CASE No. 5877 Criminal
(D969845)

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| | VS. | |
| RHS,JR. | RICHARD WILLIAM FLEMING | |

## DOCKET ENTRIES

1988, Oct. 6th, Papers received and filed from District Court, marked:
JURY TRIAL PRAYED

1. Driving veh w/intoxicated & under infl. of alcohol

1988, Oct. 13th, Notice to Deft. and all parties of assigned date of November 29, 1988 at 9:30 A.M. for Jury Trial.
1988, Oct. 21st, Notification of assigned Jury Trial ret. by the St. Atty., fd.
1988, Nov. 3rd, State's Automatic Discovery and Request for Discovery, fd.
1988, Nov. 3rd, Request by the State to issue summons for the following to testify for the State 11/29/88 at 9:30 A.M.:
PFC. William M. Twilley Sd. 11/9/88
PFC Rodney R. Cox Sd 11/9/88
1988, Nov. 29th, Present in Court: Richard William Fleming with counsel Raymond Simmons, Esq.; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 29th, Deft. waives right to a Jury trial and enters a plea of Guilty to DRiv. while under the influence and elects trial before the Court.
1988, Nov. 29th, Court accepts deft.'s plea of Guilty to Driv while under the influence.
JUDGE: JOHNSON, Donald F.
1988, Nov. 29th, Court finds deft. guilty as to Driv. while under the influence.
JUDGE: JOHNSON, Donald F.
1988, Nov. 29th, State moves to Nolle Prosse Driv while intoxicated.
1988, Nov. 29th, Deft. request PROBATION BEFORE Judgment.
1988, Nov. 29th, Motion for Probation before Judgment is denied at this time.
JUDGE: JOHNSON, Donald F.
1988, NOv. 29th, It is the sentence of this Court that deft. on the charge of Driv. while under the influence pay a fine of $300.00 and costs. Fine and costs to be paid within 60 days. If in 90 days Mr. Simmons has received a communication from the Naval Academy concerning his ability to get in, Court will consider a Mofification.
JUDGE: JOHNSON, Donald F.
1988 Nov. 29th, State's Exhibit No. 1, fd.
1989, Copy of Disposition Report isd. to MVA and to Dist. Ct., fd.

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CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5878 Criminal
E744389-392

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND<br><br>RICHARD GRAHAM FRIES, JR. | |

## DOCKET ENTRIES

1988, Oct. 6th, Papers received and filed from District Court for Dor. Co. Md. marked:
JURY TRIAL PRAYED:
FAILURE OF M/V OPERATOR TO BE RESTRAINED IN M/V BY SEAT BELT
NEGLIGENT DRIVING VEH. IN CARELESS AND IMPRUDENT MANNER ENDANGERING PROPERTY, LIFE ANDPERSON
FAILURE OF M/V OPERATOR TO HAVE HEADLIGHTS ON WHEN REQUIRED
DRIVING VEH. WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
1988, Oct. 14th, Notice to defendant and all parties in cause of JURY TRIAL. Nov. 22, 1988 at 9:30 A.M.

1988, Oct. 21st, Notification of assigned Jury Trial ret. by the St. Atty., fd.

1988, Nov. 1st, State's Automatic Discovery and Request for Discovery, fd.
1988, Nov. 1st, Order to issue Subpoena for the following witness to testify for the State 11/22/88 at 9:30 A.M., fd. and isd. 11/2:
Tfc. Kevin Rhodes Sd 11/3/88

1988, Nov. 22nd, Present in Court: Richard G. Fries, Jr. with counsel Lawrence Bohlen, Esq.; Hugh C. Vinson, States Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 22nd, Motion of deft. for continuance.
JUDGE: JOHNSON, Donald F.
1988, Nov. 22nd, Motion granted, case is hereby contd. to Dec. 1, 1988 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1988, Dec. 1st, Present in Court: Richard G. Fries, Jr. with counsel Lawrence G. Bohlen, Esq.; Hugh Vinson, State's Atty.; Ronald Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 1st, Deft. waives his right to a Jury trial, enters a plea of Guilty to Driv. while under influence and Guilty to Negligent Driving and elects trial before the Court.
1988, Dec. 1st, Court accepts deft's pleas to charge of Driv while under influence and Guilty to Negligent Driving.
JUDGE: JOHNSON, Doanld F.
1988, Dec. 1st, Court finds Deft. guilty as to Negligent Driving and guilty as to Driv. while under influence.
JUDGE: JOHNSON, Donald F.
1988, Dec. 1st, State moves to Nolle Prosse all remaining Counts, including Driv. while intoxicated.

CASE CONTINUED ON FOLLOIWING PAGE . . .

CASE No. 5878 STATE OF MD. VS. RICHARD GRAHAM FRIES, JR.

## DOCKET ENTRIES

1988, Dec. 1st, It is the sentence of this Court that deft. on the charge of Driv. while under the influence be committed to the Dor. Co..Jail for a period of 60 days and pay a fine of $500.00 and costs.
On the charge of Negligent Driving deft. ordered to pay a fine of $50.00 and costs. Court as to confinement suspends all but 7 days Dor.Co.Jail and upon release places deft. on supervised Probation for a period of 2 years under the supervision of the Div. of Parole and Probation under the standard conditions and the spsecial conditions as follows:
Deft. to pay all fines and costs thru the Div. of Parole and probation in installments as they direct within 2 years.
Deft. to continue to attend A.A. meetings and the Worcester Co. Alcohol Program
Court authorized deft to serve time on weekends. Deft. to report to Dor. Co. Jail Dec. 9th, 1988 at 6:00 P.M. If deft. can arrange it, he may serve time at Worcester Co. Jail.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment issued.
1989, Jan. 26th, Copy of Disposition Report isd. to MVA and to Dist. Ct.,fd.
1989, May 3rd, Petition of State for Failure to pay Fine and Costs, with Report of Parole and probation, fd.
1989, May 12th, Report from Div. of Parole and probation, with Order to issue a summons for deft. as requested, fd.
JUDGE: JOHNSON, Donald f.
1989, May 18th, Copy of Notice to all parties of assigned hearing on June 22, 1989 at 9:30 A.M., fd.
1989, May 18th, Copies of Petition for Failure to Pay along with a summons isd. to the Shf. of Worcester Co. for deft. to appear on June 22, 1989 at 9:30 A.M. for:
Richard Graham Fries, Jr. Non-Est, Moved
1989, June 22nd, Present in Ct. Agent, Division of Parole and Probation; Michael Maloney, Deputy States Atty; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, June 22nd, The Court signs warrant for violation of probation and sets bond at 5,000.00.
Judge: Johnson, Donald F.
1989, July 3rd, Report from Division of Prole & Probation and ruling of Judge Donald F. Johnson. A warrant was signed on June 22, 1989. fd.
1989, Aug. 23rd, Present in Court: Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 23rd, Deft. having been called and failing to answer, the Court orders Warrant to remain outstanding until Deft. is served.
JUDGE: JOHNSON, Donald F.
1990, June 12th, Petition of Parole and Probation to Close Active File, fd.
1990, July 16th, Order of Court granting permission to Div. of Parole and Probation to close their active file re: deft., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

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CASE NO. 5879 CRIMINAL

E605990, 991

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>DAVID PAUL GADOW | |

## DOCKET ENTRIES

1988, Oct. 6th, Papers received and filed from the District Court for Dorchester County Maryland marked:

JURY TRIAL PRAYED

DRIVING VEHCILE WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
NEGLIGENT DRIVING VEH. IN CARELESS AND IMPRUDENT MANNER ENDANGERING PROPERTY, LIFE AND PERSON

DEFENDANT RELEASED ON PROPERTY BOND IN THE AMOUNT OF $1,000.00 WITH DEFENDANT AS SURETY. Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 16.
1988, Oct. 14th, Summons issued, in duplicate, to the Sheriff of Caroline Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Oct. 26, 1988 at 9:30 A.M.
DAVID PAUL GADOW Summoned 10/20/88

1988, Oct. 26th, Present in Court: David Paul Gadow; Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Oct. 26th, Notice of Right to Counsel given to Deft. Deft. states he wishes a Jury Trial.
JUDGE: JOHNSON, Donald F.

1988, Nov. 9th, Notice to Defendant and all parties in cause of Jury Trial Dec. 12,1988 at 9:30 A.M.

1988, Nov. 21st, Notification retd. by Hugh Vinson, States Atty.

1988, Nov. 28th, Order to the Clerk to issue summonses for the following witnesses to testify for the State on Dec. 12, 1988 at 9:30 A.M., filed. Summonses issued on 11/29/88 for:
Tfc. Charles R. Smith Summoned 12/2/88
Tfc. Jack Trego (Talbot Co.) Summoned 12/2/88
1988, Nov. 28th, Addendum filed by the State's Attorney with Certificate.
1988, Nov. 28th, State's Automatic Discovery and Request for Discovery with Certificate of Service, filed.
1988, Dec. 1st, Notification of Jury Trial returned by David Paul Gadow, Deft., fd.

1988, Dec. 12th, Present in Court: David Paul Gadow; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 12th, State moves to Nolle Prosse.
1989, Jan. 26th, Copy of Disposition Report isd. to MVA and to Dist. Ct.,f

CASE NO. _____

## DOCKET ENTRIES

80

CASE No. 5880 Criminal
(MATS E606517)

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | Rec. # 2120<br>Costs Pd 10/6/88<br>Clk $80.00 |
| | VS. | Spec. Acct.<br>$500.00<br>Rec. #2121 |
| RHS | GEORGE T. HEIDELBERGER | Rec.#2542<br>Fines $490.00<br>DC FEE 10.00<br>Pd. 1/13/89<br>Rec.#2569<br>Shf. $15.00<br>Atty. 5.00<br>Atty. 5.00<br>Pd. 1/19/89 |

## DOCKET ENTRIES

1988, Oct. 6th, Papers received and filed from District Court, marked: APPEAL

Dr. Veh. at speed exceeding limit

(Costs paid $80.00 Clerks fee - fine and costs totaling $500.00 deposited in special account)

1988, Oct. 10th, Summons isd. for Deft. to appear on Oct. 26, 1988 at 9:30 A.M. for Criminal Appearance. Copy of charging document attached for Deft.
GEORGE THOMAS HEIDELBERGER Non-Est 10/31/88
1988, Oct. 14th, Appearance of Raymond H. Simmons, Esq. entered as counsel for Deft.; Plea of Deft. NOT GUILTY and election for JURY TRIAL; Defts. Request for Discovery and Motion to Produce Documents,fd.
1988, Oct. 31st, Order to reissue summons for deft., fd.
1988, Nov. 2nd, Summons reisd. for Deft. to appear Nov. 22, 1988 at 9:30 A.M. for Criminal Appearance. Copy of charging document attached.
GEORGE THOMAS HEIDELBERGER(Howard Co.) Sd 11/8/88
1988, Nov. 4th, Notice to Deft. and all parties of assigned Jury Trial Jan. 6, 1989 at 9:30 A.M., fd.
1988, Nov. 9th, Notification retd. by Hugh Vinson, States Atty.

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1988, Dec. 21st, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 21st, State's Answer to Defendant's Motion for Discovery and Inspection with Certificate, filed.
1988, Dec. 21st, Order to the Clerk to issue a summons for the following witness to be and appear to testify for the state on Jan. 6, 1989 at 9:30 A.M., filed. Summons issued on 12/22/88 for:
Tfc. S. Fagan (Talbot Co.) Summoned 12/27/88
1989, Jan. 6th, Present in Court: George T. Heidlberger with counsel Raymond Simmons, Esq.; Michael Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Jan. 6th, State moves to amend speed to read "84 miles per hour in a 55 mph zone". No objection, Motion granted.
JDUGE: WARREN, Richard D.
1989, Jan. 6th, Deft. enters a plea of Guilty to Dr. Veh. exceeding speed limit-84 miles per hour in a 55 mph ZOne". Waives right to trial.
JUDGE: WARREN, Richard D.
1989, Jan. 6th, Court accepts deft.'s plea and finds deft. guilty as to Exceeding

CASE CONTINUED ON NEXT PAGE . . .

CASE NO. 5880 STATE OF MD. VS. HEIDELBERGER

## DOCKET ENTRIES

Speed Limit-84 miles per hour in a 55 mph zone.
JUDGE: WARREN, Richard D.
1989, Jan. 6th, It is the sentence of this Court that deft. pay a fine of $490.00 and costs. (Money on deposit) Costs to be paid by Jan. 13, 1989($25.00 addl.)
JUDGE: WARREN, Richard D.
1989, Jan. 12th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: WARREN, Richard D.
1989, Jan. 13th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.

CASE NO. 5881 Criminal
G366625

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | Fines 60.00<br>Rec.#3122<br>Pd. 5/10/89<br>Rec.#4112<br>Fines $50.00<br>Pd. 1/4/90<br>Rec.#4265<br>Fines $179.00<br>Pd. 2/1/90<br>Rec.4327<br>Fines $140.00<br>Pd. 2/13/90<br>Rec.4480<br>Pd 3/22/90 |
| HS<br>LGB | TIMOTHY JOHN RAICKLEY | Fines $71.00<br>Clerk 80.00<br>Atty. 5.00<br>Atty. 5.00<br>Shf. Fee 30.00 |

## DOCKET ENTRIES

1988, Oct. 6th, Papers received and filed from District Court for Dor. Co. marked JURY TRIAL PRAYED:
DRIVING WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
1988, Oct. 13th, Notice to Deft. and all parties in cause of Jury Trial Nov. 29, 1988 at 9:30 A.M.
1988, Oct. 21st, Notification of assigned Jury Trial ret. by St. Atty., fd.
1988, Nov. 3rd, Request by the State to issue summons for the following witnesses to testify for the State on 11/29/88 at 9:30 A.M.:
PFC. D. Johnson SD 11/9/88
CPL. Michael G. Cheesman Sd 11/9/88
1988, Nov. 3rd, State's Automatic Discovery and Request for Discovery, fd.
1988, Nov. 17th, Order to enter the appearance of Lawrence G. Bohlen as atty. for Deft. herein, Plea of Deft., Election of Jury Trial, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1988, Nov. 17th, Request by Deft. for Continuance, fd.
1988, Nov. 22nd, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1988, Nov. 29th, Present in Court: Timothy John Raickle with counsel Lawrence Bohlen, Esq.; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 29th, Deft. waives Jury Trial, enters a plea of Guilty to Driv. w/under Influence and elects trial before the Court.
1988, Nov. 29th, Court accepts deft's plea of Guilty to Driv. w/under influence.
JUDGE: JOHNSON, Donald F.
1988, Nov. 29th, Court finds deft. guilty as to Driv. while under the influence.
JUDGE: JOHNSON, Donald F.
1988, Nov. 29th, State moves to Nolle Prosse the charge of Driv. w/intoxicated.
JUDGE: JOHNSON, Donald F.
1988, Nov. 29th, It is the sentence of this Court that deft. on the charge of Driv. while under the influence be committed to the Dor. Co. Jail for a period of 60 days and pay a fine of $500.00 and costs. Court suspends all but 15 days and places deft. on Probation under the supervision of Drinking Driver Monitor Program for a period of 2 years under the standard conditions and the special conditions as follows::
Deft. not to drive a vehicle for a period of 6 months.
Deft. to pay fine of $500.00 and costs of $120.00 within 1 year at the rate of $55.00 per month.
Court orders deft. to serve time on live in and work out basis. Deft. to report to Jail on Dec. 7, 1988.
Order for Probation, fd.
Commitment isd.
1988, Nov. 29th, Exhibit No. 1, fd.

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CASE No. 5881 Criminal

DOCKET ENTRIES

| | |
|---|---|
| 1989, Jan. 26th. Copy of Disposition Report isd. to MVA and to Dist. Ct., | Fd. |

CASE No. 5882 Criminal
(G024254)

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV | STATE OF MARYLAND | Costs Pd 10/6/88<br>Rec. # 2119<br>$80.00 Clk |
| | | VS. | |
| | LGB | ROBERT LOUIS OATES | |

## DOCKET ENTRIES

1988, October 6th, Papers received and filed from District Court, marked:
APPEAL

Exceed. max speed

Clerks fee of $80.00 paid

1988, Oct. 10th, Summons isd, in duplicate, with copy of charging document for Deft. for Criminal Appearance on Oct. 26, 1988 at 9:30 A.M.
ROBERT LOUIS OATES, III Sd.
1988, Oct. 26th, Present in Court: Rex Caldwell, Asst. State's atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1988, Oct. 26th, If summons is ret'd non-est summons is to be reissued for Criminal Appearance.
JUDGE: JOHNSON, Donald F.
1988, Oct. 26th, Case recalled, Deft. now present, Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Oct. 26th, Notice of Right to Counsel given to Deft.
JUDGE: JOHNSON, Donald F.
1988, Nov. 2nd, Notice to Deft. and all parties of assigned Appeal Dec. 2, 1988 at 9:30 A.M., fd.
1988, Nov. 3rd, Notification of Appeal ret'd by State's Atty., fd.
1988, Nov. 17th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Nov. 17th, Order to the Clerk to issue a summons for the following witness to testify for the State on Dec. 2, 1988 at 9;30 A.M., filed. Summons issued on 11/18/88 for:
Tfc. Kristi Taylor Sd 11/20/88
1988, NOv. 28th, Order to the Clerk to enter the appearance of Lawrence G. Bohlen, Esq. on behalf of the Deft. with Certificate, filed.
1988, Nov. 28th, Defendant hereby enters a Plea of Not Guilty and elects to be tried by a Jury with Certificate, filed.
1988, Nov. 28th, Defendant's Motion for Discovery and Motion to Produce Documents with Certificate, filed.
1988, Nov. 28th, Defendant's request for a continuance of the assigned trial date with attachment and Certificate, filed.
1988, Nov. 29th, State's Answer to Defendant's Motion for Discovery and Inspection with Certificate, filed.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE No. 5882

STATE OF MD. VS. ROBERT LOUIS OATES

## DOCKET ENTRIES

1988, Dec. 2nd, Present in Court: Robert Louis Oates with counsel LawrenceG. Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 2nd, State moves to amend charge to 84 miles per hour. No objection. Motion granted.
JUDGE: JOHNSON, Donald F.
1988, Dec. 2nd, Deft. enters a plea of Guilty to Exceeding max. speed.
1988, Dec. 2nd, Court accepts deft.'s plea.
1988, Dec. 2nd, Court finds deft. guilty as to Exceeding max. speed of 84 miles.
JUDGE: JOHNSON, Donald F.
1988, Dec. 2nd, It is the sentence of this Court that deft. on the charge of Exceeding Max. Speed pay a fine of $200.00 and costs.
Fine and costs to be paid within 60 days.
JUDGE: JOHNSON, Donald F.
1988, Dec. 2nd, State's Exhibit No. 1 and 2, fd.
1989, Jan. 26, Copy of Disposition Report isd. to MVA and Dist. Ct.. fd.

CASE NO. 5883 CRIMINAL
CR-604807F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | Costs Alloc. 9/20/89<br>Clk 80.00<br>Co.Comm. 5.00<br>Atty. LGB 5.00<br>CIF 15.00<br>Shf.Dor. 30.00<br>Fines 250.00 |
| LGB | RICHARD STANLEY | |

## DOCKET ENTRIES

1988, October 11th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ROBBERY GENERAL - COMMON LAW

THEFT Art. 27, Section 342

COMMON LAW ASSAULT

COMMON LAW BATTERY

1988, Oct. 14th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Oct. 26, 1988 at 9:30 A.M.

RICHARD STANLEY Non-Est 10/24/88

1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County Maryland.

1988, Oct. 26th, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding. Deft. n ot present.

1988, Oct. 26th, Summons to be reissued.

JUDGE: JOHNSON, Donald F.

1988, Oct. 27th, Summons reissued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 10, 1988 at 9:30 A.M.

RICHARD STANLEY Summoned 10/28/88

1988, Nov. 10th, Present in Court: Richard Stanley, Rex Caldwell, Asst. States Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1988, Nov. 10th, Deft. advised by the Court of his right to an attorney.

1988, Nov. 10th, Notice of Right to Counsel, fd.

JUDGE: JOHNSON, Donald F.

1988, Nov. 10th, Deft. files an election for a Court Trial.

JUDGE: JOHNSON, Donald F.

1988, Nov. 14th, Notice to Defendant and all parties in cause of Court Trial Jan. 3, 1989 at 9:30 A.M.

1988, Nov. 21st, Notification retd. by Hugh Vinson, States Atty.

1988, Dec. 19th, State's Automatic Discovery and Request for Discovery with Certificate, filed.

1988, Dec. 19th, Order to the Clerk to issue summonses for the following witnesses to testify for the State on Jan. 3, 1989 at 9:30 A.M., filed. Summonses issued for:

Pfc. R.C. Guttermuth Summoned 12/21/88

Gloria R. Jews Non-Est 1/2/89

Kia Roberts (Talbot Co.) **Non-Est 1/7/89**

CASE NO. 5883 CRIMINAL

## DOCKET ENTRIES

1988, Jan. 3rd, Present in Court: Richard Stanley; Lawrence Bohlen, Esquire; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 3rd, Appearance of Lawrence Bohlen, Esquire entered on behalf of Deft.
JUDGE: JOHNSON, Donald F.
1989, Jan. 3rd, Deft. requests a continuance. Motion granted, case is continued to February 3, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, Jan. 3rd, Order to the Clerk to enter the appearance of Lawrence Bohlen, Esquire on behalf of the Deft. with Certificate, filed.
1989, Jan. 3rd, Defendant hereby enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1989, Jan. 3rd, Defendant's Motion for Discovery and Motion to Produce Documents with Certificate, filed.
1989, Jan. 18th, State's Answer to Defendant's Motion for Discovery and inspection
1988, Jan. 17th, Order to the Clerk to issue a subpoena for the following to appear in Court to testify for the State on February 3rd, 1989 at 9:30 A.M. Isd. 1/19/89
PFC. R.C. Guttermuth SD 1-19-89
Gloria R. Jews Non Est
Kia Roberts Sd. 2/2/89

1989, Feb. 3rd, Present in Court: Richard Stanley with counsel Lawrence G. Bohlen, Esq. Hugh Vinson, Sts. Atty.; Anne Marie Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, Feb. 3rd, Deft. withdraws election for Jury Trial, elects to be tried before the Court, enters a Plea of Guilty to 2nd Ct., Theft.
JUDGE: WARREN, Richard D.
1989, Feb. 3rd, The Court accepts Defts. Plea and finds Deft. Guilty as to 2nd Ct., Theft.
JUDGE: WARREN, Richar d D.
1989, Feb. 3rd, The State moves to Nolle Prosse all remaining counts.
1989, Feb. 3rd, Motion by Deft. for Probation before Judgment.
1989, Feb. 3rd, The Court sentences Deft. as follows:
1. Deft. to make restitution to Gloria Jews in the amount of $56.00 today.
2. Deft. placed on supervised Probation for a period of 2 years under the supervision of Div. Parole & Probation under the standard conditions.
3. Deft. to pay a fine of $250.00 and costs. thru Div. Parole and Probation.
Fines, restitution and costs to be paid thru Div. Parole & Probation in installments as they direct.
JUDGE: WARREN, Richar D.

1989, June 2nd, Motion of State for Issuance of Warrant for violation of Probation, fd.
1989, July 3rd, Per Judge Richard D. Warren Warrant is not appropriate. Schedule VOP hearing, Serve Petition and hearing notice on deft. by Summons, fd.
1989, July 13th, Notice to all parties of assigned hearing on Sept. 13, 1989 at 9:30 A.M.,fd.
1989, July 13th, Summons along with copy of Motion, isd. to the Shf. of Dor. co. for service upon the following:
Richard L. Stanley Sd. 7/13/89

1989, Sept. 13th, Present in Court: Richard Stanley; Hugh Vinson, State's Atty.; Howard Brohawn, Div. of Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 13th, Motion by State to dismiss Petition, payment in full having been received.
1989, Sept. 13th, Present in Court: Thomas Kimmel, Asst. State's Atty.; Howard Brohawn, Div. of Parole and Probation; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding.
1989, SEpt. 13th, Motion of the State to dismiss Petition due to payment being received in full. Motion granted, Petition dismissed.
JUDGE: WARREN, Richard D.

CASE NO. 5884 CRIMINAL
CR-604249F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | NATHANIEL GREGORY MURRAY | |

## DOCKET ENTRIES

1988, Oct. 11th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

CDS - UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
CDS - ATMPTS-ENDVRS- CONSP. Art. 27, Section 290
CDS UNLAWFUL POSSESSION, ETC. Art. 27, Section 287
1988, Oct. 14th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the deft. to be and appear for Criminal Appearance on Oct. 26, 1988 at 9:30 A.M.
NATHANIEL GREGORY MURRAY Non-Est
1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County, Maryland.

DEFENDANT RELEASED ON UNSECURED BOND IN THE AMOUNT OF $5,000.00 WITH DEFENDANT AS SURETY, FILED. Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 29.

1988, Oct. 25th, Defendant's Requests for Discovery and Motion to Produce Documents with Certificate, filed.
1988, Oct. 25th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Defendant and the Defendant further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Nov. 2nd, Notice to Deft. and all parties of assigned Jury Trial Dec. 2, 1988 at 9:30 A.M., fd.
1988, Nov. 3rd, Notice of Jury Trial ret'd by State's Atty., fd.

1988, Nov. 4th, Request by the State to Re-Issue Summons for the deft.
1988, Nov. 7th, Summons and copy of Charging Document isd. to the Shf. for service on deft. for Criminal Appearance Date of Nov. 16, 1988 at 9:30 A.M.
(Note on Summons that deft. does not have to appear as attorney has entered his appearance for him)
Nathaniel Murray Sd 11/8/88
1988, Nov. 17th, State's Answer to Defendant's Motion for Discovery and Inspection with Certificate, filed.
1988, Nov. 17th, Order to the Clerk to issue summonses for the following witnesses to testify for the State on Dec. 2, 1988 at 9:30 A.M., filed. Summonses issued on 11/18/88 for:
Tfc. Anthony J.M. Faggio (Anne Arundel Co.) Sd 11/22/88
Tfc. John Bollinger (Talbot Co.) Sd 11/20/88

CASE NO. 5884 CRIMINAL

## DOCKET ENTRIES

1988, Dec. 2nd, Present in Court: Nathaniel Gregory Murray with counsel Harry Sadoff, Esq.; Michael MALONEY, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 2nd, State moves to Nolle Prosse case.

CASE NO. 5885 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| REF III | PATRICK YOUNG | |

## DOCKET ENTRIES

1988, Oct. 14th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ROBBERY WITH DEADLY WEAPON COMMON LAW
ROBBERY GENERAL - COMMON LAW
THEFT Art. 27, Section 342
RESISTING ARREST - COMMON LAW
COMMON LAW ASSAULT
COMMON LAW ASSAULT
1988, Oct. 14th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Oct. 26, 1988 at 9:30 A.M.
PATRICK YOUNG Summoned 10/15/88
1988, Oct. 17th, Order to the Clerk to enter the appearance of Robert E. Farnell, III, Esquire on behalf of the Deft. with Certificate, filed.
1988, Oct. 17th, Defendant's Requests for Discovery and Motion to Produce Documents with Certificate, filed.
1988, Oct. 18th, Defendant hereby enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County, Maryland.

DEFENDANT RELEASED ON CORPORATE BOND IN THE AMOUNT OF $27,680.00 WITH SURETY, AMERICAN BANKERS INS. CO. OF FLORIDA. Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 30. ALSO PROPERTY BOND IN THE AMOUNT OF $22,320.00 POSTED BY JEAN VIRGIE FLETCHER AND RECORDED IN CRIMINAL LAW BOND RECORD PLC No. 3, Folios 31 and 32.
TOTAL BOND $50,000.00
1988, Nov. 4th, Notice to Deft. and all parties of assigned Jury Trial Jan. 13, 1989 at 9:30 A.M., fd.
1988, Nov. 7th, Notification retd. by Robert Farnell, III, Esq.
1988, NOv. 9th, Notification retd. by Hugh Vinson, States Atty.
1988, Nov. 28th, Order to the Clerk to issue summonswes for the following witnesses to testify for the Deft. on 1/13/89 at 9:30 A.M., filed. Summonses issued on 11/29/88 for:
Walter Woolford Non-Est 12/11/88
Shavonne Fletcher Summoned 12/2/88
Victoria Major Summoned 12/11/88]
1988, Nov. 28th, Motion of the Deft. to compel Discovery with Certificate and Request for hearing, filed.

CASE NO. 5885 CRIMINAL

## DOCKET ENTRIES

1988, Nov. 28th, Certified per Rule 2-431 filed by Robert E. Farnell, III, Esquire on behalf of the Deft. with Certificate and Points and Authorities, filed.
1988, Nov. 29th, State's Answer to Defendant's Motion for Discovery and INspection with Certificate, filed.
1988, Dec. 1st, Motion of the Defendant to Suppress with Authority and Certificate of Service, filed.
1988, Dec. 5th, Notification of assigned hearing date of Dec. 21, 1988 at 9:30 A.M. on all motions mailed to the Deft., State's Atty.; Robert E. Farnell, III, Esquire and Surety, American Bankers Ins. Co., Patricia Childs, filed.
1988, Dec. 7th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on 12/21/88 at 9:30 A.M., filed. Summonses issued on 12/7/88 for:
Det. Wayne Bromwell Summoned 12/10/88
Det Bruce Jones Summoned 12/8/88
Pfc. Donald Johnson Summoned 12/8/88
Sgt. Calvin Secrist Summoned 12/8/88
Pfc. Steve Cook Summoned 12/8/88
Cpl. Wm. Hurley Summoned 12/10/88
Pfc. Tom Malik Summoned 12/10/88
Ptl. Wm. Jones Summoned 12/10/88
Det. Charles Bennett Summoned 12/10/88
Det. Sgt. Les Hutton Summoned 12/8/88
1988, Dec. 8th, Notification on motions hearing returned by Robert E. Farnell, III, Esquire, fd.
1988, Dec. 15th, Notification returned by the State's Atty., fd.
1988, Dec. 21st, Present in Court: Michael Maloney, Deputy State's Atty.; Robert E. Farnell, III, Esquire; Attorney for deft.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 21st, Joint motion of counsel for continuance of suppression hearing. Court grants joint motion for continuance of Suppression hearing. Motion granted.
JUDGE: JOHNSON, Donald F.
1988, Dec. 29th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 13, 1989 at 9:30 A.M., filed. Summonses issued on 12/30/88 for:
Shirley Warner
Vickie Major
Charles Arnott Unserved
Det. Wayne Bromwell Summoned 1/3/89
Pfc. Donald Johnson Summoned 12/31/88
Sgt. Calvin Secrist Unserbved
Pfc. Bruce Jones Summoned 1/3/89
Pfc. Steve Cook Summoned 12/30/88
Lauryn Grinnell Summoned 1/4/89
Nancy Sellers Summoned 1/4/89
Cpl. Wm. Hurley Summoned 1/4/89
Pfc. Tom Malik Sd. 1/10
Ptl. Wm. Jones Summoned 1/1/89
Det. Charles Bennett Summoned 12/31/88
Dr. Brinley (DT) Non-Est 1/4/89
Sandy Smallwood Love (DT) Summoned 1/4/89
Det/Sgt. Les Hutton Summoned 1/3/89
Susan Louck (DT) Non-Est 1/3/89
1989, Jan. 13th, Present in Court: Patrick Young with counsel Robert E. Farnell, Esq.; Michael Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Jduge Richard D. Warren Presiding.
1989, JAN. 13th, Motion for Discovery has been complied with.
1989, Jan. 13th, Motion by deft. for sequester of witnesses. Motion granted.
JUDGE: WARREN, Richard D.
1989, Jan. 13th, Hearing held on Motion to Suppress.
1989, Jans. 13th, Motion to Suppress Statement from hospital to police station is denied. Granted as to any statement in Police car as to accident-running from police car, etc.
JUDGE: WARREN, Richard D.
1989, Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial Mar. 30, 1989 at 9:30 A.M., fd.
1989, Jan. 18th, Receipt of Notification of Asst. by State's Atty. fd.
1989, Jan. 20th, Notice of Jury Trial rec'd by Robert E. Farnell, Esq., fd.

CASE CONTINUED ON FOLLOWING PAGE . . . .

STATE OF MD. VS. PATRICK YOUNG

CASE NO. 5885

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Jan. 20th, Request to issue Subpoenas for the following witnesses to testify for the Deft. Mar. 30, 1989 at 9:30 A.M., fd. and isd. 1/23:<br>Victoria Major Sd. 1/30<br>Shavonne Fletcher sd. 1-24-89<br>Walter Woolford Unserved 1/27/89<br>1989, March 14th, Line to Clerk to issue subpoenas for the following to be and appear on March 30th, 1989 at 9:30 A.M. to testify for the State. Isd. 3/15/89 for:<br>1. Shirley Warner SD<br>2. Vickie Major Non Est<br>3. Charles Arnott Non Est<br>4. Det. Wayne Bromwell SD 3/15/89<br>5. Pfc. Donald Johnson SD 3/20/89<br>6. Sgt. Calvin Secrist SD 3/16/89<br>7. Pfc. Bruce Jones SD 3/15/89<br>8. Pfc. Steve Cook Sd 3/18/89<br>9. Lauryn Grinnell Non Est 3/20/89 No longer employed<br>10. Nancy Sellers SD<br>11. Cpl. Wm. Hurley - Sd 3/18/89<br>12. Pfc. Tom Malik - Sd 3/16/89<br>13. Ptl. Wm. Jones - Sd 3/16/89<br>14. Det. Charles Bennett - Sd 3/16/89<br>15. Dr. Brinley (DT) Non Est<br>16. Sandy Smallwood (DT) - Sd 3/20/89<br>17. Det/Sgt. Les. Hutton - Sd 3/16/89<br>18, Susan Louch, R.N. 9DT) Sd. 3/21 | |

## DOCKET ENTRIES

1989, March 16th, Order to issue subpoenas for the following witnesses to testify for the deft. on March 31, 1989 at 9:30 A.M. Issd. 3/17/89

Dorchester General Hospital - DT - Sd 3/20/89
Chief of Police Russell Wroten - Sd 3/17/89
State Dept. of Assessments and Taxations- DT SD
Philip L. Cannon, Clerk of Court - DT - Sd 3/17/89
Lauryn Grinnell - DT - Non Est- No longer employed

1989, Mar. 22nd, Answers of Deft. To State'sRequest for Discovery, fd.
1989, March 28th, Defts. Request for Examination of Jurors, fd.
1989, March 30th, Present in Court: Patrick Young with counsel Robert E. Farnell, III, Esq.; Michael Maloney, Dep. Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Richard D. Warren presiding.
1989, March 30th,Deft. requests a continuance due to material witness not being present. State objects to continuance.
JUDGE: WARREN, Richard D.
1989, March 30th, Deft. waives his right to be tried within 180 days.
JUDGE: WARREN, Richard D.
1989, March 30th, Motion forContinuance is granted, case to be rescheduled for Jury Trial as soon as possible.
JUDGE: WARREN, Richard D.
1989, April 10th, Notice to Deft. and all parties of assigned date of June 26, 1989 at 9;30 A.M. for Jury Trial.

1989,April 12th, Notification of trial date returned by Robert E. Farnell III, Esq., fd.
1989, Apr. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Apr. 18th, Request to issue subpoenas for the following witneesses to testify for the Deft. 6/26/89 at 9:30 A.M., fd. and isd.:
Victoria Major Sd. 5/17
Shavonne Fletcher Sd. 5/16
Walter Woolford Sd. 4/22
Dorchester General Hospital(Duces Tecum) Sd. 4/21
Chf. of Police Russell Wroten(Duces Tecum) Sd. 4/21
Norby Lee Sd. 5/18
State Dep. of Assessments and Taxations(Duces Tecum) Sd. 4/26
Philip L. Cannon, Clerk of Court(Duces Tecum) Sd. 4/21
Charles Arnott(duces Tecum) Unserved
1989, Apr. 28th, Supplemental Answer of Deft. to State's SRequest for Discovery, fd.

(OVER)

CASE NO. 5885

# CRIMINAL DOCKET

## DOCKET ENTRIES

1989,1 Apr. 28th, Request to issue subpoenas for the following witnesses to testify for the Deft. 6/26/89 at 9:30 A.M., fd. and isd. 5/2:
Floyd Brinley, M.Dk. Unserved
Fred Redmer(Duces Tecum) Sd. 5/31
1989, May 31st, Order to issue subpoenas for the following witnesses to testify for the State 6/26/89 at 9:30 A.M., fd. and isd. 6/1:
Shirley Warner Sd. 6/12
Vickie Major Sd. 6/12
Charles Arnott unserved6/23/89
Det. Wayne Bromwell 6/5 Sd.
Pfc. Donald Johnson Sd. 6-6
Sgt. Calvin Secrist
Det. Bruce Jones Sd. 6/5
Pfc. Steve Cook Sd. 6/3
Lauryn Grinnell Sd. 6/8
Nancy Sellers Sd. 6/11
Cpl. Wm. Hurley Sd. 6/3
Pfc. Tom Malik Sd. 6/2
Ptl. Wm. Jones Sd. 6/16
Det. Charles Bennett Sd. 6/3
Dr. Brinley(Duces Tecum) unserved 6/13
Sandy Smallwood Love(Duces Tecum) Sd. 6/6
Det./Sgt. Les Hutton Sd. 6/5
susan Louck, R.N.(Duces Tecum Sd. 6/5

1989, Juen 26th Present in Ct. Patrick Young with counsel Robert E. Farnell III Esq. Michael Maloney, Deputy Sts. Atty; Ann M. ruby, Ct. Reporter; Judge Richard D. Warren Presiding.
1989, June 26th, The following Jurors sworn on Voir Dire.
Judge: Warren Richard D.
1989, June 26th, The following Jurors are excused for cause:
#8 Rebebca Ruark
#44 Ruth Warfield
#9 Ronald Crismond
#21 O Cornell Molock
#17 Sidney S. Keyes
1989, June 26th Jury empaneled and worn:

| | |
|---|---|
| Carol L. Brohawn, Foreman | Myrtle Regina MIlls |
| Betty C. Bliss | Idabelle G. Neal |
| Ehtel V. Dean | Wendy Kaye Rue |
| David N. Floyd | Helen Smith Walk |
| Thomas M. Harris Sr. | Pa tricia Ann Adler |
| Leonard R. Hubbard | Toni T. Bowman |
| | Thelma L. Cornish |

Defendant used 10 strikes; State used 3 strikes
Judge: Warren, Richard D.
1989, June 26th, Motion by deft. to sequester all witnesses. Motion granted, witnesses sequestered.
Judge: Warren, Richard D.
1989, Juen 26th Mt. by deft at end of State's Case for judgt. of Acquittal as to all counts. Mt granted as to count 4 resisting arrest Denied as to all remining counts.
Judge: Warren, Richard D.
1989, June 26th Court recessed at 4:15 p.m. until June 27, at 9:30 a.m.
Judge: Warren, Richard D.
1989, June 27th, All parties present, Jury inbox case resumed.
1989, June 27th, Deft. renews moves for judgment of acquittal
Court dneies Mt. for Judgt. of Acquittal as to all counts except Ct. 3
Court reserves ruling as to Ct. 3 Theft
Judge: Warren, Richard D.
1989, June 27, Verdict of the Jury: Jury finds deft. guilty of armed robbery; Guilty as to assault on Nancy Sellers Not Guilty as to assault on Laurn Grinnell
Judge: Warren, Richard D.'
1989, June 27th, Deft. request Pre-Sentence Investigation.
Court grants Motion, orders pre-Sentence
Investigation. Sentencing deferred until investigation is received.
Judge: Warren, Richard D.

continues....

CASE NO. 5885

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MARYLAND<br><br>PATRICK YOUNG | |

## DOCKET ENTRIES

1989, June 27th, State request increase in Bond.
Bond set at $125,00.00 (New Bond)
Judge: Warren, Richard D.
1989, June 27th, Mt. by State to remove evidence.
Mt. gtd. subject to the following. Evidnece to be placed on a table and photographed witnessed by both attys, signed by attys and then released.
Judge: Warren, Richard D.
1989, July 3rd, Defendant's Motion for New Trial, with Points and Authorities, fd.
1989, July 18th, Motion of State to Schedule Hearing on Deft.'s Motion for New Trial, with Points and Autorities, fd.
1989, July 24th, Notice to Deft. and all parties of assigned hearing on Motion for New Trial July 28, 1989 at 9:30 A.M., fd.
1989, July 26th, Acknowledgement of hearing by State's Atty., fd.
1989, July 28th, Acknowledgement of hearing by Robert E. Farnell, III, Esq., fd.
1989, July 28th, Present in Court: Patrick Young with counsel Robert E. Farnell, III Esq.; Michael Maloney, Dep. State's Atty.; Jane A. Hart, Court Reporter; Judge Richard D. Warren presiding.
1989, July 28th, Hearing held on Motion for New Trial.
1989, July 28th, Deft.'s Motion for New Trial is denied.
JUDGE: WARREN, Richard D.
1989, Aug. 4th., Request for Change Investigation due Date, fd.
1989, Aug. 23rd., Order of Court that Pre-Sentence Investigation report be filed on or before 8/21/89
JUDGE: WARREN, Richard D.
Copy isd.
1989, Sept. 5th, Notice to Deft. and all parties in cause of Sentencing Sept. 13, 1989 at 1:30 P.M.
1989, Sept. 6th, Petition of the State for Writ of Habeas Corpus Ad Prosequendum to have deft. in Circuit Court Sept.13, 1989 at 1:30 P.M.
1989, Sept. 7th, Order of Court that the Writ of Habeas Corpus Ad prosequndum be isd. for deft.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Sept. 8rh, Writ of Habeas Corpus Ad Prosquendum isd. to the Shf. to have the body of Patrick Young in Circuit Court 9/13/89 at 1:30 P.M.
Sheriff McKelvey Sd 9/8/89

CASE No. 5885 Criminal STATE -vs- YOUNG

## DOCKET ENTRIES

1989, Sept. 6th, Letter to Judge Warren from Jay Jarrell, Agent for Parole and Probation with Addendum attached.
1989,Sept.12th, Notice to Hugh Vinson and Robert Farnell, III, Esq. of change of of sentencing date.
1989, Sept.12th, Notice to Deft. and all parties in cause of sentencing date of Oct. 12,1989 at 1:30 P.M.
1989, Sept.12th, Notifications of assigned date retd. by Hugh Vinson, States Atty. and Robert Farnell, III, Esq.
1989, September, 15, Notice to deft. returned by state's Attorneys office.
1989, Sept. 26th, Petition of the State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Sept. 27th, Orderof Court that the Writ of Habeas Corpus Ad Prosequendum be isd for deft. for Oct.12,1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Sept. 28th,Writ of Habeas Corpus Ad Prosequendum isd. to the Shf. to have the Deft. Patrick Young in Circuit Court Oct. 12,1989 at 9:30 A.M.:
Sheriff McKelvey SD 9/28/89
1989,Sept.27th, Notification of Sentencing retd. by Hugh C. Vinson, States Atty.
1989, Oct. 2nd, Letter to attys of record informing them that case will NOT be heard on Oct. 12th. Case to be heard Oct. 13, 1989 at 10:30 A.M. due to Judge Warren being unavailable on Oct. 12th.
1989, Oct. 2nd, Notice to Deft. and all parties of reassigned date of October 13, 1989 at 10:30 A.M. for Sentencing.
1989, Oct. 4th, Petition dated 10/2/89 and Order of Court for Writ of Habeas Corpus Ad Prosequendum for Defts. appearance on October 13, 1989 at 10:30 A.M., Isd. 10/4/89 for:
PHILIP MCKELVEY, SHERIFF SD 10/4/89
***1989, Oct. 3rd, Notification retd. by Robert E. Farnell, Esq.
1989, Oct.11th, Notification retd. by Hugh Vinson,StatesAtty.
1989, Oct.13th, Letter to Judge Johnson from Lemuel Chester, II, County Commissioner, fd.
1989, Oct.13th, Present in Court: Patrick Young with counselRobert Farnell, III,Esq.; Michael Maloney, Deputy States Atty.; Joyce Hart,Court Reporter; Judge Richard D. Warren presiding.
1989, Oct.13th, It is the sentence of this Court that deft. on the charge of Armed Robbery be committed to Div. of Correction for a period of 12 years. Credit of 136 days to be given for time served. Court suspends all but 3 years. Court places deft. on supervised probation for a period of 5 years under the standard conditions and the special conditions are as follows:
Deft. ordered to make restitution in the amount of $350.00 to McDonalds.
in the event that deft is paroled before stipulation of 3 years, probation to begin consecutive to Parole.
Charge of Assault merges into 1st Count.
JUDGE: WARREN,Richard D.
1989, Oct. 13th, Judgment entered into in favor of McDonalds and against Patrick Young in the amount of $350.00.
1989, Oct. 13th, List of Exhibit in Possession of Clerk of Court, fd.
1989, Oct.13th, Order for Probation, fd.
1989, Oct. 13th, Maryland Sentencing Guidline, fd.
1989, Oct. 13th, Temporary Commitment, fd.
1989, Oct.13th, Commitment, fd.
1989, Oct.17th, Judgment entered on Judgment REcords Book, fd.
**1991, Oct. 8th, Report from P & P, fd.**
**1991, Nov. 1st, Instruction as to report of 9/30/91 "Not action necessary per recommendations of P & P.**
**JUDGE: Johnson, Donald f.**
**1991, Nov. 5th, Copies issued of above report to P & P and State's Atty.**
1991, Dec. 19th, Order for Release on Parole, fd.
1992, Mar. 23rd, State's Mt. for VOP, with REport of Parole and Probation, fd.
1992, June 9th, Warrant for VOP, fd. Bond: $5,000.
JUDGE: WARREN, Richard D.
1992, June 9th, Warrant, w/copy of Mt. for VOP, isd. for:
PATRICK YOUNG Cepi 10/8/92
1992, Sept. 9th, Report of Parole and Probation, fd.
1992, Oct. 9th, Commitment Pending Hearing, fd.
1992, Nov. 5th, Notice of Assignment to parties of VOP hearing 11/17/92, 9:30 A.M., fd.
1992, Nov. 18th, Appearance of Fletcher Thompson,Esq. for Defendant.,fd.
1992, Nov. 30th, Notice of Assignment for Readiness/Motions Hearing February 11th,1993 at 1:30 p.m.-VIO/PROBATION-(Ct. #2),fd.

OVER

CASE NO. 5885 CRIMINAL

STATE OF MARYLAND VS PATRICK YOUNG

## DOCKET ENTRIES

1992, Dec. 3rd, Letter to Larry Morris from Michael C. Maloney,Esq.,fd.
1993, Feb. 9th, Supplemental Report from Div. of Parole and Probation, fd.
1993, Feb. 11th, Pst. in Ct.: Patrick Young w/counsel Fletcher Thompson, Esq.; Michael Maloney, State's Atty.; Joyce Hart, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
Hearing held on violation of probation (warrant dated 6/9/92)
Supplemental notice has not been served upon deft.
Case to proceed as to conditions 1&9.
Deft. enters a plea of Not Guilty.
State withdraws violation as to condition #9.
JUDGE: WARREN, Richard D.
Petition denied for VOP.
JUDGE: WARREN, Richard D.
1993, Mar. 17th, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd.
1993, March 18th, Warrant for VOP, fd. Bond: $10,000.00.
JUDGE: WARREN, Richard D.
1993, March 18th, Warrant, w/copy of Mt. for VOP isd. for:
PATRICK YOUNG Returned 3/25/94
1993, Mar. 23rd, Supplemental Report of Parole and Probation, fd.
1994, Jan. 25th, Letter to Clk. from deft. requesting court date, fd.
1994, Feb. 8th, Notice of Assignment of VOp hearing 3/24/94, 1:30 P.M., fd.
1994, Feb. 28th, Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1994, March 3rd, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1994, March 3rd, Habeas Corpus Ad Prosequendum isd. for:
Comm. of Correction
1994, Mar. 24th, Pst. in Ct.: Patrick Young; M. Maloney, State's Atty.; Robert Ertter, Div. of Parole and Probation; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. elects to proceed without an atty.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. waiver of right to an atty.
Deft. enters a plea of Not Guilty to VOP.
Ct. finds deft. guilty of VOP.
VOP-Ct. revokes Probation, strikes suspended portion of sentence and imposes remaining 9 yrs. DOC.
Ct. orders Sheriff's Ofc. to notify Div. of Corr. that warrant for VOP issued Mar. 18, 1993 be returned to the Court.
JUDGE: WARREN, Richard D.
State's Exhibit No. 1, fd.
Commitment isd.

CASE NO. _____

## DOCKET ENTRIES

CASE No. 5886 CRIMINAL
MATS F251462

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec. #2153<br>Pd 10/17/88<br>Clk $80.00 |
| ] | | Rec. #2154<br>Pd 10/17/88<br>LIGTSA $40.00 |
| | | Rec.#2492<br>Shf. $15.00<br>MC 5.00<br>Pd. 1/4/89 |
| | MARGUERITE H. CYR | Rec. #2655<br>Pd 2/3/89<br>Fine $30.00<br>DC fee 10.00 |

## DOCKET ENTRIES

1988, Oct. 14th, Papers received and filed from the District Court for Dorchester County, Maryland with an Order to enter an Appeal.

FAILURE TO CONTROL VEHICLE SPEED ON HIGHWAY TO AVOID COLLISION

Check in the amount of $80.00 received representing advance Circuit Court costs.
Check in the amount of $40.00 received representing Fine and costs below and deposited in Special Account Rec. #2154.
1988, Oct. 19th, Instructions to the Clerk from the State's Attorney to issue process for the Deft. and return to him for service by Certified Mail, filed.
1988, Oct. 21st, Summons issued, in duplicate, with a carbon copy of the summons along with a copy of the charging document attached for the Deft. issued to the State's Atty. for service by Certified Mail for the Deft. to be and appear for Criminal Appearance on Nov. 10, 1988 at 9:30 A.M.
MARGUERITE H. CYR
1988, Nov. 3rd, Affidavit filed by the States Attorneys Office that on Nov. 1, 1988 Marguerite H. Cyr signed for said certified letter.
1988, Nov. 9th, Letter to Judge Donald F. Johnson from Marguerite H. Cyr, Esq. requesting continuance.
1988, Nov.9th, Case continued until 11/22/88
JUDGE: JOHNSON, Donald F.
1988, Nov. 22nd, Present in Court: Marguerite Cyr; Hugh C. Vinson, States Aty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 22nd, Notice to Right to Counsel given.
JUDGE: JOHNSON, Donald F.
1988, Nov. 29th, Notification of assigned hearing of January 4, 1989 at 9:30 A.M. on Appeal mailed to the Deft. and State's Atty., filed.
1988, Dec. 1st, Notification of assigned hearing returned by the State's Atty., fd.

1988, Dec. 19th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 19th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 4, 1989 at 9:30 A.M., filed. Summonses issued on 12/20/88 for:
Tfc. Mitchell Parke (Talbot Co.) Summoned 12/21/88
Thomas Joe Meadows (Returned to State's Atty. for service by Certified Mail)
1988, Dec. 27th, Notification retd. by Marguerite Cyr.

CASE No. 5886

STATE OF MD. VS. MARGUERITE H. CYR

## DOCKET ENTRIES

1989, Jan. 4th, Present in Court: Marguerite H. Cyr; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Jan. 4th, Deft. elects to represent herself.
1989, Jan. 4th, Deft. enters a plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Trial held.
1989, Jan. 4th, The Court finds Deft. Guilty as to Failure to control speed to avoid collision.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, The Court strikes Guilty finding and enters Probation Before Judgment, reimposes fine of $40.00 and court costs.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Order for Probation, fd.
1989, Jan. 19th, Order of Court releasing finds from special acct.,fd.
JUDGE: JOHNSON, Donald F.

CASE No. 5887

001453F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | Rec.#2174<br>Bond<br>Spec.Acct.1000.00<br>Pd. 10/21/88<br>Costs Alloc 5/20/91<br>Clk $ 80.00<br>Co.Comm. 5.00<br>H.S.Esq. 5.00<br>CIF 15.00<br>Shf.(Car.Co) 60.00<br>Shf.(Tal.Co)105.00<br>Shf.(Dor.Co) 90.00 |
| | -vs- | |
| H.S. | DAWN MARIE CALDWELL | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from District Ct. marked:
JURY TRIAL PRAYED:
CL ASSAULT
CL BATTERY
DEADLY WEAPON-INT/INJURE
MAL DEST PROP OF ANOTHER
DEFT. RELEASED ON BOND IN THE AMT. OF $1000.00(certified check) WITH HARRIETT A. CALDWELL AS SURETY.
Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 20.
1988, Oct. 28th, Summons isd. to the Shf.of Caroline Co. for Deft.'s appearance on Nov. 10, 1988 at 9:30 A.M.
DAWN MARIE CALDWELL Summoned 11/1/88
1988, Nov. 9th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Defendant and further the Defendant enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Nov. 9th, Defendant's Requests for Discovery and Motion to Produce Documents with certificate, filed.
1988, Nov. 14th, Notification of assigned Jury Trial of January 13, 1989 at 9:30 A.M. mailed to the Deft., State's Atty; Harry Sadoff, Esquire and to the Surety, Harriett A. Caldwell, filed.
1988, Nov. 21st, Notification retd. by Hugh Vinson, States Atty.

1988, Dec. 29th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 13, 1989 at 9:30 A.M., filed.
Summonses issued on 12/30/88 for:
Daryl Thomas Hardy (Caroline Co.) Summoned 1/3/89
Benny Eric Roberts (Caroline Co.) Non-Est 1/4/89
Margaret Rosa Criss (Caroline Co.) Summoned 1/3/89
John Edward Caldwell (Caroline Co.) Non-Est (In Talbot Co. Jail)
Tpr. Gregory Tate (Talbot Co.) Summoned 1/4/89
Kevin Gallaway Non-Est 1/3/89
Kelly Gallagher Non-Est 1/3/89
Tfc. Jack Trego (Talbot Co.) Summoned 1/4/89
Cpl. Joseph Collins (Talbot Co.) Summoned 1/4/89
Edna Cook **Non-Est 1/11/89**
Ralph Griffith **Summoned 1/5/89**
Andrey Willoughby **Summoned 1/5/89**
1988, Dec. 29th, State's Automatic Discovery and Request for Discovery with Certificate filed.

CASE NO. 5887 CRIMINAL

## DOCKET ENTRIES

1988, Dec. 29th, State's Answer to Defendant's Motion for Discovery and INspection with Certificate, filed.

1989, Jan. 13th, Present in Court: Harry Sadoff, Esq., Michael Maloney Deputy State;s Atty., Anne Marie Ruby, Ct. Reporter, Judge Richard D. Warren, Presiding.
Deft. not present
1989, Jan. 13th, Ct. orders Bench Warrant to be issued
Bond $5000.00
Ct. orders Forfeiture of Bond
Judge: Warren, Richard D.
1989, Jan. 13th, Dawn Marie Caldwell appeared at 10:30 a.m. All parties present Miss Caldwell resides at 128 Talbot Village, Easton, Md. 21601
Notice to go to Robert Lee Caldwell, RFD - Box 347, Federalsburg, Md.
1989, Jan. 13th, Court rescinds order for Bench Warrant and Forfeiture of Bond.
Bond reinstated
Case to be reassigned
Judge: Warren, Richard D.
1989, Jan. 17th, Notice to Deft. and all parties of assigned trial date March 13th, 1989, at 9:30 a.m. for Jury Trial fd.
1989, Jan. 18th, Receipt of NOtification of Asst. by State's Atty., fd.
1989, Feb. 3rd, Order to issue subpoena for the following witness to testify for Deft. 3/13/89 at 9:30 A.M., fd. and isd. 2/6:
Aubrey "Cap" Dorsey (Caroline Co.) Unserved, Deceased
1989, Feb. 27th, Order to issue subpoenas for the following witnesses to testify for the State 3/13/89 at 9:30 A.M., fd. and isd. 2/28:
Daryl Thomas Hardy(Car.Co.) Unserved
Benny Eric Roberts(Car.Co.) Unserved
Margaret Rosa Criss(Car.Co.) Sd. 3/1
John Edward Caldwell(Car.Co.) NE 3/17/89
Tpr. Gregory Tate(Tal.Co.) Sd. 3/3
Tfc. Jack Trego(Tal.Co. Sd. 3/3
Cpl. Joseph Collins(Tal.Co.) Sd. 3/3
Kevin Gallaway Sd. 3/8
Kelly Gallaway Sd. 3/8
Edna Cook Unserved
Ralph Griffith Sd. 3/3
Andrey Willoughby Sd. 3/3
1989, Mar. 1st, Order to issue subpoena duces tecum for the following witness to testify for the Deft. 3/13/89 at 9:30 A.M., fd. and isd.:
Det. Jack Trego(Tal.Co.) Sd. 3/2
1989, Mar. 13th, Present in Court: Dawn Marie Caldwell with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 13th, The State makes a Motion for Continuance. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Deft. enters a Plea of Not Guilty and elects to be tried by a Jury.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Jurors sworn on their Voir Dire.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Jury empaneled and sworn:

1. Rhonda Vickers,foreperson
2. Deborah D. Cooper
3. Gladys M. Cornish
4. Virginia B. Camper
5. Brenda Joyce Hindman
6. Roxanne Y. Hopkins
7. Rebecca S. Jackson
8. Christopher L. Johnson
9. Constance P. Johnson
10. Sabrina H. Jones
11. Andrea M. Keene
12. Ophilia Jane Matthews
13. Donald E. McNamara

State used 2 strikes; Deft. used 4 strikes and 1 strike on alternate.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Deft. makes a Motion to Sequester all witnesses. Motion granted, witnesses are sequestered.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Juror No. 5, Brenda Joyce Hindman excused due to illness of son. Juror No. 13-Donald E. McNamara takes seat No. 5.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Deft. moves for mistrial. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Motion by deft. at end of State's case for Judgment of Acquittal as to all counts. Motion denied.
JUDGE: JOHNSON, Donald F.

CASE NO. 5897

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Mar. 13th, Motion renewed by deft. for Judgment of Acquittal. Motion denied.<br>JUDGE: JOHNSON, Donald F.<br>1989, Mar. 13th, Verdict of the Jury.<br>Jury finds the deft.<br>AS to Count 1-Assault-Guilty<br>As to Count 2-Battery-Not Guilty<br>AS to Count 3-Carrying a dangerous weapon openly w/intent to injure-Not Guilty<br>As to Count 4-Mal Destruction of Property having a value of $300.00 or more.<br>JUDGE: JOHNSON, Donald F.<br>1989, Mar. 13th, Sentencing deferred until Monday, March 20, 1989 at 9:30 A.M.<br>Bond set at $5000.00.($4,000.00 Additional if posting bond)<br>JUDGE: JOHNSON, Donald F.<br>1989, Mar. 13th, Motion by State to remove exhibits and to remain in custody of Police.<br>Motion granted.<br>JUDGE: JOHNSON, Donald F.<br>1989, Mar. 15th, Petition of Deft. for Bond Review, fd.<br>1989, Mar. 15th, Petition for Bond Review DENIED, fd.<br>JUDGE: JOHNSON, Donald F.<br>Copies isd.<br>1989, Mar. 20th, Present in Court: Dawn Marie Caldwell with Harry Sadoff, Esq.; Hugh Vinson, States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.<br>1989, Mar. 20th, It is the sentence of this Court that deft. on the 1st Count- Assault be committed to the Div. of Correction for a period of 18 months, Court suspends all but 30 days Dor. Co. Jail and | |

## DOCKET ENTRIES

upon release places deft. on supervised Probation for a period of 3 years under the standard conditions under the supervision of the Div. of Parole and Probation and the special conditions as follows:
Deft. to attend alcohol counseling at the Caroline Co. Health Dept.; Deft. to be evaluated at the Caroline Co. Health Clinic and follow thieir instructions.
Deft. to make restitution within 6 months from date of release to Margaret Chris in the amount of $296.04; Deft. to pay Public Defender in the amount of $300.00 within one year.
Deft. to pay Court costs of $360.00 within one year from release. Credit to be given for time served (10 days) On charge of Mal. Dest.deft. is ordered to be committed to the Dor. Co. Jail for a period of 30 days. This sentence to run concurrently to the sentence imposed on the 1st count.
JUDGE: JOHNSON, Donald F.
Order for probation, Commitment issued.
1989, Mar. 20th, Deft. request Appeal Bond
Court sets appeal bond in the amount of $20,000.00
JUDGE: JOHNSON, Donald F.
Commitment issued. Temporary Commitment, fd.
Order for Probation, fd.
1989, Mar. 20th, Order for Appeal filed by Harry Sadoff, Esquire on behalf of Deft.
1989, Mar. 22nd, Petition of deft. by her attorney Harry Sadoff, Esq. for Modification of Sentence, fd.
1989, Mar. 22nd, Myrtle ak. Caldwell, Surety posted Property bond in the amount of $20,000.00 on behalf of deft. Dawn M. Caldwell for the Appeal Bond.
Bond Recorded in Recog. Bond Record PLC 3-98.
1989, Mar. 22nd, Order of Court withdrawing funds from Special Account.
JUDGE: JOHNSON, Donald F.
1989, Mar. 27th, Receipt of Harriet A. Caldwell for Bond Money in the amount of $1,000.00
1989, Mar. 31st, Notice to Public Defendant of Appeal. Copy filed.
1989, April 6th., Line to Clerk to enter the appearance of Dennis M. Henderson, Chief Atty as counsel for appeal only, fd.
1989,April 4th, Letter to Pat Tolley and Gail Cweiber, Court Reporters from the Office of the Public Defender, fd.
1989, April 4th, Transcript of Sentencing,filed.
1989, May 4th, Transcript of Proceedings held Mar. 13, 1989, fd.
1989, May 4th, Notice to Court Reporters for preparation of transcript, fd.
1989, May 4th, Copy of Court Reporter's Bill, fd.

CASE No. 5887

## DOCKET ENTRIES

1989, May 19th, Casefforwarded to the Court of Special Appeals by certified mail, return receipt requested. (No. P031827999)
1989, May 19th, Copy of Index and certified copy of docket entries forwarded to attys. in cause.
1990, Jan. 2nd., Record received from Court of Special Appeals with following Disposition:
November 28, 1989: Per Curiam filed. Judgments affirmed; appellant to pay the costs.
December 28, 1989: Mandate issued.
1990, Feb. 26th, Order of Court from the Court of Appeals Denying Petition for Writ of Certiorari, fd.
JUDGE: MURPHY, Robert c.

1990, June 19th, Letter to deft. requesting that she surrender herself to the Dorchester County Jail immediately, fd.

1990, June 22nd, Commitment issued.

1990, June 22nd, Petition for Modification of Sentence filed by deft.
1990, June 22nd, Order of Court denying Deft's request for Modification of Sentence, fd.
JUDGE: JOHNSON, D.F.
Copies issd.

1990, Aug. 23rd, Report from Parole and probation, fd.
1990, Sept. 24th, Instructions as to Report of 8/23/90: Has deft. made any payments? Will Delaware P&P supervize case, including the collectionof restitution, court costs, and reimbursement to Public Defender's office?
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Oct. 2nd, Letter to Judge Donald Johnson from caroline P. George, Parole Agent, fd.
Permission granted as to deft.'s transfer to Delaware, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 5888

604835F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| | -vs- | |
| H.S. | KENT A. BRUMMELL | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from District Ct., marked:
JURY TRIAL PRAYED
1. U/U Livestock MV etc.
1988, Nov. 4th, Notice to Deft. and all parties of assigned Jury Trial Jan. 3, 1989 at 9:30 A.M., fd.
1988, Nov. 9th, Notification of assigned Jury Trial returned by the State's Atty., fd.
1988, Dec. 19th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 19th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 3, 1989 at 9:30 A.M., filed. Summonses issued on 12/20/88 for:
Cornelius Johnson Summoned 12/29/88
Deputy R.P. Hurley Summoned 12/20/88
Linda Skinner Non-Est 12/21/88
Victoria Frazier Non-Est 12/29/88
Lesley Murrill Summoned 12/28/88
William Short Summoned 12/28/88
Anthony Strawberry Summoned 12/28/88

1989, Jan. 3rd, Present in Court: Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, Jan. 3rd, Deft. having been called and failing to answer the State requests issuance of a Bench Warrant. Motion granted, Bond set at $20,000.00
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Defendant. Bond set at $20,000.00
KENT A. BRUMMELL Warrant Executed 1-5-89
1989, Jan. 6th, Commitment pending hearing fd.
1989, Jan. 17th Notice to Deft. and all parties of assigned trial date of March 13th, 1989 at 9:30 a.m. for Failure to Appear and Jury Trial, fd.
1989, Jan. 18th, Receipt of NOtification of Asst. by State's Atty, fd.
1989, Feb. 27th, Order to issue subpoenas for the following witnesses to testify for the State 3/13/89 at 9:30 A.M., fd. and isd. 2/28:
Cornelius Johnson Sd. 3/2
Dep. R.P. Hurley Sd. 3/1
Linda Skinner Sd. 3/4
Victoria Frazier Unserved
Lesley Murrill Sd. 3/2
William Short Sd. 3/2
Anthony Strawberry Sd. 3/2

CASE CONTINUED ON NEXT PAGE . . .

CASE No. 5888

## DOCKET ENTRIES

1989, Feb. 27th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 28th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/13/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Mar. 1st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/1
1989, Mar. 13th, Present in Court: Kent A. Brummell with counsel Harry Sadoff, Esq.; Rex Caldwell, Asst. State's Atty.; Pat Tolley, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 13th, Deft. elects a Jury Trial.
1989, Mar. 13th, Court continues case until Thursday, March 16, 1989 at 9:10. Witnesses instructed to return.
JUDGE: JOHNSON, Donald F.

1989, March 16th, Present in Court: Kent Brummell with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, March 16th, Deft. enters a plea of Not Guilty and elects trial by Jury.
1989, March 16th, Jurors sworn on their Voir dire. Juror No. 4- Loretta Alice Hopkins excused for cause.
Court indicates a starting Point of No. 31.
1989, March 16th, Jury empaneled and sworn.

1. Patricia Ann Adler
2. Toni T. Bowman
3. Daniel L. Donohue, Jr.
4. Beverly A. Jenkins
5. John C. Johnstone
6. Charlotte Anne Meyer
7. Barbara E. Thompson
8. Ruth J. Warfield
9. Rhonda L. Vickers Adkins
10. Terry Lynn Bloodsworth
11. Deborah Camper
12. Virginia B. Camper

1989, Mach 16th, Motion by deft. for sequester of witnesses. Motion granted, witnesses sequestered.
JUDGE: JOHNSON, Donald F.
1989, March 16th, Mot. by deft. at end of State's case for Judgt. of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, March 16th, Motion renewed by deft. for Judgt. of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, March 16th, Verdict of the Jury: Jury finds deft. Not Guilty.
JUDGE: JOHNSON, Donald F.

Release from Commitment issued.

**1989, Mar. 16th, State's Exhibit No. 1, fd.**

CASE NO. 5889

603611F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| H.C.V. | STATE OF MARYLAND | |
| | -vs- | |
| R.E.F.III | RAYMOND PAUL KELLY | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from District Ct., marked:
JURY TRIAL PRAYED

CASTING RAY OF LIGHT ON FIELDS WITH FIREARM IN POSSESSION
HUNTING DEER AT NIGHT
CASTING LIGHTS ON FIELDS, ETC.
1988, Nov. 4th, Notification of assigned Jury Trial of January 6, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Robert E. Farnell, III, Esquire, filed.
1988, Nov. 9th, Notification ret. by the State's Atty., filed.
1988, Nov. 9th, Motion of the Defendant to Dismiss with Prejudice with Points and Authorities and Exhibits 1 through 7, filed.
1988, Dec. 21st, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 21st, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 6, 1989 at 9;30 A.M., filed. Summonses issued on 12/22/88 for:
Officer George Ball (Wic. Co.) Sd. 12-29-88
Officer Ed Schauber (Wic. Co.) Sd. 12-29-88
1989, Jan. 6th, Present in Court: Raymond Paul Kelly with Counsel Robert E. Farnell, III, Esq., Michael Maloney, Deputy State's Atty; Anne Marie Ruby, Ct. Reporter; Judge Richard D. Warren, Presiding.
1989, Jan. 6th, State moves to Nolle Prosse

CASE NO. _____

## DOCKET ENTRIES

27

CASE NO. 5890
604784F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| | -vs- | |
| H.S. | ERIK PURNELL CARROLL | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from District Ct. marked:
JURY TRIAL PRAYED:
CDS-UNLAWFUL POSSESSION
1988, Oct. 28th, Summons isd. to the Shf. of Dor. Co. for Deft.'s appearance on NOv. 10, 1988 at 9:30 A.M.
ERIK PURNELL CARROLL Non-Est, Need writ
1988, Nov. 1st, Order to issue a Warrant andWrit for Deft. herein, fd.
1988, Nov. 2nd, Warrant, Writ and Notice to Deft. isd. for Deft.'s appearance on Nov. 10, 1988 at 9:30 A.M. with copy of charging document attached:
Shf. Philip H. McKelvey Sd. 11/2/88
Erik Purnell Carroll Summoned 11/9/88
1988, Nov. 9th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the defendant and the Defendant further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Nov. 9th, Defendant's Requests for Discovery and Motion to Produce Documents with Certificate, filed.
1988, Nov. 14th, Notification of assigned Jury trial of January 10, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Nov. 21st, Notification retd. by Hugh Vinson, States Atty.
1988, Dec. 27th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the state on Jan. 10, 1989 at 9:30 A.M., filed. Summonses issued on 12/28/88 for:
Pfc. Partrick Doyle- 1/3/89 Sd.
Det. Charles Bennett
Cpl. R. Roche (Talbot Co.)
Jocelyn Sulit Proctor (Balt. Co.)
1988, Dec. 27th, State's Answer to Defendant's Motion for Discovery and INspection with Certificate, filed.
1988, Dec. 27th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 27th, Petition of the State for the issuance of a Writ for the Deft., filed.
1988, Dec. 27th, Petition of the State to consolidate trials with Points and Authorities and Certificate, filed.
1989, Jan. 5th, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.

CASE No. 5890 CRIMINAL

## DOCKET ENTRIES

1989, Jan. 5th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, directed to the Sheriff to produce the Deft. for trial on Jan. 10th, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
SHERIFF PHILIP H. MCKELVEY Summoned 1/8/89
1989, Jan. 6th, Order of Court that this case be consolidated with No. 5823 Criminal for all pretrial and trial proceedings, filed.
JUDGE: JOHNSON, Donald F.
Copy of Order issued to Harry Sadoff, Esquire and to the State's Atty.
1989, Jan. 10th Present in Court: Erik P. Carroll with Counsel Michael Maloney, Deputy State's Atty., Ann Marie Ruby, Ct. Reporter, Judge Richard D. Warren, Presiding.
1989, Jan. 10th, Cases Nos. 5823 and 5890 Cr. Law are hereby consolidated per trial
Judge: Warren, Richard D.
1989, Jan. 10th Jurors sworn on their voir dire
Jurors Nos. 21 - Eric D. Gardner, 3. Shirley Burton, 4. Emma T. Busick
28 Ruth A. Stanley excused for cause.
Court indicates a starting point of No. 22
State used no strikes and deft. used 4 strikes

1. Louis N. Sampson, Jr. Foreperson
2. Rufus Sampson
3. Mary E. Scott
4. Bambi L. Shorter
5. Betty C. Blansfield
6. Leonard Smulowitz
7. Doris D. Thomas
8. Wanda L. Banks
9. Ruth E. Askins
10. Vernon L. Van Horn, Jr.
11. Carolyn A. Sharpe
12 Luther B. Shorter

1989, Jan. 10th Trial
1989 Jan. 10th Mt. by Deft. at end of State 's case for jdgt. of acquittal. mt. denied
Judge: Warren, Richard D.
1989, Jan. 10th, Mt. renewed by deft for judgt. of acquittal, Mt. denied
Judge: Warren, Richard D.
1989, Jan. 10th, Verdict of the Jury:
Jury finds the defendant
Guilty, as to CDS - Unlawful Posession - Cocaine
Judge: Warren, Richard D.

1989, Jan. 10th, It is the sentence of this Court that deft. on the charge of Poss. of Cocaine be committed for a period of 2 years. Court suspends all 30 days suspended and upon release from confinement deft. is placed on supervised probation for a period of 2 years under the supervision of the Div. of Parole & Probation under the standard condition and the special condition as follows: Deft. to be evaluated for drug counseling and if determined to be needed he must comply as directed by agent.
Payment of fines in No. 5823 Cr. to be paid thru the probation in this case in installments as they direct. If deft. violated probation, he is to be brought back before this court.
Judge: Warren, Richard D.
Commitment issued
Order for Probation
1989, Jan. 10th Mt. by State to remove evidence to custody of police.
No objection, Mt.gtd.
Judge: Warren, Richard D.
1989, Jan. 20th, Order to the Clerk for appeal from the conviction and sentence to the Court of Special Appeals, fd.
1989, Feb. 8th, Notice of Appeal mailed to Office of Public Defender, fd.
1989, Feb. 15th, Letter to Court Reporter from Dennis M. Henderson, Esq. requesting transcript, fd.
1989, Mar. 23rd, Report from Div. of Parole and Probation-New Arrest, fd.
1989, Mar. 27th, Transcript of Proceedings held Jan. 10, 1989, fd.
1989, Mar. 29th, Decision on Report from Div. of Parole and Probation: No action requested, none taken, fd.
JUDGE: WARREN, Richard D.
Copy isd.
1989, Mar. 29th, Case forwarded to the Court of Special Appeals by certified mail, Receipt No. P031827929.
1989, Mar. 29th, Copy of Index and certified copy of docket entries forwarded to attys. in cause.
1989, Nov. 21st, Case retd. by Ct. of Appeals: Oct. 17, 1989:Per Curiam fd. Judgment Affirmed/ costs to be pd. by appellant. Nov. 16, 1989: Mandate isd.

SEE PAGE 28 A

CASE NO. 5890 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Dec. 6th, Receipt of Petition for Writ of Certiorari fd. by Ct. of Appeals.<br>1990, Jan. 12th, Order of Court from Court of Appeals denying Petition for Writ of Certiorari, fd.<br>1990, Jan. 29th, Motion of State for Issuance of Warrant for Violation of Probation, with Report of Div. of Parole and Probation, fd.<br>1990, Jan. 31st, Warrant setting case in for hearing 3/23/90 at 9:30 A.M., fd.<br>JUDGE: WARREN, Richard D.<br>1990, Feb. 5th, Copies of Motion and Warrant isd. for:<br>Erik P. Carroll<br>1990, Feb. 8th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1990, Feb. 13th, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 3/23/90 at 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1990, Feb. 13th, Writ of Habeas Corpus ad Prosequendum isd. to:<br>Commissioner of Correction<br>1990, Feb. 21st, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1990, Feb. 22nd, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 3/23/90 at 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1990, Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. to:<br>Commissioner of C orrection | |

**DOCKET ENTRIES**

1990, March 23rd, Present in Court: Eric Carroll; Thomas Kimmel, Asst. State's Atty.; Nancy Shepard, Div. of Parole and Probation; Joyce Hart, Ct. Reporter; Judge Richard D. Warren presiding.

1990, MARCH 23rd, Deft. elects to proceed without an attorney.
1990, March 23rd, Court finds that deft. has waived his right to an attorney.
JUDGE: WARREN, R.D.
1990, March 23rd, Deft. enters a plea of Guilty to V.O.P.
1990, March 23rd, Ct. accepts deft's plea of Guilty to V.O.P.
JUDGE: WARREN, R.D.
1990, March 23rd, Court finds deft. guilty as to V.O.P.
JUDGE: WARREN, R.D.
1990, March 23rd, Court strikes suspended sentence, reimposed original sentence and reinstates original sentence of 2 years to the Comm. of Corr. Credit of 30 days to be given for time served.
Sentence to run consecutive to No. 6287 Cr. Law and concurrently to Dist. Ct. No. 001560F6.
JUDGE: Warren,R.D.

Commitment issued and mailed to D.O.C.
1997, Apr. 22nd., Order for Release on Parole, fd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5891

E784249, 250

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND<br><br>-vs-<br><br>RAYMOND FRANCIS DORAN JR. | Rec.#2687<br>Fines $200.00<br>Pd. 2/10/89<br><br>Rec. #2913<br>Pd 3/31/89<br>Fine $100.00<br>Clk $80.00<br>Co. Com. $5.00<br>REE $5.00<br>Shf $45.00 |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from District Ct. marked:
JURY TRIAL PRAYED
DRIV. VEH. WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
PERSON DRIV. MOTOR VEH. ON HWY. REVOKED LIC AND PRIV.
1988, Oct. 28th, Summons isd. to the Shf. of Dor.Co. for the Deft.'s appearance on Nov. 10, 1988 at 9:30 A.M.
RAYMOND FRANCIS DORAN, JR. Summoned 11/3/88
1988, Nov. 10th, Present in Court: Raymond Francis Doran, Jr.; Rex Caldwell, Asst. States Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 10th, Deft. advised by the Court of his right to an atty.
1988, Nov. 10th, Notice of Right to Counsel filed. Defendant files an election for a Court trial.
JUDGE: JOHNSON, Donald F.
1988, Nov. 14th, Notification of assigned Court Trial of January 4, 1989 at 9:30 A.M. mailed to the Deft., State's Atty., fd.
1988, Nov. 21st, Notification retd. by Raymond Doran, Jr.
1988, Nov. 21st, Notification returned by the State's Atty., filed.
1988, Dec. 19th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 19th, Order to the Clerk to issue summonses for the following witnesses to testify for the State on Jan. 4, 1989 at 9:30 A.M., filed. Summonses issued on 12/20/88 for:
Pfc. M.C. Herring Sd. 12/29/88
Ronald Francis Tieder SD 12/26/88
1989, Jan. 4th Present in Court, Raymond Francis Doran, Jr. with Counsel Robert E. Farnell, Esq.,HughC. Vinson, Sts. Atty; Connie Bennett, Ct. Reporter, Judge Donald F. Johnson Presiding.
1989, Jan. 4th, Joint Motion of Counsel for continuance
Judge: Johnson, Donald F.
1989, Jan. 4th Case is to be recalled later today
Judge: Johnson, Donald F.
1989, Jan. 4th, Case recalled, all parties present, case resumed.
Judge: Johnson, Donald F.
1989, Jan. 4th Deft. waives his right to a Jury trial elects to be tried by the Court and enters a Plea of guilty as to driving under the influence of alcohol
Judge: Johnson, Donald F.
1988, Jan. 4th Deft. waives his right to a speedy trial as to Ct. #3 Driving while revoked.

CASE No. 5891 Criminal

## DOCKET ENTRIES

Judge: Joh'nson, Donald F.
1989, Jan. 4th The Court finds deft. guilty as to driving while under the influence.
Judge: Johnson, Donald F.
1989 Jan. 4th The state enters a Nolle Prosse as to Ct. 1 - Dr. while intoxicated and places Ct. 3- Driving while revoked on the Stet docket.
Judge: Johnson, Donald F.
1989, Jan. 4th It is the sentence of this court that deft. on the charge of driving under the influence, pay a fine of $300.00 and costs. Fine and costs are to be paid within 90 days Fine and costs are to be paid in the Clerks Office
Judge: Johnson, Donald F.
1989, Jan. 26th, Copy of Disposition Report isd. to MVA and Dist. Ct., fd.

CASE NO. 5892

G081078

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| H.C.V. | STATE OF MARYLAND<br><br>-vs-<br><br>JOHN HANDY EVANS II | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from District Ct. marked:
JURY TRIAL PRAYED
1. DRIVING M/V WHILE SUSPENDED AND REVOKED
1988, Oct. 28th, Summons isd. to the Shf. of Caroline Co. for the Deft.'s appearance on Nov. 16, 1988 at 9:30 A.M. with copy of charging document attached
JOHN HANDY EVANS II Summoned 11/1/88

1988, Nov. 16th, Present in Court: Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 16th, State request Bench Warrant. Court orders Bench Warrant. Bond $1,000
JUDGE: JOHNSON, Donald F.
1988, Nov. 17th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. for failure to appear. Bond $1,000.00
JOHN HANDY EVANS, II

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-88-005892

CASE NO. _____

## DOCKET ENTRIES

CASE No. 5893 Criminal
G366477-483

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | HARRY J. CHARTHERN, JR. | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

EXCEED MAX. SPEED
RECKLESS DRIVING
DRIVING THROUGH RED SIGNAL
DRIVER MAKING TERN ONTO PRIVATE DRIVEWAY WHEN UNSAFE
ATTEMPT BY DRIVER TO EDLUDE UNAFORMED POLICE BY FAILING TO STOP VEHICLE
TURNING OFF VEHICLE LIGHTS TO AVOID ID
FAILURE TO STOP AT STOP SIGN
1988, Oct. 28th, Summons issued, in duplicate, to the Shf. of Balt. Co. for service upon the Deft. with a copy of the charging documents for him to be and appear for Criminal Appearance on Nov. 16, 1988 at 9:30 A.M.
HARRY J. CHARTHERN, JR. Non-Est (In Dorchester County Jail)
1988, Nov. 3rd, Instructions to the Clerk from the State's Atty. to issue a Warrant and Writ to the Sheriff for the Deft., filed.
1988, Nov. 7th, Warrant, Writ and Notice to the Defendant issued, in duplicate, with a copy of the charging documents attached for the Deft. to be and appear for Criminal Appearance on Nov. 16, 1988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 11/7/88
HARRY J. CHARTHERN, JR. Summoned 11/7/88

1988, Nov. 15th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Defendant with Certificate, filed.
1988, Nov. 22nd, Motion of Harry Charthern, Jr. by his attorney Harry SAdoff,Esq. for Appropriate Relief Independent Psychiatric Examination, fd.
1988, Nov. 22nd, Motion of Harry Charthern, Jr. by his attorney Harry Sadoff, Esq. for Appropriate Relief Independent Psychiatric Examination, fd.
1988, Nov. 22nd, Plea of Harry Sadoff, Esquire NOT GUILTY,by reason of Insanity and that the defendant is not competent to stand trial.
1988, Nov. 30th, Order of Court that a psychiatric evaluation be completed upon the Deft. at Johns Hopkins University by Dr. Jeff Janofsky on Dec. 16, 1988 and Dec. 23, 1988 at 12:30 P.M. and after the evaluation the deft. be returned to the Detention facility, filed.
JUDGE: JOHNSON, Donald F.
1988, Dec. 1st, Copies of Motion and Order issued to tbe Shf. for service upon the following:
Sheriff Philip H. McKelvey
Harry J. Charthern, Jr.

(OVER)

CASE No. 5893 CRIMINAL

## DOCKET ENTRIES

1988, Dec. 1st, Copy of Motion and Order issued to Harry Sadoff, Esquire; State's Atty. and to Dr. Jeff Janofsky along with copies of the charging documents.
1988, Dec. 7th, Notification of assigned Jury Trial of February 2, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 13th, Letter to Judge Donald F. Johnson from Deft. herein, requesting a bail reduction hearing, fd. (See No. 5843 for filing)
1988, Dec. 15th, Notification of Jury Trial ret'd by State's Atty., fd. (See No. 5843 for filing)
1989, Jan. 3rd, Letter to Judge Donald F. Johnson from Deft. herein, regarding bail reduction hearing, fd. (See No. 5843 for filing)
1989, Jan. 12th, Present in Court: Harry Charthern, Jr. with counsel Harry Sadoff, Esq.; HughC. Vinson, State'sAtty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 12th, Motion to consolidate Nos. 5893 and 5843 Crminal for purpose of hearing on Bond Review. Motion granted, cases are consolidated for bond hearing.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Hearing held.
1989, Jan. 12th, Motion to Reduce Bond is hereby denied.
JUDGE: JOHNSON, Donald F.
1989, Jan. 17th, State's Automatic Discovery and Request for Discovery, fd.

1989, Jan. 17th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.

1989, Jan. 17th, Order to issue Subpoenas for the following witnesses to testify for the State 2/2/89 at 9:30 A.M., fd. and isd. 1/19:
Cpl. Wm. F. Hurley Unserved
Pfc. Steve Wolf Sd. 1/22
Pfc. Herring Sd. 1/19
Ptl. Wm. Jones SD 1-19-89
Tpr. Ward(Tal.Co.) Sd. 1/20
Tfc. Wm. Benton(Tal.Co.) Sd. 1/20
Sgt. Tritapoe(Tal.Co.) Sd. 1/20
Tfc. steve Bryan(Tal.Co.) Sd. 1/20
John Buscemi(Harford Co.) Sd. 1/23
Chemist Md. State Police Lab, Duces Tecum(Balt.Co.) Sd. 1/25
1989, Jan. 17th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Jan. 18th, State's Motion to Consolidate Trials, with Points and Authorities, fd.

1989, Jan. 19th, States Motion to Consolidate and UNSIGNED Order of Court.
JUDGE: JOHNSON, Donald F.
1989, Jan. 19th, Petition and Order of Court thereon for Writ of Habeas Corpus Ad Prosequendum fd. and isd. to the following for Defts. appearance on Feb. 2, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Sd.d 1/20
1989, Jan. 20th, Motion of State to Examine Deft. for Mental Competency and to Determine Criminal Responsibility, fd. (See No. 5843 for filing)
1989, Jan. 25th, Order of Court that Dept. of Health and Mental Hygiene examine the Deft. and shall send a report to this Court, State's Atty., Deft. and Harry Sadoff, Esq. within 60 days of this Order; and that the Shf. of Dor. Co. shall transport the Deft. to Clifton T. Perkins Hospital Center when notified by Dept. and shall return Deft. to Dor. Co. Jail upon Completion of examination, fd. (See No. 5843 for filing)
JUDGE: JOHNSON, Donald F.
Copies of above Order isd. to State's Atty., Harry Sadoff, Esq., Shf. of Dor. Co., and to Clifton T. Perkins.
1989, Feb. 1st, Motion of State for Continuance, with proposed order, fd.
1989, Feb. 2nd, Present in Court: Harry Charthern with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Feb. 2nd, Deft. having no objection to state's Motion for continuance, Motion for continuance is hereby granted. Order filed.
JUDGE: JOHNSON, DONALD F.
1989, Feb. 7th, Notice to Deft. and all parties of reassigned Jury Trial Mar. 27, 1989 at 9:30 A.M., fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 5843 for filing)
1989, Feb. 23rd, Pretrial Psychiatric Screening Evaluation on Deft. herein, fd. (See No. 5843 for filing)
1989, Dec. 19th., Letters to Judge Johnson and reply from Judge Johnson to Harry Charthern fd. (See No. 5843 for filing).

CASE No. 5893 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|

1989, March 14th, Petition and Order of Court for Writ of Habeas Corpus Ad Prosequendum fd. and isd. for Defts. appearance on March 27, 1989 at 9:30 A.M. Isd. 3/14/89 for: (see 5843 for filing)
Philip McKelvey, Sheriff
1989, March 15th, Letter to Judge Johnson from Stephen W. Sieber, M.D., fd. see no. 5843 for filing.
1989, March 15th, Order of Court that extension to complete evaluation of Deft. be granted, a 60 day extension is hereby granted.
JUDGE: JOHNSON,Donald F. (See no. 5843 for filing)
Copies isd.
1989, March 10th, Line to Clerk to issue subpoenas for the following to be and appear on March 27, 1989 at 9:30 A.M. Isd. 3/13/89 for:
1. Cpl. Wm F. Hurley SD 3/18/89
2. Pfc. Steve Wolf SD 3/17/89
3. Pfc. Herring Return with no Shf. return
4. Ptl. William Jones SD 3/16/89
5. Tpr. Ward SD 3/15/89
6. Tfc. William Benton SD 3/15/89
7. Sgt. Tritapoe SD 3/15/89
8. Tfc. Steve Bryan SD 3/15/89
9. John Buscemi SD 3/16/89
10. Chemist, Md. St. Police (DT) SD 3/22/89
1989, April 3rd, Notice to Deft. and all parties of assigned date of June 5, 1989 at 9:30 A.M. for Jury Trial
1989, April 12th, Notification of trial date returned by State's Atty., fd.

## DOCKET ENTRIES

1989, May 2nd, Evaluation of Deft. herein from Clifton T. Perkins Hospital Center, fd.
1989, May 10th, Order to issue subpoenas for the following witnesses to testify for th the State 6/5/89 at 9:30 A.M., fd. an disd. 5/11:
Cpl. Wlm. Flk. Hurley Sd. 5/24
Pfc. Steve Wolf Sd. 5/12
Pfc. Herring Sd. 5/11
Ptl. Wm. Jones Sd. 5/12
Tpr. Ward(Tal.Co.) Sd. 5/12
Tfc. Wm. Benton(Tal.Co.) Sd. 5/12
Sft. Tritapoe(Tal.Co.) Sd. 5/12
Tfc. Steve Bryan(Tal.Co.) Sd. 5/12
John Buscemi(Harford Co.) Sd. 5/24
Chemist, Md. State Police Crime Lab(Duces Tecum), Balt.Co. Sd. 5/16
1989, May 10th, Petition of State for Writ of habeas Corpus Ad Prosequneum, fd. (5843)
1989, May 12th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance 6/5/89 at 9:30 A.M., fd. (See no. 5843)
JDUGE: JOHNSON, Donald F.
1989, May 15th, Writ of habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 5/16
1989, June 5th Present in Court: Harry J. Charthern with counsel Harry Sadoff,Esq. Michael Maloney deputy State's Atty; Gail Cweiber,Ct. Reporter: Judge Donald F. Johnson presiding
1989, June 5th Deft. with draws plea of Not Criminally Responsible and Not Competent to stand trial.
1989, June 5th State moves to amend to read Harry J. Charthern instead of Harry J. Charthern Jr. No objection. Judge: Johnson, Donald F.
1989, June 5th Deft. Waive right to a Jury Trial enters a plea of Guilty to Reckless Driving & Eluding a Police Officer and elects trial before to Court. Judge: Johnson, Donald F.
1989,June 5th Court accepts defts plea of guilty to Reckless driving and Guilty as to Eluding a Police Officer. Judge: Johnson, Donald F.
1989, June 5th, State moves to amend Eluding a police officer to read 21-904e. No objection mt. granted Judge: Johnson Donald
1989June 5th, Court finds deft. guilty at Reckless Driving and Guilty and to eluding a police vehicleJudge: Johnson, Donald.
1989, June 5th, State moves to Nolle Prosse 1,3,4,6 and 7.

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CASE NO. 5893

# CRIMINAL DOCKET

## DOCKET ENTRIES

1989, June 5th Deft. request Pre-Sentence investigation.
Court orders Pre-Sentence investigation
State request increase in Bond Court increases bond to $25,000.00 - Blanket Bond
5893 - 5843 Cr. Law
Judge: Hohnson, Donald F.
1989 - June 6 Presentence Notice mailed to Parole and Probation.

1989, July 14th, Request and ORDER OF COURT Changing Investigation Due Date to on or before 8/5/89, fd. (See No. 5843 for filing)
JUDGE: JOHNSON, Donald F.
Copy isd.
1989, Aug. 18th., Notice to Deft. and all parties of scheduled Sentencing Sept. 13, 1989 at 9:30 A.M.

1989, Aug. 21st, Petition for Writ of Habeas Corpus Ad Prosequendum, fd. (See No. 5843 for filing)
1989, Aug. 23rd, Acknowledgement of Sentencing by State's Atty., fd.(See No. 5843 for filing)
1989, Aug. 25th, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 9/13/89 at 9:30 A.M., fd. (See No. 5843 for filing)
JUDGE: JOHNSON, Donald F.
1989, Aug. 25th, Writ of Habeas Corpus ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 8/25
1989, Sept. 13th, Present in Court: Harry J. Charthern, Jr. with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 13th, It is the sentence of this Court that deft. on the charge of Reckless Driving pay a fine of $250.00 and costs.
On the charge of Attempting to Elude Police Officer, deft. to pay a fine of $250.00 and costs.
Payment of fine and costs to be paid thru the Div. of Parole and Probation Order in No. 5843 Cr. Law.
JUDGE: JOHNSON, Donald F.
1989, Sept. 15th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.
1991, Feb. 27th, Report of Parole and Probation, fd.
1991, Apr. 10th, Instructions as to report: If the probationer is found guilty of a new offense, she/he should be cited for violation of probation, fd.
JUDGE: JOHNSON, DONALD F.
1991, May 22nd, Stat e's Mt. for Warrant for VOP, with Report of Parole and Probation, fd. (See No. 5843 for filing)
1991, May 24th, Warrant for VOP, fd. Bond: $5,000. (See No. 5843)
JUDGE: JOHNSON,Donald F.
1991, May 28th, Warrant for VOP, w/copy of Mt. isd. for:
HARRY CHARTHERN Warrant exec.
1991, July 16th, Letter to Judge Donald Johnson from deft. requesting bond reduction,fd.
1991, July 19th, Notice of Assignment to parties of VOP hearing 9/18/91 at 1:30 P.M.,fd.
1991, Aug. 5th, Pst. in Ct.: Harry Charthern; Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rptr.; Joyce Marshall, Ct. Clk.; Judge Donald F. JOhnson presiding.
Bond Review held.
Ct. advised deft. of right to counsel.
JUDGE: JOHNSON, Donald F.
Bond to remain at $5,000.00 total for both cases. (5843 &5893)
1991, Sept. 18th, Pst. in Ct.: Harry Charthern w/counsel Connie Godfrey, Esq.; Michael Maloney, State's Atty.; Mr. Lewis, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Ct. #5893 only deals with fines.
JUDGE: JOHNSON, Donald F.
**1991, Sept. 23rd, Supplementary report from Dept. of P. & P., fd**
**1991, Sept. 26th, In regard to above report, Instructions from Ct. are: Deft.'s probation was revoked after a hearing on 9/18/91.**
**JUDGE: Johnson, Donald F.**
**1991, Oct. 1st, Copies of Instruction issued. See Case 5843 for filing.**

CASE NO. 5894 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | JEFFERY LUTHER FARRARE | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

DRIVING UNREGISTERED VEHCILE ON HIGHWAY
PERSON DRIVING MOTOR VEHILCE ON HIGHWAY ON SUSPENDED LICENSE AND PRIVILEGE
KNOWINGLY DRIVING UNINSURED VEHICLE
1988, Oct. 28th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 10, 1988 at 9:30 A.M.
JEFFERY LUTHER FARRARE Summoned 11/1/88
1988, Nov. 9th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. and further the Deft. enters a Plea of Not Guilty and elects trial by a Jury with certificate, filed.
1988, Nov. 9th, Defendant's Requests for Discovery and Motion to Produce Documents with Certificate, filed.
1988, Nov. 14th, Notification of assigned Jury Trial of January 4, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Nov. 21st, Notification retd. by Hugh Vinson, States Atty.
1988, Dec. 19th, State's Answer to Defendant's Motion for Discovery and Inspection with Certificate, filed.
1988, Dec. 19th, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 19th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 4, 1989 at 9:30 A.M., filed. Summonses issued on 12/20/88 for:
Pfc. M.C. Herring Summoned 12/29/88
Ptl. W. Jones Summoned 12/29/88
Cpl. Walls Non-Est 1/3/89
Jocelyn Proctor (Balt. Co.) Summoned 12/29/88
1989, Jan. 4th, Present in Court: Harry Sadoff, Esquire; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 4th, Deft. having been called and failing to answer the State makes a Motion for a Bench Warrant. Motion granted, the Court orders a Bench Warrant. Bond is set at $2,500.00
JUDGE: JOHNSON, Donald F.

CASE NO. 5894 CRIMINAL

## DOCKET ENTRIES

1989, Jan. 4th, Case recalled, Deft. now present. All parties present.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Case is to be continued for a period of no more than 60 days and is to be rescheduled with new case coming from the District Court.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Bond is set at $500.00
The Court countermands Bench Warrant.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Temporary Commitment issued to the Sheriff of Dorchester County.
1989, Jan. 4th, Bail Bond and Affidavit of Surety, filed.
DEFENDANT RELEASED ON CASH BOND IN THE AMOUNT OF $500.00 WITH SURETY, MICHAEL LEON ELLIOTT, and Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 67.
1989, Jan. 4th, Copy of release from Commitment filed which was issued to the Sheriff of Dorchester County.
1989, Mar. 9th, Notice to Deft. and all parties of assigned Jury Trial Mar. 16, 1989 at 9:30 A.M., fd.
1989, Mar. 9th, State's Motion to Consolidate Trials, fd.
1989, Mar. 15th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 16th, Present in Cour: Jeffrey Luther Farrare with counsel Harry Sadoff, Esq.; hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 16th, Motin by State to consolidate Nos. 6004, 5894 and 5991 Cr. Law.
No objection, Motion granted.
Judge; Johnson, Donald F.
1989, Mar. 16th, Deft. waives right to a Jury Trial enters a Plea of Guilty to Driv. an Unregistered vehicle and Driv. w/suspended license.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Court finds deft. as Driv. an unregistered vehicle and Driv. vehicle on suspended license.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, It is the sentence of this Court that deft. on the charge of D/Unregistered vechicle pay a fine of $250.00 and costs.
On the charge of D/w/suspended deft. is ordered to pay a fine of $300.00 and costs.
Said fines and costs to be paid thru the Div of Parole and probation thru the Probation Order in No. 6004 Cr. Law within 18 months.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, State's Exhibits Nos. 1, 2 and 3, fd.
1989, Mar. 20th, Order of Court withdrawsing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 21st, Receipt of Surety, Michael Leon Elliott, fd.
1989, Mar. 27th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.
1990, Jan. 12th, Spec. Report fd. by Div. Parole & Probation with Judge's instructions therein, fd.
Copies isd,
Judge; Johnson, Donald F.
1990, Mar. 2nd, Report from Div. of Parole and Probation, fd.
1990, Mar. 28th, Instructions from Court: If deft. is convicted of a new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Aug. 16th, Report from Div. of Parole and Probation, fd.
1990, Aug. 29th, Instructions as to Report of 8/16/90: What happened with the possession and distribution charges?, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Aug. 24th, Motion of State for Warrant for V.O.P., with Report of Parole and Probation, fd.
1990, Oct. 11th, Warrant for V.O.P., fd. Bond $10,000.00.
JUDGE: JOHNSON, Donald F.
Warrant and Motion for V.O.P. isd. for:
JEFFERY FARRARE **Sd. 9/18/91**
1991, Aug. 5th, Notice of Assignment to partiesof VOP hearing 9/18/91 at 1:30 P.M., fd.

CONTINUED IN PLC 20 Liber 497

CASE NO. 5895 CRIMINAL

E784084-087; E784786-800

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND<br><br>JAMES ALBERT FAULKNER, JR. | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

DRIVER FAILURE TO OBEY DISIGNATED LANE DIRECTION
DRIVING VEH. ON HWY. AT SPEED EXCEEDING LIMIT
DRIVING VEH. ON HWY. AT SPEED EXCEEDING LIMIT
DRIVING VEH. ON HWY. AT SPEED EXCEEDING LIMIT
FAILURE TO REMAIN AT SCENE OF ACCIDENT INVOLVING DAMAGE TO ATTENDED VEHICLE
DRIVER FAIL TO STOP AT RED TRAFFIC SIGNAL
DRIVER FAILURE TO STOP AT STOP SIGN LINE
DRIVER FAIL TO STOP AT RED TRAFFIC SIGNAL
RECKLESS DRIVING VEH. IN WANTON AND WILLFUL DISREGARD FOR SAFETY OF PERSONS AND PROPERTY
DRIVING VEH. ON HWY. AT SPEED EXCEEDING LIMIT
DRIVING VEH. ON HWY. AT SPEED EXCEEDING LIMIT
DRIVING VEH. ON HWY. AT SPEED EXCEEDING LIMIT
DRIVING VEH. ON HWY. AT SPEED EXCEEDING LIMIT
FLEEING AND ELUDING POLICE IN A OFFICIAL POLICE VEH. BY FAILING TO STOP
ATTEMPT BY DRIVER TO ELUDE POLICE, IN OFFICIAL POLICE VEH. BY FOOT
DRIVING VEH. WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
DRIVING VEH. ON HIGHWAY ON REVOKED LICENSE AND PRIVILEGE
FAILURE TO DRIVE VEH. ON RIGHT HALF ROADWAY WHEN REQUIRED
DRIVING MOTOR VEH. ON HWY. W/O REG. LICENSE AND AUTHORIZATION

DEFENDANT RELEASED ON CORPORATE BOND IN THE AMOUNT OF $5,000.00 WITH SURETY, AMERICAN BANKERS INS. CO. OF FLORIDA, PATRICIA P. CHILDS, AGENT. Bond recorded in Criminal Law Bond Record PLC No. 3, FOLIO NO. 21.

1988, Oct. 28th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document for the Deft. to be and appear for Criminal Appearance on Nov. 10, 1988 at 9:30 A.M.
JAMES ALBERT FAULKNER, JR. Summoned 11/2/88
1988, Nov. 7th, Order to the Clerk to enter the appearance of Raymond H. Simmons, Jr., Esq on behalf of the Deft. with Certificate, filed.
1988, Nov. 7th, Defendant hereby enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.

CASE No. 5895 CRIMINAL

## DOCKET ENTRIES

1988, Nov. 7th, Defendant's Request for Discovery and Motion to Produce Documents with Certificate, filed.
1988, Nov. 15th, Notification of assigned Jury Trial of January 30, 1989 at 9:30 A.M. mailed to the Deft., State's Atty.; Raymond Simmons, Esquire and American Bankers INs. Co. of Florida, Surety, filed.

1988, Nov. 21st, Notification retd. by Hugh C. Vinson, States Atty.

1988, Dec. 5th, Order to the Clerk to issue a summons for the following witness to be and appear to testify for the Deft. on Jan. 30, 1988 at 9:30 A.M., filed. Summons issued on 12/5/88 for:
Brenda Medlin (Harford Co.) Non-Est 12/12/88
**1989, Jan. 9th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 30, 1989 at 9:30 A.M., filed. Summonses issued on 1/11/89 for:**
**Pfc. T. Malik** 1-18-89 sd.
**Pfc. Steve Wolf** Summoned 1/14/89
**Leonard Gant** Non-Est 1/12/89
**Mary Louise Gant (Caroline County)** 1-16-89
**Deputy Paul Hurley** Summoned 1/11/89
**Tfc. Tim Ward (Talbot County)** Summoned 1/13/89
**Tfc. Mike Lawson (Talbot County)** Summoned 1/13/89
**Pfc. Mark Wright** Summoned 1/19/89
**1989, Jan. 9th, Addendum filed by the State's Attorney for Dorchester County with Certificate filed.**
**1989, Jan. 9th, State's Answer to Defendant's Motion for Discovery and INspection with Certificate, filed.**
**1989, Jan. 9th, State's Automatic Discovery and Request for Discovery with Certificate, filed.**
1989, Jan. 27th, Petition of State for Continuance, fd.
1989, Jan. 30th, Present in Court: James A. Faulkner with counsel Raymond H. Simmons, Esq.; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 30th, Deft. having no objection, the Court hereby grants State's Motion for Continuance. Order filed.
JUDGE: JOHNSON, Donald F.
1989, Feb. 14th, Notice to Deft. and all parties of assigned Jury Trial April 4, 1989 at 9:30 A.M., fd.

1989, Feb. 16th, Notice of Jury Trial ret'd by State's Atty., fd.

**1989 Mar. 20th, Order to issue subpoenas for the following witnesses to testify for the State on 4/4/89 at 9:30 A.M., fd. and isd. 3/22:**
**Pfc. T. Malik Sd. 4/2**
**Pfc. Steve Wolf Sd. j3/24**
**Pfc Mark Wright Sd. 3/24**
**Leonard Gant Unserved**
**Mary Louise Gant(Car.Co.) Sd. 3/28**
**Dep. Paul Hurley Sd. 3/24**
**Tfc. Mike Lawson(Tal.Co.) Sd. 3/23**
**Tfc. Tim Ward(Tal.Co.) Sd. 3/23**
1989, Apr. 4th, Present in Court: Raymond H. Simmons, Esquire; Michael Maloney, Dep States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 4th, Case to proceed for Jury Trial, continued until April 5, 1989 at 10 A.M.
JUDGE: JOHNSON, Donald F.
1989, Apr. 5th, Present in Court: James A. Faulkner with counsel Raymond Simmons, Esq.; Michael Maloney, Dept States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 5th, Deft. waives right to a Jury Trial enters a plea of Guilty to Failure to Remain at the Scene of Accident involving Damage to Attend Vehicle; Guilty to Exceeding Speed Limit (Woods Road); Guilty as to D/W/Under the Influence; Guilty as to Driving while revoked and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989,April 5th, Court accepts defts. plea of Guilty.
1989, April 5th, Court finds deft. guilty as to Failure to Remain at the Scene of Accident involving Damage to Attended Vehicle as to Exceeding Speed Limit (Woods Road) and Guilty as to Driving While Revoked.
JUDGE: JOHNSON, Donald F.
1989, Apr. 5th, State moves to Nolle Prosse all remaining Counts.
1989, Apr. 5th, State withdraws Notice to deft. as to Subsequent Offender.

CASE CONTD. ON PROCEEDING PAGE 38A

STATE OF MD. -vs- JAMES FAULKNER, JR. CASE No. 5895

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Apr. 5th, It is the sentence of this Court that deft on the charge of Exceeding Speed Limit pay a fine of $250.00 and costs.<br>On the charge of Failure to Remain at Scene of Accident involving damage deft. is committed to the Div. of Correction for a period of 2 months and pay a fine of $250.00 and costs.<br>On the charge of D/W/Under the Influence, deft. is committed to the Comm of Correction for a period of 2 months and pay a fine of $500.00 and costs. This sentence to run consecutive to the sentence imposed on the charge of Failure to Remain at Scene of Accident involving damage.<br>On the charge of D/W/Revoked deft is committed to the Div. of Correction for a period of one year and pay a fine of $1,000.00 and costs. This sentence to run consecutive to D/W/Under Influence & Failure to Remain at Scene of accident involving damages. As to confinement Court suspends all but 9 months to the Div. of Corr. and upon release place deft. on supervised probation for a period of 3 years under the standard conditions and the specific condition as follows:<br>Deft. to attend Dor. Co. Alcohol Program and cooperate.<br>Deft. to pay all fines and costs thru the Div. of Parole and Probation in installments as they direct within 2 years from release.<br>JUDGE: JOHNSON, Donald F.<br>1989, April 5th, Deft. request sentence to be deferred until April 6, 1989 at 12:00 noon.<br>Motion granted sentence deferred until April 6, 1989 at 12:00 noon.<br>JUDGE: JOHNSON, Donald F.<br>Order for Probation.<br>Commitment isd. | |

## DOCKET ENTRIES

1990, July 3rd, Report from Div. of Parole and Probation, fd.
1990, July 16th, Instructions as to Report of 7/3/90: If deft. is convicted of a new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Aug. 23rd, Report from Div. of Parole and Probation, fd.
1990, Aug. 29th, Instructions as to Report of 8/23/90: If deft. is convicted of a new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Dec. 28th, Mt. for VOP with report, fd.
1991, Feb. 11th, VOP warrant, fd. Bond $5000.
JUDGE: JOHNSON, Donald F.
1991, Feb. 11th, VOP warrant isd., for James Faulkner, Jr. Cepi 2/13/91
1991, Feb. 25th, Notice of Assignment to parties of VOP hearing 3/20/91 at 1:30 PM, fd.
1991, Feb. 28th, Copy of Notice. to Dor. Co. Shf.'s Ofc. from State's Atty. to bring deft. to court 3/20/91 at 1:30 P.M., fd. (See No. 5143 for filing)
1991, Mar. 20th, Pst. in Ct.: MIchael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Due to Jury Trial in progress, case cont'd until 3/22/91 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1991, Mar. 21st, Due to Jury Trial being in progress, case is continued and is to be rescheduled.
1991, Mar. 26th, Notice of Assignment to parties of VOP hearing 4/8/91 at 1:30 P.M.,fd.
1991, Apr. 1st, Copy of Notice to Dor. Co. Shf.'s Ofc. from State's Atty. to bring deft. to court 4/8/91 at 1:30 P.M., fd. (See No. 5143 for filing)
**1991, April 8th, Pst in Ct: James A. Faulkner, Jr. with counsel Lawrence Bohlen, Esq.; Robert E. Farnell, III, Deputy St.'s Atty.; Gail Cweiber, Ct. Reporter; Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.**
**Request of deft. for continuance. Mt. granted.**
**JUDGE: JOHNSON, Donald F.**
**1991, April 9th, Notification of assigned hearing on Violation of Probation of May 14, 1991 at 1:30 P.M. mailed to all parties, fd.**
1991, Apr. 23rd, Notice to Dor. Co. Shf.'s Ofc. from State's Atty. to bring deft. to court 5/14/91 at 1:30 P.M.,fd. (See No. 5143 for filing)
1991, Apr. 29th, Notice from Dor. Co. Shf.'s Ofc. that deft. is in DOC, fd. (See 5143)

38B

CASE NO. 5895

## DOCKET ENTRIES

1991, Apr. 25th, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd.
1991, May 6th, Instructions as to Mt. for VOP: Deft. should be served with a copy of the additional allegation prior to his upcoming VOP hearing which is currently scheduled for 5/14/91, fd.
JUDGE: JOHNSON, Donald F.
1991, May 7th, Copies of Mt. for VOP isd. for:
JAMES ALBERT FAULKNER **Sd 9/18/91**
1991. May 8th. State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd. (See No. 5143)
1991. May 9th, Order of Court for issuance of writ for deft.'s appearance 5/14/91 at 1:30 P.M., fd. (See No. 5143)
JUDGE: JOHNSON, Donald F.
1991. May 10th. Writ of Habeas Corpus Ad Pros. isd. to:
Comm. of Corr., DOC
1991, Mays 14th, Pst.in Ct.: Lawrence Bohlen, Esq.; Michael Maloney, State's Atty.; Hobart Rogers, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. not present. Writ not timely fd.
Case to be re-assigned.
JUDGE: JOHNSON, Donald F.
1991, May 24th, Notice of Assignment to parties of VOP hearing 6/19/91 at 9:30 A.M.,fd.
1991, June 5th, Notice of Assignment remailed to deft. at DOC,
1991, June 7th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1991, June 10th, Order of Court for issuance of writ for deft.'s appearance 6/19/91 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1991, June 11th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr., DOC
1991, June 19th, Pst. in Ct.: Robert E. Farnell, III, Dep. State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
State moves to continue.
Due to Jury Trial in progress, Case continued.
JUDGE: JOHNSON, Donald F.
1991, June 27th, Notice of Assignment to parties of VOP hearing 7/31/91 at 1:30 P.M.,fd.
1991, June 28th, Req. of Lawrence Bohlen, Esq. to Continue VOP hearing, fd. (See #5143 for filing)
1991, July 12th, Req. for Continuance granted, fd.
JUDGE: JOHNSON, Donald F.
1991, July 19th, Notice of Assignment to parties of VOP hearing 9/18/91 at 1:30 P.M.,fd.
1991, Sept. 18th, Pst in Ct.: James A. Faulkner w/counsel Lawrence G. Bohlen, Esq.; Michael Maloney, State's Atty.; Hobart Rogers, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
State makes a Mt. to consolidate Nos. 5895 and 5143 Cr. Mt. grd.
JUDGE: JOHNSON, Donald F.
Hearing held on Violation of Probation.
Ct. finds deft. has violated rule #4 of his Probation.
JUDGE: JOHNSON, Donald F.
Ct. revokes deft.'s Probation, strikes suspended portion of sentence and reimposes original sentence of 1 yr. sentence to run concurrent to sentence imposed in Cr. #5143 and consecutive to any sentence or sentences he may be obligated to serve.
JUDGE: JOHNSON, Donald F.
State's Nos. 1 and 2, fd. (See No. 5143 for filing)
Commitment isd.
1991, Oct.10th, Letter to Judge Donald F. Johnson from James Faulkner,fd.
1992, July. 13th, Petition for work release,fd.
1992, Aug. 10th, Letter to Judge Donald Johnson from James Faulkner,fd.
1992, Dec.3rd, Notice of Assignment for Pet. Work Release December 16, 1992 at 9:30 a.m.,fd
1992, Nov. 24th, Letter to Judge Johnson from defendant.,fd.
1992, Dec. 16th, Pst. in Ct.: James Albert Faulkner, Jr.; Maurice Nelson, Asst. State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing held on Modificationof Sentence.
Court authorizes work-release.

CASE CONTINUED ON Pg. 60B...

CASE No. 5896 CRIMINAL
F251395-399

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | PD 7/23/90<br>Co.COmm $ 5.00<br>Clk 80.00<br>SHF Dor. 30.00<br>Shf.Tal. 30.00<br>LGB 5.00<br>Fine 500.00 |
| L.G.B. | DANNY WAYNE HARDING | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

POSSESSING SUSPENDED LICENSE
PERSON DRIVING MOTOR VEHILCE ON HIGHWAY ON SUSPENDED LICENSE AND PRIVILEGE
DRIVING VEHICLE WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
FAILURE TO MOTOR VEHICLE OPERATOR TO BE RESTRAINED BY SEAT BELT
DRIVING MOTOR VEHICLE IN MANNER INTENDED TO CAUSE EXCESSIVE NOISE
1988, Nov. 4th, Notification of assigned Jury Trial of JANUARY 4, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Lawrence G. Bohlen, Esq., filed.
1988, Nov. 9th, Notification returned by the State's Atty., fd.
1988, Dec. 19th, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 19th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 4, 1989 at 9:30 A.M., filed. Summonses issued on 12/20/88 for:
Officer Steve Cook 12/29/88 sd.
TPR. Kristi C. Taylor (Talbot Co.) Summoned 12/21/88
Cadet Howell (Talbot Co.) Summoned 12/21/88
1989, Jan. 4th, Present in Ct. Lawrence G. Bohlen, Esq., Hugh C. Vinson Sts. Atty., Connie Bennett, Ct. Reporter, Judge Donald F. Johnson presiding.
1989, Jan. 4th, The State makes a motion to consolidate No.s 5896 and 5905 Cr. Law
Motion granted, cases are consolidated
Judge: Johnson, Donald F.
1989, Jan. 4th Deft. having been called and failing to answer the State requests issuance of a bench warrant
Motion granted, the Court orders a bench warrant and sets bond at $2500.00 - blanket bond with No. 5905 Cr.
Judge: Johnson, Donald F.
1989, Jan. 4th, Bench warrant issd to shf. for service upon:
DANNY WAYNE HARDING "Warrant executed 9-22-89
1989, Jan. 4th, States Motion and Order of Court that criminal law nos. 5897 and 5905 are consolidated for pre trial and trial proceedings.
JUDGE: JOHNSON, Donald F.
1989, Sept. 25th, Commitment Pending Hearing; Affidavit of Surety and Bail Bond in amt. of $2,500.00 (Corporate Bond) posted by Amer. Bankers Ins. Co. Agent Patricia Childs. BOND RECORDED AND FILED IN PLC 3-184.
Release from Commitment, fd.

COVER -----

CASE NO. 5896 Criminal

## DOCKET ENTRIES

1989, Sept. 29th, Notice to Deft. and all parties of assigned Jury Trial on December 18, 1989 at 9:30 A.M.
1989, Oct. 11th, Acknowledgement of assigned Jury Trial by State's Atty., fd.
1989,Nov. 16th, Order to issue subpoena for the following witnesses to testify for the State on Dec. 18, 1989 at 9:30 A.M. Issd. 11/17/89

Off. Steve Cook
Tpr. Kristi C. Taylor
Cadet Howell, Md. State Police
1989, Dec. 15th., State's Requested Voir Dire, fd.
1989, Dec. 18th., Present in Court: Danny Wayne Harding with counsel Lawrence G. Bohlen, Esq.; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Dec. 18th., Deft. enters a plea of not guilty to all counts, Waives his right to a Jury Trial and elects trial by the Court.
1989, Dec. 18th., Court to return to case later that day.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th., Case resumed at 2:00 P.M. All Present.
1989, Dec. 18th., Cases 5896 and 5905 consolidated for trial.
1989, Dec. 18th., Deft. enters a Plea of Guilty to Driving while Suspended and Guilty of Driving while Under the Influence of Alcohol and elects trial by the Court.
1989, Dec. 18th., Motion of State to amend section for Driving while Suspended to Art 16 Section 303 la. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th., The Court finds Plea of Deft. of Guilty to Driving while Suspended and Guilty to Driving While Under the Influence of Alcohol was freely and voluntarly made and accepts such Plea.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th., Case proceeded on a Statement of Facts.
1989, Dec. 18th., The Court finds Danny Wayne Harding Guilty of the 1st Count - Driving While Suspended and Guilty of the 3rd Count - Driving While Under the Influence of Alcohol.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th., State Nolle Prosses all remaining Counts and all Counts in No. 5905 Criminal.
1989, Dec. 18th., It is the sentence of the Court that on the 1st Count - Driving While Suspended Deft. is ordered to pay a Fine of $250.00 and Deft. is Committed to the Dor. Co. Jail for a period of 30 days.
On the 3rd Count - Driving While Under the Influence Deft is ordered to pay a Fine of $250.00 and costs and Committed to the Dor. Co. Jail for a period of 30 days. This sentece consecutive to the 1st Count.
Entire sentence of Commitment suspended on both counts and Deft. placed on supervised Probation thru the Div. of Parole and Probation for a period of 2 years under the Standard conditions and the special conditions as follows:
1. Attend Alcohol Progam
2. Replace the Watch of Officer Steve Cook
3. Contribute 30 house community service
4. Fines and costs to be paid within 6 months thru Parole & Probation.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th., State Exhibit 1 fd.
1989, Dec. 18th., Order for Probation, fd.

Disposition Reports to DMV
1990, July 23rd, Report fd. by Parole & Probation.
1990, Aug. 3rd, Motion fd. 7/24/90 and Judges notation "Issue a summons as requested: Judge; Johnson, Donald F.
1990, Aug. 9th, Summons isd. in duplicate w/copy of charging document, for deft to appear on October 24, 1990 at 9:30 A.M. for Violation of Probation hearing.
Danny Wayne Harding Sd. 8/16
Notification mailed to all parties.
1990, Aug. 24th, Report from Div. of Parole and Probation, w/Motion for V.O.P., fd.
1990, Sept. 24th, Instructions as to Report of 8/24/90: Deft. should be served with a copy of the additional allegation prior to his V.O.P. hearing, fd.
JUDGE: JOHNSON, Donald F.
1990, Sept. 28th, Report of Div. of Parole and Probation, fd.
1990, Oct. 1st, Copies of Motion for V.O.P. isd. to the Shf. of Dor. Co. for:
DANNY WAYNE HARDING Non-Est, no court date in summons
1990, Oct. 9th, Instructions as to Report of 9/28/90: deft. is currently scheduled for V.O.P. hearing on 10/24/90, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE CONTINUED ON PAGE 46B . . .

CASE NO. 5897 CRIMINAL
CR-604853F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | | JESSE E. FLETCHER | |

## DOCKET ENTRIES

1988, Oct. 20th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

ATTEMPT - B&E DWELLING (CL)
MALICIOUS DESTRUCTION - PROPERTY OF ANOTHER Art. 27, Section 111
1988, Oct. 28th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. to appear for Criminal Appearance on Nov. 10, 1988 at 9:30 A.M.
JESSE E. FLETCHER Non-Est 11/2/88 (Never lived at address given)
1988, Nov. 9th, Certified copy of Docket entries received from the District Court, filed.
1988, NOv. 10th, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1988, Nov. 10th, State to provide a better address so summons can be reissued.
JUDGE: JOHNSON, Donald F.
1988, Nov. 22nd, Instructions to the Clerk to reissue summons for the Deft. at 740 High Street, Cambridge, Md., filed.
1988, Dec. 2nd, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 14, 1988 at 9:30 A.M.
Jesse E. Fletcher Non-Est 12/4/88
1988, Dec. 14th, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 14th, State request Warrant. Court orders Warrant, Bond $1000.00
JUDGE: JOHNSON, Donald F.
1988, Dec. 14th, Warrant issued, in duplicate to the Sheriff for service upon the Deft. with a copy of the charging document attached. Bond $1000.00
JESSE E. FLETCHER Warrant executed 4/6/89
1989, Apr. 10th, Release from Commitment and bond posted by American Bankers Ins. Co. of Fla. in the amt. of $1000.00(Corporate). Bond recorded in Recognizance Docket, PLC No. 3, Folio 103.
1989, Apr. 10th, Affidavit of Surety, fd.
1989, Apr. 18th, Notice to Deft. and all parties of Criminal Appearance Date May 1, 1989 at 9:30 A.M., fd.
1989, Apr. 24th, Notice of Criminal Appearance Date ret'd by State's Atty., fd.

(OVER)

CASE NO. 5897

## DOCKET ENTRIES

1989, May 1st, Present in Court: Jesse El Fletcher with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 1st, Oral Order to enter appearance of Harry Sadoff, Esq. for deft.
1989, May 5th, Order to enter appearance of Harry Sadoff, Esq. for the deft, enters a plea of Not Guilty and elects trial by Jury.
1989, May 11th, Notice to Deft. of assigned Jury Trial July 17, 1989 at 9:30 A.M., fd.
1989, May 15th, Acknowledgement of assigned Jury Trial by State's Atty., fd.
1989, July 5th, State's Automatic Discovery and Request for Discovery, fd.
1989, July 5th, Order to issue subpoenas for the following witness to testify for the State 7/17/89 at 9:30 A.M., fd. and isd.:
Beathrine Walters unserved 7/6
1989, July 17th, Present in Court: Jesse E. Fletcher with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 17th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
JUDGE: JOHNSON, Donald F.
1989, July 17th, State makes a Motion for Continuance, Objection by Deft. Motion granted, case is continued.
JUDGE: JOHNSON, Donald F.
1989, July 28th, Notice to Deft. and all parties of assigned trial Sept. 18, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of trial by State's Atty., fd.
1989, Aug. 28th., Line to the Clerk to issue a subpoena for the following witness to testify for the State Sept. 18, 1989 at 9:30 a.m., fd. & isd. 8/29/89
Beathrine Walters Unserved
1989, Sept. 19th, Present in Court: Jesse E. Fletcher; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 19th, State moves to Nolle Prosse.

CASE NO. 5898 CRIMINAL
CR-001511F6

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>THEODORE THOMAS FERGUSON | |

## DOCKET ENTRIES

1988, Oct. 24th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

FORGERY - PRIVATE DOCUMENTS Art. 27, Section 44
FORGERY - PRIVATE DOCUMENTS Art. 27, Section 44
THEFT Art. 27, Section 342
FORGERY - PRIVATE DOCUMENTS Art. 27, Section 44
FORGERY - PRIVATE DOCUMENTS Art. 27, Section 44
THEFT Art. 27, Section 342
1988, Oct. 28th, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 10, 1988 at 9:30 A.M.
THEODORE THOMAS FERGUSON Summoned 11/9 SHF. PHILIP H. MCKELVEY Sd. 10/28/88
1988, Nov. 3rd, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $10,000.00 (Not Posted)
1988, Nov. 10th, Present in Court: Theodore T. Ferguson; Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 10th, Deft. advised by the Court of his right to an attorney.
JUDGE: JOHNSON, Donald F.
1988, Nov. 10th, Notice of Right to Counsel, filed. Deft. filed an election for a Jury Trial.
JUDGE: JOHNSON, Donald F.
1988, Nov. 29th, Notification of assigned Jury Trial of January 5, 1989 at 9:30 A.M. mailed to the Defendant and State's Attorney, filed.
1988, Dec. 1st, Notification returned by the State's Attorney, filed.
1988, Dec. 20th, Supplementary Answer to State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 20th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 5, 1989 at 9:30 A.M., filed. Summonses issued on 12/21/88 for:
Det. Bennett Summoned 12/21/88
Mary Johnson Summoned 12/28/88
John Dubugque Non-Est 12/28/88
Kim Swinski Summoned 12/28/88
Erena Flamer (Talbot Co.) Non-Est
FBI Agent (Returned to State's Atty. for service by Certified Mail)

CASE No. 5898 CRIMINAL

## DOCKET ENTRIES

1988, Dec. 20th, Petition of the State for the issuance of a Writ for the Deft., filed.
1988, Dec. 21st, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1988, Dec. 22nd, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, and directed to the Shf. of Dorchester Co. to produce the deft. for trial on Jan. 5, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
SHERIFF PHILIP H. MCKELVEY Summoned 12/22/88
1988, Dec. 29th, Motion of the Defendant for a continuance with Certificate of Service, filed.
1989, January 3rd, Order of Court that the above entitled case is hereby continued, filed.
JUDGE: JOHNSON, Donald F.
1989, January 6th, Notification of assigned Jury Trial of March 6, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Raymond H. Simmons, Esquire, filed.
**1989, Jan. 10th, Notification returned by the State's Attorney, filed.**
1989, Feb. 17th, Order to issue subpoenas for the following witnesses to testify for the State 3/6/89 at 9:30 A.M., fd. and isd. 2/21:
Det. Bennett Sd. 2/22
Mary Lee Johnson Sd. 2/23
John Dubugque Unserved
Kim Swinski Sd. 2/23
Erena Flamer(Wic.Co.) Unserved
FBI Agent, Latent(returned to STate's Atty. for service by certified mail)
1989, Feb. 17th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Writ isd. to Shf for Deft.
1989, Feb. 28th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 3/6/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Mar. 1st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/1
1989, Mar. 6th, Present in Court: Theodore T. Ferguson with counsel Raymond H. Simmons, Esq.; Michael Maloney, Dep. State's Atty.; Ann M. Ruby, Curt Reporter; Judge Richard D. Warren presiding.
1989, Mar. 6th, Deft.'s Motion to Consolidate case No. 5898, 5901 and 5935.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Deft. enters a Plea of Guilty as to Ct. 2-Uttering. Case proceeded on agreed statement of facts.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, The Court accepts Deft.'s Plea and finds Deft. Guilty as to Ct. 2-Uttering.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, It is the sentence of this Court that Deft. as to Ct. 2- Uttering be committed to the custody of the Dor. Co.Jail for a period of 18 months. Credit to be given for time served.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, The State enters a Nolle Prosse as to all remaining counts.
JUDGE: WARREN, Richard D.
Commitment isd.

1989, March 15th, Letter to Judge from Theodore Ferguson, fd.

CASE No. 5899 CRIMINAL
CR-001152F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| RHS JR. | ABRAHAM LINCOLN CEPHAS | |

## DOCKET ENTRIES

1988, Oct. 24th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

CDS - UNLAWFUL POSSESSION, ETC. Art. 27, Section 287
CDS - UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
1988, Oct. 28th, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 10, 1988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 10/28/88
ABRAHAM LINCOLN CEPHAS Summoned 10/31/88
1988, Nov. 3rd, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $50,000.00 (Not Posted)
1988, NOv. 10th, Present in Court: Abraham Lincoln Cephas; Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 10th, Deft. advised by the Court of his right to an attorney.
1988, Nov. 10th, Notice of Right to Counsel, filed. Deft. files an election for a Court trial.
JUDGE: JOHNSON, Donald F.
1988, Nov. 14th, Notification of assigned Court trial of January 5, 1989 at 9:30 A.M. mailed to the Deft., and State's Atty., fd.
1988, Nov. 21st, Notification retd. by Hugh Vinson, States Atty.
1988, Dec. 20th, Supplmentary Answer to State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 20th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 5, 1989 at 9:30 A.M., filed. Summonses issued on 12/21/88 for:
Deputy Joseph Dickerson Summoned 12/23/88
Deputy James Phillips Summoned 12/21/88
Deputy Jeff Biskach Summoned 12/23/88
Katherine E. Sullivan (Balt. Co.) Summoned 12/29/88
1988, Dec. 27th, Order to the Clerk to enter the appearance of Raymond H. Simmons, Jr., Esquire on behalf of the Deft. with certificate, filed.
1988, Dec. 27th, Defendant hereby enters a Plea of Not Guilty with Certificate, filed.
1988, Dec. 27th, Defendant hereby elects trial by a Jury with certificate, filed.
1988, Dec. 27th, Deft's Request for Discovery and Motion to Produce Documents with Certificate, filed.
1988, Dec. 28th, State's Answer to Deft's Motion for Discovery and Inspection with Certificate, filed.

CASE No. 5899 Criminal

## DOCKET ENTRIES

1989, Jan. 5th Present in Ct. Abraham Lincoln Cephas with counsel Raymond Simmons, Esq.; Hugh C. Vinson, Sts. Atty., Connie Bennett, Ct. Reporter, Judge, Donald F. Johnson, Esq. presiding.
1989, Jan. 5th, Deft. waived his right to a Jury trial and elects to be tried by the Court.
Judge: Johnson, Donald F.
1989, Jan. 5th, Deft. states on record that he does not wish Mr. Simmons to represent him.
Judge: Joh nson, Donald F.
1989, Jan. 5th, Deft. requests a continuance. Motion gtd, case is continued to allow deft. to obtain another Public Defender to represent him. Mr. Simmons is hereby excused from this case.
Judge: Johnson, Donald F.
1989, Jan. 17th, Notice to Deft. and all parties of assignedtrial date of March 6th, 1989, at 9:30 a.m. for Court Trial fd.
1989, Jan. 18th, Notice of trial ret'd by State's Atty., fd.
1989, Feb. 21st, Order to issue subpoenas for the following witnesses to testify for the State 3/6/89 at 9:30 A.M., fd. and isd. 2/22:
Dep. Joseph Dickerson Sd. 2/22
Dep. James Phillips Sd. 2/22
Dep. Jeff Biskach Sd. 2/22
Katherine E. Sullivan(Balt.Co.) Sd. 3/1
1989, Feb. 21st, Petition of State to Amend Criminal Information, with proposed order and Amended Criminal Information attached, fd.
1989, Feb. 21st, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum, fd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for Deft.'s appearance on 3/6/89 at 9:30 A.M.:
Shf. Philip McKelvey Sd. 2/23
1989, Mar. 1st, Motion of Deft. to Suppress and Grant Appropriate Relief, with Points and Authorities, fd.
1989, Mar. 6th, Present in Court: Abraham Lincoln Cephas with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. state's Atty.; Ann M. Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 6th, Motion to Suppress is to be combined into the trial. No objectionby attys.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Deft. enters a Plea of Not Guilty.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Deft. makes a Motion to Sequester all witnesses, Motion granted, witnesses are sequestered.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Trial.
1989, Mar. 6th, Motion to Suppress Evidence is denied.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, AT end of State's case, deft. makes a Motion for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, The Court finds deft., Abraham Lincoln Cephas Guilty as to Ct. 1, Possession of Cocaine and Guilty as t Ct. 2, Unlawful Mfgr, etc.
JUDGE: Warren, Richard D.
1989, Mar. 6th, Deft. makes a Motion for a Pre-Sentence Investigation. Motion granted, Pre-Sentence Investigation Report ordered.
Bond to remain the same pending sentencing.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Copy of Notice of Pre-Sentence Investigation isd. to Div. of Parole and Probation, fd.
1989, May 11th, Notice to Deft. and all parties of assigned Sentencing May 26, 1989 at 9:30 a.M., fd.
1989, May 11th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, May 12th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 5/26/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 5/15
1989, May 15th, Notice of Sentencing ret'd by State's Atty., fd.

CASE NO. 5899

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, May 26th, Present in Court: Abraham L. Cephas with counsel Harry Sadoff, Esq.; Rex Caldwell, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding. | |
| | 1989, May 26th, It is the sentence of this Court that deft. on the 2nd Ct.-Unlawful Mfgr., etc. be committed to the Div. of Corr. for a period of 8 years. Credit of 267 days to be given for time served (267 days). | |
| | The 1st Ct.-Poss. of Cocaine merges into the 2nd Ct. | |
| | JUDGE: WARREN, Richard D. | |
| | 1989, May 26th, Sentencing Guidelines, fd. | |
| | 1989, May 26th, Commitment isd. | |
| | 1989, May 30th, Order for Appeal on behalf of Deft., fd. | |
| | 1989, May 31st, Copyof Notice of Appeal and copy of docket entries isd. to Office of Public Defender, fd. | |
| | 1989, June 14th, Notice of Dennis Henderson to enter his appearance for appeal purposes only. | |
| | 1989, July 26th, Letter to Dennis Henderson from Court Reporter, fd. | |
| | 1989, July 31st, Motion of Deft. to dismiss appeal with letter from Deft. attached. | |
| | 1989, Aug. 3rd, Petition for Extensionof Time, fd. and letter to Mr. Henderson granting extension. | |
| | 1989, Aug. 4th, Notice from Dennis Henderson to Dismiss Appeal. | |
| | 1989, Aug. 7th, Letter to Clerk from Court of Special Appeals with Notice to Dismiss Appeal thereon | |
| | 1989, Aug. 7th, Letter to Ct. Reporter from Dennis Henderson, fd. | |
| | 1989, Aug. 9th, Transcript fd. by Ct. Reporter. | |
| | 1989, Aug. 11th, Letter to Dennis Henderson from Ct. Reporter, fd. | |

DOCKET ENTRIES

1993, Nov. 15th, Order For Release On Parole, fd.

CASE No. 5896

CASE CONTINUED FROM PAGE 40

STATE VS. DANNY W. HARDING

## DOCKET ENTRIES

1990, Oct. 15th, Copies of Motion for V.O.P. reisd. to the Shf. of Dor.Co. for:
DANNY WAYNE HARDING Sd. 10/17/90
1990, Oct. 23rd, LIne to Clerk that Ofc. of Public Defender will not be representing deft. on 10/24/90, fd.
1990,Oct. 24th, Present in Court: Danny Harding; Fletcher Thompson, Dep. State's Atty. Jacob Jones, Div. of Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
Deft. states that Lawrence Bohlen, Esq. represents him.
Lawrence Bohlen, Esq. present and enters appearance for deft.
General Denial entered by Court.
Hearing held.
Deft. moves for dismissal of Petition. Motion denied.
JUDGE: JOHNSON,Donald F.
Court finds deft. has violated conditions of his Probation Rule 1 and Rule 10.
Court revokes Probation, strikes suspended portionof sentence and reinstates original sentence. On the 1st Ct.-D/W/Suspended deft. committed to Dor.Co. Jail for a period of 30 days. On the 2nd Ct.(D/W/Revoked) deft. is committed to Dor. Co. Jail for a period of 30 days. This sentence to run consecutive to sentence imposed on the 1st Ct. Court suspends 45 days of the total 60 day sentence. Probation will continue under the same conditions as imposed before, except the condition that he pay fine and costs. Court authorizes work release.
JUDGE: JOHNSON, Donald F.
Deft.'s Exhibit No. 1, fd.
1990, Oct. 29th, Report from Parole and Probation, fd.
1990, Dec. 4th, Instructions as to Report of 10/29/90: If probationer is found of guilty of new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Dec. 28th, Mt. of State for Warrant for VOP, with Report, fd.
1991, Feb. 11th, Warrant for VOP, fd. Bond: $1,000.
JUDGE: JOHNSON, Donald F.
1991, Feb. 12th, Warrant with copy of Mt. for VOP isd. for:
DANNY WAYNE HARDING Cepi 4/12/91
1991, Mar. 25th, Line requesting speedy hearing, fd.
Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1991, Apr. 5th, State's Mt. for Warrant for VOP, with Report of Parole and Probation,fd.
1991, Apr. 12th, Bond in the amt. of $1,000.00(Corporate) posted by Delmarva Bailbonds, fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog.Docket, PLC 5/57.
1991, Apr. 19th, Notice of Assignment to parties of VOP hearing 6/12/91 at 2:30 P.M.,fd.
1991, Apr. 23rd, Instructions as to Mt. for VOP fd. 4/5/91: deft. should be served with a copy of the additional allegation prior to his VOP hearing date, fd.
JUDGE: JOHNSON, Donald F.
1991, Apr. 30th, Copies of additional allegations isd. to Shf. for:
DANNY WAYNE HARDING Sd. 6/12/91
1991, June 12th, pst. in Ct.: Danny Wayne Harding w/counsel Lawrence Bohlen, Esq.; Robert Farnell, Dep. State's Atty; Jacob Jones, Parole and Probation; Gail Cweiber, Ct. Rpt.; Charlene McWilliams, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Recommendation of State and Parole and Probation to dismiss petition.
Ct. dismisses petition and continues Probation.
JUDGE: JOHNSON, Donald F.
**1991, Oct. 10th, Report of P & P., fd.**
**1991, Nov. 1st, Instruction as to report of 10/8/91 "No action neessary at this time per P & P.**
**JUDGE: Johnson, Donald F.**
**1991, Nov. 5th, Copies issue4d to above report to P & P and State's Atty.**
1991, Nov. 21st, Report from Parole and Probation, fd.
1991, Nov. 27th, Instructions as to Report fd. 11/21/91: No action necessary, fd.
JUDGE: JOHNSON, Donald F.

CASE No. 5900 Criminal
CR-00156F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| RHS JR. | EDDIE PEREZ LOPEZ | |

## DOCKET ENTRIES

1988, Oct. 24th, Criminal Information filed by the State's Atty. for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

CDS - UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
CDS - UNLAWFUL POSSESSION Art. 27, Section 287
1988, Oct. 28th, Summons issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 10, 1988 at 9:30 A.M.
EDDIE PEREZ LOPEZ Non Est
1988, Nov. 3rd, Papers received and filed from the District Court for Dorchester County, Maryland.

DEFENDANT RELEASED ON PROPERTY BOND IN THE AMOUNT OF $10,000.00 WITH SURETY, AMERICAN BANKERS INS. CO. OF FLORIDA, PATRICIA P. CHILDS, AGENT. Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 33.
1988, Nov. 10th, Present in Court: Rex Caldwell, Asst. Sts. Atty.; Connie Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 10th, If summosn is retd. Non-Est, a new summons is to be reissued.
JUDGE: JOHNSON, Donald F.
1988, Nov. 14th, Summons reissued in duplicate to Shf. for service upon Deft. for Criminal Appearance on November 30, 1988 at 9:30 A.M.
EDDIE PEREZ LOPEZ
1988, Nov. 25th, Order to the Clerk to enter the appearance of Raymond H. Simmons, Jr., Esquire on behalf of the Deft. with Certificate, filed.
1988, NOv. 25th, Defendant hereby enters a Plea of Not Guilty and also elects trial by a Jury with Certificate, filed.
1988, Nov. 25th, Defendant's Request for Discovery and Motion to Produce Documents with Certificate, filed.
1988, Nov. 29th, Notification of assigned Jury Trial of January 13, 1989 at 9:30 A.M. mailed to the Deft., State'sAtty.; Raymond H. Simmons, Esq. and Patricia Childs, Surety, filed.
1988, Dec. 1st, Notification of assigned Jury Trial of January 13, 1989 at 9:30 A.M. returned by the State's Attorney, filed .
1988, Dec. 5th, Notification returned by the Defendant, filed.
1988, Dec. 30th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 13, 1989 at 9:30 A.M., filed. Summonses issued on 1/3/89 for:
Det. Bruce Jones Summoned 1/4/89

(OVER)

CASE NO. 5900 CRIMINAL

## DOCKET ENTRIES

Det. Charles Bennett **Summoned 1/5/89**
Det. Wayne Bromwell Summoned 1/4/89
Deputy J.W. Newcomb Summoned 1/3/89
Katherine E. Sullivan (Balt. Co.) 1/11/89 sd.
Det./Sgt. Les Hutton **Summoned 1/5/89**
1988, Dec. 30th, State's Answer to Defendant's Motin for Discovery and Inspection with Certificate, filed.

1989, Jan. 13th, Present in court: Eddie Perez Lopez with Cou nsel, Raymond Simmons, Esq.; Michael Maloney, Deputy State's Atty. Anne Marie Ruby, Ct. Reporter, Judge Richard D. Warren, presiding.
1989, Jan. 13th, Deft. waives right to a jury trial
enters a plea of guilty to 2nd CDS - unlawful poss. and elects trial before the Ct.
Judge: Warren, Richard D.
1989, Jan. 13th, Deft. agrees to forfeit money seized.
1989, Jan. 13th, Court accepts defts. plea of guilty
Judge: Warren, Richard D.
1989, Jan. 13th, Court fds. deft. guilty as to 2nd CDS - Poss
Judge: Warren, Richard D.
1989 Jan. 13th, It is the sentence of the ct. that deft. on the 2nd ct. Poss of Cocaine be committed to Div. of Correction for a periof of 2 yrs. credit of 2 days.
Judge: Warren, Richard D.
Commitment issued

1989, Feb. 7th, Motion for Modification by Deft., fd.
1989, Feb. 10th, Motion for Modification DENIED, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1990, Jan. 25th, Order for Release on Parole, fd.

CASE No. 5901 CRIMINAL
CR-001450F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND<br><br>THEODORE T. FERGUSON | |

## DOCKET ENTRIES

1988, Oct. 24th, Criminal Information filed by the State's Atty. for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

FORGERY - PRIVATE DOCUMENTS Art. 27, Section 44
FORGERY - PRIVATE DOCUFMENTS Art. 27, Section 44
1988, Oct. 28th, Warrant, Writ and Notice to the Deft. issued, in duplicate to the Shf. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 10, 1988 at 9;30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 10/28/88
THEODORE T. FERGUSON Summoned 11/9/88
1988, Nov. 3rd, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $10,000.00 (Not Posted)
1988, Nov. 10th, Present in Court: Theodore T. Ferguson; Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 10th, Deft. advised by the Court of his right to an attorney.
JUDGE: JOHNSON, Donald F.
1988, Nov. 10th, Notice of Right to Counsel filed. Deft. files an election for a Jury trial.
JUDGE: JOHNSON, Donald F.
1988, Nov. 14th, Notification of assigned Jury Trial of January 9, 1989 at 9:30 A.M. mailed to the Deft., and State's Atty., fd.
1988, Nov. 21st, Notification retd. by Hugh Vinson, States Atty.

1988, Dec. 22nd, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 9, 1989 at 9:30 A.M., filed. Summonses issued on 12/23/88 for:
Pfc. Donald Johnson Summoned 12/28/88
Erena Flamer Non-Est
Ron Horii Summoned 12/28/88
1988, Dec. 22nd, Petition of the State for the issuance of a Writ of Habeas Corpus Ad Prosequendum directed to the Sheriff of Dorchester Co., filed.
1988, Dec. 28th, Order of Court granting the issuance of said writ, filed.
JUDGE: JOHNSON, Donald F.
1988, Dec. 28th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, directed to the Sheriff of Dor. Co. to produce the deft. for trial on Jan. 9, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
SHERIFF PHILIP H. MCKELVEY Summoned 12/28/88

CASE No. 5901 CRIMINAL

## DOCKET ENTRIES

1988, Dec. 29th, Motion of the Defendant for a continuance of the assigned trial date, filed.
1989, Jan. 3rd, Order of Court granting the continuance of the above entitled case, filed.
JUDGE: JOHNSON, Donald F.
1989, Jan. 6th, Notification of assigned Jury Trial of March 6, 1989 at 9:30 A.M. mailed to the Deft., sTate's Atty. and Raymond H. Simmons, Esquire, filed.
**1989, Jan. 10th, Notification returned by the State's Attorney, filed. (See No. 5898 for filing)**
1989, Feb. 21st, Order to issue subpoenas for the following witnesses to testify for the State 3/6/89 at 9:30 A.M., fd. and isd. 2/22:
Pfc. Donald Johnson Sd. 2/26
Erena Flamer (Wic. Co.) Unserved
Ron Horri Sd. 2/23
1989, Feb. 21st, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosquendum, fd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 23rd, Writ of Habeas Corpus Ad prosequendum isd. for the deft.'s appearance on 3/6/89 at 9:30 A.M.:
Shf. Philip McKelvey Sd. 2/23
1989, Mar. 6th, Present in Court: Theodore T. Ferguson with counsel Raymond H. Simmons, Esq.; Michael Maloney, Dep. State's Atty.; Ann M. Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 6th, Deft. makes a Motion to consolidate Nos. 5901, 5898 and 5935.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Deft. waives his right to a Jury trial and elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, The State enters a Nolle Prosse as to all counts.
JUDGE: WARREN, Richard D.

CASE NO. 5902 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | | JAMES SHOBER | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

BATTERY

1988, Nov. 4th, Notification of assigned Jury Trial of January 3, 1989 at 9;30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.

1988, Nov. 9th, Notification returned by the State's Atty., fd.

1988, Nov. 14th, Deft's requests for Discovery and Motion to Produce Documents, fd.

1988, Dec. 15th, Defendant hereby enters a Plea of NOT GUILTY BY REASON OF INSANITY AND NOT CRIMINALLY RESPONSIBLE with Certificate, filed.

1988, Dec. 15th, Petition of the Deft. for an examination of the Deft. by the Staff of the Maryland Dept. of Health and Mental Hygiene, filed.

1988, Dec. 19th, Order to the Clerk to issue summonses for the following witnesses to testify for the State on January 3, 1989 at 9:30 A.M., filed. Summonses issued on 12/20/88 for:

Annette M. Newton SD 12/27/88
Juanita Greenhawk Summoned 12/21/88
Wayne Harris Summoned 12/21/88

1988, Dec. 19th, State's Answer to Defendant's Motion for Discovery and Inspection with certificate, filed.

1988, Dec. 19th, State's Automatic Discovery and Request for Discovery with Certificate, filed.

1988, Dec. 19th, Order of Court that an examination be completed on the Deft. at the Eastern Shore Hospital Center and said report be filed with the Court within 60 days and copies issued to all attorneys of record, filed.

JUDGE: JOHNSON, Donald F.

1988, Dec. 19th, Copies of Order issued, in duplicate, to the Sheriff for service upon the Deft.

JAMES SHOBER Summoned 12/21/88

1988, Dec. 19th, Copy of Petition and Order mailed to the Eastern Shore Hospital Center; copy mailed to Dept. of Health and Mental Hygiene and copy issued to Harry Sadoff, Esq. and to the State's Atty.

1988, Dec. 19th, Petition of the State for the issuance of a Writ for the Deft., filed.

1988, Dec. 20th, Order of Court granting the issuance of said writ, filed.

JUDGE: JOHNSON, Donald F.

1988, Dec. 21st, Writ of Habeas Corpus Ad prosequendum issued, in duplicate, to the Sheriff for service upon Administrator of the Eastern Shore Hospital Center with copy of Petition and Order attached.

ADMINISTRATOR OF THE EASTERN SHORE HOSPITAL CENTER (Sheriff's office made a return by mistake and said Deft. was not incarcerated)

CASE No. 5902 CRIMINAL

## DOCKET ENTRIES

1988, Dec. 22nd, Writ of Habeast Corpus Ad Prosequendum issued, in duplicate, to the Sheriff for service upon the Administrator of the Eastern Shore Hospital Center to produce the deft. for trial on January 3, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
ADMINISTRATOR OF THE EASTERN SHORE HOSPITAL CENTER SD 12/27/88
1988, Dec. 29th, Defts. Motion for Continuance,fd.
1989, Jan. 3rd, Present in ct. James Shober with counsel Harry Sadoff, Esq., Hugh C. Vinson, Sts. Atty., Connie Bennett, Ct. Reporter, Judge Donald F. Johnson, presiding.
1989 Jan. 3rd, hearing held on motion for continuance
motion granted, case is continued to Feb.15th, 1989 at 9:30 a.m.
Judge: Johnson, Donalf F.
1989, Feb. 1st, Line to Clerk to issue subpoenas for the following to be and appear on Feb. 15, 1989 at 9:30 A.M. fd. Isd. 2/2/89 for:
1. Annette M. Newton Unserved
2. Juanita Greenhawk Unserved
3. Wayne Harris Sd. 2/6
1989, Feb. 10th, Letter to Judge Johnson from William N. Fitzpatrick, M.D. fd.
1989, Feb. 15th, Present in Court: James Shober with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Feb. 15th, The Cuort finds deft to be competent to stand trial.
JUDGE: JOHNSON, Donald F.
1989, Feb. 15th, Deft. waives right to a Jury Trial and enters a plea of Not Criminally responsible.
JUDGE: JOHNSON, Donald F.
1989, Feb. 15th, Stipulation of parties as to Report from Clifton T.Perkins.
1989, Feb. 15th, Court finds deft. Not Guilty by Reason on Insanity.
JUDGE: JOHNSON, Donald F.
1989,Feb. 15th, Court commits deft. to Dept. of Mental Health and Hygiene for in-patient care.
JUDGE: JOHNSON, Donald F.
Order filed and copies isd.
1990, Mar. 23rd, Letter to Judge Donald Johnson from Evangeline Garcia, M.D. regarding deft. herein, fd. Copies isd. to State's Atty. and to Public Defender.

CASE No. 5903 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| H.S. | TRACY LYNN WILLIS | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dor. Co., Md. marked:

JURY TRIAL PRAYED
THEFT
THEFT
THEFT
Defendant released on Corporate Bond in the amount of Five Hundred Dollars with Surety, American Bankers Ins. Co. of FLA, Patricia Childs, Agent. Bond Recorded in Bond Record PLC No. 3-, Folio 40.
1988, Nov. 4th, Notice to Defendant and all parties in cause of Jury Trial Jan. 5, 1989 at 9:30 A.M.
1988, Nov. 9th, Notification returned by Hugh Vinson, States Atty.
1988, Dec. 20th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 20th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 5, 1989 at 9:30 A.M., filed. Summonses issued on 12/21/88 for:
Cpl. R.C. Walls Non-Est 1/3/89
George Hyde Summoned 12/27/88
Sharon Bell Summoned 12/27/88
Audrey Willey Summoned 12/27/88
1989, Jan. 5th, Present in Court: Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
Deft. not present.
1989, Jan. 5th, State's Atty. informed the Court that Deft. is incarcerated possibly in Wicomico Co.
1989, Jan. 5th, State makes a Motion to consolidate Nos. 5903 and 5904 Cr. Law. No Objection. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Case is hereby continued and is to be reset within 3-4 weeks.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, State's Motion to Consolidate Trials of Nos. 5903 and 5904 Cr. Law.
1989, Jan. 5th, Order of Court granting Motion to consolidate Nos. 5903 and 5904 Cr. Law for all pretrial and trial proceedings.
JUDGE: JOHNSON, Donald F.
Copies issd.
1989, Jan. 9th, Notification of trial date issued to all parties for Jan. 31, 1989 at 9:30 A.M. (Jury Trial)

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 5903

STATE OF MD. VS. TRACY LYNN WILLIS

## DOCKET ENTRIES

1989, Jan. 10th, Order to issue subpoenas for the following witnesses to testify for the State on 1/31/89 at 9:30 A.M., fd. and isd. 1/11:
Pfc. M.C. Herring Sd. 1/18
Det. C. Bennett Sd. 1/17
Cpl. R.C. Walls Sd. 1/19
Dep. J. W. Newcomb Sd. 1/11
George Hyde Sd. 1/16
Sharon Bell Sd. 1/12
Mrs. Audrey Willey Sd. 1/16
Katherine Sullivan(Balt.Co.) Sd. 1/20
1989, Jan. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, jwith proposed order, fd.
1989, Jan. 12th, Order of Court that Writ of Habeas Corpus Ad Prosesquendum be issued, fd.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Jan. 13th, Writ of Habeas Corpus Ad Prosquendum isd. to Shf. for Deft.'s appearance on 1/31/89 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 1/13/89
1989, Jan. 19th, Notice of Jury Trial sent to Tracy Willis, Deft. ret'd by Postal Authorities, marked: "Return to Sender", fd.
1989, Jan. 31st, Present in Ct.: Tracy L. Willis with counsel Harry Sadoff, Esq.; Hugh Vinson, Sts. Atty.; Connie Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 31st, Deft. wiaves her right to a Jury Trial, elects to be tried by the Court, and enters a Plea of Not Guilty as to all charges. Deft. agrees to case proceedings on an agreed statement of facts.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Trial held.
1989, Jan. 31st, The Court finds Deft. Guilty as to Count 1, Theft; Guilty as to Ct. 2, Theft; Guilty as to Ct. 3, Theft and Guilty as to Ct. 4, Wear, Carry dangerous and deadly weapon.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, It is the sentence of this Court that Deft. as to Ct. 1, Theft be committed to the Dor. Co. Jail for a period of 60 days. Sentence to run consecutive to sentence imposed in Cr. Law 5904. As to Ct. 2, Deft. is committed to Dor. Co. Jail for 60 days to run consecutive to Ct.1 and cr. law 5904.
As to Ct. 3, Theft, Deft. is committed to Dor. Co. Jail for 60 days to run consecutive to Cts. 1 and 2 and to Cr. law 5904.
As to Ct. 4, Wear, Carry Dangerous & Deadly Weapon, Deft. is committed to Dor. Co. Jail for a period of 6 months to run consecutive to Cts. 1,2&3 and cr. no. 5904.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1989, Jan. 31st, Motion of State to remove evidence , no objection, Motion granted, evidence released to Camb. City Police.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1991, Jan. 14th, Order For Release on Parole, fd.

CASE NO. 5904 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| H.S. | TRACY LYNN WILLIS | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dor. Co., Md. marked:

JURY TRIAL PRAYED
CDS UNLAWFUL POSSESSION
CDS PARA/USE POSS W/INTENT USE
Defendant released on Corporate Bond in the amount of One thousand Dollars with Surety American Bankers Ins. Co., Agent Patricial Childs. Bond recorded in Bond Record PLC 3-41.
1988, Nov. 4th, Notice to Defendant and all parties in cause of hearing on Jury Trial Jan. 5, 1989 at 9:30 A.M.
1988, Dec. 20th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 20th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 5, 1989 at 9:30 A.M., filed. Summonses issued on 12/21/88 for:
Cpl. R.C. Walls Non-Est 1/3/89
Pfc. M.C. Herring Summoned 12/21/88
Det. C. Bennett Summoned 12/21/88
Katherine Sullivan (Balt. Co.) Summoned 12/29/88
Deputy J.W. Newcomb Summoned 12/23/88
1989, Jan. 5th, Present in Court: Harry Sadoff, Esq.; Hugh C. jVinson, State's Atty.; Connie Bennett, Court reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, Jan. 5th, State's Atty. informed the Court that Deft. is incarcerated possibly in Wic. Co.
1989, Jan. 5th, State makes a Motion to consolidate nos. 5904 and 5903Cr. Law. No objection.; Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Case is hereby continued and is to be reset within 3-4 weeks.
JUDGE: JOHNSON, Donald F.
1989, Jan. 9th, Notice to Deft. and all parties of reassigned Jury Trial Jan. 31, 1989 at 9:30 A.M., fd.
1989, Jan. 10th, Order to issue subpoenas for the following witnesses to testify for the State 1/31/89 at 9:30 A.M., fd. and isd.1/11:
Pfc. M.C. Herring Sd. 1/18
Det. C. Bennett Skd. 1/17
Cpl. R.C. Walls Sd. 1/19
Dep. J. W.Newcomb Sd. 1/11
George Hyde Sd. 1/16
Sharon Bell Sd. 1/12
Mrs. Audrey Willey Sd. 1/16
Katherine Sullivan (Balt.Co.) Sd. 1/20

CASE CONTINUED ON NEXT PAGE . ..

CASE No. 5904 STATE OF MD. VS. TRACY LYNN WILLIS

## DOCKET ENTRIES

1989, Jan. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendu, with proposed order, fd.
1989, Jan. 12th, Order of Court that Writ of Habeas Corpus Ad Prosequendum be issued, fd.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Notice of Jury Trial ret'd by State'sAtty., fd.
1989, Jan. 13th, Writ of Habeas Corpus Ad Prosequendum isd. to Shf. for Deft.'s appearance on 1/31/89 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 1/13/89
1989, Jan. 19th, Notice of JuryTrial sent to Tracy Willis,Deft., ret'd by Postal Authorities, marked: "Return to Sender", fd.
1989, 1989, Jan. 31st, Present in Ct.: Tracy L. Willis with counsel Harry Sadoff, Esq.; Hugh Vinson, Sts. Atty.; Connie Bennett, Ct. Reporter; Judge Donald /. Johnson presiding
1989, Jan. 31st, Deft. waives her rightto a Jury Trial, elects to be tried by the Court and enters a Plea of Not Guilty as to all charges. Deft. agrees to case proceeding on an agreed statement of facts.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Trial held.
1989, Jan. 31st, The Court finds Deft. Guilty as to Ct. 1 CDS-Cocaine and Guilty as to Ct. 2 - Poss CDS w/int/use paraphernalia.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, It is the sentence of this Court that Deft. on Ct. 1 CDS - Cocaine be committed to the Div. ofCorrection for a period of 4 years and pay a fine of $1,000.00, the Court suspends the last 2 years and upon her release places Deft. on supervised probation for 3 years under the normal conditions and special conditions as follows:
1. Deft. is to attennd drug counseling as directed by drug counselors at the Health Dept. wherever she resides.
2. Fines and costs are to be paid within 1 year of her release.
3. Deft. is not to go on the property of F.W. Woolworth; Second Hand Rose and McCroys.
On the charge of Poss. with intent to use paraphernalia, Deft. is to pay a fine of $250.00.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitmens isd.

1991, Jan. 14th, Order For Release on Parole, fd. (See 5903 Cr. for filing)
**1991, Feb. 22nd, Mt. of the State for the Issuance of a Warrant for Violation of Probation with Special Report, fd.**
**1991, April 9th, Court grants issuance of Warrant for Violation of Probation and sets Bond at $5,000.00, fd.**
**JUDGE: JOHNSON, Donald F.**
**1991, April 12th, Mt. and Warrant for Violation of Probation issued, in duplicate, to the Shf. for service upon the Deft. Bond $5,000.00**
**TRACY LYNN WILLIS** Cepi 5/1/91
1991. May 7th. Notice of Assignment to parties of VOP hearing 5/14/91 at 1:30 P.M., fd.
1991,1 May 14th, Copy of Notice to Dor. Co. Shf.'s Ofc. from S tate's Atty. to bring deft. to court 5/14/91 at 1:30 P.M., fd.
1991, May 14th, Pst. in Ct: Michael Maloney, State's Atty.; Hobart Rogers, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Writ to be issued.
Case to be reset.
JUDGE: JOHNSON, Donald F.
1991, May 15th, Notice from Dor. Co. Shf.'s Ofc. that deft. is inDOC, fd.
1991, May 16th, Notice of Assignment sent to deft. returned as Not Deliverable, fd.
1991, June 4th, Notice of Assignment to parties of VOP hearing 7/11/91 at 1:30 P.M., fd.
1991, June 20th, State's Petition for writ of Habeas Corpus Ad Prosequendum, fd.
1991, June 26th, Order of Court for issuance of writ for deft.'s appearance 7/11/91 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr., DOC
1991, July 5th, Letter to Judge Donald Johnson from deft., fd.
1991, July 11th, Case contd. by Ct. due to Jury case in progress,fd.
Hearing to be reset, fd.
1991, July 19th, Notice of Assignment to parties of VOP Hearing on Sept. 18, 1991 at 1:30 P.M., fd.

CASE CONTINUED ON PLC 20 Liber 495

CASE No. 5905 CRIMINAL

CR-001220F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| L.G.B. | DANNY WAYNE HARDING | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

BATTERY (CL)
RESISTING ARREST (CL)
1988, Nov. 4th, Notification of assigned Jury Trial of January 4, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Lawrence Bohlen, Esquire, filed.
1988, Nov. 9th, Notification returned by the State's Atty., fd.

1988, Dec. 19th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 19th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 4, 1989 at 9:30 A.M., filed. Summonses issued on 12/20/88 for:
Officer Steve Cook sd. 12/29/88
Tpr. Kristi C. Taylor (Talbot Co.) Summoned 12/21/88
Cadet Howell (Talbot Co.) Summoned
1989, Jan. 4th Present in Ct: Lawrence G. Bohler, Esq., Hugh C. Vinson Sts. Atty; Connie Bennett, Ct. Reporter;Judge Donald F. Johnson, presiding
1989, Jan. 4th, The State moves to consolidate no. 5905 & 5896 Cr. Law. Motion granted, cases are consolidated
Judge: Johnson, Donald F.
1989, Jan. 4th, Deft. having been called and failing to answer, the State requests issuance of a Bench Warrant, and sets bond at $2500.00 - blanket bond with No. 5896 Cr. Law.
Judge: Johnson, Donald F.
1989, Jan. 4th - State's Motion to Consolidate Trials, fd.
1989, Jan. 4th Warrant isd to Sheriff for:
Danny Wayne Harding, "Warrant executed 9-22-89
1989, Sept. 25th, Bail Bond in amt of $2500.00 posted by Amer. Bankers Ins. Co. Recorded and filed in PLC 3-184. (see no. 5896 Cr. for filing)
1989, Sept. 29th, Notice to Deft. and all parties of assigned Jury Trial on December 18, 1989 at 9:30 A.M.
1989, Oct. 11th, Acknowledgement of assigned Jury Trial by State's Atty., fd.

## DOCKET ENTRIES

1989, Nov. 16th, Order to issue subpoena for the following witnesses to testify for the State on Dec. 18, 1989 at 9:30 A.M. Issd. 11/17/89

Off. Steve Cook
Tpr. Kristi C. Taylor
Cadet Howell, Md. State Police
1989, Dec. 15th., State's Requested Voir Dire, fd.
1989, Dec. 18th., Present in Court: Danny Wayne Harding with counsel Lawrence G. Bohlen, Esq.; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Dec. 18th., Deft. enters a Plea of Not Guilty to all Counts; Waives right to a Jury Trial and elects trial by the Court.
1989, Dec. 18th., Court to return to case later that day.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th., Case resumed at 2:00 P.M. All present.
1989, Dec. 18th., Cases 5896 and 5905 consolidated for trial.
1989, Dec. 18th., Deft. enters a Plea of Guilty to Driving While Suspended and Guilty of Driving While Under the Influence of Alcohol and elects trial by the Court.
1989, Dec. 18th., Motion of State to amend section for Driving while suspended to Art 16 Section 303 1 a. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th., The Court finds Plea of Deft. of Guilty to Driving while Suspended and Guilty to Driving While Under the Influence of Alcohol was freely and voluntarly made and accepts such Plea.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th., Case proceeded on a Statement of Facts.
1989, Dec. 18th., The Court finds Danny Wayne Harding Guilty of the 1st Count - Driving While Suspended and Guilty of the 3rd Count - Driving While Under the Influence of Alcohol.
JUDGE: JOHNSON, Donald F.
1989, Dec. 18th., State Nolle Prosses all remaining Counts and all Counts in No. 5905 Criminal.
1989, Dec. 18th., It is the sentence of the Court that on the 1st Count Driving While Suspended Deft. is ordered to pay a Fine of $250.00 and Deft. is Committed to the Dor. Co. Jail for a period of 30 days.
On the 3rd Count Driving While Under the Influence Deft is ordered to Pay a Fine of $250.00 and costs and committed to the Dor. Co. Jail for a period of 30 days. This sentence consecutive to the 1st Count.
Entire sentence of Commitment suspended on both Counts and Deft. placed on supervised Probation thru the Div. of Parole and Probation for a period of 2 years under the standard conditions and the special conditions as follows:
1. Attend Alcohol Program
2. Replace the watch of Officer Steve Cook
3. Contribute 30 hours Community Service
4. Fines and costs to be paid within 6 months thru Probation and Parole
JUDGE: JOHNSON, Donald F.

CASE NO. 5906 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| HS | JOHN EDWARD CALDWELL | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dor. Co., Md. marked:
JURY TRIAL PRAYED
ASSAULT
DEADLEY WEAPON INT/INJURE
MAIM-ASSAULT W/INTENT
Defendant released on Corporated Bond in the amount of One Thousand Dollars with Surety, American Bankers Ins. Co. of Fla., Agent Patricia Childs.
Bond REcorded in Bond Record PLC 3-42.
1988, Nov. 4th, Notice to Defendant and all parties in cause of Jury Trial Jan. 6, 1989 at 9:30 A.M.
1988, Nov. 9th, Notification retd. by Hugh Vinson, States Atty.
1988, Dec. 21st, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 21st, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 6, 1989 at 9:30 A.M., filed.
Summonses issued on 12/22/88 for:
Daryl Thomas Hardy (Caroline Co.) Summoned 1/3/89
Benny Eric Roberts (Caroline Co.) Non-Est 12/27/88
Margaret Rosa Criss (Caroline Co.) Summoned 1/3/89
Dawn Caldwell (Caroline Co.) Non-Est 12/27/88
Tpr. Gregroy Tate (Talbot Co.) Summoned 12/27/88
Kevin Gallaway Non-Est 12/27/88
Kelly Gallagher Non-Est 12/27/88
Tfc. Jack Trego (Talbot Co.) Summoned 12/27/88
1988, Dec. 22nd, Supplementary Answer to State's Automatic Discovery and Request for Discovery with Certificate, filed.
1989, Jan. 6th, Present in Court, Harry Sadoff, Esq.; Michael Maloney, Deputy State's Atty; Anne Marie Ruby, Ct. Reporter; Judge Richard D. Warren, presiding.
Deft. not present in Talbot Co. Jail
1989, Jan. 6th, Case continued. Writ to be issued
Judge: Warren, Richard D.
1989, Jan. 17th, Notice to Deft. and all parties of assigned trial date of April 3rd, 1989, at 9:30 for Jury Trial fd.
1989, Jan 18th, Receipt of Notification of Asst. by State's Atty. fd.
1989, March 17th, Line to Clerk to issue summons Duces Tecum for the following to appear and testify for Deft. on 4/3/89 at 9:30 A.M., Isd. 3/20/89 for:
Md. St. Tpr. Jack Trego

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CASE No. 5906 Criminal STATE VS CALDWELL

## DOCKET ENTRIES

1989, Mar. 20th, March 20th, Request of John Caldwell, Deft. for postponement of Trial of April 3, 1989.
1989, Mar. 20th, DENIED 3/20/89
JUDGE: JOHNSON, Donald F.
1989 , Mar. 20th, Letter and Order denying postponement mailed to all parties in cause.
1989, Mar. 20th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, Mar. 20th, Order to issue subpoenas for the following witnesses to testify for the State 4/3/89 at 9:30 A.M., fd. and isd. 3/22:
Daryl Thomas Hardy(Car.Co.) Sd. 3/27
Benny Eric Roberts(ret'd to State's Atty. for cert. mailing)
Margaret Rosa Criss(Car.Co.) Sd. 3/27
Dawn Caldwell(Car.Co.) Sd. 3/27
Tpr. Gregory Tate(Tal.Co.) Sd. 3/23
Kevin Gallaway Sd. 3/27
Kelly Gallagher Sd. 3/27
Tfc. Jack Trego(Tal.Co.) Sd. 3/23
Audrey Willoughby Sd. 3/25
Ralph Griggith Sd. 4/1
Edna Cook Unserved
1989,Mar. 22nd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/3/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 22nd, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf.,Talbot Co. Jail Notin Talbot Co. Jail
1989, Mar. 30th, Motion of Deft. to have Judge johnson Recuse Himself, fd.

1989, Apr. 3rd, Present in Court: Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald Fk. Johnson presiding. Deft. not present.
1989, Apr. 3rd, Deft. not being present, the State makes a Motion for issuance of a Bench Warrant. granted, the Court orders a Bench Warrant, Bond set at $2,500.00.
JUDGE: JOHNSON, Donald F.
1989, Apr. 5th, Bench Warrant isd. Sd on 6/29/90
1989, May 4th, Letter to Donna pyle from John Caldwell, Deft.
1989, May 5th, Letter to Philip Cannon, Clerk from John E. Caldwell, Deft.

1990, July 9th, Notification of assigned Jury Trial for Sept. 19, 1990 at 9:30 A.M. mailed to all parties, fd.
1990, July 11th, Notice of assigned Jury Trial sent to deft. returned by Dor.Co. Jail, deft. in DOC, fd.
1990, July 11th, Notice of assigned Jury Trial remailed to deft. at DOC.
1990, July 11th, Request to issue subpoenas for the following witnesses to testify for the State 9/19/90 at 9:30 A.M., fd. and isd. 7/12:
Daryl Thomas Hardy(Car.Co.) Sd. (no date)
Benny Eric Roberts(ret'd to State's Atty. for cert. mailing) Unserved
Margaret Rosa Criss(Car.Co.) UNSERVED
Dawn Caldwell(Car.Co.) Sd. 7/14
Tpr. Gregroy Tate(Tal.Co.) Sd. 7/13
Kevin Gallagher SD 7/26/90
Kelly Gallagher SD 7/26/90
Tfc. Jack Trego(Mont.Co.) Sd. 7/18
Audrey Willoughby Sd. 7/17
Ralph Griggith Sd. 7/17
Edna Cook Unserved
1990, July 13th, Acknowledgement of assigned Jury Trial by State's Atty., fd.
1990, July 17th, Petition for Writ of Habeas corpus Ad Prosequendum, fd.
1990, July 18th, Order of Court for the issuance of a Writ for deft.'s appearance 9/19/90 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1990, July 19th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMMISISONER OF CORRECTION
1990, July 19th, Notice of assigned Jury Trial which was mailed to deft. returned by Postal

CASE NO. 5906

STATE VS. CALDWELL

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, July 19th, (Continued)<br>Authorities marked: attempted, not known, fd.<br>1990, July 24th, Affidavit of Service as to a witness, Benny Eric Roberts, with returned letter attached, fd.<br>1990, Aug. 31st, Motion of Deft. to Dismiss, with Exhibit No. 1, fd.<br>1990, Sept. 4th, Request to issue a subpoena for the following witness to testify for the State 9/19/90 at 9:30 A.M., fd. and isd. 9/5:<br>Bennie Eric Roberts Sd.9/8<br>1990, Sept. 5th, State's Answer to Deft.'s Motion to Dismiss, fd.<br>1990, Sept. 19th, Present in Court: John Caldwell with counsel Harry Sadoff, Esq.; Hugh vinson, State's Atty.; Gail Cweiber, Court Reporter; JUdge Donald F. Johnson presiding.<br>Deft withdraws Motion to dismiss.<br>State enters Nolle Prosse.<br>Deft. waives right to Speedy Trial.<br>JUDGE: JOHNSON, Donald F.<br>1990, Sept. 21st, Notice of Intrastate detainer, fd. Copy isd. to State's Atty. | |

DOCKET ENTRIES

60B

CASE No. 5895

CASE CONTINUED FROM PAGE 38B

## DOCKET ENTRIES

STATE VS. JAMES FAULKNER, JR.

1992, Dec. 16th, Copy of letter to Michael Bradley of Dor. Co. Jail from deft., with copy of Reply, fd.

CASE NO. 5907 CRIMINAL
CR-604874F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| H.S. | AARON GARDNER EVANS | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

THEFT - OVER $300 (Art. 27, Section 342)
1988, Nov. 4th, Notification of assigned Jury Trial of January 6, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Nov. 9th, Notification returned by the State's Atty., fd.
1988, Dec. 21st, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 6, 1989 at 9:30 A.M., filed. Summonses issued on 12/22/88 for:
Joan Moore Non-Est 1/4/89
Deputy James Taylor Summoned 12/22/88
1988, Dec. 21st, State's Automatic Discovery and Request for Discovery with Certificate filed.
1989, Jan. 6th, Present in Ct: Aaron G. Evans with Counsel Harry Sadoff, Esq., Michael Maloney, Deputy State'sAtty., Anne Marie Ruby, Ct. Reporter; Judge, Richard D. Warren, presiding
1989, Jan. 6th, Deft. elects to be tried by a jury and states he may wish to employ private counsel.
1989, Jan. 6th Case continued to allow deft. to have a Jury Trial.
Judge: Warren, Richard D.
1989, Jan. 9th, Notice to Deft. and all parties of assigned trial date of March 20th, 1989, at 9:30 a.m. for Jury trial, fd.
1989, Jan. 12th, Receipt of Notification of Asst. by State's Atty, fd.
1989, Mar. 2nd, Order to issue subpoenas for the following witnesses to testify for the State 3/20/89 at 9:30 A.M., fd. and isd. 3/3:
Joan Moore Sd. 3/6
Dep. James Taylor Sd. 3/3
1989, Mar. 20th, Present in Court: Hugh Vinson, State's Atty.; Harry Sadoff, Esq.; Gail Cweiber, Court Reporter; Judge donald F. Johnson presiding. Deft. nott present.
1989, Mar. 20th, State request Bench Warrant. Request granted, Court orders Bench Warrant. Bond $5,000.00
JUDGE: JOHNSON, Donald F.
1989, Mar. 22nd, Bench Warrant isd.
1989, March 27th, Letter from National Grange Mutual Insurance Company, fd.
1989, March 27th, Copy of Docket Entries mailed to Natinal grange Mutual Insurance Co.

CASE No. 5907

## DOCKET ENTRIES

1989, May 11th, Sheriff's Return of Bench Warrant, fd.: "Warrant executed 5/9/89 PTL. M.K. Lewis 0145 at 512 Gay St. Camb.-Camb. Police Dept. as/09 6910".
1989, May 12th, Commitment Pending Hearing, fd.
1989, May 17th, Letter to Clerk from Mindy Scadova, Recovery Assistant for National Grange Mutual Insurance Co., fd.
1989, May 17th, Notice to Deft. and all parties of assigned hearing on Bench Warrant and Jury Trial June 22, 1989 at 9:30 A.M., fd.
1989, May 19th, Acknowledgement of hearing and Jury Trial by State's Atty., fd.
1989, May 22nd, Bail Bond in the amt. of $5000.00(Corporate) posted by American Bankers Ins. Co. of Fla., fd. Affidavit of Surety and Release from Commitment, fd.
1989, June 6th, Copy of letter to Mindy Scadova of National Grange Mutual Ins. Co. from Clerk, fd.

1989, June 22nd, Present in Ct. Michael Maloney, Deputy States Atty; Harry Sadoff Esq; Gail Cweiber, Ct. Reporter; Judge Donald Johnson presiding. Deft. not present.
1989, June 22nd, Deft. having been called and failing to answer the State makes a Motion for Bench Warrant.and a motion for forfeiture of Bond.
Motion for Bench Warrant is granted, Bond set at $10,000.00.
Motion for Forfeiture of Bond is granted.
Judge; Johnson, Donald F.

**1989, June 22nd, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. for failure to appear for Jury Trial on June 22, 1989 at 9:30 A.M. BOND $10,000.00**
**AARON GARDNER EVANS**
**1989, June 22nd, Copy of letter filed herein from the Clerk to the Surety, American Bankers Ins. Co. of Florida, Patricia P. Childs notifying her of the Bond Forfeiture with 90 days to produce the Deft., filed.**

1989, July 24th, Sheriff's Return of Bench Warrant, fd.: "Warrant executed 7/24/89."
1989, Aug. 1st, Notice to Deft. and all parties of assigned hearing on Bench Warrant and Jury Trial,Oct. 10, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of Jury Trial by State's Atty., fd.
1989, Sept. 22nd, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Sept. 22nd, Request to issue subpoenas for the following witnesses to testify for the State 10/10/89 at 9:30 A.M., fd. and isd. 9/26:
Joan Moore Unserved
Dep. James Taylor Sd. 9/26
1989, Sept. 25th, Order of Court for the issuance of a Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 10/10/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Sept. 25th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 9/25
1989, Sept. 25th, Letter to Judge Donald Johnson from Deft., requesting a bond review, fd.
1989, Sept. 25th, Notice to Deft. and all parties of assigned Bond Review 9/27/89 at 2:00 P.M., fd.

1989, Sept. 26th, Acknowledgement of Bond Review by State's Atty., fd.
1989, Sept. 26th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Sept. 27th, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 9/27/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Sept. 27th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Philip McKelvey, Shf. Sd. 9/27
1989, Sept. 27th, Present in Court: Thomas Kimmel, Asst. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
Harry Sadoff, Esq. not present.
Bond review continued until Sept. 28, 1989.
JUDGE: JOHNSON, Donald F.
1989, Sept. 28th, Present in Court: Aaron G. Evans with counsel Lawrence Bohlen, Esq.; Rex Caldwell, Asst. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 28th, Bond Review held.
1989, Sept. 28th, Bond to remain the same $10,000.00.
JUDGE: JOHNSON, Donald F.

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CASE NO. 5907

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Oct. 2nd, Notice of Bond Review which was sent to Deft. returned by Postal Authorities, fd.<br>1989, Oct. 10th, Present in Court: Aaron G. Evans with counsel Harry Sadoff, Esq.; MIchael Maloney, Dep. State's Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding.<br>1989, Oct. 10th, Deft. waives his right to a Jury Trial and elects to be tried by the Court. Case to be recalled later today.<br>JUDGE: WARREN, Richard D.<br>1989, Oct. 10th, Present in Court: Aaron G. Evans with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding.<br>1989, Oct. 10th, State moves to Nolle Prosse.<br>1989, Oct. 10th, Release from Commitment, fd.<br>1989, Sept. 28th, Temporary Commitment fd. | |

DOCKET ENTRIES

62B

CASE NO. 5911 Criminal State vs. Stanford Ricks

## DOCKET ENTRIES

1990, Aug. 1st, Court continues Probation under same conditions and add'l special condition that deft. submit to random urine testing.
Deft. agrees to special condition.
Judge; Johnson, Donald F.
States Exhibit 1, fd.

CASE No. 5908 Criminal
CR-604873F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| L.G. B. | MARGARET ROSE CRISS | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

HANDGUN - WEAR/CARRY, ETC. Art. 27, Section 36B
1988, Oct. 28th, Summons issued, in duplicate, to the Sheriff of Caroline Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 16, 1988 at 9:30 A.M.
MARGARET ROSE CRISS Summoned 10/31/88
1988, Nov. 10th, Order to the Clerk to enter the appearance of Lawrence G. Bohlen, Esq. on behalf of the Deft. with Certificate, filed.
1988, Nov. 10th, Defendant hereby enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Nov. 10th, Defendant's Motion for Discovery and Motion to Produce Documents with Certificate, filed.
1988, Nov. 14th, Notification of assigned Jury Trial of January 13, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Lawrence G. Bohlen, Esquire, filed.
1988, Nov. 21st, NOtification retd. by Hugh Vinson, States Atty.
1988, Dec. 30th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 13, 1989 at 9:30 A.M., filed. Summonses issued on 1/3/89 for:
Daryl Thomas Hardy (Caroline Co.) Summoned 1/4/89
Benny Eric Roberts (Caroline Co.) Non-est 1/4/89
Dawn Marie Caldwell (Caroline Co.) Non-Est 1/4/89
John Edward Caldwell (caroline Co.) Non-Est (In Talbot Co. Jail)
Tpr. Gregory Tate (Talbot Co.) **Summoned 1/5/89**
Kevin Gallaway Summoned 1/5/89
Kelly Gallagher Summoned 1/5/89
Tfc. Jack Trego (Talbot Co.) **Summoned 1/5/89**
Cpl. Joseph Collins (Talbot Co.) **Summoned 1/5/89**
Edna Cook **Non-Est 1/11/89**
Ralph Griffith **Summoned 1/5/89**
Jack Dorsey Summoned 1/4/89
Andrey Willoughby **Summoned 1/5/89**
Sgt. Sidney Pinder (Talbot Co.) **Sd. 1/5/89** Aubrey Dorsey Non-Est 1/4/89
Sgt. Pete Brelia (Caroline Co.) Sd. 1/4/89
1988, Dec. 30th, State's Answer to Deft's Motion for Discovery and INspection, filed.
1988, Dec. 30th, State's Automatic Discovery and Request for Discovery, filed.

CASE No. 5908 Criminal

DOCKET ENTRIES

1989, Jan. 13th, Present in Court: Margaret R. Criss with counsel Lawrence Bohlen, Esq.; Michael Maloney, Deputy State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, Jan. 13th, Motion by State to place case on Stet Docket. Defendant agrees to Stet, waives right to a Speedy Trial.
JUDGE: JOHNSON, Donald F.

CASE No. 5909 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| EHN,JR.<br>J.P.B. | STEPHEN DORSEY HOYER | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County, Maryland marked:
JURY TRIAL PRAYED - DEFT. RELEASED ON OWN RECOG.
CDS/UNLAWFUL POSSESSTION ETC.
CDS-PARA/USE POSS/W-INTENT
1988, Nov. 14th, Notice to Defendant and all parties in cause of Jury Trial Jan. 3, 1989 at 9:30 A.M.
1988, Nov. 17th, Notification retd. by Edward H. Nabb.
1988, Nov. 21st, Notification retd. Hugh Vinson, States Atty.
1988, Dec. 19th, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 19th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 3, 1989 at 9:30 A.M., filed.
Summonses issued on 12/20/88 for:
Tfc. Wm. Benton (Talbot Co.) Summoned 12/21/88
Jocelyn S. Proctor (Balt. Co.)
1989, Jan. 3rd, Present in Court: Stephen D. Hoyer with counsel Edward H. Nabb, Jr., Esq.; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1989, Jan. 3rd, State makes a Motion to place case on Stet Docket.
JUDGE: JOHNSON, Donald F.
1989, Jan. 3rd, Deft. agrees to Stet and waives his right to a Speedy trial.
JUDGE: JOHNSON, Donald F.
1989, Jan. 3rd, Motion granted, Court places case on Stet Docket.
JUDGE: JOHNSON, Donald F.
1990, Feb. 15th, Request to Clerk to schedule the above named case in for trial, fd.
1990, Feb. 23rd, Notice to deft. and all parties of assigned Jury Trial May 9, 1990 at 9:30 A.M., fd.
1990, Feb. 27th, Acknowledgement of assigned Jury Trial by Edward H. Nabb, Jr.,Esq.,fd.
1990, Feb. 27th, Acknowledgement of assigned Jury Trial by State's Atty., fd.
1990, Mar. 5th, Appearance of James P. Botluk, Esq. and Notice to Strike appearance of Edward H. Nabb, Jr., Esq. for deft., fd.
1990, Mar. 5th, Motion of Deft. to Remove case from Trial Schedule, fd.
1990, Mar. 19th, Supplementary Answer to State's Automatic Discovery, fd.

CASE No. 5909 Criminal STATE OF MD. -vs- STEPHEN HOYER

## DOCKET ENTRIES

1990, Mar.19th, Order to issue subpoenas for the following witnesses to testify for the State May 9, 1990 at 9:30 A.M.
Tfc.Wm. Benton Tal Co. Sd. 3/24
Tfc. Steven Aaron Tal Co. Sd. 3/24
Jocelyn Proctor (DT) Balt. Co. Sd. 3/27

1990, Apr. 11th, Notice to deft. and all parties of assigned hearing on Motion to Remove May 9, 1990 at 9:30 A.M. and Jury Trial June 4, 1990 at 9:30 A.M., fd.

1990, Apr. 16th, State's Answer to Deft.'s Motion to Remove Case from Trial Schedule, fd.

1990, Apr. 16th, Acknowledgement of assigned hearing and Jury Trial by State's Atty.,fd.

1990, May 9th, Present in Court: Michael Maloney, Asst. State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.

Deft. not present.

1990, May 9th, State enters Nolle Prosse.

1990, May 10th, Notice of Nolle Prosse mailed to deft. and copies to attys.

CASE No. 5910 CRIMINAL
CR-604861F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| R.H.S.JR. | DOUGLAS EDWARD WINDSOR | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

INDECENT EXPOSURE (CL)
1988, Oct. 28th, Summons issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 10, 1988 at 9:30 A.M.
DOUGLAS EDWARD WINDSOR Summoned 10/31/88
1988, Nov. 10th, Present in Court: Douglas Edward Windsor; Rex Caldwell, Asst. State's Atty.;Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 10th, Deft. advised by the Court of his right to an attorney.
JUDGE: JOHNSON, Donald F.
1988, NOv. 10th, Notice of Right to Counsel, filed. Deft. files an election for a Jury Trial.
JUDGE: JOHNSON, Donald F.
1988, Nov. 14th, Notification of assigned Jury Trial of January 10, 1989 at 9:30 A.M. mailed to the Deft., State's Attorney, filed.
1988, Nov. 21st, Notification returned by the State's Attorney, filed.
1988, Dec. 27th, Order to issue subpoena for the following witnesses to testify for the State on Jan. 10, 1989 at 9:30 A.M. Subpoenas issued 12/28/88

Pfc. Rodney Cox- Non Est 12/29/88
Alton Troy Morris - Sd 1-9-89
Walter Vickers - Sd 1-9-89
1988, Dec. 27th, State's Automatic Discovery and Request for Discovery, fd.
1989, Jan. 3rd, Request for Postponement by the deft., fd.
1989, Jan. 9th, Request for continuance is granted.
1989, Jan. 17th, Notification of assigned Jury Trial of March 28, 1989 at 9:30 A.M. mailed to all parties of record, fd.
**1989, Jan. 24th, Notification Retd., by State's Atty., fd.**
1989, Mar. 10th, Order to issue subpoenas for the following witnesses to testify for the State 3/28/89 at 9:30 A.M., fd. and isd. 3/13:
Pfc. Rodney Unserved
Alton Troy Morris(Tal.Co.) **Served 3/21/89**
Walter Vickers(Tal.Co.) **Served 3/21/89**
**1989, Mar. 28th, Present in Court: Hugh C. Vinson, State's Atty.; Ann marie Ruby, Court Reporter; Judge Richard D. Warren presiding. Deft. not present.**
**1989, Mar. 28th, Deft. having been called and failing to answer the State makes a Motion for issuance of a Bench Warrant. motion granted, Bench Warrant to be isd. Bond set at $500.00. JUDGE: WARREN, Richard D.**

CASE NO. 5910

## DOCKET ENTRIES

**1989, Mar. 39th, BBench Warrant isd.** DOUGLAS EDWARD WINDSOR - Executed 4/22/89
1989, May 4th, Notification of trial date of June 21, 1989 issued to all parties of record, fd.

1989, May 8th, NNotice of trial ret'd by State's Atty., fd.
1989, May 11th, Bond in the amt. of $500.00(Corporate) posted byi American Bankers Ins. Co. of Fla. Bond recorded in Recognizance Docket, PLC No. 3, Folio 118. Affidavit of Surety, fd.
1989, May 12th, Request of Deft. for bond review, fd.
1989, May 18th, Order to enter the appearance of Raymond H. Simmons, Jr., Esq. for deft. herein, fd.
1989, may 30th, Order to issue subpoenas for the following witnesses to testify for the State 6/21/89 at 9:30 A.MN, fd. and isd. 5/31:
Pfc. Rodney Cox Unserved
Alton Troy Morris(Tal.Co.) unserved 6/26
Walter vickers(Tal.Co.) unserved 6/20
1989, June 16th, Request of Douglas Windsor, deft. for continuance.
1989, June 21st, Present in Ct. Raymond H. Simmons Esq; Michael Maloney, Deputy Sts. Atty; Gail Cweiber, Ct. Reporter; judge Donald F. Johnson presiding. Deft. not present.
1989, June 21st, Deft. having been called and failing to answer, kState makes a Motion for Bench warrant. Mt. grtd, Court orders Bench Warrant. Bond set at $10,000.00 blanket bond with case no. 5956 Cr. Law
**Judge: Johnson, Donald F.**
1989, June 21st, Bench Warrant isd. to the Shf. for service upon deft.
Douglas E. Windsor Sd 8/2/89
1989, Aug. 3rd, Notice to deft. and all parties in cause of Hearing on Bench Warrant and Jury Trial Oct. 16, 1989 at 9:30 A.M.
1989, August 7, Notice to deft. of Hearing on Bench Warrant and Jury trial returned by State's Attornies
1989, Aug.25th, Notification and letter retd.by deft., fd.
1989, Sept.22nd, Request of State to issue subpoenas for the following to appear Oct.16,1989 at 9:30 A.M. ISD 9/25/89
Pfc. Rodney cox Sd. 9/26
Alton Troy Morris SD 9/29/89
Walter Vickers SD 9/29/89
1989, Oct. 16th, Present in Court: Douglas Windsor with counsel, Harry Sadoff, Esq.; Hugh Vinson, States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Oct.16th, Deft. waives right to a Jury Trial and elects trial before the Court.
1989, Oct. 16th, Case to be recalled later today.
1989, Oct. 16th, All parties present, case resumed.
1989, Oct.16th, State moves to consolidate Nos. 5956 and 5910 Cr. law, No objection. Motion granted.
JDUGE: JOHNSON, Donald F.
1989, Oct. 16th, State moves to Nolle Prosse case.
1989, Oct. 16th, Release from Commitment, fd.
1989, Oct. 17th, Notice to enter the appearance of Harry Sadoff, Esq. on behalf of deft.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | Costs pd 7/23/90<br>Clk $ 80.00<br>Co.Com. 5.00<br>Shf.Dor. 45.00<br>RHS 5.00<br>CIF 15.00<br><br>Fines Allo.<br>8/22/90<br>$250.00 |
| RS | STANFORD BERNARD RICKS | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dor. Co. Md. , Md. marked:
JURY TRIAL PRAYED
THEFT
THEFT
Defendant released on Corporate Bond in the amount of One Thousand Dollars with Surety, American Bankers , Patricia Childs Agent. Bond Recorded in Bond Record PLC 3-43.
1988, Nov. 2nd, Notice to Defendant and all parties in cause of Jury Trial Dec. 13, 1988 at 9:30 A.M.
1988, Nov. 3rd, Notification retd. by Hugh Vinson, States Atty.
1988, Nov. 30th, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Nov. 30th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Dec. 13, 1988 at 9:30 A.M, filed.
Summonses issued on 12/1/88 for:
Pfc. Steven Wolf Summoned 12/6/88
Manager Pizza Hut (DT) Summoned 12/7/88
Manager Md. National Bank (DT) Summoned 12/7/88
1988, Dec. 13th, Present in Court: Stanford Bernard Ricks with counsel Raymond Simmons, Esquire; Michael Maloney, Deputy State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 13th, Deft. waives right to a Jury trial enters a plea of Guilty to 1st Count - Theft and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1988, Dec. 13th, Court accepts defts plea to 1st Count - Theft.
JUDGE: JOHNSON, Donald F.
1988, Dec. 13th, Court finds deft. guilty as to 1st Count - Theft.
JUDGE: JOHNSON, Donald F.
** 1988, Dec. 13th, Deft. request Pre-Sentence Investigation. Deft. waives time requirement for completition of Pre-Sentence.
1988, Dec. 13th, Court orders a short form Pre-Sentence Investigation. Sentencing set for January 18, 1989 at 9:30 A.M. Bond continued.
JUDGE: JOHNSON, Donald F.
1988, Dec. 13th, Copy of letter to the Division of Parole and Probation from the Clerk advising them to complete a Pre-Sentence Investigation, filed.
1989, Jan. 18th, Present in Court: Stanford Bernard Ricks with counsel Raymond Simmons, Jr., Esq., Hugh C. Vinson, State's Atty; Connie Bennett, Ct. Reporter: Judge Donald F. Johnson presiding.
1988, Dec. 13th State moves to Nolle Prosse Count 2.

CASE NO. 5911 CRIMINAL LAW

## DOCKET ENTRIES

1989, Jan. 18th, Deft. moves for Probation before Judgt. Mt. denied.
JUDGE: JOHNSON, Donald F.
1989, Jan. 18th, It is the sentence of this Ct. that deft. on the 1st Ct.-Theft, be committed to the custody of Div. of Corr. for a period of 3 years and pay a fine of $250.00 & costs., Court suspends all but 90 days in Dor. Co. Jail and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions & the special conditions as follows:
Deft. to attend Dorchester County Mental Health Clinic for Drug Counseling.
Deft. to make restitution to Pizza Hut in the amount of $1188.00
Restitution of $500.00 to be paid by Jan. 20, 1989-Friday. Balance of Restitution, Fines & Costs to be pd. thru the Div. of Parole & Probation within 9 months.
Deft. to do 40 hours community service. Said service to be completed within 9 months.
Court authorizes Work Release.
JUDGE: JOHNSON, Donald F.
Confidential Report filed and sealed, 12-13-88.
Commitment Record issued, and Order of Probation filed.
1989, Nov. 1st, Motion for Vio. Probation dated 10/27/89 with Judge notation "Issue a summons as reguested and schedule a VOP hearing.
Judge; Johnson, Donald F.
1989, Nov. 7th, Summons isd. in duplicate, to Shf. with copy of charging document for Deft., to appear on January 23, 1990 at 9:30 A.M. Isd for:
STANFORD B. RICKS Non Est 12/8/89 Caroline Co.
Notification mailed to all parties.
1990, Jan. 3rd., Summons reissued to Shf. of Caroline Co. for:
Stanford B. Ricks SD 1-9-90
1990, Jan. 23rd, Present in Court: Stanford Bernard Ricks; Thomas Kimmel, Asst. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding; Jewell Camper, Div. of Parole and Probation.
1990, Jan. 23rd, Motion of State to continue case for two weeks to allow a wage attachment agreement to be procurred.
1990, Jan. 23rd, Motion granted, case continued to Feb. 6, 1990 at 9:30 A.M. Deft. to appear on that date with his counsel.
JUDGE: JOHNSON, Donald F.
1990, Feb. 6th, Present in Court: Stanford B. Ricks; Thomas Kimmel, Asst. State's Atty.; Court Reporter; JUdge Donald F. Johnson presiding.
1990, Feb. 6th, Motion by State to dismiss Petition. Motion granted.
JUDGE: JOHNSON, Donald F.
1990, March, 19th, Letter to Judge Johnson from Darrell Sams, fd.
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 1st, Instructions as to Motion for V.O.P.: Issue a summons as requested, fd.
JUDGE: JOHNSON, Donald F.
1990, May 4th, Notice to all parties of assigned hearing June 28, 1990 at 2:30 P.M.,fd.
1990, May 4th, Summons, with copy of Motion for V.O.P., isd. to the Shf. of Car. Co. for:
STANFORD BERNARD RICKS Sd. 5/8/90
1990, June 27th, Line from Office of Public Defender that they will not represent deft. at V.O.P. hearing, fd.
1990, June 28th, Pst. in Court: Stanford B. Ricks; Jewwell R. Camper, Parole and Probation; Rex Caldwell, Asst. state's Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1990, June 28th, Deft. advised of his right to counsel
1990, June 28th, Deft. request to talk to an Attorney.
1990, June 28th, Connie Godfrey, Public Defender request continuance.
Court grants continuance, case to be rescheduled as soon as possible.
JUDGE: JOHNSON, D.F.
1990, July 9th, Notification of assigned hearing date of Aug. 1, 1990 mailed to all parties of record, filed.
1990, July 13th, Acknowledgement of assigned hearing by State's Atty., fd.
1990, Aug. 1st, Line to Clerk from Connie Godfrey, Esq. advising Court that they will not represent deft.
1990, Aug. 1st, Present in Ct.: Stanford B. Ricks; Jewell R. CAmper, Div. Parole & Probation; Michael Maloney, Dep. Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1990, Aug. 1st, Court finds that deft. has waived his right to counsel.
Judge; Johnson, Doanld F.
1990, Aug. 1st, General Denial entered by Court for deft.
1990, Aug. 1st, Hearing held.

CASE CONTINUED ON PAGE 62B

CASE No. 5912 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| REF,III<br>H.S. | BERNARD JONES | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dor. Co. Md. marked:
JURY TRIAL PRAYED
THEFT
BOND IN THE AMOUNT OF $500.00 - NOT POSTED
1988, Nov. 3rd, Notice to Defendant and all parties in cause of Jury Trial Jan. 5, 1989 at 9:30 A.M.

1988, Nov. 22nd, Motion of the Deft. to Modify Bond with Certificate, filed.
1988, NOv. 29th, Order of Court denying deft's Motion for Modification of Bond. Deft. has already had a bond review hearing and is charged with escape in Case No. 5873, filed.
JUDGE: JOHNSON, Donald F.
Copy of Order issued to the State's Atty. and to Robert E. Farnell, III, Esquire.

1988, Dec. 20th, Petition of the state for the issuance of a Writ, filed.
1988, Dec. 21st, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1988, Dec. 21st, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 5, 1989 at 9:30 A.M., filed.
Summonses issued on 12/22/88 for:
Cindy Graybill Summoned 12/29/88
Paul Smith Non-Est 12/27/88
Cleon Smith Non-Est 12/27/88 (No Longer Employed)
Elmor Murry Non-Est 12/27/88
Det. Charles Bennett Summoned 12/28/88
1988, Dec. 21st, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 22nd, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, directed to the Sheriff of Dor. Co. to produce the deft. for trial on Jan. 5, 1989 at 9:30 A.M. with a copy of the Petition and Order of Court attached.
SHERIFF PHILIP H. MCKELVEY

1989, Jan. 5th, Present in Court: Bernard Jones with counsel Robert Farnell, Esquire; Hugh Vinson, State's Attorney; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 5th, State makes a Motion to consolidate Nos. 5912, 5951, 5873, 5822 and 5821 Criminal Law. No objection. Motion granted, cases are consolidated.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Deft. waives his right to a Jury Trial elects to be tried by the Court and enters a Plea of Guilty as to theft.
JUDGE: JOHNSON, Donald F.

CASE No. 5912 CRIMINAL

## DOCKET ENTRIES

1989, Jan. 5th, Case proceeded on a statement of facts.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, The Court finds Deft. Guilty as to Theft.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Deft. requests Pre-Sentence Investigation. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, The Court sets Sentencing for January 17, 1989 at 9:30 A.M. Bond to remain same.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Temporary Commitment issued to the Shf. of Dorchester Co.
1989, Jan. 5th, Petition of the State for the issuance of a Writ for the Deft., fd.
1989, Jan. 6th, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1989, Jan. 9th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, to the Sheriff to produce the Deft. for sentencing on Jan. 17, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
SHERIFF PHILIP H. MCKELVEY Summoned 1/10/89

1989, Jan. 17th, Present in Court: Bernard Jones with counsel Robert E. Farnell III, Esq.; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporterp; Judge Donald F. Johnson presiding.
1989, Jan. 17th, It is the sentence of this Court that deft. on the charge of Theft be committed to the custody of the Div. of Correction for a period of 18 months. Court suspends all except 15 months and upon release places deft. on supervised Probation under the supervision of the Div. of Parole and Probation for a period of 3 years under the standard conditions and the special conditions as follows;
Deft. to make restitution within 18 months from date of release thru the Div. of Parole and Probation in installments as they direct to the following people.

Radio Shack - $499.99, Price's $199.95, Speedy Luby $200.00 and Elizabeth Morgan- $52.57
Total - $952.53.
Deft. to attend Drug Counseling at Dorchester County Mental Health Clinic as directed.
The above are the same conditions as imposed in No. 5822 Cr. Law.
Sentence and Probation to run concurrent to No. 5822 Cr. Law.
JUDGE: JOHNSON, Donald F.
Order for Probation,fd.
Commitment issued.

1991, June 21st, State's Mt. for Warrant for VOP, with Report of Parole and Probation,fd. See 5822
1991, July 16th, Warrant for VOP, fd. Bond: $2,500. (See No. 5822 for filing)
JUDGE: JOHNSON, Donald F.
Warrant, w/copy of Mt. for VOP, isd. for
BERNARD JONES
1991, Aug. 20th, Notice of VOP hearing October 17, 1991 at 1:30 P. M. to all parties, fd.
1991, Sept. 20th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.(See No. 5822 for filing)
1991, Sept. 23rd, Order of Court for issuance of writ for deft.'s appearnce 10/17/91 at 1:30 P.M., fd. (See No. 5822 for filing)
JUDGE: JOHNSON, Donald F.
1991, Sept. 23rd, Writ of Habeas Corpus Ad Prosesquendum isd. to:
Comm. of Corr., DOC
1991, Oct. 17th, Pst. in Ct.: Bernard Jones; Robert Farnell, Dep. State's Atty.; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. states he does not want counsel but disagrees with allegations.
Ct. continues case to 12/11/91 at 1:30 P.M. deft. advised to report back on that date.
JUDGE: JOHNSON, Donald F.
1991, Oct. 21st, Notice to all parties of reassigned VOP hearing 12/11/91 at 1:30 P.M., fd.
**1991, Nov. 4th, Special Report from P & P. (See 5822 for filing)**
**1991, Nov. 7th, Instruction of Ct. regarding Special Report : "No further action necessary. Deft's VOP hearing scheduled for 12/11/91 at 1:30 P. M.**
**JUDGE: Johnson, Donald F.**
1991, Dec. 9th, Notice of Appearance by Harry Sadoff, Esq., for the Deft., fd.
1991, Dec. 11th, Pst. in Ct.: Harry Sadoff, Esq.; Robert E. Farnell, State's Atty.; Gail Cweiber, Ct.Rpt.; JOyce Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State req. continuance, deft. at DOC.
Mt. gtd., case continued to 1/28/92 at 1:30 P.M. State to issue Writ.
1991, Dec. 17th, Notice of Assignment to parties of VOP hearing 1/28/92 at 1:30 P.M.,fd.

CASE CONTINUED ON PAGE 76

CASE No. 5913 CRIMINAL
CR-604500F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | 2/2/93<br>Clk 80.00<br>Co.Comm. 5.00<br>Shf. 30.00 Dor.<br>Shf. 15.00 Balt.<br>Law3Lib.15.00<br>CIF 15.00<br>Fines 300.00 |
| H.S. | JEFFREY BERNARD PALMER | |

## DOCKET ENTRIES

1988, Oct. 24th, Papers received and filed from the District Court for Dorchester County Maryland marked:

JURY TRIAL PRAYED

CDS - UNLAWFUL POSSESSION Art. 27, Section 287
1988, Oct. 28th, Summons issued, in duplicate, to the Shf. of Caroline Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 16, 1988 at 9:30 A.M.
JEFFREY BERNARD PALMER Summoned 11/1/88
1988, Nov. 16th, Present in Court: Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 16th, State request Bench Warrant. Court orders Bench Warrant. Bond $10,000
JUDGE: JOHNSON, Donald F.
1988, Nov. 17th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. for failure to appear for Criminal Appearance. Bond $10,000.00
JEFFREY BERNARD PALMER "Warrant executed 11-23-88.
1988, Nov. 29th, Deft. to be brought to Circuit Court by Sheriffs Dept. on 11-30-88" at 9:30 A.M. for Criminal Appearance.
1988, Nov. 30th, Present in Court: Jeffrey Bernard Palmer; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, NOv. 30th, Notice of Right to Counsel given to deft.
Deft. request to see Public Defender.
Deft. elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1988, Nov. 30th, Bond to remain the same.
JUDGE: JOHNSON, Donald F.
1988, NOv. 30th, Notice of Right to Counsel and election for Court trial, filed.
1988, Nov. 30th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. with Certificate, filed.
1988, Nov. 30th, Temporary Commitment issued to the Shf. of Dor. Co.
1988,Dec. 21st, Notification to all parties of record filed
1988,Dec. 27th, Notification returned by Hugh Vinson, State's Atty., fd.
1989, Feb. 6th, Order to issue subpoenas for the following witnesses to testify for the State 2/22/89 at 9:30 A.M., fd. and isd.:
Dep. Michael Haring Sd. 2/6
Corr. Off. James Bradley Unserved
Karen Speights, Chemist(Balt.Co.) Sd. 2/10

CASE NO. 5913

## DOCKET ENTRIES

1989, Feb. 22nd, Present in Court: Jeffrey Bernard Palmer with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Feb. 22nd, Deft. waives right to a Jury Trial, enters a plea of guilty and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, Feb. 22nd, Court accepts deft.'s plea of guilty to CDS-Unlawful Poss.
JUDGE: JOHNSON, Donald F.
1989, Feb. 22nd, Court finds deft. guilty as to CDS-Unlawful Poss.
JUDGE: JOHNSON, Donald F.
1989, Feb. 22nd, Court finds deft. guilty as to CDS-Unlawful Poss.
JUDGE: JOHNSON, Donald F.
1989, Feb. 22nd, It is the sentence of this Court that deft. on the charge of CDS-Unlawful Poss- Cocaine be committed to the Div. of Corr. for a period of 18 months and pay a fine of $300.00 and costs. Court suspends all but 6 months in Dor. Co. Jail and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions under the supervision of Div. of Parole and Probation and the special conditions as follows:
Deft. to reimburse Public Defender $75.00
Deft. to pay fines, costs & Reimbursement within one year from date of release thru Div. of Parole and Probation in installments as they direct.
JUDGE: JOHNSON, Donald F.
1989, Feb. 22nd, Motion to remove exhibits by State to custody of Police. No objections Motion granted.
JUDGE: JOHNSON, DONALD F.
Order for Probation, fd.
Commitment isd.
**1989, Mar. 1st, Letter from Deft. herein, fd.**
1990, June 11th, Motion of State for Issuance of Summons for V.O.P., with Report of of Parole and Probation, fd.
1990, July 16th, Instructions as to V.O.P.: Issue a summons as requested, fd.
JUDGE: JOHNSON, Donald F.
1990, July 25th, Notice of assigned V.O.P. hearing Sept. 20, 1990 at 9:30 A.M. isd. to all parties, fd.
1990,July 25th, Summons, with copy of Motion, isd. to the Shf. of Car. Co. for:
JEFFREY BERNARD PALMER Non-Est
1990, Sept. 20th, Present in Court: Michael Maloney, Dep. State's Atty.; Gail Cweiber Court Reporter; Judge Donald F. Johnson presiding.
State request Warrant.
Court issues Warrant for deft. for V.O.P.
Deft. to be brought before Court when apprehended.
JUDGE: JOHNSON, Donald F.
1990, Oct. 10th, Warrant isd. for:
JEFFREY BERNARD PALMER Executed 9/14/92
**1991, Nov. 1st, Order of Court granting P & P to close their active file concerning Deft., fd.**
**JUDGE: Johnson, Donald f.**
**1991, Nov. 5th, Copies issued of the abgove order to P & P and State's Atty.**
1992, Sept. 15th, Pst. in Ct.: Jeffrey B. Palmer; Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. instructs Clerk to notify Public Defender that deft. wishes representation.
Bond hearing held.
Ct. sets Bond at $2,500.00.
VOP hearing scheduled for Oct. 19, 1992 at 1:30 P.M.
1992, Sept. 16th, Copy of letter to Ofc. of Public Defender from Clerk, fd.
1992, Sept. 16th, Notice of Assignment to parties of VOP hearing 10/19/92, 1:30 P.M.,fd.
1992, Sept. 17th, Bond in the amt. of $2,500.00(Cash) posted by Luther Lyle, fd.
Affidavit of Surety and Release from Commitment, fd. Bond recorded inRecog. Docket, PLC No. 6/155.
Check in the amt of $2,500.00 deposited in Special Acct., Rec.#8210.
1992, Sept. 29th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

CASE CONTINUED PAGE 106

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CASE NO. 5914 CRIMINAL
MATS F252304

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>DENICE MARIE HEWITT | Rec: 2220 001<br>Pd 10/31/88<br>Clerk $80.00<br><br>Rec:0001-0001<br>Pd 12/23/88<br>Fine $40.00<br>Dist.<br>Court 10.00<br>$50.00 |

## DOCKET ENTRIES

1988, Oct. 31st, Papers received and filed from the District Court for Dorchester County, Maryland marked with an Order to enter an Appeal:

DRIVING VEHICLE ON HIGHWAY AT SPEED EXCEEDING LIMIT

Check in the amount of $130.00 received from the District Court representing Advance Clerk's Fee of $80.00 and fee in the amount of $50.00 deposited in Special Account, Rec. #2221 representing Fines and costs below.
1988, Nov. 2nd, Summons issued, in duplicate, to the Shf. of Anne Arundel Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 16, 1988 at 9:30 A.M.
DENICE MARIE HEWITT Summoned 11/10/88
1988, Nov. 16th, Present in Court: Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 16th, No Return. Summons to be reissued.
JUDGE: JOHNSON, Donald F.
1988, Nov. 16th, Return received in Clerks Office marked: "Served 11/10/88" at 2:16 P.M.
1988, Nov. 16th, Present in Court: Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 16th, Court strikes issuance of summons and Orders Bench Warrant. Bond $150
JUDGE: JOHNSON, Donald F.
1988, Nov. 17th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. for failure to appear for Criminal Appearance. Bond $150.00
DENICE MARIE HEWITT
1988, Nov. 29th, Letter to the Judge from the Deft. requesting her Appeal to be dismissed, filed.
1988, Dec. 6th, Order from the Hon. Judge Richard D. Warren that he does not feel that the signature on the letter is that of the defendant and the Bench Warrant will remain outstanding, filed.
JUDGE: WARREN, Richard D.
1988, Dec. 6th, Copy of the Order of Judge Warren mailed to the Defendant.
1988, Dec. 15th, Order to dismiss appeal by Denice Marie Hewitt, fd.
1988, Dec. 19th, Order to dismiss appeal in the above entitled case and reimposes fine and costs.
JUDGE: JOHNSON, Donald F.
1988, Dec. 19th, Court countermands Bench Warrant.
JUDGE: JOHNSON, Donald F.
Notification to the Dorchester County Sheriff's Dept.
1988, Dec. 22nd, Order of Court withdrawing funds from the Special Account, fd.
JUDGE: JOHNSON, Donald F.

CASE No. 5912

CASE CONTINUED FROM PAGE 72

STATE VS. BERNARD JONES

## DOCKET ENTRIES

1992, Jan. 7th, State's Petition for Writ of habeas Corpus ad Prosequendum, fd.(See No. 5822 for filing)
1992, Jan. 8th, Order of Court for issuance of writ for deft.'s appearance 1/28/92 at 1:30 P.M., fd. (See No. 5822 for filing)
JUDGE: JOHNSON, Donald F.
1992, Jan. 9th, Writ of habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1992, Jan. 28th, Pst. in Ct.: Bernard Jones 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.
Mt. of St. to consolidate Nos. 5873,5822 and 5912 Cr. for the purpose of hearing. No objection by deft., Mt. gtd.
JUDGE: JOHNSON, Donald F.
Ct. enters a General Denial on behalf of deft.
Ct. finds Bernard JOnes violated Rules 7 and 9 of Probation Order.
JUDGE: JOHNSON, Donald F.
Ct. finds Bernard Jones guilty of VOP.
Ct. revokes Probation; strikes suspended portion of sentence and imposes additional 3 mos. DOC concurrent w/5822 but consecutive to 5873 Cr.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE No. 5915 CRIMINAL

CR-001366F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| E.E.T.JR. | | RONALD L. STURGIS | |

## DOCKET ENTRIES

1988, Oct. 31st, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

B&E STOREHOUSE, ETC. Art. 27, Section 31B
BREAKING STOREHOUSE, ETC. Art. 27, Section 32
ROGUE AND VAGABOND Art. 27, Section 490
MALICIOUS DESTRUCTION OF PROPERTY ARt. 27, Section 111
FALSE STATEMENT TO PEACE OFFICER Art. 27, Section 150
1988, Nov. 2nd, Summons issued, in duplicate, to the Sheriff of Caroline Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearnace on Nov. 16, 1988 at 9:30 A.M., filed.
RONALD L. STURGIS Non-Est 11/9/88 (Does Not Live at this Address)
1988, Nov. 3rd, Papers received and filed from the District Court for Dorchester County, Maryland, filed.

DEFENDANT RELEASED ON UNSECURED BOND IN THE AMOUNT OF $25,000.00 WITH DEFENDANT AS SURETY. Bond Recorded in Criminal Law Bond Record PLC No. 3, Folio No. 34.
1988, Nov. 14th, Instructions to the Clerk from the State's Atty. to reissue summons for the deft. at the address of 630 Greenwood Ave., Apt. 301, Cambridge, Md. 21613, filed.
1988, Nov. 15th, Summons reissued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 22, 1988 at 9:30 A.M.
RONALD L. STURGIS Non-Est (Unable to Locate for personal service before return date)11/18
1988, Nov. 22nd, Present in Court: Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1988, NOv. 22nd, Deft. having been called and failing to answer, the State makes a motion for Bench Warrant.
1988, NOv. 22nd, Motion granted, Warrant to be issued. Bond set at $2500.00.
JUDGE: JOHNSON, Donald F.
1988, Nov. 22nd, Warrant issued, in duplicate, to the Sheriff with a copy of the charging document attached for service upon the Deft. Bond set at $2500.00
RONALD L. STURGIS Sd. 1/30/89

1989, Jan. 31st, Present in Court: Ronald Sturgis; Hugh C.Vinson, State's Atty.; Connie Bennett,Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 31st, Hearing held onBench Warrant. No action taken on Bench Warrant. Deft. released on own recognizance.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE No. 5915

STATE OF MD. VS. STURGIS

## DOCKET ENTRIES

1989, Jan. 31st, Appearance of Emory E.Tamplin, Esq. entered on record on behalf of Deft.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Deft. states that his address is 630 Greenwood Ave., Apt. 301, Cambridge, Md. 21613.
1989, Feb. 21st, Notice to Deft. and all parties of assigned Jury Trial April 25, 1989 9:30 A.M., fd.
1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 28th, Notice of Jury Trial ret'd by Emory Tamplin, Esq., fd.
1989, April 11th., Supplementary Answer to State's Autormatic Discovery & Requestfor Discovery and Line to Clerk to issue a subpoena for the following witnessess to testify for the State on April 25, 1989 at 9:30 A.M.

| | | | |
|---|---|---|---|
| Pfc. R.S. Wolf | Sd. 4/15 | Robert Bromwell | Unserved |
| Cpl. R. Walls | Sd. 4/21 | Sharon Spedden | Sd. 4/24 |
| Det. Wayne Bromwell | Sd. 4/14 | | |

1989, Apr. 25th, Present in Court: Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge donald F. Johnson presiding. Deft. not present.
1989, Apr. 25th, The State enters a Nolle Prosse. as to all charges.
JUDGE: JOHNSON, Donald F.
1989, Apr. 28th, Notice to Deft. of Nolle Prossse, fd.

CASE NO. 5916 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| SHL | WALTER DOTSON, JR.<br>a/k/a WALTER EDW. WILSON | |

## DOCKET ENTRIES

1988, Nov. 1st, Papers received and filed from the District Court for Dor. Co., Md. marked:
JURY TRIAL PRAYED
THEFT
BOND IN THE AMOUNT OF $1,000.00- UNSECURED
Bond Recorded in Bond Record PLC 3-44
1988, Nov. 14th, Notice to Defendant and all parties in cause of Jury Trial Jan. 9, 1989 at 9:30 A.M.
1988, Nov. 21st, Notification returned by Hugh Vinson, States Atty.
1988, Dec. 22nd, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 22nd, Order to the Clerk to issue a summons for the following witness to be and appear to testify for the State on Jan. 9, 1989 at 9:30 A.M. filed. Summons issued on 12/22/88 for:
William J. Collier Summoned 12/28/88
1989, Jan. 9th, Present in Court: Walter Dotson, Jr.,a/k/a Walter Edward Wilson with counsel Sheldon Levitt, Esq.; Anne Marie Ruby, Court Reporter; MIchael Maloney, Dep. State's Atty.; Judge Richard D.Warren presiding.
1989, Jan. 9th, Joint Motion of Counsel for continuance. Motion granted, case to be reassigned.
JUDGE: WARREN, Richard D.
1989, Feb. 6th, Notice to Deft. and all parties of reassigned Jury Trial April 5, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 4/5/89 at 9:30 A.M., fd. and isd. 3/23:
Wm. J. Collier Sd. 3/30
Eugene Hastings Sd. 3/30
1989, April 5th, Present in Court: Walter Dotson with counsel Sheldon Levitt, Esq.; Michael Maloney, Dep. States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 5th, Deft. waives his right to a Jury Trial and elects to be tried by the Court. Case to be recalled later today.
JUDGE: WARREN, Richard D.
1989, April 5th, State moves to place case on Stet Docket.
Deft. waives right to a Speedy Trial and agrees to Stet.

CASE No. 5916 CRIMINAL STATE OF MD. -vs- WALTER DOTSON, JR.

## DOCKET ENTRIES

Motion granted, Court places case on Stet Docket.
JUDGE: WARREN, Richard D.

CASE NO. 5917 Criminal
CR-001409F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>OWEN LAUREL WAYNS | 4/24/89 DPP Allo:<br>Clerk 80.00<br>Co Comm 5.00<br>Atty HS 5.00<br>Shf Dor Co 75.00<br>CIF 15.00<br>Shf Talbot 15.00<br><br>Costs Alloc.<br>4/24/89<br>Clk 80.00<br>C. Comm. 5.00<br>Atty(H.S.)5.00<br>Shf.(Dor)75.00<br>CIF 15.00<br>Shf(Tal) 15.00<br>195.00 in full<br><br>Fines Alloc.<br>5/20/89<br>55.00<br><br>Rec.#0575<br>Clk 80.00<br>App. 5.00<br>~~App. 5.00~~<br>CIF 15.00<br>~~Shf. 90.00~~ |

## DOCKET ENTRIES

1988, Nov. 1st, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

CDS - UNLAWFUL POSSESSION, ETC. Art. 27, Section 287
1988, Nov. 2nd, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 16, 1988 at 9:30 A.M.
OWEN LAUREL WAYNS Non-Est 11/3/88 (Has Moved)

1988, Nov. 16th, Present in Court: Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 16th, Summons to be reissued.
JUDGE: JOHNSON, Donald F.
1988, Nov. 17th, Summons reissued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 30, 1988 at 9:30 A.M.
OWEN LAUREL WAYNS NE 11/19/88

1988, Nov. 30th, Present in Court: Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Nov. 30th, Summons reissued to Sheriff for Criminal Appearance on Nov. 30, 1988 for the Deft. Summons returned Summoned 11/30/88
1988, Nov. 30th, Notice of Right to Counsel given to Deft. Notice filed.
Defendant elects to be tried by a Jury. Election, filed.
JUDGE: JOHNSON, Donald F.
1988, Dec. 21st, Notification to all parties of assigned Jury Trial for March 3, 1989, at 9:30 A.M., fd.
1988, Dec. 27th,Notification returned by the State's Atty., fd.

1989, Feb. 16th, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 16th, Order to issue subpoenas for the following witnesses to testify for the State 3/3/89 at 9:30 A.M., fd. and isd. 2/17:
Det. Bruce Jones Sd. 2/22
Det. Wayne Bromwell Sd. 2/20
Det. Charles Bennett Sd. 2/22
Cpl. R. Roche (Tal.Co.) Sd. 2/23/89
Jocelyn Sulit Proctor(Balt.Co.) Sd. 3/1
Pfc. Dale Hurt Sd. 2/18
Det./Sgt. Les Hutton Sd. 2/22

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CASE NO. 5917

## DOCKET ENTRIES

1989, Mar. 3rd, Present in Court: Owen L. Wayns with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 3rd, Deft. waives right to a Jury Trial, enters a plea of Not Guilty and agrees to proceed on an agreed Statement of Facts.
JUDGE: WARREN, Richard D.
1989, Mar. 3rd, Court finds deft. guilty of Poss. of CDS-Marijuana.
JUDGE: WARREN, Richard D.
1989, Mar. 3rd, It is the sentence of this Court that deft. on the charge of CDS-Poss. of Marijuana pay a fine of $250.00 and costs and be committed to the Dorchester Co. Jail for a period of 90 days. Court suspends sentence as to confinement and places deft. on supervised Probation for a period of 2 years under the supervision of Div. of Parole and Probation under the standard conditions and the special conditions as follows:
1. Deft. to report for evaluation as directed by agent for substance abuse counseling and if needed to attend as directed.
2. Fine and costs to be paid thru the Div. of Parole and Probation. At deft.'s option instead of paying fine deft. can do 25 hours community service. Deft. must state his desire to agent.
3. Costs of $195.00 to be paid thru the Div. of Parole and Probation within 6 months of Probation period.
4. Payment of fine or completion of community service to be completed within 6 months of Probation period.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
1989, Oct.11th, Report of Probation Violation, fd.
1989, Oct, 11th, Motion of the State for Issuance of Summons Violation of Probation.
1989, Oct. 16th, Summons to be issued.
JUDGE: WARREN, Richard D.
Copies isd.
1989, Oct. 23rd, Summons isd. to the Shf. for service upon deft. to appear for Violation of Probation hearing 12/5/89 at 9:30 A.M.
Owen Wayns Non-Est
1989, Oct. 23rd, Notice mailed to all parties of scheduled hearing date.
1989, Dec. 5th, Present in Court: Michael Maloney, Dep. State's Atty.; Ricky Cannon, Div. of Parole and Probation; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding. Deft. not present.
1989, Dec. 5th, Motion of the State for issuance of a Bench Warrant. Motion granted, Bond $500.00.
JUDGE: WARREN, Richard D.
1989, Dec. 5th, Bench Warrant isd. for:
Owen Laurel Wayns Warrant executed 3/6/90
1990, Mar. 7th, Bond in the amt. of $500.00(Corporate) posted by American Bankers Ins. Co. Bond recorded in Recognizance Docket, PLC No. 4, Folio 78. Affidavit of Surety and Release from Commitment, fd.
1990, Mar. 7th, Notice of hearing on April 6, 1990 at 9:30 A.M. isd. to all parties, fd.
1990, Mar. 8th, Commitment Pending Hearing, fd.
1990, Mar. 30th, Copy of letter to all parties from Clerk advising of removal of case from trial calendar for April 6, 1990, fd.
1990,Mar. 30th, Notice to deft. and all parties of reassigned hearing on Violation of Probation May 7, 1990 at 9:30 A.M., fd.
1990, Apr. 4th, Acknowledgement of assigned hearing by State's Atty., fd.
1990, May 7th, Present in Court: Hugh Vinson, State's Atty.; Ricky Cannon, Div. of Parole and Probation; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1990, May 7th, State request Forfeiture of Bond and Bench Warrant be issued.
1990, May 7th, Motion granted, Court enters Forfeiture of Bond, orders Bench Warrant $5,000.00. When and if apprehended deft. to be taken before Dist. Ct. Commissioner for purpose of Initial Appearance but Bond to remain the same.
JUDGE: WARREN, Richard D.
1990, May 8th, Bench Warrant isd. for:
OWEN LAUREL WAYNS Executed 5/20/90
1990, May 8th, Letter to Surety, Patricia Childs, Agent for American Bankers Ins. Co. from Clerk, advising of Forfeiture of Bond, fd.
1990, May 21st, Commitment pending hearing, fd.
1990, May 24th, Notification to all parties of assigned hearing date of 7/13/90 at 9:30 A.M.
1990, May 29th, Notification of assigned hearing date returned by State's Atty., fd.
1990, June 4th, Notice to Dorchester Co. Jail to bring deft. to Circuit Court on 7/13/90 at 9:30 A.M., fd.

CASE NO. 5917

STATE VS. OWEN L. WAYNS

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, June 18th, Motion of State for Warrant for V.O.P, with Report of and Probation, fd.<br>1990, July 3rd, Warrant for V.O.P., fd. Bond $5,000.00 concurrent and bond set on Warrant issued 5/8/90 in this case.<br>JUDGE: WARREN, Richard D.<br>1990, July 9th, Copies of Motion and Warrant isd. for:<br>OWEN L. WAYNS Countermanded 7/13/90<br>1990, July 13th, Present in Court: Owen L. Wayns with counsel Connie Godfrey, Esq.; Rex Caldwell, Asst. State's atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.<br>1990, July 13th, Appearance of Connie Godfrey, Esq. entered on record on behalf of deft.<br>1990, July 13th, Deft. enters a plea of guilty as to V.O.P.<br>JUDGE: WARREN, Richard D.<br>1990, July 13th, Court accepts deft.'s plea and finds deft. guilty as to V.O.P.<br>JUDGE: WARREN, Richard D.<br>1990, July 13th, It is the sentence of this Court that order for Probation is terminated; order for suspended sentence is terminated; Court reimposes sentence of 90 days Dor. Co. Jail, Court suspends all but 55 days(time served), remaining portion of sentence is suspended generally. Deft. owes costs of $195.00, deferred payment granted for a period of 90 days. Payment is to be paid directly to Clerk of Court.<br>JUDGE: WARREN, Richard D.<br>Commitment isd.<br>1990, July 13th, State's Exhibit No. 1, fd. | Div. of Parole<br><br>jointly with |

## DOCKET ENTRIES

1990, July 13th, Warrant isd. 7/9/90 countermanded.
JUDGE: WARREN, Richard D.
1990, Nov. 15th, Court orders Bench Warrant be issued for deft. for failure to pay fine of $195.00 as ordered on July 13, 1990, fd.
JUDGE: JOHNSON, Donald F.
Order of Court that deft. may be taken before a judicial officer of the District Court for processing and bond is set at $195.00 and is expungeable, fd.
JUDGE: WARREN, Richard D.
1990, Nov. 21st, Bench Warrant with copy of above Order isd. for:
OWEN LAUREL WAYNS Exec. 12/22/93
1993, Dec. 23rd, Commitment Pending, fd. Notice of Advice of Right to Counsel, Notice, fd.
1994, Jan. 7th, Bond in the amt. of $195.00(Cash) received and fd. Release from Commitment, fd. Money applied to court costs.

CASE NO. _____

## DOCKET ENTRIES

Pfc 15

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CASE NO. 5918 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | 7/23/90<br>Costs Alloc.<br>Clk. Fee $85.00<br>Co. Comm. $5.00<br>Shf.(Tal.) $15.00<br>Shf.(Balt.) $30.00<br>Shf.(Dor.) $60.00<br>Sheldon Levitt<br>$5.00<br>CIF $15.00<br><br>Fine $250.00 |
| SHL | WALTER EDWARD WILSON | |

## DOCKET ENTRIES

1988, Nov. 1st, Papers received and filed from the District Court for Dor. Co.
marked: JURY TRIAL PRAYED
RESISTING ARREST
CDS UNLAWFUL POSSESSION ETC.
BOND IN THE AMOUNT OF $1,000.00- UNSECURED
Bond Recorded in Bond Record PLC 3-45
1988, Nov. 14th, Notice to Defendant and all parties in cause of Jury Trial Jan. 9, 1989 at 9:30 A.M.

1988, Dec. 22nd, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 22nd, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 9, 1989 at 9:30 A.M., filed.
Summonses issued on 12/23/88 for:
Deputy John Stichberry Summoned 12/23/88
Deputy Michael Haring Summoned 12/23/88
Cpl. R. Roche (Talbot Co.) Summoned 12/27/88
Steven Long (Balt. Co.) Summoned 12/29/88

1989, Jan. 9th, Present in Court: Walter Edward Wilson with counsel Sheldon Levitt, Esq.; Michael Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Jan. 9th, Joint Motion of counsel for continuance. Motion granted, case to be reassigned.
JUDGE: WARREN, Richard D.
1989, Feb. 6th, Notice to Deft. and all parties of reassigned Jury Trial April 5, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 5916 for filing)

1989, Mar. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 4/5/89 at 9:30 A.M., fd. and isd. 3/23:
Dep. John Stitchberry Sd. 3/23
Dep. MKichael Haring Sd. 3/23
Cpl. R. Roche(Tal.Co.)
Steven Long(Balt.Co.) Sd. 3/28
1991, Aug. 12th, Report of Parole & Probation, fd.
1991, Aug. 28th, Instructions per report filed on 8/12/91, Close case as req., fd.
JUDGE: Warren, Richard D.

CASE NO. 5918

## DOCKET ENTRIES

1989, April 5th, Present in Court: Walter Dotson with counsel Sheldon Levitt, Esq.; Michael Maloney, Dep. State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, April 5th, Deft. waives his right to a Jury Trial and elects to be tried by the Court. Case to be recalled later today.
JUDGE: Warren, Richard D.

1989, April 5th, Deft. enters a plea of guilty to the 2nd Ct. - Poss. of Marijuana and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, April 5th, State moves to amend charging document to read "Dorchester Co.". No objection, Motion granted.
JUDGE: Warren, Richard D.
1989, April 5th, Court accepts deft's plea to 2nd Ct. - Poss. of Marijuana.
JUDGE: WARREN, Richard D.
1989, April 5th, Court finds deft. guilty as to 2nd Count- Poss. of Marijuana.
JUDGE: WARREND, Richard D.
1989, April 5th, State moves to Nolle Prosse remaining Counts.

1989, April 5th, Court with consent of deft., places deft. on Probation before Judgt. under the supervision of the Div. of Parole and Probation for a period of 2 years and orders him to pay a fine of $250.00 and costs . Probation under the standard conditions and the special conditions as follows;

Deft. to pay fine and costs thru the Div. of Parole and Probation by or within 6 months of Probation.
JUDGE: WARREN, Richard D.
1989, Nov. 17th, Motion of State for Summons for Violation of Probation, with Report of Parole and Probation, fd.
1989, Dec. 13th, Letter to Judge Richard Warren from Sheldon Levitt, Esq. requesting additional time for deft. to pay court costs and fine, fd.
1990, Jan. 16th, Copy of letter to Sheldon Levitt, Esq. from Judge Richard Warren, fd.
1990,Jan. 16th, Summons to be issued for Violation of Probation, fd.
JUDGE: WARREN, Richard D.
1990, Jan. 23rd, Notice of hearing on Violation Mar. 5, 1990 at 9:30 A.M. to all parties, fd.
1990, Jan. 23rd, Summons with copy of Motion isd. to the Shf. of Dor.Co. for:
WALTER EDWARD WILSON NE
1990, Mar. 5th, Present in Court: Thomas Kimmell, Esq.; Hobart Rogers, Div. of Parole and probation; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding. Deft. not present.
1990, Mar. 5th, Summons to be reissued.
JUDGE: WARREN,Richard D.
1990, Mar. 8th, Summons reissued for deft. to appear for Violation of Probation Mar. 23, 1990 at 9:30 A.M.
WAlter E.Wilson Non-Est
1990, Mar. 8th, Notice to States Atty, Pub. Defender and Parole and Probation of hearing Mar. 23, 1990 at 9:30 A.M.
1990, Mar. 23rd, Present in Court: Thomas Kimmel, Asst. State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1990, Mar. 23rd, State request Bench Warrant. Motion denied.
Summons to be reissued, unless summons is returned "served". In that case, bring case to Judge's attention. Bench Warrant will be issued, Bond $500.00.
JUDGE: WARREN, Richard D.
1990, Mar. 29th, Notice of assigned hearing May 29, 1990 at 9:30 A.M. to all parties, fd.
1990, Mar. 29th, Summons, with copy of Motion for Violation isd. to the Shf. of Dor.Co. for:
WALTER EDWARD WILSON Sd. 4/6/90
1990, May 29th, Present in Ct.: Walter D. Wilson; Michael Maloney,Deputy State's Atty.; Joyce Hart, Ct. Reporter; Judge Richard D. Warren presiding.
1990, May 29th, State makes a Motion to withdraw Petition for Violation of Probation, as all fines and costs have been paid. Motion granted, petition is dismissed.
JUDGE: WARREN, Richard D.
1991, Mar. 12th, Report from Probation Dept., fd.
1991, June 5th, Instructions as to Report fd. 3/12/91: No action JUDGE: WARREN, Richard

CASE No. 5919 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| SHL | WALTER EDWARD WILSON<br>a/k/a WALTER DOTSON | |

## DOCKET ENTRIES

1988, Nov. 3rd, Papers received and filed from the District Court for Dorchester County, Md. marked:
JURY TRIAL PRAYED
ATTEMPT BY DRIVER TO ELUDE POLICE IN OFFICIAL POLICE VEHICLE BY FAILING TO STOP
Defendant released on Corporate Bond in the amount of $500.00 with Surety, Allegheny Mutual Casualty Co., John Harris, Agent. Bond recorded in Criminal Law Bond Record PLC No. 3-46.
1988, Nov. 14th, Notice to Defendant and all parties in cause of Jury Trial Jan. 9, 1989 at 9:30 A.M.

1988, Dec. 22nd, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 22nd, Order to the Clerk to issue summonses for the following witnesses to be and appear on Jan. 9, 1989 at 9:30 A.M., filed. Summonses issued on 12/23/88 for:
Deputy John Stichberry Summoned 12/23/88
Cpl. R. Roche (Talbot Co.) Summoned 12/27/88
Deputy Michael Haring Summoned 12/23/88
Steven Long (Balt. Co.) Summoned 12/29/88

1989, Jan. 9th, Present in Court: Walter Edward Wilson, a/k/a Walter Dotson with counsel Sheldon Levitt, Esq.; Michael Maloney, Dep. State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Jan. 9th, Joint Motion of Counsel for continaunce. Motion granted. Case to be reassigned.
JUDGE: WARREN, Richard D.
1989, Feb. 6th, Notice to Deft. and all parties of reassigned Jury Trial April 5, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty, fd. (See No. 5916 for filing)
1989, Mar. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 4/5/89 at 9:30 A.M., fd. and isd.:
Dep. John Stitchberry Skd. 3/23
Cpl. R. Roche(Tal.Co.)
Dep. Michael Haring Sd. 3/23
Steven Long(Balt.Co.) Sd. 3/28

(OVER)

CASE NO. 5919 Criminal Law

## DOCKET ENTRIES

1989, April 5th, Present in Court: Walter Dotson with counsel Sheldon Levitt, Esq.; Michael Maloney, Deputy State's Atty. Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, April 5th, Deft. waives his right to a Jury Trial and elects to be tried before the Court. Case to be recalled latter today.
JUDGE: WARREN, Richard D.

1989, April 5th, All parties present.
1989, April 5th, State moves to Nolle Prosse.
JUDGE: WARREN, Richard D.

CASE No. 5920 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| HS | FREDERICK GARFIELD ROBINSON | |

## DOCKET ENTRIES

1988, Nov. 3rd, Papers received and filed from the District Court for Dor. Co. marked:
JURY TRIAL PRAYED
DRIVING WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
PERSON DRIVING MOTOR VEHICLE ON HWY ON REVOKED LIC AND PRIVLEDGE
EXCEED MAX. SPEED
1988, Nov. 9th, Notice to defendant and all parties in cause of Jury Trial Dec. 19, 1988 at 9:30 A.M.
1988, Nov. 21st, Notification returned by the State's Atty., filed.
1988, Dec. 5th, Order to the Clerk to issue a summons for the following witness to testify for the State on 12/19/88 at 9:30 A.M., filed. Summonses issued on 12/7/88 for:
Cpl. Michael Cheesman Summoned 12/14/88
1988, Dec. 5th, Addendum filed by the State's Atty., filed.
1988, Dec. 5th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 19th, Present in Court: Frederick Garfield Robinson with counsel, Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 19th, Deft. waives his right to a Jury Trial, elects to be tried by the Court and enters a Plea of Guilty to all charges.
JUDGE: JOHNSON, Donald F.
1988, Dec. 19th, The State withdraws Notice to charge Deft. as Subsequent Offender.
JUDGE: JOHNSON, Donald F.
1988, Dec. 19th, The Court finds. deft. Guilty as to Driving while Intoxicated; Guilty as to Driving while Revoked and Guilty as to Exceeding Speed limit.
JUDGE: JOHNSON, Donald F.
1988, Dec. 19th, It is the sentence of this Court that the deft. as to Count 1, Driving while Intoxicated, be committed to the Div. of Correction for a period of 1 year and pay a fine of $500.00 and costs; On Ct. 2, Driving while Revoked, deft. is sentenced to the Div. of Correction for a period of 1 year and pay a fine of $500.00 & costs. Sentence as to confinement and fine are to run concurrent to Ct. 1. Deft. is to reimburse the Public Defender in the amount of $75.00. As to Count 3, charge of exceeding Maximum Speed, deft. is ordered to pay a fine of $45.00 of $45.00 and costs.
JUDGE: JOHNSON, Donald F.
Commitment issued
State's Exhibit 1, fd.
1989, Jan. 20th, Motion of Deft. for Modification of Sentence, with Exhibit, fd.
1989, Feb. 3rd, Motion for Modification of Sentence DENIED,fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5921 Criminal
CR-001523F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | | TONY C. WILLIAMS | |

## DOCKET ENTRIES

1988, Nov. 7th, Criminal Information filed by the State's Atty. for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ROBBERY - COMMON LAW
ASSAULT WITH INTENT TO ROB - COMMON LAW
ASSAULT WITH INTENT TO ROB - COMMON LAW
ASSAULT - COMMON LAW
COMMON LAW ASSAULT
THEFT Art. 27, Section 342
1988, Nov. 14th, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 30, 1988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Sd 11/14/88
TONY C. WILLIAMS Summoned 11/23/88
1988, Nov. 16th, Papers received and filed from the District Court for Dor. Co., Md.
BOND IN THE AMOUNT OF $10,000.00- NOT POSTED
1988, NOv. 29th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Defendant and the Defendant further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Dec. 7th, Notification of assigned Jury Trial of February 7, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 12th, Defendant hereby enters a Plea of Not Guilty by Reason of Insanity and Not Criminally Responsible with Certificate, filed.
1988, Dec. 12th, Petition of the Defendant for an examination by the Staff of the Md. Department of Health and Mental Hygiene with Certificate, filed.
1988, Dec. 15th, Notification returned by the State's Atty., fd.
1988, Dec. 15th, Order of Court that an examination be completed upon the deft. by Dr. Donald W. Nachand and a report of said findings be filed with the Court within 60 days and copies issued to all attys. of record, filed.
JUDGE: JOHNSON, Donald F.
1988, Dec. 16th, Copies of Order issued to the Sheriff for service upon the following parties:
Sheriff Philip H. McKelvey Summoned 12/16/88
Tony C. Williams Summoned 12/19/88
1988, Dec. 16th, Copy of Order and Charging Document mailed to Dr. Donald W. Nachand. Also copy mailed to the Dept. of Health and Mental Hygiene. Copies issued to all attys. of record.

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CASE NO. 5921

## DOCKET ENTRIES

1989, Jan. 3rd, Report from Doandl W. Nachand, Ph. D., fd.
Copies issued to State's Atty. and Harry Sadoff, Esq.
1989, Jan. 24th, Order to the Clerk to issue a subpoena to appear in court to testify for the state on February 7th, 1989 at 9:30 a.m. fd. & isd. 1-25-89
Estell Rogers Sd. 1/31
Naomi Robinson Sd. 2/2
PFC Dale Hurt Sd. 2/6
Troy Morris
PFC Palestine Elliott Sd. 2/6
CPL Robert Walls Sd. 2/6
Det. Wayne Bromwell Sd. 1/31
Det. Bruce Jones Sd. 1/31
1989, Jan. 25th, Supplementary Answer to STate's Automatic Discovery and Request for Discovery, fd.
1989, Jan. 25th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, with proposed order, fd.
1989, Feb. 1st, Order of Court dated 1/30/89 for issuance of Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 2/7/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Feb. 1st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip H. McKelvey Sd. 2/2/89
1989, Feb. 7th, Present in Court: Tony C. Williams with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 7th, Deft. waives right to a Jury Trial.
1989, Feb. 7th, Deft. movest o withdraw plea of Not Guilty by Reason of Insanity and Not Criminally Responsible.
1989, Feb. 7th, Curt determines deft. is scompetent to stand trial and was competent at the time of his waiver of Jury Trial.
1989, Feb. 7th, Deft. enters a plea of Not Guilty to all counts and agrees to proceed on a Stipulation of Facts.
1989, Feb. 7th, Court finds deft. Guilty as to 1st Ct.-Robbery.
JUDGE: WARREN, Richard D.
1989, Feb. 7th, State moves to Nolle Prosse 2,3,4,5 & 6 Counts.
1989, Feb. 7th, It is the sentence of this Court that deft. on the 1stCt.-Robbery be committed to the custody of the Comm. of Corr. for a period of 5 years. All but the last 2 years are suspended and the Court places deft. on supervised Probation for a period of 5 years under the supervision of the Div. of Parole and Probation under the standard conditions and the special conditions as follows: Deft. to be evaluated for Drug Substance abuse counseling and to follow any program found to be necessary. Credit of 149 days given for time served.
Order for Probation, fd.
Commitment isd.
1989, Feb. 7th, Letters from Queen Anne's Co. Health Dept. and Queen Anne's Co. Dept. of Correction regarding Deft. herein, fd.
**1989, Mar. 27th, Letter to Judge Warren from Deft. requesting Modification of Sentence with DENIAL OF REQUEST, fd.**
**JUDGE: WARREN, Richard D.**
**Copy isd to Deft.**
1991, Dec. 3rd, Special Report on Probation Violation, fd.
1992, Jan. 21st, Order to issue Warrant for VOP, fd. Bond: $5,000.
JUDGE: WARREN, Richard D.
1992, Dec. 3rd, Supervision Summary- Special Informative, fd.
1992, Jan. 21st, Special Report on Probation Violation- Comments and Further Instructions from Judge Warren- Issue Warrant for VOP Set Bond at$5,000.00.
JUDGE: WARREN, Richard D.
Copies isd.
1992, Jan. 30th, Warrant isd. to have Tony Curtis Williams apprehended for VOP.
Bond $5,000.00 **EXECUTED 1/16/02**
1992, Feb. 10th, Order of Court that bond is hereby set at $5,000.00, the defendant may be taken before a judicial officer of the District Court for processing under Md. Rule 4-216.
JUDGE: WARREN, Richard D.
Copies isd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-88-005921

CASE No. 5922 CRIMINAL

CR-001533F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | FASTINE LORAINE GARRISON | |

## DOCKET ENTRIES

1988, Nov. 7th, Criminal Information filed by the State's Atty. for Dorchester Co., Md. with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

FORGERY - PRIVATE DOCUMENTS Art. 27, Section 44
FORGERY - PRIVATE DOCUMENTS Art. 27, Section 44
THEFT Art. 27, Section 342

1988, Nov. 14th, Warrant, Writ and Notice to the Defendant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 30, 1988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Sd 11/14/88
FASTINE LORAINE GARRISON Sd 11/16/88
1988, Nov. 16th, Papers received and filed from the District Court for Dor. Co. , Md.
Bond in the amount of $3,000.00 NOT POSTED
1988, Nov. 23rd, Defendant hereby enters a Plea of NOT GUILTY BE REASON OF INSANITY AND NOT CRIMINALLY RESPONSIBLE with Certificate, filed.
1988, Nov. 23rd, Petition of the Deft. for an examination by the Staff of the Md. Dept. of Health and Mental Hygiene, filed.
1988, Nov. 23rd, Order of Court that an examination be conducted upon the Deft. by the Staff of the Maryland Department of Health and Mental Hygiene, Eastern Shore Hospital Center, Cambridge, Maryland and a report be filed within 60 days and copies issued to all attys. of record, filed.
JUDGE: JOHNSON, Donald F.
1988, NOv. 28th, Copies of Motion and Order issued, in duplicate, to the Sheriff for service upon the following parties:
Sheriff Philip H. McKelvey Summoned 11/29/88
Fastine Loraine Garrison Summoned 11/29/88
1988, Nov. 28th, Copy of Motion and Order mailed to the Department of Health and also copy issued to the Eastern Shore Hospital Center along with a copy of the charging document.
1988. Dec. 14th, Report of Eastern Shore Hospital Center by Evangeline Garcia, M.D. and A. K. Vasudevan, M.D., fd.
1988, Dec. 28th, Notification of assigned trial date mailed to all parties, fd.
1988, Dec. 29th, Notification of trail date returned by Hugh C. Vinson, State's Atty.,fd.
1989, Feb. 17th, State's Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 17th, Order to issue subpoenas for the following witnesses to testify for the State 3/3/89 at 9:30 A.M., fd. and isd. 2/21:
Det. Charles Bennett Sd. 2/22
Cpl. Robert Walls Sd. 2/22

CASE CONTINUED NEXT PAGE

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CASE NO. 5922

## DOCKET ENTRIES

Cedrick Molock **Unserved**
Dep. Paul Hurley Sd. 2/21/89
Ron Horri Sd. 2/22
1989, Feb. 17th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum, fd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for the deft.'s appearance on 3/3/89 at 9:30 A.M. to:
Shf. Philip McKelvey Sd. 2/23
1989, Mar. 3rd, Present in Court: Fastine Loraine Garrison with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 3rd, Deft. waives right to a Jury Trial.
1989, Mar. 3rd, Motion by sTate to place case on Stet Docket, on condition that deft. make restitution. Deft. agrees to Stet. Motion granted, case placed on Stet Docket.
JUDGE: WARREN, Richard D.

**1989, Mar. 27th, Copy of letter to Ms. Doreen Getsinger, Social Worker, from Clerk advising of Stet, fd.**

CASE No. 5923 CRIMINAL
CR-605066F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| N.R.S. | THOMAS JOHNSON | |

## DOCKET ENTRIES

1988, Nov. 7th, Criminal Information filed by the State's Atty. for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

MAIM - ASSAULT WITH INTENT Art. 27, Section 386
ASSAULT WITH INTENT TO MURDER COMMON LAW
COMMON LAW ASSAULT
COMMON LAW BATTERY
DEADLY WEAPON - INTENT/INJURE Art. 27, Section 36
1988, Nov. 14th, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 30, 1988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Sd 11/14/88
THOMAS JOHNSON Sd 11/16/88
1988, Nov. 16th, Papers received and filed from the District Court for Dor. Co., Md.
Bond in the amount of $50,000.00- NOT POSTED.
1988, Nov. 30th, Present in Court: Thomas Johnson; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, NOv. 30th, Appearance of Nelson Stewart, Esquire entered for the Deft.
1988, NOv. 30th, Order to the Clerk to enter the appearance of Nelson R. Stewart, Esq. on behalf of the Deft. with Certificate, filed.
1988, Dec. 28th, Notice to Deft. and all parties of assigned Jury Trial Mar. 6, 1989 at 9:30 A.M., fd.
1988, Dec. 29th, Notice of Jury Trial ret'd by State's Atty., fd.
1988, Dec. 29th, Deft.'s Omnibus Motion under Rule 4-252, fd.
1989, Jan. 9th, Notice to Deft. and all parties of assigned hearing on Motions 2/6/89 at 9:30A.M., fd.
1989, Jan. 12th, Notice of hearing ret'd by State's Atty., fd.
1989, Jan. 19th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Jan. 19th, Request to issue Subpoenas for the following witnesses to testisy for the State 2/6/89 at 9:30 A.M., fd. and isd. 1/20:
Aaron Mathew Hayman Unserved
Vonita M. Butler Sd. 1/31
Pfc. Mark A. Wright Sd. 1/25
Dr. Joyce Sd. 1/23
Sandy Love, Duces Tecum Sd. 1/23
Director of Medical Records, Shock Trauma Unit, Univ. of Md. Hosp.(Balt.City)Sd. 1/25
1989, Jan. 19th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.

CASE CONTINUED ON NEXT PAGE . . .

CASE NO. 5923 STATE OF MD. VS. THOMAS JOHNSON

## DOCKET ENTRIES

1989 Feb. 2nd, Order ofCourt for issuance of Writ of HabeasCorpus Ad Prosequendum for Deft.'s appearance on Feb. 6, 1989 at 9:30 A.M., fd.
JUDGE: JOHNSON,Donald F.
1989, Feb. 2nd, Writ of Habeas Corpus Ad Prosequendum isd.:
Shf. Philip H. McKelvey Sd. 2/2
1989, Feb. 6th, Present in Court: Thomas Johnson with counsel Nelson Stewart, Esq.; Michael Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 6th, Deft. moves to withdraw Omnibus Motion. Motion granted. Motion withdrawn.
JUDGE: WARREN, Richard D.
1989, Feb. 17th, Order to issue subpoenas for the following witnesses to testify for the State 3/6/89 at 9:30 A.M., fd. and isd. 2/21:
Aaron Mathew Hayman Unserved
Vonita M. Butler Unserved
Pfc. Mark A. Wright Sd. 2/26
Dr. Joyce Sd. 2/28
Sandy Love (Duces Tecum) Sd. 2/27
Director of Medical Records, Shock Trauma Unit, University of Md. Hosp.,Balt.City (Duces Tecum) Sd. 2/24
1989, Feb. 17th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum,fd.
JUDGE: JOHNSON, DONALD F.
1989, Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for the deft.'s appearance on 3/6/89 at 9:30 A.M. to:
Shf. Philip McKelvey Sd. 2/23
1989, Mar. 6th, Present in Court: Thomas Johnson with counsel Nelson R. Stewart, Esq.; Michael Maloney, Dep. State's Atty.; Ann M. Ruby,l Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 6th, The State makes a Motion for Continuance to allow them time to locate witnesses. Objection by deft.
1989, Mar. 6th, Motion granted, case is hereby continued. The Court will allow deft. to post and to be released, after signing proper forms, on $50,000.00 Unsecured Bond.
JUDGE: WARREN, Richard D.
Case is to be rescheduled before May 29, 1989.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Bail Bond in the amt. of $50,000.00 Unsecured, fd.
1989, Mar. 15th, Notice to Deft. and all parties of assigned Jury Trial May 3, 1989 at 9:30 A.M., fd.
1989, Mar. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Apr. 13th, Order to issue subpoenas for the following witnesses to testify for the State 5/3/89 at 9:30 A.M., fd. and isd. 4/14:
Aaron Mathew Hayman Unserved
Vonita M. Butler Unserved
Pfc. Mark A. Wright Sd. 4/24
Dr. Joyce Sd. 4/25
Sandy Love(Duces Tecum) Sd. 4/18
Director of Medical Records, Shock Trauma Unit, Univ. of Md. Hosp.,Balt.City(Duces Tecum) Sd. 4/19
1989, May 3rd, Present in Court: Thomas Johnson with counsel Nelson Stewart, Esq.; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 3rd, State moves to Nolle Prosse.

CASE NO. 5924 CRIMINAL
CR-604987F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | Costs Alloc. 4/24/90 Clk 80.00 CIF 15.00 Co.Comm. 5.00 Atty. 5.00 J.F. Shf. 255.00 Dor. Bal. 45.00<br><br>5/22/90<br>Shf. $45.00 (Balt. Co.)<br>5/20/91 Fine $555.00<br>5/18/92 Fine $99.00 |
| H.S. | | ROZIER A. MEEKINS | |

## DOCKET ENTRIES

1988, Nov. 7th, Criminal Information filed by the State's Atty. for Dorchester Co., Md. with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

CDS - UNLAWFUL MANUFACTURE Art. 27, Section 286
CDS - UNLAWFUL MANUFACTURE Art. 27, Section 286
BREAK WITH INTENT TO COMMIT FELONY Art. 27, Section 32
CDS - UNLAWFUL POSSESSION , ETC. Art. 27, Section 287
CDS - UNLAWFUL POSSESSION ETC. Art. 27, Section 287
CDS - PARA/USE WITH INTENT TO USE Art. 27, Section 287A
CDS - PARA/USE WITH INTENT USE Art. 27, Section 287A
1988, Nov. 14th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Nov. 30, 1988 at 9:30 A.M.
ROZIER A. MEEKINS NE 11/15/88
1988, Nov. 16th, Request by the States Attorney to reissue summons for deft. who is incarcerated in the Dor. Co. Jail.
1988, Nov. 17th, Warrant, Writ and Notice to the Defendant isd. to the Shf. for service upon the deft. with copy of the charging document attached for deft. to appear for Criminal Appearance Nov. 30, 1988 at 9:30 A.M.:
Rozier A. Meekins Sd 11/18/88
Sheriff Philip H. McKelvey Sd 11/17/88
1988, Nov. 16th, Papers received and filed from the District Court for Dor. Co. Md. Bond in the amount of $50,000.00- NOT POSTED
1988, Nov. 29th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. and the Deft. further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Dec. 7th, Notification of assigned Jury Trial of February 9, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 15th, Notification returned by the State's Atty., fd.
1989, Jan. 12th, Defendant's motion for continuance, fd.
1989, Jan. 19th, Order for Defendant's motion for continuance, gtd., fd, and copies isd.
1989, Jan. 23rd, Notice to Deft. and all parties of re-assigned trial date of March 29th, 1989, at 9:30 a.m. for Jury Trial, fd.
1989, Jan. 25th, Supplementary answer to State's Automatic Discovery and request for discovery, fd.
1989, Feb. 6th, Deft.'s Motion to Suppress, with Points and Authorities, fd.
1989, Feb. 8th, Notice to Deft. and all parties of assigned hearing on Motions Mar. 13, 1989 at 9:30 A.M., fd.

CASE No. 5924 Criminal

## DOCKET ENTRIES

1989,Feb. 8th, Order to the clerk to issue a summons to appear and testify on behalf of the deft. on Wednesday the 29th day of Marhc, 1989 at 9:30 a.m. fd. and isd.
BRUCE MANOKEY Unserved
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 15th, Notice of Motions hearing ret'd by State's Atty., fd.
1989, Feb. 27th, Order to issue subpoenas for the following witnesses to testify for the State 3/13/89 at 9:30 A.M., fd. and isd. 3/2:
Det. Wayne Bromwell Sd. 3/6
Pfc. Martin Herring Sd. 3/2
Det. Charles Bennett Sd. 3/3
Dep. John Newcomb Sd. 3/4
Katherine E. Sullivan(Balt.Co.) Sd. 3/9
Pfc. Steve Cook Sd. 3/2
Barbara Spedden Sd. 3/3
1989, Feb. 27th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 3rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/13/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Mar. 3rd, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/3
1989, Mar. 13th, Present in Court: James Fabian, Esq.; Michael Maloney, Dep. State's Atty.; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 13th, Request of James Fabian, Esq. for continuance of Motions to Mar. 29, 1989 Motion granted, Motions hearing continued until Mar. 29, 1989 prior to trial.
JUDGE: JOHNSON, Donald F.
1989, Mar. 14th, Order to issue subpoenas for the following witnesses to testify for the State 3/29/89 at9:30 A.M., fd. and isd. 3/15:
Det. Wayne Bromwell Sd. 3/15
Pfc. Martin Herring Sd 3/27/89
Det. Charles Bennett Sd. 3/16
Dep. John Newcomb Sd. 3/23
Katherine E. Sullivan(Balt.Co.) - Sd 3/22/89
Pfc. steve Cook Sd.; 3/18
Barbara Spedden Sd. 3/17
1989, Mar. 14th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 15th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/29/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/16
1989, March 29th, Present in Court: Rozier A. Meekins with counsel James Fabian, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, March 29th, Motion by State and deft. to continue trial date to April 20, 1989 and to proceed on Motions hearing. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, March 29th, Motion by State to deny deft's Motion to Suppress. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, March 29th, Court reserves ruling as to standing.
JUDGE: JOHNSON, Donald F.
1989, March 29th, The Court finds deft. does not have standing and denies Motion to Suppress.
JUDGE: JOHNSON, Donald F.
1989, March 31st, State's Answer to Deft's Motion to Suppress, fd.
1989, April 3rd, Order to issue summons for the following person to testify for deft on April 20, 1989 at 9:30 A.M. Issd. 4/4/89
BRUCE MANOKEY- Non Est 4/5/89
1989, April 3rd, Letter to Clerk from James Fabian, Esq. advising that he request presence of the blood test techician and/or the person who was responsible for drawing deft's blood at the day of trial, April 20, 1989 at 9:30 A.M., fd.
1989, April 6th, Order to issue subpoenas for the following witnesses to testify for the State on April 20, 1989 at 9:30 A.M. Issd. 4/7/89
Det. Wayne Bromwell Sd 4/11/89
Pfc. Martin Herring Sd 4/14/89
Det. Charles Bennett Sd 4/11/89
PFC. Steve Cook Sd 4/14/89
Deputy John Newcomb Sd 4/10/89
Katherine E. Sullivan - Balt. Co. SD 4/13/89
Barbara Speeden Sd 4/8/89

CASE NO. 5924

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989 Apr. 6th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd. | |
| | 1989,1 Apr. 10th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 4/20/89 at 9:30 A.M., fd. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1989, Apr. 10th, Writ of habeas Corpus Ad Prosequendum isd. for: | |
| | Shf. Philip McKelvey Sd 4/11/89 | |
| | 1989, Apr. 20th, Present in Court: Rozier A. Meekins with counsel James Fabian, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. | |
| | 1989, Apr. 20th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 4th Ct.-Poss. of Cocaine and elects trial before the Court. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1989, Apr. 20th, Court accepts deft.'s plea to 4th Ct.-Poss. of Cocaine. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1989, Apr. 20th, Court finds deft. guilty as to 4th Ct.-Poss. of Cocaine. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1989, Apr. 20th, State moves to nolle Prosse all remaining charges. | |
| | 1989, Apr. 20th, It is the sentence of this Court that deft. on the 4th Ct.-Poss. of Cocaine be committed to the div. of Correction for a period of 3 years and pay a fine of $1000.00 and costs. This sentence to run consecutive to any sentence or sentences previously imposed. | |
| | Court suspends last 2 years and upon release places deft. on supervised Probation for ~~a period of 3 years under the standard conditions and the special conditions as follows:~~ | |

**DOCKET ENTRIES**

| | | |
|---|---|---|
| | **Deft. to pay fine and costs thru the Div. of Parole and Probation in installments as the, direct within the Probation period.** | |
| | **Credit of 219 days given(From Sept. 13, 1989)** | |
| | **JUDGE: JOHNSON, Donald F.** | |
| | **Order for Probation, fd.** | |
| | **Commitment issued.** | |
| | 1989, July 28th, Letter to Judge Donald Johnson from Ava Gift, Supervisor of Records Dept., Div. of Correction, regarding sentence of deft. herein, fd. Reply of Clerk made by telephone. | |
| | 1991, Apr. 5th, State's Mt. for Summons for VOP, with Report of Parole and Probation,fd. | |
| | 1991, Apr. 15th, Instructions as to Mt. for VOP fd. 4/5/91: Issue summons as requested, fd. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1991, Apr. 19th, Notice to State's Atty. and Parole and Probation of assigned VOP hearing 6/26/91 at 1:30 P.M., fd. | |
| | Summons, w/Mt. for VOP, isd. for: | |
| | ROZIER MEEKINS Sd. 4/23/91 | |
| | 1991, June 26th, Pst. in Ct.: Rozier A. Meekins; Robert E. Farnell, III, Dep. State's Atty.; Ricky Cannon, Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding. | |
| | Deft. advised of his right to counsel. | |
| | Deft. states that he does not wish an atty. | |
| | Ct. finds deft. has voluntarily and knowingly waived his right to counsel. | |
| | General Denial entered by Ct. | |
| | Ct. dismisses VOP allegation and continues | |
| | Deft. to pay $100.00 today. Deft. to pay $50.00 a week beginning in two weeks thru payroll deduction. Probation continued. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1991, Aug. 19th, State's Mt. for Summons for VOP, with Report of Parole and Probation,fd. | |
| | 1991, Aug. 23rd, Order to issue summons as requested, fd. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1991, Sept. 9th, Notice of assigned VOP hearing 10/24/91 at 1:30 P.M. isd. to all parties, fd. | |
| | 1991, Sept. 9th, Summons, w/copy of Mt. for VOP, isd. for: | |
| | ROZIER A. MEEKINS Non-Est | |

CASE NO. 5924

## DOCKET ENTRIES

1991, Oct. 8th, Letter to Clerk from State's Atty. requesting summons be issued for deft. for 10/24/91 at 1:30 P.M. at the address of 608 Carlton Ct.,Camb., Md., fd.
1991, Oct. 9th, Summons, w/copy of Mt. for VOP, isd. for:
ROZIER MEEKINS Non-Est
1991, Oct. 24th, Pst. in Ct.: Robert Farnell, Dep. 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. not present.
Ct. orders summons be reissued for Deft. at 707 Bayly Road, Cambridge, Md.
JUDGE: JOHNSON, Donald F.
1991, Oct. 25th, Notice to all parties of reassigned VOP hearing 12/11/91 at 1:30 P.M., fd.
1991, Oct. 25th, Summons, w/copy of Mt. for VOP, isd. for:
ROZIER MEEKINS **Non-est**
1991, Nov. 27th, State's Req. to re-issue for deft. at 707 Bayly Rd., Camb., Md., fd.
1991, Dec. 3rd, Summons, w/copy of Mt. for VOP, reisd. for:
ROZIER MEEKINS Non-Est
1991, Dec. 11th, Pst. in Ct.: Rozier Meekins; Robert Farnell, Dep. State's Atty.; John Cannon, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt; Joyce Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Charging document hand-delivered to deft. by Shf.
JUDGE: JOHNSON, Donald F.
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. 28th, Pst. in Ct.: Rozier A. Meekins; 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.
Ct. finds Rozier Meekins has violated Rule #9 of Probation Order.
JUDGE: JOHNSON, Donald F.
Ct. defers sentencing until Mar. 24, 1992 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
Deft.'s Exhibits 1, 2 and 3, fd.
1992, Jan. 29th, Notice of Assignment to parties of Sentencing 3/24/92 at 1:30 P.M., fd.
1992, Mar. 24th, Pst. in Ct.: Robert E. Farnell, III, Dep. State's Atty.; John R. Cannon, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Ct. orders Bench Warrant. Bond: $1,000.00
JUDGE: JOHNSON, Donald F.
1992, Mar. 30th, Order of Court that Deft. may be taken before a judicial officer of the Dist.Ct. for processing, fd.
JUDGE: JOHNSON,Donald F.
1992, Mar. 31st, Bench Warrant, w/copy of above Order, isd. for:
ROZIER A. MEEKINS Sd. 6-16-92
1992, May 5th, Report from Parole and Probation, fd.
1992, June 17th, Notice to all parties of assigned hearing for Failure To Appear & Sentencing for July 27, 1992 at 1:30 P.M., fd.
1992, July 1st, Copy of Letter to Larry Morris, Sheriff's Office, from State's Atty., fd.
1992, July 27th, Pr. in Ct: Rozier A. Meekins; Thomas Kimmel, Asst. Sts., Atty.; John R. Cannon, Div. parole & Probation; Gail Cweiber, Ct. Rptr.; Joyce Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. revokes dfts. probation, strikes suspended portion of sentence & reimposes original sentence of 3 years to Div. of Corrections. Dft. to receive credit for time served an original sentence & time while awaiting this hearing. (Balance to serve 2 years).
JUDGE: JOHNSON, Donald F.
Commitment sheet filed.

CASE No. 5925 CRIMINAL
CR-001526F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| RG HS | DON TRELL COPPER | |

## DOCKET ENTRIES

1988, Nov. 16th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

THEFT - Over $300 Art. 27, Section 342

BOND SET IN THE AMOUNT OF $500.00 (Not Posted)
1988, NOv. 23rd, Notification of assigned Jury Trial of January 30, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Robert Greenleaf, Esquire, filed.
1988, Dec. 1st, Notification returned by the State's Atty., filed.
1989, Jan. 9th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. and the Deft. further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1989, Jan. 9th, State's Automatic Discovery and Request for Discovery with Certificate, fd.
1989, Jan. 9th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 30, 1989 at 9:30 A.M., filed. Summonses issued on 1/11/89 for:
Pfc. Wm. Twilley sd 1-22-89
Eddie Bramble - Sd 1/17/89
Tommy Hooper Summoned 1/13/89
Keith Turner - Sd 1/17/89
Charles William Kane Non-Est 1/13/89 (Person Incarcerated, Need Writ)
Det. Bruce Jones Summoned 1/17/89
Det./Sgt. Les Hutton Summoned 1/17/89
Det. Charles Bennett Summoned 1/17/89
1989, Jan. 9th, Petition of the State for the issuance of a Writ for the Deft., fd.
1989, Jan. 12th, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald f.
1989, Jan. 13th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, to the Shf. to produce the Deft. for trial on Jan. 30, 1989 at 9:30 A.M. with a copy of the Petition and Order of Court attached.
SHERIFF PHILIP H. MCKELVEY Summoned 1/13/89

CASE No. 5925 Criminal Law

## DOCKET ENTRIES

1989, Jan. 30th, Present in Court: Don Trell Copper with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1989, Jan. 30th, State moves to amend charging document to read "under $300.00". No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Jan. 30th, Deft. waives right to a Jury Trial, enters a plea of Guilty to Theft. (Alfred Plea)and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, Jan. 30th, Court accepts deft's plea. (Alfred Plea)
JUDGE: JOHNSON, Donald F.
1989, Jan. 30th, It is the sentence of this Court that deft. on the charge of Theft be committed to the Div. of Correction for a period of 18 months and pay a fine of $300.00 and costs. Court suspends all except 100 days in the Dorchester County Jail and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows.
Deft. to make restitution in the amount of $430.00 to Tommy's Sporting Goods, Incorporated.
Deft. not to go on the property of Tommy's Sporting Goods.
Fine, Restitution and costs to be paid thru the Division of Parole and Probation within 18 months from date of release in installments as they direct. Restitution to be paid first.
Credit of 64 days to be given for time served.
JUDGE: JOHNSON, Donald F.
Order for Probation, filed.
Commitment issued.
**1989, Jan. 27th, Letter to Judge Johnson fromCheyenne C. Brown, ds.**
1990, Aug. 3rd, Report from 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 V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Aug. 31st, Motion of State for Issuance of Warrant for V.O.P., with Report of Parole and Probation, fd.
1990, Sept. 24th, Warrant for V.O.P., fd. Bond: $5,000.00.
JUDGE: JOHNSON, Donald F.
1990, Sept. 25th, Copies of Motion and Warrant isd. for:
DON TRELL COPPER Sd. 1-29-92
1991, Mar. 25th, State's Mt. for Warrant for VOP, with Report of Parole and Probation,fd.
1991, Apr. 23rd, Per Judge Johnson's instructions, copies of Mt. for VOP fd. 3/25/91 isd. for:
DON TRELL COPPER Sd. 1-29-92
**1991, Nov. 4th, Letter to Judge Johnson from Deft. fd.**
**1991, Nov. 4th, Notice of Assignment of hearing for VOP schedule for 29th of Jan, 1991 at 1:30 P. M. to all parties. fd.**
1991, Nov. 18th, Report from Parole and Probation, fd.
1991, Nov. 27th, Instructions as to Report fd. 11/18/91: A VOP hearing is scheduled for Jan. 29, 1992 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1992, Jan. 7th, State's Petition for Writ of habeas Corpus Ad Prosequendum, fd.
1992, Jan. 8th, Order of Court for issuance of writ for deft.'s appearance 1/29/92 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1992, Jan. 9th, Writ of habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1992, Jan. 29th, Present in Court: Don Trell Copper; Michael Maloney, State's Atty.; Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Rm. Clk; Judge Donald F. Johnson, presiding.
Dft. requests attorney.
Copies of additional reports from P & P hand-delivered to dft. in Ct. Rm. by Sts. Atty.
JUDGE: JOHNSON, Donald F.
Ct. orders Clerk to notify Public Defender that deft. wants representation. Dft. incarcerated at E.C.I.
JUDGE: JOHNSON, Donald F.
1992, Feb. 3rd, Notice to all parties of assigned trial for March 26, 1992 at 1:30 P.M. fd.
1992, Feb. 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.

SEE PAGE 102 FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 5926 CRIMINAL
CR-605005F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 4/11/01<br>Appfee Deft. $ 5.00<br>Appfee Pltf. 5.00<br>Clk. 80.00<br>CIC 7.50<br>VOC 7.50<br>Shf. Dor. 45.00<br>Total 150.00<br>Rcpt. # 10683 |
| WHJ<br>RSC<br>H.S. | TERRY CLAY FRANZ | |

## DOCKET ENTRIES

1988, Nov. 16th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

ASSAULT (CL)
HANDGUN - WEAR/CARRY ETC. Art. 27, Section 36B

BOND SET IN THE AMOUNT OF $500.00 (Not Posted)
1988, Nov. 29th, Notification of assigned Jury Trial of January 12, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 1st, Notification returned by the State's Atty., filed.

1988, Dec. 29th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 12, 1989 at 9:30 A.M., filed. Summonses issued on 12/30/88 for:
Sgt. James McGann Summoned 1/5/89
Barry Naugle Summoned 1/5/89
1988, Dec. 29th, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 29th, Petition of the State for the issuance of a Writ for the Deft., filed.
1989, Jan. 3rd, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Writ of Habeas Corpus Ad Prosequendum issued, in Duplicate and directed to the Sheriff of Dorchester Co. to produce the deft. for trial on Jan. 12, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
SHERIFF PHILIP H. MCKELVEY Summoned 1/4/89

1989, Jan. 12th, Present in Court: Terry Clay Franz with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 12th, State makes a Motion to consolidate Criminal Nos. 5926 and 5928 for trial. No objection, Motion is granted, cases are consolidated for trial.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Deft. waives his right to a Jury Trial, elects to be tried by the Court and enters a plea of Guilty as to Assault.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Case preceeded on statement of charges.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, The Court finds deft., Terry C. Franz, Guilty as to Assault.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, It is the sentence of this Court that Deft. on the charge of Assault be committed to the Dor. Co. Jail for a period of 1 year, all but 3 months are suspended. Upon release from confinement, deft. is placed on supervised

CASE NO. 5926

## DOCKET ENTRIES

Probation for a period of 3 years under the normal conditions and special conditions that Deft. attend Dorchester County Mental Health Clinic for examination and treatment as they direct.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, The State enters a Nolle Prosse Count 2.
JUDGE: JOHNSON, Donald F.
Commitment issued.
Order for Probation

1995, June 23rd, Letter to Judge Johnson from deft. with Reply, fd.
1999, Jan. 25th, Letter to Vicki Franz from Paul Vinovich, Judicial Law Clerk, with copy of letter to Judge Johnson from Vicki Franz attached, fd.
1999, Nov. 23rd., Line to Clerk to file attached entry of appearance and Request for Hearing, fd.

2000, June 6th, Oral Order of Judge Johnson to schedule hearing for June 16, 2000 at 9:30 A.M. and to issue Writ for Deft. at DOC.
2000, June 7th, Notice of Assignment to all parties scheduling hearing for JUNE 16, 2000 at 9:30 A.M..
2000, June 7th, Writ of Habeas Corpus Ad Prosequendum isd. to DOC for appearance of Terry C. Franz for June 16, 2000 at 9:30 A.M.
2000, Jun. 16th.; Present in Court: W. Jones, Esq. as counsel for Deft Franz; A. Lund, Deputy State's Attorney; Court Reporter P. Tolley; Courtroom Clerk D. Pyle/W. Press; Judge Robert L. Karwacki, presiding.
Court continues case to a date to be set.
JUDGE: KARWACKI, Robert L.
2000, Jul. 12th., Notice of Assignment to all parties of a Hearing on 8/18/00 at 9:30 A.M.,f d.
2000, Jul. 19th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed order, fd.
2000, Jul. 20th., Order of Court to issue Writ for Defts. appearance on 8/18/00 at 9:30A.M.,fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 20th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 8/18/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Jul. 26th., Defts. Motion to Withdraw Petition for Post-Conviction Relief w/Proposed Order, fd.
2000, Aug. 1st., Order of Court granting Motion to Withdraw Petition for Post-Conviction Relief, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 3rd., Writ for Defts. appearance on 8/18/00 at 9:30 A.M. cancelled at D.O.C.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-88-005926

CASE No. 5927 CRIMINAL
CR-604863F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | TERRY CLAY FRANZ | |

## DOCKET ENTRIES

1988, NOv. 16th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

B&E DWELLING Art. 27, Section 31A

BOND SET IN THE AMOUNT OF $500.00 (Not Posted)
1988, Nov. 29th, Notification of assigned Jury Trial of January 12, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.

1988, Dec. 29th, Order to the Clerk to issue a summons for the following witness to be and appear to testify for the state on Jan. 12, 1989 at 9:30 A.M., filed. Summonses issued on 12/30/88 for:
Bonnie Franz Summoned 1/3/89
1988, Dec. 29th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 29th, Petition of the State for a Writ for the Deft., filed.
1989, Jan. 3rd, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, and directed to the Shf. of Dorchester County to produce the deft. for trial on Jan. 12, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
SHERIFF PHILIP H. MCKELVEY Summoned 1/4/89

1989, Jan. 12th, Present in Court: Terry Clay Fraz with counsel Harry Saodff, Esq.; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1989, Jan. 12th, State makes a Motion to place case on Stet Docket.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Deft. waives his right to a Speedy Trial.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Motion granted, case is hereby placed on the Stet Docket.
JUDGE: JOHNSON, Donald F.

1995, June 23rd, Letter to Judge Johnson from deft. with Reply, fd.

CASE No. 5925 CRIMINAL STATE OF MARYLAND VS DON TRELL COPPER

## DOCKET ENTRIES

1992, Feb. 24th, Order of Court for issuance of writ for appearance of Deft. 3-26-92 at 1:30 P.M.:
JUDGE: NORTON, John L.
1992, Feb. 25th, Writ of Habeas corpus Ad Prosequendum isd. to:
Comm. of Corr.
1992, Mar. 12th, Appearance of Connie L. Godfrey,Esq. for deft., fd.
1992, March 26th, Present in Court: Don Trell Copper, W/Counsel, Connie Godfrey, Esq.; Robert E. Farnell, Dep. State's Atty.; Pat Carter, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Dft. enters plea of Not Guilty.
Ct. finds Dft. has violated conditions #1, 3a, 3d, 4, of his probation.
JUDGE: JOHNSON, Donald F.
Ct. revokes dfts. probation, strikes suspended sentence and reimposes remaining 1 year 82 days of his sentence, to run consecutive to any sentence/sentences dft. may be serving.
JUDGE: JOHNSON, Donald F.
State's Exhibit #1, fd.
Commitment Record, fd.
1994, Jan. 4th, Letter from Clerk of Court to Don Copper, fd.
1994, Jan. 28th, Deft.'s Request for Modification of Sentence, fd.
1994, Feb. 16th, Copy of Reply of Judge Donald F. Johnson to deft., fd.
1995, Jul. 17th, Motion of Don Trell Copper to Correct Illegal Sentence, fd.
1995, July 19th, Motion of Don Trell Copper to Correct Illegal Sentence, fd.
1995, Oct. 4th, Copy of letter to the Deft. from the Hon. Judge Donald F. Johnson that his Mt. to correct Illegal Sentence is denied, fd.

CASE No. 5928 CRIMINAL
CR-000237F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| WHJ<br>RSC<br>HS | TERRY CLAY FRANZ | |

## DOCKET ENTRIES

1988, Nov. 16th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

UNAUTHORIZED USE LIVESTOCK/MOTOR VEHICLE, ETC. Art. 27, Section 349

BOND SET IN THE AMOUNT OF $500.00 (Not Posted)
1988, Nov. 29th, Notification of assigned Jury Trial of January 12, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.

1988, Dec. 29th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 12, 1989 at 9:30 A.M., filed. Summonses issued on 12/30/88 for:
Sgt. James F. McGann Summoned 1/5/89
Robert Tufft Summoned 1/5/89
1988, Dec. 29th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 29th, Petition of the State for the issuance of a Writ for the Deft., filed.
1989, Jan. 3rd, Order of Court granting the issuance of a Writ, filed.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, directed to the Sheriff of Dorchester County to produce the Deft. for trial on Jan. 12, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
SHERIFF PHILIP H. MCKELVEY Summoned 1/4/89

1989, Jan. 6th, Supplementary Anser to State's Automatic Discovery with Certificate, fd.
1989,Jan. 12th, Present in Court: Terry C. Franz with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989,Jan. 12th, State makes a Motion to consolidate Nos. 5928 & 5926 Cr. Law for trial. No objection, Motion granted, cases are consolidated for trial.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Deft. waives his right to a Jury Trial elects to be tried by the Court and enters a plea of Guilty as to Unauthorized Use of M/V.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Case proceeded on an agreeded Statement of Facts.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, The Court finds deft. Terry C. Franz Guilty as to Unauthorized Use of M/V.
JUDGE: JOHNSON, Donald F.

CASE NO. 5928 Cr. Law

## DOCKET ENTRIES

1989, Jan. 12th, It is the sentence of this Court that the deft., Terry C. Franz, on the charge of Unauthorized Use of M/V be committed to the Div. of Corr. for a period of 2 years, to run consecutive to the sentence imposed in No. 5926. Court suspends all but 13 months of sentence and orders deft. to pay a fine of $100.00 and costs. Upon release, deft. is placed on supervised Probation for a period of 3 years, under the normal conditions and the special conditions as follows:

Restitution of $35.00 to be paid to Mr. Tufft
Reimbursement to Public Defender in the amount of $150.00.
Deft. to attend Dor. Co Mental Health Clinic for examination and treatment as they direct.
Fine, Costs, reimbursment and restitution is to be paid within 90 days of release.
Probation is to run concurrent to Cr. Law No. 5926 Cr. Law.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment issued.
1995, June 23rd, Letter to Judge Johnson from deft. with Reply, fd.
1999, Jan. 25th, Letter to Vicki Franz from Paul Vinovich, Judicial Law Clerk, with copy of letter to Judge Johnson from Vicki Franz attached, fd.
1999, Nov. 23rd., Line to Clerk to file attached entry of appearance and Request for Hearing, fd.
2000, June 6th, Oral Order of Judge Johnson to schedule hearing for June 16, 2000 at 9:30 A.M. and to issue Writ for Deft. at DOC.
2000, June 7th, Notice of Assignment to all parties scheduling hearing for JUNE 16, 2000 at 9:30 A.M..
2000, June 7th, Writ of Habeas Corpus Ad Prosequendum isd. to DOC for appearance of Terry C. Franz for June 16, 2000 at 9:30 A.M.
2000, Jun. 16th.; Present in Court: W. Jones, Esq. as counsel for Deft Franz; A. Lund, Deputy State's Attorney; Court Reporter P. Tolley; Courtroom Clerk D. Pyle/W. Press; Judge Robert L. Karwacki, presiding.
Court continues case to a date to be set.
JUDGE: KARWACKI, Robert L.
2000, Jul. 12th., Notice of Assignment to all parties of a Hearing on 8/18/00 at 9:30 A.M.,f d.
2000, Jul. 19th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed order, fd.
2000, Jul. 20th., Order of Court to issue Writ for Defts. appearance on 8/18/00 at 9:30A.M.,fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 20th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 8/18/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Jul. 26th., Defts. Motion to Withdraw Petition for Post-Conviction Relief w/Proposed Order, fd.
2000, Aug. 1st., Order of Court granting Motion to Withdraw Petition for Post-Conviction Relief, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 3rd., Writ for Defts. appearance on 8/18/00 at 9:30 A.M. cancelled at D.O.C.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-88-005928

CASE No. 5929 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | CHARLES W. KANE | |

## DOCKET ENTRIES

1988, Nov. 16th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

THEFT Art. 27, Section 342
CONSPIRACY Common Law

BOND SET IN THE AMOUNT OF $2500.00 (Not posted)
1988, Nov. 29th, Notification of assigned Jury Trial of January 12, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 1st, Notification of assigned Jury Trial returned by the State's Atty., fd.
1988, Dec. 29th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 12, 1989 at 9:30 A.M., filed.
Summonses issued on 12/30/88 for:
Tommy Hooper Summoned 1/4/89
Keith Turner Summoned 1/4/89
Pfc. Wm. Twilley Summoned 1/5/89
Ptl. Eddie Bramble Non-Est 12/30/88
1988, Dec. 29th, State's Automatic Discovery and Request for Discovery with Certificate filed.
1988, Dec. 29th, Petition of the State for the issuance of a Writ for the Deft., fd.
1988, Jan, 3rd, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, directed to the Sheriff of Dor. Co. to produce the Deft. for trial on Jan. 12, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
SHERIFF PHILIP H. MCKELVEY Summoned 1/4/89
1989, Jan. 9th, Supplementary Answer to State's Discovery and Request for Discovery with certificate, fd.
1989, Jan. 12th, Present in Court: Charles W. Kane with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Connie Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 12th, State makes a Motion to place case upon the Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE No. 5913

CASE CONTINUED FROM PAGE 73

STATE VS. JEFFREY BERNARD PALMER

## DOCKET ENTRIES

1992, Oct. 16th, Letter to Clerk from Connie Godfrey, Esq., fd.
1992, Oct. 19th, Letter on behalf of deft. from Koski Trucking, Inc., fd.
1992, Oct. 19th, Pst. in Ct.: Jeffrey Palmer; Thomas Kimmel, Asst. State's Atty.; Jacob Jones, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. requests continuance to obtain counsel.
Ct. finds deft. has waived his right to an atty.
Ct. enters plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
Hearing held.
Ct. finds deft. has violated the conditions of his probation and finds deft. guilty as to VOP.
Ct. defers sentencing to Nov. 24, 1992 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
Ct. instructs deft. to report back on that date.
1992, Oct. 20th, Note from Surety, Luther Lyle, that he authorizes his daughter, Laura Lyle, to pick bond money, fd.
1992, Oct. 21st, Notice of Assignment to parties of Sentencing 11/24/92, 1:30 P.M., fd.
1992, NOv. 25th, Pst. in Ct.: Jeffrey Palmer; Michael maloney, State's Atty.; Jacob JOnes, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
State req. Violation be dismissed as Mr. Palmer has met requirements.
Ct. countermands Bench Warrant.
JUDGE: JOHNSON, Donald F.
1992, Dec. 16th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1992, Dec. 21st, Receipt of Surety, Luther Lyle, fd.

CASE No. 5930 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | | LEROY WROTEN | |

## DOCKET ENTRIES

1988, Nov. 16th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

PESTICIDE APPL - W/O REG. CERTIFICATE — Agr. 5-207a
PESTICIDE APPL - W/O ANNUAL LICENSE FEE — Agr. 5-207b
THEFT - Under $300 — Art. 27, Section 342

DEFENDANT RELEASED ON UNSECURED BOND IN THE AMOUNT OF $25,000.00 WITH DEFENDANT AS SURETY. Bond Recorded in Criminal Law Bond Record PLC No. 3, Folio No. 38.
1988, Nov. 29th, Notification of assigned Jury Trial of January 31, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 1st, Notification returned by the State's Atty., fd.
**1989, Jan. 10th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 31, 1989 at 9:30 A.M., filed. Summonses issued on 1/11/89 for:**
**Flossie Pinder** Summoned 1/12/89
**John E. Schnaitman (Anne Arundel Co.)** sd. 1-12-89
**1989, Jan. 10th, State's Automatic Discovery and Request for Discovery with Certificate filed.**
1989, Jan. 31st, Present in Court: Leroy Wroten with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 31st, State makes a Motion to place case upon the Stet docket.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Deft. waives his right to a speedy trial and consents to case being placed upon the Stet docket and agrees to pay restitution in the amt. of $200.00. Motion granted, case placed upon Stet docket.
JUDGE: JOHNSON, Donald F.
**1989, May 4th, Letter to Clerk from State's Atty. advising that conditions of Stet have not been completed, fd.**
**1989, May 11th, Notice to Deft. and all parties of assigned Jury Trial June 1, 1989 a at 9:30 A.M., fd.**
**1989, May 11th, Order to issue subpoenas for the following witnesses to testify for the State 6/1/89 at 9:30 A.M., fd. and isd. 5/15:**
**Flossie Pinder Sd. 5/17**
**John E. Schnaitman (Anne Arundel Co.) Sd. Dennis Howard 5/16**
**1989, May 15th, Notice of Jury Trial ret'd by State's Atty., fd.**

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CASE NO. 5930

## DOCKET ENTRIES

1989, May 17th, Order to issue subpoenas for the following witnesses to testify for the State 6/1/89 at 9:30 A.M., fd. and isd. 5/18:

Don Lewis(P.G.Co.) Sd. 5/25
Paul Sweeny(P.G.Co.) Sd. 5/25
Stanley Daniello(P.G.Co.) Sd. 5/25
Dennis Howard (A.A.Co.) Sd. 5/23

1989, June 1st, Present in Court: Leroy Wroten with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Court Reporter; Judge D. Wm. Simpson presiding.

1989, June 1st, Motion by State to place case on Stet Docket. Deft. agrees to Stet. Motion granted, case placed on Stet Docket.

JUDGE: SIMPSON, Dk. William

CASE No. 5931 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND<br><br>RONALD LEE HYSON | Rec. #2322<br>11/18/88<br>LIGTSA<br>Special Acct.<br>$30.00<br><br>Rec. #2321<br>Pd 11/18/88<br>Clk $80.00 |

## DOCKET ENTRIES

1988, Nov. 17th, Papers received and filed from the District Court for Dor. Co., Md. with an Order for appeal, filed:
DRIVING VEH. ON HWY AT SPEED EXCEEDING LIMIT
1988, Nov. 21st, Summons and copyof Charging Document isd. to the Shf. of Prince Georges Co. for the deft. to appear for Criminal Appearance Dec. 5, 1988 at 9:30 A.M.
RONALD LEE HYSON Non-Est (Unable to Contact) 12/2/88
1988, Dec. 5th, Present in Court: Michael Maloney, Dep. State's Atty.; Ann Marie Ruby Court Reporter; Judge Richard D. Warren presiding.
1988, Dec. 5th, Summons to be reissued.
JUDGE: WARREN, Richard D.
1988, Dec. 6th, Summons reissued, in duplicate, to the Shf. of Prince George's Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 21, 1988 at 9:30 A.M.
RONALD LEE HYSON Non-Est 12/18/88
1988, Dec. 21st, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
Deft. not present.
1988, Dec. 21st, State request issuance of Warrant. Motion granted, Court orders Warrant. Bond $150.00
JUDGE: JOHNSON, Donald F.
1988, Dec. 21st, Deft. appeared. Court countermands Bench Warrant.
1988, Dec. 21st, Notice of Right to Counsel given to deft. Case set for trial for February 1, 1989 at 9;30 A.M.
JUDGE: JOHNSON, Donald F.
1989, Feb. 1st, Present in Court: Ronald Lee Hynson; Hugh C. Vinson, State's Atty.; Pat Tolley,Court Reporter; Judge Donald F. Johnson presiding.
1989, Feb. 1st, The State enters a Nolle Prosse.
JUDGE: JOHNSON, Donald F.
1989, Mar. 29th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1989, Apr. 5th, Check No. 3587 in the amt. of $30.00 made payable to Ronald Lee Hyson mailed to by certified mail, restricted delivery, #P031827953.
1989, Apr. 19th, Return receipt bearing the signature of deft. hereinkdfd.
1989, Apr. 26th, Receipt of Ronald Lee Hyson forBond money, fd.

CASE NO. _____

## DOCKET ENTRIES

CASE No. 5932 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| EBG Pub.Def.<br>HS. | FRANCIS ORVILLE WONGUS | |

## DOCKET ENTRIES

1988, Nov. 18th, Criminal Information filed by the States Attorney for Dor. Co., Md. with States Automatic Discovery and Request for Discovery with Certificateion thereon filed.
ASSAULT W/INTENT TO MURDER COMMON LAW
MAIM-ASSAULT W/INTENT
COMMON LAW ASSAULT
COMMON LAW BATTERY
DEADLY WEAPON-INT/INJURE
1988, Nov. 22nd, Summons and copy of Criminal Information isd to the Shf. of Dor. Co. for Deft. to appear for Criminal Appearance Dec. 5, 1988 at 9:30 A.M.: Francis Orville Wongus Summoned 11/26/88
1988, Dec. 2nd, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Defendant and the Defendant further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland.

DEFENDANT RELEASED ON PROPERTY BOND IN THE AMOUNT OF $10,000.00 WITH SURETIES, WILLIE WONGUS AND LEONA WONGUS. Bond Recorded in Criminal Law Bond Record PLC No. 3, Folio No. 52.
1988, Dec. 7th, Notification of assigned Jury Trial of February 6, 1989 at 9:30 A.M. mailed to the Deft., State's Atty.; Harry Sadoff, Esquire and Willie and Leona Wongus, filed.
1988, Dec. 15th, Notification returned by the State's Atty., fd.
1989, Jan. 20th, Order to the Clerk to issue summons for the following witnesses to be and appear to testify for the State on February 6th, 1989 at 9:30 A.M. filed.
Summons issued on Jan. 20, 1989 for:
Edward Bramble Sd. 2/1
PFC. William Twilley sd. 1/24/89
Dr. Joyce sd. 1/23/89
Sandy Love sd. 1/23/89
Malinda Wongus sd. 1/23/89
1989, Feb. 6th, Present in Court: Francis Orville Wongus with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 6th, Deft. waives right to a Jury Trial enters a plea of Guilty to 3rd Ct.-Assault, Guilty to 4th Ct.-Battery and 5th Ct.-Carrying a deadly weapon and elects trial before the Court.
JUDGE: WARREN, Richard D.

CASE CONTINUED ON NEXT PAGE . . .

CASE NO. 5932 STATE VS. WONGUS

## DOCKET ENTRIES

1989, Feb. 6th, Court accepts deft.'s pleas to Counts 3, 4 and 5.
JUDGE: WARREN, Richard D.
1989, Feb. 6th, Court finds deft. guilty as to Count 3-Assault, Guilty as to Count 4-Battery and Guilty as to Count 5-Carrying a deadly weapon.
JUDGE: WARREN, Richard D.
1989, Feb. 6th, State moves to Nolle Prosse 1 and 2.
1989, Feb. 6th, Deft. requests Pre-Sentence Investigation. Motion granted, Court orders Pre-Sentence Investigation. Court continues bond with the following condition: Deft. not to have any contact direct or indirect with Melinda Wongus, Deft. to report to Dor. Co. Dept. of Health and Mental Hygiene to determine if deft. needs alcohol counseling. If it so determined deft. to participate as a condition of bond.
JUDGE: WARREN, Richard D.
1989, Feb. 6th, Notice to Parole and Probation of Pre-Sentence Investigation, fd.
1989, Apr. 19th, Notice to Deft. and all parties of assigned Sentencing May 26, 1989 at 9:30 A.M., fd.
1989, Apr. 25th, Notice of Sentencing ret'd b State's Atty., fd.
1989, May 26th, Present in Court: Francis O. Wongus with counsel Harry Sadoff, Esq.; Rex Caldwell, Asst. state's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, May 26th, it is the sentence of this Court that deft. on the 3rd Ct.-Assault be committed to the Div. of Correction for a period of 10 years. Court suspends all but the first 2 years and upon release from confinement places deft. on supervised Probation for a period of 5 years under the supervision of the Div. of Parole and probation under the standard conditions and the special conditions as follows:
Deft. to submit to Health Dept. for Alcohol and Substance Abuse evaluation.
Deft. to abstain from the use of alcohol while on Probation.
Credit of 7 days to be en for time served.
On the 4th Ct.-Battery for the purpose of sentencing merges into the charge of Asscualt.
On the 5th, Carrying a Deadly Weapon, deft. is committed to the Div. of Corr. for a period of 3 years. This sentence to run concurrent to Ct. 1. Sentence suspendedd.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Commitment issued.
1990, Jan. 12th, Letter to Judge from Francis Wongus with notation of Judge: "Motion to Modify Sentence is denied".
Judge; Warren, Richard D.
Copies isd.
1992, July 15th, Report from Parole and Probation, fd.
1992, Aug. 7th, Instructions as to Report fd. 7/15/92: None, fd.
JUDGE: WARREN, Richard D.
1992, Aug. 14th, Report from Parole and Probation, fd.
1992, Sept. 2nd, Instructions as to Report fd. 8/14/92: None, fd.
JUDGE: WARREN, Richard D.
1992, Sept. 22nd, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd.
1992, Sept. 30th, Warrant for VOP, fd. Bond: $500.00.
JUDGE: WARREN, Richard D.
1992, Sept. 30th, Warrant, w/Mt. for VOP, isd. for:
FRANCIS ORVILLE WONGUS Cepi 10/23/92
1992, Oct. 26th,Commitment Pending Hearing, fd.
1992, Oct. 27th, Bond in the amt. of $500.00 (Property) posted by Leona and Willie Wongus, fd. Declaration of Trust, Affidavit of Surety, and Release from Commitment, fd. Bond recorded in Recog. Docket, PLC No. 6/181 & 182.
1992, Nov. 5th, Notice of Assignment to parties of VOP hearing 12/15/92, 9:30 A.M., fd.
1992, Dec. 15th, Pst. in Ct.: Francis O. Wongus; Thomas Kimmel, ASst. State's Atty.; Robert Hanson, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. requests an attorney.
Ct. continues case to allow deft. to obtain counsel.
Ct. advised deft. of his rights to an attorney.
JUDGE: WARREN, Richard D.
1993, Jan. 4th, Notice of Assignment to parties of VOP hearing 2/19/93, 9:30 A.M., fd.

CASE CONTINUED ON PAGE 122 THIS DOCKET . . .

CASE No. 5933 Criminal Law

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| EET JR. | FRED MELINA ENNALS | |

## DOCKET ENTRIES

1988, Nov. 18th, Criminal Information filed by the States Attorney for Dor. Co., Md. with States Automatic Discovery and Request for Discovery with Certification thereon filed:
CDS-UNLAWFUL MFGR. ETC.
CDS-UNLAWFUL POSS. ETC.
1988, Nov. 22nd, Summons and copy of Criminal Information isd. to the Shf. for the deft. to appear for Criminal Appearance Dec. 5, 1988 at 9:30 A.M
Fred Melina Ennals, Jr. Non-Est 12/1/88
1988, Dec. 5th, Present in Court: Michael Maloney, Deputy State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1988, Dec. 5th, Summons to be reissued.
JUDGE: WARREN, Richard D.
1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland.

DEFENDANT RELEASED ON OWN RECOGNIZANCE TO THE CUSTODY OF BEVERLY ANN ROBINSON WITH SPECIAL CONDITIONS. Initial Appearance Report recorded in Criminal Law Bond Record PLC No. 3, Folio No. 53.
1988, Dec. 6th, Summons reissued, in duplicate, to the Shf. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 14, 1988 at 9:30 A.M.
Fred Melina Ennals Non-Est 12/8/88 (Is in Hospital for 30 days)
1988, Dec. 14th, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 14th, State request reissuance of summons. Motion granted.
JUDGE: JOHNSON, Donald F.
1988, Dec. 15th, Summons reissued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 17, 1989 at 9:30 A.M.
FRED MELINA ENNALS Summoned 12/19/88
**1989, Jan. 5th, Order to the Clerk to enter the appearance of Emory E. Tamplin, Jr., Esquire on behalf of the Defendant with Certificate, filed.**
**1989, Jan. 5th, Motion of the Defendant for Discovery and Inspection with Certificate, filed.**
1989, Feb. 1st, Notice to Deft. and all parties of assigned Jury Trial April 19, 1989 at 9:30 A.M., fd.
1989, Feb. 6th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, April 5th., State's Answer to Deft's. Motion for Discovery & Inspection, fd.
1989, April 5th., Line to the Clerk to issue a supboena for the following to appear April 19, 1989 at 9:30 A.M. to testify for the State, fd. & isd. 4/6/89

-OVER-

CASE No. 5933 Criminal

## DOCKET ENTRIES

Det. Wayne Bromwell Sd 4/11/89
Det. C. Bennett Sd 4/11/89
PFC. Bruce Jones Sd 4/11/89
Angela Gross Sd 4/13/89
CPL. R.L. Roche Sd 4/7/89
James Camper Non Est 4/8/89
Michael Robinson Sd 4/8/89
Beverly Robinson Sd 4/8/89

1989, Apr. 5th, Petition of State to Amend Criminal Information, fd.

1989, Apr. 10th, Unsigned Order as to Amended Criminal Information, fd.

JUDGE: JOHNSON, Donald F.

1989, April 17th, Notification retd. by Emory Tamplin, Esq.

1989},Apr. 19th, Present in Court: Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding. Deft. not present.

1989, Apr. 19th, State moves to Nolle Prosse.

1989, Apr. 25th, Notice of Nolle SProsse mailed to Deft., fd.

CASE NO. 5934 Criminal Law

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | Pd 5/24/96<br>Rec.#3091<br>App Fee Def $5.00<br>App Fee Plain<br>$5.00<br>Clk Fee $80.00<br>Shf. Dor Dor.<br>$22.00<br><br>Pd. 5/24/96<br>Rec.# 3091<br>AppDef $ 5.00<br>AppDef 5.00<br>Clerk 80.00<br>Shf.Dor 22.00 |
| H.S.<br>MB | TYRONE NATHANIEL GREEN | Pd. 8/6/98<br>Rec. #6630<br>CR INJ COMP $7.50<br>VOC Fund- 7.50<br>SHFF DOR 58.00 |

## DOCKET ENTRIES

1988, Nov.18th, Criminal Information filed by the States Attorney for Dor. Co. Md. with States Automatic Discovery and request for Discovery with Certification thereon filed:
BURGLARY-INT/STEAL/NIGHT
B & E DWELLING
BURGLARY GENERAL- COMMON LAW
THEFT
1988, Nov. 22nd, Summons and copy of Criminal Information isd. to the Shf. for the deft. to appear for Criminal Appearance Dec. 5, 1988 at 9:30 A.M.
Tyrone Nathaniel Green Non-Est 11/26/88 (According to tenants has not lived there)
1988, Dec. 2nd, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. and the Deft. further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
******* 1988, Dec. 7th, Notification of assigned Jury Trial of February 9, 1989 at 9:30 A.M. mailed to the Deft., State's Atty.; and Harry Sadoff, Esquire, filed.
********* 1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland.

Defendant released on Own Personal Recognizance with Special Conditions filed. Personal Recognizance Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 54.
1988, Dec. 13th, Notification of assigned trial date which was mailed to the Deft. at the address of 616 Greenwood Ave, Cambridge was returned by the postal authorities marked: "Attempted Not Known", filed.

1988, Dec. 15th, Notification returned by the State's Atty., filed.
1989, Jan. 25th, Order to Clerk to issue subpoenaes for the following witnesses to testify for the State on February 9th, 1989 at 9:30 a.m. fd. & isd. 1/26/89
Michael Jackson Sd. 2/2
Steven Blake Sd. 2/3
Evelyn Greene Sd. 1/30
David Greene Sd. 1/30
Robert Green Unserved
Shawn Purnell 1/27/89 Unserved
Det. Charles Bennett Sd. 1/31
Ptl. Wm. Jones Sd. 2/2
1989, Feb. 6th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, with proposed order,fd.
1989, Feb. 7th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for Deft. appearance on 2/9/89 at 9:30 A.M., fd.

JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON NEXT PAGE . . .

CASE No. 5934 STATE VS. GREEN

## DOCKET ENTRIES

1989, Feb. 8th, Writ of Habeas Corpus Ad Prosequendum isd. to Shf. for Deft. to appear 2/9/89:
Shf. Philip H. McKelvey Sd. 2/8
1989, Feb. 9th, Present in Court: Tyrone N. Green with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 9th, Deft. waives right to a Jury Trial, enters a plea to 2nd Ct.-B&E Dwelling and 4th Ct.-Theft and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, Feb. 9th, Court accepts deft.'s pleas.
JUDGE: WARREN, Richard D.
1989, Feb. 9th, Court finds deft. guilty as to 2nd Ct.- B&E Dwelling and guilty as to 4th Ct.-Theft.
JUDGE: WARREN, Richard D.
1989, Feb. 9th, State moves to Nolle Prosse Counts 1 and 3.
1989, Feb. 9th, State requests Pre-Sentence Investigation. Court orders Pre-Sentence Investigation. Court sets Bond in the amt. of $1,000.00. pending sentence.
JUDGE: WARREN, Richard D.
1989, Feb. 9th, Copy of Notice to Div. of Parole and Probation of Pre-Sentence Investigation, fd.
1989, Mar. 16th, Notice to Deft. and all parties of assigned Sentencing Mar. 30, 1989 at 1:30 P.M., fd.
1989, Mar. 17th, Petitin of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 20th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 3/30/89 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 21st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/21/89
1989, Mar. 23rd, Notice of Sentencing ret'd by State's Atty., fd.
1989, Mar. 30th, Present in Court: Tyrone N. Green with counsel Harry Sadoff, Esq.; Michael Maloney, Dept. States Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 30th, Sentencing held.
1989, Mar. 30th, It is the sentence of this Court that Deft. as to Count 4- Theft be committed to the Div. of correction for a period of 7 years, the Court suspends all but 2 years and upon his release places deft. on supervised Probation thru the Div. of Paorle and Probation for a period of 5 years under the normal conditions and special conditions that he attend Substance Abuse counseling and pay court costs as directed by the Div. of Parole and Probation within the first 6 months of probation, as to Count 2 Breaking and Entering Deft. is committed to Div. of Correction for a period of 3 years to run consecutive to Count 4 the court suspends sentence and places deft. on probation same conditions as count 4, Credit of 3 days given.
JUDGE: WARREN, Richard D.
Temporary Commitment filed.
Commitment filed.
Order for Probation filed.
1989, Aug.30th, Letter to JudgeJohnson from Thomas Flowers, fd.

1995, Oct. 25th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1995, Oct. 26th,; Bench Warrant, fd. Bond: $25,000
JUDGE: JOHNSON, Donald F.
Bench Warrant isd for:
Tyrone Green 11-02-95 Sd.
1995, Nov. 14th Notice of Assignment sched'l for 12-05-95 at 9:30AM for VIO/PROB
1995, Nov. 22nd, Letter from State's Atty. to Larry Morris, fd.
1995, Dec. 5th, Pst in Ct: Deft.; M. Maloney, St's Atty.; J. Spearman, Div. of Parole and Probation; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. enters plea of Not Guilty to VOP.
Hearing held.
Ct. fds. Deft. Guilty of VOP.
Sentencing held.
Ct. 4 - Theft - VOP - Ct. revokes Probation, strikes suspended portion of sentence and imposes 5 years DOC; all but 1 year DCJ is suspended; consec. to any sentence(s) previously imposed. Upon rel. 3 years sup. Probation thru Div. of Parole and Probation under standard conditions/ spec. condition:
L. Ct. costs of $185.00 to be paid as directed thru Div. of Parole and Probation within the first 6 months of Probation period. (Credit for Costs that have been paid)

CASE CONTINUED TO PAGE 148 OF THIS DOCKET.

CASE No. 5935 Criminal Law

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| R.H.S. | THEODORE T. FERGUSON | |

## DOCKET ENTRIES

1988, Nov. 18th, Criminal Information filed by the States Attorney with States Automatic Discovery and Request for Discovery with Certification thereon filed:
FORGERY PRIVATE DOCUMENTS
UTTERING FALSE DOCUMENTS
THEFT
1988, Nov. 22nd, Warrant, Writ and Notice to the Defendant issued to the Shf. for service upon the deft. to appear for Criminal Appearance Dec. 5, 1988 at 9:30 A.M.
Sheriff McKelvey Summoned 11/22/88
Theodore T. Ferguson Summoned 11/23/88
1988, Dec. 5th, Present in Court: Theodore T. Ferguson; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1988, Dec. 5th, Notice of Right to Counsel given to deft. Notice, filed.
JUDGE: WARREN, Richard D.
1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $1,500.00 (Not Posted)
1988, Dec. 16th, Appearance of Raymond H. Simmons, Esq. entered on behalf of Deft; Plea of Not Guilty; Election for JURY TRIAL and Defts. Request for Discovery and Motion to Produce Documents, fd.
1989, Dec. 21st, Notice to Deft. and all parties of assigned date of March 6, 1989 at 9:30 A.M. for Jury Trial.
1988, Dec. 27th, Notification retd. by Sts. Atty.
1989, Feb. 21st, Order to issue subpoenas for the following witnesses to testify for the State 3/6/89 at 9:30 A.M., fd. and isd. 2/22:
Det. Charles Bennett Sd. 2/27
George Hyde Sd. 2/28
Erena Flamer (Wic.Co.) Unserved
1989, Feb. 21st, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Feb. 21st, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum,fd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for the deft.'s appearance on 3/6/89 at 9:30 A.M. to:
Shf. Philip McKelvey Sd. 2/23

CASE NO. 5935

## DOCKET ENTRIES

1989, Mar. 6th, Present in Court: Theodore T. Ferguson with counsel Raymond H. Simmons, Esq.; Michael Maloney, Dep. State's Atty.; Ann M. Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 6th, Deft. makes a Motion to consolidate Nos. 5935, 5898 and 5901.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Deft. enters a Plea of Guilty as to Ct. 2- Uttering. Case proceeded on agreed statement of facts.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, The Court accepts Deft.'s Plea and finds Deft. Guilty as to Ct 2-Uttering.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, it is the sentence of this Court that Deft. as to Ct. 2-Uttering be committed to the custody of the Dor. Co. Jail for a period of 18 months. Sentence is to run concurrently to sentence imposed in Cr. Law No. 5898. Credit to be given for time served.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, The State enters a Nolle Prosse as to all remaining counts.
JUDGE: WARREN, Richard D.
Commitment isd.

CASE NO. 5936 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| WHJ<br>RSC<br>H.S. | TERRY C. FRANZ | |

## DOCKET ENTRIES

1988, Nov. 18th, Criminal Information filed by the States Attorney for Dor. Co. Md. with States Automatic Discovery and Request for Discovery with Certification thereon filed:
1988, Nov. 22nd, Warrant, Writ and Notice to the Defendant isd. to the Shf. of Dor. Co. for service upon the deft. with copy of charging document attached for deft. to appear for Criminal Appearance 12/5/88 at 9:30 A.M.:
Sheriff McKelvey Summoned 11/22/88
Terry C. Franz Summoned 11/23/88
1988, Dec. 2nd, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. and the Deft. further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $1,000.00 (Not Posted)
1988, Dec. 7th, Notification of assigned trial date of February 10, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 15th, Notification returned by the State's Atty., fd.
1989, Jan. 27th, Order to issue Subpoenas for the following to testify for the State 2/10/89 at 9:30 A.M., fd. and isd.:
Faye Holder Sd. 2/2
Sgt. McGann Sd. 2/6
Chief Wendall Travers Sd. 2/6
1989, Jan. 27th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Jan. 27th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, with proposed order, fd.
1989, Jan. 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 2/10/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction, DOC Trans. Unit
1989, Feb. 10th, Present in Court: Terry C. Franz with Counsel Harry Sadoff, Esq.; Thomas Kimmel, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 10th, Deft. waives right to a Jury Trial, enters a plea of guilty to Breaking and Entering and elects trial before the Court.
1989, Feb. 10th, Court accepts deft.'s plea to Ct. 1-Breaking and Entering.
JUDGE: WARREN, Richard D.

CASE CONTINUED ON NEXT PAGE . . .

CASE NO. 5936

## DOCKET ENTRIES

1989, Feb. 10th, Court finds deft. guilty as to 1st Ct.-Breaking and Entering.
JUDGE: WARREN, Richard D.
1989, Feb. 10th, State requests a Pre-Sentence Investigation, Court orders Pre-Sentence.
JUDGE: WARREN, Richard D.
1989, Feb. 10th, Copy of Notice to Div. of Parole and Probation of Pre-Sentence Investigation, fd.
1989, Mar. 16th, Notice to Deft. and all parties of assigned Sentencing Mar. 30, 1989 at 9:30 A.M., fd.
1989, Mar. 20th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd. (Unsigned per State's Atty.'s Request, deft. at DOC)
1989, Mar. 23rd, Notice of Sentencing ret'd by State's Atty., fd.
1989, Mar. 30th, Present in Court: Terry C. Franz with counsel Harry Sadoff, Esq.; Michael Maloney, Dept. States Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 30th, Sentencing held.
1989, Mar. 30th, It is the sentence of this Court that Deft. as to Ct. 1- Breaking & Entering be committed to the Div. of Correction for a period of 5 years, to run consecutive to sentence imposed in Cr. Law No. 5970 Criminal .
JUDGE: WARREN, Richard D.
No credit for time due.
Pre Sentence fd.
Commitment fd.
Temporary Commitment fd.
1989, May 23rd, Letter to Judge Richard Warren from Deft. requesting modification of sentence, with DENIAL, fd.
JUDGE: WARREN, Richard D.
Copy isd. to Deft.
1993, Nov. 19th, Letter from Rhonda Franz to Judge Donald F. Johnson, fd.
1993, Nov. 19th, Letter from Law Clerk of Circuit Court to Rhonda Franz, fd.
1995, Sept. 11th., Petitioner Petition For Post Conviction Relief,fd
1995, Sept. 15th., State's Response To Deft's Req. for Post Conviction Relief. fd
1995, Sept. 18th., Issuance of Notice Of Assignment for Post Conviction scheduled 11/22/95, 1:30 PM
1995, Oct. 11th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum directed to Eastern Correctional Institute to produce the Deft. on 1/22/95 at 1:30 P.M., fd.
1995, Oct. 16th., Order of Court for issuance of writ for deft's appearance on 11/22/95, 1:30P.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 17th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Eastern Corr. Institute
1995, Nov. 22nd., Notice of Assignment, Post Conviction Hearing, Feb. 7, 1996 at 9:30 A.M., fd.
1995, Nov. 30th, State's Petition for Writ, fd.
1995, Dec. 7th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/7/95, 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1995, Dec. 11th, Writ isd. to: Mr. Wurthey, ECI
1995, Dec. 14th, Writ returned from E.C.I.
1996, Jan. 25th, State's Petition for Writ, fd.
1996, Jan. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/7/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 26th, Writ isd. to: Comm. of Corr.
1996, Feb. 7th, Pst in Ct: Deft. with counsel Steve Meehan, Esq.; M. Nelson, Asst. St's Atty.; Pat tolley, Ct. Recorder; C. McWilliams, Ct. Clk; Judge Alfred T. Truitt, Jr. presiding.
Hearing on Deft's petition for Post Conviction Relief.
Written Opinion to be rendered by Judge Truitt.
JUDGE: TRUITT, Alfred T. Jr.
1996, Feb. 15th, Order of Court dated Feb. 14, 1996 that Deft's request for Post Conviction Relief in Criminal Case Nos. 5936, 5938, 5970, 5943 and 5957 is hereby denied, fd.
JUDGE: TRUITT, Alfred T. Jr.
Copies issued.
1996, Mar. 15th, Deft.'s Application for Leave to Appeal, fd.
1996, Apr. 15th, Post Conviction case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (#P603474824)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, Apr. 18th., Receipt of Court of Special Appeals, fd.
1996, Apr. 22nd., Certificate of Serv. as to App. for Leave to Appeal, fd.

CASE CONT. TO PAGE 144 OF THIS DOCKET.

CASE No. 5937 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| H.S. | TERRY C. FRANZ | |

## DOCKET ENTRIES

1988, Nov.18th, Criminal Information filed by the States Attorney for Dor. Co. Md. with States Automatic Discovery and Request for Discovery with Certification thereon filed:
BREAK/STEAL
MALICIOUS DESTRUCTION OF PROPERTY
1988, Nov. 22nd, Warrant, Writ and Notice to the deft. isd. to the Shf. for service upon the deft. with copy of Criminal Information for deft. to appear Dec. 5, 1988 at 9:30 A.M. for Criminal Appearance:
Sheriff Philip McKelvey Summoned 11/22/88
Terry C. Franz Summoned 11/23/88
1988, Dec. 2nd, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. with Certificate, filed.
1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $2,000.00 (Not Posted)
1988, Dec. 7th, Notification of assigned trial date of February 10, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 15th, Notification returned by the State's Atty. fd. (See No. 5936 for filing)
1989, Jan. 27th, Order to issue subpoenas for the following witnesses to testify for the State 2/10/89 at 9:30 A.M., fd. and isd.:
Sgt. James McGann Sd. 2/6
Robert Barnes Sd. 2/6
1989, Jan. 27th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, with proposed order, fd. (See No. 5936 for filing)
1989, Jan. 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 2/10/89 at 9:30 A.M., fd. (See No. 5936 for filing)
1989, Jan. 31st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction,DOC Trans. Unit
1989, Jan. 27th, Supplementary Answer to sTate's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 10th, Present in Court: Terry C. Franz with counsel Harry Sadoff, Esq.; Thomas Kimmel, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 10th, State moves to Nolle Prosse.

CASE No. 5932

CASE CONTINUED FROM PAGE 112

## DOCKET ENTRIES

STATE VS. FRANCIS ORVILLE WONGUS

1993, Feb. 16th, Report from Parole and Probation(Request to Amend Char. Doc.), fd.

1993, Feb. 18th, Instructions from Ct.: Insufficient time for service on deft. before hearing without consent of deft.. State's Atty. to decide what it wants to do with new allegation.
JUDGE: WARREN, R. D.

1993, Feb. 19th, Pst. in Ct.:Francis Wongus; Maurice Nelson, Asst. State's Atty.; Robert Hanson, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Joyce Marshall, Ct. Rm. Clerk; Judge Richard D. Warren presiding.

Ct. determines deft. has not made reasonable attempts to obtain an atty. and finds deft. has waived his right to counsel.
State elects to proceed on original Violation of Probation Petition today.
Court enters plea of Not Guilty for deft.
Hearing held.
Ct. fds. deft. has violated conditions of his Probation as to Failure to abstain from alcohol and finds deft. Guilty as to Violation of Probation.

Ct. revokes order suspending sentence and revokes Probation.
Violation of Probation (Original Chg. Ct. 3- Assault), deft. sentenced to 8 years D.O.C., all but first 4 years suspended. Original Charge, Ct. 5- Carrying deadly weapon, deft. sentenced to 3 yrs, D.O.C. to run concurrent to Ct. 3.
Sentence suspended.

Upon release deft. placed on supervised Prob. for 5 years under the normal conditions and special conditions as follows:
Attend and participate in alcohol/substance abuse counseling as directed by agent.
During probation deft. is not to be in possession of alcohol.
JUDGE: R.D.W.
Commitment issd.
Order for Prob.
Exhibit List, fd.

1993, May 27th, Letter to Judge Richard Warren from Ava Gift, Commitment Ofc. Supervisor, requesting amended commitment, fd.

1993, June 4th, Amended Commitment isd., fd.

1997, Apr. 2nd, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1997, Apr. 4th., Order for issuance of Bench Warrant. Bond $25,000.00
JUDGE: JOHNSON, Donald F.
Copies isd.
1997, Apr. 7th., Bench Warrant w/copy of Charging Document isd. to Shf. for:
FRANCIS O. WONGUS SD 4/30/97
1997, May 2nd, Notice of Assignment to all parties scheduling Vio/Probation hearing for: May 6, 1997 at 9:30 A.M.
1997, May 6th., Pst. in Ct.: Deft.; M.Maloney, Sts. Atty.; V.Dawson, Ct.Rptr.; R.Cannon, P&P; W.Press, Ct.Clk.; Judge Richard D. Warren presiding.
Notice to Right to Counsel.
Deft. Req. continuance to obtain atty. Case to be rescheduled for VOP Hearing.
JUDGE: WARREN, Richard D.

1997, May 12th, Notification of assigned VOP hearing of June 2, 1997 at 9:30 A.M. to all parties, fd. (Copy issued to Howard Brohawn, Agent)

1997, May 16th, Order to enter the appearance of Michelle Barnes, Esq. for deft., fd.
1997, May 19th, Letter to Dor.Co. Detention Center for appearance of deft. on 6/2/97 at 9:30 A.M., fd.

1997,June 2nd, Pst. in Court: Deft. w/counsel Michelle Barnes, Esq.; Michael Maloney, State's Atty.; H. Brohawn, P&P; V. Dawson, Ct.Rpt.; J. Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
State's Mt. for Continuance. Mt. granted.
JUDGE: WARREN, R.D.
1997, June 10th, Notice to all parties of assigned hearing, a VOP for Aug. 8th, 1997 at 9:30 A.M., fd.
1997, June 16th, Letter from Deft. to Clerk, fd.
1997, July 10th, Letter to Warden Steve Williams from State's Atty., fd.
1997, July 16th, Revised Notice to all parties of assigned hearing, a VOP for Sept. 5th, 1997 at 9:00 A.M., fd.
1997, July 16th, Letter from Clerk to Atty. of Record, fd.
1997, July 21st, Letter from Michael Maloney, to Warden Steve Williams, fd.

SEE PAGE 122-A FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 5932

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E513839 STATE OF MARYLAND VS FRANCIS WONGUS

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1997, Aug. 6th, Appearance entered by Ellen B. Grunden, Esq. Public Defender on behalf of the Deft., fd. | |
| | 1997, Sept. 2nd, Copy of letter to Warden Williams from Asst. State's Atty., fd. | |
| | 1997, Sept. 5th., Pst. in Ct.: E.Grunden, Esq.; A.Lund, Asst.Sts. Atty.; H.Brohawn, P&P; V.Dawson, Ct. Rptr.; J.Marshall, Ct.Clk.; Judge Richard D. Warren presiding. | |
| | Joint Motion for Continuance. Motion Granted. | |
| | JUDGE: WARREN, Richard D. | |
| | 1997, Sep. 18th.; Notice of Assignment as to Trial (Violation/Probation) scheduled for November 7, 1997 at 9:00 A.M., fd. | |
| | 1997, Sept. 23rd, Copy of letter to Warden Williams from State's Atty., fd. | |
| | 1997, Nov. 7th, Pst. in Ct.: Deft. with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; H. Brohawn, Probation Agent; V. Dawson, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Richard D. Warren presiding. | |
| | Deft. enters a plea of Guilty to VOP. | |
| | Ct. finds plea of guilty is knowingly and voluntarily made. | |
| | St. of Facts. | |
| | Ct. finds deft. Guilty of VOP. | |
| | Ct. revokes Probation, strikes susp. portion of sentence and sentences deft. to 2 yrs. Dor. Co. Det. Ctr., dating from April 30, 1997, given him credit for time served. | |
| | JUDGE: WARREN, Richard D. | |
| | Commitment isd. | |

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 5938 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| WHJ<br>RSC<br>H.S. | TERRY C. FRANZ | |

## DOCKET ENTRIES

1988, Nov. 18th, Criminal Information filed by the States Attorney for Dor. Co. with States Automatic Discvoery and Request for Discovery with Certification thereon filed:
_REAK W/INTENT STEAL
MALICIOUS DESTRUCTION OF PROPERTY
1988, Nov. 22nd, Writ, Warrant and Notice to the deft. with copy of Criminal Information isd. to the Shf. for service on the deft. to appear for Criminal Appearance 12/5/88 at 9:30 A.M.;
Terry C. Franz Summoned 11/23/88
Sheriff Philip H. McKelvey Summoned 11/22/88
1988, Dec. 2nd, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. with Certificate, filed.
1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County Maryland.

BOND SET IN THE AMOUNT OF $500.00 (Not Posted)
1988, Dec. 7th, Notification of assigned trial date of February 10, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 15th, Notification returned by the State's Atty. (See No. 5936 For filing)
1989, Jan. 27th, Order to issue subpoenas for the following witnesses to testify for the State 2/10/89 at 9:30 A.M., fd. and isd.:
Sgt. James McGann Sd. 2/6
Charles Stevens Sd. 2/2
1989, Jan. 27th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Jan. 27th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, with proposed order, fd. (See No. 5936 for filing)
1989,Jan. 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 2/10/89 at 9:30 A.M., fd. (See No. 5936 for filing)
1989, Jan. 31st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction, DOC Trans. Unit
1989, Feb. 10th, Present in Court: Terry C. Franz with counsel Harry Sadoff, Esq.; Thomas Kimmel, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D Warren presiding.
1989, Feb. 10th, Deft. waives right to a Jury Trial, enters a plea of guilty to 1st Ct. Breaking and Entering and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, Feb. 10th, Court accepts deft.'s plea to 1st Ct.-Breaking and Entering.
JUDGE: WARREN, Richard D.

CASE CONTINUED ON NEXT PAGE

CASE NO. 5938

## DOCKET ENTRIES

1989, Feb. 10th, Court finds deft. guilty to 1st Ct.-Breaking and Entering.
JUDGE: WARREN, Richard D.
1989, Feb. 10th, State moves to Nolle Prosse 2nd Ct.
JUDGE: WARREN, Richard D.
1989, Feb. 10th, State request a Pre-Sentence Investigation. Court orders Pre-Sentence Investigation.
JUDGE: WARREN, Richard D.
1989, Feb. 10th, Copy of Notice to Div. of Parole and Probation of Pre-Sentence Investigation, fd.
1989, Mar. 16th, Notice to Deft. and all parties of assigned Sentencing MKar. 30, 1989 at 9:30 Ak.M., fd.
1989, Mar. 20th, Petition of State forWrit of Habeas Corpus Ad Prosequendum, fd. (Unsigned per State's Atty's request, deft. at DOC)
1989, Mar. 23rd, Notice of Sentencing ret'd by State's Atty., fd.
1989, Mar. 30th, Present in Court: Terry C. Franz with counsel Harry Sadoff, Esq.; Michael Maloney, Deputy States Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 39th, Sentencing held.
1989, Mar. 30th, It is the sentence of this Court that Deft. as to Ct. 1- Brea-ing & Entering be committed to the Div. of Correction for a period of one year to run consecutive to sentence imposed in Criminal Law No. 5936 Criminal.
JUDGE: WARREN, Richard D.
No credit for time due.
Temporary Commitment fd.
Commitment fd.
1989, May 23rd, Letter to Judge Richard Warren from Deft. requesting Modification of Sentence, with DENIAL, fd. (See No. 5936)
JUDGE: WARREN, Richard D.
Copy isd. to Deft.
1995, Sept. 11th, Petition of the Deft. for Post Conviction Relief w/Certificate, fd.
1995, Sept. 15th, St's Response to Deft's Request for Post Conviction Relief w/Certificate, fd.
1995, Sept. 18th, Notification of assigned hearing on Post Conviction of Nov. 22, 1995 at 1:30 P.M. mailed to the Deft., St's Atty.; David C. Wright, Esq. and Stephen Z. Meehan, Esq., fd.
1995, Oct. 11th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum directed to Eastern Correctional Institute to produce the Deft. on 11/22/95 at 1:30 P.M., fd.
1995, Oct. 16th., Order of Court for issuance of writ for Deft's appearance 11/22/95, 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 17th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Eastern Correctional Institute
1995, Nov. 22nd., Notice of Assignment, Post Conviction Hearing, Feb. 7, 1996 at 9:30 A.M., fd.
1995, Nov. 30th, State's Petition for Writ, fd.
1995, Dec. 5th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/7/96, 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1995, Dec. 8th, Writ isd. to: Transportation Dept., Mr. Wurthey, ECI
1996, Jan. 25th, State's Petition for Writ, fd.
1996, Jan. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/7/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 26th, Writ isd. to: Comm. of Corr.
1996, Feb. 7th, Pst in Ct: Deft. with counsel Steve Meehan, Esquire; M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Clk; Judge Alfred T. Truitt, Jr. presiding.
Hearing on Deft's petition for Post Conviction Relief.
Written Opinion to be rendered by Judge Truitt.
JUDGE: TRUITT, Alfred T. Jr.
1996, Feb. 15th, Order of Court dated Feb. 14, 1996 that the Deft's Petition for Post Conviction Relief in No. 5936, 5938, 3970, 5943 and 5957 is hereby denied, fd.
JUDGE: TRUITT, Alfred T. Jr.
Copies issued.
1996, Mar. 15th, Deft.'s Application for Leave to Appeal, fd.
1996, Apr. 15th, Post Conviction case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603474824)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996 Apr. 18th., Receipt of Ct. of Spec. Appeals, fd.
1996, Apr. 22nd., Cert. of Serv. as to Deft's App. for Leave to Appeal, fd.
1996, June 4th, Mandate received from Ct. of Special Appeals: "Application for leave to appeal denied. Any costs to be paid by applicant.", fd.

-cont'd to page 124A--

CASE NO. 5938

STATE OF MARYLAND VS. TERRY C. FRANZ

E55968

DOCKET ENTRIES

1999, Jan. 25th, Letter to Vicki Franz from Paul Vinovich, Judicial Law Clerk, with copy of letter to Judge Johnson from Vicki Franz attached, fd.
1999, Nov. 23rd., Line to Clerk to file attached entry of appearance and Request for Hearing, fd.
2000, June 6th, Oral Order of Judge Johnson to schedule hearing for June 16, 2000 at 9:30 A.M. and to issue Writ for Deft. at DOC.
2000, June 7th, Notice of Assignment to all parties scheduling hearing for JUNE 16, 2000 at 9:30 A.M..
2000, June 7th, Writ of Habeas Corpus Ad Prosequendum isd. to DOC for appearance of Terry C. Franz for June 16, 2000 at 9:30 A.M.
2000, Jun. 16th.; Present in Court: W. Jones, Esq. as counsel for Deft Franz; A. Lund, Deputy State's Attorney; Court Reporter P. Tolley; Courtroom Clerk D. Pyle/W. Press; Judge Robert L. Karwacki, presiding.
Court continues case to a date to be set.
JUDGE: KARWACKI, Robert L.
2000, Jul. 12th., Notice of Assignment to all parties of a Hearing on 8/18/00 at 9:30 A.M
2000, Jul. 19th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed order, fd
2000, Jul. 20th., Order of Court to issue Writ for Defts. appearance on 8/18/00 at 9:30A.M
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 20th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 8/18/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Jul. 26th., Defts. Motion to Withdraw Petition for Post-Conviction Relief w/Propose Order, fd.
2000, Aug. 1st., Order of Court granting Motion to Withdraw Petition for Post-Conviction Relief, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 3rd., Writ for Defts. appearance on 8/18/00 at 9:30 A.M. cancelled at D.O.C.

CASE NO._____

DOCKET ENTRIES

CASE No. 5939 Criminal 125

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| HS | MICHAEL ALLEN TRUITT | |

## DOCKET ENTRIES

1988, Nov. 21st, Papers recd. from the Dist. Court for Dor. Co. Md. marked:
JURY TRIALPRAYED:
DRIVING WHILE INTOXICATED AND UNDER INCLUENCE OF ALCOHOL
PERSON DRIVING MOTOR VEH ON HWY ON REVOKED OUT OF STATE LIC
NEGLIGENT DRIVING
FAIL TO WEAR SEAT BELT
1988, Nov. 29th, Notification of assigned Jury Trial of January 12, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 1st, Notification of assigned Jury trial returned by the State's Atty., fd.
1988, Dec. 28th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 12, 1989 at 9:30 A.M., filed.
Summonses issued on 12/29/88:
Pfc. Dalef Hurt Summoned 1/2/89
Tfc. Wm. Benton Summoned 1/3/89
1988, Dec. 28th, State's Automatic Discovery and Request for Discovery with Certificate filed.
1989, Jan. 5th, Petition of the State for the issuance of a Writ for the Deft., fd.
1989, Jan. 6th, Order of Court granting the issuance of said Writ, filed.
JUDGE: JOHNSON, Donald F.
1989, Jan. 9th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, directed to the Sheriff of Wicomico County to produce the deft. for trial on Jan. 12, 1989 at 9:30 A.M. with a copy of the Petition and Order attached.
SHERIFF HUNTER NELMS
1989, Jan. 12th, Present in Court: Michael Allen Truitt with counsel Harry Sadoff, Esq.; Hugh C. Vinson, Sts. Atty.; Connie Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 12th, Deft. waives his right to a Jury Trial, elects to be tried by the Court and enters a Plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Case proceeded on agreed statement of facts.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, The Court finds Deft. Michael Allen Truitt, Guilty as to Driving while Intoxicated; Guilty as to Driving Motor Vehicle on Revoked Out of State License; Guilty as to Negligent Driving and Not Guilty as to Failure to Wear Seatbelt.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, It is the sentence of this Court that Deft. on the charge of Driving while intoxicated, pay a fine of $500.00 and costs and be committed to the Dor Co. Jail for a period of 90 days, all but 30 days is suspended and upon his release, Deft. is place on supervised Probation for a period of 3 years under the

over

CASE NO. 5939 Criminal

DOCKET ENTRIES

norman conditions and special conditions as follows:
1. Deft. is to attend Dor Co. Alcohol Program in whatever County he is residing.
2. Deft. is to reimburse Public Defender in the amount of $150.00
3. Fines, costs and reimbursement is to be paid within 1 year of his release.
On the charge of Driving while Revoked, Deft. is committed to the Dor. Co. Jail for a period of 90 days, all but 30 days are suspended and imposes a fine of $250.00. Upon his release, Deft. is placed on probation for a period of 3 years. Sentence is to run consecutive to Count 1.
Chargesof Driving Under the Influence and Negligent Driving merge into Count 1.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment issued.
Sts. Exhibit fd.
1989, Jan. 27th, Copy of Disposition Report isd. to MVA and Dist. Ct., fd.
1989, June 21st, Motion of State for Issuance of Warrant for Violation of Probation, fd.
1989, June 23rd, Warrant setting case in for hearing on Sept. 13, 1989 at 9:30 A.M.,fd.
JUDGE: JOHNSON, Donald F.
1989, July 12th, Copies of Motion and Warrant isd. to the Shf. of Dor. Co. for:
Michael Allen Truitt
1989, Sept.13th, Writ to be issue Deft inD.O.C.
1989, Sept. 26th, Notice to Deft. and all parties in cause of Violation of Probation Oct.30,1989 at 9:30 a.M.
1989, Sept. 27th, Notification retd.by Hugh Vinson.
1989, Oct. 10th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Oct. 13th, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 10/30/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Oct. 13th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Div. of Correction
1989, Oct. 30th, Present in Ct.: Michael A. Truitt; Hugh C. Vinson, Sts. Atty.; Howard Brohawn, Div. Parole & Probation; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Oct. 30th, Deft. advised of Right to Counsel.
Judge: Johnson, Donald F.
1989, Oct. 30th, Case to be recalled later today.
1989, Oct. 30th, Case recalled, all parties present, case resumed.
Judge; Johnson, Donald F.
1989, Oct. 30th, Deft. states he does not wish to be represented by an attorney.
Judge; JOhnson, Donald F.
1989, Oct. 30th, Court finds Deft. Guilty of Violation of Probation. Deft. has violated conditions 1,3,10 of his probation. Court finds Deft. Not Guilty as to conditions 6 & 7 of his probation.
Judge; Johnson, Donald F.
1989, Oct. 30th, Court revokes Defts. Probation, strikes suspended portion of sentence and reimposes sentence of 90 days, Dor. Co. Jail as to charge of Dr. while intoxicated and 90 days Dor. Co. Jail on charge of Dr. while revoked, to run consecutive to Ct. 1. Sentence to run concurrent to sentence or sentences now serving. Original fine and costs are to be paid directly to the Circuit Court Clerks Office.
Judge: Donald F.

Commitment issued.
1990, Jan. 25th, Letter to Clerk from Eastern Corr, Inst.fd.
1990, Jan. 30th, Copy of letter to Kathy Grant, fd.
1995, Sept. 11th., Petitioner Petition For Post Conviction Relief. fd
1995, Sept. 15th., state's Response To Deft's Req. For Post Conviction Relief. fd
1995, Sept. 18th., Issuance of Notice Of Assignment for Post conviction scheduled 11/22/95, 1:30PM

CASE NO. 5940 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | Costs Alloc. 5/20/89<br>Clk. 80.00<br>Co. Comm. 5.00<br>Atty(HS) 5.00<br>Shf(Dor) 30.00<br>CIF 15.00<br>135.00<br><br>Fines Alloc. 25.00<br>Fines 4/24/90 285.00<br>Bal. 215.00 |
| HS | ROBERT ANDREW PHILLIPS | Cost Alloc 11/21/90<br>Shf,Dor Co 15.00<br><br>Fines Alloc 4/5/91 $215.00 |

## DOCKET ENTRIES

1988, Nov. 21st, Papers received and filed fromthe Dist. Court for Dor. Co. marked:
JURY TRIAL PRAYED
DRIVING VEH. WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
DRIVER FAILURE TO WEAR SEATBELT
Defendant on bond in the amount of $1,000.00 with American Bankers Ins. Co. of Fla as Surety. Bond recorded in Bond Record PLC 3-47.

1988, Nov. 29th, Notification of assigned Jury Trial of January 11, 1989 at 9:30 A.M. mailed to the Deft., State's Atty.; Harry Sadoff, Esquire and American Bankers Ins. Co., Patricia P. Childs, filed.
1988, Dec. 1st, Notification of assigned Jury Trial returned by the State's Atty., fd.
1988, Dec. 28th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1988, Dec. 28th, Order to the Clerk to issue summonses for the following witnesses to be and appear to testify for the State on Jan. 11, 1989 at 9:30 A.M., filed. Summonses issued on 12/29/88 for:
Pfc. Dale Hurt Summoned 1/3/89
Tpr. Gregory Tate Summoned 1/3/89

1989, Jan. 11th, Present in Court: Robert A. Phillips with counsel Harry Sadoff, Esq. Hugh Vinson, Sts. Atty.; Ann Marie Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, Jan. 11th, Deft. wiaves right to a Jury Trial, enters a Plea of Not Guilty and agrees to proceedon on an agreed Statement of facts.
JUDGE: WARREN, Richard D.
1989, Jan. 11th, The Court finds Deft. Guilty as to Driving while Intoxicated and Guilty as to Failure to wear seatbelt.
JUDGE: WARREN, Richard D.
1989, Jan. 11th, It is the sentence of this Court that Deft. on the charge of Driving while intoxicated be committed to the Dor. Co. Jail for a period of 30 days and pay a fine of $500.00 and costs. Court suspendes sentence as to confinement and places Deft. on supervised Probation for aperiod of 2 years under the supervision of theDiv. Parole and Probation under the standard contitions and special conditions as follows:
Deft. to be evaluated to determine if furthe alcohol counseling is needed. If determined, it is needed, Deft. is to attend as directed.
All fines 1st and 2nd count is to be paid thru the Div. Parole & Probation in installments as they direct.
On the charge of Failure to Wear Seatbelt, Deft. is ordered to pay a fine of $25.00 and costs.
JUDGE: WARREN, Richard D.
Order for Probation, fd.

CASE No. 5940 Criminal

## DOCKET ENTRIES

1989, Jan. 27th, Copy of Disposition Report isd. to MVA and to Dist. Ct., fd.
1990, Sept. 11th, Motion of State for Summons for V.O.P., with Report of Parole and Probation, fd.
1990, Oct. 1st, Summons to be issued, fd.
JUDGE: WARREN, RICHARD D.
1990, Oct. 4th, Notice of assigned V.O.P.hearing Nov. 13, 1990 at 9:30 A.M. isd. to all parties, fd.
Summons, with copy of Motion, isd. to the Shf. of Dor.Co. for:
ROBERT PHILLIPS Sd. 10/8/90
1990, Nov. 13th, Line to Clerk that Office of Public Defender will not be representing deft. on 11/13/90, fd.
1990, Nov. 13th, Present inCourt: Robert Andrew Phillips; Hugh Vinson, State's Atty.; Jake Jones, Div. of Parole and Probation; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
Hearing held on V.O.P.
Deft. enters a plea of Not Guilty
The court finds Robert Andrew Phillips has violated Probation.
Motion of State that case be continued as to disposition for 1 month. Motion denied.
JUDGE: WARREN, Richard D.
Court revokes Probation and reimposes original sentence of 30 days Dor.Co. Jail upon release deft. placed on supervised Probation for a period of 3 months under the normal conditions and the special conditions as follows:
1. Balance of fines and costs of $195.00 to e paid within 30 days.
Court costs of todays proceeding of $15.00 to be paid within 30 days after payment of fines and costs. Total to be paid in 60 days.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
1991, January 16th, Motion for Issuance of Summons for Violation of Probation, fd.
1991, Jan. 21st, Order of Court ordered that summons be issued for VOP hearing.
JUDGE: WARREN, Richard D.
1991, Jan. 23rd, Copies issued of Order of Court.
1991, Jan. 24th, Summons issued for deft. to appear on March 19, 1991 for hearing on Violation of Probation, fd. and issd.
Robert Phillips Sd. 1/25/91
1991, Jan. 24th, Notice to State's Atty. and Parole and Probation of hearing scheduled for March 19, 1991, fd. and issd.
1991, Jan. 24th, Special Report on Probation Violation from Division of Parole and Probation, filed.
1991, Jan. 31st, Comments and Further Instructions: No Action. Copies issd.
JUDGE: WARREN, Richard D.
1991, March 19th, Prst. in Ct.; Robert Phillips; Robert E. Farnell, Dep. Sts. Atty.;

Joyce Hart, Ct. Rptr.; Joyce Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
STate makes motion to dismiss. Mt. granted.
State makes motion to terminate supervision. Mt. Grtd.
JUDGE: WARREN, Richard D.

CASE No. 5941 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | Rec.#2698<br>Fines $100.00<br>Pd. 2/13/89<br><br>Costs Alloc.<br>1/23/90<br>Fines 450.00<br>Clk 80.00<br>Co.Comm 5.00<br>Atty.HS 5.00<br>Shf. Dor.15.00 |
| HS | NELSON SALGADO | |

## DOCKET ENTRIES

1988, Nov. 21st, Papers received and filed from the District Court for Dor. Co., Md. marked;
JURY TRIAL PRAYED
EXCEED MAX. SPEED
DRIVING WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
1988, Nov. 29th, Notification of assigned Jury Trial of January 12, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 1st, Notification returned by the State's Atty., filed.
1988, Dec. 28th, Order to the Clerk to issue summonses for the following witnesses to testify for the State on Jan. 12, 1989 at 9:30 A.M. filed. Summonses issued on 12/29/88 for:
Tfc. April Wilson Summoned 1/3/89
Pfc. Rodney Cox Non-Est 12/31/88 (No longer works at address given)
1988, Dec. 28th, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1989, Jan. 12th, Present in Court: Nelson Salgado with counsel Harry Sadoff, Esq.; Hugh C. Vinson, Sts. Atty.; Connie Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 12th, Deft. waives his right to a Jury Trial, elects to be tried by the Court. (Deft. does not fully understand, but states he wants case tried by the Judge) Plea of Not Guilty entered, case proceeded with a Court Trial.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Trial.
1989, Jan. 12th, At end of States case, Deft. makes a Motion for Judgment of Acquittal Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, At end of entire case, Deft. renews his Motion forJudgment of Acquittal.
Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, The Court finds Deft. Nelson Salgado Not Guilty as to Driving while Intoxicated; Guilty as to Deiving while Under Influence of Alcohol and Guilty as to Exceeding Speed Limit.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, It is the sentence of this Court that Deft. on the charge of Driving Under the Influence of Alcohol be committed to the Dor Co. Jail for a period of 60 days, the Court suspends all but 30 days and places Deft. on supervised Probation for a period of 3 years under the normal conditions and special conditions as follows:
1. Deft. is to attend Dor. Co. Alcohol Program as they direct.
2. Deft. is not to drive a Motor Vehicle for 90 days.

over ----

CASE NO. 5941 Criminal

DOCKET ENTRIES

3. Deft. is to reimburse Public Defender in the amount of $150.00
4. Fines, costs and restitution are to be paid within 1 year of his release.
On the charge of Exceeding Speed Limit Deft. is Ordered to apy a fine of $50.00 and costs.
JUDGE: JOHNSON, Donald F.
1989, Jan. 12th, Deft. makes a Motion for the Court to authorize work release.
Motion denied.
JUDGE: JOHNSON, Donald F.
States Exhibits fd.
Order for Probation, fd.
Commitment issued.
1989, Jan. 26th, Copy of Disposition Report isd. to MVA and to Dist. Ct., fd.
1990, May 25th, Motion for Issuance of Warrant for Violation of Probation, Special Report - Request Warrant, filed.
1990, June 1st, Warrant issued for deft. for Violation of Probation, Bond $6,500.00
JUDGE: JOHNSON, Donald F.
1990, June 4th, Warrant issued to the Shf. for Dorchester Co. Bond $6,500.00
NELSON Salgado
1991, May 16th, Petition of Probation Dept. to Close Interest, fd.
1991, June 11th, Order of Court granting ProbationDept. permission to close their active file, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 5942

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>MARCUS JASON PARKENT | |

## DOCKET ENTRIES

1988, Nov. 23rd, Papers received and filed from the District Court for Dorchester County Maryland marked:with an Order to enter an Appeal on behalf of the Defendant.

EXCEED MAXIMUM SPEED

Two checks received from the District Court. Check in the amount of $80.00 for advance Circuit Court costs deposited. Check in the amount of $40.00 deposited in Special Account Rec. #2347 representing Fine and costs below.
1988,.Dec 2nd, Summons issued, in duplicate, to the Sheriff of Baltimore County for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 14, 1988 at 9:30 A.M.
MARCUS JASON PARKENT

1988, Dec. 14th, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 14th, If Summons is returned Non-Est, Summons to be reissued.
JUDGE: JOHNSON, Donald F.

1989, Jan. 3rd, Present in Court: Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 3rd, Clerk is to notify Sheriff of Baltimore as to Return. If Return is Non-Est, Summons is to be reissued.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Sheriff's Office called by Clerk's Office and advised to return the summons.

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 releasing money from special acct.
JUDGE: JOHNSON, Donald F.
1994, May 16th., Letter to Deft. from Clerk, fd.

CASE NO. _____

DOCKET ENTRIES

CASE No. 5943 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 05/17/01<br>CrClerk Fee $3.99<br>Total $3.99<br>Rcpt. #10895<br>Pd. 10/5/01<br>APPFEEDFT $ 5.00<br>APPFEEPLT 5.00<br>CRCLKFEE 76.01<br>CRINJCOMP 7.50<br>VOCFUND 7.50<br>SHFFDORCEST 60.00<br>Total $161.01<br>Rcpt. #11529 |
| WHJ<br>RSC<br>H.S. | | TERRY C. FRANZ | |

## DOCKET ENTRIES

1988, Nov. 30th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY - GENERAL COMMON LAW Art. 27, Section 29
1988, Dec. 2nd, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 14, 1 988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 12/3/88
TERRY C. FRANZ Summoned 12/5/88
1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $5,000.00 (Not Posted)
1988, Dec. 13th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. and the Deft. further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Dec. 28th, Notice to Deft. and all parties of assigned date of March 3, 1989 at 9:30 A.M. for Jury Trial.
1988, Dec. 29th, Notification retd. by Sts. Atty.
1989, Feb. 17th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 17th, Order to issue subpoenas for the following witnesses to testify for the State 3/3/89 at 9:30 A.M., fd. and isd. 2/21:
Sgt. James F. McGann Sd. 2/27
William Clark Sd. 2/27
1989, Feb. 17th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum,fd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for the deft's appearance on 3/3/89 at 9:30 A.M. to:
Shf. Philip McKelvey Non-Est, incarcerated at DOC
1989, Mar. 3rd, Present in Court: Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty.; Anne SMarie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 3rd, Writ to be re-issued.
JUDGE: WARREN, Richard D.
1989, Mar. 16th, Notice to Dft. and all parties of reassigned Jury Trial May 15, 1989 at 9:30 A.M., fd.
1989, Mar. 23rd, Notice of Jury Trial ret'd by State's Atty., fd.

CASE NO. 5943

## DOCKET ENTRIES

1989, Apr. 25th, Order to issue subpoenas for the following witnesses to testify for the State 5/15/89 at 9:30 A.M., fd. and isd. 4/26:
Sgt. James F. MMcGann Sd. 5/1
William Clark Sd. 4/29
1989, Apr. 25th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Apr. 26th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 5/15/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Apr. 27th, Writ of Habeas corpus Ad Prosequendum isd. for:
Commissioner of Correction, DOC Trans. Unit
1989, May 15th, Present in Court: Terry Franz with counsel Harry Sadoff, Esq.; Micheal Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 15th, Deft. waives right to a Jury Trial and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Motion by State to consolidate Nos. 5943 and 5957 Cr. Law. No objection Motion granted.
JUDGE: JOHNSON, Donald Fk.
1989, May 15th, State moves to amend Criminal Information to read Daytime Burglary. No objection. Motion granted.
JUDGE: JOHNSON, Donald Fk.
1989, May 15th, Deft. enters a plea of guilty to Daytime Burglary.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Court accepts deft.'s plea of Guilty to Daytime Burglary.
JUDGE: JOHNSON, Donald Fk.
1989, May 15th, Court finds deft. guilty as to Daytime Burglary.
JUDGE: JOHNSON, Donald F.
1989, May 15th, It is the sentence of this Court that deft. on the chargeof Daytimke Burglary be committed to the Div. of Corr. for a period of 8 years. Court suspsends the last 3 years and upon rleease places deft. on supervised Probation for a period of 3 years under the standard conditions and the spsecial condition that deft. make restitution in the amt of $199.50 to William Clark within 3 months from date of release. This sentence to run consecutive to any sentence or sentences previously imposed.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1989, May 17th, Commitment isd.
1989, Dec. 28th., Letter to Judge Johnson from Terry C. Franz and reply from Judge Johnson, fd.
1995, June 23rd, Letter to Judge Johnson from deft. with reply, fd.
1995, Sept. 11th., Petitioner's Petition For Post Conviction Relief. fd
1995, Sept. 15th., State's Response To Deft's Req. for Post Conviction Relief. fd
1995, Sept. 18th., Issuance of Notice Of Assignment for Post Conviction scheduled for 12/6/95, 9:30 AM. fd
1995, Oct. 11th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum directed to Eastern Correctional Institute to produce the Deft. for hearing on 12/6/95 at 9:30 A.M., fd.
1995, Oct. 16th., Order of Court for issuance of Writ for deft's appearance 12/6/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 17th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Eastern Correctional Institute
1995, Nov. 22nd., Notice of Assignment, Post Conviction Hearing, Feb. 7, 1996 at 9:30 A.M.,fd.
1995, Nov. 30th, State's Petition for Writ, fd.
1995, Dec. 6th, Order of Court for issuance of a writ for deft.'s appearance 2/7/96, 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1995, Dec. 8th, Writ isd. to: Transportation Dept., Mr. Wurthey, ECI
1996, Jan. 25th, State's Petition for Writ, fd.
1996, Jan. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/7/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 26th, Writ isd. to: Comm. of Corr.
1996, Feb. 7th, Pst in Ct: Deft. with counsel Steve Meehan, Esq.; M. Nelson, Asst. St's Atty.; Pat tolley, Ct. Recorder; C. Mcwilliams, Ct. Clk; Judge Alfred T. Truitt, Jr. presiding.

CASE CONTINUED TO PAGE 140 OF THIS DOCKET.

CASE NO. 5944 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| | H.S. | TOWANDA TASHASELL JONES | |

## DOCKET ENTRIES

1988, Nov. 30th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

FIRST DEGREE MURDER Art. 27, Section 407
ASSAULT WITH INTENT TO MURDER - COMMON LAW Art. 27, Section 12
DEADLY WEAPON - INT/INJURE Art. 27, Section 36
COMMON LAW ASSAULT
COMMON LAW BATTERY
1988, Dec. 2nd, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 14, 1988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 12/3/88
TOWANDA TASHASELL JONES Summoned 12/5/88
1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $100,000.00 (Not Posted)
1988, Dec. 13th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Defendant and the Defendant further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1988, Dec. 13th, Letter to the Court from the Deft. stating she does not want Harry Sadoff, Esquire to represent her, filed.
1988, Dec. 14th, Per Order of the Hon. Judge Donald F. Johnson deft. is to be brought before the Court for a hearing on her letter.
1988, Dec. 14th, Present in Court: Towanda Tashasell Jones with counsel Harry Sadoff, Esquire; Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding. Mother present at counsel table.
1988, Dec. 14th, Deft. states that she wishes Robert Greenleaf, Esquire to represent her as a Public Defender.
Deft. decides to let Mr. Sadoff to handle the case.
1988, Dec. 14th, Defendant hereby enters a Plea of Not Guilty by reason of Insanity and Not Criminally responsible with Certificate, filed.
1988, Dec. 14th, Petition of the Defendant for an Examination by the Staff of the Maryland Department of Health and Mental Hygiene, filed.
1988, Dec. 14th, Defendant's Requests for Discovery and Motion to Produce Documents with Certificate, filed.

## DOCKET ENTRIES

1988, Dec. 19th, Order of Court that an examination be completed on the Deft. by Dr. Donald W. Nachand and that said report be filed with the Court within 60 days and copies issued to all attorneys of record, filed.
JUDGE: JOHNSON, Donald F.
1988, Dec. 20th, Copies of Order issued, in duplicate, to the Sheriff for service upon the following parties:
Sheriff Philip H. McKelvey SD 12-20-88
Towanda Tachasell Jones SD 12-22-88
1988, Dec. 20th, Copy of Order and copy of charging document mailed to Dr. Donald W. Nachand and copy mailed to the Dept. of Health and Mental Hygiene. Also copy of Order issued to the State's Atty. and Harry Sadoff, Esquire.
1988, Dec. 22nd, States Automatic Discovery & Request for Discovery; States Answer to Defts. Motion forDiscovery and Inspection, fd.
1988, Dec. 28th, Notice to Deft. and all parties of assigned date of March 20, 1989 at 9:30 A.M., for Jury Trial.
1988, Dec. 29th, Notification retd. by Sts. Atty.
1989, Jan. 3rd, Letter to Judge Johnson from Donald W. Nachand, Ph.D. with attached treatment alternative.
1989, Jan. 27th, Certificate of Service as to copy of Post Mortem Exam. Report from the Ofc. of the Chief Medical Examiner with attached pictures, from State's Atty. to Harry Sadoff, Esq., fd.
1989, Jan. 31st, Motion of Deft. to Suppress Evidence and Grant Appropriate Relief, fd.
1989, Feb. 3rd, Deft.'s Suggestion of REmoval, with Exhibits, fd.
1989, Feb. 7th, Notice to Deft. and all parties of assigned hearing on Motions and Suggestion of Removal Mar. 2, 1989 at 9:30 A.M., fd.
1989, Feb. 15th, Notice of Motion hearing ret'd by State's Atty., fd.
1989,1 Feb. 16th, Order to issue subpoenas for the following witnesses to testify for the State 3/2/89 at 9:30 A.M., fd. and isd. 2/17:
Ptl. W.H. Jones Sd. 2/19
Sgt. Rindfuss Unserved
Det. Wayne Bromwell Sd. 2/20
Det. Charles Bennett Sd. 2/22
Det/Sgt. Les Hutton Sd. 2/22
Pfc. Rodney Cox Unserved
Pfc. Donald Johnson Sd. 2/20
PCO Seabreeze Sd. 2/25
Gail Batson(Caroline Co.) Unserved
Lt. Malik Sd. 2/24
Sgt. Secrist- Sd. 2/20
Pfc. Johnson
Pfc. R. Gutermuth Sd. 2/19
1989, Feb. 16th, Answer of State to Deft.'s Suggestion of Removal, fd.
1989, Feb. 16th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum, fd.
JUDGE: JOHNSON, Donald F.
1989,1 Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for deft's appearance on 3/2/89 at 9:30 A.M. to:
Shf. Philip McKelvey Sd. 2/23
1989, Mar. 1st, Order to issue subpoenas for witnesses to testify for State 3/20/89 at 9:30 A.M., fd.
1989, Mar. 2nd, Present in Court: Towanda Tashell Jones with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 2nd, Deft. files a Motion for Continuance of Trial.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, Hearing held on Suggestion of Removal.
1989, Mar. 2nd, After lunch break, case resumed at 1:30 P.M., all parties present, deft.'s mother present at counsel table.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, Hearing resumed on Deft.'s Suggestion of Removal.
1989, Mar. 2nd, The Court hereby denies Deft.'s Motion for Removal.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, Ruling is deferred as to Deft.'s Motion for Continuance of trial.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, The Court will consider Deft.'s Motion to Suppress after Deft. undergoes psychiatric evaluation.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, Deft.'s Exhibits No. 4 and 5, fd.
1989, Mar. 7th, Order of Court continuing case for the purpose of further evaluation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 5944

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Mar. 3rd, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd. (Not isd., continuance granted) | |
| | 1989, Mar. 9th, Notice to Deft. and all parties of reassigned Jury Trial May 1 and 2, 1989 at 9:30 A.M., fd. | |
| | 1989, Mar. 15th, Notice of Jury Trial ret'd by State's Atty., fd. | |
| | 1989, Mar. 23rd, Order of Court to Transfer Deft., fd. | |
| | JUDGE: JOHNSON, Donald F. | |
| | Copies isd. | |
| | 1989, Mar. 27th, Petition for Writ of Habeas Corpus Ad Testificandum, fd. | |
| | 1989, Mar. 28th, Order to issue Subpoena Duces Tecum for the following witness to testify for the Deft. 5/1&2/189 at 9:30 A.M., fd. and isd. 3/29: | |
| | Det. Charles Bennett(DucestTecum) Served 3/29/89 | |
| | 1989, Mar. 28th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for a witness to testify 5/1&2/1989 at 9:30 A.M., fd. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1989, Mar. 28th, Writ of habeas Corpus Ad Testificandum isd. for: | |
| | Warden Lawrence Dinisio, Talbot Co. Detention Center | |
| | 1989, Apr. 12th, Order to issue subpoenas for the following witnesses to testify for the State 5/1&2/89 at 9:30 A.M., fd. and isd. 4/13: | |
| | Ptl. W.H. Jones Sd. 4/14 | |
| | Sgt. Rindfuss Sd. 4/14 | |
| | Det. Wayne Bromwell Sd. 4/14 | |
| | Det. Charles Bennett Sd. 4/14 | |
| | Det./Sgt. Les Hutton Sd. 4/14 | |
| | Pfc. Rodney Cox Unserved | |
| | Pfc. donald Johnson Sd. 4/14 | |
| | PCO Seabreeze Sd. 4/15 | |
| | Lt. Malik Sd. 4/14 | |
| | Sgt. Secrist Sd. 4/14 | |
| | Pfc. Gutermuth Sd. 4/17 | |
| | Arthur McKinney Sd. 4/22 | |
| | Leonard Pritchard Sd. 4/13 | |
| | William Watkins Sd. 4/13 | |
| | Gordy E. Jones | |
| | Wilson Smith Sd. 4/14 | |
| | Dr. Hubert Edward Sd. 4/21 | |
| | Gloria Batson Sd. 4/19 | |
| | Jacqueline Thompson Sd. 4/14 | |
| | Tina Dixon Sd. 4/14 | |
| | Vance Bolden, Jr. Sd. 4/18 | |
| | Carlton Cannon Sd. 4/26 | |
| | Ratchell Woolford Sd. 4/17 | |
| | Beathrine Walters Unserved | |
| | Dr. Frank Peretti(Balt.City) Sd. 4/24 | |
| | Dr. Hubert Edwards | |
| | Wilson Smith(Tal.Co.) Unserved | |
| | Sandy Love(Duces Tecum) Sd. 4/18 | |
| | 1989, Apr. 13th, Supplementary Answer to Deft.'s Request for Discovery, fd. | |
| | 1989, Apr. 13th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd. | |
| | 1989, Apr. 17th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 5/1&2/89 at 9:30 A.M., fd. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1989, Apr. 18th, Writ of Habeas Corpus Ad Prosequendum isd. for: | |
| | Shf. Philip McKelvey Sd. 4/18 | |
| | 1989, May 1st, Request of deft. to issue subpoena for witness and Order of Court granting issuance. | |
| | Instructions from atty. to return to him for attempt at personal service. | |
| | Issd 5/1/89 | |
| | Kia Roberts | |

DOCKET ENTRIES

CASE NO. 5944

## DOCKET ENTRIES

1989, May 1st, Present in Court: ToWanda T. Jones with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 1st, Deft. moves to withdraw request for second evaluation and withdraws plea of Not Criminaly Responsible and Not Competent to Stand trial.
1989, May 1st, Motion granted, Insanity Plea withdrawn.
JUDGE: JOHNSON, Donald F.
1989, May 1st, Hearing held on Motion to Suppress.
1989, May 1st, Motion to Suppress is denied as to both statements.
JUDGE: JOHNSON, Donald F.
1989, May 1st, Deft. enters a plea of Not Guilty and elects trial by Jury.
1989, May 1st, Jurors sworn on their Voir dire. Following Juros excused for cause; No. 9-Bryon W. Farral, 2-John H. Barber, 8-Sandra H. Dodson, 21-William A. Ray, 74-Robert T. Remto, 28-Donnie R. Webb, 53-Doris W. Fitzhugh, 77-Edward Bramble, 98-Leah M. Chase, 90-Patricia A. Martin, 100-Ernest D. Ross, 97-Berthenia Pinder, 102-Early Lacy Shabezz, 64-Shirley A. Hurley, 70-Stephany Waller, 88-Denis L. Lamparter, 80-Paulette T. Cheesman, 47-Rosie Lee Cephas, 101-Warren M. Saunders, 84-Mariam A. Harper, 98-Deanna M. Pollitt, 36-Beverly A. Jenks, 37-John Johnstone, 29-Lavon D. Wilson.
1989, May 1st, Deft. elects to select Jury by alternate method.
1989, May 1st, State used 5 challenges, Deft. used 20 challenges. No challenges used on Alternates by either side.
1989, May 1st, Jury empaneled and sworn.

1. Lawrence J. Bohlen, Foreperson
2. Roy L. Bradshaw
3. Shelda R. Fitzhugh
4. Katherine Mae Harrington
5. Vivian G. Jackson
6. Lyda Elizabeth Robinson
7. Thelma L. Cornish
8. Teresa D. Conaway
9. Barbar E. Thompson
10. Carletta L. Washington
11. Gregory Lee Booze
12. Gary Lee Hill, Jr.
13. Darcilla Murry
14. Sheri L. Phillips

1989, May 2nd, Affidavit of service as to Kia Roberts, fd.
1989, May 2nd, Jury in box, all parties present. Case resumed.
JUDGE: JOHNSON, Donald F.
1989, May 2nd, Motion by deft. to sequester all witnesses. Motion granted, witnesses sequestered.
JUDGE: JOHNSON, Donald F.
1989, May 2nd, Trial
1989, May 2nd, Motion by deft. at end of State's case for Judgment of Acquittal as to all counts.
1989, May 2nd, Motion denied as to all counts.
JUDGE: JOHNSON, Donald F.
1989, May 2nd, Jury excused at 3:25 P.M. until May 3, 1989 at 9:30 A.M.
1989, May 2nd, Deft. renews Motion for Judgt. of Acquittal as to all counts.
1989, May 2nd, Court denies Deft's Motion for Judgment of Acquittal.
JUDGE: JOHNSON, Donald F.
1989, May 2nd, Court recessed at 3:45 P.M. until May 3, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, May 3rd, All Parties present. Judge Donald F. Johnson presiding.
1989, May 3rd, Motion by deft. for reconsideration of Motion for Judgment of Acquittal as to 3rd Count - Openly wearing and Carrying a weapon.
1989, May 3rd, Court grants deft's Motion for Judgment of Acquittal as to 3rd Ct.- Openly wearing and carrying weapon.
JUDGE: JOHNSON, Donald F.
1989, May 3rd, Jury in box, all parties present, case resumed.
JUDGE: JOHNSON, Donald F.
1989, May 3rd, Verdict of the Jury:
Jury finds the defendant GUILTY OF MURDER IN THE FIRST DEGREE.
JUDGE: JOHNSON, Donald F.
1989, May 3rd, Defendant request polling of Jury. Jury polled and all answered in the affirmative that their verdict was that of their Foreman - GUILTY OF MURDER IN THE FIRST DEGREE.
1989, May 3rd, Deft. request to be sentenced today.
1989, May 3rd, Court orders a Pre-Sentence Investigation and sets sentencing for June 20, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, May 3rd, State request an increase in Bond.
1989, May 3rd, Court denies Bond.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued
Exhibits 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 16, 17 & 19 fd. Exhibit No. 15- ID

ADDITIONAL DOCKET ENTRIES ON PROCEEDING PAGE

CASE NO. 5944 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MARYLAND | |
| H.S. | TOWANDA TASHASELL JONES | |

## DOCKET ENTRIES

1989, May 3rd, Notice to Parole and Probation of Pre-Sentence Investigation, fd.
1989, May 4th, Copy of bill to County Commissioners for Dorchester County for lunch of Jurors.

1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/20/89 at 9:30 A.M., fd. and isd. 6/5:
Det./Sgt. Les Hutton **Sd. 6/5**
Det. Bennett **SD 6/13/89**
Det. Wayne Bromwell Sd. 6/12
Det. Bruce Jones Sd. 6/12
1989, June 2nd, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
**1989, June 7th, Order of Court dated 6/6/899for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 6/20/89 at 9:30 A.M., fd.**
**JUDGE: JOHNSON, Donald F.**
**1989, June 7th, Writ of habeas Corpus Ad Prosequendum isd. for:**
**Shf. Philip McKelvey Sd. 6/7**
**1989, June 16th, Letter from Sheriffs Dept. requesting copy of Writ with Court seal,fd.**
1989,June 20, Present in Court: Towanda Jones with cousel Harry Sadoff, Esq, Hugh Vinson, States Atty; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson, Presiding.
1989, June 20th It is the sentence of this Court that deft on the charge of First Degree Murder be committed to the Dibision of Correction for life in Prison.
Judge: Johnson, Donald F.
Pre Sentence Report fd.
Temporary Commitment fd
Committment fd
Md. Sentencing Guidline fd
1989, June 21 Order for appeal fd by Harry Sadoff, Esq.
1989, July 5th, Notice of Appeal along with copy of docket entries mailed to Office of Public Defender, fd.
1989, July 6th, Copy of letter to Gail Cweiber,Court Reporter, from Dennis Henderson, Esq. requesting transcript, fd.
1989, July 13th, Notice of Appearance for Appeal of Dennis M. Henderson, Esq., fd.

(OVER)

CASE No. 5944

## DOCKET ENTRIES

1989, Aug. 10th, Transcript of Proceedings held Mar. 2, 1989, fd.
1989, Aug. 10th, Court Reporter's Statement of Costs, fd.
1989, Aug. 11th, Transcript of Proceedings held May 1, 2, and 3, 1989, fd.
1989, Aug. 11th, Transcript of Sentencing held June 20, 1989, fd.
1989, Aug. 17th, Case forwarded to the Court of Special Appeals, Annapolis, by certified mail, return receipt requested. (No. P031828100)
Also Copy of Index and certified copy of docket entries forwarded to attys. in cause.
**1990, Jan. 10th, Letter from defendant and Judge's reply, fd.**
1990, Mar. 28th, Petition of deft. for Post Conviction, fd.
1990, July 24th, Notice to deft. and all parties of Post Conviction Hearing Nov. 2, 1990 at 9:30 A.M., fd.
**1990, July 27th, Request to issue subpoenas for the following witnesses to testify for the State 11/2/90 at 9:30 A.M., fd. and isd. 7/30/90:**
**Harry Sadoff, Esq. (Returned to State's Atty. for cert. mailing)** Sd. 8/1/90
**1990, July 27th, Acknowledgement of assigned Post Conviction Hearing by State's Atty., fd.**
1990, Aug. 6th, Affidavit of Service as to a witness, Harry Sadoff, Esq., with attached return receipt, fd.
1990, Aug7th, Letter to Judge Johnson from deft. and Judge's reply thereto, fd.
1990, Aug. 9th, Notice to enter appearance of Janette E. DeBoissiere, Asst. Public Defender on behalf of Deft.
(Copy of hearing date of 11/2/90mailed to atty.)
1990, Nov. 2nd, Present in Court: Towanda T. Jones with counsel Janet deBoissiere Esq. PUblic Defender; Fletcher Thompson, Asst. State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
Deft. makes a Motion to Sequester all witnesses. Motion granted, witnesses are sequestered.
JUDGE: WARREN, Richard D.
Deft. requests to be allowed to file a Motion for Reduction of Sentence.
Hearing held as to Post Conviction Relief.
Court grants post convictio relief and grants Petitioner authorization to file a belated Motion for reduction of Sentence. Motion must be filed within 90 days of todays date.
JUDGE: WARREN, Richard D.
(Written transcript to be filed by Court Reporter and submitted to Judge Warren)
1990, Nov. 13th, Order of court that Towanda T. Jones is granted permission to file thru counsel a Motion or Petition for Modification of Sentence not later than 2/1/91 and the power of this Court to revise or modify the sentence imposed herein is extended to any petition or motion for same filed on or before 2/1/91, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1990, Oct. 26th, Petition for Writ of Habeas Corpus Ad Testificandum, fd.
1990, Oct. 29th, Order of Court for Writ to be issued for deft.'s appearance on 11/2/90 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1990, Oct. 29th, Writ of Habeas corpus Ad Testificandum isd. to:
Comm. of Corr., DOC
1990, Nov. 20th, Transcript of Proceedings held 11/2/90, fd.
1991, Jan. 24th, Deft.'s Mt. for Reconsideration of SEntence, fd.
1991, Jan. 25th, State's Response to Deft.'s Mt. for Reconsideration of Sentence, fd.
1991, Sept. 3rd, Letter to Judge Donald F. Johnson from deft., fd.
1991, Sept. 3rd, Order of Court that Request for a recommendation to Patuxent Institution for Women is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1991, Sept. 3rd, Copy of letter to deft. from Judge Donald F. Johnson, fd.
1992, June 16th, Letter from Deft. to Judge Donald F. Johnson, fd.
1992, Dec. 17th, Letter to Judge Donald Johnson from deft., fd.
1993, Feb. 3rd, Letter to Judge Donald Johnson from deft., fd.
1993, Mar. 10th, Reply of Judge Donald Johnson to deft., fd.
1993, Mar. 29th, Letter to Clerk from deft. requesting transcript, fd.
1993, Apr. 1st, Reply of Clerk to deft., fd.
1993, Oct. 27th, Letter to deft. from Clk., fd.
1994, Jan. 4th, Deft.'s Application for Review of Sentence, fd.
1994, Jan. 5th, Deft.'s Application for Review of Sentence, with certified copy of docket entries forwarded to Judge Alfred T. Truitt, Jr. Also copies isd. to attys.
1994, Jan. 5th, Copy of letter to deft. from Clk., fd. Cont'd on page 138 D

CASE NO. 5945 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| HRD III ~~L&H P.A.~~ | JOSEPH WAYNE LANGFORD | |

## DOCKET ENTRIES

1988, Dec. 1st, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

| | |
|---|---|
| MANSLAUGHTER BY AUTOMOBILE | Art. 27, Section 388 |
| HOMICIDE BY MOTOR VEHICLE WHILE INTOXICATED | Art. 27, Section 388A |
| DRIVING/ATTEMPT TO DRIVE WHILE INTOXICATED | Art. TR, Section 21-902(a) |
| RECKLESS DRIVING | Art. TR, Section 21-901.1(a) |
| EXCEEDING THE POSTED SPEED LIMIT | Art. TR, Section 21-801.1 |
| SEAT BELTS | Art. TR, Section 22-412.3(b) |

1988, Dec. 2nd, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 14, 1988 at 9:30 A.M.
JOSEPH WAYNE LANGFORD Non-Est 12/6/88 (Moved - No Address)
1988, Dec. 14th, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 14th, State request Warrant. Court orders Warrant, Bond $2500.00
JUDGE: JOHNSON, Donald F.
1988, Dec. 14th, Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached. Bond $2500.00
JOSEPH WAYNE LANGFORD Warrant Countermanded 1/10/89
1988, Dec. 22nd, State's Automatic Discovery and Request for Discovery with Certificate, filed.
1989, Jan. 9th, Motion of the Deft. to withdraw Bench Warrant and/or Body Attachment with Certificate, filed.
1989, Jan. 9th, Order to the Clerk to enter the appearance of H. Richard Duden, III, and Legum and Henley, P.A. on behalf of the Deft. with Certificate, filed.
1989, Jan. 9th, Order by the Hon. Judge Donald F. Johnson that the above warrant is hereby countermanded, filed.
JUDGE: JOHNSON, Donald F.
Copy issued to the Sheriff of Dorchester County.
1989, Jan. 17th, Copy of the Order to Countermand Warrant mailed to H. Richard Duden, III, Esquire.
1989, Jan. 18th, Order to re-issue all papers and charging documents to deft. herein and certificate of service to H. Richard Duden, III, Esq. as to Criminal Information, State's Automatic Disovery and Request for Discovery and copy of Police Report, fd.
1989, Jan. 20th, Summons reissued with copy of charging document and State's Automatic Discovery and Request for Discovery, to the Shf. of Dor. Co. for service upon the Deft.; Joseph Wayne Langford Sd. 1/23

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE No. 5945 Criminal STATE OF MD. VS. LANGFORD

## DOCKET ENTRIES

1989, Jan. 23rd, PLEA OF Deft.: NOT GUILTY; and ELECTION OF JURY TRIAL, fd.
1989, Feb. 2nd, Deft.'s Motion for Appropriate Relief Under Rule 4-252, Deft.'s Request for Discovery and Motion to Produce Documents, and Deft.'s Request for Presence of Chemical Technician, fd.
1989,Feb. 6th, Notice to Deft. and all parties of assigned hearing on Motions April 12, 1989 at 9:30 A.M., fd.
1989, Feb. 6th, Notice to Deft. and all parties of assigned Jury Trial May 1 & 2, 19891 at 9:30 A.M., fd.
1989, Feb. 6th, Deft.'s Answer to State's Request for Discovery, fd.
1989, Feb. 15th, Notices of hearing and Jury Trial ret'd by State's Atty., fd.
1989, Mar. 28th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Mar. 28th, Order to issue subpoenas for the following witnesses to testify for the State 4/12/89 at 9:30 A.M., fd. and isd. 3/29:
Peter W. Rieckert, MdD. (Duces Tecum) Sd. 4/3
Yvonne Christine Yockey Sd. 4/4
Michael Wm. Larrimore Served 3/30/89
Donald David Lauck Served 3/30/89
Barbara Tibbs Served 3/30/89
Cpl. Wm. SSullivan(Tal.Co.) Sd. j4/4
Tpr. Rineholt(Tal.Co.) Sd. 4/4
Tpr. L.K. Gayton(Wic.Co.) Sd. 4/4
Katherine Ek. Sullivan(Balt.Co.)
Sandy Messick
Donald kevin Keueger Sd. 4/4
Dr. Briggs(Duces Tecum) Unserved
Tfc. Glen Payne (Tal.Co.) Sd. 4/4
1989, Apr. 10th, Order to issue subpoenas for the following witnesses to testify for the Deft. 5/1/89 at 9:00 A.M., fd. and isd. 4/11:
Dr. Lavoie(Duces Tecum) A.A.Co. Sd. 4/13
Custodian of Rec.,Stl of Md.-Ofc. of Chf. Medical Exam.(Duces Tecum)Balt.City Sd. 4/14
Custodian of Records, Peninsula Gen. Hosp.(Duces Tecum)Wic.Co. Sd. k4/17
Greg Manning (A.A.co.) Sd. 4/12
1989, April 12th, Present in Court: Joseph Wayne Lankford with counsel Richard Duden, Esq.,; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, April 12th, Deft. moves withdraw Motion for Appropriate Relief Under Rule 4-252. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Apr. 17th, Supplementary Answer to Dft.'s Request for Discovery, fd.
1989, Apr. 17th, Order to issue subpoenas for the following witnesses to testify for the State 5/1&2/89 at 9:30 A.M., fd. and isd. 4/18:
Peter W. Rieckert, M.d.(Duces Tecum) Sd. 4/21
Yvonne Christine Yocker Sd. 4/25
Michael Wm. Larrimore Sd. 4/25
Donald David Lauck Sd. 4/21
Barbara Tibbs Sd. 4/19/89
Cpl. Wm. Sullivan(Tal.Co.) Sd. 4/19
Tpr. Rineholt(Tal.Co.) Sd. 4/19
Tpr. L.K. Gayton(Wic.Co.) Sd 4/21/89
Katherine E. Sullivan(Balt.Co. Sd 4/21/89
Sandy Messick Sd 4/19/89
Donald Kevin Deueger Sd. 4/25
Dr. Briggs(Duces Tecum) Sd 4/24/89
Tfc. Glen Payne(Tal.Co.) Sd. 4/19
Homan Lee Tibbs Sd 4/21/89
L.W. SSmith, RN.(Wic.Co.) Duces Tecum Non Est 4/21/89
Dr. Foley(Wic.Co.) Duces Tecum Sd. 4/26
Sandy Smallwood(Duces Tecum) Sd. 4/21
Vickie Stubbs(Wic. Co.) Duces Tecum Sd 4/21/89

CASE NO. 5945

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Apr. 20th, Order to issue subpoenas for the following witness to testify for the St State 5/1&2/89 at 9:30 AM., fd. and isd. 4/21:<br>Dr. R.L. Taylor, Duces Tecum(Wic.Co.) Non Est 4/25/89<br>1989, Apr. 24th, Supplementary Answer to Deft.'s Request for Discovery, fd.<br>1989, Apr. 28th, Petition for Continuance and Order of Court granting same, fd.<br>JUDGE: JOHNSON, Donald F.<br>Copies isd.<br>1989, May 4th, Notice to Deft. and all partiess of reassigned Jury Trial June 21 and 22, 1989 at 9:30 A.M., fd.<br>1989, May 2nd, Supplementary Answer to Deft's Request for Discovery filed by State's Atty.<br>1989, May 8th, Acknowledgement of Jury Trial by State's Atty., fd.<br>1989, May 31st, Order to issue subpoenas for the following witnesses to testify for the State 6/21 & 22/89 at 9:30 A.M., fd. and isd. 6/1:<br>Peter W. Rieckert, M.D.(Duces Tecum Sd. 6/6<br>Dr. Briggs(Duces Tecum Non-Est 6/20/89<br>Sandy Smallwood(Duces Tecum) Sd. 6/ 6<br>L.W. Smith, R.N.(Duces Tecum)Wic. Co. Sd. 6/15<br>Dr. Foley(Duces Tecum)Wic. Co. Sd. 6/13<br>Vickie Stubbs(Duces Tecum)Wic.Co. 6/6<br>Dr. R.L. Taylor(duces Tecum)Wic.Co. SD 6/12/89<br>Cpl. William Sullivan(Tal.Co.) SD 6/5/89<br>Tpr. Rineholt(Tal.Co.) Sd. 6/5<br>Tfc. Glen Payne(Tal.Co.) Sd. 6/5 | DOCKET ENTRIES |
| | Tpr. L.K. Guyton(Wic.Co.) Sd. 6/6<br>Katherine E. Sullivan(Balt.Co.) Sd. 6/8/89<br>Yvonne Christine Yocker Non-Est 6/20/89<br>Michael William Larrimore Sd. 6/3<br>Donald David Lauck Sd. 6/6<br>Barbara Tibbs SD 6/10/89<br>Sandy Messick SD 6/10/89<br>Donald Kevin Keueger Sd. 6/6<br>Homan Lee Tibbs SD 6/10/89<br>1989, June 12th, Petition for Continuance fd. by the State with letter from Md. St. Police attached, fd.<br>1989, June 16th, Per telephone conversation with attys. case is set for hearing on June 20, 1989 at 9:30 A.M.<br>1989, June 20th, Present in Court; Johseph Lankford with counsel H. Richard Dudek III esq; Hugh Vinson, State's Atty; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson<br>1989, June 20th, Hearing held on Request for continuance by State. Objection by deft.<br>1989, June 20th, Court grants State's Motion for continuance . Casej continued to Aug. 3, 1989 at 9:30 a.m.<br>Judge Johnson, Donald F.<br>1989, June 26th, Line to the Clerk to issue a Subpoena Duces Tecum to Custodian of Records, Dorchester General Hospital to appear August 3 and August 4, 1989 to testify for the Plaintiff filed by H. Richard Duden, III, Esquire, filed. Subpoena issued 6/28/89 for:<br>CUSTODIAN OF RECORDS, DORCHESTER GENERAL HOSPITAL Sd. 6-30-89 | |

(OVER)

CASE NO. 5945

## DOCKET ENTRIES

1989, July 14th, Order to issue subpoenas for the following witnesses to testify for the state 8/3/89 at 9:30 A.M., fd. and isd. 7/17:
Peter W. Rieckert, M.D.(Duces Tecum) Sd. 7/19
Dr. Briggs(Duces Tecum) Sd. 7/19
Sandy Smallwood(Duces Tecum) Sd. 7/18
L.W. Smith, R.N.(Duces Tecum, Wic. Co.) Sd.8/1
Dr. Foley(Duces Tecum) Wic.Co. Sd. 7/26
Vickie Stubbs(Duces Tecum) Wic.Co. Sd. 7/25
Dr. R.L. Taylor(Duces Tecum) Wic.Co. Sd. 7/31
Cpl. William Sullivan(Tal.Co.) Sd. 7/18
Tpr. Rineholt(Tal.Co.) Sd. 7/18
Tfc. Glen Payne(Tal.Co.) Sd. 7/18
Tpr. L.K, Guyton (Wic. Co.) Sd. 7/24
Katherine E. Sullivan(Balt.Co.) Sd. 7/18
Yvonne Christine Yocker Sd. 7/20
Donald David Lauck Sd. 7/21
Barbara Tibbs Sd. 7/20
Sandy Messick Sd. 7/24
Donald Kevin Krueger Sd. 7/20
Homan Tibbs Sd. 7/20
1989, Aug. 3rd, Present in Court: Joseph Wayne Langford with counsel H. Richard Duden, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989,Aug. 3rd, Deft. enters a plea of Not Guilty and elects trial by Jury.
1989, Aug. 3rd, Jurors sworn on their Voir dire. Following Jurors excused for cause:
No. 13-Joseph O. Harrison
No. 24-Donald W. Rouse
No. 19-Timothy S. Moxey
Court indicates a starging Point of No. 1.
1989, Aug. 3rd, Jury empaneled and sworn.
Deft. used 4 strikes and 1 strike for alternate. State used no strikes.

1. Lolita Ann Adams
2. Reginald A. Asplen, Jr.-Foreman
3. Millard C. Ayers, Jr.
4. Katrena Batson Bailey
5. Herbert Lewis Ball, Jr.
6. Jane Carpenter Bowers
7. Daisy Nichols Butler
8. Herbert D. Dorman
9. Michele Lee Era
10. James Otis Faulkner
11. Barbara L. Knauer
12. Joyce A. Green
13. Bertha I. Nichols

1989, Aug. 3rd, Motion by deft. to sequester witnesses. Motion granted, witnesses sequestered.
JUDGE: JOHNSON, Donald F.
1989, Aug. 3rd, Trial.
1989, Aug. 3rd, At end of State's case, Motion of Deft. for a Judgment of Acquittal as to all counts.
1989, Aug. 3rd, Court grants Judgment of Acquittal as to 6th Count-Seat Belts.
JUDGE: JOHNSON, Donald F.
1989, Aug. 3rd, Court denies deft.'s Motion of Judgment of Acquittal as to all remaining counts.
JUDGE: JOHNSON, Donald F.
1989, Aug. 3rd, Case continued to Tuesday, Aug. 8, 1989 at 10:00 A.M. per agreement of counsel.
JUDGE: JOHNSON, Donald F.
1989, Aug. 3rd, Request of Alternate Juror, Bertha Nichols, that she be excused because her Job permits her from being present on Aug. 8, 1989. No objection by counsel, Alternate, Bertha Nichols is excused.
JUDGE: JOHNSON, Donald F.
1989, Aug. 8th, All parties present, Jury in box, case resumed.
JUDGE: JOHNSON, Donald F.
CASE CONTINUED ON NEXT PAGE

CASE NO. 5945

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Aug. 8th, Deft. at end of entire case renews Motion for Judgment of Acquittal as to all counts. Motion denied.<br>JUDGE: JOHNSON, Donald F.<br>1989, Aug. 8th, Verdict of the Jury:<br>Jury finds deft. as to 1st Ct.-Manslaughter by Motor Vehicle-Not Guilty.<br>As to 2nd Ct-Homicide by M/V while intoxicated-Not Guilty<br>As to 3rd Ct.-Driv. while Intoxicated-Not Guilty<br>As to 4th Ct.- Reckless Driving-Not Guilty<br>As to 5th Ct.-Speeding-Not Guilty.<br>JUDGE: JOHNSON, Donald F.<br>1989, Aug. 8th, State's Exhibits Nos. 1,2,3,4A,4B,4C,4D, 4E,4F,4G, 5,6,7A,7B,7C,7D,7E, 7F,7G,7H,7I,7J,7K, 8,9,10,11, fd.<br>1989, Aug. 8th, Deft.'s Exhibits Nos. 3A,3C,3D,3B,4A,4B,4C,4D,5A,5B, fd.<br>1989, Sept. 21st, Copy of Disposition Report isd. to MV Admin., fd.<br>1992, Feb. 7th, Deft.'s Mt. for Removal of Exhibits, fd.<br>1992, Feb. 21st, State's Answer to Deft.'s Mt. for Removal of Exhibits, fd.<br>1992, Feb. 21st, Order of Court for removal of all exhibits filed herein and delivering to Robert J. Merriken, Esq., fd.<br>JUDGE: WARREN, Richard D.<br>1992, Feb. 26th, Exhibits(listed above and those marked for I.D.-Deft.'s Nos. 5-C,D,E.) mailed to Robert J. Merriken, Esq. by certified mail(#P628558432).<br>1992, March 2nd, Receipt of Robert J. Merriken, Esq.,fd. | |

## DOCKET ENTRIES

CASE NO. 5944

## DOCKET ENTRIES

Additional Docket Entries - TOWANDA TASHASELL JONES

1994, Jan. 25th, Letter to deft. from Hon. Alfred T. Truitt, Jr., Circuit Administrative Judge, fd.
1994, Mar. 24th, Order of Court that sentence herein shall remain UNCHANGED, fd.
JUDGES: SIMPSON, D. William
ESCHENBURG, Theodore R.
TRUITT, Alfred T., Jr.
Copies of Order isd. to attys. and deft.
1994, Mar. 30th, Copy of letter to deft. from Clk., fd.
1994, Aug. 1st., Copy of Letter to Deft. from Clk., fd.
1994, Aug. 5th., Letter to Judge from Deft., fd.

1994, Oct. 19th, Letter to Judge Donald F. Johnson from deft. requesting Sentence Modification, fd.

1994, Nov. 14th, Copy of Reply of Judge Donald F. Johnson to deft., fd.
1995, Jan. 3rd, State's Answer to Deft.'s Mt. for Modification of Sentence, fd.
1996, Nov. 18th., Letters to Judge from Towanda Jones w/reply, fd.
1997, APr. 4th., Request from deft. for copies, fd.
1997, Apr. 24th., Letter to Deft. w/copy of Docket Entries mailed.
1997, Dec. 2nd, Letter to State's Atty. from Deft. for modification of sentence, fd.
1997, Dec. 2nd, State's Answer to Deft.'s Motion for Modification, fd.
1997, Dec. 29th, Letter to Judge Johnson from Deft. with Judge's notation thereon, fd.
1998, Jan. 20th, Letter to Judge Johnson from Friends/ MCI-W Drug Treatment Project, fd.
1998, Jan. 30th, Copy of Letter from Friends/MCI-W Drug Treatment Project sent to State's Attorney's Office.
1998, Mar. 11th, Letter to Judge Johnson from Friends/MCI-W Drug Treatment Project, fd.
***1999, Feb. 25th, Letter to Judge Johnson w/attachments from Patrick Kerns, fd.
1999, Feb. 25th, Letter to Patrick Kerns from Judge Johnson, fd.
1999, Mar. 2nd, Lettersto Judge Johnson from Mary Pinkett,Gary Henry & Anthony Macer,fd.
1999, July 19th., Letter to Judge Johnson from Deft., fd.
1999, July 19th., Letter to Deft. from Clerk, fd.
1999, July 27th., Deft.'s Writ of Mandamus, fd.
1999, July 27th., Letter to Deft. from Law Clerk, fd.
2002, Aug. 14th., Letter to Clerk from Deft. requesting copies, fd.
2002, Aug. 14th., Copy of letter to Deft. from Clerk, fd.
2002, Sep. 5th., Defts. Request for copies of Transcripts, fd.
2002, Sep. 6th., Copy of letter to Deft. from Clerk, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-88-005944

CASE NO. 5946 CRIMINAL

CR-605118F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| RHS JR. | | LYLE LEWIS CAMERON | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

BATTERY (CL)
1988, Dec. 16th, Notification of assigned Jury Trial of Feb. 6, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Raymond H. Simmons, Esq., filed.
1988, Dec. 19th, Notification returned by the State's Atty., fd.
1989, Jan. 25th, Order to the Clerk to issue a subpoena to appear in Court to testify for the State on Feb. 6th, 1989 to Thelma Craddock fd. and isd. 1-25-89 Unserved
1989, Jan. 20th, State's automatic discovery and request for discovery, fd.
1989, Feb. 6th, Present in Court: Lyle Lewis Cameron with counsel Raymond Simmons, Esq.; Michael Maloney, Dep. state's Atty.; Anne Marie Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 6th, State requests continuance. Deft. objects to continuance. State's continuance granted.
JUDGE: WARREN, Richard D.
1989, Feb. 15th, Notice to Deft. and all parties of reassigned Jury Trial April 3, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 20th, Order to issue subpoenas for the following witnesses to testify for the State 4/3/89 at 9:30 A.M., fd. and isd. 3/22:
Thelma Craddock Unserved
1989, April 3rd. Present in Court: Lyle L. Cameron with counsel Raymond H. Simmons, Esq Hugh C. Vinson, Sts Atty; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding
1989, April 3rd, The State enters a Nolle Prosse. Judge: Johnson, Donald F.

CASE NO. 5943 CRIMINAL

## DOCKET ENTRIES

Hearing on Deft's petition for Post Conviction Relief.
Written Opinion to be rendered by Judge Truitt.
JUDGE: TRUITT, Alfred T. Jr.
1996, Feb. 15th, order of Court dated Feb. 14, 1996 that Deft's petition for Post Conviction Relief in Case Nos. 5936, 5938, 5970, 5943 and 5957 is hereby denied, fd.
JUDGE: TRUITT, Alfred T. Jr.
Copies issued.
1996, Mar. 15th, Deft.'s Application for Leave to Appeal, fd.
1996, Apr. 15th, Post conviction case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603474824)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, Apr. 18th., Receipt of Ct. of Spec. Appeals, fd.
1996, Apr. 22nd., Cert. of Serv. as to Deft's App. for Leave to Appeal, fd.
1996, June 4th, Mandate received from the Court of Special Appeals: "Application for leave to appeal denied. Any costs to be paid by applicant.", fd.
1999, Jan. 25th, Letter to Vicki Franz from Paul Vinovich, Judicial Law Clerk, with copy of letter to Judge Johnson from Vicki Franz attached, fd.
1999, Nov. 23rd., Line to Clerk to file attached Entry of Appearance and Request for Hearing, fd.
2000, June 6th, Oral Order of Judge Johnson to schedule hearing for June 16, 2000 at 9:30 A.M. and to issue Writ for Deft. at DOC.
2000, June 7th, Notice of Assignment to all parties scheduling hearing for JUNE 16, 2000 at 9:30 A.M..
2000, June 7th, Writ of Habeas Corpus Ad Prosequendum isd. to DOC for appearance of Terry C. Franz for June 16, 2000 at 9:30 A.M.
2000, Jun. 16th.; Present in Court: W. Jones, Esq. as counsel for Deft Franz; A. Lund, Deputy State's Attorney; Court Reporter P. Tolley; Courtroom Clerk D. Pyle/W. Press; Judge Robert L. Karwacki, presiding.
Court continues case to a date to be set.
JUDGE: KARWACKI, Robert L.
2000, Jul. 12th., Notice of Assignment to all parties of a Hearing on 8/18/00 at 9:30 A.M.,f d
2000, Jul. 19th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed order, fd.
2000, Jul. 20th., Order of Court to issue Writ for Defts. appearance on 8/18/00 at 9:30A.M.,fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 20th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 8/18/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Jul. 26th., Defts. Motion to Withdraw Petition for Post-Conviction Relief w/Proposed Order, fd.
2000, Aug. 1st., Order of Court granting Motion to Withdraw Petition for Post-Conviction Relief, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 3rd., Writ for Defts. appearance on 8/18/00 at 9:30 A.M. cancelled at D.O.C.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-88-005943

CASE No. 5947 CRIMINAL

CR-605090F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | | ALONZA DELANO DENNIS | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

THEFT - UNDER $300 Art. 27, Section 342
1988, Dec. 8th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on December 21, 1988 at 9:30 A.M.
ALONZA DELANO DENNIS Non-Est 12/12/88 (Not Living at given address, Unknown)
1988, Dec. 21st, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 21st, Summons to be reissued.
JUDGE: JOHNSON, Donald F.
1989, Jan. 6th, Summons reissued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 23, 1989 at 9:30 A.M.
ALONZA DELANO DENNIS Non-Est
1989, Jan. 19th, Order to enter the appearance of Harry Sadoff, Esq. as atty. for the Deft. herein, Plea of Not Guilty, and Election of Jury Trial, fd.
1989,Jan. 19th, Deft.'s Request for Discovery and Motion to Produce Documents, fd.
1989, Jan. 25th, Notice to Deft.and parties of assigned Jury Trial Mar. 30, 1989 at 9:30
1989, Feb. 10th, Order to reissue for Deft. herein, fd.
1989, Feb. 13th, Summons reisd. to the Shf. of Dor. Co. with copy of charging document for: (Just for service of charging document)
Alonza Delano Dennis Sd 3/31/89
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 15th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Mar. 15th, State's Automatic Discovery and Request for discovery, fd.
1989, Mar. 15th, Order to issue subpoenas for the following witnesses to testify for the State 3/30/89 at 9:30 A.M., fd. and isd. 3/16:
Pfc. Robert Gutermuth Sd. 3/17
Rufus Sampson Non Est
Shawn Sampson Non Est
LyCurtis Sharp Unserved
1989, Mar. 17th, Instructions from State's Atty. to reissue for deft. and serve on the day of trial, fd.
1989, Mar. 27th, Summons reissued for:
Alonza Delano Dennis Sd. 3/31

CASE NO. 5947 Criminal

## DOCKET ENTRIES

1989, March 30th, Present in Court: Alonza D. Dennis with counsel Harry SAdoff, Esq.; Michael Maloney, Dep. Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Richard D. Warren presiding.
1989, March 30th, The State makes a Motion forContinuance to allow them to locate witnesses. Objection by Deft. Motion for Continuance is hereby granted, case to be reset for Jury Trial.
JUDGE: WARREN, Richard D.
1989, April 3rd, Notice to Deft. and all parties of assigned date of May 3, 1989 at 9:30 A.M. forJury Trial.
1989, Apr. 13th, Order to issue subpoenas for the following witnesses to testify for the State 5/3/89 at 9:30 A.M., fd. and isd.:

| | |
|---|---|
| Lycurtis Sharp | Unserved |
| Shawn Sampson | Sd. 4/23 |
| Rufus Sampson | Sd. 4/22 |
| Pfc. Robert Gutermuth | Sd. 4/17 |

1989,April 12th, Notification of trial date returned by State's Atty., fd.
1989, May 3rd, Present in Court: Alonza Dennis, with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 3rd, Motion by State for continuance. Objection by deft.
Court grants continuance for a period of 30 days to allow State to obtain service on deft.
JUDGE: JOHNSON, Donald F.
1989, May 11th, Notice to Deft. and all parties of reassigned Jury Trial June 30, 1989 at 9:30 A.M., fd.
1989, May 15th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/30/89 at 9:30 A.M., fd. and isd. 6/6:
Lycurtis Sharp (Writ isd., incarcerated)
Shawn Sampson unserved 6/13/89
Rufus Sampson Sd. 6/21
Pfc. robert Gutermuth Sd. 6/6
1989, June 2nd, Petition of State for Writ of habeas Corpus Ad Testificandum, fd.
1989, June 7th, Order of Court dated 6/6/89 for issuance of Writ of habeas Corpus Ad Testificandum for deft.'s appearance on 6/30/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, June 7th, Writ of Habeas Corpus Ad Tstificandum isd. for
Shf. Philip McKelvey Sd. 6/7
1989, June 29th, State's Requested Voir Dire. fd.
1989, June 30th, Harry Sadoff, Esq, Thomas Kimmel, Asst. State's Atty; Ct. Reporter; Judge Richard D. Warren, presiding.
1989, June 30th, Case to be rescheduled for Jury Trial
Judge, Warren, Richard D.
1990, May 3rd, Notice to deft. and all parties of assigned Jury Trial June 20, 1990 at 9:30 A.M., fd.
1990, May 22nd, Acknowledgement of assigned Jury Trial by State's Atty., fd.
1990, June 20th, Present in Court: Alonza D. Dennis with counsel Harry Sadoff, Esq.; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Ct. rEporter; Judge Donald F. Johnson presiding.
1990, June 20, State request continuance. Objection by deft.
Motion for continuance denied.
JUDGE: JOHNSON, Donald F.
1990, June 20th, State enters Nolle Prosse.
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.

CASE No. 5948 CRIMINAL

CR-604918F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | | ALFONZO DUNNAWAY | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court for Dorchester Co., Md. marked:

JURY TRIAL PRAYED

THEFT - OVER $300 Art. 27, Section 342
UNAUTHORIZED USE OF LIVESTOCK MOTOR VEHICLE, ETC. Art. 27, Section 349
1988, Dec. 16th, Notification of assigned Jury Trial of February 10, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 19th, Notification returned by the State's Atty., fd.
1989, Jan. 26th, State's Automatic Discovery and Request for discovery, fd
1989, Jan. 26th, Order to Clerk to issue subpoenaes for the following witnesses to testify for the State on February 10th, 1989 at 9:30 a.m. fd., and isd. 1/27/89
Barry Jester Windsor Unserved
Ricky Willey Unserved
William R. Willey Sd. 2/2
1989, Feb. 10th, Present in Court: Alfonzo Dunnaway with counsel Harry Sadoff, Esq.; Thomas Kimmell, Asst State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 10th, State moves to Nolle Prosse.
JUDGE: WARREN, Richard D.
**1991, March 11th, Letter to the Court from Court Trustee Junction City, Kansas, fd.**

CASE NO. 5936 - FRANZ

## DOCKET ENTRIES

1996, June 4th, Mandate received from the Court of Special Appeals: "Application for leave to appeal denied. Any costs to be paid by applicant", fd.
1999, Jan. 25th, Letter to Vicki Franz from Paul Vinovich, Judicial Law Clerk, with copy of letter to Judge Johnson from Vicki Franz attached, fd.
1999, Nov. 23rd., Line to Clerk to file attached entry of appearance and Request for Hearing, fd.
2000, June 6th, Oral Order of Judge Johnson to schedule hearing for June 16, 2000 at 9:30 A.M. and to issue Writ for Deft. at DOC.
2000, June 7th, Notice of Assignment to all parties scheduling hearing for JUNE 16, 2000 at 9:30 A.M..
2000, June 7th, Writ of Habeas Corpus Ad Prosequendum isd. to DOC for appearance of Terry C. Franz for June 16, 2000 at 9:30 A.M.
2000, Jun. 16th.; Present in Court: W. Jones, Esq. as counsel for Deft Franz; A. Lund, Deputy State's Attorney; Court Reporter P. Tolley; Courtroom Clerk D. Pyle/W. Press; Judge Robert L. Karwacki, presiding.
Court continues case to a date to be set.
JUDGE: KARWACKI, Robert L.
2000, Jul. 12th., Notice of Assignment to all parties of a Hearing on 8/18/00 at 9:30 A.M.,f d.
2000, Jul. 19th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed order, fd.
2000, Jul. 20th., Order of Court to issue Writ for Defts. appearance on 8/18/00 at 9:30A.M.,fd
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 20th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 8/18/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Jul. 26th., Defts. Motion to Withdraw Petition for Post-Conviction Relief w/Proposed Order, fd.
2000, Aug. 1st., Order of Court granting Motion to Withdraw Petition for Post-Conviction Relief, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 3rd., Writ for Defts. appearance on 8/18/00 at 9:30 A.M. cancelled at D.O.C.

CASE NO. 5949 Criminal
CR-604968F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | TYRONE GREENE | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

THEFT - Over $400.00 Art. 27, Section 342
1988, Dec. 16th, Notification of assigned Jury Trial of Feb. 13, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 19th, Notification returned by the State's Atty., fd.
1989, Jan. 26th, State's Automatic Discovery and Request for Discovery, fd.
1989, Jan. 26th, Order to issue subpoena for the following person to appear on 2/13/89 at 9:30 A.M. to testify for the State. Subpoena Issued 1/27/89

Evelyn Greene Sd.1/30/89
1989, Feb. 10th, Petition and Order of Court for Writ of Habeas Corpus Ad Prosequendum for Deft. to appear on 2/13/89 at 9:30 A.M., fd. and isd.:
Shf. Philip H. McKelvey Sd. 2/10
1989, Feb. 13th, Present in Court: Tyrone Greene with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Feb. 13th, State enters a Nolle Prosse.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5950 CRIMINAL
CR-605095F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's Atty. | STATE OF MARYLAND | |
| RHS JR. | BRENDA JONES | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

THEFT - OVER $300.00 Art. 27, Section 342
1988, Dec. 16th, Notification of assigned Jury Trial of February 7, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Raymond H. Simmons, Esquire, filed.
1988, Dec. 19th, Notification returned by the State's Atty., filed.
1989, Jan. 25th, Order to Clerk to issue subpoenaes for the following witnesses to testify for the State on February7th,1989, at 9:30 a.m. fd. and isd. 1-25-89
Wanda Renee Neal Unserved
Katie M. Neal Sd. 1/27
Doretha Peterson Sd. 1/27
1989,Jan. 24th, State's automatic discovery and request for discovery, fd.
1989, Feb. 7th, Present in Court: Raymond Simmons, Esq. representing deft.; Michael Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 7th, State moves to Nolle Prosse.
1989, Feb. 8th, Copy of Notice to Deft. of Nolle Prosse, fd.

CASE NO. 5934 Criminal

STATE VS. TYRONE NATHANIEL GREEN

## DOCKET ENTRIES

Ct. 2 - Breaking and Entering - VOP - Ct. revokes Probation strikes supended portion of sentence and imposes 3 years DOC; suspended with same conditions of Probation in Ct. 4. No Credit due.
Suspended sentence of Ct. 2 - B&E - VOP was not placed on the record but instructions were given to the Clerk to show sentence of 3 years DOC, Consec. to Ct. 4, suspended by Hon. Judge Richard D. Warrant. Counsel and State were notified by the Clerk.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Temporary Commitment issued.
1995, Dec. 5th, Commitment issued.

1997, Apr. 18th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, May 8th, Order of Court that no action be taken at this time (Dated May 6, 1997)
JUDGE: WARREN, R.D.

Copies issd. to State's Atty. and Parole and Probation, fd.
1997, Oct. 23rd, Special Report-Informative-Disposition from Div. of P. & P., fd.
1997, Nov. 6th, Order of Court that report noted, concur with recommendation (dated Nov. 6, 1997), fd.
JUDGE: WARREN, R.D.
Copies issued to SAO and P & P.
1998, Feb. 5th, Div. of Parole & Probation Report of Payment Violation, fd.
1998, Feb. 6th, Order of Court dated 2/6/98 ordering issuance of summons, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1998, Feb. 11th, Summons, w/copy of charging doc., issued to Dor. Co. Shf. for Deft.'s appearance on 3/12/98 at 9:00 a.m. for Initial Appearance and 5/7/98 at 9:00 a.m. for Vio/Probation Hearing:
TYRONE N. GREEN - Non-est
1998, Feb. 11th, Notice of assigned Initial Appearance on 3/12/98 at 9:00 a.m. and Vio/Probation Hearing on 5/7/98 at 9:00 a.m., fd.

1998, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
If return shows served before today's date, warrant to be isd. with a bond in amt. of $5,000. If return shows unserved, notify State's Atty. to reissue.
JUDGE: JOHNSON, Donald F.
Case recalled.
St. req. re-issuance. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1998, Mar. 17th, Notice of Assignment to all parties of Initial Appearance 4/9/98 at 9:00 a.m. and Vio/Probation Hearing for 5/7/98 at 9:00 a.m., fd.
1998, Mar. 17th, Summons, with copy of charging doc. and Notice of Assignment, issued to Dor. Co. Shf. for Deft.'s appearance on 4/9/98 at 9:00 a.m.:
TYRONE N. GREEN - Non-est
1998, Apr. 9th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
No Return. If return shows deft. served prior to today, Warrant to be isd. with a bond in amt. of $1000. If return shows deft. not served, Warrant to be isd. and deft. to be brought before court for setting of bond.
JUDGE: JOHNSON, Donald F.
1998, Apr. 17th, Warrant, w/copy of charging document, issued to Dor. Co. Shf. for:
TYRONE N. GREEN "Warrant executed 11/21/98"
1998, May 7th, Pst. in Ct.: M. NElson, State's Atty.; G. Enders, Prob. Agent; V. Dawson, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. not present.
Warrant outstanding.
State's Mt. to continue. Case continued.
JUDGE: WARREN, Richard D.
1998, Nov. 24th, Pst. in Ct.: Deft.; A. Lund, Dep. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. releases deft. on Personal Recog.
Release isd., fd.
JUDGE: JOHNSON, Donald F.
1998, Dec. 28th, Notice of Assignment scheduling Vio/Probation Hearing for 3/2/99 at 9:00 A.M., fd.
1999, Feb. 23rd, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report -- Request for Warrant, fd.

ADDITIONAL ENTRIES CONTINUED ON PAGE NO. 150

CASE No. 5951 Criminal
CR604794F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV | STATE OF MARYLAND | |
| | VS. | |
| REF | BERNARD JONES | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from theDistrict Court, marked:
JURY TRIAL PRAYED

THEFT

Bond $500.00 NOT POSTED
1988, Dec. 16th, Notice to Deft. and all parties of assigned date of February 6, 1989 at 9:30 A.M. for Jury Trial.
1988, Dec. 19th, Notifications retd. by Sts. Atty. and Robert E. Farnell, III, Esq.
1989, Jan. 5th, Present in Court: Bernard Jones with counsel Robert E. Farnell, Esq.; Hugh Vinson, Sts. Atty.; Connie Bennett, Ct. Reporter; Judge Donald F.Johnson presiding.
1989, Jan. 5th, The State makes a Motion to Consolidate nos. 5951,5912,5873,5821 and 5822 criminal Law. No Objection, Mt. granted.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, State makes a Motion to amend charging document to read: Elizabeth Morgan No objection, Motion granted, charging document is amended to read"Elizabeth Morgan".
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Deft. waives his right to a Jury Trial, elects to be tried by the Court and enters a Plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Deft. withdraws his Plea of Not Guilty, waives his right to a speedy trial and consents to case being placed on Stet docket.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, The State makes a Motion to place case upon the Stet docket under special conditions that Deft. is not to go into the Board of Education and is to make restitution to Elizabeth Morgan in the amount of $52.59.
JUDGE:JOHNSON, Donald F.
1989, Jan. 5th, Motion granted, case is placed upon the Stet docket.
JUDGE: JOHNSON, Donald F.

CASE NO. 5934 STATE VS. TYRONE NATHANIEL GREEN

## DOCKET ENTRIES

1999, Mar. 2nd, Pst. in Ct.: Deft.; A. Lund, Dep. State's Atty.; J. Jones, Probation Agent; V. Dawson, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Richard D. Warren presiding.
State's Mt. to Dismiss, deft. has paid in full.
Petition withdrawn upon request of the Dept.
JUDGE: WARREN, Richard D.
Release isd. to Det. Ctr., fd.
1999, Feb. 23rd, Petition for Bench Warrant-Violation of Probation,fd.
1999 , Mar. 10th, Order for Bench Warrant signed.
Bond: $20,000.00
Judge: Johnson, D.F.
1999, Mar. 10th, Bench Warrant isd. to Sheriffs Office for:
TYRONE GREEN Executed 3/20/99
1999, Mar. 25th., Letter to Judge from Deft., fd.
1999, Mar. 29th., Notice to all parties of Vio/Probation Hearing 4/29/99,1:30 P.M., fd.
1999, Mar. 30th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 4/29/99 at 1:30 P.M. for V.O.P., fd.
1999, Apr. 2nd, Judge's notation on Deft.'s letter filed 3/25/99: Motion to reduce bond is denied. The V.O.P. hearing has been scheduled for 4/29 at 1:30 p.m.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, April 29th, Pst. in Ct.: Deft. w/counsel K. Smith, Esq.; A.Lund, Dep. Sts. Atty.; R.Brooks, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. requests continuance, case to be heard by Judge Warren.
Case continued.
Judge: Johnson, D.F.
1999, July 21st., Notice of Assignment to all parties of Violation/Probation 8/27/99 at 1:00 P.M., fd.
1999, July 22nd., Letter to Warden Williams from State's Atty. for Deft.'s appearance on 8/27/99 at 1:00 P.M. for Violation of Probation, fd.
1999, July 23rd., Letter to Warden Williams from State's Atty. for Deft.' s appearance on 8/27/99 at 1:00 P.M. for Violation of Probation, fd.
1999, July 28th., Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.
1999, Aug. 27th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; J. Jones, Probation Agent; V. Dawson, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. admits to violating Rule No. 4 of his Probation.
St. of Facts.
St. of Facts support plea, Ct. finds deft. guilty of Violation of Probation.
Ct. 4-Order of suspended sentence of 4 yrs. is stricken and Ct. imposes 4 yrs.,suspended all but first 18 mos. Sentence is to be backdated to April 6, 1999 giving deft. credit for time served. Balance of sentence is to be served at DCDC. Deft. is permitted to participate in Work Release if he meets criteria.
Ct. 2-Ct. imposes 3 yrs. consec. to sentence on Ct. 4, suspended in its entirety. On both counts, deft. is placed on Probation for 3 yrs. from date of release under same terms and conditions as previously imposed and court costs are ordered as a condition of Probation, and submit to blood, breath and urine testing as requested by Agent.
Order for Probation, fd.
JUDGE: WARREN, Richard D.
Commitment isd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-88-005934

CASE NO. 5952 Criminal
CR605091F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br><br>H.S. | STATE OF MARYLAND<br>VS.<br>KIM MILO LEE | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court, marked:
JURY TRIAL PRAYED
1. Assault on DOC Employee
2. Assault
3. Battery
BOND $5,000.00 NOT POSTED
1988, Dec. 16th, Notice to Deft. and all parties of assigned date of February 13, 1989 at 9:30 A.M. for Jury Trial.
1988, Dec. 29th, Notification retd. by Sts. Atty.
1989, Jan. 26th, State's Automatic Discovery and Request for Discovery, fd.
1989, Jan. 26th, Order to issue subpoenas for the following witnesses to testify for the State 2/13/89 at 9:30 A.M., fd. and isd.1/27:
Don B. Satterfield Sd. 1/28
Off. Gutermuth Sd. 2/2
Off. Jones Sd. 2/2
1989, Jan. 26th, Petition of State for Writ of Habeas Corpus Ad Prosquendum, with proposed order, fd.
1989, Jan. 27th, Order to issue Subpoenas for the following witnesses to testify for the Deft. 2/13/89 at 9:30 A.M., fd. and isd. 1/30:
Shf. Philip McKelvey Sd. 1/30
Correctional Off. David Satterfield Sd.1/30
Correctional Off. Danny Cox Sd. 1/30
Dep. Sheriff Steve Williams Sd.
Dep. Shf. James Turpin Sd. 2/3
Dep. Shf. James Taylor SD 2-1-89
Off. Robert Guttermuth Sd. 2/2
Off. William Jones Sd. 2/2
1989,Jan. 27th, Petition of Deft. for Writ of Habeas Corpus Ad Testificandum, with proposed order, fd.
1989, Jan. 31st, Order of Court for issuance of Writ of Habeas Corpus Ad Prosquendum for Deft.'s appearance on 2/13/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip H. McKelvey Sd. 1/31
1989, Jan. 31st, Order of Court for issuance of Writ of habeas Corpus Ad Testificandum for a witness to appear on 2/13/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Writ of Habeas Corpus Ad Testificandum isd. to the Shf. for appearance of a witness, Charles W. Kane, on 2/13/89 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 1/31
1989, Feb. 10th, Notice of withdrawal of appearance of R. S. Collison and substitution of Harry Sadoff, Esq. for the defendant, fd.

CASE NO. 5952

## DOCKET ENTRIES

1989, Feb. 13th, Present in Court: Kim Milo Lee; Harry Sadoff,Esq. stand by atty.; Michael Maloney, Dep. State's Atty.; Pat Tolley,court Recorder; Judge Donald F. JOhnson presiding.
1989, Feb. 13th, State moves to Nolle Prosse 1st Ct.
1989, Feb. 13th, Deft. request to be albe to defend himself. Notice of Right to Counsel given. Court ask Mr. Sadoff to be stand-by attorney.
JUDGE: JOHNSON, Donald F.
1989, Feb. 13th, Deft. enters a plea of Not Guilty and elects trial before a Jury.
1989, Feb. 13th, Motion by Mr. Sadoff to withdraw appearance. Court appoints Harry Sadoff, Esq. as stand-by atty.
1989, Feb. 13th, Jurors sworn on their voir dire. Following Jurors excused for cause.
2. Betty L. Collison, 5. William T. Fleming, 9. Sandra Lee Hurt, 11. LaCurtis A. Johnson, 24. Sara Louise Peters.
Court indicates a starting point of 13
Jury empaneled and sworn.

| | |
|---|---|
| 1. Margaret N. Stanley | 7. Samuel Y. Monaghan, Jr., Foreperson |
| 2. Jacquelyn A. Koshar | 8. Chan'Tay B. Nelson |
| 3. Edith Laverne Kroft | 9. Jay E. Shannon |
| 4. Ruth N. Kavalnes | 10. Gary L. Sirman |
| 5. Paul M. Luthy | 11. Karl L. Thomas |
| 6. John Merle McAllister | 12. Wayne Roger Thume |

1989, Feb. 13th, Motion by deft. for sequester of witnesses. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Feb. 13th, Motion by deft. at end of State's case for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Feb. 13th, Motion by deft. to inspect Jail. Ruling reserved.
JUDGE: JOHNSON, Donald F.
1989, FEb. 13th, Deft. withdraws Motion to inspect Jail.
JUDGE: JOHNSON, Donald F.
1989, FEb. 13th, At end of entire case, deft. renews his Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989,1 Feb. 13th, Verdict of the Jury:
The Jury finds Deft. Guilty as to Assault and Guitly as to Battery.
JUDGE: JOHNSON, Donald F.
Jury polled, all answered in the affirmative.
JUDGE: JOHNSON, Donald F.
1989, Feb. 13th, It is the sentence of this Court that Deft., Kim Milo Lee on the charge of Battery be committed to the Div. of Correction for a period of 13 months, consecutive to any sentence he may be serving. Credit to be given for time while awaiting this trial. Charge of Assault merges with Battery.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE No. 5953 CRIMINAL
CR-0001548F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND<br><br>JAMES CECIL MCCOY | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland.

JURY TRIAL PRAYED

THEFT (Under $300) Art. 27, Section 342
RESISTING ARREST (CL)

DEFENDANT RELEASED ON OWN PERSONAL RECOGNIZANCE WITH CONDITIONS. Recognizance Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 55.
1988, Dec. 8th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 21, 1988 at 9:30 A.M.
JAMES CECIL MCCOY Non-Est 12/8/88 (He does not live at address given)

1988, Dec. 21st, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 21st, Summons to be reissued.
JUDGE: JOHNSON, Donald F.
1989, Jan. 6th, Summons reissued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 23, 1989 at 9:30 A.M.
JAMES CECIL MCCOY Non Est 1-19-89
1989,Jan. 23rd, Present in Court: Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, Jan. 23rd, State requests Warrant. Motion granted.
Court orders Warrant, Bond $300.00.
JUDGE: JOHNSON, Donald F.
1989, Jan. 24th, Warrant isd. with copy of charging document attached to Shf. of Dor. Co. for service upon:
James Cecil Mccoy Sd 5/9/89
1989, May 10th, Deft. appeared and posted bond in the amount of $300.00 with America Banker Ins. Co. of Florida as Surety.
Bond recored in PLC 3 - 132. Release from commitment issd.
1989, May 15th, Present in Court: James C. McCoy; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 15th, Notice to Right to Counsel given to deft.
1989, May 18th, Notification of assigned Jury Trial for July 20, 1989 at 9:30 A.M. issued to all parties.
1989, May 19th, Notification of trail date returned by State's Attorney, fd.

CASE NO. 5953 Criminal STATE -vs- MCCOY

## DOCKET ENTRIES

1989, July 11th, State's Automatic Discovery and Request for Discovery, fd.
1989, July 11th, Petition of the State to issue subpoenas for witnesses to appear July 20, 1989 at 9:30 A.M.
1989, July 12th, Order of Court that the summons in the above entitled case be issued as prayed.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, July 12th, REquest by the State to issue subpoeans for the following to testify July 20, 1989 at 9:30 A.M.:
Pfc. Mark Wright Sd 7/13/89
Ptl. William Jones Sd 7/13/89
Audrey Willey Sd. 7/17
1989, July 20th, Present in Court: James C. McCoy; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 20th, The Court finds Deft. has waived his right to have an attorney.
JUDGE: JOHNSON, Donald F.
1989, July 20th, Deft. states on the record jthat he wants a Jury Trial.
JUDGE: JOHNSON, Donald F.
1989, July 20th, Due to Jury not being present, case is hereby continued to August 16, 1989 at 9:30 A.M. Case to proceed whether Deft. is represented by counsel or not represented.
JUDGE: JOHNSON, Donald F.
1989, Aug. 1st, Request to issue subpoenas for the following witnesses to testify for the State 8/16/89 at 9:30 A.M., fd. and isd. 8/2:
Pfc. Mark Wright Sd. 8/7
Ptl. William Jones Sd. 8/5
Audrey Willey Sd. 8/4/89
1989, Aug. 16th, Present in Court: James C. McCoy; Hugh C. Vinson, State's Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren prsiding.
1989, Aug. 16th, Court finds Deft. has waives his right to have an atty., case to proceed with Jury Trial.
JUDGE: WARREN, Richard D.
1989,Aug. 16th, Roll call of Jury taken.
1989, Aug. 16th, State makes a Motion to place case upon the Stet docket. Deft. is to make restitution to F.W. Woolworth within 30 days. Deft. waives his right to a speedy trial, and consents to case being placed upon Stet docket. Motion granted, case is placed upon Stet docket.
JUDGE: WARREN, Richard D.

CASE NO. 5954 Criminal
CR001463F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br><br>H.S.<br>W.D.W<br>MB,Pub.Def. | STATE OF MARYLAND<br><br>VS.<br><br>BRIAN LEMANNS TERRY | Costs Alloc5-20-91<br>Clk. $ 80.00<br>Co.Comm. 5.00<br>J.Pinder 5.00<br>CIF 15.00<br>Shf.Tal.Co. 60.00<br>" BaltoCo. 15.00<br>" Wic.Co. 15.00<br>" Dor.Co. 60.00<br>Fines 100.00 |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court, marked:
JURY TRIAL PRAYED
1. CDS - Unl. Poss Art. 27-287
2. CDS-Para/use Poss/w/int. use Art. 27, Sec. 287A
Deft. released own recog.
1988, Dec. 16th, Notice to Deft. and all parties of assigned date of February 13, 1989 at 9:30 A.M., for Jury Trial.
1988, Dec. 19th, Notification retd. by Sts. Atty.
1989, Jan. 26, Order to Clerk to issue subpoenaes for the following witnesses to testify for the State on February 13th, 1989 at 9:30 a.m. fd. & isd. 1/27/89
Richard Russell Klebon SD 1-30=89
Michael A. Maresca SD 1-30-89
Ronald Thomas Lee Foxkey, Jr. Sd. 2/6
Steve Long
Richard Roche SD 1-30-89
1989, Jan. 26th, State's Automatic Disovery and request for Discovery, fd.
1989, Feb. 13th, Present in Court: Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Feb. 13th, State requests Bench Warrant. Motion granted. Court orders Bench Warrant.
JUDGE: JOHNSON, Donald F.
1989, Feb. 14th , Bench Warrant isd.
1989, Aug. 31st, Order to Enter the Appearance of Walter D. Webster, Esq. on behalf of deft. herein, fd.
1989, Aug. 31st, Motion of Deft. to Countermand Bench Warrant, with proposed order, fd.
1989, Sept. 25th, Order of Court dated 9/22/89 that the Bench Warrant isd. on 2/13/89 is countermanded and that deft.'s trial be rescheduled, fd.
JUDGE: JOHNSON, Donald F.
1989, Sept. 26th, Warrant retd. by Shfs. Dept.
Copy isd. to attys. of record and to Wicomico Co. Detention Center.

1989, Notice to Deft. and all parties of JuryTrial Dec. 5,1989 at 9:30 A.M.
1989, Sept. 29th, Notification retd. by Sts. Atty.
1989, Oct. 3rd, Notification retd. by Walter Webster, Esq.
1989, Oct. 31st, Line to Clerk to enter appearance of Harry Sadoff, Esq.
1989, Nov. 13th, States Supplementary Answer to Sts. Automatic Discovery, fd.
1989, Nov. 13th, Line to Clerk to issue subpoenas for the following to appear and testify for the State on December 5, 1989 at 9:30 A.M. Isd. 11/14/89 for:

--OVER--

CASE NO. 5954 Criminal

## DOCKET ENTRIES

1. Tfc. Richard R. Klebon (Tal. Co.) Sd. 11-17-89
2. Tpr. Michael A. Maresca (Tal. Co.) Sd. 11/17/89
3. Ronald Thomas Lee Foskey, Jr. (Wic. Co.) Sd. 11-17-89
4. Tfc. Steve Long (Balt. Co.) Sd. 11/17/89
5. Cpl. Richard Roche (Tal. Co.) Sd. 11-17-89
6. Det/Sgt. G.P. Taylor (Tal. Co.) Sd. 11-17-89

1989, Nov. 14th, Petition dated 11/13/89 and Order of Court thereon for Writ of Habeas Corpus Ad Prosequendum for Defts. appearance on Dec. 5, 1989 at 9:30 A.M. Isd. 11/14/89 for: WIC. CO DETENCION CENTER

1989, Nov. 20th, Request to issue a subpoena for the following witness to testify for the State 12/5/89 at 9:30 A.M., fd. and isd. 11/21:
Ronald Thomas Lee Foskey, Jr.(Wic. Co.) Unserved 11/24/89

1989, Dec. 5th, order to enter the appearance of John Render, Esq. on behalf of Deft.

1989, Dec. 5th, Present in Court: Brian Lemanns Terry with counsel John Render, Esq.; Michael Maloney, Dep. State's Atty.; Joyce Hart, Court Reporter; Judge Richard D . Warren presiding.

1989, Dec. 5th, Court strikes the appearance of Harry Sadoff,Esq.
JUDGE: WARREN, Richard D.

1989, Dec. 5th, Deft. waives right to a Jury Trial and elects trial by the Court.

1989, Dec. 5th, Deft. enters a Plea of Guilty to both counts 1 and 2.

1989, Dec. 5th, The Court finds Plea of Deft. of Guilty to 1st Ct.-CDS Unlawful Poss. and Guilty to 2nd Ct-CDS Para/Use/Poss. was freely and voluntarily made and accepts such plea.
JUDGE: WARREN, Richard D.

1989,1 Dec. 5th, Case proceeded on a Agreed Statement of Facts.

1989, Dec. 5th, The Court finds the Deft. Guilty of the 1st Ct.-CDS Unlawful Poss. and Guilty of the 2nd Ct-CDS Para/Use/Poss.
JUDGE: WARREN, Richard D.

1989, Dec. 5th, Sentencing held.

1989, Dec. 5th, It is the sentence of the Court that Brian Lemanns Terry on the 1st Ct.-CDS Unlawful Poss. be committed to the custody of the Dor. Co. Jail for a period of 90 days; entire sentence suspended. Deft. placed on supervised Probation for a period of 3 years which is to commence upon release from Prison on sentence presently serving with the standard conditions and the special conditions as follows:
1. Deft. to attend and participate in Drug or Alcohol Substance Abuse counseling as directed by the Parole Agent.
2. Deft. to make Fine and costs thru the Div. of Parole and Probation as directed by the Parole Agent in installments.
On the 2nd Ct.-CDS Para/Use/Poss. Deft. is ordered to pay a Fine of $100.00 and court costs of $255.00 thru the Div. of Parole and probation as directed.
(See condition 2 of above Probation)
JUDGE: WARREN, Richard D.

1989, Dec. 5th, Order for Probation, fd.

1989, Dec. 5th, Release from Commitment on this case given to the Wicomico Co. Detention Unit. Also copy issued to the Dor. Co. Jail.

1992, Apr. 23rd, Report of Parole and Probation, fd.

1992, June 15th, Instructions as to Report fd. 4/23/92: No action requested, none taken, fd.
JUDGE: WARREN, Richard D.

1992, July 15th, Report of Div. of Parole and Probation, fd.

1992, Aug. 7th, Instructions as to Report fd. 7/15/92: None, fd.
JUDGE: WARREN, Richard D.

1992, Dec. 2nd, State's Motion for Summons for Violation of Probation, with Report of Parole and Probation, fd.

1992, Dec. 31st, Order to issue summons for VOP, fd.
JUDGE: JOHNSON, Donald F.

1993, Jan. 7th, Notice to all parties of assigned VOP hearing 2/19/93, 9:30 A.M., fd.

1993, Jan. 7th, Summons, w/char. doc., isd.for:
BRIAN LEMANNS TERRY (Wic. Co.) Non-Est

1993, Feb. 1st, Report of Parole and Probation(Req. to Amend), fd.

CASE CONTINUED ON FOLLOWING PAGE 156A . . .

CASE CONTINUED FROM PAGE 156

CASE NO. 5954

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. BRIAN LEMANNS TERRY | |
| | 1993, Feb. 8th, Instructions as to Report fd. 2/1/93: Serve on deft. as an amended petition for VOP, fd. | |
| | JUDGE: WARREN, Richard D. | |
| | 1993, Feb. 10th, Copies of amended report isd. for: | |
| | BRIAN LEMANNS TERRY (Wic. Co.) Sd. 2/18/93 | |
| | 1993, Feb. 18th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd. | |
| | 1993, Feb. 18th, Order of Court for the issuance of a writ for deft. 's appearance 2/19/93, 9:30 A.M., fd. | |
| | JUDGE: WARREN, Richard D. | |
| | 1993, Feb. 18th, Writ of Habeas Corpus Ad Pros. isd. to: (Sent by Fax) Wic. Co. Det. Ctr. | |
| | 1993, Feb. 19th, Pst. in Ct.: Brian L. Terry; Maurice Nelson, Asst. State's Atty.; Jacob Jones, Div. of Parole and Probation; Joyce Hart, Ct.Rpt.; Joyce Marshall, Ct. Clk.; Judge Richard D. Warren presiding. | |
| | Deft. requests to have an atty. and requests a continuance. | |
| | Ct. continues case to allow deft. time to obtain counsel. | |
| | JUDGE: WARREN, Richard D. | |
| | Deft. advised of his right to counsel. | |
| | JUDGE: WARREN, Richard D. | |
| | 1993, Feb. 23rd, Notice of Assignment to parties of VOP hearing 3/23/93, 1:30 P.M., fd. | |

## DOCKET ENTRIES

1993, Mar. 1st, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.

1993, Mar. 3rd, Order of Court for the issuance of a writ for deft.'s appearance 3/23/93, 1:30 P.M., fd.

JUDGE: JOHNSON, Donald F.

1993, Mar. 3rd, Writ of Habeas Corpus Ad Pros. isd. to:

Shf. Nelms of Wic. Co.

1993, Mar. 23rd, Pst. in Ct.: Brian L. Terry; Thomas Kimmel, Asst. State's Atty.; Joyce Hart, Ct. Rpt.; Joyce Marshall, Ct. Rm. clk.; Judge Richard D. Warren presiding.

Dft. requests continuance to obtain counsel due to just being released from incarceration 13 days ago. Mt. gtd.

JUDGE: WARREN, Richard D.

State requests to amend Violation Petition to read Op. MV while on suspended license.

No obj. by deft. Mt. gtd.

JUDGE: WARREN, Richard D.

Deft.'s address: 709 West Rd., Salisbury, Md. 21801.

1993, Mar. 24th, Notice of Assignment to parties of VOP hearing 4/23/93, 9:30 A.M.,fd.

1993, Apr. 20th, Appearance of Michelle Barnes, Esq. for deft., fd.

1993, Apr. 23rd, Pst. in Ct.: Brian Terry w/counsel Michelle Barnes, Esq.; Michael Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Charlene McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.

Deft. enters a plea of guilty to VOP as to Rule #4.

Ct. advises deft. of rights.

Ct. finds deft.'s plea of guilty to VOP was freely and voluntarily made and accepts such plea.

JUDGE: WARREN, Richard D.

Case proceeded on an Agreed Statement of Facts.

Ct. finds deft. guilty of VOP on his plea of guilty.

JUDGE: WARREN, Richard D.

Ct. revokes Probation, strikes suspended portion of sentence and imposes sentence of 90 days Dor. Co. Jail; all but first 30 days are suspended. Deft. to serve time on 15 consecutive weekends beginning Friday, April 30, 1993.

JUDGE: WARREN, Richard D.

Commitment isd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5955 CRIMINAL

CR-605055F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>TIMOTHY ALAN WILLEY | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

THEFT (Over $300) Art. 27, Section 342
1988, Dec. 8th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 21, 1988 at 9:30 A.M.
TIMOTHY ALAN WILLEY Non-Est 12/10/88 (doesn't live at address given)
1988, Dec. 21st, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 21st, Summons to be reissued.
JUDGE: JOHNSON, Donald F.
1989, Jan. 6th, Summons reissued, in duplicate, to the Sheriff of Dor. Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 23, 1989 at 9:30 A.M.
TIMOTHY ALAN WILLEY Summoned 1/11/89
1989, Jan. 23rd, Present in Court: Timothy Alan Willey; Hugh Vinson, State's Atty., Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 23rd, State moves to Nolle Prosse.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5956 CRIMINAL

CR-605080F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc 5-20-9.<br>Clk. $ 10.00<br>Bal. 265.00<br><br>5/18/92<br>Clk 70.00<br>Co. Comm. 5.00<br>Atty. 5.00 HS<br>CIF 15.00<br>Shf. 95.00 Dor.Co.<br>Bal. 75.00 Shf.<br><br>11/25/92<br><br>Shf. 75.00<br><br>Costs: 4/30/93<br>Fines $50.00<br>Bal. $200.00<br>4/25/94<br>Fines 20.00<br>Bal. 180.00 |
| HS<br>RHHS.JR. | DOUGLAS EDWARD WINDSOR | |

## DOCKET ENTRIES

1988, Dec. 5th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

THEFT (Under $300) Art. 27, Section 342
1988, Dec. 8th, Summons issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on December 21, 1988 at 9:30 A.M.
DOUGLAS EDWARD WINDSOR Non-Est 12/10/88 (Moved)
1988, Dec. 21st, Present in Court: Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 21st, State request Warrant. Motion granted, Warrant to be issued $250.00
JUDGE: JOHNSON, Donald F.
1989, Jan. 3rd, Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached. Bond $250.00
DOUGLAS EDWARD WINDSOR Summoned 1/3/89
1989, Jan. 3rd, Present in Court: Douglas Edward Windsor; Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 3rd, Court releases deft. on personal recognizance.
1989, Jan. 3rd, Deft. advised by Court of Right to an attorney.
1989, Jan. 3rd, Notice of Right to Counsel for Deft, fd. Deft. elects trial by a Jury, filed.
JUDGE: JOHNSON, Donald F.
1989, Jan. 25th, Notice to Deft. and all parties of assigned Jury Trial Mar..7,1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 22nd, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 3/7/89 at 9:30 A.M., fd. and isd. 2/23:
Cpl. Robert Walls Sd. 3/2
Ron Horri Sd. 3/1
1989, Feb. 27th, Letter from Deft. herein requesting a postponement of his trial, fd.
1989, Mar. 6th, Postponement of trial DENIED, fd.
JUDGE: WARREN, Richard D.
1989, Mar. 7th, Present in Court: Micahel Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
Deft. not present.
1989, Mar. 7th, Case to be reset.
JUDGE: WARREN, Richard D.
1989, Mar. 15th, Notice to Deft. and all parties of reassigned Jury Trial May 2, 1989 at 9:30 A.M., fd.

CASE NO. 5956

## DOCKET ENTRIES

1989, Mar. 17th, Notice of Jury Trial jret'd by State's Atty., fd.
1989, Apr. 17th, Order to issue subpoenas for the following witnesses to testify for the State 5/2/89 at 9:30 A.M., fd. and isd. 4/18:
Cpl. Robert Walls Sd. 4/21
Ron Horri Sd. 4/24

1989, May 2nd, Present in Court: Douglas Windsor; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 2nd, Deft. states that he wishes to be tried by a Jury and elects to represent himself.
1989, May 2nd, Deft. advised of his right to counsel.
JUDGE: JOHNSON, Donald F.
1989, May 2nd, Deft. states he will talk to the Public Defender, fd.
1989, May 4th, Notification of Jury trial of June 21, 1989 at 9;30 A.M. mailed to all parties, fd.

1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 18th, Order to enter the appearance of Raymond H. Simmons, Jr., Esq. for deft. herein, fd.
1989, May 30th, Order to issue subpoenas for the following witnesses to testify for the State 6/21/89 at 9:30 A.M., fd. and isd. 5/31:
Cpl. Robert Walls Sd. 6/2
Ron Horri Sd. 6/6
1989,June 16th, Request of Douglas Windsor, Defendant for continuance.
1989, June 21st, Present in Ct. Raymond H. Simmons Esq; Michael Maloney, Deputy Sts. Atty; Gail Cweiber, Ct. Reporter; Judge Johnson presiding.
1989, June 21st, Deft. having been called and failing to answer, State makes a motion for isuance of Bench Warrant. Mt. grtd, Court orde4rs Bench Warrant. Bond set at 10,000.00 blanket bond with case no. 5910 Law.
Judge; Johnson, Donald F.
1989, Aug. 3rd, Sheriff's Return of Bench Warrant, fd.: Warrant executed 8/2/89 and Copy of Commitment Pending Hearing by Court Commissioner, fd.
1989, Aug. 3rd, Notice to Deft and all parties of assigned hearing on Bench Warrant and Jury Trial Oct. 16, 1989 at 9:30 A.M., fd.
1989, Aug.25th, Notification and letter retd. by deft. (See no. 5910 Cr. Law for filing)
1989, Sept. 22nd, Request of the State to issue subpoenas for the following to appear Oct.16,1989 at 9:30 A.M. ISD 9/25/89
Cpl.Robert Walls Sd. 9/26
Ron Horri Sd. 9/24
1989, Oct. 17th, Notice to enter the appearance of Harry Sadoff, Esq. on behalf of deft. See No.5910 Cr. for filing.

1989,Oct. 16th, Present in Court: Douglas E. Windsor withcounsel Harry Sadoff, Esq.; Hugh Vinson,States Atty.; GailCweiber, Court Reporter; Judge Donald F. Johnson presidng.
1989, Oct.16th, Deft. waives right to a Jury Trial and elects trial by the Court. Case to be recalled later today.
JUDGE: JOHNSON, Donald F.
1989, Oct. 16th, All parties present, case resumed.
1989, Oct.16th, Motion by the State to consolidate Nos. 5956 and 5910 Criminal Law, No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Oct.16th, Deft. enters an Alfred Plea to Theft- 5956 Cr. Law.
JUDGE: JOHNSON, Donald F.

1989, Oct.16th, State moves to Nolle Prosse No. 5910 Cr. Law- Indecent Exposure.

1989, Oct.16th, Court accepts defts. plea of Guilty to 5956 Cr. Law- Theft.
JUDGE: JOHNSON,Donald F.
1989, Oct. 16th, It is the sentence of this Court that deft. on the charge of Theft be committed to the Div. of Correction for a period of 18 months and pay a fine of $250.00 and costs. Court suspends last 6 months and uponrelease places deft. on supervised probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to pay fines and costs thru the Div.of Parole and probation in installments as they direct within one year after release.
Deft. to attend Mental Health Clinic. Commitment under Art. 27-690C.
JUDGE: JOHNSON, Donald F.
CASE CONTD. ON PROCEEDING PAGE 160A

STATE -vs- WINDSOR

CASE NO. 5956 Criminal 160B

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Crédit to be given for time served.<br>1989, Oct. 16th, Hearing held on Bench Warrant for Failure to appear.<br>1989, Oct.16th, Court finds deft.in contempt and sentences him to be confined in the Dor. Co. Jail for a period of 5 days.<br>This sentence to run consecutive to any sentence or sentences previosly imposed.<br>JUDGE: JOHNSON, Donald F.<br>1989, Oct.16th, Status Report on Douglas Windsor, fd.<br>1989, Oct.16th, Order for Probation,fd.<br>1989, Oct.16th, Temporary Commitment fd.<br>1989, Oct.18th, Commitment fd.<br>1989, Nov. 14th, Letters to Judge Donald F. Johnson from Deft. requesting Modification of Sentence, fd.<br>1989, Dec. 7th, Notice to Deft. and all parties of assigned hearing on Modification of Sentence Jan. 22, 1990 at 9:30 A.M., fd.<br>1989, Dec. 13th, Acknowledgement of assigned hearing by Deft. and State's Atty., fd.<br>1989,Dec.28th., Petition for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1989, Dec.29th., Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for Deft's appearance on 1/22/90 at 9:30 A.M.<br>JUDGE: JOHNSON, Donald F.<br>1990, Jan. 3rd., Writ of Habeas Corpus Ad Prosequendum isd. for: Commissioner of Correction | |

## DOCKET ENTRIES

1990, Jan. 22nd, Present in Court: Douglas E. windsor with counsel Harry Sadoff, Esq. Rex Caldwell, Asst. State's Atty.; Gail Cweiber, Court Reporter; JUdge Donald F. Johnson presiding.
1990, Jan. 22nd, Hearing held as to modification of sentence. Court will hear modification as to Cr. case Nos. 5956 and 5389.
JUDGE: JOHNSON, Donald F.
1990, Jan. 22nd, The court denies mofification of sentence.
JUDGE: JOHNSON, Donald F.
**1991, Sept. 23rd, Report of VOP from Div. of P. & P. Deft. requests he be permitted to pay $25.00 per month., fd.**
**1991, Sept. 26th, Instructions from Judge for Permission to pay $25.00 per month grted.**
**JUDGE: Johnson, Donald F.**
1993, July 19th, State's Mt. for Summons for VOP, with Report of Parole and Probation, fd.
1993, July 28th, Instructions as to Report of Parole and Probation to Issue a Summons.
JUDGE: JOHNSON, Donald F.
Copies issued.
1993, July 29th, Summons isd. for:
DOUGLAS EDWARD WINDSOR Non-Est, Moved
1993, July 29th, Notice to all parties of assigned hearing, a VOP for Sept. 15, 1993 at 1:30 P.M., fd.
1993, Sept. 15th, Pst. in Ct.: Douglas E. Windsor; M. Maloney, State's Atty.; Howard Brohawn, Div. of Parole and Probation; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to dismiss case and terminate Probation. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5957 CRIMINAL
CR-001157F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 4/11/01<br>Appfee Deft. $ 5.00<br>Appfee Pltf. 5.00<br>Clk. 80.00<br>CIC 7.50<br>VOC 7.50<br>Shf. Dor. 105. 00<br>Shf. Talbot 60.00<br>Total $270.00<br>Rcpt. #10684 |
| WHJ<br>RSC<br>H.S. | TERRY CLAY FRANZ | |

## DOCKET ENTRIES

1988, Dec. 6th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon, filed:

B&E DWELLING Art. 27, Section 31A
BURGLARY/INT/STEAL/DAY Art. 27, Section 30(b)
THEFT Art. 27, Section 342
THEFT Art. 27, Section 342
1988, Dec. 8th, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service u pon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 21, 1988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 12/8/88
TERRY CLAY FRANZ "Warrant executed 12-12-88
1988, Dec. 9th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $10,000.00 (Not Posted)
1988, Dec. 20th, Appearance of Harry Sadoff, Esq. entered on behalf of Deft with prayer for JURY TRIAL and Plea of Not Guilty.
1989, Jan. 9th, Notice to Deft. and all parties of assigned date of March 3, 1989 at 9:30 A.M. for Jury Trial.
1989, Jan. 12th, Notification retd. by Sts. Atty.
1989, Feb. 17th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd. (See No. 5943 for filing)
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosqquendum,fd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for deft's appearance on 3/3/89 at 9:30 A.M. to:
Shf. Philip McKelvey Non-Est, incarcerated at DOC
1989, Feb. 17th, Supplementary Answer t State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 17th, Order to issue subpoenas for the following witnesses to testify for the State 3/3/89 at 9:30 A.M., fd. and isd. 2/21:
Walter Allen Marvel Skd. 2/28
Debbie Della Marvel Sd. 2/27
Tfc. Richard Klebon(Tal.Co.) Sd. 2/23
Harry Francis Holecheck Sd. 2/27
Mary Elizabeth Holecheck Sd. 2/23
Tfc. Mark Sewell(Tal.Co.) Sd. 2/23

CASE NO. 5957

DOCKET ENTRIES

1989, Mar. 3rd, Present in Court: Harry Sadoff, Esq.; Michael maloney, Dep. State' Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 3rd, Writ to be re-issued.
JUDGE: WARREN, Richard D.
1989, Mar. 16th, Notice to Deft. and all parties of re-assigned Jury Trial May 15, 1989 at 9:30 A.M., fd.
1989, Mar. 23rd, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Apr. 25th, Order to issue subpoenas for the following witnesses to testify for the State 5/15/89 at 9:30 A.M., fd. and isd. 4/26:
Walter Allen Marvel Sd. 4/28
Debbie Della Marvel Sd. 4/29
Tfc. Richard Klebon(Tal.Co.) Sd. 4/27
Tfc. Mark Sewell(Tal.Co.) Sd. 4/27
1989, Apr. 25th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd. (See No. 5943 for filing)
1989, Apr. 26th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance 5/15/89 at 9:30 A.M., fd. (See No. 5943 for filing)
JUDGE: JOHNSON, Donald F.
1989, Apr. 27th, Writ of habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction, DOC Trans. Unit
1989, May 15th, Present in Court: Terry Franz with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 15th, Deft. waives right to a Jury Trial and elects trial before the Court.
JUDGE: JOHNSON, Donald Fk.
1989, May 15th, State moves to consolidate Nos. 5943 and 5957 Cr. Law. No objection. Motion granted.
JUDGE: JOHNSON, Donald Fl.
1989, May 15th, Dkeft. enters a plea of Guilty to 2nd Ct.-Daytime Burglary.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Court accepts deft.'s plea of Guilty to 2nd Ct.-Daytime Burglary.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Court finds deft. Guilty as to 2nd Ct.-Daytime Burglary.
JUDGE: JOHNSON, Donald F.
1989,1 May 15th, State moves to Nolle Prosse 1st Ct.
1989, MKay 15th, It is the sentence of this Court that deft. on the charge of Daytime Burglary be committed to the Div. of Corr. for a period of 8 years. Court suspends last 3 years and upon release places deft. on Probation for a period of 3 years under the standard conditions and the special condition as follows:
Deft. to make restitution to Walter & Debbie Marvel in the amt. of $275.00 within 3 months from date of release.
This sentence to run consecutive to sentence imposed in No. 5943 Cr. Law and consecutive to any sentence or sentences previously imposed.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1989, May 17th, Commitment isd.(Mailed)
1989, Dec. 28th., Letter to Judge Johnson from Terry C. Franz and reply from Judge Johnson fd. (see Case No. 5943 for filing).
1995, June 23rd, Letter to Judge Johnson from deft., with Reply, fd.
1995, Sept. 11th., Petition For Post Conviction Relief. fd
1995, Sept. 15th., State's Response To Deft's Req. For Post Conviction Relief. fd
1995, Sept. 18th., Issuance of Notice Of Assignment, Post Conviction, scheduled 12/6/95, 9:30 AM.fd
1995, Oct. 11th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum directed to Eastern Correctional Institute to produce the Deft. on 12/6/95 at 9:30 A.M. for hearing, fd.
1995, Oct. 116th., Order of Court for issuance of writ for Deft's appearance 12/6/95,9:30A.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 18th., Writ of Habeas COrpus Ad Prosequendum isd. to:
Eastern Corr. Institute
1995, Nov. 22nd., Notice of Assignment, Post Conviction Hearing, Feb. 7, 1996 at 9:30 A.M., fd.
1995, Nov. 30th, State's Petition for Writ, fd.

CASE CONTINUED TO PAGE 168B . . .

CASE No. 5958 CRIMINAL
CR-001478F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| RHS JR | RICHARD KEITH JOHNSON | |

## DOCKET ENTRIES

1988, Dec. 6th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

CHILD ABUSE - CHILD UNDER 18 Art. 27, Section 18
SEXUAL OFFENSE 4TH DEGREE Art. 27, Section 464C
SEXUAL OFFENSE 3RD DEGREE Art. 27, Section 464B
COMMON LAW BATTERY

1988, Dec. 8th, Summons issued, in duplicate, to the Sheriff of Dorchester County for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on December 21, 1988 at 9:30 A.M.
RICHARD KEITH JOHNSON Summoned 12/18/88

1988, Dec. 9th, Papers received and filed from the District Court for Dorchester County, Maryland.

DEFENDANT RELEASED ON UNSECURED BOND IN THE AMOUNT OF $5,000.00 WITH DEFT. AS SURETY. Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 57.

1988, Dec. 21st, Present in Court: Richard Keith Johnson; Rex Caldwell, Asst. State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1988, Dec. 21st, Notice to Right to Counsel given deft. Deft. elects trial by Jury.
JUDGE: JOHNSON, Donald F.

1989, Jan. 19th, Notice to Deft. and all parties of assigned Jury Trial Mar. 29, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 16th, Order to enter the appearance of Raymond H. Simmons, Jr. as atty. for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 16th, Motion of Deft. to Suppress an Unlawfully Obtained Admission Statement or Confession, fd.
1989, Feb. 16th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.

1989, Mar. 2nd, Notice to Deft. and all parties of assigned hearing on Motions Mar. 29, 1989 at 9:30 A.M., fd.
1989, Mar. 2nd, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M.,fd.
1989, Mar. 7th, Notice of hearing and Jury Trial ret'd by State's Atty., fd.
1989, March 14th, States Answer to Defts. Motion for Discovery & Inspection, fd.
1989, March 14th, Line to Clerk to issue subpoenas for the following to be and appear on March 29, 1989 at 9:30 a.m. to testify for the State. Isd. 3/15/89 for:
1. TFC Jack Trego (Tal. Co.) Sd. 3/16
2. TFC Gregory Tate (Tal. Co.) Sd. 3/16
3. Victoria Stanley DT Sd. 3/20
4. Shaneka Chandel Brown Unserved

CASE NO. 5958 Criminal

## DOCKET ENTRIES

5. Serena Marie Johnson Unserved
6. Carol Parks Sd. 3/20
7. Cpl. Joe Collins (Tal. Co.) Sd. 3/16

1989, Mar. 15th, Letter to Judge Donald Johnson from Serena M. Johnson, fd.

1989, March 29th, Present in Ct: Raymond Simmons Esq. representing Deft.; Thomas Kimmell, Asst. Sts. Atty.; Ann Marie Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, March 29th, Atty. for Deft. moves for Continuance of Motion hearing to date of Trial.
1989, March 29th, The Court Orders a Bench Warrant, Orders Forfeiture of Bond. Bond set at $5,000.00 secured full amount.
Motions hearing to be rescheduled prior to trial, change April 24, 1989 to Motions day.
Judge Warren, Richard D.
1989, March 30th, Present in Court: Richard K. Johnson with counsel Raymond H. Simmons, Esq.; Michael Maloney, Dep. Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Richard D. Warren presiding.
1989, March 30th, The Court Countermands Bench Warrant, reinstates Unsecured Bond and releases Deft.
Judge: Warren, Richard D.
1989, March 30th, Case set for April 24, 1989 at 9:30 A.M., for Motions and Jury Trial.
Judge Warren, Richard D.

1989, Apr. 7th, Order to issue subpoenas for the following witnesses to testify for the State 4/24/89 at 9:30 A.M., fd. and isd. 4/11:
Tfc. Jack Trego(Tal.Co.) SD 4/12/89
Tfc. Gregory Tate(Tal.Co.) SD 4/12/89
Cpl. Joe Collins(Tal.co.) SD 4/12/89
Victoria Stanley(Duces Tecum) - Sd 4/13/89
carol Parks - Sd 4/13/89
Shaneka Chandel Brown Sd. 4/22
Serena Marie Johnson Sd. 4/22

1989, April 18th, Line to Clerk to issue subpoena Duces Tecum for the following to be and appear on April 24, 1989 at 9:30 A.M. to testify for the Deft.
DENISE PEREZ-FIERY, M.D. Sd. 4/21
1989, April 24th, Present in Court: Richard K. Johnson with counsel Lawrence Bohlen, Esq.; Michael Maloney, Deputy State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, April 24th, State moves to place case on Stet Docket.
Deft. agrees to Stet.
1989, April 24th, Court upon Motion of State and agreement of deft., places case on Stet Docket.
JUDGE: WARREN, Richard D.
1989, June 5th, Order of Court that the defendant, Richard Keith Johnson attend counseling as directed by the Dor. Co.Mental Health Clinic.
JUDGE: WARREN, Richard D.
Copies isd.
1990, Jan. 16th, Letter and Evaluation to Judge Warren from Matt Rehak and Judge reply thereto, fd.
1990, Mar. 1st, Letter to Judge Richard Warren from Mark Carpenter, Psy.D., fd.

CASE No. 5959

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | | |

## DOCKET ENTRIES

1989, June 7th, State moves to Nolle Prosse 5th Ct.
1989, June 7th Defft. moves to sequester witnesses: Mt. gtd, witnesses sequesterd.
Judge; Johnson Donald F
1989, June 7th, trial
1989, June 7th, deft. Makes a motion for mistrial.
Mt. denied
Judge Johnson, Donald F.
1989, June 7th, At end of States case Deft. makes a motion for judgement of Acquittal as toall charges.
Mt. denied.
Judge: Johnson, Donald F.
1989, June 7th, at end of enire case, Deft. rnews Mt. for Judgment of Acquittal and renews motion for mistrial motions are denied.
Judge; Johnson, Donald F.
1989, June 8th At 2:05 a.m. all parties present, jury being deadlocked, a motion for mistrial. mOtion granted, te Court declares a mistrial.
Judge; Johnson, Donald F.
(Exhibits returned to police officer
1989, June 12th, Copy of Affidavit of Jury costs for Dinner issued to the County Commissioner by Clerk's Office, filed.
**1989, June 12th, Notification of assigned Jury Trial of Sept. 18 and 19, 1989 at 9:30 A.M. mailed to the Deft., State's Atty.; Nelson R. Stewart, Esquire; and Surety American Bankers Ins. Co., Patricia P. Childs, filed.**
**1989, June 16th, Notification returned by the State's Atty., filed.**
1989, Aug. 28th., Line to the Clerkto issue a subpoena for the following witnesses to testify for the State Sept. 18 & 19, 1989 at 9:30 A.M., fd. & isd. 8/29/89:

| | | | |
|---|---|---|---|
| Det. Wayne Bromwell | Sd. 8/29 | Lt. Steve McColister | Sd. 8/31 |
| Cpl Robert Walls | Sd 9/6/89 | Det./Sgt. Les Hutton | Sd 9/5/89 |
| Pfc. Stephen Cook | Sd. 9/2 | Sandra J. Hartsock | Sd. 9/1 |
| Pfc. Martin Haring | Sd. 8/30 | | |

1989, Sept. 8th, Supplementary Answer to Deft.'s Request for Discovery, fd.
1989, Sept. 8th, REquest to issue subpoena for the following witness to testify for the State 9/18/89 at 9:30 A.M., fd. and isd. 9/11:
Thomas SHall(Duces Tecum) Sd. 9/13

CASE NO. No. 5959 Criminal STATE -vs- OPHER

## DOCKET ENTRIES

1989, Sept. 25th, Notice to Deft. and all parties in cause of Jury Trial Dec. 12,1989 at 9:30 A.M.
1989,Sept. 27th, Notification retd. by Hugh Vinson, States Atty.
1989, Nov. 14th, Order to issue subpoenas for the following witnesses to testify for the state December 12th, 1989 at 9:30 A.M.:

Det. Wayne Bromwell Sd. 11-16-89
Cpl. Robert Walls Sd. 11/18
Pfc. Stephen Cook Sd. 11/20
Pfc. Martin Haring Sd. 11/17
Lt. Steve McColister Sd. 11/18
Det./Sgt. Les Hutton Sd. 11-16-89
Sandra J. Hartsock Sd. 11/20/89
Thomas Hall Sd. 11/16

1989, Dec. 12th, Present in Court: Franklin Antwine Opher with counsel Nelson Stewart Esq.; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Richard D. Warren presiding.
1989, Dec. 12th, Deft. waives right to a Jury Trial, enters a Plea of Guilty(Alfred Plea) to Ct. 4-Poss. of Cocaine and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, Dec. 12th, Court accepts deft.'s Plea of Guilty to 4th Ct.-Poss. of Cocaine.
JUDGE: WARREN, Richard D.
1989, Dec. 12th, Court finds deft. guilty as to 4th Ct.-Poss. of Cocaine.
JUDGE: WARREN, Richard D.
1989, Dec. 12th, State moves to Nolle Prosse all remaining Cts.
1989, Dec. 12th, It is the sentence of this Court that deft. on the 4th Ct.-Poss. of Cocaine be committed to the custody of Div. of Correction for a period of 4 years. Court suspends all but the first 6 months in Dor. Co. Jail. Upon release deft. placed on supervised Probation for a period of 5 years under the standard conditions and the special conditions as follows:
Deft. to participate in any substance Abuse counseling and treatment as directed.

Credit of 1 day to be given for time served.
1989, Dec. 12th, Deft. request sentence to be deferred for a period of one week. No objection by State.
Sentence deferred until Dec. 18,1989 at 9:00 A.M. Deft. to report to Dor. Co. Detention Center at that time.
JUDGE: WARREN, Richard D.
Commitment issued.
Order for Probation, fd.
1989, Dec. 12th, State's Exhibit No. 1, fd.
1992, May 15th, Petition for Abatement of Probation Supervision, fd.
1992, June 12th, Order of Court that the supervised probation is abated and deft. shall remain on unsupervised probation, conditioned on his obeying all laws, fd.
JUDGE: WARREN, Richard D.

CASE NO. 5959 CRIMINAL
CR-001552F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND<br><br>FRANKLIN ANTWINE OPHER | |

## DOCKET ENTRIES

1988, Dec. 6th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

COMMON LAW BATTERY
RESISTING ARREST COMMON LAW
CDS UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
CDS - UNLAWFUL POSSESSION Art. 27, Section 287
ATTEMPTS, ENDEAVORS AND CONSPIRES Art. 27, Section 290
1988, Dec. 8th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on December 21, 1988 at 9:30 A.M.
FRANKLIN ANTWINE OPHER Non-Est 12/10/88 (Not Known at this address)
1988, Dec. 9th, Papers received and filed from the District Court for Dorchester County, Maryland.

DEFENDANT RELEASED ON CORPORATE BOND IN THE AMOUNT OF $5,000.00 WITH SURETY, AMERICAN BANKERS INS. CO. OF FLORIDA, PATRICIA P. CHILDS. Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 58.
1988, Dec. 29th, Defts. Omnibus Motion Under Rule 4-252, fd.
1989, Jan. 9th, Notices to Deft. and all parties of assigned MOTIONS Hearing on March 2, 1989 at 9:30 A.M. and JURY TRIAL on April 4, 1989 at 9:30 A.M., fd.
1989, Jan. 12th, Line to Clerk to re-issue Summons for Deft.
1989, Jan. 13th, Summons re-issued, to Deft. with copy of charging document. Isd to Sheriff for service upon:
FRANKLIN ANTWINE OPHER non Est (notified Sts. Attys. office of non est)
1989, Jan. 18th, Notices of Motions Hearing and Jury Trial retd. by Sts. Atty.
1989, Feb. 16th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Feb. 16th, Order to issue subpoenas for the following witnesses to testify for the State 3/2/89 at 9:30 A.M., fd. and isd. 2/17:
Det. Wayne Bromwell Sd. 2/20
Cpl. Robert Walls Sd. 2/22
Pfc. Stephen Cook Sd. 2/23
Pfc. Martin Herring Sd. 2/21
Lt. Steve McCollister Sd. 2/18
Det./Sgt. Les Hutton Sd. 2/22
Sandra J. Hartsock (Balt. Co.)
1989, Feb. 16th, Petitionof State to Amend Criminal Information, fd.

(OVER)

CASE NO. 5959

## DOCKET ENTRIES

1989, Mar. 2nd, Case called, all parties that were present in the Courtroom, advised to report back at 1:30 P.M. today.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, Present in Court: Franklin Antwine Opher with counsel Nelson Stewart, Esq.; Hugh Vinson, State's Atty.; Pat Tolley, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 2nd, No objection to STate's Motion for Amendment. Motion granted, Court grants amendment.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, Motion by deft. for sequester of witnesses. Motion granted, witnesses sequestered.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, Hearing held on Motion to Suppress.
1989, Mar. 2nd, Motion to suppress is denied.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, AMENDED CRIMINAL INFORMATION, fd.

1989, Mar. 20th, Order to issue subpoenas for the following witnesses to testify for the State 4/4/89 at 9:30 A.m., fd. and isd. 3/22:

| | |
|---|---|
| Det. Wayne Bromwell | Sd. 3/24 |
| Cpl. Robert Walls | Unserved |
| Pfc. Martin Haring | Sd. 3/27 |
| Lt. Steve McCollister | Sd. 3/24 |
| Det/Sgt. Les Hutton | Sd. 3/24 |
| Sandra J. Hartsock(Balt.Co.) | Sd. 3/28 |
| Pfc. Stephen Cook | Sd. 3/24 |

1989, Mar. 29th, Motion of Deft. in Limine, with proposed order, fd.
1989, Apr. 4th, Present in Court: Franklin A. Opher with counsel Nelson R. Stewart, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 4th, State makes a Motion for Continuance.
JUDGE: JOHNSON, Donald F.
1989, Apr. 4th, Hearing held as to Deft.'s Motion in Limine/ Motion Discovery. The Court orders State's Atty. to provide copy of analysis to Deft.'s atty.. If chemical analysis is done by Deft.'s Chemist, police to take evidence and stay during analysis.
JUDGE: JOHNSON, Donald F.
1989, Apr. 4th, The Court grants Motion for Continuance.
JUDGE: JOHNSON, Donald F.
1989, Apr. 12th, Notice to Deft. and all parties of reassigned Jury Trial June 7, 1989 at 9:30 A.M., fd.
1989, Apr. 24th, Notice of Jury Trial ret'd by State's Atty., fd.

1989, May 9th, Supplementary Answer to Deft.'s Request for Discovery, fd.

1989, May 22nd, Order to issue subpoenas for the following witnesses to testify for the State 6/7/89 at 9:30 A.M., fd. and isd. 5/23:

| | |
|---|---|
| Det. Wayne Bromwell | Sd. 5/31 |
| Cpl. Robert Walls | Sd. 5/24 |
| Pfc. Stephen Cook | Sd. 5/24 |
| Pfc. Martin Haring | Sd. 5/24 |
| Lt. Steve McCollister | Sd. 5/24 |
| Det./Sgt. les Hutton | Sd. 5/24 |
| Sandra J. Hartsock(Balt.Co.) | |

State used no strikes for alternate, deft used 1 strike.
1989, June 7th, Jury impaneled and sworn.

1. Mary C. gleason, foreman
2. Thelma L. Cornish
3. Linda Mooney
4. Lisa H. Loebee
5. Teresa A. Conaway
6. Charlotte A. Myer
7. William James Hubbard
8. Wendy Kaye Rue
9. Willie J. Sydnor III
10. Helen Smith Walk
11. Douglas G. Walters
12. Betty M. Meredith
13. Barbara K. Wilson

continued

CASE NO. 5960 CRIMINAL
CR-001558F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| | H.S. | ERIK PURNELL CARROLL | |

## DOCKET ENTRIES

1988, Dec. 7th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ROBBERY WITH DEADLY WEAPON - Common Law Art. 27, Section 488
ROBBERY GENERAL - Common Law Art. 27, Section 486
ASSAULT WITH INTENT TO ROB - Common Law Art. 27, Section 12
THEFT Art. 27, Section 342
COMMON LAW ASSAULT
1988, Dec. 9th, Warrant, Writ and Notice to the Defendant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 21, 1988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 12/9/88
ERIK PURNELL CARROLL "Warrant executed 12-12-88"
1988, Dec. 9th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $50,000.00 (Not Posted)
1988, Dec. 20th, Line to Clerk enter appearance of Harry Sadoff, Esq. with Plea of Not Guilty and Election for Jury Trial, fd.
1989, Jan. 9th, Notice to Deft. and all parties of assigned date of March 9, 1989 at 9:30 A.M. for Jury Trial.
1989, Jan. 12th, Notice retd. by Sts. Atty.
1989, Feb. 23rd, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 23rd, Order to issue subpoenas for the following witnesses to testify for the State 3/9/89 at 9:30 A.M., fd. and isd. 2/27:
Catherine Tinsley (Caroline Co.) Sd. 3/1
Belvia Kay Rhea Sd. 2/28
Thelma Wilson Sd. 2/28
Pfc. William Twilley Sd. 2/28
Pfc. Rodney Cox Unserved
Cpl. Michael Cheesman Sd. 3/5
Det. Charles Bennett Sd. 2/28
1989, Feb. 23rd, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 28th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/9/89, fd.
JUDGE: WARREN, Richard D.
1989 Mar. 1st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/1

CASE NO. 5960

## DOCKET ENTRIES

1989, Mar. 8th, Motion and Order of Court for continuance, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1989, Mar. 9th, Present in Court: Eric Purnell Carroll with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Anne Marie Ruby,Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 9th, Oral request by deft. for Bond Review.
1989, Mar. 9th, Bond review held.
1989, Mar. 9th, Court reduces bond at $5,000.00.
JUDGE: WARREN, Richard D.
1989, Mar. 9th, Letter to the Court from Deft. herein, fd.
1989, Mar. 10th, Harry Willis, Surety appeared in Circuit Court to post property Bond for Erik P. Carroll, Defendant.
1989, Mar. Bail bond, Declaration of Trust; Affidavit of Surety Supervisor of Assessments for Dor. Co. notice, fd. Recorded in Bond Record PLC 3-84.
1989, Mar. 10th, Release from Commitment, fd.
1989, Mar. 15th, Notice to Defendant and all parties in cause of Jury Trial May 2, 1989 at 9:30 A.M.

**1989, Mar. 17th, Notice of Jury Trial ret'd by State's Atty., fd.**

**1989, Apr. 13th, Order to issue subpoenas for the following witnesses to testify for the State 5/2/89 at 9:30 A.M., fd. and isd. 4/14:**

| | |
|---|---|
| Catherine Tinsley | Sd. 4/17 |
| Belvia Kay Rhea | Sd 4/30/89 |
| Thelma Wilson | Sd. 4/22 |
| Pfc. William Twilley | Non Est |
| Pfc. Rodney Cox | Unserved |
| Cpl. Michael Cheesman | Non Est 4/30/89 |
| Det. Charles Bennett | Sd. 4/21 |

**1989, Apr. 13th, Petition of State for Writ of HabeasCorpus Ad Prosequendum, fd.**
**1989, Apr. 17th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 5/2/89 at 9:30 A.M., fd.**
**JUDGE: JOHNSON, Donald F.**
**1989,1 Apr. 18th, Writ of Habeas Corpus Ad Prosequendum isd. for:**
**Shf. Philip McKelvey Sd. 4/18**

1989, May 2nd, Request to enter the appearance of Arnold G. Foreman, Esq. for the deft. and to strike the appearance of Harry Sadoff, Esq., fd.
1989, May 2nd, Motion of deft. for continuance.
1989, May 2nd, Present in Court: Erik P. Carroll with counsel Arnold Foreman, Esq. and Harry Sadoff, Esq.; Hugh Vinson, State's atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 2nd,Court strikes appearance of Harry Sadoff, Esq. and enters appearance of Arnold Foreman, Esq.
1989, May 2nd, Court grants Motion for Continuance.
JUDGE: JOHNSON, Donald F.
1989, June 2nd, Notification of Jury Trial mailed to all parties for June 28, 1989 at 9:30 A.M., fd.

**1989, June 5th, Acknowledgement of Jury Trial by State's Atty., fd.**

1989, June 22nd, Motion of Deft. for Postponement, fd.
1989, June 27th, Motion for Continuance is DENIED, fd.
JUDGE: WARREN, Richard D.
1989, June 28th, Present in Court: Eric P. Carroll with counsel Arnold G. Foreman, Esq.; Michael Maloney, Dep. State's Atty.; Anne marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, June 28th, Deft. waives right to a Jury Trial and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, June 28th, Case continued per request and to be rescheduled at some date when it is convenient plus case No. 6287 Cr. Law. Total of 3 cases to be tried 5960, 6087 and 6287.
JUDGE: WARREN, Richard D.
1989, July 6th, Letter to Clerk from Arnold G. Foreman, Esq. regarding rescheduling of case, fd.
1989, July 12th, Notice to Deft. and all parties of assigned Jury Trial Sept. 21, 1989 at 9:30 A.M., fd.
1989, July 14th, Acknowledgement of Jury trial by State's Atty., fd.

CASE NO. 5960

STATE VS. ERIK P. CARROLL

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Sept. 7th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1989, Sept. 7th, Request to issue subpoenas for the following witnesses to testify for the State 9/21/89 at 9:30 A.M., fd. and isd. 9/8:<br>Catherine Tinsley (Car.Co.) Sd. 9/19<br>Belvia Kay Rhea Sd. 9/18<br>Thelma Wilson Sd. 9/11<br>Pfc. William Twilley Sd. 9/11<br>Pfc. Rodney Cox Sd. 9/11<br>Cpl. Michael Cheesman Sd. 9/20<br>Det. Charles Bennett Sd. 9/12<br>1989, Sept. 12th, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 9/21/89 at 9:30 A.M., fd. and<br>JUDGE: JOHNSON, Donald F.<br>1989, Sept. 12th, Writ of Habeas Corpus Ad Prosequendum isd. for:<br>Shf. Philip McKelvey<br>1989, Sept. 13th, Request to issue a subpoena Duces Tecum for the following witness to testify for the Deft. 9/21/89 at 9:30 A.M., fd. Not issued because not timely fd.<br>Custodian of Records c/o Eastern Shore Hospital Center<br>1989, Sept. 21st, Present in Court: Erik P. Carroll with counsel Arnold G. Foreman, Esq.; Hugh Vinson, State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.<br>1989, SEpt. 21st, State moves to place case on Stet Docket. | |

## DOCKET ENTRIES

1989, Sept. 21st, Deft. agrees to stet, waives right to speedy trial with consent of deft., case placed on Stet Docket.
JUDGE: WARREN, Richard D.

CASE No. 5957 CASE CONTINUED FROM PAGE 162

STATE VS. TERRY CLAY FRANZ

## DOCKET ENTRIES

1995, Dec. 6th, Order of Court for issuance of a writ for deft.'s appearance on 2/7/96, 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1995, Dec. 8th, Writ isd. to: Transporation Dept., Mr. Wurthey, ECI
1996, Jan. 25th, State's Petition for Writ, fd.

1996, Jan. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/7/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 26th, Writ isd. to: Comm. of Corr.

1996, Feb. 7th, Pst in Ct: Deft. with counsel Steve Meehan, Esq.; M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Clk; Judge Alfred Truitt presiding. hearing on Deft's Petition for Post Conviction Relief.
Written Opinion to be rendered by Judge Truitt.
JUDGE: TRUITT, Alfred T. Jr.

1996, Feb. 15th, Order of Court dated Feb. 14, 1996 that Deft's petition for Post Conviction Relief as to Criminal Nos. 5936, 5938, 5970, 5943 and 5957 is hereby denied, fd.
JUDGE: TRUITT, Alfred T. Jr.
Copies issued.

1996, Mar. 15th, Deft.'s Application for Leave to Appeal, fd.
1996, Apr. 15th, Post Conviction case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603474824)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, Apr. 18th., Receipt from Ct. of Spec. Appeals, fd.
1996, Apr. 22nd., Cert. of Serv. as to Deft's App. for Leave to Appeal, fd.
1996, June 4th, Mandate received from the Court of Special Appeals: "Application for leave to appeal denied. Any costs to be paid by applicant"., fd.
1999, Jan. 25th, Letter to Vicki Franz from Paul Vinovich, Judicial Law Clerk, with copy of letter to Judge Johnson from Vicki Franz attached, fd.
1999, Nov. 23rd., Line to Clerk to file attached Entry of Appearance and Request for Hearing, fd.

2000, June 6th, Oral Order of Judge Johnson to schedule hearing for June 16, 2000 at 9:30 A.M. and to issue Writ for Deft. at DOC.
2000, June 7th, Notice of Assignment to all parties scheduling hearing for JUNE 16, 2000 at 9:30 A.M..
2000, June 7th, Writ of Habeas Corpus Ad Prosequendum isd. to DOC for appearance of Terry C. Franz for June 16, 2000 at 9:30 A.M.
2000, Jun. 16th.; Present in Court: W. Jones, Esq. as counsel for Deft Franz; A. Lund, Deputy State's Attorney; Court Reporter P. Tolley; Courtroom Clerk D. Pyle/W. Press; Judge Robert L. Karwacki, presiding.
Court continues case to a date to be set.
JUDGE: KARWACKI, Robert L.
2000, Jul. 12th., Notice of Assignment to all parties of a Hearing on 8/18/00 at 9:30 A.M.,f d.
2000, Jul. 19th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed order, fd.
2000, Jul. 20th., Order of Court to issue Writ for Defts. appearance on 8/18/00 at 9:30A.M.,fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 20th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 8/18/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Jul. 26th., Defts. Motion to Withdraw Petition for Post-Conviction Relief w/Proposed Order, fd.
2000, Aug. 1st., Order of Court granting Motion to Withdraw Petition for Post-Conviction Relief, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 3rd., Writ for Defts. appearance on 8/18/00 at 9:30 A.M. cancelled at D.O.C.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-88-005957

CASE NO. 5961 CRIMINAL
CR-605110F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | 8/2/95 Inv 1732<br>Appfee Deft 5.00<br>" Plaint 5.00<br>Clk fee 80.00<br>Shf D.Co 53.55 |
| H.S. | RANDAL AVERY BOWENS | |

## DOCKET ENTRIES

1988, Dec. 8th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon, filed:

BURGLARY - INTENT/STEAL/NIGHT Art. 27, Section 30(a)
B&E Art. 27, Section 31A
THEFT Art. 27, Section 342
MALICIOUS DESTRUCTION OF PROPERTY Art. 27, Section 111
BURGLARY - INTENT/STEAL/NIGHT Art. 27, Section 30
B&E DWELLING Art. 27, Section 31A
THEFT Art 27, Section 342
MALICIOUS DESTRUCTION OF PROPERTY Art. 27, Section 111
1988, Dec. 9th, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Shf. of Dor. Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Dec. 21, 1988 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 12/9/88
RANDAL AVERY BOWENS SD 12/12/88
1988, Dec. 16th, PAPERS RECEIVED AND FILED FROM DISTRICT COURT.
Bond $5,000.00 NOT POSTED
1988, Dec. 20th, Line to Clerk to enter appearance of Harry Sadoff, Esq. as counsel for Deft. with Prayer for JURY TRIAL and Election for JURY TRIAL.
1989, Jan. 9th, Notice to Deft. and all parties of assigned date of March 2, 1989 at 9:30 A.M. for JURY TRIAL.
1989, Jan. 12th, Notification retd. by Sts. Atty.
1989, Jan. 26th, Defendants requests for discovery & motion to produce documents, fd.
1989, Feb. 15th, Order to Clerk to issue subpoenas for the following witnesses to testify for the State 3/2/89 at 9:30 A.M., fd. and isd. 2/16:
Ptl. Wm. H. Jones Sd. 2/19
Wm. Fulford Sd. 2/19
Eric Andrew Queen Sd. 2/25
1989, Feb. 15th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Feb. 15th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 28th, Order to issue Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on Mar. 2, 1989 at 9:30 a.M., fd.
JUDGE: WARREN, Richard D.
1989, Feb. 28th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 2/28

(OVER)

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CASE No. 5961

## DOCKET ENTRIES

1989, Mar. 2nd, Case called, all parties that were present in the Courtroom advised to report back at 1:30 P.M. today.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, Present in Court: Randall A. Bowens with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 2nd, Deft. waives his right to a Jury Trial, elects to be tried by the Court and enters a Plea of Guilty(Alfred Plea) as to Ct. 2-B&E; Guilty as to Ct. 3-Theft; Guilty as to Ct. 6-B&E Dwelling; and Guilty as to Ct. 7-Theft. Case to proceed on a statement of facts.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, The Court accepts deft.'s pleas and finds deft. Guilty as to Ct. 2-B&E; Ct. 3-Theft; Ct 6-B&E Dwelling and Ct 7-Theft.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, The State enters a Nolle Prosse as to Counts 1,4,5&8.
JUDGE: JOHNSON, Donald F.
1989, Mar. 2nd, It is the sentence of this Court that deft. on the 2nd Ct.-B&E be committed to the Div. of Correction for a period of 18 months. Court supends the last 6 months and upon release places deft. on Probation for a period of 3 years under the supervision of the Div. of Parole and Probation under the standard conditions and the special conditions as follows:
Deft. to make restitution to Eric Queen in the amount of $300.00.
Deft. to reimburse Public Defender in the amount of $150.00.
Said Restitution and Reimbursement to be paid within 12 months from date of release thru Div. of Parole and Probation.
On the 3rd Ct.-Theft, deft. is committed to the Div. of Correction for a period of 18 months. This sentence to run consecutive to the 2nd Ct. Court suspends the last 6 months and upon release from confinement deft. is placed on supervised Probation for a period of 3 years under the supervision of Div. of Parole and Probation and the special conditions as listed on Ct. 2. Probation to run concurrently.
On the 6th Ct.-B&E deft. is committed to the Div. of Correction for a period of 18 months. This sentence to run consecutive to Counts 2&3. Court suspends the last 6 months and upon release places deft. on supervised Probation for a period of 3 years under the supervision of the Div. of Parole and Probation under the standard conditions and the special conditions as follows:
Deft. to make restitution in the amount of $485.00 to Eric Queen. Said restitution to be paid within 12 months from date of release thru the Div. of Parole and Probation. Probation to run concurrently.
On the 7th Ct.-Theft, deft. is committed to the custody of Comm. of Correction for a period of 18 months. This sentence to run concurrently with Count 6. Court suspends the last 6 months and upon release places deft. on supervised Probation for a period of 3 years under the supervision of Div. of Parole and Probation and under the standard conditions and the special conditions as listed on Ct. 6. Credit to be given for time served.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.
1992, May 18th, Order of Court for payroll deduction of $25.00 per week from the wages of Randall Bowens by McDonald's, fd.
JUDGE: JOHNSON, Donald F.
1992, Oct. 8th, Report of Parole and Probation(Payment), fd.
1992, Nov. 4th, Instructions as to Report fd. 10/8/92: No action necessary at this time per recommendation of P&P, fd.
JUDGE: JOHNSON, Donald F.
1993, Apr. 21st, Report of Parole and Probation, fd.
1993, May 4th, Per Judge Johnsons instructions: "No action necessary".
1995, Jan. 31st, Report from Div. of Parole/Probation, fd.
1995, Feb. 3rd, Report Noted, concur with recommendation, Request granted, Case Closed, fd.
JUDGE: JOHNSON, Donald F.

CASE No. 5962 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| RHS JR. | | JEFFREY W. HARRIS | |

## DOCKET ENTRIES

1988, Dec. 9th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

CDS - UNLAWFUL POSSESSION Art. 27, Section 287
1988, Dec. 14th, Summons issued, in duplicate, to the Sheriff of Wic. Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 3, 1989 at 9:30 A.M.
JEFFREY W. HARRIS SD 12/21/88
1989, Jan. 3rd, Order to the Clerk to enter the appearance of Raymond H. Simmons, Jr., Esquire on behalf of the Deft. with Certificate, filed.
1989, Feb. 1st, Notice to Deft. and all parties of assigned Jury Trial April 6, 1989 at 9:30 A.M., fd.
1989, Feb. 6th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 14th, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 14th, Deft.'s Request for Discovery and Motion to Produce Documents, fd.
1989, Mar. 7th, Copy of letter to all parties advising of removal of case herein from assignment of April 6, 1989, fd.
1989, Mar. 7th, Notice to Deft. and all parties of reassigned Jury Trial April 10, 1989 at 9:30 A.M., fd.
1989 Mar. 9th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 27th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 27th, State's Answer to Deft.k's motion for Discovery and Inspection, fd.
1989, Mar. 27th, Order to issue witness subpoenas to testify for State 4/10/189 at 9:30 A.M., fd. and isd.
Tfc. Rineholt(Tal.Co.) Served 3/30/89
John Mace Tolley Non Est 4/7/89
Det./Sgt. J.P. Taylor(Tal.Co.) Served 3/30/89
Tfc. Wm. Chew(Tal.Co.) Served 3/30/89
Karen Irish(Balt.Co.)

(OVER)

CASE NO. 5962 Cr. Law

## DOCKET ENTRIES

1989, April 10th, Present in Court: Jeffrey Harris with counsel Raymond Simmons, Esq. Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, April 10th, Deft. waives right to a Jury Trial and elects to be tried before the Court.
JUDGE: JOHNSON, Donald F.
1989, April 10th, State moves to place case on Stet Docket.
Deft. waives right to a Speedy Trial and agrees to Stet.
1989, April 10th, Court denies Motion to place case on Stet Docket.
JUDGE: JOHNSON, Donald F.
1989, April 10th, State moves to Nolle prosse case.

CASE NO. 5963 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>MICHAEL PATRICK HARRISON | Adv. Costs<br>Rec. #2397<br>Paid 12/9/88<br>Clerk $80.00 |

## DOCKET ENTRIES

1988, Dec. 9th, Papers received and filed from the District Court for Dorchester County, Maryland with an Order to enter an Appeal.

EXCEED MAXIMUM SPEED

Two checks received from the District Court. One check in the amount of $80.00 representing advance Circuit Court clerk's fee. Another check in the amount of $50.00 representing fine and costs below and deposited in Special Account Rec. #2398.
1988, Dec. 14th, Summons issued, in duplicate, to the Sheriff of Baltimore County for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 3, 1989 at 9:30 A.M.
MICHAEL PATRICK HARRISON SD 12-28-88
1989, Jan. 3rd, Present in Court: Michael Patrick Harrison; Hugh C.Vinson, Sts. Atty.; Connie Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 3rd, Notice of Right to Counsel given to Deft.
JUDGE: JOHNSON, Donald F.
1989, Jan. 17th, Notice to Deft. and all parties of assigned date of March 28, 1989 at 9:30 A.M. for Trial (Appeal).
1989, Jan. 24th, Notification Retd., by State's atty., filed.
1989, Mar. 14th, Order to issue subpoenas for the following witnesses to testify for the State 3/28/89 at 9:30 A.M., fd. and isd. 3/15:
Trp. M. Sewell(Tal.Co.) Sd. 3/16
1989, Mar. 14th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 28th, present in Court: Michael Patrick Harrison; Hugh C. Vinson, State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 28th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Case to be recalled at 1:30 P.M. today.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Case recalled at 1:30 P.M.,all parties present.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, State enters a Nolle Prosse.
JUDGE: WARREN, Richard D.
1989, Apr. 4th, Order of Court Withdrawing Funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1989, May 4th, Check in the amt. of $50.00 made payable to Michael Patrick Harrison mailed by certified mail, No. P031827997.

CASE No. 5963

## DOCKET ENTRIES

1989, May 12th, Receipt of Michael P. Harrison for bond money of $50.00, fd.

CASE NO. 5964 CRIMINAL
CR-001586F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| REF III | | JOHN KENNY HURLEY | |

## DOCKET ENTRIES

1988, Dec. 9th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

B&E STOREHOUSE Art. 27, Section 31B
THEFT (Over $300.00) Art. 27, Section 342
1988, Dec. 16th, Notification of assigned Jury Trial of February 7, 1989 at 9:30 A.M. mailed to the Deft., State's Atty. and Harry Sadoff, Esquire, filed.
1988, Dec. 19th, Notification returned by the State's Atty., fd.
1989, Jan. 12th, Deft's Requests for Discovery and Motion to Produce Documents with Certificate, filed.
1989, Jan. 12th, Order to the Clerk to enter the appearance of Robert E. Farnell, III, Esquire on behalf of the Deft. with Certificate, filed.
1989, Jan. 17th, Motion of Deft. to Postpone Trial, with attachments, fd.
1989, Jan. ;19th, Order of Court that case is postponed and to be rescheduled, fd.
JUDGE: JOHNSON, Donald F.
1989, Jan. 24th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Jan. 24th, Order to issue subpoenas for the following witnesses to testify for the State 2/7/89 at 9:30 A.M., fd. (Not isd., continuance granted)
George Perdue **Unserved 3/28/89**
Robert Johnson Unserved
Pfc. R. Doyle
Cpl. Robert Walls Sd. 2/6/89
Ronald Hurley
Det. Charles Bennett
1989, Jan. 25th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989,Jan. 25th, Notice to Deft. and all parties of reassigned Jury Trial Mar. 29,1989 at 9:30 A.M., fd.
1989, Jan. 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 2/7/89 at 9:30 A.M., fd. (Not isd., continuance granted)I
JUDGE: JOHNSON, Donald F.
1989, Jan. 26th, Deft.'s Motion to Suppress, fd.
1989, Jan. 31st, Notice of Jury Trial Mar. 29, 1989 ret'd by Robert E. Farnell, Esq.,fd.
1989, Feb. 7th, Notice to Deft. and all parties of assigned hearing on Motions Mar. 3, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of hearing ret'd by Robert E. Farnell,III, Esq., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 15th, Notice of Motions hearing ret'd by State's Atty., fd.

CASE CONTINUED ON NEXT PAGE . . .

CASE NO. 5964

## DOCKET ENTRIES

1989, Feb. 16th, Order to issue subpoenas for the following witnesses to testify for the State 3/3/89 at 9:30 A.M., fd. and isd. 2/17:
George Perdue (Wic.Co.) Sd. 2/27
Robert Johnson Unserved
Pfc. R. Doyle Sd.s 2/18
Cpl. Robert Walls Sd. 2/22
Ronald Hurley Sd. 2/22
Det. Charles Bennett Sd. 2/22
1989,Feb. 16th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum, fd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for deft's appearance on 3/3/89 at 9:30 A.M. to:
Shf. Philip McKelvey Sd. 2/23/89
1989, Mar. 3rd, Present in Court: John Keith Hurley with counsel Robert E. Farnell,III, Esq.; Michael Maloney, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 3rd, Hearing held on Motion to Suppress.
1989, Mar. 3rd, Written opinion to be filed.
JUDGE: WARREN, Richard D.
1989, Mar. 3rd, State's Exhibit Nos. 1 and 2, fd.
1989, Mar. 14th, Order to issue subpoenas for the following witnesses to testify for the State 3/29/89 at 9:30 A.M., fd. and isd. 3/15:
George Perdue(Wic.Co.)
Robert Johnson Unserved
Pfc. R. Doyle Sd. 3/18
Cpl. Robert Walls Sd. 3/18
Ronald Hurley Unserved
Det. Charles Bennett Sd. 3/16
1989, Mar. 14th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, Mar. 14th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 15th, Order of Court for issuance of Writ of Habeas Corpus Ad prosequendum for deft.'s appearance on 3/29/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Writ of Habeas Corpus Ad prosequendum isd. for:
Shf. Philip McKelvey sd. 6/13
1989, Mar. 21st, Opinion and order of Court that motion to Suppress is denied, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1989, Mar. 23rd, Supplementary Answer to Deft.'s Request for Discovery, fd.
1989, Mar. 29th, Present in Court: John Keith Hurley with counsel Robert E. Farnell, III, Esq.; Thomas Kimmel, Asst. States Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 29th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 1st Count- B&E and elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, March 29th, Court accepts defts plea as to 1st Count B&E.
JUDGE WARREN, Richard D.
1989, Mar. 29th, Court finds deft. guilty as to 1st Count B&E.
JUDGE: WARREN, Richard D.
1989, Mar. 29th, State moves to Nolle Prosse charge of Theft.
1989, Mar. 29th, Deft. and State request Pre Sentence Investigation, Motion granted, Court orders Pre Sentence.
Bond to remain the same.
JUDGE: WARREN, Richard D.
1989, Mar. 30th, Notice to Pre Sentence Investigation mailed to Div. of Parole and Probation.
1989, May 10th, Request of Parole and Probation to Change Investigation Due Date, fd.
1989, May 18th, Order of Court dated 5/16/89 that pre-Sentence Investigation Report be fd. on or before 5/26/89, fd. JUDGE: WARREN, Richard D.
Copy isd.
1989, June 9th,- Notice to Defendant and all parties in cause of Sentencing June 20, 1989 at 9:30 a.m.

SEE PROCEEDING PAGE 176A FOR ADDL. ENTRIES

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, June 8th, Petition by the State for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1989, June 13th, Orderof Court that the Writ of Habeas Corpus Ad Prosequendum beisd. for June 28, 1989 at 9:30 a.M.<br>JUDGE: JOHNSON, Donald F.<br>1989, June 13th, Writ of Habeas Corpus Ad Prosequendum isd. to shf. Mckelvey to have John K. Hurley in Circuit Court June 28, 1989 at 9:30 A.M.<br>Sheriff Philip McKelvey Sd 6/13/89<br>1989, June 12th, Notification retd. by States Atty.<br>1989, June 13th, Notification retd. by Robert Farnell, III, Esq.<br>1989, June 19th, Victim Impact Statement filed by Parole and Probation.<br>1989, June 28th, Present in Court: John K. Hurley with counsel Robert E. FarnellIII Esq; Michael Maloney, Deputy State's Atty;Judge Richard D. Warren presiding.<br>1989, June 28th, It is the sentence of this Ct. that deft. on the 1st B&E-Boat- be committed to the Dor. Co. Jail for a period of 6 months. This sentence to run consecutive to sentence imposed in No. 5987 Cr. Law. Sentence suspended and Ct. places deft. on supervised Probation for a period of 5 years under the supervision of Div. of Parole & Probation under the standard conditions and the special conditions as follows:<br>Deft. to be evaluaded for determination of treatment & counseling for mental problem and or substance abuse. If determined such counseling is necessary deft. to attend as directed by agent and for such period of time as agent directs. Deft. to make restitution to Mr. Perdue in the amount of $750.00 or such other 3 person or appropriate Court costs of $240.00, Restitution of $750.00 to be pd., thru the Div. of Parole & Probation in installments as they direct. | |

## DOCKET ENTRIES

JUDGE: WARREN, Richard D.
Order for Probation, fd.
1989, July 18th, Petition of Deft. to Modify Sentence, fd.
1989, Aug. 14th, Unsigned Order as to Petition to Modify, fd.
JUDGE: WARREN, Richard D.
1989, Aug. 22nd, Letter to Judge Richard Warren from Jacob Jones, Parole and Probation Agent, with Reply, fd.
1989, Dec. 7th, Motion of State for Summons for Violation of Probation, with Report of Parole and Probation, fd.
1990, Jan. 12th, Summons to be issued, fd.
JUDGE: WARREN, Richard D.
1990, Jan. 22nd, Report from Div. of Parole and Probation, fd.
1990, Jan. 23rd, Summons with copy of Motion isd. to the Shf. of Dor. Co. for:
JOHN HURLEY **Non-est 1/23 & fd. 1/24**
1990, Jan. 23rd, Copy of Notice of hearing on Violation of Probation Mar. 5, 1990 at 9:30 A.M. to all parties, fd.
1990, Jan. 30th, Notice to Dor. Co. Jail from State's Atty. to bring deft. to court 3/5/90 at 9:30 A.M., fd. (See No. 5987 for filing)
1990, Feb. 9th, Motion for Issuance of Warrant for Violation of Probation, with Report from Div. of Parole and Probation, fd.
1990, Mar. 5th, Present in Court: Thomas Kimmell, Asst. State's Atty.; Jake Jones, Div. of Parole and Probation; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding. Deft. not present.
1990, Mar. 5th, Upon information that Deft. is incarcerat ed, the Court orders a Warrant be issued for deft. in case nos. 5964 and 5987 Cr. Bond set at $13,000.00.
JUDGE: WARREN, Richard D.
1990, Mar. 7th, Warrant with copy of Motion isd. for:
JOHN HURLEY - Executed 3/8/90 returned to Clerk's Office 5/16/90
1990, May 24th, Notification of trial date mailed to all parties of record for July 13, 1990 at 9:30 A.M.
1990, May 29th, Notification of hearing date returned by State's Atty., fd.
1990, June 4th, Notification to Dorchester Co. Jail to bring deft. to Circuit Court on 7/13/90 at 9:30 A.M., by State's Attorney, fd.
1990, June 18th, Motion of State for Warrant for V.O.P., with Report of Parole and Probation, fd.
1990, July 13th, Present in Court: John K. Hurley with counsel Connie Godfrey, Esq.; Rex Caldwell, Asst. State's atty.; Joyce Hart, Court Reporter; Judge Richard D.

CASE NO. 5964

## DOCKET ENTRIES

Warren presiding.
1990, July 13th, Deft. states he wishes to proceed today on all violation charges.
1990, July 13th, Court denies issuance of warrant for Violation of Probation and directs Shf. to serve Petition for V.O.P. on deft., in person in Court Room. Petition served on deft., John K. Hurley.
JUDGE: WARREN, Richard D.
1990, July 13th, Deft. enters a plea of Guilty as to Rule 4 and 9.
JUDGE: WARREN, Richard D.
1990, July 13th, Court accepts deft.'s plea and finds deft. Guilty as to Violation of Probation.
JUDGE: WARREN, Richard D.
1990, July 13th, It is the sentence of this Court that suspended sentence is rescinded and sentence as to Ct. #1 B&E-boat is reinstated, 6 months Div of Correction. Sentence is to run consecutive to sentence imposed in 5987 Cr.
If restitution was a condition of sentence and not probation deft. is responsible for original restitution.
JUDGE: WARREN, Richard D.
Commitment isd.
1992, Jan. 21st, Order for Release On Parole, fd.

CASE NO. 5965 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | JAMES WALLACE LEE, JR. | |

## DOCKET ENTRIES

1988, Dec. 9th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

ASSAULT (CL)
BATTERY (CL)
1988, Dec. 14th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 3, 1989 at 9:30 A.M.
JAMES WALLACE LEE, JR. Non Est
1989, Jan. 3rd, Summons re-issued with copy of charging document for Deft. for Criminal appearance on Jan. 3, 1989 at 9:30 A.M.
JAMES WALLACE LEE, JR. SD 1-3-89
1989, Jan. 3rd, Present in Court: James W. Lee; Hugh C. Vinson, Sts. Atty.; Connie Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 3rd, Notice of Right to Counsel given.
JUDGE: JOHNSON, Donald F.
1989, Jan. 4th, Line to Clerk to enter appearance of Harry Sadoff, Esq. as counsel for Deft. with Plea of Not Guilty and Election for Jury Trial; Defts. Requests for Discovery & Motion to Produce Documents, fd.
1989, Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial on March 20, 1989 at 9:30 A.M.
1989, Jan. 18th, Notification retd. by Sts. Atty.
1989, Mar. 3rd, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Mar. 3rd, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 3rd, Order to issue subpoenas for the following witnesses to testify for the State 3/20/89 at 9:30 A.M., fd. and isd. 3/6:
Det. Charles Bennett Sd. 3/15
Brett Ennals Sd. 3/8
Pfc. Robert Gutermuth Sd. 3/17
Allen Joseph McKinney Sd. 3/8
Doug Fleetwood Sd. 3/16
1989, Mar. 20th, Present in Court: James Wallace Lee, Jr. with counsel Harry Sadoff, Esq.; Michael maloney, Dep. Statèls Atty.; Gail Gweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 20th, Deft. waives hisright to a Jury Trial, enters a plea of Not Guilty and elects trial by the Court.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 5965

## DOCKET ENTRIES

1989, Mar. 20th, Motion by deft. for sequester of witnesses. Motion granted, witnesses sequestered.
JUDGE: JOHNSON, Donald F.
1989, Mar. 20th, motion by deft. at end of State's Case for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Mar. 20th, Motion renewed by deft. at end of entire case.
1989, Mar. 20th, Court finds deft. guilty as to Battery. The charge of Assault merges into Battery.
JUDGE: JOHNSON, Donald F.
1989, Mar. 20th, State recommends Probation before Judgment.
1989, Mar. 20th, Court grants probation before Judgment, places deft. on Probation to the Court for a period of 1 year. Deft. to do 20 hours community service.
Deft. to pay $50.00 to Public Defender and court costs of $150.00. Said amounts to be paid within 6 months.
Deft. to avoid contact with Brett Ennels.
JUDGE: JOHNSON, Donald F.

CASE NO. 5966 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| R.E.F.III | EDGAR ALLEN PINDER, JR. | |

## DOCKET ENTRIES

1988, Dec. 9th, Papers received and filed from the District Court for Dorchester County, Maryland with an Order to enter an appeal on behalf of the Defendant.

B&E DWELLING Art. 27, Section 31A
THEFT - OVER $300 Art. 27, Section 342

Check in the amount of $80.00 received from the District Court representing Advance Circuit court Clerk's costs.
1988, Dec. 14th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 3, 1989 at 9:30 A.M.
EDGAR ALLEN PINDER, JR. Non-Est 12/19/88
1989, Jan. 3rd, Present in Court: Hugh C. Vinson, State's Atty.; Connie Bennet, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 3rd, Summons is to be re-issued.
JUDGE: JOHNSON, Donald F.
1989, Jan. 5th, Letter to the Clerk from the State's Attorney to reissue summons for the Deft., filed.
1989, Jan. 6th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 17, 1989 at 9:30 A.M.
EDGAR ALLEN PINDER, JR. Non-Est
1989,Jan. 17th, Present in Court: Hugh Vinson,State'sAtty.;Connie Bennett,Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 17th, Advise Court when return comes back.
1989, Jan. 31st, Present in Court: Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding. Emory E.Tamplin, Esq. present.
1989, Jan. 31st, State makes a request for third issuance of Summons. Deft. is to pick up summons and charging document at the Dor. Co. Jail. (Deft. is to be contacted by Emory Tamplin, Esq.) Motion granted, summons to be reissued to the Oakley St. address.
JUDGE: JOHNSON, Donald F.
1989,Jan. 31st, Summons reissued to Shf. for Dor. Co. with copy of charging document attached to appear on Feb. 6, 1989 at 9:30 A.M.
Edgar Allen Pinder, Jr. Sd. 1/31
1989, Feb. 6th, Present in Court: Michael Maloney, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding. Deft. not present.
1989, Feb. 6th, State moves to dismiss Appeal. Motion granted, Appeal dismissed. Judgment of lower Court to be entered.
JUDGE: WARREN, Richard D.
1989, FEb. 6th, Order to enter the appearance of Robert E. Farnell, III as atty. for Deft. herein, fd.

CASE CONTINUED ON NEXT PAGE . . .

CASE No. 5966 STATE OF MD. VS. PINDER

## DOCKET ENTRIES

1989, Feb. 6th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 7th, Above order is rescinded. Case was docketed for appearance by error.
JUDGE: WARREN, Richard D. (Order dismissing appeal)
1989, Feb. 10th, Plea of Deft.: NOT GUILTY, and Electionof JURY TRIAL, Fd.
1989, Feb. 21st, Notice to Deft. and all parties of assigned Jury Trial April 26, 1989 at 9:30 A.M., fd.
1989, Feb. 23rd, Notices of Jury Trial ret'd by Robert E. Farnell, III, Esq. and by Deft. herein, fd.
1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd.
**1989, Apr. 12th, State's Answer to deft.'s Motion for Discovery and Inspection, fd.**
**1989, Apr. 12th, State's Automatic Discovery and Request for Discovery, fd.**
**1989, Apr. 12th, Order to issue subpoenas for the following witnesses to testify for the State 4/26/89 at 9:30 A.M., fd. and isd. 4/13:**
**Sharon Payton Pinder**
**Dont'e Holliday Sd. 4/22**
1989, April 26th, Present in Court: Edgar A. Pinder, Jr. with counsel Robert E. Farnell III Esq.; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 26th, Deft. enters a Plea of Not Guilty and request a Jury Trial.
JUDGE: JOHNSON,Donald F.
1989, April 26th, Jurors worn on their Voir Dire.
JUDGE: JOHNSON, Donald F.
1989, April 26th, Jury empaneled and sworn:

1. Charles W. Kelly, Foreman
2. Rebecca B. Ruark
3. Ruby Gladys Manokey
4. Gladys Marie Moxey
5. Brenda P. Slacum
6. Cecilia Edna Steelberg
7. William W. Thomas Jr.
8. Wanda L. Tolley
9. Arthur Saxton Parker
10. Charrie L. Tyler
11. Talitha W. Williamson
12. Marian H. Windsor

The following Jurors were excused for cause: No. 10, Deborah Humphries, 19- Edward Sterling, 17-Robert Sampson, Jr., 8- Wendon C. Farrare
JUDGE: JOHNSON, Donald F.

1989, April 26th, Deft. makes a Motion to Sequester all witnesses. Motion granted, witnesses sequestered.
JUDGE: JOHNSON, Donald F.

1989, April 26th, Deft. makes a Motion for mistrial. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, April 26th, At the end of State's case. Deft. makes a Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, April 26th, At end of entire case Deft. renews Motion for Judgt. of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, April 26th, Deft. renews Motion for Mistrial. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, April 26th, Deft. renews Motion for Mistrial. Motion denied.
JUDGE: JOHNSON, Donald F.

1989, April 26th, Deft. renews Motion for Mistrial. Motion denied.
JUDGE: JOHNSON, Donald F.

1989, April 26th, Jury finds the Deft. NOT GUILTY AS TO BREAKING AND ENTERING AND NOT GUILTY AS TO THEFT.
JUDGE: JOHNSON, Donald F.

CASE NO. 5967

CR-605078F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | SAADIA B. SHARP | |

## DOCKET ENTRIES

1989, Dec. 9th, Papers received and filed from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
B&E DWELLING Art. 27 Sec. 31B
MAL/DEST PROP OF ANOTHER Art. 27 Sec. 111
THEFT UNDER $300.00 Art. 27 Sec. 342
BOND SET IN THE AMOUNT OF $5,000.00. NOT POSTED. Blanket Bond with 5968 and 5969.
1988, Dec. 16th, Notice to Deft. and all parties of assigned Jury Trial Feb. 9, 1989 at 9:30 A.M., fd.
1988, Dec. 19th, Notice of Jury Trial ret'd by State's Atty.,fd.
1989, Jan. 13th, Letter to Judge from Deft. herein, fd.
1989, Jan. 26th, Order to issue subpoenas for the following witnesses to testify for the State 2/9/89 at 9:30 A.M., fd. and isd. 1/27:
Iris D. Adams Non Est
Sharon Pinder Unserved
1989,Jan. 26th, State' Automatic Discovery and REquest for Discovery, fd.
1989,Jan. 26th, Order to issue subpoenas for the following witness to testify for the Deft. 2/9/89 at 9:30 A.M., fd. and isd.:
Michael Washington Sd.1/31
1989,Jan. 26th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, with proposed order, fd.
1989, Jan. 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosquendum for Deft.'s appearance on 2/9/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip H. McKelvey Sd. 1/31
1989, Feb. 9th, Present in Court: Saadia B. Sharp with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren Presiding.
1989, Feb. 9th, Deft. waives right to a Jury Trial enters plea of Guilty to the 3rd Ct.-Theft and elects trial by the Court.
JUDGE: WARREN, Richard D.
1989, feb. 9th, Court accepts deft.'s plea and finds deft. guilty as to 3rd Ct.-Theft.
JUDGE: WARREN, Richard D.
1989, Feb. 9th, State moves to Nolle Prosse 1st and 2nd Cts.
JUDGE: WARREN, Richard D.
1989, Feb. 9th, It is the sentence of this Court that deft. on the 3rd Ct.-Theft be committed to Dor. Co. Jail for a period of 18 months.
Credit to be given for time served from 11/14/88.
JUDGE: WARREN, Richard D.
Commitment issued.

CASE NO. ~~No. 5967 Criminal~~ STATE VS SHARP

## DOCKET ENTRIES

1989, Aug. 22nd, Order for Release of parole, fd.
1990, Mar. 6th, Letter to JUdge Richard D. Warren from deft. requesting reconsideration of sentence, fd.
1990, May 22nd, REquest for reconsideration of sentence is DENIED, fd.
JUDGE: WARREN, Richard D.
Copies isd.

CASE NO. 5968

CR001544F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV. State's Atty. | STATE OF MARYLAND | |
| H.S. | SAADIA BRONT'E SHARP | |

## DOCKET ENTRIES

1988, Dec. 9th, Papers received and filed from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
THEFT OVER $300.00 Art. 27, Sec. 342
BOND SET IN THE AMOUNT OF $5,000.00, NOT POSTED. Blanket Bond with 5967 and 5969.
1988, Dec. 16th, Notice to Deft. and all parties of assigned Jury Trial Feb. 9, 1989 at 9:30 A.M., fd.
1988, Dec. 19th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 5967 for filing)
1989, Jan. 13th, Letter to Judge from Deft. herein, fd. (See No. 5967 for filing)
1989, Jan. 26th, State's Automatic Discovery and Request for Discovery, fd.
1989, Jan. 26th, State's Automatic Discovery and Request for Discovery, fd.
1989, Jan. 26th, Order to issue subpoena for the following witness to testify for the Deft. 2/9/89 at 9:30 A.M., fd. and isd.:
April Anderson Sd.1/30
1989, Jan. 26th, Order to issue subpoenas for the following witnesses to testify for the State 2/9/89 at 9:30 A.M., fd. and isd. 1/27:
Jacqueline Sturgis Unserved
Pfc. Steve Wolf Sd. 2/3
Det. Charles Bennett Sd.1/30
Pfc. Rodney Cox Unserved
Cpl. Robert Walls Sd. 2/6
Iris Adams
1989, Jan. 26th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, with proposed order, fd. (See No 5967 for filing)
1989, Jan. 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 2/9/89 at 9:30 A.M., fd. (See No. 5967 for filing)
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Writ of Habeas Corpus Ad Prosequendum isd for:
Shf. Philip H. McKelvey Sd. 1/31
1989, Feb. 9th, Present in Court: Saadia Sharp with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding
1989, Feb. 9th, State moves to amend charge to Theft less than $300.00. No objection, Motion granted.
JUDGE: WARREN, Richard D.
1989, Feb. 9th, Deft. waives right to a Jury Trial, enters a plea of Guilty and elects trial before the Ct.
JUDGE: WARREN, Richard D.
1989, Feb. 9th, Court accepts deft.'s plea and finds deft. guilty as to Theft.
JUDGE: WARREN, Richard D.
1989, Feb. 9th, It is the sentence of this Ct. that deft. on the charge of Theft be committed to the Dor. Co. Jail for a period of 18 months. This sentence consecutive to

CASE NO. 5968

## DOCKET ENTRIES

the sentence imposed in No. 5967 Cr. Sentence suspended and deft. upon release from confinement be placed on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to make restitution to Jacqueline Sturgis in the amt. of $280.00 and Shawn Pinder in the amt. of $80.00.
Deft. to be evaluated for Drug and Alcohol and attend as directed by agent.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
1989, Aug. 22nd, Order for Release of Paroled fd. (See No. 5967 Cr. for filing)
1989, Nov. 1st, Motion for Violation of Probation fd. 10/27/89 and Warrant forDeft. setting case forhearing on January 30, 1990 at 9:30 A.M., issued.
SAADIE BRONTE SHARP Sd. 12/8/89
Copies issued.
Judge: Johnson, Donald F.
1990, Jan. 11th, Petition fd. 1/9/90 and Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for Defts. appearance on Jan. 30, 1990 at 9:30 A.M. fd.
Isd. 1/16/90 for:
SHERIFF PHILIP MCKELVEY SD 1-16-90
1990, Jan. 25th, Petition and Order of Court to issue late summons. Line to Clerk to issue subpoena for the following to appear on Jan. 30, 1990 at 9:30 A.M., to testify for the State.
Judge: Johnson, Donald F.
DIANE PALMER (DT)
1990, Jan. 30th, Defts. Motion for Continuance, fd.
1990, Jan. 30th, Appearance of Harry Sadoff, Esq. entered on behalf of Deft.
1990, Jan. 30th, Present in Ct.: Sadia Sharp with counsel Connie Godfrey, Esq.; Thomas Kimmell, Asst. Sts. Atty.; Howard Brohawn, Div. Parole & Probation; Joyce Hart, Ct. Reporter; Judge Richard D. Warren presiding.
1990, Jan. 30th, Deft. enters a plea of Not Guilty.
1990, Jan. 30th, Ct. finds Deft. has violated the conditions of her Probation.
Judge Warren, Richard D.
1990, Jan. 30th, Court strikes suspended sentence, revokes Probation and sentence Deft. to the Dor. Co. Jail for a period of 18 months.
Credit of 77 days to be given for time served. (dating from Nov. 14, 1989).
Judge: Warren, Richard D.
Commitment isd.
1990, Mar. 6th, Letter to Judge Richard D. Warren from deft. requesting reconsideration of sentence, fd. (See No. 5967 for filing)
1990, May 22nd, Request for reconsideration of sentenceis DENIED, fd. (See No. 5967)
JUDGE: WARREN, Richard D.
Copies isd.

CASE NO. 5969
CR-605041F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| H.S.<br>CLG | SADIA SHARP | |

## DOCKET ENTRIES

1988, Dec. 9th, Papers received and filed from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
MAL. DEST. PROP OF ANOTHER Art. 27, Sec. 111
BOND SET IN THE AMOUNT OF $5,000.00. NOT POSTED. Blanket Bond with 5967 and 5968.
1988, Dec. 16th, Notice to Deft. and all parties of assigned Jury Trial Feb. 9, 1989 at 9:30 A.M., fd.
1988, Dec. 19th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 5967 for filing)
1989, Jan. 13th, Letter to Judge from Deft. herein, fd. (See No. 5967 for filing)
1989, Jan. 26th, Order to issue subpoenas for the following witnesses to testify for the Deft. 2/9/89 at 9:30 A.M., fd. and isd.:
James Kane Non Est
Evan Sharp Unserved
1989, Jan. 26th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, with proposed order, fd. (See No. 5967 for filing)
1989, Jan. 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 2/9/89 at 9:30 A.M., fd. (See No. 5967 for filing)
JUDGE: JOHNSON, Donald F.
1989, Jan. 31st, Writ of Habeas Corpus Ad Prosequendum isd for:
Shf. Philip H. McKelvey Sd. 1/31
1989, Jan. 26th, Order to issue subpoena for the following witness to testify for the State 2/9/89 at 9;30 A.M., fd. and isd. 1/27:
Iris Adams Unserved
1989, Feb. 6th, Petition of State to Issue Summons, with proposed order, fd.
1989, Feb. 7th, Order of Court for issuance of Summons, fd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 7th, Order to issue Subpoena for the following witness to testify for the State 2/9/89 at 9:30 A.M., fd. and isd. 2/8:
Iris Adams Unserved
1989, Feb. 9th, Present in Court: Sadia Sharp with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 9th, State requests continuance. Objectionby deft.
1989, Feb. 9th, Motion granted, case continued.
JUDGE: WARREN, Richard D.
1989, Feb. 17th, Notice to Deft. and all parties of reassigned Jury Trial April 4, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.

(OVER)

CASE NO. 5969

## DOCKET ENTRIES

1989, Mar. 20th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 20th, Order to issue subpoena for the following witness to testify for the State 4/4/89 at 9:30 A.M., fd. and isd. 3/22:
Iris Adams Sd. 3/31
1989, Mar. 21st, Order to issue subpoena for the following witness to testify for the Deft. 4/4/89 at 9:30 Ak.M., fd. and isd. 3/22:
Marjorie Sharp Sd. 3/24
1989, Mar. 22nd, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 4/4/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 27th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip Mckelvey Sd. 3/27
1989, Apr. 4th, Present in Court: Sadia Sharp with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. States Atty.; Gail Cweiber, Court Reporter;Judge Donald F. Johnson presiding.
1989, April 4th, Deft. waives right to a Jury Trial, enters a plea of Not Guilty and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Deft. ask for continuance due to witness not being summoned.
1989, April 4th, State moves to amend charge to read property having value of less then $300.00, No objection, Motion granted, new charge Mal. Dest of Property having value of less than $300.00.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Deft. enters a plea of Guilty.
1989, April 4th, Court accepts defts. plea of guilty.
JUDGE: JOHNSON, Donald F.
1989, April 4th, It is the sentence of this Court that deft. on the charge of Mal. Dest. of Property be committed to the Dor. Co. Jail for a period of 60 days and pay a fine of $250.00. Court as to confinement suspends all but 15 days and upon release places deft. on supervised probation under the Div. of Parole and Probation for a period of 2 years under the standard conditions and the special conditions as follows:
Deft. to pay a fine of $250.00 and costs.
Deft. to reimburse Public Defender in the amount of $150.00.
Deft. to make restitution in the amount of $185.00 to victim.
Restitution Fine and Costs and reimbursement to be paid thru the Div. of Parole and Probation within 6 months from date of release.
Sentence as to confinement is to run consecutive to any sentence now serving or as to be served.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1989, Aug.22nd, Order for Release of Parole, fd. See No. 5967 Cr. for filing
1990, Mar. 6th, Letter to Judge Richard D. WArren from deft. requesting reconsideration of sentence, fd. (See No. 5967 for filing)
1990, May 22nd, Request for reconsideration of sentence is DENIED, fd. (See No. 5967)
JUDGE: WARREN, Richard D.
Copies isd.
1990, May 22nd, Spec. Report and Judge Notation:" Warrant; Bond $750.00"
***1990, Feb. 9th, Motion for Issuance of Warrant - Violation of Probation, fd.
1990, May 25th, Warrant for Violation of Probation, fd. (5/24/90) and issued for:
SAADIE BRONTE SHARP "Warrant executed 5/30/90
1990, May 31st, Present in Ct.: Saadia Sharp; Michael Maloney, Deputy Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1990, May 31st, Bond Hearing held.
1990, May 31st, Court Orders Bond to remain at $750.00. Violation hearing to be scheduled as soon as possible.
Judge; Johnson, Donald F.
1990, June 8th, Notice to Deft. and all parties of assigned date of July 2, 1990 at 1;30 P.M. for Violation hearing.
1990, June 11th, Notice retd. by Sts. Atty.
1990, June 12th, Copy of letter to Chief Haring from Sts. Atty., fd.
1990, June 29th, Line to Clerk from Connie Godfrey, Esq. advising that Office of the Public Defender will not represent deft. on 7/2/90, fd.
1990, July 2nd, Present in Court: Saadia Sharp; Hugh vinson, state's Atty.; Nancy Shepard, Div. Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

STATE VS. SHARP

CASE NO. 5969

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, July 2nd, Deft. states she wishes an atty. to represent her for Violation of Probation hearing.<br>1990, July 2nd, Court appoints Harry Sadoff, Esq. to represent deft.<br>JUDGE: JOHNSON, Donald F.<br>1990, July 2nd, Deft. requests continuance to allow Public Defender's office time to interview deft. to see if she qualifies for Public defender's services. Motion granted, case is continued, all parties to be notified of scheduled hearing date.<br>JUDGE: JOHNSON, Donald F.<br>1990, July 9th, Notice to deft. and all parties of reassigned hearing Sept. 6, 1990 at 1:30 P.M., fd.<br>1990, July 11th, Notice to Dep. Haring from State's Atty. to bring deft. to court 9/6/90 at 1:30 P.M., fd.<br>1990, July 13th, Acknowledgement of assigned hearing by State's Atty., fd.<br>1990, July 16th, Letter to all parties from Clerk advising of removal of case from trial calendar of Sept. 6, 1990, fd.<br>1990, July 16th, Notice to deft. and all parties of reassigned Violation hearing Sept. 18, 1990 at 1:30 P.M., fd.<br>1990, July 13th, Appearance of Connie Godfrey, Esq. for deft.,fd.<br>1990, **1990, July 17th, Acknowledgement of assigned Violation Hearing by State's Atty., fd.**<br>1990, July 24th, Notice to Dep. Haring from State's Atty. to bring deft. to court 9/18/90 at 1:30 P.M., fd.<br>1990, Sept. 18th, Present in Court: Sadia Sharp with counsel Connie Godfrey, Esq.; Fletcher Thompson, Dep. State's Atty.; Gail Cweiber, Court Reporter; George Enders, | |

## DOCKET ENTRIES

Parole and Probation; Judge Donald F. Johnson presiding.
Court enters general denial.
Hearing held.
Court finds deft. has violated condition No. 9 of her Probation.
Court revokes Probation, strike suspended portion of sentence and reimposes original sentence.
Deft. committed to Dorchester County Jail for a period of 60 days. This sentence to run consecutive to any sentence or sentences previously imposed.
Credit to be given for time served(15 days)
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5970 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| WHJ<br>RSC<br>H.S. | | TERRY CLAY FRANZ | |

## DOCKET ENTRIES

1988, Dec. 13th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY - INT/STEAL/DAY Art. 27, Section 30(b)
B&E DWELLING Art. 27, Section 31A
THEFT Art. 27, Section 342

1988, Dec. 14th, Warrant, Writ and Notice to the Defendant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 3, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 12/14/88
TERRY CLAY FRANZ **Summoned 12/19/88**
**1988, Dec. 16th, Papers received and filed from the District Court for Dorchester County, Maryland.**

**Bond set in the amount of $5,000.00 (Not Posted)**

1988, Dec. 29th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. and the Deft. further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1989, Jan. 25th, Notice to Deft. and all parties of assigned Jury Trial Mar. 30, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
**1989, Mar. 17th, Order to issue subpoenas for the following witnesses to testify for the State 3/30/89 at 9:30 A.M., fd. and isd. 3/20:**
Tfc. Mark Sewell(Tal.Co.) Served 3/21/89
Howard Simmons Served 3/27/89
Faye Holder Sd. 3/22
1989, Mar. 17th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 17th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 20th, Order of Court for issuance of Writ of Habeas Corpus Ad prosequendum for deft.'s appearance on 3/30/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, MAR. 21st, Writ of habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction

CASE No. 5970 Criminal Law STATE OF MD. -vs- TERRY C. FRANZ

## DOCKET ENTRIES

1989, Mar. 30th, Present in Court: Terry C. Franz with counsel, Harry Sadoff, Esq.; Michael Maloney, Dept. States Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 30th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, Mar. 30th, Deft. enters a plea of Not Guilty, Case proceeded on an agreed statement of facts.
JUDGE: WARREN, Richard D.
1989, Mar. 30th, The Court finds Deft. Guilty as to Daytime Burglary; Guilty as to Ct. 2 B&E Dwelling, Count 2, to merge with Count 1 and Guilty as to Count 3- Theft.
1989, Mar. 30th, It is the sentence of this Court that Deft. as to Count 1 Burglary daytime be committed to the Div. of Correction for a period of 7 years, Count #2- B&E Dwelling merges into Count 1; As to Count 3 Theft Deft. is committed to the Div. of Correction for 18 months to run concurrent to Count 1, Sentence is to run concurrent to any sentence he may now be serving.
JUDGE: WARREN, Richard D.
No credit for time due.
Temporary commitment, fd.
Commitment fd.

1989, May 23rd, Letter to Judge Richard Warren from Deft. requesting Modification of Senntence, with DENIAL, fd. (See No. 5936)
JUDGE: WARREN, Richard D.
Copy isd. to Deft.

1995, Sept. 11th., Petition For Post Conviction Relief. fd
1995, Sept. 15th., State's Response To Deft's Req. For Post Conviction Relief. fd
1995, Sept. 18th., Issuance of Notice Of Assignment, Post Conviction, scheduled 11/22/95, 1:30 PM
1995, Oct. 11th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum directed to Eastern Correctional Institute to produce the Deft. for hearing on11/22/95 at 1:30 P.M., fd.
1995, Oct. 16th., Order of Court for issuance of writ for deft's appearance 11/22/95,1:30P.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 18th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Eastern Corr. Institute
1995, Nov. 22nd., Notice of Assignment, Post Conviction Hearing, Feb. 7, 1996 at 9:30 A.M., fd.
1995, Nov. 30th, State's Petition for Writ, fd.
1995, Dec. 6th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/7/96, 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1995, Dec. 8th, Writ isd. to: Transportation Dept., Mr. Wurthey, ECI

1996, Jan. 25th, State's Petition for Writ, fd.
1996, Jan. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/7/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 26th, Writ isd. to: Comm. of Corr.

1996, Feb. 7th, Pst in Ct: Deft. with counsel Steve Meehan, Esq.; M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Clk; Judge Alfred Truitt presiding. Hearing on Deft's Petition for Post Conviction Relief.
Written Opinion to be rendered by Judge Truitt.
JUDGE: TRUITT, Alfred T. Jr.
1996, Feb. 15th, Order of Court dated Feb. 14, 1996 that Deft's Petition for Post Conviction Relief in Case Nos. 5936, 5938, 5970, 5943 and 5957 is hereby denied, fd.
JUDGE: TRUITT, Alfred t. Jr.
Copies issued.
1996, Mar. 15th, Deft.'s Application for Leave to Appeal, fd.
1996, Apr. 15th, Post Conviction case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603474824)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, Apr. 18th., Receipt of Ct. of Spec. Appeals, fd.
1996, Apr. 22nd., Cert. of Serv. as to Deft's App. for Leave to Appeal, fd.

1996, June 4th, Mandate received from the Court of Special Appeals: "Application for leave to appeal denied. Any costs to be paid by applicant.", fd.
1999, Jan. 25th, Letter to Vicki Franz from Paul Vinovich, Judicial Law Clerk, with copy of letter to Judge Johnson from Vicki Franz attached, fd.
1999, Nov. 23rd., Line to Clerk to file attached Entry of Appearance and Request for Hearing, fd.

CASE CONTINUED ON PAGE 188 A

CASE NO. 5970 Cr.

E55968

DOCKET ENTRIES

No. 5970 Criminal
State vs. Terry C. Franz

2000, June 6th, Oral Order of Judge Johnson to schedule hearing for June 16, 2000 at 9:30 A.M. and to issue Writ for Deft. at DOC.
2000, June 7th, Notice of Assignment to all parties scheduling hearing for JUNE 16, 2000 at 9:30 A.M..
2000, June 7th, Writ of Habeas Corpus Ad Prosequendum isd. to DOC for appearance of Terry C. Franz for June 16, 2000 at 9:30 A.M.
2000, Jun. 16th.; Present in Court: W. Jones, Esq. as counsel for Deft Franz; A. Lund, Deputy State's Attorney; Court Reporter P. Tolley; Courtroom Clerk D. Pyle/W. Press; Judge Robert L. Karwacki, presiding.
Court continues case to a date to be set.
JUDGE: KARWACKI, Robert L.
2000, Jul. 12th., Notice of Assignment to all parties of a Hearing on 8/18/00 at 9:30 A.M
2000, Jul. 19th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed order, fd
2000, Jul. 20th., Order of Court to issue Writ for Defts. appearance on 8/18/00 at 9:30A.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 20th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 8/18/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Jul. 26th., Defts. Motion to Withdraw Petition for Post-Conviction Relief w/Propose Order, fd.
2000, Aug. 1st., Order of Court granting Motion to Withdraw Petition for Post-Conviction Relief, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 3rd., Writ for Defts. appearance on 8/18/00 at 9:30 A.M. cancelled at D.O.C.

CASE NO._____

DOCKET ENTRIES

CASE NO. 5971 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | Costs PD 8/17/89<br>Clk $ 80.00<br>Co.Comm. 5.00<br>Atty. (HS) 5.00<br>Shf.Dor. 90.00<br>Shf.Tal. 45.00<br>Shf.Wic. 15.00<br>CIF 15.00 |
| | H.S. | CLARENCE CONWAY | |

## DOCKET ENTRIES

1988, Dec. 13th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY - INT/STEAL/NIGHT Art. 27, Section 30(a)
THEFT Art. 27, Section 342
MALICIOUS DESTRUCTION OF PROPERTY Art. 27, Section 111
1988, Dec. 14th, Instructions to the Clerk from the State's Atty. to issue a summons for the Deft. and return to them for service by certified mail, filed.
1988, Dec. 14th, Summons issued, in duplicate, with a carbon copy returned to Hugh Carter Vinson, Esquire for attempted personal service by registered mail with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 3, 1989 at 9:30 A.M.
CLARENCE CONWAY
**1988, Dec. 16th, Papers received and filed from the District Court for Dorchester County, Maryland.**

**DEFENDANT RELEASED ON CORPORATE BOND IN THE AMOUNT OF $5,000.00 WITH SURETY, AMERICAN BANKERS INS. CO. OF FLORIDA, PATRICIA P. CHILDS, AGENT. Bond recorded in Criminal Law Bond Record PLC No. 3, Folio No. 62.**
1989, Jan. 3rd,1 Present inCourt: Harry Sadoff,Esq.; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 3rd, Appearance of Harry Sadoff,Esq. entered on record on behalf of Deft..
JUDGE: JOHNSON, Donald F.
1989, Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial Mar. 29, 1989 at 9:30 A.M., fd.
19891,Jan. 18th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Jan. 26th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, fd.
1989, Mar. 14th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 14th, Order to issue subpoenas for the following witnesses to testify for the State 3/29/89 at 9:30 A.M., fd. and isd. 3/15:

Tpr. Jack Trego **Sd. 3/16**
Sgt. McGann **Sd. 3/21**
Off. Stitchberry **Sd. 3/17**
Russell Earl Stevens
Kitty stevens **Sd. 3/20**
Debbie Lynn Wilson **Unserved**
Elouse Virginia Hopkins **Sd.3/20**
Reginald Glenn Gardner NE 3/28/89
Ruth William **Sd. 3/20**
Grant Ernest Keene(Ret'd to S.A. for mailing)
Joseph R. Connors(Balt.Co.) NE 3/28/89
Tfc. Mitchell(Tal.Co.) Sd 3/22/89 **Sd. 3/16**
Cpl.H.L.Butler(Tal.Co.) **Sd. 3/16**
Tfc.H.F. Swain(Tal.Co.) **Sd. 3/16**
Tfc.J.C. Collins(Wic.Co.) **Sd. 3/16**

(OVER)

CASE No. 5971

## DOCKET ENTRIES

s1989, Mar. 14th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.

1989, Mar. 29th, Present in Court: Clarence Conway with counsel, Harry Sadoff, Esq.; Hugh Vinson, States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 29th, State moves to amend 2nd count to read 1987, No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Mar. 29th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 2nd count- Theft, elects to be tried before the Court.
JUDGE: JOHNSON, Donald F.
1989, Mar. 29th, Court accepts defts. plea of Guilty to 2nd count- Theft.
JUDGE: JOHNSON, Donald F.
1989, Mar. 29th, The court finds deft. guilty as to theft.
JUDGE: JOHNSON, Donald F.
1989, Mar. 29th, The State enters a Nolle Prosse as to Count 1 & 3.
JUDGE: JOHNSON, Donald F.
1989,Mar. 29th, It is the sentence of this Court that deft. on the 2nd Count- Theft be committed to the Div. of Correction for a period of 5 years. Court suspends last 2 years and upon release places deft. on supervised probation for a period of 3 years under the supervision of the Div. of Parole and Probation under the standard conditions and the special conditions as follows: Deft. to make restitution of $1045.50 to Kathy & Russell Stevens within 18 months from release thru the Div. of Parole and Probation in installments as they direct.
JUDGE: JOHNSON, Donald F.
1989, Apr. 7th, Motion of Clarence Conaway, Deft. by his attorney Lawrence Bohlen, Esq. for New Trial.
1989, April 11th, Notice to Deft. and all parties in cause of Motion for New Trial April 17th, 1989 at 9:30 A.M.
1989, April 17th, Present in Court: Lawrence Bohlen, Esquire; Hugh Vinson, States Attorney; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
Deft. not present.
1989, April 17th, Defts. Motion for New Trial is denied.
JUDGE: JOHNSON, Donald F.
1989, April 19th, Petition of Clarence Conway, by his attorney Lawrence Bohlen, Esq. for Modification or Reduction of Sentence, fd.
1989, May 30th, Letter to Div. of Parole and Probation from Lawrence G. Bohlen, Esq. regarding payment of restitution, with Line to Clerk and statement from Div. of Parole and probation showing no balance due, fd.
1989, July 14th, Notice to Deft. and all parties of assigned hearing on Modification of Sentence Sept. 6, 1989 at 1:30 P.M., fd.
1989, July 25th, Acknowledgement of hearing by State's Atty., fd.
1989, July 31st, Notice of hearing which was sent to deft. returned by Postal Authorities, marked: Attempted Not Known, need DOC Number, fd.
1989, Aug. 3rd, Notice of hearing remailed to deft. at DOC with ID No. 197773.
1989, Aug. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Aug. 11th, Order of court for issuance of Writ of Habeas Corpus for deft.'s appearance on 9/6/89 at 9:30 a.m. fd.
Judge: Johnson, Donald F.
1989, Aug. 14th, Writ of Habeas Corpus Ad Prosequendum isd. for: Commissioner of Correction.
1989, Sept. 6, Present in Court: Clarence Conway with counsel Lawrence Bohlen Esq. Rex Caldwell, Asst. States Atty; Gail Cweiber Ct. Reporter; Judge Donald F. Johnson presiding
1989, Sept. 6, Hearing held on Petition for Modification
1989, Sept. 6th, Court grants modification of sentence
Ct. order s deft. committed to the div. of Corr. for a period of 5 years. Court suspends last 3 years and upon release places deft. on supervised probation for a period 3 years under the standard conditions
Judge: Johnson, Donald F.
Committment isd.
1990, Jan. 25th, Order for Release on Parole, fd.
1990, July 12th, Petition of Div. of Parole and Probation for Abatement of Probation Supervision, fd.
1990, July 18th, Order of Court that the conditions under which deft. was released are waived until Jan. 17, 1993, except that he shall violate no law, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 5972 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | JOHNNY JOE TIEDER | |

## DOCKET ENTRIES

1988, Dec. 13th, Criminal Information filed by State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

| | |
|---|---|
| ROBBERY - WITH DEADLY WEAPON | Art. 27, Section 488 |
| ROBBERY - GENERAL | Art. 27, Section 486 |
| ASSAULT - WITH INTENT ROB | Art. 27, Section 12 |
| THEFT/UNDER $300.00 | Art. 27, Section 342 |
| COMMON LAW ASSAULT | |
| COMMON LAW BATTERY | |

1988, Dec. 14th, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 3, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 12/14/88
JOHNNY JOE TIEDER **Summoned 12/19/88**
**1988, Dec. 16th, Papers received and filed from the District Court for Dorchester County, Maryland.**

**BOND SET IN THE AMOUNT OF $25,000.00 (Not Posted)**
1988, Dec. 29th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. with Certificate, filed.
1989, Jan. 25th, Notice to Deft. and all parties of assigned Jury Trial Mar. 7,1989 at 9:30 A.M.,fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 22nd, Supplementary Answer to state's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 3/7/89 at 9:30 A.M., fd. and isd. 2/23:
Det. Wayne Bromwell Sd. 2/28
Charlotte Hastings Sd. 2/28
Charlotte Hastings (different address-406 Oakley) Sd. 2/28
Richard Phippin Sd. 3/1
Kim Bogle Sd. 2/28
Pfc. Pat Doyle Sd. 2/28
1989, Feb. 22nd, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 28th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/7/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Mar. 1st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/1

(OVER)

CASE NO. 5972

## DOCKET ENTRIES

1989, MMar. 3rd, Copy of Writ of Habeas Corpus Ad Prosequendum returned by Sheriff's ofc. with entry that deft. was transferred to DOC on 3/3/89, fd.
1989, Mar. 7th, Present in Court: Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Judge Richard D. Warren presiding.
1989, Mar. 7th, Case continued, due to deft. being in DOC. Case to be reset.
JUDGE: WARREN, Richard D.
1989, Mar. 16th, Notice to Deft. and all parties of reassigned Jury Trial May 22,1989 at 9:30 A.M., fd.
1989, Mar. 23rd, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 27th, Notice of Jury Trial mailed to Deft. ret'd by Dof. Co. Jail, Deft. at Commissioner of Corrections, fd.
1989, Mar. 30th, Notice of Jury Trial remailed to Deft. at DOC.
1989, May 3rd, order to issue subpoenas for the following witnesses to testify for the State 5/22/89 at 9:30 a.M., fd. and isd. 5/4:
Det. WWayne Bromwell Sd. 5/8
Charlotte Hastings, Camb. Quik Mart Unserved
Charlotte Hastings, 406 Oakley St. Sd. 5/6
Richard Phippin Sd. 5/6
Kim Bogle Unserved
Pfc. Pat Doyle Sd. 5/9
1989, May 3rd, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, May 9th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 5/22/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 11th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction, DOC Trans. Unit
1989, may 22nd, Present in Court: Johnny J. Tieder with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 22nd, Deft. states on the record that he wishes to be tried by the Court, and hereby waives his right to a Jury Trial. Case is to be recalled later today.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Deft. enters a plea of Guilty to 1st Ct.-Robbery w/Deadly weapon.
1989, MMay 22nd, Court accepts deft.'s plea of Guilty to 1st Ct.
JUDGE: JOHNSON, Donald f.
1989, May 22nd, Court finds deft. guilty as to 1st Ct.-Robbery w/Deadly weapon.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, State moves to Nolle Prosse all remaining counts.
1989, May 22nd, Deft. request Sentence be deferred until court has benefit of Pre-Sentence Investigation.
1989, May 22nd, State request Bond increase.
1989, MKay 22nd, Court sets Bond at $100,000.00 and continues case until Pre-Sentence is received in the 1st case.
Cases to be set at the same time.
JUDGE: JOHNSON, Donald F.
1990, Mar. 1st, Notice to Deft. and all parties of assigned Sentencing Mar. 19, 1990 at 9:30 A.M., fd.
1990, Mar. 2nd, Acknowledgement of assigned Sentencing by State's Atty., fd.
1990, Mar. 2nd, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1990, Mar. 5th, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 3/19/90 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1990, Mar. 5th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Commissioner of Correction
1990, Mar. 19th, Present in Court: Johnny Joe Tieder with counsel,Connie Godfrey, Esq.; Hugh Vinson, States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
Case Contd. on Proceeding Page

STATE OF MD. -vs- JOHNNY J. TIEDER

CASE NO. 5972 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, Mar. 19th, Present in Court: Johnny Joe Tieder with counsel, Connie Godfrey, Esq.; Hugh Vinson, States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson Presiding.<br>1990, Mar. 19th, It is the sentence of this Court that deft. on the 1st. Count- Robbery With Deadly Weapon be committed to the Div. of Correction for a period of 10 years and 6 months starting of March 19, 1990.<br>Restitution of $59.00 to be made to Cambridge Quik Mart.<br>No Credit due for time.<br>JUDGE: JOHNSON,Donald F.<br>Commitment isd.<br>Maryland Sentencing Guidelines, fd.<br>Copy Mailing to the Comm. of Correction.<br>Temporary Commitment fd.<br>Commitment fd.<br>1990, Mar. 22nd, Judgment in the amount of $59.00 entered in favor of Quik Mart and against Johnny Joe Tieder.<br>1990, July 17th, Letter to Judge Donald Johnson from deft. herein and reply, fd.<br>1991, July 17th, Letter from deft. to clerk , fd.<br>1991, July 24th, Letter from clerk to deft, with response to his letter,fd.<br>1993, Nov. 22nd, Order For Release on Parole, fd. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5973 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | | REGINALD GLENN GARDNER | |

## DOCKET ENTRIES

1988, Dec. 13th, Criminal Information filed by the State's Atty. for Dorchester Co. Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY - GENERAL COMMON LAW Art. 27, Section 29
MALICIOUS DESTRUCTION OF PROPERTY Art. 27, Seciton 111
1988, Dec. 14th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 3, 1989 at 9:30 A.M.
REGINALD GLENN GARDNER Sd. 1/2/89
**1988, Dec. 16th, Papers received and filed from the District Court for Dorchester County, Maryland.**
1989, Jan. 3rd, Present in Court: Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Connie Bennettl, Court Reporter; Judge Donald F.Johnson presiding.
1989, Jan. 3rd,l Appearance of Harry Sadoff,Esq. entered on record on behalf of Deft.
JUDGE: JOHNSON, Donald F.
1989, Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial April 4, 1989 at 9:30 A.m., fd.
1989, Jan. 18th, Notice of Jury Trialret'd by State's Atty.,fd.
1989, Jan. 26th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, fd.
**1989, Mar. 21st, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.**
1989, Mar. 21st, Order to issue subpoenas for the following witnesses to testify for the State 4/4/89 at 9:30 A.M., fd. and isd. 3/22:
Tfc. Jack Trego(Tal.Co.) Sd. 3/23
Off. Stitchberry Sd. 3/22
Sgt. McGann Sd. 3/31
Russell Earl Stevens Sd. 4/1
Kitty Stevens Sd. 3/27
Debbie Lynn Wilson Unserved
Elouse Virginia Hopkins Sd. 3/25
Ruth Williams Sd. 3/27
Grant Ernest Keene( ret'd to State's Atty. for cert. mailing)
Joseph R. Connors(Balt.Co.) Sd 3/28/89
Tfc. Mitchell(Tal.Co.) Sd. 3/23
Cpl. H.L. Butler(Tal.Co. Unserved
Tfc. H.F. Swain(Tal.Co.) Sd. 3/23
Tfc. J.C. Collins(Wic.Co.) Sd. 3/23

CASE No. 5973 Criminal STATE OF MD. -vs- REGINALD G. GARDNER

## DOCKET ENTRIES

1989, April 4th, Present in Court: Reginald Glenn Gardner with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. States Atty.; Gail Cwieber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 4th, State moves to amend Criminal Information notation to read "Theft" instead Mal. Dest. and to read Article 27-Sec 342, penalty of $1000.00 or 15 years or both and to add restitution, No objection, Motion granted.
JUDGE JOHNSON, Donald F.
1989, April 4th, Deft. waives right to a Jury Trial enters a plea of Guilty to 2nd Count- Theft and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Court accepts defts. plea of Guilty as to 2nd Count- Theft.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Court finds deft. guilty as to 2nd Count- Theft.
JUDGE: JOHNSON, Donald F.
1989, April 4th, State moves to NOlle Prosse 1st count.
1989, Apr. 4th, Deft. request sentence to be heard on April 5, 1989 at 1:30 P.M. Motion granted, sentencing to be held on April 5, 1989.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Court sets appeal bond at $25,000.00
JUDGE: JOHNSON, Donald F.
1989, April 5th, Present in Court: Reginald G. Gardner with counsel Harry Sadoff, Esq. Michael Maloney, Dep. States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 5th, Request of deft. for Probation before Judgment, Motion denied.
JUDGE: JOHNSON, Donald F.
1989, April 5th, It is the sentence of this Court that deft. on the 2nd count- Theft be committed to the Div. of Correction for a period of Five (5) years. Court suspends the last 2 years and upon release places deft. on supervised probation for a period of 3 yrs. under the supervision of the Div. of Parole and Probation under the standard conditions and the special conditions as follows:
Deft. to make restitution to Russell &Kitty Stevens in the amount of $1045.00 thru the Div. of Parole and Probation within 18 months from date of release.
Credit of 1 day given for time served.
JUDGE: JOHNSON, Donald F.
Commitment isd.
Sentencing Guidelines, fd.
1989, Apr. 11th, Letter to Judge Donald F. Johnson from Deft. herein, fd.
1989, Apr. 14th, Motion of Deft. for Modification of Sentence or Grant Probation Prior to Judgment, fd.
1989, May 10th, Deft.'s Motion for Modification and/or Reduction of Sentence, and Request for hearing, fd.
1989, July 14th, Notice to Deft. and all parties of assigned hearing on Modification of Sentence Sept. 6 1989 at 1:30 P.M., fd.
1989, July 24th, Notice of hearing which was sent to Deft. returned because of no DOC number for Deft., fd.
1989, July 25th, Acknowledgement of Haring by State's Atty., fd.
1989, July 27th, Notice of hearing remailed to Deft. at Div. of Corrections, MRDCC No. 5323.
1989, July 27th, Acknowledgement of hearing by Sheldon Levitt, Esq., fd.
1989 , Aug. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Aug. 11th, Order of Court for issuance of Writ of Habeas Corpus for deft.'s appearance on 9/6/89 at 9:30 a.m. fd.
Judge: Johnson, Donald F.
1989, Aug. 14th, Writ of Habeas Corpus Ad Prosequendum isd. for: Commissioner of Correction
1989, Aug. 11, Notice of Hearing on Modification sent to deft. returned marked unknown, fd.
1989, Sept. 6, Present in Court: Reginald Gardner with counsel Jeffery Levitt, Esq; Rex Caldwell Asst. States Atty; Gail Cweiber, Ct. Reporter;
Judge Donald F. Johnson, presiding
1989, Sept 6, Heraing held on Petition for modicication
1989, Sept. 6, Court grants modicication of sentence
Ct. orders deft. committed to the Div. of Corr. for a period of 5 years Court suspends last 3 years and upon release places deft on supervised probation for a period of 3 years under the standard conditions
Judge: Johnson, Donald F.
Commitment issd.
1990, Apr. 25th, Order for Release on Parole, fd.

CASE NO. 5974 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| | H.S. | JOHNNY JOE TIEDER | |

## DOCKET ENTRIES

1988, Dec. 13th, Criminal Information filed by the State's Attorney for Dorchester Co., Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ROBBERY - WITH DEADLY WEAPON Art. 27, Section 488
ROBBERY - GENERAL Art. 27, Section 486
ASSAULT WITH INTENT TO ROB Art. 27, Section 12
THEFT Art. 27, Section 342
COMMON LAW ASSAULT
COMMON LAW BATTERY

1988, Dec. 14th, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 3, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY Summoned 12/14/88
JOHNNY JOE TIEDER **Summoned 12/19/88**

1988, Dec. 29th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. with Certificate, filed.

1989, Jan. 4th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $50,000.00 (Not Posted)

1989, Feb. 1st, Notice to Deft. and all parties of assigned Jury Trial April 5, 1989 at 9:30 A.M., fd.

1989, Feb. 6th, Notice of Jury Trial ret'd by State's Atty., fd.

1989, Mar. 21st, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.

1989, Mar. 21st, Order to issue subpoenas for the following witnesses to testify for the State 4/5/89 at 9:30 A.M., fd. and isd. 3/22:
Erik Gardner Unserved
Bill O'Farall Sd. 3/24
Pfc. Donald Johnson Sd.k4/3
Ptl. Wm. Jones Sd. 3/24
Det. Charles Bennett Sd. 3/24
Cpl. Cheesman Sd. 3/24
Margaret Anderson Non Est 4/3/89
Richard Cookson Non Est 4/3/89

1989, Mar. 21st, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.

1989, Mar. 22nd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum

(OVFP)

CASE NO. 5974

DOCKET ENTRIES

for deft.'s appearance on 4/5/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, DONALD F.
1989, Mar. 22nd, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/22
1989, Mar. 23rd, Writ ret'd by Shf. McKelvey, Deft. is in DOC, fd.
1989, Mar. 23rd, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, Mar. 27th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/5/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 27th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction
1989, April 5th, Present in Court: Johnny J. Tieder with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. Sts. Atty.; Ann Marie Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, April 5th, Deft. waives his right to a Jury Trial, elects to be tried by the Court. Case to be recalled later today.
JUDGE: Warren, Richard D.
1989, April 5th, Deft. enters a plea of Guilty to 1st Ct. - Robbery w/deadly weapon and elects trial by the Court.
JUDGE: Warren, Richard D.
1989, April 5th, The Court accepts Defts. Plea of Guilty to 1st Ct.
JUDGE: Warren, Richard D.
1989, April 5th, The Court finds Deft. Guilty as to 1st Ct. Robbery w/deadly weapon.
Judge: Warren, Richard D.
1989, April 5th, The State moves to Nolle Prosse all remaining Counts.
1989, April 5th, Deft. requests a Pre-Sentence Investigation.
The Court Orders Pre-Sentence Investigation.
Bond increased to $75,000.00
Judge Warren, Richard D.
Temporary Commitment fd.
1989, April 6th, Letter to Div. Parole & Probation, fd.

1989, May 17th, Request of Jay Jarrell, Parole Agent to Change Investigation Due Date, fd.
1989, June 5th, Order of Court dated 5/30/89 that the Pre-Sentence Investigation report be filed on or before 6/23/89, fd.
JUDGE: WARREN, Richard D.
Copy isd.

1989, Aug. 1st, Notice to Deft. and all parties of assigned Sentencing Aug. 24, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of Sentencing by State's Atty., fd.
1989, Aug. 8th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Aug. 9th, Notice of Sentencing sent to Deft. returned marked Deft. in DOC, fd.
1989, Aug. 11th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 8/24/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Writ of Habeas Corpus Ad Prosequendum sid. for:
Shf. Philip McKelvey Non-Est, Deft. incarcerated at DOC
1989, Aug. 24th, Present in Court: Hugh Vinson, State's Atty.; Harry Sadoff, Esq. reprresenting Deft.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1989, Aug. 24th, Motion of State to continue sentencing until Writ can be issued to Commissioner of Correction. Motion granted, sentencing to be rescheduled to allow issuance of Writ to Commissioner of Correction.
JUDGE: WARREN, Richard D.
1989, Sept. 5th, Notice to Deft. and all parties of assigned Sentencing Sept. 21, 1989 at 1:30 P.M., fd.
1989, Sept. 6th, Acknowledgement of assigned Sentencing by State's Atty., fd.
1989, Sept. 6th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Sept. 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 9/21/89 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Sept. 12th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction

CASE CONTD. ON PROCEEDING PAGE 196A

STATE -vs- TIEDER

CASE NO. 5974 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Sept. 13th, Notification for deft. retd. by Postal Authorities "Return to Sender-need Commitment Number.<br>1989, Sept. 21st Present in Court Johnny Joe Tieder W/ Counsel Harry Sadoff, Esq; Hugh Vinson State's Atty; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding<br>1989, Sept. 21 It is the sentence of this Ct. that deft on the 1st Ct. Robbery w/deadly weapon be committed to the Div. of Corr. for a period of 7 years.<br>Sentenced to run concurrently to No. 605348f2<br>Sentence to date from Oct. 15, 1988<br>( 340 days)<br>Judge: Warren, R.d.<br>Pre Sentence fd.<br>Committment issued and mailed DOC<br>1989, NOv. 27th, Letter to Mrs. Donna Pyle, Deputy Clerk, from State's Atty., fd.<br>1989, Dec. 18th, Letter to State's Atty. from Clerk, fd.<br>1990, July 17th, Letter to Judge Donald Johnson from deft. herein and reply, fd. (See No. 5972 for filing) | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE No. 5975 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| WRS III | | CARL ROGER COULTER | |

E.A.D.

## DOCKET ENTRIES

1988, Dec. 14th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:
1. Second Degree Sexual Offense 2. 3rd Degree Sex. Off. 3. Assault w/Int. to Commit Sex 4. Unnatural or Perverted Sexual Practices 5. Causing Abuse to Child 6. Unnatural or Perverted Sexual Practices 7. (CL) Assault 8. (CL) Battery 9. 2nd Degree Sexual Off. 10. 3rd Degree Sexual Off. 11. Unnatural or Perverted Sexual Practices 12. Unnatural and Perverted Sexual Practice 13. Unnatural or Perverted Sexual Practice 14. Sodomy 15. Assault w/Intent to Commit Sex 16. Causing Abuse to Child 17. 2nd Degree Sexual Offense 18. 3rd Degree Sexual Offense 19. (CL) Assault 20. (CL) Battery 21. 2nd Degree Sexual Off. 22. 3rd Degree Sexual Offense 23. Unnatural or Perverted sexual Practices 24. Assault w/intent to Commit Sex 25. Causing Abuse to Child 26. (CL) Assault 27, (CL) Battery 28. 2nd Degree Sexual Offense 29. 3rd Degree Sexual Offense 30. Unnatural or Perverted Sexual Practices 31. Unnatural or Perverted Sexual Practices 32. 2nd Degree Sexual Offense 33. 3rd Degree Sexual Offense 34. Unnatural or Perverted Sexual Practices 35. Assault w/Intent to Commit Sex 36. Causing Abuse to Child 37. (CL) Battery 39. 2nd Deg. Sex. Off. 40. 3rd Degree Sex. Off. 41. Unnatural or Perverted Sex. Prac. 42. Unnatural or Perverted Sexual Practice 43. 2nd Degree Sex. Off. 44. 3rd Degree Sex Off. 45. Unnatural or Perverted Sexual Practices 46. Assault w/Intent to Commit Sex 47. Causing Abuse to Child 48. Common Law Assault 49. Common Law Battery 50. 2nd Degree Sex. Off. 51. 2nd Degree Sex. Off. 52. 2nd Degree Sex. Off. 53. Unnatural or Perverted Sex. Practice 54. Unnatural or Perverted Sexual Practice 55. Assault w/Intent to Commit Sex 56. Causing Abuse to Child 57. Common Law Assault 58. Common Law Battery
1988, Dec. 16th, Summons issued, in duplicate, to the Sheriff of Caroline County for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 3, 1989 at 9:30 A.M.
CARL ROGER COULTER **Summoned 12/18/88**
**1988, Dec. 16th, Papers received and filed from the District Court for Dorchester County, Maryland.**

**BOND SET IN THE AMOUNT OF $100,000.00 (Not Posted)**
**1988, Dec. 23rd, Order to the Clerk to enter the appearance of William R. Schmidt, III Esquire on behalf of the Deft. with Certificate, filed.**
1989, Jan. 3rd, Line to set case in for hearing on all Motions, fd.
1989, Jan. 3rd, Order to enter the appearance of Edward A. Derenberger as additional counsel for Deft. herein, fd.

CASE CONTINUED ON FOLLOWING PAGE. . .

CASE No. 5975 STATE OF MD. VS. COULTER

## DOCKET ENTRIES

1989,Jan. 3rd, Answer of Deft. to State's Request for Discovery, fd.
1989, Jan. 3rd, Demand of Deft. for Bill of Particulars, fd.
1989,Jan. 3rd, Omnibus Motion of Deft. Pursuant to Rule 4-252, Deft.'s Request for Discovery and Motion to Produce Documents, Deft.'s Suggestion for Removal, with Affidavit, and proposed order, fd.
1989,Jan. 12th, Notice to Deft. and all parties of assigned hearing on all motions and Suggestion of Removal Mar. 9, 1989 at9:30 A.M., fd.
1989,Jan. 12th, Notice to Deft. and all parties of assigned Jury Trial April 3 & 4, 1989 at 9:30 A.M.,fd.
1989, Jan. 18th, Notice of hearing and Jury Trial ret'd by State's Atty., fd.
1989,Jan. 23rd, Deft.'s Exceptionto State's Failure to Comply with Demand for Bill of Particulars,with proposed order, fd.
1989, Feb. 15th, Order of Court that the State respond to the Deft.'s Demand for Bill of Particulars within ten days from the date of this Order, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Feb. 23rd, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Feb. 23rd, Order to issue subpoenas for the following witnesses to testify for the State 3/9/89 at 9:30A.M., fd. and isd. 2/27:
Tfc. Samuel Shelly (Tal.Co.) Sd. 2/28
1989, Feb. 23rd, Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 27th, Answer of State to Bill of Particulars, with Points and Authorities,fd.
1989, Feb. 27th, Order to issue subpoenas for the following witnesses to testify for the State 4/3&4/89 at 9:30 A.M., fd. and isd. 3/3:
Tfc. Samuel Shelly(Tal.Co.) Sd. 3/6
David Eric Harding(Anne Arundel Co.) Sd. 3/23
Joseph William Harding(ret'd to State's Atty.for certified mailing)
Norman B. Harding SD 3/10/89
Josephine M. Harding SD 3/13/89
1989, Feb. 28th, Orders of Court for issuance of Writs of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/9/89, and 4/3&4/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Mar. 1st, Writsof Habeas Corpus Ad Prosequendum isd. for:
Louis Andrew, Shf. of Caroline Co. Sd. 3/2
1989, Mar. 1st, Motion of Deft. to Dismiss, or Alternatively, for Appropriate Relief, with Request for Hearing; and Motion of Deft. to Shorten Time for State's Response to Motion to Dismiss/Appropriate Relief and proposed order, fd.
1989, Mar. 7th, Unsigned Order as to Motion to Shorten Time, fd.
1989, Mar. 9th, Present in Court: Carl Roger Coulter with counsel William Schmidt, Esq. and Edward Derenberger, Esq.; Michael Maloney, Dep. State's Atty.; Pat Tolley, court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 9th, Hearing held as to Motion to Dismiss. Ruling reserved, State is to provide Defense with additional information.
JUDGE: JOHNSON, Donald F.
1989, Mar. 9th, Hearing held as to Motion for Removal.
JUDGE: JOHNSON, Donald F.
1989, Mar. 9th, Motion for Removal is hereby denied.
JUDGE: JOHNSON, Donald F.
39, Mar. 9th, Deft. makes a Motion to withdraw Omnibus Motion as all aspects of Motion have been complied with. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Mar. 17th, Reuqest of Edward A. Derenberger, Esq. to return the following summons for service on deft. to appear Apr. 3, 1989 at 9:30 A.M. by Private Service.
ISD to Edward A. Derenberger, Esq. 3/20/89
H. R. Trapnell, M.D. (DT)
1989, Mar. 17th, Request of Edward A. Derenberger, Esq. to issue summons for the following to tesify for the deft. April 3, 1989 at 9:30 A.M.: ISD. 3/20/89 TO SHERIFF
James Thomas MD (Tal. Co.) (DT)
Medical Records (Caroline Co.) (DT) Sd. 3/23
1989, mar. 23rd, Supplementary Answer to Deft.'s Demand for Bill of particulars, fd.
1989, Mar. 27th, Request to issue Subpoenas Duces Tecum for the following witnesses to testify for the Deft. 4/3/89 at 9:30 a.m., with instructions, fd. and isd. to atty. for private process 3/28:
Mary Miller
Medical Records Librarian, Veterans Admin. Hosp.
1989, Mar. 28th, Request to issue subpoenas for the following witnesses to testify for the Deft. 4/3/89 at 9:30 A.M., with instructions, fd. and isd. to atty. for private process 3/30:

(OVER)

CASE No. 5975

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Mar. 28th, (Witnesses continued)<br>Rosalie Brown<br>William Brown<br>Linda Faulkner<br>laird Lewis<br>James Burklew Sd. 4/25<br>Anna Frantum<br>Emory Frantum<br>1989, Mar. 31st, Amended Answer to State's Request for Discovery, fd.<br>1989,1 Mar. 31st, Motion of State for Continuance with Order of Court, fd.<br>JUDGE: JOHNSON, Donald F.<br>1989, Apr. 12th, Notice to Deft. and all parties of assigned Jury Trial June 6 & 7,1989 at 9:30 A.M., fd.<br>1989, Apr. 20th, Request to issue subpoenas for the following witnesses to testify for the Deft. 6/6/89 at 9:30 A.M., fd. and isd.:<br>Dr. James B. Thomas(Duces Tecum) Tal.Co. Sd. 4/26<br>Emory Frantum Unserved<br>Anna Frantum Unserved<br>James Burklew<br>Laird Lewis (Tal.Co.) Sd. 5/25<br>Linda Faulkner Unserved<br>Rosalie Brown Sd. 4/25<br>~~William Brown Sd. 4/25~~ | |

## DOCKET ENTRIES

1989, Apr. 24th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Apr. 28th, Subpoena reissued for the following witness to testify for the Deft. 6/6/89 at 9:30 A.M.: (isd. to Caroline Co. instead of Dor. Co.)
Linda Faulkner- Sd 5/3/89
1989, May 18th, Order to issue subpoenas for the following witnesses to testify for the State 6/6&7/89 at 9:30o A.M., fd. and isd. 5/19:
Tfc. Samuel Shelly(Tal.Co.) Sd. 5/22
David Eric Harding(A.A.Co.)
Joseph William Harding(Ret'd to State's Atty. for cert. mailing)
Norman B. Harding, Jr. Unserved
Josephine M. Harding Sd. 5/26
1989, May 18th, Petition of State for Wtit of Habeas Corpus Ad Prosequendum, fd.
1989, May 22nd, Requests to issue subpoenas for the following witnesses to testify for the deft. 6/6/89 at 9:30 A.M., with instructions to return to atty. for private process service, fd. and isd. to atty. 5/23:
Larry R. Adams, Sr.
Larry R. Adams, Jr.
Michael I. Hubbard
Charles M. Griffith
Debbie Osterman
Roy Elzey
1989, May 24th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 6/6&7/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 5/24
1989, June 6th, Present in Court: Carl Roger Coulter with counsel William Schmidt, Esq. and Edward Derenberger, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 6th, Deft. request a continuance due to a witness being unavailable. Deft. waives right to a Jury Trial and elects a Court trial. Deft. waives his right to a speedy trial.
State does not object to continuance.
1989, June 6th, Court grants Motion for Continuance. Case continued to June 15, 1989 at 9:30 A.M.

(OVER)

JUDGE: JOHNSON, Donald F.

CASE NO. 5975

## DOCKET ENTRIES

1989, June 7th, Order to issue subpoenas for the following witnesses to testify for the State 6/15/89 at 9:30 A.M., fd. and isd. 6/9:
Tfc. Samuel Shelly(Tal.Co.) Sd. 6/14
David Eric Harding(A.a.Co.) unserved 6/6
Joseph Wm. Harding unserved 6/12
Norman B. Harding, Jr. unserved 6/14
Josephine M. Harding Sd. 6/12
1989, June 7th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, June 12th, Order of court for issuance of Writ of Habeas corpus Ad Prosequendum for deft.'s appearance on 6/15/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, June 12th, Writ kof habeas Corpus Ad Prosequendum,isd. for:
Shf. Philip McKelvey Sd. 6/12
1989, June 15th, Present in Court: Carl R. Coulter with counsel Edward Derenberger,Esq. and William Schmidt, Esq.; Hugh C. Vinson, Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, June 15th, The State enters a Nolle Prosse as to the following Counts - 6,12,13, 17,18,30,32,33,34,38,40,42,43,45,50,52 & 54.
JUDGE: JOHNSON, Donald F.
1989, June 15th, Deft. waives his right to a Jury Trial, elects to be tried by the Court and enters a Plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
1989, June 15th, Deft. makes a Motion to Sequester all witnesses, Motion granted, witnesses are sequestered.
JUDGE: JOHNSON, Donald F.
1989, At end of States case Deft. makes a Motion forJudgment of Acquittal. The Court denies Defts. Motion for Judgement of Acquittal as to Counts 9,10,11,14,15,16, 19 & 20 . Motion granted as to Counts 25,36,47 & 56.
Motion is denied as to all remaining counts.
JUDGE: JOHNSON, Donald F.
1989, June 15th, States makes a Motion to Strike testimony of Dr. James Thomas. The Court reserves ruling.
JUDGE: JOHNSON, Donald F.
1989, June 15th, The Court denies States Motion to Strike Testimony of Dr. James Thomas.
JUDGE: JOHNSON, Donald F.
1989, June 15th, At end of entire case, Deft. renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, June 15th, The Court finds Defts. as follows:
Count #1 - Guilty as to-- 2nd deg. sexual offense
Count #2 - Guilty as to-- 3rd Deg. sexual offense --Merges into Count 1
Count #3 - Not Guilty as to Aslt. w/int to commit sex
Count #4 - Guilty as to-- Unnatural & perverted sex act -- Merges into Count 1
Count #7 - Not Guilty as to Assault
Count #8 - Guilty as to Battery -- Merges into Count 1

Count #9 - Guilty as to 2nd deg. sexual offense
Count #10- Guilty as to 3rd deg. sexual offense Merges into Count 9
Count #11- Guilty as to Unnatural Perverted sex act Merges into Count 9
Count #14- Guilty as to Sodomy Merges into Count 9
Count #15- Not Guilty as to Assault w/int. to commit sex act
Count #16- Not Guilty as to Causing Child Abuse
Count #19- Not Guilty as to Assault
Count #20- Guilty as to Battery Merges into Count 9

Count #21- Guilty as to 2nd deg. sexual offense
Count #22- Guilty as to 3rd deg. sexual offense Merges into Count 21
Count #23- Guilty as to Unnatural Perverted sex act. Merges into Count 21
Count #24- Not Guilty as to Assault w/int to commit sex offense
Count #26- Not Guilty as to Assault
Count #27- Guilty as to Battery Merges into Count 21

Count #28- Guilty as to 2nd deg. sexual offense
Count #29- Guilty as to 3rd deg. sexual offense Merges into Count 28
Count #31- Guilty as to Unnatural Perverted sex act Merges into Count 28
Count #35- Not Guilty as to Assault w/int to commit sex act
Count #37- Guilty as to Battery Merges into Count #28

SEE FOLLOWING PAGE FOR REMAINDER OF ENTRIES

CASE NO. 5975 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MARYLAND VS. CARL ROGER COULTER | |

Count #39- Guilty as to 2nd deg. sexual offense
Count #41- Guilty as to Unnat. Perverted sex act Merges into Count 39
Count #44- Guilty as to 3rd deg. sexual act Merges into Count 39
Count #46- Not Guilty as to Assault w/int to commit sex
Count #48- Not Guilty as to Assault
Count #49- Guilty as to Battery Merges into Count 39

Count #51- Guilty as to 2nd deg. sexual offense
Count #53- Guilty as to Unnatural Perv. sex act Merges into Count 51
Count #55- Not Guilty as to Assault w/int to commit sex
Count #57- Not Guilty as to Assault
Count #58- Guilty as to Battery Merges into Count 51
JUDGE JOHNSON, Donald F.

1989, June 15th, Defendant makes a Motion for a Pre Sentence Investigation. Motion granted, the Court Orders a Pre Sentence Investigation and also Orders a psychiatric evaluation be performed on Deft. either by Dor. Co. Health Dept. or the Eastern Shore Hospital Center.
JUDGE: JOHNSON, Donald F.
1989, June 15th, State makes a Motion to increase bond to $200,000.00. Motion granted, Bond is increased to $200,000.00
JUDGE: JOHNSON, Donald F.
States Exhibit #1, fd.

1989, June 16th, Notice to Div. Parole & Probation for Pre Sentence Investigation,fd.
1989, Aug. 3rd, Notice to Deft. and all parties of assigned Sentencing Aug. 24, 1989 at 9:30 A.M., fd.
1989, Aug. 4th, Line to Clerk from State's Atty. with proposed Order of Court for Psychiatric Evlauation, fd.
1989, Aug. 4th, Letter to Clerk from Michael Haring of Sheriff's Ofc. regarding evaluation of deft. herein, fd.
1989, Aug. 7th, Copy of Initial Evaluation of Deft. herein, fd.
1989, Aug. 7th, Acknowledgement of Sentencing by State's Atty., fd.
1989, Aug. 8th, Petition for Writ of habeas Corpus Ad Prosequendum, fd.
1989, Aug. 11th, Unsigned Order of Court as to Psychiatric Evaluation, fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 8/24/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Writ of habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 8/11
1989, Aug. 24th, Present in Court: Carl Roger Coulter with counsel Edward Derenberger, Esq. and William Schmidt, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 24th, It is the sentence of this Court that deft. on the 1st Ct-2nd Degree Sexual Offense, be committed to the Div. of Correction for a period of 4 years.
On the 9th Ct.-2nd Degree Sexual Offense, deft. is committed to the custody of the Commissioner of Correction for a period of 4 years.
This sentence to run consecutive to Ct. 1.
On the 21st Ct.-2nd Degree Sexual Offense, deft. is committed to the Div. of Correction for a period of 4 years. This sentence to run consecutive to Cts. 1 and 9.
On the 28th Ct.-2nd Degree Sexual Offense, deft. is committed to the Div. of Corr. for a period of 4 years. This sentence to run consecutive to the sentences imposed in Cts. 1, 9 and 21.
On the 39th Ct.-2nd Degree Sexual Offense, deft. is committed to the Div. of Corr. for a period of 4 years. This sentence to run consecutive to the sentences imposed on Cts. 1, 9, 21 and 28.
On the 51st Ct.-2nd Degree Sexual Offense, deft. is committed to the custody of the Comm. of Corr. for a period of 4 years. This sentence to run consecutive to Cts. 1, 9,21,28 and 39.

(OVER)

CASE No. 5975

## DOCKET ENTRIES

Court recommends deft. be evaluated at Patuxent Institution.
JUDGE: JOHNSON, Donald F.
Credit of 309 days. (Oct. 19, 1988)
Commitment isd.

1989, Aug. 24th, Letters to Judge Donald Johnson on behalf of deft. herein, fd.
1989, Sept. 13th, Notice of Appeal on behalf of Deft., fd.
1989, Sept. 19th,Maryland Sentencing Guidelines Worksheet, fd.
1989, Sept. 21st, Copy of Notice of Appeal isd. to the Office of the Public Defender. Also copy of docket entries forwarded.
1989, Sept. 25th, Notice to Court Reporter from Dennis M. Henderson, Esq. to prepare transcript, fd.
1989, Sept. 25th, Deft.'s Application for Review of Sentence, fd.
1989, Sept. 25th, Application for Review of Sentence along with certified copy of Docket Entries forwarded to Judge Lloyd Simpkins.
**1989, Sept. 29th, Letter to Deft. and counsel of record from the Hon. Lloyd L. Simpkins, fd.**
**1989, Sept. 29th, Corrected Copy of Letter to Pat Tolley from Dennis Henderson, fd.**
1989, Oct. 11th, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1989, Nov. 3rd, Copy of letter to Dennis M. Henderson, Esquire from Gail Cweiber, Court Reporter, requesting an extension, fd.
1989, Nov. 16th, Copy of letter to Dennis M. Henderson, Esq. from Clerk of Court of Special Appeals, with Petition and Order of Court for Extension of Time for filing of transcript on or before the 12th day of Dec., 1989 and time for transmitting within 8 days thereafter, fd.
1989, Nov. 16th, Transcript of Proceedings held June 15, 1989, fd.
1989, Nov. 16th, Transcript of Sentencing held Aug. 24, 1989, fd.
1989, NOv. 22nd, Transcript of Proceedings held Mar. 9, 1989, with Bill and letter, fd.
1989, Dec. 6th, Application for Review of Sentence with certified copy of docket entries returned by Judge Lloyd L. Simpkins, fd.
1989, Dec. 6th, Letters(3) to Judges on Review Panel from Carl Coulter, fd.
1989, Dec. 6th, Letters (6) on behalf of Deft. herein, fd.
1989, Dec. 6th, Letter to Judge Lloyd Simpkins from Joyce Coulter, with Reply, fd.
1989, Dec. 6th, Copy of newspaper articles(4 pages), fd.
1989, Dec. 6th, Order of Court that the sentence in this case shall remain UNCHANGED, fd.
JUDGES: SIMPSON, D. William
WARREN, Richard D.
TRUITT, Alfred T., Jr.
1989, Dec. 11th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Dec. 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 12/19/89 at 9:30 A.M. for the purpose of Modification of Sentencing, fd.
JUDGE: JOHNSON, Donald F.
1989, Dec. 12th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Commissioner of Correction
1989, Dec. 13th, Letters(2) received from Judge's chambers to Judge Donald F. Johnson from Joyce Coulter, fd.
1989, Dec. 13th, Letters (3) received from Judge's chambers to Judge Donald F. Johnson from Carl Coulter, fd.
1989, Dec. 15th, Acknowledgement of hearing by State's Atty., fd.
1989, Dec. 19th, Present in Court: Carl Roger Coulter with counsel William Schmidt, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Dec. 19th, Hearing held on Modification of Sentence.
1989, Dec. 19th, Court grants Deft.'s Motion for Modification of Sentence.
1989, Dec. 19th, Court suspends sentence on Counts 28, 39 and 51. Upon release from confinement deft. is placed on supervised Probation for a period of 5 years on each Ct. under the standard conditions and the special conditions as follows:
Deft. to receive psychiatric treatment.
Deft. to avoid all contact with victim David Harding.
Probation to run concurrently.
Sentence on Cts. 1,9 and 21 to remain the same.
JUDGE: JOHNSON, Donald F.

STATE VS. CARL COULTER

CASE NO. 5975

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Dec. 19th, Order for Probation, fd.<br>1989, Dec. 19th, Commitment issued.<br>1989, Dec. 20th, Case forwarded to the Court of Special Appeals, Annapolis, Md. by certified mail, return receipt requested. (#P093667101)<br>Also copy of Index and certified copy of docket entries forwarded to attys. in cause.<br>1989, Dec. 28th, Notification retd. by postal authorities: Return to Sender<br>1989, Dec. 22nd, Receipt from Ct. of Appeals, fd.<br>1990, Jan. 25th, Letter to Judge Johnson from Mrs. Joyce Coulter, fd.<br>1990, Jan. 26th, Letter to Judge Johnson from Carl Coulter, fd.<br>1990, Mar. 26th, Letter to Judge Donald Johnson from Mrs. Joyce Coulter, with attachment, fd.<br>1990, Sept. 11th, Case returned from the Court of Special Appeals with the following disposition:<br>Aug. 8, 1990: Per Curiam filed. Judgments affirmed; appellant to pay the costs<br>Sept. 7, 1990: Mandate issued.<br>1990, Sept. 17th, Receipt acknowledged of Petition for Writ of Certiorari filed in the Court of Appeals, fd.<br>1990, Nov. 15th, Letter to Judge Johnson from defendent, fd.<br>1990, Dec. 27th, Order of Court from Court of Appeals Denying Petition for Writ of Certiorari, fd. | |

## DOCKET ENTRIES

1991, Apr. 22nd, Letter to Judge Donald Johnson from deft., fd.
1991, Aug. 1st, Letter to Clerk from deft., fd.
1991, Aug. 2nd, Deft.'s Mt. for Transcript, fd.
1991, Nov. 4th, Letter to Clerk from deft., fd.
1991, Nov. 5th, Copy of letter to deft. from Clerk, fd.
1991, Nov. 29th, Letter to Clrk. from deft., fd.
1991, Dec. 18th, Copy of letter to deft. from Clerk, fd.
1993, Sept. 15th, Copy of letter to deft. from Clk., fd.
1993, Sept. 21st, Letter to Judge Donald F. Johnson requesting Diminution of Sentence, fd
1994, July 29th, Letter to Judge Donald F. Johnson from Norma Leamon, fd.
1994, Sept. 8th, Letter from Helen Kirkland, fd.
1994, Sept. 29th, Copy of reply of Clk. to Helen Kirkland, fd.
1994, Oct. 31st, Letter to Judge Donald F. Johnson from Norma Leamon, fd.
1995, Mar. 13th, Letter to Judge Donald F. Johnson from deft., fd.
1995, Mar. 22nd, Copy of Reply of Judge Johnson to deft., fd.
1995, Jul 26, Form letter from Clk to Eastern Corr Inst. fd.
1995, Jul 28., Deft's request for Writ of Mandamus, fd
1995, Jul 27th., request for Writ is denied.
JUDGE: JOHNSON, Donald F.
1995, Aug 10th., Copies isd. St. Atty. Office
1995, Dec. 4th,Letter to Clk. from Kathy Parker requesting copies, fd. Copies mailed.
1995, Dec. 5th, Petition of Carl Coulter for Post Conviction Relief, with Statement of Indigency and Exhibits, fd.
1995, Dec. 29th, Notice of Assignment of hearing on Post Conviction 5/9/96, 9:30 A.M., fd.
1996, Jan. 10th, Request of Public Defender's Ofc. for copy of docket entries, fd. Copies mailed.
1996, Jan. 11th, State's Answer to Deft.'s Petition for Post Conviction Relief, fd.
1996, Jan. 25th, State's Petition for Writ, fd.
1996, Jan. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 5/9/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 29th, Writ isd. to: Comm. of Corr.
1996, Mar. 28th, Letter to Judge Richard D. Warren from Evangelist Mary Lou Simmons, fd.
1996, Apr. 3rd, Notice to all parties of removal of case from trial calendar for May 9, 1996, fd.
1996, Apr. 11th., Notice of Assignment, Post Conviction, Aug. 7, 1996 at 9:30 A.M., fd.

**CASE NO.** 5975 COULTER

## DOCKET ENTRIES

1996, April 9th, Letter from Deft. to Assignment Clerk called Prerogative Writ, fd.
1996, April 10th, Letter from Deft. to Assignment Clerk called Prerogative Writ, fd.
1996, Apr. 24th, State's Petition for Writ, fd.
1996, May 6th, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1996, May 6th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORRECTION
1996, June 21st, Letter to Clk. from Norman Handwerger, Asst. Public Defender, advising that he does not represent the deft. herein for his post conviction hearing, fd.
1996, Aug. 7th, Pst. in Ct. Deft.; M. Nelson, Asst. Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk.; Judge Richard D. Warren presiding.
Hearing on Post Conviction Petition.
Ct. denies Deft's Pet. for Post Conviction Relief. Ct. orders Ct. Reporter to type openion of Ct. & place in file.
JUDGE: WARREN, RICHARD D.
2001, Nov. 30th., Special Report (Informative) from P & P w/Proposed Order, fd.
2001, Nov. 30th., Order of Court that case is closed, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.

CASE NO. 5976
G026858-861

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. L.G.B. | EDWARD GARNET JEWELL | |

## DOCKET ENTRIES

1988, Dec. 15th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

FAILURE TO DRIVE RIGHT OF CENTER
NEGLIGENT DRIVING
PERSON DRIV. MV ON HWY. ON REVOKED LIC. AND PRIVILEGE
DRIV. WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
NO BOND
1988, Dec. 27th, Notice to Deft. and all parties of assigned Jury Trial Mar. 7,1989 at 9:30 A.M., fd.
1988, Dec. 28th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 22nd, state's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 3/7/89 at 9:30 A.M., fd. and isd. 2/23:
Donald F. Towers Unserved
Tfc. M. Maresca(Tal.Co.) Sd. 2/28
1989, Mar. 6th, Order to enter the appearance of Lawrence G. Bohlen for Deft. herein,fd.
1989, Mar. 6th, Request of counsel for deft. to Change Trial Date, with attachment, fd.
1989, Mar. 6th, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Mar. 6th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1989, Mar. 6th, Motion to Strike Appearance of Harry Sadoff as atty. for deft. herein with Order of Court thereon, fd.
JUDGE: WARREN, Richard D.
1989, Mar. 7th, Present in Court: Edward Garnet Jewell with counsel Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Judge Richard D. Warren presiding.
1989, Mar. 7th, Deft. elects trial by Jury.
1989, Mar. 7th, Deft. affirmatively waives his right to be present at bench conference.
1989, Mar. 7th, Jurors sworn on their Voir dire.
1989, Mar. 7th, Request of deft. to excuse No. for cause. Motion granted, No. excused for cause.
1989, Mar. 7th, Deft. requests to use alternate method for selection of Jury.
1989, Mar. 7th, Jury panel exhausted. Due to weather conditions panel consisted of

Court declares mistrial. Case to be reset.
JUDGE: WARREN, Richard D.
1989, Mar. 14th, Notice to Deft. and all parties of assigned Jury Trial April 26, 1989 at 9:30 A.M., fd.

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CASE No. 5976

## DOCKET ENTRIES

1989, Mar. 16th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, April 11th., State's Answer to Deft's. Motion for Discovery & Inspection and Line to the Clerk to issue a subpoena for the following witnessess to testify for the State on April 26, 1989at 9:30 A.M.
Donald F. Towers Sd. 4/14
Tfc. M. Maresca Sd. 4/14
1989, April 26th, Present in Court: Edward G. Jewell with counsel Lawrence Bohlen, Esq.; Thomas Kimmel, Asst. state's Atty.; Ann Marie Ruby, Court Reporter; Judge Lloyd L. Simpkins presiding.
1989, April 26th, State moves to Nolle Prosse.

CASE No. 5977

G026171-174

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | MICHAEL GEORGE CHARLES FASS<br>AKA: MICHAEL GEORGE FASS | |

## DOCKET ENTRIES

1988, Dec. 15th, Papers received and fd. from Dist. Ct. forDor. Co. marked:
JURY TRIAL PRAYED

EXCEED MAX. SPEED
DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
FAILING TO DRIVE IN MV IN SINGLE LANE
PERSON DRIV. MV ON HWY ON REVOKED LICENSE AND PRIVILEGE
NO BOND
1988, Dec. 27th, Notice to Deft. and all parties of assigned Jury Trial Mar. 7, 1989 at 9:30 A.M., fd.
1988, Dec. 29th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Jan. 25th, Notice of Jury Trial which was sent to Deft. herein ret'd by Postal Authorities marked: "Return to Sender, Moved", fd.
1989, Feb. 22nd, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 3/7/89 at 9:30 A.M., fd. and isd. 2/23:
Tfc. Glen Payne (Tal.Co.) Sd. 2/28
Cpl. Michael Cheesman Sd. 3/5
1989, Mar. 7th, Present in Court: Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 7th, Case continkued, to be reset.
JUDGE: WARREN, Richard D.
1989, Mar. 16th, Notice to Deft. and all parties of reassigned Jury Trial May 2, 1989k at 9:30 A.M., fd.
1989, Mar. 23rd, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Apr. 13th, Order to issue subpoenas for the following witnesses to testify for the State 5/2/89 at 9:30 A.M., fd. and isd. 4/14/:
Tfc. Glen Payne(Tal.Co.) Sd. 4/19
Cpl. Michael Cheesman NE 4/30/89
1989, May 2nd, Present in Court: Hugh Vinson, State's Atty.; Harry Sadoff, Esq.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
Deft. not present.
1989, May 2nd, State moves for issuance of Bench Warrant.
1989, May 2nd, Court orders Bench Warrant, Bond $1000.00.
1989, May 3rd, Bench Warrant isd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-88-005977

CASE NO. _____

DOCKET ENTRIES

CASE NO. 5978

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| H.S.<br>R.H.S. JR. | DONALD FRANK TOWERS JR. | |

## DOCKET ENTRIES

1988, Dec. 15th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

FAILURE TO DRIVE RIGHT OF CENTER
NEGLIGENT DRIV.
PERSON DRIV. MV ON HWY ON REVOKED LIC AND PRIVILEGE
DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
NO BOND
1988,1 Dec. 28th, Notice to Deft. and all parties of assigned Jury Trial Mar. 7,1989 at 9:30 A.M., fd.
1988, Dec. 29th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Jan. 31st, Order to enter the appearance of Raymond H. Simmons, Jr. as atty. for the deft. herein, fd.'
1989, Jan. 31st, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Jan. 31st, Deft.'s Request for Discovery and Motion to Produce Documents, fd.
1989, Feb. 22nd, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Feb. 22nd,State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 3/7/89 at 9:30 A.M., fd. and isd. 2/27:
Tfc. M. Maresca(Tal.Co.) SD 2/28/89
Edward Garnet Jewell(Caroline Co.) Non Est

1989, Mar. 1st, Motion of Deft. for Change of Trial Date, fd.
1989, March 3rd, Order of Court that case is continued.
JUDGE: JOHNSON, Donald F.
1989, April 10th, Notice to Deft. and all parties of assigned date of May 2, 1989 at 9:30 A.M., for Jury Trial.

1989, Apr. 17th, Notice of Jury Trial ret'd byi State's Atty., fd.
1989,1 Apr. 17th, Order to issue subpoenas for the following witnesses to testify for the State 5/2/89 at 9:30 A.M., fd. and isd. 4/18:
Tfc. M. Maresca(Tal.Co.) Sd. 4/19
Edward Garnet Jewell(Car.co.) Unserved
1989, May 2nd, Present in Court: Donald Frank Towers, Jr. with counsel Raymond Simmons, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 2nd, Deft. waives right to a Jury Trial.
1989, May 2nd, State request case to be continued, no objection, Motion granted.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 5978

## DOCKET ENTRIES

1989, May 4th, Notice to Deft. and all parties of reassigned trial June 1, 1989 at 9:30 A.M., fd.
1989, May 8th, Notice of trial ret'd by State's Atty., fd.
1989, May 10th, Order to issue subpoenas for the following witnesses to testify for the State 6/1/89 at 9:30 A.M., fd. and isd. 5/11:
Tfc. M. Maresca(Tal.Co.) Sd. 5/12
Edward Garnet Jewell(Car.Co.) Unserved
1989, June 1st, Present in Court: Donald F. Towers with counsel Raymond Simmons, Esq.; Hugh Vinson, State's Attorney; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 1st, State enters a Nolle Prosse as to all charges.
JUDGE: JOHNSON, Donald Fk.
1989, June 6th, Copy of Disposition Report isd. to mV Admin. and to Dist. Ct., fd.

CASE NO. 5979

CR-001145F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | JETHRO S. KAHLER | |

## DOCKET ENTRIES

1988, Dec. 16th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

CDS UNLAWFUL POSSESSION Art. 27, Sec. 287
CDS UNLAWFUL POSSESSION Art. 27, Sec. 287
CDS-PARA/USE POSS/W INTENT USE Art. 27, Sec. 287A
BOND IN THE AMT. OF $2,500.00(Corporate) POSTED BY AMERICAN BANKERS INS. CO. OF FLA.
Bond recorded in Recognizance Docket, PLC No. 3, Folio 63.
1988, Dec. 28th, Notice to Deft. and all parties of assigned Jury Trial Mar. ;8, 1989 at 9:30 A.M., fd.
1988, Dec.29th, Notice of Jury Trial ret'd by State'sAtty., fd.
1989, Feb. 22nd, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 3/8/89 at 9:30 A.M., fd. and isd. 2/23:
Dep. Joseph Dickerson Sd. 2/27
Sandra J. Hartsock (Balt.Co.) Sd. 3/1
Dep. Michael Haring Sd. 2/27
Cpl. R. Roche(Tal.Co.) Sd. 2/28
1989, Mar. 8th, Present in Court: Jethro E. Kahler with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Anne Marie Ruby,l Court Reporter; :Judge Richard D. Warren presiding.
1989, Mar. 8th, Motion by State to place case on Stet Docket. Deft. agrees to Stet. Motion granted, case placed on Stet Docket.
JUDGE: WARREN, Richard D.
**1989, May 19th, Copy of letter to Div. of parole and Probation from Lawrence Bohlen, Esq qith copy of check attached for payment of restitution, fd.**

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5980 CRIMINAL

CR-001565F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| RHS, JR. | RICHARD NEAL MICKALAJCZYK, JR. | |

## DOCKET ENTRIES

1988, Dec. 16th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

ASSAULT (CL)
BATTERY (CL)
1988, Dec. 21st, Summons issued, in duplicate, to the Sheriff of Baltimore City for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 17, 1989 at 9:30 A.M.
RICHARD NEAL MICKALAJCZYK, JR. Summoned 12/29/88
1989, Jan. 17th, Present in Court: Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, Jan. 17th, Motion by State for issuance of Bench Warrant. Court orders Bench Warrant, Bond $1,000.00.
JUDGE: JOHNSON, Donald F.
1989, Jan. 18th, Bench Warrant isd. to Shf.
1989, June 23rd, Warrant executed 6/23/89.
1989, June 23rd, Bond in the amount of $1,000.00 posted by Amer. Bankers Ins. Co. Agent: Patricia Childs, Bail Bond, Affidavit of Surety, etc. fd.
Bond filed in PLC No. 3-145.
Release from Commitment,fd.
Case set for June 26, 1989 at 9:30 A.M. for Criminal Appearance.
1989, JUne 26th, Present in Ct. Richard N. Mickalajczuk Jr.
Michael Maloney, Deputy Sts. Atty; Ann Marie Ruby, Ct. Reporter Judge Richard D. Warren presiding.
1989, June 26th, Notice of Right to Counsel given to Deft. Judge: Warren, Richard D.
1989, June 30th, Entry of Appearance of Raymond H. Simmons, Jr., Esq. on behalf of deft. herein; Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, June 30th, Deft.'s Request for Discovery and Motion to Produce Documents, fd.
1989, July 28th, Notice to Deft. and all parties of assigned Jury Trial Sept. 26, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of Jury Trial by State's Atty., fd.
1989, Aug. 7th, Notice of Jury Trial which was mailed to Deft. ret'd by Postal Authorities marked No Such Number, fd.
1989, Aug. 8th, Notice of Jury Trial remailed to Deft. at the following address: 3019 Pulaski Highway, Baltimore, Md. 21224.

CASE NO. 5980

## DOCKET ENTRIES

1989, Sept. 13th, Supplementary Answer to State's Automatic Discovery, fd.
1989, Sept. 13th, Request to issue subpoenas for the following witnesses to testify for the State 9/26/89 at 9:30 A.M., fd. and isd. 9/14:
Pfc. Dale Hurt NE 9/22/89
jacquline Sturgis Sd 9/25/89
Guy Hughes Sd 9/25/89
Pfc Palestine Elliott Sd 9/19/89
Dr. Brinley(Duces Tecum) Unserved
189,Sept.14th, State's Automatic Discovery and Request for Discovery, fd.
1989, Sept. 14th, State's Automatic Discovery to Defendant's Motion for Discovery and Inspection, fd.
1989, Sept.14th, Motion of the Deft. by his attorney Raymond Simmons, Esq. to Change Trial Date.
1989, Sept.22nd, Order of Court that the Deft. Motion to Change Trial date is hereby granted.
JUDGE: JOHNSON,Donald F.
Copies isd.
Attorneys notified of continuance.
1989, Sept. 27th, Notice to Deft. and all parties in cause of Jury Trial Dec.14,1989 at 9:30 A.M.
1989, Sept. 29th, Notification retd. by Sts. Atty.
1989, Oct. 10th, Notice of Jury Trial which was sent to Deft. returned by Postal Authorities marked: No Such Number, fd.
1989, Nov. 16th, Order to issue subpoena for the following witnesses to testify for the state on Dec. 14, 1989 at 9:30 A.M., fd. Issd. 11/17/89
PFC Dale Hurt
Jacquline Sturgis
Guy Hughes
PFC Palestine Elliott
Dr. Brinkley - DT
1989, Dec. 14th., Present in Court: Michael Maloney, Deputy State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1989, Dec. 14th., State enters a Nolle Prosse.
1990, Jan. 5th., Notice mailed to Deft. & Atty. of record.

CASE NO. 5981

CR605115FO

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | JACQULINE STURGIS | |

## DOCKET ENTRIES

1988, Dec. 16th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

THEFT Art. 27, Sec. 342
ASSAULT, CL
BATTERY, CL
NO BOND
1988, Dec. 28th, Notice to Deft. and all parties of assigned Jury Trial Mar. 8, 1989 at 9:30 A.M., fd.
1988, Dec. 29t;h, Notice of Jury Trial ret'd by State's Atty., fd.
1989,Jan. 13th, Notice of JuryTrial ret'd by Deft. herein, fd.
1989, Feb. 22nd, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 3/8/89 at 9:30 A.M., fd. and isd. 2/23:
Richard Micholajczyk Unserved
1989, Mar. 8th, Present in Court: Harry Sadoff, Esq.; HughVinson, State's Atty.; Anne Marie Ruby Court Reporter; Judge Richard D. Warren presiding. Deft. not present.
1989, Mar. 8th, State moves for issuance of Bench Warrant.
Motion granted, Court orders Bench Warrant. Bond: $150.00.
JUDGE: WARREN, Richard D.
1989, Mar. 8th, Bench Warrant isd.
JACQUELINE STURGIS Warrant executed 7/23/90
1990, July 23rd, Bond in the amt. of $150.00(Cash) posted by deft., fd. Money deposited in Special Acct. Rec.#4970. Affidavit of Surety and Release from commitment, fd.
1990, Aug. 2nd, Notice to deft. and all parties of assigned date of October 1, 1990 at 9:30 A.m., for Failure to Appear and Jury Trial.
1990, Aug. 6th, Notice to deft. retd. by Sts. Atty.
1990, Aug.14th, Line to Clerk to issue subpoena for the following to appear on Oct. 1, 1990 at 9:30 A.M. to testify for the State. Isd. 8/16/90 for:
1. Richard Micholajczyk Non Est 8/18/90
1990, Aug. 16th, Line to Clerk to enter appearance of Connie Godfrey, Esq. on behalf of deft.; Defts. Requests for Discovery & Motion to Produce Documents,fd.
1990, Aug. 23rd, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1990, Aug. 24th, Request to issue a subpoena for the following witness to testify for the State 10/1/90 at 9:30 A.M., fd. and isd. 8/27:
Richard Micholajcyzk Sd. 8/27

CASE NO. 5981

## DOCKET ENTRIES

1990, Sept. 21st, Request to issue subpoenas for the following witnesses to testify for the deft. 10/1/90 at 9:00 A.M., with instructions for service, fd. and isd. 9/24 to atty. for private process:
Guy A. Hughes
Katheryn Hughes
Off. Dale Hurt
1990, Sept. 28th, Return of Process Server as to witnesses Guy A. Hughes, Katheryn Hughes, and Off. Dale Hurt, fd.
1990, Oct. 1st, Present in Court: Jacqueline Sturgis with counsel Connie Godfrey, Esq.; Michael maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson prsiding.
State enters a Nolle Prosse as to all charges.
JUDGE: JOHNSON, Donald F.
No action taken as to bench warrant.
JUDGE: JOHNSON, Donald F.
1990, Oct. 4th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1990, Oct. 16th, Receipt of Surety, Jacqueline Sturgis, fd.

CASE No. 5982

CR001146F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S.- | CHRISTOPHER L. SPRAY | |

## DOCKET ENTRIES

1988, Dec. 16th, Papers received and fd. fromDist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

CDS UNLAWFUL POSS. ETC. Art. 27, Sec. 287
CDS UNLAWFUL POSS ETC. Art. 27, Sec. 287
CDS PARA/POSS. INTENT USE Art. 27, Sec. 287A
BOND IN THE AMT. OF $2,500.00(Corporate) POSTED BY AMERICAN BANKERS INS. CO.OF FLA.
Bond recorded in Recognizance Docket, PLC No. 3, Folio 64.
1988, Dec. 28th, Notice to Deft. and all parties of assigned Jury Trial Mar. 9,1989 at 9:30 A.M.,fd.
1988, Dec. 29th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Jan. 6th, Notice of Jury Trial ret'd by Deft. herein, fd.
1989, Feb. 22nd, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 3/9/89 at 9:30 A.M., fd. and isd. 2/23:
Dep. Joseph Dickerson Sd. 2/27
Dep. Michael Haring Sd. 2/27
Cpl.R. Roche (Tal.Co.) Sd.s 2/28
Sandra J. Hartsock(Balt.Co.) Sd. 3/1
1989, Mar. 9th, Present in Court: Christopher Spry with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 9th, State moves to place case on Stet Docket. Deft. agrees to Stet. Court grants State's Motion. Case placed on Stet Docket.
JUDGE: WARREN, Richard D.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5983 CRIMINAL
CR-605065F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HC V State's Atty. | STATE OF MARYLAND | |
| H.S. | | DON TRELL COPPER | |

## DOCKET ENTRIES

1988, Dec. 19th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ESCAPE - FROM CONFINEMENT Art. 27, Section 139
1988, Dec. 21st, Warrant, Writ and Notice to the Deft. issued, in duplicate, for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 3, 1989 at 9:30 A.M.
DON TRELL COPPER Summoned 12/22/88
SHERIFF PHILIP H. MCKELVEY Summoned 12/22/88
1988, Dec. 29th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. and the Deft. furthr enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1989, Jan. 4th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $25,000.00 (Not Posted)
1989, Jan. 25th, Notice to Deft. and all parties of assigned Jury Trial Mar. 30, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 16th, Plea of Not Criminally responsible by reason of insanity, with proposed order for examination, fd.
1989, Mar. 1st, Order of Court for Examination for Competency to Stand Trial and Criminal Responsibility, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to State's Atty., Harry Sadoff,Esq., Dor. Co. Jail, and Eastern Shore Hospital Center.

1989, Mar. 17th, Order to issue subpoenas for the following witnesses to testify for the State 3/30/89 at 9:30 A.M., fd. and isd. 3/21:
Curtis Young Served 3/23/89
PCO Bradley Sd. 3/23
Don Satterfield Served 3/23/89
Terrance Spencer Unserved 3/29/89
Terrence Spencer Unsered 3/23/89
Michael Haring Sd. 3/23
1989, Mar. 20th, Orderof Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/30/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 5983

## DOCKET ENTRIES

1989, Mar. 21st, Writ of habeas Corpus Ad Prosequendum isd. for:
Shf. Philip Mckelvey Sd. 3/21
1989, Mar. 22nd, Letter to Judge Donald Johnson from Donald W. nachand, Ph.D., fd.
1989, Mar. 30th, Present in Court: Don Trell Copper with counsel Harry Sadoff, Esq.; Michael Maloney, Deputy States Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 30th, Deft. waives his right to a Jury Trial and elecst to be tried by the Court and enters a plea of Not Guilty.
JUDGE: WARREN, Richard D.
1989, Mar. 30th, Case proceeded on a statement of facts.
JUDGE: WARREN, Richard D.
1989, Mar. 30th, The Court finds Deft. Guilty as to Escape.
JUDGE: WARREN, Richard D.
1989, Mar. 30th, It is the sentence of this Court that deft. on the charge of Escape, be committed to the Dor. Co. Jail for a period of 1 year. Credit to be given for 148 days, Court costs are waived.
JUDGE: WARREN, Richard D.
1989, Mar. 30th, Deft. requests work-release- The Court leaves decision of work release upon direction of the Warden and at Approval of the Court.
JUDGE: WARREN, Richard D.
States Exhibits 1 and 2, fd.
Temporary Commitment fd.
Commitment fd.

CASE NO. 5984 CRIMINAL
CR-001572F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| W.S.H. | JACQUELINE RENEE GREENE | |

## DOCKET ENTRIES

1988, Dec. 21st, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY GENERALLY COMMON LAW
BURGLARY INT/STEAL/NIGHT Art. 27, Section 30(a)
THEFT OVER $300.00 Art. 27, Section 342
MALICIOUS DESTRUCTION OF PROPERTY Art. 27, Section 111
1988, Dec. 21st, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 17, 1988 at 9:30 A.M.
JACQUELINE RENEE GREENE Summoned 12/27/88

1989, Jan. 4th, Papers received and filed from the District Court for Dorchester County, Maryland.

Bond Set in the amount of $5,000.00 (Not Posted)
1989, Jan. 17th, Present in Court: Jacqueline Renee Greene; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 17th, Notice to Right to Counsel given to deft.
1989, Jan. 17th, Deft. waives Jury.
1989, Jan. 25th, Order to enter the appearance of Waller S. Hairston as atty. for Deft. herein, fd.
1989, Feb. 6th, Notice to Deft. and all parties of assigned trial Mar. 31, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of trial ret'd by State's Atty., fd.
1989, Mar. 17th, Request of States Attorney to issue summons for the following to testify on behalf of the State 3/31/89 9:30 A.M.: ISD 3/20/89
Pfc. Mark Wright SD 3/24/89 David Andrews SD 3/28/89
Ptl. Jones Sd. 3/24
Paul Bloch Sd. 3/21
Sgt. Rindfuss Sd. 3/24
1989, Mar. 17th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 20th, Motion for Continuance, fd.
1989, Mar. 22nd, Motion for Continuance GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 22nd, Notice to Deft. and all parties of reassigned trial may 1, 1989 at 9:30 A.M., fd.
1989, March 30th, Notification retd. by Waller S. Hairston, Esq.
1989, Apr. 4th, Notification retd. by Sts. Atty.

CASE NO. 5984

## DOCKET ENTRIES

1989, Apr. 13th, Order to issue subpoenas for the following witnesses to testify for the State 5/1/89 at 9:30 A.M., fd. and isd. 4/14:

Pfc. Mark Wright
Ptl. Jones
Sgt. Rindfuss (Reissued due to wrong date in subpoenas)
Paul Bloch
David Andrews

1989, Apr. 17th, Order to issue subpoenas for the following witnesses to testify for the State 5/1/89 at 9:30 A.M., fd. and isd. 4/18:

| | |
|---|---|
| Pfc. Mark Wright | Sd. 4/24 |
| Ptl. Jones | Sd. 4/28 |
| Sgt. Rindfuss | Unserved |
| Paul Bloch | Sd. 4/26 |
| David Andrews | Sd 4/28/89 |

1989, May 1st, Present in Court: Jacqueline R. Greene with counsel Waller Hairston, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, May 1st, State moves to Nolle Prosse case.

CASE NO. 5985 CRIMINAL
CR-604969F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. EBG SM Pub.Def. | CARL STEVE LONG | |

## DOCKET ENTRIES

1988, Dec. 21st, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ASSAULT WITH INTENT TO MURDER COMMON LAW Art. 27, Section 12
COMMON LAW ASSAULT
COMMON LAW BATTERY
HANDGUN/WEAR-CARRY, ETC. Art. 27, Section 36B
WEAR/CARRY HANDGUN, ETC. Art. 27, Section 36B
MAIN-SHOOT WITH INTENT Art. 27, Seciton 386
1988, Dec. 21st, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 17, 1988 at 9:30 A.M.
CARL STEVE LONG Summoned 12/23/88
SHERIFF PHILIP H. MCKELVEY Summoned 12/22/88

1989, Jan. 4th, Papers received and filed from the District Court for Dorchester County, Maryland.

Bond set in the amount of $50,000.00 (Not Posted)
1989, Jan. 13th, Order to the Clerk to enter the appearance of Harry Sadoff, Esquire on behalf of the Deft. and the Deft. further enters a Plea of Not Guilty and elects trial by a Jury with Certificate, filed.
1989, Jan. 13th, Defendant's Requests for Discovery and Motion to Produce Documents with Certificate, filed.
1989, Feb. 8th, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 16th, Plea of Deft. of Not Criminally responsible by reason of insanity, with proposed order for examination, fd.
1989, Feb. 16th, Order of Court for Examination for Competency to Stand Trial and Criminal Responsibility, fd.
JUDGE: JOHNSON, Donald F.
Copy isd. to State's Atty., Harry Sadoff, Esq., Dor. Co. Jail and Eastern Shore Hospital Center.

1989, Mar. 22nd, Letter to Judge Donald F. Johnson from Donald W. Nachand, Ph.D.,fd.
1989,Apr. 7th, State's Answer to Deft.'s motion for Discovery and Inspection, fd.
1989, Apr. 7th, Order to issue subpoenas for the following witnesses to testify for the State 4/24/89 at 9:30 A.M.; fd. and isd. 4/12:

(See next page for witnesses)

CASE NO. 5985

## DOCKET ENTRIES

Pfc. Donald Johnson Sd 4/14/89
Pfc. Steve Wolf SD 4/15/89
Tony McDuffy NE 4/13/89
larry Bradley - Unable to locate
Ronnie Youmens NE 4/13/89
Jim Shields Sd 4/15/89
Vanessa Holley - Sd 4/22/89
Sgt. Les Hutton Sd 4/14/89
Dr. Joyce(Duces Tecum) - Unable to locate
Dr. Stoeckle(Duces Tecum) Sd 4/18/89
Sandy Love(Duces Tecum) Sd 4/18/89
Frank Opher - Unserved
Norman Chester -Unable to locate
Det. Charles Bennett Sd 4/14/89
Sgt. Bruce Rindfuss Sd 4/14/89
**1989,1 Apr. 7th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.**
1989, Apr. 13th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum and ınd returnable at 9:30 A.M. on the 24th day of April, 1989.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, April 13th, Writ of Habeas Corpus Ad Prosequendum isd. to the Shf. to have the body of Carl S.Long in Circuit Court on April 24, 1989 at 9:30 A.M.
Sheriff McKelvey Sd 4/13/89

**1989,april 17th, Petition and Order of Court for Wirt of Habeas Corpus Ad Testificandum for the following to be and appear on April 24, 1989 at 9:30 A.M. to tesity for the Deft. Isd. 4/18/89 for: Isd. to Commisioner of Corrections for:**
**RONNIE YOUMENS**
**1989, April 18th, Motion to Suppress and Grant Appropriate Relief, fd. by Deft.**
1989, April 24th, Present in Court: Carl Steve Long with counsel Harry Sadoff, Esq.; Michael Maloney, Deputy State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, April 24th, Deft. waives right to a Jury Trial, enters a plea of Not Guilty and elects trial by the Court.
JUDGE: Warren, Richard D.
1989, April 24th, Deft. moves to Suppress Evidence. Motion granted.
JUDGE: WARREN, Richard D.
1989, April 24th, Deft's Motion to Suppress Statement is denied.
JUDGE: WARREN, Richard D.
1989, April 24th, Deft. moves for mistrial. Motion denied.
JUDGE: WARREN, Richard D.
1989, April 24th, Hearing held on competency.
1989, April 24th, Court finds deft. competent to stand trial.
JUDGE: WARREN, Richard D.
1989, April 24th, Deft. moves for Judgment of Acquittal as to all Counts. MOTION DENIED.
JUDGE: WARREN, Richard D.
1989, April 24th, Deft. renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard D.
1989, April 24th, Court finds deft. guilty as to 1st Ct. - Assault w/intent to Murder; Guilty as to 2nd Ct.-Assault. Assault merges into 1st Count; Guilty as to 2rd Ct.-Battery. Battery merges into 1st Ct.; Guilty as to 4th Count - Handgun/Wear; Guilty as to 5th Count-Wear/Carry Handgun, etc; Not Guilty as to 6th Count-Main Shoot/with intent.
JUDGE: WARREN, Richard D.
1989, April 24th, Deft. request Pre-Sentence Investigation. Motion granted Court orders Pre-Sentence Investigation.
JUDGE: Warren, Richard D.
1989, April 24th, State request increase in bond. Court increases bond to $100,000.00.
JUDGE: WARREN, Richard D.
1989, April 24th, State request to remove Exhibits. Motion denied.
JUDGE: WARREN, Richard D.
1989, April 24th, State's Exhibit 1 thru 4, filed.
JUDGE: Warren, Richard D.
1989, April 25th, Notice to Div. of Parole and Probation of Pre-Sentence Investigation, fd.
**1989, June 30th, Request from Parole & Probation to change investigation due date, fd.**
**1989, June 30th, Order signed by Judge Richard D. Warren to allow time requested, fd.**

CASE NO. 5985

STATE VS. CARL S. LONG

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

DOCKET ENTRIES

1989, Aug. 1st, Notice to Deft. and all parties of assigned Sentencing Aug. 24, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of Sentencing by State's Atty., fd.
1989, Aug. 8, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Aug.11, Order of Court for issuance of Writ of Habeas Corpus for deft.'s appearance on 8/24/89 at 9:30 a.m., fd.
1989, Aug. 11, Writ of Habeas Corpus Ad Prosequendum isd. for:
Sheriff Philip McKelvey Sd. 8/11/89
1989, Aug. 24th, Present in Court: Carl Steve Long with Foster mother and counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1989, Aug. 24th, SEntencing held.
1989, Aug. 24th, It is the sentence of the Court that Carl Steve Long on the 1st Ct.-Assault w/intent to Murder be committed to the custody of the Commissioner of Correction for a period of 15 years; Court suspends all but last 4 years. Upon release deft. is placed on supervised Probation thru the Div. of Parole and probation for a period of 5 years under the standard conditions and the special condition:
1. Deft. participate in Drug Counseling and Substance Abuse Counseling as directed or determined nexessary by Div. of Parole and Probation.
2nd Ct.-Assault merges with 1st Ct.
3rd, Ct.-Battery merges with 1st Ct.
4th Ct.-Wear/Carry Handgun the Court sentences deft. to 3 years to the Div. of Correction (Consecutive to Count 1) Entirety of sentence suspended on the complied conditions of ~~Probation and not part of the suspended sentence.~~

DOCKET ENTRIES

On the 5th Ct.-Wear/Carry Handgun deft. is committed to the custody of the Commissioner of Correction for a period of 3 years. (This sentence consecutive to 4th Ct.) Court suspends entirety of sentence on the complied conditions of Probation and not a part of the suspended sentence.
JUDGE: WARREN, Richard D.
Temporary Commitment isd.
1989, Aug. 25th, Commitment isd.
1990, Jan. 12th, Motion to Modify Sentence and Judges notation "Motion Denied, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1990,OCt. 19th, Order for Release on Parole, fd.
1992, Feb. 21st, State's Mt. for Warrant for VOP, with Report from Parole and Probation, fd.
1992, Mar. 11th, Warrant,forcVOP,cfd. Bond: $10,000.
JUDGE: WARREN, Richard D.
1992, Mar. 17th, Warrant, w/copy.ofoMt. for VOP, isd. for:
CARL STEVE LONG - Countermanded and Recalled and Returned 2/22/96
1992, Nov. 6th, Letter to Clerk from deft. requesting trial date, fd.
1992, Nov. 17th, Notice of Assignment to parties of VOP hearing 2/11/93, 1:30 P.M., fd.
1992, Nov. 20th, Letter to Judge Richard D. Warren from deft. requesting trial date,fd.
1992, Nov. 25th, Deft.'s Intrastate Agreement on Detainers, fd.
1992, Nov. 25th, State's Petition for Writ of habeas Corpus Ad Prosequendum, fd.
1992, Dec. 1st, Copy of Notice of Assignment sent to deft. per his request for trial. fd.
1992, Dec. 1st, Letter to Clerk from MRDCC, fd.
1992, Dec. 2nd, Order of Court for the issuance of a writ for deft.'s appearance 2/11/93, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1992, Dec. 3rd, Writ of Habeas Corpus Ad Pros. isd. to:
Comm. of Corr.
1993, Jan. 12th, Letter to Assignment Clerk from deft., fd.
1993, Jan. 13th, Reply of Clerk to deft., fd.
1993, Feb. 5th, Letter to Judge Richard Warren from deft., fd.
1993, Feb. 11th, Pr. in Ct.: Carl S. Long w/counsel Chris Skinner, Esq.; Michael Maloney, Sts. Atty.; John R. Cannon, Div. Parole & Probation; Joyce Hart, Ct. Rptr.; Joyce Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
Dft. enters a plea of Guilty as to Violation of Probation.
Ct. finds dft. makes plea freely & voluntarily.

SEE NEXT PAGE FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 5985 Criminal State of Maryland VS Carl Steve Long

## DOCKET ENTRIES

JUDGE: WARREN, Richard D.
Ct. finds dft. Guilty as to Violation of Probation.
Ct. revokes Order suspending sentence, revokes probation and sentences dft. as follows:
Ct. 1-Dft. sentenced to 11 yrs. DOC consecutive to sentence previously imposed or any other sentence previously imposed.
Ct. suspends all but first 2 years. Dft. placed on supervised probation for 5 yrs. to begin upon his release from confinement.
Special condition of probation that dft. participate in drug counseling & substance abuse counseling as directed or determined by Div. Parole & Probation.
Ct. 4-Dft. sentenced to 3 yrs. consecutive to Ct. 1, suspended in its entirety, probation same as Ct. 1.
Ct. 5-Dft. sentenced to 3 yrs. consecutive to Ct.4, suspended in its entirety, probation same as Ct. 1.
JUDGE: WARREN, Richard D.
Letter from Roxbury Correctional Institution, fd.
Commitment Record , fd.
Order For Probation, fd.

1996, Mar. 6th, Warrant isd. 3/11/92 Countermanded and Recalled, fd.
JUDGE: WARREN, Richard D.

1996, Dec. 20th, Special Report-Req. for Warrant from Div. of Parole and Probation, fd.
1996, Jan. 6th, Order of Court that Warrant Authorized 1-6-97, Bond $25,000.00, Issue Warrant.
JUDGE: WARREN, Richard D.
Copies issued.
1997, Jan. 7th, Warrant isd. with Charging Doc. for VOP Bond$25,000.00 for:
CARL STEVE LONG - Warrant executed 5/22/97
1997, May 7th, Copy of Memo to State's Atty. from Cr. Clk., fd.
1997, May 12th, Letter to Clerk from deft., fd.
1997, May 14th, Notice of Assignment of VOP hearing and Warrant service 6/19/97, 1:30 P.M., fd.
1997, May 16th, Line to Clk. from State's Atty. requesting VOP hearing to be scheduled, fd.
1997, May 16th, State's Petition for Writ, fd.
1997, May 20th, Order of Court for issuance of writ for deft.'s appearance in court on 6/19/97,1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, May 21st, Writ isd. to: Comm. of Corr.
1997, May 30th, Appearance of Ellen B. Grunden, Esq. on behalf of deft. herein, fd.
1997, Jun. 19th., Pst. in Ct.: Deft. w/counsel E.Grunden, Esq.; F.Thompson, Asst.Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Case to be rescheduled.
JUDGE: JOHNSON, Donald F.
1997, June 13th, Dor. Det. Center Sentencing Information Form, fd.
1997, June 23rd, Notice to all parties of assigned hearing, a VOP for Aug. 8th, 1997 at 9:30 A.M., fd.
1997, July 1st, Letter from Michael C. Maloney to Warden Steve Williams, fd.
1997, July 2nd, Appearance entered by Ellen B. Grunden, Esq. on behalf of the Deft., fd.
1997, July 16th, Letter from Clerk to Atty. of Record, fd.
1997, July 16th, Revised Notice to all parties of assigned hearing, a VOP for Sept. 5th, 1997 at 9:00 A.M., fd.
1997, July 21st, Letter from Michael C. Maloney to Warden Steve Williams, fd.
1997, Aug. 6th, Appearance entered by Ellen B. Grunden, Esq. on behalf of the Deft., fd.
1997, Sept. 5th., Pst. in Ct.: M.Nelson, Asst.Sts.Atty.; J.Cannon, P&P; V.Dawson, Ct. Rptr.; J.Marshall, Ct.Clk.; Judge Richard D. Warren presiding. Deft. not present.
States Motion to Dismiss. Motion Granted.
JUDGE: WARREN, Richard D.
Release Form isd.
1997, Nov. 10th, Petition for Bench Warrant-V.O.P. with Request of Warrant of Div. of P & P, fd.
1997, Nov. 12th, Order of Court ordering Bench Warrant for Deft., fd.
BOND: $30,000. Copies issued.
1997, Nov. 12th, B.W. issued to Sheriff for Dor. Co. for Carl Long, Bond $30,000, fd.
CARL LONG Warrant executed 9/23/98
1998, Sept. 28th, Notice of Assignment scheduling VOP hearing for October 1, 1998 at 1:30 P.M.

DOCKET ENTRIES CONTINUED ON PAGE 218-C

CASE NO. 5985

STATE OF MARYLAND VS. CARL STEVE LONG

E610421

DOCKET ENTRIES

1998, Sep. 30th, Appearance of Seth Mitchell, Esq. entered on behalf of Deft., fd.
1998, Sep. 30th, Letter to Warden Williams from State's Atty. for Deft.'s appearance 10/1/98 at 1:30 p.m. for Violation of Probation Hearing, fd.
1998, Oct. 1st, Pst. in Ct.: Deft., with counsel S. Mitchell, Esq.; A. Lund, Dep. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Probation Agent S. McAliskey also present.
Deft.'s Mt. to continue to Oct. 9,1998 at 9:30 A.M.
Mt. gtd.
JUDGE: JOHNSON, Donald F.
1998, Oct. 9th., Pst. in Ct.: Deft. w/counsel S.Mitchell, Esq.; M.Nelson, Asst.Sts.Atty.; S.McAliskey, P&P; V.Dawson, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge R.Warren presiding.
Deft. admits to violation of probation.
Statement of facts read into record.
Based upon plea Court finds Deft. Guilty of Vio. of Probation.
Deft. sentenced to 11 years Div. of Correction, all but first year is suspended. Sentence to be served at Dor. Co. Detention Center. Court authorizes work release if deft meets criteria at Detention Ctr. Upon release deft. placed back on probation for 5 years with same conditions as previously imposed, Deft. to participate in drug counseling and sub. abuse counseling as directed by Agent.
Deft. to receive credit of 15 days for time served.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Oct. 23rd, Line to Clerk from Deft., fd.
1998, Oct. 26th, Copy of Order for Probation mailed to Deft.
1998, Oct. 28th, Amended Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 5986 CRIMINAL
CR-6050588F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | SCOTT HOWARD WILLOUGHBY | |

## DOCKET ENTRIES

1988, Dec. 28th, Criminal Information filed by the State's Atty. for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY - INT/STEAL/DAY Art. 27, Section 30(b)
B&E DWELLING Art. 27, Section 31A
THEFT Art. 27, Section 342

1989, January 4th, Papers received and filed from the District Court for Dorchester County, Maryland.
1989, January 9th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
SCOTT HOWARD WILLOUGHBY **Non-Est (Warrant required, incarcerated in Dor. Sheriff's custody at Worcester Detention Center)**
1989, Jan. 12th, Order to issue Warrant for Deft., fd.
1989, Jan. 18th, Warrant, Writ and Notice to Deft. isd. to the Shf. with copy of the charging document attached for the Deft.'s appearance Jan. 30, 1989 at 9:30 A.M.:
Shf. Philip H. McKelvey SD 1-19-89
Scott Howard Willoughby SD 1-19-89
1989, Jan. 26th, Order to enter the appearance of Harry Sadoff, Esq. as atty. for Deft. herein; Plea of Deft.: NOT GUILTY, Election: JURY TRIAL, fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
**1989, Apr. 10th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.**

1989, Apr. 10th, Order to issue subpoenas for the following witnesses to testify for the State 4/24/89 at 9:30 Ak.m., fd. and isd. 4/11:
Melody Russum Sd. 4/23
Jeff Smith Unserved
Curt Lewis(ret'd to State's Atty. for certified mailing)
Vernon Mills Sd 4/20/89
Pfc. Rat Doyle Sd 4/15/89
Det. Charles Bennett SD 4/14/89
1989,1 Apr. 10th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, April 11th, Order of Court for Writ of Habeas Corpus Ad Prosequendum for Defts. appearance on April 24, 1989 at 9:30 A.M. isd for the following:
PHILIP MCKELVEY, SHERIFF SD 4/12/89

CASE NO. 5986 Criminal Law
c

## DOCKET ENTRIES

**1989, April 18th,** Affidavit of Sts. Attys. secretary that summons for the following was mailed to the following to appear and testify.
Curt Lewis Affidavit and postal receipts retd. signed for on 4/17/89

1989, Apr. 24th, Present in Court: Scott H. Willoughby with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Ann marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 24th, State moves to Nole Prosse.

5987 221

CASE NO. 5987 CRIMINAL
CR-001587F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| REF III | JOHN KENNY HURLEY | | |

H.S.

## DOCKET ENTRIES

1988, Dec. 28th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ARSON - WATER CRAFT Art. 27, Section 8
B&E STOREHOUSE, ETC. Art. 27, Section 31B
MALICIOUS DESTRUCTION OF PROPERTY Art. 27, Section 111
THEFT Art. 27, Section 342
1989, Jan. 4th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $5,000.00 (Not Posted)
1989, January 9th, Warrant, Writ and Notice to the Defendant issued, in duplicate, for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY **Summoned 1/10/89**
JOHN KENNY HURLEY Summoned 1/11/89
1989, Jan. 12th, Order to the Clerk to enter the appearance of Robert E. Farnell, III, Esquire on behalf of the Deft. with Certificate, filed.
1989, Jan. 12th, Deft's Requests for Discovery and Motion to Produce Documents with Certificate, filed.
1989, Jan. 25th, Notice to Deft. and all parties of assigned Jury Trial Mar. 29, 1989 at 9:30 A.M., fd.
1989,Jan. 26th, Order to enter the appearance of Harry Sadoff, Esq. as atty. for Deft. herein,1 Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Jan. 31st, Notice of Jury Trial ret'd by Robert E. Farnell, Esq., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, March 14th, States Answer to Defts. Motion forDiscovery & Inspection, fd.
1989, March 14th, Line to Clerk to issue subpoenas for the following to be and appear on March 29, 1989 at 9:30 A.M. Isd. 3/15/89 for:

1. William Dennison NE 3/28/89
2. Ruxton Bramble **Sd. 3/16**
3. Dave Herring **Sd. 3/16**
4. Shannon Vollmer **Sd. 3/20**
5. Det. Charles Bennett **Sld. 3/16**

OVER

CASE NO. 5987 CRIMINAL STATE OF MD. -vs- HURLEY

## DOCKET ENTRIES

1989, Mar. 29th, Present in Court: John Keith Hurley with counsel, Robert Farnell, III, Esq.; Thomas Kimmel, Asst. States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 29th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 2nd Count and Guilty to 4th Count- Theft and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, Mar. 29th, Court accepts defts. plea of Guilty as to 2nd and 4th Count.
JUDGE: WARREN, Richard D.
1989, Mar. 29th, Court finds deft. guilty as to 2nd Count- B&E and guilty as to 4th Count- Theft.
JUDGE: WARREN, Richard D.
1989, Mar. 29th, Motion by State to place charge of Arson on the Stet Docket. Deft. agrees to Stet, waives right to a Speedy Trial.
Court grants States request and places case on Stet Docket.
JUDGE: WARREN, Richard D.
1989, Mar. 29th, State and deft. request Pre Sentence Investigation, Motion granted, Court orders Pre Sentence, Bond to remain same.
Temporary Commitment fd.
1989, Mar. 30th, Notice to Parole and Probation of Pre Sentence Investigation, copy fd.

1989, June 9th,- Notice to Defendant and all parties in cause of Sentencing June 28, 1989 at 9:30 a.m.

1989, June 8th, Petition by the State for Writ of Habeas Corpus Ad Prosequendum fd.
1989, June 13th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be isd. for June 28, 1989 at 9:30 A.M. (SEE NO. 5964 CRIM. LAW FOR FILING)
JUDGE: JOHNSON, Donald F.
1989, June 13th,Writ of Habeas Corpus Ad Prosequendum isd. to Shf. McKelvey to have John K. Hurley in Circuit Court June 28, 1989 at 9:30 A.M. (See No. 5964 Crim. for filing
Sheriff Philip McKlevey Sd 6/13/89
1989, June 1o2th, Notification retd. by States Atty. See 5964 Crim. for filing
1989, June 13th, Notification retd. by Robert Farnell, III,Esq. See No. 5964 for filing
1989, June19th, Victim Impact Statement filed by Parole and Probation. See No. 5964 for filing
1989, April 6th, Letter to Robert E. Farnell, Esq, from Talmadge C. Reeves, M.D. fd.
1989, June 6th, Letter from Robert E. Farnell, Esq. for receiving copy of Pre-Sentence Investigation Report from Judge Richard D. Warren, fd.
1989, JUne 28, Present in Court: John Kenny Hurley with counsel Robert E. FarnellIII, Esq; Michael Maloney, Deputy State's Atty; Anne Marie Ruby, Ct. Reporter, Judge Richard D. Warren, presiding.
1989, June 28th, It is the sentence of this Court that the deft. on the 4th Ct. Theft be committed to the custody of the Dor. Co. Jail for a period of 18 months. Court suspends all but 1 year. Credit of 228 days to be given for time served. Upon release deft. placed on supervised Probation for a period of Five years under the supervision of the Div. of Parole and Probation under the standard conditions and the special conditions as follows:
Deft. to be evaluated for determination of treatment and counseling for mental problems and or substance abuse. If determined such couseling is necessary, deft. to attend as directed by agent and for such period of time as agent directs.
Deft. to make restitution of $12,400.00 to Mr. Dennison.
Court costs of $195.00 and Restitution of $12,400.00 to be paid thru the Div. of Parole and Probation in installments as they direct.
On the 2nd Ct.-Breaking and Entering deft. is committed to the Dor. Co. Jail for a period of 6 months. This sentence to run consecutive to the sentence imposed on the charge of Theft. Sentence suspended.
Deft. upon release is placed on supervised Probation for a period of five years under the supervision of the Div. of Parole and Probation under the standard conditions and the special conditions as listed above.
Probation to run concurrently with each other and concurrently to No. 5964.
Sentences to run consecutive to each other.
Sentence in No. 5964 to run consecutive to this case.
HJUDGE: WARREN, Richard D.
Commitment issued. fd.
Order for Probation.fd.
1989, July 18th, Petition of Deft. to Modify Sentence, fd. (See No. 5964 for filing)
1989, Aug. 14th, Unsigned Order as to Petition to Modify, fd.(See No. 5964 for filing)
JUDGE: WARREN, Richard D.
1989, Aug. 22nd, Letter to Judge Richard Warren from Jacob Jones, Parole and Probation Agent, and Reply, fd.

CASE CONTINUED ON NEXT PAGE 222 A . . .

CASE NO. 5987

STATE OF MD. VS. JOHN HURLEY

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Dec. 7th, Motion of State for Issuance of Summons for Violation of Probation, with Report, fd. | |
| | 1990, Jan. 12th, Summons to be issued, fd. | |
| | JUDGE: WARREN, Richard D. | |
| | 1990, Jan. 22nd, Report from Div. of Parole and Probation, fd. | |
| | 1990, Jan. 23rd, Summons with copy of Motion isd. to the Shf. of Dor.Co. for service upon the following: | |
| | JOHN HURLEY **Non-est, 1/23 and fd. 1/24** | |
| | 1990, Jan. 23rd, Copy of Notice of hearing for Violation of Probation Mar. 5, 1990 at 9:30 A.M. isd. to all parties, fd. | |
| | 1990, Jan. 30th, Notice to Dor. Co. Jail from State's Atty. to bring deft. to court 3/5/90 at 9:30 A.M., fd. | |
| | 1990, Feb. 9th, Motion for Issuance of Warrant for Violation of Probation. with Report of Div. of Parole and Probation, fd. | |
| | 1990, Mar. 5th, Present in Court: Thomas Kimmell, Asst. State's Atty; Jake Jones, Div. of Parole and Probation; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding. Deft. not present. | |
| | 1990, Mar. 5th, Upon information that deft. is incarcerated, the Court orders a Warrant be issued for deft. in case Nos. 5987 and 5964 Cr. Bond set at $13,000.00. | |
| | JUDGE: WARREN, Richard D. | |
| | 1990, Mar. 7th, Warrant with copy of Motion isd. for: | |
| | JOHN HURLEY - Executed March 8, 1990 Received by Clerk's Office on May 16, 1990 | |
| | 1990, May 24th, Notification of assigned hearing date of July 13, 1990 at 9:30 A.M., mailed to all parties, filed. | |

## DOCKET ENTRIES

1990, May 29th, Notification of trial date returned by State's Atty. (See File No. 5964)
1990, June 4th, Notice to Dorchester Co. Jail to bring deft to Circuit Court on July 13, 1990 at 9:30 A.M. filed by State's Atty.,
1990, June 18th, Motion of State for Warrant for V.O.P., with Report of Parole and Probation, fd.
1990, July 13th, Present in Court: John K. Hurley with counsel Connie Godfrey, Esq.; Rex Caldwell, Asst. State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1990, July 13th, Deft. states he wishes to proceed today on all violation charges.
1990, July 13th, Court denies issuance of Warrant for Violation of Probation and directs Sheriff to serve Petition for Violation of Probation on deft., in person in court Room. Petition served on deft. John K. Hurley.
JUDGE: WARREN, Richard D.
1990, July 13th, Deft. enters a plea of Guilty as to Rules 4 and 9.
JUDGE: WARREN, Richard D.
1990, July 13th, Court accepts deft.'s plea and finds deft. guilty as to Violation of Probation.
JUDGE: WARREN, Richard D.
1990, July 13th, It is the sentence of this Court that suspended portion of sentence is stricken, probation is terminated, as to Ct. 4 Court reimposes sentence of 6 months to Div. of Correction; as to ct. 2 sentence reimposed of 6 months Div. of Corrections to run consecutive to Ct. 4.
If restitution was a condition of sentence and not probation deft. is responsible for restitution.
JUDGE: WARREN, Richard D.
(Credit of 127 days given)
1992, Jan. 21st, Order for Release on Parole, fd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5988 CRIMINAL

CR-605231F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| NRS | JAMES CALDWELL MURRAY | |

## DOCKET ENTRIES

1988, Dec. 29th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ASSAULT - WITH INTENT TO MURDER Art. 27, Section 12
COMMON LAW ASSAULT
COMMON LAW BATTERY
DEADLY WEAPON - INTENT TO INJURE Art. 27, Section 36
1989, Jan. 4th, Papers received and filed from the District Court for Dorchester County, Maryland.

BOND SET IN THE AMOUNT OF $200,000.00 (Not Posted)
1989, January 6th, Order to the Clerk to enter the appearance of Nelson R. Stewart, Esquire on behalf of the Defendant, filed.
1989, January 9th, Warrant, Writ and Notice to the Defendant issued, in duplicate, for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Janaury 30, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY **Summoned 1/10/89**
JAMES CALDWELL MURRAY **Summoned 1/10/89**
1989, Jan. 18th, Petition of deft. for Bail Review, fd.
1989, Jan. 20th, Deft's Omnibus Motion under Rule 4-252, fd.
1989, Feb. 3rd, Bail Review set for hearing on Monday, Feb. 6, 1989 at 9:30 A.M. Attorneys notified by phone.
1989, Feb. 6th, Present in Court: James Caldwell Murray with counsel Nelson Stewart, Esq.; Michael Maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 6th, Bond Review held.
1989, Feb. 6th, Court reduces Bond to $15,000.00
JUDGE: WARREN, Richard D.
1989, Feb. 7th, Bond in the amt. of $15,000.00(Property) posted by Sureties, Vernon G. Murray and Mary F. Murray, fd. Declaration of Trust and Affidavit of Surety, fd. Bond recorded in Recognizance Docket, PLC No. 3, Folio 78.
1989, Feb. 7th, Notice to Deft. and all parties of assigned hearing on Motions Mar. 6, 1989 at 9:30 A.M., fd.
1989, Feb. 7th, Notice to Deft. and all parties of assigned Jury Trial April 5 & 6, 1989 at 9:30 A.M.,fd.
1989, Feb. 15th, Notices of hearing and Jury Trial ret'd by State's Atty., fd.

CASE NO. 5988

## DOCKET ENTRIES

1989, Feb. 21st, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989,1 Feb. 21st, Order to issue subpoenas for the witnesses to testify for the State 3/6/89 at 9:30 A.M., fd. and isd. 2/22:
Gwendolyn Maria Hogan(returned to State's Atty. for certfied mailing)
Gwendolyn Maria Hogan (Camb. address) Unserved
Daryl Dewayne Thampson Sd. 3/1
Tfc. Glen Bramble(Tal.Co.) Sd. 2/23
Cpl. Cecil Parks(Tal.Co.) Sd. 2/23
Tfc. April Wilson(Tal.Co.) Sd. 2/23
Dep. Michael Haring Sd. 2/22
Veron Murray Sd. 3/1
Tfc. Jack L. Trego(Tal.Co.) Sd. 2/23
Tfc. Glen Payne(Tal.Co.) Sd. 2/23
Dr. Robert Hunt Unserved
Sandy Love(Duces Tecum Sd. 2/27
Lance Q. Sampson Unserved
Arthur Henry Sampson Unserved
1989, Mar. 2nd, Affidavit of Service as to Gwendolyn Maria Hogan, with return receipt attached, fd.
1989, Mar. 6th, Present in Court: James C. Murray with counsel Nelson Stewart, Esq.; Michael Maloney, Dep. State's Atty.; Ann M. Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 6th, Hearing held on Deft.'s Omnibus Motion. Hearing proceeded on Motion as to Suppress statement. Deft. withdraws all other matters contained in the Motion.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Motion to Suppress Statement is denied.
JUDGE: WARREN, Richard D.
1989, Mar. 22nd, Order to issue subpoenas for the following witnesses to testify for the State on 4/5/89 at 9:30 A.M., fd. and isd. 3/23:
Gwendolyn Maria Hogan(Ret'd to State's Atty. for serv. by cert. mail)
Gwendolyn Maria Hogan Unserved
Daryl Dewayne Tampson
Tfc. Glen Bramble (Tal.Co.) Skd. 4/4
Cpl. Cecil Parks(Tal.Co.) Sd. 4/4
Tfc. April Wilson (Tal.Co.) Sd. 4/4
Dep. Michael Haring Sd. 3/23
Vernon Murray SUnserved
Tfc. Jack L. Trego(Tal.Co.) Sd. 4/4
Tfc. Glen Payne(Tal.Co.) Sd. 4/4
Dr. Robert Hunt Unserved
Sandy Love(Duces Tecum) Sd. 4/3
Lance Q. Sampson - Non Est 4-3-89
Arthur Henry Sampson, Jr. Sd. 4/1
1989, Apr. 5th, Request to issue subpoenasfor the following witness to testify for the Deft. 4/5/89, fd. and isd. to atty. for service:
Agnes Marion
1989, Apr. 5th, Present in Court: James C. Murray with counsel Nelson Stewart, Esq.; Michael Maloney, Dep. State's Atty.; Ann marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 5th, State requests continuance due to witnesses not being present. Objection by deft. Motion granted, case is continued, to be reset before June 4, 1989 for Jury trial.
JUDGE: WARREN, Richard D.
1989, Apr. 12th, Notice to Deft. and all parties of reassigned Jury Trial June 1, 1989 at 9:30 A.M., fd.
1989, Apr. 24th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 12th, Petition for State's Witness Incarcerated Out of State, fd.
1989, May 15th, Supplementary Answer to Deft.'s Request for Discovery, fd.

CASE NO. 5988

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989,lMay 15th, Order to issue subpoenas for the following witnesses to testify for the State 6/1/89 at 9:30 Ak.M., fd. and isd. 5/16:<br>Daryl Dewayne Thompson Unserved<br>Vernon Murray Sd. 5/18<br>Lance Q. Sampson(Ret'd to State's Aktty. for Cert. Mailing)<br>Arthur Henry Sampson, Jr. NE 5/30/89<br>Tfc. Glen Bramble(Tal.Co.)<br>Cpl. Cecil Parks(Tal.Co.)<br>Tfc. April Wilson(Tal.Co.)<br>Tfc. Jack L. Trego(Tal.Co.)<br>Tfc. Glen Payne(Tal.Co.)<br>Dep. MMichael Haring Sd. 5/16<br>Sandy Love(Duces Tecum Sd. 5/18<br>Dr. Robert Hunt Sd. 5/29<br>Dr. Joyce Sd 5/26/89<br>1989, May 26th, Motion and order of Court to Secure Witness, Gwendolyn Hogan, for trial on 6/1/89 and 6/2/89, fd.<br>JUDGE: JOHNSON, Donald F. of Order to Secure Witness<br>1989, May 26th, Two certified and exemplified copies/isd. to State's Atty. for service. | |
| | 1989, June 1st, Present in Court: James C. Murray with counsel Nelson Stewart, Esq.; Michael Maloney, Dep. State's Atty.; Joan L. Norris, Court Reporter; Judge D. Willaim Simpson presiding. | |

DOCKET ENTRIES

1989, June 1st, State moves for continuance. Objection by deft. Motion denied.
JUDGE:SIMPSON, D. William
1989, June 1st, State moves to Nolle Prosse case.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5989 CRIMINAL

Go25780

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>TOMMY LEE SHUMAKER | Adv. Costs<br>Rec. 2484<br>Paid 1/3/89<br>Clerk $80.00 |

## DOCKET ENTRIES

1989, Dec. 29th, Papers received and filed from the District Court for Dorchester County, Maryland with an Order to enter an Appeal.

FAILURE TO CONTROL SPEED TO AVOID COLLISION

Check in the amount of $80.00 received from the District Court representing payment of Circuit Court Clerk's fee and a check in the amount of $45.00 representing Fine and Costs below deposited in Special Account Rec. #2485.
1989, January 9th, Summons issued, in duplicate, to the Sheriff of Howard County for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
TOMMY LEE SHUMAKER **Sd. 1-19-89**
1989, Jan. 30th, Present in Court: Tommy L. Shumaker; HughC.Vinson, State's Atty.; Connie Bennett, Court Reporter; JudgeDonald F. Johnson presiding.
1989,Jan. 30th, Notice of Right to Counsel given.
JUDGE: JOHNSON, Donald F.
1989, Feb. 21st, Notice to Deft. and allparties of assigned Appeal April 20, 1989 at 9:30 A.M., fd.
1989 Feb. 27th, Notice of trial ret'd by STate's Atty., fd.
1989. April 6th, States Automatic Discovery & Request for Discovery, fd.
1989, April 6th, Line to Clerk to issue subpoeanas for the following to appear on April 20, 1989 at 9:30 A.M. isd. 4/7/89for:
1. Tfc. April Wilson Sd 4/10/89
1989. Apr. 17th, Notification retd. by Deft.
1989, April 20th, Present in Court: Tommy L. Shumaker; Hugh C. Vinson, States Attorney; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 20th, State moves to Nolle Prosse.

1994, May 3rd, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1994, May 16th, Copy of letter to deft. from Clk., fd.
1994, May 31st, Letter to Clk from deft., fd.
1995, May 1st, Check in the amt. of $45.00 sent to deft. by certified mail, return receipt requested. Rec.#Z055458352.
1995, May 30th, Check returned Unclaimed, fd.
1995, May 28th., Called & left message but never ret'd call.

CASE NO. _____

DOCKET ENTRIES

CASE No. 5990 CRIMINAL

MATS G922381

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | Adv. costs Rec. #2486 Paid 1/3/89 Clerk $80.00 |
| L.G.B. | | CHARLES PRESTON BLOCKER | |

## DOCKET ENTRIES

1988, Dec. 29th, Papers received and filed from the District Court for Dorchester County, Maryland with an Order to enter an Appeal.

DRIVING WHILE INTOXICATED

Check in the amount of $80.00 received from the District Court representing advanced Clerk's fee and check in the amount of $10.00 received representing costs below and deposited in Special Account Rec. #2487.
1989, Jan. 9th, Summons issued, in duplicate, to the Sheriff of Caroline County for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
CHARLES PRESTON BLOCKER Summoned 1/14/89
1989, Jan. 24th, Order to enter the appearance of Lawrence G. Bohlen, Esq. as atty. for Deft. herein, fd.
1989,Jan. 24th, Plea of Deft: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Jan. 24th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 5, 1989 at 9:30 A.M,, fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
**1989, Mar. 22nd, Order to issue subpoenasfor the following witness to testify for the State 4/5/89 at 9:30 A.M., fd. and isd. 3/23:**
Cpl. J. Wright(Tal.Co.) Sd 4/4/89
1989, Mar. 22nd, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Mar. 22nd, State's Automatic Discovery and Request for discovery, fd.
1989,April 3rd, Supplementary Answer to Deft's Request for Discovery, fd.
1989, April 5th, Present in Ct. Charles P. Blocker with counsel Lawrence G. Bohlen, Esq.; Thomas Kimmell, Asst. Sts. Atty.; Ann M. Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, April 5th, Jurors sworn on their Voir Dire.
Judge Warren, Richard D.
1989, April 5th, Jury empaneled and sworn.

1. Kathy Lynn Adkins, foreman
2. Veronica A. Allen
3. Alva M. Banks
4. Elaine S. Bennett
5. Shelly Brohawn
6. Victoria L. Smith
7. Joanne L. Dayton
8. Wendon C. Farrare
9. Mark A. Fitzhugh
10. Deborah D. Humphreys
11. Jane M. Henry
12. Annie E. Murst

Jury selected by alternate method. No strikes used. The following Jurors were excused for cause: #43- Jean Morris; #13-Charles Kelly.
Judge Warren, Richard D.

Over -------

228

CASE NO. 5990 Criminal Law

## DOCKET ENTRIES

1989, April 5th, Deft. makes a Motion to Suppress Statement.
Judge Warren, Richard D.
1989, April 5th, Hearing held as to Motion to Suppress, outside presence of Jury.
Judge: Warren, Richard D.
1989, April 5th, Motion to Suppress Statement is hereby denied.
Judge Warren, Richard D.
1989, April 5th, Jury in box, case resumed.
Judge Warren, Richard D.
1989, April 5th, Deft. makes a Motion to Strike Testimony of Police Officer. Motion denied.
Judge Warren, Richard D.
1989, April 5th, At the end of States Case, Deft. makes a Motion for Judgment of Acquittal. Motion denied.
Judge Warren, Richard D.
1989, April 5th, At end of entire case, Deft. renews his Motion forJudgement of Acquittal. Motion denied.
Judge Warren, Richard D.
1989, April 5th, Verdict of the Jury: Jury finds the Deft. Not Guilty of Driving while Intoxicated but Guilty as to Deiving while under the influence.
Judge Warren, Richard D.
1989, April 5th, It is the sentence of this Court that Deft. on the charge of Driving while under the Influence be committed to the Dor. Co.Jail for a period of 30 days. Court suspends all but 2 days. Time to be served on weekends beginning April 7, 1989 at 6:00 P.M.. Deft. is placed on Probation under the supervision of Drinking Driver Monitor Program for a period of 36 months dateing from Nov. 29, 1988 under the standard conditions and the special conditions that Deft. is to attendaalcohol treatment program at Caroline Co. Health Dept. Alcohol Substance Abuse as directed.
Deft. to apy Court costs of $40.00
Deft. to submit license to Motor Vehicle Administration for a placing on alcohol restriction.
Active supervision to terminate upon completeion of alcohol program.
Judge Warren, Richar d D.
Commitment issued
Order for Probation, fd.
1989, May 8th, Order to enter an Appeal on behalf of Deft. from the judgment entered on April 5, 1989, fd.
1989, May 8th, Copy of letter to Court Reporter from Lawrence G. Bohlen, Esq., requesting a transcript, fd.
1989, May 24th, Copy of Disposition Report isd. to MV Admin. anld to Dist. Ct., fd.
1989, May 24th, Copy of Notice of Appeal isd. to Office of Public Defender, fd.
1989, July 7th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested, No. P031828085.
Also certified copy of docket entries and copy of Index forwarded to attys.in cause.
1989, Sept. 1st, Case returned from the Court of Special Appeals with the following Disposition:
"July 26, 1989: Order of Court, on its own motion, dismissing the appeal. Appeal dismissed. Maryland Rule 8-602 (a) (1).
August 25, 1989: Mandate issued.
1990,Oct. 1st, Violation Notice from Drinking Driver Monitor Program, fd.
1991, Jan. 10th, Issue Bench Warrant, Bond $500. Take before Commissioner when arrested.
JUDGE: WARREN, Richard D.
Copies isd.
1991, Jan. 11th, Bench warrant with copy of Violation Notice isd. for:
CHARLES PRESTON BLOCKER

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-88-005990

CASE NO. 5991

G366383, 383

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | JEFFREY LUTHER FARRARE | |

## DOCKET ENTRIES

1988, Dec. 30th, Papers received and fd. from Dist. Ct. forDor. Co. marked:
JURY TRIAL PRAYED

PERSON DRIV. MV ON HWY. ON SUSPENDEDLIC.AND PRIVILEGE
PERSON DRIV. VEH.ONHWY. WO REQ. LIC CLASS
NO BOND
1989, Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial Mar. 16, 1989 at 9:30 A.M.,fd.
1989, Jan. ;18th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 1st, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 1st, Order to issue subpoena for the following witness to testify for the State 3/16/89 at 9:30 A.M., fd. and isd. 3/3:
Pfc. Martin Herring
1989, Mar. 9th, Motion of State to Consolidate Trials, fd. (See No. 5894 for filing)
**1989, Mar. 16th, Present in Court: Jeffrey Luther Farrare with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.**
**1989, Mar. 16th, Motion by State to consolidate Nos. 6004, 5894 and 5991 Cr. Law. No objection, Motion granted.**
**JUDGE: JOHNSON, Donald F.**
**1989, Mar. 16th, State moves to Nolle Prosse.**
**JUDGE: JOHNSON, Donald F.**
1989, July 27th, Letter to Judge Johnson from Jeffrey L. Farrare, fd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5992

G026292-295

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>2/14/90<br>Clk 80.00<br>CoComm.5.00<br>Shf. Tal 15.00<br>Atty.H.S.5.00 |
| H.S.- | TAMBRA LAURRA ESWORTHY | |

## DOCKET ENTRIES

1988, Dec. 30th, Papers received and fd. from Dist Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
DRIV. W/O LICENSE
EXCEED MAX. SPEED
NEGLIGENT DRIV.
NO BOND
1989, Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial Feb. 14, 1989 at 9:30 A.M., fd.
1989, Jan. 18th, Notice of Jury Trial ret'd by State's Atty;., fd.
1989,Jan. 23rd, Notice of Jury Trial ret'd by Deft. herein, fd.
1989,Jan. 27th, State'sAutomatic Discovery and Request for Discovery, fd.
1989,Jan. 27th, Order to issue subpoenas for the following witnesses to testify for the State 2/14/89 at 9:30 A.M., fd. and isd. 1/30:
Tfc. Wm. Benton(Tal.Co.) sd. 2/1
Cpl. Michael Cheesman
1989, Feb. 14th, Present in Court: Tambra L. Esworthy with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Pat Tolley,Court Recorder; Judge Donald F. Johnson presiding
1989, Feb. 14th, Motion by State to consolidate Nos. 5992 and 6007 Cr. Law. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Feb. 14th, Motion by State to amend all charging documents to read the last name "Esworthy". No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Feb. 14th, Deft. waives right to a Jury Trial, enters a plea of Guilty as to Driv. w/under the influence; Guilty as to Driv. w/o License; Guilty as to Speeding; Guilty to Negligent Driv.
JUDGE: JOHNSON, Donald F.
1989, Feb. 14th, Court accepts deft.'s pleas and finds deft. guilty as to Driv/w under the Influence; Guilty as to D/w license; Guilty as to Speeding; Guilty as to Negligent Driv.
JUDGE: JOHNSON, Donald F.
1989, Feb. 14th, State moves to Nolle Prosse charges of driv/w Intoxicated.
1989, Feb. 14th, It is the sentence of this Court that deft. on the charge of Driv/w under influence pay a fine of $300.00 and costs.
On the charge of Driv. w/o License, Court orders deft. to pay fine of $200.00 and costs.
On the charge of Speeding, Court orders deft. to pay a fine of $45.00 and ocsts. Court merges the charge of Negligent Driv. into D/w under Influence.
Payment of fines to be through the Div. of Parole and Probation through the Probation order in No. 6007 Cr. Law within 1 year from today in installments as they direct.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 5992

## DOCKET ENTRIES

1989, Feb. 14th, State's Exhibit No. 1, fd.
1989, Feb. 16th, Copy of Disposition Report to MV Admin. and to Dist. Ct., fd.

CASE No. 5993 CRIMINAL

CR-30747-748

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | Rec.#3696<br>Fines $555.00<br>Clk 80.00<br>Atty. 5.00 W.C.<br>Co.Comm. 5.00<br>Shf.Tal.30.00<br>Shf.Dor.15.00<br>Pd. 9/7/89 |
| | H.Sl. | MICHAEL LACEY SHOCKLEY | |

W.A.L.G.III

## DOCKET ENTRIES

1988, Dec. 30th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

EXCEED MAX. SPEED
DRIVING WHILE INTOXICATED AND UNDER THE INFLUENCE OF ALCOHOL
CONSUMING ALCOHOLIC BEV. WHILE OPERATING MOTOR VEH ON HWY.
1989, Jan. 9th, Summons issued, in duplicate, to the Sheriff of Somerset County for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 30, 1989 at 9:30 A.M.
MICHAEL LACEY SHOCKLEY **Non-Est, Lives in Wic. Co.**
1989, Jan. 30th, Present in Court: HughC. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 30th, The State requests reissuance due to Deft. not having been served. State is to provide new address.
JUDGE: JOHNSON, Donald F.
1989, Feb. 10th, Order to reissue all papers to deft. herein, fd.
1989, Feb. 22nd, Summons reisd. with copy of charging document to the Shf. of Somerset Co. for deft.'s appearance on Mar. 6, 1989 at 9:30 A.M. for:
Michael Lacey Shockley **Non-Est**
**1989, Mar. 3rd, Order to enter the appearance of harry Sadoff as atty. for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.**
1989, Mar. 3rd, Deft.'s Requests for Discovery and Motion t Produce Documents, fd.
1989, Apr. 3rd, Order to reissue all papers for deft., fd.
1989, Apr. 3rd, Notice to Deft. and all parties of assigned Jury Trial May 3, 1989 at 9:30 A.M., fd.
1989, Apr. 11th, Summons reissued with copy of charging document attached to the Shf. of Wicomico Co. for:
Michael Lacey Shockley Sd. 4/20
1989, Apr. 12th, Notice of Jury Trial ret'd byi State's Atty., fd.
1989, Apr. 18th, Order to issue subpoenas for the following witnesses to testify for the State 5/3/89 at 9:30 A.M., fd. and isd. 4/19:
Tfc. Wm. Benton(Tal.Co.) Sd 4/21/89
1989,1 Apr. 18th, State's Automatic Discovery and Request for Discovery, fd.
1989, Apr. 18th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989,1 Apr. 20th, Supplementary Answer to Deft.'s Request for Discovery, fd.

(OVER)

CASE NO. 5993

## DOCKET ENTRIES

1989, Apr. 20th, Entry of Appearance of Wm. A. Lee Clarke, III, Esq. on behalffof Deft. and Agreed Motion for Continuance, fd.
1989, Apr. 20th, Deft.'s Election of Jury Trial, fd.
1989,1 Apr. 20th, Deft.'s Request for Statements of Witnesses,fd.
1989, Apr. 20th, Request for Discovery and Inspection by Deft., fd.
1989, Apr. 20th, Plea of Deft.: Not Guilty, fd.
1989, Apr. 28th, Order of Court granting continuance of trial date, fd.
JUDGE: JOHNSON, Donald F.
1989, May 4th, Notice to Deft. and all parties of reassigned Jury Trial June 21, 1989 at 9:30 A.M., fd.
1989, May 8th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, May 9th, Acknowledgement of Jury Trial by William Clark, Esq., fd.
1989, May 30th, Order to issue subpoenas for the following witnesses to testify for the State 6/21/89 at 9:30 A.M., fd. and isd. 5/31:
Tfc. Wm. Benton(Tal.Co.) Sd. 6/5
1989, June 21st, Present in Ct. Michael L. Shockley with counsel William Clark, Esq; Gail jCweiber, Ct. Reporter; Judge Donald LF. Johnson Presiding
1989, June 21st, Deft. waives his right a Jury Trial and elects to be tried by theC Court. Case to be recalled later today.
Judge: Hohnson, Donald F.
1989, June 21st, Case recalled, all parties present.
Judge: Johnson, Donald F.
1989, June 21st, State makes motion to amend charging document to Art. 27, 902B - d driving while under the influence of alcohol, Mt. granted.
Judge: Johnson, Donald F.
1989, June 21st, Deft. enters a Plea of Guilty as to charge of Driving while under t the influence of alcohol and excedding maximum speed.
Judge: Johnson, Donald F.
1989, June 21st, Case proceeded on agred statement of facts
Judge: Johnson, Donald F.
1989, June 21st, The court accpts Defts. Pleas and finds deft guilty as to driving w while under the influnce of alcohol and guilty as to exceeding maximum speed.
Judge: Hohnson, Donald F.
1989, June 21st. the State enter s Nolle Prosse as to all remaining counts.
Judge: Johnson, Donald F.
1989, June 21st,It is sthe sentence of this Court that deft, as to charge of driving while under influenc of alcohol, he committed to the Dor. Co. Jail for a period of 60 days, Court suspends all but 10 days and imposes a fine of $500.00 and costs; upon r release places Deft on supervised probation for a periodof2 years under the drinking Driver Monito Program, under the normal conditions and special conditions that he attend the Wicomico Col Alcohol Program. On the chargeof exceeding maximum speed, the Court imposes a fine of $55.00 and costs. fines and costs are to be paid thru Circuit Court Clerk office witghin 6 months. Credit to be given for time served. the Court authorizes sentence to be served on weekends.
Judge: Johnson, Donald F.
Order for Probation fd. Commitmnet isda.
1989, July 5th, Copy of Disposition Report issued to MV Admin. and to Dist. Ct. fd.
1989, NOv. 30th, Letter to Clerk from Wm. A. Lee Clarke, III, Esq. requesting amended Dispostition Report to MV Admin., fd.
1989, Dec. 6th, Copy of Amended Disposition Report isd. to MV Admin. and to Dist. Ct., fd.

CASE NO. ~~5994~~
G366707,708

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| ~~S.S.~~<br>RIK | ANTHONY D. BRZEZENSKI | |

## DOCKET ENTRIES

1988, Dec. 30th, Papers received and filed from Dist. Ct. forDor. Co. marked:
JURY TRIAL PRAYED

EXCEED MAX SPEED
DRIV. VEH. WHILE UNDER INFLUENCE OF CDS
NO BOND
1989, Jan. 17th, Notice to Deft. and allparties of assigned Jury Trial Mar. 9, 1989 at 9:30 A.M., fd.
1989,Jan. 18th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 23rd, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 23rd, Order to issue subpoenas for the following witnesses to testify for the State 3/9/89 at 9:30 A.M., fd. and isd. 2/27:
Cpl. Michael Cheesman Sd. 3/5
Pfc. Steve Wolf Sd. 2/28
Det. Charles Benentt Sd. 2/28
Cpl. R. Roche(Tal.Co.) Sd. 2/28
Angela T. Gross(Balt.Co.)
Elizabeth A. Bushong(Balt.Co.) Unserved
Melissa R. Whitsell(Balt.Co.) Sd. 3/2
1989, Mar. 7th, State's Motion to Consolidate Trials, with Points and Authorities, fd.
1989, Mar. 9th, Present in Court: Hugh Vinson, State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
Deft. not present.
1989, Mar. 9th, Case continued.
JUDGE: WARREN, Richard D.
1989, Mar. 15th, Order to issue subpoenas for the following witnesses to testify for the State 3/30/89 at 9;30 A.M., fd. and isd. 3/16:
Cpl. Michael Cheesman
Pfc. Steve Wolf
Det. Charles Bennett
Cpl. R. Roche(Tal.Co.)
Angela T. Gross(Balt.Co.)
Elizabeth A. Bushong(Balt.Co.) NE 3/20/89
Melissa R. Whisell(Balt.Co.)
1989, Mar. 15th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 16th, Notice to Deft. and all parties of assigned Jury Trial Mar. 30, 1989 at 9:30 A.M., fd.

CASE No. 5994 Criminal Law

## DOCKET ENTRIES

1989, Mar. 15th, Petition of Hugh Vinson, States Atty. for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 17th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be issued in this case as prayed for 9:30 A.M. March 30, 1989
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Mar. 17th, Writ of Habeas Corpus Ad Prosequendum isd. to the Shf. of Dor. Co. to have the body of Anthony D. Brzezenski in Circuit Court on Mar. 30, 1989 at 9:30 A.M.
ISD 3/17/89
Sheriff McKelvey - Sd 3/17/89 - 3/22/89 Returned by Shf. - Deft. in Balt. Co.
1989, March 20th, Notification returned by Stanley Scherr, Esq., fd.
**1989, Mar. 21st, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.**
1989, March 22nd, Order of Court grant Writ of Habeas for Anthony D. Brzezenski for the 30th day of March 1989 at 9:30 A.M. Issd. to Baltimore County Detention Center 3/22/89

**1989, Mar. 23rd, Notice of Jury Trial ret'd by State's Atty., fd.**
**1989, Mar. 29th, Motion to Withdraw Appearance, fd. (See No. 5811)**
1989, Mar. 30th, Present in Court: Anthony Brzezenski with counsel Stanley Scherr, Esq.; Michael Maloney, Dep. States Attorney; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 30th, Deft. waives his right to trial within 180 days.
JUDGE: WARREN, Richard D.
1989, Mar. 30th, Deft. requests continuance to emlpoy new counsel, State objects to continuance.
Motion to continue is granted.
JUDGE: WARREN, Richard D.
1989, Mar. 31st, Request of Ronald I. Kurland, Esq. to enter his appearance on behalf of deft.
1989, Apr. 10th, Notice to Deft. and all parties in cause of assigned Jury Trial June 1,1989 at 9:30 A.M.

1989, Apr. 12th, Notice of Jury Trial ret'd byi State's Atty., fd.
1989, Apr. 13th, Order of Court that Stanley Scherr may be permitted to withdraw his appearance from case herein, fd. (See No. 5811)
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, May 11th, Order to issue subpoenas for the following witnesses to testify for the State 6/1/89 at 9:30 A.M., fd. and isd. 5/15:

| | |
|---|---|
| Cpl. Michael Cheesman | Sd. 5/20 |
| Pfc. Steve Wolf | Sd. 5/18 |
| Det. Charles Bennett | Sd. 5/17 |
| cpl. R. Roche(Tal.Co.) | Sd. 5/16 |
| Angela T. Gross(Balt.Co.) | Sd. 5/23 |

1989, May 11th, Supplementary Answer to State's Automatic Discovery and Request for discovery, fd. (See No. 5811)
1989, May 11th, Petitions of State for Writs of habeas Corpus Ad Testificandum, fd. (See No. 5811) Petition for Writ of habeas Corpus Ad Prosequendum, fd.(See No. 5811)
1989, May 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 6/1/89 at 9:30 A.M., fd. (See No. 5811)
JUDGE: JOHNSON, Donald F.
1989, May 12th, Writ of Habeas Corpus Ad Prosequendum isd. for: Sd.
Balt.Co. Detention Center
1989, May 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, MELISSA R. WHISELL, on 6/1/89 at 9:30 A.M.;, fd.
JUDGE: JOHNSON, Donald F. (See No. 5811)
1989, May 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, ELIZABETH A. BUSHONG, on 6/11/89 at 9:30 A.M., fd.(See No. 5811)
JUDGE: JOHNSON, Donald F.
1989, May 15th, Writ of habeas Corpus Ad Testificandum isd. for appearance of witnesses: Shf. Philip McKelvey Sd. 5/15/89 (See No. 5811)

Additional Docket Entries continued on next page

CASE NO. 5994 Cr.

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MARYLAND VS. ANTHONY D. BRZEZENSKI<br>Additional Docket Entries | |

## DOCKET ENTRIES

1989, June 1st, Present in Court: Anthony D. Brzezenski with counsel Joseph LaVine, Esq; Michael Maloney, Deputy State's Atty.; Joan L. Norris, Court Reporter; Judge D. William Simpson presiding.

1989, June 1st, Motion by the State to consolidate Nos. 5811 and 5944 Cr. Law. No objection, Motion granted cases consolidated.
JUDGE: SIMPSON, D. William

1989, June 1st, Deft. waives right to a Jury Trial, enters a plea of Not Guilty. to 1st Ct.- CDS- Unlawful Mfg. ect. and agrees to proceed by an agreeded Statement of Facts.
JUDGE: SIMPSON, D. William

1989, June 1st, State moves to Nolle Prosse.

CASE NO. _____

# CRIMINAL DOCKET

## DOCKET ENTRIES

CASE NO. 5995 CRIMINAL

CR-001486F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND<br><br>GREGORY LAMONT SAMPSON | |

## DOCKET ENTRIES

1988, Dec. 30th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

CDS UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
CDS UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
CDS UNLAWFUL POSSESSION, ETC. Art. 27, Section 287

1989, January 9th, Summons isused, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
GREGORY LAMONT SAMPSON Unserved

1989, Jan. 23rd, Papers received and fd. from the District Ct. for Dor.Co.
BOND POSTED IN THE AMOUNT OF $5,000.00 BY AMERICAN BANKERS INS. CO. OF FLORIDA, SURETY.
Bond recorded in Recognizance Docket, PLC No. 3, Folio 68.

1989,Jan. 30th, Present in Court: Hugh C.Vinson, State's Atty.;Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.

1989, Jan. 30th, Due to Deft. being incarcerated, State is to request issuance of Warrant Writ etc. for Criminal Appearance.
JUDGE: JOHNSON, Donald F.

1989, Feb. 1st, Order to issue Warrant and Writ for Deft. herein, fd.

1989,Feb. 2nd, Warrant, Writ and Notice to Deft. with copy of charging document isd. for Deft.'s appearance on Feb. 13,1989 at 9:30 A.M.:
Shf. G.Daniel McAllister (Wor.Co.)
Gregory Lamont Sampson Unserved, released from Wor. Co. Jail 2/2/89

1989, Feb. 13th, Present in Court: Michael Maloney, Dep. State's atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.

1989, Feb. 13th, State request issuance of Summons. Motion granted.
JUDGE: JOHNSON, Donald F.

1989, Feb. 14th, Summons reisd. to Shf. of Dor. Co. with copy of charging document for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M.:
Gregory Lamont Sampson Sd. 2/15/89

1989, Feb. 16th, Bail Bond posted in the amt. of $20,000.00(Corporate) by Allegheny Mutual Casualty Co., with Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recognizance Docket, PLC No. 3, Folio 83.

1989, Feb. 27th, Present in Court: Gregory Lamont Sampson; Rex Caldwell, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, Feb. 27th, Notice to Right to Counsel given to deft.
JUDGE: WARREN, Richard D.

CASE No. 5995 Criminal Law

## DOCKET ENTRIES

1989, Mar. 15th, Notice to Defendant and all parties in cause of Jury Trial May 3, 1989 at 9:30 A.M.

1989, Mar. 17th, Notice of Jury Trial ret'd byi State's Atty., fd.

1989, Apr. 18th, Order to issue subpoenas for the following witnesses to testify for the State 5/3/89 at 9:30 A.M., fd. and isd. 4/19:

Dep. Michael Haring Sd. 4/20
Dep. James Phillips Sd. 4/21
Chf. Dep. Steve Williams Sd. 4/21
Frank Rash(Ret'd to State's Atty. for service by certified mail) Sd. 4/21
Cpl. R. Roche(Tal.Co.) Sd. 4/21
Sandra Hartsock(Balt.Co.) Sd. 4/25

1989 Apr. 18th, Supplementary Answer to state's Automatic Discovery and Request for Discovery, fd.
1989,1 Apr. 18th, NKotice of hearing on Motion to Suppress ret'd by Sktate's Atty., fd.
1989, Apr. 21st, Notificationof Deft. for Presence of Technician, fd.
1989, Apr. 21st, Entry of Appearance of Robert E. Farnell, III, Esq. on behalf of Deft., fd.
1989,1 Apr. 21stPlea of Deft.: Not Guilty and Election of JURY TRIAL, fd.
1989, Apr. 21st, Deft.'s Requests for Discovery and motion to Produce Documents, fd.
1989, Apr. 24th, Affidavit of Service as to witness, Frank Rash, fd.
1989, Apr. 25th, Motion of Deft. to Suppress, fd.
1989, Apr. 27th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Apr. 28th, Motion of Deft. to Suppress All Evidence Seized with Points and Authorities, fd.
1989, May 2nd, Motion and Order of Court for Continuance, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, May 10th, NNotice to Deft. and all parties of assigned hearing on Motion to Suppress June 26, 1989 at 1:30 P.m., fd.
1989, May 10th, Notice to Deft. and all parties of assigned Jury Trial July 24, 1989 at 9:30 A.M., fd.
1989, May 11th, Acknowledgement of hearing and Jury Trial by State's Atty., fd.
1989, May 15th, Acknowledgement of hearing and Jury Trial by Robert Farnell, Esq., fd.
1989, May 16th, Affidavit of State's Atty. as to service upon witness, Frank Rash, with receipt attached, fd.

1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/26/89 at 9:30 A.M., fd. and isd. 6/5:

Dep. Michael Haring Sd. 6/5
Dep. James Phillips Sd. 6/5
Chf. Dep. Steve Williams Sd. 6/5
Frank Rash(Ret'd to State's Atty. for cert. mailing) 6/7 Sd.
Frank Rash(Car.Co.) Sd. 6/7
Cpl. R. Roche(Tal.Co.) Sd. 6/7
Sandra Hartsock(Balt.Co.) Sd. 6/8

1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 7/24/89 at 9:30 A.M., fd. and isd. 6/5:

Dep. Michael Haring Sd. 6/5
Dep. James Phillips Sd. 6/5
Chf. Dep. Steve Williams Sd. 6/5
Frank Rash(Ret'd to State's Atty. for cert. mailing)
Frank Rash(Car.Co.)
Cpl. R. Roche(Tal.Co.) Sd. 6/7
Sandra Hartsock(Balt.Co.) Sd. 6/8

1989, June 26th, Present in Ct. Gregory L. Sampson with counsel Robert E. Farnell III, Esq. Michael Maloney, Deputy State's Atty; Anne Marie Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, June 26th, Court coninues suppression, hearing due to Jury trial being in progress. Suppression hearing to be rescheduled before trial.
Judge: Warren, Richard D.
1989, July 10, Notice to defendant and all parties there will be a hearing on Motion to Suppress July 24, 1989 at 9:30 a.m. at Dor. Co. Circuit Court. There will be a Jury trial rescheduled for August 21, 1989, at 9:30 a.m.
1989, July 10, Copy of letter sent to Attornies advising them of rescheduled Jury trial.

CASE NO. 5995

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MARYLAND<br><br>GREGORY LAMONT SAMPSON | |

## DOCKET ENTRIES

1989, July 12, Notice to Deft. and all Parties there will be a hearing on Motion to Suppress - July 24, 1989 at 9:30 A.M.- Dor. Co. Circuit Court, Jury trial rescheduled for August 21, 1989 at 9:30 a.m. at Dor. Co.

1989, July 14, Notice to Deft. and all parties involved there will be a hearing on Motion to Suppress on July 24, 1989 at 9:30 a.m. and a Jury trial rescheduled for August 21, 1989 at 9:30 a.m. At Dor. Co. Circuit Court.

1989, July 24th, Present in Court: Gregory Sampson with counsel Robert E. Farnell, III, Esq.; Michael Maloney, Dep. State's Atty.; Robert Cockran, Court Reporter; Judge Richard D. Warren presiding.

1989, July 24th, Suppression hearing held.

1989, July 24th, Motion to Suppress Evidence is denied. Motion to Suppress Statement is denied.

JUDGE: WARREN, Richard D.

1989, Aug. 3rd, Request to issue subpoenas for the following witnesses to testify for the State 8/21/89 at 9:30 A.M.,fd. and isd. 8/7

Dep. Michael Haring Sd. 8/7

Dep. James Phillips Sd. 8/14

Chf. Dep. Steve Williams Sd. 8/13/89

Frank Rash(Ret'd to State's Atty. for cert. mailing)

Frank Rash(Car.Co.) Sd. unserved 8/7/89

Cpl. R. Roche(Tal.Co.) Sd. 8/12

Sandra Hartsock(Balt.Co.) Sd. 8/11

1989, Aug. 15th, Request to issue Subpoena for the following witness to testify for the Deft. 8/21/89 at 9:30 A.M., with instructions for service, fd. and isd. to atty. for private process:

Lanny Nichols Sd.

1989, Aug. 21st, Present in Court: Gregory L. Sampson with counsel Robert E. Farnell, Esq.; Michael Maloney, Dep. Stae's Atty.; Joyce Hardy, Court Recorder; Judge Richard D. Warren presiding.

1989, Aug. 21st, Jurors sworn on Voir dire.

JUDGE: WARREN, Richard D.

1989, Aug. 21st, The following Jurors are excused for cause:#3Kevin Davidson; #37-John Johnstone; #23-Verdell Sampson.

JUDGE: WARREN, Richard D.

1989, Aug. 21st, Jury empaneled and sworn:

(OVER)

CASE NO. 5995

## DOCKET ENTRIES

1. Sherry D. Bramble, Foreperson
2. Ethel R. Cornish
3. Gloria E. Giles
4. Oliver L. Ennals
5. Marie R. Fitzgerald
6. Sarah C. Ford
7. Bernice W. Molock
8. Paula F. Spedden
9. Shirley F. Lewis
10. William C. Lowe
11. Connie L. Moxey
12. Susan L. Pete

Jury selected by alternate method. Deft. used 7 strikes; State used 1 strike.
JUDGE: WARREN, Richard D.
1989, Aug. 21st, Trial.
1989, Aug. 21st, At end of State's case deft. makes a Motion for Judgment of Acquittal as to Ct. 2 and also as to Cts. 1 &3. Motion denied as to all counts.
JUDGE: WARREN, Richard D.
1989, Aug. 21st, At end of entire case, Deft. renews Judgment for Acquittal as to all Counts. Motion denied.
JUDGE: WARREN, Richard D.
1989, Aug. 21st, Verdict of the Jury:
The Jury finds Deft. Guilty as to Count #1-Distribution of Cocaine.
JUDGE: WARREN, Richard D.
1989,Aug. 21st, Deft. makes a Motion for Pre-Sentence Investigation. Motion granted.
JUDGE: WARREN, Richard D.
1989, Aug. 21st, State makes a Motion to increase bond to $100,000.00. Motion granted Deft. to be incarcerated in the Dor. Co. Jail while awaiting sentencing or until bond in the amt. of $100,000.00 is posted.
JUDGE: WARREN, Richard D.
1989,Aug. 21st, State makes a Motion to remove evidence. The Court appoints Dep. Michael Haring as an agent of the Court to maintain evidence. Therefore all evidence to remain in custody of Dep. Michael Haring.
JUDGE: WARREN, Richard D.
1989, Aug. 22nd, Copy of Notice of Pre-Sentence Investigation to Div. of Parole and Probation, fd.
1989, Oct. 11th, Request and Order of Court extending time for Pre Sentence REport to be filed to 10/20/89.
JUDGE: Warren, Richard D.
1989, Oct. 13th, Request and Order of Court extending time for Pre Sentence Report to be filed on or before 12/4/89.
Judge; Warren, Richard D.
Copies isd.
1989, Oct. 13th, Letter to Judge Warren from Jay Jarrell, Div. Parole & Probation.
1989, Dec. 8th, Ex Parte Motion to Issue a Bench Warrant, fd.
1989, Dec. 11th, Order to Issue Bench Warrant, fd. Bond: $100,000.00.
JUDGE: WARREN, Richard D.
1989, Dec. 12th, Bench Warrant isd. for:
Gregory Lamont Sampson "Warrant executed 1-7-90"
1989, Dec. 12th, Notice to Deft. and all parties of assigned Sentencing Jan. 11, 1990 at 1:30 P.M., fd.
1989, Dec. 15th, Notification retd. by Sts. Atty.
1989, Dec. 18th, Notification retd. by Robert E. Farnell, Esq.
1989, Dec. 28th, Petition and Order of Court for Writ of Habeas Corpus Ad Prosequendum fd. and issued for Defts. appearance on January 11, 1990 at 1:30 P.M.
SHERIFF PHILIP MCKELVEY Non Est 12/28/89
1990, Jan. 2nd, Line to Clerk to issue all papers to Deft. at address of Rt. 16 & Creamery Lane, East New Mkt, Md. 21631.
1990, Jan. 11th, Present in Ct.: Gregory L. Sampson w/counsel Robert E. Farnell, Esq.; Richard Catlin, Special Asst. Sts. Atty.; Joyce Hart, Ct. Reporter; Judge Richard D. Warren presiding.
1990, Jan. 11th, It is the sentence of this Court that Deft. on the 1st Ct. - Dist. of Cocaine be committed to the Div. of Correction for a period of 10 years. Credit of 37 days to be given for time served.
Judge: Warren, Richard D.
Receipts and Pre Sentence Report, fd.
Commitment isd. w/ sentencing guidelines.

CASE NO. 5995

STATE OF MD. VS. SAMPSON

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, Feb. 7th, Notice of Appeal on behalf of defendant, fd. | |
| | 1990, Feb. 9th, Notice of Appeal with copy of docket entries forwarded to the Office of Public Defender, fd. | |
| | 1990, Feb. 14th, Notice to Court Reporter for preparation of transcript, fd. | |
| | 1990, Feb. 15th, Notice of Appearance for Appeal of Dennis M. Henderson, Esq., fd. | |
| | 1990, Mar. 6th, Transcript of Proceedings held July 24, 1989, fd. | |
| | 1990, Mar. 13th, Letter to Office of Public Defender from Joyce A. Hart, Court Reporter, fd. | |
| | 1990, Mar. 19th, Petition and Order of Court from the Court of Special Appeals granting an Extension of Time to Transmit the Record to June 15, 1990, fd. | |
| | 1990, May 8th, Transcripts of Proceedings held Aug. 21, 1989 and Jan. 11, 1990, fd. | |
| | 1990, May 8th, Statement of Costs submitted by Court Reporter, Joyce Hart, fd. | |
| | 1990, June 5th, Record forwarded to the Court of Special Appeals by certified mail, return receipt requested. (#P297145555) | |
| | Also copy of Index and certified copy of docket entries forwarded to attys. in cause. | |
| | 1991, Apr. 29th, Case returned from the Court of Special Appeals with the following Disposition: Feb. 11, 1991: Per Curiam filed. Judgment affirmed; appellant to pay the costs. | |
| | Mar. 13, 1991: Mandate issued. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE No. 5996 CRIMINAL

CR-001581F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>CYRIL E. THOMPSON | |

## DOCKET ENTRIES

1988, Dec. 30th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

CDS UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
CDS UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
CDS UNLAWFUL POSSESSION, ETC. Art. 27, Section 287
CDS PARA/USE/ WITH INTENT USE Art. 27, Section 287A
1989, January 9th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
CYRIL E. THOMPSON Sd. 1/19/89
1989, Jan. 23rd, Papers received and filed from District Ct. for Dor. Co.
BOND IN THE AMOUNT OF $5,000.00 POSTED BY AMERICAN BANKERS INS. CO. OF FLA., SURETY.
Bond recorded in Recognizance Docket,PLC No. 3, folio 72.

1989, Jan. 27th, Amended Transmittal of Record with papers and Search Warrant, fd.
Search Warrant sealed in envelope
1989, Jan. 30th, Present in Court: Cyril E. Thompson; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 30th, The State enters a Nolle Prosse as to all charges.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 5997 CRIMINAL

CR-001503F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | | DURAN LAMONT ALLEN | |

## DOCKET ENTRIES

1989, Jan. 3rd, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY INT/STEAL/DAY Art. 27, Section 30(b)
B&E DWELLING Art. 27, Section 31A
MALICIOUS DESTRUCTION OF PROPERTY Art. 27, Section 111
THEFT ARt. 27, Section 342

1989, January 9th, Warrant, Writ and Notice to the Defendant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9;30 A.M.
DURAN LAMONT ALLEN **Summoned 1/11/89**
**SHERIFF PHILIP H. MCKELVEY Summoned 1/10/89**

**1989, Jan. 23rd, Papers received and fd. from District Ct. for Dor. Co.**
**BOND IN THE AMOUNT OF $5,000.00, NOT POSTED.**

1989, Jan. 30th, Present in Court: Duran Lamont Allen; Hugh Vinson, State's Atty Connie Bennett,Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 30th, Appearance of Harry Sadoff, Esq. entered on record on behalf of Deft.
JUDGE: JOHNSON, Donald F.

1989, Feb. 15th, Notice to Deft. and all parties of assigned Jury Trial Mar. 29, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 15th, Order to issue subpoenas for the following witnesses to testify for the State 3/29/89 at 9:30 A.M., fd. and isd.3/16:
Dep. James Taylor **Sd. 3/17**
Dep. James Phillips **Sd. 3/17**
Dep. Michael Haring **Sd. 3/17**
Dep. PaulHurley **Sd. 3/17**
Ms. Connie Patrick **Sd. 3/17**
Robert C. Benbow NE 3/28/89
Anne Benbow NE 3/28/89
Luther Dudley Molock **Unserved**
Jerome MacAurthor Tilghman, Jr. **Unserved**
1989, Mar. 15th, Supplementary Answer to STate's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 15th, Petition of State for Writ of Habeas Corpus Ad Prosequendum,fd.

CASE NO. 5997 Criminal

## DOCKET ENTRIES

1989, Mar. 15th, Petition of Hugh Vinson for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 17th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be isd. in this case and the same be returnable Mar. Mar. 29, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, Mar. 17th, Writ of Habeas Corpus Ad Prosequendum isd. to the Shf. to have the body of Duran Lamont Allen in Circuit Court Mar. 29, 1989 at 9:30 A.M.
Sheriff McKelvey Sd. 3/17
1989, Mar. 29th, Present in Court: Duran Lamont Allen with counsel, Harry Sadoff, Esq.; Thomas Kimmel, Asst. States Atty.; Harry Sadoff, Esq.; Thomas Kimmel, Asst. States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren Presiding.
1989, Mar. 29th, Deft. moves to consolidate Nos. 5997, 5998 & 5999 Criminal Law, no objection by State, Motion granted, case contd.
JUDGE: WARREN, Richard D.
1989, Mar. 31st, Present in Court: Duran Lamont Allen with counsel, Harry Sadoff, Esq.; Michael Maloney, Dep. States Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 31st, Deft. waives right to a Jury Trial enters a plea of guilty to 1st Count- Burglard Daytime Housebreaking and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, Mar. 31st, Court accepts defts. plea of Guilty to 1st Count
JUDGE: WARREN, Richard D.
1989, Mar. 31st, Court finds deft. guilty as to 1st Count- Daytime Housebreaking.
JUDGE: WARREN, Richard D.
1989, Mar. 31st, State moves to NOlle Prosse all remaining counts.
1989, Mar. 31st, State and deft. request sentencing to be heard on Wed. April 5, 1989, Motion granted
JUDGE: WARREN, Richard D.
1989, Mar. 31st, State request Bond increase Court strikes previous Bond, sets bond at $30,000.00 (Total Bond for 5997, 5998 and 5999 $90,000.00)
JUDGE: WARREN, Richard D.
1989, Apr. 5th, Present in Court: Duran Lamont Allen with counsel, Harry Sadoff, Esq.; Michael Maloney, Dep States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 5th, Sentence to be imposed on April 6, 1989 at 9:30 A.M.
JUDGE: WARREN, Richard D.
1989, Apr. 6th, Present in Court: Duran Lamont Allen with counsel, Harry Sadoff, Esq.; Hugh Vinson, States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 6th, It is the sentence of this court that deft. on the 1st Count Daytime Housebreaking be commited to the Div. of Corrections for a period of 10 years dating from Dec. 8, 1988.
Sentence to run concurrently with sentence imposedin No. 6016 Cr. Law.
JUDGE: WARREN, Richard D.

CASE NO. 5998 CRIMINAL

CR-001630F6

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | DURAN LAMONT ALLEN | |

## DOCKET ENTRIES

1989, Jan. 3rd, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with state's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY INTENT /STEAL/DAY Art. 27, Section 30
B&E DWELLING Art. 27, Section 31A
THEFT Over $300.00 Art. 27, Section 342
1989, January 9th, Warrant, Writ and Notice to the Defendant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
DURAN LAMONT ALLEN **Summoned 1/11/89**
SHERIFF PHILIP H. MCKELVEY **Summoned 1/10/89**
**1989, Jan. 23rd, Papers received and filed from District Ct. for Dor. Co.**
**BOND IN THE AMOUNT OF $5,000.00-NOT POSTED.**
1989,Jan. 30th, Present inCourt: Duran Lamont Allen; Hugh Vinson,State'sAtty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 30th, Appearance of Harry Sadoff, Esq. entered on behalf of Deft. on the record.
JUDGE: JOHNSON, Donald F.
1989, Feb. 16th, Notice to Deft. and all parties of assigned Jury Trial Mar. 31, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
**1989, Mar. 17th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.**
**1989, Mar. 17th, Order to issue subpoenas for the following witnesses to testify for the State 3/31/89 at 9:30 A.M., fd. and isd. 3/20:**
Luther Molock NE 3/30/89
Mark Foster Unserved
Tfc. Samuel Shelley(Tal.Co.) Sd. 3/21
Russell Molock Unserved
Connie Patrick Sd. 3/22
1989, Mar. 17th, Petition of State for Writ jof habeas Corpus Ad Prosequendum, fd.
1989, Mar. 20th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/31/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 21st, Writ of habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/21

(over)

CASE NO. 5998 Criminal

## DOCKET ENTRIES

1898, March 31st Present in Ct: Duran Lamont Allen with counsel, Harry Sadoff, Esquire Michael Maloney Deputy State's Atty; Gail Cweiber, ct Reporter; Judge Richard D Warren presiding

1989, March 31st Deft waines right to a Jury trial, enters a plea of guilty to 1st/Ct Burglary. Daytime and elects trial before the Court, Judge Warren, Richard D

1989, march 31st Court accepts defts' plea of guilty to 1st Ct. Judge: Warren, Richard D

1989, March 31st Court finds deft guilty as to 1st Ct, Burglary daytime Judge: Warren, Richard D

1989, march 31st, State moves to Nolle Prosse all remaining counts

1989, March 31st, State and deft request sentencing to be heard on Wednesday, April 5th 1989; Mt granted, Judge: Warren, Richard D.

1989, March 31st., State request Bond increase, Court strikes previous Bond and sets Bond at $30,000.00 Total Bond for 5597, 5598, 5999 - $90,000.00 Judge: Warren, Richard D.

1989, Mar. 31st, Present in Court: Duran Lamont Allen with counsel Harry Sadoff, Esq. Michael Maloney, Dep States Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.

1989, Mar. 31st, Deft. waives right to a Jury Trial entera a plea of Guilty to 1st Count- Burglary Daytime and elects trial before the Court.
JUDGE: WARREN, Richard D.

1989, Mar. 31st, Court accepts defts. plea of Guilty to 1st Count.
JUDGE: WARREN, Richard D.

1989, Mar. 31st, Court finds deft. guilty as to 1st count Burglary Daytime.
JUDGE: WARREN, Richard D.

1989, Mar. 31st, State moves to Nolle Prosse all remaining Counts.

1989, Mar. 31st, State and deft. request sentencing to be heard on Wed. April 5, 1989 Motion granted.
JUDGE: WARREN, Richard D.

1989, Mar. 31st, State request Bond increase Court strikes prvious Bond and sets Bond at $30,000.00 Total Bond for 5997, 5998 and 5999 $90,000.00.
JUDGE: WARREN, Richard D.

1989, April 5th, Present in Court: Duran Lamont Allen with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. States Atty.; Ann Marie Ruby, Court Reporter; Judge; Richard D. Warren presiding.

1989, April 5th, Sentence to be imposed on April 6, 1989 at 9:30 A.M.
JUDGE: WARREN, Richard D.

1989, Apr. 6th, Present in Court: Duran Lamont Allen with counsel Harry Sadoff, Esq.; Hugh Vinson, States Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, Apr. 6th, It is the sentence of this Court, that deft. on the 1st Count- Daytime/Housebreaking be committed to the custody of the Comm. of Correction for a period of 10 years, dating from Dec. 8, 1988 . This sentence to run concurrently with No. 6016 Criminal Law.
JUDGE : WARREN, Richard D.

CASE NO. 5999 CRIMINAL

CR-001501F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | DURAN L. ALLEN | |

## DOCKET ENTRIES

1989, Jan. 3rd, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY/INT/STEAL/DAY ARt. 27, Section 30(b)
B&E DWELLING ARt. 27, Section 31A
THEFT OVER $300.00 Art. 27, Section 342
MALICIOUS DESTRUCTION OF PROPERTY OF ANOTHER Art. 27, Section 111
1989, Jan. 9th, Warrant, Writ and Notice to the Defendant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY **Summoned 1/10/89**
DURAN L. ALLEN **Summoned 1/11/89**
**1989, Jan. 23rd, Papers received and fd. from District Ct. for Dor. Co.**
**BOND IN THE AMT. OF $5,000.00, NOT POSTED.**
1989, Jan. 30th, Present in Court: Duran Lamont Allen; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989,Jan. 30th, Appearance of Harry Sadoff,Esq. entered on behalf of Deft. on the record.
JUDGE: JOHNSON, Donald F.

1989, Feb. 16th, Notice to Deft. and all parties of assigned Jury Trial Mar. 31, 1989 at 9:30 A.M., fd.

1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 5998 for filing)

**1989, Mar. 17th, Supplementary Answer to State's Automataic Discovery and Request for Discovery, fd.**

1989, Mar. 17th, Order to issue subpoenas for the following witnesses to testify for the State 3/31/89 at 9:30 A.M., fd. and isd. 3/20:
Dep. Paul Hurley Sd. 3/20
Luther Molock NE 3/30/89
Dep. James Taylor Sd. 3/21
Dep. James Phillips Sd 3/22/89
Dep. Michael Haring Sd. 3/20
Connie Patrick Sd. 3/22
Golie Owen Sd. 3/24
George Windsor Sd. 3/25
1989, Mar. 17th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.

(OVER)

CASE NO. 5999

## DOCKET ENTRIES

1989, Mar. 20th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for Deft.'s appearance on 3/31/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 21st, Writ of habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. j3/21
1989, Mar. 31st, Present in Court: Duran Lamont Allen with counsel, Harry Sadoff, Esq.; Michael Maloney, Dep States Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 31st, Deft. waives right to a Jury Trial entrs a plea of Guilty to 1st Count Daytime and elects to be tried before the Court.
JUDGE: WARREN, Richard D.
1989, Mar. 31st, Court finds deft. guilty as to 1st Count- Daytime.
JUDGE: WARREN, Richard d.
1989, Mar. 31st, State moves to Nolle Prosse all remaining counts.
1989, Mar. 31st, State and deft. request sentencing to be heard on Wed. April 5, 1989, Motion granted.
JUDGE: WARREN, Richard D.
1989, Mar. 31st, State request Bond increase Court strikes previous Bond and sets Bond at $30, $30,000.00 Total bond for 5997, 5998 and 5999 $90,000.00
JUDGE: WARREN, Richard D.
1989, Apr. 5th, Present in Court: Duran Lamont Allen with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 5th, Sentence to be imposed on April 6, 1989 at 9:30 A.M.
JUDGE: WARREN, Richard D.
1989, April 6th, Present in Court: Daron Lamont Allen with counsel Harry Sadoff, Esq.; Hugh Vinson, States Attorney; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, April 6th, It is the sentence of this Court that deft. on the 1st count- Daytime Housebreaking be committed to the Div. of Correction for a period of 10 years dating from Dec. 8, 1988.
This sentence to run concurrently with sentence imposed in No. 6016.
JUDGE: WARREN, Richard D.

CASE NO. 6000

CR604982F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV - State's Atty. | STATE OF MARYLAND | |
| L.G.B. | ARNOLD ANDREAS BROOKS | |

## DOCKET ENTRIES

1989, Jan. 4th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

THEFT UNDER $300.00 Art. 27, Sec. 342
THEFT UNDER $300.00 Art. 27, Sec. 342
NO BOND
1989,Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial Mar. 16, 1989 at 9:30 A.M., fd.
1989,Jan. 18th, Notice of Jury Trial ret'd by State's Atty.,fd.
1989,Jan. 19th, Notice of Jury Trial which was sent to Deft. herein ret'd by Postal Authorities, marked: "Not Deliverable as addressed, unable to forward", fd.
1989, Jan. 23rd, Notice of Jury Trial ret'd by Deft. herein, fd.
1989 Mar. 1st, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 1st, Order to issue subpoenas for the following witnesses to testify for the State 3/16/89 at 9:30 A.M., fd. and isd. 3/3:
Tom Wilhelm Non Est
Rose M. Wilhelm Non Est
Tfc. Wm. Benton (Tal.Co.) Sd. 3/6
Kathleen Sally McCafferty Non Est
1989, March 16th, Present in Court: Lawrence Bohlen, Esq.; Hugh Vinson, Sts. Atty.; Pat Tolley, Ct. Recorder; Judge Donald F. Johnson presiding.
1989, March 16th, Motion by Deft. for Continuance due to medical reasons. Motion granted, case to be reassigned.
JUDGE: JOHNSON, DonaldF.
Copy of medical report, fd.
1989, April 4th, Notice to Deft. and allparties of reassignment of case for May 22, 1989 at 9:30 A.M., for Jury Trial, fd.
1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Apr. 13th, Notice of Jury Trial ret'd by Deft., fd.
1989, May 3rd, Order to issue subpoenas for the following witnesses to testify for the State 5/22/89 at 9:30 A.M., fd. and isd. 5/4:
Tom Wilhelm Sd. 5/14
Rose M. Wilhelm Sd. 5/14
Tfc. Wm. Benton(Tal.Co.) Sd. 5/9
Kathleen Sally McCafferth SUnserved

CASE No. 6000

## DOCKET ENTRIES

1989, May 30th, Present in Court: Arnold Brooks with counsel Lawrence G. Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 30th, Deft. states on the record that he now wishes to be tried by a Jury, case in continued until June 28, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald Fk.
1989, June 7th, State's Answer to deft.'s Motion for discovery and Inspection, fd.
1989, June 7th, Order to issue subpoenas for the following witnesses to testify for the Sta te 6/28/189 at 9:30 A.M., fd. and isd. 6/9:

| | |
|---|---|
| Tom Wilhelm | Sd. 6/12 |
| Rose M. Wilhelm | Unserved |
| Tfc. Wm. Benton(Tal.Co.) | Sd. 6/14 |
| Kathleen Sally McCafferth | unserved 6/27 |

1989, June 28th, Present in Court: Arnold A. Brooks With cousel Lawrence bohlen, Esq; Michael Malone Deputy State's Atty: Anne Marie Ruby, Ct. Reporter; Judge, Richard D. Warren presiding
1989, June 28th, Deft. elects to be tried by a Jury.
1989, June 28th, Jurors sworn on their voir dire.
1989, JUne 28th, Jurors No. 9 Ronald Earl Crismond and No. 29 Arthur S. Parker excused for cause.
1989, Juen 28th, Deft. Elects to select jury by the alternate method.
Court indicates a starting point of No. 34
1989, JUne 28th, Jury empaneled and sworn.
State used 1 Challenge, Deft. used none.

| | |
|---|---|
| Sheri L. Phillips - Foreperson | George Joy |
| William James Hubbard | Barbara E. Thompson |
| John C. Johnsone | Ruth J. Warfield |
| Bettye Mae Meredith | Carletta L. Washington |
| Charlotte A. Myer | George Robert Aaron |
| Ira T. Nichols | Marlene K. Feldman |

1989, June 28th, Motion by deft. at end of State's case for Judgt. of Acquittal Motion denied as to Count 1. Reserved as to Count 2.
Judge: Warren, Richard D.
1989, June 28th, Motion for Judgt. of Acquittal Granted as to Count 2.
Judge: Warren, Richard D.
1989, June 28th, At end of entire case, Deft renews his motion for judgment of Acquittal as to Ct. 1.
Mt. denied.
Judge: Warren, Richard D.
1989, June 28th, Verdict of the jury.
jury finds deft not guilty as to theft.
Judge; Warren, Richard D.

CASE No. 6001 CRIMINAL
CR-605172F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | KENT AUBURY BRUMMELL | |

## DOCKET ENTRIES

1989, Jan. 4th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

B&E DWELLING Art. 27, Section 31A
MALICIOUS DESTRUCTION PROPERTY OF ANOTHER Art. 27, Section 111
ASSAULT (Common Law)
BATTERY (Common Law)
1989, Jan. 10th, Instructions to the Clerk from the State's Attorney to issue a Warrant for the Defendant as he is incarcerated in the Dorchester County Jail, filed.
1989, Jan. 11th, Warrant, Writ and Notice to the Defendant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 30, 1989 at 9:30 AM.
SHERIFF PHILIP H. MCKELVEY SD 1-11-89
KENT AUBURY BRUMMELL SD 1-18-89
**1989, Jan. 26th, Order to enter the appearance of Harry Sadoff,as atty. for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.**
1989 ,Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 6, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 7th, Copy of letter to all parties from Clerk advising that case herein has been removed from assignment of April 6, 1989, fd.
1989, Mar. 7th, Notice to Deft. and all parties of reassigned Jury Trial April 10, 1989 at 9:30 A.M., fd.
1989, March 9th, Notification retd. by Sts. Atty.
**1989, Mar. 27th, State's Automatic Discovery and Request for discovery, fd.**
1989, Mar. 27th, Order to issue subpoenas for the following witnessestto testify for the State 4/10/89 at 9:30 A.M., fd. and isd.:3
Ruth Salender Skinner Unserved
Ptl. Wm. Jones Sd. 3/30
1989, Mar. 28th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 28th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 4/10/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 28th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/29
1989, April 4th, Copy of Writ retd. by Shfs. Dept. with notation that Deft. is no longer in custody, has been released. on bond.

CASE NO. 6001

## DOCKET ENTRIES

1989, Apr. 10th, Present in Court: Kent Aubury Brummell with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald Fk. Johnson presiding.
1989, Apr. 10th, Deft. waives his right to a Jury Trial and elects trial before the Court.
1989, Apr. 10th, State request continuance due to witness not being summoned. Objection by deft.
Court continues case.
JUDGE: JOHNSON, Donald F.
1989, Apr. 26th, Notice to Deft. and all parties of reassigned trial June 21, 1989 at 9:30 A.M., fd.
1989, May 3rd, Notice of trial ret'd by State's Atty., fd.
1989, May 30th, Order to issue subpoena for the following witnesses to testify for the State 6/21/89 at 9:30 A.M., fd. and isd. 5/31:
Ruth Salender Skinner unserved
Ptl. Wm. Jones Sd. 6/16
1989, June 19th, Petition of State for Continuance with proposed order, fd.
1989, June 21st, Present in Court: harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, June 21st, Case continued, Deft. incarcerated at Div. of Corrections. Writ to be issued.
JUDGE: JOHNSON, Donald F.
1989, July 11th, Notice to Deft. and all parties of assigned trial July 24, 1989 at 9:30 A.M., fd.
1989, July 11th, Order to issue subpoenas for the following witnesses to testify for the State 7/24/89 at 9:30 A.M., fd. and isd.:
Ruth Salender Skinner Unserved
Ptl. Wm. Jones Sd. 7/12
1989, July 11th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, July 12th, Order of Court for issuance of writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 7/24/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 12th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction
1989, July 14th, Acknowledgement of trial by State's Atty., fd.

1989, July 24th, Present in Court: Kent A. Brummell with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Robert Cockran, Court Reporter; Judge Richard D. Warren presiding.
1989, July 24th, State request continuance due to witness not being here. Objection by deft.
1989, July 24th, Court denies Motion for Continuance.
JUDGE: WARREN, Richard D.
1989, July 24th, Court finds deft. Not Guilty.
JUDGE: WARREN, Richard D.

CASE NO. 6002

CR001468F5, Related Traffic

CIRCUIT COURT FOR DORCHESTER COUNTY G025916/917

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | Costs Alloc. 4/24/90<br>Clk $80.00<br>Co. Comm. 5.00<br>Atty.(H.S.) 5.00<br>Shf.(Tal.)15.00<br>CIF(State)15.00<br><br>Fines Alloc. 8/22/90<br>$250.00 |
| H.S. | KEVIN S. COX | |

## DOCKET ENTRIES

1989,Jan. 4th, Papers received and fd. from Dist Ct. for Dor.Co. marked:
JURY TRIAL PRAYED

CDS UNLAWFUL POSS. ETC. Art. 27, Sec. 287
PERSONAL RECOGNIZANCE BOND, Recorded in Recognizance Docket, PLC No. 3,Folio 74.
1989,Jan. ;17th, Notice to Deft.and all parties of assigned Jury Trial Mar. 13, 1989 at 9:30 A.M.,fd.
1989,Jan. ;18th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 27th, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 27th, Order to issue subpoena for the following witness to testify for the State 3/13/89 at 9:30 A.M., fd. and isd. 2/28:
Tfc. Wm. Benton(Tal.Co.) Sd. 3/3

1989, Mar. 13th, Present in Court: Kevin S. Cox, with counsel Harry Sadoff, Esq.; Rex Caldwell, Asst. States Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 13th, Motion by State to consolidate Nos. 6002 and 6003 Criminal, No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Deft. waives right to a Jury Trial, enters a plea of Not Guilty and agrees to proceed on an agreeded statement of facts.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Court finds deft. guilty as to CDS - Unlawful Poss.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, It is the sentence of this Court that deft. on the charge of CDS Unlawful poss. be committed to the Dor. Co. Jail for a period of 5 days and pay a fine of $250.00 and costs. Court suspends sentence as to confinement and deft. is placed on supervised probation for a period of 1 year under the supervision of Div. of Parole and Probation under the standard conditions and the special condition as follows:
Deft. to attend Drug Counseling in Baltimore. Deft. to reimburse Public Defender $75.00. Deft. to pay fine of $250.00 and costs in this case and $45.00 costs in No. 6002 Criminal Law within 1 year from date of release thru the Div. of Parole and Probation.
JUDGE: JOHNSON, Donald F.
Order for Probation.
1989, Mar. 13th, Motion to withdraw Exhibits by State and to remain with police, No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Order for Probation, fd.

CASE No. 6002

## DOCKET ENTRIES

1990, Mar. 19th, Motion of State for Issuance of Summons for Violation of Probation, with Report of Div. of Parole and Probation, fd.
1990, Mar. 28th, Instructions of Judge Johnson to Issue a summons as requested, fd.
1990, Apr. 6th, Notice to all parties of assigned V.O.P. hearing May 15, 1990 at 1:30 P.M., fd.
1990, Apr. 6th, Summons, with copy of Motion for V.O.P., isd. to the Shf. of Balt.Co. for:
KEVIN SHAWN COX Sd. 4/16/90

1990, May 15th, Present in Court: Bob Cottrill, Div. of Parole and Probatin; Hugh C. Vinson, State's Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.

Deft. not present.
1990, May 15th, Deft. having been called and failing to answer, Motion of State for issuance of a Bench Warrant. Motion granted, Ct. orders Bench Warrant, Bond $1000.00. CASH
JUDGE: JOHNSON, D.F.
1990, May 15th, Deft. appeared in the Courtroom. Case recalled.
1990, May 15th, Appearance of Connie Godfrey, Esq. entered on behalf of the deft.
1990, May 15th, Deft. agrees to pay outstanding amounts within 60 days.
1990, May 15th, Motion of State to continue case for a period of 60 days. Notice to be mailed to all parties.
JUDGE: JOHNSON, Donald F.
1990, June 1, Notification of trial date mailed to all parties for hearing on July 25, 1990 at 1:30 P.M., fd.
1990, June 4th, Notification of hearing date returned by Hugh Vinson, State's Atty., fd.
1990, July 25th, Present in Court: Rex Caldwell, Asst. State's Atty.; Hobart Rogers, Div. of Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1990, July 25th, State makes Motion to Dismiss Violation Petition. Motion granted, Petition dismissed.
JUDGE: JOHNSON, Donald F.

CASE NO. 6003 CRIMINAL

G025916, 917

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>4/24/90<br><br>Clk $80.00<br>Co. Comm. 5.00<br>(H.S.) Atty. 5.00<br>Shf.(Dor.15.00<br>Shf.(Tal 15.00<br><br>Costs Alloc.<br>8/22/90<br>Cr. Clk. $58.00<br>Co. Comm.$ 5.00<br>Shf. $15.00<br>(Balt. Co.)<br>Shf. $15.00<br>(Tal. Co.)<br>Harry Sadoff<br>$ 5.00<br><br>Fines Alloc.<br>8/22/90<br>$45.00 |
| H.S. | KEVIN SHAWN COX | |

## DOCKET ENTRIES

1989, Jan. 4th, Papers received and filed from the District Court for Dorchester County, Maryland marked:

JURY TRIAL PRAYED

EXCEED MAX. SPEED
CONSUMING ALCOHOLIC BEV WHILE OPERATING MOTOR VEH ON HWY.
1989, Jan. 10th, Summons issued, in duplicate, to the Sheriff of Balt. Co. for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 30, 1989 at 9:30 A.M.
KEVIN SHAWN COX **Sd. 1-19-89**
1989, Jan. 30th, Present in Court: Kevin S.Cox; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 30th, Appearance of Harry Sadoff,Esq. entered on behalf of Deft. on the record.
JUDGE: JOHNSON,Donald F.
1989, Feb. 15th, Notice to Deft. and all parties of assigned Jury Trial Mar. 13, 1989 at 9:30 A.M.,fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 27th, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 27th, Order to issue subpoena for the following witness to testify for the State 3/13/89 at 9:30 A.M., fd. and isd. 2/28:
Tfc. Wm. Benton(Tal.Co.) Sd. 3/3
1989, Mar. 2nd, Notice returned by Kevin Cox, Deft.
1989, Mar. 10th, States Motion to Consolidate Trials, fd.
Order filed.
1989, Mar. 13th, Present in Court: Kevin S. Cox with counsel Harry Sadoff, Esq.; Rex Caldwell, Asst. States Atty.; Pat Tolley, Court Recorder; Judge Donald F. JOhnson presiding.
1989, Mar. 13th, Motion by the State to consolidate Nos. 6002 and 6003 Criminal, No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, State moves to NolleProsse charge of Consuming alcohol Beverage while Motor on highway.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Deft. waives right to a Jury Trial enters a plea of Not Guilty and agrees to proceed ib ab Agreeded Statement of Facts.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Court finds deft. guilty as to Exceeding Speed Limit.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, It is the sentence of this Court that deft. on the charge of Exceeding Speed Limit pay a fine of $45.00 and costs.
JUDGE: JOHNSON, Donald F.

CASE NO. C6003 Criminal Law

## DOCKET ENTRIES

(See No. 6002 Criminal Law for payment).
1989, Mar. 20th, Disposition Report mailed to Md. Dept. of Transportation.

CASE NO. 6004

CR604743F6

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND<br><br>JEFFERY LUTHER FARRARE | |

## DOCKET ENTRIES

1989, Jan. 4th, Papers received and fd. from Dist.Ct. for Dor.Co. marked:
JURY TRIAL PRAYED

CDS UNLAWFUL POSS. Art.27, Sec. 287
BOND IN THE AMT.OF $5,000.00
1989, Jan. 17th, Notice to Deft. and all parties of assigned date of March 16, 1989 at 9:30 A.M. for Jury Trial.
1989, Jan. 18th, Notification retd. by Sts. Atty.
1989, Mar. 1st, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 1st, Order to issue subpoenas for the following witnesses to testify for the State 3/16/89 at 9:30 A.M., fd. and isd. 3/3:
Pfc. Martin Herring Sd. 3/9
Det. Charles Bennett Sd.; 3/6
Cpl. R. Roche Sd. 3/6
Jocelyn Sulit Proctor(Balt.Co.) Sd. 3/9
1989, Mar. 9th, Motion of State for Consolidation of Trials, fd. (See No. 5894 for filing)
1989, Mar. 16th, Present in Court: Jeffrey Luther Farrare with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty. Pat Tolley, Court Recorder; Judge Donald F. John. Johnson presiding.
1989, Mar. 16th, Motion by State to consolidate Nos. 6004 Cr. Law, 5894 Cr. and 5991 Cr. Law. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Deft. waives right to a Jury Trial jenters a plea of Guilty to Poss. of Cocaine, elects trial before the court.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Court accepts deft.'s plea of Guilty to Poss. of Cocaine.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Court finds deft. guilty as to Poss. of Cocaine.
JDUGE: JOHNSON, Donald F.
1989, Mar. 16th, It is the sentence of this Court that deft. on the charge of Poss. of Cocaine be committed to the Div. of Corr. for a period of 18 months and pay a fine of 4500.00 and costs. As to confinement, Court suspends all but 6 months Dor. Co. Jail and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to attend Drug Counseling at the Dor Co; Health Dept.

(OVER)

## DOCKET ENTRIES

Deft. to pay fine of $500.00 and costs thru the Div. of parole and Probation.
Deft. to pay fines of $550.00 and costs of $135.00 ordered in No. 5894 thru the Div. of Parole and Probation.
Said fines and costs to be paid thru the Div. of Parole and Probation in installments as they direct over a period of 18 months.
JUDGE: JOHNSON, Donald F.
Order for Probation and Commitment isd. (Credit of 1 day given)
1989, Mar. 16th, Request by deft. for work-release. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Request byi State to remove Exhibit and remain in custody of Police. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1990, Mar. 2nd, Report from Div. of Parole and Probation, fd. (See No. 5894 for filing)
1990, Mar. 28th, Instructions from Court: If deft. is convicted of a new offense, he should be cited for V.O.P., fd. (See No. 5894 for filing)
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Aug. 16th, Report from Div. of Parole and Probation, fd. (See No. 5894 for filing)
1990, Aug. 29th, Instructions as to Report of 8/16/90: What happened with the possession and distribution charges?, fd. (See No. 5894 for filing)
JUDGE: JOHNSON,Donald F.
Copies isd.
1990, Aug. 24th, Motion of State for Warrant for V.O.P., with Report of Parole and Probation, fd. (See No. 5894 for filing)
1990, Oct. 11th, Warrant for V.O.P., fd. Bond $10,000.00 (See No. 5894 for filing)
JUDGE: JOHNSON, Donald F.
Copies of Motion and Warrant for V.O.P. isd. for:
JEFFERY FARRARE
1991, March 13th, Letter to the Clerk from the Deft., fd.
1991, July 15th, Letter from deft., fd.
1991, July 15th, Letter to Judge Donald Johnson from deft., with Reply, fd.
1991, July 30th, Line to Clerk from State's Atty. to set case in for hearing, fd.
1991, Aug. 5th, Notice of Assignment to parties of VOP hearing 9/18/91 at 1:30 P.M., fd.
1991, Sept. 18th, Pst. in Ct.: Jeffrey Farrare; Michael Maloney, State's Atty.; John Cannon, Civ. of Parole and Probation; Gail Cweiber, Ct.Rpt.; Joyce Marshall, Ct.Rm.Clk.; Judge Donald F. Johnson presiding.
Ct. finds deft. has voluntarily waived his right to an atty.
JUDGE: JOHNSON, Donald F.
Ct. finds deft. has violated conditions of his probation.
JUDGE: JOHNSON, Donald F.
Ct. revokes deft.'s Probation, strikes suspended portion of sentence and reimposes original sentence of 18 mos. to begin 9/18/91. Deft. to receive credit of 6 mos. time previously served. SEntence to run concurrent to any other sentence he may be serving.
JUDGE: JOHNSON, Donald F.
State's Exhibit No. 1, fd.
Commitment isd.
1991, Oct. 2nd, Letter to Clerk from deft., fd.
1991, Oct. 15th, Letter from Kimberly Klink of Md. Correctional Institututions requesting Amended Commitment, fd.
1991, Oct. 24th, Amended Commitment isd.
1991, Nov. 13th, Answer of State to Deft.'s Mt. to Amend Commitment, fd.
1991, Dec. 24th, Letter to Judge Donald Johnson from deft., fd. (See No. 5894 for filing)

6005 257

CASE NO. 6005

CR001546E6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| R.C. | | KIM M. LEE | |

## DOCKET ENTRIES

1989, Jan. 4th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

B&E STOREHOUSE ETC. Art. 27, Sec. 31B
CDS UNLAWFUL POSS ETC Art. 27, Sec. 287
CDS PARA/USE POSS W/INT USE Art. 27, Sec. 287A
BOND IN THE AMT.OF $5,000.00-NOT POSTED.
1989, Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial Mar. 16, 1989 at 9:30 A.M., fd.
1989, Jan. 18th, Notice of Jury Trial ret'd by State'sAtty., fd.
1989, Mar. 2nd, State's Automatic Discovery and Request for Discovery, fd.
1989, Marc. 2nd, Order to issue subpoenas for the following witneesses to testify for the State 3/16/89 at 9:30 A.M., fd. andisd. 3/3:
Ptl. William H. Jones Sd. 3/6
Barbara Spedden Sd. 3/8
1989, Mar. 2nd, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 3rd, Order of Court for issuance of Writ of Habeas corpus Ad Prosequendum for deft.'s appearance on 3/16/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Mar. 3rd, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Non-Est., deft. in DOC
1989, Mar. 9th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 13th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/16/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction
1989, March 16th, Present in Court: Kim Milo Lee with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty. Pat Tolley, court Recorder; Judge Donald F. Johnson presiding.
1989, March 16th, Deft. waives right to a Jury Trial, enters a plea of Not Guilty and elects Court Trial.
JUDGE: JOHNSON, Donald F.
1989, March 16th,Motion by deft. to sequester all witnesses. Motin granted witnesses sequestered.
JUDGE: JOHNSON, Donald F.
1989, March 16th, Trial.
1989, March 16th, Motion by deft. at end of State's case for Judgt. of Acquittal. Motion granted as to B& E, denied as to remaining counts.
JUDGE: JOHNSON, Donald F.

CASE No. 6005

## DOCKET ENTRIES

1989, March 16th, Deft. renews Motion for Acquittal.
1989, March 16th, Court finds deft. guilty as to CDS-Unlawful Poss. and guilty as to CDS-Para/Use/Poss w/int/use.
JUDGE: JOHNSON, Donald F.
1989, March 16th, It is the sentence of this Court that deft. on the charge of CDS-Unlawful Poss. be committed to the Comm. of Corr. for a period of 3 years and pay a fine of $500.00 and costs. As to confinement, Court suspends last 18 months and upon release places deft. on supervised Probation for a period of 3 years under the supervision of the Division of Parole and Probation under the standard conditins and the special conditions as follows:

Deft. to attend Drug Counseling.
Deft. to pay fine on this Count and fine on the charge of CDS/Poss/Use/Poss/w/Intent thru the Div. of Parole and Probation in installments as they direct within 2 years from date of release.
On the charge of CDS/Poss/Use/w/Intent, deft. to pay a fine of $250.00. Said fine to be paid thru the Probation Order.

JUDGE: JOHNSON, Donald F.
Order for Probation.
Commitment issued. Credit of 163 days to be given for time served.
(Commitment mailed)
State's Exhibit 1, fd.
1989, June 7th, Letter to the Ciruit Court from Ronnie Drucker, of the Brockbridge Correctional Facility, fd.
Copy forwarded to ?States Atty.
1989, Nov. 29th, Motion of State for Issuance of Warrant for Violatin of Probation, with report from Div. of Parole and Probation, fd.
1989, Dec. 4th, Warrant setting case in for hearing Feb. 21, 1990 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Dec. 6th, Copies of Motion and Warrant isd. to the Shf. of Dor. Co. for:
KIM MILO LEE Cepi 2/1/90
1990, feb. 2nd, Commitment Pending Hearing, fd.
1990, Feb. 21st, Present in Court: Kim Milo Lee with counsel Robert Greenleaf, Esq.; Panel Atty. for Public Defender; Rex Caldwell, Asst. State's Atty.; Howard Brohawn, Div. of Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1990, Feb. 21st, Deft. admits to allegations.
1990, Feb. 21st, Court finds that deft. has violated condition 1, 2 and 10.
JUDGE: JOHNSON, Donald F.
1990, Feb. 21st, Court revokes Probation, strikes suspended portion of sentence and reimposed original sentence. Deft. committed to the Comm. of Correction for a period of 3 years. Credit of 18 months and 20 days to be given for deft.
JUDGE: JOHNSON, Donald F.
1990, Feb. 21st, State moves to remove Exhibit 1. Court grantes Motion upon copy being placed in the file.
JUDGE: JOHNSON, Donald F.
1990, Feb. 21st, Commitment issued.
Exhibit 1 not in file.

CASE NO. ~~6006~~
CR605159F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| E.E.T.JR. | DREXEL L. PERRY | |

## DOCKET ENTRIES

1989, Jan. 4th, Papers received and fd. from Dist Ct. for Dor..Co. marked:
JURY TRIAL PRAYED

NON-SUPPORT-MINOR CHILDREN Art. FL10-203
NO BOND
1989, Jan. ;17th, Notice to Deft. and all parties of assigned Jury Trial April 4, 1989 at 9:30 A.M., fd.
1989,Jan. 18th, Notice of Jury Trial ret'd by State's Atty., fd.
1989,Jan. 25th, Notice of Jury Trial ret'd by Emory Tamplin,Esq., fd.
1989, Mar. 21st, State's Automiatic Discovery and Request for Discovery, fd.
1989, Mar. 21st, Order to issue subpoenas for the following witnesses to testify for the S
4/4/89 at 9:30 A.M., fd. and isd. 3/22:
Lelia G. Thompson Sd. 3/24
Modestine E. Perry Unserved
1989, April 4th, Present in Court: DrexelL. Perry with counsel Emory Tamplin, Esq.; Michael Maloney, Dep States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 4th, State enters a Nolle Prosse.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

## DOCKET ENTRIES

CASE No. 6007

CR001471F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>5/20/89<br>Clk 80.00<br>CIF 15.00<br>Co. Comm5.00<br>100.00<br><br>Costs Alloc.<br>2/14/90<br>Atty.H.S.5.00<br>Shf.Tal.Co.15.00<br>Shf.Balt.Co.15.00<br><br>Fines 4/24/90<br>235.00<br>Bal. 15.00 |
| H.S. | TAMBRA L. ESWORTHY | |

## DOCKET ENTRIES

1989, Jan. 4th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CDS UNLAWFUL POSS ETC Art. 27,Sec. 287
PERSONAL RECOGNIZANCE, Recorded in Recognizance Docket, PLC No. 3, Folio 75.
1989, Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial Feb. 14, 1989 at 9:30 A.M., fd.
1989,Jan. 18th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 6th, Petition of State to Issue Summons, with proposed order and request, fd.
1989, Feb. 7th, Order of Court for issuance of Summonses, fd.
JUDGE: JOHNSON, Donald F.
Copy isd.
1989, Feb. 8th, Subpoenas for the following witnesses to testify for the State 2/14/89 at 9:30 A.M. isd.
Tpr. W. V. BEnton, Jr.(Tal.Co.) Sd. 2/9
Katherine E. Sullivan, Chemist(Balt.Co.)
1989, Feb. 14th, Present in Court: Tambra L. Esworthy with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding
1989, Feb. 14th, Motion by State to consolidate Nos. 5992 and 6007 Cr. Law. No objection Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Feb. 14th, Deft. waives right to a Jury Trial enters a plea of Guilty to 1st Ct.-CDS Unlawful Poss. and elects trial before the Court.
1989, Feb. 14th, Court accepts deft's plea and finds deft. guilty as to 1st Ct.-CDS Unlawful Poss.
JUDGE: JOHNSON, Donald F.
1989, Feb. 14th, State moves to Nolle Prosse 2nd Ct.
1989, Feb. 14th, It is the sentence of this Court that deft. on the 1st Ct.-Possession of CDS be committed to the Dor. Co. Jail for a period of 30 days and pay a fine of $250.00 and costs. Court suspends all except time served 1 day and places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to attend Drug and or alcohol counseling in the jurisdiction where she lives.
Deft. to reimburse Public Defender in the amt. of $150.00.
Fines and costs in No. 5992 Cr. Law to be paid through this Probation order. All fines and costs to be paid through the Div. of Parole and Probation in installments as they direct within 1 year from today.
JUDGE: JOHNSON, Donald F.
1989, Feb. 14th, Order for Probation, fd.

OVER

CASE NO. 6007

## DOCKET ENTRIES

1990, May 22nd, Motion for Issuance of Warrant for Violation of Probation with attached Special Report-Request for Warrant, fd.

1990, May 24th, Warrant ordered for Deft. for Violation of Probation, Bond $750.00
JUDGE: JOHNSON, Donald F.
1990, May 29th, Warrant issd. to the Shf. for Dorchester Co. for deft., Bond $750.00
TAMBRA LAURRA ESWORTHY Sd. 5/27/92
1992, Mar. 17th, Report from Div. of Parole and Probation, fd.
1992, May 18th, Instructions as to Report fd. 3/17/92: It appears that the warrant has not been served. Please check with the Shf., fd.
JUDGE: JOHNSON, Donald F.
1992, June 4th, Bond in the amt. of $750.00 received and filed. Bond posted by London Bail Bonds. Bond recorded in Recog. Docket, PLC No. 6/
Affidavit of Bail Bondsman, fd.
1992, June 15th, Notice of Assignment to parties of VOP hearing 7/30/92, 9:30 A.M.,fd.
1992, July 29th, Pst. in Ct.: Tambra Esworthy; Maurice Nelson, Asst. State's Atty.; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Donald F. Johnson presiding. State makes Mt. to Dismiss Petition for VOP. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 6008

CR001524F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| J.J.F. | ANTHONY ROZIER MEEKINS | |

## DOCKET ENTRIES

1989, Jan. 4th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

CDS UNLAWFUL POSS ETC. Art. 27 Sec. 287
CDS PARA/USE POSS W/INTENT USE Art. 27, Sec. 287A
B&E STOREHOUSE Art. 27, Sec. 31B
BOND IN THE AMT. OF $5,000.00, NOT POSTED.
1989,Jan. ;17th, Notice to Deft. and all parties of assigned Jury Trial Mar. 28,1989 at 9:30 A.M., fd.
1989, Jan. 18th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 6th, Deft.'s Motion to Suppress, with Points and Authorities, fd.
1989, Feb. 8th, Notice to Deft. and all parties of assigned hearing on Motions Mar. 13, 1989 at 9:30 A.M., fd.
1989, Feb. 27th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 28th, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 28th, Order to issue subpoenas for the following witnesses to testify for the State 3/13/89 at 9:30 A.M., fd. and isd.:
Det. Bruce Jones Sd. 3/6
Det. Charles Bennett Sd. 3/3
Dep. John Newcomb Sd. 3/1
Katherine E. Sullivan(Balt.Co.) Sd 3/9/89
Barbara Spedden Sd. 3/1
Det. Wayne Bromwell Sd. 3/1
1989, Feb. 28th, Order to issue subpoenas for the following witnesses to testify for the State 3/28/89 at 9:30 A.M., fd. and isd.:
Det. Bruce Jones Sd. 3/6
Det. Charles Bennett Sd. 3/3
Dep. JOhn Newcomb Sd. 3/1
Katherine E. Sullivan(Balt.Co.) Sd 3/9/89
Barbara Spedden Sd. 3/1
Det. Wayne Bromwell Sd. 3/1
1989, Mar. 3rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/13/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Mar. 3rd, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey

CASE No. 6008 Criminal

## DOCKET ENTRIES

1989, Mar. 13th, Present in Court: James Fabian, Esq.; Hugh Vinson, States Atty.; Mike Maloney, Deputy States Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 13th, Request of James Fabian, Esq. for continuance of Motions to Mar. 28, 198. Motion granted, Motion hearing continued until Mar. 28, 1989 prior to trial.
JUDGE: JOHNSON, Donald F.
1989, Mar. 14th, Petition of Hugh Vinson, States Atty. for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 15th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be isd. Mar. 28, 1989 at 9:30 A.M.
JUDGE: JOHNSON/ Donald F.
Copies isd.
1989, Mar. 16th, Writ of Habeas Corpus Ad Prosequendum isd. to the Shf. to have the body of Bozier A. Meekins appear in Circuit Court on Mar. 28, 1989 at 9:30 A.M.
Sheriff McKelvey **Sd. 3/16**
1989, Mar. 28th,Present in Court: Anthony R. Meekins with counsel James Fabian, Esq.; Hugh Vinson, States Atty.;Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 28th, State makes a Motion to amend Defts. name to read "Rosier Anthony Meekins", No objection by deft, amendment granted.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, The State enters a Nolle Prosse as to Co-nt 3- B&E Storehouse.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Jurors sworn on their Voir Dire.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Jury empaneled.

| | |
|---|---|
| 1. Rhonda L. Vickers Adkins | 7. Constance P. Johnson |
| 2. TerryLynn Bloodsworth | 8. Sabrina H. Jones |
| 3. Deborah D. Cooper | 9. Mildred H. Lewis |
| 4. Nicie Mae Davis | 10. Ophilia J. Matthews |
| 5. Virginia B. Camper | 11. Donald E. McNamara |
| 6. Roxanne Y. Hopkins | 12. Ann Lewis Webster |

State use 2 strikes; deft. used 3 strikes. Attorneys of Record state Jury is acceptable to them. The following jurors were excused for cause.
#30 June D. Welsch
#8 Brenda J. Hindman
Jury is released for one hour to allow the Court to hear Motions before trial.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Deft. makes a Motion to sequester all witnesses, Motion granted, witnesses are sequestered.
JUDGE: WARREN, Richard D.
1989,Mar. 28th, Hearing held on defts. motion to suppress.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Motion to suppress is hereby granted as to articles found in black bag and denied as to articles found in drawer.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Deft. enters a plea of Guilty as to Count 2- Possession of Paraphernalia with intent to use; waives his right to a Jury Trial, elects to be tried by the Court. Case proceeded on a statement of facts.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, The Court accepts defts. plea and finds deft. Guilty as to Count #2- Possession of paraphernalia.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, The State enters a Nolle Prosse as to Count #1.
JUDGE: WARREN, Richard D.
1989, Sentencing is deferred until Mar. 29, 1989 at 9:30 A.M.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Motion of State to remove exhibits from Suppression Hearing, Motion granted.
JUDGE: WARREN, Richard D.
1989, Mar. 28th,Jury dismissed.
JUDGE: WARREN, Richard D.
1989, Mar. 29th, Sentencing deferred by request of counsel until after April 20, 1989.
JUDGE: WARREN, Richard D.
1989, April 4th, Notice to defendant and all parties in cause of Sentencing April 24, 1989 at 9:30 A.M.
1989, April 10th, Notification returned by James J. Fabian, Esq.

CASE NO. 6008

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Apr. 7th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1989, April 13th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be isd. and same be returnable at 9:30 A.M. on April 24, 1989.<br>JUDGE: JOHNSON, Donald F.<br>Copiesisd.<br>1989, April 13th, Writ Habeas Corpus Ad Prosequendum isd. to the Shf. of Dor. Co. for service upon Rozier A. Meekins.<br>ISD 4/13/89<br>Philip H. McKelvey Sd 4/13/89<br>1989, April 12th, Notification retd. by Hugh Vinson, States Attorney.<br>1989, April 24th, Present in Court: Rozier A. Meekins with counsel James Fabian, Esq.; Michael Maloney, Deputy State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.<br>1989, April 24th, It is the sentence of this Court that deft. on the 2nd Ct.-Poss. of Paraphernalia pay a fine of $500.00 and costs. Sentence imposed is to run consecutive to No. 5924 Cr. Law.<br>Court suspends $1.00 of Fine and places deft. on supervised Probation for a period of 3 years under the supervision of the Div. of Parole and Probation under the standard conditions and the special conditions as follows;<br>Deft. to submit himself to drug evaluation and if it is deemed necessary, he is to obtain and attend Drug Counseling as directed.<br>Probation to run concurrent to Probation in No. 5924 Cr. Law.<br>Payment of fine and costs to be paid thru the Div. of Parole and Probation in installments as they direct.<br>JUDGE: WARREN, Richard D.<br>Order for Probation, fd. | |

## DOCKET ENTRIES

1992, May 6th, Report from Parole and Probation, fd.

1992, June 15th, Instructions as to Report fd. 5/6/92: Close in Unsatisfactory status, fd.

JUDGE: WARREN, Richard D.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6009

CR001562F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty: | STATE OF MARYLAND | |
| H.S. | DEWEY H. MEEKINS | |

## DOCKET ENTRIES

1989, Jan. 4th, Papers received and fd. from Dist. Ct. for Dor. Co. marked: JURY TRIAL PRAYED

BATTERY COMMON LAW
ASSAULT COMMON LAW
PERSONAL RECOGNIZANCE, Recorded in Recognizance Docket, PlC No. 3, Folio 76
1989, Jan. 17th, Notice to Deft. and all parties of assigned Jury Trial Mar. 9, 1989 at 9:30 A.M., fd.
1989,Jan. 18th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 23rd, State's Automatic Discovery and Request for Discovery, fd.
1989, Feb. 23rd, Order to issue subpoenas for the following witnesses to testify for the State 3/9/89 at 9:30 A.M., fd. and isd. 2/27:
Pfc. Martin Herring Sd. 2/28
Clarence H. Johnson Sd. 2/28
1989, Mar. 7th, State's Motion to Consolidate Trials, with Points and Authorities, fd.
1989, Mar. 9th, Present in Court: Dewey Meekins with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 9th, No objection to consolidation of cases by deft., Court grants State's request to consolidate Nos. 6009 and 6037 Cr. Law.
JUDGE: WARREN, Richard D.
1989, Mar. 9th, Deft. waives right to a Jury Trial, elects trial before the Court and enters a plea of Guilty to Battery.
JUDGE: WARREN, Richard D.
1989, Mar. 9th, Court accepts deft.'s plea of Guilty to Battery.
JUDGE: WARREN, Richard D.
1989, Mar. 9th, Court finds deft. guilty as to Battery.
JUDGE: WARREN, Richard D.
1989, Mar. 9th, State moves to Nolle Prosse all remaining counts.
1989, Mar. 9th, It is the sentence of this Court that deft. be committed to the Dor.Co. Detention Center for a period of 60 days, beginning today. Court authorizes work release if deft. qualifies.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Commitment isd.

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CASE NO. _____

## DOCKET ENTRIES

CASE NO. ~~6010 CRIMINAL~~
CR-001569F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>3/27/90<br>Clk 80.00<br>Shf.30.00 Dor.<br>Co. Comm.5.00<br>Atty. 5.00 LGB<br>CIF 15.00<br><br>Fines Alloc.<br>8/28/90<br>$130.00 |
| L.G.B. | ANTHONY SCOTT MILLS | |

## DOCKET ENTRIES

1989, Jan. 4th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY - GENERAL
BURGLARY INT/STEAL/NIGHT Art. 27, Section 30(a)
THEFT Art. 27, Section 342
MALICIOUS DESTRUCTION PROPERTY OF ANOTHER Art. 27, Section 111
CDS PARA/USE POSS. WITH INTENT TO USE Art. 27, Section 287A
RESISTING ARREST COMMON LAW
1989, Jan. 10th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 30, 1989 at 9:30 A.M.
ANTHONY SCOTT MILLS SD 1-17-89
1989, Jan. 23rd, Papers received and filed from District Ct. for Dor.Co.
BOND IN THE AMOUNT OF $5,000.00 POSTED BY ALLEGHENY MUTUAL CASUALTY CO., SURETY.
Bond recorded in Recognizance Docket, PLC No. 3,Folio 69.
1989, Jan. 24th, Order to enter the appearance of Lawrence G. Bohlen as atty. for Deft. herein, fd.
1989, Jan. 24th, Plea of Deft.: NOT GUILTY, and ELECTION OF JURY TRIAL, fd.
1989, Jan. 24th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1989,Feb. 21st, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.
1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 28th, Request of counsel for Deft. to Change Date, with attachment, fd.
1989, Apr. 3rd, Request to Change Trial Date DENIED, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1989, Apr. 10th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Apr. 10th, Order to issue subpoenas for the following witnesses to testify for the State 4/24/89 at 9:30 a.m., fd. and isd. 4/12:
Jacqueline Renee Greene Unserved
Ptl. Wm. Jones SD 4/14/89
Sgt. Bruce Rindfuss SD 4/14/89
Paul Bloch Sd. 4/22
David Bryan Andrews Sd. 4/22
Pfc. Wright Unserved

CASE NO. 6010

## DOCKET ENTRIES

1989, Apr. 24th, Present in CKourt: Anthony Scott Mills with counsel Lawrence Bohlen,Esq.; Michael Maloney, Depp. SState's Atty.; Ann marie Ruby, Court Reporter, Judge Richard D. Warren presiding.
1989, Apr. 24th, State moves to amend Ct. 2- B&E Dwelling-Art. 27-31A.
No objection, MKotion granted.
State moves to amend Ct. 3-Theft under $300.00. No objection. Motion granted.
JUDGE: WARREN, Richard D.
1989, Apr. 24th, Deft. waives right to a Jury Trial, enters a plea of Guilty to Ct. 2-Breaking and Enter, Art. 27-31A, Guilty to 3rd Ct.-Theft under $300.00 and Guilty to 4th Ct.-Mal. Dest. of Property and lects trial before the Ct.
JUDGE: WARREN, Richard D.
1989, Apr. 24th, Ct. accepts deft.'s pleas of Guilty to 2nd, 3rd & 4th Cts.
JUDGE: WARREN, Richard D.
1989, Apr. 24th, Court finds deft. guilty as to 2nd Ct.-B&E-Art. 27-31A, Guilty as to 3rd Ct.-Theft under $300.00 and guilty as to 4th Ct.-Mal. Dest.
JUDGE: WARREN, Richard D.
1989, Apr. 24th, State moves to Nolle Prosse all remaining counts.
1989, Apr. 24th, It is the sentence of this Ckourt on the 2nd Ct.-B&E-deft. be committed to Div. of Corr. for a period of 3 years. Court suspends all but 6 months and 4 days and upon release places deft. on supervised Probation for a period of 3 years under the supervision of Div. of Parole and probation under the standard conditions. Deft. ordered to pay a fine of $250.00, costs of $135.00 and make restitution of $45.00. Deft. to pay fine, costs and restitution thru the Div. of parole and probation in installments as they direct. Court has no objection to work release.
On the 3rd Ct.-Theft under $300.00, Deft. committed to the Div. of Corr. for a period of 6 months. Sentence to run concurrent to 2nd Ct.
On the 4th Ct.-Mal. Destruction, deft. committed to the Div. of Corr. for a period of 6 months Sentence to run concurrent to 2nd Ct.
JUDGE: WARREN, Richard D.
Commitment isd.
Order for Probation, fd.
1989, Oct. 20th, Report from Div. of Parole and Probation, fd.
1989, Dec. 6th, No Action Requested, None Taken on Report, fd.
JUDGE: WARREN, Richard D.
1990, Jan. 16th, Spec. Rep. fd. by Div. of Parole & Probation w/Judges notation: "No Action requested, none taken pending adjudication of new charges.
Judge: Warren, Richard D.
Copies isd.
1990, Jan. 31st, Report from Parole & Probation, fd.
1990, Jan. 31st, No action requested. None taken.
JUDGE: WARREN, Richard D.
Copies isd.
1990, Mar. 23rd, Report of Parole and Probation,fd.
1990, May 29th, Report of Parole and Probation, fd.
1990, July 5th, Instructions as to Report: No action, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1990, Aug. 24th, Motion of State for Summons for VOP, with Report of Parole and Probation, fd.
1990, Aug. 31st, Report of Parole and Probation, fd.
1990, Sept. 24th, Instructions as to Report of 8/31/90: If deft. is found guilty of a new offense, he should be cited for VOP, fd.
JUDGE: JOHNSON, Donald F.
1990, Oct. 25th, Report of Parole and Probation, fd.
1990, Nov. 29th, Report of Parole and Probation, fd.
1991, Jan. 21st, Motion for Summons for VOP GRANTED, Issue Summons, fd.
JUDGE: WARREN, Richard D.
1991, Jan. 21st, Instruction as to REport of 10/25/90: No action, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1991, Jan. 21st, Instructions as to REport of 11/29/90: No action, fd.

CASE NO. 6010

STATE VS. ANTHONY MILLS

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Copies isd.<br>1991, Jan. 24th, Notice of assigned VOP hearing Mar. 19, 1991 at 1:30 P.M. isd. to State's Atty.f and Parole and Probation, fd.<br>Summons, with copy of Motion for VOP, isd. to the Shf. of Dor. Co. for:<br>ANTHONY SCOTT MILLS Sd. 2/5/91<br>1991, Mar. 19th, Pst. in Ct.: Anthony Mills; Robert E. Farnell, Dep. State's Atty.; John R. Cannon, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Richard D. Warren presiding.<br>Deft. states he does not wish to have an atty.<br>Deft. enters a plea of Guilty.<br>Ct. finds deft. Guilty as to VOP, strikes suspended sent. and reimposes original sent. Time to be served is 2 yrs, 5 mos and 26 days. Ct. suspends all but first 6 mos., sent to be served in Dor. Co. Jail. Deft. placed on supervised Probation for 5 yrs. from today under the normal conditions and special conditions as follows:<br>1. Deft. to submit to alcohol/substance abuse counseling as directed by agent and is to continue as long as probation agent requires<br>2. Deft. is not to consume any alcoholic beverages during Probation period.<br>Ct. authorizes work release if deft. meets criteria at jail.<br>State's Exhibit No. 1 and 2, fd.<br>Order for Probation, fd.<br>Commitment isd.<br>1991, Mar. 19th, Instructions as to Mt. for VOP filed 12/28/90: Hearing held on this allegation, Deft. found to be in VOP. No further action required. | |

JUDGE: WARREN, Richard D.

Copies isd.

## DOCKET ENTRIES

1991, Apr. 5th, Stat e's Mt. for Warrant for VOP, with Report of Probation Dept., fd.
1991, June 5th, Warrant for VOP, fd. Bond: $1,000.00.
JUDGE: WARREN, Richard D.
1991, June 11th, Warrant, w/copy of Mt. for VOP, isd. for:
ANTHONY SCOTT MILLS Cepi 6/13/91
1991, June 14th, Bond in the amt. of $1,000.(Corporate) posted by American Bankers Ins. Co., fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Docket, PLC 5/92.
Notice of Assignment to parties of VOP hearing 7/3/91 at 1:30 P.M., fd.
1991, July 3rd, Pst. in Ct.: Anthony Scott Mills; Robert Farnell, Dep. State's Atty.; Ricky Cannon, Parole and Probation; Joyce Hart, Ct. Rpt.; Charlene McWilliams, Ct.Rm. Clk.; Judge Richard D. Warren presiding.
JUDGE: WARREN, Richard D.
Hearing on VOP.
Deft. enters a plea of Guilty to VOP.
Deft. wishes to proceed without counsel.
Ct. finds Anthony Scott Mills violated his probation.
JUDGE: WARREN, Richard D.
On the chg. of VOP, Ct. vevokes Probation, strikes the suspended sentence and imposes a sentence of 23 months and 26 days to the Div. of Corr. Deft. to receive credit for any pre-trial incarceration.
JUDGE: WARREN, Richard D.
Commitment isd.
1991, July 16th, Letter to Judge Richard Warren from deft. requesting Modification of Sentence, fd.
1991, Aug. 2nd, Petition for Modification of SEntence is denied, fd.
JUDGE: WARREN, Richard D.
1991, Aug. 7th, Copy of Denial of Modification sent to deft. returned to sender by postal authorities,fd.

CASE NO. _____

## DOCKET ENTRIES

CASE No. 6011 C RIMINAL
CR-604955F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | JAMES A. TAYLOR | |

## DOCKET ENTRIES

1989, Jan. 4th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

ESCAPE - FROM CONFINEMENT Art. 27, Section 139
1989, Jan. 10th, Warrant, Writ and Notice to the Defendant issued, in duplicate, for the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
COMMISSIONER OF CORRECTION (Writ Mailed)
JAMES A. TAYLOR (Issued to Shf. of Balt. City) Sd. 1-17-89
1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMOUNT OF $50,000.00-NOT POSTED.
1989, Jan. 23rd, Request for Disposition of Intrastate Detainer, fd.
1989, Jan. 30th, Present in Court: James A. Taylor; Hugh C. Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 30th, Appearance of Harry Sadoff, Esq. entered on behalf of Deft on the record.
1989, Feb. 7th, Notice to Deft. and all parties of assigned Jury Trial Mar. 6, 1989 at 9:30 A.M., fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atty.,fd.
1989, Feb. 21st, Order to issue subpoenas for the following witnesses to testify for the State 3/6/89 at 9:30 A.M., fd. and isd. 2/22:
Dep. Michael Cheesman Sd. 2/22
David Satterfield Sd. 2/27
Russell Phillips Sd. 2/23
Daniel Cox Sd. 2/23
Dep. Michael Haring Sd. 2/22/89
1989, Feb. 21st, Petitionof State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Feb. 23rd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum,fd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for deft's appearance on 3/6/89 at 9:30 A.M. to:
Commissioner of Correction,DOC
1989, Mar. 6th, Present in Court: James Taylor with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Ann M. Ruby,l Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 6th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
1989, Mar. 6th, Deft. enters a Plea of Not Guilty.
JUDGE: WARREN, Richard D.

(OVER)

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CASE NO. 6011

## DOCKET ENTRIES

1989, Mar. 6th, Deft. makes a Motion to sequester all witnesses. Motion granted, witnesses are sequestered.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Trial held.
1989, Mar. 6th, At end of State's case, deft. makes a Motion for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, At end of entire case, deft. renews his Motion for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, The Court finds Deft. Guilty as to Escape.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, It is the sentence of this Court that deft., on the charge of Escape, be committed to the Div. of Correction for a period of 2 years to run consecutive to any sentence he may be serving and to any other sentence imposed. Credit to be given for time served. Commitment isd.
JUDGE: WARREN, Richard D.
1989, Mar. 6th, State's Exhibits Nos. 1 and 2, fd.

CASE No. 6012 CRIMINAL

CR-001582F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| L.G.B. | | LEE SYLVESTER HILL | |

## DOCKET ENTRIES

1989, Jan. 4th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

CDS UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
CDS UNLAWFUL POSSESSION, ETC. Art. 27, Section 287
1989, Jan. 10th, Summons issued, in duplicate, to the Sheriff for service upo the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 30, 1989 at 9:30 A.M.
LEE SYLVESTER HILL Summoned 1/13/89
1989, Jan. 23rd, Papers received and filed from District Ct. for Dor. Co.
BOND IN THE AMOUNT OF $5,000.00 POSTED BY AMERICAN BANKERS INS. CO. OF FLA., SURETY.
Bond recorded in Recognizance Docket, PLC 3, Folio 70.
1989, Jan. 30th, Appearance of Lawrence G. Bohlen, Esq. entered.
1989, Jan. 30th, Present in Ct.: Hugh C. Vinson, Sts. Atty., Connie Bennett, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 30th, The State enters a Nolle Prosse as to all charges.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

## DOCKET ENTRIES

CASE No. 6013 CRIMINAL
CR-001609F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | | COSTS |
|---|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | Pd. 05/17/01<br>Fine $200.00<br>Total $200.00<br>Rcpt. #10890<br><br>**Rec.#11240**<br>**Pd 8/1/01**<br>**Crim. Fine**<br>**$50.00**<br><br>Pd. 4/30/02<br>Fine $50.00<br>Total 50.00<br>Rcpt. #12463 | Pd. 5-5-00<br>Cr Clk Fee $60.00<br>Rcpt. #9175<br><br>Pd. 8/3/00<br>AppfeeDeft $5.00<br>Clrk Fee $20.00<br>Total $25.00<br>Rcpt. #9615<br>Pd. 11/02/00<br>AppfeePlt $5.00<br>CrInjComp $10.00<br>JudAsstFund$5.00<br>ShffDorch $15.00<br>Shff BCoun$30.00<br>Shff Talbo$95.00<br>Total $160.00<br>Rcpt. #10015<br><br>Pd. 12/6/00<br>Shff Talbot $50.00<br>Total $50.00<br>Rcpt. #10175<br><br>Pd. 2/7/01<br>Fine $65.00<br>Shf. Talbot 15.00<br>Total 80.00<br>Rcpt. # 10401 |
| W.M.M. | | CEDRICK M. CORNISH | | |

## DOCKET ENTRIES

1989, Jan. 4th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification Thereon filed:

CDS - UNLAWFUL MANUFACTURE, ETC. Art. 27, Section 286
CDS - UNLAWFUL POSSESSION, ETC. Art. 27, Section 287
1989, Jan. 10th, Summons issued, in duplicate, to the Sheriff for service upon the Deft with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 30, 1989 at 9:30 A.M.
CEDRICK M. CORNISH **Summoned 1/11/89**
1989, Jan. 25th, Order to enter the appearance of William M. Monfried as atty. for the Deft. herein, fd. ELECTION OF JURY TRIAL, fd.
1989, Feb. 21st, Notice to Deft. and all parties of assigned Jury Trial April 20, 1989 at 9:30 A.M., fd.
**1989, Feb. 23rd, Deft.'s Motions Pursuant to MKaryland Rule 4-252 and 4-253, fd.**
**1989, Feb. 23rd, Deft.'s Motion for Discovery and Inspection, fd.**
**1989, Feb. 27th, Notice of Jury Trial fet'd byi State's Atty., fd.**
**1989, Mar. 6th, Letter to Assignment Clerk from wm. M. Monfried, Esq., fd.**
**1989, Mar. 14th, Papers received from Dist. Ct., fd.**
**BOND IN THE AMT. OF $75,000.00 POSTED BY ALLEGHENYYMUTUAL CASUALTY CO. Bond recorded in Recognizance Docket, PLC No. 3, Folio 99.**
**1989, Mar. 22nd, Notice to Deft. and all parties of assigned hearing on Motion to Suppress and Jury trial May 15, 1989 at 9:30 A.M., fd.**
**1989, Apr. 4th, Notice of Jury Trial ret'd by State's Atty., fd.**
**1989, Apr. 10th, Petition of State to Amend Criminal Information, with proposed order and Amended Criminal Information, fd.**
1989, April 10th, Petition of Hugh Vinson, States Attorney to Amend Criminal Information, fd.
1989, April 14th, Notice to Defendant and all parties in cause of Motion to Suppress May 3, 1989 at 9:30 A.M.
1989, April 18th, Request of the State to issue subpoenas for the following witnesses to testify for the State May 3, 1989 at 9:30 A.M. ISD 4/20/89
1. Tfc. Wm. V. Benton (Talbot Co.) **Sd. 4/21**
2. Cpl. R. Roche (Tal. Co.) **Sd. 4/21**
3. Sandra J. Harsock (Balt. Co.) **Sd. 4/25**
**1989, Apr. 18th, State's Answer to Deft.'s motion for discovery and Inspection, fd.**

SEE OTHER SIDE OF PAGE FOR ADDL. DOCKET ENTRIES

CASE NO. 6013 Criminal STATE -vs- CORNISH

## DOCKET ENTRIES

1989, April 19th, Request of the State to issue subpoenas for the following witnesses to testify for the State May 15, 1989 at 9:30 A.M. ISD 4/20/89
1. Tfc. Wm. V. Benton (Tal. Co.) Sd. 4/21
2. Cpl. R. Roche (Tal. Co.) Sd. 4/21
3. Sandra J. Hartsock (Balt. Co.) Sd. 4/25

1989, May 3rd, Present in Court: Cedrick M. Cornish with counsel William M. Monfried, Esq.; Michael maloney, Asst. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald f. Johnson presiding.
1989, May 3rd, State moves to amend Criminal Information to delete words or and manufacture. Deft. does not object and waives any defect. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, May 3rd, Hearing held on Motion to Suppress as to paragraph 2(Evidence seized) All other allegations are moot.
1989, MKay 3rd, MMotion to S8pppress Evidence is denied.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Present in Court: Cedrick M. Cornish with counsel Wm. M. Monfried, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 15th, Deft. enters a plea of Not Guilty and elects trial by Jury.
1989, May 15th, Jurors sworn on their Voir Dire. following Jurors excused for cause: no. 45-Carletta L. Washington, 41-Diane G. Mkatthews, No. 11-Sheldon rk. Fitzhugh, 37-John Johnstone, 29-Lavon Dk. Wilson, 9-Bryan D. Fitzhugh.
1989, May 15th, Deft. elects to select Jury by Alternate Method.
State used 4 strikes, Deft. used 10 strikes.
Objection to Jury by deft. as to discrimination.
1989, May 15th, Jukry empaneled and sworn:

| | |
|---|---|
| 1. Bonnie J. Green | 7. Dixie Lankford Bell |
| 2. Willis Bell | 8. Toni D. Bowman9 |
| 3. Roy L. Bradshaw | 9. George Robert Parham II |
| 4. Wendy L. Conn | 10. William A. Roy |
| 5. Janet C. Fox | 11/ Dee D. Windsor |
| 6. Katherine M. Harrington | 12. Thomas Lee George-Foreperson |

1989, May 15th, Trial.
1989, May 15th, At end of State's case, Deft. moves for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Motion renewed by deft. for Judgment of Acquittal.
1989, MMay 15th, Verdict of the Jury:
Jury finds deft. guilty as to Poss. with intent to distribute Cocaine
Guilty as to Poss. of Cocaine
Guilty as to Poss. of marijuana.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Request for polling of Jury. Jury polled and all answered in the affirmative that their verdict was that of the Foreperson as to all 3 counts.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Deft. request pre-Sentence Investigation. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, May 15th, State request increase in bond. Motion granted, bond increased to $150,000.00. (Add'l. $75,000.00)
JUDGE: JOHNSON, Donald F.
1989, May 15th, State request to remove Exhibits to custody of Police. Motion granted. with the understanding Mr. Monfried wil keep them.
JUDGE: JOHNSON, Donald F.
1989, May 16th, Notice to Div. of Parole and Probation of Pre-Sentence Investigation, fd.
1989, May 16th, Affidavit of Jury costs by Clerk to Co. Commissioners of Dor. Co., fd.
1989, May 16th, Bond in the amt. of $75,000.00(Corporate) posted by Allegheny Mutual Casualty Co. Bond recorded in Recognizance Docket, PLC No. 3, Folio 122. Affidavit of Surety, fd.
1989, July 31st, Notice to Deft. and all parties of assigned Sentencing Aug. 21, 1989 at 9:30 A.M., fd.

CONTD. ON PROCEEDING PAGE

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Aug. 3rd, Notification retd. by Hugh Vinson, States Atty. | |
| | 1989, Aug. 21st, Present in Court: Cedrick M. cornish with counsel W. Monfried, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. | |
| | 1989, Aug. 21st, It is the sentence of this Court that deft. on the 1st Ct.-Poss. w/intent to Distribute be committed to the Div. of Correction for a period of 12 years and pay a fine of $3,000.00 and costs. This sentence to runconsecutive to any sentence or sentences previously imposed. Court suspends last 4 years and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows: | |
| | Deft. to pay Fine and costs thru the Div. of Parole and probation in installments as they direct within 3 years of Probation. | |
| | Poss. of Cocaine merges into 1st Ct. | |
| | On the charge of Poss. of Marijuana, deft. is committed to the Div. of Correction for a period of 6 months. This sentence to run concurrent to the 1st Ct. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1989, Aug. 21st, Motion by deft. for setting of Appeal Bond. Motion denied. | |
| | JUDGE: JOHNSON, Donald F. | |
| | Order for Probation, fd. | |
| | Temporary Commitment isd. | |
| | 1989, Aug. 23rd, Commitment isd. | |
| | 1989, Aug. 25th, Copy of Letter to Sgt. Click from Clerk regarding Commitment, fd. | |

## DOCKET ENTRIES

1994, Mar. 9th, Letter to Clk. from deft., fd.
1994, Mar. 16th, Copy of Commitment mailed to deft.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-89-006013

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6014 CRIMINAL

CR-605277F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc<br>3/24/92<br>Co.Comm $ 5.00<br>Clk 80.00<br>ShfDorCo 75.00<br>R.Farnell 5.00<br>CIF 15.00 |
| REF III | HARLAN TODD WILLEY | |

## DOCKET ENTRIES

1989, Jan. 6th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

FORGERY - PRIVATE DOCUMENTS Art. 27, Section 44
UTTERING FALSE DOCUMENT Art. 27, Section 44
THEFT UNDER $300.00 Art. 27, Section 342
1989, Jan. 10th, Warrant, Writ and Notice to the Defendant issued, in duplicate, for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 30, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY **Summoned 1/10/89**
HARLAN TODD WILLEY Sd. 1/11/89
1989, Jan. 18th, Order to enter the appearance of Robert E. Farnell, III on behalf of Deft. herein; and Deft's Request for Discovery and Motion to Produce Documents, fd.
1989, Jan. 23rd, PaPers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $5,000.00-NOT POSTED.
1989, Jan. 23rd, Plea of Deft.: NOT GUILTY, and Election of Jury Trial, fd.
1989, Feb. 8th, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by Robert Farnell, Esq.,fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atyt., fd.
1989, Feb. 22nd, Answer of Deft. to State's Motion for Discovery and Inspection, with Report attached, fd.

1989, Apr. 10th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Apr. 10th, State's Automatic Discoveery and Request for Discovery, fd.'
1989, Apr. 10th, Ordr to issue subpoenas for the following witnesses to testify for the State 4/24/89 at 9:30 A.M., fd. and isd. 4/11:
Det. Bruce jones SD 4/14/89
Liz acine Sd 4/22/89
Virginia Willey SD 4/13/89
Lisa Seabreeze Unable to locate
1989, Apr. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Apr. 12th, Petition of State for writ of Habeas Corpus Ad Prosequendum, fd.
1989, Apr. 13th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/24/89 at 9:30 AA.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Apr. 13th, Writ of Habeas Corpus Ad prosequendu, isd. for:
Commkissioner of Correction,DOC

CASE NO. 6014 Criminal

## DOCKET ENTRIES

1989, April 11th, Motion to Suppress fd. by Deft.
1989, April 24th, Present in Court: Harlan Todd Willey with counsel Robert E. Farnell III, Esq.; Michael Maloney, Deputy State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, April 24th, Deft. withdraws Motion to Suppress.
1989, April 24th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 3rd Count-Theft and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, April 24th, Court accepts defendant's plea of Guilty to 3rd Count- Theft.
JUDGE: WARREN, Richard D.
1989, April 24th, Court finds deft. guilty as to 3rd Count- Theft.
JUDGE: WARREN, Richard D.
1989, April 24th, State moves to Nolle Prosse remaining Counts.
1989, April 24th, Deft. request Pre-Sentence Investigation.
Court orders Pre-Sentence Investigation.
JUDGE: WARREN, Richard D.
1989, April 25th, Notice to the Division of Parole and Probation of Pre-Sentence Investigation, fd.
**1989, June 1st, Request of Jay Jarrell, parole agent, to Change Investigation Due Date, fd.**
**1989, June 5th, Order of Court dated 6/2/89 that the Pre-Sentence Investigation report be filed on or before June 16, 1989, fd.**
**JUDGE: WARREN, Richard D.**
**Copy isd.**
1989, July 10, Notice to Defendant and all parties of assigned sentencing date of July 28, 1989 at 9:30 a.m. at Dor. Co. Circuit Court.
1989, July 28th, Present in Court: Michael Maloney, Dep. State's Atty.; Robert E. Farnell, III, Esq. representing deft..; Joyce Hart, court Reporter; Judge Richard D. Warren presiding. Deft. not present.
1989, July 28th, Sentencing continued to allow Writ to be issued for deft.
JUDGE: WARREN, Richard D.
1989, July 31st, Notice to Deft. and all parties of assigned SEntencing Aug. 21, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of Sentencing by Robert E. Farnell, III, Esq., fd.
1989, Aug. 3rd, Notification retd. by Hugh Vinson, States Atty.
1989, Aug. 3rd, petition by the State for a Writ of Habeas Corpus Ad Prosequendum for deft.
1989, Aug. 4th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be isd for Aug. 21, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, Aug. 4th, Writ of Habeas Corpus Ad Prosequendum isd. to the Commissioner of Correction to have the body of Harlan T. Willey in Circuit Court for sentencing Aug. 21, 1989 at 9:30 A.M.
1989, Aug. 21st, Present in Court: Harlan T. Willey with counsel Robert E. Farnell, III Esq.; Michael Maloney, Dep. State's Atty.; Joyce Hard, Court Recorder; Judge Richard D. Warren presiding.
1989, Aug. 21st, Sentencing held.
1989, Aug. 21st, It is the sentence if this Court that Deft. as to Ct. 3-Theft be committed to the Div of Correction for a period of 18 months to run concurrent to No. 5625 Cr. Law.
JUDGE: WARREN, Richard D.
Temporary Commitment isd.
1989, Aug. 21st, Exhibits regarding deft., fd.
1989, Aug. 22nd, Commitment isd.
1989, Oct. 6th, Motion of Robert Farnell, III, Esq. on behalf of deft. toWithdraw Defense Exhibits with consent of State Atty.
1989, Oct. 13th, Order of Court that the Defense Exhibits are hereby withdrawn and photo copies made to replace them.
JUDGE: WARREN,Richard D.
Copies isd.
1989, Oct. 25th, Exhibits forwarded to Robert Farnell, III, Esq. and copy placed in file.

CASE No. 6015 CRIMINAL

CR-605249F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | Cost Alloc. 5/20/91<br>Clk $48.00<br>Cost Alloc 3/24/92<br>Clk 32.00<br>CoComm 5.00<br>Shf Dor 60.00<br>R.Farnell 15.00<br>CIF 15.00 |
| REF III | HARLAN TODD WILLEY | |

## DOCKET ENTRIES

1989, Jan. 6th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

FORGERY - PRIVATE DOCUMENTS Art. 27, Section 44
UTTERING FALSE DOCUMENT Art. 27, Section 44
THEFT UNDER $300.00 Art. 27, Section 342

1989, Jan. 10th, Warrant, WRit and Notice to the Defendant issued, in duplicate, for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on January 30, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY **Summoned 1/10/89**
HARLAN TODD WILLEY

1989, Jan. 18th, Order to enter the appearance of Robert E. Farnell, III, on behalf of Deft. herein; and Deft.'s Request for Discovery and Motion to Produce Documents, fd.

1989, Jan. 23rd, Papers received and filed from Dist. Ct. for Dor. Co.

BOND IN THE AMT. OF $5,000.00-NOT POSTED.

1989, Jan. 23rd, Plea of Deft: NOT GUILTY, and Election of JURY TRIAL, FD.

1989, Feb. 8th, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.

1989 Feb. 10th, Notice of Jury Trial ret'd by Robert Farnell, Esq., fd. (See No. 6014 Cr. for filing)

1989, Feb. 22nd, Answer of Deft. to State's Motion for Discovery and Inspection, with Report attached, fd.

1989, Apr. 10th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.

1989, Apr. 10th, State's Automatic Discovery and Request for Discovery, fd.

1989, Apr. 10th, Order to issue subpoenas for the following witnesses to testify for the State 4/24/89 at 9:30 A.M., fd. anddisd. 4/11:

Det. Bruce Jones SD 4/14/89
Stu Haring SD 4/13/89
Virginia Willey SD 4/13/89

1989, Apr. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.

1989, Apr. 12th, Petition of State for Writ of Habeas Corpus Ad prosequendum, fd.

1989, Apr. 13th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/24/89 at 9:30 A.M., fd. (See No. 6014 for filing)
JUDGE: JOHNSON, Donald F.

1989, April 11th, Motion to Suppress, fd. by Deft.

CASE No. 6015 Criminal Law

## DOCKET ENTRIES

1989, April 24th, Present in Court: Harlan Todd Willey with counsel Robert E. Farnell III, Esq.; Michael Maloney, Deputy State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, April 24th, Deft. moves to withdraw Motion to Suppress.
1989, April 24th, Deft. waives right to a Jury Trial enters a plea of guilty to 3rd Ct.- Theft and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, April 24th, Court accepts defts plea of guilty to 3rd Ct. - Theft.
JUDGE: WARREN, Richard D.
1989, April 24th, Court finds deft. guilty as to 3rd Ct.-Theft.
JUDGE: WARREN, Richard D.
1989, April 24th, State moves to Nolle Prosse remaining Counts.
1989, April 24th, Deft. request Pre-Sentence Investigation.
Court orders Pre-Sentence Investigation.
JUDGE: WARREN, Richard D.
**1989 June 1st, Request of Jay Jarrell, Parole agent, to Change Investigation Due Date, fd. (6014)**
**1989, June 5th, Order of Court dated 6/2/89 that the Pre-Sentence Investigation report be filed on or before June 16, 1989, fd. (See No. 6014)**
**JUDGE::WARREN, Richard D.**
**Copy isd.**
1989, July 10, Notice to Defendant and all parties of assigned sentencing date of July 28, 1989 at 9:30 a.m. at Dor. Co. Circuit Court.
1989, July 12, Notice of Jury trial for deft. returned by Attorney.
1989, July 14th Notice of jury trial for deft. returned by state's Attorney.
1989, July 28th, Present in Court: Michael Maloney, Dep. State's Atty.; Robert E. Farnell, III, Esq. representing deft.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding. Deft. not present.
1989, July 28th, Sentencing continued to allow Writ to be issued for deft.
JUDGE: WARREN, Richard D.
1989, July 31st, Notice to Deft. and all parties of assigned Sentencing Aug. 21, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of Sentencing by Robert E. Farnell, III, Esq., fd.(See No. 6014 for filing)
1989, Aug. 3rd, Notification retd. by Hugh Vinson, States Atty. (See No. 6014 for filing
1989, Aug. 3rd, Petition by the State for a Writ of Habeas Corpus Ad Prosequendum for deft. (See No. 6014 for filing)
1989, aug. 4th, Order of Court that the Writ of HabeasCoprpus Ad Prosequendum be isd. for Aug. 21, 1989 at 9:30 A.M. (See No. 6014 for filing)
JUDGE: JOHNSON, Donald F.
1989, Aug. 4th, Writ of Habeas Corpus Ad Prosequendum isd. to the Commissioner of Correction to have the body of Harlan T. Willey in Circuit Court for sentencing Aug.21, 1989 at 9:30 A.M. (See No.6014 for filing
1989, Aug. 21st, Present in Court: Harlan T. Willey with counsel Robert E. Farnell, III, Esq.; Michael Maloney, Dep. State's Atty.; Joyce Hard, Court Recorder; Judge Richard D. Warren presiding.
1989, Aug. 21st, Sentencing held.
1989, Aug. 21st, It is the sentence of this Court that Deft. as to Ct. 3-Theft be committed to the Div. of Correction for a period of 18 months to run consenc utive to Cr. Law #6014, sentence is suspended and upon release Deft. is placed on supervised Probation for a period of 5 years under the normal conditions and special conditions as follows:
1. Deft. to attend evaluation for drug substance abuse and is to attend counseling as directed by Probation Agent; Deft. is to submit to testing by blood or urine to determine if he is abusing any substance including alcohol.
2. Court costs in cases 6014, 6015, 6020 and 6024 totaling $675.00 and restitution in the amt. of $477.00 to be paid in installments as directed by Probation Agent.
JUDGE: WARREN, Richard D.
Temporary Commitment isd.
Order for Probation, fd.
1989, Oct. 6th, Motion of Robert Farnell, III, Esq. on behaLF OF DEFT. TO Withdraw Defense Exhibits with consent of States Atty.
1989, Oct.13th, Order of Court that the Defense Exhibits are hereby withdrawn and photo copies made to replace them.
JUGE: WARREN,Richard d.
Copies isd.
1989, Oct. 25th, Exhibits forwarded to Robert Farnell, III, Esq. and copy placed in file

STATE VS. HARLAN TODD WILLEY

CASE NO. 6015

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, July 6th, Report of Parole and Probation, fd. | |
| | 1990, Dec. 11th, Report of Parole and Probation, fd. | |
| | 1991, Jan. 10th, Instructions as to Reports of 7/6/90 and 12/11/90: No action, fd. | |
| | JUDGE: WARREN, Richard D. | |
| | Copies isd. | |
| | 1991, Jan. 14th, Report of Parole and Probation, fd. | |
| | 1991, Jan. 21st, Instructions as to report of 1/14/91: No Action, fd. | |
| | JUDGE: WARREN, Richard D. | |
| | 1991, Jan. 22nd, Copies issued. | |
| | 1991 Feb. 22nd, State's Mt. for Summons for VOP, with Report of Probation Dept., fd. | |
| | 1991, June 11th, Order to Issue Summons, fd. | |
| | JUDGE: WARREN, Richard D. | |
| | 1991, June 14th, Notice to State's Atty. and ProbationDept. of assigned VOP hearing 7'/31/91 at 1:30 P.M., fd. | |
| | Summons, w/copy of Mt. for VOP, isd. for: | |
| | HARLAN TODD WILLEY Sd. 6/21/91 | |
| | 1991, July 31st, Pst. in Ct.: Harlan Todd Willey; Michael Maloney, State's Atty.; Jacob JOnes, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Charlene McWilliams, Ct.Rm. Clk.; Judge Richard D. Warren presiding. | |
| | Deft. wishes to proceed without counsel. | |
| | Ct. finds deft. fully and voluntarily waived right to an atty. | |
| | JUDGE: WARREN, Richard D. | |
| | ~~Deft. enters a plea of Guilty to VOP.~~ | |

## DOCKET ENTRIES

| | | |
|---|---|---|
| | Ct. advises Deft. of rights. | |
| | Ct. finds plea of deft. was freely and voluntarily made and accepts such plea. | |
| | JUDGE: WARREN, Richard D. | |
| | Case proceeded on Statement of Facts. | |
| | Ct. finds deft. Guilty of VOP. | |
| | JUDGE: WARREN, Richard D. | |
| | Ct. reimposes original sentence of 18 mos. DOC. This sent. consecutive to sentences in Nos. 6020 and 6024 Cr. Ct. suspends sent. and places deft. back on Probation under Order of Aug. 21, 1989 under the same conditions and additional condition that deft. complete 100 hrs. community service by Jan. 1, 1994. | |
| | JUDGE: WARREN, Richard D. | |
| | Order for Probation of Aug. 21, 1989 amended to add Additional condition of Probation. | |
| | 1994, Jan. 21st, Petition and Order For Abatement/Termination of Probation Supervision with proposed Order, fd. | |
| | 1994, Feb. 15th, Order of Court abating Probation in this case, fd. | |
| | JUDGE: WARREN, Richard D. | |

CASE NO. _____

## DOCKET ENTRIES

CASE No. 6016 CRIMINAL
CR-605258F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | DURAN LAMONT ALLEN | |

## DOCKET ENTRIES

1989, Jan. 9th, Criminal Information filed by the State's Attorney for Dorchester County, Maryland with State's Automatic Discovery and Request for Discovery with Certification thereon filed:

BURGLARY/INT/STEAL/DAY Art. 27, Section 30(b)
B&E DWELLING Art. 27, Section 31A
THEFT OVER $300.00 Art. 27, Section 342
1989, Jan. 10th, Warrant, Writ and Notice to the Deft. issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached for the Deft. to be and appear for Criminal Appearance on Jan. 30, 1989 at 9:30 A.M.
SHERIFF PHILIP H. MCKELVEY **Summoned 1/10/89**
DURAN LAMONT ALLEN **Summoned 1/11/89**
**1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co.**
**BOND IN THE AMT. OF $5,000.00, NOT POSTED.**
1989, Jan. 30th, Present in Court: Present in Court: Duran Lamont Allen; Hugh Vinson, State's Atty.; Connie Bennett, Court Reporter; Judge Donald F. Johnson presiding.
1989, Jan. 30th, Appearance of Harry Sadoff, Esq. entered on the record on behalf of Deft.
JUDGE: JOHNSON, Donald F.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 5, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by state's Atty., fd.
1989, Mar. 22nd, Petition of State for Writ of Habeas Corpus Ad Prosequendu, fd.
1989, Mar. 22nd, Order to issuesubpoenas for the following witnesses to testify for the State 4/5/89 at 9:30 A.M., fd. and isd. 3/23:
Dep. James Phillips Sd. 3/27
Dep. Michael Haring Sd. 3/23
Dep. Paul Hurley Sd. 3/27
Ms. Connie Paatrick Sd. 3/27
Jerome MacArthur Tilghman NE 4/3/89
Luther Molock NE 4/3/89
Debruah Vines Sd. 4/1
1989, Mar. 23rd, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 27th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 4/5/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 6016

## DOCKET ENTRIES

**1989, Mar. 27th, Writ of Habeas Corpus Ad Prosequendum isd. for:**
**Shf. Philip McKelvey Sd. j3/27**
1989, Apr. 5th, Present in Court: Duran L. Allen with counsel Harry Sadoff, Esq.; Michael Maloney, Dep States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 5th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 1st Count- Daytime Housebreaking and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, Apr. 5th, Court accepts defts. plea of Guilty to 1st Count- Daytime Housebreaking.
JUDGE: WARREN, Richard D.
1989, Apr. 5th, Court finds deft. guilty as to 1st count- Daytime Housebreaking.
JUDGE: WARREN, Richard D.
1989, April 5th, State moves to Nolle Prosse all remaining charges.
JUDGE: WARREN, Richard D.
1989, Apr. 5th, Sentence to be imposed on April 6, 1989 at 9:30 A.M.
JUDGE: WARREN, Richard D.
1989, Apr. 6th, Present in Court: Duran Lamont Allen with counsel Harry Sadoff, Esq.; Hugh Vinson, States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 6th, It is the sentence of this Court that deft. on the 1st Count- Daytime Housebreaking be committed to the Div. of Corrections for a period of 10 years and make restitution in the amount of $84.00 to Deborah Vines.
Sentence to date from Dec. 8, 1988.
JUDGE: WARREN, Richard D.
Commitment isd.
1994, Nov. 23rd, Order For Release on Parole, fd.

CASE NO. 6017

CR-605208F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Cost Alloc<br>11-27-91<br>Clerk 80.00<br>Co Comm 5.00<br>R Simmons 5.00<br>Shf: D. Co 60.00<br>CIF 15.00 |
| H.S. | DONALD ALLEN WALLACE | |

## DOCKET ENTRIES

1989, Jan. 12th, Criminal Information filed by the State's Attorney for Dorchester County, Md. with State's Automatic Discovery and Request for Discovery with Certification thereon fd.:

FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44
UTTERING FALSE DOCUMENTS Art. 27, Sec. 44
THEFT UNDER $300.00 Art. 27, Sec. 342

1989, Jan. 18th, Warrant, Writ and Notice to Deft. isd. for Deft.'s appearance on January 30, 1989 at 9:30 A.M., with copy of charging document attached:
Shf. Philip H. McKelvey SD 1-19-89
Donald Allen Wallace SD 1-19-89

1989, Jan. 23rd, Papers received and filed from District Ct. for Dor. Co.
BOND IN THE AMOUNT OF $5,000.00, NOT POSTED.

1989,Jan. 26th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, with Plea of NOT GUILTY, and Election of JURY TRIAL, fd.

1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 20, 1989 at 9:30 A.M., fd.

1989, Feb. 17th, Notice of Jury Trial ret'd by state's Atty., fd.

1989,1 Apr. 6th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.

1989, Apr. 6th, Order to issue subpoenas for the following witnesses to testify for the State 4/20/89 at 9:30 A.M., fd. and isd. 4/7:
Mike O'Connor Non Est 4/8/89
Robert Burgess Sd 4/8/89
Scott Griffith
Det. Charles Bennett Sd 4/11/89
Pfc. Tom Malik Sd 4/11/89

1989,1 Apr. 6th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.

1989,1 Apr. 10th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 4/20/89 at 9:30 AA.M., fd.
JUDGE: JOHNSON, Donald F.

1989, Apr. 10th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd 4/10/89

CASE NO. 6017

## DOCKET ENTRIES

1989, Apr. 20th, Order to enter appearance of Raymond Simmons, Esq. for the deft., fd.
1989, Apr. 20th, Present in Ckourt: Donald Allen Wallace with counsel Raymond Simmons, Esq.; Hugh Vinson, State's Atty. Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 20th, Deft. waives right to a Jury Trial.
1989, Apr. 20th, State moves to consolidate Nos. 6017 and 6021 Cr. Law. no objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Apr. 20th, Deft. enters a plea of Guilty to the 2nd Ct.-Uttering and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, Apr. 20th, Ckourt accepts deft.'s plea to 2nd Ct.-Uttering.
JUDGE: JOHNSON, Donald F.
1989, Apr. 20th, Court finds deft. guilty as to 2nd Ct-OUttering.
JUDGE: JOHNSON, Donald F.
1989, Apr. 20th, State moves to Nolle Prosse all remaining counts.
1989, Apr. 20th, ITtis the sentence of this Court that deft. on the 2nd Ct. -Uttering be committed to the Div. of Corr. kfor a period of 3 years. This sentence to run consecutive to any sentence or sentences previously imposed. Court suspends the last year and upon release places deft. on supervised Probation for a period of 3 years under the supervision of Div. of Parole and probation under the standard conditions and the special conditions as follows:
Deft. to make restitution to Domino's Pizza in the amt. of $50.00 within 6 months from release.
Credit to be given for time served-148 days-Nov. 23, 1988.
JUDGE: JOHNSON, Donald F.
Order for Probation.
Commitment issued.
1990, Apr. 25th, Order for Release on Parole, fd.
1990, NOv. 5th, Report from Parole and Probation, fd.
1990, Dec. 4th, Instructions as to Report of 11/5/90: If probationer is found guilty of new offense he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Dec. 20th,Report of P&P- Probation Violation (Payment), fd.
1991, Feb. 11th, No action necessary at this time.
JUDGE: JOHNSON, D.F.
Copies issd.
1991, Apr. 4th, Report from Parole and Probation, fd.
1991, Apr. 22nd, Instructions as to Report fd. 4/4/91: If probationer is found guilty of a new offense, he should be cited for VOP, fd.
JUDGE: JOHNSON, Donald F.
1991, May 16th, Report from Parole and Probation, fd.
1991, May 24th, Instructions as to Report fd. 5/16/91: Probation to be continued as requested, fd.
JUDGE: JOHNSON, Donald F.
1991, Aug. 14th, Mt. of State for Summons for VOP, with report of Parole & Probation, fd.
1991, Aug. 19th, Order to issue Summons for VOP, fd.
JUDGE: Johnson, Donald F.
1991, Aug. 22nd, Summons w/copy of Mt. for VOP isd. for:
DONALD ALLEN WALLACE **Sd 8/26/81**
1991, Aug. 22nd, Notice of VOP hearing Oct. 23, 1991 at 1:30 P. M. to all parites, fd.
1991, Oct. 23rd, Pst. in Ct.: Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
State makes Mt. to Dismiss, Pd in full.
Mt. gtd.
JUDGE: JOHNSON, Donald F.
1992, Mar. 19th, Petition of Div. of Parole and Probation for Abatement/Termination of Probation Supervision, fd.
1992,Apr. 2nd, Order of Court that probation is terminated, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 6018
CR-605180F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | 11/23/93 Costs<br>Aloc.<br>Clk. $ 80.00<br>Shf.(Dor.Co. 75.00<br>Co.Comm. 5.00<br>Law Lib. 5.00<br>CIF 7.50<br>Victim Cr. 7.50 |
| H.S. | JOEL HANSEN BURNS | |

## DOCKET ENTRIES

1989, Jan. 12th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery with Certification thereon fd.:
FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44
UTTERING FALSE DOCUMENTS Art. 27, Sec. 44
THEFT UNDER $300.00 Art. 27, Sec. 342
1989, Jan. 18th, Summons isd. to the Shf. of Tal.Co. with a copy of the charging document for the Deft.'s appearance on Jan. 30, 1989 at 9:30 A.M.:
Joel Hansen Burns Non-Est, Moved
1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $5,000.00, NOT POSTED.
1989, Jan. 26th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Jan. 26th, Order to issue a warrant and writ for deft. herein, fd.
1989, Jan. 26th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd. (Not needed, Atty. has already entered appearance)
1989, Jan. 27th, Warrant with copy of charging document isd. to the Shf. for service upon Deft.:
Joel Hansen Burns Warrant executed 1-30-89
1989, Feb. 7th, Notice to Deft. and all parties of assigned Jury Trial Mar. 27, 1989 at 9:30 A.M., fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 10th, Order to issue subpoenas for the following witnesses to testify for the State 3/27/89 at 9:30 A.M., fd. and isd. 3/13:
Gary Webster NE 3/15/89
Steve Kreger Sd 3/14/89
William Fitzgerald Sd 3/15/89
Det. Charles Bennett Skd. 3/15
Jeannie Lord Sd. 3/18
1989, Mar. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 14th, Order of Court for issueance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 3/27/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 14th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd 3/14/89
1989, Mar. 27th, Present in Court: Joel Hansen Burns with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Ann Marie Ruby, Court reporter; Jge Donald F. Johnson presiding.
1989, Mar. 27th, Deft. waives right to a Jury Trial enters a plea of guilty to 2nd Ct. uttering and guilty as to 3rd Ct.-Petty Theft and elects trial before the Court.
JUDGE: WARREN, Richard D.

CASE NO. 6018

## DOCKET ENTRIES

1989, Mar. 27th, Court accepts deft.'s pleas to 2nd and 3rd cts.
JUDGE: WARREN, Richard D.
1989, Mar. 27th, Court finds deft. guilty as to 2nd Ct.-Uttering and guilty as to 3rd Ct.-Petty Theft.
JUDGE: WARREN, Richard D.
1989, Mar. 27th, State moves to Nolle Prosse 1st Ct.
1989, Mar. 27th, It is the sentence of this Ct. that deft. on the 2nd Ct.-uttering be committed to Div. of Corrections for a period of 2 years. court suspends all but 10 months Dor. Co. Jail and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions under the supervision of Div. of Parole and probation and the special conditions that deft. make restitution of $60.00 to Tru-Blu. Sentence to commence as of Dec. 30, 1988.
Probation to run concurrent to the Probation imposed in District Court.
On the 3rd Ct.-Petty Theft, deft. committed to Div of Corrections for ap period of 18 months. Sentence to run consecutive to sentence imposed on the 2nd Ct. Court suspends sentence and places deft. on Probation for 3 years under the same conditions as imposed on the 2nd C on the 2nd Ct.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Commitment isd.
1989, mar. 27th, Motion by state to remove State's Exhibit 1 and 2. No objection, Motion granted.
JUDGE: WARREN, Richard D.
1991, May 20th, Report from Probation Dept., fd.
1991, June 5th, Instructions as to Report fd. 5/20/91: No action, fd.
JUDGE: WARREN, Richard D.
1991, Sept. 23rd, Report from Parole and Probation, fd.
1991, Oct. 4th, Instructions as to Report fd. 9/23/91: No action requested, none taken, fd.
JUDGE: WARREN, Richard D.
1992, Nov. 2nd, Report from Div. of Parole and Probation(Payment), fd.
1993, June 18th, Instructions as to Report fd. 11/2/92: Extend payment period to end of period of probation, fd.
JUDGE: WARREN, Richard D.

CASE NO. 6019

CR-001492F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| R.E.F.III | HARLAN TODD WILLEY | |

## DOCKET ENTRIES

1989, Jan. 12th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery with Certification thereon fd.:
FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44
UTTERING FALSE DOCUMENTS Art. 27, Sec. 44
1989, Jan. 18th, Warrant, Writ and Notice to Deft. isd. for Deft.'s appearance on Jan. 30, 1989 at 9:30 A.M., with copy of charging document attached:
Shf. Philip H. McKelvey SD 1-19-89
Harlan Todd Willey SD 1-19-89
1989, Jans. 23rd, Papers received and filed from the District Ct. for Dor. Co. BOND IN THE AMOUNT OF $15,000.00, Blanket Bond with No. 6020 Criminal-NOT POSTED.
1989, Jan. 26th, Order to enter the appearance of Robert E. Farnell, III, as atty. for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Jan. 26th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 17th, Motion of Deft. to hold all his case on April 24, 1989, with UNSIGNED ORDER, fd. (Mr. Farnell to file Motion to Consolidate)
1989, Feb. 22nd, Answer of Deft. to State's Motion for Discovery and Inspection, with Report attached, fd.
1989, Mar. 8th, Notice to Deft. and all parties of assigned Jury Trial Apr. 24, 1989 at 9:30 A.M., fd.
1989, Mar. 9th, Notice of Jury Trial ret'd by Robert E. Farnell, Esq., fd.
1989, Mar. 15th, NOtification retd. by Hugh Vinson, States Atty.
1989, Apr. 10th, State's Automatic Discovery and Request for discovery, fd.
1989, Apr. 10th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Apr. 10th, Order to issue subpoenas for the following witnesses to testify for the State 4/24/89 at 9:30 A.M., fd. and isd. 4/11:
Pfc. Patrick Doyle SD 4/15/89
Charles Kelley SD 4/13/89
Virginia L. Willey SD 4/13/89
Reese Hurley SD 4/13/89
Carol willey SD 4/12/89
1989, Apr. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Apr. 12th, Petition of State for writ of habeas corpus Ad Prosequendujm, fd.
1989, Apr. 13th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequndum for deft.'s appearance on 4/24/89 at 9:30 A.M., fd. (See No. 6014 for filing)
JUDGE: JOHNSON, Donald F
1989,1 Apr. 13th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction,DOC
1989, April Llth, Motion to Suppress fd. by Deft.

CASE NO. 6019

## DOCKET ENTRIES

1989, April 24th, Present in Court: Harlan Todd Willey with counsel Robert E. Farnell III, Esq.; Michael Maloney, Deputy State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, April 24th, State moves to place case on Stet Docket.
Deft. agrees to Stet and waives right to a Speedy Trial.

1989, April 24th, Court grants State's Motion and places case on Stet Docket.
JUDGE: WARREN, Richard D.

1989, Oct. 6th, Motion of Robert Farnell, III, Esq. on behalf of deft. to Withdraw Defense Exhibits with consent of States Atty.
1989, Oct.13th, Order ofCourt that the Defense Exhibits are hereby withdrawn and photo copies made to replace them.
JUDGE: WARREN,Richard D.
1989, Oct. 6th, Motion of Robert Farnell, III, Esq. on behalf of deft. to Withdraw Defense Exhibits with consent of States Atty.
1989, Oct. 13th, Order of Court that the Defense Exhibits are hereby withdrawn and photo copies made to replace them.
JUDGE: WARREN, Richard D.
Copies isd.
1989, Oct. 25th, Exhibits forwarded to Robert Farnell, III, Esq. and copy placed in file. See No. 6014 Cr. for filing.

CASE NO. 6020

CR-001491F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Cost Alloc<br>3/24/92<br>CoComm 5.00<br>Clk 80.00<br>Shf Dor 105.00<br>R.Farnell 5.00<br>CIF 15.00 |
| R.E.F.III | HARLAN TODD WILLEY | |

## DOCKET ENTRIES

1989, Jan. 12th, Criminal Information filed by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery with Certification thereon fd.:
FORGERY-PRIV. DOCUMENTS Art. 27, SEc. 44
UTTERING FALSE DOCUMENTS Art. 27, SEc. 44
THEFT UNDER $300.00 Art. 27, Sec. 342
1989, Jan. 18th, Warrant, Writ and Notice to Deft. isd. to the Shf. for Deft.'s appearance on Jan. 30, 1989 at 9:30 A.M., with copy of charging document attached:
Shf. Philip H. McKelvey SD 1-19-89
Harlan Todd Willey SD 1-19-89
1989, Jan. 23rd, Papers received and filed from District Ct. for Dor. Co.
BOND IN THE AMOUNT OF $15,000.00, Blanket Bond with No. 6019 Criminal-NOT POSTED.
1989, Jan. 26th, Order to enter the appearance of Robert E. Farnell, III, as atty. for the Deft. herein, Plea of Deft.: NOT GUILTY, and Electionof JURY TRIAL, fd.
1989, Jan. 26th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 17th, Motion of Deft. to hold all his cases on April 24, 1989, with UNSIGNED ORDER, fd. (Mr. Farnell to file Motion to Consolidate) See No. 6019 for filing
1989, Feb. 22nd, Answer of Deft. to State's Motion for Discovery and Inspection, with Report attached, fd.
1989, Mar. 8th, Notice to deft. and all parties of assigned Jury Trial Apr. 24, 1989 at 9:30 A.M., fd.
1989, Mar. 9th, Notice of Jury Trial ret'd by Robert E. Farnell, Esq., fd. (See No. 6019 for filing)
1989, Apr. 10th, State's Automatic Discovery and Request for Discovery, fd.
1989,1 Apr. 10th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Apr. 10th, order to issue subpoenas for the following witnesses to testify for the State 4/24/89 at 9:30 A.M., fd. and isd. 4/11:
Pfc. Patrick Doyle SD 4/15/89
Pfc. Dale Hurt SD 4/15/89
Reese Hurley SD 4/13/89
Wendy Johnson SD 4/13/89
Virginia Willey SD 4/13/89
1989, Apr. 10th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, Apr. 12th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, Apr. 13th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/24/89 at 9:30 A.M., fd. (See No. 6014 for filing)
JUDGE: JOHNSON, Donald F.
1989,1Apr13th, Writ of habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction,DOC
1989, April 11th, Motion to Suppress, fd. by Deft.

CASE NO. 6020

## DOCKET ENTRIES

1989, April 24th, Present in Court: Present in Court: Harlan Todd Willey with counsel Robert E. Farnell III, Esq.; Michael Maloney, Deputy State's Atty.; Ann Marie Ruby Court Reporter; Judge Richard D. Warren presiding.

1989, April 24th, Deft. moves to withdraw Motion to Suppress.
1989, April 24th, Deft. waives right to a Jury Trial enters a plea of Guilty to 3rd Ct. - Theft and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, April 24th, Court accepts deft's plea of guilty to 3rd Ct. - Theft.
JUDGE: WARREN, Richard D.
1989, April 24th, Court finds deft. guilty as to 3rd Count - Theft.
JUDGE: WARREN, Richard D.
1989, April 24th, Deft. request Pre-Sentence Investigation.
JUDGE: WARREN, Richard D.
1989, April 25th, Notification of Pre-Sentence Investigation mailed to Div. of Parole and Probation.
**1989, June 1st, Request of Jay Jarrell,l Parole Agent, to Change Investigation Due Date, fd. (See No. 6014)**
**1989, June 5th, Order of Court dated 6/2/89 that the Pre-Sentence Investigation report be filed on or before June 16, 1989,afd. (See No. 6014)**
**JUDGE: WARREN, Richard D.**
**Copy isd.**

1989, July 10, Notice to defendant and all parties of assigned sentencing date of July 28, 1989 at 9:30 a.m. at Dor. Co. Circuit Court.
1989, July 28th, Present in Court: Michael Maloney, Dep. State's Atty.; Robert E. Farnell, III, Esq. representing deft.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding. Deft. not present.
1989, July 28th, Sentencing continued to allow Writ to be issued.
JUDGE: WARREN, Richard D.
1989, July 31st, Notice to Deft. and all parties of assigned Sentencing Aug. 21, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of Sentencing by Robert E. Farnell, III, Esq., fd.(See No. 6014 for filing)
1989, Aug. 3rd, Notification retd. by Hugh Vinson, States Atty. See No. 6014 for filing
1989, Aug. 3rd, Petition by the State for a Writ of Habeas Corpus Ad Prosequendum for deft. See No. 6014 for filing.
1989, Aug. 4th, Order of Court that the Writ of Habes Corpus Ad Prosequendum be isd. for Aug. 21, 1989 at 9:30 a.M.
JUDGE: JOHNSON, Donald F.
1989, Aug. 4th, Writ of Habeas Corpus Ad Prosequendum isd. to the Comm of Correction to have the body of Harlan T. Willey in Circuit Court for sentencing Aug.21, 1989 at 9:30 a.M.
1989, Aug. 21st, Present in Court: Harlan T. Willey with counsel Robert E. Farnell, III, Esq.; Michael Maloney, Dep. State's Atty.; Joyce Hard, Court Recorder; Judge Richard D. Warren presiding.
1989, Aug. 21st, Sentencing held.
1989, Aug. 21st, It is the sentence of this Court that Deft. as to Ct. 3-Theft be committed to the Div. of Correction for a period of 18 months to run consecutive to Cr. Law 6015, Sentence is suspended and Deft. is placed on supervised Probation for a period of 5 years under the same conditions as in Cr. Law #6015.
JUDGE: WARREN, Richard D.
Order for Probation, fd. (See No. 6015 for filing)
1989, Oct. 6th, Motion of Robert Farnell, III, Esq. on behalfof deft. to Withdraw Defense Exhibits with consent of States Atty.
1989, Oct. 13th, Order of Court that the Defense Exhibits are hereby withdrawn and photo copies made to replace them.
JUDGE: WARREN, Richard D.
Copies isd.
1989, Oct. 25th,Exhibits forwarded to Robert Farnell, III, Esq. and copy placed in file. See No. 6014 Crim. for filing

1990, July 6th, Report of parole and probation, fd. (See No. 6015 for filing)
1990, Dec. 11th, Report of Parole and Probation, fd. (See No. 6015 for filing)
1991, Jan. 10th, Instructions as to REports of 7/6/90 and 12/11/90: No action, fd.(See No. 6015)
JUDGE: WARREN, Richard D. Copies isd.

CASE No. 6020

STATE OF MARYLAND VS. HARLAN TODD WILLEY
CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|

1991, Jan. 14th, Report of Parole and Probation, fd. (See Case #6015)
1991, Jan. 21st, Instructions as to report of 1/14/91: No Action, Fd.
JUDGE: WARREN, Richard D. (See Case #6015)
1991, Jan. 22nd, Copies issued.
1991, Feb. 22nd, State's Mt. for Summons for VOP, with Report of ProbationDept., fd.(
(See No. 6015)
1991, June 11th, Order to Issue Summons, fd. (See No. 6015)
JUDGE: WARREN, Richard D.
1991, June 14th, Notice to State's Atty. and ProbationDept. of assigned VOP hearing
7/31/91 at 1:30 P.M., fd.
Summons, w/copy of Mt. for VOP, isd. for:
HARLAN TODD WILLEY
1991, July 31st, Pst. in Ct.: Harlan Todd Willey; Michael Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; Joyce Hart, Ct.Rpt.; Charlene McWilliams, Ct.Rm. Clk
Judge Richard D. Warren presiding.
Deft. wishes to proceed without counsel.
Ct. finds deft. freely and voluntarily waived right to an atty.
JUDGE: WARREN, Richard D..
Deft. enters a plea of Guilty to VOP.
Ct. advises deft. of rights.
Ct. finds plea of Deft. was freely and voluntarily made and accepts such plea.
JUDGE: WARREN, Richard D.
~~Case proceeded on Statement of Facts.~~

## DOCKET ENTRIES

Ct. finds Harlan Todd Willey Guilty of VOP.
JUDGE: WARREN, Richard D.
Ct. reimposes original sentence of 18 mos. DOC. This sent. consecutive to sentences in No. 6015 and 6024 Cr. Ct. suspends sent. and places deft. back on Probation under Order of Aug. 21, 1989 under same conditions and addl. condition that deft. complete 100 hrs. communmity service by Jan.. 1, 1994.
JUDGE: WARREN, Richard D.
Order for Probation of Aug. 21, 1989 amended to add additonal condition of Probation.
1994, Jan. 21st, Petition and Order for Abatement/Termination of Probation Supervision with Proposed Order, fd. (See 6015 for filing)
1994, Feb. 15th, Order of Court for Abatement of Probation in case herein, fd.
JUDGE: WARREN, Richard D. (See No. 6015 for filing)

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6021

CR-605195F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Cost Alloc<br>11/27/91<br>Clerk 80.00<br>Co Comm 5.00<br>R Simmons 5.00<br>Shf: D. Co 75.00<br>CIF 15.00 |
| H.S. | DONALD ALLEN WALLACE | |

## DOCKET ENTRIES

1989, Jan. 12th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery with Certification thereon fd.:

| | |
|---|---|
| BURGLARY-GENERALLY (CL) | Art. 27, Sec. 29 |
| BURGLARY-INT/STEAL/NIGHT | Art. 27, Sec. 30(a) |
| B&E DWELLING | Art. 27, Sec. 31A |
| THEFT OVER $300.00 | Art. 27, Sec. 342 |

1989, Jan. 18th, Warrant, Writ and Notice to Deft. isd. to the Shf. for Deft.'s appearance on Jan. 30, 1989 at 9:30 A.M., with copy of charging document attached:
Shf. Philip H. McKelvey SD 1-19-89
Donald Allen Wallace SD 1-19-89

1989, Jan. 23rd, Papers received and filed from District Ct. for Dor.Co.
BOND IN THE AMOUNT OF $5,000.00, NOT POSTED.
1989, Jan. 26th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 20, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by state's Atty., fd. (See No. 6017 for filing)
1989, Apr. 6th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Apr. 6th, Ordser to issue subpoenas for the following witnesses to testify for the State 4/20/89 at 9:30 A.M., fd. and isd. 4/7:
Shirley Newman
Mark Newman SD 4/17/89
Richard Clarey
Pfc. Mark Wright
Det. Charles Bennett Sd 4/11/89
Roxanne Deitrich SD 4/17/89
1989,1 Apr. 6th, Petition of State for rit of habeas Corpus Ad Prosequendum, fd.
1989,1 Apr. 10th, Order of Court for issuance of Writ of Habeas CVorpus Ad Prosequendum for deft.'s appearance on 4/20/89 at 9:30 A.M., fd. (See No. 6017 for filing)
JUDGE: JOHNSON, Donald F.
1989, Apr. 10th, Writ of habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey

CASE NO. 6021

## DOCKET ENTRIES

1989, Apr. 20th, Present in CKourt: Donald Allen Wallace with counsel Raymond Simmons, Esq.; Hugh Vinson, State's Atty.; Gail Gweiber, Court Reporter; Judge Donald f. Johnson prsiding.
1989, Apr. 20th, Deft. waives right to a Jury Trial.
1989,1 Apr. 20th, Motion by State to consolidate Nos. 6017 and 6021 Cr. Law. No objection, Motion granted.
JUDGE: JOHNSON, Donald Fl.
1989,1 Apr. 20th, Deft. enters a plea of Guilty to 3rd Ct.- Breaking and Entering
JUDGE: JOHNSON,L Donald Fk.
1989, Apr. 20th, Court accepts deft.'s plea to 3rd Ct.
JUDGE: JOHNSON, Donald Fk.
1989,1 Apr. 20th, Court finds deft. guilty as to 3rd Ct.-Breaking & Entering.
JUDGE: JOHNSON, Donald F.
1989, Apr. 20th, States moves to Nole Prosse all remaining Counts.
1989, Apr. 20th, It is the sentence of this Ct. that deft. on the 3rd Ct.-Breaking & Entering be committed to the Commissioner of Correction for a period of 3 years. This sentence to run concurrently to No. 6017 Cr. Law-2nd Ct.
Court suspends all but the last 9 months and upon release places deft. on supervised Probation under the supervision of Div. of Paroleeand probation for a period of 3 years under the standard conditions and the special conditions that deft. make restitution in the amount of $200.00 to Shirley Newman within 6 months from release. Probation to run concurrent to Probation imposed in No. 6017 Cr. Law.
JUDGE: JOHNSON, Donald F.
Order for Probation.
C ommitment isd.
1990, Apr. 25th, Order for Release on Parole, fd. (See No. 6017 for filing)
1990, NOv. 5th, Report of Parole and Probation, fd. (See No. 6017 for filing)
1990, Dec. 4th, Instructions as to Report of 11/5/90: If probationer is found guilty of new offense, he should be cited for V.O.P., fd. (See No. 6017 for filing)
JUDGE: JOHNSON,Donald F.
Copies isd.
1990, Dec. 20th, Report of P & P - Probation Violation (Payment), fd. (See No. 6017 Cr.)
1991, Feb. 11th, No action necessary at this time (See No. 6017 Cr.)
JUDGE: JOHNSON, D.F.
Copies issd.
1991, Apr. 4th, Report from Parole and Probation, fd. (See No. 6017 for filing)
1991, Apr. 22nd, Instructions as to Report fd. 4/4/91: If probationer is found guilty of a new offense, he should be cited for VOP, fd. (See No. 6017 for filing)
JUDGE: JOHNSON, Donald F.
1991, May 16th, Report from Parole and Probation, fd. (See No. 6017 for filing)
1991, May 24th, Instructions as to Report fd. 5/16/91: Probation to be continued as requested, fd. (See No. 6017 for filing)
JUDGE: JOHNSON, Donald F.
1991, Aug. 22nd, Summons, w/copy of Mt. for VOP issd. for DONALD ALLEN WALLACE
1991, Aug. 22nd Notice of VOP hearing Oct. 23, 1991 at 1:30 P. M. to all parties, fd.
1991, Oct. 23rd, Pst. in Ct.: Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
State makes Mt. to Dismiss, paid in full.
Mt. gtd.
JUDGE: JOHNSON, Donald F.
1992, Mar. 19th, Petition of Div. of Parole and Probation for Abatement/Termination of Probation Supervision, fd. (See No. 6017 for filing)
1992, Apr. 2nd, Order of Court that probation is terminated, fd. (See No. 6017 for filing)
JUDGE: JOHNSON, Donald F.

CASE NO. 6022

CR-605050F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's Atty. | STATE OF MARYLAND | COSTS ALLOCATION<br>4/24/90<br><br>Clk $80.00<br>Co. Comm. $5.00<br>Shf. .66<br><br>Costs Alloc.<br>9/20/90<br>Atty. 5.00 HS<br>Shf. 14.34 Dor.<br>CIF 20.00<br><br>Fine Alloc<br>10/18/90<br>$100.00 |
| H.S. | PATTI D. BELL | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BOND IN THE AMT. OF $100.00 POSTED BY DOROTHY CHANCE, SURETY(CASH)
Bond recorded in Recognizance Docket, PLC No. 3, Folio 80.
Money deposited in Special Account, Rec.#2585.
1989, Feb. 8th, Notice to Deft. and all parties of assigned Jury Trial April 3, 1989 at 9:30 A.M., fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 20th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 20th, Order to issue subpoenas for the following witnesses to testify for the State 4/3/89 at 9:30 A.M., fd. and isd. 3/22:
Thomas Hall(Duces Tecum)
Anna Pope(Duces Tecum) Sd. 3/24

1989, Apr. 3rd, Present in Court: Patricia D. Bell with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 3rd, State makes a Motion to consolidate Criminal Nos. 6022 and 6023 for trial. No objection, Motion granted, cases are consolidated.
JUDGE: JOHNSON, Donald F.
1989, Apr. 3rd, Deft. waives her right to a Jury Trial, elects to be tried by theCourt an and enters a Plea of not Guilty. Case to proceed on agreed statement of facts.
JUDGE: JOHNSON, Donald F.
1989, Apr. 3rd, State makes a Motion to amend Deft.'s name to read "Patricia D. Bell". No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Apr. 3rd, The Court finds Deft. Guilty as to Count 1, Uttering-Bad Checks.
JUDGE: JOHNSON, Donald F.
1989, Apr. 3rd, The State Nolle Prosses all remaining counts.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 6022

## DOCKET ENTRIES

1989, apr. 3rd, It is the sentence of this Court that deft. on the 1st Ct-Uttering be committed to the Commissioner of Correction for a Period of 18 months and pay a fine of $100.00 and costs. As to confinement, Court suspends all but 10 days and upon release places deft. on supervised probation for a period 3 yrs under the supervision of the Div. of Parole and Probation under the standard conditions and the special condition as follows:
Deft. to make restitution to Acme in the amount of $283.00. Said restitution, fine and costs to be paid thru the Div. of Parole and Probation within 12 months from date of release. Credit to be given for time served.
JUDGE: JOHNSON, Donald F.
Commitment issued.
Order for Probation, fd.

1989, Apr. 10th, Order Withdrawing Funds from Special Account, fd.
JUDGE: JOHNSON, Donald Fl.
1989, Apr. 18th, Receipt of Dorothy L. Chance, Surety, for check in the amt. of $100.00, representing bond money, fd.
1989, May 25th, Report from Div. of Parole and Probation, fd.
1989, June 8th, Per Judge Donald F. Johnson no action necessary at this time per recommendation of parole and Probation, fd.
Copy isd.

1990,May 2nd, Report of Div. of Parole and Probation - Violation of Payment.
1990,May 23rd, Court grants deft. a one year extension.
JUDGE: JOHNSON, Donald F.
Copies issd.
1992, Jan. 17th, Special Report on Probation Violation, fd.
1992, Jan. 27th, Special Report on Probation Violation, fd.
1992, Jan. 27th, Motion for Issuance of Summons, Violation of Probation, fd.
1992, March 9th, Special Report on Probation Violation to issue a summons as requested.
JUDGE: JOHNSON, Donald F.
1992, March 24th, Summons issued for Deft.:
PATTI D. BELL Sd. 3/26/92
1992, March 24th, Notice to all parties of assigned hearing for May 27, 1992 at 1:30 P.M. Fd.
1992, Apr. 7th, Report from Div. of Parole and Probation, with attachments, fd.
1992, May 18th, Instructions as to Report fd. 4/7/92: Ms Bell should be served with a copy of the additional alleged violations prior to the date of her hearing. As of this date, it appears that she has not been served with the summons issued on March 24. Therefore, P&P may wish to request a warrant.
JUDGE: JOHNSON, Donald F.
1992, May 18th, Copies of additional allegations isd. to Shf. of Car. Co. for:
PATTI D. BELL Sd. 5-19-92
1992, May 27th, Pr. in Ct.: Patti Bell; Robt. Farnell, Dep. Sts. Atty.; Gail Cweiber Ct. Rptr.; Joyce Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
State makes Mt. to Close Case.
Mt. Grtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 6023

CR605175F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's Atty. | STATE OF MARYLAND | Costs Alloc 5-20-91<br>Clk. $ 80.00<br>Co.Comm. 5.00<br>Shf.(Dor.Co)30.00<br>H.S. Esq. 5.00<br>CIF 12.80<br>Bal. 7.20<br>8/26/91<br>CIF 7.20 |
| H.S. | PATRICIA D. BELL | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED

BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAd checks Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAd CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAD CHECKS Art. 27, Sec. 141
BAd CHECKS Art. 27 , Sec.141

BOND IN THE AMT. OF $1,000.00(Corporate) POSTED BY AMERICAN BANKERS INS. CO. OF FLA.
Bond recorded in Recognizance Docket, PLC No. 3, Folio 81.
1989, Feb. 8th, Notice to Deft. and all parties of assigned Jury Trial April 3, 1989 at 9:30 A.M., fd.
1989, Mar. 20th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 20th, Order to issue subpoenas for the following witnesses to testify for the State 4/3/89 at 9:30 A.M., fd. and isd. 3/22:
June Collins(Duces Tecum) Sd. 3/24
Supervisor of CreditUnion, Anna Pope(Duces Tecum) Sd. j3/24
Thomas Hall Sd. 3/24
1989, Apr. 3rd, Present in Court: Patricia D. Bell with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 3rd, State makes a Motion to consolidate criminal Nos. 6023 and 6022 for trial. No objection, Motion granted, cases are consolidated.
JUDGE: JOHNSON, donald F.
1989, Apr. 3rd, Deft. waives her right to a Jury trial, elects to be tried by the Court and enters a Plea of Not Guilty. Case to proceed on agreed statement of facts.
JUDGE: JOHNSON,L Donald F.

(OVER)

CASE No. 6023

## DOCKET ENTRIES

1989, Apr. 3rd, The Court finds Deft. 1Guilty as to Ct. 1-Uttering-Bad Checks.
JUDGE: JOHNSON, Donald F.
1989, Apr. 3rd, The State Nolle Prosses all remaining counts.
JUDGE: JOHNSON, Donald F.
1989, Apr. 3rd, It is the sentence of this Ckourt that deft. on the 1st Ct-Uttering be committed to the Div of Correction for a period of 18 months and pay a fine of $k100.00 and costs. As to confinement, Court suspends sentence and places deft. on supervised probation under the supervision of the Div. of Parole and probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to make restitution to Pizza Hut in the amt. of $640.00;
Restitution, Fines and costs to be paid thru the Div. of Parole and probation within 12 months from date of release from confinement.
Sentence as to confinement is to run consecutive to the sentence imposed in No. 6022 Cr. Law.
Probationto run concurrent.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1989, May 25th, Report from Div. of Parole and Probation, fd.
1989, June 8th, Per Judge Donald F. Johnson no action necessary at this time per recommendation of parole and Probation, fd.
Copy isd.
1990, May 2nd, Report of Div. of Parole and Probation, fd.
1990, May 25th, Instructions as to Report: A one year extension to pay is granted, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1991, Feb. 1st, Report of Parole and Probation, fd.
1991,,Apr. 10th, Instructions as to report: An extension of 90 days to pay is granted as recommended by Parole and Probation, fd.
JUDGE: JOHNSON, DONALD F.
1992, Jan. 17th, Special Report-Informative-New Arrest of Parole & Probation, fd.
1992, Jan. 31st, Motion for Issurance of Summons Violation of Probation, fd.
1992, March 9th, Special Report on Probation Violation to issue a summons as requested.
JUDGE: JOHNSON, Donald F.
1992, March 24th, Summons issued for Deft.:
PATTI D. BELL Sd. 3/26/92
1992, March 24th, Notice to all parties of assigned hearing for May 27, 1992 at 1:30 P.M.,fd.
1992, Apr. 7th, Report of Div. of Parole and Probation, with attachments, fd.
1992, May 18th, Instructions as to Report fd. 4/7/92: Ms. Bell should be served with a copy of the additonal alleged violations prior to the date of her hearing. As of this date, it appears that she has not been served with the summons issued on March 24. Therefore, P&P may wish to request a warrant.
JUDGE: JOHNSON, Donald F.
1992, May 18th, Copies of additional allegations isd. to Shf. of Car. Co. for:
PATTI D. BELL Sd. 5-19-92
1992, May 27th, Pr. in Ct.: Patti Bell, Robt. Farnell, Dep. Sts. Atty.; Gail Cweiber, Ct. Rptr.; Joyce Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
State makes Mt. to Close Case. Mt. grtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 6024
CR-605207F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc<br>3/24/92<br>CoComm 5.00<br>Clk 80.00<br>Shf Dor. 15.00<br>R.Farnell 5.00<br>CIF 15.00 |
| R.E.F.III | HARLAN TODD WILLEY | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

THEFT UNDER $300.00 Art. 27, Sec. 342
NO BOND
1989, Jan. 26th, Order to enter the appearance of Robert E. Farnell, III as atty. for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Jan. 26th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 8th, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by Robert Farnell, Esq., fd. (See No. 6014 for filing)
1989, Feb. 22nd, Answer of Deft. to State's Motion for Discovery and Inspection, with Report attached, fd.
1989, Apr. 10th, State's Answer to Deft.'s motion for Discovery and Inspection, fd.
1989, Apr. 10th, State's Automatic Discovery and Request for discovery, fd.
1989, Apr. 10th, Order to issue subpoenasfor the following witness to testify for the State 4/24/89 at 9:30 A.M., fd. and isd. 4/11:
Lillian S. Baird Sd 4/13/89
1989, Apr. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd. (See No. 6014 for filing)
1989, Apr. 12th, Petition of State for Writ of Habeas corpus Ad Prosequendum, fd. (See No. 6014 for filing)
1989, Apr. 13th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/24/89 at 9:30 A.M., fd. (See No. 6014 for filing)
JUDGE: JOHNSON, Donald F.
1989, Apr. 13th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction,DOC
1989, April 11th, Motion to Suppress fd. by Deft.
1989, April 24th, Present in Court: Harlan Todd Willey with counsel Robert E. Farnell III, Esq.; Michael Maloney, Deputy State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, April 24th, Deft. withdraws Motion to Suppress.
1989, April 24th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 3rd Count-Theft and elects trial before the Court.
JUDGE:Warren, Richard D.
1989, April 24th, Court accepts deft's plea of Guilty to 1st Ct.-Theft.
JUDGE: WARREN, Richard D.

CASE NO. 6024

## DOCKET ENTRIES

1989, April 24th, Court finds deft. guilty as to 1st Ct.-Theft.
JUDGE: WARREN, Richard D.
1989, April 24th, Deft. request Pre-Sentence Investigation.
Court orders Pre-Sentence Investigation.
JUDGE: WARREN, Richard D.
1989, April 25th, Notice to Div. of Parole and Probation of ordered Pre-Sentence Investigation, fd.

**1989, June 1st, Request of Jay Jarrell, Parole agent, to Change Investigation due Date, fd. (See No. 6014)**
**1989, June 5th, Order of Court dated 6/2/189 that the Pre-Sentence Investigation report be filed on or before June 16, 1989, fd. (See No. 6014)**
**JUDGE: WARREN,: Richard D.**
**Copy isd.**
1989, July 10, Notice to Defendant and all parties of assigned sentencing date of July 28, 1989 at 9:30 a.m. at Dor. Co. Circuit Court.
1989, July 28th, Present in Court: Michael Maloney, Dep. State's Atty.; Robert E. Farnell, III, Esq. representing deft.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding. Deft. not present.
1989, July 28th, Sentencing continued to allow Writ to be issued.
JUDGE: WARREN, Richard D.
1989, July 31st, Notice to Deft. and all parties of assigned Sentencing Aug. 21, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of Sentencing byi Robert E. Farnell, III, Esq., fd.(See No. 6104 for filing)
1989, Aug. 3rd, Notifcation retd. by Hugh Vinson, States Atty. See No. 6014 for filing.
1989, Aug. 3rd, Petition by the State for a Writ of Habes Corpus Ad Prosequendum for deft.
1989, Aug. 4th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be isd. for Aug.21,1989 at 9:30 A.M. See No. 6014 for filing
JUDGE: JOHNSON, Donald F.
1989, Aug. 4th, Writ of Habeas Corpus Ad Prosequendum isd. to the Commissioner of Correctionto have the body of Harlan T. Willey in Circuit Court for sentencing Aug. 21, 1989 at 9:30 A.M.
1989, Aug. 21st, Present in Court: Harlan T. Willey with counsel Robert E. Farnell, III, esq.; Michael Maloney, Dep. State's Atty.; Joyce Hard, Court Recorder; Judge Richard D. Warren presiding.
1989, Aug. 21st, Sentencing held.
1989, Aug. 21st, It is the sentence of this Court that Deft., as to Ct. #1-Theft, be committed to the Div. of Correction for a period of 18 months to run consecutive to Cr. Law 6020, sentence is suspended and upon release Deft. is placed on supervised Probation for a period of 5 years under the same conditions as Cr. #6015.
JUDGE: WARREN, Richard D.
Order for Probation, fd. (See No. 6015 for filing)
1989, Oct. 6th, Motion of Robert Farnell, III, Esq. on behalf of deft. to Withdraw Defense Exhibits with consent of States Atty.
1989, Oct. 13th, Order of Court that the Defense Exhibits are hereby withdrawn and photo copies made to replace them.
JUDGE: WARREN, Richard D.
Copies isd.
1989, Oct. 25th, Exhibits forwarded to Robert Farnell, III, Esq. and copy placed in file. See No. 6014 Cr. for filing.
1990, July 6th, Report of Parole and Probation, fd. (See No. 6015 for filing)
1990, Dec. 11th, Report of Parole and Probation, fd. (See No. 6015 for filing)
1991, Jan. 10th, Instructions as to Reports of 7/6/90 and 12/11/90: No action, fd.
JUDGE: WARREN, Richard D.
Copies isd.
**1991, Jan. 14th, Report of Parole and Probation, fd.(See Case No. 6015)**
**1991, Jan. 21st, Instructions as to report of 1/14/91: NO Action, fd. (See 6015)**
**1991, Jan. 22nd, Copies issued. (See Case NO. 6015)**
1991, Feb. 22nd, State's Mt. for Summons for VOP, with Report of Probation Dept., fd.(See 6015)
1991, June 11th Order to Issue Summons, fd.
JUDGE: WARREN, Richard D.
1991, June 14th, Notice to State's Atty. and Probation Dept. of assigned VOP hearing 7/31/91 at 1:30 P.M.,fd.

STATE VS. HARLAN TODD WILLEY CASE NO. 6024

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1991, June 14th, Summons, w/copy of Mt. for VOP, isd. for: HARLAN TODD WILLEY | |
| | 1991, July 31st, Pst. in Ct.: Harlan Todd Willey; Michael maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Charlene McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding. | |
| | Deft. wishes to proceed without counsel. | |
| | Ct. finds Deft. freely and voluntarily waived right to an atty. | |
| | JUDGE: WARREN, Richard D. | |
| | Deft. enters a plea of Guilty to VOP. | |
| | Ct. advises deft. of rights. | |
| | Ct. finds plea of deft. was freely and voluntarily made and accepts such plea. | |
| | JUDGE: WARREN, Richard D. | |
| | Case proceeded on Statement of Facts. | |
| | Ct. finds Harlan Todd Willey guilty of VOP. | |
| | JUDGE: WARREN, Richard D. | |
| | Ct. reimposes original sent. of 18 mos DOC. This sent. consecutive to sent in No. 6020 Cr. Ct. suspends sent. and places deft. back on Probation under Order of Aug. 21, 1989 under the same conditions and additional condition that deft. complete 100 hrs. community service. by Jan. 1, 1994. | |
| | JUDGE: WARREN, Richard D. | |
| | Order for Probation of Aug. 21, 1989 amended to add additional condition of Probation. | |
| | 1994, Jan. 21st, Petition and Order For Abatement/Termination of Probation Supervision, with Proposed Order, fd. (See No. 6015 for filing) | |

## DOCKET ENTRIES

1994, Feb. 15th, Order of Court for Abatement of Probation in case herein, fd. (See No. 6015 for filing)
JUDGE: WARREN, Richard D.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6025
CR001597F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| REF III | HARLAN TODD WILLEY | |

## DOCKET ENTRIES

1989, Jan. 23rd, PaPers received and filed from Dist. Ct. for Dor. Co. marked: JURY TRIAL PRAYED

RESISTING ARREST COMMON LAW
BOND IN THE AMT. OF $15,000.00, BLANKET WITH NOS. 6019 and 6020 Criminal. NOT POSTED.
1989, Jan. 26th, Order to enter the appearance of Robert E. Farnell, III for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Jan. 26th, Deft. 's Request for Discovery and Motion to Produce Documents, fd.
1989, Feb. 8th, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by Robert Farnell, Esq., fd. (See No. 6014 for filing)
1989, Feb. 22nd, Answer of Deft. to State's Motion for Discovery and Inspection, with Report attached, fd.

1989, Apr. 10th, State's Automatic Discovery and Request for Discovery, fd.1989, Apr. 10
1989, Apr. 10th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Apr. 10th, Order to issue subpoenas for the following witnesses to tstify for the State 4/24/89 at 9:30 A.M., fd. and isd. 4/11:
Pfc. Dale Hurt SD 4/15/89
Pfc. Patrick Doyle SD 4/15/89
Bonnie Wooten SD 4/13/89
Calvin Stack SD 4/20/89
1989, Apr. 10th, Petition of State for Writ of Shabeas Corpus Ad Prosequendum, fd. (See No. 6014 for filing)
1989, Apr. 12th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd. (See No. 6014 for filing)
1989, Apr. 13th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 4/24/89 at 9:30 A.M., fd. (See no. 6014 for filing)
JUDGE: JOHNSON, Donald F.
1989, Apr. 13th, Writ of habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction, DOC
1989. April 11th, Motion to Suppress fd. by Deft.

(over)

CASE NO. 6025 Criminal

## DOCKET ENTRIES

1989, April 24th, Present in Court: Harlan Todd Willey with counsel Robert E. Farnell III, Esq.; Michael Maloney, Deputy State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, April 24th, State moves to Nolle Prosse.

1989, Oct. 6th, Motion of Robert Farnell, III, Esq. on behalf of deft. to Withdraw Defense Exhibits with consent of States Atty.
1989, Oct. 13th, Order of Court that the Defense Exhibits are hereby withdrawn and photo copies made to replace them.
JUDGE: WARREN, Richard D.
Copies isd.
1989, Oct. 25th, Exhibits forwarded to Robert Farnell, III, Esq. and copy placed in file See No.6014 Cr. for filing.

CASE NO. 6026
CR-605143FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>JOHNNY SHEFFIELD | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from District Court for Dor.Co. marked:
JURY TRIAL PRAYED
BATTERY, CL
BOND SET IN THE AMT. OF $300.00- NOT POSTED.
1989, Jan. 26th, Order to Clerk to issue Warrant and Writ for Deft. herein, fd.
1989, Jan. 26th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, with proposed order, fd.
1989, Jan. 30th, Warrant, Writ and Notice to Deft. isd. to the Shf. of Dor Co. for service upon Deft. to appear for Criminal Appearance Feb. 13, 1989 at 9:30 A.M., with copy of charging document:
Johnny Sheffield Sd. 2/13
Shf. Philip H. McKelvey
1989, Jan. 30th, Order of Court that Writ of Habeas Corpus Ad Prosequendum be issued, fd.
JUDGE: JOHNSON, Donald F.
1989, Jan. 30th, Writ of Habeas Corpus Ad Prosequendum isd. to Commissioner of Correction for Deft.' appearance on 2/13/89 at 9:30 A.M.
1989,Feb. 13th, Present in Court: Johnny Sheffield; Michael Maloney, Dep. State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Feb. 13th, Notice to Right to Counsel given to deft. and fd.
1989, Feb. 13th, Deft. elects a Court trial.
JUDGE: JOHNSON, Donald F.
1989, Feb. 21st, Notice to Deft. and all parties of assigned Court trial April 4, 1989 at 9:30 A.M., fd.
1989, Feb. 22nd, Letter to Clerk from Deft. herein requesting the appointment of a Public Defender, fd. 1989, Feb. 27th, NNotice of trail ret'd by State's Atty., fd.
1989, Feb. 27th, Notice of trial sent to Deft. ret'd by Dor. Co. Jail advising that he is incarcerated at DOC, fd.
1989, Feb. 27th, Notice of trial remailed to Deft. at DOC.
1989, Mar. 16th, Letter to deft. from Judge Johnson.
1989, Mar. 21st, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, Mar. 21st, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 21st, Order to issue subpoenas for the following witnesses to testify for the State 4/4/89 at 9:30 A.M., fd. and isd. 3/22:
Franklin Molock Unserved
1989, Mar. 22nd, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/4/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 22nd, Writ of habeas Corpus Ad prosequendum isd. for:
Commissioner of Correction

CASE NO. 6026 Criminal STATE VS SHEFFIELD

## DOCKET ENTRIES

1989, April 4th, Present in Court: Johnny Sheffield with counsel Harry Sadoff, Esq.; Michael Maloney, Dep States Atty; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 4th, Deft. waives right to a Jury Trial and enters a plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
1989, Apr. 4th, State moves to Nolle Prosse.

CASE No. 6027

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | DURAN LAMONT ALLEN | |

## DOCKET ENTRIES

1989,Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co., marked:
JURY TRIAL PRAYED
THEFT OVER $300.00 Art. 27, Sec. 342
NO BOND
1989, Jan. 26th, Order by State'sAtty. to issue Warrant and Writ for Deft. herein, fd.
1989, Jan. 30th, Writ, Warrant and Notice to Deft. with copy of charging document isd. for the deft's appearance on Feb. 6, 1989 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 1/30
Duran Lamont Allen Sd. 1/30
1989, Feb. 3rd, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, fd., Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 3rd, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 5, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'dby State's Atty., fd. (See No. 6016 for filing)
1989, Mar. 22nd, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Mar. 27th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft..'s appearance on 4/5/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 27th, Writ of habeas Corpus Ad prosequendum isd. for:
Shf. Philip McKelvey Sd. 3/27
1989, Mar. 22nd, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 22nd, state's Answer to Deft.'s Motion for discovery and Inspection, fd.
1989, Mar. 22nd, Order to issue subpoenas for the following witnesses to testify for the State 4/5/89 at 9:30 A.M., fd. and isd. 3/23:
Pfc. Patrick Doyle Sd. 4/1
Samuel Elzey Sd. 3/29
Wade Fletcher NE 4/4/89
1989, Apr. 5th, Present in Court: Duran Lamont Allen with counsel, Harry Sadoff, Esq.; Michael Maloney, Dep States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 5th, State moves to place case on Stet Docket.
Deft. agrees to case being placed on Stet Docket
Motion Granted, Court places case on State Docket.
JUDGE: WARREN, Richard D.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6028
CR-605192FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ALONZA DELENO DENNIS | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. marked: JURY TRIAL PRAYED

THEFT OVER $300.00 Art. 27, Sec. 342
NO BOND
1989, Feb. 8th, Notice to Deft. and all parties of assigned Jury Trial April 6, 1989 at 9:30 A.M., fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atty,, fd.
1989, Mar. 7th, Copy of letter to all parties from Clerk advising of removal of case herein from assignment of April 6, 1989, fd.
1989, Mar. 7th, Notice to deft. and all parties of reassigned Jury Trial April 10, 1989 at 9:30 A.M.,fd.
1989, Mar. 9th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, mar. 27th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 27th, Order to issue subpoenas for the following witnesses to testifyffor the State 4/10/89 at 9:30 A.M., fd. and isd.:
Michael Hickman Sd. 3/28
Kemp Brooks Sd. 3/28
Det. Bruce Jones Sd. 3/29
1989, Apr. 10th, Present in CCourt: Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, Apr. 10th, State request Bench Warrant.
1989, Apr. 10th, Court orders Bench Warrant, Bond $10,000.00.
JUDGE: JOHNSON, Donald F.
1989, Apr. 10th, Bench Warrant isd.
1989, Apr. 24th, Sheriff's Return of Bench Warrant, fd.: "Warrant executed 4/19/89 2100 hrs. Det. Bruce Jones #0178 as 09 Cambridge P.D."
1989, May 3rd, Present in Court: Alonza Dennis with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 3rd, Court dismisses Bench Warrant, but sets Bond at $500.00 on charges.
JUDGE: JOHNSON, Donald F.
1989, May 5th, Bond in the amt. of $500.00(Corporate) posted by American Bankers Ins. Co.oof Fla. Bond recorded in Recognizance Docket PLC No. 3, Folio 117A. Affidavit of Surety, fd.
1989, May 11th, Notice to Deft. and all parties of assigned Jury Trial June 30, 1989 at 9:30 A.M., fd.

CASE NO. 6028

## DOCKET ENTRIES

**1989, May 15th, Acknowledgement of Jury Trial by State's Atty., fd.**

1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/30/89 at 9;30 A.M., fd. and isd. 6/5:

Michael Hickman Sd. 6/9

Kemp Brooks Sd. 6/9

Det. Bruce Jones Sd. 6/12

1989, June 30th, Present in Court: Alonzo D. Dennis with counsel Harry Sadoff, Esq.; Thomas Kimmel, Asst. State's Atty.; Anne Marie ruby, Court Reporter; Judge Richard D. Warren presiding.

1989, June 30th, Deft. enters a plea of Not Guilty and elects trial by Jury.

1989, June 30th, Jurors sworn on their Voir dire. Following Jurors no. 20-Myrtle Mills, 4-Edward Burton, 2-Marlene Feldman, 14-Thomas M. Harris, excused for cause.

1989, June 30th, Court selects starting point of No. 13. State took no strikes, Deft. used 4 strikes.

1989, June 30th, Jury empaneled and sworn.

1. Mary C. Gleason
2. William F. Harrison
3. Leonard R. Hubbard
4. Sidney S. Keyes, Jr.
5. Lisa H. Loebe
6. Carl R. Mills
7. OCornell F Molock
8. Neal R. Moore, Sr.
9. Jerry Lee Rhue, Sr.
10. Ray H. Riggins
11. Wendy K. Rue
12. Willie J. Sydnor III

1989, June 30th, Deft. moves for sequester of all witnesses. Motion granted.
JUDGE: WARREN, Richard D.

1989, June 30th, At end of State's Case, Motion by dft. for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard D.

1989, June 30th, State moves to amend charging document to read "did steal video camera from Kemp Brooks t/a R. Brooks & Son, Inc." Objection by deft. Motion granted, amendment made.
JUDGE: WARREN, Richard D.

1989, June 30th, Motion renewed for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard D.

1989, June 30th, Verdict of the Jury: Jury finds deft. Not Guilty of Theft.
JUDGE: WARREN, Richard D.

CASE NO. ~~6029~~
CR-001407F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | BEULAH SHEFFIELD | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CDS UNLAWFUL POSSESSION ETC Art. 27 Sec. 287
BOND IN THE AMT. OF $2,000.00(Corporate) POSTED BY AMERICAN BANKERS INS. CO. OF FLA.
Bond recorded in Recognizance Docket, PLC No. 3, Folio 77.
1989, Jan. 31st, Special Report from Div. of Parole and Probation, New Arrest, fd.
1989, Feb. 7th, Decision of Judge: No action necessary at this time per recommendation of Parole and Probation, fd. Copies isd.
JUDGE: JOHNSON, Donald F.
1989, Feb. 7th, Notice to Deft. and all parties of assigned Jury Trial April 6, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial which was sent to Deft. ret'd by Postal Authorities marked: "Return to Sender, moved left no address", fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 7th, Copy of letter to all parties from Clerk advising of removal of case herein from assignment of April 6, 1989, fd.
1989, Mar. 7th, Notice to deft. and all parties of reassigned Jury Trial April 10, 1989 at 9:30 A.M., fd.
1989, Mar. 9th, Letter and Notice of Jury Trial which was mailed to Deft. herein ret'd by Postal Authorities marked: "Return to Sender, Moved left no address", fd.
1989, Mar. 9th, Notice of Jury Trial ret'd by State's Atty., fd.
**1989, Mar. 27th, State's Automatic Discovery and Request for Discovery, fd.**
**1989, Mar. 27th, Order to issue subpoenas for the following witnesses to testify for the State 4/10/89 at 9:30 A.M., fd. and isd.:**
**Cpl. Robert Walls** Sd 4/6/89
1989, April 10th, Present in Court: Beulah Sheffield with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 10th, Deft. waives right to a Jury Trial and elects trial by the Court.
JUDGE: JOHNSON, Donald F.
1989, April 10th, At end of State's case, Motion by deft. for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, April 10th, Deft. renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, April 10th, it is the sentence of this Court that deft. on the charge of CDS-Poss. of Cocaine be committed to the Div. of Corr. for a period of 18 months and pay a fine of $500.00 and costs.

(OVER)

CASE NO. 6029 Cr. Law

## DOCKET ENTRIES

Court suspends all but 90 days in the Dorchester Co. Jail and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows.
Deft. to reimburse Public Defender in the amount of $150.00.
Fine, Costs and Reimbursement to be paid thru the Div. of Parole and Probation within 9 months in installments as they direct.

Court authorizes work release.
JUDGE: JOHNSON, Donald F.
Commitment issued.
Order for Probation, fd.
1989, April 10th, Motin by State to remove Evidence and let it remain with Police Officers . No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
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. 6, 1989 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 18th, Copies of Motion and Warrant isd. to the Shf. for:
Beulah Sheffield Cepi 7/26/89
1989, Aug. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Aug. 11th, Order of Court for issuance of Writ of Habeas Corpus for deft.'s appearance on 9/6/89 at 9:30 a.m., fd.
Judge: Johnson, Donald F.
1989, aug. 14, Writ of Habeas Corpus Ad Prosequendum isd. for:
Sheriff Phillip McKelvey Sd. 8/14
1989, Sept. 6th, Present in Court: Beulah Sheffield with counsel Harry Sadoff, Esq.; Rex Caldwell, Asst. State's Atty.; Ricky Cannon, Div. of Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 6th, Hearing held on Violation of Probation.
1989, Sept. 6th, Court finds that deft. has violated conditions of her Probation.
JUDGE: JOHNSON, Donald F.
1989, Sept. 6th, Court strikes suspended portion of sentence, strikes Probation and reinstates original sentence. Deft. committed to the Dor. Co. Jail for a period of 18 months and pay a fine of $500.00. Credit of 4 months and 12 days given for time served.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1989,Oct. 19th, Motion for Modification of Sentence filed by deft.
1989,Nov. 20th, Present in Court: Beulah Sheffield with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.

1989, Nov. 20th, Court modifies sentence to read Division of Correction of instead of Dorchester County Jail.
JUDGE: JOHNSON, Donald F.
Commitment issued.
1993, Nov. 8th, Order for Release on Parole, fd.

CASE No. 6030

CR-604931F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | FANNIE R. MCKNIGHT | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co., marked:
JURY TRIAL PRAYED

| | |
|---|---|
| BAD CHECKS | Art. 27, Sec. 141 |
| BAD CHECKS | Art. 27, Sec. 141 |
| BAD CHECKS | Art. 27, Sec. 141 |
| BAD CHECKS | Art. 27, Sec. 141 |
| BAD CHECKS | Art. 27, Sec. 141 |
| BAD CHECKS | Art. 27, Sec. 141 |
| BAD CHECKS | Art. 27, Sec. 141 |
| BAd CHECKS | Art. 27, Sec. 141a |

DEFT. RELEASED ON PERSONAL RECOGNIZANCE. Recorded in Recognizance Docket, PLC No. 3, Folio 71.
1989, Jan. 25th, Summons isd. with copy of charging document to the Shf. of Dor. Co. for Deft.'s appearance on 2/6/89 at 9:30 A.M.:
Fannie R. McKnight Non-Est
1989, Feb. 3rd, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, fd., Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 3rd, Deft.'s Requests for Discovery and Motion to Produce Documents,
1989, Feb. 10th, Order to reissue all papers and charging document to deft., fd.
1989, Feb. 13th, Summons reisd. with copy of charging document to the Shf. of Dor. Co. for:
Fannie R. McKnight Non-Est
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 20, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd byi State's Atty., fd.

1989, Feb. 22nd, State's Atty. notified to send instructions to reissue.for Deft.
1989, Apr. 4th, Instructions from State's Atty. to re-issue for deft., fd.
1989, Apr. 5th, Summons reisd. with copy of charging document to the Shf. of Dor. Co. for:
Fannie R. McKnight SD 4-13-89
1989, April 6th, State's Automatic Discovery and Request for Discovery, fd.
1989, April 6th, State's Anwer to Defendant's Motion for Discovery and Inspection, fd.
1989, April 6th, Request of the State to issue summonses for the following witnesses to testify for the State April 20, 1989 at 9:30 A.M.:
Cpl. Robert Walls Unserved
Ron Horri Unserved
Lance Bramble (DT) Sd 4/10/89

CASE No. 6030

## DOCKET ENTRIES

1989, apr. 20th, Present in Court: Fannie McKnight with counsel, Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989,1 Apr. 20th, State moves to place case on Stet Docket.
1989, Apr. 20th, Court denies Motionto Stet.
JUDGE: JOHNSON, Donald Fl.
1989, Apr. 20th, State moves to Nolle Prosse.

CASE NO. 6031

CR001482F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| W.D.W.<br>HS | JAMES R. DESHIELDS | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

CDS UNLAWFUL POSSESSION Art. 27, Sec. 287
1989, Feb. 6th, Notice to Deft. and all parties of assigned Jury Trial April 19, 1989 at 9:30 A.M., fd.
1989, Feb. 13th, Notice of Jury Trial ret'd by Walter Webster, Esq., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, April 6th, State's Automatic Discovery and Request for Discovery, fd.
1989, April 6th, Request by the State to issue summons for the following to testify April 19, 1989 at 9:30 A.M.
Officer George Ball (Wic. Co.) Sd 4/11/89
Dep Joseph Dickerson Sd 4/10/89
Jocelyn Proctor (DT) Balt. Co. Sd 4/13/89
1989, April 10th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Apr 19th, Present in Court: James R. DDeShields with counsel Walter d. Webster, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 19th, Motion by State to consolidate Nos. 6031 and 6032 Cr. Law. No objection. Motion granted.
JUDGE: WARREN, Richard D.
1989,1 Apr. 19th, Deft. waives right to a Jury Trial , enters plea of Not Guilty and agrees to proceed by an agreed statement fo facts.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Deft. moves for Judgment of Acquittal.
JUDGE: WARREN, Richard D.
1989,1 Apr. 19th, CCourt finds deft. guilty as to Poss. of Cocaine.
JUDGE: WARREN, RichaDd D.
1989, Apr. 19th, It is the sentence of this Court that deft. on the charge of Poss. of C Cocaine be committed to Div. of Corr. for apperiod of 14 months and pay a fine of $2,005.00. Court suspends sentence as to confinement and places deft. on supervised Probation for a period of 4 years under the supervision of Div. of parole and Probation under the standard conditions and the special conditions as follows:
Deft. to pay fine and costs thru the Div. of Parole and Probation in installments as they direct within Probation period.

(OVER)

## DOCKET ENTRIES

Deft. to participate in Drug Counseling Program if said probation Agent deems necessary and to continuee as your agent directs.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, State's Exhibit No. 1, fd.
Order for Probation, fd.
1989, June 29th, Motion of State for Issuance of Summons for Violation of Probation, with Summary, fd.
1989, July 6th, Letter to Clerk from James Ball, Parole Agent, regarding scheduling, fd.
1989, July 12th, Per Judge Donald Johnson Issue summons as requested, fd.
1989, July 18th, Copy of Notice to all parties of assigned hearing of Sept. 18, 1989 at 9:30 A.M., fd.
1989, July18th, Summons isd., with copy of Motion for Violation of Probation, to the Shf. of Dor. Co. for:
James Randolph Deshields Non-Est
1989, July 28th, Notice to all parties of reassigned hearing Oct. 11, 1989 at 9:30 A.M. fd.
1989, July 28th, Summons reissued, with copy of Motion for Violation of Probation, to the Shf. of Somerset Co. for:
James Randolph Deshields Sd 8/4/89
1989, Oct. 11th, Present in Court: James Deshields; Thomas Kimmel, Asst. STate's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1989, Oct. 11th, State moves to dismiss. Motion granted.
JUDGE: WARREN, Richard D.
1990, Jan. 12th, Two - Report fd. by Div. of Parole & Probation w/Judges notation: "No action, pending adjudication of new charges.
Judge;Warren, Richard D.
Copies isd. of both reports.
1990, Mar. 23rd, Report of Div. of Parole and Probation, fd.
1990, July 5th, Instructions as to report of 3/23/90: No action, fd.
JUDGE: WARREN, Richard D.
1990, July 6th, Motion of State for Issuance of Summons for V.O.P., with Report of Div. of Parole and Probation, fd.
1990, July 6th, Motion for Issuance of Summons for Violation of Probation, fd.
1990, July 30th, Judges notation "Granted, Issue summons for VOP hearing.
Judge: Warren, Richard D.
1990, Aug. 9th, Summons isd, in duplicate w/charging document attachef for deft to appear on Sept. 28, 1990 at 9:30 A.M. for hearing on violation of probation.
JAMES RANDOLPH DESHIELDS Sd. 8/30/90
Notice to all parties mailed.
1990, Sept. 17th, Line from Connie L. Godfrey, Esq. that Office of Public Defender will not be representing deft. on 9/28/90, fd.
1990, Sept. 28th, Present in Court: James Deshields; Michael Maloney, Dep. State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
Deft. requests continuance to obtain an atty. Motion granted.
Plea of Not Guilty entered. Court orders case to be rescheduled.
If public defender refuses to defend deft., Court advises him to notify the Clerk's office and message to be conveyed to the Court.
JUDGE: WARREN, Richard D.
1990, Oct. 4th, Notice to deft. and all parties of assigned Violation hearing Nov. 13, 1990 at 9:30 A.M., fd.
1990, Oct. 9th, Acknowledgement of assigned hearing by State's atty., fd.
1990, Nov. 13th, Present in Court: James R. Deshields with counsel Connie Godfrey, Esq.; Hughvinson, State's Atty.; Div. of Parole and Probtion; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
Deft. enters a plea of Not Guilty to Violation of Probation.
Hearing held on Violation of Probation.
Court finds deft. has violated firt two conditions listed on report from Div of Parole and Probation.
Court continues Orobation with the same conditions with one exception of Probation that $255.00 be paid toward the unpaid portion of fines and costs within 24 hrs. It is further ordered that payments be made as directed by Probation Agent.
JUDGE: WARREN, Richard D.
State's Exhibits 1 and 2, fd. Deft.'s Exhibit No. 1, fd.

....DOCKET ENTRIES CONT. NEXT PG.

CASE NO. 6031

STATE OF MARYLAND VS. JAMES R. DESHIELDS CR001482F5
CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1991, Jan. 16th, Motion for issuance of Warrant Violation of Probation, fd.<br>1991, Jan. 21st, Warrant issued for Violation of Probation. Bond set in the amount of $500.00.<br>JUDGE: Ricard D. Warren.<br>Warrant isd. for:<br>JAMES RANDOLPH DESHIELDS Cepi 2/28/91<br>1991, Mar. 6th, Bond in the amt. of $500.(Corporate) received from Dist. Ct. for Somerset Co., fd. Affidavit of Bail Bondsman and Release from Commitment, fd. Bond recorded in Recognizance Docket, PLC No. 5, Folio 31. Surety: Allegheny Mutual Casualty.<br>1991, Mar. 13th, Notice of Assignment to parties of VOP hearing 5/15/91 at 1:30 P.M.,fd.<br>1991, May 15th, Pst. in Ct.: James R. Deshields; Robert Farnell, Dep. State's Atty.; Joyce Hart, Ct. Rpt.; Craig Tawes, Div. of Parole and Probation; Charlene McWilliams, Ct. Rm. Clk.; Judge Richard D. Warren presiding.<br>Hearing on VOP.<br>Deft. requests a continuance to employ a Public Defender. Objection by the State.<br>Ct. gts. continuance to given deft. an opportunity to obtain a lawyer. Notice of new hearing date to be mailed.<br>JUDGE: WARREN, Richard D.<br>1991, May 17th, Notice of Assignment to parties of VOP hearing 7/12/91 at 9:30 A.M.,fd. | |

## DOCKET ENTRIES

1991, June 21st, Appearance of Harry Sadoff, Esq. for deft., fd.
1991, July 10th., Copy of letter to James R. Deshields from Connie L. Godfrey, Esq.,fd.
1991, July 12th, Pst. inCt.: James R. Deshields w/Connie Godfrey, Esq.; Robert Farnell, Dep. State's Atty.; Craig Tawes,Div. of Parole and Probation; Joyce Hart, Ct.Rpt.; Charlene McWilliams, Ct.Rm.Clk.; Judge Richard D.Warren presiding.
Mt. of deft. for a continuance to obtain private counsel. Mt. denied.
JUDGE: WARREN, Richard D.
Ct. passed case to allow deft. time to talk w/Connie Godfrey, Esq.
Case recalled. Deft. not present.
Mt. of State for issuance of a Bench Warrant. Mt. gtd., Ct. orders BEnch Warrant and sets Bond at $1500.00.
JUDGE: WARREN, Richard D.
Bench Warrant isd.
1991, July 29th, Order of Court that deft. may be taken before a judicial officer of the Dist. Ct. for processing under Md. Rule 4-216, fd.
JUDGE: WARREN, Richard D.
Bench Warrant with copy of above Order forwarded to Shf. for:
JAMES R. DESHIELDS **Sd. 9/19/91**
**1991, Sept. 30th, Notice of Assignment of Trial/Hearing for BOP for 29th day of Oct. 29, 1991 at 9:30 A. M. (Ct. #2). Fd. & issued.**
1991, Oct. 2nd, Bond, Affidavit of Bail Bondsman, and Release from Commitment, fd. Bond posted by American Bankers Ins. Co. 9/20/91. Bond recorded in Recog. Docket, PLC No. 5/164.
1991,Oct. 7th, Notice of Assignment mailed to deft. returned by postal authorities marked: Not deliverable as addressed, fd.
1991, Oct. 8th, Notice of Assignment remailed to deft. at Box 224, Chance, Md. 21816 and to American Bankers Ins. Co.
1991, Oct. 8th, Copy of Notice to dep. Haring from State's Atty. to bring deft. to court 10/29/91 at 9:30 A.M., fd.
1991, Oct. 31st, Notice of Assignment to parties of VOP hearing 11/25/91 at 9:30 A.M., fd.
1991, Nov. 25th, Pst. in Ct.: James R. Deshields; Michael maloney, State's Atty.; Craig Tawes, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Charlene McWilliams, Ct.Rm. Clk.; Judge richard D. Warren presiding.
Ct. finds failure of deft. to employ atty. that deft. has waived right to counsel.
JUDGE: WARREN, Richard D.

CASE No. 6031

CASE CONTINUED FROM PRECEDING PAGE

STATE VS. JAMES DESHIELDS

## DOCKET ENTRIES

Deft. enters a plea of Not Guilty.
VOP hearing held.
State's Exhibits 1 and 2, fd.
Ct. finds James Deshields Guilty of VOP.
JUDGE: WARREN, Richard D.
Ct. revokes Probation; strikes suspended portion of sentence and imposes original sentence of 14 mos. DOC. Credit for any pre-trial incarceration.
JUDGE: WARREN, Richard D.
Commitment isd.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| W.D.W. | CALVIN GLEN BECKETT | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

CDS UNLAWFUL POSSESSION ETC Art. 27, Sec. 287
NO BOND
1989, Feb. 6th, Notice to Deft. and all parties of assigned Jury Trial April 19, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by Deft. herein, fd.
1989, Feb. 13th, Notice of Jury Trial ret'd by Walter Webster, Esq., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, April 6th, State's Automatic Discovery and Request for Discovery, fd.
1989, April 6th, Request by the State to issue summons for the following to testify April 19, 1989 at 9:30 A.M.:
Dep Joseph Dickerson Sd. 4/10
Jocelyn Sulit Proctor (Balt. Co.) Sd 4/13/89
Officer George Ball (Wic. Co.) Sd 4/11/89
1989, April 10th, Supplemenatry Answer to States Automatic Discovery and Request for Discovery, fd.
**1989, Apr. 19th, Present in Court: Calvin G. Beckett with counsel Walter D. Webster, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.**
1989,Apr. 19th, Motion by State to consolidate Nos. 6031 and 6032 Ckr. Law. No objection. Motion granted.
JUDGE: WARREN, Richard D.
1989, Apr 19th, Deft. waives right to a Jury Trial, enters plea of Not Guilty and agrees to proceed byi an agreed statement of facts.
JUDE: WARREN, Richard D.
1989, Apr 19th, Deft. moves for Judgment of Acquittal.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Court finds deft. Not Guilty.
JUDGE: WARREN, Richardd D.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6033

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>7/22/89<br>Clk. 80.00<br>Co. Comm. 5.00<br>Shf.(Tal.)15.00<br>Atty.(SGP) 5.00<br><br>Fines 4/24/90<br>500.00<br>In Full |
| | S.G.P.<br>L.L.M. | DANIEL JOSEPH MASTRONARDI | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

DRIVING WHILE INTOXICATED AND UNDER INFLUENCE OF ALCOHOL
NEGLIGENT DRIVING
VIOLATING RESTRICTEDLIC. RESTRICTION
NO BOND
1989,Jan. 26th, Notice to Deft. and all parties of assigned Jury Trial Mar. 28, 1989 at 9:30 A.M., fd.
1989, Jan. 31st, Order to enter the appearance of Campen and Walsworth, P.A., and Scott G. Patterson on behalf of Deft. herein, fd.
1989, Jan. 31st, Deft.'sRequest for Discovery and Motion to Produce Documents, fd.
1989, Feb. 10th, Notice of Jury Trial ret'd byState's Atty., fd.
1989, Mar. 14th, Order to issue a subpoena for the following witness to testify for the State 3/28/89 at 9:30 A.M., fd. and isd. 3/16:
Tpr. Glen Payne(Tal.Co.) **Sd. 3/20**
1989, Mar. 14th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 14th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
**1989, Mar. 28th, Present in Court: Daniel J. Mastronardi with counsel Scott G. Patterson, Esq.; Hugh Vinson, State's Atty.; Ann marie Ruby, Court Reporter; Judge Richard D. Warren presiding.**
1989, Mar. 28th, Deft. waives his jright to a Jury trial and elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Case to be recalled at 1:30 P.M. today.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Case recalled at 1:30 P.M., all parties present, case proceeded.
JUDGE: WARREN, Richard D.
1989, mar. 28th, The State makes a Motion to amend the charging document to section 21-902b. No objection, Motion granted.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, Deft. enters a Plea of Guilty as to Driv. Under Influence and Guilty to Negligent driving. Case proceeded on a statement of facts.
JUDGE: WARREN, Richard D.
1989, mar. 28th, The Court accepts Deft.'s Plea and finds Deft. Guilty as to Driv. Under the Influence and guilty as to negligent Driving.
JUDGE: WARREN, Richard D.

CASE NO. 6033

## DOCKET ENTRIES

1989,Mar. 28th, The State enters a Nolle Prosse as to Ct. #3, Driving in Violation of license restriction.
JUDGE: WARREN, Richard D.
1989, Mar. 28th, It is the sentence of this Court that Deft. on the charge of driving while under the influence be committed to the Dor. Co. Jail for apperiod of 60 days, and pay a fine of $500.00 and court costs; the Court suspends the 60 days and places deft. on supervised Probation for a period of 3 years thru the Div. of Parole and probation under the normal conditions and special conditions as follows:
1. Fine and costs are to be paid in full before the end of the first year of Probation.
2. Deft. to attend A.A. Meetings or to attend Alcohol Clinic thru Health Dept. for as long as required by the probation officer.
Charge of negligent driving merges into Ct. #1.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
1989, Mar. 28th, Driving record from MV Admin., fd.
1989, Mar. 30th, Copy of Disposition Report isd. to MV Admin and to Dist. Ct., fd.
1989, Oct. 26th, Letter to Judge Warren from Scott Patterson,ESquire and reply thereto, fd.
1990, Jan. 12th, Spec. Report fd. by Div. Parole & Probation with Judges instructions thereon, fd.
Judge; Warren, Richard D.
Copies isd.
1990, March 19th, Spec. Report fd. by Parole & Probation with Judge instruction thereon, fd.
Judge: Warren, Richard D.
Copies isd.
1991, Apr. 11th, Petition of Probation Dept. for Early Termination and Discharge, fd.
1991, May 3rd, Letter to Judge Richard Warren from Jewell camper, Parole Agent, fd.
1991, June 5th, Order of Court that Probation is terminated and probationer is discharged, fd.
JUDGE: WARREN, Richard D.

CASE NO. 6034
G631432, 433

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#3062<br>Fines $300.00<br>Clk 80.00<br>Shf. 45.00<br>Atty. 5.00<br>Atty. 5.00<br>Pd. 4/25/89 |
| D.J.F. | GEORGE ROGER WROTEN | |

## DOCKET ENTRIES

1989, Jan. 23rd, PaPers received and fd. from Dist Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

FAILURE STOP AND YIELD AT THRU HWY
DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
NO BOND
1989, Feb. 6th, Notice to Deft. and all parties of assigned Jury Trial April 6, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 21st, Notice of Jury Trial ret'd by Deft. herein, fd.
1989, Mar.7th Copy of letter to all parties from Clerk advising of removal of case herein from assignment of April 6, 1989, fd.
1989, Mar. 7th, Notice to deft. and all lparties of reassigned Jury Trial April 25, 1989 at 9:30 A.M., fd.
1989, Mar. 9th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 10th, Notice of Jury Trial ret'd by Dennis Farnia, Esq., fd.
1989, April 11th., State's Automatic Discovery & Request for Discover, fd. and Line to the Clerk to issue a subpoena for the following witnessess to testify for the State on April 25, 1989 at 9:30 A.M.
Tfc. Kristi Taylor Sd. 4/13
Katherine E. Sullivan Sd. 4/18
George Marion McAllister, Jr. Sd. 4/15
William Francis Harrison Unserved
1989, Apr. 25th, Present in Court: George Roger Wroten with counsel Dennis Farina, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 25th, Deft. waives his right to a Jury Trial, and enters a Plea of Guilty as to Driving Under the Influence.
JUDGE: JOHNSON, Donald F.
1989, Apr. 25th, Case proceeded on an agreed statement of facts.
JUDGE: JOHNSON, Donald F.
1989, Apr. 25th, The Court accepts deft.'s Plea and finds Deft. Guilty as to Driving Under the Influence.
JUDGE: JOHNSON, Donald F.
1989, Apr. 25th, The State enters a Nolle Prosse as to all remaining charges.
JUDGE: JOHNSON, Donald F.
1989, Apr. 25th, It isthe sentence of this Court that deft. pay a fine of $300.00

(OVER)

CASE NO. 6034

## DOCKET ENTRIES

and costs and be incarcerated in the Dor. Co. Jail for a period of 10 days, the Court suspends sentence as to incarceration and places deft. on probation for a period of 2 years thru the Drinking Driver Monitor Program under the normal conditions and special condition that deft. attend the Caroline Co. Alcohol Program.
JUDGE: JOHNSON, DONALD Fk.
Order for Probaion, fd.
1989, Apr. 28th, Disposition Report isd. to MV Admin. and to Dist. Ct., fd.
1990, June 21st, Petition of Drinking Driver Monitor Program for Abatement of Probation, fd.
1990, July 13th, Order of Court that the conditions under which deft. was released are waived until April 25, 1991, except that he shall violate no law, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE No. 6035

G631415

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ANNETTE DOMINO | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

PERSON DRIV. MV ON HWY. PUBLIC ON SUS. LIC. AND PRIVILEGE
NO BOND
1989, Jan. 26th, Notice to Deft. and all parties of assigned Jury Trial Mar. 29, 1989 at 9:30 A.M., fd.

1989, Feb. 9th, Notice of Jury Trial ret'd by Deft. herein, fd.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's atty., fd.
1989, Mar. 14th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 14th, Request by the State to issue summons for the following to testify for the State 3/29/89:
ISD 3/15/89
Tfc Glen Payne Sd. 3/16
1989, Mar. 29th, Present in Court: Annette Domino with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 29th, Deft. waives her right to a Jury Trial, elects to be tried by the Court and enters a Plea of Not guilty.
JUDGE: JOHNSON, Donald F.
1989, Mar. 29th, Trial
1989, Mar. 29th, At end of State's case, deft. makes a Motion for Judgment of Acquittal. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Mar. 29th, State makes a Motion to Remove Evidence. Motion granted.
JUDGE: JOHNSON, Donald f.
1989, Mar. 30th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6036

G367409, 410

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | Costs Alloc. 3/27/90 Clk 80.00 Co.Comm. 5.00 Shf. 15.00 Dor. Atty. 5.00 H.S. Fines 350.00 |
| H.S. | JOSEPH PHILMORE LOUK | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd..from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
UNSAFE BACKING OF MOTOR VEH.
NO BOND
1989, Jan. 25th, Notice to Deft. and all parties of assigned Jury Trial Mar. 29, 1989 at 9:30 A.M., fd.
1989, Jan. 31st, Notification retd, by Joseph Louk.
1989, Feb. 10th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 14th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 14th, Requst by the State to issue summons for the following witnesses to testify 3/29/89 9:30 A.M.
Pfc. Donald Johnson Sd. 3/20
Pfc, Martin Herring
1989, Mar. 29th, Present in Court: Joseph P. Louk with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; GailCWeiber, court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 29th, Deft. enters a Plea of Not guilty and elects trial by Jury.
JUDGE: JOHJNSON, Donald F.
1989, Mar. 29th, Jurors sworn on Voir Dire.
JUDGE: JOHNSON,L Donald F.
1989, mar. 29th, Jury empaneled and sworn.

| | |
|---|---|
| 1. Rhonda L. Vickers Adkins | 7. Rebecca S. Jackson |
| 2. Terry Lynn Bloodsworth | 8. Christopher L. Johnson |
| 3. Deborah D. Cooper, Forelady | 9. Constance P. Johnson |
| 4. Marie V. Gunby | 10. Sabrina H. Jones |
| 5. Brenda Joyce Hindman | 11. Mildred H. Lewis |
| 6. Roxanne Y. Hopkins | 12. Ophelia Jane Matthews |

State used 4 strikes; Deft. used 4 strikes.
JUDGE: JOHNSON, Donald F.
1989, Mar. 29th, Deft. makes a Motion to sequester all witnesses. Motion granated, all witnesses are sequestered.
JUDGE: JOHNSON, Donald F.
k1989, Mar. 29th, Trial.
1989, Mar. 29th, At the end of the State's case, deft. makes a Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.

(OVER)

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CASE NO. 6036

## DOCKET ENTRIES

1989, Mar. 29th, At the end of the entire case, deft. renews his Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.

1989, Mar. 29th, Verdict of the Jury:
The Jury finds Deft. Joseph Philmore Louk Guilty as to Driv. while Intoxicated and Guilty as to Unsafe Backing.
JUDGE: JOHNSON, Donald F.

1989, mar. 29th, It is the sentence of this Court that deft. on the chrge of Driv. while Intoxicated pay a fine of $350.00 and costs and be incarcerated in the Dor. Co. jail for a period of 5 days, sentence as to confinement is suspended and deft. is placed on Probation thru the Drinking Driver Monitor Program for a period of one year under the normal conditions and special conditions as follows:

1. Deft. to attend Dor. Co. Alcohol Program
2. Deft. to reimburse Public Defender in the amt. of $300.00
3. Fine, costs and reimbursement is to bepaid within 1 years

Charge of Unsafe Backing merges with Ct. #1.
JUDGE: JOHNSON, Donald F.

1989, Mar. 29th, Driving Record from MV Admin., fd.

1989, Mar. 29th, Order for Probation, fd.

1989, Mar. 30th, Copy of Disposition Report isd. to MV Admin and to Dist. Ct., fd.

1989, Apr. 13th, Letter to Judge donald F. Johnson from Theodore R. Bonwit of Drinking Driver Monitor Program requesting amended Probation Order, fd. Amended Probation Order mailed.

1990, Mar. 7th, Motion of State for Issuance of Warrant for Violation of Probation, with Report, fd.

1990, Mar. 21st, Report from Div. of Parole and Probation/ Request to Cancel Warrant, fd.

1990, Mar. 28th, Instructions from Court: No action necessary since deft. has paid all monies ordered and Parole and Probation wishes to withdraw the request for a warrant and State's Atty.'s office agrees, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 6037

G366845-847

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| ~~R.C.~~<br>H.S. | DEWEY HOWARD MEEKINS | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and filed from Dist Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOLL
VEH. DRIVER GIVING FALSE AND FICTITIOUS NAME TO UNIFORMED POLICE
DRIV. MV ON HWY ON REVOKED LIC. AND PRIVILEGE
NO BOND
1989, Feb. 7th, Notice to Deft. and all parties of assigned Jury Trial Mar. 27, 1989 at 9:30 A.M., fd.
1989, Feb. 10th, Notice of Substitution of Harry Sadoff as atty. for Deft. instead of Robert S. Collison, Esq., fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Feb. 28th, Order to enter the appearance of Harry Sadoff as atty. for deft., fd.
1989, Mar. 7th, State's Motion to Consolidate Trials, with Points and Authorities, fd.
1989, Mar. 7th, State's Automatic Discovery and REquest for Discovery, fd.
1989, Mar. 9th, Present in Court: Dewey Meekins with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 9th, No objection to consolidationof cases by deft. Court grants State's request to consolidate Nos. 6009 and 6037 Cr. Law.
JUDGE: WARREN, Richard D.
1989, Mar. 9th, Deft. waives right to Jury Trial, elects trial before the Court and enters a plea of Guilty to D/W Under the Influence and guilty as to D/W Revoked.
JUDGE: WARREN, Richard D.
1989, Mar. 9th, Court accepts deft.'s plea of Guilty to D/W Under the Influence and Guilty as to D/W Revoked.
JUDGE: WARREN, Richard D.
1989, Mar. 9th, Court finds deft. guilty as to Driv. while under the Influence and Guilty as to D/W Revoked.
JUDGE: WARREN, Richard D.
1989, Mar. 9th, State moves to Nolle Prosse all remaining counts.
1989, Mar. 9th, It is the sentence of this Court that deft. on the charge of D/W/Under Influence be committed to the Dor. Co. Detention Center for a period of 60 days.
This sentence to run concurrent to sentence imposed in No. 6009 Cr. Law.
On the charge of D/While/Revoked deft. is committed to the Div. of Correction for a period of 1 year. Sentence suspended and deft. is placed on unsupervised Probation for a period of 1 year on the condition that deft. obey all laws.
Court authorizes work release, if deft. qualifies.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Commitment isd.
1989, Mar. 9th, State's Exhibit No. 1, fd.

CASE NO. 6037

## DOCKET ENTRIES

1989, Mar. 27th, Copy of disposition Report isd. to MV Admin. and to Dist. Ct., fd.
1993, Dec. 1st, Education/Reinstatement Unit, Div. of Driver Control and Records, fd.

CASE NO. 6038

G367241, 242

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | Costs ALloc. 3/27/90 Clk 80.00 Shf. 30.00 Dor. Co.Comm. 5.00 Atty. 5.00 H.S. Fines 500.00 |
| H.S. | PURNELL ROSCOE JONES | |

## DOCKET ENTRIES

1989, Jan. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

FAILURE TO DRIVE RIGHT TO CENTER
DRIV. WHILE INTOXICATED AND UNDER INFLUENCE
NO BOND
1989,Jan. 25th, Summons isd. with copy of charging document to the Shf. of Dor. Co. for Deft.'s appearance on Feb. 6, 1989 at 9:30 A.M.:
Purnell Roscoe Jones Sd. 2/1/89
1989, Feb. 3rd, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, fd. , Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 3rd, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 15th, Notice to Deft. and all parties of assigned Jury Trial Mar. 27, 1989 at 9:30 A.M., fd.
1989,Feb. 17th, Notice of Jury Trial ret'd by state's Atty., fd.
1989, Mar. 14th, Order to issue subpoena for the following witness to testify for the State 3/27/89 at 9:30 A.M., fd. and isd. 3/16:
Off. Steve Wolf Sd. j3/17
1989, Mar. 14th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Mar. 14th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 27th, Present in Court: Harry Sadoff, Esq.; Hugh Vinson, States Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
Deft. not present.
1989, Mar. 27th, State request Bench Warrant, Motion granted, Court Orders Bench Warrant, Bond $1000.00.
JUDGE: WARREN, Richard D.
1989, Mar. 29th, Present in Chambers: Purnell R. Jones with Harry Sadoff, Esq.; Hugh Vinson, States Atty.; Judge Richard D. Warren presiding.
1989, Mar. 29th, Warrant Countermanded.
JUDGE: WARREN, Richard D.
Case to be reassigned.
1989, Mar. 27th, Bench Warrant isd. to the Shf. for service on deft.
BOND: $1000.00
Purnell R. Jones "Writ countermanded Per Judge R. Warren 3/29/89
1989, April 3rd, Notice to Deft. and all parties of assigned date of June 6, 1989 at 9:30 A.M. for Jury Trial.

1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd.

CASE NO. 6038

## DOCKET ENTRIES

1989, May 18th, Order to issue subpoenasfor the following witness to testify for the State 6/6/89 at 9:30 A.M., fd. and isd. 5/19:
Off. Steve Wolf Sd. 5/21
1989, June 6th, Present in Court: Purnell Roscoe Jones jwith counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 6th, Deft. waives right to Jury Trial and elects to be tried before jthe Court.
JUDGE: JOHNSON, Donald F.
1989, June 6th, Deft. moves for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON,L Donald Fl.
1989, June 6th, Deft. renews Motion for Judgment of Acquittal.
1989, JKune 6th, Court finds deft. guilty as to Driv. while under the influence and guilty as to Failure to Drive Right of Center.
JUDGE: JOHNSON, Donald F.
1989, June 6th, It is the sentence of this Ct. that deft. on the charge of Failure to Keep to Right of Center pay a fine of $45.00 and costs.
On the charge of Driv. w/under the influence be committed to the Dor. Co. Jail for a period of 60 days and pay a fine of $500.00 and costs. Court suspends all but 30 days and upon release places deft. on supervised Probation under the supervision of Div. of Parole and Probation for a period of 2 years under the standartd conditions and the special conditions as follows:
Deft. to attend Dor. Co. Alcohol Clinic
Deft. to pay reimbursement to Public Defender $150.00.
Fines, costs, reimbursement to Public Defender to be paid within 1 year thru the Div. of Parole and Probation in installments as they direct.
Court authorizes Work-Release.
JUDGE: JOHNSON, Donald f.
Order for Probation, fd.
Commitment isd.
1989, June 8th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.
1989, June 6th, Order for Probation, fd.

CASE NO. 6039

CR-001502F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>3/31/93<br>Clk 80.00<br>Co.Comm. 5.00<br>Law Lib. 5.00<br>CIF 15.00<br>Shf. 165.00 Dor. |
| H.S.<br>CLG<br>Pub.Def.<br>M.B. | LUTHER DUDLEY MOLOCK | |

## DOCKET ENTRIES

1989, Jan. 23rd, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.

| | |
|---|---|
| BURGLARY-INT/STEAL/DAY | Art. 27, Sec. 30B |
| B&E DWELLING | Art. 27, Sec. 31A |
| MAL/DEST-PROP OF ANOTHER | Art. 27, Sec. 111 |
| THEFT OVER $300.00 | Art. 27, Sec. 342 |

1989, Jan. 25th, Summons isd. with copy of charging document to the Shf. of Dor.,Co. for the Deft.'s appearance on Feb. 6, 1989 at 9:30 A.M.:
Luther Dudley Molock
1989, Feb. 3rd, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, FD.
1989, Feb. 3rd, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 7th, Papers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $5,000.00(Corporate) POSTED BY ALLEGHENY MUTUAL CASUALTY.
Bond recorded in Recognizance Docket, PLC No. 3, Folio 82.
1989, Feb. 10th, Order to reissue all papers and charging documents to deft. herein, fd.
1989, Feb. 10th, Summons reisd. with copy of charging document to the Shf. of Dor. Co. for Deft.'s appearance on Feb. 21, 1989 at 9:30 A.M.:
Luther Dudley Molock Sd. 2/10
1989,1 Feb. 14th, Copy of letter to Deft. from Clerk advising him that he does not have to appear in Court on Feb. 21, 1989, fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 20, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, April 6th, State's Answer to Defendants Motion for Discovery and Inspection, fd.
1989, April 6th, Request by the State to issue summons for the following to testify for the State April 20, 1989 at 9:30 A.M.:
Robert Benbow SD 4/16/89
Dep James Taylor Sd 4/7/89
Dep James Phillips Sd. 4/10
Dep Michael Haring Sd 4/7/89
Dep Paul Hurley SD 4/14/89
Connie Patrick Sd 4/8/89
Jerome Tilghman Unserved
1989, Apr. 20th, Present in Court: Luther D. Molock with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 20th, Deft. waives right to a Jury Trial , enters a Plea of Guilty to 1st Ct.-Burglary-Int/Steal Daytime(ALFRED PLEA) and elects trial before the Court.

(OVER)

CASE No. 6039

## DOCKET ENTRIES

1989, Apr. 20th, Court does not accept Guilty Plea.
JUDGE: JOHNSON, Donald F.
1989, Apr. 20th, State request continuance. Court grants Motion to continue.
JUDGE: JOHNSON, Donald F.
1989, May 4th, Notice to Deft. and all parties of reassigned Jury Trial June 30, 1989 at 9:30 A.M., fd.
1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/30/89 at 9:30 A.M., fd. and isd. 6/5:
Robert Ck. Benbow Sd. 6/17
Dep. James Taylor Sd. 6/5
Dkep. James Phillips Sd. 6/5
Dep. Michael Haring Sd. 6/5
Dep. Paul Hurley Sd. 6/5
Connie Patrick Sd. 6/9
Jerome Tolghman Unable to locate 6-28-89
Mrs. Benbow Sd. 6/17
1989, June 5th, Supplementary Answer to Deft.'s Request for Discovery, fd.
1989, June 30th, Present in Ct: Luther Molock with counsel Harry Sadoff, Esq; Hugh Vinson, State's Atty; Anne Marie Ruby, Ct. Reporter;
JUDGE: Richard D. Warren presiding.
1989, June 30th, Deft. waives right to a Jury Trial and elects trial by the Court. Case removed from Jury Docket.
JUDGE: WARREN, Richard D.
1989, June 30th, Case recalled.
1989, June 30th, Deft. enters a plea of guilty to Burglary/intent (Alfred Plea) Daytime.
JUDGE: WARREN, Richard D.
1989, June 30th, Court accepts defts. plea of Guilty. (Alfred Plea).
JUDGE: WARREN, Richard D.
1989, June 30th, Court finds Deft. ggilty on to 1st Ct. Burglary/Daytime (Alfred Plea)
JUDGE: WARREN, Richard D.
1989, June 30th, State moves to Nolle Prosse all remaining Counts.
1989, June 30th, It is the sentence of this Ct. that Deft. on the 1st Ct. Burglary/ Intent/Daytime be committed to the Div. of Corrections for a period of 7 years. Credit of 3 days to be given for time served.
Court suspends all but 6 months in the Dor. Co. Jail and upon release places deft. on supervised Probation for a period of 5 years under the supervision of Div. of Parole and Probation under the standard conditions and
the special condition that deft. make restitution of $100.00 to Robert Benbow jointly and severally and Court costs of $270.00 thru the Div. of Parole & Probation in installments as they direct .
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Commitment issued.
1989, June 30th, Exhibits 1 & 2, fd.
1990, Feb. 21st, Special Report - Informative- New Arrest, fd.
1990, Apr. 19th, Special Report - Violation of Payment.
1990, April 19th, Motion for Issuance of Summons, Violation of Probation, fd.
1990, May 22nd, Court orders no action pending Adjudication of new charges.
1990, May 24th, Court orders summons to be issued for Violation of Probation.
JUDGE: WARREN, Richard D.
Copies issd.
1990, May 24th, Summons issued for Luther Dudley Molock to appear in Circuit Court on July 13, 1990 at 9:30 A.M. for hearing on Violation of Probation. Motin for Violation attached thereon.
LUTHER DUDLEY MOLOCK - Sd 5/31/90
1990, May 24th, Notice to State's Atty., Public Defender, Parole and Probation of assigned hearing date of July 13, 1990 at 9:30 A.M., Fd.
1990, June 11th, Motion of State for Issuance of Summons for V.O.P.,, with REport of Parole and Probation, fd.
1990, July 5th, Instructions from Judge to issue summons for deft. for violation of probation and set for hearing on 7/13/90.
1990, July 11th, Summons isd. in duplicate for deft. w/copy of charging document, for hearing on July 13, 1990 at 9:30 A.M. · Notice mailed to all parties.
LUTHER DUDLEY MOLOCK Sd. 7/13/90

CASE NO. 6039 326A

STATE VS. MOLOCK

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, July 13th, Present in Court: Luther D. Molock with counsel Connie Godfrey, Esq. Rex Caldwell, Asst. State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.<br>1990, July 13th, Deft. requests continuance. Court grants deft.'s continuance, case to be rescheduled.<br>JUDGE: WARREN, Richard D.<br>1990, July 20th, Appearance of Connie L. Godfrey, Esq. for deft., fd.<br>1990, July 24th, Notice to deft. and all parties of reassigned Violation hearing Sept. 18, 1990 at 9:30 A.M., fd.<br>**1990, July 31st, Acknowledgement of assigned Violation Hearing by State's Atty., fd.**<br>1990, Sept. 17th, Line to Clerk from Connie L. Godfrey, Esq. that Office of the Public Defender will not be representing deft. on 9/19/90, fd.<br>1990, Sept. 19th, Present in Court: MIchael Maloney, Dep. State's Atty; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.<br>State makes a Motion to Dismiss Petition for Violation of Probation. Motion granted.<br>JUDGE: WARREN, Richard D.<br>1990, Dec. 21st, Motion of State for Warrant for VOP, with Report of Parole and Probation, fd.<br>1991, Jan. 10th, Warrant for VOP, fd. Bond $1000.00.<br>JUDGE: WARREN, Richard D.<br>1991, Jan. 11th, Copies of Motion and Warrant for VOP isd. for:<br>LUTHER DUDLEY MOLOCK- Cepi 2/4/91 | |

## DOCKET ENTRIES

1991, Feb. 5th, Commitment pending hearing, fd.
1991, Feb. 7th, Notice of assignment of hearing mailed to all parties for March 5, 1991 at 9:30 A.M., fd.
**1991, Feb. 6th, Commitment pending hearing setting bond in the amount of $1,000 full issd. on 2/4/91.**
**1991, Feb. 6th, Bond posted in the amount of $1,000.00 Corporate Surety, Patricia Childs, bondsperson. Release filed.**
1991, Feb. 15th, Notice of Assignment remailed to deft. at Rt. 2, Box 484, Aireys Rd., Camb., Md.
1991, Mar. 6th, Pst. in Ct.: Luther D. Molock; Robert E. Farnell, Dep. State's Atty.; Joyce Hart, Ct. Rep.; Joyce Marshall, Ct. Clk.; Ricky Cannon, Div. of Parole and Probation; Judge Richard D. Warren presiding.
Deft. requests continuance in order to obtain an atty.; no objection by State.
Ct. grants Deft.'s continuance, case to be rescheduled.
JUDGE: WARREN, Richard D.
Deft.'s current address: 912 Camelia St., Camb., Md. 21613.
1991, Mar. 13th, Notice of Assignment to parties of VOP hearing 5/15/91 at 1:30 P.M.,fd.
1991, Mar. 25th, Report of Parole and Probation, fd.
1991, Apr. 1st, No Action regarding Report of 3/25/91, fd.
JUDGE: WARREN, Richard D.
1991. May 15th. Pst. in Ct.: Luther Molock; Jacob Jones. Div. of Parole and Probation: Robert E. Farnell, Dep. State's Atty.: Joyce Hart. Ct. Rpt.: Charlene McWilliams,Ct. Rm. Clk.: Judge Richard D. Warren presiding.
Hearing on VOP.
Deft. elects to proceed with hearing without counsel. Ct. finds deft. has waived right to counsel.
Ct. finds Luther Dudley Molock Guilty of VOP AS TO Rule No. 4, Rule No. 8 and Rule No. 2.
JUDGE: WARREN. Richard D.
Ct. revokes Probation strikes suspended portion of sentence and reinstates original sentence of 7 yrs. Div. of Corr. Credit of 183 days.
JUDGE: WARREN. Richard D.
State's Exhibit No. 1. fd.
Commitment isd.
1991, May 22nd, Deft.'s Mt. for Appeal, fd.
1991, June 3rd, Deft.'s Notice of Appeal filed by Scott Whitney, Asst. Public Defender, fd.
1991, June 4th, Notice of Appeal isd. w/copy of docket entries isd. to Office of the

CASE No. 6039

## DOCKET ENTRIES

Public Defender, fd.
1991, June 7th, Letter to Court Reporter from Dennis Henderson, Esq. req. transcript, fd.
1991, June 11th, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1991, June 19th, Court Reporter's Statement of Costs, fd.
Transcript of Proceedings held May 15, 1991, fd.
1991, Aug. 15th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (P628558499)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1992, May 29th, Case returned from Court ofSpecial Appeals with the following Dispostion: Apr. 24, 1992: Per Curiam filed. Judgment reversed. Case remanded for a new trial. Costs to be paid by Dor. Co. May 26, 1992: Mandate issued.
1992, June 11th, Notice of Assignment of VOP re-hearing 7/29/92, 1:30 P.M., fd.
1992, June 22nd, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1992, July 9th, Order of Court for issuance of writ for deft.'s appearance 7/29/92, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1992, July 10th, Writ of Habeas Corpus Ad Prosequendum isd.to:
Comm. of Corr.
1992, July 22nd, Appearance of Michelle Barnes, Esq. for deft., fd.
1992, July 29th, Pst. in Ct.: Luther dudley Molock w/counsel Michelle Barnes, Esq.; Michael Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Charlene McWilliams, Ct. Rm..Clk.; Judge Richard D. Warren presiding.
Deft. enters a plea of guilty to VOP as to Rule #4.
Ct. advised Deft. of rights.
Ct. finds Deft. made a knowing and voluntary plea of guilty to VOP and accepts such plea.
JUDGE: WARREN, Richard D.
Case proceeded on Statement of Facts.
Ct. finds factual basis for plea and finds deft. guilty of VOP.
JUDGE: WARREN, Richard D.
On chg. of VOP the Ct. strikes suspended portion of sentence; revokes Probation and commits deft. to DOC for 6½ yrs. This sentence to run concurrent with the sentence presently serving.
JUDGE: WARREN, Richard D.
Commitment isd.
1992, Aug. 27th, Letter to Clerk from deft., fd.
1992, Sept. 2nd, Reply of Clerk to deft., fd.
1999, May 6th., Letter to Judge Warren from Ava Gift, CRS Manager of Hagerstown Regional Commitment Office, fd.
1999, Nov. 4th., Letter to Ava Gift from Judge Warren, fd.

CASE NO. 6040

CR-605139F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV. State's Atty. | STATE OF MARYLAND | |
| J.C.N. | JOSEPH LESLIE CROSS | |

## DOCKET ENTRIES

1989, Jan. 23rd, Criminal Information fd. by STate's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| BURGLARY-INT/STEAL/DAY | Art. 27, Sec. 30B |
| B&E DWELLING | Art. 27,Sec. 31A |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |

1989, Jan. 26th, Summons isd, with copy of charging document to the Shf. of Balt.Co. for the Deft.'s appearance on Feb. 13, 1989 at 9:30 A.M.:
Joseph Leslie Cross (Balt.Co.) Sd. 2/1

1989, Feb. 7th, Line to enter the appearance of John-Clarence North as atty. for the Deft. herein, fd.

1989, Feb. 7th, Deft.'s Response to State's Interrogatories; and Deft.'s Requests for Discovery and Motion to Produce Documents, fd.

1989, Feb. 7th, Papers received and fd. from Dist. Ct. for Dor. Co.
DEFT. RELEASED ON PERSONAL RECOGNIZANCE.

1989, Feb. 21st, Notice to Deft. and all parties of assigned Jury Trial April 26, 1989 at 9:30 A.M., fd.

1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd.

1989, Mar. 8th, Notice of Jury Trial ret'd by John North, Esq., fd.

**1989, Apr. 12th, State's Answer to Deft.'s motion for discovery and Inspection, fd.**

**1989, Apr. 12th, Order to issue subpoenas for the following witnesses to testify for the State 4/26/89 at 9:30 Ak.M., fd. and isd. 4/13:**

| | |
|---|---|
| **Walter Allen Marvel** | **Unserved** |
| **Debbie Della Marvel** | **Unserved** |
| **Tfc. Richard Klebon(Tal.Co.)** | **Sd. 4/14** |
| **Tfc. Mark Sewell(Tal.Co.)** | **Sd. 4/14** |

1989, April 26th, Present in Court: Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.

1989, April 26th, State enters a Nolle Prosse.
JUDGE: JOHNSON, Donald F.

**CASE NO.** 6041 Criminal

STATE VS. DONALD GROSS

## DOCKET ENTRIES

1994, Oct. 4th, continued,

Court finds Dft.Guilty to violating his probation as to rule 1 and Not Guilty to remaining rules.
Court defers sentencing to first week in November, 1994.
Court orders dft. be held without bond pending sentencing.
Judge: Warren, R.D.

1994, Oct. 17th, Notice of Assignment of Sentencing 11/1/94, 9:30 A.M., fd.

1994, Nov. 1st, Pst in Ct: Donald T. Gross with counsel Michelle Barnes, Esquire; M. Maloney, St's Atty.; V. Savage, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Violation of Probation - Ct. revokes Probation, strikes suspended portion of sentence and imposes 13 months Dorchester County Jail dating from 8/12/94. Ct. authorizes Work Release if Deft. meets criteria of Dorchester County Detention Center.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
Commitment Issued.

CASE No. 6041

CR-000242F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs: 4/30/93<br>Clerk $80.00<br>Co. Com. $5.00<br>Law Library 5.00<br>CIF $15.00<br>Shf. (Dor) $75.00<br>Fines $160.50<br>Bal. $339.50<br>9/27/94<br>Rec. #364<br>Fine 339 50 |
| H.S.<br>CGM<br>Pub.Def. | DONALD TYRONE GROSS | |

## DOCKET ENTRIES

1989, Jan. 24th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd:

BURGLARY-INT/STEAL/NIGHT Art. 27, Sec. 30A
B&E DWELLING Art. 27, Sec. 31A
THEFT UNDER $300.00 Art. 27, Sec. 342

1989, Jan. 25th, Warrant, Writ, and Notice to Deft. isd. with a copy of the charging document for the Deft's appearance on Feb. 6, 1989 at 9:30 A.M.:

Donald Tyrone Gross Cepi 1/25
Shf. Philip H. McKelvey Sd. 1/25

1989, Feb. 3rd, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, FD.

1989, Feb. 3rd, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.

1989, Feb. 7th, Papers received and fd. from Dist. Ct. for Dor. Co.

BOND IN THE AMT. OF $1,000.00-NOT POSTED.

1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.

1989, Feb. 17th, Notice of Jury Trial ret'd by state's Atty., fd.

1989, April 11th., State's Answerto Deft's. Motion for Discovery & Inspection,and Line to Clerk to issue a subpoena for the following witnessess to appear April 24, 1989 at 9:30 A.M. to testify for the State.

Bonnie Caudell Sld. 4/20
Ptl. James Miller - Sd 4/12/89
Jimmy McFarlane - Sd 4/13/89
Mr. Geeper - Sd 4/15/89

**1989, April 11th, Petition for Writ of** Habeas Corpus Ad Prosequendum by State's Atty., fd.

1989, April 12th, Order of Court granting Writ of Habeas Corpus Ad Prosequendum for appearance of deft. on April 24, 1989.

1989, April 13th, Writ of Habeas Corpus Ad Prosequendum issued to the Shf. for Dorchester Co.

1989, April 18th, Petition and Order of Court for summons to be issued for the following to be and appear on April 24, 1989 at 9:30 A.M. to tesitfy for Deft.

DARLENE TAYLOR **Unserved** Isd 4/18/89

**1989,1 Apr. 24th, Present in Court: Donald Gross with counsel Harry Sadoff, Esq.; Micha Michael Maloney, Dep. State's Atty.; Ann marie Ruby, Ckourt Reporter; Judge Richard D. Wa Warren presiding.**

**1989, Apr. 24th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 3rd Ckt.- Petty Theft and elects trial before the Clt.**

**JUDGE: WARREN, Richard D.**

**1989, Apr. 24th, Court accepts deft.'s plea of Gluilty to the 3rd Ct.- Petty Theft.**

CASE No. 6041

## DOCKET ENTRIES

1989, Apr. 24th, Court finds Deft. [illegible] of Guilty to the 3rd Ct.-Petty Theft.
JUDGE: WARREN, Richard D.
1989, Apr. 24th, State moves to Nolle Prossse all remaining counts.
1989, Apr. 24th, It is the sentence of this Court that deft. on the 3rd Ct.-Theft be committed to the Div. of Corr. for a period of 18 months. Court suspends all but 5 months(time served) and upon release places deft. on supervised Probation for a period of 3 years under the supervision of Div. of Parole and probation. Deft. ordered to pay a fine of 4500.00, cost of $180.00 and to make restitution to Mrs. Claudell in the amt. of $75.00. Fine, csots and Restitution to be paid thru the Div. of Parole and probation in installments as they direct.
JUDGE: WARREN, Richard D.
Commitment isd.
Order for Probation, fd.
1991, Feb. 11th, Letter to Judge Johnson from deft, fd.
1993, June 10th, Report from Parole and Probation, fd.
1993, Aug. 16th, No action as to reports dated 6/8/93 and 6/23/93, fd.
JUDGE: WARREN, Richard D.
1993, Aug. 24th, State's Mt. for Summons for VOP, with Report of Parole and Probation, fd.
1993, Oct. 4th., Order to issue a summons as requested, fd.
JUDGE: WARREN, Richard D.
1993, Oct. 6th., Notice to all parties of assigned VOP hearing, Nov. 1, 1993, 9:30 A.M., fd.
1993, Oct. 6th., Summons w/copy of Mt. for VOP, isd. for:
DONALD TYRONE GROSS Sd 10/10/93
1993, Oct. 26th, Report of Parole and Probation, fd.
1993, Nov. 1st, Pst. in Ct.: Donald T. Gross; M. Nelson, Asst. State's Atty.; R.Cannon, Div. of Parole and Probation; J. Hart, Ct. Rpt.; C. McWilliams, Clk.; Judge Richard D. Warren presiding.
Ct. advises deft. of right to counsel.
Mt. of deft. for a continuance to obtain counsel.
Mt. gtd., case continued to Dec. 29, 1993 at 1:30 P.M.
Summons to be reissued for 12/29/93 at 1:30 P.M. Even if deft. does not get served by 12/29/93 he is expected to appear having been advised by the Court.
JUDGE: WARREN, Richard D.
1993, Nov. 5th, No Instructions as to Report fd. 10/26/93, fd.
JUDGE: WARREN, Richard D.
1993, Nov. 8th, Notice of Assignment of VOP hearing 12/29/93, 1:30 P.M. fd.
1993, Nov. 12th, Summons, w/copy of Not. of Assignment, isd. for:
DONALD TYRONE GROSS Non-Est
1993, Nov. 18th, Report of Parole and Probation, fd.
1993, Dec. 2nd, No action taken on report fd. 11/18/93, fd.
JUDGE: WARREN, Richard D.
Circuit Court closed on Dec. 29, 1993 due to snow storm. Case to be rescheduled.
1994, Jan. 10th, Notice of Assignment of VOP hearing 2/23/94, 9:30 A.M., fd.
1994, Jan. 10th, Summons, w/char. doc., isd. for:
DONALD TYRONE GROSS Non-Est, Vacant house
1994, Feb. 23rd, Present in Ct.: Donald Gross, pro se.; M. Nelson, Asst. St. Atty.; Robt. Hanson, Div. of Parole and Probation; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk. Judge R.D. Warren presiding.
New address of Deft.; 708 Church Street, Cambridge, Md. 21613
Mt. of State to dismiss petition for VOP. Mt. granted.
JUDGE: WARREN, Richard D.
1994, June 3rd, Petition of Parole and Probation for Bench Warrant-VOP, with Report, fd.
1994, June 8th., Order to issue a Bench Warrant Bond $2000.00
JUDGE: WARREN, Richard D.
1994, June 9th., Bench Warrant w/copy of Charging Document isd. for:
DONALD GROSS Sd 8/12/94
1994, AUg. 15th., Notice of Assignment, VOP Hearing, Oct. 4, 1994, 9:30 A.M., fd.
1994, Aug. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sept. 12th, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994 Sept. 20th., Appearance of Connie Godfrey Marvel, Esq. for Deft., fd.
1994, Oct. 4th, Pr. in Ct.: Donald Gross w/counsel M. Barnes, Esq.; M. Maloney, Sts. Atty. J. Jones, DPP; V. Savage, Ct. Rpt.; J. Marshall Clk.; Judge R.D. Warren presiding.
Dft. enters plea of not Guilty to Violation of Probation.
State does not proceed as to rule 9.

** CASE CONTINUED ON PAGE 328 **

CASE NO. 6042

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#2606<br>Clk $80.00<br>Pd. 1/27/89<br>Rec.#2607<br>Spec.Acct.<br>$300.00<br>Pd. 1/27/89<br>Rec.#3054<br>Fines $300.00<br>Clk 80.00<br>Atty. 5.00<br>Aktty. 5.00<br>Shf. 45.00<br>Pd. 4/24/89 |
| E.E.T.JR. | JERRY TYRONE BURROUGHS | |

## DOCKET ENTRIES

1989, Jan. 26th, Papers received and fd. from Dist. Ct. for Dor. Co. with Order to enter an Appeal:
DRIVING WHILE INTOXICATED
NO BOND
1989,Jan. 27th, Check in the amt. of $310.00 representing Fine and costs below deposited inSpecial Account, Rec.#2607.
1989, Jan. 30th, Summons isd. with copy of charging document to the Shf. of Dor. Co. for the Deft.'s appearance on Feb. 13, 1989 at 9:30 A.M.
Jerry Tyrone Burroughs Sd. 2/4/89
1989, Feb. 9th, Order to enter the appearance of Emory E. Tamplin, Jr. as atty. for Deft. herein, fd.
1989, Feb. 15th, Notice to Deft. and all parties of assigned trial April 3, 1989 at 9:30 A.M., fd.
1989, Feb. 16th, Notice of trial ret'd by Emory E. Tamplin, Esq., fd.
1989, Feb. 17th, Notice of trial ret'd by State's Atty., fd.
1989, Mar. 20th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 20th, order to issue subpoenas for the following witnesses to testify for the State 4/3/89 at 9:30 A.M., fd. and isd. 3/22:
Sgt. Bruce Rindfuss Sd. 3/24
Pfc. R. Gutermuth Sd. 3/24
1989, Apr. 3rd, Present in Court: Jerry T. Burroughs with counsel Emory E. Tamplin, Esq.; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 3rd, Deft. waives highright to a Jury Trial, elects to be tried by the Court.
JUDGE: JOHNSON, Donald F.
1989, Apr. 3rd, State makes a Motion to amend charging document to readdDriving Under the Influence. No objection, Motion granted.
1989, Apr. 3rd, Deft. enters a Plea of Guilty as to Driving Under the Influence.
JUDGE: JOHNSON, Donald F.
1989, Apr. 3rd, The Court accepts defts Plea and finds Deft. Guilty as to Driving Under the Influence.
JUDGE: JOHNSON, Donald F.
1989, Apr. 3rd, It is the sentence of jthis Court that Deft., as to charge of Driving Under the Influence, pay a fine of $300.00 and costs and atatend Dor. Co. Alcohol Progarm as they deem necessary. Fine and costs are to be paid on or before 4:30 P.M. April 24, 1989.
JUDGE: JOHNSON, donald F.

CASE NO. 6042

## DOCKET ENTRIES

1989, Apr. 3rd, State's Exhibit No. 1, fd.

1989, Apr. 5th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.

1989, May 26th, Order of Court withdrawing funds in the amount of $310.00 from Special Account to be made payable to the Defendant in the amount of $300.00 and $10.00 to be paid to the District Court, filed.

JUDGE: JOHNSON, Donald F.

1989, June 20th, Copy of letter to the Defendant from the Clerk advising him to pick up check in the amount of $300.00, filed.

1989, June 26th, Received filed bearing the signature of Jerry Tyrone Burroughs in evidence he received a check in the amount of $300.00 from the Clerk's Office, filed.

CASE NO. 6043

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#2608<br>Clk $80.00<br>Pd. 1/27/189<br>Rec. #2914<br>Pd 3/31/89<br>Shf Dor. $85.00<br>EET $5.00<br>Co. Com $5.00<br>Dist Ct. $5.00 |
| E.E.T. | THOMAS MICHAEL GULLION | |

## DOCKET ENTRIES

1989, Jan. 26th, Papers received and filed from Dist. Ct. for Dor. Co. with Order for Appeal:
DRIVING WHILE UNDER INFLUENCE OF ALCOHOL
WILFULLY DISOBEYING LAWFUL ORDER AND DIRECTION OF POLICE OFFICER
UNSAFE LANE CHANGING
FAILURE OF MV OPERATOR TO BE RESTRAINED BY SEATBELT
NO BOND
1989, Jan. 30th, Summons isd. with copy of charging document to the Shf. of Dor. Co. for the Deft.'s appearance on Feb. 13, 1989 at 9:30 A.M.
Thomas Michael Gullion Sd. 2/2/89
1989, Feb. 2nd, Line to Clerk to enter appearance of Emory E. Tamplin, Esq. as atty. for Deft.
1989, Feb. 2nd, Defts. Motion for Discovery and Inspection, fd.
1989, Feb. 7th, Notice to Deft. and all parties of assigned Appeal Mar. 16, 1989 at 9:30 A.M., fd.
1989, Feb. 16th, Notice of trial ret'd by Emory E. Tamplin, Esq., fd.
1989, Feb. 15th, Notice of trial ret'd by State's Atty., fd.
1989, Mar. 1st, Order to issue subpoenas for the following witnesses to testify for the Deft. 3/16/89 at 9:30 A.M., fd. and isd. 3/3:
William Gullion Sd. 3/10
Carol L.Budranar Sd. 3/6
1989, Mar. 2nd, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Mar. 2nd, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 2nd, Order to issue subpoenas for the following witnesses to testify for the State 3/16/89 at 9:30 A.M., fd. and isd. 3/3:
Pfc. Martin Herring Sd. 3/9
Dr. Joyce(Duces Tecum) Unserved
Sandy Love(Duces Tecum) Sd. 3/6
1989, Mar. 16th, Present in Court: Thomas Michael Gullion with counsel Emory Tamplin, Esq.; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald f. Johnson presiding.
1989, Mar. 16th, Deft. enters a plea of Not Guilty and elects trial before the Court.
1989, mar. 16th, Jurors sworn on tieir Voir dire.
1989, Mar. 16th, Jurors No. 29, Carol Al. Todd and No. 15, Andrea M. Keene excused for cause.
Court selects a starting point of Juror no. 13. Deft. elects to select Juror by alternate Method.
State used 1 challenge, Deft. used 1 challenge.

CASE NO. 6043

## DOCKET ENTRIES

1989, Mar. 16th, Jury empaneled and sworn.

1. Constance P. Johnson
2. Sabrina H. Jones
3. Mildred H. Lewis
4. Ophelia Jane Matthews
5. Donald E. McNamara
6. Ernest H. Plutschak
7. Betty Marie Robbins
8. Dennis L. Mitchelll
9. Pauline E. Salisbury
10. Cynthia L. Sampson
11. Raymond H. Simmons
12. Isabell T. Phillips

1989, Mar. 16th, Motion by State to sequester all witnesses. Motion granted, witnesses sequestered.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Motion by deft. at end of State's case for Judgment of Acquittal as to Unsafe Lane Change and D/w/Under Influence. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Deft. renews Motion for Judgment of Acquittal as to Unsafe lane Change and D/W/Under influence. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, Verdict of the Jury:
Jury finds deft. as to
Ct. 1-Driv. while under the Influence of Acohol- Not Guilty
Ct. 2-Unsafe Lane Changing-Not Guilty
Ct. 3-Failure to be Restrained by Seat Belt.-Guilty
JUDGE: JOHNSON, Donald F.
1989, Mar. 16th, It is the sentence of this Court that deft. on the charge of Failure to be Restrained by Seat Belt, pay a fine of $25.00 and court costs.
JUDGE: JOHNSON, Donald F.
1989, Mar. 30th, Copy of Disposition Report isd. to M V Admin. and to Dist. Ct., fd.
1989, Apr. 10th, Copy of Amended Disposition Report isd. to MV Admin., Dist. Ct. and to Emory Tamplin, Esq., fd.

CASE NO. 6044

G366523-525

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs-Alloc.<br>9/20/89<br>Clk 80.00<br>Co.Comm. 5.00<br>Atty.JH 5.00<br>Shf.Dor.165.00<br>Shf.Tal. 30.00<br><br>Fines 4/24/90<br>215.00<br>Bal. 535.00<br><br>**Fines Alloc.**<br>**8/22/90**<br>**$535.00** |
| J.I.H. | TAYLOR SEARS COPPING | |

## DOCKET ENTRIES

1989, Jan. 30th, Papers received and fd. from District Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
DRIVING WHILE INTOXICATED
VIOLATING RESTRICTED LIC. RESTRICTION
FAILURE VEH. TO YIELD INTERSECTION RIGHT OF WAY TO ANOTHER VEH.
NO BOND
1989, Feb. 8th, Notice to Deft. and all parties of assigned Jury Trial Mar. 28, 1989 at 9:30 A.M., fd.
1989, Feb. 13th, Notice of Jury Trial ret'd bv Jack Hyatt, Esq., fd.
1989, Feb. 14th, Deft.'s Requests for Discovery and Inspection, fd.
1989, Feb. 15th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 3rd, Request to issue subpoenas for the following witnesses to testify for deft. 3/29/89 at 9:30 A.M., fd. and isd. 3/6:
Jack James Unserved
Reny Garcia Sd. 3/9
1989, Mar. 3rd, Motion of Deft. to Suppress, fd.
1989, Mar. 10th, Notice to Deft. and all parties of assigned Motions and Jury Trial Mar. 28, 1989 at 9:30 A.M., fd.
1989, Mar. 14th, Notice of hearing and Jury Trial ret'd by Deft., fd.
1989, Mar. 14th, Order to issue subpoenas for the following witnesses to testify for the State 3/28/89 at 9:30 A.M., fd. and isd. 3/16:
Off. W. Jones Sd. 3/17
Jack E. James Sd 3/23/89
Enrico Andre Hopkins(Tal.Co.) Sd. 3/17
Sgt. B.W. Rindfuss Sd. 3/17
1989, Mar. 14th, State's Answer to Deft.'s Motion for Discovery and Inspection,fd.
1989, Mar. 14th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 15th, Request to issue Subpoena for the following witness to testify for the Deft. 3/29/89 at 9:30 A.M., fd. and isd. 3/16:
PFC Dale Hurt Sd. 3/18
1989, Mar. 15th, Notice of hearing and Jury Trial ret'd by State's Atty., fd.
1989, Mar. 20th, Reuqest of Jack Hyatt, Esq. for Subpoena for Sgt. B. W. Rindfuss to produce Breath Testing Machine and All related Testing Equipment.
ISD 3/20/89
Sgt. B. W. Rindfuss Sd 3/24/89
1989, Mar. 27th, Order of Courttpostponing case, fd. Motion to Postpone also fd.
JUDGE: WARREN, Richard D.
Copies isd.
1989, Apr. 12th, Notice to Deft. andlall parties of reassigned Jury Trial may 23, 1989 at 9:30 A.M., fd.

(OVER)

CASE No. 6044

## DOCKET ENTRIES

1989, Apr. 21st, Notice of Jury Trial ret'd by: Jack Hyatt, Esq., fd.
1989, Apr. 24th, Notice of Jury Trial ret'd by: State's Atty., fd.
1989, May 3rd, Order to issue subpoenas for the following witnesses to testify for the State 5/23/89 at 9:30 A.M., fd. and isd. 5/4:
Off. W. Jones Sd. 5/12
Jack E. James - Sd 5/6/.
Enrico Andre Hopkins (Tal.Co.) Sd. 5/8
Sgt. B.w. Rindfuss Sd. 5/12

1989, May 9th, Request to issue subpoenas for the following witnesses to testify for the Deft. 5/23/89 at 9:30 A.M., fd. and isd.:
PFC Dale Hurt
Jack James Unserved
Reny Garcia Sd. 5/15
1989, May 9th, subpoena to Produce Breath Testing Machine and All Related Testing Equipment, fd.

1989, May 18th, Request to issue subpoenas for the following witness to testify for the Deft. 5/23/89 at 9:30 A.M., fd. (Not isd.-Not in compliance with Md. Rule 4-265.) Atty. was advised
Joy Anne Harding
1989, May 19th, Instructions by Deft. to return subpoena for Joy Anne Harding to him for private process service, fd.
1989, May 19th, Subpoena isd.and ret'd to deft. for private process service upon the following witness to testify 5/23/89 at 9:30 A.M.:
Joy Anne Harding
1989, May 23rd, Present in Court: Taylor S. Copping with counsel Jack Hyatt,Esq.; Michael Maloney, deputy State's Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, May 23rd, Deft. waives his right to a Jury Trial,request to be tried by the Court.
Deft. withdraws Motion to Suppress and enters a plea of Guilty as to Driving w/ intoxicated.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, The Court accepts defts plea and finds deft. guilty as to Driving w/intoxicated.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, At end of case, deft. makes a Motion for Judgt. of Acquittal. Motion denied.
1989, May 23rd, State enters a Nolle Prosse as to remaining charges.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, It is the sentence of this Court that Deft. as to charges of Driving while intoxicated, be committed to the Dor. Co. Jail for a period of 1 year, all but 60 days are suspended. Deft. to pay a fine of $750.00 and costs. Upon release deft. is placed on supervised Probation for a period of 3 years under the normal conditions and the special condition that he attend Dor. Co. Addictions Program and that he pay the fine & costs within 18 months. Deft. not to drink any alcoholic berverages.

Court authorizes sentence to be served on a live in/work out bases.
JUDGE: JOHNSON, Donald F.
Order for Probtion
Commitment issued.
1991, May 16th, Petition of Probation Dept. for Abatement of Probation Supervision, fd.
1991, June 11th, Order of Court for Abatement of ProbationSupervision, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 6045
CR-001579F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs: 4/30/93<br>Clerk $3.81<br>Bal. $221.19<br>4/25/94 Costs<br>Clk 25.00<br>Bal. 196.19<br>Rec. # 630<br>AppFee 5.00<br>AppFee 5.00<br>Clk. 51.19<br>CIC 7.50<br>VOC Fund 7.50<br>Shf.Dor.Co. 120.00<br>Pd. 12/6/94 |
| H.S. | LAMONT CALVIN THOMPSON | |

## DOCKET ENTRIES

1989, Feb. 1st, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
BREAK & STEAL SHOP ETC. Art. 27, Sec. 33
B&E STOREHOUSE ETC. Art. 27, Sec. 31B
MAL/DEST PROP. OF ANOTHER Art. 27, Sec. 111
THEFT UNDER $300.00 Art. 27, Sec. 342
1989, Feb. 2nd, Warrant, Writ and Notice to Deft., with a copy of the charging document, isd. to Shf. for Deft.'s appearance on Feb. 13, 1989 at 9:30 A.M.:
Lamont Calvin Thompson Sd. 2/3/89
Shf. Philip H. McKelvey Sd. 2/2/89
1989, Feb. 7th, Papers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $10,000.00-NOT POSTED.
1989, Feb. 8th, Order to enter the appearance of Harry Sadoff as atty. for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, Fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by state's Atty., fd.
1989, Feb. 23rd, Amended Notice to Deft. and all parties of assigned Jury Trial April 26, 1989 at 9:30 A.M., fd.
1989, Mar. 7th, Amended Notice of Jury Trial ret'd by State's Atty., fd.
1989, April 11th., Supplementary Answer to State's Automatic Discovery & Request for Discover, fd.
1989, April 11th., Line to the Clerk to issue a subpoena for the following witness to testify for the State to appear April 26, 1989 at 9:30 A.M.
PFC. Steve Wolf
PFC. Malick Sd 4/14/89
Det. Bennett Sd 4/14/89
Pfc. Palestine Elliott Sd 4/15/89
David Foxwell NE 4/10/89
Erica North Sd 4/10/89
Harvey Hill Sd. 4/24
Darlene McKnight Sd 4/18/89
1989, April 11th., Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, April 13th, Order of Court that the Writ of Habeas Corpus Ad Prosequendum be isd. and the same returnable at 9:30 A.M. on April 18, 1989.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Apr. 13th, Writ Habeas Corpus Ad Prosequendum isd. to the Shf. of Dor. Co. to have the body of Lamont C. Thompson in Circuit Court for Trial April 26, 1989 at 9:30 A.M.
Sheriff McKelvey Sd 4/13/89
1989, April 18th, Petition of Hugh Vinson, States Attorney for Continuance due to witnesses not being able to appear for trial date.

CASE NO. 6045

## DOCKET ENTRIES

1989, Apr. 21st, Order of Court that Petition for Continuance be granted as to Criminal No. 6046, but denied as to Criminal No. 6045, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

1989, April 26th, Present in Court: Lamont Calvin Thompson with counsel Harry Sadoff, Esq.; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 26th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 1st Count- Breaking and Steal Shop, etc. and elects trial before the Court.

1989, April 26th, Court accepts deft's plea to 1st Ct. Break and Steal Shop.
JUDGE:JOHNSON, Donald F.
1989, April 26th, Court finds deft. guilty as to 1st Ct. - Break and Steal Shop.
JUDGE: JOHNSON, Donald F.
1989, April 26th, State moves to Nolle Prosse all remaining Counts.
1989, April 26th, Deft. request Pre-Sentence Investigation.
Motion granted, Court orders Pre-Sentence Investigation.
Case set for sentencing May 25, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1989, May 25th, Present in Court: Lamont C. Thompson with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 25th, Sentencing held.
1989, May 25th, it is the sentence of this Court that deft. on the charge of Break and Steal Shop be committed to the Div. of Corrections for aperiod of 5 years. This sentence to run consecutive to any sentence he may now be serving or to any other sentence previously imposed. The Court suspends the last 18 months and upon release places deft. on supervised Probation for a period of 3 years under the normal conditions and special conditions as follows;
1. Deft. to attend Dor. Co. Alcohol/Drug Counseling
2. Deft. to pay restitution o;f $46.19 to Dor. Beverages Inc. T/A Beverage Barn within 3 months of release.

Credit to be given for time served. (159 days)
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment issued.
1989, Dec. 28th., Letter to Judge Johnson and reply from Judge Johnson to Lamont Thompson,fd.
1994, June 16th, Report of Probation Violation, fd.
1994, July 5th, Judge's ruling is no action at this time, report noted, concur with recommendation,fd.
JUDGE: Johnson, D.

CASE NO. 6046

CR-001643F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | LAMONT CALVIN THOMPSON | |

## DOCKET ENTRIES

1989, Feb. 1st, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| BREAK & STEAL SHOP ETC. | Art. 27, Sec. 33 |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |
| MAL/DEST PROP OF ANOTHER | Art. 27, Sec. 111 |

1989, Feb. 2nd, Warrant, Writ and Notice to Deft., with a copy of the charging document, isd. to the Shf. for Deft.'s Appearance on Feb. 13, 1989 at 9:30 A.M.
Lamont Calvin Thompson Sd. 2/3/89
Shf. Philip H. McKelvley Sd. 2/2/89
1989, Feb. 7th, PaPers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $10,000.00-NOT POSTED.
1989, Feb. 8th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 24, 1989 at 9:30 A.M., fd.
1989, Feb. 23rd, Amended Notice to Deft. and all parties of assigned Jury Trial April 26, 1989 at 9:30 A.M., fd.
1989, Mar. 7th, Amended Notice of Jury Trial ret'd by State's Atty., fd. (See No. 6045 for filing)
**1989, Apr. 13th, Order to issue subpoenas for the following witnesses to testify for the State 4/26/89 at 9:30 A.M., fd. and isd. 4/14:**
**Pfc. mMartin C. Herring** Sd 4/14/89
**Cpl.Hurley** Sd 4/15/89
**Det. Bennett** Sd. 4/21
**Lt. Roger Coulson** Sd 4/10/89
**Melody Ann Coulson** Sd 4/10/89
**1989, Apr. 13th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.**
1989, April 17th, Order of Court that the Writ Habeas Corpus Ad Prosequendum be issued as prayed and that the same be returnable at 9:30 A.M. on the 26th day of April, 1989.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, April 18th, Writ Habeas Corpus isd. to the Shf. to have the body of Lamont Thompson in Circuit Court on April 26, 1989 at 9:30 A.M. for Trial.
Sheriff McKelvey Sd 4/18/89
1989, April 18th, Petition of Hugh Vinson, States Attorney for Continuance due to witnesses not being able to appear for trial date. (SEE 6045 CRIMINAL FOR FILING)

CASE NO. 6046

## DOCKET ENTRIES

1989, Apr. 21st, Order of Court that Petition for Continkuance be granted as to Criminal No. 6046, but denied as to Criminal No. 6045, fd. (See No. 6045 for filing)
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, June 6th, Notice to Deft. and all parties of assigned Jury Trial July 27, 1989 at 9:30 A.M., fd.
1989, June 12th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, July 13th, Order to issue subpoenas for the following witnesses to testify for the State 7/27/89 at 9:30 A.M., fd. and isd. 7/17:

| | |
|---|---|
| Pfc. Martin c. Herring | Sd. 7/20 |
| Cpl. Hurley | Unserved |
| Det. charles Bennett | Sd. 7/18 |
| Lt. Roger Coulson | Sd. 7/18 |
| Melody Ann Coulson | Sd. 7/18/89 |

1989, July 13th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, July 17th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 7/27/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 18th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction
1989, July 27th, Present in Court: Lamont C. Thompson with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding.
1989, July 27th, Deft. waives his right to a Jury Trial, elects to be tried by the Court and enters a plea of Not Guilty as to all charges.
JUDGE: WARREN, Richard D.
1989, July 27th, Trial.
1989, July 27th, Deft. at end of State's case, moves for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard D.
1989, July 27th, Court finds deft. guilty as to 1st Ct.-Break & Steal, Guilty as to 2nd Ct.-Theft; Guilty as to 3rd Ct.-Theft. Count 3 merges into 2nd Ct. Guilty as to 4th Ct.-Mal. Dest. of Prop.
JUDGE: Warren, Richard D.
1989, July 27th, State request Pre-Sentence Investigation.
1989, July 27th, It is the sentence of this Court that deft. on the 1st Ct.-Break and Steal to be committed to the Div. of Correction for a period of Seven(7)years. This sentence to run consecutive to any sentence presently serving or any sentence previously imposed but not begun to serve.
Counts 2, 3, 4 merge into Ct. 1.
JUDGE: WARREN, Richard D.
Commitment isd. and mailed to DOC
1989, July 27th, Motion by State to remove Exhibits to custody of Police. No objection. Motion granted.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, Sentence Change Report from Div. of Correction, fd.
1990, Jan. 12th, Letter to Judge Warren from Deft. with Judges notation thereon, fd.
Judge: Warren, Richard D.
Copies isd.
1990, Jan. 31st, Motion of Deft. for Modification of Sentence with DENIAL of same, fd.
JUDGE: WARREN, Richard D.
Copies isd.

CASE No. 6047
CR-604809F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ROBERT EARL HALL, SR. | |

## DOCKET ENTRIES

1989, Feb. 1st, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| FORGERY-PRIV. DOCUMENTS | Art. 27, Sec. 44a |
| UTTERING-FALSE DOCUMENTS | Art. 27,Sec. 44b |
| THEFT | Art. 27, Sec. 342 |
| FORGERY-PRIV. DOCUMENTS | Art. 27,Sec. 44a |
| UTTERING FALSE DOCUMENTS | Art. 27, Sec. 44b |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |

1989, Feb. 2nd, Warrant, Writ and Notice to deft., with copy of charging document, isd. to the Shf. of Wic. Co. for Deft.'s appearance on Feb. 13, 1989 at 9:30 A.M.:
Robert Earl Hall, Sr. Sd. 2/3
Wicomico Co.DetentionCenter Sd. 2/3
1989, Feb. 7th, Papers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $5,000.00-NOT POSTED.
1989, Feb. 8th, Order to enter the appearance of Harry Sadoff as atty. for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, Fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial May 1, 1989 at 9:30 A.M., fd.
1989, Feb. 16th, Petition of State to Amend Criminal Information, with proposed order and Amended Criminal Information attached, fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 2nd, Order of Court for Amendment of Criminal Information, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Mar. 2nd, AMENDED CRIMINAL INFORMATION FILED.
1989, Apr. 17th, Supplementary Answerrto State's Automatic Discovery and Request for Discovery, fd.
1989, Apr. 17th, Order to issue subpoenas for the following witnesses to testify for the State 5/1/89 at 9:30 A.M., fd. and isd. 4/18:
Thomas Michael Gebert Sd. 4/28
Walter S. Lingebach, III(Ret'd to State's Atty. for certified mailing)
Dep. J. Turpin Sd. 4/19
Peggy Lee Dickerson(Ret'd to State's Atty. for certified mailing)
Harold Thomas Dickerson(Ret'd to State's Atty. for certified mailing)
Det. Jeffrey Merrit(Wic.Co.) Sd. 4/21
Det. Robin Roberts(Wic.Co.) Sd. 4/20

(OVER)

CASE NO. 6047

## DOCKET ENTRIES

1989, Apr. 17th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Apr. 18th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 5/1/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Apr. 18th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 4/18
1989, Apr. 19th, Affidavit of Mailing as to witnesses, Harold Thomas Dickerson, Peggy Lee Dickerson, and Walter s. Lingebach, fd.
1989, Apr. 27th, Affidavit of State's Atty. as to mailing of subpoena to Peggy Lee Dickerson, with return receipt attached, fd.
1989, May 1st, Request of Deft. for Bond Review, fd.
1989, May 1st, Present in Court: Roert Earl Hall, Sr. with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, MKay 1st, Deft. elects Jury Trial.
1989, May 1st, Bond review.
1989, May 1st, Bond to remain the same, $5,000.00.
JUDGE: JOHNSON, Donald F.
1989, May 5th, Notice to Deft. and all parties of assigned Jury Trial June 29, 1989 at 9:30 A.M., fd.
1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 18th, Affidavit of State's Atty. as to service upon Walter S. Lingebach, III, a witness, fd.
1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/29/89 at 9;30 A.M., fd. and isd.: 6/5:
Thomas Michael Gebert
Walter S. Lingebach, III(ret'd to State's Atty. for cert. mailing)
Dep. J. Turpin Sd. 6/5
Peggy Lee Dickerson(Ret'd to State's Atty. for cert. mailing) Sd. 6/7
Harold Thomas Dickerson(Ret.d to State's Atty. for cert. mailing)
Det. Jeffrey Merrit(Wic.Co.) Sd. 6/9
Det. Robin Roberts(Wic.Co.) Sd. 6/9
1989, June 2nd, Petition of State for Writ jof Habeas Corpus Ad Prosequendum, fd.
1989, June 7th, Order of Court dated 6/6/89 for issuance of Writ of Habeas CCorpus Ad Prosequendum for deft.'s appearance on 6/29/89 at 9:30 AM., fd.
JUDGE: JOHNSON, Donald f.
1989, June 7th, Writ of Habeas Corpus Sd Prosequendum isd. for:
Shf. Philip McKelvey Sd. 6/7
1989, June 12th, Affidavit as to Mailing of subpoena to witness, Peggy Lee Dickerson, with receipt attached, fd.
1989, June 16th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum, fd.
1989, June 20th, Order of Court that a Writ of Habeas Corpus be isd. for June 29, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, June 21st, Writ of Habeas Corpus Ad Prosequendum isd. to the Shf. of Dor. Co. to have the body of Robert E. Hall in Circuit Court on June 29, 1989 at 9:30 a.M.
Sheriff McKelvey -TRANSFERRED TO D.O.C.
1989, June 23, Petition for writ fo Habeas Corpus Ad Prosequendum ordered by Court be issued in this scase to be at court on 29th of June at 9:30 issued to commissioner of Correction.
Commisssioner of Correction Sd. 6/23/89
1989, June 27th, Affidavit from Dormain E. Bromwell that Certified/Restricted mail was returned to her by Postal Authorities as being unclaimed. fd.
1989, June 29th, Present in Ct. Robert Earl Hall, Sr. with counsel Harry Sadoff, Esq; Michael Maloney, Deputy State's Atty; Ann M. Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, June 29th, Deft. waives right to a Jury Trial, elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, June 29th, Deft. enters a Plea of Guilty as to Ct. #3, Theft and Guilty as to Ct. 6-Theft.
JUDGE: WARREN, Richard D.
1989, June 29th, Case proceeded on a statement of facts.
JUDGE: WARREN, Richard D.

FOR ADDITIONAL DOCKET ENTRIES SEE NEXT PAGE

CASE NO. 6047 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, June 29th, The Court accepts Defts. Plea and finds Deft. Guilty and Guilty as to Ct. #6-Theft.<br>JUDGE: WARREN, Richard D.<br>1989, June 29th, State enters a Nolle Prosse as to all remaining Cts.<br>JUDGE: WARREN, Richard D.<br>1989, June 29th, It is the sentence of this Court that Deft. as to Ct. 3, Theft, be committed to the Div. Corrections for a period of 6 months. Sentence to run consecutive to sentence imposed in Cr. Law No. 6252, As to Ct. 6-Theft Deft. is sentenced to Div. Corrections for a period of 6 months to run consecutive to Ct. 3.<br>JUDGE: WARREN, Richard D.<br>Commitment isd.<br>1989, Sept. 8th, Motion of Deft. for Modification, fd.<br>1989, Sept. 26th, Motion of Deft. for Reduction and Modification of Sentence, with Petition for Writ of Habeas Corpus Ad Testificandum, fd.<br>1989, Oct. 13th, Motion for Modification DENIED, fd.<br>JUDGE: WARREN, Richard D.<br>1989, Oct. 13th, Motion for Reduction DENIED, Peitition for Writ also DENIED, fd.<br>JUDGE: WARREN, Richard D.<br>Copies isd.<br>1997 July 17th, Letter to Clk. from Sampson G. Vincent, Dep. State's Atty. requesting certified copy of docket entries, fd. Copies isd. | as to Ct. 3- Theft |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6048

CR-604733F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ROBERT EARL HALL, SR. | |

## DOCKET ENTRIES

1989, Feb. 1st, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| FORGERY-PRI DOCUMENTS | Art. 27, Sec. 44a |
| UTTERING FALSE DOCUMENTS | Art. 27, Sec. 44b |
| THEFT | Art. 27, Sec. 44a |
| FORGERY PRIV DOCUMENTS | Art. 27, Sec. 44b |
| THEFT | Art. 27, Sec. 342 |

1989, Feb. 2nd, Warrant, Writ and Notice to deft., with copy of charging document, isd. to the Shf. of Wic. Co. for Deft.'s appearance on Feb. 13, 1989 at 9:30 A.M.:
Robert Earl Hsll, Sr. Sd. 2/3
Wicomico Co. Detention Center Sd. 2/3
1989, Feb. 7th, Papers received and fd. from Dist. Ct. for Dor.Co.
BOND IN THE AMT. OF $5,000.00-NOT POSTED.
1989, Feb. 8th, Order to enter the appearance of Harry Sadoff as atty. for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial May 1, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 6047 for filing)
1989, Feb. 16th, Petition of State to Amend Criminal Information with proposed order and Amended Criminal Information attached, fd.
1989, Mar. 2nd, Order of Court for Amendment of Criminal Information, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Mar. 2nd, AMENDED CRIMINAL INFORMATION, fd.
1989, Apr. 17th, Order to issue subpoenas for the following witnesses to testify for the State 5/1/89 at 9:30 A.M., fd. and isd. 4/18:
Charles Creighton Sd. 4/19
Walter S. Lingebach(Ret'd to State's Atty. for certified mailing)
Tfc. Mark Sewell(Tal.Co.) Sd. 4/19
Tfc. R.R. Klebon(Tal.Co.) Sd. 4/19
1989, Apr. 17th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.(See No. 6047 for filing)
1989, Apr. 18th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 5/1/89 at 9:30 Ak.M., fd. (See No. 6047 for filing)
JUDGE: JOHNSON, Donald F.
1989, Apr. 18th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 4/18

(OVER)

CASE No. 6048

## DOCKET ENTRIES

1989, Apr. 19th, Affidavits of mailing as to witnesses; subpoenas, fd.
1989, Apr. 19th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, May 1st, Request of Deft. for Bond Review, fd. (See No. 6047)
1989,1 May 1st, Present in Court: Robert Earl Hallo, Sr. with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 1st, Deft. elects Jury Trial.
1989, MMay 1st, Bond review.
1989, MMay 1st, Bond to remain same, $5,000.00.
JUDGE: JOHNSON, Donald F.
1989, May 5th, Notice to Deft. and all parties of reassigned Jury Trial June 29, 1989 at 9:30 A.M., fd.
1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 18th, Affidavit of Service as to witness, Walter S. Lingebach, III, fd.(See No. 6047)
1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/29/89 at 9:30 A.M., fd. and isd. 6/5:
Charles Creighton Sd. 6/6
Walter S. Lingebach, III(Ret'd to State's Atty. for cert. mailing)
Tfc. Mark Sewell(Tal.Co.) Sd. 6/7
Tfc. R.R. Klebon(Tal.Co.) Sd. 6/7
1989, June 2nd, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.(See 6047)
1989, June 7th, Order of Court dated 6/6/89 for issuance of Writ jof Habeas Corpus Ad Prosequendum for deft.'s appearance on 6/29/89 at 9:30 A.M., fd. (See No. 6047)
JUDGE: JOHNSON, Donald F.
1989, June 7th, Writ of Habeas Corpus Ad Prosequendum isd. for: (See No. 6047)
Shf. Philip McKelvey Sd. 6/7
1989, June 16th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendu, fd.
1989, June 20th, Order of court that a Writ of Habeas Corpus be isd. for June 29, 1989 at 9:30 a.M.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Sheriff Philip McKelvey - DEFT TRANSFERRED TO D.O.C. (see No. 6047 for ret.)
1989, June 29th, Present in Ct: Robert Earl Hall, Sr. with counsel Harry Sadoff, Esq; Michael Maloney, Deputy Sts., Atty; Ann M. Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, June 29th, Case Nos. 6048,6049 & 6252 are consolidated for purpose of Defts election as to trial.
JUDGE: WARREN, Richard D.
1989, June 29th, Deft. waives right to a Jury Trial & elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, June 29th, Deft. enters a Plea of Guilty as to Ct. #3-Theft and Guilty as to Ct. #5 Theft.
JUDGE: WARREN, Richard D.
1989, June 29th, State makes a Motion to Amend Count #3 to Theft. No objection, Mt. granted Ct. #3 to read "did unlawfully steal $60.00, property of Charles Creighton, T/A Creighton's Welding."
JUDGE: WARREN, Richard D.
1989, June 29th, Case proceeded on statement of facts.
JUDGE: WARREN, Richard D.
1989, June 29th, The Court accepts Defts. Pleas and finds Deft. Guilty as to Ct. #3 Theft and Guilty as to Ct. #5-Theft.
JUDGE: WARREN, Richard D.
1989, June 29th, State enters a Nolle Prosse as to all remaining cts.
JUDGE: WARREN, Richard D.
1989, June 29th, It is the sentence of this Court, that Deft. as to Ct. 3-Theft, be committed to the Div. of Corrections for a period of 6 months to run consecutive to sentence imposed in Cr. Law # 6047; as to Ct. 5 -Theft. Deft is sentenced to 6 months, Div. of Corrections to run consecutive to Ct. 3.
JUDGE: WARREN, Richard D.
Commitment isd.

CASE NO. 6048

State vs. Robert Hall

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Sept. 8th, Motion of Deft. for Modification, fd.<br>1989, Sept. 26th, Motion of Deft. for Reduction and Modification, with Petition for Writ of Habeas Corpus Ad Testificandum, fd. (See No. 6047 for filing)<br>1989, Oct. 13th, Motion for Modification DENIED, fd.<br>JUDGE: WARREN, Richard D.<br>1989, Oct. 13th, Motion for Reduction DENIED AND Petition for Writ DENIED, fd. (See No. 6047 for filing)<br>JUDGE: WARREN, Richard D.<br>Copies isd.<br><br>1997, July 17th, Letter to Clk. from Sampson G. Vincent, Dep. State's Atty. requesting certified copy of docket entries, fd. Copies isd. (See No. 6047 Cr. for filing) | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6049

CR-604744F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ROBERT EARL HALL | |

## DOCKET ENTRIES

1989, Feb. 1st, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| FORGERY PRIV DOCUMENTS | Art. 27, Sec. 44A |
| UTTERING FALSE DOCUMENT | Art. 27, Sec. 44b |
| BAD CHECKS | Art. 27, Sec. 141b |
| THEFT | Art. 27, Sec. 342b |
| FORGERY PRIV DOCUMENTS | Art. 27, Sec. 44 |
| UTTERING FALSE DOCUMENTS | Art. 27, Sec. 44 |
| BAD CHECKS | Art. 27, Sec.s 141 |
| THEFT | Art. 27, Sec. 342 |

1989, Feb. 2nd, Warrant, Writ and Notice to deft., with copy of charging document, isd. to the Shf. of Wic. Co. for Deft.'s appearance on Feb. 13, 1989 at 9:30 A.M.:
Robert Earl Hall Sd. 2/3/89
Wicomico Co. Detention Center Sd. 2/3
1989, Feb. 7th, Papers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $5,000.00-NOT POSTED.
1989, Feb. 8th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, fd.
1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial May 1, 1989 at 9:30 A.M., fd.
1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 6047 for filing)
1989, Apr. 17th, Order to issue subpoenas for the following witnesses to testify for the State 5/1/89 at 9:30 Ak.M., fd. and isd. 4/18:.
Tfc. Shayna Fagan(Tal.Co.) SSd. 4/19
Charles Bell Sd. 4/19
Walter s. Lingebach(Ret'd to State's Atty. for certified mailing)
1989, Apr. 17th, Petition of State for writ of Habeas Corpus Ad Prosequendum, fd. (See No. 6047 for filing)
1989, apr. 18th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 5/18/89 at 9:30 A.M., fd. (See No. 6047 for filing)
JUDGE: JOHNSON, Donald F.
1989, Apr. 18th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 4/18
1989, Apr. 19th, Affidavit of Mailinggas to witness subpoenas fd.

CASE No. 6049

## DOCKET ENTRIES

1989, May 1st, Request of Deft. for bond Review, fd. (See No. 6047)
1989, May 1st, Present in Court:;Robert Earl Hall,l Sr. with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald Fk. Johnson presiding.
1989, MMay 1st, Deft. elects Jury Trial.
1989, May 1st, Bond review.
1989, MMay 1st, Bond to remain the same, $5,000.00.
JUDGE: JOHNSON, Donald F.
1989, May 5th, Notice to Deft. and all parties of reassigned Jury Trial June 29, 1989 at 9:30 AA.M., fd.
1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 18th, Affidavit of Service as to witness, Walter S. Lingebach, III, fd. (See No. 6047)
1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/29/89 at 9:30 A.M., fd. and isd. 6/5:
Tfc. Shayna Fagan(Tal.Co.) Sd. 6/7
Charles Bell Sd. 6/6
Walter S. Lingebach(Ret'd to state's Atty. for cert. mailing)
1989, June 2nd, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.(See 6047)
1989, JHune 7th, Order of Court dated 6/6/89 for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 6/29/89 at 9:30 A.M., fd. (See No 6047)
JUDGE: JOHNSON, Donald F.
1989, JKune 7th, Writ of Habeas Corpus Ad Prosequendum isd. for: (See No. 6047)
Shf. Philip McKelvey Sd. 6/7
1989, June 16th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendu, fd.
1989,June 20th, Order of Court that a Writ of Habeas Corpus be isd. for June 29, 1989 at 9:30 a.M.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Sheriff Philip McKelvey - DEFT TRANSFERRED TO D.O.C. (See No. 6047 for ret.)
1989, June 29th, Present in Ct: Robert Earl Hall with counsel Harry Sadoff, Esq; Michael Maloney, Deputy Sts. Atty; Ann M. Ruby, Ct. Reporter; Judge Richard D. Warren, presiding.
1989, June 29th, Case Nos. 6049, 6048 & 6252 are consolidated for purpose of Defts. election as to trial.
JUDGE: WARREN, Richard D.
1989, June 29th, Deft. waives right to a Jury Trial & elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, June 29th, Deft. enters a Plea of Guilty as to Ct. #3-Bad Checks and Guilty as to Ct. #6-Bad Checks.
JUDGE: WARREN, Richard D.
1989, June 29th, Case proceeded on Statement of Facts.
JUDGE: WARREN, Richard D.
1989, June 29th, The Court accepts Defts. Pleas and finds Deft. Guilty as to Ct. 3 Bad Checks and Guilty as to Ct. #6-Uttering-Bad Checks.
JUDGE: WARREN, Richard D.
1989, June 29th, State enters a Nolle Prosse as to all remaining charges.
JUDGE: WARREN, Richard D.
1989, June 29th, It is the sentence of this Court that Deft. as to Ct. #3-Bad Checks, Deft. be committed to the Div. Corrections for a period of 1 year, sentence to run consecutive to Cr. Law # 6048; as to Ct. 6-Uttering , Deft is committed to Div. Corrections for One Year to run concurrent to sentence imposed in Ct. #3.
JUDGE: WARREN, Richard D.
Commitment isd.

1989, Sept. 26th, Motion of Deft. for Reduction and Mofification, and Petition for Writ of Habeas Corpus Ad Testificandum, fd. (See No. 6047 for filing)
1989, Oct. 13th, Motion for Reduction DENIED, and Petition for Writ DENIED, fd.
JUDGE: WARREN, Richard D. (See No. 6047 for filing)
Copies isd.

1997, July 17th, Letter to Clk. from Sampson G. Vincent, Dep. State's Atty., requesting certified copy of docket entries, fd. Copies isd. (See No. 6047 for filing)

CASE No. 6050

CR-001613F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| L.G.B. | ALLAN EDWARD MAPP | |

## DOCKET ENTRIES

1989, Feb. 2nd, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| CONSPIRACY TO MANUFACTURE AND DISTRIBUTE CDS | Art. 27, Sec. 290 |
| POSS. CDS W/INTENT TO MFGR. DIST ETC. | Art. 27, Sec. 286 |
| UNLAWFUL POSS OF CDS | Art. 27, Sec. 287 |
| UNLAWFUL POSS. DRUG PARA W/INT. TO USE | Art. 27, Sec. 287A |

1989, Feb. 3rd, Summons isd. with copy of charging document to Shf. of Dor.Co. for the Deft.'s appearance on Feb. 13, 1989 at 9:30 A.M. for:
Allan Edward Mapp Sd. 2/6

1989, Feb. 7th, Papers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $5,000.00 POSTED BY AMERICAN BANKERS INS. CO. OF FLA., Surety, (Corporate, $1,400.00) and BY DEBORA HAMMOND MAPP, Surety, (Property, $3,600.00).
Declaration of Trust, fd. Bond recorded in Recognizance Docket, PLC No. 3, Folio 79.

1989, Feb. 13th, Present in Court: Michael Maloney, Dep. State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.

1989, Feb. 13th, State requests Bench Warrant and Forfeiture of Bond. Court grants Forfeiture and orders Bench Warrant to be issued.
JUDGE: JOHNSON, Donald F.

1989, Feb. 14th, Copy of letter to American Bankers Ins. Co. notifying them of forfeiture of bond, fd.

1989, Feb. 14th, Bench Warrant isd.

1989, Feb. 14th, Order to enter the appearance of Lawrence G. Bohlen as atty. for the Deft. herein,Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.

1989, Feb. 14th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.

1989, Feb. 23rd, Copy of letter to Debora H. Mapp, Surety, from Clerk advising that she has ninety days to produce deft. before forfeiture of bond, fd.

1989, Mar. 3rd, Bench Warrant countermanded and recalled. Shf. notified by letter, fd.
JUDGE: WARREN, Richard D.

1989, Mar. 3rd, Bench Warrant ret'd by Shf.: "Writ countermanded by Judge Richard Warren on Mar. 3, 1989.", fd.

1989, Mar. 8th, Notice to Deft. and all parties of assigned Jury Trial May 2, 1989 at 9:30 A.M., fd.

1989, Mar. 9th, Notice of Jury Trial ret'd by State's Atty., fd.

1989, Mar. 16th, Motion of Deft. by his attorney Lawrence Bohlen, Esquire to Suppress Evidence Obtained by Warrantless Search and Seizure, fd.

1989, Mar. 22nd, Notice to Deft. and all parties in cause of Motion to Suppress April 18, 1989 at 1:30 P.M.

CASE NO. 6050

]

## DOCKET ENTRIES

1989, Apr. 4th, Notice to Deft. of hearing ret'd by State's Atty., fd.

1989, Apr. 18th, Present in Court: Allan Edward Mapp with counsel Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, Apr. 18th, State's Atty. moves to Nolle Prosse.

CASE NO. 6051

CR-605104F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | JAMES A. TAYLOR | |

## DOCKET ENTRIES

1989, Feb. 6th, Papers received and fd. from Dist. Ct. for Dor. Co. with Order for Appeal, fd.
RESISTING ARREST COMMON LAW
BOND IN THE AMT. OF $10,000.00-NOT POSTED.
1989, Feb. 10th, Order of State to issue warrant and writ for deft. as he is incarcerated in the Div. of Correction, fd.
1989, Feb. 13th, Warrant, Writ, and Notice to Deft., with copy of charging document, isd. to Div. of Correction, 550 East Madison St., Balt., Md. 21208 for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M.:
1989, Feb. 23rd, Order to enter the appearance of Harry Sadoff as atty. for deft. herein; Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 27th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Mar. 7th, Notice to Deft. and all parties of assigned Jury Trial Apr. 19, 1989 at 9:30 A.M., fd.
1989,.March 9th, Notification retd. by Sts. Atty.
1989, March 14th, Notification retd, bypostal authorities and notification remailed to Deft. c/o Comm. Corrections.
1989, Apr. 6th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
19891, Apr. 6th, State's Automatic Discovery and Request for Discovery,fd.
1989, Apr. 6th, Order to issue subpoenas for the following witnesses to testify for the State 4/19/89 at 9:30 A.M., fd. and isd. 4/7:
Dep. Michael Haring Sd 4/7/89
Dep. Joseph Dickerson Sd. 4/10
1989, Apr. 6th, Petition of State for Writ of habeas Corpus Ad prosequendu, fd.
1989, Apr. 10th, Order of CKourt for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/19/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Apr. 10th, Writ of habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction,DOC
1989, April 17th, State's Motion to Consolidate Trials.
1989, Apr. 19th, Present in Court: James A. Taylor with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Ckourt Reporter; Judge Richard D. Warren presiding.
1989, Apr. 19th, Motion by State to consolidate Nos. 6051 and 6052 Cr. Law. No objection, Motion granted.
JUDGE: WARREN, Richard D.

(OVER)

CASE No. 6051

## DOCKET ENTRIES

1989, Apr. 19th, Deft. waives right to a Jury Trial, enters a plea of not Guilty and elects trial before the Court.
JUDGE: WARREN, Richard Dl.
1989, Apr. 19th, Trial.
1989,1 Apr. 19th, Deft. moves for Judgment of Acquittal. Ruling reserved.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Court denies Motion for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, CCourt finds deft. guilty as to Resisting Arrest.
1989, Apr. 19th, It is the sentence of this Court that deft. on charge of Resisting Arrest be committed to the Div. of Corr. for a period of 1 year. This sentence to run consecutive to Dist. Ct. No. 001449FO and consecutive to No. 6011 Cr. Law.
JUDGE: WARREN, Richard D.
Commitment isd.

CASE NO. 6052

CR-605105F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | JAMES A. TAYLOR | |

## DOCKET ENTRIES

1989, Feb. 6th, Papers received and fd. from Dist. Ct. for Dor. Co. with Order for Appeal:
RESISTING ARREST COMMON LAW
BOND IN THE AMT. OF $10,000.00-NOT POSTED.
1989, Feb. 10th, Order of State to issue warrant and writ for deft. as he is incarcerated in the Div. of Correction, fd. (See No. 6051 for filing)
1989, Feb. 13th, Warrant, Writ, and Notice to Deft., with copy of charging document, isd. to Div. of Correction, 550 East MadisonSt., Balt., Md. 21208 for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M.
1989, Feb. 23rd, Order to enter the appearance of Harry Sadoff as atty. for deft. herein; Plea of Deft.: NOT GUILTY; and Election of JURY TRIAL, fd.
1989, Feb. 27th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Mar. 7th, Notice to deft. and all parties of assigned Jury Trial Apr. 19, 1989 at 9:30 A.M., fd.

1989, Apr. 6th, State's Automatic Discovery and Request for Discovery, fd.
1989, Apr. 6th, State's Answer to deft.'s Motion for Discovery and Inspection, fd.
1989,1 Apr. 6th, Order to issue subpoenas for the following witnesses to testify for the State 4/19/89 at 9:30 A.M., fd. and isd. 4/7:
Dep. Joseph Dickerson Sd. 4/10
Dep. Michael Haring Sd 4/7/89
1989, Apr. 6th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Apr. 10th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/19/89 at 9:30 A.M., fd. (For filing See No. 6051)
JUDGE: JOHNSON, Donald F.
1989, Apr. 10th, Writ of habeas Corpus Ad Prosequendu, isd. for:
Commissioner of Correction, DOC
1989, April 17th, State's Motion to Consolidate Trials. (See No. 6051 Criminal for filing)
1989, Apr. 19th, Present in Court: James A. Taylor with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 19th, Motion by State to consolidate Nos. 6051 and 6052 Cr. Law. No objection Motion granted.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Deft. waives right to a Jury Trial, enters a lea of Not Guilty and elect before the Court.
JUDGE: WARREN, Richard D.

(OVER)

CASE NO. 6052

## DOCKET ENTRIES

1989, Apr. 19th, Trial.
1989, Apr. 19th, Deft. moves for Judgment of Acquittal. Ruling reserved.
JUDGE: WARREN, Richard D.
1989,1 Apr. 19th, Court denies Motion for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Court finds guilty as to Resisting Arrest.
JUDGE: WARREN, Richard d.
1989,1 Apr. 19th, It is the sentence of this Court that deft. on charge of Resisting Arrest be committed to the Div. of Corr. for a period of 1 year. This sentence to run consecutive to No. 6051 Cr. Law.
JUDGE: WARREN, Richard D.
Commitment isd.

1989, June 21, Letter to Judge Warren for petition of Modification.
1989, June 21, Petition for Modification denied.
Letter isd.

CASE NO. 6053

CR-001641F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>JOSEPH K. RAISIN | |

## DOCKET ENTRIES

1989, Feb. 6th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| ROBBERY-GENERAL | Art. 27, Sec. 486 |
| ASSAULT w/INTENT ROB | Art. 27, Sec. 12 |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |
| COMMON LAW RESISTING ARREST | |
| COMMON LAW ASSAULT | |
| COMMON LAW BATTERY | |
| COMMON LAW ASSAULT | |
| COMMON LAW BATTERY | |

1989, Feb. 7th, Warrant, Writ, and Notice to Deft., with copy of charging document, isd. to Shf. of Dor. Co. for the Deft.'s appearance on Feb. 13, 1989 at 9:30 A.M. for:
Joseph K. Raisin Sd. 2/13
Shf. Philip H. McKelvey Sd. 2/7
1989, Feb. 13th, Present in Court: Joseph K. Raisin; Michael Maloney, Dep. State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Feb. 13th, Notice to Right to Counsel given to deft. and fd.
1989, Feb. 13th, Deft. elects trial by Jury.
JUDGE: JOHNSON, Donald F.
1989, Feb. 21st, Notice to Deft. and all parties of assigned Jury Trial April 20, 1989 at 9:30 A.M., fd.
1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $50,000.00-NOT POSTED.
1989, Apr. 6th, Ordr to issue subpoenas for the following witnesses to testify for the St State 4/20/89 at 9:30 A.M., fd. and isd. 4/7:
Pfc. Donald Johnson Sd. 4/11
Pfc. Tom Malik Sd. 4/11
Ptl. Wlm. Jones Sd. 4/11
Wm. Robbins Non Est 4/9/89
1989, Apr. 6th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, Apr. 10th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/20/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Apr. 10th, Writ of habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd 4/11/89

CASE NO. 6053

DOCKET ENTRIES

1989, Apr. 20th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, Apr. 20th, Order to enter appearance of Harry Sadoff, Esq.(Oral)
1989, Apr. 20th, Present in Court: Joseph K. Raisin with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald Fk. Johnson presiding.
1989, Apr. 20th, Deft. request continuance due to atty. having just entered his appearance, allowing him time to prepare for trial.
1989, Apr. 20th, Court continues case. New trial date to be established.
JUDGE: JOHNSON, Donald F.
1989, May 4th, Notice to deft. and all parties of reassigned Jury Trial July 17, 1989 at 9:30 A.M., fd.
1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, June 29th, Order to issue Subpoenas for the following witnesses to testify for the State on July 17th, 1989 at 9:30 A.M. and issued 6-30-89:
Pfc. Donald Johnson Sd. 7-3-89
Pfc. Tom Malick Unserved 7/17
Ptl. Wm. Jones Sd. 7/12
William Robbins 6-30-89 Retd. to State's Atty. for Certified mail.
1989, June 30th, Petition for Writ of Habeas Corpus Ad Prosequendum by State directed to Sheriff Dor. Co. to produce Deft. for Trial July 17th, 1989 at 9:30 A.M. with Order signed by Judge Donald F. Johnson, fd.
1989, July 3rd, Habeas Corpus Ad Prosequendum issued to Sheriff of Dor. Co., fd.
SHERIFF PHILIP H. MCKELVEY, Sd. July 3, 1989
1989, July 17th, Present in Court: Joseph K, Raisin with counsel Harry Sadoff, Esq.; Hugh C. vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 17th, State enters a Nolle Prosse as to all charges.
JUDGE: JOHNSON, Donald F.
Release from Commitment, fd.

CASE No. 6054

CR001596F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | CHARLES ANDRE WILLIAMS | |

## DOCKET ENTRIES

1989, Feb. 7th, Papers received and fd. from Dist.Ct. for Dor. Co. marked:

JURY TRIAL PRAYED

THEFT UNDER $300.00 Art. 27, Sec. 342
NO BOND

1989, Feb. 17th, Notice to Deft. and all parties of assigned Jury Trial April 4, 1989 at 9:30 A.M., fd.

1989, Feb. 17th, Notice of Jury Trial ret'd by State's Atty., fd.

1989, Mar.21st, States Automatic Discovery and Request forDiscovery, fd.

1989, Mar. 21st, Request by the State to issue subpoenas forthe following witnesses to testify April 4, 1989 at 9:30 A.M.:
Pfc Dale Hurt **Sd. 4/1**
Liz Graham Sd 3/24/89

1989, April 4th, Present in Court: Charles Andre Williams with counsel Harry Sadoff, Esq Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, April 4th, Deft. waives right to a Jury Trial, enters a plea of Not Guilty and elects trial before the Court.
JUDGE: JOHNSON, Donald F.

1989, April 4th, Trial.

1989, April 4th, Deft. moves for Judgt. of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.

1989, April 4th, Court finds deft. Guilty as to Theft.
JUDGE: JOHNSON, Donald F.

1989, April 4th, It is the sentence of this Court that deft. pay a fine of $250.00 and costs and be committed to Div. of Corr. for a period of 18 months. This sentence to run consecutive to any sentence he is now serving or waiting to be served.
JUDGE: JOHNSON, Donald F.

1989, April 4th, Deft. request Appeal Bond. Court sets appeal Bond at $20,000.00.
JUDGE: JOHNSON, Donald F.
Commitment issued.

1989, June 30th, Motion of Deft. for Modification of Sentence, fd.

1989, July 14th, Notice to Deft. and all parties of assigned hearing on Modification of Sentence Aug. 16, 1989 at 1:30 P.M., fd.

1989, July 25th, Acknowledgement of hearing by State's Atty., fd.

CASE No. 6054

## DOCKET ENTRIES

1989, July 27th, Petition of State for Writ of Habeas Corpus Ad Prosequendum,fd.
1989, July 31st, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 8/16/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 31st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction, DOC Trans. Unit
1989, Aug. 16th, Present in Court: Charles A. Williams with counsel Raymond Simmons, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, C ourt Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 16th, Hearing held on Modification of Sentence.
1989, Aug. 16th, Motion denied.
JUDGE: JOHNSON, Donald F.

CASE NO. 6055
CR-001650F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>WILLIE JAMES CURRY | |

## DOCKET ENTRIES

1989, Feb. 7th, Papers received and fd. from Dist. Ct. forDor. Co. marked:
JURY TRIAL PRAYED

ASSAULT COMMON LAW
BATTERY COMMON LAW
DIS CONDUCT PUBLIC PLACE Art. 27, Sec. 123
OBSTRUCT & HINDER COMMON LAW
RESIST ARREST COMMON LAW
NO BOND, PERSONAL RECOGNIZANCE
1989, Feb. 8th, Summons isd. with copy of charging document to the Shf. of Dor. Co. for Deft.'s appearance on 2/21/89 at 9:30 A.M.:
Willie James Curry Non-Est
1989, Feb. 17th, Order to reissue all papers and charging document for deft. herein, fd.
1989, Feb. 21st, Present in Court: Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Feb. 21st, Summons to be reissued.
JUDGE: JOHNSON, Donald F.
1989, Feb. 22nd, Summons reisd. with copy of charging document to the Shf. of Dor. Co. for Deft.'s appearance on 3/6/89 at 9:30 A.M. for:
Willie James Curry Non-Est
1989, Mar. 6th, Present in Court: Willie James Curry; Michael Maloney, Asst. States Atty.; Ann Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 6th, Deft. states on the record that his current address is 720 Lincoln Terrace, Apt. 10, Cambridge, Md. 21613
JUDGE: WARREN, Richard D.
1989, Mar. 6th, Notice of Right to Counsel given to Deft.
JUDGE: WARREN, Richard D.
1989, April 4th, Notice to Deft. and all parties of assignment of case for May 8, 1989 at 9:30 A.M. for Jury Trial.
1989, Apr. 12th, Notice of Jury Trial ret'd byi State's Atty., fd.
1989, apr. 18th, Copy of letter to Deft. from Clerk removing case from trial assignment for May 8, 1989, fd.
1989, Apr. 18th, Notice to Deft. and all parties of reassigned Jury Trial May 25, 1989 at 9:30 AA.M., fd.
1989, Apr. 24th, Notice of Jury Trial ret'd by State's Atty., fd.

over--

CASE No. 6055 Criminal

c

## DOCKET ENTRIES

1989, May 10th, Stats AutomaticDiscovery and Request for Discovery, fd. withline to Clerk to issue subpoenas for the following to be and appear on May 25, 1989 at 9:30 A.M to testify for the State:

1. Robert Jones Unserved
2. Pfc. Steve Wolf SD 5/12/89
3. Pfc.R. Patrick Doyle SD 5/15/89

1989, May 25th, Present in Court: Willie J. Curry with counsel Harry Sadoff, Esq.; Hugh C. Vinson, Stae's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 25th, Deft. waives right to a Jury Trial, elects to be tried by the Court. Case to be recalled at 11:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, May 25th, All parties present, case recalled.
JUDGE: Johnson, Donald F.

1989, May 25th, State enters a Nolle Prosse.
JUDGE: JOHNSON, Donald F.

CASE NO. 6056

CR-605232F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>2/14/90<br>Clk $80.00<br>Co.Comm 5.00<br>Atty. 5.00<br>(REF)<br>Shf.Dor.45.00<br>CIF 15.00<br><br>Fines 4/24/90<br>50.00<br>Bal. 450.00<br>Fines Alloc 5-20-91<br>$250.00<br>Bal. $200.00<br>**1/27/92**<br>**Fines 200.00** |
| R.E.F.III | TIM ENGLE | |

## DOCKET ENTRIES

1989, Feb. 7th, PaPers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

ASSAULT COMMON LAW
BATTERY COMMON LAW
DIS COND-PUBLIC PLACE Art. 27, Sec.s 123
NO BOND
1989, Feb. 8th, Summons isd, with copy of charging document to the Shf. of Dor. Co. for Deft.'s appearance on 2/21/89 at 9:30A.M.:
Tim Engle Sd. 2/11/89
1989, Feb. 15th, Order to enter the appearance of Robert E. Farnell, III, as atty. for Deft. herein,Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 15th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 21st, Notice to Deft. and all parties of assigned Jury Trial April 25, 1989 at 9:30 A.M., fd.
1989, Feb. 23rd, Notice of Jury Trial ret'd by Robert E. Farnell, Esq., fd.
1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, April 11th., State's Automatic Discovery & Request for Discovery, State's Answer to Deft's. Motion for Discovery & Inspection and Line to Clerk to issue a subpoena for the following witnessess to testify for the State on April 25, 1989 at 9:30 A.M.,Fd.&isd.
Pearl Harhai Sd. 4/17
Debbie Hastings
1989, Apr. 12th, Order to issue subpoenas for the following witnesses to testify for the State 4/25/89 at 9:30 A.M., fd. and isd. 4/13:
Pfc. Steve Wolf Sd. 4/15
Debbie Hastings Unserved
Debbie Hastings (different address)
1989, Apr. 13th, Supplementary Answer of State to Deft.'s Request for Discovery, fd.
1989, Apr. 13th, Motion of Deft. to Suppress, fd.
1989, Apr. 19th, Notice to Deft. and all parties of assigned hearing on Motions 4/25/ Apr. 25, 1989 at 9:30 A.M., fd.
1989, Apr. 19th, Notice to Deft. and all parties of assigned Jury Trial June 28, 1989 at 9:30 A.M., fd.
1989, Apr. 20th, Notices of hearing and Jury Trial ret'd by Robert E. Farnell, Esq.,f fd.

CASE NO. 6056

## DOCKET ENTRIES

1989, Apr. 24th, Notice of Hearing and Jury Trial ret'd by State's Atty., fd.
1989, Apr. 25th Present in Court: Tim Engle with counsel Robert E.Farnell, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 25th, Hearing held as to Motion to Suppress.
1989, Apr. 25th, The Deft. withdraws his MKotion to Suppress Statement due to statement being made t being mde to victim and not to police.
JUDGE: JOHNSON, Donald F.
1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/28/89 at 9:30 A.m., fd. and isd. 6/5:
Pfc. Steve Wolf Sd. 6/6
Debbie Hastings, Jamesway Store unserved 6/16
Debbie Hastings, 609 Goldsborough Ave. Sd. 6/21
Pearl Harhai(Tal.Co.) Unserved 6/18
1989, June 29th, Present in Court Tim Engle with cousel Robert E. Farnell III Esq; Michael Maloney, Deputy State's Atty. Anne Marie Ruby, Ct. Reporter: Judge Richard D. Warren presiding.
1989, June 29 th Deft. withdraws election for Jury _Trial, and elects to be tried by the court
Case to be recalled later date
Judge: Warren, Richard D.
1989, June 29th All parties present.
1989, June 29th, Deft enters a plea of Guilty to Disorderley Conduct.
1989, June 29th, State moves to Nolle Prosse the charge of Assault and ABattery
1989, June 29th, Ct. accepts defts plea.
Judge: Warren, Richard D.
1989, JUne 28th, Court finds deft. guilty as to disorderly conduct.
Judge: Warren, Richard D.'
1989, June 28th, It is the sentence of this court that the deft. on the charge of disorderly conduct be committed to the Dor. Co. Jail for a period of 60 days.
Court suspends snetence and places deft on supervised probation for a period of 36months and pay a fine of 500.00 and costs.
Deft to pay fine of 500.00 and cost of 150.00 thru the Div. of Parole and Probation in installments as they direct.
Judge: Warren, Richard D.
1989, June 30th, Order for probation isd.
**1991, Jul. 31st, Report of Parole and Probation, fd.**
**1991, Sept. 3rd, Instructions as to report: No Action., fd**
**JUDGE: Warren, Richard d.**
1991, Sept. 20th, State's Mt. for Summons for VOP, with Report of Parole and Probation,fd.
1991, Oct. 4th, Order to issue summons for VOP, fd.
JUDGE: WARREN, Richard D.
1991, Oct. 7th, Notice of assigned VOP hearing 11/26/91 at 1:30 P.M. isd. to all parties, fd.
1991, Oct. 7th, Summons, w/copy of Mt. for VOP, isd. for:
TIMOTHY A. ENGLE Sd. 10/14/91
1991, Nov. 26th, Pst. in Ct.: Tim Engle; Robert Farnell, Dep. State's Atty.; Ricky Cannon, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Charlene McWilliams,Ct. Rm. Clk.; Judge Richard D. Warren presiding.
Hearing on VOP.
Ct. advises Deft. of right to counsel.
Deft. elects to proceed without counsel.
Deft. enters a plea of Guilty to VOP.
Ct. finds plea of deft. was freely and voluntarily made.
JUDGE: WARREN, Richard D.
Ct. finds Tim Engle Guilty of VOP.
JUDGE: WARREN, Richard D.
Ct. imposes original sentence and commits deft. to Dor.Co. Jail for 60 days. Ct. suspends all but 4 days. Deft. to report to Dor. Co. Jail Wednesday evening, Nov. 27, 1991 to begin serving sentence.and will be released Sunday evening Dec. 1, 1991. Deft. to report to Dor. Co. Jail to make arrangements w/Warden. Ct. continues Probation under same conditions.
JUDGE: WARREN, Richard D. CASE CONTINUED ON FOLLOWING PAGE 360A . . .
Commitment isd.

STATE VS. TIM. ENGLE
CASE CONTINUED FROM PAGE 360

CASE NO. 6056

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1992, June 11th, Report from Div. of Parole and Probation, fd.<br>1992, July 10th, Instructions as to Report fd. 6/11/92: No action requested. None taken allow case to be closed in unsatisfactory status, fd.<br>JUDGE: WARREN, Richard D. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6057

CR-605319F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| H.S. | TYRONE NATHANIEL GREEN | |

## DOCKET ENTRIES

1989, Feb. 13th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
ROBBERY W/DEADLY WEAPON COMMON LAW
ROBBERY-GENERAL COMMON LAW
ASSAULT W?INTENT TO ROB COMMON LAW
THEFT UNDER $300.00 Art. 27, Sec. 342
ASSAULT COMMON LAW
1989, Feb. 14th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for Deft.'s appearance on Feb. 21, 1989 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 2/14/89
Tyrone Nathaniel Green Sd. 2/14/89
1989, Feb. 16th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 16th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 22nd, Notice to Deft. and all parties of Assigned Jury Trial April 25, 1989 at 9:30 A.M., fd.
1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 10th, Papers received and filed from Dist. Ct. for Dor. Co., fd.
BOND IN THE AMT. OF $10,000.00-NOT POSTED.
1989, April 11th., State's Answer to Deft's/ Motion for Discovery & Inspection, fd.
1989, APril 11th., Line to the Clerk to issue a subpeena for thefollowing witnessess to testify for the State on April 25, 1989 at 9:30 A.M.

| | | | |
|---|---|---|---|
| Brian Lewis | Sd. 4/13 | Ptl. William Jones | Sd. 4/14 |
| Richard Aaron | Sd. 4/18 | Det. Charles Bennett | Sd. 4/14 |
| George Kourkoutas | Sd. 4/23 | Pfc. Wright | Unserved |

1989, April 11th., Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Apr. 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/25/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Apr. 13th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 4/13
1989, Apr. 25th, Present in Court: Tyrone Nathaniel Green with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court reporter; Judge Donald F. Johnson presiding.
1989, Apr. 25th, Deft. waives his right to a Jury trial, elects to be tried by the Court and enters a Plea of Not Guilty as to all acharges.
JUDGE: JOHNSON, Donald F.
1989, Apr. 25th, Deft. makes a Motion to sequester all witnesses. Motion granted, witnesses are sequestered.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 6057

## DOCKET ENTRIES

1989, Apr. 25th, Trial.
JUDGE: JOHNSON, Donald F.
1989, Apr. 25th, At end of State's case, deft. makes a Motion for Judgment of Acquittal as to all charges. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Apr. 25th, At end of entire case, deft. renews his Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Apr. 25th, The Court finds deft. Guilty as to Robbery with a deadly weapon; Guilty as to Robbery; Guilty as to Assault w/intent to Rob; Guilty as to Theft and Guilty as to Assault. Charges to merge for sentencing.
JUDGE: JOHNSON, Donald F.
1989, Apr. 25th, It is the sentence of this Court that deft. , as to the charge of Robbery w/deadly weapon, be committed to the Commissioner of Correction for a period of 7 years, to run consecutive to any sentence or sentences previously imposed. Cts. 2,3, 4&5 merge into Ct. 1.
JUDGE: JOHNSON, Donald F.
Commitment isd.

1989, May 8th, Order to enter an appeal to the Court of Special Appeals from the conviction and sentence in the above-entitled case, fd.
1989, May 9th, Notice of Appeal with certified copy of docket entries forwarded to Office of Public Defender, fd. 1989, May 11th, Notice to Ct. Reporter of appeal, fd.
1989, May 16th, Notice of Dennis M. Henderson Chief Attorney of Appellate Div. to enter his appearance as counsel for appeal.

1989, June 2nd, Transcript of Proceedings held April 25, 1989, Fd.

1989, July 7th, Case forwarded to the Court of Special Appeals by certified mail, No. P031828085, return receipt requested.
Also certified copy of docket entries and copy of Index forwarded to attys. in cause.

1990, Jan. 29th, Record returned from the Court of Special Appeals with the following disposition:
December 20, 1989: Per Curiam filed. Judgement afirmed; costs to be paid by appellant
Jan. 19, 1990: Mandate issued.

CASE NO. 6058
CR-605343F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| H.S. R.H.S.JR. | | CHARLES E. ALDRIDGE | |

## DOCKET ENTRIES

1989, Feb. 13th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
UTTERING FALSE DOCUMENTS Art. 27, Sec. 44b
THEFT Art. 27, Sec. 342

1989, Feb. 14th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for Deft.'s appearance on Feb. 21, 1989 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 2/14/89
Charles E. Aldridge Sd. 2/14/89
1989, Feb. 16th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, FD.
1989, Feb. 16th, Deft's Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 22nd, Notice to Deft. and all parties of assigned Jury Trial April 25, 1989 at 9:30 A.M., fd.
1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co., fd.
BOND IN THE AMT. OF $1,000.00-NOT POSTED.

1989, Apr. 12th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, Apr. 12th, Order to issue subpoenas for the following witnesses to testify for the State 4/25/89 at 9:30 A.M., fd. and isd. 4/13:
Tfc. Jack Trego(Tal.Co.) Sd. 4/14
Wm. Sutton Unserved
Gladys Pinder Lytle(ret'd to State's Atty. for certified mailing)
Flossie Pinder Unserved
Michelle Taylor Sd. j4/18
Delores Campbell Sd. 4/15
Charles Holland
1989, Apr. 12th, Petition of State for wWrit of habeas Corpus Ad Prosequendum, fd.
1989, Apr. 12th, Petition of State for Writ of habeas corpus Ad testificandum, fd.
1989, Apr. 14th, Order of Court(dated4/13/89) for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/25/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Apr. 14th, Order of Court(dated 4/13/89) for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, Charles Holland on 4/25/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 6058

## DOCKET ENTRIES

1989, Apr. 14th, Writ of habeas Corpus Ad Prosequendum and Writ of Habeas Corpus Ad Testificandum isd. for:
Shf. Philip McKelvey Sd. 4/14
1989, Apr. 19th, Affidavit of Service as to witness, Gladys Pinder Lytle, fd.
1989, Apr. 20th, Affidavit of Service as to witness, Gladys Pinder Lytle with return receipt attached(Summoned 4/18/89), fd.
1989, Apr. 25th, Present in Court: Charles E. Aldredge with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 25th, State makes a Motion for a Continuance. Motion granted, case is continued.
JUDGE: JOHNSON,Donald F.
1989, May 4th, Notice to Deft. and all parties of reassigned Jury Trial July 17, 1989 at 9:30 AA.M., fd.
1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, June 30th, Order to issue Subpoenas for the following witnesses to testify for the State on July 17th, 1989 at 9:30 A.M. and issued: 7-3-89
Tfc. Jack Trego Sd. 7/6
William Sutton Unserved
Gladys Pinder Lytle (Retd. to State's Atty. for Certified Mailing)
Flossie Pinder Sd. 7/6
Delores Campbell Unserved
Michelle Taylor Sd. 7/6
Charles Holland
1989, July 3rd, Petition for Writ of Habeas Corpus Ad Testificandum by the State to the Sherriff of Talbot Co. to bring Charles Holland for trial July 17th, 1989 at 9:30 A.M. with Order signed by Judge Donald F. Johnson, fd.
1989, July 3rd, Habeas Corpus Ad Testificandum issued to the Sheriff of Talbot Co. to bring Charles Holland for trial date of July 17th, 1989 at 9:30 A.M. fd.
SHERIFF TALBOT CO. Returned by Shf. marked "Released"
1989, July 7th, Entry of Appearance of Raymond H. Simmons, Jr. on behalf of deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, July 7th, Deft.'s Request for Discovery and Motion to Produce Documents, fd.
1989, July 11th, Petition to Issue Summons by State, fd.
1989, July 12th, Order of Court that Summons be issued as prayed, fd.
JUDGE: JOHNSON, Donald F.
1989, July 12th, Order to issue subpoenas for the following witnesses to testify for the State 7/17/89 at 9:30 A.M., fd. and isd.:
Charles Holland(Wic.Co.) Unserved
1989, July 14th, Affidavit of Service as to Gladys Pinder Lyte, witness, by State's Atty., fd.
1989, July 17th, Present in Court: Charles E. Aldridge with counsel Raymond Simmons, Esq.; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 17th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.
JUDGE: JOHNSON, Donald F.
1989, July 17th, Case recalled-Present in Court: Hugh c. Vinson, Esq.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 17th, State enters a Nolle Prosse as to all charges.
JUDGE: JOHNSON, Donald F.
Release from Commitment, fd.

CASE NO. 6059

CR-605285F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | CHARLES EDWARD ALDRIDGE | |

## DOCKET ENTRIES

1989, Feb. 13th. Criminal Information fd. by Stae's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
UTTERING FALSE DOCUMENTS Art. 27, Sec. 44b
THEFT Art. 27, Sec. 342
CONSPIRACY COMMON LAW

1989, Feb. 14th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for Deft.'s appearance on Feb. 21, 1989 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 2/14/89
Charles Edward Aldridge Sd. 2/14/89
1989, Feb. 16th, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 16th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 22nd, Notice to Deft. and all parties of assigned Jury Trial April 25, 1989 at 9:30 A.M., fd.
1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 6058 for filing)
1989, Mar. 10th, Transmittal of Record received from the Dist. Court of Dor. Co. Md.
1989, Apr. 12th, State's Answer to Deft.'s Motion for Dicovery and Inspection, fd.
1989, Apr. 12th, Order to issue subpoenas for the following witnesses to testify for the State 4/25/89 at 9:30 A.M., fd. and isd. 4/13:
Tfc. Jack Trego(Tal.Co.) Sd. 4/14
Wm. Sutton Unserved
Gladys Pinder Lytle(ret'd to State's Atty. for certified mailing)
Flossie Pinder Unserved
Delores Campbell Sd. 4/15
Michelle Taylor Sd. 4/18
Charles Holland
1989, Apr. 12th, Petition of State for writ of habeas Corpus Ad Prosequendum, fd.
1989, Apr. 12th, Petition of State for Writ of habeas Corpus Ad Testificandum, fd. (See No. 6058 for filing)
1989, Apr. 14th, Order of Court(dated 4/13/89) for issuance of Writ of habeas Corpus Ad Prosequendum for dft.'s appearance on 4/25/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F. (See No. 6058 for filing)
1989, Apr. 14th, Order of Court (dated 4/13/89) for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, Charles Holland on 4/25/89 at 9:30 A.M., fd.(See No. 6058 for filing)

CASE NO. 6059

## DOCKET ENTRIES

1989, Apr. 14th, Writ of Habeas Corpus Ad Prosequendum and Writ of Habeas Corpus Ad Testificandum isd. for:
Shf. Philip McKelvey Sd. 4/14
1989, Apr. 19th, Affidavit of Service as to witness, Gladys Pinder Lytle, fd. See 6058for filing
1989,1 Apr. 20th, Affidavit of Service as to witness, Gladys Pinder Lytle with return receipt attached(Summoned 4/18/89), fd. See No. 6058 for filing
1989, Apr. 25th, Present in Court: Charles Aldridge with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's atty.; Gail Cweiber, Court Reporter; Judge Donald Fk. Johnson presiding.
1989, Apr. 25th, The State makes a Motion for a Continuance. Motion granted, case is continued.
JUDGE: JOHNSON, Donald F.
1989, May 4th, Notice to Deft. and all parties of reassigned Jury Trial July 17, 1989 at 9:30 A.M., fd.
1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, June 30th, Order to issue Subpoenas for the following witnesses to testify for the State on July 17th, 1989 at 9:30 A.M. and issued 7-3-89:
Tfc. Jack Trego Sd. 7/6
William Sutton Sd. 7-3-89
Gladys Pinder Lytle ( Retd. to State's Atty. for Certified mailing.
Flossie Pinder Sd. 7/6
Delores Campbell Unserved
Michelle Taylor Sd. 7/6
Charles Holland
1989,June 30th, Petition for Writ of Habeas Corpus Ad Testificandum, fd.
1989, July 3rd, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of Charles Holland on 7/17/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 3rd, Writ of Habeas Corpus Ad Testificandum isd. for:
Shf. of Talbot Co. Jail
1989, July 7th, Entry of Appearance of Raymond H. Simmons, Jr. on behalf of deft. herein, Plea of Deft.; NOT GUILTY, and Election of JURY TRIAL, fd.
1989, July 7th, Deft.'s Request for Discovery and Motion to ProduceDocuments, fd.
1989, July 11th, Petition to Issue Summons by Sta te, fd.
1989, July 12th, Order of Court that Summons be issued as prayed, fd.
JUDGE: JOHNSON, Donald F.
1989, July 12th, order to issue subpoenas for the following witness to testify for the State 7/17/89 at 9:30 A.M., fd. and isd.:
Charles Holland(Wic.Co.) Unserved
1989, July 14th, Affidavit of Service as to Gladys pinder Lyte, witness, by State's Atty., fd.
1989, July 17th, Present in Court: Charles E. Aldridge with counsel Raymond Simmons, Esq.; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 17th, Deft. waives his right to a Jury trial and elects to be tried by the Court.
JUDGE: JOHNSON, Donald F.
1989, July 17th, Case recalled-Present in Court: Hugh C. Vinson, Esq.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 17th, State enters a Nolle Prosse as to all charges.
JUDGE: JOHNSON, Donald F.
Release from Commitment, fd.

CASE NO. 6060

CR-605292F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | 2/2/93<br>Clk 80.00<br>Co.Comm. 5.00<br>Shf. 90.00 Dor.<br>CIF 15.00 |
| C.G. Esq. | MICHAEL LOUIS BRYAN | |

## DOCKET ENTRIES

1989, Feb. 13th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| UTTERING FALSE DOCUMENTS | Art. 27, Sec. 44b |
| FORGERY-PRIV. DOCUMENT | Art. 27, Sec. 44a |
| THEFT | Art. 27, Sec. 342 |

1989, Feb. 14th, Summons isd. with copy of charging document to the Shf. of Dor. Co. for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M. for:
Michael Louis Bryan Non-Est
1989, Feb. 27th, Present in Court: Rex Caldwell, Asst. States Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 27th, To be reissued, States Atty. to furnish better address.
JUDGE: WARREN, Richard D.
1989, Mar. 10th, Transmittal of Record filed by the Dor. Co. Dist. Court.
1989, Mar. 27th, Request of States Atty. to reissue summons the following deft.
1989, Mar. 28th, Summons and copy of Charging Document isd. to the Shf. for service upon the following deft. to appear for Criminal Appearance April 10, 1989 at 9:30 A.M.:
Michael L. Bryan Non-Est
1989, Apr. 10th, Present in Court: HHugh Vinson, Stae's Atty.; Gail cweiber, Ckourt Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, Apr. 10th, State requests Bench Warrant.
1989, Apr. 10th, Court orders Bench Warrant, Bond $5,000.00.
JUDGE: JOHNSON, Donald F.
1989,1 Apr. 10th, Bench Warrant isd.
1989, May 10th, Sheriff's Return of Bench Warrant, fd. "Warrant executed 5/10/89 10:28 A.M."
1989, May 11th, Present in Court: Michael Louis Bryan; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 11th, Bond Review and Notice to Right to Counsel given to deft.
1989, May 11th, NNotice to Right to Counsel, fd.
1989, May 11th, Gourt sets Bond at 4500.00.
1989,1 May 11th, Deft. elects a Court Trial.
Case set for trial July 10, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, May 11th, Bond in the amt. of $500.00(Corporate) posted by American Bankers Ins. Co. of Fla. Bond recorded in Recognizance Docket, PLC No. 3, Folio 119. Affidavit of Surety, fd.
1989, May 11th, Notice to Deft. and all parties of assigned Court Trial July 10, 1989

CASE NO. 6060

DOCKET ENTRIES

1989, May 11th, (continued) at 9:30 A.M., fd.
1989, may 15th, Acknowledgement of trial by State's Atty., fd.

1989, June 16th, States Supplementary Answer to States Autmatic Discovery, fd.
1988, June 16th, Request of the State to issue subpoenas for 7/10/89 at 9:30 a.m.
ISD 6/19/89
Det. Charles Bennett, Sd. 6/23
Officer Malick Sd. 6/25
Pfc. Johnson Sd. 6/25
Bill Slacum unserved 6/23
John Mitchell unserved 6/23
Dolan R. McMullen, Jr.
Wrong date for witnesses to appear - State to redo subpoenas
1989, JUne 20th, Request of the State to issue subpoenas for 7/10/89 at 9:30 a.m.
ISD 6/21/89
Det. Charles Bennett
Officer Malick
Pfc. Johnson
Bill Slacum
John Mitchell
Dolan R. McMullen, Jr. unserved 6/28
1989, July 6th, Copy of letter to State's Atty. and to Deft. from Clerk advising of removal of case herein, fd.
1989, July 11th, Notice to Deft. and all parties of reassigned trial Aug. 17, 1989 at 9:30 A.M., fd.
1989, July 14th, Acknowledgement of trial by State's Atty., fd.
1989, Aug. 1st, Request of State to issue subpoenas for the following witnesses to testify for the State Aug. 17, 1989 at 9:30 A.M.:
Det. Charles Bennett Sd. 8/9
Officer malick Sd. 8/15
pfc. Johnson Sd. 8/9
Bill Slacum (Ret. to State for service)
John Mitchell Unserved
Dolan McMullen, Jr. Unserved
1989, Aug. 17th, Present in Court: Michael Louis Bryan; Hugh C. Vinson, State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1989, Aug. 17th, Court advises Deft. of rights to a Jury Trial and right to an atty.
1989, Aug. 17th, Deft. elects to proceed without an attorney and elects trial by the Court.
1989, Aug. 17th, Court allows deft. time to talk to Public Defender.
1989, Aug. 17th, All parties present, Harry Sadoff, Esq. present.
1989, Aug. 17th, Order to enter the appearance of harry Sadoff, Esq. for deft.
1989, Aug. 17th, Deft. withdraws plea of Not Guilty and enters plea of Guilty to 1st Ct-Uttering.
1989, Aug. 17th, Court accepts deft.'s plea of guilty to 1st Ct.-Uttering.
JUDGE: WARREN, Richard D.
1989, Aug. 17th, Court finds deft. guilty as to 1st Ct.-Uttering.
JUDGE: WARREN, Richard D.
1989,Aug. 17th, State moves to Nolle Prosse all remaining Counts.
1989, Aug. 17th, It is the sentence of this Court that deft. be committed to the Div. of Correction for a period of 5 years. Court suspends all but the first 2 years. Upon release deft.is placed on supervised Probation for a period of 3 years under the supervision of the Div. of Parole and Probation under the standard condition and the special conditions as follows:
Deft. to pay restitution in the amt. of $40.00 to Cox Distributing True Blu. Deft. to pay costs of $190.00 as directed by his agent. thru the Div. of Parole and Probation.
JUDGE: WARREN, Richard D.
Order for Probation.
Commitment isd.
1989, Oct. 11th, Petition of Michael L. Bryan for Modification or Reduction of Sentence, fd.
1989, Oct. 13th, DENIED
JUDGE: WARREN, Richard D.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 6060

STATE VS. MICAEL BRYAN

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Dec. 6th, Letter to Judge Warren from Deft. and Petition of Deft. for Modification or Reduction of Sentence, fd. PETITION FOR MODIFICATION DENIED, fd.<br>JUDGE: WARREN, Richard D.<br>Copy isd. to Deft. and to Stat e's Atty.<br>1990, Feb. 23rd, Petition of Deft. for Mofification or Reduction of Sentence; fd.<br>1990, May 22nd, Petition for Modification is DENIED, fd.<br>JUDGE: WARREN, Richard D.<br>Copies isd.<br>1991, Feb. 19th, Report from Probation Dept., fd.<br>1991, Apr. 4th, Report from Probation Dept., fd.<br>1991, June 5th, Instructions as to Reports fd. 2/19/91 and 4/4/91: No action, fd.<br>JUDGE: WARREN, Richard D.<br>1991, Dec. 9th, State's Mt. for Summons for VOP, with Report of Parole and Probation, fd.<br>1991, Dec. 20th, Order to issue summons, fd.<br>JUDGE: WARREN, Richard D.<br>1991, Dec. 26th, Notice of assigned VOP hearing 1/24/92 at 9:30 A.M. to all parties, fd.<br>1991, Dec. 26th, Summons, w/copy of Mt. for VOP, isd. for:<br>MICHAEL LOUIS BRYAN Sd. 1/7/92<br>**1992, Jan. 24th, Present in Court: Michael Louis Bryan w/Counsel Emory Tamplin, Esq.; Robert Farnell, Dep. State's Atty.; Hobart Rogers, Div. of Parole and Probation; Joyce Hart, Ct. Rpt6.; Charlene McWilliams, Ct. Rm. Clk; Judge Richard D. Warren Presiding.**<br>**Hearing on Violation of Probation.** | |

## DOCKET ENTRIES

**Deft. enters a plea of Guilty of VOP violating Rule 34.**
**Ct. advises Deft. of rights.**
**Ct. finds plea of Deft. of Guilty to VOP was freely and voluntarily made.**
**JUDGE: Warren, Richard D.**
**Case proceeded on an Agreed Statement of Facts.**
**The Ct. finds Michael Louis Bryan Guilty of Violation of Probation.**
**JUDGE: Warren, Richard D.**
**The Court finds Deft. Guilty of VOP and strikes suspended portion of sentence and imposes sentence of 3 years Div. of Correction. Ct. suspends 3 years. Court continues same terms and conditions of Probation.**
**JUDGE: Warren, Richard D.**
**State's Exhibit #1, fd.**
1992, July 16th, State's Mt. for Summons for VOP, with Report of Parole and Probation, fd.
1992, Aug. 7th, Order to issue VOP Summons, fd.
JUDGE: WARREN, Richard D.
1992, Aug. 14th, Notice to all parties of assigned VOP hearing 9/30/92, 1:30 P.M.,fd.
1992, Aug. 14th, Summons, w/char. doc. isd.for:
MICHAEL LOUIS BRYAN Sd. 8/16/92
1992, Sept. 30th, Pst. in Ct.: Michael L. Bryan; Hobart Rogers, Div. of Parole and Probation; Michael Maloney, State's Atty.; Joyce Hart, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
State requests continuance to allow deft. to pay monies owed.
Mt. gtd., case to be rescheduled.
Notice of Right to Counsel given deft.
JUDGE: WARREN, Richard D.
Deft.'s address: 400 Linden Ave., Apt. #1, Camb., Md.
1992, Oct. 8th, Notice of Re-Assignment to parties of VOP hearing 11/20/92, 9:30 A.M.,fd.
1992, NOv. 20th, Pst. in Ct.: Maurice Nelson, Asst. State's Atty.; Jacob Jones, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Donna Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
State moves to dismiss. Mt. gtd.
JUDGE: WARREN, Richard D.
1993, July 29th, Report from Parole and Probation(New Arrest), fd.
1993, Aug. 16th, No action as to Report fd. 7/29/93, fd.
JUDGE: WARREN, Richard D.

(OVER)

CASE NO. 6060

STATE VS. MICAHEL L. BRYAN

## DOCKET ENTRIES

1993, Nov. 1st, Petition of Div. of Parole and Probation for Bench Warrant-VOP, with Report, fd.
1993, Nov. 5th, Bench Warrant, fd. Bond: $3,000.
JUDGE: WARREN, Richard D.
1993, Nov. 8th, Bench Warrant isd. for:
MICHAEL L. BRYAN Warrant executed 11/11/93
1993, Nov. 12th, Commitment Pending Hearing, fd.
1993, Nov. 12th, Bail Bond in the amt. of $3,000.(Corporate) received and fd. Bond posted by American Bankers Ins. Co. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, No. 6060 Cr., PLC No. 15, Folio 367.
1993, Nov. 18th, Notice of Assignment of VOP hearing 12/3/93, 9:30 a.M., fd.
1993, Dec. 3rd, Pst. in Ct.: Michael Bryan, pro se.; M. Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Richard D. Warren presiding.
Ct. advises Deft. of right to counsel.
Mt. of Deft. to cont. case to allow him to seek an atty.
Mt. Granted.
JUDGE: WARREN, Richard D.
1993, Dec. 7th, Notice to all parties of assigned hearing, Feb. 25, 1994 at 9:30 A.M., fd.
1993, Dec. 28th, Notice to all parties of assigned hearing, Feb. 22, 1994 at 9:30 A.M.,fd.
1993, Dec. 28th, Letter from Clerk to Deft., fd.
1994, Jan. 4th, Appearance entered by Connie Godfrey, Esq. on behalf of the Deft., fd.
1994, Jan. 4th, Appearance entered by Connie Godfrey, Esq. on behalf of the Deft., fd.
1994, Feb. 22nd, Present in Ct.: Michael L. Bryan w/counsel, C.G.Marvel, Esq.; M. Nelson, Asst. State's Atty.; H. Brohawn, Div. of Parole and Probation; J. Hart, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. enters plea of Guilty to VOP.
Ct. finds dfts. plea is knowingly & voluntarily made.
Ct. accepts plea & finds dft. Guilty as to VOP.
Ct. sentences dft. to 3 yrs., Dor. Co. Jail, sentence suspended in entirety. Dft. placed on unsupervised Probation for 5 yrs. w/condition that he not commit any violations of the law.
JUDGE: WARREN, Richard D.
Order For Probation, fd.
Letter Etc., fd.

CASE NO. 6061

G366819

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>TROY LELAND WHEATLEY | |

## DOCKET ENTRIES

1989, Feb. 14th, Papers received and fd. from Dist Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
PERSON DRIVING MOTOR VEH. ON HWY PUBLIC USE PROPERTY ON SUSPENDED OUT OF STATE LICENSE

1989, Feb. 15th, Summons isd, with copy of charging document, to the Shf. of Dor. Co. for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M. for:
Troy Leland Wheatley Sd. 2/27/89
1989, Feb. 27th, Present in Court: Troy Leland Wheatley; Rex Caldwell, Asst. State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 27th, Notice to Right to Counsel given deft.
JUDGE: WARREN, Richard D.
1989, Mar. 15th, Notice to Deft. and all parties in cause of Jury Trial May 3, 1989 at 9:30 A.M.
1989, Mar. 17th, Notification retd. by Hugh Vinson, States Atty.

1989, Apr. 18th, State's Automatic Discovery and Request for Discovery, fd.
1989, Apr. 18th, Order to issue subpoenas for the following witness to testify for the State 5/3/89 at 9:30 AA.M., fd. and isd.:
Pfc. Steve Cook Sd. 4/20
1989, May 3rd, Present in Ct; Troy L. Wheatley with counsel Harry Sadoff, Esq.; Michael Maloney, Deputy Sts. Atty.; Gail Cweiber, Ct. Reporter;Judge Donald F. Johnson presiding.
1989, May 3rd, Oral Order to enter appearance of Harry Sadoff, Esq. as counsel for Deft
1989, May 3rd, Deft. elects to be tried before a Jury.
1989, May 3rd, Deft. requests a continuance. Motion granted, casd continued.
JUDGE: JOHNSON, Donald F.
1989, May 11th, Notice to Deft, and all parties of case being reassigned for June 23, 1989 at 9:30 A.M.
1989, May 15th, Notice retd, by Sts. Atty.

1989, June 1st, Supplementary Answer to State's Automatic Discovery, fd.
1989, June 1st, Order to issue subpoena for the following witness to testify for the State 6/23/189 at 9:30 A.M., fd. and isd. 6/2:
Pfc. Steve Cook Sd. 6/3
1989, July 5th, Receipt of Notification of Assignment date from State's Atty, Hugh C. Vinson, fd.

CASE NO. 6061

## DOCKET ENTRIES

1989, July 14th, Order to issue subpoena for the following witness to testify for the State 8/3/89 at 9:30 A.M., fd. and isd. 7/17:
Pfc. Steve Cook Sd 7/20/89
1989, Aug. 3rd, Present in Court: Troy L. Wheatley with counsel Harry Sadoff, Esq. Michael Maloney, Dept. States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 3rd, Deft. waives right to a Jury Trial and elects trial before the Court. Case to be recalled later today.
JUDGE: JOHNSON,Donald F.
1989, Aug. 3rd, State Nolle Prosses case.
JUDGE: JOHNSON,Donald F.

CASE NO. 6062

G366815

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>TROY LELAND WHEATLEY | Rec.#5132<br>Fines 500.00<br>Clk 25.00<br>Pd. 9/5/90<br><br>Costs Alloc.<br>9/20/90<br>Clk 55.00<br>Co.Comm. 5.00<br>Shf. 60.00 Dor.<br>H.S. 5.00 |

## DOCKET ENTRIES

1989, Feb. 14th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL

1989, Feb. 15th, Summons isd. with copy of charging document, to the Shf. of Dor. Co. for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M. for:
Troy Leland Wheatley Sd. 2/27

1989, Feb. 27th, Present in Court: Troy Leland Wheatley; Rex Caldwell, Asst. State's Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 27th, Notice to Right to Counsel given deft.
JUDGE: WARREN, Richard D.

1989, May 11th, Notice to Deft. and Sts. Atty. of case being assigned for June 23,1989 at 9:30 A.M. for Jury Trial.
1989, May 15th, Notification retd. by Sts. Atty.

**1989, June 1st, State's Automatic Discovery and Request for Discovery, fd.**
**1989, June 1st, Order to issue subpoenas for the following witnesses to testify for the State 6/23/89 at 9:30 A.M., fd. and isd. 6/2:**
**Pfc. Steve Cook** Sd. 6/3
**Pfc. Steve Wolf** Sd. 6/4
Notice to Defendant and all parties there will be a jury trial for Troy Wheatley on August 3, 1989, at 9:30 a.m. at Dor. Co. Circuit Court.
**1989, July 5th, Receipt of Notification of Assignement date from State's Atty, Hugh C. Vinson, fd.**
1989, July 14, Order of court to issue subpoenas for the following witnesses for the trial on August 3rd, 1989 at 9:30 a.m.
PFC. Steve Cook Sd. 7/20/89
PFC. Steve Wolf Sd 7/17

1989, Aug. 3rd, Present in Court: Troy L. Wheatley with counsel, Harry Sadoff, Esq.; Michael Maloney, Dept. States Atty.; Gail Cweiber, Court Reporter; Judge Donald F.Johnson presiding.
1989, Aug. 3rd, Deft. waives right to a Jury Trial and elects trial before the Court. Case to be recalled later today.
JUDGE: JOHNSON, Donald F.
1989, Aug. 3rd, Case recalled by Court with deft. and all counsel present.
1989, Aug. 3rd, Deft. elects a trial by the Court and waives right to a Jury Trial.
1989, Aug. 3rd, Motion of State to amend charge to 21902(b) Driving Under the Influence of Alcohol, No objection by deft. charge amended.
JUDGE: JOHNSON, Donald F.
OVER →

CASE No. ~~6062 Criminal~~ STATE -vs- WHEATLEY

## DOCKET ENTRIES

1989, Aug. 3rd, Deft. enters a plea of Not Guilty but agrees to proceed on a Statement of Facts.
1989, Aug.3rd, Case proceeded on a Statement of Facts.
1989, Aug. 3rd, The Court finds Troy Leland Wheatley Guilty of Driving While Under the Influence of Alcohol.
JUDGE: JOHNSON, Donald F.
1989, Aug. 3rd, Sentencing held.
1989,Aug. 3rd, It is the sentence of the Court that Troy Leland Wheatley on the Charge of Driving While Under the Influence of Alcohol be committed to the Dor. Co. Jail for a period of 2 months, Court suspends all but 30 days. Court orders deft. to pay a fine of $500.00 and costs. Court authorizes time to be served on weekends upon release from Jail deft.is placed on supervised probation through the Div. of Parole and Probation for a period of 2 years under the standard conditions and the special conditions as follows:
1. Deft. to attend the Alcohol Clinic for Dor. Co.
2. Fine and cost to be paid through the Div. of Parole and Probation within 1 year of release.
JUDGE: JOHNSON, Donald F.
1989,Aug. 3rd, Deft. to report to Dor. Co Jail tomorrow at 9:30 a.M. to see Warden as to serving time on weekends and also to go to the Probation office for intake.
1989, Aug. 3rd, Temporary Commitment Issued.
1989, Aug. 3rd, Order for Probation, fd.
1989, Aug. 4th, Commitment issued.
1990, Sept. 11th, Motion of State for Summons for V.O.P., with Report of Parole and Probation, fd.
1990, Sept. 24th, Letter dated 7/27/90, from deft. requesting an extension, fd.
1990, Sept. 24th, Instructions as to Motion for V.O.P.: According to a note in the court file, deft. paid $525.00 on 9/5/90 and has a balance due of $125.00. Accordingly, Deft. is granted an extension to Oct. 31, 1990 to pay the balance due.
JUDGE: JOHNSON, Donald F.
Copies isd.
1991, May 20th, Petition of Parole and Probation for Early Termination, fd.
1991, May 31st, Order of Court for Terminationof Probation, fd.
JUDGE: JOHNSON, Donald F.

CASE No. 6063

G631133-135

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec. # 3339<br>6-29-89<br>Fines $350.00<br>AppFee 5.00<br>AppFee 5.00<br>Crm Clk 80.00<br>ShfFee 120.00<br>ShfFee 90.00<br>ShfFee 30.00<br>Total 680.00 |
| J.J.F. | PRINCE EDWARD GIBSON | |

## DOCKET ENTRIES

1989, Feb. 14th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
NEGLIGENT DRIV.
OPERATOR OF MV NOT RESTRAINED BY SEAT BELT
DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
1989, Feb. 21st, Notice to Deft. and all parties of assigned Jury Trial April 6, 1989 at 9:30 A.M., fd.

1989, Feb. 27th, Deft.'s Request for Discovery and Motion to Produce Documents, fd.
1989, Feb. 27th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 7th, Copy of letter to all parties from Clerk advising of removal of case herein from assignment of April 6, 1989, fd.
1989, Mar. 7th, Notice to DEft. and all parties of reassigned Jury Trial Apr. 26, 1989 at 9:30 A.M., fd.

1989, March 9th, Notification retd, by Sts. Atty.
1989, March 10th, Notification retd. by James J. Fabian, Esq.

1989, Apr. 12th, State's Automatic discovery and Request for Discovery, fd.
1989, Apr. 12th, State's Answer to Deft.'s motion for Discovery and Inspection, fd.
1989, Apr. 12th, Order to issue subpoenas for the following witnesses to testify for the State 4/26/89 at 9:30 A.M., fd. and isd. 4/13:
Kimberly Young Conner Sd. 4/25
Cpl. R.L.L. Roche(Tal.Co.) Sd. 4/14
Tfc. J.L. Trego(Tal.Co.) Sd. 4/14
Tfc. R.R. Klebon(Tal.Co.) Sd. 4/14
Tfc. Glen A. Payne(Tal.co.) Sd. 4/14
George H. Hart(ret'd to State's Atty. for certified mailing)
Ralph Corbman Unservedf
Woodrow P. Hughes Unserved
Patricia Cannon Sd. 4/21
Katherine Sullivan(Balt.Co.) Sd. 4/18
1989, Apr. 19th, Affidavit of Service as to George H. Hart with return receipt attached(Summoned 4/17/89), fd.

1989, Apr. 25th, Petition of Deft. for continuance and Order of Court thereon granting same, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 6063 Criminal Law

## DOCKET ENTRIES

1989, April 26th, Present in Court: Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, April 26th, Case is continued.
JUDGE: JOHNSON, Donald F.

**1989, Apr. 26th, Present in Court: Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald fk. Johnson presiding.**
**1989, Apr. 26th, Case is continkued.**
**JUDGE: JOHNSON, Donald F.**
**1989, May 4th, Notice to Deft. and all parties of reassigned Jury Trial June 29, 1989 at 9:30 A.M., fd.**
**1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.**
1989, May 11th, Notification of Jury Trial retd. by Prince E. Gibson and James Fabian, Esq.
1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/29/89 at 9:30 A.M., fd. and isd. 6/5:
Kimberly Young Conner Sd.6/13
Cpl. R.L. roche(Tal.Co.) Sd. 6/7
Tfc. J.L. Grego(Tal.Co.) S.d 6/7
Tfc. R.R. Klebon(Tal.Co.) Sd. 6/7
Tfc. Glen A. Payne(Tal.Co.) Sd. 6/7
George H. Hart(Ret'd to State's Atty. for cert. mailing) **Affidavit returned 6/19**
Ralph Corbman Sd. 6/20
Woodrow P. Hughes Sd. 6/17
Patricia Cannon Sd. 6/6
Katherine Sullivan(Balt.Co.) Sd. 6/8

6-16-89 **Supplementary Anser to Defendan's Request for Discovery**
1989, June 22nd, Affidavit from Dormaim E. Bromwell of certified/restricted mail to George H. Hart , fd.
1989, June 29th, Motion to Suppress by Deft. from Pfeifer & Fabian, atty., fd.
1989, June 29th, Present in Ct: Prince Edw. Gibson with counsel James Fabian, Esq; Michael Maloney, Deputy Sts. Atty; Ann M. Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, June 29th, Deft. waives his right to Jury Trial & elects to be tried by the Court.
JUDGE: WARREN, Richard D.
1989, June 29th, State makes a Motion to amend charging document to 21-902b-Driving Under the Influence. Mt. Granted.
JUDGE: WARREN, Richard D.
1989, June 29th, Deft. enters a Plea of Guilty (Alfred Plea) as to Driving Under the Influence.
JUDGE: WARREN, Richard D.
1989, June 29th, Case proceeded on a statement of facts.
JUDGE: WARREN, Richard D.
1989, June 29th, The Court accepts Defts. Plea and finds Deft. Guilty as to Driving Under the Influence.
JUDGE: WARREN, Richard D.
1989, June 29th, State enters a Nolle Prosse as to all remaining charges.
JUDGE: WARREN, Richard D.
1989, June 29th, It is the sentence of this Court that Prince Edw. Gibson, as to Driving Under the Influence, pay a fine of $350.00 and costs and be committed to the Dor. Co. Jail for a period of 60 days, sentence as to confinement is suspended and Deft. is placed on supervised Probation for a period of 2 years.
Probation is to be transferred to the State of New Jersey.
JUDGE: WARREN, RicharD D.
**Order of Probation fd.**
1990, June 7th, Petition of Div. of Parole and Probation for Early Termination and Discharge from Probation, fd.
1990, July 5th, Order of court that Probation is this case is terminated and the Probationer is discharged, fd.
JUDGE: WARREN, Richard D.
Copies isd.

CASE No. 6064

CR-605298F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. RHS | SCOTT HOWARD WILLOUGHBY | |

## DOCKET ENTRIES

1989, Feb. 15th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
FORGERY-PRIV DOCUMENTS Art. 27, Sec. 44a
UTTERING FALSE DOCUMENTS Art. 27, Sec. 44b
THEFT UNDER $300.00 Art. 27, Sec. 342

1989, Feb. 16th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 2/16
Scott Howard Willoughby Sd. 2/22
1989, Feb. 23rd, Order to enter the appearance of Harry Sadoff as atty. for deft. herein; Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Feb. 27th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Mar. 3rd, Notice to Deft. and all parties of assigned Jury Trial April 19, 1989 at 9:30 A.M., fd.
1989, Mar. 7th, Notice of Jury Trial ret'd by State's Atty., fd.

1989, Mar. 10th, Transmittal of record filed by Dist. Court for Dor. Co.
1989, April 5th., State's Answer to Deft.'s Motion for Discover & Inspection, fd.
1989, April 5th., Line to the Clerk to issue a subpoena for the following to appear April 19, 1989 at 9:30 A.M. to testify for State, fd. & isd. 4/6/89:
Det. Charles Bennett Skd. 4/11
Rev. Joseph Seville Sd 4/17/89
Audrey Willoughby Sd. 4/10
Frances Waldron Sd. 4/10
Lance Bramble(DT) Sd. 4/10
1989, Apr. 7th, Petition and Order for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/19/89 at 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1989, Apr. 11th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd 4/12/89

1989, Apr. 19th, Present in Court: Scott Howard Willoughby with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 19th, State moves to consolidate Nos. 6064, 6065 and 6068 Cr. Law. No objection, Motion granted, cases consolidated.
JUDGE: WARREN, Richard d.

(OVR)

CASE NO. 6064

## DOCKET ENTRIES

1989, Apr. 19th, Deft. waives right to a Jury Trial, enters a Plea of Guilty to 2nd Ct.-Uttering.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Court accepts deft.'s plea of Guilty to 2nd Ct.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Court finds deft. guilty to 2nd Ct.-Uttering.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, State moves to Nolle Prosse all remaining counts.
1989, Apr. 19th, Joint request for Pre-Sentence Investigation. Court orders Pre-Sentence Investigation.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Copy of Notice to Div. of Parole and Probation of Pre-Sentence Investigation, fd.
1989, Apr. 26th, Bond in the amount of $10,000.00(Corporate) posted by Allegheny Mutual Casualty Co., fd. Affidavit of Surety, fd. Bond recorded in Recognizance Docket PLC 3, Folio 112.
1989, June 15th, Order to the Clerk to enter the appearance of Raymond Simmons, Esq. on behalf of deft.
1989, June 20th, Notice to deft. and all parties in cause of Sentencing June 29, 1989 at 9:30 a.m.
1989, June 29th, Present in Ct: Scott H. Willoughby with counsel Raymond H. Simmons, Esq; Michael Maloney, Deputy Sts. Atty; Ann M. Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, June 29th, Sentencing held.
1989, June 29th, It is the sentence of this Court that, Scott H. Willoughby, as to charge of Uttering, be committed to the Div. Corrections for a period of one year. Credit of 114 days to be given to Deft. . Sentence is deferred until Nov. 1, 1989 at 9:00 A.M. Remaining portion of sentence is to be served in the Dor. Co. Jail. It Deft. does not report to Jail, they are to notify the Court immediately.
JUDGE: WARREN, Richard D.
Commitment Record, fd.
1989, June 29th, Pre Sentence Investigation filed.
1989, July 25th, Motion of Deft. for Modification, fd.
1989, Aug. 18th, Notice to Deft. and all parties of assigned Hearing on Modification Oct. 19, 1989 at 9:30 A.M., fd.
1989, Aug. 23rd, Acknowledgement of Hearing by State's Atty., fd.
1989, Oct. 23rd, Notice to Deft. and all parties in cause of Modification of Sentence Nov. 7, 1989 at 1:30 P.M.
1989, Oct. 24th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Oct. 24th, Notification retd. by States Atty.
1989, Oct. 25th, Order for Writ Habeas Corpus Ad Prosequendum for deft. to appear Nov. 8, 1989 at 9:30 A.M.
JUDGE: JOHNSON,Donald F.
Copies isd.
1989, Oct. 25th, Writ Habeas Corpus Ad Prosequendum isd. to Philip McKelvey Sheriff. Dor. to have Scott Willoughby in Circuit Court Nov. 7, 1989 at 9:30 A.M.
Sheriff McKelvey Non-Est, Deft. not incarcerated
1989, Oct. 30th, Petition for Writ of Habeas Corpus ad Prosequendum, fd.
1989, Nov. 1st, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 11/7/89 at 9:30 A.M.,f d.
JUDGE: JOHNSON, Donald F.
1989, Nov. 1st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 11/1/89
1989, Oct. 19th, Present in Court: Raymond Simmons, Jr. Esquire representing the Deft.; Michael Maloney, Deputy State's Atty.; Joyce Hart, Recorder; Judge Richard D. Warren presiding. Deft. Not present.
1989, Oct. 19th, Motion of Raymond Simmons, Esquire for a continuance of the hearing on Modification of Sentence. Motion granted. Deft. to report to the Jail on Nov. 1, 1989 as ordered by the Court until modification can be heard.
Court notes only case No. 6064 should be set for modification of sentence.
JUDGE: WARREN, Richard D.

CASE CONTINUED ON PAGE 376-A

CASE NO. 6064

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | ADDITIONAL DOCKET ENTRIES<br>STATE OF MARYLAND VS. SCOTT HOWARD WILLOUGHY | |
| | 1989, Nov. 7th, Present in Court: Scott Howard Willoughby with counsel Raymond Simmons, Esq.; Michael Maloney, Deputy State's Atty.; Joyce Hart, Ct. Recorder; Judge Warren presiding.<br>1989, Nov. 7th, Hearing held on Modification of Sentence.<br>1989, Nov. 7th, The Court grants deft's petition for modification. Deft. given credit of 120 days served and suspends remainder of sentence of 1 year to the Comm. of Corr. Court places deft. on supervised probation for a period of 5 years beginning June 29, 1989. This probation is concurrent with Probation in Nos. 6065 and 6068 Criminal.<br>JUDGE: WARREN, Richard D.<br>1989, Nov. 7th, Release from Commitment issd.<br>1989, Nov. 7th, Deft's Exhibit No. 1,fd.<br>Order for Probation, fd.<br>1989, Nov. 20th, order for Probation which was sent to Deft. returned by Postal Authorities marked: Attempted Not Known.<br>1990, Jan. 9th, Report from Div. of Parole and Probation, fd.<br>1990, Jan. 30th, No Action pending adjudication of new charges, fd.<br>JUDGE: WARREN, Richard D.<br>Copies issd.<br>1990, May 8th, Special Report - Informative, New Arrest, fd.<br>1990, May 8th, Court orders no action to be taken pending trial on new charges.<br>JUDGE: WARREN, R.D.<br>~~Copies issd.~~ | |

## DOCKET ENTRIES

1990, July 23rd, Letter to Judge Richard Warren from Nancy Shepard, Div. of Parole and Probation, fd.

1990, Nov. 1st, Report from Parole and Probation, fd.

1991, Jan. 7th, Instructions as to Report of 11/1/90: Warrant and Summons Refused, fd.

JUDGE: WARREN, Richard D.

Copies isd.

1992, Dec. 2nd, Petition of Parole and Probation for Abatement/Termination of Probation Supervision,fd.

1993, Feb. 16th, Order of Court that the probation in this case is hereby Terminated.

JUDGE: WARREN, Richard D.

Copies issued.

2001, Jul. 30th., Letter from E.C.I. requesting copies of docket entries, fd.

2001, Aug. 3rd., Copy of docket entries mailed to E.C.I.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6065

CR-605299F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Alloc Costs<br>5/18/92<br>Co Comm 5.00<br>Clerk 80.00<br>Shf. D.Co 120.00<br>RHS 5.00<br>CIF 15.00<br>Fines 10.00<br>Bal: 990.00<br>Costs: 4/30/93<br>Fines $495.00<br>Bal. $495.00 |
| H.S.<br>RHS | SCOTT HOWARD WILLOUGHBY | |

## DOCKET ENTRIES

1989, Feb. 15th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| FORGERY-PRIV DOCUMENTS | Art. 27, Sec. 44a |
| UTTERING FALSE DOCUMENTS | Art. 27, SEc. 44b |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |
| FORGERY-PRIV DOCUMENTS | Art. 27, Sec. 44a |
| UTTERING FALSE DOCUMENT | Art. 27, Sec. 44b |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |

1989, Feb. 16th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 2/16
Scott Howard Willoughby Sd. 2/22
1989, Feb. 23rd, Order to enter the appearance of Harry Sadoff as atty. for deft. herein; Plea of Deft.: NOT GUILTY; and Election of JURY TRIAL, fd.
1989, Feb. 27th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Mar. 3rd, Notice to Deft. and all parties of assigned Jury Trial Apr. 19, 1989 at 9:30 A.M., fd.
1989, Mar. 7th, Notice of Jury Trial ret'd by State's Atty., fd.(See No. 6064 for filing)
1989, Mar. 10th, Transmittal of Record filed by the Dor. Co. Dist. Court.
1989, April 5th., State's Answer to Deft's. Motion for Discovery & Inspection, fd.
1989, April 5th., Line to the Clerk to issue a subpoena for the following witness to testify for the State on April 19, 1989 at 9:30 A.M., fd. & isd. 4/6/89:

| | | | |
|---|---|---|---|
| Det. Charles Bennett | Sd. 4/11 | Mildred Banning | Sd. 4/10 |
| Audrey Willoughby | Sd. 4/10 | Helen Travers | Sd. 4/10 |
| Frances Waldron | Sd. 4/10 | Lance Bramble (DT) | Sd. 4/10 |

1989, Apr. 7th, Petition and Order for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 4/19/89 at 9:30 A.M., fd. (See No. 6064 for filing)
JUDGE: WARREN, Richard D.
1989, Apr. 11th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey
1989, Apr. 19th, Present in Court: Scott Howard Willoughby with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.
1989, Apr. 19th, State moves to consolidate Nos. 6064, 6065 and 6068 Cr. Law. No objection, Motion granted, cases consolidated.
JUDGE: WARREN, Richard D.

(OVER)

CASE No. 6065

## DOCKET ENTRIES

1989, Apr. 19th, Deft. waives right to a Jury Trial, enters a Plea of Guilty to 2nd Ct.-Uttering and 5th Ct.-Uttering.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Court accepts deft.'s plea of Guilty to 2nd and 5th cts.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Court finds deft. guilty to 2nd Ct.-Uttering and 5th Ct.-Uttering.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, State moves to Nolle Prosse all remaining counts.
1989, Apr. 19th, Joint request for Pre-Sentence Investigation.
Court orders Pre-Sentence Investigation.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Copy of Notice to Div. of Parole and Probation of Pre-Sentence Investigation, fd.
1989, Apr. 26th, Bond in the amount of $10,000.00(Corporate) posted by Allegheny Mutual Casualty Co., fd. Affidavit of Surety, fd. Bond recorded in Recognizance Docket, PLC No. 3, Folio 112.
1989, June 15th, order to the Clerk to enter the appearance of Raymond Simmons, Esq. on behalf of deft.
1989, June 20th, Notice Deft. and all parties in cause of ?Sentencing June 29, 1989 at 9:30 a.m.
1989, June 15th, Order to the Clerk to enter the appearance of Raymond Simmons, Esq. on behalf of deft.
1989, June 20th, Notice to Deft. and all parties in cause of Sentencing june 29, 1989 at 9:30 a.m.
1989, June 29th, Present in Ct: Scott H. Willoughby with counsel Raymond H. Simmons, Esq; Michael Maloney, Deputy Sts. Atty; Ann M. Ruby, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, June 29th, Sentencing held.
1989, June 29th, It is the sentence of this Court that Scott H. Willoughby as to Ct. #2 Uttering, be committed to the Div. Corrections for a period of 2 years, to run consecutive to sentence imposed in Cr. Law No. 6064. Sentence as to confinement suspended; Court imposes a fine of $500.00 & Costs and places Deft. on supervised Probation, to begin immediately, for a period of 5 years, under the standard conditions & special conditions that 1. Deft. attend drug, alcohol & substance abuse clinic as directed by Parole & Probation.
2. Deft. is to submit to testing for chemical analysis for substance abuse as directed by Parole & Probation.
As to Ct. #5-Uttering it is the sentence of this court that Deft. by committed to the Div. Correction for a period of 2 years, to run consecutive to sentence imposed in Ct. #2, Deft. is to pay a fine of $500.00 & Costs. Sentence as to confinement is suspended & Deft. is placed on supervised Probation for a period of 5 years under the same conditions as imposed in Ct. 2.
Fines and costs are to be paid in installments as directed by Parole & Probation, but are to be paid in full before the end of his 4th year of Probation.
Order for Probation, fd.
Copies issued.
1989, June 29th, Pre Sentence Investigation filed.
1989, July 25th, Motion of Deft. for Modification, fd.
1989, Aug. 18th, Notice to Deft. and all parties of assigned Hearing on Modification Oct. 19, 1989 at 9:30 A.M., fd.
1989, Aug. 22nd, Letter to Judge Richard Warren from Nancy Shepard of Div. of Parole and Probation, fd.
1989, Aug. 23rd, Acknowledgement of Hearing by State's Atty., fd.(See No. 6064 for filing)
1989, Oct. 19th, Present in Court: Raymond Simmons, Jr., Esq. representing the deft. Michael Maloney, Deputy States Atty.; Joyce Hart, Recorder; Judge Richard D.Warren presiding, Deft. not present.
1989, Oct.19th, Motion of RaymondSimmons,Esquire for a continuance of the hearing on Modification of Sentence. Motion granted. Deft. to report to the Jail on Nov. 1, 1989 as ordered by the Court until modification can be heard.
Court notes only case No. 6064 should be set for modification of sentence.
JUDGE: WARREN,Richard D.
1990,Jan. 9th, Report from div. of Parole and Probation, fd.
1990, Jan. 30th, No action pending adjudication of new charges, fd.
JUDGE: WARREN, Richard D.

CASE No. 6065 Cr.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | ADDITIONAL DOCKET ENTRIES CONTINUED<br>STATE OF MD. VS. SCOTT HOWARD WILLOUGHBY | |

1990, May 8th, Special Report - Informative, fd.
1990, May 29th, Court orders no action be taken, pending trial on new charges.
JUDGE: WARREN, Richard D.
1990, July 23rd, Letter to Judge Richard D. Warren from Nancy Shepard, Div. of Parole and Probation, fd. (See No. 6064 for filing)
1990, Nov. 1st, Report from Parole and Probation,f d.
1991, Jan. 7th, Instructions as to rEport of 11/1/90: Warrant and Summons Refused, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1993, Sept. 22nd, Report of Parole and Probation, fd.
1993, Oct. 7th., Order of Court that No action requested. Nore Taken.
JUDGE: WARREN, Richard D.
Copies isd.
1993, Nov. 1st, Petition of Div. of Parole and Probation for Bench Warrant-VOP, with Report, fd.
1993, Nov. 5th, Bench Warrant, fd. Bond: $3,000.
JUDGE: WARREN, Richard D.
1993, Nov. 8th, Bench Warrant isd. for:
SCOTT HOWARD WILLOUGHBY Warrant executed 11/17/93

## DOCKET ENTRIES

1993, Nov. 18th, Notice of Assignment of VOP hearing 12/3/93, 9:30 A.M., fd.
1993, Nov. 29th, Letter from State's Atty. to Larry Morris, fd.
1993, Dec. 3rd, Pst. in Ct.: Scott Willoughby w/counsel Connie G. Marvel, Esq.; M. Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; C. McWilliams, Ct. Clk.; J. Hart, Ct. Rm. Rept.; Judge R. D. Warren presiding.
Mt. of State to continue hearing pending disposition of District Ct. Cases. Mt. Grtd.
JUDGE: WARREN, Richard D.
1993, Dec. 7th, Notice to all parties of assigned hearing, VOP for 2/25/94 at 9:30 A.M. fd.
1993, Dec. 16th, Letter from Michael C. Maloney to Larry Morris, fd.
1993, Dec. 28th, Letter from Clerk of Court to Deft., fd.
1993, Dec. 28th, Notice to all parties of assigned hearing VOP for 2/22/94 at 9:30 A.M. fd.
1994, Jan. 11th, Letter from State's Atty. to Larry Morris, fd.
1994, Feb. 17th, Motion to Continue, fd.
1994, Feb. 18th, Order of Court that Mt. for Continuance is hereby changed, and re-scheduled.
JUDGE: WARREN, Richard D.
Copies issued.
1994, Feb. 23rd, Notice to all parties of assigned hearing, a VOP for March 24, 1994 at 1:30 P.M., fd.
1994, Mar. 10th., Letter from Michael C. Maloney to Larry Morris, fd.
1994, Mar. 24th, Pst. in Ct.: Howard S. Willoughby w/counsel C. Marvel, Esq.; M. Maloney, State's Atty.; R. Cannon, Div. of Parole and Probation; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Jt. Mt. of St. and deft. for continuance of 60 days for VOP hearing.
Mt. of Deft. for a reduction of bond, fd. No obj. by State.
Ct. revises Bond to $3,000.00 Unsecured and continues case to June 16, 1994 at 9:30 A.M.
JUDGE: WARREN, Richard D. Order filed.
1994, Mar. 24th, Bond in the amt. of $3,000 unsecured executed by deft., fd.
Bond indexed in Recog. Index, PLC No. 15, Folio 377.
1994, Mar. 28th, Notice of Assignment of VOP hearing 6/16/94, 9:30 A.M., fd.
1994, Apr. 29th, Special Report-Req. to Amend Charging Document, fd.
1994, May 11th., Order of Court to Serve copy of this Report on Deft.
JUDGE: WARREN, Richard D.
Copies isd.
1994, May 12th., Parole & Probation Report with letter isd. to Shf. for:
Scott Howard Willoughby Sd 5/14/94

Case continued to page 384-B

**CASE No.** 6067

## DOCKET ENTRIES

ADDITIONAL DOCKET ENTRIES STATE OF MARYLAND VS FRANK LEE SPENCE

Ct. revokes dfts. probation, strikes suspended portion of sentence, reimposes sentence of 3 years. Credit of 103 days to be given. Sentence to run consecutive to any sentence/ sentences he may be obligated to serve.
JUDGE: JOHNSON, Donald F.
State's Exhibit # 1, 2, 3, 4, fd.
Exhibit Sheet , fd.
Commitment Record, fd.

1993, Dec. 6th, Order for Release on Parole, fd.

CASE NO. 6066

CR-001505F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| LGB | STEVEN ROBIN MIDDLETON | |

## DOCKET ENTRIES

1989, Feb. 15th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| CDS-UNLAWFUL POSS ETC | Art. 27, Sec. 287 |
| CDS-UNLAWFUL MFGR. ETC. | Art. 27, Sec. 286 |
| CDS ATMPTS-ENDVRS-CONSPR. | Art. 27, Sec. 290 |

1989, Feb. 16th, Summons isd. with copy of charging document attached to the Shf. of Dor. Co. for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M. for:
Steven Robin Middleton non-Est
1989, Feb. 27th, Present in Court: Rex Caldwell, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 27th, To be reissued. State's Atty. to furnish better address.
JUDGE: WARREN, Richard D.
1989, Mar. 2nd, Order to enter the appearance of Lawrence G. Bohlen as atty. for deft. herein, Plea of Deft.: NOT GUILTY, and Electionof JURY TRIAL, fd.
1989, Mar. 2nd, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1989, Mar. 2nd, Motion of Deft. to Suppress, fd.
1989, Mar. 2nd, Motion of Steven Robin Middleton, Deft. to Suppress Evidence Obtained by a Warrantless Search and Seizure, fd.
1989, Mar. 10th, Transmittal of Record filed by the Dist. Court for Dor. Co. Md.
1989, Mar. 14th, Notice to Deft. and all parties in cause of Motion April 27, 1989 at 1:30 P.M. and JuryTrial May 15, 1989 at 9:30 A.M.
1989, Mar. 16th, Notifications retd. by Hugh Vinson.
1989, Apr. 12th, State's Answer to Deft.'s Motion for discovery and Inspection, fd.
1989, Akpr. 12th, Order to issue subpoenas for the following witnesses to testify for the State 4/27/89 at 9:30 A.M., fd. and isd. 4/13:

| | |
|---|---|
| Peter Kendall Smith | Unserved |
| Dep. Joe Dickerson | Sd. 4/14 |
| Dep. Steve Williams | Sd. 4/14 |
| Dep. James Phillips | Sd. 4/17 |
| Dep. Michael Haring | Sd. 4/13 |
| Dep. James Turpin | Sd. 4/17 |
| Dep. Jeff Biskach | Sd. 4/14 |
| Jocelyn S. Proctor(Balt.Co.) | Sd. 4/18 |

1989, Apr. 25th, Line to Clerk to issue subpoenas for the following to be and appear on May 15, 1989 at 9:30 A.M. to testify for the State. Isd. 4/27/89 for:

| | |
|---|---|
| 1. Peter Kendall Smith | Unserved |
| 2. Deputy Joe Dickerson | Sd. 5/2 |
| 3. Deputy Steve Williams | Sd. 5/1 |

OVER --

CASE No. 6066 Criminal

## DOCKET ENTRIES

1989, April 25th, contd.
4. Deputy James phillips Sd. 5/1
5. Deputy Michael Háring Sd 4/27/89
6. Deputy James Turpin Sd 4/29/89
7. Deputy Jeff Biskach Sd. 5/1
8. Jocelyn S. Proctor Sd. 5/3

1989, Apr. 27th, Petition And Order of Court for Continuance of Motions hearing for April 27th, granted.
JUDGE: JOHNSON, Donald F.
1989, May 10th, Per telephone conversation with attys. Motions hearing will be heard on May 15, 1989 at 9:30 A.M., trial rescheduled.
1989, May 11th, Notice to Deft. and all parties of assigged Trial date of July 27, 1989 at 9;30 A.M.
1989, May 15th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, May 15th, Present in Court: Steven Robin Middleton with counsel Lawrence Bohlen, esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May15th, Suppress hearing held.
1989, May 15th, Ckourt holds matter Sub Curia. Memorandums to be submitted by attys. within 10 days.
JUDGE: JOHNSON,Donald F.
1989, June 29th, Present in Court: Michael maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 29th, Deft.'s Motion to Suppress is granted.
JUDGE: JOHNSON, Donald F.
1989, June 29th, Exhibit No. 1(Transcript of Proceedings May 15, 1989), fd.
1989, June 29th, Memorandum of Law submitted by Lawrence G. Bohlen, Esq., fd.
1989, June 29th, Memorandum and Order Granting Motion to Suppress, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, July 12th, Order to issue subpoenas for the following witnesses to testify for the State 7/27/89 at 9:30 A.M., fd. and isd. 7/13:

| | |
|---|---|
| Peter Kendall Smith | Unserved |
| Dep. Joe Dickerson | Unserved |
| Dep. Steve Williams | Sd. 7/17 |
| Dep. James Phillips | Sd. 7/17 |
| Dep. Michael Haring | Sd. 7/14 |
| Dep. James Turpin | Sd. 7/17 |
| Dep. Jeff Biskach | Sd. |
| Jocelyn S. Proctor(Balt.Co.) | Sd. 7/17 |

1989, July 27th, Present in Court: lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding.
1989, July 27th, State enters a Nolle Prosse as to all charges.
JUDGE: WARREN, Richard D.

CASE NO. 6067

CR-604818F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>FRANK LEE SPENCE | |

## DOCKET ENTRIES

1989, Feb. 15th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
CDS UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS UNLAWFUL POSS ETC. Art. 27, Sec. 287

1989, Feb. 16th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M.:
Shf. Philip H. McKelvey Sd. 2/16
Frank Lee Spence Sd. 2/16
1989, Feb. 27th, Present in Court: frank Lee Spence; Rex Caldwell, Asst. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Feb. 27th, Notice to Right to Counsel given to deft. Deft. states he wishes Public Defender to represent him.
JUDGE: WARREN, Richard D.
1989, Mar. 10th, Transmittal of Record filed by Dist. Court for Dor. Co. Md.

**1989, May 9th, Notice to Deft. and all parties of assigned Jury Trial June 22, 1989 at 9:30 A.M., fd.**
1989, May 10th, Notification retd. by Sts. Atty.
1989, June 6th, Supplementary Answer to State's Automatic Discovery, fd.
1989, June 6th, Order to issue subpoenas for the following witnesses to testify for the State 6/22/89 at 9:30 A.M., fd. and isd. 6/7:
Tfc. Philip P. Nolan(A.A.Co.) **SD 6/8/89**
Dep. James Turpin Sd. 6/8
Dep. Shf. Paul Mills Unserved
Dep. James Phillips Sd. 6/8
Sgt. Gary Pollitt(Tal.Co.) Sd. 6/8
Karen L. Irish(Bal.Co.) **SD 6/12/89**
1989, June 6th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, June 8th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on June 22, 1989 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, June 8th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction

CASE NO. 6067

DOCKET ENTRIES

1989. June 22nd, present in Ct. Frank Lee Spence; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Jjune 22ndd, Appearance of Harry Sadofff Esq/ entered on the record for LDeft Judge Johnon, Donald F.
1989, June 22nd, Deft. waives his right a Jury Trial, elects to be tried by the Court and enters a plea of guilty as to Ct. #1 CDS Unla Mfgr etc. (Distribution Cocaine)
Judge: Johnson, Donald F.
1989, June 22nd, Case proceeded on a Statemt of facts.
Judge: Johnson, Donald F.
1989, June 22nd, The Court finds Deft Guilty as to Ct. 1 Distribution of Cocaine.
Judge: Johnson, Donald F.
1989, June 22nd, State enters a Nolle Prosse as to Ct. 2
Judge, johnson, Donald F.
1989, June 22nd, It is the sentence of this Court that Deft. as to charge of D Distribution of Cocaine, be committed to te Div. of Correction for a period of 8years and pay a fine of $1,500.00, sentenc to run consecutive to andy other sentence previously imposed, the Court suspends the last 3 years and upon his release places Deft. on supervised Probation for a period of 3 years under the normal conditions s and special conditins that 1. Deft attenddrug counseling
2. Eine and costs are o be paid thru Div. Of Parole and probation in sinstallments as they direct during the probation period.
Credit to be given for time served.
Judge: Johnson, Donald F.
Order for Probation fd.
Committmentsisd. (mailed to Div. Corrections)
Copy of Commitment isd. to Parole & Probation.
1991, Sept. 20th, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd.
1991, Sept. 26th, Warrant for VOP, fd. Bond: $7500.00.
JUDGE: JOHNSON, Donald F.
1991, Sept. 26th, Warrant for VOP, with copy of Mt. isd. for:
FRANK LEE SPENCE
1991,Oct. 21st, Commitment Pending Hearing, fd.
1991, Oct. 24th, Notice of Assignment to parties of VOP hearing 11/13/91 at 1:30 P.M., fd.
1991, Oct. 24th, Acknowledgement of Deft. as to having been contacted by the Ofc. of the Public Defender, fd.
1991, Nov. 1st, Notice to Dep. haring from State's Atty. to bring deft. to court 11/13/91 at 1:30 P.M., fd.
1991, Nov. 5th, Supervision Summary from Parole and Probation, fd.
1991, Nov. 13th, Pst. in Ct.: Frank Lee Spence, Robert Farnell, Dep. State's Atty.; Gail Cweiber, Ct. Rpt.; Charlene McWilliams, Ct.Rm. Clk.; Judge Donald F. Johnson presiidng.
VOP hearing held.
Ct. advises Deft. of rights.
Mt. fo deft. for a continuance to obtain counsel. Case continued.
Clk to notify Public Defender's Ofc. of deft.'s request for representation.
JUDGE: JOHNSON, Donald F.
1991, NOv. 14th, Public Defender's Office notified w/copy of docket entries.
1991, Nov. 20th, Acknowledgement of deft. that he does not wish representation by Public Defender's Ofc., fd.
1991, Nov. 27th, Notice of Assignment to parties of VOP hearing 1/29/92 at 1:30 P.M.,fd.
1992, Jan. 7th, Copy of Notice to Dep. haring from State's Atty. to bring deft. to court 1/29/92 at 1:30 P.M., fd.
1992, Jan. 29th, Present in Court: Frank Spence W/Harry Sadoff, Esq.;Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt; Joyce Marshall, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. enters a General denial.
Hearing Held.
FOR ADDITIONAL DOCKET ENTRIES SEE PAGE 378B OF THIS DOCKET
Ct. finds dft. has violated Rule # 8 & 10.
JUDGE: JOHNSON, Donald F

CASE No. 6068

CR-001661F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc<br>3/24/92<br>CoComm 5.00<br>Clk 80.00<br>Shf Dor 75.00<br>R.Simmons 5.00<br>CIF 15.00<br>5/18/92<br>Fines 55.00<br>Bal: 445.00 |
| H.S.<br>RHS | SCOTT HOWARD WILLOUGHBY | |

## DOCKET ENTRIES

1989, Feb. 15th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

FORGERY-PRIV DOCUMENTS Art. 27, Sec. 44a
UTTERING FALSE DOCUMENTS Art. 27, Sec. 44b
THEFT UNDER $300.00 Art. 27, Sec. 342

1989, Feb. 16th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M.:

Shf. Philip H. McKelvey Sd. 2/16
Scott Howard Willoughby Sd. 2/22

1989, Feb. 23rd, Order to enter the appearance of Harry Sadoff as atty for deft. herein; Plea of Deft.: NOT GUILTY; and Election of JURY TRIAL, fd.

1989, Feb. 27th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.

1989, Mar. 3rd, Notice to Deft. and all parties of assigned Jury Trial Apr. 19, 1989 at 9:30 A.M., fd.

1989, Mar. 7th, Notice of Jury Trial ret'd by State's Atty.,fd.(See No. 6064 for filing)

1989, Mar. 10th, Transmittal of Record filed by the Dist. Court for Dor. Co. Md.

1989, April 5th., State's Answer to Deft's. Motion for Discovery & Inspection, fd.

1989, April 5th., Line to the Clerk to issue a subpoena for the following witness to testify for the State on April 19, 1989 at 9:30 A.M., fd. & isd. 4/6/89:

Charlotte Brohawn Sd 4/13/89
Audrey Willoughby Sd. 4/10
Det. Charles Bennett Sd. 4/11

1989, apr. 6th, Petition and order for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 4/19/89 at 9:30 A.M., fd.(See No. 6064 for filing)
JUDGE: WARREN, Richard D.

1989, Apr. 11th, Writ of habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey

1989, Apr. 19th, Present in Court: Scott Howard Willoughby with counsel Harry Sadoff, Es Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Richard D. Warren presiding.

1989, Apr. 19th, State movesto consolidate Nos. 6064, 6065 and 6068 Cr. Law. No objection, Motion granted.
JUDGE: WARREN, Richard D.

(OVER)

CASE No. 6068

DOCKET ENTRIES

1989, Apr. 19th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 2nd Ct.-Uttering.
1989, Apr. 19th, Court accepts deft.'s plea of Guilty to 2nd Ct.-Uttering.
JUDGE: WARREN, Richard D.
1989,Apr. 19th, Court finds deft. guilty as to 2nd Ct.-Uttering.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, State moves to Nolle Prosse all remaining Counts.
1989, Apr. 19th, Joint request Pre-Sentence Investigation.
Court orders Pre-Sentence Investigation.
JUDGE: WARREN, Richard D.
1989, Apr. 19th, Copy of Notice to Div. of Parole and Probation of Pre-Sentence Inestigation, fd.
1989, Apr. 26th, Bond in the amount of $2,500.00(Corporate) posted by Allegheny Mutual Casualty Co., fd. Affidavit of Surety, fd. Bond recorded in Recognizance Docket, PLC No. 3, Folio 113.

1989, June 15th, Order to the Clerk to enter the appearance of Raymond Simmons, Esq. on behalf of deft.
1989, june 20th, Notice to Deft. and all parties in cause of sentencing June 29, 1989 at 9:30 a.m.
1989, June 29th, Present in Court: Scott H. Willoughby with counsel Raymond H. Simmons, Esq.; Michael Maloney, Dep. State's Atty.; Ann M. Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, June 29th, Sentencing held.
1989, June 29th, It is the sentence of this Court that Scott H. Willoughby as to Ct. #2-Uttering, be committed to Div. of Corrections for a period of 3 years and pay a fine of $500.00 and costs, sentence to run consecutive to sentence imposed in Cr. Law Nos. 6064 and 6065; sentence as to confinement is suspended; Deft. is placed on Probation, to begin immediately, for a period of 5 years under the normal conditions and special conditions that:

1. Deft. attend drug, alcohol and substance abuse clinic as directed by Parole and Probation.
2. Deft. is to submit to testing for chemical analysis for substance abuse by Parole and Probation.
3. Fine and costs are to be paid in full before the end of his 4th year of Probation.

JUDGE: WARREN, Richard D.
Order for Probation, fd.
1989, July 25th, Motion of Deft. for Modification, fd.
1989, Aug. 18th, Notice to Deft. and all parties of assigned Hearing on Modification Oct. 19, 1989 at 9:30 A.M., fd.
1989, Aug. 22nd, Letter to Judge Richard Warren from Nancy Shepard of Div. of Parole and Probation, fd. (See No. 6065 for filing)
1989, Aug. 23rd, Acknowledgement of Hearing by State's Atty., fd.(See No. 6064 for filing)
1989, Oct.19th, Present in Court: Raymond Simmons, Esq, representing the deft; Michael Maloney, Deputy States Atty.; Joyce Hart, Recorder; Judge Richard D.Warrent presiding. Deft.not present.
1989, Oct.19th, Motion of Raymond Simmons, Esq.for a continuance of the hearing on Modification of Sentence, Motion granted. Deft.to report to the Jail on Nov. 1,1989 as ordered by the Court until modification can be heard. Court notes only case No. 6064 Cr. should be set for modification of sentence.
JUDGE: WARREN, Richard D.

1990,Jan. 9th, Report from Div. of Parole and Probation, fd.
1990, Jan. 30th, No action pending adjudication of new charges, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1990, May 8th,Special Report- Informative- New Arrest
1990, May 29th, Court orders no action necessary, pending trial of new charges, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1990, July 23rd, Letter to Judge Richard D. Warren from Nancy Shepard, Div. of Parole and Probation, fd. (See No. 6064 for filing)

STATE VS. SCOTT WILLOUGHBY CASE NO. 6068

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, Nov. 1st, Report of Parole and Probation, fd.<br>1991, Jan. 7th, Instructions as to Report of 11/1/90: Warrant and Summons Refused, fd.<br>JUDGE: WARREN, Richard D.<br>Copies isd.<br>1992, Nov. 30th, Petition of Parole and Probation for Abatement/Termination of Probation Supervision, fd.<br>1992, Dec. 22nd, Order of Court that the probation herein is terminated, fd.<br>JUDGE: WARREN, Richard D.<br>2001, June 4th., Letter to Clerk from deft. requesting copies, fd.<br>2001, June 4th., Copy of docket entries forwarded to Deft., fd. | |

DOCKET ENTRIES

384-B

CASE NO. 6065

## DOCKET ENTRIES

ADDITIONAL DOCKET ENTRIES CONTINUED
STATE OF MD. VS. SCOTT HOWARD WILLOUGHBY

1994, June 6th, Present in Court-Scott willoughby w/ counsel C. Marvel, Esq., States Attorney: Michael Maloney, Parole and Probation officer-H. Brohawn, Court Reporter-J. Hart, Court Clk - J. Marshall. JUDGE: R. D. Warren. Hearing held on Violation of Probation. Deft. enters plea of Guilty as to V.O.P. Ct. finds plea is knowing & voluntarily made. Ct accepts plea & finds deft. Guilty of V/Probation. Ct defers sentencing for a period of 6 months. Bond to remain as set. Ct. grants deft permission to leave state in order to attend treatment program. JUDGE: R.D. Warren.fd.

1994,July 20th.Notice of Assignment, fd.

1994, Dec. 1st, Pr. in Ct.: C. Marvel, Esq.; M. Maloney, Sts. Atty.; V. Savage, Ct. Rpt.; Judge R.D. Warren presiding.
Deft. not present.
State makes Mt. to Forfeit Bond & requests Bench Warrant.
Court forfeits bond and Orders a Warrant for Defts. arrest, to be brought before the Court for sentencing. Deft. to be held without bond pending sentencing.
Judge: Warren, R.D.

1994, Dec. 5th, Warrant isd. for:
SCOTT H. WILLOUGHBY Ex. 12-22-95

1994, Dec. 6th, Letter to Scott H. Willoughby regarding forfeiture, fd.

1996, May 9th, Memo from Crm. Clerk to States Attorney, fd.

1996, May 13th, Letter from Deft. to Clerk, fd.

1996, May 15th, Memo from Crm. Clerk to State's Atty., fd.

1996, June 4th, Letter to Clk. from deft., fd.

1996, June 10th, Letter to Clk. from State's Atty. requesting that case herein be scheduled for sentencing for V.O.P., fd.

1996, June 10th, State's Petition for Writ, fd.

1996, June 12th, Notice of Assignment of Sentencing and FTA hearing 8/7/96, 1:30 P.M., fd.

1996, June 13th, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.

1996, June 13th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.

1996, Aug. 7th, Pr. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. St.s. Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Richard D. Warren presiding.
Sentencing held.
Ct. revokes Probation strikes the suspended portion of sentence & imposes on Ct. 2- 2 Yrs. DOC; concurrent w/sentences presently serving. Ct. 5-2 Years DOC; conser to Ct. 2(Total 4 yrs.)
JUDGE: WARREN, Richard D.

1996, Aug. 15th, Original Commitment w/Deft.'s. Copy mailed to DOC. Copy isd. to DCJ.

1996, Aug. 7th, Letter from Cir. Ct. Clerk's Office to Dor. Co. Sheriff's Dept., fd.
Commitment Record, fd.

1997, Jan. 6th, Letter from Deft. to Judge Warren, fd.

1997, Jan. 6th, Order of Court that Motion for Modification of Sentence is DENIED.
JUDGE: WARREN, Richard D.
Copies issued.

1997, Sep. 17th.; Order for Release on Parole, fd.

CASE NO. 6069

CR-605355F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#3349<br>Clk $50.00<br>Prep. of Record<br>Pd. 6/30/89 |
| REF III | JAMES L. NICHOLS | |

## DOCKET ENTRIES

1989, Feb. 16th, Criminal Information fd. by State's Atty. for Dor.Co. with State's Automatic Discovery and Request for Discovery, fd.:
CDS UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS UNLAWFUL POSS ETC. Art. 27, Sec. 287

1989, Feb. 17th, Summons isd. with copy of charging document to the Shf. of Dor. Co. for Deft.'s appearance on Feb. 27, 1989 at 9:30 A.M. for:
James L. Nichols Sd. 2/20
1989, Feb. 21st, Order to enter the appearance of Robert E. Farnell III on behalf of deft. herein, fd.
1989, Feb. 21st, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Feb. 27th, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Mar. 3rd, Notice to Deft. and all parties of assigned Jury Trial Apr. 4, 1989 at 9:30 A.M., fd.
1989, Mar. 7th, Notification rtd. by States Atty., fd.
1989, Mar. 10th, Transmittal of Record filed by Dor. Co. Dist. Court of Md.
1989, Mar. 7th, Notification of Defendant by his attorney James L. Nichols for Presence of Technician.
1989, Mar. 7th, Request of Robert Farnell, III, Esq. to issue subpoenas for the following to testify on behalf of deft. 4/4/89.
Yvonne Frederick Jones **Unserved**
John Roscoe Pinder
1989, Mar. 20th, Request by the State to issue summons for the following witnesses to testify for the State 4/4/89:
Det. Bruce Jones Sd 3/22/89
Det. Wayne Bromwell Sd 3/22/89
Det. Charles Bennett Sd 3/22/89
Cpl. R. Roche (Tal. Co) Sd 3/23/89
Jocelyn S. Proctor (Bal.Co.) Sd 3/28/89
Pfc. Dale Hurt **Sd. 4/1**
Det./Sgt. Les Hutton Sd 3/22/89
Yvonne Frederick Jones Ne 3/10/89
Roscoe J. Pinder **Unserved**
Roger Sheffield **Unserved**
1989, Mar. 20th, States Answer to Defendants Motion for Discovery and Inspection, fd.

CASE NO. 6069 Criminal STATE -vs- JAMES NICHOLS

## DOCKET ENTRIES

1989, April 3rd, Motion of Deft. by his attorney Robert Farnell, III, Esq. to Dismiss, with Exhibits 1 and 2, fd.
1989, April 4th, Presentin Court: James L. Nichols with counsel Robert Farnell, III, Esq.; Michael Maloney, Dep States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 4th, Hearing held as to defts. Motion to dismiss. Motion to dismiss is hereby denied.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Jurors sworn on their Voir Dire.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Jury empaneled and sworn:

1. Kathy Lynn Adkins
2. Veronica Ann Allen
3. Alva M. Banks
4. Elaine S. Bennett
5. Annie E. Hurst
6. Thelma M. Knox, Foreläady
7. Ruby Gladys Manokey
8. Gladys Marie Moxey
9. Daniel J. Swafford, Sr.
10 William W. Thomas, Jr.
11. Charrie L. Tyler
12. Talitha W. Williamson
13. Talitha W. Williamson

Deft. used 10 strikes; State used 2 strikes- on alternate Juror Deft. used 1 strike. Jury sleected by alternate challenge method
The following jurors were stricken for cause: 43 Jean S. Morris, 19 Edward Sterling 17 Robert Sampson, Jr.; 36 Beverly A.Jenkins; 11 Jane Henry; 34 Mary Ruth Jones, 37 John C. Johnstone, 8 Wendon C. Farrare.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Deft. makes a Motion to Sequester all witnesses. Motion granted, witnesses are sequestered.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Deft. makes a Motion for Mistrial. The Court reserves ruling on defts. Motion.
JUDGE: JOHNSON, Donald F.
1989, April 4th, The Court denies defts. motion for Mistrial and overrules defts. objection.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Objection of deft. to testimony of Joyclyn Proctor
1989, April 4th, Motion by deft. at end of States case for judgment of Acquittal, Ruling reserved.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Motion by deft. for mistrial.
Motion denied.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Defts. Motion for Judgment of Acquittal is denied.
JUDGE: JOHNSON, Donald F.
1989, April 4th, Verdict of the Jury: Jury finds the deft. Guiltyaas to 1st Count- Possession w/intent to manufacture and Distribute cocaine.
Guilty as to 2nd Count- Possession of Cocaine
JUDGE: JOHNSON, Donald F.
1989, April 4th, Deft. request a Pre Sentence Investigation Court Orders Pre Sentence Investigation. Bond set at $100,000.00
JUDGE: JOHNSON, Donald F.
1989, April 4th, Motion to remove Exhibits and place in custody of Police Objection by the deft., Motion granted.
JUDGE: JOHNSON, Donald F.
1989, April 6th, Presentence Notice mailed to the Div. of Parole and Probation.
**1989, June 12th, Notice to Deft. and all parties of assigned Sentencing June 21, 1989 at 9:30 A.M., fd.**
1989, June 16th, Notice to deft. retd. by postal authorities "Unkonwn Cannot Identify"
1989, June 16th, Acknowledgement of Sentencing by State's Atty., fd.
1989, June 21st, Present in Court: James L. Nichols with counsel Robert E. Farnell, III, Esq.; Michael Maloney, deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald f. Johnson presiding.
1989, June 21st, Court merges the charges of Poss. of Cocaine into the charge 1st Poss w/ intent to Manufacture and Distribute Cocaine.
1989, June 21st, It is the sentence of this Court that deft. on the 1st Ct. Poss w/intent to Distribute/manufacture and Distribute Cocaine be committed to the Div. of Correction for a period of 8 years and ordered to pay a fine of $2500.00 and costs. Fine and costs to be paid within 1 year from date of release. Division of Correction to notify Court when deft. is released.

CASE NO. 6069

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, June 21st, (Continued) This sentence to run consecutive jto any sentence or sentences now serving. Credit of 78 days given for time served.<br>JUDGE: JOHNSON, Donald F.<br>1989, June 21st, Letter to Judge Donald Johnson from Lemuel Chester, fd.<br>1989, June 23rd, Commitment isd.<br>1989, June 30th, Notice of Appeal to the Court of Special Appeals by Deft., fd.<br>1989, July 12th, Copy of Notice of Appeal to Office of Public Defender, fd.<br>1989, July 13th, Copy of letter to Court Reporter from Office of Public Defender requesting transcript, fd.<br>1989, July 21st, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.<br>1989, Sept. 1st, Petition of James L. Nichols by his attorney Dennis Henderson for Extension of Time to Transmit Record, fd.<br>1989, Sept. 1st, Ordered that Court Steno shall deliver transcript of testimony in above case to the Clerk of Circuit Court on or before the 28th day of Oct, 1989. Ordered that the Clerk of said Court transmit record on appeal to this Court within eight days thereafter.<br>Leslie D. Gradet Clerk<br>1989, Oct. 12th, Transcript of Proceedings held April 4, 1989, fd.<br>1989, Oct. 12th, Transcript of Sentencing held June 21, 1989, fd.<br>1989, Nov. 3rd, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (#P093667051)<br>1990, May 24th, Case received from Ct. of Spec. Appeals" "Judgmet Affirmed, Appellant to pay the costs". | |

## DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6070

G631685

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#2769<br>Clk. $80.00<br>Pd. 2/27/89<br><br>Rec.#3174<br>Shf. $30.00<br>Atty. 5.00<br>Atty. 5.00<br>Pd. 5/23/89<br><br>Fines CD 35.00<br>Fee CD 10.00<br>Total 45.00<br>Pd. 45.00 |
| L.G.B. | EDWARD BRUCE YOUNG | |

## DOCKET ENTRIES

1989, Feb. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. with an Order for Appeal:
EXCEED MAX. SPEED
NO BOND
1989, Feb. 27th, $45.00 representing Fine and costs below deposited in Special Acct., Rec. No. 2770.
1989, Feb. 27th, Summons isd. with copy of charging document attached to the Shf. of Anne Arundel Co. for the Deft.'s appearance on Mar. 13, 1989 at 9:30 A.M. for:
Edward Bruce Young Sd. 3/3
Hugh Vinson, State's Atty.;
1989, March 13th, Present in Court: Edward Bruce Young;/Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, March 13th, Notice to Right to Counsel given to defendant.
JUDGE: JOHNSON, Donald F.
1989, Mar. 20th, Order to enter the appearance of Lawrence G. Bohlen as atty. for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Mar. 20th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1989, April 4th, Notice to Deft. and all parties of assigned date of May 23, 1989 at 9:30 A.M.for Jury Trial.
1989, Apr. 12th, Notice of Jury Trial ret'd byi State's Atty., fd.
1989, May 5th, Order to issue subpoena for the following person to appear and testify for the State on May 23, 1989 at 9:30 A.M. Issd. 5/5/89
TPR. R. KLEBON, Md. State Police Sd. 5/9
1989, May 5th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 5th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, May 23rd, Present in Court: Edward Bruce young with counsel Lawrence Bohlen, Esq.; Hugh Vinson, State's Atty.; Anne marie ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, May 23rd, Deft. request a Jury Trial.
1989, May 23rd, Court denies Motion for Jury Trial.
1989, May 23rd, Deft. enters a plea of Not Guilty.
1989, Mkay 23rd, Deft. moves for Judgment of Acquittal. Motion denied.
JUDGE: WARREN, Richard d.
1989, May 23rd, Court finds deft. Guilty as to Exceeding Max. Speed-64 miles in 55 mile zone.
JUDGE: WARREN, Richard D.

(OVER)

CASE NO. 6070

DOCKET ENTRIES

1989, May 23rd, It is the sentence of this Court that deft. on Exceeding Speed-64 miles in 55 mile zone pay a fine of $35.00 and costs. Balance of $40.00 to be paid.
JUDGE: WARREN, Richard D.
1989, May 23rd, Defendant's Exhibits Nos. 2 and 3, fd.
1989, May 25th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.
1989, June 5 Order of Court to withdraw money from special account fd.
Judge: Richard D. Warren

CASE NO. 6071

G024945

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#2771<br>Clk $80.00<br>Pd. 2/27/89<br>**Rec.#3169**<br>**Fines $90.00**<br>Ref. 70.00<br>Dist.Ct. 10.00<br>Atty. 5.00<br>Atty. 5.00<br>Shf. 15.00<br>Shf. 15.00<br>(Tal.& Carroll)<br>Pd. 5/22/89 |
| RCD Jr.<br>L,H,B, D,<br>& B | NICHOLAS ARTHUR SAMIOS | |

## DOCKET ENTRIES

1989, Feb. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. with Order for Appeal:
EXCEED MAX. SPEED
NO BOND
1989, Feb. 27th, $55.00, representing Fine and costs below deposited in Special Acct., Rec.#2772.
1989, Feb. 27th, Summons isd. with copy of charging document attached to the Shf. of Carroll Co. for the Deft.'s appearance on Mar. 13, 1989 at 9:30 A.M. for:
Nicholas Arthur Samios - Sd 3/9/89
1989, March 13th, Present in Court: Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, March 13th, Russell Dashiell to enter his appearance today.
1989, March 13th, Order to enter the appearance of Russell C. Dashiell, Jr.,Esq. for deft. fd.
**1989, April 10th, Notice to Deft. and all parties of assigned date of May 8, 1989 at 9:30 A.M. for trial - Appeal.**
**1989, Apr. 17th, Notice of Appeal ret'd by Russell Dashield, Esq., fd.**
**1989, Apr. 17th, Notice of Appeal ret'd byi State's Atty., fd.**
**1989, Apr. 18th, Copy of letter to deft. herein from Clerk removing case from trial assignment for May 8, 1989, fd.**
**1989, Apr. 18th, Notice to Deft. and all parties of reassigned Appeal May 22, 1989 at 9:30 A.M., fd.**
**1989, Apr. 24th, Notice of Appeal ret'd by State's Atty., fd.**
**1989, Apr. 25th, Notice of Appeal ret'd by Deft., fd.**
**1989, Apr. 28th, Notice of Appeal ret'd by Russell Dashiell, Esq., fd.**
1989, May 5th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 5th, Order to issue subpoena for the following witness to testify for the State on May 22, 1989 at 9:30 A.M. Issd. 5/8/89

TRP. KRISTI TAYLOR (Talbot Co.) **Sd. 5/9**
1989, May 22nd, Present in Court: Nicholas A. Samios with counsel Russell Dashiell, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, may 22nd, The State makes a Motion to amend charging document to read"64 MPH". No objection, Motionis granted.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 6071

## DOCKET ENTRIES

1989, May 22nd, Deft. enters a Plea of Guilty as to exceeding Max. Speed. Case proceeded on a statement of facts.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, The Court accepts Deft.'s Plea and finds Deft. Guilty as to Exceeding Max. Speed and the Court imposes a fine of $90.00 and court costs.
JUDGE: JOHNSON, Donald F.
1989, July 12th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.
1989, July 21st, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1989, July 26th, Check in the amt. of $55.00 made payable to Nicholas Arthur Samios, No. 3606, mailed by certified mail, restricted delivery, to Deft.
1989, July 31st, Receipt of Nicholas Arthur Samios for check in the amt. of $55.00, fd.

CASE NO. 6072

G366545, G366546

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec.2773<br>Clk. $80.00<br>Pd. 2/27/89 |
| E.E.T.JR. | BONNIE MAE LAIRD | |

## DOCKET ENTRIES

1989, Feb. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. with Order for Appeal:

DRIV. WHILE UNDER INFLUENCE OF ALCOHOL
NEGLIGENT DRIV.

NO BOND
1989, Feb. 27th, $210.00, representing Fine and costs below, deposited in Special Acct., Rec.#2774.
1989, Feb. 27th, Summons isd. with copy of charging document attached to the Shf.of Dor. Co. for the Deft.'s appearance on Mar. 13, 1989 at 9:30 A.M. for:
Bonnie Mae Laird Non-Est
1989, Mar. 9th, Order to reissue all papers to deft. herein, fd.
1989, Mar. 10th, Summons isd., with copy of charging document attached to the Shf. of Dor. Co. for deft.'s appearance on 3/20/89 at 9:30 A.M. for:
Bonnie Mae Laird NE 3/17/89
1989, Mar. 20th, Present in Court: Michael Maloney, Dept. States Atty.; Gail Cweiber; Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 20th, If summons is returned Non Est- Warrant to be issued, Bond $500.00
JUDGE: JOHNSON, Donald F.
1989, Mar. 31st, Warrant and copy of Charging Document isd. to the Sheriff for Bonnie M. Laird for not appearing for Criminal Appearance Mar. 20, 1989.
Bonnie Mae Laird
BOND $500.00
1989, Sept. 1st, Entry of Appearance of Emory E. Tamplin, Jr., Esq. on behalf of deft. herein, fd.
1989, Sept. 18th, Present in Court: Bonnie Mae laird with counsel Emory Tamplin, Esq.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 18th, Court orders countermand of Bench Warrant. Court advises deft. of charges.
JUDGE: JOHNSON, Donald F.
1989, Sept. 20th, Sheriff's Return of Bench Warrant, fd. "Writ countermanded 9/18/89 Authority per Donna Circuit Ct."
1989, Sept. 28th, Notice to Deft. and all parties of assigned Appeal on Oct. 30, 1989 at 9:30 A.M., fd.
1989, Sept. 28th, Request to reissue for Deft. herein, fd.
1989, Oct. 2nd, Summons isd. with copy of charging document attached to the Shf. of Dorchester Co. for:
Bonnie Mae Laird Non-Est

(OVER)

CASE NO. 6072

## DOCKET ENTRIES

1989, Oct. 5th, Acknowledgement of assigned Appeal by Deft., fd.
1989, Oct. 11th, Acknowledgement of assigned Appeal by State's Atty., fd.
1989, Oct. 11th, Request to Clerk to re-issue summons for deft. at the following address: 804 Race St., Cambridge, Md. 21613, fd.
1989, Oct. 12th, Summons reissued, with copy of charging document attached, to the Shf. of Dor. Co. for:
Bonnie Mae Laird Non-Est
1989, Oct. 17th, State's Automatic Discovery and Request for Discovery, fd.
1989, Oct. 17th, Request to issue a subpoena for the following witness to testify for the State 10/30/89 at 9:30 A.M., fd. and isd. 10/18:
Pfc. Donald Johnson Sd 10/19/89
1989, Oct.18th, Request of State to serve summons and charging document on deft. to appear for trial Oct. 30, 1989 at 9:30 A.M.
1989, Oct. 23rd, Summons and copy of charging document isd.to theShf.for service upon deft.
Bonnie Mae Laird Sd 10/23/89
1989, Oct. 30th, Present in Ct.: Bonnie M. Laird with counsel Emory E. Tamplin, Esq.; Hugh C. Vinson, Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Oct. 30th, State enters a Nolle Prosse due to police records being misplaced.
Judge: Johnson, Donald F.
1991, Feb. 5th, Order of Court releasing funds, fd.
1991, Feb. 13th, Fines & costs in the amount of $210.00 mailed to deft. Certified mail
1991, Feb. 19th, Receipt of Deft., fd.

CASE NO. 6073

E743242

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>RAYMOND ALAN REED | Rec.#2775<br>Clk $80.00<br>Pd. 2/27/89 |

## DOCKET ENTRIES

1989, Feb. 23rd, Papers received and fd. from Dist. Ct. for Dor. Co. with Order for Appeal:

DRIV. VEH. ON HWY. AT SPEED EXCEEDING LIMIT

NO BOND
1989, Feb. 27th, $40.00, representing Fine and costs below, deposited in Special Acct., Rec.#2776.
1989, Feb. 27th, Summons isd. with copy of charging document attached to the Shf. of Wic. Co. for the Deft.'s appearance on Mar. 13, 1989 at 9:30 A.M. for:
Raymond Alan Reed Sd. 3/3
1989, Mar. 13th, Present in Court: Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 13th, When return comes back, if it shows served, a Bench Warrant is to be issued. Bond $500.00.
JUDGE: JOHNSON, Donald F.
1989, Mar. 15th, Bench Warrant isd.
1989, Mar. 29th, Receipt for R. Alan Reed, Deft. returned by postal Authorities "Not at this Address", fd.
1989, Apr. 6th, Sheriff's Return of Bench Warrant, fd.: "Warrant executed 4/6/89" /s/ Dep. R.P.2530
1989, Apr. 6th, Bond in the amt. of $500.00 (Cash) posted by Deft. Money deposited in special Acct. Rec. #2965. Bond recorded in Recognizance Docket, PLC 3, Folio 100A.
1989, Apr. 17th, Present in Court: Thomas Kimmel, Asst. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, Apr. 17th, State moves for issuance of Bench Warrant and request for forfeiture of Bond.
1989, Apr. 17th, Court orders Bench Warrant, Bond $500.00 and orders forfeiture of bond.
JUDGE: JOHNSON, Donald F.
1989, Apr. 17th, Raymond Alan Reed appeared in Court at 10:30 A.M.
1989, Apr. 17th, State moves to strike issuance of Bench Warrant and forfeiture of Bond.
Motion granted, Court strikes issuance of Bench Warrant and forfeiture of Bond.
JUDGE: JOHNSON, Donald F.
1989, Apr. 17th, Notice to Right to Counsel given to deft.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 6073

DOCKET ENTRIES

1989, Apr. 17th, Court takes no action on Failure to appear and releases deft. on his personal recognizance.
1989, Apr. 17th, Receipt of Raymond Alan Reed for Bond money in the amt. $500.00.
1989, May 4th, Notice to Deft. and all parties of assigned Appeal June 28, 1989 at 9:30 A.M., fd.
1989, May 8th, Notice of Appeal ret'd byi State's Atty., fd.
1989, June 6th, State's Automatic Discovery and Request for Discovery, fd.
1989, June 6th, Order to issue subpoenas for the following witness to testify for the State 6/28/89 at 9:30 A.M., fd. an d isd. 6/7:
Tpr. M. Maresca(Tal.Co.) Sd. 6/8
1989, June 28th, Present in Ct: Raymond Alan Reed; Michael Maloney, Deputy State's Atty; Anne Marie Ruby, Ct. Reporter;
Judge Richard D. Warren presiding
1989, June 28th State moves to Nolle Prosse.
1989, Sept. 14th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.
1989, Sept.15th, Order of Court Withdrawing Funds from Special Account.
JUDGE: WARREN,Richard D.
1989, Sept. 21st, Letter and Check mailed to the Surety by Certified Mail. Rec. #P093667020.
1989, Oct. 11th, Certified letter, check, etc. retd. marked:"Second Notice- No reply"
1990, Jan. 5th, Copy of check payable to Philip L. Cannon, Clerk, fd.
1995, Jul. 13th., Sent Compt. of the Treas. Unclaimed Prop. $40.00

CASE No. 6074

G631951-954

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| WDW | STANLEY GLENN LANGDON | |

## DOCKET ENTRIES

1989, Feb. 28th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
NEGLIGENT DRIV.
VIOLATING RESTRICTED LIC. RESTRICTION
FAIL TO DISPLAY REG. CARD ON DEMAND

NO BOND
1989, Mar. 22nd, Notice to Defendant and all parties in cause of Jury Trial May 23, 1989 at 9:30 A.M.
1989, Mar. 29th, Notification retd. by Walter Webster, Esquire.

**1989, Apr. 4th, Notice of Jury Trial ret'd by State's Atty., fd.**

**1989, May 8th, State's Automatic Discovery and Request for discovery, fd.**
**1989, May 8th, Order to issue subpoena for the following witness to testify for the State 5/23/89 at 9:30 A.M., fd. and isd. 5/9:**
**Tpr. Kristi Taylor(Tal.co.)** Sd. 5/12

**1989, May 16th, Acknowledgement of Jury Trial by Walter Webster, Esq., fd. (Indicates No Jury)**

1989, May 23rd, Present in Court: Stanley Langdon with counsel Walter Webster, Esq.; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 23rd, State makes a Motion to amend charging document as follows - 21-902 b. No objection, Motion granted.
JUDGE: JOHNSON,Donald F.
1989, May 23rd, Deft. waives his right to a Jury Trial enters a Plea of Guilty as to Driving while under the influence and Not Guilty as to all remaining charges. Case to proceed on an agreed Statement of Facts.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, The Court accepts deft's plea and finds the deft. Guilty as to Driving while under the Influence of Alcohol.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, State enters a Nolle Prosse as to all remaining Counts.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, It is the sentence of this Court that the deft. as to D/w/under the influence be incarcerated in the Dor. Co. Jail for a period of 5 days. Sentence as to confinement is suspended. Court impoes a fine of $300.00 and costs and places deft. on Probation for a period of 1 year thru the Drinking Driver Monitor Program

CASE NO. 6074

## DOCKET ENTRIES

under the normal conditions and the special condtions as follows:
Deft. to attend Worcester Co. Alcohol Clinic as directed and to attend as they deem necessary.
Fine and costs are to be paid within 30 days.

JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Deft. M/V Record fd.

CASE No. 6075

G631821-825

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ~~JAMES-THOMPSON-RITTER~~<br>JAMES THOMAS RITTER --- Amended 4/10/89 | |

## DOCKET ENTRIES

1989, Feb. 28th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

OPERATOR OF M/V NOT RESTRAINED BY SEAT BELT
PERSON DRIV. M/V ON HWY ON REVOKED LIC. AND PRIV.
OPERATING UNREGISTERED MOTOR VEH.
DRIV. UNINSURED VEHICLE
DISPLAYING PERMITTING TO BE DISPLAYED REG. PLATES ISSUED FOR OTHER VEH. TO OTHER PERSON

NO BOND
1989, Mar. 3rd, Notice to Deft. and allparties of assigned Jury Trial Apr. 10, 1989 at 9:30 A.M., fd.
1989, Mar. 7th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 27th, Request of the State to issue summons for the following witness to testify April 10, 1989 at 9:30 A.M.:
Tpr. Glen Payne (Tal Co.) Sd. 3/30
1989, Mar. 27th, State's Automatic Discovery and Request for Discovery, fd.
1989, April 10th, Present in Court: James Thompson Ritter with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 10th, Deft. waives right to a Jury Trial and elects trial before the Court.
JUDGE: JOHNSON,Donald F.

1989, April 10th, State moves to amend charging document to read James Thomas Ritter. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, April 10th, Deft. enters a plea of Not Guilty and agrees to proceed by an Agreeded Statement of Facts.
1989, April 10th, Court finds deft. Not Guilty as to Driving a Motor Vehicle not restrained by Seat belt.

GUILTY AS TO D/W/REVOKED.
GUILTY AS TO OPERATING AN UNREGISTERED M/V
GUILTY AS TO DISPLAYING PERMITTING TO BE DISPLAYED REG. PLATES ISSUED FOR OTHER VEHICLE
JUDGE: JOHNSON, Donald F.
1989, April 10th, It is the sentence of this Court that deft. on D/W/Revoked pay a fine of $500.00 and costs and be comitted to the Dorchester County Jail for a period of 6 months. Court suspends all but 90 days of the confinement and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as listed below.

CASE No. 6075

## DOCKET ENTRIES

Deft. not to drive a M/V for a period of 1 year.
Deft. to pay all fines in this case thru the Div. of Parole and Probation in installments as they direct within 2 years.
Deft. not to drive a M/V for a period of 1 year.
Deft. to reimburse Public Defender in the amount of $75.00.

On the charge of operating an unregistered M/V deft. ordered to pay a fine of $250.00 and costs. Said fine to be paid thru the Div. of Parole and Probation thru Probation Order above.

On the charge of Driving an uninsured vehicle deft. ordered to pay a fine of $250.00 and costs and be committed to the Dorchester County Jail for a period of 6 months. This sentence to run consecutive to sentence imposed on Driving while revoked. Sentence suspended and deft. upon release from confinement is placed on supervised Probation for a period of 3 years under the same conditons previously imposed on the charge of Driving w/Revoked. Probation to run concurrent.

On the charge of Displaying registered plates of another, deft. is ordered to pay a fine of $200.00. Said fine to be paid thru the Div. of Probation in the Probation order on the charge of D/W/ Revoked.

Court authorizes deft. to attend Mental Health Clinic. Deft. states that he has 2 sessions left.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
State's Exhibit 1 and 2, filed.
1989, May 15th, Letter to Judge Johnson from James Ritter and Judges reply thereto, fd.
1990, Mar. 12th, Motion of State for Issuance of Warrant for Violation of Probation, with Report of Div. of Parole and Probation, fd.
1990, Mar. 28th, Warrant for Violation of Probation, fd. Bond: $5,000.00.
JUDGE: JOHNSON, Donald F.
1990, Apr. 6th, Copies of Motion and Warrant isd. to the Shf. of Dor. Co. for:
JAMES THOMAS RITTER Cepi 10/2/91
1991, May 10th, Deft.'s Mt. for Speedy Trial, fd.
1991, Aug.9th, Letter to Judge Donald Johnson from deft., fd.
Notice of Assignment to parties of VOP hearing 10/2/91 at 9:30 A.M., fd.
1991, Sept. 20th, State's Petition for Writ of habeas Corpus Ad Prosequendum, fd.
1991, Sept. 23rd, Order of Court for issuance of Writ for deft.'s appearance 10/2/91 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1991, Sept. 23rd, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr., DOC
1991, Oct. 2nd, Pst. inCt.: James Ritter; Michael Maloney, State's Atty.; Susan Schmacher, Parole and Probation; Gail Cweiber, Ct.Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. advised of Right to Counsel.
Ct. finds deft. has waived his right to counsel.
Ct. finds deft. has violated condition No. 4.
Ct. revokes Probtion, strikes suspended portion of sentence and reinstates original sentence.
Original sentence on Probation form is in error; should read a total of 12 mos. instead of 16 mos.
On Ct. 1 Ct. imposes original sentence of 6 mos. to Dor. co. Jail
On Ct. 2 Ct. imposes sentence of 6 mos. Dor.Co. Jail.
Sentences to run consecutive to each other but concurrently to any sentence or sentences he is now serving.
Credit of 3 mos. to be given for time served.
JUDGE: JOHNSON, Donald F.
Commitment isd.
State's Exhibit No. 1, fd.

CASE NO. 6076

G632115-117

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Fines Alloc.<br>1/23/90<br>525.00<br>Costs Alloc.<br>1/23/90<br>Clk 80.00<br>Co.Comm.5.00<br>Shf.(Tal.) 15.00<br>Atty.REF 5.00 |
| REF III | THOMAS ALBERT SPEAR | |

## DOCKET ENTRIES

1989, Feb. 28th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
VIOLATING RESTRICTED LIC. RESTRICTION
FAIL TO WEAR SEAT BELT

NO BOND
1989, Mar. 8th, Notice to Deft. and all parties of assigned Jury Trial Apr. 10, 1989 at 9:30 A.M., fd.
1989, Mar. 9th, Notice of Jury Trial ret'd by Robert E. Farnell, Esq., fd.
1989, Mar. 9th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Mar. 13th, Notification of Deft. for Presence of Technician, fd.
1989, Mar. 16th, Motion of Deft. to Postpone, fd.
1989, Mar. 16th, Motion of defendant by his attorney, Robert Farnell, III, Esq. to Postpone, fd.
1989, Mar. 17th, Order DENIED
JUDGE: JOHNSON, Donald F. Copies isd
3/17/89
1989, Mar. 27th, Order to the Clerk by the State to issue summons for the following witnesses to testify April 10, 1989 at 9:30 A.M.:
Tfc. Wm. Benton (Tal. Co.) Sd 3/30/89
Tfc. April Wilson (Tal. Co.) Sd 3/30/89
1989, Mar. 27th, State's Automatic Discovery and Request for Discovery, fd.
1989, April 10th, Present in Court: Thomas Albert Spear with counsel Robert E. Farnell III, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 10th, Deft. waives right to a Jury Trial and electrs trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, April 10th, Deft. enters a plea of Guilty to D/W/Under the influence and Guilty to Failure to Wear Seat belt.
JUDGE: JOHNSON, Donald F.
1989, April 10th, Court finds deft. guilty as to Driving while under the Influence and Guilty as to Failure to Wear Seat Belt.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 6076 Cr. Law

## DOCKET ENTRIES

1989, April 10th, State moves to nolle Prosse all remaining Counts.
JUDGE: JOHNSON, Donald F.

1989, April 10th, It is the sentence of this Court that deft. on the charge of D/W/ Under the Influence pay a fine of $500.00 and costs and be committed to the Dorchester County Jail for a period of 2 months.

Court suspends the last 30 days and upon release places deft. on supervised Probation for a period of 2 years under the standard conditins and the special conditions as follows:

Deft. to attend Dorchester Alcohol Program.
Deft. not to drink any amount of alcohol and drive a M/V.
Deft. to pay fines and costs, including fine on Failure to Wear Seat belt thru the Division of Parole and Probation within 9 months in installments as they direct.

On the charge of Failure to Wear Seat belt, deft. ordered to pay a fine of $25.00 and costs. Said fine to be paid thru the Div. of Parole and Probation in the Probation Order imposed on D/W/ Under the Influence.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
State's Exhibit la nd defendant's Driving Record, fd.
Commitment issued.

CASE NO. 6077

G631808-810

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Alloc Costs<br>5/20/89<br>Co. Comm 5.00<br>CLK 80.00<br>Shf. 15.00<br>Balt. Co. 100.00<br><br>Costs Alloc.<br>7/22/89<br>Atty. 5.00 JJF<br><br>Costs Alloc.<br>3/27/90<br>Fines 250.00 |
| JJF | COLDRIDGE WORTHINGHAM BROWN | |

## DOCKET ENTRIES

1989, Feb. 28th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

PERSON DRIV. M/V ON HWY W/O SAFE OPERATING CONDITION TIRES AS REQUIRED BY ADM.
DRIV. WHILE INTOX. AND UNDER INFLUENCE OF ALCOHOL
NEGLIGENT DRIV.

NO BOND

1989, Mar. 14th, Notice to defendant and all parties in cause of JuryTrial April 5, 1989 at 9:30 A.M.
1989, Mar. 17th, Notice of Trial date returned by States Atty., fd.
1989, Mar. 22nd, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 22nd, Request by the State to issue subpoenas for the following to testify April 5, 1989 at 9:30 A.M.:
Katherine E. Sullivan (Bal. Co.) Sd. 3/28
Tfc. G. A. Payne (Tal. Co.) Sd 4/4/89
1989, Mar. 27th, Notification retd. by James Fabian, Esquire.
1989, Mar. 28th, Letter to the Clerk from James J. Fabian, Esq. requesting the presence of the blood test technician, fd.
1989, April 5th, Present in Court: Coldridge W. Brown with counsel, James Fabian, Esq.; Michael Maloney, Dep States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard Warren presiding.
1989, Apr. 5th, Deft. waives his right to a Jury Trial and elects to be tried by the Court. Case to be recalled later today.
JUDGE: WARREN, Richard D.
1989, April 5th, State moves to amend charge to paragraph B Driving While Under the Influence, No objection Motion granted.
JUDGE: WARREN, Richard D.
1989, April 5th, Deft. enters a plea of Guilty to Driving w/under influence and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, April 5th, Court accepts defts. plea to Guilty to D/W/Under Influence of Alcohol.
JUDGE: WARREN, Richard D.
1989, April 5th, Court finds deft. Guilty as to D/W/Under Influence of Alcohol.
JUDGE: WARREN, Richard D.
1989, April 5th, State moves to Nolle Prosse all remaining counts.

CASE No. No. 6077 Criminal STATE VS GROWN

## DOCKET ENTRIES

1989, April 5th, It is the sentence of this Court that deft. on the charge of D/W/ Under Influence of alcohol pay a fine of $250.00 and costs and be committed to the Dor. Co. Jail for a period of 10 days. Sentence as to confinement is suspended and deft. is placed on supervised probation for a period of 2 years under the supervision of the Div. of Parole and Probation under the standard conditions as follows:
Deft. to continue with the counseling program his is now in and remain in the program as directed by Agent. Court orders deft. to report to Div. of Parole and Probation on April 6, 1989.
JUDGE: WARREN, Richard D.

CASE NO. ~~6078~~
CR-605318F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>JEFFREY CHARLES MATTHEWS | |

## DOCKET ENTRIES

1989, Mar. 3rd, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
CHILD ABUSE-CHILD UNDER 18 Art. 27, Sec. 35A
COMMON LAW ASSAULT
COMMON LAW BATTERY

1989, Mar. 6th, Summons isd. with copy of charging document attached to the Shf. of Caroline Co. for deft.'s appearance on Monday, Mar. 20, 1989 at 9:30 A.M. for:
Jeffrey Charles Matthews (Returned, in Dor. Co.)
1989, Mar. 9th, Summons reissued to Shf. of Dorchester Co. for deft.'s appearance on Monday, Mar. 20, 1989 at 9:30 A.M.
Jeffrey Charles Matthews Non-Est
1989, Mar. 20th, Present in Court: Mike Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 20th, State request reissuance. Motion granted. State to furnish better address.
JUDGE: JOHNSON, Donald F.
1989, Mar. 22nd, Papers received and fd. from Dist. Ct.
BOND IN THE AMT. OF $5,000.00 POSTED WITHOUT COLLATERAL SECURITY. Bond recorded in Recognizance Docket, PLC no. 3, Folio 93.
1989, Mar. 29th, Entry of Appearance of Emory E. Tamplin, Jr., Esq. for Deft. herein, fd.
1989, Mar. 29th, Deft.'s Motion for Discovery and Inspection, fd.
1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial June 20, 1989 at 9:30 A.M., fd.
1989, Apr. 27th, Notice of Jury Trial ret'd by Emory Tamplin, Esq., fd.
1989, May 2nd, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 2nd, Order to re-issue for deft. herein, fd.
1989, May 3rd, Summons reisd. with copy of charging document attached for:
Jeffrey Charles Matthews Sd. 5/5/89
1989, May 31st, State's Answer to Defendants Motion for Discovery and Inspection, fd.

CASE NO. 6078

## DOCKET ENTRIES

1989, May 31st, Order to issue subpoenas for the following witnesses to testify for the State, fd. and isd 6/1: Trial date: June 20, 1989 at 9:30 A.M.

Tfc. Jack Trego (Talbot Co.) Sd. 6/5
Raymond Emory Abbott 6/7
Carol Parks Sd. 6/2
Kimberly Sue Abbott Sd. 6/7
Raymond Emory Abbott (car. co.)
Albert Dabbah (Balt. Co.) Duces Tecum Records Unserved
Jerri Steinbach (Balt. Co.) Duces Tecum Records Unserved
Alva Doutney Hagadorn (Car. Co) Sd. 6/6
Martha Hagadorn (Car. Co.) Sd. 6/6
Dr. C. Schoenfeld (Talbot County) Duces Tecum Non Est
Ann Bishop Duces Tecum (Talbot Co.) Sd. 6/6
Eddie Eric Elms Unserved
Donna Lee Knowles Sd. 6/6
Michael David Harrison Sd. 6/12
Charlene Colverr Arnold unserved 06/6
Christine Marie Jones Sd. 6/6
Everette Shatley Sd. 6/10
Marsha Hubbard (Car. Co.) Sd. 6/3
Robert Balderson (Car. Co.) Sd. 6/12
Cpl. Joseph Collins (Talbot Co.) Sd. 6/5
Kathy Rusin Duces Tecum (Balt. Co.) SD 6/9/89
Dr. Judith P. Gieski (Talbot Co.) Duces Tecum Sd. 6/13
Dr. Storch (Talbot Co.) Duces Tecum Sd. 6/6

1989, June 6th, Supplementary Answer to Deft.'s Request for Discovery, fd.
1989, June 6th, Order to issue subpoena for the following witness to testify for the State 6/20/89 at 9:30 A.M., fd. and isd. 6/7:
Pat Bartz(Car.Co.) Sd. 6/8
1989, June 13th, Request of Deft. for Continuance, fd.
1989, June 14th, CONTINUANCE DENIED.
JUDGE: JOHNSON, Donald F.

1989, 9, June, Order of court to issue subpoenas for the following witnesses to testify for the State, Fd. and isd 6/12 : Trial date: June 20th 1989 at 9:30 a.m.
Dr. Charles Schoenfeld unserved 6/20
1989, June 20, Present in Ct. Jeffrey C. Matthews with counsel Emory Tamplin, Esq. Hugh Vinson, State's Atty; Gail Cweiber, Court Reporter: Judge Donald F. Johnson presiding.
1989, June 20th, Deft. waives his right to a Jury Trial and enters a plea of Guilty to the 3rd Ct. Battery. persuant to plea agreement.
1989, June 20th, Court refuses to accept plea , because agreement contains agreement as to sentence
1989, June 29th, Deft. withdraws plea of Guilty and enters a plea of Not Guilty and elects to be tried by the court.
1989, June 20, Motion by deft. for reclusion of Court
1989, June 20th, Court coninues case. Case to be reset for Court trial.
Judge: Johnson, Donald f.
1989, June 27th, Transcript of Proceedings held June 20, 1989, fd.
1989, July 11th, Notice to Deft. and all parties of reassigned trial Aug. 24, 1989 at 9:30 A.M., fd.
1989, July 14th, Acknowledgement of trial by State's Atty., fd.
1989, July 18th, Acknowledgement of trial by Emory Tamplin, Esq., fd.
1989, July 24th, Acknowledgement of trial by Deft., fd.
1989, Aug. 8th., Line to the Clerk to issue Subpoena for the following to testify for the State Aug. 24, 1989 at 9:30 A.M., fd. & isd. 8/9/89
Tfc. Jack Trego Sd. 8/12
Raymond Emory Abbott, III unserved 8/15
Carol Parks Sd. 8/15
Kimberly Sue Abbott unserved 8/15
Raymond Emory Abbott
Albert Dabbah, M.D.(DT)
Jerri Steinbach (DT)
Alva Doutney Hagadon Sd. 8/12
Martha Hagadorn Sd. 8/22
Dr. C. Schoenfeld (DT) unserved 8/14
Ann Bishop (DT) Sd. 8/14
Eddie Eric Elms unserved 8/15
Donna Lee Knowles Sd. 8/19
Michael David Harrison Sd. 8/19
Charlene Colverr Arnold Unserved
Christine Marie Jones unserved 8/15
Dr. C. Schoenfeld unserved 8/15
Everette Shately Sd. 8/19
Marsha Hubbard Sd. 8/12
Robert Balderson Sd. 8/12

Case Cont'd on next page

CASE NO. 6078 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Aug. 8th(Continued)<br>Cpl. Joseph Collins Sd. 8/12<br>Kathy Rusin (DT)<br>Dr. Judity P. Gieski Sd. 8/14<br>Dr. Storch Sd. 8/14<br>Pat Bartz Sd. 8/14<br>1989, Aug. 24th, Present in Court: Jeffrey C. Matthews with counsel Emory E. Tamplin, Jr., Esq.; Hugh Carter Vinson, State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.<br>1989, Aug. 24th, Deft. waives right to a Jury Trial and elects trial by the Court.<br>1989, Aug. 24th, Deft. advised of rights by the Court.<br>1989, Aug. 24th, Deft. enters a Plea of Not Guilty to the 3rd Ct.-Battery but to proceed on a Statement of Facts.<br>1989, Aug. 24th, Upon Court's acceptance of Deft.'s Plea, State will Nolle Prosse Cts. 1 and 2.<br>1989, Aug. 24th, The Court finds the Deft. Not Guilty as to the charge of Battery.<br>JUDGE: WARREN, Richard D.<br>1989, Aug. 24th, State's Exhibit No. 1, fd. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| ~~H.S.~~<br>MB<br>Pub. Def. | JAMES AUTHOR GREEN | |

## DOCKET ENTRIES

1989, Mar. 3rd, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| FORGERY PRIVATE DOCUMENTS | Art. 27, Sec. 44(a) |
| FORGERY PRIVATE DOCUMENTS | Art. 27, Sec. 44(b) |
| THEFT | Art. 27, Sec. 342 |

1989, Mar. 6th, Summons isd. with copy of charging document attached to the Shf. of Dor. Co. for deft.'s appearance on Mar. 13, 1989 at 9:30 A.M. for:
James Author Green Non-Est

1989, Mar. 9th, Order to enter the appearance of Harry Sadoff, Esq. for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.

1989, Mar. 9th, Deft.'s Requests for discovery and Motion to Produce Documents, fd.

1989, Mar. 17th, Instructions from State's Atty. to serve deft. with charging documents, fd.

1989, Mar. 22nd, Papers received and fd. from Dist. Ct.

BOND IN THE AMT. OF $50.00 POSTED BY DEFT.(CASH) Bond recorded in Recognizance Docket, PLC No. 3, Folio 92.

Bond money in the amt. of $50.00 deposited in Special Account, Rec. #2886.

1989, Apr. 3rd, Notice to Deft. and all parties of assigned Jury Trial May 24, 1989 at 9:30 A.M., fd.

1989, Apr. 6th, Summons reisd. with copy of charging document attached to the Shf. of Dor. Co. for:
James Author Green Non-Est

1989, Apr. 10th, Letter from Deft. requesting postponement and DENIAL, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd.

1989, May 9th, State's Answer to Deft.'s motion for Discovery and Inspection, fd.

1989, May 9th, Order to issue subpoenas for the following witnesses to testify for the State 5/24/89 at 9:30 A.M., fd. and isd. 5/11:

| | |
|---|---|
| Det. Bennett | Sd. 5/12 |
| Betty Andrews | Unserved |
| Helen Parker | Sd. 5/18 |
| Mary Barnes | Unserved |

1989, May 24th, Summons reisd. with copy of charging document attached for:
James Author Green Sd. 5/24

CASE NO. 6079

## DOCKET ENTRIES

1989, May 24th, Present in Court: James A. Green with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, MKay 24th, Deft.awáives right to a Jury Trial, elects to be tried by Court and enters a Plea of Guilty as to Ct. #2-Uttering.
JUDGE: JOHNSON, Dônald F.
1989, May 24th, The Court finds Deft. Guilty as to Ct. 2-Uttering.
JUDGE: JOHNSON, Donald F.
**1989, May 24th, State enters a Nolle Prosse as to Cts. 1 and 3.**
**JUDGE: JOHNSON, Donald F.**
**1989, May 24th, State makes a Motion for Pre-Sentence Investigation. Motion denied, Court defers sentencing until June 13, 1989 at 9:30 A.M.**
**JUDGE: JOHNSON, Donald F.**
1989, June 13th, Present in Court: James Author Green with counsel Harry Sadoff, Esq.; Michael maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 13th, Sentencing held.
1989, June 13th, It is the sentence of this Court that Deft. as to Ct. 2-Uttering be committed to the Dor. Co. Jail jfor a period of 18 months, Court suspends last 12 months and upon release places deft. on supervised Probation for a period of 3 years under the normal conditions and the special conditions that Deft. make restitution in the amt. of $150.00 to Signet Bank within 3 months of his release. Sentence is to run consecutive to any other sentence previously imposed. Credit to be given for time served.
JUDGE: JOHNSON, Donald F.
1989, June 13th, Deft. makes a Motion for sentence to be served on a live in/work out basis. The Court does not object.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.
1989, June 13th, Letter regarding employment of deft. herein, fd.
**1989, June 19th, Order of Court withdrawing funds from Special Account in the amount of $50.00 to be payable to the Defendant, filed.**
**JUDGE: JOHNSON, Donald F.**
**1989, June 19th, Receipt filed bearing the signature of James Author Green in evidence he received a check from the Clerk in the amount of $50.00, filed.**
1989, Sept. 29th, Motion for Violation of Probation dated 9/27/89 and Warrant setting case for hearing on November 16, 1989 at 1:30 P.M. fd. Bond set at $5,000.00
Isd. 10/3/89 for:
JAMES ARTHUR GREEN SD 10/4/89
JUDGE: JOHNSON, Donald F.
1989Oct. 5th, Commitment Pending Hearing fd.
1989, Oct. 5th, Commitment Pending Hearing fd.
1989, Oct.10th, Special Report-Supplemental Request to Countermand Warrant fd.
1989, Oct. 19th, Pursuant to the request of Parole and probatoin the warrant dated Sept.29,1989 is hereby rescinded.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Oct. 25th,Release from Commitment fd.
1990, Jan. 12th, Spec. Report from Parole & Probation with Judges notation: "Extension granted".
Judge; Johnson, Donald F.
Copies isd.
1990, Aug. 24th, Motionof State for Warrant for V.O.P., with Report of Parole and Probation, fd.
1990, Sept. 24th, Warrant for V.O.P., fd. Bond $5,000.00.
JUDGE: JOHNSON, Donald F.
1990, Sept. 25th, Copies of Motion and Warrant isd. for:
JAMES ARTHUR GREEN - Warrant executed 5/7/98
1998, June 8th, Letter to Clerk from Deft., fd.
1998, June 9th, Notice of Assignment to all parties: VOP Hearing 7/16/98, 9:00 a.m., fd.

DOCKET ENTRIES CONTINUED ON PAGE 406-A

CASE NO. 6079

STATE OF MARYLAND vs JAMES AUTHOR GREEN

E610421

DOCKET ENTRIES

1998, June 11th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 7/16/98 at 9:00 a.m. for Violation of Probation hearing, fd.
1998, June 11th, Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.
1998, June 23rd, Deft.'s Motion for Review and Reduction of Bail and Request for Hearing w/proposed Order, fd.
1998, June 26th, Letter to Judge Johnson from Deft. w/Judge's notation: No response necessary at this time. Deft. is scheduled to be in court on 7/16/98, fd.
1998, June 30th, State's Response to Deft.'s Motion for Review and Reduction of Bail and Request for Hearing, fd.
1998, Jun. 26th., Order of Court that Mt. for Review & Reduction of Bail is DENIED.
JUDGE: JOHNSON, Donald F.
Copies isd.

1998, July 16th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; N. Durham, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters an admission to VOP.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Ct. finds deft. has violated conditions 1, 3A and 9 of Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes time served.
Mt. of State that any unpaid monies to be referred to CCU. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 6080
CR-001677F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>States<br>Atty. | STATE OF MARYLAND<br><br>MONTRO L. TILGHMAN | |

## DOCKET ENTRIES

1989, Mar. 3rd, Criminal Information fd. by States Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| BURGLARY-INT/STEAL/DAY | Art. 27,Sec. 30(b) |
| B&E DWELLING | Art. 27, Sec. 31(a) |
| MAL/DEST-PROP OF ANOTHER | Art. 27, Sec. 111 |
| THEFT OVER $300.00 | Art. 27, Sec. 342 |

1989, Mar. 7th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for deft's. appearance on Mar. 13, 1989 at 9:30 A.M. for:
Shf. Philip H. McKelvey Sd 3/7
Montro L. Tilghman Sd 3/8
1989, Mar. 13th, Present in Court: Montro L. Tilghman; Hugh Vinson, States Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, Mar. 13th, Notice to Right to Counsel given to deft.
1989,Mar. 13th, Deft. elects to be tried by the Court.
JUDGE: JOHNSON, Donald F.
1989, Mar. 22nd, Transmittal of Record filed by the Dor. Co. Dist. Court of Md. Bond in the amount of $2,000.00- NOT POSTED.
1989,Apr. 12th, Notice to Deft. and all parties of assigned trial July 10, 1989 at 9:30 A.M., fd.
1989, Apr. 24th, Notice of Trial retd by States Atty., fd.
1989, June 14th, Supplementary Answer to States Automatic Discovery, fd.
1989, June 14th, Order to issue subpoenas for the following witnesses to testify for the State 7/10/89 fd. and isd.:
Robert Benbow
Duran Allen (WRit isd).
Luther Molock
Connie Patrick
Dep. Paul Hugley
Dep. Michael Haring
Dep. James Phillips
Dep. James Taylor
Jerome M. Tilghman, Jr.
1989, June 16th, Petition of Stae for Writ of Habeas Corpus Ad Testificandum, fd.
1989, June 16th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for appearance of witness, Duran Allen, on 7/10/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, June 19th, Writ of Habeas Corpus Ad Testificandum isd. for:
Commissioner of Correction

CASE NO. 6080 Criminal

## DOCKET ENTRIES

1989, June 20th, Petition and Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 7/10/89 at 9:30 a.M., fd.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd 6/21/89
1989, July 6th, Case removed from assignment due to heavy back load of cases per Judge Donald F. Johnson.
1989, July11th, Notice to Deft. and all parties of reassigned Jury Trial Aug. 21, 1989 at 9:30 A.M.
1989, July 14th, Acknowledgment of Jury Trial by State's Atty., fd.
1989, Aug. 3rd, Petition of State for Writ of Habeas Corpus Ad Prosequendum for deft. Montro Tilghman.
1989, Aug. 3rd, Petitions of State for Writ of Habeas Corpus Ad Testificandum, fd.
1989, Aug. 3rd, Request to issue subpoenas for the following witnesses to testify for the State 8/21/89 at 9:30 A.M. fd. and isd. 8/7:
Robert Benbow Sd. 8/20
Duran Allen (Writ isd.)
Luther Molock (Writ isd.)
Connie Patrick 742 Cornish Dr. Unserved
Connie Patrick 406 Hastings St. (Wic. Co.) Unserved
Dep. Paul Hurley Sd 8/10
Dep. Michael Haring Sd 8/7
Dep. James Phillips Sd 8/14
Dep . James Taylor, Sr. Sd 8/7
Jerome M. Tilghman Unserved

1989, Aug. 4th, Petition and Order ofCourt for issuance of Writ of Habeas Corpus Ad Prosequendum for deft's. appearance on 8/21/89 at 9:30 A.M., fd.f
JUDGE: JOHNSON, Donald F.
1989, Aug.4th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for appearance of witnesses, Duran Allen, on 8/21/89 at 9:30 A.M. and Luther Molock, fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 4th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip H. McKelvey
1989, Aug. 4th, Writ of Habeas Corpus Ad Testificandum isd. for:
Commissioner of Correction (Duran Allen)
Sheriff McKelvey (Luther Molock)
1989, Aug. 8th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989,Aug.11th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for defts. appearance on 8/21/89 at 9:30 a.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction
1989, Aug. 16th, Entry of Appearance of Michael C. Vaeth, P.A. for deft., fd.
1989, Aug. 16th, Motion of Deft. for Continuance, fd.
1989, Aug. 17th, Motion for Continuance GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 18th, Notice to Deft. and all parties of reassigned Jury Trial Oct. 18, 1989 at 9:30 A.M., fd.
1989, Aug. 23rd, Acknowledgement of Jury Trial byState's Atty., fd.
1989, Oct. 5th, Request to issue subpoenas for the following witnesses to testify for the State 10/18/89 at 9:30 A.M., fd. and isd. 10/6:
Robert Benbow Sd. 10/11
Connie Patrick,742 Cornish Dr. Unserved
Connie Patrick,406 Hastings St., Salis.(Wic. Co.) Unserved
Dep. Paul Hurley Sd. 10/6
Dep. Michael Haring Sd. 10/6
Dep. James Taylor, Sr. Sd. 10/6
Jerome M. Tilghman, Jr. Sd. 10/11
Dep. James Phillips Sd. 10/6
1989, Oct. 5th, Petitions for Writs of Habeas Corpus Ad Testificandum, fd.
1989, Oct. 6th, Orders of Court for the issuance of Writs of Habeas Corpus Ad Testificandum for the appearance of witnesses, Luther Molock, and Duran Allen, on 10/18/89 at 9:30 A.M.,fd.
JUDGE: NORTON, John L.

CASE NO. 6080

STATE VS. TILGHMAN

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Oct. 6th, Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, Duran Allen, on 10/18/89 isd. for:<br>Commissioner of Correction<br>1989, Oct. 6th, Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, Luther Molock, on 10/18/89 isd. for:<br>Shf. Philip McKelvey Sd. 10/6<br>1989, Oct. 18th, Present in Court: Montro Tilghman with counsel Nelson Stewart, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.<br>1989, Oct. 18th, Appearance of Nelson Stewart, Esq. entered on record.<br>JUDGE: JOHNSON, Donald F.<br>1989, Oct. 18th, State enters a Nolle Prosse as to all counts.<br>JUDGE: JOHNSON, Donald F.<br>1989, Oct. 18th, Release from Commitment, fd. | |

DOCKET ENTRIES

538

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6081

CR-605284F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>4/24/90<br>Clk 80.00<br>Co.Comm. 5.00<br>Atty. 5.00 H.S.<br>Bal. 220.00<br><br>Costs Alloc.<br>1/22/91<br>Fines 150.00<br>Shf. 15.00 Tal.<br>Shf. 90.00 Dor.<br>CIF 15.00<br>Deft. 100.00<br>Refund |
| H.S. | CHARLES EDWARD HOLLAND | |

## DOCKET ENTRIES

1989, Mar. 3rd, Criminal Information fd. by STate's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| UTTERING FALSE DOCUMENTS | Art. 27, Sec. 44(b) |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |
| UTTERING FALSE DOCUMENTS | Art. 27, Sec. 44(b) |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |
| UTTERING FALSE DOCUMENTS | Art. 27, Sec. 44 |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |
| CONSPIRACY COMMON LAW | |

1989, Mar. 7th, Warrant, Writ and Notice to Deft., with coph of charging documentisd. for deft.'s appearqance on Mar. 13, 1989 at 9:30 A.M. for:
Shf. Philip H. McKelvey Sd. 3/7
Charles Edward Holland Sd. 3/9

1989, March 13th, Present in Court: Charles Holland with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.

1989, March 13th, Appearance of Harry Sadoff, Esquire entered for the deft. (Oral)
1989, Mar. 22nd, Papers received and fd. from Dist. Ct. for Dor. Co.
BOND IN THE AMT. OF $3,000.00 NOT POSTED.
1989, Mar. 28th, Order to enter the appearance of Harry Sadoff for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Mar. 28th, Deft.'s Requests for Discovery and motion to Produce Documents, fd.
1989, April 3rd, Notice to Deft. and all parties of assigned date of June 6, 1989 at 9:30 A.M. for Jury Trial.
1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Apr. 21st, Bail Bond received from the Court Commissioner of the District Ct. for Worcester Co., fd. Bond in the amt. of $3,000.00 (Corporate) posted by Allegheny Mutual Casualty Co. Bond recorded in Recognizance Docket, PLC No. 3, Folio 107. Affidavit of Bail Bondsman and Release from Commitment, fd.
1989, Apr. 25th, Letter to Judge Donald Johnson from Deft. herein, fd.
1989, May 18th, State's Answer to Dkeft.'s Motion for Discovery and Inspection, fd.
1989, May 18th, Order to issue subpoenas for he following witnesses to testify for the State 6/6/89 at 9:30 A.M., fd. and isd. 5/19:

(OVER)

CASE NO. 6081

## DOCKET ENTRIES

Witnesses continued:
Delores Hagelin Campbell Sd. 6/4
Y-Londa Michelle Taylor Sd. 5/30
William Mack Sutton Unserved
Charles Edward Aldridge (Writ isd., incarcerated)
Tfc. Jack L. Trego(Tal.Co.) Sd. 5/22
Det. Charles Bennett Sd. 5/22
Gladys Pinder Lyte(Ret'd to State's Atty. for cert. mailing)
1989, May 18th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, May 18th, Petition of State for Writ of habeas Corpus Ad Testificandum, fd.
1989, May 18th, Motion of Deft. ;for Continuance, fd.
1989, May 26th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 6/6/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of Charles E. Aldridge, a witness, on 6/6/89 at 9:30 Ak.M., fd.
JUDGE: JOHNSON, Donald F.
1989, MMay 30th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Non-Est(deft. not incarcerated)
1989, May 30th, MOTION FOR CONTINUANCE DENIED, fd. JUDGE: JOHNSON, Donald F. (Copies isd.)
1989, May 31st, Writ of Habeas Corpus Ad Testificandum for a witness, CHARLES E. ALDRIDGE, isd. for:
Shf. Philip McKelvey Sd. 5/31
1989, May 31st, Affidavit of Service as to witness, Gladys Pinder lyte, fd.
1989, June 6th, Present in Court: Charles Holland with counsel Harryi Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 6th, State moves to consolidate Nos. 6081 and 6084 Cr. Law.anNo objection Motion granted.
JUDGE: JOHNSON, Donald F.
1989, June 6th, State moves to amend 4th Ct.-to insert the words Inc. behind Wise market. No objection;. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, June 6th, Deft. waives his right to a Jury Trial, enters a plea of Guilty to 4th Ct-Theft and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, June 6th, Court accepts deft.'s plea of Guilty to 4th Ct.-Theft.
JUDGE: JOHNSON, Donald F.
1989, June 6th, Court finds deft. guilty as to 4th Ct.-Theft.
JUDGE: JOHNSON, Donald F.
1989, June 6th, State moves to nolle Prosse remaining counts.
1989, JKune 6th, It is the sentence of this Ct. that deft. on the 4th Ct.-Theft be committed to the Div. of Correction for a period of 1 year, under Art. 27-690(c) 3-2 and Art. 27, 705e and ordered to pay a fine of $150.00 and costs.
Court suspends all but 1 month and places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to make restitution to Wise market Inc. in the amt. of $210.00 within 1 month from today.
Deft. to reimburse Public Defender in the amt. of $75.00.
Fines, costs and reimbursement to Public Defender to be paid within 6 months from today.thru the Div. of parole and probation.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment not issued. Time already served from 1/12/89 to 4/14/89.
1989, Nov. 9th, Special report from the Div. of Parole and Probation (Request for Extension)
1989, Nov. 17th, Order of Court granting extension of 6 months per request of Div. of Parole and Probation.
JUDGE: JOHNSON, Donald F.
Copies issd.

Continued on next page

CASE No. 6081 Cr.

State vs. Charles Holland

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1991, April 4th, Report of Parole and Probation, fd.<br>1991, April 15th, Instructions as to report: If the probationer is found guilty of a new offense, he/she should be cited for violation of probation, fd.<br>JUDGE: JOHNSON, DONALD F.<br>**1991, Nov. 4th, Petition & Order for abatement of Probation Supervision from the Dept. of P & P., fd.**<br>**1991, Nov. 7th, Order by the Court to waive conditions under which Deft. was release until the legal expiration date of June 6, 1992 except that he shall violate no law.**<br>**JUDGE: Johnson, Donald F.**<br>**1991,Nov. 13th, Copies of above order issued to all parties.**<br>1993, Apr. 30th, Letter to Shf. for defts. appearance on 6/2/93 at 9:30 A.M. | |

DOCKET ENTRIES

CASE No. 6085 CRIMINAL

STATE OF MARYLAND VS MONTRO L. TILGHMAN

ADDITIONAL DOCKET ENTRIES

## DOCKET ENTRIES

VOP -Ct. revokes Probation, strikes suspended portion of sentence & imposes remaining 2 years DOC. Concurrent w/sentence in 6082 Criminal. Consecutive to any sentence presently serving or previously imposed.
JUDGE: JOHNSON, Donald F.
Commitment Record, fd.

CASE NO. 6082 Criminal
CR-0016333F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>States<br>Atty. | STATE OF MARYLAND | 7/23/90<br>Costs Alloc.<br>Clk. $80.00<br>Co. Comm. $5.00<br>Nelson Stewart<br>$5.00<br>CIF $15.00<br>Shf.(Tal.) $120.00<br>Shf.(Dor.) $195.00 |
| N.R.S.<br>M.B.<br>Pub.Def. | MONTRO L. TILGHMAN | |

## DOCKET ENTRIES

1989, Mar. 3rd, Criminal Information fd. by State's Atty. for Dor. Co. with States Automatic Discovery and Request for Discovery, fd.:
BURGLARY-INT/TEAL/DAY Art. 27, Sec. 30(b)
B&E DWELLING Art. 27, Sec. 31(a)
THEFT Art. 27, Sec. 342
1989, Mar. 7th, Warrant, Writ and Notice to deft., with copy of charging document isd. for deft's. appearance on Mar. 13, 1989 at 9:30 A.M. for:
Shf. Philip H.McKelvey Sd 3/7
Montro L. Tilghman Sd 3/8
1989,Mar. 13th, Present in Court: Montro Tilghman; Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F.Johnson presiding.
1989, Mar. 13th, Notice to Right to Counsel given to deft.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Deft. elects to be tried by the Court.
JUDGE: JOHNSON, Donald F.
1989, Mar. 22nd, Transmittal of Record filed by the Dor. Co. Dist. Court of Md. Bond in the amount of $15,000.00 NOT POSTED
1989, Mar. 30th, Defts. Omnibus Motion Under Rule 4-252, fd.
1989,Apr. 12th, Notice to deft. and all parties of assigned hearing on Motions June 1,1989 at 9:30 A.M.,fd.
1989, Apr. 12th, Notice to deft. and all parties of assignedtrial July 10, 1989 at 9:30 A.M., fd.
1989,Apr.24th, Notices of hearing and trial ret'd by States Atty., fd.
1989, May 15th, State's Answer to Deft.s Motion for Discovery and Inspection,fd.
1989, May 15th,Order to issue subpoenas for the following witnesses totestify for the State 6/1/89 at 9:30 A.M., fd. and isd. 5/16:
Luther Molock
Mark Foster Unserved
Russell Molock Sd 5/18
Connie Patrick Sd 5/18
Tfc. Samuel Shelley (Tal. Co.) Sd 5/17
Tpr. Michael Maresca (Tal. Co.) Sd 5/17
1989, May 15th, Order to issue subpoenas for the following witnesses to testify for the State 7/10/89 at 9:30 A.M. fd. and isd. 5/16:
Luther Molock Sd 5/30/89
Mark Foster Unserved

OVER

CASE NO. 6082 Criminal

## DOCKET ENTRIES

Witnesses contd:
Russell Molock Sd 5/18
Connie Patrick Sd 5/18
Tfc. Samuel Shelley (Tal. Co.) Sd 5/17
Tpr. Michael Maresca (Tal. Co.) Sd 5/17
1989, May 15th, petition of State for Writs of Habeas Corpus Ad Prosequendum, fd.
1989, May 15th, Petitions of State for writs of habeas corpus Ad Testificandum, fd.
1989, May 17th, Order of Court for issuance of Writs of Habeas Corpus Ad Prosequendum for defts. appearance on 6/1/89 and 7/10/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 17th, Orders of Court for issuance of Writs of Habeas Corpus Ad Testificandum for the appearanceof DURAN ALLEN on 6/1/89 and 7/10/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 18th, Writs of Habeas Corpus Ad Testificandum isd.for:
Philip McKelvey Shf.
1989, May 18th, Writs of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd 5/18
1989, June 1st, Present in Court: Montro Tilghman with counsel Nelson Stewart, Esq.; Michael Maloney, Dep. States Atty.; Joan L. Norris, Court Reporter; Judge D. William Simpson presiding.
1989, June 1st, Deft. moves to withdraw Motion to Suppress. Motion granted.
JUDGE: SIMPSON, D. William
1989, July 6th, Case removed from assignment due to heavy back load of cases per Judge Donald F.Johnson.
1989, July 11th,Notice to deft.and all parties involved there will be a Jury Trial held on Aug.21,1989 at 9:30 A.M. at Dor. Co. Circuit Court.
1989, July 14th, Acknowledgment of Jury Trial by States Atty., fd. See No. 6080 Crim. forfiling.
1989, Aug. 3rd, Petition of State for Writ of Habeas Corpus Ad Prosequendum for deft. Montro Tilghman (See No. 6080 Crim. for filing)
1989, Aug. 3rd, Petitions of State for Writ of Habeas Corpus Ad Testificandum fd.
1989, Aug. 3rd, Request to issue subpoeans for the following witnesses to testify for the State 8/21/89 at 9:30 A.M. fd. and isd. 8/7:
Luther Molock (Writ isd.)
Mark Foster Unserved
Russell Molock Unserved
Connie 742 Cornish Dr Unserved
Connie Patrick 406 Hastings St. (Wic. Co.) Unserved
Tfc. Samuel Shelley (Tal. Co.) Sd 8/9/89
Tpr. Michael Maresca (Tal. Co.) Sd 8/9
Duran Allen (Writ isd.)
Francis Fisher Unserved

1989, Aug. 4th, Petition and Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for defts. appearance on 8/21/89 at9:30 A.M. fd.
JUDGE: JOHNSON, Donald F.
1j989, Aug. 4th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for appearance of witnesses, Duran Allen, on 8/21/89 at 9:30 A.M. and Luther Molock, fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 4th,Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip H. McKelvey
1989, Aug. 4th, Writ of Habeas Corpus Ad Testificandum isd. for:
Commissioner of Correction (Duran Allen)
Sheriff McKelvey (Luther Molock)
1989, Aug. 8th, Petition for Writ of Habeas Corpus Ad Prosequendum fd.
1989, Aug.11th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for defts. appearance on 8/21/89 at 9:30 a.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction

1989, Aug. 8th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd. (See No. 6080 for filing)
1989, Aug. 11th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for defts.appearanceon 8/21/89 at 9:30 A.M. fdf. (See No. 6080)
JUDGE: JOHNSON, Donald F.
1989,Aug.11th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction

1989, Aug. 18th., Notice to Deft. & all parties of rescheduled Jury Trial Oct. 18, 1989 at 9:30 A.M.
1989, Aug. 23rd, Acknowledgement of Jury Trial by State's Atty., fd.(See No. 6080 for filing)

CASE NO. 6082

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Oct. 5th, Request to issue subpoenas for the following witnesses to testify for the State 10/18/89 at 9:30 A.M., fd. and isd. 10/6:<br>Mark Foster Ne 10/18/89<br>Russell Molock Sd. 10/11<br>Connie Patrick, 742 Cornish Dr. Unserved<br>Connie Patrick,406 Hastings St.,Salis.(Wic. Co.)Unserved<br>Tfc. Samuel Shelley(Tal.Co.) Sd. 10/10<br>Tpr. Michael Maresca(Tal.Co.) Sd. 10/10<br>Francis Fisher Sd. 10/11<br>Frank Molock Sd. 10/11<br>1989, Oct. 5th, Petitions for Writs of Habeas Corpus Ad Testificandum, fd.(See No. 6080)<br>1989, Oct. 6th, Orders of Court for the issuance of Writs of Habeas Corpus Ad Testificandum for the appearance of witnesses, Luther Molock and Duran Allen, on 10/18/89 at 9:30 A.M., fd. (See No. 6080)<br>JUDGE: NORTON, John L.<br>1989, Oct. 6th, Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, Duran Allen, on 10/18/89 isd. for:<br>Commissioner of Correction<br>1989, Oct. 6th, Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, Luther Molock, on 10/18/89 isd. for:<br>Shf. Philip McKelvey Sd. 10/6 | |

## DOCKET ENTRIES

1989, Oct. 18th, Present inCourt: Montro Tilghman with counsel, Nelson Stewart, Esq.; Hugh Vinson,States Atty.; GailCweiber,Court Reporter; Judge Donald F. Johnson presiding.
1989, Oct.18th, Appearance of Nelson Stewart,Esq. entered on record.
JUDGE: JOHNSON,Donald F.
1989, Oct. 18th, Deft.waives his right to a Jury Trial and elects to be tried by the Court.
JUDGE: JOHNSON,DonaldF.
1989, Oct.18th,Deft. enters a plea of Guilty as to Count 1-Burglary-daytime.
JUDGE: JOHNSON,DonaldF.
1989, Oct. 18th, Thecourt acctps Defts. plea and finds deft.Guilty as to Count 1 Burglary daytime.
JUDGE: JOHNSON,DonaldF.
1989, Oct.18th, State enters a Nolle Prosse as toCounts 2 and 3.
JUDGE:JOHNSON,DonaldF.
1989, Oct.18th,It is the sentence of thisCourt, that deft. as to charge of Burglary-daytime, be committed to the Div. of Correction for a period of 5 years. Sentence to run concurrent to sentence imposed in Criminal Law No.6085 Criminal,the Court suspends allbut 18 months, sentence is to be served in the Dor.Co. Jail. Upon release deft. is placed on supervised probation for a period of 5 years under the normal conditions and and special conditions as follows: Deft. is to attend Dor.Co. Mental Health Clinic; Deft. is to make restitution and court of $13.00 to Russell Molock; restitution and court costs are to be paid within 6 months of relase.
Credit to be given for time served.
Order for Probation.
JUDGE: JHONSON, Donald F.
1989, Oct.18th, Order for Probation, fd.
1989, Oct. 18th, Temporary Commitment, fd.
1989, Oct.18th,Commitment fd.
1989, Oct. 18th, Judgment indexed.
1990, Apr. 6th, Report from Div. of Parole and Probation, fd.
1990, May 14th, Report from Div. of Parole and Probation, fd.
1990, May 25th, Instructions as to Report of Apr. 6: If deft. is convicted of a new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, May 25th, Instructions as to Report of May 14, 1990: No action necessary per recommendation of Parole and Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 6082

## DOCKET ENTRIES

1990, Aug. 31st, Report from Parole and Probation, fd.
1990, Sept. 24th, Instructions as to Report of 8/31/90: 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, NOv. 15th, Report of Parole and Probation, fd.
1990, Dec. 4th, Instructions as to Report of 11/15/90: If probationer is found guilty of new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
**1991, Jan. 16th, Motion for Issuance of Warrant Violation of Probation, fd.**
**1991, Jan. 16th, Motion for VOP, with report, fd.**
1991, Feb. 11th, VOP warrant, fd. Bond $5000.
JUDGE: JOHNSON, Donald F.
1991, Feb. 11th, VOP warrant isd. for
MONTRO TILGHMAN Cepi 2/22/91 (R.H.S.)
1991, Feb. 25th, Bond in the amt. of $5,000. (Corporate) received and fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recognizance Docket, PLC No. 5 Folio 23. Bond posted by American Bankers Ins. Co.
1991, Mar. 1st, Notice of Assignment to parties of VOP hearing Mar. 21, 1991 at 1:30 PM, fd.
1991,Mar. 21st, Due to Jury Trial being in progress case continued and to be rescheduled.
1991, mar. 26th, Notice of Assignment to parties of VOP hearing 4/8/91 at 1:30 P.M., fd.
1991,Mar. 28th, Appearance of Raymond H. Simmons, Jr., Esq. for deft.fd.
**1991, April 8th, Pst in Ct: Montro L. Tilghman; Robert E. Farnell, III, Deputy St. Atty.; Jake Jones, Parole and Probation; Gail Cweiber, Ct. Reporter; Donna Pyle, Ct. Rm. Clerk; Judge Donald F. Johnson presiding.**
**State makes Motion to continue hearing to allow defts counsel to be present.**
**Ct. grants continuance, case reset for May 14, 1991 at 1:30 P.M.**
**JUDGE: JOHNSON, Donald F.**
**1991, April 9th, Notification of assigned hearing on Violation of Probation of May 14, 1991 at 1:30 P.M. mailed to all parties, fd.**
1991, May 14th, Pst. in Ct.: Montro Tilghman w/counsel Michael Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Mt. to consolidate Nos. 6082 and 6085 Cr. No objt., Mt. gtd.
JUDGE: JOHNSON, Donald F.
Ct. finds deft. has violated his Probation condition No. 4.
Ct. revokes Prob., strikes suspended portion of sentence and reinstates original sent. Deft. committed to DOC for 5 yrs. Ct. suspends all but 2 yrs. Dor. Co. Jail. Sentence to run concurrent to No. 6085 Cr. Law.
Credit of 18 months given for time served.
Upon release deft.'s Prob. is continued until the end of 5 yrs. (3 additional yrs)
Additional Special Conditions as follows:
Deft. to attend Dor. Co. Alcohol Clinic
JUDGE: JOHNSON, Donald F.
Commitment isd.
1991, May 20th, Report from Parole and Probation, fd.
1991, June 11th, Instructions as to Report fd. 5/20/91: If probationer is found guilty of a new offense, he should be cited for VOP, fd.
JUDGE: JOHNSON, Donald F.
**1991, Aug. 27th, Report of Parole and Probation, fd.**
**1991, Sept. 5th, Instructions as to report: No action necessary per recommendations of Parole and Probation.fd.**
**JUDGE: Johnson, Donald F.**
1993, Mar. 24th, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd.
1993, Apr. 20th, Warrant for VOP, fd. Bond: $10,000.00
JUDGE: JOHNSON, Donald F.
1993, Apr. 21st, Warrant for VOP, w/char. doc., isd. for:
MONTRO TILGHMAN Cepi 4/23/93
1993, Apr. 28th, Notice of Assignment to parties of VOP hearing 6/2/93, 9:30 A.M., fd.
1993, May 14th, Appearance of Michelle Barnes, Esq. for deft., fd.

SEE PAGE WITH CASE NO. 6088 FOR ADDITIONAL DOCKET ENTRIES
Last Page

CASE NO. 6083

CR-001670F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| MB Pub.Def. | JESSIE GIBBONS, JR. | |

## DOCKET ENTRIES

1989, Mar. 3rd, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
ROBBERY-GENERAL (COMMON LAW)
ASSAULT-W/INTENT ROB(COMMON LAW)
THEFT UNDER $300.00
ASSAULT(COMMON LAW)
BATTERY(COMMON LAW)
ASSAULT(COMMON LAW)
BATTERY(COMMON LAW)
RESISTING ARREST(COMMON LAW)

1989, Mar. 7th, Warrant, Writ and Notice to deft., with copy of charging document isd. for deft.'s appearance on Mar. 13, 1989 at 9:30 A.M. for:
Shf. Philip H. McKelvey Sd. 3/7
Jessie Gibbons, Jr. Sd. 3/9

1989, March 13th, Present in Court: Jessie Gibbons, Jr.; Hugh Vinson,State's Atty. Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.
1989, March 13th, Notice to Right to Counsel given to defendant.
1989, March 13th, Deft. elects to be tried by the Court.
JUDGE: JOHNSON, Donald F.

1989, Mar. 22nd, Transmittal of Record filed by the Dist. Court for Dor. Co. Md.
BOND: $15,000.00- NOT POSTED.

1989, April 4th, Notice to Deft. and all parties of assigned date of May 8, 1989 at 9:30 A.M. for Trial.

1989, Apr. 12th, Notice of Trial ret'd byi State's Atty., fd.
1989,1 Apr. 18th, Copy of letter to deft. herein from Clerk removing case from trial assignment for May 8, 1989, fd.
1989, Apr. 18th, Notice to Deft. and all parties of reassigned trial May 24, 1989 at 9:30 A.M., fd.
1989, Apr. 24th, Notice of trial ret'd by State's Atty., fd.
1989, May 9th, Order to issue subpoenas for the following witnesses to testify for the State 5/24/89 at 9:30 A.M., fd. an disd. 5/11:

| | | | |
|---|---|---|---|
| Ptl. Hurley | Sd. 5/12 | Det. Bruce Jones | Sd. 5/12 |
| Pfc. Dale Hurt | | Offc. Herring | Sd. 5/11 |
| Ellen H. Mansfield(Tal.Co. | | Det. Bennett | |
| Charlotte K. Wood(Tal.Co.) | Sd. 5/12 | Off. Lewis | Sd. 5/14 |
| Vernon Webb, Jr. | Sd. 5/14 | | |
| Pfc. Pat Doyle | Sd. 5/15 | | |

CASE No. 6083

## DOCKET ENTRIES

1989, May 10th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.
1989, May 10th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, May 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 5/24/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Writ of habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey

1989, May 24th, Present in Court: Jessie Gibbons with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 24th, State makes Motion to amend Ct. #1, to read $319.04. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Deft. waives ritht to a Jury Trial, elects to be tried before the Court and enters a plea of Guilty to Ct. 1, Robbery (Alfred Plea)
JUDGE: JOHNSON, Donald F.
1989, May 24th, The Court finds deft. Guilty as to Count 1, Robbery.
JUDGE: JOHNSON, Donald F.
1989, May 24th, State moves to Nolle Prosse all remaining Counts.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Deft. makes Motion for Pre-Sentence Investigation. Motion granted. Court orders Pre-Sentence Investigation and sets sentecing for July 11, 1989 at 9:30 A.M.
Bond increased to $25,000.00.
JUDGE:JOHNSON, Donald F.
State's Exhibits 1, 2 and 3.
1989, May 30th, Notice to Div. of Parole and Probation of Pre-Sentence Investigation, fd.
1989, July 11, Notice to Deft. and all parties involved there will be a sentencing on August 22, 1989 at 9:30 a.m. Dor. Co. Circuit Court.
1989, July 14, Notice of jury trial to deft. returned by state's attorney.
1989, Aug. 7th, Petition for Writ of jHabeas Corpus Ad Prosequendum, fd.
1989, Aug. 11th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 8/22/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 8/11
1989, Aug. 22nd, Present in Court: Jessie Gibbons, Jr. with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 22nd, Sentencing held.
1989, Aug. 22nd, It is the sentence of this Court that Jessie Gibbons, Jr. on the charge of Robbery be committed to the custody of the Commissioner of Correction for period of 6 years; Court suspends last 1½ years. Upon release Deft. is placed on supervised Probation through the Div. of Parole and Probation for a period of 3 years under the standard conditions and the special conditions as follows:
1. Restitution to be made to Charlotte K. Wood in the amount of $44.00 and restitution to Ellen H. Mansfield in the amt. of $1635.51 for medical expenses and to reimburse her $319.04 for the amt. which was in her purse which was stolen. Payments to be made during the probationary period.
Deft. to be given credit for time served.
JUDGE: JOHNSON, Donald F.
1989, Aug. 22nd, Temporary Commitment isd.
1989, Aug. 22nd, Order for Probation, fd.
1989, Aug. 23rd, Commitment isd.
1989, Oct. 26th, Request of the Md.Correctional Institution-Hagerstown for an Amended Commitment.
1989, Oct. 26th, Amended Commitment fd. Copy forwarded to the Md.Correctional Institution-Hagerstown.
1989, Dec. 28th., Motion for Modification of Sentence and reply from Judge Johnson to Jessie Gibbons, Jr., fd.
1992, Sept. 4th, State's Mt. for Summons for VOP, with Report of Parole and Probation,fd.

CASE CONTINUED ON PAGE 464...

CASE NO. 6084

Cr-605330F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>4/24/90<br>Clk 80.00<br>Shf. 69.81<br>(Dor.Co.)<br>Bal. 45.19<br>COSTS<br>PD 5/22/90<br>Co. Comm. $ 5.00<br>Atty. (HS) 5.00<br>CIF 15.00<br>Shf. Dor. 5.19<br>Shf. Tal. Co. 15.00<br><br>Costs Alloc.<br>1/22/91<br>Fines 150.00 |
| H.S. | CHARLES EDWARD HOLLAND | |

## DOCKET ENTRIES

1989, Mar. 3rd, Criminal Information fd. by STate's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| BREAK & STEAL SHOP ETC. | Art. 27, Sec. 33 |
| B&E STOREHOUSE ETC. | Art. 27, Sec. 31b |
| THEFT OVER $300.00 | Art. 27, SEc. 342 |
| MAL/DEST-PROP OF ANOTHER | Art. 27, Sec. 111 |

1989, Mar. 7th, Warrant, Writ and Notice to Deft., with copy of charging document isd. for deft.'s appearance on Mar. 13, 1989 at 9:30 A.M. for:

| | |
|---|---|
| Shf. Philip H. McKelvey | Sd. 3/7 |
| Charles Edward Holland | Sd. 3/9 |

1989, March 13th, Present in Court: Charles Edward Holland with counsel Harry Sadoff,Esq. Hugh Vinson, State's Atty.; Pat Tolley, Court Recorder; Judge Donald F. Johnson presiding.

1989, March 13th, Appearance of Harry Sadoff, Esq. entered for deft. (Oral)

1989, Mar. 22nd, Papers received and fd. from Dist. Clt. for Dor. Co., fd. BOND IN THE AMT. OF $7,000.00 NOT POSTED.

1989, Mar. 28th, Order to enter the appearance of Harry Sadoff for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.

1989, mar. 28th, Deft.'s Requests for Discovery and motion to Produce Documents, fd.

1989, April 3rd, Notice to Deft. and all parties of assigned date of June 6, 1989 at 9:30 A.M. for Jury Trial.

1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 6081 for filing)

1989, Apr. 21st, Bail Bond, Affidavit, and Release from Commitment received from the Court Commissioner of the Dist. Ct. of Worcester Co., fd. Bond in the amt. of $7,000.00(Corporate) posted by Allegheny Mutual Casualty Co. and recorded in Recognizance Docket, PLC No. 3, Folio 108.

1989,1 Apr. 25th, Letter to Judge Donald Johnson from Deft. herein, fd.

1989, May 18th, State's Answer to Deft.'s motion for Discovery and Inspesction, fd.

1989, May 18th, Order to issue subpoenas for the following witnesses to testify for the State 6/6/89 at 9:30 A.M., fd. and isd. 5/19:

| | | | |
|---|---|---|---|
| Delores Hagelin Campbell | Sd. 6/4 | Tfc. Jack L. Trego(Tal.) | Sd. 5/22 |
| Yolonda Michelle Taylor | Sd. 5/30 | Det. Charles Bennett | Sd. 5/22 |
| William mack Sutton | Sd. 5/24 | Gladys P. Lyte(ret'd to | |
| Charles Edward Aldridge(Writ isd., incarcerated) | | state's Atty. for cert. Mail.) | |

CASE No. 6084

## DOCKET ENTRIES

1989, May 18th, Petition of State for writ of Habeas Corpus Ad Prosequendum, fd. (See No. 6081)
1989, May 18th, Petition of State for Writ of Habeas Corpus Ad Testificandum, fd. (See No. 6081)
1989, May 18th, Motion of Deft. for Continuance, fd.
1989, May 26th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 6/6/89 at 9:30 A.M., fd. (See No. 6081)
JUDGE: JOHNSON, Donald F.
1989, May 26th, CONTINUANCE DENIED, fd. JUDGE: JOHNSON, Donald F.
1989, May 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of Charles E. Aldridge, a witness, on 6/6/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F. (See No. 6081)
1989, May 30th, Writ of Habeas Corpus Ad Prosequendum isd. for: (See No. 6081)
Shf. Philip McKelvey Non-Est(Deft. not incarcerated)
1989, May 31st, Writ of Habeas Corpus Ad Testificandum for a witness, CHAREES E. ALDRIDGE, isd. for:
Shf. Philip McKelvey Sd. 5/31
1989, May 31st, Affidavit of Service as to witness, Gladys Pinder Lyte, fd. (See No. 6081)
1989, June 6th, Present in Court: Charles Holland with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 6th, State moves to consolidate Nos. 6081 and 6084 Cr. Law. No objection.
JUDGE: JOHNSON, Donald F.
1989, June 6th, State moves to amend 3rd Ct. to read Theft under $300.00; the penalty section to fine of $500.00-18 months and to insert the word-cleaner behind the word vacuum. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, June 6th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 3rd Ct.-Theft and elects trial before the Ct.
JUDGE: JOHNSON,L Donald F.
1989, June 6th, Court accepts deft.'s plea to 3rd Ct.
JUDGE: JOHNSON, Donald F.
1989, June 6th, Court finds deft. guilty as to 3rd Ct.-Theft.
JUDGE: JOHNSON, Donald F.
1989, June 6th, State moves to Nolle Prosse remaining Counts.
1989, June 6th, it is the sentence of this Court that deft. on the 3rd Ct.-Theft be committed to the Div. of Correction for a period of 1 year under Art. 27-690(c) 3-2 and Art. 27-705e and ordered to pay a fine of $150.00 and costs. Court suspends all but 1 month and places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to make restitution to Miss Pinder in the amt. of $150.19 within 1 month from today.
Deft. to reimburse Public Defender in the amt. of $75.00.
Fines, costs and reimbursement to Public Defender to be paid within 6 months from today; and to be paid thru the div. of Parole and probation.
Sentence as to confinement is to run consecutive to No. 6081. Probation concurrent.
JUDGE: JOHNSON, Donald f.
Order for Probation, fd.
Commitment not issued. Time already served. Deft. incarcerated from 1/12/89 to 4/14/89.
1989, Nov. 9th, Report from the Div. of Parole and Probation, fd. ( Request Extension)
1989, Nov. 17th, Order of Ct. dated 11/16/89 granting 6 month extension.
JUDGE: JOHNSON, Donald F.
Copies issd.
1990, July 6th, Report from Parole and Probation, fd.
1991, April 4th, Report of Parole and Probation, fd.
1991, April 15th, Instructions as to report: If the probationer is found guilty of a new offense, he/she should be cited for violation of probation,fd.
JUDGE: JOHNSON, DONALD F.
1991, Nov. 4th, Petition & Order for abatement of Probation Supervision., fd.
1991, Nov. 7th, Order of Court to waive legal expiration date of probation.
JUDGE: Johnson, Donald F.
1991,Nov. 13th. Copies of above order to all parties.

CASE NO. 6085 Criminal

CR-001676F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV<br>States<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>7/23/90<br>Clk. Fee $80.00<br>Co. Comm. $5.00<br>Shf.(Dor.) $240.00<br>Nelson Stewart<br>$5.00<br>CIF $15.00 |
| | R.H.S.<br>M.B.<br>~~Pub.Def.~~ | MONTRO L. TILGHMAN | |

## DOCKET ENTRIES

1989, Mar. 3rd, Criminal Information fd by States Atty. for Dor. Co. with States Automatic Discovery and Request for Discovery, fd.:
BURGLARY-INT/STEAL/DAY Art. 27, Sec 30(b)
B&E DWELLING Art.27, Sec. 31(a)
THEFT UNDER $300.00 Art. 27, Sec. 342

1989,Mar. 7th, Warrant, Writ and Notice to Deft. with copy of charging document isd. for defts appearance on Mar. 13, 1989 at 9:30 A.M. for:
Shf. Philip H. McKelvey Sd 3/7
Montro Tilghman Sd 3/8
1989, Mar. 13th, present in Court: Montro Tilghman; Hugh Vinson, States Atty.; Pat Tolley, Court Recorder; Judge Donald F.Johnson presiding.
1989, Mar. 13th, Notice to Right to Counsel given to deft.
1989, Mar. 13th, Deft. elects to be tried by the Court.
JUDGE: JOHNSON, Donald F.
1989, Mar. 22nd, Transmittal of Record filed by the Dist. Court for Dor. Co. Md.
1989, Apr.12th, Notice to deft. and all parties of trial July 10,1989 at 9:30 A.M. fd.
1989, Apr. 24th, Notice of trial retd by States Atty. fd.
1989, June 14th, Order to issue subpoeans for the following witnesses to testify for the State 7/10/89 fd. and isd. 6/16:
Deborah Vines Sd 6/28
Duran Allen (Writ isd)
Connie Patrick Sd 6/19
Jerome M. Tilghman, Jr. Unserved
Luther Molock Unserved
Dep. James Phillips
Dep. Michael Haring
Dep. Paul Hurley
1989, June 16th, Petition of State for Writ of Habeas Corpus Ad Testificandum,fd. (See No. 6080 for filing)
1989, June 16th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for appearance of witness, Duran Allen on 7/10/89 at 9:30 A.M. fd. (See No. 6080 )
JUDGE: JOHNSON, Donald F.
1989,June 19th, Writ of Habeas Corpus Ad Testificandum isd. for:
Commissioner of Correction
1989, June 20th, petition and Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for defts. appearance on 7/10/89 at 9:30 A.M. fd. (See No. 6080 Crim. for filing).
JUDGE: JOHNSON, Donald F.
1989, June 21st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd 6/21

## DOCKET ENTRIES

1989, July 6th, Case removed from assignment due to heavy back load of cases per Judge Donald F. Johnson.
1989, July 11th, Notice to Deft.and all parties of reassigned Jury Trial Aug. 21, 1989 at 9:30 A.M., fd.
1989, July 14th, Acknowledgment of Jury Trial by States Atty., fd. (See No. 6080 for filing).
1989, Aug. 3rd, Petition of State for Writ of Habeas Corpus Ad Prosequendum for deft. Montro Tilghman (See No. 6080 Crim. for filing)
1989, Aug. 3rd, Petitions of State for Writ of Habeas Corpus Ad Testificandum, fd.
1989, Aug. 3rd, Requset to issue subpoenas for the following witnesses to tesitfy for the State 8/21/89 at 9:30 A.M. fd. and isd 8/7.
Debruah Vines Unserved
Duran Allen (Writ isd).
Connie Patrick 406 Hastings St. (Wic. Co.) Unserved
Connie Patrick 742 Cornish Dr. Unserved
Jerome M. Tilghman
Luther Molock (Writ isd)
Dep. James Phillips Sd 8/14
Dep. Michael Haring Sd 8/7
Dep. Paul Hurley Sd 8/10
1989, Aug. 3rd, Petition of State for Writ of Habeas Corpus Ad Prosequendum for deft. Montro Tilghman See No. 6080 Crim for filing
1989, Aug. 3rd, petitions of State for Writ of Habeas Corpus Ad Testificandum fd.
1989, Aug. 3rd, Request to issue subpoenas for the following witnesses to testify for the State 8/21/89 at 9:30 A.M. fd. and isd 8/7:
Debruah Vines
Duran Allen (Writ isd)
Connie Patrick 406 Hastings St (Wic. Co.) Unserved
Connie Patrick 742 Cornish Dr. Unserved
Jerome Tilghman Unserved
Luther Molock (Writ isd)
Dep. James Phillips Sd 8/14
Dep Michael Haring Sd 8/7
Dep Paul Hurley Sd 8/10
1989, Aug. 4th, Petition and Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for defts. appearance on 8/21/89 at 9:30 A.M. fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 4th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for appearance ofwitnesses, Duran Allen on 8/21/89 at 9:30 A.M. and Luther Molock, fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 4th, Writ of Habeas Corpus Ad Prosequendum isd for:
Shf. Philip McKelvey
1989, Aug. 4th, Writ of Habeas Corpus Ad Testificandum isd. for:
Commissioner of correction (Duran Allen)
Sheriff McKelvey (Luther Molock)
1989, Aug. 8th, Petition for Writ of Habeas Corpus Ad Prosequendum fd. See 6080 Crim.
1989, Aug.11th, Order of court for issuance of Writ of Habeas Corpus Ad Prosequendum for defts. appearance on 8/21/89 at 9:30 A.M. fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Writ of Habeas Corpus Ad Prosequendum isd for:
Commissioner of Correction
1989, Aug. 18th., Notice to Deft. and all parties of rescheduled Jury Trial Oct. 18, 1989 at 9:30 A.M.
1989, Aug. 23rd, Acknowledgement of JuryTrial by State's Atty., fd.(See No. 6080 for filing)
1989, Oct. 5th, Request to issue subpoenas for the following witnesses to testify for the State 10/18/89 at 9:30 A.M., fd. and isd. 10/6:
Debruah Vines
Connie Patrick,406 Hastings St.,Salis(Wic.Co.) Unserved
Connie Patrick,742 Cornish Dr. Unserved
Jerome M. Tilghman Sd. 10/11
Dep. James Phillips Sd. 10/6
Dep. MichaelHaring Sd. 10/6
Dep. Paul Hurley Sd. 10/6
1989, Oct. 5th, Petitions for Writs of Habeas Corpus Ad Testificandum, fd.(See No. 6080)
1989, Oct. 6th, Orders of Court for the issuance of Writs of Habeas Corpus Ad Testificandum for the appearance of witnesses, Luther Molock and Duran Allen, on 10/18/89 at 9:30 A.M.,fd.
JUDGE: NORTON, John L. (See No. 6080)

CASE CONTINUED ON NEXT PAGE . . .

CASE NO. 6085

STATE VS. TILGHMAN

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Oct. 6th, Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, Duran Allen, on 10/18/89 isd. for: Commissioner of Correction | |
| | 1989, Oct. 6th, Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, Luther Molock, on 10/18/89 isd. for: Shf. Philip McKelvey Sd. 10/6 | |
| | 1989, Oct.18th, Present in Court: Montro Tilghman, withcounsel Nelson Stewart, Esq.; Hugh Vinson, States Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. | |
| | 1989, Oct.18th, Appearance of Nelson Stewart Esq entered on record. JUDGE: JOHNSON, Donald F. | |
| | 1989, Oct.18th, Deft. waivedhis right to a Jury Trial and elects to be tried by the Court. JUDGE: JOHNSON, Donald F. | |
| | 1989, Oct. 18th, Deft. enters a plea of Guilty as toCount 1- Burglary-Daytime. JUDGE: JOHNSON, Donald F. | |
| | 1989, Oct. 18th, The court accepts defts. plea and finds deft. Guilty as to Count 1 Burglary-daytime. JUDGE: JOHNSON, Donald F. | |
| | 1989, Oct.18th, State enters a Nolle Prosse as to Counts 2 and 3, JUDGE: JOHNSON, Donald F. | |
| | 1989, Oct. 18th, It is the sentence of this Court that Deft. as to charge of Burglary daytime be committed to the Div. of Correction for a period of 5 years to run consecutive to any other.sentence previously imposed the Court suspends all but 18 months to be served in the Dor.Co. Jail. Upon release deft. is ~~placed onsupervised Probation for a period of 5 years under the normal conditions~~ | |

**DOCKET ENTRIES**

and special conditions that deft. attend Dor. Co. Mental Health Clinic and Deft. pay restitution in amount of $84.00 to Deborah Vine, restitution and court costs are to be paid within 6 months of release.
Credit to be given for time served.
JUDGE: JOHNSON, Donald F.
1989, Oct.18th, Order for Probation.
JUDGE: JOHNSON, Donald F.
1989, Oct. 18th, Judge Iindexed.
1989, Octl 18th, Copy of Sentencing guidlines, fd.
1989, Oct. 18th, Order for Probation, fd.
1989, Oct. 18th, Temporary Commitment fd.
1989, Oct.18th, Commitment fd.
1990, Apr. 6th, Report from Div. of Parole and Probation, fd.
1990, Apr. 16th, Instructions as to Report: 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, May 14th, Report of Div. of Parole and Probation, fd.
1990, May 23rd, Instructions as to Report of May 14, 1990: Deft. to continue on probation as recommended by Parole and Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Aug. 31st, Report from Parole and Probation, fd.
1990, Sept. 24th, Instructions as to Report of 8/31/90: 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, Nov. 15th, Report of Parole and Probation, fd.
1990, Dec. 4th, Instructions as to Report of 11/15/90: If probationer is found guilty of new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1991, Jan. 16th, Motion for Issuance of Warrant for Violation of Probation fd.

CASE No. 6085

## DOCKET ENTRIES

1991, Jan. 16th, Mt. for VOP with report, fd.
1991, Feb. 11th, Warrant, fd. Bond $5000.
JUDGE: JOHNSON, Donald F.
1991, Feb. 11th, VOP Warrant isd. for:
MONTRO TILGHMAN Cepi 2/22/91 (R.H.S.)
1991, Feb. 25th, Bond in the amt. of $5,000.(Corporate) received and fd. Affidavt of Surety and Release from Commitment, fd. Bond recorded in Recognizance Docket, PLC No. 5, Folio 24. Bond posted by American Bankers Ins. Co.
1991, Mar. 1st, Notice of Assignment to parties of VOP Hearing Mar. 21, 1991 at 1:30PM, fd. (See No. 6082 for filing)
1991, Mar. 21st, Due to Jury Trial being in progress, case continued and to be rescheduled.
1991, Mar. 26th, Notice of Assignment to parties of VOP hearing 4/8/91 at 1:30 P.M., fd.
1991, Mar. 28th, Appearance of Raymond H. Simmons, Jr., Esq. for deft. fd.
**1991, April 8th, Pst in Ct: Montro Tilghman; Robert E. Farnell, III, Deputy St. Atty.; Jake Jones, Parole and Probation; Gail Cweiber, Ct. Reporter; Donna Pyle, Ct. Rm. Clk; Judge Donald F. Johnson presiding.**
**State makes Mt. to continue hearing to allow defts counsel to be present. Ct. grants continuance, case reset for May 14, 1991 at 1:30 P.M.**
**JUDGE: JOHNSON, Donald F.**
**1991, April 9th, Notification of assigned Violation of Probation hearing of May 14, 1991 at 1:30 P.M. mailed to all parties, fd.**
1991, May 14th, Pst. in Ct.: Montro Tilghman w/counsel Raymond Simmons, Esq.; Michael Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm.Clk; Judge Donald F. Johnson presiding.
Mt. to consolidate Nos. 6082-6085 Cr. No objt., Mt. gtd.
JUDGE: JOHNSON, Donald F.
Ct. finds deft. has violated condition of Probation-No. 4.
Ct. revokes Prob., strikes suspended portion of sent. and reinstates original sent.
Deft. committed to DOC for a period of 5 yrs. Ct. suspends all but 2 yrs. Dor. Co. Jail.
Credit of 18 mos. given.
Deft. cont'd. on Probation upon release until the end of 5 yrs. (3 add'l. yrs.)
Additional Special Condition as follows:
Deft. to attend Dor. Co.Clcohol Clinic.
JUDGE: JOHNSON, Donald F.
State's Exhibit No. 1, fd.
Commitment isd.
1991 May 20th, Report of Parole and Probation, fd.
1991, June 11th, Instructions as to Report fd. 5/20/91: If probationer is found guilty of a new offense, he should be cited for VOP, fd.
JUDGE: JOHNSON, Donald F.
**1991, Aug. 27th, Report of Parole and Probation, fd.**
**1991, Sept. 5th, Instructions as to report: No action necessary per recommendation of Parole and Probation. fd.**
**JUDGE: Johnson, Donald F.**
1993, Mar. 24th, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd.
1993, Apr. 20th, Warrant for VOP, fd. Bond: $10,000.00
JUDGE: JOHNSON, Donald F.
1993, Apr. 21st, Warrant for VOP, w/char. doc. isd. for:
MONTRO TILGHMAN Cepi 4/23/93
1993, Apr. 28th, Notice of Assignment to parties of VOP hearing 6/2/93, 9:30 A.M., fd.
1993, Apr. 30th, Letter to Shf. for defts. appearance on 6/2/93 at 9:30 A.M.
1993, May 14th, Appearance of Michelle Barnes, Esq. for deft., fd.
1993, May 27th, Mt. to Continue, fd.
1993, June 2nd, Pst. in Ct.: Montro Tilghman w/counsel Michelle Barnes, Esq.; Dorianne Meloy, Asst. St. Atty.; Gail Cweiber, Ct. Reporter; Charlene McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to VOP violating Rule #4.
Ct. advises Deft. of rights.
Ct. finds Admission was knowingly & voluntarily made & accepts Deft.'s plea.
JUDGE: JOHNSON, Donald F.
Case proceeded on an Agreed Statment of Facts.
Ct. finds Deft. Guilty of Violating Rule #4 of Probation and therefore finds Deft. Guilty of VOP.
JUDGE: JOHNSON, Donald F.
State's Exhibit #1, fd. (See 6082, Criminal for filing)

SEE PAGE Last Page of Case # 6081 Cr.

CASE No. 6086

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>DIANE ALDRIDGE | |

## DOCKET ENTRIES

1989, Mar. 6th, Indictment by Grand Jury for Dor. Co., fd.:
CDS-UNLAWFUL POSSESSION ETC. Art. 27, Sec. 287
CDS-UNLAWFUL POSSESSION ETC. Art. 27, Sec. 287
CDS-UNLAWFUL MANUFACTURE ETC. Art. 27, Sec. 286
CDS- PARA/USE WITH/INTENT USE Art. 27, Sec. 287A
1989, Mar. 8th, Instructions from State's Atty. for service upon Deft. herein, fd.
1989, Mar. 10th, Warrant and Notice to Deft., with copy of charging document attached, isd. to Shf. of Dor. Co. for deft's appearance on April 3, 1989 at 9:30 A.M. for:
Diane Aldridge Sd. 4/3
1989, Mar. 10th, Petition and Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft's appearance on 4/3/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Mar. 13th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction
1989, Mar. 6th, Present in Court: Hugh Vinson, States Atty.; Judge Donald F. Johnson presiding.
1989, Mar. 6th, Court sets Bond at $500,000.00.
JUDGE: JOHNSON, Donald F.
**1989, Apr. 3rd, Present in Court: Diane Aldridge; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.**
**1989, Apr. 3rd, Notice of Right to Counsel given.**
**JUDGE: JOHNSON, Donald F.**
**1989, Apr. 26th, Notice to Deft. and all parties of asigned Jury Trial iJune 27, 1989 at 9:30 A.M., fd.**
**1989, May 2nd, Notice of Jury Trial ret'd by State's Atty., fd.**
1989, June 2nd, State's Automatic Discovery and Request for Discovery, fd.
1989, June 2nd, Order to issue subpoenas for the following witnesses to testify for the State 6/27/89 at 9:30 A.M., fd. and isd. 6/5:
Tfc. Stephen Aaron (Wic.Co.) Sd. 6/8
Sgt. G. Pollitt(Wic.Co.) Sd. 6/8
Sgt. Steven Bacon(Wic.Co.) Sd. 6/8
Cpl. Murray(Wic.Co.) Sd. 6/8
Tfc. Paul Keplinger(Wic.Co.) Sd. 6/8
Tfc. Niquette(Wic.Co.) SD 6/15/89
Tfc. Bollinger(Tal.Co.) Sd. 6/7
Karen L. Irish(Balt.Co.) [illegible] 6/8
Dilip Patel Sd. 6/12

CASE NO. 6086

## DOCKET ENTRIES

1989, June 2nd, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, June 7th, Order of Court dated 6/6/89 for issuance of Writ of Habeas Corpus Ad Prosequendum, for deft.'s appearance on 6/27/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, June 7th, Writ of habeas Corpus Ad Prosequendum isd. for: Commissioner of Correction, DOC Trans. Unit
1989, June 27th, Present in Court: Diane Aldridge; Michael Maloney, Dep. State's Atty.; Ann M. Ruby, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 27th, Deft. states that she is to be represented by Lawrence Bohlen,Esq.
JUDGE: WARREN, Richard D.
1989, June 27th, Case to be recalled later today.
JUDGE: WARREN, Richard D.
1989, June 27th, Case recalled. Lawrence Bohlen, Esq. present.
1989, June 27th, Lawrence Bohlen, Esq. to enter appearance for deft. Deft request continuance and elects to be tried.by Jury.
1989, June 27th, Case continued to be reset for Jury Trial.
JUDGE: WARREN, Richard D.
1989, June 30th, Motion of Deft. to suppress Evidence Obtained by Warrantless Search and Seizure, Entry of Appearance of Lawrence G. Bohlen, Esq. for Deft., Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, June 30th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1989, July 11th, Notice to Deft. and all parties of assigned hearing on Motion to Suppress Aug. 9, 1989 at 1:30 P.M. and of assigned Jury Trial Sept. 7, 1989 at 9:30 A.M., fd.
1989, July 14th, Acknowledgement of hearing and Jury Trial by State's Atty., fd.
1989, July 19th, Notice of Jury Trial which was sent to Deft. ret'd by Postal Authorities marked Unknown, fd. Notice remailed to Deft. at Md. Correctional Institute for Women, P.O. Box 535, Jessup, Md. 20794.
1989, July 25th, State's answer to Defendant's Motion for Discovery and Inspection, fd.
1989, July 25th, Order to issue subpoenas for the following witnesses to testify for the State 8/9/89 at 1:30 P.M., fd. and isd. 7/26:

| | |
|---|---|
| Tfc. Stephen Aaron(Wic. Co.) | Sd. 7/28 |
| Sgt. G. Pollitt(Wic. Co.) | Sd. 7/28 |
| Sgt. Steven Bacon(Wic. Co.) | Sd. 7/28 |
| Cpl. Murray(Wic. Co.) | Sd. 7/28 |
| Tfc. Paul Keplinger(Wic. Co.) | Sd. 7/28 |
| Tfc. Niquette(Wic. Co.) | Sd. 7/28 |
| Tfc. Bollinger (Tal.Co.) | Sd. 7/27 |
| Karen L. Irish(Balt.Co.) | Sd. 7/31 |
| Dilip Patel | Sd. 8/7 |

1989, July 25th, Petition of State for writ of Habeas Corpus Ad Prosequendum, fd.
1989, July 27th, Order of Court for Issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 8/9/89 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 27th, Writ of Habeas Corpus Ad Prosequendum isd. for: Commissioner of Correction, DOC Trans. Unit
1989, Aug. 9th, Present in Court: Diane Aldridge with counsel Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 9th, Motion by deft. for Dismissal for Lack of Speedy Trial(Oral) Written Motion to be filed.
1989, Aug. 9th, Hearing held on Motion to Suppress.
1989, Aug. 9th, Motion to Suppress is denied.
JUDGE: JOHNSON, Donald F.
1989, Aug. 9th, State's Exhibit No. 1, fd.
1989, aug. 11th, Notice to Deft. and all parties of assigned hearing on Motion to Dismiss Sept. 5, 1989 at 1:30 P.M., fd.
1989, Aug. 14th, Acknowledgement of hearing by State's Atty., fd.
1991, Feb. 11th, Letter to Judge from deft.(see Case #5741) & reply from Judge Johnson to deft., fd.

CASE NO. 6086

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Aug. 15th, Request to issue subpoenas for the following witnesses to testify for the State 9/5/89 at 9:30 A.M., fd. and isd. 8/16:<br>Tfc. Stephen Aaron(Wic.Co.)<br>Sgt. G. Pollitt(Wic. Co.) Sd. 8/17<br>Sgt. Steven Bacon(Wic. Co.) SD. 8/17<br>Cpl. Murray(Wic. Co.) SD. 8/17<br>Tfc. Paul Keplinger(Wic. Co.) Sd. 8/17<br>Tfc. Niquette(Wic.Co.) Sd. 8/17<br>Tfc. Niquette(Wic. Co.) Sd. 8/17<br>Tfc. Bollinger(Tal.Co.) SD. 8/17 | |
| | 1989, Aug. 15th, Request to issue subpoenas for hte following witnesses to testify for the State 9/7/89 at 9:30 A.M., fd. and isd. 8/16:<br>Tfc. Stephen Aaron(Wic. Co.) Sd. 8/17<br>Sgt. G. Pollitt(Wic. Co.) SD. 8/17<br>Sgt. Steven Bacon(Wic.Co.) SD. 8/17<br>Cpl. Murray(Wic. Co.) Sd. 8/17<br>Tfc. Paul Keplinger(Wic. Co.) Sd. 8/17<br>Tfc. Niquette(Wic.Co.) Sd. 8/17<br>Tfc. Bollinger(Tal.Co.) SD. 8/17<br>Karen L. Irish(Balt.Co.) Sd. 8/18<br>Dilip Patel Sd. 9/5 | |
| | 1989, Aug. 15th, Petitions for Writs of habeas Corpus Ad Prosequendum, fd. | |

## DOCKET ENTRIES

1989, Aug. 16th, Order of Court for the issuance of a Writ of Habeas Ad Prosequendum for deft.'s appearance on 9/5/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 16th, Order of Court for the issuance of a Writ of Habeas Ad Prosequendum for deft.'s appearance on 9/7/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 17th, Writs of Habeas Ad Prosequendum for both court dates isd. for: Commissioner of Correction
1989, Aug. 17th., Notice ret'd by Postal Authorities for Diane Aldride marked: "Ret'd. to Sender Attempted Not Known".
1989, Aug. 21st., Notice remailed to Deft. at 631 Schoolhouse Lane, Cambridge, Md.
1989,Aug. 22nd, Motion of Deft. to Dismiss Charges and Other Relief, with Points and Authorities, fd.
1989, Sept. 5th, Present in Court: Diane Aldridge with counsel Lawrence Bohlen, Esq.; Michael Maloney, Dep.Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 5th, Hearing held on Motion to Dismiss.
1989, Sept. 5th, Hugh C. Vinson, Sts. Atty. present.
1989, Sept. 5th, Defts. Motion to Dismiss is denied.
States Exhibit No. 1 - Criminal Information #5809 and certified copy of docket entries- States Exhibit no. 2. fd.
1989, Sept. 7th, Present in Court: Diane Aldridge with counsel Lawrence Bohlen, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 7th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 1st Ct.-CDS Unlawful Poss-Cocaine, Guilty to 2nd Ct.-CDS Unlawful Poss-Marijuana and Guilty tol 4th Ct.-CDS Para/use/with Intent and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, Sept. 7th, Court accepts deft.'s Plea of Guilty to 1st, 2nd and 4th Cts.
JUDGE: JOHNSON, Donald F.
1989, Sept. 7th, Court finds deft. guilty as to 1st Ct.-CDS Unlawful Poss-Cocaine; Guilty as to 2nd Ct.-CDS Unlawful Poss-Marijuana; Guilty as to 4th Ct.-CDS Para/use/ Intent.
JUDGE: JOHNSON, Donald F.
1989, Sept. 7th, State moves to Nolle Prosse Ct. 3

(OVER)

CASE NO. 6086

## DOCKET ENTRIES

1989, Sept. 7th, It is the sentence of this Court that deft. on the 1st Ct-CDS Unlawful Poss-Cocaine be committed to the Div. of Corr. for a period of 4 years and pay a fine of $2,500.00 and costs.
This sentence to run consecutive to any sentence or sentences previously imposed.
On the 2nd Ct.-CDS Unlawful poss-Marijuana be committed to the Div. of Correction for a period of 1 year.This sentence to run concurrent to the 1st Ct.
On the 4th Ct-CDS-Para/Use/with Intent deft. ordered to pay a fine of $500.00 and costs.
Fines on the 1st and 4th cts. to be paid within 3 years from date of release.
Court request payment of Fines to be a condition of Parole.
JUDGE: JOHNSON, Donald F.
Credit of 216 days to be given for time served.
Commitment isd.
1989, Sept. 7th, Defendant's Exhibit No. 1, fd.
1989, Sept. 7th, State's Exhibit No. 2, fd.
1989, Sept. 19, Maryland Sentencing Guidlenines Worksheetfd.
1990, Jan. 3rd, Letter to Judge Donald F. Johnson from deft. inquiring about her modification of sentence, fd.
1990,Jan. 18th, Copy of letter to deft. from Judge Donald F. Johnson, fd.
1990, Jan. 24th, Amended Commitment isd.
1991, Feb. 11th, Copy of letter to deft. from Judge Donald F. Johnson, fd.
1994, Aug. 24th, Letter to Judge Donald F. Johnson from deft., fd.
1994, Sept. 15th, Notice of Assignment of hearing on Req. to Expunge Fine 10/12/94, 1:30 P.M., fd.
1994, Oct. 12th, Pst in Ct: Diane Aldridge; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Hearing on Deft's request

Ct. reduces Fine to $500.00 on 1st Count - CDS Unlawful Possession Cocaine.
Fine to remain the same on 4th Count - CDS Possession Para.
JUDGE: JOHNSON, Donald F.

CASE NO. ~~6087~~
CR-605193F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| ~~H.S.~~ A.G.F. | ERIC PURNELL CARROLL | |

## DOCKET ENTRIES

1989, Mar. 7th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| BURGLARY-INT/STEAL/NIGHT | Art. 27, Sec. 30(a) |
| B&E DWELLING | Art. 27, Sec. 31(a) |
| THEFT | Art. 27, Sec. 342 |
| BURGLARY-INT/STEAL/NIGHT | Art. 27, Sec. 30 |
| B&E DWELLING | Art. 27, SEc. 31(a) |
| THEFT OVER $300.00 | Art. 27, Sec. 342 |
| MAL/DEST-PROP OF ANOTHER | Art. 27, Sec. 111 |

1989, Mar. 8th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for deft.'s appearance on Mar. 20, 1989 at 9:30 A.M. for:
Shf. Philip H. McKelvey Sd 3/9/89
Eric Purnell Carroll Warrant Executed 3/9/89
1989, Mar. 16th, Order to the Clerk to enter the appearance of Harry Sadoff, Esq. on behalf of deft.
1989, Mar. 16th, Defendant's Requests for Discovery and Motion to Produce Documents, fd.
1989, Mar. 22nd, Transmittal of Record filed by the Dor. County Dist. Court of Md.
Bond: $5,000.00
Property Bond posted by Louise B. and Harry P. Willis on behalf of deft. in the amount of $5,000.00. Bond Recorded in Recognizance Bond PLC 3-88 & 89.
1989, April 3rd, Notice to Deft. and all parties of assigned date of June 7, 1989 at 9:30 A.M. for Jury Trial.
1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 22nd, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, May 22nd, Order to issue subpoenas for the following witnesses to tstify for the State 6/7/89 at 9:30 A.M., fd. and isd. 5/23:
Dep. R.P. Hurley, Jr. - Sd 5/25/89
Richard Blake Sd. 6/2
Christy Blake Sd. 6/2
Granville Tubman Sd. 6/2
Constance Tubman Sd. 6/4
Melissa Dawn Tubman(Ret'd to State's Atty. for Certified Mailing)
1989, May 22nd, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, May 23rd, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 6/7/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 5/23

CASE No. 6087

## DOCKET ENTRIES

1989, June 1st, Order to enter the appearance of Arnold G. Foreman, Esq. on behalf of the deft. and to strike appearance of the Office of the Public Defender, fd.

1989, June 1st, Waiver of Speedy Trial pursuant to Maryland Rule 4-271.
1989, June 1st, Deft. moves for Continuance, fd.
1989, June 1st, Court grants deft's Motion for Continuance.
JUDGE: JOHNSON, Donald F.
Copies issued.

1989, June 1st, Notification of Jury Trial of June 28, 1989 mailed to all parties of record, fd.
1989, June 5th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, June 6th, Supplementary Answer to Deft.'s Request for Discovery, fd.
1989, June 6th, Order to issue subpoenas for the following witnesses to testify for the State 6/28/89 at 9:30 A.M., fd. and isd. 6/7:
Dep. R.P.Hurley Sd. 6/8
Richard Blake Sd. 6/12
Christy Blake Sd. 6/12
Granville Tubman Sd. 6/12
Peggy Tubman Sd. 6/12
Melissa Dawn Tubman Sd. 6/15
1989, June 6th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, June 8th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft's appearance 6/28/89 at 9:30 Ak.M., fd.
JUDGE: JOHNSON, Donald F.
1989, June 8th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 6/9
1989, June 15th, Letter to Clerk from Granville Tubman, Jr. regarding subpoena that was served on him, fd.
1989, June 28th, Present in Court: Eric P. Carroll with counsel Arnold G. Foreman, Esq.; Michael Maloney, Dep. State's Atty.; Anne Marie ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, June 28th, Deft. waives right to a Jury Trial and elects trial before the Court.
JUDGE: WARREN, Richard D.
1989, June 28th, Deft. waives right to a Speedy trial-180 day requirement.
1989, June 28th, Case continued per request and to be rescheduled at some date when it is convenient plus case No. 6287 Cr. Law. Total of 3 cases to be tried 5960,6087 and 6287.
JUDGE: WARREN, Richard D.
1989, July 12th, Notice to Deft. and all parties of reassigned Jury Trial Sept. 21, 1989 at 9:30 A.M., fd.
1989, Sept. 7th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd. (See 5960 for filing)
1989, Sept. 7th, Request to issue subpoenas for the following witnesses to testify for the State 9/21/89 at 9:30 A.M., fd. and isd. 9/8:
Dep. R.P. Hurley Sd. 9/8
Richard Blake Sd. 9/11
Christy Blake Sd. 9/11
Granville Tubman Sd. 9/11
Peggy Tubman Sd 9/11
Melissa Dawn Tubman Sd. 9/12/89
1989, Sept. 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 9/21/89 at 9:30 A.M., fd. (See No. 5960 for filing)
JUDGE: JOHNSON, Donald F.
1989, Sept. 12th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey
1989, Sept. 13th, REquest to issue a subpoena Duces Tecum for the following witness to testify for the Deft. 9/21/89 at 9:30 A.M., fd. Not issued because not timely fd.
Custodian of Records, c/o Eastern Shore Hospital Center
(See No. 5960 for filing)

CASE CONTD. ON PROCEEDING PAGE 422A

CASE No. 6087 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE -vs- CARROLL | |

1989, Sept. 21st, Present in court: Erik Carroll with counsel, Arnold G. Foreman,Esq.; Hugh Vinson,States Atty.; Joyce Hart. Court Reporter; Judge Richard D. Warren presiding.
1989, Sept.21st, Deft. enters a plea of Guilty to 2nd Count- B&E Dwelling; Guilty to 3rd Count- Theft; Guilty to 5th Count- B&E Dwelling and Guilty to 6th Count- Theft and elects trial by theCourt.
JUDGE: WARREN, Richard D.
1989,Sept.21st,Court accepts defts. plea to 2nd and 3rd 5th and 6hCount.
JUDGE: WARREN, Richard D.
1989,Sept.21st,Count finds deft.guilty to 2nd Count B&E Dwelling; Guilty to 3rd Count- Theft; Guilty to 5th Count B&E Dwelling and Guilty to 6th Couont Theft.
JUDGE: WARREN,Richard D.
1989, Sept.21st,State moves to Nolle Prosse 1, 4 and 7 Counts.
1989,Sept. 21st, Deft. request Pre Sentence Investigation Motion Granted; Court orders Pre Sentence.
JUDGE: WARREN,Richard D.
Temporary Commitment fd.
1989, Sept. 21st, Notice to Parole and probation of Pre Sentence Investigation.
1989, Dec. 18th, Notice to Deft. and all parties of assigned Sentencing Jan. 8, 1990 at 1:30 P.M., fd.
1989, Dec. 20th, Acknowledgement of assigned Sentencing by State's Atty., fd.
1989, Dec. 20th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.

## DOCKET ENTRIES

1989, Dec. 21st, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 1/8/90 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Dec. 22nd, Writ of Habeas corpus Ad Prosequendum isd. to:
Shf. Philip McKelvey, Dor. Co. Jail Sd. 12/21
1990, Jan. 2nd, Acknkowledgement of assigned Sentencing by Arnold Foreman, Esq., fd.
1990, Jan. 8th, Letter to Judge Richard Warren from deft., fd.
1990, Jan. 8th, Present in Court: Eric Purnell Carroll with counsel Arnold Foreman, Esq.; Hugh Vinson, State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1990, Jan. 8th, It is the sentence of this Court that deft. on the 2nd Ct.-B&E Dwelling, is committed to the Div. of Correction for a period of 1 year. Credit to be given for time served.
On the 3rd Ct-Theft, deft. is committed to the Div. of Correction for a period of 1 year. This sentence to run concurrently to Sentence imposed on Ct. 2.
On the 5th Ct.-B&E Dwelling, deft. is committed to the Div. of Correction for a period of 1 year. This sentence to run consecutively to Ct. 2.
On the 6th Ct.-Theft, deft. is committed to the Div. of Correction for a period of 1 year. This sentence to run concurrently to Ct. 5, and consecutive to Ct. 2.
Court determines credit for time to be 108 days. Objection by deft.
JUDGE: WARREN, Richard D.
Commitment issued.
1990, Feb. 15th, Motion of Deft. for Reduction of Sentence, fd.
1990, Apr. 3rd, State's Answer to Deft.'s Motion for Reduction of Sentence, fd.
1990, May 22nd, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1990, May 23rd, Notice to Deft. and all parties of assigned hearing July 13, 1990 at 9:30 A.M., fd.
1990, May 23rd, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance 7/13/90 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1990, May 29th, Acknowledgement of assigned hearing by State's Atty., fd.
1990, May 30th, Deft.'s Motion for Continuance, with proposed order, fd.
1990, May 31st, Writ of Habeas Corpus Ad Prosequendum isd. to:
Commissioner of Correction
1990, July 2nd, Order of Court that case is rescheduled for July 27, 190 at 9:30 A.M.,fd.
JUDGE: WARREN, Richard D.

(OVER)

CASE NO. 6087

## DOCKET ENTRIES

1990, July 9th, Notification of reassigned hearing on Modification of Sentence July 27 1990 at 9:30 A.M., fd.
1990, July 3rd, Amended State's Answer to deft.'s Motion for Reduction of Sentence, fd.
1990, July 3rd, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1990, July 9th, Order of Court for the issuance of a Writ for deft.'s appearance 7/27/90 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1990, July 10th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Commissioner of Correction
1990, July 13th, Acknowledgement of assigned hearing by State's Atty., fd.
**1990, July 27th, Pr. in Ct: Eric P. Carroll w/Counsel Arnold Foreman Esq.; Fletcher Thompson, Asst. Sts. Atty.; Joyce Hart, Ct. Reporter, Judge Richard D. Warren presiding.**
**1990, July 27th, Hearing held on modification of sentence.**
**1990, July 27th, Court defers ruling on Mt. for modification case to be rescheduled.**
**JUDGE: RDW ( Mr. Foreman to contact Clerk's office when case is ready for rescheduling.**
1990, Sept. 28th, Letter to Judge Richard Warren from Arnold G. Foreman, Esq., fd.
1990, Oct. 1st, Notice to deft. and all parties of assigned Hearing on Modificationof Sentence Nov. 13, 1990 at 9:30 A.M., fd.
1990, Oct. 9th, Acknowledgement of assigned hearing by State's Atty., fd.
1990,Oct. 11th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1990,Oct. 12th, Acknowledgement of assigned hearing by Arnold Foreman, Esq., fd.
1990, Oct. 16th, Order of Court for the issuance of a writ for deft.'s appearance 11/13/90 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1990,Oct. 17th, Writ of Habeas Corpus ad Prosequendum isd. to:
Commissioner of Correction, DOC
1990, Nov. 13th, Present in Court: Eric Purnell Carroll with counsel Arnold G. Foreman, Esq.; Hugh Vinson, State's atty.; JOyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1990, Nov. 13th, Hearing held on Modificationof SEntence.
Court denies Deft.'s Petition for Modification of Sentence. Sentence to remain the same.
JUDGE: WARREN, Richard D.

CASE No. 6088

CR-001680F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Clk. $ 50.00<br>Bal. $ 160.00<br><br>5/18/92<br>Clk 20.00 |
| J.J.F.<br>P&F,P.A.<br>MB,Pub.Def. | ALAN DWAINE FRIEND | |

## DOCKET ENTRIES

1989, Mar. 7th, Criminal Information fd. by State's Atty. for Dor. Co. with STate's Automatic Discovery and Request for Discovery, fd.:
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL POSS. ETC. Art. 27, Sec. 287

1989, Mar. 8th, Warrant, Writ and Notice to Deft., with copy of charging document, isd. for deft.'s appearance on Mar. 20, 1989 at 9:30 A.M. for:
Shf. Philip H. McKelvey Sd. 3/9
Alan Dwaine Friend Sd. 3/9

1989, Mar. 15th, Order to enter the appearance of Pfeifer and Fabian, P.A. and James J. Fabian as attys. for deft. herein, and Election of JURY TRIAL, fd.

1989, Mar. 17th, Defendant's Request for Discovery and Motion to Produce Documents, fd.

1989, April 4th, Notice to Deft. and all parties of assigned date of May 8, 1989 at 9:30 A.M. for Jury Trial.

1989, Apr. 10th, Notice of Jury Trial ret'd by James Fabian, Esq., fd.

1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd.

1989, Apr. 18th, Copy of letter to Deft. from Clerk removing case from trial assignment of May 8, 1989, fd.

1989, Apr. 18th, Notice to Deft. and all parties of reassigned Jury Trial May 22, 1989 at 9:30 A.M., fd.

1989, Apr. 20th, Notice of reassigned Jury Trial ret'd by James Fabian, Esq., fd.

1989, Apr. 21st, Papers received and filed from District Court for Dor. Co.
BOND IN THE AMT. OF $75,000.00 NOT POSTED.

1989, Apr. 24th, Notice of reassigned Jury Trial ret'd by State's Atty., fd.

1989, may 5th, State's Answer to Deft.'s motion for Discovery and Inspsection, fd.

1989, May 5th, Order to issue subpoenas for the following witnesses to testify for the State 5/22/89 at 9:30 A.M., fd. and isd. 5/8:
Dep. James Taylor Sd. 5/8
Dep. James W. Phillips Sd. 5/9
Dep. Michael Haring Sd. 5/8
Cpl. R. Roche(Tal.Co.) Sd. 5/9
Jocelyn Sulit Proctor(Balt.Co.) Sd. 5/11

1989, May 5th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.

1989, May 9th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance 5/22/89 at 9:30 A.m., fd.

JUDGE: JOHNSON, Donald Fk.

(OVER)

CASE NO. 6088

## DOCKET ENTRIES

1989, May 11th, Writ of habeas Corpus Ad Prosequnedum isd. for:
Shf. Philip McKelvey Skd. 5/11
1989, May 12th, Letter to Clerk from James Fabian, Esq. advising that deft. requests the presence of the chemical analysis Examiner/Chemist with copy to State's Atty., fd.

1989, May 22nd, Present in Court: Alan D. Friend with counsel James J. Fabian, Esq.; Michael Maloney, Deputy State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 22nd, Deft. enters a Plea of Not Guilty and request a Jury Trial.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Jurors sworn on their voir dire.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Following Jurors are excused for cause.
#20- Phyllis A. Johnson, #37 - John Johnstone, #29- Lavon Wilson
1989, May 22ns, Jury empaneled and sworn:

1. Patricia Ann Adler
2. Thelma L. Cornish, Forelady
3. Teresa A. Conaway
4. George R. Joy
5. Beverly A. Jenkins
6. Charlotte Ann Myer
7. Barbara K. Wilson
8. Carletta L. Washington
9. Richard C. Kaufman
10. Wendy L. Conn
11. Roy L. Bradshaw
12. Fulton D. Chester

Jury selected by alternate method. Court selects starting portin of No.31
Deft. used 9 strikes and the State used No strikes.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Deft. makes a Motion to Sequester all witnesses. Motion granted, witnesses sequestered.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Motion by deft. at end of State's case for Judgt. of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Deft. renews Motion for Judgt. of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Verdict of the Jury: Jury finds the defendant.
Guilty as to Distribution of Cocaine
Guilty as to Possession of Cocaine
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Deft. request Pre-Sentence Investigation.
Motion granted, Court orders Pre-Sentence Investigation.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, State request increase of Bond. Motion granted. Bond increased to $100,000.00.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Case set for sentencing on June 29, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Motion by State to Remove Exhibit to custody of Police. No objection, Motion granted.
J UDGE: JOHNSON, Donald F.
1989, May 22nd, Notice to Parole and Probation of Pre-Sentence Investigation, fd.
1989, June 29th, Deft.'s Motion for continuance of Sentencing.
1989, June 29th, Present in Court: james Fabian, Esq.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 29th, Deft.'s Motion for Continuance of Sentencing is granted.
JUDGE: JOHNSON, Donald F.
1989, July 19th, Notice to Deft. and all parties of reassigned Sentencing Aug. 1, 1989 at 9:30 A.M., fd.
1989, July 20th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, July 21st, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 8/1/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 24th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd.7/24
1989, July25th, Acknowledgement of Sentencing by State's Atty., fd.
1989, July 26th, Acknowledgement of Sentencing by James Fabian, Esq., fd.
1992, July 1st, Copy of Letter to Larry Morris, Sheriff's Office, from State's Atty., fd.

CASE NO. 6088

STATE VS. FRIEND

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

1989, Aug. 1st, Present in Court: Alan D. Friend with counsel James Fabian, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, Aug. 1st, Court merges the 2nd Ct.-Poss. of Cocaine into 1st Ct.-CDS Distribution of Cocaine.

JUDGE: JOHNSON, Donald F.

1989, Aug. 1st, It is the sentence of this Court that deft. on the 1st Ct.-Distribution of Coaine be committed to the Div.of Correction for a period of 5 years and pay a fine of $1000.00. This sentence to run consecutive to any sentence or sentences previously imposed. Court suspends the last 3 years of confinement and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows:

Deft. to pay fine and costs thru the Div. of parole and Probation in installments as they direct within 18 months of release.

Deft. to enroll in an addiction counseling program within 30 days from release.

JUDGE: JOHNSON, Donald F.

Order for Probation.

Credit of 195 days given for time served.

Commitment issued.

1989, Aug. 31st, Notice of Appeal on behalf of Deft. with note of indigency, fd.

1989, Sept. 5th, Notice of Appeal with certifiedccopy of docket entries forwarded to the Office of the Public Defender.

## DOCKET ENTRIES

1989, Sept. 11th, Letter to Court Report from Dennis M. Henderson, Esq. requesting preparation of Transcript, fd.

1989, Oct. 25th, Transcript of Proceedings held August 1, 1989 at May 22, 1989, fd.

1989, Oct. 27th, Record forwarded to the Court of Special Appeals by certified mail. (#P093667026)

1990, June 11th, Case received from Ct. of Spec. Appeals Marked: "Judgments Affirmed, costs to be paid by Appellant".

Mandate issued.

1991, Jan. 10th, Special Report, Informative - New Arrest, fd.

1992, Feb. 11th, If probation is fd. guilty of new offense, he/she should be cited for violation of Probation.

JUDGE: JOHNSON, D.F.

1991. May 7th. Report from Parole and Probation, fd.

1991. May 15th. Instructions as to Report fd. 5/7/91: Probation to be continued per recommendation of Parole and Probation, fd.

JUDGE: JOHNSON. Donald F.

1992, Apr. 27th, State's Mt. for Warrant for VOP, with Report of Parole and Probation,fd.

1992, May 18th, Warrant for VOP, fd. Bond: $7,500.00.

JUDGE: JOHNSON, Donald F.

1992, May 18th, Copies of Mt. for VOP and Warrant isd. for:

ALAN DWAINE FRIEND Sd. 6-11-92

1992, June 25th, Notice to all parties of assigned hearing for VOP for July 27, 1992 at 1:30 P.M., fd.

1992, July 27th, Appearance of MIchelle Barnes, Esq. for deft., fd.

1992, July 27th, Pr. in Ct.: Alan D. Friend of counsel Michelle Barnes, Esq.; Thomas Kimmel, Asst. Sts. Atty.; Hobart Rogers, Div. Parole & Probation; Gail Cweiber, Ct. Rptr; Joyce Marshall, Ct. Clk; Judge Donald F. Johnson presiding.

Ct. enters a General Denial.

Violation hearing held.

Ct. finds deft. has violated rules 1, 2 & 8 of his probation.

Ct. revokes defts. probation, strikes suspended portion of sentence. Ct. imposes 2 years of sentence to Div. of Corrections. Credit for time served while awaiting this hearing.

JUDGE: JOHNSON, Donald F.

Commitment Record, fd.

1993, Dec. 6th, Order for Release on Parole, fd.

**CASE No.** 6082 CRIMINAL

ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS MONTRO TILGHMAN

## DOCKET ENTRIES

1993, May 27th, Motion to Continue, fd.
1993, June 2nd, Pst. in Ct.: Montro Tilghman w/counsel Michelle Barnes, Esq.; Dorianne Meloy, Asst. St. Atty.; Gail Cweiber, Ct. Reporter; Charlene McWilliams, Ct. Clk.;
JUDGE: JOHNSON, Donald F.
Deft. enters a plea of Guilty of Violation of Probation violation Rule #4.
Ct. advises Deft. of rights.
Ct. finds Admission was knowingly & voluntarily made and accepts Deft.'s plea.
JUDGE: JOHNSON, Donald F.
Case proceeded on an Agreed Statement of Facts.
Ct. finds Deft. Guilty of Violating. Rule #4 of Probation and therefore finds Deft. Guilty of VOP.
JUDGE: JOHNSON, Donald F.
State's Exhibit No. 1, fd.
VOP-Ct. revokes Probation, strikes suspended portion of sentence & imposes remaining 2 years DOC Consecutive to any sentence previously imposed or presently serving. Concurrent w/sentence in 6085 Criminal. Credit of 40 days.
JUDGE: JOHNSON, Donald F.
State's Exhibit #1, fd.
Commitment Record filed.

CASE NO. 6089
CR-

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | HCV State's Atty. | STATE OF MARYLAND | |
| L.G.B. | | ERNEST H. KANE | |

## DOCKET ENTRIES

1989, Mar. 7th, Criminal Information fd. by State's Atty. for Dor. Co.with State's Automatic Discovery and Request for Discovery, fd.:
BURGLARY-INT/STEAL/DAY Art. 27, Sec. 30(b)
THEFT OVER $500.00 Art. 27, Sec. 342
MAL/DEST-PROP OF ANOTHER Art. 27, Sec. 111

1989, Mar. 8th, Summons isd. with copy of charging document, to Shf. of Dor. Co. for deft.'s appearance on Mar. 20, 1989 at 9:30 A.M. for:
Ernest H. Kane Non-Est
1989, March 17th, Line to enter appearance of Lawrence G. Bohlen, Esq. as attorney for Deft. with Plea of Deft: Not Guilty and Election for trial by JURY; Defts. Motion for Discovery and Motion to Produce Documents, fd.
1989, March 20th, Present in Court: Mike Maloney, Dep. Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding.
1989, March 20th, The State requests Warrant. Motion granted. The Court Orders Warrant, Bond set at $10,000.00.
JUDGE: JOHNSON, Donald F.
1989, March 22nd, Warrant issued to Shf.
1989, March 22nd,, Papers received and filed from the District Court.
1989, March 28th, Warrant countermanded.
JUDGE: JOHNSON, Donald F.
1989, April 3rd, Summons reissued, for Deft. with copy of charging documents attached. Appearance date set for April 10, 1989 at 9:30 A.M. Note to Deft. that he does not have to appear on that date, attorney has entered his appearance. Non-Est
1989, April 5th, Notice to Deft. and all parties of assigned date of June 5, 1989 at 9:30 A.M. forJury Trial.
1989, Apr.12th, Acknowledgement of Jury Trial byiState's Atty., fd.
1989, May 11th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, May 11th, Order to issue subpoenas for the following witnesses to testify for the State 6/5/89 at 9:30 A.M., fd. and isd. 5/15:
Det. Sgt. Les Hutton Sd. 5/17
Mark Cottom(ret'd to State's Atty. for cert. mailing)
Mr. Willet,FBI(ret'd to State's Atty. for cert. mailing) DucestTecum
Gregory Aldridge (Writ isd., incarcerated)
Mace Tall Sd. 5/15
Chf. Dep. Steve Williams Sd. 5/15

(OVER)

CASE NO. 6089

DOCKET ENTRIES

1989, May 11th, Order to re-issue for deft. herein for service of charging document, fd. (Not isd. State to get better address)1
1989, May 11th, Petition of State for Writ of habeas Corpus Ad Testificandum, fd.
1989, May 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of GREGORY ALDRIDGE on 6/5/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 12th, Writ of habeas Corpus Ad Testificandum isd. for:
Commissioner of correction,DOC Trans. Unit
1989, May 18th, Order to re-issue for deft. herein with another address, fd.
1989, May 24th, Summons reisd. with copy of charging document, to the Shf. of Dor. Co. for:
Ernest H. Kane Sd. 5/25
1989, June 5th, Present in Court: Ernest H. Kane with counsel Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 5th, Deft. enters a plea of Not Guilty and elects trial before the Court.
1989, June 5th, Motion by deft. to Dismiss for lack of speedy trial.
1989, June 5th, Hearing held at the Bench out of the presence of the Jury on Motion to Dismiss.
1989, June 5th, Motion denied.
JUDGE: JOHNSON, Donald F.
1989, June 5th, Motion by deft. to not allow testimony of Off. Secrist, due to not being supplied same on discovery. Court reserves ruling.
JUDGE: JOHNSON, Donald F.
1989, June 5th, Deft. elects to select Juror by Alternate Method. Court indicates a starting point of 1.
1989, June 5th, Jurors sworn on Voir dire.
Following Jurors excused for cause.
3. Alisa S. Bailey, 22-Neal R. Moore, Sr., 26-Wendy Kaye Rue, 17-Sidney S. Keyes, Jr.
1989, June 5th, Jury empaneled and sworn. Deft. used 4 challenges. State used none.

1. ladonna M. Anderson
2. Francis W. Hasbeck
3. Carol L. brohawn
4. Robert Edward Daly
5. Joe L. Collins
6. Ronald Earl Crismond,Foreperson
7. Betty C. Bliss
8. Ethel V. Dean
9. David N. Floyd
10. Mary C. Gleason
11. William P. Harrison
12. Lisa H. Loebe
13. Carl R. Mills, Alternate

1989, June 5th, State moves for mistrial. Motion denied.
JUDGE: JOHNSON, DONALD f.
1989, June 5th, Objection of deft. to State being allowed to call Diane Webster Cannon and Off. Donald Johnson.
1989, June 5th, At end of State's case, Motion by deft. for Judgment of Acquittal as to all counts. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, June 5th, Verdict of the Jury
Jury finds deft. guilty as to Breaking into Dwelling house; Guilty as to charge of Theft having a value of $300.00 or more; Guilty as to Malicious Destruction of Property.
JUDGE: JOHNSON, Donald F.
1989, June 5th, Request of deft. for polling of Jury. Jury polled as to all 3 counts All answered in the affirmative that their verdict was that of their foreman. Guilty as to all 3 counts.
1989, June 5th, Deft. request Pre-Sentence Investigation. motion denied.
JUDGE: JOHNSON, Donald F.
Case set for sentencing on June 13, 1989 at 9:30 A.M.
1989, June 5th, State requests increase in Bond. Court sets Bond of $50,000.00. ($40,000.00 Add'l needed)
1989, June 6th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.

CASE NO. 6089

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, June 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 6/13/89 at 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1989, June 12th, Writ of Habeas Corpus Ad Prosequendum isd. for: Shf. Philip McKelvey<br>1989, June 13th, Present in Court: Ernest Kane with counsel Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.<br>1989, June 13th, Sentencing held.<br>1989, June 13th, It is the sentence of this Court that Deft. on the charge of Breaki Breaking dwelling house be committed to the Div. of Corrections for a period of 5 years, last 18 months are suspended, upon release deft. is placed on supervised Probation for 3 years under the normal conditions and special condition that he make restitution to Mace Tall within 6 months of his release, sentence to run consecutive to any other sentence previously imposed. As to charge of Theft, Deft. is committed to Div. of Corre. for 5 years, to run concurrent to Ct. #1, Court suspends last 18 months and upon release places deft. on supervised Probation for 3 years under the normal conditions and special condition that Deft. make restitution to Mace Tall in the amt. of $392.00 within 6 months of his release. As to charge of Mal. Dest. Property, Deft. is sentenced to 60 days, to run concurrent to Cts. 1 and 2. Credit to be given for time served while awaiting sentencing in this case.<br>JUDGE: JOHNSON, Donald F. | Ad Prosequendum |

## DOCKET ENTRIES

Order for Probation, fd.
Commitment isd.
1989, June 13th, Letters from Deft.'s employers, fd.
1989, June 14th, Order to enter an Appeal on behalf of deft. from the Judgment entered on 6/13/89, with copy of Notice to Court Reporter, fd.
1989, July 5th, Copy of Notice of Appeal mailed to Office of Public Defender along with copy of docket entries, fd.
1989, June 23rd, Copy of letter to Court Reporter from Dennis M. Henderson, Esq. requesting transcript, fd.
1989, July28th, Transcript of Proceedings held June 5, 1989, fd.
1989, July 28th, Transcript of Sentencing held June 13, 1989, fd.
1989, July 28th, State's Exhibits Nos. 1 thru 6, fd. (In separate folder)
1989, July 31st, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1989, August 14th, Case forwarded to the Court of Special Appeals, Annapolis, by certified mail, return receipt requested. (No. P031828098)
**Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1990, March 16th, Notice to Deft. and all parties of assigned hearing for Re-Sentencing on April 17, 1990 at 9:30 A.M.
1990, March 19th, Notification retd. by Sts. Atty.
1990, March 23rd, Notification retd. by Ernest Kane.
1990, March 23rd, Petition and Order of Court for Writ of Habeas Corpus Ad Prosequendum for Defts. appearance on April 17, 1990 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
DIV. OF CORRECTION
1990, Apr. 17th, Present in Court: Ernest Kane with counsel Lawrence Bohlen, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1990, Apr. 17th, Deft. request a Pre-Sentence Investigation.
1990, Apr. 17th, Court orders Pre-Sentence Investigation. Sentencing to be set after PSI is received.
JUDGE: JOHNSON, Donald F.
Temporary Commitment isd.
1990, Apr. 17th, Notice of Pre-Sentence Investigation isd. to Div. of Parole and Probation, fd.
**1990, Mar. 5th, Case returned from Court of Special Appeals with the Disposition that Sentences vacated and case remanded for resentencing, fd.

CASE NO. 6089 Criminal Law

## DOCKET ENTRIES

1990, June 11th, Notice to deft. and all parties of assigned date of July 3, 1990 at 9:30 A.M. for Sentencing.
1990, June 12th, Letter to Chief Haring from Sts. Atty., fd.
1990, June 12th, Notification retd. by Ernest Kane, fd.
1990, June 19th, Acknowledgement of assigned Sentencing by State's Atty., fd.
1990, July 3rd, Present in Court: Ernest Kane with counsel Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1990, July 3rd, Sentencing held.
1990, July 3rd, It is the sentence of this Court that deft., Ernest Kane, as to Ct. 1-Burglary, be committed to the Div. of Correction for 5 years to run consecutive to any sentence or sentences he may be obligated to serve. Court suspends last 18 months and upon release places deft. on supervised Probation for 3 years under the normal conditions and special conditions that he make restitution of $392.00 within 6 months of release to Mace Tall; as to Ct. 2-Theft, deft. is sentenced to 5 years Div of Correction to run concurrent to Ct. #1, court suspends last 18 months and upon release places deft. on supervised Probation for 3 years. Probation to run concurrent to Ct. 1. Restitution of $392.00 to be made within 6 months to Mace Tall. As to Ct. 3-Mal. Dest. Prop. deft. is sentenced to 60 days to run concurrent to Cts. 1 and 2. Credit ,to be given for time served since original sentence and anytime while awaiting trial.
JUDGE: JOHNSON, Donald F.
Credit for time given (393 days)
Order for Probation, fd.
Commitment isd.
Pre-Sentence Investigation, fd.
1990, July 6th, Judgment entered in favor of Mace Tall and against Ernest H. Kane in the amt. of $392.00.
1990, July 16th, Order for Appeal by Deft. with copy of Notice to Court Reporter, fd.
1990, July 17th, Notice of Appeal with copy of docket entries forwarded to the Office of the Public Defender, fd.
1990, July 20th, Transcript of Sentencing held July 3, 1990, fd.
1990, July 20th, Court Reporter's Statement of Costs, fd.
1990, July 23rd, Letter to Court Reporter from Dennis M. Henderson. Esq. requesting transcript, fd.
1990, Sept. 12th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (#p264480462)
Also copy of Supplemental Index and certified copy of docket entries forwarded to attys. in cause.
1991, Jan. 23rd,As of this date this case was sent by the Court Of Special Appeals;
DISPOSTION OF APPEAL IN COURT OF SPECIAL APPEALS:
January 14, 1991: Notice to Dismiss Appeal filed by counsel for the appellant. Appeal dismissed.

January 16, 1991: Mandate issued.
1991, June 7th, Report of Parole and Probation, fd.
1991, July 16th, Instructions as to Report of 6/7/91: If probationer is found guilty of new offense, he should be cited for VOP, fd.
JUDGE: JOHNSON, Donald F.
1991, Oct. 25th, State's Motion for Issuance of Summons for Violation of Probation,with Report of Parole & Probation, fd.
1991, Nov. 1st, INstructions of Report of Parole & Probation, to Issue a summons as requested.
JUDGE: JOHNSON, Donald F.
1991, Nov. 6th, Letter from Clerk of trial date for Jan. 29, 1992 at 1:30 P.M. fd.
1991, Nov. 6th, Summons issued 11-6-91 for trial for Jan. 29, 1992 at 1:30 P.M. Ernest H. Kane Sd. 12-8-91
1991, Dec. 19th, Order for Release on Parole, fd.
1992, Jan. 29th, Present in Court: Ernest Kane, Michael Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Rm. Clk; Judge Donald F. Johnson, presiding.
Dft. wishes to proceed without an attorney.
Ct. finds dft. has waived his right to an attorney.

FOR ADDITIONAL DOCKET ENTRIES SEE PAGE 430-B

CASE NO. 6090

CR-605427F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ERIC ROLANDO KEENE | |

## DOCKET ENTRIES

1989, Mar. 7th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
FORGERY-PRIV DOCUMENTS Art. 27, Sec. 44(a)
UTTERING FALSE DOCUMENTS Art. 27, Sec. 44(b)

1989, Mar. 8th, Warrant, Writ and Notice to deft., with copy of charging document, isd. for deft.'s appearance on Mar. 20, 1989 at 9:30 A.M. for:
Shf. Philip H. McKelvey Sd. 3/9
Eric Rolando Keene Sd. 3/9

1989, Mar. 20th, Present in Court: Eric R. Keene; Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 20th, Harry Sadoff, Esq. to enter appearance today.
1989, Mar. 22nd, Papers received and fd. from Dist Ct.
BOND IN THE AMT. OF $5,000.00 POSTED WITHOUT COLLATERAL SECURITY.
1989, Mar. 28th, Entry of Appearance of Harry Sadoff, Esq. for Deft. herein, fd.
1989, Mar. 28th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial June 6, 1989 at 9:30 A.M., fd.
1989, May 3rd, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 22nd, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, May 22nd, Order to issue subpoenas for the following witnesses to testify for the State 6/6/89 at 9:30 A.M., fd. and isd. 5/23:
William Everett Lewis Sd. 6/4
Charolette Ann Lewis Sd. 6/4
Dkouglas randoff Lewis Sd. 6/4
John Lewis Sd. 6/4
David Lewis Sd. 6/4
FBI, Latent Print Section(Ret'd to State's Atty. for cert. mailing)
Tfc. Samuel Shelly(Tal.Co.) Sd. 5/25
Tim McCarter Sd. 6/1
Ptl. Lewis Sd. 5/24
Det. Charles Bennett Sd. 5/23
1989, June 6th, Present in Court: Eric R. Keene Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge donald F. Johnson presiding.
1989, June 6th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 2nd Ct.- Uttering and elects trial before the Court.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 6090

## DOCKET ENTRIES

1989, June 6th, Court accepts deft. plea of Guilty.
JUDGE: JOHNSON, Donald F.
1989, June 6th, Court finds deft. guilty as to 2nd Ct.-Uttering.
JUDGE: JOHNSON, Donald F
1989, June 6th, State moves to Nolole Prosse 1st Ct.
1989, June 6th, It is the sentence of this Court that deft. on the 2nd Ct.-Uttering be committed to the Div. of Correction for a period of 7 years. This sentence to run consecutive jto any sentence or sentences previously imposed. Court suspends last 2½ years and upon release places deft. on Probation under supervision of Div. of parole and Probation for a period of 3 years under the standard conditions and the special condition that deft. attend Drug Counseling.
JUDGE: JOHNSON, Donald F.
Commitment isd.
Order for Probation, fd.
1989, July 28th, Letter to Judge Donald Johnson from Ava Gift, Office Supervisor II, Div. of Correction, regarding sentence, fd. Reply of Clerk per telephone.
1991, Jan. 18th, Letter to Judge Johnson from Deft. with Judge's reply,fd.
1993, May 18th, State's Mt. for Warrant for VOP, with Report of Parole and Probation,fd.
1993, May 28th, Warrant for VOP, fd. Bond: $7,500.00
1993, June 1st, Warrant for VOP, w/char. doc., isd. for:
ERIC ROLANDO KEENE Cepi 6/2/93
1993, June 10th, Notice of Assignment to parties of VOP hearing 6/30/93, 1:30 P.M., fd.
1993, June 17th, Copy of letter to Dor. Co. Shf.'s Ofc. from State's Atty., fd.
1993, June 30th, Present in Court: Eric R. Keene, pro'se; Maurice Nelson, Asst. State's Atty.; Hobart Rogers Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Charlene McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Ct. advises Deft. of right to counsel.
Ct. finds Deft. made a knowing & vol. waiver of right to an atty.
JUDGE: JOHNSON, Donald F.
Ct. enters General denial on behalf of Deft.
Ct. finds Deft. violated Rule No. 4 of Order and finds Deft. Guilty of VOP.
JUDGE: JOHNSON, Donald F.
St.'s Exhibit No. 1, fd.
Ct. revokes Probation, strikes susp. portion of sentence & inposes 2½ years DOC; consecutive to any sentence previously imposed.
JDUGE: JOHNSON, Donald F.
State's Exhibit #1, fd.
Sentencing Information Form, fd.
Commitment Record, fd.

CASE NO. 6091

CR-001711F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc<br>3/24/92<br>CoComm 5.00<br>Clk 80.00<br>Shf Dor 180.00<br>H.Sadoff 5.00<br>CIF 15.00<br>Fines 300.00 |
| H.S. | ANTHONY SCOTT BROOKS | |

## DOCKET ENTRIES

1989, Mar. 7th, Criminal Information fd. by STate's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| BURGLARY-INT/STEAL/NIGHT | Art. 27, Sec. 30(a) |
| B&E DWELLING | Art. 27, Sec. 31(a) |
| MAL/DEST-PROP OF ANOTHER | Art. 27, Sec. 111 |
| THEFT | Art. 27, Sec. 342 |

1989, Mar. 8th, Summons isd. with copy of charging document attached, to Shf. of Dor. Co. for deft's appearance on Mar. 20, 1989 at 9:30 A.M. for:
Anthony Scott Brooks Non-Est

1989, Mar. 20th, Present in Court: Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, Mar. 20th, Harry Sadoff, Esq. to enter appearance today.
1989, Mar. 22nd, Papers received and fd. from Dist Ct. BOND: $10,000.00.NOT POSTED.
1989, Mar. 27th, Instructions to Clerk from State's Atty. to issue warrant for deft.,fd.

1989, Mar. 29th, Appearance of Harry Sadoff entered fro Dkeft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.

1989, Mar. 29th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.

1989, Apr. 3rd, Warrant isd. with copy of charging document attached to the Shf. of Dor. Co. for service upon the following:
Anthony Scott Brooks Warrant executed 4/10/89

1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial June 20, 1989 at 9:30 A.M., fd.

1989, May 3rd, Notice of SJury Trial ret'd by State's Atty., fd.

1989, May 31st, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.

1989, May 31st, Order to issue subpoenas for the following witnesses to testify for the State 6/20/89 at 9:30 A.M., fd. and isd. 6/1:

| | | | |
|---|---|---|---|
| Anthony Airey | Sd. 6/12 | Pfc. Gutermuth | Sd. 6/6 |
| Richard Clarey | Sd. 6/12 | | |
| Laird Bramble | Unserved | | |
| Dewey William Lewis | Sd. 6/12 | | |
| Emmett Dunnock | Sd. 6/8 | | |
| Dep. Tall | Sd.(no date) | | |
| Det. Wayne Bromwell | Sd. 6/5 | | |
| Det. Charles Bennett | Sd. 6/3 | | |
| Pfc. Hurt | Sd. 6/14 | | |
| Ptl. Hurley | Sd. 6/4 | | |
| Pfc. Doyle | Sd. 6/3 | | |
| Pfc. Mark Wright | Sd. 6/3 | | |

CASE NO. 6091

## DOCKET ENTRIES

1989, May 31st, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, June 7th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 6/20/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, June 7th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 6/7

1989, June 20th, Present in Court: Anthony Scott, Brooks with Counsel, Harry Sadoff, Esq. Hugh Vinson State's Atty Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding
1989, June 20th Deft. waives right to a jury trial, enters a plan of guilt, to 2nd Ct. B&E and 3rd Ct - Mal. Dest. of Property & elects trial before the court.
Judge: Johnson, Donald F.
1989, June 20th, Court accepts deft's pleas to 2nd & 3rd Ct.
Judge: Johnson, Donald F.
1989, June 20th, Court finds deft. guilty as to 2nd Ct- B&E Dwelling & guilty as to 3rd Ct. Mal. Dest. of Property
Judge: Johnson, Donald F.
1989, June 20th State moves to nolle Prosse all remaining Courts.
1989, June 20th, it is the sentence of this Court that deft in the 2nd Ct. B&E Dwelling he committed to the dir. of Correction for a period of 3 years Div. of Correction and pay a fine of $300.00 & Costs. Court suspends all but 10 months in the Dor. Co. Jail and upon release places deft. on supervised probation for a period of 3 years under the supervision of Div of Parole & Probation under the standard conditions and the special conditions as follows.
Deft. to attend alcohol and drug counseling. Deft. to make restitution of $50.00 to Anthony Airig within 60 days from release. Make reimbursement to Public Defender in the amount of 75.00. Fine, Costs & Reimbursement to a public Defender to be paid within 6 months from release.
Restitution, Fine, Costs & Reimbursement to Public Defender to be pd. thru the division of parole & probation. Credit of 132 days to be given for time served. Cen the 3rd Ct. Mal. Destruction of Property, deft. is committed to the Dor. County jail for a period of 60 days. this sentence to run consective to the 2nd Court.
Judge: Johnson, Donald F.
Order for Probation Commitment

1989, Nov 6th, Letter to Judge Johnson from Nancy Shepard, Div. Parole & Probation,fd.
1989, Nov. 6th, AMENDMENT TO PROBATION ORDER, fd.
Judge Johnson, Donald F.
Copies isd.
1989, Dec. 12th., Interstate Compact Communication and Reply to Vernon Skuhr, Adm. from John J. Falkowski, Deputy Compact Adm., fd.
1990, Mar. 2nd, Report from Div. of Parole and Probation, fd.
1990, Mar. 28th, Instructions from Court: Requested 6 month extension to pay is granted, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Apr. 19th, Motion of State for Issuance of Warrant for V.O.P., with Report of Div. of Parole and Probation, fd.
1990, May 1st, Warrant, fd. Bond $1500.00
JUDGE: JOHNSON, Donald F.
1990, May 2nd, Copies of Motion and Warrant isd. for:
ANTHONY SCOTT BROOKS "Warrant executed 6/2/90"
1990, June 4th, Release from Commitment; Bail Bond in amt. of $1,500.00 posted by Amer. Bankers Ins. Co.; Affidavit of Bondsman, fd.
Bond recorded and filed in PLC 4-153.
1990, June 8th, Notice to deft. and all parties of assigned date of July 2, 1990 at 1:30 P.m. for hearing on Violation of Probation.
1990, June 11th, No;tification retd. by States Atty.
1990, June 29th, Line to Clerk from Connie Godfrey, Esq. advising that Office of the Public Defender will not represent deft. on July 2, 1990, fd.
1990, July 2nd, Present in Court: Anthony S. Brooks; Hugh Vinson, State's Atty.; Nancy shepard, Div. Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1990, July 2nd, State makes a Motion to Dismiss charge of violation of probation. Motion granted, case is dismissed.
JUDGE: JOHNSON, Donald F.

430-A

CASE NO. 6091

STATE VS. ANTHONY SCOTT BROOKS

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, Nov.9th, Motion of State for Issuance of Summons for V.O.P., with Report of Parole and Probation, fd.<br>1990, Nov. 13th, Order to Issue Summons as requested, fd.<br>JUDGE: JOHNSON, Donald F.<br>1990, Nov. 23rd, Notice to all parties of assigned V.O.P. hearing Jan. 24, 1991 at 9:30 A.M., fd.<br>Summons, with copy of Motion for V.O.P. isd. to the Shf. of Dor. Co. for:<br>ANTHONY SCOTT BROOKS Non-Est<br>1990, Dec. 21st, Request of State's Atty. to re-issue for deft. at Bay Country Motel, Room 12A, Cambridge, Md. 21613, fd.<br>1991, Jan. 2nd, Summons, with copy of Motion for VOP, isd. to the Shf. of Dor. Co. for:<br>ANTHONY SCOTT BROOKS Sd. 1/7/91<br>**1991, Jan. 17th, Line from Public Defender advising that deft. has not requested representation of hearing 1/24/91, fd.**<br>1991, Jan. 24th, Present in Court: Anthony Scott Brooks; Howard Brohawn, Div. of Parole and Probation; Michael Maloney, State's Atty.; Gail Cweiber, Court Reporter; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.<br>Deft. agrees to a payroll deduction in the amt. of $25.00 a week.<br>Court continues hearing until Mar. 7, 1991 at 1:30 P.M.<br>JUDGE: JOHNSON,Donald F.<br>1991, Jan. 25th, Notice of reassigned VOP hearing Mar. 7, 1991 at 1:30 P.M. isd. to all parties, fd. | |

## DOCKET ENTRIES

1991, March 7, Present in Ct.: Anthony Scott Brooks; Howard Brohaw, Div. of Parole & Probation; Robert E. farnell, Deputy State's Attorney; Gail Cweiber, Ct. Rept; Donna Pyle, Ct. Rm. Clk:
Judge Donald F. Johnson presiding.
Mt. by State to Dismiss. Mt. gtd.
JUDGE: Donald F. Johnson
1991, July 1st, Report of Parole and Probation, fd.
1991, July 15th, Instructions as to Report fd. 7/1/91: If Probationer is found guilty of new offense, he should be cited for VOP, fd.
JUDGE: JOHNSON, Doanld F.
1991, Aug. 19th, State's Mt. for Summons for VOP, with Report from Parole and Probation, fd.
1991, Aug. 23rd, Order to issue summons as requested, fd.
JUDGE: JOHNSON, Donald F.
1991, Sept. 9th, Notice of assigned VOP hearign 10/23/91 at 1:30 P.M. to all parties,fd.
1991, Sept. 9th, Summons, w/copy of Mt. for VOP, isd. for:
ANTHONY SCOTT BROOKS Sd. 9/12/91
1991, Oct. 23rd, Pst. in Ct.: Michael Maloney, State's Atty.; John Cannon, Div. of Parole and Probaton; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct.Rm. Clk.; Judge Donald f. Johnson presiding.
Mt. to Dismiss case, Mt. gtd.
Case Dismissed.
JUDGE: JOHNSON, Donald F.
1992, Sept. 22nd, Report from Parole and Probation(Request to Close Unsatisfactory), fd.
1992, Oct. 23rd, Instructions as to Report fd. 9/22/92: No action necessary per recommendation of P&P, fd.
JUDGE: JOHNSON, Donald F.

430-B

CASE No. 6089

## DOCKET ENTRIES

ADDITIONAL DOCKET ENTRIES STATE OF MARYLAND VS ERNEST H. KANE

Ct. enters a Generial Denial.
JUDGE: JOHNSON, Donald F.
Hearing held on Violation of Probation.
Ct. finds dft. violated condition # 9 of his probation.
JUDGE: JOHNSON, Donald F.
Ct. revokes dfts. probation, strikes suspended portion of sentence & re-imposes remainder of sentence-18 months.
Div. of Corr. Sentence to run consecutive to any sentence/sentences he maybe obligated to serve.
No Credit due dft.
JUDGE: JOHNSON, Donald F.
Commitment Record, fd.

CASE NO. 6092

CR-000245F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>LORENZO ARNELL SMITH | |

## DOCKET ENTRIES

1989, Mar. 7th, Criminal Information fd. by State's ATty. for Dor. Co. with STate's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| BREAK/W/INTENT TO COM FEL ETC. | Art. 27, Sec. 32 |
| B&E STOREHOUSE | Art. 27,1 Sec. 31(b) |
| BREAK W/INTENT STEAL | Art. 27, Sec. 33A |
| MAL/DEST PROP OF ANOTHER | Art. 27, Sec. 111 |

1989, Mar. 9th, Order to issue all papers to deft. herein at the following address: 204 Goldrush Lane, Apt. B, Prospect Heights, Hurlock, Md. 21643, fd.

1989, Mar. 13th, Summons isd., with copy of charging document attached, to the Shf. of Dor. Co. for deft.'s appearance on Mar. 27, 1989 at 9:30 A.M. for:

Lorenzo Arnell Smith Sd. 3/17

1989, Mar. 22nd, Papers received and fd. from Dist. Ct. for Dor. Co.

DEFT. RELEASED ON PERSONAL RECOGNIZANCE.

1989, Mar. 27th, Present in Court: Hugh Vinson, States Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.

Deft. not present.

1989, Mar. 27th, State request Bench Warrant, Motion granted, Court orders Bench Warrant, Bond $10,000.00.

JUDGE: WARREN, Richard D.

1989, Mar. 27th, Present in Court: Lorenzo A. Smith, Judge Richard D. Warren presiding.

1989, Mar. 27th, Defendant appeared, Court strikes Bench Warrant.

JUDGE: WARREN, Richard D.

1989, Mar. 27th, Notice to Right to counsel given to deft.

1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial June 6, 1989 at 9:30 A.M., fd.

1989, May 3rd, Notice of Jury Trial ret'd byi State's Atty., fd.

1989, May 19th, Supplementary Answer to State's Automatic Discovery, fd.

1989, May 19th, Order to issue subpoenas for the following witnesses to testify for the State 6/6/89 at 9:30 A.M., fd. and isd. 5/23:

| | |
|---|---|
| James R. Miller | Sd. 5/24 |
| Off. Bonds | Sd. 6/3 |
| Chf. Travers | Sd. 5/30 |
| Johnny Lee Dobson | Unserved |
| Irvin Davis Russell | Sd. 5/27 |

1989, June 6th, Present in Court: Lorenzo Arnell Smith with counsel Harry Sadoff, Esq; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

(OVER)

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CASE NO. 6092

## DOCKET ENTRIES

1989, June 6th, Order to enter the appearance of harry Sadoff, Esq.
1989, June 6th, State moves to amend 3rd Ct.; to insert the words Irwin David Russell. No objetion, Motion granted.
JUDGE: JOHNSON, Donald f.
1989, June 6th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 3rd Ct.-Breaking w/intent and elects to be tried before jthe Court.
JUDGE: JOHNSON, Donald F.
1989, June 6th, Court accepts deft.'s plea to 3rd Ct.
JUDGE: JOHNSON, Donald Fl.
1989, June 6th, Court finds deft. guilty as to 3rd Ct.-Breaking w/intent(storehouse)
JUDGE: JOHNSON, Donald f.
1989, June 6th, State moves to Nolle Prosse all remaining Counts.
1989, June 6th, It is the sentence of this Court that deft. on the 3rd Ct.-Breaking w/intent (storehouse) be committed to the Commissioner of Correction for a period of 18 months. Court suspends all but 3 months in the Dor.Co. Jail and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to make restitution to Irvin D. russell within 30 days.
Deft. to make reimbursement to Public Defender in the amt. of $150.00.
Reimbursement to Public Defender and court costs to be paid within 6 months from release.
All payments to be made thru the Div. of Parole and Probation in installments as they direct
JUDGE: JOHNSON, Donald F.
Commitment isd.
Order for Probation, fd.

1989, Nov. 1st, Motion for Violation of Probation fd. 10/27/89 with notation of Judge "issue a summons as requested and schedule a VOP hearing.
Judge; Johnson, Donald F.
1989, Nov. 6th, Summons isd. in duplicate, with copy of charging document attached for Deft. to appear on January 11, 1990 at 1:30 P.M. for hearing. Isd. 11-6-89 for:
LORENZO ARNELL SMITH Non-Est
Notification mailed to all parties
1990, Jan. 2nd, Motion for Warrant of Vio. Probation fd. 12/27/89 and Warrant thereon fd. Bond set at $1,500.00. Case set for Feb. 16, 1990 at 9:30 A.M.
Isd. 1/12/90 for:
LORENZO ARNELL SMITH Cepi 2/7/90
Judge; Johnson, Donald F.

1990, Feb. 8th, Commitment Pending Hearing, fd.
1990, Feb. 16th, Present in Court: Lorenzo Smith; Connie Godfrey, Esq.; Michael Maloney, Dep. State's Atty.; Hobart Rogers, Div. of Parole and Probation; Gail Cweiber, Court Reporter; JUdge Donald F. Johnson presiding.
1990, Feb. 16th, Appearance of Connie Godfrey,Esq. entered on behalf of deft.
1990, Feb. 16th, Hearing held as to Violation of Probation.
1990, Feb. 16th, The Court finds deft. has violated condition 1, 2 and 9 of his probation.
JUDGE: JOHNSON, Donald F.
1990, Feb. 16th, The Court revokes Deft.'s Probation, strikes suspended portion of sentence and reimposed original sentence of 18 months Div. of Correction. Credit to be given for time served.
JUDGE: JOHNSON, Donald F.
Commitment issued.

1990, August 9th, Order For Release on Parole, fd.

CASE No. 6093

CR-000244F6

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND<br><br>JOHNNY LEE DOBSON | |

## DOCKET ENTRIES

1989, Mar. 7th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| BREAK W/INTENT TO COM. FEL. ETC. | Art. 27, Sec. 32 |
| B&E STOREHOUSE | Art. 27, Sec. 31(b) |
| BREAK W/INTENT STEAL | Art. 27, Sec. 33A |
| MAL/DEST-PROP OF ANOTHER | Art. 27, Sec. 111 |

1989, Mar. 8th, Summons isd, with copy of charging document attached to the Shf. of Dor. Co. for deft.'s appearance on Mar. 20, 1989 at 9:30 A.M. for:
Johnny Lee Dobson Sd.
1989, Mar. 20th, Present in Court: Johnny Lee Dobson, Deft.; Michael Maloney, Deputy States Atty.; Gail Cwieber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 20th, Notice to Right to counsel given to deft.
Deft. elects trial by Jury.
JUDGE: JOHNSON, DonaldF.
1989, Mar. 22nd, Transmittal of Record filed by the Dor. Co. Dist. Court of Md.
Deft. released on Personal Recognizance
**1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial June 20, 1989 at 9:30 A.M., fd.**
**1989, May 3rd, Notice of Jury Trial ret'd by State's Atty., fd.**
1989, May 31st, Order to issue subpoena for the following witnesses to testify for the State on June 20, 1989 at 9:30 A.M. Issd: 6/1/89

| | |
|---|---|
| James R. Miller | Sd. 6/6 |
| Officer Bonds | Sd. 6/3 |
| Chief Travers | Sd. 6/5 |
| Lorenzo Arnell Smith | unserved 6/8 |
| Irvin Davis Russell | Sd. 6/5 |

1989, June 20th, Present in Court: Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. Defendant not present.
1989, June 20th, State requests Bench Warrant. Court orders Bench Warrant-Bond $10,000.00.
JUDGE: JOHNSON, Donald F.
1989, June 20th, Present in Court: Johnny Lee Dobson; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. Harry Sadoff, Esq. present, but did not enter his appearance.
1989, June 20th, Court countermands Bench Warrant, but sets Bond at $500.00 on original charges.
JUDGE: JOHNSON, Donald F.
1989, June 20th, Temporary Commitment isd.

CASE No. 6093

## DOCKET ENTRIES

1989, June 23rd, Bond in the amt. of $500.00(Corporate) posted by American Bankers Ins. Co. of Fla., Surety. Bond recorded in Recognizance Docket, PLC No. 3, Folio 144. Affidavit of Surety, fd.
1989, July 11th, Notice to Deft. and all parties of assigned Jury trial Aug. 16, 1989 at 9:30 A.M., fd.
1989, July 14th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, July 27th, Petition of State for Writ of Habeas Corpus Ad Testificandum, fd.
1989, July 31st, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of a witness, Lorenzo A. Smith, on 8/16/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 31st, Writ of Habeas Corpus Ad Testificandum isd. for:
Shf. Philip McKelvey Sd. 7/31
1989, July 27th, Request to issue subpoenas for the following witnesses to testify for the State 8/16/89 at 9:30 A.M., fd. and isd. 7/28:
James R. Miller Sd. 8/9
Off. Bonds Sd. 8/7
Chf. Travers Sd. 8/3
Lorenzo Arnell Smith(Writ isd.) Non-Est, to be released 8/3/89
Irvin Davis Russell Sd. 8/3
1989, Aug. 1st, Order to issue subpoenas for the following witnesses to testify for the State 8/16/89 at 9:30 A.M., fd. and isd. 8/2:
Lorenzo Smith, P.O. Box 113, Prospect Heights, Hurlock Sd. 7/7/89
Lorenzo Smith, 204 Goldrush Lane, Apt. B, Hurlock Sd, 7/7/89
1989, Aug. 16th, Present in Court: Johnny Lee Dobson; Hugh C. Vinson, State's Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding. Harry Sadoff, Esq. present, but did not enter his appearance.
1989, Aug. 16th, Deft. states he wants a Jury Trial.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, Court finds Deft. has been advised of his right to an atty. and finds that he has given up his right to an atty., case to proceed.
1989, Aug. 16th, Jurors sworn on their Voir Dire.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, Jury empaneled and sworn:

1. Keith A. Davidson, Foreman
2. Gloria E. Giles
3. Oliver L. Ennals
4. Marie R. Fitzgerald
5. Sarah C. Ford
6. Bernice W. Molock
7. Barbara L. Harris
8. Charles R. Hughes
9. Paula F. Spedden
10. Patricia F. Lednum
11. Shirley F. Lewis
12. V. Lindsay Linthicum

State and Deft. each used 4 strikes.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, Deft. wishes to change his Plea to Guilty as to Ct. #3-Break w/int. to steal.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, State makes a Motion to amend 3rd Ct. of Criminal Information to place "the property of Irvin Davis Russell" to line 8 behind figure of $300.00. Motion granted, amendment made.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, Case proceeded on a statement of facts.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, The Court accepts Deft.'s Plea and finds Deft. Guilty as to Ct. 3-Break w/int to steal.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, State enters a Nolle Prosse as to Counts 1, 2 & 4.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, Case to be recalled for Sentencing later today.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, Jury excused.
JUDGE: WARREN, Richard D.
1989, Aug. 16th, Case recalled, all parties present.
JUDGE: WARREN, Richard D.

CASE CONTINUED ON NEXT PAGE . . .

STATE VS. DOBSON

CASE NO. _____

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Aug. 16th, It is the sentence of this Court that Deft., as to Ct. 3-Break w/int to steal, be committed to the Dor. Co. Jail for a period of 18 months, credit of 4 days to be given, the Court suspends all but 3 months and places Deft. on supervised Probation for a period of 3 years under the standard conditions and specific conditions that he make restitution in the amt. of $615.50 and pay court costs in the amt. of $265.00 in installments as directed by Div of Parole and probation. As to restitution Deft. is jointly and severally liable with Lorenzo Smith. The Court authorizes work release.<br>JUDGE: WARREN, Richard D.<br>Commitment isd.<br>Order for Probation, fd<br>1990, June 18th, Report from Div. of Parole and Probation, fd.<br>1990, July 16th, Instructions as to Report of 6/18/90: Issue a summons as requested, fd.<br>JUDGE: JOHNSON, Donald F.<br>Copies isd.<br>1990, July 25th, Notice of assigned V.O.P. hearing sept. 19, 1990 at 9:30 A.M. isd. to all parties, fd.<br>1990, July 25th, Summons isd. for:<br>JOHNNY DOBSON Sd. 8/21/90 | |

## DOCKET ENTRIES

1990, Sept. 19th, Present in Court: Johnny L. Dobson; Michael Maloney, Dep. State's Atty.; Jake Jones, Div. of Parole and Probation; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
Hearing held as to violation of probation.
Deft. enters a plea of Not Guilty.
JUDGE: WARREN, Richard D.
Deft. states on record that he wishes to proceed without an atty.
JUDGE: WARREN, Richard D.
Court finds deft. has violated terms of his probation and finds deft. guilty as to violation of Probation.
JUDGE: WARREN, Richard D.
Court strikes original suspended sentence and strikes Probation. Court imposes original sentence of 18 months Dor. Co. Jail. Deft. to be given credit of 3 months and 4 days. If deft. has a job and meets the criteria, the Court authorizes work release.
JUDGE: WARREN, Richard D.
Commitment isd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6094
G631443

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#2827<br>Clerk $80.00<br>Pd. 3/9/89 |
| J.R.S.<br>B,N,H&S | JAMES D. WHITAKER, SR. | Rec.#3739<br>Fines $35.00<br>Dist.Ct.$10.00<br>Pd. 9/18/89 |

## DOCKET ENTRIES

1989, Mar. 8th, Papers received and fd. from Dist. Ct. for Dor. Co. with Order for Appeal:

EXCEED MAX. SPEED

NO BOND
1989, Mar. 9th, Check in the amt. of $45.00, representing Fine and costs below, deposited in Special Acct., Rec.#2828.
1989, Mar. 9th, Summons isd., with copy of charging document attached, to the Shf. of Balt.City for the deft's appearance on Mar. 20, 1989 at 9:30 A.M. for:
James D. Whitaker, Sr. Sd. 3/14

1989, Mar. 20th, Present in Court: James D. Whitaker, Sr.; Michael Maloney, Dep. State's Atty.; Gail Cweibert, Court Reporter; Judge Donald F. Johnson presiding.
1989, Mar. 20th, Notice to Right to Counsel, fd.
1989, Mar. 23rd, Order to enter the appearance of John R. Sullivan and Banks, Nason, Hickson & Sullivan as attys. for deft. herein, fd.

1989, Apr. 26th, Notice to Deft. and all parties of assigned Appeal June 26, 1989 at 9:30 A.M., fd.
1989, May 3rd, Notice of Appeal ret'd by State's Atty., fd.
1989, May 8th, Notice of Appeal ret'd by John Sullivan, Esq., fd.

1989, June 1st, State's Automatic Discovery and Request for Discovery, filed.
1989, June 1st, Order to issue subpoena for the following witness to appear and testify for the State on June 26, 1989 at 9:30 A.M. Issd. 6/2/89
Tfc. Kristi Taylor, Md. State Plice - Talbot Co. Sd. 6/5
1989, June 26th, Present in Court: Michael Maloney, Dep. State's Atty.; Ann M. Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, June 26th, Case is continued, Deft. is on Jury Duty in Baltimore, Md.
JUDGE: WARREN, Richard D.
1989, June 27th, Letter to Clerk from John R. Sullivan, Esq. advising of Deft.'s Waiver of 180 day rule, fd.
1989, July 7th, Letter to Clerk from John R. Sullivan, Esq. regarding rescheduling of case herein, fd.
1989, July 10th, Notice to Deft. and all parties of reassigned Appeal Aug. 24, 1989 at 9:30 A.M., fd.
1989, July 14th, Acknowledgement of Appeal by State's Atty., fd.
1989, July 17th, Acknowledgement of Appeal by Deft., fd.
1989, July 20th, Acknowledgement of Appeal by John Sullivan, Esq., fd.

CASE NO. 6094

## DOCKET ENTRIES

1989, Aug. 8th, Request to issue subpoena for the following witness to testify for the State 8/24/89 at 9:30 A.M., fd. and isd.:
Tfc. Kristi Taylor(Tal.Co.) Sd. 8/10
1989, Aug. 24th, Present in Court: James D. Whitaker, Sr. with counsel John Sullivan, Esq.; Hugh Carter Vinson, State's Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding.
1989, Aug. 24th, Motion by Deft. to dismiss his Appeal. No objection by State.
1989, Aug. 24th, Court dismisses Appeal and reinstates the Judgment of the District Court. No additional Circuit Court costs ordered.
JUDGE: WARREN, Richard D.
1989, Sept. 14th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd.
1989, Sept. 15th, Order of Court withdrawing funds from Special Acct., fd.
JUDGE: WARREN, Richard D.

CASE NO. 6095

CR-605353F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | Costs Alloc. 3/27/90<br>Clk 80.00<br>Co.Comm. 5.00<br>Atty. 5.00 LGB<br>Shf. 90.00 Dor.<br>CIF 15.00<br>Fines 750.00 |
| LGB | STEVEN R. AARON | |

## DOCKET ENTRIES

1989, Mar. 9th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

CDS UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS UNLAWFUL POSSESSION ETC. Art. 27, Sec. 287
CDS UNLAWFUL POSSESSION ETC. Art. 27, Sec. 287
CDS UNLAWFUL POSSESSION ETC. Art. 27, Sec. 287
CDS UNLAWFUL POSSESSION ETC. Art. 27, Sec. 287
CDS UNLAWFUL POSSESSION ETC. Art. 27, Sec. 287
CDS PARA/USE POSSESSION WITH INTENT USE Art. 27, Sec. 287A
CDS PARA USE POSSESSION WITH INTENT USE Art. 27, Sec. 287A

1989, Mar. 13th, Summons isd. with copy of charging document attached to the Shf. of Dor. Co. for deft's appearance on Mar. 27, 1989 at 9:30 A.M. for:
Steven R. Aaron Sd 3/18/89

1989, Mar. 21st, Order to enter the appearance of Lawrence G. Bohlen as atty. for deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.

1989, Mar. 21st, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.

1989, Mar. 21st, Motion of Deft. to Suppress Evidence Obtained by Warrantless Search and Seizure, fd.

1989, Mar. 22nd, Transmittal of Record recd. and filed from Dist. Court of Dor. Co. Md.

**1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial July 17, 1989 at 9:30 A.M., fd.**

**1989, May 3rd, Notice of Jury Trial ret'd by State's Atty., fd.**

1989, July 3, Order of court to subpoena the following witnesses to court on July 17th.

Det. Wayne Bromwell Sd. 7/10
Det. Bruce Jones Sd. 7/10
Nancy Appold Sd. 7/11
Lori Brown Sd. 7/11
Kimberly Pritchett Sd. 7/11
Sandra Hartsock Sd. 7/10
Deputy J. W. Newcomb Sd. 7/5

1989 July 3, State's Answer to Defendant's Motion for Discovery and inspection fd.

1989, July 17th, Present in Court: Steven R. Aaron with counsel Lawrence Bohlen, Esq.; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, July 17th, Deft. waives his right to a Jury Trial and elects to be tried by the Court.

JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 6095

## DOCKET ENTRIES

1989, July 17th, Deft. makes a Motion to withdraw Motion to Suppress. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, July 17th, State makes a Motion to amend Ct. 2-line 4 to read"September"instead of August. No objection. Motion granted, amendment made.
JUDGE: JOHNSON, Donald F.
1989, July 17th, State enters a Nolle Prosse as to cts. 1,3,4,5,6 &8.
JUDGE: JOHNSON, Donald F.
1989, July 17th, Deft. waives his right to a speedy trial as to cts. 2 & 7.
JUDGE: JOHNSON, Donald F.
1989, July 17th, Deft. enters a Plea of Guilty as to Ct. 2-Unlawful Poss-Marajuana and Guilty as to Ct. 7-Poss. paraphernalia-marajuana.
JUDGE: JOHNSON, Donald F.
1989, July 17th, The Court accepts deft.'s pleas and finds deft. guilty as to Ct. 2-Unlawful Poss. and Guilty as to Ct. 7-Unlawful Poss. paraphernalia etc.
JUDGE: JOHNSON, Donald F.
1989, July 17th, The State makes a Motion to Defer Sentencing for a period of 45 days. No objection, Motion gratned, Sentencing deferred.
JUDGE: JOHNSON, Donald F.
1989, July 20th, Notice to Deft. and all parties of assigned Sentencing Sept. 7, 1989 at 9:30 A.M., fd.
1989, July 25th, Acknowledgement of Sentencing by State's Atty., fd.
1989, Sept. 7th, Present in Court: Steven R. Aaron with counsel Lawrence Bohlen, Esq.; Hugh vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 7th, It is the sentence of this Court that deft. on the 2nd Ct.-Unlawful Poss.-Marijuana, deft. committed to the Dorchester Co. Jail for a period of One(1) year and pay a fine of $500.00 and costs.
Court suspends all but 30 days, and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to attend Drug Counseling
Deft. to pay fine of $250.00 on the charge of Poss/Paraphernalia thru this Order
Fines of $250.00 and $500.00 to be paid thru the Div. of Parole and probation in installments as they direct within 6 months from date of release.
On the charge of Poss/Paraphernalia, deft. is ordered to pay a fine of $250.00 and costs.
Court authorizes work release.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.
1989, Sept 19, Maryland Sentencing Guidelines worksheet fd.
1990, June 28th, Report from Div. of Parole and Probation, fd.
1990, July 16th, Instructions as to Report of 6/28/90: If deft. is convicted of a new offense, he should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Aug. 31st, Motion of State for Summons for V.O.P., with Report of Parole and Probation, fd.
1990, Sept. 24th, Instructions of Court: Issue summons as requested, fd.
JUDGE: JOHNSON, Donald F.
1990, Oct. 4th, Notice of assigned V.O.P. hearing Nov. 28, 1990 at 1:30 P.M., fd.
Summons, with copy of Motion for V.O.P., isd. to the Shf. of Dor.Co. for:
STEVEN AARON Sd. 10/8/90
1990, Oct. 15th, Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
Request of deft. to Change Date, fd.
1990. Nov. 8th, Request to change date, denied, fd.
JUDGE: JOHNSON, Donald F.
1990, Nov. 23rd, Line to Clerk that Office of Public Defender will not be representing deft. on 11/28/90, fd.

CASE NO. 6095

STATE VS. STEVEN R. AARON

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1990, Nov. 28th, Present in Court: Hugh vinson, State's Atty.; Steven Aaron with counsel Lawrence Bohlen, Esq.; Richard Cannon, Parole and probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.<br>State moves to dismiss. Motion granted.<br>JUDGE: JOHNSON, Donald F.<br>1990, Dec. 10th Mt. for VOP with report, fd.<br>1991, Feb. 11th, VOP warrant, fd. Bond $10,000.<br>JUDGE: JOHNSON, Donald F.<br>1991, Feb. 11th, VOP warrant isd. for:<br>STEVEN AARON Cepi 5/14/91<br>1991, Apr. 1st, Request for a speedy trial by deft., fd.<br>1991, Apr. 12th, Line from State's Atty. to set case in for trial, fd.<br>Notice of Assignment to parties of VOP hearing 5/14/91 at 1:30 P.M., fd.<br>Letter to Clerk from State's Atty. to issue for Deft. at Toulson Boot Camp, Herman Toulson Rd.,P.O. Box 1425, Jessup, Md. 20794, fd. (Warrant outstanding, Not issued)<br>1991, Apr. 17th, Request of Lawrence Bohlen, Esq. to Change Date, fd.<br>1991, Apr. 23rd, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1991, Apr. 26th, Order of Court for issuance of a writ for deft.'s appearance 5/14/91 at 1:30 P.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>Writ of Habeas Corpus Ad Prosequendum isd. to:<br>Comm. of Corr., DOC | |

## DOCKET ENTRIES

1991, May 14th, Pst. in Ct.: Steven Aaron w/counsel Lawrence Bohlen, Esq.; Michael Maloney, State's Atty.; Ricky Cannon, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding. Hearingheld.
Ct. finds deft. has violated the conditions of his Probation. No. 4.
JUDGE: JOHNSON, Donald F.
Ct. revokes Probation, strikes suspended portion of sentence and reimposes original sentence.
1 year to Shf. of Dor. Co. Sentence to run concurrent starging today. Credit of 30 days given for time served.
JUDGE: JOHNSON, Donald F.
State's Exhibit No. 1, fd.
Deft.'s Nos. 1 and 2(Exhibits), fd.
Commitment isd.
1991 June 20th, Deft.'s Mt. for Reconsideration and Modification, with attachments, fd.
1991, July 12th, State's Response to Deft.'s Mt. for Modification and Reconsideration of Sent., fd.
1991, July 19th, Notice of Assignment to parties of hearing on Modification of Sent. 8/8/91 at 1:30 P.M., fd.
1991, July 30th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1991, Aug. 1st, Order of Court for issuance of writ for deft.'s appearance in ct. 8/8/91 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr., DOC
1991, Aug. 8th, Pst. in Ct.: Steven Aaron w/counsel Lawrence G. Bohlen, Esq.; Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge donald F. Johnson presiding.
Hearing held on deft.'s mt. for Modification of sentence.
Ct. modifies deft.'s sentence to time served.
JUDGE: JOHNSON, Donald F.
Release from Commitment, fd.
Commitment Record, fd.
Letters on behalf of deft., fd.

CASE No. _____

## DOCKET ENTRIES

CASE NO. 6096

001476F6

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc5/20/91<br>Clk. $ 60.00<br>Bal. 300.00 |
| HS | MARK LEWIS HASTINGS | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CDS UNLAWFUL POSSESSION ETC. Art. 27, Sec. 287
CDS PARA USE/POSS W/INTENT USE Art. 27, Sec. 287A

DEFT. RELEASED ON PERSONAL RECOGNIZANCE.
1989, Mar. 16th, Notice to Deft. and all parties in cause of Jury Trial May 2, 1989 at 9:30 A.M.
1989, Mar. 23rd, Notification retd. by Hugh Vinson, States Atty.
1989, April 19th, Notice of States Attorney to issue subpoenas for the following to testify 5/2/89 at 9:30 am. ISD. 4/20/89
Tfc Rineholt (Tal. Co.) Sd 4/21/89
Tfc. Jack Trego (Tal. Co.) Sd 4/21/89
Cpl. R. Roche (Tal. Co.) Sd 4/21/89
Tfc. Glen Payne (Tal. Co.) Sd 4/21/89
Katherine E. Sullivan (Balt. Co.) Sd. 4/25
1989, Apr. 19th, State's Automatic Discovery and Request for Discovery, fd.
1989, Apr. 19th, State's Motion to Consolidate Trials,fd.
1989, April 25th, Order of Court that the above captioned cases be consolidated for all pre trial and trial proceedings.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, May 2nd, Present in Court: Hugh Vinson, State's Atty.; GailCweiber, Court reporter; Judge Donald F. Johnson presiding.
Deft. not present.
1989, May 2nd, State request Bench Warrant.
1989, May 2nd, Court orders Bench Warrant, Blanket Bond set at $5,000.00- cases 6096 and 6097 Cr.
JUDGE: JOHNSON, Donald F.
1989, May 2nd, Deft. appeared. Oral order to enter appearanceeof Harry Sadoff, Esq.
1989, May 2nd, Court countermands Bench Warrant and continues case.
JUDGE: JOHNSON,L Donald F.
1989, May 3rd, Written order to enter the appearance of harry Sadoff, Esq. for deft.
Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, May 4th, Notice to Dft. of assigned Jury Trial June 20, 1989 at 9:30 A.M., fd.

CASE No. 6096

DOCKET ENTRIES

1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 30th, Order to issue subpoenas for the following witnesses to testify for the State 6/20i/89 at 9:30 AkM., fd. andsisd. 5/31:
Tfc. Rineholt(Tal.Co.) Sd. 6/5
Tfc. jack Trego(Tal.Co.) Sd. 6/5
Cpl. R. Roche(Tal.Co.) Sd. 6/5
Tfc. Glen Payne(Tal.Co.) Sd. 6/5
Katherine E. Sullivan(Balt.Co.) Sd. 6/5
1989, June 20th, Present in Ct. Harry Sadoff, Esq; Hugh Vinson, State's Atty; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson
Deft. not present.
If deft is not incarcerated, bench warrant to be issued, Bond $10,000.00 covering both cases 6096 and 6097 Cr. Law.
Judge: Johnson, Donald F.
1-12-89 Confirmation of Wic. Co. Detention Center that deft is incarcerated and has been since 6/12/89 2/12/89.
1989, July 11, Notice to Defendant and all parties that there will be a jury trial on August 22, 1989, at 9:30 a.m., For. Co. Circuit Court
1989, July 14, Notice to Deft. for jury trial returned by State's Attorney.
1989, Aug. 7th, Request to issue subpoenas for the following witnesses to testify for the State 8/22/89 at 9:30 A.M., fd. and isd. 8/8:
Tfc. Rineholt(Tal.Co.) Sd. 8/10
Tfc. Jack Trego(Tal.Co.) Sd. 8/10
Cpl. R. Roche(Tal.Co.) Sd. 8/10
Tfc. Glen Payne(Tal.Co.) Sd. 8/10
Katherine E. Sullivan(Balt.Co.) Sd. 8/15
1989, Aug. 7th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, Aug. 11th, Order of Court dated 8/10/89 for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 8/22/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Hunter Nelms(Wic. Co.)
1989, Aug. 15th, Notified by Wic. Co. Detention Center that Deft. was released on Aug. 9, 1989.
1989, Aug. 15th, Notice of Assigned Jury Trial remailed to Deft. at the following address: 309 Hazel Ave., Salisbury, Md. 21801.
1989, Aug. 22nd, Present in Court: Mark Hastings with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 22nd, Motion of the State to consolidate Nos. 6096 and 6097 Criminal for hearing. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Aug. 22nd, Deft. waives right to a JuryTrial and elects trial by the Court.
1989, Aug. 22nd, Court advised Deft. of rights.
JUDGE: JOHNSON, Donald F.
1989, Aug. 22nd, Deft. enters a plea of Not Guilty to all counts.
1989,Aug. 22nd, At end of State's case, Motion of Deft. for a Judgment of Acquittal as to 2nd Ct.-CDS Para/Use/Poss/W Intent Use. Motion granted.
JUDGE: JOHNSON,Donald F.
1989, Aug. 22nd, At end of State's case, Motion of Deft. for a Judgment of Acquittal as to all charges in No. 6097 Criminal(traffic charges) Motion Denied.
JUDGE: JOHNSON,Donald F.
1989, Aug. 22nd, Motion renewed by Deft. for Judgment of Acquittal as to all charges in No. 6097 Criminal(Traffic charges) Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Aug. 22nd, It is the sentence of the Court that on the 1st Ct.CDS Unlawful Poss. be committed to the custody of the Commissioner of Correction for a period of 3 years; Court suspends last 18 months. Deft. ordered to pay a fine of $1,000.00 and costs. Upon release Deft. is placed on supervised Probation for a period of 3 years through the Div. of Parole and probation under the standard conditions and the special conditions as follows:

CASE NO. 6096

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1. Deft. to attend Drug and Alcohol counseling.<br>2. Fine and costs to be paid thru Parole and Probation during the probationary period.<br>JUDGE: JOHNSON, Donald F.<br>1989, Aug. 22nd, State's Exhibits Nos. 2, 3 and 4, fd.<br>1989, Aug. 22nd, Temporary Commitment isd.<br>1989, Aug. 22nd, Order for Probation, fd.<br>1989, Aug. 23rd, Commitment isd.<br>1989, Sept. 20th, Letter to Clerk from Deft. requesting credit for time served, fd.<br>1989, Nov. 27th, Mr. Hastings should be given credit for the time that he was held at the W.C.D.O. on the Dorchester Co. warrant.<br>JUDGE: JOHNSON, Donald F.<br>1989, Dec. 5th, Amended Commitment Record isd., fd.<br>1990, Oct. 19th, Order for Release on Parole, fd.<br>1991. May 7th. Report from Parole and Probation. fd.<br>1991. May 15th. Instructions as to Report from Parole and Probation fd. 5/7/91: No actionnecessary at this time per recommendation of P&P. fd.<br>JUDGE: JOHNSON. Donald F.<br>1991, Aug. 14th, State's Mt. for Summons for VOP, with Report of Parole and Probation,fd.<br>1991, Aug. 19th, Order to issue summons as requested, fd.<br>JUDGE: JOHNSON, Donald F.<br>1991, Aug. 22nd, Notice of assigned VOP hearing 10/23/91 at 1:30 P.M. isd. to all parties fd.<br>~~1991 Aug. 22nd, Summons, w/copy of Mt. for VOP, isd. for:~~<br>MARK LEWIS HASTINGS sd 8/27/91 | DOCKET ENTRIES |
| | 1991, Oct. 2nd, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd.<br>1991, Oct. 9th, Warrant for VOP, fd. Bond: $5,000.<br>JUDGE: JOHNSON, Donald F.<br>1991, Oct. 9th, Warrant, w/Mt. for VOP, isd. for:<br>MARK LEWIS HASTINGS<br>1991, Oct. 23rd, Pst. in Ct.: Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.<br>Deft. incarcerated inWic. Co. Jail.<br>State to have Writ issued.<br>JUDGE: JOHNSON, Donald F.<br>1991, Oct. 24th, Notice of Assignment to parties of VOP hearing 12/11/91 at 1:30 P.M.,fd.<br>1991, Oct. 28th, Report from parole and Probation, fd.<br>1991, Oct. 31st, Notice of Assignment sent to deft. returned by postal authorities, fd.<br>1991, Nov. 7th, Instructions as to Report fd. 10/28/91: Deft. should be served a copy of the new allegation prior to the date of His VOP hearing, fd.<br>JUDGE: JOHNSON, Donald F.<br>1991, Nov. 13th, Copies of new allegations isd. to Shf. for:<br>MARK LEWIS HASTINGS Non-Est<br>1991, Nov. 13th, Notice of Assignment remailed to deft. at Wic. Co. Jail.<br>1991, NOv. 20th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1991, Nov. 21st, Order of Court for issuance of writ for deft.'s appearance 12/11/91 at 1:30 P.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1991, Nov. 22nd, Writ of habeas Corpus Ad Prosequendum isd. to:<br>Comm. of Corr.<br>1991, Dec. 3rd, Letter to Donna Pyle from deft., fd.<br>1991, Dec. 4th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1991, Dec. 9th, Order of Court for issuance of writ for deft's appearance in court 12/11/91 at 1:30 P.M., fd.<br>JUDGE: JOHNSON,Donald F.<br>1991,Dec.9th, Writ of Habeas Corpus Ad Prosequendum isd. to:<br>Wic. Co. Detention Center (copies transmitted by FAX machine)<br>Also writ mailed to Shf. R. Hunter Nelms, Wic.Co. Shf. Ofc.<br>1991, Dec. 11th, Pst. in Ct.: Mark Hasting w/counsel Harry Sadoff, Esq.; Robert Farnell, Dep. State's Atty.; Mr. Lutz, Div. of Parole and Probation; Gail Cweiber, Ct.Rpt.; Joyce Marshall, Ct.Rm. Clk.; Judge Donald F. Johnson presiding. | |

(OVER)

CASE NO. 6096

## DOCKET ENTRIES

Hearing held on VOP.
Ct. enters a general denial.
JUDGE: JOHNSON, Donald F.
Ct. finds deft. has violated rules 1, 3,6,7 & 9 of his probation.
Ct. finds deft. has not violated rules 2 & 4 of his probation.
Ct. revokes Probation, strikes suspended sentence and reimposes sentence of 3 yrs. DOC Credit to be given for time served. Sentence to run consecutive to any sentences(s) he may be obligated to serve.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1992, Feb. 5th, Letter from Deft. to Clerk, fd.
1992, March 9th, Motion For Modification for Deft., with Cert. of Ser., fd.
1992, May 18th, Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.
1993, Dec. 6th, Order for Release on Parole, fd.

CASE NO. 6097

G026138-141

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.Sl. | MARK LEWIS HASTINGS | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
DRIV. ON SUSPENDED LIC
OPERATING UNREGISTERED MOTOR VEH.
KNOWINGLY DRIV. UNINSURED VEH.
DISPLAYING REG. PLATED ISSUED FOR OTHER VEH.
1989, Mar. 14th, Revised Tranmittal Record Sheet filed herein by the Dist. Court of Dor. Co. Md.
BOND: $1,000.00- NOT POSTED.
1989, Mar. 16th, Notice to deft. and all parties in cause of Jury Trial May 2, 1989 at 9:30 A.M.
1989, April 19th, State's Automatic Discovery and Request for Discovery, fd.
1989, April 19th, Notice of States Attorney to issue subpoenas for the following to testify for the State on May 2, 1989 at 9:30 A.M.:
Tfc. J. D. Rineholt (Tal. Co.) Sd 4/21/89
Tfc. Glen Payne (Tal Co.) Sd 4/21/89
Tfc Trego (Tal Co.) Sd 4/21/89
Cpl. R. Roche (Tal Co.) Sd 4/21/89
Katherine E. Sullivan (Balt. Co.0 Sd. 4/25
1989, April 19th, State's Motion to Consolidate Trials, fd. (See No. 6096 Cr. for filing
1989, April 25th, Order of Court that the above captioned cases be consolidated for all pre trial and trial proceedings. (See 6096 Criminal for filing)
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, May 2nd, Present in Court: Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 2nd, State request Bench warrant.
1989, May 2nd, Court orders Bench Warrant, Blanket Bond set at $5,000.00-cases No. 6096 and 6097 Cr.
JUDGE: JOHNSON, Donald F.
1989, May 2nd, Deft. appeared. Oral order to enter appearance Harry Sadoff, Esq.
1989, MKay 2nd, Court countermands Bench Warrant and continues case.
JUDGE: JOHNSON, Donald Fl.
1989, May 3rd, Written order to enter appearance of Harry Sadoff, Esqs. for deft., Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, May 4th, Notice to Deft. and all parties of assigned Jury Trial June 20, 1989 at 9:30 A.M., fd.

CASE No. 6097

## DOCKET ENTRIES

**1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 6096)**

1989, May 30th, Order to issue subpoena for the following witnesses to testify for the State on June 20, 1989 at 9:30 A.M. Issd. 5/31/89

Tfc. Rinehold, Md. State Police - Talbot Sd. 6/5
Tfc. Jack Trego - Talbot Co. Sd. 6/5
Cpl. R. Roche - Talbot Co. Sd. 6/5
Tfc. Glen Payne - Talbot Co. Sd. 6/5
Katherine E. Sullivan - Balt. Co. Sd. 6/5

1989, June 20th, Present in Ct: Harry Sadoff, Esq; Hugh Vinson, State's Atty, Gail Cweiber, Ct. Reporter Judge Donald F. Johnson presiding.
Deft. not present.
1989, June -0th, If deft. is incarcerated, Writ to be issued and case to be reset. If deft. is not incarcerated, Bench Warrant to be issued , Bond 10,000.00 covering both cases 6096 and 6097 Cr. Law.
Judge: Johnson, Donald F.
7-12-89 Confirmation of Wic. Co. Detention Center that deft. is incarcerated and has been since 6/12/89
1989 July 13. Notice to deft. and all parties involved that there will be a jury trial on August 22, 1989, at 9:30 a.m. at Dor. Co. Circuit Court.
1989, Aug. 7th, Request to issue subpoenas for the following witnesses to testify for the State 8/22/89 at 9:30 A.M., fd. and isd. 8/8:
Tfc. Rineholt(Tal.Co. Sd. 8/10
Tfc. Jack Trego(Tal.Co.) Sd. 8/10
Cpl. R. Roche(Tal.Co.) Sd. 8/10
Tfc. Glen Payne(Tal.Co.) Sd. 8/10
Katherine E. Sullivan(Balt.Co.) Sd. 8/15
1989, Aug. 7th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.(See No. 6096 for filing)
1989, Aug. 11th, Order of Court dated 8/10/89 for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 8/22/89 at 9:30 A.M., fd. (See No. 6096)
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Hunter Helms(Wic.Co.)
1989, Aug. 15th, Notified by Wic. Co. Detention Center that Deft. was released on Aug. 9, 1989.
1989, Aug. 15th, Notice of Assigned Jury Trial remailed to Deft. at the following address: 309 Hazel Ave., Salisbury, Md. 21801.
1989, Aug 22nd, Present in Court: Mark Hastings with counsel Harry sadoff, Esq.; Michael Maloney, Dep. States Atty.; Gail Cweiber,Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug.22nd, Motion of the State to consolidate Nos. 6096 and 6097 Criminal for hearing. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Aug. 22nd, Deft. waives right to a Jury Trial and elects trial by the Court.
1989, Aug. 22nd, Court advised Deft. of rights.
JUDGE: JOHNSON,Donald F.
1989,Aug.22nd,Deft. enters a plea of Not Guilty to all counts.
1989, Aug. 22nd, At end of States case, Motion by Deft.for a Judgment of Acquittal; as to 2nd Count CDS Para/Use/Poss/ with Intent Use, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Aug. 22nd, At end of States case, Motion of deft.for a Judgment of Acquittal as to all charges in No. 6097 Cr. (traffic charges) Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Aug. 22nd, Motion renewed by Deft. for Judgment of Acquittal as to all charges in No. 6097 Cr. (traffic charges), Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Aug. 22nd, It is the sentence of the Court that Mark Lewis Hastings on the 1st Cournt- Driving While Suspended be committed to the Comm. of Correction for a period of 6 months, and ordered to pay a fine of $500.00. (This sentence consecutive to sentence in No. 6096)
On the 2nd Count- Operating Unregistered Motor Vehicle Deft. ordered to pay a fine of $150.00
On the 3rd count- Driving Uninsured Vehicle Deft. is committed to the custody of the Comm. of correction for a period of 6 months. (This sentence concurrent with the sentence in No. 6096 Criminal).
CASE CONTD. ON PROCEEDING PAGE 442A

CASE NO. 6097 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | On the 4th Count- Displaying Reg. plates issued for Other Vehicle Deft. is ordered to pay a Fine of $150.00.<br>Deft. ordered to pay all Fines and Costs through the Div.of Parole & Probation during Probationary period in No. 6096 Criminal Law.<br>JUDGE: JOHNSON, Donald F.<br>1989, Aug. 22nd, Temporary Commitment issued.<br>1989, Aug. 22nd, Copy of Probation Order, fd.<br>Commitment isd.<br>1989, Sept. 20th, Letter to Clerk from Deft. requesting credit for time served, fd.<br>1989, Nov. 27th, Mr. Hastings should be given credit for the time that he was held at the W.C.D.C. on the Dorchester Co. warrant.<br>JUDGE: JOHNSON, Donald F.<br>1989, Dec. 5th, Amended Commitment Record isd.,fd.<br>1991. May 7th. Report from Parole and Probation, fd. (See No. 6096)<br>1991, May 15th, Instructions as to Report fd. 5/7/91: No action necessary at this time per recommendation of P&P, fd. (See No. 6096)<br>JUDGE: JOHNSON, Donald F.<br>1991, Aug. 14th, State's Mt. for Summons for VOP, with Report of Parole and Probation, fd. (See No. 6096 for filing)<br>1991, Aug. 19th, Order to issue summons as requested, fd. (See No. 6096 for filing)<br>JUDGE: JOHNSON, Donald F.<br>1991, Aug. 22nd, Notice of assigned VOP hearing 10/23/91 at 1:30 P.M. isd. to all parties, fd. | |

## DOCKET ENTRIES

1991, Aug. 22nd, Summons, w/copy of Mt. for VOP, isd. for:
MARK LEWIS HASTINGS
1991, Oct. 2nd, State's Mt. for Warrant for VOP, with Report of Parole and Probation,fd.
1991, Oct. 9th, Warrant for VOP, fd. Bond: $5,000. (See No. 6096 for filing)
JUDGE: JOHNSON, Donald F.
1991, Oct. 9th, Warrant, w/Mt. for VOP, isd. for:
MARK LEWIS HASTINGS Non-Est
1991, Oct. 23rd, Pst. inCt.: Michael Maloney, State's Atty.; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. incarcerated in Wic. Co. Jail.
State to have Writ issued.
JUDGE: JOHNSON, Donald F.
1991, Oct. 24th, Notice of Assignment to parties of VOP hearing 12/11/91 at 1:30 P.M., fd.
1991, Oct. 28th, Report from Parole and Probation, fd.
1991, Oct. 31st, Notice of Assignment sent to deft. returned by postal authorities, fd.
1991, Nov. 7th, Instructions as to report fd. 10/28/91: Deft. should be served a copy of the new allegation prior to the date of his VOP hearing, fd.
JUDGE: JOHNSON, Donald F.
1991, Nov. 13th, Copies of new allegations isd. to Shf. for:
MARK LEWIS HASTINGS Non-Est
1991, Nov. 13th, Notice of Assignment remailed to deft. at Wic. Co. Jail.
1991, Nov. 20th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.(See No. 6096 for filing)
1991, Nov. 21st, Order of Court for issuance of writ for deft.'s appearance 12/11/91 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1991, Nov. 22nd, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1991, Dec. 3rd, Letter to Donna Pyle from deft., fd.
1991, Dec. 4th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.(See No. 6096 for filing)
1991, Dec. 9th, Order of Court for issuance of writ for deft's appearance in court 12/11/91 at 1:30 P.M., fd.
JUDGE: JOHNSON,Donald F.
1991, Dec. 9th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Wic.Co. DetentionCenter(copies transmitted by FAX machine) Also writ mailed to Shf.

CASE NO. 6097

## DOCKET ENTRIES

R. Hunter Nelms, Wic.Co. Shf. Ofc.
1991, Dec. 11th, Present in Court: Mark Hastings, W/Counsel, Harry Sadoff, Esq.; R. Farnell St. Atty.; Mr. Lutz, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall Ct. Rm. Clk; Judge Donald F. Johnson, Presiding.
Ct. finds no violation in this case-6097, cr.
JUDGE: JOHNSON, Donald F.
1992, March 9th, Deft's. Motion for Modification, with Cert. of Ser., fd.
1992, May 18th, Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 6098

CR-605279F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| L.G.B. | ~~EVERY~~-ELLIS AVERY | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
ASSAULT COMMON LAW
BATTERY COMMON LAW

1989, Mar. 13th, Summons isd, with copy of charging document attached, to the Shf.of Dor. Co. for deft.'s appearance on Mar. 27, 1989 at 9:30 A.M. for:
EVERY ELLIS **Non-Est, Moved**
1989, Mar. 27th, Present in Court: Hugh Vinson, States Atty., Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 27th, State request Bench Warrant.
Motion granted, Court orders Warrant Bond $500.00.
JUDGE: WARREN, Richard D.
1989, Mar. 27th, Warrant isd. to the Shf. forthe deft. for not appearing for Criminal Appearance.
Every Ellis **Warrant executed 5/11/89**
1989, May 12th, Order to issue all charging documents on deft,, fd.
1989, May 12th, Summons isd. with copy of charging document attached to the Shf. of Dor. Co. for deft.'s appearance on May 22, 1989 at 9:30 A.M. for:
Every Ellis Sd.
1989, May 12th, Bond in the amt. of $500.00(Cash) posted by Otis Johnson, surety. Bond recorded in Recognizance Docket, PLC No. 3, Folio 121. Affidavit of Surety, fd.
1989, May 22nd, Present in Court: Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding. Deft. not present.
1989, May 22nd, Deft. having been called and failing to answer the State makes a Motion for Bench Warrant and a Motion for forfeiture of bond.
1989,1 May 22nd, The Court grants State's Motions and orders a Bench Warrant, new bond set at $2,500.00 and grants Motion as to Forfeiture of Bond.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Deft. appeared late, case to be recalled later today.
1989, May 22nd, Appearance of Lawrence Bohlen, Esq. entered for the deft.
1989, May 22nd, Present in Court: Every Ellis with Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 22nd, Hearing held on Failure to Appear.
1989, May 22nd, Court strikes Bench Warrant. and reinstates original Bond.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Deft. elects to be tried by a Jury.

CASE NO. 6098

## DOCKET ENTRIES

1989, June 9th, Notice ot Defendant and all parties in cause of Jury Trial July 31, at 9:30 a.m.
1989, June 12th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, July 13th, State's Automatic Discovery and Request for Discovery, fd.
1989, July 13th, Order to issue subpoena for the following witness to testify for the State 7/31/89 at 9:30 A.M., fd. and isd. 7/17:
Cynthia Carter Sd. 7/18
1989, July 31st, Present in Court: Avery Ellis with counsel Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 31st, State moves to amend name to Avery Ellis. No objection. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, July 31st, State moves to place case on Stet Docket. Deft. waives right to a Speedy Trial and agrees to Stet.
Court places case on Stet Docket.
JUDGE: JOHNSON, Donald F.
1989, Aug. 11th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 15th, Receipt of Otis Johnson, Surety, for return of Bond money, fd.

CASE NO. 6099

001577F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| W.M.M. | FREDERICK CRUTCHER ST. CLAIR | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
THEFT UNDER $300.00 Art. 27, Sec. 342

DEFT. RELEASED ON PERSONAL RECOGNIZANCE.
1989, Mar. 13th, Summons isd., with copy of charging document attached, to the Shf. of Dor. Co. for deft's appearance on Mar. 27, 1989 at 9:30 A.M. for:
Frederick Crutcher St. Clair NE 3/22/89
1989, Mar. 27th, Present in Court: Frederick C. St. Clair, Hugh Vinson, States Atty.; Ann Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, Mar. 2th, Notice of Right to Counsel given to deft.
1989, Mar. 27th, Summons with copy of charging document isd. to the Shf. for the deft.
Frederick C. St. Clair Sd 3/27/89
1989, Apr. 20th, Notice to Deft. and all parties of assigned Jury Trial May 25, 1989 at 9:30 A.M., fd.
1989, Apr. 25th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 10th, States Automatic Discovery and Request for Discovery, fd. with line to Clerk to issue subpoenas for the following to be and appear on May 25, 1989 at 9:30 A.M.
1. Robert C. Walls SD 5/12/89
2. Ron Horri SD 5/15/89
1989, May 22nd, Motion of Deft. for Continuance, fd.
1989, May 23rd, CONTINUANCE GRANTED
JUDGE: JOHNSON, DonaldsF.
1989, June 9th, Notice to Deft. and all parties of reassigned Jury Trial Aug. 21, 1989 at 9:30 A.M., fd.
1989, June 12th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, Aug. 3rd, Request to issue subpoenas for the following witnesses to testify for the State 8/21/89 at 9:30 A.M., fd. and isd. 8/7:
Robert C. Walls SD. 8/12
Ron Horri SD 8/15
1989, Aug. 21st, Present in Court: Michael Maloney, Dep. State's Atty.; William Monfried,Esq.; Joyce Hard, Court Reporter; Judge Richard D. Warren presiding. Deft. not present.
1989, Aug. 21st, Deft. having been called and failing to answer the Court revokes bond, orders a Bench Warrant be issued for Deft. Bond set at $50,000.00(blanket bond with Nos. 6132 and 6260)

(OVER)

JUDGE: WARREN, Richard D.

CASE NO. 6099

## DOCKET ENTRIES

1989, Aug. 21st, Case recalled, Deft. and all parties present.
1989, Aug. 21st, State makes a Motion to place case upon Stet docket. Deft. consents to case being placed upon Stetdocket. Motion granted, case is placed upon Stet docket.
JUDGE: WARREN, Richard D.
1989, Aug. 21st, The Court countermands Bench Warrant.
JUDGE: WARREN, Richard D.

CASE NO. 6100

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | OWEN PURNELL WRIGHT | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
THEFT UNDER $300.00 Art. 27, Sec. 342
NO BOND
1989, Mar. 13th, Summons isd., with copy of charging document attached, to the Shf. of Dor. Co. for deft's appearance on Mar. 27, 1989 at 9:30 A.M. for:
OWEN PURNELL WRIGHT Non-Est, Incarcerated in Q. Anne Co. Jail
1989, Mar. 17th, Instructions from State's Atty. to issue Warrant and Writ for deft. herein, fd.
1989, Mar. 21st, Warrant, Writ and Notice to Deft., with copy of charging document isd. for deft.'s appearance on Apr. 3, 1989 at 9:30 a.m. for:
Shf. Melville Sewell, Queen Anne Co. Jail
Owen Purnell Wright
1989, Apr. 3rd, Present in Court: Owen Purnell Wright; Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiver, Court Reporter; Judge Donald F. Johnson presiding.
1989, Apr. 3rd, Appearance of Harry Sadoff, Esq. entered on the record on behalf of deft.
JUDGE: JOHNSON, DONALD F.
1989, Apr. 25th, Notice to deft. and all parties of assigned Jury Trial June 21, 1989 at 9:30 a.m., fd.
1989, May 1st, Notice which was mailed to Deft. ret'd by Postal Authorities, marked: "Return to Sender, No longer at this address", fd.
1989, May 2nd, Notice of Jury Trial remailed to Deft. at the following address:
616 Greenwood Ave., Apt. 301, Cambridge, MD. 21613.
1989, May 3rd, Notice of Jury Trial ret'd by State's Atty., fd.
1989, June 5th, States Automatic Discovery and Request for Discovery, fd.
1989, June 5th, Line to Clerk to issue subpoenas for the following to be and appear on June 21, 1989 at 9:30 a.m. to testify for the State. Isd. 6/6/89 for:
1. Douglas Cooke (Wic. Co.) SD 6/9/89
2. Ptl. Thomas R. Hurley SD 6/8/89
1989, June 5th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, June 16th, UNSIGNED Order of Court for Writ. (Clerks error - Writ not submitted to Judge until 6/14/89).
1989, June 21st, Present in Ct. Harry Sadoff, Esq., Michael Maloney, Deputy Sts. Atty; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding. Deft. not present
1989, June 21st, Case is continuted until July 17, 1989 at 9:30 a.m., Deft. incarcerated at Div. of Correction. Writ signed and to be issued by Clerks Office.
Judge: Johnson, Donald F.

over

CASE No. 6100

## DOCKET ENTRIES

1989, June 5th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum, fd.
1989, June 19th, Order of Court that the writ of Habeas Corpus Ad Prosequendum be isd. for July 17, 1989 at 9:30 a.m.
Judge: Johnson, Donald F.
1989, June 22nd, Writ of Habeas Corpus Ad Prosequendum isd. 1 to the Commissioner of Correction to have Owen P. Wright in Circuit Court July 17, 1989 at 9:30 a.m.
Isd. 6/22/89
Comm. of Correction
Notice to defendent was returned by the deft. on June 28, 1989.
1989, July 17th, Present in Court: Owen P. Wright with counsel Harry Sadoff, Esq.; Hugh C. Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 17th, Deft. elects to be tried by a Jury and enters a Plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
1989, July 17th, State makes a Motion to amend charging document to read: "3rd line- add Inc. after the word Store". No objection by Deft. Motion granted, amendment made.
JUDGE: JOHNSON, Donald F.
1989, July 17th, Jurors sworn on their Voir dire.
JUDGE: JOHNSON, Donald F.
1989, July 17th, Jury empaneled and sworn:

1. Millard C. Ayers, Jr., foreman
2. Katrina B. Bailey
3. Herbert L. Ball, Jr.
4. Katherine P. Dickerson
5. Herbert D. Dorman
6. Michele L. Era
7. James O. Faulkner
8. Joseph O. Harrison, III
9. Susan V. Hughes
10. Barbara L. Knauer
11. Timothy S. Moxey
12. Bertha I. Nichols

Deft. used 3 strikes; State used 2 strikes.
JUDGE: JOHNSON, Donald F.
1989, July 17th, Deft. makes a Motion to Sequester all witnesses. Motion granted, witnesses are sequestered.
JUDGE: JOHNSON, Donald F.
1989, July 17th, Trial
1989, July 17th, At the end of the State's case, Deft. makes a Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, July 17th, At end of entire case, Deft. renews his Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, July 17th, Verdict of the Jury:
The Jury finds Deft., Owen P. Wright, Not Guilty as to Theft.
JUDGE: JOHNSON, Donald F.

CASE NO. 6101

001510F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| R.C. | KENT A. BRUMMELL | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
RESISTING ARREST COMMON LAW
ASSAULT COMMON LAW
BATTERY COMMON LAW
1989, Mar. 16th, Patricia Childs, Surety appeared in Circuit Court to post corporate bond on behalf of deft. in the amount of $1,000.00
Bond Recorded in Recog. Bond Record PLC 3-86.
Released from Commitment, fd.
1989, Mar. 16th, Notice to Defendant and all parties in cause of Jury Trial May 15, 1989 at 9:30 A.M.
1989, Mar. 23rd, Notification retd. by States Atty.
1989, Apr. 28th, State's Automatic Discovery and Request for discovery, fd.
1989, May 2nd, Order to isue subpoenasfor the following witness to testify for the State 5/15/89 at 9:30 a.M., fd. and isd. 5/3:
Dep. Paul Hurley Sd. 5/5
1989, May 15th, Present in Court: Kent Brummell with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. Statées Atty.; Gail Cweiber, Court Reporter; Judge Donald F. John Johnson presiding.
1989, May 15th, Deft. waives right to a Jury trial and elects to be tried before the Court.
JUDGE: JOHNSON, Donald Fk.
1989, May 15th, Deft. enters a plea of Not Guilty
JUDGE: JOHNSON, Donald F.
1989, May 15th, Trial.
1989, May 15th, At end of State's case, Deft. moves for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 15th, Court finds deft. guilty as to Resissting Arrest; Guilty as to Battery. The charge of Assault merges into Battery.
JUDGE: JOHNSON, Donald F.
1989, May 15th, It is the sentence of this Court that deft. on the charge of Resisting Arrest deft. be committed to the Div. of Corr. for a period of 3 years under 690C. Court suspends last 2 yrs. and upon release places deft. on Probation under the supervision of the Div. of Parole and probation for a period of 3 years. This sentence to run consecutive to any sentence now serving. On the charge of Battery, deft. is committed to the Div. of Corr. for a period of 3 yrs. Court suspends last 2 yrs. and

CASE NO. 6101

## DOCKET ENTRIES

upon release places deft. on Probation for a period of 3 yrs. Court suspends last 2 yrs and upon release from confinement deft. is placed on supervised Probation for a period of 3 yrs. Sentence on the charge of Battery is to run concurrently to the sentence imposed on the charge of Resisting Arrest.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1989, May 16th, Commitment isd.
1990, May 8th, Report of Parole and Probation, fd.
1990, May 23rd, Instructions as to Report of 5/8/90: 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, NOv. 5th, Report of Parole and Probation, fd.
1990, Dec. 4th, Instructions as to Report of 11/5/90: Request of Parole and Probation not to take action until sentence is imposed in deft.'s most recent case is granted, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1990, Dec. 10th, Mt. for VOP with report fd.
1990, Dec. 10th, VOP warrant fd. Bond $15,000.
JUDGE: JOHNSON, Donald F.
1991, Feb. 11th, VOP warrant isd. for:
KENT ARDAY BRUMMELL 1-29-92
1991, Nov. 6th, Letter to Ct. from Deft. fd.
1991, Nov. 6th, Notice of Assignment of VOP hearing schedule for 1/29/92 at 1:30 P. M. to all parties, fd.
1992, Jan. 7th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1992, Jan. 8th, Order of Court for issuance of writ for deft.'s appearance 1/29/92 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1992, Jan. 9th, Writ of habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1992, Jan. 29th, Present in Court: Kent Brummell, Michael Maloney, State's Atty.; Hobart Rogers, Div. of Parole and Probation; Gail Cweiber, Joyce Marshall, Ct. Rm. Clk; Judge Donald F. Johnson, presiding.
Dft. requests an attorney.
Ct. orders Clerk to Contact Public Defender & advise them that dft. wants representation.
JUDGE: JOHNSON, Donald F.
1992, Feb. 3rd, Notice of assigned trial for March 26, 1992 at 1:30 P.M., fd.
1992, Feb. 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1992, Feb. 25th, Order of Court for issuance of writ for appearance of Deft., 3-26-92 at 1:30 P.M., fd.
JUDGE: NORTON, John L.
1992, Feb. 26th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1992, Mar. 26th, Pst. in Ct.: Kent A. Brummell; Robert E. Farnell, Dep. State's Atty.; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Ct. continues case to allow Public Defender to open file on deft. Case continued to Apr. 16, 1992 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
[illegible] for issuance of [illegible] appearance [illegible] 92 at
1992, Mar. 31st, Notice of Assignment to parties of VOP hearing 4/16/92 at 1:30 P.M., fd.
1992, Apr. 3rd, State's Petition for writ of habeas Corpus ad prosequendum, fd.
1992, Apr. 6th, Copy of Notice to Dep. Haring from State's Atty. to bring deft. to court 4/16/92 at 1:30 P.M., fd.
1992, Apr. 7th, Order of Court for issuance of wr it for deft.'s appearance 4/16/92 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1992, Apr. 7th, Writ of habeas Corpus Ad Prosequendum isd. to: (sent by overnight mail)
Comm. of Corr.
1992, April 16th, Pr. in Ct.: Kent Brummell w/counsel Connie Godfrey, Esq.; Robert E. Farnell, III, Asst. Sts. Atty.; Ricky Cannon, Div. Parole & Probation; Gail Cweiber, Ct. Rptr.; Donna Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. denies allegation.
Trial.
Ct. finds that deft. has violated conditionsof his probation, no. 4.

CASE CONTINUED ON PAGE 456

CASE NO. 6102

Cr-001477F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | BENJAMIN DORSEY MASON | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CDS UNLAWFUL POSS ETC. Art. 27, Sec. 287
CDS PARA USE/POSS/W/INTENT Art. 27, Sec. 287A

DEFT. RELEASED ON PERSONAL RECOGNIZANCE.

1989, Mar. 16th, Notice to Defendant and all parties in cause of Jury Trial May 22, 1989 at 9:30 A.M.
1989, Mar. 23rd, Notice retd. by States Atty.
1989, Mar. 27th, Notice for deft. returned by postal authorities "Not deliverable as addressed- Unable to forward"
1989, Mar. 30th, Notice to deft. remailed at new address.

**1989, Apr. 10th, Notice which was mailed to Deft. returned by postal authorities, fd. "Return to Sender, no forwarding order on file, unable to forward"**
1989, May 5th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 5th, Order to issue subpoena for the following witnesses to testify for the State on May 2, 1989 at 9:30 A.M. Isd. 5/8/89
Tfc. J.D. Rineholt - Talbot Co. **Sd. 5/9**
Tfc. Glen Payne - Talbot Co. **Sd. 5/9**
Tfc. Trego - Talbot Co. **Sd. 5/9**
Cpl. R. Roche - Talbot Co. **Sd. 5/9**
Katherine E. Sullivan - Balt. Co. **Sd. 5/11**

1989, May 22nd, Present in Court: Benjamin D. Mason with counsel Harry Sadoff, Esq.; Michael Maloney, Dept. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 22nd, Deft. states on the record that he wished to be tried by the Court and waives his right to a Jury Trial. Case is to be recalled later today.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, State moves to amend Statement of charges to "Marijuana instead of Cocaine". No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Deft. enters a plea of Guilty to 2nd Count- CDS- Poss. use Drug Paraphanelia with intent to Use.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Court accepts deft's plea as to Poss. of Drug Paraphanelia w/intent
JUDGE: JOHNSON, Donald F.
1989, May 22nd, State moves to Nolle Prosse.
1989, May 22nd, Deft. request Probation before Judgt. Motion denied.
JUDGE: JOHNSON, Donald F.

CASE NO. 6102

## DOCKET ENTRIES

1989, May 22nd, It is the sentence of this Court that deft. pay a fine of $250.00 and costs..
Court allows deft. to reimburse deft. in the amount of $75.00.
Court gives deft. to pay fine, costs and reimbursement to Public Defender within 90 days.
JUDGE: JOHNSON, Donald F.
Letter from Cavenport Insulation, fd.

CASE NO. 6103

001655F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State 's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>4/24/90<br>Co.Comm.5.00<br>Atty. 5.00 HS<br>CIF 15.00<br>Shf. 5.00 Dor.<br>Bal. 150.00<br><br>Costs Alloc.<br>1/22/91<br>Shf. 15.00 |
| H.S. | DELMAR ROLAND BOWENS | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
ASSAULT COMMON LAW
HANDGUN WEAR CARRY ETC. Art. 27, Sec. 36B

DEFT. RELEASED ON PERSONAL RECOGNIZANCE.

1989, Mar. 16th, Notice to Deft. and all parties in cause of Jury Trial May 23, 1989 at 9:30 A.M.
1989, Mar. 23rd, Notification retd. by States Atty.
1989, May 8th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 8th, Order to issue subpoenas for the following witnesses to testify for the State 5/23/189 at 9:30 A.M., fd. and isd. 5/9:

| | |
|---|---|
| Mark A. Wright | Sd. 5/12 |
| George Rasin | Sd. 5/9 |
| Phillip Pinder | Sd. 5/9 |
| James Camper | Sd. 5/17 |
| Anthony Jones | Sd. 5/9 |

1989, May 23rd, Present in Court: Delmar r. Bowens with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 23rd, Deft. waives right to a Jury trial elects trial before the Court.
1989, May 23rd, Present in Court: Delmar R. Bowens with counsel harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Anne marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, May 23rd, State moves to amend 2nd Ct. to "Unlawful carrying of Handgun on his person" Art. 27-36B. No objection, Motion granted.
JUDGE: WARREN, Richard D.
1989,1 May 23rd, Deft. enters a plea of Guilty to Unlawful Carrying of handgun-Art. 27-36B.
JUDGE: WARREN, Richard D.
1989, May 23rd, Court accepts deft.'s plea to 2nd Ct.
JUDGE: WARREN, Richard D.
1989, May 23rd, Ckourt finds deft. guilty as to 2nd Ct.-Unlawful Carrying of Handgun on his person.
JUDGE: WARREN, Richard D.
1989, May 23rd, State moves to Nolle Prosse 1st Ct.
1989, May 23rd, Deft. request Pre-Sentence Investigation. Motion granted, Court

DOCKET ENTRIES

orders Pre-Sentence investigation.
JUDGE: WARREN, Richard D.
1989, MMay 24th, Copy of Notice of Pre-Sentence Investigation isd. to Div. of Parole of Probation, fd.
1989, July 18th, Request and Order of Court to Change Investigation Due Date to on or before July 24,1989,fd.
JUDGE: WARREN, Richard D.
Copy isd.
1989, Aug. 1st, Notice to Deft. and all parties of assigned Sentencing Aug. 17, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of Sentencing by State's Atty., fd.
1989, Aug. 17th, Present in Court: Delmar Roland Bowens with counsel Harry Sadoff, Esq. Hugh Vinson, State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1989, Aug. 17th, Sentencing held.
1989, Aug. 17th, It is the sentence of this Court that Delmar Roland Bowens on the charge of Unlawful Carrying of a Hnadgun be committed to the custody of the Commissioner of Correction for a period of 1 year; all but 30 days suspended. Deft. ordered to pay a fine of $250.00 and Court costs of $180.00 payable through the Div. of Parole and Probation in installments as they direct. Upon release Deft. is placed on supervised Probation through the Div. of Parole and Probation for a period of 2 years under the standard conditions and the special conditions af follows:
1. Fine and Court costs to be paid thru Parole and Probation in installments as they direct.
2. Deft. to submit to Health Dept. for evaluation as to any treatment determined necessary as to Alcohol or substance abuse and counseling
Court authorizes Work release. Sentence to begin today.
JUDGE: WARREN, Richard D.
1989, Aug. 17th, Order for Probation, fd.
Commitment isd.
1990, Jan. 12th, Spec. Report fd. by Div. of Parole & Probation with Judges notation: "Concur in no action".
Judge Warren, Richard D.
Copiesisd.
1990, JUne 18th, Report from Div. of Parole and Probation, fd.
1990, July 5th, Instructions as to Report of 6/18/90: No action pending disposition of new charge, fd.
JUDGE: WARREN, Richard D.
Copies isd.
1990, Aug. 31st, Motion of State for Summons for V.O.P., with Report of Parole and Probation, fd.
1990, Sept. 12th, Motion of State for Summons for V.O.P., with Report of Parole and Probation, fd.
1990, Oct. 1st, Instructions as to V.O.P.: Issue Summons, fd
JUDGE: WARREN, Richard D.
1990, Oct. 4th, Notice of assigned hearing on V.O.P. Nov. 13, 1990 at 9:30 A.M., fd.
Summons, with copy of Motions for V.O.P., isd. to the Shf. of Dor. Co. for:
DELMAR R. BOWENS Non-Est
1990, Nov. 13th, Line to Clerk that Office of Public Defender will not be representing deft. on 11/13/90, fd.
1990, Nov. 13th, Present in Court: Delmar Roland Bowens; Hugh Vinson, State's Atty.; Ricky Cannon, Div. of Parole and Probation; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.
1990, Nov. 13th, Deft. enters a plea of Guilty and waives right to counsel.
Court finds deft. guilty of V.O.P.
Court revokes Probation and commits Deft. to the custody of the Div. of Correction for a period of 1 year. Credit for 30 days served. Fine and costs abated.
JUDGE: WARREN, Richard D.
Commitment isd.
1992, Jan. 21st, Order for Release on Parole, fd.

CASE NO. 6104

001657F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | DELMAR R. BOWENS | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
MAL DEST PROP OF ANOTHER Art. 27, Sec. 111

DEFT. RELEASED ON PERSONAL RECOGNIZANCE.
1989, Mar. 16th, Notice to Deft. and all parties in cause of Jury Trial
May 23, 1989 at 9:30 A.M.
1989, Mar. 23rd, Notice retd. by States Atty. (See No. 6103 Cr. for filing).

1989, May 8th, State's Automatic discovery and Request for Discovery, fd.
1989, May 8th, Order to issue subpoenas for the following witnesses to testify for the State 5/23/89 at 9:30 A.M., fd. and isd. 5/99:
Ptl.Gilbert Wk. McCall Sd. 5/9
George Rasin Sd. 5/9
Phillip Pinder Sd. 5/9
James Camper Sd. 5/17
Anthony Jones Sd. 5/9
1989, May 9th, Order to issue subpoena for the following witness to testify for the State 5/23/89 at 9:30 A.M., fd. and isd. 5/11:
Frederick Issac Pinder, Sr.(Wic. Co.) Unserved
1989, May 23rd, Present in Court: Delmar R. Bowens with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court reporter; Judge Donald F. Johnson presiding.
1989, MKay 23rd, Deft. waives right to a Jury Trial.
1989, May 23rd, Present in Court: Delmar Rkk.Bowens with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Anne Mkarie ruby, Ckourt Reporter; Jude Richard D. Warren presiding.
1989, May 23rd, State moves to Nolle Prosse case.

CASE NO. 6101 Criminal STATE OF MD. VS. KENT A. BRUMMELL

## DOCKET ENTRIES

4/16/92 continued ---
Court revokes Probation, strikes suspended portions of sentence and imposes remainder of original sentence.
Resisting Arrest - 2 years D.O.C. consicutive to any sentence or sentence obligated to serve.
Battery - 2 yrs. concurrent to Resisting Arrest.
Judge; Johnson, Donald F.
Commitment isd & mailed to D.O.C.

States Exhibit #1, fd.
1992, April 22nd, Letter from Deft. to Judge Donald F. Johnson, fd.
1992, Aug. 18th, Request of deft. for Sentence Reduction DENIED, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 6105

001605F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ANTHONY ANDRA SAMPSON | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CDS UNLAWFUL POSS ETC. Art. 27, Sec. 287
CDS PARA/USE POSS/W INTENT USE Art. 27, Sec. 287A

DEFT. RELEASED ON PERSONAL RECOGNIZANCE.
1989, Mar. 16th, Notice to Deft. and all parties in cause of Jury Trial May 23, 1989 at 9:30 A.M.
1989, Mar. 23rd, Notice retd. by States Atty.
1989, may 9th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 9th, Order to issue subpoenas for the following witnesses to testify for the State 5/23/89 at 9:30 A.M., fd. and isd. 5/11:
Tpr. Gregory A. Tate(TalCo.) Sd. 5/12
George N. Ball, Sr.(Wic. Co.) Sd. 5/12
J.E. Schauber(Wic. Co.) Sd. 5/12
Jocelyn Sulit Proctor(Balt.Co.) Sd. 5/16
1989, May 23rd, Present in Court: Anthony A. sampson with counsel Harry Sadoff, Esq.; Michael maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 23rd, Deft. enters a Plea of Not Guilty and elects to be tried by a Jury.
JUDGE: JOHNSON, Donald f.
1989, May 23rd, Jurors sworn on Voir dire.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, The following Jurors were excused for cause:
#9-Byron w. Fairall
#37-John C. Johnstone
#29-Lavon Wilson
Jury empaneled and sworn:

1. Richard C. Kaufman, Foreman
2. Willis Bell
3. Wendy L. Conn
4. Pearl E. Ferguson
5. Shelda R. Fitzhugh
6. Janet C. Fox
7. Katherine M. Harrington
8. Diana D. Mills
9. Dixie L. Bell
10. Edwin J. LloyddJr.
11. Eloise C. McWilliams
12. Leona M. Mills

Deft. used 4 strikes; State used 1 strike. x
JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 6105

DOCKET ENTRIES

1989, May 23rd, Deft. makes a Motion to Sequester all witnesses. Motion granted, witnesses are sequestered.
JUDGE: JOHNSON, Donald Fk.
1989, May 23rd, At the end of State's case, deft. makes a Motion for Judgment of Acuittal as to both counts. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, At end of entire case, deft. renews his Motion for Judgment of Acquittal as to both counts. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, MMay 23rd, Counsel for deft. makes a Motion for luncheon recess.
Motion granted, case to resume at 12:55 P.M.
1989, May 23rd, Verdict of the Jury:
The Jury finds Deft., Anthony A. Sampson, as to Ct. #1-Poss. of Cocaine, Not Guilty; as to Ct. 2-Poss. w/intent to use drug paraphernalia, Not Guilty.
JUDGE: JOHNSON, Donald F.

CASE NO. 6106

001604F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | CLARENCE E. DAVIS, SR. | |

## DOCKET ENTRIES

1989, Mar. 10th, PaPers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CDS UNLAWFUL POSS ETC. Art. 27, Sec. 287
CDS PARA/USE/POSS W INTENT USE Art. 27, Sec. 287A

DEFT. RELEASED ON PERSONAL RECOGNIZANCE.

1989, Mar. 16th, Notice to Deft. and all parties in cause of Jury Trial May 23, 1989 at 9:30 A.M.
1989, Mar. 23rd, Notice retd. by States. Atty.
1989, May 9th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 9th, Order to issue subpoenas for the following witnesses to testify for the State 5/23/89 at 9:30 A.M., fd. anisd. 5/11:
Tpr. Greogry A. Tate(Tal.Co.) Sd. 5/12
George N. Ball, Sr.(Wic. Co.) Sd. 5/12
J.E. Schauber, Jr.(Wic. Co.) Sd. 5/12
Jocelyn Sulit Proctor(Balt.Co.) Sd. 5/16
1989, May 23rd, Present in Court: Clarence Davis with counsel Harry Sadoff, Esq.; Michael maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 23rd, Deft. waives right to a Jury Trial and elects to be tried before the Court.
JUDGE: JOHNSON, Donald F.
1989, May 23rd, Present in Court: Clarence Davis with counsel harry Sadoff, Esq.; Michael maloney, Dep. State's Atty.; Anne Marie Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, May 23rd, Deft. and counsel request other counsel to represent deft.
1989, May 23rd, Case continued to allow appearance of other counsel from Public Defender or private counsel. Deft. advise court if he can't afford to hire an atty. or Public Defender cannot represent him.
JUDGE: WARREN, Richard D.
1989, June 6th, Notice to Deft. and all parties of reassigned Court Trial July 31, 1989 at 9:30 A.M., fd.
1989, June 12th, Acknowledgement of Trial by State's Atty., fd.
1989, July 13th, Order to issue subpoenas for the following witnesses to testify for the State 7/31/89 at 9:30 A.M., fd. and isd. 7/17:

(OVER FOR WITNESSES)

CASE NO. 6106

## DOCKET ENTRIES

1989, July 13th, (Continued)
Tpr. Gregory A. Tate(Tal.Co.) Sd. 7/18
George N. Ball, Sr.(Wic. Co.) Sd. 7/21
J.E. Schauber, Jr.(Wic.Co.) Sd. 7/21
Jocelyn Sulit Proctor(Balt.Co.) Sd. 7/19
1989, July 31st, Present in Court: Clarence Davis with counsel Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, July 31st, Deft. elects to be tried before a Jury and requests a continuance. Deft. given Notice to Right to Counsel. Case continued for Jury Trial
1989, July 31st, Court grants Deft.'s Motion for continuance and case to be reset before Judge Warren for Jury Trial on Oct. 19, 1989 at 9:30 A.M.
JUDGE: Warren, Richard D.
1989, Aug. 7th, Entry of Appearance of Lawrence G. Bohlen, Esq. on behalf of Deft. herein, fd.
1989, Aug. 7th, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Aug. 7th, Motion to Deft. to Suppress, fd.
1989, Aug. 7th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1989, Aug. 7th, Motion of Harry Sadoff, Esq. to Strike Appearance, fd.
1989, Oct. 3rd, Sts. Answer to Defts. Mo. for Discovery & Inspection, fd.
1989, Oct. 3rd, Line to Clerk to issue subpoenas for the following to be and appear on Oct. 19, 1989 at 9:30 A.M. to testify for the State. Isd. 10/5/89 for:
1. Tfc. Gregory A. Tate (Tal. Co.) Sd. 10/7
2. George N. Ball (Wic. Co.) Sd. 10/9
3. J.E. Schauber (Wic. Co.) Sd. 10/9
4. Jocelyn S. Proctor (Balt. Co.) Sd 10/11/89
5. Sgt. Lynch (Tal. Co.) Sd.10/7
6. Cpl. R. Roche (Tal. Co. Sd. 10/7
1989, Oct. 19th, Present in Court: Clarence DAvis, Sr. with counsel Lawrence Bohlen, Esq.; Michael Maloney, Deputy States Atty.; Joyce Hart, recorder; Judge Richard D. Warren presiding.
1989, Oct.19th, Deft. enters a plea of Not Guilty and eelcts trial by a Jury.
1989, Oct. 19th, Jury sworn on their Voir Dire.
1989, Oct. 19th, Motion of deft.to strike juror No. 20, Thomas Paulette, Motion denied.
JUDGE: WARREN, Richard D.
1989, Oct. 19th, Motion of deft.for the alternate method of jury selection with 4 strikes to each counsel. No objection by State, motion granted.
JUDGE: WARREN, Richard D.
1989, Oct.19th, Alternate method of Jury selection used with Court designating starting point of Juror No. 2.
JUDGE: WARREN,Richard D.
1989, Oct.19th, Jury empaneled and sworn.

| | |
|---|---|
| 1. Gloria Asplen | 7. Donald Hunley |
| 2. Leonard Dayton | 8. Carla Jenkins |
| 3. Faye Greene | 9. Loretta Johnson |
| 4. Sylvia Greenhawk | 10.Barbara Jones |
| 5. Walter Harper | 11. Allean Kane |
| 6. Annabelle Holland | 12. Oneida Maddox |

Court appoints Juror No.1, Gloria Asplen forelady, State used 1 strike, Deft. used 3 strikes.
JUDGE: WARREN, Richard D.
1989, Oct. 19th, Motion of deft. to sequester all witnesses.
1989, Oct. .19th, Motion of State that chemist remain in Court room as on expert witness, Motion denied.
JUDGE: WARREN, Richard D.
1989, Oct. 19th, Motion to sequester witnesses granted.
JUDGE: WARREN, Richard D.
1989, Oct. 19th, Motion of deft. to dismiss for each of speedy trial, Motion denied.
JUDGE: WARREN, Richard D.
1989, Oct.19th, Court denies defts. motion to Suppress.
JUDGE: WARREN, Richard D.
1989, Oct.19th, At end of Sttaes case motion of the Deft. for a Judgment of Acquittal, Motion denied.
JUDGE: WARREN, Richard D.
1989, Oct. 19th, At end of case, motion renewed by the Deft. for a Judgment of Acquittal as to both Counts.
CASE CONTD. ON PROCEEDING PAGE 460A

STATE -vs- DAVIS, SR.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Oct.19th, Contd.- Motion granted as to 2nd Count- CDS Para/Use/Poss W/Intent use.<br>1989, Oct. 19th, Verdict of the Jury.<br>CDS Unlawful Possession (Cocaine) Not Guilty<br>JUDGE: WARREN, Richard D.<br>1989, Oct. 19th, Motion of the State to withdraw exhibit Motion granted.<br>JDUGE: WARREN, Richard D. | |

## DOCKET ENTRIES

460B

**CASE NO.** 6083 CRIMINAL - GIBBONS

## DOCKET ENTRIES

1996, Feb. 5th, Letter to the Hon. Judge Donald F. Johnson from the Deft. requesting a modification of sentence, fd.
1996, May 17th, Copy of letter to the Deft. from the Hon. Judge Donald F. Johnson denying his request for modification of sentence, fd.

CASE NO. 6107

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | | |

## DOCKET ENTRIES

1989, Sept. 15, Case returned from the Court of Special Appeals with the following entries:
September 8, 1989: Notice to Dismiss Appeal filed by counsel for the appellant.
Appeal dismissed.
September 8, 1989: Mandate issued.

1991, Dec. 5th, Report from Parole and Probation, fd.
1991, Dec. 23rd, Instructions as to Report fd. 12/5/91: the Order for Probation has been amended to provide for deft.'s attending the alcohol program in Frederick Co. in lieu of Dor. Co., fd.
JUDGE: JOHNSON, Donald F.
1992, Nov. 10th, Report from Parole and Probation(Payment), fd.
1992, Nov. 27th, Instructions as to Report fd. 11/10/92: No action necessary per recommendation of P&P, fd.
JUDGE: JOHNSON, Donald F.
1993, Aug. 24th, Supervision Summary and Report(New Arrest), fd.
1993, Sept. 3rd, Order of Court of Spc. Report of Parole & Probation, what action, if any does probation agent recommend?.
JUDGE: JOHNSON, Donald F.
Copies issued.
1993, Sept. 28th, Report from Parole and Probation, fd.
1993, Oct. 5th., Order of Court that No Action Necessary.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6107

001644F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>3/1/93<br>Co.Comm. 5.00<br>Clk 80.00<br>Shf. 30.00 PG.Co.<br>Shf. 75.00 Dor.<br>Law Lib. 5.00<br>CIF 15.00 |
| R.C. | LEON C. RIDEOUT | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
THEFT OVER $300.00 Art. 27, Sec. 342
U/U LIVESTOCK MV, ETC. Art. 27, Sec. 349
1989, Mar. 16th, Notice to Deft. and all parties in cause of Jury Trial May 22, 1989 at 9:30 A.M.
1989, Mar. 23rd, Notice retd. by States Atty.
1989, May 4th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 4th, Order to issue subpoena for the following witnesses to testify for the State on May 22, 1989 at 9:30 A.M. Issd. 5/5/89
William David Manokey - Prince Georges Co. Sd. 5/18
Pfc. Steve Wolf, Cambridge City Police Sd. 5/10
Lawanda Johnson Sd. 5/16
Pfc. Pat Doyle, Cambridge City Police Sd. 5/9
1989, May 15th, Present in Court: Leon Chester Rideout with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnso Johnson presiding.
1989, May 15th, Deft. waives right to a Jury Trial.
1989, May 15th, Deft. moves to consolidate Nos. 6113 and 6107 Cr. No objection, Motion granted.
JUDGE: JOHNSON,L Donald F.
1989, MMay 15th, Request of deft. to continue case to May 22, 1989. No objection.
1989, May 15th, Court grants Motion to continuecase to Monday, May 22, 1989.
Cases 6113 and 61007 to be tried together.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Present in Court: Leon c. Rideout with counsel Harry Sadoff, Esq.; Michael Maloney, Asst. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, MMay 22nd, Deft. states on the record that he wants to be tried by a Jury. Case is herebyy continued until June 21, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, June 1st, Order to issue subpoenas for the following witnesses to testify for the State 6/21/89 at 9:30 A.M., fd. and isd. 6/2:
Wm. David Manokey(P.G.Co.) Sd 6/6/89
Pfc. Steve Wolf Sd 6/4/89
Pfc. Pat Doyle Sd. 6/3
Lawanda Johnson Sd 6/13/89

CASE No. 6107 Criminal ST OF MD -vs- LEON RIDEOUT

## DOCKET ENTRIES

1989, June 8th, Motion of Deft, by his attorney Harry SaDOFF, Esq. to Suppress and Grant Appropriate Relief, fd.

1989, June 21st, Deft enters Plea of Not Guilty, and Elects to be tried by a Jury.
Judge: Johnson, Donald F.
1989, June 21st, Jurors sworn on their Voir dire. Judg; Johnson, Donald F.
1989, June 21st, Jury empaneled and sworn:

| | |
|---|---|
| 1. George Robert Aaron, Foreman | Betty C. Bliss |
| Alisa S. Bailey | Ethel V. Dean |
| Carol L. Brohawn | Rebecca B. ruark |
| Francis W. Haslbeck | Arthur Saxton Parker |
| Joe L. Collins | Thomas M. Harris Sr. |
| Ronald Earl Crismond | William F. Harrison |

Court selected a starting point at #1.
State used no strikes; eft. used 4 strikes.
Judge: johnson Donald F.
1989, June 21st, Deft. makes a motion to sequester all witnesses: Mt. Granted, witnesses are sequestered
Judge Johnson, Donald F.
1989, June 21st, Hearing held on Motion to Suppress. Mt. Denied.
Judge: Johnson, Donald F.
1989, June 21st, Attend of State's Case Mt. by deft. for Judgt. of Acquittal as to all counts. Mt. denied.
Judge: Johnson, Donald F.
1989, June 21st. Mt. renewed by deft. for jufgt. of Acquittal as to all counts
Judge; Johnson, Donald F.
1989, June 21st Court grants Mt. for Judgt. of Acquittal as to fail to remain at scene of accident i involving unattended veh. and property.
Motion denied as to all other counts
Judge; Johnson, Donald. F.
1989, June 21st Verdict of the Jury Jury finds deft
Guilty as to theft Value of 300.00
Guilty as to unauthorized use
Guilty as to DWI intox
Guilty as to Drive right of center
Guilty as to reckless driving
Guilty attempting to elude police officer
Guilty as to DWI on suspended license
1989, June 21st, Deft. moves for mistrial due to verdict.
Mt. Denied
Judge: Johnson, Donald F.
1989, June 21st Court instructs Jury to go back in and reconsider counts 1 and 2, cannot be guilty of both
1989, June 21st, Jury returns and gives verdict on 1st Ct. theft. Guilty
Judge: Johnson, Donald F.
1989, June 21st. It is the sentence of this Ct. That deft. in the charge of theft over 300.00 be committed to the Div. of Corr. for a period of six years. THis sentence to run consecutive to any sentence or sentences previously imposed.
Court suspends last 2 years of snetence and upon release from confinement deft. is placed on supervised probation for a period of 3 years under the supervision of Div. of Parole and Probation under the standard conditons and the special conditions as follows.
Deft. to make restitution to Liberty Mutual ins. Co. in the amount of 739.00 through the Div. of Parole and Probation within 1 year from release
Deft. to attend alcohol program in Dor. Co. Court costs to be paid through the Div. of Parole and Probation.
This sentence to run consecutive to any sentence or sentences previously imposed.
Judge: Johnson, Donald F.
Order for Probation fd.
Committment isd
Credit for time served to be given 180 days.

1989, June 26th, order to enter an Appeal to the Court of Special Appeals on behalf of deft., fd.

1989, July 12th, Notice to Court Reporter from Office of Public Defender of Appeal and to prepare transcript, fd.

1989, July 13th, Notice of Appearance for Appeal of Dennis M. Henderson,Eq., fd.
1989, July 17th, Notice of Appeal and copy of docket entries forwarded to Office of Public Defender, fd.
1989, Aug. 24th, Transcript of Proceedings held June 21, 1989, fd.
1989, Aug. 25th, Record forwarded to the Court of Special Appeals, Annapolis, by certified mail, return receipt requested. (#P093667013)

CASE NO. 6108

605332F0

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ALBERT M. CARTER | |

## DOCKET ENTRIES

1989, Mar. 10th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
THEFT UNDER $300.00 Art. 27, Sec. 342
BATTERY COMMON LAW

1989, Mar. 16th, Notice to Deft. and all parties in cause of Jury Trial June 1, 1989 at 9:30 A.M.

1989, Mar. 23rd, Notice retd. by States Atty.

1989, Mar. 31st, Notice which was mailed to Deft. ret'd by Postal Authorities marked: "Attempted Not Known, fd.

1989, Apr. 5th, Notice to Deft. remailed to 312 Pine St., Hurlock, Md.

1989, May 15th, States Automatic Discovery & Request for Discovery, fd. with line to Clerk to issue subpoenas for the follwoing to be andappear on June 1, 1989 at 9:30 A.M. to testify for the State.

1. Sgt. James McGann Sd. 5/17
2. Becky Wood Unserved
3. Kim Irving Unserved

1989, June 1st, Present in Court: Albert Carter with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Joan L. Norris, Court Reporter; Judge D. William Simpson.presiding.

1989, June 1st, State moves to Nolle Prosse.

CASE No. 6083

CASE CONTINUED FROM PAGE 414

STATE VS. JESSIE GIBBONS, JR.

## DOCKET ENTRIES

1992, Oct. 21st, Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1992, Nov. 6th, Notice to all parties of VOP hearing 12/3/92, 1:30 P.M., fd.
1992, Nov. 6th, Summons, w/char. doc., isd. for:
JESSIE GIBBONS Sd. 11/20/92
1992, Dec. 3rd, Pst. in Ct.: Jessie Gibbons; Maurice Nelson, Asst. 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 moves for continuance.
Continued for 90 days. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1993, Jan. 4th, Notice of Assignment to parties of VOP hearing 3/11/93, 1:30 P.M., fd.
1993, Mar. 11th, Pst. in Ct.: Jessie Gibbons; Thomas Kimmel, Asst. State's Atty.; Jacob Jones, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
State requests continuance to allow deft. to bring arrearage current.
Case continued to 5/26/93 at 1:30 P.M.
Deft. instructed to return on that date.
JUDGE: JOHNSON, Donald F.
Notice of Right to Counsel given to deft.
1993, Mar. 15th, Notice of Assignment to parties of VOP hearing 5/26/93, 1:30 P.M., fd.
1993, May 26th, Present in Court: Jesse Gibbons, Michael Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation, Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to dismiss. Mt. grtd.
JUDGE: JOHNSON, Donald F.
1993, Oct. 21st, State's Mt. for Summons for VOP, with Report of Parole and Probation, fd.
1993, Oct. 27th, Order to issue a summons, fd.
JOHNSON, Donald F.
1993, Nov. 8th, Notice to all parties of assigned VOP hearing 1/12/94, 1:30 P.M., fd.
1993, Nov. 8th, Summons, w/char. doc., isd. for:
JESSIE GIBBONS, JR. Sd. 12/3/93
1994, Jan. 4th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Jan. 12th, Pst. in Ct.: Jesse Gibbons, w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; R. Cannon, Div. of Parole and Probation; G. Cweiber, Ct. Rpt.; C. McWilliams, Clk.; Judge Donald F. Johnson presiding.
Deft. enters General Denial as to Rule 9 violation.
Mt. of St. to extend Probationary period to Jan. 9, 1996 and amend payments to $100. per month consent of deft.
Ct. makes no finding but extends Probationary period to Jan. 9, 1996 and amends payments to $100. per month until remaining balance of $1503.00 is paid.
JUDGE: JOHNSON, Donald F.
Amended Order for Probation, fd.
1994, June 3rd, Report from Parole and Probation-Req. for Summons, fd.
1994, June 9th., Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1994, June 17th., Notice to all parties of VOP Hearing 7/28/94, 1:30 P.M., fd.
1994, June 17th., Summons, w/char. doc., isd. for:
JESSIE GIBBONS, JR. - Non-Est
1994, July 28th., Pst. in Ct.: Jessie Gibbons; M.Maloney, Sts. Atty.; G.Cweiber, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Copy of violation served on Deft. in Ct. Rm. By Dep. Roche. Deft. request Public Defender.
Ct. instructs Clerk to notify Public Defender & continues case to 9/14/94 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1994, July 29th., Letter to Off. of Public Defender from Clk., fd.
1994, Aug. 2nd., Notice of Assignment, VOP Hearing, Sept. 14, 1994, 1:30 P.M., fd.
1994, Aug. 10th., Copy of Letter to Shf's Off. from St's Atty., fd.

CASE CONTINUED TO PAGE 466B OF THIS DOCKET.

CASE NO. 6109

605423FO

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| P.J.M.<br>M.A.B.<br>T.C.M. | JEAN WHITE WELSCH | |

## DOCKET ENTRIES

1989, Mar. 14th, Criminal Information fd. by State's Atty. for Dor. Co.:
CHILD ABUSE Art. 27, Sec. 35A
SECOND DEGREE SEXUAL OFFENSE Art. 27, Sec. 464A
THIRD DEGREE SEXUAL OFFENSE Art. 27, Sec. 464B
UNNATURAL AND PERVERTED SEXUAL PRACTICES Art. 27, Sec. 554
COMMON LAW ASSAULT
COMMON LAW BATTERY
COMMONLAW CONSPIRACY
CHILD ABUSE Art. 27, Sec. 35A
1989, Mar. 17th, Order to issue warrant for Deft. from State's Atty., fd.
1989, Mar. 21st, Warrant with copy of charging document attached isd. to the Shf. of Dor. Co. for:
Jean White Welsch Sd. 4/6
1989, Mar. 22nd, Papers received and fd. from Dist. Ct.
BOND IN THE AMOUNT OF $25,000.00 POSTED BY DONALD E. WELSCH(Certified Check) Money deposited in Special Account, Rec.#2885
Bond recorded in Recognizance Docket, PLC No. 3, Folio 90.
1989, Mar. 29th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 31st, Motion of Deft. to Compel Discovery, with Certificate of Good faith Efforts, Memorandum of Points and Authorities, and proposed order, fd.
1989,l Apr. 7th, Request to Clerk from Deft. to deposit bond/money previously posted in an interest-bearing account, fd.
1989, April 12th, Notice to the Clerk to enter the appearance of Patrick J. Massari, Esq. as Lead Counsel and Margaret A. Beller as Co-Counsel forthe Deft.
1989, April 12th, Motion of Patrick J. Massari, Esquire for Special Admission of OUt-of State Attorney Under Rule 20 of the Rules Governing Admission to the Day, fd.
1989, April 13th, Receipt of Bond Money being posted in Special Account, fd.
1989, April 7th, Copy of Commitment Pending Hearing, fd.
1989, April 17th, Order of Court that Margaret A. Beller, Esq. is admitted specially for the limited purpose of appearing and participating in this case as co-counsel for Jean White Welsch, and it is further Ordered that the Clerk forwarded a true copy of the Motion and of this Order to the State Court Administrator.
JUDGE: JOHNSON, Donald F.
Copies isd. to all attorneys of record and James H. NOrris, Jr., Esquire, Court Administrator.

CASE No. 6109 Criminal STATE OF MD. -vs- JEAN WHITE WELSCH

## DOCKET ENTRIES

1989, Apr. 19th, Demand of Defendant, Jean White Welsch by her attornesys Patrick J. Massari and Margaret A. Beller, Esquires for a Bill of Particulars, fd.

1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial Aug. 14 thru 25, 1989 at 9:30 A.M., fd.

1989, Apr. 26th, Bill of Particulars fd. by State,

1989, Apr. 26th, Answer of State to Deft.'s Motion to Compel Discovery, fd.

1989, May 2nd. Acknowledgement of Jury Trial by State's Atty., fd.

1989, May 5th, Deft.'s Motion to Suppress, with Request for Hearing, Memorandum, Exhibits, and proposed order, fd.

1989, May 10th, Deft.'s Exceptions to Bill of Particulars, fd.

1989, May 16th, Motion of Patrick J. MMassari and Margaret A. Beller, counsel of record for deft.. tp Strike Appearance, fd.

1989, May 19th, State's Answer to Deft.'s Motion to Suppress, fd.

1989, May 19th, Notice of Appearance of Thomas C. Morrow, Esq. on behalf of Deft. herein, fd.

1989, May 22nd, Deft.'s Motion Pursuant to Md. Rule 4-252, fd.

1989, June 2nd, State's Answer to Deft.'s Motion Pursuant to Md. Rule 4-252, fd.

1989, June 5th, Notice to deft. and all parties of assigned hearing on all motions July 25, 1989 at 9:30 A.M., fd.

1989, June 12th, Acknowledgement of hearing by State's Atty., fd.

1989, June 30th, State's Supplemental Request for discovery, fd.

1989, July 12th, Order to issue subpoenas for the following witnesses to testify for the State 7/25/89 at 9:30 A.M., fd. and isd. 7/14:

| | |
|---|---|
| Tpr. Jack Trego(Tal.Co.) | Sd. 7/17 |
| Det. Sgt. Gerald Taylor(Tal.Co.) | Sd. 7/17 |
| Det. Wayne Bromwell | Sd. 7/17 |
| Det. Bruce Jones | Sd. 7/17 |
| Det. Charles Bennett | Sd. 7/17 |
| Det. Les Hutton | Sd. 7/18 |

1989, July 25th, Present in Court: Jean White Welsch with counsel Thomas C. Morrow, Esq.; Hugh C. Vinson, State's Atty.; Robert Cochran, Court Reporter; Judge Richard D. Warren presiding.

1989, July 25th, State makes a Motion to Consolidate Cr. case Nos. 6109, 6110, 6187 thru 6232 for purpose of Motions hearing only. Motion granted, cases are consolidated for Motions hearing only.
JUDGE: WARREN, Richard D.

1989, July 25th, Deft. withdraws Motion to Compel Discovery; Exceptions to Bill of Particulars; and Motion for Severance.
JUDGE: WARREN, Richard D.

1989, July 25th, Deft. makes a Motion for Continuance as to Motion to Suppress. No objection by State. The Court grants Deft.'s Motion until August 14, 1989 at 9:30 A.M., to be heard prior to Jury selection.
JUDGE: WARREN, Richard D.

1989, July 25th, Deft. makes a Motion for Reduction of Bond. Motion granted, the Court reduces bond to $60,000.00. ($15,000.00 cash bond to be discharged and returned to Donald E. Welsch, Surety) Corporate Bond is to remain in effect.
JUDGE: WARREN, Richard D.

SEE NEXT PAGE FOR FURTHER ENTRIES . . .

CASE NO. 6109

STATE VS. JEAN W. WELSCH

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

1989, July 25th, Request to issue subpoenas for the following witnesses to testify for the State 8/14-25/89 at 9:30 A.M., fd. and isd. 7/26:

| | |
|---|---|
| Tpr. Jack Trego(Tal.Co.) | Sd. 7/28 |
| Det/Sgt. Gerald P. Taylor(Tal.Co.) | Sd. 7/28 |
| Sgt. Rodney Lynch(Tal.Co.) | Sd. 7/28 |
| Tpr. William Benton(Tal.Co.) | Sd. 7/28 |
| Det. Les Hutton | Sd. 8/7 |
| Det. Wayne Bromwell | Sd. 7/27 |
| Det. Bruce Jones | Sd. 8/7 |
| Det. Charles Bennett | Sd. 7/31 |
| Bettina Ilse Gerbig | Sd. 7/28 |
| Barbara Erna Gerbig | Sd. 7/28 |
| Anjanetta Lynn Wallace(Ret'd to State's Atty. for cert. mailing) | |
| John R. Wallace(Ret'd to State's Atty. for cert. mailing) | |
| Doris O. Wallace(Ret'd to State's Atty. for cert. mailing) | |
| Anjanetta Lynn Wallace-Va.address-(Ret'd to State's Atty. for cert. mailing) | |
| Barbara Jean Powell Windsor | Sd. 8/4 |
| Margaret Grant Van Dyke | |
| Barbara Hanson Marshall | Sd. 8/4 |
| Connie Hope Harris | Sd. 8/2 |
| Sherri Lynn Luthyy | Sd. 8/6 |
| Mildred E. Stiles | |
| ~~William Calvin Malkus~~ | ~~Sd. 8/7~~ |
| Terri Malkus Sd. 8/7 | |
| ~~Roland Webster~~ | ~~Sd. 7/29~~ |
| Beverly Shelly | Sd. 8/2 |
| Deanna Jane Geisler | Sd. 8/8 |
| David Mack Eberspacker | Sd. 8/3 |
| Judge John L. Norton, III | Sd. 8/2 |
| Ilse Gerbig | Sd. 7/28 |
| Deborah Blake Luthy(Tal.Co.) | Sd. 7/31 |
| John Frederick Luthy(Tal.Co.) | Sd. 7/31 |
| Lois Webster | Sd. 7/29 |
| Joyce Dodson Malik | Sd. 7/31 |
| Raymond Shelly | Sd. 8/13 |
| Edward E. Barnes | Unserved |
| Windy Corraine Smith | Sd. 8/5 |

1989, July 28th, Request to issue subpoenas for the following witnesses to testify for the State 8/14-25/89 at 9:30 A.M., fd. and isd. 7/31:

| | |
|---|---|
| Cathy Young(Wic. Co.) | Sd. 8/4 |
| Cindy Davis(Tal.Co.) | Sd. 8/3 |

1989, July 28th, Order of Court withdrawing funds from Special Acct.($15,000.00, reduction of bond), fd.

JUDGE: WARREN, Richard D.

1989, July 31st, Check No. 9070285 in the amt. of $15,000.00 made payable to Donald E. Welsch, Surety, mailed by certified mail, restricted delivery, return receipt.

1989, Aug. 4th, Affidavit of Service as to a witness, Anjanetta Lynn Wallace, with return receipt attached, showing signature and date of 8/1/89, fd.

1989, Aug. 9th, Receipt of Donald E. Welsch, Surety, for return of bond money, fd.

1989, Aug. 9th, Affidavit of Service as to a witness, Doris O. Wallace, with return receipt attached showing her signature, fd.

1989, Dec. 8th, Present in Court: Jean W. Welsch with counsel Thomas Morrow, Esq.; Hugh Vinson, State's Atty.; State's Atty.; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.

1989, Dec. 8th, State enters Nolle Prosse on all counts.

1990, Jan. 2nd Order of Court withdrawing funds from Special Account, fd.

JUDGE: JOHNSON, Donald F.

1990, Jan. 2nd, Receipt of Surety, Donald E. Welsch, fd.

STATE OF MARYLAND VS. JESSIE GIBBONS, JR.

ADDITIONAL **DOCKET ENTRIES**

1994, Sept. 14th, Pst. in Ct: Connie Marvel, Esq. rep. Deft.; M. Maloney, State's Atty.; Jacob Jones, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.
Ct. continues VOP Hearing to November 23, 1994 at 1:30 P.M. due to pending Jury Trial in progress.
JUDGE: JOHNSON, Donald F.
1994, Sept. 15th, Notification of assigned VOP hearing on November 23, 1994 at 1:30 P.M. mailed to the Deft., St's Atty.; Connie Marvel, Esquire and Jacob Jones, P&P, fd.
1994, Sept. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Nov. 23rd, Pst in Ct: Deft. with counsel Michelle Barnes, Esquire; D. Meloy, Asst. St's Atty.; H. Brohawn, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Mt. of the Deft. for a continuance of 90 days to pay restitution. No objection by the State, Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Dec. 5th, Notification of assigned hearing on Violation of Probation of Feb. 14, 1995 at 1:30 P.M. mailed to all parties and counsel of record, fd.
1994, Dec. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 19th, Notice from Shf.'s Ofc. that deft. was released from DDC, fd. Copy isd. to State's Atty.
1995, Feb. 14th, Pst in Ct: Connie Marvel, Esq. rep. Deft.; M. Maloney, St's Atty.; J. Jones, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.
Mt. of State for a Bench Warrant and Bond of $5,000.00. Mt. granted, Bond set at $10,000.00.
JUDGE: JOHNSON, Donald F.
1995, Feb. 14th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 21st, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. Bond $10,000.00
JESSIE GIBBONS, JR. Sd 3/3/95
1995, Mar. 7th., Notice of Assignment, VOP Hearing, April 11, 1995, 1:30 P.M., fd.
1995, Mar. 14th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, April 7th, Special Report of Div. of Parole and Probation - REquest to Amend Charging Document, fd.
1995, April 11th, Pst in Ct: Connie Marvel, Esq. rept. Deft.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft. not present - incarcerated.
Ct. continues case to 5/25/95 at 1:30 P.M. Parties advised to return.
JUDGE: JOHNSON, Donald F.
1995, April 14th, Notification of assigned hearing on Violation of Probation of May 25, 1995 at 1:30 P.M. mailed to the Deft., St's Atty.; and Connie Marvel, Esq., fd.
1995, Apr. 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, May 2nd, Order that Probationer should be served with a copy of the additional alleged violation prior to his hearing, fd.
JUDGE: JOHNSON, Donald F.
1995, May 2nd, Copies of additional, alleged violation isd. to Shf. for service upon the following:
JESSIE GIBBONS, JR. - Sd. 5/14/95
1995, May 25th, Pst in Ct: Jessie Gibbons, Jr. with counsel M. Barnes, Esq.; R. Farnell, Dep. St's Atty.; J. Jones, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters a General Denial as to Rule Nos. 1, 3, 4 and 9.
VOP hearing held.
Mt. of Deft. for Judgment as to Rule No. 8 violation. Mt. gtd.
St's Exhibit No. 1, fd.
Ct. fds. Deft. Guilty of Ruel Nos. 1, 3, 4. 9 of Probation Order.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 1 1/2 years DOC; Consecutive. Credit for time served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1995, May 26th, Commitment issued.
1995, May 31st, Letter to Clk. from deft., fd.
1995, June 1st, Letter to Judge Donald F. Johnson from deft. requesting a sentence modification, fd.
1995, June 15th, Copy of letter sent to deft. from Clk., fd.
1995, June 26th, Copy of letter to deft. from Judge Donald F. Johnson, fd.
1996, Jan. 22nd, Letter to Judge Donald F. Johnson from deft., with copy of Reply of Judge, fd.

CASE NO. ~~6110~~
605390F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| P.J.M.<br>M.A.B<br>T.C.M. | JEAN WHITE WELSCH | |

## DOCKET ENTRIES

1989, Mar. 14th, Criminal Information fd. by State's Atty. for Dor. Co.:
CHILD ABUSE Art. 27, Sec. 35A
UNNATURAL AND PERVERTED SEXUAL PRACTICES Art. 27, Sec. 554
SECOND DEGREE SEXUAL OFFENSE Art. 27, Sec. 464A
THIRD DEGREE SEXUAL OFFENSE Art. 27, Sec. 464B
COMMON LAW ASSAULT
COMMON LAW BATTERY
1989, Mar. 17th, Order to issue warrant for Deft. from State's Atty., fd. (See No. 6109 for filing)
1989, Mar. 21st, Warrant with copy of charging document attached isd. to the Shf. of Dor. Co. for:
Jean White Welsch Sd. 4/6
1989, Mar 22nd, Papers received and fd. from Dist. Ct.
BOND IN THE AMOUNT OF $25,000.00 POSTED BY DONALD E. WELSCH(Certified Check) Blanket Bond with Case No. 6109 Cr. Money deposited in Special Account, Rec. #2885.
Bond recorded in Recognizance Docket, PLC No. 3, Folio 90.
1989, Mar. 29th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 31st, Motion of Deft. to Compel Discovery, with Certificate of Good Faith Efforts, memorandum of Points and Authorities, and proposed order, fd. (See No. 6109 for filing)
1989, Apr. 7th, Request to Clerk from Deft. to deposit bond money previously posted in an interest-bearing account, fd. (See No. 6109 for filing)
1989, April 12th, Notice to the Clerk to enter the appearance of Patrick J. Massari, Esq. as Lead Counsel and Margaret A. Beller as Co-Counsel for the deft.
1989, April 12th, Motion of Patrick J. Massari, Esq. for Special Admission of Out-of State Attorney Under Rule 20 of the Rules Governing Admission to the Day, fd. (See No. 6109 Criminal for filing)
1989, April 13th, Receipt of Bond Money being posted in Special Account, fd. (See No. 6109 Criminal for filling)
1989, April 17th, Copy of Commitment Pending Hearing,fd. (See No. 6109 for filing)
1989, April 17th, Order of Court that Margaret A. Beller, Esq. is admitted specially for the limited purpose of appearing and participating in this case as co-counsel for Jean White Welsch, and it is further Ordered that the Clerk forwarded a true copy of the Motion and of this Order to the State Court Administrator.
JUDGE: JOHNSON, Donald F.
Copies isd. to all attorneys of record and James H. Norris, Jr., Esquire, Court Administrator.

CASE No. 6110 Criminal STATE OF MD. -vs- JEAN WHITE WELSCH

## DOCKET ENTRIES

1989, April 19th, Demand of Defendant, Jean White Welsch by her attorneys Patrick J. Massari and Margaret A. Beller, Esquires for a Bill of Particulars, fd.
1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial Aug. 14 thru 25, 1989 at 9:30 A.M., fd.
1989, Apr. 26th, Answer of State to Deft.'s Motion to Compel Discovery, fd.
1989, Apr. 26th, Bill of Particulars fd. by State.
1989, May 2nd, Acknowledgement of Jury Trial by State's Atty., fd.
1989, May 5th, Motion of Deft. to Suppress, with Request for Hearing, Memorandum, Exhibits, and proposed, fd.
1989, May 10th, Exceptions to Bill of Particulars, fd.
1989, May 16th, Motion of Patrick J. Massari and Margaret A. Beller, counsel of record for deft., to Strike Appearance, fd. (See No. 6109)
1989, May 19th, State's Answer to Deft.'s Motion to Suppress, with proposed order, fd.
1989, MMay 19th, Notice of Appearance of Thomas C. Morrow, Esq. on behalf of Deft. herein, fd. (See No. 6109)
1989, May 22nd, Deft.'s Motion Pursuant to Md. Rule 4-252, fd. (See No. 6109 for filing)
1989, June 2nd, State's Answer to deft.'s Motion Pursuant to Md. rule 4-252, fd.
1989, June 5th, Notice to Deft. and all parties of assigned hearing on all motions July 25, 1989 at 9:30 a.M., fd.
1989, June 12th, Acknowledgement of hearing by State's Atty., fd. (See No. 6109 for filing)
1989, June 30th, State's Supplemental Request for Discovery, fd. (See No. 6109 for filing)
1989, July 12th, Order to issue subpoenas for the following witnesses to testify for the State 7/25/89 at 9:30 A.M., fd. and isd. 7/14:

| | |
|---|---|
| Tpr. Jack Trego(Tal.Co.) | Sd. 7/17 |
| Det. Sgt. Gerald Taylor(Tal.Co.) | Sd. 7/17 |
| Det. Wayne Bromwell | Sd. 7/17 |
| Det. Bruce Jones | Sd. 7/17 |
| Det. Charles Bennett | Sd. 7/17 |
| Det. Les Hutton | Sd. 7/18 |

1989, July 25th, Present in Court: Jean White Welsch with counsel Thomas C. Morrow, Esq.; Hugh Vinson, State's Atty.; Robert cochran, Court Reporter; Judge Richard D. Warren presiding.
1989, July 25th, State makes a Motion to Consolidate Cr. case Nos. 6109, 6110, 6187 thru 6232 for purpose of Motions hearing only. Motion granted, cases are consolidated for Motions hearing only.
JUDGE: WARREN, Richard D.
1989, July 25th, Deft. withdraws Motion to Compel Discovery; Exceptions to Bill of Particulars; and Motion for Severance.
JUDGE: WARREN, Richard D.
1989, July 25th, Deft. makes a Motion for continuance as to Motion to Suppress. No objection by State. The Court grants Deft.'s Motion until August 14, 1989 at 9:30 A.M., to be heard prior to Jury selection.
JUDGE: WARREN, Richard D.
1989, July 25th, Deft. makes a Motion for Reduction of Bond. Motion granted, the Court reduces bond to $60,000.00. ($15,000.00 cash bond to be discharged and returned to Donald E. Welsch, Surety) Corporate Bond is to remain in effect.
JUDGE: WARREN, Richard D.

FOR FURTHER ENTRIES SEE NEXT PAGE . . .

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

1989, July 25th, Request to issue subpoenas for the following witnesses to testify for the State 8/14-25/89 at 9:30 A.M., fd. and isd. 7/26: (See No. 6109 for filing)

| | |
|---|---|
| Tpr. Jack Trego(Tal.Co.) | Sd. 7/28 |
| Det./Sgt. Gerald P. Taylor(Tal.Co.) | Sd. 7/28 |
| Sgt. Rodney Lynch(Tal.Co.) | Sd. 7/28 |
| Tpr. William Benton(Tal.Co.) | Sd. 7/28 |
| Det. Les Hutton | Sd. 8/7 |
| Det. Wayne Bromwell | Sd. 7/27 |
| Det. Bruce Jones | Sd. 8/7 |
| Det. Charles Bennett | Sd. 7/31 |
| Bettina Ilse Gerbig | Sd. 7/28 |
| Barbara Erna Gerbig | Sd. 7/28 |
| Anjanetta Lynn Wallace(Ret'd to State's Atty. for cert. mailing) | |
| John R. Wallace(Ret'd to State's Atty. for cert. mailing) | |
| Doris O. Wallace(Ret'd to State's Atty. for cert. mailing) | |
| Anjanetta Lynn Wallace-Va. address-(Ret'd to State's Atty. for cert. mailing) | |
| Barbara Jean Powell Windsor | Sd. 8/4 |
| Margaret Grant Van Dyke | |
| Barbara Hanson Marshall | Sd. 8/4 |
| connie Hope Harris | Sd. 8/2 |
| Sherri Lynn Luthy | Sd. 8/6 |
| Mildred E. Stiles | |
| William Calvin Malkus | Sd. 8/7 |
| Terri Malkus Sd. 8/7 | |

## DOCKET ENTRIES

| | |
|---|---|
| Roland Webster | Sd. 7/29 |
| Beverly Shelly | Sd. 8/2 |
| Deanna Jane Geisler | Sd. 8/8 |
| David Mack Eberspacker | Sd. 8/3 |
| Judge John L. Norton, III | Sd. 8/2 |
| Ilse Gerbig | Sd. 7/28 |
| Deborah Blake Luthy(Tal.Co.) | Sd. 7/31 |
| John Frederick Luthy(Tal.Co.) | Sd. 7/31 |
| Lois Webster | Sd. 7/29 |
| Joyce Dodson Malik | Sd. 7/31 |
| Raymond Shelly | |
| Edward E. Barnes | Unserved |
| Windy Corraine Smith | Sd. 8/5 |

1989, July 28th, Request to issue subpoenas for the following witnesses to testify for the State 8/14-25/89 at 9:30 A.M., fd. and isd. 7/31: (See No. 6109 for filing)

| | |
|---|---|
| Cathy Young(Wic. Co.) | Sd. 8/4 |
| Cindy Davis(Tal.Co.) | Sd. 8/3 |

1989 July 28th, Order of Court withdrawing funds from Special Acct.($15,000.00, reduction of bond), fd. (See No. 6109 for filing)

JUDGE: WARREN, Richard D.

1989, July 31st, Check No. 9070285 in the amt. of $15,000.00 made payable to Donald E. Welsch,1 Surety, mailed by certified mail, restricted delivery, return receipt.

1989, Aug. 4th, Affidavit of Service as to a witness, Anjanetta Lynn Wallace, with return receipt attached showing signature and date of 8/1/89, fd. (See No. 6109)

1989, Aug. 9th, Receipt of Donald E. Welsch, Surety, for return of bond money, fd. (See No. 6109 for filing)

1989, Aug. 9th, Affidavit of Service as to a witness, Doris O. Wallace, with return receipt attached showing her signature, fd. (See No. 6109 for filing)

1989, Dec. 8th, Present in Court: Jean W. Welsch with counsel Thomas Morrow, Esq.; Hugh Vinson, State's Atty.; Joyce Hart, Ct. Reporter; Judge Richard D. Warren presiding.

1989, Dec. 8th, State enters Nolle Prosse on all counts.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6111
605422F6

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| P.J.M.<br>M.A.B.<br>T.C.M. | THOMAS JEPHTA WELSCH | |

## DOCKET ENTRIES

1989, Mar.14th, Criminal Information fd. by State's Atty. for Dor. Co.:
THIRD DEGREE SEXUAL OFFENSE Art. 27, Sec. 464B
SECOND DEGREE RAPE Art. 27, Sec. 463
CHILD ABUSE Art. 27, Sec. 35A
SEXUAL DEGREE SEXUAL OFFENSE Art. 27, Sec. 464A
THIRD DEGREE SEXUAL OFFENSE Art. 27, Sec. 464B
UNNATURAL & PERVERTED SEXUAL PRACTICES Art. 27, Sec. 554
COMMON LAW ASSAULT
COMMON LAW BATTERY
SECOND DEGREE RAPE Art. 27, Sec. 463
CHILD ABUSE Art. 27, Sec. 35A
SECOND DEGREE SEXUAL OFFENSE Art. 27, Sec. 464A
THIRD DEGREE SEXUAL OFFENSE Art. 27, Sec. 464B
UNNATURAL & PERVERTED SEXUAL PRACTICE Art. 27, Sec. 554
COMMONLAW ASSAULT
COMMON LAW BATTERY
1989, Mar. 17th, Order to issue warrant for Deft. from State' s Atty., fd. (See No. 6109 for filing)
1989, Mar. 21st, Warrant with copy of charging document attached isd. to the Shf. of Dor. Co for:
Thomas Jephta Welsch Sd. 4/6
1989, Mar. 22nd, Papers received and fd. from Dist. Ct.
BOND IN THE AMOUNT OF $25,000.00 POSTED BY DONALD E. WELSCH(Certified Check) Money deposited in Special Account, Rec.#2884.
Bond recorded in recognizance Docket, PLC No. 3, Folio 91.
1989, Mar. 29th, State's Automatic Discovery and Request for Discovery, fd.
1989, Mar. 31st, Motion of Deft. to Compel Discovery, with Certificate of Good Faith Efforts, Memorandum of Points and Authorities, and proposed order, fd.
1989, Apr. 7th, Request to Clerk from Deft. to deposit bond money previously posted in an interest-bearing account, fd.
1989, April 12th, Notice to the Clerk to enter the appearance of Patrick J. Massari, Esq. as Lead Counsel and Margaret A. Beller as Co-Counsel fo r the deft.

SEE OTHER SIDE OF PAGE FOR ADDITIONAL DOCKET ENTRIES

CASE No. 6111 Criminal STATE VS WELSCH

## DOCKET ENTRIES

1989, April 12th, Motion of Patrick J. Massari, Esq. for Special Admission of Out-of State Attorney Under Rule 20 of the Rules Governing Admission to the Day, fd.
1989, April 13th, Receipt of Bond Money being posted in Special Account, fd.
1989, April 17th, Order of Court that Margaret A. Beller, Esq. is admitted specially for Jean White Welsch, and it is further Ordered that the Clerk forwarded a true copy of the Motion and of this Order to the State Court Administrator.
JUDGE: JOHNSON, Donald F.
Copies isd. to all attorneys of record and James H. NOrris, Je., Esquire, Court Admistrator.
1989, April 19th, Demand of Defendant, Jean White Welsch by her attorneys Patrick J. Massari and Margaret A. Beller, Esquires for a Bill of Particulars, fd.

1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial Aug. 14 thru 25, 1989 at 9:30 A.M., fd.
1989, Apr. 26th, Bill of Particulars fd. by Sta te.
1989, Apr. 26th, Answer of State to Deft.'s Motion to compel Discovery, fd.
1989, May 2nd, Acknowledgement of Jury Trial by State's Atty., fd.
1989, May 5th, Deft.'s Motion to Suppress, with Request for Hearing, Memorandum, Exhibits, and proposed order, fd.
1989, May 10th, Deft.'s Exceptions to Bill of Particulars, fd.
1989, May 16th, Motion of Patrick J. MMassari and Margaret A. Beller, counsel of record for deft., to Strike Appearance, fd. (See No. 6109)
1989, May 19th, State's Answer to Deft.'s Motion to Suppress,,with proposed order, fd.
1989, May 19th, Notice of Appearance of Thomas C. MKorrow, Esq. on behalf of Deft. herein, fd.
1989, May 22nd, Deft.'s Motion Pursuant to Md. Rule 4-252, fd.
1989, June 2nd, State's Answer to Deft.'s Motion Pursuant to Md. Rule 4-252, fd.
1989, June 5th, Notice to Deft. and all parties of assigned hearing on Motions July 25, 1989 at 9:30 A.M., fd.
1989, June 12th, Acknowledgement of hearing by State's Atty., fd.
1989, June 30th, State's Supplemental Request for discovery, fd.
1989, July 12th, Order to issue subpoenas for the following witnesses to testify for the State 7/25/89 at 9:30 A.M., fd. and isd. 7/14:

| | |
|---|---|
| Tpr. Jack Trego(Tal.Co.) | Sd. 7/17 |
| Det. Sgt. Gerald Taylor(Tal.Co.) | Sd. 7/17 |
| Det. Wayne Bromwell | Sd. 7/17 |
| Det. Bruce Jones | Sd. 7/17 |
| Det. Charles Bennett | Sd. 7/17 |
| Det. Les Hutton | Sd. 7/18 |

1989, July 17th, Motion of Deft. for Change of Hearing Date, with proposed order, fd.
1989, July 25th, Present in Court: Thomas J. Welsch with counsel, Thomas C. Morrow, Esq. Hugh Vinson, State's Atty.; Robert Cochran, Court Reporter; Judge Richard D. Warren presiding.
1989, July 25th, State makes a Motion to Consolidate Cr. Case Nos. 6111, 6112, 6138 thru 6186 for purpose of Motions hearing only. Motion granted, cases are consolidated for Motions hearing only.
JUDGE: WARREN, Richard D.
1989, July 25th, Deft. withdraws Motion to Compel Discovery, Exceptions to Bill of Particulars, and Motion for Severance.
JUDGE: WARREN, Richard D.
1989, July 25th, Deft. makes a Motion for Continuance as to Motion to Suppress. No objection by State. The Court grants Deft.'s Motion until August 14, 1989 at 9:30 A.M., to be heard prior to Jury selection.
JUDGE: WARREN, Richard D.
1989, July 25th, Deft. makes a Motion for Reduction of Bond. Motion granted, the Court reduces bond to $60,000.00($15,000.00 cash bond to be discharged and returned to Donald E. Welsch, Surety). Corporate Bond is to remain in effect.
JUDGE: WARREN, Richard D.

FOR FURTHER ENTRIES SEE NEXT PAGE . . .

CASE NO. 6111

STATE VS. THOMAS J. WELSCH

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

1989, July 25th, Request to issue subpoenas for the following witnesses to testify for the State 8/14-25/89 at 9:30 A.M., fd. and isd. 7/26:

Tpr. Jack Trego(Tal.Co.) Sd. 7/28
Det./Sgt. Gerald P. Taylor(Tal.Co.) Sd. 7/28
Sgt. Rodney Lynch(Tal.Co.) Sd. 7/28
Tpr. William Benton(Tal.Co.) Sd. 7/28
Det. Les Hutton Sd. 8/7
Det. Wayne Bromwell Sd. 7/27
Det. Bruce Jones Sd. 8/7
Det. Charles Bennett Sd. 7/31
Bettina Ilse Gerbig Sd. 7/28
Barbara Erna Gerbig Sd. 7/28
Anjanetta Lynn Wallace(ret'd to State's Atty. for cert. mailing)
John R. Wallace(ret'd to State's Atty. for cert. mailing)
Doris O. Wallace(ret'd to State's Atty. for cert. mailing)
Anjanetta Lynn Wallace, Va. address(ret'd to State's Atty. for cert. mailing)
Barbara Jean Powell Windsor Sd. 8/4
Margaret Grant Van Dyke
Barbara Hanson Marshall Sd. 8/4
Connie Hope Harris Sd. 8/2
Sherri Lynn Luthy Sd. 8/6
Mildred E. Stiles
~~William Calvin Malkus Sd. 8/7~~
Terri Malkus Sd. 8/7

**DOCKET ENTRIES**

~~Roland Webster Sd. 7/29~~
Beverly Shelly Sd. 8/2
Deanna Jane Geisler Sd. 8/8
David Mack Eberspacker Sd. 8/3
Judge John L. Norton, III Sd. 8/2
Ilse Gerbig Sd. 7/28
Deborah Blake Luthy(Tal.Co.) Sd. 7/31
John Frederick Luthy(Tal.Co.) Sd. 7/31
Lois Webster Sd. 7/29
Joyce Dodson Malik Sd. 7/31
Raymond Shelly Sd. 8/13
Edward E. Barnes Unserved
Windy Corraine Smith Sd. 8/5

1989, July 28th, Request to issue subpoenas for the following witnesses to testify for the State 8/14-25/89 at 9:30 A.M., fd. and isd. 7/31:

Cathy Young(Wic. Co.) Sd. 8/4
Cindy Davis(Tal.Co.) Sd. 8/3

1989, July 28th, Order of Court withdrawing funds from Special Acct.($15,000.00, reduction of bond), fd.
JUDGE: WARREN, Richard D.

1989, July 31st, Check NO.907026 in the amt. of $15,000.00 made payable to Donald E. Welsch, Surety, mailed by certified mail, restricted delivery, return receipt.

1989, Aug. 4th, Affidavit of Service as to a witness, Anjanetta Lynn Wallace, with return receipt attached, showing signature and date of 8/1/89, fd.(See No. 6109 for filing of receipt)

1989, Aug. 9th, Receipt of Donald E. Welsch, Surety, for return of bond money, fd.

1989, Aug. 9th, Affidavit of Service as to a witness, Doris O. Wallace, with return receipt attached showing her signature, fd. (See No. 6109 for filing of receipt)

1989, Dec. 8th, Present in Court: Thomas J. Welsch with counsel Thomas Morrow, Esq.; Hugh Vinson, State's Atty.; Joyce Hart, Ct. Reporter; Judge Richard D. Warren presiding.

1989, Dec. 8th, State enters Nolle prosse on all counts.

1990, Jan. 2nd, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, DONALD F.

1990, Jan. 2nd, Receipt of Surety, Donald E. Welsch, fd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6112

605391F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| P.J.M.<br>M.A.B.<br>T.C.M. | THOMAS JEPHTA WELSCH | |

## DOCKET ENTRIES

1989, Mar. 14th, Criminal Information fd. by State's Atty. for Dor. Co.:
CHILD ABUSE Art. 27, Sec. 35A
RAPE 2ND DEGREE Art. 27, Sec. 463
SECOND DEGREE SEXUAL OFFENSE Art. 27, Sec. 464A
THIRD DEGREE SEXUAL OFFENSE Art. 27, Sec. 464B
UNNATURAL & PERVERTED SEXUAL PRACTICES Art. 27, Sec. 554
COMMON LAW ASSAULT
COMMON LAW BATTERY
1989, Mar. 17th, Order to issue warrant for Deft. from State's Atty., fd. (See No. 6109 for filing)
1989, Mar. 21st, Warrant with copy of charging document attached isd. to the Shf. of Dor. Co. for:
Thomas Jephta Welsch Sd. 4/6
1989, Mar. 22nd, Papers received and fd. from dist. Ct.
BOND IN THE AMOUNT OF $25,000.00 POSTED BY DONALD E. WELSCH(Certified Check) Blanket Bond with No. 6111 Cr. Money deposited in Special Account, Rec.#2884.
Bond recorded in Recognizance Docket, PLC No. 3, Folio 91.
1989, Mar. 29th, State's AutomaticeDiscovery and Request for Discovery, fd.
1989, Mar. 31st, Motion of Deft. to Compel discovery, with Certificate of Good Faith Efforts, MKemorandum of Points and Authorities, and proposed order, fd. (See No. 6111 for filing)
1989, Apr. 7th, Request to Clerk from Deft. to deposit bond money previously posted in an Interest-bearing account, fd. (See No. 6111 for filing)
1989, April 12th, Notice to the Clerk to enter the appearance of Patrick J. Massari, Esq. as Lead Counsel and Margaret A. Beller as Co-Counsel for the deft.
1989, April 12th, Motion of Patrick J. Massari, Esq. for Special Admission of Out of State Attorney Under Rule 20 of the Rules Governing Admission to the Day, fd.(SEE 6111 for filing)
1989, April 13th, Receipt of Bond Money being posted in Special Account, fd. (See 6111 Criminal for filing)
1989,April 17th, Order of Court that Margaret A. Beller, Esq. is admitted specially for Jean White Welsch, and it is further Ordered that the Clerk forwarded a true copy of the Motion and of this Order to the State Court Admistrator.(See No. 6111 Criminal for filing)
JUDGE: JOHNSON, Donald F.
Copies isd. to all atotrneys of record and James H. Norris, Esq., Court Administratory.

## DOCKET ENTRIES

1989, April 19th, Demand of Defendant, Jean White Welsch by her attorneys Patrick J. Massari and Margaret A. Beller, Esquires for a Bill of Particulars, fd.
1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial Aug. 14 thru 25, 1989 at 9:30 A.M., fd.
1989, Apr. 26th, Bill of Particulars fd. by State.
1989, Apr. 26th,Answer to Deft.'s Motion to Compel Discovery, fd.
1989, May 2nd, Acknowledgement of Jury Trial by State's Atty., fd.
1989, May 5th, Deft.'s Motion to Suppress, with Request for Hearing, Memorandum, Exhibits, and proposed order, fd.
1989, May 10th, Deft.'s Exceptions to Bill of Particulars, fd.
1989, May 16th, Motion of Patrick J. Mkassari and MMargaret A. Beller, counsel of record fro deft., to Strike Appearance, fd. (See No. 6109)
1989, May 19th, State's Answer to Deft.'s Motion to Suppress, with proposed order, fd.
1989, Mayay 19th, Notice of Appearance of Thomas C. Morrow, Esq. on behalf of Deft. herein, fd.
1989, May 22nd, Deft.'s Motion Pursuant to Md. Rule 4-252, fd. (See No. 6111 for filing)
1989, June 2nd, State's Answer to Deft.'s Motion Pursuant to Md. Rule 4-252, fd.
1989, June 5th, Notice to Deft. and all parties of assigned hearing on all Motions July 25, 1989 at 9:30 A.M., fd.
1989, June 12th, Acknowledgement of hearing by State's Atty., fd. (See No. 6111 for filing)
1989, June 30th, State's supplemental Request for Discovery, fd. (See No. 6111 for filing)
1989, July 12th, Order to issue subpoenas for the following witnesses to testify for the State 7/25/89 at 9:30 A.M., fd. and isd. 7/14:

| | |
|---|---|
| Tpr. Jack Trego(Tal.Co.) | Sd. 7/17 |
| Det. Sgt. Gerald Taylor(Tal.Co.) | Sd. 7/17 |
| Det. Wayne Bromwell | Sd. 7/17 |
| Det. Bruce Jones | Sd. 7/17 |
| Det. Charles Bennett | Sd. 7/17 |
| Det. Les Hutton | Sd. 7/18 |

1989, July 17th, Motion of Deft. for Change of Hearing Date, with proposed order, fd. (See No. 6111 for filing)
1989, July 25th, Present in Court: Thomas J. Welsch with counsel Thomas C. Morrow, Esq.; Hugh Vinson, State's Atty.; Robert Cochran, Court Reporter; Judge Richard D. Warren presiding.
1989, July 25th, State makes a Motion to Consolidate Cr. Case Nos. 6111, 6112, 6138 thru 6186 for purpose of Motions hearing only. Motion granted, cases are consolidated for Motions hearing only.k
JUDGE: WARREN, Richard D.
1989, July 25th, Deft. withdraws Motion to compel Discovery, Exceptions to Bill of Particulars, and Motion for Severance.
JUDGE: WARREN, Richard D.
1989, July 25th, Deft. makes a Motion for Continuance as to Motion t Suppress. No objection by State. The Court grants Deft.'s Motion until August 14, 1989 at 9:30 A.M., to be heard prior to Jury selection.
JUDGE: WARREN, Richard D.
1989, July 25th, Deft. makes a Motion for Reduction of Bond. Motion granted, the Court reduces bond to $60,000.00($15,000.00 cash bond to be discharged and returned to Donald E. Welsch, Surety). Corporate Bond is to remain in effect.
JUDGE: WARREN, Richard D.
1989, Dec. 8th, Present in Court: Thomas J. Welsch with counsel Thomas Morrow, Esq.; Hugh Vinson, State's Atty.; Joyce Hart, Ct. Reporter; Judge Richard D. Warren presiding.

1989, Dec. 8th, State enters Nolle Prosse on all counts.

CASE NO. 6112

STATE VS. THOMAS J. WELSCH

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

1989, July 25th, Request to issue subpoenas for the following witnesses to testify for the State 8/14-25/89 at 9:30 A.M., fd. and isd. 7/26: (See No. 6111 for filing)

Tpr. Jack Trego(Tal.Co.) Sd. 7/28
Det./Sgt. Gerald P. Taylor(Tal.Co.) Sd. 7/28
Sgt. Rodney Lynch(Tal.Co.) Sd. 7/28
Tpr. William Benton(Tal.Co.) Sd. 7/28
Det. Les Hutton Sd. 8/7
Det. Wayne Bromwell Sd. 7/27
Det. Bruce Jones Sd. 8/7
Det. Charles Bennett Sd. 7/31
Bettina Ilse Gerbig Sd. 7/28
Barbara Erna Gerbig Sd. 7/28
Anjanetta Lynn Wallace(ret'd to State's Atty. for cert. mailing)
John R. Wallace(ret'd to State's Atty. for cert. mailing)
Doris O. Wallace(ret'd to State's Atty. for cert. mailing)
Anjanetta Lynn Wallace, Va. address(ret'd to State's Atty. for cert. mailing)
Barbara Jean Powell Windsor Sd. 8/4
Margaret Grant Van Dyke
Barbara Hanson Marshall Sd. 8/4
Connie Hope Harris Sd. 8/2
Sherri Lynn Luthy Sd. 8/6
Mildred E. Stiles
~~William Calvin Malkus Sd. 8/7~~
Terri Malkus Sd. 8/7

**DOCKET ENTRIES**

~~Roland Webster Sd. 7/29~~
Beverly Shelly Sd. 8/2
Deanna Jane Geisler Sd. 8/8
David Mack Eberspacker Sd. 8/3
Judge John L. Norton, III Sd. 8/2
Ilse Gerbig Sd. 7/28
Deborah Blake Luthy(Tal.Co.) Sd. 7/31
John Frederick Luthy(Tal.Co.) Sd. 7/31
Lois Webster Sd. 7/29
Joyce dodson Malik Sd. 7/31
Raymond Shelly Sd. 8/13
Edward E. Barnes Unserved
Windy Corraine Smith Sd. 8/5

1989, July 28th, Request to issue subpoenas for the following witnesses to testify for the State 8/14-25/89 at 9:30 A.M., fd. and isd. 7/31: (See No. 6111 for filing)

Cathy Young(Wic. Co.) Sd. 8/4
Cindy Davis (Tal.Co.) Sd. 8/3

1989, July 28th, Order of Court withdrawing funds from Special Acct.($15,000.00, reduction of bond), fd.
JUDGE: WARREN, Richard D.

1989, July 31st, Check No. 907026 in the amt. of $15,000.00 made payable to Donald E. Welsch, Surety, mailed by certified mail, restricted delivery, return receipt.

1989, Aug. 4th, Affidavit of Service as to a witness, Anjanetta Lynn Wallace, with return receipt attached, showing signature and date of 8/1/89, fd.(See No. 6111 for filing)

1989, Aug. 9th, Receipt of Donald E. Welsch, Surety, for return of bond money, fd. (See No. 6111 for filing)

1989, Aug. 9th, Affidavit of Service as to a witness, Doris O. Wallace, with return receipt attached showing her signature, fd. (See No. 6111 for filing)

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6113

G673724, 25, G673751-754

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | LEON CHESTER RIDEOUT | |

## DOCKET ENTRIES

1989, Mar. 16th, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
RECKLESS DRIVING
ATTEMPT TO ELUDE UNIFORM POLICE BY FAILING TO STOP VEHICLE
DRIV WHILE INTOX AND UNDER INFLUENCE OF ALCOHOL
FAIL TO REMAIN AT SCENE OF ACCIDENT INVOLVING UNATTENDED VEH AND PROPERTY
FAILURE TO DRIVE RIGHT OF CENTER
PERSON DRIV M/V ON SUSPENDED LICENSE
1989, April 3rd, Notice to Deft. and all parties of assigned date of May 15, 1989 at 9:30 A.M. for Jury Trial.
1989, April 10th, Notice of Substitution of Counsel, fd.

1989, Apr. 12th, Notice of Jury Trial ret'd byi State's Atty., fd.
1989, Apr. 28th, State's Automatic Discovery and Request for Discovery, fd.
19891, Apr. 28th, Order to issue subpoena for the following witnesses to testify for the State 5/15/89 at 9:30 A.M., fd. and isd. 5/2:
Pfc. Steve Wolf Sd. 5/2
Pfc. Doyle Sd 5/10/89
William Manokey(Prince Georges Co.) Unserved
1989, May 15th, Present in Court: Leon Chester rideout with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. Statees Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 15th, Deft. waives right to a Jury Trial.
1989, May 15th, Deft. moves to conolidate No. 6113 and 6107 Cr. No objection, MMotion granted.
JUDGE: JOHNSON, Donald F.
1989, may 15th, Request of deft. to continue case to May 22, 1989.atNo objection. Court grants Motion to continue case to Monday, May 22, 1989. Cases 6113 and 6107 to be tried together.
JUDGE: JOHNSON, Donald F.
1989, May 22nd, Present in Court: Leon C. Rideout with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 22nd, Deft. states on the record that he wants to be tried by a Jury. Case is continued until June 21, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

(OVER)

## DOCKET ENTRIES

1989, June 1st, Order to issue subpoenas for the following witnesses to testify for the State 6/21/89 at 9:30 A.M., fd. and isd. 6/2:
Pfc. Steve Wolf Sd 6/4/89
Pfc. Doyle Sd 6/3/89
Wm. Manokey(P.G.Co.) Sd 6/6/89
1989, June 8th, Motion of deft. by his attorney Harry Sadoff, Esq. to Suppress and Grant Appripriate Relief, fd.
1989, June 21st, Present in Court: Leon C. Rideout with counsel harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 21st, Deft. enters a Plea of Not Guilty, elects to be tried by a Jury.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Jurors sworn on their Voir dire.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Jury empaneled and sworn.

1. George Robert Aaron, Foreman
2. Alisa S. Bailey
3. Carol L. Brohawn
4. Francis W. haslbeck
5. Joe L. Collins
6. Ronald Earl Crismond
7. Betty C. Bliss
8. Ethel V. Dean
9. Rebecca B. Ruark
10. Arthur Saxton Parker
11. Thomas M. Harris, Sr.
12. William F. Harrison

Court selected a starting point at #1. State used no strikes, Deft. used 4 strikes.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Deft. makes a Motion to Sequester all witnesses. Motion granted, witnesses are sequestered.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Hearing held on Motion to Suppress. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, June 21st, At end of State's case, Motion by deft. for Judgment of Acquittal as to all counts. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Motion renewed by deft. for Judgment of Acquittal as to all counts.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Court grants Motion for Judgment of Acquittal as to Fail to Remain at Scene of Accident involving unattended veh. and property.
Motion denied as to all other counts.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Verdict of the Jury
Jury finds deft.
Guilty as to Theft-having a value of $300.00
Guilty as to Unauthorized use
Guilty as to D/W Intox.
Guilty as to Drive Right of Center
Guilty as to Reckless Driving
Guilty as to Attempting to Elude Uniformed Police Officer.
Guilty as to D/W on Suspended License
1989, June 21st, Deft. moves for mistrial due to verdict. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, June 21st, Court instructs Jury to go back in and reconsider counts 1 and 2, cannot be guilty of both.
1989, June 21st, Jury returns and gives verdict as to 1st Ct., Theft-Guilty.
JUDGE: JOHNSON, Donald F.
1989, June 21st, It is the sentence of this Court that deft. on the 1st Ct.-D/W Intox. be committed to the Div. of Corr. for a period of 1 year. On the charge of Attempting to Elude Uniformed Police Officer for a period of 1 year to the Div. of Correction. On the charge of D/W Suspended be committed to the Div. of Correction for a period of 60 days. Sentences to run consecutive to each other but concurrent to sentences imposed in 6107 Cr. Law. The chargesof Fail to D/Right of Center and the charge of Reckless Driv. merges with D/W Intox.
JUDGE: JOHNSON, Donald F.
1989, June 22nd, Commitment isd.

CASE NO. 6113

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, June 26th, Order to enter an Appeal to the Court of Special Appeals on behalf of deft., fd. | |
| | 1989, July 12th, Notice to Court Reporter from Office of Public Defender of Appeal and to prepare transcript, fd. | |
| | 1989, July 13th, Notice of Appearance for Appeal of Dennis M. Henderson, Esq., fd. | |
| | 1989, July 17th, Notice of Appeal and copy of docket entries forwarded to Office of Public Defender, fd. | |
| | 1989, Aug. 7th, Copy of Disposition Report isd. to MV Admin. and to Dist. Ct., fd. | |
| | 1989, Aug. 24th, Transcript of Proceedings held June 21, 1989, fd. | |
| | 1989, Aug. 25th, Record forwarded to the Court of Special Appeals, Annapolis, by certified mail, return receipt requested.(#P093667013) | |
| | 1989, Sept. 15, Case returned from the Court of Special Appeals with the following entries: | |
| | September 8, 1989: Notice to Dismiss Appeal filed by counsel for the appellant. Appeal dismissed. | |
| | September 8, 1989: Mandate issued. | |

## DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6114

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | SCOTT HOWARD WILLOUGHBY | |

## DOCKET ENTRIES

1989, Mar. 17th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| FORGERY-PRI DOCUMENTS | Art. 27, Sec. 44(a) |
| UTTERING FALSE DOCUMENTS | Art. 27, SEc. 44(b) |
| THEFT/UNDER $300.00 | Art. 27, Sec. 342 |
| FORGERY-PRIV DOCUMENTS | Art. 27, Sec. 44(d) |
| UTTERING FALSE DOCUMENTS | Art. 27, Sec. 44(b) |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |

1989, Mar. 21st, Warrant, Writ and Notice to deft., with copy of charging document isd. for deft.'s appearance on Apr. 3, 1989 at 9:30 A.M. for:
Shf. Philip McKelvey Sd. 3/21
Scott Howard Willoughby Sd. 3/23

1989, Mar. 31st, Order to enter the appearance of Harry Sadoff as atty. for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.

1989, Apr. 21st, Papers received and filed from Dist. Ct. marked:
Preliminary Hearing Waived
Bond in the amt. of $3,000.00 Not Posted.

1989, Apr. 24th, NNotice to Deft. and all parties of assigned Jury Trial June 22, 1989 at 9:30 A.M., fd.

1989, Apr. 26th, Bond in the amt. of $3,000.00(Corporate) posted by Allegheny Mutual Casualty Co. Bond recorded in Recognizance Docket, PLC No. 3, Folio 114. Affidavit of Surety, fd.

1989, May 3rd, Notice of Jury Trial ret'd by State's Atty., fd.

1989, May 9th, Notification retd. by postal authorities marked "Return to Sender-Deft. no longer incarcerated.

1989, June 1st, Supplementary Answer to State's Automatic Discovery, fd.

1989, June 1st, Order to issue subpoenas for the following witnesses to testify for the State 6/22/89 at 9:30 A.M., fd. and isd. 6/2:
Paula Spedden SD 6/16/89
Audrey Willkoughby Sd. 6/10
Patrick Collington unserved 6/21
FBI laboratory, Latent Fingerprint Section (Duces Tecum), ret'd to State's Atty. for cert. mailing Affidavit fd. 6/16/89 by Sts. Atty.
Pfc. Tom Malik Sd. 6/5
Det. Bennett Sd. 6/3
Ptl. Lewis Sd. 6/3

CASE NO. 6114 Criminal Law

## DOCKET ENTRIES

1989, June 14th, Line to Clerk to enter appearance of Raymond H. Simmons, Esq. for Deft.
1989, June 15th, Motion of Harry Sadoff, Esq. to withdraw his appearance, fd.
1989, June 16th, Deft's . Motion for Continuance fd.
1989, June 19th, Per Judge instructions, hearing on continuance to be heard 6/22/89, attorneys of record notified by telephone.
1989, June 22nd, Present in Ct. Scott H. Willoughby with Counsel Raymond Simmons Esq; Michael Maloney, Deputy Sts. Atty; Gail Cweiber, Ct. Reporter; Judge Donald f. Johnson presiding.
1989, June 22nd, Deft. waives his right to a Jury trial.
Judge: Johnson, Donald F.
1989, June 22nd, Court grants Motion ofr Coninuance. Case to be reset after 30days.
Judge: Johnson, Donald F.
1989 July 11, Notice to Defendant and all parties involved there will be a trial held on September 7, 1989 at 9:30 a.m. at Dor. Co. Circuit Court.
1989, July 14th, Acknowledgement of trial by State's Atty., fd.
1989, Aug. 10th, Request to issue subpoenas for the following witnesses to testify for the State 9/7/89 at 9:30 A.M., fd. and isd. 8/11:
Paula Spedden Sd. 8/18
Audrey Willoughby Sd. 8/24
Patricia Collington Unserved
FBI Laboratory, Latent Fingerprinting Section(ret'd to State's Atty. for cert. mailing)
Pfc. Tom Malik Sd. 8/15
Det. Bennett Sd. 8/17
Ptl. Lewis Sd. 8/15
1989, Aug. 24th, Affidavit of Service as to a witness, FBI Laboratory, with return receipt dated 8/16/89 filed by State's Atty., fd.
1989, Sept. 7th, Present in Court: Raymond Simmons, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Jduge Donald F. Johnson presiding.
1989, Sept. 7th, State moves to Nolle Prosse.

CASE NO. 6115

CR-001723F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| L.G.B. | ANTHONY SCOTT MILLS | |

## DOCKET ENTRIES

1989, Mar. 17th, Criminal Information fd. by STate's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
ROBBERY-GENERAL (COMMON LAW)
ASSAULT-W/INTENT TO ROB(COMMON LAW)
THEFT UNDER $300.00 Art. 27, Sec. 342
ASSAULT (COMMON LAW)
BATTERY (COMMON LAW)

1989, Mar. 21st, Summons isd., with copy of charging document, to the Shf. of Dor. Co. for deft.'s appearance on 4/3/89 at 9:30 A.M. for:
Anthony Scott Mills Sd. 3/27
1989, Mar. 30th, Entry of Lawrence G. Bohlen for Deft. herein, Plea of Deft.: NOT GUILTY and Election of JURY TRIAL, fd.
1989, Mar. 30th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1989, Apr. 21st, Papers received and filed from Dist Ct. and marked: Preliminary Hearing Waived.
Bond in the amt. of $20,000.00(Corporate) posted by Allegheny Mutual Casualty Co.
Bond recorded in Recognizance Docket, PLC No. 3, Folio 106.
1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial July 24, 1989 at 9:30 A.M., fd.
1989, May 3rd, Notice of Jury Trial ret'd by State's Atty., fd.
1989, July 11th, State's Answer to Defendant's Motion for Discovery and Inspection, fd.
1989, July 11th,Request of the State to issue subpoenas for the following witnesses to testify July 24, 1989 at 9:30 A.M.:
Pfc. Wm. M. Twilley Sd 7/13/89
Det. Charles Bennett Sd 7/12/89
Wayne Dryden Sd. 7/19
1989, July 24th, Present in Court: Lawrence Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Robert Cochran, Court Reporter; Judge Richard D. Warren presiding.
Deft. not present.
1989, July 24th, State requests continuance.
No objection by deft.
1989, July 24th, Court grants continuance. Case to be reset.
JUDGE: WARREN, Richard D.
1989, July 31st, Notice to Deft. and all parties of reassigned Jury Trial Sept. 18, 1989 at 9:30 A.M., fd.

CASE NO. 6115

## DOCKET ENTRIES

1989, Aug. 3rd, Acknowledgement of Jury Trial by State's Atty., fd.
1989, Aug. 28th., Line to the Clerk to issue a subpoena for the following witnesses to appear Sept. 18, 1989 at 9:30 A.M., fd. & isd. 8/29/89
Pfc. Wm. M. Twilley Sd. 9/1
Det. Charles Bennett Sd. 8/30
Wayne Dryden Sd. 9/2
1989, Aug. 28th., Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Aug. 30th, Order of Court for the issuance of a Writ of Habeas Ad Prosequendum for deft.'s appearance on 9/18/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 30th, Writ of Habeas Ad Prosequendum isd. for:
Div. of Correction
1989,Sept.19th, Present in Court: Anthony Scott Mills with counsel Lawrence Bohlen, Esq.;Michael Maloney, Dep. States Atty.; Gail Cweiber,Court Reporter; Judge Donald F. Johnson presiding.
1989,Sept.19th,State moves to Nolle Prosse.

CASE No. 6116
CR-001701FO

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLANKD | |
| H.Sl. | ELDRIDGE E. WONGUS | |

## DOCKET ENTRIES

1989, Mar. 20th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL POSS. ETC. Art. 27, Sec. 287

1989, Mar. 22nd, Warrant, Writ and Notice to deft., with copy of charging document isd. for deft.'s appearance on Apr. 3, 1989 at 9:30 A.M. for:

Shf. Philip McKelvey Sd. 3/22
Eldridge E. Wongus Sd. 3/23

1989, Mar. 31st, Appearance of Harry Sadoff entered for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.

1989, Apr. 21st, Papers received and filed from Dist. Ct. marked: Held for Further Action.

Bond in the amt. of $5,000.00 Not Posted.

1989, Apr. 25th, Notice to Deft. and all parties of assigned Jury Trial June 27, 1989 at 9:30 A.M., fd.

1989, May 3rd, Notice of Jury Trial ret'd by state's Atty., fd.

1989, June 7th, Defts. request for Bond Review, fd.

1989, June 10th, Supplementary Answer to States Atuomatic Discovery,fd. by Sts. Atty

1989, June 9th, Line to Clerk to issue subpoenas for the following to be and appear to testify for the State on 6/27/89 at 9:30 A.M., Isd 6/12/89 for;

1. Det./Sgt. Les hutton SD 6/13/89
2. Det. Wayne Bromwell SD 6/13/89
3. Det. Bruce Jones SD 6/13/89
4. Major Maloney SD 6/13/89
5. Lt. McCollister SD 6/13/89
6. Cpl. R. Roche SD 6/14/89
7. Jocelyn S. Proctor (DT) Balt. Co. Sd. 6/16

1989, June 14th, Petition and Order of Court for Writ of habeas Corpus Ad Prosequendum fd. and issued for the following to bring Deft. on 6/27/89:

SHERIFF PHILIP MCKELVEY SD 6/15/89

CASE No. 6116

## DOCKET ENTRIES

1989, June 27th, Present in Court: harry Adoff, Esq.; Michael Maloney, Dep. State's Atty.; Ann M. Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, June 27th, Per Mr. Sadoff, Counsel for deft., case is to be tried by the Court. Case to be recalled later today.
JUDGE: WARREN, Richard D.
1989, June 27th, Case recalled. All parties present. Deft. present.
1989, June 27th, State enters a Nolle Prosse on Ct. 1, 2, 4 & 5.
1989, June 27th, State moves to amend 3rd Ct. to read "with intent to distribute a non-controlled dangerous substance, as a controlled dangerous substance". Article 27, Sec. 286(b). No objection. Motion granted.
JUDGE: WARREN, Richard D.
1989, June 27th, Deft. waives right to a Jury Trial.and enters a plea of guilty to 3rd Ct.-CDS Unlawful poss. w/intent to distribute a non-controlled Dangerous substance as a controlled dangerous substance.
JUDGE: WARREN, Richard D.
1989, June 27th, Court accepts deft.'s plea of Guilty to the 3rd Ct.
JUDGE: WARREN, Richard D.
1989, June 27th, Court finds deft. guilty as to 3rd Ct.-CDS Unlawful Poss. w/intent to distribute non-controlled Dangerous substance as a controlled Dangerous Substance.
JUDGE: WARREN, Richard D.
1989, June 27th, Sentencing deferred until June 28, 1989.
1989, June 29th, Present in Court: Eldridge Wongus with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Ann M. Ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, June 29th, Sentencing held.
1989, June 29th, It is the sentence of this Court that, Eldridge Wongus as to charge of Unlawful Poss CDS w/int to distribute a non-controlled dangerous substance as a controlled dangerous substance, be committed to the Div. of Corrections for a period of one year. Credit of 192 days to be given.
JUDGE: WARREN, Richard D.
Commitment isd.
1989, June 29th, Letters from Dor. Co. Jail and Worcester Co. Jail on behalf of Deft. and Progress Report from Worcester co. Health Dept., fd.

CASE No. 6117
CR-605381FO

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | TRACEY W. ADAMS | |

## DOCKET ENTRIES

1989, Mar. 20th, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automiatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| ROBBERY-GENERAL | Art. 27, Sec. 486 |
| THEFT OVER $300.00 | Art. 27, Sec. 342 |
| ASSAULT (COMMON LAW) | |
| ROBBERY W/DEADLY WEAPON | Art. 27, Sec. 488 |
| HANDGUN-WEAR/CARRY ETC. | Art. 27, Sec. 36B |

1989, Mar. 22nd, Warrant,1 Writ and Notice to deft., with copy of charging document isd for deft.'s appearance on Apr. j3, 1989 at 9:30 A.M. for:

| | |
|---|---|
| Shf. Philip McKelvey | Sd 3/22/89 |
| Tracey W. Adams | Sd 3/23/89 |

1989, Apr. 3rd, Present in Court: Tracey W. Adams; Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald Fk. Johnson presiding.

1989, Apr. 3rd, Appearance of Harry Sadoff, Esq. entered on the record on behalf of Deft.

JUDGE: JOHNSON, Donald F.

1989, Apr. 21st, Papers received and filed from Dist. Ct. marked: Preliminary Hearing Waived.

Bond in the amt. of $50,000.00 Not Posted.

1989, Apr. 25th, Notice to Deft. and all parties of assigned Jury Trial June 27, 1989 at 9:30 A.M., fd.

1989, May 3rd, Notice of Jury Trial ret'd by State's Atty., fd.

1989, June 8th, Supplementary Answer to State's Automatic Discovery, fd.

1989, June 8th, Order to issue subpoenas for the following witnesses to testify for the State 6/27/89 at 9:30 A.M., fd. and isd. 6/9:

| | |
|---|---|
| Virginia Tall | Sd. 6/13 |
| Dontaye Jerome Lake | unserved 6/13 |
| Paul Tall | Sd. 6/13 |
| mable Lake | SD 6/15/89 |
| Keith Truxon(Car.Co.) | Sd. 6/12 |
| Dep. James Phillips | Sd. 6/12 |
| Chf. Dep. Steve Williams | Sd. 6/12 |
| William Boevers | Sd.(no date) |
| Dep. James Taylor | Sd. 6/12 |
| Dep. Michael Haring | Sd. (no date) |

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CASE NO. 6117

## DOCKET ENTRIES

1989, June 8th, Petition of State for Writ of Haebeas Corpus Ad Prosequendum, fd.
1989, June 13th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 6/27/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, June 13th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey SD 6/13/89
1989, June 27th, Present in Ct. Harry Sadoff, Esq. Michael Maloney, Dept. Sts. Atty; Ann M. Ruby, Ct. Reporter; Judge Richard D. Warren presiding.
1989, June 27th Mr. Sadoff, counsel for Deft. case is to be tried before the court. case to be recalled later today.
Judge: Warren, Richard D.
1989, June 27th, Case recalled . All parties present. deft. present.
1989, June 27th, Deft. waives right to a jury trial enters a plea of guilty to 4th Ct. Robbery w/Deadley weapon
Judge: Warren, Richard D.
1989, June 27th, Ct. finds deft. guilty as to 4th Ct. Robbery w/ Deadley weapon
Judge: Warren, Richard D.
1989, June 27th State moves to Nolle Prosse all remaining Court
1989, JUne 27th state and deft request pre-sentence investigation court order presentence investigation. sentencing deffered until investigation is completed bond to remain the same
Judge: Warren, Richard D.
1989, Aug. 4th, Request of Div. of Parole and Probation to Change Investigation Due Date, fd.
1989, Aug. 24th, Order of Court that the Pre-Sentence Investigation report be filed on or before 8/14/89, fd.
JUDGE: WARREN, Richard D.
Copy isd.
1989, Sept. 5th, Notice to Deft. and all parties of assigned Sentencing Sept. 19, 1989 at 1:30 P.M., fd.
1989, Sept. 6th, Notification retd. by Hugh Vinson, States Atty.
1989, Sept. 6th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum
1989, Sept. 7th, Order of Court that a Writ be isd. to have the deft. in Circuit Court Sept. 19,1989 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
Copies isd.
1989, Sept. 8th, Writ of Habeas Corpus Ad Prosequendum isd.to the Shf. for the appearance of deft. 9i/18/89 at 1:30 pM.
Sheriff McKelvey Sd. 9/8/89
1989, Sept.19th, Receipt of Pre Sentence Report filed by Michael Maloney,Deputy States Attorney and Harry Sadoff, Esquire.
1989, Sept.19th, Present in Court: Tracey W. Adams with counsel Harry Sadoff,Esq.; Hugh Vinson,States Atty.; Joyce Hart, Court Recorder; Judge Richard D.Warren presiding.
1989, Sept.19th, Sentencing held.
1989, Sept. 19th, It is the sentence of this Court that deft. as to the charge of Robbery w/deadly weapon be committed to the Div.of Correction for a period of 10 years from January 27,1989. Deft. is orderedto make restitution in the amount of $350.00 to Virginia Tall. Deft is jointly and severally responsible for visitation with Juvenile involved in this case.
JUDGE: WARREN,Richard D.
1989, Sept.19th, Judgment entered in favor of Virginia Tall and against Tracey Adams in the amount of $300.00.
1989,Sept. 19th, Temporary Commitment fd.
1989, Sept.19th,Commitment fd.
1989, Sept. 19th, Pre Sentence Report fd.
1989, Sept.20th, Judgment entered on the Judgment Record in favor of Virginia Tall in the amount of$300.00 and against Tracey Adams.
1990, Jan. 12th, Letter to Judge Warren from Deft. and Judges reply "Motion denied".
Judge; Warren, Richard D.
Copies isd.
1990, Jan. 26th, Copy of denial of Motion for Reconsideration which was mailed to deft. returned by postal authorities, fd.

CASE NO. 6118

CR-605388FO

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| R.E.F.III | JAMES L. NICHOLS | |

## DOCKET ENTRIES

1989, Mar. 21st, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL POSS. ETC. Art. 27, Sec. 287
1989, Mar. 22nd, Summons isd., with copy of charging document, to the Shf. of Dor. Co. for deft.'s appearance on Apr. 3, 1989 at 9:30 A.M. for:
James L. Nichols
1989, Mar. 31st, Entry of Robert E. Farnell III for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Mar. 31st, Deft.'s Requests for Discovery and motion to Produce Dcouments, fd.
1989, April 27th, Transcript of Record received from District Court.
1989, May 4th, Notification of Jury Trial for June 21, 1989 at 9:30 A.M. mailed to all parties of record, fd.
1989, May 8th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 9th, Notification retd. by Robert E. Farnell, Esq.
1989, May 25th, State's Subsequent Offender Notice, fd.
1989, May 25th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, May 25th, Order to issue subpoenas for the following witnesses to testify for the State 6/21/89 at 9:30 A.M., fd. and isd. 5/30:
Det. Wayne Bromwell Sd. 5/31
Det. Bruce Jones Sd. 5/31
Pfc. Dale Hurt Sd 6/14/89
Sgt. Calvin Secrist Sd. 5/31
Det. Charles Bennett Sd. 5/31
Det./Sgt. Les Hutton Sd. 5/31
Jocelyn Sulit Proctor(Balt.Co.) Sd 6/5/89
Cpl. Richard Roche(Tal.Co.) Sd 5/31/89
1989, May 25th, Petition of State for Writ of habeas Corpus Ad Prosequendum, fd.
1989, May 30th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 6/21/189 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, May 31st, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 5/31

6118

CASE NO. _____

## DOCKET ENTRIES

1989, June 1st, Motion of Deft. to Suppress, with Points and Authorities, fd.
1989, June 21st, Present in Ct. James L. Nichols with Counsel Robert E. Farnell esq; Michael Maloney, Deputy states atty; Gail Cweiber, Ct. Reporter; Judge Donald F. Jonnson, presiding
1989, June 21st, State moves to Nolle Prosse.

CASE NO. 6119

CR-001716F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| H.S!<br>ME | EVANS WENDALL SHARP | |

## DOCKET ENTRIES

1989, Mar. 21st, Criminal Information fd. by State's Atty. for Dor. Co. with state's Automatic Discovery and Request for Discovery, fd.:

CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 287
CDS-PARA/USE POSS W/INTENT USE Art. 27, Sec. 287(A)

1989, Mar. 22nd, Summons isd. with copy of charging document attached, to the Shf. of Dor. Co. for deft.'s appearance on Apr. 3, 1989 at 9:30 A.M. for:
Evans Wendall Sharp Non-Est

1989, Apr. 3rd, Present in Court: hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

1989, Apr. 3rd, Deft. having been called and failing to answer the State makes a Motion for Bench Warrant. Motion granted, the Court orders a Bench Warrant to be issued. Bond set at $5,000.00.
JUDGE: JOHNSON, Donald F.

1989, Apr. 5th, Bench Warrant isd. Warrant Executed 6/28/89

1989, Apr. 27th, Papers received and fd. from Dist. Ct. marked: Held for Further Action.
Bond in the amt of $2,000.00 without collateral security.

1989, July 11th, Notice to Defendant and all parties in cause of hearing on Criminal Appearance July 17,1989 at 9:30 a.M.

1989, July 13th, Bail Bond in the amt. of $5,000.00 Cash posted by Edgar Pinder, Surety. Bond recorded in Recognizance Docket, PLC no. 3, Folio 157. Affidavit of Surety, fd.

1989, July 14th, Entry of Appearance of Harry Sadoff, Esq. on behalf of Deft. herein,fd.

1989, July 14th, Acknowledgement of Criminal Appearance by State's Atty., fd.

1989, July 28th, Notice to Deft. and all parties of assigned Jury Trial Sept. 26, 1989 at 9:30 A.M., fd.

1989, Aug. 3rd, Acknowledgement of Jury Trial by State's Atty., fd.

1989, Sept. 13th, Supplementary Answer to State's Automatic Discovery, fd.

1989, Sept. 13th, Request to issue subpoenas for the following witnesses to testify for the State 9/26/89 at 9:30 A.M., fd. and isd. 9/14:

Jocelyn Proctor(Balt.Co.) Sd 9/19/89
Det. Bruce Jones Sd. 9/15
Cpl. R. Roche(Tal.Co.) Sd. 9/17
Det. Wayne Bromwell Sd. 9/15
Rolando Newton(Writ isd.)

(OVER)

CASE NO. 6119

## DOCKET ENTRIES

Witnesses continued:
Ann Marie Marshall(Tal.Co.) ret'd to State's Atty. for cert. mailing
Kevin Lavon Jolley(Writ isd.)
Lynette Wongus NE 9/26/89
Det./Sgt. Les Hutton Sd. 9/15
Conae Jackson
1989, Sept. 13th, Petitionsfor Writ of Habeas Corpus Ad Testificandum, fd.
1989, Sept. 18th, Orders of Court for the issuance of Writs of Habeas Corpus Ad Testificandum for the appearance of witnesses, Rolando N. Newton and Kevin Lavon Jolley, on 9/26/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Sept. 18th, Writs of Habeas Corpus Ad Testificandum for the appearance of witnesses isd. for:
Shf. Philip McKelvey Sd. 9/18
1989, Sept.22nd, Affidavit of Service with Green Certification Card bearing the signature of Anne M. Marshall, fd.
1989,Sept. 26th, Pesent in Court: Evans Sharp with counsel Harry Sadoff,Esq.; Michael Maloney, Asst.States Atty.; Gail Cweiber,Court Reporter; Judge Donald F.Johnson presiding.
1989, Sept. 26th, Deft. elects to betried by a Jury.
1989,Sept.26th, Case recalled Due to JuryTrial in progress, case continued. Case to be reset within 2 to 3 weeks.
JUDGE: JOHNSON,Donald F.
1989, Sept. 27th, Notice to Deft. and allparties in cause of Jury Trial Oct.17, 1989 at 9:30 A.M.
1989, Sept. 29th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, Oct. 3rd, Request to issue subpoenas for the following witnesses to testify for the State 10/17/89 at 9:30 A.M., fd. and isd. 10/5:
Jocelyn Proctor(Balt.Co.) Sd 10/11/89
Det. Bruce Jones Sd. 10/6
Cpl. R. Roche(Tal.Co.) Sd. 10/7
Det. Wayne Bromwell Sd. 10/6
Ann Marie Marshall(ret'd to State's Atty. for cert. mailing) Ne
Lynette Wongus NE 10/19/89
Det./Sgt. Les Hutton Sd. 10/6
Conae Jackson Unserved
1989, Oct. 6th, Petitions for Writ of Habeas Corpus Ad Testificandum, fd.
1989, Oct. 6th, Orders of Court for the issuance of Writs of Habeas Corpus Ad Testificandum for the appearance of witnesses, Rolando Newton and Kevin Jolley, on 10/17/89 at 9:30 A.M., fd.
JUDGE: NORTON, John L.
1989, Oct. 6th, Writs of Habeas Corpus Ad Testificandum for appearance of witnesses on 10/17/89 isd. for:
Shf. Philip McKelvey Sd. 10/6
1989, Oct. 10th, Writ of Habeas Corpus Ad Testificandum for the appearance of Rolando Newton returned by Shf. McKelvey Non-Est, Deft. released on Bond, fd.
1989, Oct. 10th, Petition of State for Continuance, with Points and Authorities, fd.
1989, Oct. 16th, Petition for Continuance DENIED, fd.
JUDGE: WARREN, Richard D.
1989, Oct. 17th, Present in Court: Evans W. Sharp with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Oct. 17th, Deft. enters a Plea of Not Guilty and elects trial by Jury.
1989, Oct. 17th, Jurors sworn on their Voir dire.
JUDGE: JOHNSON, Donald F.
1989, Oct. 17th, The following Jurors are excused for cause: #27-Alamae Wongus,#33-Jerome Harris, #42-William Twilley, #16-Gary Keene
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE. . .

CASE No. 6119

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Oct. 17th, Jury empaneled and sworn:<br>1. Harold Adams, Foreman 7. Joseph Mason<br>2. Francis Baynard 8. Thomas Paulette<br>3. Annabelle Holland 9. Helen Hines<br>4. Carla Jenkins 10. Clark Simms Jr.<br>5. Barbara Jones 11. Gail Skinner<br>6. Oneida Maddox 12. Marian Slacum<br>Deft. used 10 strikes; State used 1 strike. Deft. waived reading of Criminal Information.<br>JDUGE: JOHNSON, Donald F.<br>1989,Oct. 17th, State makes a Motion to amend spelling of Deft.'s last name to "SHARP in Ct. 2 of Criminal Information. Objection by Deft. Motion granted, amendment made.<br>JUDGE: JOHNSON, Donald F.<br>1989, Oct. 17th, Deft. makes a Motion to Sequester all witnesses. Motion granted, witnesses are sequestered.<br>JUDGE: JOHNSON, Donald F.<br>1989,Oct. 17th, State's Exhibits 1, 2 and 3 entered into evidence.<br>JUDGE: JOHNSON, Donald F.<br>1989,Oct. 17th, At end of State's case Deft. makes a Motion for Judgment of Acquittal as to all charges. Motion denied as to Cts. 1 and 2 and reserves ruling as to Ct. 3.<br>JUDGE: JOHNSON, Donald F.<br>1989,Oct. 17th, The Court grants Deft.'s Motion for Judgment of Acquittal as to Ct. 3.<br>~~JUDGE: JOHNSON, Donald F.~~ | |

1

## DOCKET ENTRIES

1989, Oct. 17th, At end of entire case Deft. renews his Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Oct. 17th, Verdict of the Jury:
The Jury finds Deft. Guilty as to Ct. #1-Poss. w/intent to Distribuite Cocaine and Guilty as to Ct. #2-Poss. of Cocaine.
JUDGE: JOHNSON, Donald F.
1989, Oct. 17th, Deft. requests Pre-Sentence Investigation. Motion granted, Pre-Sentence Investigation ordered.
JUDGE: JOHNSON, Donald F.
1989,Oct. 17th, State makes a Motion to Increase bond to $100,000.00. Motion granted, bond is increased to $100,000.00.
JUDGE: JOHNSON, Donald F.
1989,Oct. 17th, State makes a Motion to remove evidence. Motion granted, evidence released to custody of Camb. City Police. Chain of custody log to remain in file.
JUDGE: JOHNSON, Donald F.
1989, Oct. 17th, Temporary Commitment isd.
1989, Oct. 18th, Notice of Pre-Sentence Investigation to Div. of Parole and Probation, fd.
1989, Nov. 2nd, Order of Court releasing funds ($5,000.00) from special account. Judge; JOhnson, Donald F.
1989, Nov. 3rd, Receipt of Edgar Pinder that he received money from Special Account $5,000.00.
1989, Nov. 28th, REquest of Div. of Parole and Probation for Order to Change Investigation Due Date, fd.
1989, Dec. 4th, Order of Court dated 12/1/89 that the Pre-Sentence Investigation Report be filed on or before 12/15/89, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

1989, Dec. 28th, Letter to Judge Johnson from deft., fd.
1990, Jan. 17th, Notice to Deft. and all parties of assigned date of February 21, 1990 at 9:30 A.M. for Sentencing.

1990, Jan. 19th, Acknowledgement of assigned sentencing by State's Atty., fd.
1990, Jan. 22nd, Copy of notification to Dor. Co. Jail from State's Atty. to bring deft. to court 2/21/90 at 9:30 A.M., fd.

CASE NO. 6119

## DOCKET ENTRIES

1990, Feb. 21st, Present in Court: Evans Wendall Sharp with counsel Robert Greenleaf, Esq. panel atty. for Public Defender; Rex Caldwell, Asst. State's Atty.; Gail Cweiber Court Reporter; Judge Donald F. Johnson presiding.
1990, Feb. 21st, Deft. request PBJ. Motion denied.
JUDGE: JOHNSON, Donald F.
1990, Feb. 21st, It is the snetence of this Court that deft. on the charge of 1st Ct.-Poss. w/intent to Distribute be committed to the Div. of Corr. for a period of 3½ years. This sentence to run consecutive to any sentence or sentences previously imposed. Deft. ordered to pay a fine of $1,000.00 and costs. Court suspends the last 1½years of confinement and upon release from confinement, Court places deft. on supervised Probation for a period of 3 years under the standard conditions and the special conditions as follows:
Deft. to attend Drug Counseling
Deft. to reimburse Public Def. in the amounto of $300.00 for atty. fees.
Fine, costs & reimbursement to Public Defender to be paid thru the Div. of Parole and Probation in installments as they direct. Credit of 142 days to be given for time served.
The 2nd ct-Poss. of Cocaine merges into 1st Ct. for purpose of sentencing.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment issued.
1990, Mar. 5th, Notice of Deft. of Appeal, fd.
1990, Mar. 6th, Notice of Appeal mailed to Office of Public Defender with copy of Docket Entries, fd.
1990, Mar. 12th, Letter to Court Reporter from Dennis Henderson, Esq. to prepare transcript, fd.
1990, Mar. 13th, Notice of Appearance for Appeal of Dennis M. Henderson, Esq. of the Public Defender's Office, fd.
1990, May 1st, Letter to Dennis Henderson, Esq. from Gail Cweiber, Court Reporter, requesting an extension of time, fd.
1990, May 4th, Notice of Appellant to Dismiss Appeal, fd.
1990, May 7th, Letter to Clerk from Clerk of Court of Special Appeals with Notice to Dismiss Appeal and Mandate with the following disposition:
May 3, 1990: Notice to Dismiss Appeal filed by counsel for appellant. Appeal dismissed.
May 4, 1990: Mandate issued.
1991, Aug. 14th, State's Mt. for Summons for VOP, with Report of Parole and Probation, fd.
1991, Aug. 19th, Order to issue summons as requested, fd.
JUDGE: JOHNSON, Donald F.
1991, Aug. 22nd, Notice of assigned VOP hearing 10/23/91 at 1:30 P.M. isd. to all parties, fd.
1991, Aug. 22nd, Summons, w/copy of Mt. for VOP, isd. for:
EVANS WENDALL SHARP **Sd 9/5/91**
1991, Oct. 23rd, Pst. in Ct.: Evans Sharp; MIchael Maloney, State's Atty.; Hobart Rogers, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. req. continuance to obtain counsel. Mt. gtd.
Case continued to Dec. 11, 1991 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1991, Oct. 24th, Notice of Assignment to parties of VOP hearing 12/11/91 at 1:30 P.M.,fd.
1991, Dec. 11th, Pst. in Ct.: Evans Sharp; Robert Farnell, Dep. State's Atty.; Jacob JOnes, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Joyce Marshall, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Ct. finds deft. has waived his right to counsel.
Ct. enters a general denial.
Hearing held on VOP.
Ct. finds deft. has violated rule #9 of his probation.
Ct. revokes deft. Probation, strikes suspended sentence and reimposes original sentence of 3½ yrs. DOC. Credit to be given for time served. Commitment isd.
JUDGE: JOHNSON, Donald F.
1992, Jan. 21st, Order for Release on Parole, fd.

CASE CONTINUED ON PAGE 508 OF THIS DOCKET

CASE No. 6120
CR-001703F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | Costs Alloc. 5/20/91 Clk 70.00 |
| PUB. DEF. | WARREN AIRRD WHITE | |

## DOCKET ENTRIES

1989, Mar. 21st, Criminal Inkformation fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL POSS. ETC. Art. 27, Sec. 287
1989, Mar. 22nd, Summons isd, with copy of charging document attached, to the Shf. of Dor. Co. for deft.'s appearance on Apr. 3, 1989 at 9:30 A.M. for:
Warren Airrd White Non-Est
1989, Apr. 3rd, Present in Court: Hugh C. Vinson, State's Atty.; Gail Cweiber, Judge Donald F. Johnson presiding.
1989, Apr. 3rd, Deft. having been called and failing to answer the State makes a Motion for issuance of Bench Warrant. Motion granted, Bench Warrant to be isd. Bond set at $5,000.00.
JUDGE: JOHNSON, Donald F.
1989, Apr. 5th, Bench Warrant isd.
1989, Apr. 27th, Papers received and fd. from Dist. Ct. marked: Preliminary Hearing Waived.
Bond in the amt. of $25,000.00 posted by deft. without collateral security.
1989, June 6th, Warrant executed 6-4-89.

1989, June 19th, Present in Court: Warren Aird White: Hugh Vinsin State"s Atty: Anne Marie Ruby, Court Reporter: Judge Richard D. Warren presiding.
1989, June 19th, Notice to Right to Counsel given to deft. Judge: Warren, Richard D.
1989, July 19th, Notice to Deft. and all parties of assigned Jury Trial Sept. 14, 1989 at 9:30 A.M., fd.
1989, July 25th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, Aug. 31st, Letter to Judge from deft. herein, fd.
1989, Sept. 6th, State's Automatic Discovery and REquest for Discovery, fd.
1989, Sept. 6th, Petition to Issue Summons, with Request to Issue for Witnesses, and proposed order, fd.
1989, Sept. 6th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Sept. 8th, Order of Court that summons be issued as prayed by State, fd.
JUDGE: JOHNSON, Donald F.
1989, Sept. 8th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 9/14/89 at 9:30 A.M., fd.
JUDGE: NORTON, John L.

(OVER)

CASE No. 6120

## DOCKET ENTRIES

1989, Sept. 8th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey Sd. 9/8
1989, Sept. 8th, Subpoenas isd. for the following witnesses to testify for the State 9/14/89 at 9:30 A.M.:

| | |
|---|---|
| Det. Wayne Bromwell | Sd. 9/12 |
| Det. Bruce Jones | Sd. 9/12 |
| Thomas Willis Smith, Jr. | Unserved |
| Sgt. Hutton | Sd. 9/12 |
| Jocelyn Proctor(Balt.Co.) | Sd. 9/15 |
| Cpl. R. Roche(Tal.Co.) | Sd. 9/12 |

1989, Sept. 14th, Present in Court: Warren A. White with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 14th, Order to enter appearance of Harry Sadoff, Esq. for deft.
1989, Sept. 14th, Deft. waives right to a Jury Trial.
1989, Sept. 14th, Deft. enters a Plea of Guilty(Alfred Plea) to 2nd Ct.-Poss. with intent to Distribute and elects trial before the Court.
JUDGE: JOHNSON, Donald F.
1989, Sept. 14th, Court accepts deft.'s plea of Guilty to 2nd Ct.
JUDGE: JOHNSON, Donald F.
1989, Sept. 14th, Court finds deft. guilty as to 2nd Ct.-Poss. w/Intent (Cocaine)
JUDGE: JOHNSON, Donald F.
1989, Sept. 14th, State moves to Nolle Prosse remaining Cts.
1989, Sept. 14th, It is the sentence of this Court that deft. on the 2nd Ct.-Poss. w/intent to Distribute Cocaine be committed to the Div. of Correction for a period of 5 years and pay a fine of $1500.00 and costs. Court suspends the last 2½ years and upon release places deft. on supervised Probation for a period of 3 years under the supervision of Div. of Parole and probation under the standard conditions and the special conditions as follows:
Deft. to attend Drug Clinic
Deft. to pay fine and costs thru the Div. of Parole and Probation in installments as they direct during Probation period.
Credit of 105 days to be given for time served.
JUDGE: JOHNSON, Donald F.
Order for Probation.
Commitment isd.
1989, Sept. 14th, State moves to remove Exhibit. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, Sept. 19, Maryland Sentencing Guidelines Worksheet fd.
**1989, Oct. 2nd, Letter to Judge Johnson from Warren White dated 9/21/89 and Judge's reply thereto.**

1990, June 21st, Order for release on Parole, fd.
1991, July 8th, Report of Parole and Probation, fd.
1991, July 15th, Instructions as to Report fd. 7/8/91: If probationer is found guilty of new offense, he should be cited for VOP, fd.
JUDGE: JOHNSON, Donald F.
1991, Dec. 4th, State's Mt. for Warrant for VOP, with Report from Parole & Probation, fd. Warrant for VOP, fd. Bond: $10,000.
JUDGE: JOHNSON, Donald F.
1991, Dec. 9th, Warrant, W/Copy of M t. for VOP isd., for: And Issd. 12-10-91
Warren Airrd White **- Executed 4/17/00**
1992, March 23rd, Line to Clerk to schedule VOP hearing.
1992, April 15th, Notice of Assignment to all parties scheduling hearing for: June 10, 1992 at 1:30P.M. for VOP.
1992, Apr. 22nd, Petition and Order of Court for Writ of Habeas Corpus Ad Prosequendum.
Judge: Johnson, Donald F.
Writ issued for defts. appearance on June 10, 1992 at 1:30 P.M.
COMM. CORRECTION

CASE CONTINUED ON PAGE 514

CASE NO. 6121
CR-001707FO

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H. S. | LYNETTE FRANCENE WONGUS | |

## DOCKET ENTRIES

1989, Mar. 21st, Criminal Information fd. by State's Atty. for Dor. Co.; with State's Automatic Discovery and Request for Discovery, fd.:
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL MFGR. ETC. Art. 27, Sec. 286
CDS-UNLAWFUL POSS. ETC. Art. 27, Sec. 287
1989, Mar. 22nd, Summons isd., with copy of charging document attached, to the Shf. of Dor. Co. for dft.'s appearance on Apr. 3, 1989 at 9:30 AkA.M. for:
Lynette Francene Wongus Sd. 3/24
1989, Mar. 31st, Entry of Appearance of Harry Sadoff for Deft. herein, Plea of Deft.: NOT GUILTY, and Election of JURY TRIAL, fd.
1989, Apr. 24th, Notice to Deft. and all parties of assigned Jury Trial June 28, 1989 at 9:30 A.M., fd.
1989, Apr. 27th, Papers received and fd. from Dist. Ct. marked: Preliminary Hearing Waived.
Bond in the amt. of $1,000.00 posted byi deft. wihout collateral security.
1989, May 3rd, Notice of Jury Trial ret'd by State's Atty., fd.
1989, June 5th, Order to the Clerk to issue subpoenas for the following witnesses to testify June28, 1989 at 9:30 A.M.
Det.Bruce Jones Sd 6/14/89
Det. Wayne Bromwell Sd 6/12/89
Det./Sgt. Les Hutton Sd 6/12/89
Rolando N. Newton unserved 6/27
Ann M. Marshall NE 6/7/89
Kevin L. Jolley
Evans W. Sharp NE 6/7/89
JocelynProctor Sd 6/8/89
'Cpl. Roche Sd 6/7/89
1989, June 5th, States Supplementary Answer to States Automatic Discovery, fd.
1989, June 5th, Petition of the State for Writ of Habeas Corpus Ad Testificandum.
1989, June 16th, Order for Writ of Habeas Corpus for deft. to appear in Circuit Court on June 28, 1989 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1989, June 19th, Writ of Habeas Corpus Ad Testificandum isd. to Philip Mckelvey, Sheriff of Dor. to have the body of Kevin L. Jolley in Cijrcuit Court 6/28, 1989 at 9:30 A.M.
Philip H. McKelvey Sd 6/19/89

CASE NO. 6121 Criminal Law

## DOCKET ENTRIES

1989, June 28th Present in Ct: Lynette Wongus with counsel aHarry Sadoff, Esq; Michael Maloney, Deputy State's Atty. Anne Marie Ruby, Ct. Reporter; Judge Richard S Warren presiding
1989, June 28th Deft. waives right to a jury trial and elects trial before the court. Case to be recalled later today.
Judge: Warren, Richard D.
1989, June 28th, All parties present. Case resumed.
1989, June 28th, Deft. enters a plea of guilty to the 3rd Ct. Poss. of Cocaine.
1989, June 28th, CJourt accepts defts pleas of guilty.
Judge: Warren, Richard D.
1989, June 28th Court fds. deft. guilty as to 3rd Ct. and poss. of Cocaine
Judge: Warren, Richard D
1989, June 28th, State moves to Nolle Prosse remaining counts.
1989, June 28th, it is the sentence of this Court that deft. on the 3rd Ct. Poss. of Cocaine be committed to the Div. of Corr. for a period of 4 years and pay a fine of 1,000.00 and costs. Court suspends sentence as to confinement and suspends 750.00 of fine. Deft. places on supervised probation for a period of 4 years under the supervision of the Div. of Parole and pro-ation under the standard ocnditions and the special conditions as follows Deft. to submit to Health dept. other agency to determine if deft. should be attending substance abuse program. if so determined deft. should be attending substance abuse program, she is to to participate and attend as directed by agent.
Deft. to do 40 hours community service within first 6 months of probation.
Order for probation, fd.
1989, Sept.11th, Motion of the State for Issuance of Warrant Violation of Probation and Speical Request- Request for Warrant.
1989, Oct. 13th, Warrant for deft. to appear Dec.14, 1989 at 9:30 a.M.
Bond $500.00
JUDGE: WARREN, Richard D.
1989, Oct.23rd, Warrant isd.to the Shf. for service upon deft. to appear for Violation of Probation hearing 12/14/89 at 9:30 A.M.:
Lynette Wongus SD 11-3-89
**1989, Nov. 6th, Bail Bond, Affidavit of Surety and Power of Atty.fd.**
**Corporate Bond in amount of $500.00 posted by Amer. Bankers Ins. Co.**
**Hearing date of December 14, 1989 at 9:30 A.M. written in bail bond.**
**Release from Commitment. Bond Recorded and filed in PLC 3-221**

1989, Dec. 14th, Present in Court:Lynette F. Wongus with counsel Harry Sadoff, Esq.; Michael Maloney, Deputy State's Atty.; Joyce Hart, Court Reporter; Jacob Jones, Div. of Parole and Probation; Joyce Hart, Court Reporter; Judge Richard D. Warren presiding.

1989, Dec. 14th, deft. enters a plea of Not Guilty.
1989, Dec. 14th, Hearing held.
1989, Dec. 14th, Court finds that deft. has violated conditions of her Probation.
JUDGE: WARREN, R.D.
1989, Dec. 14th, Court strikes suspended sentence revokes Probation and reinstates original sentence. Deft. committed to the Div. of Corr. for a period of 4 years and pay a fine of $1000.00 and costs.
JUDGE: WARREN, R.D.

Commitment issued.

---

**1990, Jan. 31st, Letter from Deft., fd.**
~~**1990, Jan. 31st, Petition for modification of sentence, denied**~~
**JUDGE: WARREN, Richard D.**

copies isd.
1990, Nov. 19th, Note from Judge Richard D. Warren that payment of fine be made a condition of parole and Parole Commission set up a payment schedule, if necessary Judge will amend order to provide for deferrment of payment until 12/1/93, fd.
1990, Dec. 31st, Letter to Clerk from deft. regarding payment of fine, fd.
1991, Jan. 7th, Copy of letter to deft. from Clerk, fd.
1991, Jan. 22nd, Letter to Clerk from Paul Davis, Chrm. of Parole Commission, fd.
1991, Feb. 6th, Letter to Clerk from Deft. regarding payment of fine, fd.
1991, Mar. 11th, Order to issue amended commitment to read Payment of fine is deferred to on or before Dec. 1, 1993, w/ Observation and Suggestion, fd.
JUDGE: WARREN, RICHARD D.
1991, Mar. 14th, Amended Commitment isd.
1993, Dec. 6th, Order for Release on Parole, fd.

CASE NO. 6122

001431F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S!. | ELLEN MARIE LATHBURY | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

| | |
|---|---|
| CDS UNLAWFUL POSS ETC. | Art. 27, Sec. 287 |
| CDS PARA/USE/POSS/W INTENT USE | Art. 27, Sec. 287A |
| CDS UNLAWFUL POSS. ETC. | Art. 27, Sec. 287 |
| CDS UNLAWFUL POSS. ETC. | Art. 27, Sec. 287 |

BOND IN THE AMT. OF $1500.00 POSTED BY DEFT.(CASH) Bond recorded in Recognizance Docket, PLC no. 3, Folio 95.
1989, Mar. 23rd, Bond money in the amt. of $1500.00 deposited in Special Acct., Rec.#2882.
1989, April 3rd, Notice to Deft. and all parties of assigned date of May 24, 1989 at 9:30 A.M. for Jury Trial.
1989, Apr. 10th, Notice which was mailed to Deft. ret'd by Postal Authorities, marked: "Not Deliverable as addressed, unable to forward", fd.
1989, Apr. 12th, Notice of Jury Trial ret'd byi State's Atty., fd.
1989, May 2nd, Notice of Jury Trial remailed to Deft. at the following address: 415 Cedar St., Cambridge, Md. 21613.
1989, may 9th, State's Automatic Discovery and Request for Discovery, fd.
1989, MMay 9th, Order to issue subpoenas for the following witnesses to testify for the State 5/24/89 at 9:30 A.M., fd. andsdsd. 5/11:

| | |
|---|---|
| Cpl. Robert Walls | Sd. 5/12 |
| Det. Ck. Bennett | Sd. 5/12 |
| Cpl. R.L.Roche(Tal.Co.) | Sd. 5/12 |
| Det. Wayne Bromwell | Sd. 5/11 |
| Geri Ann Rollyson | Unserved |
| Frederick St. Clair | Unserved |
| Karen Speights(Balt.Co.) | Sd. 5/16 |
| Pfc. Donald Johnson | Sd. 5/22 |
| Ptl. William Jones | Sd. 5/12 |

1989, May 24th, State's Motion to Consolidate Trials, fd.
1989, May 24th, Present in Court: Ellen Lathbury with counsel Harry Sadoff, esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 24th, State enters a Nolle Prosse as to Count #4.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 6122

## DOCKET ENTRIES

1989, May 24th, The Court grants SMotion to consolidate case Nos. 6122 and 6123 Cr. for trial.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Deft. waives right to a Jury Trial, elects to be tried by the Court and enters a Plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Deft. makes a Motion to sequester witnesses. State informs Court it has only one witness and Deft. states only one witness to be called.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Trial.
1989, May 24th, Deft. makes a Motion to Suppress Evidence. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 24th, At end of State's case, Deft. makes a Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 24th, At end of entire case, Deft. renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 24th, The Court finds Deft. as follows:
Ct. #1-Poss. CDS-Guilty
Ct. #2-Poss. w/int Use-Guilty
Ct. #3-CDS-Unlawful Poss-Guilty
JUDGE: JOHNSON, Donaldl F.
1989, May 24th, Deft. makes a Motion for Pre-Sentence Investigation. Motion granted, Ckourt orders Pre-Sentence Investigation, and sets a blanket bond with Cr. No. 6123, in the amt. of $5,000.00.
JUDGE: JOHNSON, Donald F.
1989, May 24th, State makes a Motion to remove evidence, Motion granted as to paraphernalia, Chemist report and driving record are to remain in court's file.
JUDGE: JOHNSON, Donald F.
1989, May 24th, State's Exhibit No. 8, fd.
1989, May 24th, Temporary Commitment,Afd.
1989, May 30th, Notice of Pre-Sentence Investigation isd. to Div. of Parole and Probation, fd.
1989, May 30th, Bail Bond in the amt. of $5,000.00 posted by American Bankers Ins. Co. of Ela., fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recognizance Docket, PLC No. 3, Folio 131.
1989, June 8th, Order of Court withdrawing funds from the Special Account in the amount of $1500.00 to be payable to the Surety (Defendant), filed.
JUDGE: JOHNSON, Donald F.
1989, June 20th, Copy of letter to Ellen M. Lathbury from the Clerk notifying her to pick up a check from the Clerk's Office, filed.
1989, June 22nd, Receipt bearing the signature of Ellen M. Lathbury in evidence she received a check in the amount of $1500.00 from the Clerk, filed.
1989, July 14th, Petition and Order of Court Changing Investigation Due Date to on or before July 24, 1989, fd.
JUDGE: JOHNSON, Donald F.
Copy isd.
1989, Aug.3rd, Notice to Deft. and all parties in cause of Sentencing 8/22/89 at 9:30 A.M.
1989, Aug. 7, 1989, Noticed to deft. returned by State's Attorney's office. fd..
1989, Aug. 22nd, Present in Court: Ellen Marie Lathbury with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 22nd, Sentencing held.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 6122

STATE VS. ELLEN MARIE LATHBURY

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Aug. 22nd, It is the sentence of this Court that Ellen Marie Lathbury on the 1st Ct-CDS Unlawful Poss. be committed to the custody of the Div. of Correction for a period of 4 years; last 2 years suspended. Deft. ordered to pay a fine of $1500.00. (This sentence consecutive to any other sentence previously imposed) Upon Release Deft. is placed on supervised Probation through the Div. of Parole and Probation for a period of 3 years under the standard conditions and the special conditions as follows:<br>1. Deft. to attend Drug Counseling.<br>2. Fines and costs to be paid during probationary period in installments as they direct.<br>On the 2nd Ct.-CDS Para/Use/Poss/W Intent Use Deft. is ordered to pay a Fine of $250.00.<br>On the Third Ct.-CDS Unlawful Poss. Deft. is committed to the custody of the Commissioner of Correction for a period of 18 months. This sentence to run concurrent with the sentence in the 1st Ct.<br>JUDGE: JOHNSON, Donald F.<br>1989, Aug. 22nd, Temporary Commitment isd.<br>1989, Aug. 22nd, Order for Probation, fd.<br>1989, Aug. 23rd, Commitment isd.<br>1989, Dec. 28th, Letter to Judge Johnson from deft., fd.<br>Letter to deft. from Judge Johnson, fd.<br>1991, Sept. 6th, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd.<br>1991, Sept. 12th, Warrant, w/copy of Mt. for VOP, isd. for:<br>ELLEN LATHBURY | |

## DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6123
G366634,635

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ELLEN MARIE LATHBURY | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. ct. for Dor. Co. marked:
JURY TRIAL PRAYED
DRIV. W/O CURRENT TAGS
OPERATING M/V WHILE LIC. SUSPENDED
BOND IN THE AMT. OF $500.00 POSTED BY DEFT.(CASH). Bond recorded in Recognizance Docket, PLC No. 3, Folio 96.
1989, Mar. 23rd, Bond money in the amt. of $500.00 deposited in Special Acct., Rec. # 2883.
1989, April 3rd, Notice to Deft. and all parties of assigned date of May 24, 1989 at 9:30 A.M. for Jury Trial.
1989, Apr. 10th, Notice which was mailed to Deft. ret'd by Postal Authorities, marked: "Not Deliverable as addressed, unable to forward", fd. (See no. 6122)
1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 6122)
1989, MKay 2nd, Notice of Jury Trial remailed to Deft. at the following address: 415 Cedar St., Cambridge, Md. 21613.
1989, May 9th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 9th, Order to issue subpoenas for the following witnesses to testify for the State 5/24/89 at 9:30 A.M., fd. and isd.:5/11:

| | |
|---|---|
| Cpl. Robert Walls | Sd. 5/12 |
| Det. C.Bennett | Sd. 5/12 |
| Cpl. R.L.Roche(Tal.Co.) | Sd. 5/12 |
| Det. Wayne Bromwell | Sd. 5/11 |
| Geri Ann Rollyson | Unserved |
| Frederick St. Clair | Unserved |
| Karen Speights(Balt.Co.) | Sd. 5/16 |
| Pfc. Donald Johnson | Sd. 5/22 |
| Ptl. William Jones | Sd. 5/12 |

1989, May 24th, State's Motion to Consolidate Trials, fd. (See No. 6122)
1989, May 24th, Present in Court: Ellen Lathbury with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 24th, Court grants Motion to consolidate case nos. 6123 and 6122 Cr. for trial.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 6123

## DOCKET ENTRIES

1989, may 24th, Deft. waives her right to a Jury Trial, elects to be tried by the Court and enters a Plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
1989,1 May 24th, Deft. makes a Motion to Sequester witnesses. State informs Court it has only one witness and Deft. states only one witness to be called.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Trial.
1989, May 24th, At end of State's case Deft. makes a Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 24th, At end of entire case Deft. renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON,Donald F.
1989, May 24th, Deft. makes a Motion for Judgment of Acquittal as to Ct. #2-Op. M/V w/lic. suspended. Motion granted.
JUDGE: JOHNSON,Donald F.
1989, May 24th, The Court finds Deft. Guilty as to Ct. 1-Driving w/o current tags.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Deft. makes a Motion for Pre-Sentence Investigation. Motion granted, court orders a Pre-Sentence Investigation and sets blanket bond w/Cr. Law No. 6122 in the amt. of $5,000.00.
JUDGE: JOHNSON, Doanld F.
1989, May 24th, State makes a Motion to remove exhibits, Motion granted as to paraphernalia, Chemist report and driving record are to remain in court's file.
JUDGE: JOHNSON, Donald f.
1989, May 24th, State's Exhibit No. 1, fd.
1989, May 24th, Temporary Commitment, fd. (See no. 6122)
1989, May 30th, Notice of pre-Sentence Investigation isd. to Div. of Parole and Probation, fd. (See No. 6122)
1989, May 30th, Bail Bond in the amt. of $5,000.00 posted by American Bankers Ins. Co. of Fla., fd. (See No. 6122) affidavit of Surety and Release from Commitment, fd. (See No. 6122) Bond recorded in Recognizance Docket, PLC No. 3, Folio 131.
1989, June 8th, Order of Court withdrawing funds from the Special Account in the amount of $500.00 to be payable to the Defendant, filed.
JUDGE: JOHNSON, Donald F.
1989, June 22nd, Receipt bearing the signature of Ellen M. Lathbury in evidence she received a check in the amount of $500.00 from the Clerk, filed.
1989, Aug. 3rd, Notice to Defendant and all parties incause of Sentencing of Aug. 22, 1989 at 9:30 A.M.
1989, Aug. 22nd, Present in Court: Ellen Marie Lathbury with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge doanld F. Johnson presiding.
1989, Aug. 22nd, Sentencing held.
1989, Aug. 22nd, It is the sentence of this Court that Ellen marie Lathbury on the charge of Driving without Current Tags: pay a Fine of $45.00 and court costs. Fine and costs to be paid thru the Div. of Parole and Probation in installments during Probationary period in No. 6122 Criminal Law.
JUDGE: JOHNSON, Donald F.
1989, Aug. 22nd, Copy of Order of Probation from No. 6122 Criminal Law filed herein.
1991, Sept. 6th, State's Mt. for Warrant for VOP, with Report of Parole and Probation, fd. (See No. 6122 for filing)
1991, Sept. 12th, Warrant, w/copy of Mt. for VOP, isd. for:
ELLEN LATHBURY

CASE NO. 6124

001506F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ROBERT EARL HALL, SR. | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYEDD
BAD CHECK Art. 27, Sec. 141
1989, April 3rd, Notice to Deft. and all parties of assigned date of June 1, 1989 at 9:30 A.M.
1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, may 15th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 15th, Order to issue subpoenas for the following witnesses to testify for the State 6/1/89 at 9:30 Ak.M., fd. and isd. 5/16:
Dep. Biskach Sd. 5/16
Linda Rhea Sd/ 5/25
1989, May 17th, Order to issue subpoenasfor the following witness to testify for the State 6/1/89 at 9:30 A.M. and return to State's Atty. for cert. mailing, fd. and isd.:
SSA. Joe Bowers, FBI(Duces Tecum) ret'd to State's Atty. for mailing

1989. June 1 Present in Court: Harry Sadoff, Esq; Michael Maloney, Deputy State's Atty; Joan L. Norris Ct. Reporter; Judge D. William Simpson Presiding.

1989, June 1 State moves to continue due to deft. being in trial.

1989, June 1 Court grants Motion, Case continues Judge Simpson, D. William.

1989, June 9th, Notice to Defendant and all parties in cause of Jury Trial July 27, at 9:30 a.m.
1989, June 12th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, July 13th, Order to issue subpoenas for the following witnesses to testify for the State 6/27/89 at 9:30 A.M., fd. and isd. 7/17:
Dep. Biskach Sd. 7/18
Linda Rhea Sd. 8/2
S.A. Joe Bowers, FBI(Duces Tecum) Ret'd to State's Atty. for cert. mailing
1989, July 13th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, July 18th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 7/27/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 18th, Writ of habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction

CASE No. 6124

## DOCKET ENTRIES

1989, July 27th, Present in Court: Robert Earl Hall, Skr. with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding.
1989, July 27th, State enters a Nolle Prosse.
JUDGE: WARREN, Richard D.

CASE No. 6125

Z001636-641

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| H.S. | ROBERT EARL HALL, SR. | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. Ckt. for Dor. Co. marked:
JURY TRIAL PRAYED
KNOWINGLY DRIV. OWNER KNOWINGLY PERMITTING TO BE DRIVEN UNINSURED VEH
DRIV. M/V ON HWY ON SUSPENDEDLIC. AND PRIV.
DRIV. M/V ON HWY W/O REQ. LIC. AND AUTHORIZATION
DRIV. UNREGISTERED VEH. ON HWY.
FRAUDULENT POSS. OF VEH. OWNERSHIP REG PLATE, CARD, TITLE, CERT, ID PLATE
VEH. DRIVER GIVING FALSE AND FICTITIOUS NAME TO UNIFORMED POLICE
BOND IN THE AMT. OF $10,000.00 NOT POSTED.
1989, April 3rd, Notice to Deft. and all parties of assigned date of June 1, 1989 at 9:30 A.M.,

1989, Apr. 12th, Notice of Jury Trial ret'd byi State's Atty., fd. (See no. 6124)
1989, May 16th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 16th, Order to issue subpoena for the following witness to testify for the State 6/1/89 at 9:30 A.M., fd. and isd. 5/18:
Off. Steve Cook Sd. 5/24

1989, June 1, Present in Court: Harry Sadoff Esq; Michael Maloney, Deputy State's Atty; Joan L. Norris Ct. Reporter; Judge D. William Simpson presiding.

1989. June 1 State moves to continue case due to deft. being in trial in another county.

1989, June 1 Motion granted, case continues Judge; Simpson, D. William
1989, June 9th, Notice to Deft. and all parties of reassigned Jury Trial July 27, 1989 at 9:30 A.M., fd.
1989, June 12th, Acknowledgement of Jury trial by State's Atty., fd.(See No. 6124)
1989, July 13th, Order to issue subpoenasfor the following witness to testify for the State 7/27/89 at 9:30 A.M., fd. and isd. 7/17:
Off. Steve Cook Sd 7/20/89
1989, July 13th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.(See No. 6124 for filing)
1989, July 18th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 7/27/89 at 9:30 A.M., fd. (See No. 6124 for filing)
JUDGE: JOHNSON, Donald F.
1989, July 18th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction

CASE NO. 6125 Criminal STATE -vs- HALL, SR.

## DOCKET ENTRIES

1989, Jul. 27th, St enters a Nolle prosse as to all remaining charges. JUDGE: WARREN,Richard D.
1989, July 27th, Present inCourt: Robert Earl Hall, Sr. with counsel Harry Sadoff,Esq.; Michael Maloney, Dept. States Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presidigg.
1989, July 27th, Det. states he wants a Jury Trial.
1989, July27th, The court selects a starting point at #22.
JUDGE: WARREN, Richard D.
1989, July 27th, Juryempaneled.

1. Frank J. O'Neil, foreman
2. William W. Reid
3. Donald Wayne Rouse
4. Antionette P. Stanley
5. Charlotte V. Souder
6. Patricia S.Willey
7. Grace B. Robinson
8. Patricia Ann Adler
9. Thelma L. Cornish
10. Teresa A. Conaway
11. William James Hubbard
12. BettyeM. Meredith

Deft. used 4 strikes /State used no strikes.
JUDGE: WARREN, Richard D.
1989, July27th, State enters a Nolle prosse as to charge of Driving uninsured vehicle.
JUDGE: WARREN, Richard D.
1989, July 27th, Deft. now states he does not want a Jury Trial.
JUDGE: WARREN,Richard D.
1989, July 27th, Jury excused.
JUDGE: WARREN, Richard D.
1989, July 27th, Deft. enters a Plea of Guilty as to charge of driving with suspended license and Guilty as to giving false name to police and Not Guilty as to charges of driving without a license, driving an unregistered vehicle and fradulent possession of vehicle etc.
JUDGE: WARREN, Richard D.
1989, July 27th, Case proceeded on a statement of facts.
JUDGE: WARREN, Richard D.
1989, July 27th, The Court accepts Defts. Pleas and finds deft. Guilty as to Driving on suspended license and Guilty as to giving false name to police.
JUDGE: WARREN, Richard D.
1989, July 27th, It is the sentence of this Court that Robert Earl Hall, as to charge of driving on suspended license, be committed to Div. of Correction for a period of 1 year, to run consecutive to sentence presently serving. As to charge of giving false name to police the court Orders a fine of $500.00 and Court costs. The Court suspends payemtn of fine generally.
Deft. to receive no credit for time served.
JUDGE: WARREN,Richard D.
1989, July 27th, Temporary commitment fd.
1989, July 28th, Commitment fd.
1989, SEpt. 8th, Motion of Deft. for Modification, fd.
1989, Oct. 13th, Motion for Modification DENIED, fd.
JUDGE: WARREN, Richard D.
Copy isd.

CASE NO. 6126

605327F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H.S. | ROBERT EARL HALL | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
THEFT UNDER $300.00 Art. 27, Sec. 342
BOND IN THE AMT. OF $1,000.00 NOT POSTED.
1989, April 3rd, Notice to Deft. and all parties of assigned date of June 1, 1989 at 9:30 A.M.,
1989,1 Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd. (See no. 6124)
1989, May 15th, States Automatic Discovery & Request forDiscovery, fd. with line to Clerk to issue subpoena for the following tobe and appear on June 1, 1989 at 9:30 A.M.
1. Bonnie Harrison Sd. 5/16

1989, June 1, Present in Court; Harry Sadoff, Esq; Michael Maloney, Deputy State's Atty; Joan L. Norris Ct. Reporter; Judge D. William Simpson Presiding
1989, June 1, State moves to continue case due to deft. being in trial in another Court.
1989, June 1 Court grants motion to continue. Case continues. Judge; Simpson, D. William.
1989, June 9th, Notice to Deft. and all parties of reassigned Jury Trial July 27, 1989 at 9:30 A.M., fd.
1989, June 12th, Acknowledgement of Jury Trial by State's Atty., fd. (See No. 6124)
1989, July 13th, Order to issue subpoena for the following witness to testify for the State 7/27/89 at 9:30 A.M., fd. and isd. 7/17:
Bonnie Harrison Sd. 7/18
1989, July 13th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd. (See No. 6124 for filing)
1989, July 18th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 7/27/89 at 9:30 A.M., fd. (See No. 6124 for filing)
JUDGE: JOHNSON, Donald F.
1989, July 18th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Commissioner of Correction
1989, June 1st, Present in Court: Harry Sadoff, Esq.; Michael Maloney, Dept. States Atty.; Joan L. Norris,Court Reporter; Judge D.William Simpson presiding.
1989,June 1st, State moves to continue case due to deft. being in trial in another Court.
1989, June 1st, Court grants Motion to continue, Case contd.
JUDGE: SIMPSON,D.William

CASE NO. 6126 Criminal STATE -vs- HALL, SR.

## DOCKET ENTRIES

1989, Julyl 27th, Present in Court: Robert Earl Hall,Sr. with counsel Harry Sadoff, Esq.; Michael Maloney, Deputy States Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding.
1989, July 27th, State enters a Nolle Prosse.
JUDGE: WARREN, Richard D.
Release from Commitment.

CASE NO. 6127

605287F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | PD 5/24/95<br>Rec. 1372<br>App. Dft. $ 5.00<br>App. Plt. 5.00<br>Clk 80.00<br>Shf.(DOR) 5.00<br>8/2/95<br>Inv 1733<br>Cr Inj Comp 7.50<br>Voc Fund 7.50<br>Shf. D. Co 25.00 |
| H.S!. | LAMONT CALVIN THOMPSON | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
ASSAULT COMMON LAW
BATTERY COMMON LAW
THEFT UNDER $300.00 Art. 27, Sec. 342
1989, April 3rd, Notice to Deft. and all parties of assigned date of May 24, 1989 at 9:30 A.M., fd.
1989, Apr. 12th, Notice of Jury Trial ret'd byi State's Atty., fd.
1989, May 9th, State's Automataic Discovery and Request for Discovery, fd.
1989, May 9th, Order to issue subpoenas for the following witnesses to testify for the State 5/24/89 at 9:30 A.M., fd. and isd. 5/11:
Pfc. Martin C. Herring Sd. 5/11
Mr. Hall
1989, May 24th, Present in Court: Lamont C. Thompson with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald E. Johnson presiding.
1989, May 24th, State moves to amend charging document to read as follows"Acme Markets Incorporated". No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Deft. waives his jright to a Jury Trial, elects to be tried by the Court and enters a Plea of Not Guilty.
JUDGE: Johnson, Donald F.
1989, May 24th, Trial.
1989, May 24th, At end of State's case, deft. makes Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 24th, At end of entire case, deft. renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 24th, The Court finds deft. Guilty as to Battery, Assault charge merges into battery charge and Guilty as to Theft.
JUDGE: JOHNSON, Donald F.
1989, May 24th, State requests sentencing be deferred pending trial in case no. 6128 Cr. Law. Motion granted.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 6127

## DOCKET ENTRIES

1989, May 24th, State makes a Motion to remove exhibits. No objection by deft. Motion granted.
JUDGE: JOHNSON, Donald F.
1989, May 24th, It is the sentence of this Curt that deft. as to charge of Theft be committed to Div. of Corrections for a period of one(1) year to run consecutive to any sentence previously imposed, the Court suspends all but 4 months, upon release Deft. is placed on supervised Probation for a period of 3 years. On the charge of Battery Deft. is sentenced to Div. of Corrections for a period of 1 year to run consecutive to Theft charge, all but 6 months is suspended and deft. upon release is placed on supervised Probation for 3 years under the normal conditions and special conditions that:
1. Deft. stay out of Acme Markets Store
2. Deft. to reimburse Public Defender in amt of $150.00 within 6 months of release.
Probation is to run concurrent.
Sentence to Division of Corrections under Art. 27, Sec. 690.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.
1994, Aug. 17th, Report of Payment Violation, fd.
1994, Aug. 22nd, No action at this time as to report of payment violation, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 6128, 605286F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Rec. 2537<br>Stars 2/8/96<br>AppDeft 5.00<br>AppPlntf 5.00<br>Clk 80.00<br>CIF 7.50<br>VOC 7.50<br>Shf(Dor) 45.00 |
| H.Sl. | LAMONT CALVIN THOMPSON | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
ASSAULT COMMON LAW
BATTERY COMMON LAW
THEFT UNDER $300.00 Art. 27, Sec. 342
1989, April 3rd, Notice to Deft. and all parties of assigned date of May 24, 1989 at 9:30 A.M.
1989,, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd. (See No. 6127)
1989, May 9th, State's Automatic Discovery and Request for Discovery, fd.
1989, May 9th, Order to issue subpoenas for the following witnesses to testify for the State 5/24/89 at 9:30 A.M., fd. and isd. 5/11:
Pfc. Martin C. Herring Sd. 5/11
Roger Kurtz Sd. 5/15
Mr. Horri Sd. 5/15
1989, May 24th, Present in Court: Lamont Ck.Thompson with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 24th, State enters a Nolle Prosse as to Ct. #3.
JUDGE: JOHNSON, Donald Fk.
1989, May 24th, Deft. waives right to Jury Trial, elects to be tried by the Court and enters Plea of Not Guilty.
JUDGE: JOHNSON, Donald F.
1989, May 24th, Trial.
1989, May 24th, Motion by State to amend spelling of witnesses name "Roger Kurtz". No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
1989, may 24th, At end of State's case deft. makes a Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, May 24th, At end of entire case, deft. renews Motion for Judgment of Acquittal. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Mayd 24th, The Court finds deft. guilty as to Battery, charg of assault merges into battery charge.
JUDGE: JOHNSON, Donald Fk.

CASE NO. 6128

## DOCKET ENTRIES

1989, May 24th, It is the sentence of this Court that Deft. on charge of Battery be committed to Div. of Correction for a period of 2 years, consecutiveeto sentence imposed in Cr. Law #6127, all but 1 year is suspended and upon rèlease deft. is placed on supervised Probation for 3 years under normal conditions and special conditions as follows:

1. Deft. to reimburse Super Fresh or their insurance carrier in the amt. of $142.00.
2. Deft. to stay off premises of Super Fresh.
3. Deft. to reimburse Public Defender in Amt. of $150.00.
4. Medicalexpenses, Public lDefender and costs are to be paid within 6 months of release.

Probation to run concurrent to probation imposed in Cr. Law #6127.
Sentence to Div. of Corrections under Art. 27, Sec. 690.
JUDGE: JOHNSON, Donald F.
1989, May 24th, State makes Motion to remove photographs that were entered as exhibits. No objection, Motion granted.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.
1994, Aug. 12th, Report of Parole and Probation of Payment Violation, fd.

1994, Aug. 18th, No Action at this time as to report fd. 8/12/94, fd.
JUDGE: JOHNSON, Donald F.

1995, Oct. 25th, Report of Div. of Parole and Probation of Payment Violation, fd.
1995, Oct. 27th,; Ct. Order to refer collection of resitution and fees to the State Central Collection Unit at case expiration fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 6129, 605329F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| H.C.V. State's Atty. | STATE OF MARYLAND | |
| H.S. | LEROY WROTEN | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
FALSE STMT TO PEACE OFFICER Art. 27, Sec. 150
1989, April 3rd, Notice to Deft. and all parties of assigned dateof June 1, 1989 at 9:30 A.M. for Jury Trial
1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, May 15th, States Automatic Discovery & Request for Discovery, fd. with line to Clerk to issue subpoenas for the following to be and appear on June 1, 1989 at 9:30 A.M. to testify for the State.
1. Det. Charles Bennett Sd. 5/17
2. Ptl. Gilbert McCall Sd. 5/18
3. Pfc. Johnson Sd. 5/22
4. George Hubbard Sd. 5/18
5. Kathryn Hubbard Sd. 5/18
6. Sharon Whitten Skd. 5/22
7. Lance Bramble Sd. 5/23
1989, June 1st, Present in Court: Leroy Wroten with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Joan L. Norris, Court Reporter; Judge W. William simpson presiding.
1989, JJune 1st, Deft. elects SJury Trial.
Case to be rescheduled for Jury Trial.
JUDGE: SIMPSON, D. William
1989, June 6th, Notice to Deft. and all parties of assigned Jury Trial July 26, 1989 at 9:30 A.M., fd.
1989, June 12th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, July 12th, Order to issue subpoenas for the following witnesses to testify for the State 7/26/89 at 9:30 A.M., fd. and isd. 7/13:
Det. Charles Bennett Sd. 7/17
Ptl. Gilbert McCall Sd. 7/19
Pfc. Johnson Sd. 7/19
George Hubbard Sd. 7/18
kathryn Hubbard Sd. 7/18
Sharon Whitten Sd. 7/18
Lance Bramble unserved 7/18

(OVER)

CASE NO. 6129

## DOCKET ENTRIES

1989, July 26th, Present in Court: Leroy Wroten with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Joyce Hart, Court Recorder; Judge Richard D. Warren presiding.
1989, July 26th, State moves to place case on Stet Docket.
Deft. agrees to Stet.
Court places case on Stet Docket.
JUDGE: WARREN, Richard D.

CASE NO. 6130, 605347F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| R.E.F.III | JOHN K. HURLEY | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TIRAL PRAYED
THEFT Art. 27, Sec. 342
1989, April 10th, Notice to Deft. and all parties of assigned date of June 6, 1989 at 9;30 A.M. for Jury Trial.
1989, Apr. 12th, Notice of Jury Trial ret'd by Robert E. Farnell, Esq., fd.
1989, Apr. 17th, Notice of Jury Trial ret'd by Stae's Atty., fd.
1989, June 6th, Present in Court: John Keith Hurley with counsel Robert E. Farnell, III, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, JJune 6th, State moves to Nolle Prosse.

CASE NO. 6119 Criminal ST. OF MD. VS. EVANS W. SHARP

## DOCKET ENTRIES

1992, March 23rd, Defts. Petition for Post Conviction Relief, fd.
1992, April 22nd, Notice of Assignment to all parties, case assigned for: July 1, 1992 at 9:30 A.M.
Notice of Assignment, copy of Petition and docket entries mailed to Public Defenders Office.
1992, May 8th, Copy of letter to deft. and attys. from Clk. advising of rescheduling, fd.
1992, May 8th, Notice of Re-Assignment to parties of Post Conviction Hearing 7/10/92, 9:30 A.M., fd.
1992, May 27th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1992, May 29th, Order of Court for issuance of writ for app. of Deft. for 7-10-92 at 9:30A.M.
1992, June 1st, Order to the Clerk to issue a supoenas for the following to appear on July 10th, 1992 at 9:30 A.M. and issued June 2nd, 1992:
Harry Sadoff (Ret. to S.A. for Certifed Mailing) received 6/2/92
1992, June 1st, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1992, June 11th, Affidavit of Service as to Harry Sadoff, Esq. with return receipt, fd.
1992, June 16th, Notice of Appearance of Mitchell Egber, Esq. for Petitioner, fd.
1992, July 10th, Pst. in Ct.: Evans Wendall Sharp, W/Counsel, Mitchell Egber, Esq.; Michael Maloney, St. Atty., Joyce Hart, Ct. Reporter; Charlene McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding.
Post Conviction hearing held.
Ct. grants Post Conviction relief to the extent that a hearing will be granted on sentencing only and not the finding of Guilt on Violation of Probation.
JUDGE: WARREN, Richard D.
Petitioner Exhibit #1, fd.
1992, Transcript of Hearing of Friday, July 10th, 1992, with Order of Court that Evans W. Sharp is granted a new hearing on sentencing herein.
JUDGE: WARREN, Richard D.
1992, July 24th, Notice to all parties of assigned hearing for Post Conviction Sentencing, for Aug. 20th, 1992 at 1:30 P.M., fd.
1992, July 31st, State's Req. for a witness for 8/20/92, 1:30 P.M., fd. and subpoena isd. 8/4:
Harry Sadoff, Esq.(Ret'd to SAO for cert. mailing) received 8/6/92
1992, July 31st, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1992, Aug. 5th, Order of Court for issuance of writ for deft.'s appearance 8/20/92 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1992, Aug. 5th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1992, Aug. 12th, Deft.'s Petition for Writ of Habeas Corpus Ad Testificandum, fd.(Not issued per instructions of atty.) writ already issued)
1992, Aug. 12th, Affidavit of Service as to a witness, Harry Sadoff, with receipt, fd.
1992, Aug. 20th, Pst. in Ct.: Pst. in Ct.: Evans Wendall Sharp w/counsel Mitchell Egber, Esq.; Thomas Kimmel, Asst.State's Atty.; Gail Cweiber, Ct. Rpt.; Charlene McWilliams, Ct Rm. Clk.; Judge Donald F. Johnson presiding.
Post conviction-Sentencing held.
Ct. revokes Probation, strikes suspended portion of sentence and imposes remaining 18 mos. This sentence commences December 11, 1991.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1992, NOv. 19th, Deft.'s Mt. to Modify Sentence, fd.
1993, Dec. 18th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.
1993, Feb. 2nd, Deft.'s Mt. to Modify Sentence DENIED, fd. (dated 12/31/92)
JUDGE: JOHNSON, Donald F.

CASE NO. 6131, 001594F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs Alloc.<br>4/5/91<br>CoComm $ 5.00<br>Clk 80.00<br>HSadoff 5.00<br>Shf Dor 150.00<br>CIF 15.00<br><br>Costs Alloc.<br>5/21/91<br>Fine $250.00 |
| R.C. | FREDERICK GOLBERT BATSON | |

## DOCKET ENTRIES

1989, Mar. 22nd, Papers received and fd. from Dist. Ckt. for Dor. Co. marked:
JURY TRIAL PRAYED
THEFT UNDER $300.00 Art. 27, Sec. 342
DEFT. RELEASED ON PERSONAL RECOGINZANCE.
1989, April 3rd, Notice to Deft. and all parties of assigned date of June 5, 1989 at 9:30 A.M. for Jury Trial.

1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty, fd.

1989, May 16th, State's Automatic Discovery and Requst for Discovery, fd.
1989, May 16th, Order to issue subpoenas for the following witnesses to testify for the State 6/5/89 at 9:30 A.M., fd. and isd. 5/17:
Kim Butler Sd. 5/20
Pfc. Wm. M. Twilley Sd. 5/19
1989, June 5th, Present in Court: Frederick G. Batson with counsel Harry Sadoff, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, June 5th, Deft. waives Jury Trial. Case will be recalled.
1989, June 5th, Case recalled.
1989, June 5th, Deft. states he wishes now to be tried by Jury.
1989, June 5th, Court continues case for Jury trial to June 28, 1989 at 9:30 a.M.
JUDGE: JOHNSON, Donald F.
1989, June 6th, Order to issue subpoenas for he following witnesses to testify for the State 6/28/89 at 9:30 A.M., fd. and isd. 6/7:
Kim Butler Sd. 6/9
Pfc. Wm. M. Twilley Sd. 6/8

1989, June 28th, Present in Court: Frederick G. Batson with counsel Harry Sadoff, Esq. Michael Maloney, Dep. State's Atty.; Anne Marie ruby, Court Reporter; Judge Richard D. Warren presiding.
1989, June 28th, Case continued due to another Jury Trial in progress. Case to be reset.
JUDGE: WARREN, Richard D.
1989, July 12th, Notice to Deft. and all parties of assigned Jury Trial Sept. 13, 1989 at 9:30 A.M., fd.
1989, July 14th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, July 18th, Acknowledgement of Jury Trial by Deft., fd.

CASE No. 6131 Cr.

## DOCKET ENTRIES

1989, Aug. 9, Line to Clerk to issue subpoenas for the following to be an appear on September 13, 1989 in Circuit Court to testify for the defendant. Isd. 8/10/89
Emerson Woolford Sd 9/6/89
1989, Aug. 21st, Request to issue subpoenas for the following witnesses to testify for the State 9/13/89 at 9:30 A.M., fd. and isd. 8/22:
Kim Butler Sd. 8/30
Pfc. Wm. M. Twilley Sd. 9/1
1989, Sept.13th, States Requested Voir Dire, fd.
1989,Sept.13th, Present in Court: Frederick H. Batson with counsel, Harry Sadoff, Esq.; Hugh Vinson,States Atty.; Gail Cweiber,Court Reporter; Judge Donald F.Johnson presiding.
1989,Sept.13th,Deft. request Body Attachment for Emerson Woolford, Motion granted.
Body Attachment issued.
1989,Sept.13th,Witness is incarcerated in Talbot County jail.
1989,Sept.13th,Court continues case- Writ to be isd. for witness.
Body Attachment countermanded, Sheriffs Office notified.
JUDGE: JOHNSON,Donald F.
1989,Sept.26th, Notice to Deft. and all parties in cause of Jury Trial Oct. 30,1989 at 9:30 A.M.
1989, Sept. 27th, Notification retd. by Hugh Vinson,States Atty.
***1989, Sept. 14th, Body Attachment retd.**

1989, Oct. 10th, Order to issue subpoena for the following wintesses to testify for the State on Oct. 30, 1989 at 9:30 A.M.
Issd. 10/12/89

KIM BUTLER Sd 10/16/89
Pfc. Wm. M. Twilley Sd. 10/13
1989, Request to issue subpoena for the following witness to testify for the Deft. on 10/30/89 at 9:30 A.M., fd. and isd. 10/16:
Emerson Woolford Sd 10/18/89

1989, Oct. 17th, Acknowledgement of assigned Jury Trial by Deft., fd.
1989, Oct. 23rd, Notice of appearance of Harry Sadoff, Esquire on behalf of deft., fd.
1989, Oct. 30th, Present in Ct.: Frederick G. Batson with counsel Harry Sadoff, Esq.; Hugh C.Vinson, Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F.Johnson presiding.
1989, Oct. 30th, Deft. enters plea of Not Guilty and elects to be tried by a Jury.
Judge; Johnson, Donald F.
1989, Oct. 30th, Jurors sworn on their Voir dire.
Judge; Johnson, Donald F.
1989, Oct. 30th, Jury empaneled and sworn:

1. Peggy Aaron, forelady
2. Patricia M. Hopkins
3. Leonard Dayton
4. Sylvia Greenhawk
5. Walter Harper
6. Annabelle Holland
7. Donald Hunley
8. Carla Jenkins
9. Loretta Johnson
10. Barbara Jones
11. Allean Kane
12. Garey Keene

Deft. waives reading of charges.
Deft. used 4 strikes; States used 4 strikes.
Judge; Johnson, Donald F.
1989, Oct. 30th, At end of States case, Deft. makes a Motion for Judgment of Acquittal. Motion denied.
Judge; Johnson, Donald F.
1989, Oct. 30th, At end of entire case, Deft. renews Motion for Judgment of Acquittal. Motion denied.
Judge; Johnson, Donald F.
1989, Oct. 30th, Verdict of the Jury:
The Jury finds Frederick G. Batson Guilty as to Theft.
Judge; Johnson, Donald F.
1989, Oct. 30th, It is the sentence of this Court that Deft. as to charge of Theft be committed to the Dor. Co. Jail for a period of 18 months, all but 6 months are suspended, sentence to run consecutive to any sentence he may be serving. Deft. is ordered to pay a fine of $250.00. Upon release Deft. placed on supervised Probation for a period of 3 years under the normal conditions and special conditions that 1. Deft, make restitution in amt. of $3.38 to 7-11 Store; 2. Fine and court costs are to be paid within 1 year of release in installments as set for by Div. Parole & Probation; 3. Reimbursement of $150.00 to be paid to Public Defender within 1 year of release.
Order for Probation, fd.
Judge: Johnson, Donald F.
1989, Oct. 30th, Deft.. makes request for Work Release.
1989, Oct. 30th, Deft. makes a Motion for Court to set Appeal Bond. Motion granted, Appeal Bond set at $20,000.00 cash bond.
Judge: Johnson, Donald F. Judgment indixed. Commitment isd.

CASE NO. 6131

STATE VS. BATSON

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Oct. 31st, Motion of Deft. for Modification of Sentence, fd.<br>1989, Nov. 20th, Motion for Modification DENIED, fd.<br>JUDGE: JOHNSON, Donald F.<br>Copies isd.<br>1991, May 16th, Petitionof parole and Probation for Abatement of Probation Supervision,fd<br>1991, June 11th, Order of court for Abatement of Probation Supervision, fd.<br>JUDGE: JOHNSON, Donald F. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 6132, 605385F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| L.S. | FREDERICK CRUTHER ST. CLAIR | |

## DOCKET ENTRIES

1989, Mar. 22nd, papers received and fd. from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CDS UNLAWFUL POSS. ETC. Art. 27, Sec. 287
CDS UNLAWFUL POSS ETC. Art. 27, Sec. 287
CDS-PARA/USE POSS. W/INTENT USE Art. 27, Sec. 287A
1989, April 4th, Notice to Deft. and all parties of assigned date of May 15, 1989 at 9:30 A.M. for Jury Trial.

1989, Apr. 12th, Notice of Jury Trial ret'd by State's Atty., fd.
1989, Apr. 28th, State's Automatic discovery and Request for Discovery, fd.
1989, Apr. 28th, Order to issue subpoenas for the following witnesses to testify for the State 5/15/89 at 9:30 A.M., fd. and isd 5/2:
Geri Ann Rollyson Unserved
Pfc. Donald Johnson Unserved
Cpl. Robert Walls Sd 5/10/89
Ptl. Wm. Jones Sd. 5/2
Ellen Marie Lathbury Unserved
Det. Charles Bennett Sd 5/10/89
Cpl. R. Roche(Tal.Co.) Sd. 5/5
Karen Speights(Balt.Co.) Sd. 5/8
1989, May 15th, Present in Court: Frederick St. Clair with counsel William Monfried, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, May 15th, Deft. requests continuance to allow summons of witness. no objection by State. Motion granted. Case to be rescheduled in the month of June.
JUDGE: JOHNSON, Donald F.
1989, June 9th, Notice to Deft. and all parties of reassigned Jury Trial Aug. 21, 1989 at 9:30 A.M., fd.
1989, June 12th, Acknowledgement of Jury Trial by State's Atty., fd. (See No. 6099)

(OVER)

CASE NO. 6132

## DOCKET ENTRIES

1989, Aug. 3rd, Request to issue subpoenas for the following witnesses to testify for the State 8/21/89 at 9:30 A.M., fd. and isd. 8/7:
Geri Ann Rollyson Unserved
Pfc. Donald Johnson SD. 8/9
Cpl. Robert Walls SD. 8/12
Ptl.Wm. Jones Sd. 8/11/89
Ellen Marie Lathbury Unserved
Det. Charles Bennett SD. 8/9
Cpl. R. Roche(Tal.Co.) SD. 8/9
Karen Speights(Balt.Co.) Sd. 8/11
1989, Aug. 21st, Present in Court: Michael Maloney, Dep. State's Atty.; William Monfried, Esq.; Joyce Hard, Court Recorder; Judge Richiard D. Warren presiding.
1989, Aug. 21st, Deft. having been called and failing to answer the Court revokes bond and orders a Bench Warrant be issued for Deft. Bond set at $50,000.00(blanket bond with Nos. 6099 and 6260)
JUDGE: WARREN, Richard D.
1989, Aug. 21st, Case recalled, Deft. and all parties present.
1989, Aug. 21st, State makes a Mtoion to place case upon Stet Docket. Deft. consents to case being placed upon Stet docket. Motion granted, case is placed upon stet docket.
JUDGE: WARREN, Richard D..
1989, Aug. 21st, The Court countermands Bench warrant.
JUDGE: WARREN, Richard D.

CASE NO. 6133 OMITTED

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | | CASE CONTINUED FROM PAGE 528<br>STATE VS. DANNY WAYNE NALLEY NO. 6136 CRIMINAL | |

1992, Oct. 21st, Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1992, Nov. 6th, Notice to all parties of assigned VOP hearing 12/16/92, 1:30 P.M., fd.
1992, Nov. 6th, Summons, w/char. doc. isd. for:
DANNY WAYNE NALLEY Sd. 11/17/92
1992, Dec. 16th, Pst. in Ct.: Daniel W. Nalley; Micahel Maloney, State's Atty.; Hobart Rogers, Parole and Probation; Gail Cweiber, Ct. Rpt.; Donna Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. states he wishes to be employ Public Def. and request continuance.
Mt. granted.
Case continued until 1/27/93 at 1:30 P.M.
JDUGE: JOHNSON, Donald F.
1992, Dec. 18th, Notice of Assignment to parties of VOP hearing 1/27/93, 1:30 P.M., fd.
1993, Jan. 27th, Pst. in Ct.: Danny W. Nalley; Thomas Kimmel, Asst. State's Atty.; Hobart Rogers, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Charlene McWilliams Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. readvised deft. of right to counsel.
Ct. finds deft. waived right to counsel.
JUDGE: JOHNSON, Donald F.
Ct. enters a General Denial on behalf of the deft.

## DOCKET ENTRIES

Hearing on Violation of Probation.
Ct. amends conditions of Probation and orders remaining $195.50 that has not been paid be subtracted from fine of $300. Fine is reduced to $104.50. Mr. Nalley to complete 39 hrs. community service in lieu of $195.50 to be completed in 60 days. Ct. extends Probation for a period of 60 days. Deft. consents to extension and conditions. Deft. to pay $50.00 today to Probation Agent.
JUDGE: JOHNSON, Donald F.
1993, Dec. 6th, Order for Release on Parole, fd.

CASE No. 6120

CASE CONTINUED FROM PAGE 488

STATE VS. WARREN A. WHITE

## DOCKET ENTRIES

1992, June 10th, Pst. in Ct.: Warren White; Robert Farnell, Dep. State's Atty.; Robert Hanson, Div. of Parole and Probation; Joyce Hart, Ct. Rpt.; Charlene McWilliams, Ct. Rm. Clk.; Judge Richard D. Warren presiding.
Violation of Probation hearing held.
Ct. advises deft. of right to an atty.
Deft. waives right to have Judge Johnson hear Violation hearing.
Deft. enters a plea of guilty to VOP.
Ct. finds Warren White made a knowing and intelligent waiver of his right to an atty.
JUDGE: WARREN, Richard D.
Ct. advises Deft. of rights.
Ct. finds deft. made a knowing and voluntary plea of guilty to VOP and accepts such plea.
JUDGE: WARREN, Richard D.
Case proceeded on a Statement of Facts.
Ct. finds Warren White Guilty of VOP.
JUDGE: WARREN, Richard D.
On chg. of VOP Ct. commits Warren A. White to D.O.C. for 2½ yrs. This sentence concurrent with the sentence presently being served.
JUDGE: WARREN, Richard D.
Commitment isd.

2000, April 18th, Notation of Judge Johnson: "Case has been tried, Warrant Dismissed".
Judge: Johnson, D.F.
Release from Commitment isd. to Detention Ctr.
(Copy faxed to Detention Ctr.)
2000, Apr. 20th., Appearance of the Office of the Public Defender entered on behalf of the Deft., fd.
2000, Apr. 20th., Line to Clerk from Michelle Barnes, Esq. to file attached copy of letter to States Atty., fd.

CASE NO. ~~6134, 605291F1~~

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| R.E.F.III | ELDRIDGE PRESTON SMITH, JR. | |

## DOCKET ENTRIES

1989, Mar. 23rd, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.:

| | |
|---|---|
| RAPE-2nd DEG. | Art. 27, Sec. 463 |
| SEXUAL OFFENSE-3RD DEG. | Art. 27, Sec. 464A |
| SEXUAL OFFENSE-3RD DEG. | Art. 27, Sec. 464B |
| SEXUAL OFFENSE-4TH DEG. | Art. 27, Sec. 464C |
| ASSAULT COMMON LAW | |
| BATTERY COMMON LAW | |

1989, Mar. 28th, Summons isd, with copy of copy of charging document attached, to the Shf. of Talbot Co. for deft.'s appearance on April 10, 1989 at 9:30 A.M. for:
Eldridge preston Smith, Jr. Sd. 4/9
1989, Mar 29th, Order to enter the appearance of Robert E. Farnell, III as atty. for deft. herein, fd.
1989, Mar. 29th, Deft.'s Requests for Discovery and Motion to Produce Documents, fd.
1989, April 7th., Plea of NOT GUILTY and Election to be tried by JURY, fd.
1989,1 Apr. 11th, Answer to State's Automatic discovery, fd.
1989, Apr. 13th, Motion of Deft. to Compel Discovery, with Points and Authorities, Certificate Per Rule 4-263(f), and Request for Hearing, fd.
1989, Apr. 27th, Papers received and fd. from Dist. Ct. marked: preliminary Hearing Waived.
1989, May 2nd, Notice to Deft. and all parties of assigned Jury Trial June 27, 1989 at 9:30 A.M., fd.
1989, May 3rd, Acknowledgement of Jury Trial by State's Atty., fd.
1989, May 3rd, Request to issue subpoenas for the follkowing witness to testify for Deft. 6/27/89 at 9:30 Ak.M., fd. and isd. 5/4:
Talbot Co. Health Dept.(DucestTecum)Tal.Co. Sd. 5/8
1989, May 3rd, Acknowledgement of Jury Trial by Robert Farnell, Esq., fd.
1989, May 10th, Notice to Deft. and all parties of assigned hearing on Motions June 6, 1989 at 9:30 Ak.M., fd.
1989, May 11th, Acknowledgement of hearing by State's Atty., fd.
1989, May 11th, Request to issue subpoenas for the following witnesses to testify for the Deft. 6/27/89 at 9:30 AkM., fd. and isd.:
Dor. Co. Health Dep.(Duces Tecum) Unserved
The Memorial Hospital(duces Tecum) Sd. 5/16
1989, May 15th, Acknowledgement of hearing by Robert Farnell, Esq., fd.

CASE NO. 6134

## DOCKET ENTRIES

1989 May 19th, State's Answer to Deft.'s motion for Discovery and Inspection, fd.
1989, May 19th, Order to issue subpoenas for the following witnesses to testify for the State 6/6/89 at 9:30 A.M., fd. and isd. 5/23:
Pfc. Donald Johnson Sd. 5/24
Robert jubb, Jr. Unserved
Crystal Dawn Jubb Sd. 6/1
Det. Bruce Jones Sd. 5/24
Martha Jubb Unserved
Dr. Joyce(Duces Tecum) SSd. 5/25
Lee Ann Toadvine, R.N.(Duces Tecum) Sd. 5/29
Carol Parks Sd. 5/31
FBI Agent, Serology Section(Ret. to State's Atty. for cert. mailing)
Dr. Johnson(Duces Tecum) Sd. 5/26
Sandy love(Duces Tecum) Sd.5/30
1989, May 26th, Motion of Deft. to Compel Discovery, with Points and Authorities, Request for Hearing, and Certificate per Rule 4-263(f), fd.
1989, June 6th, Order to issue subpoenas for the following witnesses to testify for the State June 27, 1989 at 9:30 A.M.:
1. Pfc Donald Johnson
2. Robert Jubb, Jr. Sd 6/17/89
3. Crystal Dawn Jubb Sd 6/17/89
4. Det. Bruce Jones Sd 6/13/89
5. Martha Jubb Sd 6/17/89
6. Dr. Joyce (DT) Sd 6/13/89
7. Lee Ann Toadvine Sd 6/16/89
8. Carol Parks Sd 6/13/89
9.FBI Agent (Retd. to State for Certified Mailing)
10. Dr. Johnson (DT) Sd 6/16/89
11. Sandy Love (DT) Sd 6/13/89
1989, June 6th, Transcript of Proceedings filed by Gail S. Cweiber, Court Reporter.
1989, June 14th, Memorandum of Authority filed by Robert Farnell, III, Esq.
1989, June 23rd, States Memorandum filed by Hugh Vinson, States Attorney.
1989, July 12th,Notice to Defendant and all parties in cause of Jury Trial Sept. 14, 1989 at 9:30 A.M.
1989, July 13th, Acknowledgement of Jury Trial by Robert E. Farnell, III, Esq., fd.
1989, July 14th, Acknowledgement of Jury Trial by State's Atty., fd.
1989, July 27th, Request to issue Subpoena Duces Tecum for the following witness to testify for the Deft. 9/14/89 at 9:30 A.M., fd. and isd.:
Memorial Hospital of Easton(Tal.Co.) 7/31
1989, Aug. 1st, Present in Court: Eldridge Preston Smith, Jr. with counsel Robert E. Farnell, III, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 1st, Court rules that deft. is entitled to inspect and copy any medical reports related to this case in sufficient time prior to trial.
As to other items, Court denies Motion to Compel.
JUDGE: JOHNSON, Donald F.
1989, Aug. 1st, Request to issue Subpoena Duces Tecum for the following witness to testify for the Deft. 9/14/89 at 9:30 A.M., fd. and isd. 8/2:
Dr. Leroy Jones SD. 8/15 SD 9/5/89
1989, Aug. 24th, Request to issue subpoenas for the following witnesses to testify for the State 9/14/89 at 9:30 A.M., fd. and isd. 8/28:
Pfc. Donald Johnson Sd. 8/30
Robert Jubb, Jr. SD 9/8/89
Crystal Dawn Jubb Sd 9/8/89
Det. Bruce Jones Sd. 8/29
Martha Jubb SD 9/8/89
Dr. Joyce(Duces Tecum) SD 9/12/89
Lee Ann Toadvine, R.N. Unserved
Carol Parks Sd. 8/30
Dick Reem,FBI Agent(Ret'd to State's Atty. for cert. mailing)Duces Tecum
Dr. Johnson Sd. 8/30
Sandy Love(Duces Tecum)

CASE NO. 6135, 001663E4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV State's Atty. | STATE OF MARYLAND | |
| H H.S. | MONROE GEORGE ROSS | |

## DOCKET ENTRIES

1989, Mar. 23rd, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.
RAPE-2ND DEGREE Art. 27, Sec. 463
SEXUAL OFFENSE-4TH DEGREE Art. 27, Sec. 464C
ASSAULT COMMON LAW
BATTERY COMMON LAW
1989, Mar. 28th, Warrant, Writ and Notice to Deft., with copy of charging document isd. for deft.'s appearance on Apr. 10, 1989 at 9:30 A.M. for:
Shf. Philip McKelvey Sd. 3/28
Monroe George Ross Sd. 4/3

1989, April 10th, Present in Court: Monroe George Ross with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, April 10th, Appearance of Harry Sadoff, Esq. entered for deft., fd.
1989, Apr. 25th, Notice to Deft. and all parties of assigned Jury Trial June 28, 1989 at 9:30 A.M., fd.
1989,1 Apr. 27th, Papers received and fd. from Dist. Ct. marked: Preliminary Hearing Waived.
1989, May 3rd, Notice of Jury Trial ret'd by State's Atty., fd.
1989, June 8th, Supplementary Answer to State's Automatic Discovery, fd.
1989, June 8th, Order to issue subpoenas for the following witnesses to testify for the State 6/28/89 at 9:30 A.M., fd. and isd. 6/9:
Pfc. Pay Doyle Sd. 6/21
Agnes Dryden unserved 6/21
Dr. Joyce(Duces Tecum) Sd. 6/13
Kim Conner, R.N.(Duces Tecum) Sd. 6/13
Sandy Love(Duces Tecum) Sd. 6/13
Det. Charles Bennett Sd. 6/13
Det. Wayne Bromwell Sd. 6/12
Pfc. Steve Wolf Sd. 6/14
FBI Expert, Mr. R.P. Apalding(ret'd to State's Atty. for cert. mailing)
1989, June 8th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, June 13th, Order of Court for issuance of Writ of habeas Corpus Ad Prosequendum for deft.'s appearance on 6/28/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 6135

## DOCKET ENTRIES

1989, June 13th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Shf. Philip McKelvey 6/13

1989, June 28th Deft. waives to a Jury Trial and elects trial by the court.
Case to be recalled later today.
Judge: Warren, Richard D.
1989, June 28th, State moves for continuance
Objection by deft.
1989, June 28th, Case continued
Judge: Warren, Richard D.
1989, July 12, Notice to Deft and all parties that there will be a court trial held on September 7, 1989 at 9:30 a.m., Dor. Co. Circuit Court.
1989, July 14, Notice to deft. of trial returned by State's atty's.
1989, Aug. 10th, Petition of State for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Aug. 10th, Request to issue subpoenas for the following witnesses to testify for the State 9/7/89 at 9:30 a.M. fd. and isd. 8/11:
Pfc. Pat Doyle Sd 8/15/89
Agnes Dryden Unserved
Dr. Joyce(Duces Tecum) SD. 8/15
Kim Conner, R.N.(Duces Tecum) SD. 8/16
Sandy Love(Duces Tecum) SD. 8/15
Det. Charles Bennett Sd 8/17/89
Det. Wayne Bromwell Sd 8/17/89
Pfc. Steve Wolf Sd. 8/13
FBI Expert, R.P. Apalding(Duces Tecum)ret'd to State's Atty. for cert. mailing
1989, Aug. 11th, Order of Court for issuance of Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 9/7/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Aug. 14th, Writ of Habeas Corpus Ad prosequendum isd. for:
Shf. Philip McKelvey Sd. 8/14
1989, Aug. 28th, Petition and Order of Court for Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance on 9/7/89 at 9:30 A.M., fd.
JUDGE: NORTON, John L.
1989, Aug. 28th, Writ of Habeas Corpus Ad Prosequendum isd. for:
Comm. of Correction, Balt.
1989, Aug. 30th, Writ which was isd. to Shf. McKelvey returned advising that Deft. is in DOC 8/29/89, fd.
1989, Sept. 7th, Present in Court: Monroe George Ross with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Sept. 7th, Deft. waives right to a Jury Trial, enters a plea of Guilty to 2nd Ct.- 4th Degree Sexual Offense and Guilty to 4th Ct.- Battery and elects trial before the Ct.
JUDGE: JOHNSON, Donald F.
1989, Sept. 7th, Court accepts deft.'s pleas to 2nd and 4th Cts.
JUDGE: JOHNSON, Donald F.
1989, Sept. 7th, Court finds deft. guilty as to 2nd Ct.-4th Degree Sexual Offense and Guilty as to 4th Ct.-Battery.
JUDGE: JOHNSON, Donald F.
1989, Sept. 7th, State moves to Nolle Prosse all remaining Counts.
1989, Sept. 7th, Motion by deft. for merger of charges. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Sept. 7th, It is the sentence of this Court that deft. on the 2nd Ct.-4th Degree Sexual Offense be committed to the Div; of Correction for a period of 1 year. This sentence to run consecutive to any sentence or sentences previously imposed. On the 4th Ct.- Battery, be committed to the Div. of Corr. for a period of 7 years. This sentence to run concurrent to Ct. 2, but consecutive to any sentence or sentences previously imposed. Court suspends the last 2 years and upon release places deft. on supervised Probation for a period of 3 years under the standard conditions under the supervision of the Div. of Parole and Probation.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1989, Sept. 7th, State's Exhibits Nos. 1 thru 8, fd.
1989, Sept. 8th, Commitment isd.
1989, Sept. 19, Maryland Sentencing Guidlines worksheet fd.

SEE PAGE 518-A FOR ADDITIONAL DOCKET ENTRIES

CASE No. 6134 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Sept. 11th, Defts. Motion to Postpone, fd. | |
| | 1989, Sept. 12th, Defts. Motion to Compel Discovery with Request for Hearing, fd. | |
| | 1989, Sept. 12th, States Supplementary Answer to Defts. Request for Discovery, fd. | |
| | 1989, Sept. 13th, Defts. Motion to Postpone, fd. | |
| | 1989, Sept. 14th, Present in Court: Eldridge Preston Smith, Jr. with counsel Robert E. Farnell, III, Esq.; Michael Maloney, Dep. Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding. | |
| | 1989, Sept. 14th, Defts. Motion to Compel Discovery has become Moot says Deft. | |
| | 1989, Sept. 14th, Hearing held on Defts. Motion for Continuance. | |
| | 1989, Sept. 14th, Deft. waives his right to a speedy trial. | |
| | 1989, Sept. 14th, Court grants Defts. Motion for Continuance. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1989, Sept. 29th, Notice to Deft. and all parties of assigned date of January 8 & 9, 1990 at 9:30 A.M., for Jury Trial. | |
| | 1989, Oct. 2nd, Notification retd. by Robert E. Farnell, Esq. | |
| | 1989, Oct. 11th, Acknowledgement of assigned Jury Trial by State's Atty., fd. | |
| | 1989, Oct. 18th, Supplemental Answer to States Discovery with attachment, fd. | |
| | 1989, Oct. 20th, Request of Robert Farnell, III, Esq. to issue subpoenas for the following witnesses to testify Jan. 8, 1990 at 9:30 A.M.: | |
| | ISD 10/24/89 | |
| | Memorial Hospital of Easton (Tal Co.) Duces Tecum Sd. 10-27-89 | |
| | Dr. Leroy Jones (DT) **Sd10/31/89** | |
| | 1989, Nov. 20th, Request to issue subpoenas for the following witnesses to testify for the State 1/8/90 at 9:30 A.M., fd. and isd. 11/21: | |
| | Pfc. Donald Johnson **Sd. 11/22/89** | |
| | Det. Bruce Jones **Sd. 11/22/89** | |
| | Robert Jubb, Jr. Sd. 12/2 | |
| | Crystal Dawn Jubb Sd. 12/2 | |
| | Martha Jubb Sd. 11/30 | |
| | Dr. Joyce(Duces Tecum) Sd 12/14/89 | |
| | Lee Ann Toadvine, R.N. **Sd. 11/27/89** | |
| | Carol Parks **Sd. 11/29/89** | |
| | FBI Agent, Duces Tecum(Ret'd to State's atty. for cert. mailing) | |
| | Dr. Johnson(Duces Tecum) Sd. 12/4 | |
| | Sandy Love(Duces Tecum) **Sd. 11/27/ 89** | |
| | 1989, Nov. 21st, Instructions to Clerk from State's Atty. for service of subpoena for FBI Agent, fd. | |
| | 1989, Dec. 29th, Medical Records of Eldridge Preston Smith, Jr. filed by the Memorial Hospital. | |
| | 1990, Jan. 8th, Present in Court: Eldridge P. Smith, Jr. with counsel Robert E. Farnell, Esq.; Hugh C. Vinson, Sts. Atty.; Gail Cweiber, Ct. Reporter; Judge Donald F. Johnson presiding. | |
| | 1990, Jan. 8th, State enters a Nolle Prosse as to all charges. | |
| | Judge; Johnson, Donald F. | |
| | 1990, Jan. 8th, Deft. waives his right to a speedy trial | |
| | Judge; Johnson, Donald F. | |

DOCKET ENTRIES

CASE No. 6135 CRIMINAL STATE OF MARYLAND VS MONROE GEORGE ROSS

## DOCKET ENTRIES

1996, Aug. 6th, Letter from Deft. to Hon. Judge Richard D. Warren, fd.
1996, Aug. 6th, Order of Court that The Court has no idea what Case the letter pertains to; however, if sentence was imposed in 1989, Court has no Power to Change it now.
JUDGE: WARREN, Richard D.
Copies issued.
1996, Aug. 6th, Proposed Mt. for Reduction of Sentence on behalf of the Deft., fd.
1996, Aug. 6th, Order of Court that Mt. For Reduction of Sentence is DENIED.
JUDGE: WARREN, Richard D.
Copies issued.
2000, Mar. 7th., Letter to Judge Warren from Deft., requesting a modification of Sentence, fd.
2000, Mar. 21st., Letter to Deft. from Judge Johnson, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-89-006135

CASE NO. 6136,605364F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | Costs: 4/30/93<br>Clerk $80.00<br>Co. Com. $5.00<br>Law Library<br>$5.00<br>Shf. (Dor. )<br>$390.00<br>CIF $15.00<br>Fines 104.50 |
| H.S.<br>L.G.B. | DANNY WAYNE NALLEY | |

## DOCKET ENTRIES

1989, Mar. 23rd, Criminal Information fd. byk State's Atty. for Dor. Co. jwith State's Automatic Discovery and Request for Discovery, fd.

| | |
|---|---|
| BURGLARY-INT/STEAL/NIGHT | Art. 27, Sec. 30(a) |
| B&E DWELLING | Art. 27, Sec. 31A |
| THEFT UNDER $300.00 | Art. 27, Sec. 342 |
| MAL/DEST-PROP OF ANOTHER | Art. 27, Sec. 111 |

1989, Mar. 28th, Summons isd., with copy of charging document attached, to the Shf. of Dor Co. for deft.'s appearance on Apr. 10, 1989 at 9:30 A.M. for:
Danny Wayne Nalley Non-Est
1989, Apr. 10th, Present in Ckourt: Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989,1 Arp. 10th, State request Bench Warrant.i
1989, Apr. 10th, Ckourt orders Bench Warrant, Bond $10,000.00.
JUDGE: JOHNSON, Donald Fk.
1989, Apr. 10th, Bench Warrant isd.
1989, Apr. 27th, Papers received and fd. from Dist. Ct. marked: Preliminary Hearing Waived.
1989, May 1st, Shf.'s Return of Bench Warrant, fd.: Warrant executed 4/27/89.
/s/ J.N. Taylor 2539
1989, May 3rd, Notice to Deft. of hearing for failure to appear and Criminal appearance May 9, 1989 at 9:30 A.M., fd.
1989, May 5th, Entry of Appearance of Harry Sadoff, Esq. on behalf of Deft., Plea of Deft.: NOT GUILTY; and Election of JURY TRIAL, fd.
1989, May 11th, Notice to Deft. and all parties of assigned hearing on Bench Warrant and Jury Trial July 24, 1989 at 9:30 A .M.,fd.
1989, May 15th, Acknkowledgement of hearing and Jury Trial by State's Atty., fd.
1989, July 11th, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1989, July 11th, Order to issue subpoenas for the following witnesses to testify for the State 7/24/89 at 9:30 A.M., fd. and isd.:

| | | | |
|---|---|---|---|
| Anthony Airey | Sd. 7/18 | Richard Clarey | Sd. 7/19 |
| Laird Bramble | Unserved | Det. Wayne Bromwell | Sd. 7/12 |
| Anthony Scott Brooks | (Writ isd.) | Det. Bennett | Sd. 7/12 |
| Dewey Lewis | Sd. 7/18 | Pfc. Hurt | Sd. 7/18 |
| Emmett Dunnock | Sd. 7/19 | Pfc. Doyle | Sd. 7/17 |

(OVER FOR ADDL. WITNESSES)

CASE NO. 6136

## DOCKET ENTRIES

1989, July 11th, (Continued)
Ptl. Hurley Sd. 7/13
Pfc. Wright Sd. 7/12
Pfc. Gutermuth Sd. 7/12
Dep. Tall Sd. 7/12
1989, July 11th, Petition for Writ of Habeas Corpus Ad Testificandum, fd.
1989, July 12th, Order of Court for issuance of Writ of Habeas Corpus Ad Testificandum for the appearance of witness, Anthony Scott Brooks, on 7/24/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, July 12th, Writ of habeas Corpus Ad Testificandum isd. for:
Shf. Philip McKelvey Sd. 7/12
1989, July 14th, Entry of Appearance of Lawrence G. Bohlen,Esq. on behalf of Deft. herein; Plea of Deft.: NOT GUILTY; and Election of JURY TRIAL, fd.
1989, July 14th, Deft.'s Motion for Discovery and Motion to Produce Documents, fd.
1989, July 31st, Notice to Deft. and all parties of reassigned hearing on Bench Warrant and Jury Trial Oct. 17, 1989 at 9:30 A.M., fd.
1989, Aug. 3rd, Acknowledgement of hearing and Jury Trial by State's Atty., fd.
1989, Sept. 27th, Request to issue subpoenas for the following witnesses to testify for the State 10/17/89 at 9:30 A.M., fd. and isd. 9/28:
Anthony Airey Sd. 10/7
Laird Bramble Unserved
Anthony Scott Brooks Unserved
Dewey Lewis Sd. 10/9
Emmett Dunnock Sd. 10/6
Richard Clarey Sd. 10/4
Det. Wayne Bromwell Sd. 10/3
Det. Bennett Sd. 10/3
Pfc. Hurt Sd. 10/4
Pfc. Doyle Sd. 10/8
Ptl. Hurley Sd. 10/14
Pfc. Wright Sd. 10/3
Pfc. Gutermuth Sd. 10/6
Dep. Tall Sd. 10/4
1989, Sept. 27th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1989, Sept. 29th, Order of Court for the issuance of Writ of Habeas Corpus Ad Prosequendum for the appearance of the Deft. on 10/17/89 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1989, Sept. 29th, Writ of Habeas Corpus Ad Prosequendum for deft.'s appearance isd. for:
Shf. Philip McKelvey Sd. 9/29
1989, Sept. 29th, Petition of State for continuance, fd.
1989, Oct. 5th, Objection of Deft. to Petition for continuance, fd.
1989, Oct. 11th, Petition for continuance DENIED, fd.
JUDGE: WARREN, Richard D.
1989, Oct. 17th, Present in Court: Danny Wayne Nalley with counsel Lawrence G.Bohlen, Esq.; Michael Maloney, Dep. State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Oct. 17th, Deft. waives right to a Jury Trial and elects to be tried by the Court.
JUDGE: JOHNSON, Donald F.
1989, Oct. 17th, Deft. enters a Plea of Guilty as to Ct. 2-B&E Dwelling and Guilty as to Ct. 4-Malicious Destruction of Property and Not Guilty as to Cts. 1 and 3.
JUDGE: JOHNSON, Donald F.
1989, Oct. 17th, The Court accepts Deft.'s Pleas and finds Deft. Guilty as to Ct. 2-B&E Dwelling and Guilty as to Ct. 4-Malicious Destruction of Property.
JUDGE: JOHNSON,, Donald F.
1989, Oct. 17th, State Nolle Prosses Cts. 1 and 3.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 6136

STATE VS. NALLEY

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1989, Oct. 17th, It is the sentence of this Court that Deft. as to Ct. 2-B&E Dwelling be sentenced to 3 years Div. of Correction, and pay a fine of $300.00, all but 10 months of sentence is suspended. Upon release Deft. is placed on supervised Probation for a period of 3 years under the normal conditions and special conditions as follows:<br>1. Deft. to reimburse Public Defender in amt. of $75.00 within 6 months of release<br>2. Fine and court costs are to be paid within 6 months of release.<br>3. Deft. is to attend Drug and Alcohol Clinic at Dor. Co. Health Dept.<br>4. Restitution of $50.00 to be paid to Anthony Airey jointly and severally.<br>As to Ct. 4-Malicious Dest. of Property Deft. is sentenced to 60 days Dor. Co. Jail, sentence to run consecutive to sentence imposed in Ct. 2. Sentences are to run consecutive to any other sentence previously imposed. Sentence is to be served in Dor. Co. Jail. Credit to be given for time served.<br>Order for Probation, fd.<br>JUDGE: JOHNSON, Donald F.<br>1989, Oct. 17th, Temporary Commitment isd.<br>1989, Oct. 18th, Commitment isd.<br>1989, Oct. 18th, Judgment indexed in favor of Anthony Airey, jointly and severally, and against Danny Wayne Nalley, in the amt. of $50.00.<br>1990, June 18th, Motion for Issuance of Summons for Violation of Probation, fd.<br>1990, July 5th, Motion for Issuance of Summons for Vio. of Probation, fd.<br>1990, July 16th, Judges notation "Issue summons as requested".<br>1990, Aug. 9th, Summons isd. in duplicate w/copy of charging documents for deft. for hearing on October 24, 1990 at 9:30 A.M. for Vio. of Probation. | |

DANNY WAYNE NALLEY SD 8/12/90

~~Notification mailed to all parties.~~

1990, Sept. 4th, Report from Parole and Probation, fd.

1990, Sept. 24th, Instructions as to Report of 9/4/90: 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. 23rd, Line to Clerk from Connie L. Godfrey, Esq. that Office of Public Defender will not be representing deft. on 10/24/90, fd.

1990, Oct. 23rd, Report from Parole and Probation, fd.

1990, Oct. 24th, Present in Court: Danny W. Nalley; Fletcher Thompson, Dep. State's Atty.; Ricky Cannon, Parole and Probation; Gail Cweiber,Court Reporter; Judge Donald F. Johnson presiding.

Case recessed to allow deft. to talk to Public Defender. To be recalled.

Deft. requests continuance to allow him time to obtain counsel.

Notice of Right to Counsel given to deft.

Upon request of deft., case continued until Nov. 28, 1990 at 1:30 P.M., fd.

JUDGE: JOHNSON, Donald F.

1990, Oct. 29th, Notice of reassigned V.O.P. hearing Nov. 28, 1990 at 1:30 P.M., fd.

1990, Nov. 1, State's notification of reassigned violation hearing, fd.

1990, Nov. 2nd, Report from P & P, fd.

1990 Nov. 2nd, Instructions "If deft. is convicted of a new offense, he should be cited for VOP.

JUDGE: JOHNSON, Donald F.

1990, Nov. 23rd, Line to Clerk that Office of PUblic Defender will not be representing deft. on 11/28/90, fd.

1990, Nov. 26th, Notice of Violation hearing which was sent to deft. returned by Postal Authorities marked: No such number, fd.

1990, Nov. 28th, Present in Court: Danny W.Nalley; Hugh Vinson, State's Atty.; Richard Cannon, Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.

Deft. advised of his rights

Case continued until Dec. 13, 1990 at 1:30 P.M.

JUDGE: JOHNSON, Donald F.

1990, Dec. 3rd, Notice to deft. and all parties of assigned Violation hearing Dec. 13, 1990 at 1:30 P.M., fd.

1990, Dec. 6th, State's acknowledgement of assigned Violation hearing, fd.

CASE NO. 6136

## DOCKET ENTRIES

1990, Dec. 13th, Present in Court: Danny Wayne Nalley with counsel Harry Sadoff, Esq.; Hugh Vinson, State's Atty.; Ricky Cannon, Parole and Probation; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
Hearing on VOP.
The Court finds Danny W. Nalley has violated condition No. 9 of his Probation and Court finds Danny Wayne Nalley guilty of VOP.
JUDGE: JOHNSON, Donald F.
Motion of deft. to defer sentence of incarceration.
Court revokes, Probation, strikes suspended sentence and reimposes original sentence of 3 yrs. Commissioner of Correction on Ct. 2-B&E Dwelling. Court suspends last year. Deft. to be given credit of 10 mos. served.
4th Ct.-Mal. Dest. of Property 60 days, Consecutive to Ct. 2. Deft. has already served this time.
Total time to be sreved is 14 months. Upon release from Prison deft. is placed on supervised Probation thru the Div. of Parole and Probation for a period of 3 yrs. under the standard conditions and the special conditions as follows:
1. Deft. to reimburse Pub. Defender $75.00 within 6 mos. of release.
2. Fine and costs to be paid within 6 mos. of release.
3. Deft. to attend Drug and Alcohol Clinic at Dor. Co. Health Dept.
4. Restitution of $50.00 to be paid to Anthony Airey, jointly and severally.

JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
State's Exhibit No. 1, fd.
Commitment isd.
1991, Jan. 3rd, Amended commitment isd.
**1991, Feb. 21st, Mt. of the State for the Issuance of a Warrant for Violation of Probation w/Report, fd.**
1991, Mar. 25th, State's Mt. for Warrant for VOP, w/Report of Parole and Probation,fd.
**1991, April 9th, Warrant granted and Bond set at $5,000.00**
**JUDGE: JOHNSON, Donald F.**
**1991, April 12th, Copies of Mt. and Wamant issd., in duplicate, to the Shf. for service upon the Deft. Bond $5,000.00**
**DANNY WAYNE NALLEY** Cepi 9/10/91
1991, Apr. 15th, Instructions as to Mt. for VOP fd. 3/25/91: A warrant was signed on April 9,1991. A copy of this additional allegation should be served upon deft. prior to his VOP hearing, fd.
JUDGE: JOHNSON, Donald F.
1991, Apr. 17th, Copies of additional allegations isd. for:
DANNY WAYNE NALLEY Cepi 9/10/91
1991, Aug. 20th, Letter to Clerk from State's Atty. requesting that a VOP hearing be scheduled, fd.
1991, Sept.9th, Notice of Assignment to parties of VOp hearing 10/24/91 at 1:30 P.M.,fd.
**1991, Sept. 20th, State's request Petition for Writ of Habeas Corpus Ad prosequendum to prsent Deft. to Ct on the 24th of Oct. , 1991 forVOP hearing., fd.**
**1991, Sept. 23rd, Order of Ct that Writ of Habeas Corpus Ad Prosequendum be issued, fd.**
**JUDGE: Johnson, Donald F.**
**1991, Sept. 23rd, Writ of Habeas Corpus Ad Prosequendum issd.**
1991, Oct. 24th, Pst. in Ct.: Danny W. Nalley; Robert Farnell, Dep. State's Atty.; Ricky Cannon, Div. of Parole and Probation; Gail Cweiber, Ct. Rpt.; Charlene McWilliams, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to Dismiss Mt. for VOP. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1992, June 23rd, Order of Court that if the probationer is found guilty of a new offense he/she should be cited for Violation of Probation.
JUDGE: JOHNSON, Donald F.
Copies issued.
1992, Aug. 4th, Report of Probation Violation, fd.
1992, Aug. 10th, Report of Parole & Probation that Probation continued as recommended by Parole & Probation.
JUDGE: JOHNSON, Donald F.
Copies issued.
1992, Aug. 21st, State's Mt. for Summons for VOP, with Report of Parole and Probation,fd.

CASE CONTINUED ON PAGE 513 . . .

CASE NO. 6137,605383F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| HCV<br>State's<br>Atty. | STATE OF MARYLAND | |
| W.S.H.<br>P.E.N.JR. | [redacted] expunged per court order incident # 2992 7/25/2014 CTS | |

## DOCKET ENTRIES

1989, Mar. 23rd, Criminal Information fd. by State's Atty. for Dor. Co. with State's Automatic Discovery and Request for Discovery, fd.

| | |
|---|---|
| CHILD ABUSE-CHILD UNDER 18 | Art. 27, Sec. 35A |
| RAPE-2ND DEG. | Art. 27, Sec. 463 |
| INCEST | Art. 27, Sec. 335 |
| ASSAULT COMMON LAW | |
| BATTERY COMMON LAW | |

1989, Mar. 28th, Summons isd, with copy of charging document attached, to the Shf. of Caroline Co. for deft.'s appearance on Apr. 10, 1989 at 9:30 A.M. for:
[redacted] Sd 4/3/89

1989, Apr. 7th, Letter to Clerk from William S. Horne, Esq. advising that he represents the deft. herein, fd.

1989, Apr. 10th, Order to enter the appearance of William S. Horne, Esq. on behalf of Deft. herein, fd.

1989, Apr. 26th, Notice to Deft. and all parties of assigned Jury Trial June 22, 1989k at 9:30 a.M., fd.

1989, Apr. 27th, Papers received and fd. from Dist. Ct. marked: Held for Further Action.

1989, may 3rd, Notice of Jury Trial ret'd byi State's Atty., fd.

1989, May 31st, Supplementary Answer to State's Automatic discovery, fd.

1989, May 31st, Order to issue subpoenas for the following witnesses to testify for the State 6/22/89 at 9:30 A.M., fd. and isd. 6/1:

| | |
|---|---|
| Sophia Shockley | Sd. 6/2 |
| Jessica Tilghman(Tal.Co.) | unserved 6/6 |
| Catherine Benston(Tal.Co.) | unserved 6/6 |
| Penny Owens(Duces Tecum) | unserved 6/6 |
| Det. Charles Bennett | Sd. 6/3 |
| Wanda Hill(Caroline Co.) | Sd. 6/5 |

1989, June 1st, Entry of Appearance of Philip E. Nuttle, Jr., Esq. on behalf of deft., fd.

1989, June 1st, Deft.'s Motion for Postponement, with proposed order, fd.

522 6137

CASE NO. 6137 Criminal ST OF MD -vs- [redacted]

expunged per court order
incident # 2982
7/25/2014 LS

## DOCKET ENTRIES

**1989, June 1st, Deft.'s motion for Postponement, fd.**
**1989, June 6th, Supplementary Answer to State's Automatic Discovery and Request for Discovery, fd.**
**1989, June 7th, Order of CCourt that the trial date of June j22, 1989 is changed to Aug. 21 and 22, 1989 at 9:30 A.M., fd.**
**JUDGE: JOHNSON, Donald F.**
**1989, JJune 9th, Notice to Deft. and all parties of reassigned Jury Trial Aug. 21 and 22, 1989 at 9:30 A.M., fd.**

1989, June 8th, Order to the Clerk to issue subpoenas for the following witnesses to testify for the State on Aug. 21 and 22, 1989 at 9:30 A.M.:
Sophia Shockley Sd 6/13/89
Jessica Tilghman (Tal Co.) Ne 6/17/89
Catherine Benston (Tal Co) NE 6/17/89
Penny Ownes NE 6/12/89
Det. Charles Bennett Sd 6/13/89
Wanda Hill (Caroline Co.) Sd 6/12/89
1989, June 12th, Notification retd. by Hugh Vinson, States Atty.
1989, June 13th, Order to the Clerk to issue subpoenas for the following to tesify Aug 21 and 22, 19896 at 9: 30 A.M.
Sophia Shockley Sd. 6/29
Jessica Tilghman (Tal co.) NE 6/17/89
CatgtherineBenston (Tal Co.) NE 6/17/89
Det. Charles Bennett Sd 6/15/89
Penny Owens NE 6/16/89
Wanda Hill - Retd. to States Atty. for Cert. Mail.
1989, June 16th, Order to the Clerk to issue subpoena for the following to testify for th State Aug 21 and 22, 1989 at 9:30 A.M.:
Penny Ownes unserved 6/28
1989, June 27, Affidavit fd. for Wanda Hill summoned by Dormaim E. Bromwell, to appear for court on June 24th, 1989.

1989, Aug. 14th, Subpoenas isd. for the following witnesses to testify for the Deft. 8/21/&22/89 at 9:30 A.M.: (Copy ret'd to atty. for service)
Jackie L. Thomas
Walter E. Chase
Marty Bailey
Larry Walker
1989, Aug. 15th, Plea of Deft.: NOT GUILTY, Waiver of Jury Trial, and Election of COURT TRIAL, fd.
1989, Aug. 21st, Present in Court: [redacted] with counsel Phillip L. Nuttle, Esq. ; Hugh Vinson, State's Atty.; Gail Cweiber, Court Reporter; Judge Donald F. Johnson presiding.
1989, Aug. 21st, State moves to amend penalty on the 3rd Ct. as to read not less than 1 no more than 10 yrs. Objection by Deft. Motion granted, amendment made.
JUDGE: JOHNSON, Donald F.
1989, Aug. 21st, Deft. waives right to a Jury Trial, enters a Plea of Not Guilty and elects trial before the Court.
1989, Aug. 21st, Motion by deft. to exclude all witnesses. Motion granted, witnesses excluded.
JUDGE: JOHNSON, Donald F.
1989, Aug. 21st, State moves to Nolle Prosse 3rd Ct.-Incest.
1989, Aug. 21st, State moves to amend Ct. 1-to strike the word "being a parent of a child" after word deft., insert, a person having temporary care and responsibility of said child. Objection by deft. Court grants State's Motion for Amendment to 1st Ct. Amendment made.
JUDGE: JOHNSON, Donald F.
1989, Aug. 21st, Deft. moves for continuance. Motion denied.
JUDGE: JOHNSON, Donald F.
1989, Aug. 21st, At end of State's Case deft. moves for Judgment of Acquittal as to all counts. Court grants Motion for Judgment of Acquittal as to Ct. 2-Rape.
Court denies Motion for Judgment of Acquittal 1, 4 & 5.
JUDGE: JOHNSON, Donald F.
1989, Aug. 21st, Court finds deft. Not Guilty as to 1st Ct-Child Abuse, Not Guilty as to 4th Ct.-Assault-CL and Not Guilty as to 5th Ct.-Battery CL.
JUDGE: JOHNSON, Donald F.
1989, Aug. 21st, State's Exhibit No. 1 and Dft.'s Exhibits Nos. 1, 2 and 3, fd.