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

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Criminal Investigation Bureau
Homicide Unit
601 E. Fayette Street Baltimore, Maryland 21202 Area Code 410-396-2525

MPIA 15-459 1303

DEA-79
(eg. 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]
410-[redacted]
410-[redacted]
410-[redacted]
410-[redacted]

410-[redacted]
410-[redacted]
410-[redacted]
410-[redacted]
410-[redacted]

410-[redacted]
410-[redacted]
410-[redacted]
410 [redacted]
410-[redacted]

Place and time for appearance:

Michael Cannon DEA 200 St. Paul Plaza Suite 2222 Baltimore, MD 21202

At [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

Rush

Page: 1 Document Name: LMOS-MD

DLR DLRS EC JMD TN 410 [redacted] SEC DPA PRTR PG
SLID SLID#
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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]

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SWC RST SNPB 03-18-97 SSN ? HSID Y HSEC N HDPA N TAS N TAC N
LCD 02-11-99 LCT [redacted] N HPH [redacted]
LN FURLOW, D
SA [redacted]

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LCD 02-11-99 LCT 73356236 HLEX Y HPH N PSTAT
LN COLE, JUDITH
[redacted]

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DLR SLID DLRS SLID# EC JMD TN [redacted] [redacted] SEC DPA PRTR PG

Pagnet

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AT&T Wireless

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Page: 1 Document Name: LMOS-MD

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LCD 11-10-98 LCT 33545755 HLEX Y HPH N PSTAT
LN BRANCH, LAKIASHA
SA [redacted]
LOC [redacted]

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Tri State Radio Pager

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MAIN [redacted] 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], [redacted]
LOC [redacted] HE [redacted]

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  SWC          00-00-00 SSN ? HSID N HSEC N HDPA N TAS N TAC N
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  LN  MC*CULLOUGH, JOHN M + JR
  SA  [redacted]

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  LN  STEWARD, CHARLES
  SA[redacted]

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LN MC*PHERSON, CLYDE
SA[redacted]

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LCD 08-09-98 LCT 14416605 HLEX N HPH N PSTAT
LN CHAUDRY, ANWARUL
SA [redacted]

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  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]
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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

A/A Maria Rogers
[redacted]
Wood lawn, Md.
21244

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