

Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

Criminal Investigation Bureau

Violent Crimes Division

Homicide Unit

Shooting Investigation Unit

FAX Cover Sheet

Destination

FAX Number: 410 - 659 - 7424

Message To:

IDA M. REVILLE

Message From:

DETECTIVES MACGILLIVRAY & RITZ

Number of Pages

Including This:

(6)

Violent Crimes Division FAX Number (410) 396-2257

Date:

4/20/99

Comments:

THANK YOU

IN RE

SPECIAL INVESTIGATION

IN THE

GRAND JURY

OF BALTIMORE CITY

STATE OF MARYLAND

* * * * *

SUBPOENA DUCES TECUM

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

ATTENTION: IDA M. REVILLE

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

Any and all bank records for account [REDACTED] of Hae M. Lee, DOB 10/15/66, 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

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

CERTIFICATE OF SERVICE

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

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

99-030

NATIONS.DOC

**IN RE
SPECIAL
INVESTIGATION**

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**IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY**

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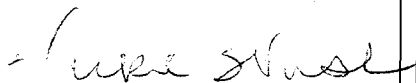
MOTION FOR APPROPRIATE RELIEF

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

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

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

Respectfully submitted,



*Vickie L. Wash
Assistant State's Attorney*

IN RE
SPECIAL
INVESTIGATION

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IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY

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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).

Raymond W. Drombe
JUDGE

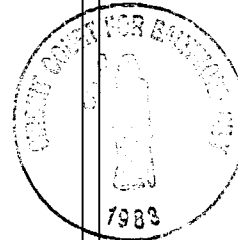
CIRCUIT COURT FOR BALTIMORE CITY
STATE OF MARYLAND

TRUE COPY

TEST

Patricia M. Bertorelli
4/19/99

PATRICIA M. BERTORELLI
Chief Deputy Clerk



TRANSMISSION VERIFICATION REPORT

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

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