CRIMINAL DOCKET

4334

JLN III
State's
Atty

STATE OF MARYLAND

1982, Sept. 17th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) BREAK AND ENTER WITH INTENT
2) THEFT

1982, Sept. 20th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on October 4, 1982, 9:30 A.M.

WILLIAM S. BUSTA - Sd 9/23/82
SHF PHILIP H. McKELVEY - Sd 9/20/82

1982, Oct. 1st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1982, Oct. 1st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1982, Oct. 1st, Deft's Requests for Discovery & Motion to Produce Documents, fd.
1982, Oct. 1st, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFT. HELD.

1982, Nov. 4th, Notice to Deft and all parties to cause of assigned date of Jan. 4, 1983, at 10 AM for JURY TRIAL herein.

1982, Nov. 16th, Notification returned by State's Atty.

1982, Dec. 15th, State's Order to Clark to issue summonses for witnesses to appear & testify on Jan. 4, 1983, 10 AM fd & issue to the following:
Mildred Isenberg - Sd 12/27/82
Wendell Bamble - Sd 12/15/82
Deputy C. Budd - Sd 12/15/82
Debbie Adams - Sd 12/22/82
Mark Powell - Sd 12/29/82

1982, Dec. 23rd, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Jan. 4th, Present in Court: William S. Busta with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Jan. 4th, Deft waives his right to a Jury Trial, enters a plea of Guilty to 1st Count - Breaking & Entering with Intent; and Not Guilty as to 2nd Count - Theft.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 4th, Court accepts Deft's plea of Guilty to 1st Count and finds Deft Guilty as to 1st Count - Breaking & Entering with Intent.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 4th, State moves to Nolle Prosse 2nd Count.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 4th, It is the sentence of this Court that William S. Busta on the 1st Count - Breaking & Entering with Intent, be committed to the custody of Commissioner of Correction for a period of five (5) years. This sentence to run consecutively to any sentence imposed in No. 4335 Criminal Law.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
Credit of 36 days to be given to Deft.
1983, Jan. 4th, Statement of Reasons for Imposing Sentence of Incarceration of Three Years or More, signed by Judge Charles E. Edmondson, fd.
1983, Jan. 4th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, Feb. 4th, Letter to Judge Charles E. Edmondson from Mr. William S. Busta and copy of Judge's reply thereto, fd.

1983, March 10th, Letter to Judge Charles E. Edmondson from Thomas M. Nooney, Div. of Correction and copy of Clerks reply thereto, fd.
1983, June 9th, Letter to Judge Charles E. Edmondson from Mr. William Busta and copy of Judge's reply thereo, fd.
1991, Jan. 28th, Order For Release On Parole, fd.

1993, Aug. 31st, Letter to Clk. from deft. requesting copies, fd.
1993, Sept. 16th, Copies requested mailed to deft.

H.S.

WILLIAM S. BUSTA

2

CRIMINAL DOCKET

4335

JLN III
State's
Atty

STATE OF MARYLAND

1982, Sept. 17th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) BREAK AND ENTER WITH INTENT
2) THEFT

1982, Sept. 20th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Oct.4,1982,9:30 AM:

WILLIAM S. BUSTA - Sd 9/23/82
SHF PHILIP H. McKELVEY - Sd 9/20/82
1982, Oct. 1st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1982, Oct. 1st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1982, Oct. 1st, Deft's Requests for Discovery & Motion to Produce Documents, fd.
1982, Oct. 1st, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFT.HELD.

1982, Nov. 4th, Notice to Deft and all parties to cause of assigned date of Jan. 4, 1983, 10 AM for Jury trial herein.
1982, Dec. 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on Jan. 4, 1982, 10 A.M. fd & issued to:
1. Ramona Colleen Heisel - Sd 12/21/82
2. Phillip Heisel
3. Debbie Adams - Sd 12/22/82
4. Mark Powell - Sd 12/29/82
5. Diane Kralle - Sd 12/17/82
6. Deputy Michael Harring - Sd 12/16/82
7. Deputy James Phillips - Sd 12/16/82
8. Deputy C. Budd - Sd 12/16/82

1982, Dec. 23rd, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Jan. 4th, Present in Court: William S. Busta with counsel Harry Sadoff, ESq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Jan. 4th, Deft waives his right to a Jury Trial, enters a plea of Guilty to 1st Count - Breaking & Entering with Intent and Not Guilty as to 2nd Count - Theft.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 4th, Court accepts Deft's plea of Guilty to 1st Count and finds Deft Guilty as to 1st Count - Breaking & Entering with Intent.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 4th, State moves to Nolle Prosse 2nd Count.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 4th, It is the sentence of this Court that William S. Busta on the 1st Count - Breaking & Entering with Intent be committed to the custody of Commissioner of Correction for a period of five (5) years. This sentence to run consecutively to any sentence he is now serving and consecutively to sentence imposed in No. 4334 Criminal Law.
JUDGE: EDMONDSON, Charles E.
Commitment issued.

1983, Jan. 4th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, March 10th, Letter to Judge Charles E. Edmondson from Thomas M. Nooney, Div. of Correction and copy of Clerks reply thereto, fd.
1983, June 9th, Letter to Judge Charles E. Edmondson from Mr. William Busta and copy of Judge's reply thereto, fd. (Filed in No. 4334 Cr.Law).
1986, August 25th, Letter to the Hon. Judge Donald F. Johnson from William S. Busta, filed.
1986, August 25th, Copy of letter to William S. Busta from the Hon. Judge Donald F. Johnson, filed.
1991, JAN. 28th, Order For Release on Parole, fd. (See 4334 Cr. for filing)

1993, Aug. 31st, Letter to Clk. from deft. requesting copies, fd. (See No. 4334 for filing)
1993, Sept. 16th, Requested copies mailed to deft.

H.S.

WILLIAM S. BUSTA

CRIMINAL DOCKET

		4336	1982, Sept. 17th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:
JLN III State's Atty	STATE OF MARYLAND		1) THEFT 1982, Sept. 20th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on October 4, 1982, 9:30 A.M. WILLIAM SHERMAN BUSTA - Sd 9/23/82 SHF PHILIP H. McKELVEY - Sd 9/20/82 1982, Oct. 1st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd. 1982, Oct. 1st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1982, Oct. 1st, Deft's Requests for Discovery & Motion to Produce Documents, fd. 1982, Oct. 1st, Papers rec'd & fd from District Court for Dorchester County. DEFENDANT HELD. 1982, Nov. 4th, Notice to Deft and all parties to cause of assigned date of Jan. 4, 1983, 10 AM for Jury trial herein. 1982, Dec. 16th, Order to Clerk to issue summonses for the following witnesses to be and appear on January 4, 1983 at 10 A.M. to testify for the State: 1. Deputy C. Budd - Sd 12/16/82 2. Donna Calloway - Sd 12/27/82 3. Frank Gambriel 4. Debbie Adams (Car. Co.) - NON EST 5. Mark Powell - Sd 12/29/82 6. Diane Kralle (Car. Co.) - NON EST 7. Dep. James Phillips - Sd 12/16/82 8. Dep. Michael Haring - Sd 12/16/82 1982, Dec. 23rd, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1986, August 25th, Letter to the Hon. Judge Donald F. Johnson from William S. Busta, filed. 1986, August 25th, Copy of letter to William S. Busta from the Hon. Judge Donald F. Johnson, filed. (For filing see No. 4335 Criminal)			
H.S.	WILLIAM SHERMAN BUSTA		1983, Jan. 4th, Present in Court: William S. Busta with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Jan. 4th, State moves to Nolle Prosse case. JUDGE: EDMONDSON, Charles E.
		Cont'd 4352	ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING PAGE 19, this docket: STATE -vs- THOMAS ELMER NEAL:
			1983, April 13th, Present in Court: Thomas Elmer Neal with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, April 13th, Petition to modity is hereby denied. 1983, April 13th, The Court Orders Thomas Elmer Neal to pay all fines and Court costs on or before June 13, 1983 at 3:00 P.M. JUDGE: EDMONDSON, Charles E.

CRIMINAL DOCKET

4337

JLN III
State's
Atty

STATE OF MARYLAND

Partial payment
3/3/83
Toward Fine:
½CC
½LL $200.00

Final payment pd by
P&P 11/28/83:
Rec.#9601
Bal.Fine:

½CC&½LL	$300.00
Co.Comm.	5.00
H.S.	5.00
Shf	20.00
CIF	15.00
Clk	60.00
	$405.00

1982, Sept. 21st, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) THIRD DEGREE SEXUAL OFFENSE
2) COMMON LAW-~~ASSAULT~~ BATTERY (Amended by Ct. 3/3/83)

1982, Sept. 21st, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Oct. 4, 1982, 9:30 A.M.:

WILLIAM H. GILBERT - Sd 9/24/82

1982, September 28th, Papers received & filed from District Court for Dorchester County. DEFENDANT RELEASED ON OWN RECOGNIZANCE UNDER PRE-TRIAL SUPERVISION OF DIV. OF PAROLE & PROBATION.

1982, Oct. 4th, Order to Clerk to enter the appearance of Hugh C. Vinson, Esq. as atty for Deft, fd.

1982, Oct. 6th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY TRIAL, fd.

1982, Nov. 4th, Notice to Deft and all parties to cause of assigned date of Jan. 4, 1983, 10 AM for Jury Trial herein.

1982, Nov. 16th, Notification returned by State's Atty.

1982, Nov. 30th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.

1982, Nov. 30th, Motion of Hugh C. Vinson, Esq. to Strike Appearance; and Order of Court thereon dated Dec. 8, 1982 GRANTING same, fd.

JUDGE: EDMONDSON, Charles E.

(True-test copies forwarded to Attys Vinson, Sadoff & State's Atty Norton).

1982, Dec. 15th, State's Order to Clerk to issue summonses for witnesses to appear & testify on Jan. 3, 1982, 10 AM fd & issued to:

Det. Mark S. Cottom - Sd 12/16/82
Cindy Newcomb - Sd 12/17/82
Michael Newcomb - Sd 12/17/82 "Michael Bell, per Mother, says Shf."

1982, Dec. 23rd, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Jan. 3rd, Present in Court: William H. Gilbert with counsel Harry Sadoff, Esq.; Michael Maloney, Deputy State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Jan. 3rd, Deft. requests that he be sent to Eastern Shore Hospital Center for evaluation.

By agreement of all parties, Court will sign an Order committing Deft to the Eastern Shore Hospital Center, pursuant to N.G. Section 12-101 - 12-102 - 12-103.

JUDGE: EDMONDSON, Charles E.

1983, Jan. 3rd, Order of Court for Commitment of Deft to the Dept. of Mental Hygiene at Eastern Shore Hospital Center, fd.

JUDGE: EDMONDSON, Charles E.

(Certified copy issued to tet. Cottom).

1983, Jan. 5th, Notice to Deft and all parties to cause of assigned date of April 4, 1983, 10 AM for JURY TRIAL herein.

1983, Jan. 21st, Present in Court: William H. Gilbert with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Jan. 21st, By agreement of all parties, Deft released on own recognizance on condition he report to the Division of Parole & Probation once a week.

JUDGE: EDMONDSON, Charles E.

1983, Jan. 21st, Copy of letter to Judge Charles E. Edmondson from Eastern Shore Hospital Center, fd.

1983, Jan. 21st, Notice to Deft and all parties to cause of re-assigned date of March 1, 1983, 10 A.M. for trial herein.

1983, Feb. 1st, State's Order to Clerk to issue summonses for witnesses to appear March 1, 1983, 10 AM fd & issued to:

~~H.C.V.~~ WILLIAM H. GILBERT
H.S.

Det. Mark S. Cottom - Sd 2/2/83
Cindy Newcomb - Sd 2/4/83
Michael Bell - Sd 2/4/83

1983, Feb. 24th, Notification of revised trial date returned by State's Atty.

1983, March 3rd, Present in Court: William H. Gilbert with counsel Harry Sadoff, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, March 34d, State moves to AMEND 2ND COUNT OF CRIMINAL INFORMATION to BATTERY. No objection; Motion granted.

JUDGE: EDMONDSON, Charles E.

CONTINUED ON FOLLOWING PAGE . . NO. 4-A . . .

CRIMINAL DOCKET

Cont'd
4337

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE:
STATE -vs- WILLIAM H. GILBERT:

1983, March 3rd, Deft waives his right to a JURY Trial; enters a Plea of Not Guilty to 1st Count and Guilty to 2nd Count, Battery, and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, Court accepts Deft's Plea and finds Deft Guilty as to the 2nd Count, Battery.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, State moves to Nolle Prosse 1st Count.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, It is the sentence of this Court that William H. Gilbert on the charge of Battery be committed to custody of Commissioner of Correction for a period of 18 months and pay a fine of $500.00 and costs. Sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of 2 years under supervision of Dept. of Parole & Probation under the standard conditions and specific conditions as follows:
1. Deft to Report to Parole & Probation as directed.
2. Deft to attend Mental Health Clinic as directed by Div. of Parole & Probation.
Deft to pay fine & costs in monthly payments of $50.00 per month.
Payment of fine & costs is a condition of Probation and not a condition of suspended sentence.
JUDGE: EDMONDSON, Charles E.
($200.00 payable today).
1983, March 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

CRIMINAL DOCKET

		4338	1982, Sept. 23rd, Papers rec'd & fd from District Court for Dorchester County, marked JURY TRIAL PRAYED: THEFT (Center Market, Inc.) BLANKET BAIL BOND DELETED BY JUDGE W. B. YATES, II AND REQUEST FOR BOND REVIEW ALSO DENIED BY JUDGE YATES. DEFENDANT HELD. 1982, Sept. 23rd, Letter to Judge Charles E. Edmondson from Ronnie Ennals dated Sept.20, 1982, received by Judge Edmondson prior to above cases being forwarded here by District Court, now filed. 1982, Sept. 24th, Instructions for service upon Deft at Dorchester County Jail requested from State's Atty; same received and filed. 1982, Sept. 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document-etc attached for Deft to appear in Circuit Court on October 4, 1982, 9:30 A.M. RONNIE ENNALS - Sd 9/27/82 SHF PHILIP H. McKELVEY - Sd 9/24/82 1982, Oct. 1st, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft, fd. 1982, Oct. 18th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY. 1982, Nov. 4th, Notice to Deft and all parties to cause of assigned date of Jan. 6, 1983, 10 AM for trial herein. 1982, Nov. 16th, Notification returned by State's Atty. 1982, Dec. 10th, Deft's Election to be tried by a JURY, fd. 1982, Dec. 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on Jan. 6, 1982, 10 AM fd & issued to: Det. Mark S. Cottom - Sd 12/20/82 James Simmons - Sd 12/17/82 Laura Travers - Sd 12/23/82 Joan Travers - Sd 12/20/82 1982, Dec. 23rd, State's Answer to Deft's Motion for Discovery & Inspection, fd. 1983, Jan. 6th, Present in Court: Ronnie Ennals with counsel Emory Tamplin, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Jan. 6th, Deft waives his right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to Theft. JUDGE: EDMONDSON, Charles E. 1983, Jan. 6th, Court accepts Deft's plea of Guilty; accepts Plea Agreement and finds Deft Guilty as to Theft. JUDGE: EDMONDSON, Charles E. 1983, Jan. 6th, It is the sentence of this Court that Ronnie Ennals on the charge of Theft be committed to the custody of Sheriff of Dorchester County for a period of 18 months. Sentence to run concurrently with the sentence presently being served on Contempt and consecutively to any other sentence that may be reimposed on Violation of Probation. JUDGE: EDMONDSON, Charles E. Commitment issued. 1983, Jan. 6th, Certified copy of docket entries forwarded to District Court for Dorchester County. 1983, March 14th, Letter to Judge Charles E. Edmondson from Mr. Ronnie Ennals and copy of Judge's reply thereto, fd.
JLN III State's Atty	STATE OF MARYLAND		
EET Jr.	RONNIE ENNALS		

4339

JLN III
State's
Atty

STATE OF MARYLAND

1982, Sept. 23rd, Papers received & fd from District Court for Dorchester County, marked JURY TRIAL PRAYED:

THEFT (Acme Stores Inc.)

BLANKET BAIL BOND DELETED BY JUDGE W. B. YATES, II AND REQUEST FOR BOND REVIEW ALSO DENIED BY JUDGE YATES, DEFENDANT HELD.

1982, Sept. 23rd, Letter to Judge Charles E. Edmondson from Ronnie Ennals dated Sept. 20, 1982, received by Judge Edmondson prior to above cases being forwarded here by District Court, now filed. (See No. 4338 Cr. for filing).
1982, Sept. 24th, Instructions for service upon Deft at Dorchester County Jail requested from State's Atty; same received and filed.
1982, Sept. 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on October 4, 1982, 9:30 A.M.

RONNIE ENNALS - Sd 9/27/82
SHF PHILIP H. McKELVEY - Sd 9/24/82

1982, Oct. 1st, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft, fd.

1982, Oct. 18th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1982, Nov. 4th, Notice to Deft and all parties to cause of assigned date of Jan. 6, 1983, 10 AM for trial herein.
1982, Dec. 10th, Deft's Election to be tried bya JURY, fd.

1982, Dec. 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on Jan. 6, 1982, 10 AM fd & issued to:
Jim Davis - Sd 12/17/82
Thomas Ashton - Sd 12/22/82
Tpr. Rudy Aaron (Tal Co) - Sd 12/21/82

EET Jr. RONNIE ENNALS

CRIMINAL DOCKET

4340

JLN III
State's
Atty

STATE OF MARYLAND

Costs pd 1/11/83:
Rec.#6612

Clk	$60.00
Fine: ½ CC	
½ LL	500.00
	$560.00

costs pd 10/31/83
Bal Fines:

½CC & ½LL	$300.00
Co.Comm.	5.00
CEN Jr.	5.00
Shf-Dor	5.00
Shf-Bal.City	5.00
Dist.Ct.	5.00
	$325.00

pd by P&P check

1982, Sept. 27th, Papers received & filed from District Court for Dorchester County, with Order for Appeal:

1) DRIVING WHILE INTOXICATED & UNDER THE INFLUENCE OF ALCOHOL;
2) FAILED TO DRIVE IN A SINGLE LANE

1982, Sept. 27th, Two (2) checks received from District Court: $60.00 representing Appeal costs and $500 cash bond, totaling $560.00 - posted in that Court by ROBERT WALTER THOMAS, SR. on behalf of Deft.

Checks deposited in Special Account: Rec.#4882.
Bond recorded in Criminal Law Bond Record PLC 1, f.467.
1982, Sept. 27th, Summons issued to Sheriff of Baltimore City, with copy of charging documents attached for Deft to appear in Circuit Court on Oct.20, 1982, 9:30 A.M.

ROBERT WALTER THOMAS, JR. - Sd "P3, Shf G.W. Freeberger"
1982, Oct. 14th, Order to Clerk to enter the appearance of Charles E. Norton, Jr., Esq. as atty for Deft, fd.

1982, Nov.1st, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1982, Nov. 17th, Notice to Deft and all parties to cause of assigned date of Jan. 7, 1983, 10 AM for trial herein.
1982, Nov. 19th, Notification returned by State's Atty.
1982, Nov. 22nd, Notification returned by Charles E. Norton, Jr., Esq.
1982, Dec. 16th, State's Order to Clerk to issue summons for witness to appear & testify on Jan 7, 1983, 10 AM fd & issued to: Tfc Trego - Sd 12/18/82
1983, Jan. 6th, Line to Clerk from Charles E. Norton, Jr., Esq. advising that Deft waives right to be tried by a JURY on Friday, Jan. 7, 1983, fd.
1983, Jan. 7th, Present in Court: Robert Walter Thomas, Jr., with counsel Charles E. Norton, Jr., Esq.; Hugh Carter Vinson, Esq.; Deputy State's Atty;Michael Maloney; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Jan. 7th, Deft waives his right to a Jury Trial, elects trial before the Court and enters a Plea of Guilty to Driving While Intoxicated.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 7th, Court accepts Deft's Plea and finds Deft Guilty as to Driving while Intoxicated.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 7th, It is the sentence of this Court that Robert Walter Thomas, Jr. on the charge of Driving while Intoxicated be committed to the Dorchester County Jail for a period of six (6) months and pay a fine of $800.00 and costs. Sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of 18 months under supervision of Div. of Parole & Probation under the standard conditions & the specific condition that Deft not to consume alcohol. Deft to pay fine & costs thru the Division of Parole & Probation in installments of $100.00 per month.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 7th, Order for Probation, fd.
1983, Jan. 7th, Authorization of Robert Walter Thomas, Sr., Surety, to apply $560.00 of his Bond & Appeal money deposited herein to be applied toward Deft's fine & costs imposed this date, fd.
1983, Jan. 7th, Order of Court withdrawing funds from Spec.Acct.
1983, Jan. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Vehicle Administration.

C.E.N.Jr. ROBERT WALTER THOMAS,JR.

CRIMINAL DOCKET

4341

JLN III
State's
Atty

STATE OF MARYLAND

Rec.#1632
Pd 4/8/83
Toward Fines:
$500.00 ½ CC &
½ LL

Pd 4/12/83:
Rec.#1695 Clk-$60.00
Toward Fines:

½CC&½LL	40.00
Co.Comm.	5.00
B.M.E.	5.00
Shf	5.00
Dist.Ct.	15.00
	$130.00

Bal.costs
pd in full:
4/21/83:
Rec.#2216
Bal Fines

½CC &½LL	$260.00

B.M.E. LINDA PATRICIA MACEK

1982, Sept. 28th, Papers rec'd & filed from District Court for Dorchester county, with ORDER FOR APPEAL:

1) DRIVING WHILE INTOXICATED & UNDER INFLUENCE OF ALCOHOL;
2) NEGLIGENT DRIVING;
3) DRIVING IN SINGLE LANE REQUIRED.

1982, Sept. 28th, Two (2) checks also received from District Court totaling $130.00: $60.00 of which representing Appeal costs posted in that Court by Broughten M. Earnest, Esq. on behalf of Deft; and $70.00 representing partial amount of open costs posted by Deft Linda Patricia Macek.
JUDGE W. B. YATES, II signed Order of Court dated Sept.9, 1982 staying payment of balance of fine & costs due of $505.00 and granting continuance of personal recognizance.
Checks deposited in Special Account: Rec.#4959.

1982, Sept. 28th, Summons issued to Sheriff of Montgomery County, with copies of charging documents attached for Deft to appear in Circuit Court on October 20, 1982, 9:30 A.M.:

LINDA PATRICIA MACEK - NON EST

1982, Oct. 20th, Present in Court: Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Defendant not present.

1982, Oct. 20th, Motion by the State for a reissuance of the summons for the Deft. Motion granted; summons to be reissued.
JUDGE: EDMONDSON, Charles E.
1982, Oct. 20th, SECOND SUMMONS reissued to Shf of Montgomery County, accordingly.
(Appear date of Nov. 1, 1982, 9:30 given)

1982, Nov. 3rd, Line to Clerk to enter the appearance of Broughton M. Earnest, Esq. as atty for Deft., fd.
1982, Nov. 10th, Upon second NON EST, service of charging documents upon Deft by Certified Mail requested from State's Atty. Same rec'd & fd & all papers forwarded to Deft by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (P18 3658675).
1982, Nov. 16th, Certified Receipt ret'd & fd bearing signature of "Linda Macek."

1982, Nov. 17th, Notice to Deft and all parties to cause of assigned date of Jan. 6, 1983, 10 AM for trial herein.
1982, Nov. 19th, Notification returned by State's Atty.
1982, Nov. 19th, Counsel for Deft having failed to enter Plea in her behalf, the Clerk hereby does so: NOT GUILTY.
1982, Dec. 13th, Deft's Motion for Continuance; and Order of Court thereon dated Dec. 16, 1982, granting same and ordering that case be continued until after February 10, 1983, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies mailed to STate's Atty and Broughton M. Earnest, Esq.).
1982, Dec. 16th, State's Order to Clerk to issue summons for Pfc Kenneth Malik, witness, to appear & testify Jan. 6, 1982, 10 AM fd & issued. (Summons COUNTERMANDED by virtue above Order of Ct).

1983, Feb. 24th, Notice to Deft and all parties to cause of assigned date of April 7, 1983, 10 AM for TRIAL herein.
1983, Feb. 28th, Notification returned by Broughton M. Earnest, Esq.

1983, Mar. 10th, Notification returned by Linda P. Macek.
1983, Mar. 11th, State's Order to Clerk to issue summons for witness to appear & testify on Apr.7, 1983, 10 AM fd & issued to: SGT KENNETH MALIK - Sd 3/15/83
1983, Mar. 14th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Mar. 14th, Letter to Clerk from Broughton M. Earnest, Esq. stating that since preparation of aforesaid plea, Deft waives her right to trial by Jury and that a JURY WILL NOT BE NEEDED, fd.
1983, Mar. 18th, State's Automatic Discovery and Request for Discovery, fd.

1983, April 7th, Present in Court: Linda Patricia Macek with counsel Broughton M. Earnest, Esq.; Fletcher Thompson, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1983, April 7th, Deft waives her right to a Jury Trial, enters a plea of Guilty to 1st Count - Driving under the Influence; Guilty to 2nd Count - Negligent Driving; and Guilty as to 3rd Count - Failure to Drive in a Single Lane and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.

ADD'L DOCKET ENTRIES ON FOLLOWING PAGE 8-A . . .

CRIMINAL DOCKET

Add'l
4341

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING
PAGE NO. 8: STATE -vs- LINDA PATRICIA MACEK:

1983, April 7th, Court accepts Deft's plea of Guilty to 1st Ct. - Driving while under the influence and plea of Guilty to 2nd Count, Negligent Driving and plea of Guilty to 3rd Count, Failure to Drive in a Single Lane and finds Deft guilty as to 1st Count - Driving under the influence, Guilty to 2nd Count - Negligent Driving and Guilty as to the 3rd Count - Failure to Drive in a Single Lane.
JUDGE: EDMONDSON, Charles E.
1983, April 7th, State moves to Nolle Prosse charge of Driving while intoxicated.
JUDGE: EDMONDSON, Charles E.
1983, April 7th, It is the sentence of this Court that Linda Macek on the 1st Count - Driving while under the influence be committed to the Dorchester Co. Jail for a period of thirty (30) days and pay a fine of $500.00 and costs. Sentence as to confinement is suspended and deft is placed on unsupervised Probation for a period of 36 months.

On the 2nd Count - Negligent Driving - Deft is Ordered to pay a fine of $150.00 and costs.

on the 3rd Count - Failure to Drive in a Single Lane, Deft is Ordered to pay a fine of $150.00 and costs.

Deft has until May 9 at 4:00 P.M. to pay balance of fines and cost.
($500.00 paid today).
JUDGE: EDMONDSON, Charles E.

1983, April 7th, Order of Court withdrawing funds from Special Account.

1983, April 7th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Vehicle Administration.

CRIMINAL DOCKET

4342

JLN III
State's
Atty

STATE OF MARYLAND

Costs pd 4/25/83:
Rec.#2393
Fine:
½CC&½LL $245.00

Bal costs pd 4/28/83:
Rec.#2564

Clk	$60.00
Co.Comm.	5.00
JFL Jr.	5.00
" Refund	10.00
Shf	10.00
Dist Ct	10.00
	$100.00

1982, Sept. 28th, Papers rec'd & filed from District Court for Dorchester County, with ORDER FOR APPEAL:
1) DRIVING WHILE INTOXICATED AND UNDER THE INFLUENCE OF ALCOHOL;
2) NEGLIGENT DRIVING
1982, September 28th, Check also received from District Court in the amount of $60.00 representing Appeal costs posted in that Court by Joseph Lentz, Esq. on behalf of Deft.
(JUDGE W. B. YATES, II SIGNED ORDER OF COURT DATED SEPT. 8, 1982 STAYING PAYMENT OF FINE & COSTS IN AMOUNT OF $250.00 AND GRANTING CONTINUANCE OF PERSONAL RECOGNIZANCE.)
Check deposited in Special Account: Receipt #4960.

1982, Sept. 28th, Summons issued to Sheriff McKelvey, with copy of charging documents attached for Deft to appear in Circuit Court on October 20, 1982, 9:30 A.M.:
DEBRENE MARIE RICHARDSON - Sd 9/30/82

1982, Oct. 20th, Present in Court: Debrene Marie Richardson; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1982, Oct. 20th, Deft appeared for Criminal Appearance and stated on the record that she had retained the services of John Blevins, Esq.
JUDGE: EDMONDSON, Charles E.

1982, Oct. 25th, Instructions to Clerk to enter the appearance of John F. Blevins, Esq. as atty for Deft; and to enter a plea of NOT GUILTY in his behalf, fd.
1982, Oct. 26th, Mr. Blevins' certification of mailing aforesaid to State's Atty, fd.

1982, Nov. 24th, Notice to Deft and all parties to cause of assigned date of Feb. 3, 1983, 10 AM for trial herein.

1982, Dec. 1st, Notification returned by State's Atty.

1983, Jan. 13th, State's Order to Clerk to issue summons for witness to appear & testify on Feb. 3, 1983, 10 A.M. fd & issued to:
TFC Sam Shelly - Sd 1/13/83
1983, Jan. 20th, State's Automatic Discovery & Request for Discovery, fd.
1983, Jan. 25th, Deft's Election for JURY TRIAL, fd.

1983, Feb. 3rd, Present in Court: Debrene Marie Richardson with counsel JOhn F. Blevins, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 3rd, Motion to Deft to dismiss Appeal; Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 3rd, The Court affirms the Judgment of the District Court and finds Debrene Marie Richardson Guilty of Drivingwhile Intoxicated with the charge of Negligent Driving to merge and Orders her to pay a fine of $245.00 andC ourt costs of $100.00 within 90 days from today.
JUDGE: EDMONDSON, Charles E.
1983, FEb. 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded State Motor Vehicle Administration.
1983, Feb. 3rd, Order of Court withdrawing funds from Special Account.

1983, March 30th, Receipt of Joseph Lentz, Esq. acknowledging check in amount of $60.00 from Philip L. Cannon, Clerk, representing Appeal costs advanced herein.

LHJ&B
J.F.B.

DEBRENE MARIE RICHARDSON

CRIMINAL DOCKET

4343

JLN III
State's
Atty STATE OF MARYLAND

Pd by Co.Comm. on
9/23/83:
Rec.#7762
Clk $60.00

1982, Sept. 28th, Papers rec'd & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
1) B&E - DWELLING
2) THEFT
3) BATTERY
1982, Sept. 28th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on October 20, 1982, 9:30 A.M.:

LARRY O. KANE - SD 9/29/82
1982, Oct. 20th, Present in Court: Larry O. Kane; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1982, Oct. 20th, Deft advised of his right to counsel pursuant to Md. Rule 723.
JUDGE: EDMONDSON, Charles E.
1982, Oct. 20th, Deft advises Court he wishes to retain the services of private counsel. (Nelson Stewart, Esq.).
1982, Oct. 20th, Notice of Right to Counsel, fd.
JUDGE: EDMONDSON, Charles E.
1982, Nov. 5th, Deft, nor counsel, having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1982, Nov. 17th, Notice to Deft and all parties to cause of assigned date of Jan. 31, 1983, 10 AM for trial herein.
1982, Nov. 19th, Notification returned by State's Atty.
1983, Jan. 13th & 17th, State's Orders to Clerk to issue summonses for witnesses to appear ¢ testify on Jan. 31, 1983, 10 A.M. fd & issued to:

Dorethea Kane - Sd 1/18/83
Bruce Kane "
Ralph Young "

1983, Jan. 20th, State's Automatic Discovery & Request for Discovery, fd.
1983, Jan. 24th, Petition of State's Atty for Writ of Habeas Corpus Ad Prosequendum for LARRY O. KANE on Jan. 31, 1983, 10 A.M.; and Order of Court thereon dated Jan. 26, 1983 granting same, fd & issued to Sheriff of Caroline County. (Copy fd).
JUDGE: EDMONDSON, Charles E. Sd 1/27/83.
1983, Jan. 31st, Present in Court: Larry O. Kane; Hugh Carter Vinson, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Jan. 31st, Deft waives his right to an attorney and elects to be tried by a Jury.
1983, Jan. 31st, Deft advised of his right to counsel under Md. Rule 723.
1983, Jan. 31st, By agreement of all parties, case continued to Feb. 2, 1983, at 10:00 A.M.
1983, Jan. 31st, State's Petition for Writ of Habeas Corpus Ad Prosequendum for Deft to appear to stand trial Feb. 2, 1983, 9:30 A.M.; and Order of Court thereon granting same, fd & issued to Shf of Caroline Co. (directly before his departure). Copy fd.
JUDGE: EDMONDSON, Charles E.

1983, Feb. 2nd, Present in Court: Larry O. Kane, proper person; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 2nd, Waiver Inquiry made under Maryland Rule 723. Deft indicated his desire to waive counsel.
1983, Feb. 2nd, The Court finds deft knowingly and intelligently waived his right to counsel pursuant to the rules.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 2nd, Deft enters a plea of Not Guilty to all charges.
1983, Feb. 2nd, Strike method to be used for selection of Jury per agreement of all parties.
1983, Feb. 2nd, Court selected starting point of Juror No. 6.
1983, Feb. 2nd, JURY Sworn on their Voir dire.
1983, Feb. 2nd, Juror No. 1, Ivy D. Cooper, excused for cause.
1983, Feb. 2nd, Due to Juror No. 6 being stricken, the Court selected Juror No. 2 as the starting point.
1983, Feb. 2nd, Jury empaneled and sworn.

1. Charles W. Coulbourne, Jr.
2. Richard O. Elzey
3. Bonnie A. Hurley
4. Lois S. Lane
5. Rebecca Ruf
6. Jay S. Meranchik
7. Steven H. Murphy
8. Jay L. Newcomb
9. Wm. Melvin Turner
10. Donna K. Ruark
11. Levin E. Hurley
12. Agnes L. Sturtz

Court selected Juro No. 1, Charles W. Coulbourne, Jr. as Foreman.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 2nd, Motion of deft to sequester all witnesses. Motion granted, witnesses sequestered.
JUDGE: EDMONDSON, Charles E.
1983, Feb.2nd, Jury Trial held.

H.S. LARRY O. KANE

ADDITIONAL DOCKET ENTRIES CONTINUED ON FOLLOWING PAGE 10 A . .

CRIMINAL DOCKET

Cont'd
4343

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE:
No.10: STATE -vs- LARRY O. KANE:

1983, Feb. 2nd, Verdict of the Jury: Jury finds Larry O. Kane as to:
Count One - Breaking and Entering Dwelling - Guilty
Count Two - Theft - Guilty
Count Three - Assault and Battery - Guilty
JUDGE: EDMONDSON, Charles E.
1983, Feb. 2nd, Sentencing deferred per agreement of deft for further research of improper remarks of the State's Attorney.
1983, Feb. 2nd, State's Exhibits 1 thru 6 fd.
1983, Feb. 7th, State's Petition for Writ of H.C.Ad Prosequendum for Deft to appear 2/9/83, 10 AM & Order of Court, fd & issued to Shf of Caroline County.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 9th, Present in Court: Larry O. Kane; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 9th, Deft states he wishes to proceed without counsel.
1983, Feb. 9th, Hearing held on Motion for New Trial.
1983, Feb. 9th, Motion for New Trial is GRANTED.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 9th, Deft states on the record that he wishes to have Public Defender represent him at the next hearing.
1983, Feb. 9th, Present in Court: Larry O. Kane; Harry Sadoff, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 9th, Appearance of Harry Sadoff, Esq. entered for Deft. Case to be assigned the first week of April.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 10th, Notice to Deft and all parties to cause of assigned date of April 7, 1983, 10 AM for JURY TRIAL herein.
1983, Feb. 10th, Order to Clerk to enter appearance of Harry Sadoff, ESq. as atty for Deft; and Plea of Deft: NOT GUILTY; with Election to be tried by a JURY, fd.
1983, Feb. 14th, Deft's Motion for Disclosure, Discovery and Inspection, fd.
1983, Feb. 23rd, Deft's Affidavit & Suggestion of Removal, with Exhibits 1, 2, 3; and UNSIGNED Order of Court, fd.
1983, Feb. 24th, Notice to Deft and all parties to cause of assigned date of March 11, 1983, 1:30 P.M. for hearing on Motion for Removal.
1983, Feb. 24th, Notification returned by State's Atty.

1983, March 4th, State's Petition for Writ of Habeas Corpus Ad Prosequendum for appearance of LARRY KANE on March 11, 1983, 1:30 P.M.; and Order of Court thereon granting same, fd & issued to Sheriff of Caroline County. Copy fd.
JUDGE: EDMONDSON, Charles E.

1983, March 10th, State's Answer to Motion for Removal, fd.
1983, March 11th, Present in Court: Larry O. Kane with counsel Harry Sadoff, ESq.; Hugh Carter Vinson, Esq.; State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 11th, Hearing on Motion for Removal.
1983, March 11th, Motion for Removal is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, March 14th, State's Order to Clerk to issue summonses for witnesses to appear & testify on April 7, 1983, 10 AM fd & issued to:
Dorethea M. Kane - Sd 3/19/83
Bruce Kane - Sd 3/19/83
Ralph Young - Sd 4/3/83
Det. Susan Meredith - Sd 3/15/83
1983, March 15th, State's Petition for Writ of Habeas Corpus Ad Prosequendum & Order of Court for body of Larry O. Kane on April 7, 1983, 10 AM fd & issued to Shf of Caroline County. (Copy fd).
JUDGE: EDMONDSON, Charles E.
1983, March 15th, State's Automatic Discovery and Request for Discovery, fd.
1983, March 15th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, March 18th, Writ & copy of Petition as forwarded to Shf of Caroline Co. on Mar.15th, returned & fd: "Larry O. Kane not here. Was sent to Dorchester Jail. Louis C. Andrew, Sheriff." Instructions requested from State's Atty.
1983, March 18th, State's Petition for Writ of Habeas Corpus Ad Prosequendum & Order of Court for body of Larry O. Kane for April 7, 1983, 10 AM fd & issued to DOC Transportation Unit, Baltimore. (Copy fd).
JUDGE: EDMONDSON, Charles E.

1983, April 7th, Present in Court: Hugh C. Vinson, State's Atty; Harry Sadoff, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1983, April 7th, State moves for continuance. No objection by atty for Deft. Case continued. State request case be reset as soon as possible.
JUDGE: EDMONDSON, Charles E.
1983, April 19th, Notice to Deft and all parties to cause of assigned date of July 8, 1983, 10 AM for JURY TRIAL herein.
1983, April 25th, Notification returned by State's Atty.
1983, June 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on July 8, 1983, 10 AM, fd & issued to:
Dorethea M. Kane - Sd 6/23/83
Bruce Kane - Sd 6/30/83
Ralph Young - Sd 7/5/83
Det. Susan Meredith - Sd 6/21/83
1983, June 20th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of Larry Kane to appear July 8, 1983, 10 AM, fd & issued to DOC Transportation Unit, Balto.(Copy fd).
JUDGE: EDMONDSON, Charles E.

CONTINUED ON FOLLOWING PAGE 10-A 1

CRIMINAL DOCKET

Cont'd
4343

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING
PAGE 10-A: STATE -vs- LARRY O. KANE:

1983, July 1st, Petition of deft for issuance of late summons and unsigned Order of Court with attached Order to issue to the Clk, fd.
1983, July 5th, Present in Court: Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 5th, Deft's Order for issuance of late summons not considered. No good cause shown nor any points and authorities listed.

1983, July 8th, Present in Court: Larry O. Kane with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 8th, Deft waives his right to a Jury Trial and elects to be tried by the Court.
1983, July 8th, Deft enters a Plea of Guilty to First Count - Breaking & Entering Dwelling and Second Count - Theft.
1983, July 8th, State moves to Nolle Prosse Count Three - Battery.
1983, July 8th, Motion of State to Amend Count Two - Theft, to read Article 342(a) instead of 342. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, July 8th, The Court finds the Plea of Guilty to First Count - Breaking & Entering Dwelling and Plea of Guilty to Second Count - Theft, was freely and voluntarily made and accepts same.
JUDGE: EDMONDSON, Charles E.
1983, July 8th, The Court finds Larry O. Kane Guilty of First Count - Breaking and Entering Dwelling and Guilty of Second Count - Theft.
JUDGE: EDMONDSON, Charles E.
1983, July 8th, STate Nolle Prosse's Count Three - Battery.
1983, July 8th, Deft waives pre-sentence investigation and Court finds a pre-sentence investigation unnecessary.
JUDGE: EDMONDSON, Charles E.
1983, July 8th, Sentencing held.
1983, July 8th, The Court sentences Larry O. Kane on the First Count - Breaking and Entering Dwelling to the custody of the Commissioner of Correction for a period of two (2) years.
On the Second Count - Theft - the Court sentences Larry O. Kane to the custody of the Commissioner of Correction for a period of one (1) year. Sentence in the First Count to run consecutive to Second Count.
JUDGE: EDMONDSON, Charles E.
1983, July 8th, Certified copy of docket entries forwarded to District Court for Dorchester County.

CRIMINAL DOCKET

JLN III
State's
Atty

4344

STATE OF MARYLAND

Fine pd 7/13/83,
Rec.#5413
½LL $250.00
½CC

1982, Sept. 28th, Papers rec'd & filed from District Court for Dorchester County, marked:

JURY TRIAL PRAYED

CDS - UNLAWFUL POSSESSION Etc

1982, September 28th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on October 20, 1982, 9:30 A.M.:
ANTHONY MEEKINS - NON EST

1982, Oct. 20th, Present in Court: Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1982, Oct. 20th, Deft having been called and failing to appear, Motion by the State for Issuance of a Bench Warrant. Motion granted; Court Orders a Bench Warrant. Bond $1,000.00.
JUDGE: EDMONDSON, Charles E.
Bench Warrant issued. Bond $1,000.00.
1982, Nov. 3rd, Shf's REturn of Bench Warrant, fd: "CEPI . . sd copy of Warrant & charging document . . Shf McKelvey by Michael Haring, Deputy."
1982, Nov. 5th, Present in Court: Anthony Meekins; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1982, Nov. 5th, Appearance of Harry SAdoff, Esq. entered for Deft.
1982, Nov. 16th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1982, Nov. 19th, Notice to Deft and all parties to cause of assigned date of Feb. 2, 1983, 10 AM for trial herein.

1982, Dec. 1st, Notification returned by State's Atty.
1983, Jan. 13th & 17th, State's Order to Clerk to issue summonses for witnesses to appear & testify on Feb. 2, 1983, 10 A.M. fd & issued to:

Officer Wright - Sd 1/13/83
Officer Bennett - Sd 1/14/83
Michelle Lewis - Sd 1/17/83

1983, Jan. 25th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Jan. 25th, State's Automatic Discovery & Request for Discovery, fd.
1983, Jan. 31st, State's Petition for Writ of Habeas Corpus Ad Prosequendum for Deft to appear Feb. 2, 1983, 10 AM; and Order of Court thereon granting same, fd & issued to Shf McKelvey. Copy fd.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 2nd, Present in Court: Anthony Meekins with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 2nd, Deft waives his right to a Jury Trial and elects to be tried by the Court.
1983, Feb. 2nd, Deft enters a plea of Guilty to CDS - Unlawful Possession, etc.
1983, Feb. 2nd, The Court finds the Guilty plea of Deft to CDS-Unlawful Possession to be freely and voluntarily made and the Court accepts same.
1983, Feb. 2nd, The Court finds Anthony Meekins to be Guilty of CDS-Unlawful Possession.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 2nd, Sentencing held per agreement ofall parties.
1983, Feb. 2nd, The Court sentences Anthony Meekins to the custody of the Dorchester County Jail for a period of 6 months on the charge of CDS, Unlawful Possession. Deft is Ordered to pay a fine of $250.00 and Court costs of $115.00.
This sentence to run consecutive to any sentence he is now serving.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, Feb. 2nd, Commitments issued (2).
1983, March 1st, Deft's Order for Appeal, fd, together with copy of letter to Court Reporter requesting transcript of proceedings.
1983, March 2nd, Office of Public Defender notified of aforesaid Appeal, together with copy of docket entries. (Copy fd).

1983, March 10th, Letter to Judge Charles E. Edmondson from Anthony Meekins and copy of Judge's reply thereto, fd.
1983, March 18th, Deft's Motion for Setting of Appeal Bond, fd.
1983, March 21st, Notice to Deft and all parties of assigned date of March 30, 1983, 2 P.M. for hearing on Motion Setting Bond.
1983, March 21st, Letter to Clk from Anthony Meekins, fd.

~~H.S.~~
D.M.H.

ANTHONY MEEKINS

CONTINUED ON PRECEDING PAGE

CRIMINAL DOCKET

Addl
4344

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING PAGE
NO. 11: STATE -vs- MEEKINS:

1983, March 28th, Notification returned by State's Atty.
1983, March 29th, Letter to Clerk from Anthony Meekins, fd.
1983, March 30th, Present in Court: Anthony Meekins with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 30th, Hearing held on setting of Appeal Bond.
1983, March 30th, Appeal Bond set at $5,000.00.
JUDGE: EDMONDSON, Charles E.
1983, April 12th, Order to Clerk to enter the appearance of Dennis M. Henderson, Asst.Public Defender, and strike that of Harry Sadoff, ESq., fd.
1983, April 28th, Transcript of Proceedings filed by Court Reporter.
1983, April 28th, Record forwarded to Court of Special Appeals, Annapolis, Maryland by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 280 538 505).
Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1983, July 13th, Costs to be paid within Ninety (90) days of today.

1983, Sept. 20th, Original record as forwarded to Court of Special Appeals on April 28, 1983 returned from said Court and filed. The following docket entries made while in that Court:
"Sept. 14, 1983 - Letter treated as a line dismissing appeal filed by counsel for appellant.
"Sept. 15, 1983 - Mandate issued."

CRIMINAL DOCKET

4345

JLN III
State's
Atty

STATE OF MARYLAND

1982, Sept. 30th, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked JURY TRIAL PRAYED:
1) DRIVING WHILE UNDER INFLUENCE OF DRUGS AND DRUGS AND ALCOHOL;
2) DRIVING WHILE UNDER INFLUENCE OF CONTROLLED DANGEROUS STANCE;
3) DRIVING AND ATTEMPTING TO DRIVE WHILE INTOXICATED AND UNDER THE INFLUENCE.
1982, Sept. 30th, Deft posted BLANKET CORPORATE BAIL BOND in sum of $3,000.00 covering both Nos. 4345 & 4346 Crim.Law, with Allegheny Mutual Casualty Co. (Barry Udolff, Bondsman). See No. 4346 for filing of bond.
Bond recorded in Crim.Law Bond Record PLC 1, f.469.
1982, Sept.30th, Summons issued to Shf of Montgomery Co., with copy of charging documents attached for Deft to appear in Circuit Court on Oct.20, 1982, 9:30 A.M.:

BILLY WAYNE SPEARS -

1982, Oct. 18th, Deft's Motion for Appropriate Relief (Severance of Offenses), fd.

1982, Oct. 20th, State's Answer to Motion, fd.
1982, Oct. 29th, Upon receipt of "Non Est" from Shf of Montgomery County, instructions were requested from State's Atty to serve charging documents upon Deft by Certified Mail. Same rec'd & fd and papers forwarded by CERTIFIED MAIL, RETURN RECEIPT REQUESTED No. P18 3658673.

1982, Nov. 3rd, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1982, Nov. 3rd, Certified Receipt ret'd & fd, signed "Agnes Spears."
1982, Nov. 17th, Notice to Deft and all parties to cause of assigned date of Feb. 3, 1983, 10 AM for trial herein.
1982, Nov. 17th, Notice to Deft and all parties to cause of assigned date of Dec. 15, 1982, 11 A.M. for hearing on Motion to Suppress.
1982, Nov. 19th, Notification as to trial date ret'd by State's Atty.
1982, Nov. 19th, Notification as to Motion date ret'd by State's Atty.

1982, Dec. 14th, Deft's Motion to Reset Motion scheduled to be heard Dec. 15, 1982, fd, with Judge's notation thereon: "GRANTED, December 14, 1982, Charles E. Edmondson." (True-test copies mailed to Frank Pichini, Jr., Esq. & State's Atty Norton).

1982, Dec. 27th, Notice to Deft and all parties to cause of assigned date of Jan. 13, 1983, 11 A.M. for hearing on Motion to Suppress.

1982, Dec. 30th, Notification returned by State's Atty.
1983, Jan. 13th, Deft's Motion to Reset and Continue Case, with doctor's certificate attached, fd. Judge's notation thereon: "SO ORDERED this 13th day of January, 1983, Dale R. Cathell, Judge."
1983, Jan. 13th & 19th, State's Orders to Clerk to issue summonses for witnesses to appear & testify on Feb. 3, 1983, 10 A.M. fd & issued to:

Tfc. V. Foreman - Sd 1/13/83
Tpr. S. Shelly - Sd 1/20/83
Tpr. C. Hemler - Sd 1/20/83 Tal.Co.
Tpr. D. Wiggins - Sd 1/21/83 Car.Co.

1983, Jan. 25th, State's Answer to Deft's Motion for Discovery & INspection, fd.
1983, Jan. 25th, State's Automatic Discovery & Request for Discovery, fd.
1983, Jan. 25th, State's Automatic Discovery & Request for Discovery, fd.
1983, Feb. 3rd, Present in Court: Billy Wayne Spears with counsel Frank Pichini, Jr., Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 3rd, Deft elects a JURY TRIAL and makes a Motion for Continuance. Continuance granted, case to be set for JURY TRIAL first week in April.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 9th, Notice to Deft and all parties to cause of assigned date of April 7, 1983, 10 AM for JURY TRIAL herein.

F.P.Jr. BILLY WAYNE SPEARS

1983, Feb. 24th, Notification returned by State's Atty.

1983, March 10th, Order to Clerk to issue summonses for witnesses to testify for the State on April 7, 1983 at 10 A.M. fd. and issued to:

Tfc. E.N. Harrison - Sd 3/15/83
J.J. Tobin (Balt. Co.) - Sd 3/21/83

CONTINUED ON FOLLOWING PAGE 12-A . . .

CRIMINAL DOCKET

Cont'd
4345

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE
12: STATE -vs- SPEARS:

1983, March 11th, State's Order to Clerk to issue summonses for witnesses to appear & testify on April 7, 1983, 10 AM fd & issued to:
Tfc V. Foreman - Sd 3/11/83
Tpr S. Shelly - Sd 3/16/83
Tpr. C. Hemler - Sd 3/15/83
Tpr. D. Wiggins - Sd 3/15/83
1983, March 21st, Supplementary Answer to State's Answer to Discovery, fd.
1983, April 7th, Present in Court: Billy Spears with counsel Frank Pichini, Jr., Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, April 7th, STate moves for continuance. Deft does not object. Case continued.
JUDGE: EDMONDSON, Charles E.
1983, April 12th, Notice to Deft and all parties to cause of assigned date of June 2, 1983, 10 AM for Jury Trial herein.

1983, May 3rd, Present in Court: Billy Wayne Spear with counsel Frank Pichini, Jr., Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 3rd, STate moves to place case on Stet Docket. Deft agrees to Stet. Case placed on Stet Docket.
JUDGE: EDMONDSON, Charles E.

1983, May 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County. Disposition also forwarded State Motor Vehicle Administration.

1983, Dec. 16th, Copy of letter written to Montgomery County Detention Center from James S. McAuliffe, Jr., Assoc. Judge, Rockville, fd.

4346

JLN III
State's
Atty

STATE OF MARYLAND

1982, Sept.30th, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked JURY TRIAL PRAYED:

CDS - UNLAWFUL POSSESSION
(Schedule II Phencyclidine -- Amended by Judge Yates 8/17/82 to delete Marijuana):
1982, Sept.30th, Deft posted BLANKET CORPORATE BAIL BOND in sum of $3,000.00 covering both Nos. 4345 & 4346 Criminal Law, with Allegheny Mutual Casualty Co. (Barry Udoff, Bondsman), filed herein.
Bond recorded in Criminal Law Bond Record PLC 1, f.469.
1982, Sept. 30th, Summons issued to Shf of Montgomery Co., with copy of charging documents attached for Deft to appear in Circuit Court on October 20, 1982, 9:30 A.M.:
BILLY WAYNE SPEARS -
1982, Oct. 18th, Deft's Motion for Appropriate Relief (Severance of Offenses), fd.
1982, Oct. 20th, State's Answer to Motion, fd.

1982, Oct. 29th, Upon receipt of "Non Est" from Shf of Montgomery County, instructions were requested from State's Atty to serve charging documents upon Deft by Certified Mail. Same rec'd & fd and papers forwarded by CERTIFIED MAIL, RETURN RECEIPT REQUESTED No. P18 3658673.

1982, Nov. 3rd, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1982, Nov. 3rd, Certified Receipt ret'd & fd, signed "Agnes Spears." (Filed in No. 4345 Crim.Law).

1982, Nov. 17th, Notice to Deft and all parties to cause of assigned date of December 15, 1982, 11 A.M. for hering on Motion to Suppress.
1982, Nov. 17th, Notice to Deft and all parties to cause of assigned date of Feb. 3, 1983, 10 A.M. for trial herein.

1982, Dec. 14th, Deft's Motion to Reset Motion scheduled to be heard Dec. 15, 1982, fd, with Judge's notation thereon: "GRANTED, December 14, 1982, Charles E. Edmondson."
(True-test copies mailed to Frank Pichini, Jr., Esq. & State's Atty Norton).
1982, Dec. 27th, Notice to Deft and all parties to cause of assigned date of Jan 13, 1983, 11 AM for hearing on Motion to Suppress.
1983, Jan. 13th, Deft's Motion to Reset and Continue Case, with doctor's certificate attached, fd. Judge's notation thereon: "SO ORDERED this 13th day of January, 1983, Dale R. Cathell, Judge."

1983, Jan. 13th & 19th, State's Orders to Clerk to issue summonses for witnesses to appear & testify on Feb. 3, 1983, 10 A.M. fd & issued to:
Tfc V. Foreman - Sd 1/13/83
Tpr S. Shelly - Sd 1/20/83
Tpr. C. Hemler - Sd 1/20/83 Tal.Co.
Tpr D. Wiggins - Sd 1/21/83 Car.Co.

1983, Jan. 25th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, Jan. 25th, State's Automatic Discovery & Request for Discovery, fd.
1983, Jan. 26th, Deft's Request for Presence of chemist, analyst, and any other person in chain of custody in above-captioned case, fd.
1983, Feb. 3rd, Present in Court: Billy Wayne Spears with counsel Frank Pichini, Jr., Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 3rd, Deft elects a Jury Trial and makes a Motion for Continuance. Continuance granted; case to be set for Jury Trial first week in March.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 9th, Notice to Deft and all parties to cause of assigned date of April 7, 1983, 10 AM for JURY TRIAL herein.
1983, Feb. 28th, REVISED NOTICE to Deft and all parties to cause of reassigned date of May 3, 1983, 10 AM for JURY TRIAL herein.

F.P.Jr. BILLY WAYNE SPEARS

1983, Mar. 10th, Order to Clerk to issue summons for the following to be and appear on April 7, 1983 at 10 A.M. to testify for the State, fd. and issued to:

Tfc. E.N. Harrison (Talbot Co.) - Sd 3/15/83
J.J.Tobin (Balt. Co.) - Sd 3/21/83

CONTINUED ON PRECEDING PAGE NO. 13-A . . .

CRIMINAL DOCKET

Cont'd
4346

ADDITIONAL DOCKET ENTRIES: STATE -vs- BILLY WAYNE SPEARS
CONTINUED FROM FOLLOWING PAGE NO. 13:

1983, March 11th, State's Order to Clerk to issue summonses for witnesses to appear & testify on April 7, 1983, 10 AM fd & issued to:
Tfc V. Foreman - Sd 3/11/83
Tpr S. Shelly - Sd 3/16/83
Tpr C. Hemler (Tal Co) - Sd 3/15/83
Tpr. D. Wiggins (Car Co) - Sd 3/15/83
1983, March 21st, Supplementary Answer to State's Answer to Discovery, fd.
1983, March 31st, Supplementary Answer to State's Answer to Discovery, fd.
1983, March 31st, State's Petition & Order of Court thereon dated April 4, 1983, for issuance of late summonses for witnesses to appear & testify April 7, 1983, 10 AM fd & issued to:
D/S Jack Serio (Tal Co) — SD 4/5/83
Tfc Richard L. Roche (Tal Co) — "
Tfc Wm. P. Chew (Tal Co) — "
Sgt P. J. Byme (Balto Co) — Sd 4/6/83
1983, April 8th, Notification returned by State's Atty.
1983, May 3rd, Present in Court: Billy Wayne Spears with counsel Frank Pichini, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 3rd, Deft waives his right to a Jury Trial, enters a plea of Not Guilty to CDS-Unlawful Possession - PCP, and elects trial before the Court.
1983, May 3rd, Motion by Deft to sequester all witnesses. Motion granted, witnesses sequestered.
JUDGE: EDMONDSON, Charles E.
1983, May 3rd, At end of State's case, Motion by Deft for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, May 3rd, Court finds Billy Wayne Spears Guilty as to Unlawful Possession - PCP.
JUDGE: EDMONDSON, Charles E.
1983, May 3rd, It is the sentence of this Court that Billy Wayne Spears on the charge of Unlawful Possession - PCP, be committed to the Dorchester County Jail for a period of one (1) year. Deft to receive all treatment that is available for Drug and Alcohol Abuse.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, May 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, June 28th, Letter to Judge Charles E. Edmondson from Mr. Billy Spears, and copy of Judge's reply thereto, fd.

CRIMINAL DOCKET

4347

JLN III
State's
Atty

STATE OF MARYLAND

1982, Oct. 8th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) BREAK AND ENTER AND STEALING
2) THEFT

1982, Oct. 11th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Oct. 20, 1982, 9:30 A.M.:

TYRONE TROY CORNISH - Sheriff ret'd all papers sayting that Deft is incarcerated that they will need Warrant-etc.

Proper service instructions requested from State's Atty's Office in order to proceed.

1982, Oct. 11th, Instructions to Clerk to serve Deft c/o Dorchester County Jail, fd.

1982, Oct. 13th, Writ for Appearance; Warrant & Notice to Deft issuedto Shf McKelvey, with copy of charging document-etc attached for Deft to appear in Circuit Court on Oct. 20, 1982 9:30 A.M.:

TYRONE TROY CORNISH - Sd 10/19/82
SHF PHILIP H. McKELVEY - Sd 10/19/82

1982, Oct. 14th, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.

1982, Oct. 20th, Order to Clerk to enter appearance of Hugh C. Vinson, Esq. as atty for Deft, fd.

1982, Oct. 29th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; fd.

1982, Oct. 29th, Deft's Motion for Disclosure, Discovery & Inspection, fd.

1982, Nov. 18th, Deft's Motion to Suppress and Grant Appropriate Relief, fd.

1982, Nov. 19th, Notice to Deft and all parties to cause of assigned date of Feb. 2, 1983, 10 AM for JURY TRIAL herein.

1982, Nov. 24th, State's Answer to Motion, fd.

1982, Nov. 30th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.

1982, Nov. 30th, Motion of Hugh C. Vinson, Esq. to STrike Appearance; and Order of Court thereon dated Dec. 8, 1982 GRANTING same, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies forwarded to Attys Vinson, Sadoff & State's Atty Norton).

1982, Dec. 1st, Notification returned by State's Atty.

1983, Jan. 5th, Notice to Deft and all parties to cause of assigned date of Jan. 17, 1983, 10 AM for hearing on Motion to Suppress.

1983, Jan. 6th, State's Petition for Writ of Habeas Corpus Ad Testificandum for JOHN LEE CONAWAY on Feb. 2, 1983, 10 AM and Order of Court thereon granting same, fd & issued to DOC Transportation Unit. (Copy fd).
JUDGE: EDMONDSON, Charles E.

1983, Jan. 17th, Present in Court: Tyrone Troy Cornish with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Jan. 17th, Hearing held on Deft's Motion to Suppress.
1983, Jan. 17th, Deft's Motion to Suppress is DENIED.
JUDGE: EDMONDSON, Charles E.

1983,Jan. 13th & 20th, State's Orders to Clerk to issue summonses for witnesses to appear & testify on Feb. 2, 1983, 10 AM fd & issued to:

Paul Hughes - Sd 1/21/83
Det. Mark S. Cotton - Sd 1/20/83
Det. Leslie D. Hutton - Sd 1/18/83
Les Shenton - Sd. 1/21/83

1983, Jan. 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Feb. 2nd, Present in Court: Tyrone Troy Cornish with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

H.C.V.
H.S.
D.M.H.

TYRONE TROY CORNISH

1983, Feb. 2nd, Deft advised of his right under Maryland Rule 723.

1983, Feb. 2nd, Deft waives his right to a Jury Trial and elects to be tried by the Court.

1983, Feb. 2nd, Deft enters a plea of Guilty to Count One - Breaking and Entering and Stealing and Not Guilty to Count Two - Theft.

CONTINUED ON FOLLOWING PAGE #14A . .

CRIMINAL DOCKET

Cont'd

4347

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE --

STATE -vs- TYRONE TROY CORNISH:

1983, Feb. 2nd, State Nolle Prosses Count Two - Theft.
1983, Feb. 2nd, The Court finds the Guilty plea of Deft to First Count - Breaking and Entering and Stealing to be freely and voluntarily made and accepts same.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 2nd, The Court finds the Deft Guilty of Count One - Breaking and Entering and Stealing.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 2nd, Request of Deft for a Pre-Sentence Investigation. Request granted; report to be submitted to the Court within 30 days.
JUDGE: EDMONDSON, Charles E.

1983, March 7th, Present in Court: Tyrone Troy Cornish with counsel Harry Sadoff, Esq.; and mother; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 7th, Sentencing held.
1983, March 7th, It is the sentence of this Court that Tyrone Troy Cornish on the charge of Breaking and Entering and Stealing be committed to the custody of the Commissioner of Correction for a period of seven (7) years. Credit to be given for time already served.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, March 7th, Pre-Sentence Investigation Report, fd. (Sealed).
1983, March 7th, Receipts of both Fletcher Thompson and Harry Sadoff, Esqs acknowledging copies of aforesaid Report from Judge Charles E. Edmondson, fd.
1983, March 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, March 10th, Statement of Reasons for Imposing Sentence of Incarceration of Three Years or More, signed by Judge Charles E. Edmondson, fd.

1983, March 22nd, Deft's Order for Appeal, fd. Copy of letter written to Court Reporter from Harry Sadoff, Esq. requesting transcript also fd.
1983, March 23rd, Office of Public Defender notified. Copy fd.
(Copy of docket entries also forwarded to them).

1983, April 22nd, Order to Clerk to enter the appearance of Dennis M. Henderson, Asst. Public Defender and to strike that of Harry Sadoff, ESq., fd.

1983, May 18th, Copy of letter to Office of Public Defender from Ronald E. Bennett, Court Reporter, requesting extension in time to transmit case to Court of Special Appeals, fd.

1983, May 27th, Petition & Order of Court for Extension of Time to Transmit Record to Court of Special Appeals, fd. (On or before July 20, 1983).
JUDGE: GILBERT, Richard P. (CJ)

1983, July 12th, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed: Total due $97.50).
1983, July 12th, Record forwarded to Court of Special Appeals, Annapolis, Maryland, by CERTIFIED MAIL (No. P 18 3658698).

1983, July 12th, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1983, Dec. 5th, Complete record, as forwarded to Court of Special Appeals on July 12, 1983, returned from said Court and filed.
The following entries made while at Court of Special Appeals:
"November 29, 1983 - Line to dismiss appeal filed by counsel for appellant.
"November 30, 1983 - Mandate issued."

CRIMINAL DOCKET

4348

JLN III
State's
Atty

STATE OF MARYLAND

1982, October 8th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) ROBBERY
2) COMMON LAW - BATTERY

1982, Oct. 13th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on October 20, 1982, 9:30 A.M.:

ERNEST HILTON JONES - Sd 10/13/83
SHF PHILIP H. McKELVEY - Sd 10/11/82

1982, Oct. 14th, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.

1982, Oct. 19th, Order to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; Deft's Answer to State's Discovery and Request of Deft for Discovery, fd.

1982, Nov. 19th, Notice to Deft and all parties to cause of assigned date of Feb. 4, 1983, 10 AM for Jury Trial herein.

1982, Nov. 24th, Notification returned by Robert E. Farnell,III, Esq.

1982, Dec. 1st, Notification returned by State's Atty.

1983, Jan. 11th, Deft's Order to Clerk to issue summons for witness to appear & testify on Feb. 4, 1983, 10 A.M. fd & issued to:

James Taylor - NON EST

1983, Jan. 12th, Deft's Petition for Writ of Habeas Corpus Ad Testificandum for TREVON REDD to appear on Feb. 4, 1983, 10 A.M. to testify herein, fd & issued to Shf McKelvey, with Order of Court granting same.

JUDGE: EDMONDSON, Charles E. (Copy fd). Shf McKelvey sd.1/12.

1983, Jan. 13th, State's Order to Clerk to issue summons for witnesses to appear & testify on Feb. 4, 1983, 10 A.M. fd & issued to following:

James Pinder - Sd 1/10/83
Robert Johnson - Sd 1/17/83
Pfc. Bruce Jones - Sd 1/16/83
Pfc P. Elliott.- Sd 1/17/83
Det. Susan Meredith - Sd 1/17/83

1983, Jan. 20th, State's Order to Clerk to issue summons for witness to appear & testify Feb. 4, 1983, 10 AM fd & issued to:

James Camper - Sd 1/21/83

1983, Jan. 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Jan. 21st, Deft's Order to Clerk to issue summons for witness to appear & testify on FEb. 4, 1983, 10 AM fd & issued to:

James Taylor - Non Est

1983, Jan. 24th, State's Petition & Order of Court for Issuance of Late Summons for witness to appear Feb. 4, 1983, 10 AM fd & issued to:

Mary Woolford - Sd 2/2/83

1983, Jan. 27th, Deft's Supplemental Answer to Discovery, fd.

1983, Jan. 31st, Deft's Supplemental Answer to Discovery, fd.

1983, Jan. 31st, Supplementary Answer to State's Answer to Discovery, fd.

1983, Feb. 3rd, State's Prayers Pursuant to Md. Rule 757, fd.

1983, Feb. 4th, Pre-Sentence Disclosures with attachments fd by State's Attorney.

1983, Feb. 4th, Supplementary Answer to State's Answer to Discovery, fd.

1983, Feb. 4th, Present in Court: Ernest Hilton Jones with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Feb. 4th, Deft elects a trial by Jury and enters a plea of Not Guilty to all Counts.

1983, Feb. 4th, Request of counsel for Deft to seat Deft in back of Courtroom. Request granted. Request withdrawn because of Bench conferences.

1983, Feb. 4th, Jury sworn on Voir Dire.

1983, Feb. 4th, Juror No. 7 Lois S. Lane; Juror No. 9 Jeremiah McKinney; Juror No. 11 Steven H. Murphy; Juror No. 3 James H. Duvall and Juror No. 18 Agnes L. Sturtz excused for cause.

1983, Feb. 4th, Deft selects the alternate or challenge method of Jury selection.

1983, Feb. 4th, The Court selects Juror No. 2 as the starting point.

1983, Feb. 4th, State agrees to take 3 strikes and Deft to take 4 strikes.

CONTINUED ON PRECEDING PAGE 15-A

REF III
D.M.H.

ERNEST HILTON JONES

CRIMINAL DOCKET

4348
Cont'd

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 15:
STATE -vs- ERNEST HILTON JONES:

1983, Feb. 4th, Jury empaneled and sworn.

1. Richard O. Elzey
2. Wm. Melvin Turner
3. Donna K. Ruark
4. Catherine M. Johnson
5. Levin E. Hurley
6. Kimmett Topfer
7. Brian K. Waters
8. Betty L. Wilson
9. Lena E. Wilson
10. Doris E. Windsor
11. Raymond H. Wright, Jr.
12. Loretta B. Yuman

1983, Feb. 4th, Motion of the State to sequester all witnesses. Motion granted, witnesses sequestered.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 4th, Trial held.
1983, Feb. 4th, Motion of Deft for a Judgment of Acquittal to all Counts. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 4th, Court adjourned at 4:00 P.M. until Monday, Feb. 7, 1983 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 7th, Court convened at 10:00 A.M. with all parties present and Jury in the box.
1983, Feb. 7th, Verdict of the Jury:
Count One - Robbery: GUILTY;
Count Two - Common Law Battery: GUILTY.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 7th, Pre-Sentence Investigation requested by the Defendant. Request granted; Pre-Sentence Investigation to be completed within 30 days.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 8th, Deft's Motion for New Trial, fd.
1983, Feb. 8th, Notice to Deft and all parties to cause of assigned date of Feb. 18, 1983, 1:30 P.M. for hearing on Motion for New Trial.
1983, Feb. 9th, Notification returned by State's Atty.
1983, Feb. 9th, Notification returned by Robert E. Farnell, III, Esq.
1983, Feb. 18th, State's Answer to Motion for New Trial, fd.
1983, Feb. 18th, Present in Court: Ernest Hilton Jones with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, **State's Atty;** Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 18th, Motion for New Trial is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, March 7th, Present in Court: Ernest Hilton Jones with counsel Robert E. Farnell, III,Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 7th, Sentencing held.
1983, March 7th, It is the sentence of this Court that Ernest Hilton Jones on the charge of Robbery be committed to the custody of the Commissioner of Correction for a term of eight (8) years. Credit to be given for time served in the Dor.Co. Jail. The Second Count - Battery - merges with the First Count - Robbery.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, March 7th, Pre-Sentence Investigation Report, fd. (Sealed).
1983, March 7th, Receipts of both State's Atty and Robt.E. FArnell, III, Esqs. acknowledging copies of aforesaid Report from Judge Charles E. Edmondson, fd.
1983, March 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, March 10th, Statement of Reasons for Imposing Sentence of Incarceration of Three (3) Years or More, signed by Judge Charles E. Edmondson, fd.
1983, March 14th, Deft's Order for Appeal; Petition of Poverty, with Exhibit A (Deft's Application for Appointed Counsel); Affidavit; Request for Preparation of Transcript to Ronald Bennett, Court Reporter; and Order of Court thereon dated March 16, 1983 granting Deft's Petition and Ordering that record be transmitted to the Court of Special Appeals at the expense of the State of Maryland,fd.
JUDGE: EDMONDSON,Charles E.
1983, March 17th, Office of Public Defender notified of aforesaid Appeal and forwarded copy of docket entries herein. (Copy fd).
1983, Apr. 15th, Order to Clerk to enter the appearance of Dennis M. Henderson, Asst. Public Defender herein, fd.
1983, May 11th, Copy of letter written to Office of Public Defender from Ronald E. Bennett, Court Reporter, requesting additional time to complete transcript, fd.
1983, May 19th, Petition and Order of Court for Extension of Time to Transmit Record to Court of Special Appeals (on or before June 13, 1983), fd.
JUDGE: GILBERT, Richard P. (CJ)
1983, June 16th, Petition and Order of Court for Extension of Time to Transmit Record to Court of Special Appeals (on or before July 21, 1983), fd.
JUDGE: GILBERT, Richard P. (CJ)
1983, July 15th, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed (Total due: $605.00).
1983, July 15th, Exhibits filed by Court Reporter separately in manila envelope.
1983, July 19th, Record forwarded to Court of Special Appeals, Annapolis, Maryland, CERTIFIED MAIL, RETURN RECEIPT REQUESTED (P18 3658676).
1984, Mar.29th, Complete record ret'd from Ct.of Spec.Appeals, as forwarded to them on July 15, 1983, and fd. The following docket entries made while at Ct. of Spec.Appeals:
. . . "Feb.24, 1984 - Per Curiam filed. Judgments affirmed: appellant to pay the costs. Mar.27,1984- Mandate issued."
1984, July31st, Letter to Judge Charles E. Edmondson from Mr. Ernest Jones & copy of reply thereto, fd.
1984,Sept. 17th, Petition of Earnest Hilton Jones for Post Conviction Relief, fd. (Copies issued to State's Atty and Dene Lusby, Public Defender w/copy of docket entries).
1984, Oct.5th, Notice to Deft and all parties of assigned date of Jan.14, 1985, 9:30 AM for Post Conviction hearing.

CONTINUED ON PRECEDING PAGE NO. 15 - B . . .

CRIMINAL DOCKET

Cont'd
4348

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 15-A:

STATE -vs- ERNEST HILTON JONES:

1984, Oct. 10th, Notification ret'd by State's Atty.

1984, Oct. 23rd, Petition of Scott Whitney, Esq. for Writ of Habeas Corpus Ad Testificandum; and Order of Court thereon for body of EARNEST H. JONES for Jan. 14, 1985, 9:30 AM, fd & issued to DOC Transportation Unit, Balto. (Copy filed).
JUDGE: JOHNSON, Donald F.

1984, Dec. 12th, Petition of State's Atty, same as above, for body of Deft for Jan. 14, 1985, 9:30 AM fd & issued to same Unit. (Copy filed).

1985, Jan. 4th, State's Petition for Writ of Habeas Corpus Ad Prosequendum & Order of Court for Deft's appearance Jan. 14, 1985, 9:30 AM fd & issued to DOC Trans.Unit,Balto. (Copy filed).

1985, Jan. 14th, Present in Court: Ernest Hilton Jones with counsel Scott Ehitney, Esq.; Hugh C. Vinson, Sts. Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Jan. 14th, Hearing on Defts. Petition for Post Conviction Relief.
1985, Jan. 14th, The Court is to review file and prepare a written Opinion.
JUDGE: JOHNSON, Donald F.
1985, Jan. 14th, Petitioners Exhibits 1 and 2 fd. (Transcript and file).
1985, Feb. 4th, Opinion and Order of Court, fd.
1985, Feb. 4th, Post conviction Relief is "DENIED".
JUDGE: JOHNSON, Donald F.
Copies mailed to Deft.; Sts. Atty.; Schott Whitney, Pub. Defender.

CRIMINAL DOCKET

4349

JLN III
State's
Atty

STATE OF MARYLAND

1982, Oct. 13th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) THEFT

1982, Oct. 13th, Summons issued to Sheriff McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on October 20, 1982, 9:30 A.M.:

CALVERT P. MEREDITH, JR. ⇔ Sd 10/19/82

1982, October 15th, Papers rec'd & fd from Dist.Ct. for Dor. Co. Deft posted PROPERTY BOND in sum of $10,000.00 with Sureties Calvert P. Meredith, Sr. and Patricia Ann Meredith.
Bond recorded in Criminal Law Bond Record PLC 1, f. 470.
1982, Oct. 19th, Order to enter the appearance of Hugh C. Vinson, Esq. for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Motion for Disclosure, Discovery and Inspection, fd.
1982, Nov. 24th, Notice to Deft and all parties to cause of assigned date of Feb. 4, 1983, 10 A.M. for Jury Trial herein.
1982, Nov. 30th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1982, Nov. 30th, Notification of Trial date returned by Calvert P. Meredith, Jr., together with request for postponement. Letter in reply to Mr. Meredith from Judge Edmondson in reference to postponement, fd.
1982, Nov. 30th, Motion of Hugh C. Vinson, Esq. to Strike Appearance; and Order of Court thereon dated Dec. 8, 1982 GRANTING same, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies forwarded to Attys Vinson, Sadoff & State's Atty Norton).
1982, Dec. 1st, Notification returned by State's Atty.
1983, Jan. 7th, Deft's Motion for Continuance, fd.
1983, Jan. 11th, Notice to Deft and all parties to cause of assigned date of Jan. 13, 1983, 11 A.M. for hearing on Motion for Continuance.
1983, Jan. 13th, Present in Court: Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Dale R. CAthell presiding.
1983, Jan. 13th, Attorney for Deft moves to withdraw Motion for Continuance. Motion granted, Motion for Continuance withdrawn.
JUDGE: CATHELL, Dale R.
1983, Jan. 13th, State's Order to Clerk to issue summons for witness to appear Feb. 4, 1983, 10 AM fd & issued to:
TFC J. Trego - Sd 1/15/83
1983, Jan. 18th, Notification returned by State's Atty.
1983, Jan. 20th, Deft's Order to Clerk to issue summonses forwitnesses to appear & testify on Feb. 4, 1983, 10 AM fd & issued to:
Robert Coleman - Non Est
Roy Riggins - Sd 1/25/83
Mace Wolfe - Sd 1/21/83
James Moore - Sd 1/21/83
Gardner Robinson Sd 1/24/83
Jim Hayden Sd 1/24/83
1983, Jan. 21st & 24th, State's instructions to Clerk to issue summonses & return to him for attempted personal service upon following, non-resident witnesses to appear & testify on Feb. 4, 1983, 10 A.M. fd & handled accordingly:
Richard Michael Agpaoa, Fredericksburg, Va.
L. Agpaoa, Fredericksburg, Va.
1983, Jan. 21st, State's Order to Clerk to issue summonses for witnesses to appear & testify on Feb.4, 1983, 10 A.M.:
Richard Agpaoa, Toddville Non Est
L. Agpapoa " " "
1983, Jan. 28th, Motion of the State for a Continuance, fd.
1983, Feb. 2nd, Present in Court: Calvert Meredith, Jr. with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson.

~~H.C.V.,Jr.~~
~~H.S.~~
D.M.H.

CALVERT P. MEREDITH, JR.

1983, Feb. 2nd, Hearing held on Motion for Continuance. . .
1983, Feb. 2nd, No objection by the Deft for Continuance; Motion granted and case continued.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 2nd, Motion by State for consolidation of this case with case coming from the District Court. Motion granted, all parties in agreement as to consolidation.
JUDGE: EDMONDSON, Charles E.
1983, March 1st, Notice to Deft and all parties to cause of assigned date of May 6, 1983, 10 AM for JURY TRIAL herein.
1983, March 15th, Notification returned by State's Atty.

CONTINUED ON FOLLOWING PAGE . . . 16-A

CRIMINAL DOCKET

4349
Cont'd

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE NO. 16:
STATE -vs- CALVERT P. MEREDITH, JR.

1983, April 14th, State's Order & instructions to issue summonses for witnesses to appear & testify on May 6, 1983, 10 A.M.fd & issued to following: (The two non-residents ret'd to State's Atty as instructed):
Richard Agpaoa (Va.)
L. Agpaoa "
Tfc J. Trego - Sd 4/15/83

1983, April 19th, Deft's Order to Clerk to issue summonses for witnesses to appear & testify on May 6, 1983, 10 AM fd & issued to:
Robert Coleman - Sd 4/27/83
Roy Higgins - Sd 4/21/83
Mace Wolfe - Sd 4/20/83
James Moore - Sd 4/24/83
Gardner Robinson - Sd 4/20/83
Emma Hayden - Sd 4/27/83

1983, April 21st, Deft's Order to Clerk to issue summons for witness to appear on May 6, 1983, 10 AM fd & issued to:
Dep.Shf Albanus Phillips - Sd 4/21/83
1983, April 22nd, State's Motion to Amend Criminal Information; and Order of Court thereon dated April 25, 1983 GRANTING same and Ordering that the information shall be amended to read "on or about August 21, 1982," fd.
JUDGE: EDMONDSON, Charles E.
(Amendment made). Copies issued to State's Atty and Harry Sadoff, ESq.
1983, April 26th, State's Petition & Order of Court for Issuance of Late Summonses, fd. & issued to following to appear & testify May 6, 1983, 10 AM:
James Moore - Sd 4/28/83
Tpr. Healy - Sd 4/20/83
1983, April 28th, Supplementary Answer to State's Answer to Discovery, fd.
1983, May 2nd, Deft's Petition & Order of Court for Issuance of Late Summons for witness to appear & testify May 6, 1983, 10 AM fd & issued to:
Melvin Trego - Sd 5/3/83
1983, May 4th, State's Motion to Amend Criminal Information; and Order of Court thereon dated May 5, 1983 granting same, fd.
JUDGE: EDMONDSON, Charles E.
(Amendment made). Copies issued to State's Atty and Harry Sadoff, Esq.
May 6th, Present in Court: Calvert Meredith with counsel Harry Sadoff, ESq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 6th, Motion by Deft forccontinuance. No objection by State! Court case continued until May 23 & 24, 1983 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1983, May 6th, Supplementary Answer to STate's Answer to Discovery, fd.
1983,May 9th, State's Order to Clerk to issue summonses for witnesses to appear & testify on May 23, 1983, 10 AM fd & issued, as instructed:
Richard Agpaoa (Non-resident, ret'd)
L. Agpaoa " "
Tfc J. Trego Sd 5/10/83
James Moore Sd 5/10/83
Tpr Healy Sd 5/10/83
1983, May 9th, Notice to Deft and all parties to cause of assigned dates of May 23 & 24, 1983, 10 A.M.
1983, May 10th, Deft's Orders to Clerk to issue summonses witnesses to appear & testify May 23 & 24, 1983, 10 AM fd & i-sued to:
Melvin Trego (DT) - Sd 5/17/83
Robert Coleman - Sd 5/12/83
Roy Riggins - Sd 5/10/83
James Moore - SD 5/10/83
Gardner Robinson - Sd 5/16/83
Dep. Shf Albanus Phillips - Sd 5/10/83
Douglas Foxwell - Sd 5/10/83
1983, May 10th, Deft's Motion to Suppress, fd.
1983, May 11th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1983, May 23rd, Present in Court: Calvert P. Meredith, Jr. with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 23rd, No objection by Deft as to Amendment requested by State to add a 2nd Count to the Criminal Information. Amendment granted.
JUDGE: EDMONDSON, Charles E.
1983, May 23rd, Hearing held on Motion to Suppress.
1983, May 23rd, Motion to Suppress is denied.
JUDGE: EDMONDSON, Charles E.
1983, May 23rd, Deft enters a plea of Not Guilty to all Counts and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.
1983, May 23rd, Jurors sworn on their Voir dire.
1983, May 23rd, Deft elects to use the alternate method for selecting Jury. Court selects a starting Point of No. 1.
1983, May 23rd, Jury empaneled and sworn:
1. Philip E. Blades
2. Pearl E. Ferguson
3. Inez Lene' Hubbard
4. Leonard O. Jackson
5. Gwendolyn C. Lyte
6. Irving M. Phillips
7. Jefferey W. Reid
8. Robert H. Marshall
9. Peggy D. Ross
10. Virginia L. Sherwood
11. William E. Slacum
12. Carlton W. Stanley

1983, May 23rd, Motion by Deft for sequester of all witnesses. Motion granted, witnesses sequestered.
JUDGE: EDMONDSON, Charles E.

ADDITIONAL DOCKET ENTRIES CONTINUED ON FOLLOWING PAGE 17-B . . .

CRIMINAL DOCKET

4350

JLN III
State's
Atty

STATE OF MARYLAND

1982, Oct. 13th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) ASSAULT WITH INTENT
2) COMMON LAW - BATTERY

1982, Oct. 13th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Oct. 20, 1982, 9:30 A.M.:

JANIE DELVA - Sd 10/16/82
SHF PHILIP H. McKELVEY - Sd 10/14/82

1982, Oct. 15th, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFENDANT HELD.
1982, Oct. 19th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1982, Oct. 19th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1982, Oct. 22nd, Deft's Requests for Discovery & Motion to Produce Documents, fd.
1982, Nov. 17th, Notice to Deft and all parties to cause of assigned date of Feb. 1, 1983, 10 AM for Jury Trial herein.
1982, Nov. 19th, Notification returned by State's Atty.
1982, Dec. 20th, Deft appeared with Surety, Allegheny Mutual Casualty Co. (Asalay S. Polk, Bondsman) and was recognized in the penalty sum of $5,000.00 by the posting of CORPORATE BOND in said amount:
Bond recorded in Criminal Law Bond Record PLC No. 1,f.477.

1983, Jan. 20th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Jan. 21st & 24th, State's Orders to Clerk to issue summonses for following non-resident witnesses to appear Feb. 1, 1983, 10 A.M. and return to him for attempted personal service, fd and handled accordingly:
Clement Saint Fort, Miami, Fla.
Marie T. Adras, " "
Henri Lamothe, Simsbury, Conn.
1983, Jan. 24th, Supplementary Answer to State's Answer to Discovery, fd.
1983,Jan. 25th, State's Petition & Order of Court for Issuance of Late Summonses, fd & issuedtto following to appear & testify Feb. 1, 1983, 10 AM:
Tfc G. Payne - Sd 1/25/83
Ptl. Kim Henry - Sd 1/26/83
1983, Jan. 25th, State's Petition for Appointment of Interpreter; and Order of Court thereon granting same and Ordering that Mr. Soubner Delia be appointed interpreter herein for trial Feb. 1, 1983, 10 A.M. fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies to State's Atty Vinson & Harry SAdoff, Esq.)

1983, Jan. 25th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Jan. 25th, State's Automatic Discovery & Request for Discovery, fd.
1983, Jan. 25th, Supplementary Answer to State's Answer to Discovery, fd.
1983, Jan. 26th, Letter to Clerk from William S. Horne, Esq. with request to enter his appearance for Deft; and requesting a continuance until this Session of General Assembly ends, fd:
Notation thereon by Judge Charles E. Edmondson: "1-27-83, GRANTED, C.E.E."
(Offices of State's Atty & Mr. Horne notified by 'phone & mailed each true-test copies of aforesaid showing "Granted").
1983, Jan. 27th, Notice to Deft and all parties to cause of reassigned date of May 4, 1983, 10 A.M.for JURY TRIAL herein.
1983, Jan. 31st, Notification returned by State's Atty.
1983, Jan. 31st, Line to Clerk to stroke the appearance of Harry Sadoff, Esq. as atty for Deft as another atty has entered his appearance herein, fd.

~~H.S.~~ JANIE DELVA

W.S.H.

1983, April 14th, State's Order & instructions to issue summonses for witnesses to appear & testify on May 4, 1983, 10 AM fd & issued to following: (The three non-residents ret'd to State's Atty as instructed):
Tfc G. Payne - Sd 4/17/83
Ptl. K. Henry - Sd 4/18/83
Clement St. Fort (Fla)
Marie T. Adras (Fla)
Henri Lamothe (Conn)
1983, April 22nd, State's Petition & Order of Court for Issuance of Late Summonses, fd & issued to following witnesses to appear & testify May 4, 1983, 10 AM:
Mr. Soubner Delia (Wic Co) - Sd 4/30/83
Dr. Richard Hughes " - Sd 4/29/83

ADDITIONAL DOCKET ENTRIES
CONTINUED ON PRECEDING PAGE 17-A

CRIMINAL DOCKET

Cont'd
4353

ADDITIONAL DOCKET ENTRIES: STATE -vs- WILLIAM L. QUAILES
CONTINUED HERE FROM PAGE 20:

1983, Oct. 13th, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd. BOND: $200.00. JUDGE: EDMONDSON, Charles E.
CASE TO BE HEARD NOVEMBER 9, 1983, 3:00 P.M.
(Copies to Shf McKelvey; P&P and State's Atty).

1983, Nov. 1st, Sheriff's Return of Warrant and Commitment Pending Hearing papers, fd: "CEPI Oct. 31, 1983, 2:25 P.M., Dep. Larry L. Morris."
1983, Nov. 9th, Present in Court: William L. Quailes with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst.State's Atty; Nancy Shepard, Div. of Parole & Probation; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 9th, Continued.
JUDGE: EDMONDSON, Charles E.

1984, Jan. 30th, Report of Div. of Parole & Probation; and Comments of Judge Charles E. Edmondson thereon, fd: "WARRANT NOT BE ISSUED." (Copy to P&P).
1984, July 18th, Letter to Judge Charles E. Edmondson from Billy L. Quailes, fd.
1984, Dec. 21st, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court dated Jan. 4, 1985, fd.
JUDGE: JOHNSON, Donald F. (Copies issued to Shf of Dor.Co.) - "CEPI 3/6/85 . . Dep.Haring."
CASE TO BE HEARD FEB. 13, 1985, 9:30 A.M.
1985, Feb. 15th, Notice to Deft & all parties of assigned date of March 6, 1985, 9:30 AM for hearing on VIOLATION OF PROBATION.
1985, Feb. 15th, State's Petition for Writ of Habeas Corpus Ad Prosequendum & Order of Court dated Feb. 19, 1985 for body of Deft on March 6, 1985, 9:30 AM fd & issued to DOC Transportation Unit, Balto. (Copy filed).
1985, Feb. 21st, Notification ret'd by State's Atty.
1985, March 6th, Present in Court: William L. Quailes with counsel Lawrence Bohlen Esq; Richard Catlin, Ass't State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson, Presiding.
1985, March 6th, Hearing held on Violation of Probation.
1985, March 6th, Court fds. deft. has Violated condition of his Probation revokes Probation and strikes suspended sentence.
It is the sentence of this Court that William L. Quailes be committed to the custody on the 3rd Ct. Theft to Comm of Corrections for a period of Fifteen (15) months. This sentence to run consecutively to any sentence he is now serving.
JUDGE: JOHNSON, Donald F.
Commitment issued and mailed to Comm. of Corr. 954 Forrest St. Baltimore, Maryland.

1985, Mar. 14th, Deft's Notice of Appeal from judgment entered by the Court on Mar.6, 1985, fd, by Lawrence G. Bohlen, Esq., with notation that the Office of Public Defender will represent Deft on Appeal.
Notice of Appeal forwarded to Office of Public Defender, with copy of docket entries.
1985, Mar. 27th, Notice to enter the appearance of Dennis M. Henderson, Ast.Public Defender, for appeal herein, fd.
1985, April 15th, TRANSCRIPT of Proceedings filed by Court Reporter.
1985, April 22nd, Record forwarded to Court of Special Appeals, Annapolis, Maryland, by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 379 099 883).
1985, April 22nd, Certified copy of docket entries forwarded to all attorneys in cause, together with copy of Index.
1985, Nov. 25th, Case received from the Court of Special Appeals with the following Mandate: "October 22, 1985: Per Curiam filed. Judgment affirmed. Costs to be paid by appellant", fd.

CRIMINAL DOCKET

Cont'd
4349

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 16A:
STATE -vs- CALVERT MEREDITH, JR.

1983, May 23rd, Trial.
1983, May 23rd, Court recessed at 4:20 P.M. until May 24, 1983 at 10:00 A.M.
1983, May 24th, Present in Court: Calvert P. Meredith Jr. with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Jury in box, case resumed.
1983, May 24th, Motion at end of State's case for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, May 24th, Court recessed at 4:40 P.M. until May 25, 1983, at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1983, May 25th, All parties present, Jury in box, case resumed.
1983, May 25th, At close of entire case, Deft renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, May 25th, Verdict of the Jury: Jury finds Calvert P. Meredith, Jr.
as to Count 1 - Theft (having a value of $300.00 or more) - GUILTY;
as to Count 2 - Theft (having a value of less than $300) - GUILTY;
JUDGE: EDMONDSON, Charles E.
1983, May 25th, It is the sentence of this Court that Calvert P. Meredith Jr. on the 1st Count - Theft (having a value of $300.00 or more), be committed to the custody of Comm. of Correction for a period of five (5) years.
2nd Count - Theft (having a value of less than $300.00) merges into 1st Count.
Credit given for time served (2 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, May 25th, Request of Deft to set Appeal Bond: $40,000.00 (covers Nos. 4404 Criminal Law also).
Specific condition of bond:
Deft not to harm or bother Mr. Agapaoa;
Deft not to leave the State of Maryland.
1983, May 26th, Deft's Order for Appeal, fd.
(Office of Public Defender notified, with copies of docket entries:
1983, May 26th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, June 6th, Statement of Reasons for Imposing Sentence of Incarceration of Three (3) Years or More, fd, signed by Judge Charles E. Edmondson.
1983, June 7th, Notice to Clerk to enter appearance of Dennis M. Henderson, Asst.Public Defender on behalf of Deft and to strike that of Harry Sadoff, Esq., fd.
1983, July 22nd, Letter to Office of Public Defender from Court Reporter requesting extension to prepare transcript, fd. (See No. 4404 for filing).
1983, July 29th, Petition of Dennis M. Henderson, Asst. Public Defender, for Extension of Time to Transmit Record and Order of Court thereon granting same & Ordering same filed on or before Sept. 23rd, 1983, fd. (See No. 4404 for filing).
1983, Sept. 22nd, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed. (Nos. 4349 & 4404 Crim.Law).
1983, Sept. 22nd, Record forwarded to Court of Special Appeals, Annapolis, Md. by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 379 099 834).
1983, Sept. 22nd, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1984, June 7th, Complete RECORD as forwarded to Court of Special Appeals on Sept. 22, 1983, ret'd from said Court and filed.
The following docket entries made while at Court of Special Appeals:
"May 4, 1984: Per Curiam filed. Judgments affirmed. Costs to be paid by appellant.
"June 4, 1984: Mandate issued."
1986, April 16th, Request by Public Defenders office for copy of docket entries.
1986, April 18th, Docket entries forwarded to the Public Defenders Office.
1991, Jan. 14th, Order for Release on Parole, fd.

18

CRIMINAL DOCKET

4351

JLN III
State's
Atty

STATE OF MARYLAND

Costs pd 3/28/83:
REc.#1270

Clk	$60.00
Fines: ½CC & ½LL	250.00
Co.Comm.	10.00
J.F.B.	10.00
Shf	25.00
CIF	15.00
~~Dist Ct~~	10.00
	$380.00

Refund to Deft.
4/21/83 MF

1982, Oct.14th, Papers received and filed from District Court for Dorchester County, marked:

JURY TRIAL PRAYED

1) ASSAULT (CL)
2) BATTERY (CL)
3) HINDERING (CL)

DEFENDANT RELEASED ON HIS OWN RECOGNIZANCE.

1982, Oct. 14th, Summons issued to Sheriff McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on October 20, 1982, 9:30 A.M.:
CHARLES F. CUSICK, JR. - Sd 10/19/82
1982, Oct. 20th, Present in Court: Charles F. Cusick, Jr.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1982, Oct. 20th, Deft appeared for Criminal Appearance and stated on the record that he had retained the service of John Blevins, Esq.
JUDGE: EDMONDSON, Charles E.

1982, Oct. 25th, Instructions to Clerk to enter appearance of John F. Blevins, Esq. as atty for Deft; enter a plea of NOT GUILTY; and election of a JURY TRIAL, fd.
1982, Oct. 26th, Mr. Blevins' certification of mailing aforesaid to State's Atty, fd.

1982, Nov. 24th, Notice to Deft and all parties to cause of assigned date of Feb. 3, 1983, 10 AM for Jury Trial herein.

1982, Dec. 1st, Notification returned by state's Atty.
1982, Dec. 6th, Notification returned by John F. Blevins, Esq.
1983, Jan. 13th, State's Order to Clerk to issue summons for witness to appear & testify on Feb. 3, 1983, 10 AM fd & issued to:
Pfc M. Cheesman - Sd 1/13/83

1983, Jan. 20th, State's Order to Clerk to issue summonses for witnesses to appear & testify on Feb. 3, 1983, 10 AM fd & issued to:
Tpr J. Trego - Sd1/25/83
Tpr V. Foreman - Sd 1/21/83
Dep. Don Satterfield - Sd 1/24/83

1983, Feb. 3rd, Present in Court: Charles F. Cusick, Jr. with counsel John F. Blevins, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 3rd, Deft waives his right to a Jury trial and elects to be tried by the Court.
1983, Feb. 3rd, Deft enters a plea of Not Guilty to Assault; Not Guilty to Hindering and Guilty to Battery.
1983, Feb. 3rd, The Court finds Guilty plea to Battery of the Deft was freely and voluntarily made and Court accepts same.
1983, Feb. 3rd, State moves to Nolle Prosse Counts 1 and 3.
1983, Feb. 3rd, Sentencing held.
1983, Feb. 3rd, The Court Orders Charles F. Cusick, Jr. to pay a fine of $250.00 on the charge of Battery and is Ordered to pay Court costs in the amount of $130.00. Fine and costs to be paid within 30 days from today.
JUDGE: EDMONDSON, Charles E.
1983, Feb. 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, Mar. 7th, Letter to Judge Charles E. Edmondson from John F. Blevins, Esq. requesting 30 day extension of time for Deft. to apy costs herein, fd.

Judge remarks thereon "GRANTED Judge Charles E. Edmondson".

(Copies issued to John Blevins and State's Atty.)

J.F.B. CHARLES F. CUSICK, JR.

4352

JLN III
State's
Atty

STATE OF MARYLAND

Costs pd 3/9/83:
Rec.#0918
Clk $60.00

Costs pd 5/11/83:
Rec.#3148:
Fines: ½CC &
½LL $510.00
Claude Gootee 60.00
Dist.Ct. 10.00
Shf 20.00
$600.00

Bal.costs pd 5/18/83:
Rec.#3438
HCV $ 5.00
H.S. 5.00
$ 10.00

H.S.

THOMAS ELMER NEAL

CASE CONTINUED ON PRECEDING PAGE 3

1982, Oct. 19th, Papers received & filed from District Court for Dorchester County, with ORDER FOR APPEAL:

1) DRIVING WHILE INTOXICATED;
2) LICENSE, SIGNED, TO BE CARRIED AND EXHIBITED ON DEMAND OF UNIFORMED OFFICER.

Two (2) checks also received from District Court totaling $580.00 -- representing $60.00 Appeal costs and $520.00 Fine & Costs below, both posted in that Court by Claude Gootee, Daily Banner Corp., on behalf of Deft.
Checks deposited in Special Account: Rec.#5810.
DEFENDANT RELEASED ON HIS OWN PERSONAL RECOGNIZANCE.

1982, Oct. 19th, Summons issued to Shf McKelvey, with copy of charging documents attached for Deft to appear in Circuit Court on Nov.1, 1982, 9:30 AM:
THOMAS ELMER NEAL - NON EST
1982, Nov. 1st, Present in Court: John Norton, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1982, Nov. 1st, Summons to be reissued.
1982, Nov. 4th, SECOND SUMMONS issued. (Appear date: Nov. 17, 1982 9:30 A.M.).
THOMAS ELMER NEAL - Sd 11/16/82
1982, Nov. 16th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1982, Nov. 30th, Deft's Requests for Discovery & Motion to Produce Documents, fd.

1982, Dec. 9th, Notice to Deft and all parties to cause of assigned date of March 1, 1983, 10 AM for JURY Trial herein.
1982, Dec. 14th, Notification returned by State's Atty.

1983, Feb. 1st, Order to Clerk to issue summons for witness to appear & testify on March 1, 1983, 10 A.M. fd & issued to:
Pfc Kim Henry - Sd 2/3/83
1983, Feb. 7th, State's Order to Clerk to issue summonses for witnesses to appear & testify on March 1, 1983, 10 AM fd & issued to:
Wendall Bramble - Sd 2/7/83
Deputy Kellner - Sd 2/8/83
1983, Feb. 24th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Feb. 24th, State's Automatic Discovery & Request for Discovery, fd.
1983, March 4th, Present in Court:, Thomas Elmer Neal with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1983, March 4th, Deft waives his right to a Jury trial and elects to be tried by the Court.
1983, March 4th, Deft enters a plea of Not Guilty to all counts.
1983, March 4th, Motion of Deft for a Judgment of Acquittal as to Count One - Driving While Intoxicated. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, March 4th, Motion of Deft for Judgment of Acquittal renewed as to Driving while Intoxicated. Motion denied.
1983, March 4th, The Court finds Thomas Elmer Neal Not Guilty of Driving while Intoxicated but Guilty of Driving while Impaired and Guilty of License, Signed to be carried and exhibited on demand of uniformed Officer.
JUDGE: EDMONDSON, Charles E.
1983, March 4th, It is the sentence of this Court that Thomas Elmer Neal is Guilty as to Driving while Impaired and sentences him to be confined in the Dorchester County Jail for a period of 2 months and pay a fine of $500.00 and costs.

Thomas Elmer Neal is Guilty as to Count Two - License, Signed to be carried and exhibited on demand of uniformed Officer and is Ordered to pay a fine of $10.00 and Court costs.
JUDGE: EDMONDSON, Charles E.
1983, March 4th, Letter on behalf of Deft from Herman Stevens, President of The Banner Corporation, fd.
1983, March 4th, Commitments issued (2).
1983, March 4th, Order of Court withdrawing funds from Special Account.
1983, March 4th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Vehicle Administration.

1983, March 10th, Receipt of Claude Gootee, Daily Banner Corp., acknowledging check in amount of $520.00 from Clerk of Court representing money deposited herein on behalf of Deft, fd.

1983, April 8th, Deft's Petition for Modification of Sentence; & comments of Judge Charles E. Edmondson thereon, fd.
"April 13, 1983 - DENIED - C.E.E." (Copies to Atty Sadoff & S.Atty)

CRIMINAL DOCKET

4353

JLN III
State's
Atty

STATE OF MARYLAND

(Thru P&P)
Partial pd 4/4/85
Rec.#3765
Toward Fine
½CC&½LL $32.00

1982, Nov. 3rd, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) BREAK AND ENTER
2) BREAK AND ENTERING
3) THEFT
4) MALICIOUS DESTRUCTION OF PROPERTY

1982, Nov. 3rd, Summons issued to Sheriff McKelvey, with copy of charging document-etc attached for Deft to appear in Circuit Court on Nov. 17, 1982, 9:30 A.M.

WILLIAM L. QUAILES - Sd 11/4/82
1982, Nov. 16th, Order to Clerk to enter the appearance of Harry Sadoff, ESq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1982, Nov. 18th, Papers received and filed from Dist.Ct. for Dor.Co., together with check in amount of $100.00 representing cash bond (10% of $1,000) posted in that Court by Alfred McDaniel, Surety, on behalf of Deft.
Check deposited in Special Account: Rec.#6121.
Bond recorded in Criminal Law Bond Record PLC 1, f. 472.

1982, Nov. 30th, Deft's Requests for Discovery & Motion to Produce Documents, fd.

1982, Dec. 14th, Notice to Deft and all parties to cause of assigned date of March 1, 1983, 10 AM for JURY TRIAL herein.

1982, Dec. 15th, Notification returned by State's Attorney.

1983, Jan. 10th, Present in Court: William L. Quailes; Alfred McDaniel, Surety; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Jan. 10th, Surety states on the record that he wishes to surrender Deft.
Court returns Bond money to Surety.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 10th, Receipt of Alfred E. McDaniels, Surety, acknowledging check in amount of $100.00.

1983, Jan. 31st, Letters (3) to Judge Charles E. Edmondson from Billy L. Quailes, fd.
1983, Feb. 1st, State's Order to Clerk to issue summonses for witnesses to appear & testify on March 1, 1983, 10 AM fd & issued to:
Dep. Steve Williams - Sd 2/7/83
Sanda Webb - Sd 2/3/83
Gregory L. Sampson - Sd 2/10/83
Levin Bowens - Sd 2/7/83
Roy Junior Smith

1983, Feb. 16th, Letter to Judge Charles E. Edmondson from Billy L. Quailes, fd.

1983, Feb. 24th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1983, March 3rd, Present in Court: William L. Quailes with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 3rd, Deft waives his right to a Jury Trial, enters a plea of Guilty to 3rd Count - Theft; and Not Guilty to 1st, 2nd, and 4 Counts and elects trial before the Cout.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, Court accepts Deft's Plea of Guilty to 3rd Count - Theft and finds Deft Guilty as to the 3rd Count - Theft.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, State moves to Nolle Prosse Counts 1, 2 and 4 Counts.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, It is the sentence of this Court that William L. Quailes on the 3rd Count - Theft - be committed to the custody of Commissioner of Correction for a period of eighteen (18) months. Deft to serve three (3) months in the Dorchester County Jail, balance of sentence suspended and Deft is placed on supervised Probation for a period of two (2) years under supervision of Division of Parole & Probation. Upon release from Jail, Deft Ordered to make restitution to Wanda Webb in the amount of $32.00. Said Fine, Costs & Restitution to be paid thru the Division of Parole & Probation in monthly installments of $30.00 per month. Credit to be given for time served. (8 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, March 3rd, Order for Probation, fd.

1983, March 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S.
D.M.H.

WILLIAM L. QUAILES

1983, Mar.18th, Letter to Judge Edmondson from Wm.L.Quailes and copy of Judge's reply thereto, fd.

1983,Oct. 4th, Report of Div.P&P fd.

CONTINUED ON PRECEDING PAGE 17-A

CRIMINAL DOCKET

		4354
JLN III State's Atty.	STATE OF MARYLAND	1982, Nov. 16th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney: 1) FIRST DEGREE MURDER — Art. 27/Sec. 407, 616 2) UNLAWFUL USE OF HANDGUN IN COMMISSION OF A FELONY — Art. 27/Sec 36B(d) 1982, Nov. 16th, Writ for Appearance; Warrant & Notice to Deft. issued to Shf. McKelvey, with copy of charging document-etc. attached for Deft. to appear in Circuit Court on December 6, 1982, 9:30 A.M. RUSSELL LEE JOHNSON SD 11/18/82 SHF. PHILIP H. MCKELVEY SD 11/16/82 1982, Nov. 18th, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD. 1982, Nov. 26th, Order to Clerk to enter the appearance of James J. Fabian, Esq. as atty for Deft, fd. 1982, Dec. 7th, Pleas of Deft, fd: NOT GUILTY BY REASON OF INSANITY; NOT GUILTY 1982, Dec. 7th, Petition of Russell Lee Johnson for Examination by Department of Menal Hygiene; and Order of Court thereon dated December 10, 1982 granting same and Ordering that Deft. be examined by Staff of the Mental Health Department of Dor. Co., fd. JUDGE: EDMONDSON, Charles E. (Certified copies issued to Shf McKelvey; and copies mailed to Dor. Co. Health Dept. and State's Atty. Norton and also Atty. Fabian).
J.J.F. P&F,P.A. D.M.H.	RUSSELL LEE JOHNSON	1982, Dec. 15th, Notification of assigned trial date of MARCH 3, 1983 at 10 A.M. mailed to Deft. and all parties. 1982, Dec. 16th, Deft's Election of JURY TRIAL, fd. 1982, Dec. 16th, Notification returned by State's Atty. 1982, Dec. 20th, Notification returned by Deft. 1982, Dec. 27th, Deft's Motion for Discovery & Inspection, fd. 1983, Jan. 24th, Letter to Judge Charles E. Edmondson from Dr. Samuel P. Wise, Dorchester County Health Department, fd. 1983, Jan. 28th, Deft's Petition for Further Examination, with attached Report from Dorchester County Health Dept.; and Order of Court thereon dated Jan. 31st, 1983 granting same and Ordering Deft be transferred to Clifton T. Perkins Hospital Center for evaluation, fd. JUDGE: EDMONDSON, Charles E. (Two certified copies issued to Shf McKelvey; also mailed State's Atty; Atty Fabian & Drs. Wise and Rappeport). 1983, Feb. 1st, State's Order to Clerk to issue summonses for witnesses to appear & testify on March3, 1983, 10 AM fd & issued to: 1. Det. Leslie D. Hutton - Sd 2/8/83 2. Det/Sgt Steve McCollister - Sd 2/8/83 3. Off. Secrist - Sd 2/3/83 4. Off. Cheesman - Sd 2/3/83 5. Margaret L. Turner - SD 2/8/83 6. Roderick Molock - Sd 2/5/83 7. Larry Cephas - Sd 2/7/83 8. Chelsea Blake - Non Est 1983, Feb. 16th, Deft's Motion for Continuance; and UNSIGNED Order of Court, fd. 1983, Feb. 28th, State's Answer to Deft's Motion for Discovery & Inspection, fd. 1983, March 3rd, Present in Court: Russell Lee Johnson with counsel James Fabian, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, March 3rd, Hearing held on Motion for Continuance. 1983, March 3rd, Case continued until Deft is examined by Clifton Perkins. JUDGE: EDMONDSON, Charles E. 1983, March 8th, Notice to Deft and all parties to cause of assigned dates of May 19 & 20, 1983, 10 AM for JURY TRIAL herein. 1983, March 9th, Notification of trial date returned by Russell Lee Johnson, Deft.

CONTINUED OVER . . .

CRIMINAL DOCKET

4354
Cont'd

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE:
STATE -vs- RUSSELL LEE JOHNSON:

1983, March 14th, Notification returned by James J. Fabian, Esq.
1983, March 17th, Notification returned by Hugh C. Vinson, Esq.

1983, April 6th, Letter to Judge Charles E. Edmondson from Clifton T. Perkins Hospital Center, with attachment (Forensic Staff Conference Note), fd.
1983, April 13th, State's Order to Clerk to issue summonses for witnesses to appear & testify on May 19, 1983 and May 20, 1983, 10 AM fd & issued to:

Det. Leslie D. Hutton	Sd 4/14/83	Margaret L. Turner	Sd 4/14/83
Det/Sgt Steve McCollister	Sd 4/14/83	Roderick Molock	Sd 4/16/83
Officer Secrist	Sd 4/14/83	Larry Cephas	Sd 4/14/83
Officer Cheesman	Sd 4/14/83	Charles Blake	Sd 4/29/83

1983, April 19th, Letter and Notification to all parties in this cause of removal of same from dates of May 19 & 20, 1983 and the rescheduling to dates of June 8 and 9, 1983, 10 A.M.
1983, April 19th, Notice to Deft and all parties to cause of assigned date of May 5, 1983, 1:30 P.M. for hearing on Waiver of 180 Day Rule.
1983, April 19th, Two (2) notification receipts returned by Russell Lee Johnson.
1983, April 25th, Two (2) notifications returned by Russell Lee Johnson.
1983, April 25th, Two (2) notifications returned by State's Atty.
1983, May 5th, Present in Court: Russell Lee Johnson with counsel James F. Fabian, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 5th, Deft waives his right to be tried within 180 day Rule.
JUDGE: EDMONDSON, Charles E.
1983, May 10th & 12th, State's Orders to Clerk to issue summonses for witnesses to appear & testify June 8 & 9, 1983, 10 AM fd & issued to following:
Dr. Guard (Balto.City) - Sd 5/13/83
Sgt/Det.Steve McCollister - Sd 5/17/83
Det.Leslie D. Hutton - Sd 5/17/83
Pfc Secrist - Sd 5/20/83
Pfc M. Cheesman - Sd 5/14/83
Margaret Turner - Sd 5/16/83
Larry D. Cephas - Sd 5/31/83
Roderick Molock - Sd 5/24/83
Charles W. Blake (ret'd to State's Atty for service, as requested)
1983, May 19th, Deft's Order to Clerk to issue summonses for witnesses to appear & testify June 9, 1983, 10 AM fd & issued to:
Custodian of Records, Dor.Genl.Hosp.(DT) - Sd 5/20/83 (Miss Tawes)
Dr. Samuel P. Wise, III (DT) - Sd 5/24/83
Custodian of Records, ESHC (DT) - Sd 5/23/83 (Mary L. Pritchett)
Margaret Jones Turner - Sd 5/24/83
Rev. Conrad Branch - Sd 5/25/83
Milton Jones - Sd 5/22/83
Shirley Sutton - Sd 5/29/83
1983, May 26th, Supplementary Answer to State's Answer to Discovery, fd.

1983, May 31st, State's Petition & Order of Court for Issuance of Late Summons for witness to appear & testify June 9, 1983, 10 AM, fd & issued to:
Ann Dixon (Balto.City) - Sd 6/2/83
1983, June 6th, Deft's Petition & Order of Court for Late Issuance of summons of following witness to appear & testify June 9, 1983, 10 AM fd & issued to:
Dr. Stanley Feinblum
1983, June 7th, State's Petition & Order of Court for Late Issuance of summons of following witness to appear & testify on June 8 & 9, 1983, 10 AM fd & issued to:
PFC Dale Hurt
1983, June 6th, Disqualification of Judge Charles E. Edmondson noted.
1983, June 7th, Present in Court: Russell Lee Johnson with counsel James J. Fabian,Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Alfred T. Truitt presiding.
1983, June 7th, State moves to amend Criminal Information to read on the 2nd Count "did use a handgun in the commission of a crime of violence as defined in Art. 27, 441, to wit: the killing and slaying of Michael Murrill." No objection, Motion granted.
JUDGE: TRUITT, Alfred T.
1983, June 7th, Deft elects to be tried before a Jury and enters a plea of Not Guilty.
JUDGE: TRUITT, Alfred T.
1983, June 7th, Jurors sworn on their Voir dire. Following Jurors excused for cause. Regular Panel: 15. Generva Lenee Demby; 25. Derek D. Wongus; 10. Teresa S. Hurley; 11. Emerson T. Bramble; 12. Larry T. Kelly. Additional Panel: 32. Mary Francis North; 26. Cynthia D. Matthews; 43. Milton C. Tilghman; 2. Teresa M. Chester; 19. Mildred T. Ciekot; 23. Martin J. Keating; 42. Rebecca A. Tall; 41. Harold E. Klein; 37. Lewis H. Sawyer.
1983, June 7th, Deft given his right to challenge. State used 10 challenges; Deft used 18 challenges.
1983, June 7th, Jury empaneled and sworn:

1. Daniel S. Harris, Jr.	5. Beulah M. Holliday	9. Betholine Woolford
2. Matilda E. Asplen	6. Darlene F. Hughes	10. Gloria W. Cornish
3. Robert L. Bell, Jr.	7. Mary V. Molock	11. Jean M. Creaden
4. Cathy S. Marshall	8. Robert L. Wade	12. Margaret I. Elbert
	13. Elizabeth M. McNamara	

1983, June 7th, Deft moves to withdraw his plea of Not Guilty by reason of insanity.
1983, June 7th, Motion by Deft to sequester all witnesses. Motion granted. Witnesses sequestered.
JUDGE: TRUITT, Alfred T.
1983, June 7th, Trial.
1983, June 7th, Objection by Deft to the testimony of D. Ann Dixon. Objection denied.
JUDGE: TRUITT, Alfred T.

CONTINUED ON FOLLOWING PAGE 22-A

CRIMINAL DOCKET

4355

JLN III
State's
Atty

STATE OF MARYLAND

Rec.#0987
Clk $60.00
pd 3/11/83

Rec.#0047
pd 12/4/83
Fine:½CC&½LL $500.00

Rec.#0733
pd 1/13/84:
Co.Comm. $5.00
REF III 5.00
Shf 20.00
CIF 15.00
$45.00

REF III LARRY L. ROBINSON

1983,Oct.11th, Deft's Petition to Extend Time; & Order of Ct. thereon granting same & extending time to Nov.25,1983 to pay fine, fd.
JUDGE: EDMONDSON, Chas.E.

CONTINUED ON PRECEDING PAGE 23-A

1982, Nov. 17th, Papers received & filed from District Court for Dorchester County, with Order for Appeal:

SEXUAL OFFENSE - 4th Degree

1982, Nov. 17th, Check received from Dist.Ct. in amount of $60.00 representing Appeal Costs posted in that Court by BRENDA DOTSON.
Check deposited in Special Account: Rec.#6064.
Deft posted $5,000.00 PROPERTY BOND with Sureties Neil & Ida M. Robinson.
Bond recorded in Criminal Law Bond Record PLC 1 - f.471.

1982, Nov. 17th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Dec. 6, 1982, 9:30 A.M.:
LARRY L. ROBINSON - Sd 11/22/82
1982, Nov. 30th, Order to Clerk to enter appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1982, Dec. 6th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1982, Dec. 6th, Request of Deft for Discovery, fd.

1982, Dec. 15th, Notification of assigned trial date of MARCH 2, 1983 at 10 A.M. mailed to Deft. and all parties.

1982, Dec. 16th, Notification returned by State's Attorney.
1982, Dec. 17th, Notification returned by Robt.E. Farnell, III,Esq.
1983, Jan. 5th, Notification returned by Larry Robinson.
1983, Feb. 1st, & 17th, State's Order to Clerk to issue summons for witness to appear & testify on March 2, 1983, 10 AM fd & issued to:
Tfc Wilson B. White - Sd 2/4/83
Mrs. Willa Horsey - Sd 2/18/83
Sylvetta Bryant - Sd 2/22/83
1983, Feb. 24th, State's Automatic Discovery & Request for Discovery, fd.
1983, Feb. 24th, STate's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, March 2nd, Supplementary Answer to State's Answer to Discovery, fd.
1983, March 3rd, Copy of Supplementary Answer to State's Answer to Discovery, with attachments, fd.
1983, March 3rd, Supplementary Answer to State's Answer to Discovery, fd.
1983, March 3rd, Motion to Suppress filed by Deft.
1983, March 3rd, Present in Court: Larry L. Robinson with counsel Robert E. Farnell, III, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 3rd, Hearing held on Motion to Suppress.
1983, March 3rd, Motion to Suppress is denied.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, Present in Court: Larry L. Robinson with counsel Robert E. Farnell, III, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 3rd, State moves to amend Statement of Charges to read: Article 27, Section 464C, instead of Article 27, Section 264C. No objection. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, Deft waives his right to a Jury Trial, enters a plea of Guilty to Sexual Offense - 4th Degree, and elects trial before the Court.
1983, March 3rd, Court accepts Deft's plea of Guilty to Sexual Offense - 4th Degree.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, Court finds Deft Guilty as to Sexual Offense - 4th Degree and accepts Plea Agreement.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, It is the sentence of this Court that Larry L. Robinson on the charge of Sexual Offense - 4th Degree, be committed to custody of Dorchester Co. Jail for a period of four (4) months and pay a fine of $500.00 and costs. Fine & costs to be paid within 3 months from date of release.
Credit to be given for time served. (1 day).
JUDGE: EDMONDSON, Charles E.
Sheriff's Office to notify Clerk's Office when released.
Commitment issued.
1983, March 3rd, Order of Court withdrawing funds from Special Account.
1983, March 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Aug. 5th, Deft's Petition to Extend Time; and Order of Court thereon granting same and Ordering time extended to Oct. 14, 1983 to pay the fine, fd.
JUDGE: EDMONDSON, Charles E.

CRIMINAL DOCKET

Cont'd

4355

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 23:
STATE -vs- LARRY L. ROBINSON:

1983, Nov. 22nd, Deft's Petition to Extend Time; unsigned Order of Court, with comments of Judge Charles E. Edmondson: "SET FOR HEARING," fd
(True-test copies to Mr. Farnell and State's Atty).
1983, Dec. 6th, Notice to Deft and all parties to cause of assigned date of Dec. 27, 1983, 1:30 P.M. for hearing on Petition to Extend Time.
1983, Dec. 7th, Notices ret'd by Mr. Farnell and State's Atty.

CRIMINAL DOCKET

4355

CRIMINAL DOCKET

JLN III
State's
Atty

4356

STATE OF MARYLAND

Pd 3/14/83
Toward Fine:
Rec.#1028
½CC &
½LL $250.00

Toward fine
pd 3/18/83:
Rec.#1133
½CC &
½LL $100.00

Bal.pd 4/8/83:
Rec.#1627
Fine:
½CC &
½LL $200.00
Co.Comm. 5.00
H.S. 5.00
Clk 60.00
Shf 10.00
$280.00

H.S.

LEWIS GERARD ADDISON

1982, Nov. 17th, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked:
JURY TRIAL PRAYED

1) DID FAIL TO STOP FOR A TRAFFIC CONTROL DEVICE;
2) DID OPERATE A M/V WHILE PRIVILEGE IS CANCELED, SUSPENDED, REFUSED AND REVOKED;
3) DID GIVE A FALSE AND FICTITIOUS NAME TO A UNIFORMED POLICE OFFICER WHO WAS ATTEMPTING TO DETERMINE THE IDENTITY OF A DRIVER OF A MOTOR VEHICLE.

DEFENDANT RELEASED ON OWN RECOGNIZANCE.

1982, Nov. 17th, Summons issued to Shf McKelvey,with copy of charging document attached for Deft to appear in Circuit Court on December 6, 1982, 9:30 A.M.:

LEWIS GERARD ADDISON - Sd 11/18/82

1982, Dec. 3rd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1982, Dec. 15th, Notification of assigned trial date of March 2, 1983, at 10 A.M. mailed to Deft. and all parties.
1982, Dec. 17th, Notification returned by State's Atty.
1983, Jan. 3rd, Deft's Requests for Discovery & Motion to Produce Documents, fd.
1983, Feb. 1st, State's Order to Clerk to issue summons for witness to appear & testify on March 2, 1983, 10 AM fd & issued to:
Cpl Robert Walls - Sd 2/3/83
1983, Feb. 24th, STate's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, Feb. 24th, State's Automatic Discovery & Request for Discovery, fd.
1983, March 3rd, Present in Court: Lewis Gerald Addison with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 3rd, Deft waives his right to a Jury Trial, enters a plea of Guilty to 1st Count and Guilty to 2nd Count; Not Guilty to the 3rd Count and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, Court accepts Deft's plea of Guilty to 1st and 2nd Counts and finds Deft Guilty as to 1st Count - Did fail to stop for traffic control device - and Guilty as to 2nd Count - Did operate a M/V while privilege is canceled, suspended, refused or revoked.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, STate moves to Nolle Prosse as to 3rd Count.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, It is the sentence of this Court that on the 1st Count - Fail to stop for traffic controlldevice: $50.00 & costs.
On the 2nd Count - Did operate a M/V while privilege is canceled, suspended, refused or revoked: $500.00 & costs.
Fine & costs payable on or before Friday, March 11, 1983 before 4:00 oclock.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to STate Motor Vehicle Administration.

1983, Mar. 11th, Deft having failed to appear this date before 4:00 o'clock, as Ordered by Court on March3, 1983, the Court Orders Bench Warrant issued.
JUDGE: EDMONDSON, Charles E.
Bench Warrant issued. (copy fd).
1983, March 14th, Per Order of Court Bench Warrant COUNTERMANDED. Sheriff's Office notified of Countermand.
1983, March 14th, Court extends time for payment of fine & costs until March 18, 1983 at 4:00 P.M.
1983, March 18th, Per oral Order of Court, time for payment of fine & costs extended to March 25, 1983 on or before 4:30 P.M.

CRIMINAL DOCKET

4357

JLN III
State's
Atty

STATE OF MARYLAND

1982, Nov. 17th, Papers rec'd & fd from District Ct. for Dor. Co., marked: .

JURY TRIAL PRAYED

THEFT
Bond: $5,000.00; not posted - Deft confined DCJ.
1982, Nov. 17th, Service instructions requested from State's Attorney; same rec'd & fd.
1982, Nov. 17th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on December 6, 1982, 9:30 A.M.
RAYMOND DRYDEN: Sd 11/19/82
SHF PHILIP H. McKELVEY: Sd 11/18/82
1982, Dec. 3rd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Deft's Plea of NOT GUILTY; and Election to be tried by a JURY, fd.

1982, Dec. 13th, Letter to the Court from Raymond Dryden, fd. Judge Charles E. Edmondson's comments thereon: "Talked to Harry Sadoff; said he would talk to Defendant. C.E.E."

1982, Dec. 16th, Notification of assigned trial date of MARCH 4, 1983 at 10 A.M. mailed to Deft. and all parties.

1982, Dec. 17th, Notification returned by State's Atty.

1983, Jan. 3rd, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Jan. 3rd, Deft's Motion to Suppress, fd.
1983, Jan. 5th, Notice to Deft and all parties to cause of assigned date of Jan. 17, 1983, 10:30 A.M. for hearing on Motion to Suppress.
1983, Jan. 13th, State's Answer to Motion to Suppress, fd.
1983, Jan. 17th, Present in Court: Raymond Dryden with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Jan. 17th, Motion of Deft to withdraw his Motion to Suppress. Motion granted, deft's Motion to Suppress is withdrawn.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 20th, Notification of Motion date returned by State's Atty.

1983, Feb. 1st, STate's Order to Clerk to issue summonses for witnesses to appear & testify on March 4, 1983, 10 AM fd & issued to:
Leslie D. Hutton - Sd 2/8/83
Det. Mark S. Cottom - Sd 2/2/83
Mr. Roger Van Dyke - Sd 2/10/83
Mrs. Roger Van Dyke - Sd 2/15/83
John Robbins - Sd 2/3/83
1983, Feb. 7th, State's Order to Clerk to issue summons for non-resident witness GEORGE MAZOCKS to appear March 4, 1983, 10 AM and return to him for service, fd & issued accordingly. (Certified return receipt for Geo.Mazocks who was served 2/17/83 by certified mail fd by State's Atty).
1983, Mar. 1st, State's Automatic Discovery & Request for Discovery, fd.
1983, Mar. 1st, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, March 4th, Present in Court: Raymond Dryden with counsel Harry Sadoff, ESq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 4th, Deft waives his right to a Speedy Trial.
1983, March 4th, Request of the State's Atty that case be placed on the Stet docket per agreement of all parties under the condition Raymond Dryden work for Mr. and Mrs. Roger Van-Dyke.
1983, March 4th, The Court granted request of State and places case on the Stet docket under the condition that Raymond Dryden remain employed for Mr. and Mrs. Roger VanDyke.
JUDGE: EDMONDSON, Charles E.
1983, March 4th, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. RAYMOND DRYDEN

CRIMINAL DOCKET

4358

JLN III
State's
Atty

STATE OF MARYLAND

1982, Nov. 18th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) ROBBERY
2) ROBBERY WITH DEADLY WEAPON
3) COMMON LAW -- BATTERY
4) COMMON LAW -- ASSAULT
5) THEFT

1982, Nov. 18th, Summons issued to Shf of Prince George's Co. with copy of charging document-etc attached for Deft to appear in Circuit Court on Dec. 6, 1982, 9:30 A.M.

FRANCIS FLETCHER - Sd 11/23/82

1982, Nov. 23rd, Papers received & filed from District Court for Dorchester County. Deft released upon the posting of $500.00 CASH BOND (10% of $5,000) by BERNADINE FLETCHER on his behalf; said check attached.
Bond recorded in Crim.Law Bond Record PLC 1, f. 474.
Check deposited in Spec.Acct: Rec.#6219.

1982, Dec. 2nd, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq., as atty for Deft, fd.

1982, Dec. 15th, Notification of assigned trial date of March 4, 1983 at 10 A.M. mailed to Deft. and all parties.

1982, Dec. 16th, Notification returned by State's Attorney.

1982, Dec. 17th, Notification returned by Robt.E.Farnell,III,Esq.

1982, Dec. 20th, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1982, Dec. 21st, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; Deft's Request for Deft for Discovery; and Deft's Answer to State's Discovery, fd.

1983, Feb. 1st, State's Order to Clerk to issue summonses for witnesses to appear & testify on March 4, 1983, 10 AM fd & issued to:

Det. Mark S. Cottom - Sd 2/2/83
Maggie Shaw - Sd 2/3/83
Larry Shaw (Balto.Co.) - Sd 2/4/83

1983, March 3rd, Present in Court: Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, March 3rd, Nolle Prosse says State's Atty.
JUDGE: EDMONDSON, Charles E.

1983, March 3rd, Order of Court withdrawing funds from Special Account.

1983, March 3rd, Certified copy of docket entries forwarded to District Court.

1983, March 7th, Order of Court releasing funds from Special Account, fd. herein.
JUDGE: EDMONDSON, Charles E.

1983, March 8th, Receipt of Bernading Fletcher that she did receive a check in the amount of $500.00 representing bond money posted in the above entitled case.

REF III

FRANCIS FLETCHER

CRIMINAL DOCKET

Cont'd
4354

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE 22 - STATE -vs- RUSSELL LEE JOHNSON:

1983, June 7th, At end of State's case, Motion by Deft for Judgment of Acquittal. Motion denied.
JUDGE: TRUITT, Alfred T.
1983, June 7th, Court recessed at 4:50 P.M. until June 8, 1983 at 9:30 A.M.
JUDGE: TRUITT, Alfred T.
1983, June 8th, Jurors in box, all parties present, case resumed.
1983, June 8th, At end of entire case, Deft renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: TRUITT, Alfred T.
1983, June 8th, Verdict: Jury finds Russell Lee Johnson as to First Count - Not Guilty of Murder but Guilty of Voluntary Manslaughter;
As to Second Count - Jury finds Russell Lee Johnson Guilty as to Unlawful Use of Handgun in the Commission of a Crime of Violence.
JUDGE: EDMONDSON, Charles E.
1983, June 8th, Deft requests a Pre-Sentence Investigation. Court Orders Pre-Sentence Investigation.
1983, June 8th, State's Exhibits Nos. 1 through 12 filed.

1983, June 28th, Pre-Sentence Report (sealed), fd.
1983, June 28th, Receipt of Fletcher P. Thompson, Asst. State's Atty, acknowledging copy of Pre-Sentence Investigation Report, fd.
1983, July 6th, Receipt of James J. Fabian, Esq., acknowledging copy of Pre-Sentence Investigation Report, fd.
1983, July 7th, Notice to Deft and all parties to cause of assigned date of July 15, 1983, 9:30 A.M. for sentencing herein.
1983, July 8th, Notification returned by State's Atty.
1983, July 13th, Notification returned by Russell Johnson, Deft.

1983, July 13th, Letter to Judge Truitt from Mrs. Irene Bishop, fd.
1983, July 15th, Present in Court: Russell Lee Johnson with counsel James J. Fabian, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Alfred T. Truitt, oresudubg,'
1983, July 15th, It is the sentence of this Court that Russell Lee Johnson on the charge of Voluntary Manslaughter be committed to the custody of Commissioner of Correction for a period of 10 years dating from Sept. 21st, 1982.
Credit given for time served.
1983, July 15th, On the charge of Unlawful Use of Handgun in a Commission of a Crime, Deft is committed to the custody of Commissioner of Correction for a period of 10 years.
This sentence to run consecutively to the sentence on the 1st Count.
JUDGE: TRUITT, Alfred T.
Commitment issued.
1983, July 15th, Letter from Lemuel D. Chester fd .
1983, July 15th, Statement of Reasons for Imposing Sentence of Incarceration of Three (3) years or more, signed by Judge Alfred T.Truitt, Jr., fd.
1983, July 15th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, August 2nd, Deft's Notice of Appeal noted by James J. Fabian, Esq., fd.
1983, August 11th, Notice to Clerk to enter the appearance of Dennis M. Henderson, Asst. Public Defender, in above-captioned case; and also Notice to Enter Appeal on behalf of Deft to the Court of Special Appeals, fd.
1983, August 18th, Notice of Appeal forwarded to Office of Public Defender, together with copy of docket entries. (Copy fd).
1983, Sept. 28th, Copy of letter written to Office of Public Defender from Ronald Bennett, Court Reporter, requesting additional time in preparing transcript herein, fd.
1983, Oct. 6th, Petition and Order of Court for Extension of Time to Transmit R ecord to the Court of Special Appeals, fd, granting extension to October 31, 1983.
JUDGE: GILBERT, Richard P. (CJ)
1983, Oct. 31st, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed.
1983, Oct. 31st, Record forwarded to Court of Special Appeals, Annapolis, Md. by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 379 099 836).
1983, Oct. 31st, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.

1984, Feb. 29th, Letter to Clerk of Court from HowardE. Friedman, Clerk of Court of Special Appeals, with Motion to Correct Ommission in Record and Order of Court that Reporter's Official Transcript of Proceedings of July 15, 1983 be forwarded forthwith, fd.
JUDGE: GILBERT, Richard P. (CJ).
(Copy issued to Ronald E. Bennett, Court Reporter).
1984, March 7th, Transcript of Proceedings of date of July 15, 1983 filed by Court Reporter.
1984, March 9th, Supplemental Index, with copy of docket entries herein, and the aforesaid Transcript forwarded to Court of Special Appeals, Annapolis, by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (#P379 099 846).
(Copies also to W. Michael Pierson, Esq. and Deborah K. Chasanow, Esq. as requested by Mr. Friedman).
1984, Mar. 13th, Green certification ret'd bearing the signature of Howard Friedman, Clerk.
1984, June 15th, Deft's Motion for Modification or Reduction of Sentence, fd. (Copy, together with copy of docket entries forwarded to Judge Truitt).
1984, July 2nd, Complete record as forwarded to Court of Special Appeals on Oct.31, 1983, ret'd from said Court and filed:
The following entries made while at that Court:
"May 29, 1984: Per Curiam filed. Judgments affirmed. Costs to be paid by appellant.
"June 28, 1984: Mandate issued."
1985, June 25th, Deft's Petition for Modification of Sentence, fd. (Copy, together with copy of docket entries, forwarded to Judge Truitt).
1985, Sept.9th, Letter to Clerk from Deft & copy of reply thereto, fd.
1991, Dec. 19th, Order for Release on Parole, fd.

CRIMINAL DOCKET

4359

JLN III
State's
Atty

STATE OF MARYLAND

Bond For:
½CC&
½LL $2000.00
(Pd by Mr. London)

Pd by Co.Comm.
11/2/84
Rec.#0120
Clk $60.00

Paid 8-27-97

AppFeeP	$5.00
AppFeeD	5.00
Clerk	60.00
CIC	7.50
VOC	7.50
Shf. Dor.	15.00

Rec. # 5132

1982, Nov. 18th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) UTTERING-PRIVATE DOCUMENTS
2) FORGERY
3) UTTERING-PRIVATE DOCUMENTS
4) FORGERY

1982, Nov. 18th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Dec. 6, 1982, 9:30 A.M.

STEVE ALLEN PAUL - Sd 11/22/82
1982, Nov. 23rd, Papers received & filed from District Court for Dorchester County. Deft released on $2,000.00 CORPORATE BOND with Surety Allegheny Mutual Casualty Company.
Bond recorded in Criminal Law Bond Record PLC 1, f. 473.

1982, Dec. 6th, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft, fd.

1982, Dec. 16th, Notification of assigned trial date of FEBRUARY 28, 1983 at 10 A.M. mailed to Deft. and all parties.
1982, Dec. 17th, Notification returned by State's Atty.
1982, Dec. 22nd, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1982, Dec. 22nd, Notification returned by Emory E. Tamplin, Jr., Esq.

1983, Feb. 1st, State's Order to Clerk to issue summonses for witnesses to appear & testify on Feb. 28, 1983, 10 AM fd & issued to:
Det. Susan Meredith - Sd 2/2/83
Henry Cecil - Sd 2/7/83
Sharon Ruark - Sd 2/4/83

1983, March 1st, Present in Court: Emory Tamplin, Esq.; Hugh C. Vinson, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Deft not present.
1983, March 1st, Motion by Emory Tamplin to strike appearance; Motion granted.
1983, March 1st, State request issuance of Bench Warrant and forfeiture of Bond. Court Orders Bench Warrant, Bond $10,000.00 and Orders forfeiture.
JUDGE: EDMONDSON, Charles E.
1983, March 1st, Bench Warrant issued. $10,000.00 Bond.
JUDGE: EDMONDSON, Charles E.
1983, March 3rd, Letter to Allegheny Mutual Casualty Co. from Clerk advising of Bond Forfeiture, in accordance with aforesaid Order. Copy fd.

1983, May 31st, Judgment of Forfeiture Absolute entered in the amount of $2,000.00 against Steve Allen Paul, Defendant; and Allegheny Mutual Casualty Company, Surety; and in favor of the State of Maryland, Circuit Court for Dorchester County, with interest and costs.
1983, May 31st, Judgments entered in Judgment Records in Circuit Court for Dorchester County, accordingly.
True-test copies of docket entries forwarded to:
Administrative Office of the Courts; Hugh Carter Vinson, State's Atty for Dor.Co.; Mr. Steve Allen Paul; Allegheny Mutual Casualty Co. (Salsby); Allegheny Mutual Casualty Co. (Newark, N.J.).

1983, June 10th, Petition of Allegheny Mutual Casualty Company to Extend Time to Satisfy Bail Forfeiture; and Order of Court thereon dated June 21, 1983 Ordering that the time for satisfying the bail forfeiture is extended for a period of fifteen (15) days, fd.
JUDGE: EDMONDSON, Charles E.
(Judgment book noted; true-test copy mailed to Mr. Arthur London, Agent; and State's Atty).

1983, July 7th, Forfeiture Absolute (extension having expired); Judgment entered in the amount of $2,000.00 against Steve Allen Paul, Deft, and Allegheny Mutual Casualty Co., Surety, and in favor of the State of Maryland, Circuit Court for Dorchester County, with interest and costs. (True-test copies of docket entries forwarded to all parties listed above and Mr. Arthur London, Agent, 1101 N. Calvert St., Baltimore, Md. 21202).

E.E.T.Jr. STEVE ALLEN PAUL

HG~~V~~-
HS
RHS
JCR

1984, June 21st, Mr. Arthur London of Allegheny Mutual Insurance Casualty Co. appeared and paid the sum of $2,000.00 to satisfy above judgment. Judgment against parties marked "satisfied"; notification mailed to Allegheny Mut.Cas.Co.; Admin. Office of the Courts and State's Atty Vinson. (Acknowledgment given Mr. London).
1984, July 9th, Bench Warrant ret'd by Shf & fd: "CEPI,R.P.Hurley,Jr."

1984,July 16th, Notice to Deft and all parties of assigned date of Sept.4, 1984, 9:30 A.M. for JURY TRIAL herein.

Continued on following page....28-A

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 28:

4359
Cont'd

STATE -vs- STEVE ALLEN PAUL:

1984, July 26th, Notification ret'd by State's Atty.
1984, Aug. 15th, State's Order to issue summonses for witnesses to appear Sept. 4, 1984, 10 AM fd & issued to:
~~Det. Susan Meredith -- SD 8/16/84~~
Henry Cecil - Sd 8/15/84
Sharon Ruark - Sd 8/16/84
1984, Aug. 20th, Letter to the Hon. Donald F. Johnson from Deft, fd.
1984, Aug. 23rd, Order to Clerk to enter appearance of Harry Sadoff, Esq. on behalf of Deft, fd.
1984, Aug. 23rd, Present in Court: Steve Allen Paul with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 23rd, Hearing held on Deft's letter of Aug. 20, 1984.
1984, Aug. 23rd, Court instructs Shf to make arrangements for Deft to see a psychiatrist or medical doctor.
JUDGE: JOHNSON, Donald F.
1984, Sept. 4th, Present in Court: Steve Allen Paul with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald Johnson presiding.
1984, Sept. 4th, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, Sept. 4th, Deft enters a plea of Guilty to Second Count - Forgery and Fourth Count - Forgery. Not Guilty to First Count - Uttering-Private Documents and Not Guilty to Third Count - Uttering-Private Documents.
1984, Sept. 4th, The Court finds plea of Steve Allen Paul to be freely, voluntarily and understandably made and accepts such plea of Guilty to Second Count - Forgery and Fourth Count - Forgery and accepts such plea and finds Deft Guilty.
JUDGE: JOHNSON, Donald F.
1984, Sept. 4th, State Nolle Prosses First Count and Third Count of Criminal Information.
1984, Sept. 4th, Deft waives a Pre-Sentence Investigation.
1984, Sept. 4th, Sentencing held.
1984, Sept. 4th, The Court finds Steve Allen Paul Guilty of Second Count - Forgery and sentences him to the custody of the Commissioner of Correction for a period of 5 years; 2 years suspended and Deft placed on Probation for a period of 2 years.
Fourth Count - Forgery, Deft is committed to the custody of the Commissioner of Correction for a period of 5 years; 2 years suspended and Deft placed on Probation for a period of 2 years. Both sentences to run concurrent.
Deft is Ordered to make restitution to Safeway for $100.00 and pay Court costs. Restitution is a condition of Probation and not of the suspended sentence.
JUDGE: JOHNSON, Donald F.
Commitment issued.
1984, Sept. 4th, Order for Probation, fd.
1984, Sept. 4th, Maryland Sentencing Guidelines, fd.
1984, Oct. 17th, Letter to Judge Donald F. Johnson and copy of Judge's reply thereto, fd.
1984, Oct. 30th, Letter to Judge Donald F. Johnson from Deft, fd.
1986, March 14th, Letter to Clerk of Circuit Court, Dor. Co. from Kenneth L. Rosen, Esq.
1986, March 18th, Petition for Remission of Bail Forfeiture.
1986, March 18th, Order of Court that the forfeiture of bail in the amount of $2,000.00 be remitted to Aldon-London Bonding Agency, agent for Allegheny Mutual Casualty Company.
JUDGE: JOHNSON, Donald F.
1986, March 20th, Letter to Kenneth L. Rosen, Esquire with the two Bail checks in the amount of two thousand dollars miled for Mr. Rosen.
1986, March 24th, Receipt from Aldon-London Bonding Agency of two checks, fd.
1990, Nov. 26th, Motion of State for Warrant for V.O.P., with Report of Parole and Probation, fd.
1990, Dec. 3rd, Warrant for V.O.P., fd. Bond: $5,000.00.
JUDGE: JOHNSON, Donald F.
1990, Dec. 5th, Copies of Motion and Warrant for V.O.P. isd. for:
STEVE ALLEN PAUL
1991, Apr. 11th, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd.
1991, Apr. 19th, Instructions as to Mt. for Warrant fd. 4/11/91: A Warrant was issued on 12/5/90 A copy of the additional allegation should be served on deft. prior to his hearing date or may be attached to the outstanding warrant if it has not been served, fd.
JUDGE: JOHNSON, Donald F.
1991, Apr. 22nd, Copies of additional allegations isd. for:
STEVE ALLEN PAUL Cepi 8/28/91
1991, Aug. 30th, Commitment Pending Hearing, fd.
1991, Sept. 4th, Bond, Affidavit of Bail Bondsman, and Release from Commitment, fd.
Bond posted by American Bankers Ins. Co. on 8/31/91. Bond recorded in Recog. Docket, PLC 5/134.
1991, Sept. 9th, Notice of Assigmment to parties of VOP hearing 9/19/91 at 9:30 A.M., fd.
1991, Sept. 16th, Appearance of Hugh Carter vinson, Esq. for deft., fd.
1991, Sept. 16th, Deft.'s Mt. and Order of Court for continuance, fd.
JUDGE: JOHNSON, Donald F.
1991, Sept. 17th, Appearance of Harry Sadoff, Esq. for deft., fd.
1991, Sept. 23rd, Notice of Assignment to parties of VOP hearing 11/13/91 at 1:30 P.M., fd.
1991, Nov. 8th, Letter to Judge Johnson from deft. requesting postponement, fd. GRANTED.
JUDGE: JOHNSON, Donald F.
1991, Nov. 12th, Mt. of Hugh Vinson, Esq. to Strike Appearance, with Exhibit, fd.
1991, Dec. 3rd, Notice of Assignment to parties of VOP hearing 2/27/92, 11:30 P.M., fd.
1991, Dec. 9th, Order striking Hugh Vinson, Esq. app. is granted.
JUDGE: JOHNSON, Donald F. 12/6/91
Copies isd.
CASE CONTD. ON OTHER SIDE OF THIS PAGE 28B

CRIMINAL DOCKET

4359

ADDITIONAL DOCKET ENTRIES
STATE OF MD. -vs- STEVEN A. PAUL

1992, Jan. 8th, Appearance of Raymond Simmons, Jr., ESq. entered on behalf of deft.
1992, Feb. 11th, Line to Clerk to enter the appearance of John C.Render, Esq. for deft., fd.
1992, Feb. 11th, Deft.'s Mt. for Continuance, with attachment, fd.
1992, Feb. 20th, Order of Court Denying Deft.'s Mt. for Continuance, fd.
JUDGE: JOHNSON,Donald F.
1992, Feb. 20th, Order to strike appearance of Raymond H. Simmons, Jr., Esq. is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1992, Feb. 26th, Special Report from Div. of Parole and Probation, fd.
1992, FEb. 27th, Present in Court: John Render, Esq.; Maurice Nelson, Asst. State's Atty; Thomas Ward, Div. of Parole and Probation; Gail Cweiber Ct. Rpt.; Donna Pyle Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
State request Bench Warrant.
Ct. orders Bench Warrant. Blanket Bond $15,000.00 include Nos. 4657 & 4359 Cr. Law.
JUDGE: JOHNSON, Donald F.
1992, Feb. 28th, Letter from John C. Render, Esq., to Judge Donald F. Johnson, fd.
1992, Feb. 28th, Order of Court to issue a Bench Warrant, fd.
JUDGE: JOHNSON, Donald F.
1992, Feb. 28th, Bench Warrant issued:
STEVE ALLEN PAUL - Warrant executed 7/22/96
1992, Feb. 14th, Special Report of Probation Violation, fd.
1992, March 9th, Report of Parole and Probation, that on 2-28-92 a bench warrant was issued for the Deft. because of his failure to appear for a V.O.P. hearing. When the warrant is served, a hearing will be scheduled. The Deft. should be served with a copy of the additional alleged violations prior to the hearing date.
JUDGE: JOHNSON, Donald F.
Copies issued.
1992, June 23rd, Order of Court that the Deft. should be served a copy of the additional alleged violations prior to his hearing date.
JUDGE: JOHNSON, Donald F.
Copies issued.
1992, July 1st, Notice to Sheriff Philip McKelvey from Clerk of Court, fd.
1996, July 26th, Bail Bond received and filed. Property Bond posted by Donna Robin Duncan. ($9,540.) Declaration of Trust fd. Bond in amt. of $5,460. posted by American Bankers Ins. Co. of Fla. Bond recorded in Recog. Index, PLC 10, Folio 28. Bond filed in Case No. 4657 Cr.
1996, July 31st, Notice of Assignment of V.O.P. hearing 8/29/96, 1:30 P.M., fd.
1996, Aug. 15th, Deft.'s Mt. for Continuance, with attachment and proposed order, fd.
1996, Aug. 26th, Order of Court that Deft.'s Mt. for continuance is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 26th, Revised Notice of Assignment of VOP hearing 9/26/96, 1:30 P.M., fd.
1996, Sept. 9th, Deft.'s Mt. for Continuance, with attachment and proposed order, fd.
1996, Sept. 13th, Order of Court that case be continued, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Revised Notice of Assignment of V.O.P. hearing 10/15/96, 1:30 P.M., fd.
1996, Oct. 3rd, Deft.'s Mt. for Continuance, with attachment and proposed order, fd.
1996, Oct. 9th, Order of Court that Mt. For Continuance is Granted, with Note of Judge Richard D. Warren.
JUDGE: WARREN, Richard D.
Copies issued.
1996, Oct. 16th, Notice to all parties of assigned hearing, a VOP for Nov. 12th, 1996 at 1:30 P.M.,fd.
1996, Nov. 12th, Pst in Ct: Deft. with counsel K, Gaurdreau, Esq.; M. Nelson, Asst. St's Atty.; R. Hanson, Div. of Parole and Probation; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
mt. of the State to dismiss petition for VOP. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 18th, Deft.'s. Motion To Transfer, fd.
1997, Feb. 21st, State's Answer to Deft.'s Mt. to Transfer, fd.
1997, Mar. 5th., Accordingly to the docket entries, the Petitins for VOP in #4359 was dismissed on Nov. 12, 1996.
JUDGE: JOHNSON, Donald F.
Copies isd.

CRIMINAL DOCKET

4360

JLN III
State's
Atty

STATE OF MARYLAND

1982, Nov. 23rd, Papers received & filed from District Court for Dorchester County, marked:

JURY TRIAL PRAYED

1) DISTURBANCE OF PEACE
2) ASSAULT (CL)
3) BATTERY (CL)
4) RESISTING ARREST (CL)

(DEFENDANT RELEASED ON OWN RECOGNIZANCE).

1982, Nov. 23rd, Summons issued to Sheriff McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Dec. 6, 1982, 9:30 A.M.:

CALVIN M. CEPHAS - Sd 11/27/82

1982, Nov. 30th, Order to Clerk to enter the appearance of Harry Sadoff, Esq.; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, Jan. 3rd, Deft's Requests for Discovery & Motion to Produce Documents, fd.

1983, Jan. 5th, Notice to Deft and all parties to cause of assigned date of March 3, 1983, 10 AM for JURY TRIAL herein.

1983, Jan. 20th, Notification returned by State's Atty.

1983, Feb. 1st, State's Order to Clerk to issue summons for witness to appear & testify on March 3, 1983, 10 AM fd & issued to:
Pfc Scott Mears - NON EST

1983, Feb. 3rd, State's Order to Clerk to reissue summons for witness Mears to appear & testify on Mar.3, 1983, 10 AM fd, issued & ret'd to State's Atty for service, as requested:
Pfc Scott Mears - Sd 2/4/83

1983, Feb. 24th, Deft's Motion for Continuance, fd.

1983, Feb. 24th, STate's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Feb. 24th, State's Automatic Discovery and Request for Discovery, fd.

1983, March 3rd, Present in Court: Michael Maloney, Asst. State's Atty; Harry Sadoff, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, March 3rd, Case continued due to illness of Deft.
JUDGE: EDMONDSON, Charles E.

1983, March 4th, Notice to Deft and all parties to cause of assigned date of May 6, 1983, 10 AM for JURY TRIAL herein.

1983, March 10th, Answer to Motion filed herein by the State's Attorney.

1983, March 31st, Deft's Petition for Writ of Habeas Corpus Ad Testificandum; and Order of Court thereon dated April 4, 1983, granting same, fd & issued to DOC Transportation Unit for body of OTHA F. WONGUS to appear & testify on May 6, 1983, 10 AM. (Copy filed).

1983, April 8th, Notification returned by State's Atty.

1983, April 14th, State's Order to Clerk to issue summons for witness to appear & testify May 6, 1983, 10 AM fd & issued to:
Pfc Scott Mears (Balto.City) - NON EST (Not City)

1983, April 21st, State's Order to Clerk to issue summons for witness to appear & testify May 6, 1983, 10 AM fd & issued to:
Pfc Scott Mears (Balto.County) - NON EST (Shf Hickey forwarded to A.A.Co.) -- Anne Arundel Co. ret'd 5/2/83 NON EST & said address is in Balt.City. Advised STate's Atty.

1983, May 6th, Present in Court: Calvin Cephas with counsel Harry SAdoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, May 6th, Motion by the State for continuance. Deft objects to continuance.
Court grants continuance. Case continued to May 31, 1983, at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.

1983, May 9th, Notice to Deft and all parties to cause of assigned date of May 31, 1983, 10 AM for JURY TRIAL.

1983, May 11th, Deft's Petition & Order of Court for Habeas Corpus Ad Testificandum for OTHA F. WONGUS to appear in Circuit Court on May 31, 1983, 10 AM fd & issued to DOC Transportation Unit, Balto.(Copy fd).

1983, May 11th, Notification ret'd by State's Atty.

1983, May 12th, State's Order to Clerk to reissue summons for PFC SCOTT MEARS, witness, to appear & testify May 31, 1983, 10 AM, with instructionsto return to State's Atty for service, fd & issued accordingly.

H.S. CALVIN M. CEPHAS

- - - - - - - - - - - - - - -

1983,May 31st, Present in Court: Calvin M. Cephas with counsel Harry Sadoff, Esq.; Michael Maloney, Asst.State's Atty;Ronald Bennett, Ct.Reporter; Judge Charles E. Edmondson presiding.

1983, May 31st, State moves to Nolle Prosse.
JUDGE: EDMONDSON, Charles E.

1983, May 31st, Certified copy of docket entries to Dist.Court.

CRIMINAL DOCKET

4361

JLN III
State's
Atty

STATE OF MARYLAND

Pd by P&P 2/21/84:
Rec.#1604

½CC&½LL ---

Fine	$1,000.00
Co.Comm.	5.00
J.F.B.	5.00
Shf	10.00
Dist.Ct.	10.00
Refund to Deft	10.00
Clk	60.00
	$1,100.00

1982, November 23rd, Papers received & filed from Dist.Court for Dorchester County, with Order for Appeal:

DRIVING WHILE INTOXICATED AND UNDER THE INFLUENCE OF ALCOHOL

1982, November 23rd, Two (2) checks received from District Court: $60.00 representing Appeal costs and $5.00 below costs, totaling $65.00, each posted by the Defendant. Checks deposited in Special Account: Rec.#6230.
DEFENDANT RELEASED ON OWN RECOGNIZANCE.
1982, November 23rd, Summons issued to Sheriff McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on December 6, 1982, 9:30 A.M.:

EARNEST WESLEY BROOKS - SD 11/29/82
1982, December 1st, Order to Clerk to enter the appearance of John F. Blevins, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by the Court, fd.
1982, Dec. 2nd, Notification to Clerk from John F. Blevins, Esq. as to mailing of aforesaid appearance-etc. to State's Atty, fd.
1983, Jan. 5th, Notice to Deft and all parties to cause of assigned date of Jan. 31, 1983, 10 AM for COURT TRIAL herein.
1983, Jan. 13th, State's Order to Clerk to issue summons for witness to appear & testify on Jan. 31, 1983, 10 AM fd & issued to: TFC J. TREGO - Sd 1/13/83
1983, Jan. 20th, Notification returned by State's Atty.
1983, Jan. 20th, State's Automatic Discovery & Request for Discovery, fd.
1983, Jan. 31st, Present in Court: Earnest Wesley Brooks with counsel John F. Blevins, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Jan. 31st, Deft waives his right to a Jury Trial and elects to be tried by the Court.
1983, Jan. 31st, Plea agreement entered into by all parties.
1983, Jan. 31st, Deft enters a plea of Guilty as to Driving While Intoxicated and under the Influence of Alcohol.
1983, Jan. 31st, Court finds Deft's plea was freely and voluntarily given and accepts Deft's plea.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 31st, The Court accepts plea agreement and sentences Earnest Wesley Brooks to the custody of the Dorchester Co. Jail for a period of 90 days and fine of $1,000.00 and court costs; sentence suspended as to 90 days and Deft placed on supervised Probation with the Division of Parole & Probation for a period of two (2) years under the standard condition and specific conditions as follows:

1. Deft to pay fine and costs within 90 days (monthly installments).
2. payment of fine is a condition of Probation and not of suspended sentence.

JUDGE: EDMONDSON: Charles E.

1983, Jan. 31st, Order for Probation, fd.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 31st, Order of Court withdrawing funds from Special Account.
1983, Jan. 31st, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Vehicle Administration.
1983, Feb. 1st, Receipt of Earnest Wesley Brooks acknowledging check from Philip L. Cannon, Clerk, in sum of $65.00 representing money deposited herein.

J.F.B.
LHJ&B

EARNEST WESLEY BROOKS

1983, March 11th, Report of Div. of Parole & Probation, with comments of Judge Charles E. Edmondson thereon, fd: "WARRANT NOT ISSUE." (Copy ret'd to P&P)

CRIMINAL DOCKET

4362

JLN III
State's
Atty

STATE OF MARYLAND

Partial payment
costs pd 5/3/83:

Co.Comm.	$5.00
W.S.H.	5.00
Shf	10.00
	$20.00

Bal.costs pd 6/9/83:
Fines:

½CC&	
½LL	$25.00
Clk	60.00
Dist.Ct.	10.00
	$95.00

WSH

JOSEPH DAVID HALL

1983, June 1st, Certified copy of docket entries forwarded to District Court for Dor.Co.; disposition also forwarded to State Motor Vehicle Adm..
1983, June 2nd, Present in Court: Jos.David Hall with Wm.S.Horne,Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Ct.Reporter; Judge Charles E. Edmondson presiding.
1983, June 2nd, Deft moves for Modification of Sentence.
1983, June 2nd, Sentence modified to time served.
JUDGE: EDMONDSON, Charles E.

1982, Nov. 23rd, Papers received & fd from Dist. Ct. for Dorchester Co., with Order for Appeal:

1) DRIVING AND ATTEMPTING TO DRIVE WHILE INTOXICATED AND IMPAIRED DUE TO CONSUMPTION OF ALCOHOL;
2) CHANGING LANES WHEN UNSAFE.

1982, Nov. 23rd, Two (2) checks received from District Court: $60.00 representing Appeal costs and $35.00 Fines & Costs below totaling $95.00 -- each posted in that Court by Stanley Hall, on behalf of Deft.
Checks deposited in Special Account: Rec.#6232.
DEFENDANT RELEASED ON OWN RECOGNIZANCE.
1982, Nov. 23rd, Summons issued to Sheriff McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on December 6, 1982, 9:30 A.M.:

JOSEPH DAVID HALL - Sd 11/26/82

1982, Dec. 2nd, Order to Clerk to enter the appearance of William S. Horne, Esq. as atty for Deft, fd.
1982, Dec. 20th, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Jan. 5th, Notice to Deft and all parties to cause of assigned date of May 2, 1983, 10 AM for trial herein.
1983, Jan. 20th, Notification returned by State's Atty.

1983, Feb. 17th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, April 14th, State's Order to Clerk to issue summons for witness to appear & testify on May 2, 1983, 10 AM fd & issued to:
Tfc J. Balderson, MSP - Sd 4/18/83

1983, Apr. 14th, State's Order to Clk to issue summons for witness to appear & testify on May 2, 1983, 10 AM fd & issued to:

TFC J. Balderson MSP - 4/18/83

1983, May 2nd, Present in Court: Joseph David Hall with counsel Wm. S. Horne, Esq.; Hugh Carter Vinson, State's Atty.; Judge Charles E. Edmondson presiding.

1983, May 2nd, Deft. enters a plea of Not Guilty to all counts and elects to be tried before a Jury.

1983, May 2nd, Jurors sworn on their Voir dire.

1983, May 2nd, Jury empaneled and sworn.

1. Philip E. Blades.
2. Garmon T. Gray
3. Pearl E. Ferguson
4. Leonard O. Jackson
5. Charles E. Kiah, Sr.
6. Constance B. Payne
7. Jeffrey W. Reid
8. J. Fredericka Rosemere
9. Virginia L. Sherwood
10. William E. Slacum
11. Carlton W. Stanley
12. Margaret A. Todd

1983, May 2nd, Trial.

1983, May 2nd, Verdict of the Jury: Jury finds Joseph David Hall

Guilty as to Driving and attempted to Drive while intoxicated.

Guilty as to Driving while ability Impaired due to consumption of alcohol

Guilty as to Changing Lanes when unsafe.
JUDGE: EDMONDSON, Charles E.

1983, May 2nd, It is the sentence of this Court that Joseph David Hall on the charge of Driving and attempted to Drive while intoxicated be committed to the custody of Commissioner of Correction for a period of Sixty (60) days.

On the charge of changing lanes when unsafe, deft. is ordered to pay a fine of $25.00 and costs.

On the charge of Driving while ability impaired due to consumption of alcohol merges into charge of Driving while Intoxicated.

JUDGE: EDMONDSON, Charles E. Commitment issued.
1983, June 1st, Authorization of Stanley Hall, filed, for Clerk to use the full sum of $95 he has posted herein on behalf of Deft, to be applied toward fine & costs imposed on May 2,1983.
1983, June 1st, Order of Court withdrawing funds from Spec.Acct.

CRIMINAL DOCKET

4363

JLN III
State's
Atty

STATE OF MARYLAND

1982, Nov. 24th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

1) POSSESSION OF C.D.S.
2) POSSESSION OF C.D.S. WITH INTENT TO DISTRIBUTE

1982, Nov. 24th, Summons issued to Sheriff McKelvey, with copy of charging document-etc attached for Deft to appear in Circuit Court on Dec. 6, 1982, 9:30 AM:

HARRY T. JONES, JR. - Sd 11/27/82

1982, Nov. 30th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1982, Nov. 30th, Papers received & filed from District Court for Dorchester County. DEFENDANT RELEASED ON OWN RECOGNIZANCE.
1983, Jan. 3rd, Deft's Requests for Discovery & Motion to Produce Documents, fd.
1983, Jan. 5th, Notice to Deft and all parties to cause of assigned date of April 5, 1983, 10 AM for Jury Trial herein.
1983, Jan. 20th, Notification returned by State's Atty.
1983, Jan. 27th, Deft's Motion to Suppress Evidence, fd.
1983, Feb. 4th, Notice to Deft and all parties to cause of assigned date of Feb. 23, 1983 at 1:30 P.M. for hearing on Motion to Suppress.
1983, Feb. 8th, Notification returned by State's Atty.
1983, Feb. 8th, Answer of State to Motion, fd.
1983, Feb. 23rd, Deft's Motion for State to Disclose Idenity of Informer, fd.
1983, Feb. 23rd, Present in Court: Harry T. Jones, Jr. with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 23rd, Hearing held on Deft's Motion to Suppress.
1983, Feb. 23rd, Motion to Deft to withdraw his Motion to Suppress. Motion granted; Deft's Motion to Suppress is withdrawn.
JUDGE: EDMONDSON, Charles E.
1983, Mar.1st, Notice to Deft and all parties to cause of assigned date of March 16, 1983, 1:30 P.M. for hearing on Motion of Deft to Disclose Identity of Informer.
1983, Mar. 15th, Notification returned by State's Atty.
1983, Mar. 15th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, Mar. 15th, STate's Order to Clerk to issue summonses for witnesses to appear & testify on April 5, 1983, 10 AM fd & issued to:
Cap.Fred Kellner - Sd 3/16/83
Pfc Kim Henry - Sd 3/16/83
Ptl. Cleon Dunnock - Sd 3/16/83
Clarence E. Polk (Wor Co)
1983, March 16th, Present in Court: Harry T. Jones, Jr. with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 16th, State does not wish to reveal identity of the Informer and thereby Nolle Prosse's case.
JUDGE: EDMONDSON, Charles E.
1983, March 16th, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S.

HARRY T. JONES, JR.

CRIMINAL DOCKET

Cont'd
4369

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING
PAGE 38-A: STATE -vs- LEROY V. TODD:

1984, April 26th, Case as forwarded to Court of Special Appeals on two dates, August 19, 1983 and Jan. 23, 1984, returned from said Court and filed. The following entries made while at Court of Special Appeals:
"March 22, 1984: Per Curiam filed. Judgment affirmed. Costs to be paid by appellant.
"April 23, 1984: Mandate issued."

1984, June 11th, Deft's Motion for Modification or Reduction of Sentence and reply of Judge Charles E. Edmondson, leaving sentence unchanged, fd.

1984, Oct. 11th, Letter to Clerk from Deft; response thereon, fd.

1984, Nov. 15th, Deft's Petition to Receive Mandatory Credit for Time Spent in Custody, fd.

1985, Feb. 19th, Correspondence to Judge Johnson from Deft and copy of Judge's reply thereto, fd.

1985, April 9th, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.

CRIMINAL DOCKET

4364

JLN III
State's
Atty

STATE OF MARYLAND

Costs pd 4/12/83:
Clk $60.00
Rec.#1690 &
1724

Costs Alloc. 1/23/90
Clk 60.00
Co.Comm 5.00
Atty.(REF) 5.00
Shf.(Dor.)130.00
Shf.(Tal.) 5.00
Shf.(Car.) 20.00
CIF 15.00
Dist. Ct. 30.00

REF III

LORETTA NICHOLS

1982, Nov. 30th, Papers received and filed from District Court for Dorchester County, with Order for Appeal: (EXHIBITS FILED IN SEPARATE MANILA ENVELOPE).
1) Obtain Public Asst. by Perjury
2) Obtain Public Asst. by Perjury
3) Obtain Public Asst. by Perjury
4) Welfare-Fraud
5) Fraud-Welfare
6) Fraud-Welfare
7) Theft.

1982, Nov. 30th, Check also received from District Court in amount of $60.00 representing Appeal costs, posted in that Court by Francine Woolford, Surety, on behalf of Defendant. (Check deposited in Special Account: Rec.#6429).
Defendant also posted Appeal Bond in the amount of $7,000.00 with Howard Beulah-Surety (PROPERTY BOND).
(Bond recorded in Criminal Law Bond Record PLC 1 - f.475.)

1982, Nov. 30th, Summons issued to Shf Car. Co. with copy of charging document attached for Deft to appear in Circuit Court on Dec. 6, 1982, 9:30 A.M.
LORETTA NICHOLS - Sd 12/2/82
1982, Dec. 6th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1982, Dec. 10th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1982, Dec. 10th, Deft's Request for Discovery, fd.
1983, Jan. 5th, Notice to Deft and all parties to cause of assigned date of April 6, 1983, 10 AM for JURY TRIAL herein.
1983, Jan. 7th, Notification returned by Robert E. Farnell,Esq.

1983, Jan. 20th, Notification returned by State's Atty.

1983, March 11th, Deft's Order to Clerk to issue summonses for witnesses to appear & testify on April 6, 1983, 10 AM fd & issued to:
Evangeline Jones Sd 3/13/83
Evaline Jones Sd 3/13/83
Victoria Jones Sd 3/17/83
Fred Jackson Sd 3/15/83
1983, March 15th, State's Order to Clerk to issue summonses for witnessesto appear & testify on April 6, 1983, 10 AM fd & issued to:
V. Jones - SD 3/17/83
Ethel Nichols - SD 3/17/83
R. Nichols (Car Co) - Sd 3/17/83
Doretha Sampson - Sd 3/17/83
Linda West - Sd 3/17/83
Nelson Pickering (Tal Co) - Sd 3/17/83
Loraine Willey - Sd 3/17/83
Martin Jolley - Sd 3/18/83
Bonnie Bidwell - SD 3/17/83
Joyce Morris - Sd 3/17/83
Robert Fletcher (Car Co) - Sd 3/17/83
Evelyn Hallowell " Sd 3/17/83
Anna Wanex - Sd 3/17/83
Cpl. Hurley - Sd 3/19/83
Herschel Johnson - Sd 3/17/83
Hallie Creighton - Sd 3/17/83
1983, March 18th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, March 18th, State's Automatic Discovery & Request for Discovery, fd.
1983, March 18th, State's Order to Clerk to issue summons for witness to appear & testify Apr.16, 1983, 10 AM fd & issued to:
Joan Nagel (Car Co) - Sd 3/22/83

1983, March 24th, Supplementary Answer to State's Answer to Discovery, fd.
1983, March 24th, State's Petition & Order of Court for issuance of late summonses, fd & issued to:
Daniel Mills - Sd 3/28/83
Joan Paul - Sd 3/28/83
Joan Nagel (Car.Co) - Sd 3/29/83
Lorraine Willey - Sd 3/28/83
1983, March 24th, STate's Motion to Amend Statement of Charges; and Order of Court thereon dated March 28, 1983 granting same and Ordering that the date in Counts 4, 5, 6, and 7 of the Statement of Charges is amended to read "on or about August, 1980 to August, 1981," fd.
JUDGE: EDMONDSON, Charles E. AMENDMENT MADE.
(True-test copies mailed to State's Atty and Robert E. Farnell, III).
1983, March 28th, Deft's Motion to Suppress, fd.
1983, March 29th, Notice to Deft and all parties to cause of assigned date of Mar.31,1983,10 AM for hearing Mo Suppress

CRIMINAL DOCKET

Cont'd
4364

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING PAGE
NO. 33: STATE -vs- LORETTA NICHOLS:

1983, March 30th, State's Petition & Order of Court for issuance of late summonses, fd & issued to following for appearance Apr. 6, 1983, 10 AM:
Bossie Beasley - Sd 4/4/83
Barbara Creighton - Sd 4/4/83
1983, March 30th, Supplementary Answer to STate's Answer to Discovery, fd.
1983, March 31st, Present in Court: Loretta Nichols with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, March 31st, Hearing held on Motion to Suppress.
1983, March 31st, Hearing continued. Memorandum to be submitted by counsel.
1983, March 31st, Statement taken by Evelyn Hallowell, Investigator, fd.
1983, April 4th, Deft's Demand for Bill of Particulars, fd.
1983, April 5th, State's Facts, fd.
1983, April 6th, Deft's Memorandum of Law, fd.
1983, April 6th, Present in Court: Loretta Nichols with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, April 6th, Motion to Suppress is denied.
JUDGE: EDMONDSON, Charles E.
1983, April 6th, Motion for Bill of Particulars is denied.
JUDGE: EDMONDSON, Charles E.
1983, April 6th, Deft enters a plea of Not Guilty to all Counts and elects trial by Jury.
1983, April 6th, Jurors sworn on their Voir dire. Juror No. 24 - Betholine Wongus excused for cause.
1983, April 6th, Jury empaneled and sworn:

1. Teresa S. Hurley
2. Doris C. Messick
3. Norman J. Workman
4. James E. Rhoades, Jr.
5. Alfreda M. Rice
6. Janet C. Robbins
7. Rebecca R. Saunders
8. Lelia W. Stephens
9. Robert L. Wade
10. Matilda E. Asplen
11. Robert L. Bell, Jr.
12. June J. Fitzgerald

Court selects Juror No. 1 - Teresa S. Hurley as Forelady.
1983, April 6th, Trial.
1983, April 6th, Deft moves for mistrial. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, April 6th, At end of State's case, Motion by Deft for Judgment of Acquittal as to Counts 3, 7, 1 & 2.
Deft's Motion for Judgment of Acquittal as to Count 7 is granted.
Motion denied as to Counts 1, 2 and 3.
JUDGE: EDMONDSON, Charles E.
1983, April 6th, Court recessed at 4:18 P.M. until April 7th at 10:00 A.M.
1983, April 7th, All parties present, Jury in box, case resumed.
JUDGE: EDMONDSON, Charles E.
1983, April 7th, Deft moves for mistrial. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, April 7th, At end of entire case, Motion renewed by Deft forJudgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, April 7th, Verdict of the Jury: Jury finds Loretta Nichols:
As to Count #1 - Obtain Public Assistance by Perjury - 7/8/80 - GUILTY;
as to Count #2 - Obtain Public Assistance by Perjury - 12/9/80 - GUILTY;
as to Count #3 - Obtain Public Assistance by Perjury - 5/7/80 - GUILTY;
as to Count #4 - Welfare Fraud - 8/80 to 8/81 - GUILTY;
as to Count #5 - Welfare Fraud - 8/80 to 8/81 - GUILTY;
as to Count #6 - Welfare Fraud - 8/80 to 8/81 - GUILTY.
JUDGE: EDMONDSON, Charles E.
1983, April 7th, It is the sentence of this Court that Loretta Nichols on the 1st Count - Obtain Public Assistance by Perjury - 7/8/80, be committed to the custody of Commissioner of Correction for a period of five (5) years.
On the 2nd Count - Obtain Public Assistance by Perjury, 12/9/80, Deft. is committed to the custody of Commissioner of Correction for a period of five (5) years. This sentence to run consecutively to to the sentence imposed on the 1st Count. Sentence is suspended and Deft is placed on Probation upon release from Jail for a period of five (5) years under the supervision of the Division of Parole & Probation under the standard conditions and specific condition that she make restitution of $6913.58 to the Dorchester County Dept. of Social Services in equal weekly installments until paid in full over the period of five (5) years.
On the 3rd Count - Obtain Public Assistance by Perjury, 5/7/80, Deft is committed to the custody of Commissioner of Correction for a period of five (5) years. This sentence to run concurrent to the sentence imposed on the 1st Count.
On the 4th Count - Welfare Fraud - 8/80 to 8/81, Deft committed to the custody of Commissioner of Correction for a period of one (1) year. This sentence to run concurrent to the sentence imposed on the 1st and 3rd Counts.
On the 5th Count - Welfare Fraud - 8/80 to 8/81, Deft is committed to the custody of Commissioner of Correction for a period of one (1) year. This sentence to run concurrent to the sentence imposed on the 1st, 3rd, 4th Counts.
On the 6th Count - Welfare Fraud - 8/80 to 8/81, Deft is committed to the custody of Commissioner of Correction for a period of one (1) year. This sentence to run concurrent to the sentences imposed on the 1st, 3rd, 4th and 5th Counts.
CREDIT OF ONE (1) DAY GIVEN FOR TIME SERVED.
JUDGE: EDMONDSON, Charles E. Order for Probation, fd. Commitment issued.
1983, April 7th, Order of Court withdrawing funds from Special Account. JUDGE: EDMONDSON, Charles E.
1983, April 11th, Statement of Reasons for Imposing Sentence of Incarceration of three (3) years or more, signed by Judge Charles E. Edmondson, fd.
1983, April 12th, Certified copy of docket entries forwarded to District Court for Dorchester County.

Case contd. on proceeding page 33B

4364 SC

STATE OF MD. -vs- LORETTA F.NICHOLS

1989, June 1st, Petition of the State for Failure to Pay Fines and Costs ; Report of Div. of Parole and Probation, fd.
1989, June 22nd, Issue a summons as requested.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, June 28th, Summons isd. to the Shf. for service upon Loretta F.Nichols to appear August 16, 1989 at 9:30 a.M. for Failure to pay fine and costs.
Loretta Nichols 7/5/89
1989, June 28th, Notice to all parties of hearing date.
1989, Aug. 16th, Present in Court: Loretta NIchols; Michael Maloney, Dep. State's Atty.; Howard Brohawn, Div. of Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 16th, Dept. of Parole and Probation moves that Probation be continued to Feb. 22, 1990.
1989, Aug. 16th, Court grants Motion, continues Probationof deft., with her consent, to Feb. 22, 1990 to allow deft. to pay remainder of fines.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

	4365	
JLN III State's Atty	STATE OF MARYLAND	1982, Dec. 1st, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney: 1) POSSESSION OF C.D.S. 2) POSSESSION OF C.D.S. WITH INTENT TO DISTRIBUTE 1982, Dec. 1st, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Dec. 22, 1982, 9:30 A.M: THEODORE B. WRIGHT, II - Sd 12/2/82 1982, Dec. 3rd, Papers received and filed from District Court for Dorchester County. DEFENDANT RELEASED ON HIS OWN RECOGNIZANCE. 1982, Dec. 21st, Order to Clerk to enter appearance of Harry Sadoff, Esq. as atty for Deft, fd. 1983, Jan. 3rd, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, Jan. 6th, Deft's Requests for Discovery and Motion to Produce Documents, fd. 1983, Jan. 24th, Notice to Deft and all parties to cause of assigned date of April 5, 1983, 10 AM for JURY TRIAL herein. 1983, Feb. 24th, Notification returned by State's Atty. 1983, March 1st, Deft's Motion for State to Disclose Identity of Informer, fd. 1983, March 1st, Notice to Deft and all parties to cause of assigned date of March 16, 1983, 1:30 P.M. for hearing on aforesaid Motion for State to Disclose Identity of Informer. 1983, March 15th, Notification returned by State's Atty. 1983, March 15th, State's Answer to Deft's Motion for Discovery & Inspection, fd. 1983, March 15th, State's Order to Clerk to issue summonses for witnesses to appear & testify on April 5, 1983, 10 AM fd & issued to: Capt. Fred Kellner - Sd 3/16/83 Pfc Kim Henry - Sd 3/16/83 Ptl. Cleon Dunnock - Sd 3/16/83 Clarence E. Polk (Wor.Co) 1983, March 16th, State's Answer to Motion, fd. 1983, March 16th, Present in Court: Theodore B. Wright, II with counsel Harry SAdoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, March 16th, State does not wish to reveal identity of the informer and thereby Nolle Prosse's case. JUDGE: EDMONDSON, Charles E. 1983, March 16th, Certified copy of docket entries forwarded to District Court for Dorchester County.
H.S.	THEODORE B. WRIGHT, II	

CRIMINAL DOCKET

4366

JLN III
State's
Atty

STATE OF MARYLAND

Costs pd 4/12/83
Clk $60.00
Rec.#1691

Bal.costs pd 6/24/83:
Rec.#4842:

Fine: ½CC & ½ LL	$1,000.00
Co.Comm.	5.00
EHN Jr.	5.00
Shf.	35.00
CIF	15.00
Dist.Ct.	10.00
	$1,070.00

HH&N
E.H.N.Jr.

RONALD L. LARE

1983, Apr.15th, Deft's Petition for Modification of Sentence; and comments of the Court thereon, fd: "April 18, 1983: DENIED, Charles E. Edmondson."
(Copies to Atty Nabb & S.A.)

CONTINUED ON FOLLOWING PAGE 37:

1982, December 3rd, Papers received and filed from District Court for Dorchester County, with Order for Appeal:

1) HOME IMPROVE-W/O LICENSE (56-255a)

2) HOME IMPROV-Non Perform etc. (56-261a14)

1982, December 3rd, Check received from District Court in the amount of $60.00 representing Appeal costs posited in that Court by Betty Lou Lare on behalf of the Deft.

Check deposited in Special Account: Rec. #6545

1982, December 3rd, All open costs deferred thru Div. of Parole & Probation, with stay upon posting of $35,000 Appeal Bond, signed by Judge William B. Yates, II.

1982, December 3rd, Defendant posted APPEAL BAIL BOND in sum of $35,000.00 (PROPERTY) with Sureties Lake Edwin Travers, Nina S. Travers and Lillie Mills Thomas.

Bond recorded in Criminal Law Bond Record PLC 1, f. 476.

1982, December 3rd, Summons issued to Sheriff McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on December 22, 1982, 9:30 A.M.:

RONALD L. LARE - Sd. 12/9/82

1982, Dec. 21st, Order to Clerk to enter the appearance of Edward H. Nabb, Jr., Esq. and Harrington, Harrington & Nabb, as attys for Deft, fd.

1983, Jan. 6th, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1983, Jan. 21st, Notice to Deft and all parties to cause of assigned date of April 4, 1983, 10 A.M. for TRIAL herein.
1983, Jan. 25th, Notification returned by Ronald Lee Lare.
1983, Feb. 7th, Notification returned by Edward H. Nabb, Jr., Esq.

1983, Feb. 24th, Notification returned by State's Atty.

1983, March 3rd, Plea of Deft: NOT GUILTY; and Election to be tried by the COURT, fd.

1983, March 17th, State's Order to Clerk to issue summonses for witnesses to appear & testify on April 4, 1983, 10 AM fd & issued to:

1. William Moore (Tal Co) - Sd 3/23/83
2. John Edelin - Sd 3/19/83
3. Melvin Robinson - Sd 3/24/83
4. Larry V. Windsor - SD 3/21/83
5. Mrs. Larry V. Windsor - Sd 3/21/83
6. Robert Ridgely (Balto.City)- Sd 3/24/83

1983, March 18th, State's Automatic Discovery and Request for Discovery, fd.

1983, April 4th, Present in Court: Ronald L. Lare with counsel Edward H. Nabb, Jr., Esq.; Fletcher Thompson, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1983, April 4th, Deft waives his right to a Jury Trial; enters a plea of Guilty as to 1st and 2nd Counts and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, April 4th, Court accepts Deft's plea of Guilty to 1st Count - Home Improvement-W/O License; and Guilty as to 2nd Count - Home Improvement-Non Performance, etc. and finds Deft Guilty as to 1st and 2nd Counts.
JUDGE: EDMONDSON, Charles E.
1983, April 4th, It is the sentence of this Court that Ronald L. Lare, on the 1st Count - Home Improvement-W/O License, be committed to the custody of Commissioner of Correction for a period of two (2) years and pay a fine of $1,000.00 and costs. One (1) year of confinement is suspended and Deft is placed on supervised Probation under supervision of Division of Parole & Probation for a period of five (5) years upon release from Jail. As a condition of Probation, Deft is Ordered to make restitution in the amount of $18,948.87 in equal weekly installments thru the Division of Parole & Probation to Larry V. and Anna Marie Windsor. On the 2nd Count - Home Improvement - Non Performance etc., Deft is committed to the Commissioner of Correction for a period of six (6) months. This sentence to run concurrently with the sentence imposed on the 1st Count.
JUDGE: EDMONDSON, Charles E. Commitment issued (2).
1983, April 4th, Order for Probation, fd.
1983, April 4th, Order of Court withdrawing funds from Spec.Acct.
1983, April 4th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

CRIMINAL DOCKET

4367

JLN III
State's
Atty

STATE OF MARYLAND

1982, Dec. 8th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Atty:

1) BREAK AND ENTER WITH INTENT
2) THEFT

1982, Dec. 8th, Summons issued to Shf of Washington Co., with copy of charging document-etc. attached for Deft to appear in Circuit Court on Dec. 22, 1982, 9:30 A.M.

PATRICK D. SMITH - NON EST, "In Patuxent" says Shf.

1982, Dec. 22nd, Asst. State's Atty Fletcher Thompson advised Clerk that he will file instructions to issue Writ for Deft to appear.

1982, Dec. 29th, Papers received & filed from District Court for Dorchester County, noting "Defendant confined MIC, Hagerstown, Md."

1982, Dec. 30th, Instructions rec'd & fd from State's Atty to issue warrant for Deft at Patuxent Institution, Jessup. Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Sheriff of Howard County, with copy of charging document-etc. attached for Deft to appear in Circuit Court on January 18, 1983, 9:30 A.M.:

PATRICK D. SMITH - Sd 1/11/83

WARDEN OF PATUXENT INSTITUTION - Sd 1/11/83

1983, Jan. 18th, Present in Court: Patrick D. Smith; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Jan. 18th, Deft advises Court he is represented by Hamilton P. Fox, Esq. Order to enter appearance is forthcoming.

JUDGE: EDMONDSON, Charles E.

1983, Jan. 18th, Copy of Charging Document and State's Automatic Discovery and Request for Discovery issued to the Deft per instructions of the Court.

JUDGE: EDMONDSON, Charles E.

(Copy also mailed to Hamilton P. Fox, Esq.).

1983, Jan. 19th, Order to Clerk to enter the appearance of John P. Houlihan, Esq. of Fox & Houlihan, as atty for Deft, fd.

1983, Jan. 24th, Notice to Deft and all parties to cause of assigned date of April 4, 1983, 10 A.M. for TRIAL herein.

1983, Feb. 3rd, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1983, Feb. 24th, Notification returned by State's Atty.

1983, March 15th, Orders to Clerk to issue summonses for witnesses to appear & testify for State on April 4, 1983, 10 AM fd & issued to:

Cpl. Robt. B. Tunney - Sd 3/17/83
Tfc W. E. Smith - Sd 3/17/83
Dep. W. Bramble - Sd 3/16/83
Dep. Steve Williams - Sd 3/16/83
Dep. Larry Morris - Sd 3/16/83
Cpl. Robert B. Tunney (Wic Co) - Sd 3/17/83
Tfc Douglas McGee (Wic Co) - Sd 3/17/83
Ms. Kimberley M. Shilow - Sd 3/21/83
Sgt Vernon Hope (Som Co)- Sd 3/23/83

1983, March 15th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court for Body of Patrick D. Smith on April 4, 1983, 10 AM fd & issued to DOC Transportation Unit, Baltimore. (Copy fd).

JUDGE: EDMONDSON, Charles E.

1983, March 18th, Supplementary Answer to State's Answer to Discovery, fd.

1983, April 4th, Present in Court: Patrick D. Smith with counsel Hamilton P. Fox, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, April 4th, Deft waives his right to a Jury Trial, enters a plea of Not Guilty to 1st Count, and Guilty as to 2nd Count - Theft; elects trial before the Court.

1983, April 4th, Court accepts Deft's plea of Guilty to 2nd Count - Theft and finds Deft Guilty as to Theft.

JUDGE: EDMONDSON, Charles E.

1983, April 4th, State moves to Nolle Prosse 1st Count - Break & Enter with Intent.

JUDGE: EDMONDSON, Charles E.

1983, April 4th, It is the sentence of this Court that Patrick D. Smith on the 2nd Count - Theft, be committed to the custody of Commissioner of Correction for a period of seven (7) years. Court Orders Deft to make restitution to the owner in the amount of $1342.46. This sentence to run consecutively to any sentence he is now serving.

Credit of 16 days giv en for time served.

JUDGE: EDMONDSON, Charles E. Commitment issued. (Mailed to Md. Correctional Training Center, Box 3333, Rt.#3, Hagerstown,Md.21740).

1983, April 4th, Cert.Copy docket entries to Dist.Ct.for Dor.Co.

F & H
J.P.H.

PATRICK D. SMITH

1983, Apr.11th, Stmt of Reasons for Imposing Sentence of Incarceration of 3 yrs or more, signed by Judge Chas.E. Edmondson, fd.

CONTINUED ON FOLLOWING PAGE 36-A

CRIMINAL DOCKET

Cont'd
4367

ADDITIONAL DOCKET ENTRIES: STATE -vs- PATRICK D. SMITH,
CONTINUED FROM PRECEDING PAGE 36:

1983, July 12th, Deft's Motion for Revision of Modification of Sentence; with Judge's notation thereon, filed: "JULY 12, 1983 - DENIED - CHARLES E. EDMONDSON."
(True-test copies mailed to Atty Fox and State's Atty).

1984, July 10th, Letter to Judge Charles E. Edmondson from Mr. Patrick Smith and copy of reply thereto, fd.

1997, Jan. 13th., Order for Release on Parole, fd.

CRIMINAL DOCKET

4368

H.C.V.

JLN III
State's
Atty STATE OF MARYLAND

J.S.D. No adv. fee

R.C.T.
Asst.Pub. ROSCOE SMITH
Def.

1982, Dec. 21st, Papers received & filed from District Court for Dor.Co. for purpose of POST CONVICTION RELIEF hearing, including Commitment After Sentencing in that Court and Petition of Roscoe Smith for Post Conviction Relief.

1983, Jan. 25th, Notice to Deft and all parties to cause of assigned date of March 31, 1983, 1:30 P.M. for Post Conviction Proceedings.
1983, Jan. 31st, Notification returned by State's Atty.
1983, Feb. 4th, Notification returned by Roscoe Smith.

1983, March 4th, Deft's Petition for Writ of Habeas Corpus Ad Testificandum and Order of Court granting same, returnable on March 31, 1983, 1:30 P.M. fd & issued to DOC Transportation Unit, Baltimore, for Deft's appearance that date. Copy fd.
JUDGE: EDMONDSON, Charles E.

1983, March 31st, Present in Court: Roscoe Smith with counsel Ronald Turner, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, March 31st, Motion of Deft to withdraw Petition for Post Conviction Relief, without prejudice. Motion granted. Petition withdrawn.
JUDGE: EDMONDSON, Charles E.

1983, March 31st, Record, together with certified copy of docket entries, returned to District Court for Dorchester County.

CONTINUED

1983, May 24th, Letter to Clerk from Mr.Roscoe Smith requesting copy of Court Recprds; and copy of reply thereto, fd.
1983, Oct. 11th, Complete record, as ret'd to Dist.Ct. on Mar.31,1983, rec'd & fd from Dist.Ct., with accompanying papers, marked: "Transmitted for purposesof Post Conviction Relief." Copy of DEs & 2 attached instruments mailed to Dene Lusby, Esq.

pg.37A

Cont'd 4366 ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE: STATE -vs- RONALD L. LARE: #35

1983, May 4th, Deft's Petition to Declare Sentence Illegal, fd.
1983, May 9th, Instructions to Clerk to withdraw Petition to Declare Sentence Illegal pending action on Amended Petition for Modification of Sentence, fd.
1983, May 9th, Deft's Amended Petition for Modification of Sentence, fd.
1983, May 10th, Receipt from Clerk of Court of Appeals of Maryland acknowledging Petition for Writ of Certiorari in above-entitled case, fd.
1983, May 11th, Notice to Deft and all parties to cause of assigned date of June 22, 1983, 1:30 P.M. for hearing all pending Motions.
1983, May 13th, Notification returned by Edward H. Nabb, Jr., Esq.
1983, May 16th, Notification returned by State's Atty.
1983, June 7th, State's Petition & Order of Court for Writ of Habeas Corpus Ad Prosequendum for Deft to appear on June 22, 1983, 1:30 P.M. fd & issued to DOC Transportation Unit, Balto. (Copy fd).
JUDGE: EDMONDSON, Charles E.

1983, June 22nd, State's Reply to Deft's Petition for Modification of Sentence, fd.
1983, June 22nd, Present in Court: Ronald L. Lare with counsel Edward H. Nabb, Jr., Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, June 22nd, Hearing held on Amended Petition for Modification of Sentence.
1983, June 22nd, Ruling reserved until decision is made by the Court of Appeals of Maryland on Deft's Petition for Writ of Certiorari.
JUDGE: EDMONDSON, Charles E.
1983, June 22nd, Amended Commitment fd

1983, Aug. 10th, Deft's Writ of Certiorari to the Court of Special Appeals, DENIED. Copy fd.
JUDGE: MURPHY, Robert C. (CJ)
(True-test copies mailed Atty Nabb & State's Atty).

1983, Aug. 29th, Notice to all parties in cause of assigned Motion to Modify Sentence, scheduled for Oct. 11, 1983 at 1:30 P.M.

1983, Sept. 1st, Notification returned by Hugh C. Vinson, States Atty., fd.

1983, Sept. 2nd, Notification returned by Edw.H. Nabb, Jr., Esq.
1983, Sept. 22nd, Notification ret'd by Ronald L. Lare, fd.
1983, Oct. 6th, Deft's Petition and Order of Court for Writ of Habeas Corpus Ad Prosequendum for body of RONALD L. LARE on Oct. 11, 1983, 1:30 P.M. fd & issued to DOC Transportation Unit, Balto. (Copy fd). JUDGE: EDMONDSON, Charles E.
1983, Oct. 11th, Present in Court: Ronald L. Lare with counsel Edw.H. Nabb, Jr., Esq.; Fletcher P.Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 11th, Hearing held on Amended Petition to Modify Sentence.
1983, Oct. 11th, Amended Petition to Modity Sentence is DENIED.
JUDGE: EDMONDSON, Charles E.
1988, July 18th, Petition and Order for Abatement of Probation Supervision and Order of Court ordering that Probation be Abated, dated July 20, 1988
JUDGE: JOHNSON, Donald F.
Copies issued to State's Atty. and Div. of Parole and Probation.

CRIMINAL DOCKET

4368
Cont'd

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 37:

STATE -vs- ROSCOE SMITH:

1983, Oct. 26th, Notice to Clerk to enter the appearance of John S. Deros, Asst. Public Defender, as atty for Petitioner herein, fd.

1983, Nov. 15th, Notice to Deft and all parties to cause of assigned date of Feb. 3, 1984, 9:30 A.M. for Post Conviction Relief Hearing.
1983, Nov. 18th, Notification returned by State's Atty.
1983, Nov. 21st, Notification returned by Roscoe Smith.

1984, Feb. 23rd, Notification to deft. and all parties of assigned hearing date of June 8, 1984 at 9:30 A.M. for Post Conviction Relief, fd.
1984, Feb. 24th, Notification ret'd by State's Atty.
1984, Feb. 29th, Notification ret'd by Roscoe Smith.

1984, May 8th, Petition of Hugh C. Vinson, State's Atty. for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of Roscoe Smith on June 8, 1984 at 9:30 A.M., fd. & issd. to DOC TRANSPORTATION UNIT, Baltimore, Md. (Copy filed.)

JUDGE: EDMONDSON, Charles E.
1984, June 8th, Present in Court: John Deros, Esquire representing Roscoe Smith; Fletcher Thompson, Asst. Sts. Atty.; Ronald Bennett, Court Reporter; Judge Alfred T. Truitt presiding.
Deft. not present. (Deft. outton parole).
1984, June 8th, State moves to dismiss Petition. Motion granted, Petion dismissed.
JUDGE: TRUITT, Alfred T.
1984, June 29th, CAse forwarded back to District Court.
1984, June 29th, Certified copy of docket entries to District Court.

CRIMINAL DOCKET

	4369	
JLN III State's Atty	STATE OF MARYLAND	

1982, Dec. 23rd, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

ESCAPE

1982, Dec. 23rd, Instructions as to service upon Deft requested from State's Attorney inasmuch as Leroy V. Todd is no longer in bailiwick of Shf Philip McKelvey.
1983, Jan. 3rd, Instructions rec'd & fd from State's Atty to issue warrant for Deft at Maryland House of Correction, Jessup.
Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Sheriff of Howard County, with copy of charging document-etc. attached for Deft to appear in Circuit Court on January 18, 1983, 9:30 A.M.:

LEROY V. TODD -
WARDEN OF MARYLAND HOUSE OF CORRECTION -

1983, January 4th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Jan. 10th, Papers received and filed from District Court for Dorchester County.
1983, Jan. 17th, Clerk's Office requested further service instructions upon Deft upon aforesaid Non Ests this date. Shf of Howard County noted "in A.A. Co."

1983, Feb. 10th, Notice to Deft and all parties to cause of assigned date of May 2, 1983, 10 AM for JURY TRIAL herein.
1983, Feb. 24th, Notification returned by State's Atty.
1983, April 14th, State's Order to Clerk to issue summonses for witnesses to appear & testify on May 2, 1983, 10 AM fd & issued to:

1. Alamae Wongus - Sd 4/18/83
2. Phyllis Mullinex - Sd 4/20/83
3. Carol Kohler - Sd 4/20/83
4. Elizabeth McCready - Sd 4/15/83
5. Ronald Insley - SD 4/21/83
6. William Smith - Sd 4/15/83
7. Deputy Larry Morris - Sd 4/15/83
8. Pfc Wesley A. Cadden - Sd 4/22/83
9. Deputy Mike Harring - Sd 4/15/83

1983, April 19th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, April 21st, State's Petition and Order of Court for issuance of Late Summonses for witnesses to appear & testify May 2, 1983, 10 AM fd & issued to:
Deputy Newcomb - NON EST
Deputy Shore - Sd 4/26/83
1983, April 25th, Deft's Petition and Order of Court for issuance of Late Summonses for witnesses to appear & testify May 2, 1983, 10 AM fd & issued to:
Mary Chester - Sd 4/27/83
Alamae Wongus - Sd 4/27/83
1983, April 25th, Deft's Motion for Continuance, fd.
1983, April 25th, State's Petition for Writ of Habeas Corpus Ad Prosequendum for body of LEROY V. TODD; and Order of Court thereon granting same, fd & issued to DOC Transportation Unit, Baltimore, for Deft's appearance May 2, 1983, 10 AM. (Copy fd).
JUDGE: EDMONDSON, Charles E.
1983, May 2nd, Present in Court: Harry Sadoff, ESq.; Fletcher Thompson, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1983, May 2nd, State does not object to request of Deft's for continuance. Court continues case. Case to be reassigned the first week in June.
JUDGE: EDMONDSON, Charles E.
1983, May 5th, Notice to Deft and all parties to cause of assigned date of June 2, 1983, 10 AM for JURY TRIAL herein.
1983, May 9th, Deft's Order to Clerk to issue summonses for witnesses to appear & testify June 2, 1983, 10 AM fd & issued to:
Mary Chester - Sd 5/10/83
Alamae Wongus - Sd 5/25/83
1983, May 10th, State's Petition & Order of Court for Writ of Habeas Corpus Ad Prosequendum for body of LEROY V. TODD to appear on June 2, 1983, 10 AM fd & issued to DOC Transportation Unit, Baltimore. (Copy fd).
1983, May 11th, Notification returned by State's Atty.

~~H.S.~~ --	LEROY V. TODD
D.M.H.	

CONTINUED ON FOLLOWING PAGE 38-A . . . . .

CRIMINAL DOCKET

Cont'd
4369

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE:
STATE -vs- LEROY V. TODD:

1983, May 12th, State's Order to Clerk to issue summonses for witnesses to appear & testify on June 2, 1983, 10 AM fd & issued to:
Alamae Wongus - Sd 5/25/83
Phyllis Mullinex - Sd 5/17/83
Carol Kohler - Sd 5/17/83
Elizabeth McCready - Sd 5/20/83
Ronald Insley - Sd 5/18/83
William Smith - Sd 5/17/83
Dep. Larry Morris - Sd 5/13/83
Dep. Mike Haring - Sd 5/13/83

1983, May 20th, Deft's Affidavit and Suggestion of Removal, with Exhibits 1 & 2, fd.

1983, May 24th, State's Petition & Order of Court for Issuance of Late Summons for witness to appear & testify June 2, 1983, 10 AM fd & issued to:
Dep. John Newcomb - Sd 5/24/83
1983, June 3rd, Present in Court: Leroy V. Todd with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, June 3rd, Motion by Deft for disqualification of Judge Charles E. Edmondson presiding.
1983, June 3rd, Hearing held on Motion for Disqualification.
1983, June 3rd, Motion for Disqualification denied.
JUDGE: EDMONDSON, Charles E.
1983, June 3rd, Hearing held on Motion for Removal.
1983, June 3rd, Motion for Removal denied.
1983, June 3rd, Deft enters a plea of Not Guilty and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.
1983, June 3rd, Jurors sworn on their Voir dire. Jurors No. 7, Delores E. Gantert; 16. Alfred M. Rice; 17. Geneva Lenee' Demby; 20. Douglas S. Thompson; No. 25. Derek D. Wongus excused for cause. Deft elects to select Jury by the challenge method. Count indicates a starting point of No. 11.
1983, June 3rd, Jury empaneled and sworn:

1. Larry J. Kelly
2. Doris C. Messick
3. Judith R. McDonald
4. Lelia W. Stephens
5. Robert L. Wade
6. Theresa M. White
7. Betholine Woolford
8. C. Priscilla Andrews
9. Matilda E. Asplen
10. Robert L. Bell, Jr.
11. June J. Fitzgerald
12. Patricia M. Furr

1983, June 3rd, Trial.
1983, June 3rd, At end of State's case, Motion by Deft for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, June 3rd, At end of entire case, Motion renewed by Deft for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, June 3rd, Verdict of the Jury: Jury finds Leroy V. Todd GUILTY as to Escape.
JUDGE: EDMONDSON, Charles E.
1983, June 3rd, It is the sentence of this Court that Leroy Todd on the charge of Escape be committed to the custody of Commissioner of Correction for a term of five (5) years. Credit of 58 days given for time served.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, June 3rd, State's Exhibits 1 & 2 fd.
1983, June 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, June 10th, Statement of Reasons for Imposing Sentence of Incarceration of three (3) years or more, signed by Judge Charles E. Edmondson, fd.

1983, June 20th, Deft's Order for Appeal, fd.
1983, June 20th, Copy of letter written to Ronald Bennett, Court Reporter, from Harry Sadoff, Esq. requesting transcript for above appeal, fd.
1983, June 20th, Office of Public Defender notified, together with copy of docket entries. (Copy filed).

1983, June 24th, Notice to Clerk to enter the appearance of Dennis M. Henderson, Asst.Public Defender, on behalf of deft, and strike that of Harry Sadoff, Esq., fd.

1983, Aug. 19th, Transcript filed by Court Reporter.
1983, Aug. 19th, Record forwarded to Court of Special Appeals, Annapolis, Md. by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P18 3658680).
1983, Aug. 19th, Certified copy of docket entries, and copy of Index, forwarded to all attys in cause.

1983, Sept. 6th, Letter to Judge Charles E. Edmondson from Mr. Leroy Todd and reply thereto from Clerk of Court, fd.

1983, Dec. 14th, Letters to Clerk from Mr. Leroy V. Todd and copy of reply thereto, fd.

1984, Jan. 11th, Letter to Clerk from Howard E. Friedman, Clerk of Court of Special Appeals, together with Motion for Order to Correct Omission in the Record and Order of Court thereon Ordering Clerk of Court for Dorchester County to forward that portion of transcript of pretrial motions of hearing which took place June 3, 1983, fd.
JUDGE: GILBERT, Richard P. (The Clerk's office made request for aforesaid from Ronald E.Bennett, Court Reporter, who advised that Office of Public Defender had been in touch with him by telephone and that he had forwarded the original to them, as requested, but that he would have them return it to this office for insertion).

Cont'd on Page 32 A, preceding

1984, Jan. 23rd, Letter to Clerk of Court from Martha Weisheit, Asst.Public Defender, Appellate Div. enclosing original transcript of Motions' Hearing before Judge Charles E. Edmondson on June 3, 1983 for our forwarding on to the Court of Special Appeals, fd.
1984, Jan. 23rd, In accordance with aforesaid Order of Court from Court of Special Appeals, SUPPLEMENTAL RECORD of original transcript of Motions' Hearing held June 3, 1983 forwarded to the Court of Special Appeals, Annapolis, Md. by CERTIFIED MAIL, RET.REC.REQ. No. P379 099 844.
Cert.copy of docket entries and copy of Supplemental Index also forwarded to Mr. Henderson; State's Atty; S.H.Sachs,Esq. and Martha Weisheit, Esq.

CRIMINAL DOCKET

4370

H.C.V.
JLN III
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 5/24/83:
Rec.#3643
Clk $60.00

1982, Dec. 29th, Papers received & filed from District Court for Dorchester County, with Order for Appeal:

TURNING LEFT OR U-TURN; MUST YIELD RIGHT OF WAY

1982, Dec. 29th, Two (2) checks received also from District Court totaling $95.00 -- representing $60.00 appeal costs posted in that Court by John Blevins, Esq. and $35.00 fine & costs below posted by Deft himself.
Checks deposited in Special Account: Receipt #7189.
1982, Dec. 30th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on January 18, 1983, 9:30 A.M.

TIMOTHY DANE COLE - Sd 1/9/83
1983, Jan. 18th, Present in Court: Timothy Dane Cole; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Jan. 18th, Deft to have Lawrence Pinno, Esq. of Lentz, Hooper, Jacobs & Blevins enter his appearance.
JUDGE: EDMONDSON, Charles E.
1983, Jan. 31st, Order to Clerk to enter the appearance of Lawrence P. Pinno, Jr., Esq. as atty for Deft, fd.
1983, Jan. 31st, Deft's Request for Discovery and MOtion to Produce Documents, fd.
1983, Feb. 3rd, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Feb. 9th, Notice to Deft and all parties to cause of assigned date of April 6, 1983, 10 AM for TRIAL herein.
1983, Feb. 17th, Deft's Election to be tried by a JURY, fd.
1983, Feb. 22nd, Notification returned by Lawrence P. Pinno, Jr., Esq.
1983, Feb. 23rd, Notification returned by Timothy D. Cole.
1983, Feb. 24th, Notification returned by State's Atty.
1983, Marchllth, State's Order to Clerk to issue summons **for witness** to appear & testify April 6, 1983, 10 AM fd & issued to:
TFC J. TREGO - Sd 3/16/83
1983, March 15th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, March 15th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, March 31st, Supplementary Answer to STate's Answer to Discovery, fd.
1983, March 31st, State's Petition & Order of Court thereon dated April 4, 1983, for issuance of late summonses for witnesses to appear & testify April 6, 1983, 10 AM fd & issued to:
Dwane Paul - Non Est
Robin Lynn Brown - Non Est
1983, April 6th, Present in Court: Timothy Dane Cole with counsel, Lawrence P. Pinno, Esq.; Hugh Carter Vinson, State's Atty; Judge Charles E. Edmondson presiding.
1983, April 6th, State moves to continue due to witness being in hospital. Deft does not object. Case continued to first week in May.
JUDGE: EDMONDSON, Charles E.
1983, April 14th, Notice to Deft and all parties to cause of assigned date of May 3, 1983, 10 AM for JURY TRIAL herein.
1983, April 19th, Notification returned by State's Atty.
1983, April 22nd, State's Petition & Order of Court for Issuance of Late Summonses, fd & issued to following witnesses to appear & testify May 3, 1983, 10 AM:
Tfc. J. Trego
Dwane Paul - Sd 4/26/83
Robin Lynn Brown - Sd 4/28/83
Janet Williamson - Non Est
1983, April 26th, Notification returned by Timothy D. Cole.
1983, May 3rd, Present in Court: Timothy Cole with counsel Patrick Spicer, Esq.; Hugh C. Vinson, State's Atty; Judge Charles E. Edmondson presiding.
1983, May 3rd, Deft enters a plea of Not Guilty and elects trial before the Court.
1983, May 3rd, Trial.
1983, May 3rd, At end of State's case, Motion by Deft for Judgment of Acquittal. Motion granted, Court finds Deft Not Guilty.
JUDGE: EDMONDSON, Charles E.
1983, May 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded State Motor Vehicle Administration.
1983, May 3rd, Order of Court withdrawing funds from Special Account.
1983, May 3rd, Statement to County Commissioners for Dor.Co. in sum of $60.00 representing Clerk's fee. (Copy fd).

L.P.P.Jr. TIMOTHY DANE COLE

1983, May 23rd, Checks mailed to Deft for $35 & John Blevins,Esq.for $60, requesting return receipt of same. Copies filed.
1983,May 26th, REceipt of Timothy D. Cole, fd.
1983, May 27th, Receipt of John Blevins, Esq., fd.

CRIMINAL DOCKET

Cont'd

4378

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING PAGE 47: STATE -vs- LAWRENCE LAMAR EDMONDS:

1984, April 3rd, Report of Div. of Parole & Probation; State's Motion for Issuance of Warrant for Violation of Probation and Warrant of Court thereon, fd.
JUDGE: EDMONDSON, Charles E.
BOND: $1,000.00.
CASE TO BE HEARD APRIL 16, 1984, 9:30 A.M.
Copies of Petition & Warrant issued to Shf for Dor.Co.; copies to P&P and State's Atty.
1984, Apr. 4th, Shf's Return of Warrant, fd: "CEPI 4/4/84, per Dep. Satterfield."
1984, April 16th, Present in Court: Lawrence L. Edmonds with counsel Harry Sadoff, Esq.; Michael Maloney, Asst.State's Atty; Kevin Schiller, Court Reporter; Robin Hanson, Div. of Parole & Probation; Judge Charles E. Edmondson presiding.
1984, April 16th, Hearing held on Violation of Probation.
1984, April 16th, Court finds Deft has violated his Probation, strikes suspension of execution of sentence, revokes Probation and reinstates original sentence.
It is the sentence of this Court that Lawrence L. Edmonds on the charge of Petty Theft be committed to the custody of the Sheriff for Dorchester County for a period of 176 days.
This sentence to run consecutively to any sentence he is now serving.
JUDGE: EDMONDSON, Charles E.
Credit given for time served. (23 days).
Commitment issued.
1984, April 16th, Exhibit filed (certified copy docket from District Court).

CRIMINAL DOCKET

4371

JLN III
State's
Atty

STATE OF MARYLAND

Rec.#8222
Costs pd 10/10/83:
(by P&P check)

Clk	$60.00
Fines:	
½CC&	
½LL	350.00
Co.Comm.	5.00
H.S.	5.00
Shf	10.00
Dist Ct	10.00
	$ 440.00

1982, Dec. 29th, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED.
1) NEGLIGENT DRIVING;
2) DRIVING WHILE INTOXICATED; AND UNDER THE INFLUENCE (Amended by Ct 4/8/83)
3) DRIVING WHILE LICENSE IS CANCELLED, SUSPENDED, REFUSED OR REVOKED.

1982, Dec. 29th, Deft posted PROPERTY BOND in the amount of $250.00 with Surety Pearly Rogers.
Bond recorded in Criminal Law Bond Record PLC 1 - f. 478.
1982, Dec. 29th, Summons issued to Shf McKelvey, with copy of charging documents attached for Deft to appear in Circuit Court on January 18, 1983, 9:30 A.M.
KEITH LAFAYETTE WRIGHT - Sd 1/12/82
1983, Jan. 4th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery & Motion to Produce Documents, fd.
1983, Feb. 10th, Notice to Deft and all parties to cause of assigned date of April 8, 1983, 10 AM for JURY TRIAL herein.
1983, Feb. 24th, Notification returned by State's Atty.
1983, March 11th, State's Order to Clerk to issue summons for witness to appear & testify April 8, 1983, 10 AM fd & issued to:
Pfc Kim Henry - Sd 3/14/83
1983, March 15th, State's Automatic Discovery & Request for Discovery, fd.
1983, March 18th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, April 8th, Present in Court: Keith Lafayette Wright with counsel Harry Sadoff, ESq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, April 8th, Motion of State to amend Second Count - Driving while Intoxicated to Driving While Intoxicated and Under the Influence. Motion granted; Second Count AMENDED.
JUDGE: EDMONDSON, Charles E.
1983, April 8th, State Nolle Prosses Third Count - Driving While License is Cancelled, Suspended, Refused or Revoked.
1983, April 8th, State Nolle Prosses Driving While Intoxicated.
1983, April 8th, Deft enters a plea of Guilty to First Count - Negligent Driving; and Second Count, Driving Under the Influence and elects to be tried by the Court.
1983, April 8th, The Court finds plea of Guilty to First and Second Count to be freely and voluntarily made and accepts same.
JUDGE: EDMONDSON, Charles E.
1983, April 8th, The Court finds Keith Lafayette Wright Guilty of First Count- Negligent Driving and Second Count - Driving under the Influence.
JUDGE: EDMONDSON, Charles E.
1983, April 8th, Sentencing held.
1983, April 8th, It is the sentence of this Court that Keight Lafayette Wright on the Second Count - Driving while under the Influence, be committed to the custody of the Dorchester County Jail for a period of 2 months; sentence suspended and Deft placed on Probation for a period of 18 months and pay a fine of $300.00 and Court costs.
On the charge of Negligent Driving, Deft is Ordered to pay a fine of $50.00 and Court costs.
Deft to pay fine and costs thru the Div. of Parole & Probation in monthly installments to be paid within 3 months.
JUDGE: EDMONDSON, Charles E.
1983, April 8th, Order for Probation fd.
1983, April 8th, Certified copy of docket entries forwarded to District Court for Dor.Co.; disposition also forwarded to State Motor Vehicle Administration.

H.S. KEITH LAFAYETTE WRIGHT

CRIMINAL DOCKET

4372

1982, December 29th, Papers received & filed from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED -
1) DRIVING WHILE INTOXICATED AND UNDER THE INFLUENCE OF ALCOHOL;
2) NEGLIGENT DRIVING.

JLN III
State's
Atty

DEFENDANT RELEASED ON OWN PERSONAL RECOGNIZANCE.

STATE OF MARYLAND

1982, December 29th, Summons issued to Shf McKelvey, with copy of charging documents attached for Deft to appear in Circuit Court on Jan.18, 1983, 9:30 A.M.
CARL HOMER JOHNSON - NON EST
1983, Jan. 4th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Jan. 25th, Upon aforesaid Non Est, service instructions requested from State's Attorney's Office. Same rec'd & fd to have Deft served by CERTIFIED MAIL, RETURN RECEIPT REQUESTED. Issued accordingly. Sealed copy fd.
1982, Jan. 31st, Aforesaid CERTIFIED MAILING to Deft returned by postal authorities, marked: "Moved - left no address." Service instructions upon Deft requested, again, from State's Atty.
1983, Feb. 10th, Notice to Deft and all parties to cause of assigned date of April 8, 1983, 10 AM for JURY TRIAL herein.
1983, Feb. 24th, Notification returned by State's Atty.

1983, March 11th, State's Order to Clerk to issue summons for witness to appear & testify on April 8, 1983, 10 AM fd & issued to:
Dep. Joseph Dickerson - Sd 3/11/83
1983, March 15th, State's Automatic Discovery & Request for Discovery, fd.
1983, March 18th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

Costs pd 3/19/84
by P&P
Rec.#2323:

Clk	$60.00
Fines:	600.00
½CC&½LL	
Co.Comm.	5.00
H.S.	5.00
Shf	10.00
~~Dist.Ct.~~	10.00
	$ 690.00

Refunds kept
See File Case

1983, April 8th, Present in Court: Carl Homer Johnson with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, April 8th, Deft enters a plea of Guilty to Counts 1 and 2 and elects to be tried by the Court.
1983, April 8th, The Court finds plea of Guilty to First Count - Driving while Intoxicated and under the Influence of Alcohol and Second Count - Negligent Driving to be freely and voluntarily made and accepts same.
1983, April 8th, The Court finds Carl Homer Johnson Guilty of First Count - Driving while Intoxicated and under the Influence; and Second Count - Negligent Driving.
1983, April 8th, Sentencing held.
1983, April 8th, It is the sentence of this Court that Carl Homer Johnson on the First Count - Driving while Intoxicated and under the Influence be committed to the Dorchester County Jail for a period of 6 months, last 5 months suspended and Deft placed on Probation for a period of 2 years, upon release from Jail and pay a fine of $500.00.
On the charge of Negligent Driving, Deft is Ordered to pay a fine of $100.00 upon release from Jail. Court costs to be paid upon release from Jail.
JUDGE: EDMONDSON, Charles E.
1983, April 8th, State's Exhibit No. 1, fd.
1983, April 8th, Physician's certificates, etc. fd by Deft.
1983, April 8th, Commitment issued.
1983, April 8th, Commitment for Fine and Court costs issued.
1983, April 8th, Order for Probation fd.
1983, April 8th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Vehicle Administration.

H.S. CARL HOMER JOHNSON

1983, April 26th, Present in Court: Carl Homer Johnson with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, April 26th, Hearing held on payment of fine.
1983, April 26th, Court amends Probation Order as to payment of fine and costs. Deft to pay $100.00 on May 2, 1983 and $100.00 on the first day of every month thereafter until fine and costs are paid in full. Payments to be made through Division of Parole and Probation. Fine and costs a condition of Probation, not a condition of suspended sentence.
JUDGE: EDMONDSON, Charles E.
1983, April 26th, Request by Deft for release of Physician's certificates. Request granted. Certificates returned to Deft.
JUDGE: EDMONDSON, Charles E.
1983, April 26th, Order of Probation amended. Copies issued to Deft; Harry Sadoff, ESq.; State's Atty; and Div. of Parole & Probation.
1984, May 28th, Report of Div. of Parole & Probation and comments of Judge Charles E. Edmondson thereon, fd: "NO ACTION PENDING FURTHER REPORT," (Copy ret'd to P&P)

CRIMINAL DOCKET

4373

JLN III
State's
Att y

STATE OF MARYLAND

198a, Dec. 30th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

CHILD ABUSE

COMMON LAW - BATTERY

1982, December 30th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on January 18, 1983, 9:30 A.M.

ROBERT LEE JACOBS - Sd 1/5/83

SHF PHILIP H. McKELVEY - Sd 1/3/83

1983, January 4th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1983, Jan. 10th, Papers received and filed from District Court for Dorchester County. (DEFENDANT HELD).

1983, Feb. 10th, Notice to Deft and all parties to cause of assigned date of May 3, 1983, 10 AM for JURY TRIAL herein.

1983, Feb. 24th, Notification returned by State's Atty.

1983, April 14th, State's Order to Clerk to issue summonses for witnesses to appear and testify on May 3, 1983, 10 AM fd & issued to:

1. Pfc Dunnock - Sd 4/18/83
2. Darlene Taylor - Sd 4/18/83
3. Katrina Taylor - Sd 4/18/83
4. Wendell Travers - Sd 4/18/83
5. David Ladd - Sd 4/15/83
6. Bobbi Murphy - Sd 4/15/83

1983, April 19th, State's Order to Clerk to issue summons for witness to appear & testify on May 3, 1983, 10 AM fd & issue to:

Dr. Robert Thompson (Tal Co)

1983, April 19th, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, May 3rd, State's Presentence Disclosures, fd.

1983, May 3rd, Present in Court: Robert Lee Jacobs with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, May 3rd, Deft waives his right to a Jury Trial, enters a plea of Guilty as to 1st Count - Child Abuse - and elects to be tried before the Court.

JUDGE: EDMONDSON, Charles E.

1983, May 3rd, Court accepts Deft's plea of Guilty to 1st Count and finds Robert Lee Jacobs Guilty as to 1st Count - Child Abuse.

JUDGE: EDMONDSON, Charles E.

1983, May 3rd, State moves to Nolle Prosse as to 2nd Count - Common Law Battery.

JUDGE: EDMONDSON, Charles E.

1983, May 3rd, It is the sentence of this Court that Robert Lee Jacobs on the charge of Child Abuse - 1st Count, be committed to the custody of Commissioner of Correction for a period of five (5) years. First 18 months to be served in the Dorchester Co. Jail, balance of sentence suspended and upon release from Jail, Deft is placed on supervised Probation under the supervision of Div. of Parole & Probation for a period of three (3) years. Deft to continue program as directed by Dept. of Social Services under their supervision.

JUDGE: EDMONDSON, Charles E.

Commitment issued. Credit to be given for time served. (Nov. 8, 1982, 173 days).

Order for Probation, fd.

1983, May 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S.

ROBERT LEE JACOBS

4374

JLN III
State's
Atty STATE OF MARYLAND

1982, Dec. 30th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

1) BREAK AND ENTER
2) CARRYING CONCEALED WEAPON
3) FALSE STATEMENT
4) FALSE STATEMENT
5) FALSE STATEMENT
6) THEFT
7) ROGUE AND VAGABOND

1982, December 30th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on January 18, 1983, 9:30 A.M.

ROBERT B. KANE - Sd 1/5/83
SHF PHILIP H. McKELVEY - Sd 1/3/83

1983, Jan. 4th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1983, Jan. 10th, Papers received and filed from District Court for Dor.Co. DEFENDANT HELD.

1983, Feb. 10th, Notice to Deft and all parties to cause of assigned date of April 8, 1983, 10 AM for JURY TRIAL herein.
1983, Feb. 24th, Notification returned by State's Atty.

1983, March 11th, State's Order to Clerk to issue summonses for witnesses to appear & testify on April 8, 1983, 10 AM fd & issued to:
Det. Susan Meredith - Sd 3/15/83
Pfc Joseph Soltis
Pfc Wes Cadden
Sgt Kenneth Malik - Sd 3/5/83
Michael Todd
1983, March 15th, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, April 8th, Present in Court: Robert E. Kane with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, April 8th, Deft enters a plea of Guilty to First Count - Break and Enter and Sixth Count - Theft and elects to be tried by the Court.
1983, April 8th, The Court finds plea of Guilty to First Count - Break and Enter and Sixth Count - Theft, was freely and voluntarily made and accepts same.
JUDGE: EDMONDSON, Charles E.
1983, April 8th, State moves to Nolle Prosse Sixth Count - Theft.
1983, April 8th, The Court finds Robert E. Kane Guilty of First Count - Break and Enter.
JUDGE: EDMONDSON, Charles E.
1983, April 8th, State moves to Nolle Prosse remaining Counts 2, 3, 4, and 5.
1983, April 8th, Sentencing held.
1983, April 8th, It is the sentence of this Court that Robert E. Kane on the First Count - Break and Enter, be committed to the custody of the Commissioner of Correction for a period ofssix years. Credit to be given for time already served.
JUDGE: EDMONDSON, Charles E.
1983, April 8th, State's Exhibits 1 thru 4, fd.
1983, April 8th, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. ROBERT E. KANE

CRIMINAL DOCKET

4375

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Jan. 3rd, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Atty:

1) BREAKING INTO STOREHOUSE
2) THEFT
3) MALICIOUS DESTRUCTION OF PROPERTY

1983, Jan. 3rd, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on January 18, 1983, 9:30 A.M.

JAMES L. SPENCER - Sd 1/5/83
SHF. PHILIP H. McKELVEY - Sd 1/4/83

1983, Jan. 10th, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.

1983, Jan. 10th, Deft appeared on his own Surety and was recognized in the penalty sum of $100.00 by the posting of CASH BOND for said amount.
Cash deposited in Special Account: REc.#6566.
Bond recorded in Crim.Law Bond Record PLC 1, f.479.

1983, Jan. 18th, Present in Court: James L. Spencer; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Jan. 18th, Order to the Clerk to enter the appearance of Harry Sadoff, Esq. on behalf of the Defendant.
JUDGE: EDMONDSON, Charles E.
1983, January 20th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, January 20th, Deft's Requests for Discovery & Motion to Produce Documents, fd.
1983, Feb. 10th, Notice to Deft and all parties to cause of assigned date of May 5, 1983, 10 AM for JURY TRIAL herein.

1983, Feb. 24th, Notification returned by State's Atty.

1983, April 14th, State's Order to Clerk to issue summonses for witnesses to appear & testify May 5, 1983, 10 AM fd & issued to:
Det. Mark S. Cottom
Charles Burkett - Sd 4/16/83

1983, April 19th, State's Order to Clerk to issue summonses for witnesses to appear & testify on May 5, 1983, 10 AM fd & issued to:
Det.Susan Meredith - Sd 4/25/83
Pfc Wes Cadden - Sd 4/22/83
1983, April 19th, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, May 5th, Present in Court: James L. Spencer with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 5th, Deft waives his right to Jury Trial, enters a plea of Guilty to 1st Count - Breaking into Storehouse and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, May 5th, Court accepts Deft's plea of 1st Count - Breaking into Storehouse and finds Deft Guilty as to 1st Count - Breaking into Storehouse.
JUDGE: EDMONDSON, Charles E.
1983, May 5th, State moves to Nolle Prosse 2nd & 3rd Counts.
JUDGE: EDMONDSON, Charles E.
1983, May 5th, It is the sentence of this Court that James L. Spencer on the charge of 1st Count - Breaking into Storehouse, be committed to the custody of Commissioner of Correction for a period of two (2) years. First 4 months to be served in Dor.Co.Jail, balance of sentence is suspended. Upon release from Jail, Deft is placed on supervised Probation for a period of two (2) years, under the standard conditions.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
Credit given for time served.
1983, May 5th, Order for Probation, fd.
1983, May 5th, Order of Court withdrawing funds from Special Account.
1983, May 5th, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. JAMES L. SPENCER

1983, May 26th, Receipt of James L. Spencer, acknowledging check in amount of $100.00 from Philip L. Cannon, Clerk, representing bond money deposited herein, fd.

ADDITIONAL DOCKET ENTRIES
CONTINUED ON FOLLOWING PAGE 44-A

1984, Mar.14th, Special Report (Informative) rec'd & fd from Div. of Parole & Probation; and comments of Judge Chas.E.Edmondson thereon: "NO ACTION." (Copy to P&P).
1985, Jan. 11th, State's Motion for Issuance of Warrant for Violation of Probation; & Warrant of Court thereon dated 1/30/85,fd.
JUDGE: JOHNSON, Donald F. BOND: $20,000.00.
Warrant issued to Shf.of Dor.Co. CASE TO BE HEARD 3/4/85, 9:30 AM

CRIMINAL DOCKET

Cont'd
4375

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 44:

STATE -vs- JAMES L. SPENCER:

1985, Feb. 11th, Shf's Return of Warrant, fd: "CEPI - Sd 8/8/85 , Dep. Haring."
1985, Feb. 14th, Present in Court: James Lee Spencer with counsel Harry Sadoff, Esq.; Robert Hanson, Div. of Parole & Probation; Richard Catlin Asst' State's Atty; Connie Bennett, Court Reporter; Judge Donald F. Johnson, presiding.
1985, Feb. 14th, Hearing held on Violation of Probation.
1985, Feb. 14th, Ct. finds Deft. has violated the conditions of his Probation strikes suspended sentence revokes Probation and orders the follows:
It is the sentence of this Court that James Lee Spencer on the 1st Ct.-Breaking into Storehouse be committed to the Dor. Co. Jail for a period of Eighteen (18) months Credit to be given for 4 months and time served on Warrant.
JUDGE: JOHNSON, Donald F.

Commitment issued.

CRIMINAL DOCKET

4376

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
5/24/83:
Rec.#3642
Clk $60.00

1983, Jan. 12th, Papers received & filed from District Court for Dorchester County, with Order for Appeal:

1) DRIVING A M/V WHILE INTOXICATED AND UNDER THE INFLUENCE OF ALCOHOL;
2) FAILURE TO GRANT RIGHT OF WAY FROM CROSSOVER

1983, Jan. 12th, Check in amount of $60.00 also received from District Court representing Appeal Costs posted in that Court by Deft, himself.
Deft posted Appeal PROPERTY Bond in District Court in amount of $4,000.00 with Sureties: Francis E. Wright and Catherine T. Wright.
Check deposited in Special Account: Rec.#6664.
Bond recorded in Criminal Law Bond Record PLC 1, f. 481.
1983, Jan. 12th, Summons issued to Shf McKelvey, with copy of charging documents attached for Deft to appear in Circuit Court on Jan.31, 1983, 9:30 A.M.
JAMES WILLIAM FITZHUGH - Sd 1/18/83

1983, Jan. 28th, Order to Clerk to enter the appearance of Edward H. Nabb, Jr., Esq. as atty for Deft, fd.

1983, Feb. 14th, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Mar. 1st, Notice to Deft and all parties to cause of assigned date of May 4, 1983, 10 AM for TRIAL herein.
1983, Mar. 3rd, Notification returned by Edw.H. Nabb, Jr.,Esq.

1983, March 4th, Plea of Defendant: NOT GUILTY and Election for trial by JURY filed herein.

1983, March 15th, Notification returned by STate's Atty.

1983, April 14th, State's Order to Clerk to issue summons for witness to appear & testify May 4, 1983, 10 AM fd & issued to: Tpr. Wiley, MSP - Sd 4/16/83

1983, May 3rd, Present in Court: James William Fitzhugh with counsel Edward H. Nabb, Jr.; Hugh Carter Vinson, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1983, May 3rd, Deft enters a plea of Not Guilty and elects to be tried by a Jury.
1983, May 3rd, Jurors swornon their Voir dire.
1983, May 3rd, Jury empaneled and sworn:

1. Gloria W. Hoffman
2. Leonard O. Jackson
3. Mary E. Berry
4. Jeffrey W. Reid
5. Peggy D. Ross
6. Virginia L. Sherwood
7. Teresa A. Spry
8. Margaret A. Todd
9. James E. Turner
10. Mary Ann Taylor
11. Gordon H. Wheatley
12. Philip E. Blades

1983, May 3rd, Verdict of the Jury: Jury finds James William Fitzhugh:
NOT GUILTY as to Driving a M/V while intoxicated;
NOT GUILTY as to Driving a M/V while under the Influence of Alcohol.
NOT GUILTY as to the Failure to Grant Right of Way from Cross-over.
1983, May 2nd Order of Court withdrawing funds from Special acCount.
1983, May 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Vehicle Administation.
1983, May 3rd, Statement to the Dorchester County Commissioners in amount of $60.00 representing Clerk's fee, after finding of Not Guilty. (Copy filed).
1983, May 24th, Receipt of James William Fitzhugh, acknowledging check in amount of $60.00 from Philip L. Cannon, Clerk representing appeal costs he had posted herein, fd.

H.H. & N.
EHN Jr. JAMES WILLIAM FITZHUGH

CRIMINAL DOCKET

4377

H.C.V.
State's
Atty

STATE OF MARYLAND

pd from Ctroom
9/9/83: Clk $60.00
Rec.#7246
Fines $1200.00
(½CC&½LL)
Co.Comm. 5.00
V.A.H. 5.00
Shf 15.00
$1285.00

1983, Jan. 12th, Papers received and filed from District Court for Dorchester County, marked:

JURY TRIAL PRAYED

1) DRIVING WHILE INTOXICATED AND UNDER THE INFLUENCE OF ALCOHOL;
2) DRIVING WHILE SUSPENDED OR REVOKED.

DEFENDANT RELEASED ON OWN RECOGNIZANCE.

1983, Jan. 12th, Summons issued to Shf of Baltimore County, with copy of charging documents attached for Deft to appear in Circuit Court on Jan. 31, 1983, 9:30 A.M.

RICHARD EDWARD DUEL - NON EST 2/3/83 "Unable to contact, Shf HIckey."

1983, Jan. 25th, Line to Clerk to enter the appearance of Victor A. Houlon, Esq. as atty for Deft; and to note that Deft enters a Plea of NOT GUILTY and elects trial by JURY, fd.

1983, Feb. 3rd, Upon aforesaid NON EST, service instructions as to service upon Deft requested from State's Atty.

1983, Feb. 28th, Instructions rec'd & fd from State's Atty requesting service upon Deft by CERTIFIED MAIL.

1983, March 1st, In accordance with above, Summons, with copy of charging documents attached, mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (#P280 538 502), to him. Sealed copy filed.

1983, March 1st, Notice to Deft and all parties to cause of assigned date of May 2, 1983, 10 A.M. for JURY TRIAL herein.

1983, March 7th, Green receipt from Postal Authorities bearing the signature of Margie Duel and dated 3/5/83, fd. herein.

1983, March 15th, Notification returned by STate's ATty.

1983, April 15th, State's Order to Clerk to issue summons for witness to appear & testify on May 2, 1983, 10 AM fd & issued to:
Tfc J. Trego - Sd 4/15/83

1983, April 28th, Order to Clerk to enter appearance of Victor A. Houlon, Esq. as atty for Deft; Deft's Motion for Continuance; and Order of Court thereon granting same, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies mailed to Atty Houlon & State's Atty).

1983, May 16th, Notice to Deft and all parties to cause of assigned date of Sept. 9, 1983, 10 AM for JURY TRIAL herein.

1983, May 24th, Notification returned by State's Atty.

1983, Aug. 17th, State's Automatic Discovery and Request for Discovery, fd.

1983, Aug. 17th, State's Order to issue summonses for witnesses to appear Sept. 9, 1983, 10 AM fd & issued to:
Tfc Maryland State Police -- Shf Return "WHO?"
Tfc F. White - Sd 8/25/83

1983, Aug. 19th, STate's Order to issue summones for witness to appear Sept. 7, 1983, 10 AM fd & issued to:
Tfc Trego, MSP - Sd 8/21/83

1983, Sept. 9th, Present in Court: Richard Edward Duel with counsel Mark Lynch, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

V.A.H. RICHARD EDWARD DUEL

1983, Sept. 9th, Deft waives his right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to Driving while under the Influence; Guilty to Driving while Suspended or Revoked and Not Guilty as to Driving while Intoxicated.
JUDGE: EDMONDSON, Charles E.

1983, Sept. 9th, Court accepts Deft's pleas of Guilty and finds Deft Guilty as to Driving while Under the Influence and Guilty as to Driving while Suspended or Revoked.
JUDGE: EDMONDSON, Charles E.

1983, Sept. 9th, State moves to Nolle Prosse charge of Driving while intoxicated.
JUDGE: EDMONDSON, Charles E.

1983, Sept. 9th, It is the sentence of this Court that Richard Edward Duel on the charge of Driving while under the Influence pay a fine of $500.00 and costs.
On the charge of Driving while Suspended or Revoked it is the sentence of this Court that Deft pay a fine of $700.00 and costs.
JUDGE: EDMONDSON, Charles E.

1983, Sept. 9th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Vehicle Administration.

1983, Nov.14th, Deft's Motion for Reconsideration of Sentence, with Exhibits 1, 2 and 3, fd.

1983, Nov. 23rd, Notice to Deft and all parties to cause of assigned date of Dec. 14, 1983, 1:30 P.M. for hearing Motion for Reconsideration of Sentence filed herein.

1983, Nov.30th, Notices returned by both State's Atty and Mark S. Lynch, Esq.

1983, Dec.14th, State's Answer to Motion for Reconsideration of Sentence, fd.

1983,Dec.14th, Present in Court: Richard Edw.Duel with counsel Mark Lynch, Esq.; Hugh C.Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Dec.14th, Hearing held on Motion for Reconsideration of Sentence.

1983, Dec.14th, Motion for Reconsideration is DENIED.
JUDGE: EDMONDSON, Charles E.

1983,Dec.14th, Certified copy of docket entries forwarded to Dist. Ct.; disposition also to Motor Vehicle Administration.

CRIMINAL DOCKET

4378

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Jan. 12th, Papers received and filed from District Court for Dorchester County, marked:

JURY TRIAL PRAYED

THEFT Art.27/342
(DEFT RELEASED ON OWN RECOGNIZANCE).

1983, Jan. 12th, Summons issued to **Shf McKelvey with** copy of charging document attached for Deft to appear in Circuit Court on January 31, 1983, 9:30 A.M.

LAWRENCE L. EDMONDS - Sd 1/12/83
1983, Jan. 28th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Feb. 9th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Feb. 9th, Request for Deft for Discovery, fd.
1983, March 14th, Notice to Deft and all parties to cause of assigned date of May 5, 1983, 10 AM for Jury trial herein.
1983, March 15th, Notification returned by STate's Atty.
1983, March 15th, Notification returned by Robert E. Farnell, III, Esq.
1983, April 14th, State's Order to Clerk to issue summonses for witnesses to appear & testify on May 5, 1983, 10 AM fd & issued to:

1. Pfc Cheesman - Sd 4/15/83
2. Pfc Dale Hurt - Sd 4/15/83
3. Sonny Wroten - Sd 4/21/83
4. Joe White - Non Est
5. Quinn Kane - Non Est
6. Anthony Marshall - Sd 4/16/83
7. Milton Jones - Sd 4/16/83

1983, April 20th, Copy of letter written to Mr. Lawrence Edmonds from Robert E. Farnell, III, ESq. advising of his striking his appearance in his behalf, fd.
1983, April 20th, Petition of Robert E. Farnell, III, Esq. to Strike Appearance; and unsigned Order of Court, fd.
1983, April 21st, Order to Clerk to enter the appearance of Harry SAdoff, ESq. as atty for Deft, fd.
1983, April 26th, Deft's Petition for Late Summonses; and Order of Court thereon granting same, fd & issued to following to appear & testify May 5, 1983, 10 AM:

1. Charles Pinder - NON EST
2. McKinley Simmons - NON EST
3. Richard Coats - NON EST
4. Gloria Edwards - Sd 4/29/83
5. Thomas Bryan -SD 4/30/83
6. Albert Young - Sd 5/3/83
7. Bishop Lewis - NON EST

1983, April 27th, Deft's Answer to State's Discovery, fd.
1983, May 2nd, Petition of Robert E. Farnell, III, Esq. to Strike Appearance and Order of Court thereon granting same, fd.
1983, May 5th, Present in Court: Lawrence L. Edmunds with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 5th, State moves to amend charging document to read to show "Art. 27, Sec. 342 (a)." Amendment made.
1983, May 5th, Deft waives his right to a Jury Trial, enters a plea of Guilty to Petty Theft and elects trial before the Court.
1983, May 5th, Court accepts Deft's plea of Guilty; finds Deft Guilty and accepts plea of Agreement.
JUDGE: EDMONDSON, Charles E.
1983, May 5th, It is the sentence of this Court that Lawrence L. Edmonds on the charge of Petty Theft be committed to the custody of Commissioner of Correction for a period of one (1) year. First 189 days to be served in the Dorchester County Jail; balance of sentence suspended and upon release from Jail, Deft is placed on Probation for a period of one (1) year under the supervision of Div.of Parole & Probation under the standard conditions and specific condition that he make restitution of $75.00 to Cheetah's Pub on or before June 3, 1983.
JUDGE: EDMONDSON, Charles E. Commitment issued.
Order for Probation, fd.
1983, May 5th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, June 21st, Report of Div. of Parole & Probation; State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court, fd.
JUDGE: EDMONDSON, Charles E. Bond: $500.00.
CASE TO BE HEARD JULY 15, 1983, 9:30 A.M.
Warrant issued to Shf of Dor.Co.; copies issued to State's Atty; Div. of Parole & Probation; and Harry Sadoff, Esq.
1983, June 23rd, Sheriff's Return of Warrant, fd: "CEPI 6/23/83 Dep. Steven Murphy."

~~REF-III-~~
H.S.

LAWRENCE L. EDMONDS

1983,July 15th, Present in Court: Lawrence L. Edmonds with counsel Harry Sadoff, ESq.; Hugh C.Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E.Edmondson presiding.
1983, July 15th, State moves to Dismiss Warrant, restitution made. Warrant dismissed.
JUDGE: EDMONDSON, Charles E.
1983, Oct.26th, Special Report rec'd & fd from Div. of Parole & Probation (Informative).
1984, Mar.8th, Spec.Report rec'd &fd from Div.of P&P (Informative).

CONTINUED ON PRECEDING PAGE 39 - A

CRIMINAL DOCKET

4379

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Jan.12th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

1) ARSON
3) MALICIOUS DESTRUCTION

1983, Jan. 12th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear inCircuit Court on January 31, 1983, 9:30 A.M.

JOSEPH McBRIDE - Sd 1/19/83
SHF PHILIP H. McKELVEY - Sd 1/13/83

1983, Jan. 28th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, Jan. 28th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Jan. 31st, Papers rec'd & filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Feb. 1st, Deft's Request for Discovery and Motion to Produce Documents, fd.
1983, Mar. 1st, Notice to Deft and all parties to cause of assigned date of May 3, 1983, 10 AM for JURY TRIAL herein.
1983, March 15th, Notification returned by STate's Atty.
1983, April 19th, Deft's Order to Clerk to issue summons for witness to appear on May 3, 1983 at 10 AM fd & issued to:
Maggie Shaw - Sd 4/25/83
1983, April 19th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, May 3rd, Present in Court: Joseph McBride with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 3rd, Deft waives his right to a Jury Trial, enters a plea of Not Guilty to both Counts and elects trial before the Court.
1983, May 3rd, At end of State's case, Motion by Deft for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, May 3rd, At end of entire case, Motion renewed by Deft for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, May 3rd, Court finds Joseph McBride Guilty as to Arson; and Guilty as to Malicious Destruction.
2nd Count - Malicious Destruction merges into 1st Count - Arson.
JUDGE: EDMONDSON, Charles E.
1983, May 3rd, It is the sentence of this Court that Joseph McBride on the charge of Arson be committed to the custody of Commissioner of Correction for a period of five (5) years.
Credit to be given for time served. (192 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, May 3rd, Exhibits filed.
1983, May 3rd, Statement of Reasons for Imposing Sentence of Incarceration of three (3) years or more, signed by Judge Charles E. Edmondson, fd.
1983, May 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. JOSEPH McBRIDE

CRIMINAL DOCKET

Additional docket entries continued here from Page 50 :

STATE OF MARYLAND -vs- TREVEND G. REDD

Cont'd
4381

1983, June 27th, Present in Court: Trevend G. Redd with counsel, Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, June 27th, State moves to consolidate Nos. 4380, 4382 and 4383 Criminal Law for purpose of hearing on Motion to Suppress only. Deft gives his consent. Motion granted, cases consolidated for purposes of hearing Motions only.
JUDGE: POLLITT, Richard
1983, June 27th, Hearing held.
1983, June 27th, Motion to Suppress Statement is denied.
JUDGE: POLLITT, Richard M.
1983, June 27th, Deft's Exhibits 1, 2, 3 filed herein.
1983, June 27th, Present in Court: Trevend G. Redd with counsel Robert E. Farnell III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, June 27th, State moves to consolidate Nos. 4380, 4381, 4382 and 4383 Criminal Law for purpose of hearing on Motion to Suppress only. Deft gives his consent. Motion granted, cases consolidated for purpose of hearing motions only.
JUDGE: POLLITT, Richard M.
1983, June 27th, Hearing held.
1983, June 27th, Motion to Suppress Statement is denied.
JUDGE: POLLITT, Richard M.
1983, June 27th, Defendants Exhibits 1, 2, 3, filed herein.
1983, June 29th, Present in Court: Trevend G. Redd, with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, June 29th, State moves to consolidate Nos. 4380, 4381 & 4382 Crim.Law. Consent of Deft. With consent of all parties, Court consolidates Nos. 4380, 4381 & 4382 Crim.Law.
1983, June 29th, Deft waives his right to a Jury Trial, withdraws his plea of Not Guilty as to 1st Count - Break & Enter and enters a plea of Guilty to the 1st Count - Break & Enter.
JUDGE: POLLITT, Richard M.
1983, June 29th, Court accepts Deft's plea and finds him Guilty as to 1st Count - Break & Enter.
JUDGE: POLLITT, Richard M.
1983, June 29th, State moves to Nolle Prosse 2nd & 3rd Counts.
JUDGE: POLLITT, Richard M.
1983, June 29th, Deft request Pre-Sentence Investigation. Court Orders Pre-Sentence Investigation. Deft to be held without Bond, pending investigation.
JUDGE: POLLITT, Richard M.

1983, July 22nd, Pre-Sentence Investigation REport, fd. (Filed in No. 4380 Crim.Law).
1983, July 26th, Notice to Deft and all parties to cause of assigned date of Aug. 17, 1983, 9:30 A.M. for sentencing herein.
1983, Aug. 17th, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III,Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, Aug. 17th, It is the sentence of this Court that Trevend G. Redd on the 1st Count - Break & Enter be committed to the Commissioner of Correction for a term of eight (8) years. Restitution to Earl & Dorothy Lewis in the amount of $829.00 to be made a condition of Parole. This sentence to run concurrently with the sentences imposed in Nos. 4380, 4382 and 4383 Crim.Law.
JUDGE: POLLITT, Richard M.
Commitment issued.
1983, Aug. 17th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, Aug. 22nd, Deft's Order for Appeal; Petition of Poverty, with Exhibit A (Application for Appointed Counsel); and Order of Court thereon dated Aug. 29, 1983 granting same and Ordering that record be transmitted to Court of Special Appeals at expense of State of Maryland fd. JUDGE: EDMONDSON, Charles E.
1983, Sept. 2nd, Notice to Clerk to enter the appearance of Dennis M. Henderson, Asst.Public Defender, in above-captioned case and to strike that of previously assigned Robert E. Farnell, III, fd. (Filed in No. 4380 Crim.Law).
1983, Sept. 2nd, Notice of Appeal and copy of docket entries forwarded to Office of Public Defender. (Copy fd).
1983, Oct. 20th, Letter to Office of Public Defender from Ronald E. Bennett, Court Reporter (copy), fd, requesting extension of time in preparation of transcript. (See No. 4380 Cr. for filing).
1983, Oct. 26th, Petition for Extension of Time to Transmit Record; unsigned Order of Court; and correspondence explaining denial rec'd & filed from Court of Special Appeals. (Filed in No. 4380 Cr.)
1983, Oct. 26th, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed.
1983, Nov. 1st, AMENDED Petition for Extension of Time to Transmit Record and Order of Court thereon GRANTING same and Ordering Clerk of Court to transmit record on appeal on or before November 9, 1983, fd. (Filed in No. 4380 Cr.).
1983, Nov. 8th, Record forwarded to Court of Special Appeals, Annapolis, Maryland, by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P18 3658686).
1983, Nov. 8th, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1984, Mar.12th, Complete record as forwarded to Court of Special Appeals on Nov. 8, 1983 ret'd from said Court and fd. The following entries made while at that Court: "Mar 8, 1984 - Notice to Withdraw Appeal filed by appellant and counsel for appellant. Mar 8, 1984 - Mandate issued."

4380

H.C.V.
State's
Atty STATE OF MARYLAND

--REE-III-
D.M.H. TREVEND G. REDD

1983, Jan.12th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1983, Jan. 13th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 31, 1983, 9:30 A.M.
TREVEND G. REDD - Sd 1/19/83
SHF PHILIP H. McKELVEY - Sd 1/13/83

1983, Jan. 28th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Jan. 31st, Papers received & fd from District Court for Dorchester County. DEFENDANT HELD.

1983, Feb. 9th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Feb. 9th, Request for Deft for Discovery, fd.

1983, March 14th, Notice to Deft and all parties to cause of assigned date of May 31, 1983, 10 AM for JURY TRIAL herein.
1983, March 15th, Notification returned by STate's Atty.
1983, March 15th, Notification returned by Robert E. Farnell, III, Esq.

1983, March 28th, Deft's Motion to Suppress, fd.

1983, March 28th, Deft's Answer to STate's Discovery, fd.
1983, March 28th, Deft's Order to Clerk to issue summonses for witnesses to appear May 31, 1983, 10 AM fd & issued to:
Pearl Redd - Sd 4/5/83
Angelo Jolley - Sd 4/5/83
1983, March 29th, Notice to Deft and all parties to cause of assigned date of May 24, 1983, 10:30 A.M. for hearing on Motion to Suppress.
1983, April 4th, Notification returned by Robert E. Farnell, III, Esq.

1983, April 12th, Notification returned by STate's Atty.
1983, May 9th, Notice to parties of this case being removed from assignment for May 24, 1983, fd.
1983, May 12th, State's Petition for Postponement; and unsigned Order, fd.
1983, May 16th & 18th, State's Orders to Clerk to issue summonses for witnesses to appear & testify May 31, 1983, 10 AM fd & issued to:
Tpr F. White Sd 5/19/83
Dep. Wm. Budd Sd 5/16/83
Norma M. HOrwathh NON EST
Dep. Michael Haring
1983, May 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, May 24th, State's Petition to Amend Criminal Information; and unsigned Order of Court, fd.

1983, May 26th, State's Answer to Motion to Suppress, fd.

1983, May 31st, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 31st, State moves to consolidate cases Nos. 4380, 4381, 4382, 4383 Criminal Law for purpose of taking a Guilty plea.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Hearing on Motion for Continuance.
1983, May 31st, Objection by Defendant.
1983, May 31st, Motion for Continuance denied.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Deft enters a plea of Not Guilty and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Motion to Amend Criminal Information by State granted. Objection by Deft.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Deft request disqualification by Judge Charles E. Edmondson. Request granted, Court enters disqualification.
JUDGE: EDMONDSON, Charles E.
Case to be reset.
1983, June 7th, Notice to Deft and all parties to cause of assigned dates, as follows:
June 27, 1983, 9:30 A.M. for hearing all pending Motions;
July 11, 1983, 10:00 A.M. for JURY Trial.
1983, June 13th, Notification of both dates returned by State's Atty.
1983, June 14th, Notification of both dates returned by Robert E. Farnell, III, Esq.

CONTINUED ON PRECEDING PAGE 49-A

CRIMINAL DOCKET

Cont'd 4380

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 49:
STATE -vs- REVEND G. REDD:

1983, June 27th, Present in Court: Treven G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, June 27th, State moves to consolidate Nos. 4380, 4381, 4382 and 4383 Criminal Law for purpose of hearing on Motion to Suppress only. Deft gives his consent. Motion granted, cases consolidated for purpose of hearing motions only.
JUDGE: POLLITT, Richard M.
1983, June 27th, Hearing held.
1983, June 27th, Motion to Suppress Statement is denied.
JUDGE: POLLITT, Richard M.
1983, June 29th, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, June 29th, State moves to consolidate Nos. 4380, 4381, & 4382 Criminal Law. Consent of Deft; with consent of all parties, Court consolidates Nos. 4380, 4381 & 4382 Criminal Law.
JUDGE: POLLITT, Richard M.
1983, June 29th, Deft waives his right to a Jury Trial, withdraws his plea of Not Guilty as to 1st Count - Break and Enter and enters a plea of Guilty to the 1st Count - Break & Enter.
JUDGE: POLLITT, Richard M.
1983, June 29th, Court accepts Deft's Plea and finds him Guilty as to 1st Count - Break & Enter.
JUDGE: POLLITT, Richard M.
1983, June 29th, State moves to Nolle Prosse 2nd & 3rd Counts.
JUDGE: POLLITT, Richard M.
1983, June 29th, Deft request Pre-Sentence Investigation; Court Orders Pre-Sentence Investigation; Deft to be held without Bond, pending investigation.
JUDGE: POLLITT, Richard M.
1983, July 22nd, Pre-Sentence Investigation Report, fd.
1983, July 22nd, Receipt of Robert E. Farnell, III, Esq. acknowledging copy of PSI Report, fd.
1983, July 26th, Notice to Deft and all parties to cause of assigned date of Aug. 17, 1983, 9:30 A.M. for sentencing herein.
1983, July 28th, Notification returned by State's Atty.
1983, Aug. 1st, Notification returned by Robert E. Farnell, III, Esq.
1983, Aug. 1st, Receipt of State's Atty acknowledging copy of PSI Report, fd.
1983, Aug. 17th, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, Aug. 17th, It is the sentence of this Court that Trevend G. Redd on the 1st Count, Break & Enter be committed to the custody of Commissioner of Correction for a term of eight (8) years dated from Oct. 26, 1983.
Restitution to Norma Messick Horwath in the amount of $25.00 to be made a condition of Parole.
JUDGE: POLLITT, Richard M.
1983, Aug. 17th, Commitment issued.
1983, Aug. 17th, Pre-Sentence Investigation Report, fd. (Sealed)
1983, Aug. 17th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Aug. 22nd, Deft's Order for Appeal; Petition of Poverty, with Exhibit A (Application for Appointed Counsel); and Order of Court thereon dated Aug. 29, 1983 granting same and Ordering that record be transmitted to Court of Special Appeals at expense of State of Maryland, fd.
1983, Sept. 2nd, Notice to Clerk to enter the appearance of Dennis M. Henderson, Asst. Public Defender, in above-captioned case and to strike that of previously assigned Robert E. Farnell, III, fd.
1983, September 2nd, Notice of Appeal and copy of docket entries forwarded to Office of Public Defender. (Copy fd).
1983, Oct. 20th, Letter to Office of Public Defender from Ronald E. Bennett, Court Reporter (copy), fd, requesting extension of time in preparation of transcript.
1983, Oct. 26th, Petition for Extension of Time to Transmit Record; unsigned Order of Court; and correspondence explaining denial rec'd & filed from Court of Special Appeals.
1983, Oct. 26th, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed.
1983, Nov. 1st, AMENDED Petition for Extension of Time to Transmit Record and Order of Court thereon GRANTING same and Ordering Clerk of Court to transmit record on appeal on or before Nov. 9,1983,fd.
JUDGE: GILBERT, Richard P. (CJ)
1983, Nov. 8th, Record forwarded to Court of Special Appeals, Annapolis, Md. by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P18 3658686).
1983, Nov. 8th, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1984, Mar. 12th, Complete record as forwarded to Ct.of Spec.Appeals on Nov.8, 1983 ret'd from said Court & fd. The following entries made while at that Court:
"Mar 8, 1984 - Notice to Withdraw Appeal filed by appellant and counsel for appellant. Mar 8, 1984 - Mandate issued."

CRIMINAL DOCKET

4381

H.C.V. STATE OF MARYLAND

1983, Jan. 12th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1983, Jan. 13th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 31, 1983, 9:30 A.M.
TREVENT G. REDD - SD 1/19/83
SHF PHILIP H. McKELVEY - Sd 1/13/83

1983, Jan. 28th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Jan. 31st, Papers received & filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Feb. 9th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Feb. 9th, Request for Deft for Discovery, fd.
1983, March 14th, Notice to Deft and all parties to cause of assigned date of May 31, 1983, 10 AM for JURY TRIAL herein.

1983, March 28th, Deft's Motion to Suppress, fd.
1983, March 28th, Deft's Answer to State's Discovery, fd.

1983, March 29th, Notice to Deft and all parties to cause of assigned date of May 24, 1983, 10:30 A.M. for hearing on Motion to Suppress.

1983, May 9th, Notice to parties of removal of case from assignment for May 24, 1983, fd.
1983, May 12th & 16th, State's Orders to Clerk to issue summonses for witnesses to appear & testify May 31, 1983, 10 AM fd & issued to following:
Mr. Earl Lewis - Sd 5/14/83
Mrs. Earl Lewis - Sd 5/14/83
Dep. William Budd - Sd 5/13/83
Richard Bashelor - Sd 5/17/83

1983, May 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, May 23rd, State's Petition & Order of Court for Issuance of Late Summonses fd & issued to following to appear May 31, 1983 10 AM:
Dep.Michael Haring - Sd 5/23/83
Dep. John Newcomb - " "
1983, May 24th, State's Petition to Amend Criminal Information; and unsigned Order of Court, fd.
1983, May 26th, State's Answer to Motion to Suppress, fd.
1983, May 31st, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 31st, State moves to consolidate cases Nos. 4380, 4381, 4382, 4383 Criminal Law for purpose of a Guilty plea. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Deft enters a plea of Not Guilty and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Motion to Amend Criminal Information by State granted. Objection by Deft.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Deft request disqualification of Judge Charles E. Edmondson. Request granted; Court enters disqualification.
JUDGE: EDMONDSON, Charles E.
Case to be reset.
1983, June 7th, Notice to Deft and all parties to cause of assigned dates, as follows:
June 27, 1983, 9:30 A.M. for hearing all pending Motions;
June 29, 1983, 10:00 A.M. for JURY Trial.
1983, June 13th, Notification of trial date ret'd by State's Atty.
1983, June 13th, State's Order to Clerk to issue summonses for witnesses to appear & testify on June 29, 1983, 10 AM fd & issued to:

Mr. Earl Lewis	Sd 6/16/83
Mrs. Earl Lewis	Sd 6/15/83
Richard Bashelor	Sd 6/15/83
Dep. Michael Haring	Sd 6/14/83
Dep. John Newcomb	Sd 6/14/83
Dep. Wm. Budd	Sd 6/14/83

1983, June 14th, Notification of trial date ret'd by Robert E. Farnell, III, Esq.
1983, June 23rd, State's Petitions & Orders of Court for Late Issuance of Summonses, fd & issued, as follows:
To appear & testify June 27, 1983, 9:30 A.M.:
Deputy Jim Phillips - Sd 6/23/83
To appear & testify June 29, 1983, 10 AM.:
Deputy Jim Phillips - Sd 6/23/83

REF III
D.M.H.

TREVEND G. REDD

CONTINUED ON PRECEDING PAGE 48-A

CRIMINAL DOCKET

Cont'd
4383

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PAGE 52:
STATE -vs- REDD:

1983, June 27th, Motion to Suppress Statement is Denied.
JUDGE: POLLITT, Richard M.
1983, June 27th, Supplementary Answer to State's Answer to Discovery, fd.
1983, June 28th, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, June 28th, Jurors sworn on their Voir dire.
1983, June 28th, Jury empaneled and sworn:

1. Larry J. Kelly
2. Doris C. Messick
3. Alton P. Murphy
4. Generva Lenee' Demby
5. Lillian G. Price
6. Rebecca R. Saunders
7. Lelia W. Stephens
8. Robert L. Wade
9. Harold L. Adams
10. C. Priscilla Andrews
11. Matilda E. Asplen
12. Robert L. Bell, Jr.

1983, June 28th, Trial.
1983, June 28th, At end of State's case, Deft moves for Judgment of Acquittal. Motion denied.
JUDGE: POLLITT, Richard M.
1983, June 28th, Verdict of the Jury: Jury finds Trevend G. Redd Guilty as to the 1st Count - Break and Enter; - Guilty as to 2nd Count - Theft; Guilty as to 3rd Count - Malicious Destruction.
JUDGE: POLLITT, Richard M.
1983, June 28th, Deft request a Pre-Sentence Investigation. Court Orders Pre-Sentence Investigation.
JUDGE: POLLITT, Richard M.
1983, June 28th, State's Exhibits 1 thru 6 fd.
1983, July 22nd, Pre-Sentence Investigation Report,fd. (Filed in No. 4380 Crim.Law).
1983, July 26th, Notice to Deft and all parties to cause of assigned date of Aug. 17, 1983, 9:30 A.M. for sentencing herein.
1983, Aug. 17th, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, Aug. 17th, It is the sentence of this Court that Trevend G. Redd on the 1st Ct - Break & Enter be committed to the custody of Commissioner of Correction for a term of eight (8) years. Restitution to Donald Schwartz, Jr. in the amount of $90.00 to be made a condition of Parole. The 2nd Count and 3rd Count merges into the 1st Ct - Break & Enter.
This sentence to run concurrently with the sentences imposed in Nos. 4380, 4381, 4382 Crim. Law.
JUDGE: POLLITT, Richard M.
Commitment issued.
1983, Aug. 17th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Aug. 22nd, Deft's Order for Appeal; Petition of Poverty, with Exhibit A (Application for Appointed Counsel); and Order of Court thereon dated Aug. 29, 1983 granting same and Ordering that record be transmitted to Court of Special Appeals at expense of State of Maryland, fd.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 2nd, Notice to Clerk to enter the appearance of Dennis M. Henderson, Asst.Public Defender, in above-captioned case and to strike that of previously assigned Robert E. Farnell, III, fd. (Filed in No. 4380 Crim.Law).
1983, Sept. 2nd, Notice of Appeal and copy of docket entries forwarded to Office of Public Defender. (Copy fd).
1983, Sept. 20th, Notice to enter the appearance of Dennis M. Henderson, Asst.Public Defender,fd.
1983, Oct. 20th, Letter to Office of Public Defender from Ronald E. Bennett, Court Reporter (copy), fd, requesting extension of time in preparation of transcript. (See No. 4380 Cr.for filing).
1983, Oct. 26th, Petition for Extension of Time to Transmit Record; unsigned Order of Court; and correspondence explaining denial rec'd & filed from Court of Special Appeals. (Filed in No. 4380 Cr.).
1983, Oct. 26th, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed.
1983, Nov. 1st, AMENDED Petition for Extension of Time to Transmit Record and Order of Court thereon GRANTING same and Ordering Clerk of Court to transmit record on appeal on or before Nov. 9, 1983, fd. (Filed in No. 4380 Cr.Law).
1983, Nov. 8th, Record forwarded to Court of Special Appeals, Annapolis, Md., by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P18 3658686).
1983, Nov. 8th, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1984, Mar. 12th, Complete record as forwarded to Ct.of Spec.Appeals on Nov.8, 1983 ret'd from said Ct and filed. The following entries made while at that Court: "Mar 8, 1984 - Notice to Withdraw Appeal filed by appellant and counsel for appellant. Mar 8, 1984 - Mandate issued."

4382

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Jan. 12th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1983, Jan. 13th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on January 31, 1983, 9:30 A.M.
TREVEND G. REDD - SD 1/19/83
SHF PHILIP H. McKELVEY - SD 1/13/83
1983, Jan. 28th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Jan. 31st, Papers received & filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Feb. 9th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Feb. 9th, Request for Deft for Discovery, fd.

1983, March 14th, Notice to Deft and all parties to cause of assigned date of May 31, 1983, 10 AM for JURY TRIAL herein.
1983, March 28th, Deft's Motion to Suppress, fd.
1983, March 28th, Deft's Answer to State's Discovery, fd.
1983, March 29th, Notice to Deft and all parties to cause of assigned date of May 24, 1983, 10:30 A.M. for hearing on Motion to Suppress.
1983, May 9th, Notice to parties of removal of case from assignment of May 24, 1983, 10 AM fd.
1983, May 12th, State's Order to Clerk to issue summonses for witnesses to appear & testify on May 31, 1983, 10 AM fd & issued to:
Dep.Wm. Budd - Sd 5/13/83
Lee Harrison - Sd 5/13/83
Betty Harrison - Sd 5/13/83
1983, May 20th, State's Answer to Deft's Motion for Disocvery & Inspection, fd.

1983, May 24th, State's Petition & Order of Court for Issuance of Late Summonses, fd & issued to following to appear & testify May 31, 1983, 10 AM:
Dep.Michael Harring - Sd 5/24/83
Dep. John Newcomb - Sd 5/24/83
1983, May 24th, State's Petition to Amend Criminal Information; and Unsigned Order of Court, fd.
1983, May 26th, State's Answer to Motion to Suppress, fd.
1983, May 31st, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 31st, State moves to consolidate cases Nos. 4380, 4381, 4382, 4383 Crim. Law for purpose of taking a Guilty plea.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Deft enters a plea of Not Guilty and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Motion to Amend Criminal Information by State granted. Objection by Deft.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Deft request disqualification of Judge Charles E. Edmondson. Court enters disqualification.
JUDGE: EDMONDSON, Charles E.
Case to be reset.
1983, June 7th, Notice to Deft and all parties to cause of assigned dates, as follows:
June 27, 1983, 9:30 A.M. - hearing all pending Motions;
July 12, 1983, 10:00 A.M. - JURY Trial.
1983, June 13th, Notification of Trial date ret'd by State's Atty.
1983, June 14th, Notification of Trial date ret'd by Robert E. Farnell, III, Esq.
1983, June 27th, Present in Court: Treven G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, June 27th, State moves to consolidate Nos. 4380, 4381, 4382 and 4383 Criminal Law for purpose of hearing on Motion to Suppress and Deft. gives his consent. Motion granted, cases consolidated for purpose of hearing motions only.
JUDGE: POLLITT, Richard M.
1983, June 27th, Hearing held.
1983, June 27th, Motion to Suppress statement is denied.
JUDGE: POLLITT, Richard M.
1983, June 29th, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.

CONTINUED ON PAGE 51-A PRECEDING

~~REF-LII~~
D.M.H.

TREVEND G. REDD

CRIMINAL DOCKET

Cont'd

4382

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PAGE 51:

STATE -vs- TREVEND G. REDD

1983, June 29th, State moves to consolidate Nos. 4380, 4381 & 4382 Crim.Law. Consent of Deft. With consent of all parties, Court consolidates Nos. 4380, 4381 & 4382 Crim.Law.
JUDGE: POLLITT, Richard M.
1983, June 29th, Deft waives his right to a Jury Trial, withdraws his plea of Not Guilty as to 1st Count - Break & Enter, and enters a plea of Guilty to the 1st Count - Break & Enter.
JUDGE: POLLITT, Richard M.
1983, June 29th, Court accepts Deft's Plea and finds him Guilty as to 1st Count - Break and Enter.
JUDGE: POLLITT, Richard M.
1983, June 29th, State moves to Nolle Prosse 2nd and 3rd Counts.
JUDGE: POLLITT, Richard M.
1983, June 29th, Deft request Pre-Sentence Investigation. Court Orders Pre-Sentence Investigation. Deft to be held without Bond, pending investigation.
JUDGE: POLLITT, Richard M.

1983, July 22nd, Pre-Sentence Investigation Report, fd. (Filed in No. 4380 Crim.Law).
1983, July 26th, Notice to Deft and all parties to cause of assigned date of Aug. 17, 1983, 9:30 A.M. for sentencing herein.

1983, Aug. 17th, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, Aug. 17th, It is the sentence of this Court that Trevend G. Redd on the 1st Count - Break & Enter, be committed to the custody of Commissioner of Correction for a term of eight (8) years.
Restitution to Mr. and Mrs. Lee Harrison in the amount of $30.00 to be made a condition of Parole.
This sentence to run concurrently with the sentences imposed in Nos. 4380, 4381 & 4383 Crim.Law.
JUDGE: POLLITT, Richard M.
Commitment issued.
1983, Aug. 17th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Aug. 22nd, Deft's Order for Appeal; Petition of Poverty, with Exhibit A (Application for Appointed Counsel); and Order of Court thereon dated Aug. 29, 1983 granting same and Ordering that record be transmitted to Court of Special Appeals at expense of State of Maryland, fd.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 2nd, Notice to Clerk to enter the appearance of Dennis M. Henderson, Asst. Public Defender, in above-captioned case and to strike that of previously assigned Robert E. Farnell,III, fd. (Filed in No. 4380 Crim.Law).
1983, Sept. 2nd, Notice of Appeal and copy of docket entries forwarded to Office of Public Defender. (Copy fd).
1983, Oct. 20th, Letter to Office of Public Defender from Ronald E. Bennett, Court Reporter (copy), fd, requesting extension of time in preparation of transcript. (See No. 4380 Cr. for filing).
1983, Oct. 26th, Petition for Extension of Time to Transmit Record; unsigned Order of Court; and correspondence explaining denial rec'd & filed from Court of Special Appeals. (Filed in No. 4380 Cr.).
1983, Oct. 26th, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed.
1983, Nov. 1st, AMENDED Petition for Extension of Time to Transmit Record and Order of Court thereon GRANTING same and Ordering Clerk of Court to transmit record on appeal on or before Nov.9, 1983, fd. (Filed in No. 4380 Cr.Law).
1983, Nov. 8th, Record forwarded to Court of Special Appeals, Annapolis, Maryland, by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P18 3658686).
1983, Nov. 8th, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1984, Mar. 12th, Complete record as forwarded to Court of Spec.Appeals on Nov.8, 1983 ret'd from said Ct and fd. The following entries made while at that Court: "Mar 8, 1984 - Notice to Withdraw Appeal filed by appellant and counsel for appellant. Mar 8, 1984 - Mandate issued."

CRIMINAL DOCKET

4383

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Jan. 13th, Criminal Information & State's Automatic Discovery ¢ Request for Discovery, each with certification thereon, fd by State's Atty:
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1983, Jan. 13th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 31, 1983, 9:30 A.M.
TREVEND G. REDD - Sd 1/19/83
SHF PHILIP H. McKELVEY - Sd 1/13/83

1983, Jan. 19th, Order to Clerk to enter the appearance of Robert E. FArnell, III, Esq. as atty for Deft, fd.
1983, Jan. 31st, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Feb. 9th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Feb. 9th, Request for Deft for Discovery, fd.
1983, March 14th, Notice to Deft and all parties to cause of assigned date of May 31, 1983, 10 AM for JURY TRIAL herein.
1983, March 28th, Deft's Motion to Suppress, fd.
1983, March 28th, Deft's Answer to State's Discovery, fd.

1983, March 29th, Notice to Deft and all parties to cause of assigned date of May 24, 1983, 10:30 A.M. for hearing on Motion to Suppress.

1983, May 9th, Notice to parties of removal of case from assignment of May 24, 1983, fd.
1983, May 12th, STate's Order to Clerk to issue summonses for witnesses to appear & testify on May 31, 1983, 10 AM fd & issued to:
Donald Schwartz Sd 5/13/83
Denise Schwartz "
Dep. Wm. Budd "

1983, May 18th, State's Petition & Order of Court dated May 23, 1983 for Issuance of Late Summonses fd & issued to:
Dep. Steve Williams Sd 5/23/83
Dep.Jos. Dickerson "
Dep. Michael Haring "
1983, May 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, May 24th, State's Petition to Amend Criminal Information; and unsigned Order of Court, fd.
1983, May 26th, State's Answer to Motion to Suppress, fd.
1983, May 31st, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 31st, State moves to consolidate cases Nos. 4380, 4381, 4382, 4383 Criminal Law for purpose of taking a guilty plea.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Deft enters a plea of Not Guilty and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Motion to Amend Criminal Information by State granted. Objection by deft.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Deft request disqualification of Judge Charles E. Edmondson. Request granted, Court enters disqualification.
JUDGE: EDMONDSON, Charles E.
Case to be reset.
1983, June 7th, Notice to Deft and all parties to cause of assigned dates, as follows:
June 27, 1983, 9:30 A.M. - hearing all pending Motions;
June 28, 1983, 10:00 A.M. - JURY trial.
1983, June 13th, State's Order to Clerk to issue summonses for witnesses to appear & testify June 28, 1983, 10 AM fd & issued to:
Donald Schwartz Sd 6/15/83
Denise Schwartz Sd 6/21/83
Dep. Wm. Budd Sd 6/14/83
Dep. Joe Dickerson Sd 6/14/83
Dep. Steve Williams Sd 6/14/83
Dep. Michael Haring Sd 6/14/83
1983, June 13th, Notification of Trial date returned by State's Atty.
1983, June 14th, Notification of Trial date returned by Robert E. Farnell, III, Esq.
1983, June 27th, Present in Court: Trevend G. Redd with counsel Robert E. Farnell, III, Esq. Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1983, June 27th, State moves to consolidate Nos. 4380, 4381, 4382 & 4383 Crim.Law for purpose of hearing on Motion to Suppress only. Deft gives his consent. Motion granted. Cases consolidated.
JUDGE: POLLITT, Richard M.
1983, June 27th, Hearing held.

CONTINUED ON PAGE 50-A PRECEDING . . .

~~REF III~~ TREVEND G. REDD
D.M.H.

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PAGE 54:
STATE -vs- ERIC DEWEESE WILMER:

Cont'd
4385

1983, August 16th
continued:
Sentence as to confinement and Probation is to run concurrently with the sentence imposed in No. 4384 Crim.Law.
Deft to make restitution to Dr. Stephen Sulkin in the amount of $966.00 and costs.
Restitution and costs to be paid thru Div. of Parole & Probation at the rate of $100.00 per week until paid in full.
Restitution is a condition of Probation and not a condition of suspended sentence.
(Deft to pay $1200.00 toward restitution today in both cases - Nos. 4384 & 4385 Cr. Law).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
Order for Probation, fd.
1983, August 16th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1986, Dec. 23rd, Petition and Order for Abatement of Probation Supervision, fd.
1986, Dec. 30th, Order of Court that the conditions under which he/she was released are hereby waived until the legal expiration date of Jan. 8, 1989, except that he / she shall violate no law.
JUDGE: JOHNSON, Donald F.
Copy isd. to Dept. of Parole and probation.

4384

H.C.V. STATE OF MARYLAND
State's
Atty

Pd by P&P
on 4/16/84:
Rec.#3187

Clk	$60.00
N.R.S.	5.00
Co.Comm.	5.00
Shf	35.00
CIF	15.00
	$120.00

1983, Jan. 21st, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

1) BREAK AND ENTER
2) THEFT
3) MALICIOUS DESTRUCTION

1983, Jan. 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on February 15, 1983, 9:30 A.M.
ERIC DEWEESE WILMER - Sd 1/26/83
SHF PHILIP H. McKELVEY - Sd 1/24/83
1983, Jan. 31st, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Feb. 15th, Present in Court: Eric DeWeese Wilmer; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 15th, Deft advised of his Right to Counsel.
1983, Feb. 15th, Notice of Right to Counsel, fd.
1983, March 3rd, Deft, nor counsel, having entered Plea herein, the Clerk hereby does so: NOT GUILTY.
1983, March 14th, Order to Clerk to enter the appearance of Nelson R. Stewart, Esq. as atty for Deft, fd.
1983, March 22nd, Notice to Deft and all parties to cause of assigned date of June 2, 1983, 10 AM for trial herein.
1983, April 12th, Notification returned by State's Atty.
1983, May 12th & 18th, State's Orders to Clerk to issue summonses for witnesses to appear & testify June 2, 1983, 10 AM fd & issued to:

Dep. Wm. Budd	Sd 5/13/83
Lee Harrison	"
Betty Harrison	"
Dep. Herbert Tall	5/19/83
Dep. Larry Morris	"

1983, May 20th, Supplementary Answer to State's Answer to Discovery, fd.
1983, May 26th, State's Petition to Amend Criminal Information; and Order of Court thereon dated May 31, 1983, granting same and Ordering that the second count in Criminal Information be amended to read "Article 27, Section 342 (a)" as prayed, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies to State's Atty and Atty Stewart).
Amendment made.

1983, June 2nd, Present in Court: Eric DeWeese Wilmer with counsel Nelson D. Stewart, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, June 2nd, State Moves to consolidate Nos. 4384 & 4385 Crim. Law for trial. No objection; Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, Deft waives his right to a Jury Trial, enters a plea of Guilty to 2nd Count - Theft, and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, Court accepts Deft's plea of Guilty to 2nd Count - Theft, and finds Deft Guilty as to the 2nd Count.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, State moves to Nolle Prosse all remaining Counts.
JUDGE: EDMONDSON, CHarles E.
1983, June 2nd, Deft request Pre-Sentence Investigation; Court Orders Pre-Sentence Investigation.
JUDGE: EDMONDSON, Charles E.
1983, June 28th, Receipt of State's Atty Vinson acknowledging PSI Report from Judge Edmondson, fd.
1983, July 29th, NOtice to Deft and all parties to cause of assigned date of Aug. 16, 1983 1:30 P.M. for sentencing herein.
1983, Aug. 16th, Present in Court: Eric DeWeese Wilmer with counsel Nelson Stewart, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Aug. 16th, It is the sentence of this Court that Eric DeWeese Wilmer on the 2nd Ct - Theft, be committed to the custody of Commissioner of Correction for a period of eight (8) years. First 18 months to be served in the Dorchester Co.Jail, balance of sentence suspended and upon his release from Jail, Deft is placed on supervised Probation under supervision of Div. of Parole & Probation for a period of five (5) years under the standard conditions as follows:
Deft to make restitution to Lee & Betty Harrison in the amount of $1079.50 and costs.
Restitution & costs to be paid thru Div. of Parole & Probation at the rate of $100.00 per week until paid in full.

CONTINUED ON PRECEDING PAGE 53-A

N.R.S. ERIC DEWEESE WILMER

CRIMINAL DOCKET

Cont'd
4384

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING PAGE
53: STATE -vs- ERIC DEWEESE WILMER:

Restitution is a condition of Probation and not a condition of suspended sentence.
(Deft. to pay $1200.00 toward restitution today in both cases Nos. 4384 & 4385 Crim.Law).
JUDGE: EDMONDSON, Charles E.
Credit to be given for time served - (Nov. 26, 1983).
Order for Probation, fd.
Commitment issued.
1983, Aug. 16th, Pre-Sentence Investigation Report, fd. (Sealed).
1983, Aug. 16th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1986, Dec. 23rd, Petition and Order for Abatement of Probation Supervision, fd.
1986, Dec. 30th, Order of Court that the conditions under which he/she was releawsed are hereby waived until the legal expiration date of Jan. 8, 1989, except that he/she shall violate no law.
JUDGE: JOHNSON, Donald F.
Copy isd. to Parole and Probation.

CRIMINAL DOCKET

4385

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by P&P
on 4/16/84:
Rec.#3186

Clk	$60.00
N.R.S.	5.00
Co.Comm.	5.00
Shf	35.00
CIF	15.00
	$120.00

1983, Jan. 21st, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION

1983, Jan. 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 A.M.
ERIC DEWEESE WILMER - Sd 1/26/83
SHF PHILIP H. McKELVEY - Sd 1/24/83

1983, Jan. 31st, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.

1983, Feb. 15th, Present in Court: Eric DeWeese Wilmer; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 15th, Deft advised of his Right to Counsel.
1983, Feb. 15th, Notice of Right to Counsel, fd.
1983, Feb. 22nd, State's Petition to Amend Criminal Information; and Order of Court thereon granting same and Ordering that the Criminal Information be amended as prayed, fd.
JUDGE: EDMONDSON, Charles E.
Amendment made.
(True-test copy mailed to State's Atty and Atty Nelson Stewart).

1983, Feb. 28th, AMENDED CRIMINAL INFORMATION fd by State's Atty.
1983, March 3rd, Deft, nor counsel, having entered Plea herein, the Clerk hereby does so: NOT GUILTY.

1983, March 14th, Notice to enter the appearance of Nelson R. Stewart, Esq. as atty for Deft, fd.
1983, March 22nd, Notification to Deft and all parties to cause of assigned date of June 2, 1983, 10 AM for Trial herein.

1983, May 12th & 18th, State's Orders to Clerk to issue summonses for witnesses to appear & testify June 2, 1983, 10 AM fd & issued to:
Dr. Stephen Sulkin - Sd 5/13/83
Dep. William Budd - Sd 5/13/83
Susan Asplen - Sd 5/20/83
Dep. Larry Morris - Sd 5/19/83
Tfc Lee Butler (Wic Co) - Sd 5/20/83
1983, May 20th, Supplementary Answer to State's Answer to Discovery, fd.
1983, May 26th, State's Petition to Amend Criminal Information; and Order of Court thereon dated May 31, 1983 granting same and Ordering that the second count in Criminal Information be amended to read "Article 27, Section 342 (a)" as prayed, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies to State's Atty and Atty Stewart).
Amendment made.
1983, June 2nd, Present in Court: Eric DeWeese Wilmer with counsel Nelson D. Stewart, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, June 2nd, State moves to consolidate Nos. 4384 & 4385 Crim.Law for trial. No objection, Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, Deft waives his right to a Jury Trial, enters a plea of Guilty to 1st Count - Break & Enter and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, Court accepts Deft's plea of Guilty to 1st Count - Break & Enter and finds Deft Guilty as to 1st Count.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, STate moves to Nolle Prosse all remaining Counts.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, Deft request Pre-Sentence Investigation. Court Orders Pre-Sentence Investigation.
JUDGE: EDMONDSON, Charles E.

1983, July 29th, Notice to Deft and all parties to cause of assigned date of Aug. 16, 1983, 1:30 P.M. for sentencing herein.

N.R.S. ERIC DEWEESE WILMER

1983, Aug. 16th, Present in Court: Eric DeWeese Wilmer with counsel Nelson Stewart, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Aug. 16th, It is the sentence of this Court that Eric DeWeese Wilmer on the 1st Ct - Break & Enter be committed to the custody of Commissioner of Correction for a period of eight (8) years. First 18 months to be served in the Dorchester Co. Jail, balance of sentence suspended and upon his release from Jail, Deft is placed on supervised Probation under the supervision of Div. of Parole & Probation for a period of five (5) years under the standard conditions and special conditions as follows:

CONTINUED ON PRECEDING PAGE 52-A

CRIMINAL DOCKET

4386

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Jan. 21st, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION

1983, Jan. 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on February 15, 1983, 9:30 A.M.
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION

1983, Jan. 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on February 15, 1983, 9:30 A.M.
RICHARD KIRWIN WASHINGTON - Sd 1/26/83
PHILLIP H. McKELVEY, SHERIFF - Sd 1/24/83
1983, Jan. 31st, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Feb. 10th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, March 8th, Defendant's Request for Discovery and Motion to Produce Documents filed herein.

1983, March 22nd, Notice to Deft and all parties to cause of assigned date of June 3, 1983, 10 AM for Jury trial herein.

1983, April 12th, Notification returned by State's Atty.

1983, May 12th & 18th, State's Orders to Clerk to issue summonses for witnesses to appear & testify on June 3rd, 1983, 10 AM fd & issued to:
Dep. William Budd - Sd 5/13/83
Lee Harrison " "
Betty Harrison " "
Dep. Larry Morris " 5/19/83
Det. Susan Meredith - Sd 5/23/83
Dep. Hubert Tall " 5/19/83
1983, May 17th, Supplementary Answer to State's Answer to Discovery, fd.
1983, May 20th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1983, May 26th, State's Petition to Amend Criminal Information; and Order of Court thereon dated May 31, 1983 granting same and Ordering that the second count in Criminal Information be amended to read "Article 27, Section 342 (a), as prayed, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies to State's Atty and Atty Sadoff).
Amendment made.
1983, June 1st, STate's Petition for Writ of Habeas Corpus Ad Prosequendum for Deft to appear June 2, 1983 to stand trial; and Order of Court granting same, fd & issued to Shf of Dor. Co. for service upon Warden Marlin Bachtell, Md. Correctional Training Center, Hagerstown. (Copy fd).
1983, June 6th, Present in Court: Richard Kirwin Washington with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, June 6th, State moves to amend Criminal Information - Counts 1, 2 & 3, to read did on or about Oct. 13, 1982 and amended to read dwelling of Betty and Lee Harrison, 1 Shady Drive, on Count 1, the same on Counts 2 and 3, making it the property of Betty and Lee Harrison and making the date Oct. 13, 1982. No Objection. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, June 6th, Deft waives his right to a Jury Trial, enters a plea of Guilty to 1st Count - Break & Enter, and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, June 6th, Court accepts Deft's plea of Guilty and finds Deft Guilty as to 1st Count - Breaking & Entering.
JUDGE: EDMONDSON, Charles E.
1983, June 6th, State moves to Nolle Prosse 2nd & 3rd Counts.
JUDGE: EDMONDSON, Charles E.
1983, June 6th, It is the sentence of this Court that Richard Kirwin Washington on the 1st Count - Breaking & Entering, be committed to the custody of Commissioner of Correction for a term of eight (8) years.
This sentence to run consecutively to the sentence he is now serving.

JUDGE: EDMONDSON, Charles E.
Commitment issued.
Amended Commitment issued.

H.S. RICHARD KIRWIN WASHINGTON
1983, June 6th, Amended Crim.Infor. fd.
1983, June 10th, Stmt of Reasons for Imposing Sentence of 3 yrs or more, fd.
1983, June 10th, Cert.Copy docket entries forwarded to Dist.Court.
1983, July 7th, Request of Md.Dept.of Correction for information to be furnished by State's Atty.(Copy to State's Atty).
1989, Sept. 29th, Order for Release on Parole, fd.

CRIMINAL DOCKET

4387

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Jan. 26th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

COMMON LAW - ASSAULT
TRESPASS

1983, Jan. 26th, Summons issued to Sheriff McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on February 15, 1983, 9:30 A.M.
GWENDOLYN E. CAMPER - Sd 2/2/83

1983, Jan. 31st, Papers received and filed from District Court for Dorchester County. DEFENDANT POSTED PROPERTY BOND IN SUM OF $1,000.00 WITH SURETY: CARROLL H. HYNSON BONDING CO. (STanley E. Caldwell, Bondsman). (This is a blanket bond covering Criminal Law cases 4387 and 4388 and filed in No. 4388 Crim.Law -- which is a 10% of $10,000 Bond).
Bond recorded in Criminal Law Bond Record PLC 1 - 482.

1983, Feb. 15th, Present in Court: Gwendolyn E. Camper; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 15th, Deft states that she has obtained Nelson Stewart, Esq. to represent her.
1983, Feb. 15th, Notice of Right to Counsel given to Deft.
1983, Feb. 15th, Notice of Right to Counsel, fd.
1983, March 3rd, Deft, nor counsel, having entered Plea herein, the Clerk hereby does so: NOT GUILTY.

1983, March 10th, State's Answer to Motion, fd.
1983, March 10th, Notice to Clerk to enter the appearance of Nelson R. Stewart, Esq. as atty for Deft, fd.
1983, March 14th, Deft's Motion for Discovery & Inspection, fd.
1983, March 14th, Deft's Motion to Suppress Evidence, fd.
1983, March 22nd, Notices sent to Deft and all parties to cause of assigned dates of:
June 21, 1983, 10 AM for hearing on MOTION TO SUPPRESS --
July 6, 1983, 10 AM for Trial.

1983, April 12th, Notifications of both aforesaid dates returned by State's Atty.

1983, May 11th, Deft's Petition Requesting Postponement; and unsigned Order, fd.
1983, May 25th, REVISED Notice to Deft and all parties to cause of assigned date of June 21, 1983, 10 AM for hearing all pending Motions filed herein.
1983, May 26th, Revised Notification returned by State's Atty.
1983, June 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on July 6, 1983, 10 AM, fd & issued to:
Det. Leslie D. Hutton - Sd 6/21/83
Larry Cooper (N.Y.--request for return to State's Atty)
Karen Hopkins - Sd 6/22/83
1983, June 21st, Present in Court: Gwendolyn E. Camper with counsel Nelson R. Stewart, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, June 21st, Deft withdraws Motion to Suppress.
1983, June 21st, Hearing held on Motion for Continuance.
1983, June 21st, Deft waives her right to be tried within 180 days.
1983, June 21st, Upon the request of Nelson R. Stewart, Defense Counsel, and agreement of Deft, case is continued.
JUDGE: EDMONDSON, Charles E.
1983, June 23rd, Notice to Deft and all parties to cause of assigned date of July 28, 1983, 10 AM for JURY TRIAL herein.
1983, June 23rd, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, July 7th & 8th, State's Orders to Clerk to issue summonses for July 28, 1983, 10 AM fd & issued to:
Larry Cooper - Sd 7/8/83
Det. Leslie D. Hutton - Sd 7/12/83
Karen Hopkins - Sd 7/11/83
1983, July 26th, Notification returned by State's Atty.
1983, July 28th, Present in Court: Gwendolyn Evon Camper with counsel Nelson Stewart, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Shirley B. Jones presiding.
1983, July 28th, Motion by State to consolidate Nos. 4387 & 4388 Cr.Law. No objection; Motion granted.
JUDGE: JONES, Shirley B.
1983, July 28th, Deft enters a plea of Guilty to 1st Count - Assault.
JUDGE: JONES, Shirley B.
1983, July 28th, Court accepts Deft's plea of Guilty to 1st Count - Assault and finds Deft Guilty as to the 1st Count - Assault.
JUDGE: JONES, Shirley B.
1983, July 28th, State moves to Nolle Prosse 2nd Count.
JUDGE: JONES, Shirley B. CONTINUED ON FOLLOWING PAGE . . . 56-A

N.R.S. GWENDOLYN E. CAMPER
H.S.

Cont'd
4387

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 56:
STATE -vs- GWENDOLYN E. CAMPER

1983, July 28th, It is the sentence of this Court that Gwendolyn Evon Chester on the 1st Ct - Assault, be committed to the custody of Commissioner of Correction for a period of one (1) year.

This sentence to run consecutively to the sentence imposed in No. 4388 Cr. Law. Sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of five (5) years under the standard conditions and specific conditions as follows:
1. Deft to participate in any Dept. Mental Hygiene evaluation or treatment as directed by the Division of Parole & Probation.
2. Deft to make restitution to Larry Cooper for medical expenses of $3,996.00 thru the Division of Parole & Probation.
JUDGE: JONES, Shirley B.
(Five year Probation includes No. 4388 Cr.Law).
1983, July 28th, Order for Probation, fd.
1983, July 28th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, Apr. 18th, Report of Div: of Parole & Probation; and comments of Judge Charles E. Edmondson thereon, fd: "Warrant not be issued." (Copy ret'd to P&P).
1984, July 10th, Report of Div. of Parole & Probation, and comments of Judge Charles E. Edmondson fd: "WARRANT NOT ISSUE." (Copy to P&P)
1985, Jan. 22nd, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon dated 1/24/85, fd.
JUDGE: JOHNSON, Donald F.
BOND: $871.00.
CASE TO BE HEARD MARCH 4, 1985, 9:30 A.M.
Warrant issued to Shf of Dor.Co.
1985, Feb. 5th,
Shf's Return of Warrant, fd: "CEPI: 2/5/85, Ch.of Police Wendell C. Travers."
1985, Feb. 5th, Deft appeared and was recognized in the penalty sum of $871.00 (blanket bond covering Nos. 4387 & 4388 Cr.Law) with Surety Carroll H. Hynson Bonding Co. (Stanley Caldwell, Bondsman) by the posting of CORPORATE BOND. Bond recorded.

1985, Mar. 4th, Present in Court: Gwendolyn E. Camper; Michael Maloney, Asst.State's Atty; Nancy Shepard, Div. of Parole & Probation; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Mar. 4th, Hearing held on Violation of Probation.
1985, Mar. 4th, Deft agrees to a Payroll Deduction.
1985, Mar. 4th, Court Orders a Payroll Deduction with Country Pride in the amount of $17.50 a week plus $5.00 a week toward the arrearage of $1,001.00, for a total of $22.50 a week. Payments effective as soon as possible and no later than 3/15/85.
JUDGE: JOHNSON, Donald F.
1985, Apr. 12th, Order of Court Ordering payroll deduction, concurrent with No. 4388 Crim.Law, in the amt of $17.50 per week towards fines & costs , plus arrearages, for a total of $22.50 per week from Con-Agra, Hurlock, employer of Deft, fd.
JUDGE: JOHNSON, Donald F. (Certified copies issued to P&P and State's Atty).
1988, July 13th, Motion for issuance of summons for Petition for failure to pay fines and costs, fd.
1988, July 15th, Per Judge Donald F. Johnson, Summons to be isd.,
JUDGE: JOHNSON, DONALD F.
1988, July 20th, Summons isd. in duplicate w/copy of charging document for Deft. to appear on Thursday September 15th, 1988 at 9:30 A.M. issued 7-20-88 for:
GWENDOLYN EVON CAMPER - Sd 7/21/88
1988, July 20th, Notice of assigned hearing date isd. all parties, fd.
1988, Sept. 15th, Present in Court: Gwendolyn Camper Michael Maloney, Asst. States Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Sept. 15th, Hearing on Violation of Probation.
JUDGE: JOHNSON, Donald F.
1988, Sept. 15th, The court finds deft. has violated the terms of Probation and extends Probation for a period of one (1) year and Orders Deft. to contribute 100 hours community service (Upon completion of community service Parole and Probation to inform Court and Probation to inform Court and Probation will be termined.
Order for Probation, fd.
1989, August 21st, Order of Court Terminating Probation, fd.
Copies isd.
JUDGE JONES, Shirley B.
1989, Oct. 1st, Letter to Judge Johnson from Div. Parole & Probation, fd. and notation of Judge to set case for hearing.
1989, Oct. 4th, Notice to Deft. and all parties of assigned hearing date of Nov. 7, 1989 at 1:30 P.M.
1989, Oct. 11th, Notification retd. by States Atty.
1989, Oct. 31st, Entry of appearance of Harry Sadoff, Esq. for Deft., fd.
1989, Nov. 7th, Present in Court: Gwendolyn Camper; Nancy Shepard, Div. of Parole and Probation; Hugh Vinson, State's Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Nov. 7th, Mt. by State to consolidate Nos. 4387 and 4388 Cr. Law. No objection. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1989, Nov. 7th, Hearing held.
1989, Nov. 7th, Court strikes order for restitution that was originally a condition of Probation.
JUDGE: JOHNSON, Donald F.

4388

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Jan. 26th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

COMMON LAW - ASSAULT
COMMON LAW - BATTERY
ASSAULT WITH INTENT TO MURDER

1983, Jan. 26th, Summons issued to Sheriff McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Feb.15, 1983, 9:30 A.M.

GWENDOLYN E. CAMPER - Sd 2/2/83

1983, Jan. 31st, Papers received and filed from District Court for Dorchester County. DEFENDANT POSTED PROPERTY BOND IN SUM OF $1,000.00 WITH SURETY: CARROLL H. HYNSON BONDING CO. (Stanley E. Caldwell, Bondsman). (This is a blanket bond covering Crim.Law cases 4387 & 4388 and filed in No. 4388 Crim.Law -- which is a 10% of $10,000.00 Bond). Bond recorded in Crim.Law Bond Record PLC 1 - 482.
1983, Feb. 15th, Present in Court: Gwendolyn Evon Camper; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 15th, Deft states that she has obtained Nelson Stewart, Esq. to represent her.
1983, Feb. 15th, Notice of Right to counsel given to Deft.
1983, Feb. 15th, Notice to Right of Counsel, fd.
1983, Feb. 15th, Deft, nor counsel, having entered Plea herein, the Clerk hereby does so: NOT GUILTY.
1983, March 10th, Notice to Clerk to enter the appearance of Nelvon R. Stewart, Esq. as atty for Deft, fd.
1983, March 22nd, Notice to Deft and all parties to cause of assigned date of July 6, 1983, 10 AM for trial herein.
1983, May 11th, Deft's Petition Requesting Postponement; and unsigned Order of Court, fd.
1983, May 25th, REVISED Notice to Deft and all parties to cause of assigned date of June 21, 1983, 10 AM for hearing all pending Motions filed herein.
1983, June 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on July 6, 1983, 1983, 10 AM fd & issued to:
Det. Leslie D. Hutton - Sd 6/21/83
Larry Cooper (New York - request to return to State's Atty)
Karen Hopkins - Sd 6/22/83
1983, June 21st, Present in Court: Gwendolyn E. Camper with counsel Nelson R. Stewart, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, June 21st, Deft withdraws Motion to Suppress.
1983, June 21st, Hearing held on Motion for Continuance.
1983, June 21st, Deft waives her right to be tried within 180 days.
1983, June 21st, Upon the request of Nelson R. Stewart, Defense counsel, and agreement of Deft, case is continued.
JUDGE: EDMONDSON, Charles E.
1983, June 23rd, Notice to Deft and all parties to cause of assigned date of July 28, 1983, 10 A.M. for JURY TRIAL herein.
1983, June 23rd, STate's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, July 7th & 8th, State's Orders to Clerk to issue summonses for witnesses to appear & testify July 28, 1983, 10 AM fd & issued to:
Larry Cooper - Sd 7/8/83
Det. Leslie D. Hutton - Sd 7/12/83
Karen Hopkins - Sd 7/11/83
1983, July 28th, Present in Court: Gwendolyn Evon Camper with counsel Nelson Stewart, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Shirley Jones presiding.
1983, July 28th, Motion by State to consolidate Nos. 4387 & 4388 Cr.Law. No objection, Motion granted.
JUDGE: JONES, Shirley B.
1983, July 28th, Deft enters a plea of Guilty to the 2nd Count - Battery.
JUDGE: JONES, Shirley B.
1983, July 28th, Court accepts Deft's plea of Guilty to 2nd Count - Battery and finds Gwendolyn Evon Camper Guilty as to 2nd Count - Battery.
JUDGE: JONES, Shirley B.
1983, July 28th, State moves to Nolle Prosse 1st & 3rd Counts.
JUDGE: JONES, Shirley B.

CONTINUED ON PRECEDING PAGE 57-A

N.R.S.
H.S.

GWENDOLYN EVON CAMPER

CRIMINAL DOCKET

Cont'd
4388

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING PAGE 57: STATE -vs- GWENDOLYN EVON CAMPER:

1983, July 28th, It is the sentence of this Court that Gwendolyn Evon Camper as to the 2nd Count - Battery, be committed to the custody of Commissioner of Correction for a period of five (5) years. This sentence to run consecutively to the sentence imposed in No. 4387 Crim.Law.
Sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of five (5) years under the standard conditions and specific conditions as follows:
1. Deft to participate in any Dept. Mental Hygiene evaluation or treatment as directed by the Division of Parole & Probation.
2. Deft to make restitution to Larry Cooper for medical expenses of $3996.00 through the Div. of Parole & Probation.
JUDGE: JONES, Shirley B.
(Five year Probation includes No. 4381 Cr.Law).
1983, July 28th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1984, Apr.18th, Report of Div. of Parole & Probation, and comments of Judge Charles E. Edmondson thereon, fd: "Warrant not be issued." (Copy ret'd to P&P). See No. 4387 for filing.
1984, July 10th, Report of Div. of Parole & Probation, and comments of Judge Charles E.Edmondson, fd: "WARRANT NOT ISSUE." (Copy to P&P) Filed in No. 4387 Cr.Law.
1985, Jan. 22nd, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court dated 1/24/85, fd.
JUDGE: JOHNSON, Donald F.
BOND: $871.00.
CASE TO BE HEARD MARCH 4, 1985, 9:30 A.M.
(Warrant issued to Shf of Dor.Co.).

1985, Feb. 5th, Shf's Return of Warrant, fd: "CEPI . . Ch Pol.Wendell Travers."
1985, Feb. 5th, Deft appeared and was recognized in the penalty sum of $871.00 (representing blanket bond in No. 4387 & 4388 Crim.Law) by the posting of CORPORATE BOND with Surety Carroll H. Hynson Bonding Co (Stanley Caldwell, Bondsman). Bond recorded.
1985, Mar. 4th, Present in Court: Gwendolyn E. Camper; Michael Maloney, Asst.State's Atty; Nancy Shepard, Div. of Parole & Probation; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Mar. 4th, Hearing held on Violation of Probation.
1985, Mar. 4th, Deft agrees to a Payroll Deduction.
1985, Mar. 4th, Court Orders a Payroll Deduction with Country Pride in the amount of $17.50 a week plus $5.00 a week toward the arrearage of $1,001.00, for a total of $22.50 a week. Payments effective as soon as possible and no later than 3/15/85.
JUDGE: JOHNSON, Donald F.

1985, Apr. 12th, Order of Court Ordering payroll deduction, concurrent with No. 4387 Crim.Law, in the amt of $17.50 per week towards fines & costs, plus arrearages, for a total of $22.50 per week from Con-Agra, Hurlock, employer of Deft, fd.
JUDGE: JOHNSON, Donald F. (Certified copies issued to P&P and State's Atty).
1988, July 13th, Motion for issuance of summons for Petition for failure to pay fines and costs, fd.
1988, July 15th, Per Judge Donald F. Johnson, Summons to be isd.,
JUDGE: JOHNSON, Donald F.
1988, July 20th, Summons isd. in duplicate w/copy of charging document for Deft. to appear on Thursday September 15th, 1988 at 9:30 A.M. issued 7-20-88 for:
GWENDOLYN EVON CAMPER - Sd 7/21/88
1988, July 20th, Notice of assigned hearing date isd. all parties, fd.
See Case No. 4387 for Original papers

1988, Sept. 15th, Present in Court: Gwendolyn Camper; Michael Maloney, Asst. States Atty.; Connie BEnnett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Sept. 15th, Hearing on Violation of Probation.
JUDGE: JOHNSON, Donald F.
1988, Sept. 15th, The Court finds Deft. has violated the terms of Probation and extends Probation for a period of one (1) year and Orders Deft. to contribute 100 hours community service.
Upon completion of commuinty service Parole and Probation to inform Court and Probation will be terminated.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.

1989. August 21st, Order of Court Terminating Probation, fd. (see 4387 Cr. for filing)
Copies issued.
JUDGE: JONES, Shirley B.
1989, Oct. 1st, Letter to Judge Johnson from Div. of Parole & Probation, fd. with notation of Judge to set case for hearing. (see 4387 Cr. for filing).
1989, Oct. 4th, Notice to Deft. and all parties of assigned hearing date of Nov. 7, 1989 at 1:30 P.M.

1989, Oct. 31st, Entry of Appearance of Harry Sadoff, Esq. for Deft., fd. (See No. 4387 for filing)
** 1989, Nov. 7th, Present in Court: Gwendolyn Camper; Hugh Vinson, State's Atty.; Gail Cweiber, Ct. Reporter; Nancy Shepard, Div. of Parole and Probation; JUdge Donald F. Johnson presiding.
1989, Nov. 7th, Hearing held.
1989, Nov. 7th, Court strikes order for restitution that was originally a condition of Probation.
JUDGE: JOHNSON, Donald F.

** 1989, Nov. 7th, Motion by State to consolidate Nos. 4387 and 4388 Cr. Law. No objection. Mt. granted.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4389

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Jan. 28th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION

1983, Jan. 31st, Summons issued to Sheriff McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 AM:

WAYNE KEITH SAWYER - Sd 2/2/83
1983, Jan. 31st, Papers received and filed from District Court for Dorchester County. Deft posted $500.00 CASH BOND in that Court with Evelyn Trice, Personal Surety.
Check in aforesaid amount of $500.00 also received from District Court and deposited in Special Account: Rec.#7101.
Bond recorded in Criminal Law Bond Record PLC 1, f. 483.

1983, Feb. 10th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY: and Election to be tried by a JURY, fd.

1983, March 8th, Defendant's Requests for Discovery and Motion to Produce Documents, fd.

1983, March 22nd, Notice to Deft and all parties to cause of assigned date of June 1, 1983, 10 AM for JURY trial herein.
1983, April 12th, Notification returned by State's Atty.
1983, May 12th & 18th, State's Orders to Clerk to issue summonses for witnesses to appear & testify on June 1, 1983, 10 AM fd & issued to:
Det. Mark S. Cottom - Sd 5/17/83
Det. Susan Meredith - SD 5/17/83
Wilbur James - NON EST (auth.State's Atty-wrong name)
Jeff Robinson - Sd 5/14/83
Mark Jackson - Sd 5/13/83
William James - Sd 5/26/83
1983, May 20th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, May 26th, State's Petition to Amend Criminal Information, fd.
1983, May 31st, Order of Court that the second count in said information be amended to read Article 27, Section 342 (a) as prayed.
JUDGE: EDMONDSON, Charles E.
Copy of Order isd. to State's Atty and Harry Sadoff, Esq.
1983, June 2nd, Present in Court: Wayne Keith Sawyer with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, June 2nd, Deft waives his right to a Jury Trial, enters a plea of Guilty to 1st Count - Break & Enter, and elects trial by the Court.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, Court accepts Deft's plea of Guilty to 1st Count - Break & Enter, and finds Deft Guilty as to 1st Count - Break and Enter.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, State moves to Nolle Prosse Counts 2 & 3.
JUDGE: EDMONDSON, Charles E.
1983, June 2nd, It is the sentence of this Court that Wayne Keith Sawyer on the 1st Count - Break & Enter - be committed to the Commissioner of Correction for a period of five (5) years. Credit to be given for time served. (No credit).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, June 2nd, Order of Court withdrawing funds from Special Account.
1983, June 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, June 6th, REceipt of Evelyn W. Trice, acknowledging check in amount of $500.00 representing bond money deposited herein on behalf of Deft, from Philip L. Cannon, Clerk, fd.
1983, June 10th, Statement of Reasons for Imposing Sentence of Incarceration of Three (3) Years or More, fd.

H.S.

WAYNE KEITH SAWYER

1983, June 20th, Letter to Judge Charles E. Edmondson with request for reconsideration of sentence and Judge's reply thereto, fd.
1983, July 12th, Letter to Judge Charles E. Edmondson from Mrs. Sharon Townsend, Fd.

1983, Aug. 22nd, Motion of Harry Sadoff, Esq. for Modification of Sentence, fd.
1983, Aug. 29th, Order of Court that the sentence in the above-entitled case be modified to
Order DENIED
JUDGE: EDMONDSON, Charles E.
Copy of Order isd. to Harry Sadoff, Esq. and States Atty.
1983, Sept. 21st, Letter to Clerk of Court from Wayne Sawyer and copy of reply thereto, fd.

4390

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Jan. 31st, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
ASSAULT (CL)
BATTERY (CL)
1983, Feb. 1st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on FEb. 15, 1983, 9:30 A.M.
CALVIN M. CEPHAS - Sd 2/7/83
1983, Feb. 10th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election for JURY trial, fd.

1983, March 8th, Defendant's Requests forDiscovery and Motion to Produce Documents, fd.
1983, March 22nd, Notice to Deft and all parties to cause of assigned date of May 31, 1983, 10 AM for JURY trial herein.
1983, April 12th, Notification returned by State's Atty.
1983, May 12th & 16th, State's Orders to Clerk to issue summonses for witnesses to appear & testify on May 31, 1983, 10 AM fd & issued to:
Bruce Ennals - Sd 5/18/83
Jerome Johnson - Sd 5/24/83
1983, May 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, May 24th, State's Automatic Discovery & Request for Discovery, fd.
1983, May 31st, Present in Court: Calvin M. Cephas with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 31st, Deft waives his right to a Jury Trial, enters a plea of Guilty to 2nd Count, Battery, and elects trial before the Court.
1983, May 31st, Court accepts Deft's plea of Guilty and finds Deft Guilty as to 2nd Count - Battery.
JUDGE: EDMONDSON: Charles E.
1983, May 31st, State moves to Nolle Prosse 1st Count.
1983, May 31st, It is the sentence of this Court that Calvin M. Cephas on the charge of Battery pay a fine of $200.00 and costs and be committed to the custody of the Shf for Dorchester County for a period of 18 months. Sentence as to confinement is suspended and Deft is placed on supervised Probation under the standard conditions. Deft Ordered to make restitution to the victim, James Ennals, for dental work during the period of Probation. Payment of fine is a condition of Probation and not a condition of suspended sentence. Fine and costs payable on or before June 30, 1983, at 4:00 P.M.
JUDGE: EDMONDSON, Charles E.
Order for Probation filed.
1983, May 31st, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, July 1st, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court dated July 5, 1983, fd.
JUDGE: EDMONDSON, Charles E.
BOND: $2,000.00.
CASE TO BE HEARD AUGUST 11, 1983, 1:30 P.M.
Copies issued to Shf of Dor.Co.; also to P&P and State's Atty.

1983, Aug. 23rd, Sheriff's Return of Warrant, fd: "CEPI, Pfc P. Elliott, 8/23/83."

1983, Aug. 29th, Present in Court: Calvin M. Cephas with counsel Harry Sadoff, Esq.; George Wright, Div. of Parole & Probation; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Aug. 29th, Hearing held.
1983, Aug. 29th, Court finds Deft has violated conditions of his Probation; strikes suspension of execution of sentence; revokes Probation and reinstates original sentence.
It is the sentence of this Court that Calvin M. Cephas on the charge of Battery be committed to the custody of Sheriff of Dorchester County for a period of eighteen (18) months.
JUDGE: EDMONDSON, Charles E.
Credit given for time served. (Commencing Aug. 23, 1983)
Commitment issued.
1983, Sept. 13th, Report of Div. of Parole & Probation (Final Revocation), fd.

H.S. CALVIN M. CEPHAS

1984, Jan. 26th, Letter to Judge Charles E. Edmondson from Mr. Calvin M. Cephas and copy of Judge's reply thereto, fd.

CRIMINAL DOCKET

4391

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Jan. 31st, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
ASSAULT (CL)
1983, Feb. 1st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 A.M.
CALVIN M. CEPHAS - Sd 2/7/83
1983, Feb. 10th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, March 8th, Defendant's Requests for Discovery and Motion to Produce Documents, fd.
1983, March 22nd, Notice to Deft and all parties to cause of assigned date of May 31, 1983, 10 AM for JURY trial herein.
1983, April 12th, Notification returned by State's Atty.
1983, May 12th & 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on May 31, 1983, 10 AM fd & issued to:
Bruce Ennals - Sd 5/18/83
Jerome Johnson - Sd 5/24/83
1983, May 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, May 24th, State's Automatic Discovery & Request for Discovery, fd.
1983, May 31st, Present in Court: Calvin M. Cephas with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 31st, State moves to Nolle Prosse.
JUDGE: EDMONDSON, Charles E.
1983, May 31st, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S.

CALVIN M. CEPHAS

CRIMINAL DOCKET

		4392	
H.C.V. State's Atty	STATE OF MARYLAND		1983, Jan. 31st, Papers received & filed from District Court for Dorchester County, marked: JURY TRIAL PRAYED BATTERY (CL) 1983, Feb. 1st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 A.M. JAMES L. SKINNER - Sd 2/10/83 1983, Feb. 14th, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft, fd. 1983, Feb. 28th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, March 22nd, Notice to Deft and all parties to cause of assigned date of June 1, 1983, 10 AM for JURY TRIAL herein. 1983, April 12th, Notification returned by State's Atty. 1983, May 12th, State's Order to Clerk to issue summonses for witnesses to appear & testify on June 1, 1983, 10 AM fd & issued to: Lear E. Jones - Sd 5/25/83 Dimeta Jones - " 1983, May 24th, State's Automatic Discovery & Request for Discovery, fd. 1983, June 2nd, Present in Court: James Skinner with counsel Emory Tamplin, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, June 2nd, State moves to place case on Stet Docket. 1983, June 2nd, Deft agrees to Stet. Court places case on Stet docket. JUDGE: EDMONDSON, Charles E. 1983, June 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.
E.E.T.Jr.	JAMES L. SKINNER		

CRIMINAL DOCKET

4393

H.C.V.
State's
Atty

STATE OF MARYLAND

Costs pd 7/5/83:
Rec.#5135

Clk	$60.00
Fine:	
½CC&	
½LL	250.00
Co.Comm.	5.00
B.M.E.	5.00
Shf	10.00
	$330.00

1983, Jan. 31st, Papers received & filed from District Court for Dorchester County, marked: JURY TRIAL PRAYED
1) CATCHING OYSTERS AFTER SUNSET AND BEFORE SUNRISE;
2) FAILURE TO COMPLY WITH A LAWFUL ORDER OF A NATURAL RESOURCES POLICE OFFICER;
3) CATCHING OYSTERS WITH A DREDGE ON A BOAT CAPABLE OF SELF PROPULSION.

1983, Feb. 1st, Summons issued to Shf of Somerset County, with copies of charging documents attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 A.M.
DENNIS MILFORD BRADSHAW - Sd 2/ 9/83

1983, Feb. 15th, Order to Clerk to enter the appearance of Broughton M. Earnest, Esq. as atty for Deft, fd, (without certificate of mailing to State's Atty).
1983, Feb. 17th, Order to Clerk to enter appearance, as above, with certificate of mailing, fd.

1983, March 3rd, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1983, March 24th, Notice to Deft and all parties to cause of assigned date of July 5, 1983, 10 AM for trial herein.
1983, March 28th, Notification returned by State's Atty.
1983, March 29th, Notification returned by B. M. Earnest, Esq.
1983, March 30th, Notification returned by Dennis Bradshaw.

1983, June 3rd, Deft's Plea: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, June 16th, State's Order to Clerk to issue summons for witness to appear & testify on July 5, 1983, 10 AM fd & issued to:
Michael Bloxom (Tal Co) -

1983, June 23rd, State's Automatic Discovery and Request for Discovery, fd.

1983, June 30th, State's Supplementary Answer to State's Answer to Discovery, fd.

1983, July 5th, Present in Court: Dennis Milford Bradshaw with counsel Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 5th, Deft waives his right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to 1st Count - Catching Oysters After Sunset and Before Sunrise.
JUDGE: EDMONDSON, Charles E.
1983, July 5th, Court accepts Deft's plea and finds Deft Guilty as to 1st Ct - Catching Oysters After Sunset and Before Sunrise.
1983, July 5th, It is the sentence of this Court that Dennis Milford Bradshaw on the 1st Count - Catching Oysters After Sunset and Before Sunrise, pay a fine of $250.00 and costs and Ordered to make restitution immediately to the State for damages.
JUDGE: EDMONDSON, Charles E.
1983, July 5th, All remaining Counts Nolle Prosse says State's Atty.
JUDGE: EDMONDSON, Charles E.
1983, July 5th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to Dept. of Natural Resourses by copy of docket entries & Citations.

B.M.E. DENNIS MILFORD BRADSHAW

CRIMINAL DOCKET

4394

H.C.V.
State's
Atty

STATE OF MARYLAND

2/9/84:
Pd by Co.Comm.
Rec.#1375
Clk $60.00

1983, Jan. 31st, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
1) ASSAULT (CL)
2) BATTERY (CL)
DEFENDANT RELEASED ON OWN RECOGNIZANCE.
1983, Feb. 1st, Summons issued to Shf of Somerset County, with copy of charging document attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 A.M.
DENNIS MILFORD BRADSHAW - Sd 2/9/83
1983, Feb. 15th, Order to Clerk to enter the appearance of Broughton M. Earnest, Esq. as atty for Deft, fd, (without certificate of mailing to State's Atty).
1983, Feb. 17th, Order to Clerk to enter appearance, as above, with certificate of mailing, fd.
1983, March 3rd, Counsel for Deft having failed to enter Plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.

1983, March 24th, Notice to Deft and all parties to cause of assigned date of July 5, 1983, 10 AM for trial herein.
1983, June 3rd, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, June 16th, State's Order to Clerk to issue summons for witness to appear & testify on July 5, 1983, 10 AM fd & issued to: Michael Bloxom (Tal Co) -
1983, June 23rd, State's Automatic Discovery and Request for Discovery, fd.
1983, June 30th, State's Supplementary Answer to State's Answer to Discovery, fd.
1983, July 5th, Present in Court: Dennis Milford Bradshaw with counsel Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 5th, State moves to Nolle Prosse all counts.
JUDGE: EDMONDSON, Charles E.
1983, July 5th, Certified copy of docket entries forwarded to District Court for Dorchester County.

B.M.E.

DENNIS MILFORD BRADSHAW

CRIMINAL DOCKET

4395

H.C.V. STATE OF MARYLAND
State's
Atty

Pd by Co.Comm. on
9/23/83: Rec.#7759
Clk $60.00

1983, Jan. 31st, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED (Deft posted $500.00 Blanket Bond with
ASSAULT (CL) Carroll H. Hynson Bonding Co. covering
BATTERY (CL) Nos. 4395 & 4396 Cr.Law--Bond recorded
RESISTING ARREST (CL) in Crim.Law Bond Record PLC 1,f.492).
ASSAULT (CL)
BATTERY (CL)
MAL/DEST-PROP. OF ANOTHER
1983, Feb. 1st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 A.M.
RONNIE M. YOUMENS - Sd 2/5/83
1983, Feb. 10th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Feb. 15th, Plea of Deft: NOT GUILTY; and Election for trial by JURY, fd.
1983, Feb. 15th, Request for Deft for Discovery, fd.
1983, March 24th, Notice to Deft and all parties to cause of assigned date of July 7 and 8, 1983, 10 AM for JURY TRIAL herein.
1983, March 28th, Notification returned by Robert E. Farnell, III, Esq.
1983, March 28th, Notification returned by State's Atty.
1983, June 16th, State's Order to Clerk to issue summons for witness to appear & testify July 7, 1983, 10 AM fd & issued to:
Pfc M. Cheesman - Sd 6/24/83
1983, June 23rd, State's Automatic Discovery and Request for Discovery, fd.
1983, June 23rd, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, June 23rd, State's Petition & Order of Court for Late Summonses for witnesses to appear & testify on July 7, 1983, 10 AM fd & issued to:
Sgt Bruce Rindfuss - NON EST
Pfc Calvin Secrist - Sd 6/28/83
1983, June 30th, Supplementary Answer to State's Answer to Discovery, fd.
1983, June 30th, Petition of State's Atty for late summons and Unsigned Order of Court.
1983, July 1st, Petition for Change of Trial Date fd by Deft.,fd.
1983, July 1st, Notification of hearing date on all pending motions mailed to deft and all attys of record, fd.
1983, July 5th, Present in Court: Ronnie Youmens with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 5th, State's Request for Late Summons unsigned. (No sufficient reason given and no Points and Authorities listed).
Deft's Motion for Change of Trial is moot says deft's atty.
1983, July 5th, Notification of hearing date for pending Motions ret'd by Robt. E. Farnell, III, Esq.
1983, July 7th, Present in Court: Ronnie M. Youmens with counsel Robert E. Farnell, III, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 7th, Deft waives his right to a Jury Trial and elects to be tried by the Court.
1983, July 7th, Deft enters a Plea of Not Guilty to Counts 1, 2, 4, 5 and 6. Deft enters a plea of Guilty to Third Count - Resisting Arrest.
1983, July 7th, State Nolle Prosse's Counts 1, 2, 4, 5 & 6.
1983, July 7th, Plea Agreement of six (6) months in Dorchester County Jail to Third Count - Resisting Arrest.
1983, July 7th, The Court finds Plea of Deft to Third Count - Resisting Arrest - was freely and voluntarily made and accepts same.
JUDGE: EDMONDSON, Charles E.
1983, July 7th, The Court finds Ronnie M. Youmens Guilty of Third Count - Resisting Arrest and Court accepts Plea Agreement.
1983, July 7th, Per Plea Agreement, the Court sentences Ronnie M. Youmens on the Third Count - Resisting Arrest - to the custody of the Dorchester County Jail for a period of six (6) months.
JUDGE: EDMONDSON, Charles E.
1983, July 7th, State Nolle Prosse's Counts 1, 2, 4, 5 and 6 per Plea Agreement.
1983, July 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.

REF III RONNIE M. YOUMENS

CRIMINAL DOCKET

4396

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 9/23/83:
Rec.#7760
Clk $60.00

1983, Jan. 31st, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED (Deft posted $500.00 Blanket Bond with Carroll
THEFT Hynson Co.,Nos.4395&4396,rec.PLC 1, f.492).
1983, Feb. 1st, Summons i-sued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 A.M.
RONNIE M. YOUMENS - Sd 2/5/83

1983, Feb. 10th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Feb. 15th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Feb. 15th, Request for Deft for Discovery, fd.
1983, March 24th, Notice to Deft and all parties to cause of assigned date of July 7 and 8, 1983, 10 AM for JURY TRIAL herein.

1983, June 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on July 7, 1983, 10 AM fd & issued to:
Michael Burton - Sd 6/21/83
Jim Vickers Sd 6/2/83

1983, June 23rd, State's Petition & Order of Court for Issuance of Late Summonses, fd. & issued to following to appear & testify July 7, 1983, 10 AM:
Sgt Bruce Rindfuss - NON EST
Pfc Calvin Secrist - Sd 6/28/83
1983, June 23rd, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, June 23rd, State's Automatic Discovery and Request for Discovery, fd.
1983, June 30th, Supplementary Answer to State's Answer to Discovery, fd.
1983, June 30th, Petition of State's Atty for late summons and Unsigned Order of Court.
1983, July 1st, Petition for Change of Trial Date filed by the Deft, fd.
1983, July 1st, Notification of hearing date on all pending motions mailed to deft and all attys of record, fd.
1983, July 1st, Motion by State to Amend Statement of Charges,fd.
1983, July 5th, Present in Court: Ronnie Youmens with counsel Robert E. Farnell III, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 5th, State's Request for Late Summons, and State's Motion to Amend unsigned. (No sufficient reason given and no Points and Authorities listed)
Deft's Motion for Change of Trial date is moot says deft's atty.
1983, July 6th, State's Motion to Amend Statement of Charges; and unsigned Order of Court, fd.
1983, July 7th, Present in Court: Ronnie M. Youmens with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 7th, Case placed on the Stet Docket per request of State's Attorney. All parties in Agreement.
JUDGE: EDMONDSON, Charles E.
1983, July 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.

REF III

RONNIE M. YOUMENS

CRIMINAL DOCKET

4397

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Feb. 2nd, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
BREAK AND ENTER
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1983, Feb. 3rd, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 AM:

FRANKLIN BUSTA - Sd 2/9/83

1983, Feb. 4th, Papers received and filed from District Court for Dorchester County. Deft posted $5,000.00 PROPERTY BOND with Howard S. Beulah, Surety.

Bond recorded in Criminal Law Bond Record PLC 1, f. 483.
1983, Feb. 15th, Present in Court: Franklin Busta; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Feb. 15th, Deft states that he wishes to have Public Defender represent him.
1983, Feb. 15th, Notice to Right to Counsel given to Deft.
1983, Feb. 15th, Notice to Right to Counsel, fd.
1983, Feb. 22nd, State's Petition to Amend Criminal Information; and Order of Court thereon granting same and Ordering that the Criminal Information be amended as prayed, fd.
JUDGE: EDMONDSON, Charles E.
Amendment made.
(True-test copy mailed to State's Atty and Harry Sadoff, Esq.).

1983, Feb. 28th, AMENDED CRIMINAL INFORMATION fd by State's Atty.
1983, March 2nd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, March 8th, Defendant's Requests forDiscovery and Motion to Produce Documents, fd.

1983, March 24th, Notice to Deft and all parties to cause of assigned date of June 3, 1983, 10 AM for Jury Trial herein.
1983, March 28th, Notification returned by State's Atty.

1983, May 12th, State's Order to Clerk to issue summonses for witnesses to appear & testify on June 3, 1983, 10 AM fd & issued to:
Dep. Steve Williams Sd 5/13/83
Dep. DJames Turpin " "
Mike Calloway " 5/14/83
Alpheus Tolley " "
1983, May 17th, Supplementary Answer to State's Answer to Discovery, fd.
1983, May 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, June 6th, Present in Court: (Court Room II) Franklin Busta with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst.State's Atty; Judge Charles E. Edmondson presiding.
1983, June 6th, Deft waives his right to a Jury Trial; enters a plea of Guilty to the 3rd Count - Theft (Petty) and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, June 6th, Court accepts Deft's plea and finds Franklin Busta Guilty as to the 3rd Count - Theft (Petty).
JUDGE: EDMONDSON, Charles E.
1983, June 6th, State moves to Nolle Prosse all remaining Counts.
JUDGE: EDMONDSON, Charles E.
1983, June 6th, It is the sentence of this Court that Franklin Busta on the 3rd Count - Theft - be committed to the custody of Sheriff for Dorchester County for a term of eighteen (18) months. First 6 months to be served in the Dorchester County Jail, balance of sentence suspended and upon release Deft is placed on supervised Probation under supervision of Div. of Parole & Probation for a period of two (2) years under the standard conditions and specific conditions as follows:
Upon release Deft is immediately to report to Mr. Elzey to attend Alcoholic Clinic.
H.S. FRANKLIN BUSTA Deft not to consume alcoholic beverages.
JUDGE: EDMONDSON, Charles E.
Credit to be given for time served. (Sentence commencing as of Feb. 22, 1983). Commitment issued.
Order for Probation, fd.
1983, June 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, June 17th, Letter to Clk from Mace E. Tall, Chief Deputy concerning credit for time for deft.

1983, June 17th, Amended Commitment issued showing correct credit.

4398

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd toward fine
7/6/83:
Rec.#5189

½CC&½LL	$300.00

Pd 8/17/83:
Bal Fines:

½CC & ½LL	$1200.00
Clk	60.00
Co.Comm.	5.00
REF III	5.00
Shf	15.00
	$1285.00

REF III WILLIAM CHARLES HILL

1986, July 8th, Petition of the Div. of Parole and Probation for early termination and discharge of deft. from Probation, filed.
1986, July 10th, Order of Court that the deft. is hereby terminated from Probation, filed.
JUDGE: JOHNSON, Donald F.

1983, Feb. 4th, Papers received and filed from District Court for Dorchester County, marked:

JURY TRIAL PRAYED

1) EXCEEDING 25 MPH
2) DRIVING WHILE INTOXICATED AND WHILE UNDER THE INFLUENCE
3) NEGLIGENT DRIVING

1983, Feb. 4th, Summons issued to Shf McKelvey, with copy of charging documents attached for Deft to appear in Circuit Court on Feb. 15, 1983, 9:30 AM:

WILLIAM CHARLES HILL - Sd 2/7/83

1983, Feb. 8th, Order to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Feb. 8th, Deft's Request for Deft for Discovery, fd.
1983, Feb. 9th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, March 24th, Notice to Deft and all parties to cause of assigned date of July 6, 1983, 10 AM for JURY TRIAL herein.

1983, March 28th, Notification returned by State's Atty.
1983, March 28th, Notification returned by Robert E. Farnell,Esq.
1983, March 31st, Notification returned by William C. Hill.
1983, June 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on July 6, 1983, 10 AM fd & issued to:
Robert Gutermuth - Sd 6/21/83
Phil Elzey - Sd 6/20/83
1983, June 23rd, State's Automatic Discovery and Request for Discovery, fd.
1983, June 23rd, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, July 6th, Deft's Answer to State's Discovery, fd.
1983, July 6th, Present in Court: William Charles Hill with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 6th, Deft waives his right to a Jury Trial and elects to be tried by the Court.
1983, July 6th, Deft enters a plea of Guilty to Second Count - Driving while Intoxicated and under the Influence and Guilty to Third Count - Negligent Driving.
1983, July 6th, State dismisses Count One - Exceeding 25 MPH.
1983, July 6th, The Court finds the Guilty Plea of Deft to Second Count - Driving while Intoxicated and under the Influence and Guilty plea to Third Count - Negligent Driving was freely and voluntarily made, and the Court accepts the Plea.
JUDGE: EDMONDSON, Charles E.
1983, July 6th, The Court finds the Deft, William Charles Hill, Guilty of Second Count - Driving while Intoxicated and Under the Influence and Guilty of Third Count - Negligent Driving.
JUDGE: EDMONDSON, Charles E.
1983, July 6th, The Court sentences William Charles Hill on Second Count - Driving while Intoxicated and under the influence, to the custody of the Dorchester County Jail for a period of twelve (12) months and fine of $1,000; sentence suspended and Deft placed on Probation under the supervision of the Division of Parole & Probation for a period of 5 years with the standard conditions and specific conditions as follows:
1. Deft not to drive a motor vehicle for 3 years.
2. Deft to attend Alcohol Clinic.
3. Suspended sentence is a condition of Probation and not of the payment of fine.
4. Fine and costs due within 90 days from today.
On the Third Count - Negligent Driving the Deft is Ordered to pay a fine of $500.00.
Amount of $300.00 to be applied to fine and paid todays date.
JUDGE: EDMONDSON, Charles E.
1983, July 6th, Motion of the State's Atty to remove all exhibits. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, July 6th, Order for Probation, fd.
1983, July 6th, Two (2) Exhibits, fd.
1983, July 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1985, July 12th, Report of Div. of P&P to the Court; and instructions of Judge Johnson: "Please provide information regarding his prior driving record," fd.
1985, August 5th, Driving Record furnished by Div.P&P and comments of Judge Donald F. Johnson, fd: "Due to record, request denied, 8/6/85."

CRIMINAL DOCKET

4399

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 8/10/83
Rec.#6199
Clk $60.00

Pd by Co.Comm.
9/23/83:
Rec.#7757 $60.00
Clk

H.S. JOHNNY CONAWAY

1983, Feb. 9th, Papers received & filed from District Court for Dorchester County, with Order for Appeal therein:

BATTERY (CL)

1983, Feb. 9th, Check in amount of $60.00 also received from District Court representing Appeal Costs posted in that Court by FANNIE CONAWAY.

Check deposited in Special Account: Rec.#7346.
1983, Feb. 9th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on February 28, 1983, 9:30 A.M.

JOHNNY CONAWAY - Sd 2/10/83

1983, March 1st, Order to enter theappearance of Harry Sadoff, Esq. as attorney for the Deft., filed herein.

1983, March 1st, Plea of Defendant: NOT GUILTY and election to be tried by a JURY filed herein.
1983, March 8th, Deft's Requests for Discovery and Motion to Produce Documents, fd. herein.
1983, April 22nd, Notice to Deft and all parties to cause of assigned date of July 5, 1983, 10 AM for JURY TRIAL herein, fd.
1983, April 25th, Notification returned by STate's Atty.
1983, June 16th, State's Order to Clerk to issue summonses for witnesses to appear & testify on July 5, 1983, 10 AM fd & issued to:
Charles Williams
Luvenia Williams - Sd 6/22/83
Darlene Walter (Car.Co. & ret'd to State's Atty upon request)
Donna Brummel " " " " " " "
Doris Matthews - Sd 6/22/83
Beverly Ennals - Sd 6/22/83
Gregory Lee
1983, June 23rd, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, June 23rd, State's Automatic Discovery and Request for Discovery, fd.
1983, June 28th, Order to Dismiss Appeal filed by Harry Sadoff Esq. on behalf of the Deft Johnny Conaway.
1983, July 5th, Present in Court: Johnny Lee Conaway with counsel Harry Sadoff, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 5th, Motion to dismiss Appeal not considered. No points and authorities listed.
1983, July 5th, Order to dismiss appeal filed by Deft with Points and Authorities listed.
1983, July 8th, Present in Court: Johnny Conaway with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 8th, Motion of Harry Sadoff, Esq. to Dismiss Appeal pursuant to Md. Rule 1314(b) and reinstates sentence of District Court. Motion granted; Appeal dismissed and sentence of District Court reinstated.
JUDGE: EDMONDSON, Charles E.
1983, July 8th, It is the sentence that Johnny Conaway on the charge of Battery pay a fine of $250.00 and Court costs and be committed to the custody of the Dorchester County Jail for a period of 90 days; 30 days suspended and Deft placed on supervised Probation for a period of 36 months upon release from the Jail. Standard conditions of Probation and specific condition that restitution in the amount of $195.00 for medical expenses be paid.
Fine and costs to be paid within 60 days upon release from Jail.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, July 8th, Order for Probation, fd.
1983, July 8th, Order of Court withdrawing funds from Special Account.
JUDGE: EDMONDSON, Charles E.
1983, July 8th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Nov. 22nd, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court, fd. BOND:$1,000.00.
JUDGE: EDMONDSON, Charles E. CASE TO BE HEARD Dec.14, 1983,9:30AM.
(Copies issued to Shf McKelvey; also to P&P and State's Atty.
1983, Dec. 16th, Present in Court: Hugh Carter Vinson, State's Atty; Nancy Shepard, Parole & Probation; Harry Sadoff, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Deft not present.
1983, Dec. 16th, Case continued to obtain better address for Deft. Warrant to be reissued. JUDGE: EDMONDSON, Charles E.
1983, Dec. 16th, Shf's Ret.of War-etc papers, fd: "Return as per request of Cir.Ct. Warrant to be reissued. Sgt D.McConnell."

CONTINUED ON PAGE 75-A:
FOLLOWING . . .

CRIMINAL DOCKET

Cont'd
4399

ADDITIONAL DOCKET ENTRIES: STATE -vs- CONAWAY
CONTINUED FROM PRECEDING PAGE 68:

1984, Feb. 29th, State's Motion for Issuance of Warrant for Violation of Probation; and Special Report of Probation Office; and Warrant of Court, fd.
JUDGE: EDMONDSON, Charles E.
BOND: $3,000.00.
HEARING DATE TO BE ESTABLISHED AT TIME OF APPREHENSION OF DEFENDANT.
1986, August 4th, Petition of the Division of Parole and Probation to close out interest in this case and disburse those court costs, fines and/or restitution that has been collected to date, filed.
1986, August 4th, Order of Court that the case of Johnny George Conaway has been in a delinquent status since 11/28/83, permission is hereby granted the Div. of Parole and Probation to close their active file concerning the defendant, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the State's Atty. and to Division of Parole and Probation.

CRIMINAL DOCKET

	4400	
H.C.V. State's Atty	STATE OF MARYLAND	
		1983, Feb. 9th, Papers received & filed from District Court for Dorchester County, with request for Appeal as noted therein by Deft on Feb. 7, 1983:
		DRIVING WHILE INTOXICATED AND UNDER THE INFLUENCE
		(NO OPEN COSTS AS NONE ASSESSED, NOR APPEAL COSTS AS DEFT IS INDIGENT, AND WAIVED UNDER JUDGE W. B. YATES, II).
		The papers from District Court show that Deft is confined at Howard County Detention Center and it can be noted that Deft's Petition for Appeal came from that address, Ellicott City, Md.
		1983, Feb. 9th, Instructions as to service upon Deft requested from State's Attorney.
Pd by Co.Comm. on 9/23/83 Rec.#7758 Clk $60.00		1983, Feb. 28th, Instructions rec'd & fd from State's Atty requesting service upon Deft c/o Howard County Detention Center, 1 Emory St., Ellicott City, Md. Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf of Howard County, with copy of charging document attached for Deft to appear in Circuit Court on March 16, 1983, 9:30 A.M.: RICHARD SCOTT ROTRAMEL - Sd 3/3/83 SHERIFF VIRGINIA L. DONNELLY -
		1983, March 16th, Present in Court: Richard Scott Rotramel; Hugh Carter Vinson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding; and Harry Sadoff, Esq. 1983, March 16th, Order to the Clerk to enter the appearance of Harry Sadoff, Esq. for the Deft.
		1983, March 18th, Entry of appearance of Harry Sadoff, Esq. on behalf of Deft, fd. 1983, March 18th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, March 18th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
		1983, April 22nd, Notice to Deft and all parties to cause of assigned date of July 6, 1983, 10 AM for JURY TRIAL herein. 1983, April 25th, Notification returned by State's Atty. 1983, May 24th, Notification returned by Richard Rotramel.
		1983, June 16th, State's Order to Clerk to issue summons for witness to appear & testify on July 6th, 1983, 10 AM fd & issued to: Tpr F. L.White - Sd 6/22/83 1983, June 23rd, State's Petition & Order of Court for Late Summons for witness to appear & testify July 6, 1983, 10 AM fd & issued to: Tfc Jack Trego- Sd 6/24/83 1983, June 23rd, State's Answer to Deft's Motion for Discovery and Inspection, fd. 1983, June 23rd, State's Automatic Discovery & Request for Discovery, fd.
		1983, July 1st, Petition for Writ of Habeas Corpus Ad Prosequendum and Unsigned Order of Court, fd. 1983, July 5th, Present in Court: Hugh Carter Vinson, State's Atty; Harry Sadoff, Esq.; Harry Sadoff, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, July 5th, Petition for Writ of Habeas Corpus Ad Prosequendum not timely filed. (Time insufficient to get Writ issued). 1983, July 7th, Present in Court: Harry Sadoff, Esq. representing Richard Rotramel; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, July 7th, State Nolle Prosse's case. 1983, July 7th, Deft sent Notice of case being Nolle Prossed. (Copy filed). 1983, July 7th, Certified copy of docket entries forwarded to District Court; disposition also forwarded to State Motor Vehicle Administration.
H.S.	RICHARD SCOTT ROTRAMEL	

CRIMINAL DOCKET

4401

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm. on
9/23/83: Rec.#7761
Clk $60.00

1983, Feb. 10th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
ROBBERY WITH DEADLY WEAPON
ROBBERY WITH A DEADLY WEAPON
ROBBERY
ROBBERY
THEFT
COMMON LAW - ASSAULT
COMMON LAW - ASSAULT
1983, Feb. 10th, Summons issued to Sheriff of Wicomico County, with copy of charging document attached, for Deft to appear in Circuit Court on February 28, 1983, 9:30 A.M.:
MICHAEL M. MURRAY - NON EST, subject in Caroline Co. Jail says Shf Baker.

1983, Feb. 17th, Papers received and filed from District Court for Dorchester County. These papers note that Deft is confined in Caroline County Jail, with a full Bond of $100,000.00 set by Judge Brown.
(Note: Upon receipt of above papers, the Clerk's Office called the State's Atty for new service instructions inasmuch as original ones showed Deft at Athel Road, Mardela).
1983, Feb. 18th, Instructions rec'd & fd from State's Atty to issue warrant for Deft c/o Caroline County Jail, Denton.
1983, Feb. 18th, Writ for Appearance; Warrant & Notice to Deft issued to Sheriff of Caroline County, with copy of charging document-etc. attached for Deft to appear in Circuit Court on February 28, 1983, 9:30 A.M.:
MICHAEL M. MURRAY - Sd 2/22/83
SHERIFF LOUIS C. ANDREW - Sd 2/22/83

1983, March 2nd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as attorney for the Deft.

1983, March 2nd, Plea of the Defendant: NOT GUILTY and eledtion for JURY TRIAL, fd. herein.

1983, March 8th, Defendant's Requests for Discovery and Motion to Produce Documents, fd. herein.
1983, April 22nd, Notice to Deft and all parties to cause of assigned date of July 7, 1983, 10 AM forJURY TRIAL.
1983, April 25th, Notification returned by State's Atty.

1983, June 20th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of MICHAEL MURRAY to appear July 7, 1983, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).
JUDGE: EDMONDSON, Charles E.

1983, June 22nd, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, June 23rd, State's Petition & Order of Court for Issuance of Late Summonses for witnesses to appear & testify July 7, 1983, 10AM fd & issued to:
Mary Nabb Sd 6/24/83
Brenda Willey Sd 6/24/83
Tfc J. W. Harmon Sd 6/27/83
Tfc Smith (Tal Co) Sd 6/27/83
Tfc Little " Sd 6/27/83
Lorraine Murray (Wic Co) Sd 6/24/83
1983, June 23rd, Supplementary Answer to State's Answer to Discovery, fd.
1983, June 29th, Supplementary Answer to State's Answer to Discovery, fd.
1983, July 7th, Present in Court: Michael M. Murray with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 7th, Deft waives his right to a Jury Trial and Elects to be tried by the Court.
1983, July 7th, Deft enters a plea of Guilty to Count 1 - Robbery with Deadly Weapon - and Not Guilty to Counts 2,3,4,5,6&7.
1983, July 7th, Per Agreement, State moves to Nolle Prosse Counts 2,3,4,5,6&7 of Criminal Information.

H.S. MICHAEL M. MURRAY

1983, July 7th, The Court finds Plea of Guilty to Count One - Robbery with a Deadly Weapon - by the Deft was freely and voluntarily made and the Court accepts such Plea.
JUDGE: EDMONDSON, Charles E.
1983, July 7th, The Court finds Michael Murray Guilty of First Count - Robbery with Deadly Weapon.
JUDGE: EDMONDSON, Charles E.
1983, July 7th, State Nolle Prosse's Counts 2,3,4,5,6&7.
1983, July 7th, Deft waives right to a Pre-Sentence Investigation and elects to be sentenced.
1983, July 7th, Sentencing held.
1983, July 7th, The Court sentences Michael Murray on the charge of Robbery with Deadly Weapon to the custody of the Commissioner of Correction for a period of 15 years. Credit to be given for time

CONTINUED FOLLOWING PAGE 71 . . .

Cont'd
4401

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 70:
STATE -vs- MURRAY:

1983, July 7th cont'd . . .

served. This sentence to run consecutive to any sentence the Deft is now serving.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, July 8th, Statement of Reasons for Imposing Sentence of Incarceration of Three (3) Years or More, signed by Judge Charles E. Edmondson, fd.
1983, July 8th, Sentencing Guidelines Worksheet, fd.
1983, July 8th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, July 14th, Deft's Petition for Reduction and for Modification of Sentence; and reply of Judge Charles E. Edmondson dated July 15, 1983, fd.

CRIMINAL DOCKET

4402

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 9/17/85 (by P&P)
Rec.#9938

Clk	$60.00
Co.Comm.	5.00
REF III	5.00
Shf	35.00
CIF	15.00
	$120.00

Costs
Fines $920.00
Pd 5/5/86
rec. #6535

Rec. #9809
Pd 7/25/86
Fine $80.00

1983, Feb. 16th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:
1) FORGERY
2) UTTERING
1983, Feb. 16th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Monday, February 28, 1983, 9:30 A.M.
ROBERT L. CARROLL, JR. - Sd 2/23/83

1983, Feb. 25th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.

1983, Feb. 28th, Papers received & filed from District Court for Dorchester County. Deft posted a $500.00 PROPERTY BOND with Howard S. Beulah, Surety. (This is a BLANKET BOND covering Nos. 4402 & 4403 Crim.Law and is filed in No. 4402 Cr.). Bond recorded in Crim.Law Bond Record PLC No. 1, f. 489.

1983, March 14th, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, March 31st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, March 21st, Deft's Request for Discovery, fd.

1983, April 22nd, Notice to Deft and all parties to cause of assigned date of August 1, 1983, 10 AM for JURY TRIAL herein.
1983, April 25th, Notification returned by Robert E. Farnell, III, Esq.

1983, July 8th, State's Order to Clerk to issue summonses for witnesses to appear Aug. 1, 1983, 10 AM fd & issued to:

Det. Susan Meredith	Sd 7/11/83
Maurice M. Collins	Sd 7/11/83
Theresa Hurley	Sd 7/14/83
John Beath	Sd 7/11/83
Kim Moore	Sd 7/15/83
Joseph Meade Fitzhugh	Sd 7/18/83

1983, July 14th, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Aug. 1st, Present in Court: Robert L. Carroll, Jr. with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Aug. 1st, Deft waives his right to a Jury Trial; elects trial before the Court and enters a plea of Not Guilty to 1st Ct - Forgery and Guilty to 2nd Count - Uttering. (Alfred Plea).
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, Court accepts Deft's plea to the 2nd Count and finds Robert L. Carroll, Jr. Guilty as to the 2nd Ct - Uttering.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, State moves to Nolle Prosse 1st Ct.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, It is the sentence of this Court that Robert L. Carroll, Jr. in the 2nd Ct - Uttering, be committed to the custody of Commissioner of Correction for a term of five (5) years and pay a fine of $1,000.00 and costs. Sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of three (3) years under standard conditions and special conditions as follows:
Deft to make immediate restitution;
Deft to pay fine & costs of $120.00 thru Parole & Probation in the amount of $50.00 per week;
Fine & costs is a condition of Probation and not a condition of suspended sentence.
JUDGE: EDMONDSON, Charles E.
Order for Probation filed.
1983, August 1st, Certified copy of docket entries forwarded to District Court.

1983, Aug. 16th, Copy of letter to Hobart Rogers from Robert E. Farnell, III, Esq. fd.
1983, Aug. 23rd, Report from the Div. of Parole & Probation, fd.
1983, Aug. 29th, Special Report from the Div. of Parole & Probation that warrant not issued.
JUDGE: EDMONDSON, Charles E.
Copy of Report isd. to Div. of Parole & Probation.

REF III ROBERT L. CARROLL, JR.

1983, Oct. 28th, Report of Div. of Parole & Probation, fd, with comments of Judge Charles E. Edmondson:
"REDUCE PAYMENTS TO $20.00 PER WEEK."
(True-test copy returned to P&P).

1985, Mar. 12th, Report of Div.P&P fd, with comments of Judge Donald F. Johnson: "Read 3/12/85 - continue probation pending adjudication of pending charges." (Copy ret'd to P&P).

CONTINUED ON FOLLOWING PAGE 72A

1985, July 3rd, Motion of State for Issuance of Warrant for Violation of Probation & Warrant of Court thereon dated 7/10/85 fd & issued to Shf of Dor.Co. BOND: $1,000. (TO BE HEARD 8/27/85 1:30 P.M.)
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

Cont'd
4402

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE:
STATE -vs- ROBERT L. CARROLL, JR.

1985, Aug. 27th, Sheriff's Return, fd: "CEPI 8/27.85. Dep. Dickerson."
1985, Aug. 27th, Present in Court: Robert L. Carroll, Jr. with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Aug. 27th, Motion of the State for a consolidation of 4402 and 4403 Crim. for the purpose of hearing. Motion granted.
JUDGE: JOHNSON, Donald F.
1985, Aug. 27th, Hearing on Violation of Probation.
1985, Aug. 27th, The Court finds Robert L. Carroll, Jr. has violated Probation.
JUDGE: JOHNSON, Donald F.
1985, Aug. 27th, The Court hereby continues Probation of Robert L. Carroll, Jr.
JUDGE: JOHNSON,Donald F.
1985, Aug. 27th, State's Exhibit #1 fd.

CRIMINAL Ddocket

4403

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 9/7/84
by P&P

Clk	$60.00
Fine:	
½CC&½LL	1000.00
Co.Comm	5.00
REF III	5.00
Shf	20.00
CIF	15.00
Dist.Ct. repr.fines there	135.00
	$1240.00

1983, Feb. 16th, Criminal Information & STate's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:
1) FORGERY
2) UTTERING
1983, Feb. 16th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Monday, February 28, 1983, 9:30 A.M.

ROBERT L. CARROLL, JR. - Sd 2/23/83
1983, Feb. 25th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Feb. 28th, Papers received & filed from District Court for Dorchester County. Deft posted a $500.00 PROPERTY BOND with Howard S. Beulah, Surety. (This is a BLANKET BOND covering Nos. 4402 & 4403 Crim.Law and is filed in No. 4402 Cr.).
Bond recorded in Criminal Law Bond Record PLC No. 1, f. 489.
1983, March 14th, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, March 21st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, March 21st, Request of Deft for Discovery, fd.
1983, April 22nd, Notice to Deft and all parties to cause of assigned date of August 1, 1983, 10 AM for JURY TRIAL herein.
1983, April 25th, Notification returned by State's Atty.
1983, July 8th, State's Order to Clerk to issue summonses for witnesses to appear Aug. 1, 1983, 10 AM fd & issued to:
Det. Susan Meredith Sd 7/11/83
Maurice M. Collins Sd 7/11/83
Wilmer Hummer Sd 7/12/83
1983, July 14th, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Aug. 1st, Present in Court: Robert L. Carroll, Jr. with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson.
1983, Aug. 1st, Deft waives his right to a Jury Trial, elects trial before the Court and enters a plea of Not Guilty to 1st Ct - Forgery, and Guilty to 2nd Count - Uttering. (Alfred Plea).
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, Court accepts Deft's plea to the 2nd Count - and finds Robert L. Carroll, Jr. Guilty as to the 2nd Count - Uttering.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, State moves to Nolle Prosse 1st Count.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, It is the sentence of this Court that Robert L. Carroll, Jr. on the 2nd Ct - Uttering, be committed to the custody of Commissioner of Correction for a term of five (5) years and pay a fine of $1,000.00 and costs.
Sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of three (3) years under the standard conditions and special conditions as follows:
Deft to make immediate restitution;
Deft to pay fine & costs of $105.00 thru Parole & Probation, in the amount of $50.00 per week. (No. 4402 included in this).
Fine & costs is a condition of Probation and not a condition of suspended sentence.
The sentence in No. 4403 Crim.Law is to run concurrently with the sentence imposed in No. 4402 Crim.Law.
JUDGE: EDMONDSON, Charles E.
Order for Probation, fd.
1983, Aug. 1st, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Oct. 28th, Report of Div. of Parole & Probation, fd, with comments of Judge Charles E. Edmondson: "REDUCE PAYMENTS TO $20.00 PER WEEK."
(True-test copy returned to P&P).
1985, Mar. 12th, Report of Div.P&P, fd with comments of Judge Donald F. Johnson: "3/12/85 continue probation pending adjudication of pending charges." (Copy to P&P).
1985, July 3rd, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon dated 7/10/85, fd & issued to Shf of Dor.Co. BOND: $1,000.00.
JUDGE: JOHNSON, Donald F. (To be heard 8/27/85, 1:30 P.M.)
1985, Aug. 27th, Shf's Return, fd: "CEPI 8/27/85, Dep. Dickerson."
1985, Aug. 27th, Present in Court: Robert L. Carroll, Jr. with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Aug.27th, Motion of the State for a consolidation of 4402 & 4403 Crim. for the purpose of hearing. Motion granted.
JUDGE: JOHNSON, Donald F.

REF III ROBERT L. CARROLL, JR.

CONTINUED ON PRECEDING PAGE 73-A

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE
73: STATE -vs- ROBERT L. CARROLL, JR.:

Cont'd
4403

1985, Aug. 27th, Hearing on Violation of Probation.
1985, Aug. 27th, The Court finds Robert L. Carroll, Jr. has violated Probation.
JUDGE: JOHNSON, Donald F.
1985, Aug. 27th, The Court hereby continues Probation of Robert L. Carroll, Jr.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4404

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Feb. 17th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

BREAKING AND ENTERING

1983, Feb. 17th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on Monday, February 28, 1983, 9:30 A.M.

CALVERT P. MEREDITH, JR. - Sd 2/22/83

1983, Feb. 25th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Feb. 28th, Papers received & filed from District Court for Dorchester County. Deft released on $1,000.00 UNSECURED Bond.
Bond recorded in Criminal Law Bond Record PLC 1, f. 490.
1983, March 1st, Notice to Deft and all parties to cause of assigned date of May 6, 1983, 10 A.M. for JURY TRIAL herein.

1983, March 7th, Motion forBill of Particulars, fd. herein.

1983, March 7th, Notification of assigned hearing date of April 21, 1983 at 10 A.M. for Motion for Bill of Particulars, mailed to all parties.

1983, March 8th, Defendant's Requests for Discovery and Motion to Produce Documents, fd.

1983, March 10th, Notification returned by Hugh C. Vinson, State's Atty.

1983, March 24th, State's Answer to Deft's Motion for Bill of Particulars, fd.
1983, April 14th, STate's Order & instructions to issue summonses for witnesses to appear & testify on May 6, 1983, 10 A.M. fd & issued to following: (The two non-residents ret'd to State's Atty as instructed):
Richard Agpaoa (Va.)
L. Agpaoa "
Tfc J. Trego - Sd 4/1/83

1983, April 19th, Deft's Order to Clerk to issue summonses for witnesses to appear & testify on May 6, 1983, 10 A M fd & issued to:
Robert Coleman - Sd 4/27/83
Roy Higgins - Sd 4/21/83
Mace Wolfe - Sd 4/20/83
James Moore -Sd 4/24/83
Gardner Robinson - Sd 4/20/83
Emma Hayden - Sd 4/27/83

1983, April 19th, State's Answer to Deft's Motion for Discovery & INspection, fd.

1983, April 21st, Present in Court: Calvert P. Meredith, Jr. with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. STate's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, April 21st, Hearing held on Motion for Bill of Particulars.
1983, April 21st, Motion by State to amend the Criminal Information to read "June 1981 through July 19, 1982" instead of June, 1981 through June 19, 1982. Objection by Deft. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, April 21st, Motion for Bill of Particulars is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, April 21st, Deft's Order to Clerk to issue summons for witness to appear & testify on May 6, 1983, 10 AM fd & issued to:
Dep.Albanus Phillips - Sd 4/21/83
1983, May 2nd, Deft's Petition & Order of Court for Late Summons for witness to appear & testify on May 6, 1983, 10 AM fd & issued to:
Melvin Trego - Sd 5/3/83
1983, May 6th, Present in Court: Calvert Meredith with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 6th, Motion by Deft for continuance. No objection by State' Court case continued until May 23 & 24, 1983, 10 AM.
JUDGE: EDMONDSON, Charles E.
1983,May 6th, Supplementary Answer to State's Answer to Discovery,fd..
1983, May 9th, State's Order to Clerk to issue summonses for witnesses to appear & testify on May 23, 1983, 10 AM fd & issued, as instructed:
Richard Agpaoa (Non-resident, ret'd)
L. Agpaoa "
Tfc J. Trego - Sd 5/10/83
Tpr Healy - Sd 5/10/83
James Moore -Sd 5/10/83
1983, May 9th, Notice to Deft and all parties to cause of assigned dates of May 23 & 24, 1983, 10 AM.

CONTINUED ON FOLLOWING PAGE 74-A . . . . . .

~~H.S.~~ CALVERT P. MEREDITH,JR.
D.M.H.

CRIMINAL DOCKET

Cont'd
4404

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECING PAGE
NO. 74: STATE -vs- CALVERT P. MEREDITH, JR.

1983, May 10th, Deft's Orders to Clerk to issue summonses for witnesses to appear & testify May 23 & 24, 1983, 10 AM fd & issued to:

Melvin Trego (DT) - Sd 5/17/83
Robert Colement
Roy Riggins - Sd 5/10/83
James Moore - Sd 5/10/83
Gardner Robinson - Sd 5/17/83
Dep.Shf Albanus Phillips - Sd 5/10/83
Douglas Foxwell - Sd 5/10/83

1983, May 10th, Deft's Motion to Suppress, fd.
1983,May 11th, Notification of trial dates ret'd by State's Atty.
1983, May 11th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1983, May 23rd, Present in Court: Calvert P. Meredith, Jr. with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 23rd, Hearing held on Motion to Suppress.
1983, May 23rd, Motion to Suppress is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, May 23rd, Deft enters a plea of Not Guilty and elects trial before Jury.
JUDGE: EDMONDSON, Charles E.
1983, May 23rd, Jurors sworn on their Voir dire.
1983, May 23rd, Deft elects to use the alternate method for selecting Jury. Court selects a starting point of No. 1.
1983, May 23rd, Jury empaneled and sworn:

1. Philip E. Blades	7. Jefferey W. Reid
2. Pearl E. Ferguson	8. Robert H. Marshall
3. Inez Lene' Hubbard	9. Peggy D. Ross
4. Leonard O. Jackson	10. Virginia L. Sherwood
5. Gwendolyn C. Lyte	11. William E. Slacum
6. Irving M. Phillips	12. Carlton W. Stanley

1983, May 23rd, Motion by Deft for sequester of all witnesses. Motion granted; witnesses sequestered.
JUDGE: EDMONDSON, Charles E.
1983, May 23rd, Trial.
1983, May 23rd, Court recessed at 4:20 P.M. until May 24, 1983 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1983, May 24th, Present in Court: Calvert P. Meredith, Jr. with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Jury in box, case resumed.
1983, May 24th, Motion at end of State's case for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983,May 24th, Court recessed at 4:40 P.M. until May 25, 1983 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1983, May 25th, All parties present, Jury in box; case resumed.
1983, May 25th, At close of all evidence, Deft renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, May 25th, Verdict of the Jury: Jury finds Calvert P. Meredith, Jr., on the 1st Count - Breaking & Entering - GUILTY.
JUDGE: EDMONDSON, Charles E.
1983, May 25th, It is the sentence of this Court that Calvert P. Meredith, Jr. on the charge of Breaking & Entering be committed to the custody of Commissioner of Correction for a period of five (5) years.
This sentence to run consecutively to the sentence imposed in No. 4349 Crim.Law.
JUDGE: EDMONDSON, Charles E. Commitment issued.
1983, May 25th, Request of Deft to set Appeal Bond. $40,000.00 (covers No. 4349 Crim.Law,also). Specific condition of bond: Deft not to harm or bother Mr. Agapaoa; Deft not to leave the State of Maryland.
1983, May 26th, Deft's Order for Appeal, fd.
(Office of Public Defender notified, with copy of docket entries).
1983, May 26th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, June 6th, Statement of Reasons for Imposing Sentence of Incarceration of Three Years or More, signed by Judge Charles E. Edmondson, fd.
1983, June 7th, Notice to Clerk to enter the appearance of Dennis M. Henderson, Asst. Public Defender, and strike that of Harry Sadoff, Esq., fd.

1983, July 22nd, Letter to Office of Public Defender from Court Reporter requesting extension to prepare transcript, fd.

1983, July 29th, Petition of Dennis M. Henderson, Asst. Public Defender, for Extension of Time to Transmit Record and Order of Court thereon granting same & Ordering same filed on or before Sept. 23rd, 1983, fd.
1983, Sept. 22nd, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed. (Nos. 4349 & 4404 Crim.Law).
1983, Sept. 22nd, Record forwarded to Court of Special Appeals, Annapolis, Md. by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 379 099 834).
1983, Sept. 22nd, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.

CONTINUED ON PAGE 76-A FOLLOWING . . .

CRIMINAL DOCKET

4405

H.C.V.
State's
Atty

STATE OF MARYLAND

Clerk's fee pd
by Co Comm.
9/19 -
Rec. 7550 $60.00

1983, Feb. 28th, Papers received & filed from District Court for Dorchester County, with Order for Appeal:
1) EXCESSIVE NOISE
2) EXCEED POSTED SPEED LIMIT
3) RECKLESS DRIVING
4) FLEEING AND ELUDING A POLICE OFFICER
5) DRIVING WHILE REVOKED
6) FAILURE TO OBEY TRAFFIC CONTROL DEVICE
7) FAIL TO OBEY TRAFFIC CONTROL DEVICE
8) FAILURE TO OBEY TRAFFIC CONTROL DEVICE

DEFENDANT APPEALED AS AN INDIGENT. NO OPEN COSTS PAID, BASED UPON COURT ORDER DEFERRING PAYMENT, SIGNED BY JUDGE W.B.YATES,II.

1983, Feb. 28th, As Deft is incarcerated in Dorchester County Jail, instructions of service requested from State's Attorney.
1983, Mar. 1st, Instructions of Service rec'd & filed from State's Atty to serve Deft papers at Dorchester County Jail.

Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copies of charging documents attached for Deft to appear in Circuit Court on March 16, 1983, 9:30 A.M.

GILMER LEE WHITMAN, JR. - Sd 3/7/83
SHF PHILIP H. McKELVEY - Sd 3/1/83
1983, March 16th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, April 4th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, April 22nd, Notice to Deft and all parties to cause of assigned date of August 2, 1983, 10 AM for Trial herein.
1983, April 25th, Notification returned by State's Atty.
1983, April 25th, Notification returned by Robert E. Farnell, III, Esq.
1983, July 14th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, July 15th, Deft's Motion to Dismiss, fd.
1983, Aug. 2nd, Present in Court: Gilmer Lee Whitman, Jr. with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst.State's Atty; Judge Charles E. Edmondson presiding.
1983, Aug. 2nd, Deft moves to dismiss his Appeal. Appeal dismissed. Court reinstates sentence of the District Court.
1. On the charge of Excessive Noise, Deft Ordered to pay a fine of $25.00 & costs.
2. On the charge of Exceed Posted Speed Limit, Deft Ordered to pay a fine of $35.00 & costs.
3. On the charge of Reckless Driving, Deft Ordered to pay a fine of $45.00 & costs.
4. On the charge of Fleeing & Eluding a Police Officer, Deft committed to the Dorchester Co. Jail for a period of 90 days and Ordered to pay a fine of $500.00 and costs.
5. On the charge of Driving while Revoked, Deft committed to the Dorchester County Jail for a period of 90 days and pay a fine of $500.00 and costs.
This sentence to run consecutively to the sentence imposed on the charge of Fleeing & Eluding a Police Officer.
6. On the charge of Failure to Obey Traffic Control Device, Deft Ordered to pay a fine of $15.00 and costs.
7. On the charge of Failure to obey Traffic Control Device, Deft Ordered to pay a fine of $15.00 and costs.
8. On the charge of Failure to obey Traffic Control, Deft Ordered to pay a fine of $15.00 and costs.
Fine & costs payable in one payment on or before 4:00 P.M. on Feb. 1, 1984.
Credit given for time served (sentence to commence as of Feb. 7, 1983.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Aug. 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County. Disposition also forwarded to State Motor Vehicle Administration.
1984, Feb. 2nd, Court orders Bench Warrant for failure to pay fine as ordered. (Oral) Bond: $1500.00
JUDGE: EDMONDSON, Charles E.
1984, Feb. 2nd, Warrant issued to Shf. of Dorchester Co.

REF III

GILMER LEE WHITMAN, JR.

1985, Jan. 24th, Shfs. Ret. of Warrant & Commitment papers. "Cepi 1/24/85 Dep. Murphy"
1985, Jan. 31st, Present in Court: Gilmer Lee Whitman, Jr. with counsel Harry Sadoff, Esq.; Hugh C. Vinson, Sts. Atty.; Pat Tolley, Recorder; Judge Donald F. Johnson presiding.
1985, Jan. 31st, Hearing held on payment of fine.
1985, Jan. 31st, Deft. ordered to serve fines totaling $150.00 at the rate of $10.00 a day not to exceed 90 days.
JUDGE: JOHNSON, Donald F.
Commitment issued.

CRIMINAL DOCKET

4405 Gould

CRIMINAL DOCKET

Cont'd
4404

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PAGE 74-A
PRECEDING: STATE -vs- MEREDITH:

1984, June 7th, Complete RECORD as forwarded to Court of Special Appeals on Sept. 22, 1983, ret'd from said Court and filed.
The following docket entries made while at Court of Special Appeals:
"May 4, 1984: Per Curiam filed. Judgments affirmed. Costs to be paid by appellant."
"June 4, 1984: Mandate issued."
1986, April 16th, Request by Public Defenders Office for a copy of docket entries, fd.
1986, April 18th, Copy of docket entries forwarded to Public Defenders office.
1991, Jan. 14th, Order for Release on Parole, fd. (See case 4349)

CRIMINAL DOCKET

	4406	
H.C.V. State's Atty	STATE OF MARYLAND	
	2/9/84 Pd by Co.Comm. Rec.#1377 Clk $60.00	
		1983, Feb. 28th, Papers received & filed from District Court for Dorchester County, marked: JURY TRIAL PRAYED THEFT Deft posted $4,000.00 CORPORATE BOND with Allegheny Mutual Insurance Co., Surety. (Asaley S. Polk, Bondsman). Bond recorded in Criminal Law Bond Record PLC 1, f. 486. 1983, Feb. 28th, Deft being non-resident, service instructions requested from State's Atty. 1983, March 1st, Instructions for Service rec'd & filed from State's Atty requested Deft be served by CERTIFIED MAIL at Walnut Street, Townsend, Delaware 19734. Accordingly, Summons issued and copy of same, with copy of charging document attached, forwarded to Deft by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 280 538 503). Sealed copy fd.
		1983, March 7th, Green Postal Receipt fd. bearing the signature of Harry Edward Watts, dated 3/4/83.
		1983, March 11th, Order to Clerk to enter the appearanceof Richard A. Paroliski, Esq., as attorney for the Deft. 1983, March 17th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, March 17th, Deft's Motion for Discovery (with unsigned Order), fd. 1983, March 17th, Deft's Motion to Suppress (with unsigned Order), fd. 1983, March 17th, Deft's Motion to Dismiss Information for Lack of Jurisdiction (with unsigned Order), fd.
		1983, March 24th, Notice to Deft & all parties to cause of assigned date of June 21, 1983 at 10:30 A.M. for hearing on Motion to Dismiss Information for Lack of Jurisdiction. 1983, April 22nd, Notice to Deft and all parties to cause of assigned date of August 2, 1983, 10 AM, fd. 1983, April 25th, Notification returned by State's Atty. 1983, May 5th, Notification returned by Richard A. Parolski, Esq. 1983, June 21st, Present in Court: Harry E. Watts with counsel Richard A. Parolski, Esq.; Hugh C. Vinson, Esq.; Charles E. Edmondson presiding. Ronald Bennett, Court Reporter. 1983, June 21st, State moves for a continuance of the hearings on Motion to Suppress and Motion to Dismiss Information. 1983, Deft agrees to postponement. Motion for continuance is granted. Trial date remains the same. JUDGE: EDMONDSON, Charles E. 1983, June 21st, State's Answer to Motion to Suppress, fd. 1983, June 21st, State's Answer to Motion to Dismiss Information, fd. 1983, July 6th, Notice to Deft and all parties to cause of assigned date of July 12, 1983, 1:30 P.M. for hearing all pending Motions. 1983, July 8th, Notification returned by State's Atty. 1983, July 12th, Present in Court: Harry E. Watts with counsel Richard A. Parolski, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, July 12th, State moves to amend Statement of Charges to read "Theft under Article 27, Section 342 (a)1." Objection by Deft. Motion granted. JUDGE: EDMONDSON, Charles E. 1983, July 12th, Deft request continuance of trial date. Court grants continuance; case continued to first week in September. JUDGE: EDMONDSON, Charles E. 1983, July 12th, Motion to Dismiss Information for lack of jurisdiction is denied. JUDGE: EDMONDSON, Charles E. 1983, July 12th, Deft request sequester of all witnesses. Motion granted, witnesses sequestered. JUDGE: EDMONDSON, Charles E. 1983, July 12th, Hearing held on Motion to Suppress. 1983, July 12th, Motion to Suppress Statement and items seized made by Deft is hereby granted due to State's Attorney's failure to comply with Maryland Rule 741(a) - Mandatory Discovery. JUDGE: EDMONDSON, Charles E. 1983, July 13th, Notice to Deft and all parties to cause of assigned date of Sept. 6, 1983, 10 AM for Jury Trial herein. 1983, July 14th, Notification returned by State's Atty. 1983, July 14th, State's Answer to Deft's Motion for Discovery and Inspection, fd. 1983, July 14th, State's Automatic Discovery and Request for Discovery, fd.
R.A.P.	HARRY E. WATTS	1983, Aug.17th, State's Order to Clerk to issue summonses for witnesses to appear & testify Sept.6, 1983, 10 AM fd & issued to: Donald Jones Sd 8/20/83 Dep. W. Bramble Sd 8/19/83 Dep. J. Phillips Sd 8/17/83 Dep. Wm. Budd Sd 8/18/83 Det. Edw Prouse -- (w/request to return to State's Atty)

CONTINUED ON PRECEDING PAGE 77-A:

CRIMINAL DOCKET

Cont'd
4406

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 77:
STATE -vs- WATTS:

1983, Sept. 6th, Present in Court: Richard A. Parolski, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1983, Sept. 6th, Deft moves for continuance. Case continued until first week in November, 1983.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 7th, Notice to Deft and all parties to cause of assigned date of Nov. 4, 1983, 10 AM for JURY TRIAL herein.
1983, Sept. 16th, Notification returned by State's Atty.

1983, Oct. 14th, State's Order to Clerk to issue summonses for witnesses to appear on Nov. 3, 1983, 10 AM fd & issued to:
Donald K. Jones - Sd 10/19/83
Dep. W. Bramble - Sd 10/17/83
Dep. J. Phillips - Sd 10/17/83
Dep. Wm. Budd - Sd 10/17/83
Dep. Edw Prouse (Delaw-are - ret'd to State's Atty as requested)
1983, Sept. 6th, Present in Court: Richard A. Parolski, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1983, Sept. 6th, Deft moves for continuance. Case continued until first week in November, 1983.
JUDGE: EDMONDSON, Charles E.
1983, Sept.7th, Notice to Deft and all parties to cause of assigned date of Nov. 4, 1983, 10 AM for JURY TRIAL herein.
1983, Sept. 16th, Notification returned by State's Atty.
1983, Oct. 14th, State's Order to Clerk to issue summonses for witnesses to appear on Nov. 3, 1983, 10 AM fd & issued to:
Donald K. Jones - Sd 10/19/83
Dep. W. Bramble - Sd 10/17/83
Dep. J. Phillips - Sd 10/17/83
Dep. Wm. Budd - Sd 10/17/83
Dep. Edw. Prouse (Del. - ret'd to State's Atty as requested)
1983, Nov. 3rd, Present in Court: Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 3rd, State moves to place case on Stet Docket. Case placed on Stet Docket.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 3rd, Notice of case being placed on Stet docket mailed to Deft and all parties. Copy fd.
1983, Nov. 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

CRIMINAL DOCKET

4407

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 8/10/83
Rec.#6200
Fine(Toward)
½LL&½CC $200.00
Clk 60.00
$260.00

Pd 5/23/85
by P&P
Rec.#5873
Toward
Fines:
½CC&½LL $810.00

1983, Feb. 28th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:

RESISTING ARREST (CL)
DRIVING WHILE INTOXICATED AND UNDER THE INFLUENCE OF ALCOHOL
FAILED TO DRIVE WITHIN A SINGLE LANE

1983, Feb. 28th, Two (2) checks also received from District Court, representing $60.00 Appeal Costs posted in that Court by Defendant, himself; and $200.00 representing Cash Bond posted by George Smith on behalf of Deft -- totaling $260.00.
Checks deposited in Special Account: Rec.#0697.
Bond recorded in Criminal Law Bond Record: PLC 1, f.487.
1983, March 1st, Summons issued to Shf McKelvey, with copies of charging documents attached for Deft to appear in Circuit Court on March 16, 1983, 9:30 A.M.:

ERIC SMITH - SD 3/11/83

1983, March 14th, Order to Clerk to enter the appearance of James J. Fabian, Esq. as atty for Deft, fd.

1983, March 30th, Counsel for Deft having failed to enter Plea herein, the Clerk hereby does so: NOT GUILTY.

1983, April 22nd, Notice to Deft and all parties to cause of assigned date of August 1, 1983, 10 AM, for Trial herein.
1983, April 25th, Notification returned by State's Atty.
1983, April 28th, Notification returned by James J. Fabian, Esq.
1983, April 28th, Deft's Election to be tried by a JURY, fd.
1983, July 8th & 14th, State's Orders to Clerk to issue summonses for witnesses to appear Aug. 1, 1983, 10 AM fd & issued to:
TFC Jack Trego - Sd 7/12/83
Tpr Angelique E. Ruygrok - (with request to return to STate's Atty)
1983, July 14th, State's Automatic Discovery and Request for Discovery, fd.

1983, Aug. 1st, Present in Court: Eric Smith with counsel D. Fletcher Thompson, Asst. State's Atty. Judge Charles E. Edmondson presiding.
1983, Aug. 1st, Deft waives his right to a Jury Trial, elects trial before the Court; enters a plea of Guilty to Driving while under the Influence; Guilty to resisting Arrest; and Guilty to Failure to Drive in a Single Lane.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, Court accepts Deft's plea of Guilty to 1st, 2nd and 3rd Counts and finds Deft Guilty as to Driving under the Influence; Guilty as to Resisting Arrest; Guilty as to Failure to drive in a single lane.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, It is the sentence of this Court that Eric (NMN) Smith on the charge of Driving while under the Influence be committed to the custody of the Sheriff for Dorchester County for a period of sixty (60) days, and pay a fine of $500.00 and costs. First 7 days to be served in the Dorchester County Jail, balance of sentence as to confinement is supended and Deft is placed on Probation for a period of two (2) years under the supervision of the Division of Parole & Probation under the standard conditions and specific conditions as follows:
Deft to attend alcoholic clinic as directed by Mr. Elzey.
Deft to start serving sentence on Oct. 22, 1983 in the afternoon after work.
Balance of Fine & costs to be paid thru Div. of Parole & Probation in bi-weekly installments of $70.00.
(Deft to pay $50.00 today).
On the charge of Failure to Drive in a Single Lane, Deft Ordered to pay a fine of $25.00 & costs.
On the charge of Resisting Arrest, Deft Ordered to pay a fine of $500.00 & costs.
Payment of all fines & costs are Ordered thru Division of Parole & Probation.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
Order for Probation, fd.
1983, August 1st, Authorization of George Smith, Surety, to apply $200.00 which we has deposited herein toward fine & costs imposed this date, fd.
1983, Aug. 1st, Order of Court withdrawing funds from Special Account,fd.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.; disposition also forwarded to State Motor Vehicle Administration.

P&F, P.A. ERIC (NMN) SMITH
J.J.F.

1984, Feb. 1st, Report of Div. of Parole & Probation; and Comments of Judge Charles E. Edmondson thereon, fd: "WARRANT NOT ISSUE." (Copy to P&P).
1984, July 18th, Report of Div. of Parole & Probation; and comments of Judge Charles E. Edmondson thereon, fd:"NO ACTION." (Copy to P&P)

CRIMINAL DOCKET

4408

H.C.V.
State's
Atty

STATE OF MARYLAND

Rec.#5626
Pd 7/20/83
Clk $60.00

Pd by Co.Comm.
on 9/23/83
Rec.#7763 -Clk $60.00

12/15/83
Pd toward Fines:
#1 Rec.#0084
½CC&½LL $50.00

12/21/83
#2 Pd toward Fines:
Rec.#0245
½CC&½LL $50.00

1/9/84:
#3 Pd toward Fines:
Rec.#0604
½CC&½LL $50.00

1/17/84:
Rec.#0766
#4 ½CC&½LL $50.00

#5 Rec.#1841 pd 2/29/84:
Toward Fines $250.00

CREDIT GIVEN TO THE COUNTY ON 1/23/84 of $60.00.

DEFT. PAID COSTS

#6&
FINAL PAYMENT:

Pd 3/28/84:
Rec.#2517
Bal.Fine:
½CC&
½LL $550.00
Co.Comm. 5.00
REF III 5.00
Shf 15.00
Dist.Ct. 15.00
$590.00

R.E.F. ROBERT LEROY ESKRIDGE,JR

CONTINUED ON FOLLOWING PAGE 86

1983, Feb. 28th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
DRIVING WHILE INTOXICATED
FLEEING & ELUDING
FAIL TO REMAIN AT SCENE OF DD ACCIDENT
1983, Feb. 28th, Check also received from District Court for Dorchester County in amount of $60.00 representing Appeal Costs posted in that Court by personal check of Robert L. Eskridge on behalf of Deft.
Check deposited in Special Account: Rec.#0698.
Deft posted Appeal Bail Bond in sum of $1,000.00 with Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman).
Bond recorded in Criminal Law Bond Record PLC No. 1, f. 488.
1983, March 1st, Summons issued to Shf McKelvey, with copy of charging documents attached for Deft to appear in Circuit Court on March 16, 1983, 9:30 A.M.:
ROBERT LEROY ESKRIDGE, JR. - Sd 3/3/83

1983, March 11th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esquire as attorney for the Deft.

1983, March 28th, Counsel for Deft having failed to enter Plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1983, April 22nd, Notice to Deft and all parties to cause of assigned date of July 8, 1983, 10 AM for Trial herein.
1983, April 25th, Notification returned by State's Atty.
1983, April 25th, Notification returned by Robt.E. Farnell, Esq.
1983, April 25th, Notification as mailed to Deft returned by postal authorities, marked: "Not deliverable as addressed - unable to forward."
1983, June 16th, State's Order to Clerk to issue summonses for witnesses to appear & t4stify July 8, 1983, 10 AM fd & issued to:
Pfc Robert Gutermuth - Sd 7/21/83
Jay Harrington - NON EST
Officer Bruce Jones - Sd 6/22/83
1983, June 23rd, STate's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, June 23rd, STate's Automatic Discovery & Request for Discovery, fd.

1983, July 8th, Present in Court: Robert Leroy Eskridge, Jr. with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, July 8th, Motion of Robert E. Farnell, III, Esq. to dismiss Appeal pursuant to Maryland Rule 1314(b). Motion granted, sentence of District Court imposed.
JUDGE: EDMONDSON, Charles E.
1983, July 8th, It is the sentence that Robert Eskridge, Jr. on First Count - Driving while Intoxicated pay a fine of $500.00 and costs and be committed to the custody of the Dorchester County Jail for a period of 30 days.
On Second Count - Fleeing and Eluding, Deft to pay a fine of $250.00 and costs and be committed to the custody of the Dorchester County Jail for a period of 30 days. This sentence to run consecutive to sentence in First Count.
On Third Count - Fail to Remain at Scene of D.D. Accident, Deft to pay a fine of $250.00 and costs and be committed to the custody of the Dorchester County Jail for 60 days. This to be concurrent with Counts One and Two.
Fine and costs to be paid on or before Dec. 1, 1983.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, July 8th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also to Md. Dept. of Motor Vehicles.
1983, July 20th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: EDMONDSON, Charles E.

1983, Aug. 10th, Deft's Petition to Modify Sentence: DENIED - Judge Charles E. Edmondson.
(Copies mailed to Atty Farnell & State's Atty)
1983, Dec.2nd, Verbal instructions given to Clerk by Judge Charles E. Edmondson to issue Bench Warrant for Deft for his failure to pay fine & costs on or before Dec. 1, 1983, as so Ordered to do on July 8th. BOND: $1,000.00.
1983, Dec. 2nd, Bench Warrant issued to Shf McKelvey; Bond $1,000.00. (Copy fd) JUDGE: EDMONDSON, Charles E.
1983, Dec. 8th, Shf's Return of Bench Warrant, fd: "CEPI: served 12/8/83 . . Dep.Haring."
1983, Dec. 9th, Release from Commitment papers & accompanying Bail Bond rec'd & filed from Shf's Office. Deft posted $1,000.00 PROPERTY BAIL BOND with Surety Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman); same recorded in Bond Control Book.

1983, Dec.14th, Notice to Deft and all parties of assigned date of Jan. 18, 1984, 3:00 P.M. for hearing on payment of costs herein.
1983, Dec. 14th, Notification ret'd by STate's Atty.

CRIMINAL DOCKET

4409

H.C.V.
State's
Atty

STATE OF MARYLAND

Costs pd 8/10/83
Rec.#6203:

Clk	$60.00
Co.Comm.	5.00
REF III	5.00
Shf	45.00
CIF	15.00
	$ 130.00

Co.Comm.pd
Clk fee 9/19
Rec.#7551 $60.00

1983, March 2nd, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1983, March 2nd, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on March 16, 1983, 9:30 A.M.:
DAVID JAMES MCMULLEN - Sd 3/3/83
1983, March 7th, Papers received & filed from District Court for Dorchester County.
Check in the amount of $500.00 also received from District Court representing cash bond posted in behalf of Deft by Connie LeBel. Check deposited in Spec.Acct: Rec.#0825.
Bond recorded in Criminal Law Bond Record PLC 1 - f. 491.
1983, March 9th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, March 28th, Counsel for Deft having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.
1983, April 4th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, April 4th, Request of Deft for Discovery, fd.
1983, April 4th, Deft's Answer to State's Discovery, fd.
1983, April 22nd, Notice to Deft and all parties to cause of assigned date of August 3, 1983, 10 AM.
1983, April 25th, Notification returned by State's Atty.
1983, April 25th, Notification returned by Robert E. Farnell,Esq.
1983, May 17th, Deft's Petition & Order of Court dated May 23, 1983 for Writ of Habeas Corpus Ad Testificandum for WILLIE WALDSACHS to appear & testify on August 3, 1983, 10 AM, fd & issued to Shf McKelvey, directed to Mr. Joe Kincaid, Director of The Boys Home, Hurlock.

JOE KINCAID - Served 5/27/83
1983, July 8th & 14th, State's Orders to Clerk to issue summones for witnesses to appear on Aug. 3, 1983, 10 AM fd & issued to:

Det. Mark Cottom	Sd 7/11/83
Det. Leslie Hutton	Sd 7/12/83
Trudy D'Innacenzos	Sd 7/11/83
Marlene Waldis	Sd 7/11/83
Steve Paul	NON EST
William H. Waldsachs	Sd 7/14/83
Det. Susan Meredith	
Pfc Bruce Jones	Sd 7/17/83
Pfc Dale Hurt	Sd 7/18/83

1983, July 14th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, July 18th, Supplementary Answer to State's Answer to Discovery, fd.
1983, Aug. 3rd, Present in Court: David James McMullen with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Aug. 3rd, Deft waives his right to a Jury Trial, elects trial before the Court; enters a plea of Guilty to the 2nd Count, Grand Theft (Alfred Plea).
JUDGE: EDMONDSON, Charles E.
1983, Aug. 3rd, Court accepts Deft's plea and finds Deft Guilty as to the 2nd Count - Grand Theft.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 3rd, State moves to Nolle Prosse 1st and 3rd Counts.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 3rd, It is the sentence of this Court that David James McMullen on the 2nd Count, Grand Theft, be committed to the custody of Commissioner of Correction for a period of five (5) years. First 18 months to be served in the Dorchester County Jail; balance of sentence is suspended and upon release Deft is placed on supervised Probation for a period of three (3) years under the standard conditions and specific condition as follows;
Deft to make immediate restitution to victim.
Court costs to be paid by Deft.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Aug. 3rd, Order for Probation, fd.
1983, Aug. 3rd, Sentencing Guidelines Worksheet, fd.
1983, Aug. 3rd, Order of Court withdrawing funds from Special Account, fd. JUDGE: EDMONDSON, Charles E.
1983, Aug. 3rd, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1983, Aug. 10th, Receipt of Connie LeBel, acknowledging check in amount of $500.00 representing bond money posted herein.
1983, Aug. 16th, Letter to Judge Charles E. Edmondson from David McMullen, fd.
1984, Apr.24th, Letter to Judge Edmondson from Deft, fd. with reply.
1984, Apr.25th, Letter to Judge Edmondson in re Deft, unsigned, fd.

REF III . DAVID JAMES MCMULLEN
1988, Oct. 20th, Petition and Order for Abatement of Probation Supervision, filed.
1988, Oct. 25th, Order of Court dated 10/24 88 that the conditions under which he was released are hereby waived until the legal expiration date of 10/17/89, except that he shall violate no law, fd.
JUDGE: JOHNSON, Donald F.
Copy of Order to Div. Of Parole and Probation

CRIMINAL DOCKET

4410

H.C.V.
State's
Atty STATE OF MARYLAND

Co.Comm.pd Clk's fee
on 9/19/83:
Rec.#7556 $60.00

REF III LAWRENCE L. EDMONDS

1983, March 3rd, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

BURGLARY
THEFT

1983, March 3rd, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on March 16, 1983, 9:30 A.M.

LAWRENCE L. EDMONDS - Sd 3/7/83
SHF PHILIP H. McKELVEY - Sd 3/3/83

1983, March 11th, Order to Clerk to enter the appearance of Robert E. Farnell, III, ESq. as atty for Deft, fd.

1983, March 28th, Counsel for Deft having failed to enter Plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.

1983, March 30th, Papers received and filed from District Court for Dorchester County. Deft held.

1983, April 12th, Plea of Deft: NOT GUILTY; and Election to be tried by JURY, fd.
1983, April 12th, Request of Deft for Discovery, fd.
1983, April 12th, Deft's Answer to STate's Discovery, fd.
1983, April 12th, Deft's Supplemental Answer to STate's Discovery, fd.
1983, April 19th, State's Answer to Deft's Motion for Discovery & INspection, fd.
1983, April 19th, State's Automatic Discovery and Request for Discovery, fd.
1983, April 22nd, Notice to Deft and all parties to cause of assigned date of Aug. 5, 1983, 10 AM for JURY TRIAL.
1983, April 25th, Notification returned by State's Atty.
1983, April 25th, Notification returned by Robert E. FArnell, III, Esq.
1983, April 27th, Deft's Order to Clerk to issue summonses for witnesses to appear & testify August 5, 1983, 10 AM fd & issued to:
Dep. Shf James Turpin - Sd 4/27/83
Johnny Weeks - Sd 4/29/83

1983, July 8th, State's Order to Clerk to issue summonses for witnesses to appear Aug. 5, 1983, 10 AM fd & issued to:
Dep. William Budd Sd 7/11/83
Dep. James Turpin Sd 7/11/83
Vernon Hurley Sd 7/11/83
Geraldine Elzey SD 7/20/83
Virginia Elms Sd 7/14/84
James E. Fitzherald
Barbara Fitzgerald Sd 7/11/83
1983, July 14th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, July 18th, Supplementary Answer to State's Answer to Discovery, fd.

1983, Aug. 5th, Present in Court: Lawrence L. Edmonds with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Aug. 5th, Deft waives his right to a Jury Trial, elects trial before the Court, enters a plea of Not Guilty to 1st Count - Burglary; Guilty to the 2nd Count - Theft. (Alfred Plea).
JUDGE: EDMONDSON, Charles E.
1983, Aug. 5th, Court accepts Deft's plea to the 2nd Count - Theft and finds Lawrence L. Edmonds Guilty as to the 2nd Count - Theft.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 5th, It is the sentence of this Court that Lawrence L. Edmonds on the 2nd Count - Theft - be committed to the custody of the Sheriff for Dorchester County Jail for a period of six (6) months, consecutive to the sentence he is now serving. Credit of 121 days to be given to Deft.
Deft to make restitution to Geraldine Elzey, $133.30.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Aug. 5th, State moves to Nolle Prosse 1st Count.
1983, Aug. 5th, Certified copy of docket entries forwarded to District Court for Dorchester County.

CRIMINAL DOCKET

4411

H.C.V. STATE OF MARYLAND

Pd 2/9/84
by Co.Comm:
Rec.#1378
Clk $60.00

1983, March 11th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

1) FORGERY-PRIVATE INSTRUMENT
2) THEFT

1983, March 14th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on April 4, 1983, 9:30 A.M.
RAYMOND R. CHESTER - Sd 3/19/83
1983, March 30th, Papers received & filed from District Court for Dorchester County. Check also received in amount of $100.00 representing CASH BOND posted by Surety Lemuel Chester on behalf of Deft.
Check deposited in Special Account: Rec.#1392.
Bond recorded in Criminal Law Bond Record PLC No. 1, f. 494.
1983, March 31st, Order to Clerk to enter the appearance of Harry Sadoff, Esq., as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, April 6th, Deft's Motion for Disclosure, Discovery & Inspection, fd.

1983, April 25th, Notice to Deft and all parties to cause of assigned date of Sept. 7, 1983, 10 AM for Jury Trial herein.

1983, July 1st, Notification returned by State's Atty.
1983, Aug.17th, State's Order to Clerk to issue summonses for witnesses to appear & testify Sept.7, 1983, 10 AM fd & issued to:
Det. Les Hutton - Sd 8/24/83
Billie Ann Willey Sd 8/19/83
James Neal Sd 8/18/83
William Teat Sd 8/19/83
1983, Aug. 18th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1983, Sept. 7th, Present in Court: Raymond R. Chester with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 7th, Motion by State to place case on Stet Docket. No objection. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 7th, Order of Court withdrawing funds from Special Account.
1983, Sept. 7th, Certified copy of docket entries forwarded to District Court.

1983, Sept. 20th, Receipt of Lemuel Chester, acknowledging check in amount of $100.00 representing bond money posted herein, fd.

H.S. RAYMOND R. CHESTER

		4412	
H.C.V. State's Atty	STATE OF MARYLAND		
		Clk fee pd by Co Comm.9/19 Rec.#7552	$60.00
H.S.	RICHARD K. WASHINGTON		

1983, March 16th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Atty:

BURGLARY
THEFT

1983, March 16th, Instructions of service requested from State's Attorney.

1983, March 30th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd. Also Deft's Plea: NOT GUILTY; and Election to be tried by a JURY.

1983, March 30th, Papers received and filed from District Court for Dorchester County. (Deft confined).

1983, April 6th, Deft's Motion for Disclosure, Discovery and Inspection, fd.

1983, April 22nd, Instructions of service rec'd & filed from State's Atty to issue Warrant-etc. upon Deft in care of Warden of the Maryland Reception Diagnostic and Classification Center, 954 Forrest St., Baltimore.

Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Sheriff of Baltimore City, with copy of charging document-etc. attached for Deft to appear in Circuit Court on August 3, 1983, 10 AM:

RICHARD K. WASHINGTON -
WARDEN, MARYLAND RECEPTION DIAGNOSTIC & CLASSIFICATION CENTER - Sd 5/5/83 on Warden Galley

1983, April 22nd, Notice to Deft and all parties to cause of assigned date of August 3, 1983, 10 AM for JURY TRIAL herein.

1983, April 25th, Notification returned by STate's Atty.

1983, July 8th, State's Order to Clerk to issue summonses for witnesses to appear on Aug. 3, 1983, 10 AM fd & issued to:

Det. Susan Meredith	Sd 7/11/83
Det/Sgt Steve McCollister	Sd 7/12/83
Det. Mark S. Cottom	Sd 7/11/83
Dep. William C. Budd	Sd 7/11/83
Terry Tubman	Sd 7/18/83
Wendy Tubman	Sd 7/12/83

1983, July 13th, State's Petition for Writ of Habeas Corpus Ad Prosequendum for RICHARD K. WASHINGTON & Order of Court thereon for his appearance on Aug. 3rd, 1983, 10 A.M. fd & issued to DOC Transportation Unit, Baltimore. (Copy fd).

1983, July 14th, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Aug. 3rd, Present in Court: Richard K. Washington with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Aug. 3rd, Deft waives his right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to 1st Ct - Burglary (Daytime).

JUDGE: EDMONDSON, Charles E.

1983, Aug. 3rd, Court accepts Deft's plea and finds Deft Guilty as to the 1st Ct - Burglary (Daytime).

JUDGE: EDMONDSON, Charles E.

1983, Aug. 3rd, State moves to Nolle Prosse 2nd Count.

JUDGE: EDMONDSON, Charles E.

1983, Aug. 3rd, It is the sentence of this Court that Richard K. Washington on the 1st Ct - Burglary, be committed to the custody of Commissioner of Correction for a period of seven (7) years.

This sentence to run consecutively to any sentence or sentences that he is now serving.

JUDGE: EDMONDSON, Charles E.

Commitment mailed to the Commissioner of Correction, Hagerstown, Md.

1983, Aug. 3rd, Sentencing Guidelines Worksheet fd.

1983, Aug. 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, Aug. 22nd, Return of detainer from Md. Correctional Inst., fd.

1988, April 12th, Letter to Judge from Richard K. Washington, fd.

1988, April 18th, Letter to deft, from Law Clerk, fd.

1989, Sept. 29th, Order for Release on Parole, fd.(See No. 4389 for filing)

CRIMINAL DOCKET

4413

H.C.V.
State's
Atty

STATE OF MARYLAND

Co.Comm. pd Clk fee
9/19/83:
Rec.#7553 $60.00

Pd by P&P
on 4/4/85
Rec.#3767

Clk	$60.00
Fines:	
½CC&½LL	500.00
Co.Comm.	5.00
H.S.	5.00
Shf	40.00
CIF	15.00
	$625.00

1983, March 17th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

ASSAULT WITH INTENT TO MURDER
ASSAULT
BATTERY

1983, March 17th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on April 4, 1983, 9:30 A.M.:
WILLIAM E. PITTMAN - Sd 3/19/83

1983, March 30th, Papers received and filed from District Court for Dorchester County. Deft posted PROPERTY BOND in sum of $5,000.00 with Surety Carroll H. Hynson Bonding Company. Bond recorded in Criminal Law Bond Record PLC 1 - 493.

1983, March 31st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, April 6th, Deft's Motion for Disclosure, Discovery and Inspection, fd.

1983, April 25th, Notice to Deft and all parties to cause of assigned date of Aug. 4, 1983, 10 AM for JURY TRIAL herein.

1983, July 1st, Notification returned by State's Atty.

1983, July 11th & 13th, State's Orders to Clerk to issue summonses for witnesses to appear on Aug. 4, 1983, 10 AM fd & issued to:

Det. Mark S. Cottom	Sd 7/12/83
Det/Sgt Steve McCollister	Sd 7/12/83
Pfc M. Cheesman	Sd 7/21/83
Shirley Pittman	NON EST
Ann Pinder	Sd 7/12/83
Dr. Norton Hall	Sd 7/12/83
Dr. David Stoeckle	Sd 7/20/83

1983, July 14th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1983, July 22nd, Deft's Motion to Suppress, fd.

1983, Aug. 4th, Present in Court: William E. Pittman with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Aug. 4th, Deft waives his right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to the 3rd Count - Battery; Guilty to the 2nd Count - Assault; and Not Guilty to 1st Count - Assault with Intent to Murder.
JUDGE: EDMONDSON, Charles E.

1983, Aug. 4th, Court accepts Deft's plea of Guilty to 2nd & 3rd Counts and finds Deft Guilty as to the 2nd Count - Assault; and Guilty as to the 3rd Count - Battery.
JUDGE: EDMONDSON, Charles E.

1983, Aug. 4th, State moves to Nolle Prosse 1st Count.
JUDGE: EDMONDSON, Charles E.

1983, Aug. 4th, It is the sentence of this Court that William E. Pittman on the charge of Battery be committed to the custody of Commissioner of Correction for a term of five (5) years and pay a fine of $500.00 and costs. Sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of 3 years under the supervision of the Division of Parole & Probation under the standard conditions and specific condition that Deft make restitution to Dorchester General Hospital in the amount of $700.00.
Fine, costs & restitution to be paid thru the Division of Parole & Probation at the rate of $50.00 per week until paid in full.
Payment of Fine is a condition of Probation and not a condition of suspended sentence.
Charge of Assault merges into Battery.
JUDGE: EDMONDSON, Charles E.
Order for Probation, fd.

1983, Aug. 4th, Certified copy of docket entries to District Court for Dorchester County.

1983, Nov. 18th, Report of Div. of Parole & Probation and comments of Judge Charles E. Edmondson on Nov. 21, 1983: "WARRANT NOT ISSUE, REDUCE PAYMENTS TO $50.00 MONTHLY," fd.
(True-test copies to Div. P&P and State's Atty).

H.S. WILLIAM E. PITTMAN

1984, Feb. 22nd, Report of Div. of Parole & Probation; and comments of Judge Charles E. Edmondson, fd: "WARRANT NOT ISSUE."
(Copy to P&P).

1985, July 12th, Petition & Order of Court for Early Termination and Discharge from Probation, fd.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

	4414		1983, March 18th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney: POSSESSION OF C.D.S. POSSESSION OF C.D.S. WITH INTENT TO DISTRIBUTE
H.C.V. State's Atty	STATE OF MARYLAND		1983, March 18th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on April 4, 1983, 9:30 A.M.: LAYMOND R. CHESTER - Sd 3/26/83
	Pd 8/9/83: Rec.#6159 Toward Fine: ½CC&½LL $200.00		1983, March 30th, Papers received & filed from District Court for Dorchester County. Check in amount of $1,000.00 also rec'd from Dist.Court, representing CASH BOND posted in that Court by Shirley A. Chester, Surety, on behalf of Deft herein. Check deposited in Special Account: Rec.#1391. Bond recorded in Crim.Law Bond REcord PLC 1 - f. 495.
	Co.Comm. pd Clk's fee on 9/19/83: Rec.#7554 $60.00		1983, April 4th, Present in Court: Laymond R. Chester; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, April 4th, Notice of Right to Counsel given to Deft. 1983, April 4th, Deft states in the record that he wishes the Public Defender to represent him. 1983, April 4th, Notice of Right to Counsel, fd. 1983, April 12th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; Deft's Motion for Disclosure, Discovery and Inspection, fd.
	Paid 1/24/86 Rec. #3657 Fine $800.00 Co. Com. 5.00 Clerk 60.00 Shf. 20.00 Shf. (Wor. Co.) $5.00 H.S. 5.00 CIF State 15.00		1983, April 25th, Notice to Deft and all parties to cause of assigned date of August 4, 1983, 10 AM for JURY TRIAL herein. 1983, May 25th, Notification returned by Laymond Chester, Jr. 1983, July 19th, State's Order to Clerk to issue summonses for witnesses to appear & testify Aug. 4, 1983, 10 AM fd & issued to: Pfc Michael Cheesman - SD 7/21/83 Det. Leslie Hutton - Sd 7/20/83 Dep. James Turpin - Sd 8/3/83 Clarence Polk (Wor Co) - Sd 1983, July 19th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
			1983, Aug. 4th, Present in Court: Laymond R. Chester with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Aug. 4th, Deft waives his right to a Jury Trial, elects trial by the Court and enters a plea of Guilty to 1st Count - Possession of C.D.S. and Not Guilty to 2nd Count - Possession of C.D.S. with Intent to Distribute. 1983, Aug. 4th, Court accepts Deft's Plea of Guilty to 1st Count and finds Deft Guilty as to 1st Count - Possession of C.D.S. 1983, Aug. 4th, State moves to Nolle Prosse 2nd Count. JUDGE: EDMONDSON, Charles E. 1983, Aug. 4th, It is the sentence of this Court that Laymond R. Chester pay a fine of $1,000.00 and costs and be committed to the custody of Sheriff of Dorchester County for a period of one (1) year. Sentence as to confinement is suspended, and Deft is placed on Probation for a period of two (2) years under the supervision of Division of Parole & Probation under the standard conditions. Fine of $1,000.00 and costs to be paid thru the Division of Parole & Probation in installments of $100.00 per month. ($200.00 to be paid today). Payment of fine and costs is a condition of Probation and not a condition of suspended sentence. JUDGE: EDMONDSON, Charles E. Order for Probation, fd. 1983, Aug. 4th, Maryland Sentencing Guidelines, fd. 1983, Aug. 4th, Authorization of Surety Shirley A. Chester to use $200.00 of her bond money posted to go toward fine imposed this date, fd. 1983, Aug. 4th, Order of Court withdrawing funds from Special Account, fd. JUDGE: EDMONDSON, Charles E. 1983, Aug. 9th, Receipt of Shirley A. Chester, acknowledging check in sum of $800.00 from Philip L. Cannon, Clerk, representing balance due her of bond money deposited herein, fd. 1983, Aug. 9th, Certified copy of docket entries forwarded to District Court for Dor.County. 1983, Feb. 3rd, Report of Div. of Parole & Probation; and comments of Judge Charles E. Edmondson thereon: "Warrant not be issued," fd. (Copy to P&P).
H.S.	LAYMOND R. CHESTER		1985, June 24th, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court; fd. BOND: $375.00. JUDGE: JOHNSON, Donald F. (To be heard Aug.14,1985,11:30 AM) "CEPI: 8/14"

CONTINUED ON PRECEDING PAGE

CRIMINAL DOCKET

Cont'd

4414

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 85:
STATE -vs- LAYMOND R. CHESTER:

1985, Aug. 14th, Present in Court: Laymond Roosevelt Chester with counsel Harry Sadoff, Esq.; Garland Harris, Div. of Parole & Probation; Richard Catlin, Asst. State's Atty; Pat Tolley, Recorder; Judge Donald F. Johnson presiding.
1985, Aug. 14th, Violation of Probation hearing.
1985, Aug. 14th, Upon Agreement of all parties, Court extends Probation of Deft to Oct. 31, 1985 to pay balance of fine and costs of $230.00.
JUDGE: JOHNSON, Donald F.
1985, Aug. 16th, Sheriff's REturn of Warrant, fd: "CEPI 8/14/85, W.G.Boevers."
1985, Sept. 9th, Report of Div. of Parole & Probation, fd, with comments of Judge Donald F. Johnson thereon: "NO ACTION NECESSARY AT THIS TIME."

CRIMINAL DOCKET

4415

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 2/9/84
by Co.Comm
Rec.#1376
Clk $60.00

REF III JA MONIQUE MOORE

1983, March 18th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Attorney:

ABDUCTION

1983, March 18th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on April 4, 1983, 9:30 A.M.:

JA MONIQUE MOQRE - Sd 3/25/83
1983, March 28th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, March 30th, Papers received & filed from District Court for Dorchester County. DEFENDANT RELEASED ON OWN RECOGNIZANCE.
1983, April 6th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, April 6th, Deft's Answer to State's Discovery, fd.
1983, April 6th, Request of Deft for Discovery, fd.

1983, April 25th, Notice to Deft and all parties to cause of assigned date of Sept. 6, 1983, 10 AM for JURY TRIAL herein.
1983, April 27th, Notification returned by Robert E. Farnell, III, Esq.

1983, July 1st, Notification returned by State's Atty.

1983, Aug. 17th, State's Order to Clerk to issue summonses for witnesses to appear Sept. 6, 1983, 10 AM fd & issued to:

Pfc Bruce Jones	Sd 8/20/83
Pfc Robt Twilley	Non Est
Barbara Adams	Sd 8/20/83
Susan L. Shorter	Sd 8/18/83
Laura Travis Wheatley	Sd 8/18/83

1983, Aug. 18th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1983, Sept. 2nd, Petition to waive nine-day rule and issue summons, fd by Deft. Unsigned Order of Court.
1983, Sept. 6th, Present in Court: Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 6th, State moves to Nolle Prosse.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 6th, Notice to all parties of Nolle Prosse herein. Copy filed.
1983, Sept. 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.

Cont'd
4408

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE 79: STATE -vs- ROBERT LEROY ESKRIDGE, JR.:

1984, Jan. 18th, Present in Court: Robert Leroy Eskridge, Jr.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Jan. 18th, Case continued to March 1, 1984 on condition that Robert Leroy Eskridge Jr. pay at least $500.00 before March 1, 1984.
JUDGE: EDMONDSON, Charles E.

1984, Mar. 1st, Deft's Petition to Modify Sentence, with attachment, fd.
1984, Mar. 1st, Present in Court: Robert Leroy Eskridge, Jr.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 1st, Hearing held on failure to pay fine and Modification of Sentence.
1984, Mar. 1st, Deft is hereby Ordered to pay fine & costs in the amount of $590.00 on or before Apr.2, 1984 at 2:00 P.M.
JUDGE: EDMONDSON, Charles E.

CRIMINAL DOCKET

		4416	1983, March 18th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
			ESCAPE
H.C.V. State's Atty	STATE OF MARYLAND		1983, March 18th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on April 4, 1983, 9:30 A.M.: GILMER LEE WHITMAN, JR. - Sd 3/23/83 SHF PHILIP H. McKELVEY - Sd 3/21/83
			1983, March 30th, Papers received & filed from District Court for Dorchester County. DEFT CONFINED IN DORCHESTER COUNTY JAIL.
			1983, April 4th, Order to enter the appearance of John L. Norton, Esq. as counsel for the Deft.
			1983, April 4th, Present in Court: Gilmer Lee Whitman, Jr. with counsel, John L. Norton, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
			1983, April 4th, Deft waives his right to a Jury Trial, enters a plea of Guilty to Escape and elects trial before the Court. JUDGE: EDMONDSON, Charles E.
			1983, April 4th, Court accepts Deft's plea of Guilty and finds Deft Guilty as to Escape. JUDGE: EDMONDSON, Charles E.
			1983, April 4th, It is the sentence of this Court that Gilmer Lee Whitman, Jr. on the charge of Escape be committed to the Sheriff for Dorchester County for a period of six (6) months. Sentence to run consecutively to any sentence he is now serving. JUDGE: EDMONDSON, Charles E.
			Commitment issued. 1983, April 4th, Certified copy of docket entries forwarded to District Court for Dorchester County.
			1983, July 8th, Letter to Judge Charles E. Edmondson from Mr. Gilmer Lee Whitman, Jr. and copy of Judge's reply thereto, fd.
J.L.N.	GILMER LEE WHITMAN, JR.		

CRIMINAL DOCKET

4417

H.C.V.
State's
A-ty

STATE OF MARYLAND

Pd 9/17/85
by P&P:
Rec.#9935

Clk	$60.00
Co.Comm.	5.00
D.E.R.	5.00
Shf Wor.	5.00
Dist.Ct.	10.00
	$85.00

Pd 5/5/86
Rec. #6536
Fine $1285.00

Pd 8/22/86
Fine $100.00
Rec. #0805

Pd 10/17/86
Rec: 3183
Fine: $115.00

1983, March 30th, Papers received and filed from District Court for Dorchester County, with Order of Appeal:
OPER A M/V WHILE INTOX.& UNDER THE INFL.OF ALCOHOL
LICENSE RESTRICTION
1983, March 30th, Check received from District Court in amount of $60.00 representing Appeal costs posted in that Court by Don E. Richardson, Esq. on behalf of Deft.
Check deposited in Special Account: Rec. #1394.
(Sentence, fine & costs imposed in District Court were stayed by Judge W. B. Yates, II).
1983, March 31st, Summons issued to Shf McAllister with copy of charging document attached for Deft to appear in Circuit Court on April 20, 1983, 9:30 A.M.
WILSON B. BROOKS, SR. (Worcester Co) - Sd 4/8/83
1983, April 21st, Order to Clerk to enter the appearance of Don E. Richardson, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by the COURT, fd.
1983, May 23rd, Notice to Deft and all parties to cause of assigned date of August 2, 1983, 10 AM for Court Trial herein.
1983, May 24th, Notification returned by State's Atty.
1983, May 27th, Notification returned by Don E. Richardson, Esq.
1983, May 31st, Notification returned by Wilson Brooks, Sr.
1983, July 21st, State's Automatic Discovery & Request for Discovery, fd.
1983, Aug. 2nd, Present in Court: Wilson B. Brooks, Sr. with counsel Don E. Richardson, Esq.; Fletcher Thompson, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1983, Aug. 2nd, Deft waives his right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to Operating a M/V while Intoxicated and a plea of Guilty to License Restriction.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 2nd, Court accepts Deft's plea to both Counts and finds Deft Guilty as to Operating a M/V while Intoxicated and Guilty as to License Restriction.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 2nd, It is the sentence of this Court that Wilson B. Brooks, Sr. on the charge of Driving while Intoxicated be committed to the custody of Shf for Dorchester County for a period of 90 days and pay a fine of $1,000.00 and costs.
First 10 days to be served in Dor.Co.Jail, balance of sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of three (3) years under the standard conditions and specific conditions as follows:
Deft to attend Alcoholic Clinic in Worcester Co. as directed;
Fines & costs to be paid thru Div. of Parole & Probation at the rate of $100.00 per month, starting Sept. 2, 1983.
On the charge of License Restriction, Deft is Ordered to pay a fine of $500.00 and costs.
(Fine payable thru Div. of Parole & Probation).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Aug. 2nd, Order for Probation, fd.
1983, Aug. 2nd, Order of Court withdrawing funds from Special Account, fd.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 10th, Letter to Don E. Richardson, Esq. from Clerk of Court enclosing check for $60.00, appeal costs he advanced on behalf of Deft, with acknowledgment requested, fd.
1983, Aug. 15th, Receipt of Don E. Richardson, Esq. acknowledging check, aforesaid, fd.
1983, Aug. 15th, Certified copy of docket entries forwarded to District Court for Dorchester County. Disposition also forwarded to State Motor Vehicle Administration.
1983, Dec. 28th, Petition of Div. of Parole & Probation; and Order of Court thereon granting same and Ordering that payments thru their Dept. be reduced from $100 per month to $75 per month dating from Dec. 2, 1983, fd.
JUDGE: EDMONDSON, Charles E. (2 copies to P&P)
1985, August 22nd, Report of Div. of Parole & Probation and comments of Judge Donald F. Johnson thereon, fd.: "No action to be taken at this time."

D.E.R. WILSON B. BROOKS, SR.

4418

H.C.V.
State's
Atty

STATE OF MARYLAND

Rec.#6426=
pd 8/17/83
by Co.Comm.
Clk $60.00

1983, March 30th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:

NONSUPPORT - Child under 18

1983, March 30th, Two (2) checks also received from District Court totaling $80.00: one in amount of $60.00 representing Appeal costs & $20.00 representing costs below, each posted by Defendant, himself.
Checks deposited in Special Account: Rec.#1393.
1983, March 31st, Summons issued to Shf McKelvey, with copy of chargingdocument attached, for Deft to appear in Circuit Court on April 20, 1983, 9:30 A.M.
KERMIT L. FOXWELL, JR. - Sd 4/4/83
1983, April 19th, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft, fd.
1983, April 29th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 23rd, Notice to Deft and all parties to cause of assigned date of Aug. 5, 1983, 10 AM for JURY TRIAL herein.
1983, May 24th, Notification returned by State's Atty.
1983, May 26th, Notification returned by Emory E. Tamplin, Jr., Esq.

1983, June 2nd, Notification returned by Kermit L. Foxwell,Jr.
1983, July 8th, State's Order to Clerk to issue summons for witness to appear Aug. 5, 1983, 10 AM fd & issued to:

Nancy L. Foxwell - Sd 7/12/83
1983, July 19th, State's Automatic Discovery & Request for Discovery, fd.
1983, Aug. 5th, Present in Court: Michael Maloney, Asst. State's Atty; Kermit L. Foxwell, Jr. with counsel Emory Tamplin, Jr., Esq.; Judge Charles E. Edmondson presiding.
1983, Aug. 5th, State moves to Dismiss case with prejudice. Case dismissed.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 5th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 5th, Statement for $60.00 Clerk costs forwarded to County Commissioners. (Copy fd).
1983, Aug. 5th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Aug. 11th, Receipt of Kermit L. Foxwell, Jr. acknowledging check in amount of $80.00 from Clerk of Court, fd.

E.T.T.Jr. KERMIT L. FOXWELL, JR.

CRIMINAL DOCKET

4419

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, March 30th, Papers received & filed from District Court for Dorchester County, with Order for Appeal:
THEFT
(NO COSTS FORWARDED; APPEALED AS INDIGENT).
1983, March 31st, Summons issued to Shf McKelvey, with copy of charging document attached, for Deft to appear in Circuit Court on April 20, 1983, 9:30 A.M.:
KIM L. LEE - Sd 4/15/83
1983, April 15th, Order to Clerk to enter the appearance of John L. Norton, III, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 2nd, Deft's Requsts for Discovery and Motion to Produce Documents, fd.
1983, May 12th, Deft's Motion to Suppress, fd.
1983, May 23rd, Notice to Deft and all parties to cause of assigned date of Sept. 6, 1983, 10 AM for JURY TRIAL herein.
1983, May 24th, Notification returned by State's Atty.
1983,May 25th, Notice to Deft and all parties to cause of assigned date of August 30, 1983, 2:30 P.M. for hearing on Motion to Suppress fd herein.
1983, May 26th, Notification returned by State's Atty.
1983, May 27th,& 31st Notifications returned by John L. Norton,Esq. (Motion date & Jury Trial).
1983, Aug. 17th, State's Order to Clerk to issue summonses for witnesses to appear & testify on Sept. 6, 1983, 10 AM fd & issued to:

Cpl Hurley	Sd 8/23/83	
Dep. David Wright	Sd 8/18/83	(Car Co)
Johnny Robinson	Sd 8/19/83	
Pfc Richard Rosetta	Sd 8/19/83	
Thomas Hall	Sd 8/18/83	

1983, Aug. 17th, State's Automatic Discovery and Request for Discovery, fd.
1983, Aug. 17th, State's Answer to Motion to Suppress, fd.
1983, Aug. 18th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, Aug. 30th, Present in Court: Kim L. Lee with counsel John L. Norton, III, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Aug. 30th, Hearing held on Motion to Suppress.
1983, Aug. 30th, Motion to Suppress is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 6th, Present in Court: Kim L. Lee with counsel John L. Norton, III, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 6th, Deft states on the record that he wishes to dismiss his appeal. Appeal dismissed.
Court Orders Deft committed to the custody of the Shf of Dorchester County for a period of Ninety (90) days. Court costs to be paid on or before Feb. 1, 1984.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Sept. 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.

J.L.N.III KIM L. LEE

CRIMINAL DOCKET

4420

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm. on
9/23/83
Rec.#7768
Clk $60.00

1983, April 6th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certifiation thereon, fd by State's Atty:

1) ASSAULT W/INTENT TO MURDER
2) COMMON LAW - ASSAULT
3) COMMON LAW - BATTERY

1983, April 7th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on April 20, 1983, 9:30 A.M.:

MARSHALL A. HESTER -
SHF PHILIP H. McKELVEY - Sd 4/7/83
1983, April 13th, Deft's Motion for Bond Review, fd.

1983, April 18th, Order to Clerk to enter the appearance of Harry Sadoff, ESq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Motion for Disclosure, Discovery and Inspection, fd.

1983, April 19th, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFENDANT CONFINED IN DOR.CO.JAIL. (Blanket Bond: $10,000.00 = 2 cases).
1983, April 19th, Present in Court: Marshall Hester with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, April 19th, Hearing held on Motion to Review Bond.
1983, April 19th, Bond to remain the same.
JUDGE: EDMONDSON, Charles E.
1983, June 9th, Notice to Deft and all parties to cause of assigned date of Oct. 3, 1983, 10 A.M. for JURY TRIAL herein.
1983, June 13th, Notification returned by State's Atty.
1983, June 29th, REVISED Notice to Deft and all parties to cause of reassigned trial date of July 28, 1983, 10 AM.
1983, July 1st, Revised Notification ret'd by State's Atty.
1983, July 8th, State's Order to Clerk to issue summonses for following witnesses to appear July 28, 1983, 10 AM fd & issued to:

Det. Susan Meredith	Sd 7/11/83
Det/Sgt Steve McCollister	Sd 7/12/83
Det. Mark S. Cottom	Sd 7/11/83
Sandra P. Ennals	Sd 7/11/83
John Ennals	Sd 7/11/83
James Mason	Sd 7/12/83

1983, July 14th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, July 28th, Present in Court: Marshall A. Hester with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Shirley B. Jones presiding.
1983, July 28th, STate moves to Nolle Prosse all remaining Counts.
JUDGE: JONES, Shirley B.
1983, July 28th, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S.

MARSHALL A. HESTER

CRIMINAL DOCKET

4421

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm. on
9/23/83
Rec.#7769
Clk $60.00

1983, April 6th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Atty:

FIRST DEGREE MURDER

1983, April 7th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on April 20, 1983, 9:30 A.M.:

MARSHALL A. HESTER - Sd 4/13/83
SHF PHILIP H. McKELVEY - Sd 4/7/83

1983, April 13th, Deft's Motion for Bond Review, fd.

1983, April 18th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Motion for Disclosure, Discovery and Inspection, fd.

1983, April 19th, Papers received and filed from District Court for Dorchester Count. DEFENDANT CONFINED IN DORCHESTER COUNTY JAIL. (Blanket Bond: $10,000.00 = 2 cases).

1983, April 19th, Present in Court: Marshall Hester with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, April 19th, Hearing held on Motion to Review Bond.

1983, April 19th, Bond to remain same.

JUDGE: EDMONDSON, Charles E.

1983, June 9th, Notice to Deft and all parties to cause of assigned date of Oct. 3, 1983, 10 AM for JURY TRIAL herein.

1983, June 29th, REVISED Notice to Deft and all parties to cause of reassigned date of July 28, 1983, 10 AM for JURY TRIAL herein.

1983, July 8th, State's Order to Clerk to issue summonses for witnesses to appear July 28, 1983, 10 AM fd & issued to:

Det. Susan Meredith	Sd 7/11/83
Det/Sgt Steve McCollister	Sd 7/12/83
Det. Mark S. Cottom	Sd 7/11/83
Sandra P. Ennals	Sd 7/11/83
John Ennals	Sd 7/11/83
James Mason	Sd 7/12/83

1983, July 14th, STate's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, July 28th, Present in Court: Marshall A. Hester with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Shirley B. Jones presiding.

1983, July 28th, Court signs Order granting Motion to Amend Criminal Information to Manslaughter.

JUDGE: JONES, Shirley B.

1983, July 28th, AMENDED Criminal Information, fd.

1983, July 28th, Deft enters a plea of Guilty to Manslaughter.

JUDGE: JONES, Shirley B.

1983, July 28th, Court accepts Deft's plea of Guilty to Manslaughter.

JUDGE: JONES, Shirley B.

1983, July 28th, State moves to Nolle Prosse the charge of Murder.

1983, July 28th, It is the sentence of this Court that Marshall A. Hester on the charge of Manslaughter be committed to the Commissioner of Correction for a period of six (6) years. Court indicates that Deft is in need of medical treatment and care.

Credit to be given for time served. (To commence Feb. 15, 1983).

JUDGE: JONES, Shirley B.

Commitment issued.

1983, July 28th, Sentencing Guidelines Worksheet, fd.

1983, July 28th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, Aug. 5th, Letter to the Judge from Mr. Marshall Hester, and copy of reply thereto, fd.

H.S. MARSHALL A. HESTER

CRIMINAL DOCKET

4422

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
11/28/83:
Rec.#9573
Clk $60.00

1983, April 6th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

BREAK & ENTER WITH INTENT
BREAKING INTO STOREHOUSE
BREAK AND ENTER
MALICIOUS DESTRUCTION

1983, April 7th, Summons issued to Shf McKelvey, with copy of charging document-etc attached for Deft to appear in Circuit Court on April 20, 1983, 9:30 A.M.:

BRUCE D. S. MYERS - Sd 4/14/83

1983, April 18th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Deft's Plea: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1983, April 21st, Papers received and filed from District Court for Dorchester County. DEFT RELEASED ON OWN RECOGNIZANCE.

1983, June 9th, Notice to Deft and all parties to cause of assigned date of Sept. 10, 1983, 10 AM for JURY TRIAL herein.
1983, June 13th, Notification returned by State's Atty.
1983, June 13th, REVISED NOTICE, due to error, forwarded to all parties showing date rescheduled to October 5, 1983, 10 A.M.
1983, June 16th, Revised Notification returned by Bruce D. Myers.
1983, July 1st, Revised Notification returned by State's Atty.
1983, Sept. 15th, State's Order to issue summonses for witnesses to appear Oct. 5, 1983, 10 AM fd & issued to:
Pfc W. Cadden Sd 9/17/83
Pfc J. Soltis "
Pfc C. Bennett "
Bob North " 9/16/83
1983, Sept. 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.

1983, Oct. 5th, Present in Court: Bruce D. S. Myers with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 5th, State moves to amend Criminal Information 2nd Count - Breaking into Storehouse, by inserting "and stealing from thence any money, goods or chattels" on sixth line, following Cambridge, Maryland. (Amendment made).
1983, Oct. 5th, Deft waives his right to a Jury Trial, enters a plea of Guilty to the 2nd Count - Breaking into Storehouse and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 5th, State moves to Nolle Prosse 1, 3 & 4 Counts.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 5th, Court accepts Deft's plea of Guilty to 2nd Count and finds Bruce D. S. Myers Guilty as to the 2nd Count - Breaking into Storehouse.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 5th, Present in Court: Bruce D. S. Myers with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 6th, It is the sentence of this Court that Bruce D.S. Myers on the 2nd Count, Breaking into Storehouse, be committed to the custody of Sheriff for Dorchester County for a period of three (3) months.
Credit to be given for time served. (One day).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Oct. 6th, Maryland Sentencing Guidelines Worksheet, fd.
1983, Oct. 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Oct. 10th, Letter to Harry Sadoff, Esq. from Dorchester County Health Dept., fd.

H.S. BRUCE D. S. MYERS

CRIMINAL DOCKET

4423

H.C.V. STATE OF MARYLAND

1983, April 13th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

SECOND DEGREE RAPE
THIRD DEGREE SEXUAL OFFENSE
ASSAULT-COMMON LAW
BATTERY-COMMON LAW

1983, April 13th, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on April 20, 1983, 9:30 A.M.:

ROBERT JACKSON - Sd 4/14/83

1983, April 18th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Deft's Plea and Election: NOT GUILTY and elect to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1983, April 21st, Papers received and filed from District Court for Dorchester County. Deft posted $5,000.00 PROPERTY BOND with Surety, Howard Beulah.
Bond recorded in Crim.Law Bond Record PLC 1, f. 496.

1983, June 9th, Notice to Deft and all parties to cause of assigned date of Oct. 4, 1983, 10 AM for JURY TRIAL herein.
1983, June 13th, Notification returned by State's Atty.

1983, June 29th, REVISED Notice to Deft and all parties to cause of reassigned date of July 25, 1983, 10 AM for JURY TRIAL.
1983, July 1st, Revised Notification ret'd by State's Atty.
1983, July 8th, State's Order to Clerk to issue summonses for witnesses to appear on July 25, 1983, 10 AM fd &issued to:
Det. Mark S. Cottom - Sd 7/11/83
Bobbi Murphy - Sd 7/11/83
David Ladd - Sd 7/11/83
Michelle Marie Johnson - (ret'd to State's Atty, per request)
Tyanthia Johnson - " " " " "

1983, July 18th, Deft's Petition for issuance of late summonses; and unsigned Order of Court, fd.
1983, July 19th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1983, July 25th, Present in Court: Robert Jackson with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Shirley B. Jones presiding.
1983, July 25th, Request of State's Atty to place case on Stet Docket. Deft agrees to Stet. Court places case on Stet Docket. Bond terminated.
JUDGE: JONES, Shirley B.
1983, July 25th, Certified copy of docket entries forwarded to District Court.

H.S. ROBERT JACKSON

CRIMINAL DOCKET

	H.C.V. State's Atty	STATE OF MARYLAND	4424
	JLN III	ROBERT WILLIS	

1983, April 20th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Atty:
BURGLARY
BREAK AND ENTER
MALICIOUS DESTRUCTION
1983, April 21st, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.:
ROBERT WILLIS - Sd 4/25/83
SHF PHILIP H. McKELVEY - Sd 4/21/83
1983, April 28th, Papers rec'd & fd from District Court. (DEFENDANT HELD).
1983, May 2nd, Order to Clerk to enter the appearance of John L. Norton, III, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 2nd, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, May 27th, Deft's Motion to Suppress, fd.
1983, June 1st, Notification to Deft and all parties to cause of assigned date of Aug. 18, 1983, 9:30 A.M. for hearing on Motion to Suppress.
1983, June 2nd, Notification returned by John L. Norton, III, Esq.

1983, June 9th, Notice to Deft and all parties to cause of assigned date of Oct. 5, 1983, 10 AM for JURY TRIAL herein.
1983, June 9th, Notification of Motion date returned by Deft Robert Willis.
1983, June 13th, Notification of trial date returned by State's Atty.
1983, June 14th, Notification of trial date returned by John L. Norton, III, Esq.
1983, June 17th, Notification of trial date returned by Deft Robert Willis.
1983, July 1st, Notification returned by State's Atty.
1983, Aug. 18th, Present in Court: Robert Willis with counsel John L. Norton, III, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding..
1983, Aug. 18th, Deft moves to dismiss Motion to Suppress. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 18th, Deft waives his right to a Jury Trial; elects trial before the Court; enters a plea of Guilty to 2nd Count, Break and Enter; and Not Guilty to 1st and 3rd Counts.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 18th, Court accepts Deft's plea and finds Deft Guilty as to the 2nd Count - Break and Enter.
JUDGE: EDMONDSON, Charles E.
1983, Aug.18th, State moves to Nolle Prosse 1st and 3rd Counts of Criminal Information.
1983, Aug. 18th, It is the sentence of this Court that Robert Willis on the 2nd Ct - Break & Enter, be committed to the custody of Commissioner of Correction for a term of three (3) years and pay a fine of $250.00 and costs. First 3 months to be served in Dorchester County Jail for a period of three (3) months, balance of sentence as to confinement is suspended and upon release Deft is placed on supervised Probation under the supervision of Division of Parole & Probation for a period of two (2) years under the standard conditions and special conditions as follows:
1. Deft to attend Medical Health Clinic for counseling as directed by Parole & Probation.
2. Payment of Fine & costs is to be paid thru the Div. of Parole & Probation and to be paid on or before Jan. 1, 1984.
Payment of Fine is a condition of Probation and not a condition of suspended sentence.
JUDGE: EDMONDSON, Charles E.
Commitment issued (sentence starting date Feb. 28, 1983)
Order for Probation, fd.
1983, Aug. 18th, Sentencing Guidelines Worksheet fd.
1983, Aug. 18th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1983, Sept.16th, Report of Div.of Parole & Probation; State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court, fd & issued to Shf of Dor.Co.
JUDGE: EDMONDSON, Charles E. BOND? $2,000.00.
(Copy to P&P and State's Atty)
CASE TO BE HEARD OCT. 11, 1983, 2:30 P.M.

1985, Jan. 10th, Petition of Div. of P&P; and Order of Court thereon GRANTING same and Ordering case closed, fd.
JUDGE: JOHNSON, Donald F.

1994, Apr. 19th, Deft's Mt. to Quash Bench Warrant, fd.
1994, April 26th, Order of Ct. that Mt. is Granted, and Warrant is Quashed.
JUDGE: JOHNSON, Donald F.
1994, April 27th, Copies issued to Shf.'s. Office & SA office,fd.

CASE CONT'd TO PAGE 95A

CRIMINAL DOCKET

4424

ADDITIONAL DOCKET ENTRIES FROM PAGE 95
ST. OF MD. VS ROBERT WILLIS

1994, Apr. 29th., Warrant ret'd from Shf's Office, fd.

CRIMINAL DOCKET

4425

H.C.V. STATE OF MARYLAND

Rec.#1382
Pd by Co.Comm
on 2/9/84:
Rec.#1382 $60.00

1983, April 20th, Criminal Information & State's Automatic Discovery, each with certification thereon, fd by STate's Atty:
BURGLARY
BURGLARY
THEFT

1983, April 21st, Summons issued to Shf McKelvey, with copy of charging document-etc attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.:
LEVIN L. BOWENS - NON EST (Subj. in Penitentiary says Shf).

1983, April 21st, New service instructions requested from State's Atty in view of above information on NON EST.

1983, April 22nd, Instructions to Clerk from State's Atty to issue Warrant for Deft directed to Warden of the Maryland Reception Diagnostic & Classification Center, 954 Forrest St., Baltimore, fd.

Writ for Appearance; Warrant & Notice to Deft issued to Shf of Baltimore City, accordingly, with copy of charging document-etc. attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.
LEVIN L. BOWENS
WARDEN, MD. REC. DIAG.& CLASS.CENTER

1983, April 28th, Papers received & filed from District Court. (DEFENDANT HELD).

1983, April 28th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.

1983, May 5th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, May 5th, Deft's Requests for Discovery and Motion to Produce Documents, fd.

1983, May 10th, Notice to Deft and all parties to cause of assigned date of Sept. 8, 1983, 10 AM for JURY TRIAL herein.

1983, May 13th, Writ for Appearance; Warrant & Notice to Deft reissued to Shf of Baltimore City, with copy of charging document etc. attached for Deft to appear in Circuit Court on Sept. 8, 1983, 10 AM:
LEVIN L. BOWENS "Served Warden Galley 5/18/83"
WARDEN, MD. REC.DIAG.& CLASS.CENTER - says Shf Freeberger

1983, May 16th, Notification returned by State's Atty.

1983, Aug. 3rd, State's Petition for Writ of Habeas Corpus Ad Prosequendum for body of LEVIN BOWENS to appear in Circuit Court on Sept. 8, 1983, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).

1983, Aug. 10-th, Notice to all parties in cause of hearing on Motion forcontinuance of Trial scheduled for Aug. 26, 1983 at 10 A.M., fd.

1983, Aug. 10th, Petition for Postponement filed by Harry Sadoff, Esq.

1983, Aug. 11th, Petition of Harry Sadoff, Esq. for Writ of Habeas Corpus Ad Testificandum for Kevin L. Bowens, fd.

1983, Aug. 17th, Order to the Clerk by the State for the following witnesses to testify for the State on Sept. 8, 1983 at 10 A.M.:

Daisy Hopkins Sd 8/18/83
Mary Wilson Sd8/18/83
Deputy William Budd Sd 8/18/83
Deputy Steve Williams Sd 8/17/83
Linda West Sd 8/18/83
Deputy Tom Shres Sd 8/17/83
Robert Wolcott Sd 8/22/83

1983, Aug. 15th, Notification returned byHugh C. Vinson, States Attorney.

1983, Aug. 18th, Order of Court that the Writ of Habeas Corpus Ad Testificandum issue in this case as prayed and that the same be returnable at 10:00 A.M. on Fri. Aug. 26, 1983.
JUDGE: EDMONDSON, Charles E.

1983, Aug. 18th, Writ, Ad Testificandum isd. to Commissioner of Correction for service upon Kevin L. Bowens to bring his body to the Circuit Court House, Aug. 26, 1983 at 10 A.M.

H.S. LEVIN L. BOWENS

1983, Aug. 18th, States Answer to Defendants Motion for Discovery and Inspection,fd.

1983, Aug. 22nd, Order of Court that a postponement is granted for the trial at this case.
JUDGE: Shirley B. Jones

CASE CONTD. ON PROCEEDING PAGE 96A

CRIMINAL DOCKET

4425

ADDITIONAL DOCKET ENTRIES
STATE VS BOWENS
NO. 4425 CRIMINAL LAW

1983, Aug. 29th, Notice to all parties in cause of assigned Jury Trial date of Oct. 6, 1983 at 10 A.M.

1983, Sept. 1st, Notification returned by Hugh C. Vinson, States Atty.

1983, Sept. 15th, State's Order to Clerk to issue summonses for witnesses to appear & testify Oct. 6, 1983, 10 AM fd & issued to:
Daisy Hopkins - Sd 9/21/83
Mary Wilson - Sd 10/2/83
Dep. Wm. Budd - Sd 9/15/83
Dep. Steve Williams - Sd 9/15/83
Linda West - Sd 9/16/83
Dep. Tom Shores - Sd 9/15/83
Robert Wolcott (Tal Co) - Sd 9/19/83

1983, Sept. 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum & Order of Court for body of Levin L. Bowens on Oct. 6, 1983, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).
JUDGE: EDMONDSON, Charles E.

1983, Oct. 7th, Present in Court: Levin L. Bowens with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson.presiding.

1983, Oct. 7th, State Nolle Prosses case.

1983, October 7th, Certified copy of docket entries to District Court for Dor.Co.

4426

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
11/28/83:
Rec.#9574
Clk $60.00

1983, April 20th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Atty:
BURGLARY
BURGLARY
THEFT
FALSE STATEMENT
1983, April 21st, Summons issued to Shf McKelvey, with copy of charging document-etc attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.:
LEVIN L. BOWENS - NON EST (Subject in Penitentiary says Shf).
1983, April 21st, New service instructions requested from State's Atty in view of above information on NON EST.
1983, April 22nd, Instructions to Clerk from State's Atty to issue Warrant for Deft directed to Warden of the Maryland Reception Diagnostic & Classification Center, 954 Forrest St., Baltimore, fd.
Writ for Appearance; Warrant & Notice to Deft issuedtto Shf of Baltimore City, accordingly, with copy of charging document-etc. attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.:
LEVIN L. BOWENS - "NON EST - need 5 day notice" - says
WARDEN, MD.REC. DIAG. & CLASS. CENTER Shf Freeberger
1983, April 28th, Papers received and filed from District Court. (DEFENDANT HELD).
1983, April 28th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, May 5th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 5th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, May 10th, Notice to Deft and all parties to cause of assigned date of Sept. 8, 1983, 10 AM for JURY TRIAL herein.
1983, May 13th, Writ for Appearance; Warrant & Notice to Deft reissued to Shf of Baltimore City, with copy of charging document. attached for Deft to appear in Circuit Court on Sept. 8, 1983, 10 AM:
LEVIN L. BOWENS "Served Warden Galley 5/18/83"
WARDEN, MD.REC.DIAG.& CLASS. CENTER - says Shf Freeberger
1983, May 16th, Notification returned by State's Atty.
1983, Aug. 3rd, State's Petition & Order of Court for Writ of Habeas Corpus Ad Prosequendum for body of LEVIN BOWENS to appear in Circuit Court on Sept. 8, 1983, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).

1983, Aug. 9th, Petition of Harry Sadoff, Esq. for Postponement, fd.

1983, Aug. 10th, Notice to all parties in cause of assigned hearing on Motion for Continuance, fd.

1983, Aug. 11th, Petition of Harry Sadoff, Esq. for Writ of Habeas Corpus Ad Testificandum, fd.

1983, Aug. 17th, Order to the Clerk to issue summons for the following witnesses to testify forthe State Sept. 8, 1983 at 10 A.M.:

DEPUTY MICHAEL HARING Sd 8/17/83
DEPUTY STEVE WILLIAMS SD 8/17/83
DEPUTY WILLIAM BUDD SD 8/17/83
MS. DAISY HOPKINS SD 8/18/83
PHILIP HOLIDAY SD 8/18/83
GEORGE MEEKINS SD 8/18/83
CAROL A. MEEKINS SD 8/18/83

1983, Aug. 18th, Order of Court that the Writ of Habeas Corpus Ad Testificandum issue in this case as prayed and that the same be returnable at 10 A.M. Aug. 26, 1983
JUDGE: EDMONDSON, Charles E.
Copy of Order isd. to Harry Sadoff, Esq. and States Atty.

1983, Aug 18th, Respondents Petition and Order of Court for Writ of Habeas Corpus Ad Testificandum forbody of KEVIN L. BOWENS to appear in Circuit Court on Aug. 26, 1983 at 10 A.M.

H.S. LEVIN L. BOWENS

1983, Aug. 18th, States Answer to Defendants Motion for Discovery and Inspection, fd.

1983, Aug. 22nd, Order of Court that a postponement is granted for the trial of this case.
JUDGE: JONES, Shirley B.
Copy of Order isd. to States Atty. and Dept. of Social Services.

1983, Aug. 29th, Notice to all parties in cause of assigned hearing date for Jury Trial Oct. 6, 1983 at 10 A.M. fd.

CONTINUED ON PRECEDING PAGE . . . 97A

CRIMINAL DOCKET

Cont'd
4426

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 97:
STATE -vs- LEVIN L. BOWENS:

1983, Sept. 15th, State's Order to Clerk to issue summonses for witnesses to appear & testify
Oct. 6, 1983, 10 AM fd & issued to:
Dep. Michael Haring - Sd 9/15/83
Dep. Steve Williams "
Dep. Wm. Budd "
Ms. Daisy Hopkins - Sd 9/21/83
Philip Holiday
Geo. Meekins (Car Co) - Sd 9/16/83
Carol Ann Meekins (Car Co) - Sd 9/16/83
1983, Sept. 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court for body of Deft on Oct. 6, 1983, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).
1983, Oct. 7th, Present in Court: Levin L. Bowens with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 7th, Deft enters a plea of Guilty to the Second Count - Burglary, and elects to be tried by the Court.
1983, Oct. 7th, Court finds plea of Deft to Second Count - Burglary, to be freely and voluntarily made and therefore accepts same and finds the Defendant Guilty.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 7th, State Nolle Prosses Counts 1, 3 and 4 of the Criminal Information.
1983, Oct. 7th, Deft waives his right to a Pre-Sentence Investigation and requests sentencing.
1983, Oct. 7th, The Court sentences Levin L. Bowens on the Second Count - Burglary, to the custody of the Commissioner of Correction for a period of five (5) years and make restitution to Daisey Hopkins in the amount of $760.00. This sentence to run consecutive to any sentence he is now serving. Credit of 39 days to be given.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 7th, Due to an error in sentencing guidelines, the Court amends sentence to read "on the Second Count - Burglary, to the custody of the Commissioner of Correction for a period of three (3) years and make restitution to Daisey Hopkins in the amount of $760.00. This sentence to run consecutive to any sentence he is now serving." Credit of 40 days to be given.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Oct. 7th, Presentence Disclosures, with attachments, filed.
1983, Oct. 7th, Maryland Sentencing Guidelines Worksheet, filed.
1983, Oct. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Oct. 11th, Letter to Harry Sadoff, Esq. from Mary H. Parsons, Administrative Office of the Courts, Sentencing Guidelines Project.
1983, Oct. 27th, Letter to Judge Charles E. Edmondson from Mr. Levin Bowens and copy of Judge's reply thereto, fd.

CRIMINAL DOCKET

4427

H.C.V. STATE OF MARYLAND

Pd by Co.Comm. on
9/23/83
Rec.#7764
Clk $60.00

1983, April 20th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification **thereon, fd by State's Atty:**
BURGLARY
BURGLARY
THEFT
1983, April 21st, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.:
GREGORY L. SAMPSON - Sd 4/28/83
1983, April 27th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, April 27th, Papers received and filed from District Court. Deft posted $500.00 PROPERTY BOND with Surety Howard S. Beulah. Bond recorded in Criminal Law Bond Record PLC 1, f. 498.
1983, May 13th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, May 19th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 19th, Deft's Answer to State's Discovery, fd.
1983, May 19th, Request for Deft for Discovery, fd.
1983, June 9th, Notice to Deft and all parties to cause of assigned date of Oct. 6, 1983, 10 AM for JURY TRIAL herein.
1983, June 13th, Notification returned by State's Atty.
1983, June 14th, Notification returned by Robert E. Farnell, III, Esq.
1983, June 30th, REVISED Notice to Deft and all parties to cause of reassigned date of July 27, 1983, 10 AM for JURY TRIAL herein.
1983, July 1st, Revised Notification ret'd by State's Atty.
1983, July 5th, Revised Notification ret'd by Robt. E. Farnell, III, Esq.
1983, July 7th, State's Answer to Deft's Motion for Disoovery & INspection, fd.
1983, July 7th, State's Order to Clerk to issue summonses for witnesses to appear July 27, 1983, 10 AM fd & issued to:
Dep. Michael Haring - SD 7/8/83
Dep. Steve Williams - Sd 7/8/83
Dep. William Budd - Sd 7/8/83
Ms. Daisy Hopkins
Philip M. Holiday - Sd 7/14/83
George Meekins) -- ret'd to STate's Atty,per request
Carol Ann Meekins)
Mary Wilson - Sd 7/12/83
1983, July 28th, Present in Court: Gregory L. Sampson, With counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Shirley B. Jones presiding.
1983, July 28th, State moves to consolidate Nos. 4427 & 4428 Cr. Law. No objection. Motion granted.
JUDGE: JONES, Shirley B.
1983, July 28th, Deft enters a plea of Guilty to 2nd Count - Burglary, Art. 27 - 30 (b).
JUDGE: JONES, Shirley B.
1983, July 28th, Court accepts Deft's plea of Guilty to 2nd Count - Burglary and finds Deft Guilty as to the 2nd Count - Burglary.
JUDGE: JONES, Shirley B.
1983, July 28th, State moves to Nolle Prosse 1st & 3rd Counts.
JUDGE: JONES, Shirley B.
1983, July 28th, It is the sentence of this Court that Gregory L. Sampson, on the 2nd Count - Burglary, Art. 27 - 30 (b), be committed to the Commissioner of Correction for a period of two (2) years and Ordered to make restitution to Daisy Hopkins in the amount of $680.00 and $385.00 to George Meekins. Credit to be given for time served (9 days - including time in No. 4428 Cr.Law).
JUDGE: JONES, Shirley B.
Commitment issued.
1983, July 28th, Sentencing Guidelines Worksheet fd.
1983, July 28th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Aug. 3rd, Deft's Petition to Modify Sentence; and Order of Court thereon dated Aug.23, 1983: DENIED.
JUDGE: JONES, Shirley B.
(True-test copies mailed Atty Farnell and State's Atty)
1984, May 31st, Deft's Motion for Modification of Sentence and letter to Deft from Clerk of Court dated June 8, 1984, fd.

REF III GREGORY L. SAMPSON

CRIMINAL DOCKET

	4428	1983, April 20th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Atty:
H.C.V. State's Atty	STATE OF MARYLAND	BURGLARY BURGLARY THEFT 1983, April 21st, Summons issued to Shf McKelvey, with copy of charging document-etc. attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.: GREGORY L. SAMPSON - Sd 4/28/83 1983, April 27th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd. 1983, April 28th, Papers received and filed from District Court for Dorchester County. Deft released on $3,000.00 UNSECURED BOND. Bond recorded in Criminal Law Bond Record PLC 1, f. 499.
	Pd by Co.Comm. on 9/23/83: Rec. #7765 Clk $60.00	1983, May 13th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY. 1983, May 19th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, May 19th, Answer of Deft to State's Discovery, fd. 1983, May 19th, Deft's Request for Discovery, fd. 1983, June 9th, Notice to Deft and all parties to cause of assigned date of Oct. 6, 1983, 10 A.M. for JURY TRIAL herein. 1983, June 30th, REVISED NOTICE to Deft and all parties to cause of reassigned date of July 27, 1983, 10 AM for JURY TRIAL herein. 1983, July 7th, State's Answer to Deft's Motion for Discovery & Inspection, fd. 1983, July 7th, STate's Order to Clerk to issue summonses for witnesses to appear on July 27, 1983, 10 AM fd & issued to: Daisy Hopkins Mary Wilson - Sd 7/12/83 Dep. William Budd - Sd 7/8/83 Dep. Steve Williams - Sd 7/8/83 Linda West - Sd 7/11/83 Tom Shores - Sd 7/8/83 Robert Wolcott (Tal Co) - Sd 7/11/83 1983, July 19th, State's Motion to Amend Criminal Information, fd. 1983, July 28th, Present in Court: Gregory L. Campson with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Shirley B. Jones presiding. 1983, July 28th, Court grants Motion to Amend Criminal Information. (Amendment made). JUDGE: JONES, Shirley B. 1983, July 28th, Amended Criminal Information, fd. 1983, July 28th, Deft enters a plea of Guilty to 2nd Count - Burglary - Art. 27, 30.(b). JUDGE: JONES, Shirley B. 1983, July 28th, Court accepts Deft's plea of Guilty to 2nd Count - Burglary and finds Deft Guilty as to 2nd Count - Burglary. JUDGE: JONES, Shirley B. 1983, July 28th, State moves to Nolle Prosse 1st and 3rd Counts. JUDGE: JONES, Shirley B. 1983, July 28th, It is the sentence of this Court that Gregory L. Sampson on the 2nd Count - Burglary - Art.27 - 30 (b) be committed to Commissioner of Correction for a period of five (5) years; and Ordered to make restitution to Daisy Hopkins $1500.00. Sentence to run consecutively to the sentence imposed in No. 4427 Crim.Law. JUDGE: JONES, Shirley B. Commitment issued. 1983, July 28th, Sentencing Guidelines Worksheet, fd. 1983, July 28th, Certified copy of docket entries forwarded to District Court for Dorchester County. 1983, Aug. 3rd, Deft's Petition to Modify Sentence; and Order of Court thereon dated Aug.23, 1983: DENIED. JUDGE: JONES, Shirley B. (True-test copies mailed Atty Farnell and State's Atty).
REF III	GREGORY L. SAMPSON	

CRIMINAL DOCKET

4429

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
Rec.#9577
Clk $60.00

1983, April 20th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd by State's Atty:
BURGLARY
THEFT
MALICIOUS DESTRUCTION
1983, April 21st, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.:
FRANKLIN L. BUSTA - Sd 4/25/83
SHF PHILIP H. McKELVEY - Sd 4/21/83
1983, April 28th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, April 28th, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.
1983, May 13th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 13th, Deft's Requests for Discovery & Motion to Produce Documents, fd.
1983, June 9th, Notice to Deft and all parties to cause of assigned date of Sept. 7, 1983, 10 A.M. for JURY TRIAL herein.
1983, June 13th, Notification returned by State's Atty.
1983, Aug. 17th, State's Order to Clerk to issue summonses for witnesses to appear & testify on Sept. 7, 1983, 10 AM fd & issued to:

Kim Shiloh	Sd 8/18/83
Lawrence Smith	
Brian Smith	Sd 8/18/83
Henry Kline Cook	Sd 8/18/83
Dep. Wendell Bramble	Sd 8/19/83
Dep. Wm. Budd	Sd 8/17/83

1983, Aug. 18th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Sept. 7th, Present in Court: Franklin L. Busta with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 7th, Deft waives his right to a Jury Trial and elects to be tried by the Court and enters a plea of Guilty to the 1st Count - Burglary.
1983, Sept. 7th, STate moves to Nolle Pros remaining two Counts.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 7th, State moves to amend the Criminal Information to read "maximum sentence of 20 years" instead of 10 years. No objection, Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 7th, Case proceeds on a Statement of Facts.
1983, Sept. 7th, Court accepts Deft's plea of Guilty to the 1st Count - Burglary.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 7th, Court sentences Franklin L. Busta to the Commissioner of Correction for a period of three (3) years. Deft to make restitution to the owner in the amount of $212.00. Credit of 85 days given to Deft for time served.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Sept. 7th, Sentencing Guidelines Worksheet fd.
1983, Sept. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Dec. 5th, Deft's Request for Credit while held in Pre-Trial Status; letter to Clerk of Court from Sheriff's Dept; letter to Deft from Clerk; and AMENDED Commitment Record, fd.
1983, Dec. 5th, Letter to Judge Charles E. Edmondson from Mr. Frankie Busta and copy of Judge's reply thereto, fd.

H.S. FRANKLIN L. BUSTA

CRIMINAL DOCKET

4430

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
Rec.#9578
Clk $60.00

1983, April 21st, Papers received and filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
THEFT
($5,000.00 BOND SET WHEN JURY TRIAL WAS PRAYED. DEFT INCARCERATED).
1983, April 21st, Service instructions requested from State's Atty.
1983, April 21st, Instructions to Clerk from State's Atty to issue a Warrant for Deft, fd.
Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.:
CALVIN M. CEPHAS - Sd 4/25/83
SHF PHILIP H. McKELVEY - Sd 4/22/83
1983, April 28th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, May 13th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 13th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, May 26th, Motion ofHarry Sadoff, ESq. on behalf of Defendant, Calvin M. Cephas, for Bond Review, fd.
1983,May 31st, Present in Court: Calvin M. Cephas with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, May 31st, Hearing held on Bond Review.
1983, May 31st, Bond set at $500.00.
JUDGE: EDMONDSON, Charles E.
1983, June 1st, Release from Commitment papers rec'd & fd from Sheriff's Office. Deft appeared before Commissioner George R. Ames, Jr. and posted PROPERTY BOND in the sum of $500.00 with Surety Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman).
(Bond recorded in Bond Control Book).
1983, June 9th, Notice to Deft and all parties to cause of assigned date of Sept. 9, 1983, 10 A.M. for JURY TRIAL herein.
1983, June 13th, Notification returned by State's Atty.
1983, Aug. 17th, State's Order to Clerk to issue summons for witness to appear Sept.9, 1983, 10 AM fd & issued to:
Thomas Hall - Sd 8/18/83
1983, Sept. 9th, Present in Court: Calvin M. Cephas with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 9th, State moves to amend Statement of Charges pursuant to Md. Rule 713a to read Sub-paragraph-a behind the section. No objection, Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 9th, Deft waives his right to a Jury Trial, elects trial before the Court, and enters a plea of Guilty to Theft.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 9th, Court accepts Deft's Plea and finds Deft Guilty as to Theft.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 9th, It is the sentence of this Court that Calvin M. Cephas on the charge of Theft be committed to the custody of Sheriff of Dor.Co. for a period of twelve (12) months and pay a fine of $250.00 and costs. Fine payable upon release. This sentence to run consecutively to any sentence he is now serving.
Credit given for time served (49 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Sept. 9th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, Jan. 26th, Letter to Judge Charles E. Edmondson from Mr. Calvin M. Cephas and copy of Judge's reply thereto, fd.
1984, Oct. 8th, Letter to Judge Donald F. Johnson/and copy from Deft of Judge's reply thereto, fd.

H.S.

CALVIN M. CEPHAS

CRIMINAL DOCKET

4431

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, April 21st, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
THEFT
(CASE APPEALED AS INDIGENT -- FINES & COSTS DEFERRED THRU PAROLE & PROBATION).
1983, April 21st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.:
BARBARA MONTGOMERY - Sd 4/27/83
1983, April 28th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, May 5th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 5th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, June 9th, Notice to Deft and all parties to cause of assigned date of Sept. 8, 1983, 10 A.M. for JURY TRIAL herein.
1983, June 13th, Notification returned by State's Atty.
1983, June 17th, Deft's Request for Postponement, fd.
1983, June 30th, Notice to Deft and all parties to cause of assigned date of Aug. 19, 1983, 10 A.M. for hearing on Postponement.
1983, July 1st, Notification returned by State's Atty.
1983, Aug. 9th, Petition of Harry Sadoff, Esq. for Postponement, and unsigned Order of Court, fd.
1983, Aug. 17th, State's Order to Clerk to issue summons for witness to appear Sept. 8, 1983, 10 AM fd & issued to:
THOMAS ASHTON - Sd 8/10/83
1983, Aug. 19th, Present in Court: Harry Sadoff, Esq. representing Barbara Montgomery; Hugh C. Vinson, Esq.; Ronald Bennett Court Reporter; Judge Charles E. Edmondson presiding.
1983, Aug. 19th, Hearing held on Petition for Postponement.
1983, Aug. 19th, Case postponed until Oct. 3, 1983.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 19th, Letter to Judge Charles E. Edmondson from Barbara Montgomery agreeing with postponement and waiving her right to a speedy trial, fd.
1983, Aug. 22nd, Notice to Deft and all parties to cause of assigned date of Oct. 3, 1983, 10 A.M. for JURY TRIAL herein.
1983, Aug. 23rd, Notification returned by State's Atty.
1983, Spt. 15th, State's Order to Clerk to issue summons for witness to appear Oct.3, 1983 10 AM fd & issued to:
TOM ASHTON - Sd 9/29/83
1983, Sept.20th, State's Automatic Discovery and Request for Discovery, fd.
1983, October 3rd, Present in Court: Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Deft not present.
1983, October 3rd, State moves for issuance of Bench Warrant. Court Orders Bench Warrant. Bond $2500.00.
JUDGE: EDMONDSON, Charles E.
1983, October 3rd, Bench Warrant issued to Sheriff of Dor.Co.

H.S.

BARBARA MONTGOMERY

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K83 - 4431

CRIMINAL DOCKET

4432

H.C.V.
State's
Atty

STATE OF MARYLAND

Partial costs
pd 9/29/83
Rec.#7924

Clk	$60.00
Co.Comm.	5.00
REFIII	5.00
Dist.Ct.	10.00
	$80.00

Bal costs
pd 10/10/83:
Rec.#8220

Shf	$35.00
CIF	15.00
	$50.00

1983, April 21st, Papers received and filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
OBTAIN PUBLIC ASSISTANCE BY PERJURY
OBTAIN PUBLIC ASSISTANCE BY PERJURY
FRAUD - WELFARE
THEFT
(DEFT RELEASED ON HER OWN RECOGNIZANCE).
1983, April 21st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 2, 1983, 9:30 A.M.:
DIANA THOMPSON - Sd 4/28/83
1983, April 27th, Order to Clerk to enter the appearance of Robert E. Farnell, III,Esq. as atty for Deft, fd.
1983, May 2nd, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 2nd, Deft's Answer to State's Discovery, fd.
1983, May 2nd, Deft's Requests of Deft for Discovery, fd.

1983, June 9th, Notice to Deft and all parties to cause of assigned date of Oct. 4, 1983, 10 A.M. for JURY TRIAL herein.
1983, June 13th, Notification returned by State's Atty.
1983, June 14th, Notification returned by Robt.E.Farnell,Esq.
1983, July 11th, Deft's Order to Clerk to issue summons for witness to appear Oct. 4, 1983, 10 A.M. fd & issued to:
Diana Hughes - Sd 7/12/83

1983, Sept.15th, State's Order to Clerk to issue summonses for witnesses to appear & testify Oct. 4, 1983, 10 AM fd & issued to:
Evalyn Hallowell (Car Co) - Sd 9/16/83
Bonnie Saunders - Sd 9/28/83
Doretha Sampson - Sd 9/16/83
Jean Mullins - Sd 9/16/83
R. H. Auman (Wic Co) Sd 9/27/83
1983, Sept. 16th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Sept. 20th, Deft's Motion to Suppress, fd.

1983, Sept. 21st, Notice to Deft and all parties to cause of assigned date of Sept. 28, 1983, 1:30 P.M. for hearing on Motion to Suppress fd herein.
1983, Sept. 22nd, Notification ret'd by State's Atty.
1983, Sept. 26th, REVISED NOTIFICATION to parties of hearing on Motion to Suppress now to be heard Sept. 29, 1983, 9:30 A.M.
1983, Sept. 27th, Deft's Petition & Order of Court for issuance of late summonses, fd & issued to:
Dept. of Social Services (DT)
1983, Sept. 27th, Notification (Revised) ret'd by State's Atty.

1983, Sept. 29th, Present in Court: Diana Thompson with counsel Robert E. Farnell, III, ESq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 29th, Deft withdraws her Motion to Suppress and enters a plea of Guilty to Count One - Obtain Public Assistance by Perjury and Not Guilty to all remaining Counts and elects to be tried by the Court.
1983, Sept. 29th, The Court finds the plea of Guilty to First Count - Obtain Public Assistance by Perjury was freely and voluntarily made and therefore accepts same and finds Deft Guilty of Count One.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 29th, State Nolle Prosses Counts 2, 3 and 4.
1983, Sept. 29th, The Court sentences Diana Thompson on the charge of Obtaining Public Assistance by Perjury to the custody of the Commissioner of Correction for a period of 3 years, sentence suspended, and Deft placed on Probation for a period of 3 years under the supervision of Dorchester Co. Div. of Parole & Probation. Deft is Ordered to make restitution to the Dorchester Co. Dept. of Social Services in the amount of $1,828.54, to be made in monthly installments thru Div. of Parole & Probation in the amount of $100.00 per month and Court costs of $130.00. Special condition of Probation is that Deft pay $80.00 Court costs this date and remainer of Court costs to be paid on or before Oct. 7, 1983.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 29th, Certified copy of docket entries forwarded to District Court for Dorchester County.

REF III DIANA THOMPSON

1984, March 8th, Report of Div. of Parole & Probation, with comments of Judge Charles E. Edmondson thereon: "WARRANT NOT ISSUE," fd.
1985, Aug. 6th, Petition of Div.of P&P for Early Termination and Discharge from Probation; and Order of Court GRANTING same, fd.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4433

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
12/13/83:
Rec.#0014
Clk $60.00

1983, May 10th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION

1983, May 11th, Summons issued to Sheriff McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 18, 1983, 9:30 A.M.

TIMOTHY G. ASKINS - Sd 5/16/83

1983, May 17th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, May 17th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 17th, Deft's Answer to State's Discovery, fd.
1983, May 17th, Request of Deft for Discovery, fd.
1983, May 18th, Papers received & filed from District Court for Dorchester County. Deft posted $5,000.00 PROPERTY BOND with Carroll Hynson Bonding Co. (Stanley E. Caldwell, Bondsman). (Bond recorded in Bond Control Book)..
1983, May 20th, Deft's Motion to Suppress, fd.
1983, May 25th, Notice to Deft and all parties to cause of assigned date of Oct. 19, 1983 at 2:30 P.M. for hearing on Motion to Suppress fd herein.
1983, May 26th, Notification returned by State's Atty.
1983, May 26th, Notification returned by Robt.E.Farnell, III, Esq.
1983, June 9th, Notice to Deft and all parties to cause of assigned date of Oct. 31, 1983, 10 A.M. for JURY TRIAL herein.
1983, June 13th, Notification returned by State's Atty.
1983, June 14th, Notification returned by Robert E. Farnell, III, Esq.
1983, July 18th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Sept. 1st, State's Answer to Motion to Suppress, fd.
1983, Oct. 10th, Deft's Order to Clerk to issue summons for witness to appear on Oct.31, 1983, 10 AM fd & issued to:
Kim Lee - Sd 10/11/83
1983, Oct. 14th, State's Order to Clerk to issue summonses for witnesses to appear Oct. 31, 1983, 10 AM fd & issued to:
Det. Les Hutton - Sd 10/10/83
Dep. David Wright - Sd 10/19/83
Cpl. Wm. Hurley - Sd 10/19/83
Richard Northam - Sd 10/22/83
1983, Oct. 14th, State's Supplementary Answer to Deft's Request for Discovery, fd.
1983, Oct. 18th, State's Supplementary Answer to Deft's Request for Discovery, fd.
1983, Oct. 19th, Present in Court: Timothy G. Askins with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 19th, Deft request continuance to Oct. 20th, 1983 at 1:30 P.M. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 20th, Present in Court: Timothy G. Askins with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 20th, Motion by Deft to amend Motion to Suppress to include Points of Authorities, Md. Rule 734. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 20th, Hearing held on Motion to Suppress.
1983, Oct. 20th, Motion to Suppress is denied.
1983, Oct. 31st, Present in Court: Timothy Guy Askins with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 31st, Case continued to Friday, Nov. 4, 1983 at 10:00 A.M. by agreement of all parties.
JUDGE: EDMONDSON, Charles E.

REF III TIMOTHY G. ASKINS

1983, Oct. 31st, Motion by State for issuance of late summons for Archie Johnson. No objection by Deft. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 31st, State's Order to Clerk to issue summons for witness to appear on Nov. 4, 1983, 10 A.M. fd & issued to:
ARCHIE JOHNSON - Sd 11/2/83
1983, Nov. 4th, Present in Court: Timothy G. Askins with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 4th, State moves to Nolle Prosse Count 3.
JUDGE: EDMONDSON, Charles E. CONTINUED ON PAGE 107-A, FOLLOWING .

CRIMINAL DOCKET

4434

H.C.V.
State's
Atty

STATE OF MARYLAND

REF III

OAK DOBSON

1983, May 20th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
1) ASSAULT WITH INTENT TO MURDER
2) ASSAULT - CL
3) COMMON LAW - BATTERY
1983, May 20th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 31, 1983, 9:30 A.M.:
OAK DOBSON - SD 5/27/83
SHF PHILIP H. McKELVEY - Sd 5/23/83
1983, May 25th, Papers received and filed from District Court for Dorchester County. DEFENDANT CONFINED IN DORCHESTER COUNTY JAIL.
1983, May 25th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, May 25th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, May 25th, Deft's Answer to State's Discovery, fd.
1983, May 25th, Request of Deft for Discovery, fd.
1983, June 9th, Notice to Deft and all parties to cause of assigned date of Oct. 7, 1983, 10 AM for Jury Trial.
1983, June 13th, Notification returned by State's Atty.
1983, June 14th, Notification returned by Robert E. Farnell, III, Esq.
1983, June 16th, Deft's Petition to Reduce Bond; and notation of Judge Charles E. Edmondson thereon, fd: "June 21, 1983 - DENIED - C.E.E."
(True-test copies to Atty Farnell & State's Atty).
1983, June 28th, REVISED Notice to Deft and all parties to cause of reassigned date of July 27, 1983, 10 AM for JURY TRIAL herein.
1983, June 29th, Revised Notification returned by State's Atty.
1983, June 30th, Revised Notification returned by Robert E. Farnell, III, Esq.
1983, July 7th, Deft's Order to Clerk to issue summonses for witnesses to appear July 27, 1983, 10 AM fd & issued to:
Hope Smith - (Car.Co.)
Bruce Smith - "
Diane Smith - Sd 7/12/83
1983, July 8th & 11th, Orders to Clerk by State to issue summonses for witnesses to appear on July 27, 1983, 10 AM fd & issued to:
Tfc Samuel Shelly - Sd 7/11/83
Tfc J.D. Dilworth - Sd 7/20/83
Ethel Smith - NON EST
Roland R. Gross - Sd 7/14/83
Diane Simms - Sd 7/12/83
Dr. David Stoeckle - Sd 7/12/83

Tfc J. D. Dilworth - Sd 7/20/83
Dr. Peter Rieckart - SD 7/12/83
1983, July 11th; State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, July 28th, Present in Court: Oak Dobson with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Shirley B. Jones presiding.
1983, July 28th, Deft enters a plea of Guilty to the 3rd Count - Battery (Alfred Plea).
1983, July 28th, Court accepts Deft's plea of Guilty to the 3rd Count - Battery and finds Oak Dobson Guilty to Battery.
JUDGE: JONES, Shirley B.
1983, July 28th, State moves to Nolle Prosse 1st and 2nd Counts.
JUDGE: JONES, Shirley B.
1983, July 28th, It is the sentence of this Court that Oak Dobson on the 3rd Count - Battery, be committed to the custody of Commissioner of Correction for a term of five (5) years; first 6 months to be served in the Dor.Co. Jail. Balance of sentence suspended and Deft placed on supervised Probation for a period of 4½ years upon release from Jail, under the standard conditions and special conditions as follows:
Deft to make restitution to Mr. Gross for medical expenses. Said expenses to be determined by Div. of Parole & Probation.
Deft is not to own or possess any firearm, including the rifle that was used in this instance.
JUDGE: JONES, Shirley B.
Credit given for time served. (Time to start from 2/27/83).
Commitment issued.
1983, July 28th, Order for Probation, fd.
1983, July 28th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Dec.7th, Motion of State's Atty for Issuance of Warrant for Violation of Probation and Warrant of Court thereon dated Dec. 12, 1983, fd. JUDGE: EDMONDSON, Charles E. BOND: $500.00. CASE TO BE HEARD JANUARY 18, 1984, 3:00 P.M. Copies issued to Shf McKelvey; copies to S.Atty & P&P.

ADDITIONAL DOCKET ENTRIES
CONTINUED ON PAGE 110-A FOLLOWING

CRIMINAL DOCKET

4435

H.C.V.
State's
Atty

STATE OF MARYLAND

MONTIL C. SHARP

1983, June 8th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by STate's Atty:
1) BREAK AND ENTER
2) THEFT
3) MALICIOUS DESTRUCTION
1983, June 13th, Summons issued to Shf McKelvey,with copy of charging document attached for Deft to appear in Circuit Court on July 5, 1983, 9:30 A.M.
MONTIL C. SHARP - Sd 6/14/83
1983, June 16th, Papers received & filed from District Court for Dorchester County. Deft posted PROPERTY Bond in sum of $3,000.00 with Surety, Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman).
Bond recorded in Bond Control Book.
1983, July 1st, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, July 12th, Notice to Deft and all parties to cause of assigned date of Sept. 8, 1983, 10 A.M. for trial herein.
1983, July 14th, Notification returned by Robert E. Farnell, III, Esq.
1983, July 18th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, July 26th, Notification returned by State's Atty.
1983, July 26th, State's Automatic Discovery and Request for Discovery, fd.
1983, Aug. 11th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Aug. 11th, Deft's Answer to State's Discovery; and Request of Deft for Discovery, fd.
1983, Aug. 17th, STate's Order to Clerk to issue summonses for witnesses to appear Sept. 8, 1983, 10 AM fd & issued to:

Richard Ewing	Sd 8/22/83
George Ewing	Sd 8/29/83
Willie Allen West	Sd 9/6/83
Betty Pritchett	Sd 8/22/83
Tfc J.W. Harmon (Tal Co)	Sd 8/22/83
Tfc R. L. Roche "	Sd 8/18/83
Tpr Karen Wiley "	Sd 8/18/83

1983, Aug.17th, States Order to Clerk to issue summonses for witnesses to appear Sept. 8, 1983, 10 A.M. fd. & isd. to:

RICHARD EWING SD 8/22/83
GEORGE EWING SD 8/29/83
WILLIE ALLEN WEST Sd 9/6/83
BETTY PRITCHETT SD 8/22/83
TFD J. W. Harmon (Tal. Co.) Sd 8/22/83
Tfc. R. L. Roche Sd 8/18/83
Tpr. Karen Wiley Sd 8/18/83
1983, Sept. 8th, Present in Court: Montil C. Sharp with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 8th, Deft enters a plea of Not Guilty to all Counts and elects to be tried by a Jury.
1983, Sept. 8th, Jurors sworn on their Voir dire. Jurors No.3 - Dorothy M. Autrey; 11 - Malvin Malone & 21 - Betty E. Lawrence excused for cause.
1983, Sept. 8th, Jury empaneled and sworn:

1. Inez Lene' Hubbard	7. Peggy D. Ross
2. Leonard O. Jackson	8. Lillian N. Lewis
3. Gwendolyn C. Lyte	9. Gordon H. Wheatley
4. Irving M. Phillips	10. Mary F. Wingate
5. Jeffrey W. Reid	11. Philip E. Blades
6. Robert H. Marshall	12. Garmon T. Gray

1983, Sept.8th, Trial.
1983, Sept. 8th, Deft moves to exclude witnesses that State is going to call for failure to comply with Maryland Rule 741.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 8th, Deft moves for mistrial. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 8th, Deft moves for dismissal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 8th, Motion of Deft for a Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 8th, Deft renews his Motion for a Mistrial.
1983, Sept. 8th, Court adjourned at 3:30 P.M. until Sept.9, 1983, at 9:30 A.M.
1983, Sept. 8th, Deft's Petition & Order of Court to Waive Nine Day Rule and Issue Summons for witness Vonta Hubbard, fd, and issued:

VONTA HUBBARD - Sd 9/8/83

CONTINUED ON PAGE 106-A FOLLOWING . . .

CRIMINAL DOCKET

Cont'd 4435	ADDITIONAL DOCKET ENTRIES: CONTINUED FROM PRECEDING PAGE 106 -- STATE -vs- SHARP:

1983, Sept. 9th, All parties present, Jury in box, case resumed.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 9th, Deft withdraws Motion for Mistrial.
1983, Sept. 9th, Trial resumed.
1983, Sept. 9th, Verdict of the Jury:
Jury finds Montil C. Sharp -
Guilty as to Count 1 - Break and Enter;
Guilty as to Count 2 - Theft;
Guilty as to Count 3 - Malicious Destruction of Property.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 9th, Defendant request Pre-Sentence; Court Orders Pre-Sentence Investigation.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 17th, Notice to Deft and parties to cause of assigned date of Oct. 19, 1983, 3:00 P.M. for SENTENCING herein.

1983, Oct. 19th, Present in Court: Montil Sharp with counsel Robert E. Farnell, III, ESq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 19th, It is the sentence of this Court that Montil C. Sharp on the:

1st Count - Break and Enter, be committed to the custody of Commissioner of Correction for a term of five (5) years and Ordered to make restitution to Mr. Ewing.

On the 2nd Count: Theft, Deft be committed to the custody of Commissioner of Correction for a term of nine (9) months.

On the 3rd Count - Malicious Destructionof Property, be committed to the custody of Commissioner of Correction for a term of nine (9) months.

Sentences on the 2nd & 3rd Counts is to run concurrent to the sentence imposed on the 1st Count. Credit to be given for time served. (30 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Oct. 19th, Maryland Sentencing Guidelines Worksheet, fd. (3)
1983, Oct. 19th, Pre-Sentence Investigation Report fd (sealed).
1983, Oct. 19th, Notification ret'd by Robert E. Farnell, III, Esq.
1983, Oct. 20th, Notification ret'd by State's Atty.
1983, Oct. 20th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Oct. 27th, Deft's Petition to Modify Sentence, fd, with comments of Judge Charles E. Edmondson thereon: "Oct. 27, 1983, DENIED."
(True-test copies to Mr. Farnell and State's Atty).
1984, Feb. 22nd, Motion of State's Atty to Release Evidence; and Order of Court thereon GRANTING same and Ordering said evidence released unto Tfc J.W. Harmon and George Ewing, fd.
JUDGE: EDMONDSON, Charles E. (T-T copies to State's Atty and Ronald Bennett, Court Reporter).

		4436	1983, June 15th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty: 1) BREAK INTO STOREHOUSE 2) THEFT 3) MALICIOUS DESTRUCTION
	H.C.V. State's Atty	STATE OF MARYLAND	1983, June 16th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 5, 1983, 9:30 A.M.: LLOYD A. KELLAM - Sd 6/23/83 SHF PHILIP H. McKELVEY - SD 6/16/83
		Co.Comm.pd Clk's fee 9/19/83: Rec.#7555 $60.00	1983, June 23rd, Papers rec'd & filed from District Court for Dorchester County. Deft held. 1983, July 5th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd. 1983, July 6th, Notice to Deft and all parties to cause of assigned date of Aug. 4, 1983, 10 A.M. for trial herein. 1983, July 8th, Notification returned by State's Atty. 1983, July 8th, State's Order to Clerk to issue summonses for witnesses to appear on Aug. 4, 1983, 10 A.M. fd & issued to: Det. Susan Meredith - Sd 7/11/83 George Wright 1983, July 13th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, July 13th, Deft's Requests for Discovery and Motion to Produce Documents, fd. 1983, July 19th, State's Answer to Deft's Motion for Discovery and Inspection, fd. 1983, Aug. 4th, Present in Court: Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Aug. 4th, State moves to Nolle Prosse. Notification mailed to parties. (Copy fd). JUDGE: EDMONDSON, Charles E. 1983, Aug. 4th, Certified copy of docket entries forwarded to District Court for Dorchester County.
	H.S.	LLOYD A. KELLAM	

CRIMINAL DOCKET

Cont'd

4433

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PAGE 104:
STATE -vs- ASKINS

1983, Nov. 4th, Motion by Deft for Continuance.
1983, Nov. 4th, By agreement, case will go as far as it can today and then continued into Monday.
1983, Nov. 4th, Motion by Deft to issue late summons for witnesses for Monday. Consent of State. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 4th, Deft enters a plea of Not Guilty and elects trial before the Court.
1984, Nov. 4th, Jury empaneled and sworn:

1. Jane M. Henry
2. Georgia A. Hutchison
3. Dorothy M. Jackson
4. Constance A. Jiles
5. Ronald M. Jones
6. Brenda L. Jones
7. Aileen M. Russ
8. Shirley L. Brohawn
9. Joseph B. Willey
10. Alice L. Wilson
11. Frederick M. Bramble
12. William R. Cearnel

1983, Nov. 4th, Trial.
1983, Nov. 4th, **At end of State's** case, Motion by Deft for Judgment of Acquittal on the charge of Burglary and Grand Theft.
Motion denied as to 1st Count - Burglary.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 4th, State moves to Nolle Prosse 2nd Count - Theft.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 4th, Court recessed at 2:55 P.M. until Nov. 7, 1983 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 4th, Motion by Deft for Issuance of Summons. Order of Court granting issuance. Summons issued for the following witnesses to appear on 11/7/83:

Sharon Askins - Sd 11/4/83
Charles Askins - NON EST 11/7/83
Teressa Spry - Sd 11/4/83

1983, Nov. 7th, Jury in box, all parties present, case resumed.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 7th, Motion by Deft to issue a Body Attachment for Teressa Spry, a witness that had been duly summoned. Motion granted. Court Orders Body Attachment to be issued.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 7th, Motion by Deft to dismiss Body Attachment because witness has appeared. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 7th, Motion by Deft for mistrial. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 7th, Motion by Deft for mistrial. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 7th, Verdict of the Jury:
Jury finds Timothy G. Askins NOT GUILTY as to Break and Enter.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Nov. 7th, Upon Not Guilty finding, the Clerk forwarded Statement of Costs to County Commissioners for Dorchester County in sum of $60.00. (Copy filed).

CRIMINAL DOCKET

4437

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.2/9/84:
Rec.#1379
Clk $60.00

1983, June 17th, Papers rec'd & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
B&E (DWELLING)
THEFT
Deft posted $100.00 Blanket PROPERTY Bond (covering Nos. 4437 & 4438 Crim.Law) with Surety, Howard S. Beulah.
(Bond recorded in Bond Control Book).
1983, June 17th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 5, 1983, 9:30 A.M.
JAMES L. SKINNER - "Non Est - subject incarcerated Dor.Co.Jail," says Shf's return.
1983, June 17th, Service instructions upon Deft requested from State's Atty.
1983, June 17th, Instructions to Clerk from State's Atty to issue a Warrant for Deft, fd.
Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 5, 1983, 9:30 A.M.:
JAMES L. SKINNER - Sd 6/23/83
SHF PHILIP H. McKELVEY - Sd 6/19/83
1983, July 5th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, July 12th, Notice to Deft and all parties to cause of assigned date of Oct. 3, 1983, 10 A.M. for trial herein.
1983, July 13th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, July 13th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, July 26th, Notification returned by State's Atty.
1983, Sept. 15th, State's Order to issue summons for witness to appear Oct. 3, 1983, 10 AM fd & issued to:
ROLAND PINDER - NON EST
" " (Reissued upon request 9/21) - NON EST
1983, Sept. 20th, State's Automatic Discovery & Request for Discovery, fd.
1983, Sept. 27th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court for body of JAMES SKINNER on Oct. 3, 1983, 10 A.M. fd & issued to Shf of Wicomico County. (copy fd). JUDGE: EDMONDSON, Charles E.

1983, Oct. 3rd, Present in Court: James Skinner with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 3rd, State moves to place case on Stet Docket. Deft agrees to Stet. Case placed on Stet Docket.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. JAMES L. SKINNER

		4438	
H.C.V. State's Atty	STATE OF MARYLAND		1983, June 17th, Papers rec'd & filed from District Court for Dorchester County, marked: JURY TRIAL PRAYED THEFT Deft posted $100.00 Blanket PROPERTY Bond (covering Nos. 4437 & 4438 Crim.Law) with Surety, Howard S. Beulah. (Bond recorded in Bond Control Book). 1983, June 17th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 5, 1983, 9:30 A.M. JAMES L. SKINNER - "Non Est - subject incarcerated Dor.Co. Jail," says Shf's return. 1983, June 17th, Service instructions upon Deft requested from State's Atty. 1983, June 17th, Instructions to Clerk from State's Atty to issue a Warrant for Deft, fd. Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 5, 1983, 9:30 A.M. JAMES L. SKINNER - Sd 6/23/83 SHF PHILIP H. McKELVEY - Sd 6/19/83 1983, July 5th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd. 1983, July 12th, Notice to Deft and all parties to cause of assigned date of Oct. 3, 1983, 10 A.M. for trial herein. 1983, July 13th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, July 13th, Deft's Requests for Discovery and Motion to Produce Documents, fd. 1983, Sept. 15th, State's Order to Clerk to issue summons for witness to appear Oct. 3, 1983, 10 AM fd & issued to: STEVE LANGDON (Tal Co) - Sd 9/19/83 1983, Sept. 20th, State's Automatic Discovery and Request for Discovery, fd.
	Pd by Co.Comm.2/9/84: Rec.#1380 Clk $60.00		1983, Sept. 27th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court for body of JAMES SKINNER on Oct.3, 1983, 10 A.M. fd & issued to Shf of Wicomico County. (Copy fd). JUDGE: EDMONDSON, Charles E. 1983, Oct. 3rd, Present in Court: James Skinner with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Oct. 3rd, State moves to place case on Stet Docket. Deft agrees to Stet. Case placed on Stet Docket. JUDGE: EDMONDSON, Charles E. 1983, Oct. 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.
H.S.	JAMES L. SKINNER		

CRIMINAL DOCKET

4439

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
11/28/83:
Rec.#9576
Clk $60.00

1983, June 27th, Papers received & filed from District Court for Dorchester County, marked JURY TRIAL PRAYED:

ASSAULT (CL)
BATTERY (CL)

1983, June 27th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on August 1, 1983, 9:30 A.M.
JIMMY H. MALONE - Sd 7/11/83
1983, Aug. 1st, Present in Court: Jimmy H. Malone; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Aug. 1st, Notice of Right to Counsel given to Deft.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 1st, Deft states he wishes a Public Defender.
1983, Aug. 1st, Notice of Right to Counsel, fd.
1983, Aug. 3rd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.

1983, Aug 9th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Aug. 15th, Notice to Deft and all parties to cause of assigned date of Oct. 7, 1983, 10 AM for JURY TRIAL herein.
1983, Aug. 17th, Notification returned by State's Atty.
1983, Sept. 15th, State's Order to Clerk to issue summons for witness to appear on Oct. 7, 1983, 10 AM fd & issued to:
ELAINE D. HUDSON - Sd 9/22/83
1983, Sept. 20th, State's Automatic Discovery and Request for Discovery, fd.

1983, Oct. 7th, Present in Court: Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1983, Oct. 7th, Motion by State to dismiss case due to insufficient evidence. Motion granted. Case dismissed.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. JIMMY H. MALONE

CRIMINAL DOCKET

Cont'd
4434

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PAGE 105,
PRECEDING: STATE -vs- OAK DOBSON:

1984, Jan. 5th, Sheriff's Return of Warrant, fd: "CEPI 1/4/84 . . Dep. Shore"; with release from commitment papers. Deft posted PROPERTY BOND in sum of $500.00 with Surety Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman); and same recorded in Bond Control Book.
1984, Jan. 18th, Present in Court: Oak Dobson; Howard Brohawn, Agent for Div. of Parole & Probation; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Jan. 18th, Hearing held on Violation of Probation.
1984, Jan. 18th, The Court finds the arrearage is $240.00 and the total balance is $4,129.17. Deft to pay $140.00 today, leaving a balance of $3,989.17.
Court amends Order that the Deft pay $10.00 per week instead of $20.00 per week.
JUDGE: EDMONDSON, Charles E.
1984, July 23rd, State's Motion for Issuance of Warrant for Violation of Probation, fd.
1984, Aug. 9th, Letter to Clerk from Div. of Parole & Probation requesting aforesaid Warrant be called; and comments of Judge Donald F. Johnson thereon, fd." GRANTED."
JUDGE: JOHNSON, Donald F. (Copy to P&P and State's Atty).
1986, Sept. 9th, Copy of Waiver of Hearing signed by the Defendant, Oak Dobson, that the amount of restitution agreed upon is $4,165.85 and the orginal order should reflect same, filed.
1986, Nov. 24th, Report from Dept. of Parole & Probation, fd.
1986, Nov. 26th, Report signed by Judge Johnson "No action necessary at this time".
JUDGE: JOHNSON, Donald.
Copy isd to Dept. of Parole & Probation
1987, Dec. 16th, Special Report on Probation Violation per instruction of Judge Johnson to issue a summons for deft. and set matter in for a hearing. Deft. must consent before court can extend probationary period beyond five years.
JUDGE: JOHNSON, Donald F.
1987, Dec. 21st, Notice to defendant and all parties in cause of Petition to Extend Probation Jan. 14, 1988 at 9:30 A.M.
1987, Dec. 21st, Summons isd. to the Shf. for service upon Oak Dobson to appear for hearing Jan. 14, 1988 at 9:30 A.M. Sd 12/30/87
1987, Dec. 29th, Notification retd. by Hugh C. Vinson, States Atty.
1988, Jan. 14th, Present in Court: Oak Dobson with counsel Harry Sadoff, Esquire; Howard Brohawn, Division of Parole and Probation; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Jan. 14th, Per consent of defendant Court orders Probation extended to 5 years for the purpose of making restitution.
JUDGE: JOHNSON, Donald F.
1988, Jan. 14th, Consent of Oak Dobson to extension of Probation, filed.
1992, Aug. 4th, Special Report on Probation Violation, fd.
1992, Aug. 10th, Report of Parole & Probation that balance owed is deemed uncollectible and the case is closed.
JUDGE: JOHNSON, Donald F.
Copies issued.

4440

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.2/9/84:
Rec.#1381
Clk $60.00

1983, June 27th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:

CDS - PARA/DELIVER SELL MFG ETC

1983, June 27th, Two (2) checks rec'd from District Court representing Appeal costs in sum of $60.00 and Fine & Costs below in sum of $520.00 -- totaling $580.00, all posted in that Court by DONALD W. NACHAND. (No posting of Appeal Bond contained therein, but noted that fines & cost must be paid).
Checks deposited in Special Account: Rec.#4929.
1983, June 27th, Summons issued to Shf of Wicomico County, with copy of charging document attached for Deft to appear in Circuit Court on August 1, 1983, 9:30 A.M.:
WILLIAM B. NACHAND - Sd 7/1/83
1983, July 29th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by the COURT; and Request of Deft for Discovery, fd.
1983, July 29th, Deft's Petition to Leave State' and Order of Court thereon granting same, fd.
JUDGE: JONES, Shirley B.
(True-test copies to Atty Farnell and State's Atty).
1983, Aug. 15th, Notice to Deft and all parties to cause of assigned date of Oct. 3, 1983, 10 AM for Court Trial herein.
1983, Aug. 16th, Notification returned by Robert E. Farnell, III, Esq.
1983, Aug. 16th, Deft's Answer to State's Discovery, fd.
1983, Aug. 17th, Notification returned by State's Atty.
1983, Aug. 18th, Deft's Petition to Leave State; Consent of State's Atty; and Order of Court thereon granting same and Ordering that Deft must return to Maryland for trial on Oct. 3, 1983, or when requested to do so by Circuit Court for Dor.Co., whichever shall first occur, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies to Atty Farnell and State's Atty Vinson).
1983, Aug. 19th, Copy of letter written to Hugh C. Vinson, State's Atty, from Robert E. Farnell, III, Esq., fd.
1983, Aug. 19th, Deft's Motion to Dismiss for Defect in Institution of Prosecution, fd.
1983, Aug. 23rd, Deft's Motion to Suppress and attachment (testimony of Detective Susan Meredith), fd.
1983, Aug. 24th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Aug. 25th, Deft's Motion to Suppress, fd.
1983, Aug. 25th, Deft's Motion to Compel Discovery, fd.
1983, Aug. 25th, Notice to Deft and all parties to cause of assigned date of Sept. 7, 1983, 11:00 A.M. for hearing all pending MOTIONS filed herein.

1983, Aug. 30th, Petition of Robert E. Farell, III, Esq. to Waive Nine day Rule with Order of Court that summons be issued as per attached request.
JUDGE: EDMONDSON, Charles E.
Copy of Order isd. to Robert E. Farnell, III, Esq.

1983, Aug. 30th, Summons isd. to the Shf. of Dor. Co. for service upon the following witness to testify for the deft. Sept. 7, 1983 at 11 A.M.

TERRY TUBMAN SD 9/1/83

1983, Aug. 30th, Notification returned by Robert E. Farnell, III, Esq.

1983, Aug. 31st, Notification returned by Hugh C. Vinson, States Atty.

1983, Sept. 1st, Notification returned by Robert E. Farnell, III, Esq.
1983, Sept. 1st, State's Answer to Motion to Suppress, fd.
1983, Sept. 7th, Two (2) envelopes (Search Warrant) rec'd & fd from District Court.
1983, Sept. 7th, Deft's Supplemental Answer to State's Discovery, fd.
1983, Sept. 7th, Present in Court: William B. Nachand with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 7th, Hearing held on Deft's Motion to Compel Discovery.
1983, Sept. 7th, Deft's Motion to Compel Discovery Dismissed.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 7th, Hearing held on Deft's Motion to Dismiss for Deft in Institution of Prosecution.

ADDITIONAL DOCKET ENTRIES CONTINUED ON PRECEDING PAGE 111A

REF III WILLIAM B. NACHAND

CRIMINAL DOCKET

Cont'd
4440

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 111:
STATE -vs- WILLIAM B. NACHAND:

1983, Sept. 7th, Deft's Motion to Dismiss for Defect in Institution of Prosecution is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 7th, Hearing held on Deft's Motions to Suppress.
1983, Sept. 7th, Deft's Motion to Suppress is GRANTED.
JUDGE: EDMONDSON, Charles E.

1983, Sept. 21st, STate's Order to issue summonses for witnesses to appear Oct 3, 1983, 10 AM fd.
Petition with Order of Court for Issuance of Summonses requested by Clerk from State's Atty.
1983, Sept. 26th, Copy of letter to Michael Maloney, Esq. from Robert E. Farnell, III, Esq.

1983, Oct. 3rd, Present in Court: Robert E. Farnell, III, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 3rd, State moves to Nolle Prosse.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 3rd, Deft mailed Notice of above Nolle Prosse. Copy fd.
1983, Oct. 3rd, Order of Court withdrawing funds from Special Account.
1983, Oct. 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Oct. 11th, Receipt of Donald W. Nachand, acknowledging check in amount of $580.00 from Philip L. Cannon, Clerk, representing costs he had posted herein on behalf of Deft, fd.

CRIMINAL DOCKET

4441

H.C.V.
State's
Atty STATE OF MARYLAND

1983, June 30th, Papers received and filed from District Court for Dorchester County, marked:

JURY TRIAL PRAYED

TRESPASS - Refuse to Leave
DIS. COND - Public Place

1983, June 30th, Defendant released on his own recognizance. (Bond recorded in Bond Control Book).
1983, July 1st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on August 1, 1983, 9:30 A.M.
KIM M. LEE - Sd 7/4/83

1983, Aug. 1st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.

1983, Aug. 15th, Notice to Deft and all parties to cause of assigned date of Oct. 7, 1983, 10 AM for trial herein.
1983, Aug. 17th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1983, Aug. 17th, Notification returned by State's Atty.
1983, Sept. 15th, State's Order to Clerk to issue summonses for witnesses to appear Oct. 7, 1983, 10 AM fd & issued to:
Pfc Calvin Secrist Sd 9/17/83
Lois Logan Sd 9/19/83
Pfc Michael Cheesman Sd 9/16/83
Robert Murphy Sd 9/18/83
Grosnell Kane NON EST
1983, Sept. 20th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1983, Sept. 20th, State's Automatic Discovery & Request for Discovery, fd.
1983, Sept. 21st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Sept. 21st, Deft's Order to Clerk to issue summonses for witnesses to appear Oct. 7, 1983, 10 AM fd & issued to:
Twillie Mae Beasley - Sd 10/5/83
Patricia Gordy - Sd 9/24/83
1983, Nov. 1st, Notice to Deft and all parties to cause of assigned date of Dec. 8, 1983, 10 AM for JURY TRIAL herein.
1983, Nov. 7th, Notification returned by State's Atty.
1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear & testify Dec. 8, 1983, 10 AM fd & issued to:

Pfc M. Cheesman Sd 11/17/83
Pfc C. Secrist Sd 11/20/83
Grosnell Kane - NON EST
Lois Logan Sd 11/21/83
Robert Murphy Sd 11/17/83
1983, Nov. 21st, Deft's Order to Clerk to issue summonses for witnesses to appear Dec. 8, 1983, 10 AM fd & issued to:
Twillie Mae Beasley - Sd 11/26/83
Patricia Gordy - NON EST
1983, Dec. 8th, Present in Court: Kim M. Lee with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 8th, State moves to Nolle Prosse 1st Count.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 8th, Jurors sworn on their Voir dire. Juror No. 12, Rozzell E. Lee II and No. 2, Martha E. Cephas excused for cause.
1983, Dec. 8th, Jury empaneled and sworn:

1. George P. Cole
2. Dolores A. Daringer
3. Franklin L. Barnes, Jr.
4. James C. Garing,Jr.
5. Dorothy A. Mason
6. Doris L. Molock
7. Helena M. Murray
8. Patricia M. Robbins
9. Gary A. LeCompte, Sr.
10. Gloria Lee Simmons
11. William C. Smith
12. Rose Marie Spanagel

1983, Dec. 8th, Deft moves to sequester all witnesses. Motion granted, witnesses sequestered.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 8th, Trial.
1983, Dec. 8th, At end of State's case, Deft moves for a Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 8th, Deft renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983,Dec. 8th, Verdict of the Jury:
Jury finds Kim Milo Lee Guilty as to Disorderly Conduct.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 8th, It is the sentence of this Court that Kim Milo Lee on the charge of Disorderly Conduct be committed to the Dorchester County Jail for a period of sixty (60) days, and pay a fine of $50.00 and cots.
JUDGE: EDMONDSON, Charles E. Credit of two (2) days given for time served. Commitment issued (2).

H.S. KIM M. LEE

1983, Dec. 8th, Certified copy of docket entries forwarded to Dist. Ct. for Dor.Co.

4442

H.C.V.
State's
Atty

STATE OF MARYLAND

Bond Forfeiture:
Rec.#9824
½CC
½LL $2,000.00

Rec. #1036
Pd 8/27/86
Clk $60.00

H.S.

GIRARD M. CAMPER

CASE CONTINUED TO PAGE 113A
OF THIS DOCKET.

1983, July 13th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

1) THEFT
2) FORGERY
3) UTTERING - PRIVATE DOCUMENTS

1983, July 14th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on August 1, 1983, 9:30 A.M.:
GIRARD M. CAMPER - Sd 7/16/83
SHF PHILIP H. McKELVEY - Sd 7/15/83
1983, July 19th, Release from Commitment-etc. papers rec'd & filed from Sheriff's Office: Deft posted BAIL BOND (Property) in sum of $1,000.00 with Surety Carroll M. Hynson Bonding Co. (STanley Caldwell, Bondsman). Same recorded in Bond Control Book.
1983, July 28th, Papers received and filed from District Court for Dorchester County.
1983, August 1st, Present in Court: Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Deft not present.
1983, August 1st, State requests issuance of Bench Warrant. Court Orders Bench Warrant - Bond $2,000.00.
JUDGE: EDMONDSON, Charles E.
1983, August 1st, Bench Warrant issued to Shf McKelvey. $2;000.00 Bond.
JUDGE: EDMONDSON, Charles E.
1983, Aug. 23rd, Bench Warrant and accompanying papers rec'd & fd from Sheriff's Office: "CEPI - Aug. 22, 1983, 6:30 P.M. . . Dep. Don B. Satterfield."
Deft posted BAIL BOND (Property) in sum of $2,000.00 with Carroll M. Hynson Bonding Co. (Stanley Caldwell, Bondsman); same recorded in Bond Control Book.

1983, Aug. 29th, Notice to all parties in cause of assigned Criminal Appearance Date of Sept. 6, 1983 at 9:30 A.M. fd.

1983, Aug. 29th, Notice returned by Robert E. Farnell, Esq.

1983, Sept. 1st, Notice returned by Hugh C. Vinson, States. Atty.
1983, Sept. 6th, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1983, Sept. 6th, State moves for forfeiture of Bond. State request issuance of Warrant. Court Orders Bench Warrant. Bond: $5,000.00.
JUDGE: EDMONDSON, Charles E.
1983, Sept. 6th, Bench Warrant issued. Bond $5,000.00. (Copy fd).
1983, Sept. 16th, Letter to Carroll H. Hynson and Stanley E. Caldwell from Clerk of Court advising of aforesaid bond forfeiture and 90-day rule, fd.

1983, Dec. 2nd, Petition of Stanley E. Caldwell, Agent, to Strike Bond Forfeiture Absolute; and Order of Court thereon dated Dec. 5, 1983: "DENIED," fd.
JUDGE: EDMONDSON, Charles E.
(Advised Mr. Caldwell by telephone of denial, as requested).
1983, Dec. 6th, Bond Forfeiture ABSOLUTE entered against Carroll Hynson Bonding Co. (Stanley E. Caldwell, Bondsman) in sum of $2,000.00, in favor of State of Maryland, for failure to produce Deft herein.
1983, Dec. 6th, Mr. Stanley E. Caldwell, Bondsman, appeared with check #215 in amount of $2,000.00 in payment of aforesaid bond forfeiture.
1986, April 7th, Sheriff's Return of Bench Warrant, filed: "CEPI: the above named defendant and copy of Warrant left with each. Date: 4/7/86 PFC Wayne Bromwell #0180 0200 hours"

1986, April 7th, Commitment Pending Hearing filed by the Commissioner.
1986, April 9th, Present in Court: Girard M. Camper with counsel Harry Sadoff, Esquire; Richard Catlin, Asst. State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1986, April 9th, Notice to Right to Counsel given to deft. Notice of Right to Counsel filed.
JUDGE: JOHNSON, Donald F.
1986, April 9th, Order to enter the appearance of Harry Sadoff, Esquire on behalf of the Defendant.
1986, April 9th, Motion to reduce Bond for defendant. Motion denied.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4442

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. GIRARD M. CAMPER

NO. 4442 CRIMINAL LAW

1986, April 9th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Defendant with Defendant's Plea of Not Guilty with Certificate, filed.
1986, April 21st, Notification of assigned Jury Trial of June 30, 1986 at 9:30 A.M. mailed to the Defendant; State's Atty. and Harry Sadoff, Esquire, filed.
1986, April 25th, Notification of assigned Jury Trial returned by the State's Atty., filed.
1986, June 16th, Petition of the State's Attorney for a Writ of Habeas Corpus Ad Prosequendum directed to the Sheriff of Dorchester County to produce the Defendant on June 30, 1986 at 9:30 A.M. for the purpose of trial, filed.
1986, June 17th, Order to the Clerk to issue summonses for the following witnesses to be and appear in the Circuit Court on June 30, 1986 at 9:30 A.M. to testify for the State, filed. Summonses issued on 6/18/86 for:

DET. LES HUTTON SD 6/24/86
RAYMOND CHESTER SD 6/24/86
JAMES NEAL
BILLY ANN WILLEY Non-Est 6/19/86
WILLIAM TEAT Non-Est 6/18/86
FBI AGENT #82-012336 (returned to State's Attorney for certified mail)

1986, June 18th, Instructions from the State's Attorney for mailing of the summons for FBI Agent, fd.
1986, June 19th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be granted as prayed by the State, filed.
JUDGE: JOHNSON, Donald F.
1986, June 20th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, directed to the Sheriff of Dorchester County, Maryland to produce the Defendant for trial on June 30, 1986 at 9:30 A.M.

SHERIFF PHILIP H. MCKELVEY SD 6/20/86

1986, June 30th, Present in Court: Girard M. Camper with counsel Harry Sadoff, Esq.; Richard Catlin Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1986, June 30th, Deft. waives his right to a Jury Trial, enters a plea of Guilty to the 1st Ct. - Theft and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1986, June 30th, Court accepts deft's -plea of guilty to 1st Ct. - Theft and finds deft. guilty as to Theft.
JUDGE: JOHNSON, Donald F.
1986, June 30th, State moves to Nolle Prosse Counts 2 and 3
JUDGE: JOHNSON Donald F.

1986, June 30th, It is the sentence of this Court that deft. on the 1st Ct. - Theft., be committed to the Dor. Co. Jail for a period of Five (5) months. Sentence to begin as of 4/4/86 giving credit for 87 days. Deft. ordered to pay a fine of $250.00 and costs and make restitution in the amount of $75.00.

Court suspends the remainder of the time as to confinement and places deft. on Probation under the supervision of the Division of Parole and Probation for a period of One (1) year.

Fine, Costs and restitution to be paid thru the Division of Parole and Probation within One (1) year.

JUDGE: JOHNSON, Donald F.

Order for Probation
Commitment issued.
Pre-Sentence Guidelines, fd.
1986, November 12th, Report from the Division of Parole and Probation, filed.
1986, November 12th, Order from the Hon. Judge Donald F. Johnson that no action is required at this time, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Division of Parole and Probation.
1986, Dec. 8th, Report from the Division of Parole and Probation, filed.
1986, Dec. 8th, Order by the Hon. Judge Donald F. Johnson that no action is necessary at this time, filed.
JUDGE: JOHNSON, DONALD F.
Copy issued to the Division of Parole and Probation.

1987, May 18th, Motion of the State's Attorney for the Issuance of a Warrant for Violation of Probation with Report from the Division of parole and Probation, filed.
1987, May 22nd, Warrant filed setting case for hearing on June 24, 1987 at 9:30 A.M. Bond $500.00
JUDGE: JOHNSON, Donald F.
1987, June 2nd, Copies of Motion and Warrant issued, in duplicate, to the Sheriff for service upon the Deft. to be and appear on June 24, 1987 at 9:30 A.M. Bond Set at $500.00
GIRARD MACELLUS CAMPER Summoned 6/16/87
1987, June 2nd, Letter to the Hon. Judge Charles E. Edmondson from Stanley E. Caldwell, Bondsman, fd.
1987, June 2nd, Petition of Stanley E. Caldwell, Agent for Carroll Hynson, requesting the Bond Forfeiture be stricken and he be reimbursed $2,000.00, fd.

CASE CONTINUED ON BACK OF THIS PAGE. 113B

113B

CRIMINAL DOCKET

4442

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. GIRARD M. CAMPER

1987, June 24th, Order to enter the appearance of Harry Sadoff, Esquire on behalf of the defendant.
1987, June 24th, Present in Court: Girard M. Camper with counsel Harry Sadoff, Esquire; Robert Greenleaf, Asst. State's Atty.; Hobart Rogers, Division of Parole and Probation; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1987, June 24th, Defendant enters a General denial.
1987, June 24th, Hearing held on Violation of Probation.
1987, June 24th, The Court finds Girard M. Camper has violated Probation and finds deft. guilty of Violation of Probation.
Court strikes suspension of sentence and imposes original sentence. Credit to be given for time served.
Court sentences deft. to be committed to the Dor. Co. Jail for a period of 5 months. (Credit to be given for time served 87 days plus 9 days)
JUDGE: JOHNSON, Donald F.
1987, June 24th, Court will consider a request for Modification if the deft. pays fine, costs and restitution.
1987, June 24th, Commitment issued.
1988, August 9th, Order of Court that the bond forfeiture be stricken, filed.
JUDGE: JOHNSON, Donald F.
Copy of Order issued to Stanley Caldwell; State's Atty. and Bookkeeper.
1988, Sept. 9th, Receipt of Stanley Caldwell, Surety of bond money in the amount of Two Thouasand Dollars.

CRIMINAL DOCKET

4443

H.C.V.
State's
Atty STATE OF MARYLAND

Costs pd by Co.Comm.
11/28/83
Rec.#9572
Clk $60.00

1983, July 13th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

ROBBERY WITH DEADLY WEAPON
ROBBERY

THEFT
COMMON LAW - ASSAULT

1983, July 14th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on August 1, 1983, 9:30 A.M.:
CAROLYN MEEKINS - Sd 7/16/83
SHF PHILIP H. McKELVEY - Sd 7/15/83

1983, July 28th, Papers received & filed from District Court. Deft posted $5,000.00 PROPERTY BOND in District Court with Surety Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman). Same recorded in Bond Control Book.
1983, July 29th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Aug. 9th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY; fd.
1983, Aug. 9th, Deft's Answer to State's Discovery and Request for Discovery, fd.
1983, Aug. 15th, Notice to Deft and all parties to cause of assigned date of Oct. 4, 1983, 10 AM for JURY TRIAL herein.
1983, Aug. 16th, Notification returned by Robert E. Farnell, III, Esq.
1983, Aug. 17th, Notification returned by State's Atty.
1983, Aug. 24th, Motion by Robert E. Farnell, II, Esq. to Suppress, fd.
1983, Aug. 26th, Notice to all parties in cause of assigned hearing on Motion to Suppress scheduled for Sept. 1, 1983 at 11 AM fd.
1983, Sept. 1st, Notification returned by Robert E. Farnell, III, ESq.
1983, Sept. 15th, State's Order to Clerk to issue summonses for witnesses to appear & testify Oct. 4, 1983, 10 AM fd & issued to:

Det. Les Hutton	Sd 9/16/83
Pfc M. Cheesman	"
Sgt B. Rindfuss	Sd 9/27/83
Cpl. R. Walls	Sd 9/20/83
Steven Blake	Sd 9/19/83
Thomas C. Malone	Sd 9/16/83

1983, Sept. 16th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Sept. 16th, Notice to Deft and all parties to cause of assigned date of Sept. 22, 1983, 9:30 A.M. for hearing MOTION TO SUPPRESS fd herein.
1983, Sept. 16th, Notification returned by State's Atty.
1983, Sept. 19th, Notification ret'd by Robert E. Farnell,III,Esq.
1983, Sept. 20th, Notification ret'd by State's Atty.
1983, Sept. 20th, State's Answer to Motion to Suppress, fd.
1983, Sept. 22nd, Present in Court: Carolyn Meekins with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 22nd, Hearing held on Motion to Suppress.
1983, Sept. 22nd, Deft's Motion to Suppress is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 4th, Present in Court: Carolyn Meekins with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, States Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 4th, Deft waives her right to a Jury Trial; enters a Plea of Guilty to the 2nd Count - Robbery and Not Guilty to Counts 1, 3 and 4 and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 4th, Court accepts Deft's plea of Guilty to 2nd Count and finds Deft Guilty as to 2nd Count - Robbery.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 4th, State moves to Nolle Prosse 1, 3 & 4 Counts.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 4th, It is the sentence of this Court that Carolyn Meekins on the 2nd Count, Robbery, be committed to the custody of Commissioner of Correction for a term of four (4) years. Credit to be given for time served (15 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Oct. 4th, State's Exhibits 1 & 2 filed.
1983, Oct.4th, Maryland Sentencing Guidelines Worksheet, fd.
1983, Oct. 4th, Certified copy of docket entries forwarded to Dist.Ct. for Dor. Co.

CASE CONTD. ON PROCEEDING PAGE 116B

REF III CAROLYN MEEKINS

1983,Oct. 11th, Deft's Petition to Modify Sentence; and Order of Ct. dated 10/13/83: DENIED.
JUDGE: EDMONDSON, Chas. E.
Copies to Atty Farnell & S.A.

1983,Nov. 3rd, Letter to Judge Chas. E.Edmondson from Carolyn Meekins & copy of Judge's reply thereto,fd.

1983, Nov.22nd, Letter to Judge Edmondson from Deft, fd.
1984,Jan.20th, Letter to Judge from Deft & copy of reply, fd. - 1984,Jul 18, Letter to Judge Edmondson from Michael Rush,Sr., fd.

4444

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, July 13th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

F~~IRST DEGREE MURDER~~- Manslaughter (Amended by Ct 10/28/83)

1983, July 14th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on August 1, 1983, 9:30 A.M.:
MARTIN T. PINDER - Sd 8/1/83
SHF PHILIP H. McKELVEY - SD 7/15/83
1983, July 19th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, July 19th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, July 19th, Deft's Answer to State's Discovery, fd.
1983, July 19th, Deft's Request of Deft for Discovery, fd.
1983, July 29th, Papers received & filed from District Court for Dorchester County. DEFT HELD.
1983, Aug. 15th, Notice to Deft and all parties to cause of assigned dates of Nov. 1 & 2, 1983, 10 AM for JURY TRIAL herein.
1983, Aug. 16th, Notification returned by Robt. E. Farnell, III, Esq.
1983, Aug. 17th, Notification returned by State's Atty.
1983, Aug. 31st, Motion of Robert E. FArnell, III, Esq. to Suppress, fd.
1983, Sept. 1st, State's Answer to Motion to Suppress, fd.
1983, Sept. 16th, Notice to Deft and all parties to cause of assigned date of Sept. 22, 1983, 11 AM for hearing MOTION TO SUPPRESS fd herein.
1983, Sept. 19th, Notification ret'd by Robt.E.Farnell,III,Esq.
1983, Sept. 20th, Notification ret'd by State's Atty.
1983, Sept. 22nd, Add'l. paper rec'd & fd from Dist.Ct. (charging document: original Warrant).
1983, Sept. 22nd, Present in Court: Martin T. Pinder with counsel Robt.E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 22nd, Hearing held on Deft's Motion to Suppress.
1983, Sept. 22nd, Hearing suspended until further research by the State's Atty.
JUDGE: EDMONDSON, Charles E.
1983, Sept.27th, Deft's Order to Clerk to issue summonses for witnesses to appear Nov. 1, 1983, 10 AM fd & issued to:
Russell Woolford Sd 10/1/83
Harvey Spencer "
Rene Robinson NON EST
Irene Bishop Sd 10/1/83
John Davis NON EST
Corp. James Cornish Sd 9/29/83
Ann Pinder Sd 10/4/83
Maurice Butler Sd 10/2/83
James Thos. Ennals Sd 10/2/83
1983, Oct. 14th, State's Order to Clerk to issue summonses for witnesses to appear Nov.1st & 2nd,1983, 10 AM fd & issued to:
Det/Sgt Steve McCollister - Sd 10/19/83
Det. Mark Cottom - Sd 10/18/83
Cpl. Robt. Walls - Sd 10/19/83
Cpl. Wm. Hurley - Sd 10/19/83
Pfc Richard Rosetta - Sd 10/18/83
Jas. Thomas Ennals - NON EST
Garfield Jones - Sd 10/18/83
Jimmy Jones - Sd 10/18/83
Roxanne Marshall Sampson - NON EST
Dr. Dennis F. Smyth (Balto.City) -Sd 10/20/83
Dr. Brian K. Slack " "
1983, Oct. 17th, Notice to Deft and all parties to cause of assigned date of Oct.28, 1983, 1:30 P.M. for hearing on continuation of Motion to Suppress.
1983, Oct. 19th, Notification ret'd by Robt.E. Farnell, III,Esq.
1983, Oct. 20th, Notification ret'd by State's Atty.
1983, Oct.21st, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Oct. 26th, Supplementary Answer to State's Answer to Discovery, fd.
1983, Oct. 27th, State's Petition to Amend Criminal Information; and Order of Court thereon dated Oct. 28, 1983 GRANTING same, fd.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 28th, AMENDED CRIMINAL INFORMATION, with consent of Deft and his atty, Robert E. Farnell, III, fd.
(True-test copies mailed to STate's Atty and Mr. Farnell).
1983, Oct. 28th, Present in Court: Martin T. Pinder with counsel Robtert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

CONTINUED OVER . . . Page 116

REF III MARTIN T. PINDER

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 115:

STATE -vs- MARTIN T. PINDER:

Cont'd
4444

1983, Oct.28th, Suppression hearing continued.
1983, Oct. 28th, Motion to Suppress is DENIED.
JUDGE: EDMONDSON, Charles E.

1983, Oct. 31st, State's Supplementary Answer to State's Answer to State's Answer to Discovery, fd.
1983, Oct. 31st, State's Petition for Issuance of Late Summons and unsigned Order of Court, fd.
1983, Nov. 1st, Present in Court: Martin T. Pinder with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 1st, State moves to Nolle Prosse Criminal Information charging 1st Degree Murder.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 1st, Deft enters a plea of Not Guilty to the charge of Manslaughter and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 1st, Jurors sworn on their Voir dire. Juror No. 8 - Ernest E. Haynes, Jr. excused for cause.
1983, Nov. 1st, Jury empaneled and sworn:

1. Ronald M. Jones
2. Brenda L. Majors
3. Keith J. Molock
4. Aileen M. Russ
5. Paula F. Spedden
6. Joseph B. Willey
7. Alice L. Wilson
8. John M. Bell
9. Frederick M. Bramble
10. William R. Cearnal
11. Lois M. Faulkner
12. Grace E. Foerster

1983, Nov. 1st, Trial.
1983, Nov. 1st, At end of State's case, Motion by Deft for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 1st, Court recessed at 4:30 P.M. until Nov. 2, 1983 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 2nd, Jury in box, all parties present, case resumed.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 2nd, At end of entire case, Motion renewed by Deft for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 2nd, Verdict of the Jury: Jury finds Martin T. Pinder Guilty as to Manslaughter.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 2nd, Deft request a Pre-Sentence Investigation. Court Orders a Pre-Sentence Investigation.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 8th, Receipts of both Robert E. Farnell, III, Esq. and State's Atty acknowledging copy of Pre-Sentence Investigation Report, fd.
1983, Dec. 13th, Notice to Deft and all parties of assigned date of Dec. 20, 1983, 1:30 P.M. for sentencing herein.
1983, Dec. 14th, Notification ret'd by Robert E. Farnell, III, Esq.
1983, Dec. 20th, Notification ret'd by State's Atty.
1983, Dec. 20th, Present in Court: Martin T. Pinder with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 20th, Sentencing held.
1983, Dec. 20th, It is the sentence of this Court on the charge of Manslaughter that Martin T. Pinder be committed to the custody of the Commissioner of Correction for a period of 8 years. Credit given for time served. (Commencing May 17, 1983).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Dec. 20th, Deft's Exhibits 1 and 2, fd.
1983, Dec. 20th, Maryland Sentencing Guidelines Worksheet, fd.
1983, Dec. 20th, Pre-Sentence Investigation Report (Sealed), fd.
1983, Dec. 21st, Deft's Petition to Modify Sentence, fd, and ret'd from Judge's Chambers with remarks: "Dec. 22, 1983, DENIED, Judge Charles E. Edmondson." (True-test copies to Robert E. Farnell, III, Esq. and State's Atty).
1983, Dec. 21st, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Apr.4th, Copy of letter written to Robert E. Farnell, III, Esq. from Martin Pinder, fd.
1984, Apr. 24th, Letter to Judge Charles E. Edmondson from Mr. Martin Pinder and copy of reply thereto, fd.
1984, July 12th, Letter to Clerk from Mr. Martin Pinder and copy of reply thereto, fd.
1984, Oct. 24th, Petition of Martin T. Pinder for Post-Conviction Relief, fd. (Copies to Dene Lusby, Pub.Def. and State's Atty)
1984, Nov. 15th, Letter to Clerk from Office of Pub. Def. fd. (Requesting docket entries).
1984, Nov. 15th, Notice to Deft and all parties to cause of assigned date of Jan. 30, 1985, 1:30 PM for hearing on POST CONVICTION.
1984, Nov. 16th, Notification ret'd by State's Atty.
1984, Nov. 20th, Notification ret'd by Martin Pinder.
1984, Nov. 27th, Petition of Pub.Defender Reddick for Writ of Habeas Corpus Ad Testificandum & Order of Court thereon for body of Deft on Jan. 30, 1985, 1:30 PM, fd & issued to DOC Trans.Unit.
JUDGE: JOHNSON, Donald F. (Copy fd).
1984, Dec.12th, Petition of State's Atty, as above, for body of Deft on Jan. 30, 1985, fd & issued.
1985, Jan. 4th, Petition of State's Atty & Order of Court, as above, for Deft Jan. 30, 1985, fd & issued.
1985, Jan. 14th, Letter to attys. and revised Notice to Deft. and parties of case being reassigned for April 10, 1985 at 1:30 P.M.
1985, Jan. 18th, Notification ret'd by Martin T. Pinder.
1985, Jan. 24th, SUPPLEMENTAL Petition for Post Conviction Relief, fd.
1985, Jan. 30th, Notification ret'd by State's Atty.

CONTINUED ON FOLLOWING PAGE 116-A . . .

CRIMINAL DOCKET

Cont'd
4444

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE
116: STATE -vs- MARTIN T. PINDER:

1985, Jan. 31st, Petition of Pub.Def. for Writ of Habeas Corpus Ad Testificandum for body of MARTIN T. PINDER on April 10, 1985, 1:30 PM for trial, fd & issued to DOC Transportation Unit,Balto. (Copy filed).
1985, Feb. 19th, SECOND SUPPLEMENTAL Petition for Post Conviction Relief filed by Solomon Reddick, Asst. Pub.Defender on behalf of Petitioner,
1985, Mar. 28th, State's Petition & Order of Court for Writ of Habeas Corpus Ad Testificandum for Martin T. Pinder on April 10, 1985, 1:30 PM fd & issued to DOC Transportation Unit, Balto.
JUDGE: JOHNSON, Donald F.

1985, April 10th, Present in Court: Martin T. Pinder with counsel Solomon Reddick, Esquire; Richard Catlin, Asst. States Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Apr. 10th, Post Conviction hearing held.
1985, Apr. 10th, The Court will render an Opinion within the next 30 days and mail copies to attys. of record.
JUDGE: JOHNSON, Donald F.
Exhibit 1, fd.
1985, June 4th, Memorandum and Order of Court that the Petition for Post Conviction Relief by Martin T. Pinder is hereby DENIED.
JUDGE: JOHNSON, Donald F.
Copies isd.

116B

CRIMINAL DOCKET

4443

ADDITIONAL DOCKET ENTRIES
STATE OF MD. -vs- CAROLYN MEEKINS

1985, May 24th, Letter to Judge Donald F. Johnson and reply thereto, fd.

4445

H.C.V.
State's
Atty

STATE OF MARYLAND

Costs
Rec. #1497
Paid 11/4/85
Co. Comm. $5.00
Clerk 60.00
Sheriff 10.00
EHN JR. 5.00

Pd 5/5/86
Fines $1025.00
Rec. #6531

E.H.N.Jr. | JAMES WILLIAM FITZHUGH

1983, July 29th, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
1) DRIV. M/V w/Intox.& Under the Influence of Alcohol;
2) Fail to Keep to Right of Center
1983, Aug. 1st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Tuesday, Sept. 6, 1983, 9:30 A.M.
JAMES WILLIAM FITZHUGH - Sd 8/6/83
1983, Sept. 7th, Present in Court: James William Fitzhugh; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 7th, Order to enter the appearance of Edward H. Nabb, Jr., Esq. (Oral).
1983, Sept. 8th, Order to Clerk to enter the appearance of Edward H. Nabb, Jr., Esq. as atty for Deft, fd.
1983, Sept. 19th, Notice to Deft and all parties to cause of assigned date of Nov. 4, 1983, 10 AM for Trial herein.
1983, Sept. 21st, Notification ret'd by State's Atty.
1983, Sept. 23rd, Counsel for Deft having failed to enter Plea on behalf of Deft, the Clerk hereby does so: NOT GUILTY.
1983, Oct.5th, Notification returned by Edward H. Nabb,Jr., Esq.
1983, Oct. 13th, Plea of Deft: NOT GUILTY; and Election to be tried by the COURT, fd.
1983, Oct. 14th, State's Order to Clerk to issue summons for witness to appear Nov. 4, 1983, 10 AM fd & issued to:
Tfc T. Healy - Sd 10/18/83
1983, Oct. 25th, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 4th, Present in Court: James William Fitzhugh with Edward H. Nabb, Jr., Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 4th, Deft waives his right to a Jury Trial, elects trial before the Court, and enters a plea of Guilty to all Counts.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 4th, Court accepts Deft's plea and finds Deft Guilty as to Driving M/V While Intoxicated; Guilty as to Fail to Keep Right of Center.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 4th, It is the sentence of this Court that James William Fitzhugh on the charge of Driving while Intoxicated be committed to the custody of Sheriff for Dorchester County for a period of one (1) year and pay a fine of $1,000.00 and costs. Sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of three (3) years under the supervision of Div.of Parole & Probation under the standard conditions and specific conditions as follows:
1. Deft to attend Hudson Center in Salisbury as soon as arrangements can be made.
2. Deft is not to drive while drinking;
Payment of fine is a condition of Probation and not a condition of suspended sentence.
Fine and costs are to be paid thru the Div. of Parole & Probation at the rate of $25.00 per week beginning three (3) months from today.
On the charge of Fail to Keep right of Center, Deft is to pay a fine of $25.00 and costs.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 4th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Administration.
1984, July 10th, Report of Div. of Parole & Probation, and comments of Judge Charles E. Edmondson, fd: "WARRANT NOT ISSUE." (Copy to P&P)
1986, Feb. 25th, Petition and Order for abatement of Probation Supervision, filed.
1986, Feb. 27th, Order of Court that the conditions under which the Deft. was released are hereby waived until the legal expiration date of November 4, 1986 except that he shall violate no law, filed.
JUDGE: JOHNSON, Donald F.
Copy of Petition and Order issued to the Division of Parole and Probation.

CRIMINAL DOCKET

4446

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 10/31/83:
Rec.#8887
Toward Fine:
½CC &
½LL $270.00

Pd 11/4/83:
Rec.#9070
Toward Fine:
½CC &
½LL $160.00

Pd 11/29/83:
Bal.Fine:

½CC&½LL	$170.00
Co.Comm.	5.00
H.S.	5.00
Shf	10.00
Clk	60.00
	$250.00

PD IN FULL AS OF
11/29/83 -- in
accordance w/Ct.Order

1983, July 29th, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
OPERATION OF VEHICLE WHILE SUSPENDED
1983, Aug. 1st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Tuesday, Sept. 6, 1983, 9:30 A.M.:
CHARLES PAUL ADAMS - Sd 8/2/83
1983, Sept. 2nd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. on behalf of Deft, fd.
1983, Sept. 2nd, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Sept. 2nd, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Sept. 19th, Notice to Deft and all parties to cause of assigned date of Oct. 31, 1983, 10 AM for Jury Trial.
1983, Sept. 21st, Notification returned by State's Atty.
1983, Oct. 14th, State's Order to Clerk to issue summons for witness to appear Oct. 31, 1983, 10 AM fd & issued to:
Cpl. Robt. Walls - Sd 10/18/83
1983, Oct. 31st, Present in Court: Charles Paul Adams with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 31st, Deft waives his right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to Operation of a M/V while suspended.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 31st, Court accepts Deft's plea and finds Charles Paul ADams Guilty as to Operation of a M/V while suspended.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 31st, It is the sentence of this Court that Charles Paul Adams on the charge of Operation of a M/V while suspended pay a fine of $600.00 and costs.
$220.00 to be paid today, the balance on Friday, Nov. 4, 1983, (Deft pd $270.00 today).
JUDGE: EDMONDSON, Charles E.
1983, Oct. 31st, Certified copy of docket entries forwarded to District Court for Dorchester County; and disposition also forwarded to Motor Vehicle Administration.
1983, Nov. 4th, Present in Court: Charles Adams with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 4th, Motion by Deft to extend time for payment of remainder of fine & costs to Wednesday, Nov. 30, 1983.
MOTION GRANTED, Court extends time to Wednesday, Nov. 30, 1983 by 3 o'clock P.M. for payment of remainder of fine & costs.
JUDGE: EDMONDSON, Charles E.

H.S. CHARLES PAUL ADAMS

CRIMINAL DOCKET

		4447	
	H.C.V. State's Atty	STATE OF MARYLAND	1983, July 29th, Papers received & filed from District Court for Dorchester County, with Order for Appeal: C.D.S. - Unlawful Possession etc. 1983, July 29th, Deft indigent; Judge W. B. Yates, II signed Order waiving Appeal costs. Appeal Bond set at $500.00 - NOT POSTED; Deft incarcerated in Dorchester County Jail. 1983, August 1st, Instructions of Service upon Deft requested from State's Atty; rec'd & filed: Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.: ALFRED E. McDANIEL - Sd 8/2/83 SHF PHILIP H. McKELVEY - Sd 8/1/83
			1983, Aug. 17th, Request to Dismiss Appeal fd. by Alfred McDaniel. 1983, Aug. 31st, Petition & Order that a Writ of Habeas Corpus Ad Prosequendum be issued in this case and be returnable 9:30 A.M. on Sept. 6, 1983. JUDGE: EDMONDSON, Charles E. Copy of Order isd. to States Atty. 1983, Aug. 31st, Petition and Writ for Habeas Corpus Ad Prosequendum isd. to Comm.of Corr., Balto. to bring the body of Alfred McDaniel Sept. 6, 1983, 9:30 A.M. 1983, Aug. 31st, Deft's request to dismiss the above-captioned case, addressed to Mr. SAdoff and Court, fd. 1983, Sept. 2nd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; Deft's Requests for Discovery and Motion to Produce Documents, fd. 1983, Sept. 19th, Letter to Mr. Alfred E. McDaniel from Clerk of Court, fd. 1983, Sept. 19th, Notice to Deft and all parties to cause of assigned date of Sept. 29, 1983, 9:30 A.M. for hearing on DISMISSAL OF APPEAL filed herein. 1983, Sept. 19th, State's Petition & Order of Court for Writ of Habeas Corpus Ad Prosequendum for body of Alfred McDaniel on Sept. 29, 1983, 9:30 A.M. fd & issued to DOC Transportation Unit, Balto. (Copy fd). 1983, Sept. 23rd, Notification returned by Alfred E. McDaniel fd. 1983, Sept. 28th, Deft's Order to Dismiss, fd. 1983, Sept. 29th, Present in Court: Alfred E. McDaniel with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Sept. 29th, Motion of Deft to Dismiss Appeal in accordance with Md. Rule 1314B. 1983, Sept. 29th, Appeal is dismissed; and the sentence of the District Court is hereby imposed with Deft committed to the custody of the Dorchester County Jail for a period of sixty (60) days. Deft has already served time. JUDGE: EDMONDSON, Charles E. 1983, Sept. 29th, Certified copy of docket entries forwarded to District Court for Dorchester County.
	H.S.	ALFRED E. McDANIEL	

CRIMINAL DOCKET

4448

H.C:V.
State's
Atty

STATE OF MARYLAND

Bond For:
Pd 5/16/84
½CC&
½LL $10,000.00

1983, July 29th, Papers received & filed from District Court for Dorchester County, with Order for Appeal:
ASSAULT (CL)*Clks. err.-Appeal on Battery, 1st Ct. found NG in Dist. Ct. (10/30/02)
BATTERY (CL)
1983, July 29th, Deft indigent; Judge W. B. Yates, II signed Order waiving Appeal costs. Appeal Bond set at $10,000.00 - NOT POSTED; Deft incarcerated in Dorchester County Jail.
1983, August 1st, Instructions of service upon Deft requested from State's Atty; rec'd and filed.
Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.:
JOHNNY CONAWAY - Sd 8/2/83
SHF PHILIP H. McKELVEY - Sd 8/1/83
1983, Sept. 6th, Present in Court: Johnny Conaway; Hugh Vinson, State's Atty; Judge Charles E. Edmondson presiding.
1983, Sept. 6th, Order to enter appearance of Harry Sadoff, Esq. (Oral).
1983, Sept. 6th, Papers received & filed from District Court for Dorchester County. Deft posted $10,000.00 PROPERTY BOND with Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman).
1983, Sept. 19th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Sept. 19th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Sept. 21st, Notice to Deft and all parties to cause of assigned date of Jan. 6, 1984, 10 AM for JURY TRIAL herein.
1983, Sept. 22nd, Notification ret'd from State's Atty.
1983, Dec. 14th, State's Order to Clerk to issue summons for witness to appear Jan. 6, 1984, 10 AM fd & issued to:
William Kane - Sd 12/20/83 (A.A.Co).
1984, Jan. 18th, Notice to Deft and all parties to cause of assigned date of Feb. 9, 1984, 10 AM for JURY TRIAL herein.
1984, Jan. 19th, Notification ret'd by State's Atty.
1984, Jan. 24th, State's Order to Clerk to issue summons for witness to appear on Feb. 9, 1984, 10 AM fd & issued to:
William Kane (A.A.Co.) - Sd 1/27/84
1984, Jan. 25th, State's Order to Clerk to issue summons for witness to appear Feb. 9, 1984, 10 AM fd & issued to:
William Kane (AA Co) - Sd 1/24/84
1984, Jan. 30th, State's Automatic Discovery and Request for Discovery, fd.
1984, Jan. 30th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Feb. 2nd, Supplementary Answer to State's Answer to Discovery, fd.
1984, Feb. 9th, Present in Court: Hugh Vinson, State's Atty; Harry Sadoff, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Defendant failed to appear.
1984, Feb. 9th, State moves for issuance of Bench Warrant and Forfeiture of Bond. Court orders Bench Warrant, Bond $20,000.00 and orders Bond Forfeited.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 9th, Warrant issued to Shf of Dor.Co.
1984, Feb. 10th, Copy of letter to Carroll H. Hynson and Stanley E. Caldwell, Bondsmen, from Clerk advising of forfeiture of bond, fd.
1984, May 8th, Petition to Strike Bond Forfeiture Absolute for 90 add'l days/with unsigned Order of Court thereon, fd.
by Stanley E. Caldwell, fd,
1984, May 14th, Petition to Strike Bond Forfeiture Absolute is denied.
JUDGE: EDMONDSON, Charles E.
Copies issued to Stanley E. Caldwell.
1984,May 14th, Judgment for Forfeiture Absolute entered in favor of the MTate of Md. and against Carroll H. Hynson Bonding Co. and Johnny Conaway in the amount of $10,000.00.
JUDGE: EDMONDSON, Charles E.
1984, May 16th, Forfeiture Absolute satisfied by payment of $10,000.00.

H.S. JOHNNY CONAWAY

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-83-004448

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 123:

Cont'd
4451

STATE -vs- TRONCOSO:

1984, Jan. 9th, Deft's Request for Hearing on aforesaid Application, fd. (Original forwarded to Judge Pollitt, copy filed).

1984, Jan. 10th, Copy of letter forwarded to all parties from Richard M. Pollitt filed in No. 4449 Crim. Law.

1984, Jan. 27th, Order of Court, upon Review of Sentence herein, with all original papers, filed: It is ORDERED that the said sentence shall remain UNCHANGED.
JUDGES; TRUITT, JR., Alfred T., Member
SIMPKINS, Lloyd L. Member
POLLITT, Richard M., Chairman
(Copies shown mailed to all parties)
See No. 4449 Crim.Law for filing.

1984, Feb. 1st, Deft's Motion for Reduction of Sentence, with Request for Hearing; and comments of Judge Charles E. Edmondson thereon, fd: "FEB 1, 1984, GRANTED - SET FOR HEARING - C.E.E." (Filed in No. 4449 Cr.)

1984, Feb. 1st, Notice to Deft and all parties to cause of assigned date of Feb. 17, 1984, 10 A.M. for hearing on aforesaid Motion for Reduction of Sentence.

1984, Feb. 2nd, Notification ret'd by State's Atty.

1984, Feb. 6th, Request for Disposition of Intrastate Detainer rec'd & fd from Div. of Correction, Hagerstown. Copies issued to State's Atty.

1984, Feb. 14th, Notification ret'd by Deft Troncoso.

1984, Feb. 14th, Letter to Clerk from Craig L. Silver, Esq. requesting a rescheduled hearing because Writ of Habeas Corpus has not been issued herein, fd.

1984, Feb. 15th, Deft's Petition for Writ of Habeas Corpus Ad Testificandum and Order of Court thereon for body of ROBERT TRONCOSO for March 21, 1984, 1:30 P.M. fd & issued to DOC Transportation Unit, Balto. (Copy filed).
JUDGE: EDMONDSON, Charles E.

1984, Feb.17th, Notice to Deft and all parties to cause of reassigned date of March 21, 1984, 1:30 P.M. for hearing on Motion for Reduction of Sentence and hearing on Request for Disposition of Detainer for hearing on payment of fine.

1984, Mar. 21st, Present in Court: Robert Troncoso with counsel Craig L. Silver and Harry Sadoff, Esqs; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, Mar. 21st, Hearing held on Deft's Motion for Reduction of Sentence and Request for Disposition of Detainer for hearing on payment of fine.

1984, Mar. 21st, The Court hereby amends sentence and Orders Robert Troncoso on the charge of Possession with Intent to Distribute be committed to the custody of the Dor.Co. Jail for a period of 1 year and pay a fine of $2500.00.
This sentence to run concurrent with the sentence in No. 4449 Crim.Law.
JUDGE: EDMONDSON, Charles E.
Commitments issued (2).
Copy mailed to Md. Correctional Institution, Rt.#3, Box 2000, Hagerstown, Md. 21740, attn: Ava Gift.

CRIMINAL DOCKET

	4449	
H.C.V. State's Atty	STATE OF MARYLAND Pd by Co.Comm. 2/9/84: Rec.#1372 Clk $60.00	1983, Aug. 1st, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty: POSSESSION WITH INTENT TO DISTRIBUTE. 1983, Aug. 1st, Instructions of service upon non-resident Deft requested from State's Atty. 1983, Aug. 2nd, Accordingly, copy of charging document attached to copy of Summons & mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on Sept. 6, 1983, 9:30 A.M. (Sealed copy filed). ROBERT TRONCOSO - signed for & accepted 8/4/83 1983, August 22nd, Papers received and filed from District Count for Dorchester County. Deft posted $5,000.00 PROPERTY BOND with Carroll H. Hynson Bonding Co. (Stanley Caldwell, Bondsman); same recorded in Bond Control Book. This is a blanket bond covering Nos. 4449, 4450, 4451 Crim. Law. (Filed in No. 4451 Cr.Law). 1983, Sept. 6th, Present in Court: Robert Troncoso; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Sept. 6th, Appearance of Harry Sadoff, Esq. entered (oral). 1983, Sept. 19th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd. 1983, Sept. 21st, Notice to Deft and all parties to cause of assigned date of Dec. 7, 1983, 10 AM for JURY TRIAL herein. 1983, Sept. 22nd, Notification ret'd by State's Atty. 1983, Oct. 5th, Deft's Motion to Suppress, fd. 1983, Oct. 5th, Deft's Motion to Suppress Evidence, fd. 1983, Oct. 5th, Deft's Motion to Have Separate Trial, fd. 1983, Oct. 19th, Notice to Deft and all parties to cause of assigned date of Oct. 27, 1983, 9:30 A.M. for hearing on ALL PENDING MOTIONS filed herein. 1983, Oct. 20th, Notification ret'd by Hugh C.Vinson,State's Atty. 1983, Oct. 25th, State's Answers to Motion to Suppress; Motion to Suppress Evidence and Motion to Have Separate Trial, fd. 1983, Oct. 27th, Present in Court: Robt. Troncoso with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Oct. 27th, Motion by State for purpose of Motions hearing to consolidate Nos. 4449, 4450, 4451 Cr.Law. No objection. Motion GRANTED. JUDGE: EDMONDSON, Charles E. 1983, Oct. 27th, Hearing held on Motion to Suppress. 1983, Oct. 27th, Motion to Suppress Evidence is DENIED. JUDGE: EDMONDSON, Charles E. 1983, Oct. 27th, Deft withdraws Motion to Suppress Statement and Motion to Separate Trial. JUDGE: EDMONDSON, Charles E. 1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd. 1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear on Dec. 7, 1983, 10 AM fd & issued to: Tfc J. Trego - Sd 11/15/83 Tfc R. Roche - Tal Co - Sd 11/17/83 M. R. Ashman - Balto.Co Patricia Sullivan - Balto Co - Sd 11/18/83 1983, Dec. 7th, Present in Court: Robert Troncoso, Deft, with counsel Harry Sadoff, Esq.; Deft's father; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Dec. 7th, Deft waives his right to a Jury Trial, elects to be tried by the Court, and enters a plea of Guilty to Possession of CDS with Intent to Distribute. 1983, Dec. 7th, Court accepts Deft's Guilty Plea and finds Deft Guilty as to Possession with Intent to Distribute. JUDGE: EDMONDSON, Charles E. 1983, Dec. 7th, It is the sentence of this Court that on the charge of Possession of C.D.S. Robert Troncoso is committed to the Commissioner of Correction for a period of 2 years. Deft to pay a fine of $2500.00. Credit given for time already served. (25 days). JUDGE: EDMONDSON, Charles E. Commitments issued (2). 1983, Dec. 7th, Three (3) letters fd (character references). 1983, Dec. 7th, Maryland Sentencing Guidelines Worksheet, fd. 1983, Dec. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County. 1983, Dec. 29th, Line to Clerk to enter the appearance of Craig L. Silver, Esq. as atty for Deft, fd. 1983, Dec. 29th, Deft's Application for Review of Sentence, fd. 1983, Jan. 3rd, Original Application for Review of Sentence, together with certified copy of docket entries, forwarded to the Hon.Richard M. Pollitt, Adm.Judge. Copies of Application & docket entries also forwarded to: Robt.Troncoso; Craig L. Silver,Esq.; State's Atty Hugh C.Vinson & Harry Sadoff,Esq.
H.S. C.L.S.	ROBERT TRONCOSO	

CONTINUED ON PRECEDING PAGE 121A

CRIMINAL DOCKET

Cont'd
4449

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 121:
STATE -vs- TRONCOSO:

1984, Jan. 9th, Deft's Request for Hearing on aforesaid Application, fd. (Original frowarded to Judge Pollitt, copy filed).

1984, Jan. 10th, Copy of letter forwarded to all parties from Judge Richard M. Pollitt, fd.

1984, Jan. 27th, Order of Court, upon Review of Sentence herein, with all original papers, filed:
It is ORDERED that the said sentence shall remain UNCHANGED.
JUDGES: TRUITT, Jr. Alfred T., Member
SIMPKINS, Lloyd L., Member
POLLITT, Richard M., Chairman
(copies shown mailed to all parties).

1984, Feb. 1st, Deft's Motion for Reduction of Sentence, with Request for Hearing; and comments of Judge Charles E. Edmondson thereon, fd: "FEB. 1, 1984, GRANTED - SET FOR HEARING - C.E.E."
1984, Feb. 1st, Notice to Deft and all parties to cause of assigned date of Feb. 17, 1984, 10 A.M. for hearing on aforesaid Motion for Reduction of Sentence.
1984, Feb. 2nd, Notification ret'd by State's Atty.
1984, Feb. 6th, Request for Disposition of Intrastate Detainer rec'd & fd from Div. of Correction, Hagerstown. Copies issued to State's Atty.
1984, Feb. 14th, Notification ret'd by Deft Troncoso.
1984, Feb. 14th, Letter to Clerk from Craig L. Silver, Esq. requesting a rescheduled hearing because Writ of Habeas Corpus has not been issued herein, fd.
1984, Feb. 15th, Deft's Petition for Writ of Habeas Corpus Ad Testificandum and Order of Court thereon for body of ROBERT TRONCOSO for March 21, 1984, 1:30 P.M. fd & issued to DOC Transportation Unit, Balto. (Copy filed).
JUDGE: EDMONDSON, Charles E.
1984, Feb. 17th, Notice to Deft and all parties to cause of reassigned date of March 21, 1984, 1:30 P.M. for hearing on Motion for Reduction of Sentence and hearing on Request for Disposition of Detainer for hearing on payment of fine.
1984, Feb. 24th, Notification ret'd by State's Atty.
1984, Mar. 21st, Present in Court: Robert Troncoso with counsel Craig L. Silver, Esq. and Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 21st, Hearing held on Deft's Motion for Reduction of Sentence and Request for Disposition of Detainer for hearing on payment of fine.
1984, Mar. 21st, The Court hereby amends sentence and Orders Robert Troncoso on the charge of Possession of C.D.S. be committed to the custody of the Dor.Co. Jail for a period of 1 year and pay a fine of $2500.00.
JUDGE: EDMONDSON, Charles E.
Commitments issued (2).
Copy mailed to Md. Correctional Institution, Rt. #3, Box 2000, Hagerstown, Md. 21740 - attention Ava Gift.

CRIMINAL DOCKET

4450

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 2/9/84 by
Co.Comm.
Rec.#1384
Clk $60.00

1983, August 1st, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

POSSESSION OF C.D.S.
DRUG PARAPHERNALIA

1983, August 1st, Instructions of service upon non-resident Deft requested from State's Atty.
1983, August 2nd, Accordingly, upon receipt of same, copy of summons, together with copy of charging document attached for Deft was mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on Sept. 6, 1983, 9:30 A.M. (Sealed copy filed).
ROBERT TRONCOSO - signed for & accepted 8/4/83
1983, August 22nd, Papers received and filed from District Court for Dorchester County. Deft posted $5,000.00 PROPERTY BOND with Carroll H. Hynson Bonding Co. (Stanley Caldwell, Bondsman); same recorded in Bond Control Book. This is a blanket bond covering Nos. 449,4450,4451 Crim.Law. (Filed in No. 4451 Cr.Law).
1983, Sept. 6th, Present in Court: Robert Troncoso; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 6th, Appearance of Harry Sadoff, Esq. entered (oral).
1983, Sept. 19th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Sept.21st, Notice to Deft and all parties to cause of assigned date of Dec. 7, 1983, 10 AM for JURY TRIAL herein.
1983, Oct. 5th, Deft's Motion to Suppress, fd.
1983, Oct. 5th, Deft's Motion to Suppress Evidence, fd.
1983, Oct. 5th, Deft's Motion to Have Separate Trial, fd.
1983, Oct. 19th, Notice to Deft and all parties to cause of assigned date of Oct.27, 1983, 9:30 A.M. for hearing ALL PENDING MOTIONS filed herein.
1983, Oct. 25th, State's Answers to Motion to Suppress; Motion to Suppress Evidence and Motion to Have Separate Trial, fd.
1983, Oct. 27th, Robert Troncoso with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 27th, Motion by State for purpose of Motions hearing to consolidate Nos. 4449, 4450, 4451 Cr. Law. No objection. Motions granted.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 27th, Hearing held on Motion to Suppress.
1983, Oct. 27th, Motion to Suppress Evidence is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 27th, Deft withdraws Motion to Suppress Statement and Motion to Separate Trial.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear on Dec. 7, 1983, 10 AM fd & issued to:
Tfc J. Trego - Sd11/15/83
Tfc R. Roche (Tal Co) - Sd11/17/83
M.R. Ashman (Bal Co)
Patricia Sullivan (Bal Co) - Sd 11/18/83
1983, Dec. 7th, Robert Troncoso with counsel Harry Sadoff, Esq.; Deft's father; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 7th, State moves to Nolle Prosse case.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. ROBERT TRONCOSO

4451

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
Rec.#1373
pd 2/9/84
Clk $60.00

1983, August 1st, Criminal Information & STate's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

POSSESSION WITH INTENT TO DISTRIBUTE
POSSESSION OF C.D.S.

1983, August 1st, Instructions of service upon non-resident Deft requested from State's Atty.
1983, August 2nd, Accordingly, upon receipt of same, copy of summons together with copy of charging document attached for Deft was mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on Sept. 6, 1983, 9:30 A.M. (Sealed copy filed).
ROBERT TRONCOSO - signed for & accepted 8/4/83
1983, August 22nd, Papers received and filed from District Court for Dorchester County. Deft posted $5,000.00 PROPERTY BOND with Carroll H. Hynson Bonding Co. (Stanley Caldwell, Bondsman); same recorded in Bond Control Book. This is a blanket bond covering Nos. 4449,4450,4451 Crim. Law.

1983, Sept. 6th, Present in Court: Robert Troncoso; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Sept. 6th, Appearance of Harry Sadoff, Esq. entered. (Oral).
1983, Sept. 19th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Sept. 21st, Notice to Deft and all parties to the cause of assigned date of Dec. 7, 1983, 10 AM for JURY TRIAL herein.
1983, Oct. 5th, Deft's Motion to Suppress, fd.
1983, Oct. 5th, Deft's Motion to Suppress Evidence, fd.
1983, Oct. 5th, Deft's Motion to Have Separate Trial, fd.
1983, Oct. 19th, Notice to Deft and all parties to cause of assigned date of Oct. 27, 1983, 9:30 A.M. for hearing ALL PENDING MOTIONS filed herein.

1983, Oct. 25th; State's Answers to Motion to Suppress; Motion to Suppress Evidence and Motion to Have Separate Trial, fd.
1983, Oct. 27th, Present in Court: Robert Troncoso with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 27th, Motion by State for purpose of Motions hearing to consolidate Nos. 4449, 4450, 4451 Cr.Law. No objection. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 27th, Hearing held on Motion to Suppress.
1983, Oct. 27th, Motion to Suppress Evidence is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 27th, Deft withdraws Motion to Suppress Statement and Motion to Separate Trial.
JUDGE: EDMONDSON, Charles E.

1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear on Dec. 7, 1983, 10 AM fd & issued to:
Tfc J. Trego - Sd 11/15/83
Tfc R. Roche (Tal Co) - Sd 11/17/83
M. R. Ashman (Balto Co)
Patricia Sullivan (Balto Co) - Sd 11/18/83

1983, Dec. 7th, Present in Court: Robert Troncoso, Deft. with counsel Harry Sadoff, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 7th, Deft waives his right to a Jury Trial, elects to be tried by the Court, and enters a plea of Guilty to Possession of C.D.S. with Intent to Distribute.
1983, Dec. 7th, Court accepts Deft's Guilty Plea and finds Deft Guilty as to Possession of C.D.S. with Intent to Distribute.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 7th, State moves to Nolle Prosse Count No. 2.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 7th, It is the sentence of this Court that on the charge of Possession of C.D.S. with Intent to Distribute Robert Troncoso is committed to the Commissioner of Correction for a period of 12 months and pay a fine of $2500.00. This sentence to run consecutively to the sentence in Crim.No. 4449. Credit given for time already served.
JUDGE: EDMONDSON, Charles E. Commitment issued (2).
1983, Dec. 7th, Three (3) letters filed (character references). See No. 4449 Crim.Law for filing.
1983, Dec. 7th, Maryland Sentencing Guidelines Worksheet, fd.
1983, Dec. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1983, Dec. 29th, Line to Clerk to enter the appearance of Craig L. Silver, Esq. as atty for Deft, fd.
1983, Dec. 29th, Deft's Application for Review of Sentence, fd.

H.S.
C.L.S.

ROBERT TRONCOSO

1984, Jan.3rd, Original Application for Review of Sentence, w/docket entries forwarded Hon.R.M.Pollitt,Admin. Judge. Copies of Application & docket entries also forwarded to:
Robt.Troncoso; Craig L.Silver;Esq;
STate's Atty Vinson & Harry Sadoff, Esq.

CONTINUED ON PRECEDING PAGE 120-A

CRIMINAL DOCKET

4452

H.C.V. STATE OF MARYLAND

Costs pd 3/5/84:
Rec.#1941

Clk	$60.00
Fine:	
½CC&½LL	500.00
Co.Comm.	5.00
REF III	5.00
CIF	15.00
	$ 585.00

1983, August 1st, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:

POSSESSION WITH INTENT TO DISTRIBUTE
POSSESSION

1983, August 1st, Instructions of service upon non-resident Deft requested from State's Atty.
1983, August 2nd, Accordingly, upon receipt of same, copy of Summons together with copy of charging document attached for Deft was mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on Sept. 6, 1983, 9:30 A.M. (Sealed copy filed).
DOUGLAS LANGEBECK - signed for & accepted 8/4/83
1983, Aug. 23rd, Papers received and filed from District Court for Dorchester County. Deft posted $10,000.00 CORPORATE BOND with Peerless Insurance Company (Paul E. Burch, Bondsman); same recorded in Bond Control Book.
1983, Sept. 23rd, Letter to Clare Ducker, Esq. from Clerk of Court, fd.
1983, Oct. 3rd, Summons REISSUED, and copy of same together with copy of charging document attached for Deft, and mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on Oct. 31, 1983, 9:30 A.M. (Sealed copy fd).
DOUGLAS LANGEBECK - signed for & accepted 10/4/83.

1983, Oct. 21st, Orders to Clerk to enter the appearance of Robert E. Farnell, III, and Claire Ducker, Esquires, on behalf of Deft. Fd.

1983, Nov. 7th, Counsel for Deft having failed to enter Plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.

1983, Nov. 7th, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 8th, Notice to Deft and all parties to cause of Assigned date of March 5, 1984, 10 AM for trial herein.
1983, Nov. 9th, Notification returned by State's Atty.
1983, Nov. 14th, Notification returned by Robt.E.Farnell,III, Esq.
1983, Nov. 18th, Supplementary Answer to State's Answer to Discovery, fd.
1983, Nov. 21st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Nov. 21st, Deft's Answer to State's Discovery, fd.
1983, Nov. 21st, Request of Deft for Discovery, fd.
1983, Nov. 21st, Deft's Motion to Suppress, fd.
1983, Nov. 28th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY, fd.
1983, Dec. 6th, Notice to Deft and all parties to cause of assigned date of Feb.15, 1984, 2:30 P.M. for hearing Motion to Suppress filed herein.
1983, Dec. 7th, Notices ret'd by State's Atty and Robert E. Farnell, III, Esq.

1983, Dec. 14th, State's Answer to Motion to Suppress, fd.

1984, Feb. 15th, Present in Court: Douglas Langebeck with counsel Robert E. Farnell, III, Esq.; Clara Ducker, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 15th, Deft request a continuance of this hearing. No objection by State. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 15th, Case continued to Feb. 28, 1984 at 2:00 P.M.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 17th, State's Order to Clerk to issue summons for witness to appear March 5, 1984, 10 AM fd & issued to:
Tfc. Jack Trego - Sd 2/22/84
1984, Feb. 28th, Present in Court: Douglas Langebeck with counsel Robert E. Farnell, III, Esq. and Claire Ducker, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 28th, Hearing held on Deft's Motion to Suppress.
1984, Feb. 28th, Motion of Robert E. FArnell, III, Esq. to forbid testimony of Trooper Jack Trego as to report of missing juvenile. Motion DENIED. Report requested furnished by the State.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 28th, Motion of Robert E. Farnell, III, Esq. to admit the appearance of Claire Ducker as co-counsel for Deft as he is an atty in Dist.of Columbia. Motion GRANTED. Appearance of Claire Ducker, Esq. for Deft entered.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 28th, Deft's Motion to Suppress is DENIED.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 28th, Deft's Exhibit No. 1, fd.

REF III and C.D. DOUGLAS LANGEBECK

CONT'D ON FOLLOWING PAGE 127A:

1984, Feb. 29th, Deft's Petition for Writ of Habeas Corpus Ad Testificandum for witness ROBERT TRONCOSO to appear March 5, 1984, 10 AM fd. Unsigned Order of Court.

CRIMINAL DOCKET

4453

H.C.V.
State's
Atty

STATE OF MARYLAND

Costs pd 3/16/84:
Rec.#2256

Clk	$ 60.00
Fines:	
½CC&	
½LL	800.00
Dist.Ct.	20.00
	$ 880.00

Bal.costs pd 3/19/84:
Rec.#2328

Co.Comm.	$ 5.00
H.S.	5.00
Shf	5.00
Refund to Deft	40.00
	$ 55.00

H.S.

EUGENE C. MARTIN

1983, Aug. 5th, Papers received and filed from District Court, with Order for Appeal:
1) DRIVING WHILE INTOX.U/INFL.OF ALCOHOL
2) DRIVING WITHOUT A LICENSE
3) IMPROPER TAGS
4) FAIL TO KEEP RIGHT OF CENTER
1983, Aug. 5th, Check of State of Maryland, Treasurer's Office, in sum of $880.00 also received from District Court representing $820.00 Fine & Costs below and $60.00 Appeal costs -- each posted in that Court by Deft, Eugene Carlyle Martin.
Check deposited in Special Account: Rec.#6104.
(No Appeal Bond set, nor posted).
1983, Aug. 8th, Instructions of service upon non-resident Deft requested from State's Atty; rec'd & fd.
Accordingly, copy of Summons, together with copy of charging document attached for Deft was mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on Sept. 6, 1983, 9:30 A.M. (Sealed copy filed).
EUGENE C. MARTIN - signed for& accepted 8/24/83

1983, Sept.2nd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1983, Sept. 20th, Notice to Deft and all parties to cause of assigned date of Nov. 3, 1983, 10 AM for JURY TRIAL herein.
;093. Sept. 21st, Notification ret'd by State's Atty.
1983, Sept. 21st, REVISED NOTICE to Deft and all parties to cause of rescheduled date of November 2, 1983, 10 AM for JURY TRIAL.
1983, Sept. 22nd, Revised Notification ret'd by State's Atty.
1983, Sept. 28th, Request for postponement rec'd from Deft. Comments of Judge Charles E. Edmondson thereon: "Sept. 29, 1983 - Sadoff stated he would reply to letter. C.E.E."

1983, Oct. 14th, State's Order to Clerk to issue summons for witness to appear on Nov. 2, 1983, 10 AM fd & issued to:
Pfc Joe Soltis - Sd 10/19/83

1983, Oct. 25th, State's Automatic Discovery and Request for Discovery, fd.

1983, Oct. 31st, Deft's Petition for Postponement, with doctor's certificate attached; and Order of Court thereon granting same, fd.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 31st, Present in Court: Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 31st, No objection by State to Deft's request for continuance. Motion granted. Case continued.
JUDGE: EDMONDSON, Charles E.

1983, Dec. 21st, Notice to Deft and all parties to cause of assigned date of March 1, 1984, 10 AM for JURY TRIAL herein.
1984, Jan. 6th, Notification ret'd by State's Atty.
1984, March 1st, Present in Court: Eugene C. Martin with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 1st, Deft dismisses Appeal.
1984, March Ist, The Court imposes sentence of the District Court and finds the Deft Eugene C. Martin Guilty of First Ct - Driving while Intoxicated and Under the Influence of Alcohol and sentences the Deft to the custody of the Dorchester County Jail for a period of 60 days and a fine of $500.00; Guilty of 2nd Ct - Driv.without a license, and a fine of $250.00; Guilty on Third Count - Improper Tags and pay a fine of $25.00; Guilty of Fourth Count - Fail to keep right of center and a fine of $25.00 and Court costs.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, March 1st, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co. Disposition also forwarded to Motor Vehicle Admin.
1984, March 1st, Order of Court withdrawing funds from Spec. Acct.

1984, Mar. 19th, Deft's Petition for Modification of Sentence; and Order of Court thereon: DENIED.
JUDGE: EDMONDSON, Chas.E. (Copies to State's Atty & Mr. Sadoff).

1984, April 25th, Letter to Clerk from Deft, fd.

CRIMINAL DOCKET

4454

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 4/13/84:
Rec.#3123
Clk $60.00
by Co.Comm.

1983, Aug. 12th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
1) FIRST DEGREE SEXUAL OFFENSE
2) PERVERTED PRACTICE
3) COMMON LAW-ASSAULT
4) COMMON LAW-BATTERY
1983, August 15th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.:

GREGORY CONWAY - Sd 8/16/83

SHF PHILIP H. McKELVEY - Sd 8/15/83
1983, Aug. 19th, Papers received & filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Sept. 6th, Present in Court: Gregory Conway; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, September 6th, Deft states that he wishes to represent himself.
1983, Sept. 6th, Oral Order to enter appearance of Harry Sadoff, Esq., Public Defender.
1983, Sept. 6th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Sept. 6th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Sept. 6th, Deft's Plea of NOT GUILTY BY REASON OF INSANITY, fd.
1983, Sept. 16th, Deft's Petition for Examination by the Mental Health Dept. of Dor.Co.Health Dept; and Order of Court thereon GRANTING same dated Sept.21, 1983, fd.
JUDGE: EDMONDSON, Charles E.
(Certified copies issued to Shf McKelvey; also to Dor.Co.Health Dept;State's Atty and Harry Sadoff, Esq.).

1983, Oct. 6th, Notice to Deft and all parties to cause of assigned date of Dec. 6, 1983, 10 AM for JURY TRIAL herein.
1983, Oct. 13th, Notification returned by State's Atty.
1983, Nov. 9th, Notification returned by Regory Conway.
1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear Dec. 6, 1983, 10 AM fd & issued to:
Det. Lee Hutton - Sd 11/15/83
Linda Mussleman (Car Co) - Sd 12/4/83
Pfc Greg Vickers - Sd 11/18/83
Dr. Lijoi - Non Est
Dr. Strickler - Non Est
Asst.Mgr Ms.Bradford,Ames Dept.Store - Sd 11/15/83
1983, Nov. 15th, State's Order to Clerk to issue summonses for witnesses to appear on Dec. 6, 1983, 10 AM fd & issued to:
Dr. Lijoi (DT) Non Est
Dr. Strickler (DT) Non Est
1983, Nov. 17th, Letter, with medical report, to Judge Charles E. Edmondson from Samuel P. Wise, III, M.D., Dorchester County Health Dept., fd.
1983, Nov. 21st, State's Order to Clerk to issue summonses for witnesses to appear Dec. 6, 1983, 10 AM fd & issued to:
Dr. Stoeckle (DT) - Sd 11/28/83
Sandy Smallwood (DT) Sd 11/22/83
1983, Nov. 22nd, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of GREGORY CONWAY on Dec. 6, 1983, 10 AM fd & issued to DOC Transportation Unit, Balto. (copy fd).
JUDGE: EDMONDSON, Charles E.
1983, Nov. 30th, State's Petition for Continuance, fd.
1983, Dec. 5th, State's AMENDED Petition for Continuance,fd.
1983, Dec. 5th, Deft's Answer to Petition for Continuance,fd.
1983, Dec. 6th, Present in Court: Gregory Conway with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

H.S. GREGORY CONWAY

1983, Dec. 6th, Hearing held on State's Motion for Continuance.
1983, Dec. 6th, State's Motion for Continuance is GRANTED. Case continued to Jan. 6, 1984, 10 A.M.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 6th, Notice to Deft and all parties to cause of assigned date of Jan.6, 1984, 10 AM for JURY TRIAL herein.
1983, Dec. 7th, Notification ret'd by State's Atty.

CONTINUED ON FOLLOWING PAGE 126-A

CRIMINAL DOCKET

Cont'd
4454

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING
PAGE: 126 STATE -vs- GREGORY CONWAY:

1983, Dec. 14th, State's Order to Clerk to issue summonses for witnesses to appear & testify Jan. 6, 1984, 10 AM fd & issued to:
Det. Les Hutton Sd 12/21/83
Pfc Greg Vickers Sd 12/24/83
Dr. David Stoeckle (DT) Sd 12/28/83
Sandra Smallwood (DT) Sd 12/20/83
Linda Mussleman (Car Co) Sd 12/21/83
Linda Bradford Sd 12/20/83
1983, Dec. 14th, Supplementary Answer to State's Answer to Discovery, fd.
1983, Dec. 16th, State's Petition for Writ of Habeas Corpus Ad Prosequendum for body of GREGORY CONWAY on Jan. 6, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).
JUDGE: EDMONDSON, Charles E.
1984, Jan. 18th, Notice to Deft and all parties to cause of assigned date of Feb. 10, 1984 10 A.M. for JURY TRIAL herein.
1984, Jan. 19th, Notification ret'd by State's Atty.
1984, Jan. 24th, State's Order to Clerk to issue summonses for witnesses to appear on Feb. 10, 1984, 10 AM fd & issued to:
Det. Les Hutton Sd 1/25/84
Pfc Greg Vickers Sd 1/25/84
Dr. David Stoeckle (DT) Sd 1/31/84
Sandra Smallwood (DT) Sd 1/25/84
Linda Mussleman (Car.Co) NON EST
Linda Bradford Sd 1/27/84
1984, Jan. 25th, State's Order to Clerk to issue summonses for witnesses to appear on Feb. 10, 1984, 10 AM fd & issued to:
Dawn Schoenfeld - Sd 1/31/84
Det. Sue Meredith - Sd 1/27/84
1984, Jan. 27th, State's Petition for Writ of Habeas Corpus Ad Prosequendum for body of GREGORY CONWAY on Feb. 10, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).
JUDGE: EDMONDSON, Charles E.
1984, Feb. 2nd, Supplementary Answer to State's Answer to Discovery, fd.

1984, Feb. 10th, Present in Court: Gregory Conway with counsel, Harry Sadoff, Esq.;Hugh Vinson, State's Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, Feb. 10th, State moves to amend 4th Count to read on about June 12, 1983. No objection, Motion granted.
JUDGE: EDMONDSON, Charles E.

1984, Feb. 10th, Deft. withdraws his plea of Not Guilty by reason of Insanity.
JUDGE: EDMONDSON, Charles E.

1984, Feb. 10th, Deft. waives his right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to 2nd Ct.-Perverted Practice and Guilty to 4th Ct.-Battery.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 10th, Court accepts defts. plea of Guilty to 2nd Ct. and 4th Ct. and finds deft. guilty to 2nd ct.-Perverted Practice and 4th Ct.-Battery.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 10th, State moves to Nolle Prosse all remaining Counts.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 10th, It is the sentence of this Court that on the 2nd Ct.-Perverted Practice be committed to the custody of the Commissioner of Correction for a term of Two (2)years.
On the 4th Ct.-Battery, deft. is committed to the custody of Commissioner of Correction for a period of Five (5) years.
Sentence on 4th Ct. to run consecutive to the sentence on the 2nd Ct.
Deft. ordered to make restitution to Dorchester General Hospital in the amount of $1100.00
Credit given for time served. (93 days)
JUDGE: EDMONDSON, Charles E.
Commitment issued.
(Mailed to Md. correctional Institution, Hagerstown, Md.)
1984, Feb. 10th, Md. Sentencing Guidelines Worksheet, fd.
1984, Feb. 10th, State's Exhibits Nos. 1 thru 4, fd.
1984, Feb. 24th, Letter to Judge Charles E. Edmondson from Deft. requesting modification and copy of reply thereto, fd. (Unchanged)
1984, Feb. 29th, Letter to Judge Charles E. Edmondson from Deft., fd.
1984, Mar. 13th, Letter to Judge Charles E. Edmondson from Deft. and reply of Clerk as to time to be served, fd.
1984, Mar. 16th, Certified copy of docket entries forwarded to Dist.Ct.
1984, Mar. 20th, Letter to Clerk from Mr. Gregory Conway and copy of reply thereto, fd.
1991, Jan. 14th, Order for Release on Parole, fd.

CRIMINAL DOCKET

4455

H.C.V.
State's
Atty

STATE OF MARYLAND

Partial costs
pd 12/6/83
toward fine:
½CC&
½LL $400.00
Rec.#9813

Pd by P&P on
4/27/84:
Rec.#3766

Clk	$60.00
Fine:	
½CC&½LL	350.00
L.G.B.	5.00
Co.Comm.	5.00
Shf	15.00
	$435.00

Deft. to pay fine and costs *
thru Parole and Probation. $400.00
to be paid today, balance in 90 days.

L.G.B. JAMES MURRAY HUGHES

1985, Oct. 30th, Letter to the Hon. Judge Donald F. Johnson from the Deft., fd.

1983, Aug. 19th, Papers received & filed from District Court for Dorchester County, marked:

JURY TRIAL PRAYED

1) OP. M/V WHILE INTOX. UNDER INFLU. OF ALCOHOL
2) FAIL TO KEEP RIGHT OF CENTER

1983, Aug. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.
JAMES MURRAY HUGHES - Sd 8/25/83
1983, Sept. 6th, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft, fd.
1983, Sept. 21st, Notice to Deft and all parties to cause of assigned date of Dec. 5, 1983, 10 AM for TRIAL herein.
1983, Sept. 22nd, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Sept. 22nd, Notification returned by State's Atty.
1983, Oct. 5th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, Nov. 9th, State's Automatic Discovery and Request for Discovery, fd.

1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear Dec. 5, 1983, 10 AM fd & issued to:
Tfc John Balderson - Sd 11/17/83
Tfc Wilson White - Sd 11/16/83

1983, Dec. 5th, Present in Court: James Murray Hughes with counsel Lawrence G. Bohlen, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 5th, Deft waives his right to a Jury trial, enters a plea of Guilty to all Counts, and elects to be tried by the Court.
1983, Dec. 5th, Court accepts Deft's plea of Guilty and finds Deft Guilty as to Driving while Intoxicated and Failing to Keep Right of Center.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 5th, It is the sentence of this Court on the charges of Driving while Intoxicated and Failing to Keep Right of Center that James Murray Hughes pay a fine of $750.00 and Court costs and that he be committed to the custody of Dor.Co. Jail for a period of 6 mos. First 30 days to be served, balance suspended. Deft placed on Probation for 3 years under standard conditions and the following specific conditions:
1. Do not indulge in alcoholic beverages;
2. Attend alcohol clinic.
JUDGE: EDMONDSON, Charles E.
Commitment issued. Credit of one (1) day given.
1983, Dec. 5th, Order for Probation filed.
1983, Dec. 5th, State's Exhibit #1 fd.
1983, Dec. 5th, Deft's Exhibits 1, 2 & 3, fd.
1983, Dec. 5th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Vehicle Administration.

1985, July 2nd, Informative Report fd by Div. of P&P.
1985, July 10th, STate's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd.
JUDGE: JOHNSON, Donald F.
BOND: $3,000.00. TO BE HEARD AUG. 19, 1985, 9:30 A.M.

1985, July 24th, Sheriffs Return "CEPI per Deputy J. Newcomb"., fd.
1985, July 29th, Deft appeared with personal Surety Louetta Anna Hughes and was recognized in the penalty sum of $3,000.00 by the posting of PROPERTY BOND filed herein. Bond recorded. Deft released to appear in Court Aug. 19, 1985, 9:30 AM.
1985, Aug. 19th, Present in Court: James Hughes; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Aug. 19th, Appearance of Harry Sadoff, Esq. entered for Deft.
1985, Aug. 19th, Hearing held on Petition for Violation of Probation.
1985, Aug. 19th, The Court finds that Deft has violated his conditions of Probation; revokes Probation; strikes suspension of sentence and Orders original sentence be reinstated. Credit to be given for time served. Deft committed to Dor.Co.Jail for a period of 5 months. Court authorizes work release. Deft not to drink during this time.
JUDGE: JOHNSON, Donald F.
Credit for 5 days given. Commitment issued.
State's Exhibit #1 filed.
1985, Aug. 19th, Copy of commitment & Exhibit showing this disposition forwarded to Motor Vehicle Administration for their records.

CRIMINAL DOCKET

Cont'd
4452

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING
PAGE 124: STATE -vs- DOUGLAS LANGEBECK:

1984, March 5th, Present in Court: Douglas Langebeck with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst.State's Atty; Connie Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 5th, Deft waives his right to a Jury Trial; enters a plea of Not Guilty to 1st Count; Guilty to 2nd Count - Possession (Alfred Plea) and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, March 5th, Court accepts Deft's plea and finds Deft Guilty as to the 2nd Ct - Possession.
JUDGE: EDMONDSON, Charles E.
1984, March 5th, State Nolle Prosse 1st Ct. - Possession with Intent to Distribute.
JUDGE: EDMONDSON, Charles E.
1984, March 5th, It is the sentence of this Court that Douglas Langebeck on the 2nd Count - Possession, pay a fine of $500.00 and costs.
JUDGE: EDMONDSON, Charles E.
1984, March 5th, Certified copy of docket entries forwarded to District Court for Dorchester County.

CRIMINAL DOCKET

4456

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by P&P on
4/25/85
Rec.#4649

Clk	$60.00
Fine:½CC& ½LL	600.00
H.M.S.	5.00
Co.Comm.	5.00
Shf	10.00
	$680.00

Pd by P&P on
7/3/85
Rec.#7272

Clk	$15.00
Shf	5,00
	$20.00

*** Fine and costs to be paid thru Division of Parole and Probation begining Feb. 1, 1984.

1983, Aug. 19th, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED:
1) DRIVING WHILE INTOX. & UNDER THE INFLUENCE
2) FAILURE TO DRIVE WITHIN A SINGLE LANE
3) DRIVING WHILE LICENSE IS SUSPENDED

1983, Aug. 22nd, Summons issued to Shf of Prince George's County, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.
ROXANNE DELAWDER HUMPHRIES -
1983, Sept. 6th, Order to Clerk to enter the appearance of Howard M. Shemler and George M. Blumenthal, Esqs. as attys for Deft; and Request for Discovery and Inspection, fd.

1983, Sept. 20th, Notice to Deft and all parties to cause of assigned date of Dec. 5, 1983, 10 AM for TRIAL herein.
1983, Sept. 21st, Notification returned by State's Atty.
1983, Sept. 22nd, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Sept. 26th, Deft's Election of JURY TRIAL, fd.
1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Nov. 9th, State's Automatic Discovery and Request for Discovery, fd.

1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear on Dec. 5, 1983, 10 AM fd & issued to:
Tpr Fabian White - Sd 11/17/83
Tpr John Balderson - Sd 11/17/83

1983, Dec. 5th, Present in Court: Roxanne Delawder Humphries with counsel Howard M. Shemler, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 5th, Deft waives her right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to all charges.
1983, Dec. 5th, Court accepts Deft's plea of Guilty and finds Roxanne Delawder Humphries Guilty as to Driving while Under the Influence, Failure to Drive within a Single Lane, and Driving while License is suspended.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 5th, State moves to Nolle Prosse charge of Driving while Intoxicated.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 5th, It is the sentence of this Court that on the charge of Failure to Drive within a single lane, Roxanne Delawder Humphries to pay a fine of $150.00 and costs.
On the charge of Driving while under the Influence, Deft to pay a fine of $400.00 & costs. Deft committed to Dor.Co. Jail for a period of 2 mos. suspended. Deft placed on Probation for 3 years under standard conditions and the following specific conditions:
*****
1. Comply with program outlined by her atty.
2. Attend alcohol clinic in Charles Co.
Order for Probation, fd.
JUDGE: EDMONDSON, Charles E.
State's Exhibit #1 filed.
1983, Dec. 5th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to State Motor Vehicle Administration.

1984, July 25th, Report of Div. of Parole & Probation; and comments of Judge Charles E. Edmondson, thereon fd: "NO FURTHER ACTION." (Copy to P&P).
1985, Mar.1st, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd.
JUDGE: JOHNSON, Donald F. BOND: $480.00.
(To be heard April 1, 1985, 9:30 A.M.) Copies issued to Shf. of Dor.

1985, April 1st, Request of Division of Parole and Probation that Warrant be countermanded and Petition dismissed due to defendant having paid all fines and costs.

Request GRANTED, COURT ORDERS BENCH WARRANT COUNTERMANDED, PETITION DISMISSED AND COSTS ASSESSED TO DEFENDANT.

JUDGE: JOHNSON, Donald F.
1985, April 1st, Letter to Shf. requesting Warrant be returned.
1985, April 1st, Return of Warrant by Shf."Countermanded, Auth. of Circuit Court."

1985, April 1st, Division of Parole and Probation notified John K. Bruton, Agent that deft. owes $20.00 court costs.
1985, Sept.25th, Report of Div.P&P; and comments of Judge Donald F. Johnson,fd: "NO ACTION AT THIS TIME. WILL AWAIT FURTHER REPORT."

CASE CONTINUED TO PAGE 144B OF THIS DOCKET.

H.M.S. &
G.M.B.

ROXANNE DELAWDER HUMPHRIES

4457

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 11/22/83:
Rec.#9472.

Co.Comm.	$5.00
A.D.W.	5.00
Shf	5.00
	$15.00

Pd 11/28/83:
Rec.#9590

Clk	$ 60.00
Fine:	
½CC&½LL	1000.00
Dist.Ct.	5.00
	$ 1065.00

1983, Aug. 19th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
DRIVING WHILE INTOX. & UNDER INFL. OF ALCOHOL
1983, Aug. 19th, Check also received from District Court (State of Md.Treasurer's check) in amount of $1,065.00 representing $1,005.00 fine & costs below and Appeal costs in amount of $60.00, posted by Deft in that Court.
Check deposited in Special Account: Rec.#6530.
1983, Aug. 19th, Deft also posted Appeal Bond in District Court in amount of $5,000.00 (CORPORATE BOND) with Allegheny Mutual Casualty Company (Steven B. Weiner, Bondsman) and same recorded in the Bond Control Book.
1983, Aug. 19th, Instructions of service upon non-resident Deft requested from State's Atty.
1983, Aug. 22nd, Instructions rec'd & fd. Accordingly, copy of charging document attached to copy of Summons & mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court for Dor.Co. on Sept. 6, 1983, 9:30 A.M. (Sealed copy filed).
ROLAND MERRILL COLLINS - signed for & accepted 8/23/83

1983, Aug. 31st, Order to the Clerk to enter the appearance of Arthur D. Webster, on behalf of the deft, fd.
1983, Sept.13th, Deft's Waiver of Arraignment; Election to be tried by the COURT; and Plea of NOT GUILTY, fd.
1983, Sept. 20th, Notice to Deft and all parties to cause of assigned date of Nov. 3, 1983, 10 AM for COURT TRIAL herein.
1983, Sept. 21st, Notification returned by State's Atty.
1983, Sept. 23rd, Notification returned by Arthur D. Webster, Esq.
1983, Oct. 14th, State's Order to Clerk to issue summons for witness to appear & testify Nov. 3, 1983, 10:00 A.M. fd & issued to: Tfc.V. Foreman - Sd 10/19/83

1983, Oct. 25th, State's Automatic Discovery and Request for Discovery, fd.

1983, Nov. 3rd, Present in Court: Roland Merrill Collins with counsel Arthur D. Webster, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 3rd, Deft waives his right to a Jury Trial, enters a plea of Guilty to Driving while Intoxicated and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 3rd, Court accepts Deft's plea and finds Deft Guilty as to Driving while Intoxicated.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 3rd, Deft moves for continuance of sentencing until explanation of Delaware Driving Record. Motion granted, Bond continued.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 3rd, Exhibits entered in Courtroom, fd. (Various letters, numbering 5; State of Md. Chemical Test; State of Del. Driving Rdcord; 2 traffic citations).
1983, Nov. 15th, Letter to Judge Charles E. Edmondson from Arthur D. Webster, Esq. with attachment (clarification of Deft's driving record), fd.
1983, Nov. 17th, Notice to Deft and all parties to cause of assigned date of Nov. 22, 1983, 1:30 P.M. for sentencing herein.

1983, Nov. 22nd, Present in Court: Roland Merrill Collins with counsel Arthur D. Webster, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 22nd, It is the sentence of this Court that Roland Merrill Collins on the charge of Driving while Intoxicated and Under Influence of Alcohol, payaa fine of $1,000.00 and costs and be committed to the Dorchester County Jail for a period of 2 weeks. Sentence to begin on Jan. 2, 1984, at 9:00 A.M. Credit to be given for time served. (3 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1983, Nov. 22nd, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also to State Motor Vehicle Administration.
1983, Nov. 22nd, Order of Court withdrawing funds from Special Account.

ADW

ROLAND MERRILL COLLINS

CRIMINAL DOCKET

4458

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 2/8/84
toward Fine:
Rec.#1330 $25.00

Pd 2/10/84
Rec.#1409
Bal Fine.

½CC&½LL	10.00
Clk	60.00
Co.Comm.	5.00
JTO'C	5.00
Shf	15.00
Dist.Ct.	5.00
	$100.00

1983, Aug. 19th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
EXCESSIVE SPEED
1983, Aug. 19th, Check also received from District Court (State of Md. Treasurer's check) in amount of $100.00 representing $40.00 fine & costs below and $60.00 Appeal costs, both sums posted in that Court by Jane Tolar O'Connor, Esq.
Check deposited in Special Account: Receipt #6531.
1983, Aug. 22nd, Summons issued to Shf of Balto.Co., with copy of charging document attached for Deft to appear in Circuit Court on Sept.6, 1983, 9:30 A.M.
SCOTT DIXON EVANDER - Sd 8/25/83
1983, Sept. 7th, Notice to Clerk to enter the appearance of Jane Tolar O'Connor, Esq. as atty for Deft, fd.
1983, Sept. 9th, Letter to Clerk from Jane Tolar O'Connor, Esq., fd.
1983, Sept. 20th, Notice to Deft and all parties to cause of assigned date of Jan. 6, 1983, 10 AM for Trial herein.
1983, Sept. 21st, Notification returned by State's Atty.
1983, Sept. 22nd, Notification returned by Jane Tolar O'Connor, Esq.
1983, Sept. 23rd, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 14th, State's Order to Clerk to issue summons for witness to appear on Jan. 6, 1984, 10 AM fd & issued to:
Tfc Sam Shelly - Sd 12/21/83
1983, Dec. 21st, Plea of Deft: NOT GUILTY; and Election to be tried by the COURT, fd.
1984, Jan. 20th, Notice to Deft and all parties to cause of assigned date of Feb.7, 1984, 10 AM for TRIAL herein.
1984, Jan. 23rd, Notification returned by State's Atty.
1984, Jan. 24th, State's Order to Clerk to issue summons for witness to appear Feb. 7, 1984, 10 AM fd & issued to:
Tfc Sam Shelly - Sd 1/26/84
1984, Feb. 7th, Present in Court: Scott Dixon Evander with counsel Jane T. O'Connor, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 7th, Deft enters a plea of Not Guilty and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 7th, Trial.
1984, Feb. 7th, Court finds Deft Guilty as to Excessive Speed and reduces speed to 64.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 7th, It is the sentence of this Court that Deft pay a fine of $35.00 and costs.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 7th, Order of Court withdrawing funds from Special Account.
1984, Feb. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County. Disposition also forwarded to State Motor Vehicle Administration.

J.T.O'c SCOTT DIXON EVANDER

CRIMINAL DOCKET

4459

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Aug. 19th, Criminal Information & State's Automatic Discovery & Requ4est for Discovery, each with certification thereon, fd by State's Atty:

1) ASSAULT WITH INTENT TO COMMIT ROBBERY
2) THEFT
3) UNAUTHORIZED USE
4) ASSAULT-COMMON LAW
5) BATTERY-COMMON LAW

1983, Aug. 22nd, Summons issued to Shf of Anne Arundel Co., with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.
STEPHEN ALLEN BONIFANT - (Shf AA Co served Mrs. Bonifant--return shows).

1983, Aug. 22nd, Papers received & filed from District Court.
1983, Sept.2nd, Instructions to Clerk from State's Atty. to servedWarrant-etc upon Deft who is incarcerated in Dorchester County Jail, fd.
1983, Sept. 6th, In accordance with aforesaid instructions, Writ for Appearance; Warrant and Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on October 3, 1983, 9:30 A.M.:
STEPHEN ALLEN BONIFANT - Sd 9/12/83
SHF PHILIP H. McKELVEY - Sd 9/6/83
1983, Oct. 3rd, Order to Clerk to enter the appearance of Robt. E. Farnell, III, Esq. as atty for Deft, fd.
1983, Oct. 3rd, Order to Clerk to enter the appearance of Walter D. Webster and Robt.E. Farnell, III, as attys for Deft,fd.
1983, Oct.3rd, Waiver of Arraignment; Election to be tried by a JURY; and Deft's Plea of NOT GUILTY, fd.
1983, Oct. 6th, Notice to Deft and all parties to cause of assigned date of Dec. 9, 1983, 10 AM for JURY TRIAL herein.
1983, Oct. 7th, Notification ret'd by Stephen A. Bonifant.
1983, Oct. 11th, Notification ret'd by Robt. E. Farnell,III,Esq.
1983, Oct. 13th, Notification ret'd by State's Atty.
1983, Oct. 17th, Notification ret'd by Robt.E.Farnell,III,Esq.
1983,Oct. 21st, Deft's Motion to Suppress, fd.
1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear Dec. 9, 1983, 10 AM fd & issued to:
Tfc James Harmon (Tal Co) - Sd 11/17/83
Tfc Jack Trego - Sd 11/15/83
Bradley Tad Major (Mont.Co) - NON EST
Off. Charles McKinney (Wic Co) - Sd 11/17/83
Tfc Purnell (Wic Co) - Sd 11/16/83
1983, Nov. 17th, Deft's Answer to State's Discovery, fd.
1983, Nov. 18th, State's Order to Clerk to issue summonses for witnesses to appear Dec. 9, 1983, 10 AM fd & issued to:
David Insley (Wic Co) NON EST
Bradley Tad Major (Prince Georges Co) - Sd 11/28/83
1983, Nov. 21st, NOtice to Deft and all parties to cause of assigned date of Dec. 1, 1983, 9:30 A.M. for hearing on Motion to Suppress.
1983, Nov. 22nd, Notification returned by Robert E. Farnell, III, Esq.
1983, Nov. 30th, Notification returned by State's Atty.
1983, Dec. 1st, Present in Court: Stephen Allen Bonifant with counsel Robert E. Farnell, III, Esq. and Walter Webster, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Alfred Truitt presiding.
1983, Dec. 1st, Request of Deft to cancel hearing on Motion to Suppress. Motion granted.
JUDGE:TRUITT, Alfred T.

1983, Dec. 9th, Present in Court: Stephen Allen Bonifant with mother and counsel Robt.E. Farnell, III, Esq. and Walter D. Webster, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 9th, Deft waives his right to a Jury Trial, elects to be tried by the Court and enters a plea of Guilty to Counts 3 and 4, and a plea of Not Guilty to Counts 1, 2 and 5.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 9th, Court accepts Deft's Plea of Guilty and finds Stephen Allen Bonifant Guilty as to Unauthorized Use and Assault-Common Law.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 9th, State moves to Nolle Prosse Counts 1, 2 & 5.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 9th, It is the sentence of this Court that on the charge of Assault, Stephen Bonifant is committed to custody of Comm. of Corrections for a period of 4 yrs. Credit to be given for time already served. (95 days). On the charge of Unauthorized Use, Deft committed to Comm.of Corr.for a period of 9 mos. This sentence to run concurrent to sen.on Count 4, Assault. JUDGE: EDMONDSON,Chas.E. Commitment issued.
1983, Dec. 9th, Certified copy of docket entries forwarded to Dist.Ct.for Dor.Co.
1984, Feb. 2nd, Letter to Clerk of Ct from Cor.Co.Shf's Dept.,with copy of letter from Walter C. Webster, Esq.attached, fd.
1984, Feb.2nd, AMENDED COMMITMENT RECORD, fd.

STEPHEN ALLEN BONIFANT

ADD'L DOCKET ENTRIES PAGE 147, following . . .

CRIMINAL DOCKET

4460

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
on 2/9/84:
Rec.#1386
Clk $60.00

1983, Aug. 19th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
1) ASSAULT WITH INTENT TO COMMIT ROBBERY
2) THEFT
3) UNAUTHORIZED USE
4) ASSAULT - COMMON LAW
5) BATTERY - COMMON LAW
1983, August 22nd, Summons issued to Shf of Prince George's Co., with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.
JOHN GLEN FORD -
1983, Aug. 22nd, Papers received & filed from District Court for Dor. Co.

1983, Sept. 2nd, Instructions from the States Atty. for service upon the deft. at the Dor. Co. Jail.

1983, Sept. 2nd, Writ for Appearance, Warrant and Notice to Defendant reissued to the Shf. of Dor. Co. Md. with copy of charging document attached for defendant to appear in Circuit Court for Dor. Co. on Sept. 6, 1983 at 9:30 A.M.
JOHN GLEN FORD - served 9/2/83; SHF McKELVEY 9/2.
1983, Sept. 6th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Sept. 21st, Notice to Deft and all parties to cause of assigned date of Dec. 8, 1983, 10 AM for JURY TRIAL herein.
1983, Sept. 21st, Notification returned by John Ford.
1983, Sept. 22nd, Notification returned by State's Atty.
1983, Oct. 4th, Deft's Motion to Suppress, fd.
1983, Oct. 5th, Deft's Motion to Have Separate Trial, fd.
1983, Oct. 19th, Notice to Deft and all parties to cause of assigned date of Oct. 27, 1983, 11:00 A.M. for hearing on Motions filed herein.
1983, Oct. 20th, Notification returned by State's Atty.
1983, Oct. 20th, Notification returned by John Ford.
1983, Oct. 25th, State's Answers to Motion to Suppress and Motion to Have Separate Trial, fd.
1983, Oct. 27th, Present in Court: John Glen Ford with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 27th, Deft withdraws Motion to Suppress and Motion to Separate Trial. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear & testify Dec. 8, 1983, 10 AM fd & issued to:
Tfc James Harman (Tal Co) - Sd 11/17/83
Tfc Jack Trego - Sd 11/15/83
Bradley Tad Major (Mont Co) - NON EST
Off Charles McKinney (Wic Co) - Sd 11/17/83
Tfc Purnell (Wic Co) - Sd 11/16/83
1983, Nov. 18th, State's Order to Clerk to issue summonses for witnesses to appear on Dec. 8, 1983, 10 AM fd & issued to:
David Insley, Jr. (Wic Co) NON EST
Bradley Tad Major (Prince Georges Co) Sd 11/28/83
1983, Dec. 9th, Present in Court: John Glen Ford with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 9th, State moves to Nolle Prosse all Counts.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 9th, Certified copy of docket entries forwarded to District Court for Dor. Co.

H.S. JOHN GLEN FORD

4461

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm. on
2/9/84:
Rec.#1383
Clk $60.00

1983, Aug. 23rd, Papers received & filed from District Court marked:
JURY TRIAL PRAYED
THEFT
1983, Aug. 23rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.:
FRANKLIN D. STEWART, JR. - Sd 8/27/83

1983, Aug. 31st, Answer of Defendant to States Discovery, fd.

1983, Aug. 31st, Order to the Clerk to enter the appearance of Robert E. Farnell, III, Esq. on behalf of the Deft.

1983, Aug. 31st, Request of Deft. for Discovery, fd.
1983, Sept. 13th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, Sept. 21st, Notice to Deft and all parties to cause of assigned date of Dec. 6, 1983, 10 AM for JURY TRIAL herein.
1983, Sept. 22nd, Notification returned by State's Atty.

1983, Nov. 9th, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear and testify on Dec. 6, 1983, 10 AM fd & issued to:
Ptl. Richard Rosetta - Sd 11/17/83
Pfc Greg Vickers - Sd 11/18/83
Dennis Roe - Sd 11/15/83
Estella Biddle (ret'd to State's Atty by request)
Cpl. R. Walls - Sd 11/17/83

1983, Dec. 6th, Present in Court: Franklin D. Stewart, Jr. with counsel Robert E. Farnell, III, ESq.; Hugh Carter Vinson; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 6th, State moves to Nolle Prosse.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 6th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

REF,III

FRANKLIN D. STEWART, JR.

CRIMINAL DOCKET

4462

H.C.V.
State's
Atty

STATE OF MARYLAND

Partial payment
12/6/83:
Rec.#9818
Toward Fine -
½CC&½LL $150.00

Bal.costs pd 12/22/83:
Rec.#0258

Clk	$ 60.00
Bal. fine:	
½CC&½LL	100.00
Comm.	5.00
REF III	5.00
Shf	20.00
	$190.00

1983, Aug. 23rd, Papers received and filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
1) DRIVING WHILE SUSPENDED
2) OP. UNREGISTERED MOTOR VEH.
3) OP. UNINSURED VEHICLE
4) OWNERS DUTY TO APPLY FOR REGISTRATION

1983, Aug. 23rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.:
FRANKLIN DEWYNE STEWART, JR. - SD 8/27/83

1983, Aug. 31st, Order to the Clerk to enter the appearance of Robert E. Farnell, III, Esq.

1983, Aug. 31st, Answer of Defendant by his attorney Robert E. Farnell, III, Esq.

1983, Aug. 31st, Request by Robert E. Farnell, III, Esq. on behalf of the Defendant for Discovery, fd.

1983, Sept. 13th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, Sept. 21st, Notice to Deft and all parties to cause of assigned date of Dec. 6, 1983, 10 AM for JURY TRIAL herein.

1983, Nov. 9th, State's Automatic Discovery and Request for Discovery, fd.

1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear Dec. 6, 1983, 10 AM fd & issued to:
Ptl. Richard Rosetta - SD 11/17/83
Cpl R. Walls - Sd 11/16/83
Pfc Greg Vickers - Sd 11/18/83

1983, Dec. 6th, Present in Court: Franklin Dewyne Stewart, Jr. with counsel Robert E. Farnell, III, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Dec. 6th, Deft waives his right to a Jury Trial, enters a plea of Guilty to Count 1 - Driving while Suspended and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.

1983, Dec. 6th, Court accepts Deft's plea and finds Deft Guilty as to 1st Ct - Driving while suspended.
JUDGE: EDMONDSON, Charles E.

1983, Dec. 6th, State moves to Nolle Prosse remaining Counts.
JUDGE: EDMONDSON, Charles E.

1983, Dec. 6th, It is the sentence of this Court that Franklin Dewyne Stewart, Jr. on the 1st Ct - Driving while Suspended, pay a fine of $250.00 and costs.
$100.00 to be paid today; balance to be paid by 4:00 P.M. Dec. 20, 1983.
JUDGE: EDMONDSON, Charles E.

1983, Dec. 6th, Certified copy of docket entries forwarded to District Court for Dor.Co.; disposition also forwarded to State Motor Vehicle Administration.

REF FRANKLIN DEWYNE STEWART, JR.

CRIMINAL DOCKET

4463

H.C.V.
State's
Atty

STATE OF MARYLAND

Rec.#1385
Clk $60.00
Pd by Co.Comm.
2/9/84

1983, August 24th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
ASSAULT (CL)
BATTERY (CL)
1983, August 24th, Order of Court waiving all Court and Appeal costs signed by Judge William B. Yates, II, upon sworn statement of INDIGENT DEFENDANT.
1983, August 24th, Deft confined in Dor.Co.Jail on other charges. Instructions of service upon Deft requested from State's Atty.
1983, August 24th, Instructions rec'd & fd. Accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.:
JOHNNY G. CONAWAY - Sd 8/24/83
SHF PHILIP H. McKELVEY - Sd 8/29/83
1983, Sept. 2nd, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1983, Sept. 7th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; Request of Deft for Discovery; and Deft's Answer to State's Discovery, fd.
1983, Oct. 6th, Notice to Deft and all parties to cause of assigned date of Dec. 7, 1983, 10 AM for JURY TRIAL herein.
1983, Oct. 11th, Notification ret'd by Robert E. Farnell,III,Esq.
1983, Oct. 13th, Notification ret'd by State's Atty.
1983, Oct. 19th, Deft's Order to Clerk to issue summonses for witnesses to appear Dec. 7, 1983, 10 AM fd & issued to:
Paul Spence - SD 10/21/83
Robt Williams - Sd 10/28/83
Wm. Dickerson NON EST
Giarard Camper NON EST
Frederick Rocco (P.G.Co.) NON EST
Dep. Steve Murphy - SD 10/19/83
Warden Thos. Shore (DT) - SD 10/20/83
1983, Nov. 9th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Nov. 9th, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 14th, State's Order to Clerk to issue summonses for witnesses to appear Dec. 7, 1983, 10 AM fd & issued to:
Alfred McDaniel.- Sd 11/18/83
Geo. A. Bryant - SD.11/15/83
1983, Nov. 18th, Supplementary Answer to State's Answer to Discovery, fd.
1983, Dec. 7th, Supplementary Answer to State's Answer to Discovery, fd.
1983, Dec. 7th, Present in Court: Robert E. Farnell, III, Esq. representing Johnny G. Conaway; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Johnny Conaway, Deft, not present.
1983, Dec. 7th, Motion by State to place case on Stet Docket. No objection. Motion granted.
Case placed on Stet Docket.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 7th, Notice to Deft and parties showing entry of Stet upon dockets. (Copy filed).
1983, Dec. 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.

d

REF III

JOHNNY G. CONAWAY

CRIMINAL DOCKET

4464

H.C.V.
State's
Atty

STATE OF MARYLAND

Rec. #3090
Paid 12/31/85
Criminal Clerk $60.00

1983, Aug. 24th, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
ASSAULT (CL)
(DEFT RELEASED ON OWN RECOGNIZANCE)
1983, Aug. 24th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.:
WILLIAM KENNEDY, SR. - Sd 8/29/83
1983, Sept. 6th, Order to Clerk to enter the appearance of Joseph F. Lentz, Jr., Esq. as atty for Deft; and Plea of Deft: NOT GUILTY, fd.
1983, Sept. 20th, Notice to Deft and all parties to cause of assigned date of Nov. 4, 1983, 10 AM for Trial herein.
1983, Sept. 21st, Notification ret'd by State's Atty.
1983, Sept. 26th, Notification ret'd by Wm. Kennedy, Sr.
1983, Oct. 14th, State's Order to Clerk to issue summonses for witnesses to appear & testify Nov. 4, 1983, 10 AM fd & issued to:
William Mills, Sr. - Sd 10/19/83
Karen Mills - Sd 10/22/83
1983, Oct. 25th, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 1st, Deft's Order to Clerk to issue summons for witness to appear on Nov. 4, 1983, 10 A.M. fd. (Witness: Dep. Jas. W. Phillips).
(The Clerk's office called Mr. Lentz's office & requested they submit Petition for issuance of a late summons, together with Order of Court).
1983, Nov. 3rd, Deft's Petition to Waive Nine Day Rule and Issue Summons; and unsigned Order of Court, fd.
1983, Nov. 4th, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 4th, Case continued by request of Joseph F. Lentz, Jr., Esq.
1983, Dec. 20th, Notice to Deft and all parties to cause of assigned date of March 1, 1984, 10 AM for Trial herein.
1983, Dec. 27th, Notification ret'd by Wm. Kennedy, Sr.
1984, Jan. 23rd, Notification ret'd by State's Atty.
1984, Feb. 23rd, Deft's Order to issue summons for witness to appear March 1, 1984, 10 AM fd & issued to:
Dep. James W. Phillips - Sd 2/23/84
1984, Mar. 1st, Present in Court: Wm. Kennedy,Sr. with counsel Jos.F. Lentz, Jr.,.Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 1st, Motion of Jos.F. Lentz, Jr., Esq. for a postponement of the case due to the Deft electing a Jury trial. Deft waives requirement of assignment of 180 days. Motion granted; case postponed.
JUDGE: EDMONDSON, Charles E.
1985, June 26th, Notice to Deft & all parties of assigned date of Sept. 3, 1985, 9:30 AM for JURY TRIAL.
1985, June 28th, Notification ret'd by State's Atty.
1985, Sept. 3rd, Present in Court: William Kennedy, Sr. with counsel Joseph F. Lentz, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Sept. 3rd, State moves to Nolle Prosse.
JUDGE: JOHNSON, Donald F.
1985, Sept. 3rd, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

J.F.L.Jr. WILLIAM KENNEDY, SR.

CRIMINAL DOCKET

4465

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Aug. 24th, Papers received and filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
1) TRESPASS - POSTED PROPERTY
2) BATTERY (CL)
1983, Aug. 24th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept.6, 1983, 9:30 A.M.:
WANDA L. CREIGHTON - SD 8/26/83

1983, Sept. 6th, Order to enter the appearance of Edward H. Nabb, Jr., Esq. as atty for Deft, fd.

1983, Sept. 20th, Notice to Deft and all parties to cause of assigned date of Nov. 3, 1983, 10 AM for TRIAL herein.
1983, Sept. 21st, Notification returned by State's Atty.
1983, Sept. 22nd, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Oct. 14th, State's Order to Clerk to issue summonses for witnesses to appear & testify Nov. 3, 1983, 10 AM fd & issued to:
Delmas R. Travers - Sd 10/19/83
Eldridge Helms - Sd 10/25/83
Reesie Lewis - Sd 10/19/83
Adel Tyler - Sd 10/19/83
Ford Pritchett - Sd 10/18/83
Leon Tyler - Sd 10/18/83
Irvin Rippons - Sd 10/19/83
Edwin Simmons - Sd 10/18/83
Tpr. Steve Aaron - Sd 10/18/83
Walter Kisney - Sd 10/18/83

1983, Oct. 25th, Deft's Plea: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, Nov. 3rd, Supplementary Answer to State's Answer to Discovery, fd.

****1983,Nov.3rd, Present in Court: Wanda L.Creighton with counsel Edw.H.Nabb,Esq.; Michael Maloney, Ast.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 3rd, Deft elects to be tried by a Jury.
1984, Nov. 3rd, Case continued.
JUDGE: EDMONDSON, Charles E.

*****1983, Dec. 20th, Notice to Deft and all parties to cause of assigned date of March 2, 1984, 10 AM for JURY TRIAL herein.
1983, Dec. 22nd, Notification ret'd by Edw. H. Nabb, Esq.
1984, Jan. 23rd, Notification ret'd by State's Atty.
1984, FEb. 29th, Deft's Requst to Issue Summonses, fd.
(The Clerk's Office requested that Mr. Nabb furnish Petition & Order of Court for issuance of late summonses).
1984, March 1st, Deft's Petition & Order to issue as aforesaid, fd; and followed by verbal instructions from Mr. Nabb to not issue to Shf as not needed.

1984, March 2nd, Present in Court: Wanda L. Creighton with counsel Edward H. Nabb, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter, Judge Charles E. Edmondson presiding.
1984, March 2nd, Motion of State to place case on STET Docket. Motion granted; case placed on STET Docket.
JUDGE: EDMONDSON, Charles E.
1984, March 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.

EHN Jr.

WANDA L. CREIGHTON

CRIMINAL DOCKET

4466

H.C.V. STATE OF MARYLAND
State's
Atty

1983, Aug. 25th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
ASSAULT WITH INTENT TO MURDER
ASSAULT - COMMON LAW
BATTERY - COMMON LAW
1983, Aug. 25th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Sept. 6, 1983, 9:30 A.M.:
FREDERICK MAURICE KELLNER, JR. - Sd 8/30/83
1983, Aug. 31st, Papers received and filed from District Court for Dorchester County. DEFENDANT POSTED $50,000 BOND REQUIRED: $15,000 CORPORATE Bond with Allegheny Mutual Casualty Company; and $35,000 PROPERTY Bond with Sureties Kenneth W. Fisher and Doris Fisher. (Same posted in Bond Control Book).
1983, Sept. 6th, Order to Clerk to enter the appearance of Joseph F. Lentz, Jr., Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Sept. 9th, Letter to Judge Charles E. Edmondson from David H. Looff, M.D., Dorchester County Health Department, fd.
1983, Sept. 22nd, Notice to Deft and all parties to cause of assigned dates of Jan, 3, 4 and 5, 1984, 10 AM for JURY TRIAL herein.
1983, Sept. 22nd, Deft's Suggestion for Removal, with Exhibits A & B, fd.
1983, Sept. 27th, Deft's Motion for Discovery; and unsigned Order of Court, fd.
1983, Sept. 27th, State's Answer to Suggestion for Removal, fd.
1983, Oct. 13th, Notice to Deft and all parties to cause of assigned date of Nov. 9, 1983, 1:30 P.M. for hearing on MOTION FOR REMOVAL.
1983, Oct. 18th, Notification returned by Special Prosecutor Emory E. Tamplin.
1983, Oct. 26th, Deft's Orders to Clerk to issue SUBPOENAS DUCES TECUM for witnesses to appear Nov. 9, 1983, 1:30 P.M. fd and issued to following:
Manager, WCEM - Sd Sam Cannon 10/27/83
Manager, The Banner - SD Travis Rockey 10/27/83
Manager, Bay Times (Queen Anne's Co)-Sd Pat LaCascio 11/2/83
Manager, WCTR (Kent Co)- Sd Mark Crouch 10/31/83
Manager, Kent County News (Kent Co) - NON EST
Manager, County Record (Car Co) - Sd 10/28/83
Manager, WCTD (Car Co) - Sd 10/28/83
Manager, WCEI (Tal Co) - Sd Jas. A. Hammond 10/28/83
Manager, Star-Democrat (Tal Co) - Sd Robt. L. Hrycyk 10/28/83
Manager, Salisbury Times (Wic Co) - Sd Mr. White 10/28/83
Manager, WJDY (Wic Co) - Sd Alex Koliebelski 10/28/83
Manager, WICO (Wic Co) - Sd Wm. E. Prettyman 11/2/83
Manager, WBOC - TV (Wic Co) - Sd Thos. Draper 10/27/83

1983, Nov. 9th, Present in Court: Frederick Maurice Kellner, Jr. with counsel Joseph F. Lentz, Esq.; Emory Tamplin, Special Prosecutor; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 9th, Hearing held on Motion for Removal.
1983, Nov. 9th, Motion for Removal is DENIED.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 9th, Deft's Exhibits 1 thru 10 fd.
1983, Dec. 5th, Deft's Motion to Suppress, fd.
1983, Dec. 6th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1983, Dec. 6th, State's Order to Clerk to issue summonses for witnesses to appear & testify Jan. 3, 1984; Jan. 4, 1984 & Jan. 5, 1984, fd & issued to:

1. Sgt Gerald P. Taylor Sd 12/12/83 (Tal Co)
2. TFC Steven Aaron Sd 12/12/83 "
3. TFC Glen A. Payne Sd 12/12/83 "
4. Charles N. Schoenfeld, M.D. Sd 12/8/83
5. Charles Budd Sd 12/7/83
6. Winston Abbott SD 12/13/83
7. Ruth Hurley Sd 12/8/83
8. Sgt Robert Wright Sd 12/12/83 (Tal Co)
9. Kenneth Fisher Sd 12/8/83
10. Suzanne H. Seabrease Sd 12/8/83
11. Frederick M. Kellner, II Sd 12/8/83
12. Frederick M. Kellner, Sr Sd 12/9/83
13. Violet S. Jackson Sd 12/13/83
14. Nancy Robbins SD 12/13/83
15. Kathleen Diane Bronushas Sd 12/14/83
16. Hubert L. Fiery, M.D. Sd 12/8/83

1983, Dec. 13th, Notice to Deft and all parties to cause of assigned date of Dec. 20, 1983, 9:30 A.M. for hearing all PENDING MOTIONS filed herein.
1983, Dec. 14th, REVISED Notice to Deft and parties to correct error in listing attorney. Copy fd.
1983, Dec. 14th, Aforesaid notification ret'd by Robt.E. Farnell, Esq., marked "mistake, I am not defense atty."

CONTINUED ON FOLLOWING PAGE 139 . . .

FREDERICK MAURICE
J.F.L.Jr. KELLNER, JR.
D.M.H.
R.L.P.

CRIMINAL DOCKET

Cont'd
4466

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE 138: STATE -vs- KELLNER:

1983, Dec. 15th, Deft's Order to Clerk to issue summonses for witnesses to appear on Jan. 3, 1984, 10 AM fd & issued to:

1. Chief Wendell Travers — Sd 12/22/83
2. Frank Foster (Phila.Pa.)
3. Hiroko Foster "
4. Joyce Pelson — Sd 12/20/83
5. Charlotte Simms — Sd 12/20/83
6. John Newcomb — Sd 12/19/83
7. Joseph Dickerson — Sd 12/19/83
8. James Phillips — Sd 12/19/83
9. Winnie Abbott — Sd 12/27/83
10. Naoko Yingling (Balto.Co)
11. Yumiko Hayden — Sd 12/27/83
12. Elwood W. Poore (Houston,Del)
13. Peggy Varnick — Sd 12/20/83
14. Jerri Bounds
15. Doris Fisher — Sd 12/20/83
16. Evelyn White — Sd 12/20/83
17. Kenneth Fisher — Sd 12/20/83
18. Frank Evans — Sd 12/20/83
19. Jo Evans — Sd 12/20/83
20. Robert Pulley — Sd 12/23/83
21. Wanda Pulley — Sd 12/23/83
22. Gloria Nichols (Car Co) — Sd 12/21/83
23. Polly Delpino (Balto.Co.)
24. Annolin Hisey "

1983, Dec. 15th, Deft's Order to Clerk to issue summonses for witnesses to appear Jan. 3, 1984, 10 AM fd & issued to:

1. Jonathan L. Arden, M.D. (DT) - Sd 12/27/83
2. Margarita A. Korell, M.D. (DT) - Sd 12/27/83

1983, Dec. 16th, Deft's RENEWED SUGGESTION FOR REMOVAL, fd.

1983, Dec. 19th, Notifications of MOTIONS date ret'd by both Emory E. Tamplin, Jr., Esq. and Joseph F. Lentz, Jr., Esq.

1983, Dec. 20th, Present in Court: Frederick Maurice Kellner, Jr. with counsel Joseph F. Lentz, Jr., Esq.; Emory E. Tamplin, Jr., Special Prosecutor; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1983, Dec. 20th, Hearing held on Deft's Motion to Change Venue. Motion DENIED.
JUDGE: EDMONDSON, Charles E.

1983, Dec. 20th, Hearing held on Deft's Motion to Suppress Oral statements made by the Deft to Trooper Glen Payne, Trooper Steve Aaron and Deputy Wm. C. Budd and Sgt Gerald P. Taylor.

1983, Dec. 20th, Motion of Deft to dismiss all statements. Motion DENIED.
JUDGE: EDMONDSON, Charles E.

1983, Dec. 20th, Deft's Motion to Suppress as to Deputy Wm. C. Budd is GRANTED.
JUDGE: EDMONDSON, Charles E.

1983, Dec. 20th, Deft's Motion to Suppress as to statements made to Trooper Glen Payne, Trooper Steve Aaron and Sgt. Gerald P. Taylor is DENIED.
JUDGE: EDMONDSON, Charles E.

1983, Dec. 20th, Deft's Exhibit #1 filed.

1983, Dec. 20th, Notification (Motions date) ret'd by State's Atty.

1983, Dec. 21st, Deft's Petition and Order of Court for Issuance of Late Summonses, fd & issued to following to appear Jan. 3, 4.& 5, 1983, 10 A.M.:

Dr. David Loof (DT) to testify Jan. 3 — NON EST
Howard Leonard (DT) " " — NON EST
Ann Thomas (DT) " " — Sd 12/30/83
Custodian of Rec.,
Dor.Co. Mental Health (DT) " — Sd 12/12/83 Debbie Gootee
Suzanne H. Seabrease (DT) " — Sd 12/28/83
Naoko Yingling " — NON EST
Yumiko Hayden " — Sd 12/27/83
Jeanne J. Cook (DT) " — Sd 12/23/83
Dr. Mark Pantel (DT) Kent Co. " — Sd 12/27/83
Custodian of Records,
C&P Telephone (DT) Talbot " — Sd 12/23/83 Grason Jones
Custodian of Records,
Johns Hopkins Hosp. (DT)-B.City " — Sd 12/29/83
Connie Beckwith " — Sd 12/22/83
John Coffin,Esq. - B.City " — NON EST
Deacon Robt.Pich,
Mrs. Robt. Pich, Laurel, Del.
Custodian of Records,
Bkking, Quality Ct Hotel (DT) - to testify Jan.5 - Sd 12/22 Jack Burton
Tpr Glen Payne - to testify Jan. 4 - Sd 1/3/84

1984, Jan. 3rd, Present in Court: Frederick M. Kellner, Jr. with counsel; Joseph F. Lentz, Jr., Esq.; Emory Tamplin, Special Prosecutor; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, Jan. 3rd, Motion by Deft to sequester all witnesses. Motion GRANTED.
JUDGE: EDMONDSON, Charles E.

1984, Jan. 3rd, Deft enters a plea of Not Guilty to all Counts and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.

1984, Jan. 3rd, Motion on behalf of the Deft to Voir dire each Juror individually. Motion DENIED.
JUDGE: EDMONDSON, Charles E.

CONTINUED ON FOLLOWING PAGE 140A . . .

CRIMINAL DOCKET

4467

H.C.V.
State's
Atty

STATE OF MARYLAND

4/13/84
Pd by Co.Comm.
Rec.#3125
Clk $60.00

1983, Sept. 1st, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
BREAKING W/INTENT
THEFT
MALICIOUS DESTRUCTION
1983, Sept. 6th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 3, 1983, 9:30 A.M.
MONTIL C. SHARP - Sd 9/12/83
SHF PHILIP H. McKELVEY - Sd 9/6/83
1983, Sept. 14th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; Deft's Answer to State's Discovery; and Request of Deft for Discovery, fd.
1983, Sept. 14th, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFT HELD.
1983, Nov. 7th, Notice to Deft and all parties to cause of assigned date of March 6, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 8th, Notification returned by Robt. E. Farnell, III, Esq.
1983, Nov. 9th, Notification returned by State's Atty.
1984, Jan. 24th, State's Automatic Discovery and Request for Discovery, fd.
1984, Feb. 15th, Deft's Order to Clerk to issue summons for witness to appear March 6, 1984, 10 AM fd & issued to:
Dept. of Social Ser.(DT) - Sd 2/16/84 James Ruark
1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear March 6, 1984, 10 AM fd & issued to:
Tfc J. Harmon (Tal Co) - Sd 2/26/84
Tfc William Chew (Tal Co) - Sd 2/26/84
Terry Higgins - Sd 2/22/84
Tfc Glen Payne - Sd 2/21/84
Tina Elliott - Sd 2/27/84
Robert Harvey - Sd 2/22/84
Cynthia Higgins - Sd 2/27/84
James Higgins - Sd 2/27/84
Peggy Griffith (Del-w/request of State's Atty to return)
1984, Feb. 29th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, March 5th, State's Petition and Order of Court for Writ of Habeas Corpus Ad Prosequendum for body of MONTIL SHARP for March 6, 1984, 9:30 A.M., fd & issued for service at Dorchester County Jail. (Copy filed).
JUDGE: EDMONDSON, Charles E.
1984, March 6th, Present in Court: Montil C. Sharp with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 6th, Deft waives his right to a Jury Trial, enters a plea of Guilty to the 1st Ct: Breaking with Intent and Not Guilty to 2nd & 3rd Counts and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, March 6th, Court accepts Deft's plea to the 1st Ct. and finds Deft Guilty as to the 1st Ct: Breaking with Intent.
JUDGE: EDMONDSON, Charles E.
1984, March 6th, State moves to Nolle Prosse all remaining Counts.
JUDGE: EDMONDSON, Charles E.
1984, March 6th, It is the sentence of this Court that Montil C. Sharp on the 1st Ct: Breaking with Intent be committed to the custody of Commissioner of Correction for a term of eight (8) years.
This sentence to run consecutive to any sentence he is now service.
Restitution to be made to Mr. Higgins in the amount of $639.50.
Credit of 83 days to be given for time served.
JUDGE: EDMONDSON, Charles E.
Commitment issued. (Mailed to Md. Correctional Institution, Hagerstown, Md. 21740).
1984, March 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, Mar.8th, Maryland Sentencing Guidelines Worksheet, fd.
1984, Mar.8th, Deft's Motion to Modify Sentence, fd.
1984, Mar.12th, Letter to Judge Charles E. Edmondson from Mr. Montil Sharp and copy of Judge's reply thereto, fd: MODIFICATION UNCHANGED.
1984, Mar.19th, Letter to Clerk from Mr. Montil Sharp and copy of reply thereto, fd.
1984, Aug. 16th, Letter to Clerk from Deft, fd, with copy of reply.

REF III MONTIL C. SHARP

CRIMINAL DOCKET

Cont'd
4466

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 139:
STATE -vs- KELLNER:

1984, Jan. 3rd, Motion by State to summons late witnesses. Objection by Defendant. Motion GRANTED. Summonses issued:
Norma Dilworth -Sd
Jas. Larrimore -Sd
1984, Jan. 3rd, By agreement there will be two (2) alternates. After Voir dire, Court will start with Regular Panel - No. 1.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 3rd, Jurors sworn on their Voir dire. Jurors brought into Court Room five at a time.
1984, Jan. 3rd, By agreement of counsel, Juror No. 53 - Vextlor Johnson is excused.
1984, Jan. 3rd, Court recessed at P.M. until Jan. 4, 1984 at 10:00 A.M.
1984, Jan. 4th, All parties present, case resumed.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 4th, Additional Jurors sworn on their Voir dire.
1984, Jan. 4th, Motion by Deft to strike Jurors Nos. 76 thru 100. Motion DENIED.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 4th, Following Jurors excused for cause. (Total of 31):

1. Lois M. Faulkner - 6
2. Shirley J. Luthy - 12
3. Brenda L. Majors - 18
4. Joseph B. Willey - 24
5. Elva L. Ryall - 21
6. Edith C. Fitzgerald - 23
7. Isaac C. Carr - 28
8. Carolyn Custis - 33
9. Leslie J. Dayton - 35
10. Calvin L. Dockins - 38
11. Anthony D. Ennals - 41
12. Patricia Hughes - 46
13. Elizabeth C. Henry - 44
14. William A. Hubbard - 45
15. Marna E. Benjamin - 43
16. Carol M. Hurley - 47
17. Grayson L. Hurley - 48
18. Beverly J. Jones - 54
19. Dorothy A. Johnson - 52
20. Alice L. Wilson - 25
21. Madeline B. Meredith - 62
22. Pensacola E. Sampson - 69
23. Sarah J. Willey - 67
24. J. Howard Twilley - 73
25. Freida K. Fitzhugh - 42
26. Donald R. Scofield - 108
27. Melanie R. Trice - 116
28. Gladys M. Stanley - 111
29. Cecil M. Parker - 66
30. John M. Bell - 1
31. Bessie Vane - 32

1984, Jan. 4th, Deft notified of his Right to Challenge. Deft used 19 as to Regular Panel, 3 as to Alternates; State used 10 as to Regular and State used none.
1984, Jan. 4th, Jury empaneled and sworn:

1. Frederick M. Bramble
2. Wilson D. Price
3. Thomas A. Latta
4. Kathryn L. Hortert
5. Keith J. Molock
6. Aliclia C. Sampson
7. William V. Clendaniel
8. James L. Smith
9. Beulah M. Elzey
10. Charles E. Jones
11. Fulton L. Jones
12. Leona B. McNamara

Alternatives:

13. Orem M. Webster
14. William H. Potter

1984, Jan. 4th, Court recess at P.M. until Jan. 5, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 5th, Jury in box, all parties present, case resumed.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 5th, Court recessed at 4:25 P.M. until Jan. 6, 1984 at 9:45 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 6th, All parties present, Jury present, case resumed.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 6th, Court recessed at 4:35 P.M. until Jan. 9, 1984 at 9:45 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 9th, All parties present, Jury in box, case resumed.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 9th, Court recessed at 4:29 P.M. until Jan. 10, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 10th, Jury in box, all parties present, case resumed.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 10th, At end of State's case, Deft moves for Judgment of Acquittal as to all Counts. Motion DENIED as to all Counts.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 10th, Court recessed at 4:40 P.M. until Jan. 11, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 11th, Jury in box, all parties present, case resumed.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 11th, Court recessed at 5:00 P.M. until Jan. 12th, 1984 at 9:30 A.M. at which time a bus will be available to take them to view the property.
1984, Jan. 12th, All Jurors present at roll call at 9:30 A.M. Jurors left to view the property.
1984, Jan. 12th, 1:00 P.M. - Jury in box, all parties present, case resumed.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 12th, Court recessed at 4:12 P.M. until Jan. 13th, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 13th, Jury in box, all parties present, case resumed.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 13th, Deft moves for mistrial. DENIED.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 13th, Deft moves for mistrial. DENIED.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 13th, Deft moves for mistrial. Motion DENIED.
JUDGE: EDMONDSON, Charles E.

CONTINUED ON FOLLOWING PAGE 141-A . . .

4468

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Sept. 6th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
THEFT
1983, Sept. 6th, State of Maryland, Treasurer's check also received from District Court in amount of $330.00 -- representing $270.00 fine & costs below and $60.00 Appeal costs -- each posted by Deft. (Papers note that fine & costs act as Appeal Bond). Check deposited in Special Account: Rec.#7096.
1983, Sept. 6th, Instructions of service requested from State's Atty upon this non-resident Deft. Same rec'd & fd. and accordingly, copy of charging document attached to copy of Summons & mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on October 3, 1983, 9:30 A.M. (Sealed copy filed).
CLARK L. PHIPPIN - ret'd "unclaimed" 9/27/83
1983, Sept.27th, New instructions of service upon Deft requested from State's Atty.
1983, Oct. 3rd, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 3rd, To be reissued upon instructions from State's Atty.
1991, Aug. 14th, Line to Clerk from State's Atty. to schedule for disposition hearing, fd.
1992, June 30th, Pst. in Ct.: Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
State enters Nolle Prosse.
1994, May 3rd, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1994, May 16th, Letter to deft. from Clerk, fd.
1994, June 10th, Receipt of Clark Phippin, fd.

CLARK L. PHIPPIN

CRIMINAL DOCKET

Cont'd
4466

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE
140-A: STATE -vs- KELLNER:

1984, Jan. 13th, Jury excused until Jan. 17, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 13th, At end of entire case Deft renews Motion for Judgment of Acquittal as to all Counts. Motion DENIED.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 13th, Court recessed at 4:15 P.M. until Jan. 17, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 17th, Jury in box, all parties present, case resumed.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 17th, Deft moves for a mistrial. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 17th, Verdict of the Jury:
Jury finds Frederick Maurice Kellner, Jr., on the First Count - Assault with Intent to Murder - NOT GUILTY;
As to Second Count - Assault - GUILTY;
As to Third Count - Battery - GUILTY.
Deft request Jury be polled. Jury polled and all answered that their verdict was that of the Foreman as to all Counts.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 17th, Deft request sentencing to be delayed so a Motion can be filed.
Deft request Pre-Sentence Investigation.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 17th, Court Orders Bond to remain the same.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 17th, Deft's Memorandum of Law in Support of Motion to Suppress Reiko Kellner's Statements to Police, fd.
1984, Jan. 17th, Memorandum of Law in Support of Motion to Suppress Deft's Statements, fd.
1984, Jan. 17th, Transcript of Proceedings before the Honorable Charles E. Edmondson on Dec. 20, 1983, fd.
1984, Jan. 20th, Deft's Motion for New Trial, fd.
1984, Jan. 20th, Notice to Deft and all parties to cause of assigned date of Jan. 25, 1984 at 10:00 A.M. for hearing on Motion for New Trial and Sentencing if necessary.
1984, Jan. 25th, Present in Court: Frederick Maurice Kellner, Jr. with counsel Joseph F. Lentz, Jr., Esq.; Emory Tamplin, Spec.Prosecutor; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Jan. 25th, Hearing held on Motion for New Trial.
1984, Jan. 25th, Motion for New Trial is DENIED.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 25th, Deft request a Pre-Sentence Report. Court finds that a Pre-Sentence Report is not necessary.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 25th, It is the sentence of this Court that Frederick Maurice Kellner, Jr. on the charge of Battery be committed to the custody of Commissioner of Correction for a period of ten (10) years. Credit to be given for time served. (Four days).
Charge of Assault merges into the charge of Battery.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, Jan. 25th, Deft request setting of Appeal Bond.
1984, Jan. 25th, Hearing held.
1984, Jan. 25th, Bond DENIED.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 25th, Deft's Memorandum in Support of New Trial, fd.
1984,Jan. 25th, Presentence Disclosures, fd, by State.
1984, Jan. 25th, PARTIAL TRANSCRIPT (Closing Argument by Mr. Lentz and Rebuttal Argument by Mr. Tamplin before the Hon. Charles E. Edmondson, Judge and Jury on Jan. 17, 1984, 10 A.M.).
1984, Jan. 25th, Deft's Exhibits Nos. 1 thru 9, fd.
1984, Jan. 26th, Petition of Emory E. Tamplin, Jr., Special Prosecutor, for fees and expenses, with statement; and unsigned Order of Court, fd.
1984, Jan. 26th, Deft's Order for Appeal, together with check #16836 payable to Court of Special Appeals, fd.
1984, Jan. 27th, Office of Public Defender forwarded Notice of Appeal, together with copy of docket entries. (Copy filed).
1984, Feb. 8th, Notice to Clerk to enter the appearance of Dennis M. Henderson, Asst.Public Defender, as assigned public defender in the above-captioned case, fd.
1984, Feb. 14th, Letter to Clerk from Howard E. Friedman, Clerk of Court of Special Appeals, requesting copy of docket entries herein, fd. Same forwarded.
1984, Mar. 30th, Appellant's Petition for Extension of Time to Transmit Record; correspondence of Dennis M. Henderson, Esq. and Ronald E. Bennett, Court Reporter; and Order of Court thereon GRANTING same and Ordering Stenographer shall deliver transcript of testimony to the Clerk of Court on or before May 25, 1984; and, further, that same shall be forwarded within eight days thereafter, fd.
JUDGE: GILBERT, Richard P. (CJ).
1984, May 15th, Transcript of Proceedings filed by Court Reporter (consisting of four volumes). Statement of Court Reporter also filed: total due $5,232.50.
1984, May 15th, Exhibits (brown manila envelope) filed by Court Reporter.
1984, May 23rd, Record forwarded to Court of Special Appeals, Annapolis, Md., by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 379 099 848).
1984, May 23rd, Certified copy of docket entries forwarded to all attorneys in cause, together with copy of Index.
1984, May 23rd, Check of Lentz, Hooper, Jacobs & Blevins, P.A. No. 16836 dated Jan. 26, 1984 in amount of $30.00, payable to Clerk of Court of Special Appeals, returned to said law office as Deft was allowed to proceed with appeal as an indigent.

CONTINUED ON FOLLOWING PAGE 143 . . .

CRIMINAL DOCKET

4469

H.C.V. STATE OF MARYLAND
State's
Atty

Pd by Co.Comm.
on 10/4/84
Rec.#9166
Clk $60.00

1) 1983, Sept.6th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
OPER PICKING PLANT W/O LICENSE
FALSE STMT - Containers Crabmeat
2) " "
3) " "
4) " "
5) " "
6) " "
7) " "
8) " "
9) " "
10) " "
11) " "
12) " "
13) " "

1983,Sept.6th, State of Md. Treasurer's check also rec'd from Dist.Ct. in amount of $420.00 -- representing $360.00 fine & costs paid in that Court by Deft, and $60.00 Appeal costs paid by Joseph F. Lentz, Jr., Esq.
Check deposited in Special Account: Rec.#7097.
1983, Sept. 7th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 3, 1983, 9:30 A.M.
VIRGINIA ELMS - Sd 9/16/83
1983, Sept. 30th, Order to enter the appearance of Jos.F.Lentz, Jr., Esq. as atty for Deft, fd.
1983, Oct. 17th, Counsel for Deft having failed to enter plea on behalf of Deft herein, the Clerk hereby does so: NOT GUILTY.
1983, Nov. 8th, Notice to Deft and all parties to cause of assigned date of March 1, 1984, 10 AM for Trial herein.
1983, Nov. 9th, Notification returned by State's Atty.
1983, Nov. 21st, Deft's Election to be tried by a JURY, fd.
1983, Nov. 21st, Additional papers rec'd & filed from District Court (NOT TRANSMITTED WITH ORIGINAL PAPERS on Sept. 6, 1983). These are filed separately on side of this file.
1983, Dec. 7th, State's Motion to Vacate Election of Deft for JURY TRIAL; Memorandum of Points & Authorities and Order of Court thereon dated Dec. 8, 1983 GRANTING same and Ordering that Deft's Election for JURY Trial is vacated as Deft has no right to a trial by jury in this proceeding, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies to Fletcher P. Thompson, Asst. State's Atty and Jos. F. Lentz, Jr., Esq.).
1983, Dec. 7th, State's Motion to Dismiss Appeal; Memorandum of Points and Authorities; and unsigned Order of Court, fd.
1983, Dec. 13th, Copy of letter written to Fletcher P. Thompson, Esq. from Lentz, Hooper, Jacobs & Blevins, fd.
1983, Dec. 14th, Notice to Deft and all parties to cause of assigned date of Dec. 27, 1983, 2:00 P.M. for hearing on Motion to Dismiss Appeal.
1983, Dec. 19th, Notification ret'd by Jos. F. Lentz, Jr., Esq.
1983, Dec. 20th, Notification ret'd by State's Atty.
1983, Dec. 27th, Case continued by agreement of counsel.
JUDGE: EDMONDSON, Charles E.

1984, Feb. 6th, Deft's Motion for Continuance; and Order of Court thereon dated Feb. 10, 1984 GRANTING same and Ordering that trial in this case be continued generally, to be set at a later date by the Clerk, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies mailed to Mr. Lentz & State's Atty).
1984,Feb. 14th, Order to Clerk to issue summons for witness to appear for State on Mar. 1, 1984, 10 AM:
Timothy McKee Sd 2/21/84
1984, Mar. 13th, Notice to all parties in cause of assigned Jury Trial Aug. 6, 1984, 10 AM:
1984, Mar.16th, Notification ret'd by State's Atty.

1984, Aug. 6th, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson and Judge Richard M. Pollitt presiding.
1984, Aug. 6th, State moves to Nolle Prosse - Deft deceased.
JUDGES: JOHNSON, Donald F.
POLLITT, Richard M.
1984, Sept. 14th, Order of Court withdrawing funds from Special Account.
1984, Sept. 14th, Receipt of Jos.F.Lentz, Jr., Esq. acknowledging check in amount of $60.00 from Philip L. Cannon, representing appeal costs posted herein, fd.
1984, Sept. 17th, Receipt of Charles Elms, husband of deceased Deft, acknowledging check in amount of $360.00 from Philip L. Cannon, Clerk, representing bond money deposited herein, fd.

J.F.L.Jr. VIRGINIA ELMS

Cont'd
4466

CONTINUED FROM PAGE 141-A: STATE -vs- FREDERICK MAURICE KELLNER, JR.:

1985, Feb. 13th, All original papers as forwarded to Court of Special Appeals on May 23, 1984, ret'd from said Court and filed.
The following entries made while at Court of Special Appeals:
"January 10, 1985: Per Curiam filed. Judgments affirmed; costs to be paid by the appellant.
"February 11, 1985: Mandate issued."

1985, Apr. 17th, Deft's Petition for Modification or Reduction of Sentence, with Exhibits A&B, fd by his atty Robert L. Pierson.
1985, Apr. 18th, Answer of Emory E. Tamplin, Jr., Special Prosecutor, to aforesaid Petition, fd.
1985, Apr. 22nd, Letter to Robert L. Pierson, Esq. from Judge Donald F. Johnson, noting that the request for modification is DENIED, fd.
(Copies to State's Atty and Mr. Tamplin).

1985, May 10th, Letter to Judge Donald F. Johnson from Robert L.Pierson, Esq. and copy of Judge's reply thereto, fd. (Copy to Mr. Tamplin & State's Atty).

CRIMINAL DOCKET

4470

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Sept.6th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
DRIVING WH INTOX AND UNDER INFLUENCE OF ALCOHOL
MOTORCYCLES REQUIRED EYE PROTECTORS
FAIL TO KEEP RIGHT OF CENTER
IMPROPER LANE CHANGING
DRIVING WHILE SUSPENDED, REFUSED OR REVOKED
1983, Sept. 6th, State of Maryland, Treasurer's check also received from District Court in amount of $920.00 -- representing $860.00 Fines & costs below and $60.00 Appeal costs -- each posted by Deft in that Court. Deft on personal recognizance. Check deposited in Special Account: Rec.#7098.
1983, Sept. 6th, Instructions of service requested from State's Atty upon this non-resident Deft. Same rec'd & filed and accordingly, copy of charging document attached to copy of Summons was mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on Oct. 3, 1983, 9:30 A.M. (Sealed copy filed).
MARTIN WILLIAM STENGAL - signed for & accepted 9/19/83
1983, October 3rd, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Defendant not present.
1983, October 3rd, State moves for issuance of Bench Warrant. Court Orders Bench Warrant. BOND: $2,000.00.
JUDGE: EDMONDSON, Charles E.
1983, October 3rd, Bench Warrant issued to Shf. of Dor.Co.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-83-004470

MARTIN WILLIAM STENGAL

CRIMINAL DOCKET

4456

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. ROXANNE DELAWDER HUMPHRIES

1985, December 11th, Supervision Summary filed by the Department of Parole and Probation on the Deft.
1985, December 11th, Special Report with comment of the Hon. Judge Donald F. Johnson that no action was necessary at this time on the above entitled case, fd.
JUDGE: JOHNSON, Donald F.
Copy issued to Parole and Probation and copy issued to the State's Atty.
1986, July 11th, Motion of the State for a Issuance of Warrant citing the defendant for Violation of Probation with Report attached and filed.
1986, July 11th, Warrant filed setting the case for hearing on SEPTEMBER 11, 1986 AT 9:30 A.M. Bond $1000.
JUDGE: JOHNSON, Donald F.
1986, July 22nd, Motion and Warrant issued, in duplicate, to the Sheriff for service upon the Defendant. Bond $1,000.00. Non Est
1986, July 22nd, Copies of Motion and Warrant issued to the State's Atty. and to the Division of Parole and Probation. Also Harry Sadoff, Esquire and State's Atty. advised of hearing date.
1986, August 13th, Present in Court: Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1986, August 13th, State moves for dismissal of Warrant. Motion granted, Court orders Warrant for Violation of Probation to be countermanded.
JUDGE: JOHNSON, Donald F.
1986, August 13th, Copy of letter to the Sheriff of Dorchester County from the Clerk advising him to countermand the Warrant per authority of the Court, filed.
1986, Aug. 18th, Bench Warrant Countermanded and returned per authority of Judge Johnson, fd.
1986, Oct. 6th, Petition and Order for Early Termination of Probation and Discharge of Probationer with Order dated Oct. 3, 1986 that probation is hereby terminated and the probationer is discharged, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Petition and Order mailed to Lorraine Peck, Probation Agent.

CRIMINAL DOCKET

4471

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 7/9/84:
Rec.#6244
Toward Fine:
½CC&½LL $150.00

Pd 7/24/84:
Rec.#6632
Bal.Fine:
½CC&½LL $350.00
Part.Clk 50.00
$400.00

Pd 7/31/84:
Rec.#6839
Bal.Clk $ 10.00
Co.Comm. 5.00
N.R.S. 5.00
Shf 5.00
CIF 15.00
$40.00

N.R.S.

VANESSA PRICE

1983, Sept.9th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
ASSAULT WITH INTENT
COMMON LAW-BATTERY
1983, Sept.13th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Cir.Ct. on Oct. 3, 1983, 9:30 A.M.:
VANESSA PRICE - Sd 9/15/83
1983, Sept. 15th, Papers rec'd & fd from Dist.Ct. Deft posted $15,000.00 PROPERTY BOND with Surety Carroll H. Hynson (Bondsman: Stanley E. Caldwell). Same recorded in Bond Control Book.
1983, Oct. 3rd, Order to Clerk to enter the appearance of Nelson R. Stewart, Esq. as atty for Deft, fd.
1983, Oct. 17th, Deft's Request for Jury Trial, fd.
1983, Oct. 17th, Deft's Motion for Discovery & Inspection, fd.
1983, Oct. 17th, Deft's Motion to Suppress Evidence, with Request for Hearing, fd.
1983, Oct.19th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Oct. 31st, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 8th, Notices to Deft and all parties to cause of assigned dates, as follows:
Jan. 31, 1984, 1:30 PM for hearing MOTION TO SUPPRESS;
March 7, 1984, 10 AM for JURY TRIAL.
1983, Nov. 9th, Notification of BOTH dates returned by State's Attorney.
1983, Dec. 14th, State's Answer to Motion to Suppress Evidence, fd.
1984, Jan. 31st, Present in Court: Vanessa Price with counsel Nelson R. Stewart, ESq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Jan. 31st, Motion by Deft to Withdraw Motion to Suppress. Motion granted. Motion to Suppress withdrawn.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear March 7, 1984, 10 AM fd & issued to:
Sterling M. Single - Sd 2/29/84
Darlene Cornish - Sd 2/22/84
Gloria Ann Young - Sd 2/22/84
James R. Travers - Sd 2/29/84
Dr. James F. McCarter - Sd 3/1/84
Det. Susan Meredith - Sd 2/21/84
1984, Feb. 29th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Feb. 29th, Supplementary Answer to State's Answer to Discovery, fd.
1984, Mar.7th, Present in Court: Vanessa Price with counsel Nelson R. Stewart; Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 7th, Deft enters a plea of Guilty to Second Count - Common Law Battery and Not Guilty to First Count - Assault with Intent.
1984, Mar. 7th, Deft waives right to a Jury trial and elects to be tried before the Court.
1984, Mar. 7th, State moves to accept plea of Guilty to Second Count - Common Law Battery and Nolle Prosse First Count - Assault with Intent.
1984, Mar. 7th, Plea Agreement by State and Deft.
1984, Mar. 7th, The Court finds plea of Guilty to Second Count - Common Law Battery - was freely and voluntarily made and accepts such plea.
1984, Mar. 7th, The Court finds Vanessa Price Guilty of Second Count - Common Law Battery.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 7th, State Nolle Prosse's Count One - Assault with Intent.
1984, Mar. 7th, Court accepts Plea Agreement.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 7th, Disposition deferred until April 10, 1984, at 9:30 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Mar.16th, Notice to Deft and all parties to cause of assigned date of April 11, 1984, 2:30 P.M. for sentencing herein.
1984, Apr. 11th, Present in Court: Vanessa Price with counsel Nelson R. Stewart, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr. 11th, Deft requested continuance due to Income Tax Refund not having come. Motion granted; Mr. Stewart to contact the Clerk's Office within one (1) month to set case down for sentencing.
JUDGE: EDMONDSON, Charles E.

CONTINUED ON PRECEDING PAGE 145-A . . .

CRIMINAL DOCKET

Cont'd
4471

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 145:

STATE -vs- PRICE:

1984, June 27th, Notice to Deft and all parties to cause of assigned date of July 6, 1984, 10 AM for sentencing herein.
1984, July 5th, REVISED Notice to parties of reassigned date of July 9, 1984, 9:00 A.M. for sentencing herein.
1984, July 9th, Present in Court: Vanessa Price with counsel Nelson Stewart, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 9th, Sentencing held.
1984, July 9th, It is the sentence of the Court that Vanessa Price on the charge of Common Law Battery be committed to the custody of the Commissioner of Correction for a period of 5 years, sentence suspended and Deft placed on Probation under the supervision of Parole & Probation for a period of 3 years. Deft Ordered to pay a fine of $500.00 and Court costs of $90.00 to be paid to the Office of the Clerk of Court on or before July 31, 1984 at 4:00 P.M. Deft to make restitution to Dorchester General Hospital for victim in the amount of $783.21 thru the Div. of Parole & Probation in the amount of $20.00 every 2 weeks until paid in full. Payment of restitution is a condition of Probation and not of the suspended sentence.
JUDGE: EDMONDSON, Charles E.
1984, July 9th, Order for Probation, fd.
1984, July 9th, Certified copy of docket entries forwarded to District Court for Dor.Co.
1986, August 4th, Report from the Division of Parole and Probation, filed.
1986, August 4th, Order of the Hon. Judge Donald F. Johnson that no action is necessary at this time, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the State's Atty. and to George Wright of the Division of Parole and Probation.
1987, June 8th, Petition of the State's Attorney for Dorchester County for to cite the Deft. for Failure to Pay Restitution Violation Report and Request by the Division of Parole and Probation for the issuance of a summons, filed.
1987, June 10th, Order by the Hon. Judge Donald F. Johnson to issue a summons for the Defendant, filed.
JUDGE: JOHNSON, Donald F.
1987, June 10th, Summons issued, in duplicate, to the Sheriff for service upon the Defendant to be and appear for a hearing on Failure to Pay Restitution on July 6, 1987 at 9:30 A.M. with a copy of the Petition attached.

VANESSA PRICE Summoned 6/16/87
CASE SET FOR HEARING ON JULY 6, 1987 AT 9:30 A.M.
Copy of Petition and summons issued to the State's Attorney and to the Division of Parole and Probation.
1987, June 10th, Notification of assigned hearing on failure to Pay Restitution of July 6, 1987 at 9:30 A.M. mailed to the Defendant; State's Atty. and Harry Sadoff, Esquire, filed.
1987, June 12th, Notification of assigned hearing returned by the State's Atty., filed.
1987, July 6th, Present in Court: Harry Sadoff, Esquire; Connie Bennett, Court Reporter; Robert Greenleaf, Asst. State's Atty.; Judge Donald F. Johnson presiding.
Defendant not present.
1987, July 6th, Court orders Bench Warrant. Bond $300.00
JUDGE: JOHNSON, Donald F.
1987, July 8th, Bench Warrant issued, in duplicate, to the Sheriff of Dorchester County, Maryland. Bond set at $300.00
1987, July 9th, Sheriff's Return of Bench Warrant, filed: "WARRANT EXECUTED 7/9/87 1056
/s/ Philip H. McKelvey, Sheriff
Per; /s/ Deputy J.W. Newcomb"
1987, July 9th, Bail Bond and Affidavit of Surety, filed. DEFENDANT RELEASED ON CORPORATE BOND IN THE AMOUNT OF $300.00 WITH SURETY PATRICIA P. CHILDS, AMERICAN BANKERS INSURANCE CO. OF FLORIDA.
Bond recorded in Criminal Law Bond Record PLC No. 2, Folio No. 88.
1987, July 14th, Notice to Deft. and all parties of assigned hearing on Violation of Probation July 28, 1987 at 9:30 A.M., fd.
1987, July 15th, Notice of assigned hearing ret'd by State's Atty., fd.
1987, July 28th, Present in Court: Vanessa Price with counsel Harry Sadoff, Esq.; Jane Miller, Division of Parole and Probation; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1987, July 28th, Hearing held.
1987, July 28th, State moves to dismiss Violation of Probation. Motion granted.
JUDGE: JOHNSON, Donald F.
1987, July 28th, Court finds Not Guilty of Failure to Appear.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4472

H.C.V.
State's
Atty

STATE OF MARYLAND

4/13/84:
Pd by Co.Comm.
Rec.#3127
Clk $60.00

1983, Sept. 9th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
SECOND DEGREE RAPE
SECOND DEGREE SEXUAL OFFENSE
COMMON LAW
COMMON LAW - ASSAULT
COMMON LAW - BATTERY
1983, Sept. 13th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 3, 1983, 9:30 A.M.:
RODNEY J. WOOLFORD - Sd 9/14/83
SHF PHILIP H. McKELVEY - Sd 9/13/83
1983, Sept. 14th, Papers received and filed from Dist.Ct. for Dor.Co. DEFT HELD.
1983, Oct. 3rd, Order to Clerk to enter appearance of Nelson R. Stewart, Esq. as atty for Deft, fd.
1983, Oct. 17th, Deft's Request for Jury Trial, fd.
1983, Oct. 17th, Deft's Motion for Discovery & Inspection, fd.
1983, Oct. 17th, Deft's Motion to Suppress Evidence, with Request for Hearing, fd.
1983, Oct. 19th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Oct. 31st, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 8th, Notices to Deft and all parties to cause of assigned dates as follows:
Jan. 31, 1984, 1:30 P.M. for hearing MOTION TO SUPPRESS;
March 9, 1984, 10 AM for JURY TRIAL.
1983, Nov. 9th, Notifications returned by State's Atty, both dates.
1983, Nov. 18th, Notifications returned by Deft, both dates.
1983, Dec. 14th, State's Answer to Motion to Suppress Evidence,fd.
1984, Jan. 31st, Present in Court: Rodney J. Woolford with counsel Nelson R. Stewart, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Jan. 31st, Motion by Deft to withdraw Motion to Suppress. Motion GRANTED.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear on March 9, 1984, 10 AM fd & issued to:

1. Nakia Y. Perry NON EST
2. Kim Perry Sd 2/23/84
3. Gothea Perry Sd 2/22/84
4. Stephanie Perry Sd 2/25/84
5. Sandra Dorsey Sd 2/23/84
6. William Saunders Sd 2/26/84
7. Dr. Efrain Fernandez Sd 2/28/84
8. Det. Susan Meredith Sd 2/21/84
9. Det/Sgt Steve McCollister Sd 2/24/84
10. Julia Wright - Sd 3/2/84
11. Marion Stafford Sd 2/22/84

1984, Feb. 27 & 28th, Deft's Orders to issue summonses for witnesses to appear Mar.9,1984, 9 AM fd & issued to:
Pam Parks - Sd 2/28/84
Josephine Sprately - Sd 2/28/84
Gothea Perry - Sd 2/29/84
Howard Brown (DT) - Sd 2/28/84
1984, Feb. 29th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Mar. 9th, Present in Court: Rodney J. Woolford with counsel Nelson Stewart,Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 9th, State moves to amend Criminal Information as to all counts to read "July 11, 1983 or July 12, 1983". Objection by Deft. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, Mar.9th, Deft moves to sequester all witnesses. Motion granted.
JUDGE: EDMONDSON, Charles E.

N.R.S. RODNEY J. WOOLFORD

1984, Mar. 9th, Deft enters a plea of Not Guilty to all counts and elects trial by Jury.
1984, Mar. 9th, Jurors sworn on their Voir dire. Following Jurors excused for cause: Regular Panel 9 - Harry G. Handy; 10 - John M. Harris; 25 - Mary E. Woolford; Additional List: 2 - Gregory Askins; 17 - Alfreda L. Foster; 24 - David A. Hyland; 30 - Rodney J. Molock; 32 - Frances I. Nute; 33 - Leslie L. Phillips and 46 - Russell J. Woolford.
1984, Mar. 9th, State used 4 challenges and Defense used two.

CONTINUED ON FOLLOWING PAGE 148: . . .

CRIMINAL DOCKET

	4473	1983, Sept. 15th, Papers received & filed from District Court for Dor.Co. marked: JURY TRIAL PRAYED BATTERY (CL) BATTERY (CL)
H.C.V. State's Atty	STATE OF MARYLAND Pd 4/13/84 by Co.Comm. Rec.#3126 Clk $60.00	1983, Sept. 15th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 3, 1983, 9:30 A.M.: SUSAN M. SCHUBERT - Sd 9/17/83 1983, Sept. 30th, Order to Clerk to enter the appearance of John L. Norton, III, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, Nov. 7th, Notice to Deft and all parties to cause of assigned date of March 7, 1984, 10 AM for JURY TRIAL. 1983, Nov. 9th, Notification returned by State's Atty.
JLN III S	SUSAN M. SCHUBERT	1984, March 7th, Present in Court: Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1984, March 7th, State Nolle Prosses all Counts. 1984, March 7th, Notice of case being Nolle Prossed forwarded to Deft. (Copy filed). 1984, March 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.

4459 Cont'd	DOCKET ENTRIES CONTINUED HERE FROM PAGE 131: STATE -vs- STEPHEN ALLEN BONIFANT:

1984, Feb. 6th, Letter to Clerk from Walter D. Webster, Esq. re credit due Deft, fd.
1984, Feb. 10th, Letter to Clerk from Dep.Tall of Shf's Office with instructions to give additional credit to Deft of 54 days, fd.
1984, Feb. 10th, AMENDED Commitment mailed to Hagerstown Correctional Institution. Copy filed.

CRIMINAL DOCKET

4474

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 4/13/84
by Co.Comm.
Rec.#3124
Clk $60.00

H.M.W.Jr. ROBERT T. SCHUBERT

1983, Sept. 15th, Papers rec'd & fd from Dist.Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
BATTERY (CL)
1983, Sept. 15th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 3, 1983, 9:30 A.M.:
ROBERT T. SCHUBERT - Sd 9/15/83
1983, Sept. 27th, Notice to Clerk to enter the appearance of Harry M. Walsh, Jr., Esq. on behalf of Deft., Fd.
1983, Oct. 13th, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Nov. 7th, Notice to Deft and all parties to the cause of assigned date of March 5, 1984, 10 A.M. for Trial herein.
1983, Nov. 9th, Notification returned by State's Atty.
1984, March 5th, Present in Court: Fletcher Thompson, Asst. State's Atty; Connie Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 5th, State moves to Nolle Prosse.
JUDGE: EDMONDSON, Charles E. (Notice mailed to Deft).
1984, March 5th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

Cont'd
4472

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE 146: STATE -vs- RODNEY J. WOOLFORD:

1984, Mar. 9th, Jury empaneled and sworn:

1. Robert J. Aaron
2. Linda J. Baynard
3. Barbara J. Collins
4. Lisa Marie Dixon
5. Naomi H. Elzey
6. Erma M. Lewis
7. William J. Lewis, Jr.
8. Jeannie D. Lord
9. Maney L. Lowe
10. S. Michele McGlaughlin
11. George G. Merrick
12. Sandra L. Niblett
13. H. JoAnne Ellis
14. Dennis E. Todd

1984, Mar. 9th, Court appoints Juror No. 1, Robert J. Aaron, as foreman.
1984, Mar. 9th, Jury trial held.
1984, Mar. 9th, The Court finds Nakia Perry incompetent to testify and so removes her as a witness.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 9th, Pursuant to Md. Rule 782, the State Nolle Prosse's all counts.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 9th, Certified copy of docket entries forwarded to District Court for Dor.Co.

CRIMINAL DOCKET

4475

H.C.V.
State's
Atty

STATE OF MARYLAND

Costs pd 4/3/84:
Rec.#2714

Clk	$60.00
Fine: ½CC & ½LL	500.00
Co.Comm.	5.00
J.T.O'C	5.00
CIF	15.00
Dist.Ct.	5.00
	$ 590.00

J.T.O'c

WILLIAM S. HAMILTON

1983, Sept. 16th, Papers received & filed from District Court for Dor.Co. with Order for Appeal:
ASSAULT (CL)
BATTERY (CL)
1983, Sept. 16th, State of Maryland, Treasurer's check also received from District Court in the amount of $60.00 representing Appeal costs posted in that Court by Jane Tolar O'Connor, Esq. on behalf of Deft.
Order for Probation also among papers, signed by Judge William B. Yates, II, allowing fine & costs below in sum of $520.00 in installments as directed by probation agent during time pending appeal.
Appeal costs deposited in Special Account: Rec.#7525.
1983, Sept. 19th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 3, 1983, 9:30 A.M.:
WILLIAM S. HAMILTON - Sd 9/21/83

1983, Sept. 27th, Notice to Clerk to enter the appearance of Jane Tolar O'Connor, Esq., as atty for Deft, fd.
1983, Oct. 6th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, Nov. 7th, Notice to Deft and all parties to cause of assigned date of March 6, 1984, 10 A.M. for JURY TRIAL herein.
1983, Nov. 9th, Notification returned by State's Atty.
1983, Nov. 9th, Notification returned by Jane Tolar O'Connor, Esq.
1983, Nov. 21st, Notifiation returned by William S. Hamilton.

1983, Dec. 13th, Receipt of check from District Court in amount of $520.00 representing fine & costs imposed in that Court and which was Ordered by Judge Wm.B. Yates II to be paid through the Div. of Parole & Probation.
Check deposited in Spec.Acct.: Rec.#0031.

1984, Mar.6th, Present in Court: William S. Hamilton with counsel Jane T. O'Connor, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 6th, State and deft. reached a Plea Agreement and in accordance with Md.Rule 733(c) the Court rejects said Agreement.
Deft withdraws plea, enters a plea of Not Guilty, elects Court Trial and request another Judge.
Case to be reset before another Judge.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 9th, Notice to Deft and all parties to cause of assigned date of Mar.27, 1984, 9:30 A.M. for Court trial herein.
1984, Mar.12th, Order to Clerk to issue summons for witnesses for State on Mar.27,1984 at 9:30AM:
Mary C. Smith - Sd 3/15/84
Lucille Hamilton - Sd 3/14/84
Lucille Hamilton (daughter) - Sd 3/14/84
1984, Mar. 12th, Order to Clerk to issue summons for Deft Mar. 27, 1984, 9:30 AM:
Jonathan A. Hummell, M.D.(DT) - Sd 3/19/84
Thomas Barnett
Hobart Rogers - Sd 3/13/84
Ruth Reid - Sd 3/15/84
1984, Mar. 12th, Notification ret'd by William S. Hamilton.
1984, Mar. 13th, Notification ret'd by Jane Tolar O'Connor, Esq.
1984, Mar. 27th, Present in Court: William S. Hamiton with counsel Jane T. O'Connor, Esq.; Fletcher Thompson, Asst. Sts. Atty.; Judge Alfred Truitt presiding.
1984, Mar. 27th, Deft. waives his right to a Jury Trial elects trial before the Court and enters a plea of Not Guilty
JUDGE: TRUITT, Alfred T.
1984, Mar. 27th, Trial.
1984, Mar. 27th, At end of States case, Motion by Deft. for Judgment of Acquittal. Motion denied.
JUDGE: TRUITT, Alfred T.
1984, Mar. 27th, The Court finds William S.Hamilton Guilty as to Battery; Orders him to be committed to the Dor. Co. Jail for a period of 90 days and pay a fine of $500.00 and costs. Sentence as to confinement is suspended & Deft is placed on supervised Probation for a period of 18 months under supervision of Div. of Parole & Probation.
Credit for time to be given Deft for Probation since July 27, 1983.
Fine & Costs to be paid thru the Div. of Parole & Probation.
JUDGE: TRUITT: Alfred T.
1984, Mar. 27th, Order for Probation, fd.
1984, Mar. 27th, Exhibits fd. (Hospital Report & papers from District Court).
1984, Mar. 27th, Order of Court withdrawing funds from Special Account.
1984, Mar. 27th, Certified copy of docket entries to District Court for Dor. Co.

CRIMINAL DOCKET

4476

H.C.V.
State's
Atty STATE OF MARYLAND

4/13/84
Pd by Co.Comm.
Rec.#3115
Clk $60.00

1983, Sept. 16th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
COMMON LAW - ASSAULT (Dep. Michael Haring)
ASSAULT WITH INTENT TO MURDER "
COMMON LAW - ASSAULT (Gary Shockley)
COMMON LAW - ASSAULT (John Curtis Phillips)
COMMON LAW - ASSAULT (Rudy Robbins, Jr.)
1983, Sept. 19th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on October 3, 1983, 9:30 A.M.:
PAUL W. SIMMONS -
SHF PHILIP H. McKELVEY - Sd 9/19/83
1983, Sept. 20th, Papers received & filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Sept. 21st, Line to Clerk to enter the appearance of Franch, Earnest & Cowdrey, P.A.. and Broughton M.. Earnest, Esq. on behalf of Deft; and Request for JURY TRIAL, fd.
1983, Sept. 21st, Deft's Notice of Intention to Raise Insanity Defense, fd.
1983, Sept. 21st, Deft's Motion for Mental Examination, fd.
1983, Sept. 23rd, Exhibit (letter to Judge Wm. B. Yates, from ESHC) intended to be attached to aforesaid Motion, fd by B.M. Earnest, Esq.
1983, Sept. 26th, Order of Court for Mental Examination of Deft at Eastern Shore Hospital Center, fd.
JUDGE: EDMONDSON, Charles E.
(3 certified copies of Motion & Order issued to Shf McKelvey; copies also mailed to State's Atty; Atty Earnest and ESHC).
1983, Oct. 7th, Examination Report of Deft to the Court from Dr. Samuel P. Wise, III, fd.
1983, Oct. 11th, Deft's Motion for Disclosure, Discovery and Inspection, fd.
1983, Oct. 7th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Oct. 18th, STate's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 21st, Notice to Deft and all parties to cause of assigned date of March 8, 1983 for JURY TRIAL herein.
1983,Nov. 21st, Notification returned by State's Atty.
1983, Nov. 28th, Notification returned by Paul W. Simmons.
1983, Dec. 7th, Notification returned by B. M. Earnest, Esq.
1983, Dec. 7th, Letter to Clerk from B. M. Earnest, Esq. enclosing copy of correspondence to State's Atty, fd.
1984, Jan. 26th, Deft's Motion for Speedy Trial, fd.
1984, Feb.8th, Deft's Memorandum of Pts. & Authorities on above, fd.
1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear on Mar.8, 1984, 10 AM fd & issued to:
Dep. Michael Haring Sd 2/21/84
Dep. J. Lewis Sd 2/21/84
Gary Shockley Sd 2/22/84
John C. Phillips Sd 3/5/84
Rudy Robbins, Jr. Sd 2/22/84
1984, Feb. 29th, STate's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, March 2nd, Letter to Judge Charles E. Edmondson from Dr. Samuel P. Wise, Dor.Co.Health Dept., fd.
1984, Mar. 8th, Present in Court: Paul W. Simmons with counsel Broughton Earnest, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 8th, Deft waives his right to a Jury Trial and elects trial by the Court. Deft enters a plea of Not Guilty by Reason of Insanity as to Counts 1, 3, 4, and 5.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 8th, State moves to Nolle Prosse 2nd Count - Assault with Intent to Murder.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 8th, Court finds Paul W. Simmons Guilty as to 1st Ct - Common Law - Assault, Guilty as to 4th Count - Common Law-Assault, and Guilty as to the 5th Count - Common Law - Assault. Court finds Deft insane and Not Guilty by Reason of Insanity. Court will sign an Order committing Deft to Clifton T. Perkins.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 8th, State request that the weapons not be returned to Deft. Deft request that they remain in the possession of Shf's Dept.
1984, Mar. 8th, Order of Court, fd.
JUDGE: EDMONDSON, Charles E.
Copies issued to Shf of Dor.Co.; Deft; State's Atty; Broughton Earnest, Esq. Copy mailed to Clifton T. Perkins Hospital Center, Jessup, Md.
1984, Mar. 8th, Certified copy of docket entries to Dist.Ct.
1984, Mar.9th, Shf's Return of service of Order of Ct upon Deft, fd: "Sd 3/9/84 . . Dep.Tall."
1984, Apr.9th, Letter to Judge Edmondson from Broughton M. Earnest,Esq.

FE&C, P.A. PAUL W. SIMMONS
B.M.E.

CONTINUED ON FOLLOWING PAGE 151 ...

4476
Cont'd

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 150:
STATE -vs- PAUL W. SIMMONS:

1984, Apr.23rd, Deft's Petition for Examination at Eastern Shore Hospital Center; and Order of Court thereon GRANTING same, amending prior Order of Court dated March 8, 1984, and Ordering full Report be prepared and sent to this Court, fd.
JUDGE: EDMONDSON, Charles E.
Copies of Order issued to Shf for service upon following:
Paul W. Simmons - Sd 4/24/84
Shf for Dor.Co. - Sd 4/24/84
Dept. of Mental Health, ESHC - Sd Donna Brewer 4/24/84
(Copies issued to Broughton Earnest, Esq. and State's Atty Vinson).
1984, May 4th, Copy of Notice of Hearing rec'd & fd from Dept. of Health & Mental Hygiene.

1984, May 7th, Copy of Notice of Hearing rec'd. & fd. from Dept. of Health & Mental Hygiene.

CRIMINAL DOCKET

4477

H.C.V.
State's
Atty STATE OF MARYLAND

Pd 4/13/84:
Rec.#3116
Clk $60.00
(By Co.Comm.)

1983, Sept. 205h, Papers received & filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
RIFLE/SHOTGUN - Unregistered
(DEFENDANT INCARCERATED, WITH COMPANION CASES, AND BOND SET AT $40,000.00).
1983, Sept. 20th, Instructions of service upon Deft requested from State's Atty. Same rec'd and accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 3, 1983, 9:30 A.M.:

PAUL W. SIMMONS - Sd 9/22/83
SHF PHILIP H. McKELVEY - SD 9/21/83
1983, Oct. 3rd, Order to Clerk to enter the appearance of Broughton M. Earnest, Esq. as atty for Deft; Deft's request for JURY TRIAL, fd.
1983, Oct. 11th, Deft's Motion for Disclosure, Discovery and Inspection, fd.
1983, Oct. 11th, Deft's Notice of Intention to Raise Insanity Defense, fd.
1983, Oct. 11th, Deft's Motion for Mental Examination and
**Unsigned Order of Court, fd.
(**Clerk's note: We were informed by Atty Earnest's office by telephone that the intention of this filing was to be as an inclusion with case No. 4476 Crim.Law where Court signed Order for examination of this Deft -- report has subsequently been filed therein -- & advising they would send an instrument in to this effect).
1983, Oct. 18th, State's Automatic Discovery and Request for Discovery, fd.
1983, Oct. 19th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Oct. 20th, Aforesaid Order of Court for Mental Examination filed above on Oct. 11, 1983, signed by Judge Charles E. Edmondson. (3 certified copies of Motion & Order issued to Shf McKelvey; copies also mailed to State's Atty; Atty Earnest and ESHC).
1983, Nov. 2nd, Letter to Judge Charles E. Edmondson in re aforesaid additional Order for Mental Examination from Samuel P. Wise, III, M.D., Dorchester County Health Dept., fd.
1983, Nov. 21st, Notice to Deft and all parties to cause of assigned date of March 8, 1984, 10 AM for JURY TRIAL herein.
1983, Dec. 7th, Letter to Clerk from B. M. Earnest, Esq. enclosing copy of correspondence to State's Atty, fd.
1984, Jan. 26th, Deft's Motion for Speedy Trial, fd.
1984, Feb. 8th, Deft's Memorandum of Points and Authorities in Support of Deft's Motion for Speedy Trial, fd.
1984, Feb. 17th, State's Order to Clerk to issue summons for witness to appear on March 8, 1984, 10 AM fd & issued to:
Dep. Michael Haring Sd 2/21/84
1984, Feb. 29th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1984, March 2nd, Letter to Judge Charles E. Edmondson from Dr. Samuel P. Wise, Dor.Co.Health Dept., fd.
1984, Mar.8th, Present in Court: Paul W. Simmons with counsel Broughton Earnest,Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar.8th, Deft waives his right to a Jury Trial and elects trial before the Court. Deft enters a plea of Not Guilty by Reason of Insanity.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 8th, Court finds Paul W. Simmons Guilty as to 1st Ct - Unregistered Rifle/Shotgun.
Court finds Deft insane and Not Guilty by Reason of Insanity.
Court will sign an Order committing Deft to Clifton T. Perkins.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 8th, State request that the weapons not be ret'd to Deft.
Deft request that they remain in the possession of the Shf's Dept.
1984, Mar.8th, Order of Court, fd. JUDGE: EDMONDSON, Charles E.
Copies issued to Shf of Dor.Co.; Deft; State's Atty; Broughton Earnest, Esq. Copy mailed to Clifton T. Perkins Hosp.Center,Jessup.
1984, Mar.8th, Certified copy docket entries forwarded Dist.Ct.
1984, Mar.9th, Sheriff's Return of service of Order of Court upon Deft, fd: "Sd 3/9/84 . . Dep.Tall."
1984, Apr. 23rd, Deft's Petition for Examination at Eastern Shore Hospital Center; and Order of Court thereon GRANTING same, amending prior Order of Court dated March 8, 1984 and Ordering full Report be prepared and sent to this Court, fd.
JUDGE: EDMONDSON, Charles E.
Copies of Order issued to Shf for service upon following:
Paul W. Simmons - Sd 4/24/84
Shf for Dor.Co. - Sd 4/24/84
Dept. of Mental Health, ESHC - Sd Donna Brewer 4/24/84
(Copies issued to Broughton Earnest, Esq. and State's Atty Vinson).

B.M.E. PAUL W. SIMMONS

CONTINUED FOLLOWING PAGE 153 . . .

CRIMINAL DOCKET

Cont'd
4477

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE 152: STATE -vs- PAUL W. SIMMONS:

1984, May 7th, Copy of Notice of Hearing rec'd. and fd. from Dept. of Health & Mental Hygiene.
1984, May 25th, Letter to Judge Charles E. Edmondson from John M. Zell, Esq., Hearing Examiner, Dept. of Health & Mental Hygiene, with Recommendations to the Court and copies of medical reports attached, fd.
1984, June 1st, State's Exceptions to Recommendation to the Court, fd, with request for a hearing.
1984, June 6th, Letter to Clerk from Broughton M. Earnest, Esq. fd, requesting hearing as soon as possible.
1984, June 18th, Present in Court: Paul W. Simmons with counsel Michael Pullen, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 18th, Hearing on State's Exceptions to Recommendation to the Court.
1984, June 18th, Written Order to be submitted to the Court for Conditional Release of the Deft by the attorneys of record upon acceptance of the Court of the Report of the Hearing Examiner.
JUDGE: EDMONDSON, Charles E.
1984, June 28th, Order of Court releasing Deft, with conditions, fd.
JUDGE: EDMONDSON, Charles E.
(Certified copy mailed to ESHC, David Leap, Acting Supt., Box 800, Cambr. & to Broughton Earnest, Esq. and State's Atty Vinson).
1986, August 28th, Letter to the Hon. Judge Donald F. Johnson from Medical Records, Eastern Shore Hospital Center requesting a release of the Defendant from conditional release, filed.
1986, August 28th, Order of Court that the Eastern Shore Hospital Center is to discharge Mr. Paul W. Simmons from conditional release, filed.
JUDGE: EDMONDSON, Charles E.
Copy of the above Order issued to the State's Atty.; Broughton Earnest, Esquire and copy mailed to the Eastern Shore Hospital Center.

CRIMINAL DOCKET

4478

H.C.V. STATE OF MARYLAND
State's Atty

#1. Pd 12/28/84:
Rec.#1444 $20.00
Toward Fine
½CC&½LL

#2 Pd 2/5/85:
Rec.#2311
½CC&½LL $5.00

#3 Pd 3/7/85:
Rec.#3025
Toward Fine
½CC&½LL $5.00

#3 Pd 4/3/85:
Rec.#3703
Toward Fine:
½CC&½LL $5.00

#5: Pd 5/7/85:
Rec.#5264
Toward Fine $5.00

#6 Pd 6/5/85
Rec. #6286
Toward Fine $75.00
1/2 LL 1/2 CC

#7: Pd 7/2/85:
Rec.#7206
Toward Fine $75.00

#8: Pd 7/30/85:
Rec.#7969
Toward Fine $75.00

#9: Pd 9/5/85:
Rec.#9410
Toward Fine $75.00

#10 Pd 10/4/85
Rec.#0590 $75.00

#11 Pd. 11/4/85
Rec. #1484 $75.00

#12 Pd. 12/3/85
Rec. #2424
Fine $10.00
Co. Comm. 5.00
Clerk 60.00
Sheriff 45.00
LGB 5.00
CIF STATE 15.00

L.G.B.
H.S.

MICHAEL A. MITCHELL

1983, Sept. 20th, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED
B&E - DWELLING.
1983, Sept. 20th, Deft posted PROPERTY BOND in sum of $500.00 with Surety, Howard Beulah; same recorded in Bond Control Book.
1983, Sept. 20th, Summons issued to Shf Baker of Wicomico County, with copy of charging document attached for Deft to appear in Circuit Court on Monday, October 3, 1983, 9:30 A.M.: MICHAEL A. MITCHELL - Sd 9/22/83
1983, Sept. 30th, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft, fd.
1983, Oct. 17th, Counsel for Deft having failed to enter plea on behalf of Deft herein, the Clerk hereby does so: NOT GUILTY.
1983, Nov. 30th, Notice to Deft and all parties to cause of assigned date of March 16, 1984, 10 AM for TRIAL herein.
1983, Dec. 2nd. Notification returned by State's Atty.
1984, Jan. 27th, Letter from Charles H. Lutz, Jr. Sr. Agent of Parole and Probation stating that Michael Mitchell is incarcerated in the Commissioner of Correction.
1984, Feb. 17th, State's Petition for Writ of Habeas Corpus Ad Prosequendum for body of MICHAEL A. MITCHELL on March 16, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).
1984, Feb. 17th & 29th, State's Orders to Clerk to issue summonses for witnesses to appear on March 16, 1984, 10 AM fd & issued to:

James Smith	Sd 2/22/84
Terry Smith	Sd 3/4/84
Harry Jones	Sd 2/22/84
Julia Jones	Sd 2/22/84
Virginia Ann Jones	Sd 2/27/84
Chief Wendell Travers	Sd 2/22/84
Carl Caudell	Sd 3/4/84
Pfc Cleon Dunnock	Sd 3/4/84

1984, Feb. 29th, State's Automatic Discovery and Request for Discovery, fd.
1984, Mar. 16th, Present in Court: Michael A. Mitchell with counsel Lawrence Bohlen, Esq.; Michael Maloney, Asst.State's Atty; Constance Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 16th, State makes a Motionto amend Statement of Charges to Art. 27, Section 577 - Trespass. Motion granted. Statement of Charges amended to TRESPASS.
JUDGE: EDMONDSON, Charles E.
1984, March 16th, Deft waives his right to a Jury Trial and elects to be tried by the Court.
1984, March 16th, Deft enters a plea of Not Guilty to Trespass.
1984, March 16th, The Court finds Michael A. Mitchell Guilty of Trespassing.
JUDGE: EDMONDSON, Charles E.
1984, March 16th, Sentencing held.
1984, March 16th, The Court sentences Michael A. Mitchell on the charge of Trespassing pay a fine of $500.00 and costs.
JUDGE: EDMONDSON, Charles E.
Commitment issued. (Issued to Dor.Co.Shf's Office as a detainer).
1984, March 16th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, July 20th, Copy of letter to Dor.Co.Shfs Dept. from Correctional Records Supvsr, fd.
1984, Aug. 16th, Harry Sadoff, Esq. enters his appearance for the Deft.
1984, Aug. 16th, Present in Court: Michael A. Mitchell with atty Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 16th, Hearing held on payment of fine.
1984, Aug. 16th, Case continued for 90 days.
JUDGE: JOHNSON, Donald F.
1984, Nov. 19th, Notice to Deft & all parties of assigned date of Dec. 28, 1984, 1:30 P.M. for hearing on PAYMENT OF FINE.
1984, Nov. 21st, Notification ret'd by State's Atty.
1984, Nov. 27th, Notification ret'd by Deft.
1984, Dec. 28th, Present in Court: Michael Mitchell with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett Court Reporter; Judge Donald F. Johnson presiding.
1984, Dec. 28th, Deft to pay $20.00 today; $40.00 before the end of January and $50.00 before the end of February and each month thereafter until paid.
1985, Feb. 4th, Letter to Clk from Deft enclosing $5. partial payment, fd.
1985, Feb. 4th, Court Orders Bench Warrant for failure to make payments toward fine as Ordered. Bond $630.00 (Oral).
JUDGE: JOHNSON, Donald F.
Warrant issued to Shf for Dor.Co. Warrant executed 5/23/85

CONTINUED ON FOLLOWING PAGE 157-A

CRIMINAL DOCKET

4479

H.C.V.
State's
Atty.

STATE OF MARYLAND

Costs
PD 6/25/84
Red. # 5819

App. Fee	5.00
App. Fee	5.00
Shf. Fee	15.00
DC Fee	5.00

Addl. Costs
PD 6/27/84
Rec. # 5898

Crim. Clk	$ 60.00
Fine	50.00

1983, Sept.22nd, Papers rec'd & fd from Dist.Ct.for Dor.Co. with Order for Appeal:
EXCESSIVE SPEED
1983, Sept. 22nd, Check also received from Dist.Ct. in amount of $110.00 -- representing $50.00 fine & costs below posted in that Court by Deft and $60.00 Appeal costs posted by Richard D. Harrington, Esq.
Check deposited in Special Account: Rec.#4479.
1983, Sept. 22nd, Summons issued to Shf of Baltimore County, with copy of charging document attached for Deft to appear in Circuit Court on Monday, October 3, 1983, 9:30 A.M.
LAWRENCE J. GEBHARDT - NON EST
SECOND SUMMONS reissued to Shf Hickey, upon receipt of Mr. Harrington's appearance in Deft's behalf, in order to serve him with copy of charging document. Sd 10/20/83.
1983, Sept.29th, Order to Clerk to enter the appearance of Richard D. Harrington, Esq. as atty for Deft, fd.
1983, Oct. 17th, Counsel for Deft having failed to enter plea on behalf of Deft herein, the Clerk hereby does so:
NOT GUILTY.
1983, Nov. 18th, Notice to Deft and all parties to cause of assigned date of March 9, 1984, 10 AM for trial herein.
1983, Nov. 21st, Notification ret'd by Richard D. Harrington,Esq.
1983, Nov. 21st, Notification ret'd by State's Atty.
1984, Feb. 17th. State's Order to Clerk to issue summons for witness to appear on March 9, 1984, 10 AM fd & issued to:
Tfc T. Healy, MSP - Sd 2/26/84
1984, March 7th, Motion for Continuance and Order of Court granting continuance. Dated, March 8, 1984.
JUDGE: EDMONDSON, Charles E.
1984, March 9th, Notification to all parties to cause of assigned case for TRIAL on June 22, 1984 at 10 A.M.
1984, March 12th, Notification returned by Richard D. Harrington, Esq..
1984, Apr. 11th, Notification ret'd by State's Atty.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 7th, State's Order to Clerk to issue summons for witness to appear June 22, 1984, 10 AM fd & issued to:
Tfc T. Healy (Tal Co) SD 6/14/84
1984, June 21st, Motion of Deft. for a continueance of assigned trial date, fd.
1984, June 22nd, Present in Court: Richard D. Harrington, Esq. representing Deft.; Ronald Bennett, Ct. Reporter, Michael Maloney, Asst. Sts. Atty.; Judge Charles E. Edmondson presiding. Deft. not present.
1984, June 22nd, State amends Speedof Deft. to 64 MPH.
1984, June 22nd, Counsel for Deft. dismissed Appeal.
1984, June 22nd, The Court reinstates the sentence of the District Court and Orders Lawrence J. Gebhardt to apy a fine of $50.00 and court costs on the charge of excessive speed.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, Receipt of Richard D. Harrington as to money posted in Special Acct. being used for fine and costs in this case.
1984, June 22nd, Order of Court releasing funds from Special Acct., fd.
1984, June 29th, Disposition Report to Motor Vehicle Admns., fd.
1984, June 29th, Certified copy of docket entries forwarded to District Court.

R.D.H.

LAWRENCE J. GEBHARDT

CRIMINAL DOCKET

4480

H.C.V.
State's
Atty

STATE OF MARYLAND

4/13/84
Pd by Co.Comm.
Rec.#3133
Clk $60.00

Bond Forfeiture:
pd 10/25/84
Rec.#9856
½CC& $500.00
½LL

#2 *Pd by Deft*
on 5/6/85
Rec.#5226
Toward Fine $20.00

Pd by P&P
#1 on 2/21/85:
Rec.#2672
Toward
Fine:½CC&½LL $206.38

#3 Pd by Deft
on 5/20/85
Rec.#5752
Toward Fine $100.00

Pd 7/12/85
#4 Rec.#7520
Toward Fine $ 35.00

#5 Pd 7/19/85
Rec.#7721
Toward Fine $ 35.00

#6 Pd 7/26/85
Rec.#7900
Toward Fine $ 35.00

#7 Pd 8/2/85
Rec.#8129
Toward Fine $ 35.00

#8 Pd 8/9/85:
Rec.#8344
Toward Fine $ 35.00

Pd 8/16/85:
Rec.#8583
#9 Toward Fine $ 35.00

#10 Rec.#8821
Toward Fine $35.00
pd 8/23/85

CASE CONTINUED ON PAGE 156A

#11 Rec.#9323
pd 9/3/85
Toward fine $35.00

#12 Rec.#9500
Pd 9/9/85 $35.00
L.G.B. BRENDA LANKFORD

#13 Rec.#9821
Pd 9/13/85 $20.00

#14 Rec.#0122
Pd 9/20/85 $20.00

#15 Rec.#0390
Pd 9/30/85 $60.00

#16 Rec.#0587
Pd 10/4/85 $40.00

1983, Sept. 22nd, Papers rec'd & filed from District Ct.for Dor.Co. marked:
JURY TRIAL PRAYED
ASSAULT (CL)
BATTERY (CL)

1983, Sept. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Monday, Oct. 3, 1983, 9:30 A.M.
BRENDA LANKFORD - Sd 9/28/83

1983, Sept. 30th, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft, fd.

1983, October 17th, Counsel for Deft having failed to enter plea in her behalf, the Clerk hereby does so: NOT GUILTY.

1983, Nov. 30th, Notice to Deft and all parties to cause of assigned date of March 15, 1984, 10 AM for TRIAL herein.

1984, Feb. 17th, State's Order to Clerk to issue summons for witness to appear March 15, 1984 at 10 AM, fd, issued & ret'd to State's Atty as requested:
Virginia J. DeAngelis (Pa.)

1984, Feb. 29th, State's Automatic Discovery & Request for Discovery, fd.

1984, Mar.8th, Deft's Petition for Writ of Habeas Corpus Ad Testificandum for body of GILBERT A. ADAMS, witness, to appear in Circuit Court on March 15, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).
JUDGE: EDMONDSON, Charles E.

1984, Mar. 14th, State's Supplemental Answer to State's Answer to Discovery, fd.

1984, Mar. 15th, Present in Court: Brenda Lankford with counsel Lawrence Bohlen, Esq.; Michael Maloney, Asst. State's Atty.; Constance Bennett, Court REporter; Judge Charles E. Edmondson presiding.

1984, Mar. 15th, Deft. waives right to a Jury Trial and elects to be tried by the Court.

1984, Mar. 15th, Deft. enters a plea of Not Glilty to all counts.

1984, Mar. 15th, Trial held.

1984, Mar. 15th, At end of State's case, deft. makes a motion for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.

1984, Mar. 15th, Deft. renews motion for a Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.

1984, Mar. 15th, The Court finds Brenda Lankford Guilty of 1st Count-Assault and 2nd Count-Battery.
JUDGE: EDMONDSON, Charles E.

1984, Mar. 15th, Sentencing held.

1984, Mar. 15th, The Court sentences Brenda Lankford on the charge of 1st Count-Assault and 2nd Count-Battery to the custody of the Dor. County Jail for a period of six (6) months, sentence suspended and deft. placed on supervised Probation for a period of 18 months and pay a Fine of $1,000.00 thru the Division of Parole and Probation at the rate of $25.00 per week. First Count-Assault merges with second Count-Battery. Deft. is further ordered to make restitution in the amount of $119.42 to Virginia Vernet. Payment of Fine is a condition of Probation and not of the suspended sentence.
JUDGE: EDMONDSON, Charles E.

1984, Mar. 15th, Order for Probation, fd.
JUDGE: EDMONDSON, Charles E.

1984, Mar. 15th, State's Exhibits 1 & 2, fd.

1984, Mar. 15th, Deft.'s Exhibit No. 1, fd.

1984, Mar. 16th, Certified copy of docket entries forwarded to Dist. Ct.

1984, Apr. 18th, Report of Div. of Parole & Probation; and comments of Judge Charles E. Edmondson thereon: "NO ACTION PENDING FURTHER REPORT." (Copy to P&P).

1984, June 26th, Report of Div. of Parole & Probation; Motion of State for Issuance of Warrant for Violation of Probation; and Warrant of Court, fd.
JUDGE: EDMONDSON, Charles E. BOND: $500.00.
CASE TO BE HEARD JULY 25, 1984, 11:30 A.M.
Warrant issued to Shf for Dor.Co. (Copies to P&P and State's Atty)

1984, June 28th, Shf's Retu-rn of Warrant, fd: "CEPI 6/28/84 . . Dep. Budd."

1984, June 28th, Deft appeared with Surety Gorman Lankford and was recognized in the penalty sum of $500.00 by the posting of cash bond for her appearance in Court on July 25, 1984, 11:30 A.M. (Bond recorded in Bond Control Book).

1984, July 10th, Special Report (Informative) filed by Div. of Parole & Probation.

1984, July 25th, Present in Court:Hugh Vinson,State's Atty;Lawrence Bohlen, Esq.;Nancy Shepard,Div.of Parole & Probation; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.

1984, July 25th, State request issuance of Bench Warrant. Court Orders Bench Warrant - Bond $2500.00.

1984, July 25th, State moves for forfeiture of Bond. Motion granted; bond forfeited. JUDGE: EDMONDSON, Charles E. Warrant issued to Shf.

1984, July 25th, Letter to Surety advising of aforesaid forfeiture,fd.

CRIMINAL DOCKET

CONTD 4480

ADDITIONAL DOCKET ENTRIES FROM PAGE 156

STATE OF MARYLAND VS BRENDA LANKFORD

1985, Jan. 16th, Shf's Ret. of Warrant fd. Cepi 1-14-85., Dep. Murphy.
1985, Jan. 24th, Present in Court: Brenda Lankford with counsel Lawrence Bohlen, Esq., Hugh C. Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1985, Jan. 24th, Hearing held on Petition for Violation of Probation.
1985, Jan. 24th, Court finds deft. has Violated her conditions of Probation, strikes suspended sentence, and Reinstates original sentence.
It is the sentence of this Court that Brenda Lankford on the 1st Ct. Assault and the 2nd Ct. Battery be committed to the custody of the Sheriff for Dorchester Co. fof a period of Six (6) months. Deft. upon release from Jail is to continue to pay balance of fine.
JUDGE: JOHNSON, Donald F.
Commitment issued (Credit for 11 days given)
1985, Mar. 22nd, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.
1985, June 10th, Notice to Deft & all parties of assigned date of July 11, 1985, 10:30 AM for hearing on payment of fine.
1985, June 26th, Notification ret'd by State's Atty.
1985, July 11th, Present in Court: Brenda Lankford with counsel Lawrence Bohlen, Esq.; Richard Catlin, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, July 11th, By Agreement, Deft agrees to pay $35.00 per week until fine is paid, beginning July 12, 1985.
JUDGE: JOHNSON, Donald F.

#17: Rec.#0848
Pd 10/14/85 $35.00
#18 Rec. #1029
PD 10/18/85 $35.00

#19 Rec. #1273
Pd 10/28/85
Fine $35.00

#20 Rec. #1488
Paid 11/4/85
Fine $35.62

#21 Rec. #1761
Pd 11/12/85
Fine $35.00

#22 Rec. #2018
Pd. 11/19/85
Fine $35.00

#23 Rec. #2601
Pd 12/9/85
Fine $10.00

#24 Pd 12/23/85
Rec. #2951
Fine $88.00

1985, Dec. 19th, Notice to all parties in cause of assigned hearing on Payment of Fine Jan. 14,1986 at 9:30 A.M.
1985, Dec. 24th, Brenda Lankford appeared in person and paid the rest of her fine in full.
1985, Dec. 30th, Notification returned by the State's Atty., fd.

CRIMINAL DOCKET

4481

H.C.V.
States
Atty.

STATE OF MARYLAND

Pd 7/26/84
by Co.Comm.
Rec.#6701
Clk $60.00

1983, Sept. 27th, Criminal Information & States Automatic Discovery & Request for Discovery & Request for Discovery, easth with certification thereon, fd by States' Atty.

1) Burglary Art. 27, Sec. 30b
2) Break & Enter " " 31A
3) Malicious Destruction Art 27, Sec 111
4) Common Law- Attempted Burglary

1983, Sept. 28th, Summons isd. to Shf. McKelvey, with copy of charging document attached for deft. to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:

GREGORY M .ALDRIDGE Sd 10/3/83

1983, Oct. 6th, Papers received & filed from District Court for Dor. Co. Defendant posted $5,000.00 PROPERTY BOND with Surety, Howard Beulah; and same recorded in Bond Control Book.
1983, Oct. 28th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, Nov. 7th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1983, Nov. 18th, Notice to Deft and all parties to cause of assigned date of April 2, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 21st, Notification returned by State's Atty.
1984, Mar. 19th, State's Order to Clerk to issue summonses for witnesses to appear Apr.2, 1984, 10 AM fd & issued to:
Dep. Steve Williams Sd 3/20/84
Betty Harrison Sd 3/23/84
Lee Harrison . Sd 3/20/84
Cornelia Edmondson . Sd 3/20/84
Dep. William Budd Sd 3/20/84
Pfc Joseph Soltis Sd 3/20/84
1984, April 2nd, Present in Court: Gregory M. Aldridge with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, April 2nd, State moves to Nolle Prosse Counts 1 & 2.
JUDGE: EDMONDSON, Charles E.
1984, April 2nd, Deft waives his right to a Jury Trial, enters a plea of Guilty to Count 3 - Malicious Destruction and Count 4 CL Attempted Burglary and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, April 2nd, Court accepts Deft's plea of Guilty to 3rd & 4th Counts - and finds Deft Guilty as to 3rd Count - Malicious Destruction and Guilty as to 4th Count - CL Attempted Burglary.
JUDGE: EDMONDSON, Charles E.
1984, April 2nd, It is the sentence of this Court that Gregory M. Aldridge on the 4th Count - CL Attempted Burglary, be committed to the Commissioner of Correction for a period of six (6) years.
On the 3rd Count - Malicious Destruction, Deft is committed to the Commissioner of Correction for a period of three (3) months.
This sentence to run consecutively to the sentence imposed on the 4th Ct - Attempted Burglary, CL.
Credit to be given for time served 31 days.
JUDGE: EDMONDSON, Charles E.
1984, April 2nd, Deft request setting of appeal bond.
Court set bond at $15,000.00.
JUDGE: EDMONDSON, Charles E.
1984, April 2nd, Commitment issued.
1984, April 2nd, Maryland Sentencing Guidelines Worksheet, fd.
1984, April 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. GREGORY M. ALDRIDGE

CRIMINAL DOCKET

4478

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 154:

STATE -vs- MICHAEL A. MITCHELL:

1985, May 27th, Present in Court: Michael A. Mitchell with counsel Lawrence Bohlen, Esq.; Richard Catlin, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, May 27th, Hearing held on payment of fine.
1985, May 27th, Deft to pay $75.00 a month. The first $75.00 to be paid by May 31, 1985.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4482

H.C.V. STATE OF MARYLAND
States
Atty.

1983, Sept. 27th, Criminal Information & State's Automatic Discovery and Request for Discovery, each with certification thereon, fd. by States Atty.:

1) ASSAULT WITH INTENT TO MURDER	Art. 27,	Sec. 12
2) ASSAULT WITH INTENT TO ROB	"	"
3) ROBBERY WITH DEADLY WEAPON	"	488
4) ROBBERY-- GENERAL	"	486
5) THEFT	"	342
6) COMMON LAW- ASSAULT		
7) COMMON LAW- BATTERY		

1983, Sept. 27th, Writ for Appearance; Warrant & Notice to Deft. issued to Shf. McKelvey, with copy of charging document attached for deft. to appear in Circuit Court for Dor. Co. on Oct. 31, 1983 at 9:30 A.M.;

GERALDINE B. TILGHMAN Sd 9/29/83
SHF PHILIP H. MCKELVEY SD 9/29/83

1983, Oct. 6th, Order to Clerk to enter the appearance of Z. H. Stafford, Esq. as atty. for deft. fd.
1983, Oct. 6th, Defts. Petition to Reduce Bail, fd. (Unsigned Order of Court).
1983, Oct. 6th, Papers received and filed from District Court for Dor. Co.
DEFENDANT HELD.
1983, Oct. 17th, Notice to Deft and all parties to cause of assigned date of Oct. 26, 1983, 1:30 P.M. for hearing on Petition to Reduce Bail.
1983, Oct. 18th, Notification ret'd by State's Atty.
1983, Oct. 18th, Notification ret'd by Z.H. Stafford,Esq.
1983, Oct. 19th, Order to Clerk to enter the appearance of Z. H. Stafford, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried bya JURY, fd.
1983, Oct. 21st, State's Request for Discovery, fd.
1983, Oct. 25th, State's Automatic Discovery and Request for Discovery, fd.
1983, Oct. 26th, Present in Court: Geraldine B. Tilghman with counsel, Z.H. Stafford, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 26th, Hearing held on Petition to Reduce Bail.
1983, Oct. 26th, Bond reduced to $10,000.00.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 26th, Deft appeared and was recognized in the penalty sum of $10,000.00 by the posting of PROPERTY BOND with Surety Carroll H. Hynson Real Estate & Bail Bonds (Stanley Caldwell, Bondsman); same recorded in Bond Control Book.
Original Declaration of Trust of Real Estate to Secure Performance of Bail Bond forwarded to Circuit Court for Anne Arundel County.
1983, Nov. 21st, Notice to Deft and all parties to cause of assigned date of March 2, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 23rd, Notification returned by Z. H. Stafford, Esq.
1983, Nov. 30th, Notification returned by State's Atty.
1984, Jan. 4th, Original Declaration of Trust as forwarded to Circuit Court for Anne Arundel County ret'd from said Court and filed.
1984, Feb. 14th, State's Order to Clerk to issue summonses for witnesses to appear March 2, 1984, 10 AM fd & issued to:
Clarence Hackett - Sd 2/20/84
Ozel McCoy - Sd 2/21/84
Pfc Charles Bennett - Sd 2/16/84
Det. Susan Meredith - SD 2/21/84
Det/Sgt Steve McCollister - Sd 2/16/84

Z.H.S. GERALDINE B. TILGHMAN

1984, Mar. 2nd, Present in Court: Geraldine Tilghman with counsel Z.H. Stafford, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 2nd, Deft enters a plea of Guilty to 3rd Ct: Robbery with a Deadly Weapon and Not Guilty to all remaining charges.
1984, Mar. 2nd, State moves to accept Guilty plea to Third Ct - Robbery - with a Deadly Weapon and moves to Nolle Prosse Counts 1, 2, 4, 5, 6 and 7.
1984, March 2nd, The Court finds the Guilty plea of Deft to 3rd Count - Robbery with a Deadly Weapon - was freely and voluntarily made and accepts same.
JUDGE: EDMONDSON,Charles E.
1984, March 2nd, The Court finds Geraldine Tilghman Guilty of 3rd Count - Robbery with a Deadly Weapon.
JUDGE: EDMONDSON, Charles E.
1984, March 2nd, State Nolle Prosses Cts 1,2,4,5,6&7of Crim.Inf.
1984, March 2nd, Deft requests a Pre-Sentence Investigation.
1984, Mar.27th, REceipt of Fletcher Thompson, Asst.State's Atty acknowledging copy of Pre-Sentence Investigation Report of Deft, fd.
1984,Apr.3rd,Notice to Deft & parties of sentencing date:Apr.10,1984, 3PM.

CONTINUED ON PAGE #161-A

4483

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Sept. 27th, Criminal Information & State's Automatic Discovery, each with certification thereon, fd by State's Atty:
ASSAULT WITH INTENT TO MURDER
ASSAULT WITH INTENT TO ROB
ROBBERY WITH DEADLY WEAPON
ROBBERY - GENERAL
THEFT
COMMON LAW - ASSAULT
COMMON LAW - BATTERY
1983, Sept. 28th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
JOYCE VANESSA BELL - Sd 10/1/83
1983, Oct. 6th, Papers rec'd & fd from Dist.Ct. for Dor.Co. Deft posted PROPERTY BOND with Sureties Bishop Clarence Cornish and Margaret Cephas; and same recorded in Bond Control Book.
1983, Oct. 27th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Nov. 8th, Plea of Deft: NOT GUILTY BY REASON OF INSANITY, fd.
1983, Nov. 8th, Deft's Petition for Examination by the Mental Health Dept. of the Dorchester County Health Dept.; and Order of Court thereon GRANTING same and Ordering said examination and further Ordering that the Health Dept. shall forward a report of findings to this Court, fd.
JUDGE: EDMONDSON, Charles E.
(2 certified copies issued to Shf McKelvey; copies also mailed to the Health Dept.; State's Atty; and Atty Sadoff).
1983, Nov. 14th, Sheriff's Return ofaforesaid Petition & Order: "Served and left with Joyce Vanessa Bell, 11/10/83 . . . Deputy Lewis."
1983, Nov. 18th, STate's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 18th, NOtice to Deft and all parties to cause of assigned date of April 3, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 21st, Notification returned by State's Atty.
1983, Dec. 15th, Deft's Motion to Suppress, fd.
1983, Dec. 22nd, Notice to Deft and all parties to cause of assigned date of March 21, 1984, 1:30 P.M. for hearing on MOTION TO SUPPRESS filed herein.
1983, Dec. 28th, Notification ret'd by State's Atty.
1984, Jan. 4th, Letter, with medical report, to Judge Charles E. Edmondson from Dorchester County Health Dept. fd,
1984, Jan. 23rd, Deft's Petition for Examination by Dept. of Mental Hygiene; Exhibit 1; and Order of Court thereon granting same and Ordering said examination upon Deft and that full report of findings be forwarded to Circuit Court, fd.
JUDGE: EDMONDSON, Charles E.
(Two certified copies issued to Shf Mckelvey; one mailed to ESHC; copy issued to State's Atty and Mr. Sadoff also).
1984, Feb. 1st, AMENDED ORDER of Court, fd by Harry Sadoff, Esq. for examination of Deft at Dorchester County Health Dept., and issued as above.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 2nd, Shf's Ret. on both aforesaid Orders, fd: "Sd Joyce V.Bell 2nd Feb.1984 . .Dep. Bouevers."
1984, Mar. 14th, Letter to Judge Charles E. Edmondson from Dr. Samuel P. Wise, III, fd. (Examination Report).
1984, Mar. 19th, State's Order to Clerk to issue summonses for witnesses to appear April 3, 1984 at 10 A.M. fd. and Isd. to:
Det. Susan Meredith SD 3/20/84
Det/Sgt. Steve McCollister SD 3/20/84
Pfc C. Bennett SD 3/20/84
Ozel McCoy
Clarence Hackett - Sd 3/21/84
1984, Mar. 20th, Defts. Order to Clerk to issue summons for witness to appear April 3, 1984, 10 AM fd and isd to:
Dr. Samuel P. Wise, III - Sd 3/22/84
1984, Mar. 20th, Defts. Motion for Continuance, fd. (As to hearing on Suppression Motion).
1984, Mar. 21st, Present in Court: Joyce Vanessa Bell with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. Sts. Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 21st, Motion of the Deft for a Continuance of the Motion to Suppress. Motion GRANTED; Suppression Hearing continued for further medical evaluation.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 21st, Order of Court filed granting the above continuance and Ordering a new date be assigned as soon as possible for a hearing on the Suppression Motion.
JUDGE: EDMONDSON, Charles E.

CASE CONTINUED ON PAGE 159A

H.S. JOYCE VANESSA BELL

CRIMINAL DOCKET

4483

no. 4483 CRIMINAL LAW | STATE OF MARYLAND VS. JOYCE V. BELL

(CONTINUED HERE FROM PRECEDING PAGE 159)

1984, March 27th, Defts. Motion for Continuance; and unsigned Order of Court, fd.
1984, Apr. 2nd, Present in Court: Joyce Bell with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. Sts. Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr. 2nd, Deft. waives the 180 day Rule and requests a continuance to do further mental examination. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, Apr. 2nd, Letter to Harry Sadoff, Esq. from Office of Public Defender re postponement of case, fd.

1984, July 25th, Notice to Deft and all parties of assigned date of Oct. 4, 1984, 10 AM for JURY TRIAL herein.
1984, July 26th, Notification ret'd by State's Atty.
1984, July 30th, Notice to Deft & all parties of assigned date of Sept.11, 1984, 11 AM for hearing MOTION TO SUPPRESS filed herein.
1984, Aug. 1st, Notification ret'd by Hugh C. Vinson, State's Atty.
1984, Aug 6th, REVISED Notice to all parties of change of trial date to Oct. 1, 1984, 10 AM.
1984, Aug. 17th, Notification ret'd by Hugh Vinson, ESq.
1984, Aug. 27th, Request by Harry Sadoff, Esq. to issue subpoena for the following to testify for the Deft. Sept. 11, 1984 at 11:00 A.M.:
Dennis J. Madden, Ph.D (Bal.City) - Sd 8/31/84

1984, Sept. 11th, Present in Court: Joyce Vanessa Bell with atty Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Sept. 11th, Hearing held.
1984, Sept. 11th, The Court Orders that Deft be further examined at Department of Health and Mental Hygiene on an outpatient basis to determine whether she is a danger to herself or society.
JUDGE: JOHNSON, Donald F.
1984, Sept. 11th, Copy of evaluation report of Deft, fd.

1985, June 26th, Notice to Deft & all parties of assigned date of Sept. 4, 1985, 9:30 AM for Jury Trial herein.
1985, June 28th, Notification ret'd by State's Atty.

1985, Aug. 19th, State's Order for summonses for Sept. 4, 1985, 9:30 AM fd & issued to:
Det. Susan Meredith - Sd 8/21/85
Clarence Elwood Hackett - Sd 8/20/85
1985, Sept. 4th, Present in Court: Joyce Bell with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding and Judge John C. Norton III presiding.
1985, Sept. 4th, State request that Deft be re-evaluated. No objection by Deft.
Court Orders that Deft be re-examined on an out-patient bases by the Dept. of Mental Health & Hygiene. The third opinion should be by someone other then Dr. Wise.
JUDGE: JOHNSON, Donald F.
NORTON III, John

1991, Aug. 14th, Line to Clerk from State's Atty. to schedule for disposition hearing, fd.

1992, June 30th, Pst. in Ct.: Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
State enters Nolle Prosse.

CRIMINAL DOCKET

4484

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
7/26/84
Rec.#6698
Clk $60.00

1983, Sept. 28th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
CONSPIRACY
THEFT
1983, Sept. 28th, Check also rec'd from Dist.Ct. (State of Md-Treas.check) in amount of $100.00 representing $40.00 fine & costs below and $60.00 Appeal costs, both sums posted in that Court by Deft, Carolyn Sampson. (Deft on personal recognizance). Check deposited in Spec.Acct: Rec.#7895.
1983, Sept. 28th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear Oct.31, 1983, 9:30 A.M.:
CAROLYN SAMPSON - Sd 10/1/83
1983, Oct. 31st, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Nov. 18th, NOtice to Deft and all parties to cause of assigned date of April 4, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 21st, Notification returned by Emory E. Tamplin,Jr.,Esq.
1983, Nov. 21st, Notification returned by State's Atty.

1984, March 8th, Deft's Order to Clerk to issue summonses for witnesses to appear on April 4, 1984, 10 AM fd & issued to:
Lisa Ann Lloyd Beulah Sheffield - both Sd 3/14/84
Beverly Todd Ennals - Sd 3/14/84
Cuba Kane - Sd 3/12/84
Rev. Franklin J. West - Sd 3/16/84
1984, Mar. 19th, State's Order to Clerk to issue summons for witness to appear Apr.4, 1984, 10 AM fd & issued to:
Brian Boothe -

1984, April 4th, Present in Court: Emory E. Tamplin, Jr., Esq. representing Deft; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, April 4th, State Nolle Prosses case. Notice mailed Deft; copy filed.
JUDGE: EDMONDSON, Charles E.
1984, April 4th, Order of Court withdrawing funds from Special Account.
1984, April 4th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1984, April 14th, Receipt of Carolyn Sampson, acknowledging check in amount of $100.00 from Philip L. Cannon, Clerk, representing funds deposited herein.

E.E.T.Jr.

CAROLYN SAMPSON

4485

H.C.V.
State's
Atty

STATE OF MARYLAND

7/26/84
Pd by Co Comm
Rec.#6700
Clk $60.00

Pd 8/19/85
by P&P:
Co.Comm. $65.00
H.S. 5.00
Shf 10.00
$80.00

Pd 5/5/86
Rec. #6538
Fines $895.00

H.S.

LEWIS GERALD ADDISON

1983, Sept. 29th, Papers rec'd & filed from Dist.Ct. for Dor. Co., marked: JURY TRIAL PRAYED
OPERATING M/V WHILE REVOKED
1983, Sept. 30th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear Oct. 31, 1983, 9:30 A.M.:
LEWIS GERALD ADDISON - Sd 10/1/83
1983, Nov. 7th, Plea of Deft: NOT GUILTY entered by his attorney, Harry Sadoff, Esq.; and Election to be tried by a JURY, fd.
1983, Nov. 7th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Nov. 18th, Notice to Deft and all parties to cause of assigned date of April 2, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 21st, Notification returned by State's Atty.
1984, Mar. 19th, Order by State to Clerk to issue summons for witness to appear Apr.2, 1984, 10 AM fd & issued to:
Cpl. Robert Walls - Sd 3/20/84
1984, Mar.21st, Disposition Report requested by Motor Vehicle Administration, fd.
1984, Apr.2nd, Present in Court: Lewis Addison with counsel Harry Sadoff, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr. 2nd, Deft waives his right to a Jury Trial, enters a plea of Guilty and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, Apr. 2nd, Court accepts Deft's plea of Guilty and finds Deft Guilty as to Driving M/V while revoked.
JUDGE: EDMONDSON, Charles E.
1984, Apr. 2nd, It is the sentence of this Court that Lewis Addison on the charge of Driving M/V while revoked be committed to the Dorchester County Jail for a period of one (1) year and Ordered to pay a fine of $1,000.00 and costs. First 30 days to be served; balance of sentence suspended and Deft placed on Probation upon release from Jail for a period of 18 months under the standard condition and the Specific condition as follows:
Deft not to drive a Motor Vehicle.
Payment of fine is a condition of Probation and not a condition of suspended sentence.
JUDGE: EDMONDSON, Charles E.
Order for Probation, fd.
Commitment issued.
1984, Apr. 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded to Motor Vehicle Administration.
1984, Aug. 17th, Special Report of Div. of Parole & Probation; and comments of Judge Donald F. Johnson thereon, fd: "3 MONTHS EXTENSION GRANTED . ." (Copy to P&P).
1984, Oct. 26th, Report of Div. of Parole & Probation (INFORMATIVE), fd.
1985, Feb. 15th, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd:
JUDGE: JOHNSON, Donald F. BOND: $5,000.00.
(CASE TO BE HEARD MARCH 19, 1985, 9:30 AM).
Copies issued to Shf of Dor.Co.
1987, Nov. 17th, Report from the Division of Parole and probation, filed.
1987, Nov. 17th, Petition and Order of Court that deft. is presently serving a term of incarceration in Federal Prison, permission is hereby granted to the Division of Parole and Probation to cease interest in the above case and that the warrant is hereby rescinded, filed.
JUDGE: EDMONDSON, Charles E.
Copy issued to the Division of Parole and Probation and to the Dorchester County Jail.

CRIMINAL DOCKET

ADDITIONAL DOCKET CONTINUED HERE FROM PRECEDING PAGE 158:

Cont'd

4482

STATE -vs- GERALDINE B. TILGHMAN:

1984, Apr.3rd, Receipt of Z. H. Stafford, Esq. acknowledging copy of Pre-Sentence Report for Deft, fd.
1984, Apr.5th, Notification ret'd by Z. H. Stafford, Esq.
1984, Apr. 10th, Present in Court: Geraldine B. Tilghman with counsel Z. H. Stafford, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr.10th, Sentencing held.
1984, Apr.10th, The Court sentences Geraldine B. Tilghman on the charge of Robbery with a Deadly Weapon to the custody of the Commissioner of Correction for a period of twelve (12) years and is further Ordered to make restitution to the victim not to exceed $1,778.54 including medical expenses and lost wages.
Credit given for time served. (80 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, April 10th, Pre-Sentence Investigation Report, fd.
1984, April 10th, Maryland Sentencing Guidelines Worksheet, signed by Judge Charles E. Edmondson, fd.
1984, April 10th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Apr. 16th, Notification of sentencing date ret'd by State's Atty.
1984, April 24th, Deed of Release of Declaration of Trust as recorded in Anne Arundel County in Liber 3653, f. 46, forwarded to said Circuit Court, Clerk E. Aubrey Collison. Copy fd.
1984, April 24th, Letter to Judge Charles E. Edmondson from Geraldine B. Tilghman and copy of Judge's reply thereto, fd.
1984, July 2nd, Original of Deed of Release ret'd from Cir.Ct. for A.A.Co. & fd. (Book 3725, pg 691).
1984, Dec. 18th, Letter to Judge Donald F. Johnson from Deft, fd.
1985, Jan. 7th, Letter to Judge Johnson from Deft, fd.

CRIMINAL DOCKET

4486

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
4/13/84
Rec.#3135
Clk $60.00

1983, Sept. 29th, Papers rec'd & filed from Dist.Ct.for Dor. Co., marked: JURY TRIAL PRAYED
ASSAULT (CL)
BATTERY (CL)
1983, Sept.30th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear Oct.31, 1983, 9:30 A.M.:
BRENDA LANKFORD - Sd 10/6/83

1983, Oct. 25th, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft, fd.
1983, Nov. 10th, Counsel for Deft having failed to enter plea in her behalf, the Clerk hereby does so: NOT GUILTY.

1983, Nov. 30th, Notice to Deft and all parties to cause of assigned date of March 15, 1984, 10 AM for TRIAL herein.
1983, Dec. 2nd, Notification ret'd by State's Atty.

1984, Feb. 17th, State's Order to Clerk to issue summons for witness to appear on March 15, 1984, 10 AM fd, issued & ret'd to State's Atty as requested:
BRUCE K. VERNET, JR. (Pa.)

1984, Feb. 29th, State's Automatic Discovery and Request for Discovery, fd.

1984, Mar. 8th, Deft's Petition for Writ of Habeas Corpus Ad Testificandum for body of GILBERT A. ADAMS, witness, to appear in Cir.Ct. on March 15, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).
JUDGE: EDMONDSON, Charles E.

1984, Mar. 15th, Present in Court: Brenda Lankford with counsel Lawrence Bohlen, Esq.; Michael Maloney, Asst. State's Atty.; Constance Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 15th, State Nolle Prosse's case.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 16th, Certified copy of docket entries forwarded to Dist.Ct.

L.G.B.

BRENDA LANKFORD

4487

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Sept. 30th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE
POSSESSION OF MARIJUANA
POSSESSION OF C.D.S.
DRUG PARAPHERNALIA
MAINTAINING COMMON NUISANCE
1983, Oct. 3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear Oct. 31, 1983, 9:30 A.M.:
CHRISTOPHER L. JOHNSON - Sd 10/3/83
1983, Oct. 6th, Papers rec'd & filed from Dist.Ct.for Dor.Co. Check also rec'd from Dist.Ct. in amt of $100.00 representing cash bond posted in that Court by Deft; same recorded in Bond Control Book.
Check deposited in Special Acct: Rec.#8147.
1983, Oct. 31st, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft; Deft's plea of NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Nov. 10th, Deft's Motion to Suppress Evidence, fd.
1983, Nov. 18th & 21st, Notices to Deft and all parties to cause of assigned dates:
Feb.22, 1984, 1:30 P.M. for hearing MOTION TO SUPPRESS;
April 6, 1984, 10 AM - JURY TRIAL.
1983, Nov. 21st, Notifications ret'd by Atty Tamplin and State's Atty (Trial date).
1983, Nov. 30th, Notification ret'd by State's Atty.
1983, Dec. 1st, Notification returned by Emory E.Tamplin,Jr.,Esq.
1983, Dec. 14th, State's Answer to Motion to Suppress Evidence,fd.
1984, Jan. 30th, State's Answer to Deft's MOTION FOR Discovery and Inspection, fd.
1984, Jan. 30th, State's Automatic Discovery and Request for Discovery, fd.
1984, Feb. 22nd, Present in Court: Christopher L. Johnson with Emory E. Tamplin, Jr., Esq.; Hugh Carter Vinson, State's Atty; Constance Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 22nd, State Nolle Prosse's case.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 22nd, Order of Court withdrawing funds from Special Acct.
1984, Feb. 22nd, Certified copy of docket entries forwarded to District Court for Dorchester County.

1984, Feb. 24th, Receipt of Christopher L. Johnson acknowledging check in amount of $100.00 from Philip L. Cannon, Clerk, representing bond money deposited herein.fd,

1984, Mar. 19th, State's Order to Clerk to issue summonses for witnesses to appear on Apr.6, 1984, 10 AM fd & issued to:

Cpl David White - Sd 3/23/84
Tfc Wm. Murphy - Sd 3/23/84
Det/Sgt Garland Menefee - Sd 3/23/84
Lt R. L. McWhorter - Sd 3/23/84
Tfc Roger Layton - Sd 3/21/84
M. R. Ashman - Sd 3/23/84
(Note--the Clerk's Office called the State's Atty to advise of this case being closed; he will call all parties and also send an instrument to reflect error for this file he said).

EET Jr. CHRISTOPHER L. JOHNSON

CRIMINAL DOCKET

4488

H.C.V. STATE OF MARYLAND
State's
Atty

7/26/84
Pd by Co.Comm.
Rec.#6697
Clk $60.00

1983, Sept. 30th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
DISTRIBUTION OF A NONCONTROLLED SUBSTANCE AS A CONTROLLED DANGEROUS SUBSTANCE
1983, Oct. 3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear Oct. 31, 1983, 9:30 A.M.:
JACKIE BOWERS - Sd 10/4/83

1983, Oct. 13th, Papers received & filed from District Court for Dorchester County, together with check in amount of $500.00 representing cash bond posted in that Court by Cecelia Bowers (mother)on behalf of Deft; same recorded in Bond Control Book. Check deposited in Special Account: Rec.#8351.
1983, Oct. 31st, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Nov. 18th, Notice to Deft and all parties to cause of assigned date of April 4, 1984, 10 AM for JURY TRIAL.
1983, Nov.21st, Notification returned by State's Atty.
1983, Dec. 1st, Notification ret'd by Emory E. Tamplin,Jr.,Esq.
1984, Mar. 19th, State's Order to Clerk to issue summons for witness to appear Apr.4, 1984, 10 AM fd & issued to:
Cpl.David White (Balto.Co). - Sd 3/23/84
1984, April 4th, Present in Court: Jackie Bowers with counsel Emory E. Tamplin, Jr., Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, April 4th, State Nolle Prosses case.
1984, April 4th, Motion of Deft to dismiss case. Objection by Deft to Nolle Prosse. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, April 4th, Order of Court withdrawing funds from Special Account.
1984, April 4th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, April 10th, Receipt of Donna Bradley, daughter of Deft, acknowledging check from Philip L. Cannon in amount of $500.00 representing bond money deposited herein, fd.

EET Jr. JACKIE BOWERS

CRIMINAL DOCKET

4489

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm
7/26/84
Rec.#6699
Clk $60.00

Pd 2/5/85:
#1 Rec.#2301
Toward Fines
½CC&½LL $50.00

#2 Pd 2/20/85
Rec.#2629
Toward Fines
½CC&½LL $50.00

#3 Pd 3/15/85
Rec.#3253
Toward Fines $100.00

#4 Pd 4/8/85:
Rec.#3783
Toward Fines $100.00

#5 Pd 5/24/85
Rec. #5958
Toward Fines $100. 00

#6 Pd 6/24/85
Rec.#6889
Toward Fines $100.00

#7 Pd 7/29/85
Rec.#7947
Toward Fines $100.00

#8 Pd 9/3/85
Rec.#9259
Toward Fines $100.00

#9 Pd 9/30/85
Rec.#0353
Toward Fines $100.00

#10 Pd. 10/31/85
Rec. #1390
Toward Fines $100.00

#11 Rec. #1612
Paid 11/7/85
Fines $1100.00

#12 Miscellanous Costs
(Co. Commissioners) 65.00
Sheriff 5.00
Sheriff (Queen Anne) 5.00
Sheriff (Balt. Co.) 5.00
Sheriff (Talbot Co.) 5.00
EHN JR. 5.00
State CIF 15.00

E.H.N.Jr.

MELVIN LOUIS JEWS

1983, Sept. 30th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
POSSESSION OF MARIJUANA
POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA
DRUG PARAPHERNALIA
MAINTAINING COMMON NUISANCE
1983, Oct. 3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear Oct. 31,1983, 9:30 A.M.:
MELVIN LOUIS JEWS - Sd 10/4/83
1983, Oct. 6th, Papers rec'd & fd from Dist.Ct. for Dor.Co. Check also rec'd from Dist.Ct. in amt of $500.00 representing cash bond posted in that Court by Deft; same recorded in Bond Control Book.
Check deposited in Spec.Acct: Rec.#8145.
1983,Oct.19th, Order to enter appearance of Edw.H.Nabb,Jr. for Deft,fd.
1983, Nov. 4th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Nov. 18th, Notice to Deft and all parties to cause of assigned date of April 3, 1984, 10 AM for trial herein.
1983, Nov. 21st, Notification returned by State's Atty.
1984, Mar.19th, State's Order to Clerk to issue summonses for witnesses to appear Apr.3, 1984, 10 AM fd & issued to:
Tfc Roger Layton (Q.A.Co) - Sd 3/21/84
Nancy J. Bornholm (Balto Co) - Sd 3/23/84
Tfc Wm. Murphy (Tal Co) - Sd 3/21/84
1984, April 3rd, Present in Court: Melvin Louis Jews with counsel Edw.H. Nabb, Jr., Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, April 3rd, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, April 3rd, Deft enters a plea of Guilty to Second Count - Possession with Intent to Distribute Marijuana and Not Guilty to Counts 1, 3 and 4 of Criminal Information.
1984, April 3rd, Upon acceptance of Guilty plea, the State will Nolle Prosse Counts 1, 3 and 4.
1984, April 3rd, The Court finds the plea of Guilty to Second Count - Possession with Intent to Distribute Marijuana was freely and voluntarily made and accepts same.
JUDGE: EDMONDSON, Charles E.
1984, April 3rd, The Court finds Melvin Louis Jews Guilty of Second Count - Possession with Intent to Distribute.
JUDGE: EDMONDSON, Charles E.
1984, April 3rd, State Nolle Prosses Counts 1, 3 and 4 of Criminal Information.
1984, April 3rd, Sentencing held, per agreement of all parties.
1984, April 3rd, The Court sentences Melvin Louis Jews on the Second Count - Possession with Intent to Distribute to the custody of the Dorchester County Jail for a period of eighteen (18) months and pay a fine of $2,000.00 and Court costs. Upon release, Deft to be brought back for hearing on payment of fine and costs.
JUDGE: EDMONDSON, Charles E.
1984, April 3rd, Order of Court withdrawing funds from Special Account.
1984, April 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, April 10th, Maryland Sentencing Guidelines Worksheet, fd.
1984, April 10th, Receipt of Melvin Louis Jews, acknowledging check from Philip L. Cannon, Clerk, in amount of $500.00 representing bond money deposited herein, fd.
1984, Dec. 26th, Notice to Deft & all parties of assigned date of Jan. 2, 1985, 1:30 PM for hearing on payment of fine.
1984, Dec. 27th, Notification ret'd by State's Atty.
1985, Jan. 2nd, Present in Court: Melvin Louis Jews with counsel Harry Sadoff, Esq.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Jan. 2nd, Hearing held in payment of fine.
1985, Jan. 2nd, Court orders deft. to pay $50.00 per month, for the first 2 months,(First $50.00 payable before end of Jan. , second before end of Feb.) after that time it is to increased to $100.00 per month until fine is pd.
JUDGE: JOHNSON, Donald F.
1985, Feb. 4th, Court Orders Bench Warrant for failure to make payments toward fine as Ordered. Bond $2,000. (Oral). Warrant issued to Shf for Dor.Co.
1985, Feb. 5th, Court countermands Bench Warrant. Deft made payment.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4490

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 4/13/84
by Co.Comm.
Rec.#3129
Clk $60.00

1983, Sept. 30th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
DISTRIBUTION OF MARIJUANA
CONSPIRACY
1983, Oct. 3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear Oct. 31, 1983, 9:30 A.M.:
JOHN F. LEWIS - Sd 10/10/83
1983, Oct. 6th, Papers received & filed from District Court for Dor.Co. Deft released on own recognizance.
1983, Oct. 31st, Present in Court: John F. Lewis; Ronald Bennett, Court Reporter; Hugh Carter Vinson, State's Atty; Judge Charles E. Edmondson presiding.
1983, Oct. 31st, Deft states that he wishes to employ his own counsel.
1983, Oct. 31st, Notice to Right to Counsel given to Deft.
1983, Oct. 31st, Notice to Right to Counsel, fd.
1983, Nov. 16th, Deft, nor any counsel in his behalf, having entered a plea herein, the Clerk hereby does so: NOT GUILTY.
1983, Nov. 23rd, Notice to Deft and all parties to cause of assigned date of March 13, 1984, 10 AM for trial herein.
1983, Nov. 30th, Notification returned by State's Atty.
1984, Feb, 29th, State's Automatic Discovery and Request for Discovery, fd.
1984, Mar. 13th, Present in Court: John F. Lewis; Hugh Carter Vinson, States Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 13th, Case continued to Thursday, March 15, 1984 at 10:00 A.M. for deft. to employ legal counsel.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 15th, Present in Court: John F. Lewis with counsel Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst. State's Atty.; Constance Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 15th, Motion by State to place case on Stet docket. Motion granted, case placed on the Stet docket.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 16th, Certified copy of docket entries forwarded to Dist. Ct.

L.B. JOHN F. LEWIS

4491

H.C.V.
State's
Atty

STATE OF MARYLAND

1) Pd 4/17/84
Toward Fine:
Rec.#3240
½CC&½LL $150.00

2) Pd 4/17/84
Rec.#3276
Toward Fine:
½CC&½LL $50.00

3) Pd 5/11/84
Rec.#4371
Toward Fine:
½CC&½LL $150.00

Pd 5/17/84
Rec. #4570
Toward Fine:
½CC ½LL $ 45.00

L.G.B. CARRIE M. C. JONES

1983, Sept.30th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
POSSESSION OF MARIJUANA
POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA
DRUG PARAPHERNALIA
1983, Oct.3rd, Summons issued to Shf McKelvey, with copy of charging document.attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
CARRIE M. C. JONES - Sd 10/4/83
1983, Oct. 6th, Papers rec'd & fd from Dist.Ct. for Dor.Co. Check also rec'd from Dist.Court in amount of $100.00 representing cash bond posted in that Court by Deft; and same recorded in Bond Control Book.
Check deposited in Special Account: Rec.#8148.
1983, Oct. 25th, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft, fd.
1983, Nov. 10th, Counsel for Deft having failed to enter plea in her behalf, the Clerk hereby does so: NOT GUILTY.
1983, Nov. 18th, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 30th, Notice to Deft and all parties to cause of assigned date of March 12, 1984, 10 AM for TRIAL.
1983, Dec. 2nd, NOtification ret'd by State's Atty.
1984, Jan. 30th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Jan. 30th, State's Automatic Discovery and Request for Discovery, fd.
1984, Feb. 17th, & 29th State's Orders to Clerk to issue summonses for witnesses to appear March 12, 1984, 10 AM fd & issued to:
Tpr William Murphy (Tal Co) - Sd 2/26/84
Tpr. Roger Layton (Q.A.Co.) - Sd 2/24/84

Cpl David White	(Balto.City)	NON EST
Det/Sgt Garlend Menefee	"	"
Lt. R. L. McWhorter	"	"
M. R. Ashman	"	"
Nancy J. Bornholm	"	"
Sgt. Byrne	"	"

Tfc. Murray (Queen Anne's Co.) - Sd 3/2/84
1984, Mar. 12th, Present in Court: Carrie M. C. Jones with counsel Lawrence Bohlen, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 12th, Deft waives her right to a Jury Trial, enters a plea of Guilty to 1st Count - Possession of Marijuana and elects trial by the Court.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 12th, Court accepts Deft's plea of Guilty and finds Deft Guilty as to 1st Count - Possession of Marijuana.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 12th, State moves to Nolle Prosse Counts 2 and 3 of the Criminal Information.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 12th, It is the sentence of this Court that Carrie M. Jones on the 1st Ct - Possession of Marijuana - pay a fine of $250.00 and costs.
Fine & costs to be paid on or before April 16, 1984 before 4:00 P.M.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 12th, Sentencing Guidelines Worksheet, fd.
1984, Mar. 12th, Order of Court withdrawing funds from Special Acct.
1984, Mar. 12th, Certified copy of docket entries forwarded to Dist. Ct. for Dor.Co.
1984, April 16th, Judge Charles E. Edmondson verbally instructed Clerk to issue Bench Warrant herein and set bond at $300.00; Deft having failed to comply with sentence of Court on Mar.12, 1984.
Bench Warrant issued to Shf McKelvey; copy filed.
1984, Apr.17th, Shf's Return of Bench Warrant: "CEPI 4/17/84, Cpl Walls."
1984, Apr.17th, Present in Court: Carrie M.C. Jones with counsel Lawrence Bohlen, Esq.; Hugh Carter Vinson, State's Atty; Dave Dawson, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr.17th, Hearing held on failure to pay fine & costs.
1984, Apr.17th, Deft is to pay $50.00 toward fine today and remainder of $195.00 to be paid on or before Thursday, May 17, 1984, at 4:00 P.M.
JUDGE: EDMONDSON, Charles E.

CRIMINAL DOCKET

4492

H.C.V.
State's
Atty

STATE OF MARYLAND

7/26/84
Pd by Co.Comm.
Rec.#6694
Clk $60.00

1983, Sept. 30th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
DISTRIBUTION OF MARIJUANA
CONSPIRACY
1983, Oct.3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
TIMOTHY WAYNE WEBSTER - Sd 10/4/83

1983, Oct. 13th, Papers received and filed from District Court for Dor.Co. Deft posted $15,000.00 CORPORATE BOND with Surety Allegheny Mutual Casualty Co. (Bondsman's name not legible); same recorded in Bond Control Book.

1983, Oct. 26th, Order to Clerk to enter the appearance of Joseph F. Lentz, Jr., ESq. as atty for Deft.; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Nov. 10th, State's Automatic Discovery and Request for Discovery, fd.

1983, Nov. 23rd, Notice to Deft and all parties to cause of assigned date of April 5, 1984, 10 AM for JURY TRIAL herein.

1983, Nov. 30th, Notification ret'd by State's Atty.

1983, Dec. 1st, Notification ret'd by Jos.F. Lentz, Jr., Esq.

1984, Feb. 9th, Deft's Motion to Suppress, with Request for Hearing, fd.
1984, Feb. 23rd, Deft's Motion for Discovery and Order of Court thereon granting same, fd.
JUDGE: EDMONDSON, Charles E.
(Copies mailed to Mr. Lantz & State's Atty).

1984, Feb. 29th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, Mar.19th & 24th, State's Orders to Clerk to issue summonses for witnesses to appear Apr. 5, 1984, 10 AM fd & issued to:
Cpl David White (Balto.Co) - Sd 3/23/84
Robt. Radnoti " Sd 3/27/84
1984, Mar. 22nd, Letter to Clerk from Jos.F.Lentz,Jr., Esq. advising he will be on vacation from Mar.21 thru Mar. 28, fd.
1984, Mar. 27th, Deft's Order to Clerk to issue summons for witness to appear on Apr.5, 1984, 10 AM fd & issued to:
Robert Kear - NON EST

1984, April 5th, Present in Court: Timothy Wayne Webster with counsel Joseph F. Lentz, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Alfred T. Truitt presiding.
1984, April 5th, State moves to Nolle Prosse.
JUDGE: TRUITT, Alfred T.
1984, April 5th, Certified copy of docket entries forwarded to District Court for Dorchester County.

J.F.L.Jr. TIMOTHY WAYNE WEBSTER

CRIMINAL DOCKET

4493

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
4/13/84
Rec.#3131
Clk $60.00

1983, Sept. 30th, Criminal Information & State's Automatic Discovery & Request for Discovery, each with certification thereon, fd by State's Atty:
CONSPIRACY
1983, Oct. 3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct.31, 1983, 9:30 A.M.:
JOHN HURLEY - Sd 10/3/83
1983, Oct. 13th, Papers received and filed from District Court for Dorchester County. (Deft released on own recognizance).
1983, Oct. 31st, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 31st, State moves for issuance of Bench Warrant. Motion granted. Court Orders Bench Warrant. Bond: $10,000.00.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 31st, Bench Warrant issued to Shf of Dor.Co. $10,000.00 Bond.
1983, Nov. 1st, Shf's Return of Bench Warrant and Commitment Pending Hearing, fd: "CEPI, Nov. 1,1983, 10:15 A.M.Dep.Haring."
1983, Nov. 2nd, Order to Clerk to enter the appearance of Edward H. Nabb, Jr., Esq. as atty for Deft, fd.
1983, Nov. 2nd, Present in Court: John Hurley with counsel Edward H. Nabb, Jr., Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 2nd, By recommendation of State, Bench Warrant dismissed. Personal Recognizance continued.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 18th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1983, Nov. 23rd, Notice to Deft and all parties to cause of assigned date of March 13, 1984, 10 AM for trial herein.
1983, Nov. 30th, Notification returned by State's Atty.
1984, Feb. 1st, Special Report (Informative) fd by Div. of Parole & Probation.
1984, Feb. 17th, Notification ret'd by John M. Hurley.
1984, Feb. 17th, Plea of Deft: NOT GUILTY; and Election to be tried by the COURT, fd.
1984, Mar.13th, Present in Court: John Hurley with counsel Edw.H. Nabb, Jr., Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar.13th, State Nolle Prosses case pursuant to Md. Rule 782.
JUDGE: EDMONDSON, Charles E.
1984, Mar.13th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

EHN Jr. JOHN HURLEY

CRIMINAL DOCKET

4494

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
4/13/84
Rec.#3132
Clk $60.00

Rec. #9149
Pd 7/3/86
App Fee $5.00 Co. Comm.
Shf $40.00
App Fee $5.00 LGB

1983, Sept. 30th, Criminal Information, with certification thereon, fd by State's Atty:
COMMON LAW ASSAULT
COMMON LAW BATTERY
ASSAULT WITH INTENT TO ROB
ASSAULT WITH INTENT TO MURDER
ROBBERY WITH DEADLY WEAPON
MALICIOUS DESTRUCTION

1983, Oct. 3rd, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
ROBERT USEFF SAUNDERS - Sd 10/12/83
SHF PHILIP H. McKELVEY - Sd 10/3/83

1983, Oct. 13th, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.

1983, Nov. 10th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1983, Oct. 25th, Order to enter appearance of Lawrence G. Bohlen, Esq. for Deft, fd.

1983, Nov. 10th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1983, Nov. 18th, State's Automatic Discovery and Request for Discovery, fd.

1983, Nov. 30th, Notice to Deft and all parties to cause of assigned date of March 13, 1984, 10 AM for TRIAL herein.

1983, Dec. 2nd, Notification ret'd by State's Atty.

1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear on March 13, 1984, 10 AM fd & issued to:
Annabelle Frazier - Sd 3/2/84
Latonya Pinder Sd 2/23/84
Elbert Green Sd 2/25/84
Darrin Poon (P.G.Co) NON EST
Frieda Tilghman. Sd 2/23/84
Det.Susan Meredith Sd 2/21/84
Det/Sgt Steve McCollister Sd 2/24/84

1984, Mar. 13th, Present in Court: Robert Useff Saunders with counsel Lawrence Bohlen, Esq.; Hugh Carter Vinson, State's Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, Mar. 13th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.

1984, Mar. 13th, Deft. enters a plea of Guilty to Second Count-Common Law Battery and Guilty to Third Count-Assault with intent to Rob. Plea of Not Guilty entered to Counts 1, 4, 5 and 6.

1984, Mar. 13th, State accepts Guilty plea to Second and Third Count of Criminal Information and moves to Nolle Prosse counts 1, 4, 5 and 6.

1984, Mar. 13th, The Court finds Guilty plea to Second Count-Common Law Battery and Third Count-Assault with intent to Rob was freely and voluntarily made and accepts such plea.
JUDGE: EDMONDSON, Charles E.

1984, Mar. 13th, The Court finds Robert Useff Saunders Guilty of Second Count-Common Law Battery and Guilty of Third Count-Assault with intent to Rob.
JUDGE: EDMONDSON, Charles E.

1984, Mar. 13th, State Nolle Prosse's Counts 1,4,5 and 6 of Criminal Information.

1984, Mar. 13th, Sentencing deferred for a Pre-Sentence Investigation.
JUDGE: EDMONDSON, Charles E.

1984, Mar. 13th, State's Exhibit No. 5, fd.

1984, April 11th, Receipt of State's Atty Vinson acknowledging Pre-Sentence Investigation Report of Deft, fd.

1984, April 13th, Receipt of Lawrence G. Bohlen, Esq., acknowledging Pre-Sentence Investigation Report of Deft, fd.

1984, April 24th, Notice to Deft and all parties to cause of assigned date of April 26, 1984, 9:30 A.M. for sentencing herein.

1984, Apr.26th, Present in Court: Robt.Useff Saunders, with counsel Lawrence G. Bohlen, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Chas.E. Edmondson presiding.

1984, Apr.26th, Sentencing held.

L.G.B. ROBERT USEFF SAUNDERS

1984, Apr.26th, It is the sentence of the Court that Robert Useff Saunders on the 3rd Count - Assault with Intent to Rob, be committed to the Commissioners of Correction for a period of 5 years, 3½ suspended and Deft to serve 18 months in the Dorchester County Jail. Deft placed on supervised Probation under the Div. of Parole & Probation for a period of 3 years upon release from Jail. Condition of Probation and not of suspended sentence that Deft pay Court costs of $125.00 within 3 mos. of release from Jail thru the Div. of Parole & Probation.
Second Count - Battery merges with 3rd Count.
JUDGE: EDMONDSON, Charles E. Credit for time served.
Commitment issued. Aug. 9, 1984.

1984, Apr.26th, Pre-Sentence Investigation Report fd (sealed).

1984, Apr.26th, Md.Sen.Guidelines Worksheet, fd.

1984, Apr.26th, Cert.copy of docket entries forwarded to Di[illegible] C

1985,Apr.15th, Letter and return of jacket used as evidence, fd.

CASE CONTINUED TO PAGE 170A OF THIS DOCKET

CRIMINAL DOCKET

4494

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. ROBERT USEFF SAUNDERS

NO. 4494 CRIMINAL LAW

1986, January 31st, Motion of the State's Attorney for Dorchester Co. for Issuance of a warrant for Violation of Probation by the Defendant with a Special Report, filed.
1986, February 4th, Warrant setting the case for hearing on March 11, 1986 at 9:30 A.M. with Bond set at $10,000.00, filed.
JUDGE: JOHNSON, Donald F.
1986, Feb. 7th, Copies of the Motion for Violation of Probation and Warrant issued, in duplicate to the Sheriff for Service upon the Defendant with Bond set at $10,000.00 and further deft. to be and appear in the Circuit Court on March 11, 1986 at 9:30 A.M. Summoned 7/9/87

Also copies of Motion and Warrant issued to the State's Atty. and to the Division of Parole and Probation.

1986, March 11th, Defendant not served.
1987, Aug. 4th, Letter to the Hon. Judge Charles E. Edmondson from Jacqueline Saunders, mother of the Defendant, filed.
1987, Aug. 17th, Notification of assigned hearing on Violation of Probation of August 31, 1987 at 9:30 A.M. mailed to the Deft., State's Atty., Harry Sadoff, Esquire and Steve Levin, Agent, filed.
1987, Aug. 18th, Notification of assigned hearing on Violation of Probation returned by the State's Atty., filed.
1987, Aug. 25th, Petition of the State's Atty. for a Writ of Habeas Corpus Ad Prosequendum directed to the Sheriff to produce the Deft. for trial on Aug. 31, 1987 at 9:30 A.M. filed.
1987, Aug. 27th, Order of Court ganting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1987, Aug. 28th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, to the Sheriff to produce the Defendant for trial on Aug. 31, 1987 at 9:30 A.M. with a copy of the Petition and Order of Court attached.
SHERIFF PHILIP H. MCKELVEY - Sd

1987, Aug. 31st, Present in Court: Robert Useff Saunders with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Steve Levin, Div. of Parole and Probation; Pat Tolley, Court Recorder Judge Lloyd L. Simpkins presiding.

1987, Aug. 31st, Hearing held.
1987, Aug. 31st, Court finds deft. has violated the conditins of his Probation, Rulse, 1,5, 6 & 9.
Judge; Simpkins, Lloyd L.
1987, Aug. 31st, Court withdraws original sentence, imposes new sentence as follows:
Deft. committed to the custody of the Comm. of Corr. for a period of Five (5) years. Court suspends all but 40 months of that sentence. Credit of 18 months, pluse the time he was incarcerated from July to be given. Upon release deft. is placed on supervised Probation for a period of 3 years.
Court waives costs of Public Defender.
JUDGE: SIMPKINS, Lloyd L.
Commitment issued.
Credit of 19 months and 23 days given.
Order for Probation.
1990, Apr. 4th, Motion of State for Issuance of Summons for V.O.P, with report of Div. of Parole and Probation, fd.
1990, May 1st, Instructions of Judge to issue a summons as requested, fd.
JUDGE: JOHNSON, Donald F.
1990, May 2nd, Notice to Div. of Parole and Probation and all parties of assigned hearing June 28, 1990 at 2:30 P.M., fd.
1990, May 2nd, Summons, with copy of Motion for V.O.P., isd. to the Shf. of Balt.City for:
ROBERT USEFF SAUNDERS Sd 5/10/90
1990, June 27th, Line to Clerk from Connie Godfrey, Esq. that the Office of the Public Defender will not be representing the deft. on June 28, 1990, fd.
1990, June 28th, Present in court: Robert Saunders; Howard Brohawn, Parole and Probation; Rex Caldwell, Asst. State's atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1990, June 28th, Deft. states he wishes to be represented by Public Defender.
1990, June 28th, Public Defender request continuance. Case continued for a period of 60 days.
Deft.'s address, 3129 Sequoia Ave., Balt., Md. 21215.
JUDGE: JOHNSON, Donald F.
1990, July 10th, Notice to deft. and all parties of reassigned hearing on Violation Aug. 28, 1990 at 9:30 A.M., fd.
1990, July 13th, Acknowledgement of Assigned Vio/Probation by State's Atty., fd.
1990, Aug. 20th, Line from Connie Godfrey, Esq. that Office of Public Defender willnot represent deft. on 8/28/90, fd.
1990, Aug. 28th, Present in Court: Robert U. Saunders; Fletcher Thompson, Dep. State's Atty.; Steve Levine, Div. of Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
Court finds that deft. has waived his right to atty.
JUDGE: JOHNSON, Donald F.
Court enters a plea of Not Guilty.
Hearing held.
Court finds deft. has violated condition No. 4 and No. 5.
Court revokes Probation, strikes suspended portionof sentence and reinstates original sentence of 5 yrs. to Commissioner of Correction. Consecutive to any sentence or sentences previously imposed.
Credit of 40 months to be given for time served.
JUDGE: JOHNSON, Donald F.
Commitment isd.

.....continued on pg.170B

170B

CRIMINAL DOCKET

4494

ADDITIONAL DOCKET ENTRIES
STATE VS. SAUNDERS

1991, Feb. 11th, Letter from deft. to Judge Johnson requesting Modification of Sentence, fd
Modification of Sentence denied.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4495

H.C.V.
State's
Atty

STATE OF MARYLAND

Fine pd 3/7/84
Rec.#2013
Fine $250.00

Costs pd 4/11/84:

Clk	$60.00
Co.Comm.	5.00
N.R.S.	5.00
CIF	15.00
Shf	5.00
	$90.00

N.R.S.

ARCHIE A. JOHNSON

1983, Sept. 30th, Criminal Information, with certification thereon, filed by State's Attorney:
POSSESSION OF MARIJUANA
POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE
DRUG PARAPHERNALIA
MAINTAINING COMMON NUISANCE
1983, Oct. 3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
ARCHIE A. JOHNSON - Sd 10/5/83
1983, Oct. 6th, Papers received and filed from District Court for Dorchester County. Check also received from Dist. Ct. in amt of $100.00 representing cash bond posted in that Court by Deft; and same recorded in Bond Control Book. Check deposited in Spec.Acct. Rec.#8146.
1983, Oct. 31st, Order to Clerk to enter the appearance of Nelson R. Stewart, Esq. as atty for Deft; Election of JURY TRIAL; Deft's Motion for Discovery and Inspection (unsigned Order of Court); Deft's Motion to Suppress Evidence with request for hearing, fd. Order signed by Judge Edmondson 11/8 & copies to attys.
1983, Nov. 16th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1983, Nov. 21st, Notices to Deft and all parties to cause of assigned dates, as follows:
Feb. 15, 1984, 1:30 P.M. for hearing MOTION TO SUPPRESS;
March 8, 1984, 10 A.M. - JURY TRIAL.
1983, Nov. 21st, Notification of both dates ret'd by State's Atty.
1983, Dec. 14th, State's Answer to Motion to Suppress Evidence, fd.

1984, Jan. 30th, State's Automatic Discovery and Request for Discovery, fd.
1984, Jan. 30th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Feb. 9th, Present in Court: Archie A. Johnson with counsel Nelson Stewart, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 9th, Deft waives his right to a Jury Trial, enters a plea of Guilty to the 1st Count- Possession of Marijuana and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 9th, Court accepts Deft's plea of Guilty to the 1st Count - Possession of Marijuana.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 9th, State Nolle Prosses all remaining Counts.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 9th, Deft request disposition be deferred until March 7, 1984, at 9:15 A.M.
JUDGE: EDMONDSON, Charles E.

1984, March 7th, Present in Court: Archie A. Johnson with counsel, Nelson Stewart, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 7th, It is the sentence of this Court that Archie A. Johnson on the 1st Ct: Possession of Marijuana pay a fine of $250.00 and Court costs of $90.00. Deft to pay Court costs of $90.00 on or before March 30, 1984 at 4:00 P.M.
JUDGE: EDMONDSON, Charles E.
1984, March 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, March 7th, Order of Court withdrawing funds from Special Account.

1984, Apr.5th, Letter to Deft from Clerk re refund of money due him, fd.
1984, Apr. 9th, Authorization of Archie A. Johnson, fd, allowing Clerk to apply posted bond herein toward costs imposed in this case, fd.
1984, Apr. 9th, Receipt of Archie A. Johnson, Deft, acknowledging check in amount of $10.00 from Clerk of Court, representing balance of money due him after deducting costs applied, fd.

CRIMINAL DOCKET

4496

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
10/4/84:
Rec.#9158
Clk $60.00

#1 pd 9/30/85
Toward Fine-Rec.#0347 $50.00

Pd. by Deft.
Rec. #1303
Pd. 10/29/85
Fine $50.00

Addl. Costs Pd. by Deft.
Rec. #2236
Paid 11/27/85
Fine $50.00

Costs. Rec. #2966
Pd 12/24/85
Fine $50.00

Addl. Costs
Rec. #3809
Paid 1/31/86
Fine $50.00

Rec. #4464
Paid 2/28/86
Fine $50.00

Rec. # 5062
Pd 3/26/86
Fines $50.00

Rec. #5633
Pd 4/15/86
Fine $50.00

Rec: #7303
5/22/86
Fine $50.00

Rec. #8961
6/30/86
Fine $50.00
Pd 7/31/86
Rec. #0020
$50.00 Fine

Rec. #1394
Paid 9/3/86
Fine $50.00

Rec. #2456
Paid 9/26/86
Fine $30.00

J.F.B. DAVID ADAM ROBINSON

1983, Sept. 30th, Criminal Information, with certification thereon, filed by State's Attorney:
DISTRIBUTION OF MARIJUANA
CONSPIRACY
1983, Oct. 3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
DAVID ADAM ROBINSON - Sd 10/4/83
1983, Oct. 13th, Papers received and filed from District Court for Dorchester County. Defendant posted CORPORATE BOND in sum of $15,000.00 with Allegheny Mutual Casualty Company (name of bondsman not legible) -- this bond represents Nos. 4496, 4497 & 4498 Crim.Law cases; same recorded in Bond Control Book.
1983, Oct. 27th, Order to Clerk to enter the appearance of John F. Blevins, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Nov. 23rd, Notice to Deft and all parties to cause of assigned date of March 14, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 30th, Notification ret'd by State's Atty.
1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear on March 14, 1984, 10 AM fd & issued to:
Tpr David White (Tal Co) - Sd 2/26/84
Tpr Wm. Murphy (Tal Co) - "
1984, Feb.29th, State's Automatic Discovery and Request for Discovery, fd.
1984, Mar. 6th, Deft's Motion for Discovery & Inspection; Motion for Continuance, with consent of Deft and Waiver of Md.Rule 746 requirements, and Order of Court thereon GRANTING same; and request for three witness summonses, fd.
JUDGE: EDMONDSON, Charles E.
(Summonses not issued due to continuance).
1984, Mar. 28th, Notice to Deft and all parties to cause of assigned date of June 21, 1984, 10 AM for JURY TRIAL herein.
1984, Apr. 11th, Notice as forwarded to Allegheny Mutual ret'd & fd.
1984, Apr. 16th, Notification ret'd by State's Atty.
1984, June 7th, State's Order to Clerk to issue summonses for witnesses to appear June 21, 1984, 10 AM fd & issued to:
Tpr David White (Tal Co)
Tpr Wm. Murphy (Tal Co)
1984, June 12th, Deft's Orders to Clerk to issue summonses for witnesses to appear on June 21, 1984, 10 AM, fd, issued and ret'd to Wm.H. Pattison, Jr., Private Process Server, for service upon following:
1. John Hurley
2. Clifford Leroy Bjorkstrand (aka Clifford Leroy Hill)
3. Jeff Green
4. George Wharton
5. John Francis Lewis
1984, June 15th, Letter to Clerk from Joseph F. Lentz, Jr.,Esq. fd: ". . please accept this letter as a request on behalf of the Defendant in the above captioned case to object to the report of the chemist and request that the said chemist be required to testify at the time of the trial."
1984, June 19th, Deft's Petition for Writ of Habeas Corpus Ad Testificandum; and Order of Court thereon for body of JOHN HURLEY for June 21, 1984, 10 AM fd & issued to Shf of Dor.Co. (Copy filed). S'd 6/19/84.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, Present in Court: David Adam Robinson with counsel Jos.F. Lentz, Jr., Esq.; Fletcher P. Thompson, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1984, June 21st, Motion of Jos.F. Lentz, Jr., Esq. to dismiss case due to State not answering Deft's Motion for Discovery and not supplying names of State's witnesses. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, Court grants a continuance. Case reassigned for July 6, 1984 at 10 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, State's Order to issue summonses for witnesses to appear July 6, 1984 10 AM fd & issued to:
Cpl David White - Sd 6/27/84
Tfc Vernon Murray "
1984, June 22nd, Notice to Deft and all parties to cause of assigned date of July 6, 1984, 10 AM for JURY TRIAL herein.
1984, June 28th, Letter to Clerk from Joseph F. Lentz, Jr.,fd: "please accept this letter as a request on behalf of Deft in above case to object to the report of the Chemist and request said Chemist to be present at time of trial."
1984, July 3rd, State's Answer to Deft's Motion for Discovery and Inspection, fd.

CONTINUED ON FOLLOWING PAGE 172-A . . .

CRIMINAL DOCKET

Cont'd
4496

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE 172: STATE -vs- DAVID ADAM ROBINSON:

1984, July 6th, Present in Court: David Adam Robinson with counsel Jos.F.Lentz, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 6th, Motion by Deft to sequester witnesses. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, July 6th, State moves to Nolle Prosse 2nd Count.
JUDGE: EDMONDSON, Charles E.
1984, July 6th, Motion by Deft to forbid any Statements by Deft to be used for failure of State to comply with Discovery.
1984, July 6th, Motion to Dismiss due to 180 day Rule. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, July 6th, Deft's Motion to forbid any Statement to be used made by him for failure of State to comply with Discovery is GRANTED.
JUDGE: EDMONDSON, Charles E.
1984, July 6th, Deft enters a plea of Not Guilty and elects trial by Jury.
1984, July 6th, Jurors sworn and examined. Juror No. 18 - Sandra L. Niblett excused for cause.
1984, July 6th, Jury empaneled and sworn:

1. James C. Newcomb
2. Janice A. Tedesco
3. Floyd E. Thomas
4. Dennis E. Todd
5. William M. Wheatley
6. Barbara J. Collins
7. A. Elizabeth Cornish
8. Lisa Marie Dixon
9. John M. Harris
10. R. Allen Hoge
11. Jeannie D. Lord
12. Nancy L. Lowe

1984, July 6th, Trial.
1984, July 6th, Deft moves for mistrial. Court instructions Jury to disregard remark.
1984, July 6th, At end of State's case, Motion by Deft for Judgment of Acquittal. Motion DENIED.
JUDGE: EDMONDSON, Charles E.
1984, July 6th, At end of entire case, Motion renewed for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, July 6th, Jury finds David A. Robinson Guilty as to the charge of Distribution of Marijuana.
JUDGE: EDMONDSON, Charles E.
Deft request polling of Jury. Jury polled. All Jurors answer in the affirmative that theirs was the verdict of the Foreman.
1984,July 6th, Deft request sentencing be delayed in order to allow Deft to file Motion for New Trial.
Bond to be continued.
JUDGE: EDMONDSON, Charles E.

1984, July 19th, Notice to Deft and all parties to cause of assigned date of July 26, 1984, 1:30 P.M. for SENTENCING herein.

1984, July 26th, Present in Court: David Robinson with counsel Karen Gintling, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 26th, Sentencing held.
1984, July 26th, The Court Orders the Deft David Robinson on the charge of Distribution of Marijuana, to pay a fine of $1,000.00 and to be confined to the Commissioner of Correction for a period of 18 months.
JUDGE: EDMONDSON, Charles E.
Commitment issued (2).
Credit of four (4) days given for time served.
1984, July 26th, Apeal Bond set at $20,000.00.
1984, July 26th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1984, Sept. 26th, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.

1985, Sept. 13th, Present in Court: David Adam Robinson; Richard Catlin, Asst. State's Atty; Pat Tolley, Recorder; Judge Donald F. Johnson presiding.
1985, Sept. 13th, Hearing held on payment of fine.
1985, Sept. 13th, The Court Orders David Adam Robinson to make payments to the Circuit Court for Dorchester County in the amount of $50.00 per month until fine of $1,000.00 is paid in full. Payments to be made before the last day of each month.
JUDGE: JOHNSON, Donald F.

	4497	
H.C.V. State's Atty	STATE OF MARYLAND Pd by Co.Comm. on 10/4/84: Rec.#9159 Clk $60.00	1983, Sept. 30th, Criminal Information, with certification thereon, filed by State's Attorney: DISTRIBUTION OF MARIJUANA 1983, Oct. 3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.: DAVID ADAM ROBINSON - Sd 10/4/83 1983, Oct. 13th, Papers received and filed from District Court for Dorchester County. Defendant posted CORPORATE BOND in sum of $15,000.00 with Allegheny Mutual Casualty Company (name of bondsman not legible) -- this bond represents Nos. 4496, 4497 & 4498 Crim.Law cases; same recorded in Bond Control Book. 1983, Oct. 27th, Order to Clerk to enter the appearance of John F. Blevins, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, Nov. 25th, Notice to Deft and all parties to cause of assigned date of March 14, 1984, 10 AM for JURY TRIAL herein. 1983, Nov. 30th, Notification ret'd by State's Atty. 1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear on March 14, 1984, 10 AM fd & issued to: Tpr David White (Tal Co) - Sd 2/26/84 Tpr Wm. Murphy (Tal Co) " 1984, Feb. 29th, State's Automatic Discovery and Request for Discovery, fd. 1984, Mar. 6th, Deft's Motion for Discovery & Inspection; Motion for Continuance, with consent of Deft and Waiver of Md. Rule 746 requirements, and Order of Court thereon GRANTING same; and request for three witness summonses, fd. (See No. 4496 for filing). JUDGE: EDMONDSON, Charles E. (Summonses not issued due to continuance). 1984, Mar. 28th, Notice to Deft and all parties to cause of assigned date of June 21, 1984, 10 AM for JURY TRIAL herein. 1984, June 7th, State's Order to Clerk to issue summonses for witnesses to appear June 21, 1984, 10 AM fd & issued to: Tpr David White (Tal Co) - Sd 6/14/84 Tpr Wm. Murphy " - Sd 6/14/84 1984, June 21st, Present in Court: David Adam Robinson with counsel Jos.F. Lentz, Jr., Esq.; Fletcher P. Thompson, Asst. State's Atty; Judge Charles E. Edmondson presiding. 1984, June 21st, Motion of Jos.F. Lentz, Jr.,Esq. to dismiss case due to State not answering Deft's Motion for Discovery and not supplying names of State's witnesses. Motion denied. JUDGE: EDMONDSON,Charles E. 1984, June 21st, Court grants a continuance. Case reassigned for July 6, 1984 at 10:00 A.M. JUDGE: EDMONDSON, Charles E. 1984, June 22nd, Notice to Deft and all parties to cause of assigned date of July 6, 1984, 10 AM for JURY TRIAL herein. 1984, June 22nd, State's Order to Clerk to issue summonses for witnesses to appear on July 6, 1984, 10 AM fd & issued to: Cpl David White (Tal Co) Sd 6/27/84 Tfc Vernon Murray " " Robert Radnoti (Balto.Co) - Sd 6/25/84 1984, June 28th, Letter to Clerk from Jos.F.Lentz,Jr.,fd: "please accept this letter as a request on behalf of Deft in above case to object to the report of the Chemist and request said Chemist to be present at time of trial." 1984, July 3rd, STate's Answer to Deft's Motion for Discovery and Inspection, fd. 1984, July 6th, Present in Court: David Adam Robinson with counsel Joseph F. Lentz, Esq.;Fletcher Thompson,Asst.State's Atty;Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1984, July 6th, Motion by Deft to sequester all witnesses. Motion granted. JUDGE: EDMONDSON, Charles E. 1984, July 6th, Motion by Deft to forbid any statement by deft to be used for failure of State to comply with Discovery. 1984, July 6th, Motion by Deft to Suppress Evidence. 1984, July 6th, Motion by Deft to Dismiss to 180 day Rule. Motion denied. JUDGE: EDMONDSON, Charles E. 1984, July 6th, Hearing held. 1984, July 6th, Deft's Motion to forbid any statements made by him due to State's failure to comply with Discovery is GRANTED. JUDGE: EDMONDSON, Charles E. 1984, July 6th, Hearing held on Motion to Suppress. 1984, July 6th, Motion by Deft to Suppress Evidence is GRANTED. JUDGE: EDMONDSON, Charles E. 1984, July 6th, State moves to Nolle Prosse case. JUDGE: EDMONDSON, Charles E. 1984, July 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.
J.F.B.	DAVID ADAM ROBINSON	

CRIMINAL DOCKET

4498

H.C.V.
State's
Atty

STATE OF MARYLAND

10/4/84
Pd by Co.Comm.
Rec.#9160
Clk $60.00

1983, Sept.30th, Criminal Information, with certification thereon, filed by State's Attorney:
POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE
CONSPIRACY
1983, Oct.3rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
DAVID ADAM ROBINSON - Sd 10/4/83
1983, Oct. 13th, Papers received and filed from District Court for Dorchester County. Defendant posted CORPORATE BOND in sum of $15,000.00 with Allegheny Mutual Casualty Company (name of bondsman not legible) -- this bond represents Nos. 4496, 4497, & 4498 Crim.Law cases; same recorded in Bond Control Book.
1983, Oct. 27th, Order to Clerk to enter the appearance of John F. Blevins, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Nov. 25th, Notice to Deft and all parties to cause of assigned date of March 14, 1984, 10 AM for JURY TRIAL herein.
1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear March 14, 1984, 10 AM fd & issued to:
Tpr David White (Tal Co) - Sd 2/26/84
Tpr Wm. Murphy (Tal Co) "
1984, Feb. 29th, State's Automatic Discovery and Request for Discovery, fd.
1984, Mar. 6th, Deft's Motion for Discovery & Inspection; Motion for Continuance, with consent of Deft and Waiver of Md. Rule 746 requirements, and Order of Court thereon GRANTING same; and request for three witness summonses, fd. (See No. 4496 for filing).
JUDGE: EDMONDSON, Charles E.
(Summonses not issued due to continuance).
1984, Mar. 28th, Notice to Deft and all parties to cause of assigned date of June 21, 1984, 10 AM for JURY TRIAL herein.
1984, June 7th, State's Order to Clerk to issue summonses for witnesses to appear June 21, 1984, 10 AM fd & issued to:
Cpl David White (Tal Co) Sd 6/14/84
Tpr Wm. Murphy " "
1984, June 21st, Present in Court: David Adam Robinson with counsel Jos. F. Lentz, Jr., Esq.; Fletcher P. Thompson, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1984, June 21st, Motion of Jos. F. Lentz, Jr., Esq. to dismiss case due to State not answer ing Deft's Motion for Discovery and not supplying names of State's witnesses. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, Court grants a continuance for July 6, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, Notice to Deft and all parties to cause of assigned date of July 6, 1984, 10 AM for JURY TRIAL herein.
1984, June 22nd, State's Order to Clerk to issue summonses for witnesses to appear on July 6, 1984, 10 AM fd & issued to:
Cpl. David White (Tal Co) Sd. 6/27/84
Tfc Vernon Murray (Tal Co) "
1984, July 3rd, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, July 6th, Present in Court: David Adam Robinson with counsel Joseph F. Lentz, Esq.; Fletcher Thompson, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1984, July 6th, State moves to Nolle Prosse case.
JUDGE: EDMONDSON, Charles E.
1984, July 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.

J.F.B. DAVID ADAM ROBINSON

4499

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 9/16/85
Rec.#9842
Clk $60.00

1983, Oct. 4th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
CONSPIRACY
THEFT
1983, Oct. 4th, Check also received from District Court totaling $100.00, representing $60.00 Appeal costs and $40.00 fine & costs below, posted in that Court by Diane Aldridge, Surety. (Deft released on Personal Recognizance).
Check deposited in Spec.Acct: #8069.
1983, Oct.5th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
BEULAH A. SHEFFIELD - Sd 10/10/83
1983, Dec. 5th, Present in Court: Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 5th, State requests a Bench Warrant.
1983, Dec. 5th, Court Orders a Bench Warrant. BOND: $1,000.00.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 5th, Bench Warrant issued to Sheriff McKelvey.
1984, Jan. 3rd, Deft posted PROPERTY BOND in sum of $1,000.00 with Surety Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman); and same recorded in Bond Control Book. Release from Commitment papers also rec'd & filed from Sheriff's Office.
1984, Jan. 5th, Papers forwarded to Cir.Ct. from Dist.Ct. which they rec'd in error -- Sheriff's Return of Bench Warrant-etc. "CEPI 12/31/83 by Ptl Richard Landmark."
1984, Jan. 18th, Notice to Deft and State's Atty of assigned date of Jan. 30, 1984, 9:30 A.M. for CRIMINAL APPEARANCE DATE.
1984, Jan. 19th, Notification ret'd by State's Atty.
1984, Jan. 27th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Feb. 14th, Counsel for Deft having failed to enter plea in her behalf herein, the Clerk hereby does so: NOT GUILTY.
1985, June 26th, NOtice to Deft & all parties of assigned date of Sept. 4, 1985, 9:30 AM for JURY TRIAL.
1985, June 28th, Notification ret'd by State's Atty.
1985, Sept. 4th, Present in Court: Beulah Sheffield with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judges Nohn C. Norton III and Judge Donald F. Johnson presiding.
1985, Sept. 4th, State moves to Nolle Prosse case.
JUDGES: JOHNSON, Donald F.
NORTON III, John C.
1985, Sept. 4th, Order of Court withdrawing funds from Special Account.
1985, Sept. 4th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1985, Sept. 16th, Letter to Surety to stop by Clerk's Office and receive bond money she had posted herein, fd.
1985, Sept.18th, Receipt of Diane Aldridge acknowledging check in sum of $40.00 from Clerk of Court representing bond money deposited herein, fd.

H.S.

BEULAH A. SHEFFIELD

CRIMINAL DOCKET

4500

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Oct.7th, Criminal Information, with certification thereon, fd by State's Atty:
FORGERY
UTTERING
THEFT
FORGERY
UTTERING
1983, Oct.10th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct.31, 1983, 9:30 A.M.:
WILLIE WALTER - Sd 10/13/83
1983, Oct. 13th, Papers rec'd & fd from Dist.Ct. for Dor.Co. Deft posted PROPERTY BOND in sum of $13,000.00 with Surety Mamie E. Parker; and same recorded in Bond Control Book.
1983, Oct. 19th, Order to Clerk to enter the appearance of Z. H. Stafford, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Nov. 7th, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 25th, Notice to Deft and all parties to cause of assigned date of March 2, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 29th, Notification returned by Z. H. Stafford, Esq.
1983, Nov. 29th, Notification returned by Lawrence J. Gebhardt.
1983, Nov. 30th, Notification ret'd by State's Atty.
1984, Feb. 14th, State's Order to Clerk to issue summonses for witnesses to appear on March 2, 1984, 10 AM fd & issued to:
Joseph Saunders Sd 2/16/84
Octavene Saunders Sd 2/16/84
Amy Keene Sd 2/16/84
Janice Isenburg Sd 2/16/84
Alan Council NON EST
Sgt Bruce Rindfuss Sd 2/17/84
Det. Mark Cottom Sd 2/16/84
Ptl. Mark Hart NON EST
1984, Feb. 29th, Supplementary Answer to State's Answer to Discovery, fd.
1984, March 2nd, Present in Court: Willie Walter with counsel Z.H. Stafford, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 2nd, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, March 2nd, Motion by the State to amend Fourth Count - Forgery to read "July 22 instead of July 18." Motion granted; Fourth Count amended by agreement of all parties.
JUDGE: EDMONDSON, Charles E.
1984, March 2nd, Deft enters a plea of Guilty to Fourth Count - Forgery and Not Guilty to all remaining Counts.
1984, March 2nd, State moves to accept Guilty plea to Fourth Count - Forgery and Nolle Prosse Counts 1, 2, 3 and 5.
1984, March 2nd, The Court finds plea of Guilty to Fourth Count - Forgery was freely and voluntarily made and accepts such plea and finds Deft Guilty.
JUDGE: EDMONDSON, Charles E.
1984, March 2nd, Per agreement of counsel, sentencing deferred until May 2, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, Present in Court: Z. H. Stafford, Esq. representing Deft; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, May 2nd, Deft is deceased.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, Certified copy of docket entries forwarded to Dist. Ct. for Dor.Co.

Z.H.S. WILLIE WALTER

CRIMINAL DOCKET

4501

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd toward fine:
pd 4/11/84:
Rec.#3005
½CC &
½LL $580.00

Bal. pd by P&P
on 7/12/84:
Fine ½CC&
½LL $220.00
Clk 60.00
Co.Comm 5.00
H.S. 5.00
Shf 5.00
CIF 15.00
Dist.Ct. 5.00
$315.00

7/26/84
Pd by Co Comm
Rec. #6695
Clk $60.00

H.S.

FLORENCE M. BELL

1983, Oct. 13th, Papers received & filed from Dist.Ct. for Dor.Co. with Order for Appeal:
ASSAULT (CL)
1983, Oct. 13th, Check also received from Dist.Ct. in amt of $580.00 -- representing fine & costs below $520.00 and Appeal costs in sum of $60.00, all posted in that Court by Deft. Check deposited in Spec.Acct: Rec.#8352.
1983, Oct. 13th, Summons issued to Shf McKelvey,with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
FLORENCE M. BELL - Sd 10/24/83
1983, Oct..275h, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Oct. 27th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Nov. 18th, Notice to Deft and all parties to cause of assigned date of April 5, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 21st, Notification returned by State's Atty.
1983, Nov. 22nd, Notification returned by Florence M. Bell.
1984, Apr. 5th, Present in Court: Florence M. Bell with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Judge Alfred T. Truitt presiding.
1984, Apr. 5th, Deft waives her right to a Jury Trial, enters a plea of Guilty to Assault and elects trial before the Court.
JUDGE: TRUITT, Alfred T.
1984, Apr. 5th, Court accepts Deft's plea; finds Deft Guilty as to Assault and accepts Plea Agreement.
JUDGE: TRUITT, Alfred T.
1984, Apr. 5th, It is the sentence of this Court that Florence M. Bell be committed to the Shf for Dor.Co. for a period of 30 days and payaa fine of $800.00 and costs. Sentence as to confinement is suspended and Deft is placed on supervised Probation for a period of one (1) year under the supervision of the Div. of Parole & Probation under the standard conditions. Fine & costs to be paid thru the Div. of Parole & Probation over the period of Probation.
JUDGE: TRUITT, Alfred T.
1984, Apr..5th, Order for Probation, fd.
1984, Apr. 5th, Order of Court withdrawing funds from Special Account, fd.
1984, Apr. 5th, Certified copy of docket entries forwarded to District Court for Dor.Co.

CRIMINAL DOCKET

4502

B.R.C. (Wor Co)

H.C.V. (Dor Co)

STATE OF MARYLAND

Jury Assessment costs pd by Co.Comm.of Wor.Co. 6/20/84:
Rec.#5636
Clk $60.00
Jury Assess. & Bailiff 2175.00
$2235.00

1983, Oct. 14th, Case received and filed from Circuit Court for Worcester County, with Order of Court transferring matter to this County for further proceedings signed by Judge Dale R. Cathell, and certified copy of docket entries.

The following entries made in the Circuit Court for Worcester County under their No. 8404 Crim.Law:
"Presentment for Murder; Assault with Intent to Murder; False Imprisonment and Assault and Battery.
1983, Aug. 25. Indictment endorsed "A True Bill" and Identification Sheet, filed.
1983, Aug. 25. Order for Summons, filed.
1983, Aug. 26. Summons issued, per copy, filed. Delivered to the Sheriff for service, together with copy of Indictment, Waivers of Arraignment, and Identification Sheet attached.
1983, Aug. 29. Petition for Examination as to Competence, by the State, Request for Hearing, Certificate of Service, and Unsigned Order of Court, filed.
1983, Aug. 30. "Summoned", per Sheriff's return filed.
1983, Sept. 9. Order to enter appearance of John E. Jacob, Jr.,Esq. as attorney for the Defendant and certificate of service, filed.
1983, Sept. 9. Plea of "not guilty", Election of Jury Trial, and Certificate of Service, filed.
1983, Sept. 9. Defendant's Suggestion for Removal, Certificate of Service, and Unsigned Order of Court, filed.
Record from District Court of Maryland, District No. 2.
1983, Sept. 13. Receipt for transmittal of record, Certified copy of docket entries, Statement of Charges w/Statement of Probable Cause (3 pgs), Initial Appearance Report, copy of Commitment Pending Hearing, Order to enter the appearance of John E. Jacob, Jr. as attorney for the defendant, Certificate of Service, Notice of Right to Request Preliminary Hearing, Request, and letter to Mary Jane Bunting, dated Aug.31, 1983, from B. Randall Coates, State's Attorney, filed.
1983, Sept. 19. Notice mailed to the Defendant, John E. Koshi, scheduling Hearing on State's Petition for Examination as to Competence on Tuesday, October 4, 1983, at 9:30 A.M. in Court Room No. 2, per copy filed.
1983, Sept. 28. Notice mailed to the Defendant, John Edward Koshi scheduling Hearing on Suggestion for Removal on Tuesday, October 4, 1983, at 9:30 A.M. in Court Room No. 2, per copy filed.
1983, Oct. 4. Judge Theodore R. Eschenburg on the bench, David R. Dawson reporting.
1983, Oct. 4. B. Randall Coates, Esq., present on behalf of the State.
1983, Oct. 4. Defendant in Court with his attorney, John E. Jacob, Esq. present.
1983, Oct. 4. Hearing held.
1983, Oct. 4. Court signed the Petition for Examination as to Competence, per Order of Court in file. This examination is to be done at the Clifton T. Perkins Hospital. Copies of Order delivered to Sheriff of Worcester County, State's Attorney Office and one mailed to John E. Jacob, Esq., defendant's attorney.
1983, Oct. 4. Court signed Order for Removal, this date, Order in File.
1983, Oct. 4. File sent up to Judge Cathell to fill in where case is to be removed.
1983, Oct. 7. (10/4/83) ORDERED, that the above entitled case be removed to the Circuit Court for Dorchester County, Maryland, per Order of Court, filed. Copy delivered to B. Randall Coates, State's Attorney and mailed to John E. Jacob, Jr., Esq. (approved: Dale R. Cathell, Administrative Judge 10/6/83).
1983, Oct. 7. Letter mailed to B. Randall Coates, State's Attorney for Worcester County and to John E. Jacob, Jr., advising case is ready for inspection and transmission to the Circuit Court for Dorchester County, Maryland, per copy of letter, filed.
1983, Oct. 13. Petition for Change of Venue by the Defendant, Certificate of Service, and Unsigned Order of Court, filed.
1983, Oct. 13. Petition for Change of Venue to a County other than Dorchester County and to a County outside the Circuit is, DENIED. See Simms vs. State, 49 Md. App. 515, per Order of Court, filed. Copy delivered to B. Randall Coates, State's Attorney and mailed to John E. Jacob, Esq."
1983, Oct. 14th, Copy of docket entries forwarded to Hugh C. Vinson, State's Attorney.

J.E.J.Jr. JOHN EDWARD KOSHI

1983, Nov. 1st, Notice to Deft and all parties to cause of assigned dates of February 6 thru 10, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 4th, State's Automatic Discovery, with exhibits attached, fd.
1983, Nov. 7th, Notification ret'd by B. Randall Coates, State's Atty.
1983, Nov. 7th, Notification ret'd by Hugh C. Vinson, State's Atty.
1983, Nov. 10th, Notification ret'd by John E. Jacob, Jr.,Esq.

4502
Cont'd

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE

178: STATE -vs- KOSHI:

1983, Dec. 23rd, State's Order to Clerk to issue summonses for witnesses to appear on Feb. 6, 1984, 9:30 A.M. fd & issued to:

1) Charles G. Granger (Wor Co) Sd
2) Timothy Lentz (Wic Co) Sd
3) Eugene S. Birckett (Wor Co) Sd
4) George S. Dickerson (Wor Co) M.E.
5) Laura G. Morrison (Wor Co) Sd
6) Ruth Donaway (Wor Co) Sd
7) Ptl. Ralph T. Spence Sd
8) John E. Bloxom Sd
9) Robt K. Hudson Sd
10) Jerry Brittingham Sd
11) Rev. Barry Nelson Devine (Wor Co) Sd
12) James R. Conaway, Jr. (Wor Co) Sd
13) Cleo S. Dennis (Wor Co) Sd
14) Lt. Vernon Hope (Wor Co) Sd
15) D/S Frank White (Wor Co) Sd
16) Cpl. Michael E. Howard (Wic Co) Sd
17) Sgt S. W. Bacon (Wor Co) Sd
18) 1/Sgt W. N. Welch (Balto Co) Sd
19) Margarita A. Korrell (Balto.City) Sd
20) D/S Reggie Mason (Wor Co) Sd
21) Tfc D.B. Hornung (Wor Co) Sd
22) Tfc R. L. Roche (Tal Co) Sd
23) Lynda M. Tomorie (Balto.Co) Sd

1984, Jan. 17th, Deft's Additional Pleas, fd: NOT GUILTY BY REASON OF INSANITY.
1984, Jan. 17th, By agreement of counsel, case continued until report received from Perkins as to Deft's mental status. Deft now confined at Perkins.
JUDGE: EDMONDSON, Charles E.
1984, Jan. 27th, Pursuant to aforesaid Insanity Plea, Order of Court Ordering examination of the Deft by the Dept. of Health & Mental Hygiene, with full report of its opinion to be ret'd to this Court, fd.
JUDGE: EDMONDSON, Charles E.
(Certified copy mailed to CliftonT. Pkins Hosp.Center; copies also to State's Atty and Mr. Jacobs). Coates

1984, Feb. 24th, Information Report from Clifton T. Perkins Hospital Center, fd.
1984, March 1st, Letter to Judge Theodore Eschenburg from Clifton T. Perkins Hospital Center forwarded to this Court for filing.
1984, March 1st, Deft's Motion for Continuance; and UNSIGNED Order of Court, fd.
1984, March 1st, Notices to Deft and all parties to cause of following assigned dates:
March 5, 1984, 2:00 P.M. - hearing on MOTION FOR CONTINUANCE:
March 6, 1984, 10:00 A.M. - JURY TRIAL.

1984, March 5th, Present in Court: John Edward Koshi with counsel John E. Jacob, Jr., Esq.; B. Randall Coates, State's Atty for Worcester Co.; Connie Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 5th, State withdraws Motion for Continuance.
1984, March 5th, Deft states on the record that he does not wish to go to Trial on March 6, 1984 and ask for postponement.
1984, March 5th, Deft's request for continuance is granted; case continued until April 4, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 9th, Order to Clerk to issue summonses for the following to testify for the State on April 4, 1984 at 9:30 A.M.

1. Charles G. Granger SD 3/14/84
2. Timothy Lentz Sd 3/21/84
3. Eugene S. Birckett SD 3/14/84
4. Laura G. Morrison SD 3/15/84
5. Ruth Donaway SD 3/13/84
6. Cleo S. Dennis SD 3/14/84
7. Lt. Vernon Hope SD 3/12/84
8. John E. Bloxom SD 3/14/84
9. Robert K. Hudson SD 3/14/84
10. Jerry Brittingham SD 3/13/84
11. Rev. Barry Nelson Devine Sd 3/21/84
12. James R. Donaway, Jr. Sd 3/14/84
13. Ptl. Ralph T. Spence SD 3/12/84
14. D/S Frank White SD 3/15/84
15. Cpl. Michael E. Howard Sd 3/21/84
16. Sgt. S.W. Bacon SD 3/13/84
17. 1/Sgt. W.N. Welch SD 3/13/84
18. Margarita A. Korell SD 3/14/84
19. Jerry Koshi SD 3/15/84
20. D/S Reggie Mason SD 3/14/84
21. Tfc. D.B. Hornung SD 3/13/84
22. Tfc. R.L. Roche SD 3/14/84
23. Lynda M. Tomorie SD 3/13/84
24. D/S Edwin Guthrie SD 3/14/84

1984, Mar. 22nd, Deft's Petition for Postponement; and UNSIGNED Order, fd.
1984, Mar. 23rd, Present in Court: John Koshi with counsel John Jacobs, Jr., Esq.; Randy Coates, States Atty for Worcester Co.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 23rd, Motion of John Jacobs, Esq. to strike his appearance as counsel of record for John Koski.
1984, Mar. 23rd, Case continued to Monday, March 26, 1984 at 1:30 P.M.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 26th, Present in Court: John Koski with counsel John Jacobs, Jr., Esq.; Randy Coates, Sts. Atty. for Worcester County; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 26th, Hearing continued on Motions.
1984, Mar. 26th, Motion of John Jacobs, Esq. to strike his appearance as counsel is DENIED.
JUDGE: EDMONDSON, Charles E.
1984, Marc.26th, Case continued to May 15, 1984 at 10 A.M.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 27th, Notice to Deft. and all parties to cause of assigned dates of May 14, 15, 16 & 17, 1984, 10 A.M. for JURY TRIAL herein.
1984, Mar. 29th, Notification ret'd by John E. Jacob, Jr., Esq.
1984, Mar. 30th, Notification ret'd by Sts. Atty. Coates.
1984, March 30th, State's Order to Clerk to issue summonses for witnesses to appear on May 14, 1984, 9:30 A.M. fd & issued to:

1. Charles G. Granger (Wor Co.) Sd 4/4
2. Timothy Lentz (Wic Co.) Sd 4/4
3. EugeneS. Birckett (Wor Co.) Sd 4/4
4. Laura G. Morrison (Wor Co.) Sd 4/6
5. Ruth Donaway (Wor. Co.) Sd 4/5
6. Cleo S. Dennis (Wor. Co.)
7. Lt. Vernon Hope ((Wor. Co) Sd 4/3
8. John E. Bloxom (Wor. Co.) Sd 4/3
9. Robert K. Hudson (Wor Co.) Sd 4/4
10. Jerry Brittingham (Wor Co.)
11. Rev. Barry Nelson Devine (Wor. Co.) - Sd 4/6
12. James R. Donaway, Jr. (Wor. Co.) Sd 4/4
13. Ptl. Ralph T. Spence (Wor. Co.) Sd 4/3
14. D/S Frank White (Wor. Co.) Sd 4/4
15. Cpl. Michael E. Howard (Wic. Co.) - Sd 4/5
16. Sgt. S.W. Bacon (Wor. Co.) Sd 4/3

CONTINUED ON BACK OF THIS PAGE (180)

CRIMINAL DOCKET

4502

STATE OF MARYLAND VS. JOHN KOSKI

1984, March 30th, continued,
17. 1/Sgt. W.N. Welch (Balt. Co.) Sd 4/3
18. Margarita A. Korell (Balt. Co.) Sd 4/3
19. Jerry Koski (Wor. Co.) Sd 4/6
20. D/S Reggie Mason (Wor. Co.) Sd 4/2
21. Tfc. D.B. Hornung (Wor. Co.) Sd 4/3
22. Tfc R.L. Roche (Tal. Co.) Sd 4/4
23. Lynda M. Tomorie (Balt. Co.) Sd 4/3
24. D/S Edwin Guthrie (Wor. Co.) Sd 4/3

1984, Apr. 2nd, Notification ret'd by Hugh Vinson, Sts. Atty.

1984, Apr. 11th, Deft's Petition to Return to Clifton T. Perkins Hospital for Further Examination; and unsigned*Order of Court, fd. (* signed on 4/12).

1984, Apr.11th, State's Response to Petition of Deft, fd.

1984, Apr. 12th, Present in Court: John Edward Koshi with counsel John Jacobs, Jr., Esq.; Randy Coates, State's Atty; Connie Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, Apr. 12th, Hearing held on Deft's Petition to return to Clifton Perkins.

1984, Apr. 12th, Court will sign an Order Ordering Deft to be returned to Clifton T. Perkins for examination upon Deft's own request. Trial date to remain the same.
JUDGE: EDMONDSON, Charles E.

1984, Apr. 12th, Deft request to act as co-counsel. Request granted.
JUDGE: EDMONDSON, Charles E.

1984, Apr.12th, Due to Clerk's error, written letters are to be sent to all witnesses informing them that they are to appear on May 15, 1984 at 9:30 A.M. instead of May 14, 1984.

1984, Apr.12th, Xeroxed copies of medical records of Deft as forwarded to John E. Jacob, Jr., Esq. from Andrew T. Allan, M.D., Director of Waianae Mental Health Clinic, State of Hawaii, fd.

1984, Apr. 12th, Order of Court that the Dept. of Health & Mental Hygiene conduct examination of Deft, with specific request of the Court that report be submitted on or before May 8, 1984, fd.
JUDGE: EDMONDSON, Charles E.

1984, Apr.12th, Order of Court signed upon Deft's Petition to Return to Clifton T. Perkins Hospital for Further Examination (see docket entry dated Apr.11th).
JUDGE: EDMONDSON, Charles E.

Certified copies of these two (2) Orders signed by Judge Edmondson forwarded to Shf McAllister of Wor.Co. (for service upon Deft & to make return upon); John Jacob, Esq.; State's Atty Coates; & Clifton T. Perkins Hosp.Center.

1984, Apr. 13th, Letters to Seate's witnesses from Clerk of Court advising them of appear date error and that they should appear May 15, 1984, 9:30 A.M. Copies filed.

1984, April 17th, Sheriff's Return of two (2) aforesaid Orders of Court, fd: "Served John Koshi 4/13/84 . . Dep. Shf L. W. Holloway."

1984, April 17th, Deft's Order to Clerk to issue summonses for witnesses to appear on May 15, 1984, 9:30 A.M. fd & issued to:
Michael D. Webb (Wor. Co)
Robin Snachez " - Sd 4/25/84
Robin Newsome " Sd 4/18/84
Rev. Barry Devine " Sd 4/24/84
Edward Hurley " NON EST
Melissa Outten : Sd 4/19/84

1984, April 23rd, Deft's Order to Clerk to reissue summons for witness to appear on May 15, 1984, 9:30 A.M., with special instructions to Shf, fd & issued to:
Edward Hurley (Wor Co) - Sd 4/28/84

1984, April 23rd, State's Order to Clerk to issue summons for witness to appear May 15, 1984, 9:30 A.M. fd & issued to:
Viola Brittingham (Wic Co) - Sd 5/1/84

1984, April 30th, Letter to Judge Charles E. Edmondson from Clifton T. Perkins Hospital Center, with Forensic Conference Note attached, fd.

1984, May 8th, Order by deft. to issue summons for witnesses to appear on May 15, 1984.

(This office advised Mr. Jacob that he was not in compliance with Maryland Rule 742 (b))

1984, May 9th, Motion for issuance of late summons by the deft. and Order of Court ordering that summonses be issued.
JUDGE: YATES, William B.

Summonses issued for the following witnesses to appear on May 15, 1984 at 9:30 A.M.

Bob Waters NON EST
Maria Waters " "

1984, May 10th, State's Order to issue summonses for the following witnesses to appear on May 18, 1984 at 9:30 A.M.

J.G. Santiano, M.D. - Sd 5/15/84
Larry Young - Sd 5/16/84
James Milliner - Sd 5/16/84

SUMMONSES NOT ISSUED. ADVISED MR. COATES THAT HE IS NOT IN COMPLIANCE WITH MARYLAND RULE 742 (b). (Order dated May 14, 1984 to reissue).

1984, May 15th, Deft's Order to Clerk to dismiss or withdraw the Plea of Not Guilty by Reason of Insanity heretofore filed in this case, fd.

1984, May 15th, Present in Court: John Edward Koshi with counsel John Jacobs, Jr., Esq.; Randy Coates, State's Atty for Wor.Co.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, May 15th, State moves to dismiss Counts 2, 3, 4 and 5 of the Indictment. Motion granted. Counts 2, 3, 4 and 5 dismissed.

1984, May 15th, Deft moves to withdraw Not Guilty by Reason of Insanity to Not Guilty. Motion granted.
JUDGE: EDMONDSON, Charles E.

1984, May 15th, Deft enters a plea of Not Guilty and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.

CONTINUED ON FOLLOWING PAGE . . . 180-A

CRIMINAL DOCKET

Cont'd
4502

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE
180: STATE -vs- KOSHI:

1984, May 15th, Jurors sworn on their Voir dire. The following Jurors excused for cause: Juror No. 6 - Lisa Marie Dixon; No. 10 - John M. Harris; 15. Nancy L. Lowe; 17. Michele McGlaughlin; 19. Sandra Niblett; 21. Janice A. Tedesco; 51. Marguerite E. Kelley; 62. Fred H. Roberts; 79. Lois B. Brooks; 84. Leroma Elliott; 100. Elmira H. Dail; 91. Phyllis A. Murphy; 26. Charlene G. Alcorn.
1984, May 15th, Jury empaneled and sworn. State used 10 challenges; Deft used 20 challenges. As to alternates, State used 1 challenge; Deft used 4 challenges.

1. Leon M. Brown
2. Jo Ann Cooper
3. Harold F. Eskridge
4. Harold L. Adams
5. Gary K. Blades
6. Henry A. Kirwan
7. Leslie L. Phillips
8. Sherry J. Turner
9. Russell J. Woolford
10. Mary E. Lake
11. F. Reese Milligan
12. Willis K.Brinsfield

Alternates:
13. Dean L. Leve
14. Herman J. Stevens

1984, May 15th, Trial.
1984, May 15th, Court recessed at 4:17 P.M. until May 16, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, May 16th, Jury in box, all parties present. Case resumed.
JUDGE: EDMONDSON, Charles E.
1984, May 16th, Court recessed at 4:30 P.M. until May 17th, 1984 at 10:00 A.M.
1984, May 17th, Jury in box, all parties present. Case resumed.
JUDGE: EDMONDSON, Charles E.
1984, May 17th, Court recessed at 3:26 P.M. until May 18, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, May 18th, Jury in box; all parties present. Case resumed.
JUDGE: EDMONDSON, Charles E.
1984, May 18th, Court recessed at 4:20 P.M. until May 21, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, May 21st,Jury in box, all parties present; case resumed.
JUDGE: EDMONDSON, Charles E.
1984, May 21st, At end of entire case, Motion by Deft for directed Verdict of Acquittal as to Murder in the First Degree, Murder in the Second Degree. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, May 21st, Verdict of the Jury: Jury finds John Edward Koshi Guilty of Murder in the First Degree.
JUDGE: EDMONDSON, Charles E.
1984, May 21st, Court deems a Pre-Sentence Investigation is not necessary.
1984, May 21st, It is the sentence of this Court that John Edward Koshi on the charge of Murder in the First Degree be committed to the custody of Commissioner of Correction for a period of Life.
Credit to be given for time served. (Aug. 4, 1983).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, May 21st, Maryland Sentencing Guidelines Worksheet, fd, signed by Judge Charles E. Edmondson.
1984, June 4th, Letter to Judge Edmondson from Deft, fd.
1984, June 5th, Affidavit of costs to County Commissioners of Worcester County (Copy fd).
1984, June 14th, Defendant's Order for Appeal rec'd & filed from Timothy P. Knepp, Asst. Public Defender.
1984, June 14th, Notice of Appeal forwarded to Office of Public Defender, with copy of docket entries.
1984, June 14th, Certified copy of docket entries forwarded to Circuit Court for Worcester County.
1984, June 22nd, Letter to Judge Charles E. Edmondson from Mr. John Koshi and copy of Judge's reply thereto, fd.
1984, June 29th, Notice to Clerk to enter the appearance of Dennis M. Henderson, Asst.Public Defender, in the above-captioned case, fd.
1984, Aug. 10th, Letter to Office of Public Defender from Court Reporter requesting extension of time to forward transcript, fd.
1984, Aug. 14th, Correspondence; Petition for Extension of Time to Transmit Record; and Order of Court thereon GRANTING same and Ordering to date of Sept. 12, 1984, fd.
1984, Sept. 14th, Letter to Office of Public Defender from Court Reporter requesting extension of time to forward transcript, fd.
1984, Sept. 18th, Correspondence; Petition & Order of Court extending time to transmit record to October 22, 1984, fd.
JUDGE: GILBERT, Richard P.
1984, Sept. 19th, Transcript of Record filed by Ronald E. Bennett, Court Reporter, together with his Statement of Costs totaling $1,832.50. LARGE BROWN MANILA ENVELOPE, filed separately by Court Reporter, contains all case exhibits.
1984, Sept. 24th, Record forwarded to Court of Special Appeals, Annapolis, Md. by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 379 099 856).
Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1985, June 4th, Complete record (4 volumes & brown envelope with exhibits) as forwarded to Court of Special Appeals on Sept. 24, 1984,ret'd from said Court and filed.
The following entries made while at Court of Special Appeals:
"May 1, 1985: Per Curiam filed. Judgment affirmed, costs to be paid by appellant.
"May 31, 1985: Mandate issued."
1986, March 7th, Motion for Couert Ordered Transcripts at States Expense for Argument of Pending Motion for New Trial.
1986, Mar. 10th, Letter to Mr. Koshi from Philip L. Cannon, Clerk of Court.

CASE CONTINUED ON PAGE 180B . . .

CRIMINAL DOCKET

4502

CASE CONTINUED FROM PAGE 180A

STATE VS. KOSHI

1997, Apr. 24th, Petition for Post Conviction Relief, fd.
1997, Apr. 28th, Response to Petition for Post Conviction Relief, fd.
1997, Apr. 29th, Notice of Assignmnet of Post Conviction hearing 7/10/97, 1:30 P.M., fd.
1997, May 6th, State's Petition for Writ, fd.
1997, May 7th, State's Req. for a witness to testify 7/10/97, 1:30 P.M., fd. and subpoena isd. for:
John E. Jacobs, Jr., Esq. (Wic. Co.) - Sd. 7/3/97
1997, May 7th, Petition for Writ of Habeas Corpus Ad Subjiciendum, fd.
1997, May 9th, Orders dated May 8, 1997 ordering Writ of Habeas Corpus Ad Subjiciendum be issd. for deft. for July 10, 1997 at 1:30 P.M.
1997, May 12th, Writ issued to Comm. of Corr., DOC for appearance of deft. on July 10, 1997 at 1:30 P.M.
John Edward Koshi
1997, June 16th, Letter to Cr. Clk. from Jeffrey B. Cropper, Dep. State's Atty. for Wor. Co., with State's Mt. to Dismiss Petition for Post Conviction Relief and proposed order, fd.
1997, June 26th, Deft.'s Answer to State's Mt. to Dismiss Petition for Post Conviction Relief, fd.
1997, July 9th, Defts. Mt. For Continuance,fd.
1997, July 9th, Defts. Mt. for Continuance granted.
Judge: Johnson, D.F.
All parties notified by telephone. Writ for Deft. cancelled.
1997, Aug. 6th, Order of Court For The REasons Set Forth in Petitioner's Answer to State's Motion to Dismiss, the Motion To Dismiss is DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Sep. 19th.; Notice of Assignment as to Trial (Post Conviction) scheduled for December 18, 1997 at 1:30 P.M., fd.
1997, Sept. 23rd, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1997, Sept. 25th, Letter to Clk. from M. Gordon Tayback, Esq., fd.
1997, Sept. 25th, Order of Court for issuance of a writ for deft.'s appearance in court on 12/18/97, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Sept. 25th, Writ isd. to: Comm. of Corr.
1997, Oct. 1st, State's Req. for a witness to testify 12/18/97, 1:30 P.M., fd. and subpoena isd. for:
John E. Jacobs, Jr., Esq. (Wic. Co.) - Non-Est
1997, Dec. 12th, Deft.'s request for Subpoena Ad Testificandum for the following to appear to testify for the Deft. on and issued 12/12/97, fd.
December 18, 1997 1:30 p.m.
Suzette Koshi (Wic. Co.) - Return for private process
1997, Dec. 18th, Pr. in Ct.: John Koshi w/c. M. Gordon Tayback, Esq; Jeffrey Cropper, Dep. Sts. Atty. for Wor. Co.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
Court will submit an Opinion and Order.
Judge: Johnson, D.F.
1998, Jan. 30th, Judge's Opinion and Order, Petition for Post Conviction Relief is denied, fd.
JUDGE: JOHNSON, Donald F.
Copies issued: Deft., Deft.'s Atty., State's Atty.
1998, Mar. 2nd, Deft.'s Application for Leave to Appeal to the Court of Special Appeals, fd.
1998, Mar. 2nd, Copy of Deft.'s Application for Leave to Appeal to the Court of Special Appeals mailed to Atty. General for the State of Maryland.
1998, Mar. 3rd, Deft.'s Application for Leave to Appeal to the Court of Special Appeals, fd.
1998, Mar. 10th, Pleadings regarding Post Conviction forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P854958957)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1998, Mar. 12th, Return receipt (#P854958957) from Court of Special Appeals dated 3/11/98, fd.
1998, June 5th, Disposition of Appeal in Court of Special Appeals: 6/4/98: Per Curiam. Application for leave to appeal denied. Any costs to be paid by applicant.

	4503	1983, Oct. 14th, Petition for Order to Show Cause, and Unsigned Order of Court, fd. 1983, Oct. 14th, Present in Court: Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1983, Oct. 14th, Hearing held. 1983, Nov. 2nd, Unsigned Order of Court fd.
FPT Asst State's Atty	STATE OF MARYLAND -vs- CLIFFORD CREIGHTON	

	Cont'd 4508	ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 187: STATE -vs- ROBERT C. MONTGOMERY:

1984, Oct. 26th, Present in Court: Robert Montgomery with counsel Harry Sadoff, Esq.; Richard Catalin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Oct. 26th, Hearing held on payment of fine.
1984, Oct. 26th, Deft to pay fine & costs within 90 days. Deft to pay $200. within 30 days; $200. more dollars within 60 days; at the end 90 days, total of $615.00 should have been paid.
JUDGE: JOHNSON, Donald F.
1984, Dec. 3rd, Deft having failed to make his first payment of fine as Ordered, Deft Orders Bench Warrant. No bond.
Upon apprehension, Deft is Ordered to serve fine of $500.00 at the rate of $10.00 per day, not to exceed 90 days.
JUDGE: JOHNSON, Donald F.
1984, Dec. 3rd, Warrant issued to Shf. Clk's Office to be notified of apprehension of Deft.
1984, Dec. 7th, Shf's Return of Warrant, fd: "CEPI 12/7/84 .. Dep.Haring."

CRIMINAL DOCKET

Cont'd 4519

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING PAGE 182: STATE -vs- TRIGGER:

1984, June 22nd, State's Order to Clerk to issue summonses for witnesses to appear on July 9, 10, 11, 12 & 13, 1984, 10 AM fd & issued to following:

1. Det. Les Hutton - Sd 6/28/84
2. Det./Sgt. Steve McCollister - Sd. 7/2/84
3. Bobbie Hales - Sd 6/28/84
4. Dr. Depue Duffey - Sd 6/28/84
5. Peggy Warfield - Sd 6/28/84
6. Betty Elliott - SD 7/2/84
7. Jacquelyn Harrison - Sd 7/2/84
8. Ann Harding - Sd 7/2/84
9. Sandy Smallwood (DT) - Sd 6/26/84
10. Dr. Richard Kaplan (Balto.City) Sd 7/5/84
11. Elizabeth Holley - Sd 6/27/84"
12. Martha Weiner (DT) (Balto.City) Sd 6/27/84
13. Dr. JohnDorst (Balto.City) Sd 7/5/84
14. Henrietta Dayton
15. Anita Hoffman - Sd 6/21/84
16. John Hoffman - Sd 6/21/84
17. Mary Lou Tamblin (Mont.Co.)

1984, July 2nd, Deft's Motion for Removal, fd.

1984, July 3rd, Notice to Deft and all parties to cause of assigned date of July 5, 1984, 1:30 P.M. for hearing Motion for Removal filed herein.

1984, July 5th, Present in Court: Robert Trigger with counsel Charles E. Mentzer, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 5th, Deft moves to withdraw his Motion for Removal. Motion granted. Case to be heard for trial on July 23, 1984 at 10:00 A.M. at which time Deft will plead Guilty to Child Abuse.
JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notice to Deft and all parties of assigned date of July 23, 1984, 10 AM for PLEA herein.

1984, July 11th, Notification ret'd by State's Atty.

1984, July 23rd, Present in Court: Robert Allen Trigger with counsel Charles E. Mentzer, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 23rd, Deft waives his right to a Jury Trial, enters a plea of Guilty to the 2nd Count, Child Abuse and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, July 23rd, Court accepts Deft's plea of Guilty.
1984, July 23rd, Deft moves for directed Verdict. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, July 23rd, Court finds Deft Guilty as to 2nd Count - Child Abuse.
JUDGE: EDMONDSON, Charles E.
1984, July 23rd, It is the sentence of this Court that Robert Allen Trigger on the 2nd Count - Child Abuse, be committed to the Commissioner of Correction for a term of five (5) years. Credit of 22 days to be given for time served.
JUDGE: EDMONDSON, Charles E.
Commitment issued.

1984, Aug. 15th, Letter to Judge Charles E. Edmondson from Deft, fd.
1984, Aug. 15th, Letters (2) to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.

1984, Sept. 7th, Letters to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.
1984, Sept. 28th, Letter to Judge Donald F. Johnson from Deft, fd.

1984, Oct. 11th, Deft's Petition for Modification of Sentence; and Order of Court thereon with notation: "DENIED 10/15/84, Judge Donald F. Johnson." (Copies to Mr. Sadoff & State's Atty).
1984,Oct. 16th, Deft's Motion for a Reduction and Sentence Hearing; and notation of Judge Johnson thereon, fd: "DENIED 10/16/84, Donald F. Johnson." (Copy mailed to Deft).
1984, Oct. 19th, Letter to Judge Johnson from Deft, fd.
1985, Feb. 6th, Disposition of Deft from Maryland Correctional Training Center, fd. Copy to State's Atty.
1985, Apr. 26th, Letter to Judge Donald F. Johnson from Deft, fd.

CRIMINAL DOCKET

Cont'd
4519

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING PAGE 198: STATE -vs- ROBERT ALLEN TRIGGER:

1984, Apr. 6th, State's Order to Clerk to issue summonses for witnesses to appear Apr. 23, 24, 25, & 26, 1984, 10 AM fd & issued to:
Mary Lou Tamblin (Mont.Co)
Henrietta Dayton
1984, Apr.6th, Supplementary Answer to STate's Answer to Discovery, fd.
1984, Apr. 9th, STate's Order to Clerk to issue summonses for witnesses to appear Apr. 23, 1984, fd & issued to:
Anita Hoffman - Sd 4/10/84
John Hoffman - Sd 4/10/84
1984, Apr. 10th, State's Supplemental Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Apr.16th, Supplementary Answer to State's Answer to Discovery, fd.
1984, Apr. 17th, Deft's Orders to Clerk to issue summonses for witnesses to appear Apr.23, 24, 25, 26, 1984, 10 AM, filed: (NOT ISSUED UPON) -
John Brandt (A.A.Co)
John Marion " "
(The Clerk's Office called Mr. Mentzer's office and requested Petition & Order of Court for Late Issuance for these summonses inasmuch as not in compliance with Md.Rule 742b (9-day rule).
1984, Apr.18th, State's PRE-TRIAL MEMORANDUM, fd.
1984, Apr. 19th, Deft's Order to Clerk to issue summonses for witness to appear on Apr. 23, 24, 25 and 26, 1984, 10 AM, filed: (NOT ISSUED UPON) -
Det. Less Hutton (DT)
(Again, Clerk's Office phoned Mr. Mentzer's office requesting Order of Court to proceed with issuance in compliance with Md. Rule 742b - secretary Ms.Jarvis advises Atty Mentzer has knowledge of our calls and non-compliance).
1984, Apr. 23rd, Deft's Motion in Limine fd.
1984, Apr.23rd, Present in Court: Robert A. Trigger with counsel Charles E. Mentzer, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr.23rd, Deft renews Motion for Change of Venue. Motion denied.
1984, Apr. 23rd, Hearing held on Deft's Motion in Limine.
1984, Apr.23rd, Deft's Motion in Limine is denied.
1984, Apr. 23rd, Deft enters a plea of Not Guilty to all counts and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.
1984, Apr. 23rd, Motion by Deft for sequester of all witnesses. Motion granted, witnesses sequestered.
JUDGE: EDMONDSON, Charles E.
1984, Apr. 23rd, Jurors sworn on their Voir dire. The following Jurors excused for cause:
15. Mary Ann Farnell; 14. Amelia M. Mills; 7. Jeffrey I. Greene; 12. Dianne G. Jarrett; 9. Jo Ann Cooper; 2. Rolland Dennis; 13. Marguerite E. Kelley; 22. Fred Saunders; 6. Mary J. Green; 21. Larry A. Hoffman; 14. Harold Eskridge.
1984, Apr. 23rd, Jury empaneled and sworn. State used 4 challenges. Deft used 4. As to Alternates Deft used 2 challenges.

1. Charlene G. Alcorn
2. Laura M. Era
3. Harold F.Hill
4. Marvel Jolley
5. Clara F. Withnell
6. Franklin E. Marshall
7. Thomas L. Matthews, Jr.
8. Russell E. Phillips, Jr.
9. Jerusha M. Richardson
10. Irma M. Schott
11. William A. Todd
12. Gregory D. Askins
13. Leon M. Brown
14. Marna E. Benjamin

1984, April 23rd, Trial.
1984, April 23rd, Court recessed at 5:00 P.M. until April 24, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, April 23rd, State's Exhibits 1 thru 6; and Deft's 3 and 4 filed.
1984, April 24th, Jury in Box; all parties present; case resumed.
JUDGE: EDMONDSON, Charles E.
1984, April 24th, Motion by Deft to dismiss or in the alternative, Judgment of Acquittal as to Count 1.
Motion by Deft to dismiss or in the alternative, Judgment of Acquittal as to Count 2.
Motion by Deft for mistrial as to Count 2.
Motion in Limini renewed by Deft as to Count 2.
1984, April 24th, Motion to Dismiss Criminal Information by Deft as to 1st Count is GRANTED.
Motion by Deft to dismiss or in the alternative Judgment of Acquittal as to Count 2 is DENIED.
Motion by Deft for mistrial as to 2nd Count is GRANTED.
JUDGE: EDMONDSON, Charles E.
1984, April 24th, Certified copy of docket entries forwarded to District Court for Dorchester County.

1984, April 27th, Notice to Deft and all parties to cause of assigned dates of July 9, 10, 11, 12 & 13, 1984, 10 AM for JURY TRIAL herein.

1984, May 2nd, Notification ret'd by State's Atty.
1984, May 3rd, Deft's Motion to REVEW MOTION FOR SUPPRESSION, with Exhibits 1 and 2, fd.
1984, May 3rd, Notice as mailed to Carol Trigger ret'd by postal authorities marked: "No Carol Trigger at this address" and filed.

1984, May 9th, Memorandum of Points and Authorities under renewed Motion to Suppress filed by Charles E. Mentzer, Esq. on behalf of the deft., Robert Trigger.

CONTINUED ON PRECEDING PAGE 181-A . . .

4504

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 3/21/84
Rec.#2357
Fine:½CC&
½LL $500.00
Clk 60.00
Co.Comm. 5.00
HHW IV 5.00
Shf 15.00
CIF 15.00
$600.00

HHW IV

KEVIN A. TREGO

1983, Oct. 14th, Criminal Information, with certification thereon, fd by State's Atty:
POSSESSION OF C.D.S.
DISTRIBUTION OF C.D.S.
1983, Oct. 14th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:
KEVIN A. TREGO - Sd 10/22/83
1983, Oct. 21st, Papers received and filed from Dist.Ct. for Dor.Co. DEFT SIGNED $5,000.00 BAIL BOND (WITHOUT COLLATERAL SECURITY) WITH PERSONAL SURETY WARREN McWILLIAMS; and same recorded in Bond Control Book.
1983, Oct. 31st, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Oct. 31st, State moves for issuance of Bench Warrant. Motion granted. Court Orders Bench Warrant. Bond $10,000.00.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 31st, State moves for forfeiture of Bond. Motion granted.
JUDGE: EDMONDSON, Charles E.
1983, Oct. 31st, Bench Warrant issued to Shf of Dor.Co. $10,000.00 Bond.
1983, Oct. 31st, Letter to Surety Warren McWilliams from Clerk advising of Bond Forfeiture, fd.
1983, Nov. 2nd, Order to Clerk to enter the appearance of Hubert H. Wright, IV, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by the COURT, fd.
1983, Nov. 3rd, Present in Court: Kevin A. Trego with counsel Hubert H. Wright, IV, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 3rd, Deft moves for Countermand of Bench Warrant and that the forfeiture be stricken. Motion granted; Court Orders Bench Warrant COUNTERMANDED and strikes forfeiture. Bond continued.
JUDGE: EDMONDSON, Charles E.
1983, Nov. 3rd, Sheriff's return of Bench Warrant, fd: "Countermanded auth: Judge Edmondson, Cir.Ct., per: Wm. G. Boevers,Dep."
1983, Dec. 1st, Notice to Deft and all parties to cause of assigned date of March 15, 1984, 10 AM for COURT TRIAL herein.
1983, Dec. 7th, Notification ret'd by State's Atty.
1983, Dec. 14th, Notification ret'd by State's Atty.
1984, Feb. 1st, Notification ret'd by Hubert H.Wright, IV, Esq.
1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear on March 15, 1984, 10 AM fd & issued to:
Tpr Wm. Murphy (Tal Co) - Sd 2/26/84
Tpr DavidWhite " "
1984, Feb. 29th, State's Automatic Discovery and Request for Discovery, fd.
1984, Mar. 15th, Present in Court: Kevin A. Trego with counsel Hubert H. Wright, IV, Esq.; Fletcher P. Thompson, Asst. State's Atty.; Constance Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 15th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
1984, Mar. 15th, Deft. enters a plea of Guilty to 1st Count-Possession of C.D.S. and Not Guilty to Second Count-Distribution of C.D.S.
1984, Mar. 15th, State accepts Guilty plea to First Count= Possession of C.D.S. and moves to Nolle Prosse Second Count-Distribution of C.D.S.
1984, Mar. 15th, The Court finds Guilty plea to First Count-Possession of C.D.S. by Deft. was freely and voluntarily made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 15th, The Court finds Kevin A. Trego Guilty to First Count-Possession of C.D.S.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 15th, State Nolle Prosse's Second Count-Distribution of C.D.S.
1984, Mar. 15th, Sentencing held.
1984, Mar. 15th, The Court orders Kevin Trego to pay a fine of $500.00 and Court costs on the charge of possession of C.D.S.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 16th, Certified copy of docket entries forwarded to Dist. Ct.

CRIMINAL DOCKET

4505

H.C.V.
State's
Atty

STATE OF MARYLAND

Rec.#3118
Pd 4/13/84
Clk $60.00
(By Co.Comm)

1983, Oct. 18th, Criminal Information, with certification thereon, filed by State's Atty:

ESCAPE Art.27,Sec.139
1983, Oct. 19th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct. 31, 1983, 9:30 A.M.:

GEORGE A. BRYANT - Sd 10/21/83
SHF PHILIP H. McKELVEY - Sd 10/19/83

1983, Oct. 21st, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFENDANT HELD.
1983, Oct.27th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Nov. 18th, Notice to Deft and all parties to cause of assigned date of April 5, 1984, 10 AM for JURY TRIAL herein.
1983, Nov. 21st, Notification ret'd by State's Atty.
1984, Jan.18th, REVISED Notice to Deft and all parties to cause of assigned date of Feb. 7, 1984, 10 AM for JURY TRIAL herein.
1984, Jan. 19th, Notification ret'd by State's Atty.
1984, Jan. 24th, State's Order to Clerk to issue summonses for witnesses to appear Feb. 7, 1984, 10 AM fd & issued to:
Cpl William Hurley Sd 1/27/84
Cpl Robert Walls Sd 1/25/84
1984, Jan. 30th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Jan. 30th, State's Automatic Discovery and Request for Discovery, fd.
1984, Feb. 9th, Present in Court: George A. Bryant with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 9th, Deft. waives his right to a Jury Trial, enters a plea of Guilty to the Charge of Escape and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 9th, Court accepts defts. plea of Guilty and finds deft. guilty as to Escape.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 9th, It is the sentence of this Court that George A. Bryant on the charge of Escape be committed to the custody of Sheriff of Dor. Co. for a period of Six (6) months. This sentence to run consecutive to any sentence he is now serving.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, Mar. 16th, Certified copy of docket entries forwarded to Dist. Ct.

H.S. GEORGE A. BRYANT

CRIMINAL Ddocket

4506

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 4/13/84
by Co.Comm.
Rec.#3128
Clk $60.00

1983, Oct. 19th, Criminal Information, with certification thereon, fd by State's Attorney:
FORGERY - PRIVATE DOCUMENTS
UTTERING
THEFT
1983, Oct. 19th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Oct.31, 1983, 9:30 A.M.:
TYRONE D. SMITH - Sd 10/21/83
SHF PHILIP H. McKELVEY - Sd 10/21/83
1983, Oct. 21st, Papers rec'd & filed from Dist.Ct. for Dor.Co. DEFENDANT HELD.
1983, Oct. 25th, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft, fd.
1983, Nov. 10th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Nov. 18th, State's Automatic Discovery and Request for Discovery, fd.
1983, Nov. 30th, Notice to Deft and all parties to cause of assigned date of March 12, 1984, 10 AM for TRIAL herein.
1983, Dec. 2nd, Notification ret'd by State's Atty.
1984, Feb. 17th, State's Order to Clerk to issue summonses for witnesses to appear on March 12, 1984, 10 AM fd & issued to:
Bradford Brummell
Det. Susan Meredith
1984, Mar. 12th, Present in Court: Tyrone D. Smith with counsel Lawrence Bohlen, Esq.; Hugh Carter Vinson, Sts. Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 12th, Deft waives his right to a Jury Trial; enters a plea of Guilty to 1st Count - Forgery, Private Documents; and Not Guilty to 2nd & 3rd Counts.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 12th, State moves to amend Criminal Information to read the year 1982 instead of 1983. No objection, Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 12th, Court accepts Deft's plea to 1st Count and finds Deft Guilty as to 1st Count - Forgery, Private Documents.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 12th, State moves to Nolle Prosse 2nd & 3rd Counts.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 12th, It is the sentence of this Court that Tyrone D. Smith on the 1st Count - Forgery - Private Documents- be committed to the Dorchester County Jail for a period of three (3) months.
Credit to be given for time served (147days).
JUDGE: EDMONDSON, Charles E.
Commitment isd:
1984, Mar. 12th, Maryland Sentencing Guidelines Worksheer, fd.
1984, Mar. 12th, Certified copy of docket entries forwarded to District Court for Dorchester County.

L.G.B.

TYRONE D. SMITH

CRIMINAL DOCKET

4507

H.C.V.
State's
Atty

STATE OF MARYLAND

COSTS: Rec.#2264
Pd cash by Deft
3/16/84:

Clk	$60.00
Co.Comm.	5.00
JLNIII	5.00
Shf	5.00
	$75.00

FINE: Rec.#2469
pd 3/27/84:
Fine:½CC
&½LL $500.00

1983, Oct. 26th, Papers received and filed from District Court for Dorchester County, marked:
JURY TRIAL PRAYED
DRIV. WHILE LICENSE IS CANC/SUSP/REFUSED/REVOKED
1983, Oct. 26th, Check also received from District Court in amount of $500.00 representing cash bond posted in that Court by Deft; same recorded in Bond Control Book.
Check deposited in Special Account: Receipt #8781.
1983, Oct. 27th, Summons issued to Sheriff of Prince George's County, with copy of charging document attached for Deft to appear in Circuit Court on November 23, 1983, 9:30 A.M.
STEVEN HOWARD RIDGELY - Sd 11/8/83
1983, Nov. 17th, Order to Clerk to enter the appearance of John L. Norton, III, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1983, Dec. 21st, Notice to Deft and all parties to cuase of assigned date of March 16, 1984, 10 AM for JURY TRIAL herein.
1984, Jan. 6th, Notification returned by State's Atty.

1984, Mar. 16th, Present in Court: Steven Howard Ridgely with counsel John L. Norton, IV, Esq; Hugh Carter Vinson, State's Atty; Constance Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Mar. 16th, Deft waives his right to a Jury Trial and elects to be tried by the Court.
1984, Mar. 16th, Deft enters a plea of Not Guilty to Driving while License is cancelled/Susp/Refused/Revoked.
1984, Mar. 16th, Motion by Deft of a Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 16th, Motion of deft for a Judgment of Acquittal is renewed. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 16th, The Court finds Deft, Steven Howard Ridgely Guilty of Driving while License is Cancelled/Susp/Refused/Revoked.
JUDGE? EDMONDSON, Charles E.
1984, Mar. 16th, Sentencing held.
1984, Mar. 16th, The Court sentences Steven Howard Ridgely on the charge of Driving While License is Cancelled/Susp/Refused/Revoked to the custody of the Dor.Co.Jail for a period of sixty (60) days and pay a fine of $500.00 and costs. To report to Dorchester Co. Jail on Mar.17, 1984 at 10:00 A.M. Court sets Appeal Bond at $1,000.00.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, Mar. 16th, State's Exhibit No. 1, fd.
1984, Mar. 16th, Letter of reference for Deft, fd.
1984, Mar. 16th, Authorization of Deft to use bond money posted herein toward fine imposed, fd.
1984, Mar. 16th, Copy of Disposition Report which was mailed to Dept. of Transportation, fd.
1984, Mar. 16th, Certified copy of docket entries forwarded to Dist.Ct.
1984, Mar. 23rd, Order of Court withdrawing funds from Special Account, fd.

JLN III STEVEN HOWARD RIDGELY

4508

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
7/26/84:
Rec.#6706
Clk $60.00

Pd by G'Mother:
12/19/84
Rec.#1230

Bal.Fine	$370.00
Co.Comm.	65.00
Harry Sadoff	5.00
Shf	30.00
CIF	15.00
	$485.00

H.S.

ROBERT C. MONTGOMERY

CONTINUED ON PRECEDING PAGE 181:

1983, Oct. 26th, Criminal Information, with certification thereon, filed by State's Atty:
BREAK AND ENTER
BREAK AND ENTER
MALICIOUS DESTRUCTION
THEFT
1983, Oct. 27th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
ROBERT C. MONTGOMERY - NON EST "Deft incarcerated says Shf."
1983, Oct. 27th, Service instructions requested from State's Attorney.
1983, Oct. 28th, State's Order to Clerk to issue a warrant for Deft, c/o Dorchester County Jail, fd.
In accordance with above instructions, Writ for Appearance; Warrant and Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
ROBERT C. MONTGOMERY - Sd 10/30/83
SHF PHILIP H. McKELVEY - Sd 10/28/83
1983, Oct. 28th; Papers received and filed from District Court for Dorchester County. Check also received from District Court in amount of $500.00 representing cash bond posted in that Court by Robert C. Montgomery, Jr. on behalf of Deft.
Check deposited in Special Account: Rec.#8837.
1983, Nov. 1st, Letter to Deft from Clerk of Court advising him to report for Criminal Appearance date November 23, 1983 9:30 A.M., fd.

1983, Nov. 21st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, Dec. 1st, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Dec. 22nd, Notice to Deft and all parties to cause of assigned date of May 3, 1984, 10 AM for JURY TRIAL herein.
1983, Dec. 28th, Notification ret'd by State's Atty.

1984, Apr.16th, State's Order to Clerk to issue summonses for witnesses to appear on May 3, 1984, 10 AM fd & issued to:
PFC Michael Cheesman - Sd 4/18/84
Det.Mark Cottom Sd 4/17/84
Bobby Booze Sd 4/17/84
Marie Booze Sd 4/17/84

1984, Apr.27th, State's Automatic Discovery and Request for Discovery, fd.
1984, Apr.27th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, May 3rd, Present in Court: Robert C. Montgomery with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, May 3rd, Deft waives his right to a Jury Trial and elects to be tried by the Court.
1984, May 3rd, Deft enters a plea of Guilty to Second Count - Break and Enter.
1984, May 3/d, The Court finds plea of Deft to Second Count - Break and Enter, was freely and voluntarily made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, May 3rd, Upon a Statement of Facts, the Court finds Robert C. Montgomery Guilty of Second Count - Break and Enter.
JUDGE: EDMONDSON, Charles E.
1984, May 3rd, State Nolle Prosse's Counts 1, 3 and 4 of Criminal Information.
1984, May 3rd, Sentencing held.
1984, May 3rd, It is the sentence of the Court that Rob ert C. Montgomery on the charge of Break and Enter be committed to the custody of the Dorchester County Jail for a period of 9 months and pay a fine of $500.00 and Court costs. This sentence to be consecutive to any sentence he is now serving.
JUDGE: EDMONDSON, Charles E.
(2) Commitments issued.
1984, May 3rd, Certified copy of docket entries forwarded to District Court.
1984, May 3rd, Maryland Sentencing Guidelines Worksheet, fd.
1984, May 3rd, Order of Court withdrawing funds from Special Account.

1984, May 9th, Receipt of money in the amount of $500.00 bearing the signature of Robert Montgomery, Surety, fd.
1984, June 11th, Letter to Judge Charles E. Edmondson from Mr. Robert C. Montgomery and copy of Judge's reply thereto, fd.
1984, Aug. 21st, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.

CRIMINAL DOCKET

4509

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
5/3/84:
Rec.#4019
Clk $60.00

1983, Oct. 28th, Criminal Information, with certification thereon, filed by State's Attorney:
FALSE APPLICATION
FALSE APPLICATION
FALSE APPLICATION
FRAUD - MEDICAID
OBTAINING PUBLIC ASSISTANCE BY FRAUD
THEFT
1983, Oct. 31st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
JANET MEEKINS - Sd 11/2/83
1983, Nov. 1st, Papers received and filed from District Court for Dorchester County. (Deft released on own recognizance).
1983, Nov. 14th, Order to Clerk to enter the appearance of Robt. E. Farnell, III, Esq. as atty for Deft, fd.
1983, Nov. 14th, Request of Deft for Discovery, fd.
1983, Nov. 21st, Deft's Answer to State's Discovery, fd.
1983, Nov. 21st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Dec. 21st, Notice to Deft and all parties to cause of assigned date of April 6, 1984, 10 AM for JURY TRIAL herein.
1983, Dec. 27th, Notification ret'd by Robt.E.Farnell,III,Esq.
1984, Jan. 6th, Notification Ret'd by State's Atty.
1984, Jan. 9th, Deft's Order to Clerk to issue summonses for witnesses to appear on April 6, 1984, 10 AM fd & issued to:

Elsie Martin	Sd 1/11/84
Allister Darnell Todd	Sd 1/17/84
Daisy Ferguson	Sd 1/11/84
Elsbur Todd, Jr.	Sd 1/11/84
Ricky Todd	Sd 1/16/84
Sandra Sanders	Sd 1/11/84
Portia Johnson	Sd 1/11/84
Karen Todd	Sd 1/11/84
Donier Todd	Sd 1/11/84
Dep.Shf Jos.Dickerson	Sd 1/10/84
Alice Hopkins	Sd 1/11/84
John Fitchett	Sd 1/11/84

1984, Mar.22nd & 23rd, State's Orders to Clerk to issue summonses for witnesses to appear Apr.6, 1984, 10 AM fd & issued to:

1. Evelyn V. Hollowell (Car Co) - Sd 3/23/84
2. Debbie Linthicum - Sd 3/23/84
3. Bonnie Bidwell - Sd 3/23/84
4. Joan Paul - Sd 3/23/84
5. Anna Wanex - Sd 3/23/84
6. Det Sgt Steve McCollister - Sd 3/27/84
7. Cpl Robt. Walls - Sd 3/26/84
8. Sgt Ken Malik - Sd 3/27/84
9. Daisey Ferguson - Sd 3/23/84
10. Beverley Ferguson - Sd 3/28/84
11. Glen Smith
12. Monroe Smith - Sd 3/30/84
13. John Robert Lloyd (DT) - Sd 3/23/84
14. Linda West (DT) - Sd 3/23/84
15. Cpl James Cornish - Sd 3/26/84
16. Pfc Calvin Secrist - Sd 3/27/84
17. Betty Smith - Sd 3/27/84

1984, Mar. 27th, Deft's Order to Clerk to issue summonses for witnesses to appear April 6, 1984, 10 AM fd & issued to:

1. Sylvia Jones (DT) - Sd 3/29/84
2. Sarah Nichols - Sd 3/31/84
3. Vernon Murray - Sd 3/29/84

1984, Apr.2nd, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1984, Apr.3rd, Supplementary Answer to State's Answer to Discovery, fd.
1984, Apr.3rd, Deft's Motion to Change Trial Date, fd.
1984, Apr. 3rd, Motion by State to Amend Criminal Information with unsigned Order of Court fd.
1984, Apr. 4th, Deft's Motion to Suppress fd.
1984, Apr. 5th, Present in Court: Janet Meekins with counsel Robert E. Farnell III, Esq.; Fletcher Thompson, Ass't State's Atty.; Ronald Bennett, Court Reporter; Judge Alfred T. Truitt presiding.
1984, Apr. 5th, Deft. withdraws Motion to continue trial date and Motion to Suppress.
1984, Apr. 5th, Hearing held on State's Motion to Amend Criminal Information. Objection by deft.
1984, Apr. 5th, Motion to Amend Criminal Information is denied.
Judge; Truitt, Alfred T.

Additional Docket Entries continued on page 188 A

REF III JANET MEEKINS

CRIMINAL DOCKET

4509

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PAGE 188
State of Md. vs. Janet Meekins

No. 4509 Criminal Law

1984, April 5th,State moves to delete the words "material changes in household". No objection, Motion granted.
JUDGE: TRUITT, Alfred T.

1984, April 5th, State moves to consolidate Nos. 4509 and 4510 Criminal Law for trial. No objection by defendant. Motion granted, cases consolidated for trial
JUDGE: TRUITT, Alfred T.

1984, April 5th, Present in Court: Janet Meekins with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Alfred T. Truitt presiding.
1984, April 5th, Deft withdraws Motion to continue trial date and Motion to Suppress.
1984, April 5th, Hearing held on State's Motion to Amend Criminal Information. Objection by Deft.
1984, April 5th, Motion to Amend Criminal Information is DENIED.
JUDGE: TRUITT, Alfred T.
1984, April 5th, State moves to delete the words, material changes in household. No objection. Motion granted.
JUDGE: TRUITT, Alfred T.
1984, April 5th, State moves to consolidate Nos. 4509 and 4510 Crim. Law for Trial. No objection. Motion granted. Cases consolidated.
JUDGE: TRUITT, Alfred T.
1984, April 6th, Present in Court: Janet Meekins with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, April 6th, State moves to Nolle Prosse Sixth Count of the Criminal Information.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, Motion by Deft to exclude testimony of Officer Secrist in accordance with Maryland Rule 741. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, Jurors sworn on their Voir dire. Juror No. 14 - Amelia M. Mills excused for cause.
1984, April 6th, Motion by Deft to exclude testimony of Cpl. Cornish in accordance with Md.Rule 741. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, Jury empaneled and sworn:

1. Russell E. Phillips, Jr.
2. C. Beckwith Roberson
3. Jerusha M. Richardson
4. Ira M. Scott
5. William A. Todd
6. Deborah C. Windsor
7. Blake B. Wise
8. Clara F. Withnell
9. Mary J. Green
10. Harold F. Hill
11. Marvel Jolley
12. Sharon F. LeCompte

1984, April 6th, Trial.
1984, April 6th, Jury excused at 4:10 P.M. until April 9, 1984 at 2:00 P.M.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, At end of State's case, Motion by Deft for Judgment of Acquittal as to all counts. Motion granted, Court grants directed Verdict for the Deft.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, April 6th, Statement for Clerk's fee forwarded to Dor.Co. Commissioners. Copy fd.

CRIMINAL DOCKET

4510

Additional Docket Entries continued from page 189

State of Md. vs. Janet Meekins

No. 4510 CRIMINAL LAW

1984, April 5th, Amended Criminal Information, fd.

1984, April 5th, Present in Court: Janet Meekins with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett,Court Reporter; Judge Alfred T. Truitt presiding.
1984, April 5th, Deft withdraws Motion to continue Trial Date and Motion to Suppress.
1984, April 5th, Hearing held on State's Motion to Amend Criminal Information.
1984, April 5th, Motion to Amend Criminal Information is GRANTED. Count 1 is amended to read Jan. 7, 1981 instead of Dec. 15, 1981.
Count III is amended to read Jan. 7, 1981 through Oct. 13, 1981 instead of Dec. 15, 1980.
Count IV is amended to read Jan. 7, 1981 through Oct. 13, 1981 instead of Dec. 15, 1980.
JUDGE: TRUITT, Alfred T.
1984, April 5th, Amended Criminal Information fd.
1984, April 6th, Present in Court: Janet Meekins with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson,Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson.
1984, April 6th, State moves to Nolle Prosse Fourth Count of Criminal Information.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, Deft enters a plea of Not Guilty as to all Counts and elects trial by the Jury.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, Motion by Deft to exclude testimony of Off. Secrist in accordance with Maryland Rule 741. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, Jurors sworn on their Voir dire. Juror No. 14 - Amelia M. Mills excused for cause.
1984, April 6th, Motion by Deft to exclude testimony of Cpl. Cornish in accordance with Md.Rule 741. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, Jury empaneled and sworn:

1. Russell E. Phillips, Jr.
2. C. Beckwith Roberson
3. Jerusha M. Richardson
4. Irma M. Schott
5. William A. Todd
6. Deborah C. Windsor
7. Blake B. Wise
8. Clara F. Withnell
9. Mary J.Green
10. Harold F. Hill
11. Marvel Jolley
12. Sharon F. LeCompte

1984, April 6th, Trial.
1984, April 6th, Jury excused at 4:10 P.M. until April 9, 1984 at 2:00 P.M.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, At end of State's case, Motion by Deft for Judgment of Acquittal as to all Counts. Motion granted, Court grants directed Verdict for the Deft.
JUDGE: EDMONDSON, Charles E.
1984, April 6th, Certified copy of docket entries forwarded to District Court for Dor. Co. Statement of Clerk's fee forwarded to Co. Commissioners (copy filed).

CRIMINAL DOCKET

4510

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm. 5/3/84:
Rec.#4020
Clk $60.00

1983, Oct. 28th, Criminal Information, with certification thereon, filed by State's Attorney:
FALSE APPLICATION
FALSE APPLICATION
FRAUD - WELFARE
THEFT
1983, Oct.31st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
JANET MEEKINS - Sd 11/2/83
1983, Nov. 1st, Papers received and filed from District Court for Dor.Co. (Deft released on own recognizance).
1983, Nov. 14th, Order to Clerk to enter the appearance of Robt.E. Farnell, III, Esq. as atty for Deft, fd.
1983, Nov. 14th, Request of Deft for Discovery, fd.
1983, Nov. 21st, Deft's Answer to State's Discovery, fd.
1983, Nov. 21st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY , fd,
1983, Dec. 21st, Notice to Deft and all parties to cause of assigned date of april 6, 1984, 10 AM for JURY TRIAL herein.
1984, Jan. 9th, Deft's Order to Clerk to issue summonses for witnesses to appear on April 6, 1984, 10 AM fd & issued to:
Elsie Martin, Sd 1/11/84
Allister Darnell Todd, Sd 1/17/84
Daisy Ferguson, Sd 1/11/84
Elsbur Todd, Jr., Sd 1/11/84
Ricky Todd , SD 1/16/84
Sandra Sanders, Sd 1/11/84
Portia Johnson, Sd 1/11/84
Karen Todd, SD 1/11/84
Donier Todd, Sd 1/11/84
Dep. Shf Jos. Dickerson, Sd 1/10/84
Alice Hopkins,Sd 1/11/84
John Fitchett, Sd 1/11/84
1984, Mar.22nd & 23rd, State's Orders to Clerk to issue summonses for witnesses to appear on Apr.6, 1984, 10 AM fd & issued to:
Evelyn V. Hollowell (Car Co) - Sd 3/23/84
Debbie Linthicum - Sd 3/23/84
Bonnie Bidwell - Sd 3/23/84
Joan Paul - Sd 3/23/84
Anna Wanex - Sd 3/23/84
Det Sgt Steve McCollister - Sd 3/27/84
Cpl Robt Walls - Sd 3/26/84
Sgt Ken Malik - Sd 3/27/84
Daisey Ferguson - Sd 3/23/84
Beverley Ferguson - Sd 3/28/84
Glen Smith
Monroe Smith - Sd 3/30/84
John Robt Lloyd (DT) - Sd 3/23/84
Linda West (DT) - Sd 3/23/84
Cpl James Cornish - Sd 3/26/84
Pfc Calvin Secrist - Sd 3/27/84
Betty Smith - Sd 3/27/84
1984, Mar. 27th, Deft's Order to Clerk to issue summonses for witnesses to appear on April 6, 1984, 10 AM fd & issued to:
Sylvia Jones (DT) - Sd 3/29/84
Sarah Nichols - Sd 3/31/84
Vernon Murray - Sd 3/29/84
1984, Apr.2nd, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1984, Apr.3rd, Supplementary Answer to State's Answer to Discovery, fd.
1984, Apr.3rd, Deft's Motion to Change Trial Date, fd.
1984, Apr. 3rd, State's Motion to Amend Criminal Information, fd.
1984, Apr. 4th, Defendant's Motion to Suppress, fd.
1984, Apr. 5th, Present in Court: Janet Meekins with counsel, Robert E. Farnell III, Esq.; Fletcher Thompson Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Alfred T. Truitt presiding.
1984, Apr. 5th, Deft. withdraws Motion to Continue Trial Date and Motion to Suppress.
1984, Apr. 5th, Hearing held on State's Motion to Amend Criminal Information.
1984, Apr. 5th, Motion to amend Criminal Information is granted.
Count 1 is amended to read Jan. 7, 1981 instead of Dec. 15, 1981
Count III is amended to read Jan. 7, 1981 through Oct. 13, 1981 instead of Dec.1980.
Count IV is amended to read Jan. 7, 1981 through Oct. Oct. 13, 1981 instead of Dec. 15., 1980.
JUDGE: TRUITT, Alfred T.

REF III JANET MEEKINS

ADDITIONAL DOCKET ENTRIES CONTINUED ON PAGE 188 B OF THIS DOCKET.

CRIMINAL DOCKET

4511

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Nov. 1st, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
~~DRIVING WHILE LICENSE IS SUSPENDED~~ (Corrected 10/30/02) FOLLOWING TO CLOSELY DR.WHILE UNDER THE INFL AND INTOX BY ALCOHOL
1983, Nov. 1st, State of Md. Treasurer's check also rec'd from District Court in amount of $565.00 -- representing $505.00 fine & costs below, and $60.00 Appeal costs, both paid in that Court by Defendant.
Check deposited in Special Account: Rec.#8958.
1983, Nov. 1st, Instructions of service requested from State's Atty upon this non-resident Deft.
1983, Nov. 2nd, Service instructions rec'd and filed and accordingly, copy of charging document attached to copy of Summons and was mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on November 23, 1983, 9:30 A.M.: (Sealed copy filed)
ALLEN LEE FLICKINGER, JR. - ret'd by postal authorities as "UNCLAIMED." 11/28/83 - Clerk requested new instructions.
1983, Nov. 21st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, Nov. 21st, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Dec. 22nd, Notice to Deft and all parties to cause of assigned date of May 2, 1984, 10 A.M. for JURY TRIAL herein.
1983, Dec. 28th, Notification ret'd by State's Atty.

1984, April 16th, State's Order to Clerk to issue summons for witness to appear May 2, 1984, 10 AM fd & issued to:
PFC Bruce Jones - Sd 4/20/84

1984, Apr. 25th, STate's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Apr. 25th, State's Automatic Discovery and Request for Discovery, fd.

1984, May 2nd, Bench Warrant issued to Shf of Dor. Co.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-83-004511

H.S.

ALLEN LEE FLICKINGER, JR.

4512

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 5/2/84:
Rec.#3978
Toward Fines
½CC&½LL $220.00

Pd 5/9/84:
Rec.#4255
Bal.Fines
½CC&½LL $550.00
Co.Comm. 5.00
Clk 60.00
L.G.B. 5.00
Shf-Dor 5.00
Shf-Wic 5.00
Dist.Ct. 15.00
$645.00

1983, Nov. 1st, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
EXCESSIVE SPEED
DRIVING W/INTOX AND UNDER THE INFL OF ALCOHOL
IMPROPER LANE CHANGING
1983, Nov. 1st, Check also received from District Court (State of Md. Treasurer's check) in amount of $645.00 -- representing $585.00 fine & costs below, and $60.00 Appeal costs, both paid in that Court by Defendant.
Check deposited in Special Account: Rec.#8959.
1983, Nov. 2nd, Summons issued to Sheriff of Montgomery County, with copy of charging document attached for Deft to appear in Circuit Court on November 23, 1983, 9:30 A.M.:
CHARLES MARK HURST - Sd 11/8/83
1983, Nov. 21st, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft, fd.
1983, Dec. 7th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 22nd, Notice to Deft and all parties to cause of assigned date of May 2, 1984, 10 AM for TRIAL herein.
1983, Dec. 28th, Notification ret'd by State's Atty.
1984, Apr.16th, Notification ret'd by Charles Hurst.
1984, Apr.16th, State's Order to Clerk to issue summons for witness to appear May 2, 1984, 10 AM fd & issued to:
TFC J. Trego - Sd 4/16/84
1984, April 25th, State's Automatic Discovery and Request for Discovery, fd.
1984, April 27th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1984, May 2nd, Present in Court; Charles Mark Hurst with counsel Lawrence Bohlen, Esq.; Hugh Carter Vinson, State's Atty; Judge Charles E. Edmondson presiding.
1984, May 2nd, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, May 2nd, Deft enters a plea of Not Guilty to Counts 1, 2 and 3.
1984, May 2nd, At end of State's case, Motion of Deft for a Judgment of Acquittal to Second Count - Driving While Intoxicated and Under the Influence of Alcohol under Section 902A.
1984, May 2nd, Deft's Motion of Judgment of Acquittal to Second Count - Driving while Intoxicated and Under the Influence of Alcohol is DENIED.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, Sentencing held.
1984, May 2nd, The Court finds Charles Mark Hurst Guilty of Count 1 - Excessive Speed; Count 2 - Driving while Intoxicated and under the Influence of Alcohol and Count 3 - Improper Lane Changing.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, The Court Orders Charles Mark Hurst on First Count - Excessive Speed - to pay a fine of $45.00; Second Count - Driving while Intoxicated and under the Influence of Alcohol, pay a fine of $700.00 and Court costs and Third Count - Improper Lane Changing pay a fine of $25.00.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, Authorization of Deft to use bond money on deposit herein to be applied toward fine & costs imposed this date, fd.
1984, May 2nd, Order of Court withdrawing funds from Special Account.
1984, May 2nd, Certified copy of docket entries forwarded to District Court; disposition also forwarded to State Motor Vehicle Administration.

1984, May 2nd, Signature of Charles Hurst authorizing Philip L. Cannon to withdraw funds in the amount of $645.00 from Special Account to be applied to Fines and costs, fd.

L.G.B. CHARLES MARK HURST

CRIMINAL DOCKET

4513

H.C.V.
State's
Atty STATE OF MARYLAND

Pd 7/26/84
by Co.Comm.
Rec.#6704
Clk $60.00

1983, Nov. 4th, Criminal Information, with certification thereon, filed by State's Atty:
BREAK & ENTER
THEFT
1983, Nov. 7th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
JOHN ALEXANDER WATSON - Sd 11/7/83
SHF PHILIP H. McKELVEY - Sd 11/7/83
1983, Nov. 9th, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.

1983, Nov. 21st, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft, fd.
1983, Dec. 7th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 21st, Notice to Deft and all parties to cause of assigned date of April 30, 1984, 10 AM for TRIAL herein.
1984, Jan. 6th, Notification ret'd by State's Atty.

1984, Apr. 11th, State's Automatic Discovery and Request for Discovery, fd.
1984, Apr. 12th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of JOHN A. WATSON on Apr. 30, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy filed).
JUDGE: EDMONDSON, Charles E.

1984, Apr.16th, State's Order to Clerk to issue summonses for witnesses to appear on Apr.30, 1984, 10 AM fd & issued to:
Ricky Mooney - Sd 4/20/84
Cathy Mooney " "
John G. Hymes Sd 4/19/84
Kenneth White NON eST
Robt.Delaney (Balto.City) - SD 4/24/84
Stephen Zebrowski " "
Tfc Glen Payne - Sd 4/17/84
Tfc John Balderson - Sd 4/17/84
Tfc R.L. Roche - Sd 4/25/84

1984, April 19th, State's Motion to Amend Criminal Information; and Order of Court thereon dated April 24, 1984 GRANTING same. (Amendment made).
JUDGE: EDMONDSON, Charles E.
(Copies mailed to State's Atty and Mr. Bohlen).

1984, April 27th, AMENDED Criminal Information, fd.
1984, April 30th, Present in Court: Lawrence Bohlen, Esq. representing Deft; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, April 30th, Motion of State to Nolle Prosse due to request of victim. Motion granted. Case Nolle Prossed.
JUDGE: EDMONDSON, Charles E.
1984, April 30th, Certified copy of docket entries to Dist.Ct. for Dor.Co.

1984, May 8th, Request by Correctional REcords Dept. for copy of Docket Entries. Copy of docket entries forwarded thereto.

L.G.B. JOHN ALEXANDER WATSON

4514

H.C.V.
State's
Atty.

STATE OF MARYLAND

Rec. #4580
Pd 5/17/84
Clk $60.00

1983, Nov. 4th, Criminal Information, with certification thereon, filed by State's Attorney:
BREAK AND ENTER
THEFT
1983, Nov. 7th, Writ for Appearance; Warrant & Notice to Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
JOHN ALEXANDER WATSON - Sd 11/7/83
SHF PHILIP H. McKELVEY - Sd 11/7/83
1983, Nov. 9th, Papers received and filed from District Court for Dor.Co. (Deft released on own recognizance).
1983, Nov. 21st, Order to Clerk to enter the appearance of Lawrence.G. Bohlen, Esq. as atty for Deft, fd.
1983, Dec. 7th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 21st, Notice to Deft and all parties to cause of assigned date of April 30, 1984, 10 AM for TRIAL herein.
1984, Apr. 11th, State's Automatic Discovery and Request for Discovery, fd.
1984, Apr. 12th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of JOHN A. WATSON on April 30, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy fd).
JUDGE: EDMONDSON, Charles E.
1984,Apr. 16th, State's Order to Clerk to issue summonses for witnesses to appear on April 30, 1984, 10 AM fd & issued to:
John G. Hymes - Sd 4/19/84
Kenneth White - NON EST
Robt. Delaney Sd 4/24/84
Stephen Zebrowske "
Tfc Glen Payne - Sd 5/17/84
Tfc John Balderson (Tal Co) - Sd 4/18/84
Tfc R.L. Roche " "
Steve Murphy - Sd 4/16/84
Francis Aaron - Sd 4/17/84
Robt. Aaron - Sd 4/17/84
1984, Apr.30th, Present in Court: John Alexander Watson with counsel Lawrence Bohlen, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr.30th, Motion of Deft for a Dismissal for each of speedy trial. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, Apr.30th, Deft enters a plea of Not Guilty and elects to be tried by the Jury.
1984, Apr. 30th, State elects the alternate method of Jury selection and no Voir Dire questions requested by attys.
1984, Apr. 30th, Court selects starting point of Juror No. 11.
1984, Apr.30th, Jury empaneled and sworn:

1. R. Allen Hoge	7. Sandra L. Niblett
2. Jeannine D. Lord	8. Janice A. Tedesco
3. Nancy L. Lowe	9. Floyd E. Thomas
4. Elsie M. Martin	10. Dennis E. Todd
5. S. Michele McGlaughlin	11. William M. Wheatley
6. George G. Merrick	12. Mary E. Woolford

1984, Apr.30th, Defense uses one strike. State does not use any strikes.
1984, Apr.30th, Court appoints Juror No. 11, R. Allen Hoge, as foreman.
1984, Apr.30th, Trial held.
1984, Apr.30th, Motion of Deft for a Judgment of Acquittal. Motion denied.
1984, Apr.30th, Verdict of the Jury:
First Count - Break and Enter - Not Guilty;
Second Count - Theft - Not Guilty.
JUDGE: EDMONDSON, Charles E.
1984, April 30th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co. Statement of Clerk's fee forwarded to Dor.Co.Commissioners.
1984, April 30th, Present in Court: Lawrence Bohlen, ESq. representing Deft; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, April 30th, Motion of the State for return of exhibits (Wallet, Deposit Slip and $1200.)
1984, April 30th, Motion granted; wallet, deposit slip and $1200.00 to be returned to Frances Aaron immediately.
JUDGE: EDMONDSON, Charles E.

L.G.B. JOHN ALEXANDER WATSON

1984, Apr.30th, Order of Court Ordering the above property be released to Francis Aaron, fd.
JUDGE: EDMONDSON, Charles E.
(Property already released in Court).

1984, May 8th, Request by Correctional Records Dept. for copy of Docket Entries. Copy of docket entries forwarded thereto.
1984, June 1st, Letters (copies) to Michael Maloney, Asst. State's Atty and Lawrence Bohlen, Esq. from Ronald E. Bennett, Court Reporter, fd.

CONTINUED ON FOLLOWING PAGE . . . 195

CRIMINAL DOCKET

4515

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
7/26/84
Rec.#6705
Clk $60.00

1983, Nov. 10th, Criminal Information, with certification thereon, filed by State's Attorney:
BREAKING INTO STOREHOUSE
BREAKING W/INTENT
THEFT
MALICIOUS DESTRUCTION
1983, Nov. 14th, Writ for Appearance; Warrant & Notice to Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.m.:
JAMES ALEXANDER TAYLOR - Sd 11/16/83
SHERIFF PHILIP H. McKELVEY - Sd 11/14/83
1983, Nov. 21st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, Nov. 25th, Papers rec'd & fd from Dist.Ct. for Dor.Co.
DEFT HELD.
1983, Dec. 1st, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Dec. 22nd, Notice to Deft and all parties to cause of assigned date of May 1, 1984, 10 AM for JURY TRIAL herein.
1983, Dec. 28th, Notification ret'd by State's Atty.
1984, Apr. 12th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of JAMES TAYLOR on May 1, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy filed).
JUDGE: EDMONDSON, Charles E.
(CANCELED BY PHONE CALL FROM CLERK'S OFFICE ON 4/18)
1984, Apr. 16th, State's Order to Clerk to issue summonses for witnesses to appear May 1, 1984, 10 AM fd & issued to:
Det. Les Hutton - Sd 4/17/84
Tom Cox - NON EST
James Foxwell - Sd 4/17/84
Joseph White
1984, Apr.18th, REVISED Notice to Deft and all parties to cause of reassigned date of April 30, 1984, 10 AM for JURY TRIAL herein.
1984, Apr.19th, Notification ret'd by State's Atty.
1984, Apr. 27th, State's Automatic Discovery & Request for Discovery, fd.
1984, Apr.27th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1984, Apr. 30th, Present in Court: James Alexander Taylor with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr. 30th, Case continued per agreement of all parties.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, Present inCourt: James Alexander Taylor with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, May 2nd, Deft waives his right to a Jury trial and elects to be tried by the Court and enters a plea of Guilty to 1st Count - Breaking Into Storehouse and Not Guilty to all remaining Counts.
1984, May 2nd, The Court finds plea of Deft of Guilty to 1st Count - Breaking Into Storehouse - was freely and voluntarily made and therefore accepts Deft's plea.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, The Court finds James Alexander Taylor Guilty of 1st Count - Breaking Into Storehouse.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, State Nolle Prosse's Counts 2, 3 and 4 of Criminal Information.
1984, May 2nd, Sentencing held.
1984, May 2nd, The Court sentences James Alexander Taylor on the charge of Breaking Into Storehouse to the custody of the Commissioner of Correction for a period of 4 years and Orders restitution to be made to Cambridge Automotive in the amount of $7.00.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, Maryland Sentencing Guidelines, signed by Judge Charles E. Edmondson, fd.
1984, May 2nd, Certified copy of docket entries forwarded to District Court for Dor.Co.
1984, July 5th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court for body of JOHN WATSON for July 31, 1984, 1:30 P.M. fd & issued to DOC Transportation Unit, Balto. (Copy fd).
JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notification ret'd by State's Atty.
1991, Jan.28th, Order For Release ON Parole, fd.

H.S. JAMES ALEXANDER TAYLOR

CRIMINAL DOCKET

4516

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
Rec.#6703
Clk $60.00

1983, Nov. 10th, Criminal Information, with certification thereon, filed by State's Attorney:
BREAKING INTO STOREHOUSE
THEFT
MALICIOUS DESTRUCTION
1983, Nov. 14th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
JOHN ALEXANDER TAYLOR - Sd 11/16/83
SHF PHILIP H. McKELVEY - Sd 11/14/83
1983, Nov. 21st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, Nov. 25th, Papers rec'd & fd from Dist.Ct. for Dor. Co. DEFT HELD.
1983, Dec. 1st, Plea of Deft: NOT GUILTY; and Election for JURY TRIAL; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Dec. 22nd, Notification to Deft and all parties to cause of assigned date of May 1, 1984, 10 AM for JURY TRIAL herein.
1984, April 12th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court for body of JAMES TAYLOR on May 1, 1984, 10 AM, fd & issued to DOC Transportation Unit. (Copy fd). (CANCELED BY PHONE CALL FROM CLERK'S OFFICE ON 4/18).
JUDGE: EDMONDSON, Charles E.
1984, April 16th, State's Order to Clerk to issue summonses for witnesses to appear on May 1, 1984, 10 AM fd & issued to:
Edith Jackson Sd 4/17/84
Paige Bryant "
Cpl Wm. Hurley "
Det. Susan Meredith "
1984, April 18th, REVISED Notice to Deft and all parties to cause of reassigned date of April 30, 1984, 10 AM for JURY TRIAL herein.
1984, Apr. 27th, State's Automatic Discovery & Request for Discovery, fd.
1984, Apr. 27th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Apr.30th, Present in Court: James Alexander Taylor with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr. 30th, Case continued per agreement of all parties.
JUDGE: EDMONDSON, Charles E.
1984, May 2nd, Present in Court: James Alexander Taylor with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

H.S. JOHN ALEXANDER TAYLOR

1984, May 2nd, State Nolle Prosse's case per agreement of all parties.
1984, May 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.

Cont'd 4514

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE 193: STATE -vs- WATSON:

1984, June 22nd, State's Petition for release of evidence; and notation of Judge Charles E.Edmondson thereon, fd: "June 26, 1984 - Set for hearing - C.E.E."
1984, June 28th, Notice to Deft and all parties of assigned hearing date of July 31, 1984, 1:30 P.M. on above matter.
1984, June 28th, Notice to Deft and all parties of assigned hearing date of July 31, 1984, 1:30 P.M. on above matter.
1984, July 5th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court for body of JOHN WATSON for July 31, 1984, 1:30 P.M. fd & issued to DOC Transportation Unit,Balto. (Copy fd). JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notification ret'd by State's Atty.
1984, July 31st, Present in Court: Frances Aaron with Michael Maloney, Asst.State's Atty; John Alexander Watson with counsel Lawrence Bohlen, Esq.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 31st, Hearing on State's Petition for release of evidence.
1984, July 31st, Money is to remain in the possession of the Court Reporter, Ronald E. Bennett, until determination of the ownership of the money.
JUDGE: EDMONDSON,Charles E.
1984, Oct. 26th, Consent of all parties & Order of Court thereon Ordering Court Reporter to make distribution as agreed, fd.
JUDGE: JOHNSON, Donald F. (True-test copies to Attys Bohlen, Simmons, Asst.State's Atty Maloney and Court Reporter).
1984, Nov. 19th & 28th, Receipts of Lawrence Bohlen, Esq. acknowledging $500. and Raymond Simmons, Esq. acknowledging $1,000., respectively, from Court Reporter, in compliance with aforesaid Court Order, fd.

CRIMINAL DOCKET

4517

H.C.V.
State's
Atty

STATE OF MARYLAND

Costs pd 3/7/84:

Clk	$60.00
CIF	15.00
Dist.Ct.	5.00
	$80.00

Rec.#2001

1983, Nov. 16th, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
ASSAULT (CL)
BATTERY (CL)
1983, Nov. 16th, State of Maryland, Treasurer's check also rec'd from District Court in amount of $80.00 -- representing $20.00 fine & costs below and $60.00 Appeal costs, both posted in that Court by Deft.
(No Appeal Bond Ordered, nor posted; Judge M. C. Groton signed Order of Court that Deft shall remain on Probation).
Check deposited in Special Account: Rec.#9323.
1983, Nov. 17th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
SHERRY J. TURNER - Sd 11/22/83
1983, Nov. 23rd, Present in Court: Sherry T. Turner; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Nov. 23rd, Deft advised by the Court of Right to Counsel.
1983, Nov. 23rd, Deft signed Notice of Right to Counsel, fd.
JUDGE: EDMONDSON, Charles E.
1983, Dec. 9th, Deft, nor her counsel, having failed to enter plea in her behalf herein, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 21st, Notice to Deft and all parties to cause of assigned date of March 5, 1984, 10 AM for TRIAL herein.
1984, Jan. 6th, Notification ret'd by State's Atty.

1984, March 5th, Present in Court: Sherry Turner; Fletcher Thompson, Asst. State's Atty; Connie Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 5th, Deft states she wishes to dismiss her appeal.
1984, March 5th, Court finds Deft Guilty as to Battery; sentences her to be committed to Dorchester County Jail for a period of 90 days. Sentence suspended and Deft placed on supervised Probation for a period of 24 months. Deft Ordered to pay Court costs.
JUDGE: EDMONDSON, Charles E.
1984, March 5th, Certified copy of docket entries forwarded to District Court for Dor.Co.
1984, March 5th, Order of Court withdrawing funds from Special Account.
1985, Mar.12th, Petition of P&P; and Order of Court thereon terminating Probation, fd.
JUDGE: JOHNSON, Donald F. (2 copies ret'd to P&P).

SHERRY J. TURNER

		4518	1983, Nov. 16th, Papers received and filed from District Court for Dorchester County, with Order for Appeal: ALCOHOL BEV - INTOXICATED DISTURBANCE OF PEACE 1983, Nov. 16th, State of Maryland, Treasurer's check also rec'd from District Court in amount of $120.00 -- representing fine & costs below posted in that Court by Deft. Case appealed as INDIGENT by Order of Court signed by Judge W.B. Yates, II. (No Appeal Bond, nor Appeal costs posted, therefore, fine & costs pd in lieu). Check deposited in Special Account: Receipt #9324. 1983, Nov. 16th, Instructions of service requested from State's Atty upon this non-resident Deft. 1983, Nov. 17th, Service instructions rec'd and filed and accordingly, copy of charging document attached to copy of Summons and was mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for his appearance in Circuit Court on Nov. 23,1983 9:30 A.M.: (Sealed copy filed) THOMAS BENJAMIN OWENS - Signed & accepted by T. Owens 1983Nov. 21st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd. 1983, Dec. 1st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1983, Dec. 1st, Deft's Requests for Discovery and Motion to Produce Documents, fd. 1983, Dec. 29th, Notice to Deft and all parties to cause of assigned date of April 5, 1983, 10 AM for JURY TRIAL herein. **1984, Mar. 19th, States request for issuance of summonses for the following to appear on April 5, 1984. Osd, on 3/20/84 for:** **Tfc. V. Foreman** - Sd 3/24/84 **Martha Owens (Ret. to Sts. Atty. for service by certified mail)** 1984, Apr. 5th, Present in Court: Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Judge Alfred T. Truitt presiding. Deft not present. 1984, Apr. 5th, State request issuance of Bench Warrant. 1984, Apr.5th, Court Orders issuance of Bench Warrant. Bond $1,000.00. JUDGE: TRUITT, Alfred T. 1984, Apr. 5th, Bench Warrant issued to Shf of Dor. Co. (Copy fd).
H.C.V. State's Atty	STATE OF MARYLAND		
H.S.	THOMAS BENJAMIN OWENS		

CRIMINAL DOCKET

4519

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Nov. 16th, Criminal Information, with certification thereon, filed by State's Atty:
CHILD ABUSE
CHILD ABUSE
1983, Nov. 17th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
ROBERT ALLEN TRIGGER - Sd 11/12/83
1983, Nov. 23rd, Deft's Motion to Suppress Evidence, fd by Deft's atty, Charles Edward Mentzer, Esq.
1983, Nov. 23rd, Deft's Request for Discovery and Motion to Produce Documents, fd.
1983, Nov. 23rd, Deft's Prayer for JURY TRIAL, fd.
1983, Nov. 23rd, Deft's Motion for Speedy Trial, fd.
1983, Nov. 23rd, Deft's Demand for Particulars, fd.
1983, Nov. 23rd, Deft's Motion for Severance, fd.
1983, Nov. 23rd, Deft's Motion for Removal, fd.
1983, Nov. 25th, Papers received and filed from Dist.Ct. Deft posted $25,000.00 UNSECURED BOND with Sureties Betty Elliott, Carol A. Trigger and Juanita A. Trigger; same recorded in Bond Control Book.
1983, Dec. 7th, State's Request for Discovery, fd.
1983, Dec. 7th, State's Answers to Deft's Motion to Suppress Evidence; Motion for Severance and Motion for Removal, fd.
1983, Dec. 9th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 14th, State's Answer to Deft's Request for Discovery and Motion to Produce Documents, fd.
1983, Dec. 16th, Notice to Deft and all parties to cause of assigned date of Feb. 22, 1984, 2:00 PM for hearing ALL PENDING MOTIONS filed herein.
1983, Dec. 20th, Notification ret'd by State's Atty (Motion date).
1983, Dec. 21st, State's Bill of Particulars, fd.
1983, Dec. 23rd, Memorandum of Points and Authorities as to Deft's Request for Discovery and Motion to Produce Documents, fd.
1983, Dec. 23rd. Memorandum of Points and Authorities as to Deft's Deft's Demand for Particulars, fd.
1983, Dec. 23rd, Memorandum of Points and Authorities as to Deft's Motion to Suppress, fd.
1983, Dec. 23rd, Memorandum of Points and Authorities as to Deft's Motion for Speedy Trial, fd.
1983, Dec. 23rd, Memorandum of Points and Authorities as to Deft's Motion for Removal, fd.
1984, Jan. 18th, Letter to Clerk from Charles E. Mentzer, Esq. suggesting rescheduling of case due to surgery of Deft,fd.
1984, Feb. 1st, Notice to Deft and all parties to cause of assigned dates of April 23, 24, 25 & 26, 1984, 10 AM for JURY TRIAL herein.
1984, Feb. 2nd, Notification ret'd by State's Atty.
1984, Feb. 22nd, Present in Court: Robert Allen Trigger with counsel Trent A. Seawell, Esq.; Fletcher Thompson, Asst. State's Atty.; Constance Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 22nd, By agreement, motion of deft. for severance is noot and deft. withdraws motion to suppress.
1984, Feb. 22nd, Hearing held on Deft.'s motion for removal.
1984, Feb. 22nd, Deft.'s Motion for removal is denied.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 16th, States requests for issuance of summons for the following to appear on April 23, 24, 25, & 26, 1984 at 10A.M. Summonses Duces Tecum isd for:
1. Det. Les Hutton SD 3/20/84
2. Det/Sgt. Steve McCollister SD 3/20/84
3. Bobbie Hales SD 3/19/84
4. Dr. Depue Duffey SD 3/19/84
5. Peggy Warfield SD 3/19/84
6. Betty Elliott SD 3/22/84
7. Jacquelyn Harrison SD 3/22/84
8. Ann Harding - Sd 3/27/84
9. Sandy Smallwood SD 3/19/84
10. Dr. Richard Kaplan NON EST
11. Elizabeth Holley - Sd 4/6/84
12. Martha Weiner - Sd 3/19/84

1984, Mar. 20th, States request for issuance of summons for the following to appear on April 25, 1984 at 10 A.M.

Dor John Dorst - Sd 4/12/84

1984, Apr. 4, Deft's Orders to Clerk to issue summonses for witnesses to appear on Apr.24,24,25,&26,1984, 10 AM fd & issued to:
7. Billy Harrison Sd
8. George M. Wood Sd
9. Robert C. Elliott Sd
10. Betty R. Elliott Sd
11. John Hoffman Sd
12. Anita Krentz Sd
13. Wm. Bell Sd
14. Paul Trigger Sd
15. Juanita Trigger Sd
16. Mike Streebig (Carr.Co) Sd
17. Cindy " " Sd
18. Cindy Brand (Balto Co) Sd
19. John " " Sd
20. Dawn Eline -Sd
21. Wm. Eline -Sd
22. Richard Kaplan,M.D. N.E.
23. Records Cust.J.H.

C.E.M. ROBERT ALLEN TRIGGER

SEE PRECEDING PAGE 182 FOR ADDITIONAL DOCKET ENTRIES . . . .

1. Cust.of Rec.,Dor.Gen.Hosp(DT) Sd
2. Depue Duffey,Jr.,M.D.(DT) Sd
3. Gail Rockwell Sd
4. Sharon Jones Sd
5. Martha Webster Sd
6. Jackie Harrison Sd

4520

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Nov. 16th, Criminal Information, with certification thereon, filed by State's Atty:
CHILD ABUSE
1983, Nov. 17th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
VICKIE TRIGGER - Sd 11/21/83
1983, Nov. 23rd, Deft's Motion to Suppress Evidence, fd by Deft's atty, Charles Edward Mentzer, Esq.
1983, Nov. 23rd, Deft's Request for Discovery and Motion to Produce Documents, fd.
1983, Nov. 23rd, Deft's Prayer for JURY TRIAL, fd.
1983, Nov. 23rd, Deft's Motion for Speedy Trial, fd.
1983, Nov. 23rd, Deft's Demand for Particulars, fd.
1983, Nov. 23rd, Deft's Motion for Severance, fd.
1983, Nov. 23rd, Deft's Motion for Removal, fd.
1983, Nov. 25th, Papers rec'd & fd from Dist.Ct. Deft posted $25,000.00 UNSECURED Bond with Sureties Betty Elliott, Carol A. Trigger and Juanita A. Trigger; same recorded in Bond Control Book.
1983, Dec. 7th, State's Request for Discovery, fd.
1983, Dec. 7th, State's Answers to Deft's Motion to Suppress Evidence; Motion for Severance and Motion for Removal, fd.
1983, Dec. 9th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 14th, State's Answer to Deft's Request for Discovery and Motion to Produce Documents, fd.
1983, Dec. 16th, Notice to Deft and all parties to cause of assigned date of Feb. 22, 1984 2 P.M. for hearing ALL PENDING MOTIONS filed herein.
1983, Dec. 20th, Notification ret'd by State's Atty.
1983, Dec. 21st, State's Bill of Particulars, fd.
1983, Dec. 23rd; Memorandums of Points and Authorities as to Deft's Request for Discovery and Motion to Produce Documents; Demand for Particulars; Motion to Suppress; Motion for Speedy Trial; and Motion for Removal, fd.
1984, Jan. 18th, Letter to Clerk from Charles E. Mentzer, Esq. suggesting rescheduling of case due to surgery of Deft, fd.
1984, Feb. 1st, Notice to Deft and all parties to cause of assigned dates of May 7, 8, 9, & 10, 1984, 10 AM for JURY TRIAL herein.
1984, Feb. 2nd, Notification ret'd by State's Atty.
1984, Feb. 22nd, Present in Court: Vickie Trigger with counsel Trent L. Seawell; Esq.; Fletcher P. Thompson, Asst. State's Atty.; Constance Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 22nd, By agreement motion of deft. for severance is noot and deft. withdraws motion to suppress.
1984, Feb. 22nd, Hearing held on deft.'s motion for removal.
1984, Feb. 22nd, Deft.'s motion for removal is denied.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 24th, Copy of letter to attys. of record from Clerk advising that above-entitled case has been rescheduled for May 7, 8 & 9, at 10:00 A.M., fd.
1984, Mar. 20th, States Order for issuance of summons for the following to appear on May 7,8,9, &10, 1984 at 10 A.M. Summonses Duces Tecum isd for:

1. Det Les Hutton SD 3/20/84
2. Det/Sgt. Steve McCollister SD 3/20/84
3. Bobbie Hales SD 3/20/84
4. Dr. Depue Duffey SD 3/20/84
5. Peggy Warfield SD 3/20/84
6. Betty Eliott SD 3/22/84
7. Jacquelyn Harrison SD 3/22/84
8. Ann Harding - Sd 3/27/84
9. Sandy Smallwood SD 3/20/84
10. Dr. Richard Kaplan
11. Elizabeth Holley
12. Martha Weimer
13. Dr. John Dorst

1984, Apr.6th, State's Order to Clerk to issue summonses for witnesses to appear Mat 7,8,9, 1984, 10 AM fd & issued to:
Mary Lou Tamblin (Mont Co) - Sd 4/17/84
Henrietta Dayton - Sd 4/12/84
1984, Apr. 6th, Supplementary Answer to State's Answer to Discovery, fd.
1984, Apr. 16th, Supplementary Answer to State's Answer to Discovery, fd.
1984, Apr. 25th, Supplemental State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Apr. 25th, State's Order to Clerk to issue summons for witness to appear on May 7, 8, 9, 1984, 10 AM fd & issued to:
Anita Hoffman -
1984, Apr.27th, Deft's letter and Orders to Clerk to issue summonses for May 7,8,9,10, 1984, fd. Petition and Order of Court for Late Issuances requested from Mr. Mentzer; Clerk advised that case will not be heard as scheduled, so ret'd summonses to him this date.

C.E.M.

VICKIE TRIGGER

CONTINUED ON PRECEDING
PAGE 199-A

CRIMINAL DOCKET

Cont'd
4520

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 199 --
STATE -vs- VICKIE TRIGGER:

1984, Apr. 27th, Notice to Deft and all parties in cause of assigned date of May 7, 1984 at 10:00 A.M. for hearing on Continuance due to a Crowded Docket filed herein.
1984, May 2nd, Notification ret'd by State's Atty.
1984, May 3rd, Notice as mailed to Carol Trigger ret'd by postal authorities marked "No Carol Trigger at this address" and filed.
1984, May 3rd, Deft's Motion to RENEW MOTION FOR SUPPRESSION, with Exhibits 1 & 2, fd.

1984, May 7th, Notice to all parties to cause of assigned Jury Trial date of June 25, 1984 at 10 A.M.

1984, May 7th, PRESENT IN Court: Vickie Trigger with counsel Charles E. Mentzer, Esq.; Fletcher Thompson, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, May 7th, Joint Motion by State and deft. to continue case due to assigned time not being enough to finish the case.

1984, May 7th, Deft. waives the 180 day rule on the record.

1984, May 7th, Case continued from today until June 25, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.

1984, May 9th, Memorandum of Points and Authories Under renewed Motion to Suppress, fd.

1984, May 10th, Notice of trial date returned by Hugh C. Vinson, State's Atty.

1984, May 14th, Notification returned by postal authorities on Carol Trigger, Surety stating "not at this address".

1984, May14th, Defendants Amended Motion for Suppression filed by Charles E. Mentzer, Esquire on behalf of the Defendant, Vicki Trigger, fd.

1984, May 14th, Amended Motion for Suppression filed by Charles Edward Mentzer, Esquire on behalf of the Defendant, Robert Trigger, fd.'
1984, May 28th, Deft's Orders to Clerk to issue summonses for witnesses to appear on June 25, 26, 27, 28 & 29, 1984, 10 AM fd & issued to following:

1. Billy Harrison - Sd 6/2/84
2. Jackie Harrison - Sd 6/2/84
3. Juanita Trigger
4. Paul Trigger - Sd 6/1/84
5. Betty Elliott - Sd 6/2/84
6. Robert Elliott - Sd 6/2/84
7. Geo. M. Wood - Sd 6/2/84
8. John Hoffman - Sd 6/5/84
9. Anita Krentz - Sd 5/31/84
10. Gail Rockwell - Sd 5/31/84
11. William Bell - Sd 5/29/84
12. Sharon Jones - Sd 6/2/84
13. Martha Webster - Sd 6/2/84
14. William Eline (Balto.Co.)
15. Dawn Eline "
16. John Brand " NON EST
17. Cindy Brand " NON EST
18. Cindy Streebig (Carroll Co.) - Sd 6/4/84
19. Mike Streebig Sd 6/4/84

And also DUCES TECUM to following:

1. Depue Duffey, Jr., M.D. - Sd 5/31/84
2. Custodian of Records, Dor.Genl.Hosp. - Sd 5/31/84
3. Det. Less Hutton
4. Richard Kaplan, M.D., Johns Hopkins (Balto.City) - SD 6/8/84
5. Custodian of Records, Johns Hopkins " Sd 6/5/84

1984, May 31st, STate's Order to Clerk to issue summonses for witnesses to appear June 25, 26, 27, 28, 29, 1984, 10 AM fd & issued to following:

1. Det. Les Hutton - Sd 6/4/84
2. Det/Sgt Steve McCollister - Sd 6/5/84
3. Bobbie Hales - SD 6/5/84
4. Dr. Depue Duffey - Sd 6/5/84
5. Peggy Warfield - Sd 6/5/84
6. Betty Elliott
7. Jacquelyn Harrison - Sd 6/4/84
8. Sandy Smallwood - Sd 6/5/84
9. Dr. Richard Kaplan (Balto.City) Sd 6/8/84
10. Elizabeth Holley " Sd 6/8/84
11. Dr. John Dorst Sd 6/8/84
12. Annita Hoffman - Sd 6/5/84

1984, June 25th, Present in Court: Vickie Trigger with counsel Charles E. Mentzer, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 25th, Deft renews Motion to Suppress.
1984, June 25th, Deft's Amended Motion to Suppress is DENIED.
JUDGE: EDMONDSON, Charles E.
1984, June 25th, Ruling on Deft's Motion in Limine is reserved.
JUDGE: EDMONDSON, Charles E.
1984, June 25th, Deft moves to sequester all witnesses. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, June 25th, Motion by State to remove evidence from the file of Robert Trigger to be used in this case. Motion granted.
JUDGE: EDMONDSON, Charles E.

1984, June 25th, Deft enters a plea of Not Guilty and elects trial by Jury.
JUDGE: EDMONDSON, Charles E.

CONTINUED ON PRECEDING PAGE 199-B

CRIMINAL DOCKET

Cont'd
4520

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING
PAGE 199A: STATE -vs- TRIGGER

1984, June 25th, Motion by Deft to disqualify the whole panel. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, June 25th, Motion by Deft to disqualify those Jurors who have children that are patients of Dr. Duffy. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, June 25th, Jurors sworn on their Voir dire. The following Jurors excused for cause: Nos. 48, 35, 74, 24, 11, 18, 86, 2, 16, 65, 36, 33, 17, 10, 19, 55, 54, 99, 30, 1, 39, 63, 83, 88, 67, 47, 68, 77 and 81.
1984, June 25th, Jury empaneled and sworn. State used 3 challenges and Deft used 2 challenges. As to alternates, Deft used 1 challenge; State used none.

1984, June 25th,

1. Barbara J. Collins
2. A. Elizabeth Cornish
3. Lisa Marie Dixon
4. June E. Rhea
5. Naomi H. Elzey
6. Samuel C. MacKnight
7. Erma M. Lewis
8. William J. Lewis, Jr.
9. Henry A. Kirwan
10. Frances E. Price
11. Dennis E. Todd
12. Jean M. Lewis

Alternates:
13. William C. Strawn
14. Brenda M. Slacum
15. Harvey E. Smith, III

1984, June 25th, Trial.
1984, June 25th, Court recessed at 4:55 P.M. until June 26, 1984, at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 26th, Court convened at 10:35 A.M. Jury in box; all parties present.
1984, June 26th, Trial continued.
1984, June 26th, Motion to Suppress renewed by Deft.
1984, June 26th, Hearing held on Deft's Renewed Motion to Suppress.
1984, June 26th, Court recessed at 5:00 P.M. until June 27, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 27th, Court convened at 10:00 A.M. All parties present. Jury not present.
1984, June 27th, Hearing continued on Deft's Renewed Motion to Suppress.
1984, June 27th, Deft's Renewed Motion to Suppress is denied.
JUDGE: EDMONDSON, Charles E.
1984, June 27th, Jury admitted and trial continued.
1984, June 27th, Deft moves for a mistrial.
1984, June 27th, Deft's Motion for Mistrial denied.
JUDGE: EDMONDSON, Charles E.
1984, June 27th, At the end of State's case, Motion by Deft for Directed Verdict for Judgment of Acquittal.
1984, June 27th, Deft's Motion for Directed Verdict for Judgment of Acquittal. Denied.
JUDGE: EDMONDSON, Charles E.
1984, June 27th, Court adjourned until June 28, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 28th, Court convened at 10:10 A.M. Jury in Box. All parties present.
1984, June 28th, At end of Deft's case, Motion by Deft for a mistrial.
1984, June 28th, Deft's Motion for Mistrial. Denied.
JUDGE: EDMONDSON, Charles E.
1984, June 28th, Motion by Deft for Directed Verdict for Judgment of Acquittal.
1984, June 28th, Deft's Motion for Directed Verecit for Judgment of Acquittal. Denied.
JUDGE: EDMONDSON, Charles E.
1984, June 28th, Verdict of the Jury: GUILTY OF CHILD ABUSE.
1984, June 28th, Request of Deft for a Pre-Sentence Investigation. Case to be reset for sentencing during week of July 23, 1984,
Bond to be continued.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Deft's Motion for New Trial, fd.
1984, July 5th, Notice to Deft and all parties of assigned date of July 23, 1984, 10 AM for Motion for New Trial & Sentencing.
1984, July 11th, Notification ret'd by State's Atty.
1984, July 16th, Notification as mailed to Carol Trigger ret'd as not forwardable.
1984, July 23rd, Present in Court: Vickie Trigger with counsel Charles E. Mentzer, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 23rd, Hearing held on Motion for New Trial.
1984, July 23rd, Motion for New Trial is denied.
JUDGE: EDMONDSON, Charles E.
1984, July 23rd, It is the sentence of this Court that Vickie Trigger on the charge of Child Abuse committed to the custody of Commissioner of Correction for a period of four (4) years. Credit to be given for time served. JUDGE: EDMONDSON, Charles E. Commitment issued.
1984, July 23rd, Certified copy of docket entries forwarded to Dist.Ct.for Dor.Co.
1984, Aug. 14th, Deft's Notice of Appeal, fd. (Clk requested Atty Mentzer fwd check for CSA for $50 and preparation of record $40).
1984, Aug. 15th, Letter to Judge Charles E. Edmondson from Deft, fd.
1984, Aug. 15th, Letter to Judge Donald F. Johnson from Deft, fd.
1984, Aug. 16th, Office of Public Defender notified of aforesaid Appeal, together with copy of docket entries. Copy fd.
1984, Aug. 20th, Letter (copy) to Court Reporter from Harry Sadoff, Esq. requesting transcript herein, fd.
1984, Sept. 24th, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.
1984, Oct. 15th, Copy of letter written to Office of Public Defender from Court Reporter Ronald E. Bennett, requesting extension of time to prepare record, fd.
1984, Oct. 19th, Correspondence; Petition for Extension of Time to Transmit Record; and Order of Court thereon granting same, with extension time to November 13, 1984, fd.
JUDGE: GILBERT, Richard P. (CJ)

CONTINUED ON PRECEDING PAGE 199-C . . .

CRIMINAL DOCKET

Cont'd
4520

ADDITIONAL DOCKET ENTRIES ~~CONT'D FROM~~ FOLLOWING PAGE 199-B:
STATE -vs- TRIGGER:

1984, Oct. 24th, Notice to enter the appearance of Dennis M. Henderson, Asst.Public Defender, for appeal only in the above captioned case, fd.
1984, Nov. 25th, Motion of Dennis M. Henderson, Esq. for Extension of Time to Transmit Record; Correspondence; and Order of Court thereon GRANTING same, extending time to January 21, 1985, fd.
JUDGE: GILBERT, Richard P. (CJ)
1984, Nov. 26th, Deft's Petition to Set Bail Pending Appeal; and unsigned Order of Court, fd.
1985, Jan. 2nd, Letter to Judge Donald F. Johnson from Deft, fd.
1985, Jan. 4th, Copy of letter to Office of Public Defender from Ronald E. Bennett, Ct Reporter, requesting additional time, fd.
1985, Jan. 23rd, Motion of Pub. Def. for Extension of Time to Transmit Record; Correspondence; and Order of Court thereon GRANTING same, extending time to February 28, 1985, fd.
JUDGE: GILBERT, Richard P. (CJ)
1985, Jan. 29th, Notice to Deft & all parties of assigned date of March 28, 1985, 9:30 AM for hearing Petition to Set Bail Pending Appeal filed herein.

1985, Feb. 4th, Notification ret'd by Vickie Trigger.
1985, Feb. 27th, Letter to Office of Public Defender from Ronald E. Bennett, Court Reporter, requesting extension of time to complete transcript, fd.
1985, Mar. 5th, Motion of Pub.Def. for Extension of Time to Transmit Record; Correspondence; and Order of Court thereon GRANTING same, extending time to May 7, 1985, fd.
JUDGE: GILBERT, Richard P. (CJ)
1985, Mar. 18th, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed (total due: $2,155.00).
1985, Mar. 18th, Exhibits filed by Court Reporter separately in brown envelope.
1985, Mar. 26th, Record forwarded to Court of Special Appeals, Annapolis, Md. by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 379 099 859).
1985, Mar. 26th, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1985, Mar. 26th, Original Petition and papers as relating pending Bail Bond hearing held in case file; copies inserted forwarding to Court of Special Appeals.

1985, Mar. 29th, Notice to Deft & all parties of assigned date of May 6, 1985, 9:30 AM for hearing Petition to Set Bail Pending Appeal filed herein.
1985, Apr.3rd & 8th, Notifications ret'd by State's Atty and Deft.
1985, Apr. 22nd, State's Petition & Order of Court for Writ of Habeas Corpus Ad Prosequendum for Deft's appearance on May 6, 1985, 9:30 AM fd & issued to DOC Transportation Unit, Balto.
JUDGE: JOHNSON, Donald F.
1985, May 6th, Present in Court: Vickie Trigger with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, May 6th, Court sets Appeal Bond: $75,000.00. (Full Bond).
JUDGE: JOHNSON, Donald F.
1985, May 6th, Two (2) letters (exhibits), fd.
1985, Nov. 4th, Mandate received from the Court of Special Appeals marked: "October 1, 1985: Per Curiam filed. Judgment affirmed; costs to be paid by the appellant.
October 31, 1985: Mandate issued."
1986, Feb. 6th, Letter to the Hon. Judge Johnson from Vicky Trigger, filed.
1987, March 9rh, Authorization of Vickie Trigger to release court records, fd.

CRIMINAL DOCKET

4521

H.C.V.
State's
Atty

STATE OF MARYLAND

Toward Fine
pd 4/12/84:
Rec.#3056
½CC&½LL $300.00

Pd by P&P
on 7/30/85
Rec.#7970

Clk	$ 60.00
Bal.Fine	700.00
Co.Comm.	5.00
REF III	5.00
CIF	15.00
Shf	5.00
	$ 790.00

REF III BRETT KINNAMON

ADDITIONAL DOCKET ENTRIES
CONTINUED ON FOLLOWING PAGE
213-A . . . .

1983, Nov. 16th, Criminal Information, with certification thereon, filed by State's Atty:
POSSESSION WITH INTENT TO DISTRIBUTE
MAINTAINING COMMON NUISANCE
POSSESSION OF MARIJUANA
POSSESSION OF CONTROLLED DANGEROUS SUBSTANCE
DRUG PARAPHERNALIA
1983, Nov. 17th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
BRETT KINNAMON - "Incar.in Jail, cannot serve summons, need warrant," says Shf.
1983, Nov. 17th, Instructions of Service requested from State's Atty; rec'd & fd and, accordingly, Writ for Appearance; Warrant and Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Nov. 23, 1983, 9:30 A.M.:
BRETT KINNAMON - Sd 11/18/83
SHF PHILIP H. McKELVEY - Sd 11/17/83
1983, Nov. 18th, Copy of letter from Mr. Farnell to State's Atty Vinson, fd.
1983, Nov. 21st, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft; Plea of Deft: NOT GUILTY and Election to be tried by a JURY; Deft's Answer to State's Discovery; and Deft's Request of Deft for Discovery, fd.
1983, Nov. 25th, Papers received and filed from District Court for Dor.Co. DEFT HELD.
1983, Dec. 14th, State's Automatic Discovery and Request for Discovery, fd.
1983, Dec. 16th, Deft's Motion to Suppress, fd.
1983, Dec. 20th, Deft appeared with personal sureties and was recognized in the penalty sum of $20,000.00 by the posting of two (2) PROPERTY BONDS: $15,310.00 representing property of Robert D. & Geraldine Kinnamon and $4,690.00 representing property of Anna Lee Moxey.
Declaration of Trust of Real Estate to Secure Performance of Bail Bond recorded among Land Records; bond recorded in Bond Control Book.
1983, Dec. 22nd, Notices to Deft and all parties to cause of assigned dates:
April 11, 1984, 1:30 P.M. for hearing MOTION TO SUPPRESS;
May 1, 1984, 10:00 A.M. for JURY TRIAL.
1983, Dec. 27th, Notifications of both dates ret'd by Robt. E. Farnell, III, Esq.
1983, Dec. 28th, Notifications of both dates ret'd by State's Atty.
1984, Jan. 10th, Original Declarations of Trust (2) ret'd from Land Records and filed.
1984, Apr. 11th, Present in Court: Brett Kinnamon with counsel Robt E. Farnell, III,Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984,Apr.11th, Deft moves to withdraw Motion to Suppress. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, Apr.11th, Deft waives his right to a Jury trial, elects trial before the Court and enters a plea of Guilty to the 3rd Ct - Possession of Marijuana.
JUDGE: EDMONDSON, Charles E.
1984, April 11th, Plea agreement presented to the Court.
1984, Apr. 11th, Court accepts Deft's plea to the 3rd Ct; finds Deft Guilty as to the 3rd Ct - Possession of Marijuana and accepts Plea Agreement.
JUDGE: EDMONDSON, Charles E.
1984, Apr.11th, State moves to Nolle Prosse all remaining Counts.
JUDGE: EDMONDSON, Charles E.
1984, Apr.11th, It is the sentence of this Court that Brett Kinnamon on the 3rd Ct - Possession of Marijuana be committed to the custody of Comm.of Correction for a period of one (1) yr. and pay a fine of $1,000.00 and costs. Sentence as to confinement is suspended and deft is placed on supervised Probation for a period of five (5) yrs under the standard conditions and specific conditions as follows:
Deft to finish program at Second Genesis; Deft to pay $300 today toward fine of $1,000. & costs and the remainder to be paid within 6 mos. from date of release from Second Genesis in equal monthly installments thru Parole & Probation. Payment of fine is a condition of Probation and not a condition of suspended sentence.
JUDGE: EDMONDSON, Charles E.
1984, Apr. 11th, Certified copy of docket entries forwarded to Dist.Ct. for Dorchester County.
1984, Apr.13th, Deeds of Release given to Land Records, together with Mrs. Moxey's check therefor. (Copies filed).
1984, May 10th, Deeds of Release, fd.
1984, Aug.17th,Confidential Patient Information,fd.(Sealed).
1984, Nov. 13th, Confidential Patient Information, fd. (Sealed).

CRIMINAL DOCKET

Cont'd
4525

ADDITIONAL DOCKET ENTRIES CONT'D FROM FOLLOWING PAGE 204:
STATE -vs- ANTHONY WALLS:

1984, Aug. 15th, State's Order to issue summonses for witnesses to appear Sept. 4, 1984, 10 AM fd & issued to:
Dave Herring (Tal Co) - Sd 8/17/84
Ptl. Mark Hart - NON EST
Varnell Walls - Sd 8/20/84
Maurice Freelander - NON EST
1984, Sept. 4th, Present in Court: Anthony P. Walls with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Sept. 4th, Deft waives a right to a Jury trial and elects to be tried by the Court.
1984, Sept. 4th, Deft enters a plea of Not Guilty.
1984, Sept. 4th, By agreement, case proceeded on a Statement of Facts.
1984, Sept. 4th, The Court finds Anthony P. Walls Guilty of the charge of Arson.
JUDGE: JOHNSON, Donald F.
1984, Sept. 4th, Hearing on Deft's plea of Not Guilty by reason of Insanity.
1984, Sept. 4th, The Court finds Anthony P. Walls was Insane at the time he committed the crime of Arson and Orders he be committed to Dept. of Health & Mental Hygiene for an examination and evaluation on an inpatient basis. Order to be filed.
JUDGE: JOHNSON, Donald F.
1984, Sept. 4th, Order of Court, as aforesaid, fd.
JUDGE: JOHNSON, Donald F.
(Certified copy mailed to Clifton T. Perkins Hospital Center).
1984, Sept. 4th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Oct. 1st, Letter to Judge Donald Johnson from Clifton T. Perkins Hosp.Center, fd.
1984, Oct. 24th, Recommendations to the Court and Medical Reports re Deft Walls rec'd & fd from Dept. of Health & Mental Hygiene.
1989, April 6th, Letter to Judge Donald F. Johnson from Dr. Evangeline Garcia, Eastern Shore Hospital Center, filed.
1989, April 6th, Letter to Dr. Evangeline Garcia, Eastern Shore Hospital Center from Hon. Donald F. Johnson, filed.
1990, Mar. 23rd, Letter to Judge Donald Johnson from Evangeline Garcia, M.D. regarding deft., fd.
Copy of letter isd. to State's Atty. and to Public Defender.
1992, Aug. 27th, Notice of Hearing from State Dept. of Healthand Mental Hygiene, fd.
1992, Sept. 21st, Letter to Judge Donald Johnson from Edward J. Klima, Admin. Law Judge, with Report,fd.
1992, Sept. 30th, Copy of letter to Walter Gunby, Esq. from State's Atty., fd.
1994, Jan. 24th, Letter to Judge Donald Johnson from George Adams, LCSW, Eastern Shore Hospital Center, fd.
1994, March 16th., Copy of Letter to Edward J. Klima, Adm. Law Judge from Judge Johnson, fd.
1994, May 11th, Notice of Hearing at Eastern Shore Hospital Ctr. on 5/18/94, fd.
1994, May 12th, Notice of Hearing at Eastern Shore Hospital Ctr. on 5/18/94, fd.
1994, Aug. 10th, Letter to Judge Donald F. Johnson from John M. Zell, Admin. Law Judge, with Exhibits, fd.
1994, Aug. 10th, Order of Court for Commitment of deft. herein to the Dept. of Health and Mental Hygiene After a Verdict of Not Criminally Responsible by Reason of Insanity, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to George Adams, State's Atty., Walter Gunby, Esq. and deft.
1995, Jan. 13th, Letter to Judge Donald Johnson from Paul A. Stagg, M.D., fd.
1995, Feb. 8th, Notice of hearing at Eastern Shr. Hospital Center on 2/15/95 at 1:00 P. M., fd.
1995, Feb. 27th, Letter to Judge Donald F. Johnson from Russell R. Francis, Admin. Law Judge, with Report and Exhibits, fd.
1995, Mar. 20th, State's Request for Hearing, fd.
1995, Mar. 24th, Request for a hearing to review the report is DENIED, fd. (See Req. for comments of Judge Johnson)
JUDGE: JOHNSON, Donald F.
1995, Mar. 29th, Letter to Judge Donald F. Johnson from Walter Gunby, Esq., with attachments, fd.
1995, Mar. 29th, Findings, Conclusions and Order of Court for Conditional Release of Deft., fd.
JUDGE: JOHNSON, Donald F.
Copies of Order isd. to State's Atty., Walter Gunby, Esq., Comm. Forensic Aftercare Prog. and Director of Mental Hygiene Admin.
2000, Apr. 7th., Copy of letter to Deft. from Edward A. Mahlin, Conditional Release Monitor, and Deborah Pierson-Agbebakum, Chief Forsenic Aftercare Program, fd.

4522

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
7/26/84
Rec.#6708
Clk $60.00

Pd 12/3/84
Rec.#0812:
Fines: $5,000.00
Co.Comm. 65.00
($60 to re-
imburse Clk)
A.G.F. 5.00
Shf-Wor Co 5.00
" Dor " 45.00
CIF 15.00
$5135.00

1983, Nov. 16th, Criminal Information, with certification thereon, filed by State's Atty:
POSSESSION WITH INTENT TO DISTRIBUTE
MAINTAINING COMMON NUISANCE
POSSESSION OF MARIJUANA
POSSESSION OF CONTROLLED DANGEROUS SUBSTANCE
DRUG PARAPHERNALIA
1983, Nov. 17th, In accordance with service instructions from State's Attorney upon this nonresident Deft, Summons issued, and copy of charging document attached to copy of Summons was mailed by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for her appearance in Circuit Court on Nov. 23, 1983, 9:30 A.M.: (Sealed copy filed).
ELLEN LATHBURY - Signed for & accepted 11/18/83
1983, Nov. 21st, Order to Clerk to enter the appearance of ARnold G. Foreman, Esq. as atty for Deft, fd.
1983, Nov. 25th, Papers rec'd & fd from Dist.Ct. for Dor.Co. Deft posted $5,000.00 CORPORATE BOND (25% bond accepted) with Surety Allegheny Mutual Casualty Co. (Morris J. Miller, Bondsman).
Bond recorded in Bond Control Book.
1983, Dec. 1st, Motions Pursuant to Maryland Rule 736, fd by Deft. (. . "Suppress . . and sever trial from that of co-defendant . .").
1983, Dec. 1st, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Dec. 7th, Counsel for Deft having failed to enter plea in her behalf, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 8th, Notice to Deft and all parties to cause of assigned date of March 22, 1984, 1:30 P.M. for hearing ALL PENDING MOTIONS fd herein.
1983, Dec. 9th, Notification ret'd by State's Atty.
1983, Dec. 14th, State's Automatic Discovery and Request for Discovery, fd.
1983, Dec. 22nd, Notification to Dept. and all parties to cause of assigned date of May 4, 1984, 10 A.M. for TRIAL herein.
1983, Dec. 28th, Notification ret'd by State's Atty.
1984, Jan. 6th, Notification ret'd by Arnold G. Foreman,Esq.
1984, March 20th, Petition for Continuance by the State with unsigned Order of Court, fd.
Hearing on March 22, 1984 not held.
1984, Apr.16th, State's Order to Clerk to issue summonses for witnesses to appear on May 4, 1984, 10 AM fd & issued to:
Det/Sgt Steve McCollister - Sd 4/17/84
Det Mark Cottom - Sd 4/17/84
Det. Susan Merdith - Sd 4/17/84
Det Les Hutton - Sd 4/17/84
Sgt Bruce Rindfuss - Sd 4/16/84
Pfc Calvin Secrist - Sd 4/17/84
Pfc Michael Cheesman - Sd 4/18/84
Joseph McNamara - Sd 4/18/84
Agnes Brunke - Sd 4/17/84
Clarence Polk (Wor Co) - Sd 4/23/84
1984, April 27th, State's Answer to Deft's Motion for Disocvery and Inspection, fd.

1984, May 4th, Present in Court: Ellen M. Lathbury with counsel Arnold Foreman, Esq.; Hugh Carter Vinson, States Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, May 4th, Defendant waives her right to a Jury Trial and elects to be tried by the Court.

1984, May 4th, Defendant enters a plea of Guilty to 1st Count- Possession with Intent to Distribute and 4th Count- Possession of Controlled Dangerous Substance and Not Guilty to Counts 2, 3 and 5.

1984, May 4th, Defendant withdraws Motion to Suppress under Md. Rule 736.

A.G.F. ELLEN LATHBURY

1984, May 4th, The Court finds Defts. plea of Guilty to 1st Count- Possession with intent to Distribute and 4th Count- Possession of Controlled Dangerous Substance was freely and voluntarily made and accepts such plea.
JUDGE: EDMONDSON, CharlesE.

1984, May 4th, The Court finds Ellen Lathbury Guilty of 1st Count- Possession with Intent to Distribute and 4th Count Possession of a Controlled Dangerous Substance.
JUDGE: EDMONDSON, Charles E.
1984, May 4th, State Nolle Prosses Counts 2, 3 and 5 Criminal Information.
1984, May 4th, Sentencing held. Deft. waives pre-sentence investigation.

ADDITIONAL DOCKET ENTRIES ON PRECEDING PAGE 201A

CRIMINAL DOCKET

4522

ADDITIONAL DOCKET ENTRIES
STATE VS LATHBURY
NO. 4522 CRIMINAL LAW

1984, May 4th, It is the sentence of this Court that Ellen M. Lathbury on the 1st Count- Possession with Intent to Distribute be committed to the custody of the Dor. Co. Jail for a period of 12 months and pay a fine of $5,000.00 and Court costs.

On the Fourth Count- Possession of a Controlled Dangerous Substance be committed to the Dor. Co. Jail for a period of Six Months. This sentence to run concurrent with the sentence in the 1st Count.

1984, May 4th, Maryland Sentencing Guidlines Worksheet, fd.

1984, May 4th, Letter to Arnold G. Foreman, Esq. from Larry Ganster, ACSW, of the Turnabout Counseling Center.

1984, May 4th, Commitments issued.

1984, Oct. 2nd, Present in Court: Ellen Lathbury with counsel Arnold Foreman, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Oct. 2nd, Hearing held on Payment of Fine.
1984, Oct. 2nd, Motion by Deft to reconsider sentence. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Oct. 2nd, Fine of $5,000.00 and costs of $135.00 within sixty (60) days.
JUDGE: JOHNSON, Donald F.

1988, July 22nd, Letter from Clifton T. Perkins Hospital Center informaing the Court that the deft. has been transferred to Eastern Shore Hospital Center for continued care, fd.

CRIMINAL DOCKET

4523

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 4/13/84
by Co.Comm.
Rec.#3121
Clk $60.00

L.G.B.

RICHARD MATEO

1983, Nov. 23rd, Criminal Information, with certification thereon, filed by State's Atty:
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1983, Nov. 25th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Dec. 5, 1983 9:30 A.M.:
RICHARD MATEO - Sd 11/29/83
SHF PHILIP H. McKELVEY - Sd 11/26/83
1983, Nov. 28th, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Nov. 30th, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft, fd.
1983, Dec. 16th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 20th, State's Automatic Discovery and Request for Discovery, fd.
1984, Jan. 18th, Notice to Deft and all parties to cause of assigned date of Feb. 8, 1984, 10 AM for TRIAL herein.
1984, Jan. 19th, Notification ret'd by State's Atty.
1984, Jan. 24th, State's Order to Clerk to issue summonses for witnesses to appear on Feb. 8, 1984, 10 AM fd & issued to:
Det. Mark Cottom Sd 1/31/84
Ptl. Mark Hart NON EST
Pfc M. Cheesman Sd 1/27/84
Sharon Otey NON EST
Robert Otey NON EST
Bobbi Otey NON EST
1984, Jan. 30th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Feb. 8th; Present in Court: Richard Mateo with counsel Lawrence G. Bohlen, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 8th, State moves to Nolle Prosse.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 8th, Certified copy of docket entries forwarded to District Court for Dorchester County.

4524

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 4/13/84
by Co.Comm.
Rec.#3122
Clk $60.00

1983, Nov. 23rd, Criminal Information, with certification thereon, filed by State's Atty:
ESCAPE
COMMON LAW - BATTERY
COMMON LAW - ASSAULT
1983, Nov. 25th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Dec. 5, 1983, 9:30 A.M.:
RICHARD MATEO - Sd 11/29/83
SHF PHILIP H. McKELVEY - Sd 11/26/83
1983, Nov. 28th, Papers rec'd & fd from Dist.Ct. for Dor. Co. DEFT HELD.
1983, Nov. 30th, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft., fd.
1983, Dec. 16th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 20th, State's Automatic Discovery and Request for Discovery, fd.
1984, Jan. 18th, Notice to Deft and all parties to cause of assigned date of Feb. 8, 1984, 10 AM for TRIAL herein.
1984, Jan. 24th, State's Order to Clerk to issue summonses for witnesses to appear on Feb. 8, 1984, 10 AM fd & issued to:
Edward P. Richardson Sd 1/25/84
Kenny Anderson Sd 1/26/84
1984, Jan. 30th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Feb. 8th, Present in Court: Richard Mateo with counsel Lawrence G. Bohlen, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 8th, Deft waives his right to aJury Trial, enters a plea of Guilty to 1st Count: Escape and elects trial before the Court.
1984, Feb. 8th, Court accepts Deft's plea of Guilty and finds Deft Guilty to charge of Escape.
1984, Feb. 8th, State Nolle Prosse all remaining Counts.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 8th, It is the sentence of this Court that Richard Mateo on the charge of Escape be committed to the custody of Comm.of Corr. for a term of three (3) yrs. First 12 mos. to be served in Dor.Co. Jail, balance of sentence suspended. Deft placed on Probation upon release from Jail for a period of three years under supervision of Div. of Parole & Probation. Credit given for time served. (140 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, Feb. 8th, Order for Probation fd
1984, Feb. 8th, Certified copy of docket entries forwarded to District Ct. for Dor. Co.
1984, Oct. 26th, Special Informative Report (NEW ARREST) from Div.of Parole & Probation, fd.
1985, Jan. 18th, State's Motion for Issuance of Warrant for Violation of Probation and Warrant of Court dated 1/21/85, fd.
JUDGE: JOHNSON, Donald F.
BOND: $10,000.00.
CASE TO BE HEARD MARCH 4, 1985, 9:30 A.M.
Warrant issued to Shf of Dor.Co.
1985, Mar. 14th, Notice to Deft & all parties of assigned date of April 4, 1985, 9:30 AM for VIOLATION OF PROBATION.
1985, Mar. 15th, State's Petition & Order of Court for Writ of Habeas Corpus Ad Prosequendum for body of RICHARD MATEO for April 4, 1985, 9:30 AM fd & issued to DOC Transportation Unit, Balto.
JUDGE: JOHNSON, Donald F.
1985, Mar. 20th, Notification ret'd by State's Atty.
1985, April 4th, Present in Court: Richard Mateo with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, April 4th, Hearing held on Petition for Violation of Probation.
1985, April 4th, Court finds Deft has violated his conditions of Probation, strikes suspension of sentence and sentences Deft to be committed to the Commissioner of Correction for a period of two (2) years.
This sentence to run consecutive to any sentence he is now serving.
JUDGE: JOHNSON, Donald F. Commitment issued.
1985, April 4th, Commitment issued.
1985, April 4th, State's Exhibit #1 fd.
1985, April 8th, Shf's Return of Warrant, fd: "CEPI Apr.4, 1985," fd.

L.G.B.

RICHARD MATEO

CRIMINAL DOCKET

4525

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 11/2/84
Rec.#0121
Clk $60.00

1983, Nov. 23rd, Criminal Information, with certification thereon, fd by State's Atty:
ARSON
1983, Nov. 25th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Dec. 5, 1983, 9:30 A.M.:
ANTHONY P. WALLS - Sd 11/29/83
SHF PHILIP H. McKELVEY - Sd 11/26/83
1983, Nov. 28th, Papers received & filed from District Court for Dorchester County. DEFENDANT HELD.
1983, Dec. 1st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1983, Dec. 19th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Dec. 19th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1983, Dec. 19th, Plea of Deft: NOT GUILTY BY REASON OF INSANITY, fd.
1983, Dec. 19th, Deft's Petition for Examination by the Mental Health Department of the Dorchester County Health Dept.; and Order of Court thereon dated Dec. 20, 1983 GRANTING same and Ordering said examination and further Ordering a report of findings be forwarded to Circuit Court, fd.
JUDGE: EDMONDSON, Charles E.
(Certified copies to Shf and Dor.Co. Health Dept; also Harry Sadoff, Esq. and State's Atty).
1983, Dec. 20th, State's Automatic Discovery and Request for Discovery, fd.

1984, Jan. 18th, Notice to Deft and all parties to cause of assigned date of April 30, 1984, 10 AM for JURY TRIAL herein.
1984, Jan. 19th, Notification ret'd by State's Atty.
1984, April 3rd, Deft's Petition for Examination by the Dept. of Mental Hygiene; and Order of Court thereon GRANTING same and Ordering the Staff of ESHC examine Deft at Dorchester County Jail and forward report of findings to this Court, fd.
JUDGE: EDMONDSON, Charles E. Certified copies issued to:
Shf of Dor. Co. - Sd 4/3/84
Deft Anthony Walls - Sd 4/4/84
ESHC, Dept. of Mental Hygiene; State's Atty and Harry Sadoff, Esq. by mail.
1984, Apr.16th, State's Order to Clerk to issue summonses for witnesses to appear on Apr.30, 1984, 10 AM fd & issued to:
Varnell Walls - Sd 4/17/84
Maurice P. Freelander - NON EST
Officer Mark Hart - NON EST
David Herring - Sd 4/17/84
1984, April 25th, Deft's Motion for Continuance, fd.
1984, April 30th, Present in Court: Anthony P. Walls with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, April 30th, Hearing on Deft's Motion for Continuance.
1984, April 30th, Court grants Deft's Motion for Continuance. Deft waives 180 day rule for trial.
JUDGE: EDMONDSON, Charles E.

1984, May 14th, Letter to Judge Charles E. Edmondson from Samuel P. Wise, III, M.D. Psychiatrist-in-Chief, Dor. Mental Health Clinic, fd.

1984, May 14th, Petition for Examination by the Dept. of Mental Hygiene by the deft., Defts. Exhibit 1 and ORDER OF COURT ordering deft. to be transferred to the Clifton T. Perkins State Hospital, Jessup, Maryland for examination, fd.

Copies of the above Petition and ORDER issued to the Sheriff for service onthe following people:

Sheriff for Dorchester Co. Sd 5/14/84
Anthony P. Walls Sd 5/14/84
Copies mailed to:

Clifton T. Perkins State Hospital
Hugh Carter Vinson, State's Attorney
Harry Sadoff, Esq.
1984, June 26th, Letter to Judge Edmondson from Clifton T. Perkins Hospital Center, with final Opinions, fd.
1984, June 27th, Notice to Deft and all parties of assigned date of Sept. 4, 1984, 10 AM for JURY TRIAL herein.
1984, July 5th, Notification ret'd by STate's Atty.
1984, July 5th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court for body of ANTHONY P. WALLS on Sept. 4, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto.
JUDGE: EDMONDSON, Charles E.

CONTINUED ON PRECEDING PAGE 200-A . . .

H.S. ANTHONY P. WALLS

4526

H.C.V.
State's
Atty

STATE OF MARYLAND

**12/14-new instructions of service requested from S.Atty.

Costs
Rec. #4382
Pd 5/19/84

JFL $ 5.00
Clk 60.00
Shf 20.00
(Balto. Co.)
Shf 10.00
(Dor. Co.)
CIF $15.00
Co. Com $5.00

1983, Nov. 23rd, Criminal Information, with certification thereon, filed by State's Atty:
~~MANUFACTURING OF C.D.S.~~ POSSESSION OF C.D.S. (Amended C.I.fd 5/3)
1983, Nov. 25th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Dec. 5, 1983, 9:30 A.M.:
*** GARY CHEESMAN - **NON EST-no longer resides at given address," says Shf 12/14.
1983, Nov. 28th, Papers received & filed from District Court for Dor.Co. Deft released on $5,000.00 UNSECURED BOND; same recorded in Bond Control Book.
1983, Dec. 1st, Order to Clerk to enter the appearance of Joseph F. Lentz, Jr., Esq. as atty for Deft, fd.
1983, Dec. 16th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, Jan. 17th, State's Automatic Discovery and Request for Discovery, fd.
1984, Jan. 20th, Notice to Deft and all parties to cause of assigned date of May 3, 1984, 10 A.M. for TRIAL herein.
1984, Jan. 23rd, Notification ret'd by State's Atty.
1984, Jan. 30th, Deft's Motion for Discovery and Order of Court thereon GRANTING same, fd.
JUDGE: EDMONDSON, Charles E.
(True-test copies mailed to Mr. Lentz & State's Atty).
1984, Feb. 7th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Apr.16th, State's Order to Clerk to issue summonses for witnesses to appear May 3, 1984, 10 AM fd & issued to:
Cpl David White (Balto Co) - Sd 4/19/84
Isabelle Conley (Balto Co) - Sd 4/19/84
1984, Apr. 19th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, May 3rd, AMENDED CRIMINAL INFORMATION, fd.
1984, May 3rd, Present in Court: Gay Cheesman with counsel Joseph F. Lentz, Jr., Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, May 3rd, Deft waives his right to a Jury Trial and elects to be tried by the Court.
1984, May 3rd, Deft enters a plea of Guilty to Amended Criminal Information - Possession of Marijuana.
1984, May 3rd, The Court finds the Deft's plea of Guilty to Possession of Marijuana was freely and voluntarily made and the Court accepts such plea.
1984, May 3rd, Upon statement of facts by the State, the Court finds the Deft Guilty of Possession of Marijuana.
JUDGE: EDMONDSON, Charles E.
1984, May 3rd, State Nolle Prosses remaining charges.
1984, May 3rd, Sentencing held.
1984, May 3rd, It is the sentence of this Court that Gary Cheesman on the charge of Possession of Marijuana pay a fine of $500.00 and Court costs on or before May 14, 1984.
JUDGE: EDMONDSON, Charles E.
1984, May 3rd, Certified copy of docket entries forwarded to District Court for Dorchester County.

J.F.L.JR. GARY CHEESMAN

CRIMINAL DOCKET

4527

H.C.V. STATE OF MARYLAND
State's
Atty

Pd by Co.Comm.
Rec.#3117
Clk $60.00
4/13/84

1983, Nov. 23rd, Criminal Information, with certification thereon, filed by State's Atty:
THEFT
THEFT
THEFT
THEFT
ESCAPE
1983, Nov. 25th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Dec. 5, 1983, 9:30 A.M.:
WILLIAM HOWARD WALDSACHS - NON EST -- SERVED 12/1/83 by reissuance.
1983, Nov. 29th, Papers received and filed from Dist.Ct. for Dor.Co. DEFT RELEASED ON OWN RECOGNIZANCE.
1983, Dec. 1st, Deft appeared before Shf McKelvey to be served; summons was reissued and Deft was served this date.
1983, Dec. 1st, Order to Clerk to enter the appearance of Robt.E. Farnell, III, Esq. as atty for Deft, fd.

1983, Dec. 16th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1983, Dec. 28th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1983, Dec. 28th, Deft's Answer to State's Discovery, fd.
1983, Dec. 28th, Request of Deft for Discovery, fd.
1984, Jan. 17th, State's Automatic Discovery and Request for Discovery, fd.
1984, Jan. 19th, Notice to Deft and all parties to cause of assigned date of Feb. 6, 1984, 10 AM, for JURY TRIAL herein.
1984, Jan. 20th, Notification ret'd by Robert E. FArnell, III, Esq.
1984, Jan. 23rd, Notification ret'd by State's Atty.
1984, Jan. 23rd, State's Order to Clerk to issue summonses for witnesses to appear on Feb. 6, 1984, 10 AM fd & issued to:
Pfc C. Bennett Sd 1/24/84
Joseph R. Kincaid Sd 1/26/84
Alec Garvey Sd 1/26/84
Bobby Schoupe Sd 1/26/84
1984, Jan. 30th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Feb. 6th, Present in Court: William Howard Waldsachs with counsel Robert E. Farnell, III, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb. 6th, State moves to amend Criminal Information, 5th Ct. Escape to read about July 18th or 19th. No objection. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 6th, Deft waives his right to a Jury Trial, enters a plea of Guilty to 5th Count Escape and Guilty to the charge of 3rd Count Theft from Maple Shade and elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 6th, Plea agreement.
1984, Feb. 6th, Court accepts Deft's plea of Guilty to 3rd Count & 5th Count and finds Deft Guilty as to 3rd Count - Theft and 5th Count - Escape.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 6th, It is the sentence of this Court that William Howard Waldsachs on the charge of Theft be committed to the Shf of Dor.Co. for a period of five (5) months.
Deft Ordered to make restitution in the amount of $53.00 to Maple Shade.
On the charge of Escape, Deft is committed to the Sheriff of Dor.Co. for a period of five (5) months.
Sentence as to confinement is to run consecutively to the sentence imposed on the charge of Theft.
Credit given for time served (37 days).
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, Feb. 6th, Certified copy of docket entries forwarded to District Court for Dor.Co.
1984, Mar. 16th, Deft's Motion to Modify Sentence; and Order of Court thereon, fd: DENIED.
JUDGE: EDMONDSON, Charles E.
(Copies to Mr. Farnell & State's Atty).

REF III WILLIAM HOWARD WALDSACHS

4528

H.C.V.
State's
Atty

STATE OF MARYLAND

Fines $500.00
Co. Com 5.00
DFJ 5.00
Shf $5.00
(Dor)
Shf 5.00
(Wic)
CIF $15.00

1983, Nov. 28th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
DID HAVE IN POSSESSION GREATER THAN 10 PER BUSHEL OF UNLAWFUL HARD CRABS (60 PER 1 BUSHEL)
1983, Nov. 28th, Checks also received from District Court totaling $1,060.00 -- representing $1,000.00 Appeal Bond and $60.00 Appeal costs, both posted in that Court by Deft. Checks deposited in Special Account: Receipt #9618. Bond recorded in Bond Control Book.
(PAYMENT OF FINE & COSTS BELOW WAS STAYED UPON FILING OF APPEAL BOND IN DISTRICT COURT BY JUDGE W. B. YATES, II).
1983, Nov. 28th, Summons issued to Sheriff of Somerset County, with copy of charging document attached for Deft to appear in Circuit Court on December 27, 1983, 9:30 AM:
FRANCIS BURRIS PARKS - Sd 12/4/83
1983, Dec. 23rd, Order to Clerk to enter the appearance of Donald F. Johnson, Esq. as atty for Deft: NOT GUILTY; and Election to be tried by the Court, fd.
1984, Feb. 24th, Notification to all parties to assinged date of May 4, 1984 at 10 A.M. for COURT TRIAL.
1984, Feb. 29th, Notification returned by Hugh C. Vinson, Sts. Atty.
1984, March 6th, Notification returned by Donald F. Johnson, Esq.
1984, April 9th, Deft's Request for Discovery and Motion to Produce Documents, fd.
1984, April 16th, State's Order to Clerk to issue summons for witness to appear May 4, 1984, 10 AM fd & issued to:
J. Howard Twilley (Wic Co) - Sd 4/20/84
1984, Apr. 27th, State's Automatic Discovery and Request for Discovery, fd.
1984, Apr. 27th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, May 3rd, Deft's Answers to State's Motion for Discovery and Inspection, fd.
1984, May 4th, Present in Court: Francis Burris Parks with counsel Donald F. Johnson, ESq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, May 4th, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, May 4th, Deft enters a plea of Guilty to Did have in possession Greater than 10 per Bushel of Unlawful Hard Crabs (60 per 1 Bushel).
1984, May 4th, The Court finds the plea of Francis Burris Parks of Guilty to Did have in Possession Greater than 10 per Bushel of Unlawful Hard Crabs (60 per Bushel) was freely and voluntarily made.
JUDGE: EDMONDSON, Charles E.
1984, May 4th, The Court finds Francis Burris Parks Guilty of the charge of Did have in Possession Greater than 10 per Bushel of Unlawful Hard Crabs (60 per 1 Bushel).
JUDGE: EDMONDSON, Charles E.
1984, May 4th, Sentencing held.
1984, May 4th, It is the sentence of the Court that Francis Burris Parks on the charge of Did have in Possession Greater than 10 per Bushel of Unlawful Hard Crabs (60 per 1 Bushel) pay a fine of $500.00 and Court costs.
JUDGE: EDMONDSON, Charles E.
1984, May 4th, Letter to Judge Edmondson from Delegate Daniel M. Long, fd.
1984, May 4th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also to Dept. of Natural Resources by copy of docket entries with their Citation.
1984, May 4th, Order of Court withdrawing funds from Special Account.
1984, May 4th, Signature of Francis Parks authorizing the Clerk Philip L. Cannon to use bond money deposited to be applied to fine and costs imposed in this Court.

1984, May 8th, Receipt of money in the amount of $465.00 bearing the signature of Donald F. Johnson, Esq.

D.F.J. FRANCIS BURRIS PARKS

CRIMINAL DOCKET

4529

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
4/13/84:
Rec.#3119
Clk $60.00

1983, Nov. 30th, Criminal Information, with certification thereon, filed by State's Atty:
ESCAPE FROM CONFINEMENT
THEFT
UNAUTHORIZED USE OF M/V
UNAUTHORIZED USE OF M/V
1983, Nov. 30th, Summons issued to Sheriff of Cecil County, with copy of charging document attached for Deft to appear in Circuit Court on Dec.27, 1983, 9:30 AM;
WILLIAM C. MILLER, JR. - NON EST "Subject is in Dorchester County Jail, says Shf DeWitt." 12/7/83
1983, Dec. 7th, Instructions of service requested from State's Atty; same rec'd & fd and, accordingly, Writ for Appearance; Warrant and Notice to Deft to appear in Circuit Court on Dec. 27, 1983, 9:30 AM:
WILLIAM C. MILLER, JR. - SD 12/13/83
SHF PHILIP H. McKELVEY - Sd 12/8/83

1983, Dec. 13th, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFT HELD.
1983, Dec. 23rd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.

1984, Jan. 6th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Jan. 6th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Jan. 18th, Notice to Deft and all parties to cause of assigned date of Feb.7, 1984, 10 AM for JURY TRIAL herein.
1984, Jan. 19th, Notification ret'd by State's Atty.
1984, Jan. 24th, State's Order to Clerk to issue summonses for witnesses to appear Feb. 7, 1984, 10 AM fd & issued to:
Tfc Steve Aaron (Tal Co) - Sd 1/25/84
Pfc Cleon Dunnock - Sd 1/26/84
Dan Cheezum (Car Co) - NON EST
Gene Parks - Sd 1/26/84
Joe Kincaid - Sd 1/26/84
1984, Jan. 30th, State's Automatic Discovery and Request for Discovery, fd.
1984, Jan. 30th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Feb. 2nd, Supplementary Answer to State's Answer to Discovery, fd.

1984, Feb. 9th, Present in Court: William C. Miller, Jr. with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Feb.9th, Deft. waives his right to a Jury Trial, enters a plea of Guilty to 1st Count-Escape, 2nd Count-Theft and 4th Count-Unauthorized Use of M/V and elects trial by the Court.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 9th, Court accepts defts. plea of Guilty to 1st Count, 2nd Count and 4th Count and finds deft. guilty as to 1st Count-Escape, 2nd Count,Theft, and 4th Count-Unauthorized Use of M/V.
JUDGE: EDMONDSON, Charles E.
1984, Feb. 9th, State moves to Nolle Prosse 3rd Ct.-Unauthorized Use of M/V.
JUDGE: EDMONDSON, Charles E.
1984, Feb, 9th, It is the sentence of this Court that William C.Miller, Jr. on the 1st Ct.-Escape be committed to the Dorchester Co. Jail for a period of Eight (8) months.
On the 2nd Ct.-Theft, deft. is committed to the Dorchester County Jail for a period of Five (5) months.
On the 4th Ct.-Unauthorized Use of M/V, deft. is committed to the Dorchester Co. Jail for a period of Five (5) months.
All sentences are to run consecutively to each other.
Credit to be given for time served. (207 Days)
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, Feb. 9th, Copy of Sentencing Guidelines, fd.
1984, Mar. 16th, Certified copy of docket entries forwarded to Dist.Ct.

1984, Aug. 21st, Letter to Judge Donald F. Johnson from Deft and Judge's reply thereto, fd.

H.S. WILLIAM C. MILLER,JR.

CRIMINAL DOCKET

		4530	
H.C.V. State's Atty	STATE OF MARYLAND		1983, Dec. 1st, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal: EXCESSIVE SPEED 1983, Dec. 1st, State of Md.Treas.check also rec'd from Dist. Ct. in amount of $100.00 -- representing $60.00 Appeal costs and $40.00 fine & costs below, both posted in that Court by Deft. Check deposited in Spec.Acct: Rec.#9710. 1983, Dec.1st, Summons issued to Shf of Baltimore Co. with copy of charging document attached for Deft to appear in Circuit Court on Dec. 27, 1983, 9:30 A.M.: STEVEN A. THOMAS - Sd 12/16/83 1983, Dec. 23rd, Order to Clerk to enter the appearance of Steven A. Thomas in proper person, fd. 1983, Dec. 27th, Order to Clerk to enter the appearance of Steven A. Thomas, Esq., Moore, Libowitz & Thomas, in proper person (this one with certificate of mailing to State's Atty), fd. 1984, Jan. 9th, Deft, as counsel in proper person, having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
	Costs: Rec.#1528 Fines $20.00 Pd. 2/16/84		
	Costs: Rec.#1636 Clk $60.00 Fines 20.00 Atty. 5.00 HCV Atty. 5.00 SAT Shf 5.00 DC Fee 5.00 Pd. 2/22/84		1984, Feb. 1st, Notice to Deft and all parties to cause of assigned date of Feb. 16, 1984, 9:30 A.M. for TRIAL herein. 1984, Feb. 2nd, Notification ret'd by State's Atty. 1984, Feb. 2nd, State's Order to Clerk to issue summons for witness to appear on Feb. 16, 1984, 10 AM fd & issued to: Tpr. V. Foreman - Sd 2/6/84 1984, Feb. 16th, Present in Court: Steven A. Thomas; Fletcher Thompson, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1984, Feb. 16th, Deft. enters a plea of Not Guilty and elects trial before the Court. 1984, Feb. 16th, Trial. 1984, Feb. 16th, Court finds deft. guilty as to Excessive Speed. JUDGE: EDMONDSON, Charles E. 1984, Feb. 16th, Court places deft. on probation before Judgment and orders him pay a fine of $40.00 and costs. JUDGE: EDMONDSON, Charles E. 1984, Feb. 17th, Order of Court withdrawing funds from Special Account, fd. 1984, Mar. 16th, Copy of Disposition Report which was sent to Md. Dept. of Transportation, fd. 1984, Mar. 16th, Certified copy of docket entries forwarded to Dist. Ct.
S.A.T.	STEVEN A. THOMAS		

CRIMINAL DOCKET

4531

H.C.V.
State's
Atty

STATE OF MARYLAND

Costs
PD 6/8-84
Rec. 5348
App. Fee 5.00
Shf Fee 15.00
CIF Fee 15.00
DC Fee 10.00

Costs
PD 6/27/84
Rec. 5897
Crim Clk 60.00

E.H.N.Jr.

KENNETH S. McRAE

1983, Dec. 1st, Papers received and filed from District Court for Dorchester County, with Order for Appeal:
RESISTING ARREST (CL)
BATTERY (CL)
DRIVING WHILE INTOX UNDER INFLU OF ALCOHOL
RECKLESS DRIVING
OP WRONG WAY-1 WAY TRAFFIC
1983, Dec. 1st, State of Md.Treas. check also rec'd from Dist.Ct. in amt of $60.00 representing Appeal costs, posted in that Court by Deft.
Check deposited in Spec.Acct: Rec.#9711.
1983, Dec. 1st, Deft posted $2,000.00 PROPERTY BOND with Surety Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman); same recorded in Bond Control Book.
(PAYMENT OF FINE & COSTS BELOW WAS STAYED UPON FILING OF AFORESAID APPEAL BOND IN DISTRICT COURT BY JUDGE W. B. YATES,II).
1983, Dec. 2nd, Summons issued to Shf McKelvey, with copy of charging documents attached for Deft to appear in Cir.Ct. on Dec. 27, 1983, 9:30 A.M.:
KENNETH S. McRAE - NON EST "Deft incarcerated in Dor.Co.Jail says Shf." 1/26/83.
1983, Dec. 6th, Instructions of service requested from State's Atty; same rec'd & fd and, according, Writ for Appearance; Warrant and Notice to Deft issued to Shf McKelvey, with copy of charging documents attached for Deft to appear in Circuit Court on December 27, 1983, 9:30 A.M.:
KENNETH S. McRAE - Sd 12/6/83
SHF PHILIP H. McKELVEY - Sd 12/6/83

1983, Dec. 13th, Papers rec'd & fd from Dist.Ct. for Dor.Co.
1983, Dec. 27th, Order to Clerk to enter the appearance of Edw. H. Nabb, Jr., Esq. as atty for Deft, fd.
1984, Jan. 12th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1984, Feb. 24th, Notice to all parties of assigned TRIAL date of June 4, 1984 at 10 A.M.
1984, Feb. 29th, Notification returned by Hugh Vinson, Sts. Atty., fd.
1984, Mar. 22nd, Notification sent to Kenneth S. McRae returned by Postal authorities marked: No such address. Sts. Attys Office notified of returne.
1984, Apr.12th, Deft called and wanted to know his trial date and gave his address as 426 Charles St., Cambridge. Notice remailed to him.

1984, May 8th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and ORDER OF COURT thereon for body of Kenneth S. McCrae on June 4, 1984 at 9:30 A.M. fd. and isd. to DOC Transportation Unit, Balt., Md. (Copy filed.)
JUDGE: EDMONDSON, Charles E.

1984, May 8th, Order to the Clerk for the following witness to testify on behalf of the State June 4, 1984 at 10:00 A.M.

PFC. JOE SOLTIS

1984, May 10th, State's Automatic Discovery and Request for Discovery, fd.
1984, May 28th, Supplementary Answer to State's Answer to Discovery, fd.
1984, June 4th, Present in Court: Kenneth S. McRae with counsel Edward H. Nabb, Jr., Esq.;Fletcher Thompson, Asst. Sts. Atty.; J Judge Charles E. Edmondson presiding.
1984, June 4th, Deft. waives his right to a Jury Trial, enters a plea of Guilty to Ct. 1 - Resisting Arrest and Guilty to Count 3 - Driving while intoxicated, enters plea of Not Guilty to all other Counts and elects trial before the Court (alfred plea)
JUDGE: EDMONDSON, Charles E.
1984, June 4th, Plea Agreement of State and deft. entered.
1984, June 4th, Court accepts Defts. plea of Guilty to Count 1 and Count 3, accepts plea agreement and finds Deft. guilty as to Count 1 - Resisting Arrest and Guilty as to Count 3 - Driving while intoxicated.
JUDGE: EDMONDSON, Charles E.
1984, June 4th, It is the sentence of this Court that Kenneth S. McRae on the charge of Count 1 - Resisting Arrest be committed to Dor. Co. Jail for a period of 6 months. On the charge of Driving while intoxicated Deft. ordered to apy a fine of $350.00 and costs and be committed to the Dor. Co. Jail for a period of 6 months. Sentence on charge of driving w/intoxicated is to run consecutive to the sentence imposed ont he charge of resisting arrest. Deft. given until Friday, June 8, 1984 on or before 4:00 P.M. to pay find and costs. Credit of 16 days to be given for time served.
JUDGE: EDMONDSON, Charles E.
1984, June 4th, State moves to Nolle Prosse all remaining Counts.
JUDGE: EDMONDSON, Charles E.
1984, June 4th, Commitment issued.

1984, June 26th, Order of Court releasing funds from Spec. Acct.
1984, June 29th, Disposition Report to Motor Vehicle Admns.
1984, June 29th, Certified copy of docket entries to District Court.
1984,Sept.7th,Letters to Judge Johnson from Deft & copy of Judge's reply thereto, fd.
1984,Oct.1, Letter to Judge Johnson from Deft, fd.

ADD'L DOCKET ENTRIES CON'T ON PAGE 210 A

CRIMINAL DOCKET

4531

ADDITIONAL DOCKET ENTRIES CONTINUED ON PAGE 210 A OF THIS DOCKET

STATE OF MD. VS. KENNETH S. McRAE

1985, January 14th, Letter to Judge Johnson, enteringan appeal of Parole Revocation dated Jan. 10, 1985.

1985, March 4th, Letter to Kenneth McCrae from Philip L. Cannon Clerk.

1985, April 8th, All papers concerning Parole Revocation transferred to No. 4044 Criminal Law. This is the case where the Revocation resulted from.

4532

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
8/9/84:
Rec.#7079
Clk $60.00

1) Pd on 8/28/84
Rec.#7537
Toward Fine $5.00

2) Pd 11/2/84
Rec.#0141
Toward Fine $10.00

3) Pd 12/10/84
Rec.#0981 $80.00
Toward Fine

4) Pd 1/10/85:
Rec.#1678
Toward Fine $80.00

5) Toward Fine
Pd 2/8/85
Rec.#2423 $80.00

6) Toward Fine:
Pd 3/8/85
Rec.#3078 $80.00

#7) Pd 4/8/85,
Rec.#3774
Toward Fine $80.00

#8) Pd 5/10/85:
Rec.#5419
Toward Fine $80.00

#9) Pd 6/10/85
Rec.#6455
Toward Fine $80.00

#10) Pd 7/10/85
Rec.#7450
Toward Fine $80.00

1983, Dec. 2nd, Criminal Information, with certification thereon, filed by State's Atty:
DISTRIBUTION OF MARIJUANA
CONSPIRACY
1983, Dec. 2nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Cir.Ct. on Dec. 27, 1983, 9:30 A.M.:
CLIFFORD LEROY BJORKSTRAND - NON EST 12/5/83, "Subject incarcerated in Dor.Co.Jail, must have Warrant," says Shf.
1983, Dec. 5th, Instructions of service requested from State's Atty; same rec'd & fd and, accordingly, Writ for Appearance; Warrant and Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Dec. 27, 1983, 9:30 A.M.:
CLIFFORD LEROY BJORKSTRAND - Sd 12/6/83
SHF PHILIP H. McKELVEY - Sd 12/5/83
1983, Dec. 15th, Papers rec'd & filed from District Court for Dorchester County. Deft held.
1983, Dec. 23rd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Jan. 6th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Jan. 6th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Feb. 27th, Notification to all parties of assigned JURY TRIAL for June 5, 1984 at 10 A.M.
1984, Feb. 29th, Notification returned by Hugh Vinson, Sts. Atty.
1984, Mar. 12th, Notification returned by Harry Sadoff, Esq.

1984, May 8th, State's Order to Clerk to issue summonses for witnesses to appear on June 5, 1984 at 10:00 A.M. fd. and issd. to:

Cpl. David White - Balt. Co.	Sd 5/14/84
Tfc. V. Murray - Balt. Co.	Sd 5/14/84
Robert Radnoti - Balt. Co.	Sd 5/14/84

1984, May 10th, State's Automatic Discovery and Request f or Discovery, fd.
1984, May 22nd, Present in Court: Clifford Bjorkstrand with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, May 22nd, Hearing held on letter received from Deft.
1984, May 22nd, Deft decides to retain Harry Sadoff as his atty.
1984, May 23rd, Deft's Petition for Writ of Habeas Corpus Ad Testificandum and Order of Court thereon for body of JOHN HURLEY on June 5, 1984, 10 AM fd & issued to Shf McKelvey at Dor.Co. Jail. (Copy fd). (Sd 5/23/84)
JUDGE: EDMONDSON, Charles E.
1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, June 5th, Present in Court:Clifford Bjorkstrand with counsel Harry Sadoff, Esq.; Hugh Vinson, Sts. Atty.; Ronald Bennett, Ct. Reporter; Judge Charles E. Edmondson presiding.
1984, June 5th, Deft. waives his right to a Jury Trial, enters a plea of Guilty to 1st Ct. - Distribution of Marajuana and Not Builty to 2nd Ct., and elects trial before the Court.
1984, June 5th, The Court accepts deft's plea of Guilty and finds deft. guilty as to 1st Ct. - Distribution of Marajuana.
JUDGE: EDMONDSON, Charles E.
1984, June 5th, State moves toNolle Prosse 2nd Count.
JUDGE: EDMONDSON, Charles E.
1984, June 5th,It is the sentence of this Court that deft. be committed to the Shf. for Dor. Co. for a period of Eighteen (18) months and pay a fine of $1,000.00 and costs.
Credit to be given for time served. (179 days)
JUDGE: EDMONDSON, Charles E.
1984, June 5th, Commitment issued.
1984, June 5th, Maryland Sentencing Guidelines, fd.
1984, June 29th, Certified copy of docket entries forwarded to District Court.
1984, Aug. 15th, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.
1984, Nov. 5th, Summons issued to Deft to appear Nov.8,1984, 1:30 P.M. for hearing on payment of fine.
CLIFFORD LEROY BJORKSTRAND: Sd 11/6/84
1984, Nov. 5th, Notice to Deft & all parties of assigned date of Nov.8, 1984, 1:30 PM for hearing on payment of fine.
1984, Nov. 8th, Present in Court: Clifford Leroy Bjorkstrand with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 8th, Hearing held on payment of fine.
1984, Nov. 8th, The Court Orders Clifford Leroy Bjorkstrand to make payments of $80.00 per month, beginning Dec.10, 1984 and the tenth of each month thereafter until the fine of $985.00

H.S. CLIFFORD LEROY BJORKSTRAND

and Ct.costs of $110.00 is paid in full. If Deft skips a payment he is to be committed to Dor.Co.Jail for a period not to exceed 90 days.
JUDGE: JOHNSON, Donald F.

CONTINUED ON PRECEDING PAGE 211-A:

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE: 211 --

Cont'd
4532

STATE -vs- BJORKSTRAND -

1985, Aug. 14th, Bench Warrant issued for Deft, per verbal instructions from Judge Donald F. Johnson, for Deft's failure to comply with payment of fine and costs, as so Ordered on Nov.8,1984.
NO BOND, MUST APPEAR.
JUDGE: JOHNSON, Donald F.

1985, Sept. 3rd, Sheriff's Return of Bench Warrant & Commitment Pending Hearing papers, fd: "CEPI, Sept.1, 1985 . . Dep. Newcomb."

1985, Sept. 4th, Present in Court: Clifford Bjorkstrand with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Ct.Reporter; Judge Donald F. Johnson and John Norton III presiding.

1985, Sept. 4th, Hearing held on payment of fines.

1985, Sept. 4th, Court Orders Deft to serve remainder of fine $455.00 at the rate of $10.00 per day not to exceed 90 days.
JUDGE: JOHNSON, Donald F.
NORTON III, John C.
Commitment issued. (Credit of 3 days given for time served.

CRIMINAL DOCKET

4533

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 8/9/84:
Rec.#7083
Clk $60.00

Pd. 1-14-85
Rec. # 1802
Toward Fine $160.00
½ CC
½ LL

Pd 5/16/85
Rec.#5635
Toward Fine $400.00

Pd 8/21/85
Rec.#8737
Toward Fine $80.00

Pd 12/17/85
Rec. #2810
Fine $50.00

Pd 12/27/85
Rec. 2998
Fine $50.00

Paid 1/17/86
Rec. #3503
Fine $50.00

Paid 1/24/86
Rec. #3667
Fine $50.00

Paid 2/7/86
Rec. #3989
Fine $50.00

1983, Dec. 7th, Criminal Information, with certification thereon, filed by State's Atty:
POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE
CONSPIRACY
1983, Dec. 7th, Writ for Appearance; Warrant and Notice to Deft to appear in Circuit Court on Dec. 27, 1983, 9:30 AM issued to Shf McKelvey, with copy of charging document attached for him.
TYRONE ALLEN -
SHF PHILIP H. McKELVEY - Sd 12/8/83
1983, Dec. 27th, Present in Court: Tyrone Allen; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1983, Dec. 27th, Deft advised of his right to counsel.
1983, Dec. 27th, Notice of Right to counsel, fd.
1983, Jan. 12th, Deft, nor counsel, having entered a plea herein, the Clerk hereby does so: NOT GUILTY.
1984, Jan. 26th, Papers rec'd & filed from District Court for Dor.Co. Deft posted CASH BOND in sum of $250.00 with Surety Deborah Brown; and same recorded in Bond Control Book. (Check deposited in Spec.Acct. Rec.#1031).
1984, Feb. 17th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Feb. 27th, Notification to all parties of assigned JURY TRIAL for June 7, 1984 at 10 A.M.
1984, Feb. 29th, Notification returned by Hugh Vinson, Sts. Atty.
1984, Mar. 12th, Notification returned by Harry Sadoff, Esq.

1984, May 8th, Order to the Clerk to issue summons for the following witnesses to testify for the State onJune 7, 1984 at 10 A.M.:

Cpl. David White Sd 5/14/84
M. R. Ashman Sd 5/14/84

1984, May 10th, State's Automatic Discovery and Request for Discovery, fd.
1984, May 28th, STate's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, June 7th, Present in Court: Tyrone Allen with counsel Harry Sadoff, Esquire; Hugh Vinson, States Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, June 7th, Motion of the State to Amend Criminal Information First Count to Distribution of Marijuana instead of Possession of marijuana with intent to distribute, Motion granted.
JUDGE: EDMONDSON, Charles E.

1984, June 7th, Motion of the State to amend Criminal Information to name deft. as Dwight Eugene Reynolds Instead of Tyrone Allen, Motion granted.
JUDGE: EDMONDSON, Charles E.

1984, June 7th, Defendant elects to be tried by the Court and waives his right to a Jury Trial.

1984, June 7th, Defendant enters a plea of Guilty to 1st Count- Distribution of Marijuana and Not Guilty to 2nd Count- Conspiracy.

1984, June 7th, Court finds plea of Defendant, Dwight Eugene Reynolds Guilty to First Count- Distribution of Marijuana and Not Guilty to 2nd Count- Conspiracy was freely and voluntarily made and accepts such plea.
JUDGE: EDMONDSON, CharlesE.

1984, June 7th, The Court finds Dwight E. Reynolds Guilty of Distribution of Marijuana.
JUDGE: EDMONDSON, Charles E.

1984, June 7th, The State Nolle Prosses 2nd Count- Conspiracy.

H.S.

TYRONE ALLEN
AKA: TROY ALLEN
AKA:DWIGHT E. REYNOLDS

1984, June 7th, Defendant waives Pre-Sentence Investigation. Sentencing held.

1984, June 7th, It is the sentence of this Court that Dwight E. Reynolds on the charge of Distribution of Marijuana be committed to the custody of the Dor. Co. Jail for a period of 18 months and pay a fine of $2,000.00 and Court Costs.
JUDGE: EDMONDSON, Charles E.
Credit given fortime served (3 days)
Commitment issued (2)

1984, June 7th, Maryland Sentencing Guidlines Worksheet, fd.
CASE CONTD. ON PROCEEDING PAGE 212A

CRIMINAL DOCKET

4533

ADDITIONAL DOCKET ENTRIES
STATE VS ALLEN
NO. 4533 CRIMINAL LAW

1984, June 19th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: EDMONDSON, Charles E.

1984, June 19th, Receipt of Deborah Brown, fd.

1984, June 29th, Certified copy of docket entries forwarded to District Court.
1984, Aug. 14th, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.
1984, Aug. 28th, Letters to Clerk from Deft and copy of reply thereto, and copy of AMENDED COMMITMENT, fd.

1984, Nov. 9th, Present in Court: Dwight E. Reynolds with counsel Harry Sadoff, Esq.; Richard Catlin, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 9th, Hearing held on payment of fine.
1984, Nov. 9th, The Court Orders Dwight E. Reynolds to make payments of $80.00 per month on or before the 15th of each month, until the fine of $2,000.00 and Court costs of $105.00 is paid in full. First payment to be made on or before December 14, 1984. If a payment is not made Deft to be incarcerated at the Dor.Co. Jail to serve time at the rate of $10.00 per day.
JUDGE: JOHNSON, Donald F.
1984, Dec. 19th, Court Orders Bench Warrant for failure to Deft to pay fine.
JUDGE: JOHNSON, Donald F.
1984, Dec. 19th, Warrant issued. (Copy filed).
1985, Jan. 14th, Shf's Return of Warrant fd. "Cepi, 1-14-85 Shf. McKelvey."
1985, Jan. 14th, Present in Court: Tyrone Allen, Ronald Bennett, Court Reporter; Judge Donald F. Johnson, presiding.
1985, Jan. 14th, Defendant advised to make payments as ordered or Incarceration will be imposed.
JUDGE: JOHNSON, Donald F.
1985, Feb. 20th, Court orders Bench Warrant for failure of Deft. to pay fine.
JUDGE: JOHNSON, Donald F.
1985, Feb. 20th, Warrant issued. (Copy filed).

1985, May 13th, Sheriff's Return of Warrant & Commitment papers, fd: "CEPI 5/11/85. ."
1985, May 16th, Present in Court: Tyrone Allen, aka Dwight E. Reynolds with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, May 16th, Hearing held on payment of fine.
1985, May 16th, Continued on the basis that Deft make his payments of $80.00 per month. If Deft misses one payment, warrant will be issued. Deft will pay $400.00 today.
JUDGE: JOHNSON, Donald F.
1985, May 21st, Letter to Judge Johnson from Deft, fd.

1985, June 21st, Court Orders Bench Warrant for failure to make payments as Ordered. Bond set at $1545.00.
JUDGE: JOHNSON, Donald F.
1985, June 21st, Bench Warrant issued to Shf for Dorchester County.
1985, June 24th, Bench Warrant executed "CEPI 6/21/85".

1985, June 25th, Present in Court: Tyrone Allen with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, June 25th, Case continued till decision is made by Parole Board on another matter at which time case will be reset for hearing. Dept. of Parole & Probation to notify State's Atty for Parole hearing.
JUDGE: JOHNSON, Donald F.

1985, July 16th, Present in Court: Tyrone Allen, aka Dwight E. Reynolds with counsel Harry Sadoff, Esq.; Richard Catlin, Asst. State's Atty; Pat Tolley, Court Reporter.
1985, July 16th, Court continues this matter and Orders Deft to make payments of $80.00 per month starting 30 days from today, beginning Aug. 16, 1985, to the Clerk's Office.
JUDGE: CATHELL, Dale R.

1985, Sept. 24th, Deft failed to make payments toward fine. Court Orders Bench Warrant. No Bond. (Oral).
JUDGE: JOHNSON, Donald F.
1985, Dec. 9th, Bench Warrant executed 12/8/85, fd".
1985, Dec. 17th, Present in Court: Tyrone A. AKA/Troy Allen, AKA Dwight E. Reynolds with counsel Harry Sadoff, Esq.; Richard Catlin, Asst. States Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Dec. 17th, Hearing held.
1985, Dec. 17th, Deft. to pay $200.00 a month to be paid at $50.00 a week. Deft. agrees that whatever he earns at Mrs. Dunlaps will be applied. Mrs. Dunlap to pay court. Deft. to pay $50.00 today.
JUDGE: JOHNSON, Donald F.
1986, Jan. 17th, Physician's Certificate received from Dr. David B. Stoeckle that Mr. Allen was hospitalized from 12/23/85 through 12/28/85 and discharged and able to return to normal work activities as of January 6, 1986, fd.

1986, May 2nd, Order of Court ordering Bench Warrant be issued for the above named deft. for failure to make payments toward fine. Bond set at $2,500.00.

Warrant issued to the Shf. for Dorchester Co.
JUDGE: JOHNSON, Donald F.
1987, Feb. 17th, Request for Disposition of Intrastate Detainer, fd.
1987, Feb. 23rd, Bench Warrant returned "Executed 2/19/87"
1987, Feb. 25th, Notification of trial date mailed to all attys. of record and deft. for hearing on March 19,1987 at 9:30 A.M., fd.

CASE CONTINUED PAGE 212B

CRIMINAL DOCKET

4533

NO. 4533 Criminal Law
State of Maryland vs. TYRONE ALLEN

1987, Notification ret'd by Sts. Atty.
1987, March 6th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1987, March 11th, Order of Court for Writ of Habeas Corpus Ad Prosequendum for Deft. to appear on 3/19/87 at 9:30 A.M..
JUDGE: JOHNSON, Donald F.
1987, March 11th Writ issued to Sheriff of Worcester County for Deft. to appear on 3/19/87.
G. Daniel McAllister

1987, March 19th, Present in Court: Dwight Reynolds with counsel Harry Sadoff, Esq.; Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1987, March 19th, Court finds deft. in contempt for failure to pay Fine and Costs.
JUDGE: CATHELL, DAle R.
1987, March 19th, The Court sentences deft. to be confined in the Dor. Co. Jail for a period of 90 days for failure to obey Court order.
JUDGE: JOHNSON, Donald F.
Credit for Time Served - 14 days.
Commitment issued.

CRIMINAL DOCKET

		4534	
H.C.V. State's Atty	STATE OF MARYLAND		
REF III	MONTIL SHARP		

1983, Dec. 7th, Criminal Information, with certification thereon, filed by State's Atty:
BREAK AND ENTER
THEFT
1983, Dec. 8th, Instructions of service to have Deft served at Maryland Penitentiary, 954 Forrest St., Baltimore, rec'd & fd from State's Atty Vinson.
1983, Dec. 8th, In accordance with aforesaid instructions, Writ for Appearance; Warrant & Notice to Deft issued to Shf of Balto City, with copy of charging document attached for Deft to appear in Circuit Court on Dec. 27, 1983, 9:30 A.M.:
MONTIL CLIFTON SHARP -
WARDEN, MARYLAND PENITENTIARY - Served on Warden Gamey 12/24/83 says Shf Freeberger.
1983, Dec. 23rd, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1984, Jan. 9th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.

1984, Jan. 26th, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFT HELD.

1984, Feb. 27th, Notice to Deft and all parties to cause of assigned date of June 6, 1984,10 A.M. for Trial herein.
1984, Feb. 29th, Notifications ret'd by State's Atty and Mr. Farnell.
1984, March 6th, Present in Court: Montil Clifton Sharp with counsel Robert E. Farnell, III, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 6th, Nolle Prosse says State's Atty.
JUDGE: EDMONDSON, Charles E.
1984, March 6th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PAGE 200:

Cont'd
4521

STATE -vs- BRETT KINNAMON:

1984, Dec. 18th, Letter to the Court from Brett Kinnamon, fd.
1984, Dec. 21st, Deft's Motion to Extend Time to Pay Fine; and Order of Court thereon dated Jan. 4, 1985 GRANTING same and extending time to pay fine is hereby extended to April 30, 1985, fd.
JUDGE: JOHNSON, Donald F.
(True-test copies to Mr. Farnell and State's Atty).
1985, June 24th, State's Motion for Issuance of Warrant for Violation of Probation and Warrant of Court, fd. BOND: $535.00.
JUDGE: JOHNSON, Donald F.
1985, June 27th, Letter to the Court from Howard V. Brohawn, Jr., Probation Agent, stating all fines and costs have been paid in full and requesting above Warrant rescinded and Violation of Probation proceedings be disregarded.
The Warrant ret'd from Judge with notation: "The above Warrant is hereby rescinded this 27th day of June, 1985. Donald F. Johnson." (Copies to State's Atty and P&P).
1986, Oct. 22nd, Report from the Division of Parole and Probation, filed.
1986, Oct. 22nd, Order from the Hon. Judge Donald F. Johnson that no action is necessary at this time, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Division of Parole and Probation.
1987, April 16th, Petition of the Division of Parole and Probation for an Order for Early Termination and Discharge from Probation, filed.
1987, May 6th, Order of Court dated May 5, 1987 that the probation in the above case is hereby terminated and the probationer is discharged, filed.
JUDGE: EDMONDSON, Charles E.
Copy issued to Howard Brohawn, Jr., Agent for Division of Parole and Probation

CRIMINAL DOCKET

4535

H.V.C.
State's
Atty

STATE OF MARYLAND

1983, Dec. 7th, Criminal Information, with certification thereon, fd by State's Attorney:
BREAK AND ENTER STOREHOUSE
MALICIOUS DESTRUCTION
MALICIOUS DESTRUCTION
1983, Dec. 7th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey,with copy of charging document attached for Deft to appear in Circuit Court on Dec. 27, 1983, 9:30 A.M.:
RICHARD LEE COPES, JR. -
SHF PHILIP H. McKELVEY - Sd 12/8/83
1983, Dec. 14th, Order to Clerk to enter the appearance of Z. H. Stafford, Esq. as atty for Deft, fd.
1983, Dec. 30th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1984, Jan. 26th, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.
1984, Feb. 27th, Notice to Deft and all parties to cause of assigned date of March 2, 1984, 10 AM for trial herein.
1984, Feb. 29th, Notification ret'd by State's Atty.
1984, March 2nd, Present in Court: Richard Lee Copes, Jr. with counsel Z. H. Stafford, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 2nd, Deft enters a plea of Guilty to 1st Count: Break & Enter Storehouse and Not Guilty to all remaining charges.
1984, March 2nd, State moves to accept Guilty plea to First Count - Break & Enter Storehouse and Nolle Prosse Counts 2 and 3.
1984, March 2nd, The Court finds the plea of Deft of Guilty to Count One: Break & Enter Storehouse was freely and voluntarily made and Court accepts such plea.
1984, March 2nd, The Court finds Deft Richard L. Copes, Jr. Guilty to First Count - Break & Enter Storehouse.
JUDGE: EDMONDSON, Charles E.
1984, March 2nd, State Nolle Prosse's Counts 2 and 3.
1984, March 2nd, The Court sentences Richard L. Copes, Jr. on the First Count - Break and Enter Storehouse - to the custody of the Dorchester County Jail for a period of three (3) months.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, March 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, March 2nd, Maryland Sentencing Guidelines Worksheet, fd.

Z.H.S.

RICHARD LEE COPES,JR.

CRIMINAL DOCKET

4536

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Dec. 20th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
CDS - UNLAWFUL POSSESSION etc
CDS - PARA/Use Poss W/Intent Use
DRIV WHILE INTOX AND/OR UNDER INFLUENCE OF ALCOHOL AND DRUGS
FAIL TO KEEP RIGHT OF CENTER
1983, Dec. 20th, Check also rec'd from Dist.Ct. in amt of $60.00 representing Appeal costs posted in that Court by Joseph F. Lentz, Jr., Esq. on behalf of Deft.
Check deposited in Special Account: REc.#0259.
Payment of fine imposed was stayed by Judge W. B. Yates, II, with continuance of personal recognizance.
1983, Dec. 22nd, Summons issued to Shf McKelvey, with copies of charging documents attached for Deft to appear in Circuit Court on January 17, 1984, 9:30 A.M.:
BARRY J. WINDSOR - Sd 12/23/83
1984, Jan. 10th, Order to Clerk to enter the appearance of Joseph F. Lentz, Jr., Esq. as attorney for Deft; Plea of Not Guilty; and Election to be tried by a JURY, fd.

1984, Jan. 27th, Papers received and filed from District Court (add'l - computer print out of citations).
1984, Feb. 29th, Notification to Deft and all parties to cause of assigned date of June 4, 1984, 10 AM for JURY TRIAL herein.
1984, Feb. 29th, Notification ret'd by State's Atty.

Costs
Rec. #5365
Pd 6/11/84
Fine $250.00
1/2 LL)
1/2CC)
Co. Com. $5.00
JFL $5.00
Shf $20.00
DC Fee $5.00

1984, Mar. 14th, Deft's Motion for Discovery and Order of Court thereon GRANTING same, fd.
JUDGE: EDMONDSON, Charles E.
(Copies issued to State's Atty and Mr. Lentz).
1984, May 4th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, May 8th, State's Order to Clk. to issue summonses for witnesses to appear on June 4, 1984 at 10:00 A.M. fd. and issd. to;

Pfc. Michael Cheesman, Cambridge City Police Sd 5/15/84
Pfc. Charles Bennett, Cambridge City Police Sd 5/13/84
Clarence Polk, Ocean City Police (Worcester Co.) Sd 5/15/84

Pd 6/25/84
Rec.#5820
Cl k $60.00

1984, May 10th, State's Automatic Discovery and Request for Discovery, fd.

1984, May 14th, States Supplementary Answer to States Answer to Discovery, fd.
1984,June 4th, Present in Court: Barry Jester Windsor with counsel, Jos.Lentz,Esq; Fletcher Thompson, Asst.State's Atty; Judge Charles E. Edmondson presiding.
1984, June 4th, Deft waives his right to a Jury Trial and enters a plea of Guilty to 3rd Count- Driv.w/under the Influence of Alcohol and Drugs, elects trial before the Court.
JUDGE: EDMONDSON, Charles E.
1984, June 4th, Plea Agreement between State and Deft, fd.
1984, June 4th, Court accepts Deft's plea, accepts plea agmt and finds deft. Guilty as to Driving while under the influence of Alcohol and or Drugs.
JUDGE: EDMONDSON, Charles E.
1984, June 4th, State moves to dismiss all remaining Counts.
JUDGE: EDMONDSON, Charles E.
1984, June 4th, It is the sentence of this Court that Barry Jester Windsor pay a $250.00 fine and costs and be committed to Jail for a period of 30 days. Sentence as to confinement is suspended.
JUDGE: EDMONDSON, Charles E.
Fine and costs to be paid by June 8, 1984 on or before 4:00 P.M.
JUDGE: EDMONDSON, Charles E.
1984, June 29th, Certified copy of docket entries forwarded to Dist.Ct.
1984, July 2nd, Disposition Report mailed to Md.Dept.of Transportation.

J.F.L.Jr. | BARRY JESTER WINDSOR

CRIMINAL DOCKET

4537

H.C.V.
State's
Atty

STATE OF MARYLAND

1983, Dec. 20th, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED
MANSLAUGHTER - Auto/Boat
HOMICIDE - MV While Intox
1983, Dec. 20th, Check also rec'd from Dist.Ct. in amount of $200.00 representing CASH BOND posted in that Court by Surety Bessie Branham. (This is a 10% bond and covers two cases: Nos. 4537 and 4538 Crim.Law).
Check deposited in Special Account: Rec.#0260; bond recorded in Bond Control Book.
1983, Dec. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 17, 1984, 9:30 A.M.:
JACOB BRANHAM - Sd 12/23/83

1984, Jan. 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Jan. 30th, Counsel having failed to enter plea in behalf of Deft, the Clerk hereby does so: NOT GUILTY,'

1984, Feb. 3rd, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Feb. 27th, Notification to all parties for JURY TRIAL assigned for June 5, 1984 at 10 A.M.
1984, Feb. 29th, Notification returned by Hugh Vinson, Sts. Atty.
1984, Mar. 8th, State's Automatic Discovery and Request for Discovery, fd.
1984, Mar. 12th, Notification returned by Harry Sadoff, Esq.

1984, May 8th, State's Order to Clk. to issue summonses for witnesses to appear on June 5, 1984 at 10:00 A.M. fd. and issued to;

Joseph R. Springer- Accomac Virginia (Returned to State's Atty.) Sd
Charles Hughe- Sd 5/10/84
Paul D. Briscoe Non Est 4/10/84
Ross T. Sampson Sd 5/16/84
Lawrence L. Turner - Sd 5/25/84
Lorenzo L. Sargent - Delaware (Returned to State's Atty.) Sd
Joseph Dickerson - Sd 5/10/84
Karen Windsor - Sd 5/10/84
Charles Haines - Non Est 5/10/84
TFC. Harmon- Talbot Co. Sd 5/12/84
Tfc. Harvey- Talbot Co. Sd 5/12/84
Tfc. W. White Sd 5/13/84
Tfc. G. Bramble Sd 5/11/84
Nancy J. Bornholm - Balt. Co. Sd 5/14/84
1984, May 17th, State's Addendum, with consent of Deft, of intent to prosecute as a subsequent offender, fd.
1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, May 31st, Deft's Motion for Continuance; and Order of Court thereon dated June 4, 1984 GRANTING same and setting new trial date of June 19, 1984, 10 A.M., fd.
JUDGE: EDMONDSON, Charles E.
1984, June 5th, Notice to Deft and all parties to cause of assigned date of June 19, 1984, 10 A.M. for JURY TRIAL herein.

1984, June 19th, Present in Court: Jacob Branham with counsel Harry Sadoff, Esquire; Michael Maloney, Asst. States Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, June 18th, Defendant waives his right to a Jury Trial and elects to be tried by the Court.

1984, June 18th, Defendant enters a plea of Guilty to 1st Count-Manslaughter-Automobile and a plea of Not Guilty to 2nd Count-Homicide MV while Intoxicated.
1984, June 18th, The Court finds plea of defendant of Guilty to 1st Count- Manslaughter Automobile was freely and voluntarily made and accepts such plea.
1984, June 18th, Court finds Jacob Branham Guilty of 1st Count-Manslaughter Automobile.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, State Nolle Prosses Count Two.
1984, June 18th, Defendant waives a Pre-Sentence Investigation. Sentencing held.
1984, June 18th, It is the sentence of this Court that Jacob Branham on the charge of Manslaughter be committed to the custody of the Commissioner of Correction for a period of 4 years and pay a fine of $1,000.00 and Court costs.
JUDGE:EDMONDSON, Charles E.

1984, June 20th, Notification returned by States Atty.

1984, June 21st, Commitment issued.

1984, June 26th, Order of Court withdrawing funds from Special Acct.,fd.
JUDGE: EDMONDSON, Charles E.

H.S. JACOB BRANHAM

1984,July 2nd,Receipt of Bessie Branham,acknowledging check in amt $200.from Clk repr.bond money,fd.
1985, Sept.10th, Letter to Clerk from Deft, fd.

1984, Jul. 2nd, Cert. copy of Docket entries forwarded to District Ct.

		4538:	1983, Dec. 20th, Papers received and filed from District Court for Dorchester County, marked: JURY TRIAL PRAYED 1) NEGLIGENT DRIVING 2) RECKLESS DRIVING 3) FAIL TO DRIVE IN A SINGLE LANE 4) DRIVING M/V W/INTOX AND U/INFLUE OF ALCOHOL 1983, Dec. 20th, Check also received from District Court for Dorchester County in amount of $200.00 representing CASH BOND posted in that Court by Surety Bessie Branham. (This is a 10% bond and covers two cases: Nos. 4537 and 4538 Crim.Law). Check deposited in Spec.Acct: Rec.#0260 and shown on cover sheet of No. 4537 Crim.Law. Bond recorded in Bond Control Book. 1983, Dec. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 17, 1984, 9:30 A.M.: JACOB BRANHAM - Sd 12/23/83 1984, Jan. 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd. 1984, Jan. 30th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY. 1984, Feb. 3rd, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; Deft's Requests for Discovery and Motion to Produce Documents, fd. 1984, Feb. 27th, Notification to all parties of assigned JURY TRIAL for June 5, 1984 at 10 A.M. 1984, Feb. 28th, Revised Notification mailed to all parties. 1984, Feb. 29th, Revised Notification returned by Hugh Vinson, Sts. Atty. 1984, Mar. 8th, State's Automatic Discovery and Request for Discovery, fd. 1984, Mar. 12th, Revised Notification returned by Harry Sadoff, Esq. 1984, May 8th, State's Order to Clk. to issue summonses for witnesses to appear on June 5, 1984 at 10:00 A.M. fd. and issued to; Joseph R. Springer, Accomac Virginia (Returned to State's Atty.) SD Charles Hughes Sd 5/11/84 Paul D. Briscoe Non Est 5/11/84 Ross T. Sampson Sd 5/16/84 Lawrence L. Turner - Sd 5/25/84 Lorenzo L. Sargent - Delaware (Returned to State's Atty.) SD Joseph Dickerson - Sd 5/10/84 Karen Windsor - Sd 5/18/84 Charles Haines - Non Est 5/10/84 Tfc. Harmon (Talbot Co.) Sd 5/12/84 Tfc. Harvey (Talbot Co.) Sd 5/12/84 Tfc. W. White Sd 5/13/84 Tfc. G. Bramble Sd 5/11/84 Nancy J. Bornholm (Talbot Co.) Sd 5/14/84 1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd. 1984, May 31st, Deft's Motion for Continuance; and Order of Court thereon dated June 4, 1984 GRANTING same and setting new trial of June 19, 1984, 10 AM fd. JUDGE: EDMONDSON, Charles E. 1984, June 5th, Notice toDeft and all parties to cause of assigned date of June 19, 1984, 10 AM for JURY TRIAL herein. 1984, June 4th, Present in Court: Jacob Branham with counsel, Harry Sadoff, Esquire; Fletcher Thompson, Asst. States Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1984, June 4th, Hearing held on Motion for Continuance. 1984, June 4th, Case contd. to June 19, 1984 at 10 A.M. JUDGE: EDMONDSON, Charles E. 1984, June 19th, Present in Court: Jacob Branham with counsel Harry SAdoff, Esq.; Michael Maloney, Asst. States Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1984, June 18th, Defendant waives right to a Jury Trial and elects to be tried by the Court. 1984, June 18th, Defendant enters a plea of Guilty to 2nd Count- Reckless Driving; Third Count-Fail to Drive in a single lane and Fourth Count- Driving Motor Vehicle while intoxicated and under the influence of Alcohol Defendant enters a plea of Not Guilty, to 1st Count- Negligent Driving. 1984, June 18th, The Court finds plea of Defendant of Guilty to 2nd Count- Reckless Driving- Thir Count- Fail to drive ina single lane and; Fourth Count- Driving Motor Vehicle while Intoxicated and under the influence of alcohol was freely, voluntarily and understandably made and accepts such plea. JUDGE: EDMONDSON, Charles E. 1984, June 18th, The Court finds Jacob Branham Guilty of Counts 2,3 and 4. JUDGE; EDMONDSON, Charles E. CASE CONTD. ON PRECEDING PAGE 217A
H.C.V. State's Atty	STATE OF MARYLAND		
H.S.	JACOB BRANHAM		

217A

CRIMINAL DOCKET

4538

ADDITIONAL DOCKET ENTRIES
STATE VS BRANHAM

1984, June 18th, Count 1- Negligent Driving merges with Counts 2- Reckless Driving.
1984, June 18th, Defendant waives a Pre-Sentence Investigation, Sentencing held.
1984, June 18th, It is the sentence of the Court that Jacob Branham on the 2nd Count- Reckless Driving pay a fine of $500.00 and costs. 1st Count Negligent Driving and 3rd Count- Failure to Drive in a Single Lane merges with 2nd Count- Reckless Driving.

On the 4th Count- Driving Motor Vehicle while intoxicated and under the influence of alcohol is committed to the custody of the Commissioner of Correction for a period of 1 year.
1984, June 18th, This sentence to run consecutive to the sentence in No. 4537 Criminal Law.
JUDGE: EDMONDSON, Charles E.

1984, June 29th, Certified copyof docket entries forwarded to District Court.
1984, Jul. 2nd, Disposition Report mailed to Maryland Dept. of Transportation.

CRIMINAL DOCKET

4539

H.C.V.
State's
Atty STATE OF MARYLAND

1983, Dec. 20th, Papers received and filed from District Court for Dorchester County, marked: JURY TRIAL PRAYED
1) DR W/INTX & W/UNDR THE INFL OF ALCO
2) NEGLIGENT DRIVING
1983, Dec. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 17, 1984, 9:30 A.M.:
JOHN RAY - NON EST "Insufficient address, says Dep.Phillips."
1/12/84
1984, Jan.12th, Upon aforesaid Non Est, the Clerk's Office requested new service instructions upon Deft from State's Atty.
1985, June 27th, Present in Court: Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding. John Ray not present.
1985, June 27th, State enters a Nolle Prosse on this case.
JUDGE: JOHNSON, Donald F.
1985, June 27th, Deft notified; copy filed.
1985, June 27th, Certified copy of docket entries forwarded to District Court; disposition also to DMV.

JOHN RAY

CRIMINAL DOCKET

4540

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
11/2/84:
Rec.#0123
Clk $60.00

Rec. #6533
Pd 5/5/86
Fines $280.00

Rec. #9815
Pd 7/25/86
Fine $40.00

Pd 8/22/86
Rec. #0804
Fines $40.00

Pd. 10/17/86
Rec: 3181
Fines $40.00

Pd 10/28/86
Rec. # 3544
Fines $20.00

Pd 1/6/88
Rec. #0496
Fines $840.00

Pd 1/6/88
Rec. #0504

AppFee	$ 5.00
CrmClk	60.00
ShfFee	15.00
AppFee	5.00
CifFee	15.00

H.S. J. D. DAVIS

1983, Dec. 21st, Criminal Information, with certification thereon, filed by State's Atty:
ALCOHOL - SALE
POSSESSION WITH INTENT TO DISTRIBUTE
C.D.S. - UNLAWFUL POSSESSION
C.D.S. - PARAPHERNALIA
1983, Dec. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 17, 1984, 9:30 A.M.:
J.D. DAVIS - Sd 12/26/83
1984, Jan. 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Jan. 30th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, Jan. 27th, Papers received & filed from Dist.Ct. for Dor. Co. Check also rec'd from Dist.Ct. representing CASH BOND posted by Surety Georgia Batson on behalf of Deft in that Court, in the amount of $1,000.00, representing a blanket bond in Nos. 4540 and 4541 Crim.Law.
Check deposited in Spec.Acct:Rec.#1078; bond recorded in Bond Control Book.
1984, Feb. 17th, Plea of Deft: NOT GUILTY; Election to be tried by aJURY; and Deft's Requests for Discvoery and Motion to Produce Documents, fd.
1984, Feb. 28th, Notification to all parties to assigned JURY TRIAL for April 6, 1984 at 10 A.M.
1984, Feb. 29th, Notification returned by Hugh Vinson, Sts. Atty.
1984, Mar. 7th, Notification returned by J.D. Davis, Deft.
1984, Mar. 12th, Notification returned by Harry Sadoff, Esq.
1984, Mar.22nd, State's Order to Clerk to issue summons for witness to appear Apr.6, 1984, 10 AM fd & issued to:
Dep. Wm. C. Budd - SD 3/22/84
1984, May 22nd, Notice to Deft and all parties to cause of assigned date of July 2, 1984, 10 A.M. for JURY TRIAL herein.
1984, May 28th, Notification ret'd by State's Atty.
1984, May 31st, Notification ret'd by J. D. Davis.
1984, June 4th, Notification ret'd by Harry Sadoff, Esq.
1984, July 2nd, Present in Court: Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, July 2nd, Motion by State for issuance of a Bench Warrant. Motion granted. Bond set at $20,000.00.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Motion of State for Bond forfeiture. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Bench Warrant issued to Shf of Dor.Co.
1984, July 2nd, Letter to Surety, Mrs. Georgia Batson, from Clerk of Court advising of aforesaid forfeiture. Copy fd.
1984, July 3rd, Shf's Return of Warrant, fd: "Executed 7/2/84 . . Dep. Budd."
1984, July 12th, Notice to Deft and all parties to cause of assigned date of Sept. 5, 1984, 10 AM for JURY TRIAL herein.
1984, July 17th, Notification ret'd by State's Atty.
1984, Aug. 15th, State's Order to issue summons for witness to appear Sept.5, 1984, 10 AM:
Dep. Wm. Budd - Sd 8/15/84:
1984, Aug. 22nd, Letter to Judge Donald F. Johnson from Deft,fd.
1984, Sept. 5th, Present in Court: J. D. Davis with atty Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson.
1984, Sept. 5th, Motion by State to consolidate cases Nos. 4540 & 4541 Crim. for trial.
1984, Sept. 5th, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, Sept. 5th, Deft pleas Guilty to 2nd Count, Possession with Intent to Distribute.
1984, Sept. 5th, Court accepts Deft's plea of Guilty and finds Deft Guilty of Possession with Intent to Distribute.
1984, Sept. 5th, State moves to Nolle Pros remaining Counts 1, 3 & 4.
1984, Sept. 5th, State moves for forfeiture of monies in the amt of $1,231.82.
1984, Sept. 5th, It is the sentence of this Court on the charge of Possession with Intent to Distribute, the Deft be committed to Commissioner of Correction for a period of 5 years. First 18 months to be served in Dor.Co.Jail, balance of sentence suspended. Deft placed on Probation for 3 years under normal conditions and the following special condition:
1) Deft pay a fine of $1500.00. Court Orders a forfeiture of money in the amt of $1231.82.
This sentence to run concurrent with the sentence in No. 4541. Sentence to begin as of July 2, 1984. Credit of 15 days to be given for time served prior to July 2, 1984 (June 17,1984).
Deft to pay costs.
JUDGE: JOHNSON, Donald F. Commitment issued.

CONTINUED ON PRECEDING PAGE 219-A

CRIMINAL DOCKET

Cont'd
4540

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 219:
STATE -vs- J. D. DAVIS:

1984, Sept. 5th, Order for Probation, fd.
1984, Sept. 5th, Sentencing Guidelines Worksheet, fd.
1984, Sept. 14th, Order of Court withdrawing funds from Special Account, fd.
1984, Sept. 14th, Receipt of Georgia Batson, Surety, acknowledging check in amount of $1,000.00 representing bond money deposited herein, fd.
1984, Sept. 17th, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.
1984, Sept. 17th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1985, Dec. 24th, Report of Probation Violation (Payment), fd.
1985, Dec. 31st, Special Report on Probation Violation, Comments and Further Instructions request granted 12/31/85.
JUDGE: JOHNSON, Donald F.
Copies isd. to Parole and probation.
1987, Apr. 16th, Supervision Summary filed by the Div. of Parole and Probation, fd.
1987, Apr. 16th, Comments and Further Instructions No Action Requested.
JUDGE: JOHNSON, Donald F.
Copy isd. to Parole and Probation.
1988, March 24th, Special Report from the Division of Parole and Probation, filed.
1988, March 24th, Order of Court by the Hon. Judge Donald F. Johnson that no action is necessary at this time, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to Division of Parole and Probation.
1989, Jan. 23rd, Motion of State for Issuance of Warrant for Violation of Probation, with SSpecial Report, fd.
1989, Feb. 3rd, Warrant for Deft.'s arrest for Violation of Probation, fd. Hearing date set for Mar. 13, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, Feb. 6th, Copies of Motion and Warrant for Violation of Probation isd. to Shf. for service upon:
J.D. Davis Cepi 10/30/90
1990, Feb. 20th, Motion of State for Issuance of Warrant for Violation of Probation, with Report of Div. of Parole and Probation, fd.
1990, Mar. 28th, Instructions of Judge Donald Johnson: Deft. should be served with a copy of the additional charges before his hearing, fd.
Copies isd.
1990, Apr. 9th, Copies of Motion for Violation isd. to the Shf. of Dor. Co. to be attached to the previous warrant still outstanding for service upon the following:
J.D. DAVIS Cepi 10/30/90
1990, Aug. 3, Report fd. 7/16/90 and Order of Court thereon allowing Div. of Parole & Probation to close active file.
Judge; Johnson, Doanld F.
Copies isd.
1990, Nov. 1st, Notice to deft. and all parties of assigned V.O.P. hearing NOv. 26, 1990 at 9:30 A.M.,fd.
1990, Nov. 5, State's acknowledgement of assigned VOP hearing, fd.
1990,Nov. 8th Letter to Chief Dep. Michael Haring to bring deft. to ct. for jury trial on 11/26 at 9:30 a.m., fd
1990, NOv. 23rd, Line to Clerk that Ofc. of Public Defender will not be representing deft. on 11/26/90,fd.
1990, Dec. 3rd, Notice to deft. and all parties of reassigned Violation hearing Jan. 28,1991 at 9:30 A.M., fd.
1990, Dec. 6th, State's acknowledgement of assigned Violation hearing, fd.
1991, Jan. 3rd, Copy of Notice to Dor. Co. Jail from State's Atty. to bring deft. to court on Jan. 28, 1991 at 9:30 a.m., fd.
1991, Jan. 21st, Petition for writ of Habeas Corpus Ad Prosequendum, fd. (See No. 5659)
1991, Jan. 23rd, Order of Court for issuance of writ for deft.'s appearance 1/28/91 at 9:30 A.M., fd. (See No. 5659 for filing)
JUDGE: JOHNSON, Donald F.
Writ of Habeas Corpus Ad Prosequendum isd. to: (See No. 5659 for filing)
Comm. of Corr., DOC (isd. to DOC in error, should have been sent to Car. Co. Det. Ctr.)
1991, Jan. 28th, Present in Court: Harry Sadoff, Esq.; Robert E. Farnell, III, Dep. State's Atty.; Gail Cweiber, Court Reporter; Donna Pyle, Courtroom Clerk; Judge Donald F. Johnson presiding.
Appearance of Harry Sadoff, Esq. entered.
Case continued.
1991, Feb. 13th, Notice of Assignment of Viol. of Prob. hearing set for 4/3/91 sent to all parties.
1991, Feb. 28th, State's Pet. for Writ of Habeas Corpus Ad Pros., fd.
1991, Mar. 1st, Order for issuance of writ for deft. 's appearance 4/3/91 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
Writ of Habeas Corpus Ad Pros. isd. to:
Comm. of Corr.
1991, Mar. 11th, Appearance of Harry Sadoff, Esq. for deft., fd.
1991, Apr. 3rd, Pst. in Ct.: J.D. Davis w/counsel Harry Sadoff, Esq.; Doranne Maloy, Asst. State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Case continued until 1:30 P.M. today.
All parties present, Jacob Jones, Parole and Probation present.
State request VOP be dismissed. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED TO PAGE 219-C

CRIMINAL DOCKET

4547

ADDITIONAL DOCKET ENTRIES
STATE VS LAKE

1987, Feb. 5th, Report of Probation Violation (Payment), fd.
1987, Feb. 5th, Petition of the State for Failure to pay Fines and Costs.
1987, Feb. 6th, Notice of Court Disposition: Issue summons as requested.
JUDGE: JOHNSON, Donald F.
1987, FEb. 10th, Copy of Petition and Summons isd. to the Shf. for service on the followng deft. to appear March 19, 1987 at 9:30 A.M. for hearing on Petition for failure to pay fines and costs.

WILLIAM RANDOLPH LAKE Sd 2/11/87

1987, March 19th, Present in Court: William Randolph Lake with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Dale R. Cathell presiding.

1987, March 19th, Motion of State to continue Probation. Motion granted, Probation is continued.
JUDGE: CATHELL, Dale R.
1987, Sept. 2nd, Report from the Division of Parole and Probation, filed.
1987, Sept. 2nd, Order of the Hon. Judge Donald F. Johnson that extension of payment plan is granted as requested, filed.
JUDGE: JOHNSON, Donald F.

1990, Aug. 2, Motionfor Issuance of Summons for Violation of Probation and report, etc. fd.
1990, Aug. 3rd, Summons to be issued as requested.
Judge; Johnson, Donald F.
1990, Aug. 9th, Summons, isd. in duplicate w/copy of violation report, for service upon following to appear on October 24, 1990 at 9:30 A.M. for hearing.
WILLIAM RANDOLPH LAKE SD 8/12/90
Notification mailed to all parties.

1990, Oct. 23rd, Line to Clerk that Office of Public Defender will not be representing deft. on 10/24/90, fd.
1990, Oct. 24th, Present in Court: William Lake; Fletcher Thompson, Dep. State's Atty.; Ricky Cannon, Dept. of Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
Deft. agrees to extension of Probation for a period of 1 year to allow time to pay.
By agreement, Court extends deft.'s Probation for a period of 1 year.
JUDGE: JOHNSON, Donald F.

1991, Oct. 8th, Mt. of St. for Summons for VOP, with report of P & P, fd.
1991, Nov. 1st, Order to issue summons, fd.
JUDGE: Johnson, Donald
1991, Nov. 5th, Notice of assigned VOP hearing 12/20/91 at 9:30 A. M. isd to all parties, fd.
1991, Nov. 5th, Summons w/copy of Mt. for VOP isd for:
WM. RANDOLPH LAKE Sd. 11/10/91
1991, Dec. 9th, Appearance of Harry Sadoff, Esq. for deft., fd.
1991, Dec. 19th, Pst. in Ct.: Wm. Randolph Lake w/counsel Harry Sadoff, Esq.; Michael Maloney, State's Atty.; Ricky Cannon, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Charlene McWilliams, Ct.Rm. Clk.; Judge Richard D. Warren presiding.
Mt. of deft. for an extension of time to allow him additional time to apy Fine and ct. costs.
No objectionby the State.
Deft. waives hearing before Judge Donald Johnson and consents to hearing before Judge Richard D. Warren.
Upon agreement of State and deft. the Ct. extends Probation for a period of 24 mos. for the payment of fine and ct. costs of $1875.00.
Deft. to complete payment of fine and costs within 24 mos of today. Upon full payment of balance of fine and costs supervision will terminate. Ct. defers payment of fine and ct. costs to Clerk's Office with collection by Div. of Parole and Probation no later than 24 mos of today's date.
Addl. Shf.'s fee of $30.00 added to ct. costs.
JUDGE: WARREN, Richard D.
Order for Probation amended.
JUDGE: WARREN, Richard D.
1992, Jan. 9th, Agreement of Deft. to deduct $25.00 per week in order to satisfy financial obligations, he owes., fd.
1992, March 11th, Order of Court that Con Agra in Hurlock, Maryland deduct $25.00 per week from wages of Deft., payable to Div. of Parole and Probation, fd.
JUDGE: WARREN, Richard D.

1993, Sept. 28th, State's Mt. for Summons for VOP, with Report of Parole and Probation, fd.
1993, Oct. 5th, Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1993, Oct. 6th, Notice to all parties of assigned VOP hearing 11/1/93, 9:30 A.M., fd.
1993, Oct. 6th, Summons, w/char. doc., isd. for:
WILLIAM RANDOLPH LAKE - Non Est

1993, Nov. 1st, Pst. in Court: Maurice Nelson, Asst. State's Atty.; Richard Cannon, Div. of Parole and Probation; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding.

State to provide Clerk with better address for Deft. so summons can be reissued.
JUDGE: WARREN, Richard D.
1993, Dec. 6th., Copy of Letter to St's Atty. from Md. Div. of P&P, fd.
1994, July 26th, Report of Parole and Probation, fd.

CASE CONTINUED ON PAGE 219C

219-C

CRIMINAL DOCKET

4547	ADDITIONAL DOCKET ENTRIES STATE VS. LAKE

1994, Aug. 3rd. Balance of fine, cost, attys. fees deemed uncollectible by Parole and Probation, case closed.fd.
JUDGE: Johnson, Donald F.

CRIMINAL DOCKET

4541

H.C.V.
State's
Atty STATE OF MARYLAND

11/2/84
Pd by Co.Comm.
Rec.#0124
Clk $60.00

1983, Dec. 21st, Criminal Information, with certification thereon, filed by State's Atty:
CONSPIRACY
ALCOHOL - SALE
1983, Dec. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 17, 1984, 9:30 A.M.:
J. D. DAVIS - Sd 12/26/83
1984, Jan. 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Jan. 30th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1984, Jan. 27th, Papers rec'd & fd from Dist.Ct. for Dor.Co. Check also rec'd from Dist.Ct. representing CASH BOND posted by Surety Georgia Batson on behalf of Deft in that Court in the amount of $1,000.00 -- this is a blanket bond covering Nos. 4540 & 4541 Crim.Law.
Check deposited in Spec.Acct: Rec.#1078; bond recorded in Bond Control Book. (See No. 4540 Crim.Law for posting on cover sheet of that case).
1984, Feb. 17th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Feb. 28th, Notification to all parties of assigned JURY TRIAL date of April 6, 1984 at 10 A.M.
1984, Feb. 29th, Notification returned by Hugh Vinson, Sts. Atty. (See Cr. 4540 for filing)
1984, Mar. 7th, Notification returned by J.D. DAvis, Deft. (See Cr. 4540 for filing)
1984, Mar. 12th, Notification returned by Harry Sadoff, Esq. (See Cr. 4540 for filing)
1984, Mar. 22nd, State's Order to Clerk to issue summons for witness to appear Apr.6, 1984, 10 AM fd & issued to:
Dep.Wm. C. Budd - Sd 3/22/84
1984, May 22nd, Notice to Deft and all parties to cause of assigned date of July 2, 1984, 10 AM for JURY TRIAL herein.
1984, July 2nd, Present in Court: Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, July 2nd, Motion by State for issuance of a Bench Warrant. Motion granted. Bond set at $10,000.00.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Motion of State for Bond Forfeiture. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Bench Warrant issued to Shf of Dor.Co.
1984, July 2nd, Letter to Surety, Mrs. Georgia Batson, from Clerk of Court advising of aforesaid forfeiture. Copy fd.
1984, July 3rd, Shf's Return of Warrant, fd: "Executed 7/2/84 . . Dep. Budd."
1984, July 12th, Notice to all parties of assigned date of Sept. 5, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 15th, State's Order to issue summons for witness to appear Sept.5, 1984, 10 AM
Dep. Wm. Budd - Sd 8/15/84
1984, Sept. 5th, Present in Court: J. D. Davis with atty Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Ct.Reporter; Judge Donald F. Johnson presiding.
1984, Sept. 5th, Motion by State to consolidate case Nos. 4540 & 4541 Crim. for trial.
1984, Sept. 5th, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, Sept. 5th, Deft pleas Guilty to 2nd Count, Alcohol - Sale.
1984, Sept. 5th, Court accepts Deft's Plea of Guilty and finds Deft Guilty of 2nd Count - Alcohol - sale.
1984, Sept. 5th, State moves to Nolle Pros remaining Ct. 1.
1984, Sept. 5th, State moves for forfeiture of monies in the amt. of $1231.82.
1984, Sept. 5th, It is the sentence of this Court on the charge of Alcohol - Sale, Deft be committed to Dor.Co.Jail for a period of 6 months.
Court Orders forfeiture of money in the amount of $1231.82.
This sentence to run concurrent with the sentence in No. 4540.
Deft to pay costs.
JUDGE: JOHNSON, Donald F.
Commitment issued.
1984, Sept. 5th, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. J. D. DAVIS

Pd 8/31/89
Rec.3656
Copies $106.50

CRIMINAL DOCKET

		4542	1983, Dec. 21st, Criminal Information, with certification thereon, filed by State's Atty: CONSPIRACY 1983, Dec. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 17, 1984, 9:30 A.M.: GEORGIA E. BATSON - Sd 12/26/83
H.C.V. State's Atty	STATE OF MARYLAND		1983, Dec. 30th, Order to Clerk to enter the appearance of James J. Fabian and David M. Thomas, Esqs. of Pfeifer & Fabian, P.A., as attorneys for Deft, fd. 1984, Jan. 4th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
	Pd by Co.Comm. on 8/9/84: Rec.#7080 Clk . $60.00		1984, Jan. 27th, Papers received & filed from District Court for Dorchester County. Deft posted PROPERTY BOND in sum of $5,000.00 with Surety Carroll Hynson Bonding Co. (Stanley E. Caldwell, Bondsman). This is a blanket bond covering Nos. 4542 & 4543 Crim.Law and is filed in No. 4543 Crim.Law. Bond recorded in Bond Control Book. 1984, Feb. 27th, Notification to all parties of assigned JURY TRIAL for June 6, 1984 at 10 A.M. 1984, Feb. 29th, Notification returned by Hugh Vinson, Sts. Atty. 1984. Mar. 7th, Notification returned by Georgia E. Batson, Deft. 1984, May 8th, Order to issue summons for the following witnesses to testify for the State on June 6, 1984 at 10:00 A.M., fd. and issued; Deputy William Budd , Shf's Office - Sd 5/10/84 Deputy Steve Williams, Shf's Office - Sd 5/10/84 Clarence Polk (Worcester Co.) Sd 5/15/84 1984, May 10th, State's Automatic Discovery and Request for Discovery, fd. 1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd. 1984, June 6th, Present in Court: Georgia Batson with counsel James Fabian, Esq.; Hugh C. Vinson, Sts. Atty.; Ronald Bennett, Ct. Reporter; Judge Charles Edmondson presiding. 1984, June 6th, State Nolle Prosses case. 1984, June 29th, Certified copy of docket entries forwarded to District Court.
J.J.F. D.M.T.	GEORGIA E. BATSON		

CRIMINAL DOCKET

4543

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 7/31/84 toward
Fines:
Rec.#6833
½CC& ½LL $375.00

Pd 9/6/84:
Rec.#7898

Clk	$60.00
Bal.Fines	
½CC&½LL	125.00
Co.Comm.	5.00
J.F.F.	5.00
Shf	20.00
CIF	15.00
	$230.00

J.J.F.
D.M.T.

GEORGIA E. BATSON

1983, Dec. 21st, Criminal Information, with certification thereon, filed by State's Atty:
POSSESSION WITH INTENT TO DISTRIBUTE
POSSESSION OF C.D.S.
C.D.S. PARAPHERNALIA
1983, Dec. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 17, 1984, 9:30 A.M.
GEORGIA E. BATSON - Sd 12/26/83
1983, Dec. 30th, Order to Clerk to enter the appearance of James J. Fabian and David M. Thomas, Esqs. of Pfeifer & Fabian, P.A., as attorneys for Deft, fd.
1984, Jan. 4th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Jan. 27th, Papers rec'd & fd from Dist.Ct. for Dor.Co.
Deft posted PROPERTY BOND in sum of $5,000.00 with Surety Carroll Hynson Bonding Co. (Stanley E. Caldwell, Bondsman). This is a blanket bond covering Nos. 4542 & 4543 Crim.Law and is filed in No. 4543 Crim.Law.
Bond recorded in Bond Control Book.
1984, Feb. 27th, Notification to all parties of assigned JURY TRIAL for June 6, 1984 at 10 A.M.
1984, Feb. 29th, Notification returned by Hugh Vinson, Sts. Atty. (See Cr. 4542 for filing)
1984, Mar. 7th, Notification returned by Georgia E. Batson Davis.

1984, May 8th, State's Order to Clk. to issue summonses for witnesses to appear on June 6, 1984 at 10:00 A.M. fd. and issued to;

Deputy William Budd - Shf's Office Sd 5/10/84
Deputy Steve Williams- Shf's Office Sd 5/10/84
Clarence Polk - Worcester Co. Sd 5/15/84

1984, May 10th, State's Automatic Discovery and Request for Discovery, fd.
1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, June 6th, Present in Court: Georgia Elaine Batson with counsel James Fabian, Esq.; Hugh C. Vinson, Sts. Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 6th, Deft. elects to be tried by the Court and waives her right to a Jury Trial.
1984, June 6th, Deft. enters a plea of Guilty to 2nd Count - Possession of C.D.S. and 3rd Count - CDS Paraphernalia and Not Guilty to 1st Count - Possession with Intent to Distribute.
1984, June 6th, State to Nolle Prosse 1st Count if plea of deft. is acceptable.
1984, June 6th, Court finds plea of Guilty to 2nd Count - Posse-sion of CDS and Guilty of 3rd Count - CDS Paraphernalia was freely and voluntarily made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, June 6th, The Court finds Georgia E. Batson Guilty of 2nd Count - Possession of C.D.S. and Guilty of 3rd Count - CDS Paraphernalia.
JUDGE: EDMONDSON, Charles E.
1984, June 6th, State Nolle Prosses First Count.
1984,June 6th, Sentencing held, Pre-sentence investigation waived by Deft.
1984, June 6th, It is the sentence of the Court that Georgia Batson on the 2nd C ount - Possession of C.D.S. pay a fine of $250.00 and court costs On the third Count - C.D.S. Paraphernalia, pay a fine of $250.00 and court costs.
Deft. to pay fines within 60 days, on or before August 6, 1984.
JUDGE: EDMONDSON, Charles E.
1984, June 6th, Maryland Sentencing Guidelines, fd.
1984, June 28th, Certified copy of docket entries forwarded to District Court.
1984, July 27th, Deft's Motion for Extension of Time to Pay Fines; and Order of Court thereon granting same, fd. (Deft pay $375.00 on 7/31 & bal $230 by 9/6/84).
JUDGE: EDMONDSON, Charles E. (Copies to Mr. Fabian & State's Atty).

1984, Aug. 7th, State's Answer to Motion for Extension of Time to Pay Fines, fd.

CRIMINAL DOCKET

	4544	1983, Dec. 21st, Criminal Information, with certification thereon, filed by State's Atty: FORGERY UTTERING THEFT
H.C.V. State's Atty	STATE OF MARYLAND	1983, Dec. 22nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 17, 1984, 9:30 A.M. BRONTA D. JONES - Sd 1/2/84
		1984, Jan. 17th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
Pd by Co.Comm. on 8/9/84: Rec.#7085 Clk $60.00		1984, Jan. 27th, Papers received & filed from District Court for Dor.Co. Deft posted PROPERTY BOND in sum of $1500.00 with Surety, Howard S. Buelah; and same recorded in Bond Control Book.
		1984, Feb. 2nd, Counsel for Deft having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.
		1984, Feb. 17th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
		1984, Mar. 7th, Notification to all parties of assinged JURY TRIAL for June 18, 1984 at 10 A.M.
		1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.
		1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
		1984, June 5th, State's Order to Clerk to issue summonses for witnesses to appear June 18, 1984, 10 AM fd & issued to: Det. Mark Cottom Sd 6/6/84 Cpl Robt Walls Sd 6/7/84 Pat Simmons Sd 6/6/84 Geraldine Banks Sd 6/11/84
		1984, June 18th, Present in Court: Bronta D. Jones with counsel Harry Sadoff, Esq.; Hugh C.Vinson, Sts. Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
		1984, June 18th, Motionof State to amend Criminal Information, 5th line to read to wit: "Delmarva Power". Motion granted, Delmarva inserted. JUDGE: EDMONDSON, Charles E.
		1984, June 18th, Deft. waives her right to a Jury Trial and elects to be tried by the Court.
		1984, June 18th, Deft. enters a plea of Guilty to 1st Count - Forgery and Not Guilty to 2nd Count - Uttering and Not Guilty to 3rd Count - Theft.
		1984, June 18th, The Court finds plea of Guilty to 1st Count, Forgery by the Deft. was freely and voluntarily made and accepts such plea. JUDGE: EDMONDSON, Charles E.
		1984, June 18th, The Court finds Bronta D. Jones Guilty on the charge of Forgery. JUDGE: EDMONDSON, Charles E.
		1984, June 18th, State Nolle Prosses Counts two and three of Criminal Information.
		1984, June 18th, Deft. waives her right to a Pre-Sentence Investigation. Sentencing held.
		1984, June 18th, It is the sentence of the Court that Bronta D. Jones on the charge of Forgery be committed to the custody of the Dor. Co. jail for a period of 3 months. JUDGE: EDMONDSON, Charles E.
		1984, June 18th, Commitment issued. Maryland Sentencing Guidelines, fd.
		1984, June 28th, Certified copy of docket entries forwarded to District Court.
H.S.	BRONTA D. JONES	

CRIMINAL DOCKET

4545

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 10/4/84 by
Co.Comm:
Rec.#9151
Clk $60.00

Pd by P&P
Rec.#7707

Co.Comm.	$65.00
H.S.	5.00
CIF	10.00
Shf	30.00
	$110.00

1984, Mar.29th,Letter to Clerk from Deft, fd.State's Atty & Deft's atty notified.

1983, Dec. 28th, Criminal Information, with certification thereon, filed by State's Atty:
BREAK AND ENTER W/INTENT
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1983, Dec. 29th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 17,1984, 9:30 A.M.:
STEPHEN D. NICHOLS - Sd 1/2/84
SHF PHILIP H. McKELVEY - Sd 12/29/83

1984, Jan. 17th; Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Jan. 27th, Papers received and filed from District Court for Dor.Co. DEFT HELD.
1984, Feb. 2nd, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, Feb. 3rd, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Feb. 27th, Notice to Deft. and all parties to cause of assigned date of June 7, 1984, 10 A.M. for JURY TRIAL herein.
1984, Feb. 29th, Notification ret'd by Sts. Atty.
1984, Feb. 29th, Letter to Assignment Clerk from Deft.; and copy of reply thereon, fd.
1984, Mar. 5th, Letter to Philip L. Cannon from deft. and copy of reply thereto, fd.
1984, Mar. 13th, Letter to Harry Sadoff, Esq. from Philip L. Cannon, Clerk.
1984, Mar. 12th, Notification returned by Harry Sadoff, Esq.
1984, May 4th, State's Automatic Discovery & Request for Discovery,fd.
1984, May 8th, State's Order to Clk. to issue summonses for witnesses to appear on June 7, 1984 at 10:00 A.M./and issues to; fd

Det. Les Hutton, Cambridge City Police - Sd 5/10/84
Camilla G. Cornish - Sd 5/12/84
Cpl. Robert Walls - Sd 5/11/84

1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, June 7th, Present in Court: Stephen D. Nichols with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 7th, Motion of Deft for a continuance to employ private counsel. Motion granted, case set for July 3, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 7th, Notice to Deft and all parties to cause of assigned date of July 3, 1984, 10 AM for JURY TRIAL herein.
1984, June 13th, State's Order to Clerk to issue summonses for witnesses to appear on July 3, 1984, 10 AM fd & issued to:
Det Les Hutton - Sd 6/4/84
Camilla G. Cornish - Sd 6/18/84
Cpl Robert Walls - Sd 6/14/84
Cpl Hurley - Sd 6/14/84
Ptl. Rick Landmark - Sd 6/14/84
1984, June 20th, Notification ret'd by State's Atty.

1984, July 3rd, Plea of Deft: NOT GUILTY; and Election to be tried by the Court, fd. by Lawrence G. Bohlen, Esq. atty for Deft.
1984, July 3rd, Present in Court: Stephen D. Nichols with counsel Lawrence Bohlen, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 3rd, Per agreement of all parties, case continued to Monday, July 9, 1984 at 10:00 A.M.
Deft waives his right to a Jury trial and elects to be tried by the Court.
JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notice to Deft and all parties of assigned date of July 9, 1984, 10 AM for Court Trial herein.

H.S. STEPHEN D. NICHOLS

1984, July 9th, Present in Court: Stephen D. Nichols with counsel Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett,Court Reporter; Judge Charles E.Edmondson. presiding.
1984, July 9th, Deft elects to be tried by the Court and waives right to a Jury trial.
1984, July 9th, Deft enters a plea of Not Guilty to 1st Count-Break and Enter w/Intent and a plea of Guilty to 2nd Count - Break and Enter; 3rd Count - Theft and Fourth Count - Malicious Destruction.
1984, July 9th, Court strikes plea of Deft to Counts 2, 3 and 4 of Criminal Information.
1984, July 9th, Court proceeds with a plea of Deft of Not Guilty to 1st Count - Break and Enter w/Intent.
1984, July 9th, Court trial held.

CONTINUED ON FOLLOWING PAGE 232-A . . .

4546

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co Comm
7/26/84:
Rec.#6707
Clk $60.00

1984, Jan. 20th, Criminal Information, with certification thereon, filed by State's Attorney:
POSSESSION OF C.D.S. W/INTENT
POSSESSION OF C.D.S.
1984, Jan. 23rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 30, 1984, 9:30 A.M.:
CLARENCE ELMER LAKE - NON EST 1/30 (New instructions of service requested from State's Atty).
1984, Jan. 26th, Order to Clerk to enter the appearance of Nelson R. Stewart, Esq. as atty for Deft, fd.
1984, Jan. 27th, Papers rec'd & fd from Dist.Ct. for Dor. Co. Deft posted PROPERTY BOND in amt of $20,000.00 with Sureties E. Stella Manokey and Gloria N. Camper. Bond recorded in Bond Control Book.

1984, Feb. 9th, Deft's Motion to Suppress Evidence, fd.
1984, Feb. 9th, Deft's Motion for Discovery & Inspection; and Order of Court thereon dated Feb. 10, 1984 GRANTING same, fd.
JUDGE: EDMONDSON, Charles E.
(T-T copies mailed to Mr. Stewart & State's Atty).

1984, Feb. 10th, State's Automatic Discovery and Request for Discovery, fd.
1984, Feb. 10th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Feb. 14th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1984, Feb. 16th, Answer to Motion to Suppress, fd.
1984, Feb. 24th, Notification to all parties for hearing on Motion to Suppress scheduled for April 11, 1984 at 2:30 P.M.
1984, Feb. 28th, Notification to all parties of assigned date for TRIAL of May 4, 1984 at 10 A.M.
1984, Feb. 29th, Notification forMotion to Suppress returned by Hugh Vinson, Sts. Atty.
1984, Feb. 29th, Notification for Trial returned by Hugh Vinson, Sts. Atty.
1984, Apr. 10th, Instructions to Clerk from State's Atty to serve Summons -etc. upon Deft by Dor.Co. Shf's Office on April 11, 1984, fd & issued, accordingly:
CLARENCE E. LAKE - Sd 4/11/84
1984, Apr. 11th, Present in Court: Clarence Elmer Lake with counsel Nelson Stewart, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, April 11th, Deft states he will not oppose forfeiture of car.
1984, April 11th, State moves to Nolle Prosse case.
JUDGE: EDMONDSON, Charles E.
1984, April 11th, Search & Seizure Warrant, fd. (Sealed).
1984, April 11th, Certified copy of docket entries forwarded to District Court for Dorchester County.

N.R.S.

CLARENCE ELMER LAKE

CRIMINAL DOCKET

4547

H.C.V.
State's
Atty

STATE OF MARYLAND

pd 8/9/84

Pd by Co.Comm.
Rec.#7086
Clk $60.00

Rec. #6733
Pd 5/9/86
Co. Comm $65.00
Shf 25.00
HS 5.00
CIf 15.00

Rec. #9818
Pd 7/25/86
Fine $100.00

Rec: 3176
Pd 10/17/86
Fines $565.00

Adl. Costs 6/29/88
Rec. #1509
Fines $300.00

Fines Alloc.
4/24/90
$950.00
Bal. $2845.00

Fines Alloc: 5/20/91
$1,000.00
Bal: 1,845.00

3/4/92
Add Cost
Shf. 30.00

Bal. 1,845.00

5/18/92
Fines 20.00
Bal. 1825.00

4/30/93
Fines $100.00
Bal. $1725.00

1984, Jan. 20th, Criminal Information, with certification thereon, filed by State's Atty:
POSSESSION OF C.D.S. W/INTENT
POSSESSION OF C.D.S.
1984, Jan. 23rd, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Jan. 30, 1984, 9:30 A.M.:
WILLIAM RANDOLPH LAKE - Sd 1/26/84
SHF PHILIP H. McKELVEY - Sd 1/23/84
1984, Jan. 27th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Jan. 27th, Papers rec'd & fd from Dist.Ct. for Dor.Co.
DEFT HELD.
1984, Feb. 14th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1984, Feb. 17th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Mar. 1st, Letter to Mrs. Donna Pyle from William Lake, fd.
1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 18, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 5th, State's Order to Clerk to issue summonses for witnesses to appear June 18, 1984, 10 AM fd & issued to:
Dep. Wm. Budd Sd 6/5/84
Dep. Jas. Phillips "
Dep. Steve Williams "
1984, June 18th, Present in Court: William Randolph Lake with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst. Sts. Atty.; Ronald Bennett, Ct. Reporter; Judge Charles E. Edmondson presiding.
1984, June 18th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
1984, June 18th, Deft. enters a plea of Guilty to 1st Count - Possessionof C.D.S. w/intent and Not Guilty to 2nd Count - Possession of C.D.S.
1984, June 18th, The Court finds plea of Deft. of Guilty to 1st Count - Possession of CDS w/intent and Not Guilty of 2nd Count - Possession of CDS was freely and voluntarily made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, The Court finds William Randolph Lake Guilty of Possession of C.D.S. with Intent.
JUDGE: EDMONDSON,Charles E.
1984, June 18th, State Nolle Prosses Count 2.
1984, June 18th, Deft. waives right to a Pre-Sentence Investigation. Sentencing held.
1984, June 18th, It is the sentence of this Court that William Randolph Lake on the charge of Possession of C.D.S. with Intent be committed to the custody of the Commissioner of Correction for a period of 3 years and is ordered to pay a fine of $5,000.00 and court costs.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, Commitment issued.
1984, June 18th, Maryland Sentenceing Guidelines, fd.
1984, June 28th, Certified copy of docket entries forwarded to District Court.

1984, Sept. 7th, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.
1985, Mar. 12th, Letter to Deft from Clerk of Court, fd.
1985, Mar. 13th, Letter to Judge Donald F. Johnson from Deft & copy of reply thereto, fd.
1985, Oct. 14th, Present in Court: William Randolph Lake with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F.Johnson presiding.
1985, Oct. 14th, By agreement of all parties, Deft agrees to be placed on Probation for the purpose of making payments on fine of $5000.00 and Court costs of $110.00 over a period of five (5) years.
JUDGE: JOHNSON, Donald F.
1985, Oct. 14th, Order for Probation, fd.
1985, Oct. 14th, Consent of Deft, fd.
1985, Oct. 15th, Letter to Judge Donald F. Johnson from Deft, fd.

H.S. WILLIAM RANDOLPH LAKE

CASE CONTD. ON PAGE 219B OF THIS DOCKET

CRIMINAL DOCKET

4844

ADDITIONAL DOCKET ENTRIES
STATE VS SMITH

1986, Feb. 7th, Letters to Judge Johnson from Defendant and reply thereto, fd.
1988, Jan. 14th, Request for Warrant with Supervision Summary fd. by Div. of Parole & Probation.
1988, Jan. 14th, Motion of Sts. Atty. for Dor. Co. for issuance of a Warrant for Violation of Probation, fd.
1988, Jan. 25th, Warrant dated 1/22/88 setting a hearing for March 1, 1988 at 9:30 A.M., fd. Bond set at $5,000.00.
JUDGE: JOHNSON, Donald F.
Copy isd. to Div. of Parole & Probation.
1988, Jan. 28th, Copies of Warrant isd, in duplicate, to the Shf. for service upon the Deft. with a copy of the Report attached for the Deft. to be and appear for a hearing on March 1, 1988 at 9:30 A.M. Bond set at $5,000.00
JOSEPH RUBY DOBSON SMITH SD 4/25/88
1988, Jan. 28th, All parties notified of assigned hearing date.
1988, March 1st, Writ to be requested by the State's Attorney's Office.
1988, March 16th, Notification of assigned hearing on Violation of Probation of April 21, 1988 at 9:30 A.M. mailed to the State's Attorney, Public Defender and Dept. of Parole and Probation, filed.
1988, April 12th, Petition and Order of Court that Writ of Habeas Corpus Ad Prosequendum be issued for the Defendant to appear on April 21, 1988 at 9:30 A.M. Issued 4/13/88 for:
SHERIFF HUNTER NELMS
1988, April 13th, Letter from Clerk to Deft. advising him that case has been continued and rescheduled for May 4, 1988 at 9:30 A.M.. Copy of letter to all parties.
1988, April 13th, Notice to Deft. and all parties of reassignment of case for May 4, 1988 at 9;30 A.M.
1988, April 22nd, Petition and Order of Court for Writ of Habeas Corpus Ad Prosequendum to be issued for Defts. appearance on May 4, 1988 at 9:30 A.M. Isd. 4/25/88 for;
SHERIFF HUNTER NELMS
1988, April 25th, Notice returned by Deft. Joseph R. D. Smith acknowledging receipt of hearing notice.
1988, April 26th, Notification of assigned hearing on Violation of Probation returned by the State's Attorney, filed.
1988, May 2nd, Sheriff's Return of Writ of Habeas Corpus Ad Prosequendum issued to the Sheriff of Wicomico County marked: "Subject not in our jail. May be in Worcester County", filed.
1988, May 4th, Present in Court: Joseph Henry Dobson Smith with counsel Harry Sadoff, Esquire; Hugh Vinson, State's Attorney; Connie Bennett, Court Reporter; Miss Grill, Probation Agent; Judge Donald F. Johnson presiding.
1988, May 4th, Deft. enters a plea of Not Guilty.
1988, May 4th, Hearing held.
1988, May 4th, Court finds that the Defendant has violated the conditions of his Probation.
JUDGE: JOHNSON, Donald F.
1988, May 4th, Court strikes suspended portion of the sentence and reimposes the original sentence of 18 months to the Commissioner of Correction. Credit of One (1) year to be given for time served.

This sentence to run consecutive to any sentence or sentences he is now serving.
JUDGE: JOHNSON, Donald F.
1988, May 4th, State's Exhibit No. 1, filed.
1988, May 4th, Temporary Commitment, filed.
1988, May 4th, Commitment Record issued to the Commissioner of Correction. Copy filed herein.
1990, July 24th, Motion of Deft. to Correct Illegal Sentence, fd.

1990, Nov. 29th, Motion to Withdraw Motion to Correct Illegal Sentence, fd.
1991, Feb. 11th, Two (2) letters from the deft. to Judge Johnson, fd.
Order of Court granting Motion to Withdraw Motion to Correct Illegal Sentence.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4548

H.C.V.
State's
Atty

STATE OF MARYLAND

JOHN EDWIN COCKEY

1984, Jan. 30th, Papers received & filed from District Court for Dorchester County, with Order for Appeal:
EXCESSIVE SPEED
1984, Jan. 30th, Check also rec'd from District Court in sum of $100.00 representing $60.00 Appeal costs and $40.00 fine & cost below, paid in that Court by Defendant.
Check deposited in Spec.Acct: Rec.#1101.
1984, Jan. 31st, Summons issued to Sheriff of Queen Anne's County, with copy of charging document attached for Deft to appear in Circuit Court on Tuesday, Feb. 21, 1984, 9:30 A.M.:
JOHN EDWIN COCKEY - NON EST (Instruc.of ser.requested from S.A.)
1984, Feb. 3rd, Additional papers rec'd & filed from Dist. Ct. (Computer Print-Out of Citation-etc).
1984, Feb. 14th, Deft telephoned Clerk's Office to request a continuance for his appearance in Circuit Court on Feb. 21st and, with verbal approval of JJudge Charles E. Edmondson, Mr. Cockey was granted the next following summons appear date of March 5, 1984, 9:30 A.M.
1984, Feb. 21st, Letter to Clerk from John Cockey re aforesaid request for continuance, fd.
1984, Mar. 5th, Present in Court: John Edwin Cockey; Fletcher Thompson, Asst.State's Atty; Connie Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, March 5th, Deft advised of his right to counsel.
JUDGE: EDMONDSON, Charles E.
1984, Mar. 5th, Notice of Right to Counsel, fd.
1984, Mar.7th, Notice to Deft and all parties to cause of assigned date of June 18, 1984, 10 AM for trial herein.
1984, Mar. 12th, Notification ret'd by State's Atty.
1984, Mar. 21st, Deft, nor any counsel, having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 5th, State's Order to Clerk to issue summons for witness to appear June 18, 1984, 10 AM fd & issued to:
Tpr Bramble (Tal Co) - Sd 6/6/84
1984, June 18th, Present in Court: John Edwin Cockey, Hugh C. Vinson, Sts. Atty.; Judge Charles E. Edmondson presiding.
1984, June 18th, Deft. elects to proceed without an attorney.
1984, June 18th, Deft. enters a plea of Not Guilty to charge of excessive speed.
1984, June 18th, Court reduces speed to 64 mph.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, The Court Orders John Edwin Cockey to apy a fine of $35.00 on the charge of excessive speed and pay court costs.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, Authorization of Deft. to apply $100.00 on deposit to fine and costs.
1984, June 26th, Order of Court releasing funds from Special Acct.
1984, June 29th, Disposition Report to Motor Vehicle Admns., fd.
1984, June 29th, Certified copy of docket entries forwarded to District Court.

CRIMINAL DOCKET

4848

ADDITIONAL DOCKET ENTRIES
STATE VS NEWCOMB

1986, March 17th, Defendant elects trial by Jury. Case is continued to April 3, 1986 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1986, March 19th, Notice to defendant and all parties in cause of assigned Jury Trial of April 3, 1986 at 9:30 A.M.
1986, March 19th, Order to the Clerk to issue summons for the following witness to appear April 3, 1986 at 9:30 A.M. on behalf of the State:

Trooper Jack Trego Sd 3/24/86
1986, March 20th, Notification returned by Hugh C. Vinson, States Attorney.
1986, April 3rd, Present in Court: Lester Newcomb with counsel Lawrence Bohlen, Esquire; Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1986, April 3rd, Motion of the defendant for a dismissal in accordance with Md. Rule 4-263 (discovery not supplied). Case dismissed.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4549

H.C.V.
State's
Atty

STATE OF MARYLAND

1984, Jan. 30th, Papers received & filed from Dist.Ct. for Dor.Co., with Order for Appeal:
DRIVING WHILE SUSPENDED
1984, Jan. 30th, Check also received from District Court in sum of $60.00 representing Appeal costs posted in that Court by Emory E. Tamplin, Jr., Esq. on behalf of Deft.
Payment of Fine & costs stayed upon Order of Court by Judge William B. Yates, II (deferred through Div. of Parole & Probation).
Check deposited in Special Account: Rec.#1102.
1984, Jan. 31st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Tuesday, Feb. 21st, 1984, 9:30 A.M.:
WARD EVAN FISHPAW - Sd 2/10/84
1984, Feb. 17th, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft, fd.
1984, March 2nd, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 19, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.
1984, Mar. 14th, Notification returned by Emory Tamplin, Esq.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 6th, State's Order to Clerk to issue summons for witness to appear June 19, 1984, 10 AM fd & issued to:
Pfc R. Gutermuth - Sd 6/8/84
1984, June 18th, Present in Court: Ward Evan Fishpaw with counsel Emory E. Tamplin, Esq.; Hugh C. Vinson, Sts. Atty.; Judge Charles E. Edmondson presiding.
1984, June 18th, Deft. enters a plea of Not Guilty and elects to be tried by a Jury.
1984, June 18th, Jury sworn on Voir Dire.
1984, June 18th, Jury empaneled and sworn.

1. Nancy L. Jackson
2. C. Beckwith Roberson
3. Jerusha M. Richardson
4. Linda P. Wheatley
5. Irma M. Schott
6. William A. Todd
7. Fred Saunders
8. Elmer L. Willey
9. David L. Ebeling
10. John W. King
11. Mary J. Green
12. Harold F. Hill

1984, June 18th, Trial held.
1984, June 18th, Motion of Deft. for a Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, Motion of Deft. renewed for a Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, Verdict of the Jury: Not Guilty as to Driving while suspended.
JUDGE: EDMONDSON, Charles E.
1984, June 26th, Order of Court releasing funds from Special Acct., fd.
JUDGE: EDMONDSON, Charles E.
1984, June 26th, Receipt of Emory Tamplin that he received check forAppeal Costs.
1984, June 28th, Certified copy of docket entries forwarded to District Court.
1984, June 28th, Bill to Co. Commissioners for pymt. of $60.00 in this case.

E.E.T.Jr. WARD EVAN FISHPAW

4550

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 7/12/84:
Rec.#6055
Fines:
½CC&
½LL $275.00
(Toward Fine)

Bal.Fine:
pd 7/11/84:
Rec.#6330
Fines:

½CC&½LL	$475.00
Co.Comm	5.00
D.E.R.	5.00
Shf	15.00
Dist Ct	5.00
Clk	60.00
	$565.00

1984, Jan. 30th, Papers received & filed from District Court for Dor.Co., with Order for Appeal:
DRIVING WHILE INTOXICATED
1984, Jan. 30th, Check also received from Dist.Ct. in amt of $565.00 -- representing fine & costs below in sum of $505.00 and Appeal costs in sum of $60.00 -- both amounts posted in that Court by Defendant.
Check deposited in Special Account: Rec.#1103.
1984, Jan. 31st, Summons issued to Shf of Wic.Co. with copy of charging document attached for Deft to appear in Circuit Court on Tues., Feb. 21, 1984, 9:30 A.M.:
RICHARD SETH WHEATLEY - Sd 2/6/84
1984, Feb. 3rd, Additional papers rec'd & filed from Dist.Ct. (Computer Print-out of Citation-etc).
1984, Feb. 21st, Present in Court: Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, Feb. 21st, State moves for issuance of a Bench Warrant. Bond: $1,000.00.
JUDGE: EDMONDSON, Charles E.

1984, Feb. 21st, Order to enter the appearance of Don E. Richardson on behalf of deft. and Election of Court Trial, fd.
1984, Feb. 21st, Court orders Bench Warrant Countermanded. Atty has now entered his appearance for the deft. (Oral)
JUDGE: EDMONDSON, Charles E.
1984, Feb. 21st, Letter to Shf notifying him of countermand fd.
1984, Feb. 22nd, Shf's Return of Bench Warrant, fd: "Countermanded todays date auth. Judge Charles E. Edmondson . . Dep.Tall."
1984, Mar. 7th, Notification to all parties of assigned TRIAL date of June 19, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.
1984, Mar. 13th, Notification returned by D. Richardson,Esq.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.

1984, June 6th, State's Order to Clerk to issue summons for witness to appear June 19, 1984, 10 AM fd & issued to:
Tpr J. Ober - Sd 6/6/84
1984, June 14th, Deft's Motion for Postponement, with Exh.A, fd.
1984, June 20th, Present in Court: Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 20th, Per Motion of Deft for a continuance, case to be reassigned for July 2, 1984, 10 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, Notice to Deft and all parties to cause of assigned date of July 2, 1984, 10 AM for Trial herein.

1984, July 2nd, Present in Court: Richard Seth Wheatley with counsel Don Richardson, Esq; Hugh Carter Vinson, State's Atty; Ronald Bennett; Judge Charles E. Edmondson presiding.
1984, July 2nd, Deft waives right to a Jury trial and elects to be tried by the Court.
1984, July 2nd, Deft enters a plea of Not Guilty to charge of Driving while Intoxicated.
1984, July 2nd, The Court finds Richard Seth Wheatley Guilty of Driving while Intoxicated and Orders him to pay a fine of $750.00 and Court costs. The Court places Richard Seth Wheatley on Probation under the supervision of Dept. of Parole & Probation for a period of 36 months under the regular conditions and special conditions that:
1. He shall attend alcohol clinic;
2. Perform 25 days community service.
1984, July 2nd, Order for Probation, fd.
1984, July 2nd, Order of Court withdrawing funds from Special Account, with authorization of Deft to use funds to pay fine & costs herein.
1984, July 2nd, Certified copy of docket entries forwarded to Dist. Ct. for Dor.Co.
1984, July 2nd, Disposition also to State Motor Vehicle Admin.

1984, Sept.11th, Report of Div.of Parole & Probation; State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court, fd. BOND: $1,000.00.
JUDGE: JOHNSON, Donald F.
CASE TO BE HEARD OCTOBER 18, 1984, 11 A.M.
Warrant issued to Shf of Dor.Co.; copies to P&P and State's Atty.

D.R.R. RICHARD SETH WHEATLEY

1984, Oct.18th, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Oct.18th, Motion of State to withdraw Warrant. Motion granted; Warrant withdrawn.
JUDGE: JOHNSON, Donald F.
1985, Feb. 1st, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd.
BOND: $1,000.00. CASE TO BE HEARD MARCH 4, 1985, 9:30 AM.

JUDGE: JOHNSON, Donald F. (Copies issued to Shf of Dor.Co.)

ADDITIONAL DOCKET ENTRIES CONTINUED ON PRECEDING PAGE 229-A

CRIMINAL DOCKET

Cont'd
4550

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 229:
STATE -vs- RICHARD SETH WHEATLEY:

1985, Feb. 25th, Shf's Return of Warrant: CEPI, 2/25/85 . . Ch Dep Mace E. Tall . ."
1985, Feb. 25th, Deft appeared, with Surety Betty Wheatley, and was recognized in the penalty sum of $1,000.00 by the posting of CASH BOND. Bond recorded; monies in Spec.Acct.Rec.#2737.
1985, Feb. 27th, Case continued by agreement. Case reset for March 13, 1985 at 9:30 AM.
JUDGE: JOHNSON, Donald F.
1985, Feb. 27th, Notice to Deft & all parties of change of hearing date to March 13, 1985, 9:30 AM for VIOLATION OF PROBATION.
1985, March 4th, Notification ret'd by State's Atty.
1985, March 13th, Present in Court: Richard Seth Wheatley with counsel,Don Richardson, Esq.; Richard Catlin, Asst. Sts. Atty.; Division of Parole and Probation; Ronald Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1985, March 13th, Hearing held on Violation of Probation.
1985, March 13th, Court Orders case closed,
JUDGE: JOHNSON, Donald F.
1985, March 13th, Order of Court withdrawing finds from special account.
1985, Mar. 20th, Receipt of Betty Wheatley, Surety, acknowledging check from Clerk of Court in amt of $1,000.00, fd.

CRIMINAL DOCKET

4551

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 8/9/84 by
Co.Comm.
Rec.#7089
Clk $60.00

1984, Jan. 30th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
ASSAULT (CL)
BATTERY (CL)
THEFT
1984, Jan. 30th, Payment of open costs and Appeal costs waived by Judge W. B. Yates, II as Deft is INDIGENT.
1984, Jan. 30th, Instructions of service requested from State's Atty inasmuch as Deft is confined with Commissioner of Corrections.
1984, Jan. 31st, Aforesaid instructions rec'd & filed from State's Atty; with request to serve Deft on Feb. 10, 1984 in Circuit Ct. for Dor.Co. where he will be standing trial. Accordingly, Writ for Appearance; Warrant and Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Feb. 21, 1984, 9:30 A.M. (Copy of instructions given to Shf also).
GREGORY CONWAY - Sd 2/10/84
SHF PHILIP H. McKELVEY - Sd 1/31/84
1984, Feb. 16th, Order to Clerk to enter the appearance of Harry Sadoff, Esq.; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 19, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.
1984, Apr. 11th, Notification to Deft ret'd by postal authorities marked "cannot identify" & fd.
1984, JUNE 1ST, State's Automatic Discovery and Request for Discovery, fd.
1984, June 6th, State's Order to Clerk to issue summons for witness to appear on June 19, 1984, 10 AM fd & issued to:
Rodney Rourke - Sd 6/12/84
1984, June 13th, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of GREGORY CONWAY on June 19, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy filed).
JUDGE: YATES, II, W. B.
1984, June 20th, Present in Court: Gregory Conaway with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 20th, Motion of the State for a continuance. Per agreement of all parties, Motion granted with case continued to July 2, 1984, at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, Notice to Deft and all parties to cause of assigned date of July 2, 1984, 10 AM for JURY TRIAL herein.
1984, June 22nd, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of GREGORY CONWAY on July 2, 1984, 10 AM fd & issued to DOC Transportation Unit. (Copy fd).
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Present in Court: Gregory Conaway with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 2nd, Deft dismisses Appeal pursuant to Md. Rule 1314C.
1984, July 2nd, Deft is found Guilty of Second Count - Battery and Third Count - Theft. 1st Count - Assault merges with Second Count, Battery, and Court hereby reinstates sentence of the District Court.
Deft on the Second Count - Battery - is committed to the Dor.Co. Jail for a period of 90 days. First Count - Assault - merges with Battery.
Third Count - Theft - Deft is committed to Dor.Co.Jail for a period of 90 days. This sentence to run consecutive to sentence in Second Count.
Deft is Ordered to make restitution to the victim in amount of $766.96. Both sentences to run concurrent with any sentence he is now serving.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, July 2nd, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

H.S. GREGORY CONWAY

1984, Oct.9th, Letter to Mrs. Gift, Md. Corr.Inst. with AMENDED COMMITMENT RECORD, fd.

4552

H.C.V.
State's
Atty

STATE OF MARYLAND

(By Co.Comm.)
Pd 8/9/84
Rec.#7090
Clk $70.00

1984, Jan. 31st, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED
THEFT
TRESPASS - WANTON
1984, Jan. 31st, Check also rec'd & fd from Dist.Ct. for Dor. Co. in amount of $100.00 representing CASH BOND posted by Surety Fannie R. McKnight in that Court on behalf of Deft. (This is a BLANKET BOND covering 2 cases: Nos. 4552 & 4553). Check deposited in Special Account: Rec.#1138. Bond recorded in Bond Control Book.
1984, Feb. 1st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Ct. on Tues., Feb. 21st, 1984, 9:30 A.M.:
JEROME C. McKNIGHT - Sd 2/16/84
1984, Feb. 17th, Plea of Deft: NOT GUILTY; and Election of trial by JURY, entered by his atty Lawrence G. Bohlen, Esq., fd.
1984, Mar. 7th, Notification to all parties of assigned trial date of June 20, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.
1984, Apr.19th, Present in Court: Fannie McKnight, Surety; Jerome C. McKnight; Hugh Carter Vinson, State's Atty; Kevin Schiller, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr.19th, Hearing held on Surety's request for return of bond money, pursuant to Md. Rule 722h.
1984, Apr.19th, Court will sign an Order releasing bond money of $100.00 to Fannie Fletcher after surrent of Deft.
JUDGE: EDMONDSON, Charles E.
1984, Apr. 19th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: EDMONDSON, Charles E.
1984, Apr.19th, Receipt of Fannie McKnight, acknowledging check in amount of $100.00 from Philip L. Cannon, Clerk, representing bond money deposited herein, fd.

1984, May 10th, Jerome C. McKnight, acknowledging check in amount of $100.00 from Philip L. Cannon, Clerk, representing bond money deposited herein, fd.

1984, May 10th, Jerome C. McKnight, Defendant and Sheridan Lane, Surety herein appeared and were recognized inthe penalty of One Hundred Dollars ($100.00) Cash Bond for the appearance of said Defendant June 20, 1984 at 10:00 A.M. Bond recorded in the Bond Control Book.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 6th, State's Order to Clerk to issue summonses for witnesses to appear June 20, 1984, 10 AM fd & issued to:
Thomas Hall - Sd 6/6/84
Pfc David Fitzhugh - Sd 6/6/84
Pfc Dale Hurt - Sd 6/12/84
1984, June 14th, Supplementary Answer to State's Answer to Discovery, fd.
1984, June 20th, Present in Court: Jerome C. McKnight with counsel Lawrence Bohlen, Esq.; Fletcher Thompson, Asst. Sts. Atty.; Ronald Bennett, Ct. Reporter; Judge Charles E. Edmondson presiding.
1984, June 20th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
1984, June 20th, Deft. enters a plea of Guilty to first count Theft and Not Guilty to second count - Trespass-Wanton.
1984, June 20th, The Court finds plea of Deft. of Guilty to first count - Theft was freely, voluntarily and understandably made and the Court accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, June 20th, State Nolle Prosses Count 2 -- Trespass-Wanton.
1984, June 20th, The Court finds Jerome C.McKnight Guilty of the charge of Theft.
JUDGE: EDMONDSON, Charles E.
1984, June 20th, Deft. waives a Pre Sentence Investigation. Sentencing held.
1984, June 20th, It is the sentence of the Court that Jerome C.McKnight on the charge of Theft be committed to the custody of the Dor. Co.Jail for a period of 15 months and make restitution to Acme Market in the amount of $50.00 and restitution to the Cambridge City Police Dept. and Dale Hurt in the amount of $135.00
JUDGE: EDMONDSON, Charles E.
1984, June 20th, Order for Probation, fd.
1984, June 20th, Commitment issued.
1984, June 26th, Order to release funds from Special Acct., fd.
JUDGE: EDMONDSON, Charles E.
1984, June 26th, Receipt of Sheridan Lane that bond money in the amt. of $100.00 was received by him.
1984, June 28th, Certified copy of docket entries forwarded to Dist. Ct.
1984, Aug.21st, Letter to Judge Donald F.Johnson from Deft. and copy of reply thereto, fd.

LGB

JEROME C. McKNIGHT

CRIMINAL DOCKET

4553

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
on 8/9/84:
Rec.#7091
Clk $60.00

1984, Jan. 31st, Paper red'd & fd from Dist.Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
RESISTING ARREST (CL)
1984, Jan. 31st, Check also rec'd from Dist.Ct. in amount of $100.00 representing CASH BOND posted by Surety Fannie R. McKnight in that Court on behalf of Deft. (This is a blanket bond covering 2 cases: Nos. 4552 & 4553 Crim.Law and check is deposited on cover sheet of No. 4552 Crim. showing Rec.#1138 & deposited in Spec.Account; Bond recorded in Bond Control Book).
1984, Feb. 1st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Tuesday, Feb. 21st, 1984, 9:30 A.M.:
JEROME C. McKNIGHT - Sd 2/16/84
1984, Feb. 17th, Deft's Plea: NOT GUILTY; and Election to be tried by a JURY, fd by his atty Lawrence G. Bohlen, Esq.
1984, Mar. 7th, Notification to all parties of assigned trial date of June 20, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty., (See Cr. 4552 for filing).

1984, April 19th, Present in Court: Fannie McKngiht, Surety; Jerome C. McKnight; Hugh C. Vinson, State's Atty; Kevin Schiller, Court Reporter; Judge Charles E. Edmondson presiding.
1984, April 19th, Hearing held on Surety's request for return of bond money pursuant to Md. Rule 722 h.
1984, April 19th, Court will sign an Order releasing bond money of $100.00 to Fannie Fletcher after surrender of Deft.
JUDGE: EDMONDSON, Charles E.
1984, Apr.19th, Order of Court withdrawing funds from Special Account and receipt of Surety acknowledging the $100.00 bond return is filed in No. 4552 Criminal Law.

1984, May 10th, Jerome C. McKnight, Defendant and Sheridan Lane, Surety herein appeared and were recognized in the penalty sum of One Hundred Dollars ($100.00) Cash Bond for the appearance of said Defendant June 20, 1984 at 10 A.M.
Bond recorded inthe Bond Control Book.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 6th, State's Order to Clerk to issue summonses for witnesses to appear June 20, 1984, 10 AM fd & issued to:
Thomas Hall - Sd 6/6/84
Pfc David Fitzhugh - Sd 6/6/84
Pfc Dale Hurt - Sd 6/12/84

1984, June 20th, Present in Court: Jerome C. McKnight with counsel, Lawrence Bohlen, Esq.; Fletcher Thompson, Asst. States Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 20th, Defendant waives his right to a Jury Trial and elects to be tried by the Court.
1984, June 20th, Defendant enters a plea of Guilty to the Charge of Resisting Arrest.
1984, June 20th, The Court finds plea of Defendant of Guilty to resising arrest was freely, voluntarily and understandably made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, June 20th, The Court finds Jerom C. McKnight Guilty of resisting arrest.
JUDGE: EDMONDSON, Charles E.
1984, June 20th, Defendant waives a Pre-Sentence Investigation. Sentencing held.
1984, June 20th, It is the sentence of this Court that on the charge of Resisting Arrest Jerome C. McKnight be committed to the Custody of the Dor. Co. Jail for a period of 3 months. This sentence to run consecutive to the sentence in No. 4552 Criminal Law.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Certified copy of docket entries forwarded to District Court.

L.G.B. JEROME C. McKNIGHT

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE 224: STATE -vs- STEPHEN D. NICHOLS:

Cont'd

4545

1984, July 9th, Motion of Deft for Judgment of Acquittal to Count 1. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, July 9th, Motion renewed for a Judgment of Acquittal by Deft. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, July 9th, Court finds Stephen Darnell Nichols Guilty of 1st Count - Break and Enter w/Intent.
JUDGE: EDMONDSON, Charles E.
1984, July 9th, Deft requests a Pre-Sentence Investigation. Pre-Sentence report to be filed on or before July 30, 1984. Sentencing to be scheduled for July 31, 1984.
1984, July 9th, State Nolle Prosse's Counts 2, 3 and 4 of Criminal Information.
1984, July 9th, Notice to Deft and all parties of assigned date of July 31, 1984, 1:30 P.M. for sentencing herein.
1984, July 18th, Two (2) letters to Judge Charles E. Edmondson in behalf of Deft, fd.
1984, July 27th, Pre-Sentence Investigation, fd.
1984, July 31st, Present in Court: Stephen D. Nichols with counsel Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 31st, Sentencing held. Stephen Darnell Nichols.
1984, July 31st, It is the sentence of this Court that Stephen Darnell Nichols on the charge of Breaking with Intent, be committed to the custody of Commissioner of Correction for a period of 8 years, first 18 months to be served in Dorchester County Jail and balance of sentence suspended. Deft placed on supervised Probation for a period of 5 years and Ordered to pay Court costs.
JUDGE: EDMONDSON, Charles E.
Credit of 197 days given for time served.
Commitment issued.
1984, July 31st, Order for Probation, fd.
1984, July 31st, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Aug. 14th, Letters (2) to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.
1984, Aug. 21st, Letter to Judge Donald F. Johnson from Deft, fd.
1984, Aug. 28th, Letter to Judge Donald F. Johnson from Christine E. Nichols, fd.
1984, Aug. 28th, Letter to Judge Donald F. Johnson from Deft requesting modification, fd, with comments of Judge Johnson: "DENIED 8/28th, Donald F. Johnson."
(Copies to Atty Bohlen and State's Atty).
1984, Sept.18th, Letter to Judge Donald F. Johnson from Deft requesting a 30 day deduction, fd, with comments of Judge Johnson: "DENIED 9/18/84, Donald F. Johnson." (Copies to Atty Bohlen & State's Atty).
1985, Mar. 12th, Informative Report to the Court from Div.P&P; and ret'd from Judge Johnson with comments "Read 3/12/85, Donald F. Johnson," fd. (Copy to P&P).
1985, May 10th, Report of Div. of P&P and comments of Judge Donald F. Johnson, fd: "Read by the undersigned, No action to be taken." Copy to P&P.
1986, Jan. 17th, Supervision Summary filed by George Wright, Esquire, fd.
1989, Mar. 8th, Report from Div.of Parole and Probation, fd.
1989, Mar. 9th, No Action necessary per recommendation of Parole and probation, fd.
JUDGE: JOHNSON, Donald F.
Copy isd.
1989, July 11th, Motion of State for Issuance of Warrant for Violation of Probation, fd.
1989, July 12th, Warrant setting case in for hearing Sept. 14, 1989 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 18th, Copies of Motion and Warrant for Violation of Probation isd. for:
Stephen DArnell Nichols Sd. 8/30
1989, Sept. 7th, Commitment Pending Hearing, fd.
1989, Sept. 14th, Present in Court: Stephen D. Nichols; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; John R. Cannon, Div. of Parole and Probation; Judge Donald F. Johnson presiding.
1989, Sept. 14th, Order to enter the appearance of Harry Sadoff, Esq. for deft.
1989, Sept. 14th, Deft. enters a Plea of Not Guilty
1989, Sept. 14th, Hearing held.
1989, Sept. 14th, Court finds deft. has violated the conditions of his Probation.
JUDGE: JOHNSON, Donald F.
1989, Sept. 14th, Court revokes Probation, strikes suspended sentence and reinstates original sentence.
Deft. committed to the Div. of Correction for a period of 8 years. Court suspends all but 3 years. Credit of 18 months and 14 days to be given for time served.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1990 Aug. 17th, Order for Release on Parole, fd.

4554

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84:
Rec.#9162
Clk $60.00

1984, Jan. 31st, Papers rec'd & fd from Dist.Ct. for Dor.Co.
marked: JURY TRIAL PRAYED
THEFT
THEFT
1984, Feb. 1st, Summons issued to Shf MCKelvey, with copy of charging document attached for Deft to appear in Circuit Ct. Tuesday, Feb. 21st, 1984, 9:30 A.M.:
TINSLEY A. MACER - NON EST 2/16/84 (Instruc.of ser.requested from State's Atty).
1984, Feb. 16th, Upon aforesaid NON EST, the Clerk requested new instructions of service upon Deft from State's Atty.
1984, Feb. 16th, Order to Clerk to enter appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 20, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned byHugh Vinson, Sts. Atty.
1984, June 1st, STate's Automatic Discovery and Request for Discovery, fd.
1984, June 6th, State's Order to Clerk to issue summonses for witnesses to appear on June 20, 1984, 10 AM fd & issued to:
Tpr E. Harvey (Tal Co)
Wm. Trego - Sd 6/7/84
Cpl J. Harmon (Tal Co)
Tfc Glen Payne - Sd 6/7/84
1984, June 20th, Present in Court: Tinsley A. Macer with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 20th, Per agreement of all parties case continued to July 3, 1984, at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 20th, State's Order to Clerk to issue summonses for witnesses to appear on July 3, 1984, 10 AM fid & issued to:
Tpr E. Harve (Tal Co) - Sd 6/23/84
Wm. Trego - Sd 7/2/84
Cpl J. Harmon (Tal Co) - Sd 6/23/84
Tfc Glen Payne - Sd 6/21/84
1984, June 21st, Notice to Deft and all parties to cause of assigned date of July 3, 1984, 10 AM for JURY TRIAL herein.
1984, June 21st, Deft's Order to Clerk to issue summons for witness to appear July 3, 1984, 10 AM fd & issued to:
Elsie Groce (Tal Co) - Sd 6/29/84
1984, June 29th, State's Petition to Issue Writ of Habeas Corpus Ad Prosequendum for body of TINSLEY A. MACER on July 3, 1984, 10 AM; and Order of Court thereon dated July 2, 1984, fd & issued to Shf of Tal. Co.
JUDGE: EDMONDSON, Charles E.
1984, July 3rd, Present in Court: Tinsley A. Macer with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 3rd, Court inquires of the State & Deft of an objection to the sex, age and education of Jurors on the Jury list being omitted, pursuant to Md. Rule 312C.
1984, July 3rd, Deft and State waives the omissions on the Jury list.
1984, July 3rd, Amended Statement of Charges filed by the State.
1984, July 3rd, Deft elects to be tried by a Jury and enters a plea of Not Guilty to the charge of Theft.
1984, July 3rd, Jury sworn.
1984, July 3rd, Juror No. 10, John Harris, excused for cause.
JUDGE: EDMONDSON, Charles E.
1984, July 3rd, Jury empaneled and sworn:

1. Janice A. Tedesco	7. Lisa Marie Dixon
2. Floyd E. Thomas	8. June E. Rhea
3. Dennis E. Todd	9. Naomi H. Elzey
4. William M. Wheatley	10. Harry G. Handy
5. Mary E. Woolford	11. R. Allen Hoge
6. James C. Newcomb, Jr.	12. Erma M. Lewis

Court designates Juror No. 1, Janice A. Tedesco, as forelady.
1984, July 3rd, Motion of Deft to sequester all witnesses. Motion granted; witnesses sequestered.
JUDGE: EDMONDSON, Charles E.

H.S. TINSLEY A. MACER

1984, July 3rd, Jury trial held.
1984, July 3rd, At end of State's case, Motion of Deft for a Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, July 3rd, Deft renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, July 3rd, Verdict of the Jury:
Guilty of Theft
Goods having value greater than $300.00.
JUDGE: EDMONDSON, Charles E.
1984, July 3rd, Pre-Sentence investigation waived. Sentencing held.

CONTINUED ON PRECEDING PAGE 233-A

CRIMINAL DOCKET

Cont'd

4554

ADDITIONALDOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 233:
STATE -vs- MACER :

1984, July 3rd, It is the sentence of this Court that Tinsley A. Macer on the charge of Theft - greater than $300.00 - be committed to the custody of the Commissioner of Correction for a period of 7 years. Further Ordered that restitution be made to William Trego in the amount of $635.00.
JUDGE: EDMONDSON, Charles E.
Commitment issued, and mailed to Shf for Talbot Co. (Deft in custody of Shf for Dor.Co.). Credit of one (1) day given for time served.
1984, July 3rd, Court sets Appeal Bond at $15,000.00.
JUDGE: EDMONDSON, Charles E.
1984, July 3rd, Certified copy of docket entries forwarded to District Court for Dor.Co.
1984, Sept. 19th, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto,fd.

1985, June 4th, Letter to Judge Donald F. Johnson and reply thereto, fd.
1985, Oct. 22nd, Letter to the Hon. Judge Donald F. Johnson from the Deft., Tinsley S. Macer, requesting a modification of sentence, fd.
1985, Oct. 22nd, Copy of letter to the Deft. from the Hon. Judge Donald F. Johnson denying modification of sentence, fd.

CRIMINAL DOCKET

4555

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 8/8/84
Rec.#7034

Clk	$60.00
Fines - ½CC&½LL	70.00
W.E.R.	5.00
Co.Comm.	5.00
Shf Dor.	10.00
" Howard	10.00
" Carroll	5.00
Dist.Ct.	10.00
	$175.00

1984, Jan. 31st, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED
DRIV. WHILE INTX & UNDR THE INFL
EXCESSIVE SPEED
FAIL TO DRIVE WITHIN A SINGLE LANE
1984, Feb. 1st, Summons issued to Shf of Carroll Co., with copy of charging document attached for Deft to appear in Circuit Ct. on Feb. 21, 1984, 9:30 AM:
THOMAS ARNOLD SHRIVERS - Non-Est says Lt.Grove - "this is in Howard County, sorry."
1984, Feb. 7th, Summons reissued to Shf of Howard County upon learning above information:
THOMAS ARNOLD SHRIVERS - Sd 2/16/84
1984, Feb. 21st, Order to Clerk to enter the appearance of Warren E. Rollman, Esq. as atty for Deft, fd.
1984, March 7th, Notice to Deft and all parties to cause of assigned date of June 6, 1984, 10 AM for TRIAL herein.
1984, March 8th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.
1984, Mar. 13th, Notification returned by W. Rollman, Esq.

1984, May 8th, State's Order to Clk. to issue summonses for witnesses to appear on June 6, 1984 at 10:00 A.M. fd. and issued to:

Tfc. F. White, Maryland State Police

1984, May 10th, State's Automatic Discovery and Request for Discovery, fd.
1984, May 21st, Deft's Order to Clerk to issue summonses for witnesses to appear on June 6, 1984, 10 AM fd & issued to:
Bertram Collins - Sd 5/23/84
Peter Antolini
1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, June 6th, Present in Court: Thomas A. Shrivers with counsel Warren Rollman, Esq.; Hugh Vinson, States Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 6th, Motion of Defendant for a continuance of assigned trial date. Motion granted, case to be reset for trial.
JUDGE: EDMONDSON, Charles E.
1984, June 7th, Notice to all parties in cause of assigned Trial date of Aug. 8, 1984 at 10 A.M.
1984, June 20th, Notification returned by Hugh C. Vinson, States Atty.
1984, July 24th, Order to the Clerk to issue summons for the following to appear Aug.9,1984, 10 AM: TFC F. White - Sd 7/30/84.
1984, Aug. 8th, Present in Court: Thomas ARnold Shrivers with counsel Warren Rollman, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson and Judge Richard M. Pollitt presiding.
1984, Aug. 8th, Deft enters a plea of Guilty to Excessive Speed and Guilty to Fail to Drive within a single lane.
1984, Aug. 8th, Court accepts Deft's pleas and finds Deft Guilty as Excessive Speed and Guilty as to Fail to Drive within a single lane.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Aug. 8th, It is the sentence of this Court that on the charge of Excessive Speed Deft pay a fine of $40.00 and costs. On the charge of Failure to Drive within a single lane Deft is Ordered to pay a fine of $30.00 and costs.
Stet entered by State on D.W.I.
1984, Aug. 8th, Certified copy of docket entries forwarded to Dist. Ct. for Dor.Co.; disposition also forwarded to Mtr Vehicle Admin.

W.E.R. THOMAS ARNOLD SHRIVERS

4556

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd on 8/9/84
by Co.Comm.
Rec #7092
Clk $60.00

1) Pd by Deft on 1/2/85:
Rec.#7092
Toward Fine:
½CC&½LL $100.00

2) Pd 1/30/85:
Rec.#2170
Toward Fine:
½CC&½LL $100.00

3) Pd 3/7/85:
Rec.#3026
Toward Fine:
½CC&½LL $100.00

4) Pd 4/4/85
Rec.#3768
Toward Fine: $100.00

5) Pd 5/1/85:
Rec.#4935
Toward Fine $100.00

6) Pd 6/4/85
Rec. #6245
Toward Fines: $100.00

7) Pd 7/2/85:Rec.#7207
Toward Fines $100.00

8) Pd 7/2/85:
Rec.#8082
Toward Fine $100.00

9) Pd 9/5/85
Rec.#9407
Toward Fine $100.00

10) Rec.#0413
Pd 10/1/85 $100.00

11) Rec. #1485
Pd. 11/4/85 $100.00

12) Rec. #2423
Paid 12/3/85
Fine $100.00

13) Rec. #3192
Pd 1/3/86
Fine $100.00

14) Rec. #3916
Paid 2/5/86
Fine $100.00

15) Rec. #4523
Paid 3/4/86
Fine $100.00

H.S. BERNARD THOMAS TEAGLE

Rec. #5215
16) fines $10.00
Fine $90.00
Paid 4/1/86

17) Rec. #6737
Pd 5/9/86
Fine $100.00

18) Rec. #7784 Pd 6/5/86
Fine $100.00

19) Fine $50.00
Rec. #9263 Pd 7/8/86

20) Fines$100.00
Ck Rec. #0429
Pd 8/12/86

21) Rec. #1550
Paid 9/8/86
Co. Commissioners $50.00

22) Co. Comm. $10.00
Dist. Ct. 10.00
Shf. 5.00
Rec. #2722
Paid 6/7/86

1984, Jan. 31st, Papers rec'd & filed from Dist.Ct. for Dor. Co., marked:
JURY TRIAL PRAYED
DRIVE W/INTOX U/INFL ALCOHOL (BREATH TEST)
DRIVING W/LICENSE IS CANCEL/SUSPEND/REFUSED/REVOKED
1984, Feb. 1st; Summons issued to Shf of Caroline County, with copy ofcharging document attached for Deft to appear in Circuit Court on Tuesday, Feb. 21st, 1984, 9:30 A.M.:
BERNARD THOMAS TEAGLE - NON EST 2/7/84
1984, Feb. 7th; Upon aforesaid NON EST, the Clerk requested new instructions of service upon Deft.
1984, Feb. 16th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL date of June 20, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.
1984, June 1st, STate's Automatic Discovery and Request for Discovery, fd.
1984, June 6th, STate's Order to Clerk to issue summons for witness to appear June 20, 1984, 10 AM fd & issued to:
Tfc V. Foreman -Sd 6/6/84
1984, June 20th, Present in Court: Bernard Thomas Teagle with counsel, Harry Sadoff, Esq.; Fletcher Thompson, Asst. States Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 20th, Defendant waives right to a Jury Trial and elects to be tried by the Court.
1984, June 20th, Defendant enters a plea of Guilty to Counts 1 and 2.
1984, June 20th, The Court finds defts. plea of Guilty to Count One- Driving while Intoxicated and under the influence of Alcohol (Breath Test) and Count Two- Driving/W/License is cancel/Suspend/Refused/Revoked was freely voluntarily and understandably made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, June 20th, The Court finds Bernard Thomas Teagle Guilty of Count One-Driving While Intoxicated and Under the Influence of Alcohol and Count Two- Driving While License is cancelled/ Suspended/Refused/Revoked.
JUDGE: EDMONDSON, Charles E.
1984, June 20th, Defendant waives pre-sentence investigation. Sentencing held.
1984, June 20th, It is the sentence of the Court that Bernard Thomas Teagle on the First Count- Driving While Intoxicated and under the Influence of Alcohol be committed to the custody of the Dor. Co. Jail for a period of 6 months and pay a fine of $1,000.00 and costs.
On the 2nd Count- Driving While License is cancelled/suspended/ refused/revoked be committed to the custody of the Dor. Co. Jail for a period of 30 days and pay a fine of $1,000.00 and costs. This sentence is to run consecutive to sentence in First Count.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, Commitment issued.
1984, Sept. 21st, Letter to Judge Donald F. Johnson from Deft,fd.
1984, Sept.21st, Deft's Petition for Modification of Sentences; and notation thereon by Judge Donald F. Johnson, fd: "DENIED 9/19/84." (True-test copies to State's Atty and Mr. Sadoff).
1984, Nov. 7th, Present in Court: Bernard Thomas Teagle with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 7th, Hearing on Deft's Payment of Fine.
1984, Nov. 7th, The Court Orders Bernard Thos.Teagle to make payments of $100.00 per month on the 1st of each month beginning on Jan. 1, 1985. If Deft does not make payments he is Ordered to be committed to Dor.Co.Jail not to exceed 90 days at the rate of $10 per day until fines of $2,000. & Ct costs of $85 is paid in full.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4557

H.C.V.
State's
Atty STATE OF MARYLAND

1984, Jan. 31st, Papers rec'd & fd from Dist.Ct. for Dorchester Co., marked: JURY TRIAL PRAYED
1) EXCESSIVE SPEED
2) DR W/SUSPENDED/CANCELLED/REVOKED
3) NO DRIVING UNDER FOREIGN LICENSE WHILE REVOKED
1984, Feb. 1st, Summons issued to Shf of Baltimore County, with copy of charging document attached for Deft to appear.in Circuit Court on Tuesday, Feb.21st, 1984, 9:30 A.M.:
LANCE SCOTT FOWLER - NON EST 2/10/84
1984, Feb. 10th, Upon aforesaid NON EST, the Clerk requested new instructions of service upon Deft.

1984, Feb. 21st, Present in Court: Fletcher Thompson, Asst. State's;Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Defendant not present.
1984, Feb. 21st, State request a re-issuance.
JUDGE: EDMONDSON, Charles E.
1985, June 27th, Present in Court: Richard Catlin, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding. Defendant not present.
1985, June 27th, State enters a Nolle Prosse on this case.
JUDGE: JOHNSON, Donald F.
Defendant notified; copy filed.
1985, June 27th, Certified copy of docket entries forwarded to District Court; disposition also to DMV.

LANCE SCOTT FOWLER

CRIMINAL DOCKET

4558

H.C.V.
State's
Atty

STATE OF MARYLAND

8/10/84
Pd by Co.Comm.
Rec.#7081
Clk $60.00

1984, Jan. 31st, Papers received and filed from District Court for Dorchester County, marked: JURY TRIAL PRAYED: THEFT

1984, Feb. 1st, Summons issued to Shf McKelvey with copy of charging document attached for Deft to appear in Circuit Court on Tuesday, Feb. 21, 1984, 9:30 A.M.:
JAMES A. TAYLOR - NON EST "In Jail" 2/6/84.

1984, Feb. 6th, Instructions of service upon Deft requested from State's Atty; same rec'd & filed; and accordingly, Writ for Appearance; Warrant & Notice to Deft to appear in Circuit Court on Feb. 21, 1984, 9:30 A.M. was issued to Shf McKelvey:
JAMES A TAYLOR - Sd 2/9/84
SHF. PHILIP H. McKELVEY - Sd 2/8/84

1984, Feb. 16th, Order to Clerk to enter the appearance of Harry Sadoff; Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1984, Mar. 7th, State's Automatic Discovery and Request for Discovery, fd.

1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 6, 1984 at 10 A.M.

1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.

1984, May 8th, State's Order to Clk. to issue summonses for witnesses to appear on June 6, 1984 at 10:00 A.M.

Det./Sgt. Steve McCollister Cambridge City Police - Sd 5/10/84
Det. Mark Cottom Sd 5/10/84
Det. Susan Meredith Sd 5/10/84
Sgt. Bruce Rindfuss
Margie Lednum - Sd 5/10/84
Betty Harrison Sd 5/10/84

1984, May 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of JAMES TAYLOR on June 6, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy filed).
JUDGE: EDMONDSON, Charles E.

1984, May 28th, STate's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, June 6th, Present in Court: James Alexander Taylor with counsel Harry SAdoff, ESq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, June 6th, Motion of the State to amend Statement of Charges to following:
Article and Section to 342 (a), October 22, 1983 to October 22, 1982 and Lednum Jewelers to Lednum Newelers, Inc. Motion granted; Statement of Charges amended.
JUDGE: EDMONDSON, Charles E.

1984, June 6th, Deft elects to be tried by a Jury and enters a plea of Not Guilty.

1984, June 6th, Jury sworn on Voir dire.

1984, June 6th, Attorneys of record proceed for Jury selection by the strike method. JURY EMPANELED & SWORN:

1. John W. King
2. Mary J. Green
3. Harold F. Hill
4. Franklin E. Marshall
5. Thomas L. Matthews, Jr.
6. Russell E. Phillips, Jr.
7. Theresa H. Pinkett
8. C. Beckwith Roberson
9. Jerusha M. Richardson
10. Irma M. Schott
11. William A. Todd
12. Elmer L. Willey

1984, June 6th, Court appoints John W. King, Foreman.

1984, June 6th, Motion of Deft to sequester all witnesses. Motion granted; witnesses sequestered.
JUDGE: EDMONDSON, Charles E.

1984, June 6th, Jury trial held.

1984, June 6th, At end of State's case, Motion of Deft for a Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.

1984, June 6th, Deft's Motion for a Judgment of Acquittal renewed. Motion denied.
JUDGE: EDMONDSON, Charles E.

1984, June 6th, Verdict of the Jury: NOT GUILTY OF THEFT.
JUDGE: EDMONDSON, Charles E.

1984, June 6th, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. JAMES A. TAYLOR

CRIMINAL DOCKET

4559

H.C.V.
State's
Atty STATE OF MARYLAND

1984, Jan. 31st, Papers rec'd & filed from Dist.Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
ASSAULT (CL)
BATTERY (CL)
1984, Feb. 1st, Summons issued to Shf McKelvey with copy of charging document attached for Deft to appear in Circuit Court on Tuesday, Feb. 21st, 1984, 9:30 A.M.:
JAMES A. TAYLOR - NON EST "In Jail" 2/6/84.
1984, Feb. 6th, Instructions of service upon Deft requested from State's Atty; same rec'd & filed; and accordingly, Writ for Appearance; Warrant & Notice to Deft to appear in Circuit Court on Feb. 21, 1984, 9:30 A.M. was issued to Shf McKelvey:
JAMES A. TAYLOR - Sd 2/9/84
SHF PHILIP H. McKELVEY - Sd 2/8/84
1984, Feb. 16th, Order to Clerk to enter appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Mar. 7th, State's Automatic Discovery and Request for Discovery, fd.
1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 6, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty. (See Cr. 4558 for filing)

1984, May 8th, State's Order to Clk. to issue summonses for witnesses to appear on June 6, 1984 at 10:00 A.M. fd. and issued to;

Det. Mark Cottom - Sd 5/9/84
Det. Les Hutton - Sd 5/10/84

1984, May 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of JAMES TAYLOR on June 6, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy filed).
JUDGE: EDMONDSON, Charles E.
1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, June 6th, Case not called by State's Atty.
1984, July 19th, Notice to Deft and all parties of assigned date of Aug. 9, 1984, 10 AM for JURY TRIAL herein.
1984, July 24th, Order to Clerk to issue summons for the following witnesses to testify for the State on Aug. 9, 1984 at 10 AM:
Det. Mark Cottom - Sd 7/26/84
Det. Les Hutton - Sd 7/26/84
1984, July 26th, Notice ret'd by State's Atty.
1984, July 27th, Petition by State for Writ of Habeas Corpus Ad Prosequendum & Order of Court that Writ be issued as prayed, returnable at 10 AM on the 9th day of Aug. 1984.
JUDGE: EDMONDSON, Charles E.
Writ issued to Comm. of Correction for James A. Taylor.
1984, Aug. 9th, Present in Court: James A. Taylor with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 9th, Deft waives his right to a Jury Trial, enters a plea of Guilty to the charge of Assault and Guilty to the charge of Battery and elects trial before the Court. (Alfred Plea).
1984, Aug. 9th, Court accepts Deft's plea of Guilty and finds Deft Guilty as to Battery. Assault Count merges into Battery.
JUDGE: JOHNSON, Donald F.
1984, Aug. 9th, It is the sentence of this Court that James A. Taylor on the charge of Battery be committed to the custody of Commissioner of Correction for a period of two (2) years. Sentence to run concurrent with No. 4560 and consecutive to any sentence he is now serving.
Credit of 15 days to be given for time served.
JUDGE: JOHNSON, Donald F.
Commitment issued and mailed to Md.Corr.Inst., Records Dept., Hagerstown, Md.
1984, Aug. 9th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Oct.9th, Deft's Petition for Modification of Sentence; unsigned Order, fd: "DENIED, Judge Donald F.Johnson."
(Copies to Mr. Sadoff & State's Atty)

H.S. JAMES A. TAYLOR

1991, Jan. 28th, Order For Release On Parole, fd.(See 4515 Cr. for filing)

	H.C.V. State's Atty	STATE OF MARYLAND	4560

1984, Jan. 31st, Papers rec'd & filed from Dist.Ct. for Dor. Co., marked: JURY TRIAL PRAYED
THEFT
1984, Feb. 1st, Summons issued to Shf McKelvey with copy of charging document attached for Deft to appear in Circuit Court on Tuesday, Feb. 21, 1984, 9:30 A.M.:
JAMES A. TAYLOR - NON EST "In Jail" 2/6/84.
1984, Feb. 6th, Instructions of service upon Deft requested from State's Atty; same rec'd & filed; and accordingly, Writ for Appearance; Warrant & Notice to Deft to appear in Circuit Court on Feb. 21, 1984, 9:30 A.M. was issued to Shf McKelvey:
JAMES A. TAYLOR - Sd 2/9/84
SHF PHILIP H. McKELVEY - Sd 2/8/84
1984, Feb. 16th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Mar. 7th, State's Automatic Discovery and Request for Discovery, fd.
1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 6, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty. (See Cr. 4558 for filing)

1984, May 8th, State's Order to Clk. to issue summonses for witnesses to appear fd. and issued to;

Det. Mark Cottom Sd 5/9/84
Diana Beckwith Sd 5/14/84
Henrietta Willey Sd 5/14/84
1984, May 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for body of James Taylor on June 6, 1984, 10 AM fd & issued to DOC Transportation Unit, Balto. (Copy filed).
JUDGE: EDMONDSON, Charles E.
1984, May 23rd, State's Order to Clerk to issue summons for witness to appear on June 6, 1984, 10 AM fd & issued to:
Diana Short - Sd 5/24/84
1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, June 6th, Case not called by State's Atty.
1984, July 19th, Notice to Deft and all parties of assigned date of Aug. 9, 1984, 10 AM for JURY TRIAL herein.
1984, July 24th, Order to Clerk to issue summons for witnesses to testify for State Aug.9, 1984 10 AM:
Det. Mark Cottom Sd 7/26/84
Diana Short Sd 7/31/84
Henrietta Willey Sd 7/31/84
1984, July 27th, Petition for Writ of Habeas Corpus Ad Prosequendum & Order of Court that Writ be issued as prayed, to Comm. of Corr. for Aug. 9, 1984, 10 AM: James Taylor.
1984, Aug. 9th, Present in Court: James A. Taylor with counsel Harry Sadoff, Esq.; Hugh Vinson, States Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 9th, Deft waives his right to a Jury Trial, enters a plea of Guilty to Theft and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1984, Aug. 9th, Court accepts Deft's plea of Guilty to Theft and finds Deft Guilty as to Theft. (Alfred Plea).
JUDGE: JOHNSON, Donald F.
1984, Aug. 9th, It is the sentence of this Court that James A. Taylor on the charge of Theft be committed to the custody of Commissioner ofCorrection for a term of 18 months. Restitution of $5.50 and costs.
This sentence to run concurrently with Nos. 4559 Crim. and consecutive to any sentence he is now serving.
JUDGE: JOHNSON, Donald F.
Commitment issued & Mailed to Md. Corr.Inst., Records Dept., Hagerstown, Md.
1984, Aug. 9th, Certified copy docket entries to Dist.Ct.
1984, Oct.9th, Deft's Petition for Modification of Sentence; unsigned Order, fd: "DENIED, Judge Donald F. Johnson."
(Copies to Mr. Sadoff & State's Atty).

H.S.	JAMES A. TAYLOR	

1991, Jan. 28th, Order For Release ON Parole, fd. (See 4515 Cr. for filing)

CRIMINAL DOCKET

4561

H.C.V.
State's
Atty STATE OF MARYLAND

Pd 8/19/84
by Co.Comm.
Rec.#7093
Clk $60.00

1984, Feb. 8th, Criminal Information, with certification thereon, filed by State's Atty:
UTTERING
1984, Feb. 9th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on February 21st, 1984, 9:30 A.M.:
THEODORE THOMAS FERGUSON - Sd 2/10/84
SHF PHILIP H. McKELVEY - Sd 2/13/84
1984, Feb. 14th, Papers rec'd & fd from Dist.Ct. for Dor.Co.
DEFENDANT HELD.
1984, Feb. 16th, Order to Clerk to enter the appearance of Harry Sadoff, ESq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Mar. 7th, State's Automatic Discovery and Request for Discovery, fd.
1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 21, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.

1984, June 7th, State's Order to Clerk to issue summonses for witnesses to appear June 21, 1984, 10 AM fd & issued to:
Det. Les Hutton Sd 6/12/84
Cpl Hurley Sd 6/12/84
Eva Cranor Sd 6/13/84
Rev. Campbell Robbins Sd 6/13/84

1984, June 21st, Present in Court: Theodore Thomas Ferguson with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 21st, Motion of the State to Amend Criminal Information to name of victim "Maryland National Bank and Dorchester County Liquor Dispensary". Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, Deft waives right to a Jury trial and elcts to be tried by the Court.
1984, June 21st, Deft enters a plea of Guilty to the charge of Uttering.
1984, June 21st, Court finds plea of Deft of Guilty to Uttering was freely, voluntarily and understandably made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, The Court finds Theodore Thomas Ferguson Guilty of the charge of Uttering.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, State complied with pre-sentence disclosures. Sentencing held.
1984, June 21st, It is the sentence of the Court that Theodore Thomas Ferguson on the charge of Uttering be committed to the Dorchester County Jail for a period of 3 months.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, June 21st, Maryland Sentencing Guidelines Worksheet,fd.
1984, June 21st, Certified copy of docket entries forwarded to District Court for Dorchester County.

H.S. THEODORE THOMAS FERGUSON

CRIMINAL DOCKET

	4562	1984, Feb. 8th, Criminal Information, with certification thereon, filed by State's Atty: UTTERING 1984, Feb. 9th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Feb. 21st, 1984, 9:30 AM: THEODORE THOMAS FERGUSON - SD 2/10/84 SHF PHILIP H. McKELVEY - Sd 2/13/84 1984, Feb. 14th, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFT HELD. 1984, Feb. 16th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
H.C.V. State's Atty	STATE OF MARYLAND Pd by Co.Comm. 8/9/84 Rec.#7094 Clk $60.00	**1984, Mar. 7th, State's Automatic Discovery and Request for Discovery, fd.** **1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 21, 1984 at 10 A.M.** **1984, Mar. 12th, Notification returned by hugh Vinson, Sts. Atty. (See Cr. 4561 for filing)** 1984, June 7th, State's Order to Clerk to issue summonses for witnesses to appear June 21, 1984, 10 AM fd & issued to: Det Les Hutton Sd 6/12/84 Cpl Hurley Sd 6/12/84 John Mason - NON EST Rev. Campbell Robbins Sd 6/13/84 1984, June 21st, Present in Court: Theodore Thomas Ferguson with counsel Harry Sadoff, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1984, June 21st, Motion of the State to amend Criminal Information to name of victim to read "Maryland National Bank and Safeway Store". Motion granted. JUDGE: EDMONDSON, Charles E. 1984, June 21st, Deft waives right to a Jury Trial and elects to be tried by the Court. 1984, June 21st, Deft enters a plea of Guilty to the charge of Uttering. 1984, June 21st, The Court finds plea of Deft of Guilty to Uttering was freely, voluntarily and understandably made and accepts such plea. JUDGE: EDMONDSON, Charles E. 1984, June 21st, The Court finds Theodore Thomas Ferguson Guilty of the charge of Uttering. JUDGE: EDMONDSON, Charles E. 1984, June 21st, State complied with all pre-sentence disclosures. Sentencing held. 1984, June 21st, It is the sentence of the Court that Theodore Thomas Ferguson on the charge of Uttering be committed to the Dorchester Co. Jail for a period of 3 months. This sentence to run consecutive to the sentence in No. 4561 Crim.Law. JUDGE: EDMONDSON, Charles E. 1984, June 21st, Commitment issued. 1984, June 1st, Certified copy of docket entries forwarded to District Court for Dorchester County.
H.S.	THEODORE THOMAS FERGUSON	

CRIMINAL DOCKET

4563

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 8/9/84:
by Co.Comm.
Rec.#7096
Clk $60.00

Paid 3/20/86
Co. Com. $65.00
Sheriff 40.00
LGB 5.00
Dist. Ct. $10.00
CIF FEE $15.00

Rec. #6524
Paid 5/5/86
Fine - $819.84

Addl. Costs
Rec. #1520
Paid 6/29/88
Fine $305.00

L.G.B.

MARK A. POWELL

1986, Jan. 21st, Special Informative report filed by the Division of Parole and Probation, fd.

1984, Feb. 14th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
ASSAULT (CL)
BATTERY (CL)
1984, Feb. 14th, Deft posted PROPERTY BOND in amount of $25,000.00 with Sureties Russell and Shirley Powell, and Lula B. Powell. Bond recorded in Bond Control Book.
1984, Feb. 14th, Summons issued to Shf McKelvey with copy of charging document attached for Deft to appear in Circuit Court on Tuesday, Feb.21st, 1984, 9:30 A.M.:
MARK A. POWELL. - Sd 2/16/84
1984, Feb. 17th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, filed by his atty, Lawrence G. Bohlen, Esq.
1984, Mar. 7th, Notification to all parties of assigned JURY TRIAL for June 21, 1984 at 10 A.M.
1984, Mar. 12th, Notification returned by Hugh Vinson, Sts. Atty.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 7th, State's Order to Clerk to issue summonses for witnesses to appear June 21, 1984, 10 AM fd & issued to:
1. Vicky Garris Sd 6/12/84
2. Jack Garris "
3. Debbie Donaldson "
4. Candi Gray "
5. Chief W. Travers "
6. Ptl. J. McGann "
7. Carl Caudell "

1984, June 14th, Supplementary Answer to State's Answer to Discovery, fd.
1984, June 21st, Present in Court: Mark A. Powell with counsel Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1984, June 21st, Deft elects to be tried by a Jury.
1984, June 21st, Deft enters a plea of Not Guilty to both Counts.
1984, June 21st, Jury sworn on Voir dire.
1984, June 21st, Juror No. 15, Nancy L. Jackson, excused for cause.
1984, June 21st, Jury empaneled and sworn:

1. C. Beckwith Roberson
2. Jerusha M. Richardson
3. Irma M. Schott
4. William A. Todd
5. David L. Ebeling
6. John W. King
7. Mary J. Green
8. Jeffrey I. Greene
9. Harold F. Hill
10. Franklin E. Marshall
11. Dianne G. Jarrett
12. Thomas L. Matthews, Jr.

1984, June 21st, Court designates Juror 1, C. Beckwith Roberson, as foreman.
1984, June 21st, Motion of Deft for a sequester of all witnesses. Motion granted.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, Jury trial held.
1984, June 21st, At end of State's case, Motion of Deft for a directed verdict. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, Verdict of the Jury:
GUILTY - 1st Count, Assault; GUILTY - 2nd Count, Battery.
1984, June 21st, It is the sentence of this Court that Mark A. Powell on the 2nd Count - Battery - be committed to the custody of the Commissioner of Correction for a period of 5 years, first 18 months to be served in Dorchester County Jail with balance of sentence suspended. First Count - Assault - merges with charge of Battery.
Upon release from Jail Deft is placed on supervised Probation for a period of 3 years and Ordered to make restitution to Jack Garris in the amount of $841.94. Deft is also Ordered to pay a fine of $2,000.00 and Court costs.
Fine, restitution and Court costs to be paid thru the Div. of Parole & Probation at the rate of $20.00 per week until paid in full. First part paid to be applied to restitution.
Condition of Probation that the payment of fine is condition of Probation and not of the suspended sentence.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, Upon agreement of parties, evidence withdrawn pursuant to 1217F.
JUDGE: EDMONDSON, Charles E.
1984, June 21st, Order for Probation, fd.
1984, June 21st, Commitment issued.
1984, June 21st, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, July 2nd, Deft's Petition for Reduction of Sentence, with exhibits; and unsigned Order of Court ret'd from Judge's Chambers & fd: "July 11, 1984 - DENIED - Charles E. Edmondson." (Copies to Atty Bohlen and State's Atty).
1984, Aug. 21st, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.

ADDITIONAL DOCKET ENTRIES CONTINUED ON PAGE 242 A OF THIS DOCKET

CRIMINAL DOCKET

4563

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PAGE 242 OF THIS DOCKET

STATE OF MD. VS. MARK ALEXANDER POWELL

1986, May 1st, Motion for issuance of Warrant for Violation of Probation.

1986, May 2nd, Warrant signed by Judge Donald F. Johnson for Violation of Probation , setting bond at $5000.00. Hearing set for June 10, 1986 at 9:30 A.M.

Warrant issued to the Sheriff for Dorchester Co.
1986,June 10th, Warrant not served.
1986, Dec. 1st, Warrant ret'd by Sheriffs Dept. "Served 11/26/86"
1986, Dec. 17th, Violation of Probation Hearing scheduled for December 18, 1986 at 1:30 P.M. per Judge Johnson.
All parties notified by telephone.
1986, Dec. 22nd, Present in Court: Richard Catlin, Asst. States Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1986, Dec. 22nd, Harry Sadoff, Esquire not appearing to represent Defendant, Case is continued by the Court.
JUDGE: JOHNSON, Donald F.
1986, Dec. 22nd, Notice to Defendant and all parties in cause of assigned Violation of Probation Jan. 6, 1987 at 9:30 A.M.
1986, Dec. 22nd, Petition by the State for a Writ Habeas Corpus Ad Prosequendum for the Defendant, Mark A. Powell.
1986 Dec. 24th, Order of Court that Writ of Habeas Corpus Ad Prosequendum be issued in this case as prayed.
JUDGE: JOHNSON, Donald F.
1986, Dec. 24th, Petition isd. to Sheriff McKelvey for a Writ of Habeas Corpus Ad Prosequendum and Copy of Petition and Order isd. to the Sheriff of Dor. Co. for the body of Mark A. Powell to appear Jan. 6, 1987 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Sd 12/26/86
1986, Dec. 30th, Notice to Defendant and all parties in cause of assigned Violation of Probation. fd.
1986, Dec. 30th, Note from Deft. to Judge Johnson requesting postponement.
'GRANTED - JUDGE JOHNSON" 12/30/86
1986, Dec. 31st, Order to Clerk to enter the appearance of Lawrence Bohlen, Esq. for Deft.
** L986, Dec. 30th, Letter to Judge Johnson from Howard BRohawn, Div. of Prole & Probation, fd.
1986, Dec. 31st, Request of Lawrence Bohlen, Esq. for postponement, fd.
1986, Dec. 31st, Motion for Violation of Probation, fd.
1987, Jan. 5th, Warrant for Violation of Probation and for Deft. to appear on February 24, 1987 at 9:30 A.M., fd.
BOND: $5,000.00
JUDGE: JOHNSON, Donald F.
Issued 1/13/87 for Deft.
1987, Jan. 13th, "CEPI 1/13/87"
1987, Feb. 5th, Motion of the Defendant, Marc A. Powell by his attorney Lawrence Bohlen, Esquire to Reduce Bond, fd.
1987, Feb. 5th, Petition by the State for a Writ of Habeas Corpus Ad Prosequendum for the defendant to appear Feb. 24, 1987 at 9:30 A.M.
1987, Feb. 6th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be isd. as prayed and that the same be returnable at 9:30 A.M. on the 24th day of Feb. 1987.
JUDGE: JOHNSON, Donald F.
1987, Feb. 6th, Writ of Habeas Corpus Ad Prosequendum and Petition for Writ isd. to the Shf. to have the body of Mark A. Powell at the Circuit Court House on Feb. 24, 1987 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Sd 2/9/87
1987, Feb. 24th, Present in Court: Mark A. Powell with counsel Lawrence Bohlen, Esq.; Richard Catlin, Asst. State's Atty.; Howard Brohawn, Div. of Parole and Probation; Connie Bennett, Ct. Reporter; Judge Lloyd L. Simpkins presiding.
1987, Feb. 24th, Hearing held on Violation of Probation, fd.
1987, Feb. 24th, Court finds that deft. has violated the conditions of his Probation, Rules 1, 3, and 4 and also special condition for payment of fine and costs.
The Court sentences deft. to the Comm. of Corr. for a period of 30 months and suspends all but 14 months to the Dor. Co. Jail. Credit of 6 months to be given from Nov. 26, 1986. Upon release deft. is placed on Probation for a period of 3 years under the standard conditions and the special conditions that he continue to make payments of $20.00 per week toward the remainder of the fine and costs. Payments to start one week after he gets out of Jail. Deft. to make himself available as a inpatient in an alcohol program.
JUDGE: SIMPKINS, Lloyd L.
Order for Probation, fd.
Commitment issued.
1988, Jan. 28th, Special Report - Request for Violation of Probation Hearing filed by the Division of Parole and Probation.
1988, Jan. 28th, Motion of the State's Attorney for the Issuance of a warrant for Violation of Probation with Specifications of conditions violated, filed.
1988, Jan. 29th, Warrant filed setting the case for hearing on February 19, 1988 at 9:30 A.M. Bond Set in the amount of $5,000.00
JUDGE: JOHNSON, Donald F.
1988, Jan. 29th, Copies issued to all parties.
1988, Feb. 1st, Motion and Warrant issued, in duplicate, to the Sheriff for service upon the Defendant with Specifications violated attached for the Deft. to be and appear at a hearing on February 19, 1988 at 9:30 A.M. Bond $5,000.00
MARK ALEXANDER POWELL CEPI 2/9/88

CONTINUED TO PAGE 242 C

242B

CRIMINAL DOCKET

4565

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. ERIC V. PERRY

1987, Dec. 15th, Copies of Motion and Warrant for Violation of Probation issued, in duplicate to the Sheriff to hold and serve upon the Deft. for Jan. 12, 1988 at 9:30 A.M. Bond Set at $15,000.00
ERIC VERNON PERRY **Cepi 2/18/88**
1988, Jan. 7th, Petition of the State's Atty. for a Writ of Habeas Corpus Ad Prosequendum directed to the Commissioner of Correction to produce the deft. for violation of probation hearing on January 12, 1988 at 9:30 A.M., filed.
1988, Jan. 11th, Unsigned Order as to Writ, filed.
JUDGE: JOHNSON, Donald F.
1988, Jan. 12th, Present in Court: Michael Maloney, Deputy State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Jan. 12th, Case continued, Writ not issued.
1988, Jan. 14th, Notification of assigned Violation of Probation hearing of February 18, 1988 at 9:30 A.M. mailed to the Deft., state's Atty. and Harry Sadoff, Esquire.
1988, Jan. 28th, Notification of assigned hearing on Violation of Probation returned by the State's Attorney, filed.
1988, Feb. 1st, Petition of the State's Attorney for a Writ of Habeas Corpus Ad Prosequendum directed to the Commissioner of Correction to produce the Defendant for a hearing on Violation of Probation on February 18, 1988 at 9:30 A.M., filed.
1988, Feb. 2nd, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1988, Feb. 3rd, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, and mailed to the Commissioner of Correction to produce the Deft. for a Violation of Probation hearing on Februry 18, 1988 at 9:30 a.M. with a copy of the Petition and Order of Court attached.
COMMISSIONER OF CORRECTION

1988, Feb. 18th, Present in Court: Eric Perry with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Feb. 18th, Hearing held.
1988, Feb. 18th, Court finds deft. Not Guilty of Violation of Probation, fd.
JUDGE: JOHNSON, Donald F.

1990, Nov. 26th, Petition for Failure to Pay Restitution, with Report of Parole and Probation, fd.
1990, Dec. 6th, Notice to all parties of assgined hearing Feb. 28, 1991 at 1:30 P.M., fd.
1990, Dec. 6th, Summons, with copy of Petition isd to the Shf. of Dor. Co. for:
ERIC VERNON PERRY Non-Est, Moved to Balt.
1991, Feb. 28th, Pst. in Ct.: Rex Caldwell, Asst.State's Atty.; Jacob Jones, Parole and Probation; Gail Cweiber, Ct. Rept.; Charlene McWilliams, Ct.Rm.Clk.; Judge Donald F. Johnson presiding. Deft. not present. Mt. of State for Bench Warrant. Mt. gtd. Ct. orders Bench Warrant and sets Bond at $500. Cash.
JUDGE: JOHNSON, Donald F.
1991, Mar. 1st, Bench Warrant isd.
1991, Mar. 11th, Order of Court that Deft. may be taken before a judicial officer of the Dist. Ct. for processing, fd.
JUDGE: JOHNSON, Donald F.
Bench Warrant w/copy of above Order forwarded to Shf. for:
ERIC V. PERRY

1992, Apr. 13th, Letter to Clerk from Jacob Jones, Parole Agent, requesting that warrant be forwarded to DOC, fd.
1992, Apr. 27th, Line to Clerk from State's Atty. to schedule VOP hearing, fd.
1992, Apr. 27th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1992, May 15th, Notice of Assignment of VOP hearing 6/24/92, 1:30 P.M., fd.
1992, May 19th, Order of Court for issuance of writ for deft.'s appearance 6/24/92, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1992, May 20th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1992, June 24th, Present in Court: Eric V. Perry W/Counsel Michelle Barnes, Esq., Maurice Nelson, Asst. State's Atty.; Jacob Jones, Div. of Parole & Probation; Gail Cweiber, Ct. Rpt.; Charlene McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of State to dismiss Petition and close case. Mt. granted.
JUDGE: JOHNSON, Donald F.
Release from Commitment, fd.

CRIMINAL DOCKET

4563

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. MARK ALEXANDER POWELL

1988, February 10th, Bail Bond and Affidavit of Surety filed herein. DEFENDANT RELEASED ON CASH BOND IN THE AMOUNT OF $5,000.00 WITH SURETY, LULA POWELL. Money deposited in Special Account Rec. #0709.

Bail Bond recorded in Criminal Law Bond Record PLC No. 2, Folio No. 204.

1988, February 10th, Release from Commitment filed. Copy issued to the Deft. and the Sheriff.
1988, Feb. 10th, Petition of the State's Attorney to issue summonses for witnesses to testify for the State on Feb. 19, 1988 at 9:30 A.M., filed.
1988, Feb. 11th, Order of Court granting the issuance of said summonses, filed.
JUDGE: JOHNSON, Donald F.
1988, Feb. 11th, Summonses issued, in duplicate, to the Sheriff for service upon the following witnesses to be and appear in the Circuit Court on Feb. 19, 1988 at 9:30 A.M. to testify for the State.
Anita Hoffman (Duces Tecum) Non-Est 2/18/88

1988, Feb. 19th, Present in Court: Mark A. Powell; Hugh Vinson, State's Atty.; Howard Brohawn, Div. of Parole and Probation; Connie Bennett, Court Reporter; Judge Lloyd L. Simpkins presiding.
1988, Feb. 19th, Request of deft. for continuance.
1988, Feb. 19th, Deft. agrees to pay arrearage today and agrees to attend alcohol clinic.
Under the above conditions, Court grants Motion for Continuance.
JUDGE: SIMPKINS, Lloyd L.
1988, March 11th, Supervision Summary filed by the Division of Parole and Probation requesting that a Warrant be issued for the Defendant; that Bond be rescinded and a hearing be set for Violation of Probation.
1988, March 16th, Order received from the Hon. Judge Lloyd L. Simpkins stating he agrees with Agent, filed.
JUDGE: SIMPKINS, Lloyd L.
1988, March 21st, Order remailed to Judge Simpkins to specify what he wishes the Clerk to issue.
1988, March 28th, Order by the Hon. Judge Lloyd L. Simpkins that a Warrant be issued for the Defendant and the Bond be rescinded with No Bond to be set on Warrant, filed.
JUDGE: SIMPKINS, Lloyd L.
Copy of Order issued to the Division of Parole and Probation.
1988, March 29th, Warrant issued, in duplicate, to the Sheriff for service upon the Defendant with a copy of the Order of Judge Simpkins for a Warrant and copy of Page 3 of the Supervision Summary attached. No Bond Set.
MARK ALEXANDER POWELL
1988, April 13th, Sheriff's Return of Warrant, filed: "Warrant exectued 4/12/88. /s/ James N. Taylor, Sr., Sheriff"
1988, April 13th, Commitment Pending Hearing, filed.
1988, April 14th, Order of Court withdrawing funds from the Special Account in the amount of $5,000.00 to be made payable back to Surety, Lula Powell, filed.
JUDGE: JOHNSON, Donald F. 1988, April 20th, Report from Parole and Probation, filed.
1988, April 25th, Receipt bearing the signature of the Surety, Lula Powell in evidence she received a check from the Clerk in the amount of $5,000.00, filed.
1988, April 28th, Notification of assigned hearing of May 23, 1988 at 9:30 A.M. mailed to the Deft., State's Attorney, Harry Sadoff, Esquire and Howard Brohawn, Div. of Parole and Probation, filed.
1988, May 2nd, Notification of assigned hearing returned by the State's Attorney, filed.
1988, May 2nd, Special Supplemental - New Conviction filed by the Division of Parole and Probation.
1988, May 3rd, Order to the Clerk to issue a summons for the following witness to be and appear in the Circuit Court on May 23, 1988 at 9:30 A.M. to testify for the State, filed.
Summons issued on 5/3/88 for:
Anita Hoffman (Duces Tecum) Summoned 5/5/88
1988, May 3rd, Petition of the State's Attorney for a Writ of Habeas Corpus Ad Prosequendum directed to the Sheriff of Dorchester Co. to produce the Deft. for hearing on May 23, 1988 at 9:30 A.M., filed.
1988, May 4th, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1988, May 4th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, to the Sheriff to produce the Deft. for a hearing on May 23, 1988 at 9:30 A.M. with a copy of the Petition and Order of Court attached.
SHERIFF PHILIP H. MCKELVEY Summoned 5/4/88
1988, May 2nd, Special Supplemental - New Conviction filed by the Division of Parole and Probation, filed.
1988, May 10th, Order by the Hon. Judge Donald F. Johnson that a report be issued to Defendant of the above special supplement showing a new conviction, filed.
JUDGE: JOHNSON, Donald F.
1988, May 13th, Copy of Report and Order issued to the Sheriff of Dor. Co. for service upon the Defendant.
MARK ALEXANDER POWELL Served 5/16/88

Continued on Page 242 D

CRIMINAL DOCKET

4563

STATE OF MARYLAND VS. MARK A. POWELL
No. 4563 Cr. Law

1988, May 23rd, Present in Court: Mark A. Powell with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Howard Brohawn, Div. of Parole and Probation; Judge Donald F. Johnson presiding.
1988, May 23rd, Deft. request case to be heard by Judge Simpkins.
1988, May 23rd, Court sets Bond at $10,000.00. Case set for May 24, 1988 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1988, May 24th, Present in Court: Mark Powell with counsel Harry Sadoff, Esq.; Robert Greenleaf, Asst.State's Atty.; Connie Bennett, Court Reporter; Judge Lloyd L. Simpkins presiding.
1988, May 24th, Hearing held on Violation of Probation.
1988, May 24th, the Court finds deft, guilty as to Violation of Probation, strikes suspended sentence and reimposes original sentence of 5 years to the Comm. of Correction. Court suspends 1 year. Total time to be served is 4 years. Credit to be given for time served--- 647 days.
JUDGE: SIMPKINS, Lloyd L.
Commitment issued.
1988, June 20th, Order to the Clerk to enter an appeal to the Court of Special Appeals on behalf of the Defendant filed by Milton Baxley, Esquire with Certificate of Service, filed.
1988, July 1st, Order to the Clerk to enter an Appeal to the Court of Special Appeals on behalf of the Defendant filed by Harry Sadoff, Esquire with Certificate, filed.
1988, July 7th, Copy of notification of Appeal which was mailed to the Appellate Division filed herein.
1988, July 13th, Letter from Dennis M. Henderson, fd.; Copy of letter to Ct. Reporter from Dennis Henderson and Notice of Appearance of Dennis H. Henderson, fd.

1988, Aug. 11th, Transcript of hearing on May 24, 1988 before the Hon. Judge Lloyd L. Simpkins filed by Court Reporter with Bill in the amount of $37.50, filed.
1988, Aug. 18th, Transcript of hearing on May 23, 1988 before the Hon. Judge Donald F. Johnson filed by the Corut Reporter.
1988, Aug. 18th, Bill for Transcript on hearing on May 23, 1988 filed by Court Reporter.
1988, Aug. 18th, Case forwarded to Court of Special Appeals by Certified Mail, Return Receipt Requested Rec. #P942 229 671 with Certified copy of Docket entries and Index issued to Dennis M. Henderson, Esquire; Hugh Carter Vinson, Esquire and J. Joseph Curran, Jr.
1989, Feb. 27th, Case returned by Court of Special Appeals with the following entries:
" Jan. 19, 1989: Per Curiam filed. Sentence vacated; case remanded to the Circuit Court for Dorchester County for resentencing; costs to be paid by Dorchester County.
Feb. 21, 1989: Mandate issued."
1989, Mar. 3rd, Notice to Deft. and all parties of assigned Sentencing Apr. 26, 1989 at 9:30 A.M., fd.
1989, Mar. 7th, Notice of Sentencing ret'd by State's Atty., fd.
1989, April 10th, Petition for Writ of Habeas Corpus Ad Prosequendum filed by the State.
1989, April 13th, Order dated April 12th, 1989 ordering Writ of Habeas Corpus Ad Prosequendum be issued for the appearance of the deft. on April 26, 1989 at 9:30 A.M.
1989, April 13th, Writ of Habeas Corpus Ad Prosequendum issued to:
Comm. of Corr.
DOC Transportation Unit
1989, Apr. 18th, Entry of Appearance of Lawrence G. Bohlen, Esq. on behalf of Deft., fd.
1989, April 26th, Present in Court: Mark Powell with counsel Lawrence Bohlen ; Thomas Kimmel, Asst. State's Atty.; Howard Brohawn, Div. of Parole and Probation; Ann Marie Ruby, Court Reporter; Judge Lloyd L. Simpkins presiding.
1989, April 26th, Court withdraws sentence imposed on May 24, 1988.

Court imposes sentence of 30 months to Comm. of Correction. Credit to be given for time served - 984 days.
JUDGE: SIMPKINS, Lloyd L.
Commitment issued.
1991, JAN. 28th, Order For Release on Parole, fd.

4564

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
8/9/84:
Rec.#7097
Clk $60.00

1984, Feb. 16th, Criminal Information, with certification thereon, filed by State's Atty:
BREAKING WITH INTENT
1984, Feb. 17th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on March 5, 1984, 9:30 A.M.:
ERIC VERNON PERRY - Sd 2/21/84
SHF PHILIP H. McKELVEY - Sd 2/17/84
1984, Feb. 22nd, Papers received and filed from District Court for Dorchester County. DEFENDANT HELD.
1984, March 1st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Mar.7th, Notice to Deft and all parties to cause of assigned date of June 22, 1984, 10 AM for TRIAL herein.
1984, March 12th, Notification ret'd by State's Atty.
1984, March 19th, Counsel for Deft having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.
1984, Mar. 20th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 7th, State's Order to Clerk to issue summonses for witnesses to appear on June 22, 1984, 10 AM fd & issued to:
Ptl. Rick Landmark Sd 6/12/84
Pfc Wes Cadden Sd 6/8/84
Cpl Walls Sd 6/8/84
Pfc Calvin Secrist Sd 6/9/84
1984, June 18th, Letter to Judge Charles E. Edmondson from Eric Perry, fd.
1984, June 22nd, Present in Court: Eric Vernon Perry with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 22nd, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, June 22nd, Deft enters a plea of Guilty to the charge of Breaking and Entering.
1984, June 22nd, The Court finds plea of Eric Vernon Perry of Guilty of Breaking and Entering was freely, voluntarily and understandably made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, The Court finds Eric Vernon Perry Guilty of Breaking and Entering.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, Deft waives a pre-sentence investigation. Sentencing held.
1984, June 22nd, It is the sentence of the Court that Eric Vernon Perry on thecharge of Breaking with Intent be committed to the custody of the Commissioner of Correction for a period of 2 years.
JUDGE: EDMONDSON, Charles. E.
1984, June 22nd, Commitment issued.
1984, June 22nd, Maryland Sentencing Guidelines Worksheet, fd.
1984, June 22nd, Certified copy of docket entries forwarded to District Court for Dor.Co.
1984, Sept. 7th, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.

H.S.

ERIC VERNON PERRY

CRIMINAL DOCKET

4565

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
8/9/84:
Rec.#4565
Clk $60.00

1984, Feb. 16th, Criminal Information, with certification thereon, filed by State's Atty:
1) BREAKING INTO STOREHOUSE
2) THEFT
3) MALICIOUS DESTRUCTION
1984, Feb. 17th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on March 5, 1984, 9:30 A.M.:
ERIC V. PERRY - Sd 2/21/84
SHF PHILIP H. McKELVEY - SD 2/17/84
1984, Feb. 22nd, Papers received and filed from District Court for Dorchester County. DEFT HELD.

1984, March 1st, Order to Clerk to enter the appearance of Harry SAdoff, Esq. as atty for Deft, fd.

1984, Mar. 7th, Notice to Deft and all parties to cause of assigned date of June 22, 1984, 10 AM for trial herein.
1984, Mar. 19th, Counsel for Deft having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.
1984, Mar. 20th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 7th, State's Order to Clerk to issue summonses for witnesses to appear June 22, 1984, 10 AM fd & issued to:
1. Det. Mark Cottom - Sd 6/13/84
2. Pfc C. Bennett - Sd 6/13/84
3. Pfc C. Secrist - Sd 6/9/84
4. Ptl. Rick Landmark - Sd 6/12/84
5. Robert Curtis - Sd 6/12/84
1984, June 18th, Letter to Judge Charles E. Edmondson from Eric Perry, fd.
1984, June 22nd, Present in Court: Eric Vernon Perry with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Judge Charles E. Edmondson presiding.
1984, June 22nd, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, June 22nd, Deft enters a plea of Guilty to First Count - Breaking into Storehouse and Not Guilty to Second Count - Theft and Third Count - Malicious Destruction.
1984, June 22nd, The Court finds plea of Deft of Guilty to First Count - Breaking into Storehouse was freely, voluntarily and understandably made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, The Court finds Eric Vernon Perry Guilty of Breaking into Storehouse.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, State Nolle Prosse's Second Count and Third Count of Criminal Information.
1984, June 22nd, Deft waives a pre-sentence investigation. Sentencing held.
1984, June 22nd, It is the sentence of the Court that Eric Vernon Perry on the charge of Breaking into Storehouse be committed to the custody of the Commissioner of Correction for a period of 2 years and make restitution to Dorchester County Development Center in the amount of $434.37 upon release thru the Div. of Parole & Probation.
This sentence to run consecutive to sentence in No. 4564 Crim. Law.
Commitment issued.
JUDGE: EDMONDSON, Charles E.
1984, June 22nd, Order for Probation, fd.
1984, June 22nd, Certified copy of docket entries forwarded to District Ct. for Dor.Co.

1987, Sept. 23rd, Supervision Summary filed by the Division of Parole and Probation.
1987, Oct. 2nd, Order of the Hon. Judge Donald F. Johnson that no action is necessary at this time, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Div. of Parole and Probation.

H.S. ERIC V. PERRY

CASE CONTINUED TO PAGE 242B OF THIS DOCKET.

1987, Dec. 3rd, Supervision Summary filed by the Division of Parole and Probation.
1987, Dec. 3rd, Motion of the State for issuance of Warrant for Violation of Probation, filed.
1987, Dec. 4th, Order of the Hon. Judge Donald F. Johnson that a summons be issued for the Deft. and set for hearing, filed.
JUDGE: JOHNSON, Donald F.
1987, Dec. 10th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Motion attached.
ERIC VERNON PERRY Non-Est 12/11/87 Sent to DOC
1987, Dec. 15th, Warrant for Violation of Probation signed setting the case for hearing on Jan. 12, 1987 at 9:30 A.M. Bond Set at $15,000.00
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4566

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84
Rec.#9163
Clk $60.00

1984, Feb. 16th, Criminal Information, with certification thereon, filed by State's Atty:
CHILD ABUSE
1984, Feb. 17th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on March 5, 1984, 9:30 A.M.:
DWIGHT E. REYNOLDS - Sd 2/21/84
SHF PHILIP H. McKELVEY - Sd 2/17/84
1984, Feb. 22nd, Papers rec'd & filed from District Court for Dorchester County. DEFT HELD.
1984, March 1st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Mar.12th, Notice to all parties of Trial date of June 25, 1984, 10 AM fd.
1984, Mar.16th, Notification ret'd by State's Atty.
1984, Mar.19th, Counsel for Deft having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.
1984, Mar. 20th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1984, May 7th, Letter to all parties removing the above entitled case for trial on June 25, 1984 at 10:00 A.M., fd.

1984, May 7th, Notice to all parties of new Trial date of July 5, 1984 at 10:00 A.M., fd.

1984, May 11th, Notification returned by Hugh C. Vinson, States Attorney.
1984, June 21st, Deft's Order to Clerk to issue summonses for witnesses to appear on July 5, 1984, 10 AM fd & issued to:
Lisa Streeter
Melissa Freeman Non Est
Justine Butler Sd 6/28/84
Janet Rowley Sd 6/23/84
Beverly Johnson Sd 6/27/84
Azar Johnson Sd 6/23/84
Fay Johnson Non Est
Sara Wright Non Est
Helen Jackson - Sd 7/2/84
Lusetta Majors Sd 6/23/84
Edward Majors Sd 6/23/84
Fay Lee Non est
1984, June 22nd, State's Order to Clerk to issue summonses for witnesses to appear July 5, 1984, 10 AM fd & issued to:
Det. Susan Meredith Sd 6/25/84
Marian Gunlach Sd 6/26/84
Shatisha Brown Non Est
Debbie Brown Non Est
Dr. Denies Perez-Fiery - Sd 6/28/84
1984, July 3rd, Present in Court: Dwight E. Reynolds with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 3rd, State request continuance due to a witness (doctor) being unable to appear. No object by Deft. Case continued to August 7, 1984 at 10 A.M.
JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notice to Deft and all parties to cause of assigned date of Aug. 7, 1984, 10 AM for JURY TRIAL herein.
1984, July 11th, Notification ret'd by State's Atty.
1984, July 25th, State's Order to Clerk to issue summons for witnesses to appear Aug.7, 1984 10 AM fd & issued:
Det. Susan Meredith Sd 7/30/84
Marian Gundlach Sd 8/6/84
Shatisha Brown Sd 8/3/84
Debbie Brown Sd 8/2/84
Dr. Denis Perez-Firey Sd 7/31/84
1984, Aug. 8th, Present in Court: Dwight E. Reynolds with counsel Harry SAdoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt and Judge Charles F. Johnson presiding.
1984, Aug. 8th, State moves to place case on STET Docket. Deft agrees to Stet; Court places case on Stet Docket.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Aug. 8th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

H.S.

DWIGHT E. REYNOLDS
AKA: TOTIRO ALLEN

CRIMINAL DOCKET

4567

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84
Rec.#9164
Clk $60.00

1984, Feb. 16th, Criminal Information, with certification thereon, filed by State's Atty:
SECOND DEGREE RAPE
SECOND DEGREE SEXUAL OFFENSE
ASSAULT CL
BATTERY CL
1984, Feb. 17th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on March 5, 1984, 9:30 A.M.:
DWIGHT E. REYNOLDS - Sd 2/21/84
SHF PHILIP H. McKELVEY - Sd 2/17/84
1984, Feb. 22nd, Papers rec'd & filed from District Court for Dor. Co. DEFENDANT HELD.
1984, March 1st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Mar 12th, Notice to all parties in cause of assigned Trial date of June 25, 1984, 10 AM.
1984, Mar.19th, Counsel for Deft having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.

1984, Mar. 20th, Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1984, May 7th, Letter to all parties removing the above entitled case for trial on June 25, 1984.

1984, May 7th, Notice to all parites of new trial date of July 5, 1984 at 10 A.M., fd.

1984, June 21st, Deft's Order to Clerk to issue summonses for witnesses to appear July 5, 1984, 10 AM fd & issued to:
Lisa Streeter Non Est
Melissa Freeman Non Est
Justine Butler - Sd 6/28/84
Janet Rowley Sd 6/23/84
Beverly Johnson Sd 6/27/84
Azar Johnson Sd 6/23/84
Fay Johnson Non est
Sara Wright Non est
Helen Jackson Sd 7/2/84
Lusetta Majors Sd 6/23/84
Edward Majors Sd 6/23/84
Fay Lee Non est
1984, June 22nd, State's Order to Clerk to issue summonses for witnesses to appear July 5, 1984, 10 AM fd & issued to:
Det. Sue Meredith - Sd 6/25/84
Marian Gunlach - Sd 6/26/84
Shatisha Brown Non Est
Debbie Brown Non Est
Dr. Denise Perez-Fiery - Sd 6/28/84
1984, July 3rd, Present in Court: Dwight E. Reynolds with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 3rd, State request continuance due to a witness (doctor) being unable to appear. No objection by Deft; case continued to Aug. 7, 1984, at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notice to Deft and all parties to cause of assigned date of Aug. 7, 1984, 10 AM for JURY TRIAL herein.
1984, July 11th, Notification ret'd by State's Atty.
1984, July 17th, Deft's Orders to issue summonses for witnesses to appear Aug.7, 1984, 10 AM fd & issued to:
Palestine Elliott - Non Est 7/23/84
Helen Jackson
Georgia Dixon- Sd 7/20/84
Beverly Johnson
Sara Wright - Sd 7/19/84
Azar Johnson
Janet Rowley Sd 7/25/84
Justine Butler
1984, July 24th, Order to the Clerk to issue summonses for witnesses to testify Aug.7,1984, 10 AM:
Det. Susan Meredith Sd 7/30/84
Marian Gundlach
Shatisha Brown
Debbie Brown Sd 8/2/84
Dr. Denise Perez-Firey Sd 7/31/84
1984, Aug. 8th, Present in Court: Dwight E. Reynolds with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judges Richard M. Pollitt and Donald F. Johnson presiding.
1984, Aug. 8th, State moves to file Amended Criminal Information. No objection by Deft. Motion granted.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.

CONTINUED ON FOLLOWING PAGE 246A . . .

H.S.

DWIGHT E. REYNOLDS
AKA: TOTIRO ALLEN

CRIMINAL DOCKET

Cont'd

4567

ADDITIONAL DOCKET ENTRIES CONT'D FROM PRECEDING PAGE 246:
STATE -vs- REYNOLDS:

1984, Aug. 8th, Deft enters a plea of Not Guilty and elects trial by Jury.
1984, Aug. 8th, Jury given Oath.
1984, Aug. 8th, Jury empaneled and sworn:

1. David L. Ebeling
2. Jeffrey I. Greene
3. Harold F. Hill
4. Marvel Jolley
5. John W. King
6. Franklin E. Marshall
7. Thomas L. Matthews, Jr.
8. Amelia M. Mills
9. Fred Saunders
10. William A. Todd
11. Elmer L. Willey
12. Mary Ann Farnell

1984, Aug. 8th, State moves to amend Criminal Information, Counts 1 to read Art. 27 - Sec. 464B and Count 2 to read Art. 27 - Sec. 464C. No objection. Motion granted.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Aug. 8th, Motion by Deft to strike any testimony given by Shatisha Dene Brown.
1984, Aug. 8th, Hearing held in Chambers as to ability of Shatisha Dena Brown to understand the oath. All parties present, including Deft.
Court rules that Shatisha Dena Brown is able to understand the oath as to telling the truth.
1984, Aug. 8th, Motion by Deft to sequester all witnesses. Motion granted, witnesses sequestered.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Aug. 8th, Trial.
1984, Aug. 8th, Motion by Deft at end of State's case for Judgment of Acquittal. Motion denied.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Aug. 8th, At end of Deft's case, Motion renewed by Deft for Judgment of Acquittal. Motion denied.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Aug. 8th, Verdict of the Jury:
Jury finds Deft Not Guilty as to Count One - Sexual Contact - Third Degree;
Not Guilty as to Count Two - Sexual Contact - Fourth Degree;
Not Guilty as to Count Three - Assault;
Not Guilty as to Count Four - Battery.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Aug. 8th, Certified copy of docket entries forwarded to District Ct.for Dor.Co.

CRIMINAL DOCKET

4568

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84:
Rec.#9165
Clk $60.00

1984, Feb. 22nd, Papers rec'd & filed from Dist.Ct. for Dor. Co.,with Order for Appeal:
DRIVING WHILE INTOX. & UNDER THE INFL.OF ALCOHOL
FAIL TO KEEP RIGHT OF CENTER
1984, Feb. 22nd, Check also rec'd from District Court in sum of $60.00 representing Appeal Costs posted in that Court by Robert E. Farnell, III, Esq. on behalf of Deft.
Deft posted APPEAL BOND (PROPERTY) in sum of $8,000.00 with Surety Carroll H. Hynson Bonding Co. (Stanley E. Caldwell, Bondsman) and same recorded in Bond Control Book.
Check deposited in Spec.Acct.: Rec.#1653.
1984, Feb. 23rd, Summons issued to Shf of Talbot Co. with copy of charging document attached for Deft to appear in Circuit Court on March 21, 1984, 9:30 A:M.:
DENNIS LEE COVEY - Sd 2/28/84
1984, March 6th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft, fd.
1984, Mar. 12th, Notice to all parties in cause of assigned Trial date of June 26, 1984, at 10 A.M.
1984, Mar. 13th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Mar. 13th, Request of Deft for Discovery, fd.
1984, Mar. 13th, Deft's Answer to State's Discovery, fd.
1984, Mar. 13th, Deft's Order to Clerk to issue summons for witness to appear on June 26, 1984, 10 AM fd & issued to:
Beatrice Brown (Balto.City) - Sd 3/23/84
1984, Mar. 13th, Notification ret'd by Robt.E. Farnell, III,ESq.
1984, Mar. 16th, Notification ret'd by State's Atty.
1984, Mar. 20th, Notification ret'd by Dennis L. Covey.

1984, May 7th, Letter to all parties removing the above entitled case from the assignment for June 26, 1984.

1984, May 7th, Notice to all parties of new Trial date of July 6, 1984 at 10:00 A.M., fd.

1984, May 11th, Notification ret'd by State's Atty.
1984, May 21st, Letter to Clerk from Robt.E. Farnell, III, Esq.
1984, June 22nd, State's Order to Clerk to issue summons for witness to appear July 6, 1984, 10 AM fd & issued to:
Pfc Charles Bennett - Sd 6/25/84
1984, June 28th, Deft's Petition & Order of Court for Issuance of Late Summons, fd & issued to:
Beatrice Brown (Balto.City)
1984, July 3rd, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, July 6th, Notice to Deft and all parties of assigned date of July 10, 1984, 10 AM for JURY TRIAL herein.

1984, July 10th, Dennis Lee Covey with counsel Robert E. Farnell, III, Esq.; Hugh Vinson, State's Atty; Judge Charles E. Edmondson presiding.

1984, July 10th, Motion of State to sequester all witnesses. Motion granted, witnesses sequestered.
1984, July 10th, Deft elects to be tried by a Jury.
1984, July 10th, Deft enters a plea of Not Guilty to all Counts.
1984, July 10th, Jury sworn and questioned.
1984,July 10th, Jury empaneled and sworn:

1. Naomi H. Elzey
2. John M. Harris
3. Erma M. Lewis
4. Wm. J. Lewis, Jr.
5. Nancy L. Lowe
6. S. Michele McGlaughlin
7. George G. Merrick
8. Sandra L. Niblett
9. June E. Rhea
10. Janice A. Tedesco
11. Dennis E. Todd
12. A. Elizabeth Cornish

1984, July 10th, Court appoints Juror No. 1, Naomi H. Elzey as forelady.
1984, July 10th, Jury trial held.
1984, July 10th, At end of State's case, Motion of Deft for a Judgment of Acquittal. Motion denied.
JUDGE: EDMONDSON, Charles E.
1984, July 10th, Verdict of the Jury:
NOT GUILTY - Driving While Intoxicated;
NOT GUILTY - Driving under the Influence of Alcohol;
NOT GUILTY - Fail to keep right of Center.
JUDGE: EDMONDSON, Charles E.
1984, July 10th, State's Exhibit No. 1 returned to Officer Bennett, per authority of Judge Edmondson.
1984, July 10th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also forwarded State Motor Vehicle Administration.

1984, July 10th, Order of Court withdrawing funds from Special Account.

1984, July 12th, Receipt of Robt.E.Farnell,III,Esq.acknowledging check in amount of $60.00 representing appeal costs he posted herein, fd.

REF III

DENNIS LEE COVEY

CRIMINAL DOCKET

Cont'd
4579

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING PAGE 258:

STATE -vs- CORNISH:

1985, Mar. 12th, Report of Div. P&P, fd. with comments of Judge Donald F. Johnson: "Extension granted until 6/1/85."
Copy to P&P.

1985, Aug. 21st, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd.
BOND: $2,500.00 (CASE TO BE HEARD OCTOBER 4, 1985, 10:00 A.M.).
JUDGE: JOHNSON, Donald F.

1985, Oct. 4th, Present in Court: Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Oct. 4th, Deft has not been served, case continued.
JUDGE: JOHNSON, Donald F.
1986, Dec. 5th, Petition of the Division of Parole and Probation to close their file and disburse all funds but warrant is to remain Open, filed.
1986, Dec. 12th, Order of Court that the case of Lee Allan Cornish has been in a delinquent status since 9/30/85, permission is hereby granted them to close their active file concerning the defendant in accordance with the condition set down in their petition above on December 12, 1986, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the Division of Parole and Probation on 12/15/86.
*1984, Aug. 6th., States Motion to Amend Criminal Information w/Proposed Order, fd.
2001, Mar. 16th., Warrant dated 9/5/85 returned from Sheriffs Dept. Executed on 3/15/01, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-84-004579

CRIMINAL DOCKET

4569

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
8/9/84
Rec.#7084
Clk $60.00

1984, Feb. 22nd, Papers rec'd & filed from Dist.Ct. with Order for Appeal:
MAL/DEST-PROP OF ANOTHER
1984, Feb. 22nd, Check also rec'd from Dist.Ct. in amount of $80.00 -- representing $60.00 Appeal Costs and $20.00 Fine & Costs Below, both sums posted in that Court by Emory E. Tamplin, Jr.,Esq. on behalf of Deft.
Check deposited in Special Acct: Rec.#1654.
Continuance of PERSONAL RECOGNIZANCE Ordered by Judge W. B. Yates, II. (Same recorded in Bond Control Book).
1984, Feb. 23rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on March 21, 1984, 9:30 A.M.:
MARVIN DANIEL RICHARDSON - Sd 2/25/84
1984, March 3rd, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft, fd.
1984, Mar. 7th, Notice to Deft and all parties to cause of assigned trial date of June 7, 1984, 10 AM.
1984, Mar. 12th, Notification ret'd by State's Atty.
1984, Mar.14th, Notification ret'd by Emory E. Tamplin, Jr.,Esq.
1984, Mar.19th, Counsel for Deft having failed to enter plea in his behalf herein, the Clerk hereby does so: NOT GUILTY.
1984, Apr. 2nd, State's Automatic Discovery and Request for Discovery, fd.

1984, May 8th, Order to issue summonses for the State for witnesses to appear on June 7, 1984 at 10:00 A.M. fd. and issued to:

Deputy Herbert Tall Sd 5/10/84
Deputy E. Kinnamon Sd 5/10/84
Randell S. Bowman Sd 5/24/84
Bobby Patterson - Anne Arundel Co. NON EST
Leon Elliott Sd 5/14/84
Albanus Phillips Sd 5/10/84
Harold Robinson Sd 5/14/84
Deputy William Budd Sd 5/10/84
1984, May 17th, State's Order to issue summons for witness for June 7, 1984, 10 AM fd & issued to:
Phil Jones - Sd 5/20/84
1984, May 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, June 7th, Present in Court: Marvin Daniel Richardson with counsel Emory E. Tamplin, Jr., Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 7th, Motion of Deft to Dismiss Appeal. Motion granted; Appeal dismissed.
JUDGE: EDMONDSON, Charles E.
1984, June 7th, The Court hereby reinstates the sentence of the District Court and Orders Marvin Daniel Richardson on the charge of Malicious Destruction of Property of Another be committed to the Dorchester County Jail for a period of 90 days and Court costs.
JUDGE: EDMONDSON, Charles E.
Credit of one day given for time served.
Commitment issued.
1984, June 7th, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, June 7th, Order of Court withdrawing funds from Special Account.

1984, July 13th, Receipt of Emory E. Tamplin, Jr., Esq. acknowledging check in amount of $80.00 representing bond money deposited herein, fd.

EET Jr. MARVIN DANIEL RICHARDSON

4570

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm. on
10/4/84:
Rec.#9167
Clk $60.00

1984, Feb. 29th, Criminal Information, with certification thereon, fd by State's Atty:
FORGERY
UTTERING
THEFT
FORGERY
UTTERING
THEFT
1984, March 1st, Summons issued to Shf of Tal.Co., with copy of chg.document attached for Deft to appear in Circuit Court on March 21, 1984, 9:30A.M.:
WAYNE TIMOTHY NIXON - Sd 3/2/84
1984, March 12th, Papers rec'd & filed from Dist.Ct. for Dor.Co. (DEFT ON RECOGNIZANCE).
1984, Mar. 19th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Apr. 4th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, Apr.5th, Notification to parties in cause of assigned date of June 26, 1984,10 AM for trial herein.
1984, May 7th, Letter to all parties removing the above entitled case from the assignment for June 26, 1984.
1984, May 7th, Notice to all parties of new Trial date of July 3, 1984 at 10:00 A.M., fd.
1984, May 11th, Notification reutrned by Hugh C. Vinson, States Attorney.
1984, July 3rd, Present in Court: Waune Timothy Nixon with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 3rd, State amends 1st Count of Criminal Information from "Virginai" to Virginia and also amends Art. 27, Section 44 to Section 4-204(a).
1984, July 3rd, Deft waives right to a Jury trial and elects to be tried by the Court.
1984, July 3rd, Deft enters a plea of Guilty to 1st Count - Forgery - and Not Guilty to Counts 2, 3, 4, 5 and 6.
1984, July 3rd, Court finds plea of Deft of Guilty to Forgery was freely, voluntarily and understandably made and accepts such plea and finds Deft Guilty of Forgery.
JUDGE: EDMONDSON, Charles E.
1984, July 3rd, State Nolle Prosse's Counts 2, 3, 4, 5 and 6 of Criminal Information.
1984, July 3rd, Per Agreement of all parties Pre-Sentence Investigation to be made. Sentencing set for July 26, 1984 at 1:30 P.M.
JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notice to Deft and all parties of assigned date of July 26, 1984, 1:30 P.M. for Sentencing herein.
1984, July 11th, Notification ret'd by State's Atty.
1984, July 26th, Present in Court: Wayne Timothy Nixon with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 26th, Sentencing held.
1984, July 26th, The Court sentences Wayne Timothy Nixon to be committed to the Commissioner of Correction for a period of six (6) years. Credit given for time already served.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
No credit due for time served.
1984, July 26th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Aug. 15th, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.
1985, Oct. 15th, Letter to the Clerk from the Deft., Wayne Nixon, filed.
1985, Oct. 23rd, Copy of letter to the Defendant, Wayne Nixon, from Philip L. Cannon, Clerk, fd.
1991, Jan. 28th, Order For Release on Parole, fd.

H.S. WAYNE TIMOTHY NIXON

CRIMINAL DOCKET

4571

HCV
State's
Atty

STATE OF MARYLAND

Costs:
Cr. Clerk Fee $70.00
Cr. Fine $535.00
Total $605.00
Pd. 7/26/04
Rec.#16688

1984, Mar.12th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
EXCESSIVE SPEED
REVOKED LICENSE
1984, Mar.12th, State of Md.,Treas.check also rec'd from Dist. Co. in amount of $60.00 representing Appeal costs posted in that Court by Royal Edw.Southern, Deft and $545.00 representing Fine and Costs Below.
Appeal costs deposited in Spec.Acct.Rec.#2213.
1984, Mar.13th, Summons issued to Shf of Howard County, with copy of charging document attached for deft to appear April 2, 1984 at 9:30 A.M.:
ROYAL EDWARD SOUTHERN - NON EST 3/22/84 "Moved, no forwarding address."
1984, Mar.22nd, New service instructions upon Deft requested from State's Atty.
1984, April 2nd, Present in Court: Michael Maloney, Asst. Sts. Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Deft not present.
1984, April 2nd, State requests issuance and will supply better address. Court Orders reissuance.
JUDGE: EDMONDSON, Charles E.

1986, June 27th, Present in Court: Richard Catlin, Asst. States Atty.; Ronald Bennett, Court Reporter;
Judge Donald F. Johnson presiding.
Defendant not present.
1985, June 27th, Motion of State to reinstate sentence of the District Court and dismiss appeal. Motion garnted, disposition of District Court reinstated.
JUDGE: JOHNSON, Donald F.
1986, July 3rd, Verbal instructions Dep. Clerk Nickerson from Judge Johnson to issue Warrant against Deft. herein, fd.
1986, April 10th, Request for the Sheriff of Dor. Co. to return the warrant issd. to their office on July 3, 1985 for Ronald Herbert Hamblin in the above entitled case. The warrant was issued in the wrong name. Warrant should have been issued in the name of Edward Royald Southern. No. 4571 Criminal Law.
Clerks Error
1985, August 5th., Warrant returned. Clerks Error. Warrant should not have been issued.
2004, July 22nd, Order of Court Withdrawing funds from Special Account, fd.
JUDGE: BECK, Raymond E., Sr.

ROYAL EDWARD SOUTHERN

CRIMINAL DOCKET

4572

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 7/31/85
Rec.#8024

Clk	$60.00
Fine:½CC& ½LL	150.00
Co.Comm.	5.00
Shf-Howard Co.	5.00
Dist.Ct.	5.00
	$225.00

1984, Mar.12th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
EXCESSIVE SPEED
1984, Mar.12th, State of Maryland, Treas.check also rec'd from Dist.Ct. in the amount of $60.00 representing Appeal costs posted in that Court by deft, Dennis B. Hill and $250.00 representing Fine transmitted.
Appeal costs deposited in Spec.Acct.Rec.#4572.
1984, Mar. 13th, Summons isd to Shf of Howard County, with copy of charging document attached for deft to appear April 2, 1984, at 9:30 A.M.:
DENNIS BARRY HILL - NON EST "Subject in Marine Corp in Wash.D.C." 3/22/84
1984, Mar. 22nd, New service instructions upon Deft requested from State's Atty.
1984, Apr. 22nd, Present in Court: Michael Maloney, Asst. Sts. Atty.; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
Deft. not present.
1984, Apr. 2nd, State requests reissuance and will supply this office with better address. Court orders reissuance.
JUDGE: EDMONDSON, Charles E.

1985, June 27th, Present in Court: Richard Catlin, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding. Defendant not present.
1985, June 27th, Motion of State to dismiss Appeal and reinstate sentence of the District Court. Motion granted; Appeal dismissed and sentence of the District Court reinstated.
Deft Ordered to pay a fine of $150.00 and costs.
JUDGE: JOHNSON, Donald F.
1985, June 27th, Certified copy of docket entries forwarded to District Court for Dorchester County; disposition also to Motor Vehicle Administration.
1985, June 27th, Order of Court withdrawing funds from Special Account.

1985, July 30th, Letter to Deft enclosing his refund check in amt of $85.00 with request for return receipt, fd.

1985, Aug. 14th, Letter to Judge Donald F. Johnson from Deft, returning check from Clerk of Court in amt of $85.00, with request to still appeal his traffic citation, fd.
1985, Aug. 14th, Order of Court that Order of June 27, 1985 dismissing Appeal herein and reinstating the sentence of District Court is hereby VACATED; and, further, Ordering that the Appeal shall be tried in this Court on October 4, 1985, fd.
JUDGE: JOHNSON, Donald F.
1985, Aug. 15th, Notice to Deft and State's Atty of assigned date of Oct. 4, 1985, 9:30 A.M. for Trial.
1985, Aug. 20th, Notification ret'd by Deft.

1985, Aug. 29th, NOtification ret'd by State's Atty.

1985, Sept. 18th, State's Order for summons for Oct. 4, 1985 9:30 AM fd & issued to:
Trooper Fabian L. White (Tal Co) - Sd 9/24/85
1985, Sept. 18th, State's Automatic Discovery and Request for Discovery, fd.
1985, Oct. 4th, Present in Court: Dennis Hill; Hugh Carter Vinson, Asst. State's Atty.; Judge Donald F. Johnson presiding.
1985, Oct. 4th, Motion of defendant for a dismissal due to lack of a Speedy Trial. Motion denied.
JUDGE: JOHNSON, Donald F.
1985, Oct. 4th, The Court finds deft. guilty as to Excessive Speed.
JUDGE: JOHNSON, Donald F.
1985, Oct. 4th, It is the sentence of the this Court that deft. pay a fine of $100.00 and costs.
JUDGE: JOHNSON, Donald F.
1985, Nov. 13th, Two checks in the amounts of $85.00 and $50.00 mailed to Dennis Barry Hill with receipts to be acknowledged and returned by deft. in enclosed self addressed, stamped envelope.
1985, Nov. 13th, Certified copy of docket entries forwarded to the District Court and disposition to the Department of Motor Vehicles.
1985, Nov. 12th, Signatures of Dennis B. Hill, Surety that he is in receipt of monies due him.

DENNIS BARRY HILL

CRIMINAL DOCKET

4573

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 11/2/84
Rec.#2215
Clk $60.00

1984, Mar. 12th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
THEFT
1984, Mar.12th, State of Maryland, Treas.check also rec'd from Dist. Ct. in amt of $60.00 representing Appeal costs posted in that Court by Nelson Stewart, Defense atty.
Appeal costs deposited in Spec.Acct.Rec.#2215.
1984, Mar.13th, Summons isd. to Shf of Dor.Co., with copy of charging document attached for deft to appear Apr.2, 1984, 9:30 A.M.:
WAYNE Y. HARRIS - NON EST 3/21/84
1984, Mar. 21st, New service instructions upon Deft requested from State's Atty.
1984, Apr. 2nd, Present in Court: Michael Maloney, Asst. Sts. Atty; Ronald Bennett, Court Reporte;r Judge Charles E. Edmondson presiding. Deft. not present.
1984, Apr. 2nd, State requests reissuance and will supply better address. Court Orders reissuance.
JUDGE: EDMONDSON, Charles E.
1984, June 26th, Deft appeared at Shf's Office to be served with papers; SECOND SUMMONS reissued for his appearance Wed. July 18, 1984, 9:30 A.M.
WAYNE Y. HARRIS - Sd 6/26/84
1984, July 13th, Order to Clerk to enter the appearance of Nelson R. Stewart, Esq. as atty for Deft; and Motion for Discovery and Inspection with Order of Court thereon dated July 17th, 1984 for Discovery, Ordering the State's Atty to provide same, fd.
JUDGE: EDMONDSON, Charles E.
(Copies mailed to Atty Stewart and State's Atty Vinson).
1984, July 13th, Deft's Motion to Suppress Evidence, with request for hearing, fd.
1984, July 26th, Notices to Deft and parties of assigned dates, as follows:
Sept.10,1984, 3:00 P.M. for hearing on Motion to Suppress --
Oct. 1, 1984, 10:00 A.M. - JURY TRIAL.
1984, July 30th, Counsel for Deft having failed to enter Plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, Sept.7th, Deft's Petition to Withdraw Motion to Suppress, fd. Remarks of Judge Donald F. Johnson thereon: "Petition GRANTED this 7th day of Sept., 1984, Donald F. Johnson."
1984, Sept. 18th, State's Order to issue summons for witness to appear Oct.1, 1984, 10 AMfd & issued to:
William E. Smith - SD 9/23/84
1984, Sept. 24th, State's Petition & Order of Court for Late Issuance of Summons fd & issued to following for Oct.1, 1984, 10 AM:
Irvin Greene - Sd 9/25/84
Vincent Stanley NON EST
1984, Oct. 1st, Present in Court: Wayne Y. Harris with counsel Nelson R. Stewart, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Oct. 1st, State moves to Nolle Prosse case.
JUDGE: JOHNSON, Donald F.
1984, Oct.1st, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Oct. 1st, Order of Court withdrawing funds from Spec.Acct.
1984, Oct. 24th, REceipt of Nelson Stewart, Esq. acknowledging check in amt of $60 from Clk of Ct representing Appeal costs he advanced on behalf of Deft, fd.

N.R.S. WAYNE Y. HARRIS

CRIMINAL DOCKET

		4574	1984, Mar.16th, Criminal Information, with certification thereon, fd by State's Atty: BREAKING INTO STOREHOUSE THEFT 1984, Mar.19th, Writ for Appearance, Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Apr.2, 1984, 9:30 A.M.: JOHN KEITH HURLEY - Sd 3/22/84 SHF PHILIP H. McKELVEY - SD 3/19/84 1984, Mar. 21st, Papers rec'd & filed from Dist.Ct. for Dor. Co. DEFT HELD.
H.C.V. State's Atty	STATE OF MARYLAND		1984, Apr. 2nd, Order to Clerk to enter the appearance of Lawrence G. Bohlen, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1984, Apr.5th, Notice to deft and all parties to cause of assigned date of July 2, 1984, 10 AM for trial herein.
	Pd by Co.Comm. on 10/4/84 Rec.#9168 Clk $60.00		1984, July 2nd, AMENDED CRIMINAL INFORMATION, fd. 1984, July 2nd, Present in Court: John Keith Hurley with counsel Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1984, July 2nd, Motion of State for a consolidation for the purpose of hearing of cases 4574, 4575, 4576, 4577 and 4578 Crim. Law. Motion granted; cases consolidated for hearing. 1984, July 2nd, Deft waives right to a Jury trial and elects to be tried by the Court. 1984, July 2nd, Deft enters a plea of Guilty to Breaking with Intent. 1984, July 2nd, Court finds plea of Deft of Guilty to Breaking with Intent was freely, voluntarily and understandably made and accepts such Plea. JUDGE: EDMONDSON, Charles E. 1984, July 2nd, The Court finds John Keith Hurley Guilty of Breaking with Intent. JUDGE: EDMONDSON, Charles E. 1984, July 2nd, Sentencing held. 1984, July 2nd, It is the sentence of the Court that John Keith Hurley on the charge of Breaking with Intent be committed to the custody of the Commissioner of Correction for a period of 9 months. It is further Ordered that he make restitution to Robert Willey in the amount of $150.00. This sentence to run consecutive to any sentence he is now serving. JUDGE: EDMONDSON, Charles E. Commitment issued. Credit to be given of 17 days. 1984, July 2nd, Certified copy of docket entries forwarded to District Court.
L.G.B.	JOHN KEITH HURLEY		

CRIMINAL DOCKET

4575

H.C.V.
State's
Atty STATE OF MARYLAND

10/4/84
Pd by Co.Comm.
Rec.#9141
Clk $60.00

1984, Mar.16th, Criminal Information, with certification thereon, filed by State's Atty:
BREAK INTO STOREHOUSE
THEFT
MALICIOUS DESTRUCTION
1984, Mar.19th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Apr. 2, 1984, 9:30 A.M.:
JOHN KEITH HURLEY - Sd 3/22/84
SHF PHILIP H. McKELVEY - SD 3/19/84
1984, Mar.21st, Papers rec'd & filed from Dist.Ct. for Dor.Co.
DEFT HELD.
1984, Apr. 2nd; Plea of Deft entered by atty for Deft, Lawrence G. Bohlen, Esq.: NOT GUILTY; and Election to be tried by a JURY,fd.
1984, Apr. 5th, Notice to deft and all parties to cause of assigned date of July 2, 1984, 10 AM for trial herein.
1984, July 2nd, AMENDED CRIMINAL INFORMATION, fd.
1984, July 2nd, Present in Court: John Keith Hurley with counsel Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 2nd, Motion of State for a consolidation for the purpose of hearing of cases 4574, 4575, 4576, 4577 and 4578 Crim.Law. Motion granted, cases consolidated for hearing.
1984, July 2nd, Deft waives right to a Jury trial and elects to be tried by the Court.
1984, July 2nd, Deft enters a plea of Guilty to Breaking with Intent.
1984, July 2nd, Court finds plea of Deft of Guilty to Breaking with Intent was freely, voluntarily and understandably made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, The Court finds John Keith Hurley Guilty of Breaking with Intent.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Sentencing held.
1984, July 2nd, It is the sentence of the Court that John Keith Hurley on the charge of Breaking with Intent be committed to the custody of the Commissioner of Correction for a period of 12 months. It is further Ordered that he make restitution to Arnold Gillard in the amount of $20.00. This sentence to run consecutive to the sentence in No. 4574 Crim. Law and to run consecutive to any sentence he is now serving.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, July 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.

L.G.B. JOHN KEITH HURLEY

CRIMINAL DOCKET

4576

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84
Rec.#9142
Clk $60.00

1984, Mar.16th, Criminal Information, with certification thereon, filed by State's Atty:
BREAKING INTO STOREHOUSE
THEFT
MALICIOUS DESTRUCTION
1984, Mar. 19th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Apr.2,1984, 9:30 A.M.:
JOHN KEITH HURLEY - Sd 3/22/84
SHF PHILIP H. McKELVEY - SD 3/19/84
1984, Mar. 21st, Papers rec'd & filed from Dist.Ct. for Dor.Co. DEFT HELD.
1984, Apr.2nd, Plea of Deft entered by atty for Deft, Lawrence G. Bohlen, Esq.: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Apr. 5th, Notice to Deft and all parties to cause of assigned date of July 2, 1984, 10 AM for trial herein.
1984, July 2nd, AMENDED CRIMINAL INFORMATION, fd.
1984, July 2nd, Present in Court: John Keith Hurley with counsel Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 2nd, Motion of State for a consolidation for the purpose of hearing of cases 4574, 4575, 4576, 4577 and 4578 Crim. Law. Motion granted, cases consolidated for hearing.
1984, July 2nd, Deft waives right to a Jury trial and elects to be tried by the Court.
1984,July 2nd, Deft enters a plea of Guilty to Breaking with Intent.
1984,July 2nd, Court finds plea of Deft of Guilty to Breaking with Intent was freely, voluntarily and understandably made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, The Court finds John Keith Hurley Guilty of Breaking with Intent.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Sentencing held.
1984, July 2nd, It is the sentence of the Court that John Keith Hurley on the charge of Breaking with Intent be committed to the custody of the Commissioner of Correction for a period of 12 months. It is further Ordered that he make restitution to Monroe Murphy in the amount of $150.00.
This sentence to run consecutive to the sentence in Nos. 4574 and 4575 Crim.Law and to run consecutive to any sentence he is now serving.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, July 2nd, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

E,G.B.

JOHN KEITH HURLEY

CRIMINAL DOCKET

4577

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84:
Rec.#9143
Clk $60.00

1984, Mar. 16th, Criminal Information, with certification thereon, filed by State's Atty:

BREAKING INTO STOREHOUSE
THEFT
MALICIOUS DESTRUCTION

1984, Mar. 19th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on April 2, 1984, 9:30 A.M.:
JOHN KEITH HURLEY - Sd 3/22/84
SHF PHILIP H. McKELVEY - SD 3/19/84

1984, Mar.21st, Papers rec'd & filed from Dist.Ct. for Dor.Co. DEFT.HELD.

1984, Apr. 2nd, Plea of Deft entered by atty for Deft, Lawrence G. Bohlen, Esq.: NOT GUILTY; and Election to be tried by a JURY, fd.

1984, Apr. 5th, Notice to Deft and all parties to cause of assigned date of July 2, 1984, 10 AM for trial herein.

1984, July 2nd, AMENDED CRIMINAL INFORMATION, fd.

1984, July 2nd, Present in Court: John Keith Hurley with counsel Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.

1984, July 2nd, Motion of State for a consolidation for the purpose of hearing of cases 4574, 4575, 4576, 4577 and 4578 Crim.Law. Motion granted; cases consolidated for hearing.

1984, July 2nd, Deft waives right to a Jury trial and elects to be tried by the Court.

1984, July 2nd, Deft enters a plea of Guilty to Breaking with Intent.

1984, July 2nd, Court finds plea of Deft of Guilty to Breaking with Intent was freely, voluntarily and understandably made and accepts such plea.

JUDGE: EDMONDSON, Charles E.

1984, July 2nd, The Court finds John Keith Hurley Guilty of Breaking with Intent.

JUDGE: EDMONDSON, Charles E.

1984, July 2nd, Sentencing held.

1984, July 2nd, It is the sentence of the Court that John Keith Hurley on the charge of Breakingwith Intent be committed to the custody of the Commissioner of Correction for a period of 12 months. It is further Ordered that he make restitution to Wright Meredith in the amount of $60.00.
This sentence to run consecutive to the sentence in Nos. 4574, 4575, 4576 Crim. Law and to run consecutive to any sentence he is now serving.

JUDGE: EDMONDSON, Charles E.

Commitment issued.

1984, July 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.

L.G.B. JOHN KEITH HURLEY

CRIMINAL DOCKET

4578

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84
Rec.#9144
Clk $60.00

1984, Mar.16th, Criminal Information, with certification thereon, filed by State's Atty:
BREAKING INTO STOREHOUSE
THEFT
MALICIOUS DESTRUCTION
1984, Mar.19th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Apr.2, 1984, 9:30 A.M.:
JOHN KEITH HURLEY - SD 3/22/84
SHF PHILIP H. McKELVEY - SD 3/19/84
1984, Mar.21st, Papers rec'd & fd from Dist.Ct. for Dor.Co.
DEFT HELD.
1984, Apr. 2nd, Plea of Deft entered by Lawrence G. Bohlen, Esq.; NOT GUILTY; and Election to be tried by a JURY, fd.
1984, April 5th, Notice to Deft and all parties to cause of assigned date of July 2, 1984, 10 AM for trial herein.
1984, July 2nd, AMENDED CRIMINAL INFORMATION, fd.
1984, July 2nd, Present in Court: John Keith Hurley with counsel Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 2nd, Motion of State for a consolidation for the purpose of hearing of cases 4574, 4575, 4576, 4577 and 4578 Criminal Law. Motion granted; cases consolidated for hearing.
1984, July 2nd, Deft waives right to a Jury trial and elects to be tried by the Court.
1984, July 2nd, Deft enters a plea of Guilty to Breaking with Intent.
1984, July 2nd, Court finds plea of Guilty to Breaking with Intent was freely, voluntarily and understandably made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, The Court finds John Keith Hurley Guilty of Breaking with Intent.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, Sentencing held.
1984, July 2nd, It is the sentence of the Court that John Keith Hurley on the charge of Breaking with Intent be committed to the custody of the Commissioner of Correction for a period of 12 months. It is further Ordered that he make restitution to Emerson Bramble, Jr. in the amount of $41.00. This sentence to run consecutive to the sentence in Nos. 4574, 4575, 4576 and 4577 Crim.Law and to run consecutive to any sentence he is now serving.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, July 2nd, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

L.G.B.

JOHN KEITH HURLEY

CRIMINAL DOCKET

4579

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84:
Rec.#9145
Clk $60.00

Rec. #6736
Pd 5/9/86
Co. Com $65.00
Shf $15.00
HS $5.00
CIF $15.00

1984, Mar.23rd, Criminal Information, with certification thereon, filed by State's Atty:
POSSESSION OF CDS
POSSESSION OF CDS
POSSESSION OF CDS
POSSESSION OF CONTROLLED PARAPHERNALIA
1984, Mar. 23rd, Summons issued to Shf McKelvey, with copy of charging document attached, for Deft to appear in Circuit Court on April 2, 1984, 9:30 A.M.
LEE ALLEN CORNISH - Sd 3/30/84
1984, Apr. 2nd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft: Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Apr. 5th, Notice to Deft and all parties to cause of assigned date of June 22, 1984, 10 AM for jury trial herein.
1984, Apr. 30th, Papers rec'd & fd from Dist.Ct. for Dor.Co. Deft posted PROPERTY BOND in sum of $15,000.00 with Sureties Clarence & Rosa Lee Cornish. Same posted in Bond Control Book.
1984, June 1st, State's Automatic Discovery and Request for Discovery, fd.
1984, June 7th, State's Order to Clerk to issue summonses for witnesses to appear June 22, 1984, 10 AM fd & issued to:
1. Det. Mark Cottom - Sd 6/13/84
2. Pfc Wm. Twilley - SD 6/9/84
3. Pfc Dale Hurt - Sd 6/12/84
4. Pfc Joe Soltis - Sd 6/11/84
5. Pfc Richard Rosetta - Sd 6/9/84
6. Pfc Palestine Elliott - Sd 6/13/84

1984, June 20th, Motion of State's Atty for a Continuance of assigned trial date, fd.
1984, June 22nd, Present in Court: Lee Allen Cornish with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 22nd, Hearing held on State's Motion for Continuance.
1984, June 22nd, The Court grants continuance and reassigns case for August 6, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, June 25th, Notice to Deft and all parties to cause of assigned date of Aug. 6, 1984, 10 AM for JURY TRIAL herein.
1984, July 11th, STate's Order to Clerk to issue summonses for witnesses to appear on Aug. 6, 1984, 10 AM fd & issued to:
Det Mark Cottom Sd 7/17/84
Pfc Wm. Twilley "
Pfc Dale Hurt Sd 7/20/84
Pfc Hoseph Soltis Sd 7/17/84
Pfc Richard Rosetta "
Pfc Palestine Elliott Non Est 7/23/84
1984, July 20th, Deft's Motion to Suppress, fd.
1984, July 27th, State's Answer to Motion to Suppress, fd.
1984, Aug. 6th, Present in Court: Lee Allen Cornish with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Richard M. Pollitt presiding.
1984, Aug. 6th, Deft withdraws Motion to Suppress.
1984, Aug. 6th, Motion to consolidate Nos. 4579 & 4580 Cr.Law for trial. No objection. Motion granted.
JUDGE: POLLITT, Richard M.
1984, Aug. 6th, Deft pleas Guilty to 1st (Possession of CDS with Intent to Distribute and 3rd Count (Possession of CDS) and elects trial before the Court.
1984, Aug. 6th, Court accepts Deft's plea to 1st and 3rd Cts and finds Deft Guilty to 1st Ct - Possession of CDS with Intent to Distribute and 3rd Ct - Possession of CDS.
JUDGE: POLLITT, Richard M.
1984, Aug. 6th, State moves to Nolle Prosse all remaining Counts.
JUDGE: POLLITT, Richard M.
1984, Aug. 6th, It is the sentence of this Court that Deft on the 1st Ct - Possession of CDS with Intent to Distribute - be committed to the Commissioner of Correction for a term of one (1) year. First 6 months to be served in the Dor.Co.Jail, balance of sentence is suspended and Deft is placed on supervised Probation for a period of eighteen (18) months under the supervision of Div. of Parole & Probation under standard conditions and specific conditions as follows:
1. Deft is not to knowingly associate with drug users.
2. Deft to take drug therapy as directed by Agent.
3. Deft to reimburse Public Defender for fee.
4. There is to be no contest as to forfeiture of cash.

On the 3rd Count - Possession of CDS - Deft committed to the Dor.Co.Jail for a period of 6 months - sentence to run concurrently with 1st Ct.
Credit for time served given (3 days).
JUDGE: POLLITT, Richard M.
Commitment issued.
1984, Aug.6th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Aug. 6th, Sentencing Guidelines copy, fd.

CONTINUED ON PRECEDING
PAGE 247A . . .

H.S. LEE ALLEN CORNISH

1984, Aug.17th, Letter to Judge Pollitt from Deft, fd.
1984,Oct.9th,Deft's Pet.for Mod.of Sentence; "DENIED,Judge D.F.Johnson."
1984, Nov.14th, Letter to Judge from Deft & copy of reply,fd.
1984,Dec.18th, Letter to Judge from Deft, fd.

CRIMINAL DOCKET

4580

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm. on
Oct. 4, 1984
Rec.#9146
Clk $60.00

Costs
Rec. #1503
Paid 11/4/85
Co. Comm. $5.00
Co. Comm. 60.00
Sheriff 25.00
H.S. 5.00
CIF State 15.00

1984, Mar. 23rd, Criminal Information, with certification thereon, filed by State's Atty:
POSSESSION OF CDS WITH INTENT TO DISTRIBUTE
POSSESSION OF CDS
POSSESSION OF CONTROLLED PARAPHERNALIA
1984, Mar. 23rd, Instructions of service from State's Atty to serve non-resident Deft by CERTIFIED MAIL, fd. Accordingly, summons issued and copy of same, together with copy of charging document attached, forwarded by CERTIFIED MAIL, RETURN RECEIPT REQUESTED, for Deft's appearance in Circuit Court on April 2, 1984, 9:30 A.M.: (Sealed copy filed).
KEVIN L. EDWARDS - NON EST - ret'd by postal authorities marked "moved -- no order." 3/29/84.
1984, Mar. 29th, New service instructions upon Deft requested from State's Atty.
1984, Mar. 30th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Apr. 5th, Notice to Deft and all parties to cause of assigned date of July 3, 1984, .0 AM for jury trial herein.
1984, Apr.19th, Notification as forwarded to Deft ret'd by postal authorities marked: "Not deliverable as addressed, unable to forward," fd.
1984, Apr. 30th, Papers rec'd & fd from Dist.Ct. for Dor.Co. Deft posted PROPERTY BOND in sum of $10,000.00 with Sureties Jimmy C. & Theresa V. Brown. Same recorded in Bond Control Book.
1984, July 3rd, State's Petition for Continuance, fd.
1984, July 3rd, Present in Court: Kevin L. Edwards with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 3rd, Per agreement of all parties, case continued to the week of Aug. 6, 1984.
JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notice to Deft and all parties of assigned date of Aug. 6, 1984, 10 AM for JURY TRIAL herein.
1984, July 11th, Notification ret'd by State's Atty.
1984, July 11th, State's Order to Clerk to issue summonses for witnesses to appear on Aug. 6, 1984, 10 AM fd & issued to:
Det Mark Cottom Sd 7/17/84
Pfc Wm. Twilley "
Pfc Dale Hurt
Pfc Jos. Soltis Sd 7/17/84
Pfc Richard Rosetta "
Pfc Palestine Elliott Non Est 7/23/84
1984, July 18th, Notification ret'd by postal auth.for Deft: "Attempted-Not Known".
1984, July 20th, Deft's Motion to Suppress, fd.
1984, July 27th, State's Answer to Motion to Suppress, fd.
1984, Aug. 6th, Present in Court: Kevin L. Edwards with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Ct.Reporter; Judge Richard M. Pollitt presiding.
1984, Aug. 6th, Deft withdraws Motion to Suppress.
1984, Aug. 6th, Motion to consolidate Nos. 4579 & 4580 Cr.Law for trial. No objection. Motion granted. JUDGE: POLLITT, Richard M.
1984, Aug. 6th, Deft enters plea of Guilty to 1st Ct (Possession of CDS with Intent to Distribute).
1984, Aug. 6th, Court accepts Deft's plea to 1st Ct - Possession of CDS with Intent to Distribute and finds Deft Guilty to 1st Ct - Possession of CDS with Intent to Distribute.
JUDGE: POLLITT, Richard M.
1984, Aug. 6th, State moves to Nolle Prosse all remaining Counts.
JUDGE: POLLITT, Richard M.
1984, Aug 6th, It is the sentence of this Court that Kevin L. Edwards on the 1st Count - Poss.of CDS w/Intent to Dist. be committed to the custody of Comm.of Correction for a term of 1 year. First 6 mos.to be served in the Dor.Co.Jail, balance of sentence is suspended and Deft is placed on supervised probation for a period of 18 months under supervision of Div. of Parole & Probation under standard conditions and specific conditions as follows:
1. Deft is not to knowingly associate with drug users;
2. Deft to take drug therapy as directed by Agent;
3. Deft to reimburse Pub.Def. for fee;
4. There is to be no contest as to forfeiture of cash.
JUDGE: POLLITT, Richard M.
Credit to be given for time served. (5 days).
Commitment issued.
1984, Aug 6th, Certified copy of docket entries forwarded to Dist.Ct.
1985, Aug. 6th, Sentencing Guidelines copy fd.
1984, Aug. 21st, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.
1984, Sept. 6th, Letter to Judge Donald F. Johnson from Deft, fd.
1984, Nov. 11th, Letter to Judge Johnson from Deft requesting Mod.of Sen., fd. Notation of Judge: "DENIED, Donald F.Johnson." (Copies to Deft, State's Atty & Mr. Sadoff).

H.S.

KEVIN L. EDWARDS
3116 North Vanburen
Wilmington, Delaware

1985, Mar. 12th, Report of P&P; & comments of Judge Johnson: "Extension granted until 6/1/85." Copy to P&P.

CONTINUED ON PAGE 259-A PRECEDING

CRIMINAL DOCKET

Cont'd

4580

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE: (259)

STATE -vs- KEVIN L. EDWARDS

1985, Sept. 5th, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd. (CASE TO BE HEARD OCTOBER 4, 1985, 10:00 A.M.) BOND: $250.00.
JUDGE: JOHNSON, Donald F.
1985, Sept. 19th, Shf's Return, fd: "CEPI 9/18/85."
1985, Sept. 23rd, Deft posted $250.00 CORPORATE Bail Bond with Surety American Bankers Ins.Co. (Bond recorded).
1985, Oct. 4th, Present in Court: Kevin L. Edwards; Robert Hanson, Div. of Parole & Probation; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Oct. 4th, Request of Div. of Parole & Probation to continue case. Motion granted, Probation continued.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4581

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co. Comm
on 10/4/84:
Rec.#9147
Clk $60.00

1984, Mar. 23rd, Criminal Information, with certification thereon, filed by State's Atty:
ESCAPE
1984, Mar. 23rd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on April 2, 1984, 9:30 A.M.:
SYLVESTER JUNIOR TILGHMAN - NON EST "Incorrect address . . . Car.Co.Md." says Shf. 3/27/84.
1984, Mar. 27th, New instructions of service requested from State's Atty. Same rec'd & filed, with AMENDED CRIMINAL INFORMATION showing address of 319 Brooklyn Ave., Federalsburg, Md. Accordingly, summons issued to Shf of Caroline Co., with copy of charging document attached, for Deft to appear in Circuit Court on April 2, 1984, 9:30 A.M.:
SYLVESTER JUNIOR TILGHMAN - Sd 3/28/84
1984, Mar. 30th, Order to Clerk to enter the appearance of Harry SAdoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Apr. 5th, Notice to Deft and all parties to cause of assigned date of July 5, 1984, 10 AM for jury trial herein.
1984, Apr. 9th, Letter to Clerk from Sylvester Tilghman requesting postponement of trial, fd.
1984, Apr. 12th, Letter to Judge Edmondson from Sylvester and Velma Tilghman requesting postponement and setting of trials on same date, fd.
1984, Apr. 12th, Notice to Deft and all parties to cause; and separate letter to Sylvester and Velma Tilghman, of assigned date of April 19, 1984, 1:30 P.M. for hearing on continuance of trial date.
1984, Apr. 19th, Present in Court: Harry Sadoff, Esq. representing Sylvester Junior Tilghman; Hugh Carter Vinson, State's Atty; Kevin Schiller, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, Apr. 19th, Harry Sadoff, Esq. to file a Petition to strike his appearance.
1984, Apr. 25th, Plea of Deft: NOT GUILTY, entered by his atty, Lawrence G. Bohlen; and Election to be tried by a JURY, fd.
1984, April 30th, Papers rec'd & filed from Dist.Ct. for Dor.Co. Deft posted PROPERTY BOND in sum of $20,000.00 with Surety: Carroll Hynson Bonding Co. (Stanley Caldwell, Bondsman); same recorded in Bond Control Book.

1984, May 4th, Letter to Judge Charles E. Edmondson from Sylvester Tilghman, Defendant with reply thereto, fd.

1984, May 15th, Letter to Judge Edmondson from Mr. & Mrs. Tilghman, fd.
1984, June 21st, Deft's request for continuance; and unsigned Order of Court, fd.
1984, June 22nd, State's Order to Clerk to issue summonses for witnesses to appear on July 5, 1984, 10 AM fd & issued to:
Dep. Steve Williams Sd 6/22/84
Dep. Wm. Budd "
Charles Batson
1984, June 25th, Letter to Judge Charles E. Edmondson from Velma and Sylvester Tilghman, fd.
1984, July 2nd, Present in Court: Sylvester Junior Tilghman with counsel Lawrence Bohlen, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 2nd, Hearing held on Motion of Deft for a continuance.
1984, July 2nd, Deft waives 180 day rule.
1984, July 2nd, Continuance granted; case to be reset for July 9, 1984 at 10:00 A.M.
JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notice to Deft and all parties of assigned date of July 9, 1984, 10 AM for JURY TRIAL herein.
1984, July 9th, Present in Court: Sylvester Junior Tilghman with counsel Lawrence Bohlen, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 9th, Motion of State to amend Article and Section number to ARt. 27, Sec. 139(a). No objection, Criminal Information amended.
JUDGE: EDMONDSON, Charles E.
1984, July 9th, State request case be placed on Stet Docket. No objection by parties, case placed on Stet Docket.
JUDGE: EDMONDSON, Charles E.

L.G.B.
H.S.

SYLVESTER JUNIOR TILGHMAN

4582

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84
Rec.#9148
Clk $60.00

1984, Mar.23rd, Criminal Information, with certification thereon, filed by State's Atty:
AID EXCAPE
1984, Mar.23rd, In accordance with service instructions received from State's Atty, Summons issued to Shf of Dor.Co., with copy of charging document attached, for Deft to appear in Circuit Court on April 2, 1984, 9:30 A.M.:
VELMA GERALDINE TILGHMAN - Sd 3/29/84
1984, Mar. 30th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY and Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, April 5th, Notice to Deft and all parties to cause of assigned date of July 6, 1984, 10 AM for jury trial herein.
1984, Apr.10th, Letter to Clerk from Velma G. Tilghman requesting postponement of trial, fd.
1984, April 12th, Letter to Clerk from Velma and Sylvester Tilghman requesting postponement and setting of trials on same date, fd.
1984, Apr. 12th, Notice to Deft and all parties to cause; and separate letter to Sylvester and Velma Tilghman, of assigned date of April 19, 1984, 1:30 P.M. for hearing on continuance of trial date.
1984, Apr.19th, Present in Court: Velma Geraldine Tilghman with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Kevin Schiller, Court Reporter; Judge Charles E. Edmondson presiding.
1984, Apr.19th, Motion of Harry Sadoff, Esq. to strike his appearance due to Deft employing her own legal counsel. Motion granted; appearance ofHarry Sadoff stricken.
JUDGE: EDMONDSON, Charles E.
Appearance of Lawrence Bohlen to be entered.
1984, Apr. 25th, Plea of Deft: NOT GUILTY, entered by her atty, Lawrence G. Bohlen; and Election to be tried by a JURY,fd.
1984, April 30th, Papers rec'd & fd from Dist.Ct. for Dor.Co. Deft released on $10.000.00 UNSECURED BOND. Same recorded in Bond Control Book.
1984, May 4th, Letter to Judge Charles E. Edmondson from Mr. & Mrs. Tilghman with reply thereto, fd.
1984, June 21st, Deft's Request for Continuance; and unsigned Order of Court, fd.
1984, June 22nd, State's Order to Clerk to issue summonses for witnesses to appear on July 6, 1984, 10 AM fd & issued to:
Dep. Steve Williams Sd 6/22/84
Dep. William Budd "
Charles Batson SD 7/2/84
1984, July 2nd, Present in Court: Velma Geraldine Tilghman with counsel, Lawrence Bohlen, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 2nd, Hearing held on Motion of Deft for a continuance.
1984, July 2nd, Continuance granted; case to be reset for July 9, 1984, 10 AM.
JUDGE: EDMONDSON, Charles E.
1984, July 5th, Notice to Deft and all parties to cause of assigned date of July 9, 1984 at 10 AM for JURY TRIAL herein.
1984, July 9th, Present in Court: Velma Geraldine Tilghman with counsel Lawrence Bohlen, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 9th, Motion of State to amend Article and Section number on Criminal Information to Art. 27, Sec. 139 (a). No objection. Criminal Information amended.
JUDGE: EDMONDSON, Charles E.
1984, July 9th, State request case be placed on Stet Docket. No objection by parties, case placed on Stet Docket.
JUDGE: EDMONDSON, Charles E.
1984, July 9th, Certified copy of docket entries forwarded to District Court for Dorchester County.

L.G.B.
~~H.S.~~

VELMA GERALDINE TILGHMAN

CRIMINAL DOCKET

4583

HCV
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84
Rec.# 9150
Clk $60.00

1984, Apr. 6th, Criminal Information, with certification thereon, filed by State's Atty:
ROBBERY-GENERAL
THEFT
ASSAULT-COMMON LAW
BATTERY-COMMON LAW
1984, Apr. 9th, Writ for Appearance; Warrant & Notice To Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on Apr.18, 1984, 9:30 A.M.:
CHRISTOPHER STEVENS - Sd 4/9/84
SHF PHILIP H. McKELVEY - Sd 4/9/84

1984, Apr. 17th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Apr.18th, Notice to Deft and all parties to cause of assigned date of July 2, 1984, 10 AM for JURY TRIAL herein.
1984, April 19th, Notification ret'd by State's Atty.
1984, Apr. 30th, Papers rec'd & filed from Dist.Ct.for Dor.Co. DEFENDANT HELD.

1984, July 2nd, Present in Court: Christopher Stevens with counsel Harry Sadoff, Esq.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, July 2nd, Deft waives right to a Jury trial and elects to be tried by the Court.
1984, July 2nd, Deft enters a plea of Guilty to 1st Count - Robbery and Not Guilty to Second Count - Theft and Third Count - Assault Common Law and Fourth Count - Battery Common Law.
1984, July 2nd, The Court finds plea of Deft of Guilty to First Count - Robbery, was freely, voluntarily and understandably made and accepts such plea.
JUDGE: EDMONDSON, Charles E.
1984, July 2nd, THe Court finds Christopher Stevens Guilty of First Count - Robbery.
1984, July 2nd, State Nolle Prosse's 2nd, 3rd and 4th Counts of Criminal Information.
1984, July 2nd, Per agreement of all parties, Court waives Pre-Sentence Investigation.
1984, July 2nd, Sentencing held.
1984, July 2nd, It is the sentence of this Court that Christopher Stevens be committed to the custody of the Commissioner of Correction for a period of 6 years on the charge of Robbery. It is further Ordered that restitution be made to victim in amount of $150.00.
JUDGE: EDMONDSON, Charles E.
Commitment issued.
1984, July 2nd, Maryland Sentencing Guidelines, fd.
1984, July 2nd, Certified copy of docket entries forwarded to District Court for Dorchester County.
1984, Aug. 15th, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.

1984, Sept.14th, Letter to Judge Donald F.Johnson from Deft and copy of reply thereto, fd.
1989, Apr. 20th, Letter to Judge Johnson From Div. Parole & Probation, fd.

H.S. CHRISTOPHER STEVENS

4584

H.C.V.
State's
Atty

STATE OF MARYLAND

1984, April 11th, Criminal Information, with certification thereon, filed by S-ate's Atty:
FORGERY - PRIVATE DOCUMENTS
THEFT
1984, April 12th, Summons issued to Shf of Wicomico County, with copy of charging document attached for Deft to appear in Circuit Court on April 30, 1984, 9:30 A.M.:
DENNIS FLETCHER - NON EST (Instruc.of ser.req. from S.Atty).
1984, May 31st, Papers rec'd & filed from District Court for Dorchester County. Deft released on $1500.00 UNSECURED Blanket Bond covering case No. 4585 also.
Bond recorded in Bond Control Book.

1985, June 27th, Present in Court: Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding. Defendant not present.

1985, June 27th, Request of State to schedule for trial.
JUDGE: JOHNSON, Donald F.

1985, Nov. 21st, PRESENT IN Court: Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1985, Nov. 21st, State moves for issuance of Bench Warrant due to deft. not being served. Ct. orders Bench Warrant. Bond $1000.00.
JUDGE: JOHNSON, Donald F.
1985, Nov. 22nd, Warrant issued to the Shf. for Dorchester Co.
1985, Dec. 12th, Certified copy of Docket entries forwarded to Dist. Ct.
1992, Aug. 3rd, Warrant Executed, 7-31-92.
1992, Aug. 11th, Notice to all parties of assigned Readiness/ Motions Hearing for Sept. 30th, 1992 at 9:30 A.M. and Jury Trial for October 22nd, 1992 at 9:30 A.M., fd.
1992, Aug. 13th, Appearance of Michelle Barnes, Esq. for deft.,fd.
1992, Aug. 18th, Deft.'s Req. for Disc. and Mt. to Produce Documents, fd.
1992, Sept. 4th, Letter to Mrs. Donna Pyle, Chf. Dep. Clerk, from State's Atty. advising that case will be nolle prossed on 9/30/92, fd.
1992, Sept. 30th, Pst. in Ct.: Connie Godfrey, Esq.; Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State enters Nolle Prosse.
1992, Oct. 7th, Notice of Nolle Prosse mailed to deft. and copy to atty., fd.
1992, Oct. 23rd, Notice of Nolle Prosse mailed to deft. returned by postal authorities marked: Not deliverable as addressed, unable to forward, fd.

MB
Pub.Def.

DENNIS FLETCHER

CRIMINAL DOCKET

4585

H.C.V.
State's
Atty

STATE OF MARYLAND

1984, April 11th, Criminal Information, with certification thereon, filed by State's Atty:
FORGERY - PRIVATE DOCUMENTS
1984, April 12th, Summons issued to Shf of Wicomico County, with copy of charging document attached for Deft to appear in Circuit Court on April 30, 1984, 9:30 A.M.:
DENNIS FLETCHER - NON EST - (Instructions of service requested from State's Atty)
1984, May 31st, Papers rec'd & filed from District Court for Dor.Co. Deft released on $1500.00 UNSECURED Blanket Bond covering case No. 4584 Crim. Law also.
Bond recorded in Bond Control Book.

1985, Nov. 21st, Present in Court: Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1985, Nov. 21st, State moves for issuance of Bench Warrant due to deft. not being served. Court orders Bench Warrant Bond $1000.00.
JUDGE: JOHNSON, Donald F.

1985, Nov. 22nd, Warrant issued to the Shf. to Dor. Co.
1985, Dec. 12th, Certified copy of docket entries forwarded to Dist. Ct.
1992, August 3rd, Warrant Executed 7-31-92, fd.
1992, Aug. 11th, Notice to all parties of assigned Readiness/Motions hearing for Sept. 30, 1992 at 9:30 A.M., and Jury Trial for October 22, 1992 at 9:30 A.M., fd.
1992, Aug. 13th, Appearance of Michelle Barnes, Esq. for deft., fd.
1992, Aug. 18th, Deft.'s Req. for disc. and Mt. to Produce Documents, fd.
1992, Sept. 4th, Letter to Donna Pyle, Chf. Dep. Clerk, from State's Atty. advising that case will be nolle prossed on 9/30/92, fd.
1992, Sept. 30th, Pst. in Ct.: Connie Godfrey, Esq.; Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State enters Nolle Prosse.
1992, Oct. 7th, Notice of Nollè Prosse mailed to deft. with copy isd. to atty., fd.
1992, Oct. 23rd, Notice of Nolle Prosse mailed to deft. returned by postal authorities marked: Not deliverable as addressed, unable to forward, fd.

MB
Pub.Def.

DENNIS FLETCHER

4586

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm. on
10/4/84:
Rec.#9151
Clk $60.00

1984, April 11th, Criminal Information, with certification thereon, filed by State's Atty;
ASSAULT W/INTENT
ASSAULT - COMMON LAW
BATTERY - COMMON LAW
1984, April 12th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on April 30, 1984, 9:30 A.M.:
LARRY LEE SPENCER - Sd 4/13/84
SHF PHILIP H. McKELVEY - Sd 4/12/84
1984, Apr.18th, Plea of Deft entered by Lawrence G. Bohlen, Esq., his atty: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, May 22nd, Notice to Deft and all parties to cause of assigned date of Aug. 6, 1984, 10 AM for JURY TRIAL herein.
1984, May 28th, Notification ret'd by State's Atty.
1984, May 31st, Papers rec'd & filed from District Court for Dor.Co. DEFT HELD.

1984, July 20th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, July 25th, Order to Clk to issue summons for State for Aug.6, 1984, 10 AM:
James Molock Sd 7/28/84
Pearl Blake Sd 7/31/84
Dr. C. Schoenfeld Sd 7/31/84
Pfc Bruce Jones Sd 7/27/84
Pat Covahey
1984, Aug. 6th, Present in Court: Larry Lee Spencer with counsel Lawrence Bohlen, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson and Judge Richard M. Pollitt presiding.
1984, Aug. 6th, Deft enters a plea of Guilty to the 3rd Ct - Battery.
1984, Aug. 6th, Ct accepts Deft's plea of Guilty and finds Deft Guilty as to the 3rd Ct - Battery. JUDGES: JOHNSON, Donald F.
POLLITT, Richard M.
1984, Aug. 6th, State moves to Nolle Prosse all remaining Counts.
1984, Aug.6th, It is the sentence of this Court that Larry Lee Spencer on the 3rd Ct - Battery - be committed to Comm.of Corr. for a period of 3 years. First 179 days to be served in the Dor. Co.Jail, bal. of sentence suspended and Deft placed on supervised Probation for a period of 2 yrs & 6 mos under the standard conditions under the supervision of Div. of Parole & Probation and the special condition that restitution for medical expenses be made to James Molock. Said payments to be made thru Parole & Probation, including Court costs. Medical expenses to be determined by Div. of Parole & Probation.
JUDGES: JOHNSON, Donald F.
POLLITT, Richard M.
Credit to be given for time served. (162 days).Commitment issued.
1984, Aug. 6th, Certified copy of docket entries forwarded to Dist.Ct.for Dor.Co.

1984, Oct. 2nd, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.

1985, Feb. 26th, Maryland Sentencing Guidelines Worksheet, fd.

1985, Aug. 15th, Letter to Judge Donald F. Johnson from Deft, and copy of reply thereto, fd.
1987, Jan. 7th, Petition of the Division of Parole and Probation extending the time for payment of costs, fines and restitution, filed.
1987, Jan. 9th, Order of Court that the period of Probation of Larry Lee Spencer be extended to August 6, 1989 for the purpose of collecting fines, costs and restitution, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Division of Parole and Probation.
1987, March 18th, Letter from Hobart L. Rogers, Parole & Probation, fd.
1987, March 20th, Notice to Deft. and all parties of assigned hearing date of April 9, 1987 at 9:30 A.M.
1987, March 24th, Notification of trial date returned by State's Atty., fd.

L.G.B. LARRY LEE SPENCER

1987, May 27th, Present in Court: Larry Lee Spencer; Hobart Rogers, Div. of Parole and Probation; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1987, May 27th, State moves to dismiss Petition and terminate Probation. Motion granted.
JUDGE: JOHNSON, Donald F.

1987, Apr. 9th, Present in Court: Larry Lee Sepncer, Michael Maloney, Asst. States Atty.; Hobart Rogers, Div. of Parole and Probation; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1987, Apr. 9th, Case is contd. for 30 days, Case to be reset in the mont of May.
JUDGE: JOHNSON, Donald F.
1987, Apr. 23rd, Notice to Defendant and all parties in cause of assigned Hearing on Amount of Restitution, fd.
To be heard May 27, 1987 at 9:30 A.M.
1987, Apr. 24th, Notification returned by Hugh Vinson, States Atty.

CRIMINAL DOCKET

4587

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm. on
10/4/84
Rec.#9152
Clk $60.00

1984, April 11th, Criminal Information, with certification thereon, filed by State's Atty:
ESCAPE
1984, April 12th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Cir.Ct. on Apr. 30, 1984, 9:30 A.M.:
WILLIAM C. MILLER, JR. - SHF PHILIP H. McKELVEY - Sd 4/12/84
Sd 4/17/84
1984, Apr. 27th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, May 14th, Deft. having failed to enter a plea, Clerk enters plea of NOT GUILTY.
1984, May 22nd, Notice to Deft and all parties to cause of assigned date of Aug. 7, 1984, 10 AM for TRIAL herein.
1984, May 28th, Notification ret'd by State's Atty.
1984, May 31st, Papers rec'd & filed from Dist.Ct. for Dor.Co.
DEFENDANT HELD.
1984, June 4th, Notification ret'd by Harry Sadoff, Esq.
1984, July 24th, Order to Clerk to issue summons for witnesses for State Aug. 7, 1984, 10 AM:
Dep. Larry Morris Sd 7/25/84
Dep. Wm. Budd Sd 7/25/84
Willard Saunders
1984, Aug. 8th, Present in Court: William C. Miller, Jr. with counsel Harry Sadoff,Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judges Richard M. Pollitt and Donald F. Johnson presiding.
1984, Aug. 8th, Deft enters a plea of Guilty to the charge of Escape.
1984, Aug. 8th, Court accepts Deft's plea of Guilty and finds Deft Guilty.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Aug. 8th, It is the sentence of this Court that William C. Miller, Jr. be committed to the custoday of Commissioner of Correction for a period of 18 months. First 4 months to be served in Dor.Co. Jail, balance of sentence is suspended and Deft placed on supervised Probation upon release from Jail for a period of 3 years under the supervision of Div. of Parole & Probation under the standard conditions.
This sentence to run consecutively to any sentence he is now serving.
JUDGE: JOHNSON, Donald F.
Commitment issued.
1984, Certified copy of docket entries forwarded to Dist.Ct. for Dor. Co.
1984, Aug. 28th, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.
1985, Feb. 26th, Report of Div. of P&P to Judge Johnson, fd.
1985, Aug. 26th, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd.
BOND: $10,000.00 (TO BE HEARD OCTOBER 4, 1985, 10:00 A.M.).
JUDGE: JOHNSON, Donald F.
1985, Oct. 4th, Present in Court: Hugh Vinson, State's Atty; Ronald Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1985, Oct. 4th, State's Atty to issue Writ for Deft. Deft incarcerated at Commissioner of Correction.
JUDGE: JOHNSON, Donald F.
1985, Oct. 30th, Notification of assigned hearing on Violation of Probation of November 27, 1985 at 1:30 P.M. mailed to the Deft., State's Atty.; Deft.'s Atty. and Probation Agent, fd.
1985, Nov. 4th, Letter to the Assignment Clerk from Eve A. Jacobs, Agent Senior Division of Parole and Probation, fd.
1985, Nov. 7th, Notification of assigned hearing date returned by Hugh Carter Vinson, State's Atty., fd.
1985, Nov. 13th, Petition of the State's Atty. for a Writ of Habeas Corpus Ad Prosequendum for the Deft. to be and appear in the Circuit Court on Nov. 27, 1985 at 1:30 P.M., fd.
1985, Nov. 14th, Order of Court dated Nov. 13, 1985 granting the Writ of Habeas Corpus Ad Prosequendum as requested for the Deft. to appear on 11/27/85 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the State's Atty.
1985, Nov. 14th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, to the Commissioner of Correction, Doc Transportation Unit, 550 East Madison Street, Baltimore, Md. 21202 with a copy of the Petition and Order of Court attached for the appearance of the defendant on 11/27/85 at 1:30 P.M.

H.S. WILLIAM C. MILLER, JR.

CASE CONTD. ON PROCEEDING PAGE 266A

CRIMINAL DOCKET

4587

ADDL. DOCKET ENTRIES STATE OF MD. -vs- WILLIAM MILLER

1985, Nov. 27th, Sheriff's Return of Warrant"CEPI 11/27/85 per Don Satterfield, Deputy".
1985, Nov. 27th, Present in Court: William C. Miller, Jr. with counsel Harry Sadoff, Esquire; Richard Catlin, Asst. States Atty.; Probation Agent; Ronald Benentt, Court Reporter; Judge Donald F. Johnson presiding.
1985, Nov. 27th, Hearing on Violation of Probation.
1985, Nov. 27th, The Court finds William Carl Miller, Jr. has violated his probation strikes the suspended sentence revokes probation and reinstates the balance of the sentence of 14 months to the custody of the Commissioner of Correction on the charge of escape. This sentence to run consecutive to sentence he is now serving.
JUDGE: JOHNSON, Donald F.
Copies of docket entries from Cecil County filed herein.
1985, Dec. 3rd, Commitment issued, Copy filed.
1985, Dec. 13th, Letter to Judge Johnson from Division of Correction, fd.
1985, Dec. 13th, Amended Commitment isd.
1989, Dec. 28th, Two (2) letters to Judge and Judges reply thereto, fd.
1990, Aug. 17th, Order for Release on Parole, fd.

CRIMINAL DOCKET

4591

ADDITIONAL DOCKET ENTRIES
STATE VS JAMES L. SPENCER

1985, Dec. 10th, Supervision Summary filed by Dept. of Parole and Probation,fd.
1986, Feb. 19th, Special Informative Report filed on the Defendant by the Division of Parole and Probation, Dept. of Public Safety and Correctional Services, filed.
1986, August 7th, Special Report from the Division of parole and Probation, filed.
1986, August 7th, Motion of the State to cite the Defendant for Violation of Probation and Request for issuance of a Warrant, filed.
1986, August 13th, Warrant setting the case for hearing on October 7, 1986 at 9:30 A.M., filed. Bond $10,000.00
JUDGE: JOHNSON, Donald F.
1986, August 15th, Motion and Warrant issued, in duplicate, to the Sheriff for service upon the Deft. to be and appear in the Circuit Court on October 7, 1986 at 9:30 A.M. Bond set at $10,000.00

JAMES LEE SPENCER

Copy of Motion and Warrant issued to the State's Atty; Dept. of Parole and Probation and Harry Sadoff, Esquire.
1986, August 19th, Sheriff's Return of Warrant, filed: "CEPI 8/18/86 Time 0930 Per: Sheriff Philip McKelvey/ Curtis Young"
1986, August 19th, Commitment Pending Hearing filed.

1986, October 9th, Present in Court: James Lee Spencer with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty.; Robert Hanson, Division of Parole and Probation; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.

1986, Oct. 9th, Hearing held.
1986, Oct. 9th, Court finds that deft. has violated the conditions of his Probation Rule 4, 1, 3, 10 and 7 and revokes Probation, strikes suspension of sentence and reinstates original sentence.

Court orders deft. to be committed to the Comm. of Correction for a period of Three (3) years and Two (2) months and Nineteen (19) days. (Credit given for 275 days already served.)
JUDGE: JOHNSON, Donald F.

Commitment issued.
1991, Feb. 12th, Letter from deft. to Judge Johnson, fd.

CRIMINAL DOCKET

4588

H.C.V.
States
Atty.

State of Maryland

Pd by Co. Comm.
on 10/4/84
Rec. #9153
Clerk $60.00

Rec. #6365
Paid 10/20/87
Co. Comm. $65.00
Shf. 20.00
LGB 5.00
CIF State 15.00

1984, April 11th., Criminal Information, with certification thereon, filed by States Atty.:
ASSAULT W/INTENT
ASSAULT - COMMON LAW
BATTERY - COMMON LAW
1984, April 12th., Summons issued to Shf. McKelvey with copy of charging document attached for Deft. to appear in Circuit Court on Apr. 30, 1984, 9:30 a.m.:
ELSBUR TODD - Sd. 4/15/84
1984, Apr. 18th., Plea of Deft: NOT GUILTY, entered by his Atty., Lawrence G. Bohlen, Esq.; and Election to be tried by a JURY, fd.
1984, May 23rd., Notice to Deft. and all parties to cause of assigned date of Aug. 8, 1984, 10 A.M for Jury Trial herein.
1984, May 28th., Notification ret'd. by States Atty.
1984, May 31st., Papers rec'd & filed from Dist. Ct. for Dor. Co. Deft. posted CASH BOND through Surety Elsie Martin in sum of $200.00. Bond recorded in Bond Control Book. Check from Dist. Ct. deposited in Spec. Acct.: Rec. #5058.
1984, July 25th., Order to Clerk to issue Summons for Following to testify for State on Aug. 8, 1984, 10 AM:
Carlton Stanley Sd. 7/26/84
Jo Ann Dickerson Sd. 7/26/84
Pfc. Bennett Sd. 7/26/84
1984, July 27th., States Answer to Defts. Motion for Discovery and Inspection, fd.
1984, Aug. 8th., Present in Court: Elsbur Todd with counsel Lawrence Bohlen, Esq.; Michael Maloney, Asst. States Atty.; Ronald Bennett, Court Reporter; Judges Richard M. Pollitt and Donald F. Johnson presiding.
1984, Aug. 8th., States moves to Nolle Prosse Count 1 - Assault with Intent Murder.
JUDGES: JOHNSON, Donald F.
POLLITT, Richard M.
1984, Aug. 8th., Deft. waives his right to a Jury Trial, enters a plea of Not Guilty to Count 2 - Assault and Count 4 - Assault; and Guilty to Count 3 - Battery and Count 5 - Battery.
JUDGES: JOHNSON, Donald F.
POLLITT, Richard M.
1984, aug. 8th., Court accepts Defts. Plea of Guilty to Count 3 - Battery and Count 5 - Battery.
Counts 2 & 4 - Assault,merges into the Battery Count.
JUDGES: JOHNSON, Donald F.
POLLITT, Richard M.
1984, Aug. 8th., Court Orders Pre-Sentence Investigation. Bond continued.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Sept. 11th., Receipts of Lawrence G. Bohlen, Esq. and States Atty. Vinson acknowledging copy of Pre-Sentence Investigation Report from Judge Donald F. Johnson, fd.
1984, Sept. 19th., Notice to all parties of assigned date of Oct. 2, 1984, 1:30 p.m. for Sentencing herein.
1984, Sept. 21st., Notification ret'd. by States Atty.
1984, Oct. 3rd., Present in Court: Richard Catlin, Asst. States Atty.; Lawrence Bohlen, Esq.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding. Deft.not present.
1984, Oct. 3rd., Atty. moves to dismiss due to States failure to file Writ. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Oct. 5th., Notice to Deft. and all parties of assigned date of Oct. 30, 1984, 1:30 p.m. for Sentencing herein.
1984, Oct. 10th., Notification ret'd. by States Atty.
1984, Oct. 16th., States Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court for body of ELSBUR TODD on Oct. 30, 1984, 1:30 p.m., fd. and isd. to DOC Trans. Unit, Balto. (Copy fd.)
JUDGE: JOHNSON, Donald F.
1984, Oct. 30th., Present in Court: Elsbur Todd with Counsel Lawrence Bohlen, Esq.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
States Atty. not present.
1984, Oct. 30th., Michael Maloney, Asst. States Atty. now present at 1:50 p.m.

L.G.B. ELSBUR TODD

1984, Oct. 30th., It is the sentence of this Court that Elsbur Todd be committed to the custody of Commissioner of Correction for on the 3rd. Ct., Battery, for a period of two (2) years. On the 5th. Ct.-Battery, Deft. is committed to the custody of Comm. of Correction for a period of two (2) years. Sentences to run concurrently. All but 90 days suspended & Deft. committed to the Dor. Co. Jail for that period of time. Upon release from Jail, DEft. is placed on supervised Probation for a period of three (3) years under the standard conditions & specific conditions as follows:
1. Deft. to make restitution to Mr. Carlton Stanley in the amount of $455.29 & court costs. Said restitution & costs to be made within 6 months from date. Said money to be paid thru the Div. of Parole and Probation.
JUDGE: JOHNSON, Donald F.

CONTINUED ON PAGE 270A

CRIMINAL DOCKET

4589

EXPUNGED 2/11/02

4590

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 10/4/84
by Co.Comm.
Rec.#9155
Clk $60.00

1984, April 23rd, Criminal Information, with certification thereon, filed by State's Atty:
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1984, April 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Cir.Ct. on May 16, 1984, 9:30A .M.:
JAMES LEE SPENCER - Sd 4/25/84
SHF PHILIP H. McKELVEY _ Sd 4/24/84

1984, May16th, Order to the Clerk to enter the appearance of Harry Sadoff, Esq. on behalf of the Defendant.
1984, May 23rd, Notice to Deft and all parties to cause of assigned date of Aug. 10, 1984, 10 AM for TRIAL herein.
1984, May 28th, Notification ret'd by State's Atty.
1984, June 1st, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, June 4th, Notification ret'd by Harry Sadoff, Esq.
1984, June 6th, Papers rec'd & filed from District Court for Dorchester County. DEFT HELD.

1984, July 20th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.

1984, July 23rd, Notification returned by Sureties, fd.

1984, July 24th, Order to Clerk to issue summons for following to testify for State on Aug. 10, 1984, 10 AM:
Pat Covahey
Lorenzo Anderson Sd 7/31/84
Det. Les Hutton Sd 7/26/84
Det. S. Meredith Sd 7/30/84
Pfc Bruce Jones Sd 7/27/84
1984, Aug. 1st, Defts Motion to Suppress, fd.
1984, Aug. 7th, State's Answer to Motion to Suppress, fd.
1984, Aug. 9th, Deft waives his right to a Jury Trial and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1984, Aug. 10th, Present in Court: James Lee Spencer with counsel Harry SAdoff, Esq.; Fletcher Thompson, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 10th, Deft withdraws Motion to Suppress.
1984, Aug. 10th, State moves to STET case. Deft agrees to Stet. Court Orders case to be marked Stet.
JUDGE: JOHNSON, Donald F.
1984, Aug. 10th, Certified copy of docket entries forwarded to Dist.Ct.

H.S. JAMES LEE SPENCER

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 274:

Cont'd.
4595

STATE - VS - QUAILES:

1984, Sept. 6th., Motion of State fora Continuance due to Deft. declining a plea and State witnessess not being present.
1984, Sept. 6th., Motion of State for Continuance granted. Case continued to first week in October.
JUDGE: JOHNSON, Donald F.
1984, Sept. 6th., Deft. elects to be tried by a Jury and enters a plea of Not Guilty.
1984, Sept. 7th., Shf's. return of warrant issued May 22, 1984, fd.: "Served 8/9/84 ..Dep. Satterfield."
1984, Sept. 18th., Notice to Deft. and all parties to cause of assigned date of Oct. 1, 1984, 10 a.m. for JURY TRIAL Herein.
1984, Sept. 18th., State's Order to issue summonses for witnesses to appear Oct. 1, 1984, 10AM fd. and isd. to:

Thomas A. Barnett
Pfc. W. Chew (Wic. Co.) - Sd. 9/24/84
Pfc. C. Secrist - Sd. 9/23/84
Tfc. T. conley (Tal. Co.)
Tfc. J. Ober (Tal. Co.)
Dawson H. Trice, Sr. - Sd. 9/21/84
Daniel Leve - Sd. 9/20/84
Dale Leve - Sd. 9/20/84
Dean Leve - Sd. 9/20/84
Lisa M. Reid - Nonest.
Theresa Reid - Sd. 9/20/84
Dennis A. Reid - Sd. 9/20/84
Tfc. Glen Payne - Sd. 9/21/84
Det./Sgt. J. Serio

1984, Sep. 19th., Notification ret'd. by States Atty.
1984, Spet. 19th., States Petition for Writ of Habeas Corpus Ad Prosequendum and Order of Court thereon for the body of Deft. on Oct. 1, 1984, 10 a.m. fd. and isd. to DOC Trans. Unit, Balto. (Copy fd.).
JUDGE: JOHNSON, Donald F.
1984, Sept. 25th., Ntofication ret'd. by Deft.
1984 Oct. 2nd., Present in Ct.: Anthony D. Quailes with counsel Lawrence Bohlen, Esq.; Michael Maloney, Asst. States Atty.; Richard Catlin, Asst. States Atty.; Judge Donald F. Johnson presiding.
1984, Oct. 2nd., Motion by Deft. for Sequester of all witnesses. Motion granted.
JUDGE: JOHNSON, Donald F.
1984, Oct. 2nd., Motion renewed by Deft. for Dismissal. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Oct. 2nd., Motion to consolidate charges; no objection; Motion granted.
JUDGE: JOHNSON, Donald F.
1984, Oct. 2nd., Jurors sworn on their Voir Dire. Juror No 18 - Joseph D. Nordike and Juror No. 20 - Calvin B Secrist excused for Cause.
1984, Oct. 2nd., Jury empaneled and sworn:

1. Edward R. Parker
2. Frances I. Wise
3. Anna V. Wongus
4. Winifred Aldridge
5. Isabel S. Brannock
6. Deborah C. Burton
7. Barbara H. Elzey
8. Jeanne C. Gore
9. Catherine E. Hanson
10. Tawes P. Harper, Jr.
11. Doris J. Camper
12. Edward T. Meredith

1984, Oct. 2nd., At end of States case, Deft. moves for Judgment of Acquittal.
1984, Oct. 2nd., Verdict of the Jury:
Jury finds Anthony D. Quailes Guilty as to 1st. Ct. - Theft; and Guilty as to 2nd. Ct. - Unauthorized Use of M/V.
JUDGE: JOHNSON, Donald F.
1984, Oct. 2nd., Deft. moves for Motion for New Trial. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Oct. 2nd., Deft. request Pre-Sentence Investigation. Motion denied.
1984, Oct. 2nd., It is the sentence of this Court that Anthony D. Quailes on the 1st. Ct. - Theft, be committed to the custody of Comm. of Corr. for a period of ten(10) years. Court suspends 4 years and Orders Deft. to serve six (6); Upon release Deft. placed on probation for a period of three (3) years under the standard conditions and specific condition that Deft. make resitution to Reid Farms, Inc. in the amount of $1747.00 and Court Costs.
On the 2nd. Ct. - Unauthorized Use, Deft. committed to the Custody of Comm. of Corr. for a period of three (3) years.
The sentence on the 2nd. Ct. to run consecutive to the sentence imposed on the 1st. - Theft.
JUDGE: JOHNSON, Donald F.
Commitment issued.
Order for Probation, fd.
1984, Oct. 2nd., Certified copy of docket entries forwarded to Dist.Ct.for Dor. Co.
1984, Oct. 15th., Defts. Motion for New Trial, fd.
1984, Oct. 15th., Letter to Clerk from Deft. & copy of relpy thereto, fd.
1984, Oct. 26th., Letter to Judge Donald F. Johnson from Deft., fd.
1984, Oct. 30th., Letter to Judge Donald F. Johnson from Deft., fd.
1984, Nove. 8th., Letter to Deft. from Clerk of Court, fd.
1988, June 15th., Special Informative New Arrest Report, fd.
1988, June 21st., Order from Judge -- No action necessary at this time.
JUDGE: JOHNSON, Donald F.
Copies isd. to States Atty. and Parole and Probation
1989, Jan 31st. Report from Div. of Parole and Probation, fd.
1989, Feb. 9th., Order that no action necessary at this time per recommendation of Parole & Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Feb. 28th., Report from Div. of Parole and Probation - New Conviction, fd.
1989, Mar. 2nd., No actionnecessary per recommendation of Parole and Probation, fd.
JUDGE: JOHNSON, Donald F.
Copy isd.
1990, Aug. 3rd., Report from Div. of Parole and Probation, fd.
1990, Aug. 16th., Report from Div. of Parole and Probation, fd.
1990, Aug. 29th., Instructions as to Report of 8/3/90: If deft. is convicted of a new offense, he should be cited for VOP, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

Continued on page 269B

CRIMINAL DOCKET

4595

CASE CONTINUED FROM PAGE 269A

STATE VS. QUAILES

1990, Sept. 12th, Motion of State for Warrant for V.O.P., fd.
1990, Sept. 24th, Instructions as to REport of 8/16/90: If Deft. is found guilty of a new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Oct. 9th, Warrant for V.O.P., fd. Bond: $10,000.00
JUDGE: JOHNSON, Donald F.
1990, Oct. 10th, Copies of Motion and Warrant for V.O.P. isd. for:
ANTHONY QUAILES Cepi 5/26/91
1991, May 28th, Commitment Pending Hearing, fd.
Report from Parole and Probation, fd.
1991, May 28th, Report from Probation Dept., fd.
1991, June 11th, Report from ProbationDept., fd.
1991, June 11th, Instructions as to Report fd. 5/28/91: If probationer is found guilty of a new offense, he should be cited for VOP, fd.
JUDGE: JOHNSON, Donald F.
1991, June 13th, Instructions as to report fd. 6/11/91: Deft. should be served a copy of the additional VOP allegations prior to his hearing date, fd.
JUDGE: JOHNSON, Donald F.
1991, June 14th, Notice of Assignment to parties of VOP hearing 7/11/91 at 1:30 P.M., fd.
1991, June 19th, Copies of additional VOP allegations isd. to Shf. for:
ANTHONY QUAILES Cepi 6/21/91
1991, July 3rd, Report from Parole and Probation(Req. for Amended Charg. Doc.), fd.
1991, July 3rd, Copy of Notice to Dor. Co. Shf.'s Ofc. from State's Atty. to bring deft. to court 7/11/91 at 1:30 P.M., fd.
Report of Div. of Parole and Probation, fd.
1991, July 12th, Pst. in Ct.: Anthony Quailes; Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. req. a Public Defender.
Ct. instructs Clerk to notify Public Defender deft. wishes a Public Defender.
Connie Godfrey, Public Defender appeared in Ct.
Case continued to Sept. 18, 1991 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1991, July 18th, Notice of Assignment to parties of VOP hearing 9/18/91 at 1:30 P.M., fd.
1991, July 19th, Instructions as to Report fd. 7/3/91: Deft. should be served with a copy of the additional VOP allegation prior to his hearing date, fd.
JUDGE: JOHNSON, Donald F.
1991, July 23rd, Copies of additional VOP allegations isd. to Shf. for:
ANTHONY QUAILES Sd.7/24/91
1991, Aug. 20th, Copy of Notice to Chf. Dep. Haring from State's Atty. to bring deft. to court 9/18/91 at 1:30 P.M., fd.
1991, Aug. 9th, Enter the appearance of Harry Sadoff as attorney for Deft., fd.
1991, Sept. 10th, State's Petition forWrit of Habeas Corpus Ad Prosequendum with Order for issuance of writ for deft.'s appearance 9/18/91 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1991, Sept. 10th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr., DOC
1991, Sept. 18th, Present in Court: Connie Godfrey, Esq., Michael Maloney, State'sAtty: John R. Cannon Div. of Parole and Probation; Gail Cweiber, ct. Rpt.; Joyce Marshall, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
State requests continuance, Deft. incarcerated at DOC. Mt. grtd, case to be rescheduled for Octobr 28, 1991 at 9:30 A. M.
State to submit Writ for Deft.'s appearance.
JUDGE: Johnson, Donald F.
1991, Sept. 23rd, Notice of Assignment of VOP for October 28th, 1991 at 9:30 A. M. to all parties, fd
1991, Sept. 26th, State's Petition for Writ of Habeas Corpus Ad Prosequendum to the Ct., fd.
1991, Oct. 1st, Order of Ct that the Writ of Habeas Corpus Ad Prosequendum be issue for with 28th day of October, 1991.
JUDGE: Johnson, Donald F.
1991, Oct. 1st, Writ of Habeas Corpus Ad Prosequendum to Commissioner of Coprrection, DOC Transportation Unit., fd.
1991, Oct. 28th, Present in Court: Anthony Darnell Quailes with counsel, Connie Godfrey; Robert E. Farnell II, Deputy State's Atty; Ricky Cannon, Div. of P & P; Gail Cweiber, Ct. Rpt.; Donn Pyle, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
General Denial entered by Court.
Hearing held.
Ct. fds. Deft. has violated conditions Nos. 3(d), d (c)^4.Ct. fds that he has not violated conditions.
JUDGE: Johnson, Donald F.
Court revokes probation, strikes suspended portion of sentence.
Reinstates original sentence.
Deft. committed to D. O. C. for a period of 10 years. Sentence to run consecutive to any sentence or sentence Deft. is obligated to serve .
Credit of 6 yers given to time served.
JUDGE: Johnson, Donald F.
Commitment issd and mailed to D. O. C.
Stte's exhibits No. 1 & 2, fd.

CASE CONTINUED ON FOLLOWING PAGE ;

CRIMINAL DOCKET

4595

CASE CONTINUED FROM PRECEDING PAGE

STATE VS. ANTHONY D. QUAILES

1992, Jan. 27th, Deft.'s Mt. for Modification of Sentence, fd.
1992, Feb. 6th, State's Response to Deft.'s Mt. to Modify Sentence, fd.
1992, March 11th, Order of Court that Motion for Modification of Sentence be and hereby is Denied., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CRIMINAL DOCKET

4591

H.C.V.
State's
Atty STATE OF MARYLAND

1984, April 23rd, Criminal Information, with certification thereon, filed by State's Atty:
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1984, April 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 16, 1984, 9:30 A.M.:
JAMES LEE SPENCER - SD 4/25/84
SHF PHILIP H. McKELVEY - Sd 4/24/84

1984, May 16th, Order to the Clerk to enter the appearance of Harry Sadoff, Esq. on behalf of the Defendant, fd.
1984, May 23rd, Notice to Deft and all parties to cause of assigned date of Aug. 10, 1984, 10 AM for TRIAL herein.
1984, June 1st, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.

1984, June 4th, Letter to Judge Edmondson from James L. Spencer concerning dissatisfaction with attorney.

Letter given to Harry Sadoff, Esq. by Judge Charles E. Edmondson on June 5, 1984.
1984, June 6th, Papers rec'd & filed from Dist.Ct. for Dor. Co. DEFT HELD.

1984, July 20th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1984, July 24th, Order to Clerk to issue summons for witnesses to appear for State Aug.10, 1984, 10 AM:
Cpl. Cornish Sd 7/27/84
Pfc Bruce Jones Sd 7/27/84
Pfc D. Fitzhugh Sd 7/27/84
Ptl. Pat Covahey
Det. S. Meredith Sd 7/30/84
Fran Waldron Sd 7/30/84
1984, Aug. 1st, Deft's Motion to Suppress, fd.
1984, Aug. 7th, State's Answer to Motion to Suppress, fd.
1984, Aug. 9th, Present in Court: James Lee Spencer with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 9th, Deft waives his right to a Jury Trial and elects Trial before the Court.
JUDGE: JOHNSON, Donald F.
1984, Aug. 10th, Present in Court: James Lee Spencer with counsel Harry Sadoff, Esq.; Fletcher Thompson, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 10th, Deft withdraws Motion to Suppress.
1984, Aug. 10th, Deft enters a plea of Guilty to 1st Ct - Breaking and Stealing and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1984, Aug. 10th, Court accepts Deft's plea of Guilty to 1st Ct and finds Deft Guilty as to 1st Ct - Breaking and Stealing.
JUDGE: JOHNSON, Donald F.
1984, Aug. 10th, State moves to Nolle Prosse all remaining Counts.
JUDGE: JOHNSON, Donald F.
1984, Aug. 10th, State moves to Nolle Prosse all remaining Counts.
JUDGE: JOHNSON, Donald F.
1984, Aug. 10th, State request disposition be deferred. Agreement by Deft. Bond to remain the same. Disposition continued.
JUDGE: JOHNSON, Donald F.
1984, Nov. 28th, Notice to Deft & all parties of assigned date of Dec. 11, 1984, 9:30 AM for SENTENCING herein.
1984, Nov. 30th, Notification ret'd by State's Atty.
1984, Dec. 7th, Present in Court: James Lee Spencer with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Dec. 7th, Sentencing held.
1984, Dec. 7th, It is the sentence of the Court that James Lee Spencer on the charge of Breaking & Stealing be committed to the Commissioner of Correction for a period of 4 years; all but time already served suspended and Deft placed on supervised Probation with the Dept. of Parole & Probation for a period of 5 years under the regular conditions and the specific conditions that Restitution of $200. to Richardson's Style Shop Inc. and Court costs of $120. be paid within 120 days.
Commitment issued for 275 days - time served.
JUDGE: JOHNSON, Donald F.
1984, Dec. 7th, Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
1984, Dec. 7th, Maryland Sentencing Guidelines Worksheet, fd.
1984, Dec. 7th, Certified copy of docket entries forwarded to District Court.
1985,Sept.24th, Report of Div.P&P; and comments of Judge Donald F.Johnson, fd: "Extension until 2/28/86 GRANTED."

CASE CONTD. ON PRECEDING PAGE 266B

H.S. JAMES LEE SPENCER

CRIMINAL DOCKET

Contd
4588

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE
267: STATE -vs- ELSBUR TODD:

1984, Oct. 30th, Commitment issued (Credit of 2 days given).
1984, Oct. 30th, Order for Probation, fd.
1984, Oct. 30th, Md. Sentencing Guidelines Worksheet fd.
1984, Oct. 30th, PRE-SENTENCE Investigation REport, fd. (Sealed).
1984, Oct. 30th, Authorization of Surety to pay over her bond money to attorney Lawrence Bohlen, fd.
1984, Oct. 30th, Order of Court withdrawing funds from Special Account.
1984, Oct. 30th, Certified copy of docket entries forwarded to District Court.

1984, Nov. 20th, Receipt of Lawrence G. Bohlen, Esq. acknowledging check in sum of $200. from Clerk of Court representing bond money posted herein.

1986, Jan. 17th, Motion of the State for Issuance of a Warrant for Violation of Probation of the Defendant, fd. Report also attached and filed herein.
1986, Jan. 21st, Warrant setting the case for hearing on March 11, 1986 at 9:30 A.M. with Bond of $1500.00, fd.
JUDGE: JOHNSON, Donald F.
1986, Jan. 22nd, Warrant issued, in duplicate, to the Sheriff with Motion for service upon the Defendant, Elsbur Todd, to be and appear in the Circuit Court on March 11, 1986 at 9:30 A.M. for Violation of Probation. CEPI 1/29/86

1986, March 11th, Present in Court: Elsbur O. Todd, Jr; Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Nancy Shepard, Division of Parole and Probation; Judge Donald F. Johnson presiding.

1986, March 11th, State moves to consolidate Nos. 4588 and 4700 Criminal Law. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.

1986, March 11th, Case continued to allow deft. to contact Mr. Bohlen.

1986, March 11th, Present in Court: Elsbur O. Todd, Jr. with counsel Lawrence Bohlen, Esq.; Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Nancy Shepard, Division of Parole and Probation; Judge Donald F. Johnson presiding.

1986, March 11th, Hearing held on Petition for Violation of Probation.

1986, March 11th, Court will extend time for paying restitution and court costs until March 10, 1987. Defendant ordered to pay $25.00 per week during this extension of time toward the balance of the money due thru the Division of Parole and Probation.
JUDGE: JOHNSON, Donald F.
1987, March 13th, Special Request for Extension, fd, with notation of Judge Johnson "Extension Granted".
JUDGE: JOHNSON, Donald F.
Copies issued.
1987, Dec. 3rd, Special Report - Request Summons for Violation of Probation filed by the Division of Parole and Probation. Motion for Violation of Probation also filed.
1987, Dec. 4th, Order of the Hon. Judge Donald F. Johnson that a summons be issued for the Defendant and case set for hearing on Violation of Probation, filed.
JUDGE: JOHNSON, Donald F.
1987, Dec. 8th, Summons issued, in duplicate, to the Sheriff for service upon the Defendant with a copy of the Motion for Violation of Probation attached and set for hearing on Janury 12, 1988 at 9:30 A.M.
ELSBUR OLIVER TODD Summoned 12/9/87
1988, Jan. 12th, Present in Court: Elsbur Todd, Jr.; Michael Maloney, Asst. State's Atty.; Nancy Shepard, Division of Parole and Probation; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Jan. 12th, Motion by the Division of Parole and Probation to continue Probation and dismiss Violation Complaint.
Motion granted. Probation Continued, Violation Complaint dismissed.
JUDGE: JOHNSON, Donald F.
1988, Feb. 19th, Report from the Division of Parole and Probation with information of new arrest, filed.
1988, Feb. 29th, Order of the Hon. Judge Donald F. Johnson that no action is necessary at this time, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Division of Parole and Probation.

4592

H.C.V.
State's
Atty

STATE OF MARYLAND

Rd by Co.Comm.
on 11/2/84
Rec.#0117
Clk $60.00

1984, April 23rd, Criminal Information, with certification thereon, filed by State's Atty:
RAPE 2ND DEGREE
ASSAULT W/INTENT TO COMMIT SEXUAL OFFENSE
SEXUAL OFFENSE 2ND DEGREE
SEXUAL OFFENSE 3RD DEGREE
COMMON LAW - ASSAULT
COMMON LAW - BATTERY
1984, April 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 16, 1984, 9:30 A.M.:
CHARLES WESLEY STANLEY - Sd 4/25/84
SHF PHILIP H.McKELVEY - Sd 4/24/84

1984, May 10th, Order to the Clerk to enter the appearance of Lawrence G. Bohlen, Esq.; Plea of NOT GUILTY; and ELECTION to be tried by JURY.

1984, May 23rd, Notice to Deft and all parties to cause of assigned date of Aug. 9, 1984, 10 AM for JURY TRIAL herein.
1984, May 28th, Notification ret'd by State's Atty.

1984, June 6th, Papers rec'd & filed from Dist.Ct. for Dor.Co. DEFT HELD.
1984, July 12th, Deft's Motion for Discovery and Motion to Produce Documents, fd.

1984, July 20th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, July 24th, Order to Clerk to issue summons for the following witnesses to appear and testify for the State of Aug. 9, 1984, 10 AM:
Barbara Myer Sd 7/31/84
Lynn Anderson Sd 7/30/84
Dianna R. Warner Sd 7/30/84
Tpr. Harold Gray Sd 7/27/84
Tpr. Wilson White Sd 7/27/84
Dr. C. Galen Sd 7/30/84
1984, July 31st, Motion by Deft for Disclosure of Impeaching Information, fd.
1984, July 31st, Motion of Deft to Suppress Evidence, fd.
1984, Aug. 3rd, State's Answer to Motion to Suppress Evidence, fd.
1984, Aug. 7th, Supplementary Answer to State's Answer to Discovery, fd.
1984, Aug. 8th, State's Answer to Motion for Disclosure of Impeaching Information, fd.
1984, Aug. 8th, Supplementary Answer to State's Answer to Discovery, fd.
1984, Aug. 9th, Present in Court: Charles Wesley Stanley with counsel Lawrence Bohlen, Esq.; Michael Maloney, Ast.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 9th, Hearing held on all pending Motions.
1984, Aug. 9th, Motion to provide information concerning impeaching information is denied.
JUDGE: JOHNSON, Donald F.
1984, Aug. 9th, Motion to Suppress Evidence (Stmt) is denied.
JUDGE: JOHNSON, Donald F.
1984, Aug. 9th, State's Exhibits 1 & 2, fd.
1984, Aug. 23rd, Notice to Deft and all parties to cause of assigned dates of Oct. 3 & 4, 1984, 10 AM for JURY TRIAL herein.

1984, Sept. 17th, Notification ret'd by State's Atty.
1984, Sept. 20th, State's Order to issue summonses for witnesses to appear Oct.3rd & 4th, 1984, 10 AM fd & issued to:
Barbara Myerly - Sd 9/21/84
Lynn Anderson - NON EST
Dianna R. Warner - Sd 9/24/84
Virginia E. Warner - Sd 9/24/84
Tpr Harold Gray (Tal Co) Sd 9/26/84
Tpr Wilson White - Sd 9/23/84
Tfc Samuel Shelly - Sd 9/21/84
Sgt Donald Cox (Tal Co) Sd 9/16/84
1984, Sept.27th, Deft's Petition & Order of Court for issuance of late summonses, fd & issued to following to appear Oct.3&4,1984, 10AM:
Frances Kalarick & Joseph - Sd 10/1/84
Bill Shenton Sd 9/30/84
Dorothy Jones Sd 9/30/84
Buddy Willey Sd 9/30/84
Charlie Heckler Sd 9/30/84
Anita Sears Sd 10/2/84
1984, Oct.3rd, Present in Court: Charles Wesley Stanley with counsel Lawrence Bohlen, Esq.; Hugh Vinson, State's Atty; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Oct. 3rd, Motion by Deft to sequester all witnesses. Motion granted.
JUDGE: JOHNSON, Donald F.

CONTINUED ON PRECEDING PAGE 271-A:

~~L.E.B.~~
D.M.H.

CHARLES WESLEY STANLEY

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 271:
STATE -vs- STANLEY:

Cont'd
4592

1984, Oct. 3rd, Jurors sworn on their Voir dire. Jurors No. 6, Norman Opher; No. 15, Doris J. Camper; No. 70, Kent M. Thomas, excused for cause.
1984, Oct. 3rd, State used nine challenges; Deft used 19 challenges. As to Alternate, Deft used 1.
1984, Oct. 3rd, Jury empaneled and sworn:

1. Winifred Aldridge
2. Isabel S. Brannock
3. James R. Brom
4. Deborah C. Burton
5. Ogle Burgoyne Cannon, Jr.
6. Dwight M. Cromwell
7. Nanette M. Freeman
8. Tawes P. Harper, Jr.
9. Joyce F. Boyce
10. William J. Bradshaw
11. Anne Digenno
12. Shirley Ann Evans
13. Bonnie S. Franz

1984, Oct. 3rd, Motion to dismiss due to charging document not fd within thirty (30) days. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Oct. 3rd, At end of State's case, Deft moves for Judgment of Acquittal as to 1st Ct - Rape; 2nd Degree; 2nd Ct, Assault w/int Commit Sexual Offense; 3rd Ct - Sexual Offense, 2nd Degree; 4th - Sexual Offense, 3rd Degree; 5th Ct - Assault CL and 6th Ct - Battery CL.
1984, Oct. 3rd, Court DENIES Motion as to Counts 1, 4, 5 and 6; GRANTS Motion of Judgment of Acquittal as to Counts 2nd and 3rd.
JUDGE: JOHNSON, Donald F.
1984, Oct. 3rd, Case recessed at 5:20 P.M. until Oct. 4, 1984, 9:45 A.M.
JUDGE: JOHNSON, Donald F.
1984, Oct. 4th, Jury in box, all parties present. Case resumed.
1984, Oct. 4th, Verdict of the Jury:
Jury finds Charles Wesley Stanley Guilty as to 1st Ct - Rape 2nd Degree; Guilty as to 4th Ct - Sexual Offense, 3rd Degree; Not Guilty as to 5th Ct - Common Law Assault; Not Guilty as to 6th Count - Common Law Battery.
JUDGE: JOHNSON, Donald F.
1984, Oct. 4th, Request of Deft for polling of Jury.
Jury polled, all answered in the affirmative that their verdict was that of the Foreman.
JUDGE: JOHNSON, Donald F.
1984, Oct. 4th, Deft request Pre-Sentence Investigation. Motion granted; Court Ordered Pre-sentence Investigation.
JUDGE: JOHNSON, Donald F.
1984, Oct. 4th, State request increase in Bond. Court increases Bond to $75,000.00.
JUDGE: JOHNSON, Donald F.

1984, Oct. 15th, Deft's Motion for New Trial, fd.
1984, Nov. 5th, Notice to Deft and all parties of assigned date of Nov. 9, 1984, 9:30 AM for sentencing herein; and hearing Motion for New Trial fd.
1984, Nov. 7th, Notification ret'd by State's Atty.
1984, Nov. 9th, Present in Court: Charles Wesley STanley with counsel Lawrence Bohlen, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 9th, Hearing held on Motion for New Trial.
1984, Nov. 9th, Motion for New Trial is DENIED.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, It is the sentence of this Court that Charles Wesley Stanley on the 1st Ct - Rape 2nd Degree, be committed to Commissioner of Correction for a term of seven (7) years.
1984, Nov. 9th, On the 4th Ct - Sexual Offense 3rd Degree, Deft is committed to Commissioner of Correction for a period of seven (7) years.
Sentence on the 4th Ct to run concurrently with the sentence imposed on the 1st Ct.
Credit to be given for time served. (Feb. 23, 1984). Deft Ordered to pay Court costs.
JUDGE: JOHNSON, Donald F.
Commitment issued.
1984, Nov. 9th, Pre-Sentence Investigation Report fd, with acknowledgments of receipt of same by State's Atty and Atty Bohlen.
1984, Nov. 9th, Md. Sentencing Guidelines Worksheet, fd.
1984, Nov. 9th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

1984, Nov. 23rd, Letter to Judge Donald F. Johnson from Deft and copy of his reply thereto, fd.
1984, Nov. 30th, Deft's Notice of Appeal, fd.
1984, Nov. 30th, Office of Public Defender notified, with copy of docket entries.
1984, Dec. 10th, Notice to enter the appearance of Dennis M. Henderson, Esq. as assigned Public Defender herein, fd.
1985, Jan. 28th, Letter to Office of Public Defender from Ronald E. Bennett requesting extention of time to transmit record, fd.
1985, Feb. 6th, Petition of Pub.Def.; correspondence; and Order of Court thereon GRANTING same with extension to Feb. 28, 1985, fd.
JUDGE: GILBERT, Richard P. (CJ)
1985, Feb. 25th, Transcript of Proceedings filed by Court Reporter, Ronald E. Bennett. Statement of Court Reporter also filed.
1985, Feb. 25th, Record forwarded to Court of Special Appeals, Annapolis, Maryland, by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 379 099 875).
Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.

1985, March 28th, Transcript filed by Court Reporter. (Court Proceedings held on August 8th, 1984 before the Honorable Donald F. Johnson, a Suppression Hearing).
1985, May 13th, Letter to Clerk of Court from Mr. Howard E. Friedman, Clerk of Court of Special Appeals of Maryland; Deft's Motion for Order to Supplement the Record; and Order of Court thereon Ordering the Clerk of Circuit Court for Dorchester County to transmit forthwith the transcript of the suppression hearing of August 8, 1984, fd.
JUDGE: GILBERT, RichardP.
1985, May 13th, In accordance with aforesaid Order, Transcript of Suppression Hearing of Aug.8,1984, together with Motion & Order of Court, forwarded to Court of Special Appeals by Certified Mailing

(CONTINUED ON FOLLOWING PAGE 271-B

CRIMINAL DOCKET

Cont'd
4592

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE 271A:

STATE -vs- STANLEY:

1985, May 13th continued . . .

Return Receipt Requested (No. P 379 099 888), by letter of transmittal to Mr. Howard E. Friedman, Clerk; with copies to Arthur DeLano, Jr., Esq., Asst. Public Defender and to Jillyn Schulze, Esq., Asst. Attorney General.
(Copy filed).
1985, July 25th, Complete record (2 volumes) as forwarded to Court of Special Appeals, ret'd from said Court and filed. The following entries made while at Court of Special Appeals:
"June 20, 1985: Per Curiam filed. Judgments affirmed; costs to be paid by appellant.
"July 22, 1985: Mandate issued."

CRIMINAL DOCKET

4593

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 10/4/84
Rec.# 9156
Clk $60.00

Pd by Div.P&P:
Rec.#3869
4/11/85

Refund Co.Comm	$60.00
" "	5.00
L.E.G.	5.00
Shf	35.00
CIF	15.00
	$120.00

1984, April 23rd, Criminal Information, with certification thereon, filed by State's Atty:
BREAK AND ENTER
THEFT
MALICIOUS DESTRUCTION
1984, April 24th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on May 16, 1984, 9:30 A.M.:
PAUL THOMAS JOHNSON - Sd 4/25/84
SHF PHILIP H. McKELVEY - Sd 4/24/84

1984, May 10th, Order to the Clerk to enter the appearance of Lawrence Bohlen, Esquire with Plea of NOT GUILTY and election to be tried by a JURY.
1984, May 23rd, Notice to Deft and all parties to cause of assigned date of Aug. 6, 1984, 10 AM for JURY TRIAL herein.
1984, May 28th, Notification ret'd by State's Atty.
1984, June 6th, Papers rec'd & filed from Dist.Ct. for Dor.Co. DEFT HELD.

1984, July 20th, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, July 25th, Order to the Clerk to issue summons for the following witnesses to appear Aug. 6, 1984, 10 AM:
Cpl. Cornish Sd
Pfc Bruce Jones Sd 7/27/84
Pfc David Fitzhugh Sd
Patrick Covahey
Det. Susan Meredith Sd 7/30/84
Fran Waldron Sd 7/30/84
1984, Aug. 6th, Present in Court: Paul Thomas Johnson with counsel Lawrence Bohlen, Esq.; Fletcher Thompson, Asst State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson and Judge Richard M. Pollitt presiding.
1984, Aug. 6th, Deft enters a plea of Guilty to 1st Ct - Break and Enter.
1984, Aug. 6th, Court accepts Defts plea and finds Deft Guilty as to 1st Ct - Break and Enter.
JUDGES: POLLITT, Richard M.
JOHNSON, Donald F.
1984, Aug. 6th, State moves to Nolle Prosse remaining Counts.
JUDGES: JOHNSON, Donald F.
POLLITT, Richard M.
1984, Aug. 6th, Court accepts Plea Agreement.
1984, Aug. 6th, Pre-Sentence Investigation waived.
1984, Aug. 6th, It is the sentence of this Court that Paul Thomas Johnson on1st Ct. - Break and Enter be committed to the custody of Commissioner of Correction for a period of five (5) years. First 152 days beginning March 8, 1984 to be served in the Dorchester County Jail, balance of sentence suspended and Deft is placed on supervised Probation under the standard conditions upon release for a period of two (2) years. Special conditions that he make restitution in the amount of $215.00 to Richardson Style Shop thru the Div. of Parole & Probation.
Credit to be given for time served (152 days).
JUDGE: JOHNSON, Donald F.
POLLITT, Richard M.
Commitment issued.
1984, Aug. 6th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Aug. 27th, Maryland Sentencing Guidelines Worksheet,fd.
1985, Jan. 10th, Spec. Report on Probation Violation, fd.

L.E.B. PAUL THOMAS JOHNSON

		4594	1984, April 30th, Papers rec'd & fd from Dist.Ct. for Dor. Co., marked: JURY TRIAL PRAYED FAIL OBEY TRAFFIC DEVICE DRIVE W/INTOX. AND UNDER THE INFLUENCE OF ALCOHOL 1984, May 1st, Summons issued to Shf of Wic.Co., with copy of charging document attached for Deft to appear in Cir.Ct. on May 16, 1984, 9:30 A.M.: EUGENE LLOYD DUKES - NON EST
	H.C.V. State's Atty	STATE OF MARYLAND	1984, May 18th, State's Attorneys Office advised of Non Est on 5/4/84 and again o n 5/18/84, and that we were requesting instructions as to reinssuance. 1985, June 27th, Present in Court: Richard Catlin, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding. 1985, June 27th, State enters a Nolle Prosse on this case. JUDGE: JOHNSON, Donald F. Deft notified; copy filed. 1985, June 27th, Certified copy of docket entries forwarded to District Court; disposition also to DMV.
		EUGENE LLOYD DUKES	

CRIMINAL DOCKET

4595

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 11/2/84
Rec.#0116
Clk $60.00

1984, April 30th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:

(2 CASES IN ONE / OR 2 CHARGING DOCUMENTS) --

THEFT (Prop of Reids Farm Inc)
U/U LIVESTOCK MV etc "

THEFT (Prop of Dean Leonard Leve)
U/U LIVESTOCK MV etc "

1984, April 30th, DEFT INCARCERATED -- service instructions requested from State's Atty.

1984, May 1st, Instructions of service upon Deft rec'd & fd from State's Atty (c/o Commissioner of Corrections); and, accordingly, Writ for Appearance; Warrant & Notice to Deft issued to Shf of Baltimore City, with copy of charging document etc. attached, and directed to Warden there for Deft to appear in Cir.Ct. on May 16, 1984, 9:30A.M.:
ANTHONY D. QUAILES -
WARDEN, COMMISSIONER OF CORRECTION -

1984, May 9th, Writ for appearance, Notice to Deft. and Warrant returned by Shf. of Baltimore City with notation "IN THE HOUSE OF CORRECTION, JESSUP, Md."

1984, May 10th, Deft. enters a plea of Not Guilty and elects trial by Jury, fd.

1984, May 22nd, Warrant with copy of charging documents issued to the Sheriff for Dorchester County for service upon the deft.

1984, May 23rd, Notice to Deft and all parties to cause of assigned date of Aug. 10, 1984, 10 AM for JURY TRIAL herein.
1984, May 28th, Notification ret'd by State's Atty.

1984, June 18th, Deft's Request for Disposition of IntraState Detainer, fd. (Copy issued to State's Atty).
1984, June 24th, Letter to Deft advising him of case being scheduled for Jury Trial on Aug. 10, 1984, 10 AM fd.

1984, July 27th, Order to Clk to issue summons for following to testify for State on Aug. 10, 1984, 10 AM:

Thos. A. Barnett Sd 7/31/84
Tfc W. Chew Sd 7/31/84
Pfc C. Secrist Sd 7/30/84
Tfc T. Conley Sd 8/3/84
Pfc J. Ober Sd 8/3/84
Dawson Trice, Sr. Sd 7/30/84
Daniel Lane Sd 7/31/84
Dale Lane Sd 7/31/84
Dean Lane Sd 7/31/84
Lisa M. Reid Sd 7/31/84
Theresa Reid
Dennis Reid Sd 7/31/84
Tfc Glen Payne Sd 7/28/84

1984, Aug. 9th, State's Petition for Writ of Habeas Corpus Ad Prosequendum for body of Anthony Quailes for Aug.10, 1984 fd & issued to Trans.Unit. Copy fd.
JUDGE: JOHNSON, Donald F.
1984, Aug. 9th, Shf's Return of above Writ-etc "Insufficient Time."
1984, Aug. 10th, Present in Court: Lawrence Bohlen, Esq.; Fletcher P. Thompson, Asst.State's Atty; Ronald Bennett, Ct.Reporter; Judge Donald F. Johnson presiding. Deft not present.
1984, Aug. 10th, State request continuance.
1984, Aug. 10th, Counsel for Deft moves to dismiss due to State for failure to produce Deft.
1984, Aug. 10th, Hearing held on Motion to Dismiss.
1984, Aug. 10th, Court grants continuance.
JUDGE: JOHNSON, Donald F.
1984, Aug. 23rd, Notice to Deft and all parties of assigned date of Sept. 6, 1984 10 AM for JURY TRIAL herein.
1984, Aug.24th, Order to Clk to issue summons for following to testify for State on Sept. 6, 1984 at 10 A.M.:

Thomas A. Barnett Sd 8/29/84
Tfc W. Chew
Pfc C. Secrist Non Est
Tfc T. Conley Sd 9/1/84
Tfc J. Ober Sd 8/29/84
Dawson H. Trice, Sr. Sd 8/29/84
Daniel Leve Sd 8/29/84
Dale Leve Sd 8/29/84
Dean Leve Sd 8/29/84
Lisa M. Reid Sd 8/29/84
Theresa A. Reid NON EST
Dennis A. Reid NON EST
Tfc Glen Payne Sd 8/31/84
Det/Sgt J. Serio

H.S.
L.G.B. ANTHONY D. QUAILES

1984, Aug.27th, Petition & Order of Ct that Writ of Habeas Corpus Ad Prosequendum be issued in this case as prayed for Sept.6,1984 10 AM. JUDGE: JOHNSON, Donald F.
1984, Aug.27th, Writ for Habeas Corpus Ad Prosequendum isd.to Comm.of Corr.to have Deft before Cir.Ct. on Sept.6,1984, 10AM. Copy of Writ filed herein.
1984, Sept.6th, Present in Court: Anthony D. Quailes with counsel Lawrence Bohlen, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Sept.6th, Deft renews Motion for Dismissal. Motion denied.
JUDGE: JOHNSON, Donald F.

CONT'D ON PRECEDING PAGE 269-A

4596

STATE OF MARYLAND

Pd by Co.Comm.
on 2/7/85:
Rec.#2379
Clk $60.00

Pd by P&P
on 3/14/85
Rec.#3215

Co.Comm.	$65.00
Shf	25.00
CIF	15.00
	$105.00

H.S. DAVID BRYAN ANDREWS

CASE CONTINUED ON PAGE 275-A

1984, May 10th, Criminal Information with certification thereon, filed by States Atty.:

1) RAPE-2ND DEGREE Article 27, Section 463
2) RAPE-2ND DEGREE Article 27, Section 463
3) COMMON LAW- ASSAULT
4) COMMON LAW-ASSAULT
5) COMMON LAW- BATTERY
6) COMMON LAW- BATTERY

1984, May 11th, Summons issued to Shf. McKelvey with copy of charging document attached for Deft. to appear in Circuit Court on June 4, 1984 at 9:30 A.M.:

DAVID BRYAN ANDREWS Sd 5/12/84

1984, June 1st, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Motion for Disclosure, Discovery and Inspection, fd.
1984, June 6th, Papers rec'd & filed from Dist.Ct. for Dor.Co. Deft released on PERSONAL RECOGNIZANCE.

1984, July 16th, Notice to Deft and all parties of assigned date of Sept. 6, 1984, 10 AM for JURY TRIAL herein.
1984, July 26th, Notification ret'd by State's Atty.
1984, Aug. 9th, REVISED Notice and letter to all parties of rescheduling of case now to be assigned Wednesday, Nov. 7, 1984, 10 A.M.
1984, Aug. 17th, Notification ret'd by State's Atty.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M.

1984, Oct. 23rd, State's Order to Clerk to issue summonses for witnesses to appear on Nov.7, 1984, 9:30 AM:
Det.Mark Cottom - Sd 10/24/84
Terry Crismond - Sd 10/25/84
Trudi Crismond - Sd 10/25/84
Dr. Perez Fiery - Sd 10/25/84

1984, Nov. 7th, Present in Court: David Bryan Andrews with father and counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 7th, Motion of State to Amend Ct. 1 of Criminal Information to 3rd Degree Sexual Offense. Motion granted, Ct 1 amended to 3rd Degree Sexual Offense , Art. 27, Section 464 B a (3).
JUDGE: JOHNSON, Donald F.
1984, Nov. 7th, State Nolle Prosse's Counts 2, 3, 4, 5 and 6 of Criminal Information.
1984, Nov. 7th, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, Nov. 7th, Deft enters a plea of Guilty to 3rd Degree Sexual Offense.
1984, Nov. 7th, The Court finds plea of David Bryan Andrews of Guilty to 3rd Degree Sexual Offense was freely and voluntarily made and accepts such plea.
JUDGE: JOHNSON, Donald F.
1984, Nov. 7th, The Court finds David Bryan Andrews Guilty of 3rd Degree Sexual Offense.
JUDGE: JOHNSON, Donald F.
1984, Nov. 7th, Motion of Deft for a Pre-Sentence Investigation. No objection by State. Court Orders a Pre-Sentence Investigation. Court continues release of Deft on own personal recognizance.
JUDGE: JOHNSON, Donald F.
1985, Jan. 4th, Notification to all parties of assigned date of January 8, 1985 at 1:30 P.M. for Sentencing.
1985, Jan. 8th, Present in Court: David Bryon Andrews with counsel Harry Sadoff, Esquire. Richard Catlin, Asst. State's Atty., Connie Bennett, Court Reporter, Judge Donald F. Johnson presiding.
1985, Jan. 8th, Sentencing held.
1985, Jan. 8th, It is the sentence of the Court that David Bryan Andrews on the charge of 3rd Degree Sexual Offense be committed to the custody of the Commissioner of Correction for a period of 3 years; sentence suspended and deft., placed on supervised Probation under the Division of Parole and Probation for a period of 3 years under the mormal conditions and special conditions of Probation as follows:
1. Deft. to avoid and contact with Trudy Crismond.
2. Deft. to volunteer 100 bonue of Community Service.
3. Pay Court costs of $105.00.
JUDGE: JOHNSON, Donald F.
1985, Jan. 8th, Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Jan.8,85 Pre-Sentence Investigation Report (Sealed) fd.
1985,Jan.8Receipts of Harry Sadoff Esq. & State's Atty. acknowledging copies of Pre-Sentence Report, fd.

CRIMINAL DOCKET

4596

CRIMINAL DOCKET CASE # 4596

ADDITIONAL DOCKET ENTRIES FROM PAGE 275

STATE OF MARYLAND -vs-] DAVID BRYAN ANDREWS

1985,Jan.8Md. Sentencing Guidelines Worksheet, fd.
1985,Jan.8 Certified copy of docket entries forwarded to District Court.

1987, March 6th, Petition and Order of Court that conditions of Probation are waived until legal expiration date of 1/8/88 except that he violate no laws.
JUDGE: Johnson, Donald F.
Copies issued.

CRIMINAL DOCKET

4597

STATE OF MARYLAND

Pd by Co.Comm.
Rec.#
2374
Clk $60.00

4/14/89 DPP Allo:

Co Comm	60.00
Co Comm	5.00
Atty WSH	5.00
CIF	15.00
Shf Tal Co	5.00
Shf Dor Co	5.00

1984, May 16th, Criminal Information, withcertification thereon, filed by States Attorney.

ARSON Article 27-Section 6

1984 May 16th, Summons issued to the Sheriff of Cecil County, with copy of charging document attached for the deft. to appear in Circuit Court on June 4, 1984 at 9:30 A.M.

WILLIAM ALVIN BAKER EDGE - Sd 5/30/84
1984, May 28th, Notice to Clerk to enter the appearance of William S. Horne, Esq. as atty for Deft, fd.
1984, June 6th, Papers rec'd & filed from Dist.Ct. for Dor.Co. Deft released on $10,000.00 PROPERTY BOND posted with Sureties Wm. & Dorothy Edge; same posted in Bond Control Book.
1984, June 13th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, July 16th, Notice to Deft and all parties to cause of assigned date of Sept. 7, 1984, 10 AM for JURY TRIAL herein.
1984, July 23rd, Notification of trial date ret'd by Sureties.
1984, July 26th, Notification ret'd by State's Atty.
1984, Aug. 9th, REVISED Notice and letter to all parties of re-scheduling of case now to be assigned date of Nov. 5, 1984, 10 A.M.
1984, Aug. 17th, Notification ret'd by State's Atty.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M. fd.
1984, Oct. 17th, State's Order to Clerk to issue summons for witness to appear Nov. 5, 1984, 9:30AM:
GEORGE KINHART (Tal Co) - Sd 10/23/84
1984, Nov. 5th, Present in Court: William Alvin Baker Edge with counsel William S. Horne, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 5th, Deft enters a plea of Guilty to the charge of Arson and waives his right to a Jury trial.
1984, Nov. 5th, Court finds plea of Deft of Guilty to Arson was freely, voluntarily and understandably made.
JUDGE: JOHNSON, Donald F.
1984, Nov. 5th, The Court finds William Alvin Baker Edge Guilty of Arson.
JUDGE: JOHNSON, Donald F.
1984, Nov. 5th, Court Orders a Pre-Sentence Investigation. Bond to remain in effect and continued.
JUDGE: JOHNSON, Donald F.
1984, Dec. 11th, Notice to Deft and all parties of assigned date of Dec. 18, 1984, 3:30 P.M. for SENTENCING herein.

1984, Dec. 13th, Notifications returned by States Attorney and William A. Edge, fd.
1984, Dec. o8th, Present in Court: William Alvin Baker Edge with counsel William Horne, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Dec. 18th, Sentencing held.
1984, Dec. 18th, It is the sentence of the Court that William Alvin Baker Edge on the charge of Arson be committed to the custody of the Commissioner of Correction for a period of 10 years, all but 9 months suspended to be served in the Dor.Co. Jail and Deft placed on Probation for a period of 5 years and pay all Court costs under the regular conditions and the special conditions as follows:
1. Deft to attend Mental Health Clinic.
2. Deft to continue medication as directed by Mental Health Clinic.
3. Deft to make restitution of $26,416.00 to Insurance Co. within 5 years.
4. First $3,000.00 to be paid to Phil Feldman, with balance to be paid to Insurance Co. who paid $23,416.00.
JUDGE: JOHNSON, Donald F.
Commitment issued. Credit of 17 days given for time served.
1984, Dec. 18th, Order for Probation, fd.
1984, Dec. 18th, Md. Sentencing Guidelines Worksheet, fd.
1984, Dec. 18th, Report to Judge Johnson from Dor.Co. Health Dept.fd.
1984, Dec. 18th, Receipts of Michael Maloney, Dep.State's Atty & Wm. Horne, Esq. acknowledging Pre-Sentence Investigation Report,fd.
1984, Dec. 18th, Pre-Sentence Investigation Report, fd. (Sealed).
1984, Dec. 18th, Certified copy of docket entries forwarded to District Court for Dor.Co.

W.S.H. WILLIAM ALVIN BAKER EDGE

1989, April 18th, Petition and Order of Court for Abatement of Probation Supervision, fd.
Judge; Johnson, Donald F.
Copies isd.

CRIMINAL DOCKET

4598

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 11/2/84
Rec.#0125
Clk $60.00

Pd by P&P on
6/17/85
Rec.#6691
Fine $100.00
½CC&½LL

Rec. #2954
Pd 12/24/85
Co. Comm. $5.00
Shf. Dor. $20.00
H. Sadoff $5.00
CIF $15.00
Co. Comm. $60.00

H.S.

DAVID RILEY WARNER, III

1984, May 29th, Criminal Information, with certification thereon, filed by State's Atty:
THEFT
UNLAWFUL USE OF M/V
DISTRIBUTION OF A NONCONTROLLED SUBSTANCE AS A CONTROLLED DANGEROUS SUBSTANCE
1984, May 31st, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on June 18, 1984, 9:30 A.M.:
DAVID RILEY WARNER, III -
SHF PHILIP H. McKELVEY - Sd 5/31/84
1984, June 6th, Papers rec'd & fd from Dist.Ct. for Dor.Co.
DEFT HELD.
1984, June 14th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, July 16th, Notice to Deft and all parties of assigned date of Sept. 5, 1984, 10 AM for JURY TRIAL herein.
1984, July 18th, Notification ret'd by Deft.
1984, July 26th, Notification ret'd by State's Atty.
1984, Aug. 15th, State's Order to issue summonses for witnesses to appear Sept. 5, 1984 10 AM:
PFC Bruce Jones - Sd 8/15/84
Det. Mark Cottom - Sd 8/16/84
1984, Sept. 5th, Present in Court: David Riley Warner, III with atty; Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Sept. 5th, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, Sept. 5th, Deft pleas Guilty to 2nd Count - Unlawful Use of M/V.
1984, Sept. 5th, Court accepts Deft's plea of Guilty to 2nd Ct. and finds Deft Guilty as to 2nd Ct - Unlawful use of M/V.
1984, Sept. 5th, State moves to Nolle Pros remaining Counts 1 & 3.
1984, Sept. 5th, It is the sentence of this Court that David Riley Warner, III on the charge of Unlawful Use of M/V pay a fine of $100.00 and that he be committed to the Commissioner of Correction for a period of 3 years suspended except for 149 days already served. Deft placed on probation for 3 years under normal conditions and the following special conditions:
1) Pay a fine of $100.00 within 90 days from date hereof.
2) Attend Alcohol Clinic in area of residence.
3) Attend Drug Therapy in area of residence.
This sentence to run concurrent to any sentence Deft is now serving.
JUDGE: JOHNSON, Donald F.
Commitment issued.
1984, Sept. 5th, Order for Probation, fd.
1984, Sept. 5th, Maryland Sentencing Guidelines, fd.
1984, Sept. 5th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1987, March 6th, Petition and Order of Court for Termination of Probation.
JUDGE: JOHNSON, Donald F.
Copies issued.

CRIMINAL DOCKET

4599

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
on 11/2/84
Rec.#0122
Clk $60.00

Pd by P&P on
5/13/85:
Rec.#5488
Co.Comm.-
& reimburse $65.00
Fines:½CC&
½LL 1,000.00
J.J.F. 5.00
Shf 15.00
CIF 15.00
$1,100.00

1984, May 31st, Papers rec'd & fd from Dist.Ct. for Dor.Co., marked:
JURY TRIAL PRAYED
1) DIS/CON-School/College
2) TRESPASS - School Grounds
DEFT RELEASED ON OWN RECOGNIZANCE.
1984, May 31st, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Cir.Ct. on June 18, 1984, 9:30 A.M.:
CLEVON LEE MARTIN TILGHMAN - Sd 5/4/84
1984, June 14th, Order to Clerk to enter the appearance of James J. Fabian, Esq. as atty for Deft, fd.
1984, July 2nd, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, July 16th, Notice to Deft and all parties of assigned date of Sept. 4, 1984, 10 AM for JURY TRIAL herein.
1984, July 26th, & 21st, Notification ret'd by State's Atty.
1984, Aug. 15th, State's Order to issue summons for witness to appear Sept.4, 1984, 10 AM:
John Stackhouse - Sd 8/15/84
Fran Applegarth - Sd 8/23/84
1984, Aug.27th, Motion of Jas.Fabian, Esq. to withdraw his appearance as atty for Deft.
1984, Aug. 27th, Order of Court that Motion to Withdraw appearance of counsel on behalf of deft be hereby granted, and a copy of this Order shall issue forthwith to the Deft.
JUDGE: JOHNSON, Donald F. (Copy of Order isd to Deft; Atty Fabian & State's Atty).
1984, Sept. 4th, Present in Court: Clevon Lee Martin Tilghman; Hugh Carter Vinson, State's Atty; Ronald Bennett, Ct.Reporter; Judge Donald Johnson presiding.
1984, Sept. 4th, Deft waives appearance of counsel and also waives his right to a Jury trial and elects to be tried by the Court.
1984, Sept. 4th, Deft makes a Motion for Mistrial. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Sept. 4th, Deft enters a plea of Not Guilty to all Counts.
1984, Sept. 4th, Trial held.
1984, Sept. 4th, Motion of Deft for a Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Sept. 4th, The Court finds Clevon Lee Martin Tilghman Guilty of First Count - Disorderly Conduct - School/College and Guilty of Second Count - Trespass School Grounds.
JUDGE: JOHNSON, Donald F.
1984, Sept. 4th, Sentencing held.
1984, Sept. 4th, It is the sentence of the Court that Clevon Lee Martin Tilghman on the First Count - Disorderly Conduct School/College be committed to the Dorchester Co.Jail for a period of 6 months; 3 months suspended and pay a fine of $500.00.
Second Count - Trespass School Grounds be committed to the custody of the Dor.Co.Jail for a period of 6 months; 3 months suspended and pay a fine of $500.00 & costs.
Deft placed on Probation for a period of 3 years. Condition of Probation that fine be paid in full within 3 months upon release.
Sentences to run concurrent.
JUDGE: JOHNSON, Donald F.
1984, Sept. 4th, Letters (character references), fd.
1984, Sept. 4th, Order for Probation, fd.
1984, Sept. 4th, Commitment Records, fd.
1984, Sept. 4th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

1984, Sept. 19th, Letter to Judge Donald F. Johnson requesting Modification of Sentence and copy of Judge's reply thereto,fd.
1985, Feb. 15th, State's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd.
JUDGE: JOHNSON, Donald F. BOND: $800.00.
CASE TO BE HEARD MARCH 19, 1985, 9:30 A.M.
Copies issued to Shf of Dor.Co.
1985, March 6th, Shf's Return of Warrant, fd: "Sd 3/6/85."
1985, March 7th, Deft appeared with Surety, Clara Bell Tilghman, and was recognized in the penalty sum of $800.00 by the posting of CASH BOND,for his appearance in Circuit Court on March 19, 1985, 9:30 AM. Bond recorded.

CLEVON LEE MARTIN TILGHMAN
--J.J.F.--

1985,Mar. 19th, Present in Court: Clevon Lee Martin Tilghman; Howard Brohawn, Dept. of Parole & Probation; Hugh C.Vinson,State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Mar.19th, Motion of State to dismiss, due to bond money being signed over by Surety to be used for payment of fines & costs. Motion granted, Petition dismissed.
JUDGE: JOHNSON, Donald F.
1985, Mar.19th, Order of Court withdrawing funds from Spec.Acct.
1985,Mar.19th, Receipt of Howard V.Brohawn,Jr. of Div.P&P acknowleding check in sum of $800 from Clk of Ct representing aforesaid Bond money signed over to its Division.

CASE CONTD. ON PROCEEDING PAGE 278A

CRIMINAL DOCKET

4599

ADDITIONAL DOCKET ENTRIES
STATE VS TILGHMAN

1986, Oct. 29th, Petition and Order for Early Termination and Discharge from Probation.
1986, Oct. 29th, Order of Court that the Probation in the above case is hereby terminated and the probationer is discharged.
JUDGE: JOHNSON, Donald F.
Copy isd. to the Dept. of Parole and Probation.

4600

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
Rec.#2381
Clk $60.00

1984, June 5th, Papers rec'd & fd from Dist.Ct. for Dor.Co., with Order for Appeal:
EXCESSIVE SPEED
RECKLESS DRIVING
DRIV. M/V WH INTOX / UNDER INFL. OF ALCOHOL
1984, June 5th, Check also received from District Ct. in amt of $60.00 representing Appeal costs posted in that Court by Deft.
Check deposited in Spec.Acct: Rec.#5221.
Deft allowed to appeal case prior to paying fines & costs below totaling $615.00: GRANTED 4/30/84 by Judge W. B. Yates, II.
1984, June 6th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear June 18, 1984, 9:30 A.M.:
PETER ALLEN TURNER, JR. - NON EST (New instruc,of ser.req. from State's Atty).
1984, June 12th, Instructions of service rec'd & fd and, accordingly, SECOND SUMMONS reissued to Shf McKelvey with same attachment for same date to appear:
PETER ALLEN TURNER, JR. - Sd 6/18/84
1984, June 18th, Present in Court: Peter Allen Turner, Jr.; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 18th, Deft advised of right to counsel. Deft to seek services of Public Defender.
1984, June 18th, Notice of Right to Counsel, fd.
1984, July 5th, Deft, nor counsel, having entered plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1984, July 16th, Notice to Deft & all parties of assigned date of Sept. 6, 1984 10 AM for JURY TRIAL herein.
1984, July 26th, Notification ret'd by State's Atty.
1984, Aug. 9th, REVISED NOTICE and letter to all parties of rescheduling of case now to be assigned date of Nov.8, 1984, 10 AM.
1984, Aug. 17th, Notification ret'd by State's Atty.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M. fd.
1984, Nov. 8th, Present in Court: Peter Allen Turner, Jr.; Michael Maloney, Asst.State's Atty; Judge Donald F. Johnson presiding.
1984, Nov. 8th, State moves to Nolle Prosse due to State failing to summons witnesses.
JUDGE: JOHNSON, Donald F.
1984, Nov. 8th, Order of Court withdrawing funds from Spec. Acct.
1984, Nov. 8th, Certified copy of docket entries forwarded to Dist.Ct. and also State Motor Vehicle Administration.
1984, Nov. 30th, Receipt of Peter Allen Turner, Jr. acknowledging check in amount of $60.00 representing appeal costs he had posted herein, fd.

PETER ALLEN TURNER, JR.

CRIMINAL DOCKET

4601

H.C.V.
State's
Atty

STATE OF MARYLAND

JOSEPH JOHN JORDAN

Pd 6/27/84:
Rec.#5899

Clk	$60.00
Fines:	
½CC&½LL	250.00
Dist.Ct.	5.00
	$315.00

1984, June 5th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
DRIVING WHILE SUSPENDED
1984, June 5th, Check also rec'd from Dist.Ct. in amt of $315.00 -- representing fine & costs below in amt of $255.00 & appeal costs of $60.00, posted in that Court by Deft.
Check deposited in Spec.Acct: Rec.#5222.
1984, June 6th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear June 18, 1984, 9:30 A.M.:
JOSEPH JOHN JORDAN - Sd 6/9/84

1984, June 18th, Present in Court: Joseph John Jordan; Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 18th, Deft request Appeal be dismissed. Appeal dismissed.
1984, June 18th, Sentence of the District Court reinstated and Joseph John Jordan is Ordered to pay a fine of $250.00 on the charge of Driving While Suspended and Ordered to pay Court Costs.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, Order of Court withdrawing funds from Spec. Account.
1984, June 18th, Certified copy of docket entries forwarded to District Court for Dor.Co; disposition also forwarded to State Motor Vehicle Admininistration.

Cont'd
4602

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 281:
STATE -vs- TODD DANIEL LITTRELL:

1985, July 12th, STate's Motion for Issuance of Warrant for Violation of Probation; and Warrant of Court thereon, fd.
JUDGE: JOHNSON, Donald F.
BOND: $5,000.00. CASE TO BE HEARD AUG. 19, 1985, 9:30 A.M.
1985, Aug. 19th, Case continued, Warrant not served.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4602

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 12/5/84
Rec.#0870

Clk	$ 60.00
Fines	
½CC&½LL	505.00
Co.Comm.	5.00
Harry Sadoff	5.00
Shf	10.00
Dist.Ct.	15.00
	$600.00

1984, June 5th, Papers rec'd & fd from Dist.Ct. for Dor.Co. with Order for Appeal:
FAIL TO POSSESS/DISPLAY LIC
DRIVING WITHOUT A LICENSE
DRIVING WHILE SUSPENDED
FALSE STATEMENT TO PEACE OFFICER
1984, June 5th, Check also received from District Court in amount of $1,095.00 -- representing fines & costs below totaling $1,035.00 and appeal costs of $60.00, all posted in that Court by Deft.
Check deposited in Spec.Acct: Rec.#5223.
1984, June 5th, Deft posted $1,000.00 PROPERTY BOND in Dist. Ct. with Surety Howard Beulah; same recorded in Bond Control Book.
1984, June 6th, Summons issued to Shf of Montgomery Co., with copy of charging document attached for Deft to appear June 18, 1984, 9:30 A.M.:
TODD DANIEL LITTRELL - NON EST
1984, June 18th, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, June 18th, State requests reissuance of summons. Summons to be reissued.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, SECOND SUMMONS reissued to Shf of Prince George's County, using Laurel, Md. address, for Deft's appearance on July 18, 1984, 9:30 A.M.:
TODD DANIEL LITTRELL - Sd 6/27/84
1984, July 18th, Present in Court: Hugh C. Vinson, State's Atty; Ronald Bennett,Ct.Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, July 18th, State requests continuance due to Deft advising them he was in the hospital.
1984, July 18th, Continuance granted; case continued to Aug. 6, 1984 at 9:30 A.M.
JUDGE: EDMONDSON, Charles E.
1984, July 19th, Notice to Deft and all parties of assigned date of Aug. 6, 1984, 9:30 A.M. for CRIMINAL APPEARANCE.
1984, July 26th, Notification ret'd by State's Atty.
1984, Aug. 2nd, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd. Deft also pleads: NOT GUILTY.
1984, Aug. 13th, Notice to Deft and parties of assigned date of Nov. 8, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 17th, Notification ret'd by State's Atty.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M. fd.
1984, Nov. 7th, Present in Court: Harry Sadoff, Esq. representing Scott Littrell; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding. Deft not present.
1984, Nov. 7th, Motion of the Deft for a continuance due to hospitalization, fd. No objection by the State; case continued to first week in December.
JUDGE: JOHNSON, Donald F.
1984, Nov. 15th, Notice to Deft & all parties of reassigned date of Dec. 4, 1984 for JURY TRIAL, 9:30 AM.
1984, Nov. 15th, State's request for summons for TFC GLEN PAYNE, witness, for Dec. 4, 1984, 9:30 AM fd & issued. SUUMMONED 11/17/84.
1984, Nov. 16th, Notification ret'd by State's Atty.
1984, Dec. 4th, Present in Court: Todd D. Littrell with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Judge Donald F. Johnson presiding.
1984, Dec. 4th, Deft waives his right to a Jury trial and elects to be tried by the Court.
1984, Dec. 4th, Deft enters a plea of Guilty to Cts 1, 2 and 3.
1984, Dec. 4th, State Nolle Prosses 4th Ct - False Statement to Peach Officer.
1984, Dec. 4th, The Court finds plea of Deft of Guilty to Cts 1, 2 & 3 was freely and voluntarily made and accepts such plea.
JUDGE: JOHNSON, Donald F.
1984, Dec. 4th, The Court finds Todd D. Littrell Guilty of 1st Ct - Failure to Possess, Display License; Guilty of 2nd Count - Driving without a License and Guilty of 3rd Count - Driving while suspended.
JUDGE: JOHNSON, Donald F.
1984, Dec. 4th, Sentencing held.
1984, Dec. 4th, The Court finds Todd D. Littrell Guilty of 1st Count - Fail to Possess/Display License and Orders Deft to pay a fine of $5.00 & costs. Second Ct - Driving without a license to merge with 1st Ct.
On the 3rd Count - Driving While Suspended Deft is committed to the custody of the Dorchester Co. Jail for a period of 60 days; sentence suspended and Deft placed on 3 years Probation under the supervision of the Dor.Co. Dept. of Parole & Probation under the regular conditions and special condition that he repay the Public Defender's Office for legal fees and pay a fine of $500.00 & Court costs. JUDGE: JOHNSON, Donald F.

CONTINUED ON PRECEDING PAGE 280

H.S. TODD DANIEL LITTRELL

1984, Dec.4th, Two (2) letters on behalf of Deft, fd.
1984, Dec.4th, Order for Probation, fd.
1984,Dec. 4th, Order of Court withdrawing funds from Spec.Acct. fd. with authorization of Deft to deduct $150. for Off.of Pub.Defender.
1984,Dec. 4th, Receipts of both Deft & Mr. Sadoff, acknowledging checks representing money deposited herein, fd.
1984,Dec.4th,Docket entries to Dist. Ct. & St.Motor Vehicle Admin. fwd.disp.

CRIMINAL DOCKET

4603

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
Rec.#2383
Clk: $60.00

Pd 5/16/85
Rec.#5640
Fines:

½CC&½LL	$100.00
Co.Comm.	65.00
Shf	10.00
H.S.	5.00
CIF	15.00
	$195.00

1984, June 6th, Criminal Information, with certification thereon, filed by State's Atty:
1) ASSAULT W/INTENT
2) DEADLY WEAPON
3) COMMON LAW - ASSAULT
4) COMMON LAW - BATTERY
5) THEFT
6) BREAK AND ENTER
7) MALICIOUS DESTRUCTION
8) WEAR-CARRY SHORT-BARRELED HANDGUN
9) DEADLY WEAPON-INTENT TO INJURE
10) ASSAULT - COMMON LAW
11) UNLAWFUL USE OF M/V
12) COMMON LAW - ASSAULT

1984, June 6th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear June 18, 1984, 9:30 A.M.:
JAMES EDWARD LAW - NON EST

1984, June 18th, Present in Court: Hugh Carter Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding.
1984, June 18th, State requests reissuance of summons. Summons to be reissued.
JUDGE: EDMONDSON, Charles E.
1984, June 18th, SECOND SUMMONS reissued to Shf McKelvey for appear date of July 18, 1984, 9:30 A.M.:
JAMES EDWARD LAW - Sd 6/26/84
1984, June 20th, Papers rec'd & filed from Dist.Ct. for Dor.Co. Deft posted $2,000 PROPERTY BOND with Surety Howard Beulah; same recorded in Bond Control Book.
1984, July 17th, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft, fd.
1984, July 31st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Nov. 9, 1984 10 AM for JURY TRIAL herein.
1984, Aug. 17th, Notification ret'd by State's Atty.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M. fd.
1984, Sept. 14th, Notification ret'd by Emory E. Tamplin,Jr.,Esq.
1984, Oct. 23rd, Deft's Order to Clerk to issue summonses for witnesses to appear Nov.9, 1984, 9:30 AM fd & issued to:
Floyd Law - Sd 10/31/84
Sheila Law - Sd 10/31/84
Vernon Farrare - Sd 11/9/84
Rev. James S. Baldwin, Jr. (Wic Co) - Sd 10/26/84
Mrs. Christa Belle Baldwin (Wic Co) - Sd 10/26/84

1984, Oct. 26th, State's Automatic Discovery and Request for Discovery, fd.
1984, Oct. 31st, Deft's Petition & Order of Court for Issuance of Late Summonses fd & issued to following for Nov.9,1984,9:30AM:
Enola Batson Jones - NON EST
Rolanda Helen Peterson - NON EST
1984, Nov. 9th, Present in Court: James Edward Law with counsel Emory Tamplin, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 9th, State moves to Nolle Prosse Counts 1, 2, 3, 4, 5, 6, 8, 9 & 12.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, Deft enters a plea of Guilty to 7th Ct - Malicious Destruction; 10th Ct - Assault - CL and 11th Ct - Unlawful Use of M/V and elects trial before the Court.
1984, Nov. 9th, Court accepts Deft's pleas and finds Deft Guilty as to 7th Ct - Malicious Destruction; 10th Ct - Assault CL and 11th Ct - Unlawful Use of M/V.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, It is the sentence of this Court that James Edw. Law on the 7th Count, Malicious Destruction, Deft committed to the Dor.Co. Jail for a period of 18 months. Court suspends all but three (3) months. Upon release Deft is placed on supervised Probation for a period of three (3) years under standard conditions and specific conditions that he make restitution to Roland Jones.
On the 10th Ct - Assault CL, Deft committed to Dor.Co.Jail for a period of six (6) months.
On the 11th Ct - Unlawful Use of Motor Vehicle - Deft committed to the Dor.Co.Jail for a period of three (3) months and pay a fine of $100. and costs.
Sentence on the Assault charge to run consecutive to the sentence imposed on the charge of Malicious Destruction.
The sentence on the charge of Unlawful Use of Motor Vehicle is to run concurrently the sentence on the 7th Ct - Malicious Destruction & the 10th Ct - Assault CL.
Credit of 35 days to be given for time served.
JUDGE: JOHNSON, Donald F.
Commitment issued (2).
Order for Probation fd.
1984, Nov. 9th, Md. Sentencing Guidelines Worksheet, fd.
1984, Nov. 9th, Letter to Shf from Adjustment Ins Agency fd.

E.E.T.Jr. JAMES EDWARD LAW

1984,Nov.9th, Certified copy of docket entries forwarded to Dist.Ct.

CONTINUED ON FOLLOWING PAGE 282-A:

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE

282: STATE -vs- JAMES EDWARD LAW:

Cont'd
4603

1984, Nov. 14th, Deft's Request for Modification or Reduction of Sentence, fd.
1984, Nov. 16th, Present in Court: James Law with counsel Emory Tamplin, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 16th, Hearing held on Petition for Modification.
1984, Nov. 16th, Court modifies sentence as follows:
Count 7th - Malicious Destruction, Deft received a 18 month all but 3 months were suspended and Deft was placed on Probation.
On the 10th Count - Assault, Deft received a 6 month sentence.
On the 11th Count - Unlawful use of M/V Deft received a 3 month sentence.
The sentence on the 7th & 10th Counts were to run consecutively and the sentence on 11th was to run concurrently.
Court modifies sentence so that the time on Counts 7, 10 & 11 are to run concurrently.
Deft is to be allowed to be released and then begin to serve balance of sentence beginning Jan. 15, 1985 at 8:00 A.M.
Before being released, Mr. Tamplin to contact commanding Officer and verify his date of departure & return.
Credit of 42 days to be given Deft for time already served on his sentence.
JUDGE: JOHNSON, Donald F.
Commitment issued.

1985, Jan. 22nd, Due to deft. not returning from Germany until Feb. 8, 1985, Court amends Commitment to give a starting date of Feb. 10, 1985 at 8:00 A.M.

Amended Commitment issued to Shf.

JUDGE: JOHNSON, Donald F.

1985, Mar 18th, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.

1985, May 16th, Present in Court: James Edward Law with counsel Harry Sadoff, Esq.; Richard Catlin, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, May 16th, Hearing held on Payment of Fine.
1985, May 16th, Deft to pay fine of $100.00 plus $95.00 Court costs today.
JUDGE: JOHNSON, Donald F.
1985, Dec. 24th, Report from the Division of Parole and Probation with a request for extension of time to pay restitution, fd.
1985, Dec. 27th, Order from the Hon. Judge Donald F. Johnson that the Request was granted 12/27/85, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the Division of Parole and Probation and to the State's Atty.
1986, April 3rd, Motion of the State for the Issuance of a Warrant for Violation of Probation on the Defendant with Special Report, filed.
1986, April 8th, Warrant setting the case for hearing on May 22, 1986 at 9:30 A.M. and setting Bond at $2500.00, filed.
JUDGE: JOHNSON, Donald F.
1986, April 9th, Copies of Motion for Violation of Probation and Warrant issued, in duplicate, to the Sheriff for service upon the Defendant setting case for hearing on May 22, 1986 at 9:30 A.M. CEPI 4/10/86
1986, April 9th, Copy of Motion and Warrant issued to the State's Atty. and to the Division of Parole and Probation.

1986, May 22nd, Present in Court: James Edward Law with counsel Harry Sadoff, Esq.; Hobart Rogers Div. of Parole and Probation; Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1986, May 22nd, Hearing held on Violation of Probation.
1986, May 22nd, Court finds that the deft. has violated the conditions of his Probation by violating Rule No. 4, strikes suspension of sentence and reinstates original sentence with credit to be given for time served.

On the 7th Ct.- Malicious Destruction of Property, deft. is committed to the Dor. Co. Jail for a period of 12 months(remainder of sentence).

Credit of 42 days given to deft.
JUDGE: JOHNSON, Donald F.

Commitment issued.
1986, Oct. 3rd, Letter to the Hon. Judge Donald F. Johnson from the Defendant, filed.
1986, Oct. 3rd, Motion of the Defendant for a Modification of Sentence with Certificate, filed.
1986, Oct. 3rd, Order of Court that Defendant's Motion for Modification of Sentence is DENIED, fd.
JUDGE: JOHNSON, Donald F.
Copy of Motion and Order issued to Harry Sadoff, Esquire and to the State's Attorney.

4604

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd 5/2/85
by Co.Comm.
Rec.#5045
Clk $60.00

1984, June 8th, Criminal Information, with certification thereon, filed by State's Atty:
1) ROBBERY
2) ROBBERY WITH DEADLY WEAPON
3) KIDNAPPING
4) THEFT
5) ROBBERY WITH DEADLY WEAPON
6) ROBBERY
7) THEFT
8) COMMON LAW - ASSAULT
9) COMMON LAW - BATTERY
1984, June 12th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on June 18, 1984, 9:30 A.M.:
WILLIAM F. BELL - Sd 6/12/84
SHF PHILIP H. McKELVEY - Sd 6/12/84
1984, June 14th, Order to Clerk to enter the appearance of Robert E. Farnell, III, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; Request of Deft for Discovery; and Deft's Answer to State's Discovery,fd.
1984, June 20th, Papers rec'd & filed from Dist.Ct. for Dor.Co. DEFT HELD.
1984, July 3rd, State's Automatic Discovery and Request for Discovery, fd.
1984, July 16th, Notice to Deft & all parties of assigned date of Oct.1,1984, 10 AM for TRIAL herein.
1984, July 17th, Notification ret'd by Robt.E.Farnell,Esq.
1984, July 18th, REVISED Notice to parties of still assigned date of Oct.1,1984 10 AM for JURY Trial herein.
1984, July 23rd, Notification of trial date ret'd by Robt.E. Farnell, III, Esq.
1984, July 30th, Supplementary Answer to STate's Answer to Discovery, fd.
1984, July 30th, Deft's Motion to Suppress, fd.
1984, July 24th & 26th, Notifications of trial date ret'd by State's Atty.
1984, Aug. 1st, Notice to Deft and all parties of assigned date of Aug. 16, 1984, 9:30 A.M. for hearing MOTION TO SUPPRESS filed herein.
1984, Aug.2nd & 3rd, Notifications ret'd by State's Atty and Mr. Farnell of Motion date.
1984, Aug. 14th, State's Answer to Motion toSuppress, fd.
1984, Aug. 16th, Present in Court: William F. Bell with counsel Robt.E. Farnell, III, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 16th, Hearing held on Motion to Suppress.
1984, Aug. 16th, Deft's Motion to Suppress is DENIED.
JUDGE: JOHNSON, Donald F.
1984, Aug. 16th, State's Exhibits 1 & 2 fd.
1984, Sept. 18th, State's Order to issue summonses for witnesses to appear Oct.1, 1984, 10 AM fd & issued to:
Det Les Hutton
Sgt K. Malik- Sd 9/20/84
Pfc T. Malik - Sd 9/20/84
Dep. W. Bramble - Sd 9/19/84
Det/Sgt Steve McCollister - Sd 9/26/84
Lisa Stone Wilson - Sd 9/20/84
1984, Sept.26th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1984, Sept. 26th, Letter to Judge Donald F. Johnson from Deft and copy of Judge's reply thereto, fd.
1984, Sept. 27th, Supplementary Answer to State's Answer to Discovery, fd.
1984, Oct. 1st, Present in Court: Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Oct. 1st, Case continued due to Deft being in hospital.
1984, Oct. 3rd, Notice to Deft and all parties of assigned date of Dec. 6, 1984, 9:30 AM for JURY TRIAL herein.
1984, Oct. 5th, Notification ret'd by Robt.E.Farnell, III,Esq.
1984, Oct.10th, Notification ret'd by State's Atty.
1984, Nov. 15th & 21st, State's Orders for summonses for witnesses Dec. 6, 1984, 9:30 A.M. fd & issued to:
Det. Les Hutton - Sd 11/20/84
Sgt K. Malik - Sd 11/27/84
Pfc T. Malik - Sd 11/20/84
Dep.W. Bramble - Sd 11/16/84
Det/Sgt Steve McCollister - Sd 11/27/84
Lisa Stone Wilson - Sd 11/23/84
Carl Chaffey - Sd 11/22/84
1984, Dec. 5th, State's Motion for Continuance; and Order of Court thereon GRANTING same, fd.
JUDGE: JOHNSON, Donald F.
1984, Dec. 19th, REVISED NOTICE to Deft & all parties of re-assigned date of Jan. 22, 1985, 9:30 AM for JURY TRIAL.

REF III WILLIAM F. BELL

CONTINUED ON PRECEDING PAGE 283-A

CRIMINAL DOCKET

Cont'd
4604

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 283:
STATE -vs- WILLIAM F. BELL

1984, Dec. 21st, Notifications ret'd by both State's Atty and Robert E. Farnell, III, Esq.
1984, Dec. 21st, Deft's Order for summonses for witnesses to appear Jan. 22, 1985, 9:30 AM fd & issued to:
Ms. Margaret Taylor - (Balto Co) DT - Sd 1/3/85
Paul A. Trigger - SD 1/2/85
Juanita A. Trigger "
1985, Jan. 8th, State's Order to issue summonses for witnesses for Jan. 22, 1985, 9:30 AM fd & issued to:
1) Det. Les Hutton SD 1/9/85
2) Sgt K. Malik SD 1/11/85
3) Pfc T. Malik SD 1/11/85
4) Dep. W. Bramble - Sd 1/8/85
5) Lisa Stone Wilson SD 1/14/85
6) Det/Sgt Steve McCollister SD 1/9/85
1985, Jan. 22nd, Present in Court: William Bell with counsel Robert E. Farnell, III, Esq.; Michael Maloney, Ass't State's Atty; Connie Bennett, Court Reporter: Judge Donald F. Johnson presiding.
1985, Jan. 22nd, Deft. elects trial before the Court, enters a plea of Guilty to Robbery and Guilty to Kidnapping. Not Guilty to all other Counts. (Alfred Plea)
JUDGE: JOHNSON, Donald F.
1985, Jan. 22nd, Court accepts defts. plea of Guilty to 1st Ct. Robbery and Guilty to 3rd Ct. Kidnapping and finds deft. Guilty as to the 1st Ct. and 3rd Ct. Kidnapping.
JUDGE: JOHNSON, Donald F.
1985, Jan. 22nd, State moves to Nolle Prosse all remaining Counts.
JUDGE: JOHNSON, Donald F.
1985, Jan. 22nd, Deft. request Pre-Sentence Investigation. Court orders, Pre-Sentence Investiagtion. Bond Cont'd.
Deft. waives his right to be sentenced within 30 days.
JUDGE: JOHNSON, Donald F.
1985,Jan. 22nd, Notice of Pre-Sentence Investigation to Parole & Probation, fd.
1985, Jan. 22nd, Letter to Div. P & P from Clk. advising of PSI, fd.
1985, March 1st, Notice to Deft and all parties of assigned date of March 5, 1985, 3:00 P.M. for SENTENCING herein.
1985, March 6th, Notification ret'd by Sts. Atty.
1985, March 5th, Present in Court: William F. Bell with counsel Robert E. Farnlel, III, Esq.; Richard catlin, Asst. Sts. Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, March 5th, It is the sentence of ths Court that William F. Bell on the 1st Count - Robbery be committed to the custody of Commissioner of Correction for a period of Ten (10) years. On the 3rd Count - Kidnapping Deft. committed to the custody of Commissioner of Correction for a period of Fifteen (15) years.
Court suspends all but first seven (7) years on each Count. Sentence on the 3rd Count is to run concurrent with the sentence imposed on the 1st Count.
Upon release from Jail Deft. is placed on supervised Probation for a period of Five (5) years under the standard conditions.
JUDGE: JOHNSON, Donald F.
Credit to be given for time served.
)Sentence to commence as of 4/16/84)
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment issued
Maryland Sentencing Guidelines Worksheet, fd.
Pre-Sentence Investigation report (sealed), fd. with receipts from attys.
1985, March 5th, Certified copy of docket entries forwarded to District Court for Dor. Co.

CRIMINAL DOCKET

4605

H.C.V.
State's
Atty STATE OF MARYLAND

Cost Alloc: 5/20/91
Clerk 20.00
Bal: 125.00

1/27/92
Clerk 40.00
Co Comm 5.00
CIF 15.00
H Sadoff 5.00
Shf 60.00

1984, June 8th, Criminal Information, with certification thereon, filed by State's Atty:
1) ROBBERY
2) ROBBERY WITH DEADLY WEAPON
3) KIDNAPPING
4) THEFT
5) ROBBERY WITH DEADLY WEAPON
6) ROBBERY
7) THEFT
8) COMMON LAW - ASSAULT
9) COMMON LAW - BATTERY

1984, June 12th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on June 18, 1984, 9:30 A.M.
PAUL M. TRIGGER - Sd 6/12/84
SHF PHILIP H. McKELVEY - Sd 6/12/84

1984, June 14th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; Plea of Deft: NOT GUILTY; Election to be tried by a JURY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.

1984, June 20th, Papers rec'd & filed from District Court for Dorchester County. Deft held.

1984, July 2nd, Plea of Deft: NOT GUILTY BY REASON OF INSANITY, fd.

1984, July 2nd, Petition of Deft for Examination by the Mental Health Dept. of Dorchester Co. Health Dept. and Order of Court dated July 9, 1984 GRANTING same and further Ordering that Report of findings be forwarded to this Court, fd.
JUDGE: EDMONDSON, Charles E.
Cert. copies issued to Shf of Dor.Co.; 1 mailed to Dor.Co.Mental Health Dept; copies also to Mr. Sadoff and State's Atty.

1984, July 12th, Shf's Return on aforesaid Pe.&Order, retd &fd: "Served Paul Trigger 7/12/84 . . Dep. Satterfield."

1984, July 16th, Notice to Deft and all parties of assigned date of Oct. 5, 1984, 10 AM for JURY TRIAL herein.

1984, July 26th, Notification ret'd by State's Atty.

1984, Aug. 6th, Notice to all parties of reassigned date of Oct. 2, 1984, 10 AM for JURY TRIAL herein.

1984, Aug. 14th, Letter with report attached rec'd & fd from Dor.Co. Health Dept., fd.

1984, Aug. 17th, Notification ret'd by State's Atty.

1984, Sept. 19th, State's Order for summonses for witnesses to appear Oct.2, 1984, 10 AM fd & issued to:
Det.Les Hutton NON EST
Pfc Malik, CCP Sd 9/20/84
Sgt Malik " "
Dep. W. Bramble " "
Sgt S. McCollister Sd 9/26/84
Lisa S. Wilson Sd 9/20/84

1984, Sept. 24th, Petition of Deft for a Postponement, fd, with Points and Authorities.

1984, Sept. 24th, Present in Court: Paul Trigger with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1984, Sept. 24th, Hearing held on Petition for Postponement.

1984, Sept. 24th, Deft waives right to a speedy trial.

1984, Sept. 24th, Deft to be re-examined by Dr. Wise and another physician. Case continued. No objection by the State.
JUDGE: JOHNSON, Donald F.

1984, Oct. 8th, Letter to Judge Donald F. Johnson from Deft, fd.

1984, Oct. 16th, Notice to Deft & all parties of assigned date of Jan.2,1985,9:30 AM for JURY TRIAL.

1984, Oct. 17th, Notification ret'd by State's Atty.

1984, Dec. 13th, State's Order to issue summonses for Jan. 2, 1985, 9:30 AM fd & issued to:
Det. Les Hutton Sd 12/14/84
Sgt K. Malik Sd 12/15/84
Pfc T. Malik Sd 12/15/84
Dep. W. Bramble Sd 12/14/84
Lisa Stone Wilson Sd 12/16/84
Det/Sgt McCollister Sd 12/14/84

1984, Dec. 13th, State's Automatic Discovery and Request for Discovery, fd.

1984, Dec. 28th, State's Answer to Deft's Motion for Discovery and Inspection, fd.

1985, Jan. 2nd, Present in Court: Paul Trigger with counsel Harry Sadoff, Esq.; Michael Maloney, Asst State's Atty; Connie Bennett, Court Reporter: Judge Donald F. Johnson presiding.

1985, Jan. 2nd, State moves to amend Criminal Information Count 4 to read "property of Shore Stop Inc., T/A Mike"s Beverage Barn. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.

1985, Jan. 2nd, Deft. waives his right to a Jury Trial, enters a plea of Not Guilty to all counts and elects trial before the Court.
JUDGE: JOHNSON, Donald F.

H.S. PAUL M. TRIGGER
M.E.

CASE CONTINUED ON PAGE 284-A

CRIMINAL DOCKET

4605

ADDITIONAL DOCKET ENTRIES CRIMINAL DOCKET 4605

FROM PAGE 284

STATE OF MARYLAND vs PAUL M. TRIGGER

1985, Jan. 2nd, Trial
1985, Jan. 2nd, At end of State's case Motion for Judgment of acquittal .
Court grants Motion of Judgment of Acquittal as to Count 2 Robbery with Deadly/weapon; Count 5-Robbery with Deadly weapon ; Count 6-Robbery/ Count 7-Theft.
Denied as to all other Counts
JUDGE: JOHNSON, Donald F.
1985, Jan. 2nd, Deft. renews Motion for Judgt. of Acquittal as to all remaining Counts at end of entire Case.
Motion denied.
JUDGE: JOHNSON, Donald F.
1985, Jan. 2nd, Court finds deft. guilty as to Count 1-Robbery, Count 3-Kidnapping, Count 4-Theft, Count 8- Assault CL and Count 9- Battery CL.
Court merges Count 4, Theft into Count 1-Robbery and Count 8 Assault Merges into Count 9-Battery.
JUDGE: JOHNSON, Donald F.
1985, Jan. 2nd, Request by deft. for Pre-Sentence Investigation. Deft. waives any objection to Pre-Sentence Investigation not being completed within 30 days.
JUDGE: JOHNSON, Donald F.
Bond remains the same.
1985, Jan. 10th, Letter to Judge Donald F. Johnson from Deft. fd.
1985, Jan. 24th, Letter to Judge Donald F. Johnson from Mr. & Mrs. Paul A. Trigger, fd.
1985, Feb. 5th, Notice to Deft & all parties of assigned date of Feb. 6, 1985, 9:30 AM for sentencing.
1985, Feb. 6th, Present in Court: Paul Trigger with counsel Harry Sadoff, Esq.; Richard Catlin, Asst. Sts. Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Feb. 6th, It is the sentence of this Court on the charge of 1st Ct. - Robbery, Deft. be committed to the Comm of Correction for a period of Ten (10) years.
Sentence to begin as of April 16, 1984.
On the 3rd Ct. - Kidnapping, Deft. committed to the Commissioner of Correction for a period of Fifteen (15) years. Court suspends the last five (5) years and upon release places Deft. on Probation for a period ofFive (5) years, subject to the standard conditions and special conditions as follows: Deft. to make restitution to Mrs. Wilson & Mike's Beverage and Court costs. Upon release Deft. to seek Drug & Alcohol counseling as necessary.
On the 9th Count - Battery, Deft. is committed to the custody of the Commissioner of Correction for a period of Five (5) years.
Sentences in the 3rd & 9th Count are to run concurrently to the sentence imposed on the 1st Count.
JUDGE: JOHNSON, Donald F.
1985, Feb. 6th, Appeal Bond to remain the same $150,000.00
JUDGE: JOHNSON, Donald F.
1985, Feb. 6th, Commitment issued.
1985, Feb. 6th, Order for Probation, fd.
1985, Feb. 6th, Md. Sentencing Guidelines Worksheet, fd.
1985, Feb. 6th, Receipts of Harry Sadoff, Esq. and Sts. Atty acknowledging copies of pre-sentence report from Judge Donald F. Johnson, fd.
1985, Feb. 6th, Pre-Sentence Investigation (sealed), fd.
1985, Feb. 6th, Certified copy of docket entries forwarded to District Court.
1985, Mar.28th, Deft's Motion for Modification of Sentence; and comments of Judge Johnson thereon, fd: "DENIED 3/30/85 - Donald F. Johnson."
(Copies to State's Atty and Mr. Sadoff).
1985, Apr.12th, Letter to Judge Donald F. Johnson from Deft,fd.
1985, June 13th, Letter to Judge Johnson from Deft & copy of reply thereto, fd.
1985, June 25th, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.
1985, Aug. 5th, Letter to Clerk from Off.of Pub.Defender requesting copy of docket entries, fd. Same forwarded.
1989, Oct. 25th, Petition of deft. for Post Conviction Relief,fd.
1990, Jan. 11th, Opinion and Order, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1990, Jan. 24th, Notice to Deft. and all parties of assigned hearing May 11, 1990 at 9:30 A.M.,fd.
1990, Jan. 25th, Acknowledgement of hearing by State's Atty., fd.

CASE CONTINUED ON PAGE 284B . . .

CRIMINAL DOCKET

4605

CASE CONTINUED FROM PRECEDING PAGE 284A

STATE OF MD. VS. P. TRIGGER

1990,Jan. 30th, Notice of assigned hearing returned to Sender, must have I.D.No., fd.
1990, Feb. 5th, Request from Office of Public Defender for copy of docket entries, fd. Copy of docket entries mailed.
1990, Feb. 9th, Notice of Appearance of Mitchell Egber, Esq. for Paul Trigger, fd.
1990, Mar. 28th, Motion of State for Continuance, fd.
1990, Mar. 30th, Unsigned Order as to Continuance, fd.
1990, May 3rd, Petition for Writ of Habeas Corpus Ad Testificandum filed by Mitchell Egber, Asst. Pub. Def. on behalf of Paul Trigger.
1990, May 7th, Petition of Mitchell Egber, Asst. Pub. Deft. on behalf of Paul Trigger for Writ Habeas Corpus Ad Testificandum for Paul Trigger to appear in Court May 11, 1990 at 9:30 A.M.
1990, May 7th, Order of court that on the eleventh day of May, 1990 at 9;30 A.M. Writ is granted.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, May 7th, Writ of Habeas Corpus Ad Testificandum isd. to the Commissioner of Correction to have Paul Trigger in Circuit Court May 11, 1990 at 9:30 a.M. for hearing
Commissioner of Correction
1990, May 7th, Petition of the State for Writ of Habeas Corpus Ad Prosequendum, fd.
1990, May7th, Motion of State for Continuance.
1990, May 9th, Motion of Petitioner, Paul Trigger to Withdraw Without Prejudice Petition for Post Conviction Relief, fd.
1990, May 10th, Order of Court that Petitioners Motion is granted.

1991, Feb. 12th, Order for Release on Parole, fd.
1993, July 26th, Report of Parole and Probation(New Arrest), fd.
1993, Aug. 4th, No action necessary as to Report fd. 7/26/93, fd.
JUDGE: JOHNSON, Donald F.
1994, May 16th., Special Report of Parole & Probation, fd.
1994, June 7th, No action as to Report fd. 5/16/94, fd.
JUDGE: JOHNSON, Donald F.

4606

H.C.V.
State's
Atty

STATE OF MARYLAND

Costs pd 1/23/85:
by P&P
Co.Comm
(Ref.&Ap.) $65.00
H.S. 5.00
Shf 10.00
~~Dist.Ct.~~ 15.00
Dept. 2/20/85 $95.00
CLM

Pd 2/5/85
by Co.Comm.
Rec.#2392
Clk $60.00

Pd 2/20/85:
Rec.#2630
Fines;
½CC&½LL $350.00

H.S.

RICHARD LEE CLARY

1984, June 20th, Papers rec'd & filed from Dist.Ct. for Dor. Co., marked:
JURY TRIAL PRAYED
DR W LIC IS CANCELLED, SUSPENDED, REFUSED OR REVOKED
OPERATE UNSAFE VEHICLE
(DEFT RELEASED ON OWN PERSONAL RECOGNIZANCE).
1984, June 26th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Cir.Ct. on July 18, 1984, 9:30 A.M.:
RICHARD LEE CLARY - Sd 6/28/84
1984, July 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; the Deft pleads NOT GUILTY; and Deft's Requests for Discovery and Motion to Produce Documents, fd.
1984, Aug. 13th, Notice to Deft and parties to cause of assigned date of Nov. 5, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 17th, Notification ret'd by State's Atty.
1984, Aug. 28th, Notification ret'd by Richard Clary.
1984, Sept.13th, Letter to all parties advising of time change of trial date to 9:30 AM fd.
1984, Oct.17th, State's Order to Clerk to issue summons for witness to appear Nov.5th, 1984, 9:30 AM:
PFC M. CHEESMAN - Sd 10/22/84
1984, Nov. 5th, Present in Court: Richard Lee Clary with counsel Harry Sadoff, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F.Johnson presiding.
1984, Nov. 5th, Deft enters a plea of Not Guilty to all charges and elects to be tried by the Court.
1984, Nov. 5th, Defendant waives right to a Jury Trial.
1984, Nov. 5th, Motion of Deft for a Judment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Nov. 5th, The Court finds Richard Lee Clary Guilty of 1st Ct Driving While Revoked; 2nd Ct Operating on Unregistered Vehicle and 3rd Ct Operating an Unsafe vehicle.
JUDGE: JOHNSON, Donald F.
1984, Nov. 5th, This Court Orders Richard Lee Clary on the 1st Count - Driving while Revoked be committed to the Dorchester Co. Jail for a period of 90 days; all but 10 days suspended, to be served on weekends and pay a fine of $200.00 and Court costs. Dept. to report on Friday, Nov. 9th, at 6:00 P.M.
On the 2nd Count - Operating on Unregistered Vehicle Deft is Ordered to pay a Fine of $100.00 and costs.
On the 3rd Count - Operating an Unsafe Vehicle Deft is Ordered to pay a fine of $50.00 and costs.
JUDGE: JOHNSON, Donald F.
Credit one one (1) days given Commitment issued.
1984, Nov. 5th, Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
1984, Nov. 5th, Deft placed on Probation under the supervision of the Dept. of Parole & Probation for a period of 3 years.
1984, Nov. 5th, Certified copy of docket entries forwarded to District Court; deposition also forwarded to Md. Motor Vehicle Administration.
1985, May 9th, State's Motion for Issuance of Warrant for Violation of Probation; Informative Report of Div. of Parole & Probation; and Warrant of Court, fd.
BOND: $5,000.00.
CASE TO BE HEARD JUNE 25,1985, 11:30 AM.
JUDGE: JOHNSON, Donald F.
Warrant served 4/22/87 on Deft.
1987, Apr. 24th, Patricia Childs appeared on behalf of the deft. to post corporate bond in the amount of $5,000.00.
Bond recorded in Recog. Bond Record PLC 2-54.
Hearing to be heard 5/13/87 at 9:30 A.M.
1987, April 27th, Order to the Clerk to enter the appearance of Lawrence Bohlen, Esquire on behalf of the Defendant, filed.
1987, April 27th, Defendant's Motion for Discovery and Motion to Produce Documents with Certificate, filed.
1987, April 30th, Notification of assigned hearing date of May 13, 1987 at 9:30 A.M. on the Violation of Probation mailed to the Defendant and all attys. and Surety of record, filed.
1987, May 4th, Notification returned by the State's Attorney, filed.
1987, May 13th, Present in Court: Richard Lee Clary with counsel Lawrence Bohlen, Esq.; Thomas E. Ward, Division of Parole and Probation; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1987, May 13th, Deft. makes a Motion in Limine. Motion denied.
JUDGE: JOHNSON, Donald F.
1987, May 13th, Hearing held.
1987, May 13th, The Court finds that Deft. has violated certain conditions of his probation and reimposes sentence of ninety (90) days in the Dor. Co. Jail, all but 45 days are suspended.

CASE CONTINUED ON FOLLOWING PAGE 285A . . .

CRIMINAL DOCKET

4606

CASE CONTINUED FROM PAGE 285

STATE OF MD. VS. RICHARD LEE CLARY

1987, May 13th continued, Probation is extended for an additional year, probation ending on 5/19/88; conditions of Probation are to remain the same excepting fine and costs which are already paid. Sentence to be served on live in, work out basis. Credit for time served. (13 days)
JUDGE: JOHNSON, Donald F.
Commitment issued.

CRIMINAL DOCKET

4607

H.C.V. STATE OF MARYLAND
State's
Atty

Pd 1/4/85
Toward Fine
½CC&½LL $75.00

$15.00 Shf. Fee
Pd. 12/18/89
Rec. #4063

Rec.#4146
Fines $275.00
Co.Comm 5.00
Atty. 5.00
DCFee 5.00
Shf. 15.00
Clk 60.00
Pd. 1/11/90

1984, June 20th, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED
DR W ~~INTOX-AND~~ UNDER INFLUENCE OF ALCOHOL (Amended by Ct. 11/5/84)
DRIVING WHILE SUSPENDED
(DEFT RELEASED ON OWN PERSONAL RECOGNIZANCE).
1984, June 26th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
KENNETH SCOTT HUGHES - Sd 7/2/84
1984, July 17th, Order to Clerk to enter the appearance of Emory E. Tamplin, Jr., Esq. as atty for Deft, fd.
1984, July 31st, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Nov. 5, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 17th, Notification ret'd by State's Atty;
1984, Aug. 31st, Letter to Assignment Clerk from Deft, fd, with remarks of Judge Donald F. Johnson thereon: "DENIED - 8/31/84, Donald F. Johnson."
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M.
1984, Sept. 14th, Notification ret'd by Emory E. Tamplin,Jr.,Esq.
1984, Oct. 17th, State's Order to Clerk to issue summons for witness to appear Nov.5, 1984, 9:30 AM:
DET. MARK COTTOM - Sd 10/19/84
1984, Oct. 23rd, STate's Order to Clerk to issue summons for witness to appear Nov. 5, 1984, 9:30 AM:
PFC WILLIAM TWILLEY - Sd 10/28/84
1984, Nov. 5th, Present in Court: Kenneth Scott Hughes with counsel Emory E. Tamplin, Jr., Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 5th, Motion of the State to amend charge of Driving while Intoxicated to Driving under the Influence.
JUDGE: JOHNSON, Donald F.
1984, Nov. 5th, State Nolle Prosse's charge of Driving while Suspended.
1984, Nov. 5th, Deft enters a plea of Guilty to the charge of Driving under the Influence and elects to be tried by the Court. Deft waives right to a Jury trial.
1984, Nov. 5th, Court finds plea of Deft os Guilty to Driving while under the Influence was freely, voluntarily and understandably made and accepts such plea.
JUDGE: JOHNSON, Donald F.
1984, Nov. 5th, The Court finds Kenneth Scott Hughes Guilty of the charge of Driving under the Influence.
JUDGE: JOHNSON, Donald F.
1984, Nov. 5th, Sentencing held.
1984, Nov. 5th, The Court Orders Kenneth Scott Hughes on the charge of Driving under the Influence to pay a fine of $350.00 and Court costs of $90.00. Fine and costs to be paid within 60 days.
JUDGE: JOHNSON, Donald F.
1984, Nov. 5th, Certified copy of docket entries forwarded to District Court; disposition also forwarded State Motor Vehicle Administration.

1985, Jan.4th, Hand written request of Deft for add'l time to pay fine, fd.

****

1985, Jan. 4th, Present in Court: Kenneth Hughes with counsel Emory E. Tamplin, Esq.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Jan. 4th, Hearing held on payment of fine.
1985, Jan. 4th, Court Orders that Kenneth Hughes has 60 days to pay the balance of his fine in the amt of $365.00.
JUDGE: JOHNSON, Donald F.

1985, March 15, Court orders Bench Warrant for deft. for failure to pay fine. Bond set at $365.00
JUDGE: JOHNSON, Donald F.

Warrant issued to the Sheriff for Dorchester Co.

E.E.T.Jr. KENNETH SCOTT HUGHES

1989, Dec. 5th, Sheriff's Return of Warrant, fd.: Warrant executed.12/5/89, fd.
1989, Dec. 5th, Bond in the amount of $365.00 Cash posted by Deft., Kenneth Scott Hughes. Money deposited in Special Account, Rec.#4019. Bond recorded in Recognizance Docket, PLC No. 3, Folio 226.
1989, dec. 5th, Affidavit of Surety, fd.
1989, Dec. 18th, Present in Ct.: Kenneth Hughes; Hugh C. Vinson, Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Dec. 18th, Deft. agrees to use bond money on deposit toward payment of fine and agrees to pay $15.00 Sheriff fee.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th, Authorization of Kenneth S. Hughes, fd.
1990, Jan. 8th, Order of Court withdrawing funds from Special Acct., fd. JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4608

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
Rec.#2382
Clk $60.00

1984, June 20th, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED
EXCESSIVE SPEED
DR. M/V WHILE INTOX AND UNDER THE INFL. OF ALCOHOL
1984, June 20th, Check also received from Dist.Ct. in amt of $50.00 representing CASH BOND posted by Deft. Check deposited in Spec.Acct: Rec.#5689; bond recorded in Bond Control Book.
1984, June 26th, Summons issued to Shf of Balto.City, with copy of charging document attached for Deft to appear in Cir. Ct. on July 18, 1984, 9:30 A.M.:
JACOB JOSEPH KAMINSKI, JR. - NON EST**
**-New service instructions requested from State's Atty.
1984, July 18th, Present in Court: Hugh C. Vinson, State's Atty; Ronald Bennett, Ct.Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, July 18th, Case continued; summons to be reissued for Deft.
JUDGE: EDMONDSON, Charles E.
1984, July 18th, SECOND SUMMONS reissued to Deft for his appearance in Cir.Ct. on Aug.22, 1984, 9:30 A.M., using address furnished by Deft & forwarded to Shf of Balt.City:
JACOB JOSEPH KAMINSKI, JR. - Sd 7/23/84
1984, Aug. 22nd, Present in Court: Jacob Joseph Kaminski, Jr.; Hugh C. Vinson, State's Atty; R.Bennett,Ct.Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 22nd, Notice of Right to counsel given to Deft.
1984, Aug. 22nd, Notice of Right to Counsel, fd.
1984, Aug. 22nd, Deft states he wishes to have Public Defender.
1984, Aug.29th, Notice to Deft and STate's Atty of assigned date of Nov. 8, 1984, 10 AM for JURY TRIAL herein.
1984, Sept.7th, Deft, nor counsel in his behalf, having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 AM fd.
1984, Sept. 17th, Notification ret'd by State's Atty.
1984, Nov. 8th, Present in Court: Jacob Joseph Kaminski,Jr. Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 8th, State moves to Nolle Prosse case for failure of State to summons witnesses.
JUDGE: JOHNSON, Donald F.
1984, Nov. 8th, Certified copy of docket entries forwarded to Dist. Ct.; disposition also to State Motor Vehicle Admin.
1984, Nov. 8th, Order of Court withdrawing funds from Spec. Acct.
1984, Nov. 16th, Receipt of Jacob Joseph Kaminski, Jr., acknowledging check in amount of $50.00 representing Appeal costs posted herein,fd.

JACOB JOSEPH KAMINSKI,JR.

CRIMINAL DOCKET

4609

H.C.V.
State's
Atty

STATE OF MARYLAND

1984, June 20th, Papers rec'd & filed from Dist.Ct. for Dor. Co. marked: JURY TRIAL PRAYED
BREAK & ENTER - DWELLING
MAL DEST - PROP OF ANOTHER
DEFT RELEASED ON OWN PERSONAL RECOGNIZANCE.
1984, June 26th, Summons issued to Shf McKelvey,with copy of charging document attached for Deft to appear in Cir.Ct. on July 18, 1984, 9:30 A.M.:
JOSEPH MOWERY - Sd 7/2/84
1984, July 18th, Present in Court: Hugh C.Vinson,State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, July 18th, State requests issuance of a Bench Warrant due to Deft having been called and failing to appear. Bench Warrant to be issued. Bond $500.00.
JUDGE: EDMONDSON, Charles E.
1984, July 18th, Bench Warrant issued. (Copy filed).
1984, Aug.27th, Shf's Return of Bench Warrant and Commitment Pending Hearing, fd. Executed 8/26/84 by Shf.
1984, Aug. 27th, Order to Clerk to enter the appearance of Maurice C. Lewis, Esq. as atty for Deft, fd.

1984, Aug. 27th, Present in Court: Joseph Mowery with counsel Maurice Lewis, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 27th, Appearance of counsel entered for Deft.
1984, Aug. 27th, Deft released on his own recognizance.
1984, Sept. 12th, Counsel for Deft having failed to enter plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1985, June 26th, Notice to Deft and all parties of assigned date of Sept. 5, 1985, 9:30 AM for JURY TRIAL.
1985, June 28th, Notification ret'd by State's Atty.
1985, July 2nd, Motion of Maurice C. Lewis, Esq. to Strike Appearance herein; and Order of Court thereon dated July 30, 1985 GRANTING same, fd.
JUDGE: JOHNSON, Donald F.
1985, Aug. 21st, State's Automatic Discovery and Request for Discovery, fd.
1985, Aug. 21st, State's Order for summonses for Sept. 5, 1985, 9:30 AM fd & issued to:
Judy Yost - 600 Academy St. SD 8/26/85
Judy Yost - 319 Choptank Ave. "
Judy Yost - Rt.1, Box 147 "
1985, Sept. 5th, Present in Court: Joseph Mowery; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Sept. 5th, State moves to Nolle Prosse case.
JUDGE: JOHNSON, Donald F.
1985, Sept. 5th, Certified copy docket entries to District Court.

~~M.C.I.~~ JOSEPH MOWERY

4610

H.C.V.
State's
Atty

STATE OF MARYLAND

~~M.C.I.~~

JOSEPH MOWERY

1984, June 20th, Papers rec'd & filed from Dist.Ct. for Dor. Co., marked: JURY TRIAL PRAYED
ASSAULT CL
BATTERY CL
(DEFT RELEASED ON OWN PERSONAL RECOGNIZANCE).
1984, June 26th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Cir.Ct. on July 18, 1984, 9:30 A.M.:
JOSEPH MOWERY - Sd 7/2/84
1984, July 18th, Present in Court: Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. Deft not present.
1984, July 18th, Deft having been called and failing to appear, State request issuance of a Bench Warrant. Bench Warrant to be issued. Bond $500.00.
JUDGE: EDMONDSON, Charles E.
1984, July 18th, Bench Warrant issued. (Copy filed).
1984, Aug. 27th, Shf's Return of Bench Warrant and Commitment Pending Hearing, fd. Executed 8/26/84 by Shf.
1984, Aug. 27th, Order to Clerk to enter the appearance of Maurice C. Lewis, Esq. as atty for Deft, fd.
1984, Aug. 27th, Present in Court: Joseph Mowery with counsel Maurice Lewis, Esq.; Hugh Vinson State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 27th, Appearance of counsel entered for Deft.
1984, Aug. 27th, Deft released on his own recognizance.
1984, Sept. 12th, Counsel for Deft having failed to enter a plea in his behalf, the Clerk hereby does so: NOT GUILTY.
1985, June 26th, Notice to Deft & all parties of assigned date of Sept. 5, 1985, 9:30 AM for JURY TRIAL.

1985, July 2nd, Motion of Maurice C. Lewis, Esq. to Strike Appearance; and Order of Court thereon dated July 30, 1985 GRANTING same, fd.
JUDGE: JOHNSON, Donald F.

1985, Aug. 21st, State's Automatic Discovery and Request for Discovery, fd.
1985, Aug. 21st, State's Order for summonses for Sept.5, 1985, 9:30 AM fd & issued to:

Judy Yost	Rt.1, Box 147	fd 8/26/85
Judy Yost	319 Choptank Ave.	"
Judy Yost	600 Academy St.	"

1985, Sept. 5th, Present in Court: Joseph Mowery; Richard Catlin, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Sept. 5th, State moves to Nolle Prosse case.
JUDGE: JOHNSON, Donald F.
1985, Sept. 5th, Certified copy of docket entries forwarded to District Court for Dor.Co.

CRIMINAL DOCKET

4611

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
Rec.#0119
11/2/84
Clk $60.00

1984, June 20th, Papers rec'd & fd from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED
1) FRAUD-Welfare
2) THEFT
3) PUB ASSIST-False Applic.
4) PUB ASSIST-False Applic.
5) PUB ASSIST-False Applic.
6) PUB ASSIST-False Applic.
7) PUB ASSIST-False Applic.
8) PUB ASSIST-False Applic.
9) PUB ASSIST-False Applic.
10) PUB ASSIST-False Applic.
11) PUB ASSIST-False Applic.
12) PUB ASSIST-False Applic.
13) PUB ASSIST-False Applic.
14) PUB ASSIST-False Applic.
1984, June 20th, Deft posted $9,000.00 PROPERTY BOND with Surety Jessie Conway; same recorded in Bond Control Book.
1984, June 26th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
CHARLOTTE NICHOLS - Sd 6/28/84
1984, July 13th, Order to Clerk to enter the appearance of Robt.E.Farnell, III, Esq. as atty for Deft, fd.
1984, July 18th, Deft's Plea: NOT GUILTY; and Election to be tried by a JURY; fd.
1984, July 18th, Answer to State's Discovery by Deft, fd.
1984, July 18th, Request of Deft for Discovery, fd.
1984, July 18th, Deft's Motion to Suppress, fd.
1984, July 20th, Notice to Deft and all parties to cause of assigned date of Oct. 3, 1984, 10 AM for JURY TRIAL herein.
1984, July 24th & 26th, Notifications ret'd by State's Atty and Mr. Farnell -- Jury trial date.
1984, Aug. 1st, Notice to Deft and all parties to cause of assigned date of Aug. 16, 1984, 9:30 A.M. for hearing MOTION TO SUPPRESS filed herein.
1984, Aug.2nd & 3rd, Notifications of Motion date ret'd by State's Atty and Mr. Farnell.
1984, Aug. 14th, States Answer to Motion to Suppress, fd.
1984, Aug. 16th, Present in Court: Charlotte Nichols with counsel Robt.E. Farnell, III, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 16th, Hearing held on Motion to Suppress.
1984, Aug. 16th, Motion to Suppress is DENIED.
JUDGE: JOHNSON, Donald F.
1984, Aug. 16th, State's Exhibit #1 fd.
1984, Oct. 4th, Present in Court: Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Oct. 3rd, State moves to Nolle Prosse.
JUDGE: JOHNSON, Donald F.
1984, Oct. 3rd, Notice of aforesaid mailed to Deft, with copies to all parties.
1984, Oct. 3rd, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

R.E.F.III CHARLOTTE NICHOLS

CRIMINAL DOCKET

4612

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
2/7/85:
Rec.#2380
Clk $60.00

Pd 9/17/85 by P&P:
Rec.#9934

Fine	$500.00
Co.Comm.	65.00
REF III	5.00
Shf	10.00
	$580.00

Rec.#0445
Fine $100.00
Pd. 10/1/85

REF III NATHANIEL SAMPSON

1984, June 20th, Papers rec'd & filed from Dist.Ct. for Dor. Co., marked: JURY TRIAL PRAYED
DR/ATT DR W/INTOX AND UNDER THE INFL OF ALCOHOL
FAIL TO KEEP RIGHT OF CENTER
FAIL TO OBEY STOP/YIELD SIGN
(DEFT RELEASED ON OWN PERSONAL RECOGNIZANCE).
1984, June 26th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
NATHANIEL SAMPSON - Sd 6/26/84
1984, July 2nd, Order to Clerk to enter the appearance of Robt.E. Farnell, III, ESq. as atty for Deft; Request of Deft for Discovery; and Deft's Answer to State's Discovery, fd.
1984, July 12th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.
1984, Aug. 14th, Notice to Deft and all parties of assigned date of Nov. 7, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 17th, Notifications ret'd by both State's Atty and Mr. Farnell.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M., fd.
1984, Oct. 23rd, State's Order to Clerk to issue summons for witness to appear Nov.7th,1984,9:30 AM fd & issued to:
PFC D. FITZHUGH - Sd 10/27/84
1984, Nov. 2nd, States's Automatic Discovery and Request for Discovery, fd.
1984, Nov. 5th, State's Answer to Deft's Motion for Discovery & Inspection, fd.
1984, Nov. 7th, Present in Court: Nathaniel Sampson with counsel Robt. E. Farnell, III, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 7th, Deft waives right to a Jury trial and elects to be tried by the Court.
1984, Nov. 7th, Deft enters a plea of Guilty to all Counts.
1984, Nov. 7th, The Court finds plea of Deft was freely and voluntarily made.
JUDGE: JOHNSON, Donald F.
1984, Nov. 7th, The Court finds Nathaniel Sampson Guilty of 1st Ct - Driving while Intoxicated and Under the Influence of Alcohol; 2nd Ct - Fail to Obey Stop Sign and 3rd Ct - Fail to keep right of center.
JUDGE: JOHNSON, Donald F.
1984, Nov. 7th, Deft requests a Pre-Sentence Investigation.
1984, Nov. 7th, The Court Orders a Pre-Sentence Investigation and continues Deft on release under own personal recognizance.
Deft waives right to a speedy trial.
JUDGE: JOHNSON, Donald F.

1985, Feb. 13th, Notice to all parties in cause of Sentencing date of Feb. 20, 1985 at 1:30 P.M., fd.
1985, Feb. 20th, Present in Court: Nathaniel Sampson with Atty; Robert E. Farnell III, Esq. Richard Catlin Asst. State's Atty. Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Feb. 20th, Sentencing held.
1985, Feb. 20th, The Court sentences Nathaniel Sampson to 90 days in Jail on the charge of Driving While Intoxicated and Under the Influence of Alcohol. Deft. to pay a fine of $500.00 and costs. Sentence suspended as to sixty (60) days. Deft. to serve 30 days on a live-in/workout -basis. Upon release from Jail Deft. placed on Probation for a period of three (3) years. Under the normal conditions and the following special conditions:
1. Attend Alcohol Clinic.
2. Deft. to reimburse Shf. for Board in the amt. of $8.00 per day.
On the charge of of Failing to Keep right of Center and Failing to obey stop/Yield sign Deft. to pay a fine of $50.00 and costs on each charge.
Deft. given six (6) months to pay fine and costs.
JUDGE: JOHNSON, Donald F.
1985, Feb. 20th, Commitment Issued.
1985, Feb. 20th, Order for Probation, fd.
1985, Feb. 20th, Receipts of State's Atty. & Mr. Farnell. acknowledging P S I Report, fd.
1985, Feb. 20th, P S I Report fd.
1985, Feb. 20th, Exhibit fd. (Progress Report etc of Deft. addressed to Atty. Farnell)
1985, March 13th, Cert. copy of Docket Entries to Dist. Ct. Disposition also to State Mtr. Vhe. Admin.
1987, Mar. 12th, Petition and Order of Court Terminating Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to Parole and Probation.

CRIMINAL DOCKET

4613

H.C.V.
State's
Atty

STATE OF MARYLAND

2/7/85
Pd by Co.Comm.
Rec.#~~4613~~ 2373
Clk $60.00

Costs
Rec: 3115
Pd 10/16/86
Atty. (Co. Comm.) $5.00
Co. Com. 60.00
Shf. Fee 15.00
$80.00

Adl. Costs pd 10/28/86
Rec. # 3532
Fines $10.00

Rec: 5877 Pd 1/9/87
Fines $40.00

Rec.: 6014 Pd 1/14/87
Fines $40.00

Adl. Costs pd 6/29/88
Rec. #1532
Fines $200.00

Costs Allo. 7/22/89
Fine $20.00 in full

1984, June 20th, Papers rec'd & filed from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED
DRIVE W/INTOXICATED OR UNDER INFLUENCE OF ALCOHOL
NEGLIGENT DRIVING
DRIVE W/LICENSE IS CANCELLED/SUSPENDED/REFUSED
1984, June 20th, Instructions of service upon this non-resident Deft requested from State's Atty.
1984, June 20th, Deft posted $250.00 CORPORATE BOND with Surety Allegheny Mutual Casualty Co.; same recorded in Bond Control Book.
1984, June 26th, Instructions of service, fd; and accordingly Summons issued to Deft by CERTIFIED MAIL-RETURN RECEIPT REQUESTED (#P379 099 850) for his appearance in Cir.Ct. on July 18, 1984, 9:30 A.M.:
GEORGE EDWARD WHARTON - Signed for & accepted 6/27/84 by Joyce Harris.
1984, July 18th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; and Deft pleads NOT GUILTY, fd.
1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Nov. 7, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 17th, Notification ret'd by State's Atty.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 AM, fd.
1984, Oct. 23rd, State's Order to Clerk to issue summons for witness to appear Nov.7, 1984, 9:30A.M.fd & issued to:
SGT. G. TAYLOR -
1984, Nov. 7th, Present in Court: George Edward Wharton with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 7th, Motion of the State to continue due to death in witness' family. No objection by Deft; case continued to Criminal week in December.
JUDGE: JOHNSON, Donald F.
1984, Nov. 7th, State's Order to issue summonses for witnesses to appear Dec. 7, 1984, 9:30 AM fd & issued to:
Sgt G. Taylor (Howard Co) - Sd 11/14/84
Off.James Larimore - Sd 11/9/84
Joyce Ann Harris (ret'd by request for certified mailing) SD 11/19
Sgt Wade Roche - Sd 11/8/84
Off.James McGann - Sd 11/12/84
1984, Nov. 9th, Notice to Deft & all parties of assigned date of Dec. 7, 1984, 9:30 A.M. for JURY TRIAL.
1984, Nov. 13th, Notification ret'd by State's Atty.
1984, Nov. 21st, State's Automatic Discovery and Request for Discovery, fd.

1984, Dec. 7th, Present in Court: George Edward Wharton with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Dec. 7th, Deft elects to be tried by a Jury and enters a plea of Not Guilty to all Counts.
1984, Dec. 7th, Jury sworn on their Voir dire.
1984, Dec. 7th, Jury empaneled and sworn:

1. Ogle Burgoyne Cannon, Jr.	7. Lois M. Johnson
2. Barbara H. Elzey	8. Doris J. Camper
3. Nanette M. Freeman	9. Rosemary Marine
4. Phillip H. Giles	10. Elizabeth B. Donoho
5. Catherine E. Hanson	11. Doris L. Thompson
6. John W. Holliday	12. Evelyn W. Townsend

Court appoints Juror No. 1, Ogle Burgoyne Cannon, Jr. as Foreman.
1984, Dec. 7th, Motion of the Deft to sequester all witnesses. Motion granted, witnesses sequestered.
JUDGE: JOHNSON, Donald F.
1984, Dec. 7th, At end of State's case, Motion of Deft for a Judgemnt of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Dec. 7th, Motion of Deft renewed for a Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Dec. 7th, Verdict of the Jury:
GUILTY - Driving while Intoxicated and under the Influence of Alcohol;
GUILTY - Negligent Driving;
GUILTY - Driving while License is cancelled/Suspended/Refused.
JUDGE: JOHNSON, Donald F.
1984, Dec. 7th, Sentencing held.

ADDITIONAL DOCKET ENTRIES CONTINUED ON PRECEDING PAGE NO. 293-A

H.S.
D.M.H.

GEORGE EDWARD WHARTON

CRIMINAL DOCKET

Add'l
4613

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM FOLLOWING
PAGE 293: STATE -vs- GEORGE EDWARD WHARTON:

1984, Dec. 7th, It is the sentence of the Court that George Edward Wharton on the First Count - Driving while Intoxicated, be committed to the Dorchester Co. Jail for a period of 1 year; all but 6 months suspended and Deft Ordered to pay a fine of $300.00 and Court costs. Driving under the Influence of Alcohol merges with this charge.
On Second Count - Negligent Driving - Deft is Ordered to pay a fine of $50.00 and Court costs. On the Third Count - Driving while License is Cancelled/Suspended/Refused, Deft committed to the Dorchester Co. Jail for a period of one year; all but 3months suspended.
Sentences are to run consecutive to make a total of 9 months. Deft placed on Probation under the supervision of the Dept. of Parole and Probation for a period of 3 years upon release from Jail under the regular conditions and the specific conditions that (1) Deft to attend Alcohol Clinic where he lives for the time deemed necessary by authorities and (2) Court costs and fine to be paid within probationary period.
JUDGE: JOHNSON, Donald F.
1984, Dec. 7th, Pre-Sentence Disclosures, fd.
1984, Dec. 7th, Deft requests an Appeal Bond to be set.
1984, Dec. 7th, Court sets an Appeal Bond of $2,000.00.
JUDGE: JOHNSON, Donald F.
1984, Dec. 7th, Order for Probation, fd.
1984, Dec. 7th, Commitment issued.
1984, Dec. 7th, State's Exhibit No. 1, fd.
1984, Dec. 7th, Order to the Clerk to enter an Appeal to the Court of Special Appeals, fd.
1984, Dec. 7th, Deft appeared and was recognized in the penalty sum of $2,000.00 by the posting of a CORPORATE APPEAL BOND with Surety Allegheny Mutual Cas. Co. Bond recorded.
1984, Dec. 10th, Copy of letter to Ronald Bennett, Court Reporter, from Mr. Sadoff requesting transcript, fd.
1984, Dec. 10th, Certified copy of docket entries forwarded to District Court; disposition also forwarded to Office of State Motor Vehicle Administration. (Copy filed).
1984, Dec. 10th, Office of Public Defender forwarded Notice of Appeal, together with copy of docket entries. Copy filed.
1984, Dec. 18th, Notice to enter the appearance of Dennis M. Henderson, Asst. Public Defender and strike the appearance of Harry Sadoff, Esq. , fd.
1985, Feb. 4th, Letter to Office of Public Defender from Ronald E. Bennett,Ct.Reporter requesting extension of time to complete transcript, fd.
1985, Feb.8th, Petition of Pub. Def. and unsigned Order of Court re above extension, fd.
1985, Feb. 11th, Original Petition and Order of Court GRANTING requested extension to March 7, 1985, fd.
JUDGE: GILBERT, Richard P. (CJ)
1985, March 7th, Letter to Office of Public Defender from Court Reporter requesting extension of time to prepare transcript, fd.
1985, Mar. 18th, Motion of Asst.Pub.Defender for Extension of Time to Transmit Record; correspondence; and Order of Court GRANTING same and Ordering transcript be delivered to Clerk of Court on April 15, 1985, fd.
JUDGE: GILBERT, Richard P. (CJ).
1985, March 18th, Transcript of Proceedings filed by Court Reporter. Statement of Court Reporter also filed (Total due: $325.00).
1985, March 27th, Record forwarded to Court of Special Appeals, Annapolis, Maryland, by CERTIFIED MAIL, RETURN RECEIPT REQUESTED (No. P 379 099 877).
1985, March 27th, Certified copy of docket entries, and copy of Index, forwarded to all attorneys in cause.
1985, Oct. 30th, Case received from the Court of Special Appeals of Maryland with the following Mandate: "September 26, 1985: Per Curiam filed. Judgment affirmed. Costs to be paid by the appellant." filed.
1985, Oct. 31st, Copy of letter filed herein from the Clerk to the Defendant advising him of the above Mandate and to turn himself in immediately to the Dorchester County Jail with copies of same issued to Michael Galeone, Surety and Allegheny Mutual Casaulty Co., Surety.
1985, Nov. 5th, Copy of letter mailed to Michael Galeone returned by the postal authorities marked: "NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD MAIN STREET STATION", fd.
1985, Nov. 5th, Copy of letter to Allegheny Mutual Casualty Company from the Clerk advising them of the return notice mailed to Michael Galeone, fd.
1985, Nov. 14th, Court orders issuance of a Warrant. NO BOND (ORAL)
JUDGE: JOHNSON, Donald F.
1985, Nov. 14th, Warrant issued in duplicate to the Sheriff of Dorchester County for George Edward Wharton. NO BOND
1985, Nov. 21st, Present in Court: Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Nov. 21st, Motion by State for Forfeiture of Bond. Motion granted, Court orders Bond forfeited.
JUDGE: JOHNSON, Donald F.
1985, Nov. 22nd, Copy of letter to Allegheny Mutual Casualty Company from the Clerk advising him of the Bond forfeiture, fd.
1985, Dec. 6th, Letter which was mailed to George Wharton was returned by the postal authorities marked: "Moved, No Forward Address", fd.
1985, Dec. 30th, Order form Chief Judge Murphy that the petition be denied.

CASE CONTD. ON OTHER SIDE OF THIS PAGE293B

CRIMINAL DOCKET

4613

ADDITIONAL DOCKET ENTRIES
STATE OF MD. -vs- GEORGE EDWARD WHARTON

1986, Jan. 8th, Warrant executed 1/7/86".
1986, Jan. 10th, Commitment isd.
1986, Jan. 22nd, Letter to Judge Johnson from D&D Contractors, and Joyce Harris, fd.
1986, Jan. 24th, Letter to the Hon. Judge Donald F. Johnson from Betty Brooks, fd.
1986, Feb. 6th, Letter to the Hon. Judge Donald F. Johnson from Joyce Harris, filed.
1986, Feb. 6th, Letter to the Hon. Judge Donald F. Johnson from the Defendant, filed.
1986, Feb. 6th, Letter to the Defendant from the Hon. Judge Donald F. Johnson, filed.
1986, March 6th, Order of Court that George E. Wharton is released in the custody of his sister, Betty Brooks or any family members in order to visit his father at the Peninsula General Hospital at Salisbury, Md. Mr. Wharton is to return to the Dor. Co. Jail no later that 5:30 P.M. on this date.
JUDGE: JOHNSON, Donald F.

1986, March 6th, Copy of Order isd. to the Shf. for Service on George E. Wharton Sd 3/7/86
~~Sheriff McKelvey Sd 3/6/86~~

1986, March 7th, Order of Court that George E. Wharton be authorized to be released into the custody of his sister, Betty Brooks, or any family member in order to attend his Viewing and Funderal of his late father. Mr. Wharton shall be released from the custody of the Dor. Co. Sheriff's Dept. on Saturday, March 8, 1986 at 8:00 A.M. and shall return back to the custody of the Sheriff's Dept. no later than 6:00 P.M.
Monday, March 10, 1986.
JUDGE: JOHNSON, Donald F.
1986, March 7th, Copy of Order isd. to the Sheriff for Service upon the following:

Sheriff McKelvey Sd 3/7/86
George E. Wharton
1986, April 18th, Letter to Judge Johnson from Betty Brooks, fd.

1989, Apr. 12th, Motion of State for Issuance of Warrant for Violation of Probation with Report from Parole and probation, fd.
1989, Apr. 18th, Warrant setting case for hearing 5/17/89 at 9:30 A.M., fd. Bond $500.00
JUDGE: JOHNSON, Donald F.
1989, Apr. 28th, Copies of Motion and Warrant isd. to the Shf. of Dor. Co. for:
George Edward Wharton Warrant returned by Shf.'s Ofc. 7/14/93
1989, May 17th, Warrant still outstanding.
1989, June 19th, Report from Prole & Probation and ruling of Judge Donald F. Johnson. Warrant has been countermanded this 30th day of June, 1989. See case file.

CRIMINAL DOCKET

4614

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
Rec.#2365
Clk $60.00

1984, June 20th, Criminal Information, with certification thereon, fd by State's Atty:
1) FRAUD - MEDICAID.
2) OBTAINING PUBLIC ASSISTANCE BY FRAUD
3) THEFT
4) OBTAINING PUBLIC ASSISTANCE BY FALSE AND FRAUDULENT STATEMENT
5) OBTAINING PUBLIC ASSISTANCE BY FALSE AND FRAUDULENT STATEMENT
6) OBTAINING PUBLIC ASSISTANCE BY FALSE AND FRAUDULENT STATEMENT
1984, June 22nd, Papers rec'd & filed from Dist.Ct. for Dor.Co. Deft posted $700.00 CASH BOND with Surety Dianne Marie Young; Bond recorded in Bond Control Book and check from Dist.Ct. deposited in Spec.Acct: Rec.#5780.
1984, June 26th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Cir.Ct. on July 18, 1984, 9:30 A.M.:
SYLVIA KANE - Sd 6/28/84
1984, July 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft, fd.
1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Dec. 3, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 17th, Notification ret'd by State's Atty.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M. fd.
1984, Nov. 15th, State's Order for witness summonses for Dec.3, 1984, 9:30 AM fd & issued to:
Evalyn Hallowell - Sd 11/20/84
Joan Paul - Sd 11/20/84
Debbie Linthicum - Sd 11/20/84
Anna Wanex - NON EST
Leon Brown - Sd 11/22/84
Roger VanDyke - Sd 11/20/84
Doretha Kane - NON EST
Allean Kane - NON EST
Norma Jean Roberts - NON EST
Mary Clash - Sd 11/27/84
1984, Nov. 16th, State's Automatic Discovery & Request for Discovery, fd.

1984, Dec. 3rd, Present in Court: Sylvia Kane a/k/a Sylvia Quiones with counsel Harry Sadoff, Esq.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Dec. 3rd, State moves to amend 3rd Ct - to read "June 1981." No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1984, Dec. 3rd, Deft waives her right to a Jury Trial and enters a plea of Guilty to 1st Ct - Fraud - Medicaid and Guilty to 2nd Ct - Obtaining Public Assistance by Fraud and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1984, Dec. 3rd, Court accepts Deft's pleas and finds Deft Guilty as to the 1st Ct - Fraud - Medicaid; and Guilty as to the 2nd Ct - Obtaining Public Assistance.
JUDGE: JOHNSON, Donald F.
1984, Dec. 3rd, State moves to Nolle Prosse Counts 3, 4, 5 & 6.
JUDGE: JOHNSON, Donald F.
1984, Dec. 3rd, It is the sentence of this Court that Sylvia Kane, aka Sylvia Quiones on the 1st Ct - Fraud - Medicaid, be committed to the custody of Commissioner of Correction for a period of four (4) years. Court suspends all but 3 months to the Dorchester Co. Jail. Upon release from Jail, Deft placed on supervised Probation for a period of five (5) years under the standard conditions and special conditions that Deft make restitution to Dorchester County Social Services in the amount of $7,626.72.
Court Orders Deft to pay $2,000.00 and costs.
Restitution, fine & costs to be paid within three (3) years from date of release.
Court Orders Deft not eligible for food stamps for 45 months.
On Count 2 - Obtaining Public Assistance by Fraud - Deft committed to the Commissioner of Correction for a term of three (3) years. Court suspends all but 3 months to the Dorchester County Jail. Upon release Deft placed on supervised Probation for a period of five (5) years under the standard conditions and special conditions that Deft make restitution to the Dorchester County Social Services in the amount of $7,626.72. Restitution to be made within 3 years from date of release. (Deft to make restitution only one time).
Court Orders Deft not eligible for food stamps for 45 months (time concurrent to 1st Ct).
Sentence as to confinement is to run concurrent to the sentence imposed on the 1st Ct. Credit to be given for time served (3 days).
JUDGE: JOHNSON, Donald F.
Commitment issued.
Order for Probation, fd.
Maryland Sentencing Guidelines Worksheet, fd.
1984, Dec. 3rd, Order of Court withdrawing Funds from Spec.Acct.
1984, Dec. 3rd, Certified copy of docket entries to District Court.
1984, Dec. 11th, Letter to Judge Johnson from Deft, fd.
1984, Dec. 17th, Receipt of Dianne Marie Young acknowledging check in amt of $700.00 representing bond money herein.
1984, Dec. 20th, Letter to Judge Johnson from Deft & copy of reply f[illegible]

SYLVIA KANE
H.S. AKA: SYLVIA QUIONES

CASE CONTINUED ON PAGE 294-A

CRIMINAL DOCKET

4614
Cont.

ADDITIONAL DOCKET ENTRIES FROM PAGE 294

STATE OF MARYLAND VS SYLVIA KANE

1985, Jan. 22nd, Letter to Judge Johnson from Deft. requesting Modification of sentence. fd.
1985, Jan. 22nd, Present in Court: Sylvia Kane with counsel Harry Sadoff, Esq.; Michael Maloney, Ass't State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Jan.22nd, Hearing held in Modification of Sentence.
1985, Jan. 22nd, Court modifies sentence to time served and orders deft. released from confinement.
JUDGE: JOHNSON, Donald F.
1985, July 2nd, Special Report of Div. of P&P; and comments of Judge Donald F. Johnson thereon,fd: "No action necessary at this time." (Copy ret'd to P&P)
1986, Feb. 25th, Report from the Division of Parole and Probation on the Deft., filed.
1986, Feb. 28th, Order by the Hon. Judge Donald F. Johnson that no action is necessary at this time, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Division of Parole and Probation.
1986, June 18th, Special Report from the Division of Parole and Probation on Payment Violation, fd.
1986, June 24th, Order of the Hon. Judge Donald F. Johnson that no action is necessary at time time, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the Division of Parole and Probation.
1988, Feb. 17th, Petition of State's Atty. for Failure to Pay Restitution with Report from Div. of Parole and Probation, fd.
1988, Feb. 18th, Court orders a summons to be issued as requested, fd.
JUDGE: JOHNSON, Donald F.
1988, Feb. 22nd, Summons with copy of Petition for Failure to Pay Restitution issued for the following deft. to appear on Mar. 21, 1988 at 9:30 A.M.:
Sylvia Kane(Quiones) Sd. 2/26/88
1988, Feb. 22nd, Notification to all parties of assigned hearing of March 21, 1988 at 9:30 A.M., fd.
1988, March 21st, Present in Court: Sylvia Kane Vasquez with counsel Harry Sadoff, Esquire; Hugh Vinson, State's Atty, Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, March 21st, Deft. enters a plea of Not guilty.
1988, March 21st, Hearing held.
1988, March 21st, Court does not find defendant guilty of Violation of Probation. Deft. agrees to pay $30.00 per week.
JUDGE: JOHNSON, Donald F.
1988, Aug. 24th, Report from the Division of Parole and Probation, filed.
1988, Aug. 30th, Order of Court that no action is necessary, filed.
JUDGE: JOHNSON, Donald F.
Copy of Order issued to the Divsion of Parole and Probation.
1989, Oct. 27th, Motion of the State for Issuance of Summons Violation of Probation, fd.
1989, Oct. 27th, Report of Probation Violation (Payment), fd.
1989, Nov. 3rd, Comments- Issue a summons and schedule a Violation of probation hearing.
JUDGE: JOHNSON, Donald F.
1989, Nov. 9th, Summons isd. to the Shf. for service upon the following to appear in Circuit Court for a Violation of probation hearing Jan. 31, 1990 at 9:30 A.M.
Sylvia Kane Non-Est, Moved, No forwarding address
1989, Nov. 9th, Notice to all parties of hearing date.
1990, Jan. 30th, Motion of Deft. for Continuance, fd.
1990, Jan. 31st, Present in Court: Sylvia Kane Vasque with counsel Connie Godfrey, Esq.; Hugh Vinson, State's Atty.; Ricky Cannon, Div. of Parole and Probation; Pat Tolley, Court Reporter; Judge Donald F. Johnson presiding.
1990, Jan. 31st, Joint Request of parties to extend Probation to enable deft. to pay Restitution.
1990, Jan. 31st, Court grants Motion and extends Probation for a period of 3 years for purpose of collecting restitution. Condition to remain the same. Probation to be unsupervised.
JUDGE: JOHNSON, Donald F.
1990, Jan. 31st, Amended Order of Probation, fd.
Copies isd.
1990, June 27th, Motion for issuance of Summons for Violation of Probation and Judges notation dated 7-16-90 to issue summons.
Judge;Johnson, Donald F.
1990,July 25th, Summons isd. in duplicate w/copy of motion for vio. of probation, for service upon the following to appear on Sept. 20, 1990 at 9:30 A.M., for hearing.
SYLVIA KANE Non-Est
Notification mailed to all parites.
1990, Sept. 17th, Line from Connie Godfrey, Esq. that Office of Public Defender will not be representing deft. on 9/20/90, fd.
1990, Sept. 20th, Present in Court: Ricky Cannon, Parole and Probation; MIchael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
Court issues Warrant for deft.
Bond $5,000.00
JUDGE: JOHNSON, Donald F.
1991, Oct. 1st, Report from Parole and Probation, fd.
1990, Oct. 2nd, Warrant isd. for:
SYLVIA KANE Warrant exec. 10/25/91
1991, Oct. 28th, Bond in the amt. of $5,000.(Corporate) received and fd. Bond posted by American Bankers Ins. Co. Affidavit of Bail Bondsman, Release from Commitment and Commitment Pending Hearing, fd. Bond recorded in Recog. Docket, PLC No. 5/209.

CASE CONTINUED ON PAGE 296B . . .

CRIMINAL DOCKET

4615

H.C.V.
State's
Atty STATE OF MARYLAND

2/7/85
Pd by Co.Comm.
Rec.#2367
Clk $60.00

1984, June 20th, Criminal Information, with certification thereon, filed by State's Atty:
1) FRAUD - MEDICAID
2) OBTAINING PUBLIC ASSISTANCE BY FRAUD
3) THEFT
4) OBTAINING PUBLIC ASSISTANCE BY FALSE AND FRAUDULENT STATEMENT
5) OBTAINING PUBLIC ASSISTANCE BY FALSE AND FRAUDULENT STATEMENT
1984, June 22nd, Papers rec'd & filed from District Court for Dorchester County. DEFT RELEASED ON OWN RECOGNIZANCE.
1984, June 26th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
MONA LISA BRITTINGHAM - Sd 6/28/84
1984, July 16th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; and the Deft pleads NOT GUILTY, fd.
1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Dec. 4, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 17th, Notification ret'd by State's Atty.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M., fd.
1984, Nov. 15th, State's Order to issue summonses for witnesses to appear Dec.4, 1984, 9:30 AM fd & issued to:
Evalyn Hallowell (Car Co) - Sd 11/19/84
Elizabeth Woolford - Sd 12/1/84
John Patrick - Sd 11/18/84
Doretha Sampson - Sd 11/20/84
Debbie Linthicum - Sd 11/20/84
Bonnie Bidwell - Sd 11/20/84
Louise Windsor - Sd 11/21/84
Willis Windsor - Sd 11/22/84
Linda Robinson - Sd 11/20/84
Jay Conner - NON EST
Bruce Woolford - Sd 12/1/84
Sarah Stanley - Sd 12/1/84
Tim Connon - Sd 11/27/84
1984, Nov. 16th, State's Automatic Discovery and Request for Discovery, fd.
1984, Nov. 21st, State's Answer to Deft's Motion for Discovery and Inspection, fd.
1984, Dec. 4th, Present in Court: Mona Lisa Brittingham with counsel Jane Tolar O'Connor; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Dec. 4th, Joint Motion of State and Defense to amend pleadings to the name of Mona Lisa Patrick. Motion granted.
JUDGE: JOHNSON, Donald F.
1984, Dec. 4th, Deft enters a plea of Guilty to Count One - Fraud - Medicaid and Guilty to Count Two - Obtaining Public Assistance by Fraud.
1984, Dec. 4th, The Court finds plea of Deft was freely and voluntarily made and accepts such plea.
JUDGE: JOHNSON, Donald F.
1984, Dec. 4th, The Court finds Mona Lisa Patrick Guilty of 1st Count - Fraud - Medicaid; and Second Count - Obtaining Public Assistance by Fraud.
JUDGE: JOHNSON, Donald F.
1984, Dec. 4th, The State Nolle Prosses Counts 3, 4 and 5 of Criminal Information.
1984, Dec. 4th, Sentencing deferred. Deft requests a Pre-Sentence Investigation. Investigation to be completed within 30 days and case to be assigned for sentencing.
JUDGE: JOHNSON, Donald F.
1984, Dec. 11th, Notice to Deft & all parties of assigned date of Jan. 8, 1985, 1:30 P.M. for SENTENCING herein.
1984, Dec. 13th & 19th, Notifications ret'd by State's Atty and Jane Tolar O'Connor, Esq.
1985, Jan. 8th, Present in Court: Mona Lisa Patrick with counsel Jane Tolar O'Connor; Esquire; Richard Catlin, Asst. State's Atty; Connie Bennett, Court Reporter.
JUDGE: JOHNSON, Donald F. presiding.
1985, Jan. 8th, Sentencing held .
1985, Jan. 8th, Two letters issued to Division of Parole and Probation to become a part of the Pre-Sentence Investigation report.
JUDGE: JOHNSON, Donald F.
1985, Jan. 8th, It is the sentence of the Court that Mona Lisa Patrick on the 1st ct. Fraud-Medicaid and 2nd Ct. Obtaining Public Assistance by Fraud be committed to the custody of the Commissioner of Correction for a period of 3 years; sentence suspended and deft placed on supervised Probation under Division of Parole & Probation for a period of 5 years under the normal conditions and the special conditions of Probation as follows:
1. To make restitution to Dept. of Social Services in the amount of $6,213.26 to be paid at the rate of $25.00 per week or as

CASE CONTINUED ON PAGE 308

H.S. PATRICK
MONA LISA ~~BRITTINGHAM~~
(Amended by Ct. 12/4)

CRIMINAL DOCKET

4614

CASE CONTINUED FROM PAGE 294A
STATE VS. SYLVIA KANE

1991, Nov. 1st, Order of Court granting Parole and Probation permission to close their active file regarding deft., fd.
JUDGE: JOHNSON, Donald F.
1991, Nov. 5th, Notice of Assignment to parties of VOP hearing 12/11/91, 1:30 P.M., fd.
1991, Dec. 11th, Pst. in Ct.: Sylvia Kane/ Robert Farnell, Dep. State's Atty.; John Cannon, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. advised of Right to Counsel.
Ct. continues case to Jan. 28, 1992 at 1:30 P.M.
Deft. advised to report back on that date.
JUDGE: JOHNSON, Donald F.
1991, Dec. 17th, Notice of Assignment to parties of VOP hearing 1/28/92 at 1:30 P.M., fd.
1992, Jan. 13th, Appearance of Harry Sadoff, Esq. for deft., fd.
1992, Jan. 28th, Pst. in Ct.: Sylvia Kane Vasque w/counsel Connie Godfrey, Esq.; Michael Maloney, State's Atty.; Ricky Cannon, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Charlene McWilliams, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a General Denial to VOP.
Hearing held.
Ct. finds Sylvia Kane Vasquez has not violated Probation.
Mt. of State to terminate Probation. Mt. gtd., Ct. terminates Probation.
JUDE: JOHNSON, Donald F.
1992, Jan. 28th, State's Exhibit Nos. 1 and Deft.'s Exhibit Nos. 1, fd.

CRIMINAL DOCKET

4616

H.C.V.
State's
Atty

STATE OF MARYLAND

P.P.
R.H.P.

STEPHEN CLARK REHAK

1984, June 22nd, Papers rec'd & filed from Dist.Ct. for Dor. Co. with Order for Appeal:
EXCESSIVE SPEED
1984, June 22nd, Check also rec'd from Dist.Ct. in amt of $100 -- representing $60.00 appeal costs and $40.00 fine & costs below, both posted in that Court by Deft.
Check deposited in Special Account: Rec.#5781.
1984, June 26th, Summons issued to Shf of Harford County, with copy of charging document for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
STEPHEN CLARK REHAK - Sd 7/2/84
1984, July 18th, Present in Court: Stephen Clark Rehak; Hugh C.Vinson, State's Atty; Ronald Bennett, Ct.Reporter; Judge Chas.E.Edmondson presiding.
1984, July 18th, Deft advised of Right to Counsel and he wishes to represent himself.
1984, July 18th, Notice of Right to Counsel, fd.
JUDGE: EDMONDSON, Charles E.
1984, July 19th, Notice to Deft and all parties to cause of assigned date of Oct. 2, 1984, 10 AM for JURY TRIAL herein.
1984, July 26th, Notification ret'd by State's Atty.
1984, Aug. 3rd, Deft, nor legal counsel, having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.
1984, Sept.18th, State's Order to issue summons for witness to appear Oct. 2, 1984, 10 AM fd & issued to:
Tfc G. Bramble - Sd 9/24/84
1984, Sept. 25th, REVISED NOTICE to Deft and all parties of assigned date of Oct.2, 1984, 10 AM to be heard as TRIAL and not JURY TRIAL.
1984, Oct. 3rd, Present in Court: Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Oct. 3rd, Agreement of parties to reduce speed . Request of State to continue. Case continued.
JUDGE: JOHNSON, Donald F.
1984, Oct. 17th, Letter (copy) to State's Atty from Richard H. Pairo, Esq.
1984, Oct. 19th, Notice to Deft & parties of assigned date of Nov. 2, 1984, 1:30 P.M. for TRIAL herein.
1984, Oct. 26th, Notification ret'd by State's Atty.
1984, Oct. 30th, Order to enter the appearance of Richard H. Pairo, Esq. as atty for Deft, fd, with copy of his letter to State's Atty.
1984, Nov. 2nd, Present in Court: Stephen Clark Rehak with counsel Richard H. Pairo, Esq.; Richard Catlin, Asst. State's Atty; Judge Donald F. Johnson presiding.
1984, Nov. 2nd, State moves to Nolle Prosse case.
JUDGE: JOHNSON, Donald F.
1984, Nov. 2nd, Certified copy of docket entries forwarded to District Court; disposition also forwarded State Motor Vehicle Administration.
1984, Nov. 2nd, Order of Court withdrawing funds from Special Account, fd.
1984, Nov. 28th, Check, with request to return acknowledgment & stamped, self-addressed envelope, forwarded to Deft. Copy fd.
1984, Dec. 6th, Receipt of Stephen Clark Rehak acknowledging check in amount of $100.00 from Philip L. Cannon, Clerk, representing money deposited herein.

CRIMINAL DOCKET

4617

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
Rec.#2384
Clk $60.00

1984, June 27th, Criminal Information, with certification thereon, filed by State's Atty:
FORGERY
UTTERING
THEFT
1984, June 28th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Cir.Ct. on July 18, 1984, 9:30 A.M.:
JOHN FRANCIS LEWIS - Sd 7/2/84
SHF PHILIP H. McKELVEY - Sd 6/28/84
1984, July 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; and Deft pleads NOT GUILTY, fd.
1984, July 23rd, Papers rec'd & filed from Dist.Ct.for Dor.Co.
1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date ofNov. 9, 1984, 10 AM for JURY TRIAL herein.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30AM, fd.
1984, Oct. 26th, State's Automatic Discovery and Request for Discovery, fd.
1984, Oct.29th, State's Order to issue summonses for witnessess to appear Nov.9, 1984, 9:30 AM fd & issued to:
Calvin Elzey - Sd 11/1/84
Russell Coulbourne - Sd 10/30/84
Det.Les Hutton - Sd 10/30/84
1984, Nov. 9th, Present in Court: John F. Lewis with counsel Harry Sadoff, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 9th, State moves to consolidate Nos. 4617, 4618 and 4619 Cr.Law. No objection, Motion granted.
1984, Nov. 9th, State moves to Nolle Prosse Counts 1 and 3.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, Deft waives his right to a Jury Trial, enters a plea of Guilty to 2nd Ct - Uttering and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, Court accepts Deft's plea and finds Deft Guilty as to 2nd Ct - Uttering.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, It is the sentence of this Court that John F. Lewis on the 2nd Ct - Uttering, be committed to the custody of the Comm. of Correction for a period of two (2) years. Court suspends one (1) year and upon release from Jail Deft is placed on Probation for a period of three (3) years under the standard conditions and specific condition that Deft make restitution to Calvin Elzey in the amount of $110.00 within 90 days from date of release. Deft ordered to pay Court costs of $110.00. Credit to be given for time served. (May 7, 1984).
JUDGE: JOHNSON, Donald F.
Commitment issued.
1984, Nov. 9th, Order for Probation, fd.
1984, Nov. 9th, Md. Sen. Guidelines Worksheet, fd.
1984, Nov. 9th, Certified copy docket entries to Dist.Ct.
1987, Aug. 18th, Motion for issuance of Warrant for Violation of Probation.
1987, Aug. 24th, Warrant signed setting date for hearing on 9/24/87 at 9:30 A.M.. Warrant issued to the Shf. for Dor. Co. Ct. sets blanket bond in the amount of $5000.00 to cover Nos. 4617, 4618, and 4619 Cr.
JUDGE: JOHNSON, Donald F.
1987, Sept.24th, Present in Court: Michael Maloney, Asst. State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1987, Sept. 24th, State makes a Mot6ion for continuance as Deft. has not been served.
1987, Sept. 24th, Motion granted, case continued.
JUDGE: JOHNSON, Donald F.

H.S. JOHN FRANCIS LEWIS

1988, Jan. 5th, Supervision Summary filed by the Division of Parole and Probation.
1988, Jan. 18th, Order by the Hon. Judge Donald F. Johnson dated 1/15/88 to issue a summons for the defendant and set for hearing, filed.
JUDGE: JOHNSON, Donald F.
1988, Jan. 19th, Summons issued, in duplicate, to the Sheriff of Montgomery Co. for service upon the Deft. with a copy of the Report attached for the Deft. to appear for a hearing on Feb. 22, 1988 at 9:30 A.M.
JOHN FRANCIS LEWIS Non-Est 1/25/88
1988, Jan. 19th, All parties notified of assigned hearing date.

CASE CONTINUED TO PAGE 298A OF THIS DOCKET.

CRIMINAL DOCKET

4617

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. JOHN FRANCIS LEWIS

1988, February 1st, Sheriff's Return of Summons issued for the Defendant, filed: "Non-Est 1/25/88 Reason: Moved to 419 4th Street, Frederick Md. 21701.
/s/ James A. Young,
Sheriff"
1988, Feb. 2nd, Instructions to the Clerk from the State's Attorney to issue the summons for the Deft. to 419 4th Street, Frederick, Md. 21701 (Frederick County), filed.
1988, February 3rd, Summons reissued, in duplicate, to the Sheriff of Frederick County for service upon the Deft. with a copy of the Specification of Violations and for the Deft. to be and appear in the Circuit Court for a hearing on February 22, 1988 at 9:30 A.M.
JOHN FRANCIS LEWIS Non-Est 2/15/88
1988, Feb. 22nd, Warrant outstanding.
1988, April 11th, Sheriff's Return of Warrant, filed: "CEPI: I Certify that at 1700 Hours on 4/8/88 at Cambridge, Md. I Executed this Warrant by arresting John Francis Lewis and delivering a copy of the Warrant to him.
Officer Deputy James Turpin
Printed Name /s/ James Turpin"
1988, April 11th, Commitment Pending Hearing filed by the Commissioner.
1988, April 12th, Notification of assigned hearing on Violation of Probation of May 17, 1988 at 9:30 A.M. mailed to the Deft., State's Atty., Harry Sadoff, Esquire and Terry A. Shrader, Div. of Parole and Probation, filed.
1988, April 13th, Notification of assigned hearing on Violation returned by the State's Attorney, filed.
1988, May 3rd, Petition of the State's Attorney for a Writ of Habeas Corpus Ad Prosequendum directed to the Sheriff of Dorchester Co. to produce the Deft. for a hearing on May 17, 1988 at 9:30 A.M., filed.
1988, May 4th, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1988, May 4th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, to the Sheriff to produce the Deft. for a hearing on May 17, 1988 at 9:30 A.M. with a copy of the Petitio and Order of Court attached.
SHERIFF PHILIP H. MCKELVEY Summoned 5/4/88

1988, May 17th, Present in Court: John F. Lewis with counsel Harry Sadoff, Esq.; Robert Greenleaf, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1988, May 17th, Deft. enters a plea of Not Guilty as to Violation of Probation.
JUDGE: JOHNSON, Donald F.
1988, May 17th, The Court finds deft. has violated certain terms of his Probation and finds him Guilty as to Violation of Probation.
JUDGE: JOHNSON, Donald F.
1988, May 17th, It is the sentence of this Court that the Probation for the deft. be extended for a period of 18 months from December 19888. Restitution and court costs are to be paid within 6 months from release.
JUDGE: JOHNSON, Donald F.
Upon his release, Deft. is to report to the Div. of Parole and Probation, Cambridge, Md.

See Original Probation Order for Amendment.
1989, Feb. 6th, Report from Div. of Parole and Probation, fd.
1989, Feb. 9th, Order of Judge that no action necessary at this time per recommendation of Parole and Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, July 3rd, Special Informative Report filed by the Div. of Parole and Probation, fd.
1989, July 12th, Order of Court that no action necessary per recommendation of Parole and Probation, filed.
JUDGE: JOHNSON, Donald F.
Copies issd.
1989, Oct. 11th, Motion of the State for Issuance of Warrant Violation of probation; Supervision Summary, Request for Warrant;, fd.
1989, Oct. 20th, Comments- Schedule Violation of Probation hearing for a Monday or Friday per request of agent.
JUDGE: JOHNSON,Donald F.
Copies Isd.
1989, Oct. 20th, Warrant for the deft. to appear in Circuit Court Jan. 22,1990 at 1:30 P.M. for Violation of probation.
Bond $5,000.00 Blanket Bond
for cases 4617, 4618 and 4619
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Oct. 26th, Motion and Warrant isd. to the Shf. for service upon the following deft. to appear for Violation of probation hearing Jan. 22, 1990 at 1:30 P.M.
Bond $5,000.00
Blanket bond for cases 4617, 4618 and 4619.
John Francis Lewis
1989, Dec. 7th, Motion of State for Issuance of Warrant for Violation of Probation, with Report, fd.
1990, Jan. 16th, Request for Warrant granted as of 12/20/89, Deft. should be served with a copy of the additional violations prior to his hearing, fd.
JUDGE: JOHNSON, Donald F.
1990, Jan. 16th, Warrant dated 12/20/89 setting case in for hearing Jan. 22, 1990 at 1:30 P.M.,fd.
JUDGE: JOHNSON, Donald F.
1990, Jan. 16th, Copies of Motion and Warrant isd. to Shf. of Dor. Co. for:
JOHN FRANCIS LEWIS Cepi 1/24/90 CASE CONTINUED ON FOLLOWING PAGE 298C . ..

CRIMINAL DOCKET

4618

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. JOHN FRANCIS LEWIS

1988, Feb. 1st, Sheriff's Return of Summons, filed: "Non-Est as to Deft. Moved to 419 4th Street, Frederick Md. 21701.
/s/ James Young, Sheriff
1988, Feb. 2nd, Instructions to the Clerk from the State's Attorney to reissue summons for the Deft. to 419 4th Street, Frederick, Md. 21701 (Frederick Co.) for the Deft. to appear at a hearing on Feb. 22, 1988 at 9:30 A.M., filed.
1988, Feb. 3rd, Summons reissued, in duplicate, to the Sheriff of Frederick Co. for service upon the Deft. with a copy of the Specification of Violations an further ordered that the Deft. appear for a hearing on Feb. 22, 1988 at 9:30 A.M.
JOHN FRANCIS LEWIS Non-Est 2/15/88
1988, Feb. 22nd, Warrant outstanding.
1988, April 11th, Sheriff's Return of Warrant, filed: "CEPI: I Certify that at 1700 Hours on 4/8/88 at Cambridge, Md. I Executed this Warrant by arresting John Francis Lewis and delivering a copy of the Warrant to him.
/s/ Officer Deputy James Turpin
Printed Name James Turpin"
1988, April 11th, Commitment Pending Hearing filed by the Commissioner.
1988, April 12th, Notification of assigned hearing on violation of Probation of May 17, 1988 at 9:30 A.M. mailed to the Deft., State's Atty., Harry Sadoff, Esquire and Terry A. Shrader, Div. of Parole and Probation, filed.
1988, April 13th, Notification of assigned hearing on Violation of Probation returned by the State's Attorney, filed. (See No. 4617 Criminal for filing)
1988, May 3rd, Petition of the State's Attorney for a Writ of Habeas Corpus Ad Prosequendum directed to the Sheriff of Dorchester Co. to Produce the Deft. for a hearing on May 17, 1988 at 9:30 A.M., filed.
1988, May 4th, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1988, May 4th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, to the Sheriff to produce the deft. for a hearing on May 17, 1988 at 9:30 A.M. with a copy of the Petition and Order of Court attached.
Sheriff Philip H. McKelvey Summoned 5/4/88 (See No. 4617 for filing)
1988, May 17th, Present in Court: John F. Lewis with counsel Harry Sadoff, Esq.; Robert Greenleaf, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, May 17th, Deft. enters a plea of Not Guilty as to Violation of Probation.
JUDGE: JOHNSON, Donald F.
1988, May 17th, The Court finds deft. has violated certain terms of his Probation and finds deft. Guilty as to Violation of Probation.
JUDGE: JOHNSON, Donald F.
1988, May 17th, It is the sentence of this Court that deft's Probation be extended for a period of 18 months from December 1988. Restitution and court costs are to be paid within 6 months from release. Upon release, deft. is to report to Div. of Parole and Probation, Cambridge, Maryland.
JUDGE: JOHNSON, Donald F.

See Original Probation Order for Amendment.
1989, Feb. 6th, Report from Div. of Parole and Probation, fd.
1989, Feb. 9th, Order of Judge that no action necessary at this time per recommendation of Parole and Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, July 3rd, Special Informative -New Arrest Report filed by the Dept. of Corrections Services, Towson,Md.
1989,Sept.25th, Sepcial Report - no action necessary per recommendation of Parole and Probation.
JUDGE: JOHNSON, Donald F.
Copiesisd.
1989, Oct.11th, Motion of the State for Issuance of Warrant Violation of probation; Supervision Summary request for Warrant, fd.
1989, Oct. 20th, Comments- Schedule Violation of probation hearing for a Monday or Friday per request of agent.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Oct.20th, Warrant for the deft. to appear in Circuit Court Jan. 22, 1990 at 1:30 P.M. for Violation of probation.
Bond $5,000.00 Blanket Bond
for cases 4617, 4618 and 4619
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Oct. 26th, motion and Warrant isd. to the Shf.for service upon the following deft. to appear for Violation of probation hearing Jan. 22,1990 at 1:30 P.M.
Bond $5,000.00
Blanket bond for cases 4617, 4618 and 4619.
John Francis Lewis
1989, Dec. 7th, Motion of State for Issuance of Warrant for Violation of Probation, with Report, fd.
1990, Jan. 16th, Request for Warrant granted as of 12/20/89, Deft. should be served with a copy of the additional violations prior to his hearing, fd.
JUDGE: JOHNSON, Donald F.
1990, Jan. 16th, Warrant dated 12/20/89 setting case in for hearing Jan. 22, 1990 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1990, Jan. 16th, Copies of Motion and Warrant isd. to the Shf. of Dor. Co. for:
JOHN FRANCIS LEWIS Cepi 1/24/90

CASE CONTINUED ON PAGE 298D . . .

CRIMINAL DOCKET

4617

CASE CONTINUED FROM PAGE 298A
STATE OF MD. VS. JOHN FRANCIS LEWIS

1990, Jan. 22nd, Present in Court: Rex Caldwell, Asst. State's Atty.; Gail Cweiber, Court Reporter; George Enders, Div. of Parole and Probation; Judge Donald F. Johnson presiding.
Deft. not present.
1990, Jan. 22nd, Due to deft. incarcerated in Frederick Co. Jail, case continued to allow State to request Writ(30-60 days)..
JUDGE: JOHNSON, Donald F.
1990, Jan. 24th, Notice to deft. and all parties of reassigned hearing Mar. 8, 1990 at 9:30 A.M.,fd.
1990, Jan. 25th, Acknowledgement of assigned hearing by State's Atty., fd.
1990, Jan. 30th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1990, Jan. 31st, Order of Court for issuance of Wr it of Habeas Corpus Ad Prosequendum signed previously countermanded because deft. is not incarcerated in Frederick Co. Detention Center, he is in Dor. Co. Jail, fd.
JUDGE: JOHNSON, Donald F.
1990, Feb. 2nd, Notice to Dor. Co. Jail from State's Atty. to bring deft. to court 3/8/90 at 9:30 A.M., fd.
1990, Mar. 7th, Case removed from trial calendar for 3/8/90 due to murder case being in progress.
1990, Mar. 8th, Notice to deft. and all parties of reassigned hearing on Violation of Probation Mar. 22, 1990 at 1:30 P.M., fd.
1990, Mar. 15th, Notice to Dor. Co. Jail from State's Atty. to bring deft. to court 3/22/90 at 1:30 P.M., fd.
1990, Mar. 16th, Acknowledgement of assigned hearing by State's Atty., fd.
1990, Mar. 19th, Bond received in the amt. of $5,000.00(Corporate) and posted by Allegheny Mutual Casualty Co. Affidavit of Bondsman and Release from Commitment, fd. Bond recorded in Recognizance Docket, PLC No. 96.
1990, Mar. 19th, Notice from Dor. Co. Jail that deft. is no longer incarcerated, bond posted, fd.
1990, March 21, Motion for continuance filed by deft.
1990, March 22, Present in Court: John F. Lewis with counsel Connie Godfrey, Esq.; Micahel Maloney, Deputy State's Atty.; Gail Cweiber, Ct. Reporter; Jacob JOnes, Div. of Parole and Probation Judge Donald F. Johnson presiding.

1990, March 22nd, Request of Div. of Parole and Probation for dismissal.
1990, March 22nd, Motion granted.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4618

CASE CONTINUED FROM PAGE 298B

STATE OF MD. VS. JOHN F. LEWIS

1990, Jan. 22nd, Present in Court: Rex Caldwell, Asst. State's atty.; Gail Cweiber, Court Reporter; George Enders, Div. of Parole and Probation; Judge Donald F. Johnson presiding. Deft. not present.
1990, Jan. 22nd, Due to deft. being incarcerated in Frederick Co. Jail, case is continued to allow State to request Writ.(30-60 days)
JUDGE: JOHNSON, Donald F.
1990, Jan. 24th, Notice to deft. and all parties of reassigned hearing Mar. 8, 1990 at 9:30 A.M.,fd.
1990, Jan. 25th, Acknowledgement of hearing by State's Atty., fd. (See No. 4617 for filing)
1990, Jan. 30th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd. (See No. 4617 for filing)
1990, Jan. 31st, Order for issuance of Petition for Writ of Habeas Corpus Ad Prosequendum signed previously, countermanded because deft. is not incarcerated in Frederick Co. Detention Center, he is in Dor. Co. Jail, fd. (See No. 4617 for filing)
JUDGE: JOHNSON, Donald F.
1990, Feb. 2nd, Notice to Dor. Co. Jail from State's Atty. to bring deft. to court 3/8/90 at 9:30 A.M.,fd. (See No. 4617 for filing)

1990,Feb. 14th, Order to enter the appearance of Connie L. Godfrey, Esq. for the deft., fd.
1990,Feb. 16th, Notification of trial date returned for John Francis Lewis, fd.
1990, Feb. 26th, Notification of trial date re-mailed to John Francis Lewis at the Dorchester Co. Jail, fd.
1990, Mar. 7th, Case removed from Trial calendar fro 3/8/90 due to murder case being in progress.
1990, Mar. 8th, Notice to deft. and all parties of reassigned hearing on Violation of Probation Mar. 22, 1990 at 1:30 P.M., fd.
1990, Mar. 15th, Notice to Dor. Co. Jail from State's Atty. to bring deft. to court 3/22/90 at 1:30 P.M., fd. (See No. 4617 for filing)
1990, Mar. 16th, Acknowledgement of assigned hearing by State's Atty., fd. (See No. 4617 for filing)
1990, Mar. 19th, Bond received in the amt. of $5,000.00(Corporate) and posted by Allegheny Mutual Casualty Co. Affidavit of Bondsman and Release from Commitment, fd. (See No. 4617 for filing)
Bond recorded in Recognizance Docket, PLC No. 4, Folio 96.
1990, Mar. 19th, Notice from Dor.Co. Jail that deft. is no longer incarcerated, bond posted, fd. (See No. 4617 for filing)
1990, March 21st, Motion by deft. for continuance.
1990, March 22nd, Present in Court: John F. Lewis with counsel Connie Godfrey, Esq.,; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Jacob Jones, Div. of Parole and Probation; Judge Donald F. Johnson presiding.

1990, March 22nd, Request of Div. of Parole and Probation for dismissal.
1990, March 22nd, Motion for dismissal granted.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

H.C.V.
State's
Atty

4618

STATE OF MARYLAND

Pd by Co. Comm.

Rec.#2385
Clk $60.00

4/24/89 DPP Allo:
Co Comm 60.00
Co Comm 5.00
Atty. HS 5.00
Shf Dor Co 25.00
CIF 15.00

1984, June 27th, Criminal Information, with certification thereon, fd by State's Atty:
FORGERY (a)
UTTERING (b)
THEFT
1984,June 28th, Writ for Appearance; Warrant & Notice to Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
JOHN FRANCIS LEWIS - Sd 7/2/84
SHF PHILIP H. MCKELVEY - Sd 6/28/84
1984, July 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; and Deft pleads NOT GUILTY, fd.
1984, July 23rd, Papers rec'd & filed from Dist.Ct. for Dor.Co. DEFT HELD.
1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Nov. 9, 1984, 10 AM for JURY TRIAL herein.
1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M. fd.

1984, Oct. 29th, STate's Order to Clerk to issue summonses for witnesses to appear on Nov.9, 1984, 9:30 A.M.fd & issued to:
Det.Les Hutton - Sd 10/30/84
Deborah Duvall
1984, Nov. 9th, Present in Court: John F. Lewis with counsel Harry Sadoff, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 9th, State moves to consolidate Nos. 4617, 4618 & 4619 Cr. Law. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, State moves to Nolle Prosse Counts 1 and 3.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, Deft waives his right to a Jury Trial, enters a plea of Guilty to 2nd Ct - Uttering and elects Trial before the Court.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, Court accepts Deft's plea and finds Deft Guilty as to 2nd Ct - Uttering.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, It is the sentence of this Court that John F. Lewis on the 2nd Ct - Uttering, be committed to the custody of Comm. of Corr. for a period of two (2) years. Court suspends one (1) year and upon release from Jail Deft is placed on Probation for a period of three (3) years under the standard conditions and specific condition that Deft make restitution to Calvin Elzey in the amount of $70.00 within 90 days from date of release. Deft Ordered to pay Court costs of $110.00. The sentence as to confinement is to run consecutively to No. 4617 Crim.Law. Probation is to run concurrently with the Probation in No. 4617 Cr. Law.
Commitment issued.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, Order for Probation, fd.
1984, Nov. 9th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.
1984, Nov. 23rd, Letter to Judge Donald F. Johnson from Deft and copy of reply thereto, fd.

1987, Aug. 18th, Motion by State's Atty. for issuance of Warrant for Violation of Probation.
1987, Aug. 24th, Warrant signed setting date for hearing on on 9/24/87 at 9:30 A.M. Warrant issued to the Shf. for Dorchester Co. Court sets blanket bond in the amount of $5000.00 to cover Nos. 4617, 4618 and 4619 Cr. Law.
JUDGE: JOHNSON, Donald F.
1987, Sept. 24th, preent in Court; Michael Maloney, Deputy State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1987, Sept. 24th, State makes a Motion for continuance as deft. has not been served.
1987, sept. 24th, Motion granted, case continued.
JUDGE: JOHNSON, Donald F.

H.S. JOHN FRANCIS LEWIS

1988, Jan. 5th, Special Report filed by the Division of Parole and Probation.
1988, Jan. 18th, Order of Court by the Hon. Judge Donald F., Johnson to issue a summons for the Defendant and to set for hearing, filed. (Order dated 1/15/88)
JUDGE: JOHNSON, Donald F.
1988, Jan. 19th, Summons issued, in duplicate, to the Sheriff of Montgomery Co. for service upon the Deft. with a copy of the Report attached and notice to appear for hearing on Feb. 22, 1988 at 9:30 A.M.
JOHN FRANCIS LEWIS Non-Est 1/25/88
1988, Jan. 19th, All parties notified of assigned hearing.
CASE CONTINUED TO PAGE 298B OF THIS DOCKET.

CRIMINAL DOCKET

4619

H.C.V.
State's
Atty STATE OF MARYLAND

Pd by Co.Comm.
2/7/85:
Rec.#2386
Clk $60.00

Costs Allo.
7/22/89
Clk $60.00
Atty. 5.00 H.S.
Shf. 10.00 Dor.
CIF 15.00

H.S. JOHN FRANCIS LEWIS

1984, June 27th, Criminal Information, with certification thereon, filed by State's Atty:
FORGERY - PRIVATE INSTRUMENT
UTTERING - PRIVATE INSTRUMENT
THEFT
1984, June 28th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
JOHN FRANCIS LEWIS - Sd 7/2/84
SHF PHILIP H. McKELVEY - Sd 6/28/84
1984, July 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; and Deft pleads NOT GUILTY,fd.
1984, July 23rd, Papers rec'd & filed from Dist.Ct. for Dor.Co.
DEFT HELD.
1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Nov. 9, 1984, 10 AM for JURY TRIAL herein.
1984, Sept. 13th, Letter to all parties advising of timechange of trial date to 9:30 AM, fd.
1984, Nov. 9th, Present in Court: John F. Lewis with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 9th, State moves to consolidate Nos. 4617, 4618 & 4619 Cr. Law. No objection; Motion granted.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, State moves to Nolle Prosse Counts 1 & 3.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, Deft waives his right to a Jury Trial, enters a plea of Guilty to 2nd Ct - Uttering and elects Trial before the Ct.
JUDGE: JOHNSON, Donald F.
I984, Nov. 9th, Court accepts Deft's plea and finds Deft Guilty as to 2nd Ct - Uttering.
JUDGE: JOHNSON, Donald F.
1984, Nov. 9th, It is the sentence of this Court that John F. Lewis on the 2nd Ct - Uttering, be committed to the custody of Com. of Correction for a period of two (2) years. Court suspends one (1) year and upon release from Jail Deft is placed on Probation for a period of three (3) years under the standard conditions and specific condition that Deft make restitution to Kool Ice and Seafood in the amount of $109.00 within 90 days from date of release. Deft Ordered to pay Court costs of $90.00.
The sentence as to confinement is to run concurrently with the sentences imposed in Nos. 4617 and 4618 Crim.Law. Probation is to run concurrently with the PROBATION in Nos. 4617 & 4618 Cr. Law.
JUDGE: JOHNSON, Donald F.
Order for Probation fd.
Commitment issued.
1984, Nov. 9th, Certified copy of docket entries forwarded to District Court.
1987, Aug. 18th, Motion for issuance of Warrant for Violation of Probation.
1987, Aug. 24th, Warrant, signed setting date for hearing on 9/24/87 at 9:30 A.M. Warrant issued to the Shf. for Dor. Co. Court sets blanket bond in the amount of $5000.00 to cover Nos. 4617, 4618, 4619 Criminal Law.
JUDGE: JOHNSON, Donald F.
1987, Sept. 24th, Present in Court: Michael Maloney, Deputy State's Atty.,; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1987, Sept. 24th, State makes a Motin for Continuance as Deft. has not been served.
1987, Sept. 24th, Motion granted, case continued.
JUDGE: JOHNSON, Donald F.
1988, Jan. 5th, Special Report filed by the Division of Parole and probation.
1988, Jan. 18th, Order of the Hon. Judge Donald F. Johnson dated 1/15/88 that a summons be issued for the Defendant and a hearing date be set, filed.
JUDGE: JOHNSON, Donald F.
1988, Jan. 19th, Summons issued, in duplicate, to the Sheriff of Montgomery Co. for service upon the Deft. with a copy of the Report attached for the Deft. to appear for hearing on Feb. 22, 1988 at 9:30 A.M.
JOHN FRANCIS LEWIS Non-Est 1/25/88
1988, Jan. 19th, All parties notified of assigned hearing date.

CASE CONTINUED TO PAGE 300A OF THIS DOCKET.

CRIMINAL DOCKET

4619

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. JOHN FRANCIS LEWIS

1988, February 1st, Sheriff's Return of Summons issued for the Defendant: "Non-Est 1/25/88 Reason: Moved to 419 4th Street, Frederick Md. 21701.
/s/ James A. Young,
Sheriff"
1988, Feb. 2nd, Instructions to the Clerk from the State's Attorney to issue the summons for the Deft. to 419 4th Street, Frederick, Md. 21701 (Frederick Co.), filed.
1988, Feb. 3rd, Summons reissued, in duplicate, to the Sheriff of Frederick County for service upon the Deft. with a copy of the Specifications of Violations and for the Deft. to be and appear in the Circuit Court for a hearing on Feb. 22, 1988 at 9:30 A.M.
JOHN FRANCIS LEWIS Non-Est. 2/15/88
1988, Feb. 22nd, Warrant outstanding.
1988, April 11th, Sheriff's Return of Warrant, filed: "CEPI: I Certify that at 1700 Hours on 4/8/88 at Cambridge, Md. I Executed this Warrant by arresting John Francis Lewis and delivering a copy of the Warrant to him.
/s/ officer Deputy James Turpin
Printed Name /s/ James Turpin"
1988, April 11th, Commitment Pending Hearing filed by the Commissioner.
1988, April 12th, Notification of assigned hearing on Violation of Probation of May 17, 1988 at 9:30 A.M. mailed to the Deft., State's Attorney,; Harry Sadoff, Esquire and Terry A. Shrader, Div. of Parole and Probation, filed.
1988, April 13th, Notification of assigned hearing returned by the State's Atty. (See No. 4617 for filing)
1988, May 3rd, Petition of the State's Attorney for a writ of Habeas Corpus Ad Prosequendum directed to the Sheriff of Dorchester Co. to produce the Deft. for a hearing on May 17, 1988 at 9:30 A.M., filed.
1988, May 4th, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1988, May 4th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, to the Sheriff to produce the deft. for a hearing on May 17, 1988 at 9:30 A.M. with a copy of the Petition and Order of Court attached.
Sheriff Philip H. McKelvey Summoned 5/4/88 (See No. 4617 for filing)
1988, May 17th, Present in Court: John F. Lewis with counsel Harry Saodff, Esq.; Robert Greenleaf, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, May 17th, Deft. enters a plea of Not Guilty as to Violation of Probation.
JUDGE: JOHNSON, Donald F.
1988, May 17th, The Court finds deft. has violated certain terms of his Probation and finds deft. Guilty as to Violation of Probation.
JUDGE: JOHNSON, Donald F.
1988, May 17th, It is the sentence of this Court that deft's Probation be extended for a period of 18 months from Decembert 1988. Restitution and court costs are to be paid within 6 months from release. Upon release deft. is to report to the Div. of Parole and Probation, Cambridge, Md.
JUDGE: JOHNSON, Donald F.

See Original Probation Order for amendment.
1989, Feb. 6th, Report from Div. of Parole and Probation, fd.
1989, Feb. 9th, Order of Judge that no action necessary at this time per Parole and Probation's recommendation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, July 12th, Special Informative Report, filed.
1989, July 12th, Order of Court that no action necessary per recommendation of Parole and Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1989, Oct.11th, Motion of the State for Issuance of Warrant Violation of probation; Supervision Summary, Request for Warrant, fd.
1989, Oct. 20th, Comments- Schedule Violation of probation hearing for a Monday or Friday per request of agent.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Oct.20th, Warrant for the deft. to appear in Circuit Court Jan. 22,1990 at 1:30 P.M. for Violation of probatoin.
Bond $5,000.00 Blanket Bond
for cases 4617, 4618 and 4619
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Oct. 26th, Motion and Warrant isd. to the Shf. for service upon the following deft. to appear for Violation of Probation hearing Jan. 22, 1990 at 1:30 P.M.
Bond $5,000.00
Blanket bond for cases 4617, 4618 and 4619.
John Francis Lewis
1989, Dec. 7th, Motion of State for Issuance of Warrant for Violation of Probation, with Report, fd.
1990,Jan. 16th, Request granted for Warrant as of 12/20/89, Deft. should be served with a copy of the additional violations prior to his hearing, fd.
JUDGE: JOHNSON, Donald F.
1990, Jan. 16th, Warrant dated 12/20/89 setting case in for hearing Jan. 22, 1990 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1990, Jan. 16th, Copies of Motion and Warrant isd. to the Shf. of Dor. Co. for:
JOHN FRANCIS LEWIS Cepi 1/24/90

CASE CONTINUED ON NEXT PAGE 300B

CRIMINAL DOCKET

4619

CASE CONTINUED FROM PAGE 300A
STATE OF MD. VS. JOHN F. LEWIS

1990, Jan. 22nd, Present in Court: Rex Caldwell, Asst. State's Atty.; Gail Cweiber, Court Reporter; George Enders, Div. of Parole and Probation; Judge donald F. Johnson presiding. Deft. not present.
1990, Jan. 22nd, Due to deft. being incarcerated in Frederick Co. Jail, case is continued to allow State to request Writ.(30-60 days)
JUDGE: JOHNSON, Donald F.
1990, Jan. 24th, Notice to deft. and all parties of reassigned hearing Mar. 8, 1990 at 9:30 A.M., fd.
1990, Jan. 25th, Acknowledgement of hearing by State's Atty., fd. (See No. 4617 for filing)
1990, Jan. 30th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd. (See No. 4617 for filing)
1990, Jan. 31st, Order for issuance of Petition for Writ of Habeas Corpus Ad Prosequendum signed previously, countermanded because deft. is not incarcerated in Frederick Co. Detention Center, he is in Dor. Co. Jail, fd. (See No. 4617 for filing)
JUDGE: JOHNSON, Donald F.
1990, Feb. 2nd, Notice to Dor. Co. Jail from State's Atty. to bring deft. to court 3/8/90 at 9:30 A.M.,fd. (See No. 4617 for filing)
1990, Mar. 7th, Case removed from trial calendar for 3/8/90 due to murder case being in progress.
1990, Mar. 8th, Notice to deft. and all parties of reassigned hearing on Violation of Probation Mar. 22, 1990 at 1:30 P.M., fd.
1990, Mar. 15th, Notice to Dor.Co. Jail from State's Atty. to bring deft. to court 3/22/90 at 1:30 P.M., fd. (See No. 4617 for filing)
1990, Mar. 16th, Acknowledgement of assigned hearing by State's Atty., fd. (See No. 4617 for filing)
1990, Mar. 19th, Bond receivedx in the amt. of $5,000.00(Corporate) and posted by Allegheny Mutual Casualty Co. Affidavit of Bondsman and Release from Commitment, fd. (See No. 4617 for filing)
Bond recorded in Recognizance Docket, PLC No. 4, Folio 96.
1990, Mar. 19th, Notice from Dor. Co. Jail that deft. is no longer incarcerated, bond posted, fd. (see No. 4617 for filing)
1990, March 21st,Motion by deft. for continuance.
1990, March 22nd, Pst. in Court: John F. Lewis with counsel Connie Godfrey, Esq.; Jacob Jones, Div. of Parole and Probation Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1990, March 22nd, Motion by Div. of Parole and Probation for dismissal. Motion granted.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4620

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by P&P
on 5/13/85:
Rec.#5486

Clk	$60.00
Co.Comm.	5.00
H.S.	5.00
Shf	10.00
CIF	15.00
	$95.00

Adl. Costs pd 6/29/88
Rec. 1507
Fines $15.00
Rec. #1539
Fines $15.00

1984, June 27th, Criminal Information, with certification thereon, filed by State's Atty:
DISTRIBUTION OF A CONTROLLED DANGEROUS SUBSTANCE
POSSESSION OF C.D.S.
1984, June 28th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
CHARLES WILLIAM KANE - Sd 7/8/84
SHF PHILIP H. McKELVEY - SD 6/28/84
1984, July 13th, Order to Clerk to enter the appearance of Harry Sadoff, Esq. as atty for Deft; and Deft pleads NOT GUILTY, fd.
1984, July 24th, Papers rec'd & filed from Dist.Ct. for Dor. Co. DEFT HELD.
1984, Aug.14th, Notice to Deft and all parties of assigned date of Nov. 8, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 17th, Letter to Judge Donald F.Johnson from Deft,fd.
1984, Aug.17th, Notification ret'd by State's Atty.
1984, Aug. 20th, REVISED Notice to all parties of rescheduled trial date of Sept.7, 1984, 10 AM for JURY TRIAL herein.
1984, Aug. 20th, Deft's Motion to Suppress, fd.
1984, Aug. 20th, Notice to Deft and all parties of assigned date of Aug. 23, 1984, 1:30 P.M. for hearing on Motion to Suppress filed herein.
1984, Aug. 20th, State's Order to issue summonses for witnesses to appear Sept. 7, 1984, 10 AM fd & issued to:
Det. Mark Cottom - Sd 8/21/84
Doug Fleetwood - Sd 8/24/84
Eric Keene - Sd 8/21/84
James Hughes - Sd 8/21/84
Leonidas Sampson - Sd 8/22/84
1984, Aug.23rd, State's Answer to Motion to Suppress, fd.
1984, Aug. 23rd, Four (4) Notifications ret'd by State's Atty.
1984, Aug. 23rd, Present in Court: Charles William Kane with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Aug. 23rd, Deft moves to withdraw Motion to Suppress. Motion granted.
JUDGE: JOHNSON, Donald F.
1984, Aug.23rd, Deft waives his right to a Jury, enters a plea of Guilty to 1st Ct - Dist. of a Controlled Dangerous Substance.
JUDGE: JOHNSON, Donald F.
1984, Aug.23rd, Court accepts Deft's plea of Guilty to 1st Ct and finds Deft Guilty as to 1st Ct - Dist. of a Controlled Dangerous Substance.
JUDGE: JOHNSON, Donald F.
1984, Aug. 23rd, State moves to Nolle Prosse 2nd Ct.
JUDGE: JOHNSON, Donald F.
1984, Aug. 23rd, It is the sentence of this Court that Charles William Kane on the 1st Ct - Distribution of a Controlled Dangerous Substance, be committed to the Dorchester County Jail for a period of twelve (12) months dating from May 24, 1984 and Ordered to pay a fine of $1,000.00 and costs. While Deft is incarcerated he is to enroll in a Drug Rehabilitation Program.
JUDGE: JOHNSON, Donald F.
Commitments issued (2).
1984, Aug. 23rd, Maryland Sentencing Guidelines Worksheet, fd.
1984, Aug. 27th, Letter to Judge Donald F. Johnson from Deft, fd.
1984, Sept. 14th, Present in Court: Charles Kane with atty Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Sept. 14th, Hearing on Modification of Sentence.
1984, Sept. 14th, Sentence modified as follows:
Remainder of sentence suspended. Deft placed on Probation for a period of three (3) years under the normal conditions and the following special conditions:
1) Deft attend school or obtain full time job.
2) Deft to pay a fine of $1,000.00.
Credit for time served - 114 days.
JUDGE: JOHNSON, Donald F.
Commitment issued.
1984, Sept. 14th, Order for Probation, fd.
1984, Sept. 14th, Certified copy of docket entries forwarded to Dist.Ct. for Dor.Co.

H.S. CHARLES WILLIAM KANE

1984, Dec. 11th, State's Motion for Issuance of Warrant for Violation of Probation; Report of Div. of Parole & Probation; and Warrant of Court, filed.
JUDGE: JOHNSON, Donald F. BOND: $1,095.00.
CASE TO BE HEARD JANUARY 9, 1985, 2:00 P.M.
Warrant issued to Shf McKelvey, copies to P&P and State's Atty.
1985, Jan. 7th, Sheriff's Return of Warrant, fd."CEPI 1/4/85..."

CASE CONTINUED ON PAGE 301A

CRIMINAL DOCKET

4620

ADDITIONAL DOCKET ENTRIES FROM PAGE 301

CRIMINAL DOCKET CASE NO. 4620

STATE OF MARYLAND VS CHARLES WILLIAM KANE

1985, Jan. 9th, Present in Court: Charles William Kane with atty. Harry Sadoff, Esq., Richard Catlin; Asst. State's Atty. Robert Hanson Division of Parole and Probation; Connie Bennett, Court Reporter; Judge Donald F. Johnson, presiding.
1985, Jan. 9th, Hearing held on Violation of Probation.
1985, Jan. 9th, The Court will continue probation of Charles William Kane for 60 days.
JUDGE: JOHNSON, Donald F.
1985, Aug. 28th, Report of Div. of Parole & Probation and comments of Judge Donald F. Johnson thereon, fd: "Extension granted."
(Copy to P&P).

1986, Jan. 17th, Special Report and Request for Warrant filed by Division of Parole and Probation.
1986, Jan. 17th, Motion of the State for Issuance of a Warrant for a Violation of Probation, fd.
1986, Jan. 21st, Warrant setting the case for hearing on March 11, 1986 at 9:30 A.M., fd. BOND SET AT $1,000.00
JUDGE: JOHNSON, Donald F.
1986, Jan. 22nd, Copies of Motion for Violation of Probation and Warrant issued, in duplicate, to the Sheriff for service upon Charles William Kane to appear in the Circuit Court on March 11, 1986 at 9:30 A.M. with Bond set at $1,000.

CEPI 1/30/86".

1986, March 11th, Present in Court: Charles William Kane with counsel Harry Sadoff, Esquire; Richard Catlin, Asst. State's Atty.; Ronald Bennett, Court Reporter; Nancy Shepard, Division of Parole and Probation; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1986, March 11th, Hearing held on Violation of Probation.
1986, March 11th, Case continued for a period of Thirty (30) days. Case to be set back in for review. Deft. released so that he can return to work. Case continued to April 21, 1986 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1986, April 21st, Present in Court: Charles William Kane with counsel, Harry Sadoff, Esquire; Richard Catlin, Asst. States Atty.;Robert Hanson, Div. of Parole and Probation; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1986, April 21st, Hearing held on Violation of Probation.
1986, April 21st, Court finds that defendant has violated his condition of Probation Rule 1 and 9, Court strikes suspension of sentence and reinstates remainder of Original sentence. 205 days.
Credit to be given for time served. Total of 160 days- served 114 days originally - Credit of 46 days given on warrant.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1986, May 6th, Certified copy of docket entries forwarded to Dist. Ct.

CRIMINAL DOCKET

4621

H.C.V.
State's
Atty

STATE OF MARYLAND

1984, July 2nd, Papers rec'd & filed from Dist.Ct. for Dor.Co. marked: JURY TRIAL PRAYED
DR WHILE INTOXICATED, UNDER THE INFLU
FAIL TO KEEP RIGHT OF CENTER
OP IN VIO OF LIC RESTRICTION
(DEFT RELEASED ON OWN RECOGNIZANCE).

1984, July 2nd, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
MARSHALL KERSEY CREIGHTON - Sd 7/3/84

1984, July 12th, Order to Clerk to enter the appearance of Robert E. Farnell, III, ESq. as atty for Deft, fd.

1984, July 18th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd.

1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Dec. 3, 1984, 10 AM for JURY TRIAL herein.

1984, Aug.17th & 22nd, Notifications ret'd by Atty Farnell; State's Atty and Deft.

1984, Aug.29th, Addendum fd by State's Atty, with service to Deft, that State intends to prosecute him as subsequent offender.

****

1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M.Fd.

1984, Nov. 13th, State's Motion for Continuance and unsigned Order, fd.

1984, Nov. 14th, State's ADDENDUM to Deft of State's Intention to Prosecute as a Subsequent Offender (signed by Deft as having been served copy), fd.

1984, Nov. 15th, State's Order to issue summonses for witnesses for Dec. 3, 1984, 9:30 AM fd & issued to:
Pfc M. Cheesman - Sd 11/23/84
Sgt B. Rindfuss - Sd 11/23/84

1984, Nov. 16th, State's Automatic Discovery and Request for Discovery, fd.

1985, Jan. 7th, Notice to Deft & all parties of assigned date of Jan. 22, 1985, 9:30 AM for JURY TRIAL.

1985, Jan. 8th, State's Order to issue summonses for Jan. 22, 1985, 9:30 AM fd & issued to:
Pfc Michael Cheesman SD 1/11/85
Sgt Bruce Rindfuss - Sd 1/10/85

1985, Jan. 9th, Notification ret'd by Robt.E.Farnell,III, Esq.

1985, Jan. 22nd, Present in Court: Robert E. Farnell III, Esq., representing deft.; Michael Maloney, Ass't State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Jan. 22nd, State moves to place case on Stet Docket.
Counsel for Deft. agrees.Court places case on Stet Docket.
JUDGE: JOHNSON, Donald F.

1985, Jan. 29th, (Notice to Deft., copy fd.

1985, Jan. 29th, Cert. copies of Docket Entries to Dist. Ct.

1985, Jan. 29th, Disposition also forwarded to Mtr. Veh. Admin.

R.E.F. III MARSHALL KERSEY CREIGHTON

CRIMINAL DOCKET

	4622	1984, July 6th, Criminal Information, with certification thereon, filed by State's Atty: 1) FIRST DEGREE RAPE 2) FIRST DEGREE SEXUAL OFFENSE 3) DEADLY WEAPON W/INTENT TO INJURE 4) ASSAULT - COMMON LAW 5) BATTERY - COMMON LAW
H.C.V. State's Atty	STATE OF MARYLAND	1984, July 9th, Writ for Appearance; Warrant & Notice to Deft issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.: MARVIN DANIEL RICHARDSON - SD 7/12/84 SHF PHILIP H. McKELVEY - Sd 7/9/84 1984, July 12th, Deft's Motion to Dismiss Charging Document against him, filed by his atty Lawrence G. Bohlen. 1984, July 12th, Notice to Deft and all parties to cause of assigned date of July 18, 1984, 9:30 A.M. for hearing aforesaid Motion to Dismiss. 1984, July 13th, Plea of Deft: NOT GUILTY; and Election to be tried by a JURY, fd. 1984, July 16th, State's Answer to Motion to Dismiss, fd. 1984, July 17th, Notification ret'd by State's Atty. 1984, July 18th, Papers rec'd & fd from Dist.Ct. for Dor.Co. DEFT HELD. 1984, July 18th, Present in Court: Marvin Daniel Richardson with counsel Lawrence G. Bohlen, Esq.; Hugh C.Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Charles E. Edmondson presiding. 1984, July 18th, Hearing held on Deft's Motion to Dismiss Charging Document. 1984, July 18th, Deft's Motion to Dismiss Charging Document is DENIED. JUDGE: EDMONDSON, Charles E. 1984, Aug. 1st, Deft's Motion to Reduce Bond, fd. 1984, Aug. 10th, Notice to all parties of assigned date of Aug.15, 1984, 1:30 P.M. for hearing aforesaid Motion. 1984, Aug. 15th, Present in Court: Marvin Daniel Richardson with atty Lawrence G. Bohlen, Esq.; Hugh Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding. 1984, Aug. 15th, Hearing held on Motion to Reduce Bond. 1984, Aug. 15th, Motion to Reduce Bond is denied. JUDGE: JOHNSON, Donald F. 1984, Aug. 17th, Notice to parties of assigned date of Dec. 5, 1984, 10 AM for JURY TRIAL. 1984, Aug. 17th, Notification ret'd by State's Atty. 1984, Aug. 23rd, Notification ret'd by STate's Atty. 1984, Aug. 29th, ADDEMDUM fd by State's Atty, showing service upon Deft. 1984, Sept. 6th, Letter to Judge Donald F. Johnson from Deft; notation of Judge thereon: "DENIED - 9/6/84, Donald F. Johnson," fd. 1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 A.M. fd. 1984, Sept. 28th, Deft's Motion to Reduce Bond; with notation of Judge Donald F. Johnson thereon: "DENIED 10/1/84, Donald F. Johnson." (True-test copies to Deft; Mr. Bohlen and State's Atty). 1984, Oct. 9th, Deft's handwritten Motion to Reduce Bond, fd. 1984, Oct. 25th, Deft's Motion to Reduce Bond fd by his atty Joseph F. Lentz, Jr.; and notation thereon by Judge Donald F. Johnson: "DENIED 11/1/84." (Copies to Mr. Lentz & STate's Atty). 1984, Nov. 8th, Deft's request for summons for witness to appear at Law Library for deposition on Nov.16,1984, 10 AM fd & issued to: DARLENE ANN DONOHO - Sd 11/13/84 1984, Nov. 8th, Deft's Motion to Suppress; Motion for Disclosure of Impeaching Information; and Motion for Discovery and Motion to Produce Documents, fd. 1984, Nov. 15th, State's Answer to Motion to Suppress, fd. 1984, Nov. 15th & 21st, State's Orders to issue summonses for Dec.5, 1984, 9:30 A.M. fd & issued to following: Dep. J. Phillips - Sd 11/17/84 Dep. E. Kinnamon - Sd 11/18/84 Dep. Wm. Budd - Sd 11/17/84 Darleen Ann Donoho - Sd 11/20/84 Jack Donoho - Sd 11/20/84 Ellen Wheatley (DT) - Sd 11/27/84 Dr. Bowen (DT) - Sd 11/27/84 Jean Donoho - Sd 11/23/84 1984, Nov. 20th & 21st, Deft's Orders to issue summonses for Dec. 5, 1984, 1:00 P.M., fd & issued to following: Gary Hughes - Sd 11/22/84 Parks Abbott, Jr. -Sd 11/21/84 Jane Breedlove -Sd 11/21/84 Danny Dawson - SD 11/23/84 John Lewis - NON EST Marvin Richardson -NON EST Duggie Parks - Sd 11/21/84 Danny Jones - Sd 11/21/84 Ruth Dawson - Sd 11/21/84 Ken Young - Sd 11/23/84 Mark Holitich - Sd 11/21/84 Tony Hayden - Sd 11/27/84 Joe Hayden - Sd 11/20/84 Richard Cookson - NON EST Shannon Dawson - Sd 11/23/84
L.G.B. J.F.L.Jr.	MARVIN DANIEL RICHARDSON	

CONT'd OVER...Page 304

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES CONTINUED FROM PRECEDING PAGE

303: STATE -vs- MARVIN DANIEL RICHARDSON:

4622
Cont'd

1984, Nov. 21st, State's Automatic Discovery and Request for Discovery, fd.
1984, Nov. 26th, Notice to Deft and all parties of assigned date of Nov. 28, 1984, 1:30 P.M. for hearing ALL PENDING MOTIONS.
1984, Nov. 27th, State's Petition & Order of Court for Issuance of Late Summons fd & issued for witness to appear Dec. 5, 1984, 9:30 AM:
Sandy Smallwood (DT) - Sd 11/29/84
1984, Nov. 28th, Present in Court: Marvin Richardson with counsel Joseph F. Lentz, Jr., Esq.; Michael Maloney, State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Nov. 28th, Deft moves to Dismiss due to State failing to file timely discovery.
1984, Nov. 28th, Court denies Deft's Motion to Dismiss.
JUDGE: JOHNSON, Donald F.
1984, Nov. 28th, Hearing held on Motion to Suppress.
1984, Nov. 28th, Motion to Suppress Evidence is denied.
JUDGE: JOHNSON, Donald F.
1984, Nov. 28th, Deft renews Motion to Dismiss.
Motion denied.
JUDGE: JOHNSON, Donald F.
1984, Nov. 28th, State's Exhibits 1 and 2, fd.
1984, Nov. 29th, State's Anaswer to Deft's Motion for Discovery and Inspection, fd.
1984, Nov. 30th, Supplementary Answer to State's Answer to Discovery, fd.

1984, Dec. 4th, Court continues case. Case reassigned to Dec. 26, 27, & 28, 1984.
JUDGE: JOHNSON, Donald F.

1984, Dec. 4th, Notification to deft. and all attorneys of record of reassignment date of Dec. 26, 27, 28, 1984.
1984, Dec. 5th, Present in Court: Marvin Richardson with counsel Joseph F. Lentz, Esq.; Michael Maloney; Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1984, Dec. 5th, Deft objects to continuance that Court entered on Dec. 4, 1984.
1984, Dec. 5th, Hearing held on Motion for Reduction of Bond.
1984, Dec. 5th, Court reduces Bond to $50,000.00. Condition of Bond is that Deft stay away from victim, Darlene Donaho.
JUDGE: JOHNSON, Donald F.
1984, Dec. 6th, Deft appeared and was recognized in the penalty sum of $50,000.00 by the posting of PROPERTY BAIL BOND, with Sureties James E. & Kathryn Sue Hughes; Ottie M. Todd; Monnie Jones; Tina Marie Hughes; Betsy Mae Hughes and Della Denise Richardson. Bond recorded.
1984, Dec. 6th, Deft's Order to issue witness summonses for Dec. 27, 1984, 9:30 AM fd & issued to:

1. Gary Hughes - Sd 12/11/84
2. Parks Abbott, Jr. Sd 12/17
3. Jane Breedlove Sd 12/17
4. Danny Dawson Sd 12/17
5. Danny Jones Sd 12/17
6. John Lewis - NON EST
7. Marvin Richardson - NON EST
8. Ruth Dawson SD 12/17
9. Shannon Dawson Sd 12/17
10. Ken Young - Sd 12/17/84
11. Mark Holitich - Sd 12/17
12. Tony Hayden - Sd 12/17
13. Joe Hayden - Sd 12/12
14. Barbara Powley - Sd 12/17
15. Richard Cookson - NON EST
16. Teddy Jones - Sd 12/17

1984, Dec. 6th, Notification ret'd by State's Atty.
1984, Dec. 14th, State's Petition & Order of Court for Issuance of Late Summonses, fd and same issued for witnesses appearance on Dec. 26, 1984, 9:30 A.M.:

1. Darleen Ann Donoho - Sd 12/17/84
2. Dep. J. Phillips SD 12/14/84
3. Dep. E. Kinnamon Sd 12/14/84
4. Dep. William Budd Sd 12/14/84
5. Jack Donoho Sd 12/17/84
6. Sandy Smallwood Sd 12/17/84
7. Dr. Bowen Sd 12/18/84
8. Ellen Wheatley SD 12/17/84
9. Jean Donoho Sd 12/17/84

1984, Dec. 26th, Present in Court: Marvin Daniel Richardson with counsel Joseph F. Lentz, Esq: Michael Maloney Ass't State's Atty; Ronald Bennett, Court Reporter: Judge Donald F. Johnson presiding.
1984, Dec. 26th, Motion to sequester all witnesses, Motion granted.
JUDGE: JOHNSON, Donald F.
1984, Dec. 26th, Deft. makes a Motion under Rule 4-263. Mt. denied.
JUDGE: JOHNSON, Donald F.
1984, Dec. 26th, Mt. by deft. that he has been prejudice by shorten of time for State's witnesses. Mt. denied.
Deft's Motion to Cross Examine witnesses as to prior sexual relations of victim. Court reserves ruling.
JUDGE: JOHNSON, Donald F.
1984, Dec. 26th, Deft. enters a plea of Not Guilty to all counts and elects trial by Jury.
1984, Dec. 26th, Jurors sworn on their Voir Dire. Following Jurors exeused for cause:
18,. Elizabeth B. Donoho; 16. Rosemary Marine; 41. Anne Digenno; 65. Edwin R. Robbins; 50. Jack L. Hoffman; 72. Thomas O. Tyler III; 31. William J. Bradshaw; 14. Lois M. Johnson; 27. Michael L. Baker; 57. Richard M. Matthews, Jr.;68. Carolyn B. Thomas; 46. Bonnie S. Franz; 76. Ava M. Asplen; 77. Robert J. Burton; 5. Debbie Burton; 71. Carolyn Todd; 75. Sallie Hurley.
1984, Dec. 26th, Deft. moves to strike Jury list, due to list being prepared improperly. Mt. denied.
JUDGE: JOHNSON, Donald F.
1984, Dec. 26th, Court indicates starting point of 21.
1984, Dec. 26th, Jury empaneled and sworn. State used 1 Challenge and Deft used 8 challenges. At to alternate, state used 1 challenge and Deft. used 1 challenge.

1. Doris L. Thompson
2. Evelyn W. Townsend
3. Frances I. Wise
4. Anna V. Wongus

CASE CONTINUED ON PAGE 304-A

CRIMINAL DOCKET

4622 CRIMINAL DOCKET CASE NO. 4622

ADDITIONAL DOCKET ENTRIES FROM PAGE 304 STATE OF MARYLAND VS MARVIN DANIEL RICHARDSON

5. Theresa A. Cain
6. Ethel M. Creekmore
7. Affreida C. Demby
8. Alda W. Myers
9. George W. Evans
10. Shirley Ann Evans
11. Merril B. Hayes
12. Regina M. Hughes
13. William R. Jones

1984, Dec. 26th, Court recessed at 5:30 P.M. until 9:15 A.M. Dec. 27th 1984.
JUDGE: JOHNSON, Donald F.
1984, Dec. 27th, Jury in box all parties present, case resumed.
JUDGE: JOHNSON, Donald F.
1984, Dec. 27th, Mt. by deft. not to allow Off. Fitzhugh not to testify. Mt. denied.
JUDGE: JOHNSON, Donald F.
1984, Dec. 27th, Court recessed at 6:18 P.M. until Dec. 28th, 1984 at 9:15 A.M.
JUDGE: JOHNSON, Donald F.
1984, Dec. 28th, All parties present, Jury present, case resumed.
JUDGE: JOHNSON, Donald F.
1984, Dec. 28th, Crt. end of State's case. Motion for Judgt. of Acquittal as to all counts, motion denied.
JUDGE: JOHNSON, Donald F.
1984, Dec. 28th, Deft. changes his plea and enters a plea of Guilty to 1st Ct.-First Degree Rape; Guilty to 2nd Ct. First Degree Sexual Offense, 3rd Ct.-Carrying a Deadly Weapon with intent to injure, 4th Ct.-Assault-CL Guilty as to 5th Ct.-Battery-CL (Alfred Plea)
JUDGE: JOHNSON, Donald F.
1984, Dec. 28th, Court accepts deft's plea of Guilty to all counts and finds deft. guilty as to all Counts.
JUDGE: JOHNSON, Donald F.
1984, Dec. 28th, It is the sentence of this Court that on the 1st Ct. First Degree Rape, Deft. be committed to the custody of Commissioner of Correction for a period of Seven (7) years.
All time suspended except time served plus 60 days. Upon release deft. placed on supervised Probation for a period of Five (5) years under the standard conditions and specific condition that deft. have no contact with the Donoho family.
On the 2nd ct.-First Degree Sexual Offense, deft. committed to the custody of the Comm. of Correction for a period of Seven (7) years. All time suspended except 201 days time served plus Sixty (60) days. Upon release from Jail, Deft. placed on supervised Probation for a period of Five (5) years under the standard conditions and the special condition as listed on Count 1.
On the 3rd Ct.-Carrying a Deadly Weapon with intent to injure, deft. committed to the custody of the Commissioner of Correction for a period of Three (3) years. All time suspended except 201 time served plus Sixty (60) days. Upon release from Jail, deft. placed on supervised Probation for a period of Five (5) years under the standard conditions and the special condition as listed on Count 1.
On the 4th Ct.-Assault-Common Law-Deft. committed to the custody of the Comm. of Correction for a period of Seven (7) years. All time suspended except 201 days time served, plus Sixty (60) days. Upon release from Jail, deft. placed on supervised Probation for aperiod of Five (5) years under the standard conditions and the special condition as listed on Count 1.
On the 5th Ct.-Battery-CL- Deft. committed to the custody of the Comm. of Correction for a period of Seven (7) years. All time suspended except 201 days time served, plus Sixty (60) days. Upon release from Jail, deft. placed on supervised Probation for a period of Five (5) years under the standard conditions and the special condition as listed on Count 1.
Sentences as to confinement and Probation on Counts 2,3,4, & 5 are to run concurrently with the sentence imposed on Count 1.
Deft. ordered to pay Court costs.
JUDGE: JOHNSON, Donald F.
Commitment issued.
Order for Probation, fd.
Md. sentencing Guidelines Worksheet, fd.
Cert. copy Docket Entries to District Ct.
1985, Jan. 16th, Letter to Judge Johnson from Marvin D. Richardson and Judge's reply thereto, fd.
1987, June 5th, Petition of the Division for Parole and Probation for Abatement of Probation Supervision, filed.
1987, Aug. 28th, Order of Court that said request is denied at this time dated Aug. 27, 1987, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Division of Parole and Probation.
1988, Aug. 8th, Petition of the Division of Parole and Probation with Order for Abatement of Probation Supervision, filed.
1988, Aug. 9th, Order of Court that the conditions under which the deft. was released are hereby waived until the legal expiration date of 2/4/90 except that he shall violate no law, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Division of Parole and Probation.

CRIMINAL DOCKET

		4623	1984, July 6th, Criminal Information, with certification thereon, filed by State's Atty: 1) BREAKING AND ENTERING 2) THEFT 3) MALICIOUS DESTRUCTION 1984, July 9th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.: ROBERT LEROY NEWCOMB - Sd 7/12/84
H.C.V. State's Atty	STATE OF MARYLAND		1984, July 13th, Order to Clerk to enter the appearance of Z. H. Stafford, Esq. as atty for Deft, fd. 1984, July 24th, Papers rec'd & filed from Dist.Ct. for Dor.Co. DEFT posted $15,000.00 PROPERTY BOND with Sureties Robert.Leroy & Freida Louise Newcomb. Bond recorded in Bond Control Book. 1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Dec. 6, 1984, 10 AM for JURY TRIAL herein. 1984, Aug.16th & 17th, Notifications ret'd by State's Atty and Mr. Stafford. 1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 AM fd.
2/7/85 Pd by Co.Comm. Rec.#4623 Clk $60.00 Costs Alloc. 11/16/89 Clk 60.00 Co.Comm 5.00 Atty. 5.00 ZHS CIF 15.00 Shf. 55.00 Dor.			1984, Nov. 15th, State's Order to issue summonses for Dec.6, 1984, 9:30 A.M. fd & issued to: Dep.Steve Williams Sd 11/17/84 Dep.Larry Morris Sd 11/17/84 Dep. Mike Haring Sd 11/17/84 Dorothy Windsor Sd 11/22/84 Francis Windsor Sd 11/22/84 James Elzey Sd 11/21/84 Ed Brown Sd 11/20/84 Faith D. Manuel Sd 11/23/84 Larry Hinch Sd 11/24/84 Tfc Sam Shelly Sd 11/19/84 David Klein Sd 11/20/84 1984, Nov. 21st, State's Automatic Discovery and Request for Discovery, fd. 1984, Dec. 6th, Present in Court: Robert Leroy Newcomb with counsel Z. H. Stafford, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding. 1984, Dec. 6th, Deft waives his right to a Jury trial and elects to be tried by the Court. 1984, Dec. 6th, Deft enters a plea of Guilty to all Counts. 1984, Dec. 6th, The Court finds plea of Deft was freely and voluntarily made and accepts such plea. JUDGE: JOHNSON, Donald F. 1984, Dec. 6th, The Court finds Robert Leroy Newcomb Guilty of 1st Ct - Breaking and Entering; Guilty of 2nd Ct - Theft; and Guilty of 3rd Ct - Malicious Destruction. JUDGE: JOHNSON, Donald F. 1984, Dec. 6th, Upon agreement of parties, Pre-Sentence Investigation to be completed. Deft released on $15,000.00 Property Bond to be continued. JUDGE: JOHNSON, Donald F. 1985, Jan. 18th, Notice to Deft. & parties of Assigned date' of Jan. 23, 1985, 9:30 A.M. for sentencing. 1985, Jan. 22nd, Notification ret'd by Z.H. Stafford, Esq. 1985, Jan. 23rd, Present in Court: Robert Leroy Newcomb with counsel Z.H. Stafford, Esq., Hugh C. Vinson, State's Atty.; Joannie Norris, Court Reporter: Judge Donald F. Johnson presiding. 1985, Jan. 23rd, It is the sentence of this Court that Robert Leroy Newcomb on the 1st Ct.-Breaking & Entering be committed to the Custody of Comm. of Corr. for a period of Five (5) years. First 18 months to be served in the Dor. County Jail balance of sentence suspended and upon release from Jail deft. is placed on Probation for a period of Five (5) years under the standard conditions and the special condition that be make restitution of $2250.00 to Insurance Co. and $2335.00 to Mr. Hinch, making a total restitution of $4585.00 & Court costs. On the 2nd Ct. Theft, deft. is committed to the custody of Comm. of Corr. for a period of Five (5) years. This sentence to run consecutively to the sentence imposed on the 1st Ct. Breaking & Entering. Court suspends sentence. On, the 3rd Ct.-Malicious Destruction, deft. is committed to the custody of Comm. of Correction for a period of 3 years. This sentence to run concurrent to the sentence on the 1st Ct. Breaking & Entering. Court suspends sentence. JUDGE: JOHNSON, Donald F. Commitment issued. Credit of 2 days given. 1985, Jan. 23rd, Order for Probation, fd. 1985, Jan. 23rd, Receipts of Asst State's Atty. Catlin and Z.H. Stafford, Esq. acknowledging copies of Pre-Sentence Report, fd. 1985, Jan. 23rd, Pre-Sentence Investigation Report (sealed) fd. 1985, Jan. 23rd, Md. sentencing Guidelines Worksheet, fd. 1985, Jan. 23rd, Certified copy Docket Entries to Dist. Ct. 1985, Apr.19th, Letter to Judge Donald H. Johnson from Z.H. Stafford, Esq. and copy of Judge's reply thereto, fd.
Z.H.S. LGB	ROBERT LEROY NEWCOMB		

CASE CONTD. ON PAGE 305A OF THIS DOCKET

CRIMINAL DOCKET

4623

ADDITIONAL DOCKET ENTRIES
STATE VS NEWCOMB

1986, Sept. 4th, Report of Probation Violation, fd.
1986, Sept. 4th, Special Report on Probation Violation, No action necessary at this time.
JUDGE: JOHNSON, Donald F.
Copy isd. to the Division of Parole and Probation.
1986, Sept. 9th, Petition of the Division of Parole and Probation that the amount of restitution has been determined to be in the amount of $4,053.75 and said Department requests an order of Court to reflect the restitution, filed. Letter from Wm. T. West to Agent George Wright, filed.
1986, Sept. 9th, Order of Court that the restitution be ordered in accordance with the conditions stated in the agreement, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Division of Parole and Probation.
1989, Nov. 1st, Special Report filed by Jacob L. Jones,II, Parole Agent, fd.
1989, Nov.1st, Disposition of Special Report- No action necessary at this time per recommendation of Parole and probation.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Apr. 9th, Motion of State for Issuance of Summons for V.O.P., with Report of Div. of Parole and Probation, fd.
1990, May 2nd, Notice to all parties of assigned hearing June 20, 1990 at 9:30 A.M., fd.
1990, May 2nd, Summons, with copy of Motion for V.O.P., isd. to the Shf. of Dor.Co. for:
ROBERT NEWCOMB Sd. 5/8/90
1990, May 2nd, Report of Parole and Probation, fd.
1990, May 23rd, Instructions as to Report of 5/2/90: If deft. is found guilty of a new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, June 6th, Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1990, June 6th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1990, June 20th, Present in Court: Hobart Rogers, Parole and Probation; MIchael Maloney, Dep. State's Atty.; Gail Cweiber, Court reporter; Judge Donald F. Johnson presiding.
1990, June 20th, State request a dismissal. All monies paid in full. Motion granted.
JUDGE: JOHNSON, Donald F.
1990, Sept. 24th, Report from Parole and Probation, fd.
1990, Oct. 11th, Instructions as to Report of 9/24/90: Paroleand Probation may close case as requested, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CRIMINAL DOCKET

4624

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
2/7/85:
Rec.#2371
Clk $60.00

Adl. Costs pd 6/29/88
Rec. #1525
Fines $425.00

Fines Alloc. 4/24/90
$50.00
Bal. $8415.00

J.J.F.
L.G.B.

JAMES STANLEY

Feb. 27, 1985, 11:30 AM for SENTENCING herein.

ADDITIONAL DOCKET ENTRIES
CONTINUED ON FOLLOWING PAGE 306-A

1984, July 11th, Criminal Information, with certification thereon, filed by State's Atty:
1) C.D.S. - UNLAWFUL MFGR.
2) C.D.S. - UNLAWFUL MFGR.
3) MAINTAINING COMMON NUISANCE
4) POSSESSION OF C.D.S.
5) POSSESSION OF C.D.S.
6) POSSESSION OF C.D.S.
7) C.D.S. - UNLAWFUL PARAPHERNALIA

1984, July 12th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
JAMES STANLEY - Sd 7/17/84

1984, July 18th, Present in Court: James Stanley; Hugh Carter Vinson, State's Atty; Ronald Bennett, Ct.Reporter; Judge Charles E. Edmondson presiding.

1984, July 18th, Case continued; Deft to employ Nelson Stewart, Esq. as legal counsel.
JUDGE: EDMONDSON, CHarles E.

1984, July 24th, Papers rec'd & filed from Dist.Ct.for Dor.Co. Deft released on $15,000.00 UNSECURED BOND; same recorded in Bond Control Book.

1984, Aug. 3rd, Deft, nor legal counsel, having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.

1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Dec. 7, 1984, 10 AM for JURY TRIAL herein.

1984, Aug. 17th, Notification ret'd by State's Atty.

1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 AM, fd.

1984, Nov. 15th, State's Order to issue summonses for witnesses to appear Dec. 7, 1984, 9:30 AM fd & issued to:
Det. Mark Cottom - Sd 12/3/84
Det. Les Hutton - Sd 11/20/84
Pfc William Twilley - SD 11/20/84
Pfc M. Cheesman - Sd 11/23/84
Tfc R. Roche - Sd 11/19/84
James Camper - Sd 11/27/84

1984, Nov. 29th, State's Automatic Discovery and Request for Discovery, fd.

1984, Dec. 3rd, Deft's Motion for Continuance from Dec. 7, 1984; and Order of Court thereon GRANTING same, fd. (Thru Jas.J.Fabian,Esq.).
JUDGE: JOHNSON, Donald F.

1984, Dec. 5th, State's Answer to Deft's Motion for Continuance,fd.

1984, Dec. 6th, REVISED NOTICE to Deft & all parties of reassigned date of Dec. 20, 1984, 9:30 AM for JURY TRIAL herein.

1984, Dec. 6th, State's Order for witness summonses for Dec.20, 1984, 9:30 AM, fd & issued to:
1. James Camper - Sd 12/7/84
2. Tfc R. Roche (Tal Co) - Sd 12/10/84
3. Pfc Michael Cheesman - Sd 12/10/84
4. Pfc William Twilley - Sd 12/7/84
5. Det. Les Hutton - Sd 12/10/84
6. Det. Mark Cottom - Sd 12/7/84

1984, Dec. 10th, Notification ret'd by State's Atty.

1984, Dec. 14th, Notification ret'd by Jas.J. Fabian, Esq.

1984, Dec. 20th, Present in Court: James Stanley with counsel James Fabian, Esq.; Michael Maloney, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1984, Dec. 20th, Motion of the State to consolidate Nos. 4624 & No. 4625 Criminal for the purpose of hearing. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.

1984, Dec. 20th, Deft waives right to a Jury trial and elects to be tried by the Court.

1984, Dec. 20th, Deft enters a plea of Guilty to the Second Count - CDS Unlawful Manufacturing and Guilty to Sixth Count - Possession of C.D.S.

1984, Dec. 20th, The Court finds plea of Deft of Guilty to Second Count and Sixth Count was freely and voluntarily made and accepts such plea.

1984, Dec. 20th, State Nolle Prosses Counts 1, 3, 4, 5 and 7 of Criminal Information.

1984, Dec. 20th, The Court finds James Stanley Guilty of Second Count - CDS Unlawful Manufacturing and Guilty of Sixth Count - Possession of C.D.S.
JUDGE: JOHNSON, Donald F.

1984, Dec. 20th, Deft requests a Pre-Sentence Investigation. Requests granted, sentencing deferred for 30 days. Bond continued.
JUDGE: JOHNSON, Donald F.

1984, Dec. 20th, Deft waives requirement of sentencing within 30 days.

1985, Feb. 6th, Notice to Deft & all parties of assigned date of Feb. 14, 1985, 9:30 AM for SENTENCING herein.

1985, Feb. 7th, Letter to Judge Donald F. Johnson from James J. Fabian, Esq. requesting postponement of sentencing date above; "GRANTED 2/7/85, Judge Donald F.Johnson," fd.

1985,Feb.7th, REVISED NOTICE to all parties of REVISED date of

CRIMINAL DOCKET

Cont'd
4624

ADDITIONAL DOCKET ENTRIES CONTINUED HERE FROM PRECEDING PAGE 306: STATE -vs- JAMES STANLEY:

1985, Feb. 15th & 19th, Notifications ret'd by State's Atty and James Fabian, Esq.
1985, Feb. 27th, Present in Court: James Stanley with counsel James Fabian, Esq.; Richard Catlin, Asst.State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Feb. 27th, It is the sentence of this Court that James STanley on the 2nd Ct - Unlawful Manufacturing be committed to the custody of the Comm. of Corr. for a period of four (4) years and pay a fine of $5000.00 and costs.
Court suspends as to confinement all but 6 months in the Dorchester Co. Jail.
On the 6th Ct - Possession of C.D.S. - Cocaine, Defendant committed to the custody of Commissioner of Correction for a period of two (2) years and pay a fine of $5000.00 and costs.
Court suspends as to confinement all but 3 months in the Dorchester Co. Jail.
The sentence on the 6th Ct. is to run consecutively to the sentence imposed on the 2nd Ct.
Upon release from Jail, Deft placed on supervised Probation for a period of five (5) years under the standard conditions and the special condition that he attend Drug Clinic.
Credit to be given for 8 days.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment issued (2).
Order for Probation, fd.
Maryland Sentencing Guidelines Worksheet, fd.
1985, Feb. 27th, Receipts of State's Atty and James J. Fabian, Esq. acknowledging copies of PSI Report from Judge Johnson, fd.
1985, Feb. 27th, PSI Report fd (Sealed). Certified copy docket entries forwarded District Court.
1985, Mar. 12th, Deft's Motion for Modification and Reduction of Sentence, fd.
1985, Mar. 13th, Letter to Judge Donald F. Johnson from Deft, fd.
1985, Mar. 20th, Notice to Deft and all parties of assigned date of May 28, 1985, 11:30 AM.
1985, Mar. 22nd, Notification ret'd by State's Atty.
1985, Mar. 29th, Notification ret'd by Jas. J. Fabian, Esq.
1985, Apr. 29th, State's Petition for Writ of Hab.Corpus Ad Prosequendum & Order of Court for body of Deft on May 28, 1985, 11:30 AM fd & issued to Shf McKelvey. Sd 4/30/85.
JUDGE: JOHNSON, Donald F.
1985, May 10th, Present in Court: James Stanley with counsel Harry Sadoff, Esq.; Richard Catlin, Asst.State's Atty; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, May 10th, Hearing held on payment of fine.
1985, May 10th, Deft. to pay $40.00 per week thru Div. of Parole & Probation starting May 24, 1985.
JUDGE: JOHNSON, Donald F.
1985, May 13th, Order of Court, relating to Deft's payment of fines imposed herein of $10,000.00, that Faith Taylor shall make payments of $40.00 per week, beginning May 24, 1985, thru the Div. of Parole & Probation, fd.
JUDGE: JOHNSON, Donald F.
(True-test copies ret'd to State's Atty; Mr. Sadoff; and Div.of P&P).
1985, Nov. 8th, Special Report from the Division of Parole and Probation with Order of Court dated Nov. 8, 1985 that per request of probation agent, defendant is ordered this 8th day of November, 1985 to begin paying $25.00 per week instead of $40.00 per week, fd.
JUDGE: JOHNSON, Donald F.
Copy of the above Order of Court issued to the Division of Parole and Probation and copy issued to the State's Atty.
1986, March 19th, Motion for Issuance of Warrant Violation of Probation, fd.
1986, March 24th, Warrant to be issued on defendant. TO BE HEARD April 30, 1986 at 9:30 A.M.
BOND: $1,500.00
JUDGE: JOHNSON, Donald F.
1986, March 24th, Warrant isd. to the Shf. for service on James Robert Stanley. Sd 3/26/86
1986, March 27th, Bail Bond and Declaration of Trust of Real Estate to Secure Performance of a Bail Bond by Louise Wongus, Personal Surety on behalf of James Robert Stanley, Defendant.
Bail Bond Recorded in PLC 1- 131.
Property Bond posted in the amount of $1,500.00.
1986, April 30th, Present in Court: James Stanley with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. States Atty.; Ronald Bennett, Court Repoter; Judge Donald F. Johnson presiding.
1986, April 30th, Deft. to pay $100.00 today Deft. request a payroll deduction.
1986, April 30th, Court will sign a payroll deduction when presented. Petition dismissed.
JUDGE: JOHNSON, Donald F.
1986, July 28th, Order of Court that James Stanley shall make payments of Twenty-Five Dollars ($25.00) per week, said payments to begin on the 1st day of August, 1986 and said payments to be made through the Department of Parole and Probation, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Order of Court issued to the State's Attorney and to the Dept. of Parole and Probation
1986, Sept. 10th, Motion of the Asst. State's Attorney to Amend Order for payment of fine by a payroll deduction from the Defendant's employer as per the Defendant's request with Certificate, filed.
1986, Oct. 10th, Order of Court dated Oct. 8, 1986 that Artwell's Furniture Store deduct $25.00 per week from the paycheck of James Robert Stanley and submit that amount to the Dept. of Parole and Probation, P.O. Box 986, Easton, Maryland until the outstanding fine is satisfied or until ordered by the Court to discontinue said deductions, said payroll deduction to become effective the date hereof, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the Asst. State's Atty.; Div. of Parole and Probation Dor. Co. and Dept. of Parole and Probation, Easton, Md.

CASE CONTINUED TO PAGE 306B OF THIS DOCKET.

CRIMINAL DOCKET

4624

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS. JAMES STANLEY

1988, May 16th, Motion of the State for the Issuance of a Warrant for Violation of probation with Report attached and filed.
1988, May 19th , Warrant filed setting the case for hearing On June 15, 1988 at 9:30 A.M. Bond set at $1500
JUDGE: JOHNSON, Donald F.
1988, May 27th, Copies of Motion and Warrant issued, in duplicate, to the Sheriff for service upon the Deft. to be and appear on June 15, 1988 at 9:30 A.M. Bond $1500.00
JAMES ROBERT STANLEY CEPI 6/6/88
1988, June 6th, Bail Bond, Declaration of Trust of Real Estate to Secure performance of a Bail Bond, Affidavit of Surety, filed. DEFENDANT RELEASED ON PROPERTY BOND IN THE AMOUNT OF 1500.00 WITH SURETY, LOUISE WONGUS. Bond Recorded in Criminal Law Bond Record PLC No. 2, Folios 260 and 261.
1988, June 6th, Release from Commitment filed. Copy to Dorchester County Jail and copy of the release to the Defendant.
1988, June 15th, Present in Court: James Stanley; Jacob Jones, Div. of Parole and Probation; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1988, June 15th, Request of State for continuance on the condition that deft. make a payment of $250.00.
1988. June 15th, Court dismisses request for Violation of Probation.
JUDGE: JOHNSON, Donald F.
1989, Mar. 17th, Motion of State for Issuance of Summons, Violation of Probation, fd.
1989, Mar. 20th, Order to issue summons and set hearing, fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 23rd, Notice to all parties of assigned hearing April 24, 1989 at 9:30 A.M., fd.
1989, Mar. 23rd, Summons isd. for:
James Robert Stanley Non-Est

1989, Apr. 28th, Notice to all parties of reassigned hearing May 16, 1989 at 9:30 A.M , fd.
1989, Apr. 28th, Summons isd. for:
James Robert Stanley Non Est 4/28/89
1989, May 16th, Present in Court: Jacob Jones, Div. of Parole and Probation; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 16th, Court orders Warrant for Violation of Probation for deft. and sets Bond at $10,000.00.
JUDGE: JOHNSON, Donald F.
1989, May 18th, Warrant issued to the Shf. for Dor. Co. for James Stanley. Executed 5/22/89
1989, May 18th, Commitment pending hearing, fd.
1989, May 22nd, Deft. appeared and posted bond in the amount of $10,000 with Louise Wongus as Surety.
Bail Bond, Affidavit of Surety and Declaration of Trust, filed. Deft. ordered to appear on 6/22/89 Bond recorded in PLC 3-124. at 9:30 A.M.

1989, May 22nd, Release from Commitment issued.
1989, June 13th, Notice to attys and Probation Agent of assigned date of 6/22/89 for hearing, fd.
1989, June 22nd, Present in Court: James Stanley; Jake Jones, Division of Parole and Probation; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 22nd, Case is continued until August 23, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, Aug. 23rd, Present in Court: Michael Maloney, Dep. State's Atty.; Jake Jones, Div. of Parole and Probation; GailCweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 23rd, Deft. having been called and failing to answer the State makes a Motion for Bench Warrant and Forfeiture of Bond.
JUDGE: JOHNSON, Donald F.
1989, Aug. 23rd, Motion granted, the Court orders Forfeiture of Bond and orders a Bench Warrant to be4 issued for Deft. No bond set upon arrest of Deft., he is to be brought before the Circuit Court. Order for Bench Warrant.
JUDGE: JOHNSON, Donald F.
1989, Aug. 23rd, Bench Warrant isd.
1989, Aug. 23rd, Copy of letter to Louise Wongus, Surety, from Clerk, advising of Forfeiture of Bond, fd.
1990, Sept. 24th, Report from Parole and Probation, fd.
1990, Oct. 11th, Instructions as to Report of 9/24/90: This court issued a bench warrant for deft. on Aug. 23, 1989. Apparently, the warrant has not been served because his whereabouts are unknown.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Oct. 19th, Judgment in the amt. of $10,000.00 entered in favor of the State of Md. and against the Surety, Louise Wongus.
1991, Feb. 8th, Petition of Parole and Probation to Close File, fd.
1991, Apr. 10th, Order of Court closing file with condition set down in above Petition, fd.
JUDGE: JOHNSON, Donald F.
1992, June 25th, Sheriff's Return of Bench Warrant: Warrant executed 6/25/92, fd.
1992, June 30th, Pst. in Ct.: James Stanley; Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; donna Pyle, Ct. rm. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given to deft.
Clk. to notify Public Defender that deft. would like to see him.
Ct. sets Bond at $20,000.
JUDGE: JOHNSON, Donald F.
1992, July 8th, Notice to Public Defender from Clerk, fd.

(OVER)

CRIMINAL DOCKET

4624

CASE CONTINUED FROM PRECEDING PAGE
STATE VS. JAMES STANLEY

1992, July 8th, Notice of Assignment to parties of Hearing on Bench Warrant and VOP 7/30/92, 1:30 P.M., fd.
1992, July 14th, Letter to Assignment Clerk from deft., fd.
1992, July 30th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1992, July 30th, Pst. in Ct.: James Stanley w/counsel Lawrence G. Bohlen, Esq.; Maurice Nelson, Asst. State's Atty.; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. requests continuance. Mt. gtd., Ct. continues case to Sept. 16, 1992 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
Bond to remain as previously set.
JUDGE: JOHNSON, Donald F.
1992, July 30th, Notice of Re-Assignment to parties of VOP hearing 9/16/92, 1:30 P.M., fd.
1992, Aug. 4th, Notice to Shf.'s Ofc. from State's Atty., fd.
1992, Aug. 7th, State's Mt. for Warrant for VOP, with Report of Parole and Probation,fd.
1992, Aug. 20th, Warrant for VOP, fd. Bond: $7,500.00.
JUDGE: JOHNSON, Donald F.
1992, Aug. 21st, Warrant for VOP, with copy of Mt. isd. for:
JAMES STANLEY Cepi 8/25/92
1992, Sept. 16th, Pst. in Ct.: Lawrence Bohlen; Thomas Kimmel, Asst. State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Writ to be issued. Case continued to 10/29/92 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1992, Sept. 17th, Notice of Re-Assignment to parties of VOP hearing 10/29/92, 1:30 P.M., fd.
1992, Sept. 18th, Mt. of Lawrence Bohlen, Esq. to Continue, fd.
1992, Sept. 29th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1992, Sept. 24th, Notice of Re-Assignment sent to deft. returned by postal authorities, marked: Return to Sender, fd.
1992, Oct. 28th, Letter to Clerk from deft., fd. Deft. incarcerated MCTC, Hagerstown, Md. State's Atty. notified.
1992, Oct. 29th, Pst. in Ct.: Lawrence Bohlen, Esq.; Robert Farnell, Dep. State's Atty.; Jacob Jones, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
State requests continuance to allow Writ to be issued. Objection by deft.
Mt. gtd. Case continued to 12/2/92 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1992, Nov. 2nd, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1992, Nov. 4th, Notice of Assignment to parties of VOP hearing 12/2/92, 1:30 P.M., fd.
1992, Nov. 9th, Order of Court for the issuance of a writ for deft.'s appearance 12/2/92, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1992, Nov. 10th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1992, Dec. 2nd, James Stanley w/c Lawrence Bohlen Esq. Michael Maloney, State's Atty.; Jacoh Jones Division of Parole and Probation; Gail Cwerher Court Reporter.; Donna Pyle Court Room Clerk;
JUDGE: JOHNSON DONALD F. presiding
General denial entered by the Court. Defendant moves for dismissal Court Gtds. dismissal on to Rule 4 & 9. Defendant renews Motion for dismissal. Court finds defendant violated conditions 7 & 2 of his Probation. Court revokes Probation, strikes suspended parties of sentence.

State's Exhibit 1,fd.
Defendant's Exhibit 1.,fd.
Defendant's Exhibit 2.,fd.
Defendant's Exhibit 3.,fd.
Temporary Commitment after Sentencing Pending Preparation of Permanent Record.,Fd.
Commitment Record.,fd.
1992, Dec. 17th, Letter to Judge Donald Johnson from deft., fd.
1993, Feb. 10th, Copy of letter to deft. from Judge Donald Johnson, fd.
1993, July 13th, Letter to Judge Donald Johnson from Lawrence Bohlen, with attached letter from deft., fd.
1994, April 25th, Letter from Clerk to Deft., fd.
1994, May 3rd, Modification of Sentence filed by deft., fd.
1994, July 7th, State's Response to Deft.'s Mt. for Modification, fd.
1994, July7th, Letter to Judge Donald Johnson from deft., fd.
1994, July 25th, Copy of letters to deft. from Judge Donald F. Johnson, fd.
1994, Sept. 12th, Order for Release on Parole, fd.

CRIMINAL DOCKET

4625

H.C.V.
State's
Atty

STATE OF MARYLAND

Pd by Co.Comm.
2/7/85:
Rec.#2372
Clk $60.00

Rec: 6584 Pd 5/5/86
Fines $780.00

Rec: 9826 Pd 7/25/86
Fines $200.00

Rec: 5879 Pd 1/9/87
Fines $50.00

Rec: 6134 Pd 1/16/87
Fines $100.00

Adl. Costs pd 6/29/88
R ec. # 1527
Fines $1875.00

Fines Alloc. 4/24/90
$540.00
Bal. 5130.00

Fines Alloc: 5/20/91
720.00
Bal: 4,410.00

12/15/92
Fines Alloc. $100.00

J.J.F.

FAITH TAYLOR

1984, July 11th, Criminal Information, with certification thereon, filed by State's Atty:
1) C.D.S. - UNLAWFUL MFGR.
2) C.D.S. - UNLAWFUL MFGR.
3) MAINTAINING COMMON NUISANCE
4) POSSESSION OF C.D.S.
5) POSSESSION OF C.D.S.
6) POSSESSION OF C.D.S.
7) C.D.S. - UNLAWFUL PARAPHERNALIA

1984, July 12th, Summons issued to Shf McKelvey, with copy of charging document attached for Deft to appear in Circuit Court on July 18, 1984, 9:30 A.M.:
FAITH TAYLOR - Sd 7/17/84

1984, July 18th, Present in Ct: Faith Taylor; Hugh C.Vinson, State's Atty; Ronald Bennett, Court Reporter; Judge CHarles E. Edmondson presiding.

1984, July 18th, Case continued; Deft to employ Nelson Stewart, Esq. as legal counsel.
JUDGE: EDMONDSON, Charles E.

1984, July 24th, Papers rec'd & filed from Dist.Ct. for Dor.Co. Deft released on $15,000.00 UNSECURED BOND. Same recorded in Bond Control Book.

1984, Aug. 3rd, Deft, nor legal counsel, having failed to enter plea herein, the Clerk hereby does so: NOT GUILTY.

1984, Aug. 14th, Notice to Deft and all parties to cause of assigned date of Dec. 7, 1984, 10 AM for JURY TRIAL herein.

1984, Sug. 17th, Notification ret'd by State's Atty.

1984, Sept. 13th, Letter to all parties advising of time change of trial date to 9:30 AM fd.

1984, Nov. 15th, State's Order to issue summonses for witnesses to appear Dec. 7, 1984, 9:30 AM fd & issued to:
James Camper -- Sd 11/27/84
Tfc R. Roche (Tal Co) - Sd 11/19/84
Pfc Michael Cheesman - Sd 11/23/84
Pfc William Twilley - Sd 11/20/84
Det. Les Hutton - Sd 11/20/84
Det. Mark Cottom - Sd 12/3/84

1984, Nov. 29th, State's Automatic Discovery and Request for Discovery, fd.

1984, Dec. 3rd, Deft's Motion for Continuance from Dec.7,1984; and Order of Court thereon GRANTING same, fd by Jas. J. Fabian,Esq.
JUDGE: JOHNSON, Donald F.

1984, Dec. 5th, State's Answer to Deft's Motion for Continuance,fd.

1984, Dec. 6th, REVISED NOTICE to Deft & all parties of reassigned date of Dec. 20, 1984, 9:30 AM for JURY TRIAL herein.

1984, Dec. 6th, State's Order for witness summonses for Dec.20, 1984, 9:30 AM fd & issued to:
1. James Camper - Sd 12/7/84
2. Tfc R. Roche (Tal Co) - Sd 12/10/84
3. Pfc Michael Cheesman - Sd 12/10/84
4. Pfc William Twilley - Sd 12/7/84
5. Det. Les Hutton - SD 12/10/84
6. Det. Mark Cottom - Sd 12/7/84

1984, Dec. 10th, Notification ret'd by State's Atty.

1984, Dec. 14th, Notification ret'd by Jas. J. Fabian, Esq.

1984, Dec. 20th, Present in Court: Faith Taylor with counsel James Fabian, Esq.; Michael Maloney, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1984, Dec. 20th, Motion of the State to consolidate Nos. 4624 and 4625 Criminal for the purpose of hearing. No objection; Motion granted.
JUDGE: JOHNSON, Donald F.

1984, Dec. 20th, Deft waives right to a Jury trial and elects to be tried by the Court.

1984, Dec. 20th, Deft enters a plea of Guilty to the Second Count - CDS Unlawful Manufacturing and Guilty of Sixth Count - Possession of CDS.

1984, Dec. 20th, The Court finds plea of Deft of Guilty to Second Count and Sixth Count was freely and voluntarily made and accepts such plea.
JUDGE: JOHNSON, Donald F.

1984, Dec. 20th, State Nolle Prosse's Counts 1, 3, 4, 5 and 7 of Criminal Information.

1984, Dec. 20th, The Court finds Faith Taylor Guilty of Second Count - CDS Unlawful Manufacturing and Guilty of Sixth Count - Possession of CDS.
JUDGE: JOHNSON, Donald F.

1984, Dec. 20th, Deft requests a Pre-Sentence Investigation. Requests granted, sentencing deferred for 30 days. Bond continued.
JUDGE: JOHNSON, Donald F.

1984, Dec. 20th, Deft waives requirement of Sentencing within 30 days.

1985, Feb. 6th, Notice to Deft & all parties of assigned date of Feb.14, 1985, 9:30AM for SENTENCING herein.

1985, Feb. 7th, Letter to Judge Donald F. Johnson from James J. Febian,Esq. requesting postponement of sentencing date above: "GRANTED 2/7/85, Judge Donald F. Johnson," fd.

ADDITIONAL DOCKET ENTRIES CONTINUED ON PRECEDING PAGE 307A...

CRIMINAL DOCKET

Cont'd
4625

ADDITIONAL DOCKET ENTRIES CONTINUED FROM FOLLOWING PAGE 307:
STATE -vs- FAITH TAYLOR:

1985, Feb. 7th, REVISED NOTICE to all parties of reassignment of SENTENCING date of Feb. 27, 1985, 11:30 A.M.

1985, Feb. 15th & 19th, Notifications ret'd by State's Atty & Jas. Fabian, Esq.
1985, Feb. 27th, Present in Court: Faith Taylor with counsel James J. Fabian, Esq.; Richard Catlin, Asst. State's Atty; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, Feb. 27th, It is the sentence of this Court that Faith Taylor on the 2nd Ct - Unlawful Manufacturing be committed to the custody of the Comm. of Correction for a period of four (4) years and pay a fine of $5000.00 and costs.
Court suspends as to confinement all but 6 months in the Dorchester Co. Jail.
On the 6th Ct - Possession of C.D.S. - Cocaine, Deft committed to the custody of Commissioner of Correction for a period of two (2) years and pay a fine of $5000.00 and costs.
Court suspends as to confinement all but 3 months in the Dorchester Co. Jail.
The sentence on the 6th Ct. is to run consecutively to the sentence imposed on the 2nd Ct.
Upon release from Jail, Deft placed on supervised Probation for a period of five (5) years under the standard conditions and the special condition that she attend Drug Clinic.
Credit to be given for 8 days.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment issued (2).
1985, Feb. 27th, Receipts of State's Atty and James J. Fabian, Esq. acknowledging copies of PSI Report from Judge Johnson, fd.
1985, Feb. 27th, PSI Report (sealed), fd.
1985, Feb. 27th, Maryland Sentencing Guidelines Worksheet, fd.
1985, Feb. 27th, Certified copy of docket entries forwarded to District Court.
1985, Mar. 10th, Letter to Judge Donald F. Johnson from Deft, fd.
1985, Mar. 12th, Deft's Motion for Modification and Reduction of Sentence, fd.
1985, Mar. 20th, Notice to Deft & all parties of assigned date of May 28, 1985, 11:30 A.M. for hearing on Motion for Modification and Reduction of Sentence.
1985, Mar. 22nd, Notification ret'd by State's Atty.
1985, Mar. 29th, Notification ret'd by Jas. J. Fabian, Esq.

1985, Apr. 29th, State's Petition & Order of Court for Writ of Habeas Corpus Ad Prosequendum for Deft on May 28, 1985, 11:30 AM fd & issued to Shf McKelvey. Sd 4/30/85.

1985, May 10th, Present in Court: Faith Taylor with counsel Harry Sadoff, Esq.; Richard Catlin, Asst. State's Atty; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1985, May 10th, Hearing held on payment of Fine.
1985, May 10th, Deft's to pay $40.00 per week thru Div. of Parole & Probation starting May 24, 1985.
JUDGE: JOHNSON, Donald F.

1985, May 13th, Order of Court, relating to Deft's payment of $10,000.00 fines imposed herein, that James STanley shall make payments of $40.00 per week, beginning May 24, 1985, thru the Div. of Parole & Probation, fd.
JUDGE: JOHNSON, Donald F.
(True-test copies to State's Atty; Mr. Sadoff; and Div. of Parole & Probation.)
1985, Nov. 8th, Report from the Division of Parole and Probation and Order of Court dated November 8, 1985 that per request of probation agent, defendant is ordered to begin paying $25.00 per week instead of $40.00 per week this date, fd.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the Division of Parole and Probation and copy issued to the State's Atty.
1986, March 19th, Motion for issuance of Warrant Violation of Probation, fd.
1986, March 26th, Warrant to be issued for Faith B. Taylor to appear April 30, 1986 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1986, March 26th, Warrant isd. to the Shf. for service on Faith B. Taylor to appear April 30, 1986 at 9:30 A.M. for Violation of Probation. Sd 4/21/86

1986, April 21st, Bail Bond (Corporate Bond) posted by American Bankers Ins. Co. of Florida Patricia P. Childs in the amount of $500.00 on behalf of the Defendant Faith B. Taylor.
TO BE HEARD APRIL 30, 1986 at 9:30 A.M.
1986, April 24th, Bond Recorded in Recognizance Bond Docket PLC 1-137.
1986, April 30th, Present in Court: Faith Taylor with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. States Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1986, April 30th, Deft. to pay $200.00 today, Deft. request a payroll deduction.
1986, April 30th, Court wil sign a payroll deduction when presented, Petition dismissed.
JUDGE: JOHNSON, Donald F.
1986, July 28th, Order of Court that Faith Taylor shall make payments of Twenty-Five Dollars ($25.00) per week, said payments to begin on the 1st day of August, 1986 and said payments to be made payable through the Department of Parole and Probation, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the State's Atty. and to the Dept. of Parole and Probation.
1986, Sept. 10th, Motion of the Asst. State's Atty. to amend Order for payment of the fine by a payroll deduction from Defendant's employer, as per the Defendant's Request with Certificate, filed.
1986, Oct. 10th, Order of Court dated Oct. 8, 1986 that Old Salt Seafood deduct $25.00 per week from the paycheck of Faith Taylor and submit that amount to the Department of Parole and Probation, P.O. Box 986, Easton, Md. 21601 until the outstanding fine is satisffed or until ordered by the Court to discontinue said deductions, said payroll deduction to become effective the date hereof, filed.
JUDGE: JOHNSON, Donald F.
Copy of the above Order issued to the Asst. State's Atty.; Dept. of Parole and Probation, Easton, Md. and Division of Parole and Probation, Cambridge.
1988, July 27th, Report from the Division of parole and Probation, filed.
1988, Aug. 5th, Order of the Hon. Judge Donald F. Johnson that no action is necessary at this time, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Division of parole and Probation.

CASE CONTINUED ON NEXT PAGE

CRIMINAL DOCKET

4615

ADDITIONAL DOCKET ENTRIES FROM PAGE 296

CRIMINAL DOCKET CASE NUMBER 4615

STATE OF MARYLAND VS MONA LISA PATRICK

directed by Probation Agent.
2. Defendant not eligable for food stamps for 45 months.
Defendant ordered to pay Court costs of $140.00.
JUDGE: JOHNSON, Donald F.
1985, Jan. 8th, Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
1985, Jan. 8th, Exhibits (letters) filed on behalf of Deft.
" " , Pre-Sentence Investigation, Report, fd.
" " , Receipts of State's Atty. & Ms. O'Connor.
" " , Acknowledging copies of aforesaid Report, fd.
" " , Md. Sentencing Guidelines Worksheet, fd.
" " , Certified copy Docket Entries to Dist. Ct.
1987, June 16th, Report from Division of Parole and Probation filed.
1989, Sept. 27th, Motion of the State for Issuance of Summons Violation of Probation with Report of probation Violation (Payment, fd.
1989, Oct. 20th, Comments-issue a summons as requested.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Oct. 26th, Summons isd. to the Sheriff for service upon the following Deft. to appear Dec. 13, 1989 at 9:30 A.M. for hearing on Violation of Probation:
Mona Lisa Brittingham Sd. 10-28-89
1989, Oct. 26th, Notice to all parties of hearing date.
1989, Dec. 13th, Present in Court: Mona L. Brittingham Patrick; Jake Jones, Div. of Parole and Probation; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Dec. 13th, Request of Div. of Parole and Probation to extend Probation for a period of 2 years. Deft. consents to extension.
1989, Dec. 13th, Court hereby continues Probation for a period of 2 yrs., Probation is extended to January 8, 1992.
Probation Order, fd. (Amendment on second page)
JUDGE: JOHNSON, Donald F.
1992, Jan. 17th, Motion for Issuance of Summons Violation of Probation, fd.
1992, March 9th, Special Report on Probation Violation to issue a summons as requested, fd.
JUDGE: JOHNSON, Donald F.
1992, March 24th, Summons issued for Deft.:
MONA LISA BRITTINGHAM Non-Est 3-30-92
1992, March 24th, Notice to all parties for case being scheduled for May 27, 1992 at 1:30 P.M., fd.
1992, Apr. 7th, Letter to Clerk from Deborah E. Winder, of Parole and Probation, fd.
1992, Apr. 27th, Letter to Clerk from State's Atty. to re-issue VOP summons for deft. at the following address: 204A Maryland Ave., Camb., Md., fd.
1992, Apr. 29th, Summons, w/copy of charging document, isd. for:
Mona Lisa Brittingham Sd. 5/9/92
1992, Apr. 30th, Petition of Div. of Parole and Probation to Rescind Summons, fd.
1992, May 18th, Order of Court that summons issued on 3/24/92 be rescinded and Violation of Probation hearing for 5/27/92 be cancelled and Div. of Parole and Probation be allowed to close case, fd.
JUDGE: JOHNSON, Donald F.

CRIMINAL DOCKET

4625

CASE CONTINUED FROM PAGE 307A
STATE VS. FAITH TAYLOR

1989, Apr. 12th, Motion of State for Issuance of Warrant for Violation of Probation, with Report from Parole and Probation, fd.
1989, apr. 18th, Warrant setting case in for hearing 5/24/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald Fl.
1989, Apr. 28th, Copies of Motion and Warrant isd. to the Shf. for:
Faith Bernadette Taylor SD
1989, May 2nd, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, May 3rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 5/24/89 at 9:30 a.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 3rd, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 5/4
1989, May 24th, Present in Ct.: Faith B. Taylor with counsel Robert E. Farnell, Esq.; Hugh C. Vinson, Esq., Sts. Atty.; Nancy Shepard, Div. Parole & Probation; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, May 24th, State makes a Motion for Continuance for a period of 8 month. Motion granted, case is hereby continued, Probation is continued for 8 months and Court Orders Deft. to attend the Dor. Co. Drug Clinic.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Letter from Eugene Camper, Sr., fd. in Court Room.
1989, Sept. 28th, Notice to Deft. and all parties of assigned date of January 8, 1990 at 9:30 A.M. mailed to all parties.
1989, Sept. 29th, Notification retd. by Sts. Atty.
1989, Sept. 29th, Notification retd. by Robert E. Farnell, Esq.
1989, Dec. 27th, Request of Nancy Shepard, Parole agent requesting that the case scheduled for 1/8/90 be postponed.
Per Judge Johnson 12/27/89- Leave in for 1/8/90- Will call Ms. Shepard if needed that day.
1990, Jan. 8th, Present in Court: Faith Taylor with counsel Robert E. Farnell, Esq.; Hugh Vinson, State's Atty.; Nancy Shepard,Div. of Parole and Probation; Gail Cweiber, Court Reporter; JUdge Donald F. Johnson presiding.
1990, Jan. 8th, Hearing held as to Violation of Probation.
1990, Jan. 8th, The Court finds deft. has violated rule #4 and rule #8 of her Probation.
JUDGE: JOHNSON, Donald F.
1990, Jan. 8th, The Court reimposes original sentence as to Unl. Mfgr. 4 years; Div. of Corr., all but 6 months suspended; as to Possession of CDS, deft. incarcerated for 2 years, all but 3 months is suspended, sentences to run consecutive. fines remain as previously imposed and Probation same conditions and special condition that she contribute 50 hours of community service. Deft. is to continue to pay fine and costs in installments thru Parole and Probation.
JUDGE: JOHNSON, Donald F.
1990, Jan. 8th, Amended Order for Probation, fd.
Copies isd.
1992, Aug. 4th, State's Mt. for Summons for VOP, with Report of Parole and Probation, fd.
1992, Aug. 10th, Order to issue summons for VOP, fd.
JUDGE: JOHNSON, Donald F.
1992, Aug. 17th, Notice to all parties of assigned VOP hearing 9/16/92, 1:30 P.M., fd.
1992, Aug. 17th, Summons, w/char. doc. isd. for:
FAITH BERNADETTE TAYLOR Sd. 8/19/92
1992, Sept. 16th, Pst. in Ct.: Faith Taylor; Thomas Kimmel, Asst. State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. requests continuance to allow her to employ counsel. Mt. gtd.
Case continued to 10/29/92 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1992, Sept. 17th, Notice of Re-Assignment to parties of VOP hearing 10/19/92, 1:30 P.M., fd.
1992, Sept. 18th, Amended Notice of Re-Assignment to parties of VOP hearing 10/29/92, 1:30 P.M.,fd.
1992, Sept. 24th, Notices of Assignment which were sent to deft. returned by postal authorities marked: Not Deliverable as Addressed, Unable to Forward, fd.
1992, Sept. 29th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1992, Sept. 30th, Notice of Assignment re-mailed to deft. at 908 Central Ave., Camb., Md. 21613.
1992, Oct. 29th, Pst. in Ct.: Faith Taylor w/counsel Chris Skinner, Esq.; Robert Farnell, Dep. State's Atty.; Howard Brohawn, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.: Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Mt. by State to wipe out remaining amounts due. Mt. gtd.
JUDGE: JOHNSON, Donald F.