



# State of Maryland, Baltimore County, to wit:

KEITH OWEN DAVIS

The State of Maryland Vs.-----

charged with the crime of Sexual offense, 1st degree, etc.

## IN THE CIRCUIT COURT FOR BALTIMORE COUNTY.

### CRIMINAL INFORMATION

The above entitled case having been referred to Sandra A.O'Connor, the State's Attorney for Baltimore County, and the said State's Attorney for Baltimore County having fully investigated said case after it had been referred to her as aforesaid, now comes into the said Court and for and on behalf of the State of Maryland gives the Court here to understand and be informed that -----

KEITH OWEN DAVIS

between the 7th day of June, 1986 and late of Baltimore County aforesaid, on the 8th day of June

in the year of our Lord nineteen hundred and eighty-six at Baltimore County aforesaid, did unlawfully commit a sexual offense upon Shelli Ilene Baumel, in violation of Art. 27, Sec. 464 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.  
(Sexual offense - 1st degree - Art. 27, Sec. 464)

### SECOND COUNT

And the State's Attorney aforesaid, with power and authority as aforesaid, gives the Court here to understand further that the said KEITH OWEN DAVIS on the said day, in the said year, in the County aforesaid, did unlawfully commit a sexual offense upon Shelli Ilene Baumel in violation of Art. 27, Sec. 464A, of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided; and against the peace, government and dignity of the State.  
(Sexual offense - 2nd degree - Art. 27, sec. 464A)

### THIRD COUNT

And the State's Attorney aforesaid, with power and authority as aforesaid, gives the Court here to understand further that the said KEITH OWEN DAVIS on the said day, in the said year, in the County aforesaid, unlawfully did make an assault upon Shelli Ilene Baumel;

contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.  
(Assault - common law)

The State's Attorney for Baltimore County.

STATE OF MARYLAND

KRITH OWEN DAVIS VS

The State of Maryland vs

Sexual offenses, 1st degree, etc. IN THE CIRCUIT COURT FOR BALTIMORE COUNTY

CRIMINAL INFORMATION

The above entitled case having been referred to Judge A.O. Connor, the State's Attorney for Baltimore County, and the said State's Attorney for Baltimore County having fully investigated said case after it had been referred to him as aforesaid, now comes into the said Court and for and on behalf of the State of Maryland gives the Court here to understand and be informed that

CHARGE:

CRIMINAL INFORMATION

late of Baltimore County aforesaid, on the day of June, 1968 and

WITNESSES:

in the year of our Lord nineteen hundred and sixty-six at Baltimore County at Baltimore County did unlawfully commit a sexual offense upon Shell Marie Brown in violation of Art. 27, Sec. 464 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State; (Sexual offense - 1st degree - Art. 27, Sec. 464)

SECOND COUNT

And the State's Attorney aforesaid, with power and authority as aforesaid, gives the Court here to understand further that the said KRITH OWEN DAVIS on the said day, in the said year, in the County aforesaid, did unlawfully commit a sexual offense upon Shell Marie Brown in violation of Art. 27, Sec. 464 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State. (Sexual offense - 2nd degree - Art. 27, Sec. 464A)

THIRD COUNT

And the State's Attorney aforesaid, with power and authority as aforesaid, gives the Court here to understand further that the said KRITH OWEN DAVIS on the said day, in the said year, in the County aforesaid, did unlawfully commit a sexual offense upon Shell Marie Brown in violation of Art. 27, Sec. 464 of the Annotated Code of Maryland; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State. (Sexual offense - 2nd degree - Art. 27, Sec. 464A)

contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State. (Sexual offense - 2nd degree - Art. 27, Sec. 464A)

#### FOURTH COUNT

And the State's Attorney aforesaid, with power and authority as aforesaid, gives the Court here to understand further that the said KEITH OWEN DAVIS on the said day, in the said year, in the County aforesaid, unlawfully did batter Shelli Ilene Baumel against the peace, government and dignity of the State.  
(Battery - common law)

#### FIFTH COUNT

And the State's Attorney aforesaid, with power and authority as aforesaid, gives the Court here to understand further that the said KEITH OWEN DAVIS on the said day, in the said year, in the County aforesaid, unlawfully, forcibly and fraudulently did carry and cause to be carried within this State a certain person, to wit: Shelli Ilene Baumel, with the intent to have the said Shelli Ilene Baumel concealed within this State; contrary to the form of the Act of Assembly in such case made and provided, and against the peace, government and dignity of the State.  
(Kidnapping - Art. 27, Sec. 337)

#### SIXTH COUNT

And the State's Attorney aforesaid, with power and authority as aforesaid, gives the Court here to understand further that the said KEITH OWEN DAVIS on the said day, in the said year, in the County aforesaid, unlawfully, forcibly and fraudulently did falsely imprison one Shelli Ilene Baumel, to wit: by unlawfully detaining the said Shelli Ilene Baumel against her will in a 1985 Chevrolet automobile, against the peace, government and dignity of the State.  
(False Imprisonment - common law)

STATE OF MARYLAND

VS

KEITH OWEN DAVIS (OWN RECOG):

BCI 93250

dob 11/9/57

1118 Shady Drive, Edgewood, Md., 21040

86CR-3613

CHARGE: Sexual offense 1st degree, etc.

CRIMINAL INFORMATION

WITNESSES:

Shelli Ilene Baumel  
7913 Apt. C. Trappe Rd., 21222  
off. D. G. Miller #2547  
pC #12

Gary Regulski  
7913 Apt. C. Trappe Rd., 21222  
Det. J. Garrisi #1286  
Crime Lab

Scott Joseph Curry  
7949 Charlesmont Rd., 21222  
Det. C. M. Bell #2004  
Crime Lab

Det. Donald Einolf #1600  
Sex Crimes  
Det. Tim Ostendarp #1693  
Crime lab

FILED JUL 2 1988

TO THE PERSON CHARGED:

1. This paper charges you with committing a crime.
2. If you have been arrested, you have the right to have a judicial officer decide whether you should be released from jail until your trial.
3. You have the right to have a lawyer.
4. A lawyer can be helpful to you by:
  - (A) explaining the charges in this paper;
  - (B) telling you the possible penalties;
  - (C) helping you at trial;
  - (D) helping you protect your constitutional rights; and
  - (E) helping you to get a fair penalty if convicted.
5. Even if you plan to plead guilty, a lawyer can be helpful.
6. If you want a lawyer but do not have the money to hire one, the Public Defender may provide a lawyer for you. The court clerk will tell you how to contact the Public Defender.
7. If you want a lawyer but you cannot get one and the Public Defender will not provide one for you, contact the court clerk as soon as possible.
8. DO NOT WAIT UNTIL THE DATE OF YOUR TRIAL TO GET A LAWYER. If you do not have a lawyer before the trial date, you may have to go to trial without one.

*Sandra A O'Connor by Barbara R. Jones*  
The State's Attorney for Baltimore County

STATE OF MARYLAND

\*

IN THE CIRCUIT COURT

V.

\*

FOR BALTIMORE COUNTY

KEITH OWEN DAVIS

\*

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STATE'S AUTOMATIC DISCOVERY  
AND REQUEST FOR DISCOVERY

Now comes Sandra A. O'Connor, State's Attorney for Baltimore County, and Barbara R. Jung, Assistant State's Attorney, and in compliance with Rule 4-263(a) of the Maryland Rules of Procedure, say the following:

1. Any information known to the State at this time which tends to negate the guilt of the Defendant as to the offense charged or which tends to reduce his punishment therefore is attached hereto. If no such attachment is included, no such information is known to the State at this time.

2. Any relevant material or information regarding whether the State used a search and seizure, wire tape or eavesdrop in gathering evidence in this case is attached hereto.(Defendant's copy only) A copy of a search and seizure warrant is attached.

3.  The Defendant made no statements or confessions, oral or written, which are known to the State at the present time.

The Defendant made a written statement or confession, the copy of which is attached hereto.

The Defendant made an oral statement or confession, the substance of which is as follows:

4.  The Defendant has not, at this time, been identified by a pre-trial identification procedure.

The Defendant was identified (at lineup/by photograph/ other \_\_\_\_\_) by the following witnesses:

(Name)

(Date)

5. Upon notice to the State, the Defendant may inspect the contents of the State's file in this case, excluding those items otherwise privileged by law.

The State requests that the following discovery be provided by the Defendant in accordance with Rule 4-263(d):

1. That the State be allowed to inspect and copy all written reports made in connection with this case by each expert which the Defendant intends to call as a witness at trial and that the Defendant furnish the State with the substance of any oral report and conclusion made in connection with this case by an expert the Defendant intends to use at trial.

2. That the Defendant furnish the State with the name and address of any alibi witness the Defendant intends to call as a witness. The crime occurred between 6/7/86 at 11:30 p.m., and 6/8/86 at 3:20 a.m. at Morse Lane and Route 151, 21222, Baltimore County Maryland.

3. Upon request of the State, the defendant shall:

- (a) Appear in a line-up for identification;
- (b) Speak for identification;
- (c) Be fingerprinted;
- (d) Pose for photographs not involving reenactment of a scene;
- (e) Try on articles of clothing;
- (f) Permit the taking of specimens of material under his fingernails;
- (g) Permit the taking from his body of samples of blood, hair and other material involving no unreasonable intrusion upon his person;
- (h) Provide specimens of his handwriting;
- (i) Submit to reasonable physical or mental examination;

as provided for in Rule 4-263(d).

*Sandra A O'Connor*  
\_\_\_\_\_  
SANDRA A. O'CONNOR  
State's Attorney for Baltimore County

*Barbara R Jung*  
\_\_\_\_\_  
BARBARA R. JUNG  
Assistant State's Attorney

I HEREBY CERTIFY that a copy of this foregoing State's Automatic Discovery and Request for Discovery was attached to the above indictment when delivered to the Defendant.

*Barbara R Jung*  
\_\_\_\_\_  
BARBARA R. JUNG  
Assistant State's Attorney

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. Keith Owen Davis

Case No. B6CR3613

State of Maryland, Baltimore County to wit:

TO: Keith Owen Davis  
1118 Shady Drive  
Edgewood, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, on July 22, 1986 at 09:15 A.M. for ARRAIGNMENT, unless your counsel enters an appearance in writing on or before the date specified in this summons.

Failure to comply may result in a warrant being issued for your arrest.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: July 7, 1986



ELMER H. KAHLINE, JR.  
Clerk, Circuit Court for Baltimore County

Per 

Deputy



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

\_\_\_\_\_ SHERIFF

FEE \$ \_\_\_\_\_

6-11-86-920

COMPLAINANT

DEFENDANT

NAME (LAST, FIRST, M.I.) EINOLF, DONALD		TITLE DET.		NAME (LAST, FIRST, M.I.) DAVIS, KEITH OWEN		TITLE		
AGENCY AE	SUB-AGENCY C.I.D.	I.D. NO. (POLICE) 1600	I.D. NO.	RACE 2	SEX M	HT. 5'8"	WT. 145	D.O.B. (MM/DD/YY) 11/9/57
WORK TELEPHONE ( )		HOME TELEPHONE ( )		OCCUPATION E-818762		HAIR		OTHER DESCRIPTION
ADDRESS		APT. NO.		ADDRESS 1118 SHADY DR.		APT. NO.		ZIP CODE
CITY		STATE		CITY EDGEWOOD,		STATE MD.		ZIP CODE 20158
DIST./LOC. 08-04		RELATED CASES		TRACKING NUMBER 62747300		w s		

86CR 3613

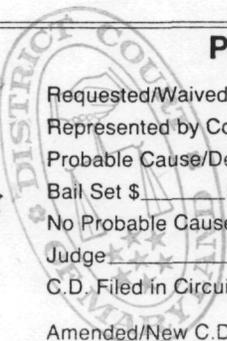
INITIAL APPEARANCE

Juvenile Waiver  
 Released on own Recog—No probable cause  
 Copy of charges provided  Copy not provided  
 Defendant advised of right to counsel  Undecided  
 Waived  Employ own counsel  Public Defender

Advised of right to preliminary hearing  
Preliminary Hearing  was  was not requested.  
 Released on own Recog. Supervised by/Custody of \_\_\_\_\_  
Bail \$ Renied (Full; \_\_\_\_\_%; without collateral security)  
 Committed  
Hearing/Trial Date CC  
Judge/Comm. William Kahl Date 6-11-86  
8009 I.D.#

**BAIL** Posted \_\_\_\_\_ Date \_\_\_\_\_  Cash  Corporate  Property \_\_\_\_\_  
Judge/Comm./Clerk \_\_\_\_\_ Date \_\_\_\_\_

**BAIL REVIEW** \$50,000  
Bail to Remain the Same \_\_\_\_\_ % Reduced to \_\_\_\_\_ %  
Increased to \$ \_\_\_\_\_ % ROR \_\_\_\_\_ Unsecured \_\_\_\_\_  
Advised def. of Right to Counsel  Received copy of charges  
Judge [Signature] Date 6/11/86



**PRELIMINARY HEARING**  
Requested/Waived \_\_\_\_\_ State's Attorney Notified \_\_\_\_\_  
Represented by Counsel \_\_\_\_\_ Counsel Waived \_\_\_\_\_  
Probable Cause/Defen. Held \_\_\_\_\_ Bond/Recog. Continued \_\_\_\_\_  
Bail Set \$ \_\_\_\_\_ Full \_\_\_\_\_ % Committed in Default \_\_\_\_\_  
No Probable Cause/Dismissed/Defendant Released \_\_\_\_\_  
Judge \_\_\_\_\_ Date \_\_\_\_\_  
C.D. Filed in Circuit Court 7/1/86 DATE Papers Forwarded 7/3/86 DATE  
Amended/New C.D. Filed \_\_\_\_\_ DATE  
Dismissed for Lack of Prosecution \_\_\_\_\_  
Judge \_\_\_\_\_ Date \_\_\_\_\_

**PRELIMINARY INQUIRY**  
Advised def. of Right to Counsel  Received copy of charges  
Referred to Public Defender \_\_\_\_\_ Waived Counsel \_\_\_\_\_  
Will Retain Own Counsel  [Signature]  
Judge [Signature] Date 6/11/86

**PRETRIAL STATUS**

FTA	Date	Bond/Recog. Forfeited	Recog. Revoked	Bench War. Issued	Bail \$ Amt.	Def. Sur. by Surety	Forf. Stricken/War. Recalled	Previous Bail Reinstated

Date \_\_\_\_\_ Judge LELLE DULL 7-1986

COURT APPEARANCE

The Court made certain that defendant received a copy of the charging document, informed defendant of right to counsel and importance of assistance of counsel. Advised defendant of nature of charges and allowable penalties including mandatory or minimum, conducted waiver inquiry if defendant wants to waive counsel, and if continued advised defendant that at next appearance, appearing without counsel could be a waiver.

6/23/86

True copy of docket entry  
7-3-86  
Clerk

Defense Counsel James Motray Defendant Davis, Keith Owen  
State's Attorney \_\_\_\_\_ Case No. 627473C0

**TRIAL** **No. of Charges!.....**

Express Waiver of Counsel. Court determined after examination that defendant knowingly and voluntarily waived right to counsel.  
 Defendant appeared without counsel. No meritorious reason. Court determined that defendant waived counsel.  
 Defendant appeared with counsel.  Private  Public Defender  JTP  Jury Trial Waived

Charge #1 Dep off - 1st dpru AR: \_\_\_\_\_  Non-CJIS Art/Sec: 27-464 Code: 2-1102  
Amended: \_\_\_\_\_ Art/Sec: \_\_\_\_\_ Code: \_\_\_\_\_

Max Sentence: \_\_\_\_\_ Plea:  NP  Stet Verdict: \_\_\_\_\_  PSI Ordered: \_\_\_\_\_ Sub Curia Until: \_\_\_\_\_  
FINE: \$ \_\_\_\_\_ COST: \$ \_\_\_\_\_ CICF: \$ \_\_\_\_\_ SUS: \$ \_\_\_\_\_ RESTITUTION: \$ \_\_\_\_\_ to \_\_\_\_\_  
Sentence:  DOC  Local Commencing: \_\_\_\_\_ Credit time awaiting trial: \_\_\_\_\_  
Suspended Sentence: \_\_\_\_\_ Probation time: \_\_\_\_\_  Supervised  Unsupervised  
Conditions: \_\_\_\_\_

Date \_\_\_\_\_ Judge \_\_\_\_\_

Charge #2 AR: \_\_\_\_\_  Non-CJIS Art/Sec: \_\_\_\_\_ Code: \_\_\_\_\_  
Amended: \_\_\_\_\_ Art/Sec: \_\_\_\_\_ Code: \_\_\_\_\_

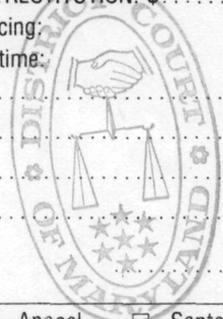
Max Sentence: \_\_\_\_\_ Plea:  NP  Stet Verdict: \_\_\_\_\_  PSI Ordered: \_\_\_\_\_ Sub Curia Until: \_\_\_\_\_  
FINE: \$ \_\_\_\_\_ COST: \$ \_\_\_\_\_ CICF: \$ \_\_\_\_\_ SUS: \$ \_\_\_\_\_ RESTITUTION: \$ \_\_\_\_\_ to \_\_\_\_\_  
Sentence:  DOC  Local Commencing: \_\_\_\_\_ Credit time awaiting trial: \_\_\_\_\_  
Suspended Sentence: \_\_\_\_\_ Probation time: \_\_\_\_\_  Supervised  Unsupervised  
Conditions: \_\_\_\_\_

"Certified to be a true copy of docket entry"  
David N. Butera 7-3-06  
Clerk

Date \_\_\_\_\_ Judge \_\_\_\_\_

Charge #3 AR: \_\_\_\_\_  Non-CJIS Art/Sec: \_\_\_\_\_ Code: \_\_\_\_\_  
Amended: \_\_\_\_\_ Art/Sec: \_\_\_\_\_ Code: \_\_\_\_\_

Max Sentence: \_\_\_\_\_ Plea:  NP  Stet Verdict: \_\_\_\_\_  PSI Ordered: \_\_\_\_\_ Sub Curia Until: \_\_\_\_\_  
FINE: \$ \_\_\_\_\_ COST: \$ \_\_\_\_\_ CICF: \$ \_\_\_\_\_ SUS: \$ \_\_\_\_\_ RESTITUTION: \$ \_\_\_\_\_ to \_\_\_\_\_  
Sentence:  DOC  Local Commencing: \_\_\_\_\_ Credit time awaiting trial: \_\_\_\_\_  
Suspended Sentence: \_\_\_\_\_ Probation time: \_\_\_\_\_  Supervised  Unsupervised  
Conditions: \_\_\_\_\_



Defendant Advised of Right of Appeal. Upon Perfecting of Appeal,  Sentence to be stayed and  Recog. to Continue;  
 Present Bond to Continue;  Appeal Bond in Amount of \$ \_\_\_\_\_ to be Required;  Sentence not to be Stayed;  Other \_\_\_\_\_  
(If Sentence is Satisfied Prior to Perfecting of Appeal, no Appeal Bond Required.)

Bond forfeiture entered as judgment in the amount of \$ \_\_\_\_\_ Date \_\_\_\_\_ with interest from date of forfeiture and costs and liens filed in Circuit Court. Docket entries forwarded to Bail Bond Commissioner, if any, and to State's Attorney and Chief Clerk.

Date \_\_\_\_\_ Clerk \_\_\_\_\_  
Indictment filed. Papers forwarded to Circuit Court. \_\_\_\_\_ (Date)

REEL#	DATE	START	END
08 24152	6/11/86	1005	1135

Defendant Notified of Nolle Pros/Stet \_\_\_\_\_ (Date)  
Judgment Recorded in District Court \_\_\_\_\_ (Date)  
Notice of Lien filed in \_\_\_\_\_ (Court)  
\_\_\_\_\_ (Date)



DISTRICT COURT OF MARYLAND FOR

BALTIMORE COUNTY

111 ALLEGHENY AVE.

City/County

Located at TOWSON, MD. 21204

Case No. 62747300

Court Address

STATE OF MARYLAND

VS

DAVIS, KEITH OWEN

Defendant

Charge (1)... SEX OFFENSE-1st DEGREE

1118 SHADY DRIVE

Address

AR. 86-6961 Code 2-1102

EDGEWOOD, MD. 20158

City, State, Zip

Telephone

Charge (2)

AE/CIA/1790

Arresting Officer's Agency, Sub-Agency, I.D.

AR. Code

CC# E-818762

ARREST WARRANT ON CHARGING DOCUMENT

STATE OF MARYLAND, BALTIMORE COUNTY, City/County:

TO ANY PEACE OFFICER, Greetings:

YOU ARE ORDERED to arrest and bring before a judicial officer the above-named Defendant as soon as practicable and without unnecessary delay.

IF THE DEFENDANT IS NOT IN CUSTODY FOR ANOTHER OFFENSE,

- Initial appearance is to be held in county in which Warrant was issued.
Initial appearance is to be held in county in which Defendant is arrested.

Issued 6/8/86 Date

John T. Madden 8-014 Judge/Commissioner

Given to BALTIMORE COUNTY POLICE DEPARTMENT Name of Law Enforcement Agency for Service

IF DEFENDANT IS IN CUSTODY FOR ANOTHER OFFENSE, this Warrant is to be lodged as a detainer for the continued detention of the Defendant for the offense charged in the charging document.

RETURN OF SERVICE

I certify that at 2330 o'clock 1 M. on 6-10-86 at 400 Date

KENILWORTH DR. 21204 BALTO. CO. POLICE HQ QTRS. Place

arresting the Defendant and delivered a copy of the Statement of Charges to the Defendant.

I left a copy of the Warrant and Charging Document as a detainer for the continued detention of the Defendant at:

Detention Facility

Signature of Peace Officer DETECTIVE Title

150863



# DISTRICT COURT OF MARYLAND FOR

LOCATED AT (COURT ADDRESS)

111 ALLEGHENY AV  
TOWSON, MD. 21284

DEFENDANT'S NAME (LAST, FIRST, MI.) DAVIS, KEITH OWEN		PRIMARY CHARGE	RELATED CASES	TRACKING NUMBER (ORCR) 62747300
62747300				LOCAL POLICE 62747300
NAME (LAST, FIRST, MI.) EINOLF, DONALD		TITLE DET.	NAME (LAST, FIRST, MI.) DAVIS, KEITH OWEN	
AGENCY AE	SUB-AGENCY C.I.D.	I.D. NO. (POLICE) 1600	RACE 2	SEX/HT M 5'8"
WORK TELEPHONE		HOME TELEPHONE	WT 145	D.O.B. (MM/DD/YY) 11/9/57
ADDRESS		APT. NO.	ADDRESS 1118 SHADY DR.	
CITY		STATE	CITY EDGEWOOD, MD.	
STATE		ZIP CODE	STATE MD.	
CITY		STATE	ZIP CODE 20158	
DISTRICT		RELATED CASES	TRACKING NUMBER 62747300	

## STATEMENT OF CHARGES

UPON THE FACTS CONTAINED IN THE APPLICATION OF (NAME AND ADDRESS OF APPLICANT)

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1	MDCCS	AR	ON OR ABOUT (DATE)	AT (PLACE)
1	2-1102	86-6961	6/8/86	MORSE LANE NEAR RT. I-695 21219

DID ENGAGE IN A SEXUAL ACT WITH SHELLI ILENE BAUMEL, BY FORCE, AGAINST THE WILL AND WITHOUT THE CONSENT OF THE OTHER PERSON BY DISPLAYING A KNIFE, A DANGEROUS AND DEADLY WEAPON.

IN VIOLATION OF:

MD ANN. CODE, ART. 27 SEC. 464 ;  COMMON LAW OF MD;  PUB. LOCAL LAW, ART. SEC. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE.

COMAR OR AGENCY CODE NO. ;  ORDINANCE NO.

2	MDCCS	AR	ON OR ABOUT (DATE)	AT (PLACE)
2				

IN VIOLATION OF:

MD ANN. CODE, ART. SEC. ;  COMMON-LAW OF MD;  PUB. LOCAL LAW, ART. SEC. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE.

COMAR OR AGENCY CODE NO. ;  ORDINANCE NO.

CONTINUED ON ATTACHED SHEET (FORM DC/CR 3A)

DATE 6/8/86	TIME 11:00 A.M.	JUDICIAL OFFICER AND I.D. NO. John T. Madden 8-014
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### NOTICE OF ADVICE OF RIGHT TO COUNSEL

TRACKING NUMBER (OR) RELATED CASES		PRIMARY CHARGE		DEFENDANT'S NAME (LAST, FIRST, M.I.)	
1. This paper charges you with committing a crime.		2. If you have been arrested, you have the right to have a judicial officer decide whether you should be released from jail until your trial.		3. You have the right to have a lawyer.	
4. A lawyer can be helpful to you by:		(A) explaining the charges in this paper; (B) telling you the possible penalties; (C) helping you at trial; (D) helping you protect your constitutional rights;		and	
5. Even if you plan to plead guilty, a lawyer can be helpful.		6. If you want a lawyer but do not have the money to hire one, the Public Defender may provide a lawyer for you. The court clerk will tell you how to contact the Public Defender.		7. If you want a lawyer but you cannot get one and the Public Defender will not provide one for you, contact the court clerk as soon as possible.	
8. DO NOT WAIT UNTIL THE DATE OF YOUR TRIAL TO GET A LAWYER. If you do not have a lawyer before the trial date, you may have to go to trial without one.		DEFENDANT: NAME (LAST, FIRST, M.I.), TITLE, AGENCY, I.D. NO. (POLICE), HOME TELEPHONE, ADDRESS, CITY, STATE, ZIP CODE.		COMPLAINANT: NAME (LAST, FIRST, M.I.), TITLE, AGENCY, I.D. NO. (POLICE), HOME TELEPHONE, ADDRESS, CITY, STATE, ZIP CODE.	

### RECEIPT

I have read or have had read to me the contents of the within document and acknowledge receipt of a copy thereof.

9/10/86  
Date

*Keith Davis*  
Signature of Defendant

### RETURN OF SERVICE

I CERTIFY that at ..... o'clock ..... M. on ..... Date

at ..... Place

I executed this Writ by taking the witness into custody and delivering a copy thereof to him/her.

Signature of Peace Officer

Title

Address

*John T. ...*

9/10/86  
11:00 A.M.



DISTRICT COURT OF MARYLAND FOR Balto. County

City/County

Located at 111 Allegheny Ave 21204

Court Address

Case No.

COMPLAINANT

DEFENDANT

Einolf, Donald (Print)

VS

Davis, Keith Owen (Print)

400 Kemilworth Dr. (Number and Street)

1118 Shady Dr. (Number and Street)

Towson, Md. 21204 (City, State, and Zip Code)

Edgewood, Md. 20158 (City, State, and Zip Code)

AE CID/Sex Crimes 1600 (Agency, Sub-Agency, and I.D.#)

CC# E-818762

DEFENDANT'S DESCRIPTION: Driver's License# D-120-465-671-861 Sex M Race W Ht 5-8 Wt 145 Hair Blond Eyes blue Complexion fair DOB: 11/9/57 I.D. 93250

APPLICATION FOR STATEMENT OF CHARGES

I, the undersigned, apply for a statement of charges and a summons or warrant which may lead to the arrest of the above-named Defendant because on or about 6/8/86 at Morse Lane near Rt I-695 21219, the above-named Defendant forced the victim, Shelli Ilene Baumel F/W dob 6/26/59, to perform fellatio on him by threatening her with a knife. The victim, Ms. Baumel related to the undersigned that on 6/7/86 between 2200 and 2300 hours Keith Davis, whom the victim has known for about one year came to her home (7913 Trappe Rd. 21222) and asked her if she wanted to go to a bar with him to borrow some money. The victim stated that Keith wanted the money to buy cocaine. She advised that they went to J&D's BAR then to his grandmother's home to obtain the money. He then took her to Morse Lane and drove ~~xxx~~ along a dirt road that runs near Rt I-695. He stopped the car and got out. She stated that he called out loud for someone named Dave, but no one answered. He got back into the car and backed up turning off his lights.

(Continued on attached.....pages) (DC/CR 1A)

I have read or had read to me and I understand the Notice on the back of this form.

Date Complainant's Signature

Subscribe and sworn to before me this ... day of ..., 19...

Time: ... M. Judge/Commissioner ... I.D. ....

I solemnly affirm under the penalties of perjury that the contents of this Application are true to the best of my knowledge, information and belief.

6/8/86 Date

Det Donald Einolf 1600 Officer's Signature

I have reviewed this Application for Statement of Charges and have determined that:

- Probable cause exists for the issuance of a charging document.
Probable cause does not exist for the issuance of a charging document.

Date Judge/Commissioner I.D. #

DISTRICT COURT OF MARYLAND FOR BALTIMORE COUNTY

**NOTICE TO APPLICANT FOR A CHARGING DOCUMENT**



**COMPLAINANT**

You are making an application for a charging document which may lead to the arrest and detention of the individual you are charging. If, as a result of your application, a charging document is issued by the commissioner, it will not be possible for the commissioner to withdraw the document. The charge may only be disposed of by trial or by action of the State's Attorney.

**DEFENDANT**

You will be required to appear at the trial as a witness. Failure to appear on the date set by the court could result in your arrest for failure to obey a court order.

The application which you have filed has been filed under oath. Article 27, Section 151, of the Annotated Code of Maryland provides that any person who makes a false statement or report of a crime or causes such a false report or statement to be made to any official or agency of this State, knowing the same, or any material part thereof, to be false and with intent that such official or agency investigate, consider or take action in connection with such statement or report, shall be subject to a fine of not more than \$500, or be imprisoned not more than six months, or be both fined and imprisoned, in the discretion of the court.

It is essential that you furnish as much information as possible about the offense. To be sure that your information is adequate, your application should clearly state the following:

- 1. WHO?**  
Identify the accused, (the person you are complaining about), and identify yourself.
- 2. WHEN?**  
The time, day, month and year of the offense.
- 3. WHERE?**  
The exact address and street, the city, county and state where the offense happened. Also state whether the offense happened in a private home or in some public place.
- 4. WHAT?**  
State exactly what was done to you. For example: if property was taken, describe it and its value; or, if property was damaged or destroyed, indicate the original cost of the item or its replacement value. If you do not know the exact value, estimate it as accurately as possible.
- 5. WHY?**  
The facts you give must show the accused intended to commit a criminal act.
- 6. HOW?**  
How the accused committed the offense. For example, if you were physically assaulted, were you struck with a fist, a flat hand, kicked, or pushed, or were you struck with an object, such as a club or pipe, etc.? If property was taken, how did the accused get it? If it was destroyed or damaged, how did the accused cause the damage?
- 7. At the top of the application, you will notice a space marked "DESCRIPTION." The information in this space refers to the accused. It is important that you furnish as much of this as possible so that the accused may be easily identified.**

If you need further assistance in completing your application, please feel free to ask the commissioner.

**NOTICE TO APPLICANT FOR A CHARGING DOCUMENT**

Defendant's Name Davis, Keith Owen Case No. ....

CONTINUATION SHEET

**APPLICATION FOR STATEMENT OF CHARGES/STATEMENT OF PROBABLE CAUSE**

He pulled out a small knife described by the victim as one that does not foild up. She asked him what he was doing and he told her he wanted to make love to her. She told him he didn't need the knife, but he told her to shut up. He stated that the more she talked, the more forceful he would be. She convinced him that she had a vaginal infection, but he still threatened to cut her up if she did not do as he said. He took her out of the car and forced her to remove her shirt. He then grabbed her by her hair and forced her to perform fellatio on him until he ejaculated. He then took some rope that he had brought with him and tied her hands behind her back. He forced her into the trunk of his car. He drove her to Lynnhurst Rd. where he told her he was going to tie her to a tree. She managed to free her self from the ropes and when he took her out of the trunk, she tried to run. he caught her. After they both calmed down, he told her he would take her home. He drove to a 7-11 store and went inside while she stood outside and waited. He came out and gave her some money as he had taken some money from her earlier. The victim then ran hom and told her boyfriend what had happened. The police were contacted.

6/8/86

Date

*Det Donald Emswiler 1600*  
Applicant's Signature



DISTRICT COURT OF MARYLAND FOR

Baltimore County

Located at

111 W. Allegheny Ave

Court Address

Case No.

City/County

62-747300

STATE OF MARYLAND

VS

DAVIS, Keith Owen

Defendant

DOB

1118 SHADY DRIVE

Address

EDGEWOOD, MD. 21040

Hearing and Trial Date:

Prelim 7-10-86

Telephone - Home

Business

Charged with:

SEX OFFENSE 1st degree

PERSONAL RECOGNIZANCE

E818762

In order to be free from incarceration pending final disposition of the charges against him/her, the Defendant agrees as follows:

1. To personally appear, whenever and wherever required, in the District Court in which the charges may be pending, or in any court in which a charging document may be filed based on the same acts or transactions, or to which the cause may be transferred, removed, or, if from the District Court, appealed.

2. To keep the peace and be of good behavior in the meantime.

3. To abide by the following special conditions checked below:

- Conditions of release including: To not change residence, To be released into custody, To be placed under supervision (checked), Other, To abide by special conditions.

Pre trial Release

(Probation Officer or Public Official)

If granted permission to leave the State of Maryland, that I hereby do waive extradition to the State of Maryland and also agree not to contest any effort to return me to the State of Maryland.

NOTICE

I, the undersigned Defendant, do hereby acknowledge that I have been advised of the above conditions of my release and received a copy thereof, and I understand that if the recognizance is forfeited and I willfully fail to surrender myself within 30 days following the date of forfeiture, in addition to any sentence which I might receive for any offense with which I am now charged, I may be sentenced as follows:

a. If given in connection with a charge of felony or pending an appeal, certiorari or habeas corpus proceeding, I may be fined not more than \$5,000 or imprisoned for not more than 5 years or both.

b. If given in connection with a charge of committing a misdemeanor, I may be fined not more than \$1,000 or imprisoned for not more than 1 year or both.

And in addition, the Court may at any time revoke the order of release or amend it to impose additional or different conditions of release and issue a warrant for my arrest immediately upon violation of the conditions of my release.

And finally, that I have been initially directed and do agree to appear:

- Options for appearance: In the District Court for, In the Circuit Court for (checked).

Pending Circuit Court

WITNESS the hand and seal of the Defendant:

Signature of Keith Owen Davis (Seal)

SIGNED, sealed and acknowledged before me:

Signature of Salvatore N. Butta, Commissioner of the District Court of Maryland for Baltimore

6-12-86

Date



BALTIMORE COUNTY  
CRIMINAL JUSTICE COORDINATOR  
TOWSON, MARYLAND 21204

Pre-Trial Release Program  
ALTERED SENTENCING PROGRAM  
BOSLEY AVE. & TOWSON TOWN BLVD.  
TOWSON, MARYLAND 21204  
494-2875 or 494-2876

CONSTANCE R. CAPLAN  
COORDINATOR

RELEASE ORDER

You have been released under the supervision of the Pre-trial Release Program. As such, you are under order to comply with the following conditions. Failure to do so may result in your release being rescinded.

- CALL 4 TIMES PER WK M3W 1-2  
T5TH 330-430
- ✓ 1. Report by phone to Pre-trial Release between 9:00 a.m. and 4:00 p.m. on \_\_\_\_\_.  
Towson: 494-2875 or 494-2876
  - ✓ 2. Stay with Maryland and keep Pre-trial Release informed of your current address at all times.
  - ✓ 3. Stay away from the complaining witnesses and victims in your case.
  - ✓ 4. Endeavor to keep regularly employed.
  - ✓ 5. Report any and all re-arrests to Pre-trial Release as soon as possible.
  - N/A 6. Report by phone or in person to Parole & Probation as soon as possible.
  - N/A 7. Enroll/maintain participation in the following treatment program and abide by the rules of the program:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  - ✓ 8. Appear at all scheduled hearings and trials or as otherwise required by the Court.
  - ✓ 9. If your case is postponed, call Pre-trial Release immediately to report your new trial date.
  - ✓ 10. Call Pre-trial Release after every court appearance to report the results.

**VIOLATIONS OF THE ABOVE CONDITIONS, INCLUDING YOUR RE-ARREST, MAY RESULT IN YOUR RELEASE BEING RESCINDED AND YOUR RETURN TO JAIL.**

**THE MAXIMUM PENALTIES FOR FAILURE TO APPEAR, AS STATED IN ARTICLE 27, SECTION 12B, ARE AS FOLLOWS:**

- ° IN FELONY CASES, A FINE OF \$5000, A SENTENCE OF 5 YEARS, OR BOTH.
- ° IN MISDEMEANOR CASES, A FINE OF \$1000, A SENTENCE OF 1 YEAR, OR BOTH.

I understand the conditions set forth above and the penalties which may be imposed upon my for violation or for willfully failing to appear. I further authorize the release of information regarding my compliance with these conditions for the purpose of advising the courts.

Keith Blount  
Defendant

[Signature] 6/12/86  
Date Judicial Officer Date

Rachel Holdy  
Pre-Trial Investigator

6/12/86  
Date



DISTRICT COURT OF MARYLAND FOR

Balto. Co. City/County Case No. 62747300

Located at Court Address

STATE OF MARYLAND

VS

Defendant DAVIS, Keith Owen Address 1118 Shady Lane Edgewood, Md 21040 Telephone E 818762

A PC 7

COMMITMENT PENDING HEARING

TO: Sheriff - Balto. Co.

YOU ARE HEREBY COMMANDED to receive from any officer the body of the above-named Defendant who is charged with the offense(s) of (1) 1st degree

- checkbox In default of \$ bail ( % acceptable)
checkbox Bail review was held by Judge and Defendant is committed in default of \$ bail ( % acceptable)
checkbox Having been surrendered by bondsman, bond of \$ to continue.

YOU ARE FURTHER COMMANDED to:

- checkbox Transfer the Defendant to the jail or detention center in county/city. If the Defendant has not been transferred prior to the next session of court, he is to be brought before the court in your county for bail review.
checkbox Produce the Defendant:
checkbox for further review before a judicial officer of the District Court for county/city located at Maryland, within 30 60\* days if before that time the Defendant has not posted the bail or been arrested on a warrant of the Governor of Maryland on a requisition of the executive authority of the State of
checkbox for court appearance as follows:
Court Pending Circuit Court
Location
Date
Time
Purpose
checkbox Bail Review
checkbox Preliminary Hearing/Inquiry
checkbox Trial
checkbox Other (describe)

6-11-86 Date William F. Kall 8009 Clerk/Judge/Commissioner I.D.

\*Applies to second commitment only



DISTRICT COURT OF MARYLAND FOR

Balto. Co.

City/County

Located at

Court Address

TR

CR Case No.

627 473 20

STATE OF MARYLAND

VS

DAVIS, Keith Owen

Defendant

Dep offense - 1st degree

1118 Shady Lane  
Edgewood, Md, 21040

Address

E818762

INITIAL APPEARANCE REPORT (Rule 4-213)

- I hereby certify that when the above named Defendant was brought before me for his initial appearance, I:
  - INFORMED the Defendant of each offense with which he is charged and of the allowable penalties, including mandatory penalties, if any.
  - DETERMINED that Defendant has been provided with a copy of the charging document.
  - PROVIDED the Defendant with a copy of the charging document.
  - ADVISED Defendant that copy of Charging Document is not available, but will be provided within 24 hours.
  - FURNISHED to the Defendant a copy of the Notice to Defendant printed on the charging document since no charging document was available.
  - ADVISED Defendant of right to counsel. Defendant desires  to proceed without counsel  to employ his own counsel  counsel, but is indigent  to decide later.
  - REQUIRED the Defendant to read the Notice to Defendant printed on charging documents.
  - READ to the Defendant the Notice to Defendant printed on charging document.
  - ADVISED the Defendant that if he appears for trial without a lawyer, the Court could determine that he has waived his right to counsel and could proceed to trial.
  - ADVISED Defendant that he is charged with a felony that is not within the jurisdiction of the District Court; that he has a right to have a preliminary hearing by a request made now or within ten days; that failure to make a timely request will result in a waiver.
  - Defendant requests preliminary hearing.  Clerk will notify him of date.  It is scheduled for 7-10-86

Will talk to attorney

Pretrial Release Determination (Rule 4-216)

1:15 PM

- On the basis of information available to and developed by me I HAVE DETERMINED:
  - That Defendant  is  is not eligible for release under Art. 27, Sec. 616 1/2  Art. 27, Sec. 638 B of the Maryland Code.
  - That Defendant may be released on his personal recognizance because:
    - He is not charged with an offense for which the maximum penalty is death or life imprisonment.
    - It will reasonably assure his appearance.
    - There is a lack of probable cause to believe that the Defendant committed the offense.
    - All the charges against the Defendant are nonjailable offenses.
  - That release on personal recognizance will not reasonably ensure the appearance of the defendant as required because.....

638B

I imposed the following conditions to ensure his appearance:

- committed him to custody of..... who agree to supervise him and assist in ensuring his appearance in court.
- placed him under the supervision of..... Probation or Public Officer
- subjected him to restrictions..... travel, association, residence

- required a bail bond in the amount of \$..... Daniel 638B....., on the following condition:
  - without collateral security.
  - with collateral security equal in value  to the full penalty amount,  to \$25.00,  to..... % of the full penalty amount, to be satisfied by depositing the required amount in cash or certified check, or the pledging of intangible property approved by the Court.
  - with collateral security equal in value to the full penalty amount to be satisfied by encumbering real estate.
  - with the obligation of a corporation which is an insurer or other surety in the full penalty amount.

Informed the Defendant that a warrant for his arrest will be issued if he violates the conditions of release and informed him that if the recognizance or bail bond is forfeited and he willfully fails to surrender himself within 30 days following the forfeiture, he may be charged and fined not more than \$5,000 or imprisoned for not more than 5 years or both, if given in connection with a charge of felony; or charged and fined not more than \$1,000 or imprisoned not more than 1 year or both, if given in connection with a misdemeanor charge.

Informed the Defendant that he must notify the Court in writing of any change of address or telephone number.

6-11-86  
Date

12:15 P.M.  
Time

William F. Kahl 8-009  
Judicial Officer

Receipt

I have  read  had read to me the offense with which I am charged, the conditions of release, the penalty for violation of the conditions of release, the Notice of Advice of Right to Counsel, and I acknowledge receipt of a copy hereof. I have been informed that the trial date/preliminary inquiry/preliminary hearing date is..... at..... o'clock..... M. at.....

6-11-86  
Date

Custodian

Keith Owen  
Signature of Defendant



DISTRICT COURT OF MARYLAND

4-216:

*Booth v*  
City County  
Case No  
TR  
Court Address

STATE OF MARYLAND

In determining which conditions of release will reasonably ensure the appearance of the Defendant as required, the judicial officer, on the basis of information available or developed in a pretrial release inquiry may take into account

- (1) The nature and circumstances of the offense charged, the nature of the evidence against the Defendant, and the potential sentence upon conviction, insofar as these factors are relevant to the risk of non appearance.
- (2) The Defendant's prior record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings.
- (3) The Defendant's family ties, employment status and history, financial resources, reputation, character and mental condition, length of residence in the community and length of residence in this State.
- (4) The recommendation of an agency which conducts pretrial release investigations.
- (5) The recommendation of the State's Attorney.
- (6) Information presented by Defendant's counsel.
- (7) The danger of the Defendant to himself or herself and others.
- (8) Any other factor including prior convictions, bearing on the risk of a willful failure to appear.

I imposed the following conditions to ensure the appearance of the Defendant:

- committed him to custody of \_\_\_\_\_ ensuring his appearance in court.
- placed him under the supervision of \_\_\_\_\_
- subjected him to restrictions \_\_\_\_\_
- required a bail bond in the amount of \$ 1000 \_\_\_\_\_
  - without collateral security.
  - with collateral security equal in value \_\_\_\_\_ to the full penalty amount, or to \$25,000, or to \_\_\_\_\_ of the full penalty amount, to be satisfied by depositing the required amount in cash or certified check, or the pledging of identifiable property approved by the Court.
  - with collateral security equal in value to the full penalty amount to be satisfied by encumbering real estate.
  - with the obligation of a corporation which is an insurer or other surety in the full penalty amount.

I informed the Defendant that a warrant for his arrest will be issued if he violates the conditions of release and informed him that if the recognizance or bail bond is forfeited and he willfully fails to surrender himself within 30 days following the forfeiture, he may be charged and fined not more than \$5,000 or imprisoned for not more than 5 years or both, if given in connection with a charge of felony; or charged and fined not more than \$1,000 or imprisoned not more than 1 year or both, if given in connection with a misdemeanor charge.

I informed the Defendant that he must notify the Court in writing of any change of address or telephone number \_\_\_\_\_

Date 6-11-82 Time 12:15 P.M.  
 Judicial Officer William F. Kelly 8003

I have read and had read to me the offenses with which I am charged, the conditions of release, the penalty for violation of the conditions of release, the Notice of Right to Counsel, and I acknowledge receipt of a copy hereof. I have been informed that the trial date preliminary inquiry hearing date is \_\_\_\_\_ M. M. \_\_\_\_\_

Signature of Defendant William F. Kelly Date 6-11-82  
 (This form replaces CR 706.)

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. Keith Owen Davis

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: Keith Owen Davis  
 1118 Shady Drive  
 Edgewood, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, on July 22, 1986 at 09:15 A.M. for ARRAIGNMENT, unless your counsel enters an appearance in writing on or before the date specified in this summons.

Failure to comply may result in a warrant being issued for your arrest.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: July 7, 1986



ELMER H. KAHLNE, JR.

Clerk, Circuit Court for Baltimore County

Per



Deputy



SHERIFF'S RETURN

DATE SERVED: 7-11-86

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

DFC Reedwood #14  
 SHERIFF

FEE \$ \_\_\_\_\_

Case No. B&CR3&13

State of Maryland vs. Keith Owen Davis

State of Maryland, Baltimore County to wit:

TO: Keith Owen Davis  
118 Shady Drive  
Edgewood, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, on July 22, 1986 at 09:15 A.M. for ARRAIGNMENT. Unless your counsel enters an appearance in writing on or before the date specified in this summons. Failure to comply may result in a warrant being issued for your arrest.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: July 7, 1986

*Elmer H. Kahline, Jr.*  
ELMER H. KAHLINE, JR.  
Clerk, Circuit Court for Baltimore County

Deputy

*[Signature]*  
Per



SHERIFF'S RETURN

DATE SERVED: 7-11-86  
7-9-86 AM 9:38

DATE SERVICE NOT MADE: \_\_\_\_\_  
REASON: \_\_\_\_\_  
SHERIFF'S DEPT. BALTIMORE COUNTY, MD

RECEIVED  
D.F.C. [Signature]  
SHERIFF

FEE \$ \_\_\_\_\_

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs.

Keith Owen Davis

Case No.

86CR3613

State of Maryland, Baltimore County to wit:

TO:

Keith Owen Davis

1118 Shady Drive  
Edgewood, MD 21040

You are hereby **NOTIFIED TO APPEAR**  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland,

before the Judges of the Circuit Court for

on September 23, 1986 at

09:15 A.M. for Trial.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued:

July 30, 1986



ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County

Per

Joan Mather

Deputy

Criminal Assignment Commissioner

494-2694

C. C. Mickey Norman, ESQUIRE

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: KEITH OWEN DAVIS  
1118 SHADY DRIVE  
EDGEWOOD, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. FOR TRIAL.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahlne Jr.*  
ELMER H. KAHLNE, JR.

Clerk, Circuit Court for Baltimore County



Per *JAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

..... SHERIFF

FEE: \$ .....

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. EB18762  
CITATION NO.

TO: PO TIMOTHY G OSTENDARF  
1693  
CLAB

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



Per *TAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

\_\_\_\_\_ SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PD DONALD E JR EINOLF  
1600  
PERS

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986



ELMER H. KAHLNE JR.  
Clerk, Circuit Court for Baltimore County



Per *JAZ*

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

\_\_\_\_\_ SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PO CHARLES M BELL  
2004  
CLAB

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County



Per *[Signature]*

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

\_\_\_\_\_ SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. B6CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PD JOSEPH GARRISI  
1286  
CLAB

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986



ELMER H. KAHLINE, JR.  
Clerk, Circuit Court for Baltimore County



Per *TAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

\_\_\_\_\_ SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. EB18762  
CITATION NO.

TO: PO DANIEL G MILLER  
2547  
PC12

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County



Per *TKC*

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

\_\_\_\_\_ SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: SCOTT CURRY  
7949 CHARLESMONT RD  
BALTIMORE, MD 21222

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



Per *TAC*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

\_\_\_\_\_ SHERIFF

FEE \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: GARY REGULSKI  
12 BRETON HILL RD.  
BALTIMORE, MD 21208

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



Per *TTC*

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

\_\_\_\_\_ SHERIFF

FEE \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: SHELLI BAUMEL  
12 BRETON HILL RD.  
  
BALTIMORE, MD 21208

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County



Per *TAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

\_\_\_\_\_ SHERIFF FEE \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: PO TIMOTHY G OSTENDARP  
1693  
CLAB

RECEIVED  
C.C. NO. E818762  
1986 SEP -9 PRIORITY NO.  
SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahlne Jr.*  
ELMER H. KAHLNE, JR.

Clerk, Circuit Court for Baltimore County



Per *TAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: 9/11/86 Jm

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Kahlne*  
SHERIFF OF BALTO. CO., MD.

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE: \$ 15.00

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE CO

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: PO JOSEPH GARRISI  
1286  
CLAB

RECEIVED

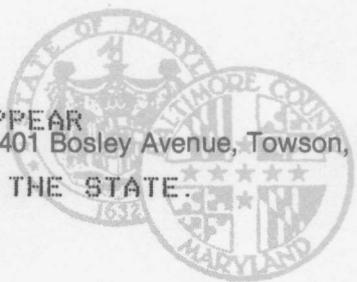
C.C. NO. E818762

CITATION NO.

1986 SEP -9 PM 4:05

SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 A  
09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



Per *JAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: 9/11/86 Jm

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Malone*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE: \$ 15<sup>00</sup>

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE CO

State of Maryland vs. KEITH OWEN DAVIS

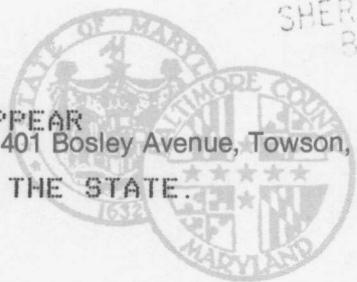
Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: PO CHARLES M BELL  
2004  
CLAB

RECEIVED  
1986 SEP -9 PM 4:05  
C.C. NO. E818762  
CITATION NO.  
SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 A  
09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County



Per *TAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: 9/11/86 jm

DATE SERVICE NOT MADE: \_\_\_\_\_

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

REASON: \_\_\_\_\_

*Edward Malone*  
SHERIFF OF BALTO. CO., MD.

SHERIFF

FEE: \$ 15.00

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

RECEIVED

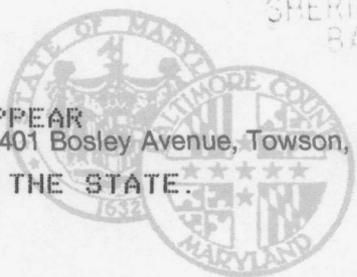
C.C. NO. E818762  
CITATION NO.

TO: PO DONALD E JR EINOLF  
1600  
PERS

1986 SEP -9 PM 4:05

SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 A  
09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



Per *JAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: *JAC 9-11-86*

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Malone*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE: \$ 150

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

RECEIVED

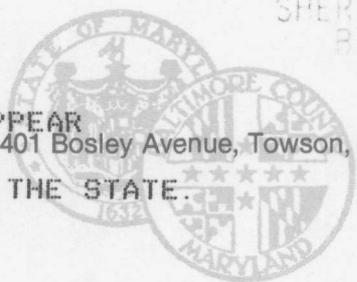
C.C. NO. E818762  
CITATION NO.

TO: PO DANIEL G MILLER  
2547  
PC12

1986 SEP -9 PM 4:05

SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 A  
09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County



Per *TAC*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND  
ASSISTANCE

DATE SERVED: 9/11

STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Kahline*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

FEE: \$ 15

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

*186 Wilson*

State of Maryland vs. KEITH OWEN DAVIS

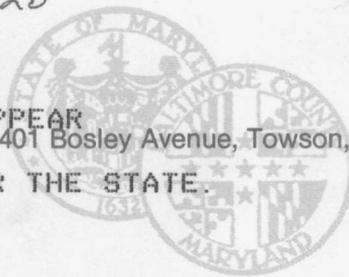
Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: SHELLI BAUMEL  
12 BRETON HILL RD. *Apt-2B*  
BALTIMORE, MD 21208

RECEIVED  
1986 SEP -9 PM 4:05  
SHERIFF'S OFFICE  
BALTO. CO.

You are hereby **SUMMONED TO APPEAR** before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 A  
09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*

ELMER H. KAHLINE, JR.  
Clerk, Circuit Court for Baltimore County



Per *TAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: 9/14/86

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Malone*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE \$ 15.00

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

184 Krise  
Case No. 86CR3613

State of Maryland vs. KEITH OWEN DAVIS

State of Maryland, Baltimore County to wit:

TO: SCOTT CURRY  
7949 CHARLESMONT RD  
BALTIMORE, MD 21222

RECEIVED  
1986 SEP -9 PM 4:05  
SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahlne Jr.*  
ELMER H. KAHLNE, JR.

Clerk, Circuit Court for Baltimore County



Per *DAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: 9-19-86

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Malone*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE \$ 15.00

# COURT CLERK'S WORK SHEET

TRIAL DATE 9-23-86 Judge EAD, J

J. Payne  
STATE'S ATTORNEY

P.P.  
DEFENDANT'S ATTORNEY

R. Underwood  
COURT REPORTER

Rick Arnold  
CLERK

CASE # 86CR-3613 NAME DAVIS, Keith

CHARGE \_\_\_\_\_

TRIAL \_\_\_\_\_ PLEA \_\_\_\_\_  
 COURT JURY                      GUILTY                      NOT GUILTY                      NOLO CONTENDERE

MOTIONS:    1. END of STATE'S CASE defs. Motion for Judgment of ACQUITTAL

\_\_\_\_\_ GRANTED                      OVERRULED

2. END of ENTIRE CASE defs. Motion For Judgment of ACQUITTAL

\_\_\_\_\_ GRANTED                      OVERRULED

VERDICT:    GUILTY ON COUNTS                      NOT GUILTY ON COUNTS

SENTENCE	TERM OF	SUSPENDED	PROB.	FINE & COSTS
Department of Correction				
Balto. Co. Detention Center				

REMARKS Trial ppd. at request of Δ for Good Cause Shown.

NOTE: IF PRE-SENTENCE REPORT IS ORDERED OR DEFENDANT IS ON PROBATION DEFENDANT MUST REPORT TO PROBATION INTAKE OFFICE ROOM 346 COUNTY COURTS BUILDING IMMEDIATELY WITH COUNSEL.

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

*186 Wilson*

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

RECEIVED

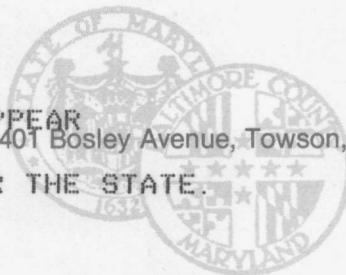
TO: GARY REGULSKI  
12 BRETON HILL RD.

1986 SEP -9 PM 4:05

SHERIFF'S OFFICE  
BALTO. CO.

BALTIMORE, MD 21208

You are hereby **SUMMONED TO APPEAR** before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 A 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*

ELMER H. KAHLINE JR.  
Clerk, Circuit Court for Baltimore County



Per *[Signature]*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 9/22/86

REASON: Moved

*Edward Walsh* SHERIFF

FEE \$ \_\_\_\_\_

SHERIFF OF BALTO. CO., MD

TO: CIRCUIT COURT

LEGAL STATUS: PRE-TRIAL

REFERRAL SOURCE: JUDGE GARMER

TRIAL DATE: 9/23/86

COURT: CIRCUIT

JUDGE: \_\_\_\_\_

COURT CASE #: 86 CR3613

CC #: SEX OFFENSE 1°

STATE OF MARYLAND  
VS.

DAVIS, KIETH

MAIL STOP #: \_\_\_\_\_

FILED SEP 24 1986



BALTIMORE COUNTY  
 CRIMINAL JUSTICE COORDINATOR  
 TOWSON, MARYLAND 21204  
 494-2036

ALTERNATIVE SENTENCING PROGRAM  
 BOSLEY AVE. & TOWSONTOWN BLVD.  
 TOWSON, MARYLAND 21204  
 494-2056 or 494-2268

CONSTANCE R. CAPLAN  
 COORDINATOR

Date: SEPTEMBER 10, 1986

PRETRIAL SUPERVISION SUMMARY

Name: MR. KIETH DAVIS Case No.: 86 CR3613

The above-named defendant has been under the supervision of the Pre-trial Release Program since JUNE 12, 1986. Following is a summary of ~~his~~ her pre-trial conduct and compliance with release conditions:

1) Contact Requirement

Comments: Excellent Satisfactory Poor  
MR. DAVIS HAS CONSISTENTLY COMPLIED WITH HIS REQUIREMENT TO CONTACT PRE-TRIAL RELEASE TWICE WEEKLY.

2) Treatment

Comments: Excellent N/A Satisfactory Poor

3) Re-Arrests

Comments: N/A

4) Employment

Comments: MR. DAVIS REMAINS EMPLOYED BY THE BALTIMORE CITY FIRE DEPT.

5) Other (specify)

Comments: AS A RESULT OF MR. DAVIS'S FULL COOPERATION WITH THE PROGRAM HIS ORIGINAL SUPERVISION OF MAXIMUM HAS BEEN MODIFIED TO MEDIUM.

*Rachel Goldberger*  
 Pre-trial Investigator  
 494-2876

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

*Leaf*

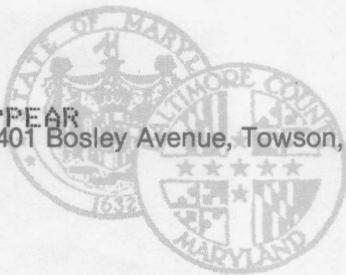
State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: KEITH OWEN DAVIS  
1118 SHADY DRIVE  
EDGEWOOD, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1986 at 09:15 A.M. FOR TRIAL.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: SEPTEMBER 9, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County



Per *JAC*

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 9-18-86

REASON: Non-Est moved left no forwarding address

*Deputy D. Randall Talbot* 156 SHERIFF

FEE: \$ \_\_\_\_\_

SEP 15 10 40 AM '86

NOTICE OF HEARING  
CIRCUIT COURT FOR BALTIMORE COUNTY

Case No. B4CR3413

State of Maryland vs. KEITH OWEN DAVIS

State of Maryland, Baltimore County to wit:

TO:  
KEITH OWEN DAVIS  
1118 SHADY DRIVE  
EDGEWOOD, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON SEPTEMBER 23, 1984 A 09:15 A.M. FOR TRIAL.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland

Issued: SEPTEMBER 9, 1984

*Elmer H. Kahline, Jr.*  
ELMER H. KAHLINE, JR.  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 9-18-84

REASON: Now-Est moved left next door address

*Deputy A. Randolph*  
SHERIFF

FEE: \$ \_\_\_\_\_

Deputy

Per *[Signature]*

SEP 12 10 40 AM '84  
SHERIFFS DEPT  
BALTIMORE COUNTY, MD

STATE OF MARYLAND

\* IN THE CIRCUIT COURT

VS.

\* FOR BALTIMORE COUNTY

*Keith Davis*

\* CASE NO. *86CR3613*

\* \* \* \* \*

NOTICE OF APPEARANCE

MR. CLERK:

Please enter the appearance of Bruce C. Hill, Deputy District Public Defender, as counsel in the above-captioned case.



Bruce C. Hill  
Deputy District Public Defender  
500 Virginia Avenue  
Towson, Maryland 21204  
PHONE: 321-2962

FILED SEP 23 1986



STATE OF MARYLAND

\* IN THE CIRCUIT COURT

VS.

\*  
\* FOR BALTIMORE COUNTY  
\*

*Keith Davis*

\* CASE NO. *86CR3613*

\* \* \* \* \*

MOTIONS PURSUANT TO MARYLAND RULE 4-252

Defendant, by his attorney, Bruce C. Hill, Deputy District Public Defender, pursuant to Maryland Rule 4-252, respectfully represents unto this Honorable Court:

1. That any in-court identification of the Defendant will be tainted as a result of impermissibly suggestive identification procedures undertaken by police authorities and/or will be the result of an illegal arrest or search.

Points and Authorities:

Chapman v. California, 386 U.S. 18 (1967)  
Coleman v. State, 8 Md. App. 65 (1969)  
Rustin v. State, 46 Md. App. 28 (1980)

2. That evidence seized in this case was obtained as the result of an illegal search and seizure.

Points and Authorities:

Mapp v. Ohio, 367 U.S. 643 (1961)  
Carter v. State, 274 Md. 411 (1975)  
Waugh v. State, 275 Md. 22 (1975)

3. That any statement and/or confessions taken from the defendant were involuntary and/or elicited during custodial interrogation without the observance of mandatory procedural safeguards required by law.

Points and Authorities:

Hillard v. State, 286 Md. 145 (1979)  
Miranda v. Arizona, 384 U.S. 436 (1966)  
Whitfield v. State, 287 Md. 124 (1980)

4. That the defendant will be prejudiced by the joinder of his trial with that of any co-defendants and that he will be prejudiced by the joinder of charges arising from separate incidents.

Points and Authorities:

Erman v. State, 49 Md. App. 605 (1981)  
Day v. State, 196 Md. 384 (1950)  
McKnight v. State, 280 Md. 604 (1977)

5. That the indictment/information is defective.

Points and Authorities:

Ayre v. State, 291 Md. 155 (1981)  
Brown v. State, 285 Md. 105 (1979)

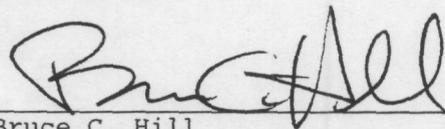
6. That this prosecution is barred because of statute of limitations, immunity, and/or former jeopardy.

Points and Authorities:

Benton v. Maryland, 295 U.S. 784 (1979)  
McMorris v. State, 277 Md. 62 (1976)  
Bowie v. State, 14 Md. App. 567 (1972)  
Thomas v. State, 277 Md. 257 (1976)

WHEREFORE, the defendant prays the following relief:

- a) Dismissal of the indictment and/or information;
- b) Supression of any in-court identification and/or illegally seized evidence and/or any statements or confessions;
- c) Severance of indictments/informations and/or severance of his trial from that of co-defendants;
- d) And any further relief available by law.



Bruce C. Hill  
Deputy Assistant Public Defender  
500 Virginia Avenue  
Towson, Maryland 21204  
321-2962

STATE OF MARYLAND

\* IN THE CIRCUIT COURT

VS.

*Keith Davis*

\*  
\* FOR BALTIMORE COUNTY  
\*

\* CASE NO. *86CR3613*

\* \* \* \* \*

DEFENDANT'S REQUEST FOR DISCOVERY AND

MOTION TO PRODUCE DOCUMENTS

The following requests are made, in accordance with Maryland Rule 4-263 on behalf of the defendant in the above-entitled action, by his undersigned attorney, and;

- (a) The requests extend to material and information in the possession or control of the State's Attorney, members of his staff and any others who have participated in the investigation or evaluation of the case and who either regularly reports, or with reference to the particular case, have reported to the State's Attorney or his office.
- (b) The purpose of this request is to obtain disclosure of material and information to the fullest extent authorized and directed by Maryland Rule 4-263 and this general purpose shall supersede any language or expression which might otherwise appear to be a limitation upon the object or scope of any request.
- (c) Captions or headings used to separate paragraphs are no part of the requests but are for convenience only.
- (d) Material and information discovered by the State's Attorney after his initial compliance with these requests, shall be furnished promptly after such discovery in accordance with Maryland Rule 4-263(h).
- (e) These requests in no way should be considered a waiver of the information required to be furnished without request by the State's Attorney pursuant to Rule 4-263(a) to the defendant.

The State's Attorney is requested to:

1. Furnish to the defendant (a) any material or information which tends to negate the guilt of the defendant as to the offense(s) charged, (b) any material or information within his possession or control which would tend to reduce the defendant's punishment for such offense(s), (c) any relevant material or information regarding specific searches and seizures (including but not limited to AFR inventory pursuant to Md. Rule 4-601, (d) any relevant material or information regarding wire taps and eavesdropping, (e) any relevant material or information regarding the acquisition of state-

ments made by the defendant, (f) any relevant material or information regarding pre-trial identification of the defendant by a witness for the State.

Witnesses

2. Disclose the name and address of each person whom the State intends to call as a witness at a hearing or trial to prove its case in chief.
3. Disclose the name and address of each person whom the State intends to call as a witness at a hearing or trial to rebut alibi testimony.
4. To furnish the defendant with the names, addresses and physical descriptions of any persons other than the defendant who were arrested or otherwise taken into custody by police or prosecution officials as a possible suspect in this case in which the defendant is charged.

Statements of the Defendant

5. Furnish a copy of each written or recorded statement made by the defendant to a State agent which the State intends to use at a hearing or trial.
6. Furnish the substance of each oral statement made by the defendant to a State agent which the State intends to use at a hearing or trial.
7. Furnish a copy of all reports of each oral statement made by the defendant to a State agent which the State intends to use at a hearing or trial.

Statements of Co-defendants, and/or Accomplices,  
and/or Accessories After the Fact

8. Furnish a copy of each written or recorded statement made by a co-defendant, and/or accomplice, and/or accessory after the fact to a State agent which the State intends to use at a hearing or trial.
9. Furnish the substance of each oral statement made by a co-defendant, and/or accomplice, and/or accessory after the fact to a State agent which the State intends to use at a hearing or trial.
10. Furnish a copy of all reports of each oral statement made by a co-defendant, and/or accomplice, and/or accessory after the fact to a State agent which the State intends to use at a hearing or trial.

Reports of Experts

11. Produce and permit the defendant to inspect and copy all written reports or statements made in connection with the defendant's case by each expert consulted by the State, including the results of any physical or mental examination, scientific test, experiment or comparison.

12. Furnish the substance of any oral report and conclusion made in connection with the defendant's case by each expert consulted by the State, including the results of any physical or mental examination, scientific test, experiment or comparison.

Evidence for Trial Use

13. Produce and permit the defendant to inspect and copy any books, papers, documents, recordings or photographs which the State intends to use at a hearing or trial.
14. To permit the defendant to inspect any photographs which police or prosecuting authorities may have exhibited or any witness for purposes of identification of the defendant, and any other photographs which the State intends to use in the trial of the defendant, and the presentation of its case in chief, and to furnish the defendant with copies of said photographs, the names and addresses of witnesses who viewed said photographs and the results of each viewing of said photographs.
15. Produce and permit the defendant to inspect and photograph any tangible objects which the State intends to use at a hearing or trial.
16. To advise the defendant as to whether the defendant was confronted by identification witnesses in any manner other than a line-up while the defendant was in custody of police or prosecution authorities, and if so, to furnish the defendant the time, place, and circumstances of such confrontation including the names and addresses of all persons participating in said confrontation.

Defendant's Property

17. Produce and permit the defendant to inspect, copy and photograph any such items obtained from or belonging to the defendant, whether or not the State intends to use the item at a hearing or trial.

Confidential Informant

18. To provide the defense with the name and address of any informant, confidential or otherwise, who was a participant in the alleged illegal act which is the basis for this indictment/information, or who was a participant in any illegal act which formed any part of the basis for any warrant or process issued and executed in this case, or who was a participant in any illegal act which was relied upon by any law enforcement official as probable cause to make an arrest and/or search in this case.

Law Enforcement Officers

19. To provide the defense with the name and assignment of any law enforcement officer, City, County, State or Federal, who participated in any sale, purchase, or negotiation for the sale or purchase of any contraband, said sale, purchase, or negotiation having formed any part of the basis for the charge for an arrest or search involving the defendant.

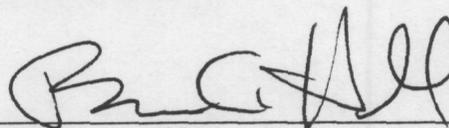
Chain of Custody

20. To permit the defendant to inspect any law enforcement report concerning the chain of custody of the person of the defendant, or his property, beginning with the time of defendant's arrest and continuing throughout the time that the defendant was in the custody of any police or prosecuting authorities.
21. In event that law enforcement authorities have not prepared the type of report relating to custody of the defendant, or his property, referred to in paragraph twenty, to furnish the defendant with the names and addresses of all persons who had custody or control of the defendant or who participated in the custody or control of the defendant beginning with the arrest of the defendant and continuing throughout the time that the defendant was in custody of any police or prosecuting authorities.

Official Reports

22. To furnish copies of any and all statements or reports of prosecution witnesses which have been reduced to writing.
23. Furnish photostatic copies of all crime laboratory reports pertaining to this case.
24. Furnish copies fo all offense reports or other official reports pertaining to these offenses.
25. Supply copies of any and all medical reports that the State has or wishes to introduce into evidence with respect to this case or cases.
26. To permit defendant to see, inspect, photocopy, and/or copy any photographs, diagrams, blueprints, layouts, or plans of the grounds or buildings of the premises involved in these proceedings which are in the possession of the State.
27. To allow defendant to see, inspect, and view any photographs, film, slides, or moving pictures containing relevant evidence in this case which the State has in its possession or intends to use in the preparation for trial and/or trial in this case.

28. To produce and permit defendant to inspect and copy any warrants, affidavits, inventories and other related papers involved in these proceedings (Pursuant to Md. Rule 4-601).



Bruce C. Hill  
Deputy District Public Defender  
500 Virginia Avenue  
Towson, Maryland 21204  
321-2962

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Notice of Appearance, Motions Pursuant to Maryland Rule 4-252 and Defendant's Request for Discovery and Motion to Produce Documents were delivered to the Office of the State's Attorney for Baltimore County, County Courts Building, Towson, Maryland 21204, this 24 day of Sept. 1986



Bruce C. Hill  
Deputy District Public Defender

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. Keith Owen Davis

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: Bruce Hill, Esquire  
 Pub Def  
 500 Virginia Ave  
 Towson, MD 21204

You are hereby NOTIFIED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, on November 20, 1986 at 09:15 A.M. for the Trial of the above entitled case.

Any postponement of this date must be in accordance with MD. Rule 4-271.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: September 29, 1986



*Elmer H. Kahline Jr.*  
 ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County

Per Joan Mather Deputy  
 Criminal Assignment Commissioner  
 494-2694

CC: Mickey Norman, Esquire

TO: Circuit Court

LEGAL STATUS: Pre-Trail

REFERRAL SOURCE: Pre-Trail Release

TRIAL DATE: 11/20/86

COURT: Circuit Court

JUDGE: \_\_\_\_\_

COURT CASE #: ~~6274300~~ and 86cr3613

CC #: sex offense 1st degree

STATE OF MARYLAND  
VS.

Davis, Keith

MAL S. P. II: \_\_\_\_\_

FILED NOV 3 1986



BALTIMORE COUNTY  
 CRIMINAL JUSTICE COORDINATOR  
 TOWSON, MARYLAND 21204  
 494-2036

ALTERNATIVE SENTENCING PROGRAM  
 PRETRIAL SERVICES  
 111 W. ALLEGHENY AVE.  
 TOWSON, MARYLAND 21204  
 494-2907

CONSTANCE R. CAPLAN  
 COORDINATOR

Date: OCTOBER 31, 1986

PRETRIAL SUPERVISION SUMMARY

Name: DAVIS, KEITH

Case No.: 86 CR3613

The above-named defendant has been under the supervision of the Pretrial Release Program since 6/12/86. Following is a summary of his ~~his~~ pretrial conduct and compliance with release conditions:

1) Contact Requirement

Comments: MR. DAVIS HAS MADE ALL OF HIS REQUIRED CALLS TO PRE-TRIAL  
RELEASE.

2) Treatment

Comments: N/A

3) Re-Arrests

Comments: N/A

4) Employment

Comments: MR. DAVIS REMAINS EMPLOYED BY BALTIMORE CITY FIRE DEPT.  
AS A PARAMEDIC. HE HAS BEEN EMPLOYED THERE SINCE MARCH 1985.

5) Other (specify)

Comments: \_\_\_\_\_

*Russell Holdy*  
 Pretrial Investigator  
 494-2876

STATE OF MARYLAND

VS.

KEITH OWEN DAVIS

\* \* \* \* \*

\*  
\*  
\*

IN THE CIRCUIT COURT  
FOR BALTIMORE COUNTY

86 CR 3613

STATE'S ANSWER TO DEFENDANT'S  
MOTION FOR DISCOVERY AND INSPECTION

Now comes Sandra A. O'Connor, State's Attorney For Baltimore County, and  
*Mickey J Norman*, Assistant State's Attorney for Baltimore County, and in Answer  
to Defendant's Motion for Discovery and Inspection, says the following:

1. Upon reasonable notice to this office, the Defendant or his Counsel may inspect and copy any books, papers, documents, recordings or photographs which the State intends to use at trial; inspect and photograph any tangible objects which the State intends to use at trial; and to inspect, copy and photograph any item obtained from or belonging to the Defendant.

2. Upon reasonable notice to this office, the Defendant or his Counsel may inspect and copy all written reports or statements made in connection with this case by each expert consulted by the State. If any oral report has been made by such an expert, a report will be attached hereto indicating the substance of the report and any conclusions reached. A copy of any written reports, if available, will be attached hereto.

3.  The Defendant made no statements or confessions, oral or written, which are known to the State at the present time.

The Defendant made a written statement or confession, the copy of which is attached hereto.

The Defendant made an oral statement or confession, the substance of which is as follows:

4.  The Co-defendant(s) made no statements or confessions, oral or written, which are known to the State at the present time.

The Co-defendant(s) made a written statement or confession, the copy of which is attached hereto.

The Co-defendant(s) made an oral statement or confession, the substance of which is as follows:

5. At the present time, there is no information known to the State which is exculpatory, in any manner, to the Defendant.

6. The State reserves the right to amend and/or supplement this answer, upon reasonable notice to the Defendant or his Counsel before the trial, by supplying information not presently known to the State's Attorney's Office.

7. As to all other requests by the Defendant (except for the answer to 8 below), the State declines to answer because those requests do not come within the purview of Maryland Rule 4-263.

8. The names and addresses of the witnesses now known that the State intends to call to prove its case in chief or to rebut alibi testimony are as follows:

*See attached*

FILED NOV 16 1986

9. Upon notice to the State, the Defendant may inspect the contents of the State's file in this case, excluding those items otherwise privileged by law.

Sandra A. O'Connor mzn  
SANDRA A. O'CONNOR  
STATE'S ATTORNEY FOR BALTIMORE COUNTY

Michael J. Lawrence  
ASSISTANT STATE'S ATTORNEY FOR BALTIMORE COUNTY

I HEREBY CERTIFY that a copy of the foregoing State's Answer to Defendant's Motion For Discovery and Inspection was sent this 5<sup>th</sup> day of NOVEMBER, 19 86, to

Bruce Hill  
500 Virginia Ave.  
Towson, Md. 21204

Michael J. Lawrence  
ASSISTANT STATE'S ATTORNEY FOR BALTIMORE COUNTY  
COUNTY COURTS BUILDING  
TOWSON, MARYLAND 21204

**COPY FOR STATE'S ATTORNEY**

**STATE OF MARYLAND**

**VS**

KEITH OWEN DAVIS (OWN RECOG):

BCI 93250  
dob 11/9/57  
1118 Shady Drive, Edgewood, Md., 21040

8661 11/12

**CHARGE:** Sexual offense 1st degree, etc.

**CRIMINAL INFORMATION**

**WITNESSES:**

Shelli Ilene Baumel  
7913 Apt. C. Trappe Rd., 21222  
off. D. G. Miller #2547  
pC #12  
Gary Regulski  
7913 Apt. C. Trappe Rd., 21222  
Det. J. Garrisi #1286  
Crime Lab  
Scott Joseph Curry  
7949 Charlesmont Rd., 21222  
Det. C. M. Bell #2004  
Crime Lab  
Det. Donald Einolf #1600  
Sex Crimes  
Det. Tim Ostendarp #1693  
Crime lab

Note: Detective Ostendarp will testify as an expert that he recovered the victim's fingerprints from the Defendant's vehicle.

CIRCUIT COURT FOR BALTIMORE COUNTY

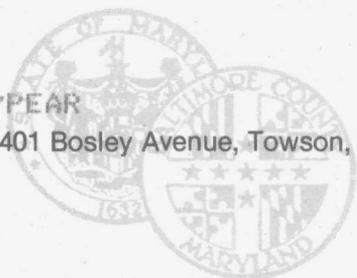
State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: KEITH OWEN DAVIS  
1118 SHADY DRIVE  
EDGEWOOD, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. FOR TRIAL.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*

ELMER H. KAHLINE, JR.  
Clerk, Circuit Court for Baltimore County

Per

Deputy



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

\_\_\_\_\_ SHERIFF

FEE: \$ \_\_\_\_\_

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. EB18762  
CITATION NO.TO: PO TIMOTHY G OSTENDARP  
1693  
CLAB

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT  
09:15 A.M. TO TESTIFY FOR THE STATE

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986



ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

Per \_\_\_\_\_

Deputy

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

SHERIFF

FEE: \$ \_\_\_\_\_

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.TO: PD DONALD E. JR. EINOLF  
1600  
SEX

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT  
09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986



ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

Per

Deputy

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE: \$ \_\_\_\_\_

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.TO: PD CHARLES M BELL  
2004  
CLAB

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986



ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County

Per

Deputy



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.TO: PO JOSEPH GARRISI  
1286  
CLAB

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT  
09:15 A.M. TO TESTIFY FOR THE STATE

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986



ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

SHERIFF

FEE: \$ .....

Per

Deputy

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. B6CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.TO: PD DANIEL G MILLER  
2547  
PC12

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
 Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT  
 09:15 A.M. TO TESTIFY FOR THE STATE

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986



ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

Per

Deputy

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE: \$ \_\_\_\_\_

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: SCOTT CURRY  
7949 CHARLESMONT RD  
  
BALTIMORE, MD 21222

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986



ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County

Per

Deputy



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE \$ \_\_\_\_\_

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: GARY REGULSKI  
8032 MIDHAVEN RD.  
  
BALTIMORE, MD 21222

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT  
09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986



ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

Per \_\_\_\_\_

Deputy \_\_\_\_\_

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

SHERIFF \_\_\_\_\_

FEE \$ \_\_\_\_\_

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

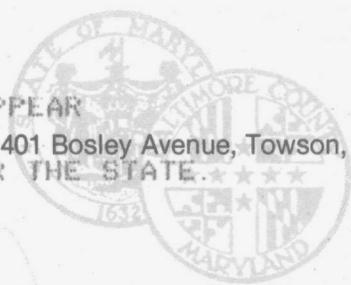
Case No. B6CR3613

State of Maryland, Baltimore County to wit:

TO: SHELLI BAUMEL  
12 BRETON HILL RD.

BALTIMORE, MD 21208

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County

Per

Deputy



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

SHERIFF

FEE \$ \_\_\_\_\_

CIRCUIT COURT FOR BALTIMORE COUNTY

397 *Naiser*

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

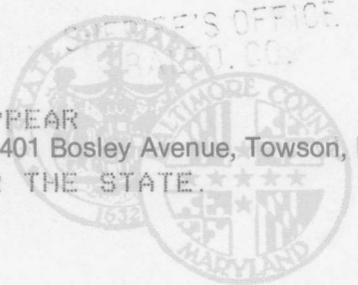
State of Maryland, Baltimore County to wit:

RECEIVED

TO: GARY REGULSKI  
8032 MIDHAVEN RD.

1986 NOV 12 PM 4:12

BALTIMORE, MD 21222



You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



Per

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 11/13/86

REASON: \_\_\_\_\_

*WIFE ADVISED NO LONGER LIVING AT above location*

*Edward Kahline*

SHERIFF

FEE \$ (moved out)

SHERIFF OF BALTIMORE COUNTY

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

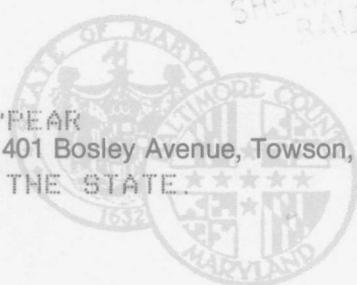
State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PO TIMOTHY G OSTENDARF  
1693  
CLAB

RECEIVED  
1986 NOV 12 PM 4:12  
SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT  
09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*

ELMER H. KAHLINE, JR.  
Clerk, Circuit Court for Baltimore County



Per

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: 11/13/86 PDP

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: *Edward Malone*

SHERIFF OF BALTO. CO. \_\_\_\_\_  
SHERIFF

FEE: \$ 15

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

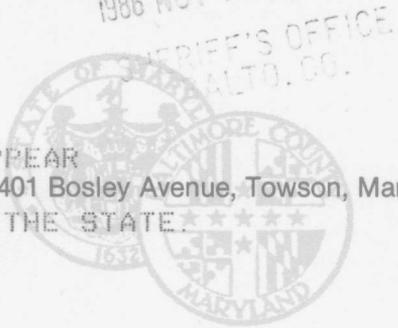
Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PO JOSEPH GARRISI  
1286  
CLAB

RECEIVED  
1986 NOV 12 PM 4:12



You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*

ELMER H. KAHLINE JR.  
Clerk, Circuit Court for Baltimore County



Per

Deputy

SHERIFF'S RETURN

DATE SERVED: 11/13/86 ADP

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: *Edward Walsh*

*Edward Walsh*  
SHERIFF OF BALTO. CO., MD. SHERIFF

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE: \$ 15

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

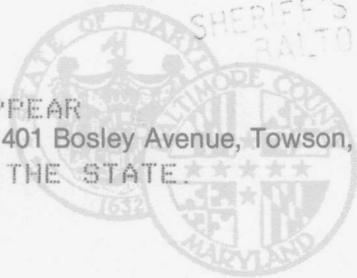
State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PO CHARLES M BELL  
2004  
CLAB

RECEIVED  
1986 NOV 12 PM 4:12  
SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*  
ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



Per

Deputy

SHERIFF'S RETURN

DATE SERVED: 11/13/86 FDP

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Malone*  
SHERIFF OF BALTO. CO., MD.

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE: \$ 150

*Wilson*  
**397**

CIRCUIT COURT FOR BALTIMORE COUNTY

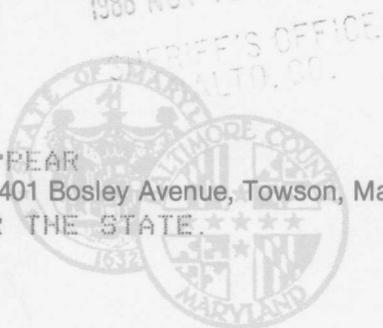
State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: SHELLI BAUMEL  
12 BRETON HILL RD.  
*Appt 2-B*  
BALTIMORE, MD 21208

RECEIVED  
1986 NOV 12 PM 4:12



You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*

ELMER H. KAHLINE JR.  
Clerk, Circuit Court for Baltimore County



Per \_\_\_\_\_ Deputy

SHERIFF'S RETURN

DATE SERVED: 11/13/86

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Walsh*  
SHERIFF OF BALTO. CO., MD.

SHERIFF

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE \$ 15.00

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PD DONALD E JR EINDLF  
1600  
SEX

RECEIVED  
1986 NOV 12 PM 4:12  
SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*

ELMER H. KAHLINE JR.  
Clerk, Circuit Court for Baltimore County



Per

Deputy

SHERIFF'S RETURN

DATE SERVED: 11/13/86 *af*

DATE SERVICE NOT MADE: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

REASON: \_\_\_\_\_

*Edward Malne*  
SHERIFF  
SHERIFF OF BALTO. CO., MD

FEE: \$ 1.50

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

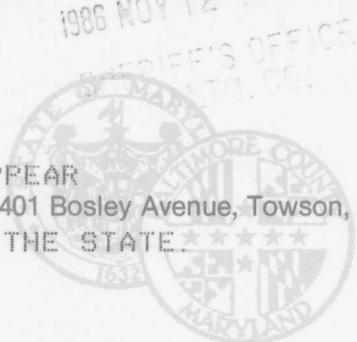
Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PD DANIEL G MILLER  
2547  
PC12

RECEIVED  
1986 NOV 12 PM 4:12



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Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*

ELMER H. KAHLINE JR.  
Clerk, Circuit Court for Baltimore County



Per

Deputy

SHERIFF'S RETURN

DATE SERVED: 11-15

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Malone*  
SHERIFF OF BALTO. CO. MD.

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE: \$ 15.00

# COURT CLERK'S WORK SHEET

TRIAL DATE 11.20.86 Judge EADJ

M. Norman STATE'S ATTORNEY B. Hill DEFENDANT'S ATTORNEY

R. Underwood COURT REPORTER Rick Arnold CLERK

CASE # 86CR 3613 NAME DAVIS, Keith

CHARGE Sex Offense

TRIAL COURT JURY PLEA GUILTY NOT GUILTY NOLO CONTENDERE

MOTIONS: 1. END of STATE'S CASE defs. Motion for Judgment of ACQUITTAL  
 GRANTED OVERRULED

2. END of ENTIRE CASE defs. Motion For Judgment of ACQUITTAL  
 GRANTED OVERRULED

VERDICT: GUILTY ON COUNTS NOT GUILTY ON COUNTS

SENTENCE	TERM OF	SUSPENDED	PROB.	FINE & COSTS
Department of Correction				
Balto. Co. Detention Center				

REMARKS Trial ppd. at request of A for Good Cause Shown.  
Case to be reset for Wednesday, 11.26.86 for Jury Trial  
unless private Counsel enters appearance by Monday,  
11.24.86.

*(Signature)*

NOTE: IF PRE-SENTENCE REPORT IS ORDERED OR DEFENDANT IS ON PROBATION DEFENDANT MUST REPORT TO PROBATION INTAKE OFFICE ROOM 346 COUNTY COURTS BUILDING IMMEDIATELY WITH COUNSEL.

WITNESS SUMMONS

G. Hobson  
397

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

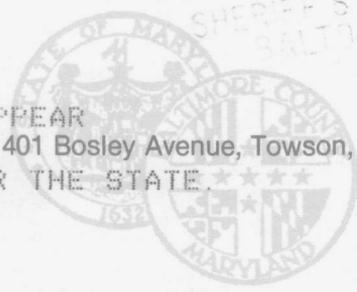
Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: SCOTT CURRY  
7949 CHARLESMONT RD  
BALTIMORE, MD 21222

RECEIVED  
1986 NOV 12 PM 4:12  
SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline, Jr.*  
ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County



Per

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: *11-18-86*

REASON: *Elmer H. Kahline unable to contact*

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

*Elmer H. Kahline*  
SHERIFF OF BALTO. CO., MD.

SHERIFF

FEE \$ \_\_\_\_\_

STATE OF MARYLAND

vs.

*Nieth Davis*

— IN THE —

CIRCUIT COURT FOR BALTIMORE

COUNTY

CRIMINAL

DOCKET

FOLIO

NO.

*CR 86 CR 3613*

MR. CLERK:

Please enter my appearance for the Defendant(s) in the above entitled case.

ATTORNEY'S NAME:

*Russell J. White*

ADDRESS:

*204 W. Penn. Av*

TELEPHONE NO.:

*823-7800*

ZIP:

*21201*

I HEREBY CERTIFY that a copy of the foregoing was mailed this

*24<sup>th</sup>*

day of

*Nov*

19*86*, to

*S.A.O*

State's Attorney for Baltimore

County, Towson Court House, Towson, Maryland 21204.

Mail Original and Yellow copy to Clerk's office.

Mail Pink copy to State's Attorneys office.

Retain Green copy.

*Russell J. White*  
ATTORNEY FOR DEFENDANT

**FILED** NOV 24 1986

# COURT CLERK'S WORK SHEET

TRIAL DATE 11-25-86 Judge EAD, J.

H. Mesker STATE'S ATTORNEY S. McMillan DEFENDANT'S ATTORNEY

R Underwood COURT REPORTER Rick Arnold CLERK

CASE # 86CR 3613 NAME DAVIS, Keith

CHARGE Sex Offense

TRIAL COURT JURY PLEA GUILTY NOT GUILTY NOLO CONTENDERE

MOTIONS: 1. END of STATE'S CASE defs. Motion for Judgment of ACQUITTAL  
 GRANTED OVERRULED

2. END of ENTIRE CASE defs. Motion For Judgment of ACQUITTAL  
 GRANTED OVERRULED

VERDICT: GUILTY ON COUNTS NOT GUILTY ON COUNTS

SENTENCE	TERM OF	SUSPENDED	PROB.	FINE & COSTS
Department of Correction				
Balto. Co. Detention Center				

REMARKS Private Counsel having entered his appearance on 11-24-86; Trial date of 11-26-86 ppd. at request of Δ In Good Cause Shown. Δ waives Rights under Md. Rule 4-271 in open Court.

NOTE: IF PRE-SENTENCE REPORT IS ORDERED OR DEFENDANT IS ON PROBATION DEFENDANT MUST REPORT TO PROBATION INTAKE OFFICE ROOM 346 COUNTY COURTS BUILDING IMMEDIATELY WITH COUNSEL.

NOTICE OF HEARING

*Haif*

CIRCUIT COURT FOR BALTIMORE COUNTY

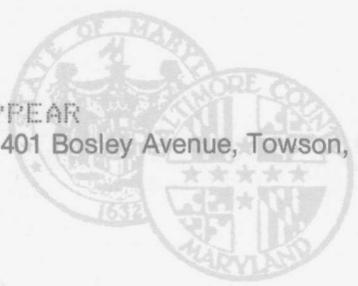
State of Maryland vs. KEITH OWEN DAVIS

Case No. B6CR3613

State of Maryland, Baltimore County to wit:

TO: KEITH OWEN DAVIS  
1118 SHADY DRIVE  
EDGEWOOD, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 20, 1986 AT 09:15 A.M. FOR TRIAL.



NOV 14 11 23 AM '86  
RECEIVED  
SHERIFF'S DEPT  
MAY 10 10 09 AM '86

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986

*Elmer H. Kahline Jr.*

ELMER H. KAHLINE JR.  
Clerk, Circuit Court for Baltimore County



Per

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 11-20-86

REASON: Unable to serve before Ret Date

*DR J. Way Jr.*  
SHERIFF

FEE: \$ \_\_\_\_\_

CIRCUIT COURT FOR BALTIMORE COUNTY

Case No. B8CR3613

State of Maryland vs. KEITH OWEN DAVIS

State of Maryland, Baltimore County to wit:

TO: KEITH OWEN DAVIS  
1118 SHADY DRIVE  
EDGEWOOD, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON NOVEMBER 12, 1986 AT 09:15 A.M. FOR TRIAL.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: NOVEMBER 12, 1986



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 11-20-86

REASON: Unable to serve before set date

SHERIFF

*[Signature]*

FEE: \$ \_\_\_\_\_

Deputy

Per

ELMER H. KAHLINER  
Clerk, Circuit Court for Baltimore County

*[Signature]*  
ELMER H. KAHLINER

RECEIVED  
SHERIFF'S DEPT.  
HARFORD COUNTY, MD.

Nov 14 11 53 AM '86

*[Handwritten mark]*

STATE OF MARYLAND

\*

IN THE CIRCUIT COURT

vs.

\*

FOR BALTIMORE COUNTY

KEITH DAVIS

\*

CASE NO. 86 CR 3613

\* \* \* \* \*

NOTICE TO STRIKE APPEARANCE

Please strike the appearance of Bruce C. Hill, Deputy District Public Defender, as counsel for the Defendant. The below named attorney has been assigned by the Office of the Public Defender to represent said Defendant. Please enter the appearance of:

Name: Russell White, Esquire  
Address: 204 West Pennsylvania Avenue  
Towson, MD 21204  
823-7800

*Bruce C. Hill*  
Bruce C. Hill  
Deputy District Public Defender  
500 Virginia Avenue  
Towson, Maryland 21204  
Telephone:

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Notice to Strike Appearance was delivered to the Office of the State's Attorney for Baltimore County, County Courts Building, Towson, Maryland 21204 on this 3rd day of December, 1986.

*Bruce C. Hill*  
Bruce C. Hill  
Deputy District Public Defender

DEC 3 1986

9-25-86

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. Keith Owen Davis

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: Russell J White, Esquire

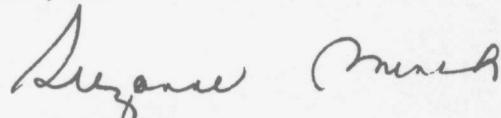
204 W. Pennsylvania Avenue  
Towson, MD 21204

You are hereby NOTIFIED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, on April 7, 1987 at 09:15 A.M. for the Trial of the above entitled case.

Any postponement of this date must be in accordance with MD. Rule 4-271.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: December 2, 1986



SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per Joan Mather Deputy  
Criminal Assignment Commissioner  
494-2694

CC: Mickey Norman, Esquire

STATE OF MARYLAND

\*

IN THE CIRCUIT COURT

VS.

\*

FOR BALTIMORE COUNTY

KEITH O. DAVIS

\*

CASE NO. 86-CR-3613

\*

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\*

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\*

\*

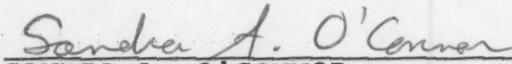
STATE'S SUPPLEMENTAL ANSWER TO DEFENDANT'S  
MOTION FOR DISCOVERY AND INSPECTION

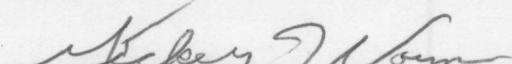
Now comes Sandra A. O'Connor, State's Attorney for Baltimore County, and Mickey J. Norman, Assistant State's Attorney for Baltimore County, and in Supplemental Answer to Defendant's Motion for Discovery and Inspection, say:

1. That an additional witness the State intends to call to prove its case in chief or to rebut alibi testimony is:

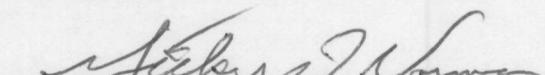
Kelly Hinkel  
1415 Stengle Road  
Dundalk, Md. 21222

2. That a copy of the Baltimore County Police Department Laboratory Analysis Report is attached to Defendant's copy only.

  
\_\_\_\_\_  
SANDRA A. O'CONNOR  
State's Attorney for Baltimore County

  
\_\_\_\_\_  
MICKEY J. NORMAN  
Assistant State's Attorney  
for Baltimore County

I HEREBY CERTIFY that a copy of the foregoing Supplemental Answer was mailed to Bruce Hill, Assistant Public Defender, 500 Virginia Avenue, Towson, Maryland 21204 this 2nd day of January, 1987.

  
\_\_\_\_\_  
MICKEY J. NORMAN  
Assistant State's Attorney  
for Baltimore County  
County Courts Building  
Towson, Maryland 21204

JAN 5 1987

MJN:gsf

STATE OF MARYLAND

\*

IN THE CIRCUIT COURT

VS.

\*

FOR BALTIMORE COUNTY

KEITH O. DAVIS

\*

CASE NO. 86-CR-3613

\*

\*

\*

\*

\*

\*

\*

STATE'S SUPPLEMENTAL ANSWER TO DEFENDANT'S  
MOTION FOR DISCOVERY AND INSPECTION

Now comes Sandra A. O'Connor, State's Attorney for Baltimore County, and Mickey J. Norman, Assistant State's Attorney for Baltimore County, and in Supplemental Answer to Defendant's Motion for Discovery and Inspection, say:

1. That an additional witness the State intends to call to prove its case in chief or to rebut alibi testimony is:

Kelly Hinkel  
1415 Stengle Road  
Dundalk, Md. 21222

2. That a copy of the Baltimore County Police Department Laboratory Analysis Report is attached to Defendant's copy only.

\_\_\_\_\_  
SANDRA A. O'CONNOR  
State's Attorney for Baltimore County

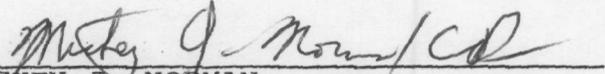
\_\_\_\_\_  
MICKEY J. NORMAN  
Assistant State's Attorney  
for Baltimore County

I HEREBY CERTIFY that a copy of the foregoing Supplemental Answer was mailed to Bruce Hill, Assistant Public Defender, 500 Virginia Avenue, Towson, Maryland 21204 this 2nd day of January, 1987.

\_\_\_\_\_  
MICKEY J. NORMAN  
Assistant State's Attorney  
for Baltimore County  
County Courts Building  
Towson, Maryland 21204

MJN:gsf **FILED** JAN 28 1987

I FURTHER CERTIFY that a copy of the foregoing State's Supplemental Answer to Defendant's Motion for Discovery and Inspection that was mailed the 2nd day of January to Bruce Hill of the Public Defender's Office for Baltimore County was mailed to Russell J. White, Esquire, 204 W. Pennsylvania Avenue, Towson, Maryland 21204 this 27th day of January, 1987.



MICKEY J. NORMAN  
Assistant State's Attorney  
for Baltimore County  
County Courts Building  
Towson, Maryland 21204  
583-6610

MJN:gsf

Keith Owen Davis  
CIRCUIT COURT FOR BALTIMORE COUNTY

86CR3613

State of Maryland vs.

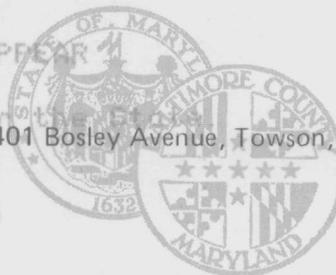
Case No.

State of Maryland, Baltimore County to wit:

TO: *Keith Owen Davis*  
12 Breton Hill Rd.  
Baltimore, MD 21208

SUMMONED TO APPEAR

You are hereby summoned to TESTIFY for the State of Maryland on April 7, 1987 at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



DEPUTY'S RETURN

Per *ST* WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

SHERIFF

FEE \$ .....

WITNESS SUMMONS

Keith Owen Davis  
CIRCUIT COURT FOR BALTIMORE COUNTY

86CR3613

State of Maryland vs.

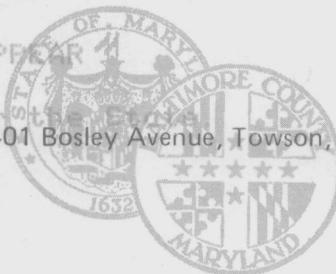
Case No.

State of Maryland, Baltimore County to wit:

TO: 8032 Midhaven Rd.  
Baltimore, MD 21222

SUMMONED TO APPEAR

You are hereby summoned to TESTIFY for the State of Maryland on April 7, 1987 at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



DEPUTY'S RETURN

Per WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

86CR3613

State of Maryland vs.

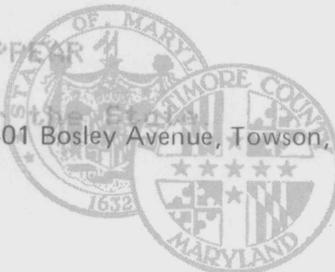
Case No.

State of Maryland, Baltimore County to wit:

TO: 7949 Charlesmont Rd  
Baltimore, MD 21222

SUMMONED TO APPEAR

You are hereby summoned to TESTIFY for the State of Maryland on April 7, 1987 at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



DEPUTY SHERIFF'S RETURN

Per  WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY  
Keith Owen Davis

86CR3613

State of Maryland vs.

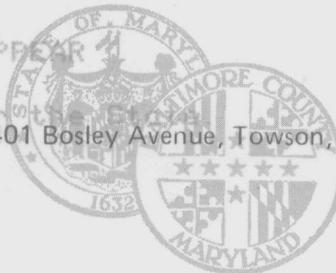
Case No.

State of Maryland, Baltimore County to wit:

TO: Keith Hinkel  
1415 Stengle Rd.  
Dundalk, MD 21222

SUMMONED TO APPEAR

You are hereby summoned to TESTIFY for the State of Maryland on April 7, 1987 at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



DEPUTY'S RETURN

Per WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE \$ \_\_\_\_\_

WITNESS SUMMONS

Keith Owen Davis  
CIRCUIT COURT FOR BALTIMORE COUNTY

86CR3613

State of Maryland vs.

Case No. E818762  
Citation No.

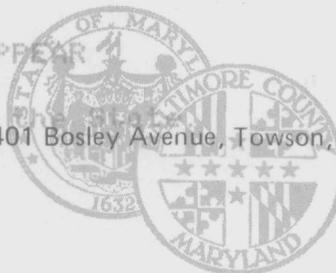
State of Maryland, Baltimore County to wit:

TO: 1286  
CLAB

SUMMONED TO APPEAR

You are hereby summoned to TESTIFY for the State of Maryland, Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland,

on April 7, 1987 at  
before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



DEPUTY SHERIFF'S RETURN

Per WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

86CR3613

State of Maryland vs.

Case No. E818762

State of Maryland, Baltimore County to wit:

Citation No.

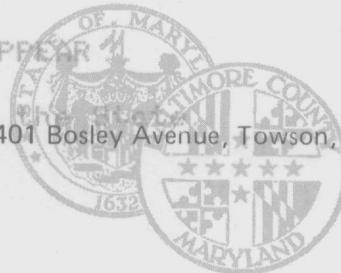
TO: 2004  
CLAB

SUMMONED TO APPEAR

on April 7, 1987 at

You are hereby summoned to TESTIFY for the State of Maryland, Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland,

before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



STATE'S RETURN

Per WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

Keith Owen Davis  
CIRCUIT COURT FOR BALTIMORE COUNTY

86CR3613

State of Maryland vs.

Case No. E818762

State of Maryland, Baltimore County to wit:

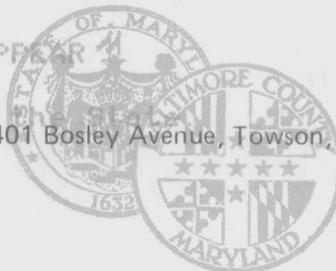
Citation No.

TO: 1600  
SEX

SUMMONED TO APPEAR

You are hereby summoned to TESTIFY for the State of Maryland, Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland,

on April 7, 1987 at  
before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



DEPUTY SHERIFF'S RETURN

Per WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

SHERIFF

FEE: \$ .....

WITNESS SUMMONS

State of Maryland vs.

Case No. E818762

State of Maryland, Baltimore County to wit:

Citation No.

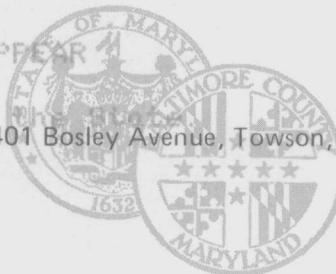
TO: 1693  
CLAB

SUMMONED TO APPEAR

on April 7, 1987 at

You are hereby summoned to TESTIFY for the State of Maryland before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland,

before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



DEPUTY STATE'S ATTORNEY'S RETURN

Per WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

\_\_\_\_\_ SHERIFF

FEE: \$ \_\_\_\_\_

NOTICE OF HEARING

State of Maryland vs.

Case No.

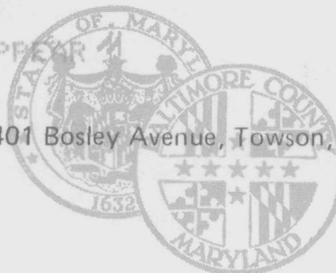
State of Maryland, Baltimore County to wit:

TO: 1118 Shady Drive  
Edgewood, MD 21040

SUMMONED TO APPEAR

on April 7, 1987 at

You are hereby summoned to appear for trial before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland,



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



DEPUTY SHERIFF'S RETURN

Per

Deputy

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

SHERIFF

FEE: \$ .....

WITNESS SUMMONS

Keit. Wen Davis CIRCUIT COURT FOR BALTIMORE COUNTY

278 KAISER  
86CR3613  
Case No.

State of Maryland vs.

State of Maryland, Baltimore County to wit:

TO: Gary Regulski  
8032 Midhaven Rd.

Baltimore, MD 21222

RECEIVED  
1987 MAR 23 AM 11:10  
SHERIFF'S OFFICE  
BALTO. CO.

**SUMMONED TO APPEAR**

You are hereby 09:15 A.M. **to TESTIFY for the State** on **April 7, 1987** at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, before the Judges of the Circuit Court for

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

DATE SERVED: 3-23-87

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Davis*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

Per *AS* WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

FEE \$ 15

WITNESS SUMMONS

Keith ~~Wen~~ Davis FOR BALTIMORE COUN

86CR3613

State of Maryland vs.

Case No. E818762  
C.C. NO. E818762  
Citation No.

State of Maryland, Baltimore County to wit:

PO Charles M Bell

TO: 2004  
CLAB

RECEIVED

1987 MAR 23 AM 11:10

SUMMONED TO APPEAR

SHERIFF'S OFFICE  
BALTO. CO.

You are hereby  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland,

on April 7, 1987 at  
before the Judges of the Circuit Court for

09 12 A M. to TESTIFY for the State

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

Per *St* WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: 3/24/87 POP

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Deane*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

FEE: \$ 150

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY  
Keith Owen Davis

86CR3613

State of Maryland vs.

Case No. E818762  
C.C. NO. E818762  
Citation No.

State of Maryland, Baltimore County to wit:

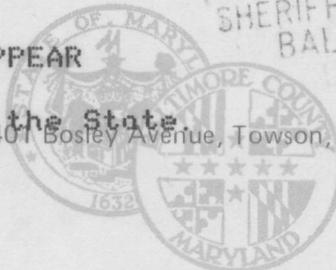
PO Donald E Jr Einolf

TO: 1600  
SEX

RECEIVED  
1987 MAR 23 AM 11:10  
SHERIFF'S OFFICE  
BALTO. CO.

SUMMONED TO APPEAR

You are hereby summoned to TESTIFY for the State on April 7, 1987 at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

Per *ST* WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: *Smith 3/24/87*

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*James D. ...* SHERIFF  
SHERIFF OF BALTO. CO., MD.

FEE: \$ *15*

WITNESS SUMMONS

Keith <sup>C</sup> ~~Lwen~~ Davis CIRCUIT COURT FOR BALTIMORE COUN.

86CR3613

State of Maryland vs.

Case No. E818762  
Citation No.

State of Maryland, Baltimore County to wit:  
PO Timothy G Ostendarp

TO: 1693  
CLAB

RECEIVED

1987 MAR 23 AM 11: 10

SHERIFF'S OFFICE  
BALTO. CO.

SUMMONED TO APPEAR

You are hereby summoned to TESTIFY for the State on April 7, 1987 at  
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March 23, 1987

Issued:

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

Per *[Signature]* WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: *PP 3/24/87*

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*[Signature]* SHERIFF  
SHERIFF OF BALTO. CO., MD.

FEE: \$ *100*

NOTICE OF HEARING

WALK

CIRCUIT COURT FOR BALTIMORE COUN  
Keith Owen Davis

86CR3613

State of Maryland vs.

Case No.  
C.C. NO. E818762  
Citation No.

State of Maryland, Baltimore County to wit:

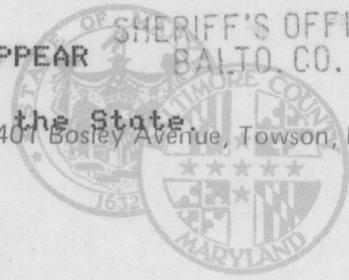
PO Joseph Garrisi

RECEIVED

TO: 1286  
CLAB

1987 MAR 23 AM 11:10

SUMMONED TO APPEAR



You are hereby summoned to TESTIFY for the State on April 7, 1987 at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, before the Judges of the Circuit Court for

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

*Suzanne Mensch*  
SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

Per *[Signature]* WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: PPR 3/24/87

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Malone*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

FEE: \$ 15

WITNESS SUMMONS

Keith <sup>C. Davis</sup> ~~Davis~~ CIRCUIT COURT FOR BALTIMORE COUNTY

OBE

86CR3613

State of Maryland vs.

Case No. E818762  
Citation No.

State of Maryland, Baltimore County to wit:

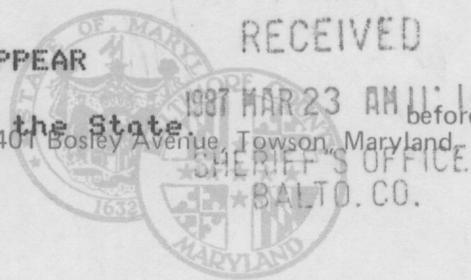
TO: PO Daniel G Miller  
2547  
PC12

SUMMONED TO APPEAR

RECEIVED

You are hereby summoned to appear on April 7, 1987 at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland before the Judges of the Circuit Court for

09:15 A.M. to TESTIFY for the State



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

*Suzanne Mensh*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

Per *ST* WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: 3/25

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Walsh* SHERIFF  
SHERIFF OF BALTO. CO., MD.

FEE: \$ 15

WITNESS SUMMONS

Keith Owen Davis CIRCUIT COURT FOR BALTIMORE COUNTY

278 NORSON  
86CR3613  
Case No.

State of Maryland vs.

State of Maryland, Baltimore County to wit:

TO: **Scott Curry**  
7949 Charlesmont Rd  
Baltimore, MD 21222

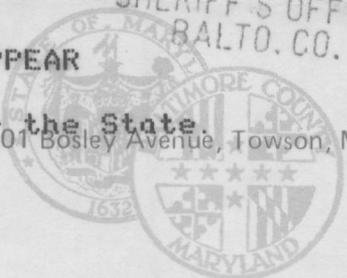
RECEIVED

1987 MAR 23 AM 11:10

SHERIFF'S OFFICE  
BALTO. CO.

SUMMONED TO APPEAR

You are hereby **summoned** to TESTIFY for the State on April 7, 1987 at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

Per *[Signature]* WITNESS INFORMATION AND Deputy  
ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: 3-29-87

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: *Edward Malone* \_\_\_\_\_

\_\_\_\_\_  
SHERIFF OF BALTO. CO., MD.

FEE \$ 15

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY  
Keith Owen Davis

278  
Case No.

MORGAN  
86CR3613

State of Maryland vs.

State of Maryland, Baltimore County to wit:

Kelly Hinkel  
TO: 1415 Stengle Rd.  
Dundalk, MD 21222

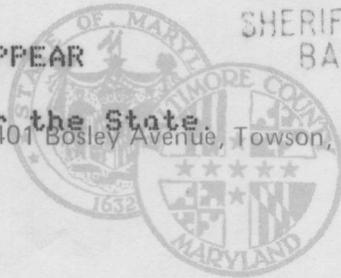
RECEIVED

1987 MAR 23 AM 11:10

SHERIFF'S OFFICE  
BALTO. CO.

SUMMONED TO APPEAR

You are hereby summoned to appear on April 7, 1987 at  
09:15 A.M. to TESTIFY for the State before the Judges of the Circuit Court for  
Baltimore County; County Courts Building, 401 Bosley Avenue, Towson, Maryland,



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

Per *JAT* Deputy  
WITNESS INFORMATION AND ASSISTANCE  
State's Attorney's Office  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 3/27/87

REASON: DON'T LIVE HERE

*Edward D. ...*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

FEE \$ \_\_\_\_\_

WITNESS SUMMONS

1415 STENGL

CIRCUIT COURT FOR BALTIMORE COUNTY  
Keith Owen Davis

86CR3613

State of Maryland vs.

Case No.

State of Maryland, Baltimore County to wit:

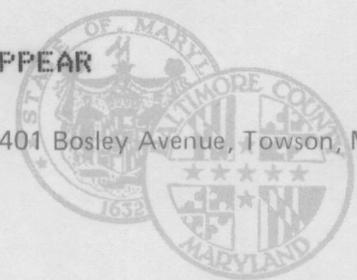
Keith Owen Davis  
1118 Shady Drive  
Edgewood, MD 21040

TO:

SUMMONED TO APPEAR

You are hereby  
09 12 AM for Trial  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland,

on April 7, 1987 at  
before the Judges of the Circuit Court for



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

Per *[Signature]*

Deputy

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 3-26-87

REASON: Moved No Forwarding at Post Office.

MAY HAVE MOVED TO BALTO CO

DFC [Signature] #14 SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

WITNESS SUMMONS

SHERIFF

REASON: MORGAN MOTOR WORKS  
MAY HAVE MOVED TO BALTO. CO.

RECEIVED

SHERIFF'S DEPT.  
MARIORD CONTLA, MD.

MAR 21 9 42 AM '87

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 3-26-87

SHERIFF'S RETURN



Issued:

March 23, 1987

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland

SUZANNE MENSH  
Clerk, Circuit Court for Baltimore County

Deputy

09:15 A.M. for Trial  
Baltimore County, County Court Building, 401 Bosley Avenue, Towson, Maryland

on April 7, 1987 at  
before the Judges of the Circuit Court for

SUMMONED TO APPEAR

TO: Edgewood, MD 21040  
1118 Shady Drive  
Keith Owen Davis

State of Maryland, Baltimore County to wit:

State of Maryland vs.

Case No.

Keith Owen Davis  
CIRCUIT COURT FOR BALTIMORE COUNTY

88CR3613

TO: CIRCUIT COURT

LEGAL STATUS: PRE-TRIAL

REFERRAL SOURCE: PRE-TRIAL SERVICES

TRIAL DATE: 4/7/87

COURT: CIRCUIT

JUDGE: \_\_\_\_\_

COURT CASE #: 86 CR3613

CC #: SEX OFFENSE 1°

STATE OF MARYLAND  
VS.

DAVIS, KIETH

MAIL STOP #: \_\_\_\_\_

SUMMARY ENCLOSED,  
FOR JUDGES REVIEW AT TRIAL



BALTIMORE COUNTY  
 CRIMINAL JUSTICE COORDINATOR  
 TOWSON, MARYLAND 21204  
 494-2036

ALTERNATIVE SENTENCING PROGRAM  
 PRETRIAL SERVICES  
 111 W. ALLEGHENY AVE.  
 TOWSON, MARYLAND 21204  
 494-2907

CONSTANCE R. CAPLAN  
 COORDINATOR

Date: APRIL 1, 1987

PRETRIAL SUPERVISION SUMMARY

Name: DAVIS, KIETH

Case No.: 86 CR3613

The above-named defendant has been under the supervision of the Pretrial Release Program since 6/12/86. Following is a summary of his/~~her~~ pretrial conduct and compliance with release conditions:

1) Contact Requirement  
 Excellent

Satisfactory

Poor

Comments: MR. DAVIS CONTINUES TO CONTACT PRE-TRIAL TWICE WEEKLY AS STIPULATED IN HIS REEASE AGREEMENT.

2) Treatment

Excellent

Satisfactory

Poor

Comments: N/A

3) Re-Arrests

Comments: N/A

4) Employment

Comments: PRE-TRIAL WAS UNSUCCESSFULL IN VERIFYING MR. DAVIS'S EMPLOYMENT WITH NATURES PRIME.

5) Other (specify)

Comments: N/A

*Rachel Hold*  
 Pretrial Investigator  
 494-2876

CLERK OF COURT FOR BALTIMORE COUNTY  
Keith L. Davis

278

Wilson

86CR3613

State of Maryland vs.

Case No.

State of Maryland, Baltimore County to wit:

TO: **Shelli Baumer**  
**12 Breton Hill Rd.** 2B  
**Baltimore, MD 21208**

RECEIVED

1987 MAR 23 AM 11:10

SUMMONED TO APPEAR

SHERIFF'S OFFICE  
BALTO. CO.

You are hereby **09:15 A.M.** to **TESTIFY for the State.** on **April 7, 1987** at  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, before the Judges of the Circuit Court for

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

March 23, 1987

Issued:

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

Per *ST* **WITNESS INFORMATION AND** Deputy  
**ASSISTANCE**  
**State's Attorney's Office**  
**583-6650**

DATE SERVED: 4/2/87

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*Edward Palmer*  
SHERIFF OF BALTO. CO., MD.

SHERIFF

FEE \$ 16<sup>00</sup>

WITNESS SUMMONS

# COURT CLERK'S WORK SHEET

TRIAL DATE 4.6.87 Judge EADJ.

M. Norman STATE'S ATTORNEY R. White DEFENDANT'S ATTORNEY

R. Underwood COURT REPORTER Rick Arnold CLERK

CASE # 86CR 3613 NAME DAVIS, Keith

CHARGE Sex Offense

TRIAL COURT JURY PLEA GUILTY NOT GUILTY NOLO CONTENDERE

MOTIONS: 1. END of STATE'S CASE defs. Motion for Judgment of ACQUITTAL  
 GRANTED OVERRULED

2. END of ENTIRE CASE defs. Motion For Judgment of ACQUITTAL  
 GRANTED OVERRULED

VERDICT: GUILTY ON COUNTS NOT GUILTY ON COUNTS

SENTENCE	TERM OF	SUSPENDED	PROB.	FINE & COSTS
Department of Correction				
Balto. Co. Detention Center				

REMARKS Trial date of 4.7.87 ppd. by agreement of Counsel for Good Cause Shown.

**NOTE: IF PRE-SENTENCE REPORT IS ORDERED OR DEFENDANT IS ON PROBATION — DEFENDANT MUST REPORT TO PROBATION DEPARTMENT FIFTH FLOOR, ROOM 508, COUNTY COURTS BUILDING IMMEDIATELY WITH COUNSEL.**

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. Keith Owen Davis

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: Russell J White, Esquire

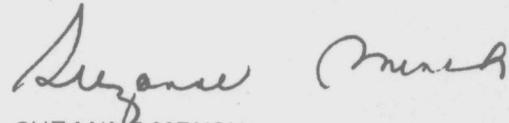
204 W. Pennsylvania Avenue  
Towson, MD 21204

You are hereby NOTIFIED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, on May 19, 1987 at  
09:15 A.M. for the Trial of the above entitled case.

Any postponement of this date must be in accordance with  
MD. Rule 4-271.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: April 9, 1987



SUZANNE MENSEH  
Clerk, Circuit Court for Baltimore County



Per Joan Mather Deputy  
Criminal Assignment Commissioner  
494-2694

CC: Mickey Norman, Esquire

CIRCUIT COURT FOR BALTIMORE COUNTY

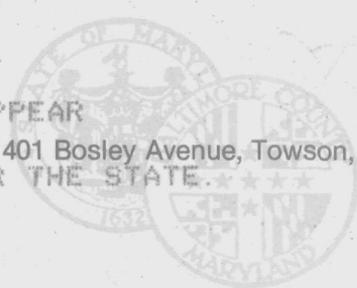
State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: SHELLI BAUMEL  
12 BRETON HILL RD.  
  
BALTIMORE, MD 21208

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensh*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *[Signature]*

Deputy

SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

SHERIFF

FEE \$ \_\_\_\_\_

CIRCUIT COURT FOR BALTIMORE COUNTY

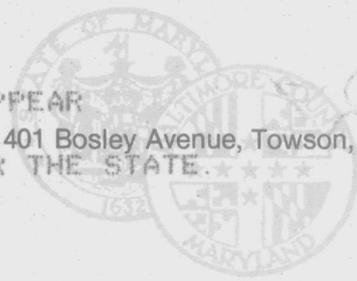
State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: GARY REGULSKI  
8032 MIDHAVEN RD.  
BALTIMORE, MD 21222

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *[Signature]*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

SHERIFF

FEE \$ .....

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. B6CR3613

State of Maryland, Baltimore County to wit:

TO: SCOTT CURRY  
7949 CHARLESMONT RD  
BALTIMORE, MD 21222

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987



SHERIFF'S RETURN

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

SUZANNE MENSCH

Clerk, Circuit Court for Baltimore County

Per 

Deputy

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

SHERIFF

FEE \$ .....

CIRCUIT COURT FOR BALTIMORE COUNTY

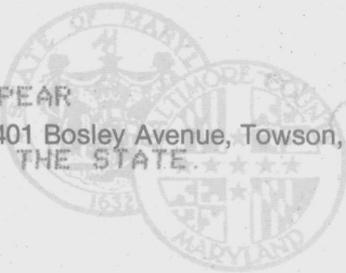
State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: KELLY HINKEL  
1415 STENGLE RD.  
  
DUNDALK, MD 21222

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensh*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

Per *[Signature]*

Deputy

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

SHERIFF

FEE \$ .....

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.TO: PD DANIEL G MILLER  
2547  
PC12

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT  
09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987



SUZANNE MENSCH

Clerk, Circuit Court for Baltimore County

Per 

Deputy



SHERIFF'S RETURN

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

 WITNESS INFORMATION AND  
 ASSISTANCE  
 STATE'S ATTORNEY'S OFFICE  
 583-6650

SHERIFF

FEE: \$ .....

## CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

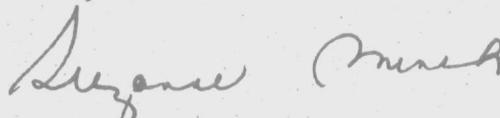
State of Maryland, Baltimore County to wit:

C. C. NO. E818762  
CITATION NO.TO: PD JOSEPH GARRISI  
1286  
CLAB

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT  
09:15 A.M. TO TESTIFY FOR THE STATE.

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987



SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

Per 

Deputy

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

SHERIFF

FEE: \$ \_\_\_\_\_

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

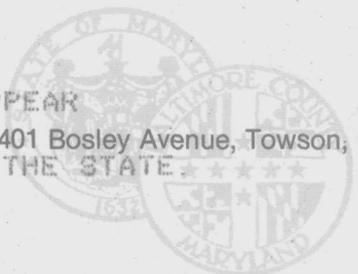
Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C. C. NO. E818762  
CITATION NO.

TO: PO CHARLES M BELL  
2004  
CLAB

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *[Signature]* Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

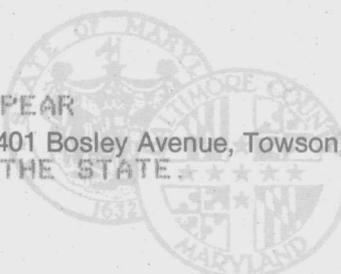
Case No. 86CR3613

State of Maryland, Baltimore County to wit:

C. C. NO. E818762  
CITATION NO.

TO: PO DONALD E JR EINOLF  
1600  
SEX:

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *[Signature]*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE: \$ \_\_\_\_\_

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

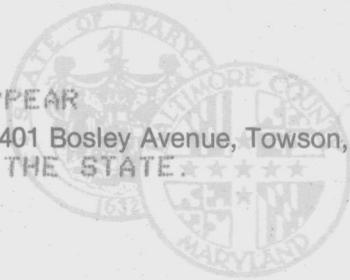
Case No. B6CR3613

State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PO TIMOTHY G OSTENDARP  
1693  
CLAB

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *[Signature]*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

SHERIFF

FEE: \$ \_\_\_\_\_

CIRCUIT COURT FOR BALTIMORE COUNTY

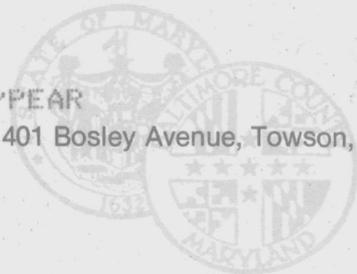
State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: KEITH OWEN DAVIS  
1118 SHADY DRIVE  
EDGEWOOD, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. FOR TRIAL.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *[Signature]*

Deputy

SHERIFF'S RETURN

DATE SERVED: .....

DATE SERVICE NOT MADE: .....

REASON: .....

SHERIFF

FEE: \$ .....

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

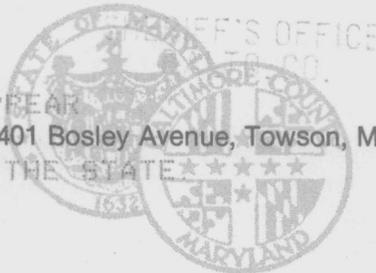
State of Maryland, Baltimore County to wit:

C.C. NO. E818762  
CITATION NO.

TO: PO TIMOTHY G OSTENDARP  
1693  
CLAB

RECEIVED

1987 MAY -4 PM 1:17



You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT  
09:15 A.M. TO TESTIFY FOR THE STATE

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County

Per *D.H.*

Deputy



SHERIFF'S RETURN

DATE SERVED: T. Go. 5/5/87

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

SHERIFF

FEE: \$

15.00

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

RECEIVED

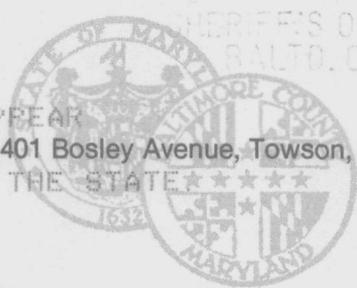
C.C. NO. E818762  
CITATION NO.

TO: PO CHARLES M BELL  
2004  
CLAB

1987 MAY -4 PM 1:17

SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT  
09:15 A.M. TO TESTIFY FOR THE STATE



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *S.Y.*

Deputy

SHERIFF'S RETURN

DATE SERVED: T.G.D. 5/5/87

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

\_\_\_\_\_  
SHERIFF

FEE: \$ 15.00

Cir. JIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

RECEIVED

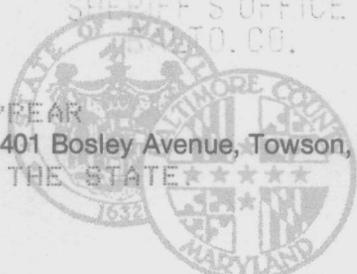
C.C. NO. E818762  
CITATION NO.

TO: PO JOSEPH GARRISI  
1286  
CLAB

1987 MAY -4 PM 1:17

SHERIFF'S OFFICE  
BALTIMORE COUNTY, MD.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT  
09:15 A.M. TO TESTIFY FOR THE STATE



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *S.L.*

Deputy

SHERIFF'S RETURN

DATE SERVED: T.G.O. 5/5/87

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

\_\_\_\_\_ SHERIFF

FEE: \$ 15<sup>00</sup>

CIRCUIT COURT FOR BALTIMORE COUNTY

402  
9/10/87  
Case No. 86CR3613

State of Maryland vs. KEITH OWEN DAVIS

State of Maryland, Baltimore County to wit:

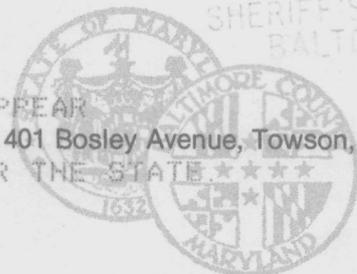
TO: SHELLI BAUMEL  
12 BRETON HILL RD.  
*Apt. 2-B*  
BALTIMORE, MD 21208

RECEIVED

1987 MAY -4 PM 12: 54

SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT  
09:15 A.M. TO TESTIFY FOR THE STATE



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensh*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *J. G.*

Deputy

SHERIFF'S RETURN

DATE SERVED: 5/4/87

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

*John D. ...*  
SHERIFF  
SHERIFF OF BALTO. CO., MD.

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

FEE \$ 15.00

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

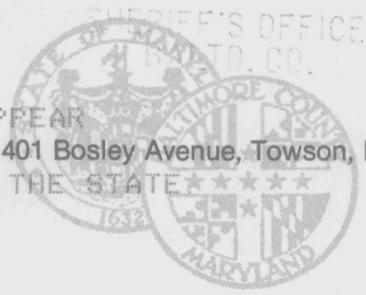
State of Maryland, Baltimore County to wit:

RECEIVED

C.C. NO. E818762  
CITATION NO.

TO: PO DANIEL G MILLER  
2547  
PC12

1987 MAY -4 PM 1:17



You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *[Signature]*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: 5/4

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: \_\_\_\_\_

\_\_\_\_\_  
SHERIFF

FEE: \$ 15-

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

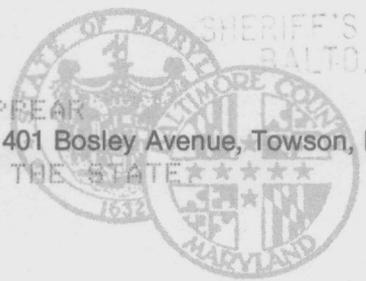
State of Maryland, Baltimore County to wit:

RECEIVED

C.C. NO. EB18762  
CITATION NO.

TO: PO DONALD E JR EINOLF  
1600  
SEX

1987 MAY -4 PM 1:17



SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for  
Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT  
09:15 A.M. TO TESTIFY FOR THE STATE

Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *S.Y.*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND  
ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: 5/11/87

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON *Edward Malach*  
SHERIFF OF BALTO. CO., MD

FEE: \$ 15<sup>00</sup>

Kiser 403

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

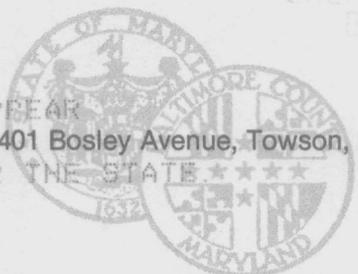
TO: GARY REGULSKI  
8032 MIDHAVEN RD.  
BALTIMORE, MD 21222

RECEIVED

1987 MAY 14 PM 12:55

SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*  
SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *S.D.* Deputy

SHERIFF'S RETURN

SERVED 5-5-87

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: \_\_\_\_\_

REASON: *Johnnie Duke*

*Johnnie Duke*  
SHERIFF OF BALTIMORE COUNTY, MD

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

~~3214 EASTERN AVE~~  
~~2ND FLOOR~~  
FEE \$ ~~BALTO CITY MD~~  
*815.00* *21224*





The Circuit Court for Baltimore County

*Renee*

CHAMBERS OF  
JOHN GRASON TURNBULL, II  
JUDGE

COUNTY COURTS BUILDING  
TOWSON, MARYLAND 21204  
13011494-2647

July 1, 1987

Russell J. White, Esquire  
204 W. Pennsylvania Avenue  
Towson, Maryland 21204

Re: State vs. Keith Davis  
Case No. 86 CR ~~3613~~ 3613

Dear Mr. White:

A hearing has been scheduled in the above matter before Judge John Grason Turnbull, II, in Courtroom #10 as follows:

Reason for Hearing: Disposition of Case

Date: Wednesday, July 15, 1987

Time: 9:30 A.M.

Please notify your client to be present on that day.

Very truly yours,

*John Grason Turnbull II*

John Grason Turnbull, II

jf

CC: Mickey Norman, Esquire  
Joan Mather, Criminal Assignment  
Renee Kelly, Criminal Desk

*[Handwritten signature]*

WITNESS SUMMONS

CIRCUIT COURT FOR BALTIMORE COUNTY

403 HOBSON

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

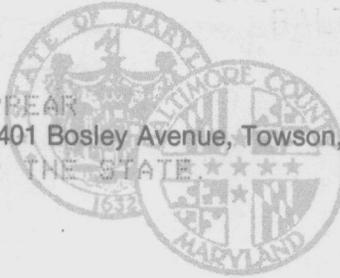
RECEIVED

TO: SCOTT CURRY  
7949 CHARLESMONT RD  
BALTIMORE, MD 21222

1987 MAY -4 PM 12:55

SHERIFF'S OFFICE  
BALTO. CO.

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *S.D.*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: *5-15-87*

REASON: *Attempt to contact copy left with wife*

*Edward R. ...*  
SHERIFF OF BALTO. CO., MD.

FEE \$ \_\_\_\_\_

TO: CIRCUIT COURT

LEGAL STATUS: PRE-TRIAL

REFERRAL SOURCE: PRE-TRIAL SERVICES

TRIAL DATE: 5/19/87

COURT: CIRCUIT

JUDGE: \_\_\_\_\_

COURT CASE #: 36 CR3613

OFFENSE(S): SEX OFFENSE 1st. DEGREE

STATE OF MARYLAND

VS

DAVIS, KIETH

MAIL STOP #: \_\_\_\_\_

SUMMARY ENCLOSED,  
FOR JUDGES REVIEW AT TRIAL



BALTIMORE COUNTY  
 CRIMINAL JUSTICE COORDINATOR  
 TOWSON, MARYLAND 21204  
 494-2036

ALTERNATIVE SENTENCING PROGRAM  
 PRETRIAL SERVICES  
 111 W. ALLEGHENY AVE.  
 TOWSON, MARYLAND 21204  
 494-2907

CONSTANCE R. CAPLAN  
 COORDINATOR

Date: MAY 13, 1987

PRETRIAL SUPERVISION SUMMARY

Name: DAVIS, KIETH Case No.: 86 CR3613

The above-named defendant has been under the supervision of the Pretrial Release Program since 6/12/86. Following is a summary of his/her pretrial conduct and compliance with release conditions:

1) Contact Requirement  
 Excellent                      Satisfactory                      Poor  
 Comments: MR. DAVIS CONTINUES TO PHONE PRE-TRIAL TWICE WEEKLY AS STIPULATED IN HIS RELEASE AGREEMENT.

2) Treatment  
 Excellent                      Satisfactory                      Poor  
 Comments: N/A

3) Re-Arrests  
 Comments: N/A

4) Employment  
 Comments: MR. DAVIS IS GAINFULLY EMPLOYED BY NATURES PRIME AS A SALESMAN.

5) Other (specify)  
 Comments: N/A

Rachel Gold  
 Pretrial Investigator  
 494-2876

Kiser 403

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: KELLY HINKEL  
1415 STENGLE RD.  
DUNDALK, MD 21222

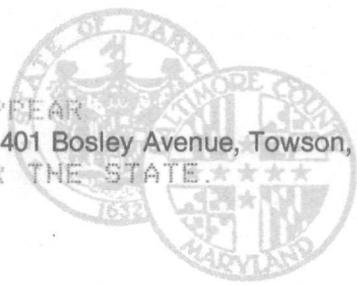
RECEIVED

1987 MAY -4 PM 12:55

SHERIFF'S OFFICE  
BALTO. CO.

1415 STENGEL

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. TO TESTIFY FOR THE STATE.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County



Per *J.L.*

Deputy

SHERIFF'S RETURN

WITNESS INFORMATION AND ASSISTANCE  
STATE'S ATTORNEY'S OFFICE  
583-6650

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: *5/17/87*

REASON: *John Hinkle* *MOVED*

*John Hinkle*  
SHERIFF OF BALTO. CO., MD.

SHERIFF

FEE \$ \_\_\_\_\_

CIRCUIT COURT FOR BALTIMORE COUNTY

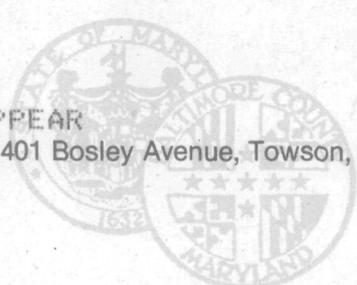
State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3613

State of Maryland, Baltimore County to wit:

TO: KEITH OWEN DAVIS  
1118 SHADY DRIVE  
EDGEWOOD, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. FOR TRIAL.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*  
SUZANNE MENSCH  
Clerk, Circuit Court for Baltimore County

Per *S.H.*

MAY 6 9 43 AM '87  
DEPT. OF CORRECTIONS  
BALTIMORE, MD  
Deputy



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 5-15-87

REASON: now-est to 2836 Plainfield Rd. Balt. Md 21222

*DFC [Signature]*  
SHERIFF

FEE: \$ \_\_\_\_\_

CIRCUIT COURT FOR BALTIMORE COUNTY

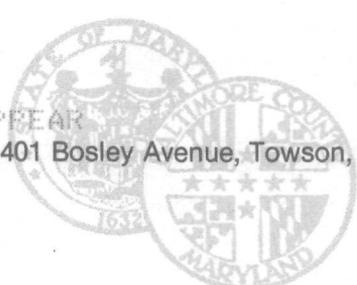
State of Maryland vs. KEITH OWEN DAVIS

Case No. 86CR3617

State of Maryland, Baltimore County to wit:

TO: KEITH OWEN DAVIS  
1118 SHADY DRIVE  
EDGEWOOD, MD 21040

You are hereby SUMMONED TO APPEAR before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON MAY 19, 1987 AT 09:15 A.M. FOR TRIAL.



Witness the Honorable Chief Judge of the Third Judicial Circuit of Maryland.

Issued: MAY 1, 1987

*Suzanne Mensch*

SUZANNE MENSCH

Clerk, Circuit Court for Baltimore County

Per, *S.Y.*

RECEIVED  
SHERIFF'S DEPT.  
HARFORD COUNTY, MD.  
MAY 6 9 43 AM '87  
Deputy



SHERIFF'S RETURN

DATE SERVED: \_\_\_\_\_

DATE SERVICE NOT MADE: 5-15-87

REASON: now-est to 2836 Plainfield Rd. Balt. Md 21222

*DFC [Signature]* SHERIFF

FEE: \$ \_\_\_\_\_

SUZANNE MENSCH, CLERK  
CIRCUIT COURT FOR BALTIMORE COUNTY  
COUNTY COURTS BUILDING  
401 BOSLEY AVENUE  
TOWSON, MARYLAND 21285-6754

G-142

86 CR 3613

EXHIBITS

STATE VS KEITH DAVIS

PENGAD-Bayonne, N. J.  
STATE'S  
EXHIBIT  
#1  
A-9  
5/15/87

6886  
E-818712  
POLICE  
CRIME LAB



State Exhibit  
1A



STATE 18



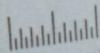
STATE 1C



STATE ID

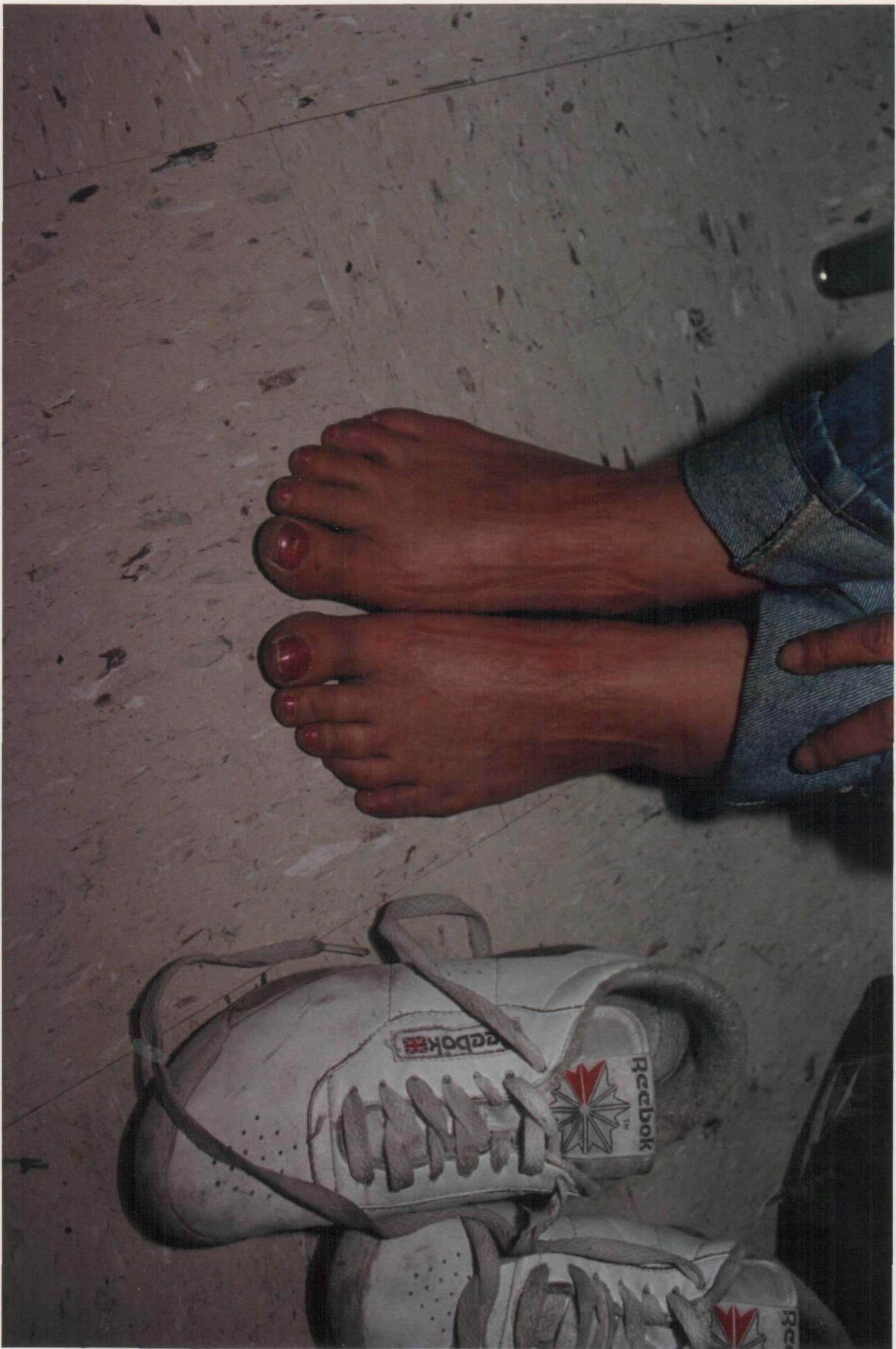


CRIME LAB



E-818762  
6-8-86

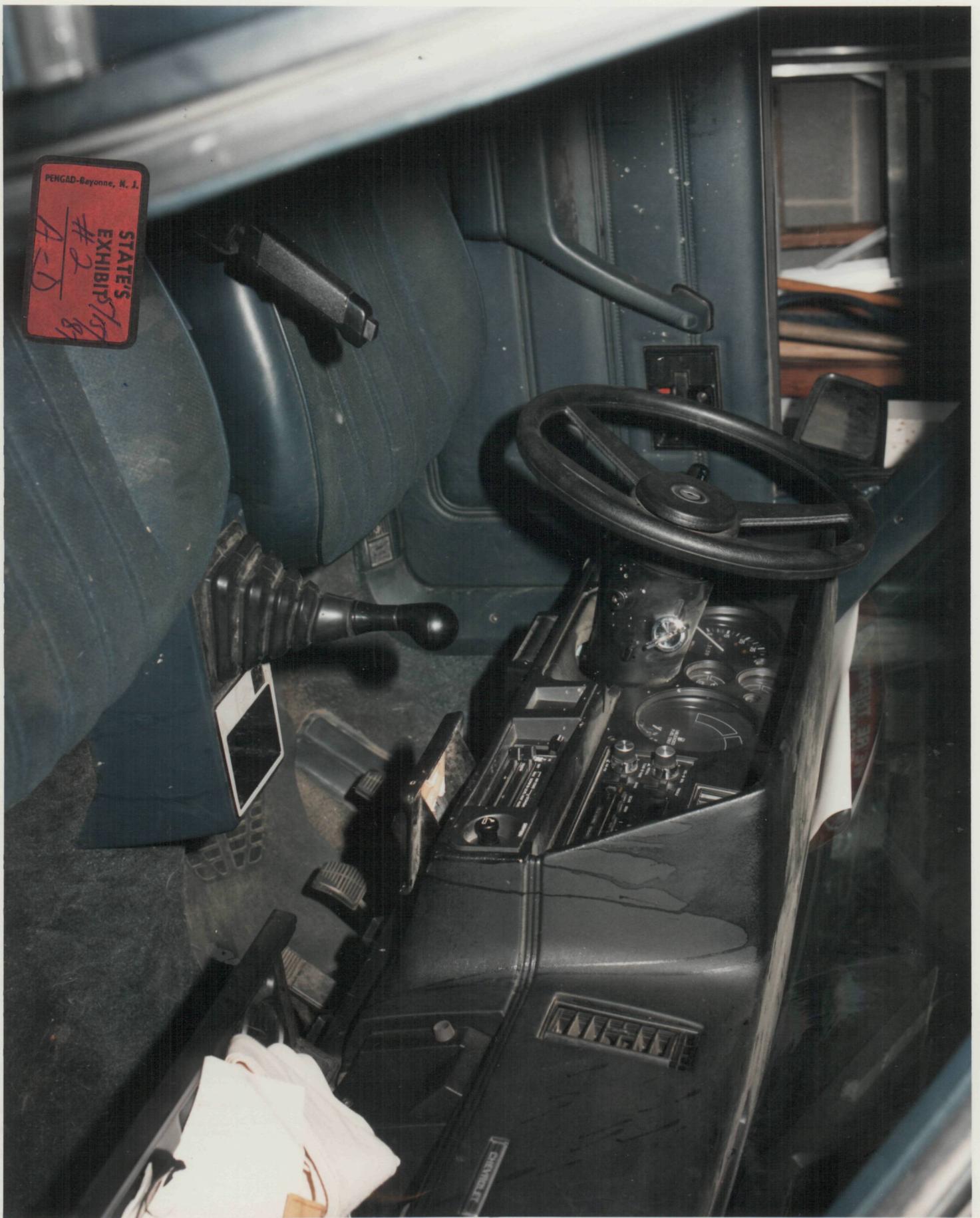
STATE 1E



STATE IF



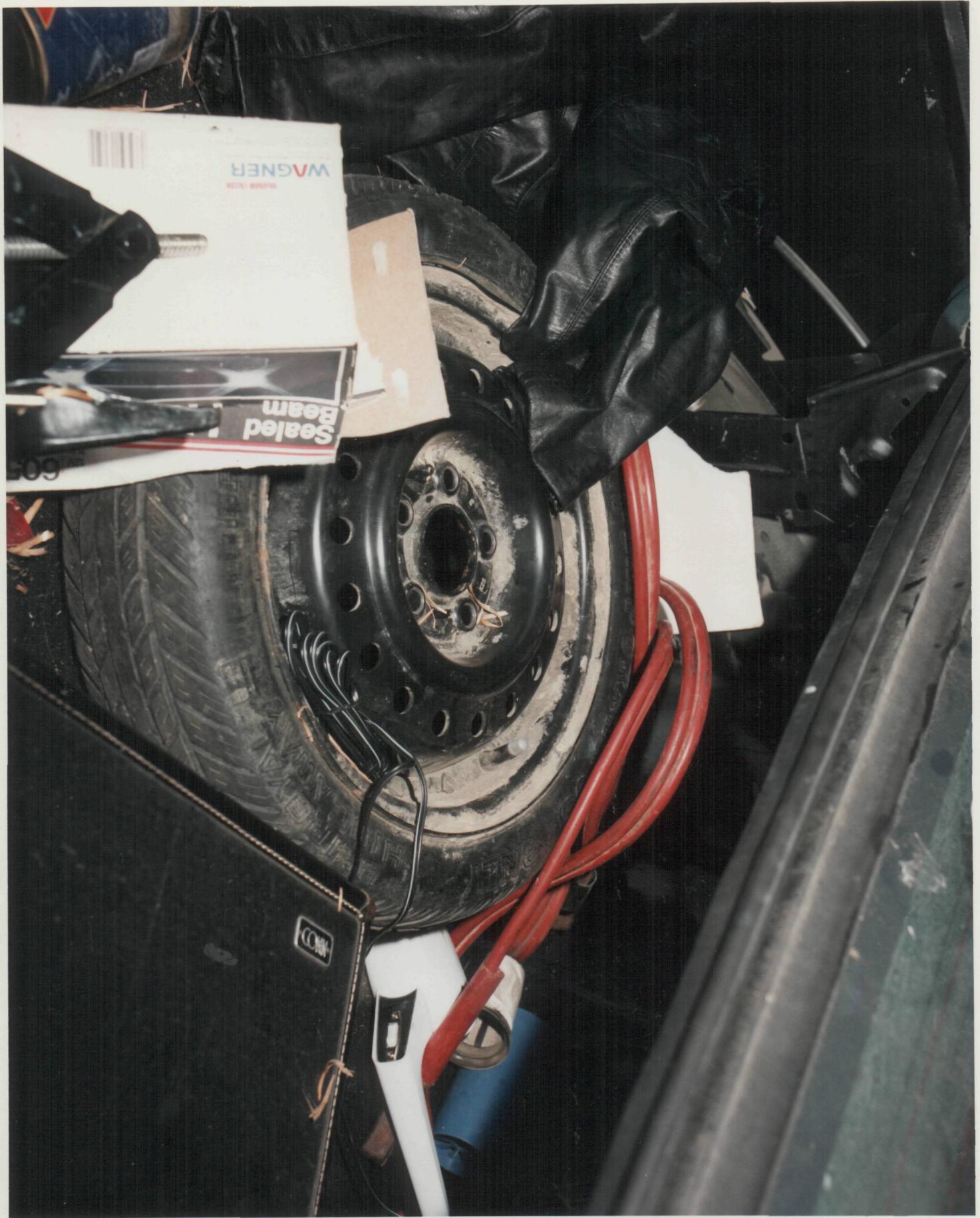
STATE 15



PENGAD-Beyonne, N. J.  
STATES  
EXHIBIT  
# 2  
A-D  
1/87

DATE TAKEN 6-9-86  
TIME 1000 hrs  
PHOTO BY GORRUS  
OFFENSE NO E 818762  
LOCATION HQ  
REMARKS

STATE EXHIBIT 2A



DATE TAKEN 6-9-86  
TIME 1000 hrs  
PHOTO BY GARRISI  
OFFENSE NO E 81872  
LOCATION HQ  
REMARKS

SM7E 2B



DATE TAKEN 6-9-86  
TIME 1000 hrs  
PHOTO BY Oparisi  
OFFENSE NO E-818762  
LOCATION HQ  
REMARKS

STATE DC



DATE TAKEN 6-9-86  
TIME 1000 hrs  
PHOTO BY GARRISI  
OFFENSE NO E-818762  
LOCATION HQ  
REMARKS

STATE 2D

ORDER FOR PROBATION

*Tuanbuef*

(Under Article 27-Section 641A - After Judgment of Conviction)

STATE OF MARYLAND

IN THE

VS.

CIRCUIT COURT FOR BALTIMORE COUNTY

*Keith Owen DAVIS*

CRIMINAL CASE NO 86 CR 3613

It is ORDERED, this 15 day of July, 1987, by the Circuit Court for Baltimore County, by virtue of the authority conferred upon it by the laws of the State of Maryland, that  the imposition of sentence is suspended, or  the execution of the sentence of 8 yr has been suspended for the offense of See Article, and the defendant is hereby released on probation  under supervision of the Maryland Division of Parole and Probation  without supervision for a period of 3 yr, effective this 15 day of July, 1987, subject to the following conditions:

- 1) Report to his Probation Agent as directed and follow his lawful instructions;
- 2) Work or attend school regularly as directed by his Probation Agent;
- 3) Get permission from his Probation Agent before:
  - a) changing his home address;
  - b) changing his job;
  - c) leaving the State of Maryland;
  - d) owning, possessing, using or having under his control any dangerous weapon or firearm of any description;
- 4) Obey all laws;
- 5) Notify his Probation Agent at once if arrested;
- 6) Permit his Probation Agent to visit his home;
- 7) Appear in Court when notified to do so;
- 8) Shall not illegally possess, use or sell any narcotic drug, "controlled dangerous substance" or related paraphernalia;
- 9) Shall  pay through the Division of Parole and Probation  shall pay direct to \_\_\_\_\_ the sum of \$ \_\_\_\_\_ as follows:

*EC*

- Court costs of \$ 500 ;
- Fine of \$ \_\_\_\_\_ ;
- Attorney fee of \$ \_\_\_\_\_ to \_\_\_\_\_ whose address is \_\_\_\_\_ ;
- Restitution of \$ \_\_\_\_\_ to \_\_\_\_\_ whose address is \_\_\_\_\_ ;

In such installments as the Division shall determine and direct or

In installments of \$ \_\_\_\_\_ per \_\_\_\_\_ ;

- 10) Special Conditions as follows: Strict Supervision for 1st yr, to be referred to Insp. for Drugs eval. & follow rec.

Your first appointment with your Probation Agent is \_\_\_\_\_ 19 \_\_\_\_\_, and the place to report is \_\_\_\_\_ . Your failure to report could result in your arrest.

**FILED JUL 20 1987**

*[Signature]*  
\_\_\_\_\_  
JUDGE

CONSENT

I have read, or have had explained to me, the above conditions of probation. I understand these conditions and agree to follow them. I understand that if I do not follow these conditions I could be returned to Court, charged with Violation of Probation.

Signed this 15 day of July, 1987. DEFENDANT Keith Davis

WITNESS \_\_\_\_\_

The foregoing conditions of probation were reviewed, in my presence, with my client, the above-signed defendant, who fully understood and agreed to them.

Original: Court File  
Copies: Probationer  
Division of Parole/Probation

ATTORNEY \_\_\_\_\_



STATE OF MARYLAND  
DIVISION OF PAROLE AND PROBATION  
REPORT OF PROBATION VIOLATION (PAYMENT)

SPECIAL-INFORMATIVE

DAVIS, Keith O. (W/M) DOB: 11/9/57  
Name  
Sex Offense  
Offense  
Maximum  
Category of Supervision  
7/15/87 to 11/23/87  
Period Covered By Report  
4417091  
DPP Case No. 86 CR 3613  
Court Case No.

8223 North Boudry Road, Baltimore, MD 21222  
Residence  
Baltimore County Circuit John Turnbull  
Court 8 years Division Judge  
of Correction; suspended; 3 years probation  
Sentence  
7/15/87  
Date of Sentence  
7/15/90  
Expiration Date

On 7/15/87, the above-named subject was released on probation and was ordered to pay a \$-----fine, \$ 502.00 court costs, attorney fee of \$-----, and/or restitution in the amount of \$-----. The subject is also obligated to pay \$----- as the 2% administrative fee to the Division for collecting restitution. The total amount to be collected is \$ 502.00. The subject reported to the office on 7/15/87. At that time, the rules of probation were read and explained to the subject, and he/she was given an opportunity to ask questions.

On 9/10/87, a payment plan was established in the amount of \$ 16.73 per month, however, notwithstanding the fact that the subject was reminded of his/her obligation to pay in accordance with said payment plan, he/she has not complied as directed. Records of this Division indicate that the last payment was received on-----. As of this date, the subject had paid a total of \$ - 0 -, leaving a balance due of \$ 502.00. On the basis of the above, it is felt that the subject is in violation of the following condition(s) of probation, to wit:

Rule #9: Failure to pay, through the Division of Parole and Probation, the sum of \$ 502.00 as follows:

OFFICE ADDRESS:  
Division of Parole & Probation  
Professional Building-Room 501  
40 South Dundalk Avenue  
Baltimore, Maryland 21222-4291  
OFFICE TELEPHONE: 285-5877

- Restitution of \$ ;
- Fine of \$ ;
- Court costs of \$ 502.00 ;
- 2% Administrative Fee of \$ ;
- Attorney Fee of \$ ;
- In such installments as the Division shall determine and direct, or; \$16.73 per month.
- In installments of \$ per

RECEIVED

NOV 30 1987

PAROLE/PROBATION  
TOWSON OFFICE

MJG/blh  
D: 11/23/87  
T: 11/24/87  
Circuit 3  
Dundalk

It is felt that the subject does/~~does not~~ have the ability to pay for the following reasons: Mr. Davis is an employed construction worker earning \$5.00 per hour. This agent has told Mr. Davis to make regular monthly payments. This report is being written to inform the Court that Mr. Davis has fallen 2 months behind in his payments. No action is requested at this time. If this pattern continues this agent will inform the Court and at that time request a summons.

In view of the above, it is respectfully requested that a  Summons  Warrant charging the subject with Violation of Probation  be issued  not be issued.

I hereby affirm under the penalties of perjury that the matters and facts designated herein are true and correct to the best of my knowledge, information, and beliefs.

Richard E. Wachter 11/25/87

Field Supervisor I,  
Richard E. Wachter

Date NOV 30 1987 Parole and Probation Agent II, Date 11/25/87

XXXXXXXXXXXXXXXXXXXX Mark J. Gottlieb  
Telephone: 285-5877



STATE OF MARYLAND
DIVISION OF PAROLE AND PROBATION
REPORT OF PROBATION VIOLATION (PAYMENT)

SPECIAL-INFORMATIVE

DAVIS, Keith O. (W/M) DOB: 11/9/57
Name
Sex Offense
Offense
Maximum
Category of Supervision
7/15/87 to 11/23/87
Period Covered By Report
4417091
DPP Case No.

8223 North Boundry Road, Baltimore, MD 21222
Residence
Baltimore County Circuit John Turnbull
Court 8 years Division Judge
of Correction; suspended; 3 years probation
Sentence
7/15/87
Date of Sentence
7/15/90
Expiration Date

On 7/15/87, the above-named subject was released on probation and was ordered to pay a \$502.00 fine, \$502.00 court costs, attorney fee of \$-----, and/or restitution in the amount of \$-----.

On 9/10/87, a payment plan was established in the amount of \$16.73 per month, however, not withstanding the fact that the subject was reminded of his/her obligation to pay in accordance with said payment plan, he/she has not complied as directed.

Rule #9: Failure to pay, through the Division of Parole and Probation, the sum of \$502.00 as follows:

OFFICE ADDRESS:
Division of Parole & Probation
Professional Building-Room 501
40 South Dundalk Avenue
Baltimore, Maryland 21222-4291
OFFICE TELEPHONE: 285-5877

- Restitution of \$
Fine of \$
[X] Court costs of \$ 502.00
2% Administrative Fee of \$
Attorney Fee of \$
[X] In such installments as the Division shall determine and direct, or; \$16.73 per month.
In installments of \$ per

MJG/blh
D: 11/23/87
T: 11/24/87
Circuit 3
Dundalk

It is felt that the subject does/does not have the ability to pay for the following reasons: Mr. Davis is an employed construction worker earning \$5.00 per hour. This agent has told Mr. Davis to make regular monthly payments. This report is being written to inform the Court that Mr. Davis has fallen 2 months behind in his payments. No action is requested at this time. If this pattern continues this agent will inform the Court and at that time request a summons.

In view of the above, it is respectfully requested that a [X] Summons [ ] Warrant charging the subject with Violation of Probation [ ] be issued [X] not be issued.

I hereby affirm under the penalties of perjury that the matters and facts designated herein are true and correct to the best of my knowledge, information, and beliefs.

Richard E. Wachter 11/25/87
Field Supervisor I, Date
Richard E. Wachter
Mark J. Gottlieb
Parole and Probation Agent II, Date
Office Address:
Telephone: 285-5877



STATE OF MARYLAND  
DIVISION OF PAROLE AND PROBATION  
REPORT OF PROBATION VIOLATION (PAYMENT)

SPECIAL-INFORMATIVE

DAVIS, Keith O. (W/M) DOB: 11/9/57  
Name  
Sex Offense  
Offense  
Maximum  
Category of Supervision  
7/15/87 to 11/23/87  
Period Covered By Report  
4417091 86 CR 3613  
DPP Case No. Court Case No.

8223 North Boudry Road, Baltimore, MD 21222  
Residence  
Baltimore County Circuit John Turnbull  
Court 3 years Division Judge  
of Correction; suspended; 3 years probation  
Sentence  
7/15/87  
Date of Sentence  
7/15/90  
Expiration Date

On 7/15/87, the above-named subject was released on probation and was ordered to pay a \$-----fine, \$ 502.00 court costs, attorney fee of \$-----, and/or restitution in the amount of \$-----. The subject is also obligated to pay \$----- as the 2% administrative fee to the Division for collecting restitution. The total amount to be collected is \$ 502.00. The subject reported to the office on 7/15/87. At that time, the rules of probation were read and explained to the subject, and he/she was given an opportunity to ask questions.

On 9/10/87, a payment plan was established in the amount of \$ 16.73 per month, however, notwithstanding the fact that the subject was reminded of his/her obligation to pay in accordance with said payment plan, he/she has not complied as directed. Records of this Division indicate that the last payment was received on -----. As of this date, the subject had paid a total of \$ - 0 -, leaving a balance due of \$ 502.00. On the basis of the above, it is felt that the subject is in violation of the following condition(s) of probation, to wit:

Rule #9: Failure to pay, through the Division of Parole and Probation, the sum of \$ 502.00 as follows:

OFFICE ADDRESS:

Division of Parole & Probation  
Professional Building-Room 501  
40 South Dundalk Avenue  
Baltimore, Maryland 21222-4291  
OFFICE TELEPHONE: 285-5877

- Restitution of \$ ;
- Fine of \$ ;
- Court costs of \$ 502.00 ;
- 2% Administrative Fee of \$ ;
- Attorney Fee of \$ ;
- In such installments as the Division shall determine and direct, or; \$16.73 per month.
- In installments of \$ per

MJC/blh  
D: 11/23/87  
T: 11/24/87  
Circuit 3  
Dundalk

It is felt that the subject does/~~does not~~ have the ability to pay for the following reasons: Mr. Davis is an employed construction worker earning \$5.00 per hour. This agent has told Mr. Davis to make regular monthly payments. This report is being written to inform the Court that Mr. Davis has fallen 2 months behind in his payments. No action is requested at this time. If this pattern continues this agent will inform the Court and at that time request a summons.

In view of the above, it is respectfully requested that a  Summons  Warrant charging the subject with Violation of Probation  be issued  not be issued.

I hereby affirm under the penalties of perjury that the matters and facts designated herein are true and correct to the best of my knowledge, information, and beliefs.

Richard E. Wachter 11/25/87  
Field Supervisor I, Date  
Richard E. Wachter

Mark J. Gottlieb 11/25/87  
Parole and Probation Agent II, Date  
~~Office Address:~~ Mark J. Gottlieb  
Telephone: 285-5877

TO: Honorable John Turnbull  
Baltimore County Circuit Court

RE: Special Report on Probation Violation,  
Notice of Court Disposition

DATE November 24, 1987

The Report of Violation of Probation in the case of DAVIS, Keith O.

DPP # 4417091 Court # 86 CR 3613 was received by \_\_\_\_\_

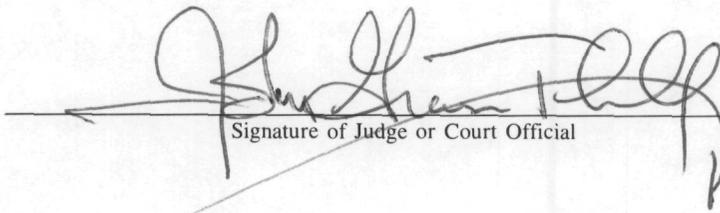
Judge John Turnbull

Warrant Signed on \_\_\_\_\_ No. \_\_\_\_\_

Summons  
~~Warrant~~ Signed on \_\_\_\_\_ No. \_\_\_\_\_

Warrant and Summons Refused

Comments and Further Instructions THE COURT CONCURS WITH THE AGENT'S REQUEST THAT  
NO ACTION BE TAKEN AT THIS TIME. 11/30/87

  
Signature of Judge or Court Official

PLEASE RETURN TO DIVISION OF PAROLE & PROBATION OFFICE WITHIN 15 DAYS OF RECEIPT

RETURN FORM TO:

Mark J. Gottlieb, Agent II

Professional Building - Room 501  
40 South Dundalk Avenue  
Baltimore, Maryland 21222-4291

Office Telephone Number: 285-5877

TO: Honorable John Turnbull  
Baltimore County Circuit Court

RE: Special Report on Probation Violation,  
Notice of Court Disposition

DATE November 24, 1987

The Report of Violation of Probation in the case of DAVIS, Keith O.

DPP # 4417091 Court # 86 CR 3613 was received by \_\_\_\_\_

Judge John Turnbull

Warrant Signed on \_\_\_\_\_ No. \_\_\_\_\_

~~Warrant~~ Summons Signed on \_\_\_\_\_ No. \_\_\_\_\_

Warrant and Summons Refused

Comments and Further Instructions THE COURT CONCURS WITH THE AGENT'S REQUEST THAT  
NO ACTION BE TAKEN AT THIS TIME.

\_\_\_\_\_  
Signature of Judge or Court Official

PLEASE RETURN TO DIVISION OF PAROLE & PROBATION OFFICE WITHIN 15 DAYS OF RECEIPT

RETURN FORM TO:

**Mark J. Gottlieb, Agent II**

**Professional Building - Room 501  
40 South Dundalk Avenue  
Baltimore, Maryland 21222-4291**

Office Telephone Number: **285-5877**

TO: Honorable John Turnbull  
Baltimore County Circuit Court

RE: Special Report on Probation Violation,  
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DATE November 24, 1987

The Report of Violation of Probation in the case of DAVIS, Keith O.

DPP # 4417091 Court # 86 CR 3613 was received by \_\_\_\_\_

Judge John Turnbull

Warrant Signed on \_\_\_\_\_ No. \_\_\_\_\_

Summons  
~~Warrant~~ Signed on \_\_\_\_\_ No. \_\_\_\_\_

Warrant and Summons Refused

Comments and Further Instructions THE COURT CONCURS WITH THE AGENT'S REQUEST THAT  
NO ACTION BE TAKEN AT THIS TIME.

\_\_\_\_\_  
Signature of Judge or Court Official

PLEASE RETURN TO DIVISION OF PAROLE & PROBATION OFFICE WITHIN 15 DAYS OF RECEIPT

RETURN FORM TO:

**Mark J. Gottlieb, Agent II**

**Professional Building - Room 501  
40 South Dundalk Avenue  
Baltimore, Maryland 21222-4291**

Office Telephone Number: **285-5877**



STATE OF MARYLAND  
DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
DIVISION OF PAROLE AND PROBATION  
TOWSON, MARYLAND 21204

SUPERVISION SUMMARY

SPECIAL REPORT - INFORMATIVE - NEW ARREST

TYPE OF REPORT

DAVIS, Keith Owen (W/M) DOB: 11/9/57

Baltimore County Circuit 86CR 3613

Name

Institution/Court

Number

Sex Offense  
Offense

John Grason Turnbull, II  
Judge

Minimum  
Level of Supervision

8 years DOC, ss; 3 years probation, concurrent  
Sentence

7/15/87 to 8/28/89

7/15/87

Period Covered by Report

Date of Sentence

7/15/90

Paroled/Released

Expiration

RESIDENCE

6520 Brown Avenue, B2

Address

Baltimore, Maryland 21224

EMPLOYMENT

Marine Venture Enterprises, Inc.  
Employer

Wages

4520 O'Donnell Street

Laborer

Address

Occupation

Home Adjustment:

Satisfactory

Unknown

Unsatisfactory

Reporting Pattern:

Satisfactory

Marginal

Unsatisfactory

Overall Adjustment:

Satisfactory

Marginal

Unsatisfactory

COMMENTS AND RECOMMENDATIONS

ARREST DATE: 8/26/89

PLACE: Baltimore County

CHARGE: Breaking & Entering; Destruction of  
Property; CDS

CUSTODY: \$10,00 Bail

COURT DATE: Pending

LOCATION: Baltimore County

OFFENSE REPORT ATTACHED:  X  YES      NO

ACTION REQUEST:  None, pending adjudication and further report.

CEH:pf; D: 8/28/89; T: 9/6/89 - Circuit 3-Dundalk

APPROVED:

Richard E. Wachter

Date

Carolyn E. Harris

Date

Field Supervisor I

Parole/Probation Agent

Professional Building - Room 501

Professional Building - Room 501

Address:

Address:

40 South Dundalk Avenue

40 South Dundalk Avenue

Baltimore, Maryland 21222-4291

Baltimore, Maryland 21222-4291

Phone:

Phone:

285-5877

285-5877

FILED SEP 18 1989

RECEIVED  
SEP 11 1989  
PAROLE/PROBATION  
TOWSON OFFICE



LOCATED AT (COURT ADDRESS)

RELATED CR/TF CASE

05623605		PRIMARY CHARGE BoE	RELATED CASES	TRACKING NUMBER - CR/TF 05623605	DEFENDANT'S NAME (LAST, FIRST, M.I.) Davis, Keith, Owen
DIST./LOC. 8/3		RELATED CASES		TRACKING NUMBER 05623605	
COMPLAINANT			DEFENDANT		
NAME (LAST, FIRST, M.I.) Ray OFF Tracy L.		TITLE	NAME (LAST, FIRST, M.I.) Davis Keith Owen		TITLE
AGENCY AE	SUB-AGENCY PC 12	I.D. NO. (POLICE) 2831	I.D. NO.	RACE	SEX/HT./WT.
WORK TELEPHONE ( ) 887-7320		HOME TELEPHONE	WORK TELEPHONE		HOME TELEPHONE
ADDRESS PC 12		APT. NO.	ADDRESS		APT. NO.
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
COMMITMENT / PROBATION 05623605		05623605		05623605	

## STATEMENT OF CHARGES

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION; MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED)

On 8-26-89 At Approx 1246 AM. OFF. / Ray OFF. Schmitz

Responded to 1576 Meritt Blvd. At Dundalk Medical Ctr. For

A BoE In Progress. An Anonymous Complainant Advised Police

Dispatch they observed a w/m Subject break out A window

And Climb through to gain Entrance to the building

IT IS FORMALLY CHARGED THAT THE DEFENDANT (CONTINUED ON ATTACHED SHEET CR701A OR DC/CR1A)

MDCCS	AR	ON OR ABOUT (DATE)	AT (PLACE)
12-220389-12686		8-26-89	1576 Meritt Blvd 21222

... did break into Dundalk Medical Ctr. Located at 1576 Meritt Blvd. And did Steal take and Carry away the Personal Property Dundalk Medical Ctr. having a Value of \$5.00 or more.

IN VIOLATION OF:

 MD ANN. CODE, ART. 27 SEC. 33
  COMMON LAW OF MD:
  PUB. LOCAL LAW, ART. SEC.

 COMAR OR AGENCY CODE NO. Md 0030100
  ORDINANCE NO.
 AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE.
 CONTINUED ON ATTACHED SHEET DC/CR 3A
 I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT
  THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT
  THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.

DATE 8-26-89	ARRESTING OFFICER Ray 2831	DATE 8/26/89	JUDICIAL OFFICER Neil Pecht	COMMISSIONER ID NO. 81039
-----------------	-------------------------------	-----------------	--------------------------------	------------------------------



# DISTRICT COURT OF MARYLAND FOR

LOCATED AT (COURT ADDRESS)

STATE OF MARYLAND - VS -	DEFENDANT <i>Ketha Owen Davis</i>	DOB <i>11-9-57</i>	TRACKING NUMBER: <i>03623</i>
--------------------------	-----------------------------------	--------------------	-------------------------------

## STATEMENT OF CHARGES (CONTINUED)

UPON THE FACTS CONTAINED IN THE SWORN APPLICATION OF (NAME AND ADDRESS OF APPLICANT)

IF IS FORMALLY CHARGED THAT THE DEFENDANT

MDCCS	AR	ON OR ABOUT (DATE)	AT (PLACE)
<i>2</i>	<i>1-29-89</i>	<i>8-26-89</i>	<i>1576 Merritt Blvd 21222</i>

*... did willfully & maliciously destroy, Injure deface and molest a Window the Property of Dundalk Medical Ctr Said Property having a Value of Less than \$300.00*

IN VIOLATION OF:

<input checked="" type="checkbox"/> MD ANN. CODE, ART. <i>27</i> SEC. <i>111</i>	<input type="checkbox"/> COMMON LAW OF MD.	<input type="checkbox"/> PUB. LOCAL LAW, ART.	SEC.
--	--	---	------

<input checked="" type="checkbox"/> COMAR OR AGENCY CODE NO. <i>MD 0030100</i>	<input type="checkbox"/> ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
--	--	--

MDCCS	AR	ON OR ABOUT (DATE)	AT (PLACE)
<i>3</i>	<i>3-29-89</i>	<i>8-26-89</i>	<i>1576 Merritt Blvd</i>

*... did on or About 8-26-89 Steal Syringes and hand Cream Property from Dundalk Medical Ctr having a Value Less than \$300.00*

IN VIOLATION OF:

<input checked="" type="checkbox"/> MD ANN. CODE, ART. <i>27</i> SEC. <i>3925</i>	<input type="checkbox"/> COMMON LAW OF MD.	<input type="checkbox"/> PUB. LOCAL LAW, ART.	SEC.
---	--	---	------

<input checked="" type="checkbox"/> COMAR OR AGENCY CODE NO. <i>MD 0030100</i>	<input type="checkbox"/> ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
--	--	--

MDCCS	AR	ON OR ABOUT (DATE)	AT (PLACE)
<i>4</i>	<i>4-35-89</i>	<i>8-26-89</i>	<i>1576 Merritt Blvd</i>

*... did Possess a CDS of Schedule III to wit: Cocaine*

IN VIOLATION OF:

<input checked="" type="checkbox"/> MD ANN. CODE, ART. <i>27</i> SEC. <i>287</i>	<input type="checkbox"/> COMMON LAW OF MD.	<input type="checkbox"/> PUB. LOCAL LAW, ART.	SEC.
--	--	---	------

<input checked="" type="checkbox"/> COMAR OR AGENCY CODE NO. <i>MD 0030100</i>	<input type="checkbox"/> ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
--	--	--

MDCCS	AR	ON OR ABOUT (DATE)	AT (PLACE)

IN VIOLATION OF:

<input type="checkbox"/> MD ANN. CODE, ART.	SEC.	<input type="checkbox"/> COMMON LAW OF MD.	<input type="checkbox"/> PUB. LOCAL LAW, ART.	SEC.
---	------	--	---	------

<input type="checkbox"/> COMAR OR AGENCY CODE NO.	<input type="checkbox"/> ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
---	--	--

CONTINUED ON ATTACHED SHEET (FORM DC/CR 3A)

DATE <i>August 26 1989</i>	TIME <i>0230</i>	JUDICIAL OFFICER/ARRESTING OFFICER <i>J. S. Ray</i>
----------------------------	------------------	---

2

Defendant's Name Keith Owen DAVIS

Case No. #1234908

CONTINUATION SHEET

APPLICATION FOR STATEMENT OF CHARGES/STATEMENT OF PROBABLE CAUSE

Upon the Officers Arrival they observed a w/m Subject standing inside the building carrying several items belonging to the Medical Ctr. Both Officers drew their Service Revolvers and ordered the Subject to Freeze. The def. then dropped everything he was carrying and was ordered out of the building through the broken window. Once outside of the building several items belonging to the Medical Ctr was in the def. Pockets. Including Syringes and Hand Creams. The other items the def was carrying were later found to be small metal boxes containing Petty Cash. A Search incidental to Arrest revealed several orange colored pills and a piece of folded Magazine Paper containing a white powder substance known to OFF. Ray through his Training Knowledge and Experience to be Cocaine. A Schedule II Controlled Dangerous Substance. While transporting the Def back to the Station the Def blunted at several things including the following

August 24, 1989

Date

*[Signature]* OFF. Tracy J. Ray # 2831  
 Applicant's Signature  
 OFF. *[Signature]* # 3275

3

Defendant's Name Keith Owen Davis Case No. \_\_\_\_\_

CONTINUATION SHEET

APPLICATION FOR STATEMENT OF CHARGES/STATEMENT OF PROBABLE CAUSE

"I tried banging on the door before breaking out that window" and "I only broke in that place to get some Records" + "You Guys Don't Understand those People fired me"

Mr. James Moss, a Security Guard for the Medical Ctr. Advised that the Def had no right being in the business or removing any property from the business. The Orange Pills and the white Powder were sent the Balt Co Chemist for Analysis.

Trial Dates  
12-13-89  
1-4-90  
2-14-90  
3-7-90

August 26, 1989  
Date

*[Signature]* #2831  
Applicant's Signature  
OFF D. J. [Signature] 3255



DISTRICT COURT OF MARYLAND FOR

BAIto  
City/County

Located at Pending Circuit Court  TR  CR Case No. 05623692

STATE OF MARYLAND VS.

Court Address DAVIS, Kerth Owen  
Defendant 6520 Brown Ave 21224 (Apt B2)  
Address H-234908  
89-12686

INITIAL APPEARANCE REPORT (Rule 4-213)

- I hereby certify that when the above named Defendant was brought before me for his initial appearance, I:
- RELEASED Defendant on personal recognizance due to a finding of no probable cause for the warrantless arrest.
  - INFORMED Defendant of each offense with which he is charged and of the allowable penalties, including mandatory penalties, if any.
  - PROVIDED Defendant with a copy of the charging document since Defendant did not already have one.
  - ADVISED Defendant that copy of Charging Document is not available, but will be provided as soon as possible and gave Defendant a copy of the Notice of Advice of Right to Counsel.
  - REQUIRED Defendant to read or  READ to Defendant, the Notice of Advice of Right to Counsel.
  - ADVISED Defendant that if he appears for trial without a lawyer, the Court could determine that he has waived counsel and proceed to trial with Defendant unrepresented by a lawyer.
  - ADVISED Defendant that he is charged with a felony that is not within the jurisdiction of the District Court; that he has a right to have a preliminary hearing by a request made now or within ten days; that failure to make a timely request will result in a waiver of such hearing.
    - Defendant requests preliminary hearing.  It is scheduled for
    - Clerk will notify him of date.  Defendant waives preliminary hearing.  Defendant defers election.

Pretrial Release Determination (Rule 4-216)

- On the basis of information available to and developed by me I HAVE DETERMINED:
- That Defendant is not eligible for release under  Art. 27, Sec. 616 1/2  Art. 27, Sec. 638 B of the Maryland Code.
  - That Defendant may be released on his personal recognizance because:
    - He is not charged with an offense for which the maximum penalty is death or life imprisonment.
    - It will reasonably assure his appearance.
    - All the charges against the Defendant are nonjailable offenses.
  - That release on personal recognizance will not reasonably ensure the appearance of the Defendant as required because Nature of the (chgs) conviction

- The following condition(s) are imposed:
  1. committed Defendant to custody of \_\_\_\_\_ who agree to supervise him and assist in ensuring his appearance in court.
  2. placed Defendant under the supervision of \_\_\_\_\_  
Probation or Public Officer
  3. subjected Defendant to the following restrictions \_\_\_\_\_  
travel, association, residence

- 4. required a bail bond in the amount of \$ 10,000 on the following condition(s):
  - without collateral security.
  - with collateral security equal in value to the greater of \$25.00 or 100 % of the full penalty amount, to wit: \$ 10,000 to be satisfied by depositing the required amount in cash or certified check, or the pledging of intangible property approved by the Court.
  - with collateral security equal in value to the full penalty amount to be satisfied by depositing the required amount in cash, by certified check, by pledging intangible property approved by the Court, by encumbering real estate, and/or with the obligation of a corporation which is an insurer, or other surety, in the full penalty amount.

Notice

- I INFORMED THE DEFENDANT:
- 1 that a condition of ANY release is that Defendant appear for hearing and/or trial as directed by the Court.
  - 2 that a warrant for his arrest will be issued if he violates the condition(s) of release; that if the recognizance or bail bond is forfeited and he willfully fails to surrender himself within 30 days following the forfeiture, he may be charged and fined not more than \$5,000 or imprisoned for not more than 5 years or both, if given in connection with a felony charge, or charged and fined not more than \$1,000 or imprisoned not more than 1 year or both, if given in connection with a misdemeanor charge; that he may be cited for contempt of court.
  - 3 that he must notify the Court in writing of any change of address or telephone number.

8/26/89 8:43 am M. S. Lecht 8/039  
Date Time Judicial Officer I.D. No.

Receipt

I have  read  had read to me the offense with which I am charged, the conditions of release, the penalty for violation of the conditions of release, the Notice of Advice of Right to Counsel, and I acknowledge receipt of a copy hereof. I have been informed that the trial date/preliminary inquiry/preliminary hearing date is \_\_\_\_\_ at \_\_\_\_\_ o'clock M. at Pending Circuit Court - when notified or that I will be advised of the date by the clerk. I agree to the conditions of release and agree to appear as directed.

8/26/89 \_\_\_\_\_  
Date Signature of Custodian



DISTRICT COURT OF MARYLAND FOR

BALTO CO  
City/County

Located at CIRCUIT BALTO CO  TR  CLER Case No. 056236 C5  
Court Address 11-9-59

STATE OF MARYLAND VS. DAVIS, KEITH OWEN  
Defendant DOB

Charge: PENDING CIRCUIT  
B + E SHOP - DEST PROP - THEFT - CDS  
Address 6520 MT B-2 BROWN AVE

Hearing or Trial Date: PENDING  
BALTO, MD 21224  
Telephone

BAIL BOND

KNOW ALL PERSONS BY THESE PRESENTS:  
That I/we, the undersigned, jointly and severally acknowledge that I/we, or personal representatives, successors, and assigns are held and firmly bound unto the State of Maryland in the penalty sum of TEN THOUSAND Dollars (\$ 10,000)

- without collateral security;
- with collateral security equal in value to the greater of \$25.00 or 285-2222 % of the penalty sum;
- with collateral security equal in value to the full penalty amount;
- with the obligation of the corporation INTERNATIONAL FIDELITY INS CO which is an insurer or other Surety in the full penalty amount.

To secure payment the  Defendant  Surety has  
 deposited  in cash or  by certified check the amount of \$ 10,000 cash bond  
 pledged the following intangible personal property:

encumbered the real estate described in the  Declaration of Trust filed herewith;  in a Deed of Trust dated the 19 day of 19 from the undersigned Surety to to the use of the State of Maryland.

THE CONDITION OF THIS BOND IS that the Defendant personally appear, as required, in any court in which the charges are pending, or in which a charging document may be filed based on the same acts or transactions, or to which the action may be transferred, removed, or, if from the District Court, appealed.

IF, however, the Defendant fails to perform the foregoing condition, this Bond shall be forfeited forthwith for payment of the above penalty sum in accordance with the law.

IT IS AGREED AND UNDERSTOOD that this Bond shall continue in full force and effect until discharged pursuant of Rule 4-217.

AND the undersigned Surety covenants that the only compensation chargeable in connection with the execution of this Bond consisted of a  fee,  premium,  service charge for the loan of money, or  other (describe) CASH in the amount of \$ 1000

Fee, premium or service charge paid by (address)

AND the undersigned Surety covenants that no collateral was or will be deposited, pledged, or encumbered directly or indirectly in favor of the Surety in connection with the execution of this Bond except: NO OTHER

IN WITNESS WHEREOF, these presents have been executed under seal this 27 day of AVG 19 89

X Keith Owen (SEAL)  
Defendant

X 6520 BROWN AVE (SEAL)  
Address of Defendant 21224

BUZZ TAYLOR BAIL BONDS INC (SEAL)  
Personal Surety

2434 E MANUMENT ST  
Address of Surety

INTERNATIONAL FIDELITY INS CO (SEAL)  
Surety-Insurer

BALTO, MD 21206 285-2222  
Address of Surety-Insurer

By: Jerry S. M. Dams (SEAL)  
Bail Bondsman

HC-477548  
Power of Attorney No.

SIGNED, sealed, and acknowledged before me:  
8-27-89 GPM  
Date Time

10-35238  
Case 8-016

Commissioner/Clerk/Judge of the BALTO County/City  
for PIT

TO: JUDGE JOHN GRASON TURNBULL, II  
BALTIMORE COUNTY CIRCUIT COURT

RE: Special Report on Probation Violation,  
Notice of Court Disposition

DATE September 6, 1989

The Report of Violation of Probation in the case of DAVIS, Keith Owen

DPP # 4417091 Court # 86CR3613 was received by \_\_\_\_\_

Judge John Grason Turnbull, II

Warrant Signed on \_\_\_\_\_ No. \_\_\_\_\_

Summons Signed on \_\_\_\_\_ No. \_\_\_\_\_

Warrant and Summons Refused

Comments and Further Instructions 9/18/89 Noted

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Judge or Court Official

PLEASE RETURN TO DIVISION OF PAROLE & PROBATION OFFICE WITHIN 15 DAYS OF RECEIPT

RETURN FORM TO:

Carolyn E. Harris  
Parole/Probation Agent II  
Professional Building - Room 501  
40 South Dundalk Avenue  
Baltimore, Maryland 21222-4291

Office Telephone Number: 285-5877

SUZANNE MENSCH, CLERK

Circuit Court for Baltimore County

COUNTY COURTS BUILDING

P.O. BOX 6754

TOWSON, MARYLAND 21285-6754

REPORT OF THE COURT PSYCHIATRIST  
CASE OF: KEITH DAVIS  
CASE NO: 86CR3613



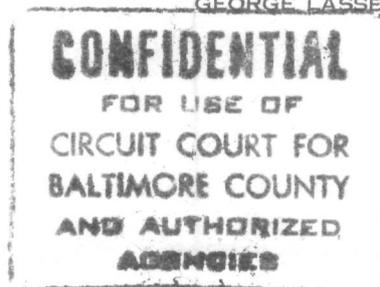
# The Circuit Court for Baltimore County

OFFICE OF THE COURT PSYCHIATRIST  
510 COUNTY COURTS BUILDING  
401 BOSLEY AVENUE  
TOWSON, MARYLAND 21204

JAMES E. SMITH, II M.D.  
RENATE M. KNIFFIN, M.D.

June 25, 1987

GEORGE LASSEN, PH. D.



TO THE HONORABLE JOHN GRASON TURNBULL:

RE: KEITH DAVIS  
86CR3613

Dear Sir:

Keith Davis, a 29 year old unmarried meat salesman, was referred for psychiatric evaluation after he had pleaded guilty to a second degree sexual offense. The referral to our office was apparently part of a plea bargain. He was examined in our office on June 2, 1987.

According to Mr. Davis he was born in Baltimore on November 9, 1957, the second of three children of Frederick and Carol Ruble Davis. He said that he got along very well with his father who died several years ago. He mentioned that his father had been an alcoholic. He described his relationship with his mother as "fantastic." He is living with her at present. He said his relationship with his brother has had "ups and downs" which he ascribed largely to his brother's "bad temper." He spoke very favorably of his relationship with his sister.

He said that he attended Baltimore County public schools and graduated from Patapsco High School in 1976. He said he was considered to have better ability than performance in school and he had to repeat the seventh grade. Medication for hyperactivity was at one point recommended but he did not take it. Later he attended the Community College of Baltimore where he said he "almost completed" a two-year course training for emergency medicine.

He enlisted in the U.S. Marine Corps in November 1976 and served three years. He said he had one summary court-martial when his drum and bugle corps refused to play. He said he liked the marine corps but had some problems with a sergeant. He was honorably discharged as a lance corporal.

He worked in construction work and then delivered pizza. He then went to college full-time and became certified in emergency medicine. In 1984 he went to work for the Baltimore City Fire Department as a paramedic but he left after two years. "I was burnt out." Since then he has been selling gourmet meats, a job which he said he enjoys.

He described his health as "very good." His only hospitalization was for a tonsillectomy when he was eight. He said that he developed arthritis while in the fire department and was on medication for a while. He minimized his use of alcohol, almost exclusively confined to beer, usually when shooting pool. "I never get drunk." He admitted to smoking "pot" while in high school.

KEITH DAVIS

When working for the fire department he said he began to use cocaine "socially" but eventually "It got out of hand." He alleged he has stopped using drugs and has had counseling from the Reverend Mr. Wright who counsels drug abusers in addition to his ministerial duties.

He has never been married but he had two live-together relationships each lasting about two years. The last relationship, with a separated woman, was somewhat longer but broke up last August. He said he has no steady girl friend at present. He denied any homosexual interests or relationships.

He said when he was in high school he got into trouble for stealing hub caps but the charge was not pressed in District Court. In 1983 he was charged with robbing a bar but he was acquitted in a Circuit Court trial by jury.

His version of the present offense began with an explanation of his contacts with the victim and her boy friend who he said had been helping to supply him with cocaine. On the night in question he said the man had passed out from taking Placidyl. He and the young woman then went to buy some cocaine. After using some he wanted more. For reasons he could not explain he took the woman's money, forced her to perform fellatio and then tied her up and put her in the trunk of his car. He drove around trying to get more money so he could buy more drugs. He then decided to tie the woman to a tree but "I started coming to . . . She cried . . . ." He got some money, gave it to her, and drove her home. He said of his actions "I couldn't believe what I did." Despite the seriousness of the offense, he was able to make a plea bargain promising him a suspended sentence, seemingly in part because of the reluctance of the victim to testify in court.

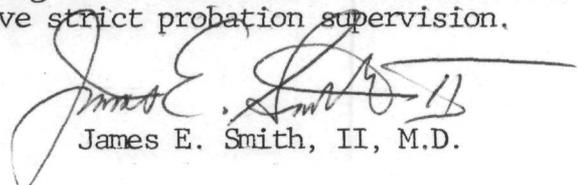
He is a young man of medium size with blue eyes, bleached blond hair and a mustache. He was pleasant and cooperative throughout the interview. His nails were noticeably bitten and he seemed tense but he denied feeling tense or anxious. He was alert, oriented, coherent and relevant. His store of general information was fair. Performance on simple mental tests was about average. No evidence was elicited of hallucinations, delusions or other bizarre ideation. Affect was somewhat constricted but not inappropriate. He seemed remorseful about the offense and averred he "will never do drugs again."

Some psychological tests were administered but they have not been interpreted owing to our temporary lack of a psychologist.

SUMMARY

Keith Davis is an emotionally immature and unstable young man. He has had some adjustment problems over a period of years but until the present offense he apparently had never been convicted of any criminal charges. Presumably his behavior at the time of this episode was in large part a product of the influence of drugs, apparently cocaine. We recommend that as a condition of his probation he be required to get treatment for his drug abuse which should include urine testing. At least initially he should have strict probation supervision.

JES:RH



James E. Smith, II, M.D.

# The Circuit Court for Baltimore County

OFFICE OF THE COURT PSYCHIATRIST  
510 COUNTY COURTS BUILDING  
401 BOSLEY AVENUE  
TOWSON, MARYLAND 21204

JAMES E. SMITH, II M.D.  
RENATE M. KNIFFIN, M.D.

June 25, 1987

GEORGE LASSEN, PH. D.

**CONFIDENTIAL**

FOR USE OF  
CIRCUIT COURT FOR  
BALTIMORE COUNTY  
AND AUTHORIZED  
AGENCIES

TO THE HONORABLE JOHN GRASON TURNBULL:

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86CR3613

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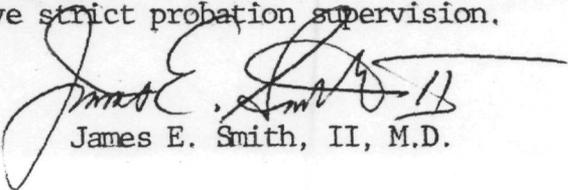
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JES:RH

  
James E. Smith, II, M.D.

TO: JUDGE JOHN TURNBULL  
BALTIMORE COUNTY CIRCUIT COURT

RE: Special Report on Probation Violation,  
Notice of Court Disposition

DATE March 8, 1990

The Report of Violation of Probation in the case of DAVIS, Keith Owen

DPP # 4417091 Court # 86CR 3613 was received by \_\_\_\_\_

Judge John Turnbull

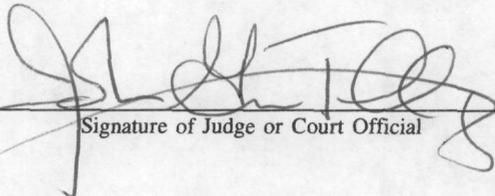
Warrant Signed on \_\_\_\_\_ No. \_\_\_\_\_

Summons Signed on 3/15/90 No. \_\_\_\_\_

Warrant and Summons Refused

Comments and Further Instructions Deaning scheduled for Tuesday,  
May 8, 1990 at 9:30 a.m. in Courtroom #10. Please issue a Summons for the  
Defendant at 6520 Brown Avenue, B2, Baltimore, MD 21224.

Joan  
Pat

  
\_\_\_\_\_  
Signature of Judge or Court Official

PLEASE RETURN TO DIVISION OF PAROLE & PROBATION OFFICE WITHIN 15 DAYS OF RECEIPT

RETURN FORM TO:

Carolyn E. Harris  
Parole/Probation Agent Senior  
Professional Building - Room 501  
40 South Dundalk Avenue  
Baltimore, Maryland 21222-4291

Copies sent to State's Attorneys Office, Public Defender and Ms. Carolyn E. Harris, P & P

Office Telephone Number:

285-5877 **FILED APR 10 1990**



STATE OF MARYLAND  
DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
DIVISION OF PAROLE AND PROBATION  
TOWSON, MARYLAND 21204

SUPERVISION SUMMARY

SPECIAL REPORT - REQUEST FOR SUMMONS

TYPE OF REPORT

DAVIS, Keith Owen (W/M) DOB: 11/9/57	BALTIMORE COUNTY CIRCUIT	86CR 3613
Name	Institution/Court	Number
Sex Offense	John Turnbull, II	
Offense	Judge 8 years DOC, suspended; 3 years	
Maximum	probation concurrent	
Level of Supervision	Sentence	
8/28/87 to 2/28/90	7/15/87	
Period Covered by Report	Date of Sentence	
	7/15/90	
Paroled/Released	Expiration	

**RESIDENCE**  
6520 Brown Avenue, B2

Address  
Baltimore, Maryland 21224

**EMPLOYMENT**  
Marine Venture Enterprises, Inc.

Employer		Wages
4520 O'Donnell Street	Carpenter	
Address		Occupation

Home Adjustment:	Satisfactory	<input checked="" type="checkbox"/>	Unknown	<input type="checkbox"/>	Unsatisfactory	<input type="checkbox"/>
Reporting Pattern:	Satisfactory	<input checked="" type="checkbox"/>	Marginal	<input type="checkbox"/>	Unsatisfactory	<input type="checkbox"/>
Overall Adjustment:	Satisfactory	<input type="checkbox"/>	Marginal	<input checked="" type="checkbox"/>	Unsatisfactory	<input type="checkbox"/>

COMMENTS AND RECOMMENDATIONS

SEE PAGE 2

MAR 13 1990

APPROVED: \_\_\_\_\_

Field Supervisor I	Date	Parole/Probation Agent	Date
Address:		Address:	
Phone:		Phone:	

SPECIAL REPORT - REQUEST FOR SUMMONS

DAVIS, Keith Owen (W/M) DOB: 11/9/57

INTRODUCTION

On 7/15/87 the client appeared in Baltimore County Circuit Court, Judge John Grason Turnbull presiding, and was sentenced to eight (8) years Department of Correction, suspended, three (3) years probation concurrent for the charge of Sex Offense. He was also ordered to pay court costs of \$502.00, to be on strict supervision the first year and to be referred to TASC for drug evaluation and follow all recommendations.

Reference is made to the Special Report - Informative - New Arrest dated 9/6/89 in which the Court was informed of the subject's new arrest on 8/26/89 for Breaking and Entering, Destruction of Property and Possession of CDS.

HISTORY OF SUPERVISION

The client is currently residing at 6520 Brown Avenue, B2, in Baltimore County. The client is currently working at 1st Marine Incorporated as a carpenter.

On 9/10/87 the client signed an agreement to pay \$16.73 per month towards his court costs of \$502.00. The first payment was due on 10/10/87. The client's last payment of \$17.00 was received on 11/10/89 and he has an outstanding balance of \$116.98. The client has been counseled several times in the past to keep payments current.

On 8/19/87 the client was enrolled in the TASC Program and was successfully discharged on 9/6/88.

REASON FOR REPORT

The first purpose of this report is to advise the Court that on 2/1/90 the client appeared in Baltimore County Circuit Court, Judge Leonard Jacobson presiding and was found Guilty of Storehouse Breaking. Sentencing was held sub-curia pending a pre-sentence investigation. The arrest date was 8/26/89.

The second purpose of this report is to advise the Court that the client has failed to make regular monthly payments on his court costs and is presently three (3) months in arrears.

SPECIAL REPORT - REQUEST FOR SUMMONS

DAVIS, Keith Owen (W/M) DOB: 11/9/57

SPECIFICATION OF CONDITIONS VIOLATED

In view of the above, it is alleged that the subject of this report is in violation of the following conditions of probation.

RULE #4 By reason - the client was convicted of Storehouse Breaking on 2/1/90.

RULE #9A By reason - the client is three (3) months in arrears on his court costs.

EVALUATION AND RECOMMENDATION

The client's overall adjustment has been marginal at best. He is allegedly in violation of Rules #4 and #9A as explained in this report. Therefore, this writer respectfully requests that a Summons be issued charging the client with Violation of Probation.

Carolyn E. Harris 3/9/90  
Carolyn E. Harris Date  
Parole/Probation Agent Senior

APPROVED Richard E. Wachter 4/2/90  
Richard E. Wachter Date  
Field Supervisor I

I hereby affirm under the penalties of perjury that contents of the foregoing papers are true to the best of my knowledge, information and belief.

CEH:pf  
D: 2/28/90  
T: 3/8/90  
Circuit 3  
Dundalk

Carolyn E. Harris 3/9/90  
Carolyn E. Harris Date  
Parole/Probation Agent Senior  
Professional Building - Room 501  
40 South Dundalk Avenue  
Baltimore, Maryland 21222-4291  
Telephone: (301) 285-5877

DIVISION OF PAROLE AND PROBATION

IDENTIFICATION SHEET

Date 3/8/90

Name DAVIS, Keith Owen Alias \_\_\_\_\_

Race W Sex M DOB 11/9/57 Hair Blonde Eyes Blue

Height 5'8" Weight 135 Photo Attached: Yes  No

Scars or Identifying Marks \_\_\_\_\_

Social Security No. 213-72-0683 FBI No. \_\_\_\_\_

Court Baltimore County Circuit Judge Turnbull Case No. 89CR 3613

Offense Sex Offense Type of SUMMONS  Viol. of Parole  
~~WARRANT~~  Viol. of Probation

Address (Be Specific) 6520 Brown Avenue, B2, Baltimore, Maryland 21224

Employment Address Marine Venture Enterprises, Inc., 4520 O'Donnell Street,  
Baltimore, Maryland 21224

ADDITIONAL INFORMATION: (Names and addresses of relatives or friends or other pertinent information)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

When apprehended notify:

Parole & probation Agent Carolyn E. Harris OFFICE ~~Home~~ Phone 285-5877

Supervisor Richard E. Wachter Office Phone 285-5877

Original Attached to Warrant  
cc: File

# COURT CLERK'S WORK SHEET

TRIAL DATE 7/15/87 Judge Turnbull  
M. Norman R. White

STATE'S ATTORNEY Gallagher DEFENDANT'S ATTORNEY Jap  
 COURT REPORTER CLERK

CASE # 86 CP 3613 NAME Keith O. Davis

CHARGE HH in re disposition (ct. 2nd offense 20)

TRIAL HH PLEA COURT FURY GUilty NOT GUILTY NOLO CONTENDERE

MOTIONS: 1. END of STATE'S CASE defs. Motion for Judgment of ACQUITTAL

GRANTED OVERRULED

2. END of ENTIRE CASE defs. Motion For Judgment of ACQUITTAL

GRANTED OVERRULED

VERDICT: GUilty ON COUNTS NOT GUILTY ON COUNTS

SENTENCE	TERM OF	SUSPENDED	PROB.	FINE & COSTS
Department of Correction	<u>8 yrs.</u>	<u>✓</u>	<u>3 yrs</u>	<u>Thru Prob Dept.</u>
Balbo. Co. Detention Center			<u>(STC)</u>	

REMARKS Prob is to be of strict supervision for 1st year.  
to be referred to TASC for drug evaluation  
& follow all recommendations.

NOTE: IF PRE-SENTENCE REPORT IS ORDERED OR DEFENDANT IS ON PROBATION — DEFENDANT MUST REPORT TO PROBATION DEPARTMENT FIFTH FLOOR, ROOM 508, COUNTY COURTS BUILDING IMMEDIATELY WITH COUNSEL.

COURT CLERK'S WORK SHEET

06/20/90  
 #78217 C003 R01 113:10  
 BLNC FMD 1408.38  
 TRAN FMD TL 116.98  
 BALTO CNTY 99.98  
 C/I 15.00  
 POST 2.00  
 DEPT # 3 #  
 CRIM # 863613 #

05/11/90  
 #77561 C003 R01 114:28  
 BLNC FMD 635.00  
 TRAN FMD TL 100.00  
 BALTO CNTY 100.00  
 CRIM # 863613 #  
 DEPT # 3 #

08/03/88  
 #42500 C003 R01 107:50  
 BLNC FMD 10853.80  
 TRAN FMD TL 67.02  
 B LBRY 5.00  
 BALTO CNTY 2.02  
 CR CLK 60.00  
 DEPT # 3 #  
 CRIM # 863613 #

D/C COSTS  
 FINE  
 C/I FUND  
 BAR LIBRARY  
 SHERIFF  
 POSTAGE  
 CLERK

DEPT # 3 #  
 CRIM # 863613 #  
 BALTO CNTY 218.00  
 TRAN FMD TL 218.00  
 BLNC FMD 9817.64  
 #58741 C003 R01 117:01  
 06/12/89

*[Faint background text and handwritten notes, including names like 'M. Thomas' and 'J. White', and various illegible markings.]*

SUZANNE MENSCH  
CLERK OF CIRCUIT CT.  
FOR BALTIMORE COUNTY  
LEGAL DEPT.

08/03/88

DEPT #	3 #
CRIM #	863613 #
CR CLK	60.00
BALTO CNTY	2.02
B LBRY	5.00
TRAN FWD TL	67.02

BLNC FWD 10853.80

**1988 RECEIPT**  
#42500 C003 R01 T07:50

SUZANNE MENSCH  
CLERK OF CIRCUIT CT.  
FOR BALTIMORE COUNTY  
LEGAL DEPT.

06/12/89

DEPT #	3 #
CRIM #	863613 #
BALTO CNTY	218.00
TRAN FWD TL	218.00

BLNC FWD 9817.64

**1989 RECEIPT**  
#58741 C003 R01 T17:01

SUZANNE MENSCH  
CLERK OF CIRCUIT CT.  
FOR BALTIMORE COUNTY  
LEGAL DEPT.

06/06/90

DEPT #	3 #
CRIM #	863613 #
BALTO CNTY	100.00
TRAN FWD TL	100.00

BLNC FWD 635.00

**1990 RECEIPT**  
#77561 C003 R01 T14:28

SUZANNE MENSCH  
CLERK OF CIRCUIT CT.  
FOR BALTIMORE COUNTY  
LEGAL DEPT.

06/20/90

DEPT #	3 #
CRIM #	863613 #
POST	2.00
C/I	15.00
BALTO CNTY	99.98

TRAN FWD TL 116.98

BLNC FWD 1408.38

**1990 RECEIPT**  
#78217 C003 R01 T13:10

CIRCUIT COURT FOR BALTIMORE COUNTY  
Towson, Maryland 21204

District Court Case No. \_\_\_\_\_

Case No. 86CR3613

5/8, 1990

REPORT OF PRISONER BROUGHT TO COURT FOR TRIAL

FROM: SUZANNE MENSCH, Clerk

TO: THE SHERIFF OF BALTIMORE COUNTY, MARYLAND

Name Of Prisoner Keith Davis

Date Of Trial 5/8, 1990 Judge J. Turnbull II

Charge top Guilty  NOT GUILTY

DISPOSITION:

A. Sentenced To Department Of Correction \_\_\_\_\_  
Length Of Sentence

B. Sentenced To Baltimore County Detention Center \_\_\_\_\_  
Length Of Sentence

C. Remanded To Baltimore County Detention Center \_\_\_\_\_  
Probation Report Of Psychiatric Evaluation

D. Placed On Probation \_\_\_\_\_  
Length Of Probation

E. Sentenced To Baltimore County Detention Center Work Release Recommended  
one yr concurrent w/ 89CR 5545.

F. Stet \_\_\_\_\_

G. Nol Pros \_\_\_\_\_

H. Arraignment \_\_\_\_\_

I. Trial Continued \_\_\_\_\_

J. Trial Postponed \_\_\_\_\_

K. Bail Hearing \_\_\_\_\_

L. Defendant Released From This Case Only.  
Release In Transit.

*Probation  
terminated  
Commit in  
transit*

SUZANNE MENSCH, CLERK

Per [Signature]  
Deputy Clerk

# COURT CLERK'S WORK SHEET

TRIAL DATE 5/8/90 Judge Turnbull  
 S. ~~Harlett~~ Harlett M. Nethercott  
 STATE'S ATTORNEY DEFENDANT'S ATTORNEY  
 P. Crisole Jaf  
 COURT REPORTER CLERK

CASE # 86 CR 3613 / 627473 CO NAME Keith Davis

CHARGE TOP  
(#2 - Sex offense 2nd degree)

TRIAL H/H PLEA ✓  
 COURT JURY  GUILTY  NOT GUILTY  NOLO CONTENDERE

MOTIONS: 1. END of STATE'S CASE defs. Motion for Judgment of ACQUITTAL  
 GRANTED OVERRULED

2. END of ENTIRE CASE defs. Motion For Judgment of ACQUITTAL  
 GRANTED OVERRULED

VERDICT: GUILTY ON COUNTS NOT GUILTY ON COUNTS

SENTENCE	TERM OF	SUSPENDED	PROB.	FINE & COSTS
Department of Correction	<u>8 yrs</u>	<u>all but one yr</u>		
Balto. Co. Detention Center		<u>to be served</u>		

REMARKS concurrent w/ 89 CR 5545 acctg from this date  
w/ Work Rel rec. If s violates cond of  
Work Rel the Court will impose org  
sent. Prob terminated.

Commit sent.

NOTE: IF PRE-SENTENCE REPORT IS ORDERED OR DEFENDANT IS ON PROBATION — DEFENDANT MUST REPORT TO PROBATION DEPARTMENT FIFTH FLOOR, ROOM 508, COUNTY COURTS BUILDING IMMEDIATELY WITH COUNSEL.

**CIRCUIT COURT FOR BALTIMORE COUNTY**

Located at Court Address County Courts Bldg., 401 Bosley Ave., Towson, Md. Zip Code 21204 Telephone 887-3413

State of Maryland

Case No(s). 86CR3613

vs.

Tracking No. 627473C0

Defendant

Keith Owen Davis

D.O.B.

11/9/57

Date Sentence Imposed May 8, 1990

**COMMITMENT RECORD**

TO:  Commissioner of Correction  Warden/Sheriff of Baltimore County Jail/Detention Center  
YOU ARE DIRECTED to receive the above named Defendant who has been sentenced and is hereby committed  
to your custody by JUDGE John G. Turnbull, II The Defendant has been found guilty as to:

Case/Count/Offense No. Count #2 Charge Sexual Offense Art. 27 Sec. 464(a)

Sentence Eight(8)Years  Concurrent with  Consecutive to Case/Count/Offense No. 89CR5545

Case/Count/Offense No.  Charge  Art.  Sec.

Sentence   Concurrent with  Consecutive to Case/Count/Offense No.

Case/Count/Offense No.  Charge  Art.  Sec.

Sentence   Concurrent with  Consecutive to Case/Count/Offense No.

**SPLIT SENTENCE**

All but One(1)Year is/are suspended and the Defendant is placed on probation for a period of ----- commencing upon release of Defendant from incarceration, either by means of mandatory release or parole, whichever occurs first. A copy of the Order for Probation is attached.

The total time to be served is One(1)Year and shall (complete either A or B):

A. begin on May 8, 1990 including --0-- days credit for time served before sentencing (Art. 27, §638C) and is to run concurrently with the sentence imposed in Case No. 89CR5545 and any other outstanding or unserved sentence.

B. run consecutively to the sentence imposed in Case No.  and to any other outstanding or unserved sentence and Defendant is to be given  days credit for time served before sentencing.

**ADDITIONAL SENTENCING INFORMATION:**

Work Release Program recommended by the Court.  
If Defendant violates conditions of Work Release, the Court will impose the original sentence.

Commitment is for execution of previously suspended sentence after Defendant was found in violation of probation.  
 Sentencing modification. This commitment supersedes commitment issued on:

ATTACHMENTS HERETO INCLUDE:  Additional Sentence(s);  Order for Probation;  Conditions of Parole;  
 Order for Reimbursement of Public Defender;  Other:

TRULY taken from the record of this Court.

WITNESS my Hand and the Seal of said Court this date:

May 8, 1990

Appeal Bond set at \$

*John G. Turnbull, II*  
Clerk of Court / Judge

STATE OF MARYLAND

\*

IN THE

vs.

\*

CIRCUIT COURT

KEITH O. DAVIS

\*

FOR

CASE NO. 86 CR 3613

\*

BALTIMORE COUNTY

\* \* \* \* \*

MOTION TO MODIFY SENTENCE

Now comes the defendant, Keith O. Davis, by and through his attorney, Michele Nethercott, Assistant Public Defender, and respectfully requests that this Honorable Court modify, reduce or strike the sentence imposed in the above-captioned case, pursuant to Maryland Rule 4-345, and for his reasons states the following:

1. On May 8, 1990, the defendant admitted to this Court to having violated his probation by virtue of incurring a subsequent conviction for Storehouse Breaking during the term of his probation.

2. The defendant was placed on probation by this Court on July 15, 1987, for a period of three (3) years following the Court's suspension of an eight (8) year term to the Division of Correction as a result of the defendant's conviction for a Second Degree Sexual Offense. This Court ordered that the first year of the defendant's probation be supervised at the maximum level of supervision and that the defendant receive drug and alcohol counseling.

3. On January 29, 1990, the defendant entered a plea of guilty to one count of Storehouse Breaking and was convicted

FILED AUG 6 1990

of that offense by the Honorable Leonard Jacobson.

Sentencing was deferred until May 8, 1990, pending the completion of a Pre-Sentence Investigation Report on the defendant.

4. On May 8, 1990, the Honorable Leonard Jacobson sentenced the defendant to three (3) years in the Division of Correction. That sentence was suspended as to all but one (1) year which the defendant was allowed to serve at the Baltimore County Detention Center with a recommendation from the Court that the defendant be allowed to participate in the Work Release Program.

5. On that same day following his admission to a violation of the terms of his probation, this Court terminated the defendant's probation, sentenced him to eight (8) years in the Division of Correction and suspended all but one (1) year of that sentence to be served at the Baltimore County Detention Center with a recommendation for Work Release. This sentence was made concurrent with the sentence imposed by Judge Jacobson on the same day.

6. The defendant was accepted into the Work Release Program and began participating in the program on May 21, 1990.

7. The defendant has progressed well in the Work Release Program and has abided by the rules of the Program.

8. The defendant is currently gainfully employed at First Marine Manufacturing.

9. Prior to being sentenced to a period of incarceration on May 8, 1990, the defendant had never served a term of incarceration.

10. At the time he committed the offense that resulted in his conviction in this case, he was highly intoxicated and had a history of alcohol abuse.

11. The defendant is extremely remorseful for his criminal conduct and is making substantial efforts to rehabilitate himself.

WHEREFORE, for these reasons and for other such reasons as will be presented to the Court at a hearing on this Motion, the defendant respectfully requests that this Honorable Court:

- A) Grant a hearing on this Motion;
- B) Reduce or modify the sentence imposed on May 8, 1990.

Respectfully submitted,



Michele Nethercott  
Assistant Public Defender  
500 Virginia Avenue  
Towson, Maryland 21204  
321-2990

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Motion to Modify Sentence was hand-delivered to the Office of the State's Attorney for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland 21204 this 6th day of August, 1990.



Michele Nethercott  
Assistant Public Defender



*See*

The Circuit Court for Baltimore County

THIRD JUDICIAL CIRCUIT OF MARYLAND

CHAMBERS OF  
JOHN GRASON TURNBULL, II  
JUDGE

August 10, 1990

COUNTY COURTS BUILDING  
TOWSON, MARYLAND 21204  
(301) 887-2647

Michele Nethercott, Esquire  
Office of the Public Defender  
500 Virginia Avenue  
Towson, Maryland 21204

Re: State vs. Keith Owen Davis  
Case No. 86 CR 3613

Dear Ms. Nethercott:

A hearing has been scheduled in the above matter before Judge John Grason Turnbull, II, in Courtroom #10 as follows:

Reason for Hearing: Motion for Reconsideration

Date: Tuesday, October 9, 1990

Time: 9:30 a.m.

Very truly yours,

*JSI*

John Grason Turnbull, II  
Judge

jf

CC: Susan Hazlett, Assistant State's Attorney  
Ms. Joan Mather, Criminal Assignment-Defendant is in BCDC  
Ms. Patricia Fisher, Criminal Desk

Judge Jacobson also has a hearing scheduled for Keith Davis on this same date.

*Whisley*

FILED AUG 13 1990

Keith Davis 86 CR 3613

Honorable Judge Turnbull

Pls docket & file only  
modifying already scheduled  
for 10/19/90. JUT:ij

8/10/90

I am writing this letter in reference to my husband, Keith Davis and the sentence of one year, given on May 8<sup>th</sup>, 1990 and to the possibility of modification.

Your Honor, my biggest fear when Keith was sentenced was what an effect all this would have on our children, ages 2 1/2 & 4 at the time. July 24<sup>th</sup> was our baby's 3<sup>rd</sup> birthday and Daddy wasn't there.

When I met Keith, my daughters were in a foster home already for about 4 or 5 months; because I had been in an abusive relationship with their natural father and I was afraid for myself and my girls. They were only 4 weeks and 21 months old.

In March of 88 I moved to Baltimore and through Narcotics Anonymous I met Keith. I had been clean for 8 months and he for about 2 or 3.

We had been dating for about 3 months when he and his mom offered me an upstairs room in their home so I could save enough money to get a place of my own. With Keith's help I got to see my girls alot more. He and the girls built a strong, close bond from the beginning.

In January of '89, we found **FILE LAE DAVIS 3 1990** with an extra room for the girls. We found a nice church a block up the street and started attending every Sunday. Keith

8/7/90

had been going for over a year with his mom and got me started going. Things were going really good for us. He wasn't drinking, he had a good job and we were really happy.

On June 17, 1989 we were married, we had our girls home one month later.

I think things started building up in Keith and he just let the pressures get to him, until he got drunk and made a huge mistake that landed him in jail.

Your Honor, I've been with Keith for three years now and I believe I know him pretty well. He had quit drinking, he was more involved in church and I couldn't have asked for a better husband or father. The girls worship him and he's the only father they know. Keith was even talking about adopting them, but we've had to postpone this too, because he was incarcerated.

Our four year old was attending a special Ed school when all this happened. One day her teacher asked me, at a meeting I was called in for, if anything major had happened recently. I told her about Keith being sent to jail and she said that would explain why Khristina had become so angry and self-destructive. She is still so angry and hard to control. She has even told me she hated me for making her Daddy go away. I try to explain, but they don't understand.

We also have a computer portrait business that is suffering, which in turn our bills

are falling behind. I just can't do it alone,  
with two kids.

So, Your Honor, I am begging the courts  
for a modification of Keith's sentence. We  
all need him home and I know he has  
learned a lesson in which we have all  
paid dearly.

Thank you for your time,

Larry Davis,  
Christine & Tiffanie



Honorable Judge Turnbull  
County Courts Building  
P.O. Bx. 6754  
Towson, Maryland 21285-6754

ATTN: Criminal Dept.

8/7

OFFICE OF THE  
**SHERIFF OF BALTIMORE COUNTY**  
**BALTIMORE COUNTY DETENTION CENTER**  
404 KENILWORTH DRIVE  
TOWSON, MD. 21204  
337-6700

J. EDWARD MALONE  
*Sheriff*

JAMES M. DEAN  
*Administrator*

JOHN P. CONNOLLY, JR.  
*Deputy Adm.-Security*

HENRY W. STEWART  
*Deputy Adm.-Work Release*  
887-2240

October 4, 1990

Michelle Nethercott, Esquire  
Office of the Public Defender  
500 Virginia Avenue  
Towson, Maryland 21204

Re: Keith Owen Davis  
Case No. 86CR3613

Dear Ms. Nethercott:

This will acknowledge your request for a status report as to the progress of Keith Owen Davis. As you are aware, Mr. Davis has now been participating on the Work Release Program in Baltimore County since May 21, 1990.

Mr. Davis remains gainfully employed with the First Marine Manufacturing Company, Inc.. We have been in contact with his employer on a weekly basis and continue to receive a very favorable recommendation as to his progress. The ~~officer~~ officer staff at the Work Release Center have also advised me of his very fine and cooperative attitude and that he does remain very appreciative of the opportunities afforded him under the conditions of the Work Release Program.

Should you need any further information as to his progress, do not hesitate to contact me.

Very truly yours,

  
Henry W. Stewart  
Work Release Administrator

HWS:cjc

*First Marine Manufacturing, Inc.*

*1201 Wallace Street*

*Baltimore, Maryland 21230*

*Phone: (301) 539-5990*

*Telefax: (301) 727-5506*

October 5, 1990

TO WHOM IT MAY CONCERN:

Keith Davis has been employed at First Marine Manufacturing, Inc. since January 15, 1990 when the company began operations here in Baltimore.

Keith is a very dependable employee. He always reports to work on time and does whatever is asked of him.

First Marine considers Keith an asset not only to our company but also to the Work Release Program.

Sincerely,

*Dannie B. Hudson / ped*  
Dannie B. Hudson  
President

DBH: jam

# COURT CLERK'S WORK SHEET

TRIAL DATE 10/9/90 Judge Turnbull

K. Wetrick STATE'S ATTORNEY M. Nothercott DEFENDANT'S ATTORNEY

P. Cirasole COURT REPORTER JGP CLERK

CASE # 86 CR3613 / 62747300 NAME Keith Davis

CHARGE H/Hin re Recon of Sentence - Granted  
(#2 - Sex offense 2nd degree)

TRIAL COURT JURY PLEA GUILTY NOT GUILTY NOLO CONTENDERE

MOTIONS: 1. END of STATE'S CASE defs. Motion for Judgment of ACQUITTAL  
 GRANTED OVERRULED

2. END of ENTIRE CASE defs. Motion For Judgment of ACQUITTAL  
 GRANTED OVERRULED

VERDICT: GUILTY ON COUNTS NOT GUILTY ON COUNTS

SENTENCE	TERM OF	SUSPENDED	PROB.	FINE & COSTS
Department of Correction				
Balto. Co. Detention Center				

REMARKS Balance Sentence suspended.  
Stoke rel from BCSC as to this case only.  
Rel sent  
(note: Prob was terminated 5/8/90)

NOTE: IF PRE-SENTENCE REPORT IS ORDERED OR DEFENDANT IS ON PROBATION — DEFENDANT MUST REPORT TO PROBATION DEPARTMENT FIFTH FLOOR, ROOM 508, COUNTY COURTS BUILDING IMMEDIATELY WITH COUNSEL.

CIRCUIT COURT FOR BALTIMORE COUNTY  
Towson, Maryland 21204

District Court Case No. \_\_\_\_\_

Case No. 86 CL 3613

\_\_\_\_\_ 10/9, 19. 90

REPORT OF PRISONER BROUGHT TO COURT FOR TRIAL

FROM: SUZANNE MENSCH, Clerk

TO: THE SHERIFF OF BALTIMORE COUNTY, MARYLAND

Name Of Prisoner Keith Davis

Date Of Trial 10/9, 19. 90 Judge J. M. Umbreit

Charge servoffense Guilty \_\_\_\_\_ NOT GUILTY \_\_\_\_\_

DISPOSITION:

A. Sentenced To Department Of Correction \_\_\_\_\_ Length Of Sentence \_\_\_\_\_

B. Sentenced To Baltimore County Detention Center \_\_\_\_\_ Length Of Sentence \_\_\_\_\_

C. Remanded To Baltimore County Detention Center \_\_\_\_\_ Probation Report Of Psychiatric Evaluation \_\_\_\_\_

D. Placed On Probation \_\_\_\_\_ Length Of Probation \_\_\_\_\_

E. Sentenced To Baltimore County Detention Center Work Release Recommended \_\_\_\_\_

F. Stet \_\_\_\_\_

G. Nol Pros \_\_\_\_\_

H. Arraignment \_\_\_\_\_

I. Trial Continued \_\_\_\_\_

J. Trial Postponed \_\_\_\_\_

K. Bail Hearing \_\_\_\_\_

L. Defendant Released From This Case Only. Release In Transit.

*Reconsideration  
of sentence - granted.  
Balance sentence  
suspended.*

SUZANNE MENSCH, CLERK

Per [Signature]  
Deputy Clerk

STATE OF MARYLAND

VS.

KEITH OWEN DAVIS

IN THE CIRCUIT COURT  
FOR  
BALTIMORE COUNTY

Case No. 86CB3613

District Court Case No. 627473C0

To The Warden Of The BALTIMORE COUNTY DETENTION CENTER

You are hereby directed to release KEITH OWEN DAVIS

held on the charge of SEX OFFENSE - 2nd DEGREE

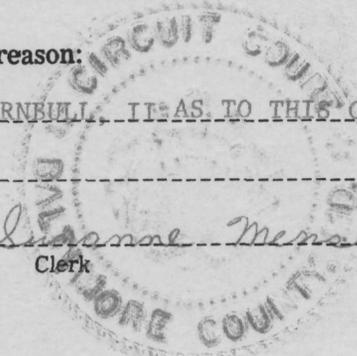
unto the Sheriff of Baltimore County for the following reason:

PER VERBAL ORDER OF THE HON. JOHN GRASON TURNBULL, IT IS AS TO THIS CASE ONLY.

Oct 9, 1990

Date per eaa 11:05 a.M.

Suzanne Mensch (Seal)  
Clerk



STATE OF MARYLAND

VS.

KEITH O. DAVIS

\* IN THE CIRCUIT COURT

\* FOR BALTIMORE COUNTY

\* CASE NO. 86-CR-3613

\*

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STATE'S ANSWER TO DEFENDANT'S MOTION  
TO MODIFY SENTENCE

Now comes Sandra A. O'Connor, State's Attorney for Baltimore County and Mickey J. Norman, Assistant State's Attorney for Baltimore County, and in Answer to Defendant's Motion to Modify Sentence, states:

1. That the State agrees with those allegations and facts contained in paragraphs 1, 2, 3, 4 and 5 of Defendant's Motion to Modify Sentence.

2. The State has no knowledge of those allegations and facts contained in paragraphs 6, 7, 8, 9, 10 and 11 of Defendant's Motion to Modify Sentence.

3. That on July 15, 1987, the Defendant pled Guilty to the second count of the charging document charging Second Degree Sex Offense and this Court was most gracious by imposing a suspended eight year sentence with three years supervised probation.

4. That the current sentence imposed by this Court for the above-captioned case running concurrently with the sentence imposed by Judge Jacobson in another case is more than reasonable and fair considering the totality of the circumstances.

WHEREFORE, the State respectfully requests:

A. That the Defendant's Motion to Modify Sentence be Denied without benefit of a hearing;

FILED AUG 29 1990

B. For such other and further relief as the nature of this cause requires.

  
 SANDRA A. O'CONNOR  
 State's Attorney for  
 Baltimore County

  
 MICKEY J. NORMAN  
 Assistant State's Attorney  
 for Baltimore County

CERTIFICATE OF SERVICE

I HEREBY CERTIFY, that a copy of the foregoing State's Answer to Defendant's Motion to Modify Sentence was mailed this 28<sup>th</sup> day of August, 1990, to Michele Nethercott, Assistant Public Defender, 500 Virginia Avenue, Towson, Maryland 21204.

  
 MICKEY J. NORMAN  
 Assistant State's Attorney  
 for Baltimore County  
 County Courts Building  
 Towson, Maryland 21204

MJN:dmf