



Baltimore Police Department

COMMUNITY POLICING

The move to excellence in the 1990's



KURT L. SCHMOKE
Mayor

THOMAS C. FRAZIER
Police Commissioner

Criminal Investigation Bureau

Violent Crimes Division

Homicide Unit

Shooting Investigation Unit

FAX Cover Sheet

Destination
FAX Number:

410 - 659 - 7424

Message To:

IDA M. REVILLE

Message From:

DET.'S MADDILLIVARY & RITZ

Number of Pages
Including This:

(4)

Violent Crimes Division FAX Number (410) 396-2257

Date:

4/20/99

Comments:

THANK YOU

5

142

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) 696-5380

[Signature] 3/31/99
FOREPERSON

CERTIFICATE OF SERVICE

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

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

**IN RE
SPECIAL
INVESTIGATION**

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**IN THE
CIRCUIT COURT
FOR
BALTIMORE CITY**

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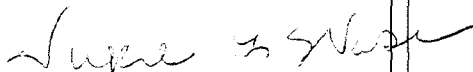
MOTION FOR APPROPRIATE RELIEF

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).

Joseph W. Brown, Jr.
JUDGE
CIRCUIT COURT FOR BALTIMORE CITY
STATE OF MARYLAND

TRIAL COPY

4/19/99
PATRICIA E. DELORELLI
Chief Deputy Clerk

7089

TRANSMISSION VERIFICATION REPORT

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

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