

INVESTIGATIVE CASE MANAGEMENT

Collected Items for a Case

08/10/2007

RUN BY: [REDACTED]

08/10/07
15:15:35

Collected Items for a Case
Case ID: [REDACTED]
Collected Item Type: All
Category Type: 1B

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| Cat/Num | Office and Storage Location | Acquired/ Type Chrged Out | Charged Out To/ Reason | Contributor/ Description |
|---------|-----------------------------|--------------------------------------|---------------------------|---|
| 181 | MM | G 08/28/2006 08/28/2006 COLLECTED | [REDACTED] | [REDACTED] |
| | | | | 1) ONE PHONE MESSAGE BOOK PBD05-1024(1) |
| | | | | 2) THREE PHONE MESSAGE BOOKS.....(2) |
| | | | | 3) ONE FILE FOLDER WITH TWO FILES.....(3) |
| | | | | 4) SHREDED PAPER.....(4) |
| | | | | 5) ONE FILE FOLDER - ORANGE (5) |
| | | | | 6) BEIGE MASSAGE TABLE.....(6) |
| | | | | 7) BROWN MASSAGE TABLE.....(7) |
| | | | | 8) BLACK FRAMED PHOTO OF NUDE GIRL.....(8) |
| | | | | 9) NINE PICTURES IN FRAMES (9) |
| | | | | 10) EIGHT PHOTOS FROM OFFICE (10) |
| | | | | 11) TWO PHOTOS - SITTING ROOM (11) |
| | | | | 12) TWO PHOTOS - TABLE.....(12) |
| | | | | 13) TWO VHS TAPES - POOL AREA (13) |
| | | | | 14) TWO CDS - MARKED "HAPPY BIRTHDAY" (14) |
| | | | | 15) THREE FRAMED PHOTOS - CABANA (15) |
| | | | | 16) ONE MESSAGE PAD - 1ST FLOOR (16) |
| | | | | 17) ONE MESSAGE PAD - DESK (17) |
| | | | | 18) THREE CDS - DESK (18) |
| | | | | 19) ONE BMM - DESK (19) |
| | | | | 20) UNFRAMED PHOTOS - DESK (20) |
| | | | | 21) TWO FRAMED PHOTOS - DESK (21) |
| | | | | 22) TWO FRAMED PHOTOS - TABLE (22) |
| | | | | 23) THREE SOAPS ON A ROPE (23) |
| | | | | 24) TWO VIBRATORS - "TWIN TORPEDO" (24) |
| | | | | 25) TWO SOAPS ON A ROPE (25) |
| | | | | 26) ONE LARGE FRAMED PICTURE - MASTER BEDROOM (26) |
| | | | | 27) ONE HIGH SCHOOL TRANSCRIPT - AH (27) |
| | | | | 28) ONE BOTTLE OF JOY JELLY - MASTER BEDROOM (28) |
| | | | | 29) THREE VIDEO TAPES - MASTER BEDROOM (29) |
| | | | | 30) SIX FRAMED PHOTOS - MASTER BEDROOM, BATHROOM (30) |

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| 1B2 | MM | G 08/28/2006 08/28/2006 COLLECTED | [REDACTED] | [REDACTED] 31) ONE GREEN MASSAGE TABLE.....PBP05-1024 (31) 32) ONE THRIFTY RENTAL AGREEMENT.....(32) 33) NOTE FROM [REDACTED](33) 34) ELEVEN CDS - OFFICE (34) 35) MESSAGE BOOK - GUEST HOUSE.....(49) (36) ONE MESSAGE BOOK.....(50) (37) TWO COMPACT FLASH CARDS.....(51) (38) SIX CDS - GUEST HOUSE.....(52) (39) POWER CORD TO CPU - GUEST HOUSE.....(54) (40) CPU - OFFICE.....(55) 41) ONE POWER CORD TO CPU - OFFICE.....(56) 42) THREE CDS - OFFICE.....(57) 43) ONE PEACH MASSAGE TABLE.....(58) 44) ONE GREEN FRAMED PHOTO (59) |

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| 183 | MM | G 08/28/2006 08/28/2006 COLLECTED | [REDACTED] | [REDACTED] |
| | | | | 1) TAPED CONVERSATION PBPD 05-237(1) |
| | | | | 2) AUDIO TAPE #1 PBPD 05-243(1) |
| | | | | 3) AUDIO TAPE #2 (2) |
| | | | | 4) COPY OF TAPE #1 (3) |
| | | | | 5) MICRO TAPE PBPD 05-256(1) |
| | | | | 6) PHOTO LINE-UP PBPD 05-257(1) |
| | | | | 7) AUDIO TAPE PBPD 05-294(1) |
| | | | | 8) MICRO TAPE (2) |
| | | | | 9) CD PBPD 05-295(2) |
| | | | | 10) C-90 CASSETTE PBPD 05-313(1) |
| | | | | 11) A/X MAIL [REDACTED] PBPD 05-378(1) |
| | | | | 12) WHITE PAPER [REDACTED] (2) |
| | | | | 13) MESSAGE [REDACTED] (3) |
| | | | | 14) WHITE PAPER [REDACTED] (4) |
| | | | | 15) MONTGOMERY COUNTY, MD J.B. (5) |
| | | | | 16) WHITE PAPER [REDACTED] PBPD 05-379(1) |
| | | | | 17) WHITE PAPER FLIGHT INFO (2) |
| | | | | 18) THREE WHITE PAPERS PREMIO COMPUTER INC (3) |
| | | | | 19) WHITE PAPER PHONE # PBPD 05-380(1) |
| | | | | 20) YELLOW RECEIPT 04/04/05 (2) |
| | | | | 21) WHITE PAPER [REDACTED] (3) |
| | | | | 22) WHITE PAPER [REDACTED] (4) |
| | | | | 23) WHITE PAPER FLIGHT 04/05/05 (5) |
| | | | | 24) WHITE PAPER [REDACTED] (6) |

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| 1B4 | MM | G 08/28/2006 08/28/2006 | [REDACTED] COLLECTED | [REDACTED] |
| | | | | 1) WHITE PAPER [REDACTED] PBPD 05-381(1) |
| | | | | 2) WHITE PAPER [REDACTED] LUE RECEIPT (2) |
| | | | | 3) WHITE PAPER [REDACTED] (3) |
| | | | | 4) WHITE PAPER [REDACTED] (4) |
| | | | | 5) MESSAGE [REDACTED] (5) |
| | | | | 6) WHITE PAPER [REDACTED] (6) |
| | | | | 7) WHITE PAPER [REDACTED] (7) |
| | | | | 8) WHITE PAPER [REDACTED] (8) |
| | | | | 9) WHITE PAPER [REDACTED] (9) |
| | | | | 10) WHITE PAPER ST. BARTHS [REDACTED] (10) |
| | | | | 11) MESSAGE - [REDACTED] (11) |
| | | | | 12) MESSAGE - [REDACTED] (12) |
| | | | | 13) WHITE PAPER [REDACTED] (13) |
| | | | | 14) MESSAGE [REDACTED] (14) |
| | | | | 15) MESSAGE [REDACTED] (15) |
| | | | | 16) MESSAGE [REDACTED] (16) |
| | | | | 17) WHITE PAPER [REDACTED] (17) |
| | | | | 18) WHITE PAPER [REDACTED] (18) |
| | | | | 19) WHITE PAPER [REDACTED] (19) |
| | | | | 20) WHITE PAPER [REDACTED] (20) |
| | | | | 21) WHITE PAPER [REDACTED] (21) |
| | | | | 22) WHITE PAPER [REDACTED] (22) |
| | | | | 23) PHONE # PRIN [REDACTED] (23) |

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|---------|-----------------------------|------------------------------|---------------------------|---|
| 1B5 | MM | G 08/28/2006 08/28/2006 | [REDACTED] COLLECTED | |
| | | | | 1) FIVE MESSAGE PRINTOUTS PBPD 05-382(1) |
| | | | | 2) WHITE PAPER [REDACTED] (2) |
| | | | | 3) MESSAGE [REDACTED] (3) |
| | | | | 4) MESSAGE [REDACTED] (4) |
| | | | | 5) MESSAGE [REDACTED] (5) |
| | | | | 6) MESSAGE [REDACTED] (6) |
| | | | | 7) MESSAGE [REDACTED] (7) |
| | | | | 8) CLEAR PLASTIC STICK (8) |
| | | | | 9) TWELVE WHITE PAPER - EXPENDITURES PBPD 05-383(1) |
| | | | | 10) WHITE PAPER [REDACTED] (2) |
| | | | | 11) WHITE PAPER [REDACTED] (3) |
| | | | | 12) WHITE PAPER [REDACTED] (4) |
| | | | | 13) WHITE PAPER [REDACTED] (5) |
| | | | | 14) WHITE PAPER [REDACTED] (6) |
| | | | | 15) WHITE PAPER [REDACTED] (7) |
| | | | | 16) WHITE PAPER #.....(8) |
| | | | | 17) MESSAGE [REDACTED] PBPD 05-384(1) |
| | | | | 18) WHITE PAPER [REDACTED] (2) |
| | | | | 19) WHITE PAPER [REDACTED] (3) |
| | | | | 20) WHITE PAPER [REDACTED] (4) |
| | | | | 21) MESSAGE [REDACTED] (5) |
| | | | | 22) MESSAGE [REDACTED] (6) |
| | | | | 23) MESSAGE [REDACTED] (7) |
| | | | | 24) WHITE PAPER [REDACTED] (8) |
| | | | | 25) WHITE PAPER [REDACTED] PBPD 05-385(1) |
| | | | | 26) WHITE PAPER [REDACTED] (2) |
| | | | | 27) WHITE PAPER [REDACTED] (3) |
| | | | | 28) WHITE PAPER [REDACTED] (4) |
| | | | | 29) WHITE PAPER [REDACTED].....(5) |
| | | | | 30) FOUR WHITE PAPERS (6) |

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| 186 | MM | G 08/28/2006 08/28/2006 | [REDACTED] COLLECTED | [REDACTED] 1) MEDICAL SUPPLIES 2) 727 LETTERHEAD 3) INVOICE #42700 4) AMAZON.COM [REDACTED] 5) WHITE PAPER [REDACTED] 6) MESSAGE FROM [REDACTED] 7) MESSAGE FROM [REDACTED] 8) WHITE PAPER 2#S 9) WHITE PAPER (917) 10) MISC. DOCUMENTS - TRASH PULL 11) MISC. PAPERWORK - TRASH PULL 12) TWO MAGAZINES - TRASH PULL 13) PAPER WITH [REDACTED] TRASH PULL 14) VHS T-160 CASSETTE 15) SONY MICRO CASSETTE 16) SONY MICRO CASSETTE 17) SONY MICRO CASSETTE 18) SONY MICRO CASSETTE 19) SONY MICRO CASSETTE 20) SONY MICRO CASSETTE 21) SONY MICRO CASSETTE 22) MISC PAPERWORK - TRASH PULL 23) SONY MICRO CASSETTE 24) SONY MICRO CASSETTE 25) MISC PAPERS - TRASH PULL 26) CLEAR PIECE OF PLASTIC 27) MISC PIECES OF PAPER - TRASH PULL 28) SONY MICRO CASSETTE 29) SONY MICRO CASSETTE |

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| 187 | MM | G 08/28/2006 08/28/2006 | [REDACTED] COLLECTED | [REDACTED] 1) SONY MICRO CASSETTE PBDP 05-972(1) 2) SONY MICRO CASSETTE (2) 3) SONY MICRO CASSETTE (3) 4) MISC PAPERWORK - TRASH PULL PBDP 05-1005(1) 5) THREE FLOOR PLANS PBDP 05-1023(1) 6) DRAWING [REDACTED] PBDP 05-1025(1) 7) MISC PHONE MESSAGES - TRASH PULL PBDP 05-1027(1) 8) T-160 VIDEO CASSETTE PBDP 05-1052(1) 9) SONY MICRO CASSETTE (2) 10) SONY MICRO CASSETTE PBDP 05-1064(1) 11) THREE EMAIL FROM DMV/DL (2) 12) VHS VIDEO CASSETTE PBDP 05-1069(1) 13) VHS VIDEO CASSETTE (2) 14) CD PBDP 05-1079(2) 15) MINI DV TAPE PBDP 05-1080(1) 16) VHS VIDEO TAPE... (2) 17) MINI DV TAPE (3) 18) SONY MICRO CASSETTE PBDP 05-1087(1) 19) SONY MICRO CASSETTE PBDP 05-1090(1) 20) SONY MICRO CASSETTE PBDP 05-1092(1) 21) PHOTO LINE-UP (2) 22) SONY MICRO CASSETTE PBDP 05-1203(1) |

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| 1B8 | MM | G 08/28/2006 08/28/2006 | [REDACTED] COLLECTED | [REDACTED] 1) VHS TAPE OF SURVEILLANCE PBPD 05-1205(1) 2) VHS TAPE OF SURVEILLANCE (2) 3) VHS TAPE (3) 4) VHS TAPE (4) 5) VHS TAPE (5) 6) VHS TAPE (6) 7) VHS TAPE (7) 8) SIXTEEN DVD-R DISCS PBSO PBPD 05-1219(1) 9) CINGULAR ENVELOPE WITH SUBPOENA INFO PBPD 05-1245(1) 10) CINGULAR WIRELESS CD (2) 11) SONY MICRO CASSETTE PBPD 06-21(1) 12) GREEN FOLDER A. PBPD 06-24(1) 13) SONY MICRO CASSETTE PBPD 06-39(1) 14) SONY MICRO CASSETTE PBPD 06-59(1) 15) SONY MICRO CASSETTE PBPD 06-95(1) 16) T-160 VIDEO CASSETTE PBPD 06-120(1) 17) SONY MICRO CASSETTE PBPD 06-182(1) 18) SONY MICRO CASSETTE PBPD 06-348(1) 19) CD PBPD 06-397(1) |
| 1B9 | MM | G 04/30/2007 04/30/2007 | [REDACTED] COLLECTED | [REDACTED] 1) BOOK - AN INVITATION TO POETRY 2) VICTORIA'S SECRET WHITE BRA AND PANTIES SET |
| 1B10 | MM | G 08/07/2007 08/07/2007 | [REDACTED] COLLECTED | [REDACTED] ONE (1) BOOK-MASSAGE FOR DUMMIES |

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| REPORT TOTAL: | 10 | | | |