

NationsBank, N.A.
Legal Support
MD4-325-03-63
100 South Charles Street
Baltimore, MD 21201

NationsBank

April 23, 1999

Vickie L. Wash
Assistant State Attorney
Homicide Division
Courthouse East
111 N. Calvert Street
Baltimore, Maryland 21202

Re: Hae M. Lee

Dear Ms. Wash:

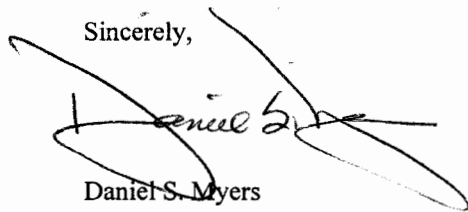
Enclosed please find copies of bank records so far located during research for your summons/subpoena in the above referenced matter. These records include:

[REDACTED] - Sig. Card, Statements for 11/98 open - 4/99 close (10 pages)
[REDACTED] - Debit Card Profile (1 page)

After your review of the account activity, should you find that additional records will be needed for specific transactions, please return copies of the appropriate bank statement(s) along with your instructions and/or notations.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Daniel S. Myers
Legal Support Specialist
(410) 547-4029



Member FDIC

BOC3 DCPR
CONVERSATION 0

*** BOSS - DEBIT CARD PROFILE ***

99/04/16 14.10.35
ENTITY: NMD

ACCOUNT: [REDACTED]

PRD: DCA

HAE M LEE

TIE: 0006

REMARKS-DCA: NO

ASSOC NUMBER: [REDACTED] STATUS: CLOSED

COST CTR: 5018149 CARD TYPE: CKCD

APPROV ASSOC: NDKMZZ4 LOB:

PHOTO INDICATOR:

ISSUED: 11/10/98 LAST MNT: 4/05/99

REISSUED: BOSS MNT: 4/05/99

PIN MNT: 11/10/98 CLOSED: 4/05/99

CUSTOMER PIN: Y EXPIRES: 11/01

NAME ON CARD: HAE M LEE

SIGNER NAME:

WITHDRAWAL LIMIT: 704

IMMEDIATE CREDIT LIMIT: 304

SEQ	DESCRIPTION	TYPE	ENT	ACCOUNT NUMBER	CURRENT BALANCE	RP
0001	PRIMARY	EXPR	NMD	[REDACTED]	.00	

*** NO MORE ACCOUNTS ***

**** PRESS PF3 TO RETURN TO THE CUAC SCREEN ***

PF9=DC MENU PF10=PAGE FORWARD PF11=PAGE BACK PF8=DC REMARKS
PF4=MAIN MENU PF5=HELP PF6=NEW CONVERSATION PF7=OLD CONVERSATION

NationsBank

NATIONSBANK, N.A.

Personal Signature Card with Substitute Form W-9

Account Number [REDACTED]
Account Type EXPRESS ACCOUNT
Account Title HAE M LEE

Temporary Signature Card (deposit accounts only)

By signing below, I/we acknowledge and agree that this account is and shall be governed by the terms and conditions set forth in the following documents, as amended from time to time: (1) if this account is a deposit account, the Deposit Agreement and Disclosures and the Personal Accounts and Services Schedule of Fees, and (2) if this account is a Line of Credit, the Line of Credit Agreement and Disclosures. Furthermore, I/we acknowledge the receipt of these documents. By signing below, I/we also acknowledge and agree that the signature(s) will serve as verification for any transaction in connection with this account, any Line of Credit checks which I/we may sign, and as the certification (set forth below) of the taxpayer identification number to which I/we want interest reported. If a joint account is established, **at the death of an owner, the balance in the account shall belong to the surviving owner(s).**

Substitute Form W-9. (Required only for Deposit Accounts) Certification. Under penalties of perjury, I certify that:

- (1) The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- (2) I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) The IRS has notified me that I am no longer subject to backup withholding.

Certification Instructions

You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return. (See also IRS instructions for Substitute Form W-9 in the Deposit Agreement and Disclosures).

Tax Identification Number	Report Interest On	Signature	ATM/CheckCard Requested? * (Deposit Accounts Only)
1. <u>[REDACTED]</u>	<input checked="" type="checkbox"/>	<u>Hae Lee</u>	<input type="checkbox"/>
2. _____	<input type="checkbox"/>	_____	<input type="checkbox"/>
3. _____	<input type="checkbox"/>	_____	<input type="checkbox"/>
4. _____	<input type="checkbox"/>	_____	<input type="checkbox"/>
5. _____	<input type="checkbox"/>	_____	<input type="checkbox"/>

* By checking the box marked "ATM/CheckCard Requested?", I/we hereby request an Automatic Teller Machine Card and/or a CheckCard.

Bank Information

Customer 1

Name HAE M LEE

DRIVER'S LICENSE

Review Information CHEXSYSTEMS

APPROVED-NEW

School ID

Customer 2

Name _____

Review Information _____

Customer 3

Name _____

Review Information _____

Customer 4

Name _____

Review Information _____

Customer 5

Name _____

Review Information _____

Date 11/10/1998

Banking Center Name WOODMOOR-LIBERTY

Associate's Phone Number 410-944-3911

Associate's Name JEFFREY M PEVETO

NMD
20-14-9009 (10/96)

5454

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Regional Center, VA2-125-04-01
P.O. Box 27025
Richmond, VA 23261-7025

Page 1 of 2
Statement Period
11-10-98 through 11-25-98
Number of checks enclosed: 1
B 17 0 C 17 0075664

Account Number: 0039 1679 2797





HAE M LEE

[REDACTED] 42

See Back for Change of Address

Customer Service Information

For additional information or service, you may call:
 1-800-235-8844 Express Service/Customer Service
 1-800-554-3788 Hearing Impaired Customer Service

Or you may write to:
 NationsBank, N.A.
 P.O. Box 27025
 Richmond, Virginia 23261-7025

Express Account

HAE M LEE

Your Account at a Glance

Account Number	[REDACTED]
Beginning Balance on 11-10-98.....	\$ 0.00
Deposits and Other Additions.....	+ 455.94
Checks Posted.....	- 42.00
ATM and Debit Card Subtractions....	- 100.16
Ending Balance on 11-25-98.....	\$ 313.78

It's all about attitude. The 1999 SPECIAL OLYMPICS WORLD SUMMER GAMES - The largest sporting event in the world in 1999 - will be held in Raleigh, Durham, Chapel Hill and Cary, North Carolina from June 26-July 4. Get involved as a volunteer for the world games or in your state Special Olympics Programs. There's no such thing as an unwanted volunteer!

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
11-10	192.30+	192.30	Deposit
11-16	20.00-	172.30	NationsBank ATM 11/16/98 [REDACTED] Withdrwl Woodmoor Liberty Baltimore MD
11-17	20.00-	152.30	NationsBank ATM 11/17/98 [REDACTED] Withdrwl Columbia Mall 1 Columbia MD

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 Regional Center, VA2-125-04-01
 P.O. Box 27025
 Richmond, VA 23261-7025

Page 2 of 2
 Statement Period
 11-10-98 through 11-25-98
 Number of checks enclosed: 1
 B 17 0 C 17 0075565

Account Number XXXXXXXXXX

HAE M LEE

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
11-18	20.00+	172.30	NationsBank ATM 11/17 #00001369 Deposit Security Square Baltimore MD
11-18	42.00-	130.30	Check 101
11-19	20.16-	110.14	CheckCard 1117 Sears Roebuck 1634 Baltimore MD 24387758322076969227039
11-19	20.00-	90.14	NationsBank ATM 11/19 #00009178 Withdrawl Security Square Baltimore MD
11-23	243.64+	333.78	Counter Credit
11-23	20.00-	313.78	NationsBank ATM 11/22 #00004570 Withdrawl Westview Bc Baltimore MD

Checks Posted in Numerical Order

Check Number	Date Posted	Amount(\$)	
101	11-18	42.00	
Total Checks Posted			\$42.00

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 P.O. Box 27025
 Richmond, VA 23261-7025


Page 1 of 3
 Statement Period
 11-26-98 through 12-23-98
 Number of checks enclosed: 6
 B 17 0 C 17 0077096


Account Number: [REDACTED]

HAE M LEE
 [REDACTED]
 BALTIMORE, MD 21207-4642

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Customer Service Information

For additional information or service, you may call:
 1-800-235-8844 Express Service/Customer Service
 1-800-554-3788 Hearing Impaired Customer Service

Or you may write to:
 NationsBank, N.A.
 P.O. Box 27025
 Richmond, Virginia 23261-7025

Express Account

HAE M LEE

Your Account at a Glance

Account Number	[REDACTED]	
Beginning Balance on 11-26-98.....	\$	313.78
Deposits and Other Additions.....	+	372.92
Checks Posted.....	-	142.18
ATM and Debit Card Subtractions....	-	385.13
Ending Balance on 12-23-98.....	\$	159.39

Introducing The New Money Manager Account — Discover the new Money Manager Account from NationsBank and NationsBank Investments, Inc. A unique account that combines the earnings potential and diversification of investments with the access and convenience of a checking account.

Investment products offered by NationsBank Investments, Inc. are: *NOT FDIC INSURED *MAY LOSE VALUE *NO BANK GUARANTEE - NationsBank Investments, Inc. is a registered broker-dealer & member NASD - Current prospectuses are available and should be read carefully before investing.

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
11-27	18.00-	295.78	Check 103
11-30	45.14-	250.64	CheckCard 1126 Comfort Inns Baltimore MD 24326848331083808600105

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Page 2 of 3
Statement Period
11-26-98 through 12-23-98
Number of checks enclosed: 6
B 17 0 C 17 0077087

Account Number: XXXXXXXXXXXXXXXXXXXX

HAE M LEE

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
11-30	15.75-	234.89	CheckCard 1127 Contempo Casual 664 Glen Burnie MD 24266578332904664332281
11-30	5.02-	229.87	CheckCard 1127 Amoco Station #043726 Glen Burnie MD 24275308332555831690096
11-30	21.50-	208.37	Chevy Chase Fe 11/28 #000000225 Withdrwl Owings Mills M Owings Mills MD
12-01	13.65-	194.72	Check 104
12-03	20.00-	174.72	NationsBank ATM 12/03 #000002917 Withdrwl Woodmoor Liberty Baltimore MD
12-07	220.00+	394.72	NationsBank ATM 12/04 #000005715 Deposit Security Square Baltimore MD
12-07	20.00-	374.72	NationsBank ATM 12/07 #000006476 Withdrwl Security Square Baltimore MD
12-10	10.00-	364.72	NationsBank ATM 12/10 #000003654 Withdrwl Glen Burnie Mall Glen Burnie MD
12-11	35.00-	329.72	Check 107
12-14	10.00-	319.72	NationsBank ATM 12/11 #000003849 Withdrwl Caton-95 Halethorpe MD
12-14	10.00-	309.72	NationsBank ATM 12/12 #000007591 Withdrwl Security Square Baltimore MD
12-15	10.00-	299.72	NationsBank ATM 12/15 #000008853 Withdrwl Security Square Baltimore MD
12-15	24.53-	275.19	Check 109
12-17	76.13-	199.06	CheckCard 1215 MacY*s East #093 Owing Mills MD 24445738350132413506135
12-17	45.00-	154.06	Check 108
12-18	21.00-	133.06	Eds/7-11 12/18 #000000282 Withdrwl 1808 Woodlawn Ave Baltimore MD
12-21	152.92+	285.98	CheckCard 1219 MacY*s East #093 Owing Mills MD 74445738353133159184287
12-21	3.00-	282.98	CheckCard 1218 Shell No.21903783617 Batimore MD 24299108352003163842007
12-21	38.31-	244.67	CheckCard 1219 Aeropostale #186 Owings Mills MO 24387758354075926178286
12-22	37.80-	206.87	CheckCard 1219 Gap #1415/The Baltimore MD 24418008355355027520905
12-22	6.00-	200.87	Check 110
12-23	41.48-	159.39	CheckCard 1221 Aeropostale #186 Owings Mills MO 24387758356075926152156

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Page 3 of 3
 Statement Period
 11-26-98 through 12-23-98
 Number of checks enclosed: 6
 B 17 0 C 17 0077098

Account Number: XXXXXXXXXX

HAE M LEE

Checks Posted in Numerical Order

Check Number	Date Posted	Amount(\$)	Check Number	Date Posted	Amount(\$)	Check Number	Date Posted	Amount(\$)
103	11-27	18.00	107*	12-11	35.00	109	12-15	24.53
104	12-01	13.65	108	12-17	45.00	110	12-22	6.00

Total Checks Posted

\$142.18

*The asterisk shows a break in the check number order. Your check may have been in a previous statement or may still be outstanding.

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
Beginning	313.78	12-07	374.72	12-17	154.06
11-27	295.78	12-10	364.72	12-18	133.06
11-30	208.37	12-11	329.72	12-21	244.67
12-01	194.72	12-14	309.72	12-22	200.87
12-03	174.72	12-15	275.19	12-23	159.39

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Page 1 of 2
Statement Period
12-24-98 through 01-27-99
Number of checks enclosed: 1
B 17 0 C 17 0078634


Account Number [REDACTED]

HAE M LEE
[REDACTED]

See Back for Change of Address

Customer Service Information

For additional information or service, you may call:
 1-800-235-8844 Express Service/Customer Service
 1-800-554-3788 Hearing Impaired Customer Service

Or you may write to:
 NationsBank, N.A.
 P.O. Box 27025
 Richmond, Virginia 23261-7025

Express Account

HAE M LEE

Your Account at a Glance

Account Number	[REDACTED]
Beginning Balance on 12-24-98..... \$	159.39
Deposits and Other Additions..... +	37.80
Checks Posted..... -	40.00
ATM and Debit Card Subtractions.... -	147.19
Service Charges and Other Fees..... -	7.50
Ending Balance on 01-27-99..... \$	2.50

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
12-28	20.99-	138.40	CheckCard 1226 Elects Boutique #755 Owings Mills MD 24266578361206064930126
12-28	0.00	138.40	Account Inquiry Fee - ATM/Automated Telephone
12-28	21.00-	117.40	Eds/7-11 12/26 #000007348 Withdrwl 100 South Broadwa Baltimore, MD
12-28	0.00	117.40	Eds/7-11 12/26 #000007348 Withdrwl 100 South Broadwa Baltimore, MD Fee
12-29	37.80+	155.20	CheckCard 1226 Gap #1415/The Baltimore MD 74418008362362029014107
12-30	0.00	155.20	Account Inquiry Fee - ATM/Automated Telephone
01-04	15.74-	139.46	CheckCard 1230 Hecht'S Small Leather Owings Mills MD 24610438365030596366336

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Page 2 of 2
 Statement Period
 12-24-98 through 01-27-99
 Number of checks enclosed: 1
 B 17 0 C 17 0078635

Account Number: XXXXXXXXXX

HAE M LEE

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
01-04	15.74-	123.72	CheckCard 1231 Jcpenney Co #2748
01-05	16.00-	107.72	Owings Mills MD 24299169001127480053654
01-05	0.00	107.72	CheckCard 0103 Owings Mills
01-07	14.50-	93.22	617-2774320 MD 24717059004590040091197
01-07	10.01-	83.21	Account Inquiry Fee - ATM/Automated Telephone
01-07	40.00-	43.21	CheckCard 0105 Valley Center
01-11	0.00	43.21	Owings Mills MD 24020549006960000109349
01-11	21.50-	21.71	CheckCard 0105 Exxon USA 8328981694
01-11	10.00-	11.71	Owings Mills MD 24897399006358619300435
01-11	1.50-	10.21	Check 111
01-13	1.71-	8.50	Account Inquiry Fee - ATM/Automated Telephone
01-27	6.00-	2.50	Chevy Chase Fe 01/09 #000000169 Withdrwl
			Owings Mills M Owings Mills MD
			NationsBank ATM 01/10 #000007981 Withdrwl
			Rolling Road 1 Baltimore MD
			Chevy Chase Fe 01/09 #000000169 Withdrwl
			Owings Mills M Owings Mills MD Fee
			CheckCard 0111 Crown 11902940
			Baltimore MD 24299109012061490471007
			Monthly Maintenance Fee

Checks Posted in Numerical Order

Check Number	Date Posted	Amount(\$)
111	01-07	40.00
Total Checks Posted		
		\$40.00

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
Beginning	159.39	01-04	123.72	01-11	10.21
12-28	117.40	01-05	107.72	01-13	8.50
12-29	155.20	01-07	43.21	01-27	2.50

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Page 1 of 1
Statement Period
01-28-99 through 02-24-99
Number of checks enclosed: 0
B 17 0 C 17 0023216

Account Number: [REDACTED]

HAE M LEE
[REDACTED]

See Back for Change of Address

Customer Service Information

For additional information or service, you may call:



1-800-235-8844 Express Service/Customer Service
1-800-554-3788 Hearing Impaired Customer Service

Or you may write to:



NationsBank, N.A.
P.O. Box 27025
Richmond, Virginia 23261-7025

Express Account

HAE M LEE

Your Account at a Glance

Account Number	[REDACTED]
Beginning Balance on 01-28-99.....	\$ 2.50
Service Charges and Other Fees	- 6.00
Ending Balance on 02-24-99.....	\$ 3.50-

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
02-24	6.00-	3.50-	Monthly Maintenance Fee

Daily Balance Summary

Date	Balance	Date	Balance
Beginning	2.50	02-24	3.50-

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 P.O. Box 27025
 Richmond, VA 23261-7025

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 Page 1 of 1
 Statement Period
 02-25-99 through 03-23-99
 Number of checks enclosed: 0
 B 17 0 C 17 0016602


Account Number: [REDACTED]




HAE M LEE
 [REDACTED]

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Customer Service Information

For additional information or service, you may call:
 1-800-235-8844 Express Service/Customer Service
 1-800-554-3788 Hearing Impaired Customer Service

Or you may write to:
 NationsBank, N.A.
 P.O. Box 27025
 Richmond, Virginia 23261-7025

Express Account

HAE M LEE

Your Account at a Glance

Account Number [REDACTED]
 Beginning Balance on 02-25-99..... \$ 3.50 -
 Service Charges and Other Fees..... - 6.00
 Ending Balance on 03-23-99..... \$ 9.50 -

Turn college dreams into reality. NationsBank can help with an education loan. For your free Financial Aid Guide and education loan application, call: 1-800-736-7700; 8:00 a.m. to 4:30 p.m. Central Time. Or visit our website at www.nationsbank.com.

Express Account Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balance(\$)	Transaction
03-23	6.00-	9.50-	Monthly Maintenance Fee

Daily Balance Summary

Date	Balance	Date	Balance
Beginning	3.50 -	03-23	9.50 -

*Closed
 4-5-99*