

COMPLAINANT			DEFENDANT				
NAME (LAST, FIRST, M.I.) MASON, JAMES E. #2456			NAME (LAST, FIRST, M.I.) CASCIO, HARRY JAMES				
TITLE OFFICER			TITLE				
AGENCY AE	SUB-AGENCY B.C.O.P.D	I.D. NO. (POLICE) 2456	I.D. NO.	RACE WHITE	SEX/HT. M 6/00	WT. 175	D.O.B. (MM/DD/YY) 6/18/58
WORK TELEPHONE			WORK TELEPHONE				
HOME TELEPHONE			HOME TELEPHONE				
ADDRESS			ADDRESS				
CITY			CITY				
STATE			STATE				
ZIP CODE			ZIP CODE				
DIST./LOC. 08-1			RELATED CASES C 792986, 87 MD 0030100				
			TRACKING NUMBER 01310602				

86CR-38211

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. **(3) Bail of**
 Released on own Recog. Supervised by/Custody of _____
 Bail \$ 5,000.00 (Full) _____ %; without collateral security)
 Committed
 Hearing/Trial Date Pending Jfc. Date 4-21-86
 I.D.# 8005

Judge/Comm. COGAN

BAIL Posted 4-28-86 Cash Corporate Property CP Mason & Sons 4-28-86
 Date Judge/Comm./Clerk Date

BAIL REVIEW

Bail to Remain the Same % Reduced to _____ %
 Increased to \$ _____ % ROP Unsecured _____
 Advised def. of Right to Counsel Received copy of charges
 Judge [Signature] Date 4/26/86

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 _____ DATE Papers Forwarded _____ 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 _____
 Judge [Signature] Date 4/24/86

No charging document having been filed in Circuit Court, the charges are dismissed.
 After hearing in presence of Defendant and a finding of good cause, the time is extended to _____ for State's Attorney's action.
 Date _____ Judge _____ Date 7-9-86

PRETRIAL STATUS

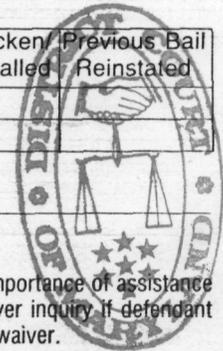
FTA	Date	Bond/Recog. Forfeited	Recog. Revoked	Bench War. Issued	Bail Amt.	Def. Sur. by Surety	Forf. Stricken War. Recalled	Previous Bail Reinstated

Date _____ Judge _____

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.
 Date _____ Judge _____
 Defendant appeared without counsel. Meritorious reason. Case continued.
 Date _____ Judge _____

C-792986-87



DISTRICT COURT OF MARYLAND

TRAFFIC JURY TRIAL
DOCKET

518702

07/08/86 DISTRICT 08 LOCATION 01

CASE NUMBER		NAME		DRIVER'S LICENSE NO.		STATE	
PLATE	DATE OF BIRTH	SEX	HEIGHT	WEIGHT	ART.	TITLE	SUB-T
ACC	PI	PD	ORIGINAL FINE AMT.		SPEED	RECORD	ROUTE NO.
OFFICER		OFFICER I.D.	REL.CIT.NO.		COUNTY		ARREST TYPE
							MAIL

10C792986 | CASCIO, HARRY JAMES | C200298367467 | MD
 1Y31658 | 106/18/58 | M | 16-00 | 175 | TA | 13 | 411 | 1 | 104/27/86 | 1200AM
 | | | | 30.00 | 1000 | 100 | BALCO |
 | MASON, J E | 12456 | 10C792987

CHARGE: DRIVING WITHOUT CURRENT TAGS

LOCATION: MCDOWELL LANE AT TWIN CIR WAY

Express Waiver of Counsel. Rule 4-215 Defendant appeared without counsel. No meritorious reason. Court determined that Defendant waived counsel.
 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to.....
 Plea: JTP Jury Trial Waived NP Stet VERDICT..... PSI Ordered: Sub-Curia Until:.....
 FINE:\$..... COST:\$..... SUS FINE:\$..... SUS COSTS:\$..... DEF.PAY.DATE..... TYPE.....
 SENTENCE:..... DOC Local Commencing:..... Credit Time Served:..... SUSPENDED SENTENCE:.....
 PROBATION TIME:..... SUPERVISED BY:..... UNSUPERVISED

Conditions: merged by the court with related citation 10C792987

Date.....

Judge *William R. Buchanan Jr*
Elmer H. Kohlstedt
T. Elliott
Balto, md. 21204
10/24/86

Express Waiver of Counsel. Rule 4-215 Defendant appeared without counsel. No meritorious reason. Court determined that Defendant waived counsel.
 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to.....
 Plea: JTP Jury Trial Waived NP Stet VERDICT..... PSI Ordered: Sub-Curia Until:.....
 FINE:\$..... COST:\$..... SUS FINE:\$..... SUS COSTS:\$..... DEF.PAY.DATE..... TYPE.....
 SENTENCE:..... DOC Local Commencing:..... Credit Time Served:..... SUSPENDED SENTENCE:.....
 PROBATION TIME:..... SUPERVISED BY:..... UNSUPERVISED

Date.....

Judge.....

Express Waiver of Counsel. Rule 4-215 Defendant appeared without counsel. No meritorious reason. Court determined that Defendant waived counsel.
 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to.....
 Plea: JTP Jury Trial Waived NP Stet VERDICT..... PSI Ordered: Sub-Curia Until:.....
 FINE:\$..... COST:\$..... SUS FINE:\$..... SUS COSTS:\$..... DEF.PAY.DATE..... TYPE.....
 SENTENCE:..... DOC Local Commencing:..... Credit Time Served:..... SUSPENDED SENTENCE:.....
 PROBATION TIME:..... SUPERVISED BY:..... UNSUPERVISED

Date.....

Judge.....

DISTRICT COURT OF MARYLAND

TRAFFIC JURY TRIAL
BUCKET

518702

07/08/86 DISTRICT 08 LOCATION 01

CASE NUMBER	NAME	DRIVER'S LICENSE NO.	STATE
PLATE	DATE OF BIRTH	SEX	HEIGHT
WEIGHT	ART.	TITLE	SUB-T
PARA	CODE	VIOL. DATE	TIME
ACC	PI	PD	ORIGINAL FINE AMT.
SPEED	RECORD	ROUTE NO.	COUNTY
ARREST TYPE	OFFICER	OFFICER I.D.	REL.CIT.NO.
MAIL			

10C792986 | CASCIO, HARRY JAMES | 10C200298367467 | MD
 | Y31658 | 106/18/58 | M | 16-00 | 175 | | | 104/27/86 | 1200AM
 | | | | 30.00 | 1000 | 100 | | BALCO |
 | MASON, J E | 12456 | 10C792987

CHARGE: DRIVING WITHOUT CURRENT TAGS

LOCATION: McDowell Lane at Twin Lir Way

Express Waiver of Counsel. Rule 4-215 Defendant appeared without counsel. No meritorious reason. Court determined that Defendant waived counsel.
 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to.....
 Plea: JTP Jury Trial Waived NP Stet VERDICT..... PSI Ordered: Sub-Curia Until:.....
 FINE:\$ 30.00 COST:\$ 3.00 SUS FINE:\$ SUS COSTS:\$ DEF.PAY.DATE TYPE.....
 SENTENCE: DOC Local Commencing:..... Credit Time Served:..... SUSPENDED SENTENCE:.....
 PROBATION TIME:..... SUPERVISED BY:..... UNSUPERVISED
 Conditions:.....

Merged by the court with related citation - 0C792987

Date Judge *William R. Buchanan*

Elmer H. Kohlmeier
T. Elliott
Balto, Md. 21204
10/24/86

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 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to.....
 Plea: JTP Jury Trial Waived NP Stet VERDICT..... PSI Ordered: Sub-Curia Until:.....
 FINE:\$ COST:\$ SUS FINE:\$ SUS COSTS:\$ DEF.PAY.DATE TYPE.....
 SENTENCE: DOC Local Commencing:..... Credit Time Served:..... SUSPENDED SENTENCE:.....
 PROBATION TIME:..... SUPERVISED BY:..... UNSUPERVISED
 Conditions:.....

Date Judge

Express Waiver of Counsel. Rule 4-215 Defendant appeared without counsel. No meritorious reason. Court determined that Defendant waived counsel.
 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to.....
 Plea: JTP Jury Trial Waived NP Stet VERDICT..... PSI Ordered: Sub-Curia Until:.....
 FINE:\$ COST:\$ SUS FINE:\$ SUS COSTS:\$ DEF.PAY.DATE TYPE.....
 SENTENCE: DOC Local Commencing:..... Credit Time Served:..... SUSPENDED SENTENCE:.....
 PROBATION TIME:..... SUPERVISED BY:..... UNSUPERVISED
 Conditions:.....

Date Judge

DISTRICT COURT OF MARYLAND

TRAFFIC JURY TRIAL
DOCKET

518703

07/08/86 DISTRICT 08 LOCATION 01

ALLWOOD DR.
Lester K. K... 21061

CASE NUMBER	NAME	PLATE	DATE OF BIRTH	SEX	HEIGHT	WEIGHT	ART.	TITLE	SUB-T	DRIVER'S LICENSE NO.	STATE	
ACC	PI	PD	ORIGINAL FINE AMT.	SPEED	RECORD	ROUTE NO.	COUNTY	ARREST TYPE	OFFICER	OFFICER I.D.	REL.CIT.NO.	MAIL

10C792987 | CASCIO, HARRY JAMES | 10C200298367467 | MD
 | Y31658 | 06/18/58 | M | 16-00 | 175 | TA | 21 | 902 | | | 04/27/86 | 1200AM
 | | | | MUST APPEAR | 000 | 100 | BALCO | 3

MASON, J E | 2456 | 10C792986
 BASHAM, TOM * NEAT, MILLIE
 CHARGE: DRIVING INTOXICATED AND UNDER THE INFLUENCE
 OF ALCOHOL
 LOCATION: 3700 BLK OF MCDOWELL LANE

Express Waiver of Counsel. Rule 4-215 Defendant appeared without counsel. No meritorious reason. Court determined that Defendant waived counsel.
 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to
 Plea: JTP Jury Trial Waived NP Stet VERDICT PSI Ordered: Sub-Curia Until:
 FINE:\$ 100.00 COST:\$ 60.00 SUS FINE:\$ SUS COSTS:\$ DEF.PAY.DATE TYPE
 SENTENCE: DOC Local Commencing: Credit Time Served: SUSPENDED SENTENCE:
 PROBATION TIME: SUPERVISED BY: UNSUPERVISED
 Conditions:

Guilty 2/17/80
100.00 today
1/2 in Baltimore Detention Center
Probation 1/2 (Conditional + Supervised). Defendant to pay fine of \$100.00. Defendant to follow recommendations of Balto Co. Health Dept evaluation. Fine + costs to be paid this date to Clerk's Office.

Date Judge William R. Buchanan Jr
Clmer H. Kahlne Jr
T. Elliott
Balto, Md. 21204
10/24/86

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 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to
 Plea: JTP Jury Trial Waived NP Stet VERDICT PSI Ordered: Sub-Curia Until:
 FINE:\$ COST:\$ SUS FINE:\$ SUS COSTS:\$ DEF.PAY.DATE TYPE
 SENTENCE: DOC Local Commencing: Credit Time Served: SUSPENDED SENTENCE:
 PROBATION TIME: SUPERVISED BY: UNSUPERVISED
 Conditions:

Date Judge

Express Waiver of Counsel. Rule 4-215 Defendant appeared without counsel. No meritorious reason. Court determined that Defendant waived counsel.
 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to
 Plea: JTP Jury Trial Waived NP Stet VERDICT PSI Ordered: Sub-Curia Until:
 FINE:\$ COST:\$ SUS FINE:\$ SUS COSTS:\$ DEF.PAY.DATE TYPE
 SENTENCE: DOC Local Commencing: Credit Time Served: SUSPENDED SENTENCE:
 PROBATION TIME: SUPERVISED BY: UNSUPERVISED
 Conditions:

Date Judge

DISTRICT COURT OF MARYLAND

TRAFFIC JURY TRIAL
DOCKET

518703

07/08/86 DISTRICT 08 LOCATION 01

CASE NUMBER	NAME	DRIVER'S LICENSE NO.	STATE
PLATE	DATE OF BIRTH	SEX	HEIGHT
WEIGHT	ART.	TITLE	SUB-T
PARA	CODE	VIOL.	DATE
TIME	ACC	PI	PD
ORIGINAL FINE AMT.	SPEED	RECORD	ROUTE NO.
COUNTY	ARREST TYPE	OFFICER	OFFICER I.D.
REL.CIT.NO.	MAIL		

10C792987 | CASCIO, HARRY JAMES | 10200298367467 | MD
 | Y31658 | 106/18/58 | M | 16-001175 | | TA | 21 | 1902 | | 104/27/86 | 1200AM
 | | | | MUST APPEAR | 1000 | 100 | BALCO | 1

MASON, J E | 12456 | 10C792986
 BASHAM, TOM * NEAT, MILLIE

CHARGE: DRIVING INTOXICATED AND UNDER THE INFLUENCE
 OF ALCOHOL

LOCATION: 3700 BLK OF MCDOWELL LANE

Express Waiver of Counsel. Rule 4-215 Defendant appeared without counsel. No meritorious reason. Court determined that Defendant waived counsel.
 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to
 Plea: JTP Jury Trial Waived NP Stet VERDICT. PSI Ordered: Sub-Curia Until:
 FINE:\$ COST:\$ SUS FINE:\$ SUS COSTS:\$ DEF.PAY.DATE TYPE
 SENTENCE: DOC Local Commencing: Credit Time Served: SUSPENDED SENTENCE:
 PROBATION TIME: SUPERVISED BY: UNSUPERVISED
 Conditions:

Handwritten notes:
 Defendant is to pay fine of \$1000.00. Defendant is to follow recommendations of Balto. Health Dept. Evaluation on Fine + costs to be paid this date to Clerk's office.

Date Judge William R. Buchanan Jr

Handwritten signatures and notes:
 Elmer H. Kahlne Jr
 T. Elliott
 Balto, Md. 21204
 10/24/86

Express Waiver of Counsel. Rule 4-215 Defendant appeared without counsel. No meritorious reason. Court determined that Defendant waived counsel.
 Defendant appeared with counsel. Amended. Cont.to Acc. Speed reduced to
 Plea: JTP Jury Trial Waived NP Stet VERDICT. PSI Ordered: Sub-Curia Until:
 FINE:\$ COST:\$ SUS FINE:\$ SUS COSTS:\$ DEF.PAY.DATE TYPE
 SENTENCE: DOC Local Commencing: Credit Time Served: SUSPENDED SENTENCE:
 PROBATION TIME: SUPERVISED BY: UNSUPERVISED
 Conditions:

Date Judge

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 Plea: JTP Jury Trial Waived NP Stet VERDICT. PSI Ordered: Sub-Curia Until:
 FINE:\$ COST:\$ SUS FINE:\$ SUS COSTS:\$ DEF.PAY.DATE TYPE
 SENTENCE: DOC Local Commencing: Credit Time Served: SUSPENDED SENTENCE:
 PROBATION TIME: SUPERVISED BY: UNSUPERVISED
 Conditions:

Date Judge



DISTRICT COURT OF MARYLAND FOR

LOCATED AT (COURT ADDRESS)

PRIMARY CHARGE		RELATED CASES		TRACKING NUMBER - CRCP	
C 792986		C 792987		01310602	
01310602				01310602	
COMPLAINANT			DEFENDANT		
NAME (LAST, FIRST, MI.)		NAME (LAST, FIRST, MI.)		TITLE	
Mason, James E. #2456		CASCIO, Harry James		OFFICER	
SUB-AGENCY		I.D. NO. (POLICE)		I.D. NO.	
B.C.P.D.					
RACE		SEX		HT.	
WHITE		M		6/00	
WT.		DOB (MM/DD/YY)			
175		6/1/52			
OCA		OTHER DESCRIPTION (STATE YES)			
CC# 773973		B61# 129770			
WORK TELEPHONE		HOME TELEPHONE			
() 576-1634		() 763-0112			
ADDRESS		ADDRESS		APT. NO.	
2324 Arrows Drive					
CITY		STATE		ZIP CODE	
Glen Burnie		MD		21038	
RELATED CASES		TRACKING NUMBER			
C 792986, 87		01310602			

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)

DEFENDANT WAS OBSERVED DRIVING A 1984 GMC JIMMY 4X4 TRUCK AND STOPPED FOR REGISTRATION VIOLATION. DEFENDANT HAD A PAIR OF WOOD NUNCHAKU PLACED NEAR DRIVER'S SEAT WHICH WAS OBSERVED BY THE UNDERSIGNED OFFICER. THE DEFENDANT WAS ALSO ARRESTED FOR DWI AND ADVISED THAT HE WAS THE OWNER OF THE NUNCHAKU.

IT IS FORMALLY CHARGED THAT THE DEFENDANT (CONTINUED ON ATTACHED SHEET CR701A OR DC/CR1A)

MDCCS	AR	ON OR ABOUT (DATE)	AT (PLACE)	
1	1-5202	86-4929	4/27/86	3760 BLOCK OF McDOWELL LANE, 21227

DID WEAR AND CARRY WOODEN NUNCHAKU, A DANGEROUS AND DEADLY WEAPON, CONCEALED UPON AND ABOUT HIS PERSON.

IN VIOLATION OF: MD ANN. CODE, ART. 27 SEC. 36 ; COMMON LAW OF MD ; PUB. LOCAL LAW, ART. SEC. AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE.

COMAR OR AGENCY CODE NO. MD 0030100 ; ORDINANCE NO. ; CONTINUED ON ATTACHED SHEET DC/CR 3A

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE: 4/27/86
ARRESTING OFFICER: James E. Mason 2456

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: 4/27/86
JUDICIAL OFFICER: [Signature]
COMMISSIONER ID NO.: 8005

NOTICE OF ADVICE OF RIGHT TO COUNSEL

DEFENDANT		COMPLAINANT	
NAME (LAST, FIRST, M.I.)		NAME (LAST, FIRST, M.I.)	
TITLE		TITLE	
I.D. NO.		I.D. NO. (POLICE)	
SUB-AGENCY		SUB-AGENCY	
HOME TELEPHONE		HOME TELEPHONE	
ADDRESS		ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP CODE		ZIP CODE	

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;
 - (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.

RECEIPT

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

.....
 Date 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

CONTINUED ON ATTACHED SHEET (SEE PAGE 2)

DATE: 11/15/88
 JUDICIAL OFFICER: [Signature]
 ADDRESS: 4101 1/2 St. [Signature]



DISTRICT COURT OF MARYLAND FOR

BALTIMORE COUNTY

Located at

900 WALKER AVE, 21228

Court Address

Case No.

City/County

C 792986, 89

STATE OF MARYLAND

VS

CASCIO, HARRY JAMES DOB 6/18/58

Defendant

232 ALLWOOD DRIVE, GLEN BURNIE

Address

Md 21061

768-0112

Telephone

CC# E-778973

STATEMENT OF PROBABLE CAUSE

The above named Defendant has been arrested upon the following information or observation:

THE UNDERSIGNED OBSERVED A BLUE GMC JIMMY 4X4 TRUCK DRIVING THROUGH THE AREA OF McDOWELL LANE AND TWIN CIRCLE WAY DISPLAYING MDV Md. REG. TAG Y 31658 WITHOUT VALIDATION TABS. THE VEHICLE WAS BEING DRIVEN AT A SPEED OF 15 MPH IN A 25 MILE ZONE. VEHICLE WAS STOPPING IN THE 3700 BLOCK OF McDOWELL LANE, 21227. THE DEFENDANT WHO IS THE DRIVER THE VEHICLE FUMBLE THROUGH THE GLOVE COMPARTMENT VERY SLOWLY WHEN ASKED TO DISPLAY VEHICLE'S REGISTRATION. DEFENDANT'S SPEECH WAS MUSH MOUTH AND AS DEFENDANT EXITED THE VEHICLE TO LOCATE VEHICLE'S REGISTRATION, HE BEGAN TO SWAY, STAGGER AND HELD ON TO THE VEHICLE

and has been charged with DRIVING INTOXICATED AND UNDER THE INFLUENCE

I do solemnly declare and affirm under the penalties of perjury that the contents of the foregoing document are true to the best of my knowledge, information and belief.

4/27/86 Date

off. James E. Moran Jr 2456 Signature of Officer

I have reviewed the Statement of Probable Cause 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.

4/27/86 Date

Commissioner

Defendant's Name CASCIO, HARRY JAMES DOB 6/18/58 Case No.

CC#E-778973

CONTINUATION SHEET

APPLICATION FOR STATEMENT OF CHARGES/STATEMENT OF PROBABLE CAUSE

FOR SUPPORT. VARIOUS ROADSIDE TEST WAS PERFORMED WITH FOLLOWING RESULTS: HEEL TO TOE - DEFENDANT STAGGERED AND COULD NOT PERFORM SAME; FINGER TO NOSE - DEFENDANT ATTEMPTED TO TOUCH HIS NOSE WITH BOTH FINGERS; RECITING THE ALPHABETS FROM A TO Z - DEFENDANT RUSHED THROUGH ALPHABET STOPPING AT THE LETTER G; DURING THE COURSE OF THE ROADSIDE TEST THE DEFENDANT STAGGER A GREAT DEAL. DEFENDANT WAS PLACED UNDER ARREST. DEFENDANT AGREED TO SUBMIT TO THE CHEMICAL TEST, HOWEVER THE TWO HOUR TIME LIMIT EXPIRED.

4/27/86
Date

[Signature]
Applicant's Signature



DISTRICT COURT OF MARYLAND FOR

BALTO. County 013106C2

Located at CATONSVILLE Court Address

Case No. C 792986, 87

STATE OF MARYLAND

VS

Defendant: CASCIO, HARRY JAMES
Address: 232 ALLWOOD DRIVE, GLEN BURNIE, MD, 21061

INITIAL APPEARANCE REPORT (Rule 4-213)

- I hereby certify that when the above named Defendant was brought before me for his initial appearance, I:
- DETERMINED that Defendant had already 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 to Defendant within 24 hours.
- ADVISED Defendant of right to counsel. Defendant desires to proceed without counsel to employ his own counsel, but is indigent to decide later.
- ADVISED Defendant that he is charged with a felony that is not within the jurisdiction of the District Court and that he has a right to have a preliminary hearing by a request made now or within ten days and that failure to make a timely request will result in a waiver.
- REQUIRED Defendant to read the Notice to Defendant printed on the charging document.
- READ the Notice to Defendant printed on the charging document to the Defendant.
- FURNISHED to the Defendant a copy of the Notice to Defendant printed on the charging document since no charging document was available.

E-778973

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 (c) (h) Art. 27, Sec. 638 A of the Maryland Code.

- That he 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.

That release on personal recognizance will not reasonably ensure the appearance of the defendant as required because:
HAS 2 OPEN CASES IN BALTO. CITY - ONE FOR DRUG WEAPON & ONE FOR THEFT - BOTH RECOG.

- 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 \$5,000.00 and on the following condition:
- without collateral security.
- with collateral security of \$ FULL AMT.
- to be satisfied by depositing the required amount in cash or certified check or the pledging of intangible property approved by the Court.
- 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.

Date: 4/27/86 Time: 12:15 p.m. Judicial Officer: [Signature]

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 [Date] at [Location] o'clock or that I will be advised of the date by the clerk. I agree to the conditions of release and agree to appear at trial.

Date: 4/27/86 Custodian: [Signature] Signature of Defendant: [Signature]



DISTRICT COURT OF MARYLAND FOR Baltimore 013106C2

Located at Catonsville City/County Case No. C 192 986, 87
Court Address

STATE OF MARYLAND
1 @ WILLIAMS STA

VS CASCIO, Harry James
Defendant
132 ALLWOOD DRIVE
Address
Green Burnie, MD. 21061
Telephone

COMMITMENT PENDING HEARING

TO: Sheriff, Baltimore Co.

E-778973

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 DWI + 2 other traffic
2 CONC. DRUG: WEAPON

- In default of \$ 5,000.00 bail (100% acceptable).
- Bail review was held by Judge WITTSIADT and Defendant is committed in default of \$ 5000 bail (100% acceptable).
- Having been surrendered by bondsman, bond of \$..... to continue.

S.W.

YOU ARE FURTHER COMMANDED to:

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.

Produce the Defendant:
 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.....

for court appearance as follows:
Court PENDING
Location CATONSVILLE
Date
Time
Purpose
 Bail Review
 Preliminary Hearing/Inquiry
 Trial
 Other (describe)

4-22-86

Ch. Toy J. Oos

Date Clerk/Judge/Commissioner I.D.

*Applies to second commitment only



DISTRICT COURT OF MARYLAND FOR BALTO COUNTY

Located at CATONSVILLE NTR XCR Case No. E 792997

STATE OF MARYLAND

VS

CASCIO, HARRY, JAMES

Charge: DWI - CONC DRUG/WEAPON

Defendant 232 ALLEWOOD DR DOB 6-18-58

Hearing or Trial Date: PENDING

Address GLEN BURIE RD 21061 Telephone 768-0112

BAIL BOND

E 778973

KNOW ALL PERSONS BY THESE PRESENTS:

That I/we, the undersigned, jointly and severally acknowledge that I/we, our personal representatives, successors and assigns are held and firmly bound unto the State of Maryland in the penalty sum of Five thousand Dollars (\$5,000)

- without collateral security;
with collateral security equal in value to the greater of \$25.00 or % of the penalty sum;
with collateral security equal in value to the full penalty amount;
with the obligation of the corporation which is an insurer in the full penalty amount.

To secure payment the Defendant Surety has, deposited by cash certified check the amount of \$ pledged the following intangible personal property:

encumbered the real estate described in the Declaration of Trust filed herewith, or in a Deed of Trust dated the 28th day of August, 1984 from the undersigned Surety 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 law.

IT IS AGREED AND UNDERSTOOD that this bond shall continue in full force and effect until discharged pursuant to Rule 4-217.

AND the undersigned Surety covenants that the compensation chargeable in connection with the execution of this bond consisted of a fee premium service charge for the loan of money other (describe) in the amount of \$

The undersigned Surety hereby certifies that he has read and understands the Notice to Surety on the reverse side of this form.

IN WITNESS WHEREOF, these presents have been executed under seal this 28th day of August, 1984

Harry J. Cascio (SEAL) Personal Surety

Glenn M. Cascio (SEAL) Surety-Insurer

Samuel J. Cascio (SEAL) Attorney-in-Fact

Glenn M. Cascio 232 Allewood Dr Ferndale, Md 21061 Print or Type Name & Address of Personal Surety (1) & Telephone No. Zip

Harry J. Cascio 232 Allewood Dr Ferndale Md 21061 Print or Type Name & Address of Personal Surety (2) & Telephone No. Zip

Print or Type Name & Address of Surety-Insurer & Telephone No. Zip

Print or Type Name & Address of Attorney-in-Fact & Telephone No. Zip

SIGNED, sealed, and acknowledged before me:

4-22-86 Date Commissioner/Clerk/Judge E 778973



DISTRICT COURT OF MARYLAND FOR BALTO COUNTY

Located at CATONSVILLE Court Address Case No. C-792987 0-1310602

STATE OF MARYLAND

VS

CASCIO HARRY, JAMES Defendant

DECLARATION OF TRUST OF REAL ESTATE TO SECURE PERFORMANCE OF A BAIL BOND

STATE OF MARYLAND,

The undersigned Defendant, Surety HARRY S + GLORIA MAE CASCIO of 232 ALLWOOD DR GLEN BURNE MD 21061 in order to secure the performance of the bail bond annexed hereto, being first sworn (or, if Surety is a corporation, its undersigned officer being first sworn), acknowledges and declares under oath as follows:

That the undersigned is the sole owner of a fee simple absolute, or

a leasehold subject to an annual ground rent of \$ in certain land and premises situate in 232 ALLWOOD DR GLEN BURNE MD 21061 Maryland, and described as R- S-019-025 844. Insert lot, block, subdivision or other description

that the undersigned is competent to execute a conveyance of said land and premises and that the undersigned hereby holds the same in trust to the use and subject to the demand of the State of Maryland as collateral security for the performance of that bond.

That said property is assessed for \$ 33,415 x 2 = \$ 66,830 from which the following incumbrances should be deducted:

Table with 2 columns: Incumbrance type and Amount. Rows include Ground rent capitalized at 6%, Mortgages/Deeds of Trust totalling \$15,500, Federal/State Tax Liens, Mechanics Liens, Judgment & Other Liens, Other outstanding Bail Bonds, and Total Incumbrances \$15,500.

and that the present net equity in the property is \$ 51,330

That if the undersigned is a body corporate, this Declaration of Trust is its act and deed and that its undersigned officer is fully authorized to execute this Declaration of Trust on its behalf.

AND the undersigned further declares, covenants and undertakes not to sell, transfer, convey, assign, or incumber, the land and premises or any interest therein, so long as the bail bond hereby secured remains undischarged and in full force and effect, without the consent of the court in which the bail bond is filed, it being understood that upon discharge of the bail bond, the clerk of the court will execute a release in writing endorsed on the foot of this document (or by a separate Deed of Release), which may be recorded in the same manner and with like effect of a release of mortgage if this Declaration of Trust is recorded among the Land Records.

Signatures of Harry James Cascio (Defendant) and Gloria Mae Cascio (Surety) with (SEAL) markings.

SWORN to, signed, sealed and acknowledged before me, this 28th day of Sept, 1986

Commissioner/Clerk/Judge of the District Court of Maryland for BALTO County/City



ANNE ARUNDEL COUNTY, MD.
OFFICE OF FINANCE
P.O. BOX 427, ANNAPOLIS, MD 21404

ANNE ARUNDEL COUNTY, MD.
OFFICE OF FINANCE
P.O. BOX 427, ANNAPOLIS, MD 21404

F.Y. 1986

REAL PROPERTY TAX LEVY
JULY 1, 1985 TO JUNE 30, 1986

REAL PROPERTY TAX LEVY
JULY 1, 1985 TO JUNE 30, 1986

ACCOUNT NUMBER
R 5-019-02584401
980.94 SEP. 30, 1985

TAXES ARE DUE JULY 1, 1986 INTEREST BEGINS OCTOBER 1, 1985

ACCOUNT NUMBER	1985	1984	1983	1982	1981	1980
R 5-019-02584401	8,740	24,675	33,415			
	52.00	858.77	70.17			

RETURN THIS PORTION
WITH YOUR PAYMENT
IF RECEIPT IS DESIRED
RETURN ENTIRE BILL

NOTICE: IF ANY PAST TAXES ARE "DUE" OR A TAX SALE YEAR IS SHOWN ABOVE, PAYMENT MUST BE MADE AT THE COUNTY TAX OFFICE.

980.94

TAXPAYER'S COPY
HARRY S * G M CASCIO

SEE NOTES ON 232 ALLWOOD DR
REVERSE SIDE GLEN BURNIE MD

21061

LOT 52
232 ALLWOOD DRIVE
ALLWOOD

TOTAL	STATE	LOCAL
2.57	.21	
1	52.00	

1 501902584401 861 000098094

MAKE ALL CHECKS PAYABLE TO ANNE ARUNDEL COUNTY, MARYLAND

PLEASE DO NOT WRITE BELOW THIS LINE



DISTRICT COURT OF MARYLAND FOR BALTO County

Located at CATONSVILLE Court Address Case No. C-792987
01370602

STATE OF MARYLAND

VS CASCIO, HARRY, JAMES Defendant DOB

I.D. 6-18-58

E 778973

RELEASE FROM COMMITMENT

TO: Sheriff of Baltimore County

YOU ARE HEREBY COMMANDED to release the above-named defendant.

Bail Review was held and defendant is released on his/her ~~recognizance~~.

Bond in the amount of \$ 5,000 was posted by PARENTS - PROPERTY.

Preliminary hearing was held and charge(s) were dismissed.

Trial was held in the District Court and no further commitment was imposed. Disposition

PENDING DIST CT

Defendant having been committed in default of payment of fine of

the fine and cost have now been paid.

4-28-86

Date

C. Mans 8015

Clerk/Judge/Commissioner

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. Harry James Cascio

Case No. 86CR3821

State of Maryland, Baltimore County to wit:

TO: Harry James Cascio
232 Allwood Drive
Glen Burnie, MD 21061

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 August 4, 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 17, 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 \$ _____

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. Harry James Cascio

Case No. 86CR3821

State of Maryland, Baltimore County to wit:

TO: Harry And Gloria Cascio

232 Allwood Drive
Glen Burnie, MD 21061

You are hereby **COMMANDED TO PRODUCE THE DEFENDANT** before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, on August 4, 1986 at 09:15 A.M. for **ARRAIGNMENT**.

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

Issued: July 17, 1986



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

Per 

Deputy

OCD/DCA WORKUP

TRAFFIC

APPEAL/OCD# 86 CR 3821

State v. Cascio, Harry J.

- Charges: ① DWI
 ② Driving w/o current tags
 ③ Concl. deadly weapon

Date of Offense 4/27/86

CC# E-778973 Citation# _____

Verdict. & Sentence PJT

Details _____

WITNESSES	ADDRESSES	PHONE
1.	<u>OFF. James E. Mason, Jr. - 2456</u>	h: _____
	<u>PC-01</u>	w: _____
2.	_____	h: _____
		w: _____
3.	_____	h: _____
		w: _____
4.	_____	h: _____
		w: _____
5.	_____	h: _____
		w: _____
6.	_____	h: _____
		w: _____
7.	_____	h: _____
		w: _____
8.	_____	h: _____
		w: _____

STATE OF MARYLAND

vs.

HARRY CASCIO

— IN THE —

CIRCUIT COURT FOR BALTIMORE

COUNTY

CRIMINAL

DOCKET

FOLIO

NO. 76CR 3821

MR. CLERK:

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

ATTORNEY'S NAME: ARNOLD M. ZERWITZ

ADDRESS: 28 ALEXANDER AVE

TELEPHONE NO. 337-8600 ZIP: 21204

Hand Delivered

FILED AUG 4 1986

I HEREBY CERTIFY that a copy of the foregoing was mailed this 1 day of AUG 1986, to 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.

ARNOLD M. ZERWITZ
ATTORNEY FOR DEFENDANT

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. **Harry James Cascio**

Case No. **86CR3821**

State of Maryland, Baltimore County to wit:

TO: **Harry James Cascio**
232 Allwood Drive
Glen Burnie, MD 21061

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 August 4, 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 17, 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: 8/2/86

REASON: Unable to contact

Wm R Huggins SHERIFF

FEE \$ _____

William R. Huggins
Sheriff of A. A. Co.

FILED AUG - 8 1986

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs.

Harry James Cascio

Case No.

86CR3821

State of Maryland, Baltimore County to wit:

TO:

Arnold M Zerwitz , Esquire
28 Allegheny Ave Suite 501
Penthouse Condominium
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 October 24, 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:

August 8, 1986



ELMER H. KAHLINE JR.

Clerk, Circuit Court for Baltimore County

Per

Joan Mather

Deputy

Criminal Assignment Commissioner

494-2694



CC:

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. Harry James Cascio

Case No. 86CR3821

State of Maryland, Baltimore County to wit:

TO: Harry James Cascio
232 Allwood Drive
Glen Burnie, MD 21061

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 August 4, 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 17, 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 \$

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs.

Harry James Cascio

Case No.

86CR3821

State of Maryland, Baltimore County to wit:

TO:

Harry James Cascio
232 Allwood Drive
Glen Burnie, MD 21061

982

15 JUL 1986

You are hereby

SUMMONED TO APPEAR

Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland,

before the Judges of the Circuit Court for

on August 4, 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 17, 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: _____

SHERIFF

FEE \$ _____

CIRCUIT COURT FOR BALTIMORE COUNTY

State of Maryland vs. HARRY JAMES CASCIO

Case No. 86CR3821

State of Maryland, Baltimore County to wit:

C. C. NO. E778973
CITATION NO. 0C792986TO: PD JAMES E JR MASON
2456
PC01

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 OCTOBER 24, 1986 AT 09:15 A.M. TO TESTIFY FOR THE STATE.

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

Issued: OCTOBER 15, 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. HARRY JAMES CASCIO

Case No. 86CR3821

State of Maryland, Baltimore County to wit:

TO: HARRY AND GLORIA CASCIO

232 ALLWOOD DRIVE
GLEN BURNIE, MD 21061

You are hereby COMMANDED TO PRODUCE THE DEFENDANT before the Judges of the Circuit Court for Baltimore County, County Courts Building, 401 Bosley Avenue, Towson, Maryland, ON OCTOBER 24, 1986 AT 09:15 A.M. FOR TRIAL OF THE ABOVE ENTITLED CASE.

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

Issued: OCTOBER 15, 1986



ELMER H. KAHLINE, JR.

Clerk, Circuit Court for Baltimore County

Per

Deputy

CIRCUIT COURT FOR BALTIMORE COUNTY

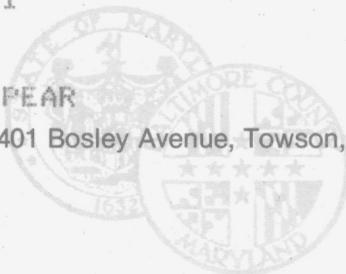
State of Maryland vs. HARRY JAMES CASCIO

Case No. 86CR3821

State of Maryland, Baltimore County to wit:

TO: HARRY JAMES CASCIO
232 ALLWOOD DRIVE
GLEN BURNIE, MD 21061

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 OCTOBER 24, 1986 AT 09:15 A.M. FOR TRIAL.



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

Issued: OCTOBER 15, 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: \$



Maryland Department of Transportation

MOTOR VEHICLE ADMINISTRATION
6601 RITCHIE HIGHWAY, N.E.
GLEN BURNIE, MARYLAND, 21062

8571880

As Motor Vehicle Administrator for the State of Maryland and by virtue of the authority vested in me under the Transportation Article, Motor Vehicle Law, I do hereby certify that the following is a true copy taken from the original now on file and part of the records of this Administration.

GRATIS

05-02-86

SOUNDEX NUMBER NAME AND ADDRESS
C 200-298-367-467
HARRY JAMES CASCIO
232 ALLWOOD DR FERNDALE
GLEN BURNIE AA MD 21061

HEIGHT	WEIGHT	RACE	SEX	BIRTH DATE	RESTRICTIONS	PAGE
6-00	175	2	M	06-18-58		1

TYPE OF LICENSE ISSUED	EXPIRATION DATE
CLASS D	06-18-90

CURRENT LICENSE STATUS

VALID

DR-60 (12-85)

SPECIAL →
RESTRICTIONS

DATE	SUMMARY	DESCRIPTION	POINTS
03-14-76		NO LICENSE IN POSSESSION	
10-13-77	CT	TO BE ASSIGNED TO CLINIC	
07-11-77	MOTORCYCLE	EXCEED SPEED LIMIT BY 10 MPH	2*
07-11-77	MOTORCYCLE	AUTOMATIC SIGNAL	
01-27-78		COMPLETED DRIVER CLINIC	
09-17-79		EXCEED SPEED LIMIT BY 10 MPH	2*
11-01-80		SPEEDING	1*
04-17-81	CONV 051481	HEARING SCHEDULED	
05-14-81		HEARING-NO ACTION	
12-08-82		FAIL/POSSESS/DISPLAY LICENSE	
03-31-84		FAIL/POSSESS/DISPLAY LICENSE	
07-20-85		SPEEDING	1
	RECORD END TOTAL	CURRENT POINTS	01

5/1

As Witness, my hand and the seal of this Administration the day and year set opposite.



[Signature]

MARYLAND ADMINISTRATOR OF MOTOR VEHICLES

MAY 5 1986

DWI SPECIAL CONDITIONS OF PROBATION FORM

SPECIAL CONDITIONS OF PROBATION:

(To be attached to Court Order for Probation form)

DEFENDANT _____ TRIAL DATE _____ LOCATION _____

CHARGED 21-902 A _____ B _____ Cit. # _____ DATE ISSUED _____

VERDICT: G/A _____ PBJ/A _____ BLOOD/BREATH TEST RESULTS _____

G/B _____ PBJ/B _____ LENGTH OF PROBATION _____

DEFENDANT MUST REMAIN TOTALLY ABSTINENT FROM ALCOHOL AND ILLICIT DRUGS DURING THE PROBATION TERM (Alcohol Assessment by: _____)

Defendant shall successfully complete at defendant's sole expense, if any:

_____ Health Department Alcohol Program

_____ AOC Approved Alcohol Program

MVA Alcohol Education Program - **1st OFFENDERS/SOCIAL DRINKERS ONLY**

_____ Defendant shall attend _____ meetings of ALCOHOLICS ANONYMOUS (AA) PER WEEK in the FIRST 20 WEEK PERIOD.

_____ Thereafter, the defendant shall attend NO LESS THAN _____ MEETINGS OF ALCOHOLICS ANONYMOUS (AA) PER WEEK DURING THE BALANCE OF THE PROBATION TERM.

_____ Probation MONITORED BY DRINKING DRIVER MONITOR PROGRAM ONLY.

_____ Probation supervised by Parole & Probation and Drinking Driver Monitor Program.

_____ Other conditions: _____

Follow Rec. of Health Dept

ADDITIONAL PROBATION CONDITIONS AND INSTRUCTIONS TO DEFENDANT ON REVERSE SIDE OF THIS FORM.

CONSENT:

Name _____

Defendant's Signature

Address _____

Zip _____

Phone # _____ Birth Date _____

Driver's Lic. # _____

Employer _____

Phone # _____

DEFENDANT MUST CONTACT THE FOLLOWING WITHIN 72 HOURS:

DRINKING DRIVER MONITOR PROGRAM

Old Court House

400 Washington Ave., Room 118

Towson, Md. 21284

Telephone # 321-3376

Wm R Beulow

JUDGE

Copy Dist.: Court File
DD Monitor
Defendant
Local Health Dept. or MVA Alcohol Education
Parole & Probation (if app.)

(Defendant to be monitored in county/city of residence)

SPECIAL CONDITIONS OF PROBATION (To be attached to Court Order for Probation form)

DEFENDANT _____ TRIAL DATE _____ LOCATION _____

CHARGED 21-905 A _____ B _____ C _____ DATE ISSUED _____

VERDICT: G/A _____ PBJ/A _____ BLOOD/BREATH TEST RESULTS _____

ADDITIONAL PROBATION CONDITIONS AND INSTRUCTIONS TO DEFENDANT

YOU MUST CONTACT THE DRINKING DRIVER MONITOR PROGRAM WITHIN 3 DAYS FROM THE DATE OF YOUR TRIAL. YOU ARE REQUIRED TO REPORT EACH WEEK THEREAFTER. REPORTING IS REQUIRED EVEN IF YOU ARE NOT IMMEDIATELY ASSIGNED TO ATTEND ANY TREATMENT OR EDUCATION PROGRAM. YOU MAY BE REQUIRED TO CONTINUE TO REPORT TO THE MONITOR EACH WEEK FOR THE PROBATION TERM AFTER YOU HAVE COMPLETED ATTENDANCE AT ALCOHOL EDUCATION AND/OR TREATMENT PROGRAMS.

YOU ARE REQUIRED TO REPORT IN PERSON ONCE EACH WEEK TO A MONITOR AT A DESIGNATED LOCATION WITH SIGNED ATTENDANCE SLIPS BETWEEN 12 NOON AND 7:00 P.M. FOR THE PERIOD OF PROBATION. **FAILURE TO REPORT TO THE MONITOR IS A VIOLATION OF YOUR PROBATION.**

A.A. MEETING ATTENDANCE SHALL START WITHIN 3 DAYS OF TODAY. YOU MAY ATTEND MORE THAN THE MANDATED NUMBER OF A.A. MEETINGS, HOWEVER, ONLY ONE MEETING OF A.A. IN A 24 HOUR PERIOD IS ACCEPTABLE FOR MONITOR PROGRAM AND PROBATION ACCOUNTABILITY.

DEFENDANT SHALL ENROLL IN HEALTH DEPARTMENT OR AOC APPROVED ALCOHOL TREATMENT PROGRAM WITHOUT DELAY

FAILURE TO ATTEND THE MANDATED NUMBER OF EDUCATION/TREATMENT SESSIONS INCLUDING ALCOHOLIC ANONYMOUS EACH WEEK IS A VIOLATION OF YOUR PROBATION.

YOU MUST ARRIVE ON TIME AT THE EDUCATION/TREATMENT SESSIONS AND A.A. MEETINGS, AND CONDUCT YOURSELF IN A PROPER MANNER. **ANY DISRUPTIVE BEHAVIOR IS CONSIDERED A VIOLATION OF PROBATION.**

ALTERED AND/OR FORGED ATTENDANCE SLIPS IS A VIOLATION OF PROBATION.

NON-COMPLIANCE WITH ANY CONDITION OF YOUR PROBATION MAY RESULT IN A BENCH WARRANT BEING ISSUED FOR YOUR ARREST.

IF YOU ARE ALSO SUPERVISED BY THE DIVISION OF PAROLE AND PROBATION, ALCOHOL PROGRAM AND A.A. MEETING ATTENDANCE SHALL BE MONITORED BY THE DRINKING DRIVER MONITOR PROGRAM.

THE COURT HEREBY RESERVES THE RIGHT TO CHANGE ANY OF THE CONDITIONS OF PROBATION DURING THE PROBATION TERM.

ALL VIOLATIONS OF PROBATION WILL BE REPORTED TO THE TRIAL JUDGE IMMEDIATELY.

JUDGE _____
Parole & Probation (if app.) _____
Local Health Dept. or MVA Alcohol Education _____
Defendant _____
DD Monitor _____
Court File _____
Copy Dist. _____

DWI SPECIAL CONDITIONS OF PROBATION FORM

SPECIAL CONDITIONS OF PROBATION: (To be attached to Court Order for Probation form)

DEFENDANT _____ TRIAL DATE _____ LOCATION _____

CHARGED 21-902 A _____ B _____ Cit. # _____ DATE ISSUED _____

VERDICT: G/A _____ PBJ/A _____ BLOOD/BREATH TEST RESULTS _____

G/B _____ PBJ/B _____ LENGTH OF PROBATION _____

DEFENDANT MUST REMAIN TOTALLY ABSTINENT FROM ALCOHOL AND ILLICIT DRUGS DURING THE PROBATION TERM (Alcohol Assessment by: _____)

Defendant shall successfully complete at defendant's sole expense, if any:

_____ Health Department Alcohol Program

_____ AOC Approved Alcohol Program

MVA Alcohol Education Program - **1st OFFENDERS/SOCIAL DRINKERS ONLY**

_____ Defendant shall attend _____ meetings of ALCOHOLICS ANONYMOUS (AA) PER WEEK in the FIRST 20 WEEK PERIOD.

_____ Thereafter, the defendant shall attend NO LESS THAN _____ MEETINGS OF ALCOHOLICS ANONYMOUS (AA) PER WEEK DURING THE BALANCE OF THE PROBATION TERM.

_____ Probation MONITORED BY DRINKING DRIVER MONITOR PROGRAM ONLY.

_____ Probation supervised by Parole & Probation and Drinking Driver Monitor Program.

_____ Other conditions: _____

Follow Rules of Health Dept

ADDITIONAL PROBATION CONDITIONS AND INSTRUCTIONS TO DEFENDANT ON REVERSE SIDE OF THIS FORM.

CONSENT:

Name _____

Defendant's Signature

Address _____

Zip _____

Phone # _____ Birth Date _____

Driver's Lic. # _____

Employer _____

Phone # _____

DEFENDANT MUST CONTACT THE FOLLOWING WITHIN 72 HOURS:

DRINKING DRIVER MONITOR PROGRAM

Old Court House
400 Washington Ave., Room 118
Towson, Md. 21284

Telephone # 321-3376

Wm R. Bullock

JUDGE

Copy Dist.: Court File
DD Monitor
Defendant
Local Health Dept. or MVA Alcohol Education
Parole & Probation (if app.)

(Defendant to be monitored in county/city of residence)

SPECIAL CONDITIONS OF PROBATION (To be attached to Court Order for Probation form)
DEFENDANT _____ TRIAL DATE _____ LOCATION _____
CHARGED 21-902 A _____ B _____ OF # _____ DATE ISSUED _____
VERDICT: CVA _____ PBLVA _____ BLOOD/BREATH TEST RESULTS _____

ADDITIONAL PROBATION CONDITIONS AND INSTRUCTIONS TO DEFENDANT

YOU MUST CONTACT THE DRINKING DRIVER MONITOR PROGRAM WITHIN 3 DAYS FROM THE DATE OF YOUR TRIAL. YOU ARE REQUIRED TO REPORT EACH WEEK THEREAFTER. REPORTING IS REQUIRED EVEN IF YOU ARE NOT IMMEDIATELY ASSIGNED TO ATTEND ANY TREATMENT OR EDUCATION PROGRAM. YOU MAY BE REQUIRED TO CONTINUE TO REPORT TO THE MONITOR EACH WEEK FOR THE PROBATION TERM AFTER YOU HAVE COMPLETED ATTENDANCE AT ALCOHOL EDUCATION AND/OR TREATMENT PROGRAMS.

YOU ARE REQUIRED TO REPORT IN PERSON ONCE EACH WEEK TO A MONITOR AT A DESIGNATED LOCATION WITH SIGNED ATTENDANCE SLIPS BETWEEN 12 NOON AND 7:00 P.M. FOR THE PERIOD OF PROBATION. **FAILURE TO REPORT TO THE MONITOR IS A VIOLATION OF YOUR PROBATION.**

A.A. MEETING ATTENDANCE SHALL START WITHIN 3 DAYS OF TODAY. YOU MAY ATTEND MORE THAN THE MANDATED NUMBER OF A.A. MEETINGS, HOWEVER, ONLY ONE MEETING OF A.A. IN A 24 HOUR PERIOD IS ACCEPTABLE FOR MONITOR PROGRAM AND PROBATION ACCOUNTABILITY.

DEFENDANT SHALL ENROLL IN HEALTH DEPARTMENT OR AOC APPROVED ALCOHOL TREATMENT PROGRAM WITHOUT DELAY

FAILURE TO ATTEND THE MANDATED NUMBER OF EDUCATION/TREATMENT SESSIONS INCLUDING ALCOHOLIC ANONYMOUS EACH WEEK IS A VIOLATION OF YOUR PROBATION.

YOU MUST ARRIVE ON TIME AT THE EDUCATION/TREATMENT SESSIONS AND A.A. MEETINGS, AND CONDUCT YOURSELF IN A PROPER MANNER. **ANY DISRUPTIVE BEHAVIOR IS CONSIDERED A VIOLATION OF PROBATION.**

ALTERED AND/OR FORGED ATTENDANCE SLIPS IS A VIOLATION OF PROBATION.

NON-COMPLIANCE WITH ANY CONDITION OF YOUR PROBATION MAY RESULT IN A BENCH WARRANT BEING ISSUED FOR YOUR ARREST.

IF YOU ARE ALSO SUPERVISED BY THE DIVISION OF PAROLE AND PROBATION, ALCOHOL PROGRAM AND A.A. MEETING ATTENDANCE SHALL BE MONITORED BY THE DRINKING DRIVER MONITOR PROGRAM.

THE COURT HEREBY RESERVES THE RIGHT TO CHANGE ANY OF THE CONDITIONS OF PROBATION DURING THE PROBATION TERM.

ALL VIOLATIONS OF PROBATION WILL BE REPORTED TO THE TRIAL JUDGE IMMEDIATELY.

JUDGE

Court File _____
CD Monitor _____
Defendant _____
Local Health Dept. or MVA Alcohol Education _____
Parole & Probation (if app) _____
(Defendant to be monitored in county/city of residence)

COURT CLERK'S WORK SHEET

TRIAL DATE 10/24/86 Judge W R B S.

STATE'S ATTORNEY Scott Nevin DEFENDANT'S ATTORNEY A. Jernitz

COURT REPORTER P. Giff CLERK BS

CASE # 86 CR 3821 NAME Henry J. Cascio

CHARGE Weapon

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 3 NOT GUILTY ON COUNTS 1
CT# 2-902(B) STET-CT# 1 CT# 2 merged w/CT# 3

SENTENCE	TERM OF	SUSPENDED	PROB.	FINE & COSTS
Department of Correction				
Balto. Co. Detention Center	<u>60 Days</u>	<input checked="" type="checkbox"/>	<u>1 yr (cos)</u>	<u>CT#3-100⁰⁰</u> <i>This date to check after</i>

REMARKS To Follow recommendation of B. Co. Health Dept. Evaluator.

W

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.

COURT CLERK'S WORK SHEET

TRIAL DATE

JUDGE

STATE'S ATTORNEY

DEFENDANT'S ATTORNEY

COURT REPORTER

CLERK

CHANGE

COURT FEE

NOTES

END OF TRIAL CASE DATE. Motion for judgment of acquittal.

GRANTED

NOT GRANTED

PROB. SUSPENDED

CRIM #

CRIM # 863821 #
 CR CLK 60.00
 POST 2.00
 B LBRY 5.00
 LINES 100.00
 CHECK TL 167.00

Department of Correction
 Date of Decision

CLERK 70
 POSTAGE 2
 SHERIFF _____
 BAR LIBRARY 5
 G/I FUND _____
 FINE 100.00
 D/C COSTS _____

DWI SPECIAL CONDITIONS OF PROBATION FORM

SPECIAL CONDITIONS OF PROBATION:

(To be attached to Court Order for Probation form)

DEFENDANT _____ TRIAL DATE _____ LOCATION _____

CHARGED 21-902 A _____ B _____ Cit. # _____ DATE ISSUED _____

VERDICT: G/A _____ PBJ/A _____ BLOOD/BREATH TEST RESULTS _____

G/B _____ PBJ/B _____ LENGTH OF PROBATION _____

DEFENDANT MUST REMAIN TOTALLY ABSTINENT FROM ALCOHOL AND ILLICIT DRUGS DURING THE PROBATION TERM (Alcohol Assessment by: _____)

Defendant shall successfully complete at defendant's sole expense, if any:

_____ Health Department Alcohol Program

_____ AOC Approved Alcohol Program

MVA Alcohol Education Program - **1st OFFENDERS/SOCIAL DRINKERS ONLY**

_____ Defendant shall attend _____ meetings of ALCOHOLICS ANONYMOUS (AA) PER WEEK in the FIRST 20 WEEK PERIOD.

_____ Thereafter, the defendant shall attend NO LESS THAN _____ MEETINGS OF ALCOHOLICS ANONYMOUS (AA) PER WEEK DURING THE BALANCE OF THE PROBATION TERM.

_____ Probation MONITORED BY DRINKING DRIVER MONITOR PROGRAM ONLY.

_____ Probation supervised by Parole & Probation and Drinking Driver Monitor Program.

_____ Other conditions:

Follow Rev. of Health Dept

ADDITIONAL PROBATION CONDITIONS AND INSTRUCTIONS TO DEFENDANT ON REVERSE SIDE OF THIS FORM.

CONSENT:

Name _____

Harry J. Coscio
Defendant's Signature

Address _____

_____ Zip _____

Phone # _____ Birth Date _____

Driver's Lic. # _____

Employer _____

Phone # _____

DEFENDANT MUST CONTACT THE FOLLOWING WITHIN 72 HOURS:

DRINKING DRIVER MONITOR PROGRAM

Old Court House

400 Washington Ave., Room 118

Towson, Md. 21204

Telephone # 321-3376

Wm R. Bullock

JUDGE

Copy Dist.: Court File
DD Monitor
Defendant
Local Health Dept. or MVA Alcohol Education
Parole & Probation (if app.)

(Defendant to be monitored in county/city of residence)

(To be attached to Court Order for Probation form)

SPECIAL CONDITIONS OF PROBATION:

DEFENDANT _____ TRIAL DATE _____ LOCATION _____

CHARGED 21-902 A _____ B _____ CR. # _____ DATE ISSUED _____

VERDICT GVA _____ PBJ/A _____ BLOOD/BREATH TEST RESULTS _____

ADDITIONAL PROBATION CONDITIONS AND INSTRUCTIONS TO DEFENDANT

YOU MUST CONTACT THE DRINKING DRIVER MONITOR PROGRAM WITHIN 3 DAYS FROM THE DATE OF YOUR TRIAL. YOU ARE REQUIRED TO REPORT EACH WEEK THEREAFTER. REPORTING IS REQUIRED EVEN IF YOU ARE NOT IMMEDIATELY ASSIGNED TO ATTEND ANY TREATMENT OR EDUCATION PROGRAM. YOU MAY BE REQUIRED TO CONTINUE TO REPORT TO THE MONITOR EACH WEEK FOR THE PROBATION TERM AFTER YOU HAVE COMPLETED ATTENDANCE AT ALCOHOL EDUCATION AND/OR TREATMENT PROGRAMS.

YOU ARE REQUIRED TO REPORT IN PERSON ONCE EACH WEEK TO A MONITOR AT A DESIGNATED LOCATION WITH SIGNED ATTENDANCE SLIPS BETWEEN 12 NOON AND 7:00 P.M. FOR THE PERIOD OF PROBATION. **FAILURE TO REPORT TO THE MONITOR IS A VIOLATION OF YOUR PROBATION.**

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[Signature]
JUDGE

Copy Dist: Court File
DD Monitor
Defendant
Local Health Dept. or MVA Alcohol Education
Parole & Probation (if app.)

(Defendant to be monitored in county/city of residence)

NOTICE OF HEARING

CIRCUIT COURT FOR BALTIMORE COUNTY

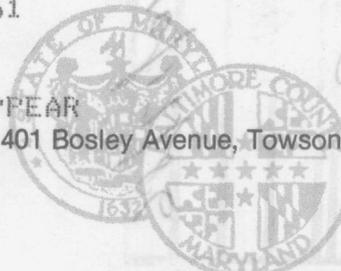
State of Maryland vs. HARRY JAMES CASCIO

Case No. 86CR3821

State of Maryland, Baltimore County to wit:

TO: HARRY JAMES CASCIO
232 ALLWOOD DRIVE
GLEN BURNIE, MD 21061

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 OCTOBER 24, 1986 AT 09:15 A.M. FOR TRIAL.



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

Issued: OCTOBER 15, 1986

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

Clerk, Circuit Court for Baltimore County

Per

Deputy



SHERIFF'S RETURN

DATE SERVED: 10/17/86

DATE SERVICE NOT MADE: _____

REASON: _____

William R. Huggins
William R. Huggins
Sheriff of A. A. Co.

FEE: \$ _____

wt 190
Age - 28
Single

Judge's Copy

BALTIMORE COUNTY DIVISION OF ALCOHOL ABUSE & ALCOHOLISM
401 Jefferson Building
Towson, MD 21204

RAPID SCREENING ALCOHOL ASSESSMENT

NAME: Harry James Cascio DATE: 10-24-86
 ADDRESS: 232 Allwood Dr. Glenburnie, Md 21061 CITATION #: 86CR 3821
 HOME PHONE: 768-0112 WORK PHONE: 596-1635 TRIAL JUDGE: Buchanan
 OCCUPATION: Package Loader EMPLOYED BY: United Parcel Services
 CURRENT CHARGE(S): DWI BAL: Machine Box PERCEPTION OF IMPAIRMENT: none
 PRIOR DWI(s): YES NO #: 1 PRIOR BAL(s): 10 WHEN/WHERE: 1986-April Baltimore
 OTHER ALCOHOL RELATED OFFENSES: YES NO #: 0 PREVIOUS REVOCATION, SUSPENSION, ALCOHOL RESTRICTION: Y (CIRCLE) N
 PRIOR TREATMENT: YES NO WHEN/WHERE: 1986-April-Counseling session SUCCESSFUL COMPLETION: YES NO evaluation only
 AGE AT 1ST DRINK: 18 AGE REGULAR DRINKING: 25 PREFERENCE: Mixed drinks
 FREQUENCY OF DRINKING: 1x weekly AMOUNT/EPISODE: 3-4 1/3 DATE LAST DRINK: Saturday Night
 TOLERANCE: ↑ 0 ↓ AMOUNT NEEDED TO FEEL EFFECTS: 3 USUAL SETTING: Club

	Y	N	COMMENTS		Y	N	COMMENTS
HANGOVERS	✓		Not Very often	ATTEMPTS AT CONTROL		✓	
BLACKOUTS		✓		COMPLAINTS BY OTHERS		✓	
LOSS OF CONTROL		✓		GUILT/REMORSE	✓		DWI Charges
DRINKS TO RELAX		✓		MEDICAL COMPLI.	✓		Back injury - work related Fexaril - muscle relaxer
PERSONALITY CHANGE		✓		SHAKES		✓	
DRINK A.M. / TO RELIEVE HANGOVER		✓		HALLUCINATIONS		✓	
SOLITARY DRINKING		✓		DTs		✓	
ALIBI SYSTEM			Socializing	FAMILY HISTORY		✓	
GULPING/SNEAKING	✓			THINKS HAS PROBLEM	✓		"I don't like to drink that much"
AFFECTS JOB/MARRIAGE		✓		OPENESS TO DISCUSSION	✓		Honest reporting

TEST SCORE: M-F MAST 4

ASSESSMENT: SOCIAL DRINKER PROBLEM DRINKER

RECOMMENDATION(S): 1.) MVA Classes for Social Drinkers

COMMENT(S): Client denies any problem with alcohol, states emphatically that he had not had a drink that day was on the way to a party - contributes his behavior to effects of the medication - Fexaril - A muscle relaxer Client states he asked for a breathalyzer test to prove his statement was told machine was broken

* Client is Asymptomatic for Alcohol Abuse

M. Zaida Truesdel

Signature

10-24-86

Date