

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: 31E-MM-108062  
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		DET. [REDACTED] 1) ONE PHONE MESSAGE BOOK PBD05-1024(1) 2) THREE PHONE MESSAGE BOOKS.....(2) 3) ONE FILE FOLDER WITH TWO FILES.....(3) 4) SHREDDED PAPER.....(4) 5) ONE FILE FOLDER - ORANGE (5) 6) BEIGE MESSAGE TABLE.....(6) 7) BROWN MESSAGE 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 8MM - 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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182	MM	G 08/28/2006	08/28/2006 COLLECTED	DET. [REDACTED] 31) ONE GREEN MASSAGE TABLE.....PBP005-1024 (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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1B3	MM	G 08/28/2006 [REDACTED] 08/28/2006 COLLECTED		DET [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 J.....(4) 15) MONTGOMERY COUNTY, MD [REDACTED] (5) 16) WHITE PAPER V. 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 J. (4) 23) WHITE PAPER FLIGHT 04/05/05 (5) 24) WHITE PAPER G. (6)

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1B4	MM	G 08/28/2006 [REDACTED] 08/28/2006 COLLECTED		DET. [REDACTED] 1) WHITE PAPER A. PBPB 05-381(1) 2) WHITE PAPER JET BLUE RECEIPT (2) 3) WHITE PAPER JU. (3) 4) WHITE PAPER JO. (4) 5) MESSAGE [REDACTED] (5) 6) WHITE PAPER [REDACTED] (6) 7) WHITE PAPER A. (7) 8) WHITE PAPER [REDACTED] (8) 9) WHITE PAPER H. (9) 10) WHITE PAPER ST. BARTHS (10) 11) MESSAGE - G. (11) 12) MESSAGE - [REDACTED] ..... (12) 13) WHITE PAPER - F. (13) 14) MESSAGE S. (14) 15) MESSAGE - [REDACTED] (15) 16) MESSAGE [REDACTED] GIRL (16) 17) WHITE PAPER - S. (17) 18) WHITE PAPER #'S (18) 19) WHITE PAPER - J. (19) 20) WHITE PAPER - J. (20) 21) WHITE PAPER (917) (21) 22) WHITE PAPER [REDACTED] (22) 23) PHONE # PRINT OUT (23)

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1B5	MM	G 08/28/2006 [REDACTED] 08/28/2006 COLLECTED		DET [REDACTED] 1) FIVE MESSAGE PRINTOUTS PBPD 05-382(1) 2) WHITE PAPER C. J. (2) 3) MESSAGE [REDACTED] (3) 4) MESSAGE [REDACTED] (4) 5) MESSAGE A. (5) 6) MESSAGE [REDACTED] (6) 7) MESSAGE T. (7) 8) CLEAR PLASTIC STICK (8) 9) TWELVE WHITE PAPER - EXPENDITURES PBPD 05-383(1) 10) WHITE PAPER J. (2) 11) WHITE PAPER D. (3) 12) WHITE PAPER C. (4) 13) WHITE PAPER J. (5) 14) WHITE PAPER J. (6) 15) WHITE PAPER [REDACTED] (7) 16) WHITE PAPER #..... (8) 17) MESSAGE A. PBPD 05-384(1) 18) WHITE PAPER T. (2) 19) WHITE PAPER [REDACTED] (3) 20) WHITE PAPER F. (4) 21) MESSAGE [REDACTED] (5) 22) MESSAGE # (6) 23) MESSAGE [REDACTED] (7) 24) WHITE PAPER [REDACTED] (8) 25) WHITE PAPER (917) PBPD 05-385(1) 26) WHITE PAPER A. (2) 27) WHITE PAPER E. (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 COLLECTED	DET [REDACTED]
				1) MEDICAL SUPPLIES PBPD 05-386(1)
				2) 727 LETTERHEAD (2)
				3) INVOICE #42700 (3)
				4) AMAZON.COM [REDACTED] (4)
				5) WHITE PAPER [REDACTED] (5)
				6) MESSAGE FROM J. (6)
				7) MESSAGE FROM [REDACTED] (7)
				8) WHITE PAPER 2#S (8)
				9) WHITE PAPER (917) (9)
				10) MISC. DOCUMENTS - TRASH PULL PBPD 05-874(1)
				11) MISC. PAPERWORK - TRASH PULL PBPD 05-878(1)
				12) TWO MAGAZINES - TRASH PULL PBPD 05-901(1)
				13) PAPER WITH [REDACTED] - TRASH PULL PBPD 05-915(1)
				14) VHS T-160 CASSETTE PBPD 05-929(1)
				15) SONY MICRO CASSETTE (2)
				16) SONY MICRO CASSETTE (3)
				17) SONY MICRO CASSETTE (4)
				18) SONY MICRO CASSETTE PBPD 05-937(1)
				19) SONY MICRO CASSETTE (2)
				20) SONY MICRO CASSETTE (3)
				21) SONY MICRO CASSETTE (4)
				22) MISC PAPERWORK - TRASH PULL PBPD 05-941(1)
				23) SONY MICRO CASSETTE PBPD 05-942(1)
				24) SONY MICRO CASSETTE (2)
				25) MISC PAPERS - TRASH PULL PBPD 05-943(1)
				26) CLEAR PIECE OF PLASTIC PBPD 05-944(1)
				27) MISC PIECES OF PAPER - TRASH PULL (2)
				28) SONY MICRO CASSETTE PBPD 05-945(1)
				29) SONY MICRO CASSETTE (2)

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187	MM	G 08/28/2006 08/28/2006 COLLECTED	[REDACTED]	DET [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 [REDACTED] 08/28/2006 COLLECTED	DET [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 [REDACTED] 04/30/2007 COLLECTED	[REDACTED]	1) BOOK - AN INVITADIN TO POETRY 2) VICTORIA'S SECRET WHITE BRA AND PANTIES SET
1B10	MM	G 08/07/2007 [REDACTED] 08/07/2007 COLLECTED	[REDACTED]	ONE (1) BOOK-MASSAGE FOR DUMMIES

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REPORT TOTAL:	10			