAVE AN ENTRY.*
If you are not sure how to complete this form call the Central Payroll Bureau (410) 974-3403
IF TAXABLE, complete line 5 and, if applicable, line 6. This will complete all necessary tax information. Go to line 9 for signature.

	Federal	State
5. Total number of allowances you are claiming (from worksheet).	1	1
6. Additional amount, if any, you want deducted from each paycheck.	$	$

IF EXEMPT, complete line 7 and/or 8. Go to line 9 for signature.

7. I claim exemption from withholding and I certify that I meet BOTH of the following conditions for exemption:
   a. Last year I had a right to a refund of ALL federal and/or state income tax withheld because I had NO tax liability; AND
   b. This year I expect a refund of ALL federal and/or state income tax withheld because I expect to have NO tax liability.

If you meet both of the above conditions, enter the year and "EXEMPT" here

Year Effective	FEDERAL	MARYLAND
		Enter "EXEMPT" here

8. Certification of nonresidence in the state of Maryland (See instruction pamphlet before completing this section).
I certify that *I am not domiciled in the state of Maryland* and that I do not maintain a place of abode within Maryland.
I further certify that my permanent residence is:

City, town or post office address | County | State

Enter "EXEMPT" here

Under the penalty of perjury, I certify that I am entitled to the number of withholding allowances claimed on Line 5 above or, if claiming exemption from withholding, that I am entitled to claim the exempt status on Line 7 and/or Line 8 (whichever applies).

9. Alonzo N. Sellers — Signature of Employee — 8-22-97 — Date

CPB Use Only	
➤	CC
➤	M/S
➤	FED TM
➤	FED EX
➤	FED AMT
➤	ST TM
➤	ST EX
➤	ST AMT

COT/CPB-102
Rev. 6/96

IMPORTANT: The information you supply above must be complete. This form will replace in total any certificate you previously submitted.

PS-2739

MPIA 15 459 737

STATE OF MARYLAND
Deduction Authorization Card for Enrollment in Optional/Supplemental Retirement Plans

Agency/Organization Code	Employee Social Security Number	Employee Name (Please Print)
36022700	[redacted]	ALONZO N. SELLERS

Important Notes: This card is used to establish or change the employee's elected contribution amount for biweekly deductions. This card is valid only when signed by both the employee and the agency administrator.

Action Type	Name of Retirement Plan	CPS Deduction Code	Employee Total Biweekly Amount
☒ Initiate Employee Amount ☐ Change Employee Amount ☐ Cancel Employee Amount	VALIC	D5	Current Amt 25.00 New Amt

Effective upon receipt at Central Payroll Bureau, I authorize the State of Maryland to deduct from my salary the above amount and forward it to the company listed. This authorized amount is to continue until a change is submitted by me to my agency administration on a new authorization card. Timing for the application of this action is dependent upon when it is received by the Central Payroll Bureau.

Employee's Signature Alonzo N. Sellers	Date 8-22-97	Place of Employment Coppin State College
Agency Administrator's Signature Bernadette R. Reed	Date 8-22-97	Administrator's Phone Number 410-383-5760

TIAA CREF

MPIA 15 459 738

STATE RETIREMENT AGENCY OF MARYLAND
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201-2363

DESIGNATION OF BENEFICIARY

IMPORTANT: TURN THIS FORM OVER AND READ THE INSTRUCTIONS FIRST.
FILL IN ALL BLUE SECTIONS. PRINT IN INK OR TYPE.

FOR RETIREMENT USE ONLY SRA 004 (REV 12/95)

APPLICANT'S SOCIAL SECURITY NUMBER [redacted]

CHECK ONE: ☑ Working ☐ Retired ☐ Vested

If retiring, retirement date _____

☐ Check if you used an additional MSRA-4 form to name additional primary beneficiaries.

APPLICANT'S NAME
ALLON ZO W SELLERS
First Initial Last

HOME ADDRESS
[redacted]
Number and Street

WOODLAWN MD 21207-
City State Zip Code

PRIMARY BENEFICIARY (IES) All money shall be paid in equal shares to the primary beneficiary(ies) who are living at the time of my death.

BENEFICIARY'S NAME [redacted] RELATIONSHIP SPOUSE (Sex M or F) F Date of Birth [redacted] Year
First Initial Last

BENEFICIARY'S ADDRESS
[redacted]

BENEFICIARY'S NAME _____ RELATIONSHIP _____ (Sex M or F) _____ Date of Birth 19 Year
First Initial Last

BENEFICIARY'S ADDRESS

BENEFICIARY'S NAME _____ RELATIONSHIP _____ (Sex M or F) _____ Date of Birth 19 Year
First Initial Last

BENEFICIARY'S ADDRESS

CONTINGENT BENEFICIARY(IES) If all primary beneficiaries die before me all money shall be paid in equal shares to the following person(s) who are living at the time of my death.

☐ Check if you used an additional MSRA-4 form to name additional contingent beneficiaries.

BENEFICIARY'S NAME _____ RELATIONSHIP _____ (Sex M or F) _____ Date of Birth 19 Year
First Initial Last

BENEFICIARY'S NAME _____ RELATIONSHIP _____ (Sex M or F) _____ Date of Birth 19 Year
First Initial Last

TO THE STATE RETIREMENT AGENCY OF MARYLAND

I authorize the State Retirement Agency of Maryland to pay the death benefit to my designated beneficiary or beneficiaries. I agree on behalf of my estate, heirs, and assigns that the payment made by the agency will release the agency from any further obligation regarding this benefit. I direct the agency to pay the death benefit to my estate if I have not designated any beneficiary or if all of the primary and contingent beneficiaries I have named die before me. I understand that I may change beneficiaries at any time by filing a new Designation of Beneficiary form. Any new Designation of Beneficiary form I file will replace this form. I understand certain payments due to a minor shall be made only to the legal guardian of that minor.

Signature Allon W. Sellers Date Signed 8-25-97

RETIREMENT COORDINATOR COMPLETES THIS SECTION

INDICATE SYSTEM:
( ) TEACHERS' OLD PLAN ( ) TEACHERS' NEW PLAN
( ) EMPLOYEES' OLD PLAN (X) EMPLOYEES' NEW PLAN
( ) STATE POLICE ( ) JUDICIAL PLAN
( ) OTHER (DESIGNATE) _____

3 6 0 2 2 7 0 0
EMPLOYING AGENCY CODE

8/27/97 Benedetta R. Bell
DATE SIGNATURE

Sworn to and subscribed before me this 25th day of August 1997

My commission expires May 28, 1998

Sarah M. Riley
(Signature of Notary Public)

SARAH M. RILEY NOTARY PUBLIC BALTIMORE COUNTY, MD.

ORIGINAL COPY

MPIA 15 458739

MARYLAND STATE RETIREMENT AGENCY
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201-2363

APPLICATION FOR MEMBERSHIP

PORTANT: TURN THIS FORM OVER AND READ THE INSTRUCTIONS FIRST.
FILL IN ALL BLUE SECTIONS. PRINT IN INK OR TYPE.

FOR RETIREMENT USE ONLY MSRA 001 (REV. 8/93)

APPLICANT'S SOCIAL SECURITY NUMBER [redacted] | Sex (M or F): M | DATE OF BIRTH [redacted] (Month Day Year)

APPLICANT'S NAME

First: ALIONIZIO | Initial: W | Last: SELLERS

HOME ADDRESS

Number and Street: [redacted]

City: WOODLAWN | State: MD | Zip Code: 21207-

1. Have you ever been a member of the Maryland State Retirement and Pension Systems? ..... Yes ☐ No ■
2. Are you presently receiving a retirement allowance from the Maryland State Retirement and Pension Systems? Yes ☐ No ■
3. Do you have any physical limitation or disability? ..... Yes ☐ No ■
   If yes, describe _____
4. Are you receiving or have you ever received any type of disability payments? ..... Yes ☐ No ■
   If yes, describe the nature and extent of the disability and from whom you are receiving or have received payment. _____

I certify that all statements made on this application are correct. I authorize any required deductions from my salary at the prescribed rate.

Alonzo W. Sellers — Complete Signature

8-25-97 — Date Signed

RETIREMENT COORDINATOR COMPLETES THIS SECTION

A. IS THE APPLICANT A PERMANENT EMPLOYEE? ..... Yes ☒ No ☐
   If part-time, what percentage of time is the applicant employed? ..... _____ percent
B. When did applicant begin present continuous service? ..... Month 08 Day 13 Year 97
C. What is the applicant's complete job classification or title? Maintenance Aid I
D. What is the applicant's annual salary? $ 19,291 What is the applicant's standard hours? 2080
E. Is the applicant a State Department of Natural Resources Law Enforcement Officer hired after July 1, 1990? Yes ☐ No ☒
F. If the applicant is applying for membership in the Municipal Corporation Law Enforcement Officers' System, is he or she certified by the Maryland Police Training Commission as a law enforcement office? ..... Yes ☐ No ☒

INDICATE SYSTEM: ☐ Teachers ☒ Employees ☐ State Police ☐ Natural Resources Law Enforcement ☐ Municipal Law Enforcement

EMPLOYING AGENCY CODE	# OF PAY PERIODS REPORTED PER YEAR	SYSTEM
B60227010	26	10

FOR RETIREMENT USE ONLY
MO 1 DAY 9 YEAR
ENTRANCE DATE

Benedette P. Bell — SIGNATURE
8/27/97 — DATE
410-383-5760 — TELEPHONE #

MPIA 15 459 740

FILE COPY

EMPLOYEE IDENTIFICATION REQUEST FORM: CSC 340

NEW EMPLOYEE, NAME CHANGE, REPLACE CARD **SELECT ONE:**

NAME: Alonzo N. Sellers

SOCIAL SECURITY NO.: [redacted]

_X_ NEW ENTRY ___ NAME CHANGE

___ TRANSFERRED ___ REPLACE CARD

___ REINSTATED ___ ID CARD ATTACHED

FAILURE TO RETURN CARD UPON TERMINATION

NAME: Alonzo N. Sellers

SOCIAL SECURITY NO.: [redacted]

SUBMITTED BY: Bernedette R. Bell

Office of Human Resources

THE ABOVE EMPLOYEE IS SCHEDULED TO APPEAR AT THE TIME AND PLACE LISTED BELOW FOR PHOTOGRAPHING AND ISSUANCE OF AN ID CARD.

ID APPOINTMENT:

DATE: 08/27/1997

TIME: 9:00 a.m.

LOCATION: MURPHY RESEARCH CENTER
DEPARTMENT OF PUBLIC SAFETY

TO BE COMPLETED BY EMPLOYEE AT TIME OF ISSUANCE

Alonzo N. Sellers
SIGNATURE OF EMPLOYEE

8-27-97
DATE ID CARD ISSUED

_____ EMPLOYEE DID NOT APPEAR. RESCHEDULE

EIRFRM
revised 8-20-97

MPIA 15 459 741

PART K, Continued
PERSONAL DATA FOR LIFE INSURANCE

Name: Alonzo Sellers

AGENCY CODE Must be completed by Agency: 3 6 0 2 2 7

SOCIAL SECURITY NUMBER: [redacted]

I have read the announcement describing the Contributory Group Life Insurance Program and indicate my coverage selection(s) below.

SECTION 1: EMPLOYEE INSURANCE

Mark One Option:

- ○ Yes, I want to enroll as a new enrollee in Life Insurance. Make a $ selection at right.
- ○ Yes, I am currently enrolled and making a change. Make a $ selection at right.
- ● No, I do not want to start this benefit.

Cancel Life Insurance

[redacted] MR

○ $ 10,000 ○ $ 20,000 ○ $ 30,000 ○ $ 40,000 ○ $ 50,000

STOP – If you choose a greater amount than $50,000, you must fill out a Life Insurance Statement of Health for yourself.

○ $ 60,000	○ $110,000	○ $160,000	○ $210,000	○ $260,000
○ $ 70,000	○ $120,000	○ $170,000	○ $220,000	○ $270,000
○ $ 80,000	○ $130,000	○ $180,000	○ $230,000	○ $280,000
○ $ 90,000	○ $140,000	○ $190,000	○ $240,000	○ $290,000
○ $100,000	○ $150,000	○ $200,000	○ $250,000	○ $300,000

SECTION 2: SPOUSE INSURANCE

NOTE: You cannot enroll your family members unless you, the employee, are enrolled. You cannot select an amount for your dependents greater than 50% of the amount selected for yourself.

Mark One Option:

- ○ I currently have life insurance on my spouse and am making a change. Make a $ selection.
- ○ Having selected life insurance for myself, I wish to have life insurance on my spouse. Make a $ selection.
- ○ No, I do not want to start life insurance on my spouse.

Cancel life insurance on spouse.

[redacted] MR

Spouse's Age As of 1/1/98: [ ]

○ $5,000 ○ $10,000 ○ $15,000 ○ $20,000 ○ $25,000

STOP – If you choose a greater amount than $25,000, you must fill out a Life Insurance Statement of Health for your spouse.

○ $ 30,000	○ $ 55,000	○ $ 80,000	○ $105,000	○ $130,000
○ $ 35,000	○ $ 60,000	○ $ 85,000	○ $110,000	○ $135,000
○ $ 40,000	○ $ 65,000	○ $ 90,000	○ $115,000	○ $140,000
○ $ 45,000	○ $ 70,000	○ $ 95,000	○ $120,000	○ $145,000
○ $ 50,000	○ $ 75,000	○ $100,000	○ $125,000	○ $150,000

SECTION 3: CHILDREN INSURANCE

Mark One Option:

I currently have life insurance on my child(ren) and am making a change. Make a $ selection.

Having selected life insurance for myself, I wish to have life insurance on my child(ren). Make a $ selection.

No, I do not want to start life insurance on my child(ren).

Cancel life insurance on child(ren).

MR

$5,000 $10,000 ○ $15,000 ○ $20,000 ○ $25,000

STOP – If you choose a greater amount than $25,000, you must fill out a Life Insurance Statement of Health for each covered child.

$ 30,000	$ 55,000	$ 80,000	$105,000	$130,000
$ 35,000	$ 60,000	$ 85,000	$110,000	$135,000
$ 40,000	$ 65,000	$ 90,000	$115,000	$140,000
$ 45,000	$ 70,000	$ 95,000	$120,000	$145,000
$ 50,000	$ 75,000	$100,000	$125,000	$150,000

MPIA 15 459 742

PART D PRESCRIPTION DRUG PLAN

NOTE: Prescription Drug is NOT included in any health plan. You must be enrolled in the Prescription Drug Plan if you want this benefit.

Choose One Option

- (●) New enrollment
- ( ) Addition or removal of a dependent
- ( ) No, I do not want to start this benefit
- ( ) Cancel all current coverage

If you marked number 1 or 2, mark one coverage level:

- (●) Individual only
- ( ) Individual plus one child; specify: _____
- ( ) Individual plus spouse
- ( ) Individual plus two or more

PART E DENTAL PLAN (AP) (UNITED CONCORDIA DENTAL PLANS)

NOTE: If you belong to an HMO or POS Plan you have dental coverage. Part E UNITED CONCORDIA DENTAL PLANS are separate plans which require an additional deduction.

Choose One Option

- ( ) New enrollment
- ( ) Addition or removal of a dependent
- ( ) No, I do not want to start this benefit
- ( ) Cancel all current coverage

Choose One Plan

- Dental Maintenance Organization–DMO
- OR
- Dental Point-of-Service (POS) Plan

Choose One Coverage Level

- Individual only
- Individual plus one child; specify: _____
- Individual plus spouse
- Individual plus two or more people

PART F VISION PLAN (AF)

Choose One Option

1. (●) New enrollment
2. ( ) Addition or removal of a dependent
3. ( ) No, I do not want to start this benefit
4. ( ) Cancel all current coverage

If you marked number 1 or 2, mark one coverage level:

- (●) Individual only
- ( ) Individual plus one child; specify: _____
- ( ) Individual plus spouse
- ( ) Individual plus two or more

PART G PRE-TAX SPENDING ACCOUNTS HEALTH CARE AND/OR DEPENDENT CARE

*I want to set aside the following amounts in spending accounts - my deduction **per paycheck** (biweekly (24 pays), monthly (12 pays) or 21-pay faculty(19 pays)) (in dollars and cents):*

THIS IS A PRE-TAX BENEFIT AND FUNDS MUST BE WITHDRAWN BY 4/15/99.

( ) AK Enroll in Health Care Spending Account

$ _____

Write in dollar amount per paycheck

REMINDER: This is not a yearly deduction amount. This is the amount to be deducted **per paycheck in 1998.**

( ) AN Enroll in Dependent Care Spending Account

$ _____

Write in dollar amount per paycheck

REMINDER: This is not a yearly deduction amount. This is the amount to be deducted **per paycheck in 1998** for daycare or child care expenses for children under 13.

( ) Cancel Health Care Spending Account

( ) Cancel Dependent Care Spending Account

DBM USE ONLY

EFFECTIVE DATE		
MO.	DAY	YR.
		98

( ) HCSA ( ) DPSA

PART H PERSONAL ACCIDENT & DISMEMBERMENT (American Home Assurance Company) (AV)

Mark One Option:

1. ( ) New enrollment—make a $ selection
2. ( ) Change of benefit amount—make a $ selection
3. ( ) No, I do not want to start this benefit
4. ( ) Cancel all current coverage

If you marked option 1 or 2, mark one coverage level:

- ( ) Employee only coverage
- ( ) Family coverage

Choose one benefit amount:

- ( ) $100,000
- ( ) $200,000
- ( ) $300,000

PART I EMPLOYEE SIGNATURE

Please enroll me for the Flexible Benefits indicated on this form. I understand the benefits and limitations provided by the various plans, and I authorize the State of Maryland to make the necessary adjustments in my pay based on the choices I have made. To the extent deemed necessary by the Plan Administrator for the proper administration of my coverages, I authorize the release of all medical records and related information pertaining to me or to my dependents. The personal information provided on this enrollment form is warranted to be complete, accurate, and in accordance with Department of Budget and Management regulations. I understand that I cannot cancel or change my enrollment except during an Open Enrollment period or as the result of a change in family status permitted by Section 125 of the Internal Revenue Code.

I understand that if I have enrolled in one or both of the Pre-tax Spending Accounts, that I must file for reimbursement from those accounts by April 15, 1999 in order to avoid losing my contributions, that if any deduction is not taken that I must immediately forward my personal check for the amount of the missed contribution to the DBM Employee Benefits Division, and that my decision to deposit funds in the Spending Accounts is binding through December 31, 1998 and can only be modified if there is a qualifying change in family status as outlined in the Benefits Cost and Comparisons booklet.

I understand that the Flexible Benefits Program offered by the State is subject to modifications and changes and that the benefits I have chosen in this enrollment form are only in effect for calendar year 1998. The State of Maryland reserves the right to modify any of the benefits provided and gives no assurances, express or implied, that any coverage obtained hereunder will continue beyond calendar year 1998. I certify that neither I nor my family members are covered under another State of Maryland employee's or retiree's membership.

I UNDERSTAND THAT ENROLLMENT IN BENEFITS TO WHICH I OR MY DEPENDENTS ARE NOT ENTITLED IS CONSIDERED FRAUD. IN ALL CASES I AM RESPONSIBLE FOR THE ACCURACY OF MY BENEFITS, COVERAGE LEVELS AND DEDUCTIONS. I FURTHER UNDERSTAND THAT IF I WILLFULLY MISREPRESENT THE ELIGIBILITY OF MYSELF OR MY DEPENDENTS ON MY HEALTH BENEFITS APPLICATION, OR FAIL TO TAKE THE NECESSARY ACTION TO REMOVE INELIGIBLE DEPENDENTS, OR IN ANY WAY OBTAIN BENEFITS TO WHICH I AM NOT ENTITLED—MY BENEFITS WILL BE CANCELLED. I MAY BE REQUIRED TO REPAY ANY CLAIMS WHICH HAVE BEEN PAID INAPPROPRIATELY, AND I MAY FACE CHARGES FOR DISMISSAL FROM STATE SERVICE.

NOTE: If you have any questions concerning the benefits and services that are provided by or excluded under this agreement, please contact a member service representative before signing this application.

Is there any other health insurance coverage in which you, your spouse or any of your dependents are enrolled? Yes (●) No

Specify Who is Covered, Name of Insurance Company and Policy Number: _____

Your Signature	Date	Your Work Phone Number	Your Home Phone Number
Barbara A. Lattes	10/22/97	(410) 323-5710	[redacted]

PART J AGENCY SIGNATURE - Agency Must Sign Here

MPIA 15 459 743

I hereby certify that the person applying for enrollment hereon is employed by the Agency.

Agency Representative	Date	Agency Phone Number	Agency Name
Bernadette A Bell	10/22/97	410 383-5757	Human Services

...ve and Satellite Employees Enrollment Form for 1998 Benefits

USE A NO. 2 PENCIL OR BLUE OR BLACK INK PEN ONLY.

Name: ALONZO SELLERS
Address: [redacted]

Work Phone No.: (410) 383-5710
Home Phone No.: (410) [redacted]
County of Residence: Balto.

Pay Center: Central
Pay Cycle: Biweekly
Date of Birth: [redacted]
Marital Status: Married
21-Pay Faculty: NO
Sex: M
Work 50% or more: yes

Fall 1997 Open Enrollment Only

The coverage listed below will continue into 1998 unless you make a change during Open Enrollment.

Prescription Drug:
Dental:
Vision:
Health Insurance:
PA&D Insurance:
Life Insurance: Employee -
Spouse -
Children -

Is your Open Enrollment address correct? Yes No

PLEASE COMPLETE: (MARK ALL APPROPRIATE OVALS.)

I work full-time or 50% or more of the normal week: (●) Yes ( ) No

I work 40 hrs. per week

Pay Center: ( ) University of MD ( ) Satellite (specify): ____ (●) Central Payroll

I am paid: (●) Biweekly ( ) Monthly

I am 21-Pay Faculty: ( ) Yes (●) No

Sex: (●) Male ( ) Female

Marital Status: ( ) Single ( ) Divorced (●) Married ( ) Widowed ( ) Separated

EMPLOYEE STATUS

1 (●) New Employee. Entry on duty date: 8/13/97
2 ( ) Return from leave of absence. Date: ____
3 ( ) Employee requesting change due to change in family status
4 ( ) Employee ineligible (e.g., change to part-time less than 50%)

ENROLLMENT/CHANGE ACTION REQUESTED

New enrollment (employee marked status 1 or 2 above):
Change in family status (status 3 above)
A ( ) Add spouse or dependent because of:
Marriage. Date: ____
Birth/Adoption/Appointed legal guardian. Date: ____
Resume student status. Date: ____
Other: ____
B ( ) Remove spouse or dependent because of:
Divorce/Legal separation. Date: ____
Death of: ____ Date: ____
Dependent not eligible—List in Part C below.
C ( ) Other Change: ____
Cancel all coverage—no longer eligible for benefits – explain why: ____

AGENCY CODE Must be completed by Agency: 36 02 27

SOCIAL SECURITY NUMBER: [redacted]

DATE OF BIRTH MO. DAY YR.: [redacted]

PART B MEDICAL PLAN (SELECT ONE PLAN ONLY). Out-of-State Residents (beyond 25 miles) may choose BCBSM PPO ONLY.

Choose One Option

1 (●) New Enrollment or Change of Plan
2 ( ) Addition or removal of a dependent
3 ( ) No, I do not want to start this benefit
4 ( ) Cancel all current medical plan coverage (indicate below which plan you are cancelling)

If you or a dependent have Medicare, write in name, Medicare number, effective date of Medicare and coverage level. ____

If you marked number 1 or 2, mark one coverage level:

(●) Individual only
( ) Individual plus one child; specify: ____
( ) Individual plus spouse
( ) Individual plus two or more
( ) End Stage Renal Disease (ESRD) (Must have Medicare A & B)

For DBM use only: 5 6 7 8 9 10 11

Fill in ONE oval ONLY for your medical plan:

I UNDERSTAND THAT IF I LIVE OUT OF THE STATE OF MARYLAND (BY MORE THAN 25 MILES) I MUST ENROLL IN BCBSM PPO PLAN ONLY.

Out-of-State PPO Plan	OR	In-State PPO Plans Available by Region	OR	In-State POS Plans Available in All Regions	OR	In-State HMO Plans - Check with HMO plan to confirm if it serves your area.
BCBSM **PPO** X422		Region 1—BCBSM **PPO** C422 Region 2—MLH Eagle **PPO** S492 Region 3—MLH Eagle **PPO** E492 Region 4—MLH Eagle **PPO** W492		(●) BCBSM—Blue Plus **POS** 581 ( ) M.D. IPA Preferred **POS** 531 ( ) NYL Care **POS** 651		( ) Freestate **HMO** 470 ( ) George Washington University **HMO** 270 ( ) Kaiser **HMO** 560 ( ) NYL Care **HMO** 570 ( ) Optimum Choice, Inc. **HMO** 640 ( ) Prudential **HMO** 370 ( ) United Healthcare (Chesapeake) **HMO** 460
No dental coverage included under PPO		**No dental coverage included under PPO**		**Dental coverage is included under POS and HMO plans**		

Prescription Drug coverage not included in any health plan

PART C DEPENDENT INFORMATION PLEASE PRINT CLEARLY

THE FOLLOWING IS RESERVED FOR DEPENDENT INFORMATION. PLEASE MAKE ANY CHANGES TO YOUR DEPENDENT FILE BELOW. YOU MAY USE THIS SECTION FOR ADDITIONS (A), DELETIONS (D), OR CHANGES (C) TO YOUR EXISTING HEALTH BENEFITS FILE. (NEW EMPLOYEES COMPLETE THIS SECTION IN FULL FOR YOUR DEPENDENTS.) PLEASE PRINT. DO NOT TYPE. COMPLETE ALL INFORMATION IF AN ENTRY IS MADE.

A/C/D	DEP. CODE	LAST NAME	FIRST NAME	M.I.	SEX	BIRTH DATE	RELATIONSHIP	SOCIAL SECURITY NO.	ST	DS
A C D										
A C D										
A C D										
A C D										

MPIA 15 459 744

STATE OF MARYLAND
DEPARTMENT OF BUDGET AND MANAGEMENT
EMPLOYEE BENEFITS DIVISION
301 W. Preston Street, Room 510
Baltimore, Maryland 21201-2370

5716

36.02.27
ALONZO N SELLERS [redacted]

[redacted]

WOODLAWN MD 21207 DUE DATE 12/11/97

ACTIVE EMPLOYEE POST-OPEN ENROLLMENT BENEFITS CONFIRMATION STATEMENT

Based on the latest form you submitted during the Fall 1997 Open Enrollment, your benefits as of January 1, 1998 will be:

PLAN	ENROLLMENT		AMOUNT DEDUCTED FROM YOUR CHECK
PRESCRIPTION/DRUG	YES	INDIVIDUAL ONLY	$ 4.73
VISION PLAN	YES	INDIVIDUAL ONLY	$ .00
DENTAL PLAN	NO		
PERS ACC/DIS PLAN	NO		
BCBSM BLUE PLUS - POS	YES	INDIVIDUAL ONLY	$ 13.27
LIFE INSURANCE	NO	EMPLOYEE	
	NO	SPOUSE	
	NO	CHILDREN	
HLTH CARE SPEND/ACCT	NO		
DEPEND CARE SPEND/ACCT	NO		

***The dependents listed on your benefits records for 1998 are:

LAST NAME	FIRST NAME	M I	RELATIONSHIP	S X	BIRTH DATE	DEPENDENT SS NO.

*** NO DEPENDENT RECORD FOUND ***

A. S

PLEASE GIVE THIS NOTICE IMMEDIATE ATTENTION !!!
IMPORTANT:
TURN THIS PAGE OVER FOR ADDITIONAL INFORMATION

MPIA 15 459 745

COPPIN STATE COLLEGE

Office of Human Resources *Phone No. 383-5757* ♦ *Fax No. 523-2580*

TO: Mr. Alonzo Sellers

FROM: Linda Harvey, Human Resources

DATE: January 26, 1998

SUBJECT: **Contractual Employees' Leave Balances**

As of December 17, 1997 you have **3** sick day(s) and **3** annual day(s) remaining. If you have used any sick or annual leave since December 17, 1997, it has not been recorded for this report and you should deduct it from your balance. You must use your leave before your contract ends, as it **will not carry over** to another contract period.

If you have any concerns regarding your sick leave or annual leave balances, please contact me at 383-5757.

cc: Ms. Darlene Webb

MPIA 15 459 746

.OF MARYLAND
ARTMENT OF BUDGET AND MANAGEMENT
FFICE OF HUMAN RESOURCES
01 W. PRESTON ST.
ALTIMORE, MARYLAND 21201

PROCESS DATE 08-21-97

TYPE	NUMBER	SHARE CODE
01	041461	

OMMENTS

REASON CODE Increment

DEPARTMENT NAME

ON STATUS	03 EMPLOYEE STATUS	04 CLASS	CLASS TITLE
ALLED	IA	9012	UMS NONEXEMPT

Coppin State College

CIAL SECURITY	06 LAST NAME	07 FIRST NAME	08 INIT.	09 RACE	10 SEX	11 BIRTH DATE	COUNTY 12 RES.	13 EMP.
[redacted]	SELLERS	ALONZO	N	2	M	[redacted]	31	

ADE	15 STEP	16 SALARY	SAL. TYPE	17 PCT. EMPLOY	18 DAYS PER PAY / PAYS PER YEAR	19 NORMAL PAY PERIOD HRS.	20 SUB PROG.	21 PAYROLL	22 STARS SUBSIDIARY	23 STAR PSEU
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		07	97	08-13-97	000		10	06-27-75		

TH. PCT.	36 FUND CODES			37 FUNDING PERCENTAGES			38 AGENCY CODE	48 BARGAINING STATUS	49 OVE INDIC
100	01	00	00	100	000	000	36.02.27.007	NX	

NOTE: CHANGES TO BOX 35 OR CHANGES IN FINANCIAL AGENCY IN BOX 38 REQUIRE BUDGET APPROVAL BELOW

TION CODE	LAST PERSONNEL ACTION TAKEN THIS POSITION	40 VET	DOC. DIST.	41 EFFECTIVE DATE	42 REV.	43 STA
111	APPT UMS IA 2		50	08-13-97	Y	

NATURE OF POINTING THORITY

DATE

AGENCY PRIME CONTACT (PLEASE PRINT OR TYPE) NAME AND PHONE NO.

Valerie A. Bell (410) 383-5757

FINANCIAL AGENCY CHANGE ☐ AUTHORIZED PERCENT CHANGE ☐ ABOLISH POSITION ☐

OSITION ACTION/JUSTIFICATION/EXPLANATION

THE UNIVERSITY OF MARYLAND SYSTEM

BUDGET & MANAGEMENT USE ONLY

☐ APPROVED ☐ DISAPPROVED

B.A. DATE

C.B.A. DATE

DBM AUTH. SIGNATURE DATE

DBM APPROVAL NOT REQUIRED

LASSIFICATION ERTIFICATION

AUTHORIZED CODE AND TITLE

AUTHORIZING SIGNATURE

O.H.R. USE ONLY

SERIAL NO. 621780

M MS-310 (REV. 8/96)

AGENCY COPY
SEE BACK FOR MISCELLANEOUS CODE DEFINITIONS

MPIA 15 459 747

PERSONNEL PAYROLL CHANGE FORM

PIN # 041461

PAY PLAN _____

PAYROLL # _____

SOCIAL SECURITY NO [redacted]

NAME: Alonzo Sellers

CLASSIFICATION: Maintenance Aide I CODE _____

PROGRAM: 007 FUND : 01 PROGRAM CHANGE: _____ FUND CHANGE: ___

SALARY: PRESENT $ 19,291 NEW $ 19,476

PERSONNEL ACTION: Increment after completion of probation

EFFECTIVE DATE: 02/13/98 CHARGE CODE:_____

DEPARTMENT: Facilities

COMMENTS:_____

Valerie A. Bell
(Signature)

March 3, 1998
(Date)

MPIA 15 459 748

...RYLAND
...MENT OF BUDGET AND MANAGEMENT
...FICE OF HUMAN RESOURCES
301 W. PRESTON ST.
BALTIMORE, MARYLAND 21201

PROCESS DATE 03-05-98

01 TYPE | 041401 NUMBER

COMMENTS

REASON CODE

DEPARTMENT NAME: Coppin State College

Increment Adjustment

...TION STATUS	03 EMPLOYEE STATUS	04 CLASS	CLASS TITLE
[illegible]	1A	9011	UMS NONEXEMPT

...OCIAL SECURITY	06 LAST NAME	07 FIRST NAME	08 INIT.	09 RACE	10 SEX	11 BIRTH DATE	COUNTY 12 RES.	13 EM...
[redacted]	SELLERS	ALONZO	N	2	M	[redacted]	31	

...RADE	15 STEP	16 SALARY	SAL. TYPE	17 PCT. EMPLOY	18 DAYS PER PAY / PAYS PER YEAR	19 NORMAL PAY PERIOD HRS.	20 SUB PROG.	21 PAYROLL	22 STARS SUBSIDIARY	23 STA... PSE...
[illegible]	[illegible]	19476	5	100	10-26	60.0	000	1		

CHECK ONE: 10-21 / 10-26 / 12-26 / 14-26 / 30-12

...REVIOUS ...GENCY CODE	25 PREVIOUS PIN NO.	26 INC. MO.	27 INC. YR.	28 ENTRY ON DUTY	29 OBJECT CODE	30 CK. DIST.	31 RET. SYS.	32 DATE POS. EST.	33 EXP. DATE TE/EM/CE	34 UNE... INS...
		07	97	08-13-97	000		10	06-27-75		

...UTH. PCT.	36 FUND CODES			37 FUNDING PERCENTAGES			38 AGENCY CODE	48 BARGAINING STATUS	49 OVE... IND...
100	01	00	00	100	000	000	06.02.27.007	NA	
	A	B	C	A	B	C			

NOTE: CHANGES TO BOX 35 OR CHANGES IN FINANCIAL AGENCY IN BOX 38 REQUIRE BUDGET APPROVAL BELOW

...CTION CODE	LAST PERSONNEL ACTION TAKEN THIS POSITION	40 VET	DOC. DIST.	41 EFFECTIVE DATE	42 REV.	43 ST...
311	SALARY ADJUST UMS		50	02-13-93	X	
				02-13-98		

...GNATURE OF ...POINTING ...UTHORITY: [illegible] DATE [illegible]

AGENCY PRIME CONTACT (PLEASE PRINT OR TYPE) NAME AND PHONE NO.: Valerie A. Bell (410) 383-5757

FINANCIAL AGENCY CHANGE ☐ AUTHORIZED PERCENT CHANGE ☐ ABOLISH POSITION ☐

...OSITION ACTION/JUSTIFICATION/EXPLANATION

DOP APPROVAL NOT REQUIRED

BUDGET & MANAGEMENT USE ONLY: ☐ APPROVED ☐ DISAPPROVED

B.A. DATE

C.B.A. DATE

DBM AUTH. SIGNATURE DATE

...CLASSIFICATION ...CERTIFICATION

AUTHORIZED CODE AND TITLE

AUTHORIZING SIGNATURE

O.H.R. USE ONLY

SERIAL NO. 645171

...M MS-310 (REV. 8/96)

MPIA 15 459 749

AGENCY COPY

SEE BACK FOR MISCELLANEOUS CODE DEFINITIONS

PERSONNEL PAYROLL CHANGE FORM

PIN # 041461

PAY PLAN _____

PAYROLL # _____

SOCIAL SECURITY NO. [redacted]

NAME: Alonzo Sellers

CLASSIFICATION: Maintenance Aide I CODE _____

PROGRAM: 007 FUND : 01 PROGRAM CHANGE: _____ FUND CHANGE: ___

SALARY: PRESENT $ 19,476 NEW $ 19,963

PERSONNEL ACTION: Increment Adjustment

EFFECTIVE DATE: 02/13/98 CHARGE CODE:_____

DEPARTMENT: Facilities

COMMENTS:_____

Valerie A. Bell
(Signature)

March 16, 1998
(Date)

MPIA 15 459 750

COPPIN STATE COLLEGE

Office of Human Resources

July 13, 1998

Mr. Alonzo Sellers
[redacted]
Baltimore, MD 21207

Dear Mr. Sellers:

This is to inform you that effective July 1, 1998, your salary will be **$21,362.** It includes a cost of living adjustment (COLA) of $900 and a one (1) step merit increase. Effective January 1, 1999, you will receive an additional COLA of $375.

If you have questions about your salary, please call the Office of Human Resources at Extension 5757.

Sincerely,

Valerie A. Bell

Valerie A. Bell
Director, Human Resources

VAB/brb

MPIA 15 459 751

2500 West North Avenue, Baltimore, Maryland 21216-3698 • (410) 383-5757/1058 • Fax (410) 523-2580/(410) 333-5538

STATE OF MARYLAND
DEPARTMENT OF BUDGET AND MANAGEMENT
OFFICE OF HUMAN RESOURCES
301 W. PRESTON ST.
BALTIMORE, MARYLAND 21201

PROCESS DATE

01 TYPE | NUMBER | SHARE

COMMENTS

REASON CODE: COLA & Increment

DEPARTMENT NAME: Coppin State College

ION STATUS	03 EMPLOYEE STATUS	04 CLASS	CLASS TITLE
			UMS NONEXEMPT

SOCIAL SECURITY	06 LAST NAME	07 FIRST NAME	08 INIT.	09 RACE	10 SEX	11 BIRTH DATE	COUNTY 12 RES.	13 EMP
[redacted]						[redacted]		

GRADE	15 STEP	16 SALARY	SAL. TYPE	17 PCT. EMPLOY	18 DAYS PER PAY / PAYS PER YEAR	19 NORMAL PAY PERIOD HRS.	20 SUB PROG.	21 PAYROLL	22 STARS SUBSIDIARY	23 STA PSE

CHECK ONE: 10-21 | 10-26 | 12-26 | 14-26 | 30-12

PREVIOUS AGENCY CODE	25 PREVIOUS PIN NO.	26 INC. MO.	27 INC. YR.	28 ENTRY ON DUTY	29 OBJECT CODE	30 CK. DIST.	31 RET. SYS.	32 DATE POS. EST.	33 EXP. DATE TE/EM/CE	34 UNE INS
		07	97	08-13-97	000		10	06-27-75		

PCT.	36 FUND CODES			37 FUNDING PERCENTAGES			38 AGENCY CODE
100	01	00	00	100	000	000	30•62•27•000
	A	B	C	A	B	C	

NOTE: CHANGES TO BOX 35 OR CHANGES IN FINANCIAL AGENCY IN BOX 38 REQUIRE BUDGET APPROVAL BELOW

48 BARGAINING STATUS: NA

49 OVE IND

ACTION CODE	LAST PERSONNEL ACTION TAKEN THIS POSITION	40 VET	DOC. DIST.	41 EFFECTIVE DATE	42 REV.	43 ST
151	SAL ADJ UMS CORR		SG	07-13-96	Y	

SIGNATURE OF APPOINTING AUTHORITY ▶ DATE

AGENCY PRIME CONTACT (PLEASE PRINT OR TYPE) NAME AND PHONE NO.: Valerie A. Bell 410-383-5757

FINANCIAL AGENCY CHANGE ☐ AUTHORIZED PERCENT CHANGE ☐ ABOLISH POSITION ☐

POSITION ACTION/JUSTIFICATION/EXPLANATION

UNIVERSITY OF MARYLAND SYSTEM

DBM APPROVAL NOT REQUIRED

BUDGET & MANAGEMENT USE ONLY: ☐ APPROVED ☐ DISAPPROVED | B.A. DATE | C.B.A. DATE | DBM AUTH. SIGNATURE DATE

CLASSIFICATION CERTIFICATION | AUTHORIZED CODE AND TITLE | AUTHORIZING SIGNATURE

O.H.R. USE ONLY

SERIAL NO. 63175

MS-310 (REV. 8/96)

AGENCY COPY
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MPIA 15 459 752

PERSONNEL PAYROLL CHANGE FORM

PIN: **041461**

SOCIAL SECURITY #: [redacted]

NAME: **Alonzo Sellers**

CLASSIFICATION: **Maintenance Aide I** ✓

PROGRAM: **7** FUND: **1** PROGRAM CHANGE: FUND CHANGE:

PRESENT SALARY: **19,963** NEW SALARY: **21,362** ✓

EFFECTIVE DATE: **07-01-98** CHARGE CODE:

DEPARTMENT: **Facilities**

PERSONNEL ACTION: **COLA & Increment** ✓

COMMENTS:

Valerie A. Bell
(Signature)

6-11-98
(Date)

MPIA 15 459 753

PERSONNEL PAYROLL CHANGE FORM

PIN: **041461**

SOCIAL SECURITY #[redacted]

NAME: **Alonzo Sellers**

CLASSIFICATION: **Maintenance Aide I**

PROGRAM: **7** FUND: **1** PROGRAM CHANGE: FUND CHANGE:

PRESENT SALARY: **21,362** NEW SALARY: **21,737**

EFFECTIVE DATE: **01-01-99** CHARGE CODE:

PERSONNEL ACTION: **COLA**

DEPARTMENT: **Facilities**

COMMENTS:

Valerie A. Bell
(Signature)

1/25/99
(Date)

MPIA 15 459 754

1999 Metropolitan Life Insurance Enrollment Form

PART K, Continued
PERSONAL DATA FOR LIFE INSURANCE

Name: **SELLERS** **ALONZO** **N**

AGENCY CODE Must be completed by Agency: 3 6 0 2 2 7

SOCIAL SECURITY NUMBER: [redacted]

I have read the announcement describing the Contributory Group Life Insurance Program and indicate my coverage selection(s) below.

IF YOU CHOOSE AN AMOUNT GREATER THAN $50,000 FOR EMPLOYEE AND GREATER THAN $25,000 FOR SPOUSE OR CHILDREN, A STATEMENT OF HEALTH MUST FIRST BE SUBMITTED AND APPROVED BY THE LIFE INSURANCE CARRIER BEFORE THE POLICY WILL BE IN EFFECT.

SECTION 1: EMPLOYEE INSURANCE

Mark One Option:

- ○ Yes, I want to enroll as a new enrollee in Life Insurance. Make a $ selection at right.
- ○ Yes, I am currently enrolled and making a change. Make a $ selection at right.
- ○ No, I do not want to start this benefit.
- ○ Cancel Life Insurance

○ $ 10,000 ○ $ 20,000 ○ $ 30,000 ○ $ 40,000 ○ $ 50,000

STOP – If you choose a greater amount than $50,000, you must fill out a Life Insurance Statement of Health for yourself.

○ $ 60,000	○ $110,000	○ $160,000	○ $210,000	○ $260,000
○ $ 70,000	○ $120,000	○ $170,000	○ $220,000	○ $270,000
○ $ 80,000	○ $130,000	○ $180,000	○ $230,000	○ $280,000
○ $ 90,000	○ $140,000	○ $190,000	○ $240,000	○ $290,000
○ $100,000	○ $150,000	○ $200,000	○ $250,000	○ $300,000

DBM USE ONLY MR

SECTION 2: SPOUSE INSURANCE

NOTE: You cannot enroll your family members unless you, the employee, are enrolled. You cannot select an amount for your dependents greater than 50% of the amount selected for yourself.

Mark One Option:

- ○ I currently have life insurance on my spouse and am making a change. Make a $ selection.
- ○ Having selected life insurance for myself, I wish to have life insurance on my spouse. Make a $ selection.
- ○ No, I do not want to start life insurance on my spouse.
- ○ Cancel life insurance on spouse.

Spouse's Age As of 1/1/99: [ ][ ]

○ $5,000 ○ $10,000 ○ $15,000 ○ $20,000 ○ $25,000

STOP – If you choose a greater amount than $25,000, you must fill out a Life Insurance Statement of Health for your spouse.

○ $ 30,000	○ $ 55,000	○ $ 80,000	○ $105,000	○ $130,000
○ $ 35,000	○ $ 60,000	○ $ 85,000	○ $110,000	○ $135,000
○ $ 40,000	○ $ 65,000	○ $ 90,000	○ $115,000	○ $140,000
○ $ 45,000	○ $ 70,000	○ $ 95,000	○ $120,000	○ $145,000
○ $ 50,000	○ $ 75,000	○ $100,000	○ $125,000	○ $150,000

DBM USE ONLY MR

SECTION 3: CHILDREN INSURANCE

Mark One Option:

- ○ I currently have life insurance on my child(ren) and am making a change. Make a $ selection.
- ○ Having selected life insurance for myself, I wish to have life insurance on my child(ren). Make a $ selection.
- ○ No, I do not want to start life insurance on my child(ren).
- ○ Cancel life insurance on child(ren).

○ $5,000 ○ $10,000 ○ $15,000 ○ $20,000 ○ $25,000

STOP – If you choose a greater amount than $25,000, you must fill out a Life Insurance Statement of Health for each covered child.

○ $ 30,000	○ $ 55,000	○ $ 80,000	○ $105,000	○ $130,000
○ $ 35,000	○ $ 60,000	○ $ 85,000	○ $110,000	○ $135,000
○ $ 40,000	○ $ 65,000	○ $ 90,000	○ $115,000	○ $140,000
○ $ 45,000	○ $ 70,000	○ $ 95,000	○ $120,000	○ $145,000
○ $ 50,000	○ $ 75,000	○ $100,000	○ $125,000	○ $150,000

DBM USE ONLY MR

MPIA 15 459 755

PART D PRESCRIPTION DRUG PLAN (AH)

NOTE: Prescription Drug is NOT included in any health plan. You must be enrolled in the Prescription Drug Plan if you want this benefit.

Choose One Option

1 ◯ New enrollment
2 ◯ Addition or removal of a dependent
3 ◯ No, I do not want to start this benefit
4 ◯ Cancel all current coverage

If you marked number 1 or 2, mark one coverage level:

◯ Individual only
◯ Individual plus one child; specify: _____
◯ Individual plus spouse
◯ Individual plus two or more

PART E DENTAL PLAN (AP) (UNITED CONCORDIA DENTAL PLANS)

NOTE: If you belong to an HMO or POS Plan you have dental coverage. Part E UNITED CONCORDIA DENTAL PLANS are separate plans which require an additional deduction. This section is not for your dental coverage under an HMO or POS plan.

Choose One Option

1 ◯ New enrollment
2 ◯ Addition or removal of a dependent
3 ◯ No, I do not want to start this benefit
4 ◯ Cancel all current coverage

Choose One Plan

◯ Dental Maintenance Organization–DMO
OR
◯ Dental Point-of-Service (POS) Plan

Choose One Coverage Level

◯ Individual only
◯ Individual plus one child; specify: _____
◯ Individual plus spouse
◯ Individual plus two or more people

PART F VISION PLAN (AF)

Choose One Option

1 ◯ New enrollment
2 ◯ Addition or removal of a dependent
3 ◯ No, I do not want to start this benefit
4 ◯ Cancel all current coverage

If you marked number 1 or 2, mark one coverage level:

◯ Individual only
◯ Individual plus one child; specify: _____
◯ Individual plus spouse
◯ Individual plus two or more

PART G PRE-TAX SPENDING ACCOUNTS HEALTH CARE AND/OR DEPENDENT CARE

YOU MUST COMPLETE PART G IF YOU WANT A SPENDING ACCOUNT IN 1999.

I want to set aside the following amounts in spending accounts - my deduction ***per paycheck*** *(biweekly (24 pays), monthly (12 pays) or 21-pay faculty(19 pays)) (in dollars and cents):*

THIS IS A PRE-TAX BENEFIT AND FUNDS MUST BE WITHDRAWN BY 4/15/2000.

AK ◯ **Enroll in Health Care Spending Account**

$ 0 0 0 . 0 0 (1 2 3 4 5 6 7 8 9)

Write in dollar amount per paycheck

REMINDER: This is not a yearly deduction amount. This is the amount to be deducted **per paycheck in 1999.**

AN ◯ **Enroll in Dependent Care Spending Account**

$ 0 0 0 . 0 0 (1 2 3 4 5 6 7 8 9)

Write in dollar amount per paycheck

REMINDER: This is not a yearly deduction amount. This is the amount to be deducted **per paycheck in 1999** for daycare or child care expenses for children under 13.

◯ **Cancel Health Care Spending Account**

◯ **Cancel Dependent Care Spending Account**

DBM USE ONLY

EFFECTIVE DATE

MO.	DAY	YR.
		9 9

◯ HCSA ◯ DPSA

PART H PERSONAL ACCIDENT & DISMEMBERMENT (American Home Assurance Company) (AV)

Mark One Option:

1 ◯ New enrollment—make a $ selection
2 ◯ Change of benefit amount—make a $ selection
3 ◯ No, I do not want to start this benefit
4 ◯ Cancel all current coverage

If you marked option 1 or 2, mark one coverage level:

◯ Employee only coverage
◯ Family coverage

Choose one benefit amount:

◯ $100,000
◯ $200,000
◯ $300,000

PART I EMPLOYEE SIGNATURE

Please enroll me for the Flexible Benefits indicated on this form. I understand the benefits and limitations provided by the various plans, and I authorize the State of Maryland to make the necessary adjustments in my pay based on the choices I have made. To the extent deemed necessary by the Plan Administrator for the proper administration of my coverages, I authorize the release of all medical records and related information pertaining to me or to my dependents. The personal information provided on this enrollment form is warranted to be complete, accurate, and in accordance with Department of Budget and Management regulations. I understand that I cannot cancel or change my enrollment except during an Open Enrollment period or as the result of a change in family status permitted by Section 125 of the Internal Revenue Code.

I understand that if I have enrolled in one or both of the Pre-tax Spending Accounts, that I must file for reimbursement from those accounts by April 15, 2000 in order to avoid losing my contributions, that if any deduction is not taken that I must immediately forward my personal check for the amount of the missed contribution to the DBM Employee Benefits Division, and that my decision to deposit funds in the Spending Accounts is binding through December 31, 1999 and can only be modified if there is a qualifying change in family status as outlined in the Benefits Cost and Comparisons booklet.

I understand that the Flexible Benefits Program offered by the State is subject to modifications and changes and that the benefits I have chosen in this enrollment form are only in effect for calendar year 1999. The State of Maryland reserves the right to modify any of the benefits provided and gives no assurances, express or implied, that any coverage obtained hereunder will continue beyond calendar year 1999. I certify that neither I nor my family members are covered under another State of Maryland employee's or retiree's membership.

I UNDERSTAND THAT ENROLLMENT IN BENEFITS TO WHICH I OR MY DEPENDENTS ARE NOT ENTITLED IS CONSIDERED FRAUD. IN ALL CASES I AM RESPONSIBLE FOR THE ACCURACY OF MY BENEFITS, COVERAGE LEVELS AND DEDUCTIONS. I FURTHER UNDERSTAND THAT IF I WILLFULLY MISREPRESENT THE ELIGIBILITY OF MYSELF OR MY DEPENDENTS ON MY HEALTH BENEFITS APPLICATION, OR FAIL TO TAKE THE NECESSARY ACTION TO REMOVE INELIGIBLE DEPENDENTS, OR IN ANY WAY OBTAIN BENEFITS TO WHICH I AM NOT ENTITLED—MY BENEFITS WILL BE CANCELLED. I MAY BE REQUIRED TO REPAY ANY CLAIMS WHICH HAVE BEEN PAID INAPPROPRIATELY, AND I MAY FACE CHARGES FOR DISMISSAL FROM STATE SERVICE.

NOTE: If you have any questions concerning the benefits and services that are provided by or excluded under this agreement, please contact a member service representative before signing this application.

Is there any other health insurance coverage in which you, your spouse or any of your dependents are enrolled? ◯ Yes ◯ No

Specify Who is Covered, Name of Insurance Company and Policy Number: _____

X _____ / / ( ) _____ ( ) _____

Your Signature | Date | Your Work Phone Number | Your Home Phone Number

PART J AGENCY SIGNATURE - Agency Must Sign Here

I hereby certify that the person applying for enrollment hereon is employed by the Agency.

X _____ / / ( ) _____ _____

Agency Signature | Date | Work Phone Number (Ext.) | Department

MPIA 15 459 756

State of Maryland - Department of Budget and Management

Active and Satellite Employees Enrollment Form for 1999 Benefits

Right Mark ● Wrong Marks ✓ ✗

USE A NO. 2 PENCIL ONLY.

PART A PERSONAL DATA

Name: SELLERS ALONZO N
Address: 6505 GILMORE ST
WOODLAWN MD 21207

Work Phone No.: ( )
Home Phone No.: ( )
County of Residence:

Pay Center: CENTRAL PAYROLL
Pay Cycle: BI-WEEKLY 21-Pay Faculty: NO
Date of Birth: 11/01/58 Sex: M
Marital Status: MARRIED Work 50% or more: YES

Fall 1998 Open Enrollment Only

The coverage listed below will continue into 1999 unless you make a change during Open Enrollment. You must complete Part G if you want a Spending Account in 1999.

Prescription Drug: YES INDIVIDUAL
Dental: NO
Vision: YES INDIVIDUAL
Health Insurance: YES BCBSM BLUE PLUS POS INDIVIDUAL
PA&D Insurance: NO
Life Insurance: Employee - NO
Spouse -
Children -

PLEASE COMPLETE: (MARK ALL APPROPRIATE OVALS.)

I work full-time or 50% or more of the normal week: Yes ○ No ○

I work _____ hrs. per week

Pay Center: C ○ Central Payroll; U ○ University of MD; S ○ Satellite (specify): _____

I am paid: B ○ Biweekly; M ○ Monthly

I am 21-Pay Faculty: ○ Yes ○ No

Sex: M ○ Male; F ○ Female

Marital Status: S ○ Single; M ○ Married; L ○ Separated; D ○ Divorced; W ○ Widowed

EMPLOYEE STATUS

0 ● Open Enrollment
1 ○ New Employee. Entry on duty date: _____
2 ○ Return from leave of absence. Date: _____
3 ○ Employee requesting change due to change in family status
4 ○ Employee ineligible (e.g., change to part-time less than 50%)

360227

ENROLLMENT/CHANGE ACTION REQUESTED

○ New enrollment (employee marked status 1 or 2 above):
○ Change in family status (status 3 above)
A ○ Add spouse or dependent because of:
○ Marriage. Date: _____
○ Birth/Adoption/Appointed legal guardian. Date: _____
○ Resume student status. Date: _____
○ Other: _____
B ○ Remove spouse or dependent because of:
○ Divorce/Legal separation. Date: _____
○ Death of: _____ Date: _____
○ Dependent not eligible—List in Part C below.
C ○ Other Change: _____
○ Cancel all coverage—no longer eligible for benefits – explain why: _____

AGENCY CODE (Must be completed by Agency)	SOCIAL SECURITY NUMBER	DATE OF BIRTH MO.	DAY	YR.
3 6 0 2 2 7	[redacted]	[redacted]		

PART B MEDICAL PLAN (SELECT ONE PLAN ONLY). Out-of-State Residents (beyond 25 miles) may choose BCBSM PPO ONLY.

Choose One Option

1 ○ New Enrollment or Change of Plan
2 ○ Addition or removal of a dependent
3 ○ No, I do not want to start this benefit
4 ○ Cancel all current medical plan coverage (indicate below which plan you are cancelling)

If you or a dependent have Medicare, write in name, Medicare number, effective date of Medicare and coverage level.

If you marked number 1 or 2, mark one coverage level:

○ Individual only
○ Individual plus one child; specify: _____
○ Individual plus spouse
○ Individual plus two or more
○ End Stage Renal Disease (ESRD) (Must have Medicare A & B)

For DBM use only: 5 6 7 8 9 10 11

Fill in ONE oval ONLY for your medical plan:

I UNDERSTAND THAT IF I LIVE OUT OF THE STATE OF MARYLAND (BY MORE THAN 25 MILES) I MUST ENROLL IN BCBSM PPO PLAN ONLY.

Out-of-State PPO Plan	OR	In-State PPO Plans Available by Region	OR	In-State POS Plans Available in All Regions	OR	In-State HMO Plans - Check with HMO plan to confirm if it serves your area.
BCBSM **PPO** X422		○ Region 1—BCBSM **PPO** C422 ○ Region 2—MLH Eagle **PPO** S492 ○ Region 3—MLH Eagle **PPO** E492 ○ Region 4—MLH Eagle **PPO** W492		○ BCBSM—Blue Plus **POS** 581 ○ M.D. IPA Preferred **POS** 531 ○ NYL Care **POS** 651		○ Freestate **HMO** 470 ○ George Washington University **HMO** 270 ● Kaiser **HMO** 560 ○ NYL Care **HMO** 570 ○ Optimum Choice, Inc. **HMO** 640 ○ Prudential **HMO** 370 ○ United Healthcare (Chesapeake) **HMO** 460
No dental coverage included under PPO		**No dental coverage included under PPO**		**Dental coverage is included under POS and HMO plans**		

Prescription Drug coverage not included in any medical plan

PART C DEPENDENT INFORMATION PLEASE PRINT CLEARLY

THE FOLLOWING IS RESERVED FOR DEPENDENT INFORMATION. PLEASE MAKE ANY CHANGES TO YOUR DEPENDENT FILE BELOW. YOU MAY USE THIS SECTION FOR ADDITIONS (A), DELETIONS (D), OR CHANGES (C) TO YOUR EXISTING HEALTH BENEFITS FILE. (NEW EMPLOYEES COMPLETE THIS SECTION IN FULL FOR YOUR DEPENDENTS.)

PLEASE PRINT. DO NOT TYPE. COMPLETE ALL INFORMATION IF AN ENTRY IS MADE. DRAW A LINE FROM THE A/C/D BUBBLE TO THE NAME.

A/C/D	DEP. CODE	LAST NAME	FIRST NAME	M.I.	SEX	BIRTH DATE	RELATIONSHIP	SOCIAL SECURITY NO.	ST*	DS*
A C D										
A C D										
A C D										
A C D										
A C D	(DBM Use Only)									

*Please check if full-time student over age 19 (ST) or disabled child over age 19 (DS).

CONTINUE →

MPIA 15 459 757

Coppin State College
Department of Facilities
(410) 383-5715

February 5,1996

Memo: All Employees
Facilities Department

From: David C. Allender Sr.
Supervisor Facilities

Subj: Leave Policy

This memo is to advise all employees of the procedure for requesting leave.All leave request must be made in writing using the employee request form. Annual leave must be requested no less than 48 hours prior to the leave date. Personal Leave must be requested no less than 24 hours prior to the leave date. Sick leave will remain the same 30 minutes before the start of the scheduled work day. Failure to adhere to this policy will result in you being charged with "Absence Without Authorized Leave"and subject to the procedures as outlined in sections VII and VIII of the policy on Unscheduled and Unreported Absences.

Sign: Date: 2-7-96

cc: Employee
Personnel File ✓

MPIA 15 459 758

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

COT/CPB-311
REV. 2/95
Front

PART 1 - Agency Furnished Employment Data

Department: FACILITIES - Coppin State College

Action Code (CPB Assigned)	Contract Begins Month/Day/Year	Contract Control Number (CPB Assigned)	Agency Control Number 3/27
➤	➤ 03 _ 04 _ 96	➤	➤ 1-51795-2148 pmc

Appropriation Code	Loc	Contract Ends Month/Day/Year	Unit in Agency	Agency Contact Name and Telephone Number
➤ 36.02.27	➤	➤ 06 _ 30 _ 96	FACILITIES	LUCY GOODE - 383-5757

Social Security Number (Verified)	First Name (Legal Name Only)	Mid. Int.	Last Name
➤ [redacted]	➤ ALONZO	➤ N.	➤ SELLERS

Rate of Pay	Per H/D	OT Y/N	Max Units on Contract	Contract Maximum	Equivalency Hours	Class Code	Job Cat
➤ 8.73	➤ H	➤ Y	➤ 349.6	➤ 3,052.65	➤ 80.0	➤ 5058	➤ N

			Fund Source Code	Percent
Program	➤ 007	First Fund	➤ 03	100%
Sub-Program	➤	Second Fund	➤	
Pseudo Code	➤	Third Fund	➤	

CONTROL AGENCY REVIEW STATUS - Check only one
(if not exempt, check box D and attach CPB-312)

The following types of contracts, involving an employer-employee relationship between contractor and the contracting state agency, are specifically exempt from pre-employment control agency review.

A. Separation of Powers: Legislative [41] Judicial [51]

B. Statutory: [21] Article _____ Section _____

C. Policy:
- Student [01] Patient [02] Inmate [03]
- Direct Emergency Services [04]
- Direct Student Services, School for the Deaf [05]
- College Faculty [06] Fiscal Exclusion [07]
- Special Authority (Attach Justification) [08]
- On Duty Physician, DHMH [09] Approved, BPW [10]
- Intermittent U/I Claims [11] Exec Dept-Gov [12]
- Incentive Award [14]
- Other _____

RECEIVED
MAR 27 1996
PERSONNEL

CPB USE ONLY

Code
➤
Art
➤
Sect
➤

D. None of the Above - CPB-312 Attached [99]

I certify that sufficient funds are identified and available in the agency appropriation for contractual employment to support this expenditure and that the appropriate control agency review status has been indicated.

Gregory Davis
Signature - Fiscal Officer

3/25/96
Date

Calvin W. Burnett 3/26/96
Signature - Appointing Authority

MPIA 15-459-759
Name - Appointing Authority

CPB Use Only

PS-2978

COPPIN STATE COLLEGE

Office of Human Resources

April 29, 1996

Alonzo Sellers
MAINTENANCE

Dear Alonzo,

The new University of Maryland System (UMS) Pay Program for Nonexempt employees begins July 1, 1996. Your new Job Class and salary information are shown below:

Job Class:	Groundskeeper
Pay Range/Step:	2 /9
Annual Salary:	$18,373
Pay Range Minimum & Maximum:	$15,080 - $21,308

You will find that this pay program has new opportunities available to employees of the University of Maryland System. Enclosed is the Pay Program Booklet we have prepared to highlight the features of the program. Also enclosed is a card showing the salary structure of the UMS Pay Program for Nonexempt employees.

After reviewing the Position Description Forms, it was determined that many of the assignments were a direct match. For the assignments that could not be determined by the Position Description Forms, the Human Resources staff determined the assignment of the individual positions to new job classes, in consultation with department heads and supervisors. The recommendations were based on current duties and responsibilities and critical job factors such as complexity of work, decision making, and scope of supervision. A Special Job Class Review process is available if you believe that you have not been assigned to the appropriate job class. This process is outlined in the attached Pay Program Booklet.

The major duties and requirements of your job class are defined in the UMS Nonexempt Job Class Specifications. These specifications and associated UMS Pay Program policies are available for review in the Library or Human Resources Office.

Any questions you have about this program should be directed to your supervisor or to the Human Resources Office.

Sincerely,

Valerie A. Bell
Director, Human Resources

Enclosures
CC: Personnel File
Departmental File

2500 West North Avenue, Baltimore, Maryland 21216-3698 (410) 383-5757/1058 • Fax 333-5538

MPIA 15 459 760

COT/CPB-311T REV. 3/96
8791

SPECIAL PAYMENTS PAYROLL AUTHORIZATION

ACTION CODE	EFFECTIVE DATE	AGENCY CODE	AGENCY CONTACT & PHONE NUMBER
03	7/1/96	360227	

SOCIAL SECURITY NO. (Verified)	FIRST NAME (Legal name only)	MIDDLE INT.	LAST NAME
[redacted]	ALONZO	N	SELLERS

RATE OF PAY	H/D	NPH	PCT EMP	CHK DIST/LOC	SUB-PGM	PROGRAM	PSEUDO CODE
~~8.75~~ 8.83 LH	H	80.0	100			007	

	FUND SOURCE	CODE	PERCENT	REVIEW CODE	CLASS CODE	BIRTH DATE	SEX	ETHNIC ID
FIRST		40	100	07	5058	[redacted]	M	02

			AGENCY CONTROL NUMBER (Not required)	RESERVED (PIN)
SECOND	00	000	1517952148	

			ENTRY ON DUTY DATE	(IF EMPLOYEE HAS HAD PREVIOUS CONTRACTS, THE ENTRY ON DUTY DATE SHOULD BE THE DATE OF THE ORIGINAL CONTRACT.)
THIRD	00	000	06/12/1996	

REMARKS:

I CERTIFY THAT SUFFICIENT FUNDS ARE IDENTIFIED AND AVAILABLE IN THE AGENCY APPROPRIATION FOR CONTRACTUAL EMPLOYMENT TO SUPPORT THIS EXPENDITURE, THAT THE APPROPRIATE CONTROL AGENCY REVIEW STATUS HAS BEEN INDICATED AND THAT APPROVAL HAS BEEN OBTAINED BY WAY OF THE 312 PROCESS, IF REQUIRED.

Denise M. Butterworth
SIGNATURE-FISCAL OFFICER

Calvin W. Burnett
SIGNATURE-APPOINTING AUTHORITY

7-5-96
DATE

NAME-APPOINTING AUTHORITY

ACTION CODE (01-NEW HIRE, 02-TRANSFER, 03-CHANGE, 04-TERMINATE) For new hires submission of a W4 (Form MW507) is required. The new W4 Form must indicate Payroll Type CT

REVIEW CODES (REASONS EXEMPT FROM PRE-EMPLOYMENT CONTROL AGENCY REVIEW)

A. SEPARATION OF POWERS 41-LEGISLATIVE 51-JUDICIAL

B. STATUTORY - 21

C. POLICY:

01-STUDENT (FICA EXEMPT)
02-PATIENT (FICA EXEMPT)
03-INMATE (FICA EXEMPT)
04-DIRECT EMERGENCY SERVICES
05-DIRECT STUDENT SERVICES, SCHOOL FOR THE DEAF
06-COLLEGE FACULTY
07-FISCAL EXCLUSION
08-SPECIAL AUTHORITY (ATTACH JUSTIFICATION)
09-ON DUTY PHYSICIAN, DHMH
10-APPROVED, BPW
11-INTERMITTENT UI CLAIMS
12-EXEC DEPT-GOV
14-INCENTIVE AWARDS
99-312 APPROVAL REQUIRED

ETHNIC ID

1-WHITE (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE PEOPLES OF EUROPE, NORTH AMERICA OR THE MIDDLE EAST

2-BLACK (NOT OF HISPANIC ORIGIN) : INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE BLACK RACIAL GROUPS OF AFRICA

3-ASIAN OR PACIFIC ISLANDERS: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF THE FAR EAST, SOUTHEAST ASIA, THE INDIAN SUBCONTINENT, OR THE PACIFIC ISLANDS. THIS AREA INCLUDES, FOR EXAMPLE, CHINA, KOREA, THE PHILIPPINE ISLANDS, AND SAMOA.

4-AMERICAN INDIAN OR ALASKAN NATIVE: INCLUDES PERSONS HAVING ORIGINS IN ANY OF THE ORIGINAL PEOPLES OF NORTH AMERICA, AND WHO MAINTAIN CULTURAL IDENTIFICATION THROUGH TRIBAL AFFILIATION

5-HISPANIC: INCLUDES PERSONS OF MEXICAN, PUERTO RICAN, CUBAN, CENTRAL OR SOUTH AMERICAN, OR OTHER SPANISH CULTURE OF ORIGIN.

MPIA 15 459 761

REQUEST TO FILL POSITION

TO: Valerie A. Bell
Director of Human Resources

FROM: FACILITIES
(Requesting Department)

Approval is hereby requested to fill:

[ ] Classified
[ ] Unclassified Administrator
[ ] Faculty
[ ] Part-Time Contractual
[X] Full-Time Contractual

NAME: ALONZO SELLERS SS#: [redacted]

CLASSIFICATION: GROUNDSKEEPER

SALARY: HOURLY RATE $ 8.83 ANNUAL $ 18,373

FUNDING: [ ] Current-Unrestricted [ ] Current-Restricted [ ] Agency

DIVISION: FACILITIES

REQUESTED START DATE: 07-01-96 END DATE: 06-30-97 (For Contractual Employees Only)

NUMBER OF HOURS PER DAY: 8 NUMBER OF DAYS PER WEEK: 5

IF PART-TIME CIRCLE DAYS WORKED: M T W TH F S SU

JUSTIFICATION AND JOB DESCRIPTION:

FRS Number: 151795 2145pmc

REQUESTED BY: Darlene Webb DATE: 8/7/96
(Program Director)

AREA DEAN: DATE:
(If Applicable)

AREA V.P.: Gregory Davis DATE: 8/7/96

BUDGET OFFICER: Cherlyn H. Brace DATE: 8/9/96

Gregory Davis 8/7/96
Gregory A. Davis, Vice President Business & Finance Date

Calvin W. Burnett 8/9/96
Calvin W. Burnett, President Date

Revised 4/94

MPIA 15 459 762

COPPIN STATE

CRIME/INCIDENT FORM 96-1

POLICE DEPARTMENT BALTIMORE, MARYLAND

PERSON ☐ PROPERTY ☐ MISCELLANEOUS ☐

1.* COMPLAINANT/VICTIM'S NAME (LAST, FIRST, MIDDLE) (FIRM NAME IF BUSINESS): Novak Alonso Sellers				2.* COMPLAINT NO.: 10-9801	
3.* COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY · CO · STATE · ZIP): [redacted]				4.* RES. PHONE: 410 [redacted]	
19.* UNIT NO.: 9421	20.* POST: 735	21. REP'T AREA	22. STREET CODE	5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED: Coppin State College	6.* BUS. PHONE
23. COMP'S OCCUPATION: Maint.	24. HOURS OF EMPLOY.: Vary	25. SOBRIETY: Sbr	7.* COMP/VICTIM'S SEX-RACE-AGE-DOB: M/B/32	8.* LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS · ZIP): 2000 N. Warick	
26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE: Service Dr. / School			9. REPORTING PERSON (FULL NAME): #1	SEX-RACE-AGE-DOB	10. RES. PHONE
27. VEHICLE USED BY SUSPECTS — LICENSE NO.	STATE	YEAR	11. REPORTING PERSON'S ADDRESS (CITY · CO. · STATE · ZIP): #3		12. BUS. PHONE
YEAR	MAKE	BODY	COLOR(S)	13.* DATE AND TIME OCCURRED: 1 Oct. 98 - 1400hr.	14.* DATE AND TIME REPORTED: 1 Oct. 98 - 1500
28. VEHICLE FROM WHICH THEFT OCCURRED — LICENSE NO.	STATE	YEAR	15.* CRIME/INCIDENT: Signal 30	DOMESTIC RELATED: YES ☐ NO ☒	16. CLASSIFICATION
29. WITNESS · PARENT · GUARDIAN CODE: W-WITNESS, P-PARENT, G-GUARDIAN			17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER: YES ☐ NO ☒		18. COMPANION REPORT C.C.#

CODE	NAME (FIRST-MIDDLE-LAST)	SEX-RACE-AGE-DOB	RESIDENCE ADDRESS (CITY · CO · STATE · ZIP)	RES. PHONE	BUS. PHONE
(1)					
(2)					
(3)					

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

(1)

(2)

31. TRADEMARKS OF SUSPECT(S): (ACTION/CONVERSATION)	32. MANNER AND DIRECTION OF ESCAPE	33. POINT OF ENTRY

34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED)	35. METHOD USED TO COMMIT CRIME	36. TYPE OF PROPERTY TAKEN	37. TOTAL LOSS VALUE

38. NATURE OF INJURIES AND LOCATION ON BODY · VICTIM'S CONDITION: N/A	39. VICTIM HOSPITALIZED · WHERE?	40. LOCATION OF VICTIM'S PROPERTY

41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION · SEQ NO. · TIME	42. NAME OF MEDICAL EXAMINER NOTIFIED	43. PROPERTY INV. NO.

WORTHLESS DOCUMENT

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

ITEM NO.

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

Mr. Sellers reports that this date he was driving his vehicle "W" on the servicedr. off 2000 N. Warick Ave, when the wind blew the gate to the drive across the roadway. The gate struck Mr. Sellers vehicle on the Right

(cont.)

57. SOLVABILITY FACTOR:		58. VICTIM/ASSAIL RELATION	59. FOLLOW UP YES ☐ NO ☐
60. CRIME LAB NOTIFIED: ☐ TIME: NAME: UNIT:		61. HOT DESK NOTIFIED: ☐ TIME: NAME:	
62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES ☐ NO ☐ EXPLAIN:		63. COPIES TO:	64. TELETYPE NO.
65. REPORTING OFFICER (PRINT): [illegible]	SEQ NO.: 9421 ASSIGNMENT: CSC	66.* STATUS: ☐ OPEN ☐ SUSPENDED ☐ CLOSED	67. REFERRED 68. UCR DISPOS.
69.* REPORTING OFFICER (SIGN): [illegible]	ASSIGNMENT: CSC ADDRESS · ZIP: 21216	70.* SUPERVISOR APPROVING: Sgt Wood SEQ NO.	71. REVIEWER

MPIA 15 459 763

* Required for Completion of Short Form Miscellaneous Incident Report

SUPPLEMENT REPORT
FORM 96-2

COPPIN STATE
POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	735	10-9802

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

4. ☒ Continuation ☐ Follow-Up

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

6. Page 2 of 2

7. Crime/Incident: Sig. 30

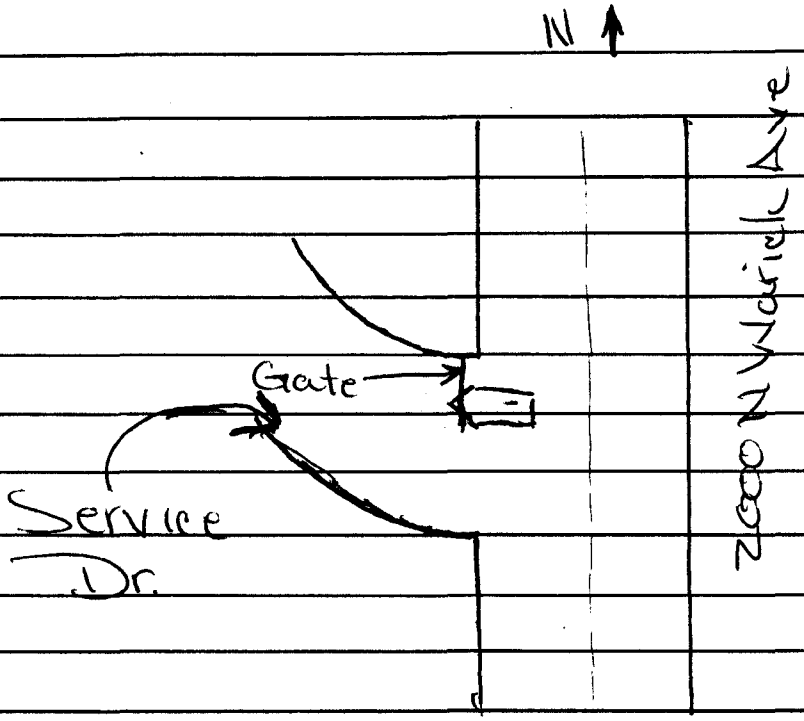
8. Crime/Incident Changed From:

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

Item No.

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

front hood & fender, causing scrapes & dents, and becoming lodged atop the hood & fender. The gate had to be manually lifted off the vehicle. No injuries sustained in this incident & vehicle was operable.
Mr. Sellers vehicle: 98 Nissan P.U. Md Reg. [redacted] (valid) vin [redacted] - Black
Sounder(# S-[redacted])
Mr. Sellers advised



15. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification

18. Reporting Officer (Print)	Incident No.	Assignment	19. Status: ☐ Open ☐ Suspended ☐ Closed	20. Referred	21. Teletype No.
N. Jackson		CSC			

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Sec. No.	24. Reviewer
[signature]	CSC	21216	Sgt. Wood		

MRIA 15,459,764

COPPIN STATE

CRIME/INCIDENT FORM 96-1

POLICE DEPARTMENT BALTIMORE, MARYLAND

PERSON ☐ PROPERTY ☐ MISCELLANEOUS ☒

1.* COMPLAINANT/VICTIM'S NAME (LAST. FIRST. MIDDLE) (FIRM NAME IF BUSINESS): SELLERS, ALONZO N.
2.* COMPLAINT NO.: 129804
3.* COMPLAINANT/VICTIM'S RESIDENCE ADDRESS (CITY · CO · STATE · ZIP): [redacted]
4.* RES. PHONE: [redacted]

19.* UNIT NO.	20.* POST	21. REP'T AREA	22. STREET CODE
9414	735	HQ	A-14

5. WHERE COMPLAINANT/VICTIM IS EMPLOYED OR SCHOOL ATTENDED CITY: Coppin State College Baltimore MD
6.* BUS. PHONE: [redacted]

23. COMP'S OCCUPATION	24. HOURS OF EMPLOY.	25. SOBRIETY
Maintainance Aide	0730-1600	SBR

7. COMP/VICTIM'S SEX-RACE-AGE-DOB: M/BLK/40/[redacted]
8.* LOCATION OF OFFENSE/INCIDENT (ST. ADDRESS · ZIP): 2500 W. North Ave. 21216

26. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE: The "E" Lot at Coppin State Col.
9. REPORTING PERSON (FULL NAME) SEX-RACE-AGE-DOB: SAME as # 1
10. RES. PHONE: S/A # 4

27. VEHICLE USED BY SUSPECTS — LICENSE NO. — STATE — YEAR
11. REPORTING PERSON'S ADDRESS (CITY · CO. · STATE · ZIP): S/A # 3
12. BUS. PHONE: S/A # 6

YEAR — MAKE — BODY — COLOR(S)
13.* DATE AND TIME OCCURRED: 11/7/98 Between 10:30 Am - 4:00 pm
14.* DATE AND TIME REPORTED: 11/8/98 0800 hrs

28. VEHICLE FROM WHICH THEFT OCCURRED — LICENSE NO. — STATE — YEAR
15.* CRIME/INCIDENT: Theft from Auto — DOMESTIC RELATED YES ☐ NO ☐
16. CLASSIFICATION: OPEN

29. WITNESS · PARENT · GUARDIAN — CODE: W-WITNESS; P-PARENT; G-GUARDIAN
17. LOC. GIVEN BY DISPATCHER AND IF REPORTED BY BLOCK WATCHER YES ☐ NO ☐
18. COMPANION REPORT C.C.#

CODE	NAME (FIRST-MIDDLE-LAST)	SEX-RACE-AGE-DOB	RESIDENCE ADDRESS (CITY · CO · STATE · ZIP)	RES. PHONE	BUS. PHONE
(1)					
(2)					
(3)					

30. IDENTIFY SUSPECTS BY NO. (NAME · ADDRESS · SEX · RACE · AGE · DOB · HT · WT · EYES · HAIR · COMPLEX. · CLOTHING · IDENTIFYING CHARACTERISTICS. IF ARRESTED, INCLUDE ARREST NO. AND CHARGE)
(1)
(2)

31. TRADEMARKS OF SUSPECT(S): (ACTION/CONVERSATION)
32. MANNER AND DIRECTION OF ESCAPE: UNK
33. POINT OF ENTRY: DOOR

34. WEAPON/MEANS OF ATTACK (TOOL/MEANS USED)
35. METHOD USED TO COMMIT CRIME
36. TYPE OF PROPERTY TAKEN
37. TOTAL LOSS VALUE: $ 166 40

38. NATURE OF INJURIES AND LOCATION ON BODY · VICTIM'S CONDITION
39. VICTIM HOSPITALIZED · WHERE?
40. LOCATION OF VICTIM'S PROPERTY

41. PERSON NOTIFIED IN CRIMINAL INVESTIGATION · SEQ NO. · TIME
42. NAME OF MEDICAL EXAMINER NOTIFIED
43. PROPERTY INV. NO.

WORTHLESS DOCUMENT

44. DOCUMENT COLOR	45. DOCUMENT TYPE	46. DOCUMENT DATE	47. DOCUMENT NUMBER	48. NAME OF ACCOUNT

49. NAME AND NO. OF BANK CITY/STATE	50. MADE PAYABLE TO	51. SIGNATURE ON FACE

52. REASON NOT HONORED	53. TYPE OF PROPERTY OR SERVICE OBTAINED	54. DOCUMENT AMOUNT	55. ACCOUNT NO.

ITEM NO.

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

36) Qty	Description	Value
1	Sprint Cellphone	$49.00
1	Cellphone Case	$20.00
1	US Currency (2-$1, 1-$10, 1-$20)	$32.00
1	Key Ring w/ Keys (House, Car, Work) - 8 Keys	$10.40

57. SOLVABILITY FACTOR: Not Good
58. VICTIM/ASSAIL RELATION
59. FOLLOW UP YES ☐ NO ☐

60. CRIME LAB NOTIFIED: ☐ TIME: NAME: UNIT:
61. HOT DESK NOTIFIED: ☐ TIME: NAME:

62. VICTIM ASSISTANCE/INCIDENT INFORMATION FORM(S) PROVIDED: YES ☐ NO ☒ EXPLAIN:
63. COPIES TO:
64. TELETYPE NO.

65.* REPORTING OFFICER (PRINT): off. Norris T. Burrell — SEQ NO.: 9414 — ASSIGNMENT: 7-5 shift
66.* STATUS: ☒ OPEN ☐ SUSPENDED ☐ CLOSED
67. REFERRED
68. UCR DISPOS.

69.* REPORTING OFFICER (SIGN): off. Norris T Burrell — ASSIGNMENT: Coppin St. Col. — ADDRESS · ZIP: 2500 W. North Ave. 21216
70.* SUPERVISOR APPROVING: Capt. Wolfe — SEQ NO.: 9806
71. REVIEWER

MPIA 15 459 765

SUPPLEMENT REPORT
FORM 96-2

COPPIN STATE
POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No.
	235	129804

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

4. ☒ Continuation ☐ Follow-Up

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

6. Page: 2 of 2

7. Crime/Incident: Theft from Auto

8. Crime/Incident Changed From: -

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
12/8/98	12/8/98 0800 hrs	$	$ —	☐ Yes ☐ No

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

36)

Qty	Description	Value
1	Lt Blue Uniform Shirt	$ 20
1	Dk Blue Uniform pants	$ 25.00
1	Black Belt	$ 10.00

56) On 12/7/98 approximately 10:30 am MR. Alonzo Sellers went to his truck to put his uniform inside. When Rushing back to work, he failed to lock his doors, or secure his personal items. When he returned to his truck approximate 4:00 pm he noticed his doors unlocked and his items missing.

15. Complaint No. Dispatched Under Other Than Original	16. Copies To:	17. Classification

18. Reporting Officer (Print)	Incident No.	Assignment	19. Status: ☒ Open ☐ Suspended ☐ Closed	20. Referred	21. Teletype No.
Off. Norris T. Burrell		7-3 shift			MPIA 15 459 766

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewer

SUPPLEMENT REPORT
FORM 96-2

COPPIN STATE
POLICE DEPARTMENT
BALTIMORE, MARYLAND

1. Arrest/Custody No.	2. Post	3. Complaint No
	7-3	129804

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

4. ☒ Continuation ☐ Follow-Up

6. Page of

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

7. Crime/Incident: Theft

8. Crime/Incident Changed From

9. Date of Original Report	10. Date/Time of This Report	11. Total Property Stolen	12. Total Property Recovered	13. Multiple Clearance
12-8-98	1-13-99 1:05 PM	$	$ None	☐ Yes ☐ No

Item No.

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

Statement of Interview:

At approximately 10:30 am I was working in the ladys rest room in the Auditorium bldg. on the 1st floor. I left to get a tool but when I returned to the ladys room the talkie was gone. This was at approximately 10:45 am. as stated by Alonzo Sellers.

Mr. A. Sellers stated that he reported the incident to his immediate supervisor Mr. Dave Allender.

Property

Motorola

Radius P110 - Serial No. unknown at present.

15. Complaint No. Dispatched Under Other Than Original	16. Copies To:		17. Classification

18. Reporting Officer (Print)	Incident No.	Assignment	19. Status: ☐ Open ☐ Suspended ☐ Closed	20. Referred	21. Teletype No.
Ofc. William Freeman Jr 9465		CSC Police Dept.			

22. Reporting Officer (Sign)	Assignment	Address-Zip	23. Supervisor Approving	Seq. No.	24. Reviewer
Ofc. William Freeman Jr	CSCPD	2500 W. North Ave 21216	Sgt. Wood		

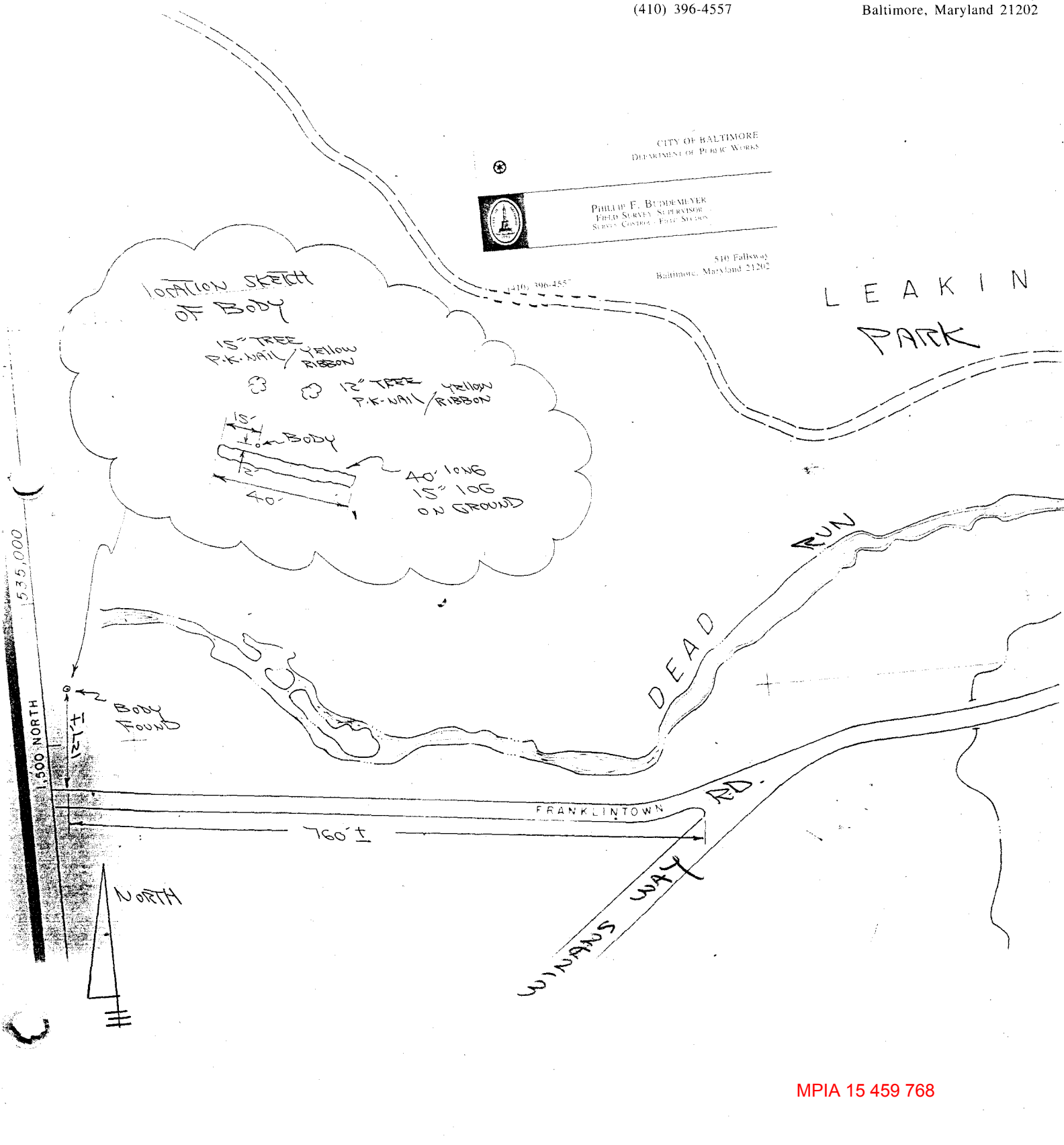
APM 15459767

CITY OF BALTIMORE
DEPARTMENT OF PUBLIC WORKS

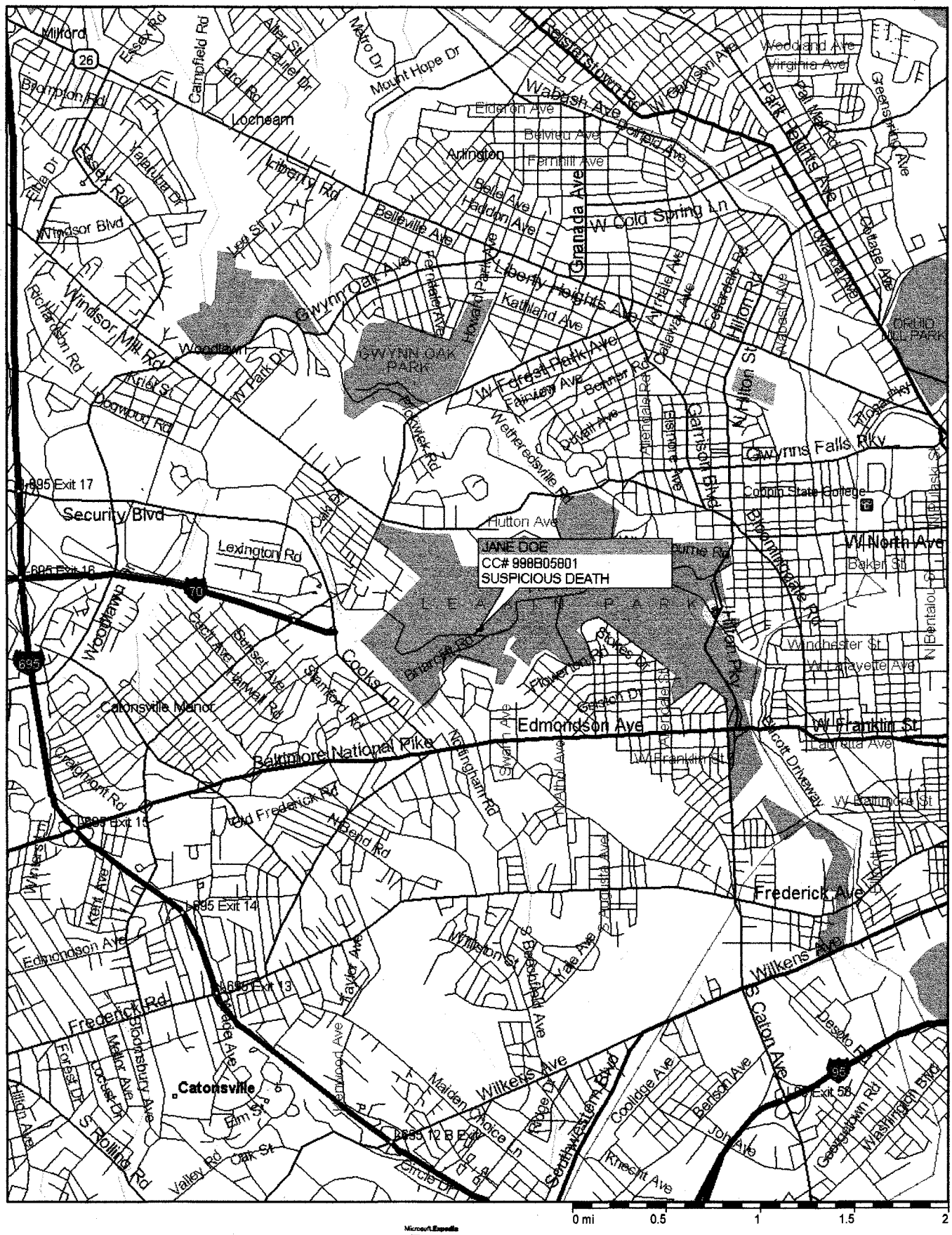
PHILLIP F. BUDDEMEYER
FIELD SURVEY SUPERVISOR
SURVEY CONTROL - FIELD SECTION

(410) 396-4557

510 Fallsway
Baltimore, Maryland 21202



MPIA 15 459 768


JANE DOE
CC# 998B05801
SUSPICIOUS DEATH
Milford
Essex Rd
Brompton Rd
Campfield Rd
Alter St
Metro Dr
Mount Hope Dr
Carroll Rd
Lochearn
Library Rd
Belair Rd
Wabash Ave
Belvieu Ave
Arlington
Fernhill Ave
Belle Ave
Haddon Ave
Belleville Ave
Granada Ave
W Cold Spring Ln
Liberty Heights Ave
Kathland Ave
Windsor Blvd
Windsor Mill Rd
Richlandtown Rd
Woodlawn
Dogwood Rd
Rolling Rd
Gwynn Oak Ave
Howard Park Ave
GWYNN OAK PARK
W Park Dr
Fairview Ave
Edgewick Rd
W Forest Park Ave
Garrison Blvd
Hilton St
Gwynns Falls Pky
Coppin State College
Hutton Ave
Lexington Rd
Security Blvd
I-695 Exit 17
I-695 Exit 16
I-695 Exit 15
I-695 Exit 14
I-695 Exit 13
I-695 12 B Exit
I-95 Exit 53
Cooks Ln
Briarcroft Rd
Edmondson Ave
Baltimore National Pike
Old Frederick Rd
Frederick Rd
Catonsville
Catonsville Manor
Stanford Rd
Nottingham Rd
Wilkens Ave
Frederick Ave
W Franklin St
W North Ave
Baker St
Bloomingdale Rd
Winchester St
W Lafayette Ave
W Baltimore St
Lafayette Ave
Scott Driveway
Caton Ave
Desoto Rd
Gaskeltown Rd
Washington Blvd
Coolidge Ave
Benson Ave
John Ave
Kreicht Ave
Southwestern Blvd
Malden Choice Ln
Ridge Dr
Circle Dr
Valley Rd
Oak St
Elm St
Forest Dr
Locust Dr
Melvor Ave
Bloomsbury Ave
Hillton Ave
Taylor Ave
Edgevale Rd
Wilmslow Rd
Wilkinson St
Bartlett Ave
Trade Ave
Agnolia Ave
Swan Ave
Athol Ave
Garrison Ave
Edgevale St
Fletcher Ave
Gesston Dr
Stokes Ave
Bloomingdale Rd
Hilton Pkwy
Willoughby Rd
Bentalou St
Greenspring Ave
Park Heights Ave
Cottage Ave
Virginia Ave
Woodland Ave
Fairmount Ave
Edgecliff Rd
Alcazar Ave
Ophelia Ave
Dalawia Ave
Bonner Rd
Dulaney Rd
Fairview Ave
Dulaney Pl
Dolfield Ave
Belmont Ave
Ellerton Ave
Yale Rd
Yaletuba Dr
Elma Dr
Leal St
Kirk St
W Park Dr
Woodlawn Dr
Sunset Ave
Cedar Ave
Hanwell Rd
Overlea Ave
Overbrook Rd
Orchard Rd
Kent Ave
Winters Ln
Edmondson Ave
Melvor Ave
Forest Dr
Locust Dr
Bloomsbury Ave
Hillton Ave
Rolling Rd
Valley Rd
Oak St
Elm St
Circle Dr
Malden Choice Ln
Ridge Dr
Southwestern Blvd
Coolidge Ave
Benson Ave
John Ave
Kreicht Ave
Gaskeltown Rd
Washington Blvd
Desoto Rd
Wilkens Ave
Caton Ave
Frederick Ave
W Franklin St
W North Ave
Baker St
Bloomingdale Rd
Winchester St
W Lafayette Ave
W Baltimore St
Lafayette Ave
Scott Driveway
Edmondson Ave
Baltimore National Pike
Old Frederick Rd
Frederick Rd
Catonsville
Catonsville Manor
Stanford Rd
Nottingham Rd
Wilkens Ave
Cooks Ln
Briarcroft Rd
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Lexington Rd
Hutton Ave
Gwynns Falls Pky
Coppin State College
W Forest Park Ave
Garrison Blvd
Hilton St
Gwynn Oak Ave
Liberty Heights Ave
Belleville Ave
Granada Ave
W Cold Spring Ln
Wabash Ave
Belvieu Ave
Arlington
Fernhill Ave
Belle Ave
Haddon Ave
Kathland Ave
Howard Park Ave
Fairview Ave
Edgewick Rd
Windsor Blvd
Windsor Mill Rd
Richlandtown Rd
Woodlawn
Dogwood Rd
Rolling Rd
Gwynn Oak Ave
GWYNN OAK PARK
W Park Dr
Kirk St
Leal St
Yale Rd
Yaletuba Dr
Elma Dr
Essex Rd
Brompton Rd
Campfield Rd
Alter St
Metro Dr
Mount Hope Dr
Carroll Rd
Lochearn
Library Rd
Belair Rd
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Wabash Ave
Belvieu Ave
Arlington


JANE DOE
CC# 998805801
SUSPICIOUS DEATH
Milford
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St Hollins Rd
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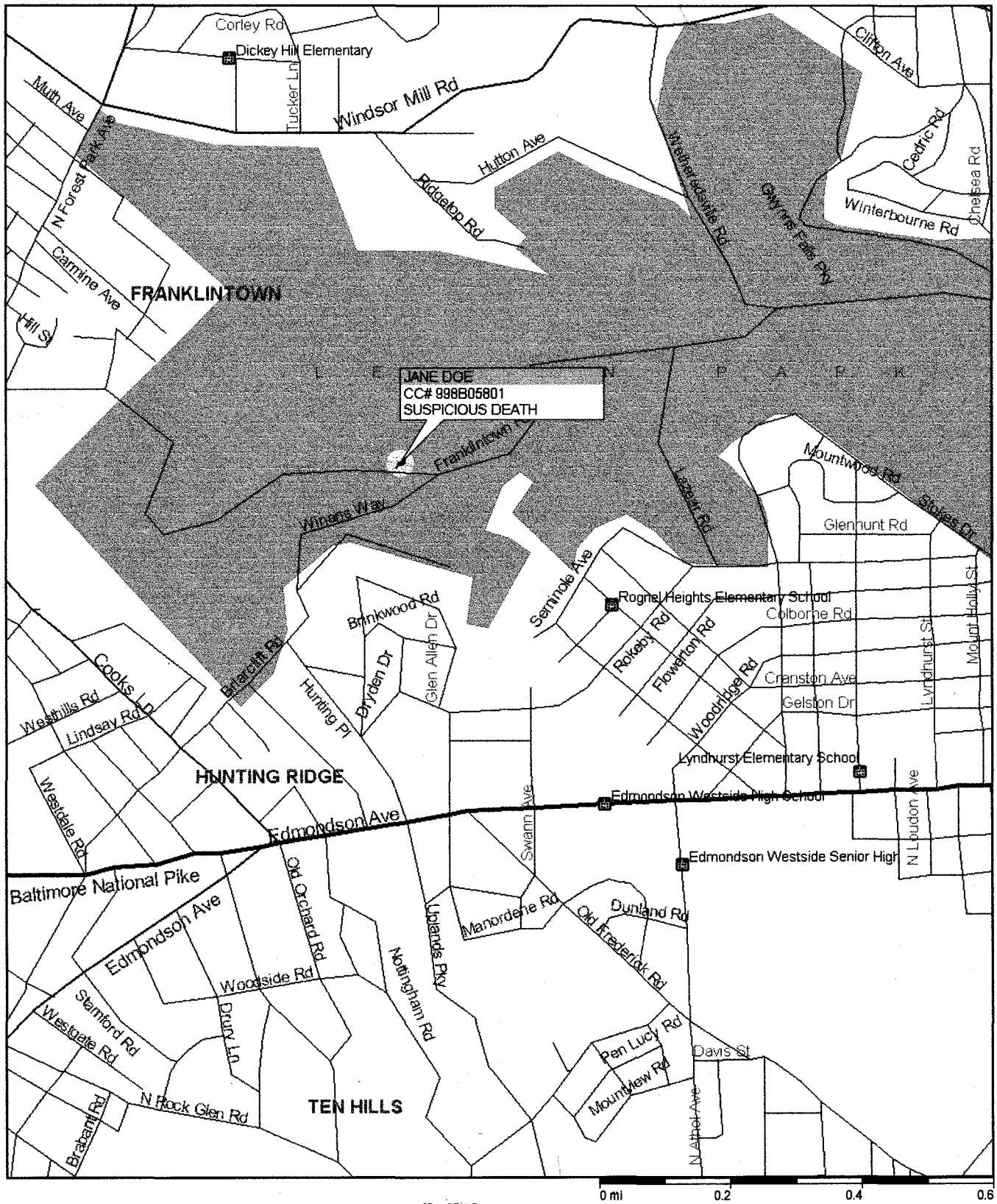
Maiden Choice Ln
Wilkens Ave
Wilkens Ave
Southwestern Blvd
Ridge Dr
Coolidge Ave
Benson Ave
Joh Ave
Knecht Ave
Georgetown Rd
Washington Blvd
S Caton Ave
Desoto Rd
Exit 5
S Beaudley Ave
S Appleton Ave
Edgewood Ave
Circle Dr
Circle Dr
Frederick Ave
Wilkens Ave
Franklin St
W Franklin St
W Baltimore St
Scott Dhenway
Laurel Ave
Edmondson Ave
Fayette St
W Fayette St
Baker St
N Bentalou St
Windchester St
W North Ave
Greenmount Ave
Charlton St
Calvert St
Eutaw Pl
Park Ave
Pleasant St
Cathedral St
Eutaw St
Arlington Ave
Aisquith St
Fallsway
Jones Falls Expy
Guilford Ave
Calvert Ave
Fairfield Ave
Edgecomb Cir
Auburn Ave
Rowland Ave
Park Heights Ave
Virginia Ave
Woodland Ave
Rolandvue Ave
Reisterstown Rd
W Garrison Ave
Mohr Dr
Alter St
Carroll Rd
Campfield Rd
Eisely Rd
Yellowwood Dr
Beasley Rd
Richardson Rd
Lucas St
Ashley St
W Park Dr
Ridgewood Rd
Fairhaven Ave
Powhatan Ave
Edgevale Rd
Belmont Ave
Dukeland Rd
Bellona Ave
Ellamont Rd
Kenyon Dr
Ellamont Rd
Wilkens Ave
Wilkens Ave
Fairfield Ave
Fairfield Ave
Fairfield

SUSPICIOUS DEATH COMPLAINT NUMBER 998B05801

4400 FRANKLINTOWN, ROAD BALTIMORE, MARYLAND



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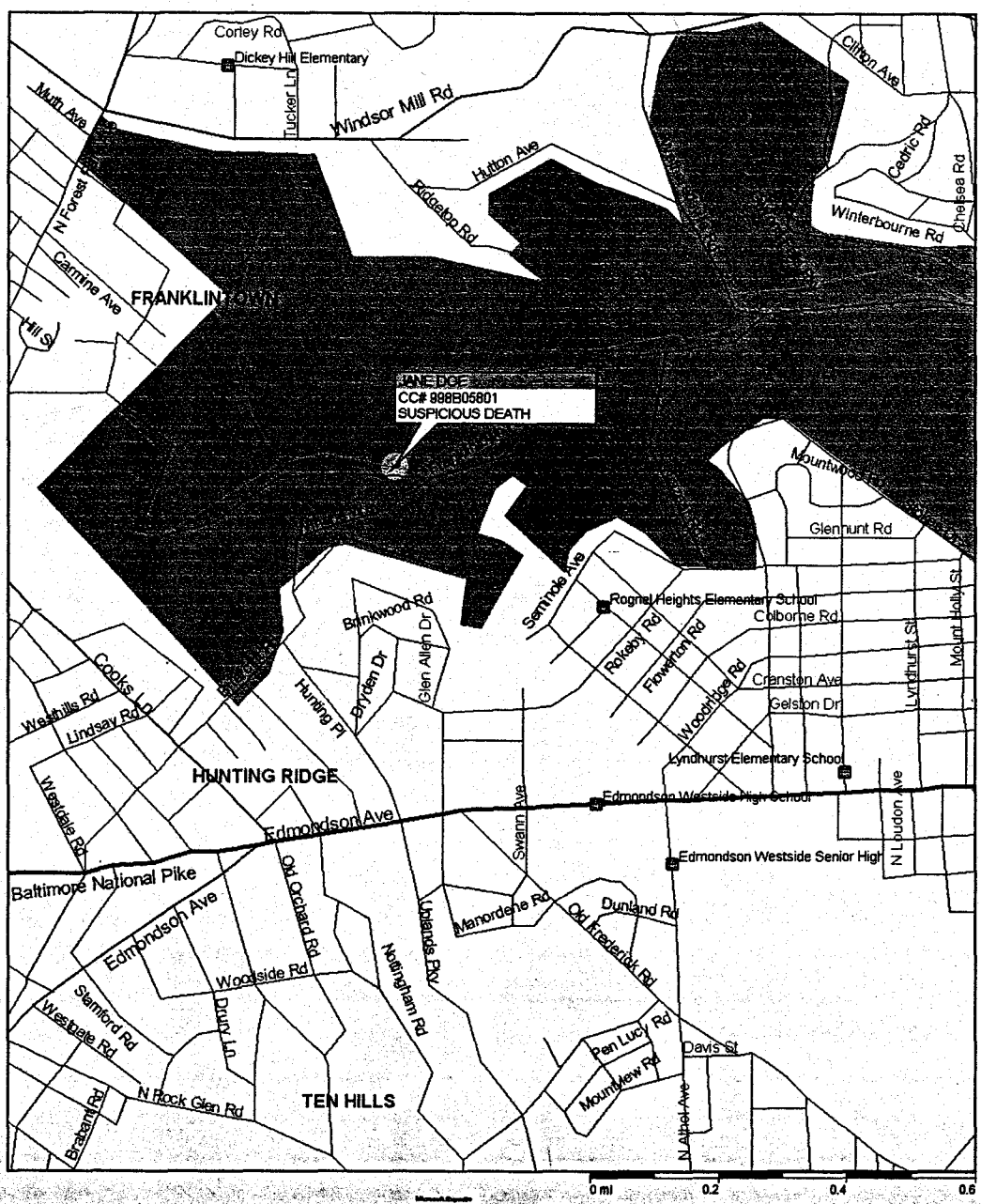
MPIA 15 459 771

SUSPICIOUS DEATH COMPLAINT NUMBER 998B05801

4400 FRANKLINTOWN, ROAD BALTIMORE, MARYLAND



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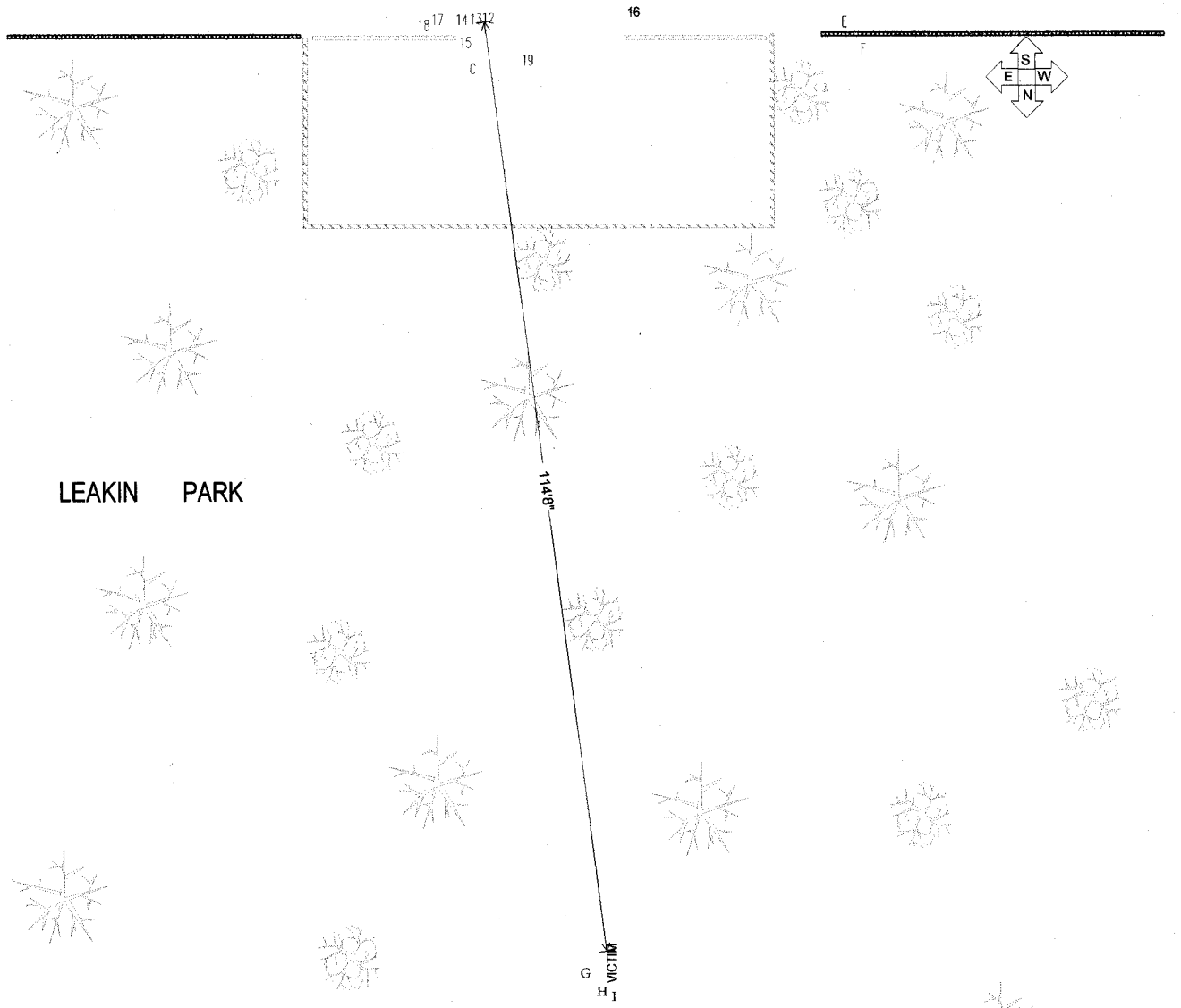
MPIA 15 459 772

CC# 998B05801
VICTIM: JANE DOE
WHEATHER: CLEAR
FEBRUARY 9, 1999
DETECTIVE MACGILLIVARY D410
TECNICIANS R.THOMAS & F. SANDERS

4400 BLK FRANKLINTOWN ROAD

LEGEND

A–	BLOCKBUSTER VIDEO CASE	G- FEATHERS 21" FROM VICTIM
B–	BLOCKBUSTER VIDEO CASE	H- ROPE 5" FROM VICTIM
C–	TIRE IMPRESSION CAST	I- BOTTLE 8" FROM VICTIM
E–	ROLLED CONDOM	1,2,3,4,5,6,7,8,9,10,11,16,19- 40 CALIBER CARTRIDGE CASINGS
F–	CONDOM WRAPPER	12,13,14,15,17,18- 9MM CARTRIDGE CASINGS



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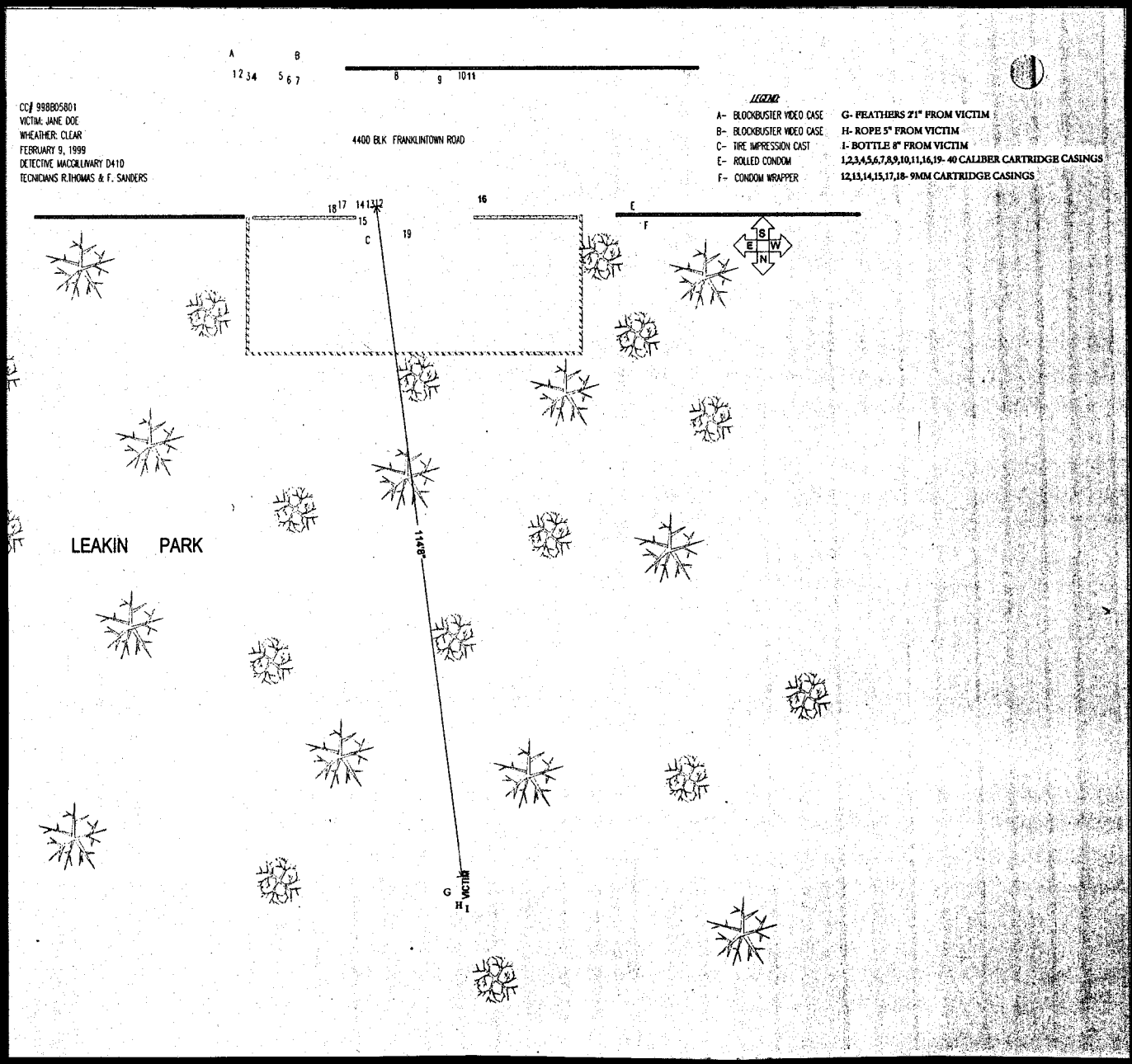

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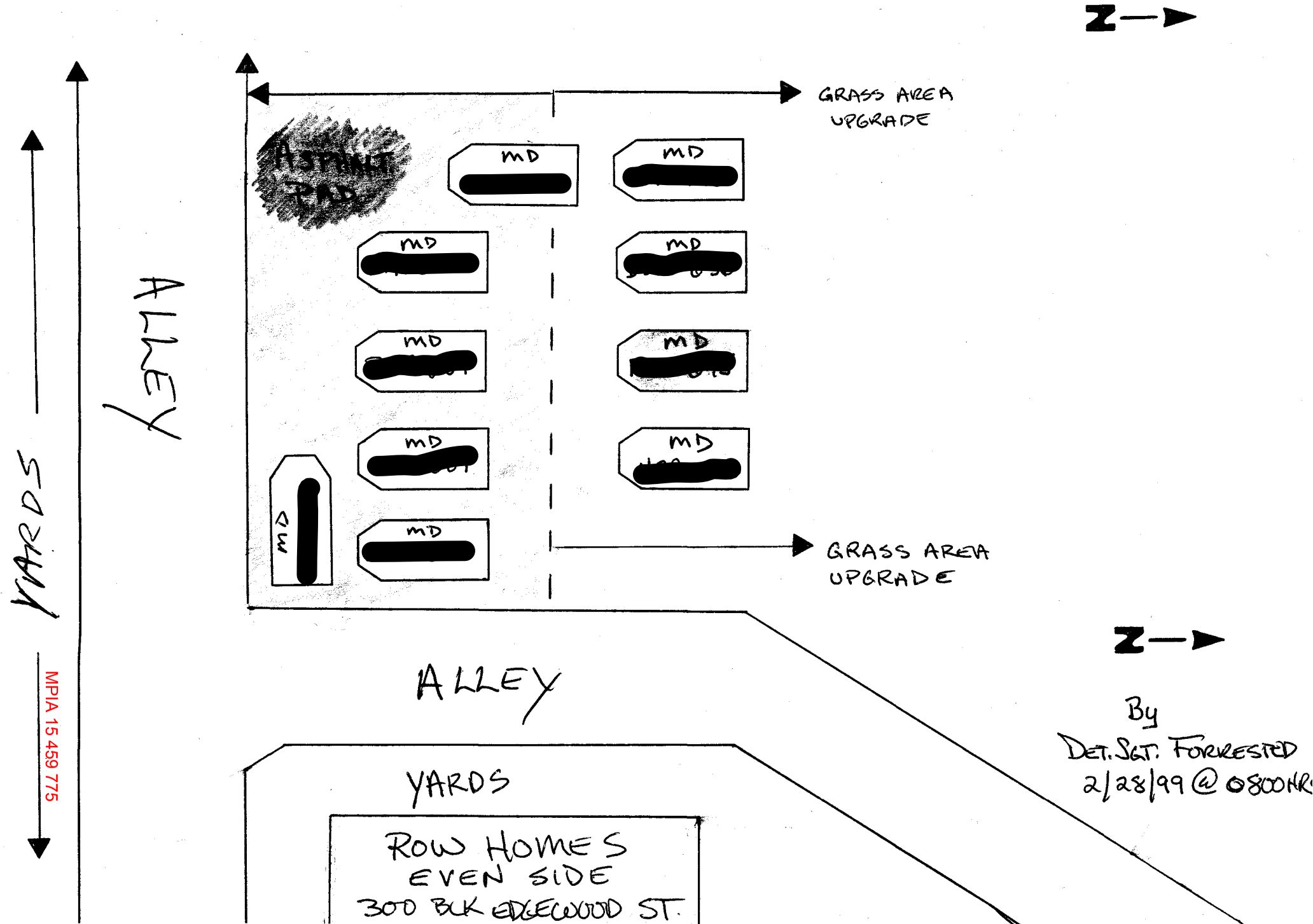

MPIA 15 459 775

OFFICE OF THE CHIEF MEDICAL EXAMINER
STATE OF MARYLAND
111 PENN STREET
BALTIMORE, MARYLAND 21201

BODY RECEIPT RECORD

Name UNK 99-029 Date 2-9-99

Address _____ Zip _____

Age _____ Race W Sex F Height _____ Weight _____ Decomp. _____

Insp. _____ Autopsy number _____ Medical examiner _____

Time case started _____ A.M. P.M. Assistant _____ Photograph _____

Viewable _____ Not viewable _____ Biohazard _____ because of _____

Pronounced by Det. Carew Date 2-9-99 Time 1400 A.M. P.M.

Baltimore City X County _____ DME _____

Received from [illegible] Date 2/9/99 Time [illegible] A.M. P.M.

Agency/Firm [illegible]

Scene 4400 N. FRANKLINTOWN RD

Hospital _____ Funeral home _____

OCME investigator _____

Received at OCME by William Caldwell Date _____ Time _____ A.M. P.M.

Searched at OCME by [illegible]

Personal effects of _____

Hat ____	Shorts ____	Wallet ____	Bracelet ____
O/Coat ____	U/clothes ____	License ____	Dentures ____
S/Coat ____	Slip ____	Cash ____	Comb ____
Jacket ____	B/suit ____	Coins ____	Knife ____
Sweater ✓	Hose ✓	Credit cards ____	Glasses ____
Blue Shirt ✓	Shoes ____	Keys ____	Other:
T-Shirt ____	Boots ____	Watch ____	____
Blouse ____	Hosp. gwn. ____	Rings 2 ON RIGHT HAND	____
Dress ____	Pajamas ____	Necklace ✓ ON BODY	____
Pants ____	NONE ____	Earrings ____	NONE ____

Released by _____, OCME Date _____ Time _____ A.M. P.M.

Released to _____ Firm _____

Clothing: none _____ destroyed _____ held by _____ released with body _____

Valuables: none _____ Effects released to _____

MPIA 15 459 776

POLICE DEPARTMENT
BALTIMORE, MARYLAND

BALTIMORE POLICE DEPT
1999 FEB 11 PM 12:25

Criminal Investigation Division
Request for Fingerprints of Deceased
Form M-69/78

DATE: 11 Feb 99

DISTRICT: C.I.B. Homicide

TIME: 1200 hours

C.C.#:99-8B-5801

Request the body of Hae Min Lee age 18

Address 7315 [redacted] Road W X N F X M

Removed from 4400 W. Franklintown Road

As the result of Undetermined Cause

Body now at the Office of the Chief Medical Examiner

Respectfully,

Det. Gregory MacGillivary

Det. _____

MPIA 15 459 777

RECEIPT FOR PROPERTY & EVIDENCE
OFFICE OF THE CHIEF MEDICAL EXAMINER

State of Maryland

Date 10 Feb 19 99

Time 2:25pm

Name of Deceased: Hae Min Lee

Date of Death: 9 Feb 99

Where Body Found: 4400 Franklintown Rd, Leakin Park

Case (Autopsy) Number:

Received of: Office of the Chief Medical Examiner

Medical Examiner: Dr. Aquino MD. OCME / Dr. M. Korell, MD, OCME
(Print Name)

[signature]
(Signature)

The following items:

1. Personal Property:

Hat	Shorts	License	Bracelet
Gloves	U/clothes	Wallet	Dentures
O/Coat	Slip	Purse	Comb
S/Coat	Panties 1	Cash	Knife
Jacket	Bra 1	Coins	Other: 1 body tag w/ soil
Sweater 1	Briefs	Credit cards	1 dollar bill
Shirt 1	B/Suit	Keys	
T-Shirt	Hose 1	Watch	
Skirt 1	Shoes	Rings 2	
Blouse	Boots	Necklace 2	
Dress	Hosp. gwn.	Earrings	
Pants	Pajama	None	

2. Specimens:

Blood 1 vial

Fingernail Clippings:

☒ Rt. Hand

☒ Lt. Hand

RINGS:
- 1 white metal interlocking rings (2) w/ white stone
- 1 white metal school ring

Swabs: Oral ✓ Rectal ✓ Vaginal ✓ Other

Hair: Scalp ✓ Pubic ✓ Axillary Other

Necklace:
- 1 white metal w/ charm pendant
- 1 yellow metal w/ heart pendant (w/ 1 white 1 stone)

3. Missiles:

4. Fingerprints: ☒

5. Weapons:

Gun

Knife

Miscellaneous

6. Other Trace Evidence: $1.00 Bill pocket of Jacket

Police Report No. 99-8B5801 Agency Balt. Police

Recipient (Print Name) Det. G. Carew Signature [signature]

5/88

MPIA 15 459 778

SUBPOENAS -

#1 PENN SEL
10902 REISTERSTOWN RD
OWINGS MILLS MD. 21117
ATT: ROSLYN QUARLES
FAX # [redacted]

* PAGER # (410) [redacted]
REQUESTING ALL SUBSCRIBER INFORMATION FROM 1-1-99 - THRU PRESENT

AKA RAMSEY
$53.00

#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

MPIA 15 459 779

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English

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Dewpoint

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Ski Reports
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Metric | English | Both

History for Baltimore Science Center, Maryland

No daily summary available

Time	Temp	Dewpoint	SLP	STP	Visibility	Wind Speed	Gust Speeds	Events	Condition
00:54	43.0° F	35.1° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
01:54	42.1° F	32.0° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
02:54	46.0° F	32.0° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
03:54	46.9° F	32.0° F	30.04 in	30.01 in	N/A	N/A	N/A		Unknown
04:54	48.0° F	32.0° F	30.04 in	30.01 in	N/A	N/A	N/A		Unknown
05:54	48.0° F	32.0° F	30.03 in	30.01 in	N/A	N/A	N/A		Unknown
06:54	48.0° F	32.0° F	30.04 in	30.04 in	N/A	N/A	N/A		Unknown
07:54	48.9° F	32.0° F	30.06 in	30.04 in	N/A	N/A	N/A		Unknown
08:54	48.9° F	32.0° F	30.07 in	30.06 in	N/A	N/A	N/A		Unknown
09:54	N/A	N/A	30.08 in	30.06 in	N/A	N/A	N/A		Unknow
10:54	N/A	N/A	30.08 in	30.06 in	N/A	N/A	N/A		Unknow
15:54	57.9° F	39.0° F	30.08 in	30.06 in	N/A	N/A	N/A		Unknov

MPIA 15 459 780

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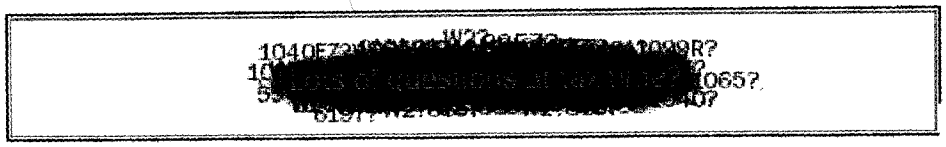

Metric | English | Both

History for York, Pennsylvania

Observed: **January 10,1999**	
Mean Temperature	**20.6°** F
Max Temperature	**25.0°** F
Min Temperature	**14.0°** F
Heating Degree Days	**46**
Dewpoint	**8.4°** F
Precipitation	**N/A**
Snow Depth	**0.0** in
Sea Level Pressure	**30.12** in
Standard Pressure	**30.07** in
Visibility	**10.00** mi
Wind Speed	**5.65** mph
Max Wind Speed	**10.36** mph
Gust Speed	**N/A**
Events	

Temperature
Radar Map
Visibility
Wind
HeatIndex
Windchill
Humidity
Dewpoint

United States
Canada
Central America
South America
Asia
Europe
Australia
Africa
Islands
Antarctica

• **Visit our Ski section.**

00:53	**19.9°** F	**9.0°** F	**30.11** in	**30.06** in	**10.0** mi	**9.2** mph	**N/A**	**Clea**
01:53	**19.9°** F	**8.1°** F	**30.12** in	**30.06** in	**10.0** mi	**8.1** mph	**N/A**	**Clea**
02:53	**18.0°** F	**7.0°** F	**30.13** in	**30.09** in	**10.0** mi	**6.9** mph	**N/A**	**Cle**
03:53	**16.0°** F	**8.1°** F	**30.14** in	**30.09** in	**10.0** mi	**5.8** mph	**N/A**	**Cle**

MPIA 15 459 781

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Gender: M
Quote It!

Metric | English | Both

History for Baltimore Science Center, Maryland

No daily summary available

Time	Temp	Dewpoint	SLP	STP	Visibility	Wind Speed	Gust Speeds	Events	Condition
00:54	43.0° F	35.1° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
01:54	42.1° F	32.0° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
02:54	46.0° F	32.0° F	30.05 in	30.04 in	N/A	N/A	N/A		Unknown
03:54	46.9° F	32.0° F	30.04 in	30.01 in	N/A	N/A	N/A		Unknown
04:54	48.0° F	32.0° F	30.04 in	30.01 in	N/A	N/A	N/A		Unknown
05:54	48.0° F	32.0° F	30.03 in	30.01 in	N/A	N/A	N/A		Unknown
06:54	48.0° F	32.0° F	30.04 in	30.04 in	N/A	N/A	N/A		Unknown
07:54	48.9° F	32.0° F	30.06 in	30.04 in	N/A	N/A	N/A		Unknown
08:54	48.9° F	32.0° F	30.07 in	30.06 in	N/A	N/A	N/A		Unknown
09:54	N/A	N/A	30.08 in	30.06 in	N/A	N/A	N/A		Unknown
10:54	N/A	N/A	30.08 in	30.06 in	N/A	N/A	N/A		Unknown
15:54	57.9° F	39.0° F	30.08 in	30.06 in	N/A	N/A	N/A		Unknown

MPIA 15 459 782

section.

Tropical Storms

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Advisories
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16:54	53.1° F	41.0° F	30.11 in	30.09 in	N/A	N/A	N/A	Unknown
17:54	50.0° F	42.1° F	30.15 in	30.12 in	N/A	N/A	N/A	Unknown
18:54	50.0° F	42.1° F	30.17 in	30.15 in	N/A	N/A	N/A	Unknown
19:54	46.0° F	42.1° F	30.20 in	30.18 in	N/A	N/A	N/A	Unknown
20:54	41.0° F	36.0° F	30.22 in	30.21 in	N/A	N/A	N/A	Unknown
21:54	37.9° F	32.0° F	30.27 in	30.24 in	N/A	N/A	N/A	Unknown
22:54	37.0° F	30.0° F	30.31 in	30.30 in	N/A	N/A	N/A	Unknown
23:54	36.0° F	28.9° F	30.32 in	30.30 in	N/A	N/A	N/A	Unknown

Previous Day or Next Day

Historical Conditions
January 1 1999 Go

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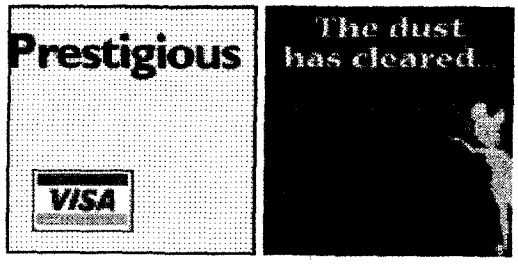

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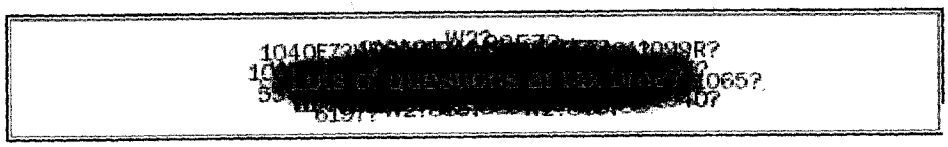

Metric | English | Both

History for York, Pennsylvania

Observed: **January 10,1999**	
Mean Temperature	**20.6°** F
Max Temperature	**25.0°** F
Min Temperature	**14.0°** F
Heating Degree Days	**46**
Dewpoint	**8.4°** F
Precipitation	**N/A**
Snow Depth	**0.0** in
Sea Level Pressure	**30.12** in
Standard Pressure	**30.07** in
Visibility	**10.00** mi
Wind Speed	**5.65** mph
Max Wind Speed	**10.36** mph
Gust Speed	**N/A**
Events	

Temperature
Radar Map
Visibility
Wind
HeatIndex
Windchill
Humidity
Dewpoint

United States
Canada
Central America
South America
Asia
Europe
Australia
Africa
Islands
Antarctica

00:53	**19.9°** F	**9.0°** F	**30.11** in	**30.06** in	**10.0** mi	**9.2** mph	**N/A**	**Clea**
01:53	**19.9°** F	**8.1°** F	**30.12** in	**30.06** in	**10.0** mi	**8.1** mph	**N/A**	**Clea**
02:53	**18.0°** F	**7.0°** F	**30.13** in	**30.09** in	**10.0** mi	**6.9** mph	**N/A**	**Clea**
03:53	**16.0°** F	**8.1°** F	**30.14** in	**30.09** in	**10.0** mi	**5.8** mph	**N/A**	**Clea**

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MPIA 15 459 784

04:53	14.0° F	8.1° F	30.14 in	30.09 in	10.0 mi	5.8 mph	N/A	Clea
05:53	15.1°	6.1° F	30.17	30.12	10.0 mi	4.6 mph	N/A	Clea

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History for York, Pennsylvania

Observed: **January 11,1999**	
Mean Temperature	**21.2°** F
Max Temperature	**23.0°** F
Min Temperature	**18.0°** F
Heating Degree Days	**45**
Dewpoint	**3.7°** F
Precipitation	**N/A**
Snow Depth	**0.0** in
Sea Level Pressure	**30.18** in
Standard Pressure	**30.13** in
Visibility	**10.00** mi
Wind Speed	**8.71** mph
Max Wind Speed	**21.87** mph
Gust Speed	**29.92** mph
Events	

Temperature
Radar Map
Visibility
Wind
HeatIndex
Windchill
Humidity
Dewpoint

United States
Canada
Central America
South America
Asia
Europe
Australia
Africa
Islands
Antarctica

• **Visit our Ski section.**

00:53	**23.0°** F	**9.0°** F	**30.03** in	**29.98** in	**10.0** mi	**9.2** mph	**N/A**	**Clea**
01:53	**21.9°** F	**9.0°** F	**30.05** in	**30.01** in	**10.0** mi	**9.2** mph	**N/A**	**Clea**
02:53	**21.0°** F	**9.0°** F	**30.07** in	**30.04** in	**10.0** mi	**12.7** mph	**N/A**	**Clea**
04:53	**21.9°** F	**6.1°** F	**30.08** in	**30.04** in	**10.0** mi	**20.7** mph	**26.5** mph	**Clea**

MPIA 15 459 786

	05:53	19.9° F	7.0° F	30.12 in	30.06 in	10.0 mi	12.7 mph	N/A	Clea
• Hurricane Maps	06:53	19.9° F	5.0° F	30.16 in	30.12 in	10.0 mi	21.9 mph	29.9 mph	Partl Clou
• Advisories	07:53	18.0° F	3.9° F	30.21 in	30.15 in	10.0 mi	11.5 mph	N/A	Partl Clou
• Outlooks									
• Discussions	08:53	19.0° F	1.9° F	30.25 in	30.21 in	10.0 mi	15.0 mph	24.2 mph	Clea
• **Go to the Tropical Weather section.**	09:53	19.0° F	-0.0° F	30.29 in	30.24 in	10.0 mi	16.1 mph	N/A	Clea
	10:53	19.9° F	1.0° F	30.30 in	30.24 in	10.0 mi	12.7 mph	N/A	Clea
Need Help?	11:53	19.9° F	-2.0° F	30.28 in	30.24 in	10.0 mi	10.4 mph	N/A	Clea
Link to Us	12:53	21.9° F	-0.9° F	30.28 in	30.24 in	10.0 mi	10.4 mph	N/A	Clea
About Us									
Custom Weather Advertising	13:53	23.0° F	-2.9° F	30.25 in	30.21 in	10.0 mi	6.9 mph	N/A	Clea
	14:53	23.0° F	-2.9° F	30.25 in	30.21 in	10.0 mi	8.1 mph	N/A	Clea
• Weather Radios	15:53	23.0° F	-2.0° F	30.24 in	30.18 in	10.0 mi	0.0 mph	N/A	Clea
• Books, Videos	16:53	21.0° F	-2.0° F	30.22 in	30.18 in	10.0 mi	0.0 mph	N/A	Clea
• Gifts, Posters									
Visit our Weather Store.	17:53	19.9° F	3.0° F	30.22 in	30.18 in	10.0 mi	3.5 mph	N/A	Ovei
Buy Weather Underground	18:53	21.9° F	6.1° F	30.20 in	30.15 in	10.0 mi	3.5 mph	N/A	Mos Clou
WunderWear	19:53	23.0° F	6.1° F	30.18 in	30.12 in	10.0 mi	0.0 mph	N/A	Ovei
	20:53	21.9° F	7.0° F	30.14 in	30.09 in	10.0 mi	6.9 mph	N/A	Mos Clou
• Cars	21:53	21.0° F	5.0° F	30.12 in	30.06 in	10.0 mi	4.6 mph	N/A	Clea
• Homes									
• Computers	22:53	21.9° F	8.1° F	30.07 in	30.04 in	10.0 mi	0.0 mph	N/A	Clea
• Jobs									
• Roommates?	23:53	21.9° F	10.9° F	30.04 in	30.01 in	10.0 mi	4.6 mph	N/A	Scat Clou
See our Classifieds									

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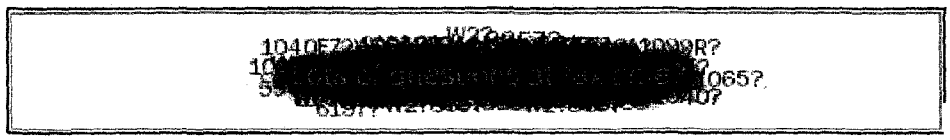

Metric | English | Both

History for York, Pennsylvania

Observed: **January 12,1999**	
Mean Temperature	**37.4°** F
Max Temperature	**50.0°** F
Min Temperature	**21.0°** F
Heating Degree Days	**30**
Dewpoint	**25.8°** F
Precipitation	**N/A**
Snow Depth	**0.0** in
Sea Level Pressure	**30.00** in
Standard Pressure	**29.96** in
Visibility	**9.96** mi
Wind Speed	**6.31** mph
Max Wind Speed	**16.11** mph
Gust Speed	**25.32** mph
Events	

Temperature
Radar Map
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Windchill
Humidity
Dewpoint

United States
Canada
Central America
South America
Asia
Europe
Australia
Africa
Islands
Antarctica

00:53	24.1° F	15.1° F	29.99 in	29.95 in	10.0 mi	0.0 mph	N/A	Scat Clou
01:53	21.0° F	14.0° F	29.98 in	29.95 in	10.0 mi	4.6 mph	N/A	Mos Clou
02:53	21.0° F	14.0° F	29.98 in	29.95 in	10.0 mi	0.0 mph	N/A	Clea
03:53	21.9° F	14.0° F	29.95 in	29.92 in	10.0 mi	0.0 mph	N/A	Mos Clou

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	04:53	24.1° F	17.1° F	29.95 in	29.92 in	10.0 mi	0.0 mph	N/A	Ove
• Hurricane Maps	05:53	28.0° F	21.0° F	29.95 in	29.92 in	10.0 mi	3.5 mph	N/A	Ove
• Advisories • Outlooks	06:53	37.0° F	24.1° F	29.96 in	29.92 in	10.0 mi	10.4 mph	19.6 mph	Ove
• Discussions • Go to the Tropical Weather section.	07:53	39.0° F	24.1° F	29.96 in	29.92 in	10.0 mi	16.1 mph	25.3 mph	Ove
	08:53	39.9° F	25.0° F	29.97 in	29.95 in	10.0 mi	12.7 mph	23.0 mph	Ove
	09:53	43.0° F	26.1° F	29.99 in	29.95 in	10.0 mi	13.8 mph	20.7 mph	Parl Clou
Need Help?	10:53	44.1° F	27.0° F	30.01 in	29.98 in	10.0 mi	12.7 mph	21.9 mph	Ove
Link to Us About Us	11:53	46.0° F	28.0° F	30.00 in	29.98 in	10.0 mi	13.8 mph	19.6 mph	Ove
Custom Weather Advertising	12:53	46.9° F	27.0° F	29.99 in	29.95 in	10.0 mi	15.0 mph	18.4 mph	Ove
	14:53	50.0° F	32.0° F	29.99 in	29.95 in	10.0 mi	6.9 mph	N/A	Ove
• Weather Radios	15:53	48.0° F	30.9° F	30.00 in	29.98 in	10.0 mi	6.9 mph	N/A	Ove
• Books, Videos • Gifts, Posters	16:53	46.9° F	30.9° F	30.03 in	30.01 in	10.0 mi	4.6 mph	N/A	Ove
Visit our Weather Store.	17:53	39.9° F	30.9° F	30.04 in	30.01 in	10.0 mi	0.0 mph	N/A	Ove
Buy Weather Underground	18:53	37.0° F	30.9° F	30.05 in	30.01 in	10.0 mi	0.0 mph	N/A	Parl Clou
WunderWear	19:53	37.0° F	30.9° F	30.05 in	30.01 in	10.0 mi	0.0 mph	N/A	Clea
	20:53	35.1° F	30.9° F	30.05 in	30.01 in	10.0 mi	0.0 mph	N/A	Clea
• Cars	21:53	34.0° F	30.9° F	30.04 in	30.01 in	9.0 mi	4.6 mph	N/A	Clea
• Homes • Computers	22:53	48.0° F	34.0° F	30.03 in	30.01 in	10.0 mi	11.5 mph	N/A	Parl Clou
• Jobs • Roommates?	23:53	48.0° F	34.0° F	30.03 in	30.01 in	10.0 mi	8.1 mph	N/A	Ove
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History for York, Pennsylvania

Observed: **January 13,1999**	
Mean Temperature	**41.6°** F
Max Temperature	**52.0°** F
Min Temperature	**27.0°** F
Heating Degree Days	**26**
Dewpoint	**33.6°** F
Precipitation	**0.0** in
Snow Depth	**0.0** in
Sea Level Pressure	**30.12** in
Standard Pressure	**30.10** in
Visibility	**8.56** mi
Wind Speed	**7.46** mph
Max Wind Speed	**12.66** mph
Gust Speed	**18.41** mph
Events	**Rain**

Temperature
Radar Map
Visibility
Wind
HeatIndex
Windchill
Humidity
Dewpoint

United States
Canada
Central America
South America
Asia
Europe
Australia
Africa
Islands
Antarctica

00:53	**48.9°** F	**33.1°** F	**30.02** in	**30.01** in	**10.0** mi	**8.1** mph	**N/A**	**Ove**
01:53	**48.0°** F	**34.0°** F	**30.01** in	**29.98** in	**10.0** mi	**9.2** mph	**N/A**	**Ove**
02:53	**48.0°** F	**34.0°** F	**30.02** in	**30.01** in	**10.0** mi	**10.4** mph	**N/A**	**Ove**
03:53	**48.0°** F	**35.1°** F	**29.99** in	**29.98** in	**10.0** mi	**10.4** mph	**N/A**	**Scat Clou**

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04:53	48.0° F	36.0° F	30.00 in	29.98 in	10.0 mi	9.2 mph	N/A		Mos Clou
05:53	48.9° F	37.0° F	30.00 in	29.98 in	10.0 mi	12.7 mph	N/A		Scat Clou
06:53	48.0° F	37.0° F	30.01 in	29.98 in	10.0 mi	6.9 mph	N/A		Mos Clou
07:53	50.0° F	37.0° F	30.04 in	30.01 in	10.0 mi	9.2 mph	N/A		Scat Clou
08:53	48.9° F	37.0° F	30.04 in	30.01 in	10.0 mi	8.1 mph	N/A		Parti Clou
09:53	46.9° F	37.9° F	30.05 in	30.01 in	10.0 mi	4.6 mph	N/A		Parti Clou
10:53	48.9° F	37.9° F	30.06 in	30.04 in	10.0 mi	0.0 mph	N/A		Mos Clou
11:53	52.0° F	39.0° F	30.04 in	30.01 in	10.0 mi	0.0 mph	N/A		Mos Clou
12:53	50.0° F	39.0° F	30.04 in	30.01 in	10.0 mi	3.5 mph	N/A		Mos Clou
13:53	48.0° F	39.0° F	30.05 in	30.04 in	4.0 mi	3.5 mph	N/A		Haze
14:53	44.1° F	39.0° F	30.07 in	30.04 in	7.0 mi	3.5 mph	N/A		Mos Clou
15:53	43.0° F	39.9° F	30.12 in	30.09 in	4.0 mi	0.0 mph	N/A	Rain	Ligh
16:46	39.2° F	37.4° F	N/A	30.12 in	3.0 mi	6.9 mph	N/A	Rain	Ligh
16:53	39.0° F	37.0° F	30.17 in	30.15 in	3.0 mi	8.1 mph	N/A	Rain	Ligh
17:53	34.0° F	32.0° F	30.22 in	30.18 in	7.0 mi	5.8 mph	N/A	Rain	Ligh
18:29	33.8° F	30.2° F	N/A	30.21 in	9.0 mi	10.4 mph	N/A	Rain	Ligh
18:53	32.0° F	28.9° F	30.25 in	30.21 in	9.0 mi	10.4 mph	18.4 mph		Ovei
19:18	30.2° F	28.4° F	N/A	30.24 in	9.0 mi	11.5 mph	N/A		Ovei
19:53	30.9° F	27.0° F	30.27 in	30.24 in	9.0 mi	9.2 mph	N/A		Ovei
20:53	30.0° F	25.0° F	30.30 in	30.27 in	9.0 mi	9.2 mph	N/A		Ovei

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Humidity
Dewpoint

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Canada
Central America
South America

Metric | English | Both

History for York, Pennsylvania

Observed: **January 14,1999**	
Mean Temperature	**25.7° F**
Max Temperature	**27.0° F**
Min Temperature	**23.0° F**
Heating Degree Days	**41**
Dewpoint	**22.3° F**
Precipitation	**0.0** in
Snow Depth	**0.0** in
Sea Level Pressure	**30.37** in
Standard Pressure	**30.33** in
Visibility	**5.56** mi
Wind Speed	**10.61** mph
Max Wind Speed	**12.66** mph
Gust Speed	**N/A**
Events	**Snow**

MPIA 15 459 792

21:53	28.9° F	23.0° F	30.32 in	30.27 in	10.0 mi	12.7 mph	17.3 mph	Over
22:53	28.0° F	21.9° F	30.33 in	30.30 in	10.0 mi	10.4 mph	N/A	Over
23:53	27.0° F	24.1° F	30.35 in	30.33 in	8.0 mi	8.1 mph	N/A	Over

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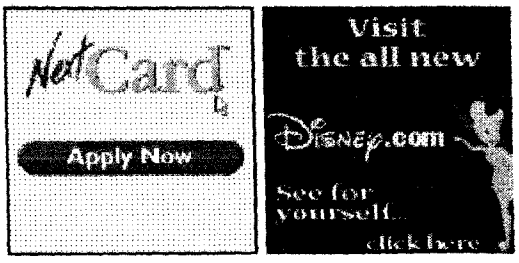

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Asia
Europe
Australia
Africa
Islands
Antarctica

00:53	26.1° F	23.0° F	30.35 in	30.30 in	6.0 mi	11.5 mph	N/A		Mist
01:25	26.6° F	23.0° F	N/A	30.30 in	7.0 mi	8.1 mph	N/A		Ovei
01:53	26.1° F	23.0° F	30.36 in	30.33 in	7.0 mi	8.1 mph	N/A		Ovei
02:53	27.0° F	23.0° F	30.36 in	30.33 in	5.0 mi	8.1 mph	N/A		Mist
03:10	26.6° F	23.0° F	N/A	30.33 in	6.0 mi	12.7 mph	N/A		Mist
03:53	26.1° F	23.0° F	30.37 in	30.33 in	6.0 mi	11.5 mph	N/A		Mist
04:17	24.8° F	21.2° F	N/A	30.33 in	5.0 mi	12.7 mph	N/A		Mist
04:53	25.0° F	21.9° F	30.38 in	30.33 in	4.0 mi	10.4 mph	N/A		Mist
05:53	23.0° F	19.9° F	30.40 in	30.36 in	4.0 mi	12.7 mph	N/A	Snow	Ligh Snov

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History for York, Pennsylvania

Observed: **January 15,1999**	
Mean Temperature	**24.8°** F
Max Temperature	**30.0°** F
Min Temperature	**19.9°** F
Heating Degree Days	**41**
Dewpoint	**17.8°** F
Precipitation	**N/A**
Snow Depth	**0.0** in
Sea Level Pressure	**30.01** in
Standard Pressure	**29.97** in
Visibility	**10.00** mi
Wind Speed	**7.14** mph
Max Wind Speed	**13.81** mph
Gust Speed	**N/A**
Events	

Temperature
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Windchill
Humidity
Dewpoint

United States
Canada
Central America
South America

MPIA 15 459 795

Asia
Europe
Australia
Africa
Islands
Antarctica

14:53	30.0° F	21.9° F	29.93 in	29.89 in	10.0 mi	13.8 mph	N/A	Parti Clou
15:53	28.0° F	18.0° F	29.96 in	29.92 in	10.0 mi	13.8 mph	N/A	Mos Clou
16:53	27.0° F	18.0° F	29.98 in	29.95 in	10.0 mi	10.4 mph	N/A	Ovei
17:53	25.0° F	18.0° F	29.99 in	29.95 in	10.0 mi	6.9 mph	N/A	Parti Clou
18:53	25.0° F	18.0° F	30.01 in	29.98 in	10.0 mi	5.8 mph	N/A	Mos Clou
19:53	25.0° F	17.1° F	30.04 in	30.01 in	10.0 mi	6.9 mph	N/A	Clea
20:53	25.0° F	17.1° F	30.05 in	30.01 in	10.0 mi	8.1 mph	N/A	Clea
21:53	23.0° F	17.1° F	30.05 in	30.01 in	10.0 mi	5.8 mph	N/A	Clea
22:53	19.9° F	16.0° F	30.06 in	30.01 in	10.0 mi	0.0 mph	N/A	Clea
23:53	19.9° F	17.1° F	30.05 in	30.01 in	10.0 mi	0.0 mph	N/A	Clea

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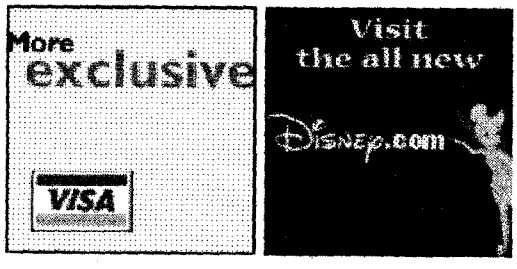

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MPIA 15 459 796

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INITIATE: 13:22:55 02/09/99 CALL NUMBER: B1485
ENTRY: 13:29:17 CURRENT STATUS: ONSCENE
DISPATCH: 13:31:35 PRIMARY UNIT: 8B10
ONSCENE: 15:12:30 CASE NUMBER: B05801
CLOSE: DISPOSITION: XN

LOCATION: N FRANKLINTOWN RD/WINANS WY,BAL (4499 FRANKLINTOWN/)
DAREA: SW
POST: 821 TYPE: 79 *susp.death
GRID: 00607A PRIORITY: 3
ST CODE: 1113-000

13:29:17 PCMA ENTRY RP:chief collins -coppin state college \AD:250 w north ave (coppin college) \PH:410-383-5634 \SEE COMP:Y TX:homicide called need a sw car to respond to coppin college and see chiefcollins. he will direct the unit to an employee of the college mr. seller. Mr. seller found a body in leakin park in the sw and was very upset. and responded to work and told chief collins- mr. sellers will take the sw unit to the body and homicide will meet them their.

13:31:35	SW	DISPATCH	8B10
13:32:00	8B10	ENROUTE	8B10
13:35:19	SW	CHGLOC	8B10 2500-FWD W NORTH AV
14:02:10	SW	NEWLOC	LOCATION:200 FONTHILL AVE-->N FRANKLINTOWN RD/WINANS WY,BAL(4499 FRANKLINTOWN/)
14:02:33	SW	REQ-LAB	body in leakin park
14:05:58	SW	MISC	amo advised
14:07:35	SW	REQCC	8B10 99B05801 assigned
14:07:44	SW	DISPOSTN	8B10 XN
14:07:56	SW	MISC	SG, ambo cancelled
14:09:24	SW	SEE-ALSO	B990401516
14:09:32	SW	BACKUP	8B09
14:19:54	CW	DISP-LAB	5830
14:20:02	SW	BACKUP	8B23
14:21:26	CW	BACKUP	5836
14:32:32	SW	CONTACT	8B23 90
14:42:42	SW	BACKUP	8B21
14:46:30	SW	BACKUP	8116
14:49:21	SW	BACKUP	8B24
14:57:16	SW	CHGLOC	8B21 5100-BLK N FRANKLINTOWN RD
15:12:30	CW	ONSCENE	5836
15:35:02	SW	INSRVICE	8B09
15:35:34	SW	PREEMPT	8B21
15:48:15	SW	CHGLOC	8B24 601 E FAYETTE ST #HOMICIDE
15:49:01	SW	CHGLOC	8B23 601 E FAYETTE ST #HOMICIDE
15:49:45	SW	CHGLOC	8B23 N FRANKLINTOWN RD/WINANS WY
15:49:53	SW	CHGLOC	8B24 N FRANKLINTOWN RD/WINANS WY
15:50:12	SW	BACKUP	8C24
15:52:38	SW	INSRVICE	8B10
16:19:29	SW	INSRVICE	8B23
16:19:29	SW	INSRVICE	8B24
16:21:25	SW	INSRVICE	8116

MPIA 15 459 797

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16:39:42 SW   BACKUP   8082
  :13:16 SW   INSRVICE 8C24
17:33:29 CW   PREEMPT  5830
17:38:56 CW   BACK-23  5830
18:04:30 SW   INSRVICE 8082
20:33:53 CW   BACK-23  7811
20:54:49 CW   CHGLOC   5830 300 E MADISON ST #BOOKING
20:57:33 CW   CHGLOC   5836 300 E MADISON ST #BOOKING

OPERATOR ASSIGNMENTS:   PCMA  B368  joseph beling jr
                        SW    S512  lesane edward
                        8B10  F758
      AS OF 14:02:10:   SW    S289  carter joyce
                        CW    S690  porter, eric
      AS OF 14:20:02:   SW    T041  SCHOFIELD, CHRISTINE
      AS OF 14:32:32:   SW    T205  Ross, Shawnta
      AS OF 14:42:42:   SW    T041  SCHOFIELD, CHRISTINE
      AS OF 15:48:15:   SW    T205  Ross, Shawnta
      AS OF 16:19:29:   SW    T235  Duvall-Powell, Stephenie
      AS OF 17:13:16:   SW    T205  Ross, Shawnta
      AS OF 17:33:29:   CW    S978  erica johnson
      AS OF 18:04:30:   SW    T041  SCHOFIELD, CHRISTINE
      AS OF 20:33:53:   CW    S916  miller,richard
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MPIA 15 459 798

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 B3292  2/87     NARCOTICS                      7C16   INACTIVE
N CAREY ST/EDMONDSON AV  (600 CAREY/1300 EDMONDSON)                  (WD   715 )
21:52:07 WD   ONSCENE  7113
21:52:07 WD   ONSCENE  7C11
21:52:36 WD   10-32    7C11
22:05:00 WD   INSRVICE 7C11
22:17:59 WD   CLEAR    7C16 DN
22:40:21 WD   INSRVICE 7113
22:40:21 WD   CLOSE
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                                                                      50420754
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MPIA 15 459 799

OFFICE OF THE ARMED FORCES
MEDICAL EXAMINER

WILLIAM C. RODRIGUEZ III, PH.D.
CHIEF DEPUTY MEDICAL EXAMINER
SPECIAL INVESTIGATIONS

ARMED FORCES INSTITUTE OF PATHOLOGY
1413 RESEARCH BLVD., BLDG. 102
ROCKVILLE, MD 20850

(301) 319-0000
(DSN) 285-0000
FAX: (301) 319-0635

OFFICE OF THE ARMED FORCES
MEDICAL EXAMINER

GRANT D. GRAHAM SR., M.F.S.
MSGT, USAF
CHIEF, FORENSIC TRACE MATERIALS ANALYSIS LABORATORY

1413 RESEARCH BLVD.
BLDG. 102
ROCKVILLE, MD 20850

(301) 319-0000
(DSN) 285-0000
FAX: (301) 319-0635
e-mail: grahamg@email.afip.osd.mil

MPIA 15 459 800

OFFICE OF THE ARMED FORCES
MEDICAL EXAMINER

GRANT D. GRAHAM SR., M.F.S.
MSGT, USAF
CHIEF, FORENSIC TRACE MATERIALS ANALYSIS LABORATORY

1413 RESEARCH BLVD.
BLDG. 102
ROCKVILLE, MD 20850

(301) 319-0000
(DSN) 285-0000
FAX: (301) 319-0635
e-mail: grahamg@email.afip.osd.mil

1-800 944-7912

MPIA 15-459 601

OFFENSE/INCIDENT		4.1 CODE	5. LOCATION	CITY-STATE-ZIP	6. TYPE OF PREMISE
Missing Person		(B-10)	[redacted]	md 21207	House

TIME OCCURRED	M	D	Y	T	DAY	8. TIME REPORTED	M	D	Y	T	DAY
	1	13	99	0730 1732	Wed		1	13	99	1712	Wed

VICTIM/FIRM NAME (LAST, FIRST, MIDDLE)		10. VICTIM/FIRM ADDRESS	CITY-STATE-ZIP
Lee, Hae Min	F/O [redacted]	S/A #3	

VICTIM/EMPLOYMENT OR SCHOOL	12. OCCUPATION/HOURS	13. SBR	14. RESIDENCE PHONE	15. BUSINESS PHONE	16. NO. OF VICTIMS
Alann High School	Student 0745/1415		[redacted]	[redacted]	1

NATURE OF INJURY(S)	CONDITION	18. FORCE/WEAPON USED	19. VICTIM HOSPITALIZED - WHERE?	PHYSICIAN

OWNER OF ANIMAL	21. ADDRESS	PHONE	22. INSTRUCTIONS	23. LICENSED	24. CONFINED	25. LEASHED

26. INVESTIGATIVE INTERVIEWS:

INTERVIEWS CONDUCTED? YES [X] NO [ ] IF NO, EXPLAIN IN BLOCK #80.

W - WITNESS, V - VICTIM, C - COMPLAINANT, P - PARENT, G - GUARDIAN, I - INTERVIEWED

NAME	SEX-RACE-AGE	ADDRESS	RESIDENCE PHONE	BUSINESS PHONE	FACTOR(S)	RELATION
Lee, Young Min	M/O [redacted]	S/A # 10	S/A #14			C, I
Kim, Jae Soon	F/O [redacted] 33	S/A # 10	S/A #14			I
Pittman, Aisha Tanta	F/B [redacted]	[redacted]	[redacted]			I

SUSPECT(S) A. 0

27. SUSPECT ONE: ARRESTED YES [ ] NO [ ]	WEAPON-DESCRIPTION	SEX	RACE	DOB OR AGE	HT.	WT.	BLD.	EYES	COMP.	HAIR & STYLE

NAME (LAST, FIRST, MIDDLE)	ALIAS	CLOTHING - CHARACTERISTICS

ADDRESS	PHONE	MISCELLANEOUS:

SUSPECT VEHICLE B. 0

28. VEHICLE(S)
- SUSPECT [ ]
- STORED [ ]
- ABANDONED [ ]
- OTHER [X]

29. YEAR	30. MAKE	31. MODEL	32. STYLE	33. COLOR (TOP/BOTTOM)	34. EQUIPMENT/CHARACTERISTICS
1998	Nissan	Sentra	4-Door	Gray	none

35. VIN: 3N1AB41D1WL066532	36. REGISTRATION INFORMATION: STATE	YEAR	TAG	37. VEH. PROCESSED
	md	01/00	FSV-645	

38. TOW CO./STORAGE LOCATION	DATE-TIME-DRIVER	39. OWNER OF VEHICLE	40. OWNER NOTIFIED
		Kim, Young Whan (mother)	

41. REASON FOR TOWING/STORAGE	42. VEHICLE HELD

WORTHLESS DOCUMENTS

43. TYPE OF DOCUMENT	44. NUMBER	45. DATE OF DOC'T	46. AMT. OF DOCUMENT	47. ACCOUNT NUMBER

48. MADE PAYABLE TO:	49. PROPERTY/SERVICE OBTAINED	50. FIRM NAME

51. NAME OF BANK - INSTITUTION	52. REASON NOT HONORED	53. SIGNATURE ON DOCUMENT	54. ENDORSEMENT SIGNATURE

55. SOUNDEX NO./I.D. PRESENTED	56. PHOTO AVAILABLE	57. PROSECUTION	58. ACTUAL LOSS VALUE	59. VALUE OF ALL CHECKS

60. CRIME SCENE TECHNICAL WORK: NONE [X] CRIME LAB [ ] FIELD [ ] TYPE:

PHYSICAL EVIDENCE C. 0

61. MISS. PER. OR RUNAWAY [X]

62. SEX	63. RACE	64. DOB	65. HT.	66. WT.	67. BLD.	68. EYES	69. COMP.	70. HAIR & STYLE	71. MARKS-SCARS, ETC.
F	O	10/15/80	5-08	110	Slim	Bro	fair	Blk Long	none

72. CLOTHING-JEWELRY-ETC.	73. MEDICAL/PHYSICAL PROBLEMS	74. PHOTO	75. MEDICATION(S)
Black Skirt	none	YES [X] NO [ ]	none

76. AMOUNT OF MONEY	77. PROBABLE DESTINATION	78. CAUSE OF ABSENCE	79. N.C.I.C. AUTHORIZATION
Unk Amount	unk	unk	[X] 24 HRS

79.1 DENTAL RECORDS	79.2 FINGERPRINTS	79.3 BLOOD TYPE	79.4 NO. TIMES PERSON HAS BEEN MISSING/RUNAWAY
YES [ ] NO [X]	YES [ ] NO [X]	A-Neg	NONE [X] LESS THAN FIVE [ ] MORE THAN FIVE [ ]

STOLEN PROPERTY D. 0

IS ANY FORM OR TYPE OF M.O. PRESENT? E. 0

INVESTIGATING OFFICER: CAN CRIME BE SOLVED WITH INVESTIGATION AT FIELD LEVEL? F. 0

PROPERTY: FOUND/RECOVERED POSSE SYSTEM SEARCH [ ] YES [X] NO FOLLOW UP SEARCH REQ'D [ ] YES [X] NO

80. MISCELLANEOUS:

81. CASE ASSIGNMENT: DS

83. TOTAL SCREENING FACTORS:

82. CASE STATUS: OPEN [X] EX CLEAR [ ] SUSP. [ ] CLOSED [ ]

83. C.C. NUMBER: 99-013-0074

84. Distribution: Cent. Rec. ____ Juv. ____ Detective ____ Intel. ____ Other ____

85. INVESTIGATING OFFICER	ID NO.	86. APPROVAL-INVESTIGATION COMPLETE	87. DATE
Off Adcock	4242	SGT. E. GREENE 2086 YES [ ] NO [ ]	1-13-99

88. REPORT REVIEW	89. REPORTING AREA	90. REC'D CENT. REC.	91.	92. TELETYPE NUMBER
	03 a 160			

REV. 12-95

MPIA 15 459 802

POLICE DEPARTMENT · FORM 11 · SUPPLEMENT

1s. DIV. 03 | 2s. PC. 03 | 3s. C.C. NUMBER 99-013-1074

4s. OFFENSE/INCIDENT: Missing Person 1B10 | 5s. VICTIM/FIRM NAME LAST, FIRST, MIDDLE: Lee, Hae Min | 6s. DATE-ORIGINAL REPORT: 1/13/99

7s SUPPLEMENT STATUS: CON'T. [X] FOLLOW-UP [ ] | 8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS: none

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

PAGE NO. | 10s ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B. / BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s BLOCK NO. | 12s [redacted], Md 21207 Victim/Adult

26-3 Syed, Adnan Nasud m/w 5/21/81, 7034 Johnny Cake Rd Md 21228, 253 #3 .23, I

On 1/13/99 I was dispatched to the above address in reference to a missing person. Upon arrival I spoke to Mr Lee, the victims Brother, who advised that his sister did not pick up his 2 cousins after school. Mr Lee advised that he is not aware of his sister had any encagements after school. Spoke to mrs Kim, grandmother of the victim, and she advised that she saw victim Lee leave for school at 0730 hrs on 1/13/99. Mr Lee advised that victim Lee drives his mothes car a 1998 Nissan Sentra, grey in color with Md tags of FSV-645. pick up child at 1500 1515 hrs.

Spoke to Mrs Pittman and Mr Syed, both are friends of the victim, and they advised that victim Lee was in school. Mrs Pittman advised that she saw victim Lee at the end of the school day (1415hrs). Mr Syed advised that victim Lee was suppose to give him a ride home, after school, but he was running late and he felt that victim Lee probably left after waiting a short while.

Mr Lee advised me that his sister works at Lens Crafters in Owings Mills Mall (410-363-2063). I Spoke to the manager and she advised me that Mrs Lee did not show up for work, and that she has not heard from Mrs Lee.

Mr Lee advised me that his sister is dating a Mr Dan Clinedinst from her work. I attempted to call Mr Clinedinst at his home number [redacted], but had negative results.

SCREENING FACTORS VISED /OTAL	13s INITIAL / REVISED	A	B	C	D	E	F

14s CASE CONTINUANCE: NONE

16s TOTAL FACTORS

15s. CASE STATUS: OPEN [X] EX. CLEAR [ ] SUSP. [ ] CLOSED [ ]

25s. C.C. NUMBER: 99-013-1074

17s. Distribution: Cent. Rec. ____ Juv. ____ Detective ____ Intel. ____ Other ____

18s. INVESTIGATING OFFICER	I.D.	19s. APPROVAL	20s. DATE
Off Adcock	4242	SGT. E COFFONE 2066	1-13-99

21s. REPORT REVIEW	22s. REPORTING AREA	23s. REC'D - CENT. REC.	24s. TELETYPE NUMBER
	032160		

MPIA 15 469 803

SUPPLEMENT | 03 | 03 | 99-013-1074

4s. OFFENSE/INCIDENT		5s. VICTIM/FIRM NAME	LAST, FIRST, MIDDLE	6s. DATE ORIGINAL REPORT
Missing Person	B/O	Lee, Hae	Min	1/13/99

7s SUPPLEMENT STATUS: CON'T. [X] FOLLOW-UP [ ] | 8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS: none

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

AGE NO. | 10s ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B. / BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s BLOCK NO. | 12s [redacted] Victim / Adult

Mr Lee advised me that this is the first time his sister has ever done this before. Mr Lee advised me that his sisters family life is good.

Attempted to contact the victim Lee's high school, but had negative results.

Teletype [redacted], # 99-0096.

SCREENING FACTORS REVISED TOTAL	13s	A	B	C	D	E	F
	INITIAL						
	REVISED						

14s CASE CONTINUANCE: PC 3

16s TOTAL FACTORS:

15s. CASE STATUS: OPEN [X] EX. CLEAR [ ] SUSP. [ ] CLOSED [ ]

25s. C.C. NUMBER: 99-013-1074

17s. Distribution: ent. Rec. ____ Juv. ____ etective ____ Intel ____ ther ____

18s. INVESTIGATING OFFICER	I.D.	19s. APPROVAL	20s. DATE
A Adcock	4242	SGT. E. GREENE 2066	1-13-99

21s. REPORT REVIEW	22s. REPORTING AREA	23s. REC'D - CENT. REC.	24s. TELETYPE NUMBER
	032160		

MPIA 15 459 804

Missing Person (B-10) | 5s. VICTIM/FIRM NAME: Lee, Hae Min | LAST, FIRST, MIDDLE | 6s. DATE ORIGINAL REPORT: 1/13/99

7s SUPPLEMENT STATUS: CON'T. ☐ FOLLOW-UP ☒ | 8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS: none

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

9s PAGE NO.	10s ARREST DATA	NAME (LAST, FIRST, MIDDLE) D.O.B. / BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s BLOCK NO. | 12s [redacted]

I spoke to victim Lee's boyfriend Mr Donald Robert Clinedinst III, DOB [redacted], m/w. Mr Clinedinst advised that he does not know the whereabouts of Mrs Lee. Mr Clinedinst advised that he talked to Mrs Lee last on 1/12/99.

It should be noted that I spoke to Mr Clinedinst on 1/14/99 at 0130 hours.

SCREENING FACTORS REVISED TOTAL	13s	A	B	C	D	E	F
	INITIAL						
	REVISED						

14s CASE CONTINUANCE: PC3 | 16s TOTAL FACTORS

15s. CASE STATUS: OPEN ☒ | EX. CLEAR ☐ | SUSP. ☐ | CLOSED ☐

25s. C.C. NUMBER: 99-013-1074

s. Distribution: ent. Rec. ___ Juv. ___ Detective ___ Intel. ___ Other ___

18s. INVESTIGATING OFFICER	I.D.	19s. APPROVAL	20s. DATE
Off Adcock	4242	SGT E GREENE 2066	1-13-99

21s. REPORT REVIEW	22s. REPORTING AREA	23s. REC'D - CENT. REC.	24s. TELETYPE NUMBER
	032160		

MPIA 15 459 805

Person (B10) | 5s. VICTIM/FIRM NAME LAST, FIRST, MIDDLE: Lee, Hac Min | 6s. DATE ORIGINAL REPORT: 1/13/99

MENT STATUS: CON'T. ☐ FOLLOW-UP ☒ | 8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS

IVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B.

BCI NUMBER, ARREST NUMBER, MISC. INFO.

7315 Rockridge Rd 21207

[redacted]

On 1/14/99 at 2121 hrs. the undersigned spoke to the victims brother, Young Lee, who advised no family members have seen or heard from the victim nor can they suggest any areas to look or people to call regarding Ms. Lee's whereabouts.

Mr. Lee advised they would phone should they learn anything.

No further.

13s INITIAL / REVISED	A	B	C	D	E	F
	0	0	0	0	0	0

14s CASE CONTINUANCE: PC-03

16s TOTAL FACTORS: 0

15s. CASE STATUS: OPEN ☒ EX. CLEAR ☐ SUSP. ☐ CLOSED ☐

25s. C.C. NUMBER: 990131074

Juv. / Intel.

18s. INVESTIGATING OFFICER: Duffadaway | I.D. 3257

19s. APPROVAL: Sgt [signature] 3401

20s. DATE: 1/14/99

21s. REPORT REVIEW

22s. REPORTING AREA: 032160

23s. REC'D - CENT. REC.

24s. TELETYPE NUMBER

MPIA 15 459 806

4s. OFFENSE/INCIDENT: MISSING PERSON (B10) | 5s. VICTIM/FIRM NAME: LEE, HAE MIN | LAST, FIRST, MIDDLE | 6s. DATE ORIGINAL REPORT: 1/13/99

7s SUPPLEMENT STATUS: CON'T. ☐ FOLLOW-UP ☒ | 8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

GE NO. | 10s ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B. / BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s BLOCK NO. | 12s

[redacted]

ON 1-14-99 APPROX. 1030 HRS. THE UNDERSIGNED OFFICER SPOKE WITH THE COMPLAINANT (YOUNG MIN LEE). HE ADVISED THEY HAVE NOT HEARD ANYTHING AS TO THE VICTIMS WHEREABOUTS.

SCREENING FACTORS REVISED TOTAL	13s	A	B	C	D	E	F	14s CASE CONTINUANCE	15s. CASE STATUS	25s. C.C. NUMBER
	INITIAL	0	0	0	0	0	0	PC 3	OPEN ☒	9901044
	REVISED							16s TOTAL FACTORS 0	EX. CLEAR ☐	
									SUSP. ☐	
									CLOSED ☐	

17s. Distribution: ent. Rec. ____ Juv. ____ tective ____ Intel ____ ther ____

18s. INVESTIGATING OFFICER: K M HARRIS #2641 | I.D. | 19s. APPROVAL | 20s. DATE: 1-14-99

21s. REPORT REVIEW | 22s. REPORTING AREA: 032160 | 23s. RECD - CENT. REC. | 24s. TELETYPE NUMBER

MPIA 15 459 807

POLICE DEPARTMENT - FORM 11 - SUPPLEMENT

PC03 | 03 | 9/01/31074

4s. OFFENSE/INCIDENT: MISSING PERSON

5s. VICTIM/FIRM NAME LAST, FIRST, MIDDLE: LEE, HAE MIN

6s. DATE-ORIGINAL REPORT: 011398

7s SUPPLEMENT STATUS: CON'T. ☐ FOLLOW-UP ☒

8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

PAGE NO. N/A

10s ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B.

BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s BLOCK NO.

12s [redacted]

12s THE UNDERSIGNED CONTACTED THE LOCAL HOSPITALS, NORTHWEST, CARROLL COUNTY, AND SIANI IN AN ATTEMPT TO LOCATE THE ABOVE VICTIM. THE VICTIM WAS NOT LOCATED.

ALSO ALL HOTELS, MOTELS, AND HIGH SCHOOL PARKING LOTS WERE CHECKED FOR THE VICTIM AND OR HER VEHICLE. THE RESULTS OF THE SEARCH WAS NEGATIVE AS OF 011499 AT 0230 HRS.

THE VICTIM'S BOYFRIEND, DONALD CLINEDINST, WHO RESIDES AT [redacted]. BEL AIR, MD HA 21015, ADVISED HE HAS NOT SEEN THE VICTIM SINCE 011299. HARFORD COUNTY SHERIFF WAS REQUESTED TO CHECK THE AREA SURROUNDING ELLIOTT DR FOR THE VICTIM AND OR HER VEHICLE. AT THIS TIME, WITH NEGATIVE RESULTS.

NO FURTHER AT THIS TIME.

SCREENING FACTORS REVISED TOTAL 13s INITIAL / REVISED

A	B	C	D	E	F
0					

14s CASE CONTINUANCE: PC3

16s TOTAL FACTORS: 0

15s. CASE STATUS: OPEN ☒ EX. CLEAR ☐ SUSP. ☐ CLOSED ☐

99013107 4

17s. Distribution: Cent. Rec. ____ Juv. ____ Detective ____ Intel. ____ Other ____

18s. INVESTIGATING OFFICER: S.J. WATERS I.D. 3207

19s. APPROVAL: SGT. E. GREENE 2066

20s. DATE: 011499

21s. REPORT REVIEW

22s. REPORTING AREA: 032160

23s. REC'D - CENT. REC.

24s. TELETYPE NUMBER

MPIA 15 459 808

POLICE DEPARTMENT · FORM 11 · SUPPLEMENT

1s. DIV.	2s. PD.	3s. DR NUMBER
03	03	990131074

4s. OFFENSE/INCIDENT	5s. VICTIM/FIRM NAME LAST, FIRST, MIDDLE	6s. DATE-ORIGINAL REPORT
Missing Person	Lee, Hue Min	1-13-99

7s SUPPLEMENT STATUS: CON'T. ☐ FOLLOW-UP ☒ | 8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

PAGE NO. N/A

10s ARREST DATA — NAME (LAST, FIRST, MIDDLE) D.O.B.

BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s BLOCK NO.

12s [redacted]

The undersigned spoke to the victims brother who advised that he did not hear anything from the victim has not heard from anyone to her whereabouts.

SCREENING FACTORS REVISED TOTAL	13s	A	B	C	D	E	F
	INITIAL						
	REVISED						

14s CASE CONTINUANCE 4C-03

16s TOTAL FACTORS 0

15s. CASE STATUS: OPEN ☒ EX. CLEAR ☐ SUSP. ☐ CLOSED ☐

25s. C.C. NUMBER 990131074

17s. Distribution: Cent. Rec. ____ Juv. ____ Detective ____ Intel. ____ Other ____

18s. INVESTIGATING OFFICER	I.D.	19s. APPROVAL	20s. DATE
T.S. Isaac	2911	for [illegible] 3481	1-15-99

21s. REPORT REVIEW	22s. REPORTING AREA	23s. REC'D - CENT. REC.	24s. TELETYPE NUMBER

MPIA 15 459 809

POLICE DEPARTMENT · FORM 11 · SUPPLEMENT

1s. DIV. 3 | 2s. C.C. 3 | 3s. C.C. NUMBER 990131074

4s. OFFENSE/INCIDENT: MISSING PERSON (B10)

5s. VICTIM/FIRM NAME, LAST, FIRST, MIDDLE: LEE, HAE MIN

6s. DATE ORIGINAL REPORT: 1/13/99

s SUPPLEMENT STATUS: CON'T. ☐ FOLLOW-UP ☒

8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

GE NO. N/A

10s ARREST DATA: NAME (LAST, FIRST, MIDDLE) D.O.B.

BCI NUMBER, ARREST NUMBER, MISC. INFO.

s BLOCK NO.

12s [redacted]

THIS OFFICER SPOKE WITH THE COMPLAINANT (MR. LEE) AGAIN, AND STILL HE HAS NOT HEARD FROM THE VICTIM. 1-15-99 AT 1200HRS, NO FURTHER.

SCREENING FACTORS ISED TAL

13s INITIAL / REVISED

A	B	C	D	E	F

14s CASE CONTINUANCE: PC-03

16s TOTAL FACTORS: 0

15s. CASE STATUS: OPEN ☒ EX. CLEAR ☐ SUSP. ☐ CLOSED ☐

25s. C.C. NUMBER: 990131074

17s. Distribution: ent. Rec. ____ Juv. ____ etective ____ Intel. ____ ther ____

18s. INVESTIGATING OFFICER: K M HARRIS #2641 I.D.

19s. APPROVAL: Sgt. [signature] 3401

20s. DATE: 1-15-99

21s. REPORT REVIEW

22s. REPORTING AREA: 032/60

23s. REC'D - CENT. REC.

24s. TELETYPE NUMBER

MPIA 15 459 810

POLICE DEPARTMENT · FORM 11 · SUPPLEMENT

1s. DIV.	2s. PD.	3s. C.C. NUMBER
3	3	990131074

4s. OFFENSE/INCIDENT	5s. VICTIM/FIRM NAME LAST, FIRST, MIDDLE	6s. DATE ORIGINAL REPORT
Missing Person	Lee, Hae Min	1/13/99

7s SUPPLEMENT STATUS: CON'T. ☐ FOLLOW-UP ☑ | 8s. IF MULTIPLE CLEARANCE, LIST C.C. NUMBERS: None

NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY.

PAGE NO. N/A

10s ARREST DATA — NAME (LAST, FIRST, MIDDLE) D.O.B.

BCI NUMBER, ARREST NUMBER, MISC. INFO.

11s BLOCK NO.

12s [redacted]

On 1/16/99 at 1040 hrs, ofc. Fehrer spoke with complainant Lee who advised that he had not heard from his sister since he reported her missing.

SCREENING FACTORS REVISED OTAL	13s INITIAL / REVISED	A	B	C	D	E	F

14s CASE CONTINUANCE: CIO

16s TOTAL FACTORS: —

15s. CASE STATUS: OPEN ☒ EX. CLEAR ☐ SUSP. ☐ CLOSED ☐

25s. C.C. NUMBER: 990131074

17s. Distribution: Cent. Rec. ____ Juv. ____ Detective ____ Intel. ____ Other ____

18s. INVESTIGATING OFFICER I.D.	19s. APPROVAL	20s. DATE
Fehrer 3965	Cpl. Hamby #3702	1-16-99

21s. REPORT REVIEW	22s. REPORTING AREA	23s. REC'D - CENT. REC.	24s. TELETYPE NUMBER
	032160		

MPIA 15-459 811

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
CLINEDINST, DONALD	02/11/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: CLINEDINST, DONALD

WHITE MALE, DOB [redacted]

[redacted]

BEL AIR, MD 21015

TELEPHONE [redacted]

[redacted]

RELATION: BOYFRIEND OF HAE LEE

On 01/22/99 the assigned interviewed Donald Clinedinst. Mr. Clinedinst said the last time he saw Hae Lee was on 01/12/99. Hae was at Donald's residence in Bel Air. Donald said Hae was in a good mood and she was happy about their new relationship. Hae did mention to Donald that she argued with her mother about breaking curfew and phone privileges. Hae did not indicate to Donald that she was planning to go anywhere.

Hae left Donald's residence at 2230 hours and paged him when she arrived home at 2330 hours. Donald called Hae and they spoke on the phone until approximately 0300 hours. Hae told Donald that she would call him after she left work on 01/13/99. Hae was scheduled to work the 1800-2200 shift.

On 01/13/99 Donald Clinedinst went to work at the Hunt Valley LensCrafters store. Donald did not speak with Hae while he was at work. Donald worked until approximately 1800 hours. Donald arrived home at 1900 hours and he was advised by his father to call the Owings Mills store. Donald called the store and he was told that Hae Lee was missing.

Donald has known Hae Lee since 10/98. Hae and Donald started to date on 01/01/99. Donald

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 812

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
CLINEDINST, DONALD	02/11/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

said Hae broke up with Adnan in mid-December of 1998. Adnan came to the store after he broke up with Hae. Donald met Adnan and Donald said Adnan was polite and cordial.

Hae told Donald that she spent the summer of 1997 or 1998 in California with her father. Hae also said she would like to live in California.

The assigned met with Donald Clinedinst in person on 02/04/99 at Owings Mills LensCrafters store. The information obtained was the same as provided in this correspondence.

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 813

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
SYED, ADNAN MASUD	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: SYED, ADNAN MASUD
INDIAN MALE, DOB 05/21/81
7034 JOHNNYCAKE ROAD
BALTIMORE, MD 21228
TELEPHONE [redacted]
[redacted]
RELATION: EX-BOYFRIEND, SCHOOLMATE OF HAE LEE

On 01/25/99 the assigned went to Adnan Syed's residence and I was informed by a woman that Adnan was in school. I received a phone call from Adnan later that day. Adnan said he was in class with Hae Lee on 01/13/99 from 1250 to 1415 hours. Adnan went to track practice after school and he did not see Hae Lee leave. Adnan said school was closed due to bad weather on 01/14 and 01/15.

Adnan said he dated Hae Lee in 1998 but they ended their relationship due to religious differences. Adnan said he is Muslim and his parents did not want him dating anyone. Adnan said they kept their relationship private due to their families. Adnan said he was still a good friend of Hae and he had no idea where she was.

On 02/01/99 the assigned spoke with Adnan regarding his conversation with Officer Adcock. I asked Adnan if he told Off. Adcock that Hae was waiting to give Adnan a ride on 01/13. Adnan said this was incorrect because he drives his own car to school.

The assigned had several more phone conversations with Adnan Syed and I attempted to arrange

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 814

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
SYED, ADNAN MASUD	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

a face to face interview with Adnan and his parents. Adnan asked the assigned if the interview could be conducted with his older brother instead of his parents. Adnan said he did not want to discuss his relationship with Hae in front of his parents, due to their strict beliefs. We scheduled the meeting and after postponements, the interview was scheduled for 02/10/99. The assigned did not make the meeting, due to the discovery of Hae Lee's body on 02/09/99.

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 815

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
PITTMAN, AISHA	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: PITTMAN, AISHA TENEA
BLACK FEMALE, DOB [redacted]
[redacted]
BALTIMORE, MD 21228
TELEPHONE [redacted]
RELATION: FRIEND AND SCHOOLMATE OF HAE LEE

On 01/27/99 the assigned INTERVIEWED Aisha Pittman. Aisha said she was in class with Hae on 01/13/99 and she last saw Hae at 1415 hours. Hae was in good spirits and she did not mention any problems.

Hae told Aisha that she had problems with her mom, but it was nothing that would make her leave. Hae talked about California, but she never talked about going there.

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 816

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
WARREN, DEBBIE	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: WARREN, DEBBIE

BLACK FEMALE, DOB [redacted]

[redacted]

BALTIMORE, MD 21228

TELEPHONE [redacted]

RELATION: SCHOOLMATE AND FRIEND OF HAE LEE

On 01/28/99 the assigned interviewed Debbie Warren. Debbie said she saw Hae at approximately 1500 hours on 01/13/99. Hae was by herself and she was inside the school near the gym. Hae told Debbie that she was going to see Donald at the mall. Debbie did not see Hae leave the school.

Debbie said Hae was excited about her relationship with Donald Clinedinst. Hae would fight with her mother, but it was nothing serious enough to make her leave.

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 817

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
KIM, TAE SOO	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: KIM, TAE SOO

ASIAN FEMALE, DOB 01/14/63

7315 [redacted] ROAD

BALTIMORE, MD 21207

TELEPHONE [redacted]

[redacted]

RELATION: UNCLE OF HAE LEE

On 02/01/99 the assigned met Mr. Kim at his store on Pennsylvania Avenue. Mr. Kim said the family was concerned and reported Hae's disappearance when she failed to pick up her cousin from Campfield Day Care Center. Mr. Kim said Hae has never done anything like this before and they were very worried.

Mr. Kim said the only problem Hae had at home was an argument with her mother on 01/03/99. Hae was out with Donald and did not come home until 0100 hours. The argument ended that day and Hae did not appear to be bothered by it.

Mr. Kim said Hae has a bank account with Nations Bank and a Nations Bank Visa card. The assigned contacted Mr. Ben Henry, Nations Bank investigator, and provided Hae's account information. Mr. Henry said there was no activity on either account since 01/12/99.

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 818

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
SCHAB, HOPE	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: SCHAB, HOPE

WHITE FEMALE, DOB [redacted]

[redacted]

TELEPHONE [redacted]

RELATION: FORMER TEACHER OF HAE LEE

On 02/01/99 the assigned interviewed Ms. Hope Schab. Ms. Schab said Hae works for her as a teacher's aide and Hae was a student in Ms. Schab's French class. Ms. Schab said Hae was excited about a trip to France which is planned for 06/99. Ms. Schab said she could not think of any reason why Hae would leave without telling anyone.

Ms. Schab said the only problem Hae had at school was at the Homecoming dance. Hae went to the dance with Adnan and Adnan's parents came to the school. They were upset that Adnan was with Hae and they had to be asked to leave.

Ms. Schab said Adnan and Hae were still friends. Hae was very happy about her relationship with Donald Clinedinst and always talked about him.

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea # 2828	Detective J. O'Shea #2828

MPIA 15 459 819

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
RUSSELL, GERALD	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: RUSSELL, GERALD

BLACK MALE, DOB [redacted]

[redacted]

TELEPHONE [redacted]

RELATION: ASST. TRACK COACH

On 02/01/99 the assigned interviewed Gerald Russell. I asked Mr. Russell if there are any attendance records for track practice. Mr. Russell said that the coaches make mental notes but no specific records are kept. I asked Mr. Russell if he knew whether Adnan Syed practiced on 01/13/99. Mr. Russell said he was not sure but he did know that Adnan was fasting due to Ramadan. Mr. Russell said athletes participating in Ramadan were not required to practice.

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 820

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
BUTLER, INEZ	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: BUTLER, INEZ

BLACK FEMALE, DOB [redacted]

[redacted]

TELEPHONE [redacted]

RELATION: EMPLOYEE AT WOODLAWN SR. HIGH

On 02/01/99 the assigned interviewed Inez Butler. Ms. Butler said she spoke with Hae Lee on 01/13/99. Hae was upset and told Ms. Butler that she was having problems at home. Hae also said she wanted to contact her father in California.

Ms. Butler said Hae was a manager for the wrestling team. Hae told Ms. Butler that she would not be at the match on 01/13/99.

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 821

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
MICHEL, CATHY	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

INTERVIEWED: MICHEL, CATHY

WHITE FEMALE, DOB [redacted]

[redacted]

OWINGS MILLS, MD 21117

TELEPHONE [redacted]

RELATION: MANAGER AT LENSCRAFTERS

On 02/01/99 the assigned interviewed Cathy Michel. Ms. Michel said Hae Lee was scheduled to work at 1800 hours on 01/13/99. Hae did not show up for work nor did she contact anyone.

Ms. Michel said Donald Clinedinst was working at the Hunt Valley LensCrafters on 01/13/99. Ms. Michel said Donald arrived for work at 0902 hours. He took a lunch break from 1310 to 1342 hours. Mr. Clinedinst left work at 1800.

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 822

BALTIMORE COUNTY POLICE DEPARTMENT

CONFIDENTIAL

REPORT OF INVESTIGATION

NAME OF SUBJECT	DATE SUBMITTED
SIN, HYUN	02/14/99
	TYPE OF INVESTIGATION LEE MISSING PERSON 99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

On 02/02/98 the assigned contacted the Hayward, California Police Department. I asked the dispatcher to have a unit speak with Mr. Sin at [redacted] Mr. Sin was the man Hae and her mother lived with in 1996 in California. Mr. Sin and Hae's mother were never married, but they did have a six-month relationship.

Police officers spoke with Mr. Sin and Mr. Sin informed them that he had not seen nor heard from Hae. Police also checked the area and Hae's vehicle was not located.

The assigned confirmed through the family that Hae's father is in Korea and not in California. Hae has relatives in California but she would not contact them.

Mr. Sin's information: Sin, Hyun Sang

Asian Male, DOB [redacted]

[redacted]

Hayward, California

Telephone [redacted]

SIGNATURE OF INVESTIGATOR	NAME OF INVESTIGATOR
Det. J. O'Shea #2828	Detective J. O'Shea #2828

MPIA 15 459 823

12 February 1999

FROM: Detective Darryl Massey

TO: Detective Greg MacGillivary

REF: Possibly Pertaining To Hae Min Lee Investigation H99030

Sir:

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

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

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

Respectfully,

Detective Darryl Massey

MPIA 15 459 824

DEPARTMENT OF JUSTICE
IMMIGRATION & NATURALIZATION SERVICE
BALTIMORE DISTRICT OFFICE
1530 CATON CENTER DRIVE, SUITE M
BALTIMORE, MD 21227

OFFICE OF INVESTIGATIONS

PHONE: (410) 962-7449
FAX: (410) 962-2640

DATE: 2-17-99

To: Det. MacGillivary

From: Rick Dixon, Special Agent

Re: Print inquiry returns from FBI.

Total pages with cover: 3

COMMENTS:

MPIA 15 459 825

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG,WV

FACSIMILE COVER SHEET

DATE: February 16, 1999

TO: USINS
BALTIMORE, MD

ATTN: RICKY DIXON, SPECIAL AGENT

FROM: DCFBIWAD2
FBI
SPECIAL PROCESSING CENTER - MODULE C-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

NUMBER OF PAGES INCLUDING COVER SHEET: 1

SUBJECT: LEE,HAE M DOB/101580

COMMENTS - SPECIAL INSTRUCTIONS: A CHECK OF OUR CRIMINAL AND CIVIL FILES BY NAME HAVE PRODUCED NEGATIVE RESULTS. WE WERE UNABLE TO LOCATE ANY PRINTS WITH THE INFORMATION PROVIDED.

AUTHORIZATION: JVD/MLS

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MPIA 15 459 826

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG,WV

FACSIMILE COVER SHEET

DATE: February 12, 1999

TO: USINS
BALTIMORE, MD

ATTN: RICKY DIXON, SPECIAL AGENT

FROM: DCFBIWAD2
FBI
SPECIAL PROCESSING CENTER - MODULE C-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

NUMBER OF PAGES INCLUDING COVER SHEET: 1

SUBJECT: HAE M. LEE DOB/101580

COMMENTS - SPECIAL INSTRUCTIONS: WE HAVE FOUND NOTHING CRIMINAL. WE WILL CHECK THE NAME IN OUR CIVIL FILES BUT THIS WILL HAVE TO BE ON TUESDAY. WE WILL NOTIFY YOU IF WE DO OR DO NOT FIND ANYTHING.

AUTHORIZATION: JVD/MLS

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MPIA 15 459 827

ARRIS N. GLENDENING
GOVERNOR

KATHLEEN KENNEDY TOWNSEND
LT. GOVERNOR

STATE OF MARYLAND
MARYLAND STATE POLICE
1201 REISTERSTOWN ROAD
PIKESVILLE, MARYLAND 21208-3899
(410) 486-3101
TDD: 410-486-0677

COLONEL DAVID B. MITCHELL
SUPERINTENDENT

February 24, 1999

Detective Joe O'Shea
Baltimore Co. Police Dept.
Homicide Unit
700 East Joppa Road
Towson, Md. 21286

Dear Detective O'Shea

Reference your Off-Line Search Request for inquiries made on the attached LIC/FSV645 and VIN/3N1AB41D1WL066532, the attached information was discovered.

Sincerely.

Bernard Wise

Bernard Wise, PCST I
MILES/NCIC Quality Control Staff

Attachment(1)

St

MPIA 15 459 828

MARYLAND NCIC OFF-LINE SEARCH REQUEST

DATE MAILED/FORWARDED Feb. 24, 1999 MD. CASE # 99-20

NAME OF REQUESTOR Detective Joe O'Shea

AGENCY Baltimore Co. P. D.

DESCRIPTION OF LIST LIC/FSV645

VIN/3N1AB41D1WL066532

Enclosed are the results of your off-line search request.

So that NCIC can analyze the effectivenes of the off-line search program, please complete the following questionnaire after determining what benefits the search provided to your investigation.

* Number of:

Individuals charged to arrested _____

Missing persons located _____

Other (suspects developed, alibis substantiated etc.) _____
Please specify:

_____

* Approximate value of property or contraband recovered or seized $_____

* No benefits _____

* Any additional comments or details

_____

_____

_____

PLEASE RETURN QUESTIONNAIRE WITHIN 30 DAYS IN THE ENCLOSED SELF ADDRESSED ENVELOPE. THANK YOU.

QC16

MPIA 15 459 829

DATE	TIME	TERMINAL ID	ORI	AGENCY
011499	0248	HC69	MD013143N	Harford Co. Emergency Operation
011499	0446	ZBER	MD0030627	Baltimore Co. P. D. MDT311
011599	0324	ZBAS	MD00301N5	Baltimore Co. P. D. MDT168
012999	1027	BC4A	MD0030121	Baltimore Co. P. D.
020499	0335	ZBAK	MD00301M7	Baltimore Co. P. D. MDT160
020499	0944	ZBFT	MD0030676	Baltimore Co. P. D. MDT349

MPIA 15 459 830

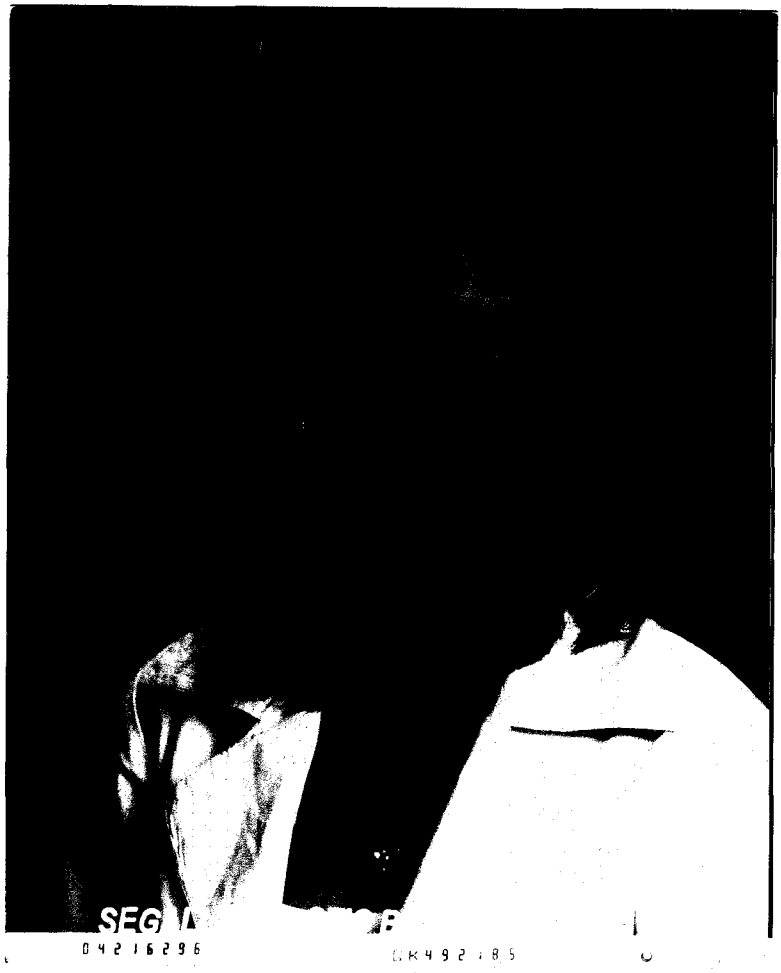
REWARD

UP TO

Metro CRIME STOPPERS 410-276-8888 $FOR TIPS

$ 2,000.00

Metro CRIME STOPPERS 410-276-8888 $FOR TIPS



THE BALTIMORE CITY POLICE DEPARTMENT HOMICIDE UNIT IS CURRENTLY INVESTIGATING THE MURDER OF HAE MIN LEE, PICTURED ABOVE. MS. LEE WAS REPORTED MISSING ON 13 JANUARY 1999 FROM WOODLAWN HIGH SCHOOL. MS. LEE'S BODY WAS FOUND ON 9 FEBRUARY 1999 IN THE 4400 BLOCK OF FRANKLINTOWN ROAD.

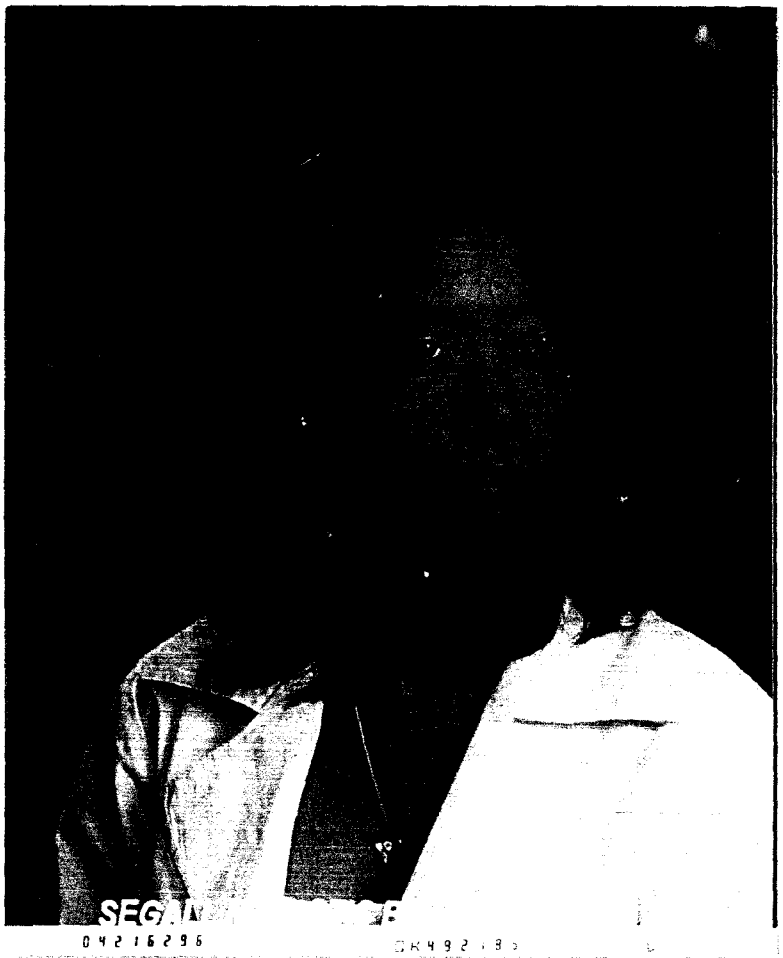
AT THE TIME OF MS. LEE'S DISAPPEARANCE SHE WAS OPERATING A 1998 NISSAN SENTRA, AY IN COLOR WITH A MARYLAND TAG OF FSV-645. THIS VEHICLE IS STILL MISSING.

THE BALTIMORE POLICE ARE ASKING ANY PERSON HAVING INFORMATION ON MS. LEE'S DEATH OR THE LOCATION OF HER CAR TO CONTACT METRO CRIME STOPPERS WITH INFORMATION OR CONTACT DETECTIVE GREGORY MACGILLIVARY AT (410)396-2100.

MPIA 15,459,831

HAE MIN LEE

Missing 18-year-old



MPIA 15 459 832

WANTED IN REFERENCE
TO
HOMICIDE

Maryland Registration Plate
FSV645
GRAY IN COLOR

1998 Nissan Sentra



1998 , Nissan , Sentra ,



MPIA 15 459 833

MILES RESPONSE - MVA REGISTRATION **INDIV.** TIME 1904 DATE 021099 PAGE 01
QUERY FORMAT: **LIC/FSV645 KEY/A**

LIC.NO.	KEY	STICKER	EXPIRE	TITLE	V.I.N.	YR	MAKE	ST	EXCEPT
FSV645	A	1685314	09/	27723929	3N1AB41D1WL066532	98	NISS	4S	N A

GR.WGT	GR.COMB.WGT	POLICY NUMBER	INSURANCE COMPANY
-3700	00N A	5219A750481	7080-NATIONWIDE MUTL INS CO

PREV. KEY	PREV. LIC.	* EXPIRE DATE	VEHICLE STATUS	* DATE	INSPECTION STATUS
		0/ 0	N	0/ 0	

OWNER OLN
[redacted]
NAME: YOUN WHA KIM RACE: 3-ORIENTAL SEX: F DOB: [redacted]
ADDR: 7315 [redacted] ROAD HGT: 5'05 WGT: 130
CITY: BALTIMORE COUNTY: BA STATE: MD ZIP: 21207
CO-OWNER OLN
K-500-766-603-480
NAME: SIN MI KIM RACE: 3-ORIENTAL SEX: F DOB: [redacted]
ADDR: 7315 [redacted] ROAD HGT: 5'04 WGT: 110
CITY: BALTIMORE COUNTY: BA STATE: MD ZIP: [redacted]

NEXT-PAGE **P/N** TERM **00P5**

Victim's Vehicle

MPIA 15 459 834

MILES RESPONSE - MVA REGISTRATION **INDIV.** TIME 1904 DATE 021099 PAGE 02
QUERY FORMAT: **LIC/FSV645 KEY/A**
TITLE-FLG /NONE
SERIAL-FLG/NONE
END-OF-DISPLAY P/1 TERM **00P5**

MPIA 15 459 835

5:58:02 P.M.

NICB
VIN DECODER 1.01

02/11/99

VIN: 3N1AB41D1WL066532
VIN PASSED EDIT
NICB VINEDIT DECODES THE VIN AS FOLLOWS
YR ===> 98 ------- 1998
VMA ===> NISS ----- NISSAN
VMO ===> SEN ------ SENTRA
VST ===> 4D ------- 4 DOOR AUTOMOBILE
VTP ===> PC ------- PASSENGER CAR
CHECK NICB SHIPPING FOR FINAL
CONFIRMATION OF ALL VINS

PF2=REFRESH

PF3=END PROGRAM

MPIA 15 459 836

CLINICAL LAW OFFICE, INC.

(410) 706-3295

TELECOPY COVER LETTER

DATE: 2-28-99 TIME: 1:34Pm

TO: Det Sydnor

ADDRESS: _____

PHONE NO.: _____ FAX: _____

==========

FROM: Professor Douglas L. Colbert

PHONE NO.: [redacted]

CLIENT NAME & FILE NO.: Adnan Syed

PERSONAL: _____

==========

ITEM SENT: Letter to Det. Sydnor

NUMBER OF PAGES (including cover page): 3

SPECIAL INSTRUCTIONS/COMMENTS: Please call us upon receipt to confirm receipt of this letter.

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure. If the reader of this message is not the intended recipient or agent of the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately. Thank you.

If there are any problems with transmission, please call (410) 706-3295 immediately.

FAX TELEPHONE NO.: (410) 706-5856 TYPE OF MACHINE: Monroe MX 3085

MPIA 15 459 837

DOUGLAS L. COLBERT
ATTORNEY AT LAW
2508 CREST ROAD
BALTIMORE, MARYLAND 21215
410/466-4442

February 28, 1999

VIA FAX

Dear Detective Sydnor,

I represent 17 year-old Mr. Adman Syed, whom I understand you have had in police custody concerning a pending homicide investigation since approximately 6 a.m. this morning. I write to reiterate my numerous requests that I have made this morning to permit me to speak to my client immediately and that you cease any questioning in my absence.

Today at 7:10 a.m., I called Sergeant Lehmann and informed him that I was Mr. Syed's attorney. I requested that neither Sergeant Lehmann, nor any other law enforcement official, conduct any further questioning of Mr. Syed about any matter, including but not limited to questions concerning the current homicide investigation. I also requested that I be present during the time that you provide Mr. Syed with his *Miranda* warnings. Sergeant Lehmann indicated that he would "make a note" confirming that I had called and relating the content of our conversation.

At 10:00 a.m. this morning, my co-counsel Christopher Flohr called and spoke with Detective Sydnor. Detective Sydnor informed Mr. Flohr that police officials were then conducting an interview of Mr. Syed. Mr. Flohr reiterated my earlier request that the police cease questioning, and he asked to see Mr. Syed immediately. Detective Sydnor stated that the police would not stop their questioning. The detective also stated that he would allow Mr. Flohr to see or speak with Mr. Syed "as soon as the interview was over," but not at any time before. Detective Sydnor added that Mr. Syed would be permitted to speak with Mr. Flohr but only if Mr. Syed made a specific request to speak to lawyer Flohr. Mr. Flohr replied that he had been retained by Mr. Syed's family, and that Mr. Syed did not know his lawyer's name. Detective Sydnor refused to allow Mr. Flohr to see or speak to his client.

Mr. Flohr and I traveled to the police headquarters at 601 East Fayette Street, and found the building closed. A sign directed us to the police precinct located at 500 East Baltimore Street. At 10:55 a.m., I spoke with Officer Correll, who was on duty, and asked him permission to speak to my client. Officer Correll then called Detective Patel to relay my request. Officer Correll informed me that Detective Patel had stated that he "was not taking any visitors."

I remained at the precinct and called the Homicide division and spoke with Detective Bowden. I identified myself as Mr. Syed's lawyer and that I had been retained by the family. I indicated the substance of my earlier conversation with Sergeant Lehmann, and repeated my earlier requests that the police cease questioning and that I be permitted to speak to my client. Detective Bowden placed me on hold. Detective Sydnor then spoke to me, and indicated that the police were interviewing Mr.

MPIA 15 459 838

Syed. When I asked that questioning cease, Detective Sydnor stated that Mr. Syed had waived his right to counsel. I asked whether any officer had informed Mr. Syed that Mr. Flohr and I were present and had been trying to see or speak to him. Detective Sydnor indicated that no officer had told Mr. Syed of our presence, and that unless Mr. Syed requested an attorney the interview would continue. I asked the names of the officers conducting the questioning. Detective Sydnor indicated that Detectives McGillevey (sic) and Ritz were present, as well as Sergeant Lehmann, during the interrogation.

Despite my repeated requests, Detective Sydnor refused to tell Mr. Syed that his attorneys were present and declined to cease questioning. I also asked Detective Sydnor to videotape the interview and questioning of Mr. Syed, but the Detective refused by saying that I "wouldn't want to tell you how to defend someone in court." Finally, I asked Detective Sydnor to permit Mr. Syed's mother and father to see their son immediately. Detective Sydnor again declined my request.

In addition, I also asked that I wanted to be notified, and to be permitted to observe, any out-of court identification procedures, including any lineup, show-up, photo array, or any other type of procedure.

We repeat our request to see our client, Mr. Syed, immediately upon receipt of this letter. We also ask that you and every member of the Baltimore City Police Department, and any other law enforcement agency including, but not limited to the State Attorney for Baltimore City of any federal agency, cease questioning or speaking to Mr. Syed in the absence of counsel.

I can be reached today at my office at the University of Maryland School of Law. My telephone number is 410-706-0683. Mr. Flohr can be reached at 410-432-1417 (pager) twenty-four hours a day, seven days a week.

Sincerely,

Professor Douglas L. Colbert
(410) 706-0683

MPIA 15 459 839

Baltimore Police Department

COMMUNITY POLICING
The move to excellence in the 1990's

KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

Criminal Investigation Bureau

Violent Crimes Division
Homicide Unit
Shooting Investigation Unit

FAX Cover Sheet

Destination FAX Number: HEALTH WELLNESS CENTER (410) 828-7966

Message To: ATT: ALMA

Message From: DET. WILLIAM F RITZ TEL # (410) 396-2100

Number of Pages Including This: TWO

Violent Crimes Division FAX Number (410)396-2257

Date: 3/29/99

Comments: _____

_____

_____

601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410- 396-2525

MPIA 15 459 840

TRANSMISSION VERIFICATION REPORT

TIME : 03/29/1999 17:03
NAME :
FAX :
TEL :

DATE,TIME	03/29 17:02
FAX NO./NAME	94108287966
DURATION	00:00:56
PAGE(S)	02
RESULT	OK
MODE	STANDARD

MPIA 15 459 841

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

* * * * * * * * * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: *ERIC M. FINE, M.D., M.P.H., DIRECTOR*
CHILD, ADOLESCENT, & REPRODUCTIVE HEALTH
BALTIMORE COUNTY DEPARTMENT OF HEALTH
ONE INVESTMENT PLACE, 11TH FLOOR
TOWSON, MARYLAND 21204-4125

ATTENTION: *CUSTODIAN OF MEDICAL RECORDS*

You are hereby summoned to provide the grand jury with the following information:

All medical records pertaining to Hae Min Lee, D.O.B. 10/15/80, of [redacted]

Returnable immediately upon service to Vickie L. Wash, Assistant State's Attorney, Homicide Division, 111 N. Calvert Street, Room 314, Courthouse East, Baltimore, Maryland 21202.

/S/ STEVEN C. BRIELLE
FOREPERSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon _____ in Baltimore City, State of Maryland, on this _____ day of _____, 1998; further

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

TRUE COPY
TEST

H99-030

CIRCUIT COURT FOR BALTIMORE CITY 1999

MAR 29 1999

FRANK M. CONAWAY, CLERK

MPIA 15 459 842

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

* * * * * * * * * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: *ERIC M. FINE, M.D., M.P.H., DIRECTOR*
CHILD, ADOLESCENT, & REPRODUCTIVE HEALTH
BALTIMORE COUNTY DEPARTMENT OF HEALTH
ONE INVESTMENT PLACE, 11TH FLOOR
TOWSON, MARYLAND 21204-4125

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/S/ SHAWN C BRIELLE
FOREPERSON

CERTIFICATE OF SERVICE

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

TRUE COPY
TEST

H99-030

FRANK M. CONAWAY, CLERK

CIRCUIT COURT FOR BALTIMORE CITY 1983

MAR 29 1999

MPIA 15 459 843

BALTIMORE COUNTY PUBLIC SCHOOLS
Office of Health Services
410-887-4214

March 24, 1999

TO: Det. Bill Ritz
Fax: 410-396-2257

FROM: Anne Freeman

RE: **Subpoena of Health Records**

Hi, Bill! When Michele returned to the office, I asked her your question; here is the answer:

For school health records:

Dr. James H. Wilson, Principal
Woodlawn High School
1801 Woodlawn Drive
Baltimore, MD 21207
(410-887-1309)

For Wellness Center health records:

Eric M. Fine, M.D., M.P.H., Director
Child, Adolescent, & Reproductive Health
Baltimore County Department of Health
One Investment Place, 11th Floor
Towson, MD 21204-4125
(410-887-3422)

/af

MPIA 15 459 844

MEDICATION POLICY

Baltimore County Public Schools has a medicine policy that is strictly enforced at Woodlawn High School. Any physician ordered medication must be brought to the school nurse, in the original, labeled, prescription bottle **ACCOMPANIED** by a completed medication form.

Additionally, the school nurse may find it appropriate to administer a non-prescription medicine for your child's comfort. The nurse may only give a student medicine with a **COMPLETED DISCRETIONARY MEDICATION FORM**.

Please find both medication forms enclosed with this newsletter.

WELLNESS CENTER

Each student attending Woodlawn High School is eligible to receive comprehensive health services through the school based clinic. A pediatrician, pediatric nurse practitioner, and a Baltimore County Health Department R.N., deliver primary care to adolescents in the Health Suite. The school nurse manages this service on a bi-weekly basis. Scheduled appointments, and walk-in's are welcomed. To be eligible for this program, a completed health inventory and parent permission form must be completed and on file in the Health Suite.

Please find a health inventory and a wellness center parent permission form enclosed with this newsletter.

MPIA 15 459 845

BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MARYLAND 21204

BALTIMORE COUNTY DEPARTMENT OF HEALTH
TOWSON, MARYLAND 21204

PARENTAL CONSENT FORM FOR SECONDARY WELLNESS CENTER

I am granting permission for my child to enroll in the Comprehensive School-Based Wellness Center and consent to his/her receiving health related services which can include physical examinations, health screening, limited diagnostic tests, (e.g., throat cultures, blood work), education, counseling, referrals, and administration of necessary medications. I understand the school nurse is responsible for follow-up care and will have access to the Wellness Center records. You have my permission to release any wellness center information to the health care provider identified on this form.

- **NO CHILD WILL BE DENIED SERVICES BECAUSE OF INABILITY TO PAY.**

- I understand that if I have private medical care or if I belong to a clinic, this Wellness Center program can supplement this care.
- I understand that I am responsible for medical care if follow-up outside the school-based wellness center is recommended.
- I give permission to bill my insurance
- I understand that Maryland Law allows a minor to receive treatment and/or advice about sexually transmitted disease, pregnancy, drug abuse, mental health (16 years of age or older), and contraception.

Print Your Child's Name _____ Birth Date _____ Grade _____

Address: _____

Child's Social Security Number: _____

Child's Health Care Provider: _____ Telephone: _____

Signature of Parent/Legal Guardian: _____

Print Name of Parent/Guardian: _____ Date: _____

Relationship to Student: _____ Telephone: (H) _____ (W) _____

Signature of Student: _____ Date: _____

If your child has Medical Assistance, please complete the following information:

Child's Medical Assistance Number: __ __ __ __ __ __ __ __ __ __ __

Child Receives MA Services through an HMO: YES__ NO__

If yes, name of HMO: _____

If your child's health care is covered by private insurance, please copy <u>ALL</u> the following information <u>DIRECTLY</u> from your insurance card:

1. Insurance Company's Name & Address _____

   Insurance Company's CLAIMS (Billing) Address (if different from above) _____

   Insurance Company's Phone Number _____
2. Name of individual listed on Insurance Card _____

   Policy Number of Insured Listed on Card (may be social security number) _____

   Group Number Listed on Health Insurance Card _____
3. List the name of the Policy Holder (person whose name the insurance policy is under) _____

   Social Security Number of Policy Holder _____

   Place of Employment of Policy Holder _____

   _____ Work Phone Number: ( ) _____

   Relationship of Policy Holder to Child _____

   Home Address of Policy Holder _____

If your child has no health care coverage through an HMO, Medical Assistance, or private insurance, please indicate by placing a check in this space: _____

BEBCO 82 274 96

PLEASE RETURN THIS FORM TO YOUR SCHOOL NURSE!

MPIA 15-459-846

Baltimore County Public Schools
Towson, Maryland 21204

Baltimore County Department of Health
Towson, Maryland 21204

HEALTH ASSESSMENT

- To be completed by parent/guardian -

Student Name (Last, First, Middle)	Birth Date ___Mo.___Day___Yr.	Sex (M/F)	School	Grade

Address (Number, Street, City, State, Zip) Phone No.:

Parent/Guardian Names

Where do you usually take your child for medical care? Phone No.:
Name: Address:

When was the last time your child had a physical exam?
Month: Year:

Where do you usually take your child for dental care? Phone No.:
Name: Address:

Birth History:
Birth Weight _____ Number of Days Baby in Hospital _____
Complications: _____

ASSESSMENT OF STUDENT HEALTH

To the best of your knowledge, does your child have a history of or any problems with the following? Please check yes or no.

	Yes	No	Comments
Birth Defects			
Prematurity			
Hospitalization (When, Where)			
Concussion (Head Injury)			
Surgery			
Lead Poisoning			
Eye or Vision Problems			
Ear Problem or Deafness			
Speech Problem			
Cerebral Palsy			
Meningitis			
Heart Problems			
Serious Allergic Reactions			
Behavior or Emotional Problem			
Allergies (Food, Insects, Drugs, etc.)			
Asthma			
Sickle Cell Disease			
Diabetes			
Seizures			
Bleeding Problems			
Limits on Activity			
Problem with Bladder			
Problem with Bowels			
Other (Please list)			
Dates of Immunizations:			

Measles: Tetanus: Mumps: Polio: Rubella: Hepatitis:

Does your child take any medications?
_____ Yes _____ No Name of Medication(s) _____

Parent/Guardian Signature: Date:

BEBCO 82 276 95

MPIA 15 459 847

H99-030 / Det. MacGillivray

CASE NO. 99-0759-510

AUTOPSY XX INSPECTION ____

POST MORTEM EXAMINATION REPORT
OFFICE OF THE CHIEF MEDICAL EXAMINER
STATE OF MARYLAND

JURISDICTION BALTIMORE CITY (Jurisdiction of Death/Police Investigating) DME/FI ____

NAME OF DECEASED HEY MIN LEE (UNKNOWN 99-29)

RESIDENCE OF DECEASED [redacted]

AGE 18 SEX FEMALE RACE ASIAN

INCIDENT OCCURRED-DATE FOUND: 2-9-99 TIME UNKNOWN

ADDRESS 4400 N. FRANKLINTOWN ROAD, BALTIMORE, MARYLAND

OCME NOTIFIED:

DATE 2-9-99 TIME 2:20 PM BY WHOM POLICE COMMUNICATIONS

TRANSPORTED TO OCME BY OCME VEHICLE

PRONOUNCED DEAD - DATE 2-9-99 TIME 2:00 PM

ADDRESS/INSTITUTION SCENE

AUTOPSY/INSPECTION-DATE 2-10-99 TIME 10:00 AM

PERFORMED BY MARLON O. AQUINO, M.D. Associate Pathologist
MARGARITA A. KORELL, M.D. Assistant Medical Examiner

CAUSE OF DEATH a. STRANGULATION
b. ____
c. ____

___ Natural
___ Accident
___ Suicide
XX Homicide
___ Undetermined

Other significant conditions:

HOW DID INJURY OCCUR SUBJECT FOUND STRANGLED

TOXICOLOGY:
HEART BLOOD, ALCOHOL - Negative
HEART BLOOD, DRUG TEST: Negative
VAGINAL SWAB: Acid Phosphatase 136 U/L
ORAL SWAB: Acid Phosphatase 107 U/L
ANAL SWAB: Acid Phosphatase 22 U/L

TO BE SENT TO POLICE ON YOUR APPROVAL

MPIA 15 459 848

An autopsy was performed on the body of **HAE MIN LEE FORMERLY UNKNOWN 99-029** at the Office of the Chief Medical Examiner for the State of Maryland on the **10TH** day of **FEBRUARY, 1999.**

EXTERNAL EXAMINATION

The body was that of a well-developed, well-nourished Asian female fully clad in white sweater/jacket, one gray shirt, one white bra, one black skirt, and one pantyhose. The decedent was wearing a white metal necklace with a charm pendant, one yellow necklace with a heart pendant that had one white stone, one white school ring with inscription "HML" on the inner surface, and one white metal ring (composed of two interlocking rings) with a white stone. The body weighed 134 pounds, was 5'6" in height and appeared compatible with the reported age of 18 years. The body was cold. Rigor was broken to an equal degree in all extremities. Lividity was present and fixed on the anterior surface of the body, except in areas exposed to pressure. Mold growth was seen on the anterior and posterior torso, and upper and lower extremities. The scalp hair was black, long and straight. Facial hair was absent. The irides were brown. The corneae were moderately cloudy. The conjunctivae and sclerae were red-brown. The external auditory canals, external nares and oral cavity were covered with dirt and free of abnormal secretions. The nasal skeleton was palpably intact. The lips were without evident injury. The teeth were natural and in good condition. Examination of the neck revealed evidence of injury described below. The chest was unremarkable. No injury of the ribs or sternum was evident externally. The abdomen was scaphoid. No healed surgical scars were noted on the abdomen. The extremities showed no evidence of fractures, lacerations, or deformities. The fingernails were intact. No tattoos or needle tracks were noted on the body. The external genitalia were those of a normal adult female. The posterior torso was free of injuries.

EVIDENCE OF THERAPY

None.

EVIDENCE OF INJURY

The body was found in the woods, buried in a shallow grave with the hair, right foot, left knee, and left hip partially exposed. The body was on her right side. The body was decomposed, with mold growth noted on the skin of the trunk and proximal segments of the upper and lower extremities. The white jacket the decedent was wearing was unbuttoned along its anterior middle opening; the skirt and bra were partly pulled up, exposing both breasts onto which wet soil was adherent. The pantyhose had prominent defects on the knees. The skirt was pulled up at the level of the buttocks.

Generalized skin slippage was noted and livor mortis was prominently seen on the anterior-upper chest and face. A poorly defined paranasal areas of dark discoloration of the

MPIA 15-459-349

skin was seen extending into the right face which approximately measured 1-1/2" x 2". There was a fairly circumscribed dark brown skin discoloration, measuring 1" in diameter, on the left cheek. These two last described areas are consistent with pressure applied with contact with the elements. Petechial hemorrhages (two) were seen on the left lower palpebral conjunctiva; both bulbar conjunctivae were hemorrhagic. The skin at the anterior right aspect of the neck had a poorly defined elongated contusion measuring 1-1/4" x 1/4". Dissection of the neck revealed multiple focal hemorrhages on the superior (proximal) segments of the strap muscles involving the sternohyoid and the sternothyroid muscles. The junction of the body and the left horn of the hyoid bone was dislocated, with small focal hemorrhage of the surrounding soft tissue. The laryngeal cartilages were intact.

There were focal and poorly delineated right occipital subgaleal and right temporalis muscle hemorrhage. The skull was free of fractures. No intracranial hemorrhage was seen.

INTERNAL EXAMINATION:

BODY CAVITIES:
The body was opened by the usual thoraco-abdominal incision and the chest plate was removed. No adhesions were present in any of the body cavities; decomposition fluid were present in all of the body cavities. All body organs were present in normal anatomical position. The subcutaneous fat layer of the abdominal wall was 1/4" thick.

HEAD: (CENTRAL NERVOUS SYSTEM)
See "Evidence of Injury". The scalp was reflected. The calvarium of the skull was removed. The dura mater and falx cerebri were intact. There was no epidural or subdural hemorrhage present. The leptomeninges were thin and delicate. The cerebral hemispheres were symmetrical, but swollen. The structures at the base of the brain, including cranial nerves and blood vessels were intact. The brain weighed 1410 grams. (See "Neuropathology Report".)

NECK:
Examination of the soft tissues of the neck, including strap muscles revealed injuries described above; the thyroid gland and large vessels revealed no abnormalities. The injury to the hyoid bone was described above; the larynx was intact.

CARDIOVASCULAR SYSTEM:
The pericardial surfaces were smooth and unremarkable; the pericardial sac was free of significant adhesions. The coronary arteries arose normally, followed the usual distribution and were widely patent, without evidence of

MHA 15 489 850

significant atherosclerosis or thrombosis. The chambers and valves exhibited the usual size-position relationship and were unremarkable. The myocardium was dark red-brown, and soft due to decomposition changes. The atrial and ventricular septa were intact. The aorta and its major branches arose normally, followed the usual course and were widely patent, free of significant atherosclerosis and other abnormality. The venae cavae and their major tributaries returned to the heart in the usual distribution and were free of thrombi. The heart weighed 220 grams.

RESPIRATORY SYSTEM:
The mouth and nose were covered with dirt; the mucosal surfaces were smooth, and red-brown. The pleural surfaces were smooth and unremarkable bilaterally. The pulmonary parenchyma was deep purple, exuding moderate amounts of bloody fluid; no focal lesions were noted. Both lungs showed decomposition changes. The pulmonary arteries were normally developed, patent and without thrombus or embolus. The right lung weighed 540 grams; the left 380 grams.

LIVER & BILIARY SYSTEM:
The hepatic capsule was smooth, and intact, covering a dark red-brown, soft and moderately congested parenchyma with no focal lesions seen. Decompositional change was noted. The gallbladder contained 5 ml. of green-brown, mucoid bile; the mucosa was velvety and unremarkable. The extrahepatic biliary tree was patent, without evidence of calculi. The liver weighed 1170 grams.

ALIMENTARY TRACT:
The tongue exhibited no evidence of recent injury. The esophagus was lined by gray-brown, smooth mucosa. The gastric mucosa was arranged in the usual rugal folds and the lumen contained 40 ml. of mucoid and tan fluid containing fine white particles. The small and large bowel were unremarkable. The pancreas was autolyzed, but the ducts were clear. The appendix was unremarkable.

GENITOURINARY SYSTEM:
The renal capsules were smooth and thin, slightly cloudy, and stripped with ease from the underlying smooth, deep purple cortical surfaces. The cortices were congested and moderately delineated from the medullary pyramids, which were red-purple and showed decomposition changes. The calyces, pelves and ureters were unremarkable. The urinary bladder was empty; the mucosa was red-brown and smooth. The non-gravid uterus and appendages were without note. The right kidney weighed 90 grams; the left 95 grams.

RETICULOENDOTHELIAL SYSTEM:
The spleen had a smooth, intact capsule covering red-purple, soft parenchyma; the lymphoid follicles were unremarkable. The regional lymph nodes appeared normal. The spleen weighed 80 grams.

ENDOCRINE SYSTEM:
The pituitary, thyroid and adrenal glands were unremarkable.

MUSCULOSKELETAL SYSTEM:

MPIA 15 459 851

Muscle development was normal. No non-traumatic bone or joint abnormalities were noted.

MICROSCOPIC EXAMINATION

ANAL, ORAL AND VAGINAL SWABS: Negative for spermatozoa.

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NEUROPATHOLOGY REPORT

Name: Hae Lee
(Unknown #99-029)

Case #: 99-0759

Sex: Female

Age: 18

Race: White

Medical Examiner: Dr. Korell

Date of Death: February 9, 1999

MACROSCOPIC EXAMINATION of February 22, 1999

Brain Weight: 1600 grams

Dura: Unremarkable.

Brain: The cerebral hemispheres are symmetrical, the gyral pattern is normal, and the leptomeninges are free of subarachnoid hemorrhage. At the base, there is no abnormality of blood vessels, cranial nerves, brainstem, or cerebellum.

On coronal sections, the cerebral hemispheres are symmetrical. Cortical gray matter is of normal thickness and free of traumatic lesion. White matter is well-myelinated. The basal ganglia are normal and the ventricular system is of normal size and shape. No abnormality is noted in the brainstem or cerebellum.

Summary: Normal brain.

Comment: This specimen shows no evidence of recent or remote trauma.

vbl

MPIA 15 459 853

PATHOLOGIC DIAGNOSES

I. Strangulation
   A. Hemorrhage at the superior segment of the neck strap muscles.
   B. Hyoid bone, with focal hemorrhage of soft tissues surrounding the junction of the body and the left horn.
   C. Neck contusion, left anterior aspect.
   D. Bilateral bulbar conjunctival hemorrhages
   E. Petechial hemorrhage of the lower left palpebral conjunctiva

II. Focal right occipital area, subgaleal and right temporalis muscle hemorrhage.

III. Decomposition.

OPINION:

This 18 year old, Asian female, **HAE MIN LEE, FORMERLY UNKNOWN 99-029**, found in a shallow grave in a wooded area, died of **STRANGULATION.** Blunt force injuries to the right back and right side of the head were also present. The manner of death is **HOMICIDE**. The deceased had not been consuming alcoholic beverages prior to death.

Margarita A. Korell, M.D.
Assistant Medical Examiner

John E. Smialek, M.D.
Chief Medical Examiner

Marlon O. Aquino, M.D.
Associate Pathologist

Date signed: 5-20-99

HEART BLOOD, ALCOHOL - Negative
HEART BLOOD, DRUG TEST: Negative
VAGINAL SWAB: Acid Phosphatase 136 U/L
ORAL SWAB: Acid Phosphatase 107 U/L
ANAL SWAB: Acid Phosphatase 22 U/L

bvc

MPIA 15 459 854

POLICE DEPARTMENT
BALTIMORE, MARYLAND

DET. GREG MACGILLIVARY
2-9-99

BODY IN PARK
FEMALE BODY
IN WOODS

CHIEF COLLINS
COPPIN ST. SECURITY
CHIEF. T/P 383-5634

SUBJECT NAMED
ALONZO SELLERS
FOUND BODY WHILE
TAKING A PISS.

MARCUS

MPIA 15 459 855

ASSISTANCE REQUEST Address: 1801 WOODLAWN DR
CC Number: 990500919 Disposition: 8 Car: 231 Time: 1539 Date: 02/19/99
Remarks: 1017 OFFICE JUV HAD FIGHT EARLIER AND IS AT LOC NOW COMPL WA

SUSPICIOUS SUBJECT, ROGUE OR VAGABOND Address: 1801 WOODLAWN DR
CC Number: 990491434 Disposition: 7 Car: 232 Time: 2200 Date: 02/18/99
Remarks: 2 1/M'S BY THE CAFETEREIA...COMPL THOUGHT THEY WERE TRYING T

MISSING CHILD Address: 1801 WOODLAWN DR
CC Number: 990490474 Disposition: 1 Car: 212 Time: 1110 Date: 02/18/99
Remarks: 1017 BOARD OF CHILDCARE

ALTERED MONEY/COUNTERFEITING Address: 1801 WOODLAWN DR
CC Number: 990490555 Disposition: 1 Car: 272 Time: 1210 Date: 02/18/99
Remarks: COUNTERFEIT MONEY

SUSPICIOUS CONDITION Address: 1801 WOODLAWN DR
CC Number: 990460374 Disposition: 1 Car: 272 Time: 0931 Date: 02/15/99
Remarks: OPEN WINDOW

FOUND PROPERTY Address: 1801 WOODLAWN DR
CC Number: 990450652 Disposition: 1 Car: Time: 1236 Date: 02/14/99
Remarks: CC ONLY DESK PC02

PARKING COMPLAINT Address: 1801 WOODLAWN DR
CC Number: 990441439 Disposition: 8 Car: 901 Time: 1954 Date: 02/13/99
Remarks: WOODLAWN HS SEVERAL VEH PARKED IN THE FIRE LANE

MISSING CHILD Address: 1801 WOODLAWN DR
CC Number: 990420408 Disposition: 1 Car: 215 Time: 0936 Date: 02/11/99
Remarks: EXT 251. KRISTY LEIBOWITZ

THEFT - OTHER Address: 1811 WOODLAWN DR
CC Number: 990390883 Disposition: 8 Car: TRK Time: 1622 Date: 02/08/99
Remarks: CASH TAKEN FROM FILING CABINET

THEFT - OTHER Address: 1811 WOODLAWN DR
CC Number: 990391243 Disposition: 1 Car: TRW Time: 1938 Date: 02/08/99
Remarks: OF MONEY

THEFT - OTHER Address: 1811 WOODLAWN DR
CC Number: 990390730 Disposition: 8 Car: TRK Time: 1446 Date: 02/08/99
Remarks: OF $50..NO SUSP INFO

ALARM GOVT-ACCIDENTIAL Address: 1811 WOODLAWN DR
CC Number: 990351682 Disposition: 8 Car: 228 Time: 2359 Date: 02/04/99
Remarks: WOODLAWN LIBRARY..COMING FR FRT DOOR...NOTIFYING...REG # C99

NON ENUMERATED COMPLAINT Address: 1811 WOODLAWN DR WOODLAWN LIB
CC Number: 990340847 Disposition: Car: 230 Time: Date: 02/03/99
Remarks: 2 LRG KITCHEN KNIVES FOUND IN LADIES RM IN THE BABY CHANGER

BATTERY Address: 1801 WOODLAWN DR
CC Number: 990330600 Disposition: 1 Car: 272 Time: 1319 Date: 02/02/99
Remarks: 2ND DEGREE

FORGERY Address: 1801 WOODLAWN DR
CC Number: 990320693 Disposition: 1 Car: 280 Time: 1310 Date: 02/01/99
Remarks:

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DISTURBANCE Address: 1801 WOODLAWN DR
CC Number: 990280780 Disposition: 7 Car: 272 Time: 1347 Date: 01/28/99
Remarks: UNK TROUBLE REQ UNITS

SIMPLE ASSAULT Address: 1801 WOODLAWN DR
CC Number: 990260647 Disposition: 1 Car: 232 Time: 1302 Date: 01/26/99
Remarks: 2ND DEGREE

DISTURBANCE Address: 1801 WOODLAWN DR
CC Number: 990250830 Disposition: 8 Car: 226 Time: 1429 Date: 01/25/99
Remarks: NEAR FOOT BRIDGE

THEFT - OTHER Address: 1801 WOODLAWN DR
CC Number: 990210899 Disposition: 1 Car: 272 Time: 1424 Date: 01/21/99
Remarks: CC# ONLY

CHECK ON LOCATION Address: 1811 WOODLAWN DR
CC Number: 990191567 Disposition: 7 Car: 227 Time: 1935 Date: 01/19/99
Remarks: OF KEYS

TRAFFIC STOPS Address: 1801 WOODLAWN DR
CC Number: 990130786 Disposition: 8 Car: 229 Time: 1415 Date: 01/13/99
Remarks:

THEFT - OTHER Address: 1801 WOODLAWN DR
CC Number: 990120377 Disposition: 1 Car: 272 Time: 0927 Date: 01/12/99
Remarks:

ALARM RESIDENTIAL-ACCIDENTIAL Address: 1801 WOODLAWN DR
CC Number: 990100650 Disposition: 8 Car: 228 Time: 1309 Date: 01/10/99
Remarks: FRM COMPUTER ROOM

ANONOYMOUS CALLS/TELEPHONE MISUSE Address: 1801 WOODLAWN DR
CC Number: 990060739 Disposition: 1 Car: 272 Time: 1318 Date: 01/06/99
Remarks:

AGGRAVATED ASSAULT/ASSAULT W/ INTENT Address: 1801 WOODLAWN DR
CC Number: 990060281 Disposition: 1 Car: 213 Time: 0750 Date: 01/06/99
Remarks: 17 YO M

TRAFFIC STOPS Address: 1801 WOODLAWN DR
CC Number: 990051150 Disposition: 8 Car: 720 Time: 1742 Date: 01/05/99
Remarks: EHP536 HONDA

ALARM GOVT-FAULTY Address: 1801 WOODLAWN DR
CC Number: 990021461 Disposition: 8 Car: 216 Time: 2254 Date: 01/02/99
Remarks: COMING FROM AUDITORIUM & MUSIC AREA WHOLE SECTION NEAR GYM

ALARM BUSINESS-FAULTY Address: 1801 WOODLAWN DR
CC Number: 983640131 Disposition: 8 Car: 228 Time: 0219 Date: 12/30/98
Remarks: AUDITORIUM AREA...PLZ NOTIFY IF PROBLEM AT LOC

ALARM GOVT-FAULTY Address: 1801 WOODLAWN DR
CC Number: 983610243 Disposition: 8 Car: 228 Time: 0359 Date: 12/27/98
Remarks: KITCHEN AND CAFETERIA

TRAFFIC STOPS Address: 1801 WOODLAWN DR
CC Number: 983570659 Disposition: 8 Car: 145 Time: 1218 Date: 12/23/98
Remarks: 010199

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DISTURBANCE Address: 1801 WOODLAWN DR
CC Number: 983560449 Disposition: 1 Car: 272 Time: 0856 Date: 12/22/98
Remarks:

BURGLARY/BREAKING AND ENTERING Address: 1801 WOODLAWN DR
CC Number: 983550201 Disposition: 1 Car: 228 Time: 0558 Date: 12/21/98
Remarks: 1017 - IN FRT OF LOC

CHECK ON LOCATION Address: 1801 WOODLAWN DR
CC Number: 983520785 Disposition: 8 Car: 213 Time: 1350 Date: 12/18/98
Remarks: ANTICIPATED 10-10....KAC FOR LT BRO CHEV CONVERSION VAN TEMP

DUPLICATE CALL Address: 1801 WOODLAWN DR
CC Number: 983520714 Disposition: 8 Car: Time: 1253 Date: 12/18/98
Remarks: 1017 ASSIST PRINCIPAL WITH DETAILS

THEFT - OTHER Address: 1801 WOODLAWN DR
CC Number: 983520489 Disposition: 1 Car: 230 Time: 1009 Date: 12/18/98
Remarks: COAT FROM GYM.NO SUSP INFO...1017 6113 SUNNY LA..RA020650..C

BOMBING Address: 1801 WOODLAWN DR
CC Number: 983510613 Disposition: 1 Car: 272 Time: 1146 Date: 12/17/98
Remarks: 1095 AT 1144

CHILD ABUSE Address: 1801 WOODLAWN DR
CC Number: 983510595 Disposition: 1 Car: 230 Time: 1138 Date: 12/17/98
Remarks: 1017 MS WATTS

CHECK ON SUBJECT Address: 1801 WOODLAWN DR
CC Number: 983510770 Disposition: 8 Car: 215 Time: 1403 Date: 12/17/98
Remarks: ANTICIPATED 10-10 BTWN 1400-1430

CHILD ABUSE Address: 1801 WOODLAWN DR
CC Number: 983500505 Disposition: 1 Car: 230 Time: 1052 Date: 12/16/98
Remarks: POSS.

MISSING CHILD Address: 1801 WOODLAWN DR
CC Number: 983441189 Disposition: 1 Car: 232 Time: 1908 Date: 12/10/98
Remarks: COMPL ON PARKNG LOT IN 15 SEATER RED VAN..HAD TRACK PRACTICE

DISTURBANCE Address: 1811 WOODLAWN DR
CC Number: 983430796 Disposition: 8 Car: 227 Time: 1452 Date: 12/09/98
Remarks: SUBJ REFUSING TO LEAVE & CAUSING A PROBLEM

THEFT - OTHER Address: 1801 WOODLAWN DR
CC Number: 983430614 Disposition: 1 Car: Time: 1245 Date: 12/09/98
Remarks: CC ONLY FOR OFF BURROWS ID 3593

CHECK ON LOCATION Address: 1801 WOODLAWN DR
CC Number: 983391583 Disposition: 8 Car: 229 Time: 2123 Date: 12/05/98
Remarks: CHK THE SCHOOL REF TO BASKETBALL GAME AT LOC

NON ENUMERATED COMPLAINT Address: 1801 WOODLAWN DR
CC Number: 983391427 Disposition: 1 Car: 901 Time: 1956 Date: 12/05/98
Remarks: LARGE LOBBY WINDOW NEAR GYM JUST BUSTED OUT.1017 CUSTODIAN

BATTERY Address: 1801 WOODLAWN DR
CC Number: 983381781 Disposition: 8 Car: 214 Time: 2333 Date: 12/04/98
Remarks: 1017 COMP AT 6902 BRIGHTWAY PL APT E

MPIA 15 459 858

ASSISTANCE REQUEST Address: 1811 WOODLAWN DR
CC Number: 983371440 Disposition: 8 Car: 213 Time: 2117 Date: 12/03/98
Remarks: WF

TRAFFIC STOPS Address: 1801 WOODLAWN DR
CC Number: 983370749 Disposition: 8 Car: 231 Time: 1415 Date: 12/03/98
Remarks: RED JIMMY GMC TRUCK/4 SUBJS IN THE VEH...VEH WAS THERE EARIL

BATTERY Address: 1801 WOODLAWN DR
CC Number: 983371199 Disposition: 8 Car: 226 Time: 1845 Date: 12/03/98
Remarks: 2102 CEDAR BARN WY...CS/CANTWELL RD.020780...KNWS SUBJ RESP.

DESTRUCTION OF PROPERTY Address: 1801 WOODLAWN DR
CC Number: 983340554 Disposition: 1 Car: 272 Time: 1155 Date: 11/30/98
Remarks: CCONLY

THEFT - OTHER Address: 1811 WOODLAWN DR
CC Number: 983281055 Disposition: 1 Car: 314 Time: 1635 Date: 11/24/98
Remarks: 1017 9407 LENCREST AT DEVERAUX FOUNDATION RA 031940 C/S TULS

AUTO ACCIDENT-PERSONAL INJURY Address: 1801 WOODLAWN DR
CC Number: 983240139 Disposition: 8 Car: 228 Time: 0248 Date: 11/20/98
Remarks: VEH FLIPPED OVER SUBJ STILL IN VEH

AUTO ACCIDENT-PROPERTY DAMAGE Address: 1801 WOODLAWN DR
CC Number: 983230733 Disposition: 9 Car: 231 Time: 1423 Date: 11/19/98
Remarks: 3/VEHS INVOL...

DUPLICATE CALL Address: 1801 WOODLAWN DR
CC Number: 983230735 Disposition: 8 Car: Time: 1424 Date: 11/19/98
Remarks: 3 CARS ON WOODLAWN DR NEAR LOWER PARKING LOC

BATTERY Address: 1801 WOODLAWN DR
CC Number: 983230368 Disposition: 1 Car: Time: 0944 Date: 11/19/98
Remarks: CC ONLY

BATTERY Address: 1801 WOODLAWN DR
CC Number: 983210750 Disposition: 8 Car: 227 Time: 1447 Date: 11/17/98
Remarks: WOODLAWN SR HIGH

SUSPICIOUS VEHICLE Address: 1801 WOODLAWN DR
CC Number: 983200083 Disposition: 8 Car: 213 Time: 0206 Date: 11/16/98
Remarks: MUSTANG FEM756

SUSPICIOUS VEHICLE Address: 1801 WOODLAWN DR
CC Number: 983181130 Disposition: 8 Car: 232 Time: 1753 Date: 11/14/98
Remarks: NEAR THE FOOTBRIDGE

CHECK ON LOCATION Address: 1801 WOODLAWN DR
CC Number: 983180950 Disposition: 8 Car: 230 Time: 1558 Date: 11/14/98
Remarks: INSIDE REAR ENT NR AUDITORIUM...CAME INTO 911 NO VOICE DOESN

FOUND PROPERTY Address: 1801 WOODLAWN DR
CC Number: 983181373 Disposition: 8 Car: 231 Time: 2030 Date: 11/14/98
Remarks: CALLER ADV A DIRT BIKE IS N THE CREEK N THE REAR OF THE SCHO

NON ENUMERATED COMPLAINT Address: 1801 WOODLAWN DR
CC Number: 983170412 Disposition: 1 Car: Time: 0846 Date: 11/13/98
Remarks: CC # CAR 272

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BALTIMORE COUNTY POLICE DEPARTMENT

NON ENUMERATED COMPLAINT — Address: 1801 WOODLAWN DR
CC Number: 983170411 Disposition: 1 — Car: — Time: 0846 Date: 11/13/98
Remarks: CC # CAR 272

THEFT - MOTOR VEHICLE — Address: 1801 WOODLAWN DR
CC Number: 983160647 Disposition: 1 — Car: 272 Time: 1244 Date: 11/12/98
Remarks:

SUSPICIOUS CONDITION — Address: 1801 WOODLAWN DR
CC Number: 983151068 Disposition: 8 — Car: 720 Time: 1659 Date: 11/11/98
Remarks: ON LOT OF SCHOOL LIBRARY MALE LYING ON HILL

CHECK ON LOCATION — Address: 1801 WOODLAWN DR
CC Number: 983140529 Disposition: 8 — Car: 213 Time: 1157 Date: 11/10/98
Remarks: 911 CALL FRM CNTX TP.NO VOICE

THEFT - OTHER — Address: 1801 WOODLAWN DR
CC Number: 983140479 Disposition: 1 — Car: TRO Time: 1121 Date: 11/10/98
Remarks:

THEFT - OTHER — Address: 1801 WOODLAWN DR
CC Number: 983111085 Disposition: 1 — Car: 232 Time: 1730 Date: 11/07/98
Remarks: OF MONEY

TRAFFIC STOPS — Address: 1801 WOODLAWN DR
CC Number: 983081071 Disposition: 8 — Car: 231 Time: 1804 Date: 11/04/98
Remarks: EPD898 CADDI

TRAFFIC STOPS — Address: 1801 WOODLAWN DR
CC Number: 983041201 Disposition: 8 — Car: 230 Time: 1724 Date: 10/31/98
Remarks: DBC 854

THEFT - OTHER — Address: 1801 WOODLAWN DR
CC Number: 983030362 Disposition: 1 — Car: 230 Time: 0838 Date: 10/30/98
Remarks: WALLET (300.00 DOLLARS) 1017 MR PORTER

NON ENUMERATED COMPLAINT — Address: 1801 WOODLAWN DR
CC Number: 983010881 Disposition: 8 — Car: 331 Time: 1532 Date: 10/28/98
Remarks: HAPPNEED AT SCHOOL ABOUT 815 AM

CHECK ON SUBJECT — Address: 1801 WOODLAWN DR
CC Number: 983000190 Disposition: 8 — Car: 213 Time: 0607 Date: 10/27/98
Remarks: UPPER BALLFIELD

CHECK ON LOCATION — Address: 1811 WOODLAWN DR
CC Number: 983001218 Disposition: 8 — Car: 228 Time: 1925 Date: 10/27/98
Remarks: HANG UP CALL COIN PHONE

LOST OR STOLEN PROPERTY — Address: 1801 WOODLAWN DR
CC Number: 982970732 Disposition: 8 — Car: WO1 Time: 1221 Date: 10/24/98
Remarks: PEPPER SPRAY

TRESPASSING — Address: 1801 WOODLAWN DR
CC Number: 982950514 Disposition: 1 — Car: 226 Time: 1108 Date: 10/22/98
Remarks: 4 BM BRAIDED HAIR

TRESPASSING — Address: 1801 WOODLAWN DR
CC Number: 982950587 Disposition: 1 — Car: 229 Time: 1208 Date: 10/22/98
Remarks: 4 TIME OFFENDER AT LOC TO BE TAKEN AWAY

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TRAFFIC STOPS Address: 1801 WOODLAWN DR
CC Number: 982950835 Disposition: 8 Car: 229 Time: 1529 Date: 10/22/98
Remarks: FNB141

AGGRAVATED ASSAULT/ASSAULT W/ INTENT Address: 1801 WOODLAWN DR
CC Number: 982950315 Disposition: 1 Car: 229 Time: 0847 Date: 10/22/98
Remarks: OCC 30 MINS AGO OUTSIDE. STUDENT STANLEY BLAKE

TRESPASSING Address: 1801 WOODLAWN DR
CC Number: 982940527 Disposition: 1 Car: 213 Time: 1159 Date: 10/21/98
Remarks: COMP ADV M SUBJ WEARING RED BANDANNA WHT SWEAT SHIRT N JEANS

CHECK ON LOCATION Address: 1811 WOODLAWN DR
CC Number: 982920958 Disposition: 8 Car: 228 Time: 1531 Date: 10/19/98
Remarks: HANG UP CALL FROM COIN PHONE AT LOC. NO ANS ON CALL BACK

THEFT - OTHER Address: 1811 WOODLAWN DR
CC Number: 982900942 Disposition: 1 Car: 230 Time: 1550 Date: 10/17/98
Remarks: CC REQUESTED FOR THEFT OF TAG

CHILD ABUSE Address: 1801 WOODLAWN DR
CC Number: 982890808 Disposition: 1 Car: 231 Time: 1422 Date: 10/16/98
Remarks: 1017 MS WATTS

CHECK ON LOCATION Address: 1811 WOODLAWN DR
CC Number: 982881321 Disposition: 7 Car: 228 Time: 1926 Date: 10/15/98
Remarks: OPEN LINE

DISTURBANCE Address: 1801 WOODLAWN DR
CC Number: 982870597 Disposition: 1 Car: Time: 1206 Date: 10/14/98
Remarks: M/JUV STUDENT IS HARASSING & THREATENING COMPLT 16 YO DAUGHT

DUPLICATE CALL Address: 1801 WOODLAWN DR
CC Number: 982870611 Disposition: 8 Car: Time: 1215 Date: 10/14/98
Remarks: ANOTHER MALE STUDENT HARASSING TEACHER ..1017 OFFICE

DISTURBANCE Address: 1801 WOODLAWN DR
CC Number: 982791456 Disposition: 8 Car: 226 Time: 1450 Date: 10/06/98
Remarks: REF TO OFFICER AT A DISTURBANCE AT WOODLAWN DR NEAR JIFFY LU

CHECK ON SUBJECT Address: 1811 WOODLAWN DR
CC Number: 982792040 Disposition: 8 Car: 211 Time: 2027 Date: 10/06/98
Remarks: COMP SAYS SUBJ TOLD HER

BATTERY Address: 1801 WOODLAWN DR
CC Number: 982740586 Disposition: 1 Car: 230 Time: 0920 Date: 10/01/98
Remarks: PRINCIPAL ASKED FOR PD

SUSPICIOUS SUBJECT, ROGUE OR VAGABOND Address: 1801 WOODLAWN DR
CC Number: 982721681 Disposition: 8 Car: 226 Time: 2239 Date: 09/29/98
Remarks:

SUSPICIOUS SUBJECT, ROGUE OR VAGABOND Address: 1801 WOODLAWN DR
CC Number: 982720755 Disposition: 8 Car: 226 Time: 1413 Date: 09/29/98
Remarks:

CHILD ABUSE Address: 1801 WOODLAWN DR
CC Number: 982720774 Disposition: 1 Car: Time: 1425 Date: 09/29/98
Remarks: CC ONLY FOR CAR 1772.. OFC RINES #2260

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BALTIMORE COUNTY POLICE DEPARTMENT

DUPLICATE CALL
CC Number: 982720306 Disposition: 8
Remarks: CC ONLY FOR 296 FOR AN ARREST
Address: 1801 WOODLAWN DR
Car: 227 Time: 0841 Date: 09/29/98

THEFT - OTHER
CC Number: 982711246 Disposition: 1
Remarks: F SUBJ SET OFF ALARM GOING THRU
Address: 1811 WOODLAWN DR
Car: 232 Time: 1847 Date: 09/28/98

TRESPASSING
CC Number: 982680823 Disposition: 1
Remarks: REQ UNIT FOR TRANSPORT
Address: 1801 WOODLAWN DR
Car: 271 Time: 1431 Date: 09/25/98

TRAFFIC STOPS
CC Number: 982650545 Disposition: 8
Remarks: FL/PB751 WHI MUSTANG
Address: 1811 WOODLAWN DR
Car: 230 Time: 1106 Date: 09/22/98

SIMPLE ASSAULT
CC Number: 982650832 Disposition: 1
Remarks: 1017 IN THE MAIN OFFICE ....IAN OFF
Address: 1801 WOODLAWN DR
Car: 231 Time: 1426 Date: 09/22/98

NARCOTICS, OFFICER INITIATED
CC Number: 982610834 Disposition: 1
Remarks: 1017 TO SECURITY IN THE THE FRONT PARKING LOT..JUV 1095.
Address: 1801 WOODLAWN DR
Car: 264 Time: 1436 Date: 09/18/98

THEFT - OTHER
CC Number: 982600018 Disposition: 1
Remarks:
Address: 1801 WOODLAWN DR
Car: WO1 Time: 0020 Date: 09/17/98

ASSIST MOTORIST
CC Number: 982590682 Disposition: 8
Remarks: EBONY WHITE
Address: 1801 WOODLAWN DR
Car: 213 Time: 1243 Date: 09/16/98

FOUND PROPERTY
CC Number: 982590521 Disposition: 1
Remarks: 1017 OFFICE...IN REF TO A FOUND BULLET
Address: 1801 WOODLAWN DR
Car: 212 Time: 1047 Date: 09/16/98

THEFT - OTHER
CC Number: 982591035 Disposition: 7
Remarks: OF WALLET
Address: 1801 WOODLAWN DR
Car: 231 Time: 1653 Date: 09/16/98

ASSISTANCE REQUEST
CC Number: 982551239 Disposition: 7
Remarks: 7YO & 12YO LEFT AT THE LIBRARY
Address: 1811 WOODLAWN DR
Car: 225 Time: 1747 Date: 09/12/98

TRAFFIC STOPS
CC Number: 982540765 Disposition: 8
Remarks: 0168680
Address: 1801 WOODLAWN DR
Car: 230 Time: 1422 Date: 09/11/98

MISSING CHILD RETURNED
CC Number: 982510281 Disposition: 8
Remarks: SEE VICTRIA CRISANTRI
Address: 1801 WOODLAWN DR
Car: 229 Time: 0756 Date: 09/08/98

CHECK ON LOCATION
CC Number: 982511006 Disposition: 8
Remarks: RANG N
Address: 1801 WOODLAWN DR
Car: 213 Time: 1622 Date: 09/08/98

NARCOTICS, CITIZEN INITIATED
CC Number: 982470342 Disposition: 1
Remarks: FOUND SERVERAL BAGS OF MARIJUANA....1017 MAIN OFFICE...
Address: 1801 WOODLAWN DR
Car: 228 Time: 0825 Date: 09/04/98

MPIA 15 459 862

BALTIMORE COUNTY POLICE DEPARTMENT

PARKING COMPLAINT
CC Number: 982460430 Disposition: 8
Remarks: WOODLAWN LIBRARY..ADV VEHS R PRKG BLOCKING ONE ENTRANCE & DO
Address: 1811 WOODLAWN DR
Car: 227 Time: 0942 Date: 09/03/98

DUPLICATE CALL
CC Number: 982460828 Disposition: 8
Remarks: COMP ADV A MR GARRETT SECT
Address: 1801 WOODLAWN DR
Car: Time: 1434 Date: 09/03/98

DUPLICATE CALL
CC Number: 982460830 Disposition: 8
Remarks: 2 B/M
Address: 1801 WOODLAWN DR
Car: Time: 1434 Date: 09/03/98

THEFT - OTHER
CC Number: 982461020 Disposition: 1
Remarks: FIELD TO THE REAR OF SCHOOL
Address: 1801 WOODLAWN DR
Car: 229 Time: 1621 Date: 09/03/98

AGGRAVATED ASSAULT/ASSAULT W/ INTENT
CC Number: 982460827 Disposition: 8
Remarks: CAR 831 AT LOC
Address: 1801 WOODLAWN DR
Car: 720 Time: 1433 Date: 09/03/98

SUSPICIOUS SUBJECT, ROGUE OR VAGABOND
CC Number: 982450925 Disposition: 8
Remarks: SUBJS ON THE FOOT BRIDGE ... FOOT PURSUIT AT 1341 HRS
Address: 1801 WOODLAWN DR
Car: 227 Time: 1344 Date: 09/02/98

HIT & RUN ACCIDENT-PROPERTY DAMAGE
CC Number: 982390397 Disposition: 1
Remarks: 1021 CLR'S WIFE
Address: 1811 WOODLAWN DR
Car: TRH Time: 0918 Date: 08/27/98

SLIM JIM DETAIL
CC Number: 982250649 Disposition: 8
Remarks: COMPLT HAS A COUNTY VEH..LOCKED HER KEYS INSIDE.
Address: 1811 WOODLAWN DR - WOODLAWN HE
Car: 230 Time: 1234 Date: 08/13/98

TRAFFIC STOPS
CC Number: 982230822 Disposition: 8
Remarks: HONDA DHX289
Address: 1811 WOODLAWN DR
Car: 780 Time: 1350 Date: 08/11/98

CHECK ON SUBJECT
CC Number: 982220989 Disposition: 8
Remarks: BF WRNG BLK/WHI SHIRT & BLK/WHI SKIRT
Address: 1801 WOODLAWN DR
Car: 231 Time: 1558 Date: 08/10/98

CHECK ON LOCATION
CC Number: 982210283 Disposition: 7
Remarks: 9-1-1 ABANDOND CALL
Address: 1811 WOODLAWN DR
Car: 213 Time: 0346 Date: 08/09/98

CHECK ON LOCATION
CC Number: 982120185 Disposition: 8
Remarks: CHECK LOC FOR A 97 AQUA COLOR DODGE AVENGER
Address: 1801 WOODLAWN DR
Car: 229 Time: 0305 Date: 07/31/98

ASSISTANCE REQUEST
CC Number: 982081180 Disposition: 8
Remarks: ACROSS AT 7-11
Address: 1811 WOODLAWN DR
Car: 230 Time: 1800 Date: 07/27/98

DESTRUCTION OF PROPERTY
CC Number: 981980846 Disposition: 1
Remarks:
Address: 1801 WOODLAWN DR
Car: WO1 Time: 1416 Date: 07/17/98

CHECK ON LOCATION
CC Number: 981950837 Disposition: 8
Remarks: CAME INTO 911-NO VOICE-HUNG UP-RECORDING ON CALLBACK TP NOT
Address: 1801 WOODLAWN DR
Car: 230 Time: 1443 Date: 07/14/98

MPIA 15 459 863

BALTIMORE COUNTY POLICE DEPARTMENT

CHECK ON LOCATION
CC Number: 981940015 Disposition: 7
Remarks: APPROX 5MINS AGO
Address: 1801 WOODLAWN DR
Car: 213 Time: 0012 Date: 07/13/98

ANIMAL COMPLAINTS
CC Number: 981920410 Disposition: 8
Remarks: 80 LB ROTWEILER TIED UP AT LOC W/OWNER RUNS THE TRACK. HE IS
Address: 1801 WOODLAWN DR
Car: 227 Time: 0709 Date: 07/11/98

COUNTY CODE VIOLATION-OTHER
CC Number: 981920135 Disposition: 7
Remarks: JUST SOUTH OF DOGWOOD RD (POSSIBLE AREA)
Address: 1801 WOODLAWN DR
Car: 229 Time: 0132 Date: 07/11/98

DESTRUCTION OF PROPERTY
CC Number: 981910806 Disposition: 1
Remarks: SUBJS IN PLYMOUTH VAN LT BLUE OVER A DARKER COLOR RESP FOR A
Address: 1801 WOODLAWN DR
Car: 226 Time: 1349 Date: 07/10/98

ALARM BUSINESS-ACCIDENTIAL
CC Number: 981900354 Disposition: 8
Remarks: BUS-BALTO CO LIBRARY WOODLAWN BRANCH
Address: 1811 WOODLAWN DR
Car: 227 Time: 0828 Date: 07/09/98

OPEN DOOR OR WINDOW
CC Number: 981881414 Disposition: 8
Remarks:
Address: 1801 WOODLAWN DR
Car: 231 Time: 2040 Date: 07/07/98

CHECK ON LOCATION
CC Number: 981880545 Disposition: 8
Remarks: 1ST FLR...CALL CAME INTO 911 NO VOICE HEARD ..CALLED BACK RE
Address: 1818 GWYNN OAK AV
Car: 213 Time: 1108 Date: 07/07/98

NON ENUMERATED COMPLAINT
CC Number: 981760322 Disposition: 7
Remarks: PIT BULL LOOSE ON TRACK
Address: 1801 WOODLAWN DR
Car: 215 Time: 0721 Date: 06/25/98

ASSIST MOTORIST
CC Number: 981750629 Disposition: 8
Remarks: WHI MAZDA 2DR W/SUNROOF ROLLED OVER EMBANKMENT
Address: 1811 WOODLAWN DR
Car: 213 Time: 1232 Date: 06/24/98

ASSIST MOTORIST
CC Number: 981750794 Disposition: 8
Remarks: WITE 300ZX UP AGAINST THE TREE...
Address: 1811 WOODLAWN DR
Car: 213 Time: 1444 Date: 06/24/98

SUSPICIOUS VEHICLE
CC Number: 981620915 Disposition: 8
Remarks: BLK OVER NAVY BLU CHRYSLER
Address: 1811 WOODLAWN DR
Car: 231 Time: 1438 Date: 06/11/98

BURGLARY/BREAKING AND ENTERING
CC Number: 981620634 Disposition: 1
Remarks: PAGE THE COMPL ATHLETIC DIRECTOR FROM THE OFFICE.
Address: 1801 WOODLAWN DR
Car: 229 Time: 1106 Date: 06/11/98

PARKING COMPLAINT
CC Number: 981570716 Disposition: 8
Remarks: 1017 BACK PRK LOT/ CLR COUNTY WRKR
Address: 1801 WOODLAWN DR
Car: 226 Time: 1245 Date: 06/06/98

CHECK ON LOCATION
CC Number: 981560736 Disposition: 8
Remarks: REC 911 HANG UP CALL
Address: 1801 WOODLAWN DR
Car: 212 Time: 1247 Date: 06/05/98

HIT & RUN ACCIDENT-PERSONAL INJURY
CC Number: 981550690 Disposition: 1
Remarks: GUARD WAS BACK INTO
Address: 1811 WOODLAWN DR
Car: 229 Time: 1253 Date: 06/04/98

MPIA 15 459 864

BALTIMORE COUNTY POLICE DEPARTMENT

PARKING COMPLAINT
CC Number: 981551540 Disposition: 8
Address: 1801 WOODLAWN DR
Car: 231 Time: 2016 Date: 06/04/98
Remarks: SILVER CADILLAC MD APW397. IS BLOCKING EXIT FROM BACK PARKIN

JUVENILE COMPLAINT
CC Number: 981530584 Disposition: 8
Address: 1811 WOODLAWN DR
Car: 230 Time: 1144 Date: 06/02/98
Remarks: HIGH SCHOOL LET OUT

ASSISTANCE REQUEST
CC Number: 981480210 Disposition: 8
Address: 1800 GWYNN OAK AV
Car: 229 Time: 0454 Date: 05/28/98
Remarks: 1017 AT 7-11..COMPL CAR RAN OVER MAN HOLE WASN'T COVER..BLEW

THEFT - OTHER
CC Number: 981470412 Disposition: 1
Address: 1801 WOODLAWN DR
Car: 229 Time: 0943 Date: 05/27/98
Remarks: W POSS F JUV SUSP....THIS OCC YESTERDAY

NON ENUMERATED COMPLAINT
CC Number: 981460471 Disposition: 1
Address: 1801 WOODLAWN DR
Car: 215 Time: 0958 Date: 05/26/98
Remarks: HOLDING A STUDENT THAT SHE CONFISCATED A PELLET GUN FROM.

BATTERY
CC Number: 981421231 Disposition: 5
Address: 1801 WOODLAWN DR
Car: 215 Time: 1650 Date: 05/22/98
Remarks: 10-17 AT 7110 MANILA AV CS JEFFLAND RD & CAMBRIDGE AV

ANIMAL COMPLAINTS
CC Number: 981411129 Disposition: 8
Address: 1801 WOODLAWN DR
Car: 227 Time: 1631 Date: 05/21/98
Remarks:

AUTO ACCIDENT-PROPERTY DAMAGE
CC Number: 981390774 Disposition: 8
Address: 1811 WOODLAWN DR
Car: 225 Time: 1318 Date: 05/19/98
Remarks: CC ONLY

CHECK ON LOCATION
CC Number: 981381236 Disposition: 8
Address: 1801 WOODLAWN DR
Car: 226 Time: 1836 Date: 05/18/98
Remarks: HANG UP CALL

CHECK ON LOCATION
CC Number: 981350349 Disposition: 8
Address: 1801 WOODLAWN DR
Car: 229 Time: 0836 Date: 05/15/98
Remarks: SAME SIDE OF STREET AS THE SCHOOL

TRAFFIC STOPS
CC Number: 981350542 Disposition: 1
Address: 1801 WOODLAWN DR
Car: 271 Time: 1110 Date: 05/15/98
Remarks:

ANONOYMOUS CALLS/TELEPHONE MISUSE
CC Number: 981340424 Disposition: 8
Address: 7235 SAWMILLBRANCH RD
Car: 226 Time: 0929 Date: 05/14/98
Remarks: KNOWN F JUV KEEPS LEAVING MESSAGES ON HER VOICEMAIL THREATEN

THEFT - OTHER
CC Number: 981341033 Disposition: 1
Address: 1801 WOODLAWN DR
Car: TRZ Time: 1542 Date: 05/14/98
Remarks: OF CELLULAR PHONE 10-21

CHECK ON LOCATION
CC Number: 981321253 Disposition: 7
Address: 1801 WOODLAWN DR
Car: 231 Time: 2019 Date: 05/12/98
Remarks: 911 HANGUP

HIT & RUN ACCIDENT-PROPERTY DAMAGE
CC Number: 981290219 Disposition: 6
Address: 1801 WOODLAWN DR
Car: WO1 Time: 0338 Date: 05/09/98
Remarks: CALLER ADV SUBJ HIT HER VEH SHE IS IN TOYOTA CAMBREY AND WAS

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BALTIMORE COUNTY POLICE DEPARTMENT

TRAFFIC COMPLAINT - OTHER
CC Number: 981281495 Disposition: 8
Remarks: FASHION SHOW AT LOC REQ PD ASSITANCE IF POSS BET 2130-2200 H
Address: 1801 WOODLAWN DR
Car: 901 Time: 2105 Date: 05/08/98

DESTRUCTION OF PROPERTY
CC Number: 981260464 Disposition: 1
Remarks:
Address: 1801 WOODLAWN DR
Car: 229 Time: 0957 Date: 05/06/98

DISTURBANCE
CC Number: 981250902 Disposition: 8
Remarks: 1017 OFFICE TEACHER ASSAULTED BY STUDENT 15 MINS AGO
Address: 1801 WOODLAWN DR
Car: 229 Time: 1345 Date: 05/05/98

DISTURBANCE
CC Number: 981200804 Disposition: 7
Remarks: 1017>>6432 LEHNERT ST
Address: 1801 WOODLAWN DR
Car: 231 Time: 1519 Date: 04/30/98

TRESPASSING
CC Number: 981200636 Disposition: 1
Remarks: MALE ADULT / 1095 IN OFFICE
Address: 1801 WOODLAWN DR
Car: 213 Time: 1308 Date: 04/30/98

CHECK ON LOCATION
CC Number: 981190738 Disposition: 7
Remarks: EDDIE BUCKLEY 15YO AT LOC WITH THE GUARDS & ALSO FOUND STUN
Address: 1801 WOODLAWN DR
Car: 230 Time: 1414 Date: 04/29/98

ADDED INFORMATION
CC Number: 981190744 Disposition: 8
Remarks: RECOVERD STUN GUN FOUND IN CLASSROOM.
Address: 1801 WOODLAWN DR
Car: 230 Time: 1416 Date: 04/29/98

THEFT - OTHER
CC Number: 981101184 Disposition: 1
Remarks: OF CELLULAR PHONE
Address: 1811 WOODLAWN DR
Car: TRK Time: 1744 Date: 04/20/98

SUSPICIOUS VEHICLE
CC Number: 981081360 Disposition: 8
Remarks: SCH SEC HAS A ROSE COLORED HONDA MICH REGIS PLATES HRH-618 T
Address: 1801 WOODLAWN DR
Car: 231 Time: 1921 Date: 04/18/98

LOST OR STOLEN PROPERTY
CC Number: 980940786 Disposition: 1
Remarks: WALLET MISSING
Address: 1801 WOODLAWN DR
Car: TRF Time: 1308 Date: 04/04/98

MISSING CHILD RETURNED
CC Number: 980930560 Disposition: 8
Remarks: DGHTR MIYA 14YO
Address: 1801 WOODLAWN DR
Car: 227 Time: 1122 Date: 04/03/98

ASSISTANCE REQUEST
CC Number: 980930820 Disposition: 8
Remarks: LRG CROWD OF JUVS GATHERING FRT OF LOC
Address: 1801 WOODLAWN DR
Car: 227 Time: 1424 Date: 04/03/98

DUPLICATE CALL
CC Number: 980930830 Disposition: 8
Remarks: SECURITY OUT FRT ASKED COMPL TO CALL 911
Address: 1811 WOODLAWN DR
Car: Time: 1428 Date: 04/03/98

DISTURBANCE
CC Number: 980900797 Disposition: 8
Remarks: CHECK FOR POSS FIGHT ON BUS #228...
Address: 1801 WOODLAWN DR
Car: 231 Time: 1426 Date: 03/31/98

THEFT - OTHER
CC Number: 980900965 Disposition: 1
Remarks: OF CELL PHONE
Address: 1801 WOODLAWN DR
Car: TRW Time: 1558 Date: 03/31/98

MPIA 15 459 866

BALTIMORE COUNTY POLICE DEPARTMENT

THEFT - OTHER
CC Number: 980900848 Disposition: 8
Remarks: OF CELLULAR PHONE.
Address: 1801 WOODLAWN DR
Car: TRT Time: 1454 Date: 03/31/98

ASSISTANCE REQUEST
CC Number: 980891735 Disposition: 8
Remarks: LOC IS CLOSED AND THERES A 11 YOMALE LEFT AT LOC UNABLE TO C
Address: 1811 WOODLAWN DR
Car: 232 Time: 2114 Date: 03/30/98

THEFT - OTHER
CC Number: 980890910 Disposition: 5
Remarks: OF PRUSE OCC IN LAST FEW MINS ...NO SUSP INFO
Address: 1811 WOODLAWN DR
Car: 213 Time: 1414 Date: 03/30/98

NARCOTICS, OFFICER INITIATED
CC Number: 980820780 Disposition: 1
Remarks: JUV 1095 IN OFFICE FOR POSESSION
Address: 1801 WOODLAWN DR
Car: 230 Time: 1429 Date: 03/23/98

AUTO ACCIDENT-PROPERTY DAMAGE
CC Number: 980800729 Disposition: 9
Remarks: COMPL IN BURGANDY FIREBIRD AT ENTRANCE TO LOT
Address: 1811 WOODLAWN DR
Car: 229 Time: 1346 Date: 03/21/98

BATTERY
CC Number: 980780772 Disposition: 1
Remarks: OCC 1 HR AGO
Address: 1801 WOODLAWN DR
Car: 213 Time: 1516 Date: 03/19/98

DISTURBANCE
CC Number: 980770906 Disposition: 6
Remarks: 2 STUDENTS ONLY...PRINCIPAL HAVE THE STUDENTS
Address: 1801 WOODLAWN DR
Car: 231 Time: 1427 Date: 03/18/98

NARCOTICS, CITIZEN INITIATED
CC Number: 980770699 Disposition: 1
Remarks: 1017 OFFICE...18YO POSS A SUSPENDED STUDENT..HAS SEVERAL BAG
Address: 1801 WOODLAWN DR
Car: 213 Time: 1139 Date: 03/18/98

NARCOTICS, CITIZEN INITIATED
CC Number: 980750284 Disposition: 1
Remarks: 10117 OFFICE CAUGHT STUDENT SMOKING MARIJUANA ON PROPERTY
Address: 1801 WOODLAWN DR
Car: 228 Time: 0747 Date: 03/16/98

CHECK ON LOCATION
CC Number: 980740985 Disposition: 7
Remarks: OPEN LINE
Address: 1801 WOODLAWN DR
Car: 215 Time: 1739 Date: 03/15/98

THEFT - SHOPLIFTING
CC Number: 980740134 Disposition: 1
Remarks: 227 WITH SUBJS @ 7-11
Address: 1801 WOODLAWN DR
Car: 227 Time: 0139 Date: 03/15/98

NARCOTICS, OFFICER INITIATED
CC Number: 980721118 Disposition: 1
Remarks: CC 272
Address: 1801 WOODLAWN DR
Car: Time: 1734 Date: 03/13/98

BATTERY
CC Number: 980720786 Disposition: 1
Remarks: TOOK BB GUN OFF STUDENT 1017 OFFICE
Address: 1801 WOODLAWN DR
Car: 228 Time: 1407 Date: 03/13/98

BATTERY
CC Number: 980720363 Disposition: 1
Remarks: 1017: 1334 VIDA DR
Address: 1801 WOODLAWN DR
Car: 228 Time: 0835 Date: 03/13/98

SIMPLE ASSAULT
CC Number: 980711619 Disposition: 8
Remarks:
Address: 1801 WOODLAWN DR
Car: WO1 Time: 2239 Date: 03/12/98

MPIA 15 459 867

BALTIMORE COUNTY POLICE DEPARTMENT

DUPLICATE CALL
CC Number: 980700588 Disposition: 8
Remarks: ADV 14 YO SON WAS JUMPED BY 3 KNWN M/JUVS THIS MORN AT SCHOO
Address: 1801 WOODLAWN DR
Car: Time: 1156 Date: 03/11/98

ROBBERY, UNARMED
CC Number: 980700809 Disposition: 1
Remarks: CC ONLY FOR OFF SCOTT-ID 2791
Address: 1801 WOODLAWN DR
Car: Time: 1458 Date: 03/11/98

NON ENUMERATED COMPLAINT
CC Number: 980690819 Disposition: 8
Remarks: 1 STUDENT AT LOC HAD A GUN & ANOTHER STUDENT AT LOC W/ BOX C
Address: 1801 WOODLAWN DR
Car: 231 Time: 1403 Date: 03/10/98

CHECK ON LOCATION
CC Number: 980680961 Disposition: 8
Remarks: 10 MALE & FEM TEENS OUT FRT LIBRARY AT MAIN ENT REFUSING TO
Address: 1811 WOODLAWN DR
Car: 231 Time: 1535 Date: 03/09/98

ROBBERY, ARMED
CC Number: 980680525 Disposition: 1
Remarks: WITHIN LAST HOUR...RESP R 2 BMS
Address: 1801 WOODLAWN DR
Car: 228 Time: 1036 Date: 03/09/98

JUVENILE COMPLAINT
CC Number: 980650459 Disposition: 8
Remarks: 3 BMS
Address: 1811 WOODLAWN DR
Car: 229 Time: 1045 Date: 03/06/98

DESTRUCTION OF PROPERTY
CC Number: 980641036 Disposition: 1
Remarks: TO VEHICLE
Address: 1801 WOODLAWN DR
Car: WO1 Time: 1741 Date: 03/05/98

AUTO ACCIDENT-PROPERTY DAMAGE
CC Number: 980640749 Disposition: 10
Remarks: GREEN 4X4 L/S ON WOODLAWN
Address: 1811 WOODLAWN DR
Car: 212 Time: 1444 Date: 03/05/98

CHECK ON LOCATION
CC Number: 980640715 Disposition: 8
Remarks: OPEN LINE..GYM LOBBY NEXT STORAGE ROOM..
Address: 1801 WOODLAWN DR
Car: 232 Time: 1416 Date: 03/05/98

THEFT - OTHER
CC Number: 980630577 Disposition: 1
Remarks: 1017 WILLIE WILLIAMS
Address: 1801 WOODLAWN DR
Car: 213 Time: 1107 Date: 03/04/98

COUNTY CODE VIOLATION-OTHER
CC Number: 980620726 Disposition: 1
Remarks: INTOX BUT UNCON BREATHING 15 YO F
Address: 1801 WOODLAWN DR
Car: 231 Time: 1435 Date: 03/03/98

NARCOTICS, OFFICER INITIATED
CC Number: 980610677 Disposition: 1
Remarks: 1017 THE OFFICE
Address: 1801 WOODLAWN DR
Car: 213 Time: 1307 Date: 03/02/98

ALARM, FAULTY - RESIDENTIAL
CC Number: 980600136 Disposition: 7
Remarks: COMING FROM COMPUTER RM 118..PLZ NOTIFY IF PROBLEM
Address: 1801 WOODLAWN DR
Car: 214 Time: 0213 Date: 03/01/98

CHECK ON LOCATION
CC Number: 980581496 Disposition: 8
Remarks: 911 HANG UP
Address: 1801 WOODLAWN DR
Car: 231 Time: 2120 Date: 02/27/98

ROBBERY, ARMED
CC Number: 980580401 Disposition: 1
Remarks: 2 STUDENTS WERE ROBBED AT GUNPOINT ON WAY TO SCHOOL
Address: 1801 WOODLAWN DR
Car: 213 Time: 0953 Date: 02/27/98

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BALTIMORE COUNTY POLICE DEPARTMENT

CHECK ON LOCATION
CC Number: 980571294 Disposition: 8
Remarks: WOODLAWN HIGH SCHOOL
Address: 1811 WOODLAWN DR
Car: 232 Time: 1913 Date: 02/26/98

ROBBERY, UNARMED
CC Number: 980550511 Disposition: 1
Remarks: M/STUDENTS BEING DETAINED FOR FIGHT EARLIER. EXTORTION & INJ
Address: 1801 WOODLAWN DR
Car: 232 Time: 1128 Date: 02/24/98

TRAFFIC STOPS
CC Number: 980531298 Disposition: 8
Remarks: NY REG N488VF
Address: 1811 WOODLAWN DR
Car: 226 Time: 2058 Date: 02/22/98

THEFT - OTHER
CC Number: 980530605 Disposition: 1
Remarks:
Address: 1801 WOODLAWN DR
Car: TRH Time: 1223 Date: 02/22/98

SLIM JIM DETAIL
CC Number: 980511027 Disposition: 8
Remarks: WHITE MAZDA NEAR MAIN BLDG
Address: 1801 WOODLAWN DR
Car: 215 Time: 1637 Date: 02/20/98

NON ENUMERATED COMPLAINT
CC Number: 980510845 Disposition: 8
Remarks: NARC VIO
Address: 1801 WOODLAWN DR
Car: 720 Time: 1446 Date: 02/20/98

CHECK ON LOCATION
CC Number: 980501414 Disposition: 8
Remarks: 911 HANG UP CALL
Address: 1811 WOODLAWN DR
Car: 232 Time: 2057 Date: 02/19/98

TRAFFIC STOPS
CC Number: 980501078 Disposition: 8
Remarks: DEP090 TERCELL
Address: 1811 WOODLAWN DR
Car: 230 Time: 1746 Date: 02/19/98

BATTERY
CC Number: 980491173 Disposition: 1
Remarks: OCCURED BOUT 9AM
Address: 1801 WOODLAWN DR
Car: 232 Time: 1754 Date: 02/18/98

NARCOTICS, CITIZEN INITIATED
CC Number: 980441376 Disposition: 1
Remarks: AT THE SCHOOL
Address: 1801 WOODLAWN DR
Car: 232 Time: 1953 Date: 02/13/98

THEFT - OTHER
CC Number: 980440898 Disposition: 1
Remarks:
Address: 1801 WOODLAWN DR
Car: Time: 1523 Date: 02/13/98

CIVIL MATTER
CC Number: 980431683 Disposition: 8
Remarks: 94 FORD BLK PROBE
Address: 1801 WOODLAWN DR
Car: 216 Time: 2203 Date: 02/12/98

CHECK ON LOCATION
CC Number: 980420808 Disposition: 8
Remarks: NO VOICE NO TTY ....ALI READS GYM LOBBY NXT STORAGE RM
Address: 1801 WOODLAWN DR
Car: 227 Time: 1420 Date: 02/11/98

DUPLICATE CALL
CC Number: 980420809 Disposition: 8
Remarks: CALL CAME IN FR GYM LOBBY NEXT TO STORAGE ROOM
Address: 1801 WOODLAWN DR
Car: Time: 1421 Date: 02/11/98

OPEN DOOR OR WINDOW
CC Number: 980400281 Disposition: 1
Remarks: BALTO CO LIBRARY-WWODLAWN BRANCH
Address: 1811 WOODLAWN DR
Car: 230 Time: 0812 Date: 02/09/98

MPIA 15 459 869

BALTIMORE COUNTY POLICE DEPARTMENT

CHECK ON LOCATION
CC Number: 980400755 Disposition: 7
Remarks: ALI DISPLAY
Address: 1811 WOODLAWN DR
Car: 231 Time: 1426 Date: 02/09/98

ASSISTANCE REQUEST
CC Number: 980351269 Disposition: 8
Remarks: FOR CROWD CONTROL ON BASKETBALL GAME LETTING OUT.
Address: 1801 WOODLAWN DR
Car: 720 Time: 2130 Date: 02/04/98

NOTIFY
CC Number: 980271058 Disposition: 8
Remarks: LOCATE KAREN HENLEY ADV HER TO 1021 HOME 1018. HER HUSBAND I
Address: 1811 WOODLAWN DR
Car: 231 Time: 1811 Date: 01/27/98

DUPLICATE CALL
CC Number: 980220830 Disposition: 8
Remarks: 2 MALES WERE FIGHTING. NFI
Address: 1811 WOODLAWN DR
Car: Time: 1500 Date: 01/22/98

ROBBERY, ATTEMPTED
CC Number: 980220825 Disposition: 1
Remarks: 5 JUVS
Address: 1811 WOODLAWN DR
Car: 212 Time: 1458 Date: 01/22/98

BATTERY
CC Number: 980221033 Disposition: 1
Remarks: MINOR FIGHT
Address: 1811 WOODLAWN DR
Car: 230 Time: 1659 Date: 01/22/98

BATTERY
CC Number: 980210551 Disposition: 1
Remarks: ASLT EARLIER TODAY REPORT
Address: 1801 WOODLAWN DR
Car: 229 Time: 1143 Date: 01/21/98

FIRES, OTHER
CC Number: 980170877 Disposition: 7
Remarks: BEHIND SCHOOL PARKING LOT
Address: 1801 WOODLAWN DR
Car: 231 Time: 1449 Date: 01/17/98

DOMESTIC
CC Number: 980140665 Disposition: 8
Remarks: INVOLVED STUDENTS FROM THE SCHOOL
Address: 1801 WOODLAWN DR
Car: 232 Time: 1329 Date: 01/14/98

DISTURBANCE
CC Number: 980120474 Disposition: 6
Remarks: STUDENT OUT OF CONTROL
Address: 1801 WOODLAWN DR
Car: 215 Time: 1011 Date: 01/12/98

CHILD ABUSE
CC Number: 980120466 Disposition: 1
Remarks: 1017 MR RICHARDSON
Address: 1801 WOODLAWN DR
Car: 213 Time: 1005 Date: 01/12/98

TRAFFIC STOPS
CC Number: 980091687 Disposition: 8
Remarks: AT THE ENTZNCE TO THE SCHOOL
Address: 1801 WOODLAWN DR
Car: 231 Time: 2146 Date: 01/09/98

BATTERY
CC Number: 980091534 Disposition: 1
Remarks: 20 STUDENTS & NEIGHBORS FIGHTING OUT FRT OF LOC
Address: 1801 WOODLAWN DR
Car: 232 Time: 2024 Date: 01/09/98

SUSPICIOUS VEHICLE
CC Number: 980051022 Disposition: 7
Remarks: UNCOPP BLK VOLVO BLOCKING EMPLOYEE PARKING AREA.. THERE 1/2
Address: 1811 WOODLAWN DR
Car: 232 Time: 1713 Date: 01/05/98

MPIA 15 459 870

ISTANCE REQUEST Address: 1801 WOODLAWN DR
CC Number: 990500919 Disposition: 8 Car: 231 Time: 1539 Date: 02/19/99
Remarks: 1017 OFFICE JUV HAD FIGHT EARLIER AND IS AT LOC NOW COMPL WA

SUSPICIOUS SUBJECT, ROGUE OR VAGABOND Address: 1801 WOODLAWN DR
CC Number: 990491434 Disposition: 7 Car: 232 Time: 2200 Date: 02/18/99
Remarks: 2 1/M'S BY THE CAFETEREIA...COMPL THOUGHT THEY WERE TRYING T

MISSING CHILD Address: 1801 WOODLAWN DR
CC Number: 990490474 Disposition: 1 Car: 212 Time: 1110 Date: 02/18/99
Remarks: 1017 BOARD OF CHILDCARE

ALTERED MONEY/COUNTERFEITING Address: 1801 WOODLAWN DR
CC Number: 990490555 Disposition: 1 Car: 272 Time: 1210 Date: 02/18/99
Remarks: COUNTERFEIT MONEY

SUSPICIOUS CONDITION Address: 1801 WOODLAWN DR
CC Number: 990460374 Disposition: 1 Car: 272 Time: 0931 Date: 02/15/99
Remarks: OPEN WINDOW

FOUND PROPERTY Address: 1801 WOODLAWN DR
CC Number: 990450652 Disposition: 1 Car: Time: 1236 Date: 02/14/99
Remarks: CC ONLY DESK PC02

PARKING COMPLAINT Address: 1801 WOODLAWN DR
CC Number: 990441439 Disposition: 8 Car: 901 Time: 1954 Date: 02/13/99
Remarks: WOODLAWN HS SEVERAL VEH PARKED IN THE FIRE LANE

MISSING CHILD Address: 1801 WOODLAWN DR
CC Number: 990420408 Disposition: 1 Car: 215 Time: 0936 Date: 02/11/99
Remarks: EXT 251. KRISTY LEIBOWITZ

THEFT - OTHER Address: 1811 WOODLAWN DR
CC Number: 990390883 Disposition: 8 Car: TRK Time: 1622 Date: 02/08/99
Remarks: CASH TAKEN FROM FILING CABINET

THEFT - OTHER Address: 1811 WOODLAWN DR
CC Number: 990391243 Disposition: 1 Car: TRW Time: 1938 Date: 02/08/99
Remarks: OF MONEY

THEFT - OTHER Address: 1811 WOODLAWN DR
CC Number: 990390730 Disposition: 8 Car: TRK Time: 1446 Date: 02/08/99
Remarks: OF $50..NO SUSP INFO

ALARM GOVT-ACCIDENTIAL Address: 1811 WOODLAWN DR
CC Number: 990351682 Disposition: 8 Car: 228 Time: 2359 Date: 02/04/99
Remarks: WOODLAWN LIBRARY..COMING FR FRT DOOR...NOTIFYING...REG # C99

NON ENUMERATED COMPLAINT Address: 1811 WOODLAWN DR WOODLAWN LIB
CC Number: 990340847 Disposition: Car: 230 Time: Date: 02/03/99
Remarks: 2 LRG KITCHEN KNIVES FOUND IN LADIES RM IN THE BABY CHANGER

BATTERY Address: 1801 WOODLAWN DR
CC Number: 990330600 Disposition: 1 Car: 272 Time: 1319 Date: 02/02/99
Remarks: 2ND DEGREE

FORGERY Address: 1801 WOODLAWN DR
CC Number: 990320693 Disposition: 1 Car: 280 Time: 1310 Date: 02/01/99
Remarks:

MPIA 15 459 871

TURBANCE Address: 1801 WOODLAWN DR
CC Number: 990280780 Disposition: 7 Car: 272 Time: 1347 Date: 01/28/99
Remarks: UNK TROUBLE REQ UNITS

SIMPLE ASSAULT Address: 1801 WOODLAWN DR
CC Number: 990260647 Disposition: 1 Car: 232 Time: 1302 Date: 01/26/99
Remarks: 2ND DEGREE

DISTURBANCE Address: 1801 WOODLAWN DR
CC Number: 990250830 Disposition: 8 Car: 226 Time: 1429 Date: 01/25/99
Remarks: NEAR FOOT BRIDGE

THEFT - OTHER Address: 1801 WOODLAWN DR
CC Number: 990210899 Disposition: 1 Car: 272 Time: 1424 Date: 01/21/99
Remarks: CC# ONLY

CHECK ON LOCATION Address: 1811 WOODLAWN DR
CC Number: 990191567 Disposition: 7 Car: 227 Time: 1935 Date: 01/19/99
Remarks: OF KEYS

TRAFFIC STOPS Address: 1801 WOODLAWN DR
CC Number: 990130786 Disposition: 8 Car: 229 Time: 1415 Date: 01/13/99
Remarks:

THEFT - OTHER Address: 1801 WOODLAWN DR
CC Number: 990120377 Disposition: 1 Car: 272 Time: 0927 Date: 01/12/99
Remarks:

ALARM RESIDENTIAL-ACCIDENTIAL Address: 1801 WOODLAWN DR
CC Number: 990100650 Disposition: 8 Car: 228 Time: 1309 Date: 01/10/99
Remarks: FRM COMPUTER ROOM

ANONOYMOUS CALLS/TELEPHONE MISUSE Address: 1801 WOODLAWN DR
CC Number: 990060739 Disposition: 1 Car: 272 Time: 1318 Date: 01/06/99
Remarks:

AGGRAVATED ASSAULT/ASSAULT W/ INTENT Address: 1801 WOODLAWN DR
CC Number: 990060281 Disposition: 1 Car: 213 Time: 0750 Date: 01/06/99
Remarks: 17 YO M

TRAFFIC STOPS Address: 1801 WOODLAWN DR
CC Number: 990051150 Disposition: 8 Car: 720 Time: 1742 Date: 01/05/99
Remarks: EHP536 HONDA

ALARM GOVT-FAULTY Address: 1801 WOODLAWN DR
CC Number: 990021461 Disposition: 8 Car: 216 Time: 2254 Date: 01/02/99
Remarks: COMING FROM AUDITORIUM & MUSIC AREA WHOLE SECTION NEAR GYM

ALARM BUSINESS-FAULTY Address: 1801 WOODLAWN DR
CC Number: 983640131 Disposition: 8 Car: 228 Time: 0219 Date: 12/30/98
Remarks: AUDITORIUM AREA...PLZ NOTIFY IF PROBLEM AT LOC

ALARM GOVT-FAULTY Address: 1801 WOODLAWN DR
CC Number: 983610243 Disposition: 8 Car: 228 Time: 0359 Date: 12/27/98
Remarks: KITCHEN AND CAFETERIA

RAFFIC STOPS Address: 1801 WOODLAWN DR
C Number: 983570659 Disposition: 8 Car: 145 Time: 1218 Date: 12/23/98
emarks: 010199

MPIA 15 459 872

TURBANCE Address: 1801 WOODLAWN DR
C Number: 983560449 Disposition: 1 Car: 272 Time: 0856 Date: 12/22/98
emarks:

URGLARY/BREAKING AND ENTERING Address: 1801 WOODLAWN DR
C Number: 983550201 Disposition: 1 Car: 228 Time: 0558 Date: 12/21/98
emarks: 1017 - IN FRT OF LOC

HECK ON LOCATION Address: 1801 WOODLAWN DR
C Number: 983520785 Disposition: 8 Car: 213 Time: 1350 Date: 12/18/98
emarks: ANTICIPATED 10-10....KAC FOR LT BRO CHEV CONVERSION VAN TEMP

UPLICATE CALL Address: 1801 WOODLAWN DR
C Number: 983520714 Disposition: 8 Car: Time: 1253 Date: 12/18/98
emarks: 1017 ASSIST PRINCIPAL WITH DETAILS

HEFT - OTHER Address: 1801 WOODLAWN DR
C Number: 983520489 Disposition: 1 Car: 230 Time: 1009 Date: 12/18/98
emarks: COAT FROM GYM.NO SUSP INFO...1017 6113 SUNNY LA..RA020650..C

OMBING Address: 1801 WOODLAWN DR
C Number: 983510613 Disposition: 1 Car: 272 Time: 1146 Date: 12/17/98
emarks: 1095 AT 1144

HILD ABUSE Address: 1801 WOODLAWN DR
C Number: 983510595 Disposition: 1 Car: 230 Time: 1138 Date: 12/17/98
emarks: 1017 MS WATTS

HECK ON SUBJECT Address: 1801 WOODLAWN DR
C Number: 983510770 Disposition: 8 Car: 215 Time: 1403 Date: 12/17/98
emarks: ANTICIPATED 10-10 BTWN 1400-1430

HILD ABUSE Address: 1801 WOODLAWN DR
C Number: 983500505 Disposition: 1 Car: 230 Time: 1052 Date: 12/16/98
emarks: POSS.

ISSING CHILD Address: 1801 WOODLAWN DR
C Number: 983441189 Disposition: 1 Car: 232 Time: 1908 Date: 12/10/98
emarks: COMPL ON PARKNG LOT IN 15 SEATER RED VAN..HAD TRACK PRACTICE

ISTURBANCE Address: 1811 WOODLAWN DR
C Number: 983430796 Disposition: 8 Car: 227 Time: 1452 Date: 12/09/98
emarks: SUBJ REFUSING TO LEAVE & CAUSING A PROBLEM

HEFT - OTHER Address: 1801 WOODLAWN DR
C Number: 983430614 Disposition: 1 Car: Time: 1245 Date: 12/09/98
emarks: CC ONLY FOR OFF BURROWS ID 3593

HECK ON LOCATION Address: 1801 WOODLAWN DR
C Number: 983391583 Disposition: 8 Car: 229 Time: 2123 Date: 12/05/98
emarks: CHK THE SCHOOL REF TO BASKETBALL GAME AT LOC

ON ENUMERATED COMPLAINT Address: 1801 WOODLAWN DR
C Number: 983391427 Disposition: 1 Car: 901 Time: 1956 Date: 12/05/98
emarks: LARGE LOBBY WINDOW NEAR GYM JUST BUSTED OUT.1017 CUSTODIAN

ERY Address: 1801 WOODLAWN DR
C Number: 983381781 Disposition: 8 Car: 214 Time: 2333 Date: 12/04/98
emarks: 1017 COMP AT 6902 BRIGHTWAY PL APT E

MPIA 15 459 873

ISTANCE REQUEST Address: 1811 WOODLAWN DR
Number: 983371440 Disposition: 8 Car: 213 Time: 2117 Date: 12/03/98
emarks: WF

RAFFIC STOPS Address: 1801 WOODLAWN DR
C Number: 983370749 Disposition: 8 Car: 231 Time: 1415 Date: 12/03/98
emarks: RED JIMMY GMC TRUCK/4 SUBJS IN THE VEH...VEH WAS THERE EARIL

ATTERY Address: 1801 WOODLAWN DR
C Number: 983371199 Disposition: 8 Car: 226 Time: 1845 Date: 12/03/98
emarks: 2102 CEDAR BARN WY...CS/CANTWELL RD.020780...KNWS SUBJ RESP.

ESTRUCTION OF PROPERTY Address: 1801 WOODLAWN DR
C Number: 983340554 Disposition: 1 Car: 272 Time: 1155 Date: 11/30/98
emarks: CCONLY

HEFT - OTHER Address: 1811 WOODLAWN DR
C Number: 983281055 Disposition: 1 Car: 314 Time: 1635 Date: 11/24/98
emarks: 1017 9407 LENCREST AT DEVERAUX FOUNDATION RA 031940 C/S TULS

UTO ACCIDENT-PERSONAL INJURY Address: 1801 WOODLAWN DR
C Number: 983240139 Disposition: 8 Car: 228 Time: 0248 Date: 11/20/98
emarks: VEH FLIPPED OVER SUBJ STILL IN VEH

UTO ACCIDENT-PROPERTY DAMAGE Address: 1801 WOODLAWN DR
C Number: 983230733 Disposition: 9 Car: 231 Time: 1423 Date: 11/19/98
emarks: 3/VEHS INVOL...

UPLICATE CALL Address: 1801 WOODLAWN DR
C Number: 983230735 Disposition: 8 Car: Time: 1424 Date: 11/19/98
emarks: 3 CARS ON WOODLAWN DR NEAR LOWER PARKING LOC

ATTERY Address: 1801 WOODLAWN DR
C Number: 983230368 Disposition: 1 Car: Time: 0944 Date: 11/19/98
emarks: CC ONLY

ATTERY Address: 1801 WOODLAWN DR
C Number: 983210750 Disposition: 8 Car: 227 Time: 1447 Date: 11/17/98
emarks: WOODLAWN SR HIGH

SPICIOUS VEHICLE Address: 1801 WOODLAWN DR
C Number: 983200083 Disposition: 8 Car: 213 Time: 0206 Date: 11/16/98
emarks: MUSTANG FEM756

SPICIOUS VEHICLE Address: 1801 WOODLAWN DR
Number: 983181130 Disposition: 8 Car: 232 Time: 1753 Date: 11/14/98
marks: NEAR THE FOOTBRIDGE

ECK ON LOCATION Address: 1801 WOODLAWN DR
Number: 983180950 Disposition: 8 Car: 230 Time: 1558 Date: 11/14/98
marks: INSIDE REAR ENT NR AUDITORIUM...CAME INTO 911 NO VOICE DOESN

UND PROPERTY Address: 1801 WOODLAWN DR
Number: 983181373 Disposition: 8 Car: 231 Time: 2030 Date: 11/14/98
marks: CALLER ADV A DIRT BIKE IS N THE CREEK N THE REAR OF THE SCHO

ENUMERATED COMPLAINT Address: 1801 WOODLAWN DR
Number: 983170412 Disposition: 1 Car: Time: 0846 Date: 11/13/98
narks: CC # CAR 272

MPIA 15 459 874

BALTIMORE COUNTY POLICE DEPARTMENT

ENUMERATED COMPLAINT — Address: 1801 WOODLAWN DR
CC Number: 983170411 Disposition: 1 — Car: Time: 0846 Date: 11/13/98
Remarks: CC # CAR 272

THEFT - MOTOR VEHICLE — Address: 1801 WOODLAWN DR
CC Number: 983160647 Disposition: 1 — Car: 272 Time: 1244 Date: 11/12/98
Remarks:

SUSPICIOUS CONDITION — Address: 1801 WOODLAWN DR
CC Number: 983151068 Disposition: 8 — Car: 720 Time: 1659 Date: 11/11/98
Remarks: ON LOT OF SCHOOL LIBRARY MALE LYING ON HILL

CHECK ON LOCATION — Address: 1801 WOODLAWN DR
CC Number: 983140529 Disposition: 8 — Car: 213 Time: 1157 Date: 11/10/98
Remarks: 911 CALL FRM CNTX TP.NO VOICE

THEFT - OTHER — Address: 1801 WOODLAWN DR
CC Number: 983140479 Disposition: 1 — Car: TRO Time: 1121 Date: 11/10/98
Remarks:

THEFT - OTHER — Address: 1801 WOODLAWN DR
CC Number: 983111085 Disposition: 1 — Car: 232 Time: 1730 Date: 11/07/98
Remarks: OF MONEY

TRAFFIC STOPS — Address: 1801 WOODLAWN DR
CC Number: 983081071 Disposition: 8 — Car: 231 Time: 1804 Date: 11/04/98
Remarks: EPD898 CADDI

TRAFFIC STOPS — Address: 1801 WOODLAWN DR
CC Number: 983041201 Disposition: 8 — Car: 230 Time: 1724 Date: 10/31/98
Remarks: DBC 854

THEFT - OTHER — Address: 1801 WOODLAWN DR
CC Number: 983030362 Disposition: 1 — Car: 230 Time: 0838 Date: 10/30/98
Remarks: WALLET (300.00 DOLLARS) 1017 MR PORTER

NON ENUMERATED COMPLAINT — Address: 1801 WOODLAWN DR
CC Number: 983010881 Disposition: 8 — Car: 331 Time: 1532 Date: 10/28/98
Remarks: HAPPNEED AT SCHOOL ABOUT 815 AM

CHECK ON SUBJECT — Address: 1801 WOODLAWN DR
CC Number: 983000190 Disposition: 8 — Car: 213 Time: 0607 Date: 10/27/98
Remarks: UPPER BALLFIELD

CHECK ON LOCATION — Address: 1811 WOODLAWN DR
CC Number: 983001218 Disposition: 8 — Car: 228 Time: 1925 Date: 10/27/98
Remarks: HANG UP CALL COIN PHONE

LOST OR STOLEN PROPERTY — Address: 1801 WOODLAWN DR
CC Number: 982970732 Disposition: 8 — Car: WO1 Time: 1221 Date: 10/24/98
Remarks: PEPPER SPRAY

TRESPASSING — Address: 1801 WOODLAWN DR
CC Number: 982950514 Disposition: 1 — Car: 226 Time: 1108 Date: 10/22/98
Remarks: 4 BM BRAIDED HAIR

TRESPASSING — Address: 1801 WOODLAWN DR
CC Number: 982950587 Disposition: 1 — Car: 229 Time: 1208 Date: 10/22/98
Remarks: 4 TIME OFFENDER AT LOC TO BE TAKEN AWAY

MPIA 15 459 875

BALTIMORE COUNTY POLICE DEPARTMENT

FFIC STOPS
CC Number: 982950835 Disposition: 8
Remarks: FNB141
Address: 1801 WOODLAWN DR
Car: 229 Time: 1529 Date: 10/22/98

AGGRAVATED ASSAULT/ASSAULT W/ INTENT
CC Number: 982950315 Disposition: 1
Remarks: OCC 30 MINS AGO OUTSIDE. STUDENT STANLEY BLAKE
Address: 1801 WOODLAWN DR
Car: 229 Time: 0847 Date: 10/22/98

RESPASSING
CC Number: 982940527 Disposition: 1
Remarks: COMP ADV M SUBJ WEARING RED BANDANNA WHT SWEAT SHIRT N JEANS
Address: 1801 WOODLAWN DR
Car: 213 Time: 1159 Date: 10/21/98

HECK ON LOCATION
CC Number: 982920958 Disposition: 8
Remarks: HANG UP CALL FROM COIN PHONE AT LOC. NO ANS ON CALL BACK
Address: 1811 WOODLAWN DR
Car: 228 Time: 1531 Date: 10/19/98

THEFT - OTHER
CC Number: 982900942 Disposition: 1
Remarks: CC REQUESTED FOR THEFT OF TAG
Address: 1811 WOODLAWN DR
Car: 230 Time: 1550 Date: 10/17/98

CHILD ABUSE
CC Number: 982890808 Disposition: 1
Remarks: 1017 MS WATTS
Address: 1801 WOODLAWN DR
Car: 231 Time: 1422 Date: 10/16/98

CHECK ON LOCATION
CC Number: 982881321 Disposition: 7
Remarks: OPEN LINE
Address: 1811 WOODLAWN DR
Car: 228 Time: 1926 Date: 10/15/98

DISTURBANCE
CC Number: 982870597 Disposition: 1
Remarks: M/JUV STUDENT IS HARASSING & THREATENING COMPLT 16 YO DAUGHT
Address: 1801 WOODLAWN DR
Car: Time: 1206 Date: 10/14/98

DUPLICATE CALL
CC Number: 982870611 Disposition: 8
Remarks: ANOTHER MALE STUDENT HARASSING TEACHER ..1017 OFFICE
Address: 1801 WOODLAWN DR
Car: Time: 1215 Date: 10/14/98

DISTURBANCE
CC Number: 982791456 Disposition: 8
Remarks: REF TO OFFICER AT A DISTURBANCE AT WOODLAWN DR NEAR JIFFY LU
Address: 1801 WOODLAWN DR
Car: 226 Time: 1450 Date: 10/06/98

HECK ON SUBJECT
C Number: 982792040 Disposition: 8
emarks: COMP SAYS SUBJ TOLD HER
Address: 1811 WOODLAWN DR
Car: 211 Time: 2027 Date: 10/06/98

ATTERY
C Number: 982740586 Disposition: 1
emarks: PRINCIPAL ASKED FOR PD
Address: 1801 WOODLAWN DR
Car: 230 Time: 0920 Date: 10/01/98

USPICIOUS SUBJECT, ROGUE OR VAGABOND
C Number: 982721681 Disposition: 8
emarks:
Address: 1801 WOODLAWN DR
Car: 226 Time: 2239 Date: 09/29/98

USPICIOUS SUBJECT, ROGUE OR VAGABOND
C Number: 982720755 Disposition: 8
emarks:
Address: 1801 WOODLAWN DR
Car: 226 Time: 1413 Date: 09/29/98

ILD ABUSE
C Number: 982720774 Disposition: 1
emarks: CC ONLY FOR CAR 1772.. OFC RINES #2260
Address: 1801 WOODLAWN DR
Car: Time: 1425 Date: 09/29/98

MPIA 15 459 876

BALTIMORE COUNTY POLICE DEPARTMENT

LICATE CALL — Address: 1801 WOODLAWN DR
CC Number: 982720306 Disposition: 8 — Car: 227 Time: 0841 Date: 09/29/98
Remarks: CC ONLY FOR 296 FOR AN ARREST

THEFT - OTHER — Address: 1811 WOODLAWN DR
CC Number: 982711246 Disposition: 1 — Car: 232 Time: 1847 Date: 09/28/98
Remarks: F SUBJ SET OFF ALARM GOING THRU

TRESPASSING — Address: 1801 WOODLAWN DR
CC Number: 982680823 Disposition: 1 — Car: 271 Time: 1431 Date: 09/25/98
Remarks: REQ UNIT FOR TRANSPORT

TRAFFIC STOPS — Address: 1811 WOODLAWN DR
CC Number: 982650545 Disposition: 8 — Car: 230 Time: 1106 Date: 09/22/98
Remarks: FL/PB751 WHI MUSTANG

SIMPLE ASSAULT — Address: 1801 WOODLAWN DR
CC Number: 982650832 Disposition: 1 — Car: 231 Time: 1426 Date: 09/22/98
Remarks: 1017 IN THE MAIN OFFICE ....IAN OFF

NARCOTICS, OFFICER INITIATED — Address: 1801 WOODLAWN DR
CC Number: 982610834 Disposition: 1 — Car: 264 Time: 1436 Date: 09/18/98
Remarks: 1017 TO SECURITY IN THE THE FRONT PARKING LOT..JUV 1095.

THEFT - OTHER — Address: 1801 WOODLAWN DR
CC Number: 982600018 Disposition: 1 — Car: WO1 Time: 0020 Date: 09/17/98
Remarks:

ASSIST MOTORIST — Address: 1801 WOODLAWN DR
CC Number: 982590682 Disposition: 8 — Car: 213 Time: 1243 Date: 09/16/98
Remarks: EBONY WHITE

FOUND PROPERTY — Address: 1801 WOODLAWN DR
CC Number: 982590521 Disposition: 1 — Car: 212 Time: 1047 Date: 09/16/98
Remarks: 1017 OFFICE...IN REF TO A FOUND BULLET

THEFT - OTHER — Address: 1801 WOODLAWN DR
CC Number: 982591035 Disposition: 7 — Car: 231 Time: 1653 Date: 09/16/98
Remarks: OF WALLET

ASSISTANCE REQUEST — Address: 1811 WOODLAWN DR
CC Number: 982551239 Disposition: 7 — Car: 225 Time: 1747 Date: 09/12/98
Remarks: 7YO & 12YO LEFT AT THE LIBRARY

TRAFFIC STOPS — Address: 1801 WOODLAWN DR
CC Number: 982540765 Disposition: 8 — Car: 230 Time: 1422 Date: 09/11/98
Remarks: 0168680

MISSING CHILD RETURNED — Address: 1801 WOODLAWN DR
CC Number: 982510281 Disposition: 8 — Car: 229 Time: 0756 Date: 09/08/98
Remarks: SEE VICTRIA CRISANTRI

CHECK ON LOCATION — Address: 1801 WOODLAWN DR
CC Number: 982511006 Disposition: 8 — Car: 213 Time: 1622 Date: 09/08/98
Remarks: RANG N

NA OTICS, CITIZEN INITIATED — Address: 1801 WOODLAWN DR
CC Number: 982470342 Disposition: 1 — Car: 228 Time: 0825 Date: 09/04/98
Remarks: FOUND SERVERAL BAGS OF MARIJUANA....1017 MAIN OFFICE...

MPIA 15 459 877

BALTIMORE COUNTY POLICE DEPARTMENT

.KING COMPLAINT
CC Number: 982460430 Disposition: 8
Remarks: WOODLAWN LIBRARY..ADV VEHS R PRKG BLOCKING ONE ENTRANCE & DO
Address: 1811 WOODLAWN DR
Car: 227 Time: 0942 Date: 09/03/98

DUPLICATE CALL
CC Number: 982460828 Disposition: 8
Remarks: COMP ADV A MR GARRETT SECT
Address: 1801 WOODLAWN DR
Car: Time: 1434 Date: 09/03/98

DUPLICATE CALL
CC Number: 982460830 Disposition: 8
Remarks: 2 B/M
Address: 1801 WOODLAWN DR
Car: Time: 1434 Date: 09/03/98

THEFT - OTHER
CC Number: 982461020 Disposition: 1
Remarks: FIELD TO THE REAR OF SCHOOL
Address: 1801 WOODLAWN DR
Car: 229 Time: 1621 Date: 09/03/98

AGGRAVATED ASSAULT/ASSAULT W/ INTENT
CC Number: 982460827 Disposition: 8
Remarks: CAR 831 AT LOC
Address: 1801 WOODLAWN DR
Car: 720 Time: 1433 Date: 09/03/98

SUSPICIOUS SUBJECT, ROGUE OR VAGABOND
CC Number: 982450925 Disposition: 8
Remarks: SUBJS ON THE FOOT BRIDGE ... FOOT PURSUIT AT 1341 HRS
Address: 1801 WOODLAWN DR
Car: 227 Time: 1344 Date: 09/02/98

HIT & RUN ACCIDENT-PROPERTY DAMAGE
CC Number: 982390397 Disposition: 1
Remarks: 1021 CLR'S WIFE
Address: 1811 WOODLAWN DR
Car: TRH Time: 0918 Date: 08/27/98

SLIM JIM DETAIL
CC Number: 982250649 Disposition: 8
Remarks: COMPLT HAS A COUNTY VEH..LOCKED HER KEYS INSIDE.
Address: 1811 WOODLAWN DR - WOODLAWN HE
Car: 230 Time: 1234 Date: 08/13/98

TRAFFIC STOPS
CC Number: 982230822 Disposition: 8
Remarks: HONDA DHX289
Address: 1811 WOODLAWN DR
Car: 780 Time: 1350 Date: 08/11/98

CHECK ON SUBJECT
CC Number: 982220989 Disposition: 8
Remarks: BF WRNG BLK/WHI SHIRT & BLK/WHI SKIRT
Address: 1801 WOODLAWN DR
Car: 231 Time: 1558 Date: 08/10/98

CHECK ON LOCATION
CC Number: 982210283 Disposition: 7
Remarks: 9-1-1 ABANDOND CALL
Address: 1811 WOODLAWN DR
Car: 213 Time: 0346 Date: 08/09/98

CHECK ON LOCATION
CC Number: 982120185 Disposition: 8
Remarks: CHECK LOC FOR A 97 AQUA COLOR DODGE AVENGER
Address: 1801 WOODLAWN DR
Car: 229 Time: 0305 Date: 07/31/98

ASSISTANCE REQUEST
CC Number: 982081180 Disposition: 8
Remarks: ACROSS AT 7-11
Address: 1811 WOODLAWN DR
Car: 230 Time: 1800 Date: 07/27/98

DESTRUCTION OF PROPERTY
CC Number: 981980846 Disposition: 1
Remarks:
Address: 1801 WOODLAWN DR
Car: WO1 Time: 1416 Date: 07/17/98

HECK ON LOCATION
CC Number: 981950837 Disposition: 8
Remarks: CAME INTO 911-NO VOICE-HUNG UP-RECORDING ON CALLBACK TP NOT
Address: 1801 WOODLAWN DR
Car: 230 Time: 1443 Date: 07/14/98

MPIA 15 459 878

BALTIMORE COUNTY POLICE DEPARTMENT

CK ON LOCATION
- Number: 981940015 Disposition: 7
emarks: APPROX 5MINS AGO
Address: 1801 WOODLAWN DR
Car: 213 Time: 0012 Date: 07/13/98

NIMAL COMPLAINTS
C Number: 981920410 Disposition: 8
emarks: 80 LB ROTWEILER TIED UP AT LOC W/OWNER RUNS THE TRACK. HE IS
Address: 1801 WOODLAWN DR
Car: 227 Time: 0709 Date: 07/11/98

OUNTY CODE VIOLATION-OTHER
C Number: 981920135 Disposition: 7
emarks: JUST SOUTH OF DOGWOOD RD (POSSIBLE AREA)
Address: 1801 WOODLAWN DR
Car: 229 Time: 0132 Date: 07/11/98

ESTRUCTION OF PROPERTY
C Number: 981910806 Disposition: 1
emarks: SUBJS IN PLYMOUTH VAN LT BLUE OVER A DARKER COLOR RESP FOR A
Address: 1801 WOODLAWN DR
Car: 226 Time: 1349 Date: 07/10/98

LARM BUSINESS-ACCIDENTIAL
C Number: 981900354 Disposition: 8
emarks: BUS-BALTO CO LIBRARY WOODLAWN BRANCH
Address: 1811 WOODLAWN DR
Car: 227 Time: 0828 Date: 07/09/98

PEN DOOR OR WINDOW
C Number: 981881414 Disposition: 8
emarks:
Address: 1801 WOODLAWN DR
Car: 231 Time: 2040 Date: 07/07/98

HECK ON LOCATION
C Number: 981880545 Disposition: 8
emarks: 1ST FLR...CALL CAME INTO 911 NO VOICE HEARD ..CALLED BACK RE
Address: 1818 GWYNN OAK AV
Car: 213 Time: 1108 Date: 07/07/98

ON ENUMERATED COMPLAINT
C Number: 981760322 Disposition: 7
emarks: PIT BULL LOOSE ON TRACK
Address: 1801 WOODLAWN DR
Car: 215 Time: 0721 Date: 06/25/98

SSIST MOTORIST
C Number: 981750629 Disposition: 8
emarks: WHI MAZDA 2DR W/SUNROOF ROLLED OVER EMBANKMENT
Address: 1811 WOODLAWN DR
Car: 213 Time: 1232 Date: 06/24/98

SSIST MOTORIST
C Number: 981750794 Disposition: 8
emarks: WITE 300ZX UP AGAINST THE TREE...
Address: 1811 WOODLAWN DR
Car: 213 Time: 1444 Date: 06/24/98

SPICIOUS VEHICLE
Number: 981620915 Disposition: 8
marks: BLK OVER NAVY BLU CHRYSLER
Address: 1811 WOODLAWN DR
Car: 231 Time: 1438 Date: 06/11/98

RGLARY/BREAKING AND ENTERING
Number: 981620634 Disposition: 1
marks: PAGE THE COMPL ATHLETIC DIRECTOR FROM THE OFFICE.
Address: 1801 WOODLAWN DR
Car: 229 Time: 1106 Date: 06/11/98

RKING COMPLAINT
Number: 981570716 Disposition: 8
marks: 1017 BACK PRK LOT/ CLR COUNTY WRKR
Address: 1801 WOODLAWN DR
Car: 226 Time: 1245 Date: 06/06/98

ECK ON LOCATION
Number: 981560736 Disposition: 8
marks: REC 911 HANG UP CALL
Address: 1801 WOODLAWN DR
Car: 212 Time: 1247 Date: 06/05/98

& RUN ACCIDENT-PERSONAL INJURY
Number: 981550690 Disposition: 1
arks: GUARD WAS BACK INTO
Address: 1811 WOODLAWN DR
Car: 229 Time: 1253 Date: 06/04/98

MPIA 15 459 879

.ING COMPLAINT Address: 1801 WOODLAWN DR
C Number: 981551540 Disposition: 8 Car: 231 Time: 2016 Date: 06/04/98
emarks: SILVER CADILLAC MD APW397. IS BLOCKING EXIT FROM BACK PARKIN

UVENILE COMPLAINT Address: 1811 WOODLAWN DR
C Number: 981530584 Disposition: 8 Car: 230 Time: 1144 Date: 06/02/98
emarks: HIGH SCHOOL LET OUT

SSISTANCE REQUEST Address: 1800 GWYNN OAK AV
C Number: 981480210 Disposition: 8 Car: 229 Time: 0454 Date: 05/28/98
emarks: 1017 AT 7-11..COMPL CAR RAN OVER MAN HOLE WASN'T COVER..BLEW

HEFT - OTHER Address: 1801 WOODLAWN DR
C Number: 981470412 Disposition: 1 Car: 229 Time: 0943 Date: 05/27/98
emarks: W POSS F JUV SUSP....THIS OCC YESTERDAY

ON ENUMERATED COMPLAINT Address: 1801 WOODLAWN DR
C Number: 981460471 Disposition: 1 Car: 215 Time: 0958 Date: 05/26/98
emarks: HOLDING A STUDENT THAT SHE CONFISCATED A PELLET GUN FROM.

ATTERY Address: 1801 WOODLAWN DR
C Number: 981421231 Disposition: 5 Car: 215 Time: 1650 Date: 05/22/98
emarks: 10-17 AT 7110 MANILA AV CS JEFFLAND RD & CAMBRIDGE AV

NIMAL COMPLAINTS Address: 1801 WOODLAWN DR
C Number: 981411129 Disposition: 8 Car: 227 Time: 1631 Date: 05/21/98
emarks:

UTO ACCIDENT-PROPERTY DAMAGE Address: 1811 WOODLAWN DR
C Number: 981390774 Disposition: 8 Car: 225 Time: 1318 Date: 05/19/98
emarks: CC ONLY

HECK ON LOCATION Address: 1801 WOODLAWN DR
C Number: 981381236 Disposition: 8 Car: 226 Time: 1836 Date: 05/18/98
emarks: HANG UP CALL

HECK ON LOCATION Address: 1801 WOODLAWN DR
C Number: 981350349 Disposition: 8 Car: 229 Time: 0836 Date: 05/15/98
emarks: SAME SIDE OF STREET AS THE SCHOOL

RAFFIC STOPS Address: 1801 WOODLAWN DR
C Number: 981350542 Disposition: 1 Car: 271 Time: 1110 Date: 05/15/98
emarks:

NONOYMOUS CALLS/TELEPHONE MISUSE Address: 7235 SAWMILLBRANCH RD
C Number: 981340424 Disposition: 8 Car: 226 Time: 0929 Date: 05/14/98
emarks: KNOWN F JUV KEEPS LEAVING MESSAGES ON HER VOICEMAIL THREATEN

HEFT - OTHER Address: 1801 WOODLAWN DR
C Number: 981341033 Disposition: 1 Car: TRZ Time: 1542 Date: 05/14/98
emarks: OF CELLULAR PHONE 10-21

HECK ON LOCATION Address: 1801 WOODLAWN DR
C Number: 981321253 Disposition: 7 Car: 231 Time: 2019 Date: 05/12/98
emarks: 911 HANGUP

.. & RUN ACCIDENT-PROPERTY DAMAGE Address: 1801 WOODLAWN DR
C Number: 981290219 Disposition: 6 Car: WO1 Time: 0338 Date: 05/09/98
emarks: CALLER ADV SUBJ HIT HER VEH SHE IS IN TOYOTA CAMBREY AND WAS

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FFIC COMPLAINT - OTHER Address: 1801 WOODLAWN DR
Number: 981281495 Disposition: 8 Car: 901 Time: 2105 Date: 05/08/98
emarks: FASHION SHOW AT LOC REQ PD ASSITANCE IF POSS BET 2130-2200 H

ESTRUCTION OF PROPERTY Address: 1801 WOODLAWN DR
C Number: 981260464 Disposition: 1 Car: 229 Time: 0957 Date: 05/06/98
emarks:

ISTURBANCE Address: 1801 WOODLAWN DR
C Number: 981250902 Disposition: 8 Car: 229 Time: 1345 Date: 05/05/98
emarks: 1017 OFFICE TEACHER ASSAULTED BY STUDENT 15 MINS AGO

ISTURBANCE Address: 1801 WOODLAWN DR
C Number: 981200804 Disposition: 7 Car: 231 Time: 1519 Date: 04/30/98
emarks: 1017>>6432 LEHNERT ST

RESPASSING Address: 1801 WOODLAWN DR
C Number: 981200636 Disposition: 1 Car: 213 Time: 1308 Date: 04/30/98
emarks: MALE ADULT / 1095 IN OFFICE

HECK ON LOCATION Address: 1801 WOODLAWN DR
C Number: 981190738 Disposition: 7 Car: 230 Time: 1414 Date: 04/29/98
Remarks: EDDIE BUCKLEY 15YO AT LOC WITH THE GUARDS & ALSO FOUND STUN

DDED INFORMATION Address: 1801 WOODLAWN DR
C Number: 981190744 Disposition: 8 Car: 230 Time: 1416 Date: 04/29/98
Remarks: RECOVERD STUN GUN FOUND IN CLASSROOM.

HEFT - OTHER Address: 1811 WOODLAWN DR
C Number: 981101184 Disposition: 1 Car: TRK Time: 1744 Date: 04/20/98
emarks: OF CELLULAR PHONE

USPICIOUS VEHICLE Address: 1801 WOODLAWN DR
C Number: 981081360 Disposition: 8 Car: 231 Time: 1921 Date: 04/18/98
emarks: SCH SEC HAS A ROSE COLORED HONDA MICH REGIS PLATES HRH-618 T

OST OR STOLEN PROPERTY Address: 1801 WOODLAWN DR
C Number: 980940786 Disposition: 1 Car: TRF Time: 1308 Date: 04/04/98
emarks: WALLET MISSING

ISSING CHILD RETURNED Address: 1801 WOODLAWN DR
Number: 980930560 Disposition: 8 Car: 227 Time: 1122 Date: 04/03/98
marks: DGHTR MIYA 14YO

SISTANCE REQUEST Address: 1801 WOODLAWN DR
Number: 980930820 Disposition: 8 Car: 227 Time: 1424 Date: 04/03/98
marks: LRG CROWD OF JUVS GATHERING FRT OF LOC

PLICATE CALL Address: 1811 WOODLAWN DR
Number: 980930830 Disposition: 8 Car: Time: 1428 Date: 04/03/98
marks: SECURITY OUT FRT ASKED COMPL TO CALL 911

STURBANCE Address: 1801 WOODLAWN DR
Number: 980900797 Disposition: 8 Car: 231 Time: 1426 Date: 03/31/98
narks: CHECK FOR POSS FIGHT ON BUS #228...

.f - OTHER Address: 1801 WOODLAWN DR
Number: 980900965 Disposition: 1 Car: TRW Time: 1558 Date: 03/31/98
narks: OF CELL PHONE

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BALTIMORE COUNTY POLICE DEPARTMENT

FT - OTHER
- Number: 980900848 Disposition: 8
emarks: OF CELLULAR PHONE.
Address: 1801 WOODLAWN DR
Car: TRT Time: 1454 Date: 03/31/98

SSISTANCE REQUEST
C Number: 980891735 Disposition: 8
emarks: LOC IS CLOSED AND THERES A 11 YOMALE LEFT AT LOC UNABLE TO C
Address: 1811 WOODLAWN DR
Car: 232 Time: 2114 Date: 03/30/98

HEFT - OTHER
C Number: 980890910 Disposition: 5
emarks: OF PRUSE OCC IN LAST FEW MINS ....NO SUSP INFO
Address: 1811 WOODLAWN DR
Car: 213 Time: 1414 Date: 03/30/98

ARCOTICS, OFFICER INITIATED
C Number: 980820780 Disposition: 1
emarks: JUV 1095 IN OFFICE FOR POSESSION
Address: 1801 WOODLAWN DR
Car: 230 Time: 1429 Date: 03/23/98

UTO ACCIDENT-PROPERTY DAMAGE
C Number: 980800729 Disposition: 9
emarks: COMPL IN BURGANDY FIREBIRD AT ENTRANCE TO LOT
Address: 1811 WOODLAWN DR
Car: 229 Time: 1346 Date: 03/21/98

ATTERY
C Number: 980780772 Disposition: 1
emarks: OCC 1 HR AGO
Address: 1801 WOODLAWN DR
Car: 213 Time: 1516 Date: 03/19/98

ISTURBANCE
C Number: 980770906 Disposition: 6
emarks: 2 STUDENTS ONLY...PRINCIPAL HAVE THE STUDENTS
Address: 1801 WOODLAWN DR
Car: 231 Time: 1427 Date: 03/18/98

ARCOTICS, CITIZEN INITIATED
C Number: 980770699 Disposition: 1
emarks: 1017 OFFICE...18YO POSS A SUSPENDED STUDENT..HAS SEVERAL BAG
Address: 1801 WOODLAWN DR
Car: 213 Time: 1139 Date: 03/18/98

ARCOTICS, CITIZEN INITIATED
C Number: 980750284 Disposition: 1
emarks: 10117 OFFICE CAUGHT STUDENT SMOKING MARIJUANA ON PROPERTY
Address: 1801 WOODLAWN DR
Car: 228 Time: 0747 Date: 03/16/98

HECK ON LOCATION
C Number: 980740985 Disposition: 7
emarks: OPEN LINE
Address: 1801 WOODLAWN DR
Car: 215 Time: 1739 Date: 03/15/98

EFT - SHOPLIFTING
Number: 980740134 Disposition: 1
marks: 227 WITH SUBJS @ 7-11
Address: 1801 WOODLAWN DR
Car: 227 Time: 0139 Date: 03/15/98

RCOTICS, OFFICER INITIATED
Number: 980721118 Disposition: 1
marks: CC 272
Address: 1801 WOODLAWN DR
Car: Time: 1734 Date: 03/13/98

TTERY
Number: 980720786 Disposition: 1
marks: TOOK BB GUN OFF STUDENT 1017 OFFICE
Address: 1801 WOODLAWN DR
Car: 228 Time: 1407 Date: 03/13/98

TTERY
Number: 980720363 Disposition: 1
marks: 1017: 1334 VIDA DR
Address: 1801 WOODLAWN DR
Car: 228 Time: 0835 Date: 03/13/98

LE ASSAULT
Number: 980711619 Disposition: 8
arks:
Address: 1801 WOODLAWN DR
Car: WO1 Time: 2239 Date: 03/12/98

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LICATE CALL
- Number: 980700588 Disposition: 8
emarks: ADV 14 YO SON WAS JUMPED BY 3 KNWN M/JUVS THIS MORN AT SCHOO
Address: 1801 WOODLAWN DR
Car: Time: 1156 Date: 03/11/98

OBBERY, UNARMED
C Number: 980700809 Disposition: 1
emarks: CC ONLY FOR OFF SCOTT-ID 2791
Address: 1801 WOODLAWN DR
Car: Time: 1458 Date: 03/11/98

ON ENUMERATED COMPLAINT
C Number: 980690819 Disposition: 8
emarks: 1 STUDENT AT LOC HAD A GUN & ANOTHER STUDENT AT LOC W/ BOX C
Address: 1801 WOODLAWN DR
Car: 231 Time: 1403 Date: 03/10/98

HECK ON LOCATION
C Number: 980680961 Disposition: 8
emarks: 10 MALE & FEM TEENS OUT FRT LIBRARY AT MAIN ENT REFUSING TO
Address: 1811 WOODLAWN DR
Car: 231 Time: 1535 Date: 03/09/98

OBBERY, ARMED
C Number: 980680525 Disposition: 1
emarks: WITHIN LAST HOUR...RESP R 2 BMS
Address: 1801 WOODLAWN DR
Car: 228 Time: 1036 Date: 03/09/98

UVENILE COMPLAINT
C Number: 980650459 Disposition: 8
emarks: 3 BMS
Address: 1811 WOODLAWN DR
Car: 229 Time: 1045 Date: 03/06/98

ESTRUCTION OF PROPERTY
C Number: 980641036 Disposition: 1
emarks: TO VEHICLE
Address: 1801 WOODLAWN DR
Car: WO1 Time: 1741 Date: 03/05/98

UTO ACCIDENT-PROPERTY DAMAGE
C Number: 980640749 Disposition: 10
emarks: GREEN 4X4 L/S ON WOODLAWN
Address: 1811 WOODLAWN DR
Car: 212 Time: 1444 Date: 03/05/98

HECK ON LOCATION
C Number: 980640715 Disposition: 8
emarks: OPEN LINE..GYM LOBBY NEXT STORAGE ROOM..
Address: 1801 WOODLAWN DR
Car: 232 Time: 1416 Date: 03/05/98

HEFT - OTHER
C Number: 980630577 Disposition: 1
emarks: 1017 WILLIE WILLIAMS
Address: 1801 WOODLAWN DR
Car: 213 Time: 1107 Date: 03/04/98

UNTY CODE VIOLATION-OTHER
C Number: 980620726 Disposition: 1
marks: INTOX BUT UNCON BREATHING 15 YO F
Address: 1801 WOODLAWN DR
Car: 231 Time: 1435 Date: 03/03/98

RCOTICS, OFFICER INITIATED
Number: 980610677 Disposition: 1
marks: 1017 THE OFFICE
Address: 1801 WOODLAWN DR
Car: 213 Time: 1307 Date: 03/02/98

ARM, FAULTY - RESIDENTIAL
Number: 980600136 Disposition: 7
narks: COMING FROM COMPUTER RM 118..PLZ NOTIFY IF PROBLEM
Address: 1801 WOODLAWN DR
Car: 214 Time: 0213 Date: 03/01/98

CK ON LOCATION
Number: 980581496 Disposition: 8
arks: 911 HANG UP
Address: 1801 WOODLAWN DR
Car: 231 Time: 2120 Date: 02/27/98

ERY, ARMED
Number: 980580401 Disposition: 1
arks: 2 STUDENTS WERE ROBBED AT GUNPOINT ON WAY TO SCHOOL
Address: 1801 WOODLAWN DR
Car: 213 Time: 0953 Date: 02/27/98

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CK ON LOCATION Address: 1811 WOODLAWN DR
Number: 980571294 Disposition: 8 Car: 232 Time: 1913 Date: 02/26/98
marks: WOODLAWN HIGH SCHOOL

BBERY, UNARMED Address: 1801 WOODLAWN DR
Number: 980550511 Disposition: 1 Car: 232 Time: 1128 Date: 02/24/98
marks: M/STUDENTS BEING DETAINED FOR FIGHT EARLIER. EXTORTION & INJ

AFFIC STOPS Address: 1811 WOODLAWN DR
Number: 980531298 Disposition: 8 Car: 226 Time: 2058 Date: 02/22/98
marks: NY REG N488VF

IEFT - OTHER Address: 1801 WOODLAWN DR
Number: 980530605 Disposition: 1 Car: TRH Time: 1223 Date: 02/22/98
marks:

LIM JIM DETAIL Address: 1801 WOODLAWN DR
Number: 980511027 Disposition: 8 Car: 215 Time: 1637 Date: 02/20/98
marks: WHITE MAZDA NEAR MAIN BLDG

ON ENUMERATED COMPLAINT Address: 1801 WOODLAWN DR
Number: 980510845 Disposition: 8 Car: 720 Time: 1446 Date: 02/20/98
marks: NARC VIO

HECK ON LOCATION Address: 1811 WOODLAWN DR
Number: 980501414 Disposition: 8 Car: 232 Time: 2057 Date: 02/19/98
marks: 911 HANG UP CALL

RAFFIC STOPS Address: 1811 WOODLAWN DR
Number: 980501078 Disposition: 8 Car: 230 Time: 1746 Date: 02/19/98
marks: DEP090 TERCELL

.TTERY Address: 1801 WOODLAWN DR
Number: 980491173 Disposition: 1 Car: 232 Time: 1754 Date: 02/18/98
marks: OCCURED BOUT 9AM

RCOTICS, CITIZEN INITIATED Address: 1801 WOODLAWN DR
Number: 980441376 Disposition: 1 Car: 232 Time: 1953 Date: 02/13/98
narks: AT THE SCHOOL

EFT - OTHER Address: 1801 WOODLAWN DR
Number: 980440898 Disposition: 1 Car: Time: 1523 Date: 02/13/98
arks:

IL MATTER Address: 1801 WOODLAWN DR
Number: 980431683 Disposition: 8 Car: 216 Time: 2203 Date: 02/12/98
arks: 94 FORD BLK PROBE

CK ON LOCATION Address: 1801 WOODLAWN DR
Number: 980420808 Disposition: 8 Car: 227 Time: 1420 Date: 02/11/98
arks: NO VOICE NO TTY ....ALI READS GYM LOBBY NXT STORAGE RM

LICATE CALL Address: 1801 WOODLAWN DR
Number: 980420809 Disposition: 8 Car: Time: 1421 Date: 02/11/98
arks: CALL CAME IN FR GYM LOBBY NEXT TO STORAGE ROOM

. DOOR OR WINDOW Address: 1811 WOODLAWN DR
Number: 980400281 Disposition: 1 Car: 230 Time: 0812 Date: 02/09/98
rks: BALTO CO LIBRARY-WWODLAWN BRANCH

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ECK ON LOCATION Address: 1811 WOODLAWN DR
C Number: 980400755 Disposition: 7 Car: 231 Time: 1426 Date: 02/09/98
emarks: ALI DISPLAY

SSISTANCE REQUEST Address: 1801 WOODLAWN DR
C Number: 980351269 Disposition: 8 Car: 720 Time: 2130 Date: 02/04/98
emarks: FOR CROWD CONTROL ON BASKETBALL GAME LETTING OUT.

OTIFY Address: 1811 WOODLAWN DR
C Number: 980271058 Disposition: 8 Car: 231 Time: 1811 Date: 01/27/98
emarks: LOCATE KAREN HENLEY ADV HER TO 1021 HOME 1018. HER HUSBAND I

UPLICATE CALL Address: 1811 WOODLAWN DR
C Number: 980220830 Disposition: 8 Car: Time: 1500 Date: 01/22/98
emarks: 2 MALES WERE FIGHTING. NFI

OBBERY, ATTEMPTED Address: 1811 WOODLAWN DR
C Number: 980220825 Disposition: 1 Car: 212 Time: 1458 Date: 01/22/98
emarks: 5 JUVS

ATTERY Address: 1811 WOODLAWN DR
C Number: 980221033 Disposition: 1 Car: 230 Time: 1659 Date: 01/22/98
emarks: MINOR FIGHT

ATTERY Address: 1801 WOODLAWN DR
C Number: 980210551 Disposition: 1 Car: 229 Time: 1143 Date: 01/21/98
emarks: ASLT EARLIER TODAY REPORT

IRES, OTHER Address: 1801 WOODLAWN DR
C Number: 980170877 Disposition: 7 Car: 231 Time: 1449 Date: 01/17/98
emarks: BEHIND SCHOOL PARKING LOT

OMESTIC Address: 1801 WOODLAWN DR
C Number: 980140665 Disposition: 8 Car: 232 Time: 1329 Date: 01/14/98
emarks: INVOLVED STUDENTS FROM THE SCHOOL

ISTURBANCE Address: 1801 WOODLAWN DR
Number: 980120474 Disposition: 6 Car: 215 Time: 1011 Date: 01/12/98
marks: STUDENT OUT OF CONTROL

ILD ABUSE Address: 1801 WOODLAWN DR
Number: 980120466 Disposition: 1 Car: 213 Time: 1005 Date: 01/12/98
marks: 1017 MR RICHARDSON

AFFIC STOPS Address: 1801 WOODLAWN DR
Number: 980091687 Disposition: 8 Car: 231 Time: 2146 Date: 01/09/98
marks: AT THE ENTZNCE TO THE SCHOOL

TTERY Address: 1801 WOODLAWN DR
Number: 980091534 Disposition: 1 Car: 232 Time: 2024 Date: 01/09/98
marks: 20 STUDENTS & NEIGHBORS FIGHTING OUT FRT OF LOC

SPICIOUS VEHICLE Address: 1811 WOODLAWN DR
Number: 980051022 Disposition: 7 Car: 232 Time: 1713 Date: 01/05/98
arks: UNCOPP BLK VOLVO BLOCKING EMPLOYEE PARKING AREA. THERE 1/2

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The Enehey Group
1249 River Bay Road, Annapolis, Maryland 21401
Telephone and Fax 410 757 5764

Detective Bill Ritz and Officer MacGillivary
Baltimore City Police Department CID
61 Lafayette Street
Baltimore, Maryland 21202

August 24th, 1999

CONFIDENTIAL

Subject: Report on Islamic thought and culture with emphasis on Pakistan. A comparative study relevant to the upcoming trial of Adnan Syed.

"Salafa: That which is past" .

"In the religious teaching of Islam there is a notion of death as the ultimate goal of life" - Cultural Psychologist Marlene Eid, Cofounder of Gaza Mental Health Program. Ms Eid teaches psychology and women's studies at Portland State University.

ISLAM - A religion divided into two main groups, *The Sunni* who form about 90% majority of the Muslim world and *The Shia* who form 10%.

The early history of Islam from *The Sunni*, with their more pragmatic standpoint holds that the first four caliphs, or rulers, after the prophet Mohammed were 'rightly guided' but *The Shi'ites* being the partisans of Ali' believe that the Prophet's son-in-law should have succeeded him directly. The struggles between the two factions was comparable to the division of Gnostic and early Christians two centuries after the crucifixion.

Both groups use the Koran as the holy text and believe Muhammad was the last Prophet. Shi'ites have their own interpretation of Islamic Law and theology with great emphasis on mysticism as well as the injustice of the world . They also believe in a chain of leaders, *Imams,* who came after Muhammad with a code of spiritual authority defined by *Mullahs* and a religious establishment.

Iran has the largest *Shi'ite* populous as was demonstrated in 1979 with the triumphant rule of the fundamentalist Ayatollah Khomeini

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Most Islamic countries vary in degree of fundamentalism and they take great pains to stress their differences. The nations of Pakistan and Afghanistan are the most severe in their interpretation of Islam toward women.

Existing ethnic groups: Punjabi, Sindhi, Pashtun, Baloch, Myhajir(who are immigrants from India and descendants including 1,76m. Aghan refugees).

Pakistan's legal system is based on English Common Law with provisions to accommodate Pakistan's status as an Islamic State. The judicial branch consists of Judicial Chiefs and the Federal Islamic Court (Shari'at). Islamic Legal code was declared the Superior law of Pakistan in 1986, although traditional severe punishments were not imposed.. The Sharia Court has eight Muslim judges including the Chief Justice.

Political structure: Military remains most important political force, clergy, landowners, industrialists and small merchants.

Suffrage: Voting rights at 21.

Diplomatic Representation in the continental United States, Ambassador Riaz Khokar, Chancery, 2315 Mass. Avenue, Washington, D.C.

Population: 129.9m. Male/Female ratio 52.5: 47.5
Density: 161-230 persons per square kilometer
Birthrate: 39 per 1,000 (1996)

Life expectancy: 51 years female/52 years male.

Religion: 97% Muslim with majority Sunni. And minority Shia. Remaining balance Hindus, Christians, Quadianis and some Zoroastrians.

Agriculture: Afghanistan and Pakistan, respectively, remain the second and fourth largest producers of opium in the world.

Racism and Xenophobia: Pakistan is a predominately Muslim country with small Christian minorities that constitute less than 3% of the population. Discrimination exists between Christians, Hindus and members of Islamic sects which differ from the Sunni majority

The political parties responsible for much of the internal strife within the Muslim culture in Pakistan are Sipah-e-Sahaba which adheres to a Sunni sub-sect, and the Shia-based Tehreek-e-Jafaria which has pro-Iran leanings. While the majority of Pakistanis are Sunnis in the broad sense, some 25% are Shia. The Sipah-e-Sahaba fanatics look to the

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Taliban of Afghanistan as their model.. (Afghan women have no rights under the Taliban Militia)

AN OVERVIEW OF PAKISTANI MUSLIM THOUGHT AND CULTURE

A large number of Pakistani women die in childbirth, six for every 1,000 live births. Contraception is not banned by orthodox Islam but the Islamic Ideology Council of Pakistan declares family-planning to be un-Islamic. It is viewed by traditional religious leaders as being a western conspiracy to emasculate Islam. Pakistan is at the bottom of world statistics for female attendance in primary schools.

Baby girls are abandoned at birth frequently put in trashcans and gutters. In Karachi last year 500 children were abandoned in the city streets and 99% were girls.

The Human Rights Commission in Pakistan said in its annual report that one woman is is raped every three hours in Pakistan and one in every two victims of rape is a juvenile. According to Women's Action Forum , a women's rights group, 72% of all women in police custody are physically and sexually abused. The *Zina* and *Hudud Ordinances* call for the Islamic punishments of amputation of the hands for stealing and stoning for married people found guilty of illicit sex.. The term "*Zina*" included adultery, fornication, rape and prostitution.

Fornication is punished with a maximum of one hundred lashes administered in a public place and ten years imprisonment. A woman who has been raped finds herself charged with the crime of adultery or fornication. To prove "*Zina*" four Muslim adult males of good standing must be present to testify that sexual penetration has taken place. Islamic legal practice values the testimony of males over females. It is therefore almost impossible for a woman to bring a successful charge of rape against a man, instead she will be charged with adultery or illicit sexual intercourse. When rape results in pregnancy, it is taken as an admission of consent rather than the result of an act of violence.

The term "*Islam*" translates to "Surrender to the will of God" The most important concept in Islam is the "*Shari'a*" or "*path which embraces the total way of life ordained by God.* All people who follow the way of Islam are expected to conduct their lives by the traditional values set by Mohammed, the Prophet of God. (570 AD to 632 AD) There are four main sources of the Shari'a : The *Koran*, which is compiled of thousands of religious verses revealed by God through his Prophet, Mohammed; the *Sunna* which are the traditions the Prophet disclosed but did not record in the Koran. The *Ijima* which are the interpretations of perceptions of the religious scholars, and the *Qiyas*, which are the legal principals. Crimes are classified into *Hudud, Tazir*, and *Qisas*

Crimes of Hadud: theft, alcohol consumption, defamation of Islam, and adultery. *The punishment for fornication is flogging. Men would be flogged standing, and women are*

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flogged while sitting. Faces, heads and vital organs of the guilty are protected. The usual number is forty lashes but can vary according to the crime. Adultery is the most serious of crimes. If the guilty party is married, he or she will be sentenced to death by stoning, beheading, or shooting. Stoning is the usual punishment.

Crimes of Tazir: Similar to misdemeanors with no set punishments and are dealt with individually.

Crimes of Qisas: If a person is found guilty of crimes against a victim or his family, the aggrieved has the right to retaliate. The sentence is carried out in private by the family and the actual punishment is carried out in private. *Judeo-Christian interpretation would be a literal application based on "eye for eye and tooth for tooth". If the victim is a woman the punishment would be somewhat less.*

Several basic components exist within the Islamic culture, regardless of where the ethnic Pakistani Islamic actually resides. "Islam stresses the idea of a public morality which is to be enforced collectively. Many Pakistani's believe that it is the Government's job to enforce this morality. Islam has acquired a political nature. In Pakistani culture women are subordinate to men. A man's honor lives in the actions of the women of his family. This is usual prevalent in all orthodox Muslim societies. Women are the keepers of the family and social honor. To ensure that they do not dishonor their menfolk or their family as a whole their mobility is limited. Restrictions are placed on their behavior, and overall activities. There is little or limited contact with the opposite sex. Outside the home social activities revolve around men.

For their protection and respectability women live under the restrictions of "*purdah*' (Purdah means Curtain in Iran) as evidenced by the use of *veiling*. It would be considered shameless for a woman to be unrestricted and free to travel unaccompanied by a male family member. *Purdah* is based on family tradition, region, class, and rural or urban residence. In Pakistan Men and Women do not mix freely. Women never leave their homes except when they marry and almost never meet unrelated men. Pakistani society is strictly patrilineal In poorer areas these rules are sometimes relaxed. Because women are responsible for transplanting rice seedlings, weeding crops, raising chickens, stuffing wool or cotton into comforters (*razais)* and taking goods to market for sale. They are afforded greater freedom when it serves the good of the community or the family.

In urban communities women generally wear either a fitted body veil (*burqua)*or a loosely fit cotton cloth which is draped either as a body veil or head covering (*chador)* These garments must be worn in public. It is usually announced that a women is unveiled if a male is heard to approach. Work and/or professions continues to be the domain of men, as docs public life. Rural women can and do frequently work for consumption or subsistence, it is also not unheard of women to work within the home, doing sewing or other crafts for low pay. The earnings would be credited to their

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menfolk. In the past decade only little over 10% of the female population were reported in the labor force.

Urban and rural existence is less important than family tradition. In some areas the practice of "*eye purdah*" is followed ie: Women tend not to mix with men but if this is unavoidable they avert their eyes during any interaction. Wealthier shopping areas (*bazaars*) of Punjabi cities have a greater percentage of unveiled women but in cities throughout the north-western section shopping areas and markets are almost devoid of women. When a women does leave her home she must be veiled and accompanied.

Television and films, when at all available, usually depict women in subservient roles. Popular television does show many controversial dramas in which women who break with tradition by career, divorce, or who are politically inclined are usually portrayed as being appropriately alienated by their peers.

Exerpts from the Koran on women

The Koran, being the holy book of Islam, is composed of 114 Suras or Chapters. This book sets out acceptable conduct for people of the muslim faith. Muslims believe that the Angel Gabriel revealed the word of God to the Prophet Mohammed. Mohammed's visions came to him while in the cities of Mecca (Makkah) and Modina (Madinah) which are located in modern Saudi Arabia. Makkah was the birthplace of Mohammed and Madinah holds the tomb of the Prophet. These places are the holiest places for Muslims. Infidels or non-believers are not allowed within the city limits. The Muslim faith is unshakable to those who practice it. In most Islamic countries there is little if any division between religion and state. Religion is absolute. The translations of these verses are from the Arabic, but Islamic scholars believe that the Koran as a thought form is untranslatable.

Subject: Specific instructions are given on what to do with women who break the law against sex crimes.

Sura IV, 15

If any of your women are guilty of lewdness,
Take the evidence of four witnesses from amongst you, Against them
and if they testify, Confine them
to houses until Death do claim them

Subject: Veiling. The purpose of the veil is to protect the woman from harm and to protect the man from losing his control. The female takes the veil after her first menses. Veiling is symbolic of womanhood.

Sura XXIV, 31

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And say to the believing women that they should lower their gaze and guard their modesty; that they should not display their beauty and ornaments except when they must ordinarily appear.
Therefore they should draw their veils over their bosoms and not display their beauty Except to their husbands, their father's their husband's fathers, their sons, their husband's sons, their brothers or their brother's sons, or their sister's sons, or their women, or the slaves they possess, or male servants who are free of their physical needs, or small children who have no sense of shame of sex.

Subject: Marriage of Muslims to nonbelievers. While the Koran states the same set of rules apply to both men and women; the law is upheld only against women. Many Muslim men marry non-muslims, but muslim women are generally strictly forbidden from marrying non-muslim men.

Sura II, 221

Do not marry women who do not believe,
Until they believe.
A slave woman who believes
is better than one who does not believe.
Do not marry your daughters
to unbelievers until they believe.
A man slave who believes is better than a non-believer.

SEXUAL ATTITUDES

Sexual attitudes are not permitted outside of marriage with Muslim women. But for men any action is forgiven. It would not be permissible in Pakistani society to have a sexual relationship with an Asian women, unless she was a slave ,or prostitute. It would be a dishonor for the family. If such a young man were to marry an infidel she could adopt the Islamic faith in some segments of society. A pre-marital relationship with an non-Muslim is unthinkable, would bring grave dishonor to the family. The options in strict Muslim family would be similar to arranging her demise.

This is a society where brothers are permitted to kill their own sisters if the females are suspected of breaking any moral code.

A recent landmark case in No. Virginia involved an Afghan law professor who murdered his wife after suspecting her affair with another man. He was sentenced to three years in jail due to her family coming to his defense. The dead women's sons allegedly testified on behalf of her husband. It was, they said, an" honor" killing and sanctioned within their faith. They were Sunni Muslims.

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SUMMARY AS IT RELATES TO MR. SYED

Given the social impact of growing up within the confines and rigid structure of Pakistani-Islamic society based in the United States, attending a public school in Baltimore County where all students are entitled to an education, freedom of speech and co-ed activities must have presented major divisions in cultural and sociologial allegiances.

Clearly Mr. Syed faced almost insurmountable odds to meet with this "infidel or devil" in secret. Ownership is not outside of his cultural belief system. After giving her a veil, literally covering her so that only he could have her, he set her apart from all others and for him alone. For all intents and purpose he marked his territory by giving her a gift of great value within his culture, and in doing so he sealed her fate with his. By receiving it, perhaps unwittingly, Hae Min Lee accepted his standard of decorum. To have later been let down by her relationship with another man would certainly been an obvious violation of his culture, and a reason to destroy her. For her to have another man dishonored both Adnan Syed and his belief structure. It is acceptable for a Muslim man to control the actions of a woman by completely eliminating her and still remains possible under this system to find peace and forgiveness with God at the same time. Within this harsh culture, he has not violated any code, he has defended his honor Hae Min Lee's womanhood diminished both her worth and the act of violence resulting in her death. Under Islamic law her murder was sanctioned. For many "ethnic" Pakistanis incidents like this are common-place and in Pakistan this would not have been a crime but probably a matter of honor.

RESEARCH SOURCES

American Muslim Alliance
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Researched and compiled by Mandy Johnson, Director, The Enehey Group

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THE ENEHEY GROUP

INVESTIGATIVE RESEARCH. ANALYSIS AND REPORTING

~~(301) 858-7125~~

410 757 5764

8/27

I finally researched Islamic Pakistani culture — aka "fluff" it may help your understanding the social impact.

I will attend the trial with the family and I will buy a Korean Interpreter for them. Despite their terrible loss they are coping well.

Best wishes,

Mary Jane

1249 RIVER BAY ROAD
ANNAPOLIS, MARYLAND 21401

MPIA 15 459 894

The Enehey Group
1249 River Bay Road, Annapolis, Maryland 21401
Telephone and Fax 410 757 5764

Detective Bill Ritz and Officer MacGillivary
Baltimore City Police Department CID
61 Lafayette Street
Baltimore, Maryland 21202

August 24th, 1999

CONFIDENTIAL

Subject: Report on Islamic thought and culture with emphasis on Pakistan. A comparative study relevant to the upcoming trial of Adnan Syed.

"Salafa: That which is past" .

"In the religious teaching of Islam there is a notion of death as the ultimate goal of life" - Cultural Psychologist Marlene Eid, Cofounder of Gaza Mental Health Program. Ms Eid teaches psychology and women's studies at Portland State University.

ISLAM - A religion divided into two main groups, *The Sunni* who form about 90% majority of the Muslim world and *The Shia* who form 10%.

The early history of Islam from *The Sunni*, with their more pragmatic standpoint holds that the first four caliphs, or rulers, after the prophet Mohammed were 'rightly guided' but *The Shi'ites* being the partisans of Ali' believe that the Prophet's son-in-law should have succeeded him directly. The struggles between the two factions was comparable to the division of Gnostic and early Christians two centuries after the crucifixion.

Both groups use the Koran as the holy text and believe Muhammad was the last Prophet. Shi'ites have their own interpretation of Islamic Law and theology with great emphasis on mysticism as well as the injustice of the world . They also believe in a chain of leaders, *Imams*, who came after Muhammad with a code of spiritual authority defined by *Mullahs* and a religious establishment.

Iran has the largest *Shi'ite* populous as was demonstrated in 1979 with the triumphant rule of the fundamentalist Ayatollah Khomeini

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Most Islamic countries vary in degree of fundamentalism and they take great pains to stress their differences. The nations of Pakistan and Afghanistan are the most severe in their interpretation of Islam toward women.

Existing ethnic groups: Punjabi, Sindhi, Pashtun, Baloch, Myhajir(who are immigrants from India and descendants including 1,76m. Aghan refugees).

Pakistan's legal system is based on English Common Law with provisions to accommodate Pakistan's status as an Islamic State. The judicial branch consists of Judicial Chiefs and the Federal Islamic Court (Shari'at). Islamic Legal code was declared the Superior law of Pakistan in 1986, although traditional severe punishments were not imposed.. The Sharia Court has eight Muslim judges including the Chief Justice.

Political structure: Military remains most important political force, clergy, landowners, industrialists and small merchants.

Suffrage: Voting rights at 21.

Diplomatic Representation in the continental United States, Ambassador Riaz Khokar, Chancery, 2315 Mass. Avenue, Washington, D.C.

Population: 129.9m. Male/Female ratio 52.5: 47.5
Density: 161-230 persons per square kilometer
Birthrate: 39 per 1,000 (1996)

Life expectancy: 51 years female/52 years male.

Religion: 97% Muslim with majority Sunni. And minority Shia. Remaining balance Hindus, Christians, Quadianis and some Zoroastrians.

Agriculture: Afghanistan and Pakistan, respectively, remain the second and fourth largest producers of opium in the world.

Racism and Xenophobia: Pakistan is a predominately Muslim country with small Christian minorities that constitute less than 3% of the population. Discrimination exists between Christians, Hindus and members of Islamic sects which differ from the Sunni majority

The political parties responsible for much of the internal strife within the Muslim culture in Pakistan are Sipah-e-Sahaba which adheres to a Sunni sub-sect, and the Shia-based Tehreek-e-Jafaria which has pro-Iran leanings. While the majority of Pakistanis are Sunnis in the broad sense, some 25% are Shia. The Sipah-e-Sahaba fanatics look to the

MPIA 15 459 896

Taliban of Afghanistan as their model.. (Afghan women have no rights under the Taliban Militia)

AN OVERVIEW OF PAKISTANI MUSLIM THOUGHT AND CULTURE

A large number of Pakistani women die in childbirth, six for every 1,000 live births. Contraception is not banned by orthodox Islam but the Islamic Ideology Council of Pakistan declares family-planning to be un-Islamic. It is viewed by traditional religious leaders as being a western conspiracy to emasculate Islam. Pakistan is at the bottom of world statistics for female attendance in primary schools.

Baby girls are abandoned at birth frequently put in trashcans and gutters. In Karachi last year 500 children were abandoned in the city streets and 99% were girls.

The Human Rights Commission in Pakistan said in its annual report that one woman is is raped every three hours in Pakistan and one in every two victims of rape is a juvenile. According to Women's Action Forum , a women's rights group, 72% of all women in police custody are physically and sexually abused. The *Zina* and *Hudud Ordinances* call for the Islamic punishments of amputation of the hands for stealing and stoning for married people found guilty of illicit sex.. The term *"Zina"* included adultery, fornication, rape and prostitution.

Fornication is punished with a maximum of one hundred lashes administered in a public place and ten years imprisonment. A woman who has been raped finds herself charged with the crime of adultery or fornication. To prove *"Zina"* four Muslim adult males of good standing must be present to testify that sexual penetration has taken place. Islamic legal practice values the testimony of males over females. It is therefore almost impossible for a woman to bring a successful charge of rape against a man, instead she will be charged with adultery or illicit sexual intercourse. When rape results in pregnancy, it is taken as an admission of consent rather than the result of an act of violence.

The term *"Islam"* translates to "Surrender to the will of God" The most important concept in Islam is the *"Shari'a" or "path which embraces the total way of life ordained by God.* All people who follow the way of Islam are expected to conduct their lives by the traditional values set by Mohammed, the Prophet of God. (570 AD to 632 AD) There are four main sources of the Shari'a : The *Koran*, which is compiled of thousands of religious verses revealed by God through his Prophet, Mohammed; the *Sunna* which are the traditions the Prophet disclosed but did not record in the Koran. The *Ijima* which are the interpretations of perceptions of the religious scholars, and the *Qiyas,* which are the legal principals. Crimes are classified into *Hudud, Tazir*, and *Qisas*

Crimes of Hadud: theft, alcohol consumption, defamation of Islam, and adultery. *The punishment for fornication is flogging. Men would be flogged standing, and women are*

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flogged while sitting. Faces, heads and vital organs of the guilty are protected. The usual number is forty lashes but can vary according to the crime. Adultery is the most serious of crimes. If the guilty party is married, he or she will be sentenced to death by stoning, beheading, or shooting. Stoning is the usual punishment.

Crimes of Tazir: Similar to misdemeanors with no set punishments and are dealt with individually.

Crimes of Qisas: If a person is found guilty of crimes against a victim or his family, the aggrieved has the right to retaliate. The sentence is carried out in private by the family and the actual punishment is carried out in private. *Judeo-Christian interpretation would be a literal application based on "eye for eye and tooth for tooth". If the victim is a woman the punishment would be somewhat less.*

Several basic components exist within the Islamic culture, regardless of where the ethnic Pakistani Islamic actually resides. "Islam stresses the idea of a public morality which is to be enforced collectively. Many Pakistani's believe that it is the Government's job to enforce this morality. Islam has acquired a political nature. In Pakistani culture women are subordinate to men. A man's honor lives in the actions of the women of his family. This is usual prevalent in all orthodox Muslim societies. Women are the keepers of the family and social honor. To ensure that they do not dishonor their menfolk or their family as a whole their mobility is limited. Restrictions are placed on their behavior, and overall activities. There is little or limited contact with the opposite sex. Outside the home social activities revolve around men.

For their protection and respectability women live under the restrictions of "*purdah*' (Purdah means Curtain in Iran) as evidenced by the use of *veiling*. It would be considered shameless for a woman to be unrestricted and free to travel unaccompanied by a male family member. *Purdah* is based on family tradition, region, class, and rural or urban residence. In Pakistan Men and Women do not mix freely. Women never leave their homes except when they marry and almost never meet unrelated men. Pakistani society is strictly patrilineal In poorer areas these rules are sometimes relaxed. Because women are responsible for transplanting rice seedlings, weeding crops, raising chickens, stuffing wool or cotton into comforters (*razais)* and taking goods to market for sale. They are afforded greater freedom when it serves the good of the community or the family.

In urban communities women generally wear either a fitted body veil (*burqua)*or a loosely fit cotton cloth which is draped either as a body veil or head covering (*chador)* These garments must be worn in public. It is usually announced that a women is unveiled if a male is heard to approach. Work and/or professions continues to be the domain of men, as does public life. Rural women can and do frequently work for consumption or subsistence, it is also not unheard of women to work within the home, doing sewing or other crafts for low pay. The earnings would be credited to their

MPIA 15 459 898

menfolk. In the past decade only little over 10% of the female population were reported in the labor force.

Urban and rural existence is less important than family tradition. In some areas the practice of "*eye purdah*" is followed ie: Women tend not to mix with men but if this is unavoidable they avert their eyes during any interaction. Wealthier shopping areas (*bazaars)* of Punjabi cities have a greater percentage of unveiled women but in cities throughout the north-western section shopping areas and markets are almost devoid of women. When a women does leave her home she must be veiled and accompanied.

Television and films, when at all available, usually depict women in subservient roles. Popular television does show many controversial dramas in which women who break with tradition by career, divorce, or who are politically inclined are usually portrayed as being appropriately alienated by their peers.

Exerpts from the Koran on women

The Koran, being the holy book of Islam, is composed of 114 Suras or Chapters. This book sets out acceptable conduct for people of the muslim faith. Muslims believe that the Angel Gabriel revealed the word of God to the Prophet Mohammed. Mohammed's visions came to him while in the cities of Mecca (Makkah) and Modina (Madinah) which are located in modern Saudi Arabia. Makkah was the birthplace of Mohammed and Madinah holds the tomb of the Prophet. These places are the holiest places for Muslims. Infidels or non-believers are not allowed within the city limits. The Muslim faith is unshakable to those who practice it. In most Islamic countries there is little if any division between religion and state. Religion is absolute. The translations of these verses are from the Arabic, but Islamic scholars believe that the Koran as a thought form is untranslatable.

Subject: Specific instructions are given on what to do with women who break the law against sex crimes.

Sura IV, 15

If any of your women are guilty of lewdness,
Take the evidence of four witnesses from amongst you, Against them
and if they testify, Confine them
to houses until Death do claim them

Subject: Veiling. The purpose of the veil is to protect the woman from harm and to protect the man from losing his control.The female takes the veil after her first menses. Veiling is symbolic of womanhood.

Sura XXIV, 31

MPIA 15 459 899

And say to the believing women that they should lower their gaze and guard their modesty; that they should not display their beauty and ornaments except when they must ordinarily appear.
Therefore they should draw their veils over their bosoms and not display their beauty Except to their husbands, their father's their husband's fathers, their sons, their husband's sons, their brothers or their brother's sons, or their sister's sons, or their women, or the slaves they possess, or male servants who are free of their physical needs, or small children who have no sense of shame of sex.

Subject: Marriage of Muslims to nonbelievers. While the Koran states the same set of rules apply to both men and women; the law is upheld only against women. Many Muslim men marry non-muslims, but muslim women are generally strictly forbidden from marrying non-muslim men.

Sura II, 221

Do not marry women who do not believe,
Until they believe.
A slave woman who believes
is better than one who does not believe.
Do not marry your daughters
to unbelievers until they believe.
A man slave who believes is better than a non-believer.

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Researched and compiled by Mandy Johnson, Director, The Enehey Group

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FAX COVER SHEET
BALTIMORE COUNTY
POLICE DEPARTMENT
HOMICIDE UNIT

700 EAST JOPPA ROAD
TOWSON, MARYLAND 21286-5501

PHONE #: (410) 887-3943
FAX #: (410) 887-6282

DATE: 4/29/99 # OF PAGES: 1 (including cover sheet)

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DEPARTMENT: Homicide

FROM: Det. Joe O'Shea

COMMENTS:

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BALTIMORE COUNTY POLICE DEPARTMENT

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REPORT OF INVESTIGATION

NAME OF SUBJECT
POLICE INFORMATION

DATE SUBMITTED
04/28/99

TYPE OF INVESTIGATION
LEE MISSING PERSON
99-013-1074

NOTICE: THE INFORMATION CONTAINED IN THIS REPORT IS HIGHLY CONFIDENTIAL. DISSEMINATION OF INFORMATION TO ANY PERSON WITHOUT A NEED TO KNOW IS STRICTLY FORBIDDEN.

REPORT OF FINDINGS:

On Wednesday, April 28, 1999 at 1415 hours, I received information from Captain Richard Weih, Commander of Precinct 02 (Woodlawn) that a Mr. Dave Hogston, work telephone (410) 786-[redacted] had some information in regard to the Hae Lee (Oriental Female, DOB 10/15/80) homi[redacted] The [redacted]015 had some information in regard to the Hae Lee (Oriental Female, DOB 10/15/80) homicide. The assigned called Mr. Hogston at his work and learned the following.

- Mr. Hogston's daughter was talking with an Ernest Carter, Black Male, 17-18 years old, who lives directly across the street, and he (Carter) advised that he personally saw Hae Lee's body in the trunk of a vehicle.
- According to the daughter, Ernest was upset and had to tell her.
- Prism check on Ernest Carter reveals:

  Ernest Carter, Black Male, DOB [redacted]

  [redacted]

  Four (4) prior contacts

- Source of information:

  Mr. Dave Hogston

  [redacted]

  Telephone [redacted] (W)

  [redacted]1 (H)

Mr. Hogston would like his information, as well as his daughter's, to be kept confidential if at all possible. According to Mr. Hogston, Ernest Carter's father is in prison for a homicide that occurred several years ago in Baltimore County.

SIGNATURE OF INVESTIGATOR 4/29/99 NAME OF INVESTIGATOR Captain Rustin E. Price #2212

MPIA 15-459 904

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APR- 7-99 WED 7:41 NCDC FAX NO. 8282714876 P. 02

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InvDt 040699

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BALTIMORE CITY POLICE DEPARTMENT
601 EAST FAYETTE STREET
BALTIMORE MD 21202

Ship to Attn: WILLIAM RITZ

BALTIMORE CITY POLICE DEPARTMENT
601 EAST FAYETTE STREET
BALTIMORE MD 21202

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APR-7-99 WED 7:40 NCDC FAX NO. 8282714876 P.01

▲'S SCHEDULE
1/13/99

1ST:	7:45 -- 9:15	PHOTOGRAPHY (MS. MUSE)
2ND:	9:15 -- 10:40	ENGLISH (MS. EFRON)

▲ PRESENT

LUNCH	10:45 -- 11:15	A LUNCH
3RD:	11:15 -- 12:50	FREE PERIOD (UNDER GARVIN)

NO ACCOUNTABILITY FOR THIS PERIOD

INEZ BUTLER (GYM TEACHER) DOESN'T REMEMBER SEEING ▲ (DISTINCTLY REMEMBERS NOT SEEING HIM).

12:50 -- 2:15 PSYCHOLOGY (MS. PAOLEITI)

"PRETTY SURE HE WAS THERE, HE WAS THERE MOST DAYS"

2:36 CALL TO JAY ON CELL PHONE?

MPIA 15 459 907

REGISTERED WITH ME LIKE 2 WEEKS LATER THAT SHE HADN'T CONE BACK YET.

THOUGHT SHE WAS ON VACATION.

CAME TO CLASS ONE DAY 2ND PERIOD - HEARD PEOPLE SAY SHE WAS MISSING

LAST YEAR SOME TIME THEY BECAME BF/GF BEFORE PROM

THEY BROKE UP DECEMBER:

THINGS WEREN'T WORKING OUT

SHE SAID SHE LIKED SOMEONE ELSE

▲ AND I TALKED ABOUT IT

HE WAS SHOCKED , SHE SAID SHE LOVED HIM, BUT HOW COULD HER FEELINGS CHANGE SO FAST BECAUSE SHE LIKED SOMEONE ELSE.

DID NOT KNOW REASON FOR 2ND BREAK-UP

SHE WROTE ▲ A LETTER - SHE DON'T LOVE HIM ANYMORE

▲ WAS MAD

SCHOOL TRIP THAT DAY--

MPIA 15 459 908

CAME BACK AFTER SCHOOL

MEET CANCELED

EYES WATERY, HE WAS FLUSHED, NEVER SAW HIM CARE ABOUT ANYONE LIKE THAT BEFORE, NEVER SEEN HIM LIKE THAT BEFORE

DIDN'T TALK ABOUT SEXUAL RELATIONSHIP WITH ▲

NEVER SAW ▲ DRINK

JA'UAN DRINKS --

SMOKED MARIJUANA BEFORE WITH ADNAN 1X

REMINISCING ABOUT SPOT BY BEST BUYS

HE SAID -- IT WASN'T MUCH (AMOUNT OF MARIJUANA)

HE SNEEZED AND IT BLEW.

HAD A FASHION SHOW PRACTICE AFTER SCHOOL

WENT TO HIS HOUSE; I STAYED IN HIS CAR - ACCORD - BROWN OR GOLD

CAME BACK BEFORE PRACTICE

WOULD HAVE BEEN AFTER CHRISTMAS AFTER SHE WAS GONE

▲ HAD TO PICK UP A LIGHTER

MPIA 15 459 909

BOTH OF OUR CARS HAD ELECTRICAL PROBLEMS

GO TO BEST BUYS BY MCDONALD'S ACROSS FROM SECURITY

PULL IN BACK.

GO TO END PARKING LOT CLOSEST TO BELTWAY

JOINT-NOT MUCH, ROLLED IT RIGHT THERE

HE DID IT, I DON'T' ROLL. HE HAD THE PAPERS

MARIJUANA WAS JA'UAN'S

TALKED ABOUT IT NOT BEING ANY GOOD

★ HE SAID - I USED TO COME HERE WITH HAE

WHERE IT WAS AT, DIDN'T KNOW IT WAS OVER THERE

1ST MISSING --- HE SAID HE HOPED SHE RAN OFF WITH HER BOY-

FRIEND CAUSE HE DIDN'T WANT TO FIND OUT THAT

SOMETHING HAPPENED TO HER

NEVER GOTTEN HIGH ON OTHER OCCASIONS

WENT TO MALL BEFORE -- SECURITY SQUARE MALL

HE CAME TO MY HOUSE COUPLE TIMES IN SUMMER

HAS CELL PHONE/ PAGER

FOUND OUT THAT MORNING ----

▲ IN NURSE'S OFFICE

MPIA 15 459 910

WENT TO GO SEE HIM.

FIRST HE WAS IN DENIAL

THEN AT NURSE'S OFFICE HE BROKE DOWN --

BUT I WASN'T IN THERE

NOT SURE IF ▲ HAD A LOCKER.

I SHARE WITH SOMEONE ELSE.

WE LEFT THE SCHOOL. WENT TO PETER'S HOUSE. ME, PETER,

IMRON H., ADNAN

NO WEED OR ALCOHOL

PARENTS NOT HOME

▲ WENT DOWNSTAIRS BY HIMSELF, BUT WAS

CRYING IN CORNER.

THOUGHT HE NEEDED TO BE BY HIMSELF

PEOPLE CAME TO HOUSE

HE SAID HE PROBABLY WOULDN'T HAVE BROKEN DOWN IF

NOT FOR THE NURSE. SHE SHOOK HIM MADE HIM REALIZE IT

WAS HER.

ME, MAC, PETER, DERRICK, JEIVAUGHN?

MPIA 15 459 911

▲ WROTE ME A LETTER. HE CALLED YESTERDAY, BUT I WASN'T HOME. WROTE ▲ BACK

HE WROTE A LETTER TO A GIRL TO TYPE UP WITH HIS ADDRESS ON IT

BUT SHE GOT IT WRONG

101 EAST EAGER STREET

ASIA? 12TH GRADE

I GOT ONE, JUSTIN AGER GOT ONE

JUSTIN WAS IN ENGLISH CLASS. THEY GREW UP TOGETHER. HE IS NOT MUSLIN.

SAW ▲ DRIVE CAR - HAE'S CAR- WE USED IT TO GO TO MARKET: FOR FOOD CLASS ONE MORNING:

BAGELS, CHOCOLATE MILK, DONUTS

SHE PICKED BOTH OF US UP FOR SCHOOL

▲ DIDN'T HAVE CAR ---

PARKING LOT:

▲ DIDN'T MENTION ANY OTHER PLACES THEY WENT.

MPIA 15 459 912

JA'UAN DIDN'T GO THE HOMECOMING

HEARD WHAT HAPPENED

▲ SAID HIS MOTHER CAME.

▲ WAS PROM KING

USUALLY POPULARITY THING

DEPENDS MOSTLY ON WHO VOTES

▲ HAD A PAGER

GOT CUT OFF A WHILE AGO

CELL -- [redacted]

PAGER-- [redacted]

▲'S: CLOSE FRIENDS:

ME, PETE & MAC

\ /

DIDN'T GET HIGH , HEAVY INTO SPORTS

▲ TRUSTS ME MORE; HOPE HE TRUSTS ME MORE

NEVER TOLD ME HE WAS WORRIED THAT SHE WOULD GET

PREGNANT

▲ REALIZED HE COULD NEVER MARRY HER BECAUSE - RELIGION

▲ CLOSE TO STEPHANIE , AND LAURA STRADA
RE: ▲'S OTHER FRIENDS:

MPIA 15 459 913

MET ANOTHER FRIEND WHO GOT INTO CAR ACCIDENT FROM DRINKING AND DRIVING. SAW HIM AT HOSPITAL / MUSLIM

MET ANOTHER GUY AT 7-11

REAL, REAL CLOSE FRIEND

MUSLIM

▲ LET ME DRIVE HIS CAR OVER THERE

WENT AND GOT HER FLOWERS LAST YEAR -- FLOWER SHOP BY POLICE STATION -- WOODLAWN PRECINCT --- BY BAKERY

BROUGHT A ROSE FOR HER.

NOT A SPECIAL OCCASION

LEFT 4TH PERIOD -- ART CLASS, SHE WAS IN PHYSICS

JUST US TWO.

SHE WAS HAPPY.

ANOTHER INCIDENT - HE TOOK FLOWERS TO HER JOB. SHE SAID IT WAS CHILDISH. (EYEGLASS PLACE -- VICTIM'S JOB)

HE SAID SHE WASN'T REALLY RECIPROCATING

DON'T REMEMBER THE LAST DAY SHE WAS SEEN. REMEMBER STEPH SAID IT WAS HER BIRTHDAY. EVERYDAY PRETTY MUCH SEEMS SAME TO ME.

MPIA 15 459 914

PROM -- 5/7

GRAD -- 5/23
LAST DAY 5/21

ENGLISH --

WOULDN'T DO WORK IN THAT CLASS

PACT: IF I DID IT, HE DID IT. WE WOULD TYPE IT REAL QUICK IN 1ST CLASS.

EFRON (SHE) CALLED HIS HOUSE THIS QUARTER

NEVER CALLED MY HOUSE

I CAME TO CLASS SO SHE DIDN'T CALL MY HOUSE

THINK SHE (EFRON) CALLED ▲'S HOUSE 1 X

SHE LEFT THE CLASS TO CALL, BECAUSE ▲ WASN'T IN CLASS

ANN GRAHAM - SHE SAID ▲ SAID HE DIDN'T EVEN KNOW WHERE LEAKIN PARK WAS

NEWS REPORTS --

BODY FOUND IN LEAKIN PARK

MPIA 15 459 915

HE SAID HE DIDN'T KNOW WHERE LEAKIN PARK WAS

IN THE COURTROOM -- STATE SAID THEY HAD THREE WITNESSES

ADNAN SAID HE WAS BEING QUESTIONED BY POLICE

▲ SHOCKED

I EXPLAINED WHY HE WAS THE LIKELY SUSPECT (IE. BECAUSE HE IS THE BOYFRIEND)

THEN HE GOT ANGRY, MAD

▲ GETTING A LITTLE PISSED OFF BY POLICE CALLING A LOT

▲ "WHEREVER SHE IS, HOPE SHE WAS O.K., RAN OFF WITH BOYFRIEND"

THOUGHT HE WAS SINCERE

MPIA 15 459 916

4/1/99

DET. RITZ
6:55
NISHA TANNA
DOB[redacted]

SHERWOOD HIGH SCHOOL -- 12TH GRADE

MET DEFENDANT THROUGH:

LAKSHMI GURUSWAMY

LIVES: ELLICOTT CITY

N.Y.E. PARTY --

PARTY STARTED APPROXIMATELY 8-9P

A LOT OF PEOPLE: 100 OR MORE

STAYED AT PARTY UNTIL APPROXIMATELY 1A

MET ▲ AT PARTY -- INTRODUCED. DIDN'T REALLY TALK

AROUND MIDNIGHT STARTED TALKING WITH ▲.

EXCHANGED # AND

DANCED. INTRODUCED BY LAKSHMI

▲ SAID HE LIVED IN BALTIMORE. HE INTRODUCED ME TO HIS

FRIENDS

MPIA 15 459 917

DON'T REMEMBER NAMES. SHOWED ME A PHOTO OF SAAD. HAVE NOT MET HIM. THINK HIS LAST NAME MAY BE SAAD CHAUDARY-- LIGHT SKINNED, MED. BUILT. **THINK LAKSHMI WENT OUT WITH SAAD**

THAT'S HOW SHE KNEW ADNAN -- THROUGH SAAD

DAY OR TWO AFTER THE PARTY HE CALLED AFTER WORK IN THE EVENING **(SAID PARENTS COULDN'T KNOW)**

WHEN HE CALLED HE WAS HOMES DOING HIS ENGLISH REPORT **(GET TOLL RECORD FOR THIS LONG DISTANCE CALL)**

DON'T REMEMBER HIM TELLING WHAT SCHOOL

CALLED ME DAYS AFTER. CONSISTENTLY

NEVER ASKED ME OUT ON DATE.

1ST DAY OR 2ND DAY WE TALKED TO 2 OR 3 IN MORNING.

E-MAILED ▲ 1X -- HE DARED ME TO HANG UP ON HIM AS A JOKE. SO I E-MAILED HIM.

SAAD-ADNAN.HOT MAIL.COM.

NISHA @ ADL.COM

MPIA 15 459 918

NEVER CALL ▲ AT HIS HOUSE

NEVER ARRANGED A DATE. MENTIONED HE WOULD TAKE ME TO MOVIES.

REMEMBER WHEN ADNAN GOT A CELL PHONE

THINK IT WAS MID-JANUARY WHEN HE GOT IT

HE FIGURED IT WOULD BE EASIER TO CALL ME ON CELL PHONE

THINK IT WAS AROUND TIME WHEN HE 1ST GOT CELL PHONE;

HE HANDED PHONE TO JAY TO TALK TO ME

THOUGHT JAY WAS WHITE

JAY DIDN'T SEEM FRIENDLY

DEFENDANT JUST GOTTEN TO JAY'S STORE -

THEY WERE JUST TALKING. DEFENDANT SAID 'HI WHAT'S UP'

I SAID 'HI' TO JAY

**DAY OR TWO AFTER HE GOT CELL PHONE

THINK ▲ WENT IN THE STORE TO SAY HI WHEN ▲ WAS VISITING JAY

IT WAS MAYBE A MINUTE

JAY DID NOT ASK ANY QUESTIONS

MPIA 15 459 919

SHORT CONVERSATION WITH ADNAN

THINK IT WAS IN THE AFTERNOON OR MAYBE LATER ON --4 0R 5

GET HOME AROUND 2:20 - 2:25 -- GET OUT OF SCHOOL AT 2:10

▲ DID NOT SAY I'LL TALK TO YOU THIS EVENING OR

ANYTHING.

THINK HE CALLED NEXT DAY FROM CELL.

DON'T THINK ▲ IS ALLOWED TO MAKE CALLS

FROM HOME -- LONG DISTANCE CALLS

CAN'T RECALL TIME

▲ STOPPED CALLING ME THE DAY AFTER THIS OTHER PARTY. HAS

TO BE BEFORE 26TH. WENT TO THIS PARTY WITH A.J.

THINK IT WAS A FRIDAY IN FEBRUARY BEFORE 26TH. DEFINITELY

FRIDAY THE 12TH. HE CALLED THE NEXT DAY AFTER

MENTIONED HE GOT NUMBERS FROM COUPLE OF GIRLS
ONE WAS FROM COLLEGE PARK, OTHER FROM UMBC.
HE DANCED WITH PEOPLE. SOME GIRL CAME OUT OF
NOWHERE , AND STARTED DANCING WITH HIM.

✳ HAVE THE PAPER - THAT HE GAVE ME WITH TELEPHONE #.

RAN INTO ▲ 2/12 AT INDIAN PARTY -- COCO COBANA IN D.C. -- RASS

RAGE

MPIA 15 459 920

COMPETITIONS BETWEEN COLLEGES , THEN THERE IS A PARTY

STICKS WITH DANCES, $ CAN BE WON.

DIFFERENT STATES COME

W GOT TO PARTY LATE - 11P -- LEFT 20 MINS LATER

(ADNAN CALLED ME FROM ROAD AND ASKED WHERE IT WAS)

WE TALKED NEXT DAY. WE WERE TALKING ABOUT HOW PARTY ENDED FAST. BECAUSE SOMEONE PULLED THE ALARMS.

NEVER TALKED TO JAY AGAIN, ONLY ONE TIME

KNEW ADNAN ARRESTED -- FRIEND'S SISTER SAW IT ON T.V REALLY SHOCKED.

REACTION SURPRISED, WAS SAD

▲ NEVER TRIED TO CALL SINCE OR SEND ANY MESSAGES

TOLD ME HE WENT OUT WITH A KOREAN -- FOR A YEAR

✳ SHE BROKE UP WITH HIM

HE REALLY CARED ABOUT HER.

▲ SEEMED HURT

HE SAID THEY DON'T TALK ANYMORE

HE TOLD ME IN THE BEGINNING. HE KNEW HER FROM SCHOOL

MPIA 15 459 921

HE TOLD ME HE HEARD SHE WASN'T AROUND SCHOOL FOR A FEW DAYS. HE SEEMED CONCERNED ABOUT HER.

AFTER MID-JANUARY WHEN TOLD ME SHE WAS MISSING.

HE SAID SHE HADN'T BEEN IN SCHOOL A FEW DAYS

DEFENDANT SAID GRADES O.K. 3.0 - 3.28

DID REALLY GOOD ON SAT'S, 1300 OR 1400 SOMETHING.

1600 IS PERFECT SCORE.

NO CLUE IF ADNAN SMOKED MARIJUANA

HAVE TO BE 21 TO DRINK AT PARTY

(NEVER SAW FAKE ID)

DEFENDANT HAD DRINKS AT N.Y.E. PARTY

COKE, RUM, VODKA WERE SERVED.

NEVER MET JAY

* PARENTS DIDN'T KNOW ABOUT KOREAN GIRLFRIEND, PARENTS FOUND OUT ABOUT GIRL WHEN DETECTIVES CAME OVER AND QUESTIONED HIM.

DEFENDANT NEVER MENTIONED HAVING AN INTIMATE RELATIONSHIP WITH KOREAN GIRLFRIEND

MPIA 15 459 922

DON'T THINK MY FRIENDS KNEW HER

THINK HIS MOTHER WAS UPSET WHEN DETECTIVE CAME OVER AND EXPOSED HIM.

OUR RELIGIONS ARE SIMILAR

HINDUISM

INDIAN CUSTOM IS STRICT

MPIA 15 459 923

APRIL 9, 1999

NINA MAREIKE PHILIPSEN
17 YEARS OLD [redacted]. 21228
H 747-5351

MOM: NEYNA DAD: [redacted] [redacted]

12TH GRADE

KNEW HAE SINCE 9TH

NOT REAL CLOSE

KNEW ADNAN SINCE ELEMENTARY SCHOOL

NEVER TALKED TO HIM ON PHONE

WITNESS WAS MS. PAOLETTI'S ASSISTANT

▲ WOULD COME IN AND SIT WHILE I DID WORK

COUPLE WEEKS ONLY THAT HE TALKED TO ME

WAS AN AID -- BEGINNING OF YEAR AND END OF 2ND SEMESTER

BEFORE THEY BROKE UP 2ND TIME

▲ SAID: TIME HE THOUGHT SHE WAS PREGNANT. ▲ ASKED

MPIA 15 459 924

1 TIME ABOUT BIRTH CONTROL-- SHE PROBABLY WOULDN'T TELL ▲ IF SHE WAS PREGNANT. IF SHE WAS, WOULDN'T TELL ANYONE INCLUDING ▲.

SOMETIMES HE FELT LIKE HE WAS REALLY IN LOVE WITH HER.

HE DIDN'T FEEL ATTRACTED TO ANYONE ELSE.

TALKING ABOUT GIRLS AT UMBC THAT HE KNEW

BEFORE 2ND BREAK-UP

REMEMBER 1ST ONE -- NIGHT AFTER SHE BROKE UP, WE WENT TO BOY'S SOCCER GAME

COULD TELL HE WAS UPSET, BECAUSE EVERYONE WHO CROSSED HIS PATH, HE TOLD

HE TOLD ME IT HAPPENED BECAUSE

SHE COULD NEVER HAVE GOOD RELATIONS WITH HIS PARENTS

THINK IT MAY HAVE BEEN SHE WAS LATE.

HE ALSO SAID - "THINK" - SHE WAS MORE DISTANT FROM HIM

HE SAID EVEN IF SHE WERE TO GET AN ABORTION, HE MAY NOT FIND OUT.

▲ ASKED ME NOT TO SAY ANYTHING SO I ONLY TOLD

MPIA 15 459 925

MS. PAOLETTI AND MY BOYFRIEND.

TWO DIFFERENT OCCASIONS HE TOLD ME SHE MAY BE

PREGNANT --

THINK IT WAS TWO DIFFERENT INCIDENTS

NARROW IT TO SECOND QUARTER
NOV. ISH -- DEC.
2ND INCIDENT HAPPENED THERE
DEFINITELY.

SAW HIS MOM LOOKING AROUND DANCE FLOOR -- HOMECOMING

DANCE SHORTLY BEFORE THEY BROKE UP 1ST TIME. HE STAYED

AFTER HIS MOM CAME

A LETTER WAS INVOLVED: IN THE BREAK-UP

SHE WROTE HIM A LETTER AND A PHONE CALL

NOT FAIR

LETTER INVOLVED IN THE BREAK-UP

SHE WROTE HIM A LETTER AND A PHONE CALL
NOT FAIR
WHILE WE WERE OUT, SHE PAGED HIM
AN ELEMENT OF SURPRISE IN THIS BREAK-UP
CAN'T REMEMBER HIS EXACT WORDS, BUT PROBABLY SOME THING
CRUDE -- "MEAN"

AFTER THAT HE WAS REALLY HURT -- HER EXPLANATION FOR
BREAK-UP:
PARENTAL REASONS.

MPIA 15 459 926

TALKED TO THEM A BIT AFTER HE GOT BACK TOGETHER AND COULDN'T GET A STRAIGHT ANSWER AS TO HOW THEY GOT BACK TOGETHER

HE SAID HE USED TO SEE A LOT OF GIRLS, BUT HAE IS THE 1ST PERSON HE'D BEEN IN LOVE WITH

WANTED TO TRY TO STAY WITH HER IN COLLEGE

MEANT MORE TO HIM THAN ANY OTHER GIRL

I'M IN A COMMITTED RELATIONSHIP

HAS THIS EVER HAPPENED TO YOU?

▲ WOULD FLIRT WITH SHAMIR (B/F) WHEN HE WAS SEEING HAE

MS. PAOLETTI HAD TO MOVE ▲

1/13 DOESN'T STAND OUT IN MY MIND

WE WERE WAITING FOR A RIDE WITH ▲ (TO GO TO SOCCER GAME).

"SORRY YOU ARE WORRIED BECAUSE HAE'S MISSING"

▲ NOT WORRIED, FIGURED SHE RAN AWAY TO CALIFORNIA

SHE HAD SAID IF THINGS EVER GOT BAD, SHE WOULD GO THERE

VERY NON-CHALANT

IF SHE DIDN'T GO TO CALIFORNIA THEN, SHE WOULD LEAVE HOUSE BUT STILL COME TO SCHOOL

IF SHE WAS STILL HERE, THEN HE ▲ WOULD BE SURPRISED THAT SHE HADN'T COME TO SCHOOL

DAY WE FOUND OUT SHE WAS MURDERED

MPIA 15 459 927

SAW HIM (▲)
HEALTH TEACHER SNATCHED HIM UP -- KRAMER

LATER IN ART ROOM--
▲ CAME IN WITH PETER.

GAVE HIM A HUG. HE WAS STIFF
HE DIDN'T SEEM UPSET OR ACKNOWLEDGE THE FACT
THAT I OR OTHERS WERE UPSET

KNEW HE SMOKED WEED AND DRANK. HEARD IT AROUND
NO RECOLLECTION OF HIM SAYING IT.
ONE PARTY WE WERE AT WITH ALCOHOL
FRIDAY AFTER HAE MISSING
CHRISTAIN MYERS BIRTHDAY PARTY
DON'T KNOW IF HE DRANK THERE.

NAMES: JAY WILDS--
HEARD THAT HE WAS CALLED IN AS BACK UP
AFTER HE (▲) KILLED HER. HE DIDN'T ACTUALLY HELP.

THAT HE WAS INTERVIEWED THE NIGHT OF MURDER

ADNAN ARRESTED
HEARD FROM STEPH

▲ NOR ANYONE HAS TRIED TO CONTACT ME

IN JANUARY -- ON MOCK TRIAL
POALETTI IS COACH
COMPETE AGAINST OTHER SCHOOLS

11 PEOPLE: ME
SOPHIA RUBENSTEIN
STACEY KALINDO
AMBER WAGNER
AARON ELKIS
"TT" **DON'T KNOW LAST NAME**

MPIA 15 459 928

PEJU FATTIORA
SOLOMAN ALI
SUMI KASHIM
SERAN VO
AMMAR LATIMORE

MPIA 15 459 929

APRIL 9, 1999

REBECCA LOUISE WALKER "BECKY"

18, D.O.B. [redacted]

[redacted] 21228

[redacted]

JAMES & CATHLEEN (PARENTS)
B/F -- NO

12TH GRADE

KNEW HAE AND ▲

HAE SINCE 9 GRADE

▲ SINCE 2ND GRADE

IN VICTIM'S CLASS? NO, SUPPOSED TO HAVE YEARBOOK WITH HER

HAD YEARBOOK WITH DEFENDANT AND PSY 3RD SEMESTER

FRIENDS WITH BOTH EQUALLY

WOULD SOCIALIZE AFTER SCHOOL WITH BOTH

AISHA PITTMAN
SEAN CRISTFULLI
CHRISTA MYERS
LAURA ESTRADA
STEPHANIE MCPHERSON
› CORE GROUP

STARTING THIS TIME LAST YEAR -- ▲ & VICTIM GOOD FRIENDS

THEY WENT TO PROM TOGETHER. STARTED DATING

REALLY CLOSE, ALWAYS TOGETHER

MPIA 15 459 930

WENT TO HOMECOMING THIS YEAR. ADNAN'S PARENTS GOT UPSET. 10/31/98

THEY REALLY KNEW IT THEN, THAT THEY SHOULDN'T GO OUT TOGETHER

BROKE UP A LITTLE WHILE BEGINNING MID NOVEMBER, PROBABLY ABOUT A WEEK

BROKE UP AGAIN MID WEEK OF DECEMBER -- BEFORE CHRISTMAS

1ST BREAK-UP REASON: THINK THEY KNEW THEY SHOULDN'T BE TOGETHER

ADNAN SAID -- WENT TO HIS MOSQUE ONE DAY. SOMEONE SAID, NOT SUPPOSED TO BE GOING OUT WITH GIRLS UNLESS YOU'RE PLANNING TO MARRY THEM. THIS WAS BEFORE THEY HAD BROKEN UP

HAE KNEW IT WAS HARD FOR HIM TO DISOBEY HIS PARENTS, BUT SHE ALSO KNEW HE LOVED HER, SHE TOLD HIM THAT THEY SHOULD JUST BE FRIENDS.

THEY GOT BACK TOGETHER AS BF/GF

2ND BREAK-UP -- MID DECEMBER

MPIA 15 459 931

HAE WAS HAVING PROBLEMS WITH HER PARENTS

GETTING INTO LOTS OF FIGHTS WITH HER MOM. BOTH SHE & ▲ TRYING TO GET THEIR COLLEGE PLANS STRAIGHT.

HAD A PARTY (END OF SEPT.) PARENTS OUT OF TOWN. AISHA'S BIRTHDAY 9/28, TO CELEBRATE HER BIRTHDAY.

PARENTS ON A SAILING TRIP

40 ATTENDEES

▲ & VICTIM THERE -- THEY WERE THE 1ST PEOPLE THERE

SEEN HAE DRINK AT THAT PARTY ONLY

HAVE NOT SEEN ADNAN DRINK

NEVER SEEN EITHER USE DRUGS

THEY WERE IN MY ROOM

AISHA WANTED TO GO IN ROOM TO GET MOISTURIZER?

TOLD HER TO KNOCK 1ST., DOOR CLOSED. SHE SAID HAE PUT YOUR CLOTHES ON, I NEED TO GET SOMETHING.

KNEW HAE SEXUALLY ACTIVE

HAE AND ADNAN BOTH TALKED ABOUT THEIR SEXUAL RELATIONSHIP

ADNAN SAID:

MPIA 15 459 932

HE DIDN'T TALK ABOUT SEX, UNTIL AFTER THEY BROKE UP.

HE SAID THAT HE DIDN'T KNOW IF HAE WAS ON BIRTH CONTROL. HAE NEVER MENTIONED ANYTHING ABOUT BIRTH CONTROL. HE KNEW SHE WOULDN'T TELL HIM IF SHE WERE PREGNANT. SHE WOULD DEAL WITH IT.

HE SAID HE USED TO WONDER BECAUSE THEY DIDN'T USE ANY PROTECTION

▲ NEVER MENTIONED ANY OTHER PLACES WHERE THEY HAD SEX.

VICTIM SAID:

IMPLY THINGS -- DIDN'T REALLY COME OUT AND SAY

ANYTHING, SHE LAUGHED ABOUT SITUATION WHERE AISHA

CAME IN

TALKED MORE ABOUT COLLEGE AND SPORTS.

WITNESS PLAYS VOLLEYBALL, BASKETBALL AND SOFTBALL

1/13: IT WAS STEPHANIE'S BIRTHDAY

HAE SAT NEXT TO ME AT LUNCH, EATING

SHE WAS QUIET IN CAFETERIA -- A LUNCH

GROUP: VICTIM AND ▲, MAC, NINA, EMILY SANDERS,

STEPHANIE, POSSIBLY LAURA ESTRADA

MPIA 15 459 933

(WAS THAT DEFENDANT'S LUNCH?)

DO NOT REMEMBER IF ADNAN THERE

▲ WOULD ALWAYS SIT CLOSE , "AT MOST ONE OR TWO" PEOPLE BETWEEN THEM.

TALKING ABOUT BIRTHDAY PRESENT TO STEPHANIE:

STUFFED REINDEER

REMEMBER WHERE EVERYONE WAS

(CHART DRAWN)

BELIEVED HAE MAY HAVE HAD A LIGHT COLORED SHIRT ON.

ADNAN WOULD SOMETIMES COME TO CAFETERIA

BUT NOT EAT ANYTHING

SAW HAE -- DRAMA TRY OUTS, WAITING FOR MY SISTER TO GET FINISHED

AISHA AND I WERE WALKING DOWN HALL

DRAMA BY GYMNASIUM

WALKING DOWN 1ST FLOOR HALLWAY COMING INTO OFFICE

TO GET TRANSCRIPTS FOR COLLEGE

HAE ON SAME SIDE OF HALL WITH ME, ▲ PASSING ON THE OTHER SIDE. 1ST FLOOR HALLWAY

MPIA 15 459 934

SOMETIME EARLIER THAT DAY "APPARENTLY" HE ASKED HER TO

TAKE HIM POSSIBLY TO GET CAR (BEFORE LUNCH) BECAUSE IT

WAS IN THE SHOP. HEARD ABOUT IT AT LUNCH

HAE SAID SHE COULD -- THERE WOULD BE NO PROBLEM

AT END OF SCHOOL - I SAW THEM.

SHE SAID "OH NO, I CAN'T TAKE YOU, I HAVE SOMETHING ELSE

TO DO" SHE DIDN'T SAY WHAT ELSE

✳▲ ON LEFT SIDE } *CHECK DETECTIVE'S NOTES*

HE WAS ON RIGHT

SHE WAS IN FRONT OF ME

OTHERS IN THE HALLWAY

AISHA POSSIBLY, CRISTA

APPROXIMATELY 2:20

HE SAID -- O.K., I'LL JUST ASK SOMEONE ELSE. HE TOLD HER

GOOD BYE

DID NOT SEE VICTIM AFTER THAT.

TRIED TO REMEMBER IF I SAW ▲ LATER, BUT CAN'T RECALL

MPIA 15 459 935

▲ ALWAYS IN VICTIM'S CAR. ALMOST EVERYDAY HE WOULD GO TO BACK (PARKING LOT) AND SHE WOULD DRIVE HIM AROUND FRONT SO HE COULD GO TO TRACK PRACTICE

SAW DEFENDANT DRIVE HER CAR

1/13: WEDNESDAY NIGHT -- AISHA CALLED

SHE SAID HAE'S MOM CALLED HER.

LOOKING FOR HAE

LATER THAT NIGHT AISHA SAID POLICE CALLED LOOKING FOR HAE, FIGURED SHE WAS MAD AT HER MOM AND SPENT NIGHT AT BOYFRIEND'S HOUSE

✳ DID NOT SPEAK TO ▲ THIS DAY

WOULD TALK TO ADNAN ON HIS CELL

443 AREA CODE,

▲ GOT IT THAT MONDAY & TUESDAY BEFORE 11TH, I GUESS

NO SCHOOL THURSDAY, 14TH. ICE STORMS THAT THURSDAY AND FRIDAY.

MPIA 15 459 936

DIDN'T TALK TO ▲ THURSDAY AT ALL. TALKED TO ▲ AT CRISTA MYER'S BIRTHDAY PARTY --- 15TH, LIBERTY ROAD, FIREHALL, 30 PEOPLE.

SPOKE TO ▲: HE WAS DANCING, TALKING ABOUT SISTER'S HAIRCUTS, COMPLEMENTING ME ON FIXING HER HAIR, ▲ DANCED WITH MY SISTER (16 -- DIANE WALKER) ▲ SAID SHE WAS A GOOD DANCER - (NO SLOW DANCES)

SOMEBODY BROUGHT HAE UP DURING PARTY, MENTIONED SHE WASN'T THERE. WE ALL ASSUMED SHE WAS AT DON'S HOUSE -- HER BOY FRIEND AT THE TIME.

▲ TALKED ABOUT DON A LITTLE. BEGINNING OF JANUARY. HAE GOT FREE TICKETS FOR OWINGS MILL MALL MOVIE THEATER. INVITED ADNAN, AISHA . STOPPED BY MALL. HAE SAID -"ISN'T THAT GUY CUTE" (MEANING DON)

ADNAN SAID -- I'LL GIVE A GUY CREDIT IF I THINK HE LOOKS GOOD, BUT I DON'T THINK SO.

ALL WERE LAUGHING.

HAE QUIET AT LUNCH -- HAE SAID I'M JUST THINKING ABOUT DON.

MPIA 15 459 937

HAD PHOTOGRAPHY 1ST PERIOD, 2ND SEMESTER, MS. MUSE

ON TUESDAY THE 19TH, 1ST DAY BACK TO SCHOOL. SOMEONE MENTIONED THAT OFFICE CALLED DURING HER 2ND PERIOD CLASS AND ASKED IF SHE WAS THERE.

AFTER SCHOOL, IN PHOTOGRAPHY ROOM - DEVELOPING FILM. ADNAN STARTED TALKING ABOUT IT, GETTING WORRIED BECAUSE SHE WAS NOT COMING TO SCHOOL AND TO THE PARTY WHICH WAS A BIG DEAL. SCHOOL REALLY IMPORTANT TO HER. FIGURED SHE WAS AT DON'S

IDEA OF HER GOING TO CALIFORNIA DIDN'T COME UP UNTIL LATER

MS. BUTLER SAID -- SHE TOLD ▲ AND I SHE THOUGHT HAE WENT TO CALIFORNIA. TWO WEEKS BEFORE HAE HAD SAID, "IF THINGS GET BAD, I'LL JUST GO TO CALIFORNIA TO VISIT DAD"

TUESDAY IN PHOTOGRAPHY CLASS , AT THAT POINT, WE DIDN'T KNOW SHE WASN'T IN SCHOOL

▲ DIDN'T DO ANY WORK IN PSY.

UNCOMMON FOR HIM NOT TO DO ANYTHING

BEFORE HE HAD BEEN DOING EVERYTHING.

MPIA 15 459 938

▲ WOULD CRY A LOT -- WHENEVER WITH ▲ AND WITH OTHER FRIENDS

▲ WOULD SEE PHOTOS OF VICTIM AND START CRYING. SAID HE STARTED PRAYING FOR HER

ONE TIME IN PSY. -- HE PULLED OUT A PHOTO OF THEM TOGETHER, BEFORE BODY FOUND, HE WAS JUST LOOKING AT IT. HE DIDN'T RESPOND. HE WAS COMPLETELY IN HIS OWN WORLD. MS. PAOLETTI TOOK PHOTO -- GAVE PHOTO BACK. TAKEN OUTSIDE ON BRICK WALL IN BEGINNING OF YEAR. WE WOULD ALL SIT THERE AFTER LUNCH, BOTH DRESSED UP, SHE HAD A SKIRT ON, HE HAD A SHIRT AND TIE. THEY WERE SITTING TOGETHER.

HAVE PHOTOS OF THEM TOGETHER, PHOTO OF PROM

DON'T THINK HAE WOULD HAVE TOLD ANYONE IF SHE WAS PREGNANT. AISHA AND I DISCUSSED IT, DON'T THINK SHE WOULD HAVE TOLD ANYONE.

▲ CRYING:

EARLY FEBRUARY -- ▲ CAME TO HOUSE -

MPIA 15 459 939

CRISTA, AISHA, SEAN, AISHA'S BOYFRIEND AND I PLANNED ON GOING OUT TO DINNER

CALLED ADNAN -- TALKED TO HIM ON PHONE, INVITED ▲.

▲ AT FRIEND'S HOUSE IN HOWARD COUNTY

(HE CALLED MY HOUSE) HE SAID HE WOULD COME TO MY HOUSE. WE WOULD DRIVE TO CRISTA'S HOUSE. HE CAME AND PICKED ME UP AND WENT TO CRISTA'S. CRISTA TOOK US ALL TO DINNER.

IN BEDROOM AFTER DINNER, LOOKING AT PHOTOS OF _____ SAW HIM GETTING TEARY EYED. WE LEFT, HE DROVE ME HOME.

NOT THAT LONG BEFORE HE WAS TOLD THEY FOUND HER.

ON WAY HOME HE WAS QUIET AT 1ST. SOMEONE CALLED HIM ON CELL PHONE -- IT WAS A GIRL -- HE SAID "WHY WOULD I SAY THAT', HE WAS FRUSTRATED. HE SAID HE WAS WORRIED ABOUT HAE. HE PRAYED FOR HER ALL THE TIME

****TIME PROBABLY LATE BECAUSE HE SAID HE WENT TO BED AFTER THAT**

HE SAID THAT SHE (HAE) CALLED HIM (NOT SURE IF ON CELL)THE NIGHT BEFORE.

MPIA 15 459 940

SHE ASKED HIM IF THEY WOULD EVER GET BACK TOGETHER. AND HE TOLD HER THAT HE DIDN'T THINK SO, BUT THAT THEY WOULD ALWAYS BE CLOSE. THEY SAID GOODNIGHT.

PROM: 4/25/98 JUNIOR PROM

HE SAID HIS MOM LIKES TO LISTEN ON PHONE CONVERSATIONS.

HAE WOULD PAGE HIM ALL THE TIME AND SAY I LOVE YOU, MISS YA--

--SHE WOULD PAGE HIM RIGHT AFTER SCHOOL DURING TRACK SEASON -- INVOLVED IN DRAMA

CAN'T REMEMBER IF SAW HIM AT GYMNASIUM

*HE ASKED ME, DO YOU THINK I SHOULD HAVE SAID SOMETHING DIFFERENT -- DO YOU THINK SOMETHING I SAID COULD HAVE MADE HER DO SOMETHING OR GO SOMEWHERE?

GOT HOME, SAT IN CAR FOR ABOUT 15 MINS.

HE THOUGHT THAT THE TYPE OF RELATIONSHIP WAS A "CLOSED CHAPTER" IN HIS LIFE

DEFENDANT WAS CONFUSED, O.K. WITH BREAK-UP, BUT FACT THAT SHE STILL PAGED HIM WITH MESSAGES BOTHERED HIM.

MPIA 15 459 941

**WHY SHE WOULD STILL DO THAT AND NOT WANT TO BE WITH HIM

AFTER THEY FOUND HER AND I WAS WITH HIM AGAIN SEVERAL TIMES

FIRST TIME HE SAID -- KNEW HER BREAKING UP WITH HIM WAS RIGHT THING. KNEW SHE LOVED HIM MORE THAN HE LOVED HER BECAUSE SHE WAS ABLE TO PUT HER FEELINGS ASIDE SO HIS PARENTS AND MOSQUE WOULDN'T SUFFER.

THEY WERE ALWAYS DOING NICE THINGS FOR EACH OTHER.

SHE DIDN'T ALWAYS WANT HIM AROUND. SHE WANTED ALONE TIME

THEY WERE PLAYFUL WITH EACH OTHER. SHE WOULD JOKE ABOUT HER EASE AT FINDING OTHER GUYS.

AFTER THEY FOUND HER, HE WOULD GET UPSET.

NIGHT BEFORE HIS ARREST,

HE AND I WENT TO CHISTA'S HOUSE, AISHA AND HER BOYFRIEND THERE. SAT AROUND, TALKED, LISTENED TO MUSIC APPROXIMATELY ONE HOUR

MPIA 15 459 942

HE DROVE ME HOME

WE TALKED ABOUT IT.

HE WAS QUIET WHEN WE GOT IN CAR

HE SAID, HE NEEDED PEOPLE TO TALK TO BECAUSE SOME PEOPLE DIDN'T REALLY LISTEN.

DAY AFTER THEY FOUND HER, HE DROVE TO WESTERN MARYLAND.

WITH MUSLIM FRIEND. HE WAS DRIVING, KEPT TALKING AT FIRST HE COULDN'T UNDERSTAND LOOKED AT MOUNTAINS, HOW PERFECT TREES WERE, MADE HIM FEEL BETTER BECAUSE HE KNEW GOD HAD A PLAN AND PLAN WAS ONLY FOR HER TO LIVE 18 YEARS, SHE HAD LIVED HER LIFE , MADE HIM FEEL BETTER TO THINK OF IT LIKE THAT.

WITNESS HAS A NOTEBOOK -- WROTE THINGS DOWN, MOST WRITTEN AFTER HAE FOUND AND AFTER DEFENDANT ARRESTED

(GET NOTEBOOK AND PHOTOS)

WITNESS WORKS AT BATH & BODY WORKS @ SECURITY SQUARE MALL, JUST PAST FOOD COURT IN MALL.

MPIA 15 459 943

DEFENDANT CAREFUL ABOUT HAIR, DIDN'T WEAR HATS OR SCARVES EVER.

DEFENDANT WOULD GO TO TRACK

SOMETIMES LATE TO TRACK -- DOING THINGS HERE

STAYING LATE TO MAKE-UP WORK

ONE DAY TUESDAY AFTER, 19TH, HE KEPT SAYING I NEED TO GET TO TRACK, ANOTHER PERSON THERE TALKING ABOUT HOW THE COACH WOULD BE MAD, BUT THEY STAYED ANY WAY.

HE DIDN'T LEAVE UNTIL APPROXIMATELY 3:30. TRACK USUALLY STARTED BEFORE

COACH JUST TELLS PEOPLE WHAT TO DO, THEY NEVER RUN ALL TOGETHER.

COACH WOULD NOTICE IF REALLY LATE

SOME LATENESS NORMAL

PEOPLE STRETCHING UNTIL REALLY LATE

▲ HAD GIVEN FLOWERS BEFORE, IN FALL, SHE SAID HE HAD GIVEN THEM TO HER. SHE WAS SHOWING THEN OFF, SHE WAS PARTICULARLY PLEASED.

MPIA 15 459 944

4/9/99

PETER LEWIS BILLINGSLY
WORK -- HOLLYWOOD VIDEO 8A -- 12 OR 1A [**GET FREE RENTALS FOR ONE NIGHT A MONTH AFTER MOVIE COMES OUT]**

17 Y.O. [redacted]
[redacted] 21228
[redacted]
JANINE / JOHN MCCULLUGH
GAME TODAY: BASEBALL, CATCHING

COMMITTED TO U. OF MARYLAND

ONLY TAKE ENGLISH / HISTORY & YEARBOOK THIS LAST YEAR

MET HAE -- SOPHOMORE YEAR - NOT CLOSE WITH HER

KNEW ▲ -- " GOD SINCE 4TH GRADE" BECAME REALLY GOOD FRIENDS IN 7TH GRADE

ATTENDED BAIL REVIEW, ME, MAC, JA'UAN & JAVON (JA'UAN'S BROTHER) MAC (FROM GOYA, INDIA)

MAC -- BEST FRIEND SINCE 6TH GRADE

ME, MAC, JA'UAN & PETER -- BEST FRIENDS SINCE 10TH GRADE

▲ SENT COMMON LETTER OUT. HE SAID HIS ATTORNEYS TOLD HIM NOT TO SAY ANYTHING ABOUT TRIAL

1/13:

MPIA 15 459 945

REALLY DIDN'T KNOW AT FIRST THAT HAE WAS MISSING

BREAK UP HARD ON BOTH OF THEM -- THEY HAD BEEN GOING OUT

FOR A LONG TIME -- SOMETIME DURING JUROR YEAR:

WENT OUT 9 - 10 MONTHS

SAW THEM WALKING DOWN HALL HOLDING HANDS. WASN'T

MADE TO BE A KNOWN THING AT FIRST BECAUSE OF "AT HOME"

PROBLEMS.

THEY WERE BOYFRIEND AND GIRLFRIEND " IN LOVE WITH"

1ST PERSON ▲ HAD THOSE KINDS OF FEELING

HE EXPRESSED IT

THEY HAD A SEXUAL RELATIONSHIPS

WE JOKE AROUND A A LOT -- ME, JA'UAN, MAC, ADNAN

I'M LAID BACK ABOUT EVERYTHING

HE TALKED ABOUT IT A LOT

▲ NEVER SAID WHERE THEY HAD SEX.

NO INVESTIGATOR SPOKE TO ME

MY DAD WORKS WITH AISHA PITTMAN'S DAD

1ST 4--5 MONTHS ?

MPIA 15 459 946

I HAD NO CONTACT WITH ANYONE IN SUMMER -- SPENT MOST OF MY TIME PLAYING BASEBALL

ONLY KNEW THEY BROKE UP THIS YEAR

BEFORE CHRISTMAS BREAK

HOMECOMING -- SAW ▲ 'S MOM WALK INTO DANCE

HE SAID HIS DAD WAS YELLING AT HIM

FOUND ▲ REAL QUICK. HE (▲) CAME BACK IN

THEY DIDN'T MAKE HIM LEAVE

WITNESS IS "NOT BIG ON DRINKING"

STARTED GOING BACK TO CHURCH AGAIN WHEN CAME BACK FROM DELAWARE. MOM WHIPPED ME INTO SHAPE.

HE AND MAC CLOSER THAN ME AND ANYONE ELSE

NEVER SEEN DEFENDANT DRINK. HE HUNG OUT WITH A LOT OF MUSLIN'S AND COLLEGE FRIENDS

HEARD HE HAS DRANK. DEFENDANT TALKING ABOUT WEEKEND

EVERYONE LIKED ▲. IN SCHOOL ME JA'UAN & MAC

IMRON AHMED- (LIVES IN HOWARD COUNTY). IMRON HUSSNUDIN.

MPIA 15 459 947

DEFENDANT PLAYS BASKETBALL WITH SAAD PATEL

DEFENDANT DID A LOT OF COLLEGE PARTIES

NEVER SEEN HIM USE MARIJUANA. HE KNOWS I DON'T DO IT, SO HE DOESN'T BRING IT AROUND ME -- HE SMOKED BEFORE WITH JA'UAN.

▲ RAN TRACK, PLAYED FOOTBALL. JA'UAN DIDN'T DO EITHER

MAC DRANK, DID NOT SMOKE WEED AT ALL.

---ASKED ▲ IF HE KNEW ANYTHING. I ASKED EVERYONE

▲ NEVER CRIED WITH HIM BEFORE DAY BODY FOUND

▲ 'S REACTION: DENIAL A LOT

SCHOOL PSYCHIATRIST WAS REALLY BUGGING ADNAN

GETTING ON ▲'S NERVES

GOT PASSES TO LEAVE, WENT TO MY HOUSE

NURSE SHOOK HIM -- HE BROKE DOWN CRIED FOR AN HOUR

CRIED IN MY BATHROOM 2-2 1/2 HOURS

SOBBING

MAIN REASON -- CAN'T BELIEVE ▲ DID IT

UNLESS HE COME OUT AND TOLD ME TO MY FACE

MPIA 15 459 948

HE'S NOT THAT COLD HEARTED.

FOUND BODY IN LEAKIN' PARK --

I LIVED THERE UNTIL 2ND GRADE ON WINAN'S WAY. AT FIRST

▲ WAS LIKE "ALL CHINESE LOOK ALIKE"

HE SAID THEY HAVEN'T GOTTEN FINGER PRINTS YET

1:00 WE LEFT SCHOOL

ALL SIGNED OUT TO GO TO MY HOUSE

HE ACCEPTED IT (HAE'S DEATH) AND STARTED CRYING IN NURSE'S OFFICE

▲ DROVE TO SCHOOL -- HONDA ACCORD -- GOLDISH, RUSTED

▲ DROVE TO WORK IN FALL

OCTOBER, AFTER BIRTHDAY

GAVE ▲ A RIDE BEFORE

▲'S CAR IN SHOP IN PARKVILLE

GET OFF PERRING PARKWAY -- EXIT 30

NEAR PARKVILLE HIGH SCHOOL

AFTER ALL THIS HAPPENED

IN FEBRUARY, BEFORE HIS ARREST

TYPE OF WORK DONE TO ▲'S CAR: UNDER THE HOOD.

MPIA 15 459 949

HE DIDN'T HAVE A CAR FOR A MONTH THIS YEAR

DURING INDOOR TRACK SEASON

STARTS MID OCTOBER

HAD MY CAR THEN

HE NORMALLY GOT A RIDE WITH STEPH

I GET TO SCHOOL AROUND 9 A.M. -- LEAVE 12:20

2ND QUARTER -- I WAS AN AID 4TH PERIOD

STAY SOMETIMES, LEAVE OTHERS

GARAGE IN PARKVILLE

A LOT OF CARS SITTING EVERYWHERE

GO PAST_____.

LEFT AT LIGHT

1/4 MILE UP ON RIGHT

HOOD OPEN -- LATCHED, JUST NOT CLOSED

PLAYED BASKETBALL EVERYDAY -- NOT ON SCHOOL TEAM

IF I WAS WITH ▲ OUTSIDE OF SCHOOL, WE WOULD BE WITH

OUR SCHOOL FRIENDS (NOT HIS MUSLIM FRIENDS)

DETECTIVE. CALLED HIM ON CELL PHONE: **DEFENDANT POLITE ON PHONE APPROPRIATE BEHAVIOR.**

MPIA 15 459 950

END OF JAN./ FEB. AFTER HAE MISSING, BEFORE BODY FOUND IN MY BEDROOM

HE WAS ON COUCH

ASKED HIM ABOUT RELATIONSHIP THEN, NOT BEFORE

HAE WAS 2ND PERSON ▲ HAD SLEPT WITH

DEFINITELY 1ST GIRL EMOTIONALLY ATTACHED TO

"GUESS I LOVE HER, WHAT IS LOVE"

AFTER THEY BROKE UP, HE WAS WITH OTHER GIRLS.

CELL PHONE BILL TOO HIGH

HAD CELL PHONE BECAUSE GIRLS COULDN'T CALL HIS HOUSE.

GOT IT FROM AT&T AT SECURITY MALL

WENT TOGETHER DURING 4TH PERIOD, AFTER CHRISTMAS TO GET CELL PHONE

HE HAD ALREADY BOUGHT ONE

DIDN'T WALK OUT WITH IT, HAD TO RETURN SPRINT PHONE 1ST.

WENT TO GET PHONE 4TH PERIOD.

MPIA 15 459 951

PETER AND ▲ IN YEAR BOOK -- 3RD PERIOD

CHANGED CLASSES -- INTO 3RD QUARTER

IT WAS REALLY CHEAP (CELL PHONE)

$40 -- 50 PER MONTH

AFTER 9 P.M. -- CALLS FREE

WEEKENDS FREE

▲ MADE A LOT OF $ AT HIS JOB

THINK HIS BROTHER HAS IT (CELL PHONE) NOW.

HAVE PHONE # AT MY HOUSE

NEVER WENT TO 2ND BAIL REVIEW

DIDN'T WRITE A LETTER TO JUDGE -- "MY OPINION DOESN'T HELP AT ALL"

IMRON HASSNUDIN ASKED ME TO WRITE LETTER

MAC-- TOO LAZY TO WRITE LETTER

DON'T KNOW IF JA'UAN DID

ME, ▲ & JA'UAN

2ND QUARTER

▲ WOULD COME TO MY HOUSE

MPIA 15 459 952

WE BOTH WENT THROUGH IT AT SAME TIME. WE HAD NO

DRIVE -- BURNT OUT

ME, HIM AND JA'UAN HAD A DEAL, IF ONE OF US DIDN'T TURN IN

PAPER,

NONE OF US DID.

JA'UAN AND ADNAN FOLLOWED THE DEAL

TAKE COMFORT IN THE FACT THAT I CAN NOT TRY AND STILL

GET A "B"

▲ SAID -- EFRON CALLED HOUSE -- MOM GOT UPSET

CALLED MY HOUSE 1ST

TRACK COACH , MR. HARRISON, TRYING TO GET DEFENDANT A

SCHOLARSHIP TO BAYLOR

▲ AND HE BOTH TALKED ABOUT IT

▲ IS A GOOD ATHLETE

NO FORM, ▲ RAN COUNTIES

NEVER BEEN SKIING --

HAVE PHOTOS WITH FRIENDS

HAVE HIM & HAE

RING DANCE-JUNIOR YEAR

MPIA 15 459 953

NOT BIG ON PICTURES

CAN'T THINK OF ANYTHING THAT WOULD MAKE HIM DO ANYTHING LIKE THAT, I'M A DECENT JUDGE OF CHARACTER.

DIDN'T HAVE MANY DISCUSSIONS

▲: "PRAY FOR HER SPIRIT. IN MY RELIGION, CAN'T ACTUALLY PRAY FOR A PERSON. MAY NOT PRACTICE NOW, BUT WHEN I GET OLDER, I WILL. WENT TO SORRENTINO'S RESTAURANT AND HAD A LONG TALK. PLAYED NEXT DAY - **MY LIBERTY ROAD TEAM. WITNESSES CHURCH IS TRINITY ASSEMBLY OF GOD -- FALLS ROAD PENTECOSTAL , FRIDAY NIGHT YOUTH GROUP

SEATS 2000

MPIA 15 459 954

INTERVIEWED PURSUANT TO A GRAND JURY SUBPOENA

APRIL 8 1999

SISTER NISHAT
UNCLE - SAYED AHASHIM

IMRAN

[redacted] 21228 410-788-2522

18 YEAR OLD
DOB [redacted]
WOODLAWN
ABUL -- FATHER
MERAY -- MOTHER

KNEW VICTIM AND DEFENDANT

KNEW VICTIM -- JUST SENIOR YEAR

KNEW DEFENDANT 10-11TH YEAR

KNEW DEFENDANT THRU SCHOOL, COMMUNITY

NOT TOO CLOSE

PLAY BASKETBALL AT MOSQUE

IN HAE'S AP PSY CLASS -- FOR ONE QUARTER

2ND QUARTER -- LAST PERIOD (4TH PERIOD)

12:45 - 2:15

IN SAME CLASS WITH ADNAN

MPIA 15 459 955

DRIVE TO SCHOOL SOMETIMES UNLESS SISTER NEEDS CAR.

DOES NOT CAR POOL WITH CLASS MATES

FALL -- PLAYED BADMINTON

WOULD NOT HANG OUT WITH ADNAN DURING SCHOOL DAY

2ND QUARTER NOV. / DEC.

1ST PERIOD: RESEARCH 3 RM 2121 **MR. STOLL**
2ND PERIOD: ENGLISH RM 207 **EFRON**
RM 317 **TOMLIN**

MR. STOLL -- STRICT WITH ATTENDANCE

LATE A COUPLE OF TIMES

EFRON -- MORE STRICT THAN MR. STOLL

LOCKS DOOR -- IF LATE, MUST KNOCK

WOULD CALL ROLL

TOMLIN -- SOMETIMES CALLED ROLL

LESS STRICT THAN EFRON

3RD -- CASHOUR FOR CHEMISTRY ROOM 107

IF ABSENT -- MUST BRING A NOTE -- NOT WITH ADNAN

4TH -- AP PSY 3RD FLOOR PAOLELTI

REALLY GOOD TEACHER

JUST KNEW HAE AS A CLASSMATE

MPIA 15 459 956

LATE TO PAOLELTI COUPLE TIMES

1 -- EFRON
2 -- STOLL } RATING STRICTNESS ON LATENESS
3 -- ALL TIED, THE OTHER TEACHERS

5 MINS IN BETWEEN CLASSES --

GO TO CAFETERIA TO EAT LUNCH EVERYDAY

EXCEPT DURING RAMADAN -- WHEN FASTING

RAMADAN STARTED:

PRAY 5 TIMES A DAY FOR 5 MINS EACH.

ONE CERTAIN FORMAT

LIBRARY DURING RAMADAN (LUNCH TIME)

MUSLIN'S SIT TOGETHER

RAY HANOLOVI

SAAD PATEL

BUCKER

NEVER SAT THERE WITH ADNAN

ADNAN MORE IN GROUP WITH

PETER, JA'UAN

MY LUNCH -- SHIFT A -- 11:45 - 12:15

MPIA 15 459 957

MY LUNCH BREAK

LUNCH B 12:15 - 12:45

DON'T RECALL SEEING ADNAN ON MY LUNCH BREAK

NEVER USED COMPUTER @ LIBRARY

HAVE COMPUTER AT HOME

USE --[redacted] 8/@ HOT MAIL.COM

PEOPLE WERE SAYING HAE MOVED TO CALIFORNIA -- SOME OF HER

CLOSE FRIENDS

AISHA OR BECKY

WITNESS IS JUST SCHOOL FRIENDS WITH THEM

KNEW HAE AND ▲ HAD A RELATIONSHIP -- DIDN'T KNOW TOO

MUCH ABOUT IT, JUST WHAT PEOPLE SAID

IN PSY -- THEY DIDN'T SIT NEXT TO EACH OTHER,

BUT THEY WOULD WALK TOGETHER IN HALLWAY.

DON'T BELONG TO ANY CHAT GROUPS

1ST HEARD ABOUT HAE'S DISAPPEARANCE --

GOTTEN E-MAIL FROM YOUNG (HAE'S BROTHER)

FORWARD LIST?

DIDN'T NOTICE HAE BEING MISSING

MPIA 15 459 958

THOUGHT IT WAS A JOKE

"LOOKING FOR SISTER, HAE. IF YOU HAVE ANY ANSWERS, E-MAIL ME. KNOW ANYTHING ABOUT HER WHEREABOUTS"
(HAE'S BROTHER'S E-MAIL)

TIME: AROUND THE BEGINNING OF HER BEING MISSING

SENT AN E-MAIL BACK

THOUGHT IT WAS A JOKE.

TOTALLY REGRET IT NOW

E-MAILED HIM AGAIN TO APOLOGIZE

COUPLE WEEKS LATER IN FEBRUARY -- SHE WAS FOUND DEAD

CAME TO GUIDANCE OFFICE

NO ONE PROMPTED ME TO SEND IT

WILL CHECK FOR COPY OF E-MAIL

DON'T KNOW IF ADNAN PART OF FORWARD LIST

Q: DO YOU KNOW?:

BATMAN 21,21 - "NO"

MWB4 @ Alicia Cherry PUB - "NO"

SIRPUTT23 - "NO"

1WUNMIF - "NO"

SALYLUZ - "NO"

MPIA 15 459 959

MPIA 15 459 960

SUMMER " NO"

LIST SHOWN TO IMRON

WHB BLONDIE = CHRISTA MYERS

WIKRE CHARM = BECKY

CHAI JEAH = AMBER WAGNER

STUDENT @ WOODLAWN

? WHOSE FORWARD LIST THIS IS

[USUALLY ONLY E-MAIL RELATIVES] IN CHICAGO

BEEN TO 2 PARTIES

1 -- ALONG TIME AGO @ CCC

2. -- WEEKEND @ GW --

CULTURAL GATHERING

NO PARTIES WITH ADNAN

▲ ONE GRADE AHEAD OF ME IN SUNDAY SCHOOL CLASS

THINK HE ENROLLED ONE YEAR EARLIER

BILAL AHMED TAUGHT ME LAST YEAR. I WAS THERE --

5TH TO 6TH GRADE

WRITE FOR COMMUNITY NEWSPAPER

EVENTS

MPIA 15 459 961

YOUTH VIEW

SELL IT @ MOSQUE

TOLD TO SIGN PETITION @ MOSQUE FOR ▲

ONLY DONATIONS WERE FOR MOSQUE (NOT FOR ▲)

OTHER SIDE OF TABLE AT MOSQUE WERE PAPERS FOR ADNAN

FRIDAY IS OUR BIG DAY -- LIKE SUNDAY FOR CHURCH

DON'T KNOW BILAL WELL -- JUST AS A MEMBER OF COMMUNITY

SPEND 2 YEARS IN EACH GRADE -- 5 GRADES

5-6, 7-8, 9-10, 11-12, 13-14

DIDN'T FEEL COMFORTABLE WITH HIS RELATIONSHIP WITH HAE SO

DIDN'T REALLY TALK TO HIM ABOUT IT (DISTANCED HIMSELF)

SAW ▲ WITH NURSE AT SCHOOL CRYING

▲ KEPT SAYING IT WAS NOT HER

CAN'T BE HER BECAUSE ALL ASIANS LOOK ALIKE

DON'T KNOW WHO ▲'S CLOSEST FRIENDS ARE

MPIA 15 459 962

APRIL 8, 1999

YASSAR (INDIAN MUSLIM)

WANTS TO BE AN ATTORNEY, WANTS TO WORK IN NEW YORK

SPOKE WITH MACGILLIVARY BEFORE

CLOSE FRIEND TO ADNAN, SAAD IS A CLOSE FRIEND

JAY WILDS & HIS GIRLFRIEND

DEBBIE

HAE -- CLOSE FRIEND, GIRLFRIEND OF ▲

BEFORE SAAD, I WAS CLOSER TO ▲

SAAD, CLOSER FRIEND MORE RECENTLY

2 SUMMERS AGO -- WE ALL HUNG OUT

AFTER THAT VEERED OFF WITH OTHER FRIENDS

HE WAS MORE WITH HIS SCHOOL

ATTEND SAME MOSQUE

RAAS RAGE -- GO ONCE IN A WHILE, NOT AROUND D.C.

LAST YEAR -- ▲ WAS HANGING OUT MORE WITH HIS

GIRLFRIEND

▲ WAS PROM KING

MPIA 15 459 963

DEFENDANT SAID -- HE LIKED HER A LOT

GOT SICK TOWARD END, HIS PARENTS

FOUND OUT, ▲ LIED TO THEM, WENT BEHIND THEIR

BACKS

DIDN'T LIKE HER AS MUCH TOWARD END

I WAS MAD BECAUSE WE TOOK AN OATH

DEFENDANT NEVER TOLD ME ABOUT SEXUAL RELATIONS -- HE KNEW I WAS AGAINST THAT, CONFRONTED HIM & HE CONFIRMED IT, NEVER SAID WHERE HE HAD SEX.

▲ DIDN'T THINK IT WAS WORTH IT

THEY HAVE CALLER ID AT HOUSE

TIRED OF IT.

DEFENDANT HAD A PAGER [redacted] OR 76 ON AND OFF

CELL PHONE [redacted] 3

DISCOUNT CITY HOWARD STREET

WOULD GO TO PAY FOR PAGERS TOGETHER

PAID IN PERSON, PAY 6 MOS. OFF

THINK HE WOULD DO IT YEARLY

GOT IT JANUARY -- BRAGGING

CALLED ME 1ST DAY HE GOT IT

HE SAID HE AND BILAL LOOKING FOR CELL PHONE

BECAUSE HAVE TO BE OVER 18.

MPIA 15 459 964

BILAL IS A TEACHER

FRIEND OF FAMILY

DURING THAT TIME HOLY MONTH

BILAL HELPING HIM MEMORIZE PART OF KORAN

NEVER SAW BILAL MUCH.

KNEW WHO BILAL WAS, KNEW HIM FOR YEARS

BILAL NEVER HUNG OUT WITH ▲

BILAL & ADNAN HAD BEEN LOOKING FOR CELL PHONE FOR 2 MONTHS

▲ SAID AT MOSQUE

ME AND HAE BROKE UP

IT WAS LATER IN HOLY MONTH

12/16 -- STARTED RAMADAN

1/17 -- LAST DAY FESTIVAL EID

DON'T KNOW WHEN HE BROKE UP BUT HE TOLD AROUND THE MID ROMADAN

BEFORE N.Y. ?

BELIEVE THEY HAD A BREAK-UP EARLIER

HIS HOMECOMING

▲ PARENTS WENT TO HOMECOMING

HE WAS A LITTLE EMBARRASSED

HAE UPSET -- DIDN'T WANT TO HIDE RELATIONSHIP

1ST -- ▲ NOT THAT EMBARRASSED ABOUT PARENTS, BUT FELT BAD ABOUT BREAKUP

KIND OF DOWN

MPIA 15 459 965

2ND -- DIDN'T SAY MUCH BECAUSE IN THE MOSQUE

CENTENNIAL HIGH SCHOOL -- NOT A MAGNATE SCHOOL

WITNESS HAD GIRLFRIEND - DONE WITH HAVING GIRLFRIENDS

SAW ▲ SMOKE MARIJUANA

OVER SUMMER

WITH TIAB.

AT TIAB'S HOUSE IN BACK YARD

ZCESHAWN (sp?) ASIAN -- HE SMOKES MARIJUANA

JAY WILDS --

KNOW HIM BY NAME

SAW HIM AT BIRTHDAY PARTY

AMARA'S BIRTHDAY (IN WOODLAWN)

BEST FRIENDS WITH MY SUMARTA

SAAD PRESENT

23RD OF JANUARY

▲ THERE

SAAD / ADNAN CAME LATE

DIDN'T TALK TO HIM

KNEW WHO JAY WAS

1 OR 2 YEARS AGO

ME, JAY AND ADNAN

AHMED & JAY IN SCHOOL TOGETHER

▲ WOULD SAY HE WOULD HANG OUT WITH JAY

MPIA 15 459 966

▲ GOOD FRIENDS WITH STEPHANIE

STEPHANIE AT PARTY WITH JAY

NO SMOKING AT PARTY

THINK MAC HAD A DRINK

MAC IS ▲'S GOOD FRIEND

NEVER SEEN ▲ DRINK

▲ TOLD ME HE DRANK

ACCORDING TO OUR RELIGION -- IF DRINK, NOT IN FULL CONSCIOUSNESS

ANY INTOXICATION NOT ALLOWED.

TANVEER -- ▲'S OLDER BROTHER IS SMART.

21. STILL IN COLLEGE AT TOWSON STATE

GIRL HE LIKES, SHE'S IN PAKISTAN

HE WANTS AN ARRANGED MARRIAGE

STRAIGHT GUY.

USED TO GET KICKED OUT OF HOUSE (TANVEER?)

NEVER APPLIED HIMSELF

PEOPLE IN MOSQUE -- FOUND OUT ABOUT ADNAN

IMAN -- SHEIK

▲'S PARENTS RELIGIOUS

IMAN

BEFORE FRIDAY PRAYERS -- SERMON BY IMAN

BEFORE HOLY MONTH -- SOMETIME AROUND 1ST BREAK-UP

MPIA 15 459 967

BEFORE HOMECOMING

200 TO 300 PEOPLE AT MOSQUE

1ST BAIL HEARING -- 75-100 PEOPLE

STARTED MOSQUE -

SUMMER 98'

THIS SERMON WAS DIRECTED TOWARD

ADNAN

ADNAN SAID SOMEONE TOLD

IMAN

IMAN'S WIFE TOLD ADNAN'S MOM.

A LOT OF OTHER PEOPLE TALKING ABOUT IT TOO.

WE USED TO ENGAGE IN MISCHIEVOUS BEHAVIOR

WE USED TO EGG HOUSES RANDOMLY

SAAD KNEW WE DID IT

AHMED, ME & _____

DENIES CONTENT OF ANONYMOUS CALL

INVESTIGATOR: DREW DAVIS

ASKED SAME QUESTIONS, TALKED TO:

-SAAD CHAUDARY

SAAD ASKED WITNESS FOR NUMBER

ON A BREAK (INVESTIGATOR'S #)

MOSQUE COLLECTING $

ATTY. FEES: HIGH AS 80-100k

FUND-RAISER DINNERS

MPIA 15 459 968

500k PLEDGES TO

BUILD MOSQUE

BILAL INSTRUCTED ME TO GET AN ATTORNEY

DAD TAKING CARE OF MINE - ATTY. FEES

CALLED DEFENDANT'S MOM. SHE SAID MY SON (TANVEER) GOT A SUBPOENA ALSO.

MPIA 15 459 969

3/23/99

1:20 - 2:03 INEZ BUTLER
GYM TEACHER

DETECTIVE QUESTION: WHEN DURING THE DAY DO YOU SEE EITHER HAE / ADNAN OR BOTH?

DON'T HAVE EITHER IN MY CLASS
SEE ▲ EVERYDAY DURING LUNCH GOING TOWARD LIBRARY. HANG WITH ASSOCIATES UPSTAIRS BY NEWSSTAND AREA
DID NOT SEE V/▲ TOGETHER THAT DAY

SAW ▲ IN BUILDING EARLIER THAT DAY.
DIDN'T SEE HAE UNTIL LUNCH. SHE WAS TAPING FOR CHANNEL 36. AIRED ONE WEEK LATER.

MY CLASS IN ROOM 214, PUSH CART TO GO INTO CLASSROOM. USE HALLWAY TILL HALLWAY CLEARED. SAW ▲ 2ND PERIOD. HE HAD MS. EFRON FOR ENGLISH.
REMEMBER BECAUSE HE'S ONE OF THE ONES THAT I HAVE PULLED HIS SCHEDULE ON. (TO SEE WHERE HE IS SUPPOSED TO BE)
REMEMBER WHAT SHE HAD ON
BECAUSE HER SKIRT WAS SHORT
SHE PUT $ IN CASH BOX HERSELF.
TEACH PSAT/ SAT -- HOW TO TAKE THE TEST
2ND PERIOD -- 9:15 - 10:40
**DON'T REMEMBER SEEING THEM AT LUNCH
USUALLY SAME GROUP THERE

MPIA 15 459 970

REMEMBER SAAD BEING THERE

HE PLAYED ON FOOTBALL TEAM

(DISTINCTLY REMEMBER NOT SEEING ADNAN)

VERY FEW OF MUSLIN'S EAT CAFETERIA FOOD

SAAD IN LIBRARY DURING LUNCH TIME

PASS LIBRARY -- COME THRU METAL DETECTOR

THEY ARE SITTING BY NEWSPAPERS.

MEMORY REFRESHED BECAUSE SHE (HAE) WAS MISSING THE TUESDAY.

SEE SAAD PATEL EVERYDAY -- WORKS IN FRONT OFFICE -- STUDENT AID

NO SIGN IN SHEET AT LIBRARY

MS. VIRGINIA MADISON WORKS IN LIBRARY

ONE WHITE MALE USUALLY WITH THEM -- ? NAME

ONE BLACK MALE -- MAGNATE PROGRAM -- JA'UAN

ALWAYS ALL TOGETHER

GROUP:

1. WRAPS HAIR ALL THE TIME

5 OF THEM -- MUSLIMS

JA'UAN -- B/M

W/M -- FAT / BIG

ADNAN

MPIA 15 459 971

HAE KNEW I HAD TO LEAVE AT 2:45

BELL RINGS 2:15. SHE GOES GETS CAR

UP HERE BETWEEN 2:20 - 2:25, AS SOON AS THE BUS LOOP CLEARS

SHE'S UP IN FRONT OF THE SCHOOL.

HAE KEEPS CAR RUNNING. KEYS IN CAR

RUNS BEHIND COUNTER

VERY FINE APPLE JUICE / HOT FRIES

WE FUSS -- TOLD HER TO GO HOME AND CHANGE CLOTHES

SHE SAID SHE HAD TO PICK COUSIN UP BEFORE SHE COULD GO TO WORK,

(DID WE FIND A JUICE BOTTLE OR FRY BAG IN CAR PER SGT. LEHMAN) ?

MY CHILD'S BELL RINGS AT 2:45

I LEFT AT 2:45. COULD HAVE BEEN CLOSER TO 2:50

COULDN'T BE CLOSER TO 2:15 BECAUSE:

2:25 BUSES LEAVE

2:30 SHE JUMPS FROM CAR

SHE DIDN'T WANT TO WAIT WITH OTHERS

SO SHE JUST RAN BEHIND COUNTER

ALICE SAID HAE IS LATE COMING BACK TODAY.

I KNOW EVERYONE DID NOT SEE HIM (▲) IN GYM AREA THAT DAY.

" DO YOU STILL RUN TRACK?"

MPIA 15 459 972

'NO, NEVER' I CAN HEAR HER SAY IT IN HER BRITISH WAY.

THEY SNACK OFF TO BE TOGETHER, A LOT, WENT TO PARK, THEY BOTH TOLD ME. THEY WENT TO PARK TOGETHER. THEY BOTH ADMITTED IT.

HE NEVER PLAYED A PLAY IN THE FOOTBALL GAME. NOT A SERIOUS ATHLETE.

HAE TOOK ▲ IN HER CAR WHEN HE SAID HE HAD TO GO TO DOCTORS

WITNESS ASKED HIM, "WHY DID YOU QUIT TRACK?"
▲ SAYS "YEAH THAT LOOKS BAD."

HE DIDN'T GO TO PRACTICE AT ALL AFTER_____.
HE DIDN'T GO TO PRACTICE REGULARLY. WENT TO TRACK PRACTICE LATE.

AISHA DROVE HAE'S CAR A LOT.
WITNESS WAS IN HAE'S CAR 2 TIMES -- 1- WHEN HAE FIRST GOT CAR ; 2. WHEN ----------?(CAN'T REMEMBER)

ADNAN DROVE HAE LEE'S CAR WITH HER IN IT.

MPIA 15 459 973

SHE DROVE HIS CAR TOO. OPENED THE DOOR OF HIS CAR, PUT HER SCHOOL NOTES IN IT.

MPIA 15 459 974

3/24/99

GILBERT NICHOLSON
SCIENCE EPT. CHAIR -- MAGNATE PROGRAM COORDINATOR

97-98 HAD ▲ AS A STUDENT LAST YEAR -- RESEARCH

COMMENTS HE MADE CONVERSATIONS BEFORE SHE WAS REPORTED MISSING:

▲ **POSSIBLY DID DNA RESEARCH CAN'T REMEMBER IF IT WAS ADNAN'S. DOES NOT DO WELL WITH TIME NIGHT MANAGEMENT, MEETING DEADLINES, BUT HE IS BRIGHT.**

**DEFENDANT: DO YOU KNOW HISTORY OF LEAKIN PARK --

**** PUT BODIES THERE, DON'T FIND THEM FOR YEARS

THIS WAS SAID, NOT IN RESPONSE TO ANY TOPIC, ISSUE

DEFENDANT IS EMT -- DON'T KNOW WHERE HE WORKS

**** PRESS AREAS OR NECK AND KNOCK SOMEONE OUT

HAVE DUTY, IN FRONT LOBBY.

▲ TALKING TO VICTIM

VICTIM BEING BUBBLY / VIVACIOUS

HIS HAND ON HER

HE WAS SERIOUS / BROODING

HE HAD ON A JACKET

SHE HAD JACKET OVER HER ARM

BOOKS IN HER ARMS

MPIA 15 459 975

JACKET NAVY BLUE

▲ HAD AN UNCLE IN PAKISTAN WHO
COULD MAKE PEOPLE DISAPPEAR

THEY DRAINED BLOOD FROM COW
AT THE MOSQUE ONE DAY, HE (▲) WAS PUMPED

→ WILL DOCUMENT THE CONVERSATIONS
AS CLOSE TO VERBATIM, AS POSSIBLE.

MPIA 15 459 976

3/24/99

(HOMICIDE DETECTIVE DONALD KRAMER'S WIFE)

MR KRAMER --

HEALTH TEACHER

4TH PERIOD -- 1ST SEMESTER

HAD HER (HAE) 3RD PERIOD, ▲ 4TH PERIOD.

11/6 - LAST DAY OF CLASS

CAME BACK FROM MATERNITY LEAVE 9/28

SAW ▲ EVERYDAY - ▲ IN LIBRARY TYPING 1ST PERIOD --

THAT'S MY_____?

▲ TALKED TO ME ONE DAY IN DEPTH

MUSLIM

NOT SUPPOSED TO BE DATING

CONTROVERSIAL

MOTHER CAME TO HOMECOMING

YELLED AT HAE

MADE HIM (▲) LEAVE

DURING CLASS --

BEGINNING OF NOVEMBER

DEFENDANT SAID: 1ST TIME -- BEGINNING OF NOVEMBER

MPIA 15 459 977

THEY BROKE UP

"CARED ABOUT HER"

2ND TIME -- BROKE UP

"IT GETS TOO CROWDED WITH THREE PEOPLE."

ASKED DEFENDANT - IF THEY HAD INTERCOURSE (SEX)
IN THE DISCUSSION ABOUT 1ST BREAK-UP, HE SAID YES.

2ND TIME --
DEFENDANT SAID:
1ST TIME -- THEY BROKE UP BECAUSE SHE SAID THINGS WERE TOO HARD WITH THEIR RELIGION/ HIS MOTHER
HAE BROKE UP -- REASON--
RELIGION
TOO MUCH

NEVER TALKED TO HAE ABOUT THEIR RELATIONSHIP

DIDN'T OBSERVE A TICK (INVOLUNTARY MOVEMENT)

IF HE HAD IT, I DIDN'T NOTICE IT

DIDN'T HAVE ANY LENGTHY CONVERSATIONS ABOUT HER BEING MISSING

▲ NOT A STUDENT PHYSICIAN. (NOT SURE WHY I WROTE THIS)

I TAUGHT PREGNANCY , ABORTION, BIRTH CONTROL,

PREGNANCY UNIT WAS TAUGHT LAST

MID OCTOBER TO NOV. 16

▲ MAY HAVE INDICATED

MPIA 15 459 978

HAE'S FATHER IN CALIFORNIA

WITH ▲ -- DAY THAT THE SCHOOL TOLD KIDS ABOUT MURDER -

AISHA
YAKIRA / HER SISTER
ADNAN
REBECCA

TOGETHER

2 CRISIS INTERVENTION PEOPLE
ADNAN, AISHA NOT CRYING

STAYED WITH ▲ WHEN
HE WALKED OUT OF THIS ROOM
▲ BLANK, NOT CRYING

▲ SAID: IT'S NOT HER
ALL ASIANS LOOK ALIKE
THEY HAVE THE WRONG PERSON
HE WOULD PULL OUT A PHOTO OF HE AND HAE

HE HAS HIS ARMS AROUND HER IN FRONT OF GYM
4X5 PHOTO
PROBABLY NOT A YEARBOOK PHOTO
MAN NAMED TOONDAY (MAYBE A PSYCHOLOGIST) FROM CRISIS CENTER, SPENT A LOT OF TIME WITH ▲

8:15-8:30 ▲ PRINTED OUT AN ASSIGNMENT FOR MS. EFRON, ▲ DELIVERED IT TO CLASS. ▲ HAD A DISC

TOOK ▲ TO NURSE
TOONDAY WENT WITH ▲ TO NURSE

IMRON HASNUDDIN, ADNAN AND PETER (DIDN'T KNOW HAE) GETTING READY TO LEAVE

▲ TELLING MS. KRAMER HE WOULD BE LEAVING FOR THE DAY AND SIGNING OUT FOR THE DAY -- HE SAID "MAYBE IT IS HER"

MPIA 15 459 979

TO GO TO AISHA'S HOUSE

I WAS -- IN MY ROOM 2ND PERIOD

TONYA STANLEY CALLED ME -- (FRONT OFFICE SECRETARY)

MS GIL FROM HOWARD COUNTY IS GOING TO BE COUNSELING

▲

SHE SAID SHE NEEDED INFORMATION -- HIS INTERACTION WITH TEACHERS / STUDENTS

SHE ASKED ME TO FAX INFORMATION

I ASKED FOR HER CARD.

SHE WAS VERY PERSISTENT

SHE SAID SHE WOULD GO TO ALL THE TEACHERS,

BUT THEN SHE CAME BACK TO OFFICE AND GAVE DENNIS GARVIN THE FAX#

MPIA 15 459 980

3/24/99

MS. PAOLELTI

CLIFF TOMLIN IS DEPT. CHAIR

SEATING CHART
SYLLABUS
WRITE NOTES SUBSTANCE OF CONVERSATIONS

TEACH ADNAN FOR **AP PSY**

HAD ▲ 2ND / 3RD SEMESTER

HAD HAE SAME TIME

PSY -- 4TH PERIOD 12:50 -- 2:15

1/13: PRETTY SURE HE WAS THERE, HE WAS THERE MOST DAYS

WILL LOOK FOR

RECORDS

SOMETIME AFTER 1/6, ▲'S WORK DROPPED OFF

KNEW BOTH WELL, TAUGHT BOTH IN 9TH GRADE

BOTH MADE THEIR PRESENCE KNOWN

NOTICED THEM HOLDING HANDS IN HALL --

END OF LAST YEAR

ADNAN TOLD ME ABOUT THEIR RELATIONSHIP

MPIA 15 459 981

ADNAN TOLD **NINA PHILLIPSON (MY ASSISTANT)** HAE MIGHT BE PREGNANT-- HE WAS AFRAID THAT SHE WAS PREGNANT(PER NINA) WHILE THEY WERE DATING, MAYBE OCTOBER

BROKEN UP AT ONE POINT. HE WAS FED UP WITH HER. SHE COULD STAY OUT LATE, HE COULDN'T. SHE HAD FEWER RULES.

ANOTHER GIRL ADNAN WOULD FLIRT WITH? **ADNAN WOULD MOVE TO SIT NEAR HAE DURING MOVIE IF THEY WERE DATING**

SHAMIR SHARARD B/F

1 INTERCEPTED NOTES FROM ▲, NOTE SAID:

-- HAE PULLED ME INTO HER CAR

ALL OVER ME

WHAT'S UP WITH THAT -- THOUGHT WE WERE THROUGH

HE HAD BEEN UPSET WITH HER. HE SAID WE'RE BACK TOGETHER -- NOVEMBER

HE WOULD TALK ABOUT THINGS NOT GOING RIGHT

I TOLD HIM TO MOVE ON

HE WOULD COME IN THE PERIOD BEFORE MINE

SHE (HAE) TOLD ME (▲) SHE LIKED GUY AT WORK

SO WE BROKE UP, THIS WAS BEFORE X-MAS

INTERCEPTED A NOTE AFTER CHRISTMAS

MET THESE WOMAN, THEY THINK I'M GREAT

MPIA 15 459 982

BEST SEX OF MY LIFE THAT NIGHT

ALL STUDENTS BEHAVIOR INTERESTING (NOT THAT CONCERNED)

HAE CAN TAKE CARE OF HERSELF WAS THE PREVAILING THOUGHT

NINA PHILLIPSON (HER FRIEND)

THOUGHT SHE MAY HAVE RUN AWAY; CONCERNED

DEFENDANT ECHOED SAME THING

SAW CHANGE IN ▲'S PERSONALITY

▲ SPACING OUT IN CLASS

▲ STARING AT PHOTO OF HIMSELF / HAE

NEXT DAY HE ACTED A LITTLE BETTER

HAD HAE 9TH GRADE -

THAT SUMMER SHE WENT TO CALIFORNIA

(DAD LIVES THERE)

SHE CAME BACK IN THE 1ST HALF OF THE YEAR

DIDN'T NOTICE THAT SHE HAD BEEN MISSING FOR A FEW DAYS.

BECAUSE SHE WAS OUT OF CLASS FOR A NUMBER OF LEGITIMATE THINGS. HER GRADES WERE SO HIGH, SHE COULD AFFORD TO MISS AND EVEN WITH THE MISSES , SHE STILL GOT AN A.

NOT OFFICIALLY NOTIFIED UNTIL THREE WEEKS AFTER SHE DISAPPEARED. EMERGENCY FACULTY MEETING

CONVERSATION WITH ▲ -- TWO WEEKS AFTER MISSING ,

MPIA 15 459 983

BEFORE I SAW HIM LOOKING AT **PHOTO** (ARMS AROUND EACH OTHER)

"SHE PROBABLY JUST WENT TO CALIFORNIA"

HE BLEW IT OFF, IT'S JUST HAE

HE WASN'T WORRIED

AFTER SHE WAS DETERMINED TO BE MISSING. THURSDAY WHEN SCHOOL FOUND

OUT. A LOT OF KIDS WENT HOME. 1/2 OF CLASS GONE, INCLUDING ADNAN. ONE OF STUDENTS WROTE HAE'S NAME ON BOARD. REST IN PEACE, GOD BLESS. (SOMEONE WROTE THAT AS WELL?) LEFT IT UP WHEN ▲ SAW IT.

HE SAID I DON'T THINK IT'S APPROPRIATE, LOOKS MORE LIKE A YEAR BOOK PAGE.

MAY I ERASE IT?

HE ERASED WORDS FIRST

THEN THE SUN AROUND HER NAME

THEN HER LAST NAME

THEN HE STARED AT HER 1ST NAME

THEN ERASED THAT.

MPIA 15 459 984

ONE KID -- **PETER BILLINGSLY** TAKING ADVANTAGE OF SITUATION,
WALKING IN HALLS

MS. PAOLETTI:
CLASS ADVISOR
COACH MOCK TRIAL

KNOW ADNAN BETTER THAN HAE
AROUND X-MAS -- ▲ SAID:
HAE WOULD TALK ABOUT HOW THEY WOULD
CELEBRATE X-MAS

LESSON: (IN MS PAOLETTE'S CLASS)
HOW YOU CAN TELL SOMEONE IS LYING.
✳ NEED COPY OF LESSON

2ND PART OF LESSON:
NON-VERBAL COMMUNICATION
▲ TOLD ME THAT
HE WAS TALKING ABOUT HAE
IN THAT SITUATION
(HAE LIED TO HIM ABOUT GOING TO WORK --
DOCUMENT RECOVERED FROM S/S?)
DEFENDANT WOULD COME IN FOR LIKE 1/2 HOUR DURING 3RD
PERIOD

MPIA 15 459 985

WHEN THEY (POLICE) WERE LOOKING FOR HAE --

▲ TOLD ME THEY (POLICE) HAD COME BY HIS HOUSE

PARENTS SAID HE DOESN'T KNOW ANYTHING

ASKED HIM "DO THEY (PARENTS) KNOW" ABOUT HAE

HE SAID "THEY KNOW NOW"

▲ EASY GOING, TALKATIVE, SENSUAL, BIG FLIRT

SHARED PERSONAL LIFE EASILY

WOULD HUG TEACHERS / ME

9TH GRADE- STAYED AFTER EVERY DAY

GAVE CARD TO MS. PAOLETTI. SIGNED FROM YOUR MOST

LOYAL STUDENT

MPIA 15 459 986

3/23/99

EFRON

59 [redacted]

ENGLISH "B" DAY, 1/13

"B" DAY, ▲ WOULD BE WITH ME 2ND PERIOD

9:20 - 10:40 -- 90 MINUTE PERIOD

CAN'T RECALL IF HE WAS IN CLASS

▲ PRESENT FOR 2ND PERIOD ON 1/13

▲ HAD NOT DONE MY ASSIGNED WORK

PART OF MY RESPONSIBILITY IS TO LET PARENTS KNOW.

SPOKE TO SYED'S PARENTS BY PHONE, INFORMED THEM WHILE I WAS OUT TO DINNER

WHEN ▲ CAME BACK FROM HOLIDAY, CALLED PARENTS

HE WAS GOING TOWARD A "D". GAVE HIM A "C" OUT OF THE GOODNESS OF MY HEART WITH STIPULATION THAT HE GET HIS ASSIGNMENTS INTO ME AFTER X-MAS.

MY CLASS WAS THE MOST ACADEMIC CLASS HE WAS TAKING

MPIA 15 459 987

HAE HAD LANGUAGE PROBLEM

▲ **NOT TURNING IN WORK**

MISSED 2 DAYS 2ND QUARTER

MISSED 4 DAYS 3RD QUARTER

TARDINESS -- EXCUSED

2/12

TARDINESS -- ∅ JANUARY

REALLY DON'T WANT TO GO TO COURT

ADNAN HAD A DARK SIDE WHICH IS IN HIS POETRY.

(HUSBAND -- CHIEF OF SURGERY -- SINAI)
HE WILL BE VERY UPSET IF I GO TO COURT.

POEM

NEED COPIES - A LIFE -- IN THE 1ST SEMESTER

- CONCRETE POEM

NOT 1ST SEMESTER

THIS SEMESTER

BUILDING UP

BEGINNING OF 3RD QUARTER

NEED:

ATTENDANCE RECORDS UP TO ▲'S ARREST
GRADES -- ASSIGNMENT TURNED IN / MISSED
SEATING CHART
PORTFOLIO

2 CALLS TO PARENTS --

MPIA 15 459 988

ONE BEFORE X-MAS
ONE AFTER

MS. SYED DID NOT SPEAK GOOD ENGLISH

I LIKE TOTAL OBEDIENCE

MAC, PETER, JA'UAN, ADNAN

GROUP OF DOOFUS'

HE SAT ON FRONT ROW/ ACTED FOOLISH (WHO ?, ADNAN ?)

SHE (HAE) WROTE ABOUT HER ROCKY TIMES
SHE TALKED ABOUT HER ABORTION IN HER POEMS
POEM READS "LIKE RAPE"
ENTITLED THE STUDENT
1ST QUARTER.

IMRON AHMED -- CLOSER FRIEND TO ▲
IMROD HASSNUDIN -- PRETTY STRAIGHT ARROW

WHEN HAE LEE MISSING -- ALL WERE REMARKABLY UNCONCERNED

WHEN HER BODY FOUND -- HE CAME TO CLASS AND SAID HE COULDN'T COME TO CLASS. TRIED TO PUT MY ARMS AROUND HIM -- HE RECOILED. HIS TICK GOT WORSE.
HIS BEHAVIOR
HE WANTED TO TALK TO DEBBIE
SAID "NO"

(THEY (THE INVESTIGATORS) WENT TO EVERYONE EXCEPT ME.

SAAD PATEL WENT THROUGH MY PORTFOLIO --
HE IS IN A CLASS, NO REASON FOR HIM TO BE IN THAT FOLDER
TOOK ADNAN'S FOLDER AND LOCKED IT UP

MPIA 15 459 989

3/23/99

GARVIN -- ASSISTANT PRINCIPAL

▲ WORKS THROUGH SECRETARY IN FRONT OFFICE THIRD PERIOD

PER DETECTIVE RITZ -- 4/6/99

THERE IS NO ACCOUNTABILITY FOR ▲ DURING THIS PERIOD, SO NO SIGN IN SHEET

▲ COULD BE IN OTHER CLASSES / LOCATION

[FLORA SENT LETTER TO GARVIN INDICATING HE IS THE ATTORNEY]

MPIA 15 459 990

4/7/99

7:35 -- 9:07 P
STEPHANIE EVE MCPHERSON
1/13/81
[redacted] 21228
[redacted] (HER AND SISTER'S PHONE)
(HOUSE)
MOM -- CATHELEEN
DAD -- CLYDE

12TH GRADE

KNOWN JAY SINCE 7TH GRADE -- JAY HAS NO NICKNAMES

WENT TO JOHNNY CAKE JR. HIGH -- NOW SOUTHWEST ACADEMY --

CHANGED INTO A MAGNATE SCHOOL.

JAY IS HER BOYFRIEND. BEEN TOGETHER 6-7 YEARS BUT HAVE

BROKEN UP. LAST 3 YEARS -- NO BREAKUPS

SHE GOT NO X-MAS PRESENT

GOT A <u>BRACELET</u> -- AND RING FOR BIRTHDAY.

GOLD BRACELET -- LITTLE

BOX LINK? REGULAR PULL CATCH.

WRIST BRACELET

HE DIDN'T TELL ME WHERE HE PURCHASED IT.

MPIA 15 459 991

GAVE IT TO HER ON DAY AFTER HER BIRTHDAY

HAD AN AWAY GAME, SO DIDN'T GIVE ME PRESENT THEN. HE STOPPED BY AND GAVE ME A HUG. BETWEEN 10 & 11 P. HAD A GAME GET HOME AROUND 10P. NEVER MENTIONED PRESENT.

RING

GOLD PLATED PROBABLY

FITS LEFT FINGER -- HAS PINK STONE IN CENTER.

WEARS IT ON LEFT RING FINGER.

VALUE -- DOESN'T KNOW THE VALUE

BRACELET -- PROBABLY MORE EXPENSIVE THAN RING

BRACELET, 14K GOLD AND ITALY WRITTEN ON IT

WENT TO SCHOOL ON BIRTHDAY

HAE IN MY 2ND PERIOD CLASS -- HAD ENGLISH THAT DAY

PLAYED FIELD HOCKEY WITH HAE

▲ HAD MS. EFRON, ALWAYS LATE HANDING IN STUFF

▲ SAID MS. EFRON CALLED HIS MOTHER. EFRON LEFT CLASS TO CALL HIS MOTHER

PRETTY SURE I REMEMBER HER BEING THERE. ADNAN IN THAT CLASS ALSO.

MPIA 15 459 992

▲ WAS IN THAT CLASS -- HE BOUGHT ME A STUFFED REINDEER FOR MY BIRTHDAY THAT DAY.

▲ GAVE THIS TO HER IN 2ND PERIOD CLASS.

IT WAS SITTING ON MY DESK WHEN I GOT THERE . HE TOLD ME HE GAVE IT TO ME AND HE HUGGED ME.

SHE (WHO?) DRIVES TO SCHOOL, PARKS IN BACK LOT.

MAC ENROE FRANCIS -- 12TH GRADE. NOW HE'S IN MY 2ND /4TH PERIOD CLASS. (SS OR ENGLISH (A/B)

KNOWN ▲ SINCE 2ND GRADE

▲ DRIVES A GOLDISH COLORED CAR -- 4 DOOR, DON'T KNOW KIND. FOREIGN.

DON'T PAY ATTENTION TO CARS. I PARK NEXT TO ?????
SEE DETECTIVES NOTES

[SOME DAYS HE (▲) WENT TO LIBRARY FOR LUNCH.]
[NOT UNUSUAL FOR ▲ TO GO HOME.]

WOULD SEE ADNAN AT LUNCH IN CAFETERIA.

EATS THERE MOST OF THE TIME.

MPIA 15 459 993

ME, ADNAN, HAE, REBECCA WALKER, AISHA, MAC, NINA PHILLIPSON, IRENA.

THAT'S CONSISTENT.

ME AND HER (HAE) NOT GREAT FRIENDS. SHE WOULD MISS 2 DAYS OF SCHOOL AND NO ONE WOULD MAKE A BIG DEAL.

WE DIDN'T REALLY NOTICE UNTIL THURSDAY OR FRIDAY.

WHAT DID DEFENDANT SAY?

THEY WERE LIKE SHE RAN AWAY.

SIT NEXT TO AISHA -- SHE SAID SHE RAN AWAY.

NEVER MADE A FORMAL ANNOUNCEMENT.

SEEMED LIKE SHE WAS GONE A LONG TIME.

AT END OF NEXT WEEK, ASKED ▲ -- HE DIDN'T KNOW SHE WAS MISSING EITHER. **(SHE BROUGHT IT UP. ▲ DIDN'T EXPRESS CONCERN.**

HE HADN'T TALKED TO ANYONE

HE WASN'T UPSET

(▲ HADN'T TALKED TO HER. HADN'T HEARD SHE RAN AWAY.)

▲ TALKED ABOUT RELATIONSHIP WITH HAE.

WE WERE REALLY GOOD FRIENDS -- STEPHANIE & ADNAN

MPIA 15 459 994

(▲ NEVER SAID ANYONE HAD CONTACTED HIM ABOUT HAE'S WHEREABOUTS)

TOLD ME HIS PARENTS DIDN'T APPROVE OF THEIR RELATIONSHIP.

▲ NOTICED THAT IT BOTHERED HAE ABOUT HIS PARENTS.

(CAN'T SAY HE (▲) SAID SHE WENT TO CALIFORNIA)

▲ TOLD ME HE AND HAE HAD SEX OVER SUMMER, SHE HAD TO GO TO CITY TO CAMP.

▲ SAID HIS PARENTS CAME TO DANCE. EVERYONE KNEW ABOUT IT. HE THOUGHT HE WAS GOING TO GET IN TROUBLE. HAE UPSET. HOMECOMING IN OCTOBER.

THEY BROKE UP MIDDLE OF DEC. THINGS GOT WEIRD. SHE WOULD SAY ONE THING , HE DIDN'T BELIEVE IT. ADNAN TOLD ME HE SMOKED WEED.

HAE WAS LIVING IN CITY FOR TWO WEEKS AT END OF SUMMER BECAUSE HAE'S MOTHER GOT UPSET WHEN SHE LEARNED THEY WERE HAVING SEX.

NEVER MENTIONED WHERE THEY WOULD GO TO BE INTIMATE.

NEVER INDICATED HAE WAS PREGNANT.

NEVER DOUBLE DATED WITH ADNAN / HAE

HE CLUBBED AND DID INDIAN PARTIES.
SAAD DIDN'T GO TO OUR SCHOOL. ** ▲'S VERY BEST FRIEND.

MPIA 15 459 995

SHE BROKE UP WITH ▲ FOR SOME GUY SHE WORKED WITH. HE QUESTIONED HIS OWN JUDGMENT OF CHARACTER. HE COULDN'T BELIEVE HE DIDN'T SEE IT COMING.
DEFENDANT MET DONNIE, HE'S A NERD TYPE.
DEFENDANT & HAE – OUTWARD SIGNS OF AFFECTION: PHOTOS OF DEFENDANT WITH HAE FROM PROM *LAST APRIL

I DON'T GO TO MANY PARTIES -- MOM NOT BIG ON THAT.

NEVER BEEN TO BECKY'S HOUSE FOR A PARTY.

JAY'S BIRTHDAY IS DAY BEFORE MINE.

GOT A CAKE, WENT OVER THERE AN HOUR OR TWO. 5 - 7:30

NO ONE WENT WITH ME. NO FRIENDS THERE. HAVE TO BE

HOME EARLY ON SCHOOL NIGHT. GO THERE THAT NIGHT

BECAUSE IT WAS HIS BIRTHDAY.

JAY SMOKES MARIJUANA IN MY PRESENCE A LOT.

HE SMOKED BLUNTS.

BEEN WITH JAY WHEN HE HAS PURCHASED.
FORREST PARK (THAT'S RECENT)
BEFORE THEN, IN EDMONDSON VILLAGE

JAY DID NO OTHER DRUGS THAT I KNOW OF

HE SAID HE TRIED MUSHROOMS LACED
WHEN HE WAS YOUNGER

I HAVE A MORE CONSERVATIVE LIFE.

JAY WAS GOING TO BUY A MOTORCYCLE.
JAY WAS GOING TO FINANCE IT. HE WORKS AT F&M WHICH IS
WHERE I WORK ALSO.

MPIA 15 459 996

JAY'S A GOOD WORKER. HE USED TO WORK NEXT STORE?
TIRE REMOVAL CREW -- STATE PARK (PATAPSCO)
TIRE REMOVAL IN PARK OVER SUMMER.

JAY WORKED AT UPS NIGHT SHIFT BEFORE F&M.
TOO COLD FOR HIM TO WALK HOME FROM CATON AVE.

KNEW JAY AND ▲ HUNG OUT

ADNAN USED TO PICK JAY UP FROM WORK OR TAKE HIM LATE AT NIGHT TO SOUTHWEST VIDEO.

JAY USED TO HAVE TO GO TO WORK AT MIDNIGHT
▲ WOULD DROP HIM OFF AT NIGHT OR PICK HIM UP IN A.M.

NOT SURE WHEN JAY GOT JOB AT VIDEO STORE.
SOMETIME IN JANUARY.

ON WEEKENDS -- MY CURFEW 12:00 A.M.

JAY SAID: HASN'T SAID MUCH

SUNDAY ▲ GOT ARRESTED
HAD DROPPED JAY OFF AT WORK AT 12 A.M. SATURDAY -- INTO SUNDAY

CALLED TO TALK TO JAY BUT HE WASN'T THERE.
JAY NOT THERE -- OTHER GUY THERE.
ADNAN'S CELL PHONE [redacted]83
THEN I CALLED ADNAN -- 13:30 A.M., ▲ ON HIS WAY HOME, HE SAID HE WOULD CALL WHEN HE GOT HOME.
▲ SAID HE WAS ON HIS CELL PHONE.
A LOT OF PEOPLE WERE GETTING QUESTIONED.
▲ HAS CALLED HER AT 2 A.M. BEFORE
JAY HAD NO OTHER REASON TO BE TALKED TO. (?)

MPIA 15 459 997

TALKED TO ▲ ON PHONE ALL THE TIME
WOULDN'T CALL ▲ AT HOME. WOULD PAGE HIM, THEN HE GOT A CELL PHONE.

▲ WOULD CALL RIGHT BACK IF HE COULD.
EVEN IF SLEEPING

▲ WOULD DRIVE AMBO FROM NURSING HOMES TO MENTAL FACILITIES / HOSPITALS.

▲ TOOK COURSES LAST YEAR.
WORKED THERE , THEN HE DIDN'T
BUT WORKED THERE THIS YEAR.

KNEW ▲ WOULD USE BROTHER'S DRIVER'S LICENSE TO GET INTO A CLUB. ▲ NEVER SHOWED ME A FAKE ID.

BEEN TO CLIFFS TO TAKE PHOTOS

JAY NEVER SAID HE GOT HIGH WITH ▲.

JAY SAID STAY AWAY FROM ADNAN

AZEEZ, HE'S SHADY DOES NOT WALK STRAIGHT AND NARROW: AZEEZ, SAAD, TIAB (TIAB HUSSAIN HAD 3 NAMES SINCE I'VE KNOWN HIM, HE SMOKES ; ALI, MUHAMMAD ARE HIS OTHER NAMES) .

MONDAY AFTER SCHOOL WENT TO JAY'S. HE DIDN'T WANT TO TALK ABOUT WHY POLICE PICKED HIM UP HE SAID ADNAN DID IT.

2 WEEKS LATER JAY TOLD ME HE HAD ▲'S CAR. ▲ HAD ANOTHER CAR.

JAY SAID -- ARE YOU READY FOR THIS?
ADNAN HAD HAE'S BODY.

JAY REALLY DIDN'T SAY ANYTHING UNTIL AFTER ▲ ARRESTED.

HAE'S BODY FOUND. HAE'S BROTHER CALLED AISHA. HE WAS IN SHOCK.

MPIA 15 459 998

-- ▲ RAN TO AISHA'S HOUSE -- NOT FAR. NEXT DAY LEARNED ABOUT IT IN SCHOOL. ALL ASIAN GIRLS LOOK ALIKE. DON'T THINK IT WAS HER , COULD BE ANYONE. THAT NIGHT INTO NEXT DAY.

▲ CALLED 10 - 15 MINS. LATER. "YOU HANG OUT WITH JAY. WHY ARE THEY QUESTIONING "HIM". ▲ SAID I DON'T KNOW.

ADNAN SAID HE WAS GETTING REALLY WORRIED BECAUSE THEY WERE TALKING TO EVERYONE ABOUT HIM, BUT HIM.

HE SOUNDED DRAINED. I CAN'T TAKE IT-- THEN ▲ WENT TO SLEEP.
(LIKE HE HAD A REAL LONG DAY)

▲ SAID JAY'S GOING TO BE REALLY MAD. JAY REALLY DOESN'T LIKE COPS. IT'S COMMON KNOWLEDGE. ADNAN SAID HE'S (JAY) GOING TO BE REALLY MAD.

▲ SAID -- CALL ME IF YOU HEAR FROM HIM.

HE WAS HURT COULDN'T BELIEVE THAT IT HAPPENED, LET ALONE THAT HE DIDN'T SEE IT COMING. THEY BROKE UP. THEN HE SEEMED OVER IT. "SO GLAD I BROKE UP WITH HER"

BEFORE ▲ GOT ARRESTED, HE HAD NO NEW SERIOUS RELATIONSHIP
"WENT TO CLUB"
"WENT TO WASHINGTON"
MET A GIRL.

▲ IS REAL FRIENDLY, EASY TO GET ALONG WITH.

WHEN THEY FOUND HER BODY ▲ SAID:
"I GUESS I REALLY DID LOVE HER"

PRETTY GOOD MEMORY.

2ND PERIOD --
DON'T REMEMBER ▲ SAYING HE WOULD GET A RIDE.
HIS CAR WAS IN SHOP A LONG TIME-- SO HE WOULD CATCH A

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RIDE HOME.
THAT WOULD NOT BE UNUSUAL

NEVER SEEN ▲ DRIVING HAE'S CAR.
DON'T REMEMBER ▲ GIVING HAE FLOWERS.

▲ INVESTIGATOR
ANDREW DAVIS: HAD ▲'S CELL PHONE BILL AT HAE'S MEMORIAL SERVICE. DIDN'T TELL HIM HOW TO GET IN TOUCH WITH JAY.

▲ COULDN'T EAT PORK

DID THE INTERVIEW WITH INVESTIGATOR IN MARCH, 2 1/2 HOURS.
AWHILE AGO, 2 WEEKS AFTER ▲ GOT ARRESTED.

HE UPSET ME 'FEEL HE WAS BAITING ME TO GET TO JAY'

INVESTIGATOR WRITING, NOT TAPING.

WANTED US TO WRITE LETTERS TO SUPPORT ▲.

PER STEPHANIE'S MOM: ONLY THING THAT WOULD HAVE KEPT JAY QUIET IS THAT ADNAN THREATENED JAY.

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3/23/99

HOPE SCHAB
27 [redacted]
FRENCH TEACHER

RELATIONSHIP OF VICTIM AND ▲ -- SHE DATED HIM FOR A WHILE. SHE LIKED HIM A LOT. SHE WOULD COME TO ME IF THERE WAS A PROBLEM. HAE ALWAYS AFFECTIONATE / HAPPY. THEY HAD HAD A FIGHT, THEY BROKE UP ON SEVERAL OCCASIONS. MY AIDE WOULD COME IN AT 7:15 - 9:00. THEY BROKE UP OVER WEEKEND, SHE DIDN'T COME TO CLASS. HE CAME TO CLASS LOOKING FOR HER, STARED OUT BACK WINDOW. PHONE RUNG IN CLASSROOM. SHE (HAE) SAID, PRETEND I'M A TEACHER. SHE DIDN'T WANT TO CONFRONT ▲.
END OF OCTOBER 10/31 WEEKEND.
HIS PARENTS CAME TO HOMECOMING DANCE TO HARASS HER.
YANKED ADNAN OUT,
LYNETTE WOODLEY -- ADMINISTRATOR.

GAVE HIM CANDY (BLOW POP) SOMETIME OCTOBER - NOVEMBER NOT SEPTEMBER, NOT DECEMBER.

FROM HER FRIENDS, HE WAS VERY CONTROLLING, PAGING HER, CHECKING UP ON HER.

HAE WENT TO CALIFORNIA FOR A YEAR. I TAUGHT HER FRESHMAN, JUNIOR, SENIOR YEAR. ONE OF MY BEST, CLOSEST STUDENTS.

▲ NOT ONE OF MY STUDENTS.
FIELD TRIP TO FRENCH RESTAURANT, ▲ ACCOMPANIED HAE AND CLASS -- OCT./NOV. TESTISGUELS

✓READY TO BREAK-UP WITH ▲. MET DONNIE -- WORKED AT LENSCRAFTERS

2 TO 3 WEEKS BEFORE MURDER. SO HAPPY. SHE THOUGHT THIS GUY WAS IT. PLANNING TO MOVE IN TOGETHER. (HAE AND DONNIE). SURE ADNAN KNEW. ADNAN HAD MET HIM -- DONNIE
AISHA PITTMAN

MPIA 15 459 1001

DEBBIE WARREN

1ST DATE MAY HAVE BEEN NEW YEARS EVE, WITH DONNIE. DIDN'T SEE ADNAN THAT MUCH. NEXT TIME I SAW HIM -- IN LIBRARY.

WALKED UP TO GIVE HIM A HUG -- BUT HE RECOILED "I JUST DON'T GET IT, WHY IS EVERYONE ACTING LIKE THIS."

11TH WEDNESDAY NIGHT ▲ CALLED MY HOUSE WITH AISHA, AT BOYFRIEND'S HOUSE, HE CALLED MY HOUSE TEN TIMES ON CALLER ID. ▲ LAUGHING, HE MADE UP SOME GIRLS NAME. HE LEFT A MESSAGE LAUGHING. CALLED MY HOUSE FROM AISHA'S HOUSE. HE TALKED TO MY ROOMMATE.

(YOUNG CALLED AISHA. AISHA CALLS ▲ . ▲ RUNS OVER AISHA'S HOUSE) HE ID'D HIMSELF AS ADNAN.

NEXT DAY SAW HIM IN HALLWAY.

HE CAME UP TO ME ONE DAY. HEARD YOU'RE TALKING TO COPS (O'SHEA) ABOUT ME. DON'T APPRECIATE THAT.
"PARENTS DON'T KNOW EVERYTHING I DO, AND I DON'T WANT TO GET IN TROUBLE."

MADE IT VERY CLEAR, TRYING TO GET ME IN TROUBLE I DIDN'T DO ANYTHING.

NEXT DAY GERALD (COACH) TOLD ADNAN THAT I WAS TRYING TO GET HIM TO TALK TO O'SHEA

O'SHEA HAS MEETING A WOODLAWN. INTERVIEWS SCHAB AND TRACK COACH. ADNAN BORROWED DEBBIE WARREN'S (HAE'S FRIEND) AGENDA BOOK. THEY HAD QUESTIONS THAT O'SHEA HAD ASKED ME TO ASK DEBBIE. THEY WERE MISSING WHEN ADNAN BORROWED BOOK. ADNAN BORROWED DAILY PLANNER 2X.

▲ WORKING WITH ME EVERYDAY AFTER SCHOOL TO SET UP MEMORIAL SERVICE. WILL BE A PLAQUE -- NOT MADE YET.

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ADNAN, NOT RESPONSIBLE TO DO ENGRAVING. HE WAS SUPPOSED TO SPEAK AT PROGRAM.

DEBBIE, AIESHA, HAE, ADNAN, HANG TOGETHER?

SLEEPING TOGETHER (V & ▲)
FROM DEBBIE

DEBBIE TOLD ME HAE SLEEPING WITH ADNAN

THEY WOULD HAVE TO DROP HIM OFF AT END OF ROAD SO HE COULD WALK UP TO HIS HOUSE.

SHE (HAE) HAD SAID TO HIM, IT'S FOR YOUR OUR GOOD. THEY DID GET BACK TOGETHER AFTER THAT.

KNEW JAY -- DEPARTMENT CHAIR HAD HIS GIRLFRIEND STEPHANIE IN HIS CLASS. JAY MADE A RACIST COMMENT TO ME IN A CLASS. STEPH AND JAY WOULD GO OUT WITH HAE AND ADNAN.

RUMORS: JAY HAS HELPED ADNAN -- SOME TEACHERS THINK STUDENTS, AND / OR ▲ MAY HAVE TOLD OTHERS.
DAVE SCHRINER HE WORKS WITH KIDS ATHLETICALLY
DON'T MENTION THAT I REFERRED YOU.

LOCKER ROOM FELL SILENT WHEN HE SAID TO SIX KIDS -- I CAN'T BELIEVE THAT ADNAN WOULDN'T HAVE TOLD SOMEONE.

KNOW MUSLIM COMMUNITY IS TIGHT. CONCERNS ME THAT HE HAD MY PHONE #.

NEXT COUPLE OF DAYS, NONE OF MUSLIM KIDS COULD LOOK AT ME AND DEB.

COPY OF SLIP -- MUSLIM STUDENTS' ASSOCIATION HERE. PLEASE WRITE THE LETTER.

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3/23/99

MS. GRAHAM
24 YEARS OLD [redacted]
PROCEDURES: TRACK & FIELD

SYED CHARGED. SHE'S REPORTING MISSING ON 1/13
NO RECORDS -- DURING [STUDY HALL 2:30 - 3:15]
HE WOULDN'T HAVE TO SIGN IN FOR HALL BECAUSE OF HIS GPA
NO RECORD KEPT FOR ATTENDANCE.
JUST MENTAL THING FOR US FOR TRACK MEETS.

[CAN'T RECALL IF HE WAS THERE, THAT EXACT DAY]

MOST MEETS -- MONDAY & WEDNESDAY WERE INDOOR.
GO LOOK THROUGH MEET RECORDS
COULD DO THAT TODAY
BUS WOULD LEAVE 2:45 - 3:00
WOULDN'T HAVE GOTTEN BACK UNTIL 9 P.M.

IF HE CAME TO PRACTICE LATE -- DON'T REMEMBER HIM COMING LATE EVER.
COACH RUSSELL OR SYE -- TECHNIQUES COACH.

WE'VE NEVER TALKED ABOUT HIM BEING THERE OR NOT
WE'VE JUST TALKED ABOUT -- WE COULD NEVER SEE HIM DOING IT
-- NEVER SEEN A MEAN SIDE OF ADNAN.

YES, UNAWARE WHETHER ADNAN HAD A TRACK LOCKER.
THERE'S A TEAM ROOM. THEY EACH PICK OWN LOCKER, PUT PERSONAL LOCK ON IT.

KEEP ELIGIBILITY AND MEET RECORDS.
▲ DID WELL, IMPROVED ALL SEASON
SYE IN CHARGE OF EVERYTHING.
IF STUDENT ABSENT FOR DAY, CANNOT ATTEND TRACK
INDOOR SEASON -- (9/15 VOLLEYBALL) 11/15

MPIA 15 459 1004

CONVERSATION ON BUS -- PASSING THRU LEAKIN PARK

(☆ PLAYING DUMB -- MY THOUGHT)

ADNAN HAD NO CLUE WHAT IT (LEAKIN PARK) WAS USED FOR. CONVERSATION WAS AFTER SHE WAS MISSING, SHE BELIEVES. BEFORE SHE WAS FOUND

ADNAN -- COULDN'T TELL PARENTS ABOUT HER (HAE) BECAUSE OF RELIGION. SHE COULDN'T TELL HER PARENTS BECAUSE PARENTS WANT TO MEET WHOLE FAMILY OF PERSON DATING. HE DIDN'T SEEM UPSET.

WHOLE TRACK TEAM CLOSE, JOE BROWN, WILLIAM MCCRAY
WILL HIGHLIGHT LIST

JA'UAN GORDON (GOOD FRIENDS) -- CAME TO TALK TO MS. GRAHAM.
HE ACTED AT FIRST LIKE NOTHING HAPPENED. HE WOULD TALK ABOUT BAIL HEARING.
NO INVESTIGATORS HAVE SPOKEN WITH THEM.

MPIA 15 459 1005

3/23/99

MS. TANYA STANLEY
31[redacted]
ADMINISTRATIVE SECRETARY / SECRETARY TO PRINCIPAL,
SUPERVISE CLERICAL STAFF

VISITOR LAST WEEK--
CAME IN AND IDENTIFIED HERSELF. WALKED IN WITH GENTLEMAN, INDIAN / MUSLIN DESCENT. SHE ASKED TO SPEAK DIRECTLY WITH MS. KRAMER. ASK HER IF HER VISIT WAS EXPECTED, CALLED MS. KRAMER'S CLASS. SHE DID NOT HAVE A STUDENT, BUT JUST WANTED TO VISIT. SHE LEFT. GENTLEMAN TALKED TO DR. WILSON. HE RELUCTANTLY GAVE NAME. WROTE A VISITOR'S PASS AND HE SIGNED IT.

(HAVE VISITOR'S LOG)

ADNAN'S FATHER AND THE COUNSELOR (ALFREDA GIL) CAME TO SCHOOL TO INTERROGATE MS. KRAMER.

5'8" -- MIXED GRAY, BEARD, MUSTACHE, TAN COLORED JACKET. DO NOT RECALL GLASSES. SLIGHT ACCENT, MUSLIM DECENT.

FEMALE -- MUSLIM DESCENT MORE OF AMERICAN ACCENT THEN HIM (▲'S FATHER). SHOULDER COLORED DARK HAIR. MIXED COLOR SCARF, TAN COLORED RAINCOAT, LEATHER ATTACHÉ.

MS. GIL -- INVESTIGATOR?
HER NAME IS IN VISITOR'S BOOK. HIS IS UNDERNEATH 3/19
ALFREDER GIL

ONE OF ADMINISTRATORS RECEIVED A CALL -- WANTED TO GET SCHOOL WORK FOR ▲ SO HE COULD COMPLETE HIS STUDIES.

ADNAN ON VARSITY FOOTBALL
"MY SON IS HERE / HE IS ON J.V."

MPIA 15 459 1006

SHE (HAE) HAD A NISSAN SENTRA, GRAY. LIKE MINE (TAN.) SAW THEM TOGETHER, SEPT. / OCT.

WHEN SHE WOULD PICK HIM UP AFTER FOOTBALL, ALWAYS SAW HER (HAE) DRIVING.

MPIA 15 459 1007

3/23/99

JAY TERRY
58 [redacted]
9:30-9:45 A.M.
ENGLISH TEACHER

NEVER HAD HAE IN CLASS, WAS SUPPOSED TO
YEAR BOOK ADVISOR
NEVER SPOKE TO HER, JUST IN PASSING

STARTS 1/25

BEGINS LAST WEEK OF JANUARY, 3RD SEMESTER, 3RD PERIOD. 10:40 -- 12:20. NOT SPLIT. LUNCH AT 12:20 -- 12:50. SMALL GROUP, ONLY 14 OF US.

CAN PROVIDE A SEATING CHART.
NOT ▲'S ENGLISH TEACHER

HE WAS THE INDEX EDITOR. REPORTER FOR VARIOUS THINGS. NO ARTICLES WRITTEN. NEVER COMPLETED ANYTHING. MAY HAVE INTERVIEWED PEOPLE (I MADE A REQUEST FOR INTERVIEWS, TOPICS). NO SPECIFIC FRIEND THAT HE (▲) GRAVITATED TOWARDS. DEMEANOR NORMAL.

STARTED CLASS ON 25TH (**1/25 -- MONDAY -- LAST WEEK OF JANUARY**) VICTIM NOT THERE. FEMALE STUDENT AREN'T WORRIED, AREN'T CONCERNED. SO ON WEDNESDAY, CALLED HER HOME, MOTHER SPOKE KOREAN. WROTE A NOTE TO ATTENDANCE OFFICER, SHE WAS WITHDRAWN FROM SCHOOL.

MENTIONED AT A FACULTY MEETING FOLLOWING MONDAY. 1ST MONTH OF FEBRUARY, DETECTIVE. THERE FROM BALTIMORE COUNTY, REPORTED AS A MISSING PERSON.
(MISSING ON 13TH, SNOWED 14 & 15TH, WEEKEND 16, 17, MONDAY 18TH MLK DAY)

MPIA 15 459 1008

ATTENDANCE TAKEN EVERYDAY.
HAVE A LIST
(NEED ACTUAL ATTENDANCE RECORD)
ALSO TARDINESS RECORDS

DON'T RECOLLECT THAT (▲) WOULD COME LATE.
JUST DOESN'T HAPPEN THAT STUDENTS COME LATE.
ONLY TEACH ONE CLASS. ASSISTANT IN FRONT OFFICE

MPIA 15 459 1009

3/23/99

CLIFF TOMLIN
(ARM BRACELET -- JESUS LOVES ME)
HAD BOTH AS STUDENTS
JUST FOR THIS YEAR
ON A DAY / B DAY SCHEDULE (AUG. -- MAY)

2ND PERIOD 9:15 - 10:40
TAKE ROLE -- HAS ROLE BOOK.
1/13

A,B

A	B	A	B
A	B	A	B
A	B	A	B

ROTATES
EVERY OTHER
DAY

I WAS OUT ON 13TH?

1/13 -- THINK HE (▲) WAS IN ENGLISH

THIS PROFESSOR OUT ON 13TH
NEXT DAY ON 14TH
▲ GOT A 97 ON CHAPTER REVIEW

ONLY HAVE HIM (▲) ABSENT ON THE 25TH.

RARELY DO I NOT TAKE ROLE
NO TARDINESS FOR ▲.

GENERALLY, GOOD STUDENT, DID WORK, CONCERNED ABOUT GRADES. HE (▲) AND HIS BUDDIES IMMATURE.

MPIA 15 459 1010

CALLING OUT, DID CHEW OUT HIS THREE BUDDIES
MAC, FRANCIS, JA'UAN, GORDON, PETER BILLINGSLY
SPLIT THEM UP, PUT HIM (▲) AT BACK TABLE

BEHAVIOR WISE -- FOR A SENIOR -- VERY IMMATURE.

NOT GOING TO CUT CLASS. CAUSE I'M GOING TO FIND YOU. KIDS KNEW THAT. MADE IT KNOWN TO THEM

A/B SCHEDULE IN

GT COURSE -- GIFTED / TALENTED
PUT WITH SOCIAL SCIENCE 12

MAGNATE -- MATH / SCIENCE

BAND / U.S. HISTORY
ENG/ SS 12 (SOCIAL SCIENCE)

1/12 TAUGHT MIRANDA
NEED COPY OF HAE LEE'S ASSIGNMENT.

DEALT WITH WITNESS, VICTIM'S RIGHTS, CRIMINAL LAW, HOW A CASE GOES TO TRIAL, ARREST, BAIL, CONSTITUTIONAL RIGHTS PROCEDURES.

▲ TURNS IN HIS ASSIGNMENTS

1ST SEMESTER --
EVERY ASSIGNMENT FROM THAT POINT TO ARREST
COPY OF HAE LEE'S ASSIGNMENT.

HE WOULD DOG ME, IF HE DIDN'T HAVE A,
HE WOULD ALWAYS SAY AM I MISSING SOMETHING

DO NOT HAVE A GRADE FOR MIRANDA ASSIGNMENT
WOULD HAVE BEEN GIVEN ON 12TH TO BE TURNED IN ON ----------

MPIA 15 459 1011

CLASSWORK ON LEFT AND HOMEWORK ON RIGHT IN BOOK

ABSENT ON THE 12TH
▲ COULD HAVE KNOWN BY 2ND PERIOD, COULD HAVE BEEN OUT.
"A DAY"

13TH B DAY -- ENGLISH
14TH SNOW DAY

LOG IN ASSIGNMENTS DAY I GRADED IT
SO THAT I WOULD HAVE LOGGED IT IN ON THE 14TH.

NEED FOLLOW-UP INTERVIEW

WILL DO SEATING CHART FOR 1ST, 2ND, SYLLABUS, COPIES OF ASSIGNMENT.

MPIA 15 459 1012

3/23/99

SHARON WALTS
45 [redacted]
10 -- 11 YEARS AS SCHOOL NURSE
CAME FROM ST. AGNES

CRISIS TEAM CAME -- SPOKE TO ▲ THAT DAY.
ON THE 11TH -- SAW HIM VERY EARLY. ▲ OUTSIDE OF HEALTH SUITE. I WAS CALLED NIGHT BEFORE BY ADMINISTRATION TO SAY HEATH SUITE IS A TRIAGE AREA (CERTIFIED GUIDANCE COUNSELOR)

▲ OUTSIDE OF SUITE DOOR. KIDS SAY ▲ FINE. HE'S DENYING IT, HE DOESN'T BELIEVE IT'S HER.

▲ SAID, " IT'S NOT HER, ALL ASIANS LOOK ALIKE. ALL BLACKS LOOK ALIKE." THEY HAVE IT ALL WRONG, I TALKED TO HER LAST NIGHT.
PSYCHOLOGIST SPOKE TO ADNAN.
I SAW VOLUMES OF KIDS THAT DAY.

SPOKE TO MS. MUSE, SHE SAID SHE WAS CONCERNED. HE WAS WALKING AROUND IN A DAZE.

PSYCHOLOGIST CONCERNED BECAUSE ADNAN NOT TALKING TO ANYONE.

▲ FINALLY CAME BACK TO HEALTH SUITE, I HAD NO RELATIONSHIP WITH HIM (▲).

PUT MY ARMS AROUND HIM (▲).

▲ SAID "THEY HAVE IT ALL WRONG ANY WAY"
POLICE BELIEVE FATHER OUT OF COUNTRY, HE'S NOT, HE'S IN CALIFORNIA.

MPIA 15 459 1013

TALKED TO HER (HAE) NIGHT BEFORE
SHE (HAE) WANTED TO GET BACK TOGETHER
I TOLD HER WE COULDN'T
WATTS SAID "YOU LOVED HER" HE SAID I LOVED -----HER

PUT MY HAND ON HIS HEART --
HE (▲) WAS MAKING A LOT OF NOISE, CRYING.

MS. MUSE, TWO BOYS CAME IN
▲ LEFT AT END OF DAY.
BUT HE SAID TO MS. MUSES, HE WAS VERY PHYSICAL WITH ME.

ADNAN WENT FROM BLANK LOOK
NO PALENESS, SWEATING, DIAPHORESIS (HEAVY BREATHING)

CALLED HIS MOM (ADNAN'S) -- HE SAID HIS PARENTS DIDN'T KNOW
HE WAS DATING AN ASIAN
CALLED HIS MOM (HE WAS STANDING THERE WITH HIS FRIEND)
TOLD HIM THAT THEY WERE ALL , ALL STUDENTS GOING TO THIS
FUNCTION.

HAE CAME WITH MEDICAL PROBLEMS 1X OR 2X'S. NOTHING
PHYSICAL.

NOTHING WITH ABORTION OR PREGNANCY
PRACTICE OF PREGNANCY TESTING CEASED IN SEPT.
(HAE) SHE NEVER TALKED TO ME.

HE (▲) LOOKED LIKE A "CHESHIRE CAT" WHEN I GOT PERMISSION
FOR HIM TO LEAVE.

NEXT DAY HE HELD HANDS WALKING DOWN HALL --
TOUCHING
NOT SURE IF ANN MONICA, OR DEBORAH WARREN WHAT, I WAS
WITH DEBORAH.
BOYFRIEND?
SAW HIM A LOT THAT WEEK WITH HER.

MPIA 15 459 1014

NEVER SAW HIM SAD.

STILL HAVE GIRL PETITIONING SCHOOL TO HAVE ADNAN GRADUATE WITH SCHOOL.

SUN -- ▲ ARRESTED

2/9 -- FIND VICTIM
2/10 -- AUTOPSY, TELL FAMILY
2/11 --

TERESA CAME IN FRIDAY, BEFORE THIS HAPPENED
ASSEMBLY ON FRIDAY, 4TH PERIOD

SULLEN, QUIET WHITE GIRL
SHE'S IN LOVE WITH ADNAN
TERESA WORKING ON GETTING HIM (▲) GRADUATED
WENT TO HEARING (BAIL)
MOST UPSET THAT HE GOT ARRESTED
SHE HAD A CRUSH ON HIM (▲)

TERESA KRZYWICKI

<u>DAY OF ASSEMBLY</u>
FRIDAY BEFORE HE WAS ARRESTED (2/26). SHE CAME IN TO SHARE THAT HE WAS SO HAPPY, TOLD HER TO GO BACK AND SIT WITH HIM, BUT HE LEFT.
SHE KNEW HE (▲) HAD DATED HAE.
AFTER HAE FOUND, BUT BEFORE ARRESTED.

CRISIS INTERVENTION CAME AFTER HE (▲) WAS ARRESTED.
COUNSELOR SPENT A LOT OF TIME WITH TERESA (PHONE # 744-3375).

MPIA 15 459 1015

3/23/99

TERRY DAVIS
47 [redacted]
2:05 -- 2:12

MAIN OFFICE SECRETARY
IN CHARGE OF LOCKERS -- GIVEN OUT 1ST QUARTER, 1ST PERIOD. THEY ARE SUPPOSED TO SEND LOCKER CARDS IN. ▲'S NAME NOT ON ANY OF CARDS. ADNAN NOT ASSIGNED A LOCKER.

VERY COMMON FOR STUDENTS TO SHARE. ASSIGN 2 TO A LOCKER. SHE ASSIGNS ONE TO A LOCKER. SHE DID NOT ASSIGN A LOCKER TO HAE.

KNEW HAE, CAN'T REMEMBER EVER SEEING THEM TOGETHER. COACH CHEERLEADING AFTER SCHOOL.

MPIA 15 459 1016

3/23/99

WATTS CONTINUATION
COMPREHENSIVE PHYSICAL
2/21/97 9:00 A.M. 1ST PHYSICAL
URINE'S RUN -- SEEN BY NURSE PRACTITIONER

HEALTH SERVICES CASE # 001011942
6901 CHARLES STREET

MICHELE PRYMO
COORDINATOR
[redacted]

DONE OUTSIDE OF SCHOOL

WELLNESS CENTER RECORDS

DR. ERIC FINE --
OWNS HEALTH DEPT. RECORDS
ONE INVESTMENT PLACE

MPIA 15 459 1017

3/23/99

SYE
HEAD TRACK COACH

STARTED COACHING HERE 4 YEARS AGO.

1/13/99 -- DON'T RECALL HAVING A MEET ON THAT DATE

CAN'T RECALL 13TH
ADNAN USUALLY CAME TO PRACTICE EVERYDAY
SEASON STARTED MID NOVEMBER. 1ST MEET IN DECEMBER
TOWARD END OF SEASON (STATE CHAMPIONSHIP - 2/24)
▲ RAN IN COUNTY CHAMPIONSHIP (1/28)
ATTENDANCE DROPPED OF AFTER COUNTY CHAMPIONSHIP
RAN 300 METERS
4X2 RELAY
(GOOD TIME 37'S)

COUNTY LEVEL -- HE WAS COMPETITIVE

STUDENT WISE - ON TOP OF WORK, GOOD GPA.
▲ IN FULL GEAR RUNNING ON FOOTBALL FIELD
NOTICED HIM, HAD KIDS APPROACH HIM
WEIGHT PROGRAM --
AFTER PRACTICE OVER ▲ GONE.
SELDOM IN WEIGHT ROOM.

STRENGTH, BODY WEIGHT,
CAN HOLD HIS OWN
6'2" / 170 LB.
NICE BODY FRAME / TRACKWISE

▲ POLITE -- ALWAYS ASKED ABOUT MY SON

MPIA 15 459 1018

WOULDN'T LET ▲ PRACTICE DURING RAMADON
BECAUSE HE WASN'T EATING. I DIDN'T LET HIM PRACTICE.
WOULD SEND HIM ON A JOG -- BUT HE WOULD NOT
PARTICIPATE IN PRACTICE

DON'T TAKE WRITTEN ATTENDANCE
EVERYONE MEETS ON TRACK

MS. GRAHAM LETS THEM GO FROM STUDY HALL, THEY CHANGE,
COME TO TRACK.

I USUALLY ARRIVE AROUND 3:30

GETS ADDRESSED IF SOMEONE LATE FROM STUDY HALL

STUDY HALL 2:15 -- 3:15

WE HAVE PRACTICE EVERYDAY. UNLESS NO ONE CAN BE HERE

PRACTICE HAS RUN TO 6 -- 6:30 NORM IS 5:30

MAKE A MENTAL NOTE IF SOMEONE LEAVES EARLY

AFTER COUNTY CHAMPIONSHIP -- DIDN'T ADDRESS IT
I NEVER TALKED TO HIM AFTER THAT.

NEVER KNEW HAE LEE, VERY NICE YOUNG LADY.
SHE WAS ACTIVELY INVOLVED IN ATHLETICS

LAST CONVERSATION I REMEMBER WAS ABOUT RAMADON
I'M NOT CERTAIN IF IT WAS THE 13TH.

SOMEONE ELSE CAME HERE (INVESTIGATOR W/M)
HE SAID THAT ▲ SAID THAT CONVERSATION WAS THE 13TH. I
TOLD HIM I CAN'T REMEMBER
HE ASKED ME DID I RECALL HAVING A CONVERSATION
ABOUT RAMADON -- TOLD HIM, IT WAS A SEMI - WARM DAY.

MPIA 15 459 1019

FROM WHAT I REMEMBER HE WAS THERE ON TIME, LEFT ON TIME.

1ST TIME HE HAD EVER SPOKEN TO ME AT LENGTH
I INITIATED CONVERSATION -- OPEN. WE NORMALLY DIDN'T HAVE LONG CONVERSATIONS.

▲ RAN IN HIS OWN SWEATS. I PURCHASED NEW SWEATS BEFORE COUNTY -- NOT FOR HIM.

RECALL HIM WEARING A HAT, NOT GLOVES
REMEMBER A RED / BLACK HAT. SCHOOL COLORS ARE RED/BLACK

SELDOM DO THE KIDS WEAR GLOVES AT TRACK MEET.

CONSIDERED HIM A LONER -- EVERYONE KNEW HIM, GOT ALONG WITH HIM

KIDS CAME TO ME AFTER HE WAS ARRESTED, COUPLE OF HIS CLOSE FRIENDS ON BASEBALL TEAM -- PETER ASKED ME DID I HEAR WHAT HAPPENED, WENT TO BAIL HEARING
ONLY HAD 2 SENIORS THIS YEAR -- ADNAN WAS ONE
NOTHING WRITTEN ON ADNAN OR ANY THING ABOUT PROGRESSION.

▲ DID NOT RUN IN REGIONALS OR STATE. HE WOULD HAVE BEEN AN ALTERNATE, BUT HE WASN'T TOP 4.

▲ WANTED TO WIN, WANTED TO GET BETTER. HE WOULD COME AND SEEK ADVICE ON HOW TO DO BETTER, HE DIDN'T DISPLAY EMOTION.

RUSSELL DID APPROACH ▲ -- ASKED HIM (▲) WHY HE WASN'T CONTINUING TRACK. HE WAS HAVING PROBLEMS, NOT SPECIFIC.

INVESTIGATOR CAME ON TRACK

WASN'T AWARE DETECTIVE O'SHEA TRYING TO GET A HOLD OF ME.

MPIA 15 459 1020

ADNAN GOES HOME TO CHANGE. ▲ STORED PROPERTY IN CAR.
CAN'T RECALL HIM HAVING RED GLOVES ON.

FELT LEERY ABOUT SITUATION -- HE POPS OUT (INVESTIGATOR)
QUESTIONED ME ABOUT:
-- RELATIONSHIP WITH ADNAN
-- WANTED TO KNOW CONVERSATION WAS 13TH

WARM DAY -- CONVERSATION

HE DID NOT TALK TO ANY OTHER COACHES, HE DIDN'T TALK TO ANY OF THE KIDS.

DR. WILSON HASN'T TALKED TO ME.

INVEST HAD A CRUTCH
NEVER SEEN ADNAN WITH HAE

DAY OF CONVERSATION OF RAMADON
AS HE WAS STRETCHING I WOULD TALK TO HIM -- HE WOULD WALK AROUND TRACK WITH ME.

REMEMBER: I ASKED, DIDN'T EXPECT TO GET A DETAILED ANSWER.

TIME FOR HIM AND FAMILY TO HAVE DINNER
CERTAIN TIMES HE COULDN'T EAT
FASTING IS CONCENTRATED ON BY OTHERS

THAT'S WHAT WAS GOING ON AT THE TIME

THINK IT WAS TOWARDS THE END OF RAMADON.

NO OTHER INDIVIDUALS WHO OBSERVED RAMADON

-- FAR SIDE OF TRACK, SIDE CLOSEST TO STREAM
WARM -- 50'S FOR JANUARY -- BEST TIME FOR US TO GET OUT AND RUN.

MPIA 15 459 1021

LOOK FOR SCHEDULE OF MEETS
GAVE US LIST OF TEAM MEMBERS (ROSTER)

MPIA 15 459 1022

3/24/99

SEHREINER

BUSINESS EDUCATION / STUDENT GOV'T ADVISOR
DO NOT HAVE ▲ OR VICTIM IN ANY CLASS
NO CONTACT OTHER THAN SCHOOL.
NO INTERACTION WITH ▲ AFTER VICTIM REPORTED MISSING / VICTIM'S BODY DISCOVERED.

"LET ME TELL YOU WHERE I THINK I'M BEING PULLED IN ON THIS THIS"

COACH BASKETBALL
KIDS REALLY COMFORTABLE WITH HER (HAE) JUST LEAVING --
SHE'S DONE IT BEFORE

AFTER BODY LOCATED --
NEVER THOUGHT ▲ ACTED RIGHT

	ADNAN TRYING TO GET FATHER TO ACCEPT FACT AND LEAVE
DANCE IN CAFETERIA	**▲ AND VICTIM HAD BEEN DANCING AWHILE SAW HAE AND ▲ HAVE PROBLEMS OVER IT**

END OF OCTOBER-WEEKEND OF HOLLOWEEN	AT HOMECOMING DANCE WHEN HIS FATHER CAME FATHER CAME INTO DANCE SEVERAL TIMES, VERY UPSET, TRYING TO GET ▲ OUT OF THERE

WHEN DETECTIVE INTERVIEWED BOYFRIEND OF STEPHANIE MCPHERSON. A COUPLE NIGHTS BEFORE HE (▲) WAS ARRESTED, YOU INTERVIEWED STEPH, BOYFRIEND

STEPHANIE SEEMED DIFFERENT FOR LAST COUPLE OF MONTHS
SHE IS AN EXCELLENT STUDENT, BASKETBALL CAPTAIN FOR 4 YEARS

3/1/99
KENWOOD HIGH SCHOOL 2ND TOURNAMENT GAME

MPIA 15 459 1023

AT GAME -- "DON'T BELIEVE THERE WEREN'T PEOPLE WHO DON'T KNOW"
7-8 P.M.
"HARD FOR ME TO BELIEVE SOMEONE DOESN'T KNOW ABOUT THIS"

SHE CALLED JAY -- SHE SAID TO SEE IF HE NEEDED A RIDE
CHRIS TOLD ME THAT

STEPH'S MOTHER SHOWED UP
T.V. STATION WAS ATTEMPTING TO CONTACT STEPH AT HOME.

MOM BELIEVES QUESTIONING OF JAY IS ROUTINE

ASSISTANT COACH (FEMALE) -- TEACHES WHERE STEPHANIE'S MOM TEACHES -- EDMONDSON HEIGHTS ELEMENTARY. CHRIS SAID STEPH'S MOM ASKED STEPH IF JAY HAD ANYTHING TO DO WITH THIS.
STEPH STARTED CRYING
MOM, WHY?
I CAN'T BELIEVE YOU ASKED ME ANYTHING LIKE THAT.

RUMOR: SOMEONE ELSE INVOLVED -- GRADUATED FROM WOODLAWN LAST YEAR

TALKED TO KENNY BYRD AT GYM. CAN'T BELIEVE HE DID IT ON HIS OWN, ETC.
HE PAUSED -- TEAR CAME TO KID'S EYE

BYRD GOOD FRIENDS WITH PEOPLE WHO WERE GOOD FRIENDS WITH ADNAN.

RE: SEVERAL TIMES -- DJ ANNOUNCED FOR ADNAN TO COME TO FRONT

2ND TIME: DAD - STATIONARY
ADNAN WALKING AROUND

DON'T THINK THEY WERE SPEAKING ENGLISH

MPIA 15 459 1024

HAE UPSET; ADNAN UPSET
THINK ADNAN LEFT WITH FATHER
REMEMBER HAE LEE GOING BACK ON DANCE FLOOR.

STEPH NEVER COME TO CHEW ON MY EAR ABOUT JAY

IN FEB. 3RD, 1999 -- PLAYED MILFORD MILL GAME. JAY THERE HAVING A DISCUSSION WITH STEPH.

JAY LOOKED AT ME -- HE SAID EXCUSE ME WE'RE HAVING A DISCUSSION HERE

NOTICED IT WHEN BODY FOUND -- STEPH'S CHANGE IN BEHAVIOR.

INTELLIGENT, LONER

STARTED BEING UNCOOPERATIVE, BAD ATTITUDE

STEPH AND REBECCA WITH ADNAN
ON PHONE UNTIL 1 A.M.
BUT THEY HAD BEEN TOGETHER THAT DAY.
SATURDAY NIGHT
(THE ▲ ARRESTED 6:00 A.M. SUNDAY)

MPIA 15 459 1025

--LIST
--SIGN IN SHEETS
--HARD DRIVE
FOR ▲'S INFOR

3/24/99

VIRGINIA MADISON
ASST. TO LIBRARIAN

▲ CAME INTO LIBRARY FREQUENTLY
SEVERAL DAYS IN A.M. (USE COMPUTER)

SOMETIMES AT LUNCH -- 3RD / 4TH PERIOD
SITTING ON SIDE

HAVE TO HAVE A PASS TO COME IN LIBRARY
LUNCH ROOM TEACHER MUST GIVE PASS.

CAN'T RECALL NAMES OF INDIVIDUALS WITH HIM
KNOW ▲ DOESN'T RETURN LIBRARY BOOKS.
HAVE BEEN ASKING AND ASKING
NEVER COULD UNDERSTAND THAT BECAUSE THEY'VE BEEN OUT A WHILE. THEY WERE FOR ENGLISH / SHAKESPEARE / MS. EFRON'S CLASS.

LUNCH 3RD AND 4TH PERIOD:
12:15 -- 12:50

HE AND VICTIM IN LIBRARY OFTEN BEFORE VICTIM DIED
3RD PERIOD

TAKE NOTICE WHEN KIDS WERE IN THERE LONGER:
HE SAID HE HAS FREE PERIOD AND LUNCH PERIOD

HAVE SIGN IN SHEET
SOMETIMES THEY DON'T SIGN IT IF WE'RE NOT STANDING THERE.

MPIA 15 459 1026

→ NEED SHEETS FROM SEPT. → NOV.

SAAD PATEL, IMRON, SYED HANG OUT --
OWES BOOKS

MUST ASK TO USE COMPUTERS
7 TO 8 COMPUTERS
3 HAVE INTERNET

▲ IN THERE THE MORNING THEY FOUND OUT THAT CHILD HAD DIED

MEETING THAT MORNING

SAYING SORRY TO HIM
HE JUST NODDED IN RESPONSE
▲ WITH TRACY KRAMET

NO PASSWORD NEEDED TO GET INTO COMPUTER

NO STUDENT DISC PER EACH STUDENT IN LIBRARY

WE HAVE A STUDENT DISC --
DON'T RECALL ▲ USING THAT STUDENT DISC

MPIA 15 459 1027

3/24/99

BRYAN STOLL
RESEARCH COURSE
1ST SEMESTER, 1ST PERIOD
TAUGHT HIM 10,11,12TH GRADE

SENIOR YEAR -- 1ST PERIOD
1ST PERIOD TEACHERS ISSUE LOCKERS

▲ DID NOT HAVE AN ASSIGNED LOCKER.

POSSIBLE FOR ▲ TO BUDDY UP AND SHARE
▲ LIKED BY MOST KIDS IN CLASS

MAY HAVE SHARED WITH JA'UAN GORDON--
OTHERS--

UNLIKELY TO TAKE ONE BECAUSE LOCKERS AT FAR END OF BUILDING. MY LOCKERS 117 - 118 RANGE

KNOWN ▲ FOR LONG TIME. ALWAYS WELL DRESSED.
COUPLE TIMES, ▲ LATE, BUT IN SCHOOL MOST EVERY DAY.

MINUTE OR TWO LATE -- LET IT SLIDE
CONTINUALLY LATE ON REGULAR BASIS, CALL HOME
DOCUMENT EVERY TARDINESS.

RESEARCH IV REFLECTOR

REFLECTOR -- E-MAIL DUE SUN NIGHT TO REPORT PROGRESS OF WEEK, NEXT WEEKS GOALS

▲ HAD AN E-MAIL ACCOUNT
BUT DIDN'T SEND UNTIL LAST MINUTE, LAST TWO WEEKS OF SEMESTER.

MPIA 15 459 1028

ONLY 2 SENT.

E-MAIL THROUGH HOT MAIL
▲ MAY HAVE JUST SET UP FOR MY CLASS

THIS IS A FREE ONE

TELL KIDS NOT TO PUT IN REAL D.O.B.'S

SENIOR YEAR -- ADMINISTRATIVE PROCESS
WORKING ON SYMPOSIUM FOR
JUNIORS TO PRESENT RESEARCH WORK

DID NOT HAVE ▲ -- 9TH GRADE
10TH GRADE -- FUNDAMENTALS,
COMMUNICATION SKILLS

→ PULL ▲'S ABSTRACT

3RD YEAR -- CAN BE OFF CAMPUS SITE

→ WILL GET US ALL PAGERS / ABSTRACTS

NO 1ST HAND KNOWLEDGE OF VICTIM AND ▲ RELATIONSHIP

NO AWARENESS OF TEACHERS WHO HAVE CLOSE TIES WITH ▲.

EFRON GETS TO KNOW STUDENTS ON PERSONAL LEVEL.
TOM LAWLOR OUT GOING--
TEACHES MAGNATE - COMPUTER?.
APPLICATION TEACHER.

MPIA 15 459 1029

3/24/99

CHERYL METZGER

LOOKED ON HARD DRIVE
FOUND HAMLET ESSAY ON COMPUTER

A QUESTION OF POWER -- BOOK OVERDUE
BESSIE HEAD - (AUTHOR)
WRITER FROM SOUTH AFRICA

VIRGINIA LOOKING FOR SIGN IN SHEETS
REGULARS WEASEL THEIR WAY THROUGH.
NOT WATCHED AS CLOSELY

STUDENTS DON'T NEED A PASS DURING LUNCH

REGULARS ARE:
▲ WAS A REGULAR
NEVER PAID ATTENTION TO WHO HE SAT WITH

IMRAN AHMED WOULD SIT WITNESS HIM

1/13 -- CAN'T REMEMBER 1/13

DAY THAT DR. WILSON, AND POLICE OFFICER CAME TO SCHOOL AND ANNOUNCED BODY FOUND, KRAMER AND ▲ IN LIBRARY. I HUGGED HIM. SAID SO SORRY. HE JUST STOOD THERE

HE WAS DOING SOMETHING ON COMPUTER.

ALWAYS FRIENDLY
QUIET, RESPECTFUL

COME TO LIBRARY -- THEY DON'T EAT IN CAFETERIA

MPIA 15 459 1030

NOT SUPPOSED TO EAT IN LIBRARY, OFTEN I ALLOW THEM IF THEY TAKE TRASH OUT.

HAVE NO OPINION OF THIS.

MPIA 15 459 1031

YASSAR: SEXUAL RELATIONSHIP WITH HAE
(NOT ACCEPTABLE TO HIM)

SMOKING MARIJUANA?

CONVERSATION ON 12TH -- 3 MIN./30 SECONDS TIME: 9P-10P ON CELL PHONE

KNOWS ABOUT PROBLEMS BETWEEN ▲ AND VICTIM
BELIEVED ▲ HAD SOMETHING TO DO WITH DEATH (GOT FEELING AT THE TIME)

KNOWN ▲ SINCE 11 TO 12. KNOWS FAMILY VEHICLES. SUGGESTED --- TANVEER'S INVOLVEMENT.

IF EVER HARMED HAE, WOULD DUMP BODY IN LAKE -- PER ANONYMOUS CALLER -- YASSER SAID THIS

MPIA 15 459 1032

Sprint

Angela Padgett
Corporate Security
Security Analyst

Sprint PCS
4900 Main Street, 11th Floor
Kansas City, MO 64112
Mailstop MOKCMM1101
Voice 816 559 2285
Fax 816 561 6330
apadge01@sprintspectrum.com

April 30, 1999

Special Agent Christopher Graul
Drug Enforcement Administration
200 S. Paul Plaza Suite 2222
Baltimore, MD 21202

via FedEx

Re: Subpoena issued April 21, 1999
Case No.: GC-98-0042
Our File #99-07075

Dear Special Agent Graul:

Pursuant to the above-referenced subpoena, I am enclosing the requested subscriber information and call detail records available for the specified time period associated with Sprint PCS number 410-499[redacted]

If you have any questions or if I can be of further assistance, please do not hesitate to contact me at 816-559-2285.

Sincerely,

Angela Padgett
Security Analyst

Enclosures

MPIA 15 459 1033

Subscriber Information

and

Call Detail Records

for

410-499-[redacted]

MPIA 15 459 1034

Code 3.396.00.00.100728

Address of User

Mr. Bilal Amhed
[redacted]
BALTIMORE, MD 21244

Home (000) 000-0000
Business (410) 706-7944
Fax

12/11/96 active
activation

☐Responsible for Contract

Last Billed 4/17/99
Balance $1,337.50
Paying-Moral [redacted]

Customer Group Government
Rate Plan Government

☑Bundled Pricelist
Bill Cycle 17 Subs.: 39064
Region Maryland
Customer Type ZCode 001

Id Number MD [redacted]
Id Type xDriver License No.
Password 6127
Federal Tax ID
Social Security No. 220-29-1811
Birthdate 06/12/72
Years at this Address 2 Market Code 100
Owner APC Internal Dealer
Sold By APC General Outlet (MSISDNs)
Terms and Conditions Acknowledgement

Services

Date entered 12/11/96 Date modified 4/17/99 By user Real Time

MPIA 15 459 1035

Status

No.	Status	Reason	Valid from	entered on	entered by
1	on hold		12/11/96	12/11/96	SHAWKINS
2	active		12/11/96	12/11/96	SHAWKINS
3	suspended	suspension	3/7/98	3/7/98	RSEATON
4	active	activation	3/7/98	3/7/98	YCOMER
5	suspended	suspension	6/2/98	6/2/98	ADIPIETR
6	active	activation	6/2/98	6/2/98	JBARNES

Devices

Dev.	No.	Status	Reason	Valid from	IMSI	SIM-Serialno.
1	1	Original		12/11/96	310020000235131	890102960409010656

MPIA 15 459 1036

Status

No.	Status	Reason	Valid from	entered on	entered by
6	active	activation	6/2/98	6/2/98	JBARNES
7	suspended	suspension	7/14/98	7/14/98	GTYNER
8	active	activation	7/14/98	7/14/98	BPIERCE
9	suspended	suspension	12/16/98	12/16/98	RMONTA01
10	active	activation	12/17/98	12/17/98	EKISIEL
11	suspended	suspension	3/19/99	3/19/99	LELLIS1

Devices

Dev.	No.	Status	Reason	Valid from	IMSI	SIM-Serialno.
1	1	Original		12/11/96	310020000235131	890102960409010656

MPIA 15 459 1037

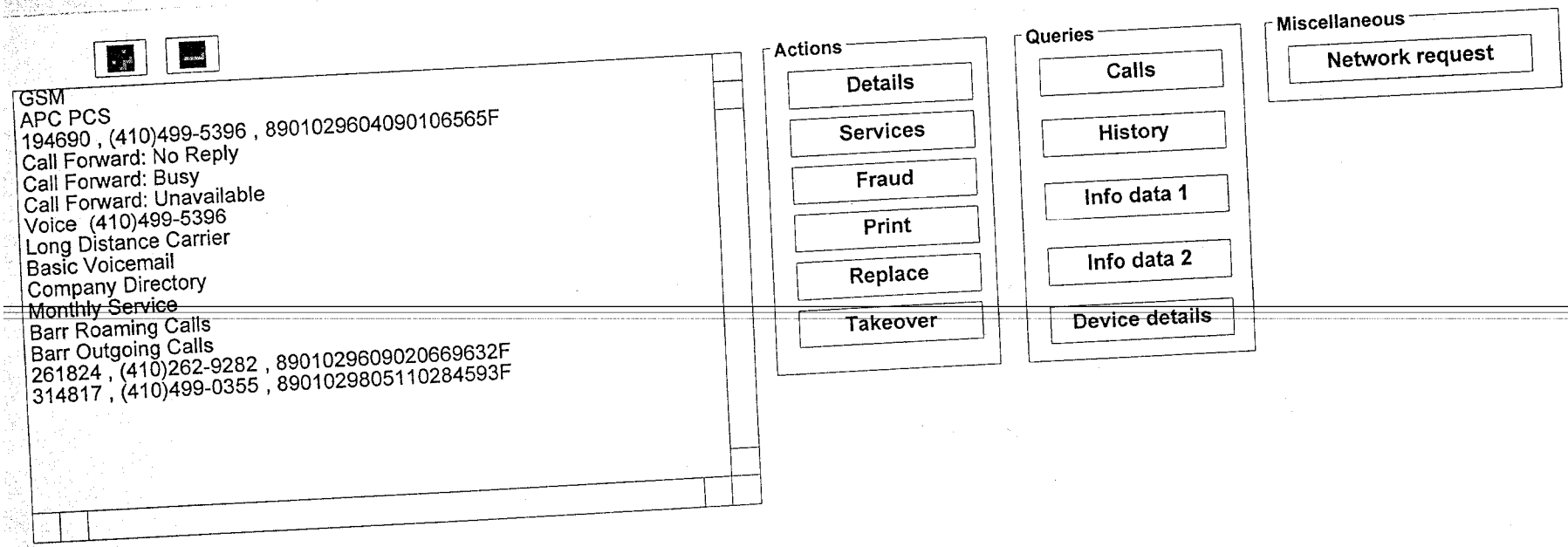
Status

No.	Status	Reason	Valid from	entered on	entered by
8	active	activation	7/14/98	7/14/98	BPIERCE
9	suspended	suspension	12/16/98	12/16/98	RMONTA01
10	active	activation	12/17/98	12/17/98	EKISIEL
11	suspended	suspension	3/19/99	3/19/99	LELLIS1
12	active	activation	3/19/99	3/19/99	RTHOMP1

Devices

Dev.	No.	Status	Reason	Valid from	IMSI	SIM-Serialno.
1	1	Original		12/11/96	310020000235131	89010296040901065 6

MPIA 15-459 1038



[redacted]

MPIA 15 459 1039

Code 3.396.00.00.100728

Address of User

Mr. Bilal Amhed
[redacted] Bashir
BALTIMORE, [redacted]D 21244

Home (000) 000-0000
Business (410) 706-7944
Fax

12/11/96 active
activation

☐Responsible for Contract

Last Billed 4/17/99
Balance $1,337.50
Paying-Moral 210211013222

Customer Group Government
Rate Plan Government
☒Bundled Pricelist
Bill Cycle 17 Subs.: 39064
Region Maryland
Customer Type ZCode 001

Id Number MD [redacted]
Id Type xDr[redacted]er License No.
Password 6127
Federal Tax ID
Social Security No. 220-29-1811
Birthdate [redacted]
Years at this Address 2 Market Code 100
Owner APC Internal Dealer
Sold By APC General Outlet (MSISDNs)
Terms and Conditions Acknowledgement

Services

Date entered 12/11/96 Date modified 4/17/99 By user Real Time

MPIA 15 459 1040

Status

No.	Status	Reason	Valid from	entered on	entered by
8	active	activation	7/14/98	7/14/98	BPIERCE
9	suspended	suspension	12/16/98	12/16/98	RMONTA01
10	active	activation	12/17/98	12/17/98	EKISIEL
11	suspended	suspension	3/19/99	3/19/99	LELLIS1
12	active	activation	3/19/99	3/19/99	RTHOMP1

Devices

Dev.	No.	Status	Reason	Valid from	IMSI	SIM-Serialno.
1	1	Original		12/11/96	310020000235131	8901029604090106 56

MPIA 15 459 1041

Status

No.	Status	Reason	Valid from	entered on	entered by
6	active	activation	6/2/98	6/2/98	JBARNES
7	suspended	suspension	7/14/98	7/14/98	GTYNER
8	active	activation	7/14/98	7/14/98	BPIERCE
9	suspended	suspension	12/16/98	12/16/98	RMONTA01
10	active	activation	12/17/98	12/17/98	EKISIEL
11	suspended	suspension	3/19/99	3/19/99	LELLIS1

Devices

Dev.	No.	Status	Reason	Valid from	IMSI	SIM-Serialno.
1	1	Original		12/11/96	310020000235131	890102960409010656

MPIA 15 459 1042

Status

No.	Status	Reason	Valid from	entered on	entered by
1	on hold		12/11/96	12/11/96	SHAWKINS
2	active		12/11/96	12/11/96	SHAWKINS
3	suspended	suspension	3/7/98	3/7/98	RSEATON
4	active	activation	3/7/98	3/7/98	YCOMER
5	suspended	suspension	6/2/98	6/2/98	ADIPIETR
6	active	activation	6/2/98	6/2/98	JBARNES

Devices

Dev.	No.	Status	Reason	Valid from	IMSI	SIM-Serialno.
1	1	Original		12/11/96	310020000235131	890102960409010656

MPIA 15 459 1043

GSM
APC PCS
194690 , (410)499-5396 , 8901029604090106565F
Call Forward: No Reply
Call Forward: Busy
Call Forward: Unavailable
Voice (410)499-5396
Long Distance Carrier
Basic Voicemail
Company Directory
Monthly Service
Barr Roaming Calls
Barr Outgoing Calls
261824 , (410)262-9282 , 8901029609020669632F
314817 , (410)499-0355 , 8901029805110284593F

Actions
- Details
- Services
- Fraud
- Print
- Replace
- Takeover

Queries
- Calls
- History
- Info data 1
- Info data 2
- Device details

Miscellaneous
- Network request

MPIA 15 459 1044

ount Number [redacted]

Billing Period
03/17/99 to 04/16/99

May 09, 1999 *1337.50*

582.79 *754.71*

ent Charges

1961.64
1378.85cr
..... 582.79

26.50
75.00
592.40
60.81
..... 754.71

..... 1337.50

e, please pay now.

illing information with our
ing 1-800-311-4213.

s? Call 1-800-311-4219

Detail of Current Charges for Mr. Bilal Amhed
Detail - Page 1

Other Charges & Credits		
Re-Activation Charge	*75.00*	
Total Other Charges & Credits		*75.00*
Taxes		
MD Sales and Use Tax	*3.75*	
Federal Excise Tax	*2.25*	
Fed Universal Service Charge	*0.60*	
Total Taxes		*6.60*
Total Current Charges		*81.60*

MPIA 15 459 1045

Detail of Current Charges for Mr. Bilal Ahmed
Detail - Page 2
Mobile Number(s) (410) 499-[redacted]

Monthly Service Charges		
Government	*7.50*	
Total Monthly Service Charges		*7.50*
Calling Charges		
Airtime and Other Charges	*326.17*	
Total Calling Charges		*326.17*
Taxes		
MD Sales and Use Tax	*14.75*	
Federal Excise Tax	*10.02*	
Fed Universal Service Charge	*2.67*	
State of MD 911 Tax	*0.10*	
Baltimore City 911 Tax	*0.47*	
Total Taxes		*28.01*
Total Current Charges		*361.68*

Detail of Usage Charges Mr. Bi
Detail - Page 3
Mobile Number: (410) 499-[redacted]

Airtime and Other Charges

Date	Time	Calls To/From	
03/17	09:08a	Local	(410) 91
03/17	09:09a	Local	(410) 91
03/17	09:37a	Incoming	(410) 91
03/17	09:45a	Incoming	(410) 29
03/17	09:58a	Local	(410) 23
03/17	09:59a	Local	(410) 43
03/17	10:05a	Incoming	(410) 57
03/17	10:13a	Incoming	(410) 29
03/17	11:27a	Incoming	(410) 29
03/17	11:57a	Mobile	(410) 26
03/17	12:24p	Incoming	(410) 78
03/17	12:35p	Mobile	(410) 26
03/17	01:20p	Local	(410) 29
03/17	01:21p	Local	(410) 99
03/17	01:22p	Local	(410) 70
03/17	02:47p	Incoming	(410) 29
03/17	02:53p	Incoming	(410) 26
03/17	03:32p	Incoming	(410) 75
03/17	03:38p	Incoming	(410) 75
03/17	03:47p	Local	(410) 70
03/17	04:52p	Incoming	(410) 75
03/17	05:12p	Incoming	(410) 29
03/17	05:29p	Mobile	(410) 26
03/17	05:30p	Local	(410) 78
03/17	05:31p	Local	(410) 78
03/17	05:43p	Incoming	(410) 78
03/17	05:50p	Incoming	(410) 26
03/17	05:51p	Incoming	(410) 99
03/17	06:07p	Local	(410) 29
03/17	06:15p	Incoming	(410) 26
03/17	06:35p	Mobile	(410) 26
03/17	09:36p	Incoming	(410) 78
03/18	09:06a	Local	(410) 78
03/18	09:15a	Incoming	(410) 29
03/18	09:35a	Incoming	(410) 70
03/18	10:11a	Incoming	(410) 26
03/18	10:15a	Incoming	(410) 86
03/18	10:16a	Incoming	(410) 26
03/18	10:17a	Mobile	(410) 26
03/18	10:18a	Local	(410) 78
03/18	01:04p	Local	(410) 86
03/18	01:11p	Local	(410) 29
03/18	01:21p	Mobile	
03/18	01:31p	Incoming	(410) 99

MPIA 15 459 1046

e Charges Mr. Bilal Amhed
4
0) 499[redacted]

		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om	(410	-3999	4	Peak	1.00	0.10	1.10
	(410	-1555	2	Peak	0.50	0.10	0.60
e	(410	-9282	2	Peak	0.50		0.50
e	(410	-9282	3	Peak	0.75		0.75
	(410	-3999	3	Peak	0.75	0.10	0.85
ing	(410	-3999	14	Peak	3.25		3.25
	(410	-1064	19	Peak	4.75	0.10	4.85
e		123	2	Peak	0.50		0.50
	(410	-8414	3	Peak	0.75	0.10	0.85
ing	(410	-1064	6	Peak	1.25		1.25
svl, MD	(443	-2550	5	Peak	1.25	0.47	1.72
ing	(410	-8414	1	Peak			0.00
ing	(410	-9498	1	Peak			0.00
ing	(410	-2191	1	Peak			0.00
ing	(410	-3999	1	Peak			0.00
ing	(410	-4442	1	Peak			0.00
ing	(443	-2550	1	Peak			0.00
ing	(410	-9282	2	Off-Peak	0.10		0.10
	(410	-9762	1	Peak			0.00
	(410	-8414	3	Peak	0.75	0.10	0.85
ing	(410	-7190	1	Peak			0.00
	(410	-1555	1	Peak	0.25	0.10	0.35
	(410	-3999	1	Peak	0.25	0.10	0.35
ing	(703	-4407	1	Peak			0.00
e		123	2	Off-Peak	0.20		0.20
ing	(410	-1064	1	Off-Peak			0.00
ing	(410	-0617	1	Off-Peak			0.00
ing	(410	-1064	2	Off-Peak	0.10		0.10
	(410	-1064	1	Off-Peak	0.10	0.10	0.20
	(410	-1064	2	Off-Peak	0.20	0.10	0.30
ing	(410	-9498	1	Off-Peak			0.00
	(410	-8590	1	Off-Peak	0.10	0.10	0.20
ing			1	Off-Peak			0.00
	(443	-1301	1	Off-Peak	0.10	0.10	0.20
	(410	-8262	1	Off-Peak	0.10	0.10	0.20
	(410	-9282	1	Off-Peak	0.10		0.10
	(410	-9498	2	Off-Peak	0.20	0.10	0.30
	(410	-8262	1	Off-Peak	0.10	0.10	0.20
ng	(410	-3999	1	Peak			0.00
	(410	-3999	5	Peak	1.25	0.10	1.35
ng	(410	-3999	1	Peak			0.00
ssist.		411	7	Peak	1.75	0.50	2.25
	(410)	9282	1	Peak	0.25		0.25
	(410)	9282	1	Peak	0.25		0.25
ng	(410)	3999	1	Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 5
Mobile Number: (410) 49[redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
03/22	12:38p	Incoming	(410 -3999	1	Peak	
03/22	01:39p	Local	(410 -3999	2	Peak	0
03/22	02:28p	Incoming	(410 -3999	2	Peak	0
03/22	02:36p	Incoming	(410 -3999	1	Peak	
03/22	02:58p	Local	(410 -9498	1	Peak	0
03/22	03:46p	Incoming	(410 -1587	1	Peak	
03/22	04:23p	Local	(410 -0683	1	Peak	0
03/22	05:22p	Incoming	(443 -6952	1	Peak	
03/22	05:31p	Mobile	(410 -9282	1	Peak	0
03/22	05:34p	Local	(410 -3999	1	Peak	0
03/22	06:48p	Mobile	(410 -9282	1	Peak	0
03/22	07:58p	Mobile	(410 -9282	1	Peak	0
03/22	07:58p	Mobile	(410 -9282	2	Peak	0
03/22	08:09p	Mobile	(410 -9282	1	Peak	0
03/22	09:38p	Incoming	(410 -8414	1	Off-Peak	
03/23	11:06a	Local	(410 -1555	1	Peak	0
03/23	11:17a	Mobile	(410 -9282	1	Peak	0
03/23	12:11p	Mobile	(410 -9282	1	Peak	0
03/23	06:18p	Mobile	(410 -9282	1	Peak	0
03/23	06:18p	Mobile	(410 -9282	1	Peak	0
03/23	06:19p	Mobile	(410 -9282	2	Peak	0
03/23	06:37p	Mobile	(410 -9282	2	Peak	0
03/23	06:41p	Incoming	(410 -8414	1	Peak	
03/24	08:48a	Local	(410 -0683	1	Peak	0
03/24	10:09a	Local	(410 -3295	2	Peak	0
03/24	10:15a	Local	(410 -7944	1	Peak	0
03/24	10:23a	Mobile	123	1	Peak	0
03/24	11:10a	Local	(410) -9498	1	Peak	0
03/24	12:19p	Incoming	(410) -8414	1	Peak	
03/24	12:46p	Local	(410) -9498	1	Peak	0
03/24	01:41p	Local	(410) -1555	2	Peak	0
03/24	01:47p	Local	(410) -8414	1	Peak	0
03/24	04:29p	Local	(410) -8414	1	Peak	0
03/24	04:49p	Local	(410) -3999	1	Peak	0
03/24	04:50p	Mobile	(410) -0355	1	Peak	0
03/24	04:51p	Mobile	(410) -9282	1	Peak	0
03/24	05:29p	Incoming	(410) -8414	1	Peak	
03/24	05:31p	Mobile	(410) -9282	1	Peak	0
03/24	05:42p	Incoming	(410) -8414	1	Peak	
03/24	06:00p	Local	(410) -8414	1	Peak	0
03/24	06:00p	Local	(410) -8414	1	Peak	0
03/24	06:01p	Mobile	(410) 9282	1	Peak	0
03/24	06:11p	911 Emergency	911	2	Peak	
03/24	06:13p	Local	(410) 9498	1	Peak	0
03/24	06:16p	Local	(410) 8414	1	Peak	0

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e Charges Mr. Bilal Amhed
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0) [redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410)	[redacted]-9282	1	Peak	0.25		0.25
(410)	[redacted]-8414	1	Peak			0.00
(410)	[redacted]-9282	2	Peak	0.50		0.50
(410)	[redacted]-0371	1	Peak	0.25	0.10	0.35
(410)	[redacted]-8414	1	Peak			0.00
(410)	[redacted]-9282	1	Peak	0.25		0.25
(410)	[redacted]-9282	1	Peak	0.25		0.25
(410)	[redacted]-9282	1	Peak	0.25		0.25
(410)	[redacted]-9282	1	Peak			0.00
(410)	[redacted]-9282	2	Peak	0.50		0.50
(410)	[redacted]-9282	1	Peak			0.00
(410)	[redacted]-8414	2	Peak	0.25		0.25
(410)	[redacted]-8414	1	Peak			0.00
(410)	[redacted]-1950	7	Off-Peak	0.70	0.10	0.80
(410)	[redacted]-8414	1	Off-Peak			0.00
(410)	[redacted]-6319	1	Off-Peak	0.10	0.10	0.20
(410)	[redacted]-3999	1	Peak			0.00
(410)	[redacted]-8414	1	Peak			0.00
(410)	[redacted]-3938	1	Peak			0.00
(410)	[redacted]-8414	1	Peak			0.00
(410)	[redacted]-9282	1	Peak	0.25		0.25
(410)	[redacted]-9282	1	Peak	0.25		0.25
(410)	[redacted]-3999	1	Peak			0.00
(410)	[redacted]-8414	2	Peak	0.50	0.10	0.60
	[redacted]-411	1	Peak	0.25	0.50	0.75
(410)	[redacted]-7472	1	Peak	0.25	0.10	0.35
(410)	[redacted]-3999	1	Peak			0.00
(443)	[redacted]-2348	1	Peak			0.00
(443)	[redacted]-1301	2	Peak	0.50	0.10	0.60
(410)	[redacted]-1989	1	Peak	0.25	0.10	0.35
(410)	[redacted]-0355	1	Peak	0.25		0.25
(410)	[redacted]-9282	1	Peak	0.25		0.25
(443)	[redacted]-2348	1	Peak			0.00
(301)	[redacted]-2964	1	Off-Peak			0.00
(410)	[redacted]-8414	1	Peak	0.25	0.10	0.35
(410)	[redacted]-8414	2	Peak	0.50	0.10	0.60
(443)	[redacted]-1301	1	Peak	0.25	0.10	0.35
(443)	[redacted]-1301	1	Peak	0.25	0.10	0.35
(443)	[redacted]-1301	1	Peak			0.00
(410)	[redacted]-3999	1	Peak			0.00
(410)	[redacted]-8414	1	Peak			0.00
	[redacted]-411	4	Peak	1.00	0.50	1.50
(410)	[redacted]-8023	1	Peak	0.25	0.10	0.35
(410)	[redacted]-8023	2	Peak	0.50	0.10	0.60
(410)	[redacted]-9115	2	Peak	0.25		0.25

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 7
Mobile Number: (410) [redacted]

Date	Time	Calls To/From		Number Called	Min	Category	Airt. Char
03/26	03:31p	Local	(410)	[redacted]3414	4	Peak	1
03/26	03:39p	Local	(410)	[redacted]3414	1	Peak	0
03/26	03:43p	Incoming	(410)	[redacted]3414	1	Peak	
03/26	04:16p	Incoming	(410)	[redacted]3414	1	Peak	
03/26	05:42p	Incoming	(410)	[redacted]6301	2	Peak	0
03/26	06:10p	Incoming	(410)	[redacted]3999	1	Peak	
03/26	06:11p	Local	(410)	[redacted]3414	1	Peak	0
03/26	06:13p	Local	(410)	[redacted]3999	1	Peak	0
03/26	06:15p	Incoming	(410)	[redacted]3999	2	Peak	0
03/26	06:22p	Incoming	(410)	[redacted]3414	1	Peak	
03/26	06:31p	Incoming	(410)	[redacted]3414	1	Peak	
03/26	06:55p	Local	(410)	[redacted]2522	1	Peak	0
03/26	06:56p	Local	(410)	[redacted]9498	1	Peak	0
03/26	06:56p	Local	(410)	[redacted]1817	1	Peak	0
03/26	06:58p	Incoming	(410)	[redacted]7581	1	Peak	
03/26	07:04p	Local	(410)	[redacted]7374	1	Peak	0
03/26	07:07p	Incoming	(410)	[redacted]3414	1	Peak	
03/26	07:23p	Incoming	(443)	[redacted]2348	1	Peak	
03/26	08:15p	Incoming	(410)	[redacted]0355	1	Peak	
03/27	08:47a	Incoming	(410)	[redacted]6424	1	Off-Peak	
03/27	09:24a	Local	(410)	[redacted]1064	1	Off-Peak	0
03/27	11:06a	Local	(410)	[redacted]0242	1	Off-Peak	0
03/27	12:03p	Incoming	(410)	[redacted]7190	2	Off-Peak	0
03/28	09:55a	Incoming	(443)	[redacted]2348	1	Off-Peak	
03/28	10:29a	Incoming	(410)	[redacted]9282	1	Off-Peak	
03/28	10:33a	Mobile	(410)	[redacted]9282	2	Off-Peak	0
03/28	11:45a	Local	(443)	[redacted]1301	7	Off-Peak	0
03/28	11:52a	Incoming	(443)	[redacted]1301	1	Off-Peak	
03/28	12:02p	Incoming	(410)	[redacted]9282	1	Off-Peak	
03/28	12:29p	Incoming	(410)	[redacted]9282	2	Off-Peak	0
03/28	12:31p	Mobile	(410)	[redacted]9282	1	Off-Peak	0
03/28	12:31p	Mobile	(410)	[redacted]9282	1	Off-Peak	0
03/28	12:57p	Incoming	(443)	[redacted]1301	2	Off-Peak	0
03/28	01:05p	Incoming	(410)	[redacted]3414	1	Off-Peak	
03/28	01:06p	Incoming	(410)	[redacted]3414	1	Off-Peak	
03/28	01:19p	Local	(410)	[redacted]3414	1	Off-Peak	0
03/28	01:34p	Local	(443)	[redacted]1301	2	Off-Peak	0
03/28	01:41p	Local	(410)	[redacted]3414	1	Off-Peak	0
03/28	01:53p	Local	(410)	[redacted]9262	5	Off-Peak	0
03/28	03:18p	Local	(410)	[redacted]0631	2	Off-Peak	0
03/28	03:34p	Local	(410)	[redacted]1064	1	Off-Peak	0
03/28	03:35p	Local	(410)	[redacted]1064	1	Off-Peak	0
03/28	03:49p	Local	(443)	[redacted]1301	9	Off-Peak	0
03/28	04:11p	Local	(443)	[redacted]1301	2	Off-Peak	0
03/28	04:13p	Local	(410)	[redacted]3414	1	Off-Peak	0

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e Charges Mr. Bilal Amhed
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([redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
ing	(410)	414	2 Off-Peak	0.10		0.10
	(443)	301	1 Off-Peak	0.10	0.10	0.20
ing	(410)	414	1 Off-Peak			0.00
ing	(410)	414	1 Off-Peak			0.00
ing	(301)	489	1 Off-Peak			0.00
ing	(301)	489	1 Off-Peak			0.00
ing	(301)	489	1 Off-Peak			0.00
ing	(410)	355	1 Off-Peak			0.00
ing	(410)	414	1 Off-Peak			0.00
	(410)	282	1 Off-Peak	0.10		0.10
ing	(410)	414	1 Off-Peak			0.00
	(410)	458	1 Peak	0.25	0.10	0.35
	(443)	301	1 Peak	0.25	0.10	0.35
ing	(410)	355	2 Peak	0.25		0.25
	(410)	498	2 Peak	0.50	0.10	0.60
	(410)	817	1 Peak	0.25	0.10	0.35
ing	(410)	617	1 Peak			0.00
ing	(410)	355	1 Peak			0.00
	(410)	101	1 Peak	0.25	0.10	0.35
	(410)	555	1 Peak	0.25	0.10	0.35
	(410)	101	1 Peak	0.25	0.10	0.35
	(410)	355	1 Peak	0.25		0.25
	(410)	355	2 Peak	0.50		0.50
	(410)	414	2 Peak	0.50	0.10	0.60
	(410)	282	1 Peak	0.25		0.25
	(410)	817	1 Peak	0.25	0.10	0.35
	(410)	355	1 Peak	0.25		0.25
	(410)	282	1 Peak	0.25		0.25
	(410)	282	1 Peak	0.25		0.25
	(410)	282	3 Peak	0.75		0.75
ing	(410)	999	9 Peak	2.00		2.00
		123	2 Peak	0.50		0.50
	(410)	999	1 Peak	0.25	0.10	0.35
ing	(410)	999	1 Peak			0.00
	(410)	414	2 Peak	0.50	0.10	0.60
	(410)	282	3 Peak	0.75		0.75
ing	(410)	790	1 Peak			0.00
	(410)	282	1 Peak	0.25		0.25
	(410)	683	1 Peak	0.25	0.10	0.35
	(410)	064	1 Peak	0.25	0.10	0.35
	(410)	683	4 Peak	1.00	0.10	1.10
	(410)	064	3 Peak	0.75	0.10	0.85
ing	(410)	414	1 Peak			0.00
	(410)	101	1 Peak	0.25	0.10	0.35
ing	(410)	064	1 Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed
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Mobile Number: (4[redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
03/30	02:00p	Incoming	(410) 3999	2	Peak	0
03/30	04:12p	Local	(410) 1417	1	Peak	0
03/30	04:23p	Local	(410) 3999	3	Peak	0
03/30	04:27p	Local	(410) 8414	1	Peak	0
03/30	04:30p	Incoming	(410) 3999	3	Peak	0
03/30	04:39p	Local	(410) 1417	1	Peak	0
03/30	05:10p	Incoming	(410) 0683	9	Peak	2
03/30	05:57p	Local	(410) 1064	5	Peak	1
03/30	06:28p	Local	(410) 8414	1	Peak	0
03/30	06:29p	Local	(410) 3999	2	Peak	0
03/30	06:47p	Incoming	(410) 3999	1	Peak	
03/30	06:53p	Incoming	(410) 1562	2	Peak	0
03/30	07:01p	Incoming	(410) 3999	1	Peak	
03/30	07:14p	Incoming	(443) 2348	2	Peak	0
03/30	07:26p	Incoming	(410) 0355	1	Peak	
03/30	07:27p	Local	(410) 8333	1	Peak	0
03/30	09:07p	Local	(410) 1064	5	Off-Peak	0
03/30	09:12p	Incoming	(410) 8414	1	Off-Peak	
03/30	09:13p	Incoming	(410) 9282	3	Off-Peak	0
03/30	09:16p	Local	(410) 1555	7	Off-Peak	0
03/30	09:25p	Local	(410) 8414	1	Off-Peak	0
03/30	09:31p	Incoming	(410) 9498	3	Off-Peak	0
03/30	09:34p	Incoming	(410) 9498	1	Off-Peak	
03/30	09:48p	Incoming	(410) 8414	1	Off-Peak	
03/31	10:22a	Mobile	(410) 9282	2	Peak	0
03/31	10:27a	Local	(410) 3999	1	Peak	0
03/31	10:32a	Local	(410) 7109	1	Peak	0
03/31	10:35a	Local	(410) 7108	3	Peak	0
03/31	10:38a	Local	(410) 7108	3	Peak	0
03/31	10:41a	Local	(410) 1064	9	Peak	2
03/31	10:57a	Mobile	123	1	Peak	0
03/31	10:58a	Local	(410) 1064	3	Peak	0
03/31	11:19a	Local	(410) 3999	4	Peak	1
03/31	11:37a	Mobile	(410) 9282	1	Peak	0
03/31	11:37a	Mobile	(410) 9282	1	Peak	0
03/31	11:38a	Mobile	(410) 9282	1	Peak	0
03/31	11:39a	Mobile	(410) 9282	1	Peak	0
03/31	11:40a	Mobile	(410) 9282	1	Peak	0
03/31	11:40a	Mobile	(410) 9282	1	Peak	0
03/31	11:41a	Mobile	(410) 9282	1	Peak	0
03/31	11:42a	Mobile	(410) 9282	1	Peak	0
03/31	11:47a	Mobile	(410) 9282	1	Peak	0
03/31	11:48a	Mobile	(410) 9282	1	Peak	0
03/31	11:49a	Mobile	(410) 9282	1	Peak	0
03/31	11:49a	Mobile	(410) 9282	3	Peak	0

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e Charges Mr. Bilal Amhed
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10[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	(410) [redacted]-1064	1	Peak	0.25	0.10	0.35
	(410) [redacted]-1555	4	Peak	1.00	0.10	1.10
	(410) [redacted]-0683	1	Peak	0.25	0.10	0.35
	(410) [redacted]-0683	1	Peak	0.25	0.10	0.35
	(410) [redacted]-0355	1	Peak	0.25		0.25
	(410) [redacted]-0355	1	Peak	0.25		0.25
	(410) [redacted]-0355	1	Peak	0.25		0.25
Assist.	[redacted]411	6	Peak	1.50	0.50	2.00
Assist.	[redacted]411	4	Peak	1.00	0.50	1.50
	(410) [redacted]-9498	4	Peak	1.00	0.10	1.10
	(410) [redacted]-0683	1	Peak	0.25	0.10	0.35
	(410) [redacted]-1417	1	Peak	0.25	0.10	0.35
ing	(410) [redacted]-8414	1	Peak			0.00
ing	(410) [redacted]-0823	1	Peak			0.00
	(410) [redacted]-9282	1	Peak	0.25		0.25
Assist.	[redacted]411	2	Peak	0.50	0.50	1.00
	(410) [redacted]-1555	1	Peak	0.25	0.10	0.35
	(410) [redacted]-0683	1	Peak	0.25	0.10	0.35
	[redacted]123	1	Peak	0.25		0.25
	(410) [redacted]-9498	17	Peak	4.25	0.10	4.35
	(410) [redacted]-0683	3	Peak	0.75	0.10	0.85
	(410) [redacted]-9498	7	Peak	1.75	0.10	1.85
	(410) [redacted]-9282	1	Peak	0.25		0.25
Free	(888) [redacted]-0592	1	Peak	0.25		0.25
	(410) [redacted]-9282	1	Peak	0.25		0.25
ing	(410) [redacted]-9801	4	Peak	0.75		0.75
ing	(410) [redacted]-9498	1	Peak			0.00
ing	(410) [redacted]-8414	1	Peak			0.00
	(410) [redacted]-8414	2	Peak	0.50	0.10	0.60
	(410) [redacted]-1555	1	Peak	0.25	0.10	0.35
	(410) [redacted]-7644	3	Peak	0.75	0.10	0.85
	(410) [redacted]-3999	1	Peak	0.25	0.10	0.35
ing	(410) [redacted]-3999	1	Peak			0.00
	(410) [redacted]-3999	8	Peak	2.00	0.10	2.10
	(410) [redacted]-3999	1	Peak	0.25	0.10	0.35
	(410) [redacted]-3999	1	Peak	0.25	0.10	0.35
	(410) [redacted]-8414	1	Peak	0.25	0.10	0.35
	(410) [redacted]-3999	1	Peak	0.25	0.10	0.35
	(410) [redacted]-8414	1	Peak	0.25	0.10	0.35
	(410) [redacted]-0355	5	Peak	1.25		1.25
	(410) [redacted]-8414	1	Peak	0.25	0.10	0.35
ing	(410) [redacted]-3999	1	Peak			0.00
	(410) [redacted]-9498	3	Peak	0.75	0.10	0.85
ing	(202) [redacted]-1531	2	Peak	0.25		0.25
	(410) [redacted]-9282	1	Peak	0.25		0.25

Detail of Usage Charges Mr. Bilal Amhed
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Mobile Number: [redacted]6

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
04/01	07:14p	Mobile	(410) [redacted]-9282	1	Peak	0
04/01	07:20p	Mobile	(410) [redacted]-9282	1	Peak	0
04/01	07:20p	Mobile	(410) [redacted]-9282	1	Peak	0
04/01	07:21p	Mobile	(410) [redacted]-9282	1	Peak	0
04/01	07:24p	Mobile	(410) [redacted]-9282	1	Peak	0
04/01	07:25p	Mobile	(410) [redacted]-9282	1	Peak	0
04/01	10:27p	Incoming	(410) [redacted]-9282	1	Off-Peak	
04/01	10:54p	Incoming	(410) [redacted]-9498	1	Off-Peak	
04/01	11:20p	Incoming	(202) [redacted]-2928	1	Off-Peak	
04/02	09:43a	Incoming	(410) [redacted]-3999	3	Peak	0
04/02	12:18p	Local	(410) [redacted]-3999	9	Peak	2
04/02	01:00p	Local	(410) [redacted]-3999	1	Peak	0
04/02	01:04p	Local	(410) [redacted]-8414	1	Peak	0
04/02	01:26p	Local	(410) [redacted]-3999	1	Peak	0
04/02	01:34p	Local	(410) [redacted]-8414	1	Peak	0
04/02	03:02p	Local	(410) [redacted]-3101	2	Peak	0
04/02	03:17p	Local	(410) [redacted]-1417	1	Peak	0
04/02	03:33p	Incoming	(410) [redacted]-7644	5	Peak	1
04/02	03:37p	Local	(410) [redacted]-3999	4	Peak	1
04/02	09:43p	Local	(410) [redacted]-8414	1	Off-Peak	0
04/02	10:17p	Local	(301) [redacted]-2964	1	Off-Peak	0
04/03	06:37a	Incoming	(410) [redacted]-9282	2	Off-Peak	0
04/03	08:01a	Incoming	(410) [redacted]-4442	2	Off-Peak	0
04/03	10:53a	Mobile	(410) [redacted]-9282	2	Off-Peak	0
04/03	11:21a	Incoming	(410) [redacted]-9498	1	Off-Peak	
04/03	06:16p	Local	(301) [redacted]-2964	1	Off-Peak	0
04/03	06:17p	Local	(301) [redacted]-2964	3	Off-Peak	0
04/03	07:04p	Incoming	(301) [redacted]-0922	3	Off-Peak	0
04/03	07:22p	Local	(410) [redacted]-1064	3	Off-Peak	0
04/03	07:47p	Local	(410) [redacted]-1064	2	Off-Peak	0
04/03	08:08p	Local	(410) [redacted]-0922	1	Off-Peak	0
04/03	08:08p	Local	(301) [redacted]-0922	1	Off-Peak	0
04/03	08:28p	Local	(301) [redacted]-0922	1	Off-Peak	0
04/03	08:31p	Incoming	[redacted]	2	Off-Peak	0
04/03	08:53p	Incoming	(410) [redacted]-1064	4	Off-Peak	0
04/04	06:36a	Mobile	(410) [redacted]-9282	1	Off-Peak	0
04/04	11:10a	Mobile	(410) [redacted]-9282	1	Off-Peak	0
04/04	12:26p	Incoming	[redacted]	1	Off-Peak	
04/04	12:41p	Incoming	(410) [redacted]-0823	11	Off-Peak	1
04/04	01:50p	Local	(410) [redacted]-0823	2	Off-Peak	0
04/04	04:53p	Incoming	(410) [redacted]-1064	1	Off-Peak	
04/04	07:46p	Mobile	(410) [redacted]-9282	1	Off-Peak	0
04/04	07:52p	Local	(410) [redacted]-8414	1	Off-Peak	0
04/04	08:32p	Incoming	(410) [redacted]-9498	1	Off-Peak	
04/04	09:26p	Mobile	(410) [redacted]-9282	1	Off-Peak	0

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e Charges Mr. Bilal Amhed
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0) [redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
)m						
ing	(410) [redacted]8414	1	Off-Peak			0.00
e	(410) [redacted]9282	1	Off-Peak	0.10		0.10
Assist.	411	2	Peak	0.50	0.50	1.00
	(410) [redacted]8262	2	Peak	0.50	0.10	0.60
ing	(410) [redacted]4454	1	Peak			0.00
	(410) [redacted]1417	1	Peak	0.25	0.10	0.35
	(410) [redacted]3101	1	Peak	0.25	0.10	0.35
	(410) [redacted]1555	2	Peak	0.50	0.10	0.60
	(410) [redacted]1555	4	Peak	1.00	0.10	1.10
e	(410) [redacted]9282	1	Peak	0.25		0.25
ing	(410) [redacted]0355	2	Peak	0.25		0.25
	(410) [redacted]1555	5	Peak	1.25	0.10	1.35
	(410) [redacted]9498	2	Peak	0.50	0.10	0.60
e	(410) [redacted]0355	1	Peak	0.25		0.25
ing	(410) [redacted]0355	5	Peak	1.00		1.00
ing	(410) [redacted]9498	2	Peak	0.25		0.25
e	(410) [redacted]0355	1	Peak	0.25		0.25
ing	(410) [redacted]0355	3	Peak	0.50		0.50
	(410) [redacted]0355	3	Peak	0.50		0.50
	(410) [redacted]3101	1	Peak	0.25	0.10	0.35
e	(410) [redacted]9282	1	Peak	0.25		0.25
e	(410) [redacted]0355	1	Peak	0.25		0.25
	(410) [redacted]8414	4	Peak	1.00	0.10	1.10
	(410) [redacted]1417	1	Peak	0.25	0.10	0.35
	(410) [redacted]1417	1	Peak	0.25	0.10	0.35
ing	(410) [redacted]9498	4	Peak	0.75		0.75
	(410) [redacted]8414	12	Peak	3.00	0.10	3.10
	(410) [redacted]1064	1	Peak	0.25	0.10	0.35
	(410) [redacted]0683	1	Peak	0.25	0.10	0.35
	(410) [redacted]7644	1	Peak	0.25	0.10	0.35
	(410) [redacted]8414	1	Peak	0.25	0.10	0.35
	(410) [redacted]0823	4	Peak	1.00	0.10	1.10
	(410) [redacted]9762	1	Peak	0.25	0.10	0.35
	(410) [redacted]3999	7	Peak	1.75	0.10	1.85
	(410) [redacted]1064	1	Peak	0.25	0.10	0.35
	(410) [redacted]4249	1	Peak	0.25	0.10	0.35
	(410) [redacted]4249	1	Peak	0.25	0.10	0.35
	(410) [redacted]2888	6	Peak	1.50	0.10	1.60
	(410) [redacted]1064	9	Peak	2.25	0.10	2.35
	(410) [redacted]9762	1	Peak	0.25	0.10	0.35
	(410) [redacted]5703	1	Peak	0.25	0.10	0.35
e	(410) [redacted]9282	4	Peak	1.00		1.00
	(410) [redacted]9762	1	Peak	0.25	0.10	0.35
	(410) [redacted]5703	1	Peak	0.25	0.10	0.35
ing	(410) [redacted]8414	1	Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 13
Mobile Number: [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char
04/05	05:29p	Local	(410) [redacted]3999	2	Peak	0
04/05	05:31p	Local	(410) [redacted]9762	1	Peak	0
04/05	05:32p	Local	(410) [redacted]5703	1	Peak	0
04/05	05:33p	Local	(410) [redacted]5703	1	Peak	0
04/05	05:38p	Mobile	(410) [redacted]9282	1	Peak	0
04/05	05:39p	Local	(410) [redacted]1950	1	Peak	0
04/05	05:41p	Local	(410) [redacted]1950	2	Peak	0
04/05	06:16p	Incoming	(410) [redacted]8414	1	Peak	
04/05	07:02p	Incoming	(410) [redacted]1064	21	Peak	5
04/06	10:18a	Incoming	(410) [redacted]8414	1	Peak	
04/06	10:28a	Incoming	(410) [redacted]3999	1	Peak	
04/06	11:41a	Local	(410) [redacted]0683	2	Peak	0
04/06	12:32p	Incoming	(202) [redacted]9020	1	Peak	
04/06	12:56p	Local	(410) [redacted]0683	5	Peak	1
04/06	01:13p	Local	(410) [redacted]1555	1	Peak	0
04/06	01:14p	Local	(410) [redacted]3101	2	Peak	0
04/06	01:25p	Local	(410) [redacted]0683	3	Peak	0
04/06	01:33p	Incoming	(410) [redacted]3999	3	Peak	0
04/06	01:44p	Local	(410) [redacted]2458	3	Peak	0
04/06	01:56p	Incoming	(410) [redacted]3999	1	Peak	
04/06	02:14p	Mobile	(410) [redacted]9282	1	Peak	0
04/06	06:46p	Incoming	(727) [redacted]6456	1	Peak	
04/06	07:35p	Local	(410) [redacted]1950	3	Peak	0
04/06	07:38p	Mobile	(410) [redacted]9282	2	Peak	0
04/06	07:57p	Local	(410) [redacted]1950	1	Peak	0
04/06	08:31p	Incoming	(410) [redacted]8414	1	Peak	
04/06	09:13p	Incoming	(410) [redacted]8414	1	Off-Peak	
04/07	07:06a	Incoming	(410) [redacted]8125	1	Peak	
04/07	12:06p	Mobile	(410) [redacted]9282	1	Peak	0
04/07	12:07p	Mobile	(410) [redacted]9282	1	Peak	0
04/07	12:10p	Mobile	(410) [redacted]9282	1	Peak	0
04/07	12:24p	Local	(410) [redacted]8414	1	Peak	0
04/07	12:33p	Mobile	(410) [redacted]9282	1	Peak	0
04/07	12:46p	Local	(410) [redacted]9498	1	Peak	0
04/07	12:49p	Incoming	(410) [redacted]9498	1	Peak	
04/07	02:04p	Incoming	(410) [redacted]4800	5	Peak	1
04/07	02:11p	Local	(410) [redacted]3900	2	Peak	0
04/07	02:12p	Local	(410) [redacted]3900	1	Peak	0
04/07	02:13p	Local	(410) [redacted]3900	1	Peak	0
04/07	02:13p	Mobile	[redacted]123	2	Peak	0
04/07	02:15p	Toll Free	(800) [redacted]6775	2	Peak	0
04/07	02:18p	Local	(410) [redacted]3900	2	Peak	0
04/07	02:34p	Local	(410) [redacted]3999	2	Peak	0
04/07	03:37p	Incoming	(410) [redacted]8414	1	Peak	
04/07	03:43p	Local	(410) [redacted]3101	1	Peak	0

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e Charges Mr. Bilal Amhed
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[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410)	[redacted]8414	1	Peak			0.00
(410)	[redacted]8414	1	Peak	0.25	0.10	0.35
(410)	[redacted]9282	1	Peak	0.25		0.25
(410)	[redacted]3101	1	Peak	0.25	0.10	0.35
(410)	[redacted]3295	3	Peak	0.50		0.50
(410)	[redacted]9282	1	Peak	0.25		0.25
(410)	[redacted]3101	1	Peak	0.25	0.10	0.35
(410)	[redacted]9282	1	Peak			0.00
(410)	[redacted]9282	3	Peak	0.75		0.75
(410)	[redacted]9498	3	Peak	0.75	0.10	0.85
(202)	[redacted]9020	1	Peak	0.25	0.10	0.35
(202)	[redacted]9020	6	Peak	1.50	0.10	1.60
(410)	[redacted]0850	1	Peak	0.25	0.10	0.35
(410)	[redacted]9111	2	Peak	0.50	0.10	0.60
(410)	[redacted]8414	1	Peak			0.00
(410)	[redacted]8200	4	Peak	1.00	0.10	1.10
(410)	[redacted]1064	1	Peak	0.25	0.10	0.35
(410)	[redacted]8200	2	Peak	0.50	0.10	0.60
(410)	[redacted]9762	1	Peak	0.25	0.10	0.35
(410)	[redacted]1621	1	Peak	0.25	0.10	0.35
(410)	[redacted]3900	1	Peak	0.25	0.10	0.35
(410)	[redacted]9762	5	Peak	1.00		1.00
(410)	[redacted]8414	1	Peak			0.00
(410)	[redacted]8414	1	Peak			0.00
(410)	[redacted]3101	2	Peak	0.50	0.10	0.60
(410)	[redacted]3101	1	Peak	0.25	0.10	0.35
(410)	[redacted]8414	2	Peak	0.50	0.10	0.60
(410)	[redacted]1417	1	Peak	0.25	0.10	0.35
(410)	[redacted]1572	3	Peak	0.50		0.50
	[redacted]	2	Peak	0.25		0.25
(410)	[redacted]9282	1	Peak	0.25		0.25
(410)	[redacted]0689	1	Peak	0.25	0.10	0.35
(410)	[redacted]1572	2	Peak	0.50	0.10	0.60
	[redacted]123	1	Peak	0.25		0.25
(410)	[redacted]4017	1	Peak	0.25	0.10	0.35
(410)	[redacted]1862	1	Peak	0.25	0.10	0.35
(410)	[redacted]0823	1	Peak			0.00
(410)	[redacted]1862	8	Peak	1.75		1.75
(410)	[redacted]3101	3	Peak	0.50		0.50
(410)	[redacted]7571	2	Peak	0.25		0.25
(410)	[redacted]0823	2	Off-Peak	0.10		0.10
(410)	[redacted]1064	4	Off-Peak	0.50		0.50
	[redacted]123	1	Peak	0.25		0.25
(410)	[redacted]9282	1	Peak	0.25		0.25
(410)	[redacted]9282	1	Peak	0.25		0.25

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 15
Mobile Numb[redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char
04/08	11:13a	Mobile	(410) [redacted]9282	1	Peak	0
04/08	11:13a	Mobile	(410) [redacted]9282	1	Peak	0
04/08	11:14a	Mobile	(410) [redacted]9282	1	Peak	0
04/08	11:15a	Mobile	(410) [redacted]9282	1	Peak	0
04/08	11:16a	Mobile	(410) [redacted]9282	1	Peak	0
04/08	12:24p	Local	(410) [redacted]9498	7	Peak	1
04/08	12:32p	Local	(410) [redacted]3999	2	Peak	0
04/08	12:34p	Mobile	(410) [redacted]9282	1	Peak	0
04/08	02:33p	Incoming	(410) [redacted]3540	1	Peak	
04/08	03:26p	Incoming	(410) [redacted]3932	1	Peak	
04/08	06:43p	Mobile	(410) [redacted]9282	1	Peak	0
04/08	06:48p	Mobile	(410) [redacted]9282	1	Peak	0
04/08	10:08p	Local	(410) [redacted]1950	1	Off-Peak	0
04/08	10:09p	Incoming	(410) [redacted]8414	1	Off-Peak	
04/09	11:33a	Incoming	(410) [redacted]3999	1	Peak	
04/09	02:15p	Local	(410) [redacted]3900	2	Peak	0
04/09	02:29p	Local	(410) [redacted]1064	1	Peak	0
04/09	03:15p	Incoming	(410) [redacted]3999	2	Peak	0
04/09	04:22p	Local	(410) [redacted]8414	1	Peak	0
04/09	04:23p	Incoming	(410) [redacted]8414	1	Peak	
04/09	04:23p	Local	(410) [redacted]0637	5	Peak	1
04/09	04:30p	Toll Free	(888) [redacted]9926	13	Peak	3
04/09	04:46p	Dir. Assist.	[redacted]411	4	Peak	1
04/09	04:50p	Dir. Assist.	[redacted]411	2	Peak	0
04/09	04:52p	Dir. Assist.	[redacted]411	9	Peak	2
04/09	05:18p	Local	(410) [redacted]1064	4	Peak	1
04/09	05:41p	Toll Free	(800) [redacted]0011	1	Peak	0
04/09	05:42p	Toll Free	(800) [redacted]0011	7	Peak	1
04/09	05:57p	Incoming	(410) [redacted]8414	1	Peak	
04/10	12:10a	Incoming	(410) [redacted]0355	1	Off-Peak	
04/10	12:24a	Incoming	(410) [redacted]8414	1	Off-Peak	
04/10	05:58a	Incoming	(410) [redacted]8414	1	Off-Peak	
04/10	06:06a	Incoming	(410) [redacted]8414	1	Off-Peak	
04/10	09:41a	Incoming	(410) [redacted]8414	3	Off-Peak	0
04/10	10:03a	Incoming	(410) [redacted]8414	1	Off-Peak	
04/10	10:58a	Incoming	(301) [redacted]6018	1	Off-Peak	
04/10	12:15p	Incoming	(410) [redacted]8414	1	Off-Peak	
04/10	12:34p	Local	(410) [redacted]7644	1	Off-Peak	0
04/10	12:35p	Local	(410) [redacted]1417	1	Off-Peak	0
04/10	12:37p	Incoming	(410) [redacted]0823	18	Off-Peak	1
04/10	02:49p	Incoming	(410) [redacted]1594	1	Off-Peak	
04/10	03:09p	Local	(410) [redacted]1594	1	Off-Peak	0
04/10	03:11p	Local	(410) [redacted]1064	6	Off-Peak	0
04/10	03:16p	Mobile	(410) [redacted]0355	2	Off-Peak	0
04/10	03:18p	Local	(410) [redacted]1594	6	Off-Peak	0

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e Charges Mr. Bilal Amhed
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	Number			Airtime	Other	Total
om	*lled*	*Min*	*Category*	*Charges*	*Charges*	*Charges*
e (410)	*0355*	*1*	*Off-Peak*	*0.10*		*0.10*
(703)	*8242*	*2*	*Off-Peak*	*0.20*	*0.10*	*0.30*
ing (410)	*2914*	*12*	*Off-Peak*	*1.10*		*1.10*
ing (410)	*0355*	*1*	*Off-Peak*			*0.00*
ing (410)	*9282*	*1*	*Off-Peak*			*0.00*
e (410)	*9282*	*1*	*Off-Peak*	*0.10*		*0.10*
e (410)	*0355*	*2*	*Off-Peak*	*0.20*		*0.20*
ing (703)	*8242*	*1*	*Off-Peak*			*0.00*
ing (703)	*8242*	*3*	*Off-Peak*	*0.20*		*0.20*
(410)	*3101*	*3*	*Off-Peak*	*0.30*	*0.10*	*0.40*
(410)	*2888*	*2*	*Off-Peak*	*0.20*	*0.10*	*0.30*
(703)	*8242*	*4*	*Off-Peak*	*0.40*	*0.10*	*0.50*
e (410)	*9282*	*3*	*Off-Peak*	*0.30*		*0.30*
(410)	*1555*	*8*	*Off-Peak*	*0.80*	*0.10*	*0.90*
(703)	*8242*	*3*	*Off-Peak*	*0.30*	*0.10*	*0.40*
ing (410)	*9970*	*4*	*Off-Peak*	*0.30*		*0.30*
(410)	*1594*	*2*	*Off-Peak*	*0.20*	*0.10*	*0.30*
(703)	*8242*	*3*	*Off-Peak*	*0.30*	*0.10*	*0.40*
(410)	*1064*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
(410)	*1064*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
(410)	*1064*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
e (410)	*9282*	*2*	*Off-Peak*	*0.20*		*0.20*
ing (410)	*0355*	*2*	*Off-Peak*	*0.10*		*0.10*
ing (410)	*9970*	*3*	*Off-Peak*	*0.20*		*0.20*
ing (703)	*8242*	*1*	*Off-Peak*			*0.00*
(410)	*1064*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
(410)	*1064*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
(410)	*9762*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
(410)	*8262*	*8*	*Off-Peak*	*0.80*	*0.10*	*0.90*
ing (410)	*8414*	*1*	*Off-Peak*			*0.00*
(410)	*8414*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
(410)	*1064*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
(410)	*9762*	*4*	*Off-Peak*	*0.40*	*0.10*	*0.50*
(410)	*1064*	*7*	*Off-Peak*	*0.70*	*0.10*	*0.80*
ing (410)	*8414*	*1*	*Off-Peak*			*0.00*
ing (410)	*8414*	*1*	*Off-Peak*			*0.00*
ing (410)	*3999*	*1*	*Off-Peak*			*0.00*
ing (410)	*3999*	*3*	*Peak*	*0.50*		*0.50*
ing (301)	*2964*	*1*	*Peak*			*0.00*
ing (301)	*2964*	*1*	*Peak*			*0.00*
ing (410)	*3999*	*2*	*Peak*	*0.25*		*0.25*
ing (301)	*2964*	*1*	*Peak*			*0.00*
(410)	*7817*	*4*	*Peak*	*1.00*	*0.10*	*1.10*
e (410)	*9282*	*2*	*Peak*	*0.50*		*0.50*
(410)	*7817*	*2*	*Peak*	*0.50*	*0.10*	*0.60*

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 17
Mobile Number: [redacted]

Date	Time	Calls To/From	Number alled	Min	Category	Airt Char
04/12	*02:01p*	*Incoming*	*(301) -2964*	*1*	*Peak*	
04/12	*02:07p*	*Incoming*	*(410) -1064*	*3*	*Peak*	*0*
04/12	*02:12p*	*Local*	*(410) -1064*	*2*	*Peak*	*0*
04/12	*02:15p*	*Local*	*(410) -1064*	*2*	*Peak*	*0*
04/12	*02:18p*	*Local*	*(410) -1555*	*3*	*Peak*	*0*
04/12	*02:22p*	*Incoming*	*(301) -2964*	*1*	*Peak*	
04/12	*02:40p*	*Local*	*(410) -3999*	*1*	*Peak*	*0*
04/12	*02:43p*	*Incoming*	*(410) -1064*	*1*	*Peak*	
04/12	*02:45p*	*Incoming*	*(410) -3999*	*3*	*Peak*	*0*
04/12	*02:47p*	*Incoming*	*(410) -3999*	*1*	*Peak*	
04/12	*02:51p*	*Incoming*	*(410) -3999*	*2*	*Peak*	*0*
04/12	*05:51p*	*Incoming*	*(410) -3999*	*3*	*Peak*	*0*
04/12	*09:17p*	*Incoming*	*(410) -8414*	*1*	*Off-Peak*	
04/12	*09:56p*	*Incoming*	*(443) -6952*	*7*	*Off-Peak*	*0*
04/12	*10:51p*	*Incoming*	*(410) -1064*	*4*	*Off-Peak*	*0*
04/13	*09:50a*	*Incoming*	*(410) -3999*	*2*	*Peak*	*0*
04/13	*11:38a*	*Incoming*	*(410) -3999*	*1*	*Peak*	
04/13	*02:47p*	*Local*	*(703) -8242*	*2*	*Peak*	*0*
04/13	*02:59p*	*Incoming*	*(410) -8414*	*2*	*Peak*	*0*
04/13	*03:35p*	*Incoming*	*(410) -1064*	*2*	*Peak*	*0*
04/13	*04:37p*	*Incoming*	*(410) -8414*	*1*	*Peak*	
04/13	*04:56p*	*Local*	*(410) -3101*	*2*	*Peak*	*0*
04/13	*05:17p*	*Mobile*	*123*	*3*	*Peak*	*0*
04/13	*07:41p*	*Mobile*	*123*	*3*	*Peak*	*0*
04/13	*07:44p*	*Mobile*	*(410) -9282*	*3*	*Peak*	*0*
04/13	*07:47p*	*Local*	*(410) -1064*	*1*	*Peak*	*0*
04/13	*07:48p*	*Local*	*(410) -1064*	*1*	*Peak*	*0*
04/13	*07:49p*	*Local*	*(410) -1064*	*1*	*Peak*	*0*
04/13	*07:49p*	*Local*	*(410) -1417*	*1*	*Peak*	*0*
04/13	*07:50p*	*Local*	*(410) -1064*	*1*	*Peak*	*0*
04/13	*07:51p*	*Local*	*(410) -1417*	*1*	*Peak*	*0*
04/13	*07:51p*	*Local*	*(410) -1064*	*1*	*Peak*	*0*
04/13	*07:52p*	*Local*	*(410) -9762*	*1*	*Peak*	*0*
04/13	*07:55p*	*Local*	*(410) -3101*	*2*	*Peak*	*0*
04/13	*08:26p*	*Incoming*	*(410) -1064*	*1*	*Peak*	
04/13	*08:28p*	*Incoming*	*(410) -0823*	*1*	*Peak*	
04/13	*10:29p*	*Mobile*	*(410) -9282*	*1*	*Off-Peak*	*0*
04/14	*08:40a*	*Incoming*	*(443) -6952*	*1*	*Peak*	
04/14	*08:41a*	*Local*	*(410) -1417*	*1*	*Peak*	*0*
04/14	*08:42a*	*Local*	*(410) -1417*	*1*	*Peak*	*0*
04/14	*09:00a*	*Local*	*(410) -3010*	*1*	*Peak*	*0*
04/14	*09:02a*	*Local*	*(443) -6952*	*4*	*Peak*	*1*
04/14	*09:06a*	*Incoming*	*(410) -3999*	*1*	*Peak*	
04/14	*09:24a*	*Local*	*(410) -1555*	*1*	*Peak*	*0*
04/14	*09:37a*	*Local*	*(410) -3101*	*3*	*Peak*	*0*

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e Charges Mr. Bilal Amhed
18
10) 499-5396

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410)	992-3999	2	Peak	0.25		0.25
	411	2	Peak	0.50	0.50	1.00
(4	788-1064	12	Peak	2.75		2.75
(4	262-9282	1	Peak	0.25		0.25
(4	262-9282	1	Peak	0.25		0.25
(4	262-9282	1	Peak	0.25		0.25
(41	262-9282	1	Peak	0.25		0.25
(41	262-9282	1	Peak	0.25		0.25
	123	2	Peak	0.50		0.50
(44	520-2550	1	Peak	0.25	0.10	0.35
(41	945-7190	2	Peak	0.50	0.10	0.60
(41	262-9282	1	Peak	0.25		0.25
(44	520-2550	1	Peak	0.25	0.10	0.35
(41	992-3999	2	Peak	0.25		0.25
(41	262-9282	3	Peak	0.75		0.75
(41	262-9282	1	Peak	0.25		0.25
(44	520-2550	1	Peak	0.25	0.10	0.35
(41	262-9282	1	Peak	0.25		0.25
(41	262-9282	3	Peak	0.75		0.75
(41	262-9282	1	Peak	0.25		0.25
(41	788-1064	2	Peak	0.25		0.25
(41	744-2914	2	Peak	0.25		0.25
(41	262-9282	2	Peak	0.25		0.25
(41	262-9282	14	Peak	3.50		3.50
(41	992-3999	2	Peak	0.50	0.10	0.60
(41	417-3013	1	Peak	0.25	0.10	0.35
(41	417-3013	1	Peak	0.25	0.10	0.35
(41	945-7190	1	Peak	0.25	0.10	0.35
(41	747-8258	3	Peak	0.50		0.50
(41	744-2914	2	Peak	0.50	0.10	0.60
(41	992-3999	1	Peak			0.00
(41	417-3013	1	Peak	0.25	0.10	0.35
(41	747-8258	2	Peak	0.25		0.25
(41	788-1064	1	Peak			0.00
(41	788-1064	1	Off-Peak			0.00
(41	262-9282	1	Peak			0.00
(41	788-1064	1	Peak	0.25	0.10	0.35
		1	Peak			0.00
(41	262-9282	1	Peak	0.25		0.25
(41	262-9282	1	Peak	0.25		0.25
(41	788-1064	1	Peak	0.25	0.10	0.35
(41	788-1064	5	Peak	1.25	0.10	1.35
(41	752-1555	1	Peak	0.25	0.10	0.35
(41	992-3999	1	Peak			0.00
(41	886-3101	2	Peak	0.50	0.10	0.60

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 19
Mobile Number (410) [redacted]96

Date	Time	Calls To/From
04/15	12:38p	Incoming
04/15	12:39p	Mobile
04/15	12:40p	Mobile
04/15	02:04p	Local
04/15	03:18p	Incoming
04/15	03:28p	Local
04/15	03:30p	Local
04/15	03:36p	Mobile
04/15	03:59p	Local
04/15	06:05p	Incoming
04/15	06:08p	Local
04/15	06:08p	Local
04/15	06:09p	Local
04/15	06:13p	Local
04/15	06:15p	Mobile
04/15	06:16p	Local
04/15	06:16p	Local
04/15	06:23p	Incoming
04/15	06:31p	Mobile
04/15	06:32p	Mobile
04/15	06:39p	Local
04/15	07:03p	Incoming
04/16	04:10a	Incoming
04/16	04:12a	Incoming
04/16	06:05a	Mobile
04/16	12:18p	Incoming
04/16	01:36p	Local
04/16	03:14p	Mobile
04/16	03:20p	Local
04/16	03:30p	Incoming
04/16	03:52p	Local
04/16	04:14p	Mobile
04/16	04:18p	Mobile
04/16	04:37p	Local
04/16	04:38p	Incoming
04/16	04:55p	Incoming
04/16	05:01p	Incoming
04/16	05:42p	Local
04/16	05:43p	Local
04/16	05:43p	Local
04/16	05:44p	Local
04/16	05:46p	Local
04/16	06:22p	Local
04/16	06:22p	Incoming
04/16	06:34p	Mobile

	Number Called	Min	Category	Airt. Char
(4	992-3999	1	Peak	
(4	262-9282	1	Peak	0
(4	262-9282	1	Peak	0
(4	298-8414	2	Peak	0
(4	547-9634	1	Peak	
(4	788-1064	2	Peak	0
(4	788-1064	3	Peak	0
(4	262-9282	1	Peak	0
(4	752-1555	1	Peak	0
(4	992-3999	1	Peak	
(4	788-1064	1	Peak	0
(4	788-1064	1	Peak	0
(4	752-1555	4	Peak	1
(4	298-8414	1	Peak	0
(4	499-0355	1	Peak	0
(4	945-7190	1	Peak	0
(4	417-3013	1	Peak	0
(4	747-8258	8	Peak	1
(4	262-9282	1	Peak	0
(4	262-9282	3	Peak	0
(44	520-6952	1	Peak	0
		1	Peak	
(41	262-9282	1	Off-Peak	
(41	262-9282	1	Off-Peak	
(41	262-9282	1	Off-Peak	0
(44	831-1301	1	Peak	
(44	831-2197	3	Peak	0
(41	262-9282	1	Peak	0
(41	788-1064	9	Peak	2
(41	992-3999	1	Peak	
(41	788-1064	22	Peak	5
(41	262-9282	1	Peak	0
	123	2	Peak	0
(410	832-1417	1	Peak	0
(410	417-7644	3	Peak	0
(410	262-9282	2	Peak	0
(410	788-1064	1	Peak	
(410	788-1064	1	Peak	0
(410	788-1064	1	Peak	0
(410	788-1064	1	Peak	0
(410	788-1064	1	Peak	0
(410	752-1555	3	Peak	0
(410	788-1064	1	Peak	0
(410	499-0355	1	Peak	
(410	499-0355	1	Peak	0

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e Charges Mr. Bilal Amhed
20
0) 499-[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om						
(410)	-9762	1	Peak	0.25	0.10	0.35
(410)	-1064	1	Peak	0.25	0.10	0.35
(410)	-1064	1	Peak	0.25	0.10	0.35
(410)	-8262	3	Peak	0.75	0.10	0.85
(410)	-1064	1	Off-Peak	0.10	0.10	0.20
ther Charges		1574		287.30	38.87	326.17

Detail of Current Charges for Mr. Bilal Amhed
Detail - Page 21
Mobile Number(s) (410) 26[redacted]

Monthly Service Charges

Government
Optional Handset Replacmnt PGM

Total Monthly Service Charges

Calling Charges

Airtime and Other Charges
Long Distance Charges
Roaming Charges

Total Calling Charges

Taxes

MD Sales and Use Tax
Federal Excise Tax
Fed Universal Service Charge
Roaming State Tax
State of MD 911 Tax
Baltimore City 911 Tax

Total Taxes

Total Current Charges

MPIA 15 459 1055

e Charges Mr. Bilal Amhed
22 [redacted]

harges

		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om							
ing	(410)	3-8414	1	Off-Peak			0.00
ing	(703)	6-4407	1	Off-Peak			0.00
ing	(410)	9-5396	1	Peak			0.00
ing	(410)	9-5396	1	Peak			0.00
e	(410)	9-5396	12	Peak	3.00		3.00
ing	(410)	9-5396	1	Peak			0.00
e	(410)	9-5396	1	Peak	0.25		0.25
e	(410)	9-5396	1	Peak	0.25		0.25
ing	(410)	-5396	1	Peak			0.00
Free	(800)	-0846	2	Off-Peak	0.20		0.20
	(703)	6-4407	2	Off-Peak	0.20	0.10	0.30
e	(410)	9-5396	1	Off-Peak	0.10		0.10
ing	(410)	3-8414	2	Off-Peak	0.10		0.10
ing	(703)	6-4407	2	Off-Peak	0.10		0.10
ing	(703)	6-4407	8	Peak	1.75		1.75
Free	(800)	6-0846	2	Peak	0.50		0.50
Free	(800)	6-0846	1	Peak	0.25		0.25
	(800)	6-0846	1	Peak	0.25		0.25
	(800)	-0846	1	Peak	0.25		0.25
asasd, CA	(619)	-1832	1	Peak	0.25		0.25
Free	(888)	-3350	2	Peak	0.50		0.50
Free	(888)	-3350	1	Peak	0.25		0.25
	(703)	-4407	1	Peak	0.25	0.10	0.35
e	(410)	-5396	3	Peak	0.75		0.75
Free	(800)	-2525	1	Peak	0.25		0.25
Free	(800)	-2525	1	Peak	0.25		0.25
e	(410)	9-5396	1	Peak	0.25		0.25
e	(410)	9-5396	1	Peak	0.25		0.25
Assist.		411	14	Peak	3.50	0.50	4.00
	(703)	6-4407	1	Peak	0.25	0.10	0.35
avl, MD	(443)	0-2550	2	Peak	0.50	0.22	0.72
	(703)	6-4407	1	Peak	0.25	0.10	0.35
e	(410)	9-5396	1	Peak	0.25		0.25
e	(410)	9-5396	1	Peak	0.25		0.25
ing	(410)	9-5396	2	Peak	0.25		0.25
ing	(410)	9-5396	3	Peak	0.50		0.50
e	(410)	-5396	1	Peak	0.25		0.25
avl, MD	(443)	-2550	1	Peak	0.25	0.12	0.37
ng	(410)	-0477	1	Peak			0.00
ng	(410)	-0477	2	Peak	0.25		0.25
	(410)	-0477	1	Peak	0.25	0.10	0.35
vl, MD	(443)	2550	2	Peak	0.50	0.22	0.72
ng	(703)	-4407	2	Peak	0.25		0.25
ng	(703)	-4407	1	Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 23
Mobile Number: [redacted]

Date	Time	Calls To/From		Number Called	Min	Category	Airt. Char
03/18	05:29p	Catonsvl,	MD (443)	-2550	2	Peak	0
03/18	05:38p	Incoming	(410)	-8414	1	Peak	
03/18	06:00p	Incoming	(410)	-8414	1	Peak	
03/18	06:43p	Incoming	(410)	-8414	1	Peak	
03/18	07:03p	Catonsvl,	MD (443)	-2550	1	Peak	0
03/18	07:14p	Catonsvl,	MD (443)	-2550	1	Peak	0
03/27	11:14p	Incoming	(443)	-2550	1	Off-Peak	
03/27	11:09p	Incoming	(703)	-9440	4	Off-Peak	0
03/27	10:59p	Incoming	(703)	-1585	1	Off-Peak	
03/27	10:15p	Incoming	(703)	-4407	2	Off-Peak	0
03/27	09:27p	Local	(202)	-1210	3	Off-Peak	0
03/27	09:20p	Incoming	(703)	-7534	2	Off-Peak	0
03/27	09:11p	Incoming	(703)	-4540	4	Off-Peak	0
03/27	07:37p	Incoming	(301)	-2964	1	Off-Peak	
03/27	07:36p	Incoming	(301)	-2964	1	Off-Peak	
03/27	07:16p	Incoming	(410)	-3124	3	Off-Peak	0
03/27	05:11p	Incoming	(703)	-3808	5	Off-Peak	0
03/27	12:02p	Incoming	(410)	-7190	1	Off-Peak	
03/27	06:00a	Incoming	(410)	-8414	2	Off-Peak	0
03/27	03:22a	Local	(703)	-2593	1	Off-Peak	0
03/27	03:11a	Local	(703)	-2593	4	Off-Peak	0
03/27	02:53a	Local	(703)	-2593	1	Off-Peak	0
03/27	02:01a	Local	(703)	-2593	1	Off-Peak	0
03/27	01:43a	Incoming	(703)	-7534	2	Off-Peak	0
03/27	01:15a	Incoming	(703)	-4407	1	Off-Peak	
03/27	01:02a	Incoming			8	Off-Peak	0
03/27	12:53a	Incoming			8	Off-Peak	0
03/27	12:26a	Local	(703)	-2593	2	Off-Peak	0
03/27	12:08a	Mobile	(410)	-5396	1	Off-Peak	0
03/27	12:06a	Local	(703)	-4407	1	Off-Peak	0
03/26	11:34p	Incoming	(410)	-8414	1	Off-Peak	
03/26	11:06p	Incoming	(443)	-2550	1	Off-Peak	
03/26	08:47p	Incoming	(410)	-8414	2	Peak	0
03/26	08:40p	Mobile	(703)	-4540	1	Peak	0
03/26	06:47p	Local	(703)	-4407	4	Peak	1
03/26	06:05p	Incoming	(703)	-3808	3	Peak	0
03/26	05:19p	Incoming	(410)	-6301	4	Peak	0
03/26	03:26p	Local	(703)	-2593	1	Peak	0
03/26	04:59a	Local	(703)	-2593	1	Off-Peak	0
03/26	03:04a	Incoming	(703)	-7534	2	Off-Peak	0
03/26	03:01a	Local	(703)	-7534	1	Off-Peak	0
03/26	03:00a	Local	(703)	-4407	1	Off-Peak	0
03/26	02:56a	Incoming	(703)	-7534	1	Off-Peak	
03/26	02:36a	Local	(703)	-2593	1	Off-Peak	0
03/26	02:27a	Incoming	(703)	-7534	1	Off-Peak	

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e Charges Mr. Bilal Amhed
24
10) 262[redacted]

		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om		*alled*					
	(703	*-2593*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
svl, MD	*(443*	*-2550*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
ing	*(410*	*-8414*	*3*	*Off-Peak*	*0.20*		*0.20*
svl, MD	*(443*	*-2550*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
iful, UT	*(801*	*-1120*	*34*	*Off-Peak*	*3.40*		*3.40*
ing	*(410*	*-9830*	*1*	*Off-Peak*			*0.00*
ing	*(410*	*-5396*	*1*	*Off-Peak*			*0.00*
	(703	*-4407*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
e		*123*	*2*	*Off-Peak*	*0.20*		*0.20*
e		*123*	*2*	*Off-Peak*	*0.20*		*0.20*
	(202	*-2003*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
	(703	*-0428*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
e	*(703*	*-5778*	*9*	*Peak*	*2.25*		*2.25*
e		*123*	*2*	*Peak*	*0.50*		*0.50*
e	*(410*	*-5396*	*1*	*Peak*	*0.25*		*0.25*
ing	*(410*	*-7190*	*5*	*Peak*	*1.00*		*1.00*
ing	*(410*	*-5396*	*1*	*Peak*			*0.00*
ing	*(410*	*-5396*	*2*	*Peak*	*0.25*		*0.25*
	(410	*-5396*	*1*	*Peak*			*0.00*
	(703	*-7534*	*4*	*Peak*	*1.00*	*0.10*	*1.10*
ing	*(703*	*-7534*	*1*	*Peak*			*0.00*
	(703	*-0428*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
	(703	*-4407*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
	(410	*-7190*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
ing	*(703*	*-7534*	*1*	*Off-Peak*			*0.00*
	(703	*-0428*	*2*	*Off-Peak*	*0.20*	*0.10*	*0.30*
ing	*(703*	*-5778*	*1*	*Off-Peak*			*0.00*
e	*(703*	*-5778*	*1*	*Off-Peak*	*0.10*		*0.10*
	(202	*-2003*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
	(202	*-2003*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
e	*(703*	*-5778*	*2*	*Off-Peak*	*0.20*		*0.20*
	(703	*-0428*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
	(703	*-7534*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
ing	*(703*	*-7534*	*1*	*Off-Peak*			*0.00*
ing	*(443*	*-2550*	*1*	*Off-Peak*			*0.00*
e	*(703*	*-5778*	*1*	*Off-Peak*	*0.10*		*0.10*
e	*(703*	*-5778*	*1*	*Off-Peak*	*0.10*		*0.10*
	(703	*-2593*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
Free	*(800*	*-4484*	*1*	*Off-Peak*	*0.10*		*0.10*
Assist.		*411*	*3*	*Off-Peak*	*0.30*	*0.50*	*0.80*
Assist.		*411*	*3*	*Off-Peak*	*0.30*	*0.50*	*0.80*
ing	*(410)*	*-5396*	*1*	*Peak*			*0.00*
ing	*(703)*	*-4407*	*2*	*Peak*	*0.25*		*0.25*
	(703)	*-4407*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
ing	*(703)*	*-4407*	*2*	*Peak*	*0.25*		*0.25*

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 25
Mobile Number: (410) 262[redacted]

Date	Time	Calls To/From		Number Called	Min	Category	Airt Char
03/23	*03:10p*	*Mobile*		*123*	*1*	*Peak*	*0*
03/23	*03:18p*	*Incoming*	*(410)*	*-7190*	*2*	*Peak*	*0*
03/23	*03:20p*	*Incoming*	*(410)*	*-8414*	*1*	*Peak*	
03/23	*03:21p*	*Incoming*	*(410)*	*-8414*	*1*	*Peak*	
03/23	*05:37p*	*Incoming*	*(703)*	*-4407*	*1*	*Peak*	
03/23	*05:39p*	*Local*	*(703)*	*-4407*	*1*	*Peak*	*0*
03/23	*06:01p*	*Incoming*	*(504)*	*-3211*	*3*	*Peak*	*0*
03/23	*06:04p*	*Mobile*		*123*	*1*	*Peak*	*0*
03/23	*06:11p*	*Local*	*(410)*	*-0110*	*3*	*Peak*	*0*
03/23	*06:14p*	*Incoming*			*17*	*Peak*	*4*
03/23	*06:31p*	*Mobile*		*123*	*1*	*Peak*	*0*
03/23	*06:37p*	*Incoming*	*(410)*	*-5396*	*2*	*Peak*	*0*
03/23	*06:41p*	*Mobile*	*(703)*	*-5778*	*1*	*Peak*	*0*
03/23	*06:42p*	*Local*	*(703)*	*-2593*	*1*	*Peak*	*0*
03/23	*06:43p*	*Local*	*(703)*	*-4407*	*1*	*Peak*	*0*
03/23	*06:45p*	*Mobile*	*(703)*	*-4540*	*1*	*Peak*	*0*
03/23	*06:45p*	*Local*	*(703)*	*-5778*	*2*	*Peak*	*0*
03/23	*07:54p*	*Local*	*(703)*	*-4407*	*2*	*Peak*	*0*
03/23	*08:00p*	*Local*	*(703)*	*-2593*	*1*	*Peak*	*0*
03/23	*08:02p*	*Local*	*(202)*	*-5203*	*2*	*Peak*	*0*
03/23	*09:17p*	*Incoming*	*(410)*	*-7706*	*6*	*Off-Peak*	*0*
03/23	*09:29p*	*Incoming*	*(703)*	*-7534*	*3*	*Off-Peak*	*0*
03/23	*09:33p*	*Mobile*	*(410)*	*-5396*	*1*	*Off-Peak*	*0*
03/23	*09:49p*	*Incoming*	*(703)*	*-4407*	*2*	*Off-Peak*	*0*
03/23	*09:51p*	*Local*	*(703)*	*-4407*	*1*	*Off-Peak*	*0*
03/23	*10:20p*	*Incoming*	*(703)*	*-5778*	*2*	*Off-Peak*	*0*
03/23	*10:25p*	*Incoming*	*(703)*	*-4407*	*1*	*Off-Peak*	
03/23	*10:30p*	*Incoming*	*(703)*	*-4407*	*2*	*Off-Peak*	*0*
03/23	*10:33p*	*Incoming*	*(410)*	*-8414*	*1*	*Off-Peak*	
03/23	*10:33p*	*Incoming*	*(410)*	*-8414*	*1*	*Off-Peak*	
03/23	*10:34p*	*Local*	*(703)*	*-7534*	*1*	*Off-Peak*	*0*
03/23	*10:37p*	*Local*	*(703)*	*-4407*	*1*	*Off-Peak*	*0*
03/23	*10:49p*	*Local*	*(703)*	*-4407*	*1*	*Off-Peak*	*0*
03/23	*10:52p*	*Incoming*	*(703)*	*-4407*	*1*	*Off-Peak*	
03/23	*10:57p*	*Incoming*	*(703)*	*-4407*	*1*	*Off-Peak*	
03/23	*10:59p*	*Incoming*	*(703)*	*-4407*	*4*	*Off-Peak*	*0*
03/24	*12:09a*	*Mobile*	*(703)*	*-4540*	*3*	*Off-Peak*	*0*
03/24	*12:34a*	*Mobile*	*(703)*	*-4540*	*1*	*Off-Peak*	*0*
03/24	*04:07a*	*Local*	*(703)*	*-7534*	*1*	*Off-Peak*	*0*
03/24	*04:08a*	*Local*	*(703)*	*-7534*	*1*	*Off-Peak*	*0*
03/24	*05:09a*	*Incoming*	*(703)*	*-4407*	*1*	*Off-Peak*	
03/24	*02:28p*	*Incoming*			*1*	*Peak*	
03/24	*02:29p*	*Mobile*		*123*	*2*	*Peak*	*0*
03/24	*02:34p*	*Incoming*	*(703)*	*-5778*	*4*	*Peak*	*0*
03/24	*06:39p*	*Incoming*	*(410)*	*-5396*	*2*	*Peak*	*0*

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e Charges Mr. Bilal Amhed
26
10) 262[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
)m						
ing	(410) [redacted]-5396	1	Peak			0.00
ing	(410) [redacted]-5396	1	Peak			0.00
ing	(410) [redacted]-5396	1	Peak			0.00
)	(410) [redacted]-5396	1	Peak	0.25		0.25
ing	(410) [redacted]-5396	2	Peak	0.25		0.25
)	(410) [redacted]-5396	1	Peak	0.25		0.25
	(703) [redacted]-4407	1	Peak	0.25	0.10	0.35
	(703) [redacted]-4407	1	Peak	0.25	0.10	0.35
)	[redacted]123	2	Peak	0.50		0.50
)	(703) [redacted]-5778	2	Peak	0.50		0.50
	(703) [redacted]-4407	1	Peak	0.25	0.10	0.35
ing	(703) [redacted]-4407	2	Peak	0.25		0.25
ing	(703) [redacted]-7534	1	Off-Peak			0.00
	(703) [redacted]-4407	1	Off-Peak	0.10	0.10	0.20
ing	(703) [redacted]-7534	1	Off-Peak			0.00
	(703) [redacted]-3858	4	Off-Peak	0.40	0.10	0.50
ing	[redacted]	4	Peak	0.75		0.75
ing	(703) [redacted]-7534	2	Peak	0.25		0.25
	(410) [redacted]-5396	1	Peak			0.00
	(410) [redacted]-5396	1	Peak			0.00
ing	(410) [redacted]-7190	1	Peak			0.00
ing	[redacted]	6	Peak	1.25		1.25
ing	(703) [redacted]-3808	4	Peak	0.75		0.75
	(703) [redacted]-3808	3	Off-Peak	0.30	0.10	0.40
ing	(703) [redacted]-9422	3	Off-Peak	0.20		0.20
)	[redacted]123	3	Off-Peak	0.30		0.30
	(703) [redacted]-4407	1	Off-Peak	0.10	0.10	0.20
)	(703) [redacted]-4540	1	Off-Peak	0.10		0.10
	(703) [redacted]-7534	1	Off-Peak	0.10	0.10	0.20
)	(703) [redacted]-5778	1	Off-Peak	0.10		0.10
	(703) [redacted]-3808	4	Off-Peak	0.40	0.10	0.50
	(703) [redacted]-1585	4	Off-Peak	0.40	0.10	0.50
	(703) [redacted]-3808	1	Off-Peak	0.10	0.10	0.20
	(703) [redacted]-7534	1	Off-Peak	0.10	0.10	0.20
)	[redacted]123	2	Off-Peak	0.20		0.20
	(703) [redacted]-2593	3	Off-Peak	0.30	0.10	0.40
	(703) [redacted]-7534	2	Off-Peak	0.20	0.10	0.30
)	[redacted]123	3	Off-Peak	0.30		0.30
	(703) [redacted]-4407	1	Off-Peak	0.10	0.10	0.20
)	(703) [redacted]-4540	1	Off-Peak	0.10		0.10
	(703) [redacted]-7534	1	Off-Peak	0.10	0.10	0.20
ing	(703) [redacted]-3808	2	Off-Peak	0.10		0.10
ing	(703) [redacted]-3808	1	Off-Peak			0.00
ing	(703) [redacted]-3808	2	Off-Peak	0.10		0.10
ing	(703) [redacted]-3808	2	Off-Peak	0.10		0.10

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 27
Mobile Number: (410) 262[redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
04/02	09:45p	Incoming	(703) [redacted]-3808	1	Off-Peak	
04/02	03:02p	Incoming	(703) [redacted]-5778	2	Peak	0
04/02	02:33p	Incoming	(410) [redacted]-7190	3	Peak	0
04/02	12:41p	Incoming	(703) [redacted]-7534	1	Peak	
04/02	02:15a	Incoming	(703) [redacted]-7534	1	Off-Peak	
04/02	02:14a	Local	(703) [redacted]-4407	1	Off-Peak	0
04/02	02:13a	Local	(703) [redacted]-4407	1	Off-Peak	0
04/02	02:10a	Local	(703) [redacted]-7534	1	Off-Peak	0
04/02	02:04a	Local	(703) [redacted]-4407	2	Off-Peak	0
04/02	01:35a	Incoming	(703) [redacted]-1585	1	Off-Peak	
04/02	01:22a	Incoming	(703) [redacted]-4407	1	Off-Peak	
04/02	12:58a	Incoming	(703) [redacted]-4407	2	Off-Peak	0
04/02	12:55a	Local	(703) [redacted]-7534	1	Off-Peak	0
04/02	12:52a	Incoming	(703) [redacted]-7534	2	Off-Peak	0
04/02	12:43a	Incoming	(410) [redacted]-6303	2	Off-Peak	0
04/02	12:30a	Local	(703) [redacted]-4407	1	Off-Peak	0
04/02	12:28a	Local	(703) [redacted]-1585	1	Off-Peak	0
04/02	12:01a	Local	(703) [redacted]-1585	1	Off-Peak	0
04/02	12:01a	Local	(703) [redacted]-7534	1	Off-Peak	0
04/02	12:00a	Local	(703) [redacted]-9623	1	Off-Peak	0
04/01	11:48p	Incoming	(703) [redacted]-9623	2	Off-Peak	0
04/01	11:16p	Incoming	(703) [redacted]-1585	1	Off-Peak	
04/01	11:12p	Local	(703) [redacted]-7534	1	Off-Peak	0
04/01	10:48p	Incoming	(410) [redacted]-8414	1	Off-Peak	
04/01	10:31p	Incoming	(410) [redacted]-8414	2	Off-Peak	0
04/01	10:27p	Mobile	(410) [redacted]-5396	1	Off-Peak	0
04/01	10:23p	Incoming	(703) [redacted]-8784	2	Off-Peak	0
04/01	10:16p	Incoming	(703) [redacted]-4407	5	Off-Peak	0
04/01	10:08p	Incoming	(703) [redacted]-1585	1	Off-Peak	
04/01	10:00p	Mobile	[redacted]123	3	Off-Peak	0
04/01	09:57p	Incoming	(703) [redacted]-1585	2	Off-Peak	0
04/01	09:56p	Incoming	(703) [redacted]-1585	2	Off-Peak	0
04/01	04:54p	Incoming	(703) [redacted]-4540	11	Peak	2
04/01	11:05a	Incoming	(410) [redacted]-5396	1	Peak	
04/01	10:25a	Incoming	(410) [redacted]-5396	1	Peak	
04/01	04:16a	Mobile	[redacted]123	2	Off-Peak	0
03/27	11:42p	Incoming	(703) [redacted]-9440	1	Off-Peak	
03/27	11:56p	Local	(703) [redacted]-7534	1	Off-Peak	0
03/28	12:38a	Incoming	(703) [redacted]-4407	1	Off-Peak	
03/28	12:39a	Incoming	(703) [redacted]-4407	1	Off-Peak	
03/28	03:12a	Incoming	(703) [redacted]-7534	2	Off-Peak	0
03/28	03:16a	Incoming	(703) [redacted]-7534	1	Off-Peak	
03/28	03:31a	Local	(703) [redacted]-7534	1	Off-Peak	0
03/28	03:43a	Incoming	(703) [redacted]-7534	1	Off-Peak	
03/28	03:44a	Incoming	(703) [redacted]-7534	3	Off-Peak	0

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e Charges Mr. Bilal Amhed
28
10) 262[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(703)	[redacted]-7534	4	Off-Peak	0.30		0.30
(202)	[redacted]-8500	1	Off-Peak	0.10	0.10	0.20
(703)	[redacted]-7534	1	Off-Peak			0.00
(703)	[redacted]-7534	1	Off-Peak	0.10	0.10	0.20
(703)	[redacted]-7534	1	Off-Peak	0.10	0.10	0.20
(703)	[redacted]-1585	1	Off-Peak	0.10	0.10	0.20
(410)	[redacted]-5396	1	Off-Peak	0.10		0.10
(410)	[redacted]-5396	2	Off-Peak	0.10		0.10
(410)	[redacted]-5396	1	Off-Peak	0.10		0.10
(410)	[redacted]-5396	2	Off-Peak	0.20		0.20
(703)	[redacted]-2593	1	Off-Peak	0.10	0.10	0.20
(410)	[redacted]-6245	1	Off-Peak	0.10		0.10
(703)	[redacted]-2593	1	Off-Peak	0.10	0.10	0.20
(703)	[redacted]-2593	1	Off-Peak	0.10	0.10	0.20
(703)	[redacted]-2593	1	Off-Peak	0.10	0.10	0.20
(410)	[redacted]-5396	1	Off-Peak			0.00
(703)	[redacted]-2593	1	Off-Peak	0.10	0.10	0.20
(703)	[redacted]-2593	1	Off-Peak	0.10	0.10	0.20
(410)	[redacted]-5396	1	Off-Peak	0.10		0.10
		1	Peak			0.00
(410)	[redacted]-7342	2	Peak	0.25		0.25
(410)	[redacted]-5396	1	Peak			0.00
(781)	[redacted]-2651	1	Peak			0.00
		3	Peak	0.50		0.50
(703)	[redacted]-4540	2	Peak	0.50		0.50
(703)	[redacted]-2593	1	Peak	0.25	0.10	0.35
(410)	[redacted]-5396	1	Peak	0.25		0.25
(410)	[redacted]-5396	1	Peak			0.00
(410)	[redacted]-5396	1	Peak	0.25		0.25
(410)	[redacted]-5396	1	Peak			0.00
(410)	[redacted]-5396	3	Peak	0.50		0.50
(410)	[redacted]-5396	1	Peak	0.25		0.25
(410)	[redacted]-5396	3	Peak	0.50		0.50
(703)	[redacted]-5778	1	Peak			0.00
(703)	[redacted]-4540	1	Peak	0.25		0.25
(703)	[redacted]-4407	1	Off-Peak	0.10	0.10	0.20
(410)	[redacted]-7190	5	Off-Peak	0.40		0.40
(703)	[redacted]-1585	1	Off-Peak			0.00
(703)	[redacted]-1585	4	Off-Peak	0.30		0.30
(703)	[redacted]-2593	1	Off-Peak	0.10	0.10	0.20
(703)	[redacted]-4540	1	Off-Peak	0.10		0.10
(410)	[redacted]-5396	1	Off-Peak	0.10		0.10
(410)	[redacted]-8414	1	Off-Peak			0.00
(410)	[redacted]-8414	1	Off-Peak			0.00
(703)	[redacted]-7534	1	Peak	0.25	0.10	0.35

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 29
Mobile Number: (410) 262-[redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
03/30	08:34a	Incoming	(410) [redacted]-8414	2	Peak	0
03/30	09:18a	Mobile	(410) [redacted]-5396	1	Peak	0
03/30	09:22a	Incoming	(410) [redacted]-5396	1	Peak	
03/30	07:20p	Incoming	(781) [redacted]-6923	2	Peak	0
03/30	07:22p	Mobile	123	2	Peak	0
03/30	07:24p	Local	(703) [redacted]-4407	1	Peak	0
03/30	07:26p	Local	(703) [redacted]-3808	3	Peak	0
03/30	08:26p	Incoming	(703) [redacted]-9440	1	Peak	
03/30	08:56p	Incoming	(703) [redacted]-9440	1	Peak	
03/30	09:02p	Local	(410) [redacted]-0017	11	Off-Peak	1
03/30	09:13p	Mobile	(410) [redacted]-5396	3	Off-Peak	0
03/30	09:25p	Mobile	123	1	Off-Peak	0
03/30	09:31p	Incoming	(703) [redacted]-9440	1	Off-Peak	
03/30	09:55p	Local	(703) [redacted]-9440	1	Off-Peak	0
03/30	09:58p	Local	(703) [redacted]-7534	1	Off-Peak	0
03/30	10:04p	Incoming	(703) [redacted]-9440	1	Off-Peak	
03/30	10:07p	Incoming	(410) [redacted]-8414	1	Off-Peak	
03/30	10:07p	Incoming	(410) [redacted]-8414	1	Off-Peak	
03/30	10:09p	Incoming	(703) [redacted]-9440	1	Off-Peak	
03/30	10:41p	Incoming	(703) [redacted]-2593	1	Off-Peak	
03/30	10:44p	Local	(703) [redacted]-4407	2	Off-Peak	0
03/30	10:58p	Incoming	(703) [redacted]-4540	3	Off-Peak	0
03/31	12:31a	Local	(703) [redacted]-4407	1	Off-Peak	0
03/31	12:32a	Mobile	(703) [redacted]-4540	1	Off-Peak	0
03/31	01:06a	Local	(703) [redacted]-7534	1	Off-Peak	0
03/31	03:51a	Local	(703) [redacted]-4407	1	Off-Peak	0
03/31	06:09a	Incoming	(410) [redacted]-8414	2	Off-Peak	0
03/31	10:22a	Incoming	(410) [redacted]-5396	2	Peak	0
03/31	11:49a	Incoming	(410) [redacted]-5396	3	Peak	0
03/31	02:22p	Incoming	(410) [redacted]-7190	2	Peak	0
03/31	02:33p	Incoming	(410) [redacted]-7190	1	Peak	
03/31	04:02p	Incoming		2	Peak	0
03/31	04:06p	Incoming		4	Peak	0
03/31	04:57p	Local	(703) [redacted]-4407	2	Peak	0
03/31	05:22p	Incoming	(703) [redacted]-5778	1	Peak	
03/31	05:51p	Mobile	(703) [redacted]-4540	3	Peak	0
03/31	06:14p	Incoming	(703) [redacted]-4540	1	Peak	
03/31	06:15p	Local	(703) [redacted]-8796	1	Peak	0
03/31	06:16p	Mobile	(703) [redacted]-4540	1	Peak	0
03/31	06:42p	Incoming		1	Peak	
03/31	06:45p	Incoming	(713) [redacted]-5436	3	Peak	0
03/31	06:53p	Incoming	(703) [redacted]-4540	1	Peak	
03/31	07:31p	Incoming	(410) [redacted]-4454	1	Peak	
03/31	08:45p	Incoming	(703) [redacted]-6199	1	Peak	
03/31	11:00p	Local	(703) [redacted]-4407	2	Off-Peak	0

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e Charges Mr. Bilal Amhed
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10) 262-9282

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(703)	9-1585	1	Off-Peak			0.00
(70	3-4540	2	Off-Peak	0.10		0.10
(7	3-4540	1	Off-Peak			0.00
(7	9-1585	1	Off-Peak			0.00
(7	3-7534	1	Off-Peak			0.00
(7	6-4407	1	Off-Peak	0.10	0.10	0.20
(7	8-2728	1	Off-Peak	0.10	0.10	0.20
(70	6-3808	1	Off-Peak			0.00
(70	5-2593	1	Off-Peak	0.10	0.10	0.20
(70	6-4407	1	Off-Peak	0.10	0.10	0.20
(41	9-5396	3	Off-Peak	0.20		0.20
(70	5-2593	1	Off-Peak	0.10	0.10	0.20
(70	9-1585	3	Off-Peak	0.20		0.20
(41	9-5396	1	Off-Peak			0.00
(41	9-5396	1	Off-Peak	0.10		0.10
(44	0-2550	3	Off-Peak	0.20		0.20
(44	0-2550	1	Off-Peak	0.10	0.10	0.20
(703	5-0960	1	Off-Peak	0.10		0.10
(703	6-4407	1	Off-Peak	0.10	0.10	0.20
(703	6-4407	1	Off-Peak	0.10	0.10	0.20
(703	1-6199	2	Off-Peak	0.20		0.20
(703	6-4407	1	Peak			0.00
(703	6-4407	1	Peak	0.25	0.10	0.35
(703	1-6199	1	Peak			0.00
(703	1-9440	3	Peak	0.75	0.10	0.85
(410	1-8414	1	Peak			0.00
(703	1-9440	1	Peak	0.25	0.10	0.35
(703	1-3808	1	Peak			0.00
(703	1-6199	1	Peak	0.25		0.25
(703	1-9440	1	Peak	0.25	0.10	0.35
(703	1-4407	1	Peak	0.25	0.10	0.35
(202	1-2003	1	Peak	0.25	0.10	0.35
(202	1-2003	1	Peak	0.25	0.10	0.35
(202	1-9299	1	Peak	0.25	0.10	0.35
(703	9440	3	Peak	0.75	0.10	0.85
(410	0017	3	Peak	0.75	0.10	0.85
(410	7190	3	Peak	0.50		0.50
(703	6199	3	Peak	0.75		0.75
(703	6199	1	Peak			0.00
	123	1	Peak	0.25		0.25
(703)	9440	1	Peak			0.00
(703)	9440	2	Peak	0.50	0.10	0.60
(410)	9837	3	Peak	0.50		0.50
		1	Peak			0.00
(703)	9440	4	Peak	1.00	0.10	1.10

Detail of Usage Charges Mr. Bilal Amhed
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Mobile Number: (410) 262-9282

Date	Time	Calls To/From
04/09	04:53p	Local
04/09	04:52p	Mobile
04/09	04:48p	Local
04/03	02:45a	Mobile
04/03	02:48a	Local
04/03	03:00a	Incoming
04/03	04:04a	Local
04/03	04:05a	Local
04/03	05:44a	Local
04/03	06:37a	Mobile
04/03	07:20a	Incoming
04/03	08:09a	Incoming
04/03	10:53a	Incoming
04/03	12:09p	Local
04/03	01:24p	Incoming
04/03	02:36p	Incoming
04/03	04:31p	Local
04/03	05:11p	Dir. Assist.
04/03	05:14p	Local
04/03	06:49p	Local
04/03	09:40p	Local
04/04	12:19a	Local
04/04	12:20a	Local
04/04	01:00a	Local
04/04	01:36a	Incoming
04/04	03:20a	Local
04/04	03:31a	Local
04/04	04:10a	Incoming
04/04	04:12a	Local
04/04	04:37a	Incoming
04/04	04:52a	Incoming
04/04	04:56a	Local
04/04	05:19a	Local
04/04	07:27a	Local
04/04	07:28a	Incoming
04/04	07:36a	Incoming
04/04	07:41a	Local
04/04	07:48a	Local
04/04	12:22p	Local
04/04	12:24p	Mobile
04/04	12:29p	Local
04/04	12:36p	Mobile
04/04	12:37p	Local
04/04	12:45p	Incoming
04/04	12:53p	Incoming

	Number Called	Min	Category	Airt Char
(70	26-4407	1	Peak	0
(70	55-0960	1	Peak	0
(70	17-9440	1	Peak	0
	123	2	Off-Peak	0
(70	26-4407	2	Off-Peak	0
(70	56-3808	2	Off-Peak	0
(70	89-1585	1	Off-Peak	0
(70	23-7534	1	Off-Peak	0
(70	26-4407	1	Off-Peak	0
(41	99-5396	2	Off-Peak	0
(70	89-1585	3	Off-Peak	0
(70	89-1585	2	Off-Peak	0
(4	99-5396	2	Off-Peak	0
(70	26-4407	1	Off-Peak	0
(70	89-1585	4	Off-Peak	0
		1	Off-Peak	
(41	7-3013	1	Off-Peak	0
	411	2	Off-Peak	0
(70	5-2593	1	Off-Peak	0
(70	5-2593	1	Off-Peak	0
(41	6-1991	1	Off-Peak	0
(70	3-7534	1	Off-Peak	0
(70	9-1585	1	Off-Peak	0
(70	6-4407	2	Off-Peak	0
(70	6-4407	2	Off-Peak	0
(70	6-4407	1	Off-Peak	0
(70	5-2593	1	Off-Peak	0
(70	6-4407	1	Off-Peak	
(70	3-7534	1	Off-Peak	0
(70	6-4407	2	Off-Peak	0
(70	6-4407	2	Off-Peak	0
(70	9-1585	1	Off-Peak	0
(70	3-7534	3	Off-Peak	0
(70	6-4407	1	Off-Peak	0
(70	6-4407	1	Off-Peak	
(70	6-4407	1	Off-Peak	
(70	6-4407	1	Off-Peak	0
(70	6-4407	1	Off-Peak	0
(70	6-4407	1	Off-Peak	0
	123	1	Off-Peak	0
(70	6-4407	1	Off-Peak	0
(70	0690	1	Off-Peak	0
(70	6-4407	1	Off-Peak	0
(70	0960	2	Off-Peak	0
(70	0960	1	Off-Peak	

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e Charges Mr. Bilal Amhed
32
10) [redacted]

		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om							
	(703)	[redacted]0960	3	Off-Peak	0.30		0.30
	(703)	[redacted]0960	1	Off-Peak	0.10		0.10
	(703)	[redacted]0960	1	Off-Peak	0.10		0.10
	(703)	[redacted]2593	1	Off-Peak	0.10	0.10	0.20
ing	(703)	[redacted]4407	1	Off-Peak			0.00
	(703)	[redacted]0690	1	Off-Peak	0.10		0.10
ing	(703)	[redacted]4407	1	Off-Peak			0.00
	(703)	[redacted]2593	2	Off-Peak	0.20	0.10	0.30
ing			16	Off-Peak	1.50		1.50
ing	(410)	[redacted]4687	8	Off-Peak	0.70		0.70
	(410)	[redacted]4687	7	Off-Peak	0.70	0.10	0.80
	(410)	[redacted]1991	5	Off-Peak	0.50	0.10	0.60
	(703)	[redacted]0960	1	Off-Peak	0.10		0.10
ing	(703)	[redacted]0960	1	Off-Peak			0.00
	(703)	[redacted]0960	1	Off-Peak	0.10		0.10
	(703)	[redacted]0960	1	Off-Peak	0.10		0.10
ing	(410)	[redacted]5396	1	Peak			0.00
ing	(410)	[redacted]5396	1	Peak			0.00
	(703)	[redacted]0960	2	Peak	0.50		0.50
	(703)	[redacted]3808	4	Peak	0.75		0.75
ing	(410)	[redacted]5396	4	Peak	0.75		0.75
ing	(703)	[redacted]9440	1	Peak			0.00
ing	(410)	[redacted]5396	1	Peak			0.00
ing	(703)	[redacted]9440	11	Peak	2.50		2.50
	(410)	[redacted]5396	1	Peak	0.25		0.25
	(703)	[redacted]4407	1	Peak	0.25	0.10	0.35
ing	(703)	[redacted]4407	1	Peak			0.00
	(703)	[redacted]3808	1	Peak	0.25	0.10	0.35
		[redacted]123	2	Peak	0.50		0.50
	(703)	[redacted]4407	1	Peak	0.25	0.10	0.35
	(703)	[redacted]4407	1	Off-Peak	0.10	0.10	0.20
	(703)	[redacted]4407	1	Off-Peak	0.10	0.10	0.20
ing	(703)	[redacted]4407	1	Off-Peak			0.00
ing	(703)	[redacted]4407	1	Off-Peak			0.00
ing	(703)	[redacted]4407	1	Off-Peak			0.00
	(703)	[redacted]4407	1	Off-Peak	0.10	0.10	0.20
ing	(703)	[redacted]0960	1	Off-Peak			0.00
	(703)	[redacted]7534	1	Off-Peak	0.10	0.10	0.20
	(703)	[redacted]1585	1	Peak	0.25	0.10	0.35
ing	(703)	[redacted]1585	4	Peak	0.75		0.75
ing			1	Peak			0.00
	(410)	[redacted]5396	1	Peak	0.25		0.25
ing	(703)	[redacted]7534	2	Peak	0.25		0.25
ing	(410)	[redacted]8414	2	Peak	0.25		0.25
	(703)	[redacted]4407	1	Peak	0.25	0.10	0.35

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 33
Mobile Number: (410 [redacted]

Date	Time	Calls To/From		Number Called	Min	Category	Airt Char
04/06	06:26p	Mobile	(703)	[redacted]690	1	Peak	0
04/06	07:38p	Incoming	(410)	[redacted]396	2	Peak	0
04/06	08:03p	Incoming			1	Peak	
04/06	08:53p	Mobile	(703)	[redacted]690	2	Peak	0
04/07	12:45p	Local	(703)	[redacted]585	1	Peak	0
04/07	12:49p	Incoming			1	Peak	
04/07	04:54p	Incoming	(703)	[redacted]585	2	Peak	0
04/07	05:07p	Mobile		[redacted]123	2	Peak	0
04/07	05:08p	Mobile	(410)	[redacted]396	1	Peak	0
04/07	05:18p	Incoming	(410)	[redacted]396	3	Peak	0
04/07	05:58p	Incoming	(410)	[redacted]190	5	Peak	1
04/07	07:29p	Incoming	(410)	[redacted]396	1	Peak	
04/07	08:33p	Mobile	(703)	[redacted]960	1	Peak	0
04/07	08:33p	Mobile	(703)	[redacted]960	5	Peak	1
04/07	08:38p	Local	(703)	[redacted]964	2	Peak	0
04/07	08:40p	Local	(703)	[redacted]534	3	Peak	0
04/07	08:47p	Local	(703)	[redacted]428	1	Peak	0
04/07	08:50p	Local	(703)	[redacted]428	2	Peak	0
04/07	10:00p	Incoming			3	Off-Peak	0
04/07	10:07p	Incoming	(410)	[redacted]414	1	Off-Peak	
04/07	11:51p	Incoming	(703)	[redacted]534	1	Off-Peak	
04/08	02:59a	Mobile	(703)	[redacted]960	2	Off-Peak	0
04/08	04:54p	Mobile	(410)	[redacted]396	1	Peak	0
04/08	05:10p	Local	(703)	[redacted]593	1	Peak	0
04/08	05:16p	Incoming	(410)	[redacted]414	7	Peak	1
04/08	05:23p	Mobile	(410)	[redacted]396	1	Peak	0
04/08	05:31p	Incoming	(410)	[redacted]414	3	Peak	0
04/08	06:30p	Mobile		[redacted]123	2	Peak	0
04/08	06:32p	Mobile		[redacted]123	3	Peak	0
04/08	06:42p	Mobile	(410)	[redacted]396	1	Peak	0
04/08	06:43p	Incoming	(410)	[redacted]396	1	Peak	
04/08	06:48p	Incoming	(410)	[redacted]396	1	Peak	
04/09	10:38a	Mobile	(703)	[redacted]199	1	Peak	0
04/09	12:08p	Incoming	(703)	[redacted]199	3	Peak	0
04/09	01:44p	Incoming			5	Peak	1
04/09	03:38p	Incoming	(703)	[redacted]808	3	Peak	0
04/09	04:02p	Incoming	(703)	[redacted]440	1	Peak	
04/09	04:03p	Incoming	(410)	[redacted]190	2	Peak	0
04/09	04:41p	Incoming	(703)	[redacted]440	3	Peak	0
04/10	10:55p	Incoming	(410)	[redacted]414	5	Off-Peak	0
04/13	10:24p	Local	(703)	[redacted]593	1	Off-Peak	0
04/13	10:22p	Local	(703)	[redacted]593	1	Off-Peak	0
04/13	10:08p	Incoming	(410)	[redacted]190	2	Off-Peak	0
04/13	09:32p	Local	(703)	[redacted]407	2	Off-Peak	0
04/13	09:31p	Local	(703)	[redacted]440	1	Off-Peak	0

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e Charges Mr. Bilal Amhed
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(410) [redacted]

		umber alled	Min	Category	Airtime Charges	Other Charges	Total Charges
om							
ing	(410)	-7190	5	Off-Peak	0.40		0.40
	(410)	-3013	1	Off-Peak	0.10	0.10	0.20
	(410)	-4687	1	Off-Peak	0.10	0.10	0.20
ing	(301)	-2964	1	Peak			0.00
ing	(410)	-5396	3	Peak	0.50		0.50
ing	(410)	-9516	1	Peak			0.00
ing			1	Peak			0.00
	(202)	-5203	1	Peak	0.25	0.10	0.35
e	(703)	-0690	1	Peak	0.25		0.25
ing	(703)	-4407	1	Peak			0.00
	(703)	-9440	1	Peak	0.25	0.10	0.35
e	(410)	-5396	1	Peak	0.25		0.25
	(703)	-4407	1	Peak	0.25	0.10	0.35
ing	(703)	-4407	1	Off-Peak			0.00
	(703)	-4407	1	Off-Peak	0.10	0.10	0.20
e	(703)	-0960	1	Off-Peak	0.10		0.10
ing	(410)	-7190	3	Off-Peak	0.20		0.20
ing	(703)	-1585	1	Off-Peak			0.00
	(703)	-1585	1	Off-Peak	0.10	0.10	0.20
	(703)	-6199	1	Off-Peak	0.10		0.10
ing	(703)	-9440	2	Off-Peak	0.10		0.10
	(703)	-4407	1	Off-Peak	0.10	0.10	0.20
	(703)	-9440	1	Off-Peak	0.10	0.10	0.20
	(703)	-2461	1	Off-Peak	0.10	0.10	0.20
	(703)	-9440	1	Peak	0.25	0.10	0.35
e	(703)	-0960	2	Peak	0.50		0.50
ing	(703)	-6199	4	Peak	0.75		0.75
e	(703)	-6199	1	Peak	0.25		0.25
ing	(703)	-6199	2	Peak	0.25		0.25
e	(703)	-6199	1	Peak	0.25		0.25
e	(703)	-6199	1	Peak	0.25		0.25
ing	(703)	-6199	8	Peak	1.75		1.75
e	(703)	-6199	1	Peak	0.25		0.25
e	(703)	-0960	1	Peak	0.25		0.25
	(703)	-4407	1	Peak	0.25	0.10	0.35
ing	(410)	-8414	1	Off-Peak			0.00
	(703)	-1585	1	Off-Peak	0.10	0.10	0.20
e	(703)	-6199	1	Off-Peak	0.10		0.10
ing	(703)	-6199	1	Off-Peak			0.00
e	(703)	-6199	2	Off-Peak	0.20		0.20
	(703)	-4407	2	Off-Peak	0.20	0.10	0.30
ing	(703)	-4407	1	Off-Peak			0.00
ing	(703)	-4407	1	Off-Peak			0.00
	(703)	-9090	1	Off-Peak	0.10	0.10	0.20
e	(703)	-0690	1	Off-Peak	0.10		0.10

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 35
Mobile Number: ([redacted])

Date	Time	Calls To/From		Number alled	Min	Category	Airt Char
04/11	12:53a	Local	(703)	-1376	1	Off-Peak	0
04/11	12:57a	Incoming	(703)	-6199	2	Off-Peak	0
04/11	03:06a	Local	(703)	-9090	1	Off-Peak	0
04/11	03:08a	Local	(703)	-1585	2	Off-Peak	0
04/11	03:10a	Local	(202)	-7482	1	Off-Peak	0
04/11	03:12a	Mobile	(703)	-0690	1	Off-Peak	0
04/11	03:13a	Orlando, FL	(407)	-6150	2	Off-Peak	0
04/11	03:14a	Local	(703)	-4407	3	Off-Peak	0
04/11	03:39a	Local	(703)	-9090	1	Off-Peak	0
04/11	04:33a	Incoming	(410)	-5396	2	Off-Peak	0
04/11	04:15p	Incoming	(410)	-0017	6	Off-Peak	0
04/11	05:39p	Mobile		0	1	Off-Peak	0
04/11	05:40p	Mobile		123	2	Off-Peak	0
04/11	05:44p	Mobile	(703)	-0690	1	Off-Peak	0
04/11	05:46p	Local	(703)	-0000	1	Off-Peak	0
04/11	07:31p	Incoming	(410)	-8414	2	Off-Peak	0
04/11	07:32p	Incoming	(410)	-8414	1	Off-Peak	
04/11	07:41p	Incoming	(703)	-9440	3	Off-Peak	0
04/11	09:35p	Mobile	(703)	-6199	1	Off-Peak	0
04/11	09:40p	Incoming	(703)	-0960	3	Off-Peak	0
04/11	10:02p	Incoming	(703)	-9440	2	Off-Peak	0
04/11	10:13p	Mobile	(703)	-0960	1	Off-Peak	0
04/11	10:33p	Incoming	(703)	-0960	1	Off-Peak	
04/11	10:39p	Mobile	(703)	-0960	2	Off-Peak	0
04/11	11:54p	Incoming	(703)	-6199	3	Off-Peak	0
04/12	09:07a	Incoming			1	Peak	
04/12	12:58p	Incoming	(410)	-5396	2	Peak	0
04/12	03:06p	Mobile		123	1	Peak	0
04/12	03:07p	Mobile	(410)	-9282	1	Peak	0
04/12	03:30p	Incoming			5	Peak	1
04/12	04:04p	Incoming	(703)	-9440	3	Peak	0
04/12	04:14p	Incoming			1	Peak	
04/13	10:27p	Incoming	(703)	-1585	1	Off-Peak	
04/14	11:29p	Mobile	(703)	-6199	1	Off-Peak	0
04/14	11:28p	Mobile	(703)	-6199	1	Off-Peak	0
04/14	11:21p	Incoming	(410)	-8414	6	Off-Peak	0
04/14	11:21p	Local	(703)	-1585	1	Off-Peak	0
04/14	11:08p	Incoming	(410)	-4454	4	Off-Peak	0
04/14	11:06p	Local	(703)	-3808	1	Off-Peak	0
04/14	10:28p	Voicemail	(410)	-6245	1	Off-Peak	0
04/14	09:33p	Incoming	(703)	-3808	2	Off-Peak	0
04/14	08:22p	Incoming	(410)	-8414	1	Peak	
04/14	08:03p	Incoming	(703)	-3808	2	Peak	0
04/14	07:48p	Incoming	(703)	-4407	4	Peak	0
04/14	07:00p	Local	(703)	-4171	1	Peak	0

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e Charges Mr. Bilal Amhed
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10) 262-9282

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	96265353806	4	Peak	0.75		0.75
	(41 8-8414	5	Peak	1.00		1.00
	(41 9-5396	1	Peak	0.25		0.25
		4	Peak	0.75		0.75
		3	Peak	0.50		0.50
	(70 6-4407	1	Peak	0.25	0.10	0.35
	(70 6-4407	1	Peak	0.25	0.10	0.35
	(41 9-5396	14	Peak	3.25		3.25
	(41 5-7190	4	Peak	0.75		0.75
	(70 6-4407	2	Peak	0.25		0.25
	(41 9-5396	2	Peak	0.50		0.50
	123	4	Peak	1.00		1.00
	(70 8-6199	3	Peak	0.50		0.50
	(70 9-1585	1	Off-Peak			0.00
	(70 6-4407	1	Off-Peak	0.10	0.10	0.20
	(70 6-4407	1	Off-Peak	0.10	0.10	0.20
	(70 6-4407	1	Off-Peak	0.10	0.10	0.20
	(70 -6199	1	Off-Peak			0.00
	(70 -6199	1	Off-Peak			0.00
	(70 -1585	2	Off-Peak	0.20	0.10	0.30
	(703 -6199	1	Off-Peak	0.10		0.10
	(703 -6199	2	Off-Peak			0.00
	(703 -4407	2	Off-Peak	0.10		0.10
	(703 -4407	1	Off-Peak			0.00
	(703 -6199	3	Off-Peak	0.20		0.20
	(410 -7190	1	Off-Peak	0.10	0.10	0.20
	(703 -4407	1	Off-Peak			0.00
	(703 -1585	1	Off-Peak			0.00
	(410 -5396	1	Off-Peak			0.00
	(703 -3808	5	Off-Peak	0.40		0.40
	(703 0960	1	Off-Peak	0.10		0.10
	(703 0960	1	Off-Peak	0.10		0.10
	(410 8414	3	Off-Peak	0.20		0.20
	(703 6199	4	Off-Peak	0.40		0.40
	(703 6199	7	Off-Peak	0.70		0.70
	(410 5396	1	Peak	0.25		0.25
	123	2	Off-Peak	0.20		0.20
	(703 0960	2	Off-Peak	0.20		0.20
	(703 0960	1	Off-Peak			0.00
	(703 0960	2	Off-Peak	0.10		0.10
	(703 3808	1	Off-Peak	0.10	0.10	0.20
	(410 1991	1	Off-Peak			0.00
	(703 0960	1	Off-Peak	0.10		0.10
	(703 0960	1	Off-Peak			0.00
	(703 0960	1	Off-Peak	0.10		0.10

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 37
Mobile Number: (

Date	Time	Calls To/From
04/14	11:48p	Local
04/14	11:46p	Local
04/14	11:41p	Mobile
04/14	11:41p	Mobile
04/14	11:39p	Mobile
04/15	10:41p	Local
04/16	02:03a	Incoming
04/16	01:19a	Mobile
04/16	01:11a	Local
04/16	01:09a	Incoming
04/16	12:58a	Local
04/16	12:54a	Mobile
04/16	12:06a	Local
04/15	11:17p	Incoming
04/15	10:42p	Local
04/16	02:38a	Incoming
04/16	04:12a	Incoming
04/16	04:12a	Mobile
04/16	04:10a	Mobile
04/16	04:07a	Incoming
04/16	06:05a	Incoming
04/16	07:38a	Incoming
04/16	06:40a	Incoming
04/16	07:39a	Incoming
04/16	11:12a	Incoming
04/16	04:15p	Incoming
04/16	10:38p	Incoming
04/16	10:27p	Mobile
04/16	10:26p	Local
04/16	10:25p	Mobile
04/16	09:53p	Local
04/16	09:53p	Mobile
04/16	09:43p	Local
04/16	09:43p	Local
04/16	09:42p	Local
04/16	09:35p	Local
04/16	09:28p	Mobile
04/16	09:21p	Incoming
04/16	09:17p	Mobile
04/16	09:11p	Mobile
04/16	09:10p	Incoming
04/16	08:51p	Incoming
04/16	08:43p	Mobile
04/16	08:13p	Mobile
04/16	08:09p	Local

	Number Called	Min	Category	Airt Char
(703)	1-8200	2	Off-Peak	0
(703)	-4407	1	Off-Peak	0
(703)	0960	2	Off-Peak	0
(703)	0960	1	Off-Peak	0
(703)	0690	1	Off-Peak	0
(202)	5203	1	Off-Peak	0
(703)	4407	1	Off-Peak	
(703)	0960	1	Off-Peak	0
(703)	7585	1	Off-Peak	0
(703)	3808	1	Off-Peak	
(703)	7585	1	Off-Peak	0
(703)	0960	3	Off-Peak	0
(703)	8200	2	Off-Peak	0
(703)	3808	1	Off-Peak	
(703)	3808	3	Off-Peak	0
(703)	3808	1	Off-Peak	
(410)	8414	1	Off-Peak	
(410)	5396	1	Off-Peak	0
(410)	5396	1	Off-Peak	0
(703)	0960	1	Off-Peak	
(410)	5396	1	Off-Peak	
(703)	6199	1	Peak	
(410)	3999	2	Off-Peak	0
(703)	6199	1	Peak	
		7	Peak	1
		1	Peak	
(703)	199	2	Off-Peak	0
(703)	690	1	Off-Peak	0
(202)	203	1	Off-Peak	0
(703)	690	1	Off-Peak	0
(202)	003	1	Off-Peak	0
(703)	0690	1	Off-Peak	0
(202)	003	1	Off-Peak	0
(202)	003	1	Off-Peak	0
(202)	003	1	Off-Peak	0
(703)	200	1	Off-Peak	0
(703)	690	1	Off-Peak	0
(703)	585	7	Off-Peak	0
(703)	690	1	Off-Peak	0
(703)	690	1	Off-Peak	0
(703)	99	1	Off-Peak	
(703)	60	3	Peak	0
(703)	90	1	Peak	0
(703)	60	1	Peak	0
(703)	179	2	Peak	0

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e Charges Mr. Bilal Amhed
38
10[redacted]

om		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	(703)	[redacted]-9090	1	Peak	0.25	0.10	0.35
	(703)	[redacted]-0428	1	Peak	0.25	0.10	0.35
	(703)	[redacted]-4407	1	Peak	0.25	0.10	0.35
e	(703)	[redacted]-6199	1	Peak	0.25		0.25
	(703)	[redacted]-8200	1	Peak	0.25	0.10	0.35
	(703)	[redacted]-0428	1	Peak	0.25	0.10	0.35
	(703)	[redacted]-4407	1	Peak	0.25	0.10	0.35
	(703)	[redacted]-2593	1	Peak	0.25	0.10	0.35
Assist.		411	5	Peak	1.25	0.50	1.75
ing	(202)	[redacted]-1210	2	Peak	0.25		0.25
ing	(202)	[redacted]-1210	1	Peak			0.00
	(202)	[redacted]-1210	4	Peak	1.00	0.10	1.10
ing	(410)	[redacted]-3999	2	Peak	0.25		0.25
ing	(703)	[redacted]-6199	1	Peak			0.00
	(703)	[redacted]-4407	1	Peak	0.25	0.10	0.35
ing	(703)	[redacted]-6199	1	Peak			0.00
e	(703)	[redacted]-6199	1	Peak	0.25		0.25
e	(410)	[redacted]-5396	2	Peak	0.50		0.50
		123	4	Peak	1.00		1.00
		96265353675	3	Peak	0.50		0.50
ther Charges			1377		175.85	26.28	202.13

es

om		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
esasd, CA	(619)	[redacted]-1832	1			0.25	0.25
iful, UT	(801)	[redacted]-1120	34			3.40	3.40
lo, FL	(407)	[redacted]-6150	2			0.20	0.20
Charges			37			3.85	3.85

/DE/FL

om		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
oint			1	Roaming	0.75	0.00	0.75
oint	(410)	[redacted]-9991	2	Roaming	1.50	0.00	1.50
oint	(703)	[redacted]-4407	1	Roaming	0.75	0.00	0.75
oint	(703)	[redacted]-4407	1	Roaming	0.75	0.00	0.75
oint	(410)	[redacted]-9282	1	Roaming	0.75	0.00	0.75
oint	(410)	[redacted]-9991	1	Roaming	0.75	0.00	0.75
oint	(410)	[redacted]-9282	1	Roaming	0.75	0.00	0.75
oint	(410)	[redacted]-9991	1	Roaming	0.75	0.00	0.75
oint	(410)	[redacted]-9282	2	Roaming	1.50	0.00	1.50

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 39
Mobile Number: [redacted]

Date	Time	Calls To/From		Number Called	Min	Category	Airt Char
03/20	12:26p	Omnipoint	(410)	[redacted]-9991	2	Roaming	1
03/20	09:08a	Omnipoint	(410)	[redacted]-5396	1	Roaming	0
03/20	06:15a	Omnipoint	(410)	[redacted]-5396	1	Roaming	0
03/20	05:56a	Omnipoint	(703)	[redacted]-2593	1	Roaming	0
03/20	04:29a	Omnipoint			1	Roaming	0
03/20	04:25a	Omnipoint	(703)	[redacted]-2593	1	Roaming	0
03/19	10:29p	Omnipoint	(410)	[redacted]-9991	1	Roaming	0
03/19	10:03p	Omnipoint			1	Roaming	0
03/19	09:21p	Omnipoint			1	Roaming	0
03/19	09:19p	Omnipoint	(703)	[redacted]-4407	1	Roaming	0
03/21	05:54a	Omnipoint	(954)	[redacted]-8400	1	Roaming	0
03/21	04:47a	Omnipoint			1	Roaming	0
03/21	04:45a	Omnipoint	(410)	[redacted]-9991	1	Roaming	0
03/21	04:43a	Omnipoint			1	Roaming	0
03/21	01:37a	Omnipoint			2	Roaming	1
03/21	12:38a	Omnipoint	(410)	[redacted]-5396	1	Roaming	0
03/20	11:59p	Omnipoint	(443)	[redacted]-2550	3	Roaming	2
03/20	11:25p	Roam Special		411	1	Roaming	1
03/20	11:20p	Roam Special		411	1	Roaming	1
03/20	11:16p	Roam Special		411	1	Roaming	1
03/20	11:11p	Omnipoint	(410)	[redacted]-8414	4	Roaming	3
03/20	11:10p	Omnipoint	(410)	[redacted]-5396	1	Roaming	0
03/20	10:55p	Omnipoint	(954)	[redacted]-6729	1	Roaming	0
03/20	10:41p	Roam Special		411	1	Roaming	1
03/20	10:39p	Roam Special		411	2	Roaming	2
03/20	10:30p	Omnipoint	(800)	[redacted]-9792	3	Roaming	1
03/20	10:29p	Roam Special		411	1	Roaming	1
03/20	05:33p	Omnipoint	(410)	[redacted]-9282	3	Roaming	2
03/20	05:33p	Omnipoint	(410)	[redacted]-9991	3	Roaming	2
03/20	01:25p	Omnipoint	(410)	[redacted]-9991	1	Roaming	0
03/20	01:24p	Omnipoint	(410)	[redacted]-9991	1	Roaming	0
Total Roaming Charges					56		45

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ent Charges for Mr. Bilal Amhed
40
[redacted]

arges

	7.50	
ervice Charges		7.50
er Charges	14.35	
harges		14.35
e Tax	1.04	
Tax	0.67	
ervice Charge	0.17	
Tax	0.10	
911 Tax	0.47	
		2.45
Charges		24.30

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 41
Mobile Number: [redacted]

Airtime and Other Charges

Date	Time	Calls To/From		Number Called	Min	Category	Airt Char
03/17	01:50p	Local	(410)	[redacted]2-3999	1	Peak	0
03/18	11:34a	Incoming	(301)	[redacted]3-2473	3	Peak	0
03/18	08:28p	Incoming	(410)	[redacted]8-8414	1	Peak	
03/22	07:06p	Incoming	(410)	[redacted]8-8414	1	Peak	
03/24	12:59p	Mobile	(410)	[redacted]9-5396	1	Peak	0
03/24	01:04p	Local	(410)	[redacted]8-8414	2	Peak	0
03/24	01:07p	Local	(410)	[redacted]-8414	1	Peak	0
03/24	01:08p	Local	(410)	[redacted]-5907	1	Peak	0
03/24	01:09p	Local	(410)	[redacted]-1077	1	Peak	0
03/24	04:30p	Incoming	(410)	[redacted]8-8414	1	Peak	
03/25	08:06p	Incoming	(410)	[redacted]9-5396	1	Peak	
03/26	08:15p	Mobile	(410)	[redacted]9-5396	1	Peak	0
03/26	08:42p	Incoming	(410)	[redacted]-1989	1	Peak	
03/28	06:46p	Local	(410)	[redacted]9-7183	2	Off-Peak	0
03/28	07:07p	Mobile	(410)	[redacted]9-5396	1	Off-Peak	0
03/28	07:15p	Mobile	(410)	[redacted]9-5396	1	Off-Peak	0
03/29	09:07a	Mobile	(410)	[redacted]9-5396	2	Peak	0
03/29	10:50a	Mobile	(410)	[redacted]9-5396	1	Peak	0
03/29	11:23a	Incoming	(410)	[redacted]9-5396	1	Peak	
03/29	11:25a	Local	(410)	[redacted]0-1077	1	Peak	0
03/29	01:51p	Incoming	(410)	[redacted]9-5396	2	Peak	0
03/29	06:00p	Incoming	(410)	[redacted]9-5396	1	Peak	
03/30	07:26p	Mobile	(410)	[redacted]9-5396	1	Peak	0
03/31	01:42p	Mobile	(410)	[redacted]9-5396	1	Peak	0
03/31	01:50p	Incoming	(410)	[redacted]9-5396	1	Peak	
03/31	01:51p	Incoming	(410)	[redacted]9-5396	1	Peak	
04/01	03:25p	Local	(410)	[redacted]2-3999	1	Peak	0
04/01	03:34p	Incoming	(410)	[redacted]9-5396	5	Peak	1
04/05	08:05a	Local	(410)	[redacted]2-3999	1	Peak	0
04/05	10:02a	Mobile	(410)	[redacted]9-5396	2	Peak	0
04/05	10:52a	Local	(410)	[redacted]2-3999	2	Peak	0
04/05	11:08a	Mobile	(410)	[redacted]-5396	5	Peak	1
04/05	12:20p	Mobile	(410)	[redacted]-5396	3	Peak	0
04/05	12:28p	Mobile	(410)	[redacted]-5396	3	Peak	0
04/05	12:55p	Incoming	(410)	[redacted]-5396	1	Peak	
04/06	12:09p	Incoming	(410)	[redacted]-5014	2	Peak	0
04/07	11:26a	Incoming	(410)	[redacted]-5352	1	Peak	
04/07	11:31a	Incoming	(410)	[redacted]1607	2	Peak	0
04/07	12:46p	Incoming	(410)	[redacted]-5352	2	Peak	0
04/09	11:03p	Local	(410)	[redacted]5-9970	1	Off-Peak	0
04/10	12:10a	Mobile	(410)	[redacted]9-5396	1	Off-Peak	0
04/10	10:36a	Incoming	(410)	[redacted]-9970	2	Off-Peak	0
04/10	01:12p	Incoming	(301)	[redacted]-2016	1	Off-Peak	
04/10	03:15p	Mobile	(410)	[redacted]-5396	1	Off-Peak	0

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e Charges Mr. Bilal Amhed
42
0) 499-0355 [redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om						
ing	(410) [redacted] 9-5396	2	Off-Peak	0.10		0.10
e	(410) [redacted] 9-5396	1	Off-Peak	0.10		0.10
ing	(410) [redacted] 9-5396	2	Off-Peak	0.10		0.10
e	(410) [redacted] 9-5396	1	Off-Peak	0.10		0.10
e	(410) [redacted] 9-5396	2	Off-Peak	0.20		0.20
ing	(410) [redacted] 8-8414	1	Off-Peak			0.00
nail	(410) [redacted] 8-6245	1	Peak	0.25		0.25
ing	(410) [redacted] 9-5396	1	Peak			0.00
ing	(410) [redacted] 8-8414	1	Peak			0.00
e	(410) [redacted] 9-5396	1	Peak	0.25		0.25
	(410) [redacted] 9-9526	4	Peak	1.00	0.10	1.10
ing	(410) [redacted] 8-8414	1	Peak			0.00
ther Charges		86		13.15	1.20	14.35

Notes:

MPIA 15 459 1066

ount Number
.100728

Billing Period
02/17/99 to 03/16/99

Apr 08, 1999 1961.64

1378.85 582.79

ent Charges
1378.85
..... 1378.85

26.50
0.00
510.64
45.65
..... 582.79

..... 1961.64

e, please pay now.

traffic information FREE]
nd follow the prompts."

s? Call 1-800-311-4219

Detail of Current Charges for Mr. Bilal Amhed
Detail - Page 1
Mobile Number(s) [redacted]

Monthly Service Charges		
Government	7.50	
Total Monthly Service Charges		7.50
Calling Charges		
Airtime and Other Charges	315.75	
Total Calling Charges		315.75
Taxes		
MD Sales and Use Tax	14.64	
Federal Excise Tax	9.70	
Fed Universal Service Charge	2.58	
State of MD 911 Tax	0.10	
Baltimore City 911 Tax	0.47	
Total Taxes		27.49
Total Current Charges		350.74

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Detail of Usage Charges Mr. Bilal Amhed

Detail - Page 2

Mobile Number: (410 [redacted]

Airtime and Other Charges

Date	Time	Calls To/From	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
02/17	10:44a	Mobile	(410	282	1 Peak	0.25		0.25
02/17	10:45a	Mobile	(410	282	1 Peak	0.25		0.25
02/17	10:46a	Mobile	(410	282	1 Peak	0.25		0.25
02/17	10:47a	Mobile	(410	282	1 Peak	0.25		0.25
02/17	10:48a	Mobile	(410	282	1 Peak	0.25		0.25
02/17	10:50a	Mobile	(410	282	1 Peak	0.25		0.25
02/17	10:54a	Mobile	(410	282	1 Peak	0.25		0.25
02/17	10:55a	Mobile	(410	282	3 Peak	0.75		0.75
02/17	10:57a	Mobile	(410	282	1 Peak	0.25		0.25
02/17	11:02a	Mobile	(410	282	1 Peak	0.25		0.25
02/17	11:03a	Local	(410	7190	1 Peak	0.25	0.10	0.35
02/17	11:03a	Local	(410	7190	1 Peak	0.25	0.10	0.35
02/17	11:03a	Local	(410	3013	1 Peak	0.25	0.10	0.35
02/17	11:04a	Local	(410	3013	1 Peak	0.25	0.10	0.35
02/17	11:05a	Local	(41	3013	1 Peak	0.25	0.10	0.35
02/17	11:05a	Local	(41	3013	1 Peak	0.25	0.10	0.35
02/17	11:06a	Local	(41	3013	1 Peak	0.25	0.10	0.35
02/17	11:24a	Catonsvl, MD	(44	1976	3 Peak	0.75	0.32	1.07
02/17	11:36a	Local	(41	3999	1 Peak	0.25	0.10	0.35
02/17	11:42a	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	01:25p	Incoming	(41	9872	1 Peak			0.00
02/17	01:27p	Catonsvl, MD	(44	1976	3 Peak	0.75	0.32	1.07
02/17	01:32p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	01:52p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	01:52p	Local	(41	6300	5 Peak	1.25	0.10	1.35
02/17	01:57p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	02:35p	Incoming			1 Peak			0.00
02/17	02:38p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	03:09p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	03:11p	Local	(41	6300	1 Peak	0.25	0.10	0.35
02/17	03:32p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	03:35p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	03:36p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	03:59p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	04:03p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	04:06p	Incoming	(41	6302	4 Peak	0.75		0.75
02/17	04:15p	Local	(41	6300	1 Peak	0.25	0.10	0.35
02/17	04:17p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	04:21p	Local	(41	3999	5 Peak	1.25	0.10	1.35
02/17	04:36p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	04:42p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	04:47p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	04:56p	Mobile	(41	9282	1 Peak	0.25		0.25
02/17	04:59p	Mobile	(41	9282	1 Peak	0.25		0.25

Detail of Usage Charges Mr. Bi

Detail - Page 3

Mobile Number: ([redacted]

Date	Time	Calls To/From
02/17	05:03p	Mobile
02/17	05:05p	Local
02/17	05:06p	Local
02/17	05:06p	Dir. Assist.
02/17	05:10p	Mobile
02/17	05:14p	Local
02/17	05:15p	Dir. Assist.
02/17	05:17p	Local
02/17	05:21p	Mobile
02/17	05:23p	Dir. Assist.
02/17	05:23p	Customer Care
02/17	05:29p	Incoming
02/17	05:31p	Mobile
02/17	06:00p	Incoming
02/17	06:09p	Mobile
02/17	06:09p	Mobile
02/17	06:18p	Incoming
02/17	07:01p	Incoming
02/17	07:40p	Mobile
02/17	07:40p	Mobile
02/17	07:55p	Local
02/17	08:04p	Local
02/18	12:22p	Local
02/18	12:23p	Local
02/18	12:24p	Local
02/18	12:26p	Local
02/18	01:45p	Incoming
02/18	02:24p	Dir. Assist.
02/18	02:27p	Incoming
02/18	02:40p	Incoming
02/18	04:27p	Incoming
02/18	05:04p	Incoming
02/18	05:33p	Local
02/18	05:39p	Mobile
02/18	05:40p	Local
02/18	05:48p	Mobile
02/18	06:08p	Incoming
02/18	06:09p	Local
02/18	06:12p	Mobile
02/18	06:13p	Local
02/18	06:14p	Incoming
02/18	06:20p	Incoming
02/18	06:24p	Incoming
02/18	07:03p	Mobile
02/18	07:04p	Local

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e Charges Mr. Bilal Amhed

J[redacted]

		mber			Airtime	Other	Total
)m		lled	Min	Category	Charges	Charges	Charges
	(443)	9023	1	Peak	0.25	0.10	0.35
ing	(410)	1064	4	Peak	0.75		0.75
ing	(410)	8414	2	Peak	0.25		0.25
	(410)	6305	10	Peak	2.50	0.10	2.60
e	(410)	9282	2	Peak	0.50		0.50
ing	(410)	8414	1	Peak			0.00
	(410)	1064	7	Peak	1.75	0.10	1.85
ing			2	Peak	0.25		0.25
ing	(410)	8414	1	Off-Peak			0.00
Free	(800)	5792	3	Peak	0.75		0.75
	(410)	1594	1	Peak	0.25	0.10	0.35
	(410)	1064	1	Peak	0.25	0.10	0.35
	(410)	3540	1	Peak	0.25	0.10	0.35
	(410)	8262	5	Peak	1.25	0.10	1.35
	(410)	0573	1	Peak	0.25	0.10	0.35
	(410)	4504	1	Peak	0.25	0.10	0.35
	(410)	4500	2	Peak	0.50	0.10	0.60
ing			1	Peak			0.00
ing	(410)	7190	10	Peak	2.25		2.25
Free	(800)	6761	2	Peak	0.50		0.50
e	(410)	9282	2	Peak	0.50		0.50
ing	(410)	9611	2	Peak	0.25		0.25
ing	(410)	3999	2	Peak	0.25		0.25
ing	(410)	8414	2	Peak	0.25		0.25
e	(410)	9282	1	Peak	0.25		0.25
e	(410)	9282	1	Peak	0.25		0.25
ing	(410)	9282	1	Peak			0.00
	(410)	4500	2	Peak	0.50	0.10	0.60
	(410)	4500	1	Peak	0.25	0.10	0.35
ing	(410)	8414	1	Peak			0.00
ing	(410)	3999	1	Peak			0.00
	(410)	3999	1	Peak	0.25	0.10	0.35
ing	(443)	1301	2	Peak	0.25		0.25
more, MD	(443)	1301	1	Peak	0.25	0.11	0.36
ing			1	Peak			0.00
ing	(410)	8414	3	Off-Peak	0.20		0.20
ing	(410)	8414	1	Off-Peak			0.00
	(410)	8262	5	Off-Peak	0.50	0.10	0.60
ing	(410)	8414	2	Off-Peak	0.10		0.10
ing	(410)	8414	1	Off-Peak			0.00
ing	(410)	8414	2	Off-Peak	0.10		0.10
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
ing	(410)	4471	2	Off-Peak	0.10		0.10
ing	(410)	8414	4	Off-Peak	0.30		0.30

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 5
Mobile Number[redacted]6

		Calls			Number			Airt
Date	Time	To/From			lled	Min	Category	Char
02/20	11:20a	Incoming	(410)		8414	2	Off-Peak	0
02/20	11:41a	Local	(410)		4471	6	Off-Peak	0
02/20	04:00p	Incoming	(410)		6301	1	Off-Peak	
02/20	05:26p	Incoming	(410)		9282	1	Off-Peak	
02/20	09:08p	Local	(410)		8262	1	Off-Peak	0
02/20	10:09p	Local	(410)		3680	1	Off-Peak	0
02/20	10:11p	Local	(410)		3669	1	Off-Peak	0
02/20	10:12p	Incoming	(410)		7706	1	Off-Peak	
02/20	10:16p	Local	(410)		7706	15	Off-Peak	1
02/20	10:42p	Incoming	(410)		8414	1	Off-Peak	
02/20	10:53p	Incoming	(410)		3680	4	Off-Peak	0
02/20	11:06p	Incoming	(410)		3680	1	Off-Peak	
02/20	11:07p	Incoming	(410)		8414	1	Off-Peak	
02/20	11:28p	Incoming	(410)		8414	1	Off-Peak	
02/20	11:45p	Incoming	(410)		8414	1	Off-Peak	
02/21	09:13a	Local	(410)		4471	1	Off-Peak	0
02/21	09:19a	Incoming	(410)		4471	2	Off-Peak	0
02/21	10:43a	Local	(410)		7190	15	Off-Peak	1
02/21	05:52p	Local	(410)		8262	11	Off-Peak	1
02/21	07:50p	Incoming	(410)		8414	1	Off-Peak	
02/21	07:51p	Mobile			123	1	Off-Peak	0
02/22	01:26a	911 Emergency			911	2	Off-Peak	
02/22	01:32a	911 Emergency			911	2	Off-Peak	
02/22	11:31a	Local	(410)		3999	3	Peak	0
02/22	11:36a	Local	(410)		3105	1	Peak	0
02/22	11:51a	Local	(410)		6305	7	Peak	1
02/22	12:07p	Incoming				1	Peak	
02/22	01:31p	Local	(301)		3300	2	Peak	0
02/22	01:58p	Incoming	(410)		8414	1	Peak	
02/22	01:58p	Incoming	(410)		3999	1	Peak	
02/22	02:24p	Incoming	(410)		9282	1	Peak	
02/22	03:13p	Incoming	(410)		7190	1	Peak	
02/22	03:45p	Incoming	(410)		8414	1	Peak	
02/22	04:07p	Incoming				2	Peak	0
02/22	04:11p	Incoming	(410)		3999	2	Peak	0
02/22	04:14p	Incoming	(410)		3999	1	Peak	
02/22	04:46p	Incoming	(410)		9282	1	Peak	
02/22	05:02p	Incoming	(410)		8414	1	Peak	
02/22	06:31p	Mobile	(410)		9282	1	Peak	0
02/23	11:59a	Dir. Assist.			411	3	Peak	0
02/23	12:27p	Incoming	(410)		0650	1	Peak	
02/23	01:41p	Local	(410)		3999	4	Peak	1
02/23	02:02p	Incoming	(443)		2550	1	Peak	
02/23	02:13p	Local	(410)		3999	1	Peak	0
02/23	02:20p	Incoming	(410)		8414	1	Peak	

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e Charges Mr. Bilal Amhed

0) 499-5396

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410)	9929	1	Peak	0.25	0.10	0.35
(410)	8414	1	Peak			0.00
(410)	3999	4	Peak	0.75		0.75
(410)	1403	1	Peak	0.25	0.10	0.35
(410)	1403	1	Peak	0.25	0.10	0.35
(410)	0228	3	Peak	0.50		0.50
(410)	3999	1	Peak			0.00
(410)	0355	1	Peak	0.25		0.25
(410)	7109	3	Peak	0.75	0.10	0.85
(410)	7190	6	Peak	1.50	0.10	1.60
(410)	7190	12	Peak	3.00	0.10	3.10
(410)	8414	2	Peak	0.50	0.10	0.60
(410)	3999	1	Peak	0.25	0.10	0.35
(410)	6301	1	Peak	0.25	0.10	0.35
(410)	3999	7	Peak	1.75	0.10	1.85
(410)	3999	1	Peak			0.00
(410)	9282	1	Peak			0.00
(410)	7190	1	Peak			0.00
	411	2	Peak	0.50	0.50	1.00
	411	2	Peak	0.50	0.50	1.00
(202)	2513	1	Peak	0.25	0.10	0.35
(410)	8414	1	Peak			0.00
(410)	8414	1	Peak			0.00
(410)	8414	1	Peak			0.00
(410)	3999	1	Peak			0.00
(410)	8414	1	Peak			0.00
(410)	4471	4	Peak	0.75		0.75
	123	2	Peak	0.50		0.50
(410)	8414	1	Peak			0.00
(410)	0660	5	Peak	1.00		1.00
	123	1	Peak	0.25		0.25
(410)	9282	1	Peak	0.25		0.25
(410)	9282	1	Peak			0.00
(410)	5755	10	Peak	2.50	0.10	2.60
(410)	8414	1	Peak	0.25	0.10	0.35
(410)	3999	1	Peak			0.00
(410)	7190	1	Peak			0.00
(410)	9606	1	Peak			0.00
(410)	7108	3	Peak	0.75	0.10	0.85
(410)	3999	1	Peak	0.25	0.10	0.35
(410)	8414	1	Peak	0.25	0.10	0.35
(410)	3999	1	Peak	0.25	0.10	0.35
(410)	9282	4	Peak	1.00		1.00
(410)	9282	1	Peak	0.25		0.25
(410)	9282	1	Peak	0.25		0.25

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 7
Mobile Number: (410) [redacted]

Date	Time	Calls To/From
02/26	06:19p	Mobile
02/26	08:57p	Mobile
02/26	09:01p	Mobile
02/26	09:02p	Incoming
02/26	09:06p	Local
02/26	09:08p	Local
02/26	09:10p	Mobile
02/27	12:39p	Incoming
02/27	04:34p	Incoming
02/27	04:41p	Incoming
02/27	08:51p	Mobile
02/27	08:51p	Mobile
02/27	08:52p	Mobile
02/28	01:48a	Incoming
02/28	06:59a	Incoming
02/28	07:15a	Incoming
02/28	12:00p	Incoming
02/28	12:11p	Mobile
02/28	12:11p	Local
02/28	12:22p	Local
02/28	12:38p	Incoming
02/28	12:51p	Local
02/28	01:09p	Local
02/28	01:10p	Local
02/28	01:50p	Incoming
02/28	03:01p	Local
02/28	03:32p	Incoming
02/28	03:50p	Incoming
02/28	04:04p	Incoming
02/28	04:07p	Local
02/28	05:44p	Incoming
02/28	05:55p	Local
02/28	06:03p	Incoming
02/28	06:58p	Incoming
02/28	08:00p	Incoming
02/28	08:28p	Incoming
03/01	08:56a	Incoming
03/01	10:10a	Local
03/01	10:11a	Incoming
03/01	10:13a	Local
03/01	10:14a	Local
03/01	10:15a	Mobile
03/01	10:19a	Local
03/01	10:25a	Local
03/01	10:35a	Local

	[redacted] Called	Min	Category	Airt. Char
(410)	82	1	Peak	0
(410)	55	1	Peak	0
(410)	55	1	Off-Peak	0
		3	Off-Peak	0
(410)	29	1	Off-Peak	0
(410)	14	2	Off-Peak	0
(410)	82	1	Off-Peak	0
		1	Off-Peak	
(800)	49	1	Off-Peak	
(301)	64	1	Off-Peak	
(410)	82	1	Off-Peak	0
(410)	82	1	Off-Peak	0
(410)	82	1	Off-Peak	0
9	78	1	Off-Peak	
		1	Off-Peak	
(410)	42	7	Off-Peak	0
(410)	16	11	Off-Peak	1
	23	1	Off-Peak	0
(410)	83	11	Off-Peak	1
(410)	00	11	Off-Peak	1
(410)	95	1	Off-Peak	
(410)	00	14	Off-Peak	1
(410)	95	1	Off-Peak	0
(410)	83	2	Off-Peak	0
(410)	90	2	Off-Peak	0
(410)	64	2	Off-Peak	0
(410)	17	2	Off-Peak	0
(410)	64	1	Off-Peak	
(410)	43	3	Off-Peak	0
(410)	83	5	Off-Peak	0
(410)	414	1	Off-Peak	
(410)	414	6	Off-Peak	0
(410)	295	1	Off-Peak	
(410)	414	3	Off-Peak	0
(410)	414	1	Off-Peak	
(410)	282	3	Off-Peak	0
(410)	7177	1	Peak	
(410)	1064	1	Peak	0
(410)	8414	1	Peak	
(410)	1064	1	Peak	0
(440)	9023	2	Peak	0
	123	1	Peak	0
(410)	8262	1	Peak	0
(410)	8262	1	Peak	0
(440)	9023	2	Peak	0

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e Charges Mr. Bilal Amhed

[redacted]96

	Number			Airtime	Other	Total
om	[redacted]	led	Min Category	Charges	Charges	Charges
ing	(410	355	1 Peak			0.00
ing	(410	355	1 Peak			0.00
	(443	023	1 Peak	0.25	0.10	0.35
ing	(443	023	1 Peak			0.00
ing	(443	023	1 Peak			0.00
ing	(410	228	2 Peak	0.25		0.25
	(443	023	1 Peak	0.25	0.10	0.35
ing	(301	457	1 Peak			0.00
	(443	023	1 Peak	0.25	0.10	0.35
	(410	309	2 Peak	0.50	0.10	0.60
	(410	309	3 Peak	0.75	0.10	0.85
	(443	023	1 Peak	0.25	0.10	0.35
	(443	023	1 Peak	0.25	0.10	0.35
	(301	457	2 Peak	0.50	0.10	0.60
	(443	023	1 Peak	0.25	0.10	0.35
e	(410	282	1 Peak	0.25		0.25
e	(410	282	1 Peak	0.25		0.25
e	(410	282	1 Peak	0.25		0.25
e	(410	282	1 Peak	0.25		0.25
ing	(443	023	1 Peak			0.00
e	(410	282	1 Peak	0.25		0.25
e	(410	282	1 Peak	0.25		0.25
e	(410	282	1 Peak	0.25		0.25
ing	(443	023	1 Peak			0.00
	(443	023	1 Peak	0.25	0.10	0.35
ing	(443	023	1 Peak			0.00
ing	(443	023	1 Peak			0.00
ing	(410	300	1 Peak			0.00
e	(410	282	1 Peak	0.25		0.25
e	(410	282	1 Peak	0.25		0.25
e	(410	282	1 Peak	0.25		0.25
	(410	300	6 Peak	1.50	0.10	1.60
e	(410	282	1 Peak	0.25		0.25
e	(410	282	1 Peak	0.25		0.25
e	(410	355	1 Peak	0.25		0.25
	(443	023	3 Peak	0.75	0.10	0.85
	(443	023	1 Peak	0.25	0.10	0.35
	(410	064	1 Peak	0.25	0.10	0.35
ing	(410	064	2 Peak	0.25		0.25
ing	(443	550	1 Peak			0.00
ing	(410	414	1 Peak			0.00
ing	(410	414	1 Peak			0.00
ing	(410	414	1 Peak			0.00
ing	(410	282	1 Peak			0.00
ing	(410	471	7 Peak	1.50		1.50

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 9
Mobile Number: [redacted]

		Calls		Number			Airt
Date	Time	To/From		[redacted]	alled	Min Category	Char
03/01	06:56p	Mobile			123	1 Peak	0
03/01	06:58p	Local	(410)		3739	1 Peak	0
03/01	06:58p	Local	(410)		3739	1 Peak	0
03/01	06:59p	Local	(410)		3739	1 Peak	0
03/01	06:59p	Local	(410)		3739	1 Peak	0
03/01	07:07p	Local	(410)		8414	1 Peak	0
03/01	07:07p	Local	(410)		8414	1 Peak	0
03/01	07:12p	Local	(410)		8414	2 Peak	0
03/01	07:15p	Incoming	(410)		8414	1 Peak	
03/01	07:26p	Local	(410)		3739	1 Peak	0
03/01	07:27p	Local	(443)		9023	4 Peak	1
03/01	07:30p	Local	(443)		9023	1 Peak	0
03/01	07:40p	Local	(410)		3739	1 Peak	0
03/01	07:45p	Local	(410)		8414	1 Peak	0
03/01	07:49p	Local	(410)		8414	1 Peak	0
03/01	08:00p	Local	(443)		9023	2 Peak	0
03/01	08:01p	Local	(410)		4440	1 Peak	0
03/02	05:14a	Incoming	(410)		9282	1 Off-Peak	
03/02	11:22a	Local	(443)		9023	1 Peak	0
03/02	12:01p	Incoming	(410)		3999	1 Peak	
03/02	12:34p	Local	(410)		0683	27 Peak	6
03/02	02:01p	Local	(410)		8414	1 Peak	0
03/02	03:11p	Incoming	(443)		9023	1 Peak	
03/02	03:17p	Incoming	(410)		9282	2 Peak	0
03/02	03:26p	Incoming	(443)		9023	2 Peak	0
03/02	03:28p	Incoming	(410)		3999	2 Peak	0
03/02	03:30p	Incoming	(410)		3999	2 Peak	0
03/02	03:35p	Incoming	(443)		9023	2 Peak	0
03/02	03:57p	Incoming	(410)		8414	1 Peak	
03/02	04:09p	Incoming	(410)		1064	4 Peak	0
03/02	04:17p	Incoming	(410)		8414	1 Peak	
03/02	04:18p	Local	(410)		8414	1 Peak	0
03/02	04:18p	Local	(410)		8414	1 Peak	0
03/02	04:18p	Local	(410)		8414	1 Peak	0
03/02	04:19p	Local	(410)		8414	1 Peak	0
03/02	04:19p	Local	(410)		8414	1 Peak	0
03/02	04:24p	Local	(410)		8414	1 Peak	0
03/02	04:32p	Local	(410)		8414	1 Peak	0
03/02	04:35p	Incoming	(410)		8414	1 Peak	
03/02	05:15p	Incoming	(410)		6303	6 Peak	1
03/02	05:24p	Incoming	(443)		9023	4 Peak	0
03/02	05:29p	Incoming	(410)		3999	2 Peak	0
03/02	05:37p	Incoming	(443)		9023	1 Peak	
03/02	08:15p	Incoming	(410)		0355	1 Peak	
03/02	09:19p	Incoming	(410)		8414	1 Off-Peak	

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e Charges Mr. Bilal Amhed

O[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
)m	*alled*					
ing	*(410) 8414*	*1*	*Off-Peak*			*0.00*
ing	*(410) 8414*	*1*	*Off-Peak*			*0.00*
ing	*(410) 7644*	*2*	*Peak*	*0.25*		*0.25*
ing	*(410) 1064*	*4*	*Peak*	*0.75*		*0.75*
ing	*(410) 8414*	*1*	*Peak*			*0.00*
ing	*(410) 7716*	*11*	*Peak*	*2.50*		*2.50*
	(410) 7644	*2*	*Peak*	*0.50*	*0.10*	*0.60*
)	*123*	*1*	*Peak*	*0.25*		*0.25*
)	*(410) 9282*	*2*	*Peak*	*0.50*		*0.50*
ing	*(410) 8414*	*1*	*Peak*			*0.00*
	(410) 0683	*1*	*Peak*	*0.25*	*0.10*	*0.35*
	(410) 0683	*1*	*Peak*	*0.25*	*0.10*	*0.35*
	(410) 6500	*2*	*Peak*	*0.50*	*0.10*	*0.60*
	(410) 1282	*2*	*Peak*	*0.50*	*0.10*	*0.60*
	(410) 1064	*8*	*Peak*	*2.00*	*0.10*	*2.10*
)	*(410) 9282*	*1*	*Peak*	*0.25*		*0.25*
	(410) 1064	*1*	*Peak*	*0.25*	*0.10*	*0.35*
ing	*(410) 7644*	*12*	*Peak*	*2.75*		*2.75*
ing	*(410) 3999*	*2*	*Peak*	*0.25*		*0.25*
ing	*(410) 3999*	*2*	*Peak*	*0.25*		*0.25*
	(410) 8414	*1*	*Peak*	*0.25*	*0.10*	*0.35*
	(410) 8414	*1*	*Peak*	*0.25*	*0.10*	*0.35*
ing	*(410) 8414*	*1*	*Peak*			*0.00*
ing	*(410) 4211*	*2*	*Peak*	*0.25*		*0.25*
\ssist.	*411*	*4*	*Peak*	*1.00*	*0.50*	*1.50*
)	*123*	*1*	*Peak*	*0.25*		*0.25*
	(410) 3739	*4*	*Peak*	*1.00*	*0.10*	*1.10*
	(410) 6500	*6*	*Peak*	*1.50*	*0.10*	*1.60*
	(443) 9023	*2*	*Peak*	*0.50*	*0.10*	*0.60*
	(443) 9023	*4*	*Peak*	*1.00*	*0.10*	*1.10*
ing	*(410) 3999*	*2*	*Peak*	*0.25*		*0.25*
	(410) 0683	*7*	*Peak*	*1.75*	*0.10*	*1.85*
ing	*(443) 9023*	*4*	*Peak*	*0.75*		*0.75*
ing	*(443) 2550*	*2*	*Peak*	*0.25*		*0.25*
ing	*(410) 9282*	*1*	*Peak*			*0.00*
ing	*(410) 1035*	*2*	*Peak*	*0.25*		*0.25*
)	*(410) 9282*	*3*	*Peak*	*0.75*		*0.75*
ing	*(410) 9282*	*1*	*Peak*			*0.00*
ing	*(410) 9282*	*1*	*Peak*			*0.00*
ing	*(443) 9023*	*2*	*Off-Peak*	*0.10*		*0.10*
ing	*(443) 2550*	*2*	*Off-Peak*	*0.10*		*0.10*
)	*(410) 9282*	*1*	*Off-Peak*	*0.10*		*0.10*
ing	*(410) 9282*	*3*	*Off-Peak*	*0.20*		*0.20*
)	*(410) 9282*	*2*	*Off-Peak*	*0.20*		*0.20*
ing	*(410) 8414*	*1*	*Off-Peak*			*0.00*

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 11
Mobile Number: [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
03/03	*09:57p*	*Mobile*	*(410) 9282*	*1*	*Off-Peak*	*0*
03/04	*12:06a*	*Incoming*	*(410) 8414*	*1*	*Off-Peak*	
03/04	*09:18a*	*Incoming*	*(443) 2550*	*1*	*Peak*	
03/04	*10:28a*	*Incoming*	*(410) 3999*	*1*	*Peak*	
03/04	*10:29a*	*Incoming*	*(410) 3999*	*1*	*Peak*	
03/04	*10:37a*	*Local*	*(410) 6500*	*6*	*Peak*	*1*
03/04	*10:43a*	*Account Inquiry*	*(800) 4002*	*1*	*Peak*	
03/04	*12:29p*	*Incoming*	*(800) 4002*	*5*	*Peak*	*1*
03/04	*12:41p*	*Local*	*(410) 1064*	*2*	*Peak*	*0*
03/04	*12:45p*	*Incoming*	*(410) 2024*	*2*	*Peak*	*0*
03/04	*12:59p*	*Local*	*(410) 8414*	*1*	*Peak*	*0*
03/04	*01:10p*	*Incoming*	*(410) 5392*	*2*	*Peak*	*0*
03/04	*01:20p*	*Incoming*	*(410) 3999*	*1*	*Peak*	
03/04	*01:45p*	*Incoming*	*(443) 2550*	*1*	*Peak*	
03/04	*02:00p*	*Incoming*	*(410) 3295*	*2*	*Peak*	*0*
03/04	*02:02p*	*Local*	*(410) 0683*	*3*	*Peak*	*0*
03/04	*02:05p*	*Incoming*	*(514) 0483*	*1*	*Peak*	
03/04	*02:38p*	*Incoming*	*(410) 2487*	*3*	*Peak*	*0*
03/04	*02:41p*	*Local*	*(410) 3999*	*2*	*Peak*	*0*
03/04	*02:43p*	*Incoming*	*(410) 8414*	*1*	*Peak*	
03/04	*02:45p*	*Incoming*	*(410) 1064*	*1*	*Peak*	
03/04	*03:12p*	*Local*	*(410) 1064*	*1*	*Peak*	*0*
03/04	*03:12p*	*Local*	*(410) 8414*	*1*	*Peak*	*0*
03/04	*03:13p*	*Local*	*(410) 1417*	*1*	*Peak*	*0*
03/04	*03:15p*	*Incoming*	*(410) 1064*	*1*	*Peak*	
03/04	*03:15p*	*Incoming*	*(410) 7644*	*4*	*Peak*	*0*
03/04	*03:26p*	*Mobile*	*(410) 9282*	*2*	*Peak*	*0*
03/04	*03:28p*	*Incoming*	*(410) 7644*	*1*	*Peak*	
03/04	*03:55p*	*Mobile*	*(410) 9282*	*1*	*Peak*	*0*
03/04	*04:00p*	*Incoming*	*(410) 0683*	*16*	*Peak*	*3*
03/04	*04:20p*	*Incoming*	*(410) 8414*	*1*	*Peak*	
03/04	*04:47p*	*Local*	*(410) 1064*	*3*	*Peak*	*0*
03/04	*04:53p*	*Incoming*	*(410) 3999*	*2*	*Peak*	*0*
03/04	*06:07p*	*Incoming*	*(410) 9282*	*1*	*Peak*	
03/04	*06:08p*	*Incoming*	*(410) 9282*	*1*	*Peak*	
03/04	*06:15p*	*Local*	*(410) 6500*	*1*	*Peak*	*0*
03/04	*06:34p*	*Incoming*	*(410) 3999*	*1*	*Peak*	
03/04	*09:24p*	*Local*	*(410) 1064*	*8*	*Off-Peak*	*0*
03/04	*10:37p*	*Incoming*	*(410) 9538*	*1*	*Off-Peak*	
03/05	*06:01a*	*Incoming*	*(410) 9282*	*1*	*Off-Peak*	
03/05	*10:42a*	*Local*	*(410) 8414*	*2*	*Peak*	*0*
03/05	*10:48a*	*Mobile*	*(410) 9282*	*1*	*Peak*	*0*
03/05	*10:49a*	*Incoming*	*(410) 3295*	*1*	*Peak*	
03/05	*11:04a*	*Incoming*	*(410) 0192*	*2*	*Peak*	*0*
03/05	*11:09a*	*Incoming*	*(410) 8414*	*1*	*Peak*	

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e Charges Mr. Bilal Amhed

O [redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410)	6500	3	Peak	0.75	0.10	0.85
(410)	8414	2	Peak	0.25		0.25
(410)	0683	1	Peak	0.25	0.10	0.35
(410)	3295	1	Peak	0.25	0.10	0.35
	123	3	Peak	0.75		0.75
(410)	9806	1	Peak			0.00
(410)	8414	1	Peak	0.25	0.10	0.35
(443)	9023	20	Peak	5.00	0.10	5.10
(410)	3999	1	Peak			0.00
(410)	9265	1	Peak	0.25	0.10	0.35
(410)	9282	2	Peak	0.50		0.50
(410)	8414	1	Peak			0.00
(410)	3999	1	Peak			0.00
(410)	1064	1	Peak	0.25	0.10	0.35
(410)	9498	20	Peak	5.00	0.10	5.10
(410)	3999	2	Peak	0.25		0.25
(410)	4442	1	Peak	0.25	0.10	0.35
(410)	1417	1	Peak	0.25	0.10	0.35
(410)	3497	12	Peak	2.75		2.75
(410)	8414	1	Peak			0.00
(410)	8414	1	Peak			0.00
(410)	8200	1	Peak			0.00
(443)	6952	1	Off-Peak			0.00
(410)	9282	2	Off-Peak	0.20		0.20
(443)	9023	1	Off-Peak	0.10	0.10	0.20
(410)	9498	1	Off-Peak			0.00
(410)	0823	3	Off-Peak	0.20		0.20
(410)	9796	2	Off-Peak	0.10		0.10
(410)	8414	1	Off-Peak			0.00
(410)	8414	1	Off-Peak			0.00
(410)	9282	1	Off-Peak	0.10		0.10
(410)	1064	3	Off-Peak	0.30	0.10	0.40
(410)	9498	7	Off-Peak	0.70	0.10	0.80
(410)	9282	1	Off-Peak	0.10		0.10
(410)	9282	1	Off-Peak	0.10		0.10
(443)	1301	1	Off-Peak			0.00
(410)	8414	1	Peak			0.00
(410)	7644	3	Peak	0.50		0.50
(410)	8414	1	Peak			0.00
(410)	8414	1	Peak			0.00
(410)	8414	1	Peak	0.25	0.10	0.35
(410)	7190	12	Peak	3.00	0.10	3.10
(410)	9282	1	Peak	0.25		0.25
(410)	9282	1	Peak	0.25		0.25
(410)	9282	1	Peak	0.25		0.25

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 13
Mobile Number: [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
03/08	04:36p	Mobile	(410) 9282	1	Peak	0
03/08	04:39p	Local	(410) 8414	2	Peak	0
03/08	04:41p	Catonsvl, MD	(443) 2550	3	Peak	0
03/08	04:47p	Local	(410) 3999	2	Peak	0
03/08	04:50p	Catonsvl, MD	(443) 2550	2	Peak	0
03/08	05:22p	Local	(410) 0683	1	Peak	0
03/08	05:23p	Local	(410) 1064	10	Peak	2
03/08	05:42p	Local	(410) 1064	1	Peak	0
03/08	05:43p	Local	(410) 1064	2	Peak	0
03/08	06:18p	Mobile	(410) 9282	1	Peak	0
03/08	06:48p	Incoming	(410) 8414	1	Peak	
03/08	06:48p	Incoming	(410) 3999	1	Peak	
03/08	06:50p	Incoming	(410) 3999	2	Peak	0
03/08	06:59p	Local	(410) 3999	5	Peak	1
03/08	07:05p	Local	(410) 4442	26	Peak	6
03/08	07:31p	Mobile	(410) 9282	4	Peak	1
03/08	08:24p	Incoming		2	Peak	0
03/08	11:33p	Incoming	(410) 9282	1	Off-Peak	
03/08	11:34p	Incoming	(410) 9282	1	Off-Peak	
03/09	11:44a	Incoming	(410) 8425	1	Peak	
03/09	12:32p	Local	(410) 2822	1	Peak	0
03/09	12:33p	Local	(410) 3999	1	Peak	0
03/09	12:34p	Mobile	(410) 0355	2	Peak	0
03/09	12:40p	Local	(410) 1417	1	Peak	0
03/09	12:41p	Local	(410) 1064	1	Peak	0
03/09	12:43p	Local	(410) 0683	2	Peak	0
03/09	12:47p	Mobile	123	2	Peak	0
03/09	12:49p	Local	(410) 1000	1	Peak	0
03/09	12:50p	Local	(410) 1064	1	Peak	0
03/09	12:54p	Local	(410) 0683	4	Peak	1
03/09	01:04p	Incoming	(410) 8414	1	Peak	
03/09	01:19p	Local	(410) 7644	2	Peak	0
03/09	01:37p	Incoming	(443) 2550	1	Peak	
03/09	01:42p	Incoming	(443) 9023	1	Peak	
03/09	01:42p	Local	(410) 7644	1	Peak	0
03/09	01:43p	Local	(410) 1417	1	Peak	0
03/09	01:44p	Incoming	(410) 7644	2	Peak	0
03/09	01:56p	Local	(410) 1064	1	Peak	0
03/09	01:59p	Local	(410) 1064	6	Peak	1
03/09	02:05p	Local	(410) 0522	14	Peak	3
03/09	04:04p	Incoming	(410) 8414	1	Peak	
03/09	04:30p	Incoming	(410) 3999	1	Peak	
03/09	04:56p	Local	(410) 3970	2	Peak	0
03/09	05:06p	Toll Free	(800) 3844	5	Peak	1
03/09	05:14p	Incoming	(410) 8414	1	Peak	

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e Charges Mr. Bilal Amhed

[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
(410)	[redacted]480	1	Peak	0.25	0.10	0.35
(410)	[redacted]683	1	Peak			0.00
(410)	[redacted]683	5	Peak	1.25	0.10	1.35
(410)	[redacted]644	1	Peak	0.25	0.10	0.35
(410)	[redacted]262	9	Peak	2.25	0.10	2.35
(410)	[redacted]110	3	Peak	0.75	0.10	0.85
(410)	[redacted]110	2	Peak	0.50	0.10	0.60
(410)	[redacted]110	2	Peak	0.50	0.10	0.60
		34	Peak	8.25		8.25
(410)	[redacted]262	8	Peak	2.00	0.10	2.10
(410)	[redacted]110	6	Peak	1.50	0.10	1.60
(410)	[redacted]644	1	Peak	0.25	0.10	0.35
(410)	[redacted]417	1	Peak	0.25	0.10	0.35
(410)	[redacted]414	1	Peak	0.25	0.10	0.35
(410)	[redacted]999	1	Peak	0.25	0.10	0.35
(410)	[redacted]064	3	Peak	0.75	0.10	0.85
(410)	[redacted]417	1	Peak	0.25	0.10	0.35
(410)	[redacted]970	1	Peak	0.25	0.10	0.35
(410)	[redacted]931	1	Peak	0.25	0.10	0.35
(410)	[redacted]931	1	Peak	0.25	0.10	0.35
(410)	[redacted]931	1	Peak	0.25	0.10	0.35
(410)	[redacted]644	1	Peak	0.25	0.10	0.35
(410)	[redacted]128	4	Peak	1.00	0.10	1.10
(410)	[redacted]128	12	Peak	3.00	0.10	3.10
(410)	[redacted]480	10	Peak	2.50	0.10	2.60
(410)	[redacted]262	7	Peak	1.75	0.10	1.85
(410)	[redacted]503	1	Peak	0.25	0.10	0.35
(410)	[redacted]342	23	Peak	5.75	0.10	5.85
(410)	[redacted]342	7	Peak	1.75	0.10	1.85
(410)	[redacted]414	1	Peak			0.00
(410)	[redacted]342	2	Peak	0.50	0.10	0.60
(888)	[redacted]500	1	Peak	0.25		0.25
(800)	[redacted]475	26	Peak	6.50		6.50
(410)	[redacted]414	1	Peak	0.25	0.10	0.35
(410)	[redacted]999	2	Peak	0.50	0.10	0.60
(410)	[redacted]414	1	Peak			0.00
(410)	[redacted]414	1	Peak			0.00
(410)	[redacted]414	1	Peak			0.00
(410)	[redacted]414	1	Peak			0.00
(410)	[redacted]282	1	Peak	0.25		0.25
(410)	[redacted]762	2	Peak	0.25		0.25
(443)	[redacted]023	1	Peak	0.25	0.10	0.35
(410)	[redacted]064	13	Peak	3.25	0.10	3.35
(410)	[redacted]644	1	Peak	0.25	0.10	0.35
(410)	[redacted]417	1	Peak	0.25	0.10	0.35

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 15
Mobile Number: (410) 409-5306

Date	Time	Calls To/From		Number Called	Min	Category	Airt. Char
03/11	02:02p	Local		(410) [redacted]-1064	7	Peak	1
03/11	02:12p	Local		(410) [redacted]-7644	4	Peak	1
03/11	02:26p	Incoming		(443) [redacted]-6952	8	Peak	1
03/11	02:34p	Incoming		(410) [redacted]-8414	1	Peak	
03/11	06:34p	Incoming		(800) [redacted]-4002	2	Peak	0
03/12	11:09a	Incoming		(410) [redacted]-1064	1	Peak	
03/12	11:10a	Incoming		(410) [redacted]-0415	1	Peak	
03/12	12:32p	Mobile		[redacted]123	1	Peak	0
03/12	12:33p	Local		(410) [redacted]-9498	1	Peak	0
03/12	02:22p	Mobile		[redacted]123	1	Peak	0
03/12	02:35p	Incoming		(410) [redacted]-3999	1	Peak	
03/12	03:07p	Incoming		(410) [redacted]8262	1	Peak	
03/12	03:22p	Incoming		(410) [redacted]2487	3	Peak	0
03/12	03:32p	Incoming		(410) [redacted]2071	12	Peak	2
03/12	04:41p	Incoming		(443) [redacted]1301	1	Peak	
03/12	05:38p	Incoming		(443) [redacted]1301	1	Peak	
03/12	09:17p	Incoming		(410) [redacted]9498	1	Off-Peak	
03/12	10:10p	Incoming		(410) [redacted]9282	5	Off-Peak	0
03/12	11:44p	Incoming		(410) [redacted]-9282	1	Off-Peak	
03/13	02:04p	Local		(443) [redacted]-9023	3	Off-Peak	0
03/13	07:25p	Incoming		(410) [redacted]-3789	1	Off-Peak	
03/13	07:32p	Incoming		(410) [redacted]-3789	1	Off-Peak	
03/13	08:02p	Mobile		(410) [redacted]-9282	1	Off-Peak	0
03/15	12:04p	Local		(410) [redacted]-0683	2	Peak	0
03/15	01:06p	Local		(410) [redacted]-0683	6	Peak	1
03/15	01:12p	Catonsvl, MD		(443) [redacted]-6952	1	Peak	0
03/15	01:13p	Catonsvl, MD		(443) [redacted]-6952	1	Peak	0
03/15	01:25p	Incoming		(410) [redacted]-5607	1	Peak	
03/15	01:26p	Local		(410) [redacted]-1064	2	Peak	0
03/15	02:04p	Incoming		(410) [redacted]-8414	3	Peak	0
03/15	02:31p	Mobile		(410) [redacted]-9282	3	Peak	0
03/15	02:34p	Incoming		(410) [redacted]-0683	3	Peak	0
03/15	02:38p	Mobile		(410) [redacted]-9282	4	Peak	1
03/15	02:42p	Mobile		(410) [redacted]-9282	1	Peak	0
03/15	03:18p	Mobile		(410) [redacted]-9282	1	Peak	0
03/15	03:20p	Local		(410) [redacted]-1064	5	Peak	1
03/15	04:09p	Mobile		[redacted]123	1	Peak	0
03/15	04:13p	Local		(410) [redacted]-3641	1	Peak	0
03/15	04:15p	Incoming		(410) [redacted]-8414	1	Peak	
03/15	04:16p	Local		(410) [redacted]-8414	1	Peak	0
03/15	04:20p	Incoming		(410) [redacted]-9282	1	Peak	
03/15	04:43p	Mobile		(410) [redacted]-9282	1	Peak	0
03/15	05:17p	Incoming		(443) [redacted]-6952	1	Peak	
03/16	12:04p	Incoming		(443) [redacted]-8201	6	Peak	1
03/16	12:46p	Local		(443) [redacted]-8201	1	Peak	0

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e Charges Mr. Bilal Amhed

.0) [redacted]

		mber			Airtime	Other	Total
om		*lled*	*Min*	*Category*	*Charges*	*Charges*	*Charges*
	(443)	*8201*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
	(443)	*8201*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
ing	*(410)*	*8200*	*11*	*Peak*	*2.50*		*2.50*
ing	*(410)*	*3999*	*1*	*Peak*			*0.00*
ing	*(410)*	*8414*	*2*	*Peak*	*0.25*		*0.25*
e	*(410)*	*9282*	*1*	*Peak*	*0.25*		*0.25*
e	*(410)*	*9282*	*1*	*Peak*	*0.25*		*0.25*
e	*(410)*	*9282*	*1*	*Peak*	*0.25*		*0.25*
e	*(410)*	*9282*	*1*	*Peak*	*0.25*		*0.25*
e	*(410)*	*9282*	*1*	*Peak*	*0.25*		*0.25*
e	*(410)*	*9282*	*1*	*Peak*	*0.25*		*0.25*
ing	*(410)*	*0705*	*1*	*Peak*			*0.00*
e	*(410)*	*9282*	*5*	*Peak*	*1.25*		*1.25*
	(410)	*1064*	*2*	*Peak*	*0.50*	*0.10*	*0.60*
svl, MD	*(443)*	*6952*	*1*	*Peak*	*0.25*	*0.12*	*0.37*
ing	*(410)*	*3999*	*1*	*Peak*			*0.00*
ing	*(410)*	*8414*	*1*	*Peak*			*0.00*
	(410)	*8414*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
	(410)	*8414*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
	(410)	*8414*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
ing	*(410)*	*8414*	*1*	*Peak*			*0.00*
ing	*(410)*	*9282*	*2*	*Peak*	*0.25*		*0.25*
ing	*(410)*	*3999*	*2*	*Peak*	*0.25*		*0.25*
ing	*(410)*	*1064*	*1*	*Peak*			*0.00*
ing	*(410)*	*2116*	*3*	*Off-Peak*	*0.20*		*0.20*
	(410)	*2116*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
e		*123*	*1*	*Off-Peak*	*0.10*		*0.10*
	(410)	*2117*	*5*	*Off-Peak*	*0.50*	*0.10*	*0.60*
	(410)	*2116*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
	(410)	*2116*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
ing	*(410)*	*4442*	*1*	*Off-Peak*			*0.00*
ing	*(410)*	*4442*	*1*	*Off-Peak*			*0.00*
ther Charges			*1545*		*285.30*	*30.45*	*315.75*

Detail of Current Charges for Mr. Bilal Amhed
Detail - Page 17
Mobile Number(s) [redacted]

Monthly Service Charges	
Government	
Optional Handset Replacmnt PGM	
Total Monthly Service Charges	
Calling Charges	
Airtime and Other Charges	
Long Distance Charges	
Total Calling Charges	
Taxes	
MD Sales and Use Tax	
Federal Excise Tax	
Fed Universal Service Charge	
State of MD 911 Tax	
Baltimore City 911 Tax	
Total Taxes	
Total Current Charges	

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e Charges Mr. Bilal Amhed

0) [redacted]

harges

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
)m						
lo, FL	(407) -6150	1	Off-Peak	0.10		0.10
lo, FL	(407) -6150	1	Off-Peak	0.10		0.10
dence, RI	(401) -0946	2	Off-Peak	0.20		0.20
dence, RI	(401) -0946	2	Off-Peak	0.20		0.20
	(703) -5778	1	Peak	0.25	0.10	0.35
e	(410) -5396	2	Peak	0.50		0.50
ing	(410) -5396	4	Peak	0.75		0.75
e	(410) -5396	1	Peak	0.25		0.25
	(410) -0477	1	Peak	0.25	0.10	0.35
e	123	1	Peak	0.25		0.25
e	123	5	Peak	1.25		1.25
ing	(410) -8414	1	Off-Peak			0.00
ing	(410) -9814	1	Off-Peak			0.00
ing	(410) -8105	1	Off-Peak			0.00
ing	(703) -5778	2	Off-Peak	0.10		0.10
	(703) -5778	1	Off-Peak	0.10	0.10	0.20
	(703) 6-4407	1	Off-Peak	0.10	0.10	0.20
e	(703) 3-4540	1	Off-Peak	0.10		0.10
	(703) 1-5778	1	Off-Peak	0.10	0.10	0.20
svl, MD	(443) 0-2550	1	Off-Peak	0.10	0.10	0.20
	(410) 1-0680	1	Off-Peak	0.10	0.10	0.20
ing		1	Off-Peak			0.00
ing		7	Off-Peak	0.60		0.60
Free	(800) 5-3207	2	Off-Peak	0.20		0.20
Free	(800) 5-3207	4	Off-Peak	0.40		0.40
ing		2	Off-Peak	0.10		0.10
Free	(800) 5-3207	13	Off-Peak	1.30		1.30
ing		1	Peak			0.00
ing	(410) 0-0110	2	Peak	0.25		0.25
e	(410) 9-5396	1	Peak	0.25		0.25
ing		1	Peak			0.00
ing		4	Peak	0.75		0.75
ing	(703) 3-4540	9	Peak	2.00		2.00
	(202) 8-9299	1	Peak	0.25	0.10	0.35
	(202) 7-2003	1	Peak	0.25	0.10	0.35
ing		8	Peak	1.75		1.75
	(202) 7-2003	1	Peak	0.25	0.10	0.35
ing	(703) 3-4540	1	Peak			0.00
ing	(410) 9-5396	1	Peak			0.00
ing		2	Peak	0.25		0.25
ing	(410) 9-5396	1	Peak			0.00
ing		1	Peak			0.00
ing	(410) 9-5396	1	Peak			0.00
ing		7	Peak	1.50		1.50

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 19
Mobile Number: (410) [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char
02/18	08:10p	Incoming	(410) -5396	2	Peak	0
02/18	08:31p	Local	(202) -2003	1	Peak	0
02/18	09:01p	Incoming	(410) -9814	2	Off-Peak	0
02/18	09:36p	Local	(202) -2003	1	Off-Peak	0
02/18	10:03p	Local	(202) -2003	1	Off-Peak	0
02/18	10:25p	Local	(202) -2003	1	Off-Peak	0
02/18	10:46p	Incoming	(410) -0477	2	Off-Peak	0
02/18	11:04p	Local	(202) -2003	1	Off-Peak	0
02/19	12:34a	Incoming	(703) -2728	2	Off-Peak	0
02/19	04:00a	Incoming	(703) -2728	1	Off-Peak	
02/19	04:00a	Incoming	(703) -2728	2	Off-Peak	0
02/19	04:24a	Local	(202) -9299	1	Off-Peak	0
02/19	04:40a	Local	(202) -2003	1	Off-Peak	0
02/19	04:51a	Mobile	(410) -5396	1	Off-Peak	0
02/19	10:14a	Local	(410) -8414	2	Peak	0
02/19	01:45p	Incoming	(410) -6836	1	Peak	
02/19	01:50p	Local	(410) -1151	3	Peak	0
02/19	01:55p	Local	(703) -4407	2	Peak	0
02/19	02:09p	Incoming	(410) -5396	2	Peak	0
02/19	02:41p	Incoming	(410) -5396	1	Peak	
02/19	03:08p	Mobile	(410) -5396	1	Peak	0
02/19	03:12p	Mobile	123	2	Peak	0
02/19	03:36p	Incoming	(703) 1-5778	1	Peak	
02/19	05:07p	Incoming	(703) 1-5778	1	Peak	
02/19	05:08p	Incoming	(703) 1-5778	2	Peak	0
02/19	06:14p	Local	(202) 7-2003	1	Peak	0
02/19	06:41p	Local	(703) -5778	1	Peak	0
02/19	06:50p	Local	(703) 1-5778	3	Peak	0
02/19	06:55p	Local	(703) 1-5778	1	Peak	0
02/19	06:56p	Local	(703) 1-5778	1	Peak	0
02/19	06:57p	Local	(703) 1-5778	2	Peak	0
02/20	01:26a	Mobile	123	3	Off-Peak	0
02/20	01:29a	Catonsvl, MD	(443) 0-2550	2	Off-Peak	0
02/20	01:43a	Incoming	(443) 0-2550	2	Off-Peak	0
02/20	01:45a	Incoming	(443) 0-2550	2	Off-Peak	0
02/20	01:47a	Catonsvl, MD	(443) 0-2550	1	Off-Peak	0
02/20	02:32a	Catonsvl, MD	(443) 0-2550	1	Off-Peak	0
02/20	02:49a	Incoming	(443) 0-2550	1	Off-Peak	
02/20	03:32a	Incoming	(410) 5-7190	4	Off-Peak	0
02/20	05:26p	Mobile	(410) 9-5396	1	Off-Peak	0
02/20	05:27p	Incoming	(410) 8-8414	3	Off-Peak	0
02/20	06:30p	Incoming	(410) 7-4454	2	Off-Peak	0
02/20	07:48p	Incoming	(410) 5-7190	1	Off-Peak	
02/20	07:52p	Incoming	(703) 3-4540	2	Off-Peak	0
02/20	08:53p	Local	(410) 5-7190	1	Off-Peak	0

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e Charges Mr. Bilal Amhed

.0) 262-9282

		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
)m							0.20
ing	(410)	0477	3	Off-Peak	0.20		0.20
	(410)	7190	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
ing	(703)	4540	1	Off-Peak			0.00
?	(703)	4540	2	Off-Peak	0.20		0.20
?		123	1	Off-Peak	0.10		0.10
	(202)	4653	1	Off-Peak	0.10	0.10	0.20
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
?	(703)	0310	1	Off-Peak	0.10		0.10
?	(703)	7397	3	Off-Peak	0.30		0.30
?		123	2	Off-Peak	0.20		0.20
ing	(703)	5778	4	Off-Peak	0.30		0.30
Free	(800)	0764	3	Off-Peak	0.30		0.30
Free	(800)	0764	1	Off-Peak	0.10		0.10
Free	(800)	0764	14	Off-Peak	1.40		1.40
Free	(800)	0764	1	Off-Peak	0.10		0.10
Free	(800)	0764	1	Off-Peak	0.10		0.10
Free	(800)	0764	1	Off-Peak	0.10		0.10
ing	(410)	6836	1	Off-Peak			0.00
ing	(410)	8414	2	Off-Peak	0.10		0.10
	(410)	8414	2	Off-Peak	0.20	0.10	0.30
ing	(410)	0477	2	Off-Peak	0.10		0.10
ing	(410)	8414	2	Off-Peak	0.10		0.10
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
?	(703)	4540	1	Off-Peak	0.10		0.10
	(410)	0477	1	Off-Peak	0.10	0.10	0.20
svl, MD	(443)	2550	1	Off-Peak	0.10	0.10	0.20
svl, MD	(443)	2550	2	Off-Peak	0.20	0.18	0.38
ing	(410)	8414	1	Off-Peak			0.00
ing			1	Peak			0.00
?	(410)	5396	1	Peak	0.25		0.25
?	(410)	5396	1	Peak	0.25		0.25
?		123	2	Peak	0.50		0.50
?		123	1	Peak	0.25		0.25
ing			1	Peak			0.00
ing	(410)	7190	2	Peak	0.25		0.25
ing	(410)	5396	1	Peak			0.00
ing			1	Peak			0.00
ing	(443)	2550	1	Peak			0.00
ing	(703)	5778	3	Peak	0.50		0.50
svl, MD	(443)	2550	4	Off-Peak	0.40	0.38	0.78
	(703)	5778	2	Off-Peak	0.20	0.10	0.30

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 21
Mobile Number: (0) [redacted]

Date	Time	Calls To/From		Number Called	Min	Category	Airt Char
02/22	09:32p	Catonsvl,	MD	(443 2550	1	Off-Peak	0
02/22	09:32p	Catonsvl,	MD	(443 2550	2	Off-Peak	0
02/22	10:04p	Local		(703 5778	2	Off-Peak	0
02/23	02:47p	Incoming		(703 3808	5	Peak	1
02/23	06:33p	Local		(703 5778	1	Peak	0
02/23	07:01p	Incoming		(410 8414	1	Peak	
02/23	07:31p	Incoming		(703 5778	3	Peak	0
02/23	08:36p	Incoming		(703 3808	3	Peak	0
02/23	09:26p	Incoming		(703 5778	2	Off-Peak	0
02/23	09:47p	Local		(202 9299	1	Off-Peak	0
02/23	09:48p	Local		(202 2003	1	Off-Peak	0
02/23	09:56p	Local		(202 2003	1	Off-Peak	0
02/23	10:10p	Incoming		(443 2550	1	Off-Peak	
02/23	10:25p	Local		(703 2593	2	Off-Peak	0
02/23	10:28p	Catonsvl,	MD	(443 2550	1	Off-Peak	0
02/23	10:50p	Mobile		(703 4540	1	Off-Peak	0
02/23	10:51p	Local		(703 5778	1	Off-Peak	0
02/23	11:15p	Local		(703 5778	1	Off-Peak	0
02/23	11:35p	Local		(202 5203	2	Off-Peak	0
02/24	12:50a	Local		(703 4407	1	Off-Peak	0
02/24	01:05a	Local		(703 4407	1	Off-Peak	0
02/24	12:49p	Mobile		123	2	Peak	0
02/24	03:35p	Mobile		(410 5396	1	Peak	0
02/24	03:42p	Incoming		(410 7190	3	Peak	0
02/24	03:47p	Local		(703 5778	1	Peak	0
02/24	05:21p	Incoming			1	Peak	
02/24	05:25p	Incoming		(703 5778	3	Peak	0
02/24	06:15p	Catonsvl,	MD	(443 2550	2	Peak	0
02/24	11:46p	Catonsvl,	MD	(443 2550	1	Off-Peak	0
02/24	11:47p	Catonsvl,	MD	(443 2550	1	Off-Peak	0
02/25	11:03a	Incoming			1	Peak	
02/25	12:05p	Incoming			1	Peak	
02/25	01:51p	Mobile		(410 5396	1	Peak	0
02/25	01:51p	Mobile		123	2	Peak	0
02/25	01:53p	Mobile		(410 5396	1	Peak	0
02/25	01:55p	Mobile		(410 5396	1	Peak	0
02/25	01:57p	Catonsvl,	MD	(443 2550	1	Peak	0
02/25	02:07p	Incoming		(410 5396	1	Peak	
02/25	02:07p	Catonsvl,	MD	(443 2550	1	Peak	0
02/25	02:08p	Mobile		(410 5396	1	Peak	0
02/25	02:43p	Incoming		(410 8300	2	Peak	0
02/25	03:22p	Incoming		(410 9821	3	Peak	0
02/25	04:04p	Incoming		5156709	12	Peak	2
02/25	04:16p	Incoming			12	Peak	2
02/25	05:38p	Incoming		(703 5778	10	Peak	2

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e Charges Mr. Bilal Amhed

.C [redacted]

		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
)m	(703)	-5778	3	Peak	0.75	0.10	0.85
ing	(410)	-8414	1	Peak			0.00
ing	(410)	-8414	1	Peak			0.00
	(703)	-5778	2	Peak	0.50	0.10	0.60
	(202)	-2003	1	Peak	0.25	0.10	0.35
	(202)	-9299	1	Peak	0.25	0.10	0.35
	(202)	-2003	1	Peak	0.25	0.10	0.35
ing			1	Peak			0.00
	(703)	-5778	2	Peak	0.50	0.10	0.60
ing			1	Peak			0.00
	(202)	-9299	1	Peak	0.25	0.10	0.35
ing	(703)	-5778	3	Peak	0.50		0.50
ing			4	Peak	0.75		0.75
ing	(410)	-5396	4	Peak	0.75		0.75
ing	(410)	-5396	1	Peak			0.00
ing	(410)	-8414	7	Peak	1.50		1.50
svl, MD	(443)	-2550	7	Off-Peak	0.70	0.65	1.35
ing	(410)	-5396	1	Off-Peak			0.00
ing			7	Off-Peak	0.60		0.60
ing	(703)	-5778	1	Off-Peak			0.00
	(703)	-5778	3	Off-Peak	0.30	0.10	0.40
ing	(703)	-5778	1	Off-Peak			0.00
ing	(443)	-2550	2	Off-Peak	0.10		0.10
	(703)	-5778	1	Off-Peak	0.10	0.10	0.20
	(703)	-5778	1	Off-Peak	0.10	0.10	0.20
	(703)	-8841	2	Off-Peak	0.20	0.10	0.30
	(703)	-4407	1	Off-Peak	0.10	0.10	0.20
	(703)	-2728	1	Off-Peak	0.10	0.10	0.20
ing	(703)	-5778	2	Off-Peak	0.10		0.10
ing	(443)	-2550	2	Off-Peak	0.10		0.10
e		123	2	Off-Peak	0.20		0.20
ing	(410)	-5396	1	Off-Peak			0.00
	(703)	-5778	1	Off-Peak	0.10	0.10	0.20
svl, MD	(443)	-2550	1	Off-Peak	0.10	0.10	0.20
	(703)	-5778	4	Off-Peak	0.40	0.10	0.50
	(703)	-5778	1	Off-Peak	0.10	0.10	0.20
ing	(703)	-4540	1	Off-Peak			0.00
ing	(703)	-4540	3	Off-Peak	0.20		0.20
ing			4	Off-Peak	0.30		0.30
	(703)	-4407	2	Off-Peak	0.20	0.10	0.30
svl, MD	(443)	-2550	1	Off-Peak	0.10	0.11	0.21
ing	(410)	-5396	1	Off-Peak			0.00
e	(410)	-5396	3	Off-Peak	0.30		0.30
	(703)	-5778	2	Off-Peak	0.20	0.10	0.30
ing	(443)	-2550	2	Off-Peak	0.10		0.10

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 23
Mobile Number: [redacted]

Date	Time	Calls To/From		Number lled	Min	Category	Airt Char
02/28	09:54p	Local	(410)	4138	1	Off-Peak	0
03/01	08:38a	Incoming			1	Peak	
03/01	04:12p	Mobile		123	2	Peak	0
03/01	04:15p	Local	(410)	4138	2	Peak	0
03/01	04:28p	Incoming			3	Peak	0
03/01	04:36p	Mobile	(410)	5396	1	Peak	0
03/01	04:37p	Local	(410)	8414	1	Peak	0
03/01	04:37p	Mobile	(410)	5396	1	Peak	0
03/01	04:40p	Mobile	(410)	5396	1	Peak	0
03/01	04:55p	Local	(410)	5018	3	Peak	0
03/01	04:59p	Local	(703)	4407	4	Peak	1
03/01	05:19p	Incoming	(410)	6303	5	Peak	1
03/01	06:02p	Mobile	(410)	5396	1	Peak	0
03/01	06:28p	Mobile	(410)	5396	1	Peak	0
03/01	06:28p	Local	(410)	8414	2	Peak	0
03/01	06:55p	Local	(410)	5018	3	Peak	0
03/01	06:59p	Local	(410)	5018	4	Peak	1
03/01	07:03p	Local	(410)	5018	4	Peak	1
03/01	07:15p	Local	(410)	5018	6	Peak	1
03/01	07:42p	Local	(703)	4407	1	Peak	0
03/01	07:48p	Local	(703)	4407	2	Peak	0
03/01	07:51p	Local	(703)	5778	1	Peak	0
03/01	08:39p	Incoming	(410)	9814	2	Peak	0
03/01	09:11p	Local	(703)	4407	1	Off-Peak	0
03/02	01:01a	Toll Free	(800)	4485	2	Off-Peak	0
03/02	01:35a	Toll Free	(800)	4485	2	Off-Peak	0
03/02	01:37a	Local	(410)	1156	1	Off-Peak	0
03/02	01:38a	Voicemail	(410)	6245	1	Off-Peak	0
03/02	01:39a	Local	(410)	5050	3	Off-Peak	0
03/02	02:37a	Local	(410)	0001	1	Off-Peak	0
03/02	05:14a	Mobile	(410)	5396	1	Off-Peak	0
03/02	03:13p	Mobile	(410)	5396	1	Peak	0
03/02	03:14p	Local	(410)	6303	2	Peak	0
03/02	03:16p	Mobile		123	1	Peak	0
03/02	03:17p	Mobile	(410)	5396	2	Peak	0
03/02	05:13p	Incoming	(410)	6300	2	Peak	0
03/02	09:18p	Mobile		123	2	Off-Peak	0
03/02	09:20p	Local	(703)	5778	3	Off-Peak	0
03/02	10:23p	Local	(703)	5778	2	Off-Peak	0
03/02	11:07p	Incoming	(703)	5778	1	Off-Peak	
03/02	11:40p	Local	(703)	4407	1	Off-Peak	0
03/02	11:45p	Incoming	(410)	8414	1	Off-Peak	
03/03	12:24a	Local	(703)	5778	1	Off-Peak	0
03/03	01:45a	Local	(703)	4407	2	Off-Peak	0
03/03	02:47a	Local	(202)	5203	1	Off-Peak	0

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e Charges Mr. Bilal Amhed

[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om						
	(410) [redacted]-5396	1	Peak	0.25		0.25
	(410) [redacted]-5396	1	Peak	0.25		0.25
ing	(410) [redacted]-5396	2	Peak	0.25		0.25
	(703) [redacted]-5778	1	Peak	0.25	0.10	0.35
ing	(410) [redacted]-5396	1	Peak			0.00
ing		5	Peak	1.00		1.00
ing	(410) [redacted]-3999	2	Peak	0.25		0.25
ing	(703) [redacted]-5778	3	Peak	0.50		0.50
	[redacted]123	1	Peak	0.25		0.25
	(410) [redacted]-5396	1	Peak	0.25		0.25
	(202) [redacted]-2003	1	Peak	0.25	0.10	0.35
	(202) [redacted]-9299	1	Peak	0.25	0.10	0.35
	(202) [redacted]-2003	1	Peak	0.25	0.10	0.35
ing	(410) [redacted]-5396	3	Peak	0.50		0.50
	(410) [redacted]-5396	1	Peak	0.25		0.25
	(410) [redacted]-5396	1	Peak	0.25		0.25
ing	(410) [redacted]-9814	2	Off-Peak	0.10		0.10
	[redacted]123	2	Off-Peak	0.20		0.20
	(703) [redacted]-5778	1	Off-Peak	0.10	0.10	0.20
	(410) [redacted]-5396	3	Off-Peak	0.30		0.30
ing	(410) [redacted]-5396	2	Off-Peak	0.10		0.10
ing	(410) [redacted]-5396	1	Off-Peak			0.00
ing	(703) [redacted]-5778	6	Off-Peak	0.50		0.50
	(703) [redacted]-5778	1	Off-Peak	0.10	0.10	0.20
	(703) [redacted]-5778	1	Off-Peak	0.10	0.10	0.20
	(410) [redacted]-5396	1	Off-Peak	0.10		0.10
ing	(410) [redacted]-8414	1	Off-Peak			0.00
	(410) [redacted]-0010	1	Peak	0.25	0.10	0.35
	(410) [redacted]-0010	6	Peak	1.50	0.10	1.60
	(410) [redacted]-5396	1	Peak	0.25		0.25
	(703) [redacted]-5778	1	Peak	0.25	0.10	0.35
ing	(410) [redacted]-5396	2	Peak	0.25		0.25
	(410) [redacted]-5396	1	Peak	0.25		0.25
ing	(410) [redacted]-5396	1	Peak			0.00
	(703) [redacted]-5778	1	Peak	0.25	0.10	0.35
	(410) [redacted]-5396	1	Peak	0.25		0.25
	(410) [redacted]-5396	1	Peak	0.25		0.25
ing	(410) [redacted]-6302	3	Peak	0.50		0.50
ing	(703) [redacted]-5778	1	Peak			0.00
ssist.	[redacted]411	3	Peak	0.75	0.50	1.25
	(703) [redacted]-5778	2	Peak	0.50	0.10	0.60
ssist.	[redacted]411	2	Peak	0.50	0.50	1.00
ing	(410) [redacted]-6303	2	Peak	0.25		0.25
ing	(410) [redacted]-8105	1	Off-Peak			0.00
ing	(703) [redacted]-5778	4	Off-Peak	0.30		0.30

Detail of Usage Charges Mr. Bilal Amhed
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Mobile Number: [redacted]32

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
03/05	12:41a	Local	(703) [redacted]-5778	4	Off-Peak	0
03/05	02:00a	Incoming	(703) [redacted]-5778	1	Off-Peak	
03/05	02:02a	Local	(703) [redacted]-5778	1	Off-Peak	0
03/05	02:04a	Local	(703) [redacted]-5778	1	Off-Peak	0
03/05	06:01a	Mobile	(410) [redacted]-5396	1	Off-Peak	0
03/05	10:36a	Incoming	(410) [redacted]-8414	1	Peak	
03/05	10:40a	Local	(703) [redacted]-5778	1	Peak	0
03/05	11:05a	Incoming	[redacted]	1	Peak	
03/05	04:01p	Incoming	[redacted]	2	Peak	0
03/05	04:24p	Incoming	(410) [redacted]-5396	2	Peak	0
03/05	05:45p	Incoming	(410) [redacted]-3999	1	Peak	
03/05	06:57p	Local	(703) [redacted]-5778	1	Peak	0
03/05	08:00p	Local	(703) [redacted]-5778	1	Peak	0
03/05	08:05p	Toll Free	(800) [redacted]-9180	1	Peak	0
03/05	08:25p	Incoming	(703) [redacted]-5778	6	Peak	1
03/05	09:13p	Incoming	(410) [redacted]-5396	2	Off-Peak	0
03/05	09:16p	Toll Free	(800) [redacted]-9180	6	Off-Peak	0
03/05	09:29p	Catonsvl, MD	(443) [redacted]-2550	1	Off-Peak	0
03/05	10:03p	Local	(202) [redacted]-2003	1	Off-Peak	0
03/05	10:06p	Local	(703) [redacted]-5778	2	Off-Peak	0
03/05	10:08p	Local	(703) [redacted]-4407	3	Off-Peak	0
03/05	10:10p	Local	(703) [redacted]-8841	1	Off-Peak	0
03/05	10:11p	Local	(202) [redacted]-2003	1	Off-Peak	0
03/06	01:36a	Local	(703) [redacted]-3913	1	Off-Peak	0
03/06	01:37a	Local	(703) [redacted]-4407	1	Off-Peak	0
03/06	04:49p	Incoming	(703) [redacted]-5778	6	Off-Peak	0
03/06	04:56p	Local	(202) [redacted]-9299	1	Off-Peak	0
03/06	04:57p	Local	(202) [redacted]-2003	1	Off-Peak	0
03/06	04:57p	Local	(202) [redacted]-2003	1	Off-Peak	0
03/06	04:58p	Local	(202) [redacted]-2003	1	Off-Peak	0
03/06	05:12p	Local	(703) [redacted]-5778	1	Off-Peak	0
03/06	05:43p	Local	(703) [redacted]-5778	1	Off-Peak	0
03/06	05:44p	Toll Free	(800) [redacted]-9180	7	Off-Peak	0
03/06	05:51p	Local	(703) [redacted]-5778	1	Off-Peak	0
03/06	06:10p	Incoming	(703) [redacted]-5778	3	Off-Peak	0
03/06	08:41p	Local	(410) [redacted]-3013	1	Off-Peak	0
03/06	08:50p	Local	(410) [redacted]-3013	1	Off-Peak	0
03/06	09:03p	Catonsvl, MD	(443) [redacted]-2550	1	Off-Peak	0
03/06	09:04p	Catonsvl, MD	(443) [redacted]-2550	1	Off-Peak	0
03/06	09:21p	Catonsvl, MD	(443) [redacted]-2550	1	Off-Peak	0
03/06	10:19p	Local	(703) [redacted]-5778	1	Off-Peak	0
03/06	10:54p	Local	(703) [redacted]-2461	1	Off-Peak	0
03/06	10:56p	Local	(703) [redacted]-4407	1	Off-Peak	0
03/06	11:01p	Local	(202) [redacted]-2003	1	Off-Peak	0
03/06	11:02p	Incoming	(443) [redacted]-2550	2	Off-Peak	

MPIA 15 459 1079

e Charges Mr. Bilal Amhed

,0) 262-9282

		mber lled	Min	Category	Airtime Charges	Other Charges	Total Charges
)m							
ing	(703)	8841	3	Off-Peak	0.20		0.20
svl, MD	(443)	2550	1	Off-Peak	0.10	0.10	0.20
	(703)	2728	3	Off-Peak	0.30	0.10	0.40
svl, MD	(443)	2550	1	Off-Peak	0.10	0.10	0.20
ing	(703)	5778	3	Off-Peak	0.20		0.20
		123	2	Off-Peak	0.20		0.20
	(410)	5396	1	Off-Peak	0.10		0.10
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	5396	1	Off-Peak	0.10		0.10
	(703)	5778	4	Off-Peak	0.40	0.10	0.50
		123	1	Off-Peak	0.10		0.10
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
ing	(410)	8414	2	Off-Peak	0.10		0.10
	(703)	8841	1	Off-Peak	0.10	0.10	0.20
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
	(703)	2728	3	Off-Peak	0.30	0.10	0.40
ing	(703)	5778	2	Off-Peak	0.10		0.10
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
svl, MD	(443)	2550	2	Off-Peak	0.20	0.18	0.38
free	(800)	4481	2	Off-Peak	0.20		0.20
	(410)	5050	1	Off-Peak	0.10	0.10	0.20
	(410)	5050	2	Off-Peak	0.20	0.10	0.30
free	(800)	0011	2	Off-Peak	0.20		0.20
ing	(410)	8414	3	Peak	0.50		0.50
ing	(410)	5396	1	Peak			0.00
ing	(410)	5396	1	Peak			0.00
ing	(410)	7190	3	Peak	0.50		0.50
	(410)	5396	1	Peak	0.25		0.25
ing	(410)	5396	1	Peak			0.00
ing	(703)	5778	10	Peak	2.25		2.25
	(410)	5396	1	Peak	0.25		0.25
ing	(410)	5396	4	Peak	0.75		0.75
ing	(703)	5778	3	Peak	0.50		0.50
ssist.		411	2	Peak	0.50	0.50	1.00
ssist.		411	2	Peak	0.50	0.50	1.00
	(410)	1888	1	Peak	0.25	0.10	0.35
	(410)	1888	1	Peak	0.25	0.10	0.35
	(410)	5396	1	Peak	0.25		0.25
	(410)	8414	6	Peak	1.50	0.10	1.60
ing	(410)	8414	2	Peak	0.25		0.25
ing	(703)	5778	5	Peak	1.00		1.00
	(202)	9299	1	Peak	0.25	0.10	0.35
ing	(410)	8414	1	Peak			0.00
ing	(410)	8414	1	Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 27
Mobile Number: (410)

Date	Time	Calls To/From		Number lled	Min	Category	Airt Char
03/08	08:04p	Local	(202)	2003	1	Peak	0
03/08	08:05p	Toll Free	(800)	0011	1	Peak	0
03/08	08:09p	Incoming	(703)	5778	5	Peak	1
03/08	09:52p	Dir. Assist.		411	2	Off-Peak	0
03/08	11:33p	Mobile	(410)	5396	1	Off-Peak	0
03/08	11:34p	Mobile	(410)	5396	1	Off-Peak	0
03/08	11:43p	Incoming	(410)	8414	1	Off-Peak	
03/09	05:00p	Incoming			2	Peak	0
03/09	05:39p	Incoming			10	Peak	2
03/09	08:38p	Incoming	(410)	8414	1	Peak	
03/09	09:17p	Incoming	(703)	5778	3	Off-Peak	0
03/09	10:32p	Catonsvl, MD	(443)	2550	2	Off-Peak	0
03/09	10:37p	Incoming	(410)	8414	1	Off-Peak	
03/09	11:12p	Incoming	(410)	8414	4	Off-Peak	0
03/09	11:55p	Incoming	(703)	5778	3	Off-Peak	0
03/10	02:39p	Incoming	(410)	7190	5	Peak	1
03/10	05:59p	Local	(410)	0823	7	Peak	1
03/10	06:05p	Mobile		123	3	Peak	0
03/10	06:33p	Local	(202)	5203	3	Peak	0
03/10	06:36p	Local	(410)	6300	1	Peak	0
03/10	07:04p	Incoming			4	Peak	0
03/10	07:59p	Incoming			8	Peak	1
03/10	08:38p	Incoming	(410)	9844	1	Peak	
03/10	08:43p	Incoming	(410)	5396	1	Peak	
03/10	08:52p	Incoming	(410)	6302	3	Peak	0
03/10	09:25p	Local	(703)	5778	3	Off-Peak	0
03/10	11:18p	Incoming	(443)	2550	2	Off-Peak	0
03/11	01:09a	Toll Free	(800)	9037	1	Off-Peak	0
03/11	01:41a	Local	(703)	5778	17	Off-Peak	1
03/11	02:35a	Toll Free	(800)	0011	4	Off-Peak	0
03/11	06:12a	Mobile		123	1	Off-Peak	0
03/11	06:18p	Incoming			1	Peak	
03/11	07:29p	Local	(703)	5778	1	Peak	0
03/11	07:47p	Local	(703)	4407	7	Peak	1
03/11	07:55p	Local	(703)	5778	1	Peak	0
03/11	08:00p	Local	(703)	4407	1	Peak	0
03/11	09:02p	Local	(703)	5778	1	Off-Peak	0
03/11	09:04p	Local	(703)	4407	1	Off-Peak	0
03/11	09:18p	Incoming	(703)	4407	1	Off-Peak	
03/11	09:32p	Local	(410)	0017	4	Off-Peak	0
03/11	09:38p	Incoming	(410)	0017	12	Off-Peak	1
03/11	10:16p	Local	(703)	4407	1	Off-Peak	0
03/11	10:17p	Local	(703)	4407	1	Off-Peak	0
03/11	11:10p	Incoming	(703)	4407	1	Off-Peak	
03/11	11:16p	Incoming	(703)	4407	1	Off-Peak	

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e Charges Mr. Bilal Amhed

O [redacted]

		umber alled	Min	Category	Airtime Charges	Other Charges	Total Charges
om	(703)	4407	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
ing	(703)	4407	1	Off-Peak			0.00
ing	(703)	5778	8	Off-Peak	0.70		0.70
ing	(703)	4407	1	Off-Peak			0.00
ing	(703)	7666	1	Off-Peak			0.00
	(703)	7666	3	Off-Peak	0.30	0.10	0.40
	(703)	7666	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
ing	(703)	8784	1	Off-Peak			0.00
	(703)	4407	1	Peak	0.25	0.10	0.35
	(703)	8841	1	Peak	0.25	0.10	0.35
	(703)	5778	1	Peak	0.25	0.10	0.35
e	(703)	0310	1	Peak	0.25		0.25
	(703)	1585	1	Peak	0.25	0.10	0.35
ing	(410)	8414	3	Peak	0.50		0.50
	(703)	1585	1	Peak	0.25	0.10	0.35
e		123	4	Peak	1.00		1.00
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
ing	(703)	5778	7	Off-Peak	0.60		0.60
	(703)	5778	9	Off-Peak	0.90	0.10	1.00
e	(410)	5396	5	Off-Peak	0.50		0.50
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	13	Off-Peak	1.30	0.10	1.40
Free	(888)	3350	2	Off-Peak	0.20		0.20
Free	(888)	3350	1	Off-Peak	0.10		0.10
Free	(888)	3350	1	Off-Peak	0.10		0.10
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
e	(410)	5396	1	Off-Peak	0.10		0.10
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
ing	(410)	4687	9	Off-Peak	0.80		0.80
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
	(703)	4407	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
	(703)	5778	1	Off-Peak	0.10	0.10	0.20
ing	(410)	0017	10	Off-Peak	0.90		0.90
e		123	2	Off-Peak	0.20		0.20
e	(410)	5396	1	Off-Peak	0.10		0.10
	(410)	8414	3	Off-Peak	0.30	0.10	0.40
svl, MD	(443)	2550	1	Off-Peak	0.10	0.10	0.20

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 29
Mobile Number: [redacted]

Date	Time	Calls To/From	Number alled	Min	Category	Airt Char
03/13	10:40p	Local	(410) 3013	1	Off-Peak	0
03/13	10:41p	Local	(703) 4407	2	Off-Peak	0
03/13	10:48p	Incoming	(410) 3258	2	Off-Peak	0
03/13	11:06p	Incoming	(410) 6746	1	Off-Peak	
03/13	11:07p	Local	(410) 6746	1	Off-Peak	0
03/13	11:37p	Incoming	(410) 3414	1	Off-Peak	
03/14	12:06a	Local	(410) 3013	1	Off-Peak	0
03/14	12:07a	Incoming	(410) 3258	1	Off-Peak	
03/14	12:08a	Local	(703) 4407	1	Off-Peak	0
03/14	12:09a	Local	(703) 5778	1	Off-Peak	0
03/14	12:10a	Local	(703) 8841	1	Off-Peak	0
03/14	12:30a	Local	(703) 2728	4	Off-Peak	0
03/14	12:33a	Incoming	(703) 4407	1	Off-Peak	
03/14	12:35a	Local	(703) 4407	1	Off-Peak	0
03/14	12:46a	Local	(410) 7190	1	Off-Peak	0
03/14	01:36a	Local	(703) 4407	1	Off-Peak	0
03/14	03:30a	Incoming	(703) 4407	1	Off-Peak	
03/14	04:51a	Local	(703) 4407	1	Off-Peak	0
03/14	04:52a	Local	(703) 5778	2	Off-Peak	0
03/14	05:33a	Local	(703) 5778	1	Off-Peak	0
03/14	05:33a	Local	(703) 5778	1	Off-Peak	0
03/14	05:34a	Local	(703) 5778	1	Off-Peak	0
03/14	06:16a	Local	(703) 4407	1	Off-Peak	0
03/14	06:17a	Local	(703) 4407	1	Off-Peak	0
03/14	06:18a	Local	(703) 4407	1	Off-Peak	0
03/14	10:02a	Mobile	(410) 5396	1	Off-Peak	0
03/14	12:24p	Incoming	(410) 7190	1	Off-Peak	
03/14	09:10p	Incoming	(410) 3414	1	Off-Peak	
03/14	09:11p	Incoming	(410) 3414	1	Off-Peak	
03/14	10:37p	Mobile	(410) 5396	1	Off-Peak	0
03/14	10:40p	Incoming	(410) 7190	1	Off-Peak	
03/14	11:47p	Incoming	(410) 3414	2	Off-Peak	0
03/14	11:52p	Local	(410) 3414	1	Off-Peak	0
03/15	12:10a	Incoming	(410) 3414	1	Off-Peak	
03/15	01:39p	Local	(410) 3414	2	Peak	0
03/15	02:08p	Mobile	(410) 5396	1	Peak	0
03/15	02:09p	Mobile	123	1	Peak	0
03/15	02:11p	Local	(703) 4407	1	Peak	0
03/15	02:11p	Mobile	(410) 5396	1	Peak	0
03/15	02:14p	Mobile	(410) 5396	1	Peak	0
03/15	02:18p	Mobile	(410) 5396	1	Peak	0
03/15	02:18p	Local	(410) 3414	1	Peak	0
03/15	02:30p	Mobile	(410) 5396	1	Peak	0
03/15	02:31p	Incoming	(410) 5396	3	Peak	0
03/15	02:38p	Incoming	(410) 5396	4	Peak	0

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e Charges Mr. Bilal Amhed

[redacted]

		mber			Airtime	Other	Total
)m		lled	Min	Category	Charges	Charges	Charges
ing	(41	5396	1	Peak			0.00
	(41	5396	1	Peak	0.25		0.25
	(41	5396	1	Peak	0.25		0.25
ing	(41	5396	1	Peak			0.00
ing	(70	4407	1	Peak			0.00
ing	(41	8414	1	Peak			0.00
ing	(41	8414	1	Peak			0.00
ing	(70	4407	4	Peak	0.75		0.75
ing	(70	4407	2	Peak	0.25		0.25
ing	(41	8414	1	Peak			0.00
ing	(41	8414	1	Off-Peak			0.00
ing	(70	4407	1	Peak			0.00
	(70	4407	1	Peak	0.25	0.10	0.35
	(70	4407	1	Peak	0.25	0.10	0.35
	(70	4407	1	Peak	0.25	0.10	0.35
ing	(70	4407	1	Peak			0.00
	(4	5396	1	Peak	0.25		0.25
ing	(80	1120	5	Peak	1.00		1.00
ing	(70	4407	1	Peak			0.00
ing	(70	4407	1	Peak			0.00
	(70	4407	1	Peak	0.25	0.10	0.35
ing	(70	4407	1	Peak			0.00
ing	(4	5396	5	Peak	1.00		1.00
ing	(4	2550	3	Peak	0.50		0.50
		123	5	Peak	1.25		1.25
svl, MD	(4	2550	1	Peak	0.25	0.11	0.36
	(4	5396	2	Peak	0.50		0.50
	(7	4407	1	Peak	0.25	0.10	0.35
svl, MD	(4	2550	1	Peak	0.25	0.11	0.36
svl, MD	(4	2550	1	Peak	0.25	0.11	0.36
svl, MD	(4	2550	1	Peak	0.25	0.11	0.36
ing	(7	4407	2	Off-Peak	0.10		0.10
ther Charges			1146		157.45	28.39	185.84

es

		umber			Airtime	Other	Total
)m		alled	Min	Category	Charges	Charges	Charges
lo, FL	(4	6150	1			0.10	0.10
lo, FL	(4	6150	1			0.10	0.10
lence, RI	(4	0946	2			0.20	0.20
lence, RI	(4	0946	2			0.20	0.20
Charges			6			0.60	0.60

0

Detail of Current Charges for Mr. Bilal Amhed
Detail - Page 31
Mobile Number(s) ([redacted])

Monthly Service Charges	
Government	
Total Monthly Service Charges	
Calling Charges	
Airtime and Other Charges	
Total Calling Charges	
Taxes	
MD Sales and Use Tax	
Federal Excise Tax	
Fed Universal Service Charge	
State of MD 911 Tax	
Baltimore City 911 Tax	
Total Taxes	
Total Current Charges	

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e Charges Mr. Bilal Amhed

10[redacted]5

Notes:

harges

		[redacted] mber			Airtime	Other	Total
om		*lled*	*Min*	*Category*	*Charges*	*Charges*	*Charges*
ing	*(410)*	*5396*	*1*	*Peak*			*0.00*
ing	*(410)*	*1607*	*2*	*Peak*	*0.25*		*0.25*
ing	*(410)*	*8157*	*1*	*Off-Peak*			*0.00*
ing	*(410)*	*8157*	*1*	*Off-Peak*			*0.00*
ing	*(410)*	*8414*	*2*	*Off-Peak*	*0.10*		*0.10*
ing	*(410)*	*8414*	*1*	*Off-Peak*			*0.00*
	(410)	*8414*	*2*	*Off-Peak*	*0.20*	*0.10*	*0.30*
e	*(410)*	*3737*	*1*	*Off-Peak*	*0.10*		*0.10*
	(410)	*0680*	*2*	*Off-Peak*	*0.20*	*0.10*	*0.30*
ing	*(410)*	*0680*	*1*	*Off-Peak*			*0.00*
	(410)	*0680*	*1*	*Off-Peak*	*0.10*	*0.10*	*0.20*
ing	*(410)*	*8414*	*2*	*Peak*	*0.25*		*0.25*
ing	*(410)*	*5396*	*1*	*Peak*			*0.00*
ing	*(410)*	*3737*	*1*	*Peak*			*0.00*
e	*(410)*	*5396*	*1*	*Off-Peak*	*0.10*		*0.10*
e	*(410)*	*5396*	*1*	*Peak*	*0.25*		*0.25*
e	*(410)*	*5396*	*1*	*Peak*	*0.25*		*0.25*
e	*(410)*	*5396*	*1*	*Peak*	*0.25*		*0.25*
e	*(410)*	*5396*	*1*	*Peak*	*0.25*		*0.25*
e	*(410)*	*5396*	*1*	*Peak*	*0.25*		*0.25*
	(410)	*8316*	*2*	*Peak*	*0.50*	*0.10*	*0.60*
	(410)	*3999*	*5*	*Peak*	*1.25*	*0.10*	*1.35*
ing	*(410)*	*5396*	*1*	*Peak*			*0.00*
ing	*(410)*	*8414*	*4*	*Peak*	*0.75*		*0.75*
e	*(410)*	*5396*	*1*	*Peak*	*0.25*		*0.25*
ing	*(800)*	*4002*	*1*	*Peak*			*0.00*
ing	*(410)*	*8414*	*1*	*Peak*			*0.00*
	(410)	*8414*	*2*	*Peak*	*0.50*	*0.10*	*0.60*
ing	*(410)*	*8414*	*1*	*Peak*			*0.00*
ing	*(410)*	*9526*	*2*	*Peak*	*0.25*		*0.25*
	(410)	*3999*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
ing	*(410)*	*5396*	*2*	*Peak*	*0.25*		*0.25*
ing	*(410)*	*8414*	*1*	*Peak*			*0.00*
ing	*(410)*	*7177*	*2*	*Peak*	*0.25*		*0.25*
	(410)	*3999*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
ing	*(410)*	*3935*	*2*	*Peak*	*0.25*		*0.25*
ing	*(410)*	*8414*	*1*	*Peak*			*0.00*
	(410)	*3999*	*1*	*Peak*	*0.25*	*0.10*	*0.35*
ing	*(410)*	*7773*	*1*	*Peak*			*0.00*
ther Charges			*57*		*7.55*	*0.90*	*8.45*

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ount Number
.100728

Billing Period
12/17/98 to 01/16/99

Feb 08, 1999 1315.52

679.79 635.73

ent Charges

1157.35
477.56cr
..... 679.79

26.50
75.00
483.90
50.33
..... 635.73

..... 1315.52

e, please pay now.

enclosed News & Notes for
trade-in offer.

s? Call 1-800-311-4219

Detail of Current Charges for Mr. Bilal Amhed
Detail - Page 1

Other Charges & Credits		
Re-Activation Charge	75.00	
Total Other Charges & Credits		75.00
Taxes		
MD Sales and Use Tax	3.75	
Federal Excise Tax	2.25	
Fed Universal Service Charge	0.60	
Total Taxes		6.60
Total Current Charges		81.60

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Detail of Current Charges for Mr. Bilal Ahmed

Detail - Page 2
Mobile Number(s) (410[redacted]

Monthly Service Charges		
Government	7.50	
Total Monthly Service Charges		7.50
Calling Charges		
Airtime and Other Charges	278.85	
Long Distance Charges	5.75	
Roaming Charges	27.25	
Total Calling Charges		311.85
Taxes		
MD Sales and Use Tax	12.76	
Federal Excise Tax	9.59	
Fed Universal Service Charge	2.34	
Roaming State Tax	1.63	
State of MD 911 Tax	0.10	
Baltimore City 911 Tax	0.47	
Total Taxes		26.89
Total Current Charges		**346.24**

Detail of Usage Charges Mr. Bi

Detail - Page 3
Mobile Number: [redacted]

Airtime and Other Charges

Date	Time	Calls To/From	
12/16	07:48p	Local	(410) 29
12/16	07:48p	Local	(410) 29
12/16	07:49p	Mobile	(410) 26
12/17	08:13a	Incoming	
12/17	01:32p	Incoming	(410) 99
12/17	01:36p	Toll Free	(800) 92
12/17	03:54p	Incoming	(410) 78
12/17	04:40p	Mobile	(410) 26
12/17	04:41p	Mobile	(410) 26
12/17	07:36p	Incoming	(410) 26
12/17	09:22p	Incoming	(410) 86
12/18	06:26a	Incoming	(410) 29
12/18	09:46a	Incoming	(410) 29
12/18	12:49p	Incoming	(410) 70
12/18	05:21p	Local	(410) 75
12/18	05:22p	Local	(410) 52
12/18	05:28p	Local	(410) 78
12/18	05:34p	Local	(410) 20
12/18	05:34p	Local	(410) 78
12/18	05:38p	Local	(410) 78
12/18	05:40p	Local	(410) 56
12/18	08:34p	Mobile	(410) 26
12/18	10:10p	Incoming	(410) 41
12/19	11:55a	Incoming	(410) 29
12/19	11:56a	Local	(410) 78
12/19	12:18p	Local	(410) 78
12/19	01:34p	Local	(410) 78
12/19	02:18p	Incoming	(410) 78
12/19	02:48p	Incoming	(410) 29
12/19	02:55p	Local	(410) 29
12/19	05:39p	Incoming	(410) 20
12/19	05:43p	Local	(301) 34
12/19	05:47p	Incoming	(410) 20
12/19	07:25p	Incoming	(410) 20
12/19	07:44p	Local	(410) 78
12/19	07:50p	Incoming	(410) 26
12/19	07:55p	Incoming	(301) 79
12/19	08:07p	Local	(301) 79
12/19	08:13p	Mobile	(410) 26
12/19	08:14p	Mobile	(410) 26
12/19	08:17p	Local	(410) 20
12/20	01:16a	Incoming	(410) 26
12/20	06:12a	Incoming	(410) 26
12/20	07:56a	Incoming	(410) 29

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e Charges Mr. Bilal Amhed

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		ber			Airtime	Other	Total
om		led	Min	Category	Charges	Charges	Charges
ing	(410)	414	3	Off-Peak	0.20		0.20
	(410)	551	2	Off-Peak	0.20	0.10	0.30
ing	(410)	046	4	Off-Peak	0.30		0.30
ing	(410)	064	1	Off-Peak			0.00
	(410)	498	1	Off-Peak	0.10	0.10	0.20
	(410)	817	1	Off-Peak	0.10	0.10	0.20
	(410)	251	6	Off-Peak	0.60	0.10	0.70
ing	(410)	282	1	Off-Peak			0.00
ing	(410)	414	2	Off-Peak	0.10		0.10
ing	(410)	414	1	Peak			0.00
ing	(410)	190	1	Peak			0.00
e	(410)	282	6	Peak	1.50		1.50
e	(410)	282	1	Peak	0.25		0.25
e	(410)	282	1	Peak	0.25		0.25
e	(410)	282	1	Peak	0.25		0.25
e	(410)	282	1	Peak	0.25		0.25
e	(410)	282	12	Peak	3.00		3.00
	(410)	190	2	Peak	0.50	0.10	0.60
e	(410)	282	1	Peak	0.25		0.25
e	(410)	282	1	Peak	0.25		0.25
e	(410)	282	2	Peak	0.50		0.50
ing	(410)	282	1	Peak			0.00
	(410)	950	1	Peak	0.25	0.10	0.35
	(410)	760	1	Peak	0.25	0.10	0.35
	(410)	397	1	Peak	0.25	0.10	0.35
	(410)	397	1	Peak	0.25	0.10	0.35
ing	(410)	052	3	Peak	0.50		0.50
ssist.		411	2	Peak	0.50	0.50	1.00
ing	(410)	067	3	Peak	0.50		0.50
	(410)	754	2	Peak	0.50	0.10	0.60
	(410)	414	1	Peak	0.25	0.10	0.35
	(410)	754	2	Peak	0.50	0.10	0.60
	(410)	190	1	Peak	0.25	0.10	0.35
ing	(410)	999	2	Peak	0.25		0.25
ing	(410)	190	2	Peak	0.25		0.25
Free	(800)	025	5	Peak	1.25		1.25
Free	(800)	025	4	Peak	1.00		1.00
e	(410)	282	1	Peak	0.25		0.25
Free	(800)	048	4	Peak	1.00		1.00
e	(410)	282	1	Peak	0.25		0.25
e	(410)	282	1	Peak	0.25		0.25
e	(410)	282	1	Peak	0.25		0.25
mer Care		611	4	Peak			0.00
e	(410)	282	1	Peak	0.25		0.25
	(410)	680	17	Peak	4.25	0.10	4.35

Detail of Usage Charges Mr. Bilal Amhed
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Mobile Number: [redacted]

		Calls		ber			Airt
Date	Time	To/From		led	Min	Category	Char
12/21	05:34p	Incoming	(410)	282	1	Peak	
12/21	05:41p	Incoming	(410)	077	2	Peak	0
12/21	05:53p	Mobile	(410)	282	1	Peak	0
12/21	05:54p	Incoming	(410)	414	1	Peak	
12/21	06:06p	Mobile	(410)	282	1	Peak	0
12/21	06:07p	Mobile	(410)	282	1	Peak	0
12/21	06:10p	Mobile	(410)	282	1	Peak	0
12/21	06:11p	Local	(410)	300	1	Peak	0
12/21	06:12p	Local	(410)	342	1	Peak	0
12/21	06:13p	Mobile	(410)	282	2	Peak	0
12/21	07:13p	Mobile	(410)	282	2	Peak	0
12/21	08:01p	Local	(410)	631	1	Peak	0
12/21	08:33p	Mobile	(410)	282	1	Peak	0
12/21	08:34p	Mobile	(410)	282	1	Peak	0
12/21	10:35p	Mobile	(410)	282	3	Off-Peak	0
12/22	08:31a	Incoming	(410)	999	1	Peak	
12/22	09:37a	Incoming	(410)	999	1	Peak	
12/22	11:12a	Incoming	(410)	594	1	Peak	
12/22	01:48p	Incoming	(410)	414	1	Peak	
12/22	03:37p	Incoming			1	Peak	
12/22	03:40p	Mobile		123	1	Peak	0
12/22	04:52p	Incoming			2	Peak	0
12/22	05:45p	Local	(410)	064	16	Peak	4
12/22	06:05p	Local	(410)	110	3	Peak	0
12/22	06:09p	Local	(410)	110	2	Peak	0
12/22	06:11p	Local	(410)	110	9	Peak	2
12/22	07:23p	Incoming			3	Peak	0
12/22	10:17p	Local	(410)	414	3	Off-Peak	0
12/23	01:46p	Incoming	(410)	414	1	Peak	
12/23	01:59p	Dir. Assist.		411	1	Peak	0
12/23	02:01p	Dir. Assist.		411	2	Peak	0
12/23	02:02p	New York, NY	(212)	7171	7	Peak	1
12/23	02:10p	Incoming	(410)	414	1	Peak	
12/23	02:20p	Mobile	(410)	282	1	Peak	0
12/23	02:36p	Incoming			7	Peak	1
12/23	02:49p	New York, NY	(212)	7171	14	Peak	3
12/23	03:03p	New York, NY	(212)	7777	1	Peak	0
12/23	03:05p	New York, NY	(212)	7777	1	Peak	0
12/23	03:19p	Incoming	(410)	725	1	Peak	
12/23	06:08p	Local	(410)	414	1	Peak	0
12/23	06:08p	Local	(410)	480	2	Peak	
12/23	06:16p	Incoming	(410)	999	2	Peak	
12/23	09:07p	Mobile	(410)	282	2	Off-Peak	
12/23	10:16p	Local	(410)	414	1	Off-Peak	
12/23	10:17p	Incoming	(410)	414	1	Off-Peak	

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e Charges Mr. Bilal Amhed

[redacted]

om	Number alled	Min	Category	Airtime Charges	Other Charges	Total Charges
	(410) -7190	7	Off-Peak	0.70	0.10	0.80
ing	(410) -3999	1	Peak			0.00
ing	(410) -3999	2	Peak	0.25		0.25
ing	(410) -3999	1	Peak			0.00
	(410) -3999	2	Peak	0.50	0.10	0.60
	(410) -3999	6	Peak	1.50	0.10	1.60
	(410) -3999	1	Peak	0.25	0.10	0.35
	(410) -3999	2	Peak	0.50	0.10	0.60
ing	(410) -3999	1	Peak			0.00
ing	(410) -3789	1	Peak			0.00
ing		20	Off-Peak	1.90		1.90
ing		4	Off-Peak	0.30		0.30
	(410) -3789	1	Off-Peak	0.10	0.10	0.20
	(301) -3930	1	Off-Peak	0.10	0.10	0.20
	(410) -8414	1	Off-Peak	0.10	0.10	0.20
	(301) -3930	1	Off-Peak	0.10	0.10	0.20
	(301) -3930	1	Off-Peak	0.10	0.10	0.20
ing	(410) -8414	1	Off-Peak			0.00
e	(410) -9282	8	Off-Peak	0.80		0.80
e	(410) -9282	1	Off-Peak	0.10		0.10
e	(410) -9282	1	Off-Peak	0.10		0.10
e	(410) -9282	3	Off-Peak	0.30		0.30
ing	(410) -3789	1	Off-Peak			0.00
ing	(410) -3789	1	Off-Peak			0.00
	(410) -8262	7	Off-Peak	0.70	0.10	0.80
	(410) -1152	34	Off-Peak	3.40	0.10	3.50
	(410) -8414	1	Off-Peak	0.10	0.10	0.20
	(410) -8262	11	Off-Peak	1.10	0.10	1.20
e	(410) -9282	4	Off-Peak	0.40		0.40
ing	(410) -1152	4	Off-Peak	0.30		0.30
ing	(717) -6581	3	Off-Peak	0.20		0.20
ing	(301) -8114	3	Off-Peak	0.20		0.20
	(410) -7190	3	Peak	0.75	0.10	0.85
	(410) -8414	1	Peak	0.25	0.10	0.35
ing	(410) -3999	2	Peak	0.25		0.25
ing	(410) -3999	2	Peak	0.25		0.25
ing	(410) -3999	1	Peak			0.00
ing	(410) -3999	6	Peak	1.25		1.25
Free	(800) -6229	7	Peak	1.75		1.75
	(410) -4308	2	Off-Peak	0.20	0.10	0.30
ing	(410) -8414	1	Off-Peak			0.00
ing	(410) -8414	1	Peak			0.00
	(410) -8414	1	Peak	0.25	0.10	0.35
	(410) -2458	1	Peak	0.25	0.10	0.35
	(410) -4380	1	Peak	0.25	0.10	0.35

Detail of Usage Charges Mr. Bilal Amhed
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Mobile Number: [redacted]

Date	Time	Calls To/From	mber lled	Min	Category	Airt Char
01/07	01:12p	Local	(410 4486	1	Peak	0
01/07	01:09p	Incoming	(410 5886	2	Peak	0
01/07	12:42p	Mobile	(410 9282	2	Peak	0
01/07	12:39p	Local	(410 0500	2	Peak	0
01/07	12:04p	Toll Free	(800 2886	35	Peak	8
01/07	11:59a	Local	(410 5180	1	Peak	0
01/07	11:57a	Local	(410 5180	1	Peak	0
01/07	11:53a	Incoming		4	Peak	0
01/07	11:23a	Incoming		21	Peak	5
01/07	11:08a	Local	(410 0110	5	Peak	1
01/07	11:03a	Local	(410 0110	2	Peak	0
01/07	10:51a	Incoming	(410 9282	4	Peak	0
01/07	10:39a	Local	(410 0110	2	Peak	0
12/29	05:20p	Mobile	123	4	Peak	1
12/29	05:24p	Local	(410 0110	1	Peak	0
12/29	05:28p	Local	(410 0110	1	Peak	0
12/29	05:29p	Mobile	123	1	Peak	0
12/29	05:29p	Local	(410 0110	2	Peak	0
12/29	05:31p	Local	(410 0110	2	Peak	0
12/29	05:32p	Local	(410 0110	6	Peak	1
12/29	10:25p	Incoming	(410 8414	1	Off-Peak	
12/30	01:57p	Local	(410 0055	1	Peak	0
12/30	02:04p	Local	(410 0110	1	Peak	0
12/30	02:06p	Local	(410 0110	1	Peak	0
12/30	02:13p	Local	(410 0110	1	Peak	0
12/30	02:17p	Local	(410 0110	1	Peak	0
12/30	02:18p	Local	(410 0110	2	Peak	0
12/30	02:21p	Mobile	123	2	Peak	0
12/30	02:23p	Local	(410 0110	2	Peak	0
12/30	04:00p	Local	(410 2888	2	Peak	0
12/30	04:10p	Local	(410 3999	1	Peak	0
12/30	04:16p	Incoming	(410 8414	2	Peak	0
12/30	09:02p	Local	(443 2186	1	Off-Peak	0
12/30	09:03p	Local	(443 2186	1	Off-Peak	0
12/30	09:03p	Local	(443 2186	1	Off-Peak	0
12/30	09:04p	Local	(443 2186	1	Off-Peak	0
12/30	10:21p	Local	(410 5211	1	Off-Peak	0
12/30	10:21p	Local	(410 5211	1	Off-Peak	0
12/30	10:22p	Local	(410 5211	1	Off-Peak	0
12/30	10:22p	Local	(410 5211	1	Off-Peak	0
12/30	10:23p	Local	(410 5211	1	Off-Peak	0
12/30	10:26p	Local	(410 5211	1	Off-Peak	0
12/30	10:27p	Local	(410 5211	1	Off-Peak	0
12/30	10:28p	Incoming	(410 8414	1	Off-Peak	
12/30	10:32p	Local	(410 5211	1	Off-Peak	

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e Charges Mr. Bilal Amhed

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		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om	(410)	5211	1	Off-Peak	0.10	0.10	0.20
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	1152	5	Off-Peak	0.50	0.10	0.60
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
ing	(410)	1152	1	Off-Peak			0.00
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
ing	(410)	1152	1	Off-Peak			0.00
ing	(410)	1152	1	Off-Peak			0.00
e		123	1	Off-Peak	0.10		0.10
ing			1	Peak			0.00
ing	(781)	3889	1	Peak			0.00
ing	(410)	1152	4	Peak	0.75		0.75
ing	(410)	3999	3	Peak	0.50		0.50
Assist.		411	2	Peak	0.50	0.50	1.00
ing	(301)	8114	9	Peak	2.00		2.00
ing	(410)	8414	1	Peak			0.00
	(410)	0110	2	Peak	0.50	0.10	0.60
	(410)	0110	2	Peak	0.50	0.10	0.60
ing	(410)	8414	1	Off-Peak			0.00
	(410)	8414	1	Off-Peak	0.10	0.10	0.20
	(410)	9788	1	Off-Peak	0.10	0.10	0.20
ing	(410)	8414	1	Off-Peak			0.00
e	(410)	9282	1	Off-Peak	0.10		0.10
ing	(410)	1152	1	Off-Peak			0.00
	(410)	7857	1	Off-Peak	0.10	0.10	0.20
	(410)	3318	1	Off-Peak	0.10	0.10	0.20
ing	(410)	9788	1	Off-Peak			0.00
	(410)	1152	1	Off-Peak	0.10	0.10	0.20
	(410)	4308	7	Off-Peak	0.70	0.10	0.80
	(410)	0110	1	Off-Peak	0.10	0.10	0.20
ing	(301)	2964	2	Off-Peak	0.10		0.10
	(410)	8262	1	Off-Peak	0.10	0.10	0.20
ing	(410)	1152	2	Off-Peak	0.10		0.10
ing	(301)	5348	2	Off-Peak	0.10		0.10
ing	(301)	5348	2	Off-Peak	0.10		0.10
ing	(410)	1152	1	Off-Peak			0.00
ing	(410)	1152	2	Off-Peak	0.10		0.10
e	(410)	9282	1	Off-Peak	0.10		0.10

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 9
Mobile Number [redacted]6

Date	Time	Calls To/From		Number Called	Min	Category	Airt Char
01/03	12:03p	Local	(410)	110	2	Off-Peak	0
01/03	12:06p	Local	(410)	110	2	Off-Peak	0
01/03	12:09p	Toll Free	(800)	844	3	Off-Peak	0
01/03	12:11p	Mobile		123	1	Off-Peak	0
01/03	12:49p	Toll Free	(800)	844	6	Off-Peak	0
01/03	01:38p	Incoming			1	Off-Peak	
01/03	01:42p	Incoming			1	Off-Peak	
01/03	01:51p	Local	(410)	110	10	Off-Peak	1
01/03	02:13p	Local	(410)	888	3	Off-Peak	0
01/03	02:16p	Local	(410)	631	1	Off-Peak	0
01/03	02:17p	Local	(410)	064	1	Off-Peak	0
01/03	02:56p	Local	(410)	414	1	Off-Peak	0
01/03	03:23p	Local	(410)	414	2	Off-Peak	0
01/03	03:59p	Incoming	(410)	414	1	Off-Peak	
01/03	04:05p	Local	(410)	414	1	Off-Peak	0
01/03	07:51p	Local	(410)	152	1	Off-Peak	0
01/03	09:07p	Incoming	(443)	254	2	Off-Peak	0
01/03	09:09p	Local	(410)	762	13	Off-Peak	1
01/03	09:33p	Incoming	(410)	152	1	Off-Peak	
01/03	10:00p	Local	(410)	480	1	Off-Peak	0
01/03	10:01p	Local	(410)	262	5	Off-Peak	0
01/04	03:40p	Mobile	(410)	282	1	Peak	0
01/04	04:48p	Incoming	(410)	999	1	Peak	
01/04	05:33p	Incoming	(301)	840	5	Peak	1
01/04	05:58p	Local	(301)	840	3	Peak	0
01/04	06:13p	Incoming	(410)	414	1	Peak	
01/04	06:43p	Incoming	(410)	999	2	Peak	0
01/04	06:46p	Incoming	(410)	999	1	Peak	
01/04	07:05p	Mobile	(410)	282	3	Peak	0
01/04	07:53p	Incoming	(410)	414	2	Peak	0
01/04	08:05p	Incoming			7	Peak	1
01/04	08:44p	Mobile		123	1	Peak	0
01/04	09:05p	Incoming	(410)	788	1	Off-Peak	
01/05	10:01a	Incoming	(410)	999	2	Peak	0
01/05	11:14a	Incoming	(410)	863	2	Peak	0
01/05	11:16a	Mobile	(410)	282	1	Peak	0
01/05	11:17a	Local	(410)	795	1	Peak	0
01/05	11:21a	Toll Free	(800)	011	3	Peak	0
01/05	11:25a	Toll Free	(800)	760	4	Peak	1
01/05	11:32a	Toll Free	(800)	637	2	Peak	0
01/05	12:04p	Toll Free	(800)	637	3	Peak	0
01/05	12:39p	Local	(410)	000	1	Peak	0
01/05	12:41p	Local	(410)	241	1	Peak	0
01/05	12:44p	Local	(410)	064	8	Peak	
01/05	12:58p	Local	(410)	152	1	Peak	

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e Charges Mr. Bilal Amhed

[redacted]

		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
om							
e	(410)	[redacted] 82	1	Peak	0.25		0.25
ner Care		11	10	Peak			0.00
	(410)	64	4	Peak	1.00	0.10	1.10
	(410)	52	11	Peak	2.75	0.10	2.85
ing	(410)	54	4	Peak	0.75		0.75
ing	(410)	14	1	Peak			0.00
ing	(781)	66	2	Peak	0.25		0.25
ing			2	Peak	0.25		0.25
	(410)	58	1	Peak	0.25	0.10	0.35
ing			9	Peak	2.00		2.00
ing	(410)	12	2	Off-Peak	0.10		0.10
	(410)	14	1	Peak	0.25	0.10	0.35
ing	(410)	14	1	Peak			0.00
	(410)	10	3	Peak	0.75	0.10	0.85
	(410)	10	3	Peak	0.75	0.10	0.85
	(410)	10	2	Peak	0.50	0.10	0.60
	(410)	10	11	Peak	2.75	0.10	2.85
ssist.		11	2	Peak	0.50	0.50	1.00
	(410)	80	5	Peak	1.25	0.10	1.35
	(410)	14	2	Peak	0.50	0.10	0.60
	(410)	80	2	Peak	0.50	0.10	0.60
e		23	1	Peak	0.25		0.25
	(410)	10	1	Peak	0.25	0.10	0.35
e		23	1	Peak	0.25		0.25
ing			4	Peak	0.75		0.75
	(410)	80	2	Peak	0.50	0.10	0.60
	(410)	80	6	Peak	1.50	0.10	1.60
	(410)	14	2	Peak	0.50	0.10	0.60
ing	(410)	14	1	Peak			0.00
ing			1	Peak			0.00
ing			9	Peak	2.00		2.00
ing	(410)	14	2	Peak	0.25		0.25
ing	(410)	14	2	Peak	0.25		0.25
	(304)	60	1	Peak	0.25	0.10	0.35
ing	(410)	14	1	Peak			0.00
	(410)	86	1	Peak	0.25	0.10	0.35
ing	(410)	064	1	Peak			0.00
Free	(800)	844	4	Peak	1.00		1.00
ing	(410)	282	1	Peak			0.00
e	(410)	282	1	Peak	0.25		0.25
	(410)	110	2	Peak	0.50	0.10	0.60
	(410)	110	2	Peak	0.50	0.10	0.60
	(410)	110	2	Peak	0.50	0.10	0.60
	(410)	999	1	Peak	0.25	0.10	0.35
	(410)	110	1	Peak	0.25	0.10	0.35

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 11
Mobile Number: [redacted]

Date	Time	Calls To/From		Number Called	Min	Category	Airt Char
01/12	03:09p	Local	(410)	[redacted] 110	6	Peak	1
01/12	08:56a	Incoming	(410)	282	1	Peak	
01/12	08:55a	Incoming	(410)	282	1	Peak	
01/12	12:09a	Incoming	(410)	414	1	Off-Peak	
01/11	11:58p	Incoming	(410)	414	1	Off-Peak	
01/11	11:33p	Local	(410)	907	3	Off-Peak	0
01/11	11:27p	Local	(410)	907	1	Off-Peak	0
01/11	11:13p	Incoming	(410)	414	1	Off-Peak	
01/11	11:01p	Local	(410)	762	1	Off-Peak	0
01/11	10:57p	Local	(410)	907	1	Off-Peak	0
01/11	10:39p	Incoming	(410)	414	1	Off-Peak	
01/11	10:37p	Incoming	(410)	907	2	Off-Peak	0
01/11	10:26p	Local	(410)	907	7	Off-Peak	0
01/11	10:22p	Local	(410)	907	1	Off-Peak	0
01/11	09:53p	Local	(410)	907	3	Off-Peak	0
01/11	09:11p	Local	(410)	064	1	Off-Peak	0
01/07	02:16p	Local	(410)	999	1	Peak	0
01/07	02:28p	Incoming			1	Peak	
01/07	02:36p	Local	(410)	999	1	Peak	0
01/07	02:44p	Local	(410)	500	1	Peak	0
01/07	02:49p	Mobile	(410)	282	1	Peak	0
01/07	03:29p	Incoming	(410)	999	1	Peak	
01/07	04:09p	Toll Free	(800)	475	10	Peak	2
01/07	04:21p	Incoming	(410)	414	1	Peak	
01/07	04:53p	Incoming	(410)	999	1	Peak	
01/07	05:22p	Local	(410)	414	1	Peak	0
01/07	09:04p	Local	(410)	152	2	Off-Peak	0
01/07	09:35p	Incoming	(410)	414	3	Off-Peak	0
01/07	09:45p	Incoming	(410)	152	2	Off-Peak	0
01/07	10:08p	Toll Free	(800)	764	3	Off-Peak	0
01/07	10:10p	Toll Free	(800)	764	1	Off-Peak	0
01/07	10:12p	Toll Free	(800)	764	3	Off-Peak	0
01/07	11:17p	Incoming	(410)	458	1	Off-Peak	
01/07	11:20p	Incoming	(410)	282	1	Off-Peak	
01/07	11:21p	Incoming	(410)	282	1	Off-Peak	
01/07	11:38p	Incoming	(410)	888	1	Off-Peak	
01/08	08:39a	Incoming	(410)	999	2	Peak	
01/08	08:52a	Incoming	(410)	999	1	Peak	
01/08	10:11a	Local	(410)	999	13	Peak	
01/08	10:27a	Local	(410)	108	1	Peak	
01/08	10:34a	Local	(410)	414	1	Peak	
01/08	10:35a	Local	(410)	950	3	Peak	
01/08	10:37a	Local	(410)	064	13	Peak	
01/08	10:50a	Mobile	(410)	9282	4	Peak	
01/08	11:36a	Incoming	(410)	999	1	Peak	

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e Charges Mr. Bilal Amhed

[redacted]

		mber			Airtime	Other	Total
)m		lled	Min	Category	Charges	Charges	Charges
	(410	0631	4	Peak	1.00	0.10	1.10
ing	(410	0631	1	Peak			0.00
ing	(410	3999	5	Peak	1.00		1.00
ing	(410	3999	1	Peak			0.00
\ssist.		411	9	Peak	2.25	0.50	2.75
e	(410	9282	1	Peak	0.25		0.25
e	(410	9282	1	Peak	0.25		0.25
	(410	7431	1	Peak	0.25	0.10	0.35
\ssist.		411	2	Peak	0.50	0.50	1.00
e		123	2	Peak	0.50		0.50
	(410	3991	1	Off-Peak	0.10	0.10	0.20
	(410	1077	1	Off-Peak	0.10	0.10	0.20
	(410	5907	4	Off-Peak	0.40	0.10	0.50
	(410	0110	5	Off-Peak	0.50	0.10	0.60
	(410	2888	5	Off-Peak	0.50	0.10	0.60
	(410	0631	1	Off-Peak	0.10	0.10	0.20
	(410	8238	1	Off-Peak	0.10	0.10	0.20
ing	(410	1064	2	Off-Peak	0.10		0.10
ing	(410	1064	1	Off-Peak			0.00
ing	(410	1064	1	Off-Peak			0.00
e	(410	9282	2	Off-Peak	0.20		0.20
e	(410	9282	5	Off-Peak	0.50		0.50
	(410	0631	1	Off-Peak	0.10	0.10	0.20
	(410	8238	2	Off-Peak	0.20	0.10	0.30
	(410	0631	1	Off-Peak	0.10	0.10	0.20
	(410	0631	2	Off-Peak	0.20	0.10	0.30
	(717	6581	2	Off-Peak	0.20	0.10	0.30
ing	(410	8414	1	Off-Peak			0.00
e		123	2	Off-Peak	0.20		0.20
	(717	6581	3	Off-Peak	0.30	0.10	0.40
ing	(410	8414	1	Off-Peak			0.00
e		123	2	Off-Peak	0.20		0.20
e		123	1	Off-Peak	0.10		0.10
	(410	0110	3	Off-Peak	0.30	0.10	0.40
	(410	0110	1	Off-Peak	0.10	0.10	0.20
ing	(410	8414	1	Off-Peak			0.00
ing	(410	3999	1	Peak			0.00
	(410	7108	4	Peak	1.00	0.10	1.10
ing	(410	6482	1	Peak			0.00
ing	(410	3999	1	Peak			0.00
Free	(800	9902	31	Peak	7.75		7.75
ing	(410	3999	2	Peak	0.25		0.25
	(410	1064	1	Peak	0.25	0.10	0.35
ing	(410	8414	3	Peak	0.50		0.50
ing	(410	9893	1	Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 13
Mobile Numbe [redacted]

		Calls		mber			Airt
Date	Time	To/From		lled	Min	Category	Char
01/12	03:19p	Mobile	(410	9282	1	Peak	0
01/13	02:42p	Incoming	(410	3999	1	Peak	
01/13	01:44p	Incoming	(410	3999	1	Peak	
01/13	01:41p	Local	(202	3559	1	Peak	0
01/13	01:27p	Local	(202	3559	4	Peak	1
01/13	01:26p	Dir. Assist.		411	1	Peak	0
01/13	12:12p	Incoming	(410	5505	2	Peak	0
01/13	11:50a	Local	(410	8414	1	Peak	0
01/13	11:50a	Local	(410	8414	1	Peak	0
01/13	11:48a	Local	(410	4380	2	Peak	0
01/13	11:38a	Incoming	(410	3999	2	Peak	0
01/13	11:05a	Incoming	(410	3999	1	Peak	
01/13	10:54a	Incoming			1	Peak	
01/13	10:41a	Local	(410	4380	1	Peak	0
01/13	10:41a	Local	(410	4380	1	Peak	0
01/13	10:39a	Local	(410	1162	1	Peak	0
01/13	10:37a	Local	(410	8313	2	Peak	0
01/13	10:34a	Local	(410	8414	3	Peak	0
01/12	03:22p	Local	(410	3999	4	Peak	1
01/12	03:27p	Local	(410	1064	12	Peak	3
01/12	03:39p	Incoming	(410	3999	1	Peak	
01/12	03:42p	Toll Free	(800	1579	3	Peak	0
01/12	03:57p	Dir. Assist.		411	4	Peak	1
01/12	04:34p	Incoming	(410	8414	1	Peak	
01/12	04:41p	Local	(410	7109	1	Peak	0
01/12	04:43p	Local	(410	7108	1	Peak	0
01/12	04:44p	Local	(410	3712	2	Peak	0
01/12	04:47p	Local	(410	1064	1	Peak	0
01/12	04:48p	Local	(410	1152	3	Peak	0
01/12	04:53p	Customer Care		611	19	Peak	
01/12	07:40p	Incoming			1	Peak	
01/12	07:59p	Incoming			1	Peak	
01/12	08:30p	Local	(410	0110	2	Peak	0
01/12	08:32p	Local	(410	0110	1	Peak	0
01/12	08:32p	Local	(410	0110	1	Peak	0
01/12	08:34p	Local	(410	0110	1	Peak	0
01/12	08:35p	Local	(410	0110	1	Peak	0
01/12	08:35p	Local	(410	0110	1	Peak	0
01/12	08:37p	Local	(410	5018	1	Peak	0
01/12	08:38p	Local	(410	0110	1	Peak	0
01/12	08:39p	Local	(410	0110	11	Peak	2
01/12	09:51p	Incoming			1	Off-Peak	
01/13	10:32a	Local	(410	8414	1	Peak	0
01/13	10:32a	Local	(410	8414	1	Peak	0
01/13	10:33a	Local	(410	8414	1	Peak	0

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e Charges Mr. Bilal Amhed

(0) [redacted]

	Number			Airtime	Other	Total
)m		lled	Min Category	Charges	Charges	Charges
	(410)	3414	1 Peak	0.25	0.10	0.35
ing	(410)	5590	1 Peak			0.00
	(410)	2295	3 Peak	0.75	0.10	0.85
		123	1 Peak	0.25		0.25
	(410)	0070	1 Peak	0.25	0.10	0.35
	(410)	0189	2 Peak	0.50	0.10	0.60
	(410)	3992	1 Peak	0.25	0.10	0.35
	(410)	0480	2 Peak	0.50	0.10	0.60
ing	(410)	3999	1 Peak			0.00
	(410)	8262	2 Peak	0.50	0.10	0.60
	(410)	0480	1 Peak	0.25	0.10	0.35
	(410)	3414	1 Peak	0.25	0.10	0.35
ing	(410)	3999	22 Peak	5.25		5.25
ing	(410)	3999	6 Peak	1.25		1.25
	(410)	2888	1 Off-Peak	0.10	0.10	0.20
	(410)	2888	1 Off-Peak	0.10	0.10	0.20
	(410)	0631	1 Off-Peak	0.10	0.10	0.20
ing	(410)	3414	1 Off-Peak			0.00
	(410)	1152	4 Off-Peak	0.40	0.10	0.50
ing	(410)	5590	1 Peak			0.00
	(410)	2888	2 Peak	0.50	0.10	0.60
	(410)	2888	1 Off-Peak	0.10	0.10	0.20
	(410)	0631	1 Off-Peak	0.10	0.10	0.20
ing	(410)	1152	1 Off-Peak			0.00
	(410)	2295	3 Peak	0.75	0.10	0.85
ing	(410)	8414	2 Peak	0.25		0.25
	(410)	0070	1 Peak	0.25	0.10	0.35
	(410)	3975	1 Peak	0.25	0.10	0.35
	(410)	8970	1 Peak	0.25	0.10	0.35
	(410)	8414	1 Peak	0.25	0.10	0.35
	(410)	0480	1 Peak	0.25	0.10	0.35
	(410)	8262	1 Peak	0.25	0.10	0.35
	(410)	0631	5 Peak	1.25	0.10	1.35
ing	(410)	8414	2 Peak	0.25		0.25
ing			1 Peak			0.00
	(410)	3759	1 Peak	0.25	0.10	0.35
ing	(410)	1725	6 Peak	1.25		1.25
	(410)	2888	3 Peak	0.75	0.10	0.85
ing			1 Peak			0.00
	(410)	9788	2 Peak	0.50	0.10	0.60
	(410)	3975	1 Peak	0.25	0.10	0.35
ing			1 Peak			0.00
ing	(410)	1064	1 Peak			0.00
ing	(410)	1077	1 Peak			0.00
ing	(410)	0189	3 Peak	0.50		0.50

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 15
Mobile Number: [redacted]

Date	Time	Calls To/From		Number lled	Min	Category	Airt. Char
01/14	06:28p	Local	(410)	311	1	Peak	0
01/14	06:29p	Local	(410)	313	3	Peak	0
01/16	07:15p	Incoming	(410)	152	1	Off-Peak	
01/15	09:04p	Local	(703)	242	2	Off-Peak	0
01/15	05:00p	Local	(703)	242	2	Peak	0
01/15	04:38p	Local	(703)	242	2	Peak	0
01/15	03:18p	Local	(703)	242	4	Peak	1
01/15	01:17p	Local	(703)	242	4	Peak	1
01/15	01:01p	Local	(703)	242	1	Peak	0
01/15	10:53a	Customer Care		611	2	Peak	
01/15	10:47a	Incoming	(410)	489	3	Peak	0
01/14	10:50p	Local	(410)	262	5	Off-Peak	0
01/14	09:41p	Local	(410)	262	1	Off-Peak	0
01/14	08:36p	Local	(410)	262	4	Peak	1
01/14	08:12p	Local	(410)	262	3	Peak	0
01/14	07:48p	Local	(410)	888	3	Peak	0
01/14	06:48p	Incoming			1	Peak	
01/14	06:32p	Local	(410)	189	2	Peak	0
Total Airtime and Other Charges					1451		247

Long Distance Charges

Date	Time	Calls To/From		mber lled	Min	Category	Airt. Char
12/23	02:02p	New York, NY	(212)	7171	7		
12/23	02:49p	New York, NY	(212)	7171	14		
12/23	03:03p	New York, NY	(212)	7777	1		
12/23	03:05p	New York, NY	(212)	7777	1		
Total Long Distance Charges					23		

Roaming Charge

Carrier: OmniPoint
Location: NE USA/PA/DE/FL

Date	Time	Calls To/From		mber lled	Min	Category	Airt. Char
12/27	10:07a	Omnipoint			2	Roaming	1
12/26	09:50p	Omnipoint			2	Roaming	1
12/26	11:27p	Omnipoint			3	Roaming	2
12/27	12:05a	Omnipoint	(718)	6932	2	Roaming	1
12/26	08:38p	Omnipoint	(718)	6932	1	Roaming	0
12/26	03:13p	Omnipoint			4	Roaming	3
12/26	02:55p	Omnipoint			2	Roaming	1
12/26	02:53p	Omnipoint	(404)	3236	1	Roaming	0
12/26	02:13p	Omnipoint	(404)	3236	2	Roaming	1
12/26	02:09p	Omnipoint			2	Roaming	1

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e Charges Mr. Bilal Amhed

.O[redacted]

		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
)m							
)int	(718)	[redacted]-6932	4	Roaming	2.00	0.00	2.00
)int			3	Roaming	2.25	0.00	2.25
)int	(718)	[redacted]-6932	2	Roaming	1.00	0.00	1.00
)int	(718)	[redacted]-1739	2	Roaming	1.00	0.00	1.00
)int	(410)	[redacted]-9991	1	Roaming	0.75	0.00	0.75
)int	(410)	[redacted]-9991	1	Roaming	0.75	0.00	0.75
)int	(410)	[redacted]-4308	6	Roaming	4.50	0.00	4.50
'es			40		27.25	0.00	27.25

Detail of Current Charges for Mr. Bilal Amhed
Detail - Page 17
Mobile Number(s) ([redacted]

Monthly Service Charges

Government
Optional Handset Replacmnt PGM

Total Monthly Service Charges

Calling Charges

Airtime and Other Charges
Long Distance Charges

Total Calling Charges

Taxes

MD Sales and Use Tax
Federal Excise Tax
Fed Universal Service Charge
State of MD 911 Tax
Baltimore City 911 Tax

Total Taxes

Total Current Charges

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e Charges Mr. Bilal Amhed

)0) [redacted]

harges

		mber lled	Min	Category	Airtime Charges	Other Charges	Total Charges
om							
ing	(410	5396	5	Peak	1.00		1.00
		123	2	Peak	0.50		0.50
	(410	0110	3	Peak	0.75	0.10	0.85
		123	1	Peak	0.25		0.25
		123	1	Peak	0.25		0.25
	(410	0110	1	Peak	0.25	0.10	0.35
	(410	0110	2	Peak	0.50	0.10	0.60
	(410	0110	8	Peak	2.00	0.10	2.10
		123	2	Peak	0.50		0.50
	(410	5396	1	Peak	0.25		0.25
ing	(410	8414	2	Peak	0.25		0.25
	(410	8414	9	Peak	2.25	0.10	2.35
ing	(410	8414	1	Peak			0.00
	(410	0110	7	Peak	1.75	0.10	1.85
ing	(410	8414	1	Peak			0.00
	(410	0110	1	Off-Peak	0.10	0.10	0.20
	(703	5778	3	Off-Peak	0.30	0.10	0.40
ing	(801	1120	8	Off-Peak	0.70		0.70
ing	(703	5778	1	Off-Peak			0.00
	(703	5778	3	Off-Peak	0.30	0.10	0.40
ing	(410	6836	2	Off-Peak	0.10		0.10
	(703	7534	2	Off-Peak	0.20	0.10	0.30
		123	1	Peak	0.25		0.25
ing	(703	4540	1	Peak			0.00
ing			3	Peak	0.50		0.50
	(410	5396	1	Peak	0.25		0.25
		123	1	Peak	0.25		0.25
	(410	5396	1	Peak	0.25		0.25
ing			3	Peak	0.50		0.50
ing	(410	5396	7	Peak	1.50		1.50
ing	(703	4540	1	Off-Peak			0.00
ner Care		611	2	Off-Peak			0.00
Assist.		411	2	Off-Peak	0.20	0.50	0.70
ing	(410	9515	1	Off-Peak			0.00
Free	(800	3862	9	Off-Peak	0.90		0.90
ing	(410	0017	1	Off-Peak			0.00
	(703	4540	1	Off-Peak	0.10		0.10
	(703	4540	1	Off-Peak	0.10		0.10
	(703	5778	1	Off-Peak	0.10	0.10	0.20
	(703	5778	2	Off-Peak	0.20	0.10	0.30
	(703	7534	3	Off-Peak	0.30	0.10	0.40
	(703	5778	1	Off-Peak	0.10	0.10	0.20
ing	(410	9819	1	Off-Peak			0.00
ing	(703	5778	1	Off-Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 19
Mobile Number: [redacted]

Date	Time	Calls To/From	Number dled	Min	Category	Airt Char
12/19	07:52a	Local	(703) 778	1	Off-Peak	0
12/19	07:52a	Mobile	(703) 540	1	Off-Peak	0
12/19	07:53a	Local	(703) 778	1	Off-Peak	0
12/19	07:57a	Dir. Assist.	411	1	Off-Peak	0
12/19	07:58a	Toll Free	(800) 247	1	Off-Peak	0
12/19	07:59a	Dir. Assist.	411	1	Off-Peak	0
12/19	08:00a	Toll Free	(800) 297	8	Off-Peak	0
12/19	08:50a	Mobile	(410) 396	1	Off-Peak	0
12/19	03:18p	Mobile	123	1	Off-Peak	0
12/19	03:19p	Mobile	123	3	Off-Peak	0
12/19	03:55p	Local	(410) 110	1	Off-Peak	0
12/19	03:59p	Local	(410) 110	16	Off-Peak	1
12/19	05:32p	Toll Free	(800) 682	2	Off-Peak	0
12/19	05:48p	Local	(410) 991	1	Off-Peak	0
12/19	06:38p	Local	(410) 017	1	Off-Peak	0
12/19	06:41p	Local	(202) 003	1	Off-Peak	0
12/19	06:57p	Local	(202) 003	1	Off-Peak	0
12/19	07:01p	Incoming		1	Off-Peak	
12/19	07:11p	Local	(410) 110	14	Off-Peak	1
12/19	07:35p	Incoming		3	Off-Peak	0
12/19	07:39p	Incoming	9 902	4	Off-Peak	0
12/19	07:50p	Mobile	(410) 396	2	Off-Peak	0
12/19	07:52p	Mobile	123	1	Off-Peak	0
12/19	07:54p	Local	(410 991	6	Off-Peak	0
12/19	08:13p	Local	(202 003	1	Off-Peak	0
12/19	08:13p	Incoming	(410 396	3	Off-Peak	0
12/19	08:16p	Local	(202 003	1	Off-Peak	0
12/19	08:17p	Incoming		1	Off-Peak	
12/19	08:36p	Local	(202 003	1	Off-Peak	0
12/19	08:37p	Incoming		1	Off-Peak	
12/19	08:49p	Incoming		1	Off-Peak	
12/19	08:53p	Local	(202 003	1	Off-Peak	0
12/19	08:57p	Incoming		1	Off-Peak	
12/19	09:12p	Local	(703 841	2	Off-Peak	0
12/19	09:14p	Local	(703 200	2	Off-Peak	0
12/19	09:34p	Bountiful, UT	(801 120	13	Off-Peak	1
12/20	01:16a	Mobile	(410 396	2	Off-Peak	0
12/20	06:12a	Mobile	(410 396	1	Off-Peak	0
12/20	01:39p	Incoming	(410 190	3	Off-Peak	0
12/20	04:37p	Local	(410 991	1	Off-Peak	0
12/20	07:43p	Local	(410 093	1	Off-Peak	0
12/20	08:00p	Local	(410 110	2	Off-Peak	0
12/20	08:03p	Local	(410 110	1	Off-Peak	0
12/20	08:04p	Local	(410 110	12	Off-Peak	1
12/20	09:32p	Incoming	(410 464	3	Off-Peak	0

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e Charges Mr. Bilal Amhed

[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
ing	(410) [redacted]093	2	Off-Peak	0.10		0.10
	(410) [redacted]093	2	Off-Peak	0.20	0.10	0.30
	(410) [redacted]093	1	Off-Peak	0.10	0.10	0.20
ing	(410) [redacted]258	2	Off-Peak	0.10		0.10
ing	96 [redacted]677	2	Off-Peak	0.10		0.10
ing	(801) [redacted]120	7	Off-Peak	0.60		0.60
	(410) [redacted]454	1	Off-Peak	0.10	0.10	0.20
ing		1	Off-Peak			0.00
	(410) [redacted]5396	1	Off-Peak	0.10		0.10
ing	(410) [redacted]8414	2	Off-Peak	0.10		0.10
ing	(703) [redacted]7534	6	Peak	1.25		1.25
ing	(410) [redacted]5396	6	Peak	1.25		1.25
ing	(410) [redacted]5396	12	Peak	2.75		2.75
	(703) [redacted]7534	1	Peak	0.25	0.10	0.35
	(703) [redacted]7534	3	Peak	0.75	0.10	0.85
	[redacted]123	3	Peak	0.75		0.75
ing	(410) [redacted]5396	2	Peak	0.25		0.25
	(410) [redacted]5396	1	Peak	0.25		0.25
ing	(703) [redacted]7534	4	Peak	0.75		0.75
ing	(410) [redacted]5396	1	Peak			0.00
ing	9 [redacted]3093	4	Peak	0.75		0.75
	(410) [redacted]5396	1	Peak	0.25		0.25
	(703) [redacted]7534	1	Peak	0.25	0.10	0.35
	(703) [redacted]1585	1	Peak	0.25	0.10	0.35
	(703) [redacted]7534	2	Peak	0.50	0.10	0.60
ing	(410) [redacted]5396	1	Peak			0.00
ing	(410) [redacted]5396	2	Peak	0.25		0.25
	(410) [redacted]5396	1	Peak	0.25		0.25
ing	(410) [redacted]5396	2	Peak	0.25		0.25
ing	(619) [redacted]0774	1	Peak			0.00
ing	(619) [redacted]0774	2	Peak	0.25		0.25
	[redacted]123	3	Peak	0.60		0.60
ing		1	Off-Peak			0.00
Free	(800) [redacted]7183	7	Off-Peak	0.70		0.70
ing	(410) [redacted]5396	3	Off-Peak	0.20		0.20
ing		4	Peak	0.75		0.75
	[redacted]123	2	Peak	0.50		0.50
ing		1	Off-Peak			0.00
ing	(410) [redacted]5396	1	Peak			0.00
ing		6	Peak	1.25		1.25
	[redacted]123	3	Peak	0.75		0.75
	(410) [redacted]6300	2	Peak	0.50	0.10	0.60
	(410) [redacted]1991	1	Peak	0.25	0.10	0.35
	(410) [redacted]7342	1	Peak	0.25	0.10	0.35
	(410) [redacted]7340	1	Peak	0.25	0.10	0.35

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 21
Mobile Number: [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
12/23	04:00p	Incoming	(410) [redacted]6305	1	Peak	
12/23	05:09p	Local	(410) [redacted]0477	16	Peak	4
12/23	07:16p	Incoming		1	Peak	
12/23	08:23p	Incoming	9 [redacted]1993	7	Peak	1
12/23	08:32p	Incoming		1	Peak	
12/23	09:07p	Incoming	(410) [redacted]5396	2	Off-Peak	0
12/24	12:44a	Incoming	(410) [redacted]7190	3	Off-Peak	0
12/24	10:11a	Mobile	[redacted]123	1	Peak	0
12/24	10:52a	Local	(410) [redacted]6300	1	Peak	0
12/24	09:31p	Mobile	[redacted]123	1	Off-Peak	0
12/25	03:09a	Incoming	(410) [redacted]0017	105	Off-Peak	10
12/25	04:44p	Incoming	(410) [redacted]5396	8	Off-Peak	0
12/25	04:53p	Incoming	(410) [redacted]5396	3	Off-Peak	0
12/25	07:03p	Incoming	(410) [redacted]1991	22	Off-Peak	2
12/25	07:25p	Local	(410) [redacted]0017	1	Off-Peak	0
12/25	07:27p	Incoming	(410) [redacted]0017	11	Off-Peak	1
12/25	07:38p	Incoming	(410) [redacted]0017	1	Off-Peak	
12/25	07:39p	Local	(410) [redacted]0017	6	Off-Peak	0
12/25	10:32p	Mobile	(410) [redacted]5396	1	Off-Peak	0
12/25	10:41p	Incoming	(410) [redacted]5396	4	Off-Peak	0
12/25	10:48p	Local	(410) [redacted]9697	1	Off-Peak	0
12/26	03:40a	Local	(410) [redacted]0017	1	Off-Peak	0
12/26	07:56p	Incoming	(410) [redacted]0017	4	Off-Peak	0
12/26	08:00p	Local	(410) [redacted]0017	4	Off-Peak	0
12/26	08:05p	Local	(410) [redacted]0017	1	Off-Peak	0
12/26	08:07p	Mobile	[redacted]123	2	Off-Peak	0
12/26	08:08p	Local	(410) [redacted]0017	4	Off-Peak	0
12/26	09:28p	Incoming	(410) [redacted]4687	8	Off-Peak	0
12/26	10:13p	Local	(410) [redacted]1400	2	Off-Peak	0
12/26	10:26p	Local	(410) [redacted]1400	2	Off-Peak	0
12/27	04:08a	Local	(410) [redacted]0017	1	Off-Peak	0
12/27	05:09a	Incoming	(410) [redacted]0017	1	Off-Peak	
12/27	05:33a	Local	(410) [redacted]0017	4	Off-Peak	0
12/27	07:50p	Incoming	(410) [redacted]3682	3	Off-Peak	0
12/27	08:57p	Incoming	(410) [redacted]0017	1	Off-Peak	
12/27	10:05p	Local	(410) [redacted]1991	2	Off-Peak	0
12/27	10:09p	Incoming	(410) [redacted]6424	3	Off-Peak	0
12/27	10:12p	Local	(410) [redacted]6424	12	Off-Peak	0
12/28	03:21a	Mobile	[redacted]123	1	Off-Peak	0
12/28	09:53a	Incoming		8	Peak	
12/28	09:05p	Incoming	(410) [redacted]0017	5	Off-Peak	0
12/28	09:09p	Mobile	[redacted]123	1	Off-Peak	0
12/28	09:11p	Bountiful, UT	(801) [redacted]1120	4	Off-Peak	0
12/28	09:15p	Bountiful, UT	(801) [redacted]1120	4	Off-Peak	0
12/28	09:19p	Mobile	[redacted]123	1	Off-Peak	

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e Charges Mr. Bilal Amhed

[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	123	1	Off-Peak	0.10		0.10
	(410 4687	4	Off-Peak	0.30		0.30
	(410 4687	5	Off-Peak	0.50	0.10	0.60
	(410 0017	3	Off-Peak	0.30	0.10	0.40
	9 3093	3	Peak	0.50		0.50
		1	Peak			0.00
		1	Peak			0.00
		1	Peak			0.00
	123	1	Peak	0.25		0.25
	(410 0017	14	Peak	3.25		3.25
	(410 0017	12	Off-Peak	1.20	0.10	1.30
	(410 0017	1	Off-Peak			0.00
	(410 0017	1	Off-Peak			0.00
		1	Peak			0.00
		1	Peak			0.00
		1	Peak			0.00
		1	Peak			0.00
		1	Peak			0.00
	123	1	Peak	0.25		0.25
	(410 0017	2	Peak	0.50	0.10	0.60
		1	Peak			0.00
	(410 7190	2	Off-Peak	0.10		0.10
	(410 7190	1	Off-Peak	0.10	0.10	0.20
	(410 4687	3	Off-Peak	0.20		0.20
		11	Peak	2.50		2.50
	(800 5152	5	Peak	1.25		1.25
		1	Peak			0.00
	(410 9567	1	Off-Peak			0.00
	(410 5575	2	Off-Peak	0.20	0.10	0.30
	(410 6598	1	Off-Peak	0.10	0.10	0.20
	(410 0017	1	Off-Peak			0.00
	(410 4687	1	Off-Peak			0.00
	(410 4687	1	Off-Peak	0.10	0.10	0.20
	(410 3013	1	Off-Peak	0.10	0.10	0.20
	(410 3013	1	Off-Peak	0.10	0.10	0.20
	(410 4454	2	Off-Peak	0.10		0.10
	(410 9830	3	Off-Peak	0.20		0.20
	(410 0017	1	Off-Peak	0.10	0.10	0.20
	(410 0017	1	Off-Peak	0.10	0.10	0.20
	(410 0017	2	Off-Peak	0.10		0.10
	(410 8258	1	Off-Peak			0.00
	123	1	Off-Peak	0.10		0.10
	(410 8258	4	Off-Peak	0.30		0.30
	(410 0017	3	Off-Peak	0.20		0.20
	(410 4687	4	Off-Peak	0.40	0.10	0.50

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 23
Mobile Number: [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
01/02	09:12p	Incoming	(410 3258	1	Off-Peak	
01/02	09:43p	Incoming	(410 2464	1	Off-Peak	
01/02	10:10p	Incoming	(410 2464	1	Off-Peak	
01/03	02:37a	Local	(410 7190	2	Off-Peak	0
01/03	02:39a	Local	(410 4454	1	Off-Peak	0
01/03	12:32p	Local	(410 4454	1	Off-Peak	0
01/03	12:36p	Incoming	(410 6284	3	Off-Peak	0
01/03	12:39p	Local	(410 2365	14	Off-Peak	1
01/03	01:37p	Local	(410 1991	1	Off-Peak	0
01/03	01:39p	Incoming	(410 1991	3	Off-Peak	0
01/03	01:44p	Local	(410 6866	1	Off-Peak	0
01/03	04:11p	Incoming	(410 2365	2	Off-Peak	0
01/03	04:44p	Incoming	(410 2365	1	Off-Peak	
01/03	05:27p	Local	(410 0017	1	Off-Peak	0
01/03	06:22p	Incoming	(410 8800	1	Off-Peak	
01/03	07:11p	Local	(410 0017	3	Off-Peak	0
01/03	09:46p	Incoming		21	Off-Peak	2
01/03	11:28p	Local	(410 0017	5	Off-Peak	0
01/04	02:22a	Incoming	(410 0017	1	Off-Peak	
01/04	09:33a	Incoming	(410 0017	1	Peak	
01/04	09:33a	Local	(410 0017	8	Peak	2
01/04	09:42a	Incoming	(410 0017	26	Peak	6
01/04	07:05p	Incoming	(410 5396	3	Peak	0
01/04	07:41p	Incoming	(801 1120	6	Peak	1
01/04	08:12p	Mobile	123	2	Peak	0
01/05	12:37a	Mobile	123	2	Off-Peak	0
01/05	01:03a	Incoming	(410 7190	1	Off-Peak	
01/05	03:15a	Incoming	(410 1991	5	Off-Peak	0
01/05	11:16a	Incoming	(410 5396	1	Peak	
01/05	11:55a	Incoming	(410 6303	4	Peak	0
01/05	12:22p	Incoming	(410 9475	9	Peak	2
01/06	03:22a	Mobile	123	1	Off-Peak	0
01/06	06:54p	Incoming	(410 6303	1	Peak	
01/06	06:54p	Incoming	(410 6302	1	Peak	
01/06	08:40p	Incoming	(410 6301	1	Peak	
01/06	09:42p	Incoming	(410 1991	1	Off-Peak	
01/06	10:29p	Local	(410 0017	3	Off-Peak	0
01/07	05:20a	Incoming	(410 0017	3	Off-Peak	0
01/07	10:04a	Mobile	(410 5396	1	Peak	0
01/07	10:04a	Incoming	(410 5396	1	Peak	
01/07	10:46a	Incoming		5	Peak	1
01/07	10:51a	Mobile	(410 5396	4	Peak	1
01/07	10:56a	Local	(410 0017	7	Peak	1
01/07	12:42p	Incoming	(410 5396	2	Peak	0
01/07	10:53p	Incoming	(410 1991	3	Off-Peak	0

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e Charges Mr. Bilal Amhed

1 [redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
)m	(410 [redacted] 1991	3	Off-Peak	0.30	0.10	0.40
	(410 0017	1	Off-Peak	0.10	0.10	0.20
	(410 3013	1	Off-Peak	0.10	0.10	0.20
ing	(410 0229	2	Off-Peak	0.10		0.10
	(410 5396	1	Off-Peak	0.10		0.10
	(410 5396	1	Off-Peak	0.10		0.10
ing	(410 8414	2	Off-Peak	0.10		0.10
	(410 5396	1	Peak	0.25		0.25
ing	(410 5396	4	Peak	0.75		0.75
	123	1	Peak	0.25		0.25
Free	(800 3339	9	Peak	2.25		2.25
	(410 0017	15	Peak	3.75	0.10	3.85
ing	(410 0017	13	Peak	3.00		3.00
ing	(410 0017	2	Peak	0.25		0.25
ing	(410 0017	6	Peak	1.25		1.25
ing	(410 0017	5	Peak	1.00		1.00
ing	(410 0017	13	Peak	3.00		3.00
ing	(410 0017	1	Peak			0.00
	(410 0017	9	Peak	2.25	0.10	2.35
ing	(410 0017	1	Peak			0.00
ing	(410 0017	7	Peak	1.50		1.50
ing	(410 0017	6	Peak	1.25		1.25
ing	(410 0017	25	Peak	6.00		6.00
ing	(410 8105	2	Peak	0.25		0.25
ing	(410 9836	5	Peak	0.60		0.60
	(410 6300	1	Off-Peak	0.10	0.10	0.20
	(410 1991	1	Off-Peak	0.10	0.10	0.20
ing	(410 1991	1	Off-Peak			0.00
	(410 1991	1	Off-Peak	0.10	0.10	0.20
ing	(410 8105	1	Off-Peak			0.00
ing	(410 0017	4	Off-Peak	0.30		0.30
ing	(410 0017	1	Off-Peak			0.00
ing	(410 0017	25	Off-Peak	2.40		2.40
ing	(410 0017	1	Off-Peak			0.00
ing		9	Off-Peak	0.80		[redacted].80
	(410 0017	3	Off-Peak	0.30	0.10	.40
	(410 5396	1	Off-Peak	0.10		0.10
ing	(410 4454	1	Off-Peak			0.00
ing	(410 6302	1	Off-Peak			0.00
ing	(410 6304	1	Off-Peak			0.00
ing	(410 6424	3	Off-Peak	0.20		0.20
ing	(410 6424	3	Off-Peak	0.20		0.20
	(410 0017	1	Off-Peak	0.10	0.10	0.20
	(410 0017	2	Off-Peak	0.20	0.10	0.30
	(410 0017	1	Off-Peak	0.10	0.10	0.20

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 25
Mobile Number [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
01/10	05:02a	Incoming	(410 [redacted] 0017	1	Off-Peak	
01/10	08:16a	Mobile	(410 5396	1	Off-Peak	0
01/10	10:37a	Mobile	(410 5396	1	Off-Peak	0
01/10	02:43p	Incoming	(410 5396	2	Off-Peak	0
01/10	02:45p	Incoming	(410 5396	5	Off-Peak	0
01/10	03:51p	Incoming	(410 9830	3	Off-Peak	0
01/10	07:00p	Local	(410 4481	1	Off-Peak	0
01/10	08:03p	Local	(410 0017	2	Off-Peak	0
01/10	08:06p	Local	(410 4481	1	Off-Peak	0
01/10	10:02p	Local	(410 3013	1	Off-Peak	0
01/10	10:04p	Incoming	(410 4454	4	Off-Peak	0
01/10	11:19p	Local	(410 1509	1	Off-Peak	0
01/11	01:53a	Incoming	(410 8105	4	Off-Peak	0
01/11	01:59a	Local	(410 7342	8	Off-Peak	0
01/11	06:27a	Dir. Assist.	411	3	Off-Peak	0
01/11	06:30a	Toll Free	(800 1212	1	Off-Peak	0
01/11	06:31a	Toll Free	(800 2000	5	Off-Peak	0
01/11	08:28a	Incoming	(410 8500	3	Peak	0
01/11	01:22p	Local	(410 6300	2	Peak	0
01/11	05:30p	Incoming		1	Peak	
01/11	09:21p	Local	(410 0017	1	Off-Peak	0
01/11	09:27p	Incoming	(410 0046	2	Off-Peak	0
01/11	09:56p	Incoming	(410 7190	4	Off-Peak	0
01/12	04:26a	Local	(410 0017	1	Off-Peak	0
01/12	04:56a	Local	(410 0017	1	Off-Peak	0
01/12	08:55a	Mobile	(410 5396	1	Peak	0
01/12	08:58a	Mobile	(410 5396	1	Peak	0
01/12	09:19a	Incoming	(410 8414	2	Peak	0
01/12	10:38a	Incoming		1	Peak	
01/12	01:22p	Local	(410 6305	3	Peak	0
01/12	02:42p	Incoming	(410 8414	1	Peak	
01/12	03:19p	Incoming	(410 5396	1	Peak	
01/12	03:26p	Local	(410 0017	1	Peak	0
Total Airtime and Other Charges				1173		150

Long Distance Charges

Date	Time	Calls To/From	Number Called	Min	Category	Air Cha
12/19	09:34p	Bountiful, UT	(80 1120	13		
12/28	09:11p	Bountiful, UT	(80 1120	4		
12/28	09:15p	Bountiful, UT	(80 1120	4		
Total Long Distance Charges				21		

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ent Charges for Mr. Bilal Amhed

[redacted]

Notes:

arges

	7.50
ervice Charges	7.50

e Tax	0.37
Tax	0.22
ervice Charge	0.06
Tax	0.10
911 Tax	0.47
	1.22
Charges	8.72

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Detail of Current Charges for Mr. Bilal Ahmed
Detail - Page 1

Other Charges & Credits		
Smart Card Replacement Fee		10.00
Total Other Charges & Credits		10.00
Taxes		
MD Sales and Use Tax		0.50
Federal Excise Tax		0.30
Fed Universal Service Charge		0.08
Total Taxes		0.88
Total Current Charges		10.88

unt Number
).100728

Billing Period
01/17/99 to 02/16/99

Mar 11, 1999 1378.85

1015.52 363.33

ent Charges
1315.52
300.00cr
..... 1015.52

26.50
10.00
297.55
29.28
..... 363.33

..... 1378.85

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Sprint Spectrum phone. For
ommunications Store nearest
es 2/28/99.)

s? Call 1-800-311-4219

MPIA 15 459 1098

Detail of Current Charges for Mr. Bilal Amhed

Detail - Page 2
Mobile Number(s) [redacted]

Monthly Service Charges		
Government	7.50	
Total Monthly Service Charges		7.50
Calling Charges		
Airtime and Other Charges	181.50	
Long Distance Charges	2.75	
Total Calling Charges		184.25
Taxes		
MD Sales and Use Tax	8.83	
Federal Excise Tax	5.75	
Fed Universal Service Charge	1.53	
State of MD 911 Tax	0.10	
Baltimore City 911 Tax	0.47	
Total Taxes		16.68
Total Current Charges		208.43

Detail of Usage Charges Mr. B:

Detail - Page 3
Mobile Number: (410) 499-5396 [redacted]

Airtime and Other Charges

Date	Time	Calls To/From	
01/17	12:05a	Incoming	(410) [redacted]
01/17	07:34a	Incoming	(410)
01/17	03:56p	Incoming	(703)
01/17	07:41p	Local	(410)
01/17	07:59p	Local	(301)
01/17	08:34p	Local	(410)
01/17	08:40p	Local	(410
01/17	08:42p	Incoming	(410
01/17	08:48p	Incoming	(410)
01/17	08:53p	Local	(410)
01/17	08:59p	Local	(410)
01/17	09:21p	Incoming	(410)
01/17	09:29p	Incoming	(917)
01/17	09:30p	Incoming	(301)
01/17	09:42p	Local	(410)
01/17	09:57p	Incoming	(410)
01/17	09:59p	Local	(410)
01/17	10:11p	Incoming	(410)
01/17	10:24p	Local	(301)
01/17	10:27p	Local	(410)
01/18	12:13p	Incoming	(410)
01/18	12:13p	Incoming	(410)
01/18	04:45p	Incoming	(410)
01/18	05:49p	Incoming	(410
01/18	07:19p	Incoming	(410
01/18	07:57p	Incoming	(443
01/18	08:26p	Incoming	(443
01/18	08:36p	Local	(410
01/18	08:59p	Incoming	(410
01/19	05:46p	Incoming	(410
01/19	08:57p	Incoming	(410
01/20	10:33a	Stn Is Nyc, NY	(718
01/20	10:49a	Incoming	(718
01/20	11:42a	Incoming	(410
01/20	11:45a	Incoming	
01/20	12:33p	Toll Free	(80
01/20	12:49p	Local	(41
01/20	01:11p	Customer Care	
01/20	01:13p	Customer Care	
01/20	01:23p	Customer Care	
01/20	01:54p	Incoming	(41
01/20	01:58p	Incoming	(41
01/20	03:48p	Incoming	(41
01/20	04:25p	Incoming	(41

MPIA 15 459 1099

Charges Mr. Bilal Amhed

[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	(410) [redacted]514	1	Peak	0.25	0.10	0.35
		1	Peak			0.00
	(410) [redacted]234	2	Peak	0.25		0.25
		1	Peak			0.00
	(410) [redacted]414	1	Peak			0.00
	(410) [redacted]999	1	Peak			0.00
	(410) [redacted]999	1	Peak			0.00
	(410) [redacted]109	1	Peak			0.00
	(410) [redacted]640	1	Peak			0.00
	(410) [redacted]594	1	Peak			0.00
	(410) [redacted]295	1	Peak			0.00
	(410) [redacted]594	1	Peak	0.25	0.10	0.35
	(410) [redacted]414	2	Peak	0.50	0.10	0.60
	(410) [redacted]999	5	Peak	1.25	0.10	1.35
	(410) [redacted]190	4	Peak	0.75		0.75
	(410) [redacted]999	3	Peak	0.50		0.50
	(410) [redacted]110	2	Peak	0.50	0.10	0.60
	(410) [redacted]110	2	Peak	0.50	0.10	0.60
	(410) [redacted]110	2	Peak	0.50	0.10	0.60
	(410) [redacted]3414	1	Peak			0.00
	(410) [redacted]3414	1	Peak	0.25	0.10	0.35
		14	Peak	3.25		3.25
	(800) [redacted]9123	9	Peak	2.25		2.25
	(410) [redacted]3414	1	Peak			0.00
	(410) [redacted]3999	1	Peak	0.25	0.10	0.35
	(410) [redacted]3999	1	Peak			0.00
	(410) [redacted]3999	1	Peak			0.00
	(410) [redacted]3999	3	Peak	0.75	0.10	0.85
	(301) [redacted]0922	1	Off-Peak	0.10	0.10	0.20
	(301) [redacted]3441	4	Off-Peak	0.40	0.10	0.50
	(301) [redacted]3334	2	Off-Peak	0.20	0.10	0.30
	(301) [redacted]3575	1	Off-Peak	0.10	0.10	0.20
	(301) [redacted]3575	1	Off-Peak	0.10	0.10	0.20
	(301) [redacted]3575	1	Off-Peak	0.10	0.10	0.20
	(410) [redacted]2888	1	Peak	0.25	0.10	0.35
	(410) [redacted]3999	1	Peak			0.00
		17	Peak	4.00		4.00
	(410) [redacted]3999	1	Peak			0.00
	(410) [redacted]3999	2	Peak	0.50	0.10	0.60
		8	Peak	1.75		1.75
	(410) [redacted]3414	1	Peak			0.00
		1	Peak			0.00
		3	Peak	0.50		0.50
	(410) [redacted]1077	2	Peak	0.25		0.25
	(410) [redacted]3414	1	Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 5
Mobile Number: (410) [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char
01/26	10:04a	Incoming		1	Peak	
01/26	10:19a	Local	(410) [redacted]064	3	Peak	0
01/26	10:22a	Local	(443) [redacted]023	1	Peak	0
01/26	10:27a	Toll Free	(800) [redacted]200	8	Peak	2
01/26	10:36a	Local	(443) [redacted]023	1	Peak	0
01/26	10:41a	Toll Free	(800) [redacted]600	7	Peak	1
01/26	10:52a	Incoming	(410) [redacted]414	1	Peak	
01/26	10:52a	Incoming	(410) [redacted]414	1	Peak	
01/26	01:32p	Incoming	(410) [redacted]415	3	Peak	0
01/26	01:54p	Incoming	(410) [redacted]273	1	Peak	
01/26	02:23p	Incoming	(410) [redacted]414	1	Peak	
01/26	04:08p	Incoming	(410) [redacted]064	3	Peak	0
01/26	05:18p	Incoming	(410) [redacted]414	1	Peak	
01/26	06:06p	Incoming	(410) [redacted]999	1	Peak	
01/26	06:09p	Incoming	(410) [redacted]414	1	Peak	
01/26	08:40p	Incoming		1	Peak	
01/27	10:00a	Local	(410) [redacted]262	3	Peak	0
01/27	10:19a	Local	(410) [redacted]262	1	Peak	0
01/27	10:46a	Incoming	(410) [redacted]414	1	Peak	
01/27	03:07p	Local	(410) [redacted]3414	1	Peak	0
01/27	03:07p	Local	(410) [redacted]3414	1	Peak	0
01/27	03:32p	Local	(410) [redacted]3414	1	Peak	0
01/27	03:36p	Local	(410) [redacted]9524	2	Peak	0
01/27	03:49p	Incoming	(443) [redacted]5363	1	Peak	
01/27	05:28p	Incoming	(410) [redacted]3999	1	Peak	
01/27	07:06p	Incoming		1	Peak	
01/27	07:32p	Incoming	(410) [redacted]0355	2	Peak	0
01/28	10:43a	Local	(410) [redacted]0110	1	Peak	0
01/28	10:43a	Local	(410) [redacted]0110	3	Peak	0
01/28	10:46a	Local	(410) [redacted]0110	1	Peak	0
01/28	10:48a	Local	(410) [redacted]0110	10	Peak	2
01/28	11:02a	Incoming	(410) [redacted]3999	2	Peak	0
01/28	11:14a	Local	(410) [redacted]7190	1	Peak	0
01/28	01:12p	Incoming		2	Peak	0
01/28	01:57p	Incoming	(410) [redacted]3999	1	Peak	
01/28	02:23p	Incoming	(410) [redacted]3414	1	Peak	
01/28	04:20p	Incoming	(410) [redacted]3999	1	Peak	
01/28	04:23p	Incoming	(410) [redacted]3414	2	Peak	0
01/28	05:19p	Incoming	(410) [redacted]3999	2	Peak	0
01/28	05:45p	Incoming	(410) [redacted]3414	1	Peak	
01/28	06:27p	Local	(410) [redacted]3414	1	Peak	0
01/28	06:28p	Local	(410) [redacted]2888	19	Peak	4
01/29	02:56p	Incoming	(410) [redacted]3999	2	Peak	0
01/29	03:01p	Local	(410) [redacted]0110	4	Peak	1
01/29	03:17p	Local	(410) [redacted]3414	1	Peak	0

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Charges Mr. Bilal Amhed

[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
g	(410 9948	1	Peak			0.00
g	(410 9948	5	Peak	1.00		1.00
g	(410 3999	2	Peak	0.25		0.25
g	(410 8414	1	Peak			0.00
g	(410 8414	1	Peak			0.00
g		3	Peak	0.50		0.50
g	(410 8414	1	Peak			0.00
g		4	Off-Peak	0.30		0.30
g	(410 8414	1	Off-Peak			0.00
ssist.	411	7	Off-Peak	0.70	0.50	1.20
g		2	Off-Peak	0.10		0.10
g		1	Off-Peak			0.00
g	(410 8414	1	Off-Peak			0.00
	(410 9282	1	Off-Peak	0.10		0.10
	(410 9282	1	Off-Peak	0.10		0.10
	(410 0355	1	Off-Peak	0.10		0.10
	(410 0355	1	Off-Peak	0.10		0.10
ng	(410 8258	2	Off-Peak	0.10		0.10
	(410 0355	2	Off-Peak	0.20		0.20
	(410 9282	1	Off-Peak	0.10		0.10
	(410 9282	1	Off-Peak	0.10		0.10
	(410 9282	1	Off-Peak	0.10		0.10
ng	(410 9282	2	Off-Peak	0.10		0.10
ng	(410 0355	2	Off-Peak	0.10		0.10
	(703 0704	2	Off-Peak	0.20	0.10	0.30
	(410 9282	1	Off-Peak	0.10		0.10
ng	(410 9282	1	Off-Peak			0.00
	(410 9282	1	Off-Peak	0.10		0.10
	(410 9282	2	Off-Peak	0.20		0.20
ng	(410 7190	10	Off-Peak	0.90		0.90
	(410 9282	6	Off-Peak	0.60		0.60
evl, MD	(440 1976	1	Off-Peak	0.10	0.10	0.20
ing	(703 8242	1	Off-Peak			0.00
ing	(440 1976	1	Off-Peak			0.00
e	(410 9282	1	Off-Peak	0.10		0.10
e	(410 9282	1	Off-Peak	0.10		0.10
ing	(410 8414	1	Off-Peak			0.00
	(410 8414	1	Off-Peak	0.10	0.10	0.20
ing	(410 8414	1	Peak			0.00
ing	(410 8414	1	Peak			0.00
ing	(410 6300	1	Peak			0.00
	(410 7108	1	Peak	0.25	0.10	0.35
	(410 1000	1	Peak	0.25	0.10	0.35
ssist.	411	3	Peak	0.75	0.50	1.25
	(410 1000	6	Peak	1.50	0.10	1.60

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 7
Mobile Number: [redacted]

Date	Time	Calls To/From
02/01	02:14p	Local
02/01	02:21p	Local
02/01	02:58p	Incoming
02/01	03:01p	Incoming
02/01	03:49p	Incoming
02/01	03:51p	Incoming
02/01	05:28p	Incoming
02/01	05:32p	Local
02/01	05:33p	Local
02/01	05:34p	Local
02/01	05:46p	Dir. Assist.
02/01	06:36p	Incoming
02/01	07:07p	Incoming
02/01	09:22p	Incoming
02/02	06:53a	Incoming
02/02	10:40a	Incoming
02/02	10:46a	Incoming
02/02	01:52p	Mobile
02/02	02:01p	Local
02/02	02:50p	Incoming
02/02	04:16p	Local
02/02	04:20p	Local
02/02	04:23p	Incoming
02/02	04:31p	Local
02/02	04:36p	Local
02/02	04:37p	Local
02/02	04:37p	Local
02/02	04:57p	Incoming
02/02	05:16p	Incoming
02/02	05:37p	Local
02/02	06:35p	Incoming
02/02	07:09p	Local
02/02	07:14p	Local
02/02	07:15p	Local
02/02	07:18p	Incoming
02/02	07:31p	Incoming
02/02	09:13p	Incoming
02/02	09:43p	Local
02/02	09:46p	Local
02/02	10:09p	Local
02/02	10:10p	Incoming
02/02	10:13p	Mobile
02/02	10:16p	Local
02/02	10:22p	Local
02/03	08:59a	Incoming

	Number Called	Min	Category	Airt Char
(410	1000	6	Peak	1
(410	8414	2	Peak	0
(410	3999	3	Peak	0
(410	3999	1	Peak	
(410	9948	1	Peak	
(410	1900	3	Peak	0
(410	8414	2	Peak	0
(410	3999	1	Peak	0
(410	8414	1	Peak	0
(410	1077	4	Peak	1
	411	2	Peak	0
(410	8414	1	Peak	
(410	8414	1	Peak	
(410	6424	1	Off-Peak	
(410	9282	1	Off-Peak	
(410	3999	1	Peak	
(410	6303	10	Peak	2
	123	1	Peak	0
(410	6300	2	Peak	0
(410	9613	2	Peak	0
(410	8414	1	Peak	0
(410	6300	2	Peak	0
(410	9282	1	Peak	
(410	3999	2	Peak	0
(410	7190	1	Peak	0
(410	3013	1	Peak	0
(410	3013	1	Peak	0
(410	8258	3	Peak	0
(410	6301	6	Peak	1
(410	8414	1	Peak	0
(410	3999	1	Peak	
(410	8414	1	Peak	0
(410	8414	1	Peak	0
(410	3922	1	Peak	0
(410	3932	2	Peak	0
(410	9610	1	Peak	
(410	1594	2	Off-Peak	0
(410	9438	3	Off-Peak	0
(410	9438	1	Off-Peak	0
(410	2673	1	Off-Peak	0
(410	8414	1	Off-Peak	
(410	9282	1	Off-Peak	0
(410	1594	5	Off-Peak	0
(410	2888	1	Off-Peak	0
(410	5755	3	Peak	0

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Charges Mr. Bilal Amhed

[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
ıg	(410 5755	6	Peak	1.25		1.25
	(410 8083	2	Peak	0.50	0.10	0.60
ıg	(410 3999	3	Peak	0.50		0.50
	(410 8083	2	Peak	0.50	0.10	0.60
ıg	(410 5755	14	Peak	3.25		3.25
	(410 9282	1	Peak	0.25		0.25
	(410 9282	1	Peak	0.25		0.25
	(410 9282	1	Peak	0.25		0.25
	(410 9282	1	Peak	0.25		0.25
	(410 9282	1	Peak	0.25		0.25
	(410 9282	1	Peak	0.25		0.25
	(410 9282	1	Peak	0.25		0.25
	(410 9282	1	Peak	0.25		0.25
	(410 9282	1	Peak	0.25		0.25
ng	9 8478	1	Peak			0.00
ng		4	Peak	0.75		0.75
	(410 6300	1	Peak	0.25	0.10	0.35
)	(410 9282	1	Peak	0.25		0.25
)	(410 9282	2	Peak	0.50		0.50
	(410 1000	1	Peak	0.25	0.10	0.35
	(410 9600	3	Peak	0.75	0.10	0.85
	(410 9600	5	Peak	1.25	0.10	1.35
ing	(410 8414	1	Peak			0.00
ing	(410 3999	5	Peak	1.00		1.00
ing	(410 6885	7	Off-Peak	0.60		0.60
ing	(410 6836	1	Peak			0.00
	(410 8414	1	Peak	0.25	0.10	0.35
ing	(410 8414	1	Peak			0.00
ıo, IL	(312 2678	10	Peak	2.50		2.50
	(410 6300	1	Peak	0.25	0.10	0.35
ing	(410 3999	94	Peak	23.25		23.25
	(410 6300	1	Peak	0.25	0.10	0.35
	(410 6836	1	Peak	0.25	0.10	0.35
	(410 8414	1	Peak	0.25	0.10	0.35
	(410 6300	12	Peak	3.00	0.10	3.10
ing	(410 8414	1	Peak			0.00
ing	(410 9282	1	Peak			0.00
ing	(410 8414	1	Peak			0.00
	(410 8414	1	Peak	0.25	0.10	0.35
ing	(301 6355	1	Peak			0.00
	(410 8414	1	Peak	0.25	0.10	0.35
ing	(410 8414	1	Peak			0.00
)	(410 9282	2	Peak	0.50		0.50
ing	(410 8414	2	Peak	0.25		0.25

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 9
Mobile Number: [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
02/04	04:52p	Incoming	(410 9282	1	Peak	
02/04	05:00p	Local	(410 1000	1	Peak	0
02/04	05:00p	Local	(410 9600	21	Peak	5
02/04	05:52p	Incoming	(410 8414	1	Peak	
02/05	10:19a	Incoming	(301 8638	2	Peak	0
02/05	10:49a	Incoming	(800 4002	1	Peak	
02/05	11:05a	Incoming	(410 8414	1	Peak	
02/05	12:49p	Incoming	(410 3999	1	Peak	
02/05	12:59p	Local	(410 3999	5	Peak	1
02/05	01:09p	Local	(410 6300	1	Peak	0
02/05	02:31p	Incoming	(410 8414	1	Peak	
02/05	04:13p	Mobile	(410 9282	2	Peak	0
02/05	05:12p	Local	(410 3999	1	Peak	0
02/05	05:22p	Incoming	(410 3999	2	Peak	0
02/05	05:30p	Incoming	(410 8414	2	Peak	0
02/06	11:04a	Local	(410 3932	2	Off-Peak	0
02/06	11:24a	Incoming		4	Off-Peak	0
02/06	11:47a	Incoming	(410 8414	1	Off-Peak	
02/06	08:24p	Local	(410 1064	28	Off-Peak	2
02/07	12:10p	Incoming	(410 0355	1	Off-Peak	
02/07	02:05p	Incoming	(410 3932	1	Off-Peak	
02/07	03:45p	Mobile	(410 0355	1	Off-Peak	0
02/07	03:47p	Mobile	(410 0355	1	Off-Peak	0
02/07	04:32p	Mobile	(410 9282	1	Off-Peak	0
02/07	05:11p	Incoming	(410 3999	1	Off-Peak	
02/08	11:58a	Toll Free	(800 7475	9	Peak	2
02/08	12:14p	Incoming		4	Peak	0
02/08	12:23p	Incoming	(410 3999	2	Peak	0
02/08	12:52p	Incoming	(410 3999	1	Peak	
02/08	01:01p	Local	(410 8105	1	Peak	0
02/08	01:02p	Local	(410 3932	1	Peak	0
02/08	01:04p	Local	(410 8414	1	Peak	0
02/08	01:05p	Local	(410 8414	2	Peak	0
02/08	01:09p	Local	(410 3999	8	Peak	2
02/08	01:25p	Toll Free	(800 9123	7	Peak	1
02/08	01:33p	Mobile	(410 9282	3	Peak	0
02/08	01:38p	Incoming	(410 3999	1	Peak	
02/08	03:14p	Mobile	(410 9282	1	Peak	0
02/08	03:15p	Mobile	(410 9282	1	Peak	0
02/08	03:54p	Incoming	(410 9282	4	Peak	0
02/08	07:10p	Local	(410 3932	9	Peak	2
02/08	07:21p	Incoming	(410 0355	1	Peak	
02/09	12:21p	Mobile	(410 9282	1	Peak	0
02/09	12:39p	Incoming		1	Peak	
02/09	03:30p	Incoming	(410 3999	3	Peak	0

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Charges Mr. Bilal Amhed

[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
ng	(410) [redacted]414	2	Peak	0.25		0.25
ng	(410) [redacted]414	1	Peak			0.00
ng	(410) [redacted]999	1	Peak			0.00
ng	(410) [redacted]414	1	Peak			0.00
	(410) [redacted]282	14	Peak	3.50		3.50
	(410) [redacted]414	1	Peak	0.25	0.10	0.35
ng	(301) [redacted]114	1	Off-Peak			0.00
ng	(410) [redacted]282	1	Off-Peak			0.00
ng		3	Peak	0.50		0.50
ng	(410) [redacted]414	2	Peak	0.25		0.25
ng	(410) [redacted]414	1	Peak			0.00
ng	(410) [redacted]932	3	Peak	0.50		0.50
ng	(410) [redacted]414	1	Peak			0.00
ng	(410) [redacted]616	1	Peak			0.00
ng	(410) [redacted]414	1	Peak			0.00
	(410) [redacted]414	1	Peak	0.25	0.10	0.35
ng	(410) [redacted]414	1	Peak			0.00
ng	(410) [redacted]999	1	Peak			0.00
ng	(410) [redacted]999	2	Peak	0.25		0.25
ng	(443) [redacted]023	2	Peak	0.25		0.25
	(410) [redacted]414	1	Peak	0.25	0.10	0.35
	(443) [redacted]023	1	Peak	0.25	0.10	0.35
	(410) [redacted]300	6	Peak	1.50	0.10	1.60
ng	(410) [redacted]414	1	Peak			0.00
	(410) [redacted]064	3	Peak	0.75	0.10	0.85
	(410) [redacted]282	1	Peak	0.25		0.25
ng	(410) [redacted]616	1	Peak			0.00
ng	(443) [redacted]976	1	Peak			0.00
	(410) [redacted]262	8	Peak	2.00	0.10	2.10
ng	(410) [redacted]414	1	Peak			0.00
ng	(410) [redacted]414	1	Peak			0.00
ng	(410) [redacted]999	1	Peak			0.00
ng	(410) [redacted]414	2	Off-Peak	0.10		0.10
	(410) [redacted]932	3	Off-Peak	0.30	0.10	0.40
ng	(703) [redacted]400	1	Off-Peak			0.00
ng		1	Off-Peak			0.00
ng	(410) [redacted]932	1	Off-Peak			0.00
ng	(410) [redacted]414	2	Off-Peak	0.10		0.10
ree	(800) [redacted]834	3	Off-Peak	0.30		0.30
ree	(800) [redacted]745	6	Off-Peak	0.60		0.60
	(410) [redacted]414	1	Off-Peak	0.10	0.10	0.20
ng	(443) [redacted]976	2	Off-Peak	0.10		0.10
ng	(410) [redacted]414	1	Off-Peak			0.00
ng	(410) [redacted]414	1	Off-Peak			0.00
ng	(410) [redacted]282	9	Off-Peak	0.80		0.80

Detail of Usage Charges Mr. Bilal Amhed

Detail - Page 11

Mobile Number: [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char
02/14	06:21p	Mobile	(410) [redacted]9282	1	Off-Peak	0
02/14	08:15p	Incoming	(410) [redacted]9856	1	Off-Peak	
02/15	09:18a	Incoming	(410) [redacted]3999	1	Peak	
02/15	10:02a	Incoming	(410) [redacted]3999	3	Peak	0
02/15	10:44a	Incoming	(410) [redacted]9748	1	Peak	
02/15	11:14a	Mobile	(410) [redacted]9282	1	Peak	0
02/15	11:15a	Mobile	(410) [redacted]9282	1	Peak	0
02/15	11:16a	Mobile	(410) [redacted]9282	1	Peak	0
02/15	11:17a	Mobile	(410) [redacted]9282	1	Peak	0
02/15	11:18a	Mobile	(410) [redacted]9282	1	Peak	0
02/15	11:32a	Mobile	(410) [redacted]9282	1	Peak	0
02/15	11:32a	Mobile	(410) [redacted]9282	1	Peak	0
02/15	11:52a	Incoming	(410) [redacted]9702	1	Peak	
02/15	02:12p	Incoming	(410) [redacted]3999	1	Peak	
02/15	02:43p	Incoming	(410) [redacted]9282	2	Peak	0
02/15	02:46p	Mobile	(410) [redacted]9282	1	Peak	0
02/15	02:57p	Incoming	(410) [redacted]3999	2	Peak	0
02/15	04:17p	Incoming	(410) [redacted]9607	1	Peak	
02/15	04:25p	Mobile	(410) [redacted]9282	3	Peak	0
02/15	05:24p	Mobile	(410) [redacted]9282	1	Peak	0
02/16	12:38p	Incoming	(410) [redacted]8414	2	Peak	0
02/16	12:54p	Local	(410) [redacted]3934	3	Peak	0
02/16	01:05p	Mobile	(410) [redacted]9282	8	Peak	2
02/16	01:18p	Mobile	(410) [redacted]9282	3	Peak	0
02/16	01:38p	Incoming	(410) [redacted]8414	2	Peak	0
02/16	01:40p	Incoming	(410) [redacted]8414	1	Peak	
02/16	02:42p	Incoming		1	Peak	
02/16	02:42p	Incoming	[redacted]8478	5	Peak	1
02/16	02:48p	Incoming	(410) [redacted]8414	1	Peak	
02/16	02:50p	Incoming	(410) [redacted]8414	1	Peak	
02/16	02:57p	Incoming	(410) [redacted]8414	1	Peak	
02/16	03:01p	Mobile	(410) [redacted]9282	1	Peak	0
Total Airtime and Other Charges				1005		168

Long Distance Charges

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char
01/20	10:33a	Stn Is Nyc, NY	(718) [redacted]1739	1		
02/04	10:54a	Chicago, IL	(312) [redacted]2678	10		
Total Long Distance Charges				11		

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nt Charges for Mr. Bilal Amhed

4[redacted]

ges		
	7.50	
Replacmnt PGM	*4.00*	
rvice Charges		*11.50*
r Charges	*103.00*	
arges	*0.30*	
arges		*103.30*
Tax	*4.94*	
ax	*3.33*	
rvice Charge	*0.88*	
Tax	*0.10*	
11 Tax	*0.47*	
		9.72
Charges		*124.52*

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 13
Mobile Number:[redacted]

Airtime and Other Charges

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
01/30	04:21p	Mobile	[redacted]123	1	Off-Peak	0
01/30	04:37p	Incoming	(410) [redacted]396	1	Off-Peak	
01/30	05:25p	Incoming		2	Off-Peak	0
01/30	05:46p	Local	(410) [redacted]017	1	Off-Peak	0
01/30	06:53p	Mobile	(410) [redacted]396	2	Off-Peak	0
01/30	07:24p	Incoming		3	Off-Peak	0
01/30	09:37p	Local	(410) [redacted]424	1	Off-Peak	0
01/30	09:41p	Local	(410) [redacted]991	2	Off-Peak	0
01/30	09:45p	Incoming	(410) [redacted]991	6	Off-Peak	0
01/30	09:51p	Incoming	(410) [redacted]991	1	Off-Peak	
01/30	10:56p	Incoming	(410) [redacted]396	1	Off-Peak	
01/30	11:04p	Mobile	(703) [redacted]540	1	Off-Peak	0
01/30	11:05p	Local	(703) [redacted]778	6	Off-Peak	0
01/30	11:31p	Incoming	(410) [redacted]991	1	Off-Peak	
01/30	11:37p	Mobile	(410) [redacted]396	1	Off-Peak	0
01/30	11:37p	Mobile	(410) [redacted]396	1	Off-Peak	0
01/30	11:38p	Incoming	(410) [redacted]396	2	Off-Peak	0
01/30	11:50p	Incoming	(443) [redacted]550	4	Off-Peak	0
01/31	12:34a	Catonsvl, MD	(443) [redacted]550	1	Off-Peak	0
01/31	01:04a	Local	(703) [redacted]778	1	Off-Peak	0
01/31	01:04a	Mobile	(703) [redacted]540	1	Off-Peak	0
01/31	02:28a	Local	(703) [redacted]778	1	Off-Peak	0
01/31	10:10a	Incoming	(410) [redacted]190	5	Off-Peak	0
01/31	10:40a	Incoming	(410) [redacted]396	6	Off-Peak	0
01/31	09:10p	Mobile	[redacted]123	2	Off-Peak	0
01/31	11:12p	Local	(410) [redacted]190	2	Off-Peak	0
01/31	11:14p	Local	(410) [redacted]013	1	Off-Peak	0
01/31	11:35p	Incoming	(410) [redacted]414	3	Off-Peak	0
02/01	11:01a	Incoming		1	Peak	
02/01	11:40a	Incoming	(410) [redacted]300	1	Peak	
02/01	03:57p	Incoming	(410) [redacted]190	5	Peak	1
02/01	04:26p	Incoming		10	Peak	2
02/01	04:36p	Local	(410) [redacted]300	1	Peak	0
02/01	04:40p	Incoming		1	Peak	
02/01	05:30p	Incoming		1	Peak	
02/01	05:32p	Incoming		1	Peak	
02/01	06:02p	Incoming		1	Peak	
02/01	08:39p	Local	(410) [redacted]467	1	Peak	0
02/01	09:46p	Local	(202) [redacted]2003	1	Off-Peak	0
02/01	09:49p	Local	(202) [redacted]2003	1	Off-Peak	0
02/01	09:50p	Incoming	(410) [redacted]9414	1	Off-Peak	
02/01	09:57p	Local	(202) [redacted]2003	1	Off-Peak	0
02/01	10:04p	Local	(202) [redacted]2003	1	Off-Peak	0
02/01	10:11p	Mobile	(703) [redacted]4540	1	Off-Peak	0

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Charges Mr. Bilal Amhed

[redacted]

m		Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	(703	5778	4	Off-Peak	0.40	0.10	0.50
	(202	2003	1	Off-Peak	0.10	0.10	0.20
ng			2	Off-Peak	0.10		0.10
	(202	2003	1	Off-Peak	0.10	0.10	0.20
.ng			1	Off-Peak			0.00
	(703	5778	2	Off-Peak	0.20	0.10	0.30
	(703	2461	5	Off-Peak	0.50	0.10	0.60
)	(410	5396	1	Off-Peak	0.10		0.10
)	(410	5396	1	Off-Peak	0.10		0.10
ing	(410	8414	1	Off-Peak			0.00
ing			1	Peak			0.00
)	(410	5396	1	Peak	0.25		0.25
ing	(410	6303	2	Peak	0.25		0.25
)		123	1	Peak	0.25		0.25
), MA	(781	2651	3	Peak	0.75		0.75
	(410	1991	1	Peak	0.25	0.10	0.35
ing			1	Peak			0.00
ing	(410	2407	1	Off-Peak			0.00
ing	(410	2407	1	Off-Peak			0.00
ing	(410	2407	3	Off-Peak	0.20		0.20
	(410	2407	1	Off-Peak	0.10	0.10	0.20
ing	(410	5396	1	Off-Peak			0.00
ing	(410	5396	1	Peak			0.00
ing			9	Peak	2.00		2.00
Free	(800	6081	9	Peak	2.25		2.25
ing	(410	5396	1	Peak			0.00
ing	(410	5396	2	Peak	0.25		0.25
)	(703	540	1	Peak	0.25		0.25
	(703	778	1	Peak	0.25	0.10	0.35
	(703	778	1	Peak	0.25	0.10	0.35
ing	(410	800	1	Peak			0.00
ing			15	Peak	3.50		3.50
ing			3	Peak	0.50		0.50
ing	(410	8414	1	Peak			0.00
ing	(703	5778	2	Off-Peak	0.10		0.10
ing	(703	5778	3	Off-Peak	0.20		0.20
)	(410	5396	1	Peak	0.25		0.25
)		123	2	Peak	0.50		0.50
)	(410	5396	1	Peak	0.25		0.25
ing	(410	5396	2	Peak	0.25		0.25
ing	(410	8414	2	Peak	0.25		0.25
)	(410	5396	1	Peak	0.25		0.25
ing	(410	6836	1	Peak			0.00
ing	(410	6836	1	Peak			0.00
ing			1	Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed
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Mobile Number: [redacted]

Date	Time	Calls To/From	Number Called	Min	Category	Airt Char
02/04	07:42p	Incoming		9	Peak	2
02/04	09:56p	Incoming	(410 8414	1	Off-Peak	
02/04	10:32p	Local	(703 5778	1	Off-Peak	0
02/04	11:00p	Local	(703 5778	1	Off-Peak	0
02/04	11:00p	Mobile	(703 4540	1	Off-Peak	0
02/05	11:57a	Incoming		8	Peak	1
02/05	01:40p	Mobile	123	2	Peak	0
02/05	01:42p	Local	(703 5778	1	Peak	0
02/05	01:42p	Mobile	(703 4540	1	Peak	0
02/05	02:31p	Local	(703 5778	3	Peak	0
02/05	03:44p	Local	(410 7190	2	Peak	0
02/05	03:54p	Incoming		13	Peak	3
02/05	04:13p	Incoming	(410 5396	2	Peak	0
02/05	04:40p	Incoming	(703 5778	5	Peak	1
02/05	05:30p	Incoming	(410 6301	1	Peak	
02/05	05:44p	Local	(703 5778	1	Peak	0
02/05	06:10p	Incoming	(410 8414	1	Peak	
02/05	06:12p	Incoming	(703 4540	4	Peak	0
02/05	06:23p	Mobile	(703 4540	1	Peak	0
02/05	07:17p	Incoming	(410 7190	5	Peak	1
02/05	07:25p	Local	(410 8414	3	Peak	0
02/05	07:35p	Local	(410 1000	1	Peak	0
02/05	07:36p	Local	(410 8414	1	Peak	0
02/05	07:37p	Local	(410 1000	1	Peak	0
02/05	07:38p	Local	(410 9600	16	Peak	4
02/05	07:53p	Local	(410 9600	3	Peak	0
02/06	03:02p	Incoming		2	Off-Peak	0
02/06	03:51p	Incoming	(41 6284	4	Off-Peak	0
02/06	05:37p	Local	(410 9600	1	Off-Peak	0
02/06	05:53p	Incoming	(410 6301	1	Off-Peak	
02/06	06:31p	Local	(70 5778	2	Off-Peak	0
02/06	06:56p	Toll Free	(80 3207	8	Off-Peak	0
02/06	07:05p	Toll Free	(80 3207	4	Off-Peak	0
02/06	07:09p	Toll Free	(80 3207	4	Off-Peak	0
02/06	08:01p	Incoming	(41 8414	8	Off-Peak	0
02/06	10:40p	Mobile	123	1	Off-Peak	0
02/06	10:41p	Local	(41 1400	2	Off-Peak	0
02/06	11:03p	Local	(70 5778	1	Off-Peak	0
02/06	11:12p	Local	(41 1400	1	Off-Peak	0
02/06	11:13p	Mobile	(70 4540	1	Off-Peak	0
02/06	11:25p	Local	(70 5778	1	Off-Peak	0
02/07	12:18a	Local	(70 5778	1	Off-Peak	0
02/07	12:19a	Local	(70 8841	1	Off-Peak	0
02/07	12:28a	Local	(70 5778	1	Off-Peak	0
02/07	12:29a	Local	(70 5778	1	Off-Peak	0

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Charges Mr. Bilal Amhed

[redacted]

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	(703 [redacted]5778	1	Off-Peak	0.10	0.10	0.20
	(703 [redacted]4540	1	Off-Peak	0.10		0.10
	(703 [redacted]2461	1	Off-Peak	0.10	0.10	0.20
ıg	(410 [redacted]5396	1	Off-Peak			0.00
ıg	(410 [redacted]8414	1	Off-Peak			0.00
ıg	(410 [redacted]7190	1	Off-Peak			0.00
ıg	(703 [redacted]5778	1	Off-Peak			0.00
	[redacted]123	3	Peak	0.75		0.75
	(410 [redacted]5396	4	Peak	1.00		1.00
ıg	(703 [redacted]5778	3	Peak	0.50		0.50
ıg		1	Peak			0.00
ıg	(703 [redacted]4540	1	Peak			0.00
ıg	(703 [redacted]4540	1	Peak			0.00
ıg	(703 [redacted]4540	1	Peak			0.00
ıg	(410 [redacted]7190	3	Peak	0.50		0.50
ıg	(410 [redacted]6301	1	Peak			0.00
ıg	(410 [redacted]6301	1	Peak			0.00
ıg		14	Peak	3.25		3.25
ıg	(410 [redacted]5396	14	Peak	3.25		3.25
	[redacted]123	2	Peak	0.50		0.50
	(703 [redacted]5778	1	Off-Peak	0.10	0.10	0.20
ng		1	Off-Peak			0.00
ng	9[redacted]0979	3	Off-Peak	0.20		0.20
	(410 [redacted]5396	1	Off-Peak	0.10		0.10
	(410 [redacted]5396	1	Off-Peak	0.10		0.10
	(410 [redacted]5396	1	Off-Peak	0.10		0.10
	(410 [redacted]5396	1	Off-Peak	0.10		0.10
	(410 [redacted]8414	1	Off-Peak	0.10	0.10	0.20
ng	(410 [redacted]8414	1	Off-Peak			0.00
ng	(410 [redacted]7190	2	Peak	0.25		0.25
	(703 [redacted]5778	1	Peak	0.25	0.10	0.35
	(703 [redacted]5778	1	Peak	0.25	0.10	0.35
ng		3	Peak	0.50		0.50
	(410 [redacted]2365	1	Peak	0.25	0.10	0.35
	(410 [redacted]0017	1	Peak	0.25	0.10	0.35
ree	(800 [redacted]8306	3	Peak	0.75		0.75
	(410 [redacted]7190	5	Peak	1.25	0.10	1.35
	(410 [redacted]6304	2	Peak	0.50	0.10	0.60
ng	(410 [redacted]8414	1	Peak			0.00
	(703 [redacted]4540	1	Peak	0.25		0.25
	[redacted]123	1	Peak	0.25		0.25
	[redacted]123	1	Peak	0.25		0.25
ng	(703 [redacted]5778	4	Peak	0.75		0.75
ng	(410 [redacted]8414	1	Peak			0.00
ng	(410 [redacted]8414	1	Peak			0.00

Detail of Usage Charges Mr. Bilal Amhed

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Mobile Number: [redacted]

Date	Time	Calls To/From	Number [illegible]lled	Min	Category	Airt. Char
02/10	10:31p	Local	(41[redacted]3013	1	Off-Peak	0
02/10	11:23p	Incoming	(41[redacted]4454	1	Off-Peak	
02/10	11:27p	Local	(703 [redacted]5778	1	Off-Peak	0
02/11	11:59a	Incoming	(703 [redacted]5778	3	Peak	0
02/11	12:08p	Incoming	(41[redacted]0017	1	Peak	
02/11	12:08p	Local	(41[redacted]0017	1	Peak	0
02/11	03:10p	Local	(202 [redacted]2003	1	Peak	0
02/11	03:24p	Local	(202 [redacted]2003	1	Peak	0
02/11	03:55p	Incoming	[redacted]	2	Peak	0
02/11	05:24p	Local	(202 [redacted]9299	1	Peak	0
02/11	05:24p	Local	(202 [redacted]2003	1	Peak	0
02/11	05:28p	Local	(202 [redacted]2003	1	Peak	0
02/11	05:30p	Local	(202 [redacted]2003	1	Peak	0
02/11	05:32p	Local	(202 [redacted]9299	1	Peak	0
02/11	05:33p	Local	(202 [redacted]2003	1	Peak	0
02/11	05:36p	Local	(202 [redacted]2003	1	Peak	0
02/11	05:39p	Local	(202 [redacted]9299	1	Peak	0
02/11	06:05p	Incoming	[redacted]	1	Peak	
02/11	06:20p	Local	(202 [redacted]9299	1	Peak	0
02/11	06:39p	Mobile	[redacted]123	1	Peak	0
02/11	07:08p	Local	(41[redacted]7190	1	Peak	0
02/11	07:24p	Incoming	(41[redacted]8820	2	Peak	0
02/11	07:33p	Incoming	(41[redacted]8414	3	Peak	0
02/11	09:03p	Incoming	(41[redacted]6303	2	Off-Peak	0
02/11	10:40p	Mobile	(41[redacted]5396	1	Off-Peak	0
02/11	11:07p	Incoming	(41[redacted]8414	1	Off-Peak	
02/12	09:45a	Incoming	(41[redacted]8414	1	Peak	
02/12	03:12p	Mobile	[redacted]123	1	Peak	0
02/12	04:04p	Incoming	(41[redacted]8414	1	Peak	
02/13	03:14a	Local	(703 [redacted]8841	1	Off-Peak	0
02/13	04:35p	Incoming	(41[redacted]8414	2	Off-Peak	0
02/13	08:57p	Dir. Assist.	[redacted]411	3	Off-Peak	0
02/13	10:01p	Incoming	(41[redacted]8414	2	Off-Peak	0
02/13	11:20p	Local	(703 [redacted]5778	1	Off-Peak	0
02/13	11:24p	Local	(703 [redacted]5778	1	Off-Peak	0
02/13	11:27p	Local	(703 [redacted]5778	1	Off-Peak	0
02/14	12:08a	Incoming	(41[redacted]6284	2	Off-Peak	0
02/14	01:00a	Dir. Assist.	[redacted]411	2	Off-Peak	0
02/14	05:56p	Mobile	(41[redacted]5396	9	Off-Peak	0
02/14	06:57p	Local	(41[redacted]1991	4	Off-Peak	0
02/14	07:00p	Local	(41[redacted]0017	1	Off-Peak	0
02/14	07:32p	Toll Free	(80[redacted]4482	1	Off-Peak	0
02/14	07:32p	Toll Free	(80[redacted]4482	2	Off-Peak	0
02/14	07:34p	Local	(41[redacted]1156	3	Off-Peak	0
02/14	07:38p	Local	(41[redacted]1156	12	Off-Peak	1

MPIA 15 459 1106

Charges Mr. Bilal Amhed

19 [redacted]

		Number			Airtime	Other	Total
n		lled	Min	Category	Charges	Charges	Charges
ng	(410	3414	2	Off-Peak	0.10		0.10
ree	(800	4435	1	Off-Peak	0.10		0.10
ree	(800	3207	5	Off-Peak	0.50		0.50
ng	(410	5396	1	Peak			0.00
	(410	5396	2	Peak	0.50		0.50
ng	(410	5396	1	Peak			0.00
ng	(410	3414	2	Peak	0.25		0.25
ng	(410	6301	2	Peak	0.25		0.25
ng	(410	5396	3	Peak	0.50		0.50
ng	(410	5396	1	Peak			0.00
ng	(410	6303	1	Peak			0.00
ng	(410	7190	3	Peak	0.50		0.50
ng	(703	5778	2	Peak	0.25		0.25
	(703	5778	2	Peak	0.50	0.10	0.60
ng	(410	7190	3	Off-Peak	0.20		0.20
	(703	5778	1	Off-Peak	0.10	0.10	0.20
	(410	7190	1	Off-Peak	0.10	0.10	0.20
ng	(703	5778	1	Off-Peak			0.00
	(410	5581	1	Off-Peak	0.10	0.10	0.20
	(703	5778	1	Off-Peak	0.10	0.10	0.20
	(703	5778	1	Off-Peak	0.10	0.10	0.20
ng	(703	5778	1	Off-Peak			0.00
ng	(443	2550	4	Off-Peak	0.30		0.30
ng	(443	2550	5	Off-Peak	0.40		0.40
vl, MD	(443	2550	1	Off-Peak	0.10	0.10	0.20
	(703	5778	2	Peak	0.50	0.10	0.60
ng	(703	5778	3	Peak	0.50		0.50
e		123	5	Peak	1.25		1.25
	(410	4454	1	Peak	0.25	0.10	0.35
	(703	2728	1	Peak	0.25	0.10	0.35
ing	(703	4540	2	Peak	0.25		0.25
e		123	3	Peak	0.75		0.75
Free	(800	3207	4	Peak	1.00		1.00
ing	9	5565	5	Peak	1.00		1.00
ing	(410	5396	1	Peak			0.00
e	(410	5396	1	Peak	0.25		0.25
	(703	2728	1	Peak	0.25	0.10	0.35
	(410	4454	1	Peak	0.25	0.10	0.35
	(202	9299	1	Peak	0.25	0.10	0.35
	(202	2003	1	Peak	0.25	0.10	0.35
e	(410	5396	1	Peak	0.25		0.25
ing	(410	3414	1	Peak			0.00
ing	(410	3414	2	Peak	0.25		0.25
ing	(410	3414	1	Peak			0.00
	(202	2003	1	Peak	0.25	0.10	0.35

Detail of Usage Charges Mr. Bilal Amhed

Detail - Page 19

Mobile Number: [redacted]

		Calls		nber		Airt.
Date	Time	To/From		lled	Min Category	Char
02/16	07:10p	Local	(410	1991	3 Peak	0
02/16	07:19p	Toll Free	(800	3207	3 Peak	0
02/16	07:33p	Local	(703	5778	1 Peak	0
02/16	07:36p	Incoming			2 Peak	0
02/16	07:41p	Mobile	(703	4540	1 Peak	0
02/16	07:53p	Local	(703	5778	1 Peak	0
02/16	08:39p	Incoming	(703	4540	3 Peak	0
02/16	09:31p	Local	(202	2003	1 Off-Peak	0
02/16	09:43p	Local	(202	2003	1 Off-Peak	0
02/16	09:46p	Local	(202	9299	1 Off-Peak	0
02/16	09:46p	Local	(202	2003	1 Off-Peak	0
02/16	09:48p	Local	(202	2003	1 Off-Peak	0
02/16	09:54p	Local	(202	2003	1 Off-Peak	0
02/16	09:59p	Local	(703	5778	1 Off-Peak	0
02/16	10:00p	Local	(202	2003	1 Off-Peak	0
02/16	10:22p	Local	(703	4407	1 Off-Peak	0
02/16	10:23p	Local	(703	4407	2 Off-Peak	0
02/16	10:31p	Incoming	(703	5778	3 Off-Peak	0
02/16	10:55p	Local	(703	0428	4 Off-Peak	0
Total Airtime and Other Charges					617	91

Long Distance Charges

		Calls		Number		Airt.
Date	Time	To/From		Called	Min Category	Char
02/02	07:57p	Malden, MA	(781)	-2651	3	
Total Long Distance Charges					3	

MPIA 15 459 1107

nt Charges for Mr. Bilal Amhed

[redacted]

rges		
	7.50	
rvice Charges		*7.50*
r Charges	*9.25*	
arges	*0.75*	
arges		*10.00*
Tax	*0.76*	
Tax	*0.53*	
ervice Charge	*0.14*	
Tax	*0.10*	
911 Tax	*0.47*	
		2.00
Charges		*19.50*

Detail of Usage Charges Mr. Bilal Amhed
Detail - Page 21
Mobile Number: [redacted]

Airtime and Other Charges

Date	Time	Calls To/From	Number Called	Min	Category	Airt. Char.
01/23	03:18p	Incoming	(410) [redacted]8414	3	Off-Peak	0
01/24	04:46p	Local	(301) [redacted]8575	1	Off-Peak	0
01/24	04:49p	Local	(301) [redacted]8575	1	Off-Peak	0
01/24	04:51p	Local	(301) [redacted]8575	1	Off-Peak	0
01/27	12:53p	Local	(410) [redacted]3999	1	Peak	0
01/27	12:57p	Local	(410) [redacted]3999	1	Peak	0
01/27	06:33p	Incoming	(410) [redacted]3999	1	Peak	
01/27	07:32p	Mobile	(410) [redacted]5396	2	Peak	0
01/27	07:50p	Incoming	(410) [redacted]8414	1	Peak	
01/28	06:56p	Incoming	(410) [redacted]8414	2	Peak	0
01/29	01:16p	Local	(410) [redacted]3999	2	Peak	0
01/30	05:57p	Incoming	(410) [redacted]5396	1	Off-Peak	
01/30	05:58p	Incoming	(410) [redacted]5396	1	Off-Peak	
01/30	06:34p	Incoming	(410) [redacted]5396	2	Off-Peak	0
01/30	06:57p	Incoming	(703) [redacted]8242	1	Off-Peak	
01/30	07:08p	Local	(703) [redacted]8242	1	Off-Peak	0
01/30	07:14p	Mobile	(410) [redacted]5396	2	Off-Peak	0
02/01	01:30p	Incoming	(410) [redacted]8414	1	Peak	
02/01	01:31p	Local	(410) [redacted]0680	1	Peak	0
02/01	02:18p	Incoming	(410) [redacted]1077	2	Peak	0
02/01	02:33p	Incoming	(410) [redacted]3999	2	Peak	0
02/04	01:45p	Local	(410) [redacted]8414	1	Peak	0
02/07	12:10p	Mobile	(410) [redacted]5396	1	Off-Peak	0
02/07	03:45p	Incoming	(410) [redacted]5396	1	Off-Peak	
02/07	03:47p	Incoming	(410) [redacted]5396	1	Off-Peak	
02/07	04:08p	Local	(410) [redacted]3999	1	Off-Peak	0
02/07	06:51p	Local	(410) [redacted]9563	3	Off-Peak	0
02/08	07:18p	Mobile	(410) [redacted]5396	1	Peak	0
02/08	07:21p	Mobile	(410) [redacted]5396	1	Peak	0
02/08	07:52p	Incoming	(410) [redacted]8414	1	Peak	
02/11	02:00p	Incoming	(410) [redacted]8414	1	Peak	
02/11	07:06p	Local	(410) [redacted]7741	1	Peak	0
02/11	07:07p	Local	(410) [redacted]0578	1	Peak	0
02/12	11:56a	Voicemail	(410) [redacted]6245	1	Peak	0
02/12	11:56a	Local	(410) [redacted]8414	1	Peak	0
02/12	07:18p	Incoming	(410) [redacted]8414	1	Peak	
02/14	12:05p	Local	(301) [redacted]0491	3	Off-Peak	0
02/14	02:26p	Incoming	(410) [redacted]8414	2	Off-Peak	0
02/14	03:52p	Local	(301) [redacted]0491	3	Off-Peak	0
02/14	05:03p	Incoming	(410) [redacted]8414	2	Off-Peak	0

MPIA 15 459 1108

Charges Mr. Bilal Amhed

[redacted]

Notes:

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
	(410) 298-8414	1	Peak	0.25	0.10	0.35
	(410) 750-1077	1	Peak	0.25	0.10	0.35
FL	(305) 740-3329	5	Off-Peak	0.50		0.50
her Charges		64		7.45	1.80	9.25

s

	Number Called	Min	Category	Airtime Charges	Other Charges	Total Charges
FL	(305) [redacted]-3329	5			0.75	0.75
Charges		5			0.75	0.75

MPIA 15 459 1109

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,

Det. William F. Ritz

MPIA 15 459 1110

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 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[illegible] s Attorney, Homicide Division, 111 N. Calvert Street, Room 308 C[illegible] ryland 21202 or to Detective MacGillivary, Baltimore City Polic[illegible]

UNABLE TO SERVE
WRONG INFORMATION ON SUBPOENA

You are further directed, in accordance [illegible] ons before the Grand Jury, not to disclose the existence of this

VICK[illegible]
Assista[illegible]
for Bal[illegible]

FOREPE[illegible]

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.

_____

MPIA 15 459 1111

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

MPIA 15 459 1112

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

* * * * * * * * * * * *

ORDER

Being given due consideration to the aforegoing 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

MPIA 15 459 1113

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 MacGillivary
Homicide Unit
Baltimore City Police Department
Baltimore, MD 21202

RE: State v. Adnan Syed
#199103042-46

Dear Det. MacGillivary:

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 anaylses 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

MPIA 15 459 1114

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 .

MPIA 15 459 1115

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

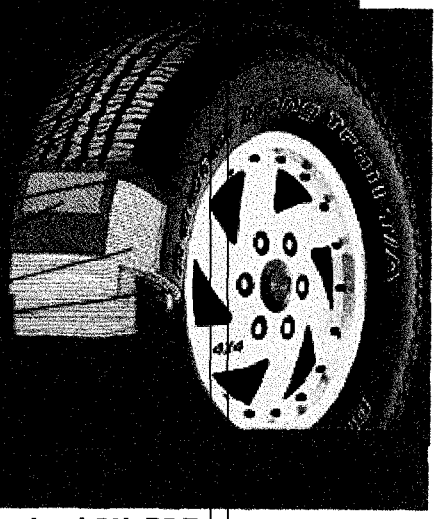
VLW/hch
judgem.doc

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

MPIA 15 459 1116

t i r e s

Denotes a Traction/Advantage feature.



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MPIA 15 459 1117

410-396-2257

MR. TIRE
EXECUTIVE OFFICES
P.O. BOX 428
SAVAGE, MD 20763
(410) 880-8400

TO: Detective RITZ

From Jim Maranto

I Payroll. Case

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

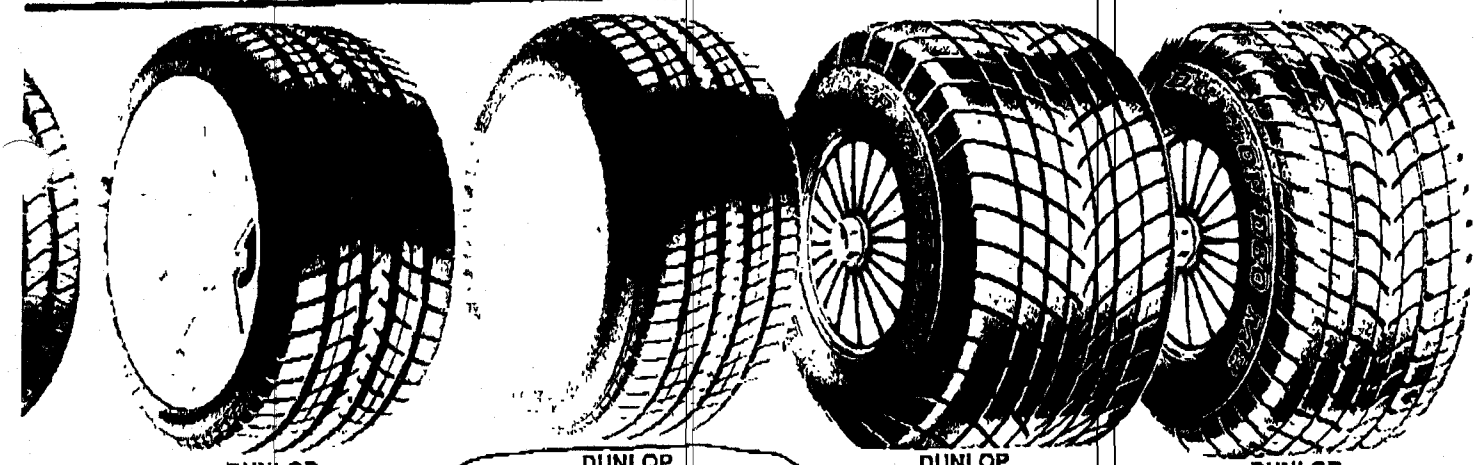
Thank you

Jim



"WE'RE TIRE-RIFFIC" ®

MPIA 15459 1118



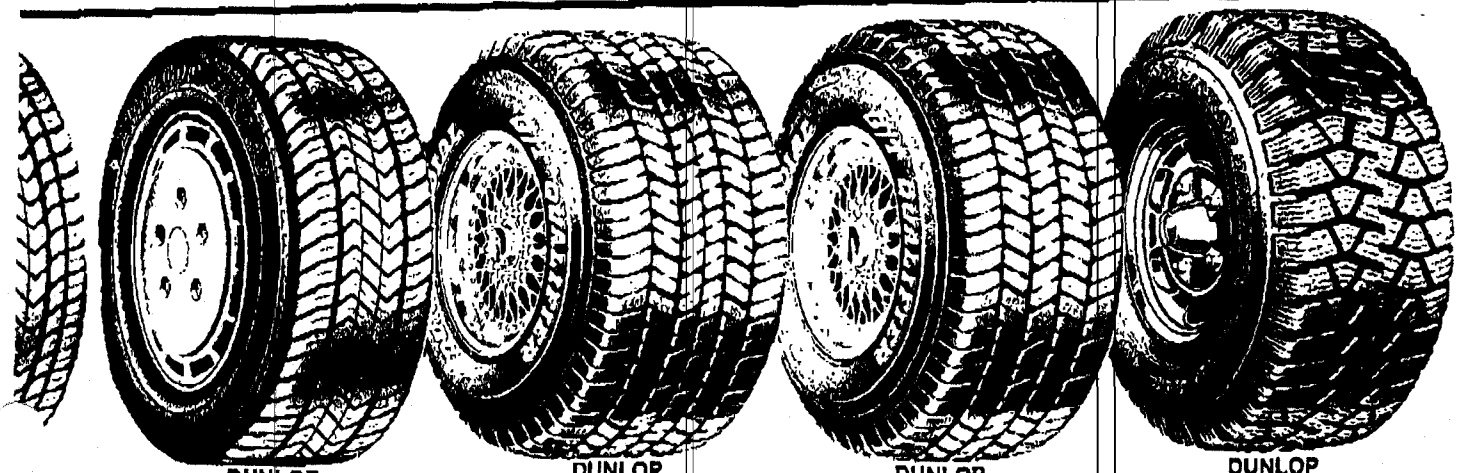
ED)

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
D50 M2 (HR RATED)
B-TL-P-SB-RP-60-65-M-RD



TED)
-RD

DUNLOP
D60 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-50-60-PM-RD

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

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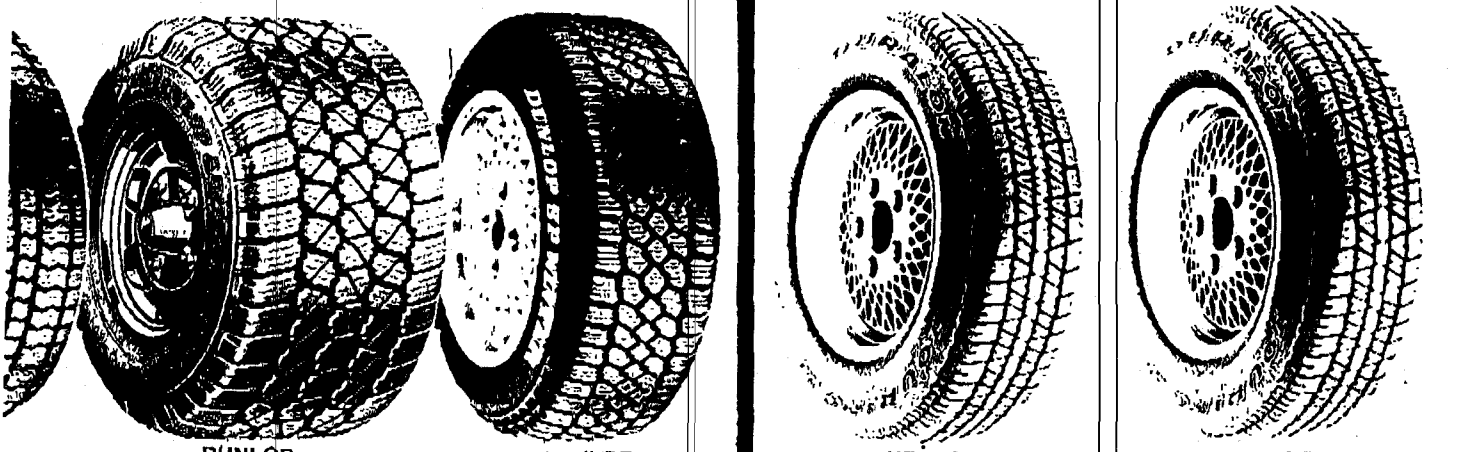
QUALIFIER M&S RADIAL SNOW
(TR RATED)
B-TL-P-SB-RP-60-65-M-RD



ATED)
I-RD

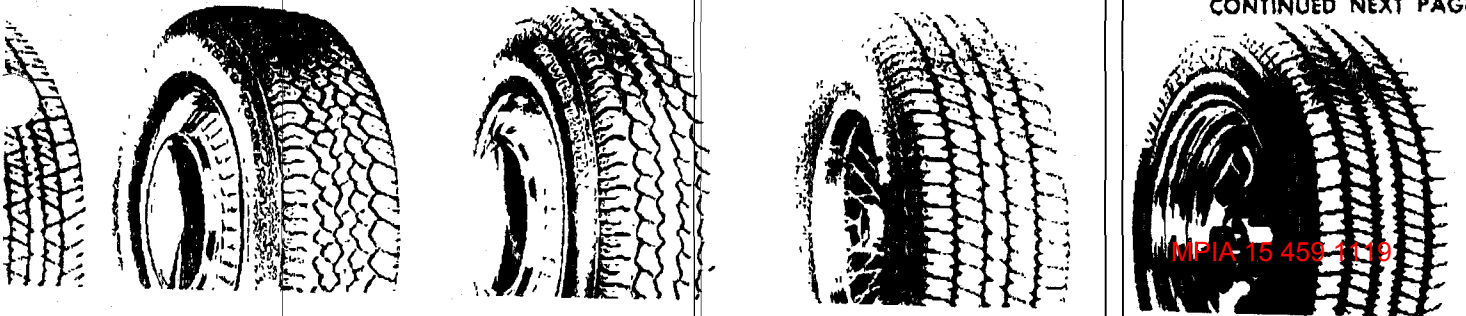
DUNLOP
QUALIFIER M&S RADIAL
(HR RATED) B-TL-P-SB-RP-
50-55-60-65-M-RD

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. ~~401~~ 410-841-5920
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 Systamatics
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

MPIA 15 459 1120

The Enehey Group

1324 Cape St. Claire Road Suite 123
Annapolis, MD 21401
Telephone ~~301-858-7125~~ 410 757 5764

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 d... highly competitive environment of information gathering, repor...

DIRECTIONS TO MANDY JOHNSON'S
RT 50 TO EXIT 29B
CAPE ST. CLARE ROAD
TAKE TO DEAD END
RIGHT TURN ONTO RIVERBAY
TO # 1749

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

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

Computer Fraud Investigation
Contracted out to specialized consultant who reports to the Enehey Gro... 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.

MPIA 15 459 1121

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.

MPIA 15 459 1122

Enehey Group Missing Person Report: EG991

Client: Tae Su Kim [redacted]

Missing Person: Hae Min Lee
Address: [redacted]
Korean Female SSN [redacted]
Age: 18 yrs. DOB [redacted]
Next of Kin: Mother - Youn Wha Kim 410[redacted]

Vehicle: 1998 Nissan Sentra GXE
Maryland Tag No. 1ESV 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.

MPIA 15 459 1123

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] 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: [redacted].

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]0
NetCom - Delaware - 302-658-[redacted]0
U.S. Robotics Technical Support BBS - Illinois - 847-982-[redacted].

MPIA 15 459 1124

Hae Min Lee is known to participate on Asian Internet chat lines.
Her AOL screen name is [redacted]43. ([redacted]143@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.

MPIA 15 459 1125

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 ~~dairy~~ 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.

MPIA 15 459 1126

Summary:

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

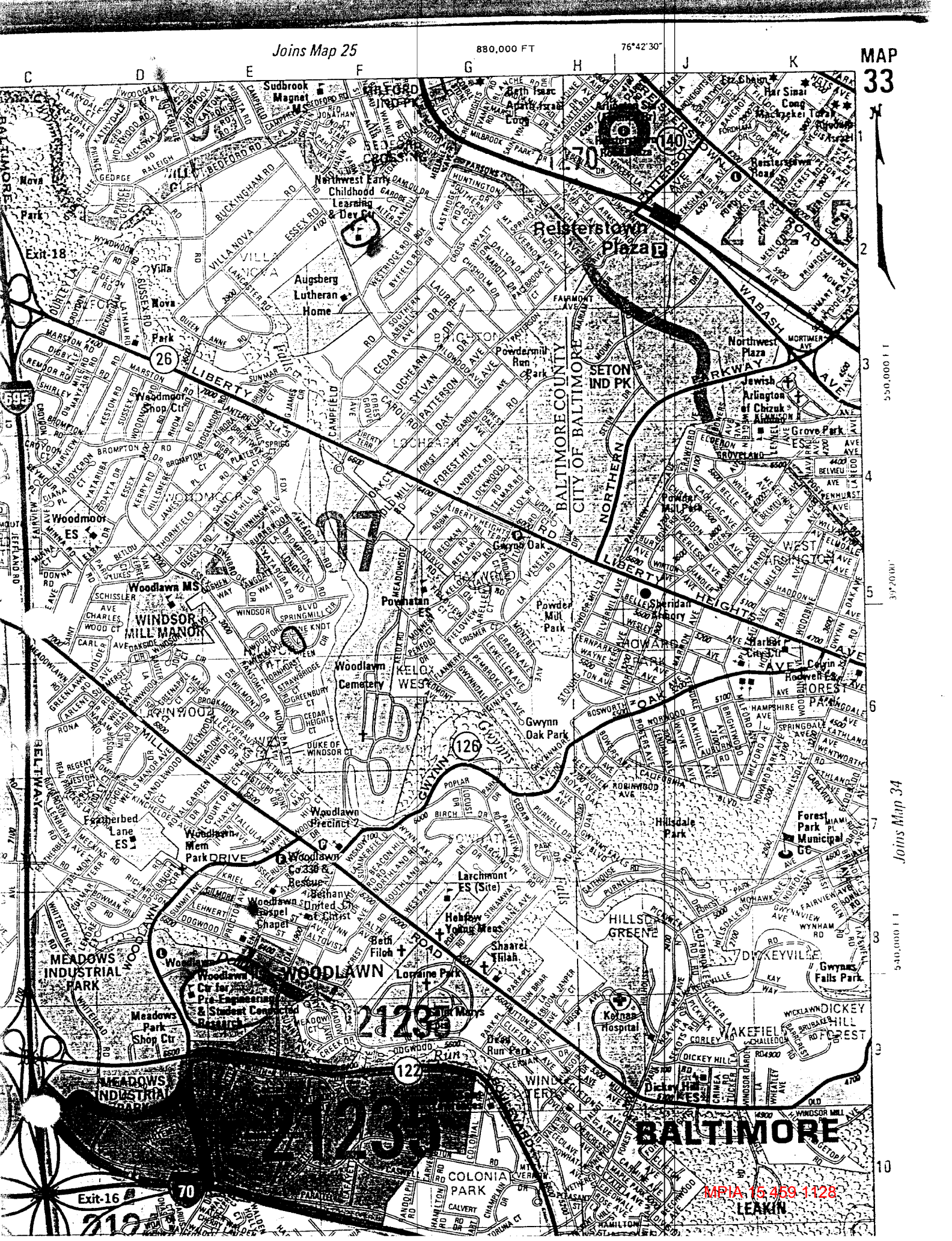
Hae Min Lee was last seen in the Gym at Woodlawn High School in Baltimore County on Wednesday, January 13th, 1999 at approximately 3 PM by her friend, Debbie Warren. Ms. Warren claims Hae Min told her that she was going to pick up her niece at a nearby kindergarten. Ms. Warren states that Hae Min was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

MPIA 15 459 1127



Joins Map 25
880,000 FT
76°42'30"
MAP 33
Joins Map 34
Sudbrook Magnet MS
Northwest Early Childhood Learning & Dev Ctr
Augsberg Lutheran Home
Reisterstown Plaza
Northwest Plaza
Jewish Arlington of Chizuk Amuno
Grove Park ES
Powder Mill Park
Powder Mill Park
Sheridan Armory
Woodmoor Shop Ctr
Woodmoor ES
Woodlawn MS
WINDSOR MILL MANOR
Powhatan ES
Woodlawn Cemetery
Gwynn Oak Park
Gwynn Oak
Woodlawn Precinct 2
Woodlawn Mem Park
Featherbed Lane ES
Woodlawn Co 330 & Rescue
Woodlawn Gospel Chapel
Bethany United Ch of Christ
Larchmont ES (Site)
Hebrew Young Mens
Beth Filoh
Shaarei Tfilah
Lorraine Park
Hillsdale Park
Forest Park Municipal GC
Gwynns Falls Park
Kernan Hospital
Dickey Hill ES
Dean Run Park
Woodlawn Ctr for Pre-Engineering & Student Conducted Research
Meadows Park Shop Ctr
MEADOWS INDUSTRIAL PARK
WOODLAWN
BALTIMORE
COLONIA PARK
LEAKIN
Exit-18
Exit-16
BALTIMORE COUNTY
CITY OF BALTIMORE
SETON IND PK
NORTHERN PARKWAY
LIBERTY HEIGHTS AVE
WABASH AVE
GWYNN OAK AVE
BELTWAY
MILFORD IND PK
MEADOWS INDUSTRIAL PARK
WOODLAWN ROAD
DICKEYVILLE
WAKEFIELD
DICKEY HILL FOREST
HILLSDALE GREENE
WEST ARLINGTON
HOWARD PARK
FOREST PARK
21235
21235
21235
21235
MPIA 15 459 1128

Read Message

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
>

MPIA 15 459 1129

Compose Mail

Help

Send | Save Draft | Spell Check | Cancel

Insert addresses from: Address Book or People Search use commas between addresses

To: kenshin@pipeline.com

Subject: Hae Lee

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.

Make an Attachment attached: none

Send | Save Draft | Spell Check | Cancel

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MPIA 15 459 1136

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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MPIA 15 459 1131

MSN 1-408-222-7000

——— 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, wummf@wam.umd.edu, Salyluz@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, 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

Post-it® Fax Note 7671 | Date 2/5/99 | # of pages ▶ 1
To Detective O'Shea | From Wanda M. Belk
Co./Dept. | Co.
Phone # 410-887-3943 | Phone #
Fax # 410-887-6282 | Fax #

——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

>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 pohl.acpub.duke.edu (pohl.acpub.duke.edu [152.3.233.64])
by rly-yb04.mx.aol.com (8.8.8/8.8.5/AOL-4.0.0)

MPIA 15 459 1132

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	

MPIA 15 459 1133



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	209.1.224.100
NS.GEOCITIES.COM	206.111.43.200
NS.EXODUS.NET	206.79.230.10
NS2.EXODUS.NET	207.82.198.150

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

MPIA 15 459 1134



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

MPIA 15 459 1135



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	206.79.230.10
NS2.EXODUS.NET	207.82.198.150

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

MPIA 15 459 1136



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	130.85.1.3
UMBC4.UMBC.EDU	130.85.1.4
UMBC5.UMBC.EDU	130.85.1.5
DNS.SLU.EDU	165.134.1.25

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

MPIA 15 459 1137



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	207.69.200.210
SCRATCHY.MINDSPRING.NET	207.69.200.211
BURDELL.CC.GATECH.EDU	130.207.3.207

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

MPIA 15 459 1138



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	206.217.29.220
AS2.NETCOM.COM	206.217.29.221
AS3.NETCOM.COM	199.183.9.4
AS4.NETCOM.COM	199.183.9.5

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

MPIA 15 459 1139



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	152.163.200.52
DNS-02.NS.AOL.COM	205.188.157.232

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

MPIA 15 459 1140

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[redacted]

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[redacted]
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

MPIA 15 459 1141

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

Time: 07:49:46.951567
Src: resnet-32.resnet.umbc.edu.1920
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Type: S

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Type: S

Time: 07:49:48.532893
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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

MPIA 15 459 1142

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

MPIA 15 459 1143

0xc0]

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 momeni
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

MPIA 15 459 1144

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

MPIA 15 459 1145

BALTIMORE COUNTY PUBLIC SCHOOLS
INTERSCHOLASTIC ATHLETICS ELIGIBILITY REPORT BLANK

(circle one) VAR JV

Date 2-DEC 1998

Sport INDOOR TRACK (BOYS)

Coach Mikhael Dye

School WOODLAWN HIGH

Athletic Director Ralph Graham

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

List non-league games and scrimmages on back.

BEBCO 28 065 89

MPIA 15 459 1146

BALTIMORE COUNTY PUBLIC SCHOOLS
INTERSCHOLASTIC ATHLETICS ELIGIBILITY REPORT BLANK

(circle one) VAR JV

Sport INDOOR TRACK (BOYS) Date 2-DEC 1998

School WOODLAWN Coach

Athletic Director Ralph Graham

Principal Jon H. Wilson

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

ALPHABETICAL ROSTER OF TEAM Name Last First	Physical Exam Date	Athletic Permit Blank	Number of Failing Grades	Accident Insurance Coverage	9, 10, 11 or 12	Date of Birth
JUBENEY, CHRISTIAN	8-22-98	✓	0	AYLCARE	11	[redacted]
WALKER, DARRELL	9-1-98	✓	ø	SCHOOL	10	
WOODWARD, CALVIN III	9-4-98	✓	ø	AETNA	11	

List non-league games and scrimmages on back.

BEBCO 28 065 89

MPIA 15 459 1147

BALTIMORE COUNTY PUBLIC SCHOOLS
INTERSCHOLASTIC ATHLETICS ELIGIBILITY REPORT BLANK

(circle one) VAR JV

Sport INDOOR TRACK (BOYS)

School WOODLAWN HIGH

Date 4-DEC- 1998

Coach Michael Sye

Athletic Director Ralph Graha

Principal Jon 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 Name Last First	Physical Exam Date	Athletic Permit Blank	Number of Failing Grades	Accident Insurance Coverage	9, 10, 11 or 12	Date of Birth
BROWN, JOEL	9-5-97	✓	Ø	Kaiser	12	[redacted]
* BRAUN, QUEST	8-26-98	✓	Ø	Kaiser	11	
* BUISE, JAMAL	12-4-98	✓	Ø	BC/BS	11	
CURBEAN, EVAN	10-9-98	✓	Ø	Kaiser	9	
* EDMONDS, MARTIS	5/5/98	✓	Ø	Healthcare	12	
* KITAN, ANAS	9-4-98	✓	Ø	BC/BS	9	
MCKENZIE, MARK	8-17-98	✓	Ø	BC/BS	9	
* POTTER, QUMAR	10-13-98	✓	Ø	United	9	
RICE, ALEXIS	6-10-98	✓	Ø	VHC	10	
ROOKS, FRANKLIN	8-13-98	✓	Ø	State Farm	11	
* Sterde, Dennis	9-14-98	✓	Ø	BC/BS	12	
SYED, AONAN	8-12-98	✓	Ø	MD. STATE	12	
WHITE, DERON	4-20-98	✓	Ø	MD/PSI	10	
WARD, RICARDO	8-8-98	✓	Ø	BC/BS	10	

List non-league games and scrimmages on back.

BEBCO 28 065 88

MPIA 15 459 1148

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

FRANKLIN BROOKS

MPIA 15 459 1149

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 GILLS'

FAX NO 410-

531-6733

T- 410- [redacted]

Reorder 23-700 Operator

AMPAD

GreenCycle RECYCLED PAPER

MPIA 15 459 1150

VISITORS REGISTER

Time ve	Time Depart	Date	Name	Company/Address	To See	Time Arrive	Time Depart
PM		3/19	Vehicle Plate No. Alfreder Gill				
			Syed Rahman				
10Am			Vehicle Plate No.				
30Am		3/19	Walter Harley	O.H.H.S.			
			Vehicle Plate No.				
2Am		3/19	Lanis Brooks	OH'H 8			
			Vehicle Plate No.				
30AM		3/19	Ross Cole	Easters' Lock & Key	Tanya Stanley	10:40	
			Vehicle Plate No. 81 F123				
20		3/19	MORRIS, JANISHA	Parent	Mr Fortunato		
			Vehicle Plate No.				
00		3/19	Denis Krista A. Hayes	Awele Treatment & Rehab.	Denise Richardson		
			Vehicle Plate No.				
6 A.M	10:04 A.M	3/19	Dan Wacker		M-J daughter		
			Vehicle Plate No.				
32		3/19	Vehicle Plate No.	Parent / Karen Mott	Michael Mott		
32		3/22	Antoinette Wake		Antwon Latimer's teaches	8:10	8:30
			Vehicle Plate No.				
39		3/22	Gloria McCoy	Parent 15 Tennons Ct	Ms Monk	9:04AM	
			Vehicle Plate No.				
		3/23/99	[illegible]	MCDA Observation (Glenwood Gross)			
			Vehicle Plate No.				
		3/23/99	[illegible]	Parent / Sidney Leverette	Omar Short	905AM	
			Vehicle Plate No.				
		3-21-99	Lawrence W Jones	Parent	Mr. Gallo	1:21	
			Vehicle Plate No.				

MPIA 15 459 1151

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 Adeloye- 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 Philipsen- 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- Sophmore 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

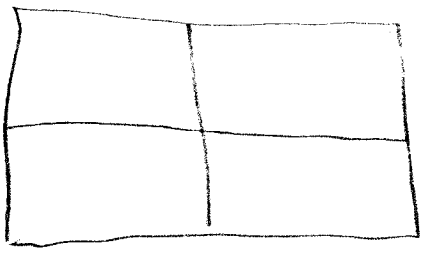
Rebecca Walker- Associate Editor
Girls' Var. & JV Basketball
FEA (Future Educators of America)
Var. & JV Softball
December Theater
Var. & JV Volleyball
Freshman Portraits

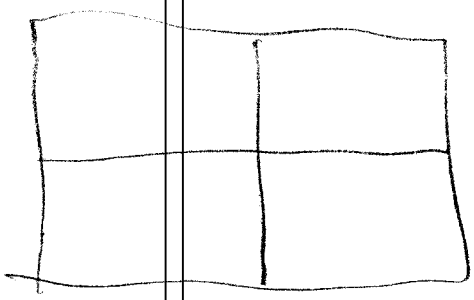
Debbie Warren- Senior & Faculty Portraits
Class of 1999
Mid-Winter Fling
Library-Media Center
Senior-Parent Appreciation Dinner
Wellness Center
Yearbook

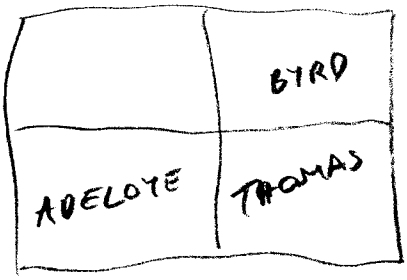
MPIA 15 459 1152

YEARBOOK – ROOM 217 – SEATING CHART
PD 3 – Sem 3

Door

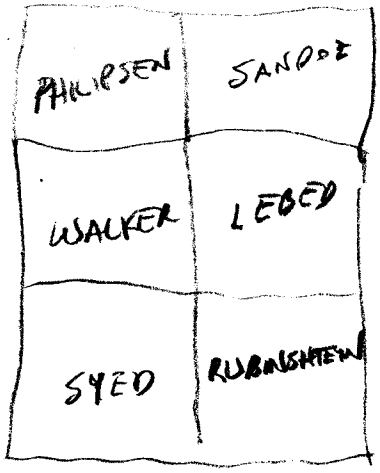


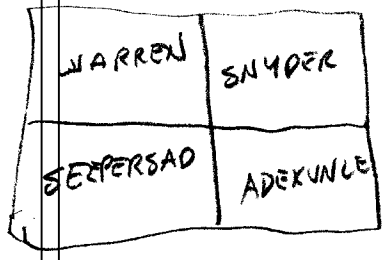


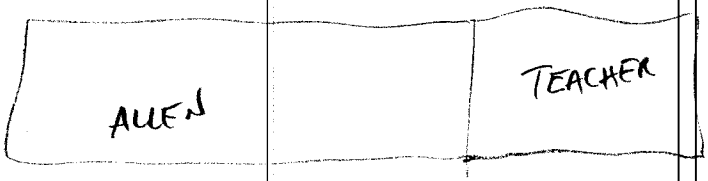




HALLWAY







Door

MPIA 15 459 1153

1999 YEARBOOK STAFF

Woodlawn High School STUDENT INFORMATION <> Page 1 02/03/99

<< Grade, Name, Address, Zip, Phone <<

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 2/25 3/1 3/2 3/3 3/4 3/5 3/8 3/9 3/10 3/11 3/12 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-

[redacted]

MPIA 15 459 1154

TEACHER:
CLASS:
TIME:

Class Seating Chart



Sofya Rubinshtey pd ✓ | Jaaun Gordon 1 ✓
Irina Lebed pd ✓ | Anthony Morgan pd ✓
Rebecca Walker pd ✓ | Nina Philipsen pd ✓

Kevin Green | Courtney Williams pd ✓
Meghan Grabowski pd ✓ | Adnan Syed pd ✓
Justin Adger pd ✓ | Juan Saldivar

Saeeda Aslam pd ✓ | Laura Seeperstad pd ✓
Laura Estrada 5 ✓ | Debbie Warren pd ✓
Krista Meyers pd ✓ | Amber Wagner pd ✓

Jessica Perkins 6 ✓ | Ralph Wainwright 4 ✓
Stacie Allen pd | Jamila Smith pd
Tiffany Adams pd ✓ | Marie Cook pd

Tiffany Mayo pd ✓ |
Britani Hyman pd ✓ | Latoya Avery pd ✓
Michael Knott | Stephen Brooks

Tim Hoover pd ✓ | Donald Lawson
Christina Black pd ✓ | Kenneth Byrd pd ✓
Lamya Chouika | Ashley Thomas pd

DOOR
DOOR
WINDOW
WINDOW
CHALKBOARD

Pd 1 Sem. 2
Photo 1

MPIA 15 459 1155

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

Indicator:

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

1. Identify Freudian Slips
2. Identify and describe nonverbal bahaviors 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 stduent could have figured out where it was if instead of listening to my words, he wayched my body language and my eyes.

Development: Let's see how we can get a glimpse of people's unconscious thought's 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 shred, 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 staning up and sharing their stories.

MPIA 15 459 1156

1999
BALTIMORE COUNTY
INDOOR TRACK & FIELD
VARSITY CHAMPIONSHIPS



JANUARY 28, 1999

$ 1.00

MPIA 15 459 1157

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)**

MPIA 15 459 1158

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. GREOGRY-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. UNRIEB-P H 13.30

MAR 15 459 159

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 4.91(
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

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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 300 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

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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. Policitian 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?

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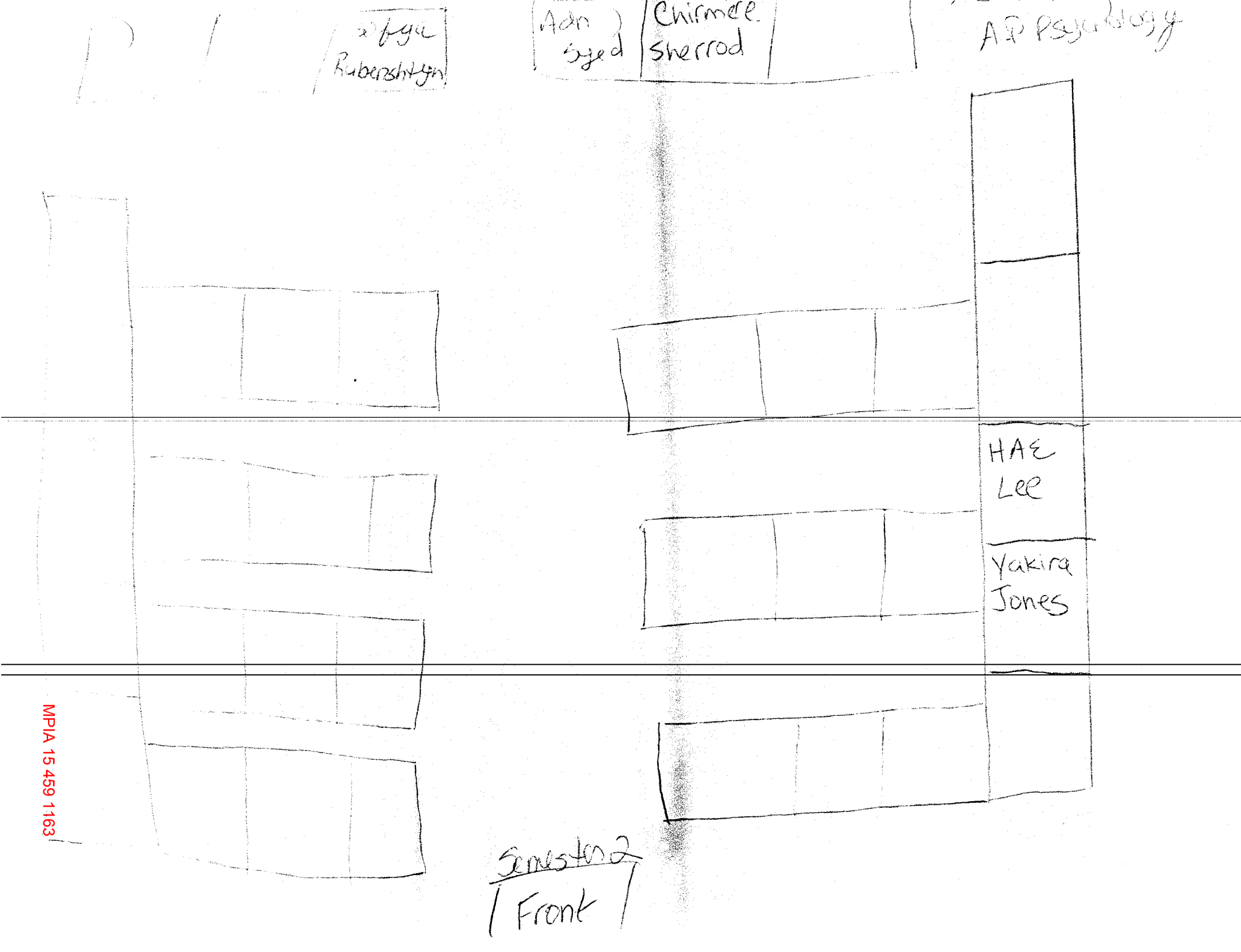

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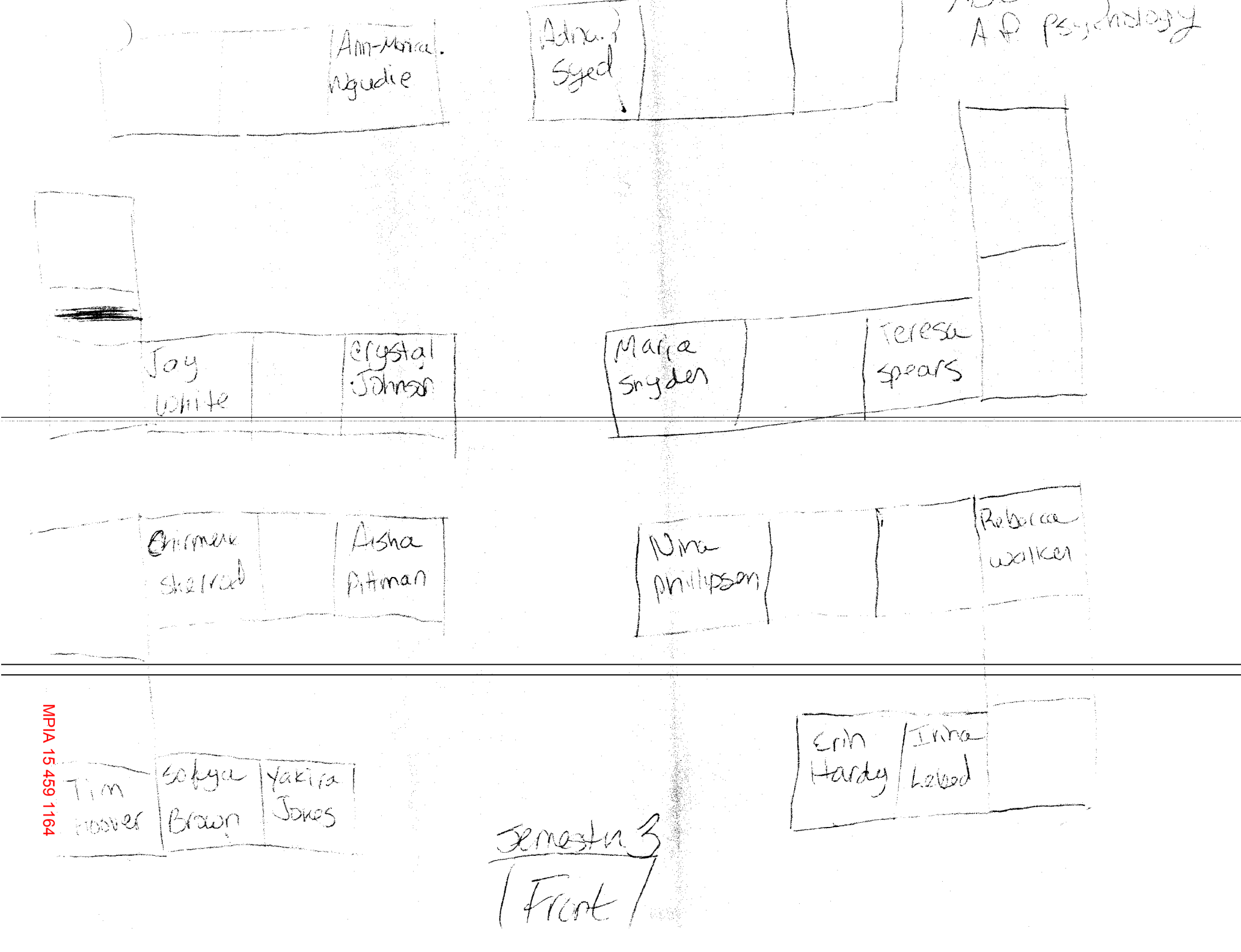

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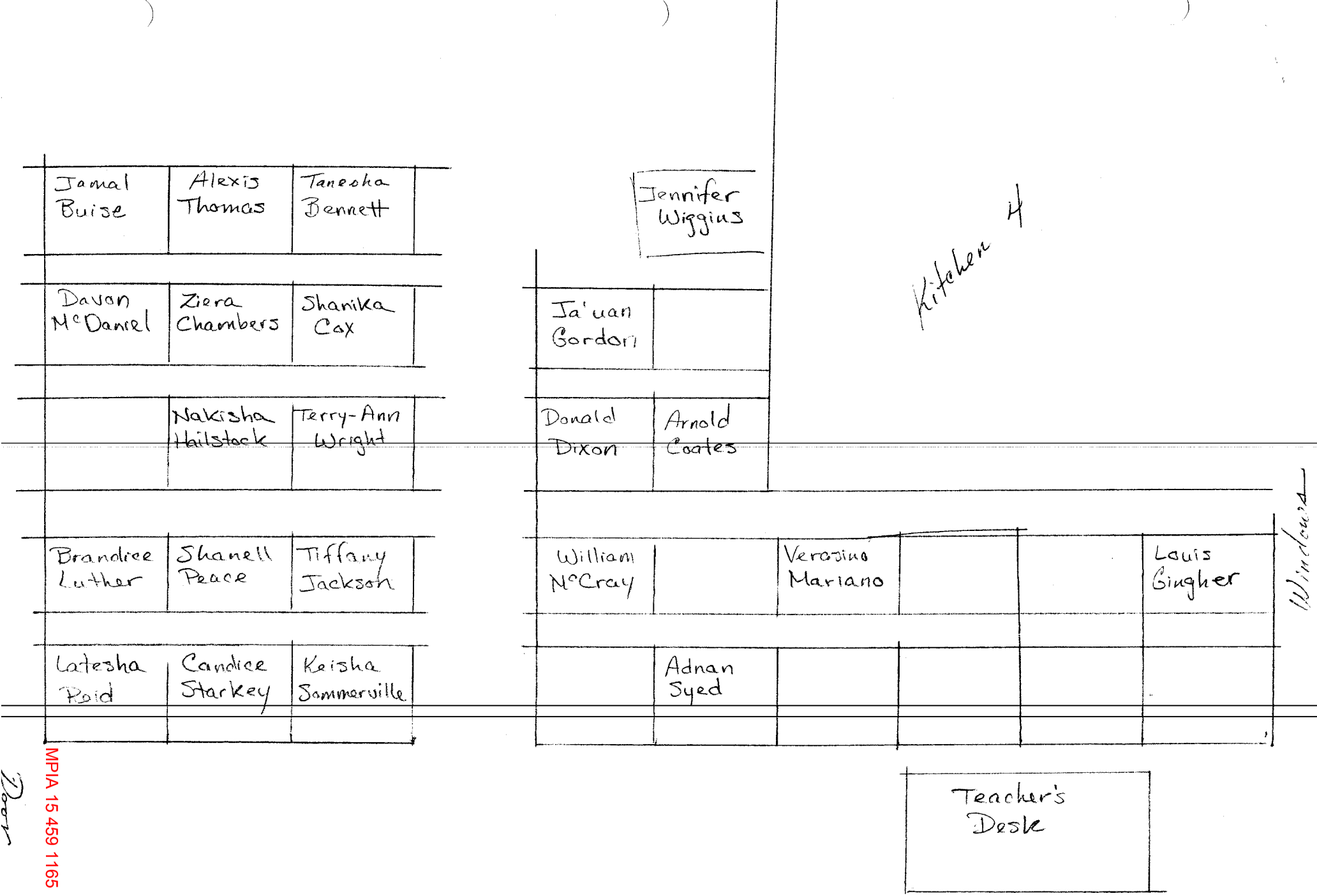

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Room 201
Pd 1 Gray

PERIOD BEGINNING

UBJECT PAGE # PERIOD ENDING

:LASS 04

IME 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
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Period I

		Import of food habits 1/25	Chap 1 1/26	Food choices 1/26	Eval printed info 1/28	Signs of childhood 2/2	Quiz	multivitamin chart 2/9	Carbo worksheet	resources p20	Vit. board	water cycle	Carbo facts	Quiz 2	Sanitation test	measurement	nutrition exam	Cooking w/ skill	Tools of the trade 2/18	Chap - tools	Chap - recipe	Preparing food	recipes due Wednesday 2/4	T/F Etiquette	pancakes	Table manners	Food in environ	Quiz - Terra	Chesapeake at Bay	Chap 35 check up 2/22
B-	Tanesha	✓	✓+	✓-	✓	✓+	68	✓	✓	✓	✓+	✓+	✓	80		✓+				✓=		✓		✓		✓		72	✓	
C	Jamal	✓-	✓+	✓	✓+	✓	90	✓+	✓	✓+	✓+	✓	✓	52	✓-	✓+		✓+	✓	✓	✓+	✓	✓	✓	86	✓+		76	✓+	
B+	Ziera	✓	✓+	✓	✓	✓-	85	✓	✓	✓	✓	✓+	✓+	84	✓+	✓+		✓+		✓+	✓+		✓	✓	76	✓-	✓-	90	✓+	
B-	Arnold	✓-	✓	✓-	✓+	✓	74	✓+	✓	✓	✓-	✓	✓+	68	✓	✓		✓+	✓+		✓	✓	✓+	✓	100	✓-			✓+	
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C+	Donald	✓-	✓+		✓	✓	82	✓+		✓+	✓	✓		84	✓+	✓+	✓+	✓+	✓+	✓	✓	✓	✓+	✓	80			0	✓	
D	Louis		✓-	✓-			55			✓	✓	✓+	✓-	60		✓					✓	✓	✓	✓		✓	✓-	88	✓	
B-	Ja'uan	✓+	✓+	✓-		✓	97		✓				✓+	88	✓=	✓	✓+	✓+	✓+	✓+	✓		✓+	✓	98	✓-		88	✓	
C	Nakisha		✓+	✓-		✓-	78	✓-	✓	✓-	✓	✓-	✓-	60	✓=	✓+				✓	✓+			✓	93		✓-	80	✓	
D	Tiffany	✓	✓-	✓	✓	✓	[redacted]	✓	✓-	✓	✓	✓	✓	60				✓+	✓+	✓	✓+	✓		✓	85	✓		0	✓	
D	Brandice	✓+	✓+	✓		✓+	59	✓	✓-	✓	✓-	✓+	✓	52	✓=	✓+	✓	✓+	✓	✓	✓	✓	✓+	✓	85	✓-	✓=	68	✓	
A	Verasino	✓	✓+	✓	✓	✓+	94		✓	✓+	✓	✓+	✓+	104	✓+	✓	✓+	✓+	✓	✓	✓	✓		✓	100	✓+		96	✓+	✓+
C	William	✓	✓	✓	✓	✓	55	✓	✓	✓	✓	✓+	✓+	84			✓+	✓+	✓+	✓	✓+	✓	✓+	✓	89			88	✓	✓+
C	Davon	✓	✓	✓-	✓-	✓	51	✓=	✓	✓+	✓	✓	✓-	88		✓=	✓	✓+	✓+		✓	✓	✓-	✓	44		✓-	84		
D	Shanell	✓-	✓+	✓	✓		61	✓	✓-	✓			✓+	40	✓				✓+	✓		✓		✓	91				✓	
E	Latesha	✓+	✓	✓-	✓	✓	75							52					✓		✓	✓	✓-	✓	88	✓=	✓-	76	✓	
	~~Revonna~~	✓	✓	✓			[redacted]																							
	~~Ramone~~		✓+	✓			[redacted]	✓					✓+																	
C	Keisha	✓	✓	✓	✓-	✓-	80	✓	✓	✓+	✓-	✓+	✓-	60		✓	✓		✓		✓	✓	✓	✓	94	✓-	✓		✓	
B ~~X~~	Candice	✓	✓	✓-	✓	✓	50	✓+	✓	✓	✓-	✓+	✓	60	✓=		✓	✓+	✓	✓	✓+	✓	✓+	✓	100	✓	✓-	72	✓	
C	Adnan		✓+	✓	✓	✓+	80			✓+	✓	✓+		84																
D	Alexis			✓	✓	✓	70	✓		✓	✓-	✓+	✓	48	✓-	✓+		✓+	✓+		✓+	✓	✓	✓	90			76	✓+	
	~~Patrice~~						[redacted]																							
C	Jennifer		✓	✓	✓	✓+	55	✓+	✓	✓-	✓+	✓+		76		✓+		✓+	✓+		✓+	✓			94	✓-		68	✓+	
B	Terry-Ann	✓+	✓	✓	✓	✓+	96	✓+		✓	✓	✓+		92		✓+	✓+	✓+	✓+	✓	✓+	✓		✓		✓-		92	✓+	

MPIA 15 459 1168

Tamgram ''

---- FINES/OVERDUES ----

WOODLAWN HIGH SCHOOL MEDIA CENTER

NAME:	LOCATION:	FINE/CALL#:	DATE DUE:	RETURNED:	ID #:
~~[illegible]~~	~~12TH/313~~	~~HEAD~~	~~2/23/99~~		093155 Lost & paid
AHMED, IMRAAN LIFE IN ELIZABETHAN DAYS	12TH/309	914.2 DAV	2/23/99		64-1116
BALDWIN, WARREN THE TRAGEDY OF KING LEAR	12TH/312	822.3 SHA	2/23/99		086318
BAMBERG, MAURICE NIGHT SHIFT	12TH/310	KING	2/23/99		098206
BARNES, MELANIE CIVIL WAR SOLDIERS	12TH/319	973.7 MIT	2/23/99		090036
BILLINGSLEY, PETER AGE OF JACKSON	12TH/T1	973.5 SCH	2/23/99		82-210
BRIM, NICOLO SURFACING	12TH/211	ATWOOD	2/23/99		097803
BRIM, NICOLE SURFACING	12TH/211	ATWOOD	2/23/99		097803
BROMLEY, SHAYELL ELEVATING THE GAME	12TH/319	796.323 GE	2/23/99		093530
BROOKS, NICOLE SOJOURNER TRUTH	12TH/109	921 TRU	2/23/99		089202
BRUNNER, RAYMOND DESIGNER DRUGS	12TH/203	616.86	2/23/99		089037
BURCH, DUSTIN SNOW BOUND	12TH/M2	MAZER	2/23/99		096741
COLVIN, MARK MILTON	12TH/210	821 MAR	2/23/99		67A 9487
COOKE, JAMES THE COMPLETE POETICAL WORKS...	12TH/310	821 POP	2/23/99		67G 3746
CURTIS, WILLETT PRIDE AND PREJUDICE	12TH/211	AUSTEN	2/23/99		091589
~~DAVIS, AIYANNA~~ ~~THE HOBBIT~~	~~12TH/319~~	~~TOLKIEN~~	~~2/23/99~~		097811
~~DELAIN, HAVIVAH~~ ~~CAREEERS IN BEAUTY CULTURE~~	~~12TH/308~~	~~646 JOH~~	~~2/23/99~~		092824 Lost paid
ELLIOTT, MWATA POEMS FROM INDIA	12TH/211	891 ALDAN	2/23/99		70N 888
ELLIOTT, MWATA THINGS FALL APART	12TH/211	ACHEBE	2/23/99		096719
FORD, JAMES COMPLETE POETICAL WORKS OF...	12TH/104	821 TENNYS	2/23/99		67E 2322
FORD, JAMES THE STORY OF THE SPANISH-AMER.	12TH/104	973.8 REE	2/23/99		67L 8603
FOSTER, ARLENE WEEP NOT, CHILD	12TH GYM 3	NGUGI	2/23/99		093222
FRANCIS, MCENROE ANTHILLS OF THE SAVANNAH	12TH/313	ACHEBE	2/23/99		093225
GAINES, ROBERT GUNS AND THE GUNFIGHTERS.....	12TH/111	346.1 GUN	2/23/99		84-121

Akinwunmi, Gbengbe 12th-319 "Crock" 089489

Page 1 Berger, Gilda

Brown, Lataya

Good housekeeping 12th

MPIA 15 459 1169

Magazine

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

90 Records In List

*

MPIA 15 459 1170

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
02 ABIMBADE ADEDAYO
00 OLUYEMISI ADEKUNLE
99 KEHINDE ADELOYE
99 TAIWO ADELOYE
99 JUSTIN ADGER
02 JEWEL ADGERSON
99 REHAN ALAVI
99 KATHRINA ALI
99 SALMAN ALI
99 KEVIN ALLEN
99 STACEY ALLEN
02 BRANDON ALVES
! MARTEL AMES
02 GLENWOOD ANDERSON
99 KACEY ANDERSON
02 TASHA ANDERSON
02 TIERRA ANDERSON
99 AVIN ANTHONY
00 AYAANA ANTOINE
01 KATHRYN ARRILDT
01 JOSE ASITIMBAY
99 MARTA ASITIMBAY
99 SAEEDIA ASLAM
01 SOMIA ASLAM
02 STEVEN AUGINS
99 LATANYA AVERY
00 MICHEL AYRES
99 SUDHIR BAHL
02 COREY BAILEY
99 DEANNA BAILEY
01 SAMUEL BALDERAMA
01 DENISE BAMBERG
99 JOHN BANKS
01 JAMES BARNHART
99 CURTIS BASKERVILLE
00 MARCELLE BASS
02 ASHLEY BEAVER
01 KIMBERLY BELTON
) KEDRIC BENNETT
00 KISHIA BENNETT
02 DONALD BERRY
99 HAMMOND BETTS
02 WHITAKER BIRT

00 TANIKA BLACKWELL
02 DALE BLAKELY
99 ELIZABETH BOHLING
02 DESTINY BOWER
00 MICHELLE BOWSER
00 SYLLENA BRADLEY
99 LATRAVIA BRAWNER
00 DEWAYNE BRIGGS
99 RENEKA BRIGHT
01 KARINA BROOKS
02 SEAN BROOKS
99 SOPHIA BROOKS
99 STEPHEN BROOKS
99 DEMITRIA BROWN
00 FRANJENA BROWN
00 JURRELL BROWN
00 QUEST BROWN
99 SAFIYA BROWN
99 LYNN BRUNER
00 JAMAL BUISE
99 SOPHIA BURDEN
00 RASHIDATU BURKE
99 JA'MEL BUTLER
99 NINA BUTLER
99 KENNETH BYRD
02 MAJOR BYRD
01 SHAKIRA CAMPBELL
02 ELBARKO CARR
99 KEITH CHANDLER
02 RONALD CHAPMAN
01 RENEE CHAVIS
00 XIU CHEN
02 LA'REN CHESTER
01 LAMYA CHOUIKA
00 NICOLE CLARK
00 MICHAEL CLITES
99 ARNOLD COATES
99 KAMEKA COATES
99 ERIC COLLING
00 TIFFANY COLLINS
99 MARIE COOK
01 MARVIN COUNCIL
99 FELICIA COVEL
00 CIANA COX

99 ALICE CROWDER
01 CHERISSE CRUICKSHANK
00 TIMOTHY CUBELLO
02 EVAN CURBEAM
02 CHRISTOPHER CURRY
02 LAKISHA CURRY
00 SUMMER DAILEY
01 BRANDON DAVENPORT
01 CORRINN DAVIS
01 JOSEPH DAVIS
01 LATOYA DAVIS
99 MICHELLE DENT
01 RESHMA DESAI
01 CYNTHIA DIAMOND
01 CHRISTOPHER DIXON
01 GERROD DIXON
02 MICHAEL DIXON
02 NICHELLE DIXON
01 JOBERT DOBSON
01 ANNETTE DORSEY
02 JAI DORSEY
99 ANDRE DOWDY
99 THOMAS DRAKE
02 MAISHA DREW
99 MICHELLE DUCKETT
00 NOEL DUHANEY
02 DARRELL DUPONT
01 STACEY DUTTON
01 PATRICIA EDMONDS
99 AARON ELKISS
99 LAURA ESTRADA
01 DONTE EVANS
99 SHELLYANN FACEY
00 OLAPEJU FADIORA
02 BRANDON FAULCON
02 MONICA FAULKNER
02 TRANAE FELTON
99 LYNEISHA FERGUSON
02 JUERNENE FERRELL
02 LEONARD FISCHER
02 JACKLYN FISHER
02 NATALIE FITZGERALD
01 GARMAI FORLORMA
01 GEORGE FORREST

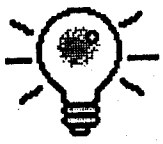
01 JERMAINE FOSTER
00 VINCENT FULLER
99 RAMON GALLEGOS
02 GERALD GANTT
01 TERA GEE
00 REGINALD GILMORE
02 LOUIS GOODMAN
01 TAMECCA GOODWYN
99 JA'UAN GORDON
02 COLLETTE GRAHAM
00 BRENT GRANT
02 ALLEN GRAVES
02 TIA GRIFFIN
99 CONAN GROSS
99 MARK HALL
99 ERIN HARDY
99 CHARLIE HARVEY
00 AFIFA HASHMI
99 IMRAN HASNUDDIN
01 LAUREN HAWKINS
02 NATASHA HAWKINS
99 ERIC HAYES
01 BRIAN HENDERSON
01 MARSHALL HENDRICKS
02 KENYA HILL
02 ALISHA HOLLAND
00 KELLY HOLLY
02 CHRISTOPHER HOLMES
99 TIMOTHY HOOVER
02 JAMIEL HOPKINS
99 ANGELA HOWARD
02 JAMILAH HOWELL
99 TAMARA HUNTER
02 TIERRA HUTT
00 FRED HWANG
99 BRITANI HYMAN
02 SAIRA ILYAS
01 GARY INEN
02 MICHELLE IWUNZE
02 ANGELA JACKSON
01 KENNETH JACKSON
99 GARY JAGGERNAUTH
99 MONIQUE JARVIS
00 RAY JENKINS

MPIA 15 459 1171

A WEEK AT A TIME...

WEEK 07 Jan 25 ☐☐☐ PREP: A.P Psych

Monday 25



Language
- film
- "panantese" 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

MPIA 15 459 1172

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 	"~~Eye Eye Captain~~" Sensational!	Coon Pg. 96-105
Friday 19 	Eye Eye Captain	Coon Pg 105-115

MPIA 15 459 1173

March

A WEEK AT A TIME...

WEEK OF _____ ☐☐☐ PREP: A P Psychology







Monday 1		
Tuesday 2	Sensation(al) Demos	Coon. Pg 123-145 (Perception
Wednesday 3	Sensation Demos Sens + Perc video (yay! Zimbardo)	Sensation Reflection ① How well met objectives ② One "AHA" ③ Favorite Activity(s) + Why ④ Future Improvements
Thursday 4	Perception Demos	
Friday 5		





Ames Room +

MPIA 15 459 1174

HOPE
SCHAB

[redacted]

2214 Evening ~~[illegible]~~ 1-13-99

F 18yrs.

80 10 15

1945

LOM

[redacted]

B25
0834

CURITY NISSAN

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

BELTWAY EXIT 17

Garrison County

[redacted]

[redacted]

AD [redacted]

ADNAN SYED. YOUN WHA KIM ([redacted])

[redacted]

[redacted]

BALTO MD 21230

Daughter HAE M LEE F. 18yrs old DoB 10-15-80

- 98 NISSAN SENTRA GE BEIGE.

3N1AB41D1WL066532

TAG # ES✓ 645.

Missing Since WED (Eve.) 1-13-99.

FRIEND. Don't Know went to Daughter's work. HAS NOT PICK UP Her Bay check work FRIDAY. aren.

Lens Patten Owings Mills

5-SPD CD. CNV. Flo

MPIA 15 459 1175

SECURITY NISSAN

PURCHASE AGREEMENT DATE 9/12/98

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

PURCHASER'S NAME YOUN 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	4DOOR	PLAT	GOLD	GXE	3N1AB41D1WL066532	H508

PURCHASER INSURANCE CO. NATIONWIDE

BROKER DIRECT PHONE

POLICY # 521947504481 DED. AMT.

ODOMETER READING PURCHASE VEHICLE 15

DRIVER'S [redacted] BIRTHDATE [redacted]

LICENSE [redacted] BIRTHDATE [redacted]

SENTRA GXE	15.699
DESTINATION	490
TOTAL	16.189

SALE PRICE OF CAR	15.381	
SUPPLEMENTAL ORDER		NOT INCLUDED IN TOTAL CASH PRICE
TAX	769	05
DEALER PROCESSING CHARGE (NOT REQUIRED BY LAW)	$25	00
TRANSFER FEES (SMVA and Tire Recycle See Item 13 Rev. Side)		
TAG FEES (SMVA and Tire Recycle See Item 13 Rev. Side)	123	00
TOTAL CASH PRICE (Not including any supplemental order)	16298	05
TRADE ALLOWANCE		
LESS LIEN		
NET EQUITY		
SEE (3) REV		
NISSAN REBATE	2000	00
DEPOSIT # 22559	1000	
CASH ON DELIVERY IF FINANCED		
TOTAL CASH		
TOTAL CREDITS		
BALANCE DUE	13298	05

If you are financing through an outside source, there is a $20.00 lien fee payable to the Motor Vehicle Administration.

There is a $5.00 tire recycling fee payable to the sales and use tax division. It will be included in the transfer fees.

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

☐ (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.

☐ (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 ALL MONIES 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. Kim

DEALER ACCEPTANCE _____ PURCHASER ACCEPTANCE _____

Authorized Signature

SALESPERSON SIGNATURE _____

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

SUBJECT TO TERMS AND CONDITIONS ON REVERSE SIDE.

MDIA 05-0815-76

"K"

[redacted] Charles - [redacted] - 1685315
x [illegible]

[redacted] Youn UhA - [redacted] - 1685314
x [illegible]

[redacted] Vivian - [redacted] (1835415)
10/30/98 John A. Brooks (KEK)

11/4 [redacted] Wendy Lou [redacted] (1924797)
11/13/98 x Wendy Kelley

11/23 Key Leasing Rental LLC [redacted] (7854523)
x Brenda Lee

11/25 [redacted] Scott V [redacted] (1926992)
x Scott V Kol

11/27 [redacted] Joseph - [redacted] - (2059183)
12/14/98 Joseph Kornlemaj

12/7 [redacted] Richard L. - [redacted] (2091313)
x [illegible]

12/18 [redacted] [redacted] (7854578)
x Lisa C. Grass

12/18 [redacted] Deborah [redacted] (2090289)
x [illegible]

1/27/99 Key Leasing Rental LLC - [redacted] (2091102)
McCurdy Bert

MPIA 15459 1177

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

MPIA 15 459 1178

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
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

60 PD 2 01/13/99

6n Po 3 01/25/99

A LUN 10:40 - 11:10

*** End of Schedule ***

MPIA 15 459 1179

Urgent | PRINT | SAVE | DELETE | ENCL | RECPT | FWD | REPLY | SEND

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.

MPIA 15 459 1180

Urgent | PRINT | SAVE | DELETE | ENCL | RECPT | FWD | REPLY | SEND

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.

MPIA 15 459 1181

Urgent | PRINT | SAVE | DELETE | ENCL | RECPT | FWD | REPLY | SEND

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.

MPIA 15 459 1182

Urgent | PRINT | SAVE | DELETE | ENCL | RECPT | FWD | REPLY | SEND

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.

MPIA 15 459 1183

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.

MPIA 15 459 1184

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.

MPIA 15 459 1185

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 H. Wilson

Dr. James Wilson
Principal

MPIA 15 459 1186

SUBS - LUNCH MEAT AVAILABLE

Office of Food and Nutrition Services
Baltimore County Public Schools

LUNCH MENU-WORK COPY

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	5 ea	Pizza	1 ea	Spaghetti w/Meatsauce/	1 c	Hot Diced Turkey Sand.	1/3 c	Pizza	1 ea
Beef & Bean Burrito	1 ea	BBQ Ribs on a Roll	1 ea	Italian Bread	1 ea	Hamburger/Cheeseburger	1 ea	Chicken Fryz w/Roll	8 ea
Salad Box w/Grilled Chicken/Pretzel	2 oz	Chef Salad Box w/Roll	2 oz	Hot Dog on a Roll	1 ea	Chicken Salad Box w/Roll	1/2 c	Tuna Salad Box w/ Pretzel	1/2 c
Vegetable Medley	3/8 c	Baked Beans	3/8 c	Egg Salad Box w/ Pretzel	1/2 c	Mashed Potatoes	3/8 c	Peas & Carrots	3/8 c
Pineapple	3/8 c	Pears	3/8 c	Green Beans	3/8 c	Mixed Fruit	3/8 c	Peaches	3/8 c
Fresh Fruit	3/8 c	Fresh Fruit	3/8 c	Applesauce	3/8 c	Fresh Fruit	3/8 c	Fresh Fruit	3/3 c
Milk	8 oz	Milk	8 oz	Fresh Fruit	3/8 c	Milk	8 oz	Cookie	1 ea
				Milk	8 oz			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 Fry's w/ Roll 20
Chicken Nuggets 25	Ribs 76	Bake Chicken 30	Hot Turkey Sand. 50	Chicken Patty 260
Ziti 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 w/sauce Meatballs
Plain Pasta w/ Meatballs	Plain Pasta w/ Meatballs	Pizza 112	Pizza 102	Pizza 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
Cream of Broccoli	Veg. Soup	Chicken Noodle	Minestrone	Tomato

MPIA 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.

MPIA 15 459 1188

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 follwing staements 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

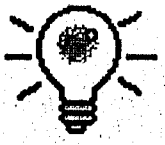
4. Draw a Venn Diagram of the similarities (middle) and differences between Functionalism and Structuralism. Include famous psychologists in each theory.

MPIA 15 459 1189

A WEEK AT A TIME...

WEEK OF Nov 23 ☐☐☐ PREP: A.P. Psychology

Monday 23



Approaches + History

skits + Case studies

Tuesday 24



Approaches + History

Bumber stickers due

Wednesday 25



Methods.

Approaches + History Reflection due

Coon.
Pgs. 33-42
679-681

Thursday 26



Happy Thanksgiving

Friday 27

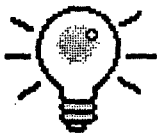


MMM... Triptophan... Zzzzz

MPIA 15 459 1190

A WEEK AT A TIME...

WEEK OF 11/30 ☐☐☐ PREP: Psychology

	Class	Homework
Monday 30 	Quiz Reading on Exp. Meth	Coon pg. 42-47
Tuesday 1 	Designing exp. activity w/ class	Reflection #1 due B How well have you met the objectives for approaches + 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 - outline

☁ = A.P. only

☐ = all

MPIA 15 459 1191

A WEEK AT A TIME...

WEEK OF 12/14 ☐☐☐ PREP: _____

	Class	Home
Monday 14 	Present Experiments. (Turn in one copy)	
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!!

MPIA 15 459 1192

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
Social Studies

COURSE
Psychology

SPONSORING TEACHER
Paoletti

DESTINATION(S)
owings Mills Mall

PURPOSE
Field Research

DAY(S) (CIRCLE)
(Mon) Tue Wed Thu Fri Sat Sun

DATE
Dec. 21, 1998

DEPARTURE TIME
11:00

RETURN TIME
3:00

TRANSPORTATION (Circle)
(County School Bus) Foot
Chartered Commercial Bus Other (specify)
Private Vehicle Owner of Vehicle =
Driver of Vehicle =

COST
Transportation: $6.00 Food: 5-10
~~Admission:~~ 0220 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_____
Street Address_____
Zipcode_____ Telephone_____

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

MPIA 15 459 1194

STUDENT SCHEDULE
WOODLAWN HIGH SCHOOL

ADNAN SYED 8189101 GRADE: 12
HARM: 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

PERIOD 3 - A LUNCH
PERIOD 3 - C LUNCH

MPIA 15 459 1195

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*

MPIA 15 459 1196

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

MPIA 15 459 1197

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

MPIA 15 459 1198

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

MPIA 15 459 1199

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

MPIA 15 459 1200

MPJI-Cr 3:11

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.

MPIA 15 459 1201

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).

MPIA 15 459 1202

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

MPIA 15 459 1203

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).

MPIA 15 459 1204

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 that 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).

MPIA 15 459 1205

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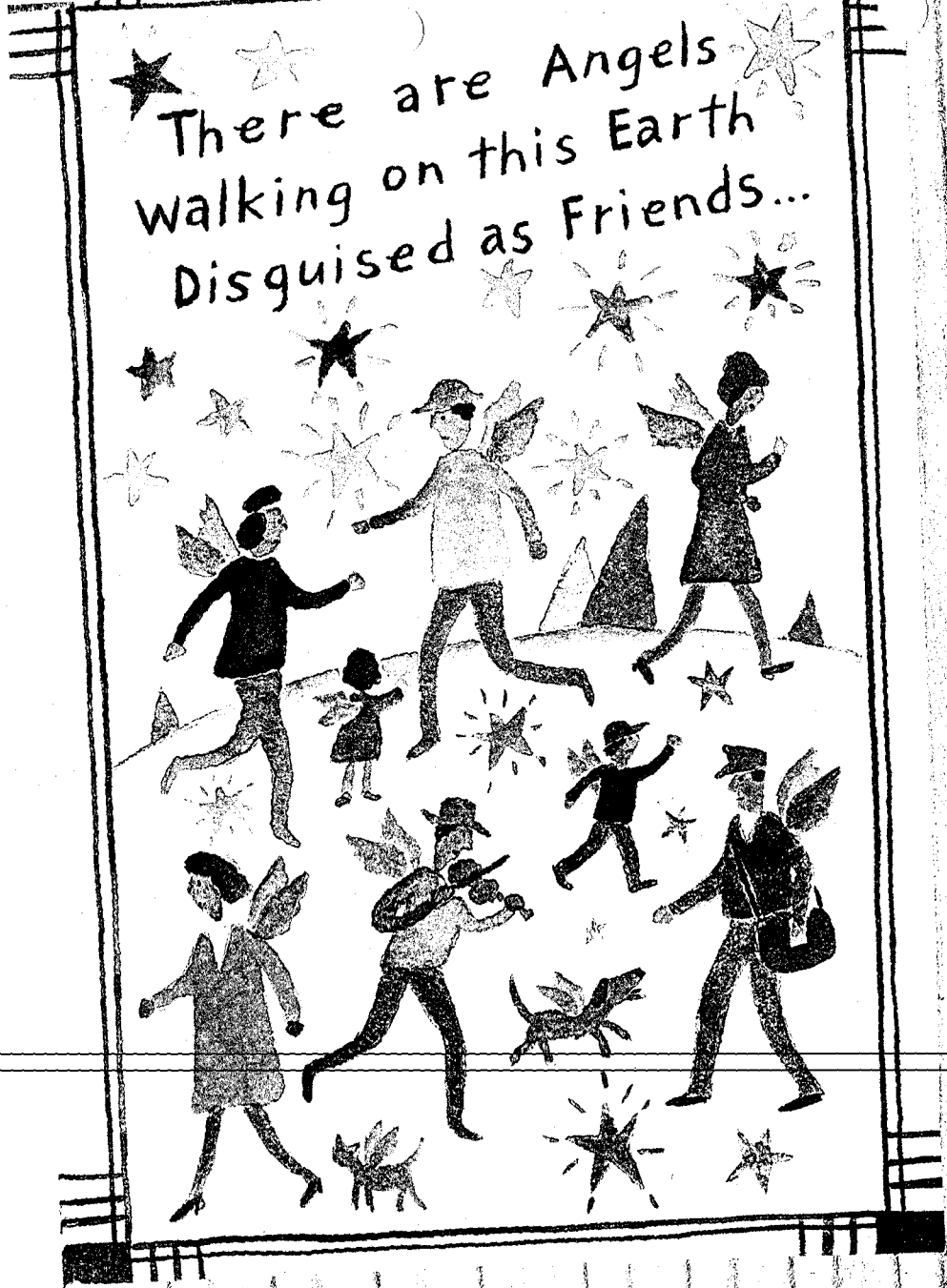

MPIA 15 459 1206

Jac,

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, wherever you're with or whatever you're doing. 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.

Adria

Merry Christmas.

I know an angel when I see one.



MPIA 15 459 1207

12-23-98

Hae,

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. Hae, 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, ~~an~~ 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 Hae, 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
(Don't know words
....., 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 moreso what I've

MPIA 15 450 1208

~~Dear~~ 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 Soooooooooo much!" (HeeLee, 5-21-98) See, I did learn something from Ms. Savicki's English paper (not!) But seriously, I do love you. I always knew one day I would fall in love w/ some girl (hopefully a 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 forever, hair 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 butt (not that 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 (hem!), 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; Imagine me saying That. Anyway,

MPIA 15 459 1209

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 vibe 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 (page 1)
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 its been great so far
Hae hee, no doubt she's my pyar (Love)



MPIA 15-459-1210

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 THATS 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 YOURE 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
VAINLY, I TRY TO GET YOU OUT OF MY MIND, BUT I JUST CAN'T.
EFEMINATE 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

MPIA 15 459 1211

Adnan Syed

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.

MPIA 15 459 1212

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.

MPIA 15 459 1213

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.

MPIA 15 459 1214

The Canterbury Tales:
The student.

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

MPIA 15 459 1215

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.

MPIA 15 459 1216

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

MPIA 15 459 1217

1 Her ~~finger~~ 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 were so pure + untouched,
6 The bird knew none when the cage lock 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.~~ was blind to the
~~Her innocence felt that it was so right~~
~~She knew nothing, but~~
10 Her innocence felt that this was so right
11 ~~She stepped~~ beyond the walls of her castle that night
12 She did not see danger beyond her sight
13 An unintended result, a new life
14 So treasure + loved, away from a knife
15 Her smile showed the joy of ~~[illegible]~~ love and happiness
16 But as the life grew, fell tears of sadness
South His smile was gone, his eyes are of the devil
An innocent soul, killed by the evil
Broken wings, the bird could not fly away,
missing her cage, back in the days

~~In~~ a world ~~such as this can bring~~ of misery brough her ~~pain~~
17 In a world of "green + gold rules it all"
18 She chose her heart to caide her to stand tall
19 ~~When~~ she met a young man of honor + good
20 All praised by ~~those of the~~ the people of the neighborhood

MPIA 15 459 1218

Her both hands were always full of candy,
Soon to be in kids' mouth, sweet + dandy
Her lips were always telling fairy tales
Pitting 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 + these laughter was always fun
Her figure, her face, frail as a flower
But her soul was tough, strong + brave
~~She toast a~~ She was a role model, a good sister
Lend a hand, New Years, Christmas + Easter
Her dreams were of a pefect world for all
But her dreams didn't tell of her fall
She had a mind full of knowledge of things
But it was her heart that lead her to sing
Soon, she fell in love, deeper by the day
~~In esc~~ Princes in escort of her prince, Make way!
To her, a dream of an enchanted night
~~To him~~ Grand Balls, Waltz, laughter, + light shining bri
To him, a dream of a night of pleasure
Nothing major, no cautious measures
She now sleeps, in tears + pain, for the dead
A child, never seen the light, it's so sad
Feeling of emptiness, body + soul
Her love, her child, her life, + her last 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

MPIA 15 459 1219

31 ~~Her life~~ she will find ~~itself~~ herself, back to the right path
32 But little John had no life, but death

MFIA 15 459 1220

deeper

Soon, she fell in love, deper ~~+ deeper~~ by the day
~~Princess + prince, in a courtship, +~~
~~To a princess~~ a princess in escort of her prince, make way
~~To her, it was~~ To her, a dream of an enchanted ~~life~~ night
life Grand balls, walts, laughter, lights shining so bright
~~it was a night of~~ dream
To him, a dream of a night of pleasure
Soul it's Nothing major, no ~~drastic~~ cautious measure
She now ~~lays~~ rests, sleeps, in tears, + pain for the dead
dead Sad A child ~~that has~~, never seen the light, it's so sad
A feeling of ~~empty~~ emptiness, ~~her soul~~ ~~her body~~ body + soul
her love, her child, her life, + her ~~goal~~ lost goal
body She ~~Once~~ always thought ~~she~~ herself ~~was~~ a helping hand
hand Now ~~noting but~~ a puddle of blood where she ~~stand~~ now stand
stand

An innocent soul, a young spirited life
Now a victim ~~of the~~ to a sharp-ended knife

To her, her life ~~as~~ find itself back to the right
Path ~~Slowly~~ her life ~~return to it's~~ path
Wrath But little John has no life, none but death
bath
death

MPIA 10 450 1221

SUPERVISOR CASE REVIEW

Case # H99030

	Sergeant / Date	Lieutenant / Date
Case Folder Reviewed	FORRESTER 2/27/99	2-28-99
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			

MPIA 15-459-1222

POLICE
BALTIMORE COUNTY MARYLAND
Integrity Fairness Service

Joseph M. O'Shea
Detective
Criminal Investigation Division
Missing Persons/Homicide Unit
410-887-6239

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

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

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 Ju
Immigration and Naturalization Se

RICK DIXON
Special Agent

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

410
(301) 962-

Home-Style Inn

Mukesh H. Lavani
General Manager

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

6401 Baltimore National Pike
Catonsville, MD 21228-3996

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

HEARTLANDS
Senior Living Villag

Curtis R. Grothmann
Executive Director

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

CITY OF BALTIMORE
DEPARTMENT OF PUBLIC WORKS

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

(410) 396-4557

510 Fallsway
Baltimore, Maryland 21202

Mandy Johnson
Consultant
The Enehey Group
Analysis ~ Investigation ~ Reporting
410-757-5764

DAYS INN
Baltimore West

BARBARA HUNTER
General Manager

5801 Baltimore National Pike, Rte. 40
Baltimore, MD 21228

Phone: 410-744-500
Fax: 410
Central Res: 800

MPIA 15 459 1223

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M. MISCELLANEOUS.....

N. DUPLICATE REPORTS.....

O. CASE REVIEW NOTATIONS.....

AT&T Wireless
Engineer
Gary Sutcliffe
(201) 986-7357
New Jersey

MPIA 15 459 1224

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. MACGILLIVARY
Phone Number: X 2100
Fax Number: 396-2257
Pages (Including Cover): 2
Date: 2/18/99
Comments: THANKS,

MAC

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
601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410/396-2525

MPIA 18-439 1225

AREA CODE - (301) 603 [redacted]

AREA CODE - (410) 203 [redacted]
233 [redacted]
265 [redacted]
331 [redacted]
340 [redacted]
350 [redacted]
390 [redacted]
484 [redacted]
788 [redacted]
788 [redacted]
788 [redacted]
869 [redacted]
922 [redacted]
944 [redacted]

MPIA 15 459 1226

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

MPIA 15 459 1227

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/cc

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

[illegible] C Brady 3/31/99

FOREPERSON

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-Olsson 99-030

MPIA 15 459 1228

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 III

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

John C Bunty 3/31/99

FOREPERSON

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 Jahnig

99-030

MPIA 15 459 1229

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 LLC

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

Allen G Bruly 3/31/99

FOREPERSON

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 3RD *day of* APRIL, *1999; further*

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

99-030

MPIA 15 459 1230

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.

Vicki Wash /cc

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

Allen G Bruky 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.

99-030

MPIA 15 459 1231

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

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

[signature] 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 30 *day of* April *1999; further*

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

Stephen A Apple

99-030

MPIA 15 459 1232

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 C. BRIELE
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, in Baltimore, State of Maryland, on this APR 07 1998 *day of* _____, *1998; further*

TRUE COPY TEST

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

FRANK M. CONAWAY, CLERK

CIRCUIT COURT FOR BALTIMORE CITY 1983

H99-030

MPIA 15 459 1233

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]019whether 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 [illegible]
VICKIE L. WASH
Assistant State's Attorney
Homicide Division
(410) 396-5380

William C. 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 7TH *day of* April, *1999; further*

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

Ida M. Reville
99-030

MPIA 15 459 1234

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

* * * * * * * * *

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 Baltin 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 C 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 was personally served upon Drug Emporium, in Baltimore, State of Maryland, on this [illegible] day of _____, 1998; further

TRUE COPY TEST

APR 07 1999

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

FRANK M. CONAWAY, CLERK

CIRCUIT COURT FOR BALTIMORE CITY 1993

H99-030

MPIA 15-459 1235

1/12/88

E M P L O Y E E I N F O R M A T I O N

* *

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

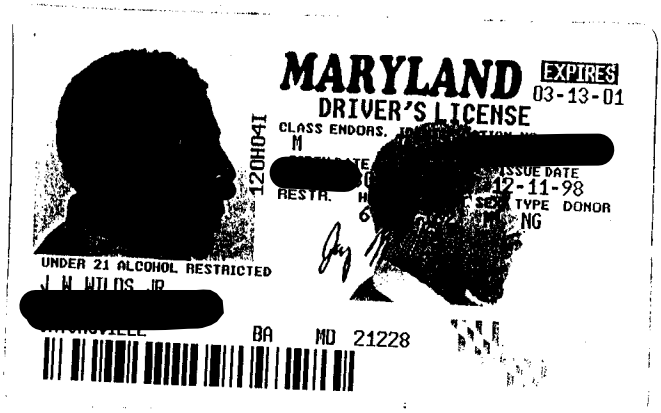
Last Name	: WILDS
First Name	: JAY
Middle Initial	:
Social Security Number	: [redacted]
Date of Birth	: [redacted]
Date of Hire	: 01/25/99
Telephone Number	: (410) [redacted]
Home Department	: CASH
Full Time / Part Time	: Part Time
Nickname	:
PIN	: 9087
ADP Number	: N.A.
Activation Status	: Active
Last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

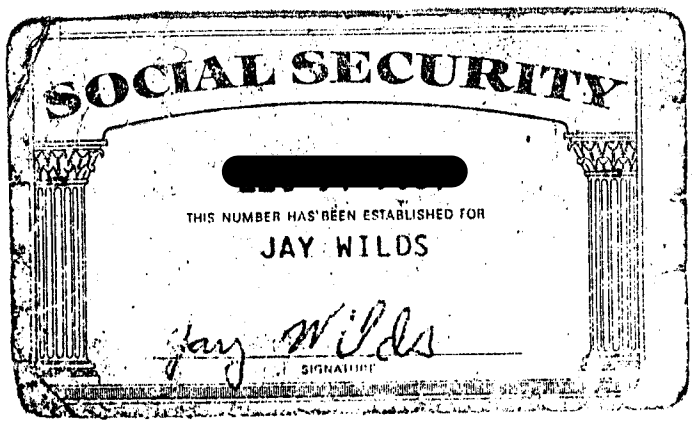
* *

I M P O R T A N T

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

MPIA 15 459 1236





MPIA 15 459 1237

APPLICATION DATE: 1-2-99

Drug Emporium

FOR STORE USE ONLY
INTERVIEW DATE: _____
INTERVIEW TIME: _____

"AN EQUAL OPPORTUNITY EMPLOYER" APPLICANTS ARE CONSIDERED FOR ALL POSITIONS WITHOUT REGARD TO RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, AGE, MARITAL OR VETERAN STATUS, OR DISABILITY, ALL AS DEFINED BY LOCAL, STATE OR FEDERAL LAW.

NAME (LAST)	(FIRST)	(MIDDLE)	SOCIAL SECURITY NO
Wilds	Jay	W.	[redacted]

HOME ADDRESS	CITY	STATE	ZIP CODE	AREA CODE, HOME TELEPHONE NO
[redacted]			21228	[redacted]

NAME OF PERSON TO NOTIFY IN EMERGENCY	ADDRESS	CITY	STATE	TELEPHONE

POSITION APPLIED FOR	SALARY DESIRED	DATE AVAILABLE

ARE YOU 18 OR OLDER ☑ YES ☐ NO. IF NOT, AGE _____

EVER WORKED FOR DRUG EMPORIUM BEFORE? No
IF YES, DATES AND LOCATION _____

AVAILABILITY
TOTAL HRS. AVAILABLE PER WEEK 40+

HOURS AVAILABLE:

	M	T	W	TH	F	S	S
FROM							
TO							

all hours

ARE YOU LEGALLY ABLE TO WORK IN THE U.S.A.? ☑ YES ☐ NO

HOW DID YOU HEAR OF JOB? friend

HOW FAR DO YOU LIVE FROM STORE? 10 min

DO YOU HAVE TRANSPORTATION TO WORK? yes

EMPLOYMENT RECORD

PLEASE LIST ALL EMPLOYMENT STARTING WITH MOST RECENT ACCOUNT FOR ALL PERIODS. (INCLUDING U.S. ARMED FORCES, PERIODS OF UNEMPLOYMENT AND VOLUNTARY SERVICES).

LIST YOUR MOST RECENT POSITION HELD

MAY WE CONTACT YOUR PRESENT EMPLOYER? ☐ YES ☐ NO

EMPLOYER'S NAME AND COMPLETE ADDRESS/PHONE	DATES EMPLOYED FROM	DATES EMPLOYED TO	SALARY START	SALARY FINAL	POSITION TITLE / NAME AND TITLE OF SUPERVISOR / REASON FOR LEAVING
Dollar Tree Security Square Mall	12/98	12/98	6.00	6.00	Stocker Matt Seasonal Position
UPS 1506 Joh Avenue 21227	9/98	11/98	8.50	8.50	Loader Bob Schreives Temporary
MD Conservation Corps. State Park	7/98	8/98	5.15	5.15	Crew Member Amy Smith Seasonal Position
Pet Smart Rt 40.	1/97	4/98	5.50	5.60	stocker, animal care specialist Geneva King unsafe work conditions
Heavenly Ham Rt 40	6/96	1/97	5.50	5.50	Cashier, Cook Bruce Wiles Better job (Personal)
Hollywood Video Rt. 40	9/96	11/96	5.75	5.75	Cashier Blair Downsizing

MPIA 15 459 1238

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]	[redacted]	Pastor	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 ☐ YES — IF YES, GIVE DETAILS _____

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

EDUCATION

HIGH SCHOOL Woodlawn High School — GRADE COMPLETED 10 11 12 (GRADUATE)

COLLEGE Catonsville 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 12-99

MPIA 15 459 1239

Drug Emporium

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 Miller

DATE: 1-17-99

WITNESS: Danny Yingling

DATE: 1-17-99

Rev 10/93 (theft2)

MPIA 15 459 1240

Drug Emporium

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: Jay Wells

DATE: January 17, 1998

WITNESS: Danny Yingling

DATE: 1/17/98

Rev 9/93

MPIA 15 459 1241

Drug Emporium

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.

MPIA 15 459 1242

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 [signature] Date 1-17-99

Social Security Number [redacted] Store # 733

This has been reviewed by: [signature] Tammy Yingling
Manager/Assistant Manager Print Name

Rev 9/93

MPIA 15 459 1243

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: Jay Wilds	Your social security number: [redacted]
Address (including zip code): [redacted]	County of residence (or Baltimore City): Baltimore Co.

1. Total number of exemptions you are claiming from worksheet below — 0
2. Additional withholding per pay period under agreement with employer — 0
3. I claim exemption from withholding because (see instructions below and check boxes that apply)
   - j 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*
   - j 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:

   _____ 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): DrugEmporium #733 [redacted]	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.

COT/ITD-036 Rev. 9/94

MPIA 15 459 1244

Exhibit 2

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

▶ **For Privacy Act and Paperwork Reduction Act Notice, see reverse.**

OMB No. 1545-0010
1994

1 Type or print your first name and middle initial: Jay — Last name: Wilds — 2 Your social security number: [redacted]

Home address (number and street or rural route): [redacted]

City or town, state, and ZIP code: Catonsville MD. 21228

3 ☒ Single ☐ Married ☐ Married, but withhold at higher Single rate.
Note: *If married, but legally separated, or spouse is a nonresident alien, check the Single box.*

4 If your last name differs from that on your social security card, check here and call 1-800-772-1213 for more information ▶ ☐

5	Total number of allowances you are claiming (from line G above or from the worksheets on page 2 if they apply)	5 0
6	Additional amount, if any, you want withheld from each paycheck	6 $
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

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 ▶ Jay Wilds — Date ▶ 1-17-99, 1999

8 Employer's name and address (Employer: Complete 8 and 10 only if sending to the IRS): Drug Emporium #733 [redacted]

9 Office code (optional)

10 Employer identification number

Cat. No. 10220Q

MPIA 15 459 1245

U.S. Department of Justice
Immigration and Naturalization Service

OMB No. 1115-0136
Employment Eligibility Verification

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	First	Middle Initial	Maiden Name
Wilds	Jay	W.	
Address (Street Name and Number)		Apt. #	Date of Birth (month/day/year)
[redacted]			[redacted]
City	State	Zip Code	Social Security #
Catonsville	MD.	21228	[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):
- ☑ A citizen or national of the United States
- ☐ A Lawful Permanent Resident (Alien # A _____)
- ☐ An alien authorized to work until ___/___/___ (Alien # or Admission # _____)

Employee's Signature: Jay Wilds — 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:		MD DRIVERS License		SS card
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	Print Name	Title
Tammy Yingling	Tammy Yingling	Asst. Manager
Business or Organization Name	Address (Street Name and Number, City, State, Zip Code)	Date (month/day/year)
DrugEmporium #733	[redacted]	1/25/99

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)

Form I-9 (Rev. 11-21-91) N

MPIA 15 459 1246

DRUG EMPORIUM
REPORT OF DISCIPLINARY ACTION

Oke # 433 DATE 3-2-99

MPLOYEE NAME Jay SS#

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

eason 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 istane #; Days 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.

B. .vior 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
X 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 [signature]

Employee Comments:

MPIA 15 459 1247

Issued 7/96 Place in Employee Store Personnel

Jay Wilds

1/25/99	10A - 945P
2/1/99	6P - 930P
2/5/99	4P - 830P
2/7/99	11A - 515P
2/12/99	229P - 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

MPIA 15 459 1248

IN RE	*	*IN THE*
A	*	*GRAND JURY*
SPECIAL	*	*FOR*
INVESTIGATION	*	*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.

/S/ SHAWN C. BUERLEY
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

APR 07 1999

I HEREBY CERTIFY that a copy of the Subpoena Duces Tecum was personally served upon The Heartlands, in Ellicott City, State of Maryland, on this _____ day of _____, 1998; further

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

H99-030

TRUE COPY
TEST

FRANK M. CONAWAY, CLERK

CIRCUIT COURT FOR BALTIMORE CITY
1883

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) 281-4195

Message To: MATT CREEL

Message From: DETECTIVE'S RITZ & MACGILLIVARY

Number of Pages Including This: (2)

Violent Crimes Division FAX Number (410)396-2257

Date: 4/13/99

Comments: THANK YOU

601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410- 396-2525

MPIA 15 459 1250

IN RE	*	*IN THE*
A	*	*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.

William G. Burley 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

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

CIRCUIT COURT FOR BALTIMORE CITY
1983

MPIA 15 459 1251

IN RE	*	*IN THE*
A	*	*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.

William G. Burley 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

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

CIRCUIT COURT FOR BALTIMORE CITY 1983

MPIA 15 459 1252

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

MPIA 15 459 1253

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 & MACGILLIVARY

Number of Pages Including This: (2)

Violent Crimes Division FAX Number (410)396-2257

Date: 4/13/99

Comments: THANK YOU

601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410-396-2525

MPIA 15-459-1254

IN RE:	*	**IN THE**
	*	
A	*	**CIRCUIT COURT**
	*	
SPECIAL	*	**FOR**
	*	
INVESTIGATION	*	**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
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION H99-030

FOREPERSON 4/13/99

TRUE COPY
TEST

4/13/99 H.C

PATRICIA M. BERTORELLI
Chief Deputy Clerk

CIRCUIT COURT FOR BALTIMORE CITY 1983

MPIA 15 459 1255

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.

_____

MPIA 15 459 1256

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

MPIA 15 459 1257

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

[redacted]

4/13/99

FOREPERSON

CIRCUIT COURT FOR BALTIMORE CITY 1983

TRUE COPY
TEST

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

PATRICIA M. BERTORELLI
Chief Deputy Clerk

MPIA 15 459 1258

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

* * * * * * * * * * * * *

SUBPOENA DUCES TECUM

PAGER # 390-[redacted] 6661

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

Customer Service
FAX # 570-387-1685
FAX # P 570 387 6880
BETTY NOVIELO

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 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, CLERK FOR BALTIMORE CITY
CIRCUIT COURT 1851

Vickie L. Wash

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

/S/ SHAWN C BRIERLEY

FOREPERSON

MPIA 15 459 1259

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.

_____

MPIA 15 459 1260

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

FOREPERSON

grandsu1.doc

CIRCUIT COURT FOR BALTIMORE CITY 1983

MPIA 15 459 1261

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.

_____

MPIA 15 459 1262

IN RE:	*	IN THE
	*	
A	*	CIRCUIT COURT
	*	
SPECIAL	*	FOR
	*	
INVESTIGATION	*	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 G. Brierley /hc

FOREPERSON

grandsu1.doc

TRUE COPY
TEST

Patricia M. Bertorelli

PATRICIA M. BERTORELLI
Chief Deputy Clerk

CIRCUIT COURT FOR BALTIMORE CITY
1983

MPIA 15 459 1263

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 & MACGILLIVARY

Number of Pages Including This: (2)

Violent Crimes Division FAX Number (410)396-2257

Date: 4/13/99

Comments: THANK YOU!

601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410- 396-2525

MPIA 15 459 1264

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

Alan C. Bunty 4/13/99

FOREPERSON grandsu1.doc

TRUE COPY
TEST

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

PATRICIA M. BERTORELLI
Chief Deputy Clerk

CIRCUIT COURT FOR BALTIMORE CITY
1983

MPIA 15 459 1265

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.

_____

MPIA 15 459 1266

TRANSMISSION VERIFICATION REPORT

TIME : 04/13/1999 16:46
NAME :
FAX :
TEL :

DATE,TIME	04/13 16:46
FAX NO./NAME	918165616330
DURATION	00:00:45
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

MPIA 15 459 1267

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
IDA M. REVILLE

Message From: DETECTIVE'S RITZ & MACGILLIVARY
HOMICIDE UNIT (410) 396-2100

Number of Pages Including This: (4)

Violent Crimes Division FAX Number (410)396-2257

Date:

Comments: THANK YOU

NATIONSBANK
(410) 547-9403

MPIA 15 459 1268

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
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

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

MPIA 15 459 1269

4/13/99

FOREPERSON OF GRAND JURY

TRUE COPY
TEST

4/13/99 H.R.

PATRICIA M. BERTORELLI
Chief Deputy Clerk

CIRCUIT COURT FOR BALTIMORE CITY
1983

MPIA 15 459 1270

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

MPIA 15 459 1271

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

MPIA 15 459 1272

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
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

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

MPIA 15 459 1273

4/13/99

FOREPERSON OF GRAND JURY

TRUE COPY
TEST

4/13/99 HC.

PATRICIA M. BERTORELLI
Chief Deputy Clerk

CIRCUIT COURT FOR BALTIMORE CITY
1983

MPIA 15 459 1274

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

MPIA 15 459 1275

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

BILL CALL

FAX Cover Sheet

LAURA FRYE

Destination FAX Number: (410) 888-9221

410 [redacted]

Message To: Ms. LAURA FRYE

EXT 1107

1053 hrs

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: _____

_____

_____

MPIA 15 459 1276

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 Parra 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
TEST

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

~~H99-030~~

H/C 4/8/99

PATRICIA M. BERTORELLI

MPIA 15 459 1277

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 Barnaby 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

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

TRUE COPY
TEST

H99-030

Patricia M. Bertonelli H/C 4/8/99
PATRICIA M. BERTONELLI

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

MPIA 15 459 1279

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~~ MACGILLIVARY & RITZ

Number of Pages Including This: (6)

Violent Crimes Division FAX Number (410)396-2257

Date: 4/20/99

Comments: THANK YOU

601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410- 396-2525

MPIA 15 459 1280

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
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:

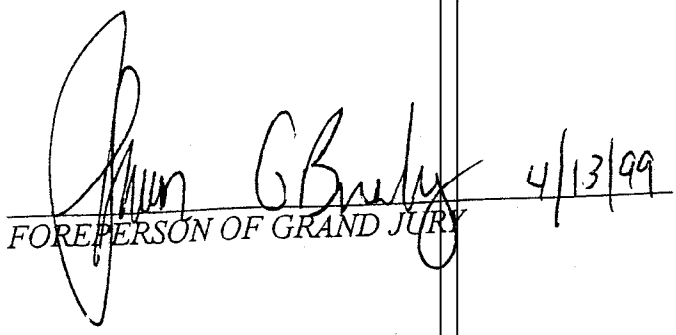
Any and all bank records for account # 4337183008548026 of Hae M. Lee, DOB [redacted] ss# 212-53-1661 whether held jointly or individually with other. Such records are to include but not to be limited to any and all deposits, debits, withdrawals, checks, wire transfers and/or signature cards for the 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

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

MPIA 15 459 1281



FOREPERSON OF GRAND JURY

4/13/99

MPIA 15 459 1282

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

MPIA 15 459 1283

IN RE	*	*IN THE*
SPECIAL	*	*CIRCUIT COURT*
INVESTIGATION	*	*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 cintinuing 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

MPIA 15 459 1284

IN RE	*	*IN THE*
SPECIAL	*	*CIRCUIT COURT*
INVESTIGATION	*	*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]

JUDGE
CIRCUIT COURT FOR BALTIMORE CITY
STATE OF MARYLAND

TRUE COPY
TEST:
4/12/99
PATRICIA M. BERTORELLI
Chief Deputy Clerk

CIRCUIT COURT FOR BALTIMORE CITY
1989

MPIA 15 459 1285

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

MPIA 15 459 1286

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 MACGILLIVARY & RITZ

Number of Pages Including This: (4)

Violent Crimes Division FAX Number (410)396-2257

Date: 4/20/99

Comments: THANK YOU
S

601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410- 396-2525

MPIA 15 459 1287

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) 396-5380

William C. Brudy 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.

_____

99-030

MPIA 15 459 1288

IN RE	*	*IN THE*
SPECIAL	*	*CIRCUIT COURT*
INVESTIGATION	*	*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 cintinuing 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

MPIA 15 459 1289

IN RE	*	*IN THE*
SPECIAL	*	*CIRCUIT COURT*
INVESTIGATION	*	*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]

JUDGE
CIRCUIT COURT FOR BALTIMORE CITY
STATE OF MARYLAND

4/19/99

PATRICIA [illegible]
Chief Deputy Clerk

1089

MPIA 15 459 1290

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

MPIA 15 459 1291

IN RE	*	*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.

/S/ SHAWN G. BRIERLEY
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

FRANK H. COLLAHAN, CLERK

CIRCUIT COURT FOR BALTIMORE CITY
1983

MAR 29 1999

MPIA 15 459 1292

IN RE	*	*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.

/S/ SHAWN G. BRILEY
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

_____
CLERK

H99-030

CIRCUIT COURT FOR BALTIMORE CITY
1983

MAR 29 1999

MPIA 15 459 1293

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

* * * * * * * * * * * * * *

SUBPOENA DUCES TECUM

4-12-99

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

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

ATTENTION: ROSLYN QUARLES

Upon being advised by Detective William Ritz, a duly constituted Police Department, that an investigation is currently being conducted into c 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

FRANK M. CONWAY, CLERK

CIRCUIT COURT FOR BALTIMORE CITY 1999

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

/S/ SHAWN C. BRIERLEY
FOREPERSON

MPIA 15 459 1294

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.

MPIA 15 459 1295

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

HAE LEE
NONE
1412 THE AMBASSADOR
PHILA, PA 19103

RATE..69.00

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

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
320	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!!!!

MPIA 15 459 1296

COMFORT INNS
6700 SECURITY BLVD
BALTIMORE, MD 21207

TIME 2:53 PM DATE 11/25/98
TERM# 008282808 MER# 307200096997
TRAN TYPE PRE-AUTH
#[redacted]
CARD TYPE VISA
EXP DATE 11/01 0045
FOLIO 178244 ROOM 320
TICKET # 000017
AUTH CODE 014055

REAUTH CODE _____

REAUTH AMT _____

TOTAL AMT _____

SIGN X_____
HAE LEE

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

COMFORT INNS
6700 SECURITY BLVD
BALTIMORE, MD 21207

CHECK-IN: 2:53 PM 11/25/98
CHECK-OUT: 11:21 AM 11/26/98
TERM# 008282808 MER# 307200096997
TRAN TYPE SALE
#[redacted]
CARD TYPE VISA
EXP DATE 11/01 SEQ # 476
FOLIO 178244 ROOM 320
TICKET # 000017
AUTH CODE 014055

TOTAL $45.14

SIGN X_____
HAE LEE

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

REG#.

ROOM	BALANCE
320	39.95
320	45.14
320	0.00
	0.00
	45.14

MPIA 15 459 1297

Name: Hee Jung Lee
Room: 320
Type: NQ
Rate: 69.00 PHONE:
Rate: HJL

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

Address: [redacted]

Company:

Guaranteed: Payment Method: VISA

Comments:
Requests:
Make of Car: Lumina License BMY-8629 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: Lee Hee Jung

Name: Hee Jung Lee Room:

Depart:
Adults:
Children:

REMOVE THIS SECTION

MPIA 15 459 1298

ame: Mae Lee Folio #: 178344

oom: 320 Arrive: 11-25 Adults: 1

ype: QQ Keys : ___ Mkt Cd: SP

ate: 39.95 PHON [redacted]44 Depart: 11-26 Children: ___

ate: _____ Change: _____

Taken.: / /

Address: [redacted]

[redacted]7

Company: _____

uaranteed: Payment Method: B ~~CASH~~ VISA

omments:

equests:

Make of Car: _____ License _____ State: _____

NOTICE TO GUESTS

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

Guest Signature: Mae Lee

ame: _____ Room: _____

Depart: _____

Adults: ___

Children: ___

REMOVE
THIS
SECTION

MPIA 15 459 1299

DEA-79
(Rev. 1990)

U.S. DEPARTMENT OF JUSTICE / DRUG ENFORCEMENT ADMINISTRATION

SUBPENA

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

In the matter of the investigation of

8B5801

TO: BELL ATLANTIC OF MD.
SECURITY OFFICE
ATTN: LEL

AT: YORK & SHAWAN RDS.
COCKEYSVILLE, MD 21030

GREETING:

By the service of this subpena 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-[redacted]-0657	410-[redacted]-7374	410-[redacted]-8495
410-[redacted]-0522	410-[redacted]-0384	410-[redacted]-8519
410-[redacted]-4650	410-[redacted]-0384	410-[redacted]-9498
410-[redacted]-5622	410-[redacted]-6400	410-[redacted]-9704
410-[redacted]-3447	410-[redacted]-5039	410-[redacted]-9232

Place and time for appearance:
Michael Cannon DEA 200 St. Paul Plaza Suite 2222 Baltimore, MD 21202
At
410-579-[redacted] ASAP
on the 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: Gary W. Hartman

Issued This 18 day of February, 19 99

Title: Assistant Special Agent in Charge

MPIA 15-459-1300

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 RITZ 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 Ritz

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
601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410 396-2259

MPA 15 259 1301

DEA-79
(Rev. 1990)

U.S. DEPARTMENT OF JUSTICE / DRUG ENFORCEMENT ADMINISTRATION

SUBPENA

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.

In the matter of the investigation of

8B5801

TO: BELL ATLANTIC OF MD.
SECURITY OFFICE
ATTN: LEL

AT: YORK & SHAWAN RDS.
COCKEYSVILLE, MD 21030

GREETING:

By the service of this subpena 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-[redacted]-0657	410-[redacted]-7374	410-[redacted]-8495
410-[redacted]-0522	410-[redacted]-0384	410-[redacted]-8519
410-[redacted]-4650	410-[redacted]-0384	410-[redacted]-9498
410-[redacted]-5622	410-[redacted]-6400	410-[redacted]-9704
410-[redacted]-3447	410-[redacted]-5039	410-[redacted]-9232

Place and time for appearance:

Michael Cannon DEA 200 St. Paul Plaza Suite 2222 Baltimore, MD 21202

At

410-579[redacted] ASAP

on the 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: Gary W. Hartman

Issued This 18 day of February, 19 99

Title: Assistant Special Agent in Charge

MPIA 15 459 1302

Baltimore Police Department

COMMUNITY POLICING
The move to excellence in the 1990's

F A C S I M I L E

To: Bell Atlantic of Maryland

Of: _____

Fax Number: (410) 393-6062

From: Det. Bill Ritz 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 Ritz

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
601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410-396-2525

MPIA 15-459 1303

DEA-7a (Rev. 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 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:

By the service of this subpena 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-[redacted]-0657	410-[redacted]-7374	410-[redacted]-8495
410-[redacted]-0522	410-[redacted]-0384	410-[redacted]-8519
410-[redacted]-4650	410-[redacted]-0384	410-[redacted]-9498
410-[redacted]-5622	410-[redacted]-6400	410-[redacted]-9704
410-[redacted]-3447	410-[redacted]-5039	410-[redacted]-9232

Place and time for appearance: Michael Cannon DEA 200 St. Paul Plaza Suite 2222 Baltimore, MD 21202

At 410-579[redacted] 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: Gary W. Hartman

Issued This 18 day of February, 19 99

Title: Assistant Special Agent in Charge

BY FAX 15 2/24/99

50

Dust

MPIA 15 459 1304

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410[redacted] 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 BRG N NSV N
SWC 00-00-00 SSN ? HSID N HSEC N HDPA N TAS N TAC N
LCD 08-28-97 LCT 51639140 HLEX N HPH N PSTAT
LN (DNL)ALI, HUSAIN & RUQUIA
SA [redacted] , ELLICOTT CITY,Z21042

*END OF SHORT DLR

MPIA 15 459 1305

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410 [redacted] 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

MPIA 15 459 1306

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410 [redacted] 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 HDPA N TAS N TAC N
LCD 02-11-99 LCT 73356236 HLEX Y HPH N PSTAT
LN COLE, JUDITH
SA [redacted], WOODLAWN ,Z21207

*END OF SHORT DLR

MPIA 15 459 1307

Page: 1 Document Name: LMOS-MD

DLR SLID DLRS SLID# EC JMD TN 410[redacted]1 3447 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[redacted]0 7374 SEC DPA PRTR PG
SLID SLID#

AT&T 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

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DLR  DLRS EC JMD TN 410 [redacted] 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 HDPA 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

MPIA 15 459 1310

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410 [redacted] 0384 SEC DRA PRTR PG
SLID SLID#

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 [redacted] 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 HDPA N TAS N TAC N
  LCD 10-23-98 LCT  32845394 HLEX Y HPH N PSTAT
  LN  HALL, DOROTHY M
  SA [redacted] PIKESVILLE ,Z21208
  LOC [redacted]
```

*END OF SHORT DLR

MPIA 15 459 1312

Page: 1 Document Name: LMOS-MD

```
DLR  DLRS EC JMD TN 410 [redacted]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    SC 1FR
  OE ZS00-4-03-18          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 115625970 HLEX N HPH N PSTAT
  LN  MC*CULLOUGH, JOHN M + JR
  SA [redacted] CATONSVILLE ,Z21228
```

*END OF SHORT DLR

MPIA 15 459 1313

Page: 1 Document Name: LMOS-MD

```
DLR  DLRS EC JMD TN 410 [redacted] 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    SC 1FR
  OE AA02-1-12-14          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 115842068 HLEX N HPH N PSTAT
  LN  STEWARD, CHARLES
  SA [redacted] CATONSVILLE ,Z21228
```

*END OF SHORT DLR

MPIA 15 459 1314

Page: 1 Document Name: LMOS-MD

```
DLR  DLRS EC JMD TN 410 [redacted] 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

MPIA 15 459 1315

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410 [redacted] 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 HDPA 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

MPIA 15 459 1316

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410[redacted] 9704 SEC DPA 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 HDPA N TAS N TAC N
LCD 10-30-98 LCT 50009229 HLEX N HPH N PSTAT
LN MEYERS, HENRY
SA [redacted], RANDALLSTOWN,Z21133

*END OF SHORT DLR

MPIA 15 459 1317

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410 944 9232 SEC DPA PRTR PG
SLID SLID# [redacted]
ORD C3767927 CD 09-22-98 CUS 919 UNIT 08300040 02-24-99 035
NSTA UNKN PUB PUB SP PRI EN CPE N NMC
MAIN 410 9448255 KS 0 RT 0000 TSOP 0 CS RES SC 1FR
OE ZS03-0-00-11 EXK 410 265 OT VT PTY BRG N NSV N
SWC 00-00-00 SSN ? HSID Y HSEC N HDPA N TAS N TAC N
LCD 02-11-99 LCT 73827488 HLEX Y HPH N PSTAT
LN
SA

AUA Maria Rogers
[redacted]
Woodlawn, Md.
21244

*END OF SHORT DLR

Date: 2/24/99 Time: 03:57:19 PM

MPIA 15 459 1318

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

* * * * * * * * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SWANN ROAD
COCKEYSVILLE, MARYLAND 2

2-27-99

HAND DELIVERED

RR

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 Jr.

FOREPERSON

MPIA 15 459 1319

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

2/26/99 H.C.

MPIA 15 459 1320

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

* * * * * * * * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SWANN ROAD
COCKEYSVILLE, MARYLAND 21030

2/27/99
HAND DELIVERED
2:12

Upon being advised by Detective William Ritz, a duly constituted r
Baltimore City Police Department, that an investigation is currently being c
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 c
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 Brierley Jr.
FOREPERSON

MPIA 15 459 1321

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

2/24/98 H.C

MPIA 15 459 1322

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 RITZ

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 Ritz

Criminal Investigation Bureau
Homicide Unit
601 E. FAYETTE STREET BALTIMORE, MARYLAND 21202 AREA CODE 410-396-2525

MPIA 15 459 1323

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

* * * * * * * * * * *

SUBPOENA DUCES TECUM

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 Brierley Jr.

FOREPERSON

MPIA 15 459 1324

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 M. Bertinelli 2/26/99 H.C.

PATRICIA M. BERTINELLI
Chief Deputy Clerk

CIRCUIT COURT FOR BALTIMORE CITY
1983

MPIA 15 459 1325

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

* * * * * * * * * * *

SUBPOENA DUCES TECUM

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 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 Brierley Jr.

FOREPERSON

MPIA 15 459 1326

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

2/24/99 H.C

PATRICIA M. [illegible]
Chief Deputy Clerk

CIRCUIT COURT FOR BALTIMORE CITY
1998

MPIA 15 459 1327

TRANSMISSION VERIFICATION REPORT

TIME : 03/11/1999 09:22
NAME :
FAX :
TEL :

DATE,TIME	03/11 09:20
FAX NO./NAME	94103936062
DURATION	00:02:25
PAGE(S)	05
RESULT	OK
MODE	STANDARD ECM

MPIA 15 459 1328

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 KITZ

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 2/22/99. THE INFORMATION IS EXTREMELY VITAL IN AN ON-GOING HOMICIDE INVEST.

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 Kitz

Criminal Investigation Bureau
Homicide Unit
601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410-396-2525

MPIA 15 459 1329

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

* * * * * * * * * * *

SUBPOENA DUCES TECUM

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 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

Shawn Brierley Jr.
FOREPERSON

MPIA 15 459 1330

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 [redacted] in Baltimore, Maryland, State of Maryland, on this [redacted] day of [redacted] 19[redacted] further

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

TRUE COPY
TEST

2/26/99 AC

MPIA 15 459 1331

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

Mailed 3/5

* * * * * * * * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC MARYLAND, INC.
ROOM 310 B
SWAN[illegible]
CO[illegible]SVILLE, MARYLAND 21030

Upon being ad[illegible] 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.

99-1368

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

Shawn Brierley /dc
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 [illegible] in Baltimore, Maryland, State of Maryland, on this [illegible] day of [illegible], further

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

TRUE COPY
TEST

2/26/99 H.S.

MPIA 15 459 1333

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

MAR 01 1999

* * * * * * * * * * * *

SUBPOENA DUCES TECUM

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.

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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 Bradley/dc

FOREPERSON

99-1368

MPIA 15 459 1334

Bell Atlantic
99 Shawan Road
Room 133W
Cockeysville, MD 21030

Bell Atlantic

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

Jean Price
Signature

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

MPIA 15 459 1335

DLR DLRS EC NJP TN [redacted] 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 HDPA N 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

MPIA 15 459 1336

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 [redacted]

TRT HST 2121122212 I2 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	

CUR DUE 0.00

RP	NOTATION	TYPE	PN	ACT	FU	BD	CMT-TIME
						0299	P

MPIA 15 459 1337

CMD MSG

410 788 1064 666 FEB 08 99 *IC LIVE P 3 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

----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

MPIA 15 459 1338

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666 FEB 08 99 *IC LIVE P 4 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

----Bell Atlantic----

Bell AtlanticÀ 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 EasyÂ

1 $ .50 Total Bell AtlanticÀ 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

MPIA 15 459 1339

```
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
```


MPIA 15 459 1340

```
CMD                                   MSG COMMAND COMPLETED (I210)
410 788 1064 666      FEB 08 99 *IC   LIVE      P     6     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----
          Summary of AT&T Charges xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
               $  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
```


MPIA 15 459 1341

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666 FEB 08 99 *IC LIVE P 7 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 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 xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
1 $ 3.00 AT&T One Rate À International Plan 8F3
FEB 01 thru FEB 28 3
2 1.00 AT&T One Rate À Calling Card Plan 8F1

RP NOTATION TYPE PN ACT FU BD CMT-TIME
0299 P

MPIA 15 459 1342

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666 FEB 08 99 *IC LIVE P 7 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
FEB 01 thru FEB 28 1
4.00 Total Monthly Service Charges

RP NOTATION TYPE PN ACT FU BD CMT-TIME
0299 P

MPIA 15 459 1343

```
CMD                                    MSG COMMAND COMPLETED (I210)
410 788 1064 666       FEB 08 99 *IC   LIVE      P     8     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----
        Additional Credits and Charges xxxxxxxxxxxxxxxxxxxxxxxxxx
    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 xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
   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  FU   BD   CMT-TIME
                                                                 0299          P
```


MPIA 15 459 1344

```
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
```


MPIA 15 459 1345

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
0299 P

MPIA 15 459 1346

```
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
     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
						0299	P

MPIA 15 459 1347

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666 FEB 08 99 *IC LIVE P 10 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	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

MPIA 15 459 1348

```
CMD                                   MSG COMMAND COMPLETED (I210)
410 788 1064 666       FEB 08 99 *IC   LIVE       P    10     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
     14            .20 HAGERSTOWN MD    301 745-6373 Jan 22  813P *N   2   =88F2
     15            .40 GAITHRSBRG MD    301 208-2114 Jan 22  816P *N   4   =88F2
     16            .90 PANAMACITY FL    850 914-8564 Jan 23  345P *N   9   =J8F1


RP      NOTATION                                TYPE PN  ACT  FU   BD   CMT-TIME
                                                                0299          P
```


MPIA 15 459 1349

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

----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

MPIA 15 459 1350

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 CATONSVL MD 410 747-9788 J8F1

RP NOTATION TYPE PN ACT FU BD CMT-TIME
0299 P

MPIA 15 459 1351

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666 FEB 08 99 *IC LIVE P 12 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----

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

MPIA 15 459 1352

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 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 CATONSVL MD 410 747-9788 88F2

$ 3.25 Subtotal Card 4107

RP	NOTATION	TYPE	PN	ACT	FU	BD	CMT-TIME
						0299	P

MPIA 15 459 1353

```
CMD                                  MSG COMMAND COMPLETED (I210)
410 788 1064 666      FEB 08 99 *IC   LIVE      P    13    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                    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 Â    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
```


MPIA 15 459 1354

```
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 121674   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
                                                                            M
                .00 Total AT&T One Rate À   International Plan              Z


RP      NOTATION                                TYPE PN  ACT  FU   BD   CMT-TIME
                                                                  0299          P
```


MPIA 15 459 1355

CMD MSG COMMAND COMPLETED (I210)

410 788 1064 666 FEB 08 99 *IC LIVE P 14 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 Summary Z
3.25 Calling Card Calls FM
3.25 Total AT&T One Rate À Calling Card Plan Z
AT&T Simple Minutes Â Plan Summary Z
M
91.45 Direct Dialed Calls FM
M
91.45 Total Charges for AT&T Simple Minutes Â Plan Z
94.70 Total Itemized Calls

Taxes and Surcharges xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

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

MPIA 15 459 1356

CMD

MSG COMMAND COMPLETED (I210)

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

MPIA 15 459 1357

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CMD                                    MSG COMMAND COMPLETED (I210)
410 788 1064 666      FEB 08 99 *IC   LIVE      P    17    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
        ----Telecom*USA----
             RATE KEY:  *  =  Dialed
                        E  =  Evening rate
                        N  =  Night/weekend rate
```

RP	NOTATION	TYPE	PN	ACT	FU	BD	CMT-TIME
						0299	P

MPIA 15 459 1358

CMD

410 788 1064 666 FEB 08 99 *IC LIVE P 18 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

MSG COMMAND COMPLETED (I210)

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

MPIA 15 459 1359

CMD

MSG COMMAND COMPLETED (I210)

410 788 1064 666 JAN 08 99 *BILL LIVE 87 1FR

'YED M RAHMAN PB 0207 RT 179 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 [redacted]

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

MPIA 15 459 1360

MAR 4 1999

IN RE:	*	IN THE
A	*	CIRCUIT COURT
SPECIAL	*	FOR
INVESTIGATION	*	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 begining 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

W/SHAWN C. BRIERLEY
DRW. FOREPERSON

MAR 01 19[illegible]

MPIA 15 459 1361

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.

_____

MPIA 15 459 1362

Bell Atlantic
99 Shawan Road
Room 133W
Cockeysville, MD 21030

Bell Atlantic

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
410-203-0522

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

MPIA 15 459 1363

```
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   SC LMB
  OE ZS12-0-00-17         EXK 410 358 OT   VT      PTY   BRG N NSV N
  SWC          00-00-00 SSN ? HSID N HSEC N HDPA N TAS N TAC N
  LCD 02-20-99 LCT  33404939 HLEX Y HPH N PSTAT
  LN  BETSY ROBINSON'S BRIDAL COLLECTION
  SA  1848 REISTERSTOWN RD , PIKESVILLE/LA , PIKESVILLE,Z21060
```

*END OF SHORT DLR

MPIA 15 459 1364

DLR DLRS EC SMT TN 410 [redacted] 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 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

MPIA 15 459 1365

DLR DLRS EC SMT TN 410 [redacted] 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 SC 1FR
OE ZS00-4-03-18 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 115625970 HLEX N HPH N PSTAT
LN MC*CULLOUGH, JOHN M + JR
SA [redacted], CATONSVILLE ,Z21228

*END OF SHORT DLR

Pa

MPIA 15 459 1366

IN RE:	*	**IN THE**
	*	
A	*	**CIRCUIT COURT**
	*	
SPECIAL	*	**FOR**
	*	
INVESTIGATION	*	**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 MacGillivary, a duly cons City Police Department, that an investigation is currently being conducted the City of Baltimore; and Upon being advised by said Detective that a re Atlantic Maryland, Inc. Is essential to the completion of said investigat

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 MacGillivary, Baltimore City Police Department, Baltimore, Maryland 21202.

Vickie L. Wash

VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Allen G Bruck 3/16/99

FOREPERSON

H-030

MPIA 15 459 1367

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.

_____

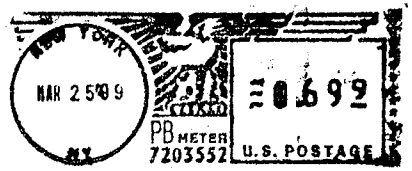
MPIA 15 459 1368

Bell Atlantic

BELL ATLANTIC
SECURITY - W133
99 SHAWAN ROAD
COCKEYSVILLE, MD 21030-1356



PRESORTED
FIRST CLASS



Lt. Keel
Sgt. Lehman

20-307
(3/94)

Det William Ritz
Baltimore City Police Dept.
Homicide Unit
Baltimore, Md. 21202

MPIA 15 459 1369

IN RE:	*	**IN THE**
	*	
A	*	**CIRCUIT COURT**
	*	
SPECIAL	*	**FOR**
	*	
INVESTIGATION	*	**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 MacGillivary, a duly constituted member of the Baltimore City Police Department, that an investigation is curr[illegible] conducted into certain criminal violations in the City of Baltimore; and Upon being advi[illegible] that a review of certain records of Bell Atlantic Maryland, Inc. Is essen[illegible] [illegible]vestigation.

COPY DELIVED ON 4/3/99 @ 1305

You are [illegible] furnish the subscriber information for the following [illegible]

Returnable imme[illegible] [illegible]tant State's Attorney, Homicide Division, 111 North Calver[illegible] [illegible] Baltimore Maryland 21202, or Detective MacGillivary, Baltimore City [illegible]ore, Maryland 21202.

Vickie L. Wash

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

[illegible] 4/1/99

FOREPERSON

MPIA 15 459 1370

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.

_____

MPIA 15 459 1371

APR 05 1999

IN RE:	*	IN THE
A	*	CIRCUIT COURT
SPECIAL	*	FOR
INVESTIGATION	*	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 MacGillivary, 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

THANKS
Det Rtg

Vickie L. Wash

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

[signature] 4/1/99

FOREPERSON

MPIA 15 459 1372

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.

_____

MPIA 15 459 1373

Page: 1 Document Name: untitled

```
DLR  DLRS EC NJP TN 301[redacted] 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 HDPA N TAS N TAC N
  LCD 07-28-98 LCT 141136730 HLEX Y HPH N PSTAT
  LN  BALCOM, GLENN
  SA [redacted], FREDERICK ,Z21703
```

*END OF SHORT DLR

Date: 4/5/99 Time: 08:24:06 AM

MPIA 15 459 1374

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
2nd call made to Henry Meyers - [redacted]			
12 Jan. 1999	(410) [redacted]-8519	09:01:12 PM	00:01:43
2nd 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
3rd call made to Henry Meyers - [redacted]			
12 Jan. 1999	[redacted]	09:14:47 PM	00:01:01
2nd 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]			

MPIA 15 459 1375

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
4th call made to Henry Meyers - [redacted]			
12 Jan. 1999	[redacted]	11:05:57 PM	00:00:36
3rd call made to M. Nisha - [redacted]			
12 Jan. 1999	[redacted]	11:07:36 PM	00:18:46
5th call made to Henry Meyers - [redacted]			
* 12 Jan. 1999	[redacted]	11:27:13 PM	00:00:02
VICTIMS' RESIDENCE			

MPIA 15 459 1376

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 3rd - [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
3rd Call made to Anthony Pusateri 3rd - [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
4th Call made to Anthony Pusateri 3rd - [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

MPIA 15 459 1377

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]			

MPIA 15 459 1378

 Calls Made From Adnan's Cellular Telephone #443- 253-9023

#1 (240) 401-1236

#2 (301 -888
#3 (301 -0657

#4 (410 -0522
#5 (410 -1152
#6 (410 -9044
#7 (410 -4650 D. FURLOW - [redacted] (PATRICK)
#8 (410 -5655
#9 (410 -5763
#10 (410 -2186
#11 (410 -5622
#12 (410 -1000
#13 (410 -1010
#14 (410 -3733
#15 (410 -8414
#16 (410 -9712
#17 (410 -9133 55 seconds
#18 (410 -9136 wrong # ? 4 seconds
#19 (410 -1410
#20 (410 -34(6-?)7
#21 (410 -3088
#22 (410 -1158
#23 (410 -7374
#24 (410 -0384
#25 (410 -0599
#26 (410 -4971
#27 (410 -1179
#28 (410 -9810
#29 (410 -9150
#30 (410 -0384
#31 (410 -1184
#32 (410 -7406
#33 (410 -0251
#34 (410 -2427
#35 (410 -9590
#36 (410 -4600

MPIA 15 459 1379

#37	(410) [redacted]	-6136	KRISTA MEYERS (PAGER)
#38	(410) [redacted]	-5396	
#39	(410) [redacted]	-8495	wrong # ?
#40	(410) [redacted]	-0358	
#41	(410) [redacted]	-5999	
#42	(410) [redacted]	-1012	
#43	(410) [redacted]	-9197	
#44	(410) [redacted]	-4649	
#45	(410) [redacted]	-2888	
#46	(410) [redacted]	-9246	
#47	(410) [redacted]	-5261	
#48	(410) [redacted]	-5244	* VICTIM - HAE MIN LEE
#49	(410) [redacted]	-6576	
#50	(410) [redacted]	-8508	
#51	(410) [redacted]	-7279	
#52	(410) [redacted]	-4574	
#53	(410) [redacted]	-3740	
#54	(410) [redacted]	-1155	
#55	(410) [redacted]	-5073	
#56	(410) [redacted]	-0761	
#57	(410) [redacted]	-1836	
#58	(410) [redacted]	-2600	
#59	(410) [redacted]	-2609	ANTHONY PUSATERI - [redacted] (JENNIFER)
#60	(410) [redacted]	-4692	
#61	(410) [redacted]	-5351	
#62	(410) [redacted]	-6970	
#63	(410) [redacted]	-9617	
#64	(410) [redacted]	-1393	
#65	(410) [redacted]	-4000	
#66	(410) [redacted]	-0315	
#67	(410) [redacted]	-0620	
#68	(410) [redacted]	-0631	
#69	(410) [redacted]	-1064	
#70	(410) [redacted]	-2522	
#71	(410) [redacted]	-2899	
#72	(410) [redacted]	-4828	
#73	(410) [redacted]	-5039	
#74	(410) [redacted]	-5236	
#75	(410) [redacted]	-8468	

MPIA 15 459 1380

Cell Phone Chronology 12/13 January 1999

Call#	T/P# Dialed:	Listed to:	Time Dialed:	Duration:	Cell site location:
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-[redacted]-8495	Jay	10:45AM	0:28	1500 Woodlawn Dr. (A)
31	410-[redacted]-2609	Jennifer	12:07PM	0:21	Rts. 29 & I-70 (A)
30	410-[redacted]-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-[redacted]-2609	Jennifer	3:21PM	0:42	1500 Woodlawn Dr. (C)
25	301-[redacted]-0657	M.Nisha	3:32PM	2:22	1500 Woodlawn Dr. (C)
24	301-[redacted]-8485	Unknown	3:48PM	1:25	1500 Woodlawn Dr. (A)
23	410-[redacted]-4650	D.Furlow	3:59PM	0:25	1500 Woodlawn Dr. (A)
22	410-[redacted]-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-[redacted]-9023	Adnan Cellph.	5:14PM	1:07	BLTM2??????
17	410-[redacted]-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-[redacted]-7374	Yassar Cellph.	6:59PM	0:27	1500 Woodlawn Dr. (A)
12	410-[redacted]-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-[redacted]-0384	Jennifer Pgr.	8:04PM	0:32	501 N. Athol Ave. (A)
08	410-[redacted]-0384	Jennifer Pgr.	8:05PM	0:13	501 N. Athol Ave. (C)
07	301-[redacted]-0657	M.Nisha	9:01PM	1:24	1500 Woodlawn Dr. (C)
06	410-[redacted]-9704	Krista	9:03PM	5:28	1500 Woodlawn Dr. (C)
05	410-[redacted]-9704	Krista	9:10PM	8:41	1500 Woodlawn Dr. (C)
04	301-[redacted]-0657	M.Nisha	9:57PM	0:24	1500 Woodlawn Dr. (C)
03	410-[redacted]-7374	Yassar Cellph.	10:02PM	0:06	2040 Powers Ln. Catons. (B)
02	410-[redacted]-9498	Saad Chaudry	10:29PM	0:18	1500 Woodlawn Dr. (C)
01	410-[redacted]-9232	Maria Rogers	10:30PM	1:44	1500 Woodlawn Dr. (C)

MPIA 15 459 1381

Cell Phone Chronology 12/13 January 1999

Call#	T/P# Dialed:	Listed to:	Time Dialed:	Duration:	Cell site location:
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-[redacted]-8495	Jay	10:45AM	0:28	1500 Woodlawn Dr. (A)
31	410-[redacted]-2609	Jennifer	12:07PM	0:21	Rts. 29 & I-70 (A)
30	410-[redacted]-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-[redacted]-2609	Jennifer	3:21PM	0:42	1500 Woodlawn Dr. (C)
25	301-[redacted]-0657	M.Nisha	3:32PM	2:22	1500 Woodlawn Dr. (C)
24	301-[redacted]-8485	Unknown	3:48PM	1:25	1500 Woodlawn Dr. (A)
23	410-[redacted]-4650	D.Furlow	3:59PM	0:25	1500 Woodlawn Dr. (A)
22	410-[redacted]-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-[redacted]-9023	Adnan Cellph.	5:14PM	1:07	BLTM2??????
17	410-[redacted]-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-[redacted]-7374	Yassar Cellph.	6:59PM	0:27	1500 Woodlawn Dr. (A)
12	410-[redacted]-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-[redacted]-0384	Jennifer Pgr.	8:04PM	0:32	501 N. Athol Ave. (A)
08	410[redacted]-0384	Jennifer Pgr.	8:05PM	0:13	501 N. Athol Ave. (C)
07	301[redacted]-0657	M.Nisha	9:01PM	1:24	1500 Woodlawn Dr. (C)
06	410[redacted]-9704	Krista	9:03PM	5:28	1500 Woodlawn Dr. (C)
05	410[redacted]-9704	Krista	9:10PM	8:41	1500 Woodlawn Dr. (C)
04	301[redacted]-0657	M.Nisha	9:57PM	0:24	1500 Woodlawn Dr. (C)
03	410-[redacted]-7374	Yassar Cellph.	10:02PM	0:06	2040 Powers Ln. Catons. (B)
02	410-[redacted]-9498	Saad Chaudry	10:29PM	0:18	1500 Woodlawn Dr. (C)
01	410-[redacted]-9232	Maria Rogers	10:30PM	1:44	1500 Woodlawn Dr. (C)

MPIA 15 459 1382

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] 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 dimes 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 Franklintown 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.

MPIA 15 459 1383

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.

MPIA 15 459 1384

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, 1999

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

601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410-396-2259

MPIA 1385

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.

MPIA 15 459 1386

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 /sc
MARK P. COHEN
ASSISTANT STATE'S ATTORNEY
(410) 396-5380

Shawn B. Brierley /sc
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

CIRCUIT COURT FOR BALTIMORE CITY
1983

MPIA 15 459 1387

Security Department

AT&T Wireless Services
801 Northpoint Parkway
West Palm Beach, FL 33407

File 7375

FAX COVER SHEET

TO: Det William Ritz

FAX NUMBER: 410 396 2257

FROM: Deana Bade

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
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 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.

MPIA 15 459 1388

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 [redacted] 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

MPIA 15 459 1389

Generated By: dbache

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	[redacted]		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		00:00:00:18	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	301-345-8888	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	H		00:00:01:19	01:20:50 PM			DC 4196Washington2-B		
21	Y		02/15/1999	01:18:38 PM	Lcl	H	410-813-2817	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-B		
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	H		00:00:00:20	06:10:13 PM			DC 4196Washington2-B		
47	Y		02/14/1999	06:09:06 PM	Lcl	H	410-788-8519	00:00:00:09	06:09:15 PM			DC 4196Washington2-B		
48	Y		02/14/1999	01:18:46 PM	Lcl	H	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	09:07:13 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		

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59	Y	Y	02/13/1999	08:26:51 PM	Lcl	H	301-538-9179	00:00:00:48	08:27:39 PM	[redacted]	DC	4196Washington2-B	
60	Y		02/13/1999	08:24:55 PM	Lcl	H	410-744-2600	00:00:01:31	08:26:26 PM		DC	4196Washington2-B	
61	Y		02/13/1999	08:23:26 PM	Lcl	H	301-585-5261	00:00:00:24	08:23:50 PM		DC	4196Washington2-B	
62	Y		02/13/1999	08:19:38 PM	Lcl	H	301-603-0657	00:00:01:11	08:20:49 PM		DC	4196Washington2-B	
63	Y	Y	02/13/1999	08:10:16 PM	Lcl	H	410-336-3088	00:00:00:24	08:10:40 PM		DC	4196Washington2-B	
64	Y		02/13/1999	07:59:38 PM	Inc	H		00:00:10:21	08:09:59 PM		DC	4196Washington2-B	
65	Y		02/13/1999	07:56:57 PM	Lcl	H	410-869-9498	00:00:00:15	07:57:12 PM		DC	4196Washington2-B	
66	Y		02/13/1999	07:51:43 PM	Inc	H		00:00:04:54	07:56:37 PM		DC	4196Washington2-B	
67	Y	Y	02/13/1999	07:42:38 PM	Lcl	H	410-336-3088	00:00:01:27	07:44:05 PM		DC	4196Washington2-B	
68	Y		02/13/1999	07:38:40 PM	Inc	H		00:00:00:35	07:39:15 PM		DC	4196Washington2-B	
69	Y		02/13/1999	06:52:21 PM	Lcl	H	610-526-5999	00:00:00:35	06:52:56 PM		DC	4196Washington2-B	
70	Y		02/13/1999	06:46:02 PM	Lcl	H	410-455-0251	00:00:05:11	06:51:13 PM		DC	4196Washington2-B	
71	Y		02/13/1999	06:29:18 PM	Inc	H		00:00:02:30	06:31:48 PM		DC	4196Washington2-B	
72	Y		02/13/1999	06:24:03 PM	Inc	H		00:00:04:40	06:28:43 PM		DC	4196Washington2-B	
73	Y		02/13/1999	06:15:25 PM	Inc	H		00:00:00:30	06:15:55 PM		DC	4196Washington2-B	
74	Y		02/13/1999	06:15:25 PM	Lcl	H	443-253-9023	00:00:00:30	06:15:55 PM		DC	4196Washington2-B	
75	Y		02/13/1999	06:15:25 PM	Sp	H	#4432539023	00:00:00:30	06:15:55 PM		DC	4196Washington2-B	CFO
76	Y		02/13/1999	06:14:42 PM	Lcl	H	410-473-2427	00:00:00:14	06:14:56 PM		DC	4196Washington2-B	
77	Y		02/13/1999	06:10:12 PM	Inc	H		00:00:00:02	06:10:14 PM		DC	4196Washington2-B	
78	Y		02/13/1999	06:10:12 PM	Sp	H	#4432539023	00:00:00:02	06:10:14 PM		DC	4196Washington2-B	CFO
79	Y		02/13/1999	06:07:13 PM	Inc	H		00:00:00:09	06:07:22 PM		DC	4196Washington2-B	
80	Y		02/13/1999	06:07:13 PM	Sp	H	#4432539023	00:00:00:09	06:07:22 PM		DC	4196Washington2-B	CFO
81	Y		02/13/1999	06:06:27 PM	Lcl	H	410-473-2427	00:00:00:11	06:06:38 PM		DC	4196Washington2-B	
82	Y		02/13/1999	05:36:26 PM	Inc	H		00:00:00:32	05:36:58 PM		DC	4196Washington2-B	
83	Y		02/13/1999	05:36:26 PM	Lcl	H	443-253-9023	00:00:00:32	05:36:58 PM		DC	4196Washington2-B	
84	Y		02/13/1999	05:36:26 PM	Sp	H	#4432539023	00:00:00:32	05:36:58 PM		DC	4196Washington2-B	CFO
85	Y		02/13/1999	05:35:19 PM	Inc	H		00:00:00:56	05:36:15 PM		DC	4196Washington2-B	
86	Y		02/13/1999	05:21:13 PM	Inc	H		00:00:00:26	05:21:39 PM		DC	4196Washington2-B	
87	Y		02/13/1999	05:21:13 PM	Sp	H	#4432539023	00:00:00:26	05:21:39 PM		DC	4196Washington2-B	CFO
88	Y		02/13/1999	05:20:07 PM	Lcl	H	410-792-4611	00:00:03:40	05:23:47 PM		DC	4196Washington2-B	
89	Y		02/13/1999	05:18:38 PM	Lcl	H	410-788-1064	00:00:00:22	05:19:00 PM		DC	4196Washington2-B	
90	Y		02/13/1999	04:57:21 PM	Inc	H		00:00:01:23	04:58:44 PM		DC	4196Washington2-B	
91	Y	Y	02/13/1999	04:56:28 PM	Lcl	H	410-340-1158	00:00:00:31	04:56:59 PM		DC	4196Washington2-B	
92	Y		02/13/1999	04:53:14 PM	Lcl	H	410-788-1064	00:00:00:15	04:53:29 PM		DC	4196Washington2-B	
93	Y		02/13/1999	04:51:48 PM	Inc	H		00:00:01:01	04:52:49 PM		DC	4196Washington2-B	
94	Y		02/13/1999	02:21:56 PM	Lcl	H	410-922-9704	00:00:06:57	02:28:53 PM		DC	4196Washington2-B	
95	Y		02/13/1999	12:00:29 PM	Lcl	H	410-787-4000	00:00:00:47	12:01:16 PM		DC	4196Washington2-B	
96	Y		02/13/1999	12:27:48 AM	Lcl	H	410-922-9704	00:00:00:37	12:28:25 AM		DC	4196Washington2-B	
97	Y		02/12/1999	11:22:23 PM	Inc	H		00:00:04:11	11:26:34 PM		DC	4196Washington2-B	
98	Y		02/12/1999	10:16:09 PM	Inc	H		00:00:01:00	10:17:09 PM		DC	4196Washington2-B	
99	Y		02/12/1999	09:52:04 PM	Inc	H		00:00:00:53	09:52:57 PM		DC	4196Washington2-B	
100	Y		02/12/1999	09:36:13 PM	Inc	H		00:00:01:41	09:37:54 PM		DC	4196Washington2-B	
101	Y		02/12/1999	09:21:27 PM	Lcl	H	410-998-3540	00:00:00:38	09:22:05 PM		DC	4196Washington2-B	
102	Y		02/12/1999	09:14:36 PM	Lcl	H	301-384-9810	00:00:06:18	09:20:54 PM		DC	4196Washington2-B	
103	Y		02/12/1999	09:02:18 PM	Lcl	H	410-998-3540	00:00:00:43	09:03:01 PM		DC	4196Washington2-B	
104	Y		02/12/1999	08:18:02 PM	Inc	H		00:00:00:49	08:18:51 PM		DC	4196Washington2-B	
105	Y		02/12/1999	08:09:57 PM	Inc	H		00:00:00:50	08:10:47 PM		DC	4196Washington2-B	
106	Y		02/12/1999	07:25:52 PM	Inc	H		00:00:01:13	07:27:05 PM		DC	4196Washington2-B	
107	Y		02/12/1999	07:01:21 PM	Inc	H		00:00:00:14	07:01:35 PM		DC	4196Washington2-B	
108	Y		02/12/1999	06:45:59 PM	Lcl	H	410-788-2522	00:00:00:14	06:46:13 PM		DC	4196Washington2-B	
109	Y		02/12/1999	06:35:46 PM	Lcl	H	410-788-1064	00:00:00:10	06:35:56 PM		DC	4196Washington2-B	
110	Y		02/12/1999	06:34:15 PM	Inc	H		00:00:00:36	06:34:51 PM		DC	4196Washington2-B	
111	Y		02/12/1999	06:31:00 PM	Inc	H		00:00:01:38	06:32:38 PM		DC	4196Washington2-B	
112	Y		02/12/1999	06:07:49 PM	Lcl	H	410-203-9044	00:00:01:58	06:09:47 PM		DC	4196Washington2-B	
113	Y		02/12/1999	06:06:53 PM	Inc	H		00:00:01:56	06:06:49 PM		DC	4196Washington2-B	
114	Y		02/12/1999	06:04:53 PM	Lcl	H	443-253-9023	00:00:01:56	06:06:49 PM		DC	4196Washington2-B	
115	Y		02/12/1999	06:04:53 PM	Sp	H	#4432539023	00:00:01:56	06:06:49 PM		DC	4196Washington2-B	CFO
116	Y		02/12/1999	05:39:34 PM	Inc	H		00:00:00:57	05:40:31 PM		DC	4196Washington2-B	
117	Y		02/12/1999	05:39:34 PM	Sp	H	#4432539023	00:00:00:57	05:40:31 PM		DC	4196Washington2-B	CFO
118	Y		02/12/1999	11:11:19 PM	Lcl	H	410-788-8519	00:00:29:20	11:40:39 PM		DC	4196Washington2-B	
119	Y		02/12/1999	11:09:49 PM	Lcl	H	410-455-0251	00:00:01:12	11:11:01 PM		DC	4196Washington2-B	
120	Y		02/11/1999	11:09:02 PM	Lcl	H	410-455-0251	00:00:00:26	11:09:28 PM		DC	4196Washington2-B	
121	Y		02/11/1999	09:03:27 PM	Inc	H		00:00:01:13	09:04:40 PM		DC	4196Washington2-B	
122	Y	Y	02/11/1999	09:01:50 PM	Lcl	H	410-336-3088	00:00:00:31	09:02:21 PM		DC	4196Washington2-B	
123	Y		02/11/1999	08:56:51 PM	Lcl	H	410-788-8742	00:00:00:08	08:56:59 PM		DC	4196Washington2-B	
124	Y		02/11/1999	08:05:53 PM	Inc	H		00:00:01:38	08:07:31 PM		DC	4196Washington2-B	
125	Y		02/11/1999	08:03:50 PM	Inc	H		00:00:00:31	08:04:21 PM		DC	4196Washington2-B	

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126	Y		02/11/1999	08:01:30	PM	Inc	H		00:00:00:45	08:02:15	PM	[redacted]	DC 4196Washington2-B	
127	Y		02/11/1999	07:44:43	PM	Inc	H		00:00:00:49	07:45:32	PM		DC 4196Washington2-B	
128	Y		02/11/1999	05:58:24	PM	Inc	H		00:00:00:24	05:58:48	PM		DC 4196Washington2-B	
129	Y		02/11/1999	05:41:44	PM	Inc	H		00:00:00:19	05:42:03	PM		DC 4196Washington2-B	
130	Y		02/11/1999	05:38:37	PM	Lcl	H	410-859-9498	00:00:00:35	05:39:12	PM		DC 4196Washington2-B	
131	Y		02/11/1999	05:36:58	PM	Inc	H		00:00:00:39	05:37:37	PM		DC 4196Washington2-B	
132	Y		02/11/1999	05:24:37	PM	Inc	H		00:00:00:49	05:25:26	PM		DC 4196Washington2-B	
133	Y		02/11/1999	05:24:37	PM	Lcl	H	443-253-9023	00:00:00:49	05:25:26	PM		DC 4196Washington2-B	
134	Y		02/11/1999	05:24:37	PM	Sp	H	#4432539023	00:00:00:49	05:25:26	PM		DC 4196Washington2-B	CFO
135	Y		02/11/1999	05:22:41	PM	Inc	H		00:00:00:33	05:23:14	PM		DC 4196Washington2-B	
136	Y		02/11/1999	05:22:41	PM	Sp	H	#4432539023	00:00:00:33	05:23:14	PM		DC 4196Washington2-B	CFO
137	Y		02/11/1999	05:19:47	PM	Inc	H		00:00:00:29	05:20:16	PM		DC 4196Washington2-B	
138	Y		02/11/1999	04:31:32	PM	Inc	H		00:00:02:09	04:33:41	PM		DC 4196Washington2-B	
139	Y		02/11/1999	04:13:29	PM	Inc	H		00:00:00:39	04:14:08	PM		DC 4196Washington2-B	
140	Y		02/11/1999	04:13:29	PM	Lcl	H	443-253-9023	00:00:00:39	04:14:08	PM		DC 4196Washington2-B	
141	Y		02/11/1999	04:13:29	PM	Sp	H	#4432539023	00:00:00:39	04:14:08	PM		DC 4196Washington2-B	CFO
142	Y		02/11/1999	03:56:52	PM	Inc	H		00:00:00:09	03:57:00	PM		DC 4196Washington2-B	
143	Y		02/11/1999	03:56:52	PM	Sp	H	#4432539023	00:00:00:08	03:57:00	PM		DC 4196Washington2-B	CFO
144	Y		02/11/1999	02:24:04	PM	Inc	H		00:00:00:40	02:24:44	PM		DC 4196Washington2-B	
145	Y		02/11/1999	02:24:04	PM	Sp	H	#4432539023	00:00:00:40	02:24:44	PM		DC 4196Washington2-B	CFO
146	Y		02/11/1999	12:21:12	AM	Lcl	H	410-385-9150	00:00:00:04	12:21:16	AM		DC 4196Washington2-B	
147	Y		02/10/1999	11:17:12	PM	Lcl	H	410-788-8519	00:00:00:13	11:17:25	PM		DC 4196Washington2-B	
148	Y		02/10/1999	11:12:38	PM	Lcl	H	410-887-6239	00:00:00:14	11:12:52	PM		DC 4196Washington2-B	
149	Y		02/10/1999	11:11:55	PM	Lcl	H	410-887-6239	00:00:00:04	11:11:59	PM		DC 4196Washington2-B	
150	Y		02/10/1999	10:52:45	PM	Inc	H		00:00:02:34	10:55:19	PM		DC 4196Washington2-B	CW
151	Y		02/10/1999	10:52:45	PM	Inc	H		00:00:02:34	10:55:19	PM		DC 4196Washington2-B	
152	Y		02/10/1999	10:52:08	PM	Inc	H		00:00:02:44	10:54:52	PM		DC 4196Washington2-B	
153	Y		02/10/1999	10:52:08	PM	Lcl	H	443-253-9023	00:00:02:44	10:54:52	PM		DC 4196Washington2-B	
154	Y		02/10/1999	10:52:08	PM	Sp	H	#4432539023	00:00:02:44	10:54:52	PM		DC 4196Washington2-B	CFO
155	Y		02/10/1999	10:50:43	PM	Inc	H		00:00:00:27	10:51:10	PM		DC 4196Washington2-B	
156	Y		02/10/1999	10:50:43	PM	Sp	H	#4432539023	00:00:00:27	10:51:10	PM		DC 4196Washington2-B	CFO
157	Y		02/10/1999	10:33:21	PM	Inc	H		00:00:00:25	10:33:46	PM		DC 4196Washington2-B	
158	Y		02/10/1999	10:33:21	PM	Sp	H	#4432539023	00:00:00:25	10:33:46	PM		DC 4196Washington2-B	CFO
159	Y		02/10/1999	10:29:53	PM	Inc	H		00:00:00:04	10:29:57	PM		DC 4196Washington2-B	
160	Y		02/10/1999	10:29:53	PM	Sp	H	#4432539023	00:00:00:04	10:29:57	PM		DC 4196Washington2-B	CFO
161	Y		02/10/1999	09:52:45	PM	Inc	H		00:00:00:04	09:52:49	PM		DC 4196Washington2-B	
162	Y		02/10/1999	09:52:45	PM	Sp	H	#4432539023	00:00:00:04	09:52:49	PM		DC 4196Washington2-B	CFO
163	Y		02/10/1999	07:14:15	PM	Inc	H		00:00:00:08	07:14:23	PM		DC 4196Washington2-B	
164	Y		02/10/1999	06:48:00	PM	Inc	H		00:00:00:13	06:48:13	PM		DC 4196Washington2-B	
165	Y		02/10/1999	06:17:11	PM	Lcl	H	410-813-1817	00:00:00:18	06:17:29	PM		DC 4196Washington2-B	
166	Y		02/10/1999	05:13:29	AM	Inc	H		00:00:01:58	05:15:27	AM		DC 4196Washington2-B	
167	Y		02/10/1999	05:13:29	AM	Lcl	H	443-253-9023	00:00:01:58	05:15:27	AM		DC 4196Washington2-B	
168	Y		02/10/1999	05:13:29	AM	Sp	H	#4432539023	00:00:01:58	05:15:27	AM		DC 4196Washington2-B	CFO
169	Y		02/09/1999	09:32:43	PM	Inc	H		00:00:00:25	09:33:08	PM		DC 4196Washington2-B	
170	Y		02/09/1999	09:32:43	PM	Sp	H	#4432539023	00:00:00:25	09:33:08	PM		DC 4196Washington2-B	CFO
171	Y		02/09/1999	07:33:34	PM	Inc	H		00:00:00:34	07:34:08	PM		DC 4196Washington2-B	
172	Y		02/09/1999	07:33:34	PM	Sp	H	#4432539023	00:00:00:34	07:34:08	PM		DC 4196Washington2-B	CFO
173	Y		02/09/1999	05:39:40	PM	Lcl	H	410-788-1064	00:00:00:22	05:40:02	PM		DC 4196Washington2-B	
174	Y		02/09/1999	05:15:10	PM	Inc	H		00:00:10:19	05:25:29	PM		DC 4196Washington2-B	
175	Y		02/09/1999	03:11:21	PM	Inc	H		00:00:02:19	03:13:40	PM		DC 4196Washington2-B	
176	Y		02/09/1999	03:03:54	PM	Lcl	H	410-247-5763	00:00:01:13	03:05:07	PM		DC 4196Washington2-B	
177	Y		02/09/1999	02:52:46	PM	Inc	H		00:00:00:28	02:53:14	PM		DC 4196Washington2-B	
178	Y		02/09/1999	02:52:46	PM	Lcl	H	443-253-9023	00:00:00:28	02:53:14	PM		DC 4196Washington2-B	
179	Y		02/09/1999	02:52:46	PM	Sp	H	#4432539023	00:00:00:28	02:53:14	PM		DC 4196Washington2-B	CFO
180	Y		02/09/1999	02:39:39	PM	Inc	H		00:00:00:29	02:40:08	PM		DC 4196Washington2-B	
181	Y		02/09/1999	02:39:39	PM	Sp	H	#4432539023	00:00:00:29	02:40:08	PM		DC 4196Washington2-B	CFO
182	Y		02/08/1999	10:14:28	PM	Lcl	H	410-455-0251	00:00:12:52	10:27:20	PM		DC 4196Washington2-B	
183	Y		02/08/1999	09:36:19	PM	Lcl	H	410-750-6970	00:00:01:03	09:37:22	PM		DC 4196Washington2-B	
184	Y		02/08/1999	09:35:46	PM	Lcl	H	410-813-1817	00:00:00:18	09:36:04	PM		DC 4196Washington2-B	
185	Y		02/08/1999	09:27:06	PM	Lcl	H	410-750-9617	00:00:00:26	09:27:32	PM		DC 4196Washington2-B	
186	Y		02/08/1999	09:19:08	PM	Inc	H		00:00:00:18	09:19:26	PM		DC 4196Washington2-B	
187	Y		02/08/1999	08:53:56	PM	Lcl	H	301-603-0657	00:00:00:47	08:54:43	PM		DC 4196Washington2-B	
188	Y	Y	02/08/1999	08:22:06	PM	Lcl	H	443-253-9712	00:00:00:55	08:23:01	PM		DC 4196Washington2-B	
189	Y		02/08/1999	07:30:40	PM	Lcl	H	410-788-0315	00:00:00:43	07:31:23	PM		DC 4196Washington2-B	
190	Y		02/08/1999	06:57:49	PM	Inc	H		00:00:00:26	06:58:15	PM		DC 4196Washington2-B	
191	Y		02/08/1999	06:57:49	PM	Lcl	H	443-253-9023	00:00:00:26	06:58:15	PM		DC 4196Washington2-B	
192	Y		02/08/1999	06:57:49	PM	Sp	H	#4432539023	00:00:00:26	06:58:15	PM		DC 4196Washington2-B	CFO

MPIA 15 459 1392

193	Y		02/08/1999	06:46:40	PM	Inc	H		00:00:00:04	06:46:44	PM	[redacted]	DC 4196Washington2-B	
194	Y		02/08/1999	06:46:40	PM	Sp	H	#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	H	410-887-3943	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	Inc	H		00:00:00:46	07:53:12	PM		DC 4196Washington2-B	CW
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	00:00:21:40	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	01:09:46	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	Y	02/07/1999	12:38:35	AM	Lcl	H	443-253-9866	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	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	Inc	H		00:00:00:32	09:23:15	PM		DC 4196Washington2-B	CW
245	Y	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	

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260	Y		02/05/1999	06:15:59	PM	Lcl	H	410-532-1012	00:00:00:29	06:16:28	PM	[redacted]	DC 4196Washington2-B	
261	Y		02/05/1999	06:12:00	PM	Lcl	H	410-523-8495	00:00:01:42	06:13:42	PM		DC 4196Washington2-B	
262	Y		02/05/1999	12:29:18	PM	Lcl	H	410-313-9133	00:00:00:55	12:30:13	PM		DC 4196Washington2-B	
263	Y		02/05/1999	12:28:09	PM	Lcl	H	410-313-9136	00:00:00:04	12:28:13	PM		DC 4196Washington2-B	
264	Y		02/05/1999	12:24:56	PM	Lcl	H	410-788-8519	00:00:01:51	12:26:47	PM		DC 4196Washington2-B	
265	Y		02/05/1999	11:00:46	PM	Lcl	H	410-281-1000	00:00:02:01	11:02:47	PM		DC 4196Washington2-B	
266	Y		02/05/1999	10:57:01	PM	Lcl	H	410-281-1010	00:00:00:43	10:57:44	PM		DC 4196Washington2-B	
267	Y		02/05/1999	10:53:45	PM	Inc	H		00:00:00:36	10:54:21	PM		DC 4196Washington2-B	
268	Y		02/05/1999	10:53:45	PM	Lcl	H	443-253-9023	00:00:00:36	10:54:21	PM		DC 4196Washington2-B	
269	Y		02/05/1999	10:53:45	PM	Sp	H	#4432539023	00:00:00:36	10:54:21	PM		DC 4196Washington2-B	CFO
270	Y		02/05/1999	10:50:46	PM	Inc	H		00:00:00:25	10:51:11	PM		DC 4196Washington2-B	
271	Y		02/05/1999	10:50:46	PM	Sp	H	#4432539023	00:00:00:25	10:51:11	PM		DC 4196Washington2-B	CFO
272	Y		02/05/1999	10:40:38	PM	Lcl	H	410-788-8495	00:00:00:15	10:40:53	PM		DC 4196Washington2-B	
273	Y		02/05/1999	10:15:06	PM	Inc	H		00:00:02:42	10:17:48	PM		DC 4196Washington2-B	
274	Y		02/05/1999	08:01:47	PM	Lcl	H	410-922-9704	00:00:00:11	08:01:58	PM		DC 4196Washington2-B	
275	Y		02/05/1999	07:39:24	PM	Lcl	H	410-788-8468	00:00:00:22	07:39:46	PM		DC 4196Washington2-B	
276	Y		02/05/1999	07:28:46	PM	Inc	H		00:00:00:30	07:29:16	PM		DC 4196Washington2-B	
277	Y		02/05/1999	07:07:29	PM	Lcl	H	410-788-8468	00:00:00:58	07:08:27	PM		DC 4196Washington2-B	
278	Y		02/05/1999	06:45:48	PM	Inc	H		00:00:00:56	06:46:44	PM		DC 4196Washington2-B	
279	Y		02/05/1999	06:31:30	PM	Lcl	H	410-455-6251	00:00:00:02	06:31:32	PM		DC 4196Washington2-B	
280	Y		02/05/1999	06:30:20	PM	Lcl	H	410-526-0358	00:00:00:04	06:30:24	PM		DC 4196Washington2-B	
281	Y		02/05/1999	06:28:28	PM	Lcl	H	410-788-8468	00:00:00:52	06:29:20	PM		DC 4196Washington2-B	
282	Y		02/05/1999	05:13:23	PM	Lcl	H	410-203-0522	00:00:00:23	05:13:46	PM		DC 4196Washington2-B	
283	Y		02/04/1999	09:26:04	PM	Lcl	H	410-922-9704	00:00:12:41	09:38:45	PM		DC 4196Washington2-B	
284	Y		02/04/1999	08:28:48	PM	Inc	H		00:00:01:45	08:30:33	PM		DC 4196Washington2-B	
285	Y		02/04/1999	08:28:48	PM	Lcl	H	443-253-9023	00:00:01:45	08:30:33	PM		DC 4196Washington2-B	
286	Y		02/04/1999	08:28:48	PM	Sp	H	#4432539023	00:00:01:45	08:30:33	PM		DC 4196Washington2-B	CFO
287	Y		02/04/1999	08:24:08	PM	Inc	H		00:00:00:39	08:24:47	PM		DC 4196Washington2-B	
288	Y		02/04/1999	08:24:08	PM	Sp	H	#4432539023	00:00:00:39	08:24:47	PM		DC 4196Washington2-B	CFO
289	Y		02/04/1999	07:45:13	PM	Inc	H		00:00:00:34	07:45:47	PM		DC 4196Washington2-B	
290	Y		02/04/1999	07:45:13	PM	Sp	H	#4432539023	00:00:00:34	07:45:47	PM		DC 4196Washington2-B	CFO
291	Y		02/04/1999	06:19:39	PM	Inc	H		00:00:00:09	06:19:48	PM		DC 4196Washington2-B	
292	Y		02/04/1999	06:05:19	PM	Lcl	H	410-788-1064	00:00:00:17	06:05:36	PM		DC 4196Washington2-B	
293	Y		02/04/1999	06:05:03	PM	Inc	H		00:00:00:42	06:05:45	PM		DC 4196Washington2-B	
294	Y		02/04/1999	06:05:03	PM	Sp	H	#4432539023	00:00:00:42	06:05:45	PM		DC 4196Washington2-B	CFO
295	Y		02/04/1999	05:25:39	PM	Lcl	H	410-887-3943	00:00:12:24	05:38:03	PM		DC 4196Washington2-B	
296	Y		02/04/1999	05:24:38	PM	Lcl	H	410-998-3540	00:00:00:31	05:25:09	PM		DC 4196Washington2-B	
297	Y		02/04/1999	05:22:57	PM	Inc	H		00:00:01:17	05:24:14	PM		DC 4196Washington2-B	
298	Y		02/04/1999	05:08:44	PM	Inc	H		00:00:01:19	05:10:03	PM		DC 4196Washington2-B	
299	Y		02/04/1999	04:56:41	PM	Inc	H		00:00:00:25	04:57:06	PM		DC 4196Washington2-B	
300	Y		02/04/1999	04:56:41	PM	Sp	H	#4432539023	00:00:00:25	04:57:06	PM		DC 4196Washington2-B	CFO
301	Y		02/04/1999	04:01:50	PM	Lcl	H	410-788-5039	00:00:00:10	04:02:00	PM		DC 4196Washington2-B	
302	Y		02/03/1999	09:08:43	PM	Inc	H		00:00:00:01	09:08:44	PM		DC 4196Washington2-B	
303	Y		02/03/1999	09:08:43	PM	Sp	H	#4432539023	00:00:00:01	09:08:44	PM		DC 4196Washington2-B	CFO
304	Y		02/03/1999	08:00:39	PM	Lcl	H	410-788-1064	00:00:00:13	08:00:52	PM		DC 4196Washington2-B	
305	Y		02/03/1999	07:55:44	PM	Inc	H		00:00:00:52	07:56:36	PM		DC 4196Washington2-B	
306	Y		02/03/1999	05:58:46	PM	Lcl	H	410-233-4650	00:00:00:13	05:58:59	PM		DC 4196Washington2-B	
307	Y		02/03/1999	05:07:49	PM	Lcl	H	410-747-5351	00:00:00:42	05:08:31	PM		DC 4196Washington2-B	
308	Y	Y	02/03/1999	05:06:52	PM	Lcl	H	410-340-1158	00:00:00:13	05:07:05	PM		DC 4196Washington2-B	
309	Y		02/03/1999	04:50:05	PM	Lcl	H	410-727-0761	00:00:00:22	04:50:27	PM		DC 4196Washington2-B	
310	Y		02/03/1999	04:48:07	PM	Lcl	H	410-233-4650	00:00:00:07	04:48:14	PM		DC 4196Washington2-B	
311	Y		02/03/1999	04:00:05	PM	Lcl	H	410-788-8495	00:00:00:06	04:00:11	PM		DC 4196Washington2-B	
312	Y		02/03/1999	03:52:05	PM	Lcl	H	410-788-8495	00:00:00:29	03:52:34	PM		DC 4196Washington2-B	
313	Y		02/03/1999	03:42:53	PM	Lcl	H	410-653-4574	00:00:00:08	03:43:01	PM		DC 4196Washington2-B	
314	Y		02/03/1999	03:38:38	PM	Lcl	H	410-619-7279	00:00:00:53	03:39:31	PM		DC 4196Washington2-B	
315	Y		02/02/1999	09:19:07	PM	Lcl	H	410-869-9498	00:00:55:08	10:14:15	PM		DC 4196Washington2-B	
316	Y		02/02/1999	09:16:57	PM	Lcl	H	301-603-0557	00:00:01:44	09:18:41	PM		DC 4196Washington2-B	
317	Y		02/02/1999	06:02:30	PM	Lcl	H	410-383-1179	00:00:00:38	06:03:08	PM		DC 4196Washington2-B	
318	Y		02/02/1999	06:01:46	PM	Inc	H		00:00:00:21	06:02:07	PM		DC 4196Washington2-B	
319	Y		02/02/1999	06:01:46	PM	Lcl	H	443-253-9023	00:00:00:21	06:02:07	PM		DC 4196Washington2-B	
320	Y		02/02/1999	06:01:46	PM	Sp	H	#4432539023	00:00:00:21	06:02:07	PM		DC 4196Washington2-B	CFO
321	Y		02/02/1999	06:01:17	PM	Lcl	H	410-788-8495	00:00:00:08	06:01:25	PM		DC 4196Washington2-B	
322	Y		02/02/1999	03:38:17	PM	Inc	H		00:00:00:43	03:39:00	PM		DC 4196Washington2-B	
323	Y		02/02/1999	03:38:17	PM	Sp	H	#4432539023	00:00:00:43	03:39:00	PM		DC 4196Washington2-B	CFO
324	Y		02/02/1999	02:41:27	PM	Inc	H		00:00:01:21	02:42:48	PM		DC 4196Washington2-B	
325	Y		02/02/1999	02:41:27	PM	Lcl	H	443-253-9023	00:00:01:21	02:42:48	PM		DC 4196Washington2-B	
326	Y		02/02/1999	02:41:27	PM	Sp	H	#4432539023	00:00:01:21	02:42:48	PM		DC 4196Washington2-B	CFO

MPIA 15 459 1394

327	Y		02/02/1999	02:23:09 PM	Inc	H		00:00:00:27	02:23:36 PM	[redacted]	DC 4196Washington2-B		
328	Y		02/02/1999	02:23:09 PM	Sp	H	#4432539023	00:00:00:27	02:23:36 PM	[redacted]	DC 4196Washington2-B		CFO
329	Y		02/02/1999	01:41:10 PM	Inc	H		00:00:00:50	01:42:00 PM	[redacted]	DC 4196Washington2-B		
330	Y		02/02/1999	01:41:10 PM	Sp	H	#4432539023	00:00:00:50	01:42:00 PM	[redacted]	DC 4196Washington2-B		CFO
331	Y		02/01/1999	10:06:16 PM	Inc	H		00:00:01:46	10:08:02 PM	[redacted]	DC 4196Washington2-B		
332	Y		02/01/1999	10:06:16 PM	Inc	H		00:00:01:46	10:08:02 PM	[redacted]	DC 4196Washington2-B		CW
333	Y		02/01/1999	10:04:05 PM	Lcl	H	410-319-1410	00:00:15:16	10:19:21 PM	[redacted]	DC 4196Washington2-B		
334	Y		02/01/1999	09:28:51 PM	Inc	H		00:00:00:27	09:29:18 PM	[redacted]	DC 4196Washington2-B		
335	Y		02/01/1999	09:24:10 PM	Lcl	H	410-788-8519	00:00:00:28	09:24:38 PM	[redacted]	DC 4196Washington2-B		
336	Y		02/01/1999	09:22:42 PM	Lcl	E	301-603-0657	00:00:00:58	09:23:40 PM	[redacted]	DC 4196Washington2-B		
337	Y		02/01/1999	06:37:00 PM	Inc	H		00:00:00:42	06:37:42 PM	[redacted]	DC 4196Washington2-B		
338	Y		02/01/1999	04:28:37 PM	Inc	H		00:00:06:49	04:35:26 PM	[redacted]	DC 4196Washington2-B		
339	Y		02/01/1999	04:09:13 PM	Lcl	H	410-788-5039	00:00:00:24	04:09:37 PM	[redacted]	DC 4196Washington2-B		
340	Y		01/31/1999	08:09:55 PM	Inc	H		00:00:01:15	08:11:10 PM	[redacted]	DC 4196Washington2-B		
341	Y		01/31/1999	07:24:12 PM	Inc	H		00:00:00:00	07:24:12 PM	[redacted]	DC 4196Washington2-B		
342	Y		01/31/1999	07:06:13 PM	Lcl	H	410-655-3740	00:00:00:46	07:06:59 PM	[redacted]	DC 4196Washington2-B		
343	Y		01/31/1999	07:04:39 PM	Inc	H		00:00:00:24	07:05:03 PM	[redacted]	DC 4196Washington2-B		
344	Y		01/31/1999	07:04:39 PM	Lcl	H	443-253-9023	00:00:00:24	07:05:03 PM	[redacted]	DC 4196Washington2-B		
345	Y		01/31/1999	07:04:39 PM	Sp	H	#4432539023	00:00:00:24	07:05:03 PM	[redacted]	DC 4196Washington2-B		CFO
346	Y		01/31/1999	07:03:59 PM	Inc	H		00:00:00:24	07:04:23 PM	[redacted]	DC 4196Washington2-B		
347	Y		01/31/1999	07:03:59 PM	Sp	H	#4432539023	00:00:00:24	07:04:23 PM	[redacted]	DC 4196Washington2-B		CFO
348	Y		01/31/1999	06:52:11 PM	Lcl	H	410-869-9498	00:00:00:43	06:52:54 PM	[redacted]	DC 4196Washington2-B		
349	Y	Y	01/31/1999	06:48:51 PM	Lcl	H	443-253-2186	00:00:00:26	06:49:17 PM	[redacted]	DC 4196Washington2-B		
350	Y		01/31/1999	06:48:18 PM	Lcl	H	410-788-4828	00:00:00:19	06:48:37 PM	[redacted]	DC 4196Washington2-B		
351	Y		01/31/1999	06:02:20 PM	Inc	H		00:00:00:38	06:02:58 PM	[redacted]	DC 4196Washington2-B		
352	Y		01/31/1999	05:58:21 PM	Lcl	H	410-788-4828	00:00:00:39	05:59:00 PM	[redacted]	DC 4196Washington2-B		
353	Y		01/31/1999	05:55:49 PM	Lcl	H	410-788-8495	00:00:00:06	05:55:55 PM	[redacted]	DC 4196Washington2-B		
354	Y		01/31/1999	05:55:09 PM	Inc	H		00:00:00:23	05:55:32 PM	[redacted]	DC 4196Washington2-B		
355	Y		01/31/1999	05:51:04 PM	Lcl	H	410-788-8495	00:00:00:28	05:51:32 PM	[redacted]	DC 4196Washington2-B		
356	Y		01/31/1999	05:48:11 PM	Lcl	H	410-788-8495	00:00:00:54	05:49:05 PM	[redacted]	DC 4196Washington2-B		
357	Y		01/31/1999	05:43:25 PM	Inc	H		00:00:00:26	05:43:51 PM	[redacted]	DC 4196Washington2-B		
358	Y		01/31/1999	01:27:16 PM	Lcl	H	301-603-0657	00:00:31:40	01:58:56 PM	[redacted]	DC 4196Washington2-B		
359	Y		01/31/1999	01:04:27 PM	Lcl	H	410-788-1064	00:00:00:07	01:04:34 PM	[redacted]	DC 4196Washington2-B		
360	Y		01/31/1999	01:02:54 PM	Lcl	H	410-788-1064	00:00:00:19	01:03:13 PM	[redacted]	DC 4196Washington2-B		
361	Y		01/31/1999	12:56:20 PM	Inc	H		00:00:00:16	12:56:36 PM	[redacted]	DC 4196Washington2-B		
362	Y		01/31/1999	11:57:55 AM	Inc	H		00:00:00:21	11:58:16 AM	[redacted]	DC 4196Washington2-B		CW
363	Y		01/31/1999	11:57:55 AM	Inc	H		00:00:00:21	11:58:16 AM	[redacted]	DC 4196Washington2-B		
364	Y		01/31/1999	11:57:08 AM	Lcl	H	410-788-1064	00:00:00:27	11:57:35 AM	[redacted]	DC 4196Washington2-B		
365	Y		01/31/1999	11:56:26 AM	Lcl	H	410-998-3540	00:00:00:27	11:56:53 AM	[redacted]	DC 4196Washington2-B		
366	Y		01/31/1999	11:55:06 AM	Lcl	H	410-788-1064	00:00:01:00	11:56:06 AM	[redacted]	DC 4196Washington2-B		
367	Y	Y	01/31/1999	11:01:56 AM	Lcl	H	443-253-2186	00:00:00:22	11:02:18 AM	[redacted]	DC 4196Washington2-B		
368	Y		01/31/1999	10:38:09 AM	Lcl	H	410-737-0761	00:00:00:21	10:38:30 AM	[redacted]	DC 4196Washington2-B		
369	Y		01/31/1999	10:25:59 AM	Lcl	H	610-526-5999	00:00:00:42	10:26:41 AM	[redacted]	DC 4196Washington2-B		
370	Y		01/31/1999	10:25:35 AM	Lcl	H	610-526-5999	00:00:00:12	10:25:47 AM	[redacted]	DC 4196Washington2-B		
371	Y		01/31/1999	10:24:54 AM	Lcl	H	410-788-8495	00:00:00:17	10:25:11 AM	[redacted]	DC 4196Washington2-B		
372	Y		01/31/1999	10:15:27 AM	Lcl	E	410-788-8495	00:00:00:21	10:15:48 AM	[redacted]	DC 4196Washington2-B		
373	Y		01/31/1999	09:31:43 AM	Inc	H		00:00:01:29	09:33:12 AM	[redacted]	DC 4196Washington2-B		
374	Y		01/31/1999	09:07:50 AM	Lcl	H	410-752-1393	00:00:00:22	09:08:12 AM	[redacted]	DC 4196Washington2-B		
375	Y		01/31/1999	09:06:53 AM	Lcl	H	410-752-1393	00:00:00:42	09:07:35 AM	[redacted]	DC 4196Washington2-B		
376	Y		01/30/1999	11:01:15 PM	Inc	H		00:00:00:12	11:01:27 PM	[redacted]	DC 4196Washington2-B		
377	Y		01/30/1999	11:01:15 PM	Inc	H		00:00:00:12	11:01:27 PM	[redacted]	DC 4196Washington2-B		CW
378	Y		01/30/1999	10:45:59 PM	Lcl	H	410-922-9704	00:00:28:48	11:14:47 PM	[redacted]	DC 4196Washington2-B		
379	Y		01/30/1999	10:44:31 PM	Inc	H		00:00:01:03	10:45:34 PM	[redacted]	DC 4196Washington2-B		CW
380	Y		01/30/1999	10:44:31 PM	Inc	H		00:00:01:03	10:45:34 PM	[redacted]	DC 4196Washington2-B		
381	Y		01/30/1999	10:32:12 PM	Inc	H		00:00:12:55	10:45:07 PM	[redacted]	DC 4196Washington2-B		
382	Y		01/30/1999	10:32:12 PM	Inc	E		00:00:12:55	10:45:07 PM	[redacted]	DC 4196Washington2-B		CW
383	Y		01/30/1999	10:17:20 PM	Inc	H		00:00:16:31	10:33:51 PM	[redacted]	DC 4196Washington2-B		
384	Y		01/30/1999	10:07:44 PM	Inc	H		00:00:01:50	10:09:34 PM	[redacted]	DC 4196Washington2-B		
385	Y		01/30/1999	10:06:41 PM	Lcl	H	410-452-6136	00:00:00:24	10:07:05 PM	[redacted]	DC 4196Washington2-B		
386	Y		01/30/1999	10:06:04 PM	Lcl	H	410-922-9704	00:00:00:11	10:06:15 PM	[redacted]	DC 4196Washington2-B		
387	Y		01/30/1999	09:52:18 PM	Inc	H		00:00:00:47	09:53:05 PM	[redacted]	DC 4196Washington2-B		
388	Y		01/30/1999	09:37:25 PM	Inc	H		00:00:01:35	09:39:00 PM	[redacted]	DC 4196Washington2-B		
389	Y		01/30/1999	09:37:25 PM	Lcl	H	443-253-9023	00:00:01:35	09:39:00 PM	[redacted]	DC 4196Washington2-B		
390	Y		01/30/1999	09:37:25 PM	Sp	H	#4432539023	00:00:01:35	09:39:00 PM	[redacted]	DC 4196Washington2-B		CFO
391	Y		01/30/1999	09:25:44 PM	Lcl	H	301-603-0657	00:00:00:28	09:26:12 PM	[redacted]	DC 4196Washington2-B		
392	Y		01/30/1999	09:10:19 PM	Lcl	H	410-922-9704	00:00:07:18	09:17:37 PM	[redacted]	DC 4196Washington2-B		
393	Y		01/30/1999	09:07:45 PM	Lcl	H	410-813-1817	00:00:00:09	09:07:54 PM	[redacted]	DC 4196Washington2-B		

SENT BY:

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2-17-99 ;11:35AM ; AT&T WIRELESS SVCS→ 9141038622577# 9

SENT BY:

394	Y		01/30/1999	08:19:33	PM	Lcl	H	301-603-0657	00:00:42:31	09:02:04	PM	[redacted]	DC 4196Washington2-B	
395	Y	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	410-298-3735	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	08:01:52	PM	Sp	H	#4432539023	00:00:00:41	08:02:33	PM		DC 4196Washington2-B	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
440	Y		01/30/1999	01:37:26	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	CFO
443	Y		01/29/1999	10:11:41	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	Lcl	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	CFO
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	CFO
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	CFO
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	CFO

MPIA 15 459 1396

461	Y		01/29/1999	02:21:47	PM	Inc	H		00:00:00:33	02:22:20	PM	[redacted]	DC 4196Washington2-B	
462	Y		01/29/1999	02:21:47	PM	Lcl	H	443-253-9023	00:00:00:33	02:22:20	PM		DC 4196Washington2-B	
463	Y		01/29/1999	02:21:47	PM	Sp	H	#4432539023	00:00:00:33	02:22:20	PM		DC 4196Washington2-B	CFO
464	Y		01/29/1999	02:09:48	PM	Inc	H		00:00:00:29	02:10:17	PM		DC 4196Washington2-B	
465	Y		01/29/1999	02:09:48	PM	Sp	H	#4432539023	00:00:00:29	02:10:17	PM		DC 4196Washington2-B	CFO
466	Y		01/29/1999	01:20:39	PM	Inc	H		00:00:00:07	01:20:46	PM		DC 4196Washington2-B	
467	Y		01/29/1999	01:20:39	PM	Sp	H	#4432539023	00:00:00:07	01:20:46	PM		DC 4196Washington2-B	CFO
468	Y		01/29/1999	01:02:37	PM	Inc	H		00:00:00:05	01:02:42	PM		DC 4196Washington2-B	
469	Y		01/29/1999	01:02:37	PM	Sp	H	#4432539023	00:00:00:05	01:02:42	PM		DC 4196Washington2-B	CFO
470	Y		01/29/1999	11:19:04	AM	Inc	H		00:00:00:08	11:19:12	AM		DC 4196Washington2-B	
471	Y		01/29/1999	11:19:04	AM	Inc	H		00:00:00:08	11:19:12	AM		DC 4196Washington2-B	
472	Y		01/29/1999	11:19:04	AM	Sp	H	#4432539023	00:00:00:08	11:19:12	AM		DC 4196Washington2-B	CFO
473	Y		01/29/1999	11:19:04	AM	Sp	H	#4432539023	00:00:00:08	11:19:12	AM		DC 4196Washington2-B	CFO
474	Y		01/29/1999	11:00:55	AM	Inc	H		00:00:00:06	11:01:01	AM		DC 4196Washington2-B	
475	Y		01/29/1999	11:00:55	AM	Inc	H		00:00:00:06	11:01:01	AM		DC 4196Washington2-B	
476	Y		01/29/1999	11:00:55	AM	Sp	H	#4432539023	00:00:00:06	11:01:01	AM		DC 4196Washington2-B	CFO
477	Y		01/29/1999	11:00:55	AM	Sp	H	#4432539023	00:00:00:06	11:01:01	AM		DC 4196Washington2-B	CFO
478	Y		01/29/1999	07:52:12	AM	Lcl	H	410-298-8414	00:00:00:45	07:52:57	AM		DC 4196Washington2-B	
479	Y		01/29/1999	07:52:12	AM	Lcl	H	410-298-8414	00:00:00:45	07:52:57	AM		DC 4196Washington2-B	
480	Y		01/29/1999	07:50:59	AM	Inc	H		00:00:00:05	07:51:04	AM		DC 4196Washington2-B	
481	Y		01/29/1999	07:50:59	AM	Inc	H		00:00:00:05	07:51:04	AM		DC 4196Washington2-B	
482	Y		01/29/1999	07:50:59	AM	Sp	H	#4432539023	00:00:00:05	07:51:04	AM		DC 4196Washington2-B	CFO
483	Y		01/29/1999	07:50:59	AM	Sp	H	#4432539023	00:00:00:05	07:51:04	AM		DC 4196Washington2-B	CFO
484	Y	Y	01/29/1999	07:49:31	AM	Lcl	H	410-499-5396	00:00:01:55	07:51:26	AM		DC 4196Washington2-B	
485	Y	Y	01/29/1999	07:49:31	AM	Lcl	H	410-499-5396	00:00:01:55	07:51:26	AM		DC 4196Washington2-B	
486	Y		01/28/1999	11:53:11	PM	Inc	H		00:00:00:33	11:53:44	PM		DC 4196Washington2-B	
487	Y		01/28/1999	11:53:11	PM	Inc	H		00:00:00:33	11:53:44	PM		DC 4196Washington2-B	
488	Y		01/28/1999	11:53:11	PM	Lcl	H	443-253-9023	00:00:00:33	11:53:44	PM		DC 4196Washington2-B	
489	Y		01/28/1999	11:53:11	PM	Sp	H	#4432539023	00:00:00:33	11:53:44	PM		DC 4196Washington2-B	CFO
490	Y		01/28/1999	11:53:11	PM	Lcl	H	443-253-9023	00:00:00:33	11:53:44	PM		DC 4196Washington2-B	
491	Y		01/28/1999	11:53:11	PM	Sp	H	#4432539023	00:00:00:33	11:53:44	PM		DC 4196Washington2-B	CFO
492	Y		01/28/1999	11:31:48	PM	Lcl	H	410-362-0599	00:00:00:12	11:32:00	PM		DC 4196Washington2-B	
493	Y		01/28/1999	11:31:48	PM	Lcl	H	410-362-0599	00:00:00:12	11:32:00	PM		DC 4196Washington2-B	
494	Y		01/28/1999	11:29:50	PM	Inc	H		00:00:00:54	11:30:44	PM		DC 4196Washington2-B	
495	Y		01/28/1999	11:29:50	PM	Inc	H		00:00:00:54	11:30:44	PM		DC 4196Washington2-B	
496	Y		01/28/1999	11:29:50	PM	Lcl	H	443-253-9023	00:00:00:54	11:30:44	PM		DC 4196Washington2-B	
497	Y		01/28/1999	11:29:50	PM	Sp	H	#4432539023	00:00:00:54	11:30:44	PM		DC 4196Washington2-B	CFO
498	Y		01/28/1999	11:29:50	PM	Lcl	H	443-253-9023	00:00:00:54	11:30:44	PM		DC 4196Washington2-B	
499	Y		01/28/1999	11:29:50	PM	Sp	H	#4432539023	00:00:00:54	11:30:44	PM		DC 4196Washington2-B	CFO
500	Y		01/28/1999	11:29:07	PM	Inc	H		00:00:00:29	11:29:36	PM		DC 4196Washington2-B	
501	Y		01/28/1999	11:29:07	PM	Inc	H		00:00:00:29	11:29:36	PM		DC 4196Washington2-B	
502	Y		01/28/1999	11:29:07	PM	Lcl	H	443-253-9023	00:00:00:29	11:29:36	PM		DC 4196Washington2-B	
503	Y		01/28/1999	11:29:07	PM	Sp	H	#4432539023	00:00:00:29	11:29:36	PM		DC 4196Washington2-B	CFO
504	Y		01/28/1999	11:29:07	PM	Sp	H	#4432539023	00:00:00:29	11:29:36	PM		DC 4196Washington2-B	CFO
505	Y		01/28/1999	11:29:07	PM	Lcl	H	443-253-9023	00:00:00:29	11:29:36	PM		DC 4196Washington2-B	
506	Y		01/28/1999	11:21:09	PM	Inc	H		00:00:00:33	11:21:42	PM		DC 4196Washington2-B	
507	Y		01/28/1999	11:21:09	PM	Inc	H		00:00:00:33	11:21:42	PM		DC 4196Washington2-B	
508	Y		01/28/1999	11:21:09	PM	Sp	H	#4432539023	00:00:00:33	11:21:42	PM		DC 4196Washington2-B	CFO
509	Y		01/28/1999	11:21:09	PM	Sp	H	#4432539023	00:00:00:33	11:21:42	PM		DC 4196Washington2-B	CFO
510	Y		01/28/1999	10:33:59	PM	Inc	H		00:00:00:21	10:34:00	PM		DC 4196Washington2-B	
511	Y		01/28/1999	10:33:59	PM	Inc	H		00:00:00:21	10:34:00	PM		DC 4196Washington2-B	
512	Y		01/28/1999	10:33:59	PM	Sp	H	#4432539023	00:00:00:21	10:34:00	PM		DC 4196Washington2-B	CFO
513	Y		01/28/1999	10:33:59	PM	Sp	H	#4432539023	00:00:00:21	10:34:00	PM		DC 4196Washington2-B	CFO
514	Y		01/28/1999	10:08:44	PM	Lcl	H	410-362-0599	00:00:00:17	10:09:01	PM		DC 4196Washington2-B	
515	Y		01/28/1999	09:51:59	PM	Inc	H		00:00:00:45	09:52:44	PM		DC 4196Washington2-B	
516	Y		01/28/1999	09:51:59	PM	Inc	H		00:00:00:45	09:52:44	PM		DC 4196Washington2-B	CW
517	Y		01/28/1999	09:51:59	PM	Inc	H		00:00:00:45	09:52:44	PM		DC 4196Washington2-B	
518	Y		01/28/1999	09:51:59	PM	Inc	H		00:00:00:45	09:52:44	PM		DC 4196Washington2-B	CW
519	Y		01/28/1999	09:49:48	PM	Inc	H		00:00:03:39	09:53:27	PM		DC 4196Washington2-B	CW
520	Y		01/28/1999	09:49:48	PM	Inc	H		00:00:03:39	09:53:27	PM		DC 4196Washington2-B	
521	Y		01/28/1999	09:49:48	PM	Inc	H		00:00:03:39	09:53:27	PM		DC 4196Washington2-B	CW
522	Y		01/28/1999	09:49:48	PM	Inc	H		00:00:03:39	09:53:27	PM		DC 4196Washington2-B	
523	Y		01/28/1999	09:48:40	PM	Lcl	H	410-788-5236	00:00:00:48	09:49:28	PM		DC 4196Washington2-B	
524	Y		01/28/1999	09:48:40	PM	Lcl	H	410-788-5236	00:00:00:48	09:49:28	PM		DC 4196Washington2-B	
525	Y		01/28/1999	09:44:07	PM	Inc	H		00:00:00:07	09:44:14	PM		DC 4196Washington2-B	
526	Y		01/28/1999	09:44:07	PM	Inc	H		00:00:00:07	09:44:14	PM		DC 4196Washington2-B	
527	Y		01/28/1999	09:44:07	PM	Sp	H	#4432539023	00:00:00:07	09:44:14	PM		DC 4196Washington2-B	CFO

MPIA 15 459 1397

2-17-98 ;11:37AM ; AT&T WIRELESS SVCS→ 9141039062257;#11

SENT BY:

528	Y	01/28/1999	09:44:07	PM	Sp	H	#4432539023	00:00:00:07	09:44:14	PM	[redacted]	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	00:00:00:51	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	
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	
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	CW
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	CW
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	CW
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	CW
584	Y	01/28/1999	05:42:03	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		00:00:00:08	02:35:41	PM		DC 4196Washington2-B	

MPIA 15 459 1398

595	Y	01/28/1999	02:35:33 PM	Inc	H		00:00:00:08	02:35:41 PM	[redacted]	DC 4196Washington2-B			
596	Y	01/28/1999	02:35:33 PM	Sp	H	#4432539023	00:00:00:08	02:35:41 PM		DC 4196Washington2-B		CFO	
597	Y	01/28/1999	02:35:33 PM	Sp	H	#4432539023	00:00:00:08	02:35:41 PM		DC 4196Washington2-B		CFO	
598	Y	01/28/1999	02:13:51 PM	Lcl	H	410-788-8495	00:00:00:13	02:14:04 PM		DC 4196Washington2-B			
599	Y	01/28/1999	02:13:51 PM	Lcl	H	410-788-8495	00:00:00:13	02:14:04 PM		DC 4196Washington2-B			
600	Y	01/27/1999	11:09:24 PM	Lcl	H	610-526-5999	00:00:00:21	11:09:45 PM		DC 4196Washington2-B			
601	Y	01/27/1999	11:09:24 PM	Lcl	H	610-526-5999	00:00:00:21	11:09:45 PM		DC 4196Washington2-B			
602	Y	01/27/1999	11:05:31 PM	Lcl	H	410-788-8519	00:00:02:49	11:08:20 PM		DC 4196Washington2-B			
603	Y	01/27/1999	11:05:31 PM	Lcl	H	410-788-8519	00:00:02:49	11:08:20 PM		DC 4196Washington2-B			
604	Y	01/27/1999	10:17:27 PM	Inc	H		00:00:03:50	10:21:17 PM		DC 4196Washington2-B			
605	Y	01/27/1999	10:17:27 PM	Inc	H		00:00:03:50	10:21:17 PM		DC 4196Washington2-B			
606	Y	01/27/1999	10:17:27 PM	Lcl	H	443-253-9023	00:00:03:50	10:21:17 PM		DC 4196Washington2-B			
607	Y	01/27/1999	10:17:27 PM	Sp	H	#4432539023	00:00:03:50	10:21:17 PM		DC 4196Washington2-B		CFO	
608	Y	01/27/1999	10:17:27 PM	Lcl	H	443-253-9023	00:00:03:50	10:21:17 PM		DC 4196Washington2-B			
609	Y	01/27/1999	10:17:27 PM	Sp	H	#4432539023	00:00:03:50	10:21:17 PM		DC 4196Washington2-B		CFO	
610	Y	01/27/1999	09:58:53 PM	Inc	H		00:00:01:06	09:59:59 PM		DC 4196Washington2-B			
611	Y	01/27/1999	09:58:53 PM	Inc	H		00:00:01:06	09:59:59 PM		DC 4196Washington2-B			
612	Y	01/27/1999	09:58:53 PM	Sp	H	#4432539023	00:00:01:06	09:59:59 PM		DC 4196Washington2-B		CFO	
613	Y	01/27/1999	09:58:53 PM	Sp	H	#4432539023	00:00:01:06	09:59:59 PM		DC 4196Washington2-B		CFO	
614	Y	01/27/1999	08:53:21 PM	Inc	H		00:00:00:21	08:53:42 PM		DC 4196Washington2-B			
615	Y	01/27/1999	08:53:21 PM	Lcl	H	443-253-9023	00:00:00:21	08:53:42 PM		DC 4196Washington2-B			
616	Y	01/27/1999	08:53:21 PM	Sp	H	#4432539023	00:00:00:21	08:53:42 PM		DC 4196Washington2-B		CFO	
617	Y	01/27/1999	08:39:30 PM	Inc	H		00:00:00:21	08:39:51 PM		DC 4196Washington2-B			
618	Y	01/27/1999	08:39:30 PM	Sp	H	#4432539023	00:00:00:21	08:39:51 PM		DC 4196Washington2-B		CFO	
619	Y	01/27/1999	08:38:49 PM	Inc	H		00:00:00:12	08:39:01 PM		DC 4196Washington2-B			
620	Y	01/27/1999	08:38:49 PM	Sp	H	#4432539023	00:00:00:12	08:39:01 PM		DC 4196Washington2-B		CFO	
621	Y	01/27/1999	08:35:07 PM	Inc	H		00:00:00:13	08:35:20 PM		DC 4196Washington2-B			
622	Y	01/27/1999	08:35:07 PM	Sp	H	#4432539023	00:00:00:13	08:35:20 PM		DC 4196Washington2-B		CFO	
623	Y	01/27/1999	06:30:16 PM	Inc	H		00:00:00:37	06:30:53 PM		DC 4196Washington2-B			
624	Y	01/27/1999	06:07:46 PM	Inc	H		00:00:00:38	06:08:24 PM		DC 4196Washington2-B			
625	Y	01/27/1999	05:17:22 PM	Lcl	H	410-788-8495	00:00:02:18	05:19:40 PM		DC 4196Washington2-B			
626	Y	01/27/1999	04:49:12 PM	Lcl	H	410-233-4650	00:00:00:39	04:49:51 PM		DC 4196Washington2-B			
627	Y	01/27/1999	04:45:18 PM	Lcl	H	410-737-0761	00:00:01:49	04:47:07 PM		DC 4196Washington2-B			
628	Y	01/27/1999	04:44:04 PM	Lcl	H	410-233-4650	00:00:00:12	04:44:16 PM		DC 4196Washington2-B			
629	Y	01/26/1999	11:15:51 PM	Lcl	H	410-944-9232	00:00:00:33	11:16:24 PM		DC 4196Washington2-B			
630	Y	01/26/1999	10:27:19 PM	Inc	H		00:00:00:58	10:28:17 PM		DC 4196Washington2-B			
631	Y	01/26/1999	10:27:19 PM	Inc	H		00:00:00:58	10:28:17 PM		DC 4196Washington2-B		CW	
632	Y	01/26/1999	10:10:44 PM	Inc	H		00:01:03:20	11:14:04 PM		DC 4196Washington2-B	Inc ST		
633	Y	01/26/1999	09:59:35 PM	Inc	H		00:00:00:09	09:59:44 PM		DC 4196Washington2-B			
634	Y	01/26/1999	09:59:35 PM	Lcl	H	443-253-9023	00:00:00:09	09:59:44 PM		DC 4196Washington2-B			
635	Y	01/26/1999	09:59:35 PM	Sp	H	#4432539023	00:00:00:09	09:59:44 PM		DC 4196Washington2-B		CFO	
636	Y	01/26/1999	09:59:15 PM	Inc	H		00:00:00:04	09:59:19 PM		DC 4196Washington2-B			
637	Y	01/26/1999	09:59:15 PM	Lcl	H	443-253-9023	00:00:00:04	09:59:19 PM		DC 4196Washington2-B			
638	Y	01/26/1999	09:59:15 PM	Sp	H	#4432539023	00:00:00:04	09:59:19 PM		DC 4196Washington2-B		CFO	
639	Y	01/26/1999	09:58:37 PM	Inc	H		00:00:00:09	09:58:46 PM		DC 4196Washington2-B			
640	Y	01/26/1999	09:58:37 PM	Lcl	H	443-253-9023	00:00:00:09	09:58:46 PM		DC 4196Washington2-B			
641	Y	01/26/1999	09:58:37 PM	Sp	H	#4432539023	00:00:00:09	09:58:46 PM		DC 4196Washington2-B		CFO	
642	Y	01/26/1999	09:07:42 PM	Lcl	H	410-788-0531	00:00:00:30	09:08:12 PM		DC 4196Washington2-B			
643	Y	01/26/1999	09:06:34 PM	Lcl	H	410-944-1510	00:00:00:30	09:07:04 PM		DC 4196Washington2-B			
644	Y	01/26/1999	08:58:45 PM	Lcl	H	410-788-0631	00:00:00:21	08:59:06 PM		DC 4196Washington2-B			
645	Y	01/26/1999	08:56:27 PM	Lcl	H	410-788-1064	00:00:00:39	08:57:06 PM		DC 4196Washington2-B			
646	Y	01/26/1999	08:44:42 PM	Lcl	H	410-813-1817	00:00:00:25	08:45:07 PM		DC 4196Washington2-B			
647	Y	01/26/1999	08:09:02 PM	Lcl	H	410-560-2888	00:00:04:07	08:13:09 PM		DC 4196Washington2-B			
648	Y	01/26/1999	07:04:06 PM	Lcl	H	410-944-9232	00:00:02:01	07:06:07 PM		DC 4196Washington2-B			
649	Y	01/26/1999	07:03:56 PM	Inc	H		00:00:01:04	07:05:00 PM		DC 4196Washington2-B			
650	Y	01/26/1999	07:03:56 PM	Sp	H	#4432539023	00:00:01:04	07:05:00 PM		DC 4196Washington2-B		CFO	
651	Y	01/26/1999	07:00:08 PM	Lcl	H	410-560-2888	00:00:01:13	07:01:21 PM		DC 4196Washington2-B			
652	Y	01/26/1999	06:58:49 PM	Lcl	H	410-788-0631	00:00:00:06	06:58:55 PM		DC 4196Washington2-B			
653	Y	01/26/1999	06:37:51 PM	Lcl	H	410-788-8495	00:00:01:49	06:39:40 PM		DC 4196Washington2-B			
654	Y	01/26/1999	06:37:08 PM	Inc	H		00:00:00:24	06:37:32 PM		DC 4196Washington2-B			
655	Y	01/26/1999	06:36:25 PM	Inc	H		00:00:00:23	06:36:48 PM		DC 4196Washington2-B			
656	Y	01/26/1999	05:31:49 PM	Lcl	H	410-788-0631	00:00:00:48	05:32:37 PM		DC 4196Washington2-B			
657	Y	01/26/1999	05:30:53 PM	Lcl	H	410-788-1064	00:00:00:30	05:31:23 PM		DC 4196Washington2-B			
658	Y	01/26/1999	05:25:19 PM	Inc	H		00:00:01:49	05:27:08 PM		DC 4196Washington2-B			
659	Y	01/26/1999	05:02:24 PM	Lcl	H	410-788-0631	00:00:00:38	05:03:02 PM		DC 4196Washington2-B			
660	Y	01/26/1999	04:04:13 PM	Inc	H		00:00:01:16	04:05:29 PM		DC 4196Washington2-B			
661	Y	01/26/1999	04:04:13 PM	Lcl	H	443-253-9023	00:00:01:16	04:05:29 PM		DC 4196Washington2-B			

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2-17-99 ;11:38AM ; AT&T WIRELESS SVCS→ 9141039622577#13

SENT BY:

662	Y		01/26/1999	04:04:13	PM	Sp	H	#4432539023	00:00:01:16	04:05:29	PM	[redacted]	DC 4196Washington2-B	CFO
663	Y		01/26/1999	10:36:19	AM	Inc	H		00:00:00:36	10:36:55	AM		DC 4196Washington2-B	
664	Y		01/26/1999	10:36:19	AM	Sp	H	#4432539023	00:00:00:36	10:36:55	AM		DC 4196Washington2-B	CFO
665	Y		01/26/1999	10:22:02	AM	Inc	H		00:00:00:41	10:22:43	AM		DC 4196Washington2-B	
666	Y		01/26/1999	10:22:02	AM	Sp	H	#4432539023	00:00:00:41	10:22:43	AM		DC 4196Washington2-B	CFO
667	Y		01/25/1999	11:10:47	PM	Inc	H		00:00:23:49	11:34:36	PM		DC 4196Washington2-B	
668	Y		01/25/1999	11:10:47	PM	Inc	H		00:00:23:49	11:34:36	PM		DC 4196Washington2-B	CW
669	Y		01/25/1999	10:51:51	PM	Lcl	H	410-455-0251	00:00:19:26	11:11:17	PM		DC 4196Washington2-B	
670	Y		01/25/1999	09:31:14	PM	Lcl	H	410-747-5351	00:00:00:32	09:31:46	PM		DC 4196Washington2-B	
671	Y		01/25/1999	09:13:08	PM	Lcl	H	410-747-5351	00:00:01:23	09:14:31	PM		DC 4196Washington2-B	
672	Y		01/25/1999	05:53:10	PM	Inc	H		00:00:00:11	05:53:21	PM		DC 4196Washington2-B	
673	Y		01/25/1999	05:53:10	PM	Sp	H	#4432539023	00:00:00:11	05:53:21	PM		DC 4196Washington2-B	CFO
674	Y		01/25/1999	03:44:56	PM	Inc	H		00:00:00:22	03:45:18	PM		DC 4196Washington2-B	
675	Y		01/25/1999	02:29:51	PM	Inc	H		00:00:00:26	02:30:17	PM		DC 4196Washington2-B	
676	Y		01/25/1999	02:29:51	PM	Lcl	H	443-253-9023	00:00:00:26	02:30:17	PM		DC 4196Washington2-B	
677	Y		01/25/1999	02:29:51	PM	Sp	H	#4432539023	00:00:00:26	02:30:17	PM		DC 4196Washington2-B	CFO
678	Y		01/25/1999	01:57:07	PM	Inc	H		00:00:00:05	01:57:12	PM		DC 4196Washington2-B	
679	Y		01/25/1999	01:57:07	PM	Sp	H	#4432539023	00:00:00:05	01:57:12	PM		DC 4196Washington2-B	CFO
680	Y		01/25/1999	01:19:54	PM	Inc	H		00:00:00:20	01:20:14	PM		DC 4196Washington2-B	
681	Y		01/25/1999	01:19:54	PM	Sp	H	#4432539023	00:00:00:20	01:20:14	PM		DC 4196Washington2-B	CFO
682	Y		01/25/1999	07:59:36	AM	Inc	H		00:00:00:35	08:00:11	AM		DC 4196Washington2-B	
683	Y		01/25/1999	07:59:36	AM	Lcl	H	443-253-9023	00:00:00:35	08:00:11	AM		DC 4196Washington2-B	
684	Y		01/25/1999	07:59:36	AM	Sp	H	#4432539023	00:00:00:35	08:00:11	AM		DC 4196Washington2-B	CFO
685	Y		01/25/1999	07:58:51	AM	Inc	H		00:00:00:27	07:59:18	AM		DC 4196Washington2-B	
686	Y		01/25/1999	07:58:51	AM	Lcl	H	443-253-9023	00:00:00:27	07:59:18	AM		DC 4196Washington2-B	
687	Y		01/25/1999	07:58:51	AM	Sp	H	#4432539023	00:00:00:27	07:59:18	AM		DC 4196Washington2-B	CFO
688	Y		01/24/1999	11:27:55	PM	Inc	H		00:00:00:05	11:28:00	PM		DC 4196Washington2-B	
689	Y		01/24/1999	11:27:55	PM	Sp	H	#4432539023	00:00:00:05	11:28:00	PM		DC 4196Washington2-B	CFO
690	Y		01/24/1999	10:35:55	PM	Inc	H		00:00:00:28	10:36:23	PM		DC 4196Washington2-B	
691	Y		01/24/1999	10:35:55	PM	Sp	H	#4432539023	00:00:00:28	10:36:23	PM		DC 4196Washington2-B	CFO
692	Y		01/24/1999	07:39:31	PM	Inc	H		00:00:05:51	07:45:22	PM		DC 4196Washington2-B	
693	Y		01/24/1999	07:39:31	PM	Sp	H	#4432539023	00:00:05:51	07:45:22	PM		DC 4196Washington2-B	CFO
694	Y		01/24/1999	01:34:46	PM	Lcl	H	410-998-3540	00:00:00:12	01:34:58	PM		DC 4196Washington2-B	
695	Y		01/24/1999	01:11:19	PM	Lcl	H	301-603-0657	00:00:16:29	01:27:48	PM		DC 4196Washington2-B	
696	Y		01/24/1999	01:10:28	PM	Inc	H		00:00:00:23	01:10:51	PM		DC 4196Washington2-B	
697	Y		01/24/1999	01:10:28	PM	Lcl	H	443-253-9023	00:00:00:23	01:10:51	PM		DC 4196Washington2-B	
698	Y		01/24/1999	01:10:28	PM	Sp	H	#4432539023	00:00:00:23	01:10:51	PM		DC 4196Washington2-B	CFO
699	Y		01/24/1999	11:55:31	AM	Inc	H		00:00:00:21	11:55:52	AM		DC 4196Washington2-B	
700	Y		01/24/1999	11:55:31	AM	Sp	H	#4432539023	00:00:00:21	11:55:52	AM		DC 4196Washington2-B	CFO
701	Y		01/23/1999	11:48:03	PM	Inc	H		00:00:03:01	11:51:04	PM		DC 4196Washington2-B	
702	Y		01/23/1999	11:46:22	PM	Lcl	H	410-681-5073	00:00:00:19	11:46:41	PM		DC 4196Washington2-B	
703	Y		01/23/1999	10:48:17	PM	Lcl	H	410-788-8495	00:00:00:32	10:48:49	PM		DC 4196Washington2-B	
704	Y		01/23/1999	10:26:45	PM	Lcl	H	410-750-9617	00:00:00:37	10:27:22	PM		DC 4196Washington2-B	
705	Y	Y	01/23/1999	10:13:56	PM	Lcl	H	410-340-7374	00:00:06:59	10:20:55	PM		DC 4196Washington2-B	
706	Y		01/23/1999	10:05:34	PM	Lcl	H	410-750-9617	00:00:07:18	10:12:52	PM		DC 4196Washington2-B	
707	Y		01/23/1999	09:53:02	PM	Lcl	H	410-869-9498	00:00:00:36	09:53:38	PM		DC 4196Washington2-B	
708	Y	Y	01/23/1999	09:38:24	PM	Lcl	H	410-340-7374	00:00:00:28	09:38:52	PM		DC 4196Washington2-B	
709	Y		01/23/1999	08:26:37	PM	Lcl	H	703-878-9218	00:00:00:15	08:26:52	PM		DC 4196Washington2-B	
710	Y		01/23/1999	08:00:01	PM	Inc	H		00:00:03:01	08:03:02	PM		DC 4196Washington2-B	
711	Y		01/23/1999	08:00:01	PM	Lcl	H	443-253-9023	00:00:03:01	08:03:02	PM		DC 4196Washington2-B	
712	Y		01/23/1999	08:00:01	PM	Sp	H	#4432539023	00:00:03:01	08:03:02	PM		DC 4196Washington2-B	CFO
713	Y		01/23/1999	07:59:18	PM	Inc	H		00:00:00:31	07:59:49	PM		DC 4196Washington2-B	
714	Y		01/23/1999	07:59:18	PM	Lcl	H	443-253-9023	00:00:00:31	07:59:49	PM		DC 4196Washington2-B	
715	Y		01/23/1999	07:59:18	PM	Sp	H	#4432539023	00:00:00:31	07:59:49	PM		DC 4196Washington2-B	CFO
716	Y		01/23/1999	07:58:59	PM	Inc	H		00:00:00:06	07:59:05	PM		DC 4196Washington2-B	
717	Y		01/23/1999	07:58:59	PM	Lcl	H	443-253-9023	00:00:00:06	07:59:05	PM		DC 4196Washington2-B	
718	Y		01/23/1999	07:58:59	PM	Sp	H	#4432539023	00:00:00:06	07:59:05	PM		DC 4196Washington2-B	CFO
719	Y		01/23/1999	07:55:05	PM	Inc	H		00:00:02:27	07:57:32	PM		DC 4196Washington2-B	
720	Y		01/23/1999	07:55:05	PM	Lcl	H	443-253-9023	00:00:02:27	07:57:32	PM		DC 4196Washington2-B	
721	Y		01/23/1999	07:55:05	PM	Sp	H	#4432539023	00:00:02:27	07:57:32	PM		DC 4196Washington2-B	CFO
722	Y		01/23/1999	07:52:22	PM	Inc	H		00:00:02:28	07:54:50	PM		DC 4196Washington2-B	
723	Y		01/23/1999	07:52:22	PM	Lcl	H	443-253-9023	00:00:02:28	07:54:50	PM		DC 4196Washington2-B	
724	Y		01/23/1999	07:52:22	PM	Sp	H	#4432539023	00:00:02:28	07:54:50	PM		DC 4196Washington2-B	CFO
725	Y		01/23/1999	06:51:25	PM	Lcl	H	410-869-9498	00:00:02:39	06:54:04	PM		DC 4196Washington2-B	
726	Y		01/23/1999	06:47:14	PM	Inc	H		00:00:00:02	06:47:16	PM		DC 4196Washington2-B	
727	Y		01/23/1999	06:47:14	PM	Sp	H	#4432539023	00:00:00:02	06:47:16	PM		DC 4196Washington2-B	CFO
728	Y		01/23/1999	06:21:50	PM	Inc	H		00:00:00:39	06:22:29	PM		DC 4196Washington2-B	

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729	Y		01/23/1999	06:21:50	PM	Lcl	H	443-253-9023	00:00:00:39	06:22:29	PM	[redacted]	DC 4196Washington2-B	
730	Y		01/23/1999	06:21:50	PM	Sp	H	#4432539023	00:00:00:39	06:22:29	PM		DC 4196Washington2-B	CFO
731	Y		01/23/1999	06:20:30	PM	Inc	H		00:00:00:25	06:20:55	PM		DC 4196Washington2-B	
732	Y		01/23/1999	06:20:30	PM	Sp	H	#4432539023	00:00:00:25	06:20:55	PM		DC 4196Washington2-B	CFO
733	Y		01/23/1999	05:39:07	PM	Inc	H		00:00:00:24	05:39:31	PM		DC 4196Washington2-B	
734	Y		01/23/1999	05:39:07	PM	Lcl	H	443-253-9023	00:00:00:24	05:39:31	PM		DC 4196Washington2-B	
735	Y		01/23/1999	05:39:07	PM	Sp	H	#4432539023	00:00:00:24	05:39:31	PM		DC 4196Washington2-B	CFO
736	Y		01/23/1999	05:37:32	PM	Lcl	H	410-833-9196	00:00:01:24	05:38:56	PM		DC 4196Washington2-B	
737	Y		01/23/1999	05:35:04	PM	Inc	H		00:00:01:18	05:36:22	PM		DC 4196Washington2-B	
738	Y		01/23/1999	05:35:04	PM	Sp	H	#4432539023	00:00:01:18	05:36:22	PM		DC 4196Washington2-B	CFO
739	Y		01/23/1999	05:33:48	PM	Inc	H		00:00:00:13	05:34:01	PM		DC 4196Washington2-B	
740	Y		01/23/1999	05:33:48	PM	Sp	H	#4432539023	00:00:00:13	05:34:01	PM		DC 4196Washington2-B	CFO
741	Y		01/23/1999	04:49:53	PM	Inc	H		00:00:00:30	04:50:23	PM		DC 4196Washington2-B	
742	Y		01/23/1999	04:49:53	PM	Lcl	H	443-253-9023	00:00:00:30	04:50:23	PM		DC 4196Washington2-B	
743	Y		01/23/1999	04:49:53	PM	Sp	H	#4432539023	00:00:00:30	04:50:23	PM		DC 4196Washington2-B	CFO
744	Y		01/23/1999	04:30:53	PM	Inc	H		00:00:00:27	04:31:20	PM		DC 4196Washington2-B	
745	Y		01/23/1999	04:30:53	PM	Sp	H	#4432539023	00:00:00:27	04:31:20	PM		DC 4196Washington2-B	CFO
746	Y		01/23/1999	04:05:01	PM	Lcl	H	410-788-1064	00:00:00:28	04:05:29	PM		DC 4196Washington2-B	
747	Y		01/23/1999	04:03:31	PM	Lcl	H	410-744-4692	00:00:00:26	04:03:57	PM		DC 4196Washington2-B	
748	Y		01/23/1999	03:19:49	PM	Lcl	H	410-788-1064	00:00:00:24	03:20:13	PM		DC 4196Washington2-B	
749	Y		01/23/1999	01:41:57	PM	Lcl	H	410-747-5351	00:00:07:59	01:49:56	PM		DC 4196Washington2-B	
750	Y	Y	01/23/1999	12:56:06	PM	Lcl	H	443-253-9712	00:00:00:24	12:56:30	PM		DC 4196Washington2-B	
751	Y		01/23/1999	11:36:20	AM	Lcl	H	410-922-9704	00:00:03:39	11:39:59	AM		DC 4196Washington2-B	
752	Y		01/23/1999	10:56:47	AM	Lcl	H	410-922-9704	00:00:31:14	11:28:01	AM		DC 4196Washington2-B	
753	Y		01/23/1999	10:55:13	AM	Inc	H		00:00:00:30	10:55:43	AM		DC 4196Washington2-B	
754	Y		01/23/1999	10:44:04	AM	Sp	H	411	00:00:00:59	10:45:03	AM		DC 4196Washington2-B	
755	Y		01/23/1999	10:35:00	AM	Lcl	H	410-922-9704	00:00:00:16	10:35:16	AM		DC 4196Washington2-B	
756	Y		01/23/1999	12:26:13	AM	Lcl	H	410-869-9498	00:00:00:28	12:26:41	AM		DC 4196Washington2-B	
757	Y		01/22/1999	08:04:30	PM	Inc	H		00:00:01:16	08:05:46	PM		DC 4196Washington2-B	
758	Y		01/22/1999	08:04:30	PM	Lcl	H	443-253-9023	00:00:01:16	08:05:46	PM		DC 4196Washington2-B	
759	Y		01/22/1999	08:04:30	PM	Sp	H	#4432539023	00:00:02:16	08:05:46	PM		DC 4196Washington2-B	CFO
760	Y		01/22/1999	07:43:37	PM	Lcl	H	410-750-9617	00:00:06:54	07:50:31	PM		DC 4196Washington2-B	
761	Y		01/22/1999	07:15:55	PM	Lcl	H	410-869-9498	00:00:00:13	07:16:08	PM		DC 4196Washington2-B	
762	Y		01/22/1999	07:12:46	PM	Lcl	H	410-869-9498	00:00:00:31	07:13:17	PM		DC 4196Washington2-B	
763	Y		01/22/1999	07:12:24	PM	Inc	H		00:00:00:02	07:12:26	PM		DC 4196Washington2-B	
764	Y		01/22/1999	07:12:24	PM	Sp	H	#4432539023	00:00:00:02	07:12:26	PM		DC 4196Washington2-B	CFO
765	Y		01/22/1999	03:57:02	PM	Lcl	H	410-869-9498	00:00:01:06	03:58:08	PM		DC 4196Washington2-B	
766	Y		01/22/1999	03:44:44	PM	Inc	H		00:00:00:38	03:45:22	PM		DC 4196Washington2-B	
767	Y		01/22/1999	03:44:44	PM	Sp	H	#4432539023	00:00:00:38	03:45:22	PM		DC 4196Washington2-B	CFO
768	Y		01/22/1999	03:13:49	PM	Inc	H		00:00:00:07	03:13:56	PM		DC 4196Washington2-B	
769	Y		01/22/1999	03:13:49	PM	Sp	H	#4432539023	00:00:00:07	03:13:56	PM		DC 4196Washington2-B	CFO
770	Y		01/22/1999	02:03:15	PM	Inc	H		00:00:01:05	02:04:20	PM		DC 4196Washington2-B	
771	Y		01/22/1999	02:03:15	PM	Lcl	H	443-253-9023	00:00:01:05	02:04:20	PM		DC 4196Washington2-B	
772	Y		01/22/1999	02:03:15	PM	Sp	H	#4432539023	00:00:01:05	02:04:20	PM		DC 4196Washington2-B	CFO
773	Y		01/22/1999	01:36:34	PM	Inc	H		00:00:00:36	01:37:10	PM		DC 4196Washington2-B	
774	Y		01/22/1999	01:36:34	PM	Sp	H	#4432539023	00:00:00:36	01:37:10	PM		DC 4196Washington2-B	CFO
775	Y		01/22/1999	11:45:30	AM	Lcl	H	410-788-1064	00:00:00:59	11:46:29	AM		DC 4196Washington2-B	
776	Y		01/21/1999	11:09:08	PM	Lcl	H	410-813-1817	00:00:00:12	11:09:20	PM		DC 4196Washington2-B	
777	Y		01/21/1999	11:07:52	PM	Inc	H		00:00:00:58	11:08:50	PM		DC 4196Washington2-B	
778	Y		01/21/1999	11:07:52	PM	Lcl	H	443-253-9023	00:00:00:58	11:08:50	PM		DC 4196Washington2-B	
779	Y		01/21/1999	11:07:52	PM	Sp	H	#4432539023	00:00:00:58	11:08:50	PM		DC 4196Washington2-B	CFO
780	Y		01/21/1999	10:50:02	PM	Inc	H		00:00:00:41	10:50:43	PM		DC 4196Washington2-B	
781	Y		01/21/1999	10:16:20	PM	Inc	H		00:00:01:48	10:18:08	PM		DC 4196Washington2-B	
782	Y		01/21/1999	10:16:20	PM	Inc	H		00:00:01:48	10:18:08	PM		DC 4196Washington2-B	CW
783	Y		01/21/1999	10:05:36	PM	Inc	H		00:00:12:23	10:17:59	PM		DC 4196Washington2-B	
784	Y		01/21/1999	09:57:24	PM	Lcl	H	410-750-9617	00:00:00:19	09:57:43	PM		DC 4196Washington2-B	
785	Y		01/21/1999	09:53:25	PM	Lcl	H	410-869-9498	00:00:00:25	09:53:50	PM		DC 4196Washington2-B	
786	Y		01/21/1999	09:45:29	PM	Lcl	H	610-526-5999	00:00:00:34	09:46:03	PM		DC 4196Washington2-B	
787	Y		01/21/1999	09:40:49	PM	Lcl	H	410-750-9617	00:00:01:46	09:42:35	PM		DC 4196Washington2-B	
788	Y		01/21/1999	08:29:40	PM	Inc	H		00:00:00:45	08:30:25	PM		DC 4196Washington2-B	
789	Y		01/21/1999	08:29:40	PM	Lcl	H	443-253-9023	00:00:00:45	08:30:25	PM		DC 4196Washington2-B	
790	Y		01/21/1999	08:29:40	PM	Sp	H	#4432539023	00:00:00:45	08:30:25	PM		DC 4196Washington2-B	CFO
791	Y		01/21/1999	08:13:56	PM	Inc	H		00:00:00:21	08:14:17	PM		DC 4196Washington2-B	
792	Y		01/21/1999	08:13:56	PM	Sp	H	#4432539023	00:00:00:21	08:14:17	PM		DC 4196Washington2-B	CFO
793	Y		01/21/1999	08:04:57	PM	Inc	H		00:00:00:07	08:05:04	PM		DC 4196Washington2-B	
794	Y		01/21/1999	08:04:57	PM	Sp	H	#4432539023	00:00:00:07	08:05:04	PM		DC 4196Washington2-B	CFO
795	Y		01/21/1999	08:02:42	PM	Inc	H		00:00:00:14	08:02:56	PM		DC 4196Washington2-B	

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796	Y		01/21/1999	08:02:42	PM	Sp	H	#4432539023	00:00:00:14	08:02:56	PM	DC 4196Washington2-B	CFO
797	Y		01/21/1999	07:55:43	PM	Lcl	H	410-944-3124	00:00:01:01	07:56:44	PM	DC 4196Washington2-B	
798	Y		01/21/1999	07:47:40	PM	Lcl	H	410-203-1152	00:00:02:04	07:49:44	PM	DC 4196Washington2-B	
799	Y		01/21/1999	06:44:44	PM	Inc	H		00:00:01:20	06:46:04	PM	DC 4196Washington2-B	
800	Y		01/21/1999	06:38:58	PM	Inc	H		00:00:00:22	06:39:20	PM	DC 4196Washington2-B	
801	Y		01/21/1999	06:36:32	PM	Lcl	H	410-813-1817	00:00:00:26	06:36:58	PM	DC 4196Washington2-B	
802	Y		01/21/1999	06:18:39	PM	Inc	H		00:00:00:51	06:19:30	PM	DC 4196Washington2-B	
803	Y		01/21/1999	06:09:44	PM	Inc	H		00:00:02:04	06:11:48	PM	DC 4196Washington2-B	
804	Y		01/21/1999	05:28:09	PM	Inc	H		00:00:00:11	05:28:20	PM	DC 4196Washington2-B	
805	Y		01/21/1999	05:25:13	PM	Inc	H		00:00:02:01	05:27:14	PM	DC 4196Washington2-B	
806	Y		01/21/1999	05:21:52	PM	Inc	H		00:00:02:11	05:24:03	PM	DC 4196Washington2-B	
807	Y		01/21/1999	04:55:35	PM	Lcl	H	410-869-9498	00:00:00:18	04:55:53	PM	DC 4196Washington2-B	
808	Y		01/21/1999	04:55:11	PM	Lcl	H	410-869-9498	00:00:00:07	04:55:18	PM	DC 4196Washington2-B	
809	Y		01/21/1999	04:45:37	PM	Inc	H		00:00:00:01	04:45:38	PM	DC 4196Washington2-B	
810	Y		01/21/1999	04:45:37	PM	Sp	H	#4432539023	00:00:00:01	04:45:38	PM	DC 4196Washington2-B	CFO
811	Y		01/21/1999	04:20:39	PM	Lcl	H	410-788-1064	00:00:00:25	04:21:04	PM	DC 4196Washington2-B	
812	Y		01/21/1999	04:18:39	PM	Inc	H		00:00:00:43	04:19:22	PM	DC 4196Washington2-B	
813	Y		01/21/1999	04:08:00	PM	Lcl	H	410-788-1064	00:00:00:37	04:08:37	PM	DC 4196Washington2-B	
814	Y		01/21/1999	03:44:46	PM	Lcl	H	410-788-8495	00:00:00:03	03:44:49	PM	DC 4196Washington2-B	
815	Y		01/21/1999	03:37:32	PM	Inc	H		00:00:01:21	03:38:53	PM	DC 4196Washington2-B	
816	Y		01/21/1999	03:36:33	PM	Lcl	H	410-788-8495	00:00:00:23	03:36:56	PM	DC 4196Washington2-B	
817	Y		01/21/1999	02:36:34	PM	Lcl	H	410-788-8495	00:00:01:20	02:37:54	PM	DC 4196Washington2-B	
818	Y		01/21/1999	02:31:20	PM	Inc	H		00:00:00:47	02:32:07	PM	DC 4196Washington2-B	
819	Y		01/21/1999	02:31:20	PM	Lcl	H	443-253-9023	00:00:00:47	02:32:07	PM	DC 4196Washington2-B	
820	Y		01/21/1999	02:31:20	PM	Sp	H	#4432539023	00:00:00:47	02:32:07	PM	DC 4196Washington2-B	CFO
821	Y		01/21/1999	02:28:43	PM	Lcl	H	410-750-9617	00:00:02:23	02:31:06	PM	DC 4196Washington2-B	
822	Y		01/21/1999	02:16:02	PM	Inc	H		00:00:00:30	02:16:32	PM	DC 4196Washington2-B	
823	Y		01/21/1999	02:16:02	PM	Sp	H	#4432539023	00:00:00:30	02:16:32	PM	DC 4196Washington2-B	CFO
824	Y		01/20/1999	10:29:24	PM	Lcl	H	410-473-2427	00:00:00:23	10:29:47	PM	DC 4196Washington2-B	
825	Y		01/20/1999	10:27:05	PM	Lcl	H	410-560-2888	00:00:01:09	10:28:14	PM	DC 4196Washington2-B	
826	Y		01/20/1999	09:34:57	PM	Inc	H		00:00:00:58	09:35:55	PM	DC 4196Washington2-B	
827	Y		01/20/1999	09:34:57	PM	Lcl	H	443-253-9023	00:00:00:58	09:35:55	PM	DC 4196Washington2-B	
828	Y		01/20/1999	09:34:57	PM	Sp	H	#4432539023	00:00:00:58	09:35:55	PM	DC 4196Washington2-B	CFO
829	Y		01/20/1999	09:18:26	PM	Inc	H		00:00:00:28	09:18:54	PM	DC 4196Washington2-B	
830	Y		01/20/1999	09:18:26	PM	Sp	H	#4432539023	00:00:00:28	09:18:54	PM	DC 4196Washington2-B	CFO
831	Y		01/20/1999	08:51:32	PM	Inc	H		00:00:00:04	08:51:36	PM	DC 4196Washington2-B	
832	Y		01/20/1999	08:51:32	PM	Sp	H	#4432539023	00:00:00:04	08:51:36	PM	DC 4196Washington2-B	CFO
833	Y		01/20/1999	02:57:19	PM	Lcl	H	410-788-5039	00:00:00:08	02:57:27	PM	DC 4196Washington2-B	
834	Y		01/20/1999	02:27:45	PM	Inc	H		00:00:09:49	02:37:34	PM	DC 4196Washington2-B	
835	Y		01/20/1999	01:16:06	PM	Inc	H		00:00:00:24	01:16:30	PM	DC 4196Washington2-B	
836	Y		01/20/1999	01:16:06	PM	Sp	H	#4432539023	00:00:00:24	01:16:30	PM	DC 4196Washington2-B	CFO
837	Y	Y	01/20/1999	12:57:53	PM	Lcl	H	410-336-2088	00:00:00:14	12:58:07	PM	DC 4196Washington2-B	
838	Y	Y	01/19/1999	07:55:39	PM	Lcl	H	410-340-7374	00:00:00:03	07:55:42	PM	DC 4196Washington2-B	
839	Y		01/19/1999	07:53:44	PM	Lcl	H	410-561-9246	00:00:01:28	07:55:12	PM	DC 4196Washington2-B	
840	Y		01/19/1999	07:02:28	PM	Inc	H		00:00:00:54	07:03:22	PM	DC 4196Washington2-B	
841	Y		01/19/1999	06:37:56	PM	Lcl	H	410-869-9498	00:00:00:53	06:38:09	PM	DC 4196Washington2-B	
842	Y		01/19/1999	04:06:55	PM	Lcl	H	410-788-5039	00:00:00:19	04:07:14	PM	DC 4196Washington2-B	
843	Y		01/19/1999	03:32:08	PM	Lcl	H	410-788-5039	00:00:00:16	03:32:24	PM	DC 4196Washington2-B	
844	Y		01/19/1999	01:31:10	PM	Lcl	H	410-788-5039	00:00:00:36	01:31:46	PM	DC 4196Washington2-B	
845	Y		01/19/1999	01:21:51	PM	Inc	H		00:00:00:19	01:22:10	PM	DC 4196Washington2-B	
846	Y	Y	01/19/1999	12:44:06	PM	Lcl	H	410-340-7374	00:00:00:51	12:44:57	PM	DC 4196Washington2-B	
847	Y		01/19/1999	12:15:47	PM	Lcl	H	410-788-8495	00:00:00:14	12:16:01	PM	DC 4196Washington2-B	
848	Y	Y	01/19/1999	12:08:41	PM	Lcl	H	410-340-7374	00:00:00:25	12:09:06	PM	DC 4196Washington2-B	
849	Y		01/19/1999	11:36:52	AM	Inc	H		00:00:00:22	11:37:14	AM	DC 4196Washington2-B	
850	Y		01/19/1999	11:27:02	AM	Lcl	H	410-788-1064	00:00:01:27	11:28:29	AM	DC 4196Washington2-B	
851	Y		01/19/1999	11:13:38	AM	Lcl	H	410-788-1064	00:00:00:32	11:14:10	AM	DC 4196Washington2-B	
852	Y	Y	01/19/1999	10:22:19	AM	Lcl	H	410-340-7374	00:00:00:09	10:22:28	AM	DC 4196Washington2-B	
853	Y	Y	01/19/1999	10:17:36	AM	Lcl	H	410-340-7374	00:00:00:16	10:17:52	AM	DC 4196Washington2-B	
854	Y		01/19/1999	10:16:57	AM	Inc	H		00:00:00:04	10:17:01	AM	DC 4196Washington2-B	
855	Y		01/19/1999	10:16:57	AM	Sp	H	#4432539023	00:00:00:04	10:17:01	AM	DC 4196Washington2-B	CFO
856	Y		01/19/1999	09:50:41	AM	Inc	H		00:00:00:18	09:50:59	AM	DC 4196Washington2-B	
857	Y	Y	01/19/1999	08:58:50	AM	Lcl	H	410-340-7374	00:00:00:14	08:59:04	AM	DC 4196Washington2-B	
858	Y	Y	01/19/1999	08:55:37	AM	Lcl	H	410-340-7374	00:00:00:25	08:56:02	AM	DC 4196Washington2-B	
859	Y	Y	01/19/1999	08:43:02	AM	Lcl	H	410-340-7374	00:00:00:28	08:43:30	AM	DC 4196Washington2-B	
860	Y	Y	01/19/1999	08:20:24	AM	Lcl	H	410-340-7374	00:00:00:30	08:20:54	AM	DC 4196Washington2-B	
861	Y		01/19/1999	08:13:21	AM	Lcl	H	410-788-1064	00:00:00:16	08:13:37	AM	DC 4196Washington2-B	
862	Y		01/19/1999	08:11:12	AM	Inc	H		00:00:00:03	08:11:15	AM	DC 4196Washington2-B	

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863	Y		01/19/1999	08:11:22	AM	Sp	H	#4432539023	00:00:00:03	08:11:15	AM	[redacted]	DC 4196Washington2-B	CFO
864	Y	Y	01/19/1999	08:02:23	AM	Lcl	H	410-340-7374	00:00:00:22	08:02:46	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	H		00:00:08:59	12:55:25	AM		DC 4196Washington2-B	
868	Y		01/19/1999	12:33:27	AM	Lcl	H	410-813-1817	00:00:00:09	12:33:36	AM		DC 4196Washington2-B	
869	Y		01/19/1999	12:27:43	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	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	
897	Y		01/17/1999	05:03:14	PM	Sp	H	#4432539023	00:00:00:19	05:03:33	PM		DC 4196Washington2-B	CFO
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		00:00:08:31	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-B	
915	Y		01/16/1999	11:25:03	PM	Sp	H	#4432539023	00:00:00:09	11:25:12	PM		DC 4196Washington1-B	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

MPIA 15 459 1403

930	Y		01/16/1999	05:09:27	PM	Lcl	H	410-788-1064	00:00:00:26	05:09:53	PM	[redacted]	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	301-503-0657	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	12:25:17	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	00:00:03:38	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	CFO
940	Y		01/16/1999	01:32:05	AM	Ntl	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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	Ntl	H	410-788-8495	00:00:00:32	10:20:08	PM		MD 13Greenbelt4-A	
963	Y		01/15/1999	10:18:53	PM	Ntl	H	410-407-7406	00:00:00:28	10:19:21	PM		MD 13Greenbelt4-A	
964	Y		01/15/1999	10:09:06	PM	Ntl	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	07:18:11	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	*67410750697O	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	CFO
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	10:07:40	AM	Inc	H		00:00:00:02	10:07:42	AM		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	CFO
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	CFO
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	CFO
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	CFO
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	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	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	

MPIA 15 459 1404

997	Y	01/14/1999	11:46:22	PM	Lcl	H	410-331-3467	00:00:00:15	11:46:37	PM	[redacted]	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	CPO	
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	CPO	
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	CPO	
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	CPO	
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	CPO	
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	CPO	
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	CPO	
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	CPO	
1019	Y	01/14/1999	06:55:19	PM	Inc	H		00:00:00:17	07:00:36	PM		DC 4196Washington2-B		
1020	Y	01/14/1999	06:55:19	PM	Sp	H	#4432539023	00:00:00:17	07:00:36	PM		DC 4196Washington2-B	CPO	
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	CPO	
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		01/13/1999	10:30:37	PM	Lcl	H	410-944-9232	00:00:01:44	10:32:21	PM		DC 4196Washington2-B		
1030		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		01/13/1999	09:57:14	PM	Lcl	H	301-603-0657	00:00:00:24	09:57:38	PM		DC 4196Washington2-B		
1033		01/13/1999	09:10:42	PM	Lcl	H	410-922-9704	00:00:08:41	09:19:23	PM		DC 4196Washington2-B		
1034		01/13/1999	09:03:47	PM	Lcl	H	410-922-9704	00:00:05:28	09:09:15	PM		DC 4196Washington2-B		
1035		01/13/1999	09:01:46	PM	Lcl	H	301-603-0657	00:00:01:24	09:03:10	PM		DC 4196Washington2-B		
1036		01/13/1999	08:05:43	PM	Lcl	H	410-390-0384	00:00:00:13	08:05:56	PM		DC 4196Washington2-B		
1037		01/13/1999	08:04:44	PM	Lcl	H	410-390-0384	00:00:00:32	08:05:16	PM		DC 4196Washington2-B		
1038		01/13/1999	07:16:22	PM	Inc	H		00:00:00:32	07:16:54	PM		DC 4196Washington2-B		
1039		01/13/1999	07:09:49	PM	Inc	H		00:00:00:33	07:10:22	PM		DC 4196Washington2-B		
1040		01/13/1999	07:00:21	PM	Lcl	H	410-390-0384	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		01/13/1999	06:24:37	PM	Inc	H		00:00:04:15	06:28:52	PM		DC 4196Washington2-B		
1043		01/13/1999	06:09:45	PM	Inc	H		00:00:00:53	06:10:38	PM		DC 4196Washington2-B		
1044		01/13/1999	06:07:09	PM	Inc	H		00:00:00:56	06:08:05	PM		DC 4196Washington2-B		
1045		01/13/1999	05:38:24	PM	Lcl	H	410-922-9704	00:00:00:02	05:38:26	PM		DC 4196Washington2-B		
1046		01/13/1999	05:14:07	PM	Inc	H		00:00:01:07	05:15:14	PM		DC 4196Washington2-B		
1047		01/13/1999	05:14:07	PM	Sp	H	#4432539023	00:00:01:07	05:15:14	PM		DC 4196Washington2-B	CPO	
1048		01/13/1999	04:58:54	PM	Inc	H		00:00:00:19	04:59:13	PM		DC 4196Washington2-B		
1049		01/13/1999	04:27:09	PM	Inc	H		00:00:02:56	04:30:05	PM		DC 4196Washington2-B		
1050		01/13/1999	04:12:01	PM	Lcl	H	410-744-2609	00:00:00:28	04:12:29	PM		DC 4196Washington2-B		
1051		01/13/1999	03:59:48	PM	Lcl	H	410-233-4650	00:00:00:25	04:00:13	PM		DC 4196Washington2-B		
1052		01/13/1999	03:48:21	PM	Lcl	H	1-301-695-8485	00:00:01:25	03:49:36	PM		DC 4196Washington2-B		
1053		01/13/1999	03:32:45	PM	Lcl	H	301-603-0657	00:00:02:22	03:35:07	PM		DC 4196Washington2-B		
1054		01/13/1999	03:21:04	PM	Lcl	H	410-744-2609	00:00:00:42	03:21:46	PM		DC 4196Washington2-B		
1055		01/13/1999	03:15:06	PM	Inc	H		00:00:00:30	03:15:24	PM		DC 4196Washington2-B		
1056		01/13/1999	02:36:13	PM	Inc	H		00:00:00:05	02:36:18	PM		DC 4196Washington2-B		
1057		01/13/1999	12:43:38	PM	Inc	H		00:00:00:24	12:44:02	PM		DC 4196Washington2-B		
1058		01/13/1999	12:41:04	PM	Lcl	H	410-744-2609	00:00:01:29	12:42:33	PM		DC 4196Washington2-B		
1059		01/13/1999	12:07:30	PM	Lcl	H	410-744-2609	00:00:00:21	12:07:51	PM		DC 4196Washington2-B		
1060		01/13/1999	10:45:29	AM	Lcl	H	410-788-8495	00:00:00:28	10:45:57	AM		DC 4196Washington2-B		
1061		01/13/1999	12:35:18	AM	Lcl	H	410-602-5244	00:00:01:24	12:36:42	AM		DC 4196Washington2-B		
1062		01/13/1999	12:01:22	AM	Lcl	H	410-602-5244	00:00:00:02	12:01:24	AM		DC 4196Washington2-B		
1063		01/12/1999	11:27:13	PM	Lcl	H	410-602-5244	00:00:00:02	11:27:15	PM		DC 4196Washington2-B		

MPIA 15 459 1405

1064	01/12/1999	11:07:36 PM	Lcl	H	410-922-9704	00:00:18:46	11:26:22 PM	[redacted]	DC	4196	Washington2-B
1065	01/12/1999	11:05:57 PM	Lcl	H	301-603-0657	00:00:00:36	11:06:33 PM		DC	4196	Washington2-B
1066	01/12/1999	09:41:35 PM	Lcl	H	410-922-9704	00:00:03:18	09:44:53 PM		DC	4196	Washington2-B
1067	01/12/1999	09:32:36 PM	Inc	H		00:00:00:28	09:33:04 PM		DC	4196	Washington2-B
1068	01/12/1999	09:32:36 PM	Sp	H	#4432539023	00:00:00:28	09:33:04 PM		DC	4196	Washington2-B
1069	01/12/1999	09:26:40 PM	Lcl	H	410-203-0522	00:00:03:51	09:30:31 PM		DC	4196	Washington2-B
1070	01/12/1999	09:24:33 PM	Inc	H		00:00:00:09	09:24:42 PM		DC	4196	Washington2-B
1071	01/12/1999	09:21:24 PM	Inc	H		00:00:00:15	09:21:39 PM		DC	4196	Washington2-B
1072	01/12/1999	09:18:21 PM	Lcl	H	410-788-8495	00:00:00:18	09:18:39 PM		DC	4196	Washington2-B
1073	01/12/1999	09:16:37 PM	Lcl	H	410-484-6400	00:00:00:36	09:17:13 PM		DC	4196	Washington2-B
1074	01/12/1999	09:14:47 PM	Lcl	H	301-603-0657	00:00:01:01	09:15:48 PM		DC	4196	Washington2-B
1075	01/12/1999	09:14:31 PM	Lcl	H	410-922-9704	00:00:00:02	09:14:33 PM		DC	4196	Washington2-B
1076	01/12/1999	09:07:59 PM	Lcl	H	410-788-5039	00:00:03:09	09:11:08 PM		DC	4196	Washington2-B
1077	01/12/1999	09:01:12 PM	Lcl	H	410-788-8519	00:00:01:43	09:02:55 PM		DC	4196	Washington2-B
1078	01/12/1999	09:00:48 PM	Lcl	H	410-922-9704	00:00:00:03	09:00:51 PM		DC	4196	Washington2-B
1079	01/12/1999	07:57:09 PM	Lcl	H	410-788-0631	00:00:01:58	07:59:07 PM		DC	4196	Washington2-B
1080	01/12/1999	07:49:22 PM	Lcl	H	410-788-8519	00:00:02:17	07:51:39 PM		DC	4196	Washington2-B
1081	01/12/1999	07:48:40 PM	Lcl	H	410-922-9704	00:00:00:03	07:48:43 PM		DC	4196	Washington2-B
1082	01/12/1999	07:33:50 PM	Lcl	H	301-603-0657	00:00:01:50	07:35:40 PM		DC	4196	Washington2-B

CFO

TOT: 01:05:05:20

MPIA 15 459 1406

1064		01/12/1999	11:07:36	PM	Lcl	H	[redacted]	00:00:18:46	11:26:22	PM	[redacted]	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		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	[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

TOT: 01:05:05:20

N.P

N.P

N.P

CFO

SYED S. ALAVI - 1112 MARKSWORTH

ARTHUR LAZARUS - 207 SOUTHERLY

MPIA 15 459 1407

997	Y	01/14/1999	11:46:22 PM	Lcl	H	410-331-3467	00:00:00:15	11:46:37 PM	[redacted]	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	CPO		
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	CPO		
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	CPO		
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	CPO		
1008	Y	01/14/1999	09:37:01 PM	Lcl	E	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	410-922-9706	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	CPO		
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	CPO		
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	CPO		
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	CPO		
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	CPO		
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	CPO		
1023	Y	01/14/1999	03:29:13 PM	Lcl	H	[redacted]	00:00:00:03	03:19:16 PM		DC 4196Washington2-B			
1024	Y	01/14/1999	01:44:34 PM	Lcl	H	[redacted]	00:00:15:49	02:00:23 PM		DC 4196Washington2-B			
1025	Y	01/14/1999	01:40:29 PM	Lcl	H	[redacted]	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	[redacted]	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		01/13/1999	10:30:37 PM	Lcl	H	410-944-9232	00:00:01:44	10:32:21 PM		DC 4196Washington2-B			
1030		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	[redacted]	00:00:00:06	10:02:50 PM		DC 4196Washington2-B			
1032		01/13/1999	09:57:14 PM	Lcl	H	[redacted]	00:00:00:24	09:57:38 PM		DC 4196Washington2-B			
1033		01/13/1999	09:10:42 PM	Lcl	H	[redacted]	00:00:08:41	09:19:23 PM		DC 4196Washington2-B			
1034		01/13/1999	09:03:47 PM	Lcl	H	[redacted]	00:00:05:28	09:09:15 PM		DC 4196Washington2-B			
1035		01/13/1999	09:01:46 PM	Lcl	H	[redacted]	00:00:01:24	09:03:10 PM		DC 4196Washington2-B			
1036		01/13/1999	08:05:43 PM	Lcl	H	[redacted]	00:00:00:13	08:05:56 PM		DC 4196Washington2-B			
1037		01/13/1999	08:04:44 PM	Lcl	H	[redacted]	00:00:00:32	08:05:16 PM		DC 4196Washington2-B			
1038		01/13/1999	07:16:22 PM	Inc	H		00:00:00:32	07:16:54 PM		DC 4196Washington2-B			
1039		01/13/1999	07:09:49 PM	Inc	H		00:00:00:33	07:10:22 PM		DC 4196Washington2-B			
1040		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	[redacted]	00:00:00:27	06:59:58 PM		DC 4196Washington2-B			
1042		01/13/1999	06:24:37 PM	Inc	H		00:00:04:15	06:28:52 PM		DC 4196Washington2-B			
1043		01/13/1999	06:09:45 PM	Inc	H		00:00:00:53	06:10:38 PM		DC 4196Washington2-B			
1044		01/13/1999	06:07:09 PM	Inc	H		00:00:00:56	06:08:05 PM		DC 4196Washington2-B			
1045		01/13/1999	05:38:24 PM	Lcl	H	[redacted]	00:00:00:02	05:38:26 PM		DC 4196Washington2-B			
1046		01/13/1999	05:14:07 PM	Inc	H		00:00:01:07	05:15:14 PM		DC 4196Washington2-B			
1047		01/13/1999	05:14:07 PM	Sp	H	#4432539023	00:00:01:07	05:15:14 PM		DC 4196Washington2-B	CPO		
1048		01/13/1999	04:58:54 PM	Inc	H		00:00:00:19	04:59:13 PM		DC 4196Washington2-B			
1049		01/13/1999	04:27:09 PM	Inc	H		00:00:02:56	04:30:05 PM		DC 4196Washington2-B			
1050		01/13/1999	04:12:01 PM	Lcl	H	[redacted]	00:00:00:28	04:12:29 PM		DC 4196Washington2-B			
1051		01/13/1999	03:59:48 PM	Lcl	H	410-233-4650	00:00:00:25	04:00:13 PM		DC 4196Washington2-B			
1052		01/13/1999	03:48:11 PM	Lcl	H	1-301-695-8485	00:00:01:25	03:49:36 PM		DC 4196Washington2-B			
1053		01/13/1999	03:32:45 PM	Lcl	H	[redacted]	00:00:02:22	03:35:07 PM		DC 4196Washington2-B			
1054		01/13/1999	03:21:04 PM	Lcl	H	[redacted]	00:00:00:42	03:21:46 PM		DC 4196Washington2-B			
1055		01/13/1999	03:15:04 PM	Inc	H		00:00:00:20	03:15:24 PM		DC 4196Washington2-B			
1056		01/13/1999	02:36:13 PM	Inc	H		00:00:00:05	02:36:18 PM		DC 4196Washington2-B			
1057		01/13/1999	12:43:38 PM	Inc	H		00:00:00:24	12:44:02 PM		DC 4196Washington2-B			
1058		01/13/1999	12:41:04 PM	Lcl	H	[redacted]	00:00:01:29	12:42:33 PM		DC 4196Washington2-B			
1059		01/13/1999	12:07:30 PM	Lcl	H	[redacted]	00:00:00:21	12:07:51 PM		DC 4196Washington2-B			
1060		01/13/1999	10:45:29 AM	Lcl	H	[redacted]	00:00:00:28	10:45:57 AM		DC 4196Washington2-B			
1061		01/13/1999	12:35:18 AM	Lcl	H	[redacted]	00:00:01:24	12:36:42 AM		DC 4196Washington2-B			
1062		01/13/1999	12:01:22 AM	Lcl	H	[redacted]	00:00:00:02	12:01:24 AM		DC 4196Washington2-B			
1063		01/12/1999	11:27:13 PM	Lcl	H	[redacted]	00:00:00:02	11:27:15 PM		DC 4196Washington2-B			

602-5244 Victim's Residence

ANTHONY Rosaten 3RD
1208 Mc ADOO
744-2609

MPIA 15 459 1408

930	Y		01/16/1999	05:09:27	PM	Lcl	H	410-788-1064	00:00:00:26	05:09:53	PM	[redacted]	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	301-503-0657	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	00:00:03:38	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	CFO
940	Y		01/16/1999	01:32:05	AM	Ntl	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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	CFO
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	Ntl	H	410-788-8495	00:00:00:32	10:20:08	PM		MD 13Greenbelt4-A	
963	Y		01/15/1999	10:18:53	PM	Ntl	H	410-407-7406	00:00:00:28	10:19:21	PM		MD 13Greenbelt4-A	
964	Y		01/15/1999	10:09:06	PM	Ntl	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	07:18:11	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	*67410750697D	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	CFO
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	10:07:40	AM	Inc	H		00:00:00:02	10:07:42	AM		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	CFO
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	CFO
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	CFO
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	CFO
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	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	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	

MPIA 15 459 1409

Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's

KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

HARD COPY MAILED 2/20/99

F A C S I M E

To: SUBPOENA COMPLIANCE

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): 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 Ritz

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
601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410 396-2525

MPIA 15-459 1410

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.

MPIA 15 459 1411

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 /dc
MARK P. COHEN
ASSISTANT STATE'S ATTORNEY
(410) 396-5380

Shawn G. Brierley /dc
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

2/16/99 H.C.
PATRICIA M. [illegible]
[illegible] Clerk

CIRCUIT COURT FOR BALTIMORE CITY
1933

MPIA 15 459 1412

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 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

VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
(410) 396-5380

MPIA 15 459 1413

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

* *

ORDER

Being given due consideration to the aforegoing 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.

[redacted]

JUDGE

MPIA 15 459 1414

TRANSMISSION VERIFICATION REPORT

TIME : 02/20/1999 11:17
NAME :
FAX :
TEL :

DATE,TIME	02/20 11:15
FAX NO./NAME	918889384715
DURATION	00:01:24
PAGE(S)	05
RESULT	OK
MODE	STANDARD ECM

MPIA 15 459 1415

AT&T

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): 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
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

... of the individual or entity to which is addressed and may

MPIA 15-4504416

Generated By : rricciardi

S U B S C R I B E R A C T I V I T Y

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	#443[redacted]	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	#4432[redacted]	10:01:10 PM	00:00:01	BLTM2
2	incom[redacted]	10:01:10 PM	00:00:01	TPA44
3	#4432[redacted]	08:47:07 PM	00:00:05	BLTM2
4	incom[redacted]	08:47:07 PM	00:00:05	TPA44
5	41020[redacted]	06:31:39 PM	00:00:18	L651C
6	41020[redacted]	06:31:15 PM	00:00:07	L651C
7	41020[redacted]	06:08:50 PM	00:04:19	L651C
8	incom[redacted]	05:15:25 PM	00:02:46	L698B
9	41020[redacted]	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	#443253[redacted]23	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	41078[redacted]	04:23:01 PM	00:00:05	L649B
6	41020[redacted]	03:49:09 PM	00:00:38	L655B
7	41078[redacted]	03:37:45 PM	00:00:57	L661C
8	30134[redacted]	02:47:57 PM	00:00:32	D102B
9	41034[redacted]	01:21:43 PM	00:00:42	L655B
10	incom[redacted]	01:19:31 PM	00:01:19	L608C
11	41081[redacted]	01:18:38 PM	00:00:09	L655B
12	incom[redacted]	01:05:00 PM	00:01:16	L655B
13	41078[redacted]	12:16:43 PM	00:00:16	L649B
14	incom[redacted]	12:11:37 PM	00:00:34	L651C
15	41078[redacted]	12:09:23 PM	00:00:21	L651C
16	41078[redacted]	10:54:27 AM	00:00:22	L651C
17	44329[redacted]	10:08:50 AM	00:00:56	L651C
18	#4432[redacted]23	10:08:50 AM	00:00:56	L651C
19	incom[redacted]	10:08:50 AM	00:00:56	TPA44
20	#4432[redacted]23	09:23:27 AM	00:00:31	BLTM2
21	incom[redacted]	09:23:27 AM	00:00:31	TPA44
22	44329[redacted]	09:06:15 AM	00:01:11	L651C
23	#4432[redacted]23	09:06:15 AM	00:01:11	L651C
24	incom[redacted]	09:06:15 AM	00:01:11	TPA44
25	#4432[redacted]23	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	44325[redacted]	10:26:55 PM	00:00:28	L651C
2	#4432[redacted]	10:26:55 PM	00:00:28	L651C
3	incom[redacted]	10:26:55 PM	00:00:28	TPA44
4	#4432[redacted]	09:35:59 PM	00:00:28	BLTM2
5	incom[redacted]	09:35:59 PM	00:00:28	TPA44
6	41078[redacted]	09:04:56 PM	00:00:57	L651C
7	incom[redacted]	07:48:43 PM	00:00:16	L655B
8	30160[redacted]	07:17:30 PM	00:10:14	L608C
9	incom[redacted]	06:28:38 PM	00:09:01	L655B
10	incom[redacted]	06:09:53 PM	00:00:20	L608C
11	41078[redacted]	06:09:06 PM	00:00:09	L608C
12	41024[redacted]	01:18:46 PM	00:01:10	L601B
13	61052[redacted]	11:28:11 AM	00:11:48	L602C
14	24040[redacted]	11:09:53 AM	00:00:40	L608A
15	#4432[redacted]	11:06:34 AM	00:00:04	BLTM2
16	incom[redacted]	11:06:34 AM	00:00:04	TPA44
17	#4432[redacted]	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	#443251	11:46:50 PM	00:00:07	BLTM2
2	incomi	11:46:50 PM	00:00:07	TPA44
3	410833	09:07:13 PM	00:00:16	L698B
4	incomi	08:51:07 PM	00:00:34	L698B
5	301538	08:26:51 PM	00:00:48	L651C
6	410744	08:24:55 PM	00:01:31	L651C
7	301585	08:23:26 PM	00:00:24	L651C
8	301603	08:19:38 PM	00:01:11	L651C
9	410336	08:10:16 PM	00:00:24	L651C
10	incomi	07:59:38 PM	00:10:21	L698A
11	410869	07:56:57 PM	00:00:15	L698A
12	incomi	07:51:43 PM	00:04:54	L651C
13	410336	07:42:38 PM	00:01:27	L651C
14	incomi	07:38:40 PM	00:00:35	L698A
15	610526	06:52:21 PM	00:00:35	L651C
16	410455	06:46:02 PM	00:05:11	L651C
17	incomi	06:29:18 PM	00:02:30	L651C
18	incomi	06:24:03 PM	00:04:40	L651C
19	443253	06:15:25 PM	00:00:30	L651C
20	#44325	06:15:25 PM	00:00:30	L651C
21	incomi	06:15:25 PM	00:00:30	TPA44
22	410473	06:14:42 PM	00:00:14	L651C
23	#44325	06:10:12 PM	00:00:02	BLTM2
24	incomi	06:10:12 PM	00:00:02	TPA44
25	#44325	06:07:13 PM	00:00:09	BLTM2
26	incomi	06:07:13 PM	00:00:09	TPA44
27	410473	06:06:27 PM	00:00:11	L651C
28	443253	05:36:26 PM	00:00:32	L654C
29	#44325	05:36:26 PM	00:00:32	L654C
30	incomi	05:36:26 PM	00:00:32	TPA44
31	incomi	05:35:19 PM	00:00:56	L654B
32	#44325	05:21:13 PM	00:00:26	BLTM2
33	incomi	05:21:13 PM	00:00:26	TPA44
34	410792	05:20:07 PM	00:03:40	L608C
35	410788	05:18:38 PM	00:00:22	L608C
36	incomi	04:57:21 PM	00:01:23	L608B
37	410340	04:56:28 PM	00:00:31	L608B
38	410788	04:53:14 PM	00:00:15	L659A
39	incomi	04:51:48 PM	00:01:01	L659A
40	410922	02:21:56 PM	00:06:57	L807B
41	410787	12:00:29 PM	00:00:47	L665C
42	410922	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	4109	09:21:27 PM	00:00:38	L651C
6	3013	09:14:36 PM	00:06:18	L651C
7	4109	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

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15	incoming	06:31:00 PM	00:01:38	L651C
16	41020[redacted]	06:07:49 PM	00:01:58	L651C
17	44325[redacted]	06:04:53 PM	00:01:56	L651C
18	#4432[redacted]	06:04:53 PM	00:01:56	L651C
19	incoming	06:04:53 PM	00:01:56	WB443
20	#4432[redacted]	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	41078[redacted]	11:11:19 PM	00:29:20	L651C
2	4104[redacted]	11:09:49 PM	00:01:12	L651C
3	4104[redacted]	11:09:02 PM	00:00:26	L651C
4	incoming	09:03:27 PM	00:01:13	L649B
5	41033[redacted]	09:01:50 PM	00:00:31	L698C
6	41078[redacted]	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	4108[redacted]	05:38:37 PM	00:00:35	L698A
14	incor[redacted]	05:36:58 PM	00:00:39	L698A
15	4432[redacted]	05:24:37 PM	00:00:49	L698A
16	#443[redacted]	05:24:37 PM	00:00:49	L698A
17	incor[redacted]	05:24:37 PM	00:00:49	WB443
18	#443[redacted]	05:22:41 PM	00:00:33	BLTM2
19	incor[redacted]	05:22:41 PM	00:00:33	WB443
20	incor[redacted]	05:19:47 PM	00:00:29	L698A
21	incor[redacted]	04:31:32 PM	00:02:09	L698A
22	4432[redacted]	04:13:29 PM	00:00:39	L651C
23	#443[redacted]	04:13:29 PM	00:00:39	L651C
24	incor[redacted]	04:13:29 PM	00:00:39	WB443
25	#443[redacted]	03:56:52 PM	00:00:08	BLTM2
26	incor[redacted]	03:56:52 PM	00:00:08	WB443
27	#443[redacted]	02:24:04 PM	00:00:40	BLTM2
28	incor[redacted]	02:24:04 PM	00:00:40	WB443
29	4103[redacted]	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	41078[redacted]	11:17:12 PM	00:00:13	L698A
2	41088[redacted]	11:12:38 PM	00:00:14	L698A
3	41088[redacted]	11:11:55 PM	00:00:04	L698A
4	incom[redacted]	10:52:45 PM	00:02:34	L651C
5	incom[redacted]	10:52:45 PM	00:02:34	WB443
6	44325[redacted]	10:52:08 PM	00:02:44	L651C
7	#4432[redacted]	10:52:08 PM	00:02:44	L651C
8	incom[redacted]	10:52:08 PM	00:02:44	WB443
9	#4432[redacted]	10:50:43 PM	00:00:27	BLTM2
10	incom[redacted]	10:50:43 PM	00:00:27	WB443
11	#4432[redacted]	10:33:21 PM	00:00:25	BLTM2

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12	incomi[redacted]	10:33:21 PM	00:00:25	WB443
13	#44325[redacted]	10:29:53 PM	00:00:04	BLTM2
14	incomi[redacted]	10:29:53 PM	00:00:04	WB443
15	#44325[redacted]	09:52:45 PM	00:00:04	BLTM2
16	incomi[redacted]	09:52:45 PM	00:00:04	WB443
17	incomi[redacted]	07:14:15 PM	00:00:08	L651C
18	incomi[redacted]	06:48:00 PM	00:00:13	L698A
19	410813[redacted]	06:17:11 PM	00:00:18	L651C
20	443253[redacted]	05:13:29 AM	00:01:58	L651C
21	#44325[redacted]	05:13:29 AM	00:01:58	L651C
22	incomi[redacted]	05:13:29 AM	00:01:58	WB443

TOTAL USAGE: 00:22:24

Call Date: 02/09/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	#4432[redacted]	09:32:43 PM	00:00:25	BLTM2
2	incom[redacted]	09:32:43 PM	00:00:25	WB443
3	#4432[redacted]	07:33:34 PM	00:00:34	BLTM2
4	incom[redacted]	07:33:34 PM	00:00:34	WB443
5	41078[redacted]	05:39:40 PM	00:00:22	L654C
6	incom[redacted]	05:15:10 PM	00:10:19	L654A
7	incom[redacted]	03:11:21 PM	00:02:19	L608C
8	41024[redacted]	03:03:54 PM	00:01:13	L651C
9	44325[redacted]	02:52:46 PM	00:00:28	L651A
10	#4432[redacted]	02:52:46 PM	00:00:28	L651A
11	incom[redacted]	02:52:46 PM	00:00:28	WB443
12	#4432[redacted]	02:39:39 PM	00:00:29	BLTM2
13	incom[redacted]	02:39:39 PM	00:00:29	WB443

TOTAL USAGE: 00:18:33

Call Date: 02/08/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	41045[redacted]	10:14:28 PM	00:12:52	L651B
2	41075[redacted]	09:36:19 PM	00:01:03	L651C
3	41081[redacted]	09:35:46 PM	00:00:18	L651C
4	41075[redacted]	09:27:06 PM	00:00:26	L651C
5	incon[redacted]	09:19:08 PM	00:00:18	L651C
6	30160[redacted]	08:53:56 PM	00:00:47	L651C
7	44325[redacted]	08:22:06 PM	00:00:55	L654C
8	41078[redacted]	07:30:40 PM	00:00:43	L698B
9	44325[redacted]	06:57:49 PM	00:00:26	L651C
10	#4432[redacted]	06:57:49 PM	00:00:26	L651C
11	incon[redacted]	06:57:49 PM	00:00:26	WB443
12	#4432[redacted]	06:46:40 PM	00:00:04	BLTM2
13	incon[redacted]	06:46:40 PM	00:00:04	WB443
14	#4432[redacted]	06:42:36 PM	00:00:28	BLTM2
15	incon[redacted]	06:42:36 PM	00:00:28	WB443
16	41088[redacted]	03:55:19 PM	00:10:20	L651C
17	44325[redacted]	06:37:22 AM	00:02:03	L651C
18	#4432[redacted]	06:37:22 AM	00:02:03	L651C
19	incon[redacted]	06:37:22 AM	00:02:03	WB443

TOTAL USAGE: 00:36:13

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Call Date: 02/07/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	#44325	11:30:09 PM	00:00:22	BLTM2
2	incomi	11:30:09 PM	00:00:22	WB443
3	#44325	11:28:05 PM	00:00:20	BLTM2
4	incomi	11:28:05 PM	00:00:20	WB443
5	#44325	09:08:30 PM	00:00:01	BLTM2
6	incomi	09:08:30 PM	00:00:01	WB443
7	#44325	09:00:43 PM	00:00:07	BLTM2
8	incomi	09:00:43 PM	00:00:07	WB443
9	#44325	08:47:01 PM	00:00:04	BLTM2
10	incomi	08:47:01 PM	00:00:04	WB443
11	incomi	07:52:26 PM	00:00:46	L651C
12	incomi	07:52:26 PM	00:00:46	WB443
13	301603	06:59:17 PM	00:55:07	L651C
14	410922	03:53:20 PM	00:21:40	L651C
15	410922	03:49:07 PM	00:00:59	L651C
16	incomi	02:22:53 PM	00:04:17	L651C
17	incomi	01:12:46 PM	00:01:26	L651C
18	180022	12:49:05 PM	00:00:02	L651C
19	180055	12:48:00 PM	00:00:24	L651C
20	180081	12:47:20 PM	00:00:06	L651C
21	180090	12:46:29 PM	00:00:27	L651C
22	180023	12:45:36 PM	00:00:15	L651C
23	180090	12:44:48 PM	00:00:25	L651C
24	180023	12:44:05 PM	00:00:17	L651C
25	410613	01:09:44 AM	00:00:17	L698B
26	410788	01:09:21 AM	00:00:09	L698B
27	443253	12:38:35 AM	00:00:20	L602A
28	410788	12:38:03 AM	00:00:05	L602A
29	410526	12:33:15 AM	00:04:23	L602A
30	410922	12:30:43 AM	00:02:11	L602A
31	410744	12:29:12 AM	00:01:00	L602A
32	443253	12:26:08 AM	00:01:02	L602A
33	#44325	12:26:08 AM	00:01:02	L602A
34	incomi	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	#4432	10:53:56 PM	00:00:25	L602A
2	incor	10:53:56 PM	00:00:25	WB443
3	#4432	10:35:38 PM	00:00:05	L692A
4	incor	10:35:38 PM	00:00:05	WB443
5	incor	10:19:44 PM	00:05:53	L601B
6	#4432	10:04:31 PM	00:00:15	L651C
7	incor	10:04:31 PM	00:00:15	WB443
8	44325	09:25:39 PM	00:00:55	L651C
9	incor	09:22:43 PM	00:00:32	L651C
10	incor	09:22:43 PM	00:00:32	WB443
11	44325	09:22:03 PM	00:01:33	L651C
12	41054	09:21:11 PM	00:00:37	L651C
13	incor	09:19:55 PM	00:00:46	L651C
14	incor	08:46:12 PM	00:00:28	L651C
15	incor	06:45:44 PM	00:00:50	L608A
16	#4432	06:42:09 PM	00:00:06	BLTM2
17	incor	06:42:09 PM	00:00:06	WB443

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18	#44325[redacted]	06:41:13 PM	00:00:05	BLTM2
19	incomi[redacted]	06:41:13 PM	00:00:05	WB443
20	#44325[redacted]	06:39:55 PM	00:00:13	BLTM2
21	incomi[redacted]	06:39:55 PM	00:00:13	WB443
22	410607[redacted]	06:22:48 PM	00:00:36	L508B
23	411[redacted]	06:21:41 PM	00:00:31	L608B
24	0[redacted]	06:21:16 PM	00:00:17	L608B
25	410786[redacted]	06:18:48 PM	00:00:08	L659A
26	410532[redacted]	06:15:59 PM	00:00:29	L659A
27	410523[redacted]	06:12:00 PM	00:01:42	L659A
28	410313[redacted]	12:29:18 PM	00:00:55	L644A
29	410313[redacted]	12:28:09 PM	00:00:04	L644A
30	410788[redacted]	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	410281[redacted]	11:00:46 PM	00:02:01	L651C
2	410281[redacted]	10:57:01 PM	00:00:43	L651C
3	443257[redacted]	10:53:45 PM	00:00:36	L651C
4	#44325[redacted]3	10:53:45 PM	00:00:36	L651C
5	incomi[redacted]	10:53:45 PM	00:00:36	WB443
6	#44325[redacted]3	10:50:46 PM	00:00:25	BLTM2
7	incomi[redacted]	10:50:46 PM	00:00:25	WB443
8	410786[redacted]	10:40:38 PM	00:00:15	L698A
9	incomi[redacted]	10:15:06 PM	00:02:42	L867C
10	410927[redacted]	08:01:47 PM	00:00:11	L701C
11	410786[redacted]	07:39:24 PM	00:00:22	L698A
12	incomi[redacted]	07:28:46 PM	00:00:30	L649B
13	410786[redacted]	07:07:29 PM	00:00:58	L712C
14	incomi[redacted]	06:45:48 PM	00:00:56	L684A
15	410459[redacted]	06:31:30 PM	00:00:02	L687C
16	410526[redacted]	06:30:20 PM	00:00:04	L687C
17	410786[redacted]	06:28:28 PM	00:00:52	L687C
18	410201[redacted]	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	41092[redacted]	09:26:04 PM	00:12:41	L651C
2	44325[redacted]	08:28:48 PM	00:01:45	L651C
3	#4432[redacted]	08:28:48 PM	00:01:45	L651C
4	incor[redacted]	08:28:48 PM	00:01:45	WB443
5	#4431[redacted]	08:24:08 PM	00:00:39	BLTM2
6	incor[redacted]	08:24:08 PM	00:00:39	WB443
7	#4431[redacted]	07:45:13 PM	00:00:34	BLTM2
8	incor[redacted]	07:45:13 PM	00:00:34	WB443
9	incor[redacted]	06:19:39 PM	00:00:09	L651C
10	4107[redacted]	06:05:19 PM	00:00:17	L651A
11	#4431[redacted]	06:05:03 PM	00:00:42	BLTM2
12	incor[redacted]	06:05:03 PM	00:00:42	WB443
13	4108[redacted]	05:25:39 PM	00:12:24	L651A
14	4109[redacted]	05:24:38 PM	00:00:31	L651B
15	incor[redacted]	05:22:57 PM	00:01:17	L651B
16	[redacted]	05:08:44 PM	00:01:19	L651C

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17	#443[redacted]	04:56:41 PM	00:00:25	BLTM2
18	incor[redacted]	04:56:41 PM	00:00:25	WB443
19	4107[redacted]	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	#4432[redacted]	09:08:43 PM	00:00:01	BLTM2
2	incom[redacted]	09:08:43 PM	00:00:01	WB443
3	41078[redacted]	08:00:39 PM	00:00:13	L698A
4	incom[redacted]	07:55:44 PM	00:00:52	L698A
5	41023[redacted]	05:58:46 PM	00:00:13	L645A
6	41074[redacted]	05:07:49 PM	00:00:42	L651C
7	41034[redacted]	05:06:52 PM	00:00:13	L698A
8	41073[redacted]	04:50:05 PM	00:00:22	L651A
9	41023[redacted]	04:48:07 PM	00:00:07	L647C
10	41078[redacted]	04:00:05 PM	00:00:06	L654C
11	41078[redacted]	03:52:05 PM	00:00:29	L651A
12	41065[redacted]	03:42:53 PM	00:00:08	L695C
13	41061[redacted]	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	41086[redacted]	09:19:07 PM	00:55:08	L651C
2	30160[redacted]	09:16:57 PM	00:01:44	L651C
3	41038[redacted]	06:02:30 PM	00:00:38	L651A
4	44325[redacted]	06:01:46 PM	00:00:21	L651A
5	#4432[redacted]	06:01:46 PM	00:00:21	L651A
6	incom[redacted]	06:01:46 PM	00:00:21	WB443
7	41078[redacted]	06:01:17 PM	00:00:08	L651A
8	#4432[redacted]	03:38:17 PM	00:00:43	BLTM2
9	incom[redacted]	03:38:17 PM	00:00:43	WB443
10	44325[redacted]	02:41:27 PM	00:01:21	L651C
11	#4432[redacted]	02:41:27 PM	00:01:21	L651C
12	incom[redacted]	02:41:27 PM	00:01:21	WB443
13	#4432[redacted]	02:23:09 PM	00:00:27	BLTM2
14	incom[redacted]	02:23:09 PM	00:00:27	WB443
15	#4432[redacted]	01:41:10 PM	00:00:50	BLTM2
16	incom[redacted]	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	inco[redacted]	10:06:16 PM	00:01:46	L651C
2	inco[redacted]	10:06:16 PM	00:01:46	WB443
3	4103[redacted]	10:04:05 PM	00:15:16	L651C
4	inco[redacted]	09:28:51 PM	00:00:27	L651C
5	4107[redacted]	09:24:10 PM	00:00:28	L651C

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6	30160[redacted]	09:22:42 PM	00:00:58	L651C
7	incom[redacted]	06:37:00 PM	00:00:42	L712A
8	incom[redacted]	04:28:37 PM	00:06:49	L698A
9	41078[redacted]	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	incom[redacted]	08:09:55 PM	00:01:15	L698A
2	incom[redacted]	07:24:12 PM	00:00:00	L698A
3	41065[redacted]	07:06:13 PM	00:00:46	L698B
4	44325[redacted]	07:04:39 PM	00:00:24	L698B
5	#4432[redacted]	07:04:39 PM	00:00:24	L698B
6	incom[redacted]	07:04:39 PM	00:00:24	WB443
7	#4432[redacted]	07:03:59 PM	00:00:24	BLTM2
8	incom[redacted]	07:03:59 PM	00:00:24	WB443
9	41086[redacted]	06:52:11 PM	00:00:43	L698A
10	44325[redacted]	06:48:51 PM	00:00:26	L651C
11	41078[redacted]	06:48:18 PM	00:00:19	L651C
12	incom[redacted]	06:02:20 PM	00:00:38	L651C
13	41078[redacted]	05:58:21 PM	00:00:39	L695C
14	41078[redacted]	05:55:49 PM	00:00:06	L651A
15	incom[redacted]	05:55:09 PM	00:00:23	L651A
16	41078[redacted]	05:51:04 PM	00:00:28	L651C
17	41078[redacted]	05:48:11 PM	00:00:54	L651C
18	incom[redacted]	05:43:25 PM	00:00:26	L651C
19	30160[redacted]	01:27:16 PM	00:31:40	L651C
20	41078[redacted]	01:04:27 PM	00:00:07	L651C
21	41078[redacted]	01:02:54 PM	00:00:19	L651C
22	incom[redacted]	12:56:20 PM	00:00:16	L654C
23	incom[redacted]	11:57:55 AM	00:00:21	L651C
24	incom[redacted]	11:57:55 AM	00:00:21	WB443
25	41078[redacted]	11:57:08 AM	00:00:27	L651C
26	41099[redacted]	11:56:26 AM	00:00:27	L651C
27	41078[redacted]	11:55:06 AM	00:01:00	L651C
28	44325[redacted]	11:01:56 AM	00:00:22	L651C
29	41073[redacted]	10:38:09 AM	00:00:21	L655B
30	61052[redacted]	10:25:59 AM	00:00:42	L698B
31	61052[redacted]	10:25:35 AM	00:00:12	L698B
32	41078[redacted]	10:24:54 AM	00:00:17	L698B
33	41078[redacted]	10:15:27 AM	00:00:21	L654C
34	incom[redacted]	09:31:43 AM	00:01:29	L692B
35	41075[redacted]	09:07:50 AM	00:00:22	L654C
36	41075[redacted]	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	inco[redacted]	11:01:15 PM	00:00:12	L651C
2	inco[redacted]	11:01:15 PM	00:00:12	WB443
3	4109[redacted]	10:45:59 PM	00:28:48	L651C
4	inco[redacted]	10:44:31 PM	00:01:03	L651C
5	inco[redacted]	10:44:31 PM	00:01:03	WB443
6	inco[redacted]	10:32:12 PM	00:12:55	L651C
7	inco[redacted]	10:32:12 PM	00:12:55	WB443

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8	inco[redacted]	10:17:20 PM	00:16:31	L651C
9	inco	10:07:44 PM	00:01:50	L651C
10	4104	10:06:41 PM	00:00:24	L651C
11	4109	10:06:04 PM	00:00:11	L651C
12	inco	09:52:18 PM	00:00:47	L651C
13	4432	09:37:25 PM	00:01:35	L651C
14	#443	09:37:25 PM	00:01:35	L651C
15	inco	09:37:25 PM	00:01:35	WB443
16	3016	09:25:44 PM	00:00:28	L651C
17	4109	09:10:19 PM	00:07:18	L698B
18	4108	09:07:45 PM	00:00:09	L654C
19	3016	08:19:33 PM	00:42:31	L651C
20	4432	08:12:39 PM	00:01:25	L651C
21	4102	08:06:50 PM	00:00:43	L651C
22	4103	08:03:25 PM	00:00:06	L651C
23	4432	08:01:52 PM	00:00:41	L651C
24	#443	08:01:52 PM	00:00:41	L651C
25	inco	08:01:52 PM	00:00:41	WB443
26	4108	08:00:46 PM	00:00:54	L651C
27	#443	07:41:47 PM	00:01:49	BLTM2
28	inco	07:41:47 PM	00:01:49	WB443
29	4432	07:21:46 PM	00:00:43	L609C
30	#443	07:21:46 PM	00:00:43	L609C
31	inco	07:21:46 PM	00:00:43	WB443
32	#443	07:18:47 PM	00:00:20	BLTM2
33	inco	07:18:47 PM	00:00:20	WB443
34	#443	07:04:00 PM	00:00:21	BLTM2
35	inco	07:04:00 PM	00:00:21	WB443
36	4432	06:45:37 PM	00:00:30	L691C
37	#443	06:45:37 PM	00:00:30	L691C
38	inco	06:45:37 PM	00:00:30	WB443
39	#443	06:40:22 PM	00:00:59	BLTM2
40	inco	06:40:22 PM	00:00:59	WB443
41	4432	06:01:26 PM	00:00:26	L651C
42	#443	06:01:26 PM	00:00:26	L651C
43	inco	06:01:26 PM	00:00:26	WB443
44	#443	05:52:47 PM	00:00:27	BLTM2
45	inco	05:52:47 PM	00:00:27	WB443
46	4432	04:15:43 PM	00:00:13	L655C
47	#443	04:15:43 PM	00:00:13	L655C
48	inco	04:15:43 PM	00:00:13	WB443
49	4432	02:24:43 PM	00:04:12	L662B
50	#441	02:24:43 PM	00:04:12	L662B
51	inco	02:24:43 PM	00:04:12	WB443
52	4432	02:22:33 PM	00:01:37	L662C
53	#441	02:22:33 PM	00:01:37	L662C
54	inco	02:22:33 PM	00:01:37	WB443
55	#441	01:34:44 PM	00:00:19	BLTM2
56	inco	01:34:44 PM	00:00:19	WB443
57	443	10:41:08 AM	00:00:41	L609C
58	#441	10:41:08 AM	00:00:41	L609C
59	inco	10:41:08 AM	00:00:41	WB443
60	#44	10:33:56 AM	00:00:55	BLTM2
61	inco	10:33:56 AM	00:00:55	WB443
62	443	01:38:00 AM	00:00:23	L654C
63	#44	01:38:00 AM	00:00:23	L654C
64	inc	01:38:00 AM	00:00:23	WB443
65	410	01:37:26 AM	00:00:23	L654B
66	#44	01:37:03 AM	00:00:49	BLTM2
67	inc	01:37:03 AM	00:00:49	WB443

TOTAL USAGE: 02:55:49

Call Date: 01/29/1999

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	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	41094[redacted]	10:11:41 PM	00:01:55	L655B
2	41029	09:29:37 PM	00:00:32	L598B
3	41085	09:06:44 PM	00:00:21	L698B
4	41085	09:05:43 PM	00:00:33	L698B
5	incom	06:55:36 PM	00:16:44	L651C
6	44325	05:44:45 PM	00:00:35	L608A
7	#4432	05:44:45 PM	00:00:35	L608A
8	incom	05:44:45 PM	00:00:35	WB443
9	#4432	05:42:59 PM	00:00:35	BLTM2
10	incom	05:42:59 PM	00:00:35	WB443
11	41036	05:38:20 PM	00:00:49	L608C
12	incom	05:37:45 PM	00:00:15	L608C
13	41088	05:15:57 PM	00:00:33	L649C
14	44325	05:14:26 PM	00:00:30	L688B
15	#4432	05:14:26 PM	00:00:30	L688B
16	incom	05:14:26 PM	00:00:30	WB443
17	#4432	03:39:39 PM	00:00:25	BLTM2
18	incom	03:39:39 PM	00:00:25	WB443
19	44325	02:21:47 PM	00:00:33	L610B
20	#4432	02:21:47 PM	00:00:33	L610B
21	incom	02:21:47 PM	00:00:33	WB443
22	#4432	02:09:48 PM	00:00:29	BLTM2
23	incom	02:09:48 PM	00:00:29	WB443
24	#4432	01:20:39 PM	00:00:07	BLTM2
25	incom	01:20:39 PM	00:00:07	WB443
26	#4432	01:02:37 PM	00:00:05	BLTM2
27	incom	01:02:37 PM	00:00:05	WB443
28	#4432	11:19:04 AM	00:00:08	L687
29	#4432	11:19:04 AM	00:00:08	L687C
30	incom	11:19:04 AM	00:00:08	WB44
31	incom	11:19:04 AM	00:00:08	WB443
32	#4432	11:00:55 AM	00:00:06	BLTM
33	#4432	11:00:55 AM	00:00:06	BLTM2
34	incom	11:00:55 AM	00:00:06	WB44
35	incom	11:00:55 AM	00:00:06	WB443
36	41029	07:52:12 AM	00:00:45	L651
37	41029	07:52:12 AM	00:00:45	L651C
38	#4432	07:50:59 AM	00:00:05	BLTM
39	#4432	07:50:59 AM	00:00:05	BLTM2
40	incom	07:50:59 AM	00:00:05	WB44
41	incom	07:50:59 AM	00:00:05	WB443
42	41049	07:49:31 AM	00:01:55	L651
43	41049	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	4432[redacted]	11:53:11 PM	00:00:33	L651
2	#4432	11:53:11 PM	00:00:33	L651
3	4432	11:53:11 PM	00:00:33	L651C
4	#4432	11:53:11 PM	00:00:33	L651C
5	incom	11:53:11 PM	00:00:33	WB44
6	incom	11:53:11 PM	00:00:33	WB443
7	4103	11:31:48 PM	00:00:12	L698
8	4103	11:31:48 PM	00:00:12	L698C
9	4432	11:29:50 PM	00:00:54	L649
10	#4432	11:29:50 PM	00:00:54	L649
11	4432	11:29:50 PM	00:00:54	L649B

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12	#4432	[redacted]	11:29:50 PM	00:00:54	L649B
13	incom		11:29:50 PM	00:00:54	WB44
14	incom		11:29:50 PM	00:00:54	WB443
15	44325		11:29:07 PM	00:00:29	L698
16	#4432		11:29:07 PM	00:00:29	L698
17	44325		11:29:07 PM	00:00:29	L698C
18	#4432		11:29:07 PM	00:00:29	L698C
19	incom		11:29:07 PM	00:00:29	WB44
20	incom		11:29:07 PM	00:00:29	WB443
21	#4432		11:21:09 PM	00:00:33	BLTM
22	#4432		11:21:09 PM	00:00:33	BLTM2
23	incom		11:21:09 PM	00:00:33	WB44
24	incom		11:21:09 PM	00:00:33	WB443
25	#4432		10:33:39 PM	00:00:21	BLTM
26	#4432		10:33:39 PM	00:00:21	BLTM2
27	incom		10:33:39 PM	00:00:21	WB44
28	incom		10:33:39 PM	00:00:21	WB443
29	41036		10:08:44 PM	00:00:17	L651C
30	incom		09:51:59 PM	00:00:45	L698
31	incom		09:51:59 PM	00:00:45	L698B
32	incom		09:51:59 PM	00:00:45	WB44
33	incom		09:51:59 PM	00:00:45	WB443
34	incom		09:49:48 PM	00:03:39	L651
35	incom		09:49:48 PM	00:03:39	L651C
36	incom		09:49:48 PM	00:03:39	WB44
37	incom		09:49:48 PM	00:03:39	WB443
38	41078		09:48:40 PM	00:00:48	L651
39	41078		09:48:40 PM	00:00:48	L651C
40	#4432		09:44:07 PM	00:00:07	BLTM
41	#4432		09:44:07 PM	00:00:07	BLTM2
42	incom		09:44:07 PM	00:00:07	WB44
43	incom		09:44:07 PM	00:00:07	WB443
44	#4432		09:41:19 PM	00:00:07	BLTM
45	#4432		09:41:19 PM	00:00:07	BLTM2
46	incom		09:41:19 PM	00:00:07	WB44
47	incom		09:41:19 PM	00:00:07	WB443
48	#4432		09:40:30 PM	00:00:04	BLTM
49	#4432		09:40:30 PM	00:00:04	BLTM2
50	incom		09:40:30 PM	00:00:04	WB44
51	incom		09:40:30 PM	00:00:04	WB443
52	incom		09:18:46 PM	00:02:04	L651
53	incom		09:18:46 PM	00:02:04	L651C
54	4104		08:43:07 PM	00:00:10	L651
55	4104		08:43:07 PM	00:00:10	L651C
56	#443		08:30:52 PM	00:01:40	BLTM
57	#443		08:30:52 PM	00:01:40	BLTM2
58	incom		08:30:52 PM	00:01:40	WB44
59	incom		08:30:52 PM	00:01:40	WB443
60	#443		08:01:43 PM	00:01:45	BLTM
61	#443		08:01:43 PM	00:01:45	BLTM2
62	incom		08:01:43 PM	00:01:45	WB44
63	incom		08:01:43 PM	00:01:45	WB443
64	4107		07:02:12 PM	00:00:51	L692
65	4109		07:00:42 PM	00:00:55	L692
66	4109		07:00:42 PM	00:00:55	L692A
67	incom		06:59:20 PM	00:00:59	L692
68	incom		06:59:20 PM	00:00:59	L692A
69	4106		06:57:29 PM	00:00:13	L692
70	4106		06:57:29 PM	00:00:13	L692A
71	4107		06:54:32 PM	00:02:12	L692
72	4107		06:54:32 PM	00:02:12	L692A
73	4432		06:53:33 PM	00:00:40	L692
74	#443		06:53:33 PM	00:00:40	L692
75	4432		06:53:33 PM	00:00:40	L692A
76	#443		06:53:33 PM	00:00:40	L692A
77	incom		06:53:33 PM	00:00:40	WB44
78	incom		06:53:33 PM	00:00:40	WB443

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79	#4432	06:33:19 PM	00:00:06	BLTM
80	#4432	06:33:19 PM	00:00:06	BLTM2
81	incom	06:33:19 PM	00:00:06	WB44
82	incom	06:33:19 PM	00:00:06	WB443
83	#4432	06:23:05 PM	00:00:45	BLTM
84	#4432	06:23:05 PM	00:00:45	BLTM2
85	incom	06:23:05 PM	00:00:45	WB44
86	incom	06:23:05 PM	00:00:45	WB443
87	incom	06:21:11 PM	00:01:12	L692
88	incom	06:21:11 PM	00:01:12	L692A
89	incom	06:21:11 PM	00:01:12	WB44
90	incom	06:21:11 PM	00:01:12	WB443
91	41094	06:19:57 PM	00:01:28	L604
92	41094	06:19:57 PM	00:01:28	L604C
93	41094	05:47:44 PM	00:00:48	L692
94	41094	05:47:44 PM	00:00:48	L692A
95	incom	05:47:15 PM	00:00:12	L692
96	incom	05:47:15 PM	00:00:12	L692A
97	incom	05:47:15 PM	00:00:12	WB44
98	incom	05:47:15 PM	00:00:12	WB443
99	incom	05:42:13 PM	00:05:04	L692
100	incom	05:42:13 PM	00:05:04	L692A
101	41078	05:29:54 PM	00:00:31	L692
102	41078	05:29:54 PM	00:00:31	L692A
103	41029	02:49:01 PM	00:00:06	L651
104	41029	02:49:01 PM	00:00:06	L651A
105	#4432	02:43:43 PM	00:00:09	BLTM
106	#4432	02:43:43 PM	00:00:09	BLTM2
107	incom	02:43:43 PM	00:00:09	WB44
108	incom	02:43:43 PM	00:00:09	WB443
109	#4432	02:35:33 PM	00:00:08	BLTM
110	#4432	02:35:33 PM	00:00:08	BLTM2
111	incom	02:35:33 PM	00:00:08	WB44
112	incom	02:35:33 PM	00:00:08	WB443
113	41078	02:13:51 PM	00:00:13	L651
114	41078	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	61052	11:09:24 PM	00:00:21	L651
2	61052	11:09:24 PM	00:00:21	L651C
3	41078	11:05:31 PM	00:02:49	L651
4	41078	11:05:31 PM	00:02:49	L651C
5	44325	10:17:27 PM	00:03:50	L651
6	#4432	10:17:27 PM	00:03:50	L651
7	44325	10:17:27 PM	00:03:50	L651C
8	#4432	10:17:27 PM	00:03:50	L651C
9	incom	10:17:27 PM	00:03:50	WB44
10	incom	10:17:27 PM	00:03:50	WB443
11	#4432	09:58:53 PM	00:01:06	BLTM
12	#4432	09:58:53 PM	00:01:06	BLTM2
13	incom	09:58:53 PM	00:01:06	WB44
14	incom	09:58:53 PM	00:01:06	WB443
15	44325	08:53:21 PM	00:00:21	L651C
16	#4432	08:53:21 PM	00:00:21	L651C
17	incom	08:53:21 PM	00:00:21	WB443
18	#4432	08:39:30 PM	00:00:21	BLTM2
19	incom	08:39:30 PM	00:00:21	WB443
20	#4432	08:38:49 PM	00:00:12	BLTM2
21	incom	08:38:49 PM	00:00:12	WB443

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22	#4432[redacted]	08:35:07 PM	00:00:13	BLTM2
23	incor[redacted]	08:35:07 PM	00:00:13	WB443
24	incor[redacted]	06:30:16 PM	00:00:37	L651C
25	incor[redacted]	06:07:46 PM	00:00:38	L651C
26	4107[redacted]	05:17:22 PM	00:02:18	L651A
27	4102[redacted]	04:49:12 PM	00:00:39	L653C
28	4107[redacted]	04:45:18 PM	00:01:49	L653C
29	4102[redacted]	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	4109[redacted]	11:15:51 PM	00:00:33	L649B
2	incor[redacted]	10:27:19 PM	00:00:58	L649A
3	incor[redacted]	10:27:19 PM	00:00:58	WB443
4	incor[redacted]	10:10:44 PM	01:03:20	L654A
5	4432[redacted]	09:59:35 PM	00:00:09	L651B
6	#443[redacted]	09:59:35 PM	00:00:09	L651B
7	incor[redacted]	09:59:35 PM	00:00:09	WB443
8	4432[redacted]	09:59:15 PM	00:00:04	L651B
9	#443[redacted]	09:59:15 PM	00:00:04	L651B
10	incor[redacted]	09:59:15 PM	00:00:04	WB443
11	4432[redacted]	09:58:37 PM	00:00:09	L654A
12	#443[redacted]	09:58:37 PM	00:00:09	L654A
13	incor[redacted]	09:58:37 PM	00:00:09	WB443
14	4107[redacted]	09:07:42 PM	00:00:30	L651B
15	4109[redacted]	09:06:34 PM	00:00:30	L651C
16	4107[redacted]	08:58:45 PM	00:00:21	L651C
17	4107[redacted]	08:56:27 PM	00:00:39	L651C
18	4108[redacted]	08:44:42 PM	00:00:25	L651C
19	4105[redacted]	08:09:02 PM	00:04:07	L654A
20	4109[redacted]	07:04:06 PM	00:02:01	L651B
21	#443[redacted]	07:03:56 PM	00:01:04	BLTM2
22	inco[redacted]	07:03:56 PM	00:01:04	WB443
23	4105[redacted]	07:00:08 PM	00:01:13	L651C
24	4107[redacted]	06:58:49 PM	00:00:06	L651C
25	4107[redacted]	06:37:51 PM	00:01:49	L701B
26	inco[redacted]	06:37:08 PM	00:00:24	L701B
27	inco[redacted]	06:36:25 PM	00:00:23	L701B
28	4107[redacted]	05:31:49 PM	00:00:48	L651C
29	4107[redacted]	05:30:53 PM	00:00:30	L651C
30	inco[redacted]	05:25:19 PM	00:01:49	L651C
31	4107[redacted]	05:02:24 PM	00:00:38	L655B
32	4432[redacted]	04:04:13 PM	00:01:16	L651C
33	#443[redacted]	04:04:13 PM	00:01:16	L651C
34	inco[redacted]	04:04:13 PM	00:01:16	WB443
35	#443[redacted]	10:36:19 AM	00:00:36	BLTM2
36	inco[redacted]	10:36:19 AM	00:00:36	WB443
37	#443[redacted]	10:22:02 AM	00:00:41	BLTM2
38	inco[redacted]	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

MPIA 15 459 1430

15	incoming	07:59:18 PM	00:00:31	WB443
16	44325	07:58:59 PM	00:00:06	L651C
17	#4432	07:58:59 PM	00:00:06	L651C
18	incom	07:58:59 PM	00:00:06	WB443
19	44325	07:55:05 PM	00:02:27	L651C
20	#4432	07:55:05 PM	00:02:27	L651C
21	incom	07:55:05 PM	00:02:27	WB443
22	44325	07:52:22 PM	00:02:28	L651C
23	#4432	07:52:22 PM	00:02:28	L651C
24	incom	07:52:22 PM	00:02:28	WB443
25	41086	06:51:25 PM	00:02:39	L651C
26	#4432	06:47:14 PM	00:00:02	BLTM2
27	incom	06:47:14 PM	00:00:02	WB443
28	44325	06:21:50 PM	00:00:39	L651C
29	#4432	06:21:50 PM	00:00:39	L651C
30	incom	06:21:50 PM	00:00:39	WB443
31	#4432	06:20:30 PM	00:00:25	BLTM2
32	incom	06:20:30 PM	00:00:25	WB443
33	44325	05:39:07 PM	00:00:24	L651C
34	#4432	05:39:07 PM	00:00:24	L651C
35	incom	05:39:07 PM	00:00:24	WB443
36	41083	05:37:32 PM	00:01:24	L651C
37	#4433	05:35:04 PM	00:01:18	BLTM2
38	incom	05:35:04 PM	00:01:18	WB443
39	#4433	05:33:48 PM	00:00:13	BLTM2
40	incom	05:33:48 PM	00:00:13	WB443
41	44325	04:49:53 PM	00:00:30	L651C
42	#4431	04:49:53 PM	00:00:30	L651C
43	incom	04:49:53 PM	00:00:30	WB443
44	#4431	04:30:53 PM	00:00:27	BLTM2
45	incom	04:30:53 PM	00:00:27	WB443
46	41078	04:05:01 PM	00:00:28	L654A
47	41074	04:03:31 PM	00:00:26	L654A
48	41078	03:19:49 PM	00:00:24	L651C
49	41074	01:41:57 PM	00:07:59	L608A
50	44325	12:56:06 PM	00:00:24	L654C
51	41093	11:36:20 AM	00:03:39	L651C
52	41093	10:56:47 AM	00:31:14	L669A
53	incom	10:55:13 AM	00:00:30	L658B
54	411	10:44:04 AM	00:00:59	L658C
55	41093	10:35:00 AM	00:00:16	L651C
56	4108	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	44325	08:04:30 PM	00:01:16	L698A
2	#4432	08:04:30 PM	00:01:16	L698A
3	incom	08:04:30 PM	00:01:16	WB443
4	41075	07:43:37 PM	00:06:54	L698A
5	41086	07:15:55 PM	00:00:13	L608A
6	41086	07:12:46 PM	00:00:31	L608A
7	#4432	07:12:24 PM	00:00:02	BLTM2
8	incom	07:12:24 PM	00:00:02	WB443
9	41086	03:57:02 PM	00:01:06	L618A
10	#4432	03:44:44 PM	00:00:38	BLTM2
11	incom	03:44:44 PM	00:00:38	WB443
12	#4432	03:13:49 PM	00:00:07	BLTM2
13	incom	03:13:49 PM	00:00:07	WB443
14	44325	02:03:15 PM	00:01:05	L618A
15	#4432	02:03:15 PM	00:01:05	L618A

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16	incoming	02:03:15 PM	00:01:05	WB443
17	#4432	01:36:34 PM	00:00:36	BLTM2
18	incor	01:36:34 PM	00:00:36	WB443
19	41078	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	4108	11:09:08 PM	00:00:12	L651C
2	4432	11:07:52 PM	00:00:58	L651C
3	#443	11:07:52 PM	00:00:58	L651C
4	inco	11:07:52 PM	00:00:58	WB443
5	#443	10:50:02 PM	00:00:41	BLTM2
6	inco	10:50:02 PM	00:00:41	WB443
7	inco	10:16:20 PM	00:01:48	L651C
8	inco	10:16:20 PM	00:01:48	WB443
9	inco	10:05:36 PM	00:12:23	L701C
10	4107	09:57:24 PM	00:00:19	L651A
11	4108	09:53:25 PM	00:00:25	L651C
12	6105	09:45:29 PM	00:00:34	L651C
13	4107	09:40:49 PM	00:01:46	L651B
14	4432	08:29:40 PM	00:00:45	L651B
15	#443	08:29:40 PM	00:00:45	L651B
16	inco	08:29:40 PM	00:00:45	WB443
17	#443	08:13:56 PM	00:00:21	BLTM2
18	inco	08:13:56 PM	00:00:21	WB443
19	#443	08:04:57 PM	00:00:07	BLTM2
20	inco	08:04:57 PM	00:00:07	WB443
21	#443	08:02:42 PM	00:00:14	BLTM2
22	inco	08:02:42 PM	00:00:14	WB443
23	4109	07:55:43 PM	00:01:01	L651C
24	4102	07:47:40 PM	00:02:04	L651C
25	inco	06:44:44 PM	00:01:20	L645B
26	inco	06:38:58 PM	00:00:22	L867A
27	4108	06:36:32 PM	00:00:26	L869B
28	inco	06:18:39 PM	00:00:51	L701C
29	inco	06:09:44 PM	00:02:04	L639C
30	inco	05:28:09 PM	00:00:11	L698A
31	inco	05:25:13 PM	00:02:01	L698A
32	inco	05:21:52 PM	00:02:11	L698A
33	4108	04:55:35 PM	00:00:18	L651C
34	4108	04:55:11 PM	00:00:07	L651C
35	#443	04:45:37 PM	00:00:01	BLTM2
36	inco	04:45:37 PM	00:00:01	WB443
37	4107	04:20:39 PM	00:00:25	L651C
38	inco	04:18:39 PM	00:00:43	L651C
39	4107	04:08:00 PM	00:00:37	L698B
40	4107	03:44:46 PM	00:00:03	L654C
41	inco	03:37:32 PM	00:01:21	L651C
42	4107	03:36:33 PM	00:00:23	L651C
43	4107	02:36:34 PM	00:01:20	L651B
44	4432	02:31:20 PM	00:00:47	L651A
45	#443	02:31:20 PM	00:00:47	L651A
46	inco	02:31:20 PM	00:00:47	WB443
47	4107	02:28:43 PM	00:02:23	L651A
48	#443	02:16:02 PM	00:00:30	BLTM2
49	inco	02:16:02 PM	00:00:30	WB443

TOTAL USAGE: 00:50:44

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Call Date: 01/20/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4104[redacted]	10:29:24 PM	00:00:23	L651C
2	4105[redacted]	10:27:05 PM	00:01:09	L651C
3	4432[redacted]	09:34:57 PM	00:00:58	L651C
4	#443[redacted]	09:34:57 PM	00:00:58	L651C
5	inco[redacted]	09:34:57 PM	00:00:58	WB443
6	#443[redacted]	09:18:26 PM	00:00:28	BLTM2
7	inco[redacted]	09:18:26 PM	00:00:28	WB443
8	#443[redacted]	08:51:32 PM	00:00:04	BLTM2
9	inco[redacted]	08:51:32 PM	00:00:04	WB443
10	4107[redacted]	02:57:19 PM	00:00:08	L698B
11	inco[redacted]	02:27:45 PM	00:09:49	L651B
12	#443[redacted]	01:16:06 PM	00:00:24	BLTM2
13	inco[redacted]	01:16:06 PM	00:00:24	WB443
14	4103[redacted]	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	41034[redacted]	07:55:39 PM	00:00:03	L651C
2	41056[redacted]	07:53:44 PM	00:01:28	L698A
3	incon[redacted]	07:02:28 PM	00:00:54	L688A
4	41086[redacted]	06:37:56 PM	00:00:13	L688A
5	41078[redacted]	04:06:55 PM	00:00:19	L698A
6	41078[redacted]	03:32:08 PM	00:00:16	L651A
7	41078[redacted]	01:31:10 PM	00:00:36	L698A
8	incon[redacted]	01:21:51 PM	00:00:19	L698A
9	41034[redacted]	12:44:06 PM	00:00:51	L698B
10	41078[redacted]	12:15:47 PM	00:00:14	L698C
11	41034[redacted]	12:08:41 PM	00:00:25	L698C
12	incon[redacted]	11:36:52 AM	00:00:22	L651C
13	41078[redacted]	11:27:02 AM	00:01:27	L651C
14	41078[redacted]	11:13:38 AM	00:00:32	L651C
15	41034[redacted]	10:22:19 AM	00:00:09	L651C
16	41034[redacted]	10:17:36 AM	00:00:16	L651C
17	#443[redacted]	10:16:57 AM	00:00:04	L651C
18	inco[redacted]	10:16:57 AM	00:00:04	WB443
19	inco[redacted]	09:50:41 AM	00:00:18	L651C
20	41034[redacted]	08:58:50 AM	00:00:14	L651C
21	41034[redacted]	08:55:37 AM	00:00:25	L651C
22	41034[redacted]	08:43:02 AM	00:00:28	L651C
23	41034[redacted]	08:20:24 AM	00:00:30	L651C
24	4107[redacted]	08:13:21 AM	00:00:16	L651C
25	#443[redacted]	08:11:12 AM	00:00:03	L651C
26	inco[redacted]	08:11:12 AM	00:00:03	WB443
27	4103[redacted]	08:02:23 AM	00:00:23	L698A
28	inco[redacted]	12:56:55 AM	00:57:49	L651C
29	4108[redacted]	12:56:26 AM	00:00:08	L651C
30	inco[redacted]	12:46:26 AM	00:08:59	L654C
31	4108[redacted]	12:33:27 AM	00:00:09	L651C
32	4108[redacted]	12:27:43 AM	00:04:48	L698A

TOTAL USAGE: 01:23:05

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Call Date: 01/18/1999

	Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site
1	4108[redacted]	11:59:34 PM	00:08:27	L651C
2	4432[redacted]	10:08:52 PM	00:00:56	L698A
3	#443[redacted]	10:08:52 PM	00:00:56	L698A
4	inco[redacted]	10:08:52 PM	00:00:56	WB443
5	4107[redacted]	09:49:09 PM	00:00:37	L698A
6	#443[redacted]	09:45:42 PM	00:00:28	BLTM2
7	inco[redacted]	09:45:42 PM	00:00:28	WB443
8	#443[redacted]	09:30:14 PM	00:00:12	BLTM2
9	inco[redacted]	09:30:14 PM	00:00:12	WB443
10	4102[redacted]	09:27:33 PM	00:00:15	L651C
11	4108[redacted]	09:14:21 PM	00:00:06	L651C
12	4102[redacted]	09:09:03 PM	00:00:01	L655A
13	4108[redacted]	08:58:34 PM	00:04:27	L608A
14	4105[redacted]	08:57:46 PM	00:00:25	L608A
15	4104[redacted]	08:26:11 PM	00:01:58	L655A
16	4107[redacted]	08:23:44 PM	00:00:35	L651C
17	#443[redacted]	04:38:44 PM	00:00:02	BLTM2
18	inco[redacted]	04:38:44 PM	00:00:02	WB443
19	4107[redacted]	03:33:07 PM	00:02:12	L648A
20	#443[redacted]	11:52:02 AM	00:00:06	BLTM2
21	inco[redacted]	11:52:02 AM	00:00:06	WB443
22	#441[redacted]	11:34:59 AM	00:00:12	BLTM2
23	inco[redacted]	11:34:59 AM	00:00:12	WB443
24	#441[redacted]	11:20:03 AM	00:00:07	BLTM2
25	inco[redacted]	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	44325[redacted]	05:03:14 PM	00:00:19	L653C
2	#4432[redacted]	05:03:14 PM	00:00:19	L653C
3	incom[redacted]	05:03:14 PM	00:00:19	WB443
4	41078[redacted]	04:41:20 PM	00:00:04	L654C
5	41078[redacted]	04:40:52 PM	00:00:05	L654C
6	41078[redacted]	04:35:14 PM	00:00:38	L651C
7	44325[redacted]	04:31:00 PM	00:00:29	L651C
8	#4432[redacted]	04:31:00 PM	00:00:29	L651C
9	incon[redacted]	04:31:00 PM	00:00:29	WB443
10	#4432[redacted]	03:59:15 PM	00:01:15	BLTM2
11	incon[redacted]	03:59:15 PM	00:01:15	WB443
12	#4432[redacted]	01:03:27 PM	00:00:06	BLTM2
13	incon[redacted]	01:03:27 PM	00:00:06	WB443
14	44325[redacted]	11:47:15 AM	00:00:50	L651C
15	#4432[redacted]	11:47:15 AM	00:00:50	L651C
16	incon[redacted]	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

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2	#4432	[redacted]	11:32:25 PM	00:00:31	BLTM2
3	incom		11:32:25 PM	00:00:31	WB443
4	#4432		11:25:03 PM	00:00:09	D125C
5	incom		11:25:03 PM	00:00:09	WB443
6	41075		10:58:16 PM	00:00:29	L651C
7	44325		10:29:25 PM	00:02:22	L651C
8	#4432		10:29:25 PM	00:02:22	L651C
9	incom		10:29:25 PM	00:02:22	WB443
10	#4432		10:25:00 PM	00:00:41	BLTM2
11	incom		10:25:00 PM	00:00:41	WB443
12	#4432		09:40:57 PM	00:00:42	BLTM2
13	incom		09:40:57 PM	00:00:42	WB443
14	#4432		08:37:46 PM	00:00:24	L651C
15	incom		08:37:46 PM	00:00:24	WB443
16	#4432		07:09:01 PM	00:00:59	BLTM2
17	incom		07:09:01 PM	00:00:59	WB443
18	#4432		07:05:44 PM	00:01:58	BLTM2
19	incom		07:05:44 PM	00:01:58	WB443
20	41078		05:09:27 PM	00:00:26	L604C
21	41078		05:04:52 PM	00:01:03	L604C
22	30160		02:18:55 PM	00:02:33	L604C
23	incom		12:35:48 PM	00:04:28	L692A
24	incom		12:25:17 PM	00:00:15	L604C
25	41081		11:59:16 AM	00:00:17	L654C
26	41026		10:57:03 AM	00:01:01	L651A
27	41026		10:03:10 AM	00:03:38	L651C
28	#4432		09:38:05 AM	00:00:04	BLTM2
29	incom		09:38:05 AM	00:00:04	WB443
30	41078		01:32:05 AM	00:00:36	62
31	41052		12:44:44 AM	00:07:25	L867A
32	44325		12:07:15 AM	00:00:46	L654B
33	#4432		12:07:15 AM	00:00:46	L654B
34	incom		12:07:15 AM	00:00:46	WB443
35	44329		12:06:36 AM	00:00:25	L654A
36	#4432		12:06:36 AM	00:00:25	L654A
37	incom		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	4107	[redacted]	11:44:47 PM	00:00:05	L698A
2	4102		11:39:33 PM	00:00:06	L649A
3	4103		11:38:25 PM	00:00:32	L645C
4	4103		11:26:07 PM	00:00:05	L639C
5	4107		11:00:36 PM	00:01:06	L639C
6	#443		10:54:36 PM	00:00:30	BLTM2
7	inco		10:54:36 PM	00:00:30	WB443
8	#443		10:50:58 PM	00:00:03	BLTM2
9	inco		10:50:58 PM	00:00:03	WB443
10	#443		10:48:27 PM	00:00:05	BLTM2
11	inco		10:48:27 PM	00:00:05	WB443
12	#443		10:47:26 PM	00:00:03	BLTM2
13	inco		10:47:26 PM	00:00:03	WB443
14	inco		10:29:30 PM	00:00:53	L639C
15	4107		10:19:36 PM	00:00:32	75
16	4104		10:18:53 PM	00:00:28	75
17	4108		10:09:06 PM	00:00:24	75
18	4107		07:47:30 PM	00:03:23	L698C
19	4107		07:36:10 PM	00:00:43	L651A
20	inco		07:31:07 PM	00:02:27	L651A
21	4107		07:18:42 PM	00:01:17	L651C

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22	inco[redacted]	07:17:26 PM	00:00:45	L651C
23	4107	07:03:20 PM	00:00:20	L651C
24	4108	06:43:27 PM	00:01:26	L651C
25	4109	06:13:30 PM	00:02:22	L651C
26	4107	06:12:10 PM	00:01:05	L651C
27	4107	06:11:47 PM	00:00:07	L654C
28	*674	02:10:58 PM	00:02:01	L651C
29	#443	11:29:34 AM	00:00:07	D004C
30	inco	11:29:34 AM	00:00:07	WB443
31	4109	10:22:58 AM	00:01:45	L698A
32	#443	10:07:40 AM	00:00:02	BLTM2
33	inco	10:07:40 AM	00:00:02	WB443
34	4109	10:04:09 AM	00:00:02	L651C
35	#443	09:59:47 AM	00:00:24	BLTM2
36	inco	09:59:47 AM	00:00:24	WB443
37	4107	09:44:13 AM	00:03:00	L651C
38	4107	09:43:09 AM	00:00:21	L651C
39	4107	09:41:45 AM	00:01:02	L651C
40	4107	09:37:31 AM	00:03:01	L651C
41	#443	09:24:03 AM	00:00:02	BLTM2
42	inco	09:24:03 AM	00:00:02	WB443
43	#443	09:21:17 AM	00:00:39	BLTM2
44	inco	09:21:17 AM	00:00:39	WB443
45	4107	08:10:40 AM	00:02:02	L651C
46	4107	08:08:31 AM	00:00:05	L651C
47	443[redacted]	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	4432[redacted]	11:51:10 PM	00:00:08	L651C
2	4104	11:47:38 PM	00:01:39	L651C
3	4103	11:46:22 PM	00:00:15	L651C
4	4432	11:43:52 PM	00:00:20	L651C
5	#443	11:43:52 PM	00:00:20	L651C
6	inco	11:43:52 PM	00:00:20	WB443
7	4432	11:42:44 PM	00:00:26	L651C
8	#443	11:42:44 PM	00:00:26	L651C
9	inco	11:42:44 PM	00:00:26	WB443
10	#443	10:35:09 PM	00:00:15	BLTM2
11	inco	10:35:09 PM	00:00:15	WB443
12	#443	09:49:31 PM	00:00:20	BLTM2
13	inco	09:49:31 PM	00:00:20	WB443
14	4109	09:37:01 PM	00:00:03	L651C
15	4109	08:11:51 PM	00:00:48	L651C
16	443	07:05:14 PM	00:00:21	L651C
17	#44	07:05:14 PM	00:00:21	L651C
18	inc	07:05:14 PM	00:00:21	WB443
19	#44	07:02:44 PM	00:00:07	BLTM2
20	inc	07:02:44 PM	00:00:07	WB443
21	#44	07:02:06 PM	00:00:09	BLTM2
22	inc	07:02:06 PM	00:00:09	WB443
23	#44	07:01:09 PM	00:00:16	BLTM2
24	inc	07:01:09 PM	00:00:16	WB443
25	#44	06:55:19 PM	00:05:17	BLTM2
26	inc	06:55:19 PM	00:05:17	WB443
27	#44	06:18:09 PM	00:00:31	BLTM2
28	inc	06:18:09 PM	00:00:31	WB443
29	410	03:19:13 PM	00:00:03	L651C
30	301	01:44:34 PM	00:15:49	L698B
31	41	01:40:29 PM	00:00:29	L651C

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11	4104[redacted]	09:16:37 PM	00:00:36	L651C
12	3016[redacted]	09:14:47 PM	00:01:01	L651B
13	4109[redacted]	09:14:31 PM	00:00:02	L651B
14	4107[redacted]	09:07:59 PM	00:03:09	L651C
15	4107[redacted]	09:01:12 PM	00:01:43	L698A
16	4109[redacted]	09:00:48 PM	00:00:03	L698A
17	4107[redacted]	07:57:09 PM	00:01:58	L651C
18	4107[redacted]	07:49:22 PM	00:02:17	L651C
19	4109[redacted]	07:48:40 PM	00:00:03	L651C
20	3016[redacted]	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

TOTAL USAGE: 00:00:00

Call Date: 01/10/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site

TOTAL USAGE: 00:00:00

Call Date: 01/09/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site

TOTAL USAGE: 00:00:00

GRAND TOTAL USAGE: 29:16:41

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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

... or entity to which it is addressed and may ...

MPIA 15-459-1438

Maryland Cellsites

Sheet1

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 CONSTITUITION 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

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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 CONDOMINIONS	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 BRIGHTESEAT 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&ALLENTOWN 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

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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. HNRY&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	I95 @ 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 Loghboro 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	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

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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

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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

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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

MPIA 15 459 1445

Sheet1

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

MPIA 15 459 1446

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

MPIA 15 459 1447

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: 1-888-938-4715

From: DET. WILLIAM F. RITZ

Phone Number: (410) 396-2100

Fax Number: (410) 396-2257

FAXED ON 2-27-99 @ 0724 HRS

Pages (Including Cover): THREE

Date: FEB. 27, 1999

Comments: THANK YOU IN ADVAN FOR YOUR PROMPT ATTE TO THIS REQUEST

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
601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410-396-2525

MDIA 15-459 1448

IN RE:	*	**IN THE**
	*	
A	*	**CIRCUIT COURT**
	*	
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 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 Brierley Jr.

FOREPERSON

MPIA 15 459 1449

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

2/26/99

MPIA 15 459 1450

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 RITZ

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. Ritz

Criminal Investigation Bureau
Homicide Unit
601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410 396-2259

MPIA 15259 1451

IN RE:	*	IN THE
	*	
A	*	CIRCUIT COURT
	*	
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 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):

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Vickie L. Wash

VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn Brierley Jr.

FOREPERSON

MPIA 15 459 1452

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

2/26/99

MPIA 15 459 1453

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	4109[redacted]	10:30:37 PM	00:01:44	L651C
2	4108[redacted]	10:29:40 PM	00:00:18	L651C
3	4103[redacted]	10:02:44 PM	00:00:06	L698B
4	3016[redacted]	09:57:14 PM	00:00:24	L651C
5	4109[redacted]	09:10:42 PM	00:08:41	L651C
6	4109[redacted]	09:03:47 PM	00:05:28	L651C
7	3016[redacted]	09:01:46 PM	00:01:24	L651C
8	4103[redacted]	08:05:43 PM	00:00:13	L653C
9	4103[redacted]	08:04:44 PM	00:00:32	L653A
10	inco[redacted]	07:16:22 PM	00:00:32	L689B
11	inco[redacted]	07:09:49 PM	00:00:33	L689B
12	4103[redacted]	07:00:21 PM	00:00:23	L651A
13	4103[redacted]	06:59:31 PM	00:00:27	L651A
14	inco[redacted]	06:24:37 PM	00:04:15	L608C
15	inco[redacted]	06:09:45 PM	00:00:53	L608C
16	inco[redacted]	06:07:09 PM	00:00:56	L655A
17	4109[redacted]	05:38:24 PM	00:00:02	L653C
18	#441[redacted]	05:14:07 PM	00:01:07	BLTM2
19	inco[redacted]	05:14:07 PM	00:01:07	WB443
20	inco[redacted]	04:58:54 PM	00:00:19	L654C
21	inco[redacted]	04:27:09 PM	00:02:56	L654C
22	4107[redacted]	04:12:01 PM	00:00:28	L689A
23	4107[redacted]	03:59:48 PM	00:00:25	L651A
24	1303[redacted]	03:48:11 PM	00:01:25	L651A
25	3016[redacted]	03:32:45 PM	00:02:22	L651C
26	4107[redacted]	03:21:04 PM	00:00:42	L651C
27	inco[redacted]	03:15:04 PM	00:00:20	L651C
28	inco[redacted]	02:36:13 PM	00:00:05	L651B
29	inco[redacted]	12:43:38 PM	00:00:24	L652A
30	4107[redacted]	12:41:04 PM	00:01:29	L652A
31	4107[redacted]	12:07:30 PM	00:00:21	L688A
32	4107[redacted]	10:45:29 AM	00:00:28	L651A
33	4106[redacted]	12:35:18 AM	00:01:24	L654A
34	4106[redacted]	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	41060[redacted]	11:27:13 PM	00:00:02	L608C
2	41092[redacted]	11:07:36 PM	00:18:46	L651C
3	30160[redacted]	11:05:57 PM	00:00:36	L651C
4	41092[redacted]	09:41:35 PM	00:03:18	L651C
5	#4432[redacted]	09:32:36 PM	00:00:28	BLTM2
6	incoc[redacted]	09:32:36 PM	00:00:28	WB443
7	41020[redacted]	09:26:40 PM	00:03:51	L651C
8	incom[redacted]	09:24:33 PM	00:00:09	L651C
9	incom[redacted]	09:21:24 PM	00:00:15	L651C
10	41078[redacted]	09:18:21 PM	00:00:18	L651C

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

MPIA 15 459 1454

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

MPIA 15 459 1455

Security Department

AT&T Wireless Services
801 Northpoint Parkway
West Palm Beach, FL 33407

FAX COVER SHEET

TO: Det Ruiz Date: _____ Case #: 10609

FAX NUMBER: 410 396-2257 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: DBC
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]T
CITY ST ZIP: ELLICOTT CITY MD [redacted]2
HOME PHONE: 410[redacted]2
BUSS PHONE: 410[redacted]22

CCI: 2
020199
DIGITAL EQUIP EXISTS

TAX EXEMPTIONS - FED: N STATE: N MUNI: N 01: N 02: N 03: N 04: N 05: N 06: N
MESSAGE
NORTHEAST PCS

MPIA 15 459 1457

KSM1031 TWM/W4TS8 SERVICE DESCRIPTION PNE 03/05/99 8:56A
CMD ==>

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

MPIA 15 459 1458

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI CTL: 18YW
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME: -

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	
ELLICOTTCY	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	
ELLICOTTCY	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	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
FIR INC MIN		01/0303	2405P	1.0	0.00	0.00	0.00I	
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17				
FIR INC MIN	/ -	01/03	04:4111P	1.0	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	00013
FIR INC MIN	/ -	01/04	04:1451P	2.0	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	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
ELLICOTTCY	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	
ELLICOTTCY	MD 410/480-959001	0407	2512P	2.0	0.00	0.00	0.00L	
ELLICOTTCY	MD 410/480-959001	0407	2712P	19.0	0.00	0.00	0.00L	
ELLICOTTCY	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	
ELLICOTTCY	MD 410/203-052201	0509	3438A	6.0	0.00	0.00	0.00D	

MPIA 15 459 1459

BILLED USAGE PAGE: 2

ACCOUNT: 660607151 NAME: HUSAIN M ALI CTL: 18YW
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME:

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	0.00D	[redacted]
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	0.00L	[redacted]
ELLICOTTCY MD	410/480-959001/0508		3148P	19.0	0.00	0.00	0.00I	
ELKRIDGE MD	410/579-743101/0510		3840P	1.0	0.00	0.00	0.00I	
ELKRIDGE MD	410/579-743101/0510		4108P	1.0	0.00	0.00	0.00I	
FIR INC MIN	01/0510		4132P	4.0	0.00	0.00	0.00I	
COLUMBIA MD	410/992-820001/0607		5120A	2.0	0.00	0.00	0.00I	
ELLICOTTCY MD	410/203-052201/0607		5247A	2.0	0.00	0.00	0.00I	
FIR INC MIN	01/0601		4833P	1.0	0.00	0.00	0.00I	
BALTIMORE MD	410/516-802801/0603		1700P	2.0	0.00	0.00	0.00I	
COLUMBIA MD	410/992-820001/0603		1911P	6.0	0.00	0.00	0.00I	
R INC MIN	01/0603		3300P	1.0	0.00	0.00	0.00I	
BALTIMORE MD	410/516-802801/0603		3408P	4.0	0.00	0.00	0.00D	
CATONSVL MD	410/788-786601/0605		3524P	1.0	0.00	0.00	0.00L	
MOBILE	410/340-698101/0605		3548P	1.0	0.00	0.00	0.00L	
MOBILE	410/340-698101/0605		3620P	2.0	0.00	0.00	0.00L	
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	0.00D	[redacted]
FIR INC MIN	01/0609		1835P	1.0	0.00	0.00	0.00D	
FIR INC MIN	01/0611		5007P	2.0	0.00	0.00	0.00D	
SILVER SPG MD	301/257-488801/0700		4858A	1.0	0.00	0.00	0.00D	
SILVER SPG MD	301/257-488801/0701		1909A	2.0	0.00	0.00	0.00I	
CATONSVL MD	410/788-252201/0707		4840P	6.0	0.00	0.00	0.00I	
ELLICOTTCY MD	410/203-052201/0708		3119P	1.0	0.00	0.00	0.00I	
MOBILE	410/340-698101/0708		3257P	2.0	0.00	0.00	0.00I	
ELLICOTTCY MD	410/480-959001/0708		3854P	16.0	0.00	0.00	0.00I	
COLUMBIA MD	410/992-820001/0805		5032A	2.0	0.00	0.00	0.00D	
BALTIMORE MD	410/516-389101/0808		1817A	1.0	0.00	0.00	0.00D	
COLUMBIA MD	410/992-820001/0810		1449A	3.0	0.00	0.00	0.00D	
BALTIMORE MD	410/516-389101/0803		3317P	1.0	0.00	0.00	0.00I	
CATONSVL MD	410/719-236001/0809		3006P	2.0	0.00	0.00	0.00I	
FIR INC MIN	01/0811		0202P	1.0	0.00	0.00	0.00I	

MPIA 15 459 1460

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI CTL: 18YW
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME: -

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL	ROAMER
PHONE: 410/340-7374 ESN: 23505998500 RATE PLAN: A17								
BALTIMORE MD	410/340-6981	01/09	02:5713P	1.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17								
MOBILE	410/340-698101	0903	1613P	1.0	0.00	0.00	0.00L	
BALTIMORE MD	410/516-389101	0903	1835P	1.0	0.00	0.00	0.00L	
FORK MD	410/405-937701	0903	1914P	1.0	0.00	0.00	0.00L	
COLUMBIA MD	410/992-820001	0903	3211P	1.0	0.00	0.00	0.00L	
ELLICOTTCY MD	410/750-189601	0903	3331P	1.0	0.00	0.00	0.00L	
FIR INC MIN		01	0903:4035P	1.0	0.00	0.00	0.00L	
FIR INC MIN		01	0903:4517P	1.0	0.00	0.00	0.00L	
FIR INC MIN		01	0904:0114P	1.0	0.00	0.00	0.00L	
FIR INC MIN		01	0910:3249P	3.0	0.00	0.00	0.00D	
PHONE: 410/340-7374 ESN: 23505998500 RATE PLAN: A17								
BALTIMORE MD	410/986-9751	01/10	05:1031P	1.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17								
MOBILE	410/340-698101	1006	1657P	4.0	0.00	0.00	0.00L	
COLUMBIA MD	410/992-820001	1006	2448P	1.0	0.00	0.00	0.00L	
LAYHILL MD	301/989-944801	1006	2549P	2.0	0.00	0.00	0.00L	
IONE: 410/340-7374 ESN: 23505998500 RATE PLAN: A17								
OLUMBIA MD	410/992-8200	01/11	02:4020P	2.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17								
BERWYN MD	301/513-736201	1103	1633P	1.0	0.00	0.00	0.00D	
BERWYN MD	301/513-736201	1103	3648P	1.0	0.00	0.00	0.00D	
FIR INC MIN		01	1104:4127P	2.0	0.00	0.00	0.00D	
PHONE: 410/340-7374 ESN: 23505998500 RATE PLAN: A17								
FIR INC MIN / -		01/12	02:4634P	2.0	0.00	0.00	0.00	00013
COLUMBIA MD	410/992-8200	01/12	03:3241P	2.0	0.00	0.00	0.00	00013
COLUMBIA MD	410/992-8200	01/12	03:4347P	1.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4 RATE PLAN: A17								
FIR INC MIN		01/1206	2338P	1.0	0.00	0.00	0.00L	
COLUMBIA MD	410/381-654601	1208	1540P	1.0	0.00	0.00	0.00L	
ELLICOTTCY MD	410/203-052201	1307	0628A	1.0	0.00	0.00	0.00L	
FIR INC MIN		01/1307	3916A	3.0	0.00	0.00	0.00L	
LAYHILL MD	301/989-944801	1303	1349P	1.0	0.00	0.00	0.00L	
FIR INC MIN		01/1303	2009P	2.0	0.00	0.00	0.00L	
CLARKSVL MD	301/854-074001	1303	5306P	1.0	0.00	0.00	0.00L	
COLUMBIA MD	410/381-654601	1304	0304P	1.0	0.00	0.00	0.00L	
FIR INC MIN		01/1304	3815P	1.0	0.00	0.00	0.00L	
MOBILE	410/340-698101	1310	2306P	6.0	0.00	0.00	0.00L	
COLUMBIA MD	410/992-820001	1310	5044P	1.0	0.00	0.00	0.00L	

MPIA 15 459 1461

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI CTL: 18YW
MONTH: JAN START DATE/TIME: 010199 - END DATE/TIME:

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	[redacted]
COLUMBIA MD	410/992-820001	1408	:1102A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1408	:1122A	3.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1401	:2252P	3.0	0.00	0.00	0.00	[redacted]
COLUMBIA MD	410/992-820001	1403	:3355P	1.0	0.00	0.00	0.00	[redacted]
COLUMBIA MD	410/992-820001	1404	:1146P	2.0	0.00	0.00	0.00	[redacted]
LAUREL MD	301/776-040001	1404	:1823P	24.0	0.00	0.00	0.00	[redacted]
LAYHILL MD	301/989-944801	1404	:4230P	2.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1404	:5350P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	410/340-698101	1411	:0205P	1.0	0.00	0.00	0.00	[redacted]
COLUMBIA MD	410/992-820001	1508	:3404A	2.0	0.00	0.00	0.00	[redacted]
COLUMBIA MD	410/992-820001	1511	:2721A	1.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	410/203-052201	1511	:5254A	4.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	410/203-052201	1501	:1620P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1502	:4927P	1.0	0.00	0.00	0.00	[redacted]
LAUREL MD	301/604-374701	1503	:0018P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1503	:0051P	1.0	0.00	0.00	0.00	[redacted]
COLUMBIA MD	410/992-820001	1503	:0708P	3.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	301/440-332001	1503	:1106P	2.0	0.00	0.00	0.00	[redacted]
WOODLAWN MD	410/281-136501	1503	:1250P	3.0	0.00	0.00	0.00	[redacted]
CAPITOLHTS MD	301/350-983601	1503	:2719P	1.0	0.00	0.00	0.00	[redacted]
APITOL HT MD	301/808-938901	1503	:4253P	3.0	0.00	0.00	0.00	[redacted]
AUREL MD	301/776-040001	1503	:4604P	3.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1503	:5735P	2.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/258-052201	1508	:4833P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/258-052201	1508	:5053P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/258-052201	1508	:5200P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/258-052201	1508	:5256P	3.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/258-052201	1508	:5549P	1.0	0.00	0.00	0.00	[redacted]
COLUMBIA MD	410/992-820001	1508	:5844P	1.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	410/203-052201	1508	:5936P	2.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1509	:3150P	5.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	301/440-332001	1612	:3558P	2.0	0.00	0.00	0.00	[redacted]
CAPITOLHTS MD	301/336-505001	1612	:3807P	1.0	0.00	0.00	0.00	[redacted]
SILVER SPG MD	301/254-707601	1601	:2539P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1602	:3030P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1606	:5619P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1712	:3629P	1.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	410/203-052201	1701	:5146P	1.0	0.00	0.00	0.00	[redacted]
REISTERTWN MD	410/517-164401	1702	:2901P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1702	:3639P	1.0	0.00	0.00	0.00	[redacted]
LAYHILL MD	301/989-944801	1702	:3737P	2.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1702	:4445P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1703	:3304P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1808	:2606A	2.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/1810	:3257A	1.0	0.00	0.00	0.00	[redacted]

MPIA 15 459 1462

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			
MOBILE	410/340-6981	01/18	08:51 09P	2.0	0.00	0.00	0.00L [redacted]
FIR INC MIN		01/18	10:21 51P	1.0	0.00	0.00	0.00L [redacted]
SUBTOTAL FOR: 410/340-7374 CALLS=				146	357.0	0.00	0.39 0.39

MPIA 15 459 1463

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 ---

HUSAIN M ALI

3509 CHAR LIL CT
ELLICOTT CITY MD 210424832

--- CUSTOMER INFO ---

MPIA 15 459 1464

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: 23505998500				RATE PLAN: A17				
FIR INC MIN	/ -	01/17	05:5437P	1.0	0.00	0.00	0.00	00013
WOODLAWN MD	410/944-8775	01/19	07:1430A	2.0	0.00	0.00	0.00	00013
CATONSVL MD	410/744-9438	01/19	07:2146A	2.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
CATONSVL MD	410/744-590	01/19	07:4825A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	08:0210A	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-902	01/19	08:1040A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	08:2018A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	08:4256A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	08:5035A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	08:5532A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	08:5840A	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-902	01/19	10:1624A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	10:1728A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	10:2213A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	11:0458A	6.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	11:1216A	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/788-786	01/19	11:3340A	1.0	0.00	0.00	0.00	[redacted]
MOBILE	410/340-698	01/19	11:3418A	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-902	01/19	11:3643A	1.0	0.00	0.00	0.00	[redacted]
RK MD	410/405-937	01/19	11:4532A	1.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	410/480-959	00/19	11:5635A	2.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	12:0830P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/788-252	01/19	12:1442P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	12:4044P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	12:4358P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	03:0524P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	06:4516P	1.0	0.00	0.00	0.00	[redacted]
ELKRIDGE MD	410/579-743	01/19	07:1400P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	07:2134P	2.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/19	07:2315P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	MSG RETRIEVE	01/20	11:3325A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/20	12:1318P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/20	01:1319P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/719-004	02/01	01:1740P	4.0	0.00	0.00	0.00	[redacted]
BALTIMORE MD	410/727-123	02/01	05:0112P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-902	02/01	06:0935P	3.0	0.00	0.00	0.00	[redacted]
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17				
FIR INC MIN	/ -	01/22	11:0911A	7.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
MOBILE	410/340-115	01/22	12:1642P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	410/340-115	01/22	12:5019P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	410/340-115	01/22	12:5110P	1.0	0.00	0.00	0.00	[redacted]

MPIA 15 459 1465

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI CTL: 18YW
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

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	2201	1428P	1.0	0.00	0.00	0.00	L
MOBILE		410/340-115801	2201	1538P	2.0	0.00	0.00	0.00	L
FIR INC MIN			01/2201	1616P	1.0	0.00	0.00	0.00	L OW
CATONSVL	MD	410/455-609101	2201	3649P	1.0	0.00	0.00	0.00	L I
MOBILE		410/340-115801	2201	3751P	2.0	0.00	0.00	0.00	L I
CATONSVL	MD	410/747-978801	2201	4424P	1.0	0.00	0.00	0.00	L I
LAUREL	MD	410/501-277301	2201	5038P	1.0	0.00	0.00	0.00	L I
FIR INC MIN			01/2201	5457P	3.0	0.00	0.00	0.00	L O
FIR INC MIN			01/2202	0059P	1.0	0.00	0.00	0.00	L O
MOBILE		443/253-820101	2312	0417P	2.0	0.00	0.00	0.00	L I
FIR INC MIN			01/2312	0617P	2.0	0.00	0.00	0.00	L O
MOBILE		410/340-115801	2312	1728P	3.0	0.00	0.00	0.00	L I
LAUREL	MD	410/501-277301	2312	2000P	1.0	0.00	0.00	0.00	L I
REISTERTWN	MD	410/517-164401	2302	5659P	2.0	0.00	0.00	0.00	L I
FIR INC MIN			01/2303	0545P	3.0	0.00	0.00	0.00	L O
ELLICOTTCY	MD	410/203-052201	2304	2901P	1.0	0.00	0.00	0.00	L RI
CATONSVL	MD	410/788-252201	2304	3007P	3.0	0.00	0.00	0.00	L RI
CATONSVL	MD	410/788-482801	2304	3319P	1.0	0.00	0.00	0.00	L RI
ELLICOTTCY	MD	410/480-959001	2305	0231P	3.0	0.00	0.00	0.00	L RI
PHONE: 410/340-7374 ESN: 23505998500					RATE PLAN: A17				
R INC MIN		/ -	01/23	1754P	1.0	0.00	0.00	0.00	00013
BALTIMORE	MD	410/986-9751	01/23	1823P	1.0	0.00	0.00	0.00	00013
BALTIMORE	MD	443/253-9864	01/23	1908P	2.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4					RATE PLAN: A17				
FIR INC MIN			01/2309	1218P	1.0	0.00	0.00	0.00	L O
FIR INC MIN			01/2309	3816P	1.0	0.00	0.00	0.00	L
FIR INC MIN			01/2310	1331P	7.0	0.00	0.00	0.00	L
FIR INC MIN			01/2311	2734P	1.0	0.00	0.00	0.00	L
LAUREL	MD	410/501-277301	2311	4039P	1.0	0.00	0.00	0.00	L
MOBILE		443/253-986401	2311	4159P	2.0	0.00	0.00	0.00	L
MOBILE		443/253-986401	2311	5211P	1.0	0.00	0.00	0.00	L
FIR INC MIN			01/2311	5639P	1.0	0.00	0.00	0.00	L
FIR INC MIN			01/2400	0003A	2.0	0.00	0.00	0.00	L
PHONE: 410/340-7374 ESN: 23505998500					RATE PLAN: A17				
BALTIMORE	MD	410/516-3891	01/24	1236P	1.0	0.00	0.00	0.00	00013
BALTIMORE	MD	410/516-3257	01/24	1237P	1.0	0.00	0.00	0.00	00013
CATONSVL	MD	410/747-9620	01/24	1238P	1.0	0.00	0.00	0.00	00013
FORK	MD	410/405-9377	01/24	1239P	1.0	0.00	0.00	0.00	00013
FORK	MD	410/405-9377	01/24	0419P	1.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4					RATE PLAN: A17				
FIR INC MIN			01/2404	3608P	1.0	0.00	0.00	0.00	L
FIR INC MIN			01/2405	0946P	1.0	0.00	0.00	0.00	L

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BILLED USAGE PAGE: 3

ACCOUNT: 660607151 NAME: HUSAIN M ALI CTL: 18YW
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL	ROAMER
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
LAUREL MD	410/501-2773	01/24	06:2043P	1.0	0.00	0.00	0.00L	
MOBILE	MSG RETRIEVE	01/24	06:4216P	3.0	0.00	0.00	0.00L	
ELLICOTTCY MD	410/203-0522	01/24	07:1200P	1.0	0.00	0.00	0.00L	
FIR INC MIN		01/24	08:5810P	1.0	0.00	0.00	0.00L	
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	00013
FIR INC MIN / -		01/25	10:0215P	3.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
LAUREL MD	410/501-2773	01/26	06:5125P	1.0	0.00	0.00	0.00	RI
MOBILE	410/340-1158	01/26	06:5729P	1.0	0.00	0.00	0.00	
MOBILE	443/253-9864	01/26	06:5815P	1.0	0.00	0.00	0.00	
FIR INC MIN		01/26	08:1417P	1.0	0.00	0.00	0.00	
FIR INC MIN		01/26	08:2733P	2.0	0.00	0.00	0.00	
CATONSVL MD	410/788-2522	01/26	08:3259P	9.0	0.00	0.00	0.00L	
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	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
)BILE	443/253-8201	02/02	06:3646P	1.0	0.00	0.00	0.00L	
MOBILE	410/340-1158	02/02	06:4954P	1.0	0.00	0.00	0.00	
MOBILE	443/253-8201	02/02	07:5025P	1.0	0.00	0.00	0.00	
ELLICOTTCY MD	410/203-9044	02/06	05:5815P	2.0	0.00	0.00	0.00	
LAUREL MD	410/501-2773	02/07	02:2948P	1.0	0.00	0.00	0.00	
ELLICOTTCY MD	410/203-9044	02/07	03:3631P	1.0	0.00	0.00	0.00	
MOBILE	410/340-1158	02/09	03:3205P	2.0	0.00	0.00	0.00	
MOBILE	410/340-1158	02/10	04:4145P	1.0	0.00	0.00	0.00	
COLUMBIA MD	410/381-3370	02/06	02:2752P	1.0	0.00	0.00	0.00	
ELKRIDGE MD	410/579-7431	02/06	02:2826P	1.0	0.00	0.00	0.00	
COLUMBIA MD	410/381-3370	02/06	03:3925P	6.0	0.00	0.00	0.00	
CATONSVL MD	410/455-6091	02/11	04:1627A	1.0	0.00	0.00	0.00	
MOBILE	410/340-1158	02/11	05:1710A	1.0	0.00	0.00	0.00	
MOBILE	443/253-9023	02/11	06:1831A	1.0	0.00	0.00	0.00	
CATONSVL MD	410/455-6091	02/12	04:4455P	2.0	0.00	0.00	0.00	
ELLICOTTCY MD	410/203-9044	02/12	04:4605P	1.0	0.00	0.00	0.00	
CATONSVL MD	410/788-2522	02/12	04:4646P	1.0	0.00	0.00	0.00	
ELLICOTTCY MD	410/203-9044	02/12	04:4735P	1.0	0.00	0.00	0.00	
BALTIMORE MD	410/516-3253	02/01	00:0108P	6.0	0.00	0.00	0.00	
BALTIMORE MD	410/516-3253	02/01	00:0703P	7.0	0.00	0.00	0.00	
FIR INC MIN		02/01	06:1857P	1.0	0.00	0.00	0.00	
FORK MD	410/405-9377	02/08	04:1651P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/08	04:1816P	1.0	0.00	0.00	0.00	
MOBILE	443/253-3436	02/09	04:1621P	1.0	0.00	0.00	0.00	
MOBILE	443/253-3436	02/09	04:3615P	1.0	0.00	0.00	0.00L	

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BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI CTL: 18YW
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL	ROAMER
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
MOBILE	443/253-3436	01/29	09:37 58P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-3436	01/29	09:39 07P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/29	09:42 20P	3.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/29	09:56 57P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/788-8070	01/29	09:59 38P	2.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-3436	01/29	10:02 34P	2.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-3436	01/29	10:04 26P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/29	10:45 53P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	MSG RETRIEVE	01/30	00:52 15A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/30	06:21 03P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/30	06:35 37P	2.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/30	10:36 22P	1.0	0.00	0.00	0.00	[redacted]
FORK MD	410/405-9377	01/31	01:33 33A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		01/31	05:21 58P	1.0	0.00	0.00	0.00	[redacted]
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17				
FIR INC MIN	/ -	01/31	03:38 32P	5.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
FIR INC MIN		01/31	03:54 46P	1.0	0.00	0.00	0.00	[redacted]
BALTIMORE MD	410/516-3253	01/31	03:56 02P	8.0	0.00	0.00	0.00	[redacted]
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17				
FIR INC MIN	/ -	01/31	06:36 27P	1.0	0.00	0.00	0.00	00013
FIR INC MIN	/ -	01/31	07:21 23P	1.0	0.00	0.00	0.00	00013
FIR INC MIN	/ -	01/31	07:22 52P	1.0	0.00	0.00	0.00	00013
BALTIMORE MD	443/253-9864	01/31	07:28 34P	1.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
BALTIMORE MD	410/467-8573	01/31	07:51 01P	1.0	0.00	0.00	0.00	[redacted]
BALTIMORE MD	410/516-3253	01/31	07:57 30P	1.0	0.00	0.00	0.00	[redacted]
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17				
CATONSVL MD	410/788-2522	02/01	10:03 45P	1.0	0.00	0.00	0.00	00013
FIR INC MIN	/ -	02/02	11:07 50P	3.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
FIR INC MIN		02/03	04:18 24P	1.0	0.00	0.00	0.00	[redacted]
COLUMBIA MD	410/997-2934	02/03	06:00 37P	3.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/03	09:18 08P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/03	11:55 37P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/04	02:55 02P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/04	03:06 03P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	410/340-6727	02/04	10:26 41P	1.0	0.00	0.00	0.00	[redacted]
LAUREL MD	410/501-2773	02/04	10:27 21P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/04	10:48 26P	4.0	0.00	0.00	0.00	[redacted]

MPIA 15 459 1468 .

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		02/04	10:5225P	2.0	0.00	0.00	0.00	
CATONSVL MD	410/788-7866	02/04	10:5432P	3.0	0.00	0.00	0.00	
LAUREL MD	410/501-2773	02/04	11:2722P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/04	11:2837P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/04	11:3013P	1.0	0.00	0.00	0.00	
BALTIMORE MD	410/358-3508	02/05	02:3232P	2.0	0.00	0.00	0.00	
FIR INC MIN		02/05	02:5714P	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		02/05	07:4622P	3.0	0.00	0.00	0.00	
FIR INC MIN		02/05	08:0001P	2.0	0.00	0.00	0.00	
FIR INC MIN		02/05	08:0500P	1.0	0.00	0.00	0.00	
SEVERNA PK MD	410/432-3327	02/05	08:0633P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/05	08:2752P	1.0	0.00	0.00	0.00	
MOBILE	410/340-6727	02/05	08:5457P	8.0	0.00	0.00	0.00	
FIR INC MIN		02/05	11:2451P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/05	11:2535P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/05	11:5908P	2.0	0.00	0.00	0.00	
:R INC MIN		02/06	01:4213A	1.0	0.00	0.00	0.00	
FIR INC MIN		02/06	05:4429P	2.0	0.00	0.00	0.00	
ELLICOTTCY MD	410/480-9590	02/06	05:4628P	6.0	0.00	0.00	0.00	
FIR INC MIN		02/06	06:5732P	2.0	0.00	0.00	0.00	
PHONE: 410/340-7374 ESN: 23505998500				RATE PLAN: A17				
FIR INC MIN / -		02/06	07:4612P	2.0	0.00	0.00	0.00	00013
PHONE: 410/340-7374 ESN: EB5B87A4				RATE PLAN: A17				
COLUMBIA MD	410/992-8200	02/07	04:4945P	1.0	0.00	0.00	0.00	
COLUMBIA MD	410/992-0211	02/07	05:5156P	1.0	0.00	0.00	0.00	
BALTIMORE MD	410/467-8573	02/07	05:5546P	1.0	0.00	0.00	0.00	
BALTIMORE MD	410/516-3253	02/07	05:5621P	1.0	0.00	0.00	0.00	
BALTIMORE MD	410/516-6981	02/07	05:5707P	1.0	0.00	0.00	0.00	
BALTIMORE MD	410/516-3253	02/08	01:1319P	13.0	0.00	0.00	0.00	
FIR INC MIN		02/08	02:2619P	5.0	0.00	0.00	0.00	
MOBILE	443/253-9023	02/08	04:4559P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/08	04:4836P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/08	05:5240P	6.0	0.00	0.00	0.00	
FIR INC MIN		02/08	05:5958P	2.0	0.00	0.00	0.00	
FIR INC MIN		02/10	01:1012P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/10	01:1032P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/10	01:1542P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/10	02:2043P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/10	02:2826P	1.0	0.00	0.00	0.00	

MPIA 15 459 1469

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI

CTL: 18YW

MONTH: FEB START DATE/TIME: - END DATE/TIME: -

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/	0610:5144P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-820102/	0610:	5252P	2.0	0.00	0.00	0.00	[redacted]
BALTIMORE MD	410/516-325302/	0610:	5908P	9.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-820102/	0611:	1529P	1.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	410/203-052202/	0710:	0647A	2.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	410/203-052202/	0710:	4527A	2.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	410/203-904402/	0807:	2638P	2.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-986402/	0807:	2821P	2.0	0.00	0.00	0.00	[redacted]
MOBILE	MSG RETRIEVE02/	0807:	5305P	2.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/	0810:5536P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-986402/	0811:	1322P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	410/340-672702/	0811:	3116P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-986402/	0811:	5435P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	410/340-672702/	0900:	0842A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/	0900:1143A	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/	0900:1317A	1.0	0.00	0.00	0.00	[redacted]
MOBILE	MSG RETRIEVE02/	1009:	2802P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/788-252202/	1009:	2902P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/	1009:2918P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	MSG RETRIEVE02/	1009:	2944P	1.0	0.00	0.00	0.00	[redacted]
LAUREL MD	410/501-277302/	1009:	3040P	1.0	0.00	0.00	0.00	[redacted]
R INC MIN		02/	1009:3215P	2.0	0.00	0.00	0.00	[redacted]
LLICOTTCY MD	410/203-052202/	1009:	4442P	2.0	0.00	0.00	0.00	[redacted]
COLUMBIA MD	410/992-820002/	1106:	4535P	1.0	0.00	0.00	0.00	[redacted]
ELLICOTTCY MD	410/203-052202/	1106:	4632P	2.0	0.00	0.00	0.00	[redacted]
COLUMBIA MD	410/997-322902/	1106:	4846P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/719-236002/	1107:	0710P	5.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/	1109:4945P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	410/340-672702/	1111:	5847P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/	1200:0042A	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	443/612-042902/	1201:	4427A	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	443/612-042902/	1201:	5022A	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-986402/	1202:	1401P	1.0	0.00	0.00	0.00	[redacted]
LAUREL MD	410/501-277302/	1202:	1426P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/	1203:0832P	1.0	0.00	0.00	0.00	[redacted]
BALTIMORE MD	410/516-325302/	1203:	4145P	1.0	0.00	0.00	0.00	[redacted]
FIR INC MIN		02/	1206:1808P	2.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-986402/	1209:	0402P	1.0	0.00	0.00	0.00	[redacted]
LAUREL MD	410/501-277302/	1209:	0444P	1.0	0.00	0.00	0.00	[redacted]
LAUREL MD	410/501-277302/	1209:	0519P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-986402/	1209:	0608P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-986402/	1209:	5251P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	443/253-986402/	1209:	5642P	1.0	0.00	0.00	0.00	[redacted]
MOBILE	MSG RETRIEVE02/	1209:	5707P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/455-609102/	1210:	0819P	1.0	0.00	0.00	0.00	[redacted]
CATONSVL MD	410/455-609102/	1210:	2815P	3.0	0.00	0.00	0.00	[redacted]

MPIA 15 459 1470

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI

CTL: 18YW

MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL	ROAMER
PHONE: 410/340-7374 ESN: EB5B87A4				RATE	PLAN: A17			
CATONSVL MD	410/455-6091	02/10	3:15 7P	1.0	0.00	0.00	0.00	
MOBILE	410/340-6727	02/13	3:04 2P	3.0	0.00	0.00	0.00	
FIR INC MIN		02/13	3:08 0P	10.0	0.00	0.00	0.00	
FIR INC MIN		02/13	3:13 0P	1.0	0.00	0.00	0.00	W
MOBILE	410/340-3727	02/13	3:23 1P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/13	3:24 3P	19.0	0.00	0.00	0.00	
FIR INC MIN		02/13	3:31 4P	1.0	0.00	0.00	0.00	W
MOBILE	443/253-9864	02/13	3:52 1P	1.0	0.00	0.00	0.00	
CATONSVL MD	410/719-0042	02/13	3:53 2P	3.0	0.00	0.00	0.00	
LAUREL MD	410/501-2773	02/13	4:00 1P	1.0	0.00	0.00	0.00	
COLUMBIA MD	410/381-3370	02/13	4:00 2P	6.0	0.00	0.00	0.00	
FIR INC MIN		02/13	4:05 2P	3.0	0.00	0.00	0.00	W
FIR INC MIN		02/13	4:09 1P	3.0	0.00	0.00	0.00	
FIR INC MIN		02/13	4:26 1P	1.0	0.00	0.00	0.00	
MOBILE	410/340-6727	02/13	8:23 4P	2.0	0.00	0.00	0.00	
MOBILE	443/253-9864	02/13	8:28 3P	1.0	0.00	0.00	0.00	
MOBILE	MSG RETRIEVE	02/13	8:29 0P	2.0	0.00	0.00	0.00	
MOBILE	443/253-9864	02/13	8:30 2P	3.0	0.00	0.00	0.00	
ELLICOTTCY MD	410/480-9590	02/13	8:33 2P	1.0	0.00	0.00	0.00	
MOBILE	410/340-6727	02/14	0:46 2A	1.0	0.00	0.00	0.00	
MOBILE	443/253-9864	02/14	0:46 4A	2.0	0.00	0.00	0.00	
MOBILE	410/340-6727	02/14	0:55 0A	1.0	0.00	0.00	0.00	
MOBILE	443/253-9864	02/14	0:56 0A	2.0	0.00	0.00	0.00	
MOBILE	410/340-6727	02/14	3:49 0A	10.0	0.00	0.00	0.00	
MOBILE	443/253-9861	02/14	5:14 1P	1.0	0.00	0.00	0.00	
FIR INC MIN		02/14	6:20 5P	1.0	0.00	0.00	0.00	
ELLICOTTCY MD	410/480-9590	02/14	6:24 1P	1.0	0.00	0.00	0.00	
MOBILE	MSG RETRIEVE	02/14	7:31 3P	1.0	0.00	0.00	0.00	
MOBILE	410/340-6727	02/14	7:53 5P	1.0	0.00	0.00	0.00	
BALTIMORE MD	410/516-3253	02/14	7:54 4P	2.0	0.00	0.00	0.00	
FIR INC MIN		02/14	7:55 0P	2.0	0.00	0.00	0.00	OW
MOBILE	443/253-8201	02/14	7:59 0P	1.0	0.00	0.00	0.00	I
BALTIMORE MD	410/986-9751	02/14	8:00 3P	1.0	0.00	0.00	0.00	I
CATONSVL MD	410/788-2522	02/14	8:02 3P	7.0	0.00	0.00	0.00	I
ELLICOTTCY MD	410/480-9590	02/14	8:09 1P	1.0	0.00	0.00	0.00	I
MOBILE	443/253-9864	02/14	8:09 5P	4.0	0.00	0.00	0.00	I
BALTIMORE MD	410/986-9751	02/14	8:25 3P	1.0	0.00	0.00	0.00	I
FIR INC MIN		02/14	8:44 5P	1.0	0.00	0.00	0.00	O
ELLICOTTCY MD	410/480-9590	02/14	8:50 8P	1.0	0.00	0.00	0.00	I
FIR INC MIN		02/14	8:57 4P	2.0	0.00	0.00	0.00	O
MOBILE	410/340-6727	02/14	10:06 0P	2.0	0.00	0.00	0.00	I
CATONSVL MD	410/788-7866	02/15	11:47 3A	7.0	0.00	0.00	0.00	I
FIR INC MIN		02/15	11:49 3A	1.0	0.00	0.00	0.00	OW
COLUMBIA MD	410/381-3370	02/15	11:54 2A	1.0	0.00	0.00	0.00	I
MOBILE	MSG RETRIEVE	02/15	11:55 0A	2.0	0.00	0.00	0.00	I
COLUMBIA MD	410/992-8200	02/15	12:05 4P	3.0	0.00	0.00	0.00	I

MPIA 15 459 1471

BILLED USAGE PAGE: 8

ACCOUNT: 660607151 NAME: HUSAIN M ALI CTL: 18YW
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

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/	1512:2149P	1.0	0.00	0.00	0.00L	[redacted]
CATONSVL MD	410/788-7866	02/	1512:5710P	1.0	0.00	0.00	0.00L	[redacted]
MOBILE	443/253-9864	02/	1512:5814P	2.0	0.00	0.00	0.00L	[redacted]
MOBILE	443/253-9864	02/	1512:5933P	1.0	0.00	0.00	0.00L	[redacted]
MOBILE	443/253-9023	02/	1501:0452P	2.0	0.00	0.00	0.00L	[redacted]
CATONSVL MD	410/788-7866	02/	1501:1934P	6.0	0.00	0.00	0.00L	[redacted]
FIR INC MIN		02/	1501:2139P	1.0	0.00	0.00	0.00L	[redacted]OW
ELLICOTTCY MD	410/480-9590	02/	1502:0526P	9.0	0.00	0.00	0.00L	[redacted]
FIR INC MIN		02/	1503:4345P	1.0	0.00	0.00	0.00L	[redacted]
FIR INC MIN		02/	1504:2433P	1.0	0.00	0.00	0.00L	[redacted]
ELLICOTTCY MD	410/203-0522	02/	1508:5639P	1.0	0.00	0.00	0.00L	[redacted]
FIR INC MIN		02/	1511:5724P	1.0	0.00	0.00	0.00L	[redacted]
MOBILE	410/340-6727	02/	1600:0359A	3.0	0.00	0.00	0.00L	[redacted]
MOBILE	443/253-9023	02/	1608:5410P	1.0	0.00	0.00	0.00L	[redacted]
ELKRIDGE MD	410/579-7431	02/	1703:4814P	1.0	0.00	0.00	0.00L	[redacted]
ELKRIDGE MD	410/579-7431	02/	1704:4859P	1.0	0.00	0.00	0.00L	[redacted]
FIR INC MIN		02/	1704:4944P	5.0	0.00	0.00	0.00L	[redacted]
FIR INC MIN		02/	1704:5109P	1.0	0.00	0.00	0.00L	[redacted]OW
FIR INC MIN		02/	1708:2716P	1.0	0.00	0.00	0.00L	[redacted]
MOBILE	443/253-9864	02/	1708:3056P	1.0	0.00	0.00	0.00L	[redacted]
MOBILE	410/340-1158	02/	1708:3134P	1.0	0.00	0.00	0.00L	[redacted]
LAUREL MD	410/501-2773	02/	1708:3209P	1.0	0.00	0.00	0.00L	[redacted]
MOBILE	443/253-9864	02/	1710:4525P	1.0	0.00	0.00	0.00L	[redacted]
LAUREL MD	410/501-2773	02/	1710:4637P	1.0	0.00	0.00	0.00L	[redacted]CRI
SUBTOTAL FOR: 410/340-7374 CALLS= 304				578.0		0.00	0.00	0.00

MPIA 15 459 1472

BILLED USAGE

ACCOUNT: 660607151 NAME: HUSAIN M ALI
MONTH: FEB START DATE/TIME: - END DATE/TIME: -

CALLED LOCATION	CALLED NUMBER	DATE	TIME	BILL DUR	AIR	LAND	TOTAL	ROAMER

PHONE: ESN: RATE PLAN:

***** 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 ---

HUSAIN M ALI

3509 CHAR LIL CT
ELLICOTT CITY MD 210424832

--- CUSTOMER INFO ---

MPIA 15 459 1473

Generated By: [redacted]

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	[redacted]	[redacted]	DC 4196Washington1-B		
155			02/26/1999	10:52:35 PM	Inc	H		00:00:00:31	10:53:06 PM	[redacted]	[redacted]	DC 4196Washington1-B		
156			02/26/1999	10:49:17 PM	Inc	H		00:00:01:42	10:50:59 PM	[redacted]	[redacted]	DC 4196Washington1-B		
157			02/26/1999	10:49:17 PM	Inc	H		00:00:01:42	10:50:59 PM	[redacted]	[redacted]	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	[redacted]	[redacted]	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	[redacted]	[redacted]	DC 4196Washington1-B		
160			02/26/1999	10:38:06 PM	Inc	H		00:00:01:33	10:39:39 PM	[redacted]	[redacted]	DC 4196Washington1-B		
161			02/26/1999	10:38:06 PM	Inc	H		00:00:01:33	10:39:39 PM	[redacted]	[redacted]	DC 4196Washington1-B		CW
162			02/26/1999	10:37:21 PM	Inc	H		00:00:00:45	10:38:06 PM	[redacted]	[redacted]	DC 4196Washington1-B		
163			02/26/1999	09:50:30 PM	Lcl	H	410-455-6091	00:00:02:58	09:53:28 PM	[redacted]	[redacted]	DC 4196Washington2-B		
164			02/26/1999	09:48:53 PM	Lcl	H	202-388-0136	00:00:00:57	09:49:50 PM	[redacted]	[redacted]	DC 4196Washington2-B		
165			02/26/1999	09:37:07 PM	Inc	H		00:00:00:09	09:37:16 PM	[redacted]	[redacted]	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	[redacted]	[redacted]	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	[redacted]	[redacted]	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	[redacted]	[redacted]	DC 4196Washington2-B		
169			02/26/1999	08:11:23 PM	Inc	H		00:00:01:01	08:12:24 PM	[redacted]	[redacted]	DC 4196Washington2-B		
170			02/26/1999	08:11:23 PM	Lcl	H	410-340-7374	00:00:01:01	08:12:24 PM	[redacted]	[redacted]	DC 4196Washington2-B		
171			02/26/1999	08:11:23 PM	Sp	H	#4103407374	00:00:01:01	08:12:24 PM	[redacted]	[redacted]	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	[redacted]	[redacted]	DC 4196Washington2-B		
173			02/26/1999	08:04:07 PM	Inc	H		00:00:00:07	08:04:14 PM	[redacted]	[redacted]	DC 4196Washington2-B		
174			02/26/1999	08:04:07 PM	Sp	H	#4103407374	00:00:00:07	08:04:14 PM	[redacted]	[redacted]	DC 4196Washington2-B		CFO
175			02/26/1999	07:12:14 PM	Inc	H		00:00:00:00	07:12:14 PM	[redacted]	[redacted]	DC 4196Washington2-B		
176			02/26/1999	07:10:48 PM	Inc	H		00:00:00:00	07:10:48 PM	[redacted]	[redacted]	DC 4196Washington2-B		
177			02/26/1999	05:54:31 PM	Inc	H		00:00:00:00	05:54:31 PM	[redacted]	[redacted]	DC 4196Washington2-B		
178			02/26/1999	04:49:09 PM	Inc	H		00:00:00:01	04:49:10 PM	[redacted]	[redacted]	DC 4196Washington2-B		
179			02/26/1999	04:49:09 PM	Sp	H	#4103407374	00:00:00:01	04:49:10 PM	[redacted]	[redacted]	DC 4196Washington2-B		CFO
180			02/26/1999	04:35:18 PM	Inc	H		00:00:01:05	04:36:23 PM	[redacted]	[redacted]	DC 4196Washington2-B		
181			02/26/1999	04:35:18 PM	Sp	H	#4103407374	00:00:01:05	04:36:23 PM	[redacted]	[redacted]	DC 4196Washington2-B		CFO
182			02/26/1999	03:26:58 PM	Inc	H		00:00:07:15	03:34:13 PM	[redacted]	[redacted]	DC 4196Washington2-B		
183			02/26/1999	03:26:58 PM	Inc	H		00:00:07:15	03:34:13 PM	[redacted]	[redacted]	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	[redacted]	[redacted]	DC 4196Washington2-B		
185			02/26/1999	03:24:33 PM	Inc	H		00:00:00:15	03:24:48 PM	[redacted]	[redacted]	DC 4196Washington2-B		
186			02/26/1999	03:19:59 PM	Inc	H		00:00:00:08	03:20:07 PM	[redacted]	[redacted]	DC 4196Washington2-B		
187			02/26/1999	03:17:23 PM	Inc	H		00:00:00:13	03:17:36 PM	[redacted]	[redacted]	DC 4196Washington2-B		
188			02/26/1999	03:12:05 PM	Inc	H		00:00:01:18	03:13:23 PM	[redacted]	[redacted]	DC 4196Washington2-B		
189			02/26/1999	02:47:44 PM	Lcl	H	410-203-0522	00:00:00:20	02:48:04 PM	[redacted]	[redacted]	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	[redacted]	[redacted]	DC 4196Washington2-B		
191			02/26/1999	02:44:41 PM	Lcl	H	410-788-2522	00:00:00:27	02:45:08 PM	[redacted]	[redacted]	DC 4196Washington2-B		
192			02/26/1999	02:08:17 PM	Inc	H		00:00:00:09	02:08:26 PM	[redacted]	[redacted]	DC 4196Washington2-B		
193			02/26/1999	02:08:17 PM	Sp	H	#4103407374	00:00:00:09	02:08:26 PM	[redacted]	[redacted]	DC 4196Washington2-B		CFO
194			02/26/1999	01:43:19 PM	Inc	H		00:00:01:09	01:44:28 PM	[redacted]	[redacted]	DC 4196Washington2-B		
195			02/26/1999	01:31:20 PM	Lcl	H	410-992-8200	00:00:00:03	01:31:23 PM	[redacted]	[redacted]	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	[redacted]	[redacted]	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	[redacted]	[redacted]	DC 4196Washington2-B		
198			02/26/1999	01:27:58 PM	Lcl	H	410-516-3891	00:00:00:14	01:28:12 PM	[redacted]	[redacted]	DC 4196Washington2-B		
199			02/26/1999	01:23:06 PM	Lcl	H	410-467-8573	00:00:00:08	01:23:14 PM	[redacted]	[redacted]	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	[redacted]	[redacted]	DC 4196Washington2-B		
201			02/25/1999	11:10:13 PM	Inc	H		00:00:15:53	11:26:06 PM	[redacted]	[redacted]	DC 4196Washington2-B		
202			02/25/1999	11:08:31 PM	Inc	H		00:00:01:29	11:10:00 PM	[redacted]	[redacted]	DC 4196Washington2-B		
203			02/25/1999	10:03:10 PM	Inc	H		00:00:00:14	10:03:24 PM	[redacted]	[redacted]	DC 4196Washington2-B		
204			02/25/1999	09:15:12 PM	Inc	H		00:00:00:02	09:15:14 PM	[redacted]	[redacted]	DC 4196Washington2-B		
205			02/25/1999	09:15:12 PM	Sp	H	#4103407374	00:00:00:02	09:15:14 PM	[redacted]	[redacted]	DC 4196Washington2-B		CFO
206			02/25/1999	09:12:30 PM	Inc	H		00:00:00:23	09:12:53 PM	[redacted]	[redacted]	DC 4196Washington2-B		
207			02/25/1999	09:12:30 PM	Lcl	H	410-340-7374	00:00:00:23	09:12:53 PM	[redacted]	[redacted]	DC 4196Washington2-B		
208			02/25/1999	09:12:30 PM	Sp	H	#4103407374	00:00:00:23	09:12:53 PM	[redacted]	[redacted]	DC 4196Washington2-B		CFO
209			02/25/1999	09:11:06 PM	Inc	H		00:00:00:20	09:11:26 PM	[redacted]	[redacted]	DC 4196Washington2-B		
210			02/25/1999	09:11:06 PM	Inc	H		00:00:01:08	09:12:14 PM	[redacted]	[redacted]	DC 4196Washington2-B		
211			02/25/1999	09:11:06 PM	Sp	H	#4103407374	00:00:00:20	09:11:26 PM	[redacted]	[redacted]	DC 4196Washington2-B		CFO

MPIA 15 459 1474

212	Y	02/25/1999	09:08:59	PM	Lcl	H	443-253-9023	00:00:00:05	09:09:[illegible]	PM	[illegible]	[illegible]	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	[illegible]	[illegible]	DC 4196Washington2-B	
214		02/25/1999	09:07:23	PM	Inc	H		00:00:00:26	09:07:49	PM	[illegible]	[illegible]	DC 4196Washington2-B	CW
215		02/25/1999	09:07:23	PM	Inc	H		00:00:00:26	09:07:49	PM	[illegible]	[illegible]	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	[illegible]	[illegible]	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	[illegible]	[illegible]	DC 4196Washington2-B	
218		02/25/1999	08:02:29	PM	Inc	H		00:00:00:47	08:03:16	PM	[illegible]	[illegible]	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	[illegible]	[illegible]	DC 4196Washington2-B	
220		02/25/1999	05:52:22	PM	Inc	H		00:00:00:42	05:53:04	PM	[illegible]	[illegible]	DC 4196Washington2-B	
221		02/25/1999	10:40:54	AM	Lcl	H	410-944-7587	00:00:00:44	10:41:38	AM	[illegible]	[illegible]	DC 4196Washington2-B	
222		02/25/1999	10:39:54	AM	Lcl	H	410-944-7857	00:00:00:18	10:40:12	AM	[illegible]	[illegible]	DC 4196Washington2-B	
223		02/24/1999	09:52:30	PM	Inc	H		00:00:00:41	09:53:11	PM	[illegible]	[illegible]	DC 4196Washington2-B	
224		02/24/1999	09:26:41	PM	Inc	H		00:00:00:32	09:27:13	PM	[illegible]	[illegible]	DC 4196Washington2-B	
225		02/24/1999	06:04:07	PM	Inc	H		00:00:00:24	06:04:31	PM	[illegible]	[illegible]	DC 4196Washington2-B	
226		02/24/1999	02:37:50	PM	Inc	H		00:00:01:09	02:38:59	PM	[illegible]	[illegible]	DC 4196Washington2-B	
227		02/24/1999	02:37:50	PM	Lcl	H	410-340-7374	00:00:01:09	02:38:59	PM	[illegible]	[illegible]	DC 4196Washington2-B	
228		02/24/1999	02:37:50	PM	Sp	H	#4103407374	00:00:01:09	02:38:59	PM	[illegible]	[illegible]	DC 4196Washington2-B	CFO
229		02/24/1999	02:31:22	PM	Lcl	H	410-455-6091	00:00:03:31	02:34:53	PM	[illegible]	[illegible]	DC 4196Washington2-B	
230		02/24/1999	02:17:55	PM	Inc	H		00:00:00:47	02:18:42	PM	[illegible]	[illegible]	DC 4196Washington2-B	
231		02/24/1999	02:17:55	PM	Sp	H	#4103407374	00:00:00:47	02:18:42	PM	[illegible]	[illegible]	DC 4196Washington2-B	CFO
232		02/24/1999	12:14:21	AM	Inc	H		00:00:00:00	12:14:21	AM	[illegible]	[illegible]	DC 4196Washington2-B	
233		02/23/1999	10:16:45	PM	Inc	H		00:00:01:12	10:17:57	PM	[illegible]	[illegible]	DC 4196Washington2-B	
234		02/23/1999	10:08:09	PM	Inc	H		00:00:06:02	10:14:11	PM	[illegible]	[illegible]	DC 4196Washington2-B	
235		02/23/1999	09:29:59	PM	Inc	H		00:00:00:11	09:30:10	PM	[illegible]	[illegible]	DC 4196Washington2-B	
236		02/23/1999	09:29:59	PM	Inc	H		00:00:00:11	09:30:10	PM	[illegible]	[illegible]	DC 4196Washington2-B	CW
237		02/23/1999	09:29:49	PM	Inc	H		00:00:04:30	09:34:19	PM	[illegible]	[illegible]	DC 4196Washington2-B	
238		02/23/1999	09:25:17	PM	Inc	H		00:00:00:12	09:25:29	PM	[illegible]	[illegible]	DC 4196Washington2-B	
239		02/23/1999	09:25:17	PM	Sp	H	#4103407374	00:00:00:12	09:25:29	PM	[illegible]	[illegible]	DC 4196Washington2-B	CFO
240		02/23/1999	09:22:14	PM	Inc	H		00:00:00:33	09:22:47	PM	[illegible]	[illegible]	DC 4196Washington2-B	
241		02/23/1999	09:22:14	PM	Sp	H	#4103407374	00:00:00:33	09:22:47	PM	[illegible]	[illegible]	DC 4196Washington2-B	CFO
242		02/23/1999	05:22:18	PM	Lcl	H	410-788-2522	00:00:00:10	05:22:28	PM	[illegible]	[illegible]	DC 4196Washington2-B	
243		02/23/1999	05:00:12	PM	Lcl	H	410-788-2522	00:00:00:09	05:00:21	PM	[illegible]	[illegible]	DC 4196Washington2-B	
244		02/23/1999	04:02:09	PM	Lcl	H	410-719-0042	00:00:01:27	04:03:36	PM	[illegible]	[illegible]	DC 4196Washington2-B	
245	Y	02/23/1999	04:01:40	PM	Lcl	H	443-253-9864	00:00:00:11	04:01:51	PM	[illegible]	[illegible]	DC 4196Washington2-B	
246		02/23/1999	04:01:04	PM	Lcl	H	410-788-2522	00:00:00:02	04:01:06	PM	[illegible]	[illegible]	DC 4196Washington2-B	
247		02/23/1999	03:52:07	PM	Lcl	H	410-788-2522	00:00:00:13	03:52:20	PM	[illegible]	[illegible]	DC 4196Washington2-B	
248		02/23/1999	03:25:58	PM	Lcl	H	410-788-2522	00:00:00:16	03:26:14	PM	[illegible]	[illegible]	DC 4196Washington2-B	
249	Y	02/22/1999	11:49:07	PM	Lcl	H	410-340-6727	00:00:33:09	12:22:16	AM	[illegible]	[illegible]	DC 4196Washington2-B	
250		02/22/1999	10:54:44	PM	Inc	H		00:00:00:13	10:54:57	PM	[illegible]	[illegible]	DC 4196Washington2-B	
251		02/22/1999	09:20:30	PM	Lcl	H	410-788-1064	00:00:01:48	09:22:18	PM	[illegible]	[illegible]	DC 4196Washington2-B	
252		02/22/1999	09:19:15	PM	Lcl	H	410-992-8200	00:00:00:30	09:19:45	PM	[illegible]	[illegible]	DC 4196Washington2-B	
253		02/22/1999	09:16:25	PM	Inc	H		00:00:00:03	09:16:28	PM	[illegible]	[illegible]	DC 4196Washington2-B	
254		02/22/1999	09:16:25	PM	Sp	H	#4103407374	00:00:00:03	09:16:28	PM	[illegible]	[illegible]	DC 4196Washington2-B	CFO
255		02/22/1999	09:06:49	PM	Inc	H		00:00:00:02	09:06:51	PM	[illegible]	[illegible]	DC 4196Washington2-B	
256		02/22/1999	09:06:49	PM	Sp	H	#4103407374	00:00:00:02	09:06:51	PM	[illegible]	[illegible]	DC 4196Washington2-B	CFO
257		02/22/1999	07:41:16	PM	Nt'l	H	410-203-9044	00:00:00:19	07:41:35	PM	[illegible]	[illegible]	MD 13Greenbelt4-A	
258		02/22/1999	03:45:07	PM	Lcl	H	410-461-0033	00:00:13:52	03:58:59	PM	[illegible]	[illegible]	DC 4196Washington2-B	
259		02/22/1999	03:11:04	PM	Lcl	H	410-461-0033	00:00:00:17	03:11:21	PM	[illegible]	[illegible]	DC 4196Washington2-B	
260		02/22/1999	02:50:20	PM	Lcl	H	410-203-0522	00:00:00:28	02:50:48	PM	[illegible]	[illegible]	DC 4196Washington2-B	
261		02/22/1999	02:42:40	PM	Lcl	H	410-381-3370	00:00:00:25	02:43:05	PM	[illegible]	[illegible]	DC 4196Washington2-B	
262		02/22/1999	02:42:02	PM	Lcl	H	410-557-8900	00:00:00:14	02:42:16	PM	[illegible]	[illegible]	DC 4196Washington2-B	
263		02/21/1999	10:09:54	PM	Lcl	H	410-381-3370	00:00:00:44	10:10:38	PM	[illegible]	[illegible]	DC 4196Washington2-B	
264		02/21/1999	10:09:01	PM	Inc	H		00:00:00:36	10:09:37	PM	[illegible]	[illegible]	DC 4196Washington2-B	
265		02/21/1999	09:58:56	PM	Inc	H		00:00:00:11	09:59:07	PM	[illegible]	[illegible]	DC 4196Washington2-B	
266		02/21/1999	09:26:19	PM	Inc	H		00:00:02:08	09:28:27	PM	[illegible]	[illegible]	DC 4196Washington2-B	
267		02/21/1999	08:57:57	PM	Inc	H		00:00:00:34	08:58:31	PM	[illegible]	[illegible]	DC 4196Washington2-B	
268		02/21/1999	08:15:23	PM	Lcl	H	410-501-2773	00:00:00:10	08:15:33	PM	[illegible]	[illegible]	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	[illegible]	[illegible]	DC 4196Washington2-B	
270		02/21/1999	08:12:34	PM	Inc	H		00:00:00:15	08:12:49	PM	[illegible]	[illegible]	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	[illegible]	[illegible]	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	[illegible]	[illegible]	DC 4196Washington2-B	
273		02/21/1999	08:02:08	PM	Lcl	H	410-788-2522	00:00:00:58	08:03:06	PM	[illegible]	[illegible]	DC 4196Washington2-B	
274		02/21/1999	07:57:28	PM	Inc	H		00:00:00:31	07:57:59	PM	[illegible]	[illegible]	DC 4196Washington2-B	
275		02/21/1999	07:56:41	PM	Lcl	H	410-405-9377	00:00:00:08	07:56:49	PM	[illegible]	[illegible]	DC 4196Washington2-B	
276	Y	02/21/1999	07:55:16	PM	Lcl	H	443-253-9864	00:00:00:53	07:56:09	PM	[illegible]	[illegible]	DC 4196Washington2-B	
277		02/21/1999	06:45:58	PM	Nt'l	H	410-203-0629	00:00:02:47	06:48:45	PM	[illegible]	[illegible]	MD 13Greenbelt4-A	
278		02/21/1999	06:29:51	PM	Inc	H		00:00:01:46	06:31:37	PM	[illegible]	[illegible]	DC 4196Washington2-B	

ATTWS-SECURITY

MPIA 15 459 1475

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'l	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'l	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 CFO
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 CFO
291		02/20/1999	10:40:20	PM	Nt'l	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	TP		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 CFO
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	L7		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	L7		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	L7		DC	4196Washington2-B
309		02/20/1999	08:28:07	PM	Inc	H		00:00:00:00	08:28:07	PM	TP		DC	4196Washington2-B
310		02/20/1999	07:25:25	PM	Nt'l	H	410-788-2522	00:00:03:07	07:28:32	PM	2		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'l	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'l	H	410-381-3370	00:00:02:14	03:24:29	PM	80		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	TP		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 CFO
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	TP		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 CFO
325		02/19/1999	07:52:09	PM	Inc	H		00:00:00:36	07:52:45	PM	TP		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 CFO
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	TP		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 CFO
338		02/19/1999	11:54:36	AM	Inc	H		00:00:00:00	11:54:36	AM	TPA41		DC	4196Washington2-B
339		02/19/1999	12:11:20	AM	Inc	H		00:00:00:00	12:11:20	AM	TPA41		DC	4196Washington2-B

TOT: 03:46:59

ATTWS-SECURITY 03/03/99 11:30 FAX 888 938 4715 021

MPIA 15 459 1476

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 L RITZ
BALTIMORE CITY POLICE DEPT.

ORGANIZATION: JUVENILE COURTS DIVISION ROOM 300

TELEPHONE #: (410) 396-2100
396-2257

FAX #: (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 L Ritz

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MPIA 15 459 1477

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

MPIA 15 459 1478

11	41048[redacted]	09:16:37 PM	00:00:36	L651C
12	30160[redacted]	09:14:47 PM	00:01:01	L651B
13	41092[redacted]	09:14:31 PM	00:00:02	L651B
14	41078[redacted]	09:07:59 PM	00:03:09	L651C
15	41078[redacted]	09:01:12 PM	00:01:43	L698A
16	41092[redacted]	09:00:48 PM	00:00:03	L698A
17	41078[redacted]	07:57:09 PM	00:01:58	L651C
18	41078[redacted]	07:49:22 PM	00:02:17	L651C
19	41092[redacted]	07:48:40 PM	00:00:03	L651C
20	30160[redacted]	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

TOTAL USAGE: 00:00:00

Call Date: 01/10/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site

TOTAL USAGE: 00:00:00

Call Date: 01/09/1999

Dialed No.	Call Time HR:MN:SC	Call Duration HR:MN:SC	Cell Site

TOTAL USAGE: 00:00:00

GRAND TOTAL USAGE: 29:16:41

MPIA 15 459 1479

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	41094[redacted]	10:30:37 PM	00:01:44	L651C
2	41086[redacted]	10:29:40 PM	00:00:18	L651C
3	41034[redacted]	10:02:44 PM	00:00:06	L698B
4	30160[redacted]	09:57:14 PM	00:00:24	L651C
5	41092[redacted]	09:10:42 PM	00:08:41	L651C
6	41092[redacted]	09:03:47 PM	00:05:28	L651C
7	30160[redacted]	09:01:46 PM	00:01:24	L651C
8	41039[redacted]	08:05:43 PM	00:00:13	L653C
9	41039[redacted]	08:04:44 PM	00:00:32	L653A
10	incor[redacted]	07:16:22 PM	00:00:32	L689B
11	incor[redacted]	07:09:49 PM	00:00:33	L689B
12	41039[redacted]	07:00:21 PM	00:00:23	L651A
13	41034[redacted]	06:59:31 PM	00:00:27	L651A
14	incor[redacted]	06:24:37 PM	00:04:15	L608C
15	incor[redacted]	06:09:45 PM	00:00:53	L608C
16	incor[redacted]	06:07:09 PM	00:00:56	L655A
17	41092[redacted]	05:38:24 PM	00:00:02	L653C
18	#4433[redacted]3	05:14:07 PM	00:01:07	BLTM2
19	incor[redacted]	05:14:07 PM	00:01:07	WB443
20	incor[redacted]	04:58:54 PM	00:00:19	L654C
21	incor[redacted]	04:27:09 PM	00:02:56	L654C
22	41074[redacted]	04:12:01 PM	00:00:28	L689A
23	41021[redacted]	03:59:48 PM	00:00:25	L651A
24	13014[redacted]5	03:48:11 PM	00:01:25	L651A
25	30160[redacted]	03:32:45 PM	00:02:22	L651C
26	41074[redacted]	03:21:04 PM	00:00:42	L651C
27	incor[redacted]	03:15:04 PM	00:00:20	L651C
28	incor[redacted]	02:36:13 PM	00:00:05	L651B
29	incor[redacted]	12:43:38 PM	00:00:24	L652A
30	4107[redacted]	12:41:04 PM	00:01:29	L652A
31	4107[redacted]	12:07:30 PM	00:00:21	L688A
32	4107[redacted]	10:45:29 AM	00:00:28	L651A
33	4106[redacted]	12:35:18 AM	00:01:24	L654A
34	4106[redacted]	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	4106[redacted]	11:27:13 PM	00:00:02	L608C
2	4109[redacted]	11:07:36 PM	00:18:46	L651C
3	3016[redacted]	11:05:57 PM	00:00:36	L651C
4	4109[redacted]	09:41:35 PM	00:03:18	L651C
5	#443[redacted]	09:32:36 PM	00:00:28	BLTM2
6	inco[redacted]	09:32:36 PM	00:00:28	WB443
7	4102[redacted]	09:26:40 PM	00:03:51	L651C
8	inco[redacted]	09:24:33 PM	00:00:09	L651C
9	inco[redacted]	09:21:24 PM	00:00:15	L651C
10	[redacted]	09:18:21 PM	00:00:18	L651C

MPIA 15 459 1480

917

888 [redacted] 4715

GIVE TO SHARON

[redacted]

CASE # 7375

Mary Anderson
Deborah Bache
Rose Ricciardi

BARBARA

III

Security Department

AT&T Wireless Services
901 Northpoint Parkway
West Palm Beach, FL 33407

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
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.

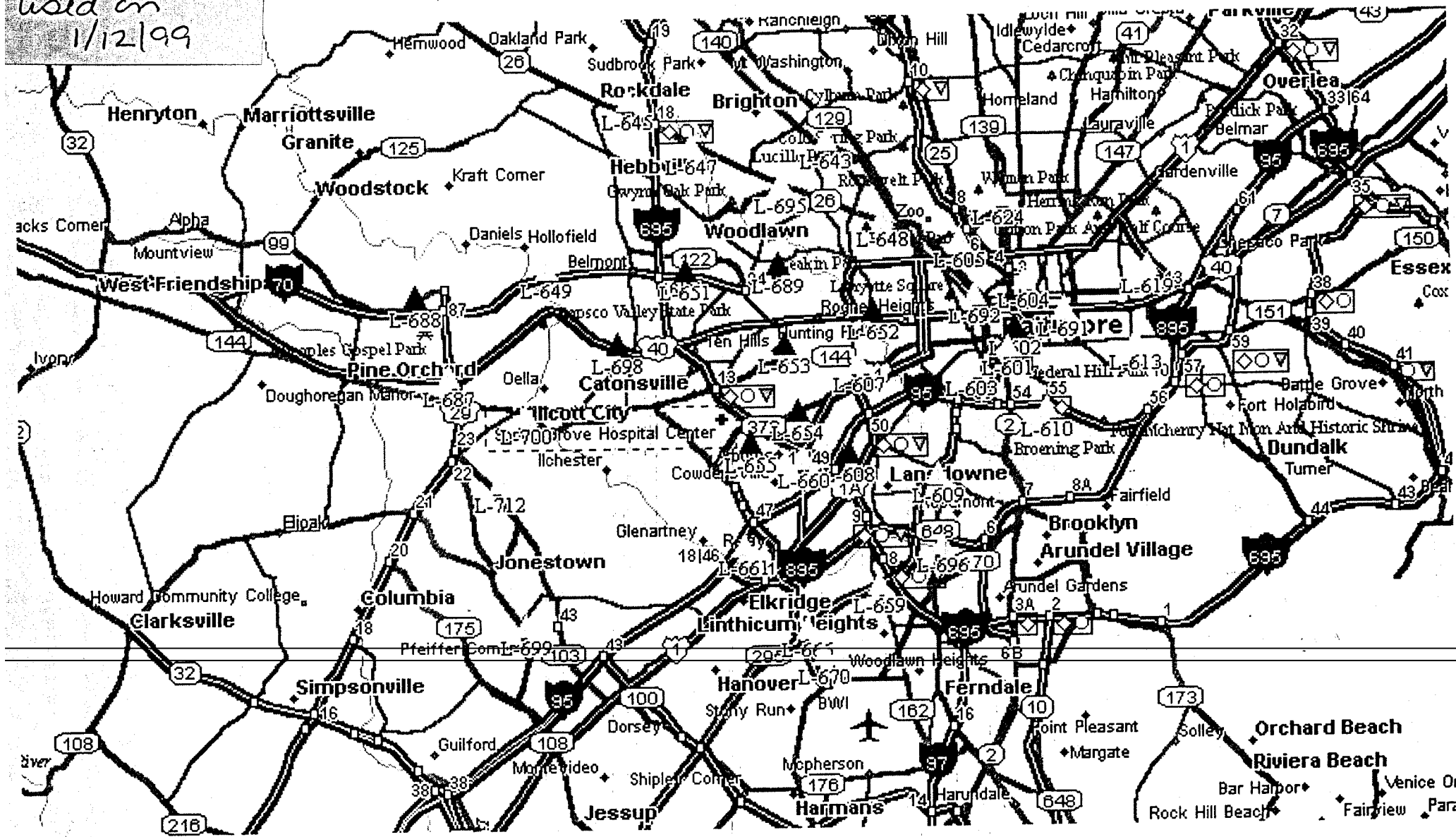
Blacked out areas on this report (if any) are cell site locations which need a court order signed by a judge in order for us to provide

CONFIDENTIALITY NOTICE

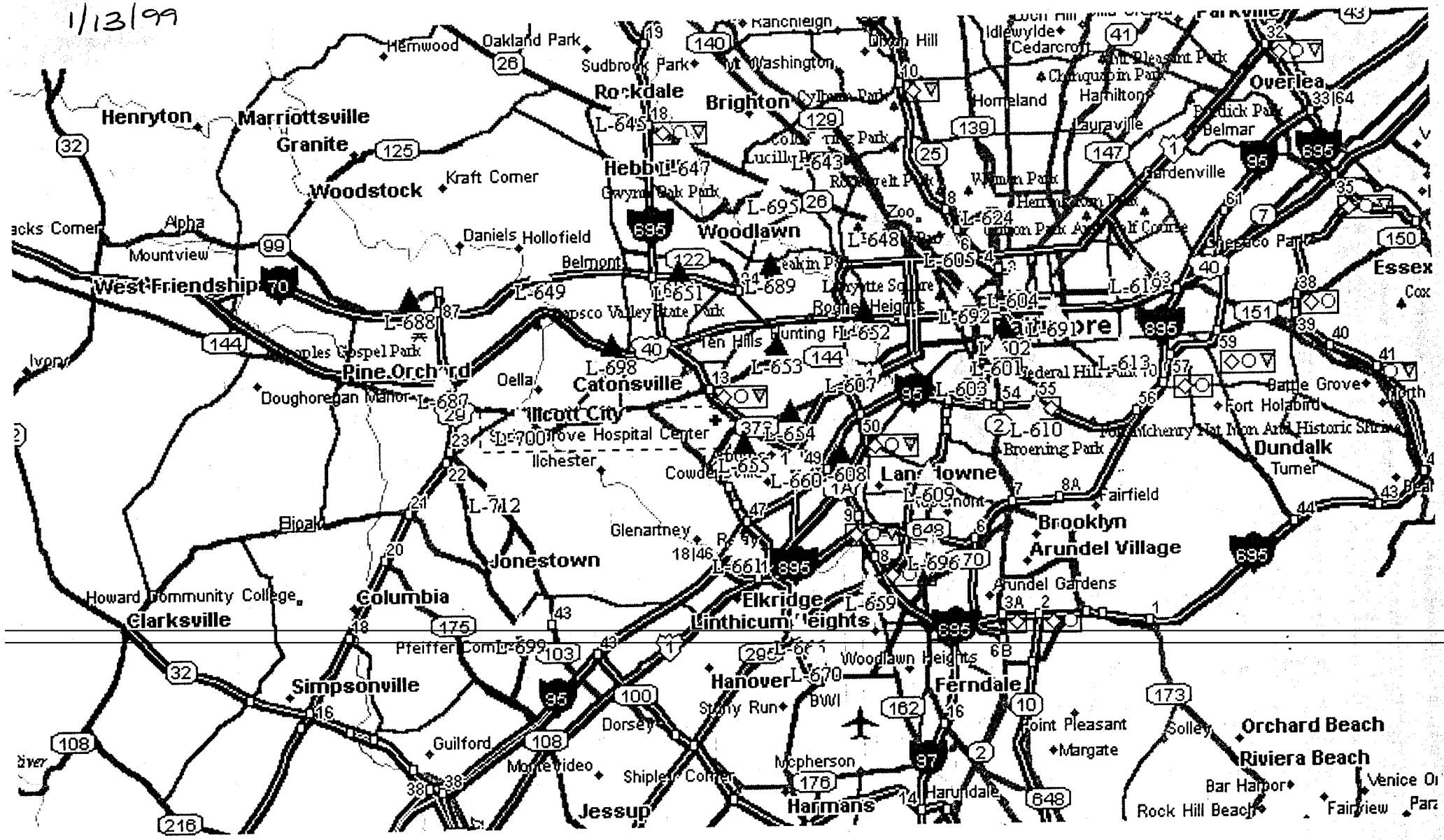
The information contains in this transmission is intended only for the use of the individual or entity to which is addressed and may contain information that is confidential and/or privileged. If you are not the intended recipient or the person responsible for delivering to the intended recipient, you 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.

MPIA 15 459 1482

Cell site map
I highlighted
the cell sites
used on
1/12/99

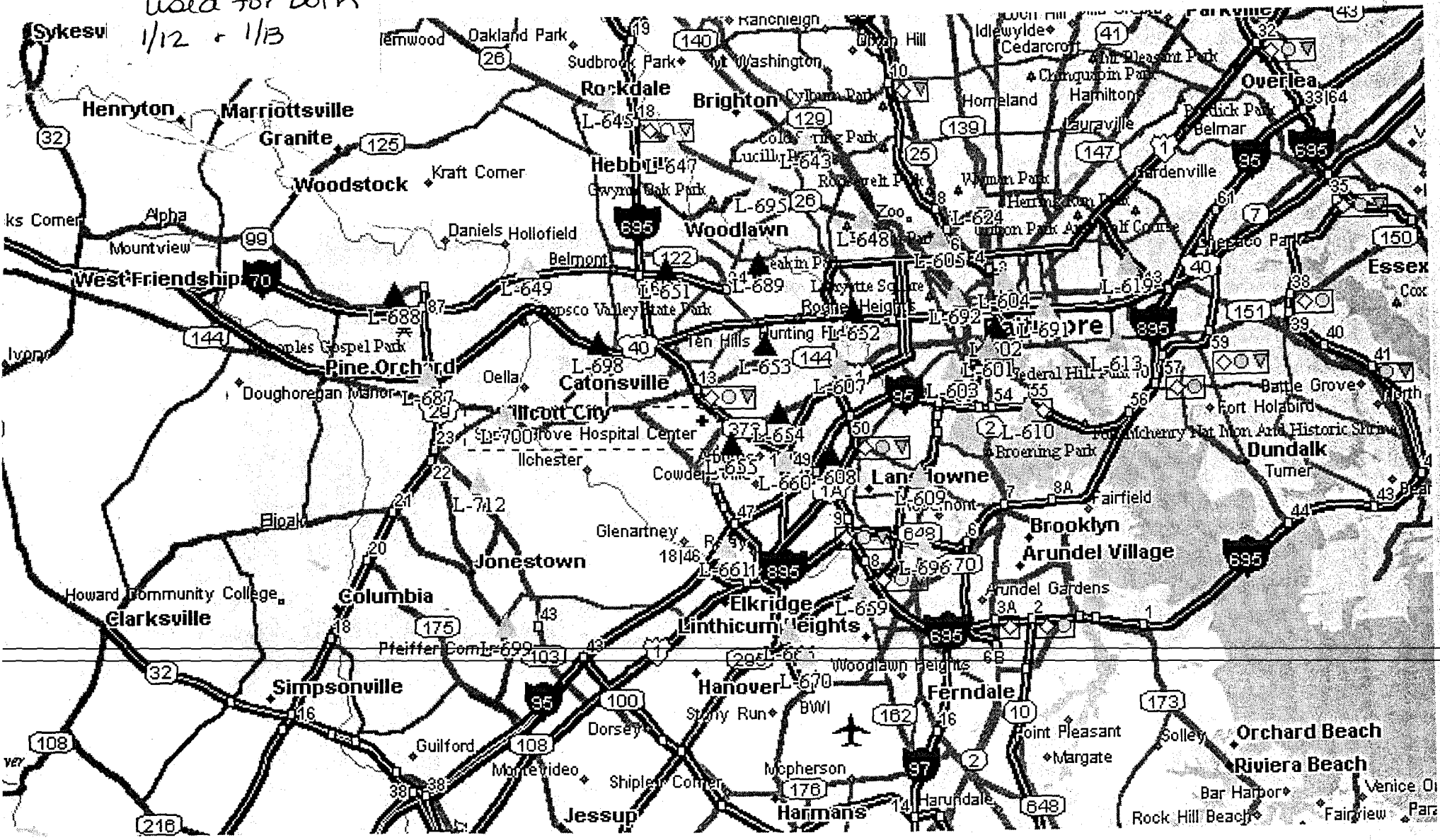


Cellsite map
I highlighted
the cell sites
used on
1/13/99

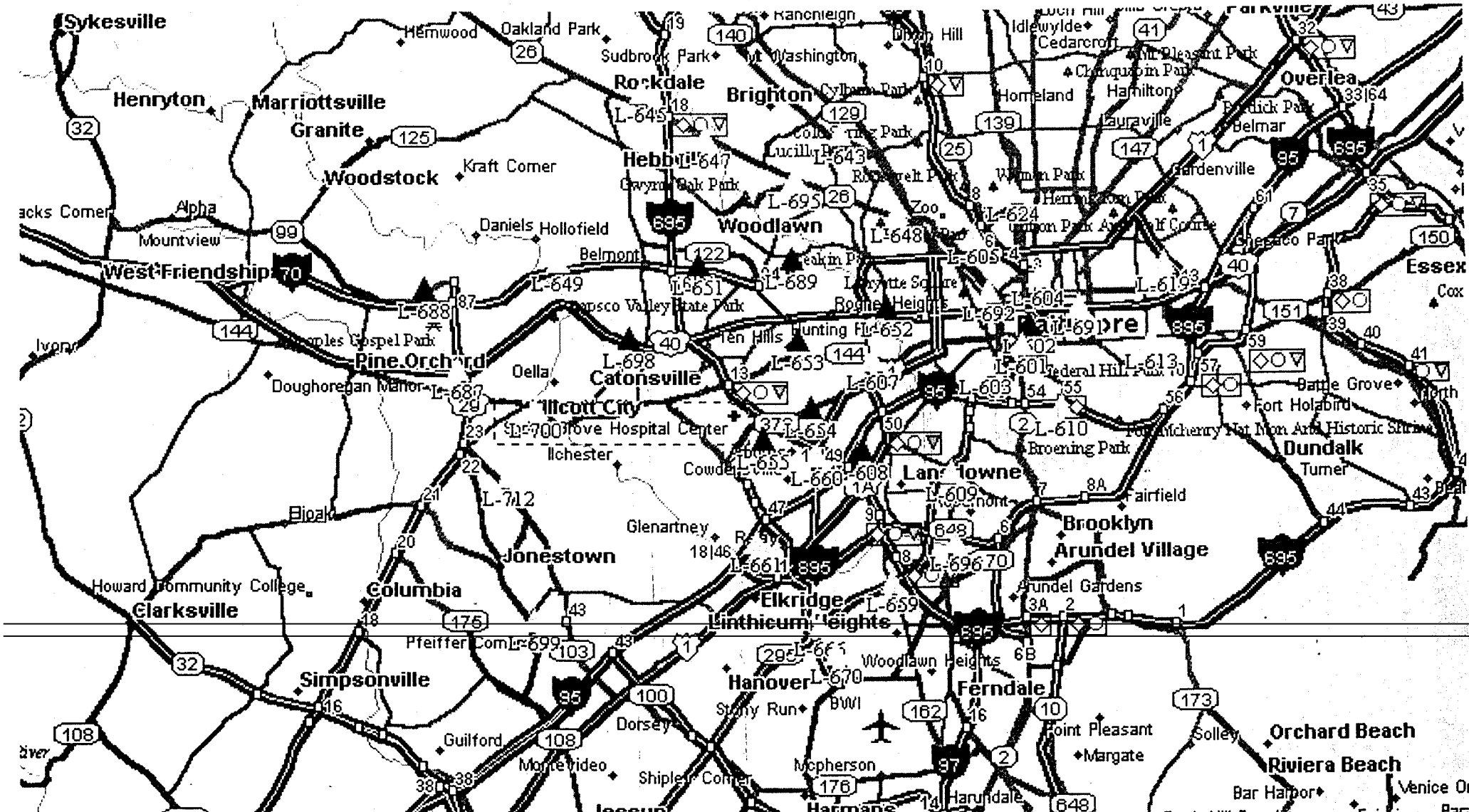


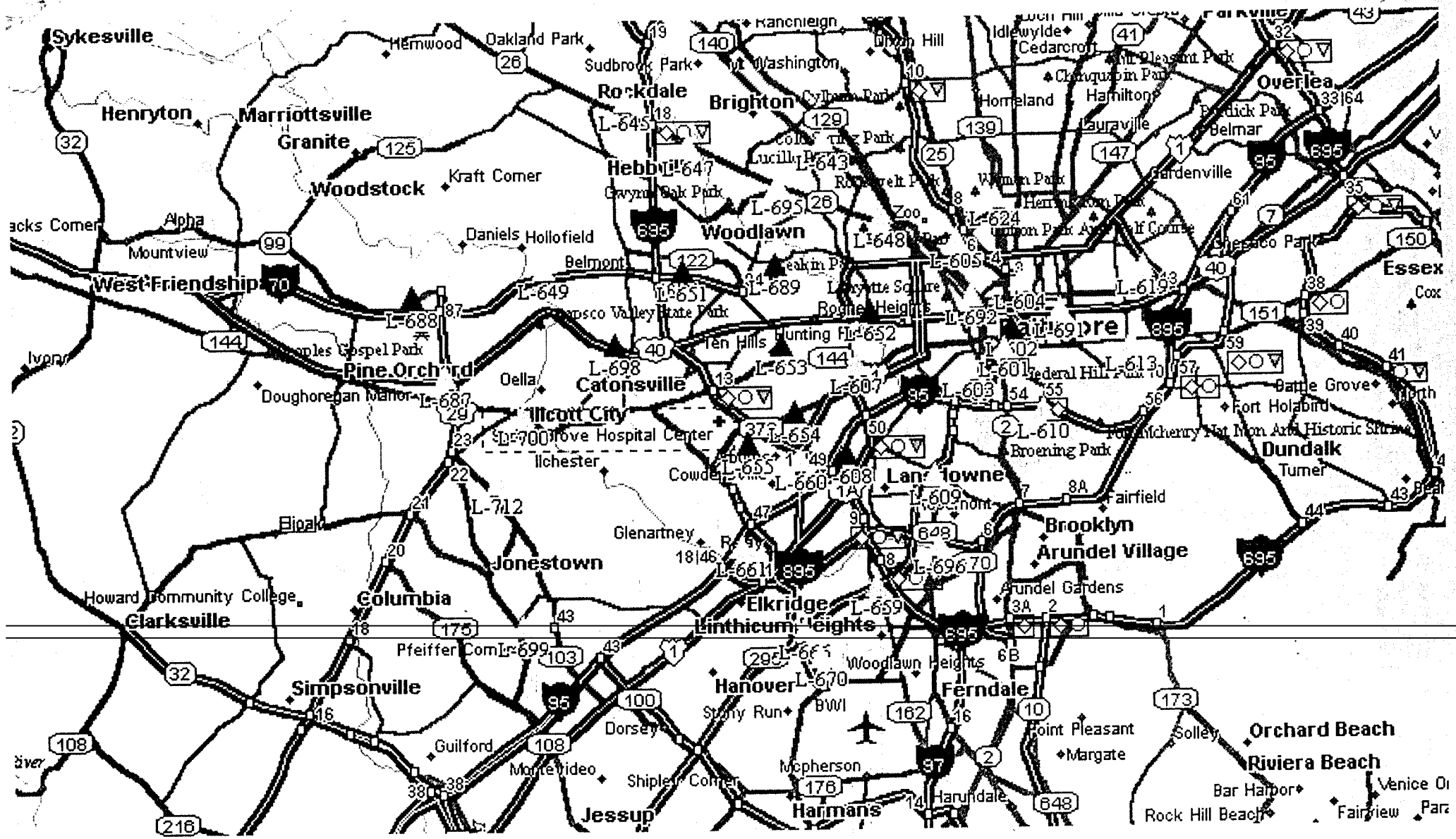
MPIA 15 459 1484

Cellsite map
I highlighted
the cellsites
used for both
1/12 + 1/13



MPIA 15 459 1485


Sykesville
Henryton
Marriottsville
Granite
Woodstock
Kraft Corner
Alpha
Mountview
West Friendship
Daniels
Hollofield
Hernwood
Oakland Park
Sudbrook Park
Rockdale
Brighton
Hebbville
Woodlawn
Belmont
Pine Orchard
Doughoregan Manor
Oella
Catonsville
Ellicott City
Ilchester
Cowden
Glenartney
Jonestown
Elkridge
Linthicum Heights
Howard Community College
Clarksville
Columbia
Simpsonville
Guilford
Monte Vista
Shipley Corner
Jessup
Hanover
Stony Run
Dorsey
Woodlawn Heights
Ferndale
Harmans
Mcpherson
Harundale
Brooklyn
Arundel Village
Arundel Gardens
Lansdowne
Overlea
Hamilton
Homeland
Belmar
Hardenville
Fairfield
Dundalk
Turner
Battle Grove
Fort Holabird
Essex
Point Pleasant
Margate
Solley
Orchard Beach
Riviera Beach
Bar Harbor
Rock Hill Beach
Fairview
Venice
Idlewylde
Cedarcroft
Lauraville
Parkville
Overlea
Woodlawn
Catonsville
Elkridge
Ferndale
Dundalk
Essex
Columbia
Jessup
Hanover
Brooklyn
Arundel Village
Riviera Beach
Orchard Beach
Rockdale
Brighton
Hebbville
Granite
Marriottsville
Henryton
Sykesville
West Friendship
Pine Orchard
Ellicott City
Jonestown
Clarksville
Simpsonville
Harmans
Ferndale
Dundalk
Essex
Overlea
Parkville
Rockdale
Brighton
Woodlawn
Catonsville
Elkridge
Columbia
Jessup
Hanover
Brooklyn
Arundel Village
Riviera Beach
Orchard Beach



MPIA 15 459 1487

Maryland Collocites

Sheet1

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 CONSTITUITION 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

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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 CONDOMINIONS	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 BRIGHTESEAT 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&ALLENTOWN 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

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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. HNRY&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	I95 @ 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 Loghboro 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	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

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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

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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

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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 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

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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

MPIA 15 459 1496

Security Department

AT&T Wireless Services
901 Northpoint Parkway
West Palm Beach, FL 33407

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
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 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.

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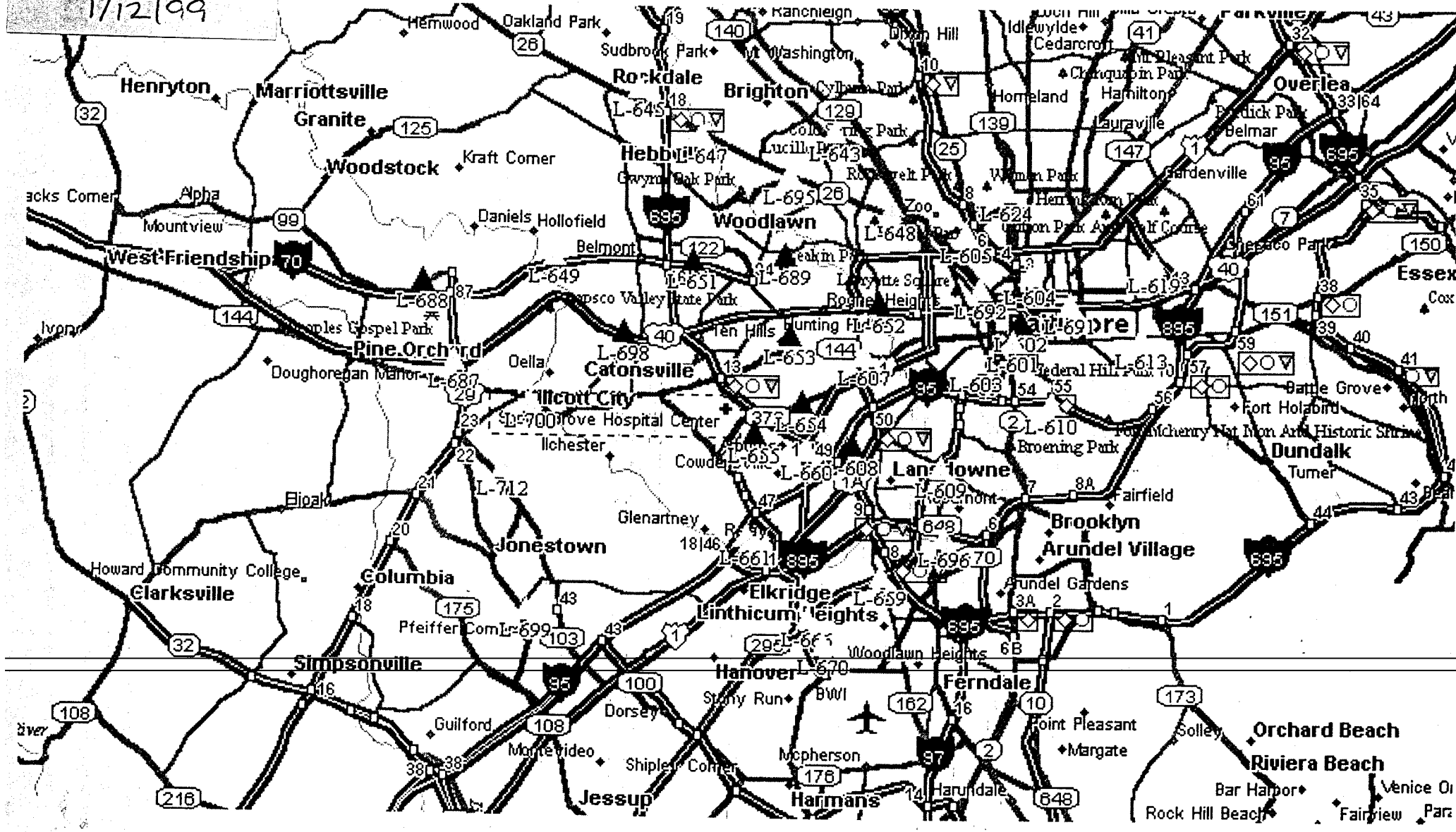
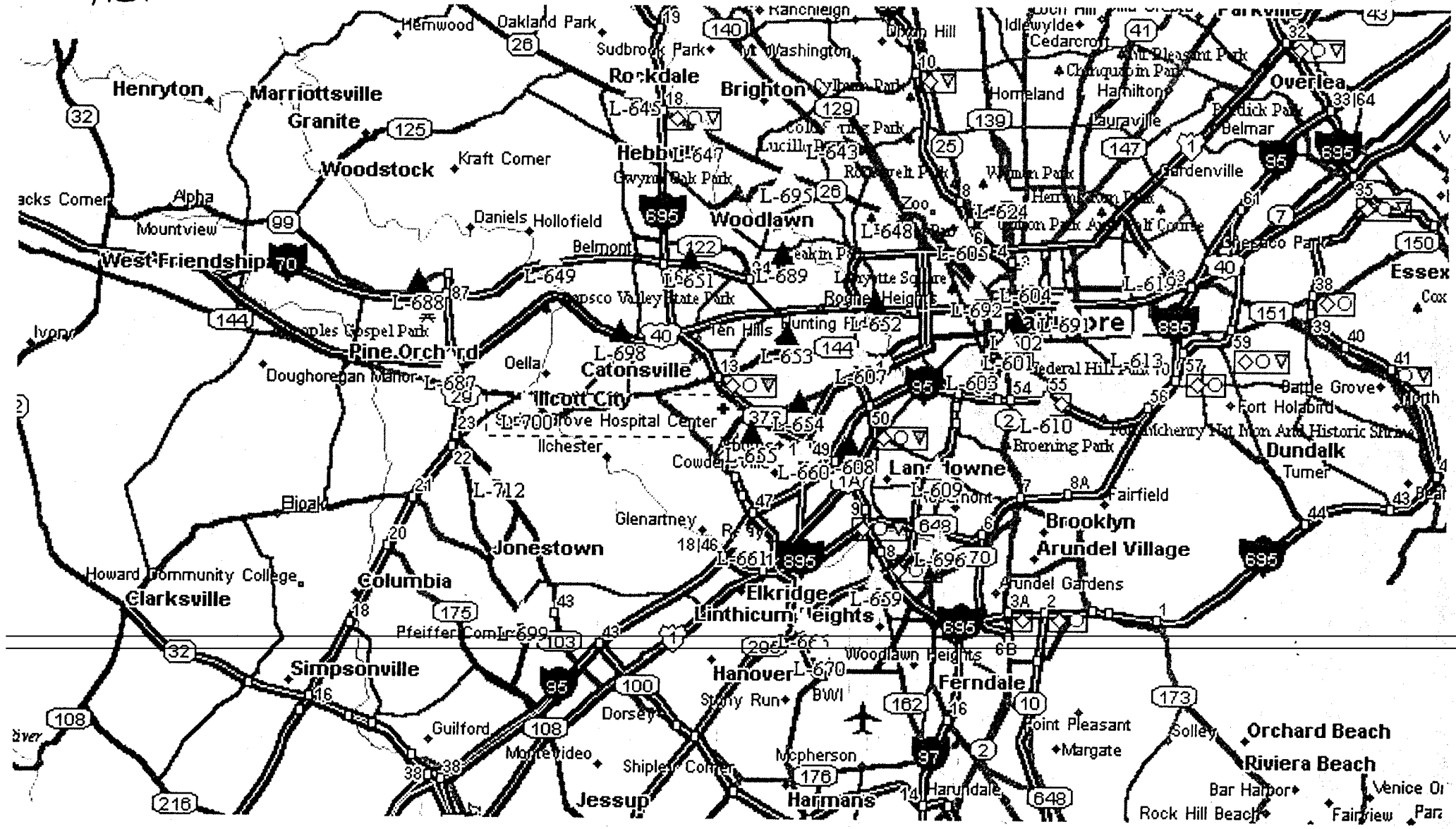
I highlighted the cell sites used on 1/12/99



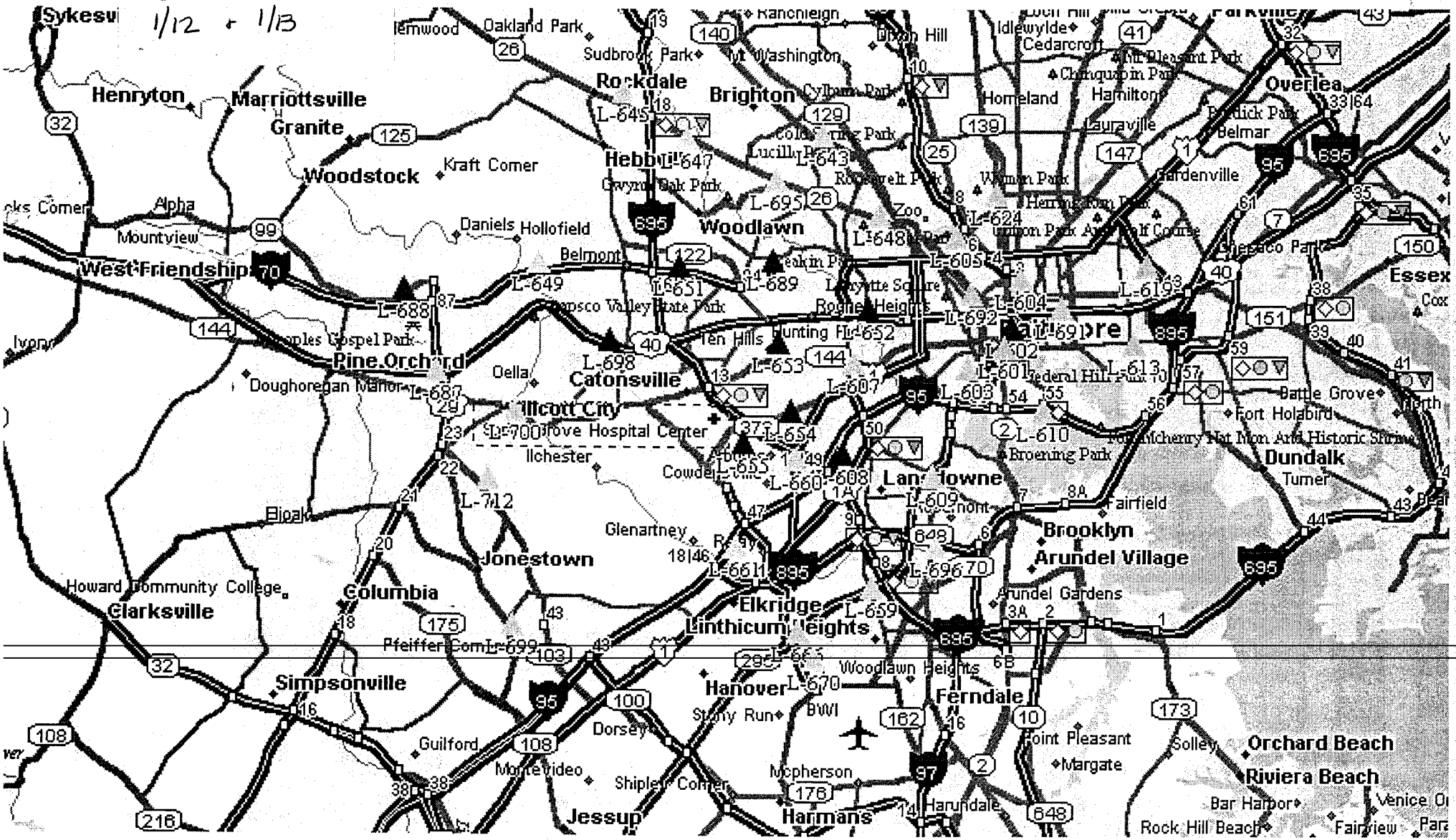
MPIA 15 459 1498

cell site map
I highlighted
the cell sites
used on
1/13/99

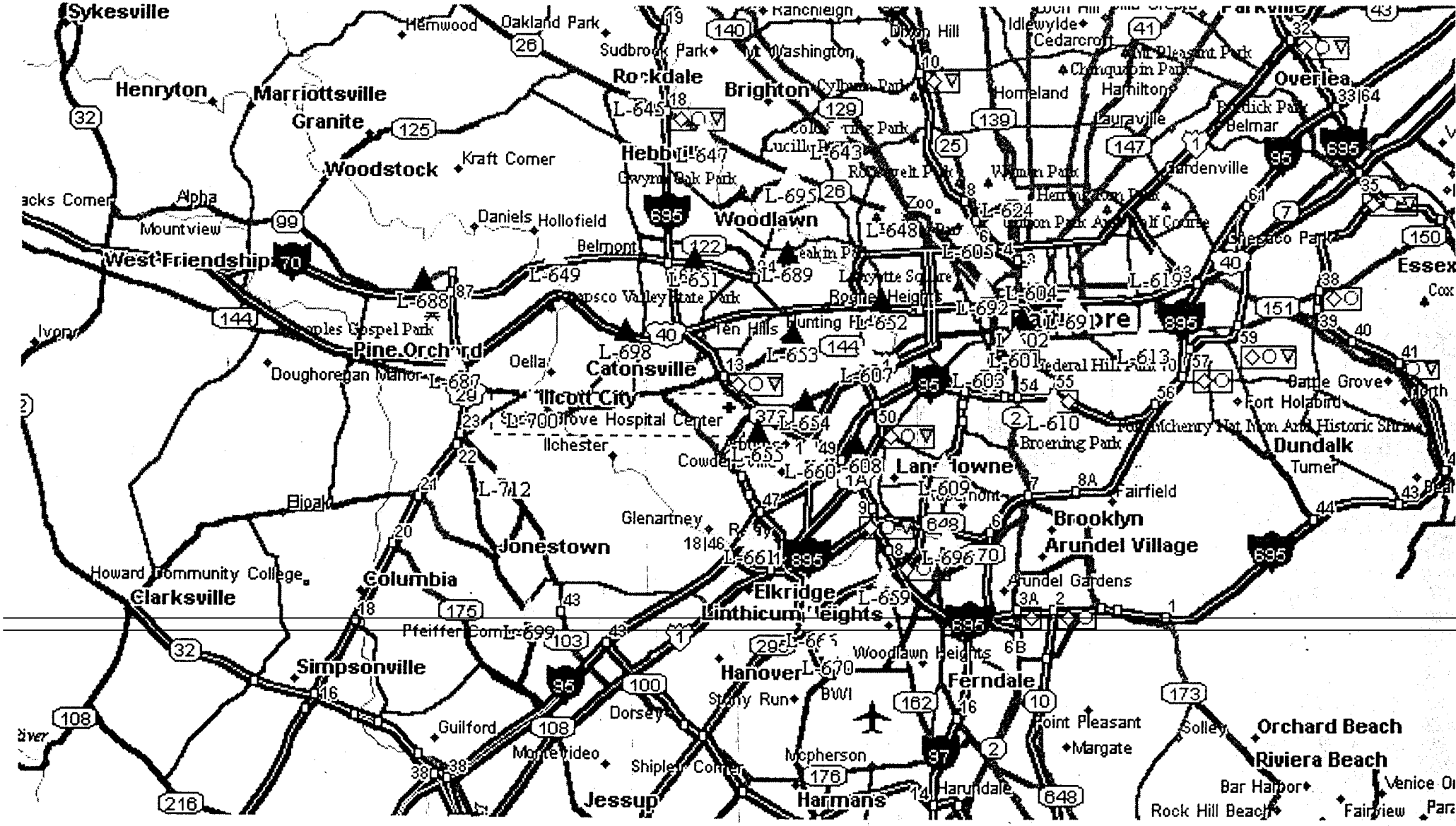


MPIA 15 459 1499

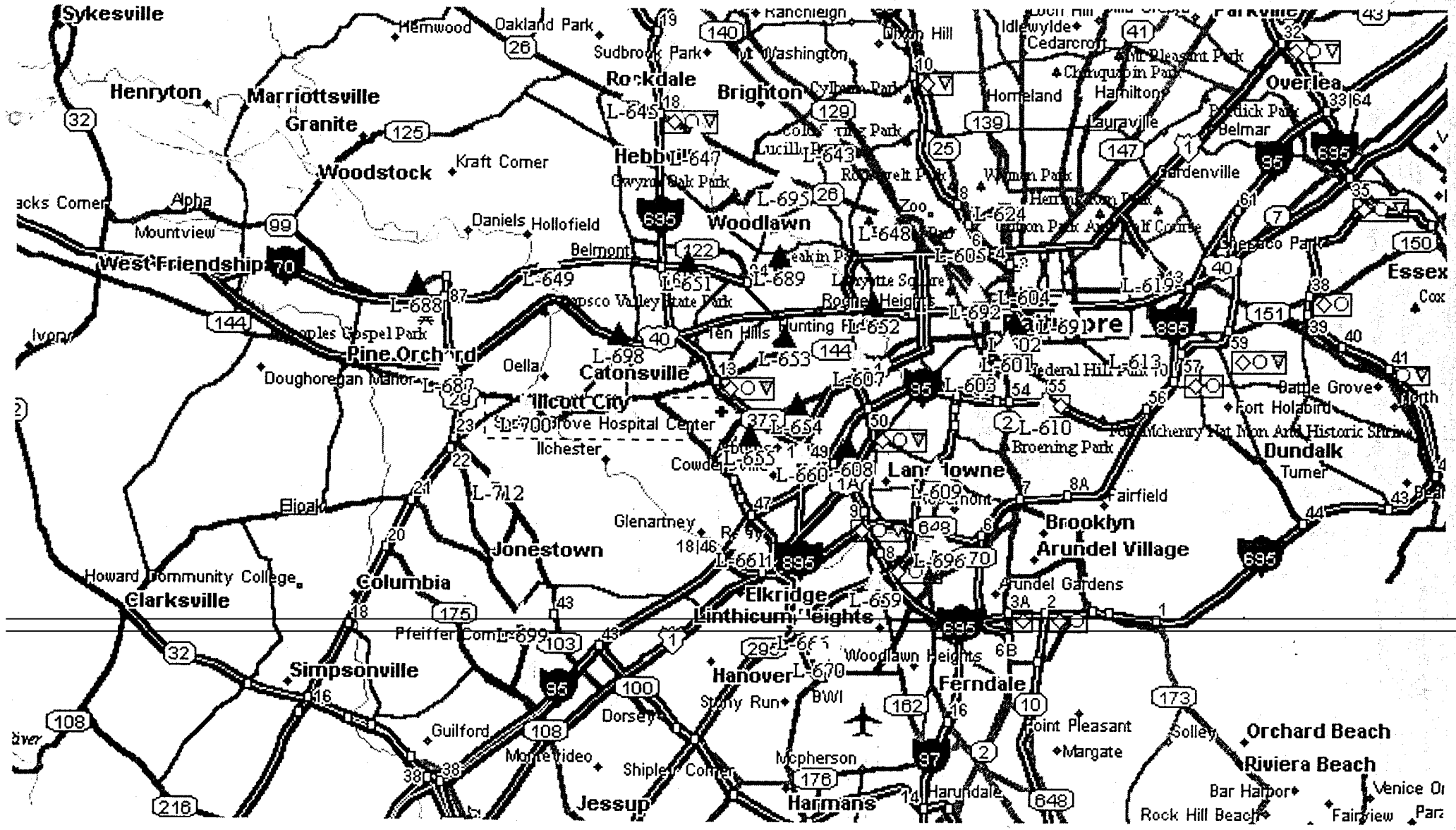
cellsite map
I highlighted
the cellsites
used for both
1/12 + 1/13



MPIA 15 459 1500



MPIA 15 459 1501



MPIA 15 459 1502

Maryland Cellsites

Sheet1

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 CONSTITUITION 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

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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 CONDOMINIONS	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 BRIGHTESEAT 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&ALLENTOWN 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

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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. HNRY&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	I95 @ 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 Loghboro 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	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

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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

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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

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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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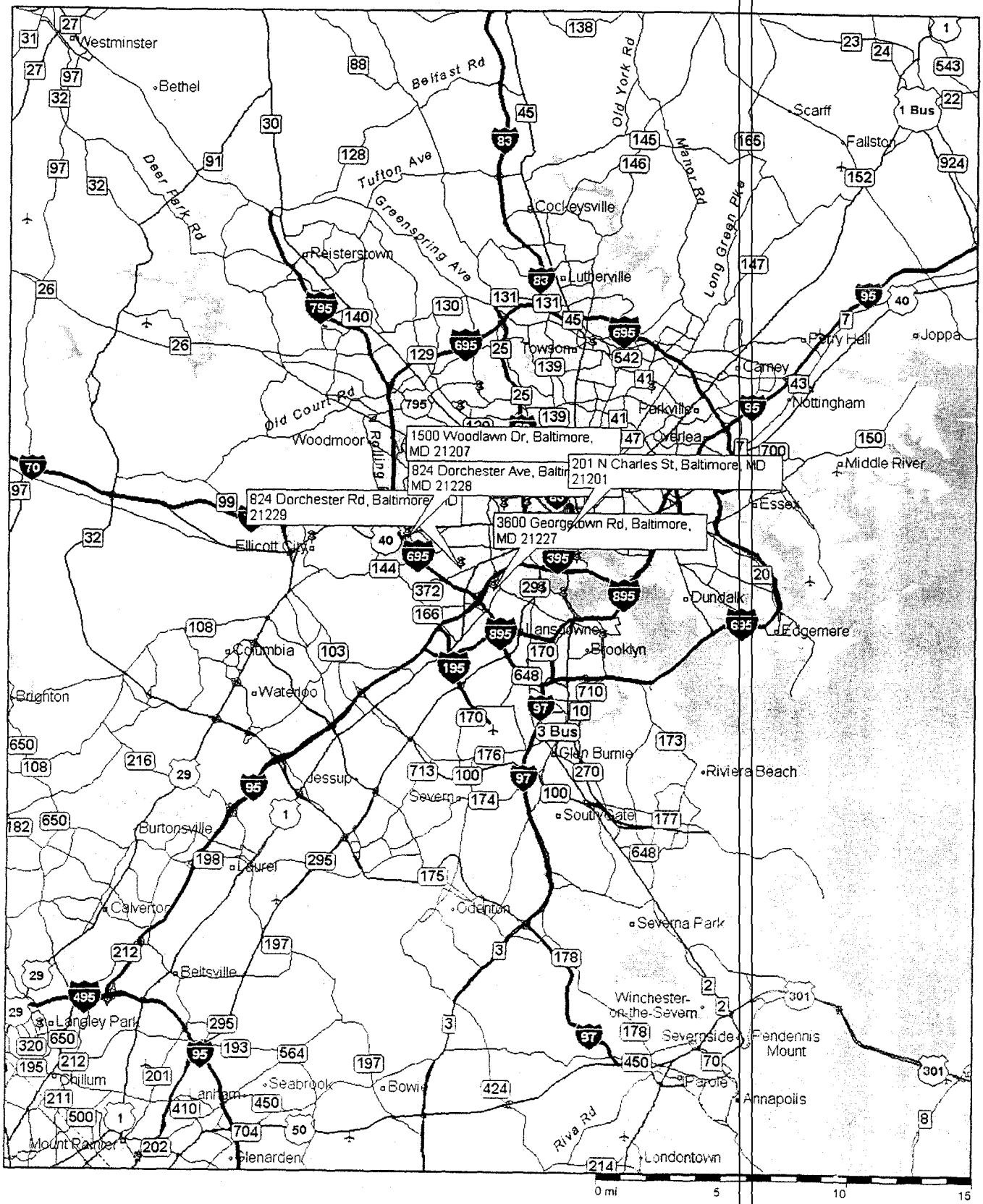
L692	McCULLOH HOMES	1102 DRUID HILL AVE. BALT.	MD
L693	BGE RTE. 32 TWR 32-E	RTE. 32 @ BROKENLAND PKWY.-SO. OF 32, COLUMBIA	MD
L694	MARY OUR QUEEN	5200 N. CHARLES ST. BALT.	MD
L695	APC LIBERTY RD.	4902 LIBERTY RD. BALTIMORE	MD
L696	BGE-PHUMPHREY COMM. TWR.	4547 ANNAPOLIS RD. LINTHICUM	MD
L698	CATONSVILLE 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 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
L890	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

MPIA 15 459 1510

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

MPIA 15 459 1511



Microsoft Automap

Streets Plus

Map Title 1

Map Title 2

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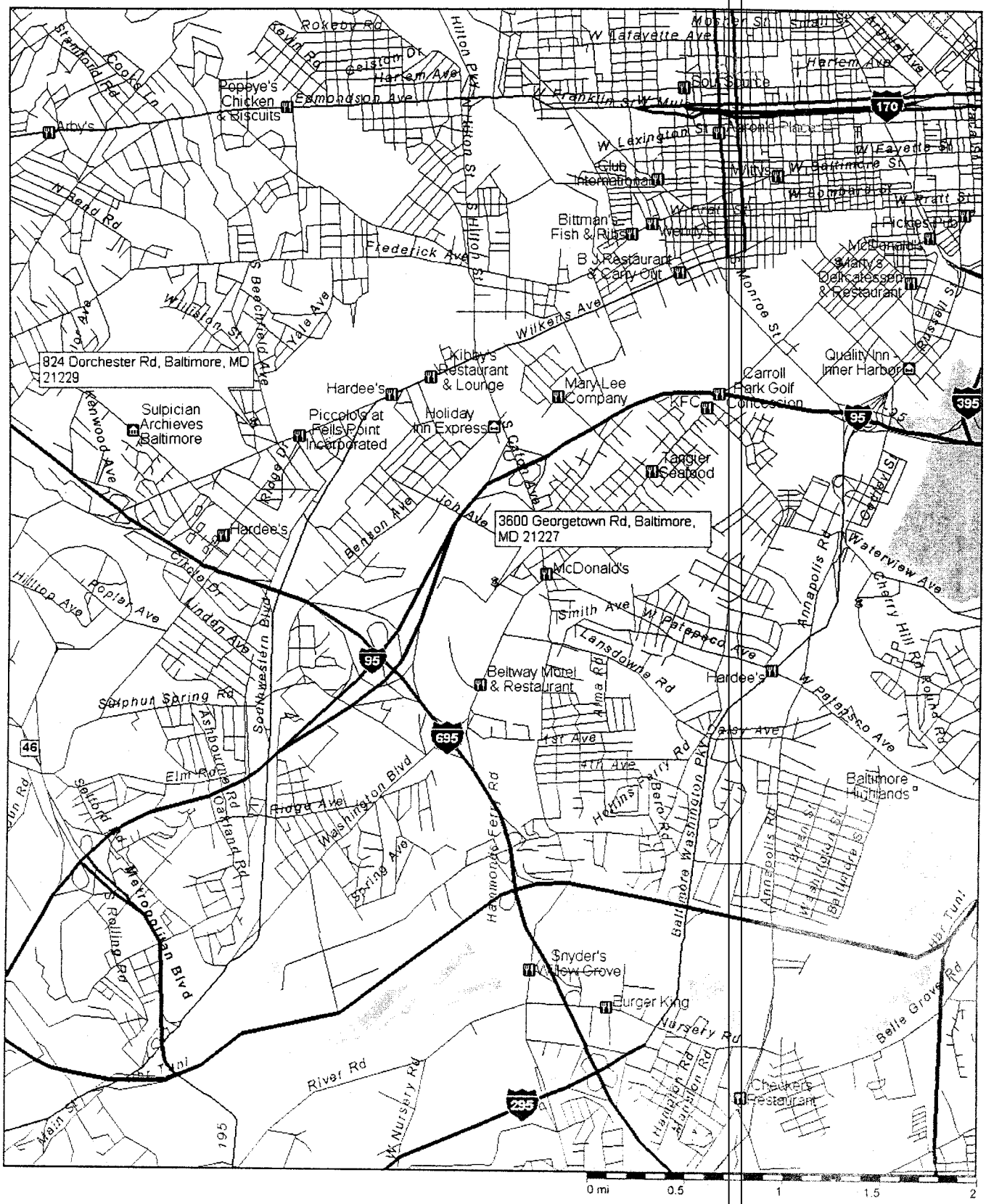
MPIA 15 459 1512



MICROSOFT AUTOMAP

Streets Plus

Map Title 1

Map Title 2

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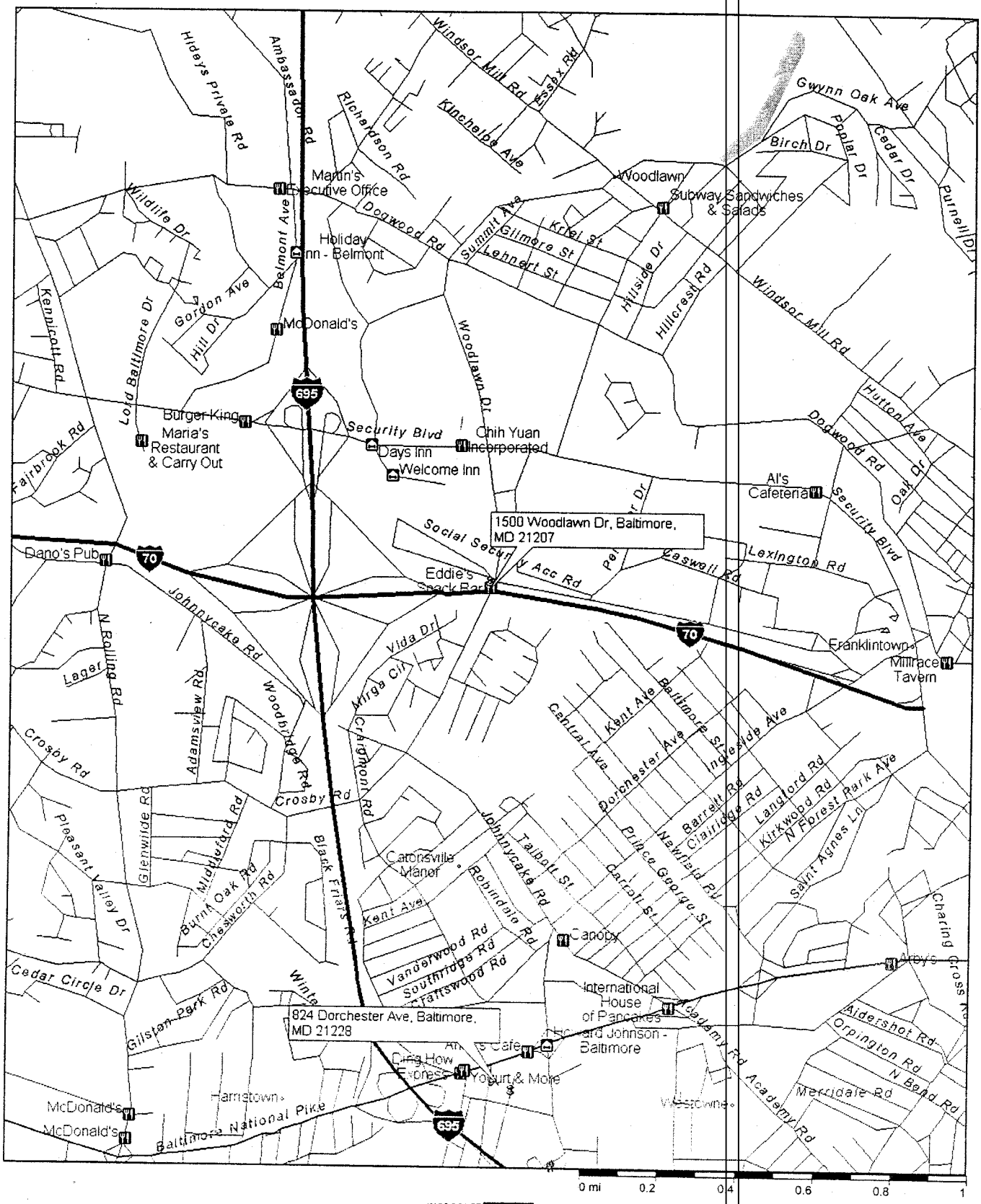
MPIA 15 459 1513



MICROSOFT AUTOMAP

Streets Plus

Map Title 1

Map Title 2

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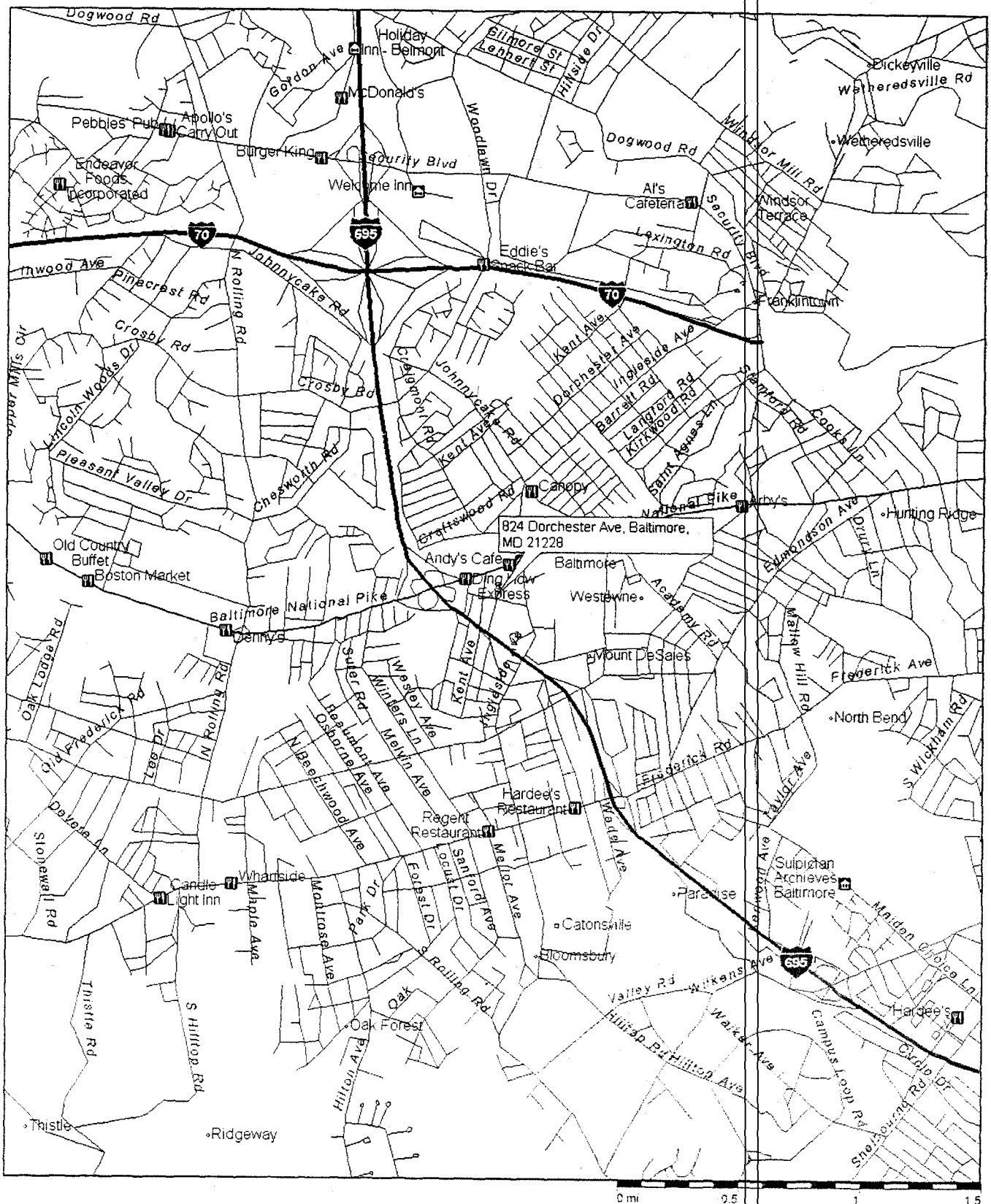
MPIA 15 459 1514



MICROSOFT AUTOMAP

Streets Plus

Map Title 1

Map Title 2

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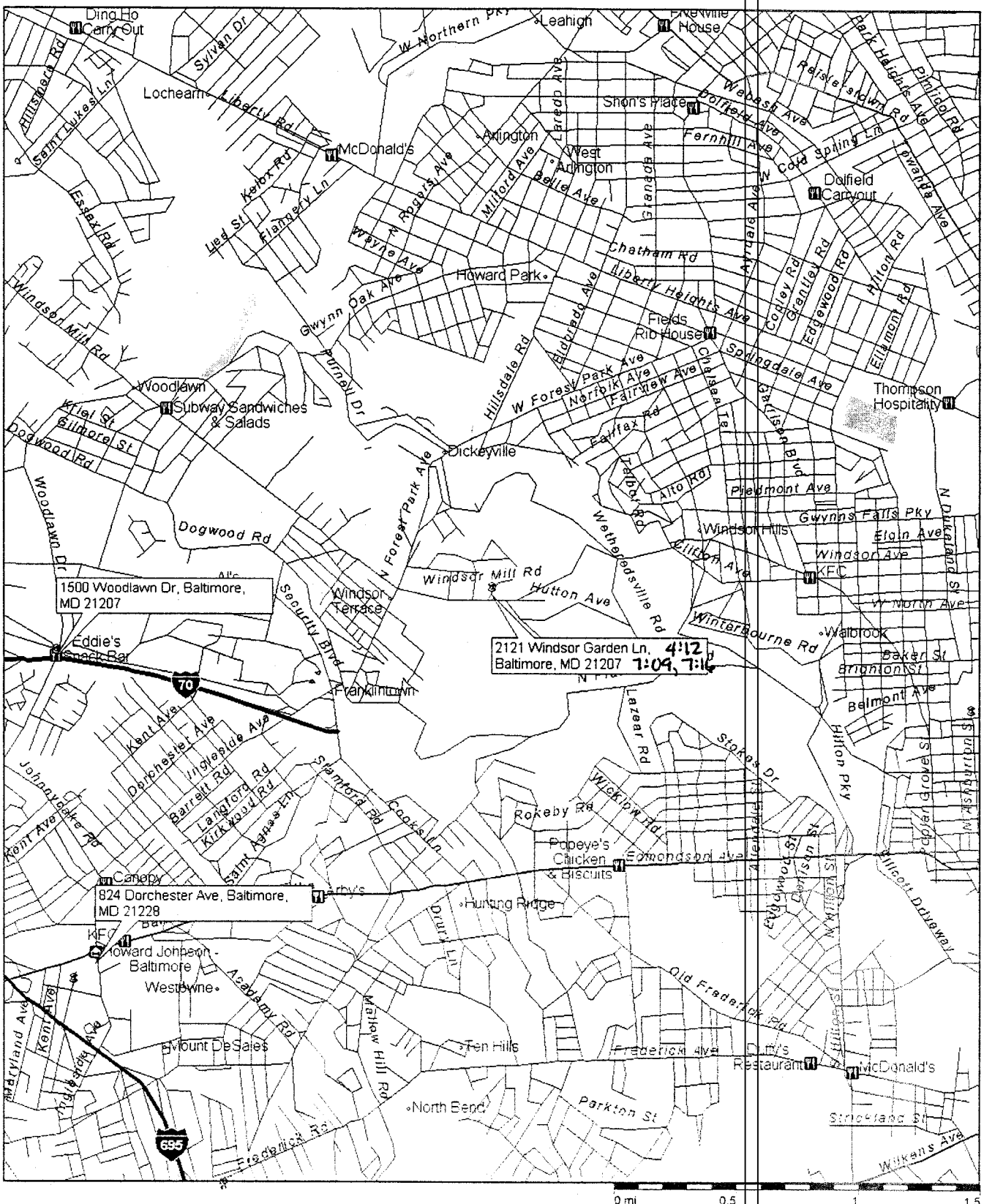
MPIA 15 459 1515



MICROSOFT AUTOMAP

Streets Plus

Map Title 1

Map Title 2

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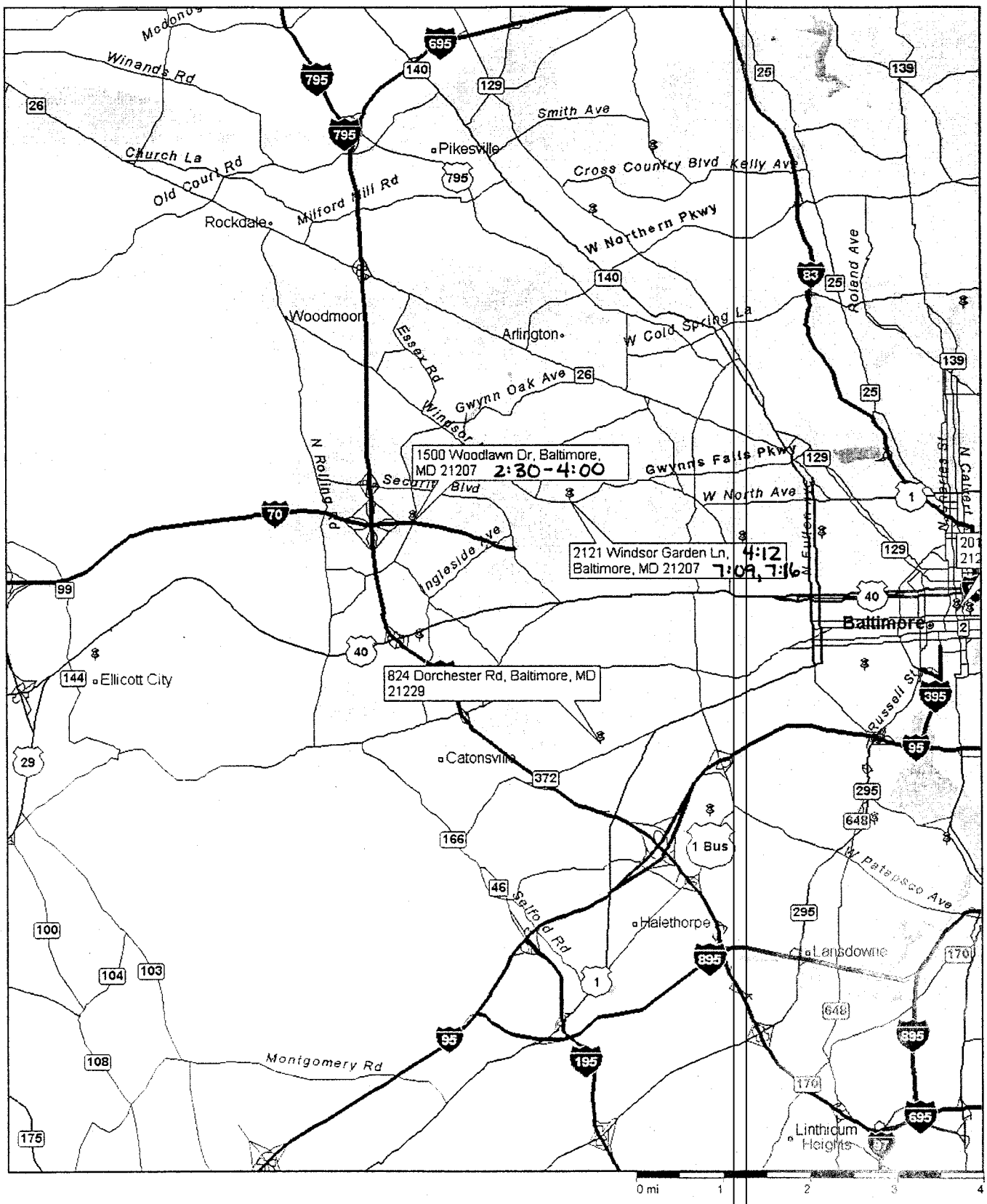
MPIA 15 459 1516



MICROSOFT AUTOMAP

Streets Plus

Map Title 1

Map Title 2

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MPIA 15 459 1517



MICROSOFT AUTOMAP

Streets Plus

Map Title 1

Map Title 2

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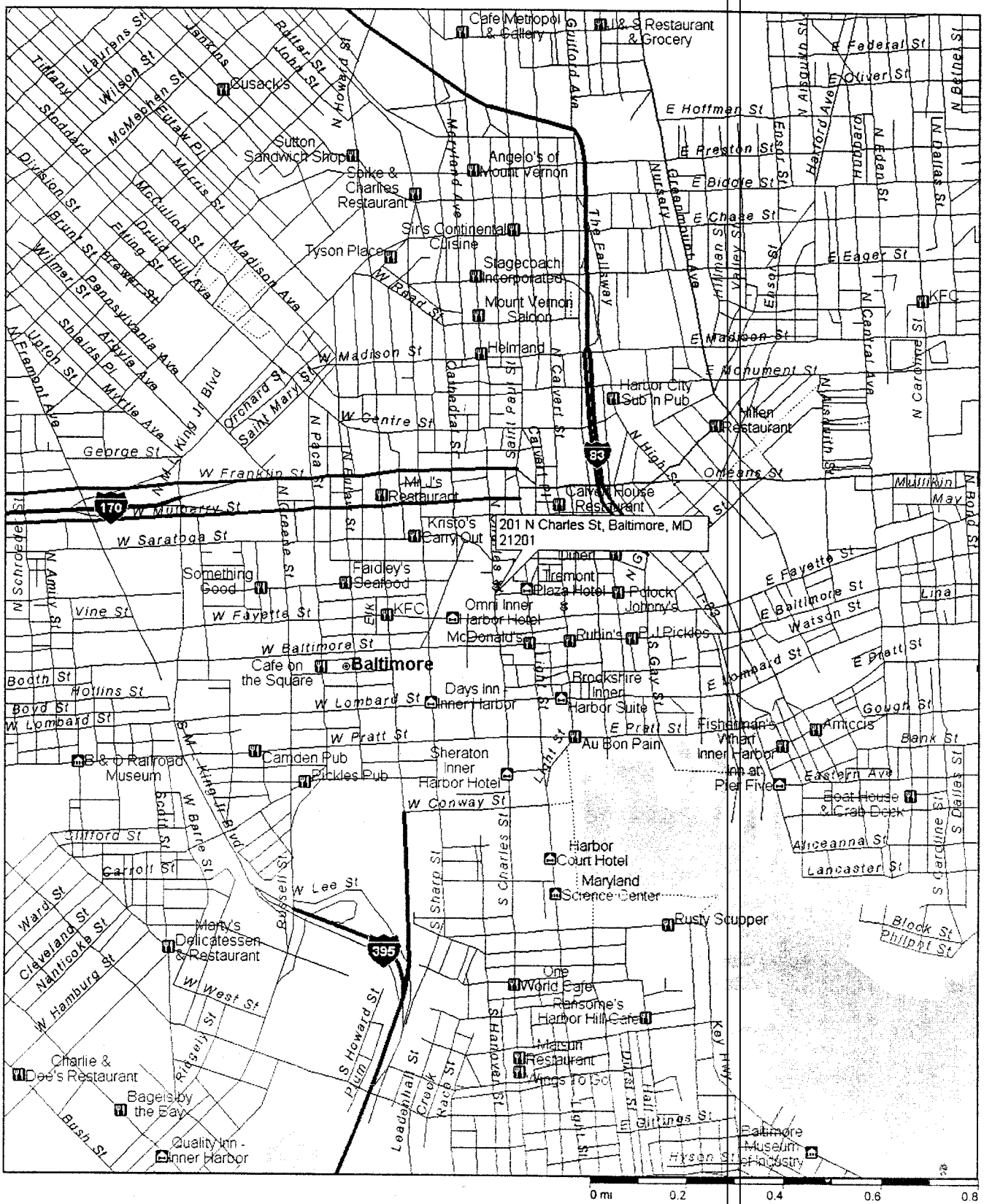
MPIA 15 459 1518

Nationsbank | 201 N. Charles



MICROSOFT AUTOMAP

Streets Plus

Map Title 1

Map Title 2

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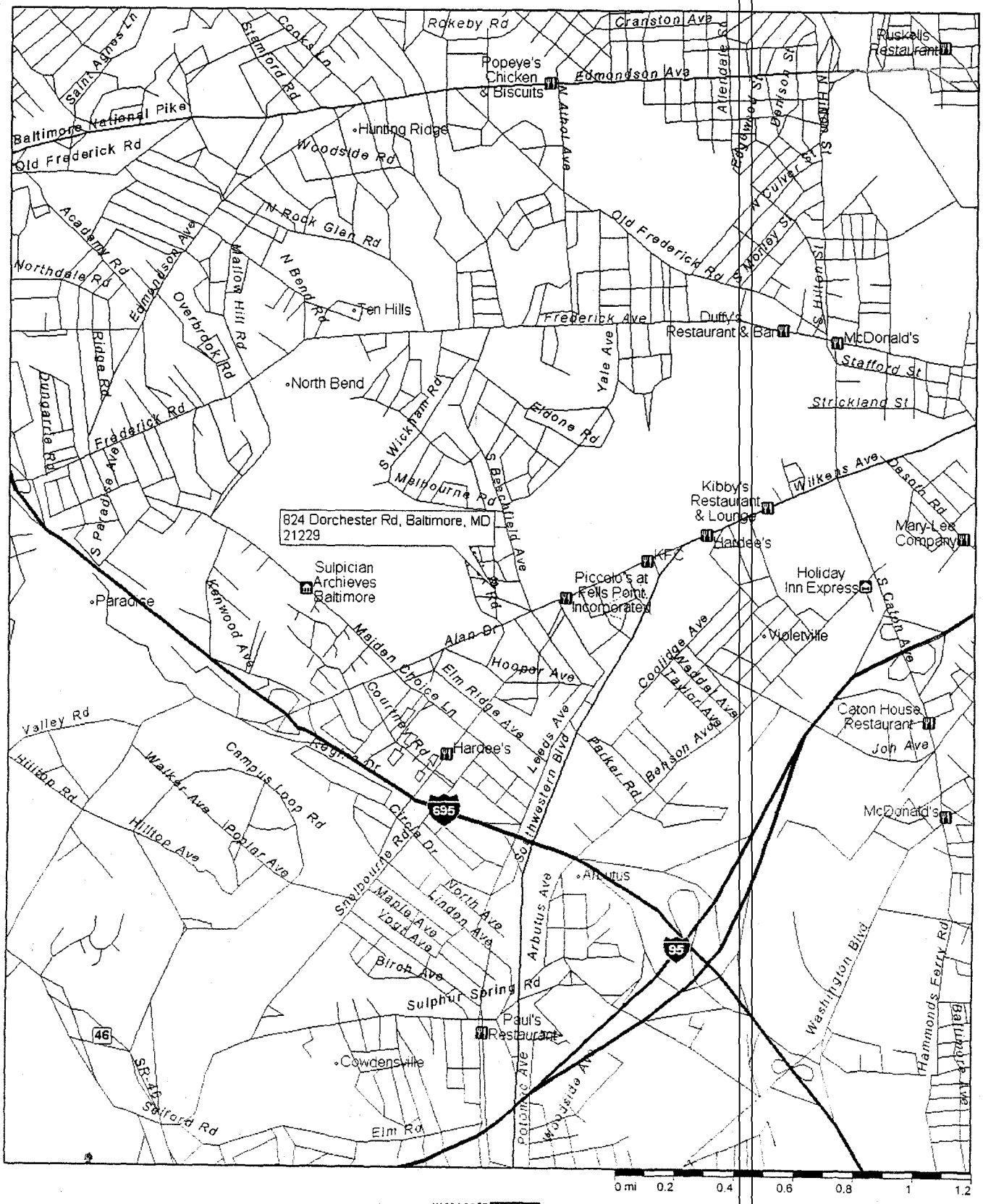
MPIA 15 459 1519



MICROSOFT AUTOMAP

Streets Plus

Map Title 1

Map Title 2

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MPIA 15 459 1520

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
Including This: 2

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,
BILL

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

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 Including This: 2

MPIA 15-459 1522

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

CC-155

CIRCUIT COURT FOR BALTIMORE CITY

CASE NO. 199103042-46

CALVERT & FAYETTE STS.
BALTIMORE, MD. 21202

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 _____

Att: Appearance Required
Subpoena Compliance Unit
AT&T Wireless
801 Northpoint Parkway
W. Palm Beach, FL 33407

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

Frank M. Conaway
CLERK, CIRCUIT COURT FOR BALTIMORE CITY

DATE ISSUED 9/23/99 (kg)
ASA Kevin Urick

MARYLAND RELAY SERVICE VOICE 1-800-735-2258

MPIA 15 459 1524

TRANSMISSION VERIFICATION REPORT

TIME : 09/27/1999 06:07

DATE,TIME	09/27 06:06
FAX NO./NAME	918889384715
DURATION	00:00:51
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

MPIA 15 459 1525

POLICE DEPARTMENT
BALTIMORE, MARYLAND

CC 155

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 _____

Att: Appearance Required
Subpoena Compliance Unit
AT&T Wireless
801 Northpoint Parkway
W. Palm Beach, FL 33407

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

CIRCUIT COURT FOR BALTIMORE CITY 1983

Frank M. Conaway
CLERK, CIRCUIT COURT FOR BALTIMORE CITY

DATE ISSUED 9/23/99 (KY) ASA Rev'n Unit

MARYLAND RELAY SERVICE VOICE 1-800-735-2258

MPIA 15 459 1526

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

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

In violation of the Laws of Maryland)

which is (are) 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

MPIA 15 459 1527

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Search & Seizure Warrant
Form 94/187e

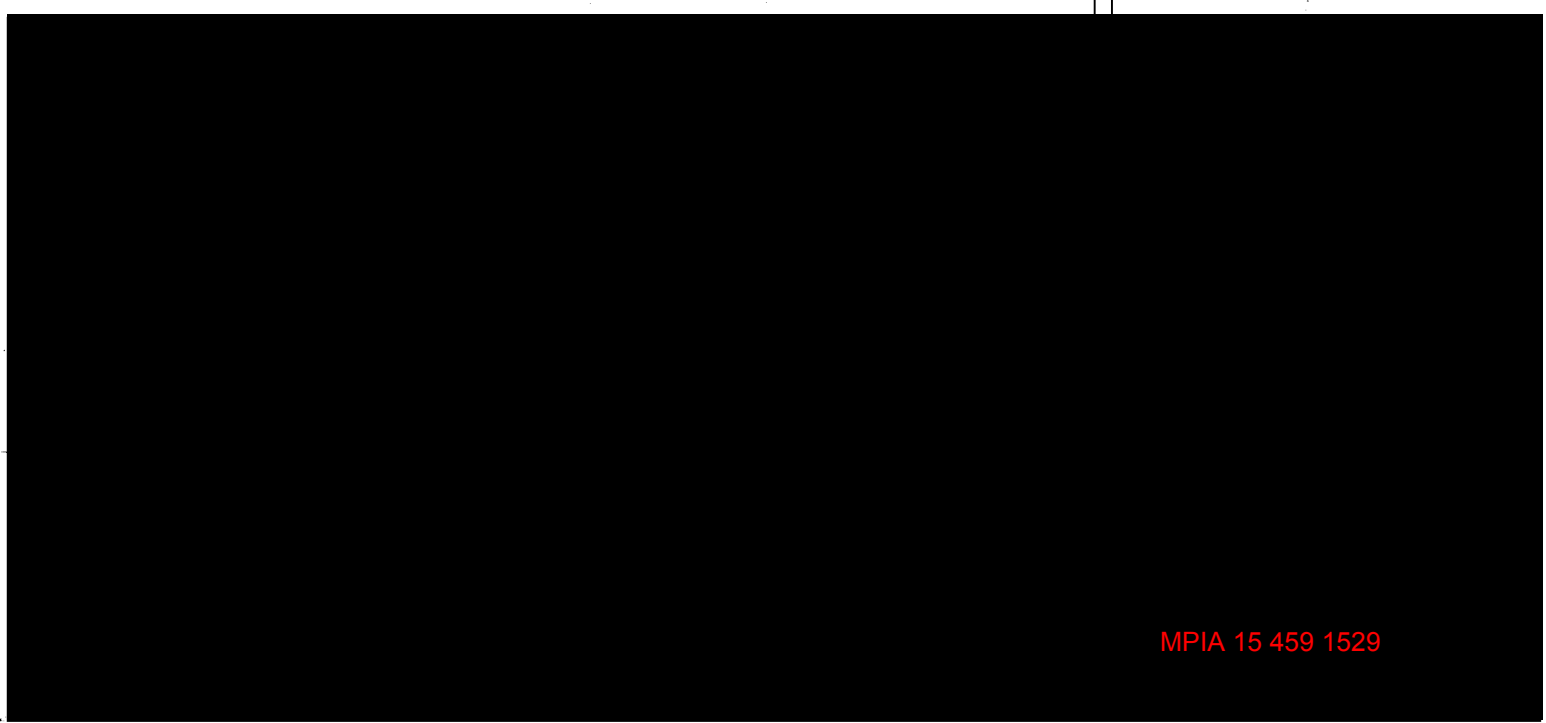
Search Warrants and inventory list of property seized pursuant to Rule 4-601(d)(e)(g)(h)

[redacted]

MPIA 15 459 1528

RETURN





MPIA 15 459 1529

This is an Affidavit in support of a Search and Seizure Warrant for

[redacted]

MPIA 15 459 1530

[redacted]

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

[redacted]

MPIA 15 459 1532

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Search & Seizure Warrant
Form 94/187e

[redacted]

MPIA 15 459 1533

RETURN

[redacted]

[redacted]

MPIA 15 459 1534

This is an Affidavit in support of a Search and Seizure Warrant for

[redacted]

MPIA 15 459 1535

[redacted]

_____

AFFIANT

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS_____ DAY OF_____ 99

_____

JUDGE

MPIA 15 459 1536

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

FILE

earch & Seizure Warrant
orm 94/187e

[redacted]

MPIA 15 459 1537

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Application for Search
& Seizure Warrant

For

the

FHW

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AND

in

WHE

WOI

Judge

MPIA 15 459 1538

RETURN

I received the attached Search Warrant 3/9 19 98

[redacted]

ASN

Judge

MPIA 15 459 1539

MPIA 15 459 1540

[redacted]

AFFIANT

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS_____ DAY OF_____ 1999

_____

JUDGE

MPIA 15 459 1541

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

FOLDER

Application for Search
& Seizure Warrant
Form 94/188e

[redacted]

Judge

MPIA 15 459 1542

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Search & Seizure Warrant
Form 94/187e

[redacted]

JUDGE

MPIA 15 459 1543

RETURN

[redacted]

Judge

MPIA 15 459 1544

EXITED 1430 hrs.

MPIA 15 459 1545

MPIA 15 459 1546

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Application for Search
& Seizure Warrant
Form 94/188e

[redacted]

Judge

MPIA 15 459 1547

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Search & Seizure Warrant
Form 94/187e

[redacted]

Judge

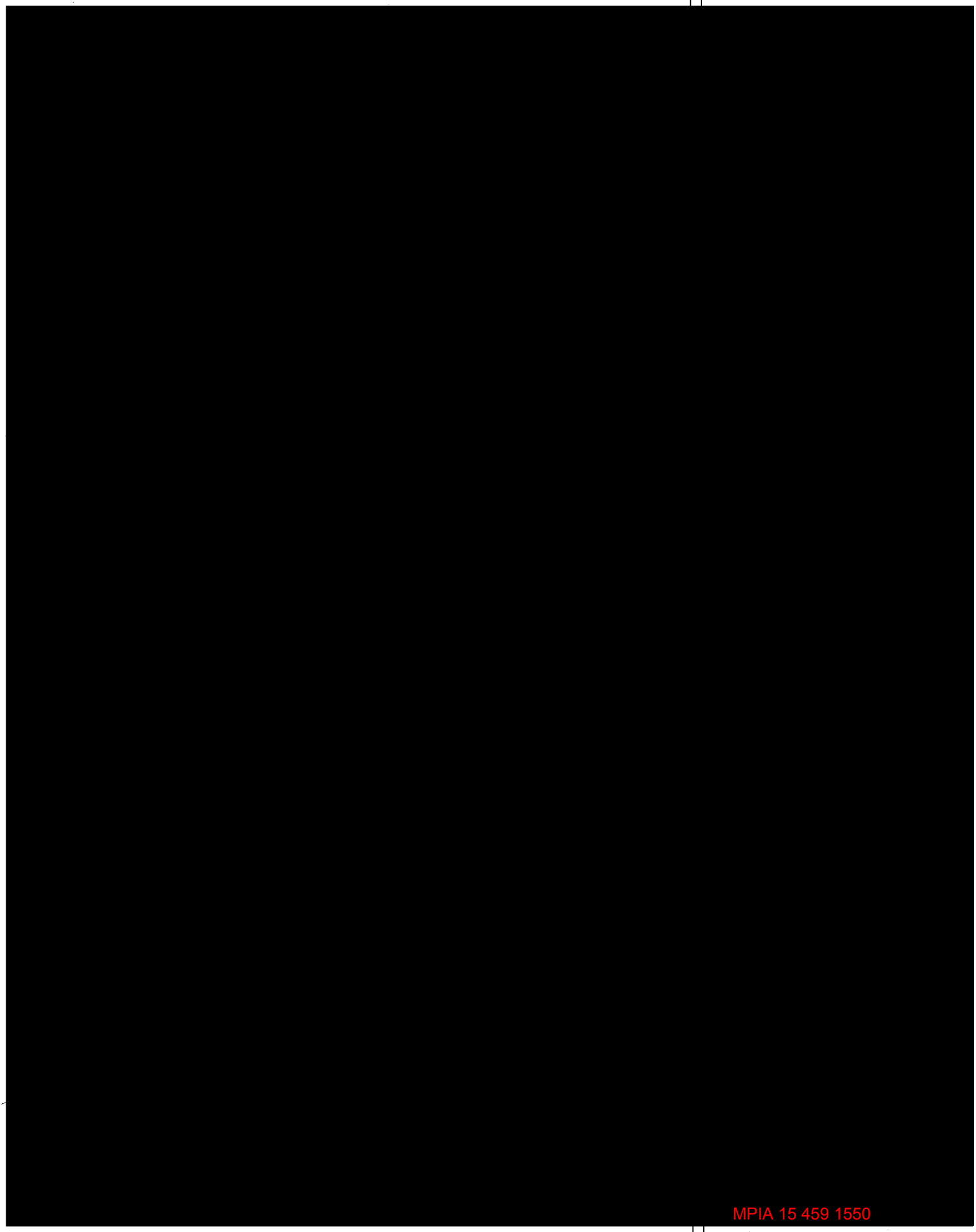
MPIA 15 459 1548

RETURN

[redacted]

[redacted]

MPIA 15 459 1549



MPIA 15 459 1550

[redacted]

JUDGE

MPIA 15 459 1551

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Application for Search
& Seizure Warrant
rm 94/188e

[redacted]

MPIA 15 459 1552

CIRCUIT COURT OR DISTRICT COURT OF MARYLAND

DISTRICT 1 - BALTIMORE CITY

Search & Seizure Warrant
Form 94/187e

[redacted]

JUDGE

MPIA 15 459 1553

RETURN

[redacted]

Judge

MPIA 15 459 1554

MPIA 15 459 1555



MPIA 15 459 1556

IN RE:	*	**IN THE**
	*	
A	*	**CIRCUIT COURT**
	*	
SPECIAL	*	**FOR** HARD COPY
	*	
INVESTIGATION	*	**BALT** 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

Sharon Priestley

FOREPERSON

MPIA 15 459 1557

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

2/26/98 H.C.

MPIA 15 459 1558

TSR Wireless

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.

MPIA 15 459 1559

Date: 25-Feb-99, 02:41 pm User: BETTYC Terminal: 5

1

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

MPIA 15 459 1560

Date: 25-Feb-99, 02:42 pm User: BETTYC Terminal: 5

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'.

MPIA 15 459 1561

Date: 25-Feb-99, 02:44 pm User: BETTYC Terminal: 5

3

Account Master File

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

Contact Name-
8. Kevin Or Arnold
9. Telephone: 410-837-7243
10. Fax: 1-410-415-5601

11. Tax Dist: EXEMPTF
12. SIC/SS:
13. Sales Ref:

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

Suppress-
21. Prev B: N
22. Int: N
23. Coll N: N
24. Auto S: N
25. Coll B: N
26. Mail: N

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

New Change More
View Save Equipment
Instant invoice

Function:

==========Press=<F1>=to=view=all=functions==========

TSR Wireless Washington DC/Baltimore Merged Database(Digital) BETTYC

MPIA 15 459 1562

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 Subpoena for pager number
410-390-0384

MPIA 15 459 1563

Date: 05-Mar-99, 11:59 am User: BETTYC Terminal: 4

1

Telephone Number Tracking Inquiry

Telephone Number: 410-390-0384

Telephone	Date	Transaction		Handle	Account
410-390-0384	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?

TSR Wireless Washington DC/Baltimore Merged Database(Digital) BETTYC

MPIA 15 459 1564

Date: 05-Mar-99, 11:59 am User: BETTYC Terminal: 4

Telephone Number Tracking Inquiry

2

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

nese are the first records matching '410-390-0384'.

MPIA 15 459 1565

Date: 05-Mar-99, 12:00 pm User: BETTYC Terminal: 4

3

Account Master File

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

Contact Name-
8. Kevin Dr Arnold
9. Telephone: 410-837-7243
10. Fax: 1-410-415-5601

11. Tax Dist: EXEMPTF
12. SIC/SS:
13. Sales Ref:

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

Suppress-
21. Prev B: N
22. Int: N
23. Coll N: N
24. Auto S: N
25. Coll B: N
26. Mail: N

Start & Termination-
27. Start Date: 06-Oct-95
28. Term. Date:
29. Term. Reas:
30. Collection:

Categorization-
31. Company: W4
32. Salespers: TOMD
33. Accnt Type: B
34. Tier Over: 0
35. Credit Lim: 0.00

New View Change Save More Equipment
Instant invoice

Function:

==========Press<F1>=to=view=all=functions==========
TSR Wireless Washington DC/Baltimore Merged Database(Digital) BETTYC

MPIA 15 459 1566

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 MacGillivary, 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

DRW _____

MPIA 15 459 1567

H99030

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

MPIA 15 459 1568

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

* * * * * * * * * * * *

ORDER

Being given due consideration to the aforegoing 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

TRUE COPY
TEST

MPIA 15 459 1569

DAILY ATTENDANCE WOODLAWN H.S. 03/22/99

D A I L Y A T T E N D A N C E I N Q U I R Y / U P D A T E

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

DAY	TOTAL ABSENT	TOTAL TARDY	TOTAL PRESENT	UNEXCUSED ABSENT	UNEXCUSED TARDY	EXCUSED ABSENT	EXCUSED TARDY
Monday	6.0	5	16.0	3.0	2	3.0	3
Tuesday	4.0	6	22.0	0.0	4	4.0	2
Wednesday	5.0	3	24.0	1.0	2	4.0	1
Thursday	4.0	3	22.0	0.0	1	4.0	2
Friday	4.0	7	18.0	0.0	6	4.0	1
TOTAL	23.0	24	102.0	4.0	15	19.0	9

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE WOODLAWN H.S. 03/22/99

D A I L Y A T T E N D A N C E I N Q U I R Y / U P D A T E

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
07/01/95	Saturday		Entered	R11	Trans w/o res change-(PROMOTION)
02/24/97	Monday		Action	POS3	Attendance Postcard 3: 96/97
08/28/98	Friday	Morning	Tardy	UN U	Unexcused
08/31/98	Monday	Morning	Tardy	UN U	Unexcused
09/02/98	Wednesday	Morning	Tardy	UN U	Unexcused
09/04/98	Friday	Morning	Tardy	UN U	Unexcused
09/08/98	Tuesday	Morning	Tardy	UN U	Unexcused
09/09/98	Wednesday	Morning	Tardy	UN U	Unexcused

Continued...

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE WOODLAWN H.S. 03/22/99

D A I L Y A T T E N D A N C E I N Q U I R Y / U P D A T E

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

MPIA 15-459-1570

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  ÉËËËËËËËËËËËËËËËËËËËËËËËË Detailed Daily Attendance ËËËËËËËËËËËËËËËËËËËËËËËËË»
¤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...                                                                        ¤
ÀËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËÙ
ßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßß
 F1  PROCESS          F3  POPUP          F5  LOCATE          F9  CANCEL

 DAILY ATTENDANCE              WOODLAWN H.S.                        03/22/99
      D A I L Y   A T T E N D A N C E   I N Q U I R Y / U P D A T E
ßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßß
 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
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¤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...                                                                        ¤
ÀËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËËÙ
ßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßß
 F1  PROCESS          F3  POPUP          F5  LOCATE          F9  CANCEL

 DAILY ATTENDANCE              WOODLAWN H.S.                        03/22/99
      D A I L Y   A T T E N D A N C E   I N Q U I R Y / U P D A T E
ßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßßß
 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
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ÈËËËËËËËËËËËËËËËËËËËËËËËË Detailed Daily Attendance ËËËËËËËËËËËËËËËËËËËËËËËËË»
¤DATE         DAY                    ACTIVITY  CODE REASON/DESCRIPTION                ¤
¤01/27/99     Wednesday Morning      Tardy        E                                   ¤
¤01/28/99     Thursday  Morning      Tardy        E                                   ¤
```

MPIA 15 459 1571

02/01/99	Monday	Morning	Tardy	E	
02/05/99	Friday	Morning	Tardy	E	
02/08/99	Monday	Morning	Tardy	E	
02/17/99	Wednesday	All Day	Absent	E	
2/18/99	Thursday	Morning	Tardy	E	
02/19/99	Friday	All Day	Absent	E	

Continued...

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE WOODLAWN H.S. 03/22/99

D A I L Y A T T E N D A N C E I N Q U I R Y / U P D A T E

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
02/22/99	Monday	All Day	Absent	E	
02/23/99	Tuesday	Morning	Tardy	E	
02/25/99	Thursday	All Day	Absent	E	
03/01/99	Monday	All Day	Absent	E	
03/02/99	Tuesday	All Day	Absent	E	
3/03/99	Wednesday	All Day	Absent	E	
03/04/99	Thursday	All Day	Absent	E	
03/05/99	Friday	All Day	Absent	E	

Continued...

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE WOODLAWN H.S. 03/22/99

D A I L Y A T T E N D A N C E I N Q U I R Y / U P D A T E

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
03/08/99	Monday	All Day	Absent	E	
03/09/99	Tuesday	All Day	Absent	E	
03/10/99	Wednesday	All Day	Absent	E	
03/11/99	Thursday	All Day	Absent	E	
3/12/99	Friday	All Day	Absent	E	
3/16/99	Tuesday	All Day	Absent	E	
03/17/99	Wednesday	All Day	Absent	E	
03/18/99	Thursday	All Day	Absent	E	

Continued...

MFIA 15 459 1572

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

DAILY ATTENDANCE WOODLAWN H.S. 03/22/99

D A I L Y A T T E N D A N C E I N Q U I R Y / U P D A T E

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
03/19/99	Friday	All Day	Absent	E	
03/22/99	Monday		Withdrew	22	Trans to a Maryland institution

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

MPIA 15 459 1573

BALTIMORE COUNTY PUBLIC SCHOOLS

THE BALTIMORE COUNTY PUBLIC SCHOOLS

HIGH SCHOOL REPORT CARD

SUBJECTS										FINAL EXAM	FINAL GRADE															TEACHER'S NAME
G 12 AP/GT	AP	10.1200.6	02	3	B	C	B											N	N			N		2	2		MS. EFRON
ARBOOK I	ST	10.2010.0	01	3																							MR. TERRY
CIAL SCI. 12G&T	GT	15.1210.5	01	3	A	C	B																	1	1		MR. TOMLIN
YCHOLOGY AP	AP	15.1300.6	01	3																							MS. PACLETTI
YCHOLOGY	ST	15.1302.0	01	1		C				C	C	.50	1.00														MS. PACLETTI
I RESEARCH&EXPER 4	GT	25.8580.5	01	1	C					C	C	.50	2.00														MR. STOLL
CTOGRAPHY 1	ST	40.4010.0	04	1		A				C	A	.50	2.00											3	3		MS. MUSE
ALTH 11/12	ST	51.1020.0	06	1	A					B	A	.50	2.00	N	S	S	S	S	S	S	S	S	S	8	8		MS. KRAMER
TRITION & FOODS I	ST	65.2010.0	04	3																							MS. BIDDLECOMB

INSTRUCTIONAL LEVEL
GT = GIFTED AND TALENTED
H = HONORS
SE = SPECIAL EDUCATION
ST = STANDARD

UNITS OF CREDIT
CURRENT YEAR 2.00
CUMULATIVE 24.00

ACHIEVEMENT FACTOR
(AVERAGE OF QUALITY POINTS)
CURRENT YEAR 7.00
CUMULATIVE 107.00

ATTENDANCE IN CLASS | PROMPTNESS TO CLASS | CLASS PARTICIPATION | HOMEWORK PREPARATION | TEST PERFORMANCE | REQUIREMENTS COMPLETED | WORK HABITS | BEHAVIOR | EFFORT | INITIATIVE

S = SUPERIOR N = NEEDS IMPROVEMENT
NO MARK = SATISFACTORY

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM
AS OF JANUARY 04, 1999
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

UDENT ID NUMBER 003-18-9102

ADNAN M. SYED
7034 JOHNNYCAKE RD
BALTIMORE MARYLAND 21228

GRADE	SECTION	SCHOOL	PRINCIPAL
12	31	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1998 - 1999	SECOND	JANUARY 22, 1999

DAYS OF SCHOOL QUARTER	DAYS OF SCHOOL YEAR TO DATE	DAYS ABSENT QUARTER	DAYS ABSENT YEAR TO DATE	LATE TO SCHOOL QUARTER	LATE TO SCHOOL YEAR TO DATE
42	89	4.0	5.0	3	14

* 1ST HALF - GRADE 12 ONLY *

STUDENT SERVICE HOURS: MET AS OF 01/28/99

BC-43-766-96B

MPIA 15 459 1574

SECONDARY SCHOOL PERFORMANCE DATA

STUDENT RECORD
GD 3 SR 9 - 12
D 2 ON REVERSE SIDE

SYED
ADNAN MASUD

ID 003-18-9102 05/21/81
BIRTHDATE ~~07/02/81~~ RACE 2 SEX 1

LAST SCHOOL ATTEND. _____ (Optional)

PARENT OR GUARDIAN _____ (Optional)

ADDRESS _____ Senior Year (Optional)

ACCREDITED BY MIDDLE STATES ASSOCIATION

SUBJECTS	INSTR LEVEL	AVERAGE SEM 1/2	AVERAGE FINAL	CREDIT EARNED	QUALITY POINTS
GR. 09 WOODLAWN HIGH SCHOOL 19				1995-96	
SYED ADNAN M					
ENGLISH 9 -G&T	GT*	B	1.00	5.00	
SPANISH 3	ST*	B	1.00	3.00	
CONTEM AMER GR9 -HON	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 SEM 1/2	AVERAGE FINAL	CREDIT EARNED	QUALITY POINTS
GR10 0172 WOODLAWN HIGH SCHOOL 19				1996-97	
SYED ADNAN M					
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

SUBJECTS	INSTR LEVEL	AVERAGE SEM 1/2	AVERAGE FINAL	CREDIT EARNED	QUALITY POINTS
GR11 0172 WOODLAWN HIGH SCHOOL 19				1997-98	
SYED ADNAN M					
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	
KEYBOARDING&APPLCTNS	ST	A	1.00	4.00	
A&D VIS. COMMUN.	GT	B	1.00	5.00	
ENGNRNG 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

SUBJECTS	INSTR LEVEL	AVERAGE SEM 1/2	AVERAGE FINAL	CREDIT EARNED	QUALITY POINTS
GR12 0172 WOODLAWN HIGH SCHOOL 19				1998-99	
SYED ADNAN M					
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					

GR.	SCHOOL 19 -					

IN SPECIAL CASES THE FOLLOWING GRADING SYMBOLS MAY APPEAR M-MEDICAL P-PASS F-FAIL

~~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

INSTRUCTIONAL LEVEL KEY

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 met 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

ificantly
accepted
meeting
g special
= 0
= 0
= 0
= 0
= 0

Maryland State Competency Requirements—
✓ When Completed

READING	✓	SURVIVAL	
MATHEMATICS	✓	WORK	
WRITING	✓	THE ARTS PHYS ED	
CITIZENSHIP	✓		

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		

CERTIFICATION GRADUATION/COMPLETION

DIPLOMA ☐ CERTIF. ☐ DATE OF COMPL.

SCHOOL

SCH. ADDRESS

SCH. PHONE #

ACTIVITIES

HONORS/AWARDS

BALTIMORE COUNTY CERTIFICATE OF ACHIEVEMENT ☐

BALTIMORE COUNTY SEAL OF MERIT ☐

AREA OF CONCENTRATION

DATE

MPIA 15 459 1575

PRINCIPAL'S SIGNATURE

ADNAN MASUD

SCHOOL PERFORMANCE DATA

STUDENT RECORD CAR (CARD 3) SR K-8 (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. Hgts	Woodbridge	Woodbridge	Woodbridge	Woodbridge	
Prom/Nonprom/Var Prog	P	P	P	P	P	P	
Language Arts							
Spelling	Followed	B	A	A	A	A	
Handwriting	Kdg.		1		1	1	
Oral Comm.	Curriculum		A	A	B	A	
Written Comm.	of		A				
Literature	Balto.	Economy Comp. 2'	Economy 3'	Economy 4	Compl. #2 Whole language	Whole Lang	
Reading Level	County	A	Completed	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							

BEBCO 43-264-85

MIDDLE SCHOOL RECORD

SUBJECTS	FINAL	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 B	
PRES 153.0 ABS 25.0	PROMOTED	
GR. 7		PROM ☐ N. PROM ☐ 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	
GR. 8		PROM ☐ N. PROM ☐ 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	GT C	
G&T SCIENCE GR 8	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: MAY98
GRADE: 11

SAT Program
The College Board
Scores on Recentered Scale

SAT I - V: 610
SAT I - M: 520

AMERICAN COLLEGE TESTING PROGRAM

OTHER TESTS

MPIA 15 459 1577

Rel of Trans form 9-10
1 copy 9-11-97

Last
'ED

First
ADNAN

M.I.
M

	Scores	Percentiles
Verbal	57	77
Math	48	48
Selection Index	162*	69

Year 96
Grade 10
Optional Code
School Code 210225

PSAT/NMSQT

Last SYED

First ADNAN

M.I. M

	Scores	Percentiles
Verbal	62	89
Math	52	60
Writing Skills	53	66
Selection Index	167	76

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

MPIA 15 459 1578

SYED
ADNAN MASUD

ID 003-18-9102 05/21/81
BIRTHDATE ~~07/02/81~~ RACE 2 SEX 1

TEST ATA

STUDE... RECORD
CARD 4 SIDE 2
SR

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- TOTAL
07	03	0155	541		383

SYED ADNAN M MD FUNCTIONAL MATH
ID 003-18-9102 BD 05/21/81 SPRING 94

GR	LEA	SCHL	FORM	NC SS	WN SS	MF SS	D SS	M SS	UD SS	PS SS	-F- TOTL
07	03	0155	641	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

HOLISTIC SCORES	A SCORE OF NSR MEANS	TOTAL SCALE 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 SS	RGHT SS	POLT SS	-P- TOTAL
09	03	0172	844	368	394	395	381

MPIA 15 459 1579

SYED
ADNAN MASUD

ID 003-18-9102 05/21/81
BIRTHDATE ~~07/02/81~~ RACE 2 SEX 1

Other Name

TEST DATA

EARLY ID
MSDE Early Identification Process
S 3/3/89 R/E I

STUDENT RECORD
CARD 4 SIDE 1
SR

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

SYED, ADNAN M. SCH 0116
ID 003189102 GR 05 TEST LVL 15 SEC 17
BIRTHDATE 05/21/81 TESTDATE 01/92

CTBS 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

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 E1 TESTDATE ~~01/92~~ ~~SAI:128~~ ~~AGE %ILE:96~~ ~~NATL STA:9~~

Grade 8

DIFFERENTIAL APTITUDE TEST

MPIA 15-459-1580

BEBCO 43-266-85

ADNAN MASUD

ID 003-18-9102 05/21/81

BIRTHDATE ~~07/02/81~~ RACE 2 SEX 1

Other Name

SCHOOL ATTENDANCE DATA

STUDENT RECORD
CARD 1 SIDE 2
SR

School Year	Grade Level	Local Unit #	School No.	School Name	Days Abs	Days Pres	Entrance Status Type	Entrance Mo.	Entrance Day	Entrance From	Withdrawal Status Type	Withdrawal Mo.	Withdrawal Day	Withdrawal To
87	KG	03	0104	SYED	A	3.0	173.0	R01	07	02				
88	01	03	0104	SYED	A	12.0	168.0	R02	07	01				
89	02	03	0116	SYED	A	2.0	178.0	R12	08	01				
90	03	03	0116	SYED	A	14.5	165.5	R02	07	01				
91	04	03	0116	SYED	A	13.0	167.0	R02	07	01				
92	05	03	0116	SYED	A	16.5	164.5	R02	07	01				
93	06	03	0155	SYED	A	25.0	153.0	R11	07	01				
94	07	03	0155	SYED	A	13.0	162.0	R02	07	01				
95	08	03	0155	SYED	A	32.0	148.0	R02	07	01				
~~96~~	~~05~~	~~03~~	~~0172~~	~~SYED~~	~~A~~	~~8.0~~	~~172.0~~	~~R11~~	~~07~~	~~01~~				
97	10	03	0172	SYED	A	18.0	164.0	R02	07	01				
98	11	03	0172	SYED	A	6.0	176.0	R02	07	01				

Entry Status:
R-first entry into school
E-transferring from another scho
N-reentering same school

Withdrawal Status:
T-transfer to another school
W-terminated formal education
C-completed high school progra

Entry Type:
01-first entry
02-continuing
08-returning from expulsion
09-returning from a voluntary termination

Entry/ Withdrawal Type:
10-transfer-same LEA
11-transfer-by promotion
12-transfer-change of residence
13-transfer-Md. public school
14-transfer-U.S. public school
15-transfer-local nonpublic
16-transfer-Md. nonpublic
17-transfer-U.S. nonpublic
18-transfer-foreign school
19-transfer-home/hospital
21-transfer-evening school
22-transfer-Md. institution

Withdrawal Type:
30-illness
34-employment
35-marriage
36-military service
37-incompatability (16 & over)
38-court action
39-economic reasons
40-expulsion-(under 16)
41-special case (under age)
~~42-special case~~
~~43-death~~
45-expulsion (over 16)
50-undetermined
60-graduated (regular)
61-graduated (mid year)
62-graduated (summer)
63-certificate (sp. ed)
64-graduated (before grade 12)
65-alternate program
67-certificate (AFS)
68-certificate & diploma (AFS)

MPIA 15 459 1581

SYED ADNAN MASUD

ID 003-18-9102 05/21/81
BIRTHDATE ~~07/02/81~~ RACE 2 SEX 1

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

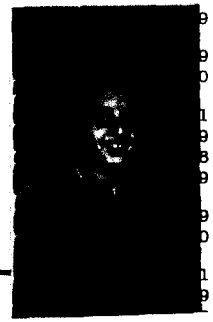
Evidence of Birth
- [1] Birth Certificate
- [2] Hospital Certificate
- [3] Physician's Certificate
- [4] Baptismal or Church Certificate
- [5] Family Bible
- [6] Passport/Visa

STUDENT RECORD
RD 1 SIDE 1
SR

Sex of Student
- [1] Male
- [2] Female

1
Date: Mo. July Day 2 Year 1986
Student Address 1544 Ingleside Ave.
Baltimore, Md. 21207
Responsibile Adult at Student's Address Rahman & Shamin
Relationship to Student Parents

FOR SCHOOL USE



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

SCHOOL COPY

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	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	9	10	ABSENCE THIS QUARTER	TOTAL ABSENCE	CONFER ENCE DESIRED	TEACHER'S NAME
G&T ENGLISH 11	GT	10.1100.5	01	3			B	B	B	B	1.00	5.00											1	2		MS. S. SAVICK
GT/AP AM HIST 11	AP	15.1100.6	C3	3	A	A			C	A	1.00	6.00														MR. FAYA
GT/AP CALCULUS 1&2	AP	20.5120.6	C1	3			C	B	E	C	1.00	4.00														MR. COCKLEY
G&T PHYSICS 12	GT	25.1250.5	C1	3			B	A	B	A	1.00	6.00														MR. C. JONES
SCI RESEARCH&EXPER 3	GT	25.8530.5	01	3	C	C	D	E	C	D	1.00	1.00											1	17		MS.GILBERT-NICO
KEYBOARDING&APPLCTNS	ST	35.0200.0	C1	3	A	A			A	A	1.00	4.00											9	13		MS. CRANDOL
A&D VIS. COMMUN.	GT	40.1200.5	02	3	C	B			C	B	1.00	5.00											4	9		MS. PARKS
ENGNRNG TECH. HONORS	GT	55.3500.5	01	3	A	B	B	B	C	B	1.00	5.00		N									2	2		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

ATTENDANCE IN CLASS; PROMPTNESS TO CLASS; CLASS PARTICIPATION; HOMEWORK PREPARATION; TEST PERFORMANCE; REQUIREMENTS COMPLETED; WORK HABITS; BEHAVIOR; EFFORT; INITIATIVE

S = SUPERIOR N = NEEDS IMPROVEMENT
NO MARK = SATISFACTORY

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM

AS OF MAY 22, 1998
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

STUDENT ID NUMEER C03-18-9102

ADNAN M. SYED
7034 JOHNNYCAKE RD
BALTIMORE MARYLAND 21228

GRADE	SECTION	SCHOOL	PRINCIPAL
11	58	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1997 - 1998	FOURTH	JUNE 05, 1998

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
42	182	1.0	6.0	1	5

IN THE TOP TEN PERCENT OF CLASS OF 1999

STUDENT SERVICE HOURS: 45 AS OF 06/05/98

BC-43-766-96A

MPIA 15 459 1583

BALTIMORE COUNTY PUBLIC SCHOOLS

THE 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	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	9	10	ABSENCE THIS QUARTER	TOTAL ABSENCE	CONFER-ENCE DESIRED	TEACHER'S NAME
ENG 10-WORLD LIT-G&T	GT	10.1000.5	01	3	A	B			B	B	1.00	5.00			S				S	S	S	S		18		MS. S. SAVICK
WORLD HIST-GR 10-G&T	GT	15.1000.5	01	3			A	B	B	B	1.00	5.00	S		S				S	N				1		MR. SUGATT
FUNCS&GRAPHS -GT/MAG	GT	20.1000.5	02	3			C	C	D	C	1.00	4.00											2	6		MS. JOYNER
ADV ALGEBRA TOP -MAG	GT	20.2310.5	01	1		B			C	B	.50	2.50												1		MR. COCKLEY
PHYSICS 1 -MAG	GT	25.1230.5	02	3	B	B	B	B	C	B	1.00	5.00											2	18		MR. C. JONES
SCI COMP APPLIC -MAG	GT	25.8010.5	01	1	B				B	B	.50	2.50														MR. LAWLER
RESEARCH&EXPER 2-MAG	GT	25.8520.5	02	3	D	C	C	C	D	C	1.00	4.00														MR. STOLL
SPANISH 4 -HON	H	30.3040.4	02	3			B	B	B	B	1.00	4.00								S	S	S	2	6		MR. PARKER
FITNESS F&MASTRY-STD	ST	50.0900.0	13	3	M	M			P	M													7	21		MR. PASTEUR

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 32.00
CUMULATIVE 64.00

PERFORMANCE FACTORS
1 ATTENDANCE IN CLASS
2 PROMPTNESS TO CLASS
3 CLASS PARTICIPATION
4 HOMEWORK PREPARATION
5 TEST PERFORMANCE
6 REQUIREMENTS COMPLETED
7 WORK HABITS
8 BEHAVIOR
9 EFFORT
10 INITIATIVE

S = SUPERIOR N = NEEDS IMPROVEMENT NO MARK = SATISFACTORY

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM

AS OF JUNE 6, 1997
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

STUDENT ID NUMBER 003-18-9102

ADNAN M. SYED
7034 JOHNNYCAKE RD
BALTIMORE MARYLAND 21228

GRADE	SECTION	SCHOOL	PRINCIPAL
10	17	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1996 - 1997	FOURTH	JUNE 6, 1997

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
49	182	1.0	18.0	3	8

STUDENT SERVICE HOURS: 45 AS OF 06/06/97

BC-43-766-96C

MPIA 15 459 1584

SCHOOL COPY

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	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS
ENGLISH 9 -G&T	GT	1035	01	3	A	B	C	A	C	B	1.00	5.00
SPANISH 3	ST	1840	01	3	B	C	A	B	B	B	1.00	3.00
CONTEM AMER GRS -HON	H	2034	02	3	B	C	A	A	A	B	1.00	4.00
GEOMETRY -MAG	GT	3155	02	3	B	C	B	A	C	B	1.00	5.00
BIOLOGY 1 -MAG	GT	4215	02	3	A	B	B	B	C	B	1.00	5.00
CHEMISTRY 1 -MAG	GT	4655	02	3	A	D	B	D	E	C	1.00	4.00
RESEARCH&EXPER 1-MAG	GT	4735	02	3	A	B	A	A	C	A	1.00	6.00

PERFORMANCE FACTORS	1	2	3	4	5	6	7	8	9	10
ATTENDANCE IN CLASS	N									
PROMPTNESS TO CLASS								S		
CLASS PARTICIPATION										
HOMEWORK PREPARATION										
TEST PERFORMANCE										
REQUIREMENTS COMPLETED										
WORK HABITS										
BEHAVIOR										
EFFORT										
INITIATIVE										

S = SUPERIOR N = NEEDS IMPROVEMENT NO MARK = SATISFACTORY

ABSENSE THIS QUARTER	TOTAL ABSENCE	CONFER-ENCE DESIRED	TEACHER'S NAME
7	16		MIDDLESTADT L
9	22		PARKER C
6	26		PACLETTI D
1	9		COCKLEY A
3	8		POCILUYKO E
4	10		CASHOUR E
2	7		POCILUYKO E

INSTRUCTIONAL LEVEL
B = BASIC
GT = GIFTED AND TALENTED
H = HONORS
SE = SPECIAL EDUCATION
ST = STANDARD

UNITS OF CREDIT
CURRENT YEAR 7.00
CUMULATIVE 7.00

ACHIEVEMENT FACTOR
(SUM OF QUALITY POINTS)
CURRENT YEAR 32.00
CUMULATIVE 32.00

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 NUMEER 003-18-9102
*** CORRECTED COPY ***

ADNAN M. SYED
7034 JOHNNYCAKE RD
BALTIMORE MARYLAND 21228

GRADE	SECTION	SCHOOL	PRINCIPAL
09	21	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1995 - 1996	FOURTH	JUNE 14, 1996

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
47	180	2.0	8.0	4	11

STUDENT SERVICE HOURS: 15 AS OF 06/14/96

BC-43-766-95A

MPIA 15 459 1585

SCHOOL COPY

BALTIMORE COUNTY PUBLIC SCHOOLS



Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SECTION	1ST QUARTER GRADE	1ST QUARTER EFFORT	2ND QUARTER GRADE	2ND QUARTER EFFORT	3RD QUARTER GRADE	3RD QUARTER EFFORT	4TH QUARTER GRADE	4TH QUARTER EFFORT	FINAL GRADE	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	CONFERENCE DESIRED	TEACHER'S NAME
EIGHTH GRADE CHORUS		0893	01	B	2	A	2	A	1	A	1	A	S		S		S					MURTAUGH M
G&T ENGLISH GRADE 7	GT	1015	22	A	2	B	2	A	1	B	2	A								N		ELLIOTT D
SPANISH GRADE 7		1660	22	B	2	C	2	B	2	C	2	C				N						HAUF K
G&T WORLD CULTURES 7	GT	2015	22	B	1	A	2	C	2	C	2	B										ELLIOTT D
ART GRADE 7		2500	22	B	2	B	2	C	2	B	2	B										WHEELEY M
GT MATH 7/ALGEBRA I	GT	3245	22	E	3	B	2	B	2	A	1	B		S								ELLIOTT D
G&T SCIENCE GR 7	GT	4015	22	D	3	C	2	A	1	B	2	C							S			PAUL M
FAMILY STUDIES		5812	01	C	2	B	2					B										CRAWFORD J
PHYS EDUCATION 7		7010	22	P	2	P	2	P	2	P	2	P										DIXON M
TECHNOLOGY EDUC		7622	01					A	1	A	1	A	S							S		HANNA L

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

PERFORMANCE FACTORS
1 CLASSWORK
2 HOMEWORK PREPARATION
3 TEST PERFORMANCE
4 REQUIREMENTS COMPLETED
5 WORK HABITS
6 INITIATIVE
7 PROMPTNESS TO CLASS
8 BEHAVIOR
S - SUPERIOR N - NEEDS IMPROVEMENT
NO MARK - SATISFACTORY

SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM

PUPIL NO. 003-18-9102

ADNAN M. SYED
7034 JOHNNYCAKE RD
BALTIMORE MARYLAND 21228

GRADE	SECTION	SCHOOL	PRINCIPAL
07	07	JOHNNYCAKE MIDDLE	ROGER PROUDFOOT

SCHOOL YEAR	QUARTER	QUARTER ENDING
1993 - 1994	FOURTH	JUNE 17, 1994

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
49	175	1.0	13.0	1	5

STUDENT SERVICE HOURS: 0
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH FAILED

ADNAN IS ASSIGNED TO GRADE 08 FOR THE 1994 - 1995 SCHOOL YEAR.

FORM NO. BC-43-820-88A

MPIA 15 459 1586

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.	E Easy question
A-E Letter of your answer choice if your answer was incorrect.	M Medium question
O You omitted the 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	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	M	M	M	H	M	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: Correct (as gridded)	O Omitted or U Unscorable	Incorrect (as gridded)	Difficulty
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.

scr/

MPIA 15 459 1587

SYED ADNAN M 1996 10 210225 PSAT/NMSQT NO. C446U02435 TEST FORM S

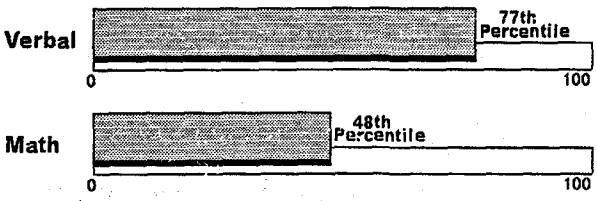
PSAT/NMSQT Score Report

LAST NAME	FIRST NAME	M.I.	YEAR	GRADE	SCHOOL CODE	OPTIONAL CC
SYED	ADNAN	M	1996	10	210225	

SCORES

Score	Score Range 20 30 40 50 60 70 80	Percentil
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 **520** 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.

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: 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.

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.

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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 port 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 ⅓ point; for a wrong answer to a standard multiple-choice question, and for a wrong answer to a verbal question, you lost only ¼ 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. des reflect mastery of material that has been taught and udied. 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.

CRITICA PROBLE

Many PSAT/ and problem college work (through rea write papers problems, ar

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The PSAT/ can ask your s

QUESTION

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To order a c with a photocc by April 30, 19

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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)

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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.

MPIA 15 459 1590

SYED
ADNAN MUSED
0116
4 003-18-9102

BALTIMORE COUNTY PUBLIC SCHOOLS
OFFICE OF TESTING & PUPIL DATA
PUPIL ENROLLMENT

Woodlawn Jr.
School Name
0116
13 School No.

INSTRUCTIONS: 1. PLEASE PRINT ALL INFORMATION
2. USE PUPIL'S LEGAL NAME

ENROLLMENT DATA

1. SYED (17 Pupil's Last Name) ADNAN (32 Pupil's First Name) MUSED (44 Pupil's Middle Name) (56 Jr. III etc.)

2. If the pupil uses FIRST INITIAL, MIDDLE NAME, check this box ☐ 57

3. Pupil's Sex ☒ Male ☐ Female 58

4. Date of Bi [redacted] Mo Day Yr

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? Edmondson Heights

What school year? 19 87 19 88

019 65 Administrative Attendance Section

2 67 R/E Group

012 68 Present Grade

R 73 Entry Status

112 74 Entry Type

08 01 85 76 Mo Day Yr 80 Date

AO2

WITHDRAWAL DATA

7. 7031 (22 House Number) (27 Apt. No.) JOHNNYCAKE RD (31 Street Name)

BALTIMORE (49 Post Office) [redacted] (64 Zip Code) [redacted] (73 Phone Number)

☐ Check this block if phone number is unlisted

0003 69 Bus Stop

School No. 13

Withdrawal Type 17

Withdrawal Date 19 Mo Day Yr

BC 43 783 83

MPIA 15 459 1591

GRADE OR LE 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 — OUTSTA
B — ABOVE AVERAGE	2 — SATISFACTORY	*B — ABOVE A GE
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	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	NA	
SPELLING	A	1	A	1	A	1	A	1
ASSIGNED WORDS	✓		✓		✓		✓	
~~WRITTEN WORK~~								

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								

BEBCO 14 500 83

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	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

[x] INDICATES TEACHER REQUESTS CONFERENCE WITH PARENT / GUARDIAN

Term I ☐ Term II ☐ Term III ☐

MPIA 15 459 1592

STUDENT _____

GRADE OR LEV 4 SCHOOL YEAR 19 90 19 91

SCHOOL Woodbridge Elementary

TEACHER Mrs. Grimsley

ASSIGNMENT FOR SEPTEMBER 19 91 Grade 5

TO GRADE/LEVEL STANDARDS	EFFORT	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 — OUTSTAN *B — ABOVE AV E *C — AVERAGE *D — BELOW AVERAGE *E — UNSATISFACTORY

KEY ✓ — SUPERIOR NO MARK — SATISFACTORY N — IMPROVEMENT NEEDED NA — NOT APPLICABLE

CURRICULUM AREAS	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		NA	
SOCIAL STUDIES	NA		NA		A	1	A	1
SPELLING	A	1	A	1	A	1	A	1
ASSIGNED WORDS	✓		✓		✓		✓	
WRITTEN WORK					✓		✓	

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								

BEBCO 14 500 83

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	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!

[x] INDICATES TEACHER REQUESTS CONFERENCE WITH PARENT/GUARDIAN

Term I ☐ Term II ☐ Term III ☐

MPIA 15 459 1593

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	First Term		Second Term		Third Term		Fourth Term	
ART	B	1	B	1	A	1	A	1
ENGLISH LANGUAGE ARTS	B	2	B	1	A	1	A	1
GRAMMAR					✓		✓	
ORAL COMPOSITION							✓	
WRITTEN COMPOSITION					✓		✓	
LITERATURE								
HANDWRITING		1		1		1		1
LETTER FORMATION			✓		✓		✓	
LEGIBILITY			✓		✓		✓	
MATHEMATICS	A	1	A	1	A	1	A	1
NUMBER SYSTEM			✓		✓		✓	
BASIC FACTS	✓		✓		✓		✓	
COMPUTATION	✓		✓		✓		✓	
WORD PROBLEMS			✓		✓		✓	
GEOMETRIC CONCEPTS								
MEASUREMENT								
MUSIC	A	2	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	A	1	NA		NA		A	1
SOCIAL STUDIES	NA	-	A	1	A	1	NA	
SPELLING	A	1	A	1	A	1	A	1
ASSIGNED WORDS	✓		✓		✓		✓	
WRITTEN WORK							✓	

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								

BEBCO 14-500-83

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	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!

[x] INDICATES TEACHER REQUESTS CONFERENCE WITH PARENT/GUARDIAN

Term I ☐ Term II ☐ Term III ☐

MPIA 15 459 1594

STUDENT Syed, 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

ACHIEVEMENT IN RELATION TO GRADE/LEVEL STANDARDS	EFFORT	★ ACHIEVEMENT IN ...RAM 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	First Term		Second Term		Third Term		Fourth Term	
ART	A	1	A	1	A	1	A	1
ENGLISH LANGUAGE ARTS	A	1	A	1	A	1	A	1
GRAMMAR								
ORAL COMPOSITION								
WRITTEN COMPOSITION								
LITERATURE								
HANDWRITING	1		1		1		1	
LETTER FORMATION			✓		✓		✓	
LEGIBILITY			✓		✓		✓	
MATHEMATICS	A	1	A	1	A	1	A	1
NUMBER SYSTEM			✓		✓		✓	
BASIC FACTS	✓		✓		✓		✓	
COMPUTATION	✓		✓		✓		✓	
WORD PROBLEMS					✓		✓	
GEOMETRIC CONCEPTS							✓	
MEASUREMENT					✓		✓	
MUSIC	B	1	A	2	A	2	A	2
PHYSICAL EDUCATION	A	1	B	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	N/A		N/A	
SPELLING	A	1	A	1	A	1	A	1
~~ASSIGNED WORDS~~			✓		✓		✓	
WRITTEN WORK			✓				✓	

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								

BEBCO 14-500-83

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	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.

[x] INDICATES TEACHER REQUESTS CONFERENCE WITH PARENT / GUARDIAN

Term I ☐ Term II ☐ Term III ☐

MPIA 15 459 1595

STUDENT ____ lan 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 PROG... 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	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		1	1	1
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	N A	B 2
SOCIAL STUDIES		N A	B 2	N A
SPELLING		N A	N A	N A
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	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 ☐

BEBCO 14-500-83

MPIA 15 459 1596

SYED, ADI M.
WOODBRIDGE ELEM

GRADE 05

BIRTH DATE 05 1/81 SEX M
DATE REPORT PRINTED 04/15/92

SCHOOL REPORT

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

*CTBS

TEST LEVEL 15 DATE OF TEST 02/92

TEST	GRADE EQUIVALENT	NATIONAL PERCENTILE	NATIONAL STANINE
TOTAL READING COMP	10.4	93	8
TOTAL LANGUAGE N/A			
TOTAL MATHEMATICS	8.7	97	9

OTIS-LENNON SCHOOL ABILITY TEST

TEST LEVEL EL DATE OF TEST 02/92

SCHOOL ABILITY INDEX	NATIONAL AGE PERCENTILE	NATIONAL STA-NINE
128	96	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
PHONIC ANALYSIS *				
STRUCTURAL ANALYSIS *				
READING VOCABULARY	788	10.8	99	9
READING COMPREHENSION	773	10.4	93	8
LANGUAGE MECHANICS N/A				
LANGUAGE EXPRESSION N/A				
MATH COMPUTATION	777	8.4	99	9
MATH CONCEPTS	769	9.1	92	8
REFERENCE SKILLS ** N/A				

ITEMS 1 5 1 0 1 5 2 0 2 5 3 0 3 5 4 0 4 5

* GRADE 3 ONLY
** GRADES 5 & 8 ONLY
N/A NOT APPLICABLE

\+ = RIGHT
– = WRONG
0 = NO ANSWER

DEPARTMENT OF RESEARCH AND EVALUATION
OFFICE OF TESTING AND PUPIL DATA

MPIA 15 459 1597

FORM BC 85-724-82

SCHOOL COPY

BALTIMORE COUNTY PUBLIC SCHOOLS

Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC. TION	1ST QUARTER GRADE	1ST QUARTER EFFORT	2ND QUARTER GRADE	2ND QUARTER EFFORT	3RD QUARTER GRADE	3RD QUARTER EFFORT	4TH QUARTER GRADE	4TH QUARTER EFFORT	FINAL GRADE	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	CONFERENCE DESIRED	TEACHER'S NAME
G&T LANGUAGE ARTS 6	GT	0815	02	B	2	B	2	C	2	B	2	B										HUNTER M
G&T WORLD CULTURES 6	GT	0825	02	B	2	B	2	D	3	C	3	C	N	N		N						WALSH C
G&T MATHEMATICS 6	GT	0835	02	B	1	B	2	C	3	D	3	C	N	N	N	N	N		S			DORSEY 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	B										WHEELEY M
GENERAL MUSIC GR 6		0860	01	B	2	B	2	A	2	A	1	A	S				S			S		HURTAUGH M
PHYS EDUCATION 6		0900	04	B	2	P	2	P	2	P	2	P										SHELTON R
GT RDG INSTRUCTION	GT	7405	02	A	1	A	1	B	2	B	2	B										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

PERFORMANCE FACTORS
1 CLASSWORK
2 HOMEWORK PREPARATION
3 TEST PERFORMANCE
4 REQUIREMENTS COMPLETED
5 WORK HABITS
6 INITIATIVE
7 PROMPTNESS TO CLASS
8 BEHAVIOR
S - SUPERIOR N - NEEDS IMPROVEMENT
NO MARK - SATISFACTORY

SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM

PUPIL NO. 003-18-9102

ADNAN M. SYED
7034 JOHNNYCAKE RD
BALTIMORE MARYLAND 21228

GRADE	SECTION	SCHOOL	PRINCIPAL
06	17	JOHNNYCAKE MIDDLE	ROGER PROUDFOOT

SCHOOL YEAR	QUARTER	QUARTER ENDING
1992 - 1993	FOURTH	JUNE 18, 1993

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
50	177	11.0	25.0	4	4

ADNAN IS ASSIGNED TO GRADE 07 FOR THE 1993 - 1994 SCHOOL YEAR.

FORM NO. BC-43-820-88A

MPIA 15 459 1598

SYED, ADA M.
WOODBRIDGE ELEM

GRADE 03

BIRTH DATE 05 /81 SEX M
DATE REPORT PRINTED 01/31/90

SCHOOL REPORT

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

TEST LEVEL 13 DATE OF TEST 10/89

TEST	GRADE EQUIVALENT	NATIONAL PERCENTILE	NATIONAL STANINE
TOTAL READING	6.4	98	9
TOTAL LANGUAGE	6.2	93	8
TOTAL MATHEMATICS	5.1	99	9

OTIS-LENNON SCHOOL ABILITY TEST

TEST LEVEL PR DATE OF TEST 10/89

SCHOOL ABILITY INDEX	NATIONAL AGE PERCENTILE	NATIONAL STA-NINE
129	96	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
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	++++++++++++++++++++++++++-++
LANGUAGE MECHANICS	518	5.6	92	8	++++++++++0+++-++++
LANGUAGE EXPRESSION	495	5.2	86	7	++++++++++++0+0++++++++++
MATH COMPUTATION	432	5.0	99	9	+++++++-++++++++++++++++++++++++++-+++-++
MATH CONCEPTS	452	5.1	92	8	++++++++++++-++-++++++++0+++0+00++++++++++
REFERENCE SKILLS **					

ITEMS: 1 5 | 1 0 | 1 5 | 2 0 | 2 5 | 3 0 | 3 5 | 4 0 | 4 5

* GRADE 3 ONLY
** GRADES 5 & 8 ONLY
N/A NOT APPLICABLE

\+ = RIGHT
– = WRONG
0 = NO ANSWER

DEPARTMENT OF RESEARCH AND EVALUATION
OFFICE OF TESTING AND PUPIL DATA

MPIA 15 459 1599

BALTIMORE COUN.. PUBLIC SCHOOLS
PROFILE FOR FIRST GRADERS

Pupil's Name Adnan Syed

Age of Pupil 5 years 11 months

Birthdate 5 / 21 / 81
Mo. Day Yr.

School Edmondson Heights

Date of Test 4 / 7 / 82
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	✓	✓ 7-9	✓	✓ 7-9	○	[ ] 7-9	○	[24]	High
Average	○	[ ] 4-6	○	[ ] 4-6	✓	✓ 4-6	✓	[ ]	Average
Needs Help	○	[ ] 1-3	○	[ ] 1-3	○	[ ] 1-3	○	[ ]	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

MPIA 15 459 1600

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 Ferrante 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
TEST

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

1199.080

4/8/99

PATRICIA M. [illegible]

GRAND JURY FOR BALTIMORE CITY

MPIA 15 459 1601

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: _____

_____

_____

601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410- 396-2525

MPIA 15 459 1602

4753833

RURAL/METRO HUMAN RESOURCES
New Hire Action Notice

2139

COMPANY LOCATION (CITY/STATE)	EFFECTIVE DATE
Baltimore Maryland	9-21-98

EE LAST NAME	FIRST	MI	SSN
Syed	Adnan	M	[redacted]

STREET ADDRESS	CITY	STATE	ZIP
7034 Johnnycake Rd	Baltimore	MD	21224

PHONE	GENDER	MARITAL STATUS
(410) 788-1064	☒ M ☐ F	☐ Married ☐ Single ☐ Divorced ☐ Widowed ☐ Separated

BIRTHDATE	CITIZENSHIP STATUS	ETHNIC GROUP	MILITARY/VETERAN STATUS
5-21-81		☒ Asian/Pac Isl ☐ Black ☐ Hisp. ☐ Am Ind/Alask Nat ☐ White/Non Hisp	—

EMPLOYMENT ELIGIBILITY PROOF

1	2	3

DRIVERS' LICENSE #	EXPIRATION DATE	STATE/CLASS
DEPT. OF HEALTH CERT. TYPE / #	**EXPIRATION DATE**	**STATE**
[redacted]		Maryland

DEPENDENT(S) NAME (INCLUDE WIFE/HUSBAND)	RELATIONSHIP	SSN	BIRTHDATE
1.			
2.			
3.			
4.			

TO BE VERIFIED BY INTEGRATION TEAM STAFF

COMPANY # CODE	COST CENTER (DEPT.#)	LOCATION CODE		☐ FT ☒ PT	OT CODE (1-4)
141	2046	MD0001			2
PAY GROUP CODE	**RHE (WEEKLY HOURS)**	**SALARY PLAN**	**JOB GRADE**	**COMP FREQUENCY**	**PAY RATE**
BLT	1040	MLD	126	HOURLY	7.50
EMPLOYEE TYPE	**JOB TITLE**	**JOB CODE**	**BEN PROG CODE**	**MP ELIGIBLE**	☐ Y ☒ N
HRLY	EMT-Basic	L002			
SUPERVISOR LAST NAME		**BUSINESS TITLE**			
Walters		EMT - Basic			

Laura M. Frye 9/28/98
HUMAN RESOURCES MANAGER DATE

ENTERED OCT 0 2 1998

GENERAL MANAGER DATE

MPIA 15 459 1603

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) Shamim 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 ~~Doctor~~ Dr. Bonnie L. Orzech
HOSPITAL PREFERENCE N/A	

MPIA 15 459 1604

RURAL/METRO HUMAN RESOURCES

Ackowledgement 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

MPIA 15 459 1605

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, Is 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: • 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 0
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

Employee's Withholding Allowance Certificate

▶ **For Privacy Act and Paperwork Reduction Act Notice, see page 2.**

OMB No. 1545-0010
1998

1 Type or print your first name and middle initial: Adnan M. Last name: Syed

2 Your social security number: [redacted]

Home address (number and street or rural route): 7034 Johnnycake Rd.

3 ☒ Single ☐ Married ☐ 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: Baltimore MD. 21224

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 ▶ ☐

5	Total number of allowances you are claiming (from line H above or from the worksheets on page 2 if they apply)	5 0
6	Additional amount, if any, you want withheld from each paycheck	6 $
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 ▶	7

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 ▶ Adnan Syed Date ▶ 9-21, 1998

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

Cat. No. 10220Q

MPIA 15 459 1606

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: Adnan Masud Syed	Your social security number: [redacted]
Address (including zip code): 7034 Johnnycake Rd. Balto. MD. 21224	County of residence (or Baltimore City): Baltimore

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:

   _____ (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 Adnan Syed 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.

MPIA 15 459 1607


MARYLAND
DRIVER'S LICENSE
EXPIRES
07-20-02
CLASS ENDORS.
C
588-384
BIRTH DATE
05-21-81
02-02-98
RESTR.
B
SEX TYPE DONOR
M ND
UNDER 21 ALCOHOL RESTRICTED
ADNAN MASUD SYED
7034 JOHNNYCAKE ROAD
BALTIMORE BA MD 21228

MPIA 15 459 1608

Rural Metro Ambulance

Rural Metro Ambulance
3920 Vero Rd
Baltimore MD 21227

Phone: 410-247-565 ext 1253
FAX: 410-247-5765
email: Omar_Khan@rmetro.com

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.

MPIA 15 459 1609

Rural/Metro Corporation

Rural/Metro Corporation
8611 Larkin Road, Suite 200
Savage, MD
20763

Phone: (410) 888-9130
FAX: (410) 888-9221

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 located 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.

MPIA 15 459 1610

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

Laura M. Frye
Human Resources Manager

cc: Klark Staffan
Elaine Wong
file

MPIA 15 459 1611

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

ACTION	REASON	COMMENTS
• Demotion		
• Layoff		
• Leave of Absence		
• Pay Rate Change		
• Position Change		
• Promotion		
• Re-hire		
• Suspension		
• Termination	17 years old	Does not meet min. age requirements
Transfer		
• Other		

	CURRENT	CHANGE TO
• Cost Center	2046	
• Job Title	EMT Basic	
• Rate	$7.50	
• Status	Part-time	Terminated
• Supervisor	Walters	
• Certification #		
• Expiration Date		
• Other	DOB: 5/21/81 DOH: 9/21/98	7034 Johnnycake Road Baltimore, MD 21224

Laura M. Fye 3/5/99

SUPERVISOR/MANAGER APPROVAL DATE

VED BY DATE

EMPLOYEE SIGNATURE (IF NECESSARY) DATE

Entered Payroll	ENTERED MAR 1 1 '99
Entered HR	4/9/99 1040
Entered Fidelity	

MPIA 15 459 1612

Rural/Metro Corporation

Rural/Metro Corporation
8611 Larkin Road, Suite 200
Savage, MD
20763

Phone: (410) 888-9130
FAX: (410) 888-9221

Memorandum

To: *Omar Khan*
From: *Dean Bollendorf*
cc: *Klark Staffan*
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 occurance must not happen in the future and that all company policies must be followed. Any future occurances of this type will result in further disciplinary action.

MPIA 15 459 1613

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
# of hrs. 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

MPIA 15 459 1614

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

MPIA 15 459 1615

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			
b Employer's identification number 52-1985117	d Employee's social security number [redacted]		1 Wages, tips, other compensation: 377.26 2 Federal income tax withheld: 4.82 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	Employer's state I.D. No.	17 State wages, tips, etc.	18 State income tax	19 Locality name	20 Local wages, tips, etc.	21 Local income tax
MD	08184452	377.26	3.62			

MPIA 15 459 1616

40007 (R-6)

0030-6413 PAYROLLS BY PAYCHEX
MOBILE MEDICAL

EMPLOYEE EARNINGS RECORD

PERIOD END DATE 12/31/98

PER. END DATE	PAY RATE	HOURS CD	HOURS REG.	HOURS O.T.	EARNINGS REG.	EARNINGS O.T.	BONUS	COMMISSION	WAGES	TAXES SS MED.	FEDERAL	STATE	LOCAL	DBL	1 HEALTH 125	2 DENTL 125	3 COLNL DBL	4 COLNL LIFE	ADJUSTMENTS EDUCATION	401K EE	7 401K ER	8 GARNISHMNT	9 GARNISHMNT	10 GARNISHMNT	NET PAY
																					OTHER COMP				
925	7500		300		2250				2250	173															207
1023	7500		350		2625				2625	201															242
1106	7500		1787		13403				13403	1025	482	296													1160
1120	7500		850		6375				6375	487		19													586
1204	7500		805		6038				6038	462		08													556
1218	7500		938		7035				7035	538		39													645
	QTD		5030		37726				37726	SS 2339 MED 547	482	362													3399
	YTD		5030		37726				37726	SS 2339 MED 547	482	362													3399

EMPL. #	TERM	DEPT. #	SOCIAL SECURITY NBR	SALARY	RATES	BIRTH DATE
2139		002046	217-15-5019		1 7.500 2 5.150	05/21/81
						START DATE
						09/21/98

FR	O.T. FACT	M/S	FD EX	ST EX	3
2	1.5	S	0	0	

PREVIOUS SALARY	LAST RAISE DATE
	09/29/98
PREVIOUS RATE	REV FREQ.	LAST REVIEW

SYED,ADNAN
7034 JOHNNYCAKE ROAD
BALTIMORE,MD
6413 21224

ADJUSTMENTS NO	ADJ. NAME	AMOUNT	R & T	ACCOUNT NUMBER	NO	ADJ. NAME	AMOUNT	R & T	ACCOUNT NUMBER
1	HEALTH 125								
2	DENTL125								
3	COLNLDBL								
4	COLNLLIFE								
5	EDUCATION								
6	401K EE								
7	401K ER								
8	GARNISHMNT								
9	GARNISHMNT								
10	GARNISHMNT								

MPIA 15 459 1617

40007 (R-6)

0030-6413 PAYROLLS BY PAYCHEX
MOBILE MEDICAL

EMPLOYEE EARNINGS RECORD

PERIOD END DATE 03/31/99

PER. END DATE	PAY RATE	C D	HOURS REG.	HOURS O.T.	EARNINGS REG.	EARNINGS O.T.	BONUS	COMMISSION	TOTAL EARNINGS	TAXES SS MED.	FEDERAL	STATE	LOCAL	DBL	1 HEALTH 125	2 DENTL 125	3 COLNL DBL	4 COLNL LIFE	ADJUSTMENTS EDUCATION	401K EE	7 401K ER	8 GARNISHMNT	9 GARNISHMNT	10 GARNISHMNT	NET PAY
																					OTHER COMP				
101	7500		4862		36465																				
101	7500	HO		1252		14085			50550	3867	6054	2925													37704
115	7500		722		5415																				
115	7500		1932		14490																				
115	5150								19905	1523	1457	734													16191
129	7500		2658		20010				20010	1531	1473	742													16264
212	7500		1927		14453				14453	1106	639	360													12348
226	7500		3653		27398				27398	2096	2581	1304													21417
312	7500		102		765				765	58															707
	QTD		15866		118996				133081		12204														104631
				1252		14085				SS 8251		6065													
										MED 1930															
	YTD		15866		118996				133081		12204														104631
				1252		14085				SS 8251		6065													
										MED 1930															
				MISC TOT			HOLIDAY		VACATION	SICK/QUALIFIED		SICK/NON-QUAL													
	EARNINGS						140.85																		
	OT HR						12.52																		

EMPL. #	TERM	DEPT #	SOCIAL SECURITY NBR	SALARY	RATES	BIRTH DATE
139	03/05	002046	217-15-5019		1 7.500	05/21/81
					2 5.150	START DATE
					3	09/21/98

FR	O.T. FACT	M/S	FD EX	ST EX
2	1.5	S	0	0

PREVIOUS SALARY	LAST RAISE DATE
	09/29/98
PREVIOUS RATE	REV FREQ.	LAST REVIEW

SYED,ADNAN
7034 JOHNNYCAKE ROAD
BALTIMORE,MD
6413 21224

ADJUSTMENTS NO	ADJ. NAME
1	HEALTH 125
2	DENTL125
3	COLNLDBL
4	COLNLLIFE
5	EDUCATION
6	401K EE
7	401K ER
8	GARNISHMNT
9	GARNISHMNT
10	GARNISHMNT

AMOUNT	R & T	ACCOUNT NUMBER	NO	ADJ. NAME	AMOUNT	R & T	ACCOUNT NUMBER

MPIA 15 459 1618

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.

MPIA 15 459 1619

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.

MPIA 15 459 1620

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 life 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.

MPIA 15 459 1621

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

MPIA 15 459 1622

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

MPIA 15 459 1623

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 MacGillivary, 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. BRIGGLEY
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

DRW

MPIA 15 459 1624 H99030

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

MPIA 15 459 1625

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

* * * * * * * * * * * *

ORDER

Being given due consideration to the aforegoing 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

TRUE COPY
TEST

[illegible]

CIRCUIT COURT FOR BALTIMORE CITY
1999

MPIA 15 459 1626

DAILY ATTENDANCE WOODLAWN H.S. 03/22/99

D A I L Y A T T E N D A N C E I N Q U I R Y / U P D A T E

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	TOTAL ABSENT	TOTAL TARDY	TOTAL PRESENT	UNEXCUSED ABSENT	UNEXCUSED TARDY	EXCUSED ABSENT	EXCUSED 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

D A I L Y A T T E N D A N C E I N Q U I R Y / U P D A T E

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		Withdrew	43	Death

F1 PROCESS F3 POPUP F5 LOCATE F9 CANCEL

MPIA 15 459 1627

BALTIMORE COUNTY PUBLIC SCHOOLS

THE BALTIMORE COUNTY PUBLIC SCHOOLS

HIGH SCHOOL REPORT CARD

							*			FINAL EXAM	FINAL GRADE																
G 12 AP/GT	AP	10.1200.6	C2	3	B	B	B																	2	3		MS. EFRON
ARBOOK I	ST	10.2010.0	C1	3																							MR. TERRY
CIAL SCI. 12G&T	GT	15.1210.5	C1	3	A	A	E																	4	4		MR. TOMLIN
YCHOLOGY AP	AP	15.1300.6	C1	3																							MS. PACLETTI
YCHOLOGY	ST	15.1302.0	C1	1		A				A	A	.50	2.00														MS. PACLETTI
MPUTERS&INFO PROC2	ST	35.2520.0	C5	1		B				E	E	.50	1.50	N				S	N					7	7		MS. LYNCH
ALTH 11/12	ST	51.1020.0	C3	1	A					E	A	.50	2.00	N	S	S	S	S	S	S	S	S	S	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

S = SUPERIOR N = NEEDS IMPROVEMENT
NO MARK = SATISFACTORY

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM
AS OF JANUARY 04, 1999
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

UDENT ID NUMBER CC1-C1-1942

HAE M. LEE
[redacted]

GRADE	SECTION	SCHOOL	PRINCIPAL
12	30	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1998 - 1999	SECOND	JANUARY 22, 1999

DAYS OF SCHOOL QUARTER	DAYS OF SCHOOL YEAR TO DATE	DAYS ABSENT QUARTER	DAYS ABSENT YEAR TO DATE	LATE TO SCHOOL QUARTER	LATE TO SCHOOL YEAR TO DATE
42	8[redacted]	2.0	5.0	2	3

* 1ST HALF - GRADE 12 CN[redacted] *

STUDENT SERV[redacted]E HO[redacted]S: MET AS OF C1/28/99

BC-43-766-96B

MPIA 15 459 1628

STUDENT NAME	NUMBER	GRADE
MAE LEE	1011942	12

	CREDITS EARNED	GPA	AVERAGE
REPORT PERIOD 2			3.25
SEMESTER 2	1.0	1.0	3.25
CURRENT YEAR	1.0	1.0	2.85
CUMULATIVE	1.0	1.0	

HOMEROOM 308
ROOM 308
TEACHER Ms. Geitman
COUNSELOR Ms. Keenan

COURSE	SEC	DESCRIPTION	TEACHER	MARKTYPE	NOV 98 MK	NOV 98 AB	JAN 99 MK	JAN 99 AB	MAR 99 MK	MAR 99 AB	JUN 99 MK	JUN 99 AB	CRD VALUE	CRD EARNED	CLASS AVG	COURSE AVG
1012006	02	Eng 12-GT/AP	Ms. Error	Interim	B	0	A	0		0		0	0.0	0.0	3.36	3.42
1512105	01	SocSciI2-G&T	Mr. Tomlin	Interim	B	0	A	0		0		0	0.0	0.0	3.15	3.36
Attains daily classwork learning objectives successfully																
Employs good classroom work habits on a consistent basis																
1513020	01	Psychol -Std	Ms. Paoletti	Interim		0	D	0		0		0	1.0	1.0	1.57	1.57
3525200	05	Combint2-Std	Ms. Lynch	Interim		0	A	4		0		0	0.0	0.0	3.25	2.8
Employs good classroom work habits on a consistent basis																
Completes classroom assignments correctly and appropriately																
5110200	03	Health 2-Std	Ms. Kramer	Interim	D	5		0		0		0	0.0	0.0	0.0	2.56

*** End of Report ***

MPIA 15 459 1629

AE LEE '011942 GRADE: 12
HMRM: 308 ROOM: 306 Ms. Geitner

OL	SEC	TITLE	TA	SEM	MEETCODE	ROOM	TEACHER
796400	20	Teacher Asst	1	PD1		308	ML05 Ms. Schaf
796400	21	Teacher Asst	2	PD1		308	ML05 Ms. Schaf
796400	22	Teacher Asst	3	PD1		308	ML05 Ms. Schaf
796400	23	Teacher Asst	4	PD1		308	ML05 Ms. Schaf
512105	1	SocSci12-G&T	1	PD2A		322	SS01 Mr. Tomiin
512105	1	SocSci12-G&T	2	PD2A		322	SS01 Mr. Tomiin
512105	1	SocSci12-G&T	3	PD2A		322	SS01 Mr. Tomiin
512105	1	SocSci12-G&T	4	PD2A		322	SS01 Mr. Tomiin
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-Std	1	PD3ALUN		100	PE06 Ms. Kramer
525200	5	Computr2-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	SC06 Mr. Dunn
513020	1	Psychol -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 ***

MPIA 15 459 1630

10/9/98

Hae Lee received a grade of A in AP Biology A during the 1997 - 1998 school year.

Russell J Dunn

[redacted] 25.1080.6 Final A

✓ Bg 10-21-98

Ms [illegible]

Please put "A" for AP Biology 2 grade.

Thank you ⇓

Hae

NS

11-9-98

MPIA 15 459 1631

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2

Other Name _____

SCHO( )PERFORMANCE DATA

GRADE LEVELS PREK.-8
(Age 0 through 13, as appropriate)

STUDENT RECORD
CARD 2 SR K-8
CARD 3 ON REVERSE SIDE

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	

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

MPIA 15 459 1632

SECONDARY SC)OL PERFORMANCE DATA

STUDE ECORD
CARD 3 SR 9-12
CARD 2 ON REVERSE SIDE

LEE
HAE MIN
ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2
Other Name _____

LAST SCHOOL ATTENDED(Optional) _____
PARENT OR GUARDIAN (Optional) _____
ADDRESS _____
Senior Year (Optional)

ACCREDITED BY MIDDLE STATES ASSOCIATION

GR. 09 WOODLAWN HIGH 1995-96
LEE HAE M

SUBJECTS	INSTR LEVEL	FINAL GRADE	CREDIT EARNED	QUALITY POINTS
ENGLISH 9 -HON	H *	A	1.00	5.00
FRENCH 2	ST*	A	1.00	4.00
CONTEM AMER GR9 -HON	H *	A	1.00	5.00
GEOMETRY -MAG	GT*	A	1.00	6.00
BIOLOGY 1 -MAG	GT*	B	1.00	5.00
CHEMISTRY 1 -MAG	GT*	A	1.00	6.00
RESEARCH&EXPER 1-MAG	GT*	A	1.00	6.00

* DENOTES MSDE CERT OF MERIT COURSE
PRES 180.0 ABS 0.0 TOTAL 7.00 37.00

GR10 0172 WOODLAWN HIGH 1996-97
LEE HAE M

SUBJECTS	INSTR LEVEL	FINAL GRADE	CREDIT EARNED	QUALITY POINTS
ENG 10-WORLD LIT-HON	H *	A	1.00	5.00
WORLD HIST-GR 10-HON	H *	B	1.00	4.00
ALGEBRA 2 -STD	ST*	A	1.00	4.00
HUMAN PHYS 96/7 -STD	ST	A	1.00	4.00
FRENCH 3 -STD	ST*	A	1.00	4.00
FNDMNTLS OF ART -STD	ST	A	1.00	4.00
FITNESS F&MASTRY-STD	ST	A	1.00	4.00

* DENOTES MSDE CERT OF MERIT COURSE
PRES 94.0 ABS 0.0 TOTAL 7.00 29.00

GR. 11 WOODLAWN HIGH 1997-98
LEE HAE M 10/21/98REV

G&T ENGLISH 11	GT*	B	1.00	5.00
GT/AP AM HIST 11	GT*	B	1.00	5.00
GT MATH1OFUNCT&GRAPH	GT*	A	1.00	6.00
GT/AP CALCULUS 1&2	GT*	B	1.00	5.00
WOODLAWN AP BIOL. A	GT*	A	1.00	6.00
G&T PHYSICS	GT*	A	1.00	6.00
FRENCH IV HONORS	H *	B	1.00	4.00
COMPUTERS&INFO PROC1	ST	A	.50	2.00
FOUNDATIONS OF TECH	ST	A	.50	2.00

*C.O.M. COURSE SSLH MET
PRES 180.0 ABS 2.0 TOTAL 8.00 41.00

GR12 0172 WOODLAWN HIGH 1998-99
LEE HAE M

ENGLISH 12 HONORS	H *		0.00	0.00
YEARBOOK I	ST		0.00	0.00
GOVT. & PUB. ISSUES	ST*		0.00	0.00
PSYCHOLOGY AP	GT		0.00	0.00
PSYCHOLOGY	ST*	A	0.50	2.00
CALCULUS III: GT/AP	GT*		0.00	0.00
STUDIO PRACTICE I	ST*		0.00	0.00
HEALTH 11/12	ST	A	0.50	2.00
Comp Sci Prin. 2	ST	B	.50	1.50

* DENOTES MSDE CERT OF MERIT COURSE
TOTAL 0.00 0.00

Maryland State Competency Requirements— X When Completed

READING			MATHEMATICS		
WRITING			CITIZENSHIP		

SUBJECTS	9	10	11	12	TOTAL
ENGLISH	/	/			
SOCIAL STUDIES	/	/			
MATHEMATICS	/	/			
SCIENCE	3	/			
FOREIGN LANG	/	/			
BUS. EDUC.					
ART		/			
MUSIC					
PHYS. ED.		/			
HEALTH					
TECH EDUC.					
VOC TECH ED.					
HOME ECONMICS					
SPEC. EDUC.					
READING					
COMM. SERV.					
TOTAL	7.0	7.0			

CERTIFICATION GRADUATION/COMPLETION

DIPLOMA	CERTIF.	DATE COMP	
SCHOOL			
SCH. ADDRESS	WOODLAWN HIGH SCHOOL 1801 WOODLAWN DRIVE BALTIMORE, MD 21207		
SCH. PHONE #			
~~ACTIVITIES~~			
HONORS/AWARDS			
BALTIMORE COUNTY CERTIFICATE OF ACHIEVEMENT ☐			
BALTIMORE COUNTY SEAL OF MERIT ☐			
AREA OF CONCENTRATION			
MARYLAND STATE CERTIFICATE OF MERIT ☐			
DATE			
PRINCIPAL'S SIGNATURE			

MPIA 15 459 1633

GR. SCHOOL 19

[redacted]

IN SPECIAL CASES THE FOLLOWING GRADING SYMBOLS MAY APPEAR: M-MEDICAL, P-PASS, F-FAIL

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

BALTIMORE COUNTY PUBLIC SCHOOLS

THE 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	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS	ABSENT THIS PERIOD	TOTAL ABSENCE	ENTER ONLY IF USED	TEACHER'S NAME
G 12 AP/GT	AP	10.1200.6	C2	3	B	B	B								2	3		MS. EFRON
AREECCK I	ST	10.2C1C.C	C1	3														MR. TERRY
CIAL SCI. 12GGT	GT	15.1210.5	C1	3	A	A	B							N	4	4		MR. TCMLIN
YCHCLCGY AP	AP	15.1300.6	C1	3														MS. PACLETTI
YCHCLCGY	ST	15.1302.C	C1	1		A				A	A	.5C	2.00					MS. PACLETTI
MPUTERS&INFC PRCC2	ST	35.2520.C	C5	1		B				E	E	.5C	1.5C	N	7	7		MS. LYNCH
ALTH 11/12	ST	51.1C20.C	C3	1	A					B	A	.5C	2.00	N S S S S S S S S S	6	6		MS. KRAMER

PERFORMANCE FACTORS: ATTENDANCE IN CLASS; PROMPTNESS TO CLASS; CLASS PARTICIPATION; HOMEWORK PREPARATION; TEST PERFORMANCE; REQUIREMENTS COMPLETED; WORK HABITS; BEHAVIOR; EFFORT; INITIATIVE

S = SUPERIOR N = NEEDS IMPROVEMENT NO MARK = SATISFACTORY

INSTRUCTIONAL LEVEL
- GT = GIFTED AND TALENTED
- H = HONORS
- SE = SPECIAL EDUCATION
- ST = STANDARD

UNITS OF CREDIT
CURRENT YEAR 1.5C
CUMULATIVE 23.5C

ACHIEVEMENT FACTOR (AVERAGE OF QUALITY POINTS)
CURRENT YEAR 5.5C
CUMULATIVE 112.5C

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM

AS CF JANUARY 04, 1999
MARYLANC FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

IDENT ID NUMBER CC1-C1-1942

HAE A. LEE
7315 ROCKRIDGE RD
BALTIMCRE MARYLAND 21207

GRADE	SECTION	SCHOOL	PRINCIPAL
12	30	WOODLAWN HIGH	JAMES WILSCN

SCHOOL YEAR	QUARTER	QUARTER ENDING
1998 - 1999	SECCNC	JANUARY 22, 1999

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
42	89	2.C	5.0	2	3

* 1ST HALF - GRADE 12 CNLY *

STUDENT SERVICE HCURS: MET AS OF C1/28/99

BC-43-766-96B

MPIA 15 459 1634

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 [signature]

Date 02/02/99

MPIA 15 459 1635

Name and Address — Sending School

WOODLAWN HIGH SCHOOL
1801 WOODLAWN DRIVE
BALTIMORE, MD 21207

STUDENT RECO
CARD-7 SIDE
Maryland State
Department of Education

This reco[illegible]o be completed, for the current school year, by the sending school and *hand-carried by the transferring student.* The information is intended to facilitate initial instructional placement prior to receipt of official school records. This form is *not* intended to replace the registration process nor substitute for standard enrollment forms of the local school system. Official records will be sent upon request of the receiving school.

Student Legal Name	Date of Birth	Grade in School	Date of Withdrawal
Hae Lee	[redacted]	12	Mo. 1 / Day 20 / Year 99

School Office/Guidance Phone Number(s)	Student Identification Number	Parent/Legal Guardian Name	Relationship to Student
H/O 887-1309 / 1311	001-01-1942	Administrative - Garvin	

Is student in compliance with Maryland immunization requirements? ☐ Yes ☐ No
Does student require any special health considerations? ☐ Yes ☐ No

Is student receiving special education services? ☐ Yes ☐ No
If yes, attach copy of IEP to this form.
Is student enrolled in gifted and talented/honor program? ☐ Yes ☐ No

Enter comments under Current Instructional Program comments section below

CURRENT INSTRUCTIONAL PROGRAM

Subject	Elementary: Enter Text Title and Level / Secondary: Enter Course Title	Grades*	Comments (Include special program/services, text series, etc.)
English/Language Arts			
Reading			
Social Studies			
Science			
Mathematics			
Foreign Language			
Physical Education			
Physical Activity Non Credit			
Art			
Music			
	Student not present for withdrawal		

Year-to-date
Total days school was in session
Total days present
Total days absent

*Report card may be attached. If grade scale is other than A=High, E/F=Fail, P=Passing, M=Medical, provide key:

~~*Achievement grades for the current quarter to date. Other grade reporting data will appear on the report card.~~

Comments: interest, clubs, etc., or student program placement level (special education, gifted/talented, etc.). If student is in a special education program, indicate level and related services the student is receiving.

Code 50

MARYLAND COMPETENCY REQUIREMENTS

Competency	Check If Completed	Competency	Check If Completed
Reading	408	Survival	
Writing	370	Work	
Math	378	Arts/Physical Education	
Citizenship	381		

Certifying Signature of School Principal or Designee, Title, and Date
Barbara Gregg, Registrar 2-3-99

MPIA 15 459 1636

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2

SCHOOL ATTENDANCE DATA

STUDENT RECORD
CARD 1 SIDE 2
SR

Other Name _____

School Year	Grade Level	Local Unit #	School No.	School Name	Days Abs.	Days Pres.	Entrance Status Type	Entrance Mo.	Entrance Day	Entrance From	Withdrawal Status Type	Withdrawal Mo.	Withdrawal Day	Withdrawal To
92/93	06	01	0252	Old Court Middle			R-18	10	26	Koren				
	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										13	8	31	Howard County
	94 07 03 0352 LEE H .0 82.0 E10 02 09													
	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
	YR GR CO SCH ID. 001-01-1942 ABS PRES ENTRY WITHDRAW													
	97 10 03 0172 LEE H .0 94.0 E14 01/16													
	YR GR CO SCH ID. 001-01-1942 ABS PRES ENTRY WITHDRAW													
	98 11 03 0172 LEE H 2.0 180.0 R02 07/01													
98-99	12		0172	Woodlawn High							50	1	20 99	

Entry Status:
R-first entry into school
E-transferring from another school
N-reentering any school-current y

Withdrawal Status:
T-transfer to another school
W-terminated formal education
C-completed high school program

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 ce
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 1637

L LEE
I HAE MIN
ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2
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
- [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 74
Student Address [redacted]
21307
Responsible Adult at Student's Address B Youn Rim
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

MPIA 15 459 1638

WOODLAWN HIGH SCHOOL
TEST RECORD CARD

SCHOLASTIC APTITUDE TEST AND ACHIEVEMENT TESTS

LAST	FIRST	M.I.
LEE	HAE	M

TEST DATE	GRADE	SAT I – V	SAT I – M
JAN98	11	570	620

SAT Program
The College Board
Scores on Recentered Scale

LAST	FIRST	M.I.
LEE	HAE	M

TEST DATE	GRADE	SAT I – V	SAT I – M
MAY98	11	560	660

SAT Program
The College Board
Scores on Recentered Scale

LAST	FIRST	M.I.
LEE	HAE	M

TEST DATE	GRADE	SAT I – V	SAT I – M
OCT98	12	520	710

SAT Program
The College Board
Scores on Recentered Scale

AMERICAN COLLEGE TESTING PROGRAM

OTHER TESTS

MPIA 15 459 1639

Last **LEE** First **HAE** M.I. **M**

	Scores	Percentiles
Verbal	49	48
Math	62	88
Writing Skills	43	22
Selection Index	154*	60

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

MPIA 15 459 1640

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2

TEST DATA

STUDENT RECORD

MARYLAND FUNCTIONAL TESTS

LEE HAE M MD FUNCTIONAL READING
ID 001-01-1942 BD [redacted] SPRING 94

GR	LEA	SCHL	FORM		REVISED		-P- TOTAL
07	03	0352	541	***		***	408

LEE HAE M MD FUNCTIONAL MATH
ID 001-01-1942 BD [redacted] SPRING 94

GR	LEA	SCHL	FORM	NC SS	WN SS	MF SS	D SS	M SS	UD SS	PS SS	-P- TOTL
07	03	0352	641	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 SCALE SCORE

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 10/15/80 WINTER 96

GR	LEA	SCHL	FORM	GOVT SS	RGHT SS	POLT SS	-P- TOTAL
09	03	0172	844	393	354	395	381

MPIA 15 459 1641

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2

TEST DATA

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

DIFFERENTIAL APTITUDE TEST

MPIA 15 459 1642

BALTIMORE COUNTY PUBLIC SCHOOLS

THE 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	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS	1	2	3	4	5	6	7	8	9	10	ABSENCE THIS QUARTER	TOTAL ABSENCE	CONFER-ENCE DESIRED	TEACHER'S NAME
ENG 12 AP/GT	AP	10.1200.6	02	3	B																		1	1		MS. EFRON
YEARBOOK I	ST	10.2010.0	01	3																						MR. TERRY
SOCIAL SCI. 12G&T	GT	15.1210.5	01	3	B																					MR. TOMLIN
PSYCHOLOGY AP	AP	15.1300.6	01	3																						MS. PAOLETTI
PSYCHOLOGY	ST	15.1302.0	01	1																						MS. PAOLETTI
COMPUTERS&INFO PROC2	ST	35.2520.0	05	1																						MS. LYNCH
HEALTH 11/12	ST	51.1020.0	03	1	A				B	A	.50	2.00	N	S	S	S	S	S	S	S	S	S	6	6		MS. KRAMER

PERFORMANCE FACTORS: 1 ATTENDANCE IN CLASS; 2 PROMPTNESS TO CLASS; 3 CLASS PARTICIPATION; 4 HOMEWORK PREPARATION; 5 TEST PERFORMANCE; 6 REQUIREMENTS COMPLETED; 7 WORK HABITS; 8 BEHAVIOR; 9 EFFORT; 10 INITIATIVE

S = SUPERIOR N = NEEDS IMPROVEMENT NO MARK = SATISFACTORY

INSTRUCTIONAL LEVEL
- GT = GIFTED AND TALENTED
- H = HONORS
- SE = SPECIAL EDUCATION
- ST = STANDARD

UNITS OF CREDIT CURRENT YEAR	.50
UNITS OF CREDIT CUMULATIVE	22.50
ACHIEVEMENT FACTOR (AVERAGE OF QUALITY POINTS) CURRENT YEAR	2.00
ACHIEVEMENT FACTOR (AVERAGE OF QUALITY POINTS) CUMULATIVE	109.00

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM

AS OF OCTOBER 30, 1998
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

STUDENT ID NUMBER 001-01-1942

HAE M. LEE

[redacted]

GRADE 12 | SECTION 37 | SCHOOL WOODLAWN HIGH | PRINCIPAL JAMES WILSON

SCHOOL YEAR 1998 - 1999 | QUARTER FIRST | QUARTER ENDING NOVEMBER 6, 1998

	QUARTER	YEAR TO DATE
DAYS OF SCHOOL	47	47
DAYS ABSENT	3.0	3.0
LATE TO SCHOOL	1	1

STUDENT SERVICE HOURS: MET AS OF 11/12/98

BC-43-766-96B

MPIA 15 459 1643

SCHOOL COPY

BALTIMORE COUNTY PUBLIC SCHOOLS

THE BALTIMORE COUNTY PUBLIC SCHOOLS

HIGH SCHOOL REPORT CARD

SUBJECTS	INSTR. LEVEL	COURSE NUMBER	SECTION	SEM	1ST QTR	2ND QTR	3RD QTR	4TH QTR	FINAL EXAM	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS	TEACHER'S NAME
ENG 10-WORLD LIT-HON	H	10.1000.4	02	3			A	A	B	A	1.00	5.00	MS. LASHLEY
WORLD HIST-GR 10-HON	H	15.1000.4	01	3	B	B				B	1.00	4.00	MR. APPLEGATE
ALGEBRA 2 -STD	ST	20.2200.0	07	3			A	A	A	A	1.00	4.00	MS. SELLERS
HUMAN PHYS 96/7 -STD	ST	25.5130.0	02	3	A	B				A	1.00	4.00	MR. RUSSELL
FRENCH 3 -STD	ST	30.2030.0	02	3	A	B				A	1.00	4.00	MS. SCHAB
FNDMNTLS OF ART -STD	ST	40.1010.0	01	3			A	A	B	A	1.00	4.00	MS. PARKS
FITNESS F&MASTRY-STD	ST	50.0900.0	97	3			A	A	A	A	1.00	4.00	MS. MAYCOCK

PERFORMANCE FACTORS	1	2	3	4	5	6	7	8	9	10	ABSENCE THIS QUARTER	TOTAL ABSENCE	CONFERENCE DESIRED
ATTENDANCE IN CLASS												1	
PROMPTNESS TO CLASS												1	
CLASS PARTICIPATION						S	S	S	S	S			
HOMEWORK PREPARATION													
TEST PERFORMANCE													
REQUIREMENTS COMPLETED													
WORK HABITS													
BEHAVIOR													
EFFORT													
INITIATIVE													

S = SUPERIOR N = NEEDS IMPROVEMENT NO MARK = SATISFACTORY

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

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM

AS OF JUNE 6, 1997
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

STUDENT ID NUMBER 001-01-1942

[redacted] M. LEE
[redacted] RD
BALTIMORE MARYLAND 21207

GRADE	SECTION	SCHOOL	PRINCIPAL
10	27	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1996 - 1997	FOURTH	JUNE 6, 1997

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
49	182	NONE	NONE	NONE	NONE

STUDENT SERVICE HOURS: 35 AS OF 06/06/97

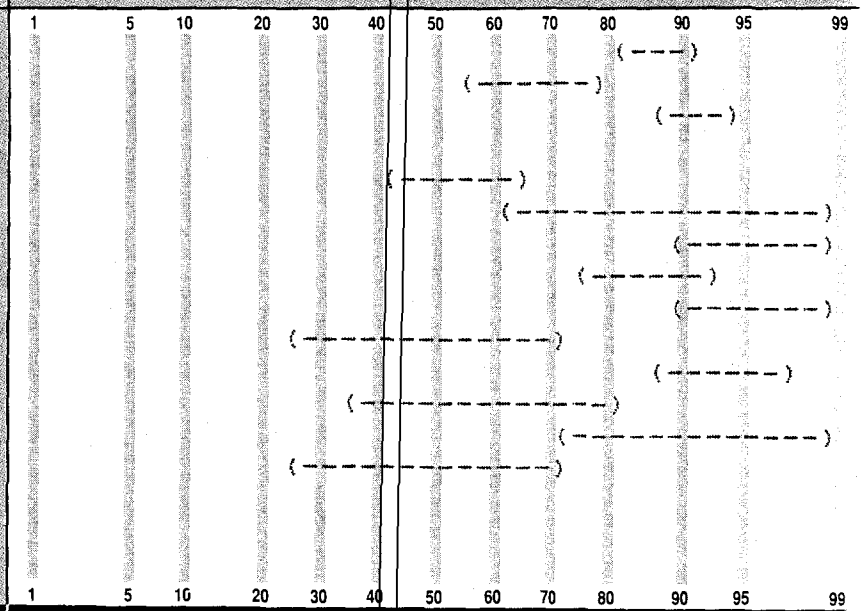
BC-43-766-96C

MPIA 15 459 1644

COUNSELOR SUMMARY

LEE HAE M SEX F ASVAB 18G
GENERAL PUBLIC GRADE 11 WOODLAWN HIGH S
SSN COUNSELOR CODE 999 BALTIMORE MD

ASVAB Scores	Same Grade/ Same Sex	Percentile Scores: 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)

DD Form 1304-5

MPIA 15 459 1645

1998-01-30

IOOL

ASVAB

ARMED SERVICES VOCATIONAL APTITUDE BATTERY

Same Grade/ Combined Sex	Same 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

COUNSELOR NOTES

Student: Date:

Summary:

In addition, *Military Careers* describes the typical duties
ıd assignments a person could expect when advancing alon
e path of a 20-year military career. In total, 23 enlisted an
officer career paths are described. One of the mor
teresting features of *Military Careers* is a "career profile
at summarizes the career progression of an actual servic
ember in the illustrated occupation. Each profile details th
aces of assignment and duties the service membe
rformed over his or her career.

ASVAB 18/19 Counselor Manual

The *ASVAB 18/19 Counselor Manual* provide
unselors with background information on the entir
ogram. The manual describes the technical characteristic
ASVAB 18/19 and the Interest Finder™. It also suggest
:hniques for reporting and interpreting ASVAB and Interes
nder™ results with large groups, small groups an
lividual students. These techniques are illustrated in cas
ıdies. Also, information is provided on the followin
blications:

- *Exploring Careers: The ASVAB Workbook*
- *Military Careers*
- *Occupational Outlook Handbook*

obtain a copy of the ASVAB 18/19 Counselor Manual c
ıer ASVAB publications, please call toll free, 1-800-323
13.

★ U.S. GOVERNMENT PRINTING OFFICE: 1997-548-6

MPIA 15 459 1646

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

MPIA 15 459 1647

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.*

MPIA 15 459 1648

STD192 ---------- SECONDARY STUDENT WITHDRAWAL FORM ---------- 12/13/96

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: YOUN 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	TCHR	BOOK	OWE AMT
01	ANAT PHYSIO	20003501	7	CULP G ✓	A				[illegible]	✓	0.00
	ENG HON II	10013501	8	KANEY K							
	ENG HON II	10013501	9	KANEY K							
02	FRENCH III	0701340	7	HOTCHKISS ✓	A				x	✓	0.00 KJH
02	KEYBOARD I	1301360	8	KNUDSON L							
02	KEYBOARD I	1301360	9	KNUDSON L							
03	WORLD HISTORY HONORS	21093201	7	CASEY S ✓	B				x	✓	0
03	ALGEBRA II	12003301	8	HERNDON G							
03	ALGEBRA II	12003301	9	HERNDON G							
04	NC STUDY HALL I	2200300	7	NEILL/GUID ✓	A				x	Bp	
04	BEG WEIGHT TRAINING	1501340	8	ZEOLI J							
04	PERSONAL FIT	1501300	9	JOINER J							

TOTAL CREDITS: 0000

TERM CODES: 1=1ST SEMESTER 2=2ND SEMESTER 3=FULL YEAR 4,5,S=SUMMER
6,7,8,9=9 WEEKS J,K,L,M,N,O=6 WEEKS B,C,D=TRIMESTERS

MPIA 15 459 1649

WOODLAWN HIGH SCHOOL
1801 Woodlawn Drive
Baltimore, Maryland 21207

Date: 1/2/96

Dear Registrar:

Hae Min Lee, date of birth [redacted]
Student's Name

has recently enrolled in this school. Please forward his/her health and scholastic records. Please forward withdrawal grades.

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 1-22-97
800 North Hill Ave.
Deland FL. 32724

Sincerely,

Barbara Gregg, Registrar

MPIA 15 459 1650

WOODLAWN HIGH SCHOOL
NEW ENTRANT FORM

NAME OF STUDENT Hae 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

MPIA 15 459 1651

AO1 SOCIAL SECURITY NUMBER.

0 0 1 0 1 1 9 4 2

4 For Office of Testing & Pupil Data Use

BALTIMORE COUNTY PUBLIC SCHOOLS
OFFICE OF TESTING & PUPIL DATA
PUPIL ENROLLMENT

School Name

13 School No.

INSTRUCTIONS: 1. PLEASE PRINT ALL INFORMATION
2. USE PUPIL'S LEGAL NAME

ENROLLMENT DATA

1. Lee (17 Pupil's Last Name) Hae (32 Pupil's First Name) Min (44 Pupil's Middle Name) (56 Jr. III etc.)

2. If the pupil uses FIRST INITIAL, MIDDLE NAME, check this box ☐ 57

3. Pupil's Sex ☐ Male 58 ☒ Female 58

4. Date of Bir [redacted] 59 Mo Day Yr

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

65 Administrative Attendance Section

67 R/E Group

66 Present Grade

73 Entry Status

74 Entry Type

76 Mo Day Yr 80 Date

~~AO2~~

WITHDRAWAL DATA

7. 7315 (22 House Number) Apt. No. [redacted] (31 Street Name)

Balto (49 Post Office) MD 21207 (64 Zip Code) [redacted] (73 Phone Number)

☐ Check this block if phone number is unlisted

69 Bus Stop

13 School No.

17 Withdrawal Type

19 Mo Day Yr Withdrawal Date

IC 43 783 83

MPIA 15 459 1652

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.

MPIA 15 459 1653

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.

Dennis L Glover

ASSISTANT PRINCIPAL SIGNATURE

STUDENT: Please return this form to Ms. Johnson in the guidance office. Thank you.

MPIA 15-459 1654

...92 ---------- SECONDARY STUDENT WITHDRAWAL FORM ---------- 12/13/96

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: [redacted] SEX CODE: F
GUARDIAN: YOUN WHA KIM RELATION CODE: P

==========

* * * * VOLUSIA COUNTY SCHOOL INFORMATION * * * *

VOLUSIA ALPHA ID: JZQL SPS CODE: ESE: NO

==========

* * * * ATTENDANCE & WITHDRAWAL INFORMATION * * * *

ENTRY DATE: 11/25/96 DAYS PRESENT: 12 WITHDRAWAL CODE: W03

Sept - Nov

LAST ATTND: 12/12/96 EXC ABS: UNEXC ABS: WITHDRAWAL DATE: 12/13/96

Maryland

==========

* * * * COURSE & GRADE INFORMATION * * * *

FR	COURSE	NUMBER	TR	TEACHER	GRDS	EXM	AV	ABS	TCHR	BOOK	OWE AMT
01	ANAT PHYSIO	20003501	7	CULP G					GC	✓	0.00
01	ENG HON II	10013501	8	KANEY K							
01	ENG HON II	10013501	9	KANEY K							
02	FRENCH III	0701340	7	HOTCHKISS					x	✓	0.00 KH
02	KEYBOARD I	1301360	8	KNUDSON L							
02	KEYBOARD I	1301360	9	KNUDSON L							
03	WORLD HISTORY HONORS	21093201	7	CASEY S					x	✓	0
03	ALGEBRA II	12003301	8	HERNDON G							
03	ALGEBRA II	12003301	9	HERNDON G							
04	NC STUDY HALL I	2200300	7	NEILL/GUID	A				x	Bp	
04	BEG WEIGHT TRAINING	1501340	8	ZEOLI 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

W Hist
Physiology
French

MPIA 15 459 1655

STD192 ---------- SECONDARY STUDENT WITHDRAWAL FORM PAGE 2 ---- 12/13/96

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
DTP....	12/01/1980	2/01/1981	4/01/1981	4/01/1982	4/13/1987
DT.....					
TD.....					
POLIO..	12/01/1980	2/01/1981	4/01/1981	4/13/1987	
HIB....					
MMR....	9/01/1991	11/05/1981			
RUBEOLA					
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: [signature] 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.

x [signature] 12/13/96
BOOKKEEPER SIGNATURE DATE

x [signature] 12/13/96
REGISTRAR SIGNATURE DATE

x [signature]
PARENT/GUARDIAN SIGNATURE DATE

MPIA 15 459 1656

SCHOOL COPY

BALTIMORE COUNTY PUBLIC SCHOOLS

THE BALTIMORE COUNTY PUBLIC SCHOOLS

HIGH SCHOOL REPORT CARD

SUBJECT									FINAL EXAM	FINAL GRADE			ATTENDANCE IN CLASS	PROMPTNESS TO CLASS	CLASS PARTICIPATION	HOMEWORK PREPARATION	TEST PERFORMANCE	REQUIREMENTS COMPLETED	WORK HABITS	BEHAVIOR	EFFORT	INITIATIVE			TEACHER
ENGLISH 9	-HCA	H	1034	03	3	B	A		A	A	A	A	1.00	5.00									1	4	WILLIAMS L
FRENCH 2		ST	1510	04	3	A	A		A	A	A	A	1.00	4.00						S	S	S			SCHAB H
CONTEM AMER GRS	-HCA	H	2034	02	3	B	A		A	B	A	A	1.00	5.00										4	PAOLETTI D
GEOMETRY	-MAG	GT	3155	02	3	A	A		A	A	B	A	1.00	6.00											COCKLEY A
BIOLOGY 1	-MAG	GT	4215	02	3	B	A		B	A	B	B	1.00	5.00								S			POCILUYKO E
CHEMISTRY 1	-MAG	GT	4655	02	3	A	A		A	B	A	A	1.00	6.00									1	1	CASHOUR E
RESEARCH&EXPER 1	-MAG	GT	4735	02	3	B	A		A	A	B	A	1.00	6.00							S	S	1	1	POCILUYKO E

INSTRUCTIONAL LEVEL
- B = BASIC
- GT = GIFTED AND TALENTED
- H = HONORS
- SE = SPECIAL EDUCATION
- ST = STANDARD

UNITS OF CREDIT
CURRENT YEAR 7.00
CUMULATIVE 7.00

ACHIEVEMENT FACTOR (SUM OF QUALITY POINTS)
CURRENT YEAR 37.00
CUMULATIVE 37.00

S = SUPERIOR N = NEEDS IMPROVEMENT
NO MARK = SATISFACTORY

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 CC1-C1-1942

*** CORRECTED COPY ***

HAE M. LEE

[redacted]

GRADE	SECTION	SCHOOL	PRINCIPAL
09	38	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1995 - 1996	FOURTH	JUNE 14, 1996

DAYS OF SCHOOL QUARTER	DAYS OF SCHOOL YEAR TO DATE	DAYS ABSENT QUARTER	DAYS ABSENT YEAR TO DATE	LATE TO SCHOOL QUARTER	LATE TO SCHOOL YEAR TO DATE
47	180	NONE	NONE	NONE	NONE

STUDENT SERVICE HOURS: 15 AS OF 06/14/96

BC-43-7

MPIA 15 459 1657

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.

MPIA 15 459 1658

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

Assigned Home School
According to Residence: Milford Mill High
For School Year September 19 96 to June 19 97

Office Use Only

Home School Principal: V. Goldstein
Signature: V Goldstein Appr. ✓ Denied
Receiving School Principal: Jan H. Wilson
Signature: Jan H. Wilson Appr. ✓ Denied
If Approved: List Code

Name of Parent(s) or Legal Guardian(s): Tae Soo Kim
Address: [redacted] Zip Code: 21207
Home Phone Number: [redacted] Father's Work Phone: (410) [redacted]
Mother's Work Phone: (4[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

MPIA 15 459 1659

BEBCO 84 082 93
This form combines BEBCO 84-082-85 and BEBCO 84-098-88.

[redacted]

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 NationsBanc 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 NationsBanc 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 NationsBanc 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 NationsBanc 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

1/2/96
Date

MPIA 15 459 1661

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.A.
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

MPIA 15 459 1662

LEE
HAE MIN
ID 001-01-1942
BIRTHDA[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	GRADE	CREDIT EARNED	QUALITY POINTS
GR. 09 WOODLAWN HIGH				1995-96	
LEE	HAE			M	
ENGLISH 9 -HON	H *		A	1.00	5.00
FRENCH 2	ST*		A	1.00	4.00
CONTEM AMER GR9 -HON	H *		A	1.00	5.00
GEOMETRY -MAG	GT*		A	1.00	6.00
BIOLOGY 1 -MAG	GT*		B	1.00	5.00
CHEMISTRY 1 -MAG	GT*		A	1.00	6.00
RESEARCH&EXPER 1-MAG	GT*		A	1.00	6.00

* DENOTES MSDE CERT OF MERIT COURSE
PRES 180.0 ABS 0.0 TOTAL 7.00 37.00

SUBJECTS	INSTR LEVEL	FINAL	GRADE	CREDIT EARNED	QUALITY POINTS
GR. 10				SCHOOL 19	
Eng 10					
Alg 2					
Art					
PE					
W. Hist. French } other records					
Physiology					

GR. 11				SCHOOL 19	
+Word Hist 10					
U.S Hist 11					
Eng 11					
Health					
Math					
French					

GR. 12				SCHOOL 19	

GR.				SCHOOL 19	
[redacted]					

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

READING		MATHEMATICS	
WRITING		CITIZENSHIP	

SUBJECTS	9	10	11	12	TOTAL
ENGLISH					
SOCIAL STUDIES					
MATHEMATICS					
SCIENCE					
FOREIGN LANG					
BUS. EDUC.					
ART					
MUSIC					
PHYS. ED.					
HEALTH					
TECH EDUC.					
VOC TECH ED.					
HOME ECONMICS					
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 1663
PRINCIPAL'S SIGNATURE

IN SPECIAL CASES THE FOLLOWING GRADING SYMBOLS MAY APPEAR: M-MEDICAL, P-PASS, F-FAIL

SCHOOL COPY

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	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	9	10	ABSENCE THIS QUARTER	TOTAL ABSENCE	CONFER-ENCE DESIRED	TEACHER'S NAME
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 MATH10FUNCT&GRAPH	GT	20.1000.5	01	3	A	A				B	A	1.00	6.00														MS. JOYNER
GT/AP CALCULUS 1&2	AP	20.5120.6	01	3				B	B	B	B	1.00	5.00														MR. COCKLEY
WOODLAWN AP BIOL. A	AP	25.1080.6	01	3	A	A				B																	MR. DUNN
G&T PHYSICS	GT	25.1200.5	01	3				B	A	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	07	2				A		A	A	.50	2.00											1	1		MS. CRANDOL
FOUNDATIONS OF TECH	ST	55.1010.0	10	2					A	A	A	.50	2.00														MS. CHAPMAN

INSTRUCTIONAL LEVEL
- GT = GIFTED AND TALENTED
- H = HONORS
- SE = SPECIAL EDUCATION
- ST = STANDARD

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

S = SUPERIOR N = NEEDS IMPROVEMENT NO MARK = SATISFACTORY

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM

AS OF MAY 22, 1998
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
WRITING PASSED
CITIZENSHIP PASSED

STUDENT ID NUMBER C01-01-1942

HAE M. LEE [redacted]

GRADE	SECTION	SCHOOL	PRINCIPAL
11	60	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1997 - 1998	FOURTH	JUNE 05, 1998

DAYS OF SCHOOL QUARTER	DAYS OF SCHOOL YEAR TO DATE	DAYS ABSENT QUARTER	DAYS ABSENT YEAR TO DATE	LATE TO SCHOOL QUARTER	LATE TO SCHOOL YEAR TO DATE
42	182	2.0	2.0	1	3

IN THE TOP TEN PERCENT OF CLASS OF 1999

STUDENT SERVICE HOURS: MET AS OF 06/05/98

BC-43-766-96A

[redacted]

MPIA 15 459 1664

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	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	9	10	ABSENSE THIS QUARTER	TOTAL ABSENCE	CONFER-ENCE DESIRED	TEACHER'S NAME
ENGLISH 9 -HON	H	1034	03	3	B	A		A						S	S	S	S	S	S	S	S	S	S	1	3		WILLIAMS L
FRENCH 2	ST	1510	04	3	A	A		A																			SCHAB H
CONTEM AMER GR9 -HON	H	2034	02	3	B	A		A												S	S				4		PAOLETTI D
GEOMETRY -MAG	GT	3155	02	3	A	A		A								S	S	S				S					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														S	S				POCILUYKO E

INSTRUCTIONAL LEVEL
- B = BASIC
- GT = GIFTED AND TALENTED
- H = HONORS
- SE = SPECIAL EDUCATION
- ST = STANDARD

STUDENT ID NUMBER 001-01-1942

UNITS OF CREDIT
CURRENT YEAR
CUMULATIVE

ACHIEVEMENT FACTOR
(SUM OF QUALITY POINTS)
CURRENT YEAR
CUMULATIVE

ATTENDANCE IN CLASS
PROMPTNESS TO CLASS
CLASS PARTICIPATION
HOMEWORK PREPARATION
TEST PERFORMANCE
REQUIREMENTS COMPLETED
WORK HABITS
BEHAVIOR
EFFORT
INITIATIVE

S = SUPERIOR
N = NEEDS IMPROVEMENT
NO MARK = SATISFACTORY

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM

AS OF APRIL 10, 1996
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
CITIZENSHIP PASSED

HAE M. LEE
[redacted]

GRADE	SECTION	SCHOOL	PRINCIPAL
09	38	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1995 - 1996	THIRD	APRIL 10, 1996

DAYS OF SCHOOL QUARTER	DAYS OF SCHOOL YEAR TO DATE	DAYS ABSENT QUARTER	DAYS ABSENT YEAR TO DATE	LATE TO SCHOOL QUARTER	LATE TO SCHOOL YEAR TO DATE
44	133	NONE	NONE	NONE	NONE

STUDENT SERVICE HOURS: 0 AS OF 11/01/95

BC-43-766-95B

MPIA 15 459 1665

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 (20 30 40 50 60 70 80)	Percentile
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?

Verbal

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**.

Math

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**.

Writing Skills

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**.

Note that an SAT II: Writing score is also based on an essay.

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).

* 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.

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

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.

17012-13541. PSASCL-ein/sli/ ast/ 545545

OVERVIEW

You answere
verbal que
28 points.

13 of 1
12 of 2
3 of 1

You omitted
earned 0
You answere
questions

You answere
math ques
31 points.

13 of 1
13 of 1
5 of 1

You omitted
earned 0
You answere
questions

For math
C was the
correct a
was given
C and D b
of measur
in Column

WRIT

You answere
writing ski
earned 1

5 of
5 of 1
4 of 1

You omitted
earned 0
You answere
questions

MPIA 15 459 1666

School Copy

OF PSAT/NMSQT ANSWERS

VERBAL

d correctly 28 of 52
stions and earned

6 easy questions
3 medium questions
3 hard questions

2 questions and
points.
d incorrectly 22
and lost 5 points.

SECTION 1	Sentence Completions					Analogies						Critical Reading													
Question ▶	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 ▶	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 ▶	+	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	E	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
tions 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
nswer. Credit
for both
ecause no unit
e 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	M	M	M	M	M	M	H	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

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

Student-Produced Responses

Question	Correct Answer(s)	Your Answer: Correct (as gridded)	Your Answer: O U	Your Answer: Incorrect (as gridded)	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			1	H	G

ING SKILLS

d correctly 14 of 39
lls 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	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

jcs/

LEE | HAE | M | 1997 | 11 | 210225

LAST NAME | FIRST NAME | M.I. | YEAR | GRADE | SCHOOL CODE | OPTIONAL CODE

PSAT/NMSQT NO. A773903585 TEST FORM S

MPIA 15 459 1667

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 ⅓ 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 ¼ 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.

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EADING, MATH PROBLEM-SOLVING, AND /RITING SKILLS

ollege classes will expect you to be able to apply material you have arned in different ways (through classes, reading, projects, and ctivities) in order to write papers, participate in discussions, do xperiments, solve problems, and answer questions.

PSAT/NMSQT questions ask you to do the same thing, that is, to ake what you learn in one context and apply it in other situations. uestions are based on material you may have been exposed to rough classes in English, social studies, art, music, science, math, nd foreign languages. Test questions reflect material you may have ncountered through books, computers, projects, clubs, museums, ndependent study, and other activities.

Understand what you read.

n college you will be expected to understand new material just by eading it, so the test measures how well you have already learned to io so. Like the SAT I, the PSAT/NMSQT measures how well you can ead 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 heir 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 wh[illegible]u know by writing essays. Professors will expect clear, cc[illegible]nt, and logical writing. Test questions measure how well you ca[illegible] 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)

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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.

MPIA 15 459 1669

SCHOOL COPY

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	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	9	10	ABSENSE THIS QUARTER	TOTAL ABSENCE	CONFER ENCE DESIRED	TEACHER'S NAME
ENGLISH 9 -HCN	H	1034	03	3	B	A		A	A	A	1.00	5.00											1	4		WILLIAMS L
FRENCH 2	ST	1510	04	3	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	B	A	1.00	5.00												4		PAOLETTI D
GEOMETRY -MAG	GT	3155	02	3	A	A		A	A	B	1.00	6.00														COCKLEY A
BIOLOGY 1 -MAG	GT	4215	02	3	B	A		B	A	B	B	1.00	5.00									S				POCILUYKO E
CHEMISTRY 1 -MAG	GT	4655	02	3	A	A		A	B	A	A	1.00	6.00										1	1		CASHOUR E
RESEARCH&EXPER 1-MAG	GT	4735	02	3	B	A		A	A	B	A	1.00	6.00								S	S	1	1		POCILUYKO E

INSTRUCTIONAL LEVEL
B = BASIC
GT = GIFTED AND TALENTED
H = HONORS
SE = SPECIAL EDUCATION
ST = STANDARD

UNITS OF CREDIT
CURRENT YEAR 7.00
CUMULATIVE 7.00

ACHIEVEMENT FACTOR
(SUM OF QUALITY POINTS)
CURRENT YEAR 37.00
CUMULATIVE 37.00

PERFORMANCE FACTORS
1 ATTENDANCE IN CLASS
2 PROMPTNESS TO CLASS
3 CLASS PARTICIPATION
4 HOMEWORK PREPARATION
5 TEST PERFORMANCE
6 REQUIREMENTS COMPLETED
7 WORK HABITS
8 BEHAVIOR
9 EFFORT
10 INITIATIVE

S = SUPERIOR N = NEEDS IMPROVEMENT
NO MARK = SATISFACTORY

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 CC1-01-1942

*** CORRECTED COPY ***

HAE M. LEE
[redacted]

GRADE	SECTION	SCHOOL	PRINCIPAL
09	38	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1995 - 1996	FOURTH	JUNE 14, 1996

DAYS OF SCHOOL QUARTER	DAYS OF SCHOOL YEAR TO DATE	DAYS ABSENT QUARTER	DAYS ABSENT YEAR TO DATE	LATE TO SCHOOL QUARTER	LATE TO SCHOOL YEAR TO DATE
47	180	NONE	NONE	NONE	NONE

STUDENT SERVICE HOURS: 15 AS OF 06/14/96

BC-43-766-95A

[redacted]

MPIA 15 459 1670

HIGH SCHOOL GRADE REPORTING FORM

ADMINISTRATIVE USE ONLY

Lee, Hae — STUDENT NAME

10 — GRADE

F — SEX

SECTION

2-19-97 — DATE

	M	T	W
A			
B			
C			
D			
E			

0 0 1 1 0 1 1 4 9 4 2 — STUDENT I.D. NUMBER (4 – 12)

0 1 7 2 — SCHOOL NO. (13 – 16)

WOODLAWN HIGH — SCHOOL NAME

1309 — PHONE NUMBER

ADD THESE COURSES AND DESIRED GRADES TO STUDENT SCHEDULES

TRANS CODE (1 – 3)	REQUIRED COURSE NUMBER (17 – 23)	REQUIRED SECTION (24 – 25)	OPTIONAL UNITS OF CREDIT (26, 27, 28)	GRADES – OPTIONAL 1ST (30)	2ND (31)	1/2 (32)	3RD (33)	4TH (34)	EXAM (35)	FIN (36)	USE 3 DIGITS ATTENDANCE YEAR TO DATE (49 – 50 – 51)	FOR SCHOOL USE TITLE	SEM	RM	PD	DAYS	TEACHER NAME
A04	[illegible]	02	0.0 1							A		Human Physiol					
A04	3020300	02	0.0 1							A		French III					
A04	1510004	01	0.0 1							B		Wrld Hist – H					
A04																	
A04																	
A04																	
A04																	
A04																	
A04																	
A04																	
A04																	
A04																	

DROP COURSE(S) AND GRADES

TRANS CODE (1 – 3)	REQUIRED COURSE NUMBER (17 – 23)	SCHOOL USE TITLE
D04		
D04		
D04		
D04		
D04		
D04		
D04		
D04		
D04		
D04		

SECTION CHANGES

TRANS CODE (1 – 3)	REQUIRED COURSE NUMBER (17 – 23)	REQUIRED SECTION (24 – 25)
C52		
C52		
C52		
C52		
C52		
C52		
C52		
C52		
C52		

FILL IN THE DATA FIELDS ASSOCIATED WITH EACH TRANSACTION TYPE

TRANSACTION CODES FOR C.C 1 – 3

COURSE NUMBER (17 – 23)	C55 CORRECT GRADE ONLY FOR THE QUARTER TO BE CHANGED: 1ST (24)	2ND (25)	1/2 (26)	3RD (27)	4TH (28)	2ND (29)	FIN (30)	C58 ATTENDANCE: QTR (24 – 25)	YEAR TO DATE (26 – 27 – 28)	C53 UNITS OF CREDIT (24 – 25 – 26)	FOR SCHOOL USE TEACHER

MPIA 15 459 1671

STD192 ---------- SECONDARY STUDENT WITHDRAWAL FORM ---------- 12/13/96

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: [redacted] SEX CODE: F
GUARDIAN: YOUN 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: 12/13/96 EXC ABS: UNEXC ABS: WITHDRAWAL DATE: 12/13/96

Maryland

==========

* * * * COURSE & GRADE INFORMATION * * * *

FR	COURSE	NUMBER	TR	TEACHER	GRDS	EXM	AV	ABS	TCHR	BOOK	OWE AMT
01	ANAT PHYSIO	20003501	7	DULP G ✓	A				GC	✓	0.00
01	ENG HON II	10013501	8	KANEY K							
01	ENG HON II	10013501	9	KANEY K							
02	FRENCH III	0701340	7	HOTCHKISS ✓	A				x	✓	0.00 KH
02	KEYBOARD I	1301360	8	KNUDSON L							
02	KEYBOARD I	1301360	9	KNUDSON L							
03	WORLD HISTORY HONORS	21093201	7	CASEY S ✓	B				x	✓	0
03	ALGEBRA II	12003301	8	HERNDON G							
03	ALGEBRA II	12003301	9	HERNDON G							
04	NO STUDY HALL I	2200300	7	NEILL/GUID ✓	A				x	Bx	
04	BEG WEIGHT TRAINING	1501340	8	ZEOLI 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

MPIA 15 459 1672

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2

TEST DATA

MARYLAND FUNCTIONAL TESTS

LEVEL FUNCTIONAL TESTS

LEE HAE M MD FUNCTIONAL READING
ID 001-01-1942 BD [redacted] SPRING 94

GR	LEA	SCHL	FORM			-P-
				***	REVISED ***	TOTAL
07	03	0352	541			408

LEE HAE M MD FUNCTIONAL MATH
ID 001-01-1942 BD [redacted] SPRING 94

GR	LEA	SCHL	FORM	NC SS	WN SS	MF SS	D SS	M SS	UD SS	PS SS	-P- 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 SCORE
HOLISTIC SCORES	A SCORE OF NSR MEANS	
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 96

GR	LEA	SCHL	FORM	GOVT SS	RGHT SS	POLT SS	-P- TOTAL
09	03	0172	844	393	394	393	381

MPIA 15 459 1673

WOODLAWN SENIOR HIGH SCHOOL
[illegible] WOODLAWN DRIVE
BALTIMORE, MARYLAND [illegible]207

NAME HAE MIN LEE H.R. 9 D.O.B. [redacted]

ADDRESS NEW/ [redacted] Hayward CA 9404

PARENT _____

SUBJECT	GRADE TO DATE	OBLIGATION NAME OF BOOK	PRICE	TEACHER'S

Reason for withdrawal Move Code 14

Authority X Taesoo Kim TAESOO KIM Date 7-2-96

New School _____

Signature of Officer Complet[illegible]

Library _____

Nurse _____

LUNCH

MPIA 15 459 1674

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2

SCHOOL ATTENDANCE DATA

STUDENT RECORD
CARD 1 SIDE 2
SR

Other Name _____

School Year	Grade Level	Local Unit #	School No.	School Name	Days Abs.	Days Pres.	Entrance Status Type	Entrance Mo.	Entrance Day	Entrance From	Withdrawal Status Type	Withdrawal Mo.	Withdrawal Day	Withdrawal To
92/93	06	01	0252	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										13	8	31	Howard County
	94 07 03 0352 LEE H .0 82.0 E10 02 09													
	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 56	California

Entry Status:
R-first entry into school
E-transferring from another school
N-reentering any school-current ye

Withdrawal Status:
T-transfer to another school
W-terminated formal education
C-completed high school program

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 certi
68-summer school-special ed-diplom
69-summer school-special ed-diplom & certificate of merit
70-early college admission
75-state alternate program
77-MD international certificate
79-evening high

MPIA 15 459 1375

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2

LEE HAE M MD FUNCTIONAL READING
ID 001-01-1942 BD [redacted] SPRING 94

GR	LEA	SCHL	FORM	***	REVISED	***	-P- TOTAL
07	03	0352	541				408

LEE HAE M MD FUNCTIONAL MATH
ID 001-01-1942 BD [redacted] SPRING 94

GR	LEA	SCHL	FORM	NC SS	WN SS	MF SS	D SS	M SS	UD SS	PS SS	-P- 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 96

GR	LEA	SCHL	FORM	GOVT SS	RGHT SS	POLT SS	-P- TOTAL
09	03	0172	844	393	354	395	361

MPIA 15 459 1676

L 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

STUDENT RECORD CARD 3 SR 9-12
CARD 2 ON REVERSE SIDE

ACCREDITED BY MIDDLE STATES ASSOCIATION

Senior Year (Optional)

SUBJECTS	INSTR LEVEL	FINAL GRADE	CREDIT EARNED	QUALITY POINTS
GR. 9 SCHOOL 19 -				

SUBJECTS	INSTR LEVEL	FINAL GRADE	CREDIT EARNED	QUALITY POINTS
GR. 10 SCHOOL 19 -				

GR. 11 SCHOOL 19 -				

GR. 12 SCHOOL 19 -				

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

IN SPECIAL CASES THE FOLLOWING GRADING SYMBOLS MAY APPEAR: IN-INCOMPLETE, P-PASS, F-FAIL

Maryland State Competency Requirements—X When Completed

READING		MATHEMATICS	
WRITING		CITIZENSHIP	

SUBJECTS	9	10	11	12	TOTAL
ENGLISH					
SOCIAL STUDIES					
MATHEMATICS					
SCIENCE					
FOREIGN LANG					
BUS. EDUC.					
ART					
MUSIC					
PHYS. ED.					
HEALTH					
TECH EDUC.					
VOC TECH ED.					
HOME ECONMICS					
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
PRINCIPAL'S SIGNATURE

MPIA 15 459 1677

LEE
HAE MIN

ID 001-01-1942
BIRTHDATE [redacted] RACE 2 SEX 2

Other Name _____

SCHOOL PERFORMANCE DATA

GRADE LEVELS PREK.-8
(Age 0 through 13, as appropriate)

STUDENT RECORD
CARD 2 SR K-8
CARD 3 ON REVERSE SIDE

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	

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

MPIA 15 459 1678

PRES 150.0 ABS 4.0 PROMOTED

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	FINAL GRADE	UNITS OF CREDIT	QUALITY POINTS	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	9	10	ABSENSE THIS QUARTER	TOTAL ABSENCE	CONFER-ENCE DESIRED	TEACHER'S NAME
ENGLISH 9 -HON	H	1034	03	3	B	A	A																1	3		WILLIAMS L
FRENCH 2	ST	1510	04	3	A	A	A						S	S	S	S	S	S	S	S	S	S				SCHAB H
CONTEM AMER GR9 -HON	H	2034	02	3	B	A	A												S	S				4		PAOLETTI D
GEOMETRY -MAG	GT	3155	02	3	A	A	A								S	S	S				S					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														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

ACHIEVEMENT FACTOR
(SUM OF QUALITY POINTS)
CURRENT YEAR
CUMULATIVE

1 ATTENDANCE IN CLASS	2 PROMPTNESS TO CLASS	3 CLASS PARTICIPATION	4 HOMEWORK PREPARATION	5 TEST PERFORMANCE	6 REQUIREMENTS COMPLETED	7 WORK HABITS	8 BEHAVIOR	9 EFFORT	10 INITIATIVE

S = SUPERIOR N = NEEDS IMPROVEMENT
NO MARK = SATISFACTORY

SEE REVERSE SIDE FOR EXPLANATION OF GRADING SYSTEM

AS OF APRIL 10, 1996
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED
CITIZENSHIP PASSED

STUDENT ID NUMBER 001-01-1942

HAE M. LEE

[redacted]

GRADE	SECTION	SCHOOL	PRINCIPAL
09	38	WOODLAWN HIGH	JAMES WILSON

SCHOOL YEAR	QUARTER	QUARTER ENDING
1995 - 1996	THIRD	APRIL 10, 1996

DAYS OF SCHOOL QUARTER	DAYS OF SCHOOL YEAR TO DATE	DAYS ABSENT QUARTER	DAYS ABSENT YEAR TO DATE	LATE TO SCHOOL QUARTER	LATE TO SCHOOL YEAR TO DATE
44	133	NONE	NONE	NONE	NONE

STUDENT SERVICE HOURS: 0 AS OF 11/01/95

BC-43-76

MPIA 15 459 1679

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

MPIA 15 459 1680

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
						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	
ENGLISH GRADE 8 1020 SCHENK P	B	B	A	A	A	1	2	1	1	1	2	2	2	2	2	2	
FRENCH GRADE 8 1470 OPIEKUN L	B	A	A	A	A	1	1	1	1	1	1	1	1	1	1	1	
AMERICA'S PAST GR 8 2020 CLARK P	B	B	A	A	A	3	2	1	2	2	1	1	2	1	1	1	
ART GRADE 8 2513 LITOFSKY L	A	A	A	A	A	1	1	1	1	1	1	1	1	1	1	1	
ALGEBRA I GR 8 3120 BOMBOY J	A	B	A	A	A	2	2	1	2	1	1	1	1	2	1	1	
GEN SCIENCE GR 8 4060 SANDERS A	A	A	A	B	A	2	2	1	2	2	2	2	2	2	2	2	
CREATIVE CLASSROOM P 6310 COX K	B	A	A	A	A	1	1	1	1	1	1	1	1	1	1	1	
PHYS EDUCATION 8 7023 BONDS B	S	B	B	A	B	1	2	2	2	2	2	1	2	2	2	2	
TECHNOLOGY GR 8 7620 MCMILLAN M		B	A	B	P	2	2	2	2	2	2	2	2	2	2	2	

GRADING CODE

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!!!

0 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
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	180	1.0	4.0	NONE	1
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE

HAE M. LEE

[redacted] [redacted] RD

BALTIMORE MARYLAND 21207

BCPS/RPTCD1-05/09/95

MPIA 15 459 1681

SCHOOL COPY

BALTIMORE COUNTY PUBLIC SCHOOLS

Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC-TION	1ST QUARTER GRADE	1ST QUARTER EFFORT	2ND QUARTER GRADE	2ND QUARTER EFFORT	3RD QUARTER GRADE	3RD QUARTER EFFORT	4TH QUARTER GRADE	4TH QUARTER EFFORT	FINAL GRADE	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	CONFER-ENCE DESIRED	TEACHER'S NAME
ENGLISH GRADE 7		1010	42					A	1	A	1	A	S					S				SCHENK P
FRENCH GRADE 7		1460	42	A	1	C	1	B	1	A	1	B	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		HERR H
ART GRADE 7		2500	13	A	1	A	1	A	1	A	1	A	S				S					COHN A
PRE-ALGEBRA 7		3070	42	A	1	B	1	A	1	A	1	A			S				S			PRESLEY C
GEN SCIENCE GR 7		4010	42	A	1	A	1	A	1	A		A	S				S					PITTMAN L
FAMILY STUDIES GR 7		5800	13					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										COLEY G
PHYS EDUCATION 7		7013	06	A	1	A	1	A	1	A	1	A					S					GOLDBERG A
TECHNOLOGY EDUC-GR 7		7610	13	B	1	A	1															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

PERFORMANCE FACTORS
1 CLASSWORK
2 HOMEWORK PREPARATION
3 TEST PERFORMANCE
4 REQUIREMENTS COMPLETED
5 WORK HABITS
6 INITIATIVE
7 PROMPTNESS TO CLASS
8 BEHAVIOR
S - SUPERIOR
N - NEEDS IMPROVEMENT
NO MARK - SATISFACTORY

SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM

PUPIL NO.001-01-1942

HAE M. LEE
[redacted] RD
BALTIMORE MARYLAND 21207

GRADE	SECTION	SCHOOL	PRINCIPAL
07	23	PIKESVILLE MIDDLE	ANN GLAZER

SCHOOL YEAR	QUARTER	QUARTER ENDING
1993 - 1994	FOURTH	JUNE 17, 1994

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
49	175	NONE	NONE	NONE	1

STUDENT SERVICE HOURS: 0
MARYLAND FUNCTIONAL TESTS:
READING PASSED
MATH PASSED

HAE IS ASSIGNED TO GRADE 08 FOR THE 1994 - 1995 SCHOOL YEAR.

FORM NO. BC-43-820-88A

MPIA 15 459 1682

r child's

good g

whole

SCHOOL COPY

BALTIMORE COUNTY PUBLIC SCHOOLS

Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC-TION	1ST QUARTER GRADE	1ST QUARTER EFFORT	2ND QUARTER GRADE	2ND QUARTER EFFORT	3RD QUARTER GRADE	3RD QUARTER EFFORT	4TH QUARTER GRADE	4TH QUARTER EFFORT	FINAL GRADE	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	CONFER-ENCE DESIRED	TEACHER'S NAME
ENGLISH GRADE 7		1010	42					A	1				S									SCHENK
FRENCH GRADE 7		1460	42					B	1													OPIEKUN
WORLD CULTURES GR 7		2010	42					A	1				S	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				S					PITTMAN
FAMILY STUDIES GR 7		5800	13					B	2													CATES
GENERAL MUSIC GR 7		6300	03					A	1									S		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
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C - AVERAGE
D - BELOW AVERAGE
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EFFORT
1 - OUTSTANDING
2 - SATISFACTORY
3 - UNSATISFACTORY

PERFORMANCE FACTORS
1 CLASSWORK
2 HOMEWORK PREPARATION
3 TEST PERFORMANCE
4 REQUIREMENTS COMPLETED
5 WORK HABITS
6 INITIATIVE
7 PROMPTNESS TO CLASS
8 BEHAVIOR
S - SUPERIOR N - NEEDS IMPROVEMENT
NO MARK - SATISFACTORY

SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYST

PUPIL NO. 001-01-194

HAE M. LEE
[redacted]
BALTIMORE MARYLAND 21207

GRADE	SECTION	SCHOOL	PRINCIPAL
07	23	PIKESVILLE MIDDLE	ANN GLAZER

SCHOOL YEAR	QUARTER	QUARTER ENDING
1993 - 1994	THIRD	APRIL 8, 1994

DAYS OF SCHOOL QUARTER	DAYS OF SCHOOL YEAR TO DATE	DAYS ABSENT QUARTER	DAYS ABSENT YEAR TO DATE	LATE TO SCHOOL QUARTER	LATE TO SCHOOL YEAR TO DATE
44	126	NONE	NONE	1	1

FORM NO. BC-43-820-8

MPIA 15 459 1683

SCHOOL COPY

BALTIMORE COUNTY PUBLIC SCHOOLS

Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC-TION	1ST QUARTER GRADE	1ST QUARTER EFFORT	2ND QUARTER GRADE	2ND QUARTER EFFORT	3RD QUARTER GRADE	3RD QUARTER EFFORT	4TH QUARTER GRADE	4TH QUARTER EFFORT	FINAL GRADE	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	CONFER-ENCE DESIRED	TEACHER'S NAME
MULTI-MUSIC GRADE 7		0892	08	A	2	A	1															PARKER H
FRENCH GRADE 7		1460	01	A	1	C	2									N				S		GERDES C
ESOL ADVANCED READIN		1963	02	A	2	A	2									N	S	S	S	S		LYLES-BECKETT A
WORLD CULTURES GR 7		2010	09	A	1	A	1						S	S	S	S	S	S	S	S		DEFILIPPO J
ART GRADE 7		2500	04	A	1	A	1						S			S	S			S		BOYER J
INTRODUCTION TO ALGE		3010	02	A	1	B	1						S	S	S							ALLEN J
GEN SCIENCE GR 7		4010	07	A	1	A	1						S	S			S			S		MEHNO R
FAMILY STUDIES GR 7		5800	05																			EDWARDS D
PHYS EDUCATION 7		7013	01	A	1	A	1										S	S		S		COLLINS I
TECHNOLOGY EDUC-GR 7		7610	05	B	1	A	1					A	S							S		GARRETT J

PROGRAM LEVEL
B - BASIC
GT - GIFTED AND TALENTED
SE - SPECIAL EDUCATION
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ACHIEVEMENT IN RELATION TO PROGRAM LEVEL
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C - AVERAGE
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E - UNSATISFACTORY

EFFORT
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2 - SATISFACTORY
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PERFORMANCE FACTORS
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2 HOMEWORK PREPARATION
3 TEST PERFORMANCE
4 REQUIREMENTS COMPLETED
5 WORK HABITS
6 INITIATIVE
7 PROMPTNESS TO CLASS
8 BEHAVIOR
S - SUPERIOR N - NEEDS IMPROVEMENT
NO MARK - SATISFACTORY

SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM

PUPIL NO.001-01-1942

HAE M. LEE
[redacted]
BALTIMORE MARYLAND 21244

GRADE	SECTION	SCHOOL	PRINCIPAL
07	27	OLD COURT MIDDLE	ROBERT M. TOMBACK

SCHOOL YEAR	QUARTER	QUARTER ENDING
1993 - 1994	SECOND	JANUARY 21, 1994

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE
40	82	NONE	NONE	NONE	NONE

FORM NO. BC-43-820-88B

MPIA 15 459 1684

SCHOOL COPY

BALTIMORE COUNTY PUBLIC SCHOOLS

Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SEC-TION	1ST QUARTER GRADE	1ST QUARTER EFFORT	2ND QUARTER GRADE	2ND QUARTER EFFORT	3RD QUARTER GRADE	3RD QUARTER EFFORT	4TH QUARTER GRADE	4TH QUARTER EFFORT	FINAL GRADE	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	CONFER-ENCE DESIRED	TEACHER'S NAME
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	A	1	B	S							S		MCPHILLIPS K
ART GRADE 6		0850	11	A	1	A	1	A	1	A	1	A										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	2	A										COLSTON S
ESOL INTERMEDIATE RE		1962	02	P	1	B	1	B	1	A	1	B	S			S	S	S	S	S		LYLES-BECKETT A
ESOL INTERMEDIATE CO		1972	02	P	1	C	2	A	2	A	2	A										PERELSHTEYN, M
ESOL INTER. AMERICAN		1982	01	B	2	B	2	A	1	A	1	A	S	S						S		FRANZONI K

PROGRAM LEVEL
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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
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PERFORMANCE FACTORS
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4 REQUIREMENTS COMPLETED
5 WORK HABITS
6 INITIATIVE
7 PROMPTNESS TO CLASS
8 BEHAVIOR
S - SUPERIOR N - NEEDS IMPROVEMENT
NO MARK - SATISFACTORY

SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM

PUPIL NO. C01-01-1942

HAE M. LEE
[redacted]
BALTIMORE MARYLAND 21207

GRADE	SECTION	SCHOOL	PRINCIPAL
06	44	OLD COURT MIDDLE	ROBERT M. TOMBACK

SCHOOL YEAR	QUARTER	QUARTER ENDING
1992 - 1993	FOURTH	JUNE 18, 1993

DAYS OF SCHOOL		DAYS ABSENT		LATE TO SCHOOL	
50	178	1.0	1.0	NONE	NONE
QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE	QUARTER	YEAR TO DATE

HAE IS ASSIGNED TO GRADE 07 FOR THE 1993 - 1994 SCHOOL YEAR.

FORM NO. BC-43-820-88A

MPIA 15 459 1685

BALTIMORE COUNTY PUBLIC SCHOOLS

COMPREHENSIVE TESTS OF BASIC SKILLS

DATE OF TEST: OCTOBER , 1994

GRADE 08
LEVEL 18
FORM B

STUDENT NAME : LEE HAE MIN
STUDENT ID NO : [redacted]
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.

MPIA 15 459 1686

MIDDLE SCHOOL REGISTRATION FORM
THE HOWARD COUNTY PUBLIC SCHOOL SYSTEM

STUDENT'S LEGAL NAME: _____ Social Security No.

LEE, HAE MIN
Last First Middle

Present Address [redacted] Street/Road

[redacted] Post Office and Zip Code Development/Sub-Division

Home Telephone [redacted] Sex M or (F) Race _____

Date of Birth OCT. 15. 80 Place of Birth SEOUL, KOREA

Married: Yes _____ No X United States Citizen: Yes _____ No X

Previous School PIKESVILLE MIDDLE SCHOOL

School Address 7701 SEVEN MILE LANE

BALTO. MD. 21208

Student lives with: Both parents X 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)

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 _____

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 _____

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.

Young Hwa Kim
Signature of Parent/Guardian

Aug. 31. 94
Date

DISTRIBUTION: WHITE – GUIDANCE, CANARY – ADMINISTRATION OFFICE, PINK – ATTENDANCE SECRETARY, GOLDENROD – HEALTH

MRSOLEN00-1687

Locker # 1467

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. Carbach 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 Date: 8-30-94

Pupil Personnel Worker

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 YOUN HWA KIM

Work Phone: ( ) N/A (Father) ( ) (Mother) ( ) (legal guardian)

and [redacted])

CHILD(REN)	AGE	SCHOOL ATTENDING
Hae Min Lee	13	Burleigh Manner
Young Min Lee	11	" "
Eugene T. OH	7	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 $4500 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) [signature] [signature]

Parent/Legal Guardian Host Family

I HEREBY CERTIFY that on this 30 day of AUGUST, 19 94, 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: ROSS S. ENGEL NOTARY PUBLIC STATE OF MARYLAND My Commission Expires August 1, 1996

Notary Public [signature]

Copy 1 - School Copy 2 - Parent Copy 3 - Pupil Personnel Office

MPIA 15 459 1689

MIDDLE SCHOOL REGISTRATION FORM
THE HOWARD COUNTY PUBLIC SCHOOL SYSTEM

STUDENT'S LEGAL NAME: _____ Social Security No

LEE Hae Min
Last

Present Address [redacted]
Street/Road

[redacted]
Post Office and Zip Code Development/Sub-Division

Home Telephone _____ Sex M or F Race _____

Date of Birth [redacted] Place of Birth S. KOREA

Married: Yes ____ No ✓ United States Citizen: Yes ____ No ✓

Previous School Burleigh Manor

School Address _____

Student lives with: Both parents ✓ Mother only _____

Father only _____ Other _____

FOR OFFICE USE ONLY

Date 9/20/94 Code E10

Grade 8 Student No. 612657

Records Requested _____

Records Received _____

MARYLAND IMMUNIZATION CERTIFICATION

Completed _____ In Process _____

TUITION STATUS: Permanent _____

Temporary _____ Out of District _____

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)

YoungMin 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 _____

Job Title Construction Work Phone No. 781-4028

Male Parent if different from head of household:

Name _____

Address _____

Telephone _____

FEMALE HEAD OF HOUSEHOLD

Name Youn H 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 _____

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.

Kil Suk Oh Sep/19/94

Signature of Parent/Guardian Date

MPIA 15 459 1690

DISTRIBUTION: WHITE – GUIDANCE, CANARY – ADMINISTRATION OFFICE, PINK – ATTENDANCE SECRETARY, GOLDENROD – HEALTH

BALTIMORE COUNTY PUBLIC SCHOOLS

ESOL OFFICE

English for Speakers of Other Languages

Greenwood 887-2043

1/7/94
Date

Dear Parent or Guardian:

Your child, Hae 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

Susan C. Spinnato
ESOL Supervisor

SCS/sl

c: Guidance Office - Old Court Middle

EF-Exit lettter-Old Court M.

MPIA 15 459 1691

gen music

TIMORE COUNTY PUBLIC SCHOOLS

Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SECTION	1ST QUARTER GRADE	1ST QUARTER EFFORT	2ND QUARTER GRADE	2ND QUARTER EFFORT	3RD QUARTER GRADE	3RD QUARTER EFFORT	4TH QUARTER GRADE	4TH QUARTER EFFORT	FINAL GRADE	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	CONFERENCE DESIRED	TEACHER'S NAME
-MUSIC GRADE 7		0892	08	A	2																	PARKER H
H GRADE 7		1460	01	A	1								S	S	S	S	S	S	S	S		GERDES C
ADVANCED READIN		1963	02	A	2								S				S			S		LYLES-BECKETT A
CULTURES GR 7		2010	07	A	1								S	S	S	S	S	S		S		DEFILIPPO J
GRADE 7		2500	04	A	1														S			BOYER J
CDUCTION TO ALGE		3010	02	A	1														S			ALLEN J
SCIENCE GR 7		4010	07	A	1								S					S	S	S		MEHNO R
LY STUDIES GR 7		5800	05																			EDWARDS D
S EDUCATION 7		7013	01	A	1																	COLLINS I
HNOLOGY EDUC-GR 7		7610	05	B	1																	GARRETT J

PERFORMANCE FACTORS: CLASSWORK, HOMEWORK PREPARATION, TEST PERFORMANCE, REQUIREMENTS COMPLETED, WORK HABITS, INITIATIVE, PROMPTNESS TO CLASS, [illegible]

S - SUPERIOR N - NEEDS IMPROVEM[illegible]
NO MARK - SATISFACTORY

EFFORT
1 - OUTSTANDING
2 - SATISFACTORY
3 - UNSATISFACTORY

ACHIEVEMENT IN RELATION TO PROGRAM LEVEL
A - OUTSTANDING
B - ABOVE AVERAGE
C - AVERAGE
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E - UNSATISFACTORY

PROGRAM LEVEL
B - BASIC
GT - GIFTED AND TALENTED
SE - SPECIAL EDUCATION
NO MARK - GRADE LEVEL PROGRAM

[redacted]EE REVERSE SIDE FOR FULL
E[redacted]LANATION OF GRADING SYSTEM
[redacted]PIL NO.001-01-1942

GRADE	SECTION	SCHOOL	QUARTER
07	27	OLD COURT MIDDLE	FIRST

SCHOOL YEAR: 1993 - 1994

DAYS OF SCHOOL: 42 QUARTER, 42 YEAR TO DATE

DAYS ABSENT: NONE QUARTER, NONE YEAR TO DATE

[redacted]T M. TOMBACK

QUARTER ENDING: NOVEMBER 5, 1993

LATE TO SCHOOL: NONE QUARTER, NONE YEAR TO DATE

HAE M. LEE

[redacted]

FORM NO. BC-43-820-88B

MPIA 15 459 1692

gen music

BALTIMORE COUNTY PUBLIC SCHOOLS

Middle School Report Card

SUBJECTS	PROGRAM LEVEL	COURSE NUMBER	SECTION	1ST QUARTER GRADE	1ST QUARTER EFFORT	2ND QUARTER GRADE	2ND QUARTER EFFORT	3RD QUARTER GRADE	3RD QUARTER EFFORT	4TH QUARTER GRADE	4TH QUARTER EFFORT	FINAL GRADE	PERFORMANCE FACTORS 1	2	3	4	5	6	7	8	CONFERENCE DESIRED	TEACHER'S NAME
MULTI-MUSIC GRADE 7		0892	08	A	2																	PARKER H
FRENCH GRADE 7		1460	01	A	1																	GERDES C
ESOL ADVANCED READIN		1963	02	A	2														S			LYLES-BECKETT A
WORLD CULTURES GR 7		2010	07	A	1								S	S	S	S	S	S	S	S		DEFILIPPO J
ART GRADE 7		2500	04	A	1								S				S			S		BOYER J
INTRODUCTION TO ALGE		3010	02	A	1																	ALLEN J
GEN SCIENCE GR 7		4010	07	A	1								S	S	S	S	S	S		S		MEHNO R
FAMILY STUDIES GR 7		5800	05																			EDWARDS D
PHYS EDUCATION 7		7013	01	A	1								S					S		S		COLLINS I
TECHNOLOGY EDUC-GR 7		7610	05	B	1												S	S	S	S		GARRETT J

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

PERFORMANCE FACTORS: 1 CLASSWORK; 2 HOMEWORK PREPARATION; 3 TEST PERFORMANCE; 4 REQUIREMENTS COMPLETED; 5 WORK HABITS; 6 INITIATIVE; 7 PROMPTNESS TO CLASS; 8 BEHAVIOR
S - SUPERIOR N - NEEDS IMPROVEMENT
NO MARK - SATISFACTORY

SEE REVERSE SIDE FOR FULL EXPLANATION OF GRADING SYSTEM

PUPIL NO. 001-01-1942

HAE M. LEE

[redacted]

GRADE 07 | SECTION 27 | SCHOOL OLD COURT MIDDLE | PRINCIPAL ROBERT M. TOMBACK

SCHOOL YEAR 1993 - 1994 | QUARTER FIRST | QUARTER ENDING NOVEMBER 5, 1993

DAYS OF SCHOOL: 42 QUARTER, 42 YEAR TO DATE
DAYS ABSENT: NONE QUARTER, NONE YEAR TO DATE
LATE TO SCHOOL: NONE QUARTER, NONE YEAR TO DATE

MPIA 15 459 1693

FORM NO. BC-43-820-88B

MARYLAND STUDENT TRANSFER RECORD

Name and Address — Sending School

Old Court Middle

To: Pikesville Middle

STUDENT RECORD
CARD-7 SIDE 1
Maryland State
Department of Education

This record is to be completed, for the current school year, by the sending school and *hand-carried by the transferring student*. The information is intended to facilitate initial instructional placement prior to receipt of official school records. This form is *not* intended to replace the registration process nor substitute for standard enrollment forms of the local school system. Official records will be sent upon request of the receiving school.

Student Legal Name	Date of Birth	Grade in School	Date of Withdrawal
HAE MIN LEE	[redacted]	07	01 / 31 / 94 (Mo. / Day / Year)

School Office/Guidance Phone Number(s)	Student Identification Number	Parent/Legal Guardian Name	Relationship to Student
( ) 0788	001-01-1942		

Is student in compliance with Maryland immunization requirements? ☑ Yes ☐ No
Does student require any special health considerations? ☐ Yes ☑ No

Is student receiving special education services? ☐ Yes ☑ No
If yes, attach copy of IEP to this form.
Is student enrolled in gifted and talented/honor program? ☐ Yes ☑ No

Enter comments under Current Instructional Program comments section below

CURRENT INSTRUCTIONAL PROGRAM

Subject	Elementary: Enter Text Title and Level / Secondary: Enter Course Title	Grades*	Comments (Include special program/services, text series, etc.)
English/Language Arts			
Reading			
Social Studies			
Science			
Mathematics			
Foreign Language			
Physical Education			
Physical Activity Non Credit			
Art			
Music			
	Well send 2nd Qtr. report card.		

Year to date Total days school was in session _____
Total days present _____
Total days absent _____

*Report card may be attached. If grade scale is other than A=High, E/F=Fail, P=Passing, M=Medical, provide key:

*Achievement grades for the current quarter to date. Other grade reporting data will appear on the report card.

Comments: interest, clubs, etc., or student program placement level (special education, gifted/talented, etc.). If student is in a special education program, indicate level and related services the student is receiving.

MARYLAND COMPETENCY REQUIREMENTS

Competency	Check If Completed	Competency	Check If Completed
Reading		Survival	
Writing		Work	
Math		Arts/Physical Education	
Citizenship			

Certifying Signature of School Principal or Designee, Title, and Date
Lisa Williams Third Sector 1/27/94

MPIA 15 459 1694

MARYLAND STUDENT TRANSFER RECORD

STUDENT RECORD CARD-7 E 1
Maryland State Department of Education

Name and Address - Sending School
PIKESVILLE MIDDLE SCHOOL
7701 SEVEN MILE LANE
BALTIMORE, MD. 21208

Name and Address - Receiving School

Howard County

This record is to be completed, for the current school year, by the sending school and *hand-carried by the transferring student.* The information is intended to facilitate initial instructional placement prior to receipt of official school records. This form is *not* intended to replace the registration process nor substitute for standard enrollment forms of the local school system. Official records will be sent upon request of the receiving school.

Student Legal Name	Date of Birth	Grade in School	Date of Withdrawal
Hae Min Lee	[redacted]	8	Mo 8 / Day 30 / Year 94

School Office/Guidance Phone Number(s)	Student Identification Number	Parent/Legal Guardian Name	Relationship to Student
(410) 887 — 6725 / —	001-01-1942	[signature]	Father

Is student in compliance with Maryland immunization requirements? ☐ Yes ☐ No
Does student require any special health considerations? ☐ Yes ☐ No

Is student receiving special education services? ☐ Yes ☐ No
Is student enrolled in gifted and talented/honor program? ☐ Yes ☐ No

Enter comments under Current Instructional Program comments section below.

CURRENT INSTRUCTIONAL PROGRAM

Subject	Elementary: Enter Text Title and Level / Secondary: Enter Course Title	Grades*	Comments (Include special program/services, text series, etc.)
English/Language Arts			
Reading			
Social Studies			
Science			
Mathematics			
Foreign Language			
Physicial Education			
Physical Activity Non Credit			
Art			
Music			

*Report card may be attached. If grade scale is other than A = High, E/F = Fail, P = Passing, provide key:

*Achievement grades for the current quarter to date. Other grade reporting data will appear on the report card.

Comments, interests, clubs, etc., which may help determine initial program placement.

MARYLAND COMPETENCY REQUIREMENTS

Competency	Check If Completed	Competency	Check If Completed
Reading		Survival	
Writing		Work	
Math		Arts/Physical Education	
Citizenship			

Certifying Signature of School Principal or Designee, Title, and Date

Sharon J. Motley, Secretary 8/30/94

MPIA 15 459/1695

BEBCO 43-72-85

STUDENT COPY

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.

Signature/Date 9/20/94

I hereby give permission for the release of all my son's/daughter's records (Specifically those listed above) to the above-named school.

Parent/Guardian's Signature

Date Sep/19/94

MPIA 15 459 1696

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: HAE MIN LEE Grade: 8th

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.

MPIA 15 459 1697

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 7th

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 Kisuk Oh
Parent/Guardian/Caretaker

MPIA 15 459 1698

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? (Yes) / No
   If yes, what language? French
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? Yes / (No)
   If yes, please indicate what level of services he/she is currently receiving and for which classes ____
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? Yes / (No)
   If yes, what instrument does your child play? ____
   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

MPIA 15 459 1699

6305 York Road
Suite 201
Baltimore, Md 21212

REALTORS®

SINGLE FAMILY HOUSE

This Is a Legally Binding Contract, If Not Understood, Seek Competent Advice

DATE 9-17-94

THIS LEASE, made this 17th day of September 19 94 for property known as

LEASED PREMISES 5463 PHELPS LUCK DR., ZIP 21045 [redacted] by and between

OWNER NAME MAHMOUD PASHAI OWNER

OWNER'S ADDRESS 8720 CEDAR POST ELLICOTT CITY MD [redacted] 1173

PROPERTY MANAGER NAME N/A

MANAGER'S ADDRESS (IF APPLICABLE) PHONE

TENANT NAME Kil Se Oh & Youn Hwa Oh TENANT

TENANT'S PRESENT ADDRESS 2344 E. Fayette St. PHONE [redacted]

WITNESSETH, that Owner for and in consideration of the rents and covenants hereinafter mentioned to be paid and performed by Tenant, and Tenant hereby leases from Owner the premises known as

TERM 5463 Phelps Luck Dr. [redacted] (the "Premises") for the term beginning on the 17th day of September 19 94 and ending on the 30th day of September 19 96 (the "Term"), at a total rental of 500.00 x 15,000.00 = 15,500.00 Dollars ($ 15,500.00) for said term, payable in equal monthly installments of One Thousand Two Hundred Fifty Dollars ($ 1,250) in advance on the first day of each month.

PAYMENT OF RENT 1. Tenant agrees to pay promptly the rent as herein provided without any deduction or offset whatsoever and to pay the rent when due. If a monthly installment of rent is paid more than 7 calendar days after the date when due, Tenant will pay, as additional rent, a sum equal to 5% of the amount of delinquent rent due. If a check is accepted by Owner from Tenant for rent, it is purely as an accommodation to Tenant. If the check is bad or worthless, Tenant agrees to pay a $ 25.00 charge to Owner as additional rent, to offset administrative costs involved in Owner's office.

UTILITIES 2. Tenant agrees to pay when due all charges for heat (including heating oil) gas, electricity, condominium and Home Owner's Association fees, if any, water and sewer service charges used on the Premises during the Term, or any renewal thereof. If Tenant fails to pay any charges for heat (including heating oil) gas, electricity, water or sewer service within fifteen (15) days of receipt of the bill, then such failure shall constitute a default under this Lease and, in addition, Owner may, in Owner's discretion, pay such bill and the amount thereof shall be added to and deemed part of the rent due, shall be payable by Tenant to Owner on demand, and Owner shall have the same remedies for the collection of such charges as Owner has for the non payment of rent.

CESSATION FOR REPAIR 3. If, under the terms of this Lease, Owner has agreed to furnish any service or utility at Owner's cost and expense, Owner may temporarily stop or curtail the furnishing of any such service or utility without direct or indirect liability to Tenant for an accident, or malfunction occurs, or for the purpose of repairing or improving the equipment or utility lines furnishing such service or utility. Should Owner temporarily stop or curtail the furnishing of any such service or utility, Owner shall use due diligence in restoring such service or utility.

UNAVAILABILITY OF UTILITIES 4. In the event Owner or Tenant is prevented or is unable, for reasons beyond Owner's or Tenant's control, to obtain fuel or electricity for the services which they respectively have agreed above to furnish, or in the event of the rationing or non delivery of the same, Owner is hereby released and discharged from any liability for cost, damage or expense, direct or indirect, which might be suffered by Tenant, and this Lease shall continue in full force and effect, and the rent shall not be abated.

USE OF THE PREMISES 5. Tenant will use the Premises in a careful manner and agrees not to use or permit the use of any portion of the Premises for any purpose other than as a private residence, to keep all lawns neatly mowed and all hedges, flower beds and shrubbery in good order, to remove snow, ice and leaves from all walkways and driveways, to keep the Premises in a clean and sanitary condition, and to comply with all laws, codes, ordinances, rules and regulations, including all health and housing codes and criminal laws applicable to the Premises or Tenant's use of the Premises. Tenant shall indemnify and save Owner harmless from any and all liability, loss, damage or expense arising out of any violation by Tenant of such laws, codes, ordinances, rules or regulations, any violation or non performance by the Tenant of any of the covenants contained herein, or any other act or omission of Tenant or its agents, employees, invitees or family members. All electrical, heating, air conditioning, mechanical and plumbing equipment and facilities shall be carefully used for their respective legitimate purposes only.

FIRE INSURANCE 6. Tenant agrees not to do or permit to be done anything on the Premises in contravention of any fire insurance policy now in force thereon or which will increase the premium payable on such policy. Tenant shall not in any way obstruct any public sidewalks nor permit anything to be done in the Premises contrary to the rules and regulations of the fire department or health department or of any other governmental authority.

RULES AND REGULATIONS 7. If the Premises are part of a condominium or homeowner association, Tenant agrees to obey and abide by the declarations, by-laws and rules and regulations promulgated from time to time by the council of unit owners of the condominium or the homeowners association. Tenant, by executing this Lease, acknowledges having received copies of the following documents pertaining to the condominium or homeowners association:

OCCUPANCY REGULATIONS 8. Tenant, and Tenant's agents, employees, invitees and family members, shall observe and comply with the rules and regulations set forth in or attached to this Lease, if any, and with such further rules and regulations and modifications thereof as Owner, may from time to time, adopt concerning use of the leased Premises. No pets may be kept on the premises without written prior permission of the Owner.

OCCUPANTS OF THE PREMISES 9. Tenant covenants and agrees that the Premises shall be occupied only by the following persons:

NAME Kil Oh, Youn Oh,

NAME Young oh, Eugene Oh,

NAME Hae oh.

ASSIGNMENT AND SUBLETTING 10. Tenant will not assign this Lease or sublet the Premises or any part thereof without the prior written consent of the Owner, and any such assignment, subletting, in the absence of Owner's prior written consent, shall be null, void and of no effect. Owner may elect to accept rent directly from any assignee or sublessee, but the acceptance of rent from an assignee or sublessee shall not constitute a release of Tenant from Tenant's liability hereunder. Any consent to a subletting, assignment shall not constitute a waiver of the obligation of Tenant to obtain consent to any subsequent assignment or subletting or a release of Tenant from Tenant liability hereunder.

ALTERATIONS AND ADDITIONS 11. Tenant agrees not to make any alterations, additions or improvements including painting to the Premises without first obtaining Owner's prior written consent.

INITIALS: M.P. 9-17-94 OWNER/DATE Youn Hwa Oh 9/17/94 TENANT/DATE

This form has been prepared for the sole use of the following Boards of REALTORS® and their members. Each Board, its members and employees, assume no responsibility if this form fails to protect the interests of any party. Each party should secure its own legal, tax, financial or other advice.

The Greater Baltimore Board of REALTORS®, Inc.
Carroll County Board of REALTORS®, Inc.
Harford County Board of REALTORS®, Inc.
Howard County Board of REALTORS®, Inc.

EQUAL HOUSING OPPORTUNITY

MPIA 15 459 1700

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]

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.
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 Date 2/8/94
Pupil Personnel Worker JANE HUGHES
Office
Phone 887-6725

The undersigned do hereby attest that both families are residing at the following address:

[redacted]
(street address)

[redacted]
(city, state, zip code)

[redacted]
(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
Hope Lee	12	[redacted]

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:

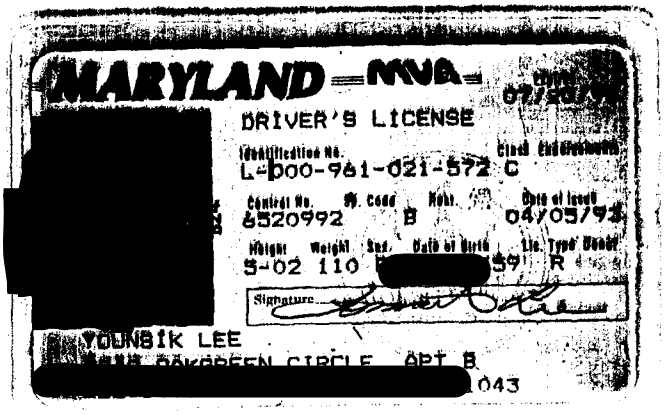
(signature of home owner or renter)

SIGNATURES OF PARENTS(S)/LEGAL GUARDIAN(S) OF ABOVE STUDENT(S):

(signature of parent/legal guardian)

(signature of parent/legal guardian)

* * * \



MARGARETTEN & COMPANY, INC.
MORTGAGE BANKERS

P.O. BOX 26388, RICHMOND, VA 23260-6388

BONG JAE LEE
YOUNSIK LEE
[redacted] MD 21207-4642

4385

MORTGAGE PAYMENT BOOK

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

MPIA 15 459 1703

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 / YOUN HWA KIM
Father's name — Mother's name

Student lives with (cirlce): 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 — **OFFICE USE:PPW approval** _____
Date — 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	School Liaison	Date
Old Court Middle	Ms Williams 887-0742	10/20/92

Legal Name of Student	Last	First	Middle	Birthdate Mo Day Yr	Native Country/Language
	Lee	Hae Min		[redacted]	Korea/Korean

Sex		Visa/Alien #	Date of Arrival in U.S. Mo Day Yr	Tuition
☐ M ☒ F	☐ U.S. Citizen ☒ Immigrant ☐ Non-Immigrant	B-2 applying for permanent residence	08 06 91	☐ Yes ☒ No

Present Address	Street	Apt. No.	Zip Code
BG&E bill [redacted]	[redacted]		21207

Parents Names	Father	Mother	Home Phone	Work Phone
	In	YOUN HWA KIM	[redacted]	

Grade Placement Recommended	Immunizations Completed	DTP/TD	Polio	Measles	Rubella	Mumps
6	☐ Yes ☐ No.	Records are at Arlington Baptist and must be presented to school				

Units Approved for Graduation from (Previous School)

Grade 9 19 -19			Grade 10 19 -19		
Subject	Grade	Units	Subject	Grade	Units

Grade 11 19 -19			Grade 12 19 -19		
Subject	Grade	Units	Subject	Grade	Units
			Living with uncle		
			Completed multiple family and non-residence forms		
			Susan C Spinnato		

ENGLISH PROFICIENCY
WOODCOCK
ORAL _____
READING 4.6
P-RATING P1+/2
ESOL Instruction Recommended ☒ Yes ☐ No
NUMBER OF ESOL PERIODS 2pds

COMMENTS
Currently enrolled in gr. 6. at Arlington Baptist

Susan C Spinnato
Signature

MPIA 15 459 1705

Original - ESOL Yellow - SCHOOL Pink - PARENTS Goldenrod - 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] 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.
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 →

LEE | (Jr., etc.) | HAE | MIN
Student Last Name | First | Middle

Complete to bottom ↓

6th | FEMALE | [redacted] | [redacted]
Grade | Sex | Birthdate | Phone #

| [redacted] | [redacted]
Apt. | House # | Street Name

BALTO. MD. | 21207
City | Zip Code

Student lives with: LEE, BONG JAE | UNCLE | [redacted] Phone No. (H)
Last Name First Name | Relationship | [redacted] (W)

KIM, YOUR HWA | MOTHER | [redacted] Phone No. (H)
Last Name First Name | Relationship | — (W)

If different from above:

STUDENT'S LEGAL GUARDIAN BONG 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 MIN
Student Last Name (Jr.) First Middle

6th
Grade

Phone Number (Home): [redacted]
Phone Number (Mother - Work): —
Phone Number (Father - Work): [redacted]

(For Office Use Only)

6/06
Grade/Section

Entry Date

5803	2			
Bus Stop W = Walker	Ethnic Category	IEP Level	CAT/CTBS TRDG-5	CAT/CTBS TLANG-5
CAT/CTBS TMATH-5	OLSAT-5	OLSAT SAI	*Spec. Educ Subjects	* Gifted & Tal. Subjects
P/T				
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.)

Quarter	1	2	3	4	
English					
Soc. Stud.					
Math					
Science					
Reading					
For. Lang.					
P.E.					
H.E.					
T.E.					
Music					

Course Registration
Team Designation #

6th	7th	8th	Teacher

Checklist: ___ send for records; ___ new entrant log; ___ alpha list copies to Wright ___ & Teachers ___; Registration for next year ___

___Immunization to Nurse; ___Entry on Computer; ___Schedule.

MEA 15 459 1708

OLD COURT MIDDLE SCHOOL

Transportation Information

girl

Complete the entire form.

Make sure that telephone numbers are included.

HAE MIN LEE

(First Name) (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 _____

B.J.
Mr Lee
[redacted] WK
[redacted] H

MPIA 15 459 1709

Baltimore County Public Schools—ESOL OFFICE
EVALUATION OF FOREIGN STUDENT RECORD AND PLACEMENT APPROVAL
887-2043

93-94 School Name: Old Court Middle | Contact: Home School: Pikesville Middle Mrs. Williams 887-0788 | Date: Sept. 1, 1993

Legal Name of Student	Last	First	Middle	Birthdate Mo Day Yr.	Native Country/Language
	Lee	Hye	Min	[redacted]	Korea/Korean

Sex: ☐ M ☒ F
☐ U.S. Citizen ☐ Immigrant ☒ Non-Immigrant J-2
Social Security #: [redacted]
Date of Arrival in U.S. Mo Day Yr: 08 16 93
Tuition: ☐ Yes ☒ No

Present Address: TAKE LEASE TO SCHOOL [redacted] Apt. No.: T-2 Pikesville Zip Code: 21209

Parents Names: Father: Jung Hyo Lee | Mother: Eun Soon Park | Home Phone: [redacted] | Work Phone: Will give to sch

Grade Placement Recommended: 7

Immunizations Completed ☐ Yes ☒ No

DTP/TD	Polio	MMR
12-2-81	12-2-81	1-3-84 Will need
2-3-82	2-3-82 Booster 10-8-87	second mm
4-2-82	4-2-84	Must show proof to
Booster 4-1-84		School.
TD 10-7-91		

UNITS APPROVED FOR GRADUATION FROM PREVIOUS SCHOOL

Grade 9 19 -19			Grade 10 19 -19		
Subject	Grade	Units	Subject	Grade	Units

Grade 11 19 -19			Grade 12 19 -19		
Subject	Grade	Units	Subject	Grade	Units
Will be in USA for 1 1/2 years.					

☐ Non-Resident Form ☐ Multiple Family Form

ENGLISH PROFICIENCY
WOODCOCK
ORAL _____
READING 2.2
P-RATING P/low
ESOL Instruction Recommended ☒ Yes ☐ No
NUMBER OF ESOL PERIODS 4pds

COMMENTS

Marsha Thompson
Signature

Original—ESOL Yellow—SCHOOL Pink—PARENTS Goldenrod—FILE

MPIA 15 459 1710

BALTIMORE COUNTY PUBLIC SCHOOLS—OFFICE OF FOREIGN LANGUAGES AND ESOL
EVALUATION OF FOREIGN STUDENT RECORD AND PLACEMENT APPROVAL
887-2043, 2045 Home School: Pikesville Mida

School Name	School Liaison	Date
Old Court Middle	Ms Williams 887-0742	10/20/92

Legal Name of Student	Last	First	Middle	Birthdate Mo Day Yr	Native Country/Language
	Lee	Hae Min		[redacted]	Korea/Korean

Sex		Visa/Alien #	Date of Arrival in U.S. Mo Day Yr	Tuition
☐ M ☒ F	☐ U.S. Citizen ☒ Immigrant ☐ Non-Immigrant	B-2 applying for permanent residence	08 06 91	☐ Yes ☒ No

Present Address	Street	Apt. No.	Zip Code
[redacted]	[redacted]		21207

Parents Names	Father	Mother	Home Phone	Work Phone
	In	YOUN HWA KIM	[redacted]	

Grade Placement Recommended	Immunizations Completed	DTP/TD	Polio	Measles	Rubella	Mumps
6	☐ Yes ☐ No.	Records are at Arlington Baptist and must be presented to school				

Units Approved for Graduation from (Previous School)

Grade 9 19 -19			Grade 10 19 -19		
Subject	Grade	Units	Subject	Grade	Units

Grade 11 19 -19			Grade 12 19 -19		
Subject	Grade	Units	Subject	Grade	Units
			Living with uncle		
			Completed multiple family and non-residency forms		

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

Susan C Spinnato
Signature

MRIA 15 459 1711

Original - ESOL Yellow - SCHOOL Pink - PARENTS Goldenrod - FILE

Howard County Public School System

MID-QUARTER PROGRESS REPORT

Student: Lee, Hae Mun Quarter: 1 Grade: 8 Date: 9/22 Advisor: Smith

SUBJECT:	Overall Performance			Teacher's Comments	Student/Teacher Initials
	Doing Well	Sat.	Needs Imp.		
Art ☐ Home Ec ☐ Music ☐ Tech Educ ☐					
Band ☐ String ☐					
English				Have not been in classroom long enough to be evaluated	
Health ☐ Phy Ed ☐					
Mathematics		✓			
Reading ☐ For Lang ☐					
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

MPIA 15 459 1712

Legal Name _____

ID # _____

Birth Date: Mo. Day Year

ANNUAL SCHOOL PERFORMANCE DATA SUMMARY GRADE LEVELS K-8

STUDENT RECORD
CARD 2A SIDE 1
Maryland State
Department of Education

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							

MPIA 15 459 1713

Legal Name lee, Hae

ID #

Birth Date: Mo. Day Year

ANNUAL SCHOOL PERFORMANCE DATA SUMMARY GRADE LEVELS K-8

STUD RECORD
CARD 2A SIDE 2
Maryland State
Department of Education

School Year	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			

School Year ____/____ Grade Level _____ School Name _____

Subject	Final Grade	Subject	Final Grade

Prom./N. Prom./Var. Progress

School Year ____/____ Grade Level _____ School Name _____

Subject	Final Grade	Subject	Final Grade

Prom./N. Prom./Var. Progress

MPIA 15 459 1714

STUDENT'S SCHOOL ATTENDANCE DATA

STUDENT RECORD
CARD 1 SIDE 2
Maryland State
Department of Education

Legal Name lee, Hae

ID #

Birth Date: Mo. Day Year

CODES

Entry Status:
- R–first entry into school
- E–transferring from another school
- N–reentering same school

Withdrawal Status:
- T–transfer to another school
- W–terminated formal education
- C–completed high school program

Entry Type:
- 01–first entry
- 02–continuing

ENTRY/WITHDRAWAL TYPE
- 10–transfer–same LEA
- 13–transfer–Md. public school
- 14–transfer–US public school
- 15–transfer–local nonpublic
- 16 transfer–Md. nonpublic
- 17–transfer–U.S. nonpublic
- 18–transfer–foreign school
- 21–transfer–evening school
- 22–transfer–Md. institution

WITHDRAWAL TYPE
- 30–illness
- 34–employment
- 35–marriage
- 36–military service
- 37–incompatability (16 & over)
- 38–court action
- 39–economic reasons
- 40–special case (under 16)
- 41–special case (under age)
- 42–special case
- 43–death
- 50–undetermined

- 60–graduated (regular)
- 61–graduated (mid year)
- 62–graduated (summer)
- 63–certificate
- 64–graduated (before grade 12)
- 65–alternate program

School Year	Local Unit	School Number	School Name	Grade Level	Entrance			Days		Withdrawal		
					Code Status Type	Date Mo.	Day	Absent	Present	Code Status Type	Date Mo.	Day

PERSONAL DATA

ST[illegible]NT RECORD
CA[illegible] SIDE 1
Maryland State Department of Education

Legal Name

ID #

Birth Date: Mo. Day Year Race Sex

Evidence of Birth

Other Name

Racial/Et[illegible] 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 Addres

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 15-459-1716

Student Name: HAE MIN 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 resouce, 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? Yes / (No)
   If yes, what Instrument does your child play? _____
   Does he/she own his/her instrument? Yes / (No)
7. Would your child like to participate in chorus? Yes / (No)

I you have any questions of 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

MPIA 15 459 1717

Legal Name Lee, Hae

ID #

Birth Date: Mo. Day Year

TEST INFORMATION

ST[illegible]NT RECORD
CA[illegible]4 SIDE 1
Maryland State
Department of Education

Test Name	Test Form	Test Level	Date Test Given Mo/Yr	Grade Level When Test Taken	Age at Time of Testing		Test results must be identified; i.e., grade level equivalent, national percentile, etc.									
					Yrs.	Mos.										

Legal Name

ID #

Birth Date: Mo. Day Year

TEST INFORMATION

STUDENT RECORD
CARD 4 SIDE 2
Maryland State
Department of Education

MPIA 15-459 7/79

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, BONG JAE [redacted]

_____ / KIM, YOUN HWA.

Father's name — Mother's name

Student lives with (circle): father (mother) both parents guardian/other

IF GUARDIAN/OTHER: NAME- LEE, ~~YOUNG~~ BONG 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

I Youn Hwa Kim

Parent's signature — OFFICE USE: PPW approval _____

Date OCT. 14. 94 — Homeroom _____

410 415 459 1720

P805-1
10/17/94

MIPES NEW ENTRANTS
PIKESVILLE MIDDLE SCHOOL

ID #: 1011942
LAST NAME: LEE
FIRST&MIDDLE NAMES: HAE MIN
SEX: F
BIRTHDATE: [redacted]
SECTION: 33
R/E GROUP: 2
GRADE: 08
ENTRY CODE: ~~E10~~ E13
ENTRY DATE: ~~02/09/94~~ 10/17/94

LEE ,
HAE MIN
001-01-1942

HOUSE #: [redacted]
APT:
STREET NAME: [redacted] ROAD
P.O. BOX:
CITY: BALTIMORE, MD.
ZIP: 21207
BUS STOP: 0294
PHONE: [redacted]
END OF MIPES:

MPIA 15 459 1721

AM Verified

PERSONAL AND FAMILY INFORMATION

RACE 2

Legal Name: Syed (Last) Adnen (First) Masud (Middle) ____ (Any Other Name) [redacted] (Mo. Day Yr. Birthdate) M (Sex M or F)

BC 119-19452 (Evidence of Date of Birth) Balto. (Local Govt. Unit) Md. (State) USA (Nation) — Place of Birth:

Primary Language (Non-English): English (Pupil) Pusto (Home)

Social Security Number ___-___-___

☒ Citizen ☐ Non-Citizen

☐ Check if married

PUPIL'S PRESENT ADDRESS	TELEPHONE	TUITION	Brothers Name / Birthdate	Sisters Name / Birthdate
1544 Ingleside (House No. / Street) Balto. (City) 21207 (Zip Code)	[redacted]		Tanveer 7-7-77	

MALE HEAD OF HOUSEHOLD

Name: Syed (Last) Rahman (First) ____ (Middle)

☒ Father ☐ Other ____ | ☒ Citizen ☐ Non-Citizen | Years of Education: 21 yrs.

Employment: Location and Type | Employer: State Health | Telephone: | Address: Balto. City | Job Title: Public Health Engineer

Male Parent if different from head of household: Name ____ (Last ____ First ____ Middle ____) ☐ Living ☐ Deceased; Address ____

FEMALE HEAD OF HOUSEHOLD

Name: Syed (Last) Shamin' (First) Rahman (Middle)

☒ Mother ☐ Other ____ | ☐ Citizen ☒ Non-Citizen | Years of Education: 17

Employment: Location and Type | Employer: Home | Telephone: | Address: | Job Title:

Female parent if different from head of household: Name ____ (Last ____ First ____ Middle ____) ☐ Living ☐ Deceased; Address ____

Did your child attend kindergarten? yes (no)

If yes, where? ____

Has your child ever before attended a Baltimore County Public School? yes (no)

If yes, where? ____ When? ____

BC 43-818-83

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

USA Official Sponsor 1998–2004

Member FDIC

MPIA 15 459 1723

BO03 DCPR *** BOSS - DEBIT CARD PROFILE *** 99/04/16 14.10.35

CONVERSATION 0 ENTITY: NMD

ACCOUNT: [redacted] PRD: DCA

HAE M LEE TIE: 0006 REMARKS-DCA: NO

[redacted] RD ASSOC NUMBER: [redacted] STATUS: CLOSED

BALTIMORE MD 21207-4642 COST CTR: 5018149 CARD TYPE: CKCD

APPROV ASSOC: NBKMZZ4 LOB:

PHOTO INDICATOR:

NAME ON CARD: HAE M LEE ISSUED: 11/10/98 LAST MNT: 4/05/99

SIGNER NAME: REISSUED: BOSS MNT: 4/05/99

WITHDRAWAL LIMIT: 704 PIN MNT: 11/10/98 CLOSED: 4/05/99

IMMEDIATE CREDIT LIMIT: 304 CUSTOMER PIN: Y EXPIRES: 11/01

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.	[redacted]	[x]	Hae Lee	☐
2.		☐		☐
3.		☐		☐
4.		☐		☐
5.		☐		☐

* 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 [redacted] & School ID

Customer 2
Name
Review Information

Customer 3
Name
Review Information

Customer 4
Name
Review Information

Customer 5
Name
Review Information

5454

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)

MPIA 15 459 1725

NationsBank®

H

NationsBank, N.A.
Regional Center, VA2-125-04-01
P.O. Box 27025
Richmond, VA 23261-7025

Statement Period
11-10-98 through 11-25-98
Number of checks enclosed: 1
B 17 0 C 17 0075564

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[redacted] Withdrwl Woodmoor Liberty Baltimore MD
11-17	20.00-	152.30	NationsBank ATM 1[redacted] Withdrwl Columbia Mall 1 Colimbia MD

MPIA 15 459 1726

NationsBank®

H

NationsBank, N.A.
Regional Center, VA2-125-04-01
P.O. Box 27025
Richmond, VA 23261-7025

Statement Period
11-10-98 through 11-25-98
Number of checks enclosed: 1
B 17 0 C 17 0075565

Account Number [redacted]

HAE M LEE

Express Account Additions and Subtractions

Date Posted	Amount($)	Resulting Balance($)	Transaction
11-18	20.00+	172.30	NationsBank ATM 11/17 #000001369 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 #000009178 Withdrwl Security Square Baltimore MD
11-23	243.64+	333.78	Counter Credit
11-23	20.00-	313.78	NationsBank ATM 11/22 #000004570 Withdrwl Westview Bc Baltimore MD

Checks Posted in Numerical Order

Check Number	Date Posted	Amount($)
101	11-18	42.00

Total Checks Posted **$42.00**

MPIA 15 459 1727

NationsBank®

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NationsBank, N.A.
Regional Center, VA2-125-04-01
P.O. Box 27025
Richmond, VA 23261-7025

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

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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

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Regional Center, VA2-125-04-01
P.O. Box 27025
Richmond, VA 23261-7025

Statement Period
11-26-98 through 12-23-98
Number of checks enclosed: 6
B 17 0 C 17 0077097

Account Number: [redacted]

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 3043726 Glen Burnie MD 24275308332555331690096
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 #000008353 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

MPIA 15 459 1729

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Regional Center, VA2-125-04-01
P.O. Box 27025
Richmond, VA 23261-7025

Statement Period
11-26-98 through 12-23-98
Number of checks enclosed: 6
B 17 0 C 17 0077098

Account Number: [redacted]

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

MPIA 15 459 1730

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NationsBank, N.A.
Regional Center, VA2-125-04-01
P.O. Box 27025
Richmond, VA 23261-7025

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:
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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 24610438365030596366336

MPIA 15 459 1731

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Regional Center, VA2-125-04-01
P.O. Box 27025
Richmond, VA 23261-7025

Statement Period
12-24-98 through 01-27-99
Number of checks enclosed: 1
B 17 0 C 17 0078635

Account Number [redacted]

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 Owings Mills MD 24299169001127480053654
01-05	16.00-	107.72	CheckCard 0103 Owings Mills 617-2774320 MD 24717059004590040091197
01-05	0.00	107.72	Account Inquiry Fee - ATM/Automated Telephone
01-07	14.50-	93.22	CheckCard 0105 Valley Center Owings Mills MD 24020549006960000109349
01-07	10.01-	83.21	CheckCard 0105 Exxon USA 8328981694 Owings Mills MD 24897399006358619300435
01-07	40.00-	43.21	Check 111
01-11	0.00	43.21	Account Inquiry Fee - ATM/Automated Telephone
01-11	21.50-	21.71	Chevy Chase Fe 01/09 #000000169 Withdrwl Owings Mills M Owings Mills MD
01-11	10.00-	11.71	NationsBank ATM 01/10 #000007981 Withdrwl Rolling Road 1 Baltimore MD
01-11	1.50-	10.21	Chevy Chase Fe 01/09 #000000169 Withdrwl Owings Mills M Owings Mills MD Fee
01-13	1.71-	8.50	CheckCard 0111 Crown 11902940 Baltimore MD 24299109012061490471007
01-27	6.00-	2.50	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

MPIA 15 459 1732

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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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Customer Service Information

For additional information or service, you may call:
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Richmond, Virginia 23261-7025

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 -

MPIA 15 459 1733

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NationsBank, N.A.
Regional Center, VA2-125-04-01
P.O. Box 27025
Richmond, VA 23261-7025

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]
BALTIMORE, MD 21207-4642

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Customer Service Information

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1-800-554-3788 Hearing Impaired Customer Service

Or you may write to:
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Richmond, Virginia 23261-7025

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

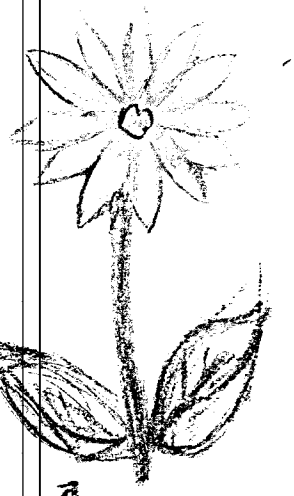
MPIA 15 459 1734



MPIA 15 459 1735

HAE LEE's

Memoire



Far away from
bung Monet!!

MPIA 15 459 1736

This book is open to those whose heart is innocent.

If you feel any guilt reading this,
Then you should stop.

This book is full of my experiences.

This may make you: angry, sad, happy, mad, or/and cry

So do enter at your own risk

Dedicated to those who U love & love me back. Do love & remember me forever, since U'll always love you all!



MPIA 15 459 1737

4/1/98

U got this today, at Monet exhibit @ Walter's Art Gallery, from the french field trip. U bought this cause U thought it would be cool to write stuff in here... about my life. So U guess U would just start w/ my life so far... so sit back + enjoy. Why? Cause my life won't be considered "typical" to most. Consider this as an intro. Hopefully, U'll write frequently. If not, oh well. ☺.

MPIA 15 459 1738

4/1/98

U gotta say that today is a pretty cool day. Mr. Jones + U talked, and U think he'll give me an "A"! U'm so happy! U was on the french field trip to Monet exhibit @ Walter's Art Gallery. So not much happened @ school. But it was a cool day. At the Gallery, U had a pretty cool time. U got this book, + the Hard Rock Cafe was cool, even though U couldn't order anything other than Chicken sandwich + sprite. But, the ceiling was in the shape of a dome ⌒ .∩→ so, from where U was sitting, U could hear this blondie talk from the opposite side! Me, Tori, Asha, Deb, Becky were sitting on a table, + we were cussing @ her ☺. Then, we went around the Inner Harbor for 20 min, allowing me to get some fudge! When U got to school, U decided to stay after + help out drama and all that. Then, Ush decided to take James home to get something. When she + Ayanna went to his house, the thing we needed to talk about came up. As you might know, U have been telling Ush to take Nick to prom. Why? there are reasons:
1) She don't have no date. 2) U already have Adnan.
3) U am ever so over Nick. 4) Nick is chir friend.
She told me that it kinda feels weird to take Nick to Jr. Prom, since we were like, close + all. But U told her that U am so so over him, which IS truth! U wouldn't care. Nick is now a friend, + nothing more. And U truthly think that we are too diff. Anyhows, U got Adnan ☆. He makes me feel so special! Unlike Nick, who is a player, Adnan ACTUALLY apologized for Laura sitting on his lap! C'mon, now. How many guys would do that ?!?! U think U might just love Him ♡
Anyways. U gotta go + do my english!

'Night

huggers + kissers

MPIA 15 459 1739

4/5/98

Well, this is great. U can't go 2 lax prac. cause U have no ride! Adnan + U cleared up for Wednesday. U don't know why, but U think things better become more slower, cause he is moving way too fast for me. But, hey, that's cool. But U have to plan few stuff soon, for yr. prom. U do have a knock-out dress and matching shoes soon. Ah, my hp is almost starting. U gotta get working on it. And U'm gonna start writing poetry. again. And U'm pissed, cause Young read this book, like U wouldn't find out. Just because he wants to be ignorant + invade MY privacy. Anyways, he is probably interested in MY life, cause U actually have one. Hmmm... new Boyz 2 Men music...

MPIA 15 459 1740

4/7/98

Someone please smack me! What the fuck am I doing?!?! I am pushing Adnan away! Damn my grandma & mother. [redacted] Shut! I can't get close, and he can't get close to me. This is really fucked up! He is way too sweet + All! What is happening? I can't believe things are about to blow up in my face 'sigh' my life's a b.i.t.c.h.

4/27/98

Eeek! 20 days since I wrote? Oh well, let me fill you in. School is still a bitch, but I'm surviving it. And PROM was 25th, and I better tell about it while it's still fresh in my mind. I wore this dress that's blue + sparkles as purple in light. I was suppose to be dropped off @ Usha's, but the tire bursted, so I had to call Adnan. Flashback! Me and Adnan had troubles. We had a huge fight the day b/f before prom. But we cleared the air just in time for prom "G". We had a blast! First, he dropped me off @ Usha's, still not dressed. I seriously freaked, because I thought we were gonna be late for prom. But he got his tux

Q13

9:35 am
Gate C-16/10

MPIA 15 459 1742

and after group pics, we were off to prom! We took our pics, one together, one of me, and one with me, Alsha, Becky, & Debbie. I was so crazy! Then we came back to cafe, and we had soooo much fun! Me & Adnan were dancing like crazy, hugging, AND kissing. I swear, he is the sweetest guy... let me tell you why "G" He was the PROM PRINCE!!! and Stephanie McPherson was prom princess. And, traditionally, they were suppose to dance together... to my song, KC & Jo-Jo's All My Life! U tried to act natural & unjealous, but it did kinda bothered me. But, U took the pic of them dancing & sat next to Deb, who went on about how neat it is for Adnan to be the prince. 10 seconds later, guess who danced with me, and not w/ Stephanie? ADNAN!! Now, how can U not fall in love with this guy! Of course, U gave him his first kiss on lips. Then, U totally fell in love w/ him "G". Then we left prom w/ Debbie & Justin, Kara & her date Jaime, Shawn & Becky, Ulrika, Sophia, Amber, and Alsha.

MPIA 15 459 1743

we went downtown, me, Adnan, + Deb in his car. First, we ~~se~~ were planning to go to Cheesecake Factory, but we changed to Hard Rock. ~~(((~~ As we walked to Hard Rock, everyone was clapping + cheering @ Adnan since he had on his crown. We had to hurry to catch up to everyone, cause we were too busy "WG" making out. At Hard Rock, it was no better. Me and Adnan ~~were also~~ totally isolated in our own little world, busy making out. Debbie was jokingly ~~gave~~ giving me looks, + so did everyone else at the table. After Hard Rock, we walked back to Adnan's car + we dropped off Debbie. Then, we went to Hina's house, so U can sleep over. Parting is such a sweet sorrow... The moment he went out the door, U missed him. U went to sleep + dreamed. Since then, U keep on falling deeper and deeper into him. He's the cutest, sweetest, and coolest guy, and he loves me!!! The bad thing is that we have to keep things secret... "sigh" But it's ok, cause love conquers all!

MPIA 15 459 1744

4/29/98

Hey! U'm getting better at writing often. Nothing new happened. Me + my baby went out after school. We dropped off Stephanie @ Garland's to get her car from @ay. Then me + Adnan went + picked up some Burger King food, made out in parking lot, & Then we came back to school + messed around w/ Ms. Butler + Ju'uan for awhile. Then U went to practice. U swear, Nick is a jealous monster! He is telling ppl that U'm a tease. What?!?! He is just saying that 'cause he CAN'T have me, and we both know it. Why the Hell would U want him when U have my baby! U gotta go my calc + tech. U promise U'll write tomorrow, about my the last game of the season... against Dundalk.

W/loves + Kisses,

MPIA 15 459 1745

4/30/98

U have to write right now, so U can tell about the game. We WON!! Dundalk was burning with rage!! I scored 3 at beginning + 0 at second half. Tori scored 4, the top scorer. And, Isha scored 2!!! She is soooo happy about it! This is soooo great! What a way to end a season! U'm sooo in love with Adnan He is dream come true. And, he is improving "K" I think I'll come home early tomorrow, since we have no practice. I LOVE ADNAN! Becky is suppose to page Shawn tonight, cause he wants to talk to her. I wish Becky would stop leading Shawn on, and Shawn to stop drooling over Becky. They are both cool friends, and it upsets me to see them both angry/sad/confused. I wish they would just start something, or end it altogether. U hope me and my baby would stay together 'till we graduate. U'm much in love w/ him, and he loves me like crazy. Hope we can keep it up...

MPIA 15 459 1746

5-1-98

Adnan is the sweetest guy! U love him to death. Guess what he did! He was suppose to go to his mentor right after 3rd pd. Guess what he did instead. He went out and picked up a single rose ... for me! And he gave it to me in physics ... in middle of the class! EVERYONE was staring. All U could do was just look surprised, and just kiss him in middle of class! All day, U walked around with my rose. Everyone was telling me how cute it is and all. U got lots of "awww's" and "cute's. Ut was lovely! U came home, and put it in the heart vase U got from prom. U can't bliev he did it! Ut's sooooo sweet! Now, how can U not love a guy like this? He is picking me up ~~for prom~~ after SATs, and we are going to Deb's to get my pics, then we are going to go somewhere .. U can't wait!!! Oh, yeah! I have my SATs tomorrow.

MPIA 15 459 1747

5/4/98

U hate My GM + GP for being such a bitch! But U love my baby, and they can't stop me!!!! Now, things are calm. We just gotta be more careful...

5/7/98

Three days have gone by, and lotsa things happened. First, there was this thing w/ Nick. He started telling ppl about the things me + my baby did... like it's ANY of his business! I can't believe that shit. At first, I didn't give... especially with that "tease" thing. But I got pissed when Isha heard from Greg who heard from Shawn about the thing we did in tech room... FIRST of ALL, we have never been up in techroom together. And why the hell is he spreading rumors?!?! I got mad, + my baby told me to leave it alone. But the first thing U did when U got to physics is to fight. But in the end he apologized. Then my baby told me his secret... bout his sex life. It was soooo

MPIA 15 459 1748

nothing, but she scared me to death by making it sound so important.... What a sweetheart ✓✓. I love him so much. Either ways, I better go to sleep..

p.s- hook Aisha w/ Terrance ✓✓

5/8 11/98

Ok, U gotta make this brief, cause U have to do my English. U'll talk about my baby. U don't know what's gonna happen with us, especially w the ppl against us (i.e. His mother) But beleive it or not, our love gets stronger and stronger everyday. U keep on loving him more and more. And when U look into his eyes, U know that he loves me. U really love him... and U don't know what U'll do w/o him. It's good that we are in love, cause it's keeping me out of depression + all. U wrote Debbie a mail about all this. And U'm talking to Shawn about Becky. U wish Becky would just leave him alone so she can move on. Aisha is as cynical as usual ✓✓ Deb is delusional that Rahil actually like her. Whatever! I don't care, as long as U got my baby + he got me. U'm gonna do my english now... and think about him ✓✓.

MPIA 15 459 1749

5-12-98

Sigh U love him so much. Although everyone has crush on him, U know he's mine + He knows that he's mine. U don't know what to do about Laura though. She seems like she needs him more than U do. U remember when someone (Nick) played around w/ my head w/ Ashley Meg. U really feel sorry for Laura, but U better stop thinking about this, cause knowing myself, U might just ~~[illegible]~~ turn him over to her. ^S~ U love him. We got carried away today, but U don't give. He is so wonderful, + U'm so glad that U have him. U'm in love!!!!!!!! ✓✓

5-14-98

U think U'll try that "one week recess" Deb suggested. U hooked 4th and went out w/ Usha, Debi + Shawn in Shawn's new car. It's so fly w/ those tinted windows. We went to Baskin Robins + U got some Capuchino Iced. U couldn't be w/ my baby, cause he had to go to D.C for his

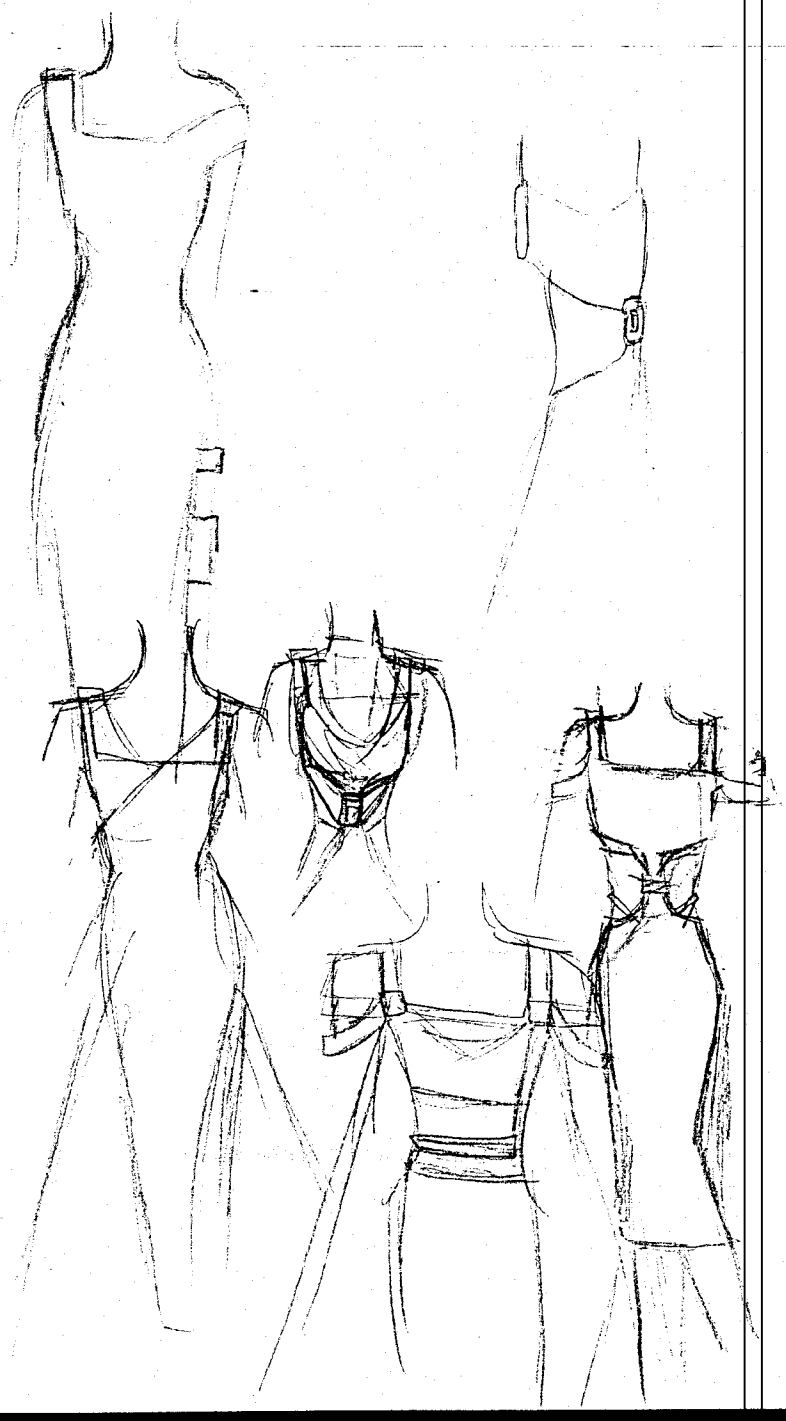
MPIA 15 459 1750

religious stuff. That's what I need to figure out. Do I dare to pull him away from his religion? Ms. Sawick was all up on my face about it. She said stuff like, "well, Adnan used to be so religious + strict last year. But this year, he is so loose," like I changed him... actually I did. And I don't want to pull him away from who he is. I think I need time to organize these things. But I do know one thing. I love him and he loves me. Nothing will change that. I'll try the "recess week" and see what happens. I'll probably kill myself if I lose him. But I'll go crazy, with things complicating things. I wish he'll call back soon.

– 1:00 am 5-15-98

I did it... me and Adnan are officially on "recess week" or "timeout." I don't know what's gonna happen to us... Although I'm in love w/ him, I don't know about him. He ACTUALLY suggest that what we have is like, not love. I heard the doubt in his voice. Although he couldn't pick up mine, I felt the SAME way. I like him... no, I love him. It's just all the

MPIA 15 459 1751



MPIA 15 459 1752

things that stand in the middle. His religion + muslim customs are the main thing. It irks me to know that U'm against his religion. He called me a devil few times. U don't know he was only joking, it's somewhat true... U hate that. It's like, making him choose between me + his religion. The second thing is the possessiveness... independence rather. U'm a very independent person. U rarely rely on my parents... Although U love him, it's not like U NEED him. U know U'll do just find w/o him... And U need time for myself + w/ my friends other than him... How come he get mad at me for planning to hang w/ Usha? Third thing is the mind play. He matured out of jealousy shit. U don't get jealous, + U think whoever trying to get me jealous is a fool, cause they'll definitely loose me. U prefer a straight relationship, that don't get ppl mixed in just because he wanna play mind games. Fourth thing is.... nothing. It's that I DO love him. It's just all the slutty things that are messing w/ my mind. U'm just too confused. If U don't take the time to set things straight, the whole thing will build up on my

MPIA 15 459 1753

head, making me ~~so~~ mad + do something U'll regret FOREVER! That's why U need the timeout. U just hope that U don't loose him because of this... I LOVE HIM! When U hold him, U want it to be forever. U feel ~~safe~~ secure + comfy with him. U think he expected more of a spontaneous combustion. That's not going to happen ALL THE TIME! A relationship burns brightly at first. Then it eventually calms down. We started strong... and now we settle.. in a boring, but secure and loving relationship. U don't know what he want. All U want is him... to hold on to, to cuddle up to, to kiss when U feel empty ~Sigh~ maybe U'm not suppose to be loved... but ~~do~~ suppose to love. And U thought U have found another keeper... and maybe U have. Hopefully, we'll go through this + come out w much stronger foundation. U love him.. U can live w/o him, but U love him + want him w/ me... Please, Adnan... be patient with me, love...

MPIA 15 459 1754

5-18-98

Sorry U couldn't write for awhile. And lotsa things happened. On Friday, [redacted] ... you know what happened. Anyways, we made up. On Saturday when U was at next door house after work, U paged him like crazy, totally forgetting that his pager don't display the fourth digit. Oh well ... anyways, U asked him if U can change my mind. He was SO happy, 'cause he didn't want timeout. We talked for awhile. Although things aren't peachy-creamy, it's alright good. Sleepy ... 2:30 am ... damn it ↓

5-21-98

^G^ Sorry! Been too long since U wrote last. But today is my baby's B-day!!! Gosh, U love him soooooooooo much. U got him Scooby Doo lovers. And the funniest thing is that he guessed! How cool is that? U gave him a real beautiful card that he ~~loved~~ soooooooo much. ~~[redacted]~~ crazy ~~[redacted]~~ ... but we were cool.

5-27-98

~G~ been long!! I didn't finish my last entry, 'cause U fell asleep!! Anyways, he loved his gift + the ... um ... the other thing ↓ Tonight was the Greater Baltimore Chapter of US Tae Kwon Do award ceremony. Although U didn't win, I had a terrible time!! If they would've put Div. II + III together I would have won Div. II!!! But, oh well ↓ Oh my God! U just have to tell U what happened!! My baby ... is the sweetest, most loving, most caring, and THE best boyfriend a girl can have! Just yesterday, we kinda fought, and U was kinda mad. But today, everything was soooo great! My baby got me half a chicken bowl and baked brownies for me!!! And he wrote me this sweetest note that just made me cry ↓ I love him soooo much!!! He is THE BEST!!!

MPIA 15 459 1755

around. Well, it turns out that it was one of those hook-up once & never mention again thing. I was kinda hoping that they would keep it going. ⇓ But it's all cool ⇓ My baby is the most wonderful man I have ever known. He is sweet, wonderful, he is caring, loving, thoughtful, and very passionate. He has the most handsomest man with soft hair and with wonderful scent. Did I mention that he came to my house + we talked on basement window @ 11:45 pm ⇓ I love ~~me~~ him soooooo much ⇓ One day we'll get married and be happy ⇓ I can't wait 'till the day me + my baby can be together openly.

still feels like Thursday 6-12-98 (12:35am)

"G" he came over again ⇓ Well, I'll start w/ Wednesday. Me + my baby went to Inner Harbor, to aquarium. We walked around + saw the dolphin show. My baby acted like a little kid "S" We had fun, especially when we saw the acting clown in the Harbor square ⇓ We just didn't want to go home when we were @ the parking lot, but we knew we had to. I cancelled our plans for Thursday, because it

MPIA 15 459 1756

wouldn't look good to my mom that I'm going out two days in a row. But we are definitely doing something today. My baby brought me Hershey's oreo cookie + ice cream sandwich. What a sweet heart!! And he also told me the sweetest things that I ~swallows~ actually cried to. He is soooo sweet!! Isha + Tori called me when my baby came. He took the phone after I told Isha that she always have bad timing. Isha was just like, SORRY!! But it's cool. I can't wait to see him today!!

6-15-98

What a day ~sigh~ I'm in a real bitch attitude, and Adnan is NOT helping. He hasn't called me since 12:30 this afternoon. And it's definitely pushing me to the edge. I think I'm going to pick a fight. I don't know what the hell is wrong w/ me. I'm just having a real bitch day, + he is not here to help me... ~sigh~ oh well... I really don't feel like writing anymore.

6-19-98 (11:40a)

OK, I'll tell you what happened... He didn't get any of my pages!! And he didn't call me cause he figured I didn't wanted to talk to him because of my crappy mood. He came that night and we stayed up till like, 2:30. And, last night, he came also. And we stayed up in my grandfather's car 'till 2:45!! I love him!! We are going on a picnic today @ 2:30. I can't wait!!!!!!

6-19-98 (12:30a)

OK... I'm writing this with no lines. So it might be a bit messy!! anyways, I had fun today, probably the last fun I'll have before I get locked away for a week.!! We'll survive, me and my baby. I know for sure!!

MPIA 15 459 1757

Well, he couldn't come tonight... After I waited up for him... FUCK. I'm pretty pissed @ him, but then again, he's the one who has to drive over here anyways. FUCK. What the hell? ok... he just fucking hung up the phone on me... now, he just called me and it rang once. I'm going to be in MAD trouble. Shit, at last I'll get to be mad @ him when I go away. FUCK this is soooo getting to me... I'm soooo about to let this dog go!! ^Sigh^ but I'll probably be sad if I do that. But I could... he's just a guy... right?

~ definitely confused ~

8-24-98 · I'm maybe 25 (1)

Been so long! I hate it when I forget to write, & don't know the ending of the last entry!! Well, let's see... oh yeah! Adnan's friend got into an accident on last entry. He got really injured, & died about two days ago. And, screwy, the boy Becky & Adnan knew, died yesterday... And it totally got to him. Adnan got high... he smoked weed ^sigh^

MPIA 15 458 1758

And this is after he sorta promised me that he would never get high... but he did. U could have blown up on him; but U couldn't. Cause U understood his pain, + that he needed a way out. U totally felt his pain... and U cried. U think U'm gonna write a note for him. Maybe it would cheer him up. U love him soooo much, that U totally don't know what to do. But U just want to be there for him...

6-27-98 (1:05am)

U love my baby so much, but to tell you the truth, I don't know just how much more of this... depression U can take. It's not annoying, I'm not wanting attention, nor more love from him. It's that I love him so much that it REALLY hurt to see HIM hurt, and I don't know just how much more pain U can stand. It's that I REALLY want to be there for him... but I sorta feel like he is moving away from ~~him~~ me... and I love him. But as long as U can, I'm going to stay with him, be there for him. U love him so much. (Note: NEVER make love when the guy is depressed... it's NOT good) Oh, his friend who lost his left eye + all is getting his legs amputated. That's why Adnan was so depressed today. It's so horrible. He's going through so much, + U can't do anything. He says that me being there for him is enough. But his tears + sad voice REALLY hurts me. But I love him soooo much + I'll be strong as long as U have to be. He took my witchiness and U'll take his, through the end. I didn't talk to him tonight, + it REALLY worries me. But I'm sure he'll keep himself safe... for me. Baby, U love you... and U hope you'll always know that U'll always be there for you.

6-28-98

OK... U'm gonna write a LOT in this one. Well, last night, from 12:30am to 6:30am, U talked to Adnan. Wanna know something? Well, he just was accusing me of all the crappy things. Like, how U can't give him as much love as he gives me; cause U've been in love before. It's like, love is in him

MPIA 15 459 1759

1-1-98 (10:25)

Ok... U didn't finish my last entry. Well, that night, we fought... well, discussed over the phone. The next day, he went to places w/ his friends until U went over to Aisha's + watched movies. Oh, Keri's parents are getting seperated. Poor girl. She's taking it pretty hard. Anyways, that night, mei Adnan talked again on the phone, + she said one thing that will always irk me.... "You said that U can't fulfil you physically. Well, you can't fulfil me emotionally." U just broke on that one, cause earlier that day. Aisha said "Even if you don't have a great sex life, at least you have a strong emotional relationship." Hmmm ..... Does that mean something? I don't understand why he said that. First of all. U would still love him w/o all the things she does for me. The fact that she loves me is ENOUGH for me to love him back. He said something like she doesn't feel special enough because U don't show it. How can U show him that? Cause U damn well love him more than my life. U'm lost without him. U'm nothing without him. I will give him the world if I could. I would give my life for his love. To know that his love is in my heart is ENOUGH for me. But I don't know about him. I guess nothing would be perfect.

1-2-98 (4:05 am)

Well, U went to Oliver's ed today + it was pretty neat. Just before U was with my baby. We were going to look for some stuff for the chim, but you know someone's gonna see him. So we went around. U love him so much, U want to last forever. First of all, when U go to field hockey practice over the summer, I want him to be w/ me, while doing football. And in the first day of school, U want it so that we'll enter holding hand. Then, I want us rolling into Marriotte for our Senior prom in a limo. U want him + in my senior farewell will. U want to see his eyes just before U move the tassel on the left. U want to ~~see his~~ hold his hand just before U start college. U want to see him every weekend. Is that possible? for anyone else, it might not be, but to me, it is, with my baby. That's how much U love him. U just hope that he knows, because to me, he is more valuable, precious, + needed than my own life. I'm giving him my soul, mind, body, + heart. U just wish he knows.

MPIA 15 459 1760

7-4-98

What a day! Ok... this is what happened. Aisha + U ~~other~~ went to Owings Mills to find a ring for Adrian. U get a cute silver ring like the one she lost, but midget sideways. But, when we were getting out of the car, he started to page me. U figured U would call him from Aisha's house. B And U did, but he had to go for few minutes. So while we were off phone, U went to eat crabs. Then he starts to page me again. But it is rude to leave the table + U couldn't page him back. Then when U called him, he left me a message. He said something like, "You are horrible + U hate you" basically.

7-16-98

Umm... talk about a lazy writer. But U DID type the diary on comp. Anyways, U'll tell you what happened. Anyways, he came right after U left him "U hate you, it's over" message. He came to Aisha's + apologized. Because of his sick friend + all that, he took it out on me. He came over + apologized with tears. So U gave him the ring + we went to see the fireworks w/ Aisha, Shawn, Tori, Terry, Adrian, and me. We saw Erin Hardy, her cousin Julie and Nick Sweet. Tori + Terrance couldn't come, cause they got into car troubles. Anyways, fireworks were great. Lovely + wonderful w/ kisses from my baby. The traffic was harsh in Catonsville. Anyways, that night, me, ~~Aisha~~ + Tori slept over at Aisha's house. Tori's going through ALOT... alot of unnecessary things. But it's cool. Anyways, Adrian dropped by Aisha's late, w/a ~~cake~~ Carrot cake! Oh... funny joke time! Well, it was me + Ash on bed + Tori on little one. Well, we were both messing w/ Aisha, insulting her + pillow fighting. Anyways, U was lying down on my stomach when Aisha D aimed a punch to my leg when U insulted her. But cause U was on my stomach, she got my ass. So we cracked on her being lame. And then the next day, Aisha told me to roll over to see Tori doing something stupid. I just looked at her funny + she got the signal + CRACKED up. It was a cool + funny sleepover. Now we crack on Aisha for slapping my ass And telling me to roll over.

MPIA 15 459 1761

Cool song: My All by Mariah Carey

I'm thinking of you
In my sleepless solitude tonight
If it's wrong to love you
Then my heart just won't let me be right
cause U'm drowning in you
And U won't pull through
Without you by my side.

Cons: I'd give my all
To have, just one more night with you
I'd give my all
To feel, your body next to mine
Cause U can't go on
Living in the memories of our song
I'd give my all
For your love tonight

Baby can you hear me
Imagining U'm looking in your eyes
I can see you clearly
embedded in eyes
And it's just so far
like a distant star
I'm wishing on tonight

Cons

MPIA 15-459-1762

Anyways my baby's been gone since... 12:00 pm of 16th. He went to Texas with his father for some Muslim convention thing. He called me on 17th, Friday, Twice, on 1:00 pm + 8:30 pm with calling cards. Isn't he SWEET? I keep crying over the phone because I miss him so much! Then he went into whole explanation of the purpose of the trip to Dallas. He told me that his religion means life to him. And he hates it when he sees someone purposefully going against it. He tried to remain a faithful Muslim all his life. But, he fell in love w/ me, which is a great sin. But he told me that ~~that~~ there is NO way he'll ever leave me, cause he can't imagine a life w/o me. Then he said that one day, he would have to choose between me + his religion. This was exactly what Sawick was talking about. I love him so much & And when it comes down to choosing... I'm going to let him go his way. If you have to deny yourself a part of you for love... then that's not good. I really couldn't care less, since my religion means shit to me. But to him, his religion guides his life. It's the world to him. And U hate the fact that I'm the cause of his sin, no matter what he says. He said that I shouldn't feel like I'm pulling him away from his

MPIA 15 459 1763

religion... But, HELLO? That's exactly what U'm doing. I don't know we'll live through all this. But this is BAD. Now U'm gonna anticipate the day when things will come to an end, gradually pulling away, protecting myself from the oncoming pain.

Baby, U love you with ALL my heart. Nothing I NOONE could even come anywhere close to all the smile, happy tears, laughers, and love you have brought to me. U've NEVER loved anyone as much as U love you and U'll never be able to love anyone as much as U love you. U think about you the moment U open my eyes in the morning 'till U fall asleep... well, longer cause U think about you & dream about you in my sleep !! My day drags on as U wait to hear your voice or see your face. The main point is that I love you, Adrian. If U were to have my way, we would be together 4 ever. But if something happens... "[redacted] "My love is strong enough. Strong enough to let you go. But I'll always hold you. Inside my heart."

~ Xscape "One Who Loves You"

Anyways, the day is slow as HELL! It's much slower since U'm waiting for my baby to come back on Sunday. When he is back, the moment U see his beautiful + loving face,

MPIA 15 459 1764

this is what I'm gonna do... in order : Slap him (lightly), kiss him ONCE, then Slap him again, then jump on him + melt on his lips + in his embrace. I just might cry. I want to get him something on Sunday... what? Well, I DO need to buy books for that damn English + start working on psychology crap. So I should get him a Calvin + Hobbs comic book. I should make Mommy take me to Owings Mills tomorrow. I'll hopefully find Thyus + get damn discounts.

Take Cassol

I'll always Miss you 8-24-98 (Monday)

WOW! Month since the last time I wrote: well, few stuff happened. It will be chaotic if I try to remember things. Well... hmm. oh, two, I mean, last 3 saturdays ago, my baby went to Atlanta City, New Jersey while I was @ Chesapeake bay. It was pretty cool, spending most of time in the car, sleeping. Anyways, he won thousands of dollars, but had it taken away because he was a minor ☺ it's cool though. Then on Thursday after that, I went.. wait, @ 1am Friday, I was @ Aisha's house. Snuck out.

MPIA 15 459 1765

It was me, Adnan, Shawn, + Asha @ her house at Midnight. Shawn left. But, me + my baby slept @ her house + Asha invited over Jim, who tried to fuck her ~/o5~ Anyways, that day, we just screwed around the whole day. And Asha called mom, who started bitching cause she thought I was at 6 flags. I snuck back into the house through the window around 11, bitched @ mom back !! Then on that Saturday, got my hair cut + straight. Although it's pretty short, it's nice looking. So as long as I curl it often, it will stay ~~cool~~.

Cool. (can't write too small, cause it hurts my wrist)

Anyways, then starting next week, I started soccer. Nina is playing soccer. But now, starting this week, we are gonna rock with field hockey! We got ourselves a FH coach. We have a meeting ~~[illegible]~~ tomorrow, and hopefully, we'll get through the season. Wow, I do look a bit sexy in black shirt. Oh, we almost broke up today, cause I was getting mighty sick of all that you do this and do that crap. Accusing me of hurting him. But it's ok. We are back together.

8-25 (Tuesday)

Oh wow ~G~ Two days in a row! Anyways, we have a FH coach! Note how I said A COACH, not A TEAM. We still need people on the field. I

MPIA 15 459 1766

should go and steal Nina and Katie from soccer!! ✓
New coach is a white woman w/ short curly brunette
her name is Ruby Kelly or Kelly Ruby. Oh well,
either way. We have practice starting today &
(it's now 12:11 am) Anyways. shit happened yesterday
(to be politically correct) Adnan told me to wait
around till the end of his practice. Me + Aisha just played
around school till 4:30, then we went to her house to
call people to play field hockey. Then we went back to
school. And Aisha dropped me off at front, when I
asked her to drop me at back cause I saw my baby @
soccer practice. And then, she absolutely refused to take
me to the back, so I walked around to back, to see Aisha
pulling into the back parkinglot. What a B! Anyways,
when I got there, I saw Adnan who completely ignored me.
And it wouldn't have been so bad if Laura or Amara
wasn't there. It was so embarassing + degrading! So I
just said hello to Ms. Twiggs + made Aisha take me home. And
on the way there, I ditched him out. Then later on, he goes
to Aisha's house + calls me from there. He said he is

MPIA 15 459 1767

very sorry. We talked for awhile + I found out that he is having probs with his mother + his father. Poor babipoo... I love my mommy, and it's something a child shouldn't miss. I love him so much! But I'm a bit tired, so I'll go to bed, get ready for FH tomorrow.

8-25-98

Well, it was only me + Ms Ruby today. Aisha's working for the rest of the week. What a B! Anyways, she's pretty cool. I hope ppl would show up today (8/26 -- it's 12:14 now.

8-27-98 (1 am)

Have you ever been accused of something, and it's true... it's your fault... and tried to deny it, hoping that you will actually believe the lies? Well, I have. Today, I spent the day... whole day with Adnan. Now that I look back the last 24 hours... the last week... the last 5 months, I regret it. Why? Because I have lost myself... in love, in embrace, and in lies. All the lies I told my mother, my family... it's going to haunt me tonight. My heart can't sleep... Why is that? No matter how horrible I am, I love my family... especially my brother. He, I can always count on... fight with... and always believe to tell me the truth ⇓ Tonight, he accused... I mean,

MPIA 15 459 1768

advised me... to not to lie. His words cut through my heart. Because... he has hit a spot... I tried so hard to cover. Where was me for the past 5 months? Now, I'm back... back to myself, free... well, at least, let go of my worries. Now that I think about it, I have been denying myself to me. I devoted 5 months to a man I loved, while ignoring myself. Every lies I told, I buried within me. Why? How can I love someone when I have hated myself for the past 5 months... and still do? Now, I got myself back... to be the rightful daughter, sister, niece, g-daughter, cousin, etc, etc, etc. No more sneaking out of the house. No more feeling bad about myself, hating myself because of one person, Although my heart will always be with him. I have lost the things that I enjoyed so much. Now it seems that everytime I do something I used to do... like hanging around w/ Aisha, it seems to whoot through Adnan's heart. It seems like my life has been revolving around him. where's me? How did I end up like this? I have completely changed myself to make him happy. Every thing that bothered him, bl tried to change. Why did I do that? What's a love if someone has to change themselves to receive it? I Soooo hate myself bl see when bl think about the past 5 months... & I have done stuff I swore never to do

MPIA 15 459 1769

in the past few weeks. WHY??? Now, I cry... for all I have gained and for all that I have lost. I saw a tv show called OZ today. And a woman told a man that apple don't use drug for its taste. Drugs are used to hide away from reality. I heard that, and all I could do was to cry. I have been hiding... running away from myself. WHY??? Did I mention that gparents bought cordphone to replace the cordless in the kitchen? To stop my excessive use of phone?... ~~to keep me away from~~ Did I pushed them so far that they did that??? It's not even anger I feel toward them... call it a sympathy... for having a troublesome ug-child. Wow... What a day! A day when all my lies, denials, and burdensome truth is revealed. Now, I end my suffering... No one ever understands me... well, Jake always did. He NEVER told me what I should do. He just listened & told me he'll be there for me... but... he is gone now... ~Sigh~ what do I do?

8-27 (almost 2)

I just talked to Adrian. I tried to explain all this to him... but it didn't come out the way I wanted it to... it never does. I told him about Sarah's warning.

MPIA 15 459 1770

did I change so much that even my best friend gives me advice on how to be myself? Aisha said the same thing. Both agreed on one issue... "My life's been nothing but about him." Is it true? But isn't that the way it should be when you are in love? Adnan was the only one I truly loved since Michael's death. Maybe I have put too much into it. Should I end it? Adnan, after hearing me out, said I'm putting him on one side + rest on the other. It is SO true... My life was between love + lies. He is so important to me, he measures against all. Why? Why can't he be on the other side with the rest? All the love I have for him... all the lies I have told, all the changes I went through... I'm so confused, I wanna get away from all this... Find me... do what I want.

~Sigh~ Love hurts... Or maybe I'm not cut out for secrecy and all. I love my mother, always have + always will. But... [redacted] why have I been deceiving her for months? Talk about hypocracy.

MPIA 15 459 1771

8-28-98

Why do U do unnecessary things? It's so questionable why U'm going through this. Then again, U'm usually never on the dots w/ me + my feelings. After talking to Adnan for awhile, U realized that U'm putting him through a lot of shit. But U seriously don't mean to... U'll never put chim through stuff like that. I guess U'll have to be in his shoes. I guess U would be like him if he told me he needs some time to himself.. Or then again, maybe not. At least, he's saying he'll wait for me. But U hope he knows that there is NO way U'll ever let him go. But it's so retarded that his friends are giving me looks, and saying that they'll hate me if I ever break up w/ him. Is that how much I'm weighted to his friends? I know Asha, Deb, or Tori would never do that shit to him. I don't know... all U wanted was some time to myself, and all this shit happens. U guess now U would probably be afraid of bringing up anything, since it'll affect him and all. Why did this have to become such a huge ideal? ~sigh~ life is stuff when you wake up from dream

MPIA 15 459 1772

8-30-98

Well, it's been second day of driving. Mr. Steve says that I'm driving pretty well. And, just thought you would like to know, I LOVE Adnan. for now, and for ever!!! I imagined my life without him... and I didn't like it. I'm gonna go and ask him for fagiveness... for putting him through shit. I hope he forgives me... especially when he holds the key to my heart ♥ I love him SoSoSoSoo much!!!! I can't believe the things I thought about the past few days. Now I realize that now, I should listen to myself, my heart... instead of others. You know what my heart is saying? It's screaming out for his hugs, his kisses, and his love. Would he forgive me? I truly hope so, cause I don't think I can go on, knowing that he's not with me. Oh boy... I finally find the best thing in my life, someone that makes me happy & feel loved, someone so special, someone so fragile & gentle, but yet, strong, someone who loves me as much as I love him, and someone I have always dreamt about, and what do I do? I ~~have~~ hurt him & put him into dangerous situations. Would he ever forgive me? Or better yet, would I forgive myself?

MPIA 15 459 1773

how can U hurt him? I love him so much ~sigh~ U wish I could have his arms around me now.... Oh boy, I'm going on the beltway tomorrow after school... I hope I do well ~lol~ I LUV U!

All the roses in the world couldn't match his beauty. All the chocolate in the world couldn't match his sweetness, All the sweaters in the world couldn't match his warmth. And NOTHING, NOTHING in the world could ever replace him in my heart. How could U ever pass on a chance at a happiness ppl rarely have chance to glance? Baby, forgive me... How could U EVER!!! U love you... ~sigh~ For now, forever + more, always....

8-31-98

The feeling of love... not all can ~~understand~~ experience it, but those who can, has given a chance of a lifetime. I... being one of the lucky ones, have ~~been given the~~ given a chance at love, and have felt it. U love you. Adrian. For now, forever + more. nor matter what.... Always. Tomorrow is my first shot at my driver's license. U hope U pass it. U 'Night U (about 11:30am now)

9-1-98

Yes, Yes, yes, yes, yes, YES! I got my ~~car~~ license!!! At my first try! U can tell that Asha is green w/ envy +

MPIA 15 459 1774

jealousy ⇓ She is so sarcastic whenever we start to talk about driving ~lol~ that's how U always know ⇓ And, why the hell do you get insurance for drivers? You get the damn car insured, not ppl! You dumb ass ⇓ I don't know who's to right, but I am pretty sick of her "I am always right" attitude. Just because U got better stuff than her, don't mean she have to get all bitchy on me. Shit! is it my fault that no one wants her? Dumb bitch ⇓ Anyways, U LOVE Adnan, and G'night !!!!

9-2-98

U love my life! Nothing can get better than this ⇓ Let's see...
1) U have my baby, who loves me very much U
2) U got my liscense, totus and Apple are talking about getting me a car ⇓
3) U'm so excited about starting to search for a job.
4) Nothing can go wrong & nothing will.
U LOVE driving, my baby, school, my baby, lacrosse, my baby... you get the idea ⇓ I'm tired... night!

MPIA 15 459 1775

9/8

Oh dear... what a life. I swear, my days are so contradictory from the one before ^lol^ anyways, my mommy [redacted] ~rolls eyes^ I told her not to... but, ^sigh^ does she EVER listen??? I hope nothing bad happens to her ~f~ Poor mommy... I LUV you mom !! And I can't thank you enough for all you have done for me !! Dumb stuff are happening so much lately... I'm going to stop hooking damn third period ^f~ I'm definitely getting a class third tomorrow.... Why does dumb stuff happen when life is going so good? Good ?. can I answer? Nah... I never know what tomorrow is going to be... But it's all good. I love Adnan so much. I don't know what I would do without him ^6~ he is the sweetest person I've ever met !!. When life is hard, all I have to do is to look into his eyes... then it'll be all better. Oh boy... what a day... sometimes, I just wonder why I'm doing this. it'll be so much easier for me to just pass everything off... I hate it when I see ppl I love in trouble, pain, and all that bad stuff. Although I'm ~~no~~ nowhere near being religious and all, I'll pray for mommy t'night. ^Sigh^ time for bed...

MPIA 15 459 1776

9/9

U had a pretty busy day today. ♥ U had the car today. U went to gp's ~~[illegible]~~ shop to get the Camry w/ my baby. He is the sweetest person U have ever met. U love him so much. I spent half the day cuddling to him ♥ I've never been so happy in my life! ~~[illegible]~~ Well, anyways, we got back to school, me + my baby spent the day together ^G~ then we got 20pc Chicken Mc Nuggets + went to see the boys' Varsity soccer game ^G~ Nina + Mac are so getting back together ♥ It's all good, as long as U have my share of love ~lol~ You don't know how much U love him.. so much!!! 'Night ♥

Have you ever been so happy that a pin would burst you open??? U have. Oh my goodness... how can U love him more??? But the MOST amazing thing is that U keep on loving him more and more w/ each passing moment ♥ No words will ever be enough to describe his love, his beauty, his sweetness, his gentleness, his touch, his warmth, his soft and yet edge ways. U love him so much! My heart is filled with him, and that's the way U want it. If this is the way it feels to love someone, U want to be in love with him forever.

MPIA 15 459 1777

How could U spend a night, knowing she wouldn't be there in the morning? He is every + anything U could ever want, any + everything I never knew, any + everything U have always dreamt about, any + everything I have only heard about; any + everything that would fill my life with smile + love P. I LUV YOU!!!!! How can U say those three words so that it would express How much U love him? Should U scream it out loud? ~lol~ U'm near tears now because U have never been this happy in my life. U don't know what to do ~G~ Adnan, U love you so much!!!! All the happiness you've given me... ~~with~~ it's priceless. How can one be this happy? So totally speechless??? U want to look into his eyes now, and U wish U can feel his lips on mine. ~G~ Oh dear... I've fallen so deep in love ~g~ but you know what? Love makes life brighter, better, happier + all that good stuff ~G~ Baby, U love you so much!! How would U ever repay you for this permanent smile U you gave my face? Just the thought of ~~me~~ you keeps me going for the days !! U love you soo much!!! Ahhhhahhhhhhh. what? Can't U let out some scream of joy? ~lol~ Oh boy... U'm now full, sleepy, and swimming in love ~g~ Ok... 'night!

MPIA 15 459 1778

10/7 Tues

Well, I AM a lazy writer. But I just read over every single entries + I decided to take my time away from college app., scholarship app., etc. Well, for few days up to last friday, he was going to move out of his house. And for the longest time, I felt guilty as hell for being a part of that severed tie between him + his mother. But he didn't move out of his house, as I just found out, because his father is pretty sick.

· Very late night (II) (>o<) ← yawning 11-3-98

Who would have thought we would end like this? Who would have imagined the amount of pain that comes with a broken heart? I know I'm doing the right thing. Call me selfish, but this pain is way less than what it would be if we stayed together, more hostility at his house. I ~~love~~... loved you. Oh screw it. I still love you. I would give any + everything to be in your arms. But my heart's not that strong.....

MPIA 15 459 1779

forgive me, love. All the pain, U promise you. would end soon, and you'll move on.

I Need sleep... 12/3 (12am)

exactly a month later... Work is going smoothly as U wanted. School is pretty ok and all, and most importantly, U love Adnan. To me, it's so much of a surprise. U am just like my beloved mumsy. U can't settle. But this is different. This feels so real, so loving, and ever so amazing. It's so amazing... U feel like U can't love him anymore than U already do. But everytime U see his smile, my heart melt like the day of the Prom, when U knew U was falling in love with him. When U close my eyes, U swear U see his smiling face and see him mouth those three words that sends my heart spiraling. This is a true & a genuine love filled with caring, warmth, & occational desires ;) But nothing can turn my heart away from him, cause he has my heart. U can't be any happier, but yet U keep on being happier. U can't help smiling, and yet U can't stop myself

MPIA 15 459 1780

Let me count Top 8 reasons
The ways U love you
From the bottom of my heart
Where all my words are true.

8

like this very poem U write
You ~~sing me~~ write me beautiful words
That makes this feel so right

7.

Your warm + odeys kisses
As intense as you quickening pulse
Something U wouldn't miss.

6

Your sweet thoughts + actions
Everything from the bottom of your heart
~~shows~~ a proof of your affection

5

The caring of your heart
Always looking out for me
Right from the start.

1. Love
2. smile
3. ~~sweetness~~ sex
4. caring
5. sweetness
6. kisses
7. poems

8

4. ~~The~~ An
A certain point of pleasure
So special + overwhelming
~~Nothing can me~~
It cannot be measured

3 The smile on your lips
~~the~~ A special one for me
I know you are for keeps

2 The love U feel
The love you give me
~~I know it's~~
feels like a dream, but real

1. No explanation can be given
How much U love you
But it's definitely worth livin.

MPIA 15 459 1781

from the tears of joy that I can't control.
I love you Adnan... and every moment we spend together, closer we are to that day, when I'll wake up in your arms to find myself complete and my life fulfilled. To us... always....

12/6

What's the matter with me? everytime I close my eyes, I see my baby. But I keep on thinking about someone else... Don Clinedinst. Why? I don't know. Why? I ~~don't~~ do like him, as a co-worker + also maybe as a friend. But I keep want to get closer to him. I don't know what is the matter with me. A part of me keeps me from Don because of Adnan. A part of me keep on thinking about Don. I'm going to have to get my thoughts straight. I do love Adnan. But today, I kept on imagining Don over my body instead of Adnan. Don, Don, Don, Don, Don. Why do I keep on thinking about your baby blues + your smiles? Don is what I would go for in my past... blonde blue eyes, white, built, sexy, and nice Camaro. But me! I'm taken. I love Adnan. Oh dear...

MPIA 15-459-1782

SSD-

Don
Don

Don's

([redacted]

Dial 1 first, cause he lives in
Bel-Air

MPIA 15 450 1783

Would I get over this spell? I love Adnan. I love him. He is everything I could want. In realistic way. Not to sound bad or anything. Tall, Dark, + handsome. But not mature though. Don is mature, old enough. Adnan wants someone older like me; I want someone older like Don. What the hell am I saying? I love Aelnan. I foresal myself and happiness with him. I can't do this!!

12-7

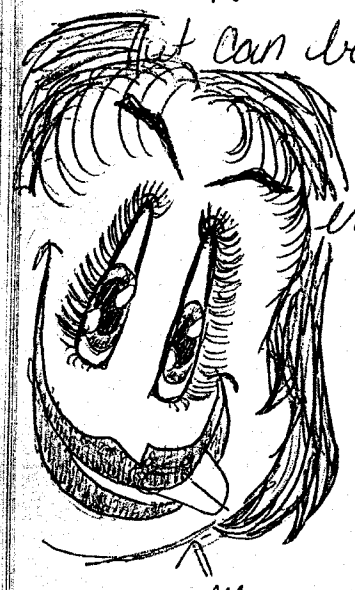
Donald Clinedinst. Oh why? Why are you on my mind? I love Adnan. But Don... he + Adnan are complete different people, and I can't compare them. Compare what??? I LOVE ADNAN! But all I could think of when Adnan was kissing me, was Don's baby blues... his crooked smile... this blonde/brown hair. What the hell am I doing? DON... Oh dear... why me? U love you, Adnan But... U don't know why U'm having these thoughts. U love you, Adnan You have given me something to smile about every morning. You gave me love ... so much love U would have ~~never thought~~ never imagined to come to me. He loves me + would love me 'till the end of the world. He would give me love until his heart stops beating. U love him. That's why it's so confusing for me, to creep on thinking about Don. Me + Don don't have any chance. But... U don't know... well U know is that U love Adnan... but can U be faithful to him? U want to... What Me + Adnan have

MPIA 15 459 1784

U look at you,
looking at me.
Now U know why they say
The best things are free.
U . . . . . .
Angel of mine.

Angel of mine - Three words that will
always stay on my mind
and in my heart.

* NEVER write w/ erasorable pen, cause
it can be erased with a little rub



And that's going to be
erased

That will be erased too

That too

That too

Me in
2000 centuries
Later!!

That too & that too

is something Genuine, real, + rare. U would have to die twice before U find someone who would love me as much as he loves. U love you, Adnan... so much... but why Don?

12/8

Today, Adnan asked me what is it about him that keeps me loving him. No more sweet, but things about him + him only. Then, U realized that there is no one but him for me. U knew then, that U was utterly in love... Crazily in love. U want to tell him about Don. But U can't.

12/9

U found myself sighing of disappointment when U couldn't see Don's car LC. U swear his Camaro was out there. U miss his baby-blues. What the hell am U saying? U love you, Adnan. You have me so happy + loved. Nothing + no one would ever replace you. But then why Don? U couldn't imagine my life without Adnan's warm brown eyes, his itchy mustache, his soft hair, his perfect body, the look of love in his eyes, the warm voice that says "U love you." U'm too tired. U want to go to sleep now. U've been thinking about Don for hours now. It's already 12:35am.

MPIA 15 459 1786

12/00

Sorry, U fell asleep on you ^_^ Anyways, I finally got myself back together. Today, I went to my baby's track meet at 5th Old memories :'(Anyways, I love Adnan So much, so much that to say that I love him brings tears to my eyes. I love you to death? U wrote him an e-mail.. U saw him at peak, when he ran that 4x2. He is so dedicated to running, it made him seem very sexy :'(U tingled as usual when he kissed me + sighed when U drove away from him. No more Don. U know, as U always have, that Adnan's warm smile is the one U can't live without. You love the one you can't live without. U can't imagine my life without his smile, his touch + most importantly, his love. I feel so guilty though... about Don. U don't know why in hell U had such thoughts. It's all because of Mo + her ideas, I really... kinda want to tell Adnan about the whole Don thing. But U am so afraid. What if it pushes him away? Would he forgive me? Would he still love me? I would die without his love. U'll just keep secret. But what if he finds out + hates me? Noo.. U can't tell him.

MPIA 15 459 1787

he wouldn't forgive me, cause I don't forgive myself. I can't believe myself at ALL!! Maybe I should commit suicide. Should I get on my knees + beg for forgiveness? Would he forgive me? Or would he build up his walls again? I love you so much, Adnan. What have I done? Why do I keep on hurting you? I swear I don't mean to. Would you find it in your heart to forgive me? You are my one + only... forever ♥

(Pretty late) 12/13

U Picked up smoking again. Me + Don were talking outside + he offered me a cigarette. U hate the way they taste) but U get to stay out side with him.

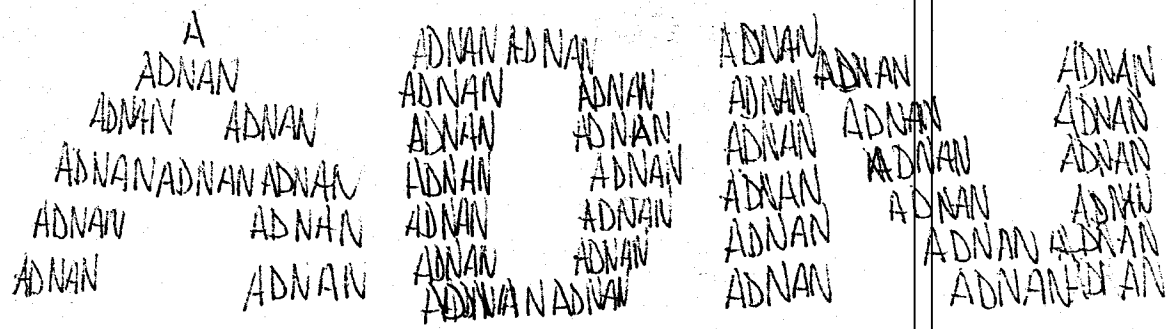
12/15

U am going to finish this Paper no matter what. It's already 1:30am, and U have been all over this paper for hours and hours!! U hate doing papers. U think U'm going to fall asleep. Who cares what Thomas Hardy thought of women? I can't think Straight with my sleepyness so late. U NEED COFFEE!! Shoot. U hate teachers who give papers before the break. That reminds me, U have to work on Mr. Yonlin's paper. What was my topic again?!?

MPIA 15 459 1788

DON
DON
DON

ADNAN
ADNAN
ADNAN
ADNAN


A
ADNAN
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ADNAN ADNAN
ADNAN ADNAN

12/22/98

Oh my goodness. Today, it snowed. I guess I'm getting my wish of a white Christmas !! But, I really didn't ask for call this. Today, I got into a minor accident. You know how when I go from 695 to 795 - take the ramp to get to the Mall. Well, the ramp goes downhill. Well, it splits into right for right turn + left 2 lanes for left turn. ~~It~~ I took the right as usual, but my car slipped and skidded into the curb on the left. It was so horrible.

12/24/98

* 9:am in the morning

I know I fall asleep at the weirdest times. I guess I was worn out + tired. Anyways, the car is in the parking lot of owings Mills mall. Don + Adnan took a look at my car + told me not to drive it... unanimously. Arrrgh! Mommy is going to be mad. But I swear, it's not my fault. I hope my grandfather says otherwise... I REALLY, REALLY HOPE.

MPIA 15 459 1790

* Tired + sleepy - 2:00 am. 12/29

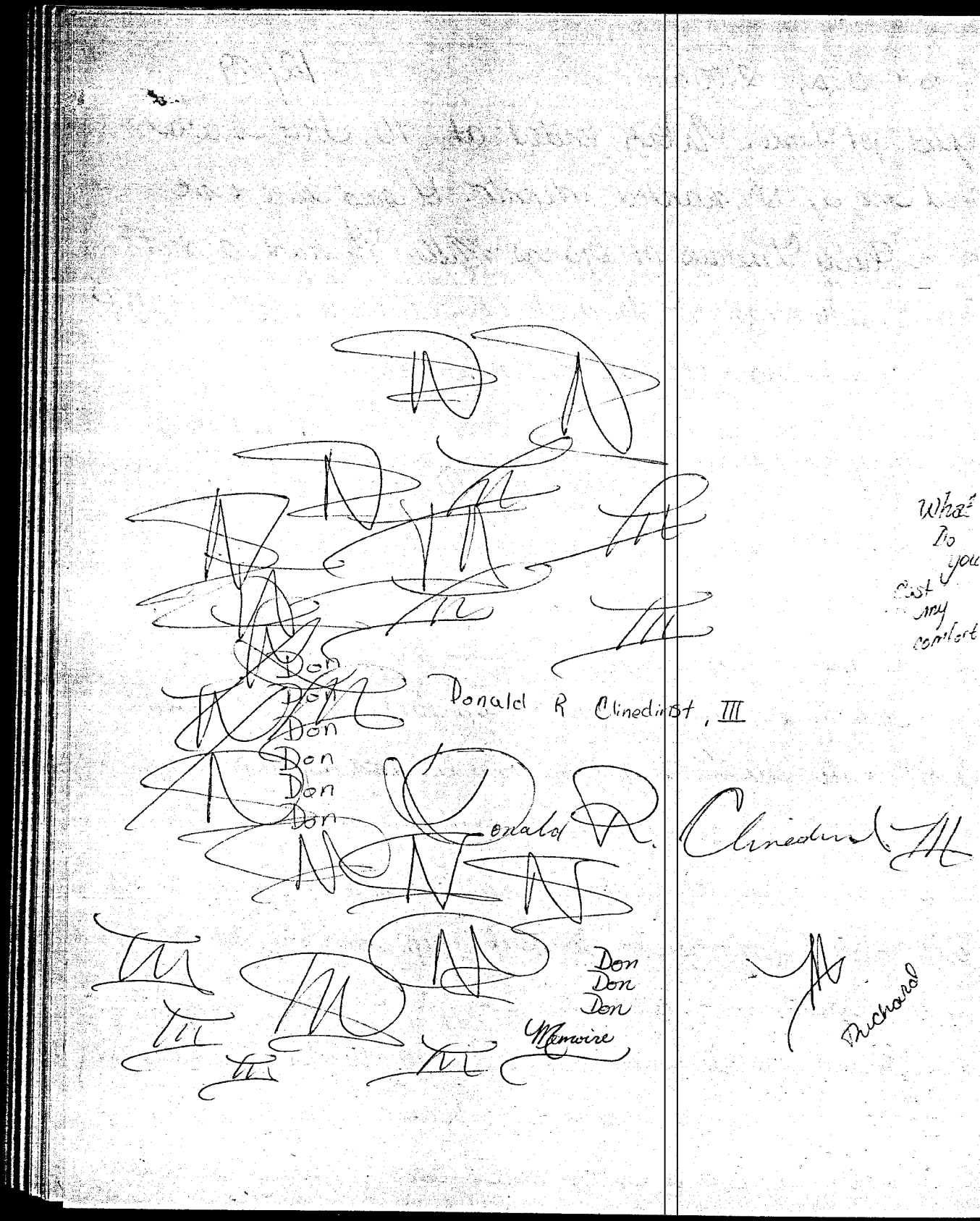
I just got home. Work ended at 10, but Slava asked me if I wanted dinner. I said sure, + we went to Ruby Tuesdays at Owings Mills. He had a shot of Cognac, although I tried to stop him. I would NEVER drink when I have to drive me home.

1/2/99

HAPPY 99!! Ready to party + Graduate!!!!

Anyways, I gotta tell you about yesterday. Guess who had a date with Donald R Clinedinst III?? ME! On thursday, 12/31., I picked up Adnan from his work + dropped him off at Sears so he could pick up his car. I thought of waiting for him, but for some reason, I HAD to go up to OMM. When I got there, I saw his Camaro, which was surprising since ~~it w~~ he wasn't working that day. Well, when I was going to pull up next to his car, he was walking toward his car. I stopped + talked to him; flirting around with him AS USUAL. Well, he actually let me drive his car around OMM. What a car. Well, we flirted around a little more + ~~ate~~ finally decided

MPIA 15 459 1791



MPIA 15 459 1792

go for dinner on the first. I mean, what a day to start a new year. Well, I got to work on the first.. wait! I spent the new year's eve @ Aisha's with Krista + the crew, amber, Becky + D, shawn + ryan. but the guys had to leave at 2. But I fell asleep around 1 cause I had to wake up @ 9 to get to work. When I got there, Don was there, of course. He is so cute + funny. Cool! I found my fave red pen. Anyway, he changed into green sweater and jeans. His sweater made his green eyes look so incredible, since his eyes turn green to blue to gray. He has real beautiful eyes. Real beautiful. Well, after work, we went ~~to~~ all the way up to Aberdeen. We got to Olive Tree, where we sat + ate. I had crab cake, which was Really good. I loved it! Me + Don had a fun conversation. We were talking about a lot of things, from LensCrafters to Cars to his name.. Donald ~~Ronald~~ Robert Clinedinst, III. Wow... I don't think I've ever felt this weird before. But I really do think I like him. We came back to the OMM, + we just sat + talked. I really wanted him to kiss me, but not... he's too much of a gentleman for that. Wow... what a guy. He is so kind, caring, intelligent,

MPIA 15 459 1793

[redacted]

Don 127 DONS

Don Don Don

Unavoidably cute, funny, amusing, & very down to Earth.

1/6/99

I just got back from the movies with Don. I really do like him so much.

1/12/99

I love you, Don. I think I have found my soul mate. I love you so much. I fell in love with you the moment I opened my eyes to see you in the break room for the first time.

MPIA 15 459 1795

MPIA 15 459 1796

ISBN 3-8228-9368-4



MPIA 15 459 1797

Police Department
Baltimore, Maryland

NEW ADDRES - 4 MILBRET CT. APT. E

Case Number_____

CI/209

INFORMATION SHEET

Name JAY N. WILDS Nickname _____

Race B Sex M Age 19 D.O.B. [redacted]

Height 6'4" Weight 162 Complexion LIGHT

Address [redacted] SS# [redacted]

Home Phone 788 8495 Date and time of interview 2/28/99 0030

Parent's name [redacted] Address SAME 788-2899

Boy/girlfriends name [redacted] Address [redacted]

Last School Attended WOODLAWN High Grade _____

Employer SOUTHWEST VIDEO Address SOUTHWESTERN BLVD.

Employers Phon [redacted] Hours of employment 11-7

F+M

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name _____ Relationship _____

Address _____ Phone _____

Name _____ Relationship _____

Address _____ Phone _____

Read and Write Yes X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (Note, blood stained torn etc.) SOUTH CAROLINA HAT, BLACK COAT BLUE SHIRT, BLACK PANTS, BLACK SHOES

Note any injuries NA

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective MAZGILLIVARY Detective [illegible]

MPIA 15 459 1798

POLICE DEPARTMENT
BALTIMORE, MARYLAND

EXPLANATION OF RIGHTS
Form 69

EXPLANATION OF RIGHTS

Name JAY W. WILDS Address: [redacted]

Age: 19 Education: 12TH GRADE COMPLETE

Date: 2/28/99 Time: 0035 HRS.

YOU ARE HEREBY ADVISED THAT:

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

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

Jay Wilds
Signature

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

Jay Wilds
Signature

DET. G.S. MACGILLIVARY G.S. MacGillivary DET 6422 D410
Officer's Printed Name | Officer's Signature | Rank | Unit | Sequence No.

Witness: Det. William F. [illegible] Witness: _____

STATEMENT

Date: 2/28/99 Time: _____

1160-10-41

MPIA 15 459 1799

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 MacGilivary. Present is Detective William Ritz. We're at 601 E. Fayette Street. The offices of Homicide, specifically the Colonel's Conference Room.

MacGillivary: Um Mr. Wilds, for your....for this record can you please state your full name?

Wilds: Jay W. Wilds.

MacGillivary: And how old are you sir?

Wilds: 19.

MacGillivary: And what is your date of birth?

Wilds: [redacted]

MacGillivary: And where do you reside?

Wilds: [redacted]

MacGillivary: 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.

MacGillivary: And you read one through five out loud?

Wilds: Yes sir.

MacGilivary: Okay, and after each of the lines you did something, what was that?

Wilds: I signed "yes" and my initials.

MacGillivary: Okay. And you fully understand those Rights, correct?

Wilds: Yes sir.

MacGillivary: And after you read the five ah there was another line that you read?

Wilds: Yes.

MacGillivary: Ah can you read that for me?

MPIA 15 459 1800

Wilds: Yes. **"I am willing to answer questions and do not want an attorney at this time. My decision to answer questions without having an attorney present is free and voluntary on my part."**

MacGillivary: Okay. Um Mr. Wilds, this office is currently investigating a homicide ah that occurred on the 13th. of January, 1999 involving a Hae Lee?

Wilds: Yes.

MacGillivary: What if anything can you tell me about that?

Wilds: Um at....on the evening of ah 1/12/99 um

Ritz: Your birthday is January 12th, right?

Wilds: Yes. On my birthday, on the evening of my birthday um Adnar had called me and we chatted ah we made plans for the next day evening. That morning he called me and we took....we were going to the Mall. He asked me if I could do him a favor.

Ritz: Can you recall what time he called your house ah Jay?

Wilds: Um a little after ten, about ten forty-five, quarter to eleven. I woke....that's when I woke up. I showered so it was about an hour before I left. Ah we left the house, on the way to the Mall he asked me if I could do him a favor.

Ritz: Did he come to your house and pick you up?

Wilds: Yes sir.

Ritz: Which type of vehicle was he driving?

Wilds: Ah Honda Accord.

Ritz: And what color is that vehicle?

Wilds: Um gold or tan.

Ritz: Is that a two door or a four door vehicle?

Wilds: Four door.

Ritz: So he came to your house about quarter of twelve, you said it was about an hour later after he called

MPIA 15 459 1801

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

MPIA 15 459 1802

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.

MacGillivary: Did you believe ah him during this conversation?

Wilds: Not in the context of the conversation, it didn't, no.

MPIA 15 459 1803

MacGillivary: Okay. And you were talking about Hae Lee?

Wilds: Yes.

MacGillivary: So when he indicates that he's going to kill her,

Wilds: It was Hae Lee he was talking about, yes.

MacGillivary: 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

MPIA 15 459 1804

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?

MPIA 15 459 1805

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

MPIA 15 459 1806

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?

MPIA 15 459 1807

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.

MPIA 15 459 1808

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?

MPIA 15 459 1809

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?

MPIA 15 459 1810

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.

MPIA 15 459 1811

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

MPIA 15 459 1812

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

MPIA 15 459 1813

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

MPIA 15 459 1814

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.

MPIA 15 459 1815

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?

MPIA 15 459 1816

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?

MPIA 15 459 1817

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, tham 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?

MPIA 15 459 1818

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.

MPIA 15 459 1819

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?

MPIA 15 459 1820

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.

MPIA 15 459 1821

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

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

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?

MPIA 15 459 1824

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.

MPIA 15 459 1825

Ritz: Did he ever make any mention on how he got inside her vehicle or how he stopped her or how he got her attention that afternoon?

Wilds: No.

Ritz: The other conversation you said you had with him and what was that again?

Wilds: He wanted me to revisit the body.

Ritz: And when did that conversation take place?

Wilds: Um prior to Hae Lee's death.

Ritz: How did all that come about?

Wilds: He just, he said ah "you got to take me back there um I need to cover it more."

Ritz: And did you take him back there?

Wilds: No.

Ritz: Where did that conversation take place?

Wilds: Ah I think it was at my job, at the **inaudible**.

Ritz: He came to your place of employment, would that be the video store or F & M.

Wilds: I think it was like my first or second night at the video store.

Ritz: Since January the 13th, have you ever gone back out to Leakin Park to visit the grave site?

Wilds: No.

Ritz: Do you know if, other than Adnar asking you that night he came in the video store, did he ever make mention that he did go back out to the park to revisit the grave site?

Wilds: No.

MacGillivary: Did ah you.....when did you realize someone had found ah Hae's remains?

Wilds: I was sitting at work and I seen it come across the news one night when I was sitting at work.

MPIA 15 459 1826

MacGillivary: Do you remember what day that was?

Wilds: No I don't recall.

MacGillivary: 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.

MPIA 15 459 1827

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?

MPIA 15 459 1828

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.

MPIA 15 459 1829

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?

MPIA 15 459 1830

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.

MacGillivary: 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.

MacGillivary: 9.

MPIA 15 459 1831

Ritz: 99, I'm sorry.

Wilds: You have been up for a while.

Ritz: Yes.

This taped interview was transcribed by:

OAIII Dolly Dobrzycki, CIB/DED on 13 March 1999.

MPIA 15 459 1832

ADVISEMENT of RIGHTS @ 0035
READ RIGHTS ALOUD WITHOUT ANY

WENT TO SCHOOL W/ U IN BIOLOGY CLASS
& NOT TIGHT W/ ADNAN WOULD GO TO PARTIES
AND THINGS THATS ABOUT
HEARD ABOUT HER BEING MISSING ABOUT
A WEEK AFTER BEING REPORTED

Q WHAT TYPE of VEHICLE
LITTLE SILVER CAR NFD
HAD MUTUAL FRIEND AHMAD SYED
KNOWN Δ for APPROX 4 YRS
D CALLS ME EVERY NOW AND THEN
DO YOU KNOW ANY BODY THAT'S GOT WEIGHT

STEPHANIE
ADNAN HAS ONE
DAMON
CLYDE

MPIA 15 459 1833

13th Morning Wake Up About 10:00 - 10:30
Walked to Mall
Mark Pustateri - 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 Sister
Came Home After Awhile
Adnan - Wanted To Know To Doc
(Head Shop)
Eastern & Baltimore.

I think it 2:00
was like

I don't whether if he left an
message
He called back and needed a ride
2:30 - quarter til 3
caught a ride w/ Jeff Jamita
old Nissan maybe a Datsun
Walked down to Night ~~School~~
Store

Jeff drove him to the High School
not Cul friend in back parking lot.

Δ said he was

MPIA 15 459 1834

Dropped & went to mall w/ADNAN.

10:45

What are you 1:10

alright I came clean

Dropped off @ school sun getting as sun was getting ready to set

Cooks

TAPED STARTED 130 AM.

MPIA 15 459 1835

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 were 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

MPIA 15 459 1836

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,

MPIA 15 459 1837

went to ah, ah, I just believe went to Wal-Mart. I pick up little things, it was my birthday. Um, he dropped me at my house and returned to school. Later that day um, oh, I'm sorry. Prior to that we had had a conversation um, topic of the conversation was ah, relationships. During the conversation he stated, um, that he was gonna kill that bitch, referring to Hay Lee. Ah, I didn't, I took it with contexts and stand out my **inaudible**. We went, he dropped, he turned me to my house ah, I paged Jennifer Pusaterry, um, no I'm sorry. Yes, I paged Jennifer Pursaterry um, we had went to Gelston Park. Um, she had her dog with her. There I told her what the conversation me and Adnarn had had earlier that day. And he reaction was just about the same and then ah, later that day I went to Champs ah, celebrated my birthday. Returned home about 10 o'clock, received another call from Adnarn. This time he had told me ah, that we're gonna hook up tomorrow. And that was it for the 12th.

MacGillivary: Let me go back. You indicate that ah, on the 12th, which is.

Wilds: My birthday.

MacGillivary: Your birthday. Adnarn calls you and you go out?

Wilds: Yeah Thursday morning.

MacGillivary: Were did you go?

Wilds: Just across the street to Wal-Mart.

MacGillivary: Did you walk?

Wilds: Um, actually yes we did, he left his car in my parking lot.

MacGillivary: Did you have a conversation with him?

MPIA 15 459 1838

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.

MPIA 15 459 1839

MacGillivary: That was it, that's all he told you that day?

Wilds: That, yeah, oh that he was gonna kill her, but it wasn't, he didn't give any details he just said um.

MacGillivary: He didn't know how?

Wilds: Huh.

MacGillivary: You didn't know how he was gonna kill her?

Wilds: No, no.

MacGillivary: But he told you he was, he was gonna kill her?

Wilds: Yes.

MacGillivary: Because she had broke his heart?

Wilds: Yes.

MacGillivary: And that night he contacted you again?

Wilds: Yes.

MacGillivary: And made plans to meet with you on the 13th?

Wilds: Yes, to come, I'm sorry.

MacGillivary: Were he could give you his car and cell phone to assist him?

Wilds: Yes.

MacGillivary: And you'll explain that later correct?

Wilds: Yes.

MacGillivary: Um, what time did he show up at your house the next day?

Wilds: Um, I believe he called me first. Um, he probably showed up at about 11, a little after 11, 11:30, 11, 11:30.

MPIA 15 459 1840

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?

MPIA 15 459 1841

Wilds: Yes.

MacGillivary: And why is that?

Wilds: Cause he said he was gonna kill Hay.

MacGillivary: And the reason you have the car and the cell phone was why?

Wilds: To pick him up from wherever he was gonna do this at.

MacGillivary: Okay, and you had talked about this why you were shopping that day?

Wilds: The details of ah, the car and all.

MacGillivary: The events how they were going to plan out.

Wilds: He he, that day he told me yes. He told me um, I'm gonna leave you with my cell phone and my car, I need you to come get me, yes.

MacGillivary: After?

Wilds: After he had killed Hay yes.

MacGillivary: Okay, so you take him to school, and why do you take him to school?

Wilds: Ah, he was, he had said that he had to get back for his next class, his teacher would miss him.

MacGillivary: Do you know which class that was?

Wilds: No.

MacGillivary: Do you know what time it was when you took him back to school?

Wilds: It was, I would have to say between quarter to 12, and quarter after 1.

MacGillivary: Quarter of 12?

MPIA 15 459 1842

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.

MPIA 15 459 1843

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.

MPIA 15 459 1844

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.

MPIA 15 459 1845

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 he house, ah with his car and cell phone.

MacGillivary: 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.

MacGillivary: And how many phone calls did you receive?

Wilds: 3.

MacGillivary: And what was the nature of the calls?

Wilds: Um, one was ah, to check and see if the phone was on.

MacGillivary: 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.

MacGillivary: And then is when he called you on Jennifer's telephone?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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.

MPIA 15 459 1846

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?

MPIA 15 459 1847

Wilds: Less than 5 minutes.

MacGillivary: And were did you see him when you pulled on the parking lot?

Wilds: He was standing at a pay phone.

MacGillivary: And were is the telephone?

Wilds: On the corner of the entrance to Best Buy, in the parking lot.

MacGillivary: 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.

MacGillivary: What was she wearing?

Wilds: Um, a white like sweater, a blouse, and a black shirt.

MacGillivary: She have any shoes on?

Wilds: No, she had on like toast stockings.

MacGillivary: 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.

MacGillivary: What did Adnarn say to you?

MPIA 15 459 1848

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

MPIA 15 459 1849

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.

MacGillivary: Who is that?

Wilds: Ah, Patrick.

MacGillivary: Patrick.

Wilds: I don't know his last name.

MacGillivary: And how do you know Patrick?

Wilds: I use to work with him at Pet Smart and ah, and UPS.

MacGillivary: Were does he live?

Wilds: Um, right off of ah, Athol. Um, I can't remember, Firm Valley I think it's called.

MacGillivary: You know the address?

Wilds: No.

MacGillivary: And why did you call him?

Wilds: To get narcotics.

MacGillivary: To get narcotic.

Wilds: I'm sorry, marijuana.

MacGillivary: Marijuana?

Wilds: Yeah.

MacGillivary: However, he wasn't home?

Wilds: No.

MacGillivary: Did you get an answering machine?

Wilds: Yes.

MPIA 15 459 1850

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.

MPIA 15 459 1851

MacGillivary: Do you recall her name?

Wilds: No I don't.

MacGillivary: Is there anything significant about this conversation that you remember?

Wilds: No nothing out of the ordinary.

MacGillivary: You have any idea why Adnarn would call this individual in Silver Spring, after he had just.

Wilds: No and.

MacGillivary: 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.

MacGillivary: No.

Wilds: No I don't.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: Okay, were do you go from there?

Wilds: Ah, we proceed to the spot call the Cliff. It's in Patapsco State Park.

MacGillivary: And what do you do there?

MPIA 15 459 1852

Wilds: Ah, we roll up ah, blunt and smoke marijuana. Um, then ah.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: How long do you think you were at the cliff?

Wilds: 20 minutes to a half and hour.

MacGillivary: 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.

MacGillivary: Did you make any suggestions?

Wilds: None at all.

MacGillivary: Did he name any locations?

MPIA 15 459 1853

Wilds: None at all.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: Was he going to a certain event?

Wilds: Ah, his practice, his track practice.

MacGillivary: Track practice.

Wilds: Yes.

MacGillivary: So he wanted an alibi?

Wilds: Yes.

MacGillivary: He wanted to be seen by the people at track?

Wilds: Yes.

MPIA 15 459 1854

MacGillivary: And you guys had discussed that?

Wilds: He he just told me that he needed to be seen. Yes he told me that he needed to be seen at track practice.

MacGillivary: Did you agree with him or disagree?

Wilds: Um, I could of cared less really, but I agreed with him.

MacGillivary: You took him back?

Wilds: Yes.

MacGillivary: How long did it take you to get from the cliffs.

Wilds: Um-hum.

MacGillivary: To his school?

Wilds: Um, 13-15 minutes.

MacGillivary: Any phone conversations?

Wilds: Um, yeah he talked to 2 people, but I, I don't remember who or what what he talked about.

MacGillivary: You have any idea **inaudible**.

Wilds: I think one was to his mother, the other I don't, I don't know.

MacGillivary: Okay, did he call his mother, or did his mother call him?

Wilds: I think his mother called him, I'm not sure, but I think.

MacGillivary: Um, you dropped him off at school?

Wilds: Yes.

MacGillivary: Were did you drop him off at school?

MPIA 15 459 1855

Wilds: In the front.

MacGillivary: Were do you go?

Wilds: I go, I was on my way home, but then I stopped off at Gelston Park and ah, ah, I smoked another blunt before I went home. And then, I, I think I may have, may have gone, yeah, I went to Christy and Jeff's. And he called me from the cell phone there and then I left Christy and Jeff's hang out.

MacGillivary: You leave, after you dropped Adnarn off.

Wilds: Ah-huh.

MacGillivary: In the front.

Wilds: Right.

MacGillivary: Circle correct?

Wilds: Right.

MacGillivary: He goes in the front?

Wilds: Yes.

MacGillivary: You leave.

Wilds: Yes.

MacGillivary: You go to Gelston Park.

Wilds: Yeah.

MacGillivary: You smoke another blunt?

Wilds: Right.

MacGillivary: Ah, after you smoke a blunt you go to Christy and Jeff's?

Wilds: Yes.

MacGillivary: Was anyone there?

MPIA 15 459 1856

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?

MPIA 15 459 1857

Wilds: Yes.

MacGillivary: Okay, how long were you there?

Wilds: Ah, I remember the track practice got out at about quarter to 6, so that's, that's when I left.

MacGillivary: And how did you know that it.

Wilds: I still had his cell phone, he called me.

MacGillivary: He called you?

Wilds: Yes, I went back I got him and then we returned to Christy and Jeff's.

MacGillivary: How long did it take you to get from Christy and Jeff's back to Adnarn?

Wilds: About **inaudible** right there, probably like 15 minutes, at the most.

MacGillivary: Pick Adnarn up?

Wilds: Yes.

MacGillivary: He gets in the car?

Wilds: Yes.

MacGillivary: Are you driving or is he driving?

Wilds: He's now driving.

MacGillivary: You go back to Chris'.

Wilds: Yes.

MacGillivary: Takes you another 15 minutes?

Wilds: Yes.

MacGillivary: Are you having any conversation with Adnarn at the time?

MPIA 15 459 1858

Wilds: Um, to the effect yes, don't tell anyone. Um, he said that he couldn't believe he killed somebody with his bare hands. That all the other mother, mother fuckers, referring to like, hoods and thugs and stuff think they hard core, but he just killed a person with his bare hands.

MacGillivary: So at this point he's bragging about it?

Wilds: Um, basically.

MacGillivary: He was proud of it?

Wilds: Yes.

MacGillivary: Did he indicated while he was at practice that he confided in anybody?

Wilds: No.

MacGillivary: Did he talk about any anything that he had to do with practice?

Wilds: He just said he had to run a lot.

MacGillivary: He had to run?

Wilds: Yeah and that he was late.

MacGillivary: He was late?

Wilds: Um-hum.

MacGillivary: Getting there?

Wilds: Yes.

MacGillivary: Anybody give him a hard time?

Wilds: **Inaudible** I don't know.

MacGillivary: So you go back to Christy and Jeff's house?

Wilds: Yes.

MPIA 15 459 1859

MacGillivary: You go inside?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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

MPIA 15 459 1860

conversation, but at towards the end of the conversation we're reaching near the door. So I stepped out and lit a cigarette. And I just heard him at the end of the conversation giving his phone number to the cops and telling them ah, that he's muslim and don't call his house cause his parents and stuff like that.

MacGillivary: When you guys are inside the apartment and his cell phone rings and he tells you it's the police. Christy and Jeff are sitting there.

Wilds: Yes.

MacGillivary: Do they know what's going on?

Wilds: No.

MacGillivary: Do you tell them what's going on?

Wilds: Not at that time?

MacGillivary: You leave?

Wilds: Yes.

MacGillivary: The the cell phone conversation ends with the police officer?

Wilds: Yes.

MacGillivary: What does Adnarn say to you?

Wilds: Um, he tells me we have to get rid of the body, we have to get rid of the body, we have to get rid of the body, they already looking for it.

MacGillivary: And you get back in the car?

Wilds: Yes we get back in his car, he's driving.

MacGillivary: And were do you go?

Wilds: We go back to 70 Parking Ride. Um, he gets out of his car, tells me to follow him. We

MPIA 15 459 1861

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.

MacGillivary: What was that all about?

Wilds: Um.

MacGillivary: Was he threatening you?

Wilds: With knowledge of illegal activity yes.

MacGillivary: And the illegal activity was what?

Wilds: Ah, um, drug trafficking, distribution of drugs.

MacGillivary: You use to sell drugs?

Wilds: Yes.

MacGillivary: And he knew that you sold drugs?

Wilds: Yes.

MacGillivary: So he was telling you, if you tell anybody about this, he was gonna turn you in for drugs?

MPIA 15 459 1862

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 Franklintown 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.

MPIA 15 459 1863

MacGillivary: Gets into Hays car?

Wilds: Yes.

MacGillivary: And he drives from there to Lincoln Park?

Wilds: Yes.

MacGillivary: And he.

Wilds: Not straight there but.

MacGillivary: And your following him?

Wilds: Yes.

MacGillivary: Not straight there, did you make any stops?

Wilds: No stops, but it wasn't, it wasn't the most direct route, no.

MacGillivary: Okay however, you eventually make it to Lincoln Park?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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.

MPIA 15 459 1864

MacGillivary: Have you ever been in this park with him?

Wilds: No.

MacGillivary: You followed him?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: When you walked from were you parked the car.

Wilds: Yes.

MacGillivary: Into the woods?

Wilds: Yes.

MacGillivary: Who led the way?

Wilds: Adnarn.

MacGillivary: Did it seen like he had been there before?

MPIA 15 459 1865

Wilds: Possibility.

MacGillivary: I mean it's a wooded area?

Wilds: Yes.

MacGillivary: Did you take a specific route back there?

Wilds: We followed the path, it wasn't.

MacGillivary: You followed a path?

Wilds: Yeah it wasn't, it wasn't very far.

MacGillivary: Is there a visible path in the.

Wilds: No.

MacGillivary: However, you made your way back there?

Wilds: Yes.

MacGillivary: Was it a path of less resistance?

Wilds: I would guess that would, that would be fair to say yes.

MacGillivary: 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**.

MacGillivary: Did he give you the impression that he had been there before?

Wilds: Yes.

MacGillivary: 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.

MacGillivary: Do you have the digging tools at this point?

MPIA 15 459 1866

Wilds: No.

MacGillivary: 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.

MacGillivary: Let me stop a minute.

Wilds: Yes.

MacGillivary: You helped him dig the hole?

Wilds: Yes.

MacGillivary: How long did it take you both.

Wilds: Ah-huh.

MPIA 15 459 1867

MacGillivary: To dig the hole?

Wilds: 20-25 minutes.

MacGillivary: 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.

MacGillivary: How deep did you make the hole?

Wilds: Oh, maybe 6 inches at the most. It wasn't very deep at all.

MacGillivary: Who did most of the digging?

Wilds: Ah, it was.

MacGillivary: Both of you?

Wilds: Yeah.

MacGillivary: Equal work.

Wilds: I wouldn't say that but yeah.

MacGillivary: 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.

MacGillivary: Did he tell you who was on the phone?

Wilds: I later learned that that was **inaudible.**

MacGillivary: And ah, what happens then?

MPIA 15 459 1868

Wilds: Um, like I said afterwards ah, we had walked, we brought the the car back. He tooken 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?

MPIA 15 459 1869

Wilds: Yeah.

MacGillivary: What do you do then?

Wilds: Um, hum, we drive to Westview on, I told him take me home. And on the way going home we pass by Westview and he says I better get rid of this stuff.

MacGillivary: You got 2 cars?

Wilds: Oh I'm sorry, I apologize. Um, I'm missing.

MacGillivary Okay.

Wilds: Top spots. Um, yes I'm sorry. We leave, we we still do have 2 cars. Um, he he ah, motion for me to follow him. I follow him, we're driving around all in the city. I asked him were in the hell are we going and um, he says were's a good strip at, I need a strip. So we drive ah, down Edmondson Avenue, off of one of those cross streets before you get to the brake, you know were I'm talking about. And um, it seems like he knew were this place was cause there's a parking lot, but it's in the middle of whole bunch of houses. And the stripes on the streets, the cross streets that runs, so it's not like you could of just saw it.

MacGillivary: What's a strip?

Wilds: Oh were they sell drugs.

MacGillivary: Okay, this is an area were people are selling drugs?

Wilds: Yeah.

MacGillivary: So you been to this neighborhood before because you've purchased drugs there?

Wilds: I been through, through, not that exact spot, but the neighborhood yes.

MacGillivary: And your following him?

MPIA 15 459 1870

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 were is that spot?

Wilds: Its like way back um, up this alley, across this grass and no one's parking on.

MacGillivary: And what does he do?

Wilds: Um, oh he stops and he digs in his car some I don't know what he was getting, he dug in the car some more, parked it, took the keys with him and came and got in the other car.

MacGillivary: Any items that were in Hays car, in her possession were they brought into his car?

Wilds: Um, the only items I definite that were her's that he had, he had her wallet with all of her, all of her identification, um credit cards, all that, her keys definite. Those they only 2 things definitely I knew were her's that he brought from the one car to the other.

MacGillivary: What else did he bring?

Wilds: Ah, a little bag, like a a black bag, and oh, gloves.

MacGillivary: Describe the gloves for me?

Wilds: They were red wool gloves, with a leather **inaudible** and with a stitching around the edges.

MPIA 15 459 1871

MacGillivary: Okay, so now he's back in his own car?

Wilds: Yes.

MacGillivary: Who's driving?

Wilds: Ah, right now I think I'm still driving.

MacGillivary: Okay were do you go?

Wilds: We go to Westview.

MacGillivary: And what do you do?

Wilds: Um, in the back of Westview there's some dumpsters. He instructs me to stop at these dumpsters. Um, he gets out, we both get out of the car. He gets out he throws some of the stuff into the, a recycling dumpster. He gets back in, he's driving now, I'm in the passenger seat. We go down to the next, like 2 dumpsters down and he throws all the rest of the stuff in there.

MacGillivary: All the rest of what stuff?

Wilds: All of the rest of her possessions.

MacGillivary: What about the tools?

Wilds: The tools are placed in another dumpster ah, couple, couple more down.

MacGillivary: Now you guys taken any precautions and ah, not dropping things within his car. Are you.

Wilds: There weren't like the items that he took weren't really small items, nothing that you wouldn't know were in your possession. He didn't, not that I noticed he didn't have anything small that would be dropped or **inaudible**.

MacGillivary: You indicated he had, he had Hays wallet?

MPIA 15 459 1872

Wilds: Yes.

MacGillivary: And that he was going through her.

Wilds: Yes.

MacGillivary: Cards.

Wilds: He didn't start to go through card until we had actually pulled up to the dumpster. He didn't open her wallet and start to go through any, any of her things until we actually pulled up to the dumpster.

MacGillivary: What kind of cards was he taken out?

Wilds: Um, credit cards, ID cards, bank cards.

MacGillivary: Did he say anything **inaudible**.

Wilds: Ah, he showed me the picture of them been to the prom, but he threw it away too.

MacGillivary: Were did he throw that away?

Wilds: In the dumpster with the rest of the stuff.

MacGillivary: Did he pull out her driver's license?

Wilds: No.

MacGillivary: Make any you know comments about that?

Wilds: No the only thing he showed me was a picture. He just kind a flipping the picture and like shu... and.

MacGillivary: Was he looking for something within the wallet?

Wilds: He seemed like it, um.

MacGillivary: For example?

Wilds: He said he was that he was flipping threw her wallet, he was like she ain't got no cash. And

MPIA 15 459 1873

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.

MPIA 15 459 1874

MacGillivary: I mean, did you kill her?

Wilds: No.

MacGillivary: Why would you tell her that you weren't the one who killed her? Why would you kill her?

Wilds: I told her that if I ever go to jail she knows what happens and she knows the truth.

MacGillivary: Well she knew before hand?

Wilds: I don't know then, I mean.

MacGillivary: You told her.

Wilds: I said that to her, I said Adnarn killed Hay.

MacGillivary: You told her before Hay.

Wilds: I said I told her yep.

MacGillivary: Was killed that Adnarn was gonna kill Hay?

Wilds: Yes.

MacGillivary: Whether she believed it or not, you told her?

Wilds: Right.

MacGillivary: So afterwards.

Wilds: I said, I got in the car and this was my exact words, Hay's dead. If I ever go to jail, you know that I didn't kill Hay.

MacGillivary: Okay, and when you went back to your house after Adnarn dropped you off, did you change your clothes?

Wilds: Yes.

MacGillivary: And what did you do with the clothes?

Wilds: I put them in a plastic bag, I.

MPIA 15 459 1875

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: Jen had come over to your house to pick you up?

Wilds: Yes, ah-huh.

MacGillivary: You had told her what had occurred?

Wilds: Yes.

MacGillivary: And you got in the car with her.

Wilds: Yes.

MacGillivary: And you were gonna dump your clothes?

Wilds: Yes.

MacGillivary: And what dumpster did you go too?

Wilds: F & M, the one behind the ah, F & M **inaudible** on Route 40.

MacGillivary: And what did you throw in there?

Wilds: All my clothes, it was ah, they were in a giant plastic bag.

MacGillivary: The same night?

Wilds: Um, I think I may had held on to my boots, until the day after, but yeah the same night.

MacGillivary: Well your contradiction yourself.

Wilds: I'm saying, the other articles of clothing.

MPIA 15 459 1876

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.

MPIA 15 459 1877

MacGillivary: Were did you go?

Wilds: Um, from there I went to my girlfriend Stephanie's house. Um, she had a late game. I stopped, it was her birthday, I spoke to her, we chatted for a little bit. Then we left there and I went to Christy and Jeff's were I remained for the rest of the evening. After I left there I returned home.

MacGillivary: Okay, while you at Christy and Jeff's.

Wilds: Yes.

MacGillivary: Did you tell them what happened?

Wilds: Um, not totally, but to the effect. Not not exactly what happened, but I.

MacGillivary: What did you tell Christy and Jeff?

Wilds: I said to them um, so you guys don't get in any trouble if the cops come ask you guys that we he was never here.

MacGillivary: And?

Wilds: And that was it.

MacGillivary: What did they say?

Wilds: What did he do, and I was like ah, it's it's better if you not know.

MacGillivary: Did you tell them.

Wilds: Ah, maybe later, at that time I don't, I don't remember what I. I may had told Jeff, I may had told her boyfriend Jeff, but I know I didn't tell Christy.

MacGillivary: What did you tell Jeff?

Wilds: Um, if I had told him, my my exact words were would of been that dude killed his girlfriend.

MPIA 15 459 1878

MacGillivary: Not if you told him.

Wilds: Okay I'm sorry.

MacGillivary: What did you tell Jeff?

Wilds: That dude killed his girlfriend.

MacGillivary: And what did Jeff say to you?

Wilds: For real. Ah, snap.

MacGillivary: That it. Were you guys getting high then?

Wilds: Yes.

MacGillivary: At what point do you leave?

Wilds: It was probably about 11:30, midnight.

MacGillivary: Were do you go?

Wilds: Home.

MacGillivary: And who is driving at this point?

Wilds: Jen.

MacGillivary: Detective Ritz?

Ritz: Thank you, this is Detective Ritz um, for the record. Jay if we can just go back.

Wilds: Yeah.

Ritz: Ah, ah, the beginning of the 12th. You received a telephone call. Let me back if I can even further then. During the pre-interview, we sat here and we spoke for awhile and you stated that Adnarn, on at least 3 or 4 different occasions, said that he was gonna kill Hay Lee.

Wilds: Yes.

Ritz: Ah, what, tell me a little bit about those conversations?

MPIA 15 459 1879

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?

MPIA 15 459 1880

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.

MPIA 15 459 1881

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 were 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 17:18 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.

MPIA 15 459 1882

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.

MPIA 15 459 1883

MacGillivary: Did she say you know, oh I can't believe this, we've gotta stop this?

Wilds: No.

MacGillivary: What did she say to you?

Wilds: Ah.

MacGillivary: Oh well?

Wilds: That mother fucker is crazy yoh.

MacGillivary: 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.

MPIA 15 459 1884

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,

MPIA 15 459 1885

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?

MPIA 15 459 1886

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

MPIA 15 459 1887

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

MPIA 15 459 1888

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.

MPIA 15 459 1889

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?

MPIA 15 459 1890

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.

MPIA 15 459 1891

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 Franklintown 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.

MPIA 15 459 1892

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.

MPIA 15 459 1893

MacGillivary: No?

Wilds: No.

MacGillivary: Did you dump your clothes that night with Jennifer?

Wilds: Yes.

MacGillivary: Okay um, you also left out that fact that you went to Christy and Jeff's?

Wilds: Okay, yes.

MacGillivary: On the first interview?

Wilds: Yes.

MacGillivary: And why is that?

Wilds: I didn't want them to be involved.

MacGillivary: You didn't want them to be involved?

Wilds: I didn't, I didn't yeah I didn't want her to be questioned by the police and all that stuff and.

MacGillivary: You also indicated ah.

Wilds: Trying to protect my friends profession.

MacGillivary: That you, you did indicate that you had purchased marijuana, or called.

Wilds: Pete.

MacGillivary: Pete to buy mar, marijuana. You left that out also?

Wilds: Yes.

MacGillivary: The taped interview that you're given us right now, is that the truth?

Wilds: To the best that I can possibly humanely at this point and time remember it, that is the truth.

MPIA 15 459 1894

MacGillivary: Did you kill Hay Lee?

Wilds: No sir I did not.

MacGillivary: Were you there when Adnarn killed Hay Lee?

Wilds: No sir I was not.

MacGillivary: Were you on Best Buy's parking lot when Hay was killed?

Wilds: No sir I was not.

MacGillivary: Well how do you know?

Wilds: Pardon me.

MacGillivary: How do you know that you weren't?

Wilds: At what point and time, how do I know.

MacGillivary: Right.

Wilds: Cause when I showed up he was on the phone.

MacGillivary: Okay, that's all the questions I have.

Ritz: Jay ah during the pre-interview Detective McGillivary showed you a picture of Adnarn?

Wilds: Yes.

Ritz: And some clothing that he was wearing.

Wilds: Yes.

Ritz: Like ah, we'd begin ah, to show you this photograph.

Wilds: Yes.

Ritz: Can you describe the jacket that he's wearing in the photograph?

Wilds: It's a blue rain suit jacket, with ah, a yellow line.

MPIA 15 459 1895

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?

MPIA 15 459 1896

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.

MacGillivary: 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.

MPIA 15 459 1897

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?

MPIA 15 459 1898

Wilds: One hundred percent, no I don't.

MacGillivary: Okay what percent possibly?

Wilds: I have to say that, I knew he told somebody um, that he killed somebody. I don't necessarily know that he told somebody that he killed Hay, But I know he told somebody that he killed somebody. It was on a phone conversation later in the car. Um, I don't know who he's talking to, I can speculate, I think it was Tia.

MacGillivary: When was this?

Wilds: Ah, probably like 2 or 3 days, 4 days after.

MacGillivary: After?

Wilds: After he killed her.

MacGillivary: Okay and why were you in the car with.

Wilds: Why was I in the car with him. I was leaving from my house, going to work.

MacGillivary: He was taking you to work?

Wilds: Yeah.

MacGillivary: Now this is the guy that got you involved in something.

Wilds: Yeah but he also.

MacGillivary: Why is he over your house taking you to work?

Wilds: He dropped off my girlfriend. I had her car, cause I had driven her home from work the day before, the morning before.

MacGillivary: He dropped your girlfriend up your house?

Wilds: He came from school to my house, with my girlfriend.

MPIA 15-459 1899

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?

MPIA 15 459 1900

Vinson: Um, between 5:15 and 6:00.

Macgillivary: 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.

Macgillivary: Adnon?

Vinson: Adnon something.

Macgillivary: Okay. And who was Jay?

Vinson: Um, Jen's friend

Macgillivary: And Jay, is he a white male or black male.

Vinson: Black.

Macgillivary: Do you know his last name?

Vinson: I don't.

Macgillivary: And you indicated that he's a friend of Jen?

Vinson: Right.

Macgillivary: Who is Jen?

Vinson: My sorority sister.

Macgillivary: And do you know Jen's last name?

Vinson: Pusateri.

Macgillivary: You know where she lives?

Vinson: Um, in Woodlawn on [redacted]t. I don't know the address.

Macgillivary: You have to keep your voice up.

Vinson: Oh, sorry, I don't know the address.

MPIA 15 459 1901

Macgillivary: Okay, and um, you indicated Jay came over to your house and another individual by the name of Adnon?

Vinson: Adnon right.

Macgillivary: Have you ever met Adnon before?

Vinson: No, not at all.

Macgillivary: Can you describe him for me?

Vinson: Um, black hair.....

Macgillivary: Number 1, I'll make it easy for you. Is he a male or female?

Vinson: Male.

Macgillivary: Okay. Approximate age?

Vinson: Ah, 18,19

Macgillivary: Okay um, what about culture or race?

Vinson: Um, like Indian, mixed maybe.

Macgillivary: Okay. How tall?

Vinson: 5'7

Macgillivary: Okay. Had Adnon.....do you know this guy?

Vinson: No!

Macgillivary: Had he ever been to your apartment before?

Vinson: No, I don't even know, I was never introduced to him.

Macgillivary: Okay. So on the 13th of January somebody knocks on your door.

Vinson: Right.

MPIA 15 459 1902

Macgillivary: You go to your door.

Vinson: And it's Jay.

Macgillivary: 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.

Macgillivary: 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.

Macgillivary: Okay, you recall what Jay was wearing?

Vinson: Um, maybe a black coat, I can't really remember, a black hat.

Macgillivary: 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.

Macgillivary: Okay and it's .....

Vinson: And it's black.

Macgillivary: Black

Vinson: Right

Macgillivary: Okay. And he had a black coat on?

Vinson: If I remember correctly yes.

Macgillivary: Okay. And this individual Adnon.

Vinson: Right.

Macgillivary: You recall what he was wearing?

MPIA 15 459 1903

Wilds: One hundred percent, no I don't.

MacGillivary: Okay what percent possibly?

Wilds: I have to say that, I knew he told somebody um, that he killed somebody. I don't necessarily know that he told somebody that he killed Hay. But I know he told somebody that he killed somebody. It was on a phone conversation later in the car. Um, I don't know who he's talking to, I can speculate, I think it was Tia.

MacGillivary: When was this?

Wilds: Ah, probably like 2 or 3 days, 4 days after.

MacGillivary: After?

Wilds: After he killed her.

MacGillivary: Okay and why were you in the car with.

Wilds: Why was I in the car with him. I was leaving from my house, going to work.

MacGillivary: He was taking you to work?

Wilds: Yeah.

MacGillivary: Now this is the guy that got you involved in something.

Wilds: Yeah but he also.

MacGillivary: Why is he over your house taking you to work?

Wilds: He dropped off my girlfriend. I had her car, cause I had driven her home from work the day before, the morning before.

MacGillivary: He dropped your girlfriend up your house?

Wilds: He came from school to my house, with my girlfriend.

MPIA 15 459 1904

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 m any times has Jen, if you can recall, and you met her when?

Vinson: Um, I met her in September or October of last....

MPIA 15 459 1905

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.

MPIA 15 459 1906

Macgillivary: Okay. Going back to the 13th when Jay and Adnon come into you house. You indicated that you felt something was wrong. Why do you feel that way?

Vinson: It's just, just my intuition um, but every time I hung out with Jay and Jen they've been just like, they like conversational um, you know not acting real funny like, you know just normal.

Macgillivary: Happy go lucky

Vinson: Happy yeah talk about what ever this particular time it just felt wrong, well that night felt wrong.

Macgillivary: Okay. Where were you guys sitting?

Vinson: Um, I have, there's two chairs faced between there's a um, coffee table and two chairs facing the t.v. Um, I have like a small ah, table and two chairs to the right and then my bed/ ah, sofa is to the left. Um, so Jeff and I was sitting, Jeff sitting on the left, I was sitting on the right chair. Jay was sitting to the right of me and then Ad..Adnon was sitting to the left of Jeff.

Macgillivary: Okay. And was there any conversation?

Vinson: Um a little bit like it's Stephanie's birthday and she's Jay's girlfriend and um, it's small talk it's not, I mean we basically watched t.v.

Macgillivary: Did you feel uncomfortable?

Vinson: Yeah.

Macgillivary: Why did you feel uncomfortable.

Vinson: Ah, cause Jay wasn't acting normal, like I have known him before um, and there was this guy in my living room looked slumped over and I had never, I don't know him at all..so (inaudible)

Macgillivary: You've indicated that ah, Adnon was probably under the influence of some type of drug?

Vinson: Well he had asked Jay like who he can get, well he had asked everybody in the room, how do you get rid of a high. So I assume that he was high.

MPIA 15 459 1907

MacGillivary: Weren't you concerned?

Wilds: Yes.

MacGillivary: About.

Wilds: Yes.

MacGillivary: Him being with your girlfriend?

Wilds: Yes.

MacGillivary: Why would he have.

Wilds: I didn't, I didn't have knowledge that she was gonna get a ride from him. She didn't tell me hey I'm getting a ride with Adnarn. And after that, at point and time I told her to stay away from him and don't talk to him. I didn't tell her why, I didn't give her reason.

MacGillivary: Did you ever tell him to stay away from your girlfriend?

Wilds: Yes.

MacGillivary: But he gave her a ride home. Didn't that piss you off?

Wilds: Yeah and he, he looked me in my face and he told me you know we go to school together, he know her friends.

MacGillivary: Did Adnarn give you any money to you, to help him in the situation?

Wilds: No.

MacGillivary: In this murder?

Wilds: No.

MacGillivary: Nothing?

Wilds: Nothing.

MPIA 15 459 1908

Macgillivary: Okay. Um, did Adnon say anything other than who to Jay how to get rid of a high?

Vinson: No (inaudible)

Macgillivary: How long did they stay?

Vinson: Um, between twenty and thirty minutes or more.

Macgillivary: And in that time did anything occur?

Vinson: Like I don't know its like a friend called on a cell phone.

Macgillivary: Do you have any idea what... How long they had been in your apartment when the cell phone rang?

Vinson: Um, I would say close to about fifteen minutes. They have been there for a while before the phone rang.

Macgillivary: Okay

Vinson: (inaudible)

Macgillivary: And where was the cell phone?

Vinson: In Adnon's jacket.

Macgillivary: Do you recall which pocket?

Vinson: Ah, I think left inside.

Macgillivary: Left inside pocket?

Vinson: I think yeah.

Macgillivary: Okay. And Adnon naturally answered?

Vinson: Right.

Macgillivary: Did he have a conversation with the person that called him?

MPIA 15 459 1909

Vinson: Yes.

Macgillivary: 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.

Macgillivary: Okay. And um, how long does this conversation end.

Vinson: Two, two or three minutes.

Macgillivary: Not long?

Vinson: Not lengthy, it not like a five minute conversation.

Macgillivary: 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.

Macgillivary: 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)

Macgillivary: 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.

MPIA 15 459 1910

Macgillivary: Okay. You know whether Jay smokes marijuana?

Vinson: I think, yeah I know Jay smokes marijuana.

Macgillivary: You have no idea whether Adnon does?

Vinson: No, I don't know anything about him

Macgillivary: Um, did it appeared Jay was high from marijuana?

Vinson: I'm not sure, It was hard to tell.

Macgillivary: 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.

Macgillivary: 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.

Macgillivary: Okay. So he leaves?

Vinson: He, yes, I (inaudible)

Macgillivary: He opens your apartment door?

Vinson: Right and he leaves.

Macgillivary: 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....

Macgillivary: 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

MPIA 15 459 1911

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?

MPIA 15 459 1912

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.

MPIA 15 459 1913

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.

Macgillivary: Okay. So Jay doesn't have a car?

Vinson: Well, sometimes he use Stephanie's car, but not all the time.

Macgillivary: 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.

Macgillivary: But whoever was in the car, the lights were on.

Vinson: Right.

Macgillivary: 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.

Macgillivary: Okay. Is there anything else, that occurred that night?

Vinson: Um, Jen and Jay came back.

Macgillivary: 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.

Macgillivary: Okay. So when Jay left he left his cigarettes and his hat?

Vinson: Right.

MPIA 15 459 1914

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.

MPIA 15 459 1915

MacGillivary: 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.

MPIA 15 459 1916

Macgillivary: And eventually Jay comes back along with Jennifer?

Vinson: Right.

Macgillivary: And approximately what time?

Vinson: 10, 10:30.

Macgillivary: Okay. And how long did they stay?

Vinson: Half an hour, 45 minutes.

Macgillivary: Did you have a conversation with them?

Vinson: Um, yeah I mean, we talk and um when they came over we talked or whatever.

Macgillivary: How was that conversation?

Vinson: Odd.

Macgillivary: Why was it odd?

Vinson: Um, I asked what was wrong, or you know what's going on, 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.

Macgillivary: However, both of their demeanor was, you felt there was, there was something wrong?

Vinson: Something had happened, something was going on.

Macgillivary: 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.

Macgillivary: How long did they stay?

Vinson: Half, half an hour, 40, 45 minutes.

MPIA 15 459 1917

Macgillivary: When Jay came back, you recall what he was wearing?

Vinson: I don't remember.

Macgillivary: Was it the same outfit that he had worn when he first appeared in your apartment?

Vinson: I think I would have noticed if he had changed clothes, so I thinking that no it was the same outfits.

Macgillivary: Um, they eventually leave?

Vinson: Right.

Macgillivary: You have any idea where they went, did they indicate where they were going?

Vinson: No they did even say bye they just go up and left too.

Macgillivary: They just got up and left?

Vinson: Yeah, they did say bye either, cause like when I said, I was just like Jen you didn't say bye to me, and she said oh, I didn't. I was like no, cause that was like a joke, cause we had done that one time earlier before um, someone elses party. She just got up and left and we were like, the next day some people gave her some problems about it. So it was like a joke, oh you did say bye, so...they just left.

Macgillivary: Did you find that strange?

Vinson: Definitely, Jeff and I was saying like what's going on and she didn't say goodbye either.

Macgillivary: There have been occasion that you were in a car with Jennifer?

Vinson: Um, hum.

Macgillivary: When myself and Detective Ritz came to Jennifer's house.

Vinson: Right.

Macgillivary: You recall that.

Vinson: Right, I remember you coming I don't remember that other guy.

MPIA 15 459 1918

Macgillivary: Okay, and ah, you were driving?

Vinson: Right um, hum.

Macgillivary: Jennifer was in.....

Vinson: The passenger, or she was just getting in yeah, passenger yeah.

Macgillivary: You recall that date?

Vinson: It's Friday, but I don't remember the date.

Macgillivary: Okay, umm, you remember why we were there?

Vinson: Um, to ask something about Hay and that you needed to talk to Jennifer.

Macgillivary: Okay, I gave my card to Jennifer.

Vinson: Hum.

Macgillivary: And she had to go visit Jay.

Vinson: To pick yeah, supposed to pick up Jay, yeah (inaudible)

Macgillivary: And um, we made arrangements with Jen to come down here.

Vinson: Later that night.

Macgillivary: Later that night.

Vinson: Right.

Macgillivary: 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.

Macgillivary: Did you go to Woodlawn High School?

MPIA 15 459 1919

Vinson: No I went to Sherwood.

Macgillivary: Jennifer told you she went to Woodlawn?

Vinson: Right.

Macgillivary: And she told you that Hay went to Woodlawn?

Vinson: Well, she said that Hay went to High School with her so, you know.

Macgillivary: But Jennifer is no longer in school, she's in college?

Vinson: She's in college right.

Macgillivary: 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....

Macgillivary: 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.

Macgillivary: What about Jay?

Vinson: What do you mean, like she don't really know too many things about Jay.

Macgillivary: You were going to met Jay?

Vinson: Well, to his, to his work to pick him up.

Macgillivary: You know where that was?

Vinson: Um, it's on Southwestern Blvd., I think that's what that's called.

Macgillivary: And do you know what business?

MPIA 15 459 1920

Vinson: It's a Porn shop.

Macgillivary: Okay. Did you go inside?

Vinson: Um, hum, he wasn't ready yet.

Macgillivary: He wasn't ready. Were you actually going to pick him up?

Vinson: Yup.

Macgillivary: 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.

Macgillivary: The interview that I had with Jennifer took approximately an hour give or take a few minutes.

Vinson: Yeah, a while.

Macgillivary: And you left?

Vinson: We left?

Macgillivary: 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.

Macgillivary: 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...

Macgillivary: 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.

Macgillivary: How did you learn about Hay Lee? Had you heard about her disappearance on the news?

Vinson: Um, I don't even watch the news, so no it didn't....

Macgillivary: So the first night that you actually no.....

Vinson: But then I think I knew something about someone being missing or a High School girl being missing or something. Cause like Jen was like that, that girl who is missing or who is strangled or whatever, like she didn't have to explain like the whole story, do you know what I'm saying like she, I was totally..... I can't remember, so I must have heard it somewhere on the news maybe or conversation.

Macgillivary: Okay. Have you had conversation since, with Jennifer?

Vinson: Like not in dept, I mean I ask her, you know, what's going on and is she okay. She just same old answers every time, I can't talk about it.

Macgillivary: What about Jay?

Vinson: I don't really see Jay at all he's like with (inaudible) birthday Jay was there um, I didn't really talk to them a lot.....

Macgillivary: What day was that?

Vinson: The 22nd of February.

Macgillivary: Have seen em, them since?

Vinson: I can't, I haven't seen Jay, I seen Jen. I hungout with Jennifer since then but I have not seen Jay (inaudible).

Macgillivary: So is there anything else that ah, you can think of possibly that ah, something that I haven't asked you?

Vinson: No

Macgillivary: Do you have any questions of me?

Vinson: No

MPIA 15 459 1922

Macgillivary: Alright, that concludes this interview, it's approximately 20 minuets after 10.

This tape was transcribed by Lisa Glasper 4/19/99

MPIA 15 459 1923

Police Department
Baltimore, Maryland

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 —

Address [redacted] SS# [redacted]

Home Phone (410) [redacted] Date and time of interview 2/26/99 2111

Parent's name [redacted] Address SAME

Boy/~~girlfriends~~ 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 X No _____

Under the influence of drugs Yes _____ No X

If yes explain _____

Alcohol Check One Sober X Had Been Drinking ____ Intoxicated ____

Description of clothing at time of Interview (note in bloodstained torn etc.) PURPLE SWEATSHORT TAN CORDUROY PANTS

Note any injuries NA

Meals Provided _____ Date _____ Time _____ Date _____ Time _____

Detective [signature] Detective _____

MPIA 15 459 1924

4/F/17 AMBER WAGNER WOODBRIDGE VALLEY NFI

~~AMBER~~ No E-MAIL [redacted]

6/F/17 STEPHANY MC PHERSON WOODBRIDGE VALLEY

3/F/17 AEISHA

4/F/17 BECKY WOODBRIDGE VALLEY

RY-DAUG 616 . AOL . COMM

RYAN LAWN [redacted]

IMRAN HASSNUTTEN SOUTHRIDGE Pd.

ADNAN AHMED. WOODBRIDGE VALLEY

BOYFRIEND - G-FRIEND JAY WILDS [redacted]

No E-MAIL

SOUTHWEST VIDEO - SOUTHWESTERN BLVD

410 247-3555

F+M PT. 40. - T/PTK UNK.

VICOLE PARKS -

TOLD JENNIFER THAT

SHE HAD BEEN STRANGLED.

1

MPIA 15 459 1925

(b) THURS. 14 JAN 99 10-11

CHAMPS SPORTS BAR BALT. NAT. PIKE

TOYS 'R' US W/ JAY

— WEEK LATER

NICOLE PARKS - [redacted]

ELKRIDGE [redacted]

JOSH JONES FREDERICK Rd.

GARLANDS ++++

6-30 → JAG INDUSTRIES

700 - NORTH + AISQUITH

715 → BRESSLER RESEARCH

730 BUILDING.

SCHOOL BROTHER

GATORSVILLE ALTERNATIVE

740 ROLLING ROAD / GATORSVILLE

9 AM. HEARTLANDS

12 AM. GOT OFF

12 30 — 1 PM

↓

4 30 — PICK'S UP MOTHER

5 30 PICKS UP DAD

6 - 6 30 —

MPIA 15 459 1926

160-10-3

Form 71 / 37

MARK ANTHONY PUSATERI

M/W/F 15

[redacted]

MPIA 15 459 1927

Baltimore, Maryland

CI/209 Case Number_____

INFORMATION SHEET

Name JENNIFER LOUISE PUSATERI Nickname JEN

Race W Sex F Age 18 D.O.B. [redacted]

Height_____ Weight_____ Complexion_____

Address [redacted] SS#_____

Home Phone_____ Date and time of interview 2/27/99 1530

Parent's name_____ Address_____

Boy/girlfriends name_____ Address_____

Last School Attended_____ Grade_____

Employer_____ Address_____

Employers Phone_____ Hours of employment_____

RELATIVES IN BALTIMORE NOT LIVING WITH WITNESS

Name_____ Relationship_____

Address_____ Phone_____

Name_____ Relationship_____

Address_____ Phone_____

Read and Write Yes_____ No_____

Under the influence of drugs Yes_____ No_____

If yes explain_____

Alcohol Check One Sober____ Had Been Drinking____ Intoxicated_____

Description of clothing at time of Interview (note in bloodstained torn etc.)_____

Note any injuries_____

Meals Provided_____ Date_____ Time_____ Date_____ Time_____

Detective MACGILLIVRAY Detective R. T2

MPIA 15 459 1928

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.

MacGillivary: For the record could you please state your full name?

Pusateri: Jennifer Louise Pusateri.

MacGillivary: And how old are you ma'am?

Pusateri: 18.

MacGillivary: And your date of birth?

Pusateri: [redacted]

MacGillivary: And where do you reside?

Pusateri: **Inaudible.**

MacGillivary: 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

MPIA 15 459 1929

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

MPIA 15 459 1930

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 shooken up, he's completely shooken 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

I don't know what time I came in that evening, probably pretty late, I usually come in pretty late, between twelve whatever, and than um the next day inaudible, I'm not sure what inaudible I'm assuming the next day I would have, the 14th I would have went to work, do my normal routine again um unless it was a Saturday or Sunday and than um I ah I I went and saw Jay later, sometime the next day on the 14th I saw Jay and he asked me to take him....I remember it was raining this day... he asked me to take him to F & M parking lot or F & M, he had to go to F & M. I drove him to the back of F & M, he got out of the car, took his boots and his clothes that he had on that night and put everything in the dumpster and the only other thing I know, only other thing that Jay told me was um I was like..."how...you know....what's....you know...what's gone...how's this going down...what is going on? He told me that he was talking to Adnar a couple days before any of this happened and from what I understand and he was talking to Adnar a couple days before any of this happened and Adnar asked Jay if he knew of anywhere to put a body at and Jay told Adnar...and told me that he said "no" he wouldn't know no where to put a body like that." Jay also told me that Adnar asked him to help bury the body and Jay told me that he did not help Adnar bury the body. That's what Jay said.

MacGillivary: Okay, to back up a little bit Jennifer, um you have a routine that you go through basically every day, you're a student at ah UMBC, is that correct?

Pusateri: Yes.

MacGillivary: Ah why don't you describe the routine for me. You wake up?

Pusateri: Uh huh, I wake up at six-thirty, I leave the house at six-thirty, I get in my parent's car. My mom drives my dad to work up on North Avenue. Then my drives herself to work off of Baltimore Street.

MacGillivary: Okay um we want to get a time span here.

Pusateri: Okay, so we drop my dad off at work, my dad's suppose to be at work by seven every morning, so we drop my dad off probably around seven in the morning and than we go to my mom's which takes about fifteen minutes to get from my dad's to where my mom works, so about seven-fifteen,

MPIA 15 459 1932

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.

MacGillivary; Where do you work?

Pusateri: At the Heartlands.

MacGillivary: Where is that located?

Pusateri: In Ellicott City off of North Landers Avenue.

MacGillivary: And what do you do thee?

Pusateri: I life guard.

MacGillivary: Okay.

Pusateri: Inaudible and um I work there from nine till twelve and than from there I called Jay and I talked to him and asked him if he wanted to come hang out at my house, if he wanted me to swing by and pick him up or whatever and he told me "sure, that's fine" he'll be getting....and than somehow I...or maybe right than and there Jay told me that he had a ride, either right than and there he told me or some other time he got in touch with me to let me know that I did not need to come and get him, he had a way to my house.

MacGillivary: Where did you call Jay, does Jay have a pager?

Pusateri: No, I believe I called Jay at his house.

MacGillivary: And what time was that?

Pusateri: Um I want to say between ten and twelve, some time between ten and twelve.

MacGillivary: And what's his phone number?

MPIA 15 459 1933

Pusateri: [redacted].

MacGillivary: 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

MPIA 15 459 1934

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?

Pusateri: Um not that I remember.

MacGillivary: Ah when Jay gets there, you indicated around one or one-thirty,

Pusateri: Yeah, between one and one-thirty.

MacGillivary: 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.

MacGillivary: Okay. Did ah.....does Jay have a pager?

Pusateri: No.

MacGillivary: Does he have a cell phone?

Pusateri: No.

MacGillivary: Does he have a cell phone?

Pusateri: No.

MacGillivary: Did Jay have a cell phone?

Pusateri: Yes, on that day.

MacGillivary: And you indicate several phone calls coming into your residence however you're not sure whether it was Jay's cell phone or the telephone?

Pusateri: Right. I....I don't....I mean I don't even remember you know remember the phone number but you told me that he called my house so apparently it was either ont he cell phone or on my house phone number.

MacGillivary: Okay, do you have an answering machine at your house?

Pusateri: Yes.

MacGillivary: Ah were there any messages left on that answering machine from ah Adnar?

MPIA 15 459 1936

Pusateri: Ah no.

MacGilivary: 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.

MacGillivary: 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.

MacGillivary: 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.

MacGillivary: Do you recall who Jay was talking to?

Pusateri: No I don't know who he talked to.

MacGillivary: Did you ask Jay?

MPIA 15 459 1937

Pusateri: No, I didn't ask Jay. Inaudible.

MacGillivary: You leave at three-thirty

Pusateri: I leave at four-thirty.

MacGillivary: Four-thirty to finish up your routine by

Pusateri: Going to pick my parents up from work.

Ritz: Let me interject something.....ah while he's waiting for this phone call between one-thirty and three, can you describe his demeanor, is he kind of anxious or anticipating this phone call or waiting or is he nervous or what is he doing?

Pusateri: Um I can tell....I could tell that there was something wrong....I could tell that there was something going on. I didn't know as to what...I didn't ask him yet because I didn't think it was any of my business yet you know, and and I I don't think that you know I didn't ask him why he was acting like he was acting. I'm just like you know whatever, but I knew that I was going to pick him up later and later I planned on asking him "what the hell's been going on all day?"

Ritz: Didn't you....is there anything about this behavior that you can put into words to describe it inaudible.

Pusateri: Um, I guess maybe a little bit more hyper than normal, maybe a little bit more like just...just like....maybe a little bit more on edge you know. I guess....I don't....I don't know how to describe

Ritz: Inaudible the sense that something was going on or something was wrong?

Pusateri: Yeah, there was something....Jay....there was something that Jay was not acting like Jay normally acts. He wasn't as relaxed I mean as he normally is. Um ah but to describe his behavior I mean he just wasn't acting like Jay normally acts. Whether I mean he wasn't acting sad or angry but it...he might have been acting like up tight....not really up tight

Ritz: I get the idea.

Pusateri: Yeah.

MPIA 15 459 1938

MacGillivary: Do yo recall what Jay was wearing?

Pusateri: Oh, I know he had on some brown boots, something like the Timberland color you know but they weren't actually Timberland made by them, they were just like the Timberland made boots and I want to say he might have been wearing a Dickey outfit a black Dickey outfit, he wears a lot of Dickey clothes and what color was his jacket, I think his jacket was like plaid, red plaid **inaudible.**

MacGillivary: Okay, for those of us who don't know what a Dickey's outfit is can you describe that?

Pusateri: Oh it's um like a I guess it's like um ah it's like a black pair of pants that are kind of like, they're not jeans, they're like khaki type pants, I guess you'd say but they're black and a black button down shirt, short sleeves, all black I guess.

MacGillivary: Work...work attire?

Pusateri: Oh yeah, that's what it is. It's like work...it's like something that ah regular, like it you worked in like a factory or a shop or something **inaudible** nothing like a suit and tie. Like you wouldn't put a tie with it and look nice. It's just like a work man's clothes, a guy that goes out and works every day, hard **inaudible.**

MacGillivary: Okay. You leave, pick up your father, pick up your mother, you eventually come home, you eat dinner. You're suppose to meet ah Jay

Pusateri: Jay.

MacGillivary: Later on in the evening?

Pusateri: Right.

MacGillivary: You do meet up with Jay?

Pusateri: Right.

MacGillivary: Now is there a phone call made to your house or do you contact Jay as to what the plans are?

Pusateri: Yeah, yeah um

MacGillivary: Inaudible.

MPIA 15 459 1939

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

MPIA 15 459 1940

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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'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?

MPIA 15 459 1944

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?

MPIA 15 459 1945

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

MPIA 15 459 1946

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

MPIA 15 459 1947

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

MacGillivary: Let me interrupt you for a minute. You both went to Stephanie's house?

Pusateri: Right

MacGillivary: You stayed there for approximately fifteen minutes?

Pusateri: Right.

MPIA 15 459 1948

MacGillivary: From there did you go to Christy's house or did you go

Pusateri: No, I think I went to campus before I went to Christy's house

MacGillivary: And Jay was with you?

Pusateri: Yes Jay was with me.

MacGillivary: And where is the campus?

Pusateri: Ah UMBC, Wilkens Avenue.

MacGilivary Within the campus?

Pusateri: Oh I was in Wye, which is W Y E, that's how you spell the apartments, Wye Apartments are in, the whole apartment area is known as Hillside and it's within inaudible circle.

MacGillivary: Okay.

Pusateri: At UMBC on campus.

MacGilivary: Did Jay have a cell phone at that point?

Pusateri: No.

MacGillivary: He no longer has the cell phone?

Pusateri: Not that I saw or it didn't ring. I don't think he had it anymore.

MacGillivary: Okay. Um how long did you stay at sorority house?

Pusateri: Um I want to say we were there maybe an hour, about an hour. I didn't stay as long as I wanted to and that's because we still had to get to Christy's house. I tend to make a lot of plans and I have to go to a lot of places 'cause I have a lot of friends that like to hang out I guess. I try to make everybody happy. It was my friend Mike's birthday, he's giving me a hard time about leaving 'cause he was like I never hang out long enough and blah, blah, blah but I left any how and after I left there going to Christy's house and um Christy just, I don't know she just, we just kind of sat there and talked like normal. She was wondering you know, she had questions. She asked questions

AT THIS POINT SIDE A OF TAPE RAN OUT

MPIA 15 459 1949

MacGillivary: Ah the tape, this is Detective MacGillivary. This is continuing ah interview of Jennifer Pusateri. The ah tape stopped at approximately 1629 hours and ah Miss Pusateri's attorney and Sergeant Lehmann left to get a cup of coffee and we're resuming this interview. It's approximately twenty four minutes of five. Ah Jennifer I basically to go back, you indicated you were at UMBC ah at your sorority house?

Pusateri: No, some of my friends, we don't have houses on campus.

MacGillivary: Okay and from there you went to Christy's house?

Pusateri: Uh huh.

MacGillivary: And what time approximately did you get to Christy's house?

Pusateri: I'd say between ten-thirty and eleven probably.

MacGillivary: Alright, you can continue.

Pusateri: So um we get into Christy's house um we sit there and talk with her and her boyfriend um just about, I don't know, I don't remember what we talked about, normal day stuff I guess, watched some t.v., might have commented on whatever was on the t.v. maybe and ah we sat back for a while and than um um Christy asked, you know, she she could tell that there was something, something wrong somewhere. She could tell that maybe there was something wrong 'cause I wasn't acting like my normal self and that's because I heard this information and I was very concerned 'cause I didn't know what to do. I didn't know whether we should go to the cops and tell them straight up right now tonight or whether we should just wait and see what happens like we did now. Now I kind of wish that we just would have went first thing, but you know 'cause we didn't know any better.

MacGillivary: What's Christy's last name?

Pusateri: Vinson, V I N S O N

MacGillivary: And where does she live?

Pusateri: [redacted]

MPIA 15 459 1950

MacGillivary: And ah who else was also there?

Pusateri: Her boyfriend Jeff.

MacGillivary: Do you know Jeff's last name?

Pusateri: I'm going to say Johnson.

MacGillivary: 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**

MacGillivary: 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?

MPIA 15 459 1951

Pusateri: Inaudible.

MacGillivary: We've been talking about Jay the whole time here, um what's Jay's last name?

Pusateri: Wilds, W I L D S.

MacGillivary: And is he a white male or a black male?

Pusateri: Black male.

MacGillivary: And how old is he?

Pusateri: 19.

MacGillivary: Do you know his date of birth?

Pusateri: [redacted]

MacGillivary: Does ah Jay have a telephone number?

Pusateri: Yes, it's [redacted].

MacGillivary: 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.

MacGillivary: 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

MacGillivary: 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.

MacGillivary: 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

MPIA 15 459 1952

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

MPIA 15 459 1953

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.

MPIA 15 459 1954

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].

MPIA 15 459 1955

MacGillivary: Do you know the exact address?

Pusateri: No, it's above a Pawn Shop.

MacGillivary: What ah town?

Pusateri: Upridge.

MacGillivary: Okay. Also um do you work with Nicole?

Pusateri: At Garlands, that's my other job.

MacGillivary: And where is Garlands?

Pusateri: 1107 Ingleside Avenue, or 1109 Ingleside Avenue. I think it's 1109.

MacGillivary: And what did you tell Nicole?

Pusateri: I told Nicole that I knew this girl Hae, I know this girl Hae that got strangled and I know who did it. At that point I hadn't told, I don't think I told her who did it. I just told her that I knew this girl that had been killed. I need to let somebody know because maybe, you know I was like "what do you think I should do" you know "what do you think I should do?" Jay told me that Adnar, well no, I didn't say Adnar, I said Jay told me about this girl being killed, being strangled, um so ah she asked me a couple of questions I'm sure. I couldn't tell what questions she asked me. It was outside the 7-11 parking lot on Frederick Road that I told her this.

MacGillivary: Do you remember what day you told her?

Pusateri: No.

MacGillivary: Had you been to work that day?

Pusateri: Um at Garlands?

MacGillivary: Yeah.

Pusateri: No.

Lehmann: Was this before the body was found?

Pusateri: Yes. It might have even been the night, no because, I know it was before we went to Champs. It might have been that same night. I don't know but I

MPIA 15 459 1956

know that when Jay come up to me at Champs and told me that her body was missing, that they said that her, that she was missing um ah I know that I said something to Nicole because at this point Nicole didn't know.

MacGillivary: Did you tell anybody else?

Pusateri: Um no, not except for Christy last night.

MacGillivary: Okay. You indicated ah in prior conversation that an individual by the name of Joshua

Pusateri: Yeah Josh, his name's Josh, 'cause the minute they found her body um the day that, what I had heard was that they found a foot in Leakin Park. Somebody had found a foot sticking up out of the ground in Leakin Park um and I you know, I didn't, I didn't even think, I didn't even think that it was Hae's body at all. I mean dead bodies always get dumped in Leakin Park but you hear about it all the time. Um so I happened to mention something to Nicole. We were in the car, we were in her car and Josh was in the car. Josh is Nicole's boyfriend. He oh and he and I said to Nicole, I said "yo, did you hear anything about that body" and um he's like um, she was like, she's like "yeah my mom found a body at the gate this morning when she unlocked it." Her mom works at **inaudible**. It's in Leakin Park. And I said to Nicole, I was like, I was like "you know what else." And I don't know whether Nicole or Josh had mentioned that the body was strangled. Um and I was like if it was strangled I was like I bet you it was her body. I bet you they found Hae. And that's all I said so I guess at that point then Josh and his friend Mark who was in the car as well **inaudible**.

MacGillivary: Let me back you up a little bit because I was a little bit confused that when you go to ah F & M to drop off Jay's clothing, Jay is actually dressed in the same clothing?

Pusateri: Uh uh, he had on different clothes the next day.

MacGillivary: He had different clothing

Pusateri: Yeah.

MacGillivary: And he had the clothing

MPIA 15 459 1957

Pusateri: Separate.

MacGillivary: That he had worn the night prior in a container?

Pusateri: Ah I don't know if it was, I know the boots were, I'm pretty sure the boots were, the clothes might have been in a bag. Actually I'm not sure. All I know is that he took them and threw them in the dumpster.

MacGillivary: Okay and that dumpster is behind F & M?

Pusateri: Uh huh, well it's, I don't think it's behind F & M. I think it's actually behind the baby store. If you go behind F & M you just keep going and then there's a dumpster on the left. I think it was like a brown, kind of reddish kind of color dumpster. I think, I don't know.

MacGillivary: Sergeant Lehmann?

Lehmann: He had his clothing in the bag when he put it in the dumpster?

Pusateri: Ah

Lehmann: How do you know it was his clothes? He told you this was his clothes, or did you actually see

Pusateri: I saw the clothing. I actually saw

Lehmann: So you actually saw what was in the bag?

Pusateri: Well if he had a bag, if it wasn't, it probably was loose if I saw it rather than being in a bag maybe.

Lehmann: Right.

Pusateri: Um I mean ah I saw it, I was like, 'cause he, the night that, the night that he, that I picked him up or whatever, he told me that he was going to get rid of every, that he was going to get rid of his boots because he knew that his boots were in Adnars car and well what I think is Adnars car, and that he didn't want his foot prints or anything like that in Adnars car or anything like that. So he told me that he was going to get rid of the boots.

Lehmann: But it's your opinion that Jay wasn't along when the body was buried?

MPIA 15 459 1958

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

MPIA 15 459 1959

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

MPIA 15 459 1960

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 acquaintenances.

Lehmann: Well I'm wondering why, **inaudible** trying to put words in your mouth, but why would Adnar go to a casual acquaintenance 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.

MPIA 15 459 1961

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.

MPIA 15 459 1962

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

MPIA 15 459 1963

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.

MacGillivary: 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

MPIA 15 459 1964

like I think that would be horrible for 'cause I know if I had inaudible if I did. You know like inaudible like they hadn't, I mean they had no idea as who had done this to them and I was like well maybe now since I know as a law biding citizen I should go and tell them what I know, but I didn't.

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?

MacGilivary: 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.

MPIA 15 459 1965

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.

MacGillivary: Did you inquire?

Pusateri: About the car?

MacGillivary: 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.

MacGillivary: Detective Ritz you have any additional questions?

Ritz: I can't think of any off hand.

MPIA 15 459 1966

MacGillivary: Alright, that's concludes this interview. It's approximately 10 minutes after 5.

This taped statement was transcribed by:

OAIII Dolly Dobrzycki, CIB/DED on 20 March 1999.

MPIA 15 459 1967

MESSAGE THIS IS THE LAST PAGE CBIS
KSM1031 TBH/W42W8 SERVICE DESCRIPTION PNE 02/17/99 10:02A
CMD ==>

ACCOUNT [redacted] NAME: BILAL AHMED CTL: 18YW

D TELEPHONE: [redacted] 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: CP:
DEALER CODE: E5304 E5304
RATE PLAN: AD1 011199 IEC: 0288 011199
TAX ID: W02 011199 PAPERWK ST:
SERVICE USER: Adrian M Syedd HELD:
DEPOSIT REQUIRED: PAID:

PROMOS: P27-A P24-A
ORIG CONTRACT DATE: CONTRACT START DATE: 011199 CONTRACT LENGTH: 12
MODEL: YR:
NORTHEAST PCS

MESSACE

MPIA 15 459 1968

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

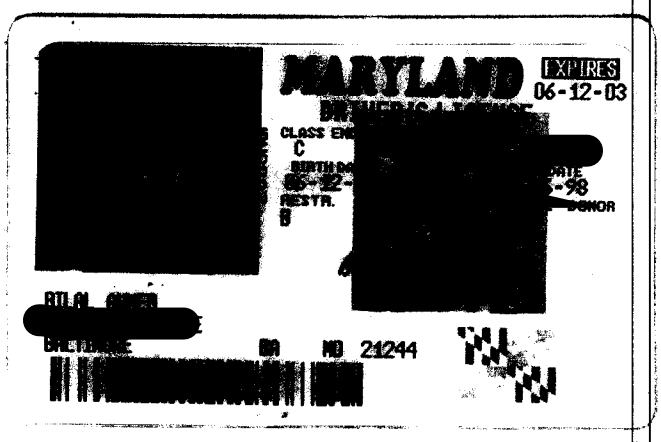
CRIMELAB TECH.

#5816 OSWEN

Respond on Reverse Side ☐

Page ____ of ____

MPIA 15 459 1969



MPIA 15 459 1970

Kelley Blue Book

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Blue Book Motorcycle Retail Report

March 24, 1999

1994 Suzuki RF600RR

4-Cylinder
4-Stroke
600 cc

Suggested Retail Value **$4025**

Suggested Retail represents the price a dealership might ask for this make and model. The retail price is not a trade-in or private-party value, but rather assumes that a dealer has absorbed the cost of making the unit ready for sale, advertising, sales commissions, arranging financing and insurance and standing behind the unit for any mechanical or safety problems. Suggested retail represents a fully reconditoned unit in excellent condition, with all original standard equipment. Mileage/condition and additional equipment may have a substantial impact on the value shown above. Actual dealer selling price may vary from this price.

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MPIA 15 459 1971

Kelley Blue Book

USED CAR VALUES
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Blue Book Motorcycle Retail Report

March 24, 1999

1994 Suzuki GSX600FR Katana

4-Cylinder
4-Stroke
600 cc

Suggested Retail Value **$3485**

Suggested Retail represents the price a dealership might ask for this make and model. The retail price is not a trade-in or private-party value, but rather assumes that a dealer has absorbed the cost of making the unit ready for sale, advertising, sales commissions, arranging financing and insurance and standing behind the unit for any mechanical or safety problems. Suggested retail represents a fully reconditoned unit in excellent condition, with all original standard equipment. Mileage/condition and additional equipment may have a substantial impact on the value shown above. Actual dealer selling price may vary from this price.

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MPIA 15 459 1972

SUNDAY

2/28/99

0742 HRS.

INTERVIEW W/ ADNAN SYED

- △ 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

MPIA 15 459 1973

SUNDAY
2/28/99
0742 HRS.

△ INFORMATION SHEET FILED @ 0745 HRS.
△ EXPLANATION OF RIGHTS
△ READ EACH RIGHT ALOUD. THEN ACKNOWLEDGED HE UNDERSTOOD BY STATING YES ALOUD THEN PLACED HIS INITIALS @ THE END OF SPACE

That Wednesday back in Jan.

[redacted]

1st P [redacted]

MPIA 15 459 1974

INFORMATION SHEET @ 1530
ADVISEMENT OF RIGHTS @ 1535
~~Dec~~ D READ EACH OF HIS RIGHT ALOUD
WITH NO DIFFICULTY
READ EACH RIGHT ALOUD STATED YES
HE'S UNDERSTOOD WHAT HE READ
D THEN WROTE YES & PLACED HIS
TAPE STATED @ 1540
leaving home for back
picked
-22 oz Budweiser drinking on way back
to school
went to urinate in woods walked
far enough back so no one would
see him
left 11:30-11:35, Frankenstown to Dogwood
through Leaken Park
approx 15 minutes to get home
got tool from basement
1998 Black Nissan P/U 4x4
Frontier

Took same route home
Had
passed the turn in and had to
back up
Parallell w/ barriers Eastbound

didn't
Tyrone Taylor

MPIA 15 459 1975

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
closest 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 trucked on Warwick near doors
Lot D.

Goes to Francis Murphy building to Chief Collins off.
Security building — Tawes building
asked for George Anderson
didn't tell
Officer said G A was @ an acc.
North & Warwick
then went to North & Warwick
walked on foot to Francis Murphy
building. Talked w/ Chief Collins that
he might have discovered a body in
Leakin Park
then Went upstairs to the shop
had to put in a window in Tabyska's
office

MPIA 15 450 1976

ASK GREG 2 PHONE CALL

☐ CONTINUATION ☐ REPLY

DATE: _____

W- LEAVES FIRST

D WAS CALM ON THE PHONE TALK

WHEN

MAYBE YOU WANT TO TRY HER NEW BOYFRIEN

ME AND HER 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

DRIVE THROUGH PATAPSCO STATE PARK

7:16 ADNAN

TYLED HUSSEIN

1 OR 2ND RIGHT

2ND

MPIA 15 480-1977

☐ CONTINUATION ☐ REPLY

DATE:

HE COULDN'T BELIEVE HE HAD ACCOMPLISHED
THAT'S FUCKED UP D. THINK SHE DESERVED TO DIE
IF THE BITCH HURTS
IN ANYONE

V TRYING TO SAY SOMETHING
D SAID HE THOUGHT SHE WAS TRYING TO SAY
SHE WAS SORRY

SHOWN PHOTOS OF SHIRT
THAT'S NOT MINE, I AINT NEVER SEEN
THAT SHIRT BEFORE DUDE

P-
USED WORK W/ HIM @ PET SMART & UPS

DROPS OFF D OFF @ SCHOOLS
D SAYS HE NEEDS TO BE SEEN

W- WENT TO GILSTON PARK

D- WHILE @ CHRISTI'S POLICE CALLED
W- CHRISTI, JEFF GETTING HIGH.

MPIA 15 450-1978

INTERVIEW STOPPED
SODA MOUNTAIN DEW

☐ CONTINUATION ☐ REPLY

DATE: _____

KNOWS THAT Δ IS GOING TO KILL HER
CONVERSATION TAKES PLACE ON WAY ON TO MALL

ARE YOU READY FOR THIS?
Δ THEN POPS THE TRUNK
W NOT

Δ SAID HE WAS GOING TO KILL IN THE CAR
GET A RIDE W/HER, GOING TO TELL
HIS CAR IS BROKEN DOWN

Δ & V
KILLED IN SAME SPOT THEY USED TO
SCREW

KNEW ABOUT

TOLD JEN MORNING OF B-DAY ADNAN'S
GOING TO KILL HAE

MPIA 15 456-1979

☐ CONTINUATION ☐ REPLY

DATE: _____

Δ CALLED W ON 12 JAN 99 AROUND 12:50 A.M.
SECURITY MALL W. BOUGHT BRACELET FROM WAGON VENDOR
HECTHS, WAGON PLACE IN CTR. FOOD COURT
W. DROPS OFF Δ AROUND 1:00 P.M REMEMBER BECAUSE
A LOT OF PEOPLE WERE IN FOOD

FORREST PARK BOUGHT 2 - DIMES OF WEED

CUME GET ME
WHERE YOU AT?
BEST BUY
ARE YOU READY FOR THIS
{ READY FOR WHAT
REPEAT
FOLLOW ME I GOT TO PUT THE CAR SOMEWHERE
STREETS JUST CAME ON WHEN THE CAR WAS
DROPPED OFF
Δ GOT BACK IN HIS VEHICLE
Δ & W WENT TO BUY DRUGS
WHILE @ THE CLIFFS
HE SAID HE 9 1 ✓ KICKING & SCRATCHING
DIDN'T WHAT TO GET ANYTHING UNDER
HIS FINGERNAILS

Page ____ of ____

MPIA 15 450-1980

1820 HOURS, TAPE STARTED

MORNING of 12TH WENT SHOPPING W/ Δ @ WALMART (WALKED OVER) LEFT CAR IN PARKING LOT
SAID HE WAS GOING TO KILL HAE LEE

TOLD JEN @ GILSTON PARK

TOOK Δ BACK TO SCHOOL 12:45 - 13:15

BEST BUY - SIGNIFICANCE
PARK & RIDE
PLACED CALL TO PATRICK TO BUY NARCOTICS

GW & OAK N RODGER

TALKING to GIRL

W- HEY HOW ARE YOU? WHERE DO LIVE AT, HOW OLD ARE YOU?
(SILVER SPRING)

? STATE PARK

Δ GAVE POLICE HIS T/P#
SAID HE IS A MUSELEM DON'T CALL HIS HOUSE

DESCRIBE BURIAL SITE?
DESCRIBE COAT?
FOLLOWED PATH
Δ - BEEN TO SITE BEFORE KNEW of SMALL CREEK

- WHEN YOU PICK Δ UP @ SCHOOL DOES HE MAKE A SCENE
- WHAT TYPE OF RECYCLING DUMPSTER TO GET NOTICED
SHOWED W - PROM PICTURE FROM WALLET

MPIA 15 459 1981

* BILAH CELL PHONE INFO.
* LEANE DYSON INFO ON JAY FOR CREDIT REPORT

DRUG EMPORIUM
6501 BALTO. NATIONAL PIKE
BALTO. 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

TANVEER
IMRAN

#4 THE HEARTLANDS
3004 NORTH RIDGE ROA
~~BALTO. MD.~~
ELLICOTT CITY MD. 2104
ATT. LINDA RIGGINS
T/P# [redacted]

* EMPLOYMENT RECORDS (TIME CAR
FOR. JENNIFER PUSATER
SS# [redacted]
RECORDS SHOULD INCLUDE WORK SCHEDULE FROM 1/1/99 THRU 2/28/99 AND HOURS WORKED

RT 70 TO RT 29
R @ ROGERS AVE. TO
R @ NEXT LIGHT
TOWN & CO. BLVD
R ONTO N. RIDGE RD
BUILDING ON L. SIDE

MPIA 15 459 1982

JOSH NICOLE'S BOYFRIEND

MARK ALL IN CAR.

BROWNISH-REDDISH DUMPSTER

TAGGED SCOPED 17:10

JAM

GREEN BLAZER
BROWN MINI VAN
GREEN GEO
BLUISH PANTS

MPIA 15 459 1983

SUBPOENAS -

#1 PENN SEL
10902 REISTERSTOWN RD
OWINGS MILLS MD. 2121
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

MPIA 15 459 1984

#3 DRUG EMPORIUM
6501 BALTO. NATIONAL PIKE
BALTO. 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
~~BALTO., MD.~~
ELLICOTT CITY, MD. 21043
ATT: LINDA RIGGINS
(TIME CARD

EMPLOYMENT RECORDS
FOR. JENNIFER PUSATERI
SS# [redacted]
RECORDS SHOULD INCLUDE
WORK SCHEDULE FROM
1/1/99 THRU 2/28/99
AND HOURS WORKED

MPIA 15 459 1985

7 APR. 86
1942

STEPHANIE EVE McPHERSON

1-13-81

7214 MAIN FALL CH 21228

(410) H- [redacted]

KATHLEEN -
CLYDE

12TH GRADE

KNOWN JAY SINCE 7TH GRADE
JOHNNY CAKE JR. HIGH
(SW ACADEMY)

GOING TOGETHER PAST 6-7 YRS
BROKEN UP THRU OUT THE YRS
GOING TOGETHER 3 YRS

J NO XMAS PRESENT
— B DAY BRACELET WRIST OR RING - GOLD PLATED?
GOLD BOX & LINK SHAPE W/PINK WEAR ON RING FINGER

GIFT WASN'T ~~on~~ GIVEN ON B DAY
? THE DAY AFTER @ JAY'S
RING PROBABLY LESS EXPENSIVE

KNOWN V SINCE 9TH GRADE 2ND ENG ON S.S
FIELD HOCKEY A B DAY

WERE REALLY
ANNAN - GAVE W
BOUGHT HER A STUFFED REIN DEER
GAVE HER A HUG AFTER
SAT IT ON HER DESK

MPIA 15 459 1986

W- PARKS in BACK PARKING LOT

MACENRO FRANCIS
KNOWN Δ SINCE 2ND GRADE MAC - 12 ENG @ S.S
Δ DRUGS GOODISH COLOR 401.
WOULD SEE Δ in CAFETERIA
Λ Δ 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 Δ HAVE YOU TALKED TO HAE?
NO.
DIDN'T KNOW IF SHE HAD RAN AWAY

FIGHTY PERSONALITY,
DIDN'T AWAY

PARENTS DIDN'T APPROVE of RELATIONSHIP
NEVER

W- KNEW Δ & 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 BUY DRUGS
FOREST PARK - EDMONDSON VILLAGE
TAKEN ACID, MUSHROOMS

W- WORKS @ GAP
- JAY SW VIDEO - ? POSS. ANOTHER JOB
UPS CATON AVE, JOH AVE

MPIA 15 459 1987

SAT. 3:37 PM.

JEN - PAGER 410 [redacted]

W# [redacted]

STARTED - @ 1545 HRS

JAY around 8:00

ADNAN HAD KILLED HER.

SUPPOSE COLLSTON PARK 7-8

STEPHANIE - JAY - GIRLFRIEND'S BIRTHDAY BETWEEN HAD CAR TO GET PRESENT

BEST BUY PARKING LOT

WENT TO CHRISTIE'S HOUSE

RAINING - JAY ASKED ME TAKE FOR M

CLOTHES & BOOTS

A(S) ASKED JAY A COUPLE OF DAYS BEFORE DISAPERANCE

BLACK 2" WIDE 6-8" LONG

JAN 90-95

4DR.

7:00 AM DROPPED OFF DAD

7:15-7:20 DRO

7:40 P/O BROTHER & DROPPED HIM OFF @ SCH

7:40-8:00 GOT HOME, SHOWER & GOT DRESSED

8:30-9:00

→ CALLED JAY @ HOUSE BETWEEN 10-12 [redacted]

JAY arrived @ HOUSE BET 11:30

JAY SAID HE'S WAITING FOR A PHONE

JAY LEFT 3:45 - 4:15

MPIA 15 459 1988

DICKIE OUTFIT
PLAID JACKETT
TAN BOOTS

7:00 - 7:30 SUPPOSE TO

JAY WILL CALL YOU WHEN HE'S READY, BYE
GOT PAGED VOICE MESSAGE

A - GILLISTON 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/ AS
ADNAN -
* JAY TOOK ADNAN TO SCHOOL FOR
PRACTICE AND MAYBE
PICKING HIM UP

8:00 - WENT TO STEPHANIE
MCPHERSON
[redacted]

WENT TO CHRISTIE'S HOUSE
I DON'T KNOW WHERE
BUT I KNOW INSIDE THE
SHOVEL ON SHOVELS AVE

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]

TAPE RAN OUT @ 1531 - (1629)
STEVE & ATT. LEFT THE ROOM RET.
1532

SIDE 2 - START 5:36

CHRISTY BROUGHT HER TO HOMICIDE LAST NIGHT
NORMAL ROUTINE
F & M PARKING LOT - DUMPSTER @
BALTO. NAT. PIKE BABY STORE

JAY WILDS - [redacted]

? [redacted]

SPORTS BAR COLLEGE NIGHT
CHAMPS - THURS NIGHT
4 THURS. AGO.
ME, JAY, NICOLE,

? ADNAN CLOTHING

DR TOLD - NICOLE PARKS 24 OF V BEING KILLED
[redacted] ABOVE PAWN SHOP
GARLANDS 1107 - 1109 INGLESIDE
OUTSIDE 7/11 PARKING LOT
BEFORE BODY WAS FOUND

MPIA 15 459 1990

POLICE DEPARTMENT
BALTIMORE, MARYLAND

REPORT
Form 92/95

DATE:

ASSIGNMENT:

TO:

VIA: PUBLIC AFFAIRS 2012 - 2655 RESEARCH & DEVELOPMENT

FROM:

SUBJECT: ELIZABETH STANTON

ADNAN STAYED OVER AFTER AIYESHA'S DAY THE BODY WAS FOUND

CO POLICE CALLED REB TOLD HER A'S WAS FOUND

REBECCA, DEBBIE AIYESHA

AL PETTIMAN DEATH THREATS

EMAIL ACCESS @ LIBRARY

TONI STANTON

(JAQUELINE STANTON TONI) PA GIRL BEING STALKED

CLOSE FRIENDS AIYESHA,

NONE OF HER CLOSE FRIENDS LIKE NEW BOYFR.

NEW BOYFRIEND ASSAULTED DEBBIE

REBECCA HAD A PARTY

PARENTS OUT OF TOWN SEPT - DEC ?

THINGS SEEM TO GET MORE HOSTILE

REBECCA HAD PASSWORD TO INTERNET

AIYESHA PARENTS BRENDA + GEORGE

AIYESHA GOT THREATS OVER INTERNET LAST YEAR DURING SCHOOL YEAR

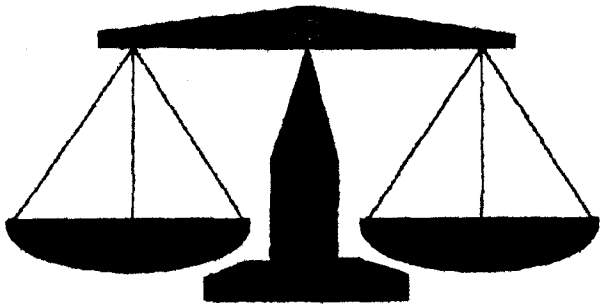
AIYESHA + DEBBIE STREP THROAT LAST WEEK SINCE

REBECCA - OUT OF STATE AUNT DIED

Respond on Reverse Side ☐

Page ____ of ____

MPIA 15 459 1991



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: ASA Kevin Urick

No. of Pages 4 *(Including cover sheet)*

Comments:

Confidentiality Notice
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MPIA 15 459 1992

****
*** 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

MPIA 15 459 1993

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. BURDEN*
JOSEPH I. TIVVIS, JR.
BAMBI GLENN
RITA PAZNIOKAS

* 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
Aiyesha Moiz, [redacted], Baltimore, MD 21228
Mohammed Alikhan, [redacted], Baltimore, MD 21230
Ammar Al-Badarneh, 2204 Riding Crop Way, Baltimore, MD 21244
Summer Atiya Al-Badarneh, 2204 Riding Crop Way, Baltimore, MD 21244

MPIA 15 459 1994

Mohammed Alikhan, [redacted] Baltimore, MD 21230
Ammar Al-Badarneh, [redacted] Baltimore, MD 21244
Summer Atiya Al-Badarneh, [redacted], Baltimore, MD 21244
Amtul 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
Shahnza 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]
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]

MPIA 15 459 1995

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, wunmif@wam.umd.edu, Salyluz@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, 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

Post-it® Fax Note 7671	Date 2/8/99 # of pages ▶ 1
To Detective O'Shea	From Wanda M. Belle
Co./Dept.	Co.
Phone # 410-887-3943	Phone #
Fax # 410-887-6252	Fax #

—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

>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 pohl.acpub.duke.edu (pohl.acpub.duke.edu [152.3.233.64])
by rly-yb04.mx.aol.com (8.8 8/8.8.5/AOL-4.0.0)

MPIA 15 459 1996

03/25/99 M798081
SYED, ADMAN
J: 171615 ER
EMERGENCY SERVICE.
[redacted] NRA
ADM

MERCY MEDICAL CENTER
BALTIMORE, MARYLAND 21202
EMERGENCY DEPARTMENT
PHYSICIAN HISTORY / PHYSICAL ASSESSMENT / PLAN

TIME SEEN

[redacted]

☐ CONTINUATION ON NEXT PAGE

SIGNATURES	DISPOSITION	IMPRESSION
PA / RESIDENT SIGNATURE Carole Kimmell Pac SAFE	ENTER DISPOSITION TIME IN TIME TRACKING	1. Evidence Collection
PRINT Carole Kimmell Pac SAFE	ADMITTED / ICU TELEMETRY / MEDICAL SURGICAL / OBSERVATION / TRANSFERRED / DISCHARGED / MORGUE	2. per police
ATTENDING SIGNATURE	ICD-9-CM CODES	3. MPIA 15 459 1997
PRINT	☐ CARE OF PATIENT TRANSFERRED TO:	TIME

EMERGENCY DEPT

IN RE: * IN THE

A * CIRCUIT COURT

SPECIAL * FOR

INVESTIGATION * 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. MacGillivary, 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 MacGillivary, Baltimore City Police Department, Baltimore, Maryland 21202.

Vickie L. Wash /bc

VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn B. Brinkley /bc

FOREPERSON

H99-030

MPIA 15 459 1998

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.

_____

MPIA 15 459 1999

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

* * * * * * * * * * * * *

SUBPOENA DUCES TECUM

DIRECTED TO: BELL ATLANTIC- MARYLAND, INC.
ROOM 310B - SHAWAN ROAD
COCKEYSVILLE, MARYLAND 21030

ATTENTION: MRS. PARKER (CALL TRACE UNIT)

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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 MacGillivary, Baltimore City Police Department, Baltimore, Maryland 21202.

Vickie L. Wash /mc
VICKIE L. WASH
ASSISTANT STATE'S ATTORNEY
HOMICIDE DIVISION

Shawn G. Lucas /mc
FOREPERSON

H99-030

MPIA 15 459 2000

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.

_____

MPIA 15 459 2001

HWS From the desk of Dennis Garvin

3/23/99

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	930 - 945
10:00 AM	Cliff Tomlin	1005 - 1043
10:45 AM	Jane Efron	1050 - 1130
11:15 AM	Sharon Watts	
12:00 noon		
1:00 ~~12:50~~ PM	Inez Butler	1:20 - 2:03
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 3RD PD. GARVIN?

8:00 AM	Donna Paoletti	
8:30 AM	Tracy Kramer	
900 - 915	Gilbert Nicolson - Research - Dept Chair	DIS students

DAVE SCHARNER

MR. BROWN - motorcycle

VIRGINIA MADISON - LIBRARIAN

LYNETTE WOODLEY

MPIA 15 459 2002

HWS 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:[redacted] – 10:57
10:45 AM	Bryan Stoll	[redacted] – 1058 – 1115
11:15 AM	Cheryl Metzger	11:40 – 11:50
[redacted]		
1:00 PM	Bonnie Gray	12: 12:51
1:30 PM	Karl Brown	1305 – 13:34

ROBERT HAINES
ASS. BALTO. CO. ATTORNEY
(410) 887-4060
11:00 – 11:40 MR. GARVIN

PARA LEGAL
PATTY WAGNER
X 4060

MPIA 15 459 2003

MR. GRAHAM

TRACK & FIELD ATHLETES AS OF JAN. 13TH

GIRLS

OLUYEMISI ADEKUNLE
JEWEL ADGERSON
NATASHA, HAWKINS
YOLANDA HEARD
EBONI HENDERSON
CASILDA MAXWELL
TAMARA MORGAN
LATIA MORTON
CHRISTINIA PLACK
BRANDI REAVIS
LORJETTA SCHOOLS
LYNN BRUNNER
SABRIA SMITH
JUNE MARINER
TABITHA McKENZIE
JAMILA SMITH

BOYS

KEHINDE ADELOYE
JURRELL BROWN
KENNETH BYRD
MICHEAL CLITES
THOMAS DRAKE
MICHEAL DONALDSON
ANTHONY JENKINS
CLEVON JOHNSON
WILLIAM McCRAY
AARON NOREIGA
JOHNAS PHILIPSON
CAMRON ROSS
ANTONIO THOMAS
DARRELL WALKER
CALVIN WOODWARD III
JOEL BROWN
EVAN CURBEAN
MARK McKENZIE
QUMAR POTTER
ALEXIS RICE
FRANKLIN ROSS
JERON WHITE
NOEL DUHANEY
QUIENTON SPRATT
MARCUS WATFORD

MPIA 15 459 2004

Ms. Paoletti

Absent: Theresa Spear, Adnan Syed (late arrived 1:27), Janika, Erica Lebed, (late) Mack 2:00

Well.
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 accomodation.

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
  (2x4=8)
  (4x2=8)

→ Don't teach kids multiplication at this age.

MPIA 15 459 2005

Tim Hoover

Absent - Imran Hasnuddin, Adnan Syed, Theresa Speaks

Monday, January 19, 1998

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 Kohlber → 6 Stages → 3 levels

PRECONVENTIONAL

- Children & Delinquents

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.

MPIA 15 459 2006

02/03/99 98/99 WOODLAWN HIGH SCHOOL
7:41am

HAE LEE 1011942 GRADE: 12
HMRM: 308 ROOM: 306 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	309	ML05 Ms. Schab
9796400	22	Teacher Asst		3	PD1	309	ML05 Ms. Schab
9796400	23	Teacher Asst		4	PD1	309	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	Computr2-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	SC06 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 ***

MPIA 15 459 2007

R720-256 C L A S S L I S T Page 1
09/04/98 98/99 WOODLAWN HIGH SCHOOL 4-Sep 5PM
2585305 01 Research&Exper 4-Mag

SEMESTER 1
MEETING CODE TEACHER ROOM
PD1 PD1 7:45-9:10 SC10 Mr. Stoll T1 Chem ResearchLab

NAME	NUMBER	GR	SEX	HMRM	CNSL	TELEPHONE
ADAMS TIFFANY	[redacted]4	12	F	T1	STUC	[redacted]
AUGER JUSTIN		12	M	T1	STUC	
ALLEN KEVIN		12	M	T1	STUC	
ALLEN STACIE	[redacted]97	12	F	T1	STUC	
ASLAM SAEEDIA		12	F	T1	STUC	
BROOKS STEPHEN	[redacted]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	[redacted]7	12	F	T1	STUC	
RUBINSHTEYN SOFYA		12	F	T1	STUC	
SEEPERSAD LAURA		12	F	T1	STUC	
SYED ADNAN		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

MPIA 15 459 2008

End of Class List

Gray — Hase

TEACHER:	PD. NO.						
SUBJECT:	1st	2nd	SEM	3rd	4th	SEM	YR.

Syed (STUDENT LAST NAME) Adnan (FIRST) M (MI) ____ (SECTION) ____ (CARD NO.)

MALE (MALE / FEMALE) [redacted] (DATE OF BIRTH)

ID# ____ ENROLLMENT DATE ____ WITHDRAWAL DATE ____

ATTENDANCE CARD 1998-1999

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	MONTH	SCHOOL DAYS	ABSENCES	TARDINESS	QUARTER TOTALS
		26	27	28	31																				Aug.	4		2	1
	1	2	3	4	C	8	9	10	11	14	C	16	17	18	C	22	23	24	25	28	29	C			Sept.	18		5	Absence
			1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	C	26	27	28	29	30	Oct.	21	1	4	Tardiness
2	C	4	5	6																					Nov.	4		1	12
9	10	11	12	13	16	17	18	19	20	23	24	25	C	C	30										Nov.	14			
	1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	C	C	C	C	C	C		Dec.	17			Absence
4	5	6	7	8	11	12	13	14	15	C	19 09	20	21	22											Jan.	14			Tardiness
25	26	27	28	29																					Jan.	5			
1	2	3	4	5	8	9	10	11	12	C	16	17	18	19	22	23	24	25	26						Feb.	19			Absence
1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	C	C	C			Mar.	20			Tardiness
			C	C	C	6	7	8	9																Apr.	4			
12	13	14	15	16	19	20	21	C	23	26	27	28	29	30											Apr.	14			
3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	C					May	20			Absence
	1	2	3	4	7	8	9	10	11	14	15	16	17												June	13			Tardiness
																									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
- C SCHOOLS CLOSED
- ◪ ABSENT
- ◪ 1/2 DAY ABSENT
- E IN SCHOOL, EXCUSED
- > TARDINESS IN FORENOON
- < TARDINESS IN AFTERNOON

MPIA 15 459 2009

SIGNATURE OF STUDENT Asha Syed SECTION _____

ADDRESS OF STUDENT [redacted] ZIP 4207 BUS STOP _____

DATE OF BIRTH: MONTH 5 DAY 21 YEAR 81 STUDENT PHONE [redacted]

MOTHER'S (GUARDIAN'S) NAME Shamim Rahman WORK PHONE [redacted]

FATHER'S (GUARDIAN'S) NAME Masud Rahman WORK PHONE _____

DATE	ACTION TAKEN
1/5	ADMITTED

MPIA 15 459 2010

Ms. Paoletti's Period 4 Adnan Syed 3/24/99 Pd. 4.3
Prepared by Ms. Donna Paoletti, Woodlawn High School

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	Langauge 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

MPIA 15 459 2011

Ms. Paoletti s Period 4 Adnan Syed 3/24/99 Pd. 4.2
Prepared by Ms. Donna Paoletti, Woodlawn High School

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 = 800.0% 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	Stnd. Scientific meth questions 11/3		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 E		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

MPIA 15 459 2012

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

MPIA 15 459 2013

TEACHER: SC10 Mr. Stoll
COURSE: 2585805 SciRes 4-Mag
SEC ROOM: 1 T1
MEETING CODE: P01
MARKS TO BE COLLECTED FOR REPORT PERIOD 1 ENDING 11/06/98

STUDENT NAME	GR	NUMBER	WITHDREW	RP	Interim	COMMENT ONE	COMMENT TWO	PERIODS ABSENT
ADAMS TIFFANY	12	[redacted]		1	D	103	117	3
AOGER 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

*** End of Marks Gathering Form ***

MPIA 15 459 2014

interim grades

PROGRAM ID: GR1550
RUN DATE : 12/18/98
RUN TIME : 20:30:20

BALTIMORE COUNTY PUBLIC SCHOOLS

--*-- CLASS LIST --*--

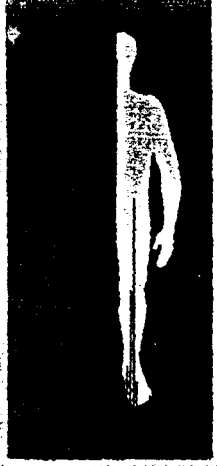
12/18/98 0172 - WOODLAWN HIGH SCHL PAGE NO 254 REPT PA

COURSE - 25.8580.5 SCI RESEARCH&EXPER 4 GIFTED & TALENTED SECTION 01 SEMESTER - 1 TEACHER:MR. STULL

NAME			SEX	STUDENT ID NUMBER	GRADE	HR	QUARTER 1ST	QUARTER 2ND	HLF	QUARTER 3RD	QUARTER 4TH	FINAL EXM	FINAL & CREDIT	QUALITY POINTS	PERFO 1	2	3	4
ADAMS	TIFFANY	E	F	218159964	12	31	C					C	C .50	2.00				
ADGER	JUSTIN	B	M	003187196	12	31	A					A	A .50	3.00				
ALLEN	KEVIN	P	M	003187198	12	55	A					A	A .50	3.00				
ALLEN	STACIE	M	F	218159697	12	31	D					C	D .50	.50				
ASLAM	SAEEDIA		F	003235426	12	31	A					A	A .50	3.00				
BROOKS	STEPHEN	J	M	219967540	12	31	D					C	D .50	.50				
BYRD	KENNETH	A	M	003221628	12	31	A					A	A .50	3.00				
COOK	MARIE	F	F	003191452	12	31	C					C	C .50	2.00				
ELKISS	AARON	D	M	003187217	12	56	A					A	A .50	3.00				
ESTRADA-SANDOV	LAURA		F	003210176	12	31	A					A	A .50	3.00				
GORDON	JA'QUAN	M	M	003223031	12	31	C					C	C .50	2.00				
HOOVER	TIMOTHY	M	M	003188701	12	31	A					A	A .50	3.00				
LAWSON	DONALD	N	M	003181575	12	56	B					C	B .50	2.50				
LEDED	IRINA		F	003252035	12	31	D					C	D .50	.50				
MEYERS	KRISTA	L	F	003186978	12	31	A					A	A .50	3.00				
NIELSEN	LORNA	M	F	003185048	12	58	A					A	A .50	3.00				
PERKINS	JESSECA		F	417118683	12	31	E					E	E					
PHILIPSEN	NINA	M	F	215151627	12	31	A					A	A .50	3.00				
RUBINSHTEYN	SOFYA		F	003243899	12	31	C					A	B .50	2.50				
SEEPERSAD	LAURA	L	F	003238553	12	31	A					A	A .50	3.00				
X SYED	ADNAN	M	M	003189102	12	31	C					C	C .50	2.00				
WAGNER	AMBER	J	F	003220342	12	31	A					A	A .50	3.00				
WALKER	REBECCA	L	F	003187240	12	31	A					A	A .50	3.00				
WARREN	DEBORAH	G	F	003237199	12	31	A					A	A .50	3.00				
WILLIAMS	COURTNEY	R	M	003188684	12	31	A					A	A .50	3.00				

NUMBER OF STUDENTS - 25

MPIA 15 459 2015



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

MPIA 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.

IPIA-15-459-2017



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, a 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 California Family Law Monthly, Vol. 5, 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).

NATIONAL MEDICAL SERVICES • 3701 Welsh Road • Willow Grove, PA 19090
(800) 522-6671 • (215) 657-4900 • FAX (215) 657-2972 • http://www.nms.com

NPA 15 459 2018

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	California
Colorado	Delaware
Florida	Illinois
Louisiana	Mississippi
New Jersey	New York
Pennsylvania	South Carolina
Tennessee	Texas
U.S. Military	

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.

4/97

MFIA 15-459 2019



FORENSIC HAIR DRUG TESTING INFORMATION

TEST CODE	ANALYTE	METHODS	FEE
1302	**Cocaine** Specimen Requirements: 300 mg hair Scope: Cocaine, Cocaethylene and Benzoylecgonine	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 Estasolam	GC/MS RIA EIA	$ 162.00
[illegible]	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
[illegible]	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
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MPIA 15 459 2020

National Medical Services, Inc.
Toxicology Specialists Worldwide Since 1970

3701 Welsh Road
Willow Grove, PA 19090
Phone: (215) 657-4900
1-800-522-6671
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 requested 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

MPIA 15 459 2021

BALTIMORE COUNTY PUBLIC SCHOOLS

VARSITY BOYS' & GIRLS' INDOOR TRACK SCHEDULE, 1998-99

FINAL
(8/13/98)

Friday, December 4

Dulaney, Franklin, Loch Raven*, Milford Mill +, Overlea, Owings Mills*, Parkville, Perry Hall, Pikesville*, Randallstown*, Hickey at Essex Community College	6:00 p.m.

Thursday, December 10

Pangaea Invitational Meet at Fifth Regiment Armory	TBA

Friday, December 11

Catonsville*, Chesapeake, Dundalk, Eastern Tech, Hereford, Kenwood, Lansdowne*, Patapsco*, Towson +, Western STES*, Woodlawn* at Essex Community College	6:00 p.m.

Monday, December 14

Towson University Relays	TBA

Thursday, December 17

Dulaney, Franklin, Loch Raven, Milford Mill +, Overlea*, Owings Mills*, Parkville, Perry Hall*, Pikesville*, Randallstown at Fifth Regiment Armory	3:45 p.m.

Monday, December 21

Catonsville, Chesapeake*, Dundalk*, Eastern Tech*, Franklin +, Kenwood*, Loch Raven, Milford Mill, Overlea*, Owings Mills, Hickey at Fifth Regiment Armory	3:45 p.m.

Tuesday, January 5

Dulaney*, Hereford +, Lansdowne, Parkville*, Patapsco, Perry Hall, Pikesville, Randallstown*, Towson, Western STES*, Woodlawn* at Fifth Regiment Armory	3:45 p.m.

Tuesday, January 12

Baltimore County Relays (All BCPS Teams Only)	3:45 p.m.

Friday, January 15

Chesapeake*, Dundalk +, Eastern Tech*, Kenwood*, Lansdowne, Loch Raven*, Overlea*, Owings Mills, Pikesville, Western STES, Hickey at Fifth Regiment Armory	3:45 p.m.

Saturday, January 16

37th National Guard Meet	9:00 a.m.

Monday, January 25

Catonsville, Dulaney*, Franklin*, Hereford, Milford Mill, Parkville +, Patapsco*, Perry Hall*, Randallstown, Towson*, Woodlawn, Hickey at Fifth Regiment Armory	3:45 p.m.

Thursday, January 28

Baltimore County Varsity Championships (All BCPS Teams Only) at Fifth Regiment Armory	3:45 p.m.

\+ Team in charge of meet and clean-up
* Teams assisting meet and clean-up

** <u>Verify sanctioning by MPSSAA before attending any Invitational meets</u>!! **

MPIA 15 459 2022

MVA Maryland Department of Transportation
MOTOR VEHICLE ADMINISTRATION
6601 RITCHIE HIGHWAY, N.E.
GLEN BURNIE, MARYLAND 21062

MARYLAND
M.V.A.
TITLE/REG. RECEIPT

YOUN WHA KIM
SIN MI KIM

TR DATE	09/29/1998	TAX	759.83
TR NO	12D25098272003	TITLE	20.00
TR TYPE	T1	LN	20.00
TITLE	22223929	TM TAG	0.00
CTL NO		TRF	0.00
CL/TAG	A / FSV64	ADM	0.00
STKR	1685314	MISC	0.00
MULTI	01	REG	54.00
1ST LIEN	4345	RG SPCHG	16.00
VIN	2HAB41D1WL066532	SAL INSP	30.00
		FEES	$869.83

VR-277 (10-89)

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68531
9

SUMMER(S)

631 WASHINGTON BLVD
BALTIMORE MD 21230

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.

Attn: Stan M

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Sharon Daly/Security 6335 6810

TO
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601 East Fayette Street
Baltimore MD 21202
Dt. Bill Ritz Unit (410)396-5158

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2. Place Airbill and necessary documentation in plastic sleeve. Seal sleeve.
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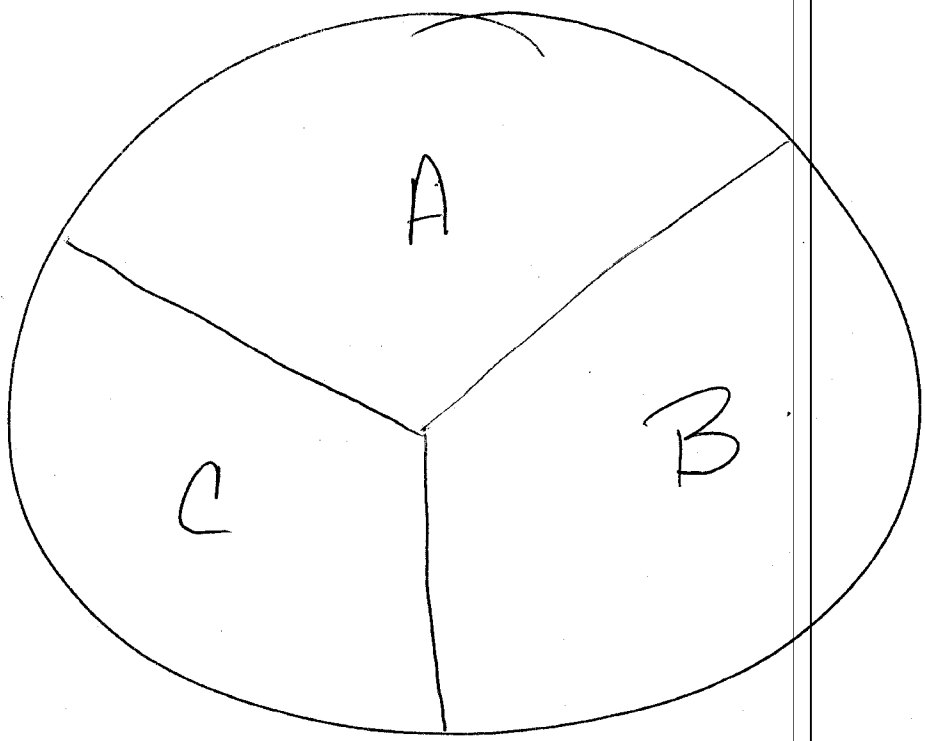

MPIA 15 459 2026

Security Department

AT&T Wireless Services
901 Northpoint Parkway
West Palm Beach, FL 33407

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
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

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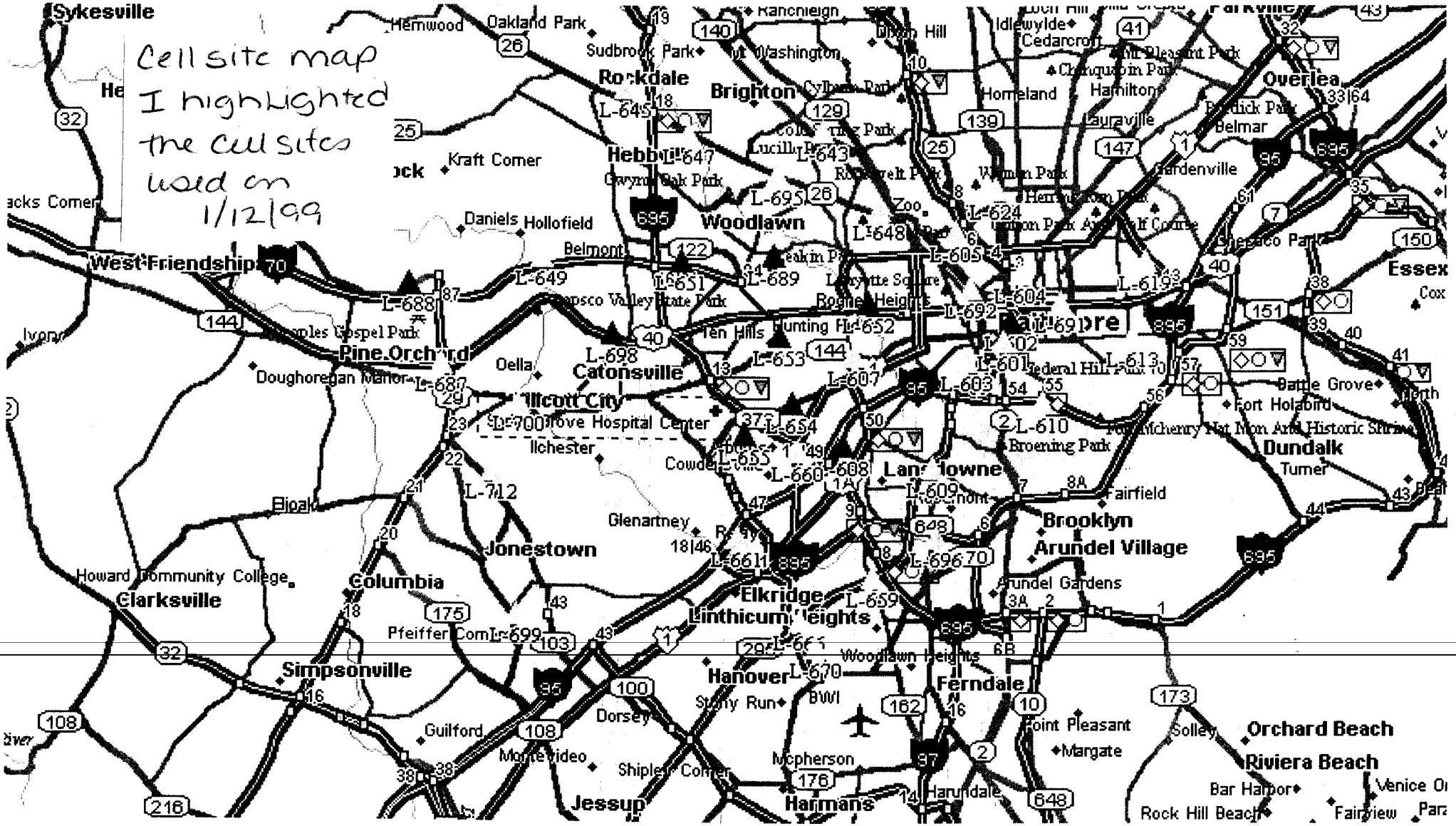

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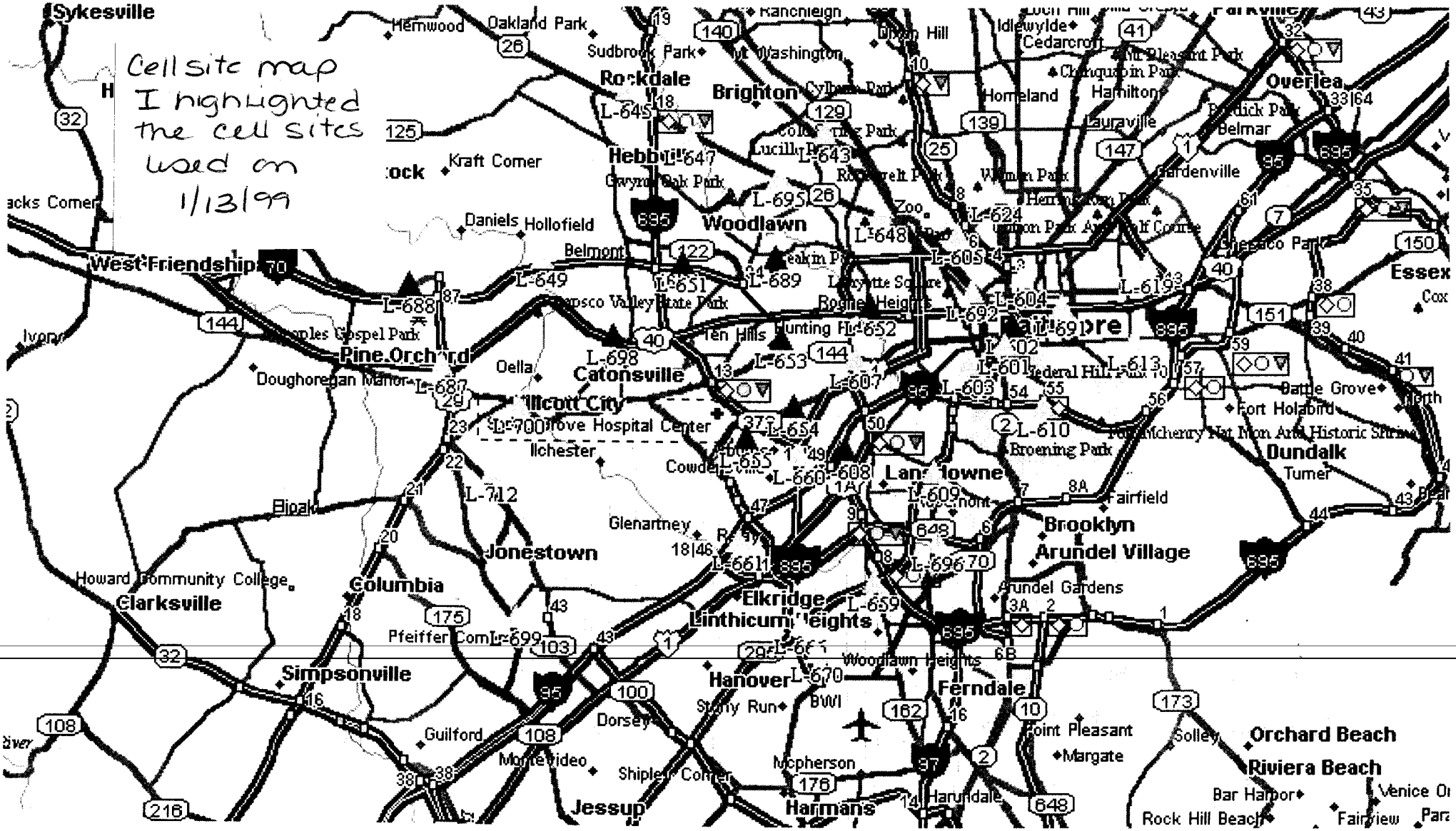

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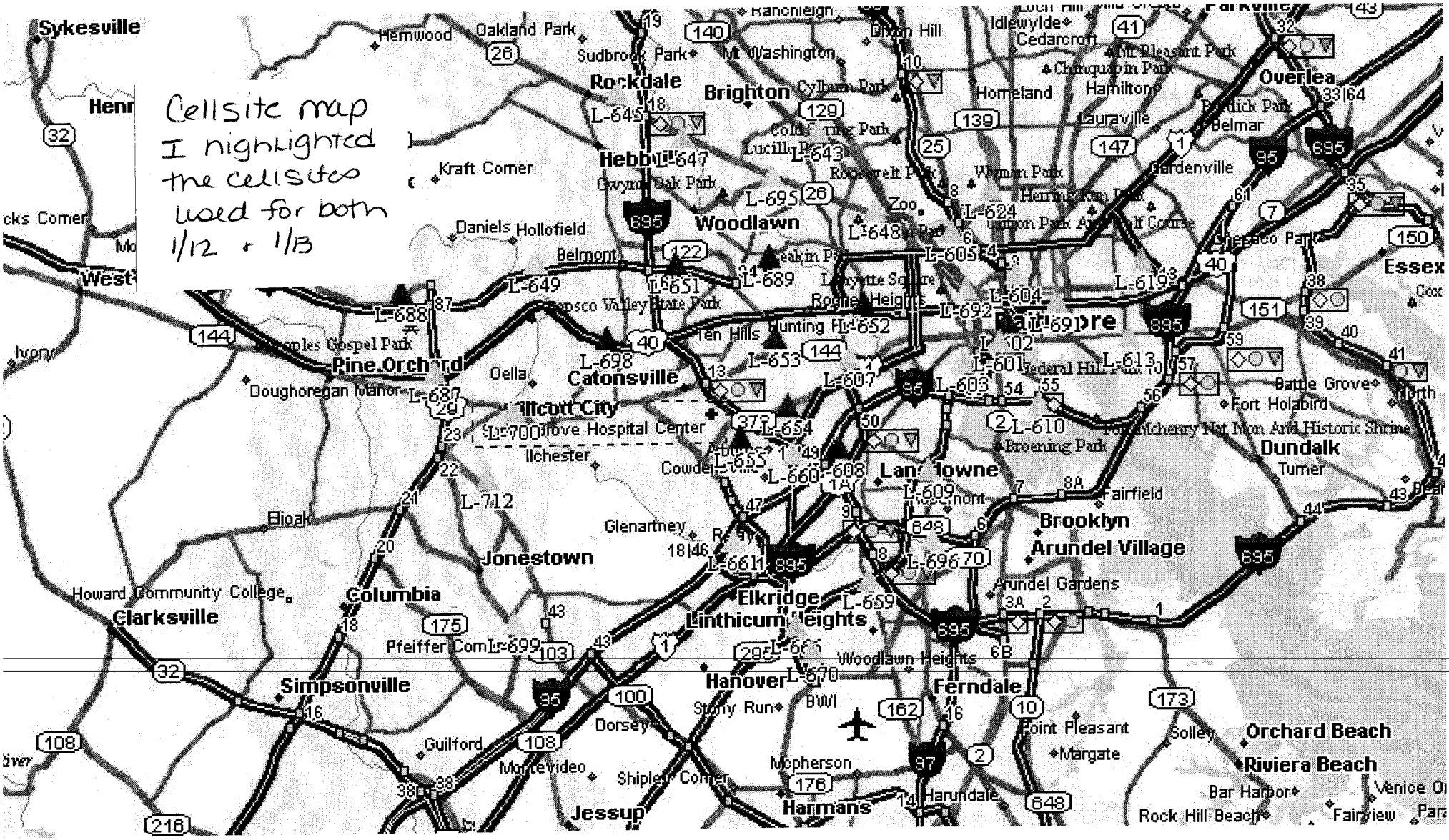

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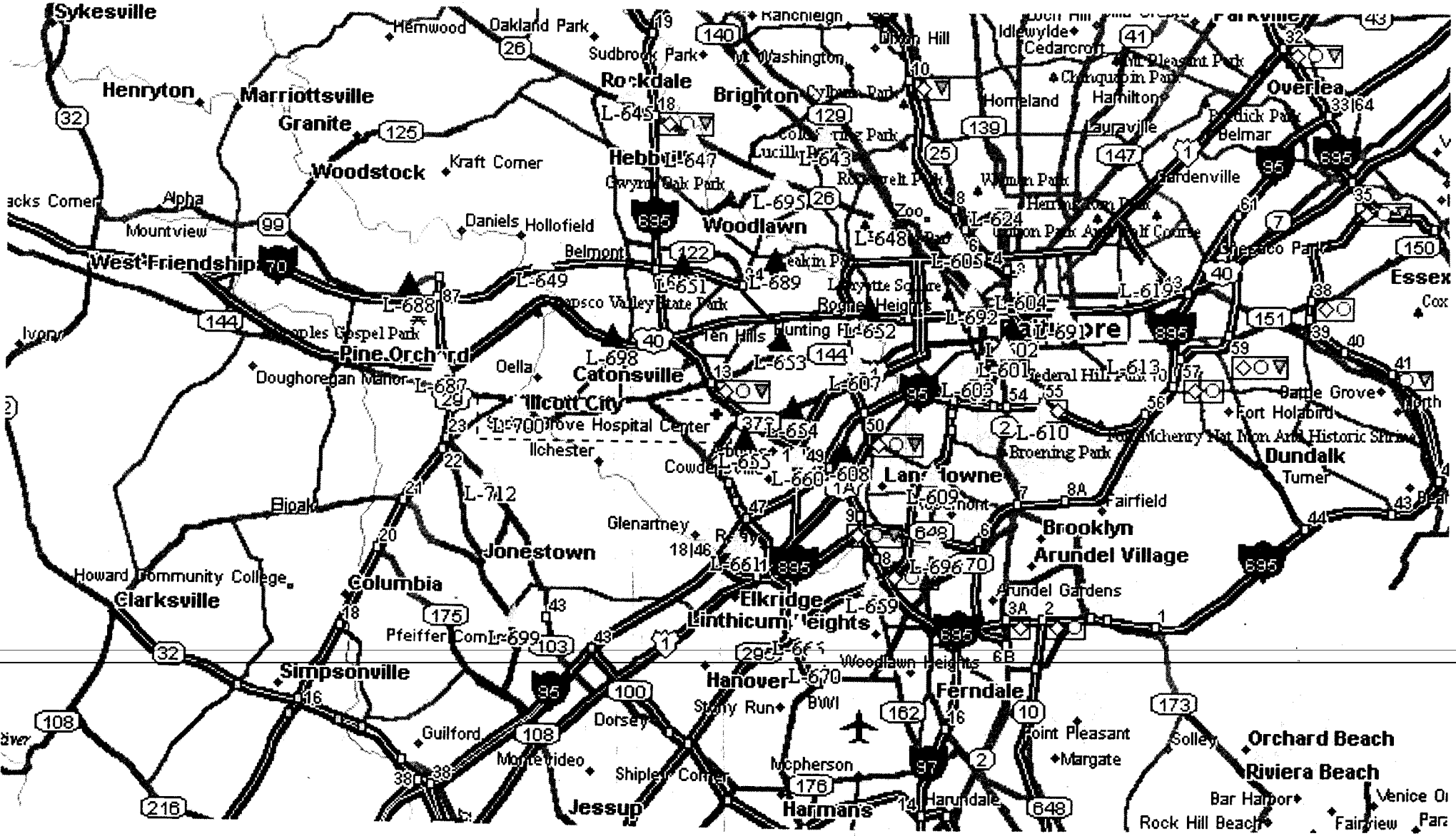

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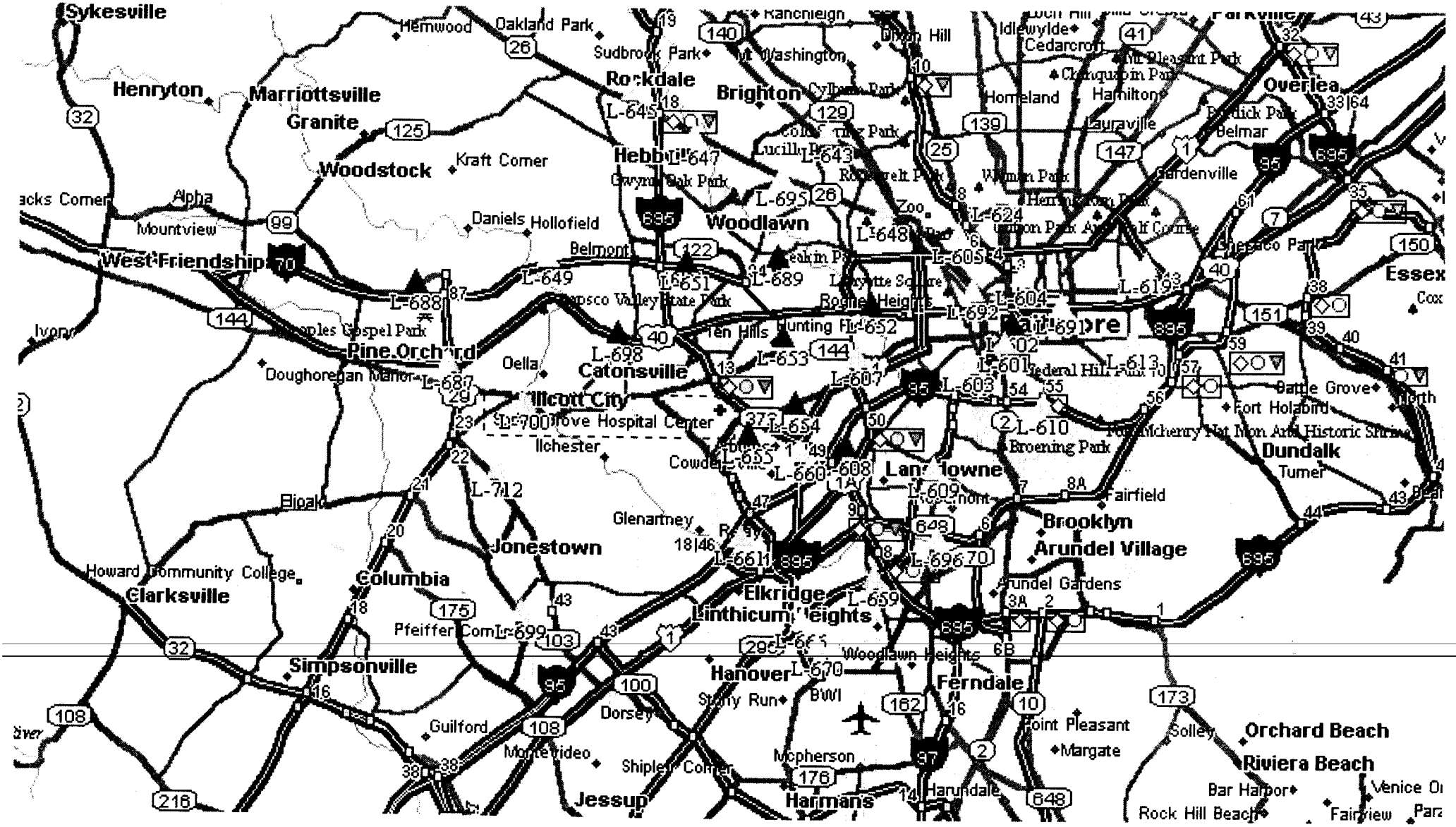

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Maryland Collects

Sheet1

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 CONSTITUITION 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

MPIA 15 459 2033

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 CONDOMINIONS	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 BRIGHTESEAT 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&ALLENTOWN 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

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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. HNRY&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	I95 @ 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 Loghboro 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	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

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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

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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

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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 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

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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

MPIA 15 459 2041

To Do:

1. TAPE AISHA & DEBBIE
2. INTERVIEW BILAL
3. [redacted].
4. INTERVIEW NICOLE & JOSH
5. CELL SITES MAPPED.
6. INTERVIEW JAY 2ND TIME
7. " YASER [redacted]
8. ALI
9. " M. NISHA [redacted]
10. D. FURLOW [redacted]
    P.O. [redacted] T/P [redacted]
    BECKY WALKER
11. INTERVIEW ANWARUL CHOWDRY - [redacted] CATONSVILLE
    T/P # 410 - 869 - 9498
12. INTERVIEW AZIZ [redacted]
    MLS 21
13. " ABID SOOFI (410) 265-5819
(?) [redacted] (SINGLE HOME)
14. " KETIN PATEL - HOPKINS STUDENT [redacted]
    HAS INFO. ON BILAL
15. CONTACT [redacted] PEOPLE ABOUT CLOTHES
16. INTERVIEW OFFICER + TAPE

MPIA 15 459 2042

STUDY HALL [redacted]

TECHNIQUES COACH - RUSSELL OR SYE
POSSIBLY WORKING WITH ADNAN OR 1/13
~~SEPT~~ 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 KRZYWCKI
CHRISTINE KAE
GAZI

1045

PETER - JANINE BLACKMAN [redacted]

JU'UAN - JUDITH COLE [redacted]

MPIA 15 459 2043

Visitor - Indian Decent M or F
Asked to Speak w/ Ms. Kramer
Visit Wasn't Expected
Alfredson Gill
✓ With Dr. Wilson - Rahmani

M 5-8 - 5'9" Beard & Mustache
Tan Jacket - Muslim Decent

F. Shoulder Length Dark Hair, Scarf,
Tan Colored Rain Coat

Would See ✓ picking up △ After Football
Practice @ Gym Driving Nissian - Gray

MPIA 15 459 2044

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 HAE NOT THERE
CLASS BEGIN ON 25 JAN.
GIRLS IN THE CLASS DID NOT SEEM
TO BE CONCERNED

WROTE NOTE TO MS. SUGAN'S REGARDING
HER ATTENDANCE

FACULTY MEETING - FOLLOWING MONDAY
DEP. FROM BALTIMORE CO.

MPIA 15 459 2045

Social Studies - Dept. Chairman
Science 12
Cliff Tomlin

Had both D & V from Aug 98 to Ma

0915 - 1040 Hrs 2 Period

1/14 D got a 97 on Chapter Review

D and 3 buddies are immature
Mack Francis
Tuman Gordon
Peter Bulinsky

Strict Policy on Attendance

Didn't

N- Absent on ~~Feb~~ 1/12 (A Day)

Seating Charts for 1st & 2nd Q.
Roll Book Attendance
Syllabis for Year

MPIA 15 459 2046

1050 -

ENGLISH - ~~Ms~~ JANE EFFRON

0920 1040 HRS 2ND PERIOD

1/13/99

PRESENT -

2 CALLS TO D's PARENTS

1 BEFORE X MAS

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 BILLINGSLEY 5- UNEXCUSED ABSENCE

D 4½ DAYS 2ND Q. UNEXCUSED

F F M M

17 25 1 3

FEB 12 - EXCUSED LATENESS

D MISSED NO DAYS IN JANUARY

POEM

DAY HAE WAS FOUND D CAME TO TAYED TO HUG OR EMBRACE D STOOD ARMS @ SIDE NO EMMOTION

TICK STARTED GETTING WORSE

MPIA 15 459 2047

SHAAD PETEL GOING THRU FOLDERS
A CLASS

MPIA 15 459 2048

NURSE MS WATTS

11-12-93

SEEN Δ VERY EARLY

Δ OUTSIDE HEALTH SUITE DOOR

CALLED NIGHT BEFORE BY ADMIN. MS SUCKER

STACEY, DIANE

HE'S FINE HE JUST DENYING IT'S

ALL ASIANS LOOK ALIKE, LIKE

ALL BLACK PEOPLE LOOK ALIKE

SPOKE W/ MS. MOSE SAID SHE WAS CONCERNED

WALKING AROUND LIKE A ZOMBIE

[redacted] 2-21-92 @ 9:00 AM

1- B/F COUNCELOR CAME TO SCHOOL AFTER Δ WAS ARRESTED T.K SPOKE FOR APPROX 1 HR

THE

I TALKED HER THE NIGHT BEFORE

SHE WANTED TO GET BACK TOGETHER

I CARED FOR HER

PARENTS DIDN'T KNOW OF RELATIONSHIP

[redacted]

KRZYWICKI 11TH GRADE

TERESA CRAZINSKI - GETTING SIG.

FOR PETITION

SHY INTROVERTED WENT TO HER MOST

√ ON 2/26

Δ CUT FOURTH PERIOD

ASSEMBLY IN AUDITORIUM 4TH PERIOD FRIDAY

MPIA 15 459 2049

BANK ACCOUNTS

✓ WHEN DID HAE GET PAID

✓ W CHANNEL 36 WHEN TAPED WAS TAINED

✓ ON △ LIBRARY USEAGE

1320

MS. INEZ BUTLER RM 014 2ND PERIOD

PSAT / SAT 0915-1040

SAW ADNAN AROUND SECOND PERIOD

△ MS. EFFRON FOR ENGLISH

DON'T REMEMBER SEEING HIM @ LUNCH TIME

(SAAD IN LIBRARY
PLAYED FOOTBALL)

WRAPS HIS HAIR

1 W/M ROLL FAT

B/M JUMUN

LIBRARY - MS. VIRGINIA MADISON -

ALICE CROWDER MADE COMMENT HAE'S LATE COMING BACK

✓ MY LAST MEMORY OF HER WAS THE FIGHT OR ARGUEMENT @ THE PROM. THAT WAS MY LAST BAD MEMORY

✓ ON △ NEVER CAME BACK TO PRACTICE

& SAD THAT LOOK BAD DOESN'T IT?

△ & S WOULD SNEAK OFF ALOT AFTER SCHOOL & GO TO THE PARK

△ TELL THE COACH HE HAD A DOCTORS APPOINTMENT / FAMILY

FOOTBALL

✓ WIL McCRAY

MPIA 15 459 2050

V ON SHOULDER JOHNNY HAD TAKING HIM TO DR.
W & OBSERVED DRIVING VICTIM'S
(AIESHA, ALICE,
DRIVING 20 TIMES OR MORE

MPIA 15 459 2051

1405

Teri Davis
Main Office Secretary

1st Period Teachers Would Assign Lockers &
Send Cards To The Office
D' Not on Any of the Cards Mr. Soule
Sent Down
D Not Assigned A Locker
Can't Remember Seeing Them Together

MPIA 15 459 2052

CALL AT&T WIRELESS

CALL MANDY FOR VEIL & LETTERS

& WEATHER

ARIAL PHOTS OF PARK

MAPS

SHIRT

MANDWRITING EXEMPLARS

MOBILE MEDIC TRAN. INC [redacted]

MASQUE

BANK ACCOUNT FOR △

" " " ✓

✓ W/ LENSCRAFTERS PAY DAY FOR ✓

[redacted] OWINGS MILLS TOWN CTR

CHANNEL 36 WHEN TAPED, WHEN AIRED

NEW TAPES

FLOWERS ??

WELLNESS CENTER SUBPOENA

AMBO SERVICE

INTERVIEW BALTO. CO OFFICER

" DEBBIE, ANN-MONICA, KRISTA

BECKY, AISHA, KRISTY,

YASER, CHRISTOPHER BASKERVILLE

NICOLE & JOSH, STEPHANIE

JEFF ~~[illegible]~~ JAY'S RELATIVE @ WECTHS

(DIANNE ROBINSON)

~~FIND OUT IN~~ MARK PUSATERI

PETER BILLINGSLY

JEFF GIMITIN, DON C.

TERESA,

TYAB, IMRAN

Δ BROTHER

LUNCH CROWD

LYNETTE WOODLEE

MAC. FRANCIS

JUAUN ALI LAURA STRADA

(STUDENT) WILLIAM McCRAY

✓ HOME STYLE INN

RT

MPIA 15 459 2053

Michael Sye 1-30-12

Head Track Coach since 1995

Can't Recall if △ was there

Nov 1st meet early season

Feb 24 End of season State Championship

△ Ran in County Championship 1/28/99

300 mm 41. 4x2 Relay

Attendance then dropped off

Practice usually over @ 1730

Sometimes earlier or later

W/T Program

Walking w/ crutch 2-3 wks

Close friends on basketball team Peter Billings

W/M

Conversation about Ramadon

Didn't talk w/ any other coaches

Never spoke @ great lengths before normally

△ A loner, everybody knew him, or got along w/ everyone

No one ever told him OShea was trying to get in contact with him

MPIA 15 459 2054

8APR99 THURSDAY 1020

IMRAN HASNUDDIN
M/W/18, [redacted]
[redacted] 21228
(410) [redacted]
WOODLAWN HIGH 12
ABUL & MERAJ HASNUDDIN

KNOWN ✓ FOR APPROX 10-11
KNOWN △ SR. YR.
WOULD PLAY B BALL @ MOSQUE, HANG TOGETHER SCHOOL

IN 1 CLASS N AB PHYS 2ND QUARTER 4TH PER.
1245 - 1415

IN 1 CLASS W/ △ SAME CLASS PHYS

DRIVES TO SCHOOL OR PARENT WOULD DRIVE
PLAY BADMITTON CLUB

WOULD FILL OUT A GRID WOULD NOT CALL ROLL

2 1ST RESEARCH III T1 — MR STOLL
1 2ND ENG & S.S. E 207 - MS. EFFRON
S 317 - MR. TOMLIN

STRICK ON ATT.
WOULDN'T GOT ANYONE SLACK

EVEN STRICKER WOULD LOCK HER DOOR NO WAY TO SNEAK IN
ALWAYS WOULD CALL ROLL

WOULD SOMETIMES CALL ROLL

3RD MR. CASHOUR - CHEM. 107

MPIA 15 459 2055

. LUNCH WOULD GO EVERY DAY
EXCEPT DURING RAMADON
WOULD PRAY 5X A DAY

LUNCH A WE WOULD S
1145 - 1215 RAY HOVAGANI
SAFAD PETEC
AKA - BUCKEN

+/AS COMPUTER @ HOME
AIR MAN. 81 @ HOT MAIL. COM

PEOPLE SAY V MOVED TO OAKLE
IESHA V BECKY

WOULD RARELY SEE V & D BECAUSE OF
DIFFERENT CLASSES

GOT SOMETHING THUR E MAIL FROM
BROTHER FORWARD CUT THOUGHT IT WAS A JOKE

I AM LOOKING FOR MY SISTER, HAE
KNOW HER. WHEREABOUTS 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 WROTE BACK AND APOLOGIZED

MPIA 15-459 2056

W. KNOWS ↓ ON E MAIL LIST

[redacted] - KRISTA MYERS

[redacted] COM - BECKY

[redacted] - AMBER WAGNER

NO IDEA WHO COMPOSED E-MAIL LIST

BEEN TO TWO PARTIES NONE W/ ADNAN
DOESN'T KNOW IF Δ USES DRUGS OR ALCOHOL

W. REPORTER FOR "YOUTH VIEW"
NEWS PAPER SOLD @ MOSQUE FOR .5

W. SIGNED PETITION @ MOSQUE

FRIDAY IS THE MAIN DAY OF WORSHIP
IT'S LIKE A SUNDAY IN OTHER RELIGIONS

TEACHINGS - (SUNDAY SCHOOL) IN THE MOSQUE BEGIN
@ THE AGES 5-6 YRS OLD,
FIVE LEVELS, @@ LEVEL IS 2 YRS

MPIA 15 459 2057

Peter Billingsley

Known ✓ Sophmor year, Acquait,
Known Δ Since 3-4th grad
Good friends since 7th Grade

Attended Bail Review,
Derek Binion, Mac Juuan, Brother Javon

Δ Sent Common Letter out Generic Letter
Juuan Mac Peter

Found -
Where's Hae

✓ & Δ Started Going out Jr. Year
Seen Walking
Relationship Kept Closed
Not Hiding it But Not Telling everyon

1st Person Δ Has Been in Love
intimate Relationship

4-5 months everything heavy started
Having

Home Coming, Dance Mom Walked into
Dance Didn't Cause A Problem

Δ Drinking College Party
Δ Smoked Before w/ Juuan

Imran Husnuddin
asked w to write

MPIA 15 459 2058

D ALL CHINESE PEOPLE LOOK THE SAME
THERE'S NO WAY ITS MEN THEY HAVEN'T
GOTTEN HER FINGERPRINTS

D BRUCE DOWN IN NURSE'S OFFICE, NURSE
YOU HAVE TO

D WOULD DRIVE TO SCHOOL
& GOLD HONDA ACCORD

? D CAN IN SHOP - IN PARKVILLE
NEAR HIGH SCHOOL
LEFT @ LIGHT IN FEB SOMETHING UNDER HOOD
1/4 MILE ON RIGHT - HOOD NOT ALL WAY
MOM SAID CAN BROKEN D W/O CAN LAST MO.
DURING INDOOR TRACK SEASON

D WOULD NORMALLY RIDE W/ STEPH.
PARENTS WOULD PICK HIM UP
TO AFTER 3 PM.
W. 900 - 12:15
ENG/SS WEIGHT TRAINING/YEARBOOK

DET. CALLED ON CELL PHONE WHILE @
W's HOUSE END OF JAN
IN BEDROOM

D 2ND PERSON SEPT W/
1ST GIRL I'VE BEEN [illegible]
ATTACHED TOO

MPIA 13 459 2059

W- 2ND QUARTER

D COME TO HOUSE

HAD A DEAL IF ONE DIDN'T TURN -N

PASSED THE OTHER WOULDN'T

CALLED W HOUSE CST

STOPPED Coming to SCHOOL - LOST DRIVE

TRACK COACH TRYING TO GET D SCHOLARSHIP

MR. HARRIS-N TO BAYLOR.

MPIA 15 459 2060

9 APR. 1999

REBECCA WALKER

KNOWN ✓ FOR SINCE 9TH GRADE
" △ FOR SINCE 2ND GRADE

IN CLASS W ✓ - NO CLASSES
" " △ YEARBOOK - 3RD PHYS 3RD

WOULD SOCIAL
JOSHA ~~KRISTA~~ PATRINA MYERS SHAWN CHISHOLM, LAURA ESTRA

STEPHANIE MCL CORE OF GROUP

STARTED LAST GOOD FRIENDS FROM

DATING
ALWAYS TOGETHER.

OCT 31 HOME COMING TOGETHER
△ PARENTS UPSET, NOT SURE TO BE OUT W/ GIRL

BROKE UP IN BEG OR MID NOV
WK.

2ND WK DEC. BEFORE
✓ BEFORE BREAK UP
△ WONT BE MISSED I DON'T YOU KNOW WE'RE NOT SUPPOSE TO BE GOING OUT W/ GIRLS IF YOU'RE NOT GOING TO MARRY

MPIA 15 459 2061

40 People Turned out

V - Drink Alcohol @ Her House
No Drug Use V or Δ

V & Δ in Bedroom
Aiesha - went in to get moisturizer
Hae, Put your clothes on
I need to get something

She talked about & Δ talked about it

Δ talked about it after breakup
Pregnacy - Birth Control?
Used to get ~~worried~~ wonder because
No form of B.C. was used
Most of the time

B Basic, Volly - Soft

Steph B Day

V - Real Quiet, Eating
Cafeteria - A Lunch
Hal & ~~Δ~~ Mac, Nina Emily Sanders
Steph McF, ? Laura Estrada
No Do Not
Δ would normally sit
- talked about stuffed Reindeer

MPIA 15 459 2062

Δ ASKED √ TO GIVE A RIDE CAR
WAS IN THE SHOP
CONV. CAME UP @ LUNCH

√ SAID SHE WOULD NO PROBLEM
Δ CALLING TO MAE
2:20 PM. ARE YOU STILL GOING TO
TAKE ME TO GET MY CAR
√ - OH NO I HAVE SOMETHING
ELSE TO DO.

1ST FL. HALLWAY

Δ OK NO PROBLEM I'LL
JUST ASK SOMEONE ELSE TO
TAKE ME
√ OKAY GOODBYE

Δ ALWAYS IN HER CAR
GO DOWN TO BACK PARKING
LOT
SHE WOULD DRIVE HIM AROUND

SAW Δ DRIVING √'CARS SEVERAL
NOT UNUSUAL @ ALL

1/13/ WED NIGHT IES CALLED
√ MOM'S CALLED LOOKING

MPIA 15 459 2063

W WOULD TALK TO D ON CELL PHONE
443

D HAD GOTTEN C.P. ON MON TUE
SAME WK.
11TH

THU 14TH FRI ICE STORMS
NO SCHOOL

KRISTA MYERS B-DAY PARTY
LIBERTY RD VOL. FIRE CO
30 PERSON

D DANCING COMMENTED ON W'S NEW HAIR CUT
" W/ SISTER ICY D. ANNE WALKER
FIGURED HE WAS W/
DON - NEW BOYFRIEND

HE HAD GOTTEN FREE TICKETS TO
MOVIES
D JESHA BECKY
STOPPED BY CONGRATTENS
HEH ISN'T HE CUTE
D I'LL GIVE A GUY CREDIT, IT

A LUNCH
1045-1115
320 PER.
1115-1250

@ LUNCH
W- WHAT'S WRONG
NOTHING I'M JUS THINKING
ABOUT DON.

W/D
DINNER SUN 915 ON TUE 19TH

MPIA 15 459 2064

Δ would Cry When He Would See Pictures
Δ started Praying for @ Mosque
Δ I wonder if She's okay

Pulled out Pict. in Pays Just Looking
@ Picture

Ms Polcetti

Taken outside of lobby
Sitting on Brick Wall

V ~ Δ Dressed Up

Early Feb Δ Came to W House
Δ Called W^K House
Δ @ Friends House in Howard Co.

on Way Home Girl Called

V Called Δ The Night Before
She Asked Δ if They would
Ever Get Back Together
~~She~~ He Said They Would Always
Be Close But He Didn't
Think They would Get Back Toge
As Girlfriend / Boyfriend
Δ Said He Went to Bed After That
She Called Him
V- Would Always Page Δ Even
After Break Up
Becky Do You Think That
Something I Said Could Make

MPH 15469 2065

HE WAS CONFUSED, HE WAS OKAY ABOUT BREAK-UP
CONFUSED ABOUT PAGES & MESSAGES

SAID HE KNEW THAT SHE LOVED HIM MORE THAN
HE LOVED HER BECAUSE SHE WAS ABLE TO
PUT HER FEELINGS ASIDE BECAUSE, OF
HIS PARENTS AND PEOPLE @ THE MOSQUE

- AFTER BODY WAS FOUND WOULD GET REALLY
UPSET
- NIGHT BEFORE ARREST @ KALIFA HOUSE
IESHA.
- GOD HAD A PLAN FOR HER GOD
PLANNED FOR HER TO LIVE ONLY 12
YRS. AND —

WE WROTE DOWN THINGS IN A NOTEBOOK
@ HOME
(SECURITY BRATH & BODY WORKS)

- WOULD SOMETIMES BE LATE FOR
TRACK

* 19TH LATE TO TRACK PRACTICE
ABOUT 1530

THEY NEVER
MR. RUSSELL WOULD BE REALLY
UPSET IF REALLY LATE.

MPIA 15 459 2066

- WAS GIVEN HER FLOWERS IN THE PAST

PETER
JU'JAN

REBECCA WALKER -
JAMES & KATHLEEN
[redacted]8

NINA PHILIPSEN -
M-[redacted]4 NYNA DR. NYNA RICHARDSON
[redacted]02 KRAUSE NI PHILI
[redacted]

IMRAN AHMED -
ABDUL QURESHI
[redacted]

MONROE FRANCIS - HENRY & LATHA
[redacted]

DEBBIE WARREN - JOHN & VENKATTA
[redacted]

CALL MS DAVIS
BEFORE

MPIA 15 459 2067

YASER ALI 1145 HRS

SAAD CHAUDRY
JAY WILDS
JAY WILD'S GIRLFRIEND
DEBBIE

RAAS RAGE

HAVING A GREAT TIME
PROM KING
EXCITED
HE LIKED HER LOT
TOWARDS THE END PARENTS FOUND
+ FOUND OUT THRU SAAD CHAUDRY

CALLER I D @ HOUSE
Δ WOULD HAVE TO USE
PAGER [redacted] DISCOUNT CITY
[redacted]
CELL PHONE [redacted] BEGINING JANUARY
Δ WOULD PAY YEARLY
Δ CALLED W. FIRST DAY HE GOT IT
~~B~~ I GOT ~~B~~ C.P.
HE AND BILAL WENT AROUND LOOKING
FOR CELL PHONE Δ WAS A MINOR
2-3 WKS

1- OTHER ~~[illegible]~~ BREAK US around home curing
PARENTS CAME TO HOME CURING
Δ said

MPIA 15 459 2068

MET JAY THRU AHMED SAYYED
BOTH GRADUATED TOGETHER

JAY'S GIRLFRIEND STEPHANIE GOOD FRIENDS
OF ADNAN

BOTH @ PARTY

MAC IS ONE OF ADNAN'S GOOD FRIENDS

ANY INTER. TO BODY IS NOT ALLOWED

TANVEER & OLDER BROTHER N.T.B
STUDENT @ TOWSON STATE A T & E A T & T
PRETTY STRAIGHT KID

ALOT OF PEOPLE IN MOSQUE FOUND OUT
GENERAL MESSAGE EMOM - SHEIK 200-300 PEOPLE
ABOUT RELATIONSHIPS BEFORE HOLY MONTH AROUND FIRST IN ATTENDANCE
BREAK-UP
SOMETIME BEFORE HOME COMING

W- WENT TO FIRST PUBLIC HEARING
75-100 PEOPLE ATTENDED

W- STARTED GOING TO MOSQUE

EMOM-WIFE TOLD THE D'S MOM
OF RELATIONSHIP

MPIA 15 459 2069

INVEST DREW DAVIS - SPOKE W/ HIM

NINA

KNOWN V SINCE 9TH GRADE
" Δ " ELEM. 6TH GRADE

MS. DALLETTI – 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 THOUGHT SHE WOULDN'T TELL ME
V MAY HAVE BEEN LATE IN PERIOD
MORE DISTANT FROM
DON'T TELL ANYONE
* ELEMENT OF SURPRISE –
LETTER V PHONE CALL TO HIM
(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 TO HIM THAN ANY OTHER GIRLS BEFORE

WOULD FLIRT W/ SOMEONE IN PHYS CLASS
HAD TO BE MOVED

W. & Δ WAITING FOR RIDE IN FRONT OF SCHOOL
ARE YOU WORRIED, NO I

BEFORE
* 2ND QUARTER BEFORE THEY BROKE UP
NOV.-DEC.

MPIA 15 459 2070

#2 △ REACTION DAY BODY WAS FOUND
ART ROOM WALKED IN W/ PETER △ JUMPED UP ON
COUNTER WENT TO GIVE △ A HUG △ DIDN'T
SEEM UPSET

KNEW △ DID BOTH DRUGS ✓ ALCOHOL

FRIDAY NIGHT - CHRISTINA MYERS PARTY
ALCOHOL PRESENT - UNK COMSUM

W. HEARD NAME JAY WILDS - POSS. WITNESS
△ CALLED HIM AS BACK-UP
HEARD FROM STEPHANIE THAT JAY WAS
INTERVIEWED THE NIGHT △ WAS ARRESTED

SOPHIA ROBENSTEN ✓ STACY KOLINSO
✓ AMBER WAGNER, AARON ELKAUS
TITI (FRESHMAN PEJU FATTIORA
SOLOM ALI SUMI KASHEEM
ANN ~~[illegible]~~ VO ~~AMERE~~ LATTAMER
SARAH MARA

JA'VAN GORDON [redacted]

KNOWN V SINCE 9TH GRADE
" Δ " " "

BETTER FRIENDS W/ ADNAN

IN V ENG/SS W/V
IN 1ST ~~PER~~ PHOTOGRAPH - MS. MUSE
2ND PER. ENG/SS - MS. EFFRON
MORE STRICT

D LUNCH - 1215-1250 END OF 3RD PERIOD
DISCRET MATH - MR. FUELLER

NOTICED MISSING ABOUT 2 WKS THOUGHT SHE WAS ON V

LAST YEAR - GIRLFRIEND/BOYFRIEND BEFORE PROM
BROKEN UP IN DEC. THINGS WEREN
WORKING OUT
1ST BREAK UP V HAD ANOTHER
BOYFRIEND TALKED ABOUT
* Δ SHOCKED HOW COULD SHE LIKE SOMEONE
ELSE WHEN SHE WAS, WRITING HAE LETTER SAYING
SHE DIDN'T LOVE HIM ANYMORE
DOESN'T
Δ WAS MAD ABOUT LETTER EYES WATERING
FACE FLUSH

* SMOKED 1 ONCE BEFORE W/Δ

Δ HONDA ACCORD GOLD OR BROWN
AFTER V WAS GONE

MPIA 15 459 2072

Δ DRIVES TO HOUSE TO GET LIGHTER

TALKING I USED TO COME HERE W/ HER

1ST MISSING D SAID I HOPE SHE'S W/ HER BOYFRIEND CAUSE I DON'T WANT TO FIND OUT SOMETHING HAPPENED TO HER

W & D WENT TO SEE MAN BEFORE

D WAS IN DENIAL, IN NURSE'S OFFICE Δ BROKE DOWN

D & W, ~~MAC~~ & PETER HOUSE WENT OVER
IMRAN HASNUDDIN
PARENTS NOT @ HOME
D WAS DOWNSTAIRS CRYING

IN DENIAL - ALL ASIAN GIRLS LOOK ALIKE

MAC, PETER, DEREK, JEIVAUGH
WENT TO BAIL HEARING

WROTE LETTER TO V CALLED YESTERDAY
ASIA V MCCAIN 12TH GRADE
SHE TYPED IT
JUSTIN ADGER ON CLASS
& D GREW UP TOGETHER
SAME NEIGHBORHOOD

V - LET Δ USE VEH TO GET BREAKFAST
FOR RESEARCH CLUB W/ KIDS W/ HIM

MPIA 15 459 2073

NEVER MENTIONED ANYTHING ABOUT PREGNANT

△ CLOSE TO STEPHANIE ∿ LAURA
LT. CAMP SKIN ! BECAME CLOSER FRIENDS

✱ FLOWER SHOP = NEAR POLICE STATION
NO SPECIAL
LEFT ART CLASS TO GO ∿ GET IT
V - WAS IN PHYSICS

△ BROUGHT V FLOWERS ON JOB LENSCRAFTERS
V SAID SHE THOUGHT IT WAS CHILDESS

✱ FLOWERS TO JOB △ THOUGHT IT WAS CHILDESS

✱ ~~QUESTIONED BY~~ PRICE
△ ~~WAS~~

MPIA 15 459 2074

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

MPIA 15 459 2075

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

MPIA 15 459 2077

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

MPIA 15 459 2079_ChainLt

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)'.

MPIA 15 459 2081

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

MPIA 15 459 2083

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)'.

MPIA 15 459 2084

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

MPIA 15 459 2085

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

MPIA 15 459 2087

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)'.

MPIA 15 459 2089

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.

MPIA 15 459 2090

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)'.

MPIA 15 459 2091

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

MPIA 15 459 2093

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

MPIA 15 459 2095

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

MPIA 15 459 2096

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)'.

MPIA 15 459 2097

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

MPIA 15 459 2098

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)'.

MPIA 15 459 2101

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

MPIA 15 459 2102

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

MPIA 15 459 2106

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

MPIA 15 459 2107

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

MPIA 15 459 2111

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 (B0X5)'.

NOTHING FOLLOWS

MPIA 15 459 2113

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.

MPIA 15 459 2120

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

MPIA 15 459 2121

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.

MPIA 15 459 2122

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

MPIA 15 459 2123

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

MPIA 15 459 2127

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.

MPIA 15 459 2128

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. PITOCCHELLI (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

MPIA 15 459 2129

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.

MPIA 15 459 2132

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)'.

MPIA 15 459 2135

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

MPIA 15 459 2137

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

MPIA 15 459 2141

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

MPIA 15 459 2143

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.

MPIA 15 459 2144

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

MPIA 15 459 2147

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.

MPIA 15 459 2148

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)'.

MPIA 15 459 2149

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.

MPIA 15 459 2150

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)'.

MPIA 15 459 2151

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.

MPIA 15 459 2152

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)'.

MPIA 15 459 2153

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)'.

MPIA 15 459 2159

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.

MPIA 15 459 2160

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)'.

MPIA 15 459 2161

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)'.

MPIA 15 459 2163

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

MPIA 15 459 2167

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

MPIA 15 459 2169

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)'.

MPIA 15 459 2173

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.

MPIA 15 459 2174

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)'.

MPIA 15 459 2175

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.

MPIA 15 459 2178

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)'.

MPIA 15 459 2183

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

MPIA 15 459 2195

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

MPIA 15 459 2197

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)'.

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)'.

MPIA 15 459 2200

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

MPIA 15 459 2201

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)'.

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

MPIA 15 459 2204

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

MPIA 15 459 2205

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.

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

MPIA 15 459 2211

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)'.

MPIA 15 459 2212

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