CASE NO. 8626, 951001018645
DC# 3F00001074

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Rec.#1287 Clk. 80.00 Jud.Asst. Fund 5.00 Pd. 5/4/95
	-vs-	
RHS, JR.	TERRY JOLLEY	

DOCKET ENTRIES

1995, May 3rd, Transmittal of Record from Dist. Ct. for Dor.Co. with Notice of Appeal, fd.:
CT. 1-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
CT. 2-DEADLY WEAPON-CONCEAL Art. 27, Sec. 36
BOND: $5,000. (APPEAL) POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, No. 8626 Cr., MLB 27, Folio 1.
STAY OF SENTENCE ENTERED.
1995, May 10th, Appearance of Raymond H. Simmons, Jr., Esq. for deft., fd.
1995, May 10th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, May 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, May 16th, Notice of Assignment of Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Trial(Appeal) 9/5/95, 9:30 A.M., fd.
1995, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
TERRY JOLLEY - Sd. 5/22/95
1995, June 8th, State's Answer to Def.t's Mt. for Disc. and Inspection, fd.
1995, June8th, State's Auto. Disc. and Req. for Disc., fd.
1995, June 8th, State's Req. for witnesses to testify, fd. and isd. for:
7/8/95, 9:30 A.M:
Lawanda Johnson Sd. 6/29/95
9/5/95, 9:30 A.M.:
Lawanda Johnson Sd. 6/29/95
Nicole Henry
Jawana Johnson Sd. 6/10/95
Veronica Johnson Unserved
Alice F. Johnson Sd. 6/17/95
1995, July 6th, Pr. in Ct. R. Simmons, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. not present.
No Motions pending
Mt. by Dft. to consolidate for trial nos. 8626 & 8627 Cr. No objection By State.
Mt. grtd.
Judge: Johnson, D.F.
1995, Aug. 18th, State's Supplement to Disc., fd.
1995, Aug. 18th, State's Req. for a witness to testify 9/5/95, 9:30 A.M., fd. and isd. 8/21 for:
Pfc. Naham Perry Sd. 8/31/95
1995, Aug. 25th, State's Req. for a witness to testify 9/5/95, 9:30 A.M., fd. and isd. 8/28 for:
Veronica Johnson Unserved

"OVER"

CASE NO. 8626 TERRY JOLLEY

DOCKET ENTRIES

1995, Sept 5., Pr. in Ct.: Terry Jolley w/c R. Simmons, Esq.; M. Maloney, Sts Atty.; A. Ruby, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
State makes Mt. to place case on Stet docket w/condition she contribute 60-hrs. of community service w/6 mths. & avoid contact with Nicolle D. Henry & Lowanda T. Johnson.
Deft. consents to case being place on Stet docket & waives her right to a speedy trial & right to have case heard w/180 days.
Mt. grtd. Case place on Stet docket.
JUDGE: JOHNSON, D. F.

CASE NO. 8627, 951001018656

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RHS, JR.	TERRY JOLLEY	

DOCKET ENTRIES

1995, May 3rd, Transmittal of Record from Dist. Ct. for Dor. Co. with Notice of Appeal, fd.:
CT. 1-HARASS: A COURSE OF CONDUCT
APPEAL BOND: $5,000 POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, No. 8627 Cr., MLB 27, Folio 3.
STAY OF SENTENCE ENTERED.
NO MONIES RECEIVED FOR THIS CASE.
1995, May 10th, Appearance of Raymond H. Simmons, Jr., Esq. for deft., fd.
1995, May 10th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, May 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, May 11th, Statement of Costs mailed to deft., fd.
1995, May 16th , Notice of Assignment of Readiness/Mts. hearing 7/6/95, 9:30 A.M .and Trial(Appeal) 9/5/95, 9:30 A.M., fd.
1995, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
TERRY JOLLEY - Sd. 5/21/95
1995, June 8th, State's Auto. Disc. and Req. for Disc., fd.
1995, June 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, June 8th, State's Req. for witnesses to testify, fd. and isd. for:
7/6/95, 9:30 A.M.:
Nicole Henry Sd. 6/16/95
9/5/95, 9:30 A.M:
Nicole D. Henry Sd. 6/16/95
Jawana Johnson Sd. 6/10/95
Lakesha Dobbins Unserved
Lawanda Johnson Sd. 6/29/95
1995, July 6th, Pr. in Ct.: R. Simmons, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. not present.
No Motions pending.
Mt. by Dft. to consolidate for trial nos. 8626 and 8627 Cr. No objection by State.
Mt. grtd.
Judge: Johnson, D.F.
1995, Aug 1st., State's Req. for witness to testify 9/5/95, 9:30 A.M. fd. & isd. for:
Lakesha Dobbins Sd. 8/21/95
1995, Aug. 18th, State's Supplement to Disc., fd.
1995, Aug. 18th, State's Req. for a witness to testify 9/5/95, 9:30 A.M., fd. and isd. 8/21 for:
Pfc. Naham Perry Sd. 8/31/95

"OVER"

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CASE NO. 8627 TERRY JOLLEY

DOCKET ENTRIES

1995, Sept. 5th., Pr. in Ct. Terry Jolley w/c R. Simmons, Esq.; M. Maloney, Sts. Atty.; A. Ruby, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
States makes Mt. to place case on Stet docket w/condition she contribute 60-hrs of Community service w/6-mths &void contact w/ Nicole D. Henry & Lowanda T. Johnson.
Deft. consents to case being placed on STET docket & waives her right to a speedy trial & right to have case heard w/180 days.
Mt. grtd, case placed on STET docket.
JUDGE: JOHNSON, D. F.

CASE NO. 8628, 9510010018026

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Rec.#1288 Clk 80.00 Jud.Ass.Fu. 5.00 Pd. 5/4/95 Pd. 8/31/98 Rec. #6740 App 10.00 App 10.00 CIC 20.00 VOC 20.00
	-vs-	
	ELEANOR SAVAGE	

DOCKET ENTRIES

1995, May 3rd, Transmittal of Record from Dist. Ct. for Dor.Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
CT. 2-DEADLY WEAPON-CONCEAL Art. 27, Sec. 36
BOND: $5,000 POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 5.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/5/95, 9:30 A.M., fd.
1995, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ELEANOR SAVAGE Sd. 5/22/95
1995, June 5th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Mt. of State for forfeiture of Bond and Bench Warrant. Mt. gtd. Bond set at $25,000.
JUDGE: WARREN, Richard D.
1995, June 5th, Order of Court for processing of deft., fd.
JUDGE: WARREN, Richard D.
1995, June 6th, Bench Warrant, w/copy of above Order, isd. for:
ELEANOR SAVAGE Ret'd - Rescinded 7/6/95
1995, June 7th, Copy of letter to Joseph Childs of American Bankers Ins. Co. from Clk. advising of forfeiture of bond, fd.
1995, June 21st, State's Auto. Disc. and Req. for Disc., fd.
1995, June 21st, State's Req. for a witness to testify 7/6/95, 9:30 A.M. and 9/5/95, 9:30 A.M., fd. and isd. 6/22 for:
Shirleen Cropper Sd. 6/29/95
1995, June 21st, State's Mt. to Amend, with proposed order, fd.
1995, July 6th, Pr. in Ct.: Eleano Savage w/counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Ct. rescinds Bench Warrant and forfeiture of bond.
Case set for Jury trial on Sept. 5, 1995 at 9:30 A.M. Parties instructed to return on that date.
Judge; Johnson, D.F.
1995, July 20th, State's Req. for witnesses to testify 9/5/95, 9:30 A.M., fd.and isd. 7/21 for:
Terry Spicer Sd. 8/ 9/95
Off. Jimmy Camper
Bill Wolfer Sd. 9/10/95
1995, Jul 25th., Enter Appearance of Michelle Barnes as Atty for Defendant, fd
1995, Jul 25th., Defendant's request for discovery & motion to produce documents, fd
1995, Aug 1st., State's Answer to Deft's Mt for Discovery & inspection. fd
1995, Aug. 8., States supplement to discovery. fd

"OVER"

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CASE No. 8628 ST OF MD vs ELEANOR SAVAGE

DOCKET ENTRIES

1995, Aug. 29., Asst. Sts. Atty. Supplement to discovery. fd

1995, Aug. 31st, Deft.'s Mt. to Continue, with proposed order, fd.

1995, Sept. 5th., Pr. in Ct.: M. Barnes, Esq.; D. Maloy, Asst. Sts. Atty.; A. M. Ruby, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. grants Deft's Mt. for continuance.
JUDGE: JOHNSON, D. F.

1995, Sept. 8., Issuances of Notice of Assignment for Jury Trial scheduled for 11/6/95, 9:30 AM fd.

1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/6/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
TERRY SPICER Non-Est 11/5/95
OFF. JIMMY CAMPER Sd. 10/15/95
BILL WOLFER Sd. 10/22/95

1995, Oct. 31st, Mt. of the Deft. to Dismiss w/Certificate of Service, fd.

1995, Nov. 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq. standing in for M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. enters plea of Guilty to Count 1 Battery.
Mt. of Deft. to dismiss Ct. 2. No objection by State, Mt. gtd.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on St. of Facts.
Ct. fds. Deft. Guilty of Count 1 - Battery.
Sentencing held.
Count 1 - Battery- 90 days DCJ; suspended. PlacesDeft. on 3 years sup. Probation beginning today under standard conditions/spec. conditions:
1. Restitution of $561.17 to Dorchester General Hospital and $115.00 to Shirleen Cropper and Ct. Costs of $60.00 to be paid thru Parole and Probation in installments as directed.
JUDGE: WARREN, Richard D.
Order for Probation, fd.

1995, Nov. 13th, Certified copy of Docket Entries issued to the District Court.

1997, June 9th, Report of Payment Violation from Div. of Parole and Probation, fd.

1997, Jul. 10th., Report noted, concur with recommendation.
JUDGE: WARREN, Richard D.
Copies isd.

1997, Oct. 29th, Parole & Probation Report of Payment Violation, fd.

1997, Nov. 6th, Order of Court ordering Summons on 11/6/97, fd.
JUDGE: WARREN, Richard D.
Copies issued to SAO and P & P.

1997, Nov. 13th., Notice to all parties of Initial Appearance, 1/15/98, 9:00 A.M. and VOP Hearing 3/4/98 at 9:00 A.M., fd.

1997, Nov. 13th., Summons w/char. doc. isd. for:
ELEANOR SAVAGE - Sd. 12/6/97

1997, Dec. 16th, Div. of Parole & Probation Special Report - Informative, fd.

1997, Dec. 19th., Report noted. The only alleged violation is failure to pay fine.
JUDGE: JOHNSON, Donald F. 12-19-97
copies issued.

1998, Mar. 4th, Pst. in Ct.: Eleanor Savage; M.Maloney, Sts. Atty.; R.Cannon, Agent; V. Dawson, Court Rpt.; D.Hoge, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of right to Counsel given to Deft.
Case continued.
JUDGE: WARREN, Richard D.

1998, Mar. 6th, Notice of Assignment to all parties of Vio/Probation Hearing on 5/7/98 at 9:00 a.m., fd.

1998, May 7th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; V. Dawson, Ct. Rpt. D. Hoge, Ct. Clk.; Judge Richard D. Warren presiding. Deft. not present.
State's Mt. to Dismiss. Mt. gtd.
JUDGE: WARREN, Richard D.

8629, 94000100 2485

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Rec.# 1299 Clk. 80.00 Jud.A.Fund 5.00 Pd. 5/5/95
	-VS-	
LGB	ROBERT KEITH LEVREDGE	

DOCKET ENTRIES

1995, May 4th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE.
FINES AND COSTS OF $250.00 DEFERRED.
1995, May 16th, Notice of Assignment of Initial Appearance 6/13/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/5/95, 9:30 A.M., fd.
1995, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ROBERT KEITH LEVREDGE Sd. 5/23/95
1995, June 6th, State's Auto. Disc. and Req. for Disc., fd.
1995, June 6th, State's Req. for witnesses to testify, fd. and isd. 6/7 for:
7/6/95, 9:30 A.M.:
Tpr. N.D. Mowbray (Tal.Co.) Sd. 6/8/95
9/5/95, 9:30 A.M.:
Tpr. N.D. Mowbray (Tal.Co.) Sd. 6/8/95
Susan H. Leverage Sd. 6/26/95
1995, June 12th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, June 12th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, June 12th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, June 21st, State's Answer to Deft.'s Mt. for Disc., fd.
1995, July 6th, Pr. in Ct.: Dft. w/counsel L. Bohlen, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending
Judge: Johnson, D.F.
1995, Aug. 18th, State's Supplement to Disc., fd.
1995, Aug. 18th, State's Req. for a witness to testify 9/5/95, 9:30 A.M., fd. and isd. 8/21 for:
Tfc. Glen Payne (Tal.Co.) Sd. 8/22/95
1995, Sept. 5th., State's proposed Voir Dire, fd
1995, Sept. 5th., Deft's Voir Dire. fd
1995, Sept. 5th., Pr. in Ct.:Robert Leveredge w/c L. Bohlen, Esq.; M. Maloney, Sts Atty.; A. Ruby, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State makes Mt. to place case on STET docket w/condition he have no contact w/Susan Leveredge
Deft. consents to case being placed on STET docket. waives his right to a speedy trial & his right to have case heard w/180 days.
Mt. grtd., case placed on STET docket.
JUDGE: JOHNSON, D. F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8630, 951001018236

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- PERRY MAJOR	

DOCKET ENTRIES

1995, May 5th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-DEADLY WEAPON-INT./INJURE Art. 27, Sec. 36
BOND: SUMMONS.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/5/95, 9:30 A.M., fd.
1995, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
PERRY MAJOR - Sd. 5/21/95
1995, May 23rd, Amended Notice of Assignment, fd.
1995, June 5th, Pst. in Ct.: Deft.; M. Nelson, ASst. State's Atty.; V. Dawson, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
Deft. advised to return 7/6/95, 9:30 A.M. for Mts. and 9/5/95, 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.
1995, June 8th, State's Auto. Disc. and Req. for Disc., fd.
1995, June 8th, State's Req. for witnesses to testify, fd. and isd. for:
7/6/95, 9:30 A.M.:
Pfc. Christina Butcher Sd. 6/10/95
9/5/95, 9:30 A.M:
Pfc. Christina Butcher Sd. 6/10/95
Shanille Adams Sd. 6/16/95
1995, July 6th, Pr. in Ct.: Perry Major; M. Nelson, Asst. Sts. Atty.; G. Gweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending.
Ct. finds Dft. has waived his right to an attorney and advised dft. to appear on 9/5/95 at 9:30 A.M. for Jury Trial.
Judge; Johnson, D.F.
1995, Aug. 28th., State's req. to issuance of subpoena for Trial Date scheduled for 9/5/95, 9:30 AM for the following and isd. 8/29/95
LINIELLE ADAMS Unserved, address incorrect.
1995, Aug. 29, State's supplement to discovery. fd
1995, Sept. 5th., Pr. in Ct.: Perry Major, D. Meloy, Asst. Sts. Atty.; A. Ruby, Ct. Rptr. J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
State makes Mt. to place case on STET docket w/condition that he stay away from Linielle Adams.
Deft. waives right to a speedy trial & right to have case heard w/180 days. Deft. consents to case being placed on STET docket.
Mt. grtd., case placed on STET docket.
JUDGE: JOHNSON, D. F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8631, 1F00001086

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CRI/8631 SPEC ACCT BOND SPC FUND DF 495.00 TOTAL 495.00 Rec# 5361 MLS WA BIN 145 Aug 26, 1997 04:10 PM Pd. 10/21/97 Rec#5361 Appfee Def 10.00 Appfee Plt 10.00 Clk Fee 80.00 Fine 250.00 CIC 20.00 JAF 5.00 VOC 20.00 TOTAL 395.00
	-vs-	
MB Pub.Def.	WILBUR ALEXANDER SAMPSON	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Notice to Deft., Instructions for service, State's Auto.Disc. and Req. for Disc.:
CT. 1-NON-CDS: DIST. Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342(b)
BOND: $25,000.
1995, May 11th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 NOT POSTED.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/5/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
WILBUR ALEXANDER SAMPSON - Warrant executed 5/18/95
1995, June 2nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, June 2nd, State's Supplement to Disc., fd.
1995, June 2nd, State's Req. for witnesses to testify 7/6/95, 9:30 A.M. and 9/5/95, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield Sd. 6/5/95
Det. Bruce Jones Sd. 6/5/95
1995, June 5th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, June 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, June 12th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, June 20th, Deft.'s Mt. to Suppress Statement, fd.
1995, June 21st, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1995, June 21st, State's Supplement to Disc., fd.
1995, June 21st, STate's Req. for a witness to testify 9/5/95, 9:30 A.M., fd. and isd. 6/22 for:
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 6/28/95
1995, June 23rd, States Answer To Motion To Suppress, fd.
1995, July 5th, States Mt. for Continuance, fd.
1995, July 6th, Pr. in Ct.; W. Sampson w/c M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters plea of Guilty to Ct. 2 - Theft.
Ct. accepts plea and finds Dft. Guilty to Ct. 2 - Theft.
Ct. commits Dft.t o Dor. Co. Detention Ctr. for 9 months & orders him to pay a fine of $250.00 and costs. last 5 months suspended. Upon release placed on supervised Probation for 12 months, under standard conditions & special conditions as follows:
1. Dft. to reimburse Public Defender in amt. of $100.00
Fine, costs & reimbursment to be paid within 9 months from release.
Sentence to commence 3/31/95.
Judge: Johnson, D.F.
State enters Nolle Prosse to Ct. 1.

CASE NO. 8631 Criminal

DOCKET ENTRIES

1995, July 6th, continued --

Order for Probation fd.
Commitment isd.

1996, Apr. 11th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, May 13th, Order of Court of Report of Parole & Probation to Issue A Summons.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 16th, Letter from Assignment Clerk to State's Atty. and Div. of Parole & Probation, fd.
1996, May 17th, Summons isd. for:
WILBUR ALEXANDER SAMPSON Non-Est 5-22-96
1996, June 12th, Memo to State's Atty. & P&P from Criminal Clerk, fd.
1996, Jul. 9th., PSt. in Ct.: M.Maloney, St's Atty.; J.Jones, P&P; R.Provenico, Ct. Rptr.; C.McWilliams, Ct.Rm.Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
Agent states Deft. is resently in a rehabilitation program.
Mt. of St. for a continuance to Sept. 26, 1996, 1:30 P.M. Motion Granted.
JUDGE: JOHNSON, Donald F.

1996, Sept. 18th, Letter to Clk. from State's Atty. with instructions for service upon deft., fd.
1996, Sept. 20th, Summons, w/char. doc., reisd. to State's Atty. for service upon the following:
WILBUR ALEXANDER SAMPSON Sd. 9/26/96
1996, Sept. 26th, Pst in Ct: Deft.;M. Maloney, St's Atty.; J. Jones, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. served in Ct. Rm. with summons and copy of alleged violation.
Deft. adv. of charges and right to an atty.
Mt. of Deft. for a continuance to obtain counsel. Mt. gtd. Case continued to December 12, 1996 at 1:30 P.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Dec. 12th, Pst in Ct: M. Maloney, St's Atty.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of the State for issuance of a Bench Warrant and Bond of $495.00 Cash. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 12th, Order of Court for processing of Deft.
1996, Dec. 16th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the processing Order attached. Bond $495.00 Cash
WILBUR ALEXANDER SAMPSON -Warrant executed 7/31/97

1997, Aug. 1st, Commitment Pending Hearing, fd.
1997, Aug. 6th, Bail Bond in the amt. of $495,00 Cash received and fd. Bond posted by Sarah Lee. Release from Commitment, fd.
Bond recorded in Recog. Index, MLB 27, Folio 11.
1997, Aug. 7th, Notice of Assignment of VOP hearing 9/9/97, 1:30 P.M., fd.
1997, Sept. 9th, Pr. in Ct.: W. Sampson; M.Maloney, Sts. Atty.; J. Jones, P&P; R. Provencio, Ct. Rpt; J.Marshall, Ct. Clk; Judge D.F.Johnson presiding.
Deft. agrees to turn bond money, posted in this case over to Parole & Probation toward payment of fine & costs.
Upon receipt of fine and costs, Court will dismiss violation of probation petition.
1997, Sept. 9th, Statement of Sarah Lee that monies posted as bond in this case are to be applied to fine and costs.
1997, Sept. 10th, Pr. in Ct.: M.Nelson, Asst. Sts. Atty.; H.Rogers, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
States Motion to dismiss Petition for Violation of Probation.
Mt. granted.
Judge: Johnson, D.F.
1997, Sept. 10th, Order of Court releasing funds from special account.
Judge: Johnson, D.F.
1997, Sept. 10th, Receipt of J. Jones,Div. Parole & Probation that they received $495.00, bond money.

CASE NO. 8632, 3E00001004

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	PD 5/24/96 Rcpt. # 3072 Fine $ 244.00 Pd. 8-21-96 Rcpt. # 3498 Fine 56.00 Pd. 11/19/96 Rec. # 3909 App. Deft. 10.00 App. Pltf. 10.00 Clk. 80.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
LGB	JAMES JEFFREY MUNFORD	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: CONSPIRACY Art. 27, Sec. 290
BOND: $15,000.
1995, May 11th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. POSTED BY RANGER INS., ANCHOR BAIL BONDS. Bond recorded in Recog. Index, No. 8632 Cr., MLB 27, Folio 13.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/20/95, 9:30 A.M. and Jury Trial 9/19/95, 9:30 A.M., fd.
1995, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JAMES JEFFREY MUNFORD Sd. 5/22/95
1995, May 24th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, May 24th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, May 24th, Deft.'s Mt. for disc. and Mt. to Prod. Documents, fd.
1995, June 2nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, June 2nd, State's Req. for witnesses to testify, fd. and isd. for:
7/20/95, 9:30 A.M.:
Det. Bruce Jones Sd. 6/5/95
PFc. David Satterfield Sd. 6/5/95
Det. Mark Lewis Sd. 6/5/95
9/19/95, 9:30 A.M.:
Det. Bruce Jones Sd. 6/5/95
Pfc. David Satterfield Sd. 6/5/95
Det. Mark Lewis Sd. 6/5/95
Arthur J. Fassio. Jr. (Duces Tecum) Wor. Co. Sd. 6/7/95
1995, July 19th, Line from Lawrence G. Bohlen, Esq. requesting that the readiness/mts. hearing be cancelled, fd.
1995, July 20th, Deft.'s Req. to cancel readiness/mts. hearing GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1995, Sept. 19, Pr. in Ct.: L. Bohlen Esq.,counsel for Deft.; M. Nelson, Asst. Sts. Atty. R. Provencio, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
Deft. not present
State makes Mt. to forfeit Bond & makes Mt. for Bench Warrant.
Mt. grtd. Ct. forfeits Bond, orders bench Warrant be isd for Deft. & sets Bond at $50,000.00
JUDGE: JOHNSON, D. F.
1995, Sept. 19, Bench Warrant isd to sheriff for service upon
JAMES JEFFREY MUNFORD Executed 9/20/95

CASE NO. 8632 CRIMINAL

DOCKET ENTRIES

1995, Sept. 20th, Copy of letter to Anchor Bail Bonds from the Clerk advising them to produce the Deft. in ninety days or forfeiture of the Bond in the amount of $15,000.00 will be surrendered, fd.
1995, Sept. 21st, Pst in Ct: J. Mumford with counsel L. Bohlen, Esq. and mother; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. waives his right to a Jury Trial and enters a plea of Guilty to Count 1 - Poss. of Cocaine.
State makes Mt. to amend charging document to James Jeffrey Mumford, Jr. No objection, Mt. gtd.
Ct. fds. plea is knowingly and voluntarily made.
Case proceeded on Statement of charges.
Ct. accepts plea and finds Deft. Guilty as to Count 1 - Poss. Cocaine.
Count 1 - Poss. of Cocaine - Ct. sentences Deft. to 3 years DOC and pay a fine of $300.00.
Ct. suspends last 2 years 9 months of sentence. Remaining 3 months are to be served at Dor. Co. Detention Center. Ct. authorizes that sentence may be served on weekends if Deft. meets criteria at detention center. Deft. placed on supervised Probation for 3 years under the normal conditions and special conditions as follows:
1. He be evaluated at Dor. Co. Health Dept. and attend addictions program if they recommend it.
2. Submit to random Urinanylsis testing.
3. Fine and costs to be paid in installments thru Parole and Probation within 1 year.
Deft. to receive credit for time served.
Deft. to report to detention center on 9/22/95 at 6:00 P.M.
State enters Nolle Prosse to remaining charges. Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Commitment issued.
Credit for 4 days per Det. Center.
1997, Nov. 14th, Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1997, Nov. 21st, Petition and Order for Abatement signed 11/21/97 by Judge Johnson abating supervision, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Dec. 3rd, Order mailed to Deft. returned by Postal authorities; envelope marked "Not deliverable as addressed, unable to forward", fd.
1997, Dec. 3rd, Order re-mailed to Deft.
1997, Dec. 8th, Order mailed to Deft. returned by Postal authorities; envelope marked "No such Number", fd.

CASE NO. 8633,0F000001085

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB CGM Pub.Def.	CHARLES IRVIN DOBSON	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS PARA. (COCAINE) Art. 27, Sec. 287A
CT. 2-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: DIST. (COCAINE) Art. 27, Sec. 286
BOND: $25,000.
1995, May 11th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/5/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
CHARLES IRVIN DOBSON - Warrant executed 5/18/95
1995, June 2nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, June 2nd, State's Supplement to Disc., fd.
1995, June 2nd, State's Req. for witnesses to testify 7/6/95, 9:30 A.M. and 9/5/95, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield Sd. 6/5/95
Pfc. Naham Perry Sd. 6/15/95
Cpl. R.P. Doyle Sd. 6/12/95
1995, June 5th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, June 5th, Appearnce of Michelle Barnes, esq. for deft., fd.
1995, June 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, June 12th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, June 19th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, June 19th, Deft.'s Mt. to Suppress Statement, fd.
1995, June 21st, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1995, June 21st, State's Supplement to Disc., fd.
1995, June 21st, State's Req. for a witness to testify 9/5/95, 9:30 A.M., fd. and isd. 6/22 for:
Kelly Galyen (Duces Tecum) Wor.Co. Sd. 6/28/95
1995, June 27th, State's Answer to Mt. to Suppress, fd.
1995, July 6th, Pr. in Ct.: Dft. w/c C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Request to continue Motions to 8/17/95. Mt. grtd., Mts. hearing continued to 8/17/95 at 9:30 A.M.
Judge: Johnson, D.F.

(OVER)

CASE NO. 8633-DOBSON

DOCKET ENTRIES

1995, July 13th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1995, July 13th, State's Req. for witnesses to testify 8/17/95, 9:30 A.M., fd. and isd. 7/14 for:
Pfc. David Satterfield Sd 7/26/95
Pfc. Naham Perry Sd. 8/4/95
Cpl. R.P. Doyle Sd. 7/17/95

1995, Aug. 16, State's Atty. Notice of enhanced penalty. fd.
1995, Aug. 17th., Pr. in Ct.: Chas. Dobson w/c C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to suppress statement.
All parties ordered to return 9/5/95, 9:30 A.M. for JURY TRIAL.
JUDGE: JOHNSON, D. F.
1995, Sept. 5th., Pr. in Ct.: Charles Irvin Dobson; D. Meloy, Asst. Sts. Atty.; V. Dawson, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Richard D. Warren presiding
Deft enters plea of guilty to Ct-3, CDS, Dist. of Cocaine
Ct. finds plea voluntarily made & finds Deft Guilty as to Ct-3, CDS, Dist. of COCAINE.
Ct.-3, CDS, Dist., 15 years D.O.C., all but first 6 years suspended. Upon release from confinement placed on supervised probation for 5 years. Standard conditions, special conditions as follows:
Deft to present himself for evoluation for drug treatment & or drug education program.
To participate in such programs as directed by Agent.
Deft to present himself for random testing for blood, urine & breath testing for CDS
Sentence to start as of 3/30/95

JUDGE: WARREN, R. D.
State enters NOLLE PROSSE remaining counts.
Commitment, issd.
Order for Probation, fd.
1995, Sept. 8. Letter from Deft to Judge Warren, fd.
1995, Oct. 5th, Order of the Hon. Judge Richard D. Warrn that Deft's request for modification of sentence is denied, fd.
JUDGE: WARREN, Richard D.
Copies issued.

1995, Nov. 6th, Deft.'s Motion for Modification of Sentence, with Exhibits, fd.
1995, Nov. 8th., Letter to Judge Richard E. Warren from Thomas A. Flowers Fd.
1995, Nov. 22nd, State's Answer to Deft.'s Mt. for Modification of Sentence, fd.

1997, Apr. 22nd.; Green Copy of Order for Release on Parole w/Attached Conditions of Parole from Maryland Parole Commission, fd.
1997, June 6th, Deft.'s. Request for Modification of Sentence, fd.
1997, June 9th, Order of Court that Request for Modification of Sentence is DENIED.
JUDGE: WARREN, Richard D.
Copies issued.

1997, June 13th, Letter sent to deft. returned by postal authorities, marked:
Not Deliverable as Addressed, unable to forward, fd.
1998, May 14th, Div. of Parole and Probation Special Report-Informative-No Action Requested, fd.
1998, Sept. 1st., Report noted, concur with recommendation. No action at this time.
JUDGE: WARREN, Richard D.
Copies isd.

1999, Apr. 16th, Petition for Bench Warrant-VOP, with Special Report of P&P, fd.
1999, Apr. 19th, Order of Court dated 4/16/99 ordering Bench Warrant for Deft., fd.
BOND: $25,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Apr. 20th, Bench Warrant, w/memo, issued to Dor. Co. Shf. for Deft., Bond $25,000:
CHARLES IRVIN DOBSON - Warrant executed 4/21/99
1999, Apr. 26th, Notice of Assignment scheduling V.O.P. Hearing 5/13/99 at 9:00 A.M., fd.
1999, Apr. 26th, Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 5/13/99 at 9:00 A.M. issued to:
COMM. OF CORR.
1999, Apr. 27th., St's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1999, Apr. 28th., Order for issuance of writ for deft's appearance 5/13/99, 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1999, Apr. 28th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.

--CASE CONTINUED ON PAGE 16 A--

CASE NO. 8633 CR.

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	No. 8633 Criminal State of MD. vs. Charles I. Dobson	
	1999, May 18th, Pst. in Ct.: Deft.; A.Lund,Dep. Sts. Atty.; R.Brooks, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding. Notice of Right to counsel given Deft. Deft. elects Public Defender. Ct. instructs Clerk to notify Public Defender, Ms. Barnes that Deft wants representation. Court continued case to 7/15/99. Judge: Johnson, D.F. 1999, May 14th, Letter to Public Defender from Clerk, fd. 1999, May 17th., Notice to all parties of VOP Hearing 7/15/99, 9:00 A.M., fd. 1999, May 18th., St's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd. 1999, May 19th., Order for issuance of writ for deft's appearance 7/15/99, 9:00 A.M. JUDGE: JOHNSON, Donald F. 1999, May 19th., Writ of Habeas Corpus Ad Prosequendum isd. to: Comm. of Corr. 1999, June 2nd, Appearance of Ofc. of Public Defender entered for deft. herein, fd. 1999, July 15th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. requests case be heard by Judge Warren. Case to be scheduled for Judge Warren. JUDGE: JOHNSON, Donald F. 1999, July 22nd, Notice of Assignment of VOP hearing 8/27/99 at 1:00 P.M., fd.	

DOCKET ENTRIES

1999, July 28th., Notice returned from Postal Authorities marked - Attempted not known, fd.
1999, July 29th., Remailed Notice to deft., fd.
1999, July 30th., States Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
1999, July 30th., Order of court that Writ be issued for Defts. appearnace on 8/27/99 at 1:00 P.M., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, July 30th., Writ of Habeas Corpus Ad Prosequendum isd. to Comm. of Corrections for Defts. appearance on 8/27/99 at 1:00 P.M., fd.
1999, Aug. 27th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; H. Brohawn, Probation Agent; V. Dawson, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. admits to being in violation of probation.
St. of Facts.
St. of Facts support the plea, Ct. finds plea to be knowingly and voluntarily made.
Ct. finds deft. guilty of VOP.
Ct. strikes Order suspending 9 yrs. DOC and imposes 9 yrs. to be consecutive to sentence presently serving or previously imposed which he is obligated to serve, including but not limited to portion of sentence in this case from which he was paroled. Ct. suspends all but first 3 yrs. Suspended time is to be consec. to sentence previously imposed or any other sentence deft. is obligated to serve. Ct. places deft. on Probation for 3 yrs. upon release, under same terms and conditions as previously imposed and pay $45.00 court costs in payments as directed by Parole and Probation.
Order for Probation, fd.
JUDGE: WARREN, Richard D.
Commitment isd. and mailed to DOC.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008633

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8634,6F00001084

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB HCV Pub.Def.	DONALD TYRONE GROSS	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto Disc. and Req. for Disc.:
CT. 1-NON-CDS: DIST. Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342(b)
BOND: $50,000.
1995, May 11th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/5/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DONALD TYRONE GROSS - Warrant executed 5/18/95
1995, June 2nd, State's Notice of Enhanced Penalty, fd.
1995, June 2nd, State's Supplement to Disc., fd.
1995, June 2nd, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1995, June 2nd, State's Req. for witnesses to testify 7/6/95, 9:30 A.M. and 9/5/95, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield Sd. 6/5/95
Pfc. Naham Perry Sd. 6/15/95
Pfc. Mark Lewis Sd. 6/5/95
Pfc. Kirk Brown Sd. 6/5/95
1995, June 5th, Appearance of Hugh C. Vinson, Esq. for Deft., fd.
1995, June 5th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, June 5th, Deft.'s Req. for disc. and Mt. to Prod. Documents, fd.
1995, June 12th, State's Notice of Enhanced Penalty, fd.
1995, June 12th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, June 21st, Copy of letter to Hugh Vinson, Esq. from State's Atty., fd.
1995, June 21st, State's Supplement to Disc., fd.
1995, June 21st, State's Req. for a witness to testify 9/5/95, 9:30 A.M., fd. and isd. 6/22 for:
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 6/28/95
1995, July 6th, Pr. in Ct.: Dft. w/counsel H. Vinson, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending, Jury trial set for 8/22/95 at 9:30 A.M.
Judge: Johnson, D.F.
1995, Sept. 5th., Pr. in Ct.: H. Vinson, Esq., counsel for Deft; M. Maloney, Sts. Atty.; A. Ruby, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
Joint request for continuance. Mt. grtd.
JUDGE: JOHNSON, D. F.
Deft's request for Voir Dire, fd

"OVER"

CASE NO. 8634

ST OF MD VS: DONALD TYRONE GROSS

DOCKET ENTRIES

1995, Sept. 11th., Issuances of Notice of Assignment for Jury Trial scheduled 11/7/95, 9:30 AM fd

1995, Sept. 26th, Order to the Clerk to enter the appearance of Hugh C. Vinson, Esq. on behalf of the Deft. w/Certificate, fd.

1995, Sept. 26th, Plea of the Deft. of Not Guilty and election for Jury Trial, fd.

1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/7/95 at 9:30 A.M., fd. Subpoena's issued on 10/5/95 for:
PFC. DAVID SATTERFIELD Sd 10/16/95
PFC. NAHAM PERRY Sd. 10/13/95
DET. MARK LEWIS Sd 10/16/95
PFC. KIRK BROWN Sd. 10/11/95

1995, Oct. 2nd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. for trial on Nov. 7, 1995 at 9:30 A.M., fd.

1995, Nov. 7th, Pr. in Ct. D. Gross w/c. H. Vinson, Esq.; M.Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. elects Jury Trial.
Due to another Jury Trial being in progress in Ct. #1, Ct. continues case and finds good cause is shown for case to be scheduled beyond the 180 days.
Judge: Warren, R.D.

1995, Nov. 7th., Deft's Answer to St's Supplemental Discovery, fd.

1995, Nov. 13th., Notice of Assignment, Jury Trial, Jan. 17, 1996 at 9:30 A.M., fd.

1995, Nov. 22nd., Letter to Shf's Off. from St's Atty., fd.

1995, Nov. 22nd., St's req. for witnesses to testify 1/17/96, 9:30 A.M., fd. & isd. 11/24 for:
Pfc. David Satterfield Sd 11/27/95
Pfc. Naham Perry Sd 12/3/95
Det. Mark Lewis Sd 11/27/95
Pfc. Kirk Brown Sd 11/27/95

1995, Dec. 19th., Deft's req. for witness to testify 1/17/96, 9:30 A.M., fd. & isd.for:
Stephanie Gross Sd. 1/5/96

1996, Jan. 3rd., St's Mt. for Continuance, fd.

1996, Jan. 5th, State's Req. for a witness to testify 1/17/96, 9:30 A.M., fd. and isd. 1/10 for:
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 1/12/96

1996, Jan. 10th, State's Mt. for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.

1996, Jan. 12th, Deft.'s Answer to State's Mt. for Continuance, with proposed order, fd.

1996, Jan. 12th, Deft.'s Mt. to Dismiss, with proposed order, fd.

1996, Jan. 17th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
mts. hearing held.
Ct. fds. Deft. has failed to meet his burnden of showing lack of good cause for Nov. 7, 1995 continuance and the Court does not believe the delay was inordinate and therefore fds. no violation of Section 591 or Rule 4-271 and denies Deft's Mt. to dismiss.
Deft. enters a plea of Not Guilty and elects trial by a Jury.
Agreement of all counsel to excuse Juror No. 9.
Jurors sworn on Voir dire.
Jury empanelled and sworn: 1, 4, 10, 11, 15, 17, 198, 19, 20, 21, 22, 23, 26.
Mt. of Deft. for Alt. method of selection was gtd. Selection of reg. panel (12 jurors) State used three strikes and Deft. used 4 strikes. State forfeited strikes for selection of Alt. with Deft. given 2 strikes. No strikes used for sel. of Alt. Ct. appt. Juror No. 1 as foreman.
Mt. of Deft. to sequester all witnesses. Mt. gtd.
Note filed from Juror No. 1 that he declines being foreman.
Jt. Mt. to excuse Juror No. 1 as foreman and also as a Juror. Mt. gtd.
Ct. seats Alt. Juror No. 13 (Juror No. 26 on list) as Juror No. 1.
Ct. appts. Juror No. 6 (Juror No. 17 on list) as Forelady.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to all chgs.
Ct. denies Deft's Mt. for Judgment of Acquittal.
At end of case, Mt. of Deft. for Judgment of Acquittal as to all chgs. renewed.
Ct. denies Deft's Mt. for Judgment of Acquittal as to all chgs.
State consents to proceed with eleven jurors if Juror No. 3 is dismissed. Objection by the Deft.
Mt. of the State for a Mistrial.
Ct. fds. Juror No. 3 failed to advise the Ct. of a prior conviction and Ct. gts. a mistrial.
JUDGE: JOHNSON, Donald F.
Deft., Counsel and State consent to the striking of Ct's granting of Mt. for mistrial and waives right to have 12 jurors decide case and proceed with 11 remaining jurors.
Ct. strikes the granting of St's mt. for mistrial and dismisses Juror No. 3.

CASE CONTINUED TO PROCEEDING PAGE 18A OF THIS DOCKET.

CASE NO. 8634 - GROSS

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

ADDL. DOCKET ENTRIES, STATE VS. DONALD TYRONE GROSS

COUNSEL	TITLE	COSTS
	Deft. has no objection to recorder being sent into Jury room. Verdict of the Jury: Dist. of Noncontrolled Substance as Controlled Dangerous Substance - GUILTY Theft by Deception - GUILTY Ct. defers sentencing. Ct. orders sentencing be set within short period of time. 1996, Jan. 17th, St's Exhibits 2 and 3 and Deft's Exhibit No. 1 placed in Exhibit Room. Remainder of Exhibits in file. 1996, Jan. 17th, Temporary Commitment issued. 1996, Jan. 18th, Notification of assigned Sentencing of January 30, 1996 at 1:30 P.M. mailed to the Deft., St's Atty. and H. Vinson, Esq., fd. 1996, Jan 24th, Letter to Sheriff's Office requesting Deft's appearance, fd. 1996, Jan. 30th, Ct. continues Sentencing to 1/31/96 1:30 P.M. 1996, Jan. 31st, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; C. McWilliams, Ct. Clk; Pat Tolley, Ct. Recorder; Judge Donald F. Johnson presiding. Sentencing held. Count 1 - Non CDS Dist. - 4 years DOC; consecutive. Count 2 - Theft by Deception - 18 months DOC; concurrent to Count 1. Credit for time served awaiting trial. JUDGE: JOHNSON, Donald f. Temporary Commitment issued. 1996, Feb. 1st, Commitment issued. 1996, Feb. 6th, Deft.'s Order for Appeal, fd. 1996, Feb. 13th, Notice of Appeal with copy of docket entries forwarded to the Ofc. of the Public Defender, fd.	

DOCKET ENTRIES

1996, Feb. 20th., Letter to Court Reporter from Public Defender, Fd.

1996, Mar. 14th, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1996, Apr. 3rd, Transcript of Proceedings held Jan. 31, 1996, fd.
1996, Apr. 3rd, Court Reporter's Statement of Costs, fd.
1996, Apr. 4th, Transcript of Proceedings held Jan. 31, 1996, fd.
1996, Apr. 4th, Court Reporter's Statement of Costs, fd.

1996, Apr. 5th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603474859)
Also Deft.'s Exhibit No. 1(Tape) mailed with case. State's Nos. 2 and 3 remained in Exhibit Room.
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, April 3rd, Deft.'s. Petition to Set Bail Pending Appeal, fd.
1996, April 10th, Receipt from Court of Special Appeals of cert. mailing of case, receipt # P 603 474 859, fd.
1996, Apr. 15th., Receipt of Court of Special Appeals, fd.
1996, May 7th, Order of Court that the Deft. be released pending appeal of this case to Court of Spc. Appeals of Md. upon depositing bail in the amt. of $50,000.00 with Clerk.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 17th, State's Answer to Deft.'s Petition to Set Bail Pending Appeal, fd.
1997, May 6th, Letter and Order of Court to Supplement the Record received from Court of Special Appeals, fd.
1997, May 20th, Copy of letter to Court of Special Appeals from Clk., fd.
1997, June 6th, Transcripts of Proceedings held January 17, 1996, fd.
1997, July 7th, Transcripts, Supplemental Index and certified copy of docket entries forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P538478794)
1997, Jul. 11th., Receipt of Court of Special Appeals, fd.
1998, Aug. 25th., Letter to Judge from Deft., fd.
1998, Aug. 25th., Letter to Deft. from Judge Johnson, fd.
1998, Sep. 10th, Case (two volumes) returned from Court of Special Appeals with the following Disposition: July 21, 1998: Per Curiam filed. Judgments affirmed; costs to be paid by appellant. Mandate issued 8/20/98.
1998, Sept. 14th, Receipt from Court of Appeals acknowledging Petition for Writ of Certiorari, fd.

(OVER)

CASE No. 8634 GROSS

DOCKET ENTRIES

1998, Nov. 18th, Order of Court of Appeals of Maryland that Petition for a Writ of Certiorari is hereby DENIED, fd.
CHIEF JUDGE: BELL, Robert M.
Copies issued.

CASE NO. 8635; 5F00001013

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
CGM Pub. Def.	ROY ALLEN WROTEN	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-BURGLARY-SECOND DEGREE Art. 27, Sec. 30
CT. 2-BURGLARY-THIRD DEGREE Art. 27, Sec. 32
CT. 3-MAL. DEST. PROP./VALUE PLUS $300 Art. 27, Sec. 111
CT. 4-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: $20,000.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/6/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ROY ALLEN WROTEN - Warrant executed 5/18/95

1995, June 2nd, Copy of letter to Larry Morris, Shf's Office from St's Atty. advising him to produce the Deft. for mts. July 6, 1995 at 9:30 A.M. and Trial, Sept. 6, 1995 at 9:30 A.M., fd.
1995, June 2nd, Order to the Clerk to issue subpoena's for the following witnesses to be and appear to testify for the State on 9/6/95 at 9:30 A.M., fd. Subpoena's issued 6/2/95 for:
DET. CHARLES BENNETT Sd. 6/5/95
PTL. JOHN LEWIS Sd. 6/6/95
PFC. GLEN BIDDLE Sd. 6/17/95
TIFFANI ABBOTT (Caroline Co.) Sd. 6/20/95
WENDY HOOPER Sd. 6/29/95
CHRISTY TYLER Non-Est 6/9/95 (No Such Apt. #)
DANIEL MARKS (Ret. to St's Atty. for service by Certified Mail)
1995, June 2nd, Supplement to Discovery fd. by State w/Certificate, fd.
1995, June 2nd, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 7/6/95 at 9:30 A.M., fd. Subpoena's Issd. 6/2/95 for:
DET. CHARLES BENNETT Sd. 6/5/95
PTL. JOHN LEWIS Sd. 6/6/95
PFC. GLEN BIDDLE Sd. 6/17/95
1995, June 5th, Pst in Ct: Roy Allen Wroten; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Notice of Right to Counsel given Deft.
Deft. adv. to return 7/6/95 for Mts. and 9/6/95 9:30 A.M. for J.T.
JUDGE: WARREN, Richard D.

1995, June 12th, Deft's Request for Discovery and Mt. to Produce Documents w/Certificate fd.

(OVER)

CASE NO. 8635 CRIMINAL

STATE OF MARYLAND VS: ROY ALLEN WROTEN

DOCKET ENTRIES

1995, June 12th, Order to the Clerk to enter the appearance of Connie Marvel, Esq. on behalf of the Deft. w/Certificcate, fd.
1995, June 21st, St's Answer to Deft's Mt. for Discovery and Inspection w/Certificate, fd.
1995, June 29th, Deft.'s Mt. to suppress Evidence, with proposed order, fd.
1995, June 29th, Deft.'s Mt. to Suppres Statement, with proposed order, fd.
1995, June 29th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1995, June 30th, Affidavit of Service as to Daniel Marks, with returned envelope, fd.
1995, July 5th, States Supplement to Discovery; States Answer To Mt. To Suppress, fd.
1995, July 5th, Line to Clk. to issue subpoenas for the following to testify for the State on Sept. 6, 1995 at 9:30 A.M. Isd. 7/6/95 for
1. Wes Parks Unserved
2. Brian Elzey Sd. 7/27/95
3. Darryl Engle Unserved
4. Richard Wanex Sd. 8/18/95

1995, July 6th, Pr. in Ct.; Dft. w/c C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. moves to withdraw Motions. Mt. grtd. Case ser for 9/6/95 for Jury Trial.
Judge: Johnson, D.F.
1995, Aug. 29th, State's Req. for a witness to testify 9/6/95, 9:30 A.M., fd. and isd. 8/30 for:
Wes Parks, 408 Light St., Apt. 2, Camb. Sd. 9/4/95
Wes Parks, Delmarva Trailer, Popular St., Secretary, Md. Sd.9/5/95

1995, Sept. 6., Pr. in Ct.: Roy Allen Wroten w/c C G Marvel, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Richard D. Warren presiding.
Deft enters plea of guilty to Ct-1, Burglary, second degree.
Ct. find plea to be voluntarily, finds Deft guilty as to 1st Ct., Burglary, second degree.
State request P.S.I. Mt. grtd., P.S.I. to include victim impact statement.
State enters NOLLE PROSSE remaining charge.
Sentencing deferred until P.S.I., is received.
JUDGE: WARREN, R. D.
1995, Sept. 6, Letter to P&P for Pre-sentence investigation. fd.
1995, Sept. 11th., Issuances of Notice of Assignment for Sentencing scheduled 11/6/95, 9:30 AM. fd
1995, Sept. 26th, Copy of letter to Larry Morris from the St's Atty. advising him to produce the Deft. for hearing on 11/6/95 at 9:30 A.M. for Sentencing, fd.
1995, Nov. 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Richard D. Warren presiding.
Sentencing held.
Count 1 - Burglary 2nd Degree - 7 years DOC; suspends all but 208 days (Time Served).
5 Years sup. Probation under standard conditions/spec. conditions:
1. Ct. costs of $145.00 and Restitution of $200.00 to be paid to Elmer Hanson thru Parole and Probation in installments as directed.
2. Participate in Substance Abuse Program and or Mental Health Program as directed by Agent.
3. Present yourself for evaluation and/or vol. admission to an inpatient evaluation Program as directed by Agent.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
Order for Probation, fd.
1995, Nov. 8th, Commitment issued.
1996, May 16th., Report from P&P, fd.
1996, June 3rd, Order of Court that report be resubmitted if Deft. does not bring payments up to date within 60 days after be began full time employment. Give him 60 days from 5/6/96 to bring payments current, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1996, July 22nd, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1996, July 25th, Bench Warrant, fd. Bond: $25,000.
JUDGE: JOHNSON, Donald F.
1996, July 29th, Bench Warrant, w/char. doc., isd. for:
ROY ALLEN WROTEN Executed 8/1/96
1996, Aug. 13th, Notice to all parties of assigned hearing, a VOP hearing for Aug. 29th, 1996 at 1:30 P.M., fd.
1996, Aug. 16th, Letter from State's Atty. to Warden Steve Williams, fd.

FOR ADDITIONAL DOCKET ENTRIES SEE PAGE 36 IN THIS DOCKET.

CASE NO. 8636, 0F00001036

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
CGM Pub. Def.	ROY ALLEN WROTEN	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-BURGLARY-SECOND DEGREE Art. 27, Sec. 30
CT. 2-BURGLARY-THIRD DEGREE Art. 27, Sec. 32
CT. 3-MAL. DEST. PROP/VALUE PLUS $300 Art. 27, Sec. 111
CT. 4-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $15,000.
1995, May 11th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. NOT POSTED.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/6/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ROY ALLEN WROTEN - Warrant executed 5/18/95
1995, June 2nd, Supplement to Discovery fd. by State w/Certificate, fd.
1995, June 2nd, Order to the Clerk to issue subpoena's for the following witnesses to testify for the State on 7/6/95 at 9:30 A.M., fd. Subpoena's issued 6/2/95 for:
DET. CHARLES BENNETT Sd. 6/5/95
PTL. JOHN LEWIS Sd. 6/6/95
1995, June 2nd, Copy of letter to Larry Morris, Shf's Office from St's Atty. to produce Deft. on 7/6/95 9:30 A.M. for Mts. and 9/6/95 at 9:30 A.M. for trial, fd.
1995, June 2nd, Order to the Clerk to issue subpoena's for the following witnesses to testify for the State on 9/6/95 at 9;30 A.M., fd. Subpoena's issued 6/2/95 for:
DET. CHARLES BENNETT Sd. 6/5/95
PTL. JOHN LEWIS Sd. 6/6/95
ELMER HANSON Non-Est 6/7/95 (Moved per Mother)
1995, June 5th, Pst in Ct: Roy Allen Wroten; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Notice of Right to Counsel given Deft.
Deft. adv. to return 7/6/95 9:30 A.M. for Mts. and 9/6/95 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.
1995, June 12th, Order to the Clerk to enter the appearance of Connie G. Marvel, Esq. on behalf of the Deft., w/Certificate, fd.
1995, June 12th, Deft's Request for Discovery and Mt. to produce Documents w/Certificate, fd.
1995, June 21st, St's Answer to Deft's Mt. for Discovery and Inspection w/Certificate, fd.
1995, June 29th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, June 29th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, June 29th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.

CASE NO. 8636 Criminal

STATE OF MARYLAND VS: ROY ALLEN WROTEN

DOCKET ENTRIES

1995, July 5th, States Answer to Mt. To Suppress, fd.
1995, July 6th, Pr. in Ct.; Dft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. moves to withdraw Motions. Mt. grtd, case set for 9/6/95 for Jury Trial.
Judge: Johnson, D.F.
1995, Sept. 6, Pr. in Ct.: Roy Allen Wroten w/c C. G. Marvel, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Richard D. Warren presiding.
States enters NOLLE PROSSE as to all counts.
JUDGE: WARREN, R. D.

CASE NO. 8637, 6F00001007

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -VS- RICARDO LAMONT JEFFERSON	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to deft., State's Auto. Disc. and Req. for Disc.:

CT. 1-BURGLARY-FIRST DEGREE	Art. 27, Sec. 29
CT. 2-BURGLARY-FIRST DEGREE	Art. 27, Sec. 29
CT. 3-BURGLARY-THIRD DEGREE	Art. 27, Sec. 31
CT. 4-ROBBERY-GENERAL	Common Law
CT. 5-ROBBERY W/DEADLY WEAPON RESIDENCE	Common Law
CT. 6-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 7-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 8-THEFT: LESS $300 VALUE	Art. 27, Sec. 342
CT. 9-DEADLY WEAPON-CONCEAL	Art. 27, Sec. 36
CT. 10-DEADLY WEAPON-INT/INJURE	ARt. 27, Sec. 36
CT. 11-ASSAULT W/INT. TO ROB	Art. 27, Sec. 12
CT. 12-ASSAULT	Common Law
CT. 13-BATTERY	Common Law
CT. 14-ASSAULT	Common Law
CT. 15-BATTERY	Common Law

BOND: $25,000.
1995, May 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/6/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RICARDO LAMONT JEFFERSON - Warrant executed 5/18/95
1995, May 19th, Corrected Notice of Assignment(Name of deft. corrected), fd.
1995, June 2nd, Supplement to Discovery fd. by St. w/Certificate, fd.
1995, June 2nd, Copy of letter to Larry Morris, Shf's Dept. from State to produce the Deft. on 7/6/95 9:30 A.M. for Mts. and 9/6/95 at 9:30 A.M. for trial, fd.
1995, June 2nd, Order to the Clerk to issue subpoena's for the following witnesses to testify for the State, fd. Subpoena's issued on 6/2/95 for:
7/6/95 at 9:30 A.M.
DET. MARK LEWIS Sd. 6/5/95
PFC. DAVID SATTERFIELD Sd. 6/5/95
DET. BRUCE JONES Sd. 6/5/95
CHRISTINE HARRISON Non-Est 6/9/95 (Moved)
SCOTT FRANKEL Non-Est 6/12/95 (Moved)
SHERLISSA HINES Non-Est 6/12/95 (Moved)
9/6/95 at 9:30 A.M.
DET. MARK LEWIS Sd. 6/5/95

"OVER"

CASE NO. 8637 CRIMINAL

STATE OF MARYLAND VS: RICARDO LAMONT JEFFERSON

DOCKET ENTRIES

PFC. DAVID SATTERFIELD Sd. 6/5/95
DET. BRUCE JONES Sd. 6/5/95
CHRISTINE HARRISON Non-Est 6/9/95 (Moved)
SCOTT FRANKEL Non-Est 6/12/95 (Moved)
SHERLISSA HINES Non-Est 6/12/95 (Moved)
PFC. ANDRES PEREZ Sd. 6/10/95
1995, June 5th, Pst in Ct: Ricardo Jefferson; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.d. Warren presiding.
Notice of Right to Counsel given deft.
Deft. adv. to return 7/6/95 at 9:30 A.M. for Mts. and 9/6/95 at 9:30 A.M. for J.T.
JUDGE: WARREN, Richard D.
1995, June 28th, Order to the Clerk to enter the appearance of David W. Moore and Moore and Jannace, P.A. as attys. for the Deft. w/Certificate, fd.
1995, June 28th, Mt. of the Deft. to Suppress Evidence w/Certificate, fd.
1995, June 28th, Request of the Deft. for discovery and Inspection w/Certificate, fd.
1995, June 28th, Mt. of the Deft. for continuance of the assigned Mts. Hearing 7/6/95 w/attachment, Certificate of Service and Order of Court attached, fd.

1995, June 30th, Order of Court that the hearing on Motions be continued, fd.
JUDGE: JOHNSON, Donald F.
1995, July 7th, State's Supplement to Disc., fd.
1995, July 7th, State's Answer to Mt . to Suppress, fd.
1995, July 13th, Notice of Assignment of Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 9/6/95, 9:30 A.M., fd.
1995, July 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, July 20th, State's Req. for witnesses to testify 8/3/95, 9:30 A.M., fd. and isd. 7/21 for:

Det. Mark Lewis	Sd. 7/26/95
Pfc. David Satterfield	Sd. 7/26/96
Det. Bruce Jones	Sd. 7/26/95
Christine Harrison	Unserved
Scott Frankel	Unserved
Sherlissa Hines	Unserved

1995, Aug 2nd., Deft's. Request to withdraw Motion of suppress, fd.
1995, Aug 2nd., The motions hearing is cancelled.
JUDGE: JOHNSON, Donald F.
1995, Aug. 22nd, State's Req. for a witness to testify 9/6/95, 9:30 A.M., fd. and isd. for:
Sherlissa Hines sd. 9/1/95
1995, Sept. 6, Pr. in Ct.: Deft w/c D. Moore, Esq.; Michael Maloney, Sts. Atty.; R. Provencio, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft waives Jury Trial & elects Court trial
Ct. finds Deft has waived his right to a Jury Trial.
JUDGE: JOHNSON, D. F.
Case recalled All parties present.
Judge Richard D. Warren presiding, V. Dawson, Ct. Rpt.; D. Pyle, Ct. Clk;
Deft enters plea of Not Guilty
Mt. by Deft to sequester all witnesses. Mt. grtd.
Mt. by Deft for dismissal. Mt. denied
Mt. renewed by Deft. for dismissal. Mt grtd.
JUDGE: WARREN, R. D.
1995, Sept. 6. State's Atty., supplement to discovery.fd
1995, Sept 1st., States req. for issuance of subpoenas, private processing, for following for 9/6/95, 9:30 AM. fd & isd 9/1/95
SCOTT FRANKEL
CHRISTINE HARRISON

CASE NO. 8638,5F00001083

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4-26-99 Fine $268.03 Rcpt #7662
	-vs-	
FPT Pub.Def.	GREGORY PHAISON	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Infor. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. SCHOOL ZONE (COCAINE) Art. 27, Sec. 286D
CT. 3-CDS: DIST. (COCAINE) Art. 27, Sec. 286
BOND: $25,000.
1995, May 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 NOT POSTED.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/6/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
GREGORY PHAISON - Warrant executed 5/18/95
1995, May 19th, Appearance of Fletcher Thompson, Esq. entered for deft., fd.
1995, May 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, June 2nd, State's Notice of Enhanced Penalty, fd.
1995, June 2nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, June 2nd, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1995, June 2nd, State's Req. for witnesses to testify 7/6/95, 9:30 A.M. and 9/6/95, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield Sd. 6/5/95
Cpl. Wayne Bromwell Sd. 6/5/95
1995, June 21st, State's Supplement to Disc., fd.
1995, June 21st, State's Req. for a witness to testify 9/6/95, 9:30 A.M., fd. and isd. 6/22 for:
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 6/28/95
1995, June 21st, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1995, July 6th, Pr. in Ct.: Dft. w/counsel F. Thompson, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending
Parties instructed to return 9/6/95 for Jury Trial at 9:30 A.M.
Judge: Johnson, D.F.
1995, Sept. 6, Pr. in Ct.: G. Phaison w/c F. Thompson, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provincio, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
Deft. enters a plea of Guilty to Ct-3, Distribution of Cocaine
Ct. finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds Deft guilty as to distribution of COCAINE
Ct.-3, Distribution of cocaine, Ct. sentences Deft to 9 (nine) years, D.O.C. & pay a fine of $500.00 & Court costs.

"continue forward"

CASE No. 8638

STATE OF MARYLAND VS: GREGORY PHAISON

DOCKET ENTRIES

Sentence to run consecutive to any sentence (s) previously imposed. Ct. suspends 5 years (five) of sentence & upon release Deft placed on supervised probation for 5 years under the normal condition w/special conditions as follows:
(1) Complete Dor. Co. Addictions Program or a similar program if he lives outside of Dor. County
(2) Submit to random urinalysis testing.
(3) Reimburse Public Defender in amt. of $100.00
(4) Fine, Court costs & reimbursment is to be paid in installments thru P&P during first 2 years of probation.
Deft. to receive credit from 3/30/95 - 160 days
State enters a NOLEE PROSSE to remaining charges
Order for probation. fd
JUDGE: JOHNSON, D. F.
Commitment issd.
1996, Jan. 11th, Letter to Judge Johnson from deft., fd.
1996, Jan. 11th, Deft.'s Petition for Modification or Reduction of Sentence, fd.
1996, Jan. 11th, Copy of letter to deft. from Judge Donald F. Johnson denying request for modification of sentence, fd.
1997, Apr. 14th.; Green Copy of Order for Release on Parole w/Attached Conditions of Parole from Maryland Parole Commission, fd.
1998, Sep. 10th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Sep. 21st, Order of Court of P&P Report: No action at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, May 27th., Div. of Parole & Probation's Pet. for Bench Warrant-Viol. of Prob., fd.
1999, June 1st., Order for Bench Warrant. Ct. sets Bond at $30,000.00.
JUDGE: JOHSNON, Donald F.
Copies isd.
1999, June 2nd., Bench Warrant isd. to Shf. for:
GREGORY PHAISON Warrant exec. 11/10/99
1999, Sept. 2nd., Line to Clerk from States Atty., fd.
1999, Sept. 13th., Notice of Assignment to all parties of Warrant Service/Violation of Probation on 11/10/99 at 9:00 A.M., fd.
1999, Sept. 17th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
1999, Sept. 21st., Order of Court to issue Writ of Habeas Corpus Ad Prosequendum for Defts. appearance on 11/10/99 at 9:00 A.M. for Violation of Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, Sept. 21st., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 11/10/99 at 9:00 A.M. for Warrant Serv./Violation of Probation to:
COMM. OF CORRECTION
1999, Nov. 10th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; G. Enders, Probation Agent; Proceedings taped by P. Tolley; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to violating Rule No. 4 of his Probation.,
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts.
Based upon Admission, Ct. finds deft. has violated condition No. 4 of his Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 5 yrs., consecutive to sentence now serving.
JUDGE: JOHNSON, Donald F.
Commitment isd. and mailed to DOC.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008638

CASE NO. 8639, 2F00001003

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB Pub.Def.	KEVIN VONDELL DAWSON	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: DIST. (COCAINE) Art. 27, Sec. 286
BOND: $25,000.
1995, May 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 NOT POSTED.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/20/95, 9:30 A.M. and Jury Trial 9/6/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
KEVIN VONDELL DAWSON - Warrant executed 5/18/95
1995, June 2nd, Copy of letter to deft. from Asst. State's Atty., fd.
1995, June 2nd, State's Supplement to Disc., fd.
1995, June 2nd, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1995, June 2nd, State's Req. for witnesses to testify, fd. and isd. for:
7/20/95, 9:30 A.M.:
Det. Bruce Jones Sd. 6/5/95
9/6/95, 9:30 A.M.:
Det. Bruce Jones Sd. 6/5/95
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 6/7/95
1995, June 5th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, June 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, June 12th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, June 20th, Deft.'s Mt. to Suppress Statement, fd.
1995, June 23rd, State's Answer to Mt. to Suppress, fd.
1995, July 20th, Pr. in Ct.: Kevin Dawson w/c.M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty. G.Sweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Mt. to continue case for disposition on 7/27/95 at 1:30 P.M. Mt. grtd.
Judge: Johnson, D.F.
1995, Jul 27th., Present in Ct. Kevin Dawson w/c M. Barnes, Esq & Mother; M. Nelson, Asst Sts Atty; G. Cweiber, Ct Rpt.; J. Marshall, Ct Clk.; Judge D. F. Johnsson, presiding.
Deft. enters plea of guilty to Ct, 3 - distribution of Cocaine
Ct. finds plea is knowingly & voluntarily made. Ct. accepts plea & finds Deft. guilty to distribution of Cocaine as to Ct 3 Distribution of Cocaine. Deft sentenced to 5 yrs, DOC. & pay a fine of $350.00. Ct suspends last 3½ yrs & upon release places Deft on supervised probation for 3 yrs under the normal cond. & spec cond. as follows: (1) Complete Dor. Co. addic. Program or similar program. (2) Submit to randam urinalipes testings. (3) Reimburse Pub. Def. in amt $100.00.

"OVER"

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CASE NO. 8639

St Vs Kevin Vondell Dawson

DOCKET ENTRIES

1995, July 27th., Fine & Ct. costs to be paid w/1 yr of release in installments .
Sentence to begin 3/15/95. Sentence to be served at Dor. Co. Det. Ctr.
State enters Nolle Prosse to Ct. 1&2
JUDGE: JOHNSON, D. F.
1995, July 27th., Order for Probation, fd.
1995, July 27th., Commitment, fd.

1996, March 15th, Report of the Div. of Parole and Probation for Payment Violation, fd.
1996, May 13th, Order of Court of Report of Div. of Parole & Prob. to Issue A Summons.
JUDGE: JOHNSON, Donald F.
1996, May 16th, Notice to all parties of assigned V.O.P. hearing 6/27/96, 1:30 P.M., fd.

1996, May 16th, Summons isd. for:
KEVIN VONDELL DAWSON Sd. 5/23/96
1996, June 27th, Pr. in Ct.:/D.Meloy, Asst. Sts. Atty.; H. Rogers, P&P; R.Provencio, Kevin Dawson;
Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Dft. elects to have an attorney.
Ct. orders Clerk to notify Pub/Defender that Dft. wants their representation.
Court scheduled case for 7/25/96 at 1:30 P.M.
Judge: Johnson, D.F.
1996, June 28th, Letter to Pub. Defender from Clerk, fd.
1996, July 25th, Pst. in Ct. Deft. with counsel C. Marvel, Esq.; M. Maloney, State's Atty.; H. Rogers Div.of Parole & Probation; R. Provencio, Ct. Rept.; C. McWillams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a General Adm. to violating Rule #9 of Probation Order.
Deft. advised of rights.
Ct. finds Deft. made a knowing & vol. adm. to violating Rule #9 & accepts same.
Case proceeded on Agreed St. of Facts.
Sentencing held.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 18 months DOC; consecutive.
JUDGE: JOHNSON, DONALD F.
1996, July 25th, Temporary Commitment.,fd
1996, Aug. 1st, Commitment.,fd

CASE NO. 8640, 0E00000721

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
M.B. Pub. Def.	JOHN ALTON LANDON	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:

CT. 1-BURGLARY-FIRST DEGREE	Art. 27, Sec. 29
CT. 2-BURGLARY-THIRD DEGREE	Art. 27, Sec. 31
CT. 3-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 4-THEFT: $300 PLUS VALUE	Art. 27, Sec. 342
CT. 5-MAL. DEST OF PROP./VALUE LESS $300	Art. 27, Sec. 111

BOND: $25,000.
1995, May 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 NOT POSTED.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/20/95, 9:30 A.M. and Jury Trial 9/6/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
JOHN ALTON LANDON - Warrant executed 5/26/95
1995, May 17th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, May 19th, Order of Court for issuance of a writ for deft.'s appearance in court on 6/5/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, May 19th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Warden, Car. Co. Det. Center
1995, June 2nd, Letter to the Deft. from Connie Marvel, Esq. w/attachment, fd.
1995, June 2nd, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 9/6/95 at 9:30 A.M. testify for the State, fd. Subpoena's issued 7/20/95 for:
TFC. WILLIE BENTON (Wic. Co.) Sd. 6/6/95
TFC. MARK SEWELL (Talbot Co.) Sd. 6/6/95
NORMAN ECKELS Sd. 6/7/95
1995, June 2nd, Supplement to Discovery w/Certificate, fd.
1995, June 2nd, Order to the Clerk to issue Subpoena's for the following witnesses to be and appear on 7/20/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issd. 6/2/95 for:
TFC. WILLIE BENTON (Wic. Co.) Sd. 6/6/95
TFC. MARK SEWELL (Tal. Co.) Sd. 6/6/95
1995, June 2nd, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum for the Deft. for 9/6/95 at 9:30 A.M. for trial w/Order of Court, fd.
1995, June 2nd, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum for the Deft. for 7/20/95 at 9:30 A.M. for Mts. w/Order of Court, fd.

"OVER"

CASE NO. 8640 CRIMINAL

STATE OF MARYLAND VS: JOHN ALTON LANDON

DOCKET ENTRIES

1995, June 5th, Pst in Ct: John Landson; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Notice of Right to Counsel given deft.
Deft. adv. to return 7/20/95 at 9:30 A.M. for Mts. and 9/6/95 at 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.
1995, June 19th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. w/Certificate, fd.
1995, June 19th, Deft's Request for Discovery and Mt. to Produce Documents w/Certificate, fd.

1995, June 30th, Order of Court for issuance of a writ for deft's appearance in court on 9/6/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Writ isd. to:
Warden, Car. Co. Det. Ctr.
1995, July 7th, Order of Court for issuance of a writ for deft.'s appearance in court on 7/20/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, July 7th, Writ isd. to:
Warden, Car. Co. Det. Ctr.
1995, July 13th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, July 18th, Dfts. Motion to Suppress Statement w/proposed Order, fd.
1995, July 19th, States Answer to Mt. to Suppress, fd.
1995, July 20th, pr. in Ct. J. Landon w/c. M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Joint Motion to continue Motions hearing to August motions date.
Ct. continues motions hearing to 8/17/95 at 9:30 A.M. and orders all parties to return on that date.
Judge: Johnson, D.F.
1995, July 19th, State's Req. for a witness to testify 9/6/95, 9:30 A.M., fd. and isd. for:
Tfc. Vincent Allen(Q.A.Co.) Sd. 7/21/95
1995, July 21st, Deft.'s Mt. to Suppress Evidence, fd.
1995, July 27th., St's Req. for witnesses to testify 8/17/95, 9:30 A.M., fd. & isd. 7/28 for:
TFC Willie Benton (Wico. Co.) Sd. 7/31/95
TFC Mark Sewell (Talbot Co.) Sd. 8/1/95
Sgt. Richard Ashley (ret'd to St's Atty. for private process)
1995, July 27th., St's Answer to Motion to Suppress, fd.
1995, July 27th., St's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Aug 1st., Order for Writ ofHabeas Corpus Ad Prosequendum, fd
1995, Aug 2nd., Writ of Habeas Courpus Ad Prosequendum to Warden of Caroline Co Det Ctr, fd.
1995, Aug. 17th., Pr. in Ct.; M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Case to remain as scheduled for trial 9/6/95
JUDGE: JOHNSON, D. F.
1995, Aug. 18th., Deft motion to continue for case of 8/17/95
1995, Aug. 28th., state's req. to issuance of subpoena for private processing to the following for 9/6/95, 9:30 AM fd and isd 8/29/95
SGT. RICHARD ASHLEY
1995, Sept. 6, Pr. in Ct.: John A. Landon w/c Michelle Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; V. Dawson, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Richard D. Warren presiding
Deft. enters plea of guilty to Ct.-4, Theft.
Ct. accepts Deft's plea & finds Deft. guilty as to Ct-4, Theft.
Mt. to defer sentencing for 30 days.
Mt. granted, sentencing deffered for 30 days.
Deft. to be held without bond pending sentence
JUDGE: WARREN, R. D.
1995, Sept. 7th., Issuances of Notice of Assignment for Sentencing scheduled for 11/6/95, 9:30 AM, fd
1995, Sept. 18th, Notification of assigned sentencing mailed to the Deft. at Dor. Co. Det. Center returned marked: "Attempted Not Knownn", fd.
1995, Sept. 26th, State's Petition for Writ, fd.
1995, Sept. 27th, Notice of assigned sentencing re-mailed to deft. at Car. Co. Det. Ctr.
1995, Sept. 28th, Writ of Habeas Corpus Ad Prosequendum mailed to the Warden of Caroline County Detention Center to produce the Deft. on 11/6/95 at 9:30 A.M.
WARDEN OF CAROLINE COUNTY DETENTION CENTER

CASE CONTINUED TO PAGE 30A OF THIS DOCKET.

CASE NO. 8640 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

STATE VS. JOHN ALTON LANDON

COUNSEL	TITLE	COSTS
	1995, Nov. 6th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Richard D. Warren presiding. Deft. not present. Jt. Mt. for continuance to 12/5/95 at 9:30 A.M. Mt. gtd., Writ to be issd. by State's Atty. for Deft. JUDGE: WARREN, Richard D. 1995, Nov. 14th, Notification of assigned sentencing of December 5, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd. 1995, Nov. 17th, Notification mailed to the Deft. c/o Dor. Co. Det. Center returned marked: "Return to Sender", fd. 1995, Nov. 22nd, Letter from State's Atty. to Larry Morris, fd. 1995, Nov. 30th, States Petition for Writ of Habeas Corpus Ad prosequendum & proposed Order, fd. 1995, Dec. 1st, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum. JUDGE: JOHNSON, Donald F. 1995, Dec. 1st, Writ of Habeas Corpus Ad Prosequendum isd. to: COMM. OF CORR. 1995, Dec. 5th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. Deft. not present. Mt. of State for a cotinuance due to late issuance of Writ for Deft. No objection, Mt. gtd. JUDGE: WARREN, Richard D. 1995, Dec. 6th, Notification of assigned sentencing on Jan. 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.	

DOCKET ENTRIES

1995, Dec. 8th, Petition for Writ, fd.
1995, Dec. 20th, Order of Court for issuance of a writ for deft.'s appearance in court on 1/5/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 20th, Writ isd. to: Comm. of Corr.
1996, Jan. 5th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; v. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding. Sentencing held.
Count 4 - Theft $300 Plus Value - 15 years DOC; concurrent with case No. 4519 Queen Anne's Co. or any other sentence imposed or now serving.
JUDGE: WARREN, Richard D.
State Nolle Prosse's remaining Cts. Temporary Commitment issued.
1996, Jan. 10th, Commitment mailed to DOC along with Deft.'s copy enclosed. Copy to Dor. Co. Shf's Dept.
1996, Jan. 18th, Deft.'s Request for Review of Sentence, fd.
1996, Jan. 30th, Deft.'s Request for Review of Sentence with certified copy of docket entries forwarded to Judge Alfred T. Truitt, Jr. Copies isd. to State's Atty. and to Michelle Barnes, Esq.
1996, Jan. 30th, Copy of letter to deft. from Clk., fd.
1996, Feb. 7th, Copy of letter to all counsel, Deft. and St's Atty. from the Hon. Judge Alfred T. Truitt, Jr., fd.
1996, Feb. 15th, Deft.'s Mt. for Modification of Sentence, fd. (Copy)
1996, Feb. 15th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Feb. 20th, Deft.'s Mt. for Modification of Sentence, fd.
1996, Feb. 23rd, Order of Court that the sentence herein shall remain UNCHANGED, fd.
JUDGES: SIMPSON, D. William
LONG, Daniel M.
TRUITT, Alfred T., Jr.
1996, Feb. 23rd, Original Request for Review of Sentence returned with Order and letter from deft. attached, fd.
1996, Feb. 26th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Mar. 8th., Order of Court that Mt. for Modification is DENIED.
JUDGE: WARREN, Richard D.
Copies isd.
1998, Dec. 29th, Letter to Judge Warren from Deft. requesting sentence reduction, fd.
1999, Feb. 12th, Letter w/Judges notation: "Request Denied".
Judge: Warren, R.D.
Copies isd.

CASE NO. 8640 Cr.

DOCKET ENTRIES

1999, Apr. 29th., Letter to Clerk from Deft., fd.
1999, Apr. 29th., Letter to Deft. from Clerk, fd.
2002, Apr. 10th., Letter to Clerk from Deft. requesting copies of warrants, fd.
2002, Apr. 11th., Copy of requested warrants mailed to Deft.

CASE No. 8641, 3F00000822

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
M.B. Pub. Deft.	JOHN ALTON LANDON	

DOCKET ENTRIES

1995, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-BURGLARY-FIRST DEGREE Art. 27, Sec. 29
CT. 2-BURGLARY-THIRD DEGREE Art. 27, Sec. 31
CT. 3-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 4-BURGLARY-FOURTH DEGREE:THEFT Art. 27, Sec. 32
CT. 5-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: PERSONAL RECOG. INCARCERATED CAROLINE CO. DET. CTR.
1995, May 16th, Notice of Assignment of Initial Appearance 6/5/95, 9:30 A.M., Readiness/Mts. hearing 7/20/95, 9:30 A.M. and Jury Trial 9/6/95, 9:30 A.M., fd.
1995, May 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
JOHN ALTON LANDON - Warrant executed 5/26/95
1995, May 17th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, May 19th, Order of Court for issuance of a writ for deft.'s appearance in court on 6/5/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, May 19th, Writ of Habeas Corpus Ad Pros. isd. to:
Warden, Car. Co. Det. Ctr.
1995, June 2nd, Orders to the Clerk to issue subpoena's for the following witnesses to testify for the State on 9/6/95 and 7/20/95 at 9:30 A.M., fd. Subpoena issued 6/2/95.
7/20/95 at 9:30 A.M.
TFC. WILLIE BENTON (Wic. Co.) Sd. 6/6/95
CPL. ROGER LAYTON (Talbot Co.) Sd. 6/6/95
9/6/95 at 9:30 A.M.
TFC. WILLIE BENTON (Wic. Co.) Sd. 6/6/95
CPL. ROGER LAYTON (Talbot Co.) Sd. 6/6/95
PHIL LAMBERT Sd. 6/21/95
1995, June 2nd, St's Supplement to Discovery W/Certificate, fd.
1995, June 2nd, Petition of the St. for a Writ of Habeas Corpus Ad Prosequendum for the Deft. to appear on 7/20/95 at 9:30 A.M. to Caroline Co. Det. Center, fd. w/Order.
1995, June 2nd, Petition of the St. for a Writ of Habeas Corpus Ad Prosequendum for the Deft. to appear 9/6/95 at 9:30 A.M. to Caroline Co. Det. Center w/Order, fd.
1995, June 5th, Pst in Ct: John Landon; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Notice of Right to Counsel given deft.
Deft. adv. to return 7/20/95 at 9:30 A.M. for Mts. and 9/6/95 at 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.

"OVER"

CASE NO. 8641 CRIMINAL

DOCKET ENTRIES

1995, June 19th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. w/Certificate, fd.
1995, June 19th, Deft's Request for Discovery and Mt. to Produce Documents w/Certificate, fd.
1995, June 30th, Orders of Court for issuance of writs for deft.'s appearance in court on 7/20/95, 9:30 A.M. and 9/6/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Writ isd. to: (for 9/6/95)
Warden, Car. Co. Det. Ctr.
1995, July 6th, Writ isd. to: (for 7/20/95)
Warden, Car. Co. Det. Ctr.
1995, July 13th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, July 20th, Pr. in Ct. : J. Landon w/c. M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Joint Mt. to continue Motions hearing to August motions date.
Ct. continues Motions hearing to 8/17/95 at 9;30 A.M. and Orders all parties to return on that date.
Judge: Johnson, D.F.
1995, July 19th, State's Req. for witnesses to testify 9/6/95, 9:30 A.M., fd. and isd. for:
Tfc. Vincent Allen (Q.A.Co.) Sd. 7/21/95
1995, July 21st, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, July 27th., St's Answer to Motion to Suppress, fd.
1995, July 27th., St's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, July 27th., St's req. for witnesses to testify 8/17/95, 9:30 A.M., fd. & isd. 7/28 for:
Tfc. Willie Benton (Wico. Co.) Sd. 7/31/95
Cpl. Roger Layton (Talbot Co.) Sd. 8/1/95
Sgt. Richard Ashley (ret'd to St's Atty's Off. for Private Process)
1995, Aug 1st., Order of Ct. for isd. of a Writ for Deft's appearane in Ct. on 8/17/95, 9:30 A.M. fd
JUDGE, JOHNSON, D. F.
1995, Aug 2nd., Writ isd. to Warden of Caroline County Detention Center.
1995, Aug. 17th., Pr. in Ct.; Michelle Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding. DEFT. not present.
Case to remain as scheduled for trial 9/6/95.
JUDGE: JOHNSON, D. F.
1995, Aug. 18th., Deft motion for continue of case of 8/17/95
1995, Aug. 29th, State's Req. for a witness to testify 9/6/95, 9:30 A.M., fd. and isd. 8/30 for:
Sgt. Richard Ashley (ret'd to SAO for priv. process)
1995, Sept. 6, Pr. in Ct.: John A. Landon w/c Michelle Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; V. Dawson, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. enters a plea of guilty to Ct.-3, Burglary, 4th degree.
Ct. accepts plea & finds Deft. guilty as to Ct-3, burglary 4th degree.
Mt. to deferr sentencing for 30 days. Mt. granted. Sentencing deferred for 30 days
Deft. to be held without bond pending sentence.
JUDGE: WARREN, R. D.
1995, Sept. 7th., Issuances of Notice of Assignment for Sentencing scheduled for 11/6/95, 9:30 AM, fd
1995, Sept. 18th, Notification of assigned sentencing mailed to Deft. at Dor. Co. Det. Ctr. returned marked: "Attempted Not Known", fd.
1995, Sept. 26th, State's Petition for Writ, fd.
1995, Sept. 27th, Notice of assigned sentencing re-mailed to deft. at Car. Co. Det. Ctr.
1995, Sept. 28th, Writ of Habeas Corpus Ad Prosequendum issued and mailed to Warden of Caroline County Detention Center to produce the Deft. for hearing on 11/6/95 at 9:30 A.M.
WARDEN CAROLINE COUNTY DETENTION CENTER
1995, Nov. 6th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding. Deft. not present.
Jt. Mt. for continuance to 12/5/95 at 9:30 A.M. Mt. gtd., St's Atty. to issue Writ for Deft.
JUDGE: WARREN, Richard D.
1995, Nov. 14th, Notification of assigned sentencing of Dec. 5, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1995, Nov. 17th, Notification mailed to the Deft. c/o Dor. Co. Det. Center returned marked: "Return to Sender", fd.
1995, Nov. 22nd, Letter from State's Atty. to Larry Morris, fd.
1995, Nov. 30th, States Petition For Writ of habeas Corpus Ad Prosequendum w/proposed Order, fd.

SEE PAGE 34 FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 8642, 940001247732

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4-1-96 Rec. # 2816 AppFeeD $10.00 AppFeeP 10.00 Clerk 80.00 CIC 20.00 VOC 20.00 JAF 5.00 Total $145.00
	-vs-	
FPT	ANNE MARIE MERZ	

DOCKET ENTRIES

1995, May 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS OBTN BY ALTER PRESCRIP. Art. 27, Sec. 287
CT. 2-CDS OBTN BY MAKE FORGED PRESCRIP. Art. 27, Sec. 287
BOND: RECOGNIZANCE.
1995, May 16th, Notice of Assignment of Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/5/95, 9:30 A.M., fd.
1995, June 21st, State's Auto. Disc. and Req. for Disc., fd.
1995, June 21st, State's Req. for witnesses to testify, fd. and isd. 6/22 for:
7/6/95, 9:30 A.M.:
Det. Charles Bennett
9/5/95, 9:30 A.M: Sd. 6/28/95
Det. Charles Bennett Sd. 6/28/95
Lee Grier Sd. 8/7/95
Dr. Judy Washington Sd. 7/13/95
1995, July 6th, Pr. in Ct.: Dft. w/counsel F. Thompson, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending, Case set for Jury Trial on 9/5/95 at 9:30 A.M.
Judge: Johnson, D.F.
1995, Sept. 5th., Pr. in Ct.: Anne Marie Merz w/c F. Thompson, Esq.; D. Meloy, Asst. Sts. Atty & M. Nelson, Asst. Sts. Atty.; V. Dawson, Ct. Rptr.; D. Plye, Ct. Clk: Judge Judge Richard D. Warren presiding
Deft. enters plea guilty to Ct-2, CDS, attempt to obtain a controller D. Sub., by make forged prescription.
Ct. finds plea was voluntarily entered
Ct. finds Deft guilty as to Ct-2, Attempt to obtain a controlled dangerous substance by making a forged prescription.
Ct.-2, Attemp to obtain a controlled dangerous sub., by making a forged prescription.
Committed to D.O.C. for 18 mths. Sentence suspended. Placed on supervised probation, 5 years, Standard conditions, special conditions as follows:
Deft. to participate in drug rehabititation & or counseling as directed by Agent.
Continue counseling with Dr. Scott.
Deft. to pay court costs of $145.00 thru P&P as installments as they direct.
Deft. subject to a supervisary fee.
JUDGE: WARREN, R. D.
State enters NOLLE PROSSE as to remaining counts.
Order for Probation, fd.
1997, Oct. 9th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd.

(See Page 34-A)

CASE NO. 8641 CRIMINAL

ADDITIONAL DOCKET ENTRIES FROM PAGE 32 STATE OF MARYLAND VS JOHN ALTON LANDON

DOCKET ENTRIES

1995, Dec. 1st, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1995, Dec. 1st, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.

1995, Dec. 5th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. Deft. not present.
Mt. of State for a continuance due to late issuance of Writ for Deft. No objection, Mt. gtd.
JUDGE: WARREN, Richard D.
1995, Dec. 6th, Notification of assigned sentencing of Jan. 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.

1995, Dec. 8th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Dec. 20th, Order of Court for issuance of a writ for deft.'s appearance in court on 1/5/96,9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 20th, Writ isd. to: Comm. of Corr.

1996, Jan. 5th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Sentencing held.
Count 3 - Burglary 4th Degree - 3 years DOC; concurrent w/8640 Cr. Recommendation of the Court that Deft. be evaluated for eligibility for Pautexaunt Institute.
State Nolle Prosse's remaining Cts.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
1996, Jan. 10th, commitment mailed to the DOC along with Deft's copy enclosed. Also copy issued to the Dor. Co. Shf's Office.

1996, Jan. 18th, Deft.'s Request for Review of Sentence, fd.
1996, Jan. 30th, Deft.'s Request for Review of Sentence with certified copy of docket entries forwarded to Judge Alfred T. Truitt, Jr. Copies isd. to State's Atty. and to Michelle Barnes, Esq.
1996, Jan. 30th, Copy of letter to deft. from Clk., fd.

1996, Feb. 7th, Copy of letter to Deft., Counsel and St's Atty. from the Hon. Judge Alfred T. Truitt, Jr., fd.

1996, Feb. 15th, Deft.'s Mt. for Modification of Sentence, fd. (Copy)
1996, Feb. 15th, State's Answer to Deft.'s Mt. for Modification, fd.

1996, Feb. 20th, Deft.'s Mt. for Modification of Sentence fd. by Michelle Barnes, Esq., fd.

1996, Feb. 23rd, Order of Court that the sentence herein shall remain UNCHANGED, fd.
JUDGES: SIMPSON, D. William
LONG, Daniel M.
TRUITT, Alfred T., Jr.
1996, Feb. 23rd, Original Req. for Rev. of Sentence returned with Order and letter from deft. attached, fd.
1996, Feb. 26th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Mar. 8th., Order of Court that Mt. for Modification is DENIED.
JUDGE: WARREN, Richard D.
Copies isd.

1998, Dec. 29th, Letter to Judge Warren from Deft. requesting sentence reduction, fd.

1998, Feb. 12th, Letter w/Judge's notation: "Request Denied", fd.
(see 8640 for filing.)
1999, Apr. 29th., Letter to Clerk from Deft., fd. (See 8640 for filing)
1999, Apr. 29th., Letter to Deft. from Clerk, fd.
2002, Apr. 10th., Letter to Clerk from Deft. requesting copies of warrants, fd.
2002, Apr. 11th., Copy of requested warrants mailed to Deft.

STATE OF MARYLAND vs. ANNE MARIE MERZ

E610421

DOCKET ENTRIES

1997, Nov. 6th, Order of Court abating supervision of probation and waiving all further supervision and testing fees, fd.
JUDGE: WARREN, Richard D.
Copies issued to SAO and P & P.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8643,9510010185 86

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- WILLIAM LEWIS, JR.	
MB Pub.Def.		

DOCKET ENTRIES

1995, May 15th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.

1995, May 22nd, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the chgs. and notice of assignment attached.
WILLIAM LEWIS, JR. Sd. 5/25/95

1995, May 22nd, Notification of assigned Intitial Appearance 6/13/95 at 9:30 A.M.; Readiness Mts. hearing 7/20/95 at 9:30 A.M. and Jury Trial on August 21, 1995 at 9:30 A.M. mailed to the Deft., St's Atty., fd.

1995, June 13th, Pst in Ct: Wm. Lewis, Jr.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by Jury.
Deft. adv. to return 7/20/95 9:30 A.M. for Mts. and 8/21/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1995, June 23rd, St's Automatic Discovery and Request for Discovery w/Certificate, fd.

1995, June 23rd, Order to the Clerk to issue Subpoena's for the following witnesses to testify for the State, fd. Subpoena's issd. 6/23/95 for:
July 20, 1995 at 9:30 A.M.
PFC. THOMAS G. MALIK Sd. 6/28/95
August 21, 1995 at 9:30 A.M.
PFC. THOMAS G. MALIK Sd. 6/28/95
LATONYIA LEWIS Sd. 6/30/95

1995, July 6th, Appearance of Michelle Barnes, Esq. for deft., fd.

1995, July 6th, Deft.'s Req. for Disc., fd.

1995, July 13th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1995, July 20th, Pr. in Ct. Wm. Lewis w/c. M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. marshall, Ct. Clk.; Judge D. F. Johnson presiding.
No Motions pending.
All parties ordered to return on 8/21/95 at 9:30 A.M. for trial.
Judge; Johnson, D.F.

1995, Aug. 21st., Pr. in Ct.: Wm Lewis w/c M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
State enters Nolle Prosse.
JUDGE: JOHNSON, D. F.

CASE NO. 8635 CRIMINAL

ADDL. DOCKET ENTRIES, STATE VS. ROY ALLEN WROTEN

DOCKET ENTRIES

1996, Aug. 29th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Maloney, St;s Attt.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present. Mt. of counsel to continue case and set before Hon. Judge Richard D. Warren. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Case recalled by State, Deft. elects to have case heard today by Hon. Judge Donald F. Johnson.
Deft. waives right to have case heard before Hon. Judge Richard D. Warren.
Deft. enters a General Admission to violating Rule Nos. 2, 9 and 10 of Probation Order.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. admission and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Roy Allen Wroten Guilty of violating Rule Nos. 2, 9 and 10 of Probation Order.
Sentecning held.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 3 1/2 years DOC; consec. Credit for time served awaiting trial.
JUDGE: JOHNSON, Donald F.
Mt. to refer collection of $200.00 to Central Collection Unit. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, Aug. 30th, Commitment issued to the Dor. Co. Jail along with Deft's copy.

1996, Oct. 23rd, Letter to Judge Donald F. Johnson from Ava I. Gift, Commitment Records Specialist Manager, fd.
1996, Nov. 27th, Letter returned by postal authorities, fd.
1996, Nov. 29th, Letter to Ava I. Gift, Commitment Records Specialist Manager from Judge Donald F. Johnson, fd.
1996, Mar-

CASE NO. 8644, 9510010181 66

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CLEVON LEE MARTIN TILGHMAN, SR.	

DOCKET ENTRIES

1995, May 18th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS PARA. USE POS. W/INT. USE (COCAINE) Art. 27, Sec. 287A
BOND: SUMMONS.
1995, May 23rd, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the chgs. and Notice of Assignment attached. (Appear 6/13/95 9:30 A.M.)
CLEVON LEE MARTIN TILGHMAN, SR. Non-Est-Not at given address, Building Vacant 5/25/95
1995, May 23rd, Notification of assigned Intital App. 6/13/95 at 9:30 A.M.; Readiness/ Mts. hearing 7/20/95 at 9:30 A.M. and Jury Trial of Sept. 18, 1995 at 9:30 A.M. mailed to all parties of record, fd.
1995, June 8th, Copy of letter to deft. from State's Atty., fd.
1995, June 8th, State's Auto. Disc. and Req. for Disc., fd.
1995, June 8th, State's Req. for witnesses to testify, fd. and isd. for:
7/20/95, 9:30 A.M.:
Pfc. Glen Biddle Sd. 6/17/95
9/18/95, 9:30 A.M.;
Pfc. Glen Biddle Sd. 6/17/95
Pfc. David Satterfield Sd. 6/10/95
Arthur J. Fassio.Jr. (Duces Tecum) Wor. Co. Sd. 6/19/95
1995, June 13th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Bench Warrant. Mt. gtd., Bond set at $25,000.
JUDGE: JOHNSON, Donald F.
1995, June 13th, Order of Court for processing of deft., fd.
1995, June 14th, Bench Warrant, w/copy of above Order, isd. for:
CLEVON LEE MARTIN TILGHMAN, SR. - **RESCINDED 9/18/95**
1995, July 20th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt. J. Marshall Ct. Clk,; Judge D.F. Johnson presiding.
Bench Warrant outstanding.
Judge; Johnson, D.F.
1995, Sept. 11th, State's Auto. Disc. and Req. for Disc., fd.
1995, SEpt. 11th, Copy of letter to deft. from Asst. State's Atty., fd.
1995, Sept. 18th., Pr. In Ct.: D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
State enters NOLLE PROSSE
Ct. rescinds order for Bench Warrant
JUDGE: JOHNSON, D. F.
Copies isd.

OVER

CASE NO. 8644

DOCKET ENTRIES

2001, Feb. 23rd., Bench Warrant returned from Sheriffs Dept., fd.

CASE NO. 8645,950001356076

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 08/31/00 AppFeeDef $10.00 AppFeePlt $10.00 Clerk Fee $80.00 CIC $20.00 JAF $5.00 VOC $20.00 Total $145.00 Rcpt. #9765
	-vs-	
JTK	TANYA ALLOMA WILSON	

DOCKET ENTRIES

1995, May 18th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT-SCHEME: $300 PLUS Art. 27, Sec. 342
BOND: RECOGNIZANCE.
1995, May 23rd, Notice of Assignment of Readiness/Mts. hearing 7/6/95, 9:30 A.M. and Jury Trial 9/20/95, 9:30 A.M., fd.
1995, June 8th, State's Auto. Disc. and Req. for Disc., fd.
1995, June 8th, State's Req. for witnesses to testify, fd. and isd. for:
7/6/95, 9:30 A.M.:
Det. Charles Bennett Sd. 6/10/95
9/20/95, 9:30 A.M.:
Det. Charles Bennett Sd. 6/10/95
Frank Shortt Unserved
1995, June 20th, Entry of appearance of Jane tolar Kollinger, Esq. for deft., fd.
1995, June 20th, Deft.'s Mt. to Suppress Evidence, fd.
1995, June 20th, Deft.'s Mt. for Disclosure, Discovery and Inspection, fd.
1995, June 27th, State's Answer to Mt. to Suppress, fd.
1995, June 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, June 27th, State's Supplement to Disc., fd.
1995, July 6th, Pr. in Ct.; Dft. w/counsel J. Kollinger, Esq.; D. Meloy, Asst. Sts. Atty. D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Mt. to Continue Motions hearing to 8/17/95 at 9:30 A.M. Mt. grtd.
Judge: Johnson, D.F.
1995, July 13th, State's Req. for a witness to testify 8/17/95, 9:30 A.M., fd. and isd. 7/14 for:
Det. Charles Bennett Sd 7/26/95
1995, July 27th., St's Motion for Continuance w/attachment, fd.
1995, Aug 2nd., Order of Court that the matter is scheduled for motion hearing on 8/17/95 & trial on 9/20/95.fd
JUDGE, JOHNSON, D. F.
1995, Aug. 8th, State's Req. for a witness to testify 9/20/95, 9:30 A.M., fd. and isd. 8/9 for:
Frank Short (Wic. Co.) Sd. 8/15/95
1995, Aug. 8th, State's Mt. for Continuance, with attachment and proposed order, fd.
1995, Aug 9., As noted by this Ct. on the State's last Mt. for continuance the above case is scheduled for trial on 9/20th. Treating the above Mt. as a req. to continue the Mt. hearing, the request is granted.
JUDGE. JOHNSON, D. F.
1995, Aug 11th., Notice of assignment Readiness/Mts. scheduled for 9/7/95, 9:30 AM, isd
Trial scheduled for 9/20, 9:30 AM, Jury trial, isd.

"OVER"

CASE NO. 8645 - St Vs. Tanya A. Wilson

DOCKET ENTRIES

1995, Aug 15th., Notice of Assignment for hearing & Jury Trial, returned by Postal Service unknown. fd.

1995, Sept. 7th., Pr. in Ct.: Tanya Wilson w/c Jane Kollinger, Esq.; M. Maloney, Sts. Atty.; R. Provencio, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding
Stipulation as to Mt. to Suppress as to statement.
Mt. as to physical evidende withdrawn.
State to contact K-Mart to allow Deft's Atty. to view tapes.
Deft's counsel to view video at K-Mart.
Deft elects Jury Trial
JUDGE: JOHNSON, D. F.
1995, Sept. 11th, State's Supplement to Disc., fd.
1995, Sept. 18th, Deft.'s Supplemental Motion to Suppress Evidence, fd.

1995, Sept. 18th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 9/20/95 at 9:30 A.M. to testify for the State w/instructions to return same for private process service, fd. Subpoena's issd. 9/18/95 and ret. to State for private process on:
FRANK SHORT
DAVE SANFORD
BETTY WEAVER
TROY TOADVINE
CHUCK KEISER
JAMIE GARRETT
DONALD TAYLOR
BRIAN HESS
1995, Sept. 20th, Pst in Ct: Tanya Wilson with counsel J. Kollinger, Esq.; M. Maloney, St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters plea of Guilty as to Theft.
State amends charging document to read from 1/1/95 thru 4/11/95. No objection. Mt. gtd.
Ct. fds. plea is knowinginly and voluntarily made.
Statement of facts read into record.
Ct. accepts plea and fds. Deft. Guilty as to Theft.
Jt. Mt. for Pre-Sentence Investigation. Mt. gtd. Ct. orders Pre-Sentence Investigation and sets sentencing for 11/9/95 at 1:30 P.M.
Ct. continues Bond of Personal recognizance.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Copy of Order for Investigation mailed to the Division of Parole and Probation, fd.
1995, Sept. 18th, Supplemental Mt. to Suppress Evidence filed by counsel for the Deft. w/Certificate, fd.

1995, Nov. 9th, Pst in Ct: Deft. with counsel J. Kollinger, Esq.; M. Maloney, St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Mt. of Deft. to insert correction of amt. by interlineation to $4,414.68. Mt. gtd.
Count 1 - Theft Scheme $300 Plus - 5 years DOC. Restitution of $4,416.68 to K-Mart Corp. T/A K-Mart #7706. Ct. suspends last 3 1/2 years and sentences Deft. to 18 months DCJ. Upon rel. 5 years sup. Probation under standard conditions/spec. conditions:
1. Make restitution and pay Ct. costs of $145.00 thru Parole and probation in installments as directed during period of probation.
Ct. waives Sup. fee. Ct. authorizes Work Release as long as Deft. meets Criteria and on condition she pay greater of $50.00 per week or 1/2 of net weekly income.
Mt. of Deft. to defer commencement of sentence to 11/10/95 6:00 P.M. No objection by State, Mt. gtd.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd. Temporary Commitment issd.
Order for Restitution, fd.
Judgment entered in favor of K-Mart Corp. T/A K-Mart #7706 and against Tanya Alloma Wilson in the amount of $4,414.68.
1995, Nov. 13th, Commitment issued.
1995, Nov. 16th, Judgment Indexed.

1996, Feb. 6th, Mt. of the Deft. for a Modification and Reduction of Sentence with proposed Order and Certificate of Service, fd.

1996, Feb. 15th, State's Answer to Deft.'s Mt. for Modification, fd.

1996, May 13th, Order of Court that Mt. for Modification and Reduction of Sentence is DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.

1996, June 17th, Special Report of Parole and Probation, fd.
1996, June 19th, No Action as to Report fd. 6/17 /96, fd.
JUDGE: JOHNSON, Donald F. CASE CONTINUED ON FOLLOWING PAGE 40 A. ..

CASE NO. 8645-WILSON

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS

1996, Sept. 13th, Special Report-Informative from Div. of Parole and Probation, fd.
1996, Oct 4th, Judge's comments as to Report fd. 9/13/96: Report noted, concur with recommendation, fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 18th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, Nov. 20th., No Action as this time.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, Sept. 20th., Report of Payment Violation from Parole & Probation w/Proposed order,fd
1999, Sept. 22nd., Order of Court stating no action at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008645

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 8646,9510010188844

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub Def	CECIL THEOPHILUS PATRICK	

DOCKET ENTRIES

1995, May 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE ARt. 27, Sec. 342
BOND: SUMMONS.
1995, June 5th, Notice of Assignment of Initial Appearance 6/19/95, 9:30 A.M., Readiness/Mts. hearing 7/20/95, 9:30 A.M. and Jury Trial 9/5/95, 9:30 A.M., fd.
1995, June 5th, Summons, w/char. doc. and Notice of Assignment, isd. for:
CECIL THEOPHILUS PATRICK Non-Est
1995, June 19th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. served with summons and copy of chgs. in Ct. Rm. with Assignment Notice attached.
Notice of right to Counsel given deft.
Deft. elects trial by Jury.
Deft. advised to return 7/20/95 at 9:30 A.M. for Mts. and 9/5/95, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, June 21st, State's Auto. Disc. and Req. for Disc., fd.
1995, June 21st, State's Req. for witnesses to testify, fd. and isd. 6/22 for:
1995, 7/20/95, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 7/10/95
9/5/95, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 7/10/95
Francis Luethel Wongus Sd. 8/4/95
1995, July 20th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. not appearing, State requests Bench Warrant.
Court orders Bench Warrant for Dft. and sets bond at $25,000.00.
Judge: Johnson, D. F.
1995, July 20th, Bench Warrant isd. to Sheriff for:
CECIL THEOPHILUS PATRICK Warrant execsuted 8/22/95

1995, Aug. 28., State's req. to issuance of subpoena to testify on 9/5/95, 9:30 AM to the following and isd. 8/29/95 Trial Date.
ARTHUR COPPER Sd. 8/31/95
1995, Aug. 31st., Line from sts atty to Sheriff's office.fd
1995, Aug. 31st., State's supplement to discovery, fd
1995, Sept. 5th., Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; A. Ruby, Ct. Rptr.; J. Marshall Ct. Clk.; Judge Donald F. Johnson presiding
Per M. Barnes, Esq.,Office of Public Defender may enter appearance for Deft.
Ct. continues case to allow Deft to obtain counsel.
JUDGE: JOHNSON, D. F.

"OVER"

1995, Sept. 7th., Appearance of Michelle Barnes for Deft. fd

CASE NO. 8646 - PATTRICK

DOCKET ENTRIES

1995, Sept. 11th., Issuances of Notice of Assignment for Jury Trial scheduled for 11/8/95, 9:30 AM.fd 1995, Sept. 27th, Memo from the Hon Judge Donald Johnson's Chambers, fd.
1995, Sept. 29th, Mt. of the Deft. for Bond Review, fd.
1995, Sept. 29th, Order of the Hon. Judge Donald F. Johnson that no action is necessary. Deft. is represented by an atty., Michelle Barnes, and she has not signed the motion, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Oct. 2nd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. for trial on Nov. 8, 1995 at 9:30 A.M., fd.
1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear nd testify for the State on Nov. 8, 1995 at 9:30 A.M., fd. Subpoena's issued on 10/5/95 for:
PFC. DEBORAH GRIFFITH Sd. 10/11/95
FRANCIS LUETHEL WONGUS Sd. 10/29/95
ARTHUR COPPER Sd. 10/29/95
1995, Oct. 18th, Deft.'s Mt. for Bond Review, with Req. for Hearing, with proposed order, fd.

1995, Oct. 27th, Order of Court that Deft.'s Mt. for Bond Review is granted and bail is reduced to $5,000., fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 30th, State's Response to Deft.'s Mt. for Bond Review, fd.
1995, Oct. 30th, State's Mt. for Continuance, with attachment and proposed order, fd.
1995, Oct. 31st, Order of Court granting State's Mt. for Continuance, fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 1st, Deft.'s Response to Mt. for Continuance, fd.
1995, Nov. 2nd, Notice of Assignment of Jury Trial 12/18/95, 9:30 A.M., fd.
1995, Nov. 20th., Letter to Shf's Office from St's Atty., fd.

1995, Nov. 27th, State's Req. for witnesses to testify 12/18/95, 9:30 A.M., fd. and isd. 11/28 for:
Pfc. Deborah Griffith Sd 11/30/95
Francis Luethel Wongus Sd 12/2/95
Arthur Copper Sd 12/2/95

1995, Dec. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Due to pending Jury Trial in progress, case to be recalled at 3:30 P.M.
Case recalled at 11:25 A.M. with all parties and counsel present.
Mt. of State to place case on Stet Docket on condition that Deft. make restitution of $300.00 to Francis Luethel Wongus within 90 days of today.
Deft. consents to Stet, waives right to a Speedy trial and 180 day rule.
Ct. gts. St's Mt. to place case on Stet Docket.
Order for Restitution, fd. Copies issued. Release issued to Dor. Co. Det. Center.
Copy issued to Deft. in Ct. Rm.
JUDGE: JOHNSON, Donald F.
1995, Dec. 18th, Judgment entered in favor of Francis Luethel Wongus and against Cecil Theophilus Patrick in the amount of $300.00.
1995, Dec. 28th, Judgment Indexed.
1996, Apr. 15th., Line to the Clerk to remove case off of the Stet Docket, fd.
1996, Apr. 16th., Notice of Assignment, Jury Trial, June 3, 1996 at 9:30 A.M., fd.
1996, May 3rd, Line to the Clerk to testify on behalf of the State, isd. 5-3-96:
June 3rd, 1996 9:30 A.M.
Pfc. Deborah Griffith Sd. 5-6-96
Francis Luethel Wongus Sd. 5-11-96
Arthur Copper Sd. 5-11-96

1996, June 3rd, Pr. in Ct.: M. Barnes, Esq., counsel for deft.; M. Nelson, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. not present, incarcerated at DOC.
Court continues case, State to issue request for Writ for Deft.
Judge: Warren, R.D.
1996, June 11th, Notice to all parties of assigned hearing, a Jury Trial for Aug. 5th, 1996 at 9:30 A.M., fd.

1996, July 2nd, State's Req. for witnesses to testify 8/5/96, 9:30 A.M., fd. and isd. for:
Pfc. Deobrah Griffith - Sd. 7/10/96
Francis Luethel Wongus - Sd. 7/14/96
Arthur Copper - Sd. 7/14/96
1996, July 2nd, State's Petition for Writ, fd.

CASE CONTINUED ON FOLLOWING PAGE 42A . . .

CASE NO. 8646

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

STATE VS. CECIL T. PATRICK

1996, July 9th, Order of Court for issuance of a writ for deft.'s appearance in court on 8/5/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, July 12th, Writ isd. to: Comm. of Corr.
1996, Aug. 5th, Pr. in Ct.: C. Patrick w/c. M. Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Due to another Jury Trial being heard, case continued and is to be rescheduled as soon as possible.
Judge: Johnson, D.F.
1996, Aug. 13th, Notice to all parties of assigned hearing, a Jury Trial for Oct. 8th, 1996 at 9:30 A.M., fd.
1996, Aug. 29th, State's Req. for witnesses to testify 10/8/96, 9:30 A.M., fd. and isd. for:
Pfc. Deborah Griffith - Sd. 9/26/96
Francis Luethel Wongus - Sd. 9/14/96
Arthur Copper - Sd. 9/14/96
1996, Aug. 29th, State's Petition for Writ, fd.
1996, Sept. 10th, Order of Court for issuance of a writ for deft.'s appearance in court on 10/8/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 11th, Writ isd. to: Comm. of Corr.
1996, Sept. 25th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 25th, State's Supplement to Disc., fd.

DOCKET ENTRIES

1996, Sept. 25th, State's Req. for a witness to testify 10/8/96, 9:30 A.M., fd. and subpoena isd. for:
Carroll J. Robinson(Balt.Co.) Sd. 10-2-96
1996, Oct. 8th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; V. Dawson, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Richard D. Warren presiding.
Due to Deft.'s. request for a Jury Trial, Jury not present & a pending Jury Trial in progress. Ct. Orders case be continued & reset for a Jury Trial.
JUDGE: WARREN, Richard D.
1996, Oct. 11th, Notice to all parties of assigned Jury Trial for Dec. 18th, 1996 at 9:30 A.M., fd.
1996, Oct. 23rd, Line to the Clerk to issue subpoenas for the following to appear on and isd. 10-23-96 & 10-24-96
Dec. 18th, 1996 9:30 A.M.
Carroll J. Robinson - Sd. 10/29/96
Pfc. Deborah Griffith - Sd. 11/4/96
Francis Luethel Wongus Sd. 10-27-96
Arthur Copper Sd. 10-27-96
1996, Oct. 23rd, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, Nov. 6th, Order of Court for issuance of a writ for deft.'s appearance in court on 12/18/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 7th, Writ isd. to: Comm. of Corr.
1996, Dec. 18th, Pr. in Ct.: Deft. w/c. M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; C. McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. enters plea of Not Guilty & elects Jury Trial.
Jurors sworn on Voir dire.
Jurors excused for cause: 8, 20, 13, 18,4.
Jury empaneled & sworn: 1,6,11,12,15,16,17,21,22,23,24,25.
Deft. used 4 strikes; State used 2 strikes.
States exhibits 1 & 2, fd.
At end of States case, Deft. makes Motion For Judgment of Acquittal. Mt. denied.
Vertict of the Jury:
Theft: Not Guilty
Judge: Johnson, D.F.
States proposed Voir dire & proposed Jury instructions, fd.
Defts. proposed Voir dire & proposed Jury instructions, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8647, 612053F1

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CRAIG WALLACE	
CGM Pub.Def.		

DOCKET ENTRIES

1995, May 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1- VIOLATION OF PROBATION
APPEAL BOND: $25,000 NOT POSTED.
STAY OF SENTENCE ENTERED UPON POSTING OF APPEAL BOND.
DEFENDANT CONFINED.
COSTS WAIVED.
1995, June 1st, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1995, June 21st, Letter to Clk. from State's Atty. with instructions for service, fd.
1995, June 21st, State's Petition for Writ, fd.
1995, July 13th, Notice of Assignment of Initial Appearance 7/31/95, 9:30 A.M., Readiness/Mts. hearing 9/7/95, 9:30 A.M. and Trial 11/6/95, 9:30 A.M., fd.
1995, July 18th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
CRAIG WALLACE Executed 10/5/95
1995, July 19th, Order of Court for issuance of a writ for deft.'s appearance in court on 7/31/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, July 19th, Writ isd. to: Comm. of Corr.
1995, July 26th, Per Judge Donald F. Johnson's instructions, case removed from docket for July 31, 1995 and is to be re-scheduled.
1995, July 26th, Revised Notice of Assignment of Initial Appearance 8/15/95, 9:30 A.M., Readiness/Mts. hearing 9/7/95, 9:30 A.M. and Trial 11/6/95, 9:30 A.M., fd.
1995, Aug. 14th, Appearance of Connie G. Marvel, Esq. entered for deft., fd.
1995, Aug. 14th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Aug. 14th, Notice of Intrastate Detainer, fd. Copy isd. to State's Atty.
1995, Aug. 16th, Revised Notice of Assignment of Initial Appearance 9/5/95, 9:30 A.M. Readiness/Mts. hearing 10/5/95, 9:30 A.M. and Trial 11/6/95, 9:30 A.M., fd.
1995, Aug. 29., State's automatic discovery & request for discovery. fd
1995, Aug. 29., State's Answer to Deft. Motion for discovery & inspection. fd.
1995, Aug. 29., State's req. for issuance of subpoena Readiness/Motion scheduled for 10/5/95, 9:30 AM. fd. & isd.
NOUELLA CAMPER Non-Est 10/4/95
1995, Aug. 29., State's req. for issuance of subpoena Trial Date scheduled for 11/6/95, 9:30 AM. fd & isd.
NOUELLA CAMPER Non-Est 10/8/95 (Moved 1 year ago)
1995, Aug. 29., State's Petition for Writ of Habeas corpus Ad Prosequendum & proposed order. fd.
1995, Sept. 6., The order of the aforegoing Petition signed
JUDGE: JOHNSON, D. F.

"OVER"

CASE NO. 8647

STATE OF MARYLAND VS: CRAIG WALLACE

DOCKET ENTRIES

1995, Sept. 8. Memo to Comm of Correction DOC Transportation unit for appearance 10/5/95, 9:30 AM
1995, Oct. 5th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, St's Atty.; R. Provencio, Ct. Rept.; M. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Case to remain scheduled for 11/6/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 6th, Notification of assigned trial date of Nov. 6, 1995 at 9:30 A.M. mailed to the Deft., St's Atty.; Connie Marvel, Esq. and Jacob Jones, Parole and Probation, fd.
1995, Oct. 30th, State's Req. for a witness to testify 11/6/95, 9:30 A.M., fd. and isd. for:
Jacob Jones Sd. 11/3/95
1995, Oct. 30th, State's Petition for Writ, fd.
1995, Oct. 31st, Order of Court for issuance of a writ for deft.'s appearance in court on 11/6/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 2nd, Writ isd. to: Comm. of Corr. (Copy faxed to ECI)
1995, Nov. 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; Valerie Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Deft. enters plea of Guilty to Violatin of Probation.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. recalls Warrant. Recall of Warrant issued to Shf's Dept.
Ct. orders case to be rescheduled.
JUDGE: WARREN, Richard D.
1995, Nov. 6th, Checked with Chief Deputy Michael Haring of Dor. Co. Shf's Dept. and he stated Warrant was served upon Deft. in Ct. Rm. on 10/5/95 by Dept. Kim Vickers.
1995, Nov. 8th, Memorandum to the Clerk's Office from Chief Deputy Michael Haring regarding Warrant, fd.
1995, Nov. 14th, Warrant issued for the Deft. located by Criminal Clerk marked: "Executed 10/5/95", fd.
1995, Nov. 14th, Notification of assigned VOP hearing of Jan. 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty., Connie Marvel, Esq. and Probation Agent, Jacob Jones, fd.

1995, Nov. 27th, Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Nov. 30th, Writ of Habeas Corpus Ad Prosequendum to be issued.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Nvo. 30th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.
1996, Jan. 5th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; J. Jones, Div. of Parole and Probation; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. enters plea of Guilty to violating Rule #9.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of violating Rule #9 of Probation Order.
Sentencing held.
VOP - 259 days DOC dating from 4/20/95. Credit for 259 days served. Balance of susp. portion stricken and case closed. Restitution to be collected by Central Collection Unit.
Ct. waives Ct. costs.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
1996, Jan. 10th, Commitment issued.

CASE NO. 8648, 0406897

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- HARVEY PARKS LIPPMAN	Case: 8648/LIPPMAN OPEN COST CR CLERK FEE TOTAL Recp# 00001 MLB VI Jun 02, 1995 Case: 8648/LIPPMAN SPEC ACCT BOND SPC FUND DF TOTAL Recp# 00001 MLB VI Jun 02, 1995

DOCKET ENTRIES

1995, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
1995, June 2nd, Check in the amt. of $110.00, representing fines ($95.00) and costs ($15.00) below, deposited in Special Acct.
1995, June 8th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M. and Trial 9/18/95, 9:30 A.M., fd.
1995, June 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
HARVEY PARKS LIPPMAN (Balt. Co.) - Not County
1995, June 21st, Notice of Assignment of Initial Appearance 7/11/95, 9:30 A.M. and Trial 9/18/95, 9:30 A.M., fd.
1995, June 23rd, Summons, w/char. doc. and Not. of Assignment, isd. for:
HARVEY PARKS LIPPMAN - Sd. 6/27/95, (Posted on door)
1995, July 10th, States Automatic Discovery & Req. For Discovery, fd.
1995, July 11th, Pr. in Ct.: G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Letter to Judge Johnson from Deft., fd.
Ct. grants Defts. Mt. to Withdraw Appeal.
Judge; Johnson, D.F.
1995, July 19th, Order of Court releasing funds from Special Acct.
Judge; Johnson, D.F.
1995, July 21st, Case forwarded to District Court w/certified copy of docket entries.
1995,July 21st, Receipt of District Court, fd.
1995, Aug. 22nd, Letter to Judge Donald F. Johnson from deft., fd.
1995, Sept. 15th, Mt. of the State for a continuance of mts. hearing and readiness hearing, fd.
1995, Sept. 18th, Order of the Hon. Judge Donald F. Johnson that this case was dismissed and sent back to District Court a long time ago, fd.
JUDGE: JOHNSON, Donald F.
Copy issued.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8649, 0407605

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- RICHARD HUGHES PAIRO, SR.	Case: 8649/PAIRO OPEN COSTS CR CLERK FEE- TOTAL Rec# 0081 Rcpt # MLB VH Blk # Jun 02, 1995 Case: 8649/PAIRO SPEC ACCT BOND SPC FUND DCF TOTAL Rec# 0081 Rcpt # MLB VH Blk # Jun 02, 1995 Case: PAIRO/8649 OPEN COSTS CR CLERK FEE- 80.00 TOTAL 80.00 Rec# 0081 Rcpt # 1787 MLB VH Blk # 161 Jul 24, 1995 08:56 am

DOCKET ENTRIES

1995, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
1995, June 2nd, Check in the amt. of $60.00, representing fines ($45.00) and costs ($15.00) below, deposited in Special Acct.
1995, June 8th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M. and Trial 9/18/95, 9:30 A.M., fd.
1995, June 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RICHARD HUGHES PAIRO, SR. (Wor. Co.) Sd. 6/16/95
1995, June 22nd, Deft.'s Mt. to Waive Counsel and Initial Appearance, fd.
1995, June 26th, Deft.'s Mt. to Waive Counsel and Initial Appearance GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1995, June 27th, State's Req. for a witness to testify 9/18/95, 9:30 A.M., fd. and isd. 6/28 for:
Tpr. Barry Baugess (Tal.Co.) - Sd. 6/29/95
1995, June 27th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 18th, State's Mt. For Continuance, with proposed order, fd.
1995, Sept. 11th., Proposed Order for Continuance, grtd.
JUDGE: JOHNSON, D. F.
1995, Sept. 7th., Letter from Lt. Knight to Sts Atty. fd
1995, Sept. 13, Issuance of Notice Of Assignment for APPEAL scheduled for 11/20/95, 9:30 A.M. fd.

1995, Sept. 26th, Order to the Clerk to issue a subpoena for the following witness to be and appear on 11/20/95 at 9:30 A.M. to testify for the State, fd. Subpoena issued on 9/26/95 for:
TPR. BARRY BAUGESS (Talbot Co.) Sd. 9/27/95

1995, Nov. 20th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State profers Officer is in Ct. in Talbot County until at least 11:00 A.M.
Deft. objects to any further continuance of matter and makes Mt. to dismiss case.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

1995, Nov. 20th, Copy of Docket Entries issued to the Dist. Ct.
1995, Nov. 22nd., Order of Court releasing bond money.
JUDGE: JOHNSON, Donald F.
1995, Nov. 24th., Check mailed to Deft. by Restricted Delivery (P 603 474 810)
1995, Nov. 30th., Receipt of Richard H. Pairo, fd.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8650, 950001356065

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	MICHAEL JOHNSON	

DOCKET ENTRIES

1995, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE.

1995, June 8th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M., Readiness/Mts. hearing 8/17/95, 9:30 A.M. and Jury Trial 10/2/95, 9:30 A.M., fd.

1995, June 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
MICHAEL JOHNSON Sd. 6/14/95

1995, June 21st, State's Req. for a witness to testify 8/17/95, 9:30 A.M., fd. and isd. 6/22 for:
Pfc. Deborah Griffith Sd.7/10/95

1995, June 21st, State's req. for witnesses to testify 10/2/95, 9:30 A.M., fd. and isd. 6/22 for:
Pfc. Deborah Griffith Sd. 7/10/95
Alice Lillian Johnson - Sd. 6/23/95

1995, June 21st, State's Auto. Disc. and Req. for Disc., fd.

1995, June 27th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of right to Counsel given deft.
Deft. elects trial by Jury
Deft. advised to return 8/17/95, 9:30 A.M. for Mts. and 10/2/95, 9:30 A.M. for Jury Trial
JUDGE: JOHNSON, Donald F.

1995, Aug. 14th., Enter the appearance of Connie Godfrey Marvel, Esq., for Deft. fd

1995, Aug. 14th., Deft's req. for discovery & Mt. to produce documents. fd.

1995, Aug. 17th., Pr. in Ct.: Michael Johnson w/c C. Marvel, Esq.; M. Nelson, Asst. St. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge D. f. Johnson presiding.
No motions pending.
All parties ordered to return 10/2/95, 9:30 AM. for Jury Trial.
JUDGE: JOHNSON, D. F.

1995, Aug. 25th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1995, Oct. 2nd., Pst. in Ct.: M.Johnson w/counsel C.Marvel, Esq.; M.Maloney, St's Atty.; R.Provencio, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
St. makes Mt. to place case on Stet Docket. Deft. waives his right to a speedy trial, his right to be tried w/180 days. Deft. consents to Stet. Motion granted, case placed on Stet Docket w/condition he not abuse victim.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

8651, 940001247953
CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 1-31-97 Rec. # 4182 AppFeeD $ 10.00 AppFeeP 10.00 Clerk 80.00 Fine 250.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
LGB	REGINALD V. POWLEY, JR.	

DOCKET ENTRIES

1995, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE.
1995, June 8th, Notice of Assignment of Readiness/Mts. hearing 7/20/95, 9:30 A.M. and Jury Trial 9/6/95, 9: 30 A.M., fd.
1995, June 23rd, State's Auto. Disc. and Req. for Disc., fd.
1995, June 23rd, State's Req. for witnesses to testify, fd. and isd. for:
7/20/95, 9:30 A.M.:
Pfc. David Satterfield Sd. 6/28/95
9/6/95, 9:30 A.M.:
Lisa Lewis - Sd. 7/8/95
Pfc. David Satterfield Sd. 6/28/95
1995, July 6th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1995, July 7th, State's Supplement to Disc., fd.
1995, July 7th, State's Req. for a witness to testify 9/6/95, 9:30 A.M., fd. and isd. for:
Cindy Burton Unserved
1995, July 10th, Since there are no pending motions, the readiness/motions hearing is cancelled, fd.
JUDGE: JOHNSON, Donald F.
1995, Aug. 11th., State's req. for witnesse to testify, fd. and isd. for:
9/6/1995, 9:30 AM
Sandy Love Sd. 8/18/95
1995, Sept. 6., Pr. in Ct.: M. Maloney, Sts. Atty.; V. Dawson, Ct. Rptr.; D. Pyle, Ct. Clk
Judge Richard D. Warren presiding.
Deft's request for continuance. Mt. grtd.
JUDGE: WARREN, R. D.
1995, Sept. 11th., Issuances of Notice of Assignment for Jury Trial scheduled for 11/20/95, 9:30 AM, fd
1995, Sept. 20th, Order to the Clerk to issue subpoena's for the following witnesses to testify on 11/20/95 at 9:30 A.M. for the State, fd. Subpoena's issued 9/21/95 for:
LISA LEWIS Sd. 10/22/95
PFC. DAVID SATTERFIELD Sd. 9/26/95
CINDY BURTON Sd. 10/8/95
SANDY LOVE Sd. 9/26/95
1995, Sept. 20th, Supplement to Discovery, fd.
1995, Sept. 21st, Mt. of counsel for the Deft. for a continuance of the assigned Jury Trial scheduled for 11/20/95 with attachment and proposed Order, fd.
1995, Oct. 3rd, State's Response to Deft.'s Mt. to Continue, fd. (:OVER)

CASE NO. 8651-POWLEY

DOCKET ENTRIES

1995, Oct. 26th, Order of Court that case be re-scheduled to 11/20/95, 1:30 P.M., fd.
1995, Nov. 20th., Pst. in Ct.: L.Bohlen, Esq. rep. Deft.; D.Meloy, Asst. St's Atty.; R. Provincio, Ct. Rptr.; C.McWilliams, Ct.Rptr.; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of State & Deft. due to inadequate facilities to continue case. Court having found good cause shown to continue case, Grants Joint Mt. for continuance & orders case be reset for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd., Notice of Assignment, Jury Trial, Feb. 21, 1996, 9:30 A.M., fd.
1995, Nov. 30th., St's req. for witnesses to testify 2/21/96, 9:30 A.M., fd. & isd.for:
Lisa Lewis - Sd. 12-22-95
Pfc. David Satterfield Sd 12/4/95
Cindy Burton Sd 1-06-96
Sandy Love Sd. 12-15-95
1996, Feb. 20th, Line to issue subpoenas for the following witnesses to testify for the deft. 2/21/96, 9:30 A.M., fd. and isd. to atty. for service by priv. process:
Phillips Nichols
Mary Wanex
Dawn Simmons
Michelle Simmons
1996, Feb. 21st, Pst in Ct: Reginald Powley with counsel L. Bohlen, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Roll Call of Jurors taken.
Deft. enters plea of Not Guilty and elects Jury Trial.
Jurors sworn on Voir dire.
Jurors excused for cause: 41.
Jury empaneled and sworn: (17, 19, 20, 21, 23, 24, 25, 28. 29, 30, 32, 36)
Deft's Mt. in Limine as to late witness being called. Mt. denied.
Deft's Mt. to Sequester all witnesses. Mt. gtd.
At end of State's case, Deft. makes Mt. for Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Battery - Guilty
Jury polled at request of Deft., all answered in the affirmative that their verdict was of that of their foreman.
Deft. sentenced to 18 months Dor. Co. Jail, to run consecutive to any sentences previously imposed. Ct. suspends all but 90 days of sentence and imposes fine of $250.00 and costs.
Upon release, Deft. placed on supervised Probation for a period of 2 years under the standard conditions with special conditions as follows:
1. Complete Dor. Co. Addictions Program.
2. Attend counseling at Mid Shore Counseling on Family Violence or such program as Agent instructs.
3. Pay Fine and costs within 6 months of release.
JUDGE: JOHNSON, Donald F.
Deft. requests Work Release. Mt. gtd. as long as Deft. adhers to criteria at Detention Center.
Deft. requests sentence be deferred to 2/23/96. Mt. denied.
Order for probation, fd.
Deft's Mt. to withdraw exhibit. Mt. gtd., exhibit may be returned after 30 days.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Feb. 23rd, Commitment issued.
1996, Mar. 5th, Deft.'s Mt. for Reconsideration/Modification and Reduction of Sentence, fd. 1996, March 8th, St's Response to Deft's Mt. for Modification, fd.
1996, April 12th, Deft.s. Petition For Release of Evidence, fd.
1996, May 7th, Deft's Mt. for Modification of Sentence is denied, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 7th, Order of Court that the vase that was presented as evidence be returned to the owner, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 24th, Receipt signed by Lisa Lewis that she received from the Clerk of Court Deft's Exhibit No. 1 - Vase, fd.

CASE NO. 8652, 941001328212

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	GEORGE OTIS KRAEGENBRINK, JR.	

DOCKET ENTRIES

1995, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BAD CHECK(S) UNDER $300 Art. 27, Sec. 141
BOND: $2,500. NOT POSTED.
DEFENDANT CONFINED IN CAROLINE COUNTY.
1995, June 8th, Notice of Assignment of Readiness/Mts. hearing 7/20/95, 9:30 A.M. and Jury Trial 9/6/95, 9:30 A.M., fd.
1995, June 23rd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, June 23rd, Deft.'s Req. for Disc., fd.
1995, June 23rd, State's Auto. Disc. and Req. for Disc., fd.
1995, June 23rd, State's Req. for witnesses to testify 7/20/95, 9:30 A.M., fd. and isd. for:
John Ripple Sd. 6/29/95
Anthony Patrick Sd. 6/29/95
1995, June 28th, State's Req. for witnesses to testify 9/6/95, 9:30 A.M., fd. and isd. for:
John Ripple Sd. 7/14/95
Anthony Patrick Sd. 7/14/95
1995, June 28th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, July 20th, Pr. in Ct.; G. Kraegenbrink w/c. C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk,; Judge D.F.Johnson presiding.
No Motions pending.
All parties ordered to return on 9/6/95 at 9:30 A.M. for trial.
Dft. waives right to a Jury Trial and elects Court Trial.
Judge: Johnson, D.F.
1995, July 20th, State's Petition for Writ, fd.
1995, Jul 27th., Order of Ct. for issuance of a Writ for Deft's appearance in Ct. on 9/6/95; 9:30 AM
JUDGE: JOHNSON, Donald F.
1995, July 31st., Writ isd. to Caroline County Dentention Center.
1995, Aug. 25th., State's supplement to discovery. fd.
1995, Sept. 6., Pr. in Ct.: G. Kraegenbrink w/c C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
Deft enters plea of guilty to Bad Checks under $300.00
Ct. finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds Deft guilty as to obtaining merchandise by bad checks.
Deft. sentenced to one (1) year, Dor. Co. Detention Ctr., to run consective to any sentence (s) previously imposed. Deft to make restitution of $42.00 to John Ripple, Ripps Auto Parts, Inc., within one (1) week from todays date.

" continued over"

54

8652

CASE NO. _____

STATE OF MARYLAND VS: GEORGE OTIS KRAEGENBRINK, JR

DOCKET ENTRIES

Sentence as to confinement is suspended, Deft placed on supervised probation for 18 months under the normal condition w/special conditions as follows:
(1) Make restitution as ordered
(2) Reimburse Public Defender in amt. of $100.00
(3) Pay fine of $150.00 & Court costs w/15 mths in stallments as directed by P&P.
Order for probation. fd
Order for restitution. fd
JUDGE: JOHNSON, D. F.

1996, Dec. 20th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, Dec. 30th, Authorization to deem fines/costs/atty. fees uncollectible is granted, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8653, 5F00001020

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
LGB	NAKKI TYRONE JARMON	

DOCKET ENTRIES

1995, June 8th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/I TO DIST. (MARIJUANA) Art. 27, Sec. 286
BOND: $5,000.
1995, June 9th, Notice of Assignment of Initial Appearance 7/3/95, 9:30 A.M., Readiness/Mts. hearing 8/17/95, 9:30 A.M. and Jury Trial 10/3/95, 9:30 A.M., fd.
1995, June 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
NAKKI TYRONE JARMON Sd. 6/26/95
1995, June 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $5,000. POSTED BY AMER. BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 55.
1995, July 3rd, Pst. in Ct.: M. Nelson, Asst. State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding. Deft. not present. Ct. orders forfeiture of Bond posted and orders Bench Warrant be issued for deft. and Bond set at $10,000.
JUDGE: WARREN, Richard D.
1995, July 3rd, Order of Court for processing, fd.
JUDGE: WARREN, Richard D.
1995, July 5th, Bench Warrant, w/copy of above Order, isd. for:
NAKKI TYRONE JARMON Writ not executed 7/19/95 fd.
1995, July 6th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, July 6th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, July 6th, Deft.'s Mt. for Disc., fd.
1995, July 10th, Deft.'s Req. to Strike Bench Warrant, fd.
1995, July 10th, Line to Clk. from Lawrence Bohlen, Esq. regarding scheduling of case, fd.
1995, July 10th, Deft.'s Mt. to Continue, with proposed order, fd.
1995, July 14th, Copy of letter to American Bankers Ins. Co. of Fla. from Clk. advising of forfeiture, fd.
1995, July 14th, Deft.'s Req. to Strike Bench Warrant DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, July 18th, Deft.'s Req. to Strike Bench Warrant, fd.
1995, July 19th, Order to forfeit bond and issue a bench warrant is hereby rescinded, fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8653-JARMON

DOCKET ENTRIES

1995, July 19th, Order of Court that motions hearing scheduled for 8/17/95 is continued to 9/7/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, July 20th, Copy of letter to Lawrence G. Bohlen, Esq. from State's Atty., fd.
1995, July 20th, State's Notice of Expert Witness, fd.
1995, July 20th, State's Answer to Deft.'s Mt.for Disc. and Inspection, fd.
1995, July 20th, State's Req. for witnesses to testify 10/3/95, 9:30 A.M., fd. and isd. 7/21 for:
Pfc. Brian Butcher Sd. 8/4/95
Det. Mark Lewis Sd 7/26/95
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 7/26/95
1995, Jul 31st., Deft. Mt. to suppress oral & written Statements. fd
1995, Aug 8., State's answer to motion to suppress. fd.
1995, Aug 8., State's req. for witness to testify 9/7/95, 9:30 AM., fd & isd 8/9/95, PFC Brian Butcher Sd. 8/19/95
1995, Aug. 31st, State's Supplement to Disc., fd.
1995, Sept. 7th., Pr. in Ct.: Nakki T. Jarmon w/c Lawrence Bohlen, Esq.; M. Nelson, Asst. Sts. Atty. R. Provencio, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding
Deft enters plea of guilty ot Ct.-1, Prossession
Ct. accepts Deft's plea of guilty to Ct.-1
Ct. finds Deft guilty as to Ct-11 - CDS - Poss of Mariyuana
Ct.-1, Poss of Mariyuana, committed to Dor. Co Ret. Center for 12 months & pay a fine of $300.00. As to confinement all but 30 days suspended. Upon release placed on supervised probation for 18 months. Standard conditions/special conditions as follows:
Deft to be evaluated at Dor. Co. Addiction Program & complete counseling if recommended
Submit to random urinalysis testing as directed
Fine & costs to be pd thru P&P in installments as they direct within 90 days from release.
Court authorizes work release as long as Deft meets criteria of Detention Center.
Credit of 3 days to be given
Sentence to begin as of Sat, 9/9/95, 10:00 AM
JUDGE: JOHNSON, D. F.
State enters NOLLE PROSSE as Ct.-2
Commitment issd.
Order for Probation, fd
3 Letters on behalf of Deft. fd.
1996, Sept. 19th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1996, Sept. 23rd, Bench Warrant, fd. Bond: $10,000.
JUDGE: JOHNSON, Donald F.
1996, Sept. 25th, Bench Warrant, w/char. doc., isd. for:
NAKKI TYRONE JARMON - Warrant executed 10/4/96
1996, Oct. 7th, Notice of Advice of Right to Counsel, Notice to Deft., Commitment Pending Hearing, fd.
1996, Oct. 8th, Notice of Assignment of V.O.P. hearing 10/31/96, 1:30 P.M., fd.
1996, Oct. 9th, Mt. of the Deft. for a Bond Review with certificate and attachment, fd.
1996, Oct. 15th, Notice sent to deft. returned, fd.
1996, Oct. 11th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 18th., Copy of letter to Nakki Jarmon from John P. Rue, II, Pub. Defender, fd.
1996, Oct. 31st., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Maloney, St's Atty.; H.Rogers, P&P; C.McWilliams, Ct.Clk.; R.Provencio, Ct.Rptr.; Judge D.F.Johnson presiding.
Mt. of M.Barnes, Esq. to strike her app. due to app. of L.Bohlen, Esq. entered for Deft.
Mt. Granted. Due to Deft's counsel in trial in Jessup, Md. Ct. continues case to 11/26/96 at 1:30 P.M. Notice to be sent.
JUDGE: JOHNSON, Donald F.
1996, Nov. 4th., Notice of Assignment, VOP hearing, 11/26/96 at 1:30 P.M., fd.
1996, Nov. 12th, Copy of letter to the Warden from the St's Atty. to produce the Deft. for hearing on 11/26/96 at 1:30 P.M., fd.
1996, Nov. 18th, Deft.'s Mt. for Bond Review DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th, pst in Ct: Deft. with counsel L. Bohlen, Esq.; M. Maloney, St's Atty.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Adm. to violating Rule Nos. 4 and 9 of Probation Order.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.

CASE CONTINUED TO PAGE 56A OF THIS DOCKET.

CASE NO. 8653 - JARMON

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	Case proceeded on Agreed St. of Facts. St's Exhibit no. 1, fd. The Ct. fds. nakki Tyrone Jarmon Guilty of violating Rule No. 4 of Probation Order. Ct. dismisses Rule 9 Violation. Sentencing held. VOP - Ct. revokes probation, strikes suspended portion of sentence and imposes a sentence of 11 months DCJ: consec. to sentence in 8888 Criminal. Credit for 53 days served. JUDGE: JOHNSON, Donald F. Temporary Commitment issued. 1996, Dec. 5th, Commitment issued. 1997, June 5th, Letter from Deft. to Hon. Judge Donald F. Johnson, fd.	

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 8654, 3E00001144

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	PD 5/24/96 Rcpt. # 3116 Fine $ 70.00 Pd. 4/30/97 Rec. #4625 Fine 200.00 Pd. 11/3/97 Rcpt #5426 AppFee Deft 10.00 AppFee Pltf 10.00 Clk Fee 80.00 Fine 30.00 CIC 20.00 JAF 5.00 VOC 20.00 TOTAL 175.00
	-vs-	
CGM	ROBERT EARL HUBBARD, JR.	

DOCKET ENTRIES

1995, June 8th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. PARA. (MARIJUANA) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/I TO DIST. (MARIJUANA) Art. 27, Sec. 286
BOND: PERSONAL RECOGNIZANCE.
1995, June 9th, Notice of Assignment of Initial Appearance 7/3/95, 9:30 A.M., Readiness/Mts. hearing 8/17/95, 9:30 A.M. and Jury Trial 10/3/95, 9:30 A.M., fd.
1995, June 13th, Summons, w/char. doc. and Not. of Assignment, isd.for:
ROBERT EARL HUBBARD, JR. Sd. 6/27/95
1995, June 13th, Transmittal of Record from Dist. Ct., fd.
BOND: RECOGNIZANCE.
1995, July 3rd, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; V. Dawson, Ct. Rpt. C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
Deft. advised to return 8/17/95,9:30 A.M. for Mts. and 10/3/95, 9:30 A.M. for Jury Trial
JUDGE: WARREN, Richard D.
1995, July 20th, Copy of letter to deft. from State's Atty., fd.
1995, July 20th, State's Notice of Expert Witness, fd.
1995, July 20th, State's Supplement to Disc., fd.
1995, July 20th, State's Req. for witnesses to testify, fd. and isd. 7/21 for:
8/17/95, 9:30 A.M.:
Det. Russell Phillips Sd.7/24/95
Tfc. April Wilson Sd. 7/24/95
10/3/95, 9:30 A.M:
Det. Russell Phillips Sd. 7/24/95
Tfc. April Wilson Sd. 7/24/95
Kelly Galyen (Duces Tecum) Wor.Co. Sd 7/26/95
1995, Aug. 14th., Enter appearance of Connie Godfrey Marvel, Esq. Atty. for Deft. fd
1995, Aug. 14th., Deft's req. for discovery & Mt. to produce documents. fd.
1995, Aug. 17th., Pr. in Ct.: Robt. E. Hubbard w/c C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
No Mts. pending at this time.
All parties ordered to return on 10/3/95, 9:30 AM for JURY TRIAL.
JUDGE: JOHNSON, D. F.
1995, Aug. 25th., State's Answer to Deft. Mt. for Discovery & Inspection, fd.

(OVER)

CASE NO. 8654-HUBBARD

DOCKET ENTRIES

1995, Sept. 20th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Sept. 20th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Sept. 20th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person In Chain of Custody, fd.
1995, Sept. 26th., St's Answer to Motion to Dismiss, fd.
1995, Oct. 3rd., Deft's Mt. to Compel, fd.
1995, Oct. 3rd., St's Proposed Voir Dire, fd.
1995, Oct. 3rd., Pst. in Ct.: R.Hubbard w/counsel C.Marvel, Esq.; D.Meloy, Asst. St's Atty.; R.Provencio, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
State makes Mt. for Continuance of trial & Mt. that Motions hearing be scheduled for 10/5/95 at 9:30 A.M. Motion Granted case continued. Motions scheduled for 10/5/95 at 9:30 A.M. all witnesses instructed to return at that time.
JUDGE: JOHNSON, Donald F.
1995, Oct. 3rd, Mt. of the Deft. to compel Discovery w/Certificate, fd.
1995, Oct. 5th, Pst in Ct: R. Hubbard with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Alfrod plea to Count 3 - Poss. w/Int. to Distribute Marijuana.
Ct. fds. Deft's plea is knowingly and voluntarily made.
Statement of facts read into record.
Ct. accepts plea and fds. Deft. Guilty to Count 3 - Poss. w/Int. to Dist. Marijuana.
As to Ct. 3 - Poss. w/Int. to Dist. Marijuana - Ct. sentences Deft. to 12 months Dor. Co. Det. Center and pay a Fine of $300.00 and costs. All but 30 days is suspended.
Upon release Deft. placed on supervised probation for 2 years under the normal conditions and special conditions as follows:
1. Attend Dor. Co. Addictions Program and complete program.
2. Submit to random urinanylsis testing.
3. Fine, costs and Deft. to reimburse Public Defender in amount of $100.00 - to be paid in installments within 18 months from today.
Sentence deferred to 10/13/95 - 7:00 P.M.
State enters Nolle Prosse to remaining charges. Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1995, Oct. 6th, Commitment issued.
1997, May 7th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, May 16th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1997, June 11th, Notice to all parties of assigned VOP hearing 7/15/97, 1:30 P.M., fd.
1997, June 11th, Summons, w/char. doc., isd. to Shf. for:
ROBERT EARL HUBBARD,JR. - Non-Est 6/19/97
1997, July 15th, Pr. in Ct.: M.Maloney, Sts. Atty.; H.Rogers, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State to locate new address and request reissuance.
Judge: Johnson, D.F.
1997, Aug. 22nd, Letter to Cr. Clk. from State's Atty. with instructions for service, fd.
1997, Aug. 27th, Notice to all parties of assigned VOP hearing 9/25/97, 1:30 P.M., fd.
1997, Aug. 27th, Summons, w/char. doc., isd. to Shf. for:
ROBERT HUBBARD Non Est 9/25/97
1997, Sept. 25th., Pst. in Ct.: M.Maloney, Sts. Atty.; H.Rogers, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State dismisses petition for Violation of Probation.
JUDGE: JOHNSON, Donald F.

CASE NO. 8655, 0F00001134

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB Pub.Def.	RONALD HOWARD WEST, JR.	

DOCKET ENTRIES

1995, June 8th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CHILD ABUSE Art. 27, Sec. 35C
CT. 2-SEX OFF.1ST DEG.: THREAT/FORCE Art. 27, Sec. 464
CT. 3-SEX OFF.-2ND DEG.: UNDER AGE VICTIM Art. 27, Sec. 464A
CT. 4-PERVERTED PRACTICE Art. 27, Sec. 554
CT. 5-SEX OFF.-4TH DEG.: CONTACT W/O CONSENT Art. 27, Sec. 464C
CT. 6-BATTERY Common Law
CT. 7-FALSE IMPRISONMENT Common Law
BOND: $25,000.
1995, June 9th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M., Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 10/2/95, 9:30 A.M., fd.
1995, June 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RONALD HOWARD WEST, JR. - Warrant exec. 6/13/95
1995, June 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 NOT POSTED.
1995, June 27th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, June 27th, Deft.'s Req. for Disc., fd.
1995, July 20th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, July 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, July 20th, State's Req. for witnesses to testify, fd. and isd. 7/21 for:
8/3/95, 9:30 A.M.:
Tfc. Vincent Allen (Q.A.Co.) Sd. 7/25/95
Cpl. Roger Layton (Tal.Co.) Sd 7/24/95
Tfc. Steve Aaron (Tal.Co.) Sd 7/24/95
10/2/95, 9:30 A.M.:
Tfc. Vincent Allen (Q.A.Co.) Sd. 7/25/95
Cpl. Roger Layton (Tal.Co.) Sd 7/24/95
Tfc. Steve Aaron (Tal.Co.) Sd 7/24/95
Kelly Marie Eidson Sd. 8/9/95
Paul Cornerly, M.D.(Duces Tecum) Sd. 8/23/95
Peggy Betch, R.N.(Duces Tecum) Sd. 7/28/95
Sandy Love (Duces Tecum) Sd. 7/26/95
Pfc. Chantay Nelson Sd. 8/8/95
Dr. Gino Alberto (Duces Tecum) Tal.Co.) Sd. 8/2/95
Custodian of Medical Records (Duces Tecum) Tal.Co. Sd. 2/27/95
Sherri Lee Distefano Sd. 8/10/95
Carol Parks Sd. 8/10/95
Christine Maggio Sd. 8/9/95

"OVER"

1995, Jul 25th., Defendanat motion to suppress statement, fd

CASE NO. 8655

DOCKET ENTRIES

1995, Jul 25th., Defendants motion for Bond review, fd.
1995, Aug. 1st., St's Supplement to Discovery, fd.
1995, Aug. 1st., St's Answer to Motion to Suppress, fd.
1995, Aug. 3rd, Pr. in Ct.: Ronald West w/c. M.Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. withdraws Mt. to Suppress.
Bond to remain as set.
All parties to return 10/2/95 for Jury Trial.
Judge; Johnson, D.F.

1995, Aug 3rd., Deft's motion for Bond Review, denied. FD.
JUDGE, JOHNSON, D. F.
1995, Aug. 11th., State's Atty's Supplement to discovery. fd.
1995, Aug. 18th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1995, Sept. 14th., State's Motion For Continuance with proposed order, fd
1995, Sept. 14th., State's Response To Deft's Mt. for Tangible Evidence. fd
1995, Sept. 14th., Pr. in Ct.: Ronald West Jr w/c Michelle Barnes, Esq.; M. Maloney, Sts Atty.; Ron Provencio, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. denies Deft's Mt. for Tangible Evidence.
Ct. will sign an Order, if presented to produce said evidence at time of Trial.
Deft object State's request for continuance.
State's Mt. for Continuance denied.
JUDGE, JOHNSON, D. F.
Deft's Mt. of tangible evidence is denied. How ever, any existing tapes of interviews with victim, Kelly Marie Edison and/or her mother, Sherri Distenfano, are to be produced at trial subject to further order of the Court.
JUDGE: JOHNSON, D. F.

1995, Sept. 22nd, Subpoenas isd. for the following witnesses to testify for deft. on 10/2/95, 9:00 A.M., fd.: (Isd. to atty. for private process)
Vicky Lehman
Wes Parks
Joyce Price
Penny McNeal
Kathy Plummer
Joyce Necaster
1995, Sept. 27th, St's Supplement to Discovery w/Certificate, fd.
1995, Sept. 27th., Deft's req. for witness to testify 10/2/95 at 9:00 A.M., fd. & isd. to Atty. for Private Process for:
Peggy Betch, RN
1995, Oct. 2nd., Pst. in Ct.: R.West w/counsel M.Barnes, Esq.; M.Maloney, St's Atty.; R. Provencio, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F. Johnson presiding.
Court continues case due to another Jury Trial being heard.
JUDGE: JOHNSON, Donald F.
1995, Oct. 10th, Notification of assigned Jury Trial of December 5, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.

1995, Nov. 2nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Nov. 2nd, State's Req. for witnesses to testify 12/5/95, 9:30 A.M., fd. and isd. 11/3 for:
Tfc. Vincent Allen(Q.A.Co.) Sd 11/7/95
Cpl. Roger Layton (Tal.Co.) Sd., 11-06-95
Tfc. Steve Aaron (Tal.Co.) Sd., 11-6-95
Kelly Marie Eidson Sd 11/9/95
Paul Cornerly, M.D. (Duces Tecum) Sd. 11-16-95
Peggy Betch, R.N. (Duces Tecum) Unserved
Sandy Love (Duces Tecum) Sd. 11-16-95
Pfc. Chantay Nelson Sd. 11-17-95
Dr. Gino Alberto (Duces Tecum) Tal.Co. Sd 11/8/95
Custodian of Medical Records (Duces Tecum) Tal.Co. Sd 11/7/95
Sherri Lee Destefano Sd 11/9/95
Carol Parks Sd. 11-16-95
Christine Maggio Sd. 11-18-95
1995, Nov. 29th, Subpoenas isd. for the following to appear on Dec. 5th, 1995 at 9:00 A.M. and returned back to Public Defender for Private Process and isd. 11-29-95:
Susan Lane
Brandy Collins
Brandy Collins

CASE CONTINUED ON FOLLOWING PAGE 60A . . .

CASE CONTINUED FROM PAGE 60

CASE NO. 8655-West

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE OF MD. VS. RONALD WEST	

DOCKET ENTRIES

1995, Dec. 1st, Subpoenas isd. for the following witnesses to testify for deft. on 12/5/95, 9:00 A.M.: (Isd. to atty. for private process)
Peggy Betch R.N.
Vicky Lehman
June Price
Joyce Necaster
Penny McNeal
1995, Dec. 4th, State's Supplement to Disc., fd.
1995, Dec. 5th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Maloney, State's Atty. D. Meloy, Asst. State's Atty.; V. Dawson, Ct. Rpt.; Judge Richard D. Warren presiding.
Mt. of State for a continuance due to Trp. Vincent Allen is involved in a hostage situation and he is a material witness. Obj. by Deft.
Ct. finds good cause shown for State's Mt. for Continuance, Mt. gtd.
JUDGE: WARREN, Richard D.
State Nolle Prosses Ct. No. 2.
Deft.'s Mt. in Limine
1995, Dec. 14th, Notice of Assignment of Jury Trial 2/21/96, 9:30 A.M., fd.
1995, Dec. 15th, Deft.'s Mt. for Bond Review, Req. for Hearing and proposed order, fd.
1995, Dec. 21st, State's Req. for witnesses to testify 2/21/96, 9:30 A.M., fd. and isd. for:
Tfc. Vincent Allen (Q.A.Co.) - Sd. 12/28/95
Cpl. Roger Layton (Tal.Co.) - Sd. 12/26/95
Tfc. Steve Aaron (Tal.Co.)- Sd. 12/26/95
Kelly Marie Eidson -Sd. 1/3/96
Paul Cornerly M.D. (Duces Tecum) - Unserved
Peggy Betch, R.N. (Duces Tecum) - Unserved
Sandy Love (Duces Tecum) Sd. 1/6/96
Pfc. Chantay Nelson Sd. 01-29-96
Dr. Gino Alberto (Duces Tecum (Tal.Co.)- Sd. 1/2/96
Custodian of Medical Records, Mem. Hosp. at Easton (Duces Tecum) Tal.Co.- Sd. 1/2/96
Sherri Lee Destefano - Unserved, Moved
Carol Parks - Sd. 1/4/96
Christine Maggio - Sd. 1/3/96
1995, Dec. 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Jan. 11th, Subpoenas for the following witnesses to testify for deft. 2/21/96, 9:30 A.M. isd. to atty. for private process:
Brandy Collins Sd 01-31-96
Joyce NEcaster Sd. 1/31/96
Dr. Paul Corneley Sd. 1/31/96
Vicky Lehman Sd. 1/31/96
Peggy Betch, R.N. Sd. 1/31/96
June Price Sd. 1/31/96
Susan Lane Sd. 01-19-96
Penny McNeal
1996, Jan. 24th, State's Req. for a witness to testify 2/21/96, 9:30 A.M., fd. and isd. for:
Sherri Travers Sd. 01-26-96
1996, Feb. 13th, Subpoena isd. for the following person to testify for deft. 2/21/96, 9:30 A.M., fd. (Isd. to attys. for priv. process)
Ricky Foxwell
1996, Feb. 21st, Pr. in Ct.; Ronald West w/c M. Barnes, Esq.; M. Maloney, Sts. Atty.; R.Provincio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. makes Mt. for Continuance due to illness of attorney. Court finds good cause has been shown for continuance. Mt. grtd.
Deft. makes Motion to Reduce Bond. Mt. denied, bond to remain as set.
Case to be reassigned as soon as reasonably possible.
Judge: Johnson, D.F.
1996, Mar. 11th., Notice of Assignment, Jury Trial, May 1, 1996 at 9:30 A.M., fd.
1996, Mar. 14th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.

CASE CONTINUED ON FOLLOWING PAGE 60B . . .

CASE NO. 8655-WEST

DOCKET ENTRIES

1996, Mar. 15th, State's Req. for witnesses to testify 5/1/96, 9:30 A.M., fd. and isd. 3/18 for:
Tfc. Vincent Allen (Q.A.Co.) Sd. 3-20-96
Cpl. Roger Layton (Tal.Co.) Sd. 3/19/96
Tfc. Steve Aaron (Tal.Co.) Sd. 3/19/96
Kelly Marie Eidson Sd. 3-27-96
Paul Cornerly M.D. Non-Est 3-26-96
Peggy Betch, R.N. Sd. 3-29-96
Sandy Love (Duces Tecum) Sd. 3-27-96
Pfc. Chantay Nelson Sd. 3/20/96
Dr. Gino Alberto (Duces Tecum) Sd. 3-28-96
Custodian of Medical Records (Duces Tecum) Sd. 3-25-96
Sherri Travers Sd. 3-29-96
Carol Parks Sd. 3-27-96
Christine Maggio Sd. 3-27-96
1996, Mar. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

1996, April 3rd, Medical Records of Dorchester General Hospital filed on Feb. 21, 1996 placed in file drawer in file room marked: "Medical Records".

1996, April 2nd, Deft.'s Req. to issue subpoenas for the following to appear and isd. 4-2-96:all returned to Michelle Barnes, Esq. for Private Process:
May 1st, 1996 9:30 A.M.
Peggy Betch
Joyce Necaster
Penny McNeal
June Price
Brandy Collins
Susan Lane
Dr. Paul Corneley
Vicky Lehman
Timmy Engle
Chrissy Foxwell

1996, Apr. 3rd, Order of Court that the Clerk issue Subpoena for Tangible Evidence Before Trial requested in Deft.'s Mt., fd.
JUDGE: WARREN, Richard D.
1996, Apr. 29th, Subpoena isd. for the following to produce records on 4/30/96,11:00 A.M., at the office of Michelle Barnes, Esq., 310 Gay St., Camb., Md.:
Dkor. Co. Dept. of Social Services, Isabelle Fich-Director of Records Sd. 4/29/96

1996, April 29th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the Deft. on 5/1/96 at 9;30 A.M. with instructions to ret. to M. Barnes, ESq. for Private Process Service, fd. Subpoena's issued and ret. 4/29/96 for:
ROLAND LAHMAN
IRVIN SEIGLER
1996, May 1st, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Not Guilty and elects trial by a Jury.
Deft. waives reading of charges.
Jurors sworn on Voir dire.
Jurors excused for Cause: 3, 45, 17, 20, 4, 28.
Jury emplanelled and sworn: 6, 9, 10(Foreman), 13, 15, 16, 21, 24, 25, 26, 30, 31, 33 (Alternate)
Jury selected from first 27 qualified jurors beginning with pg. No. 1, Juror No. 1. Counsel struck from list. State used 4 strikes during sel. of reg. panel and Deft. used 10 strikes
Sel. of Alternate - State used 1 strike and Deft. used 2 strikes.
Deft's mt. in Limine which directs Prosecutor and witnesses not to make reference to any prior arrests of Deft. Mt. gtd.
Deft's Mt. in Limine that Prosecutor not to publish to the Jury photograph's taken of alleged victim's legs. Mt. gtd.
Deft's Mt. in Limine that Prosecutor and witness not to refer to prior Battery or VOP charges of Deft. Mt. gtd.
mt. of Deft. to sequester all witnesses. Mt. gtd.
Jury trial held.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal at to all Cts.
Ct. gts. Deft's Mt. for Judgment of Acquittal as to Ct. 7.
Ct. recessed at 5:15 P.M. until Friday, May 3, 1996 at 9:30 A.M.
1996, May 2nd, order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the Deft. on 5/3/96 at 9:00 A.M., fd. Subpoena's issued 5/2/96 for:
CAROL PARKS - DEPT. OF SOCIAL SERVICES
DR. PAUL CORNELLEY - DORCHESTER GENERAL HOSPITAL

CASE CONT. TO PAGE 60C (PROCEEDING PAGE)

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

1996, May 3rd, All parties present, jury in box.
Ct. gts. Deft's Mt. for Judgment of Acquittal as to Count 1.
Mt. of Deft. to redact any reference in St's Exhibits 7 and 8 as to Deft. goint to Jail.
Mt. gtd. as to Exhibit No. 7 - Lines near bottom of pg. 8 beginning with question you told me earlier that he had to go to Jail and ending with he has going to be in jail 3 weeks or more.
Mt. denied as to Exhibit No. 8.
At end of entire case, Mt. of Deft. for a Judgment of Acquittal nrewed as to all chgs.
Verdict of the Jury:
Second Degree Sexual Offense - Not Guilty
Unnatural or perverted Sexual Practice - Not guilty
Fourth Degree sexual Offense - Not guilty
Battery - Not guilty
JUDGE: JOHNSON, Donald F.
St's Exhibits 1 thru 6 placed in Exhibit Room. St's Exhibits 7, 8 and 9 and Deft's Exhibits 1 thru 5 filed in file.

1996, June 10th, State's Mt. to Withdraw Evidence, with proposed order, fd.
1996, June 17th, Deft.'s Response to Mt. to Withdraw Evidence, fd.
1996, June 20th, Order of Court that all evidence offered by the State at the trial be returned to State's Atty., fd.
JUDGE: JOHNSON, Donald F.

DOCKET ENTRIES

CASE NO. _____

DOCKET ENTRIES

CASE No. 8656, 5E00001244

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JOLYNN ADAMS	
CGM Pub.Def.		

DOCKET ENTRIES

1995, June 9th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: DIST. - SCHOOL ZONE (COCAINE) Art. 27, Sec. 286D
CT. 4-CDS: CONSPIRACY TO VIOLATE CDS LAWS Art. 27, Sec. 290
BOND: $50,000.
1995, June 12th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M., Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 9/19/95, 9:30 A.M., fd.
1995, June 13th, Warrant, w/char. doc. and Not.of Assignment, isd. for:
JOLYNN ADAMS - Warrant exec. 6/13/95
1995, June 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1995, June 27th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Initial Appearance conducted by Video.
Notice of Right to Counsel given deft.
Deft. elects trial by Court.
Clk. to notify Public Defender's Ofc. deft. request their representation.
JUDGE: JOHNSON, Donald F.
1995, June 27th, Notice to Public Defender from Clk., fd.
1995, July 6th, Appearance of Connie G. Marvel, Esq.for deft., fd.
1995, July 6th, Deft.'s Req. for Disc., fd.
1995, July 20th, Copyof letter to Shf.'s Ofc. from State's Atty., fd.
1995, July 20th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, July 20th, State's Req.for a witness to testify 8/3/95, 9:30 A.M. and 9/19/95,1 9:30 A.M., fd. and isd. 7/21 for:
Pfc. David Satterfield Sd. 7/26/95
1995, Jul 25th., Defendant motion to suppres evidence, fd
1995, Jul 25th., Defendant motion to suppress statement, fd
1995, Jul 25th., Defendant demand for presence of Chemist, Analyst & any person in the chain of custody. fd.
1995, Jul 31st., State's Supplement to Discovery, fd.
1995, Jul 31st., State's Answer to motion to suppress, fd.
1995, Aug. 3rd, Pr. in Ct.: Jolynn Adams w/c. C. Marvel, Esq.; D. Meloy,Asst. Sts.Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
States Mt. to continue Motions hearing to 9/7/95 at 9:30 A.M.
All parties ordered to return on 9/7/95 at 9:30 A.M. for Motions and on 9/19/95 - 9:30 A.M. for Jury Trial.
State requests Dft. be released on unsecured bond.

"OVER"

CASE NO. 8656 Criminal

DOCKET ENTRIES

1995, Aug. 3rd continued --
Court modifies bond that Dft. be released on an unsecured bond in amt. of $50,000.00.
Judge: Johnson, D.F.
Defts. Motion for Disclosure Of Confidential Information, fd.
1995, Aug. 28th, Deft.'s Mt. for Continuance, with proposed order, fd.
1995, Aug. 29th, State's Req. for a witness to testify 9/7/95, 9:30 A.M., fd. and isd. 8/30 for:
Pfc. David Satterfield Sd. 9/1/95

1995, Aug. 31st, State's Supplement to Disc., fd.
1995, Aug. 31st, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1995, Aug. 31st, State's Req. for witnesses to testify 9/19/95, fd. and isd. 9/1 for:
Arthur J. Fassio, Jr. (Wor. Co.) Sd. 9/6/95
1995, Sept. 5th, State's Req. for witnesses to testify, fd. and isd. for:
9/7/95, 9:30 A.M.:
Det. Mark Lewis Sd. 10/5/95
Det. Bruce Jones Unserved
Cpl. Wayne Bromwell Unserved
9/19/95, 9:30 A.M.:
Det. Mark Lewis Sd. 9/12/95
Det. Bruce Jones Sd.9/12/95
Cpl. Wayne Bromwell Sd.9/12/95
1995, Sept. 6th, Order of Court that Motions hearing is cancelled, fd.
JUDGE: JOHNSON, Donald F.
1995, Sept. 19., Pr. in Ct.: Jolynn Adams w/c C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
Joint Mt. for continuance. Mt. grtd. Case continued
Ct. orders Mts. hearing be scheduled in 30 days & trial be rescheduled shortly thereafter.
JUDGE: JOHNSON, D. F.
1995, Sept. 20th, Notification of assigned Mts. hearing on Oct. 18, 1995 at 9:30 A.M. and Jury Trial of November 21, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and Connie Marvel, Esq., fd.
1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to be and appear in the Circuit Court to testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena's issued on 10/2/95 for:
DET. MARK LEWIS Sd. 10/5/95
DET. BRUCE JONES Sd. 10/5/95
CPL. WAYNE BROMWELL Sd. 10/5/95
PFC. DAVID SATERFIELD Sd. 10/5/95
1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to testify for the State on 11/21/95 at 9:30 A.M., fd. Subpoena's issued 10/2/95 for:
DET. MARK LEWIS Sd. 10/5/95
DET. BRUCE JONES Sd. 10/5/95
CPL. WAYNE BROMWELL Sd. 10/5/95
ARTHUR J. FASSIO, JR. (DT) Wic. Co. Sd. 10/6/95
PFC. DAVID SATTERFIELD Sd. 10/5/95
1995, Oct. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State will disclose name of Confidential Informant.
Deft. withdraws Mt's to Suppress. Mt. gtd.
Deft. adv. to return 11/21/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 21st, Present in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. still elects a Jury Trial.
Deft. objects to having Jury Trial in inadequate facilities, Mt. for continuance.
Ct. fds. good cause shown to continue case to 12/7/95 9:30 A.M. for Jury Trial at Deft's request. All parties adv. to return.
JUDGE: JOHNSON, Donald F.

1995,Nov. 27th, State's Req. for witnesses to testify 12/7/95, 9:30 A.M., fd. and isd. 11/28 for:
Det. Mark Lewis Sd. 11-29-95
Det. Bruce Jones Sd. 11-29-95
Cpl. wayne Bromwell Sd. 11-29-95
Arthur J. Fassio, Jr. Duces Tecum (Wor.Co.) Sd. 12-6-95
Pfc. David Satterfield Sd. 11-29-95

CASE CONTINUED TO PAGE 62A OF THIS DOCKET.

CASE NO. 8656 CRIMINAL LAW
STATE VS. JOLYNN ADAMS

ADDITIONAL **DOCKET ENTRIES**

1995, Dec. 7th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; v. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. State Nolle Prosse's case.
JUDGE: WARREN, Richard D.

CASE NO. 8657,5E00001216

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
FPT	DARRYL CONWAY	

DOCKET ENTRIES

1995, June 9th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-CDS: DIST. - SCHOOL ZONE Art. 27, Sec. 286D
CT. 5-CDS: CONSPIRACY TO VIOLATE CDS LAWS Art. 27, Sec. 290
BOND: $25,000.
1995, June 12th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M., Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 9/19/95, 9:30 A.M., fd.
1995, June 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DARRYL CONWAY - Warrant exec. 6/13/95
1995, June 13th, Transmittal of Record from Disc. Ct., fd.
BOND: $25,000 NOT POSTED.
1995, June 27th, Pst. in Ct.: Darryl Conway; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt. C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Initial Appearance conducted by Video.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Clk. to notify Public Defender's Ofc. deft. req. their representation.
JUDGE: JOHNSON, Donald F.
1995, June 27th, Copy of letter to Public Defender from Clk., fd.
1995, July 12th, Letter to Clk. from deft. requesting copy of charges, fd.
1995, July 17th, Copy of charges mailed to deft.
1995, July 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, July 20th, Copy of letter to deft. from State's Atty., fd.
1995, July 20th, State's Supplement to Disc., fd.
1995, July 20th, State's Req. for witnesses to testify, fd. and isd. 7/21 for:
8/3/95, 9:30 A.M:
Pfc. David Satterfield Sd. 7/26/95
Det. Bruce Jones Sd. 7/26/95
9/19/95, 9:30 A.M.:
Pfc. David Satterfield Sd. 7/26/95
Det. Bruce Jones Sd. 7/26/95
Kelly Galyen (Duces Tecum) Wor.Co. Sd. 7/26/95
1995, Jul 20th., Defendant request copies & copies mailed 7/26/95 . Fd
1995, Jul 31st., State's notice of mandatory sentence, fd.
1995, Jul 31st., State's notice of enhanced penalty, fd
1995, Jul 31st., State's supplement to discovery, fd

"OVER"

CASE NO. 8657

DOCKET ENTRIES

1995, Jul 31st., Copy of letter to St Atty from Deft & State's reply, fd
1995, Aug. 3rd, Pr. in Ct.: Darryl Conway; D.Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Appearance of Fletcher Thompson entered on record.
No Motions pending
All parties ordered to return 9/19/95 - 9:30 A.M. for Jury Trial.
Judge: Johnson, D.F.
1995, Sept. 14th., Deft's Motion For Continuance, with proposed order. fd
1995, Sept. 14th., Order to Continue, grt.
JUDGE: JOHNSON, D. F.
1995, Sept. 18th., Issuance of Notice Of Assignment for Jury scheduled for 12/18/95, 9:30 AM
1995, Sept. 25th, Notification mailed to the Deft. at Det. Center returned marked: "Attempted Not Known", fd.
1995, Sept. 28th, Notice remailed to the Deft. at the Detention Center.
1995, Oct. 2nd, Letter to the Clerk from the Deft. requesting the Court date and copy of charges, fd.
1995, Oct. 5th, Copy of letter to Darrell Conway from the Clerk, fd.
1995, Oct. 18th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/18/95 at 9:30 A.M., fd. Subpoena's issued 10/19/95 for:
PFC. DAVID SATTERFIELD Sd. 10/23/95
DET. BRUE JONES Sd. 10/23/95
KELLY GALYEN (DT) Worcester Co. Sd. 10/23/95
1995, Oct. 18th, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for hearing on 12/18/95 at 9:30 A.M., fd.
1995, Nov. 21st, Motion of Fletcher P. Thompson, Esq. to Withdraw as Counsel, with attachments, fd.
1995, Nov. 22nd, Notice of Assignment scheduling hearing on Mt. to Withdraw Appearance on Nov. 30, 1995 at 1:30 P.M.
1995, Nov. 22nd, Letter to Judge from Deft., fd.
1995, Nov. 22nd, Copy of letter to L. Morris from M. Maloney, Esq., fd.
1995, Nov. 30th, Pst in Ct: Deft. with counsel F. Thompson, Esq.; M. Maloney, St's Atty. R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
hearing on Mt. of Fletcher Thompson, Esq. to withdraw his appearance on behalf of Deft.
Deft. elects to continue to be represented by F. Thompson, Esq. and will withdraw all Complaints.
Case to be heard 12/18/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Dec. 4th., Deft's Mt. for Issuance of Pretrail Subponenas for Tangible Evidence, fd.
1995, Dec. 5th., Deft's Req. for witnesses to testify 12/18/95, 9:30 A.M., fd. & isd. 12/8/95:
Ptl. David Satterfield (DT)
Charles Lednum (DT)
Cynthia Quailes Non-Est 12/23/95 (Time Expired)
1995, Dec. 5th., Deft's Mt. for Writ of Habeas Corpus Ad Testificandum, fd.
1995, Dec. 13th, Order of Court for issuance of a writ for the appearance of a witness, Jacqueline Sampson, on 12/18/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 13th, Writ isd. to: Comm. of Corr. 12/14/95 and 12/18/95, Subpoena's issd. to testify for Deft, 12/18/95 9:30 A.M. Steve Williams Ptl. David Satterfield Charles Lednum
1995, Dec. 18th, Pst in Ct: Deft. with counsel F. Thompson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. elects a Jury Trial.
Due to pending Jury Trial in progress, Ct. fds. good cause shown to continue case.
JUDGE: JOHNSON, Donald F.
Case recalled by State at 4:20 P.M. F. Thompson, Esq. rep. Deft. present.
Counsel for Deft. states he will waive presence of chemist only if case can proceed to Jury Trial tomorrow, Dec. 19, 1995.
Ct. will schedule case for Jury Trial, Tuesday, Dec. 19, 1995 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Dec. 19th, Mt. in Limine fd. by Deft. with Certificate, fd.
1995, Dec. 19th, Pst in Ct: Deft. with counsel F. Thompson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding
Deft. enters a Plea of Not Guilty and elects trial by a Jury.
State Nolle Prosse's Cts. 2 and 4.
Jurors sworn on Voir dire.
Jurors excused for Cause: 33, 39, 9, 1, 2, 12, 15, 44, 24, 8.
Stipulation of counsel to dismiss Juror No. 5 and 38 due to illness.
Jurors empanelled and sworn: 26(Forelady), 29, 32, 34, 45, 7, 11, 18, 19, 20, 22, 23.
Challenge Method of selection elected by Deft. and gtd.

CASE CONTINUED TO PAGE 64A OF THIS DOCKET.

CASE NO. 8657 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

ADDL. DOCKET ENTRIES, STATE VS. DARRYL CONWAY

COUNSEL	TITLE	COSTS
	Ct. selected starting pt. on page 3 of Jury list. State used 5 strikes and Deft. used 10 strikes.	
	Mt. of Deft. to sequester all witnesses. Mt. gtd.	
	At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to Ct. 3 - CDS Dist. Cocaine and Ct. 5 - CDS Conspiracy to Violate CDS Laws.	
	ct. gts. Judgment of Acquittal as to Cts. 3 and 5.	
	Due to Acquittal of chgs. 3 5 and 5 St's Exhibit #2 was separated with Pockets of Pants marked only as Exhibit #2 and 1 piece of Cocaine and Report marked as Exhibit 2A.	
	Verdict of the Jury:	
	Poss. of Cocaine - Guilty	
	Ct. defers sentencing until 12/20/95 1:30 P.M.	
	JUDGE: JOHNSON, Donald F.	
	1995, Dec. 20th, State's Exhibits 1,2,2A and Deft's Exhibit 1 and 2 placed in Exhibit Rm.	
	1995, Dec. 20th, Pst in Ct: Deft. with counsel F. Thompson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.	
	Sentencing held.	
	Count 1 - Poss. Cocaine - 4 years DOC; consec. Credit for 231 days served.	
	JUDGE: JOHNSON, Donald F.	
	Temporary Commitment issued.	
	1995, Dec. 22nd, Commitment issued.	
	1996, Jan. 2nd, Deft.'s Mt. for New Trial, fd.	
	1996, Jan. 3rd, Deft.'s Order for Appeal, fd.	
	1996, Jan. 3rd, Notice of Appeal with copy of docket entries forwarded to the Office of the Public Defender, fd.	

DOCKET ENTRIES

1996, Jan. 4th, Letter to Court Reporter from Fletcher P. Thompson, Esq. requesting a transcript, fd.
1996, Jan. 17th, Notice of Assignment of hearing on Mt. for New Trial 2/22/96, 1:30 P.M. fd.
1996, Jan. 22nd, Copy of letter to Court Reporter from Dennis Henderson, Esq., fd.
1996, Jan. 22nd, Notice of Assignment sent to deft. at Dor. Co. Det. Ctr. returned, fd.
1996, Jan. 25th, State's Petition for Writ, fd.
1996, Jan. 30th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/22/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 30th, Writ isd. to: Comm. of Corr.
1996, Feb. 13th, Copy of letter to Dennis Henderson, Esq. from Ron Provencio, Court Reporter, fd.
1996, Feb. 22nd, Pst in Ct: Darryl Conway with counsel F. Thompson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. finds Mt. for New Trial was timely filed.
Mt. for New Trial is denied.
JUDGE: JOHNSON, Donald F.
1996, Mar. 1st, Letter to Clk. from Court of Special Appeals advising that the time to transmit record has been extended to April 10, 1996, fd.
1996, Mar. 22nd, Deft.'s Order for Appeal of Denial of Mt. for New Trial, fd.
1996, Mar. 25th, Notice of Appeal with copy of docket entries forwarded to the Ofc. of the Public Defender, fd.
1996, Apr. 3rd, Letter to Dennis Henderson, Esq. from Court Reporter, fd.
1996, Apr. 11th, Letter to Court Reporter from Dennis Henderson, Esq., fd.
1996, Apr. 25th, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1996, Apr. 25th, Letter to Clk. from Court of Special Appeals, fd.
1996, May 21st, Case forwarded to Court of Special Appeals by Cert. Mailing P 603 474 915, and forwarded without Transcript.
1996, May 21st, Certified copy of Docket Entries and Index mailed to Attys. of Record.
1996, May 24th, Postal Receipt from the Court of Special Appeals as evidence they received case on 5/22/96, fd.
1996, June 4th, Transcript of trial dated 12/19/95 filed by Ct. Rept., Ronald J. Provencio, fd.
1996, June 4th, Transcript of hearing on Mt. for New Trial dated Feb. 22, 1996 filed by Ct. Rept., Ronald J. Provencio, fd.
1996, July 24th, Letter to Clk. from deft., fd.
1996, July 30th, Reply of Clk. to deft., fd.

(OVER)

CASE NO. 8657- CONWAY

DOCKET ENTRIES

1996, Sept. 27th, Transcript of Proceedings held Nov. 30, 1995, fd.
1996, Dec. 13th, State's Mt. to Withdraw Evidence, with proposed order, fd.
1997, Jan. 22nd, Comment of Judge as to State's Mt.: This case is on Appeal. Does the State still want to withdraw the raincoat?
JUDGE: JOHNSON, Donald F.
1997, Mar. 20th., Disposition of Appeal in Court of SPecial Appeals: Feb. 12, 1997: Per Curiam filed. Judgment affirmed. Costs to be paid by Appellant.
Mar. 14, 1997: Mandate issued.
1997, Jun. 19th., Letter to Judge from Deft., fd.
1997, Jun. 12th., Letter to Deft. from Judge, fd.
1998, Feb. 23rd, State's Motion to Withdraw Evidence with proposed Order, fd.
1998, Mar. 24th, Order of Court dated 3/23/98 granting State's Mt. to W/draw Evidence fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Apr. 30th, Receipt of State's Exhibit No. 1 - Rain coat by Cambridge City Police fd.
1998, Sep. 4th, Letter to Judge Johnson from Deft., fd.
1998, Sep. 23rd, Letter to Deft. from Paul Vinovich, Judicial Law Clerk, fd.

CASE No. 8658, 2F00000681

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def. HCV	IRVIN MCKENZIE JOHNSON	

DOCKET ENTRIES

1995, June 9th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-BURGLARY-SECOND DEG.:ATTEMPT Common Law
CT. 2-BURGLARY-SECOND DEG. Art. 27, Sec. 30
CT. 3-BURGLARY-FOURTH DEG.:ATTEMPT Common Law
CT. 4-BURGLARY-FOURTH DEG. Art. 27, Sec. 32
CT. 5-BURGLARY-FOURTH DEGREE:THEFT Art. 27, Sec. 32
CT. 6-MAL. DEST. PROP/VALUE LESS $300 VALUE Art. 27, Sec. 111
BOND: $500,000.
1995, June 12th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M., Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 10/4/95, 9:30 A.M., fd.
1995, June 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
IRVIN MCKENZIE JOHNSON - Warrant exec. 6/13/95
1995, June 14th, Transmittal of Record from Dist. Ct., fd.
BOND: $500,000. POSTED BY RANGER INS. CO. (Bail Bond in file shows $50,000. posted by Ranger Ins. Co., I called Darlene at Dist. Ct. She stated that the $50,000. bond was forfeited for FTA and the $500,000. was set and has not been posted. She will send an Amended Transmittal)
1995, June 21st, Amended Transmittal of Record, fd.
BOND: $500,000. NOT POSTED.
1995, June 27th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Initial App. conducted by video.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
JUDGE: JOHNSON, Donald F.
1995, July 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, July 20th, State's Supplement to Disc., fd.
1995, July 20th, State's Req. for witnesses to testify, fd. and isd. 7/21 for:
8/3/95, 9:30 A.M.:
Dep. Paul Hurley Sd. 7/24/95,
Tfc. Larry Johnson (Tal.Co.) Sd 7/24/95
Tpr. N.D. Mowbray (Tal.Co.) Sd 7/24/95
10/4/95, 9:30 A.M:
Dep. Paul Hurley Sd 7/24/95,
Tfc. Larry Johnson (Tal.Co.) Sd 7/24/95
Tpr. N.D. Mowbray (Tal.Co.) Sd 7/24/95
Dep. Jim Miller Sd 7/24/95,
Jennifer Layfield Sd 7/24/95,
Timothy G. Ostendarp (Duces Tecum) Balt.Co. Sd. 7/28/95

"OVER"

CASE NO. 8658 Criminal

DOCKET ENTRIES

1995, Aug. 3rd, Pr. in Ct.: irvin Johnson; M. Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending
All parties ordered to return on 10/4/95 - 9:30 A.M. for Jury Trial.
Judge; Johnson, D.F.
1995, Oct. 3rd., Pst. in Ct.: I.Johnson, Deft.; M.Maloney, Sts Atty.; R.Provencio, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F. Johnson presiding.
Deft. requests continuance of trial to obtain an atty. Court grants continuance of trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 10th, Notification of assigned Jury Trial of Nov. 20, 1995 at 9;30 A.M. mailed to the Deft. and St's Atty., fd.
1995, Oct. 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/20/95 at 9:30 A.M., fd. Subpoena's issd. 10/23/95 for:
DEPUTY R. PAUL HURLEY Sd. 10/24/95
TFC. LARRY JOHNSON (Talbot Co.) Sd. 10/24/95
TPR. N.D. MOWBRAY (Talbot Co.) Sd. 10/24/95
DEPUTY JIM MILLER Sd. 10/24/95
JENNIFER LAYFIELD Sd. 10/25/95
TIMOTHY G. OSTENDARP(DT) Baltimore Co. Sd. 11/1/95
1995, Oct. 23rd, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for hearing on 11/20/95 at 9:30 A.M., fd.

1995, Oct. 26th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, Oct. 26th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 9th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Nov. 9th, State's Req. for witnesses to testify 11/20/95, 9:30 A.M., fd. and isd. 11/14 for:
Sharon Clendaniel Unserved (Car. Co.)
Joe Kirwan Turner Unserved

1995, Nov. 14th, Deft.'s Mt. to Suppress extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1995, Nov. 14th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.

1995, Nov. 16th, Mt. of the Deft. to Suppress Evidence with Certificate and Proposed order of Court, fd.
1995, Nov. 17th, Answer of the State to Deft's Mt. to Suppress with Certificate, fd.
1995, Nov. 20th, Pst in Ct: C. Marvel, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Due to Deft electing a Jury Trial and no adequate facitlities available for a Jury Trial, agreement of counsel that case be continued having Ct. found good cause shown.
Agreement that case be reset for Nov. 22, 1995 at 9:30 A.M. for Mts. and Jury Trial be rescheduled within 2 to 3 weeks.
JUDGE: JOHNSON, Donald F.
1995, Nov. 20th, St's Answer to Mt. to Suppress w/Certificate, fd.
1995, Nov. 22nd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to continue due to essential witness not present. Objection by the Deft.
Ct. fds. State has shown good cause for continuance to 12/20/95 9:30 A.M. for Mts.
Discovery to Deft. still not complete. State to provide Discovery to Deft. before 12/20/95.
JUDGE: JOHNSON, Donald F.

1995, Dec. 8th, State's Req. for witnesses to testify 12/20/95, 9:30 A.M., fd. and isd. for:
Dep. R. Paul Hurley - Sd. 12/11/95
Tfc. Larry Johnson (Tal.Co.) Sd. 12/12/95
Tpr. N.D. Mowbray (Tal.Co.) Sd. 12/12/95
Dep. Jim Miller - Sd. 12/11/95
Jennifer Layfield - Sd. 12/15/95
Timothy G. Ostendarp (Balt.Co.) Sd. 12/15/95
Joe Kirwan Turner Non-Est 12/23/95
Sharon Clendaniel Unserved

1995, Dec. 15th, Letter to the Hon. Judge Donald F. Johnson from Beverly Johnson, fd.
1995, Dec. 20th, Mt. of the Deft. for a Bond Review with Certificate and Proposed Order, fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of State to continue due to absence of Trooper Benton.
CASE CONTINUED TO PROCEEDING PAGE 66A OF THIS DOCKET.

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

Case to be reset for Jury Trial as soon as posbible.
Ct. gts. Mt. to cont. Mts. hearing to 1/18/96 at 9:30 A.M. If Jury Trial can be reset before 1/18/96 Mts. will be heard the day of trial.
Bond hearing held on Reduction of Bond.
Bond to remain as set.
Deft. adv. to return 1/18/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Dec. 28th, Notification of assigned Mts. hearing on 1/18/96 at 9:30 A.M. and Jury Trial on March 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Marvel, Esq., fd.

1996, Jan. 11th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Jan. 11th, State's Req. for witnesses to testify 1/18/96,9:30 A.M. and 3/5/96, 9:30 A.M., fd. and isd. 1/12 for:

Dep. R. Paul Hurley	Sd. 1/16/96 - Sd. 1/16/96
Tfc. Larry Johnson (Tal.Co.)	- Sd. 01-16-96 - Sd. 01-16-96
Tpr. N.D. Mowbray (Tal.Co.)	- Sd. 01-16-96 - Sd. 01-16-96
Dep. Jim Miller	Sd. 1/16/96 - Sd. 1/16/96
Jennifer Layfield	- Sd. 01-17-96 - Sd. 01-17-96
Timothy G. Ostendarp (Balt.Co.)	Sd. 1/18/96 -
Joe Kirwan Turner	- Sd. 01-17-96 - Sd. 01-17-96
Sharon Clendaniel	Non-Est 1/16/96 (Address not in Dor. Co.) - Non-Est 1/16/96

1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.

DOCKET ENTRIES

Mt. of State to dismiss Mts. to Suppress Statement and Indentification due to the untimely filing of Deft.
Deft's Mt. as to Mt. to Suppress Extra-Judicial and Judicial Identification is moot.
The Ct. fds. good cause has not been shown for the failure to file Mt. to Suppress Statement within 30 days and Ct. dismisses Deft's Mt. to Suppress Statement.
Mt. of St. to dismiss Deft's Mt. to Suppress Physical Evidence due to untimely filing.
Ct. recessed until Friday, Jan. 19, 1996 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 19th, Mt. of the Deft. to Compel with Certificate and Proposed Order of Court, fd.
1996, Jan. 19th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State withdraws Mt. to Dismiss Deft's Mts. to Suppress due to untimely filing.
Oral Mt. of Deft. to reconsider Deft's Mt. to Suppress. Mt. gtd.
Ct. strikes Order dismissing Deft's (2) Mts. to Suppress.
Ct. schedules a Mts. hearing for 1/26/96 at 9:30 A.M.
Ct. removes case from trial docket of 3/5/96 9:30 A.M. and reschedules case for Jury Trial on 1/31/96 9:30 A.M. with this case designated as Case No. 1.
JUDGE: JOHNSON, Donald F.

1996, Jan. 22nd, Order of Court that the State comply with Rule 4-263 (b)(4),(5) and (6) on or before Jan. 26, 1996, fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 24th, State's Req. for witnesses to testify 1/31/96, 9:30 A.M., fd. and isd. for:

Dep. R; Paul Hurley	- Sd. 1/25/96
Tfc. Larry Johnson (Tal.Co.)	Sd 01-25-96
Tpr. N.D. Mowbray (Tal.Co.)	Sd 01-25-96
Dep. Jim Miller	Sd. 1/25/96
Jennifer Layfield	UNSERVED 01-30-96
Timothy G. Ostendarp (Balt. Co.)	Sd. 1/30/96
Joe Kirwan Turner	Sd. 01-30-96
Sharon Clendaniel (Car. Co.)	Sd. 01-26-96

1996, Jan. 24th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Jan. 24th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft. herein, fd.
1996, Jan. 24th, Deft.'s Waiver of Right to Speedy Trial, fd.
1996, Jan. 24th, Deft.'s Mt. for Continuance, with proposed order, fd.
1996, Jan. 25th, Mt. of Connie G. Marvel, Esq. to Withdraw Appearance, with proposed order, fd.
1996, Jan. 25th, Deft.'s Amended Waiver of Right to Speedy Trial, fd.

(OVER)

CASE NO. 8658-JOHNSON

DOCKET ENTRIES

1996, Jan. 25th, Order of Court that trial date herein is continued and the Motions hearing will be held 3/5/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 29th, Revised Notice of Assignment of Readiness/Mts. hearing 3/5/96, 1:30 P.M. and Jury Trial 4/15/96, 9:30 A.M., fd.
1996, Feb. 13th., State's req for witnesses to testiy on 03-05-96 at 1:30 P.M., and iss'd on 02-14-96 for:
Deputy R. Paul Hurley - Sd. 02-15-96
Tfc. Larry Johnson (Talbot Cty) - Sd. 02-15-96
Tpr. N. D. Mowbray (Talbot Cty) - Sd. 02-15-96
Deputy Jim Miller Sd. 02-15-96
1996, Feb. 13th., Copy of State's letter to Sheriff's Office, Fd.
1996, Feb. 13th., State's req for witnesses to testify on 04-15-96 at 9:30 A.M., and iss'd on 02-14-96 for:
Deputy R. Paul Hurley - Sd. 02-15-96
Tfc. Larry Johnson (Talbot Cty) - Sd. 02-15-96
Tpr. N. D. Mowbray (Talbot Cty) - Sd. 02-15-96
Deputy Jim Miller - Sd. 02-15-96
Jennifer Layfield - Sd. 02-18-96
Timothy G. Ostendarp (Balto Cty) Sd 3/11/96
Joe Kirwan Turner - Sd. 2/25/96
Sharon Clendaniel Unserved 02-15-96
Jennifer Layfield - Sd. 02-18-96
1996, Feb. 26th, State's Req. for a witness to testify 4/15/96, 9:30 A.M., fd. and isd. 2/28 for:
Sharon clendaniel (Car. Co.) SD 2/29/96
1996, March 5th, Pr. in Ct.: Irvin Johnson w/c. H. Vinson, Esq.; D.Meloy, Asst. Sts. Atty.; V. Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
Dft. withdrawn all Motions.
Judge: Warren, R.D.
1996, Mar. 14th., Deft's req. for witnesses to testify 4/15/96, fd. & isd. 3/19 for:
Dr. Steven Clifton (DT) - Sd. 3/25/96
Mr. Leroy Smith (ret'd to Atty. for private process)
Mrs. Beverly Ann Johnson - Sd. 3/23/96
Ms. Jennifer Layfield - Sd. 3/23/96
Det. Paul Hurley - Sd. 3/19/96
Ms. Susan Bradley (Ret'd to Atty. for Private process)
Mr. Joe Turner - Sd. 3/23/96
Mr. Ernest Dennis (Ret'd to Atty. for Private Process)
Trooper N. D. Mowbray (Talbot Co.) - Sd. 3/20/96
Trooper W. V. Benton, Jr. (Wico. Co.) - Sd. 3/20/96
Mr. William Collier - Sd. 3/23/96
Deputy James Miller - Sd. 3/20/96
Maurice Nelson, Esq. Non-Est 4/12/96
1996, Mar. 29th, Deft.'s Req. for Subpoena for the following witness to testify 4/15/96, 9:30 A.M., fd. and isd. to atty. for service by certified mail:
Sharon Clendaniel
1996, Apr. 1st, Deft.'s Answer to State's Req. for Disc., with attachment, fd.
1996, Apr. 12th, Affidavits of Service fd. by Hugh Carter Vinson, Esq. on Susan Bradley, Sharon Clendaniel and Leroy Smith, fd.
1996, Apr. 15th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Not Guilty and elects trial by a Jury. Deft. waives reading of chgs.
Jurors sworn on Voir Dire.
Jurors execused for cause: 7, 24, 5.
Jury empanelled and sworn: 1(Forelady), 4, 6, 8, 10, 12, 13, 14, 15, 16, 17, 21, 22(Alternate)
Jury selected by challenge method after Mt. of Deft. During sel. of reg. panel, State used 3 strikes and Deft. used 4 strikes. There were no strikes exercised by State and Deft. for selection of Alternate.
Mt. of Deft. to sequester all witnesses. Mt. gtd.
Stipulation of counsel to strike rear door and inscert wording "side door" in its place.
Stipulation of Facts filed by State and Counsel for Deft.
At end of St's case, Mt. of Deft. for a judgment of Acquittal as to all charges. Ct. denies Mt. as to all charges.
At end of entire case, Mt. of Deft. renewed for a Judgment of Acquittal as to all charges. Mt. denied as to each charge.
Verdict of the Jury:
Attempted Second Degree Burglary - Guilty
Second Degree Burglary - Guilty

CASE CONTINUED TO PAGE 66C OF THIS DOCKET.

CASE NO. 8658 - JOHNSON

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, STATE VS. IRVIN MCKENZIE JOHNSON

COUNSEL	TITLE	COSTS
	Malicious Destruction of Property - Guilty Mt. of the State for a Pre-Sentence Investigation with a Status of Parole. Bond to remain at $500,000.00. Sentencing set for 5/16/96 at 1:30 P.M. St. Nolle Prosse's Ct. 5. JUDGE: JOHNSON, Donald F. Mt. of St. for Ret. of St's Exhibits 1 thru 8. Mt. gtd. 1996, Apr. 17th, Order for Pre-Sentence Invest. mailed to Div. of Parole and Probation. 1996, April 24th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on May 16, 1996 at 1:30 P.M., fd. Subpoena issued 4/24/96 for: JENNIFER LAYFIELD Sd. 4/30/96 1996, April 24th, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. for sentencing on May 16, 1996 at 1:30 P.M., fd. 1996, April 25th, Mt. of the Deft. for a New Trial with Certificate, fd. 1996, May 3rd, St's Answer to mt. for New Trial with Certificate, fd. 1996, May 6th, Copy of letter to the Hon. Judge Donald F. Johnson from the Deft., fd. 1996, May 16th, Pst. in Ct.: Deft. w/counsel H. Vinson, Esq.; D. Meloy, Asst. State's ATty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Jt. Mt. to continue sentencing for 30 days. Mt. gtd. JUDGE: JOHNSON, Donald F. 1996, May 24th, Letter to Judge Johnson from deft., with proposed order, fd. 1996, May 30th, Notice of Assignment of Sentencing and hearing on Mt. for New Trial 7/9/96, 1:30 P.M., fd. 1996, May 31st, Amended Mt. for New Trial, fd. 1996, May 31st, Letter to Clk. from deft., fd. 1996, June 6th, Copy of letter to deft. from Clk., fd. 1996, June 13th, Copy of letter to Shf.'s Ofc. from State's Atty., fd. 1996, July 9th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.	

DOCKET ENTRIES

State Nolle Prosse's Cts. 3 and 4.

Ct. denies Deft's Mt. for New Trial.

Sentencing held.

Count 2 - 2nd Degree Burglary - 15 years DOC; suspends the last 8 years. Upon release 5 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/ special conditions:
1. Deft. complete Dorchester County Alcohol Program.
Ct. orders sentence commence on May 4, 1995 (432 days Credit)
Ct. 1 - Attempted 2nd Degree Burglary - Merged into Ct. 2.
Ct. 6 - Mal Dest. of property - 60 days; concurrent with Ct. 2.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, July 11th, Commitment issued.
**1996, Sept. 17th, Copy of letter to deft. from Judge Donald F. Johnson, fd.
1996, July 11th, Letter to Judge Donald Johnson from Miranda Johnson, fd.
1996, Aug. 6th, Deft.'s Order of Appeal, fd.
1996, Aug. 8th, Notice of Appeal with copy of docket entries forwarded to the Ofc.of the Public Defender, fd.
1996, Aug. 15th, Letter from Office Of The Public Defender to Ron Provencio, ct. Rept.,fd
**1996, Aug. 29th, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1996, Sept. 20th, Copy of letter to Ofc. of Public Defender from Court Reporter requesting an extension of time to submit transcript, fd.
1996, Sept. 26th, Copy of return envelope to deft. from Judge Donald F. Johnson, fd.
1996, Oct. 4th, Deft.'s Mt. for Modification, with proposed order, fd.
1996, Oct. 9th, Certificate of Service and Deft.'s Mt. for Modification of Sentence, with attachments, fd. (Filed in proper person)
1996, Oct. 23rd, State's Response to Defendant's Mt. for Modification of Sentence, fd.
1996, Oct. 31st, Notice of Assignment of hearing on Mt. for Modification 11/7/96, 1:30 P.M., fd.
1996, Nov. 1st, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum directed to the Commissioner of Correction to produce the Deft. on 11/7/96 at 1:30 P.M., with proposed Order of Court, fd.
1996, Nov. 4th, Order of Court granting the issuance of said Writ, fd.
JUDGE: NORTON, John L.
1996, Nov. 4th, Writ issued, faxed and mailed to the Division of Corrections Transportation Unit.
1996, Nov. 4th, Lt. Jones - Transportation Unit advised they do not honor faxed Writs.

CASE NO. 8658

DOCKET ENTRIES

1996, Nov. 7th, Letter to Judge Donald Johnson from deft.(Extended Consideration of Modification of Sentence), fd.
1996, Nov. 7th, Pst. in Ct.: Hugh Vinson, Esq. rep. Deft.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Due to Writ having been received late by DOC, Deft. not present.
Mt.of State to continue hearing on Modification of Sentence to 12/19/96 at 1:30 P.M.
Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P176823958) No Transcript or Exhibits forwarded.
No Transcript filed and Exhibits were returned to Dep. Paul Hurley.
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, Nov. 14th., Deft's Mt. for Order to Supplement the Record, fd.
1996, Nov. 18th., Order of Ct. fo Spec. Appeals to supplement the record signed.
JUDGE: MURPHY, Joseph
1996, Nov. 20th., Letter to Judge from Barbara H. Johnson, fd.
1996, Dec. 4th, Receipt of Acknowledgement from Court of Special Appeals dated 12/3/96, fd.
1996, Dec. 10th, State's Petition for Writ, fd.
1996, Dec. 10th, Order of Court for issuance of a writ for deft.'s appearance in court 12/19/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 11th, Writ isd. to: Comm. of Corr.

1996, Dec. 19th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Hearing on Deft's Petition for Modification of Sentence.
Ct. fds. sentence fair and reasonable and denies mt. for modification of sentence.
JUDGE: JOHNSON, Donald F.
1997, Jan. 30th, Copy of Exhibit List from Court of Special Appeals, fd.
1997, Jan. 30th, Receipt for Exhibits from Dep. Paul Hurley, fd.
1997, Jan. 30th, State's Exhibits Nos. 1-A, 1-B, 1-C, 1-D, 2 through 8, fd.
1997, Feb. 13th, Copy of letter to Joy L. Phillips, Esq. from Leslie D. Gradet, Clerk of the Court of Special Appeals, with copy of Order of Court granting Appellant's Mt. to Correct Omission in the Record, fd.
1997, Feb. 28th, State's Exhibits Nos. 1A through 1D, 3,4,5,6,7 and 8, with Supplemental Index and certified copy of docket entries forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P538478712)
1997, March 4th, Return receipt received from Ct of Spec. Appeals, fd.
1997, Mar. 5th., Letter to Judge from Deft., fd.
1997, Mar. 17th., Letter to Judge from Beverly Johnson, fd.
1997, Jun. 12th., Letter to Deft. from Judge, fd.
1997, Sept. 25th, Case returned by Court of Special Appeals with the following Disposition:
August 12, 1997: Per Curiam filed. Judgments of the Circuit Court for Dorchester County affirrmed. Costs to be paid by appellant.
Sept. 11, 1997: Mandate issued.
2000, Aug. 22nd., Special Informative Report from P & P w/Proposed Order, fd.
2000, Sep. 1st.; Notice of Assignment as to Hearing (Request to Amend Probation) scheduled for 09/28/00 at 1:30 P.M., fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-95-008658

CASE No. 8659, 1E00000757

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
CGM Pub.Def. HCV	IRVIN MCKENZIE JOHNSON	

DOCKET ENTRIES

1995, June 9th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-BURGLARY-SECOND DEG. Art. 27, Sec. 30
CT. 2-BURGLARY-FOURTH DEG. Art. 27, Sec. 32
CT. 3-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 4-MAL. DEST. PROP. VALUE PLUS $300 Art. 27, Sec. 111
BOND: $500,000.
1995, June 12th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M., Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 10/4/95, 9:30 A.M., fd.
1995, June 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
IRVIN MCKENZIE JOHNSON _ Warrant exec. 6/13/95
1995, June 14th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. NOT POSTED.
1995, June 27th, Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Initial App. conducted by video.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
JUDGE: JOHNSON, Donald F.
1995, July 20th, State's Supplement to Disc., fd.
1995, July 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, July 20th, State's Req. for witnesses to testify 10/4/95, 9:30 A.M., fd. and isd. 7/21 for:
Tfc. Willie Benton (Wic. Co.) Sd. 7/25/95
Tpr. N.D. Mowbray (Tal. Co.) Sd 7/24/95
Tfc. Glen Payne (Tal.Co.) Sd 7/24/95
Susan Bradley (ret'd to SAO for service)
William Collier Sd 7/24/95.
Beverly Johnson Sd 7/24/95.
1995, Jul 20th., State's Req. for witnesses to testify 8/3/95, 9:30A.M. fd and isd. 7/20 for:
Tfc. Willie Benton (Wic. Co.) Sd. 7/25/95
Tpr. N. D. Mowbray (Tal. Co.) Sd 7/21/95,
Susan Bradley - ret St At Office
Tfc. Glen Payne (Tal. Co.) Sd 7/21/95,
Beverly Johnson Sd 7/24/95.
1995, Aug. 3rd, Pr. in Ct.: Irvin Johnson; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk, Judge D.F.Johnson presiding.
No Motions pending.
All parties ordered to return on 10/4/95 at 9:30 A.M. for Jury Trial.
Judge: Johnson, D.F.

CASE No. 8659 Cr.

DOCKET ENTRIES

1995, Oct. 3rd., Pst. in Ct.: I.Johnson, Deft.; M.Maloney, Sts Atty.; R.Provencio, Ct. Rptr.; J.Marshall, Ct.Clk.; Judge D.F. Johnson presiding.
Deft. requests continuance of trial to obtain an atty. Court grants continuance of trial.
JUDGE: JOHNSON, Donald F.

1995, Oct. 10th, Notification of assigned Jury Trial of November 20, 1995 at 9:30 A.M. mailed to the Deft., St's Atty., fd.
1995, Oct. 23rd, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for Jury Trial on 11/20/95 at 9:30 A.M., fd.
1995, Oct. 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/20/95 at 9:30 A.M., Fd. Subpoena's issued on 10/23/95 for:

TFC. WILLIE BENTON (Wic. Co.)	Sd. 10/26/95
TPR. N.D. MOWBRAY (Talbot Co.)	Sd. 10/24/95
TFC. GLEN PAYNE (Talbot Co.)	Sd. 10/24/95
SUSAN BRADLEY	Unserved
WILLIAM COLLIER	Sd. 11/16/95
BEVERLY JOHNSON	Sd. 10/24/95

1995, Oct. 26th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, Oct. 26th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 9th, Amendent to Supplement to Disc., fd.
1995, Nov. 9th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Nov. 9th, State's Req. for witnesses to testify 11/20/95, 9:30 A.M., fd. and isd. 11/14 for:

Sharon Clendaniel	Unserved
Joe Kirwan Turner	Unserved

1995, Nov. 9th, State's Mt. to Amend Charging Document, with proposed order, fd.
1995, Nov. 14th, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for Hearing w/Certificate and Proposed order, fd.
1995, Nov. 14th, Mt. of the Deft. to Suppress Statement with Certificate and Proposed Order, fd.
1995, Nov. 16th, Mt. of the Deft. to Suppress Evidence with Certificate and Proposed Order, fd.
1995, Nov. 16th, St's Answer to Mt. to Suppress with Certificate, fd. 1995, 11/17; Order amending chg. document, fd.
1995, Nov. 20th, Pst in Ct: C. Marvel, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Due to Deft. electing a Jury Trial and no adequate facilities available for a Jury Trial, agreement of counsel that case be continued having Ct. found good cause shown.
Agreement that case be reset for Nov. 22, 1995 at 9:30 A.M. for Mts. and Jury Trial be rescheduled within 2 or 3 weeks.
JUDGE: JOHNSON, Donald F.

1995, Nov. 20th, St's Answer to Mt. to Suppress with Certificate, fd.
1995, Nov. 22nd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to continue Mts hearing to 12/20/95 9:30 A.M. Objection by Deft.
Ct. fds. State has shown good cause for continuance to 12/20/95 9:30 A.M. for Mts.
Discovery to Deft. still not complete.
State to provide Discovery to Deft. before 12/20/95.
JUDGE: JOHNSON, Donald F.

1995, Dec. 8th, State's Supplement to Disc., fd.
1995, Dec. 8th, State's Req. for witnesses to testify 12/20/95, 9:30 A.M., fd. and isd. for:

Tfc. Willie Benton (Wic. Co.)	Sd. 12/12/95
Tpr. N.D. Mowbray (Tal.Co.)	Sd. 12/12/95
Tfc. Glen Payne (Tal.Co.)	Sd. 12/12/95
Susan Bradley	Sd. 12/15/95
William Collier	Sd. 12/18/95
Beverly Johnson	Sd. 12/15/95
Joe Kirwan Turner	
Sharon Clendaniel	Unserved
Dep. James Miller	Sd. 12/11/95

1995, Dec. 20th, Supplement to Discovery fd. by State.
1995, Dec. 20th, Mt. of the Deft. for Bond Review with Certificate and Proposed Order of Court, fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State for continuance due to absence of Trooper Benton.
Case to be reset for Jury Trial as soon as possible.

Case Continued to Page 68 A of this Docket.

CASE NO. 8659 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

Ct. gts. Mt. to continue Mts. hearing to 1/18/96 at 9;30 A.M. If Jury Trial can be reset before 1/18/96 Mts. will be heard the day of trial.
Bond hearing held for Reduction of Bond.
Bond to remain as set. Deft. adv. to return 1/18/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1995, Dec. 28th, Notification of assigned Mts. hearing 1/18/96 at 9:30 A.M. and Jury Trial March 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Marvel, Esq., fd.

1996, Jan. 11th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Jan. 11th, State's Req. for witnesses to testify 1/18/96, 9:30 A.M. and 3/5/96, 9:30 A.M., fd. and isd. 1/12 for:

Tfc. Willie Benton (Wic.Co.) - Sd. 1/17/96		
Tpr. N.D. Mowbray (Tal.Co.)	Sd. 01-16-96	Sd. 01-16-96
Tfc. Glen Payne (Tal.Co.)	Sd. 01-16-96	Sd. 01-16-96
Susan Bradley	Sd. 01-18-96	Sd. 01-18-96
William Collier	Unserved	
Beverly Johnson	Sd. 01-17-96	Sd. 01-17-96
Joe Kirwan Turner	Sd. 01-17-96	Sd. 01-17-96
Sharon Clendaniel	Non-Est 1/16/96	Non-Est 1/16/96
Dep. James Miller	Sd. 1/16/96	Sd. 1/16/96

1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to dismiss Mts. to Suppress Statement and Identification due to untimely filing by Deft.

DOCKET ENTRIES

The Ct. fds. good cause has not been shown for the failure to file Mt. to Suppress Statement within 30 days and Ct. dismisses Deft's Mt. to Suppress Statement.
Mt. of St. to dismiss Deft's Mt. to Suppress Physical Evidence due to untimely filing.
Ct. recessed until Friday, Jan. 19, 1996 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 19th, Mt. of the Deft. to Compel with Certificate and Proposed Order of Court, fd.
1996, Jan. 19th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State withdraws Mt. to Dismiss Deft's Mts. to Suppress due to untimely filing.
Oral Mt. of Deft. to reconsider Deft's Mts. to Suppress. Mt. gtd.
Ct. strikes Order dismissing Deft's (2) Mts.
Ct. schedules a Mts. hearing for 1/26/96 9:30 A.M.
This case to remain scheduled for Jury Trial on 3/5/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1996, Jan. 22nd, Order of Court that the State comply with Rule 4-263 (b)(4),(5) and (6) on or before Jan. 26, 1996, fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 24th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Jan. 24th, State's Req. for witnesses to testify 1/31/96, 9:30 A.M., fd. and isd. for:

Tfc. Willie Benton (Wic. Co.)	- Sd. 1/26/96
Tpr. N.D. Mowbray (Tal.Co.)	- Sd. 01-25-96
Tfc. Glen Payne (Tal.Co.)	- Sd. 01-25-96
Susan Bradley - Unserved	
William Collier -	Sd. 1-30-96
Beverly Johnson - Unserved	
Joe Kirwan Turner	Sd. 1-30-96
Sharon Clendaniel (Car. Co.)	- Sd. 01-26-96
Dep. James Miller - Sd. 1/25/96	

1996, Jan. 24th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft. herein, fd.
1996, Jan. 24th, Deft.'s Waiver of Right to Speedy Trial, fd.
1996, Jan. 24th, Deft.'s Mt. for Continuance, with proposed order, fd.
1996, Jan. 25th, Motion of Connie G. Marvel, Esq. to Withdraw Appearance, with proposed order, fd.
1996, Jan. 25th, Deft.'s Amended Waiver of Right to Speedy Trial, fd.

(OVER)

CASE NO. 8659-JOHNSON

DOCKET ENTRIES

1996, Jan. 25th, Order of Court that the trial date herein is continued and the Motions hearing will be held 3/5/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 29th, Revised Notice of Assignment of Readiness/Mts. haering 3/5/96, 1:30 P.M. and Jury Trial 4/15/96, 9:30 A.M., fd.
1996, Feb. 13th., State's req for witnesses to testify on 03-05-96 at 1:30 P.M., and iss'd on 02-14-96 for:
Tfc. Willie Benton (Wicomico Cty)- Sd. 2/15/96
Tpr. N. D. Mowbray (Talbot Cty) - Sd. 2/15/96
Tfc. Glen Payne (Talbot Cty) - Sd. 2/15/96
Deputy James Miller - Sd. 02-15-96
1996, Feb. 13th., Copy of State's letter to Sheriff's Office, Fd.
1996, Feb. 13th., State's req for witnesses to testify on 04-15-96 at 9:30 A.M., and iss'd on 02-14-96 for:
Tfc. Willie Benton (Wicomico Cty)- Sd. 2/15/96
Tpr. N. D. Mowbray (Talbot Cty)- Sd. 2/15/96
Tfc. Glen Payne (Talbot Cty) - Sd. 2/15/96
Susan Bradley Unserved 02-15-96
William Collier - Sd. 2/24/96
Beverly Johnson - Sd. 2/18/96
Joe Kirwan Turner - Sd. 2/25/96
Sharon Clendaniel - Unserved 02-15-96
Deputy James Miller - Sd. 02-15-96
1996, Feb. 26th, State's Req. for witnesses to testify 4/15/96, 9:30 A.M., fd. and isd. 2/28 for:
Susan Bradley Unserved
Sharon Clendaniel (Car. Co.) SD 2/29/96
1996, Feb. 28th, State's Supplement to Disc., fd.
1996, March 5th, Pr. in Ct.: Irvin Johnson w/c. H.Vinson, Esq.; D.Meloy, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Deft. withdraws all motions.
Judge: Warren, R.D.
1996, Mar. 14th., Deft's req. for witnesses to testify 4/15/96, 9:30 A.M., fd. & isd. 3/19 for:
Dr. Steven Clifton (DT)
Mr. Leroy Smith (Ret'd at Atty. for Private Process)
Mrs. Beverly Ann Johnson
Ms. Jennifer Layfield
Det. Paul Hurley
Ms. Susan Bradley (Ret'd to Atty. for Private Process)
Mr. Joe Turner
Mr. Ernest Dennis (Ret'd to Atty. for Private Process)
Trooper N. D. Mowbray (Tal. Co.)
Trooper W. V. Benton, Jr. (Wico. Co.) Sd. 3/20/96
Deputy James Miller
Maurice Nelson, Esq.
1996, Mar. 29th, Deft.'s Req. for Subpoena for the following witness to testify 4/15/96, 9:30 A.M., fd. and isd. to atty. for service by certified mail:
Sharon Clendaniel
1996, Apr. 1st, Deft.'s Answer to State's Req. for Disc., fd.
1996, April 15th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Due to Jury Trial in progress, Mt. of State to continue case.
Mt. gtd., Ct. fds. good cause shown to continue case due to pending Jury Trial in progress which will take all day.
JUDGE: JOHNSON, Donald F.
1996, May 17th, Notification of assigned Jury Trial of June 17, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and H. Vinson, Esq., fd.
1996, May 20th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the Deft. on 6/17/96 at 9:30 A.M., fd. Subpoena's issued 6/5/96 for:
DR. STEVEN CLIFTON (DT) Sd. 6-12-96
LEROY SMITH (Ret. to H. Vinson, ESq. for service by Certified Mail)
BEVERLY ANN JOHNSON Sd. 6-11-96
JENNIFER LAYFIELD Sd. 6-11-96
DET. PAUL HURLEY Sd. 6/5/96
SUSAN BRADLEY (Ret. to H. Vinson, Esq. for service by Cert. Mail)
JOE TURNER Sd. 6-14-96
ERNEST DENNIS (REt. to H. Vinson, Esq. for service by private process)

CASE CONTINUED TO PAGE 68C OF THIS DOCKET.

CASE NO. 8659- JOHNSON

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

TROOPER N.D. MOWBRAY (Talbot Co.) Sd 6/6/96
WILLIAM COLLIER Sd. 6-11-96
DEPUTY JAMES MILLER Sd. 6/5/96
MAURICE NELSON, ESQUIRE Sd 6/6/96
1996, June 12th, Deft.'s. Mt. for Continuance, fd.
1996, June 12th, Order of Court that case for June 17th, 1996 is Continued.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, June 14th, Notice to all parties of assigned hearing, a Jury Trial for Aug. 6th, 1996 at 9:30 A.M., fd.
1996, June 20th, Letter to Clk. from Irvin M. Johnson, fd.
1996, June 27th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, June 27th, State's Req. for witnesses to testify 8/6/96, 9:30 A.M., fd. and isd. for:
Tfc. Willie Benton (Wic. Co.) - Sd. 7/1/96
Tpr. N. D. Mowbray (Tal.Co.) Sd. 7/1/96
Tfc. Glen Payne (Tal.Co.) - Sd. 7/1/96
Susan Bradley
William Collier Sd. 7-10-96
Beverly Johnson - Sd. 6/29/96
Joe Kirwan Turner Non-Est 8-4-96
Sharon Clendaniel (Car. Co.) - Sd. 7/5/96
Dep. James Miller - Sd. 6/28/96
1996, July 3rd, Deft.'s Req. for Subpoenas for the following witnesses to testify 86/96, 9:30 A.M., fd. and isd. for:
Mr. Steven Clifton (Duces Tecum) - Sd. 7/16/96
Mr. Leroy Smith (ret'd to Atty. for service)

DOCKET ENTRIES

Mrs. Beverly Ann Johnson - Sd. 7/6/96
Ms. Jennifer Layfield Sd. 8-5-96
Det. Paul Hurley - Sd. 7/5/96
Ms. Susan Bradley (ret'd to atty. for service) Sd. 7/10/96
Mr. Joe Turner - Sd. 7/6/96
Mr. Ernest Dennis (ret'd to atty. for service)
Tpr. N.D. Mowbray (Tal.Co.) - Sd. 7/5/96
Tpr. W.V. Benton, Jr. (Wic. Co.) Sd. 7/8/96
Mr. William Collier - Sd. 8-5-96
Dep. James Miller
Maurice Nelson, Esq. - Sd. 7/8/96
1996, July 11th, Letters to Judge Johnson from deft., fd.
1996, July 16th, State's Petition for Writ, fd.
1996, July 16th, Order of Court for issuance of a writ for deft.'s appearance in court on 8/6/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.,
1996, July 17th, Writ isd. to: Comm. of Corr.
1996, Aug.6th,Pr. in Ct.: I.Johnson w/c. H.Vinson, Esq.; M. Nelson, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D.Warren presiding.
Dft. enters an Alford plea of Guilty to Ct. 4 - Mal. Dest. Property.
State's Mt. to amend Ct. 4 -Mal. Des. property to under $300.00. Mt. grtd.
Statement of Facts read into record.
Ct. finds plea is knowingly & voluntarily made and finds Dft. Guilty of Mal. Dest. Property under $300.00.
Ct. sentences Dft. to 60 days, Dor. Co. Detention Ctr. Sentence as to confinement is suspended. Dft. placed on supervised Probation for 2 yrs.,to begin when released from sentence presently serving or any sentence obligated to serve, under the normal conditions w/special conditions as follows: 1. Supervision fee waived for first 6 months; 2. Pay court costs; 3. Pay restitution of $486.00 to William Collier.
State enters Nolle Prosse to remaining charges.
Order for Probation, fd.
Judge: Warren, R.D.
2000, June 21st., Special Report, Request for Summons from Parole and Probation w/ Proposed Order, fd.
2000, June 23rd., Order of Court dated 6/22/00 to issue a Summons, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.

(continued over)

CASE NO. Cr. 8659

State of Maryland vs. Irvin McKenzie Johnson

DOCKET ENTRIES

2000, Jun. 29th.; Letter to SAO and Division of Parole & Probation from Clerk as to VOP hearing scheduled for 08/17/00 at 9:00 A.M., fd.
2000, Jun. 29th.; Summons, w/charging document issued to Dorchester County Sheriff for Deft's appearance on 08/17/00 at 9:00 A.M.:
IRVIN MCKENZIE JOHNSON Sd. 7/3/00
2000, Aug. 17th., Pst. in Ct.: Deft.; A.Lund, Dep.St's Atty.; R.Brooks, Ct.Rptr.; J. Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice to Right to Counsel.
Deft. Elects Atty. Court Instructs Deft. to go to Public Defender's Office today.
Ct. Instructs Deft. to Return August 31, 2000 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
2000, Aug. 21st., Notice of Assignment to all parties of Violation of Probation on 8/31/00 at 1:30 P.M., fd.
2000, Aug. 31st, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; M. Simms, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk; Judge Donald F. Johnson presiding.
State's Mt. to Continue.
Ct. continues case to Nov. 16, 2000 at 9:00 A.M.
JDUGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-95-008659

CASE No. 8660, 3E00001228

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ANTHONY SCOTT MILLS	
CGM Pub.Def.		

DOCKET ENTRIES

1995, June 9th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. disc. and Req. for Disc.:

CT. 1-BURGLARY-FOURTH DEG.	Art. 27, Sec. 32
CT. 2-THEFT: LESS $300 VALUE	Art. 27, SEc. 342
CT. 3-BURGLARY-FOURTH DEG.	Art. 27, Sec. 32
CT. 4-THEFT: LESS $300 VALUE	Art. 27, Sec. 342
CT. 5-THEFT: LESS $300 VALUE	Art. 27, Sec. 342
CT. 6-BURGLARY-SECOND DEG.	Art. 27, Sec. 30
CT. 7-THEFT : LESS $300 VALUE	Art. 27, Sec. 342
CT. 8-BURGLARY-SECOND DEG.	Art. 27, Sec. 30
CT. 9-BURGLARY-FOURTH DEG. TOOLS	Art. 27, Sec. 32
CT. 10-THEFT: LESS $300 VALUE	Art. 27, Sec. 342
CT. 11-BURGLARY-SECOND DEG.	Art. 27, Sec. 30
CT. 12-BURGLARY-FOURTH DEG.	Art. 27, Sec. 32
CT. 13-BURGLARY-FOURTH DEG.:TOOLS	Art. 27, Sec. 32
CT. 14-THEFT: LESS $300 VALUE	Art. 27, SEc. 342

BOND: $50,000.

1995, June 12th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M., Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 10/2/95, 9:30 A.M., fd.

1995, June 13th, Warrant, w/char.doc. and Not. of Assignment, isd. for:

ANTHONY SCOTT MILLS - Warrant exec. 6/13/95

1995, June 14th, Transmittal of Record from Dist. Ct., fd.

BOND: $50,000 NOT POSTED.

1995, June 20th, Letter to Judge Donald F. Johnson from deft., fd.

1995, June 27th, Appearance of Connie G. Marvel, Esq. for deft., fd.

1995, June 27th, Deft.'s Req. for Disc., fd.

1995, July 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1995, July 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

1995, July 20th, State's Req. for witnesses to testify 8/3/95, 9:30 A.M., fd. and isd. for:

Det. Charles Bennett	Sd. 7/26/95
Pfc. Deborah Griffith	Sd. 7/26/95
Cpl. M.C. Herring	Sd. 7/26/95
Pfc. R.C. Gutermuth	Sd. 7/26/95

(OVER)

CASE NO. 8660-MILLS

DOCKET ENTRIES

1995, July 20th, State's Req. for witnesses to testify 10/2/95, 9:30 A.M., fd. and isd. 7/21 for:

Det. Charles Bennett	Sd. 7/26/95
Pfc. Deobrah Griffith	Sd. 7/26/95
Cpl. M.C. Herring	Sd. 7/26/95
Pfc. R.C. Gutermuth	Sd. 7/26/95
Vernon Mills	Sd. 7/26/95
Morris Smullen	Sd. 8/12/95
Pfc. Steve Wolf	Sd. 7/26/95
Kitty Roath	Sd. 8/10/95
Elizabeth Pike	Sd. 8/14/95
Lucille Barnes	Sd. 8/10/95
Pfc. J.J. Williams	Sd. 8/17/95
Gloria Woolford	Sd. 8/17/95
Timmy Johnson	Sd. 8/10/95
Pfc. Mark Wright	Sd. 7/26/95
David Tyler	Sd. 8/10/95
Teresa Kowarsch	Sd. 7/26/95

1995, Jul 25th., Defendants motion to suppress evidence, fd.
1995, Jul. 25th., Defendants motion to suppress statement, fd.
1995, Aug. 1st., St's Answer to Motion to Suppress, fd.
1995, Aug. 3rd, Pr. in Ct.; Anthony Mills w/c. C. Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State requests case be scheduled for Disposition on September 21, 1995 at 9:30 A.M.
Mt. grtd.
Judge: Johnson, D.F.
1995, Aug. 21st, Copy of letters to Shf.'s Ofc. from State's Atty., fd.
1995, Sept. 11th., State's supplement to discovery. fd.
1995, Sept. 15th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1995, Sept. 15th, State's Supplement to Disc., fd.
1995, Sept. 15th, State's Req. for a witness to testify 10/2/95, 9:30 A.M., fd. and isd. 9/18 for:
Isabel Conley Waters (Duces Tecum) Wor. Co. Sd. 9/25/95
1995, Sept. 21st, Pst in Ct: A. Mills with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters plea of Guilty to Count 12 - Burglary, 4th degree.
Ct. fds. plea is knowingly and voluntarily made.
St. of Facts read into record.
Ct. accepts plea and fds. Deft. Guilty to Burglary, 4th degree.
State requests sentencing be deferred to 11/6/95 at 9:30 A.M.
bond to remain as set.
All parties ordered to return for sentencing on 11/6/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Temporary commitment issued.
1995, Oct. 18th, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for Sentencing on Nov. 6, 1995 at 9:30 A.M., fd.
1995, Nov. 6th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
State's Mt. to continue sentencing to 11/9/95.
Mt. gtd., Ct. continues sentencing to 11/9/95 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1995, Nov. 9th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 12 - Burglary 4th Degree - 3 years DOC; consec. to any sentence previously imposed
Restitution of 4100.73 to Cambridge Yacht Club, Inc. Ct. suspends all but 16 months DCJ
Upon release sup. Probation for 3 years under standard conditions/spec. conditions:
1. Complete 28 day inpatient Program for Alcoholism at Hudson Center or other facility as directed by Agent.
2. Upon completition of 28 day Program enroll in Half Way House for a minimum of 6 months.
3. Rest., Ct. costs and Public Defender's reimbursement of 4100.00 to be paid thru Parole and Probation in installments within 12 months of release.
JUDGE: JOHNSON, Donald F. 1995, Nov. 9th, Order for Restitution, fd.
State Nolle Prosee's remaining Counts. Temporary Commitment Issd. and Order for Probation, fd.
1995, Nov. 9th, Judgment entered in favor of Cambridge Yacht Club, Inc. and against Anthony Scott Mills in the amount of $100.73.
1995, Nov. 13th, Judgment Indexed.
1995, Nov. 13th, Commitment issued.

CASE CONTINUED ON FOLLOWING PAGE 70A . . .

CASE NO. 8660

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

CASE CONTINUED FROM PAGE 70

STATE VS. ANTHONY SCOTT MILLS

1995, Dec. 7th, Deft.'s Petition for Work Release, with Exhibit A, fd.
1995, Dec. 21st, State's Answer to Deft.'s Petition for Work Release, fd.
1996, Jan. 17th, Notice of Assignment of Hearing on Pet. for Work Release 2/22/96, 1:30 P.M., fd.
1996, Jan. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Feb. 22nd, Pst in Ct: Anthony S. Mills with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft's Mt. to withdraw petition for Work Release. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 1st, Special Report-Req. for Summons from Div. of Parole and Probation, fd.
1996, Oct. 4th, Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 8th, Notice to all parties of assigned V.O.P. hearing 11/12/96, 1:30 P.M., fd.
1996, Oct. 8th, Summons, w/char. doc., isd. for:
ANTHONY SCOTT MILLS - Sd. (no date given)
1996, Nov. 12th, Pst. in Ct.: Deft w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; J. Jones, Div. of Parole and Probation; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.

DOCKET ENTRIES

Mt. of Deft. for a Continuance of V.O.P. hearing to 12/12/96 at 1:30 P.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 18th, Notice of Assignment of V.O.P. hearing 12/12/96, 1:30 P.M., fd.

1996, Dec. 12th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; H. Rogers, Div. of PAROLE AND Probation; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the Deft. to continue case to 12/16/96 at 9:30 A.M. to be heard with 9116 Cr.
No objection, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 16th, Pst. in Ct. Deft. w/counsel C. Marvel, Esq.; M. Maloney, State's Atty.; J. Jones Div. of Parole & Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. enters on Adm. to violating Rule Nos. 9 & 10 of Probration Order.
Plea Agreement read into the record.
Deft. advised of rights.
Ct. finds Deft. made a Knowing & vol. adm. & accepts same.
Case proceeded on agreed St. of Facts.
The Ct. finds Anthony Scott Mills Guilty of violating Rule Nos. 9 & 10 of Probation Order.
Joint Mt. to defer sentencing to 1/2/97 at 9:30a.m. Mt. gtd. Deft. advised to return.
Deft. released on Condition: Deft. avoid all contact with Teresa Ann Kowarsch.
JUDGE: JOHNSON, DONALD F.

1997,Jan. 2nd, Due to Illness of Judge, Case not heard on Jan. 2,1 997.
1997, Jan. 2nd, Revised Notice of Assignment of Sentencing 2/6/97, 1:30 P.M., fd.
1997, Jan. 10th, Special Report-Request to Amend Summons from Div. of Parole and Probation, fd.
1997, Jan. 21st, Comment as to Report fd. 1/10/97: The earlier summons cannot be amended since probationer was before the court on that summons in December. He was found to have violated rules #9 and #10 and is waiting to be sentenced.
JUDGE: JOHNSON, Donald F.

1997, Feb. 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Sentencing held.
VOP - Ct. revokes Probation, strikes suspended portion of sentence and imposes sentence of 12 months DCJ consec. to Ct. 1 in Case No. 9116 Criminal. Ct. authorizes Work Release with condition Deft. have no contact with Theresa Kowarsch.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1997, Feb. 10th, Commitment issued.

CASE No. 8660

DOCKET ENTRIES

1997, Aug. 6th, Deft.'s Mt. for Modification, fd.
1997, Aug. 6th, Copy of letter to deft. from Judge Donald F. Johnson, fd.

CASE NO. 8661, 3F00001221

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RFB Pub. Def. Balto.		
JSD, JR.	KENT AUBREY BRUMMELL	

DOCKET ENTRIES

1995, June 9th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: SCHOOL BUS PROP. ETC. (COCAINE) Art. 27, Sec. 286D
BOND: $25,000.
1995, June 12th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M., Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 10/3/95, 9:30 A.M., fd.
1995, June 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
KENT AUBREY BRUMMELL - Warrant exec. 6/13/95
1995, June 14th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.
1995, June 27th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Initial App. conducted by video.
Notice of Right to Counsel given deft.
JUDGE: JOHNSON, Donald F.
1995, July 17th, Letter to Clk. from John S. Denholm, Jr., Esq. entering his appearance for deft., fd.
1995, July 17th, Copy of letter to State's Atty. from JOhn S. Denholm, Jr., Esq., fd.
1995, July 17th, Deft.'s Objection to State's Reliance on Written Chemical Analysis, fd.
1995, July 17th, Deft.'s Req. for Disc., fd.
1995, July 17th, Deft.'s Motions Pursuant to Md. rule 4-252, fd.
1995, July 17th, Deft.'s Mt. for Order Requiring Transcription of Grand Jury Testimony or Alternatively, for Dismissal of Indictment, fd.
1995, July 20th, State's Req.. for witnesses to testify 8/3/95, 9:30 A.M., fd. and isd. for:
Det. Bruce Jones Sd. 7/26/95
Det. Mark Lewis Sd. 7/26/95
Cpl. Wayne Bromwell Sd. 7/26/95
1995, July 20th, State's Amended Notice of Enhanced Penalty, fd.
1995, July 20th, State's Response to Mt. for Order Requiring Transcript of Grand Jury Testimony or Alternatively, for Dismissal of Indictment, fd.
1995, July 20th, State's Response to Deft.'s Motions, fd.
1995, July 20th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, July 20th, Copy of letter to John Denholm, Jr., Esq. from State's Atty., fd.

(OVER)

8661-BRUMMELL

CASE NO. _____

DOCKET ENTRIES

1995, July 20th, State's Req. for witnesses to testify 10/3/95, 9:30 A.M., fd. and isd. 7/21 for:
Det. Bruce Jones Sd. 7/26/95
Det. Mark Lewis Sd. 7/26/95
Cpl. Wayne Bromwell Sd. 7/26/95
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 7/26/95

1995, Jul 27th., State's response to Deft Motion for disclosure of Comfidential informant. Notice of Mandatory Sentence: Notice of Expert Witness.

1995, Jul 31. Letter from John S. Denhholm, Jr. Atty to summons witnesses for 10/3/95, 9:00 AM fd. issd. 7/31/95
John Fitchett Jr Unserved
George Godfrey Unserved
Dawn Adams Unserved
Delores Diaz Unserved
Lawrence Johnson Unserved
Earl Dickerson Sd. 8/5/95

1995, Jul 31st., State's Supplement to discovery, fd.

1995, Aug. 3rd, Pr. in Ct.; Kent Brummell w/c. T. Kane, Esq.; D.Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Defts. Mt. To Suppress is denied.
All parties ordered to return on 10/3/95 at 9;30 A.M. for Jury Trial.
Judge: Johnson, D.F.
Joint exhibit, fd.

1995, Aug. 14th., Letter from John S. Denholm, Jr. Atty to summons witnesse for 10/3/95, 9:00 A.M. fd. isd. 8/15/95
Dawn Adams Non-Est 9/30/95

1995, Aug. 23rd, Letter to Clk. from John Denholm, Jr., Esq. requesting issuance of summons for witnesses, fd.

1995, Aug. 23rd, Subpoenas isd. for the following witnesses to testify for deft. 10/3/95, 9:00 A.M.:
Delores Diaz Non-Est 10/2/95
Lawrence Johnson Unserved 8/29/95,
George Godfrey Sd. 9/15/95
John Fitchett, Jr. Sd. 9/9/95

1995, Sept. 11th., State's supplement to discovery, fd

1995, Sept. 11th., Sts req. for issuances of subpoenas for the following to appear on 10/3/95, 9:30 AM. fd & isd 9/12/95
DELORES DIAZ Sd. 9/8/95
STEVEN DODD Sd. 9/29/95

1995, Sept. 20th, Order to the Clerk to issue a summons for the following witness to be and appear on 10/3/95 at 9:00 A.M. to testify for the Deft., fd. Subpoena issued 9/22/95 for:
REGINA THOMPSON Sd. 9/30/95

1995, Sept. 25th, Deft.'s Req. for a witness to testify 10/3/95, 9:00 A.M., fd. and isd. for:
Brenda Jones Non-Est 10/6/95 (time Expired)

1995, Oct. 3rd, Pst in Ct: T. Kane, Esq. counsel for Deft.; D. Meloy, asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. as to confidential informant is moot.
Case to be rescheduled due to another Jury Trial being heard.
JUDGE: JOHNSON, Donald f.

1995, Oct. 6th, Notification of assigned Jury Trial of December 18, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and J. Denholm, Esq. and T. Kane, Esquire, fd.

1995, Oct. 12th, Line to the Clerk to issue subpoena's for the following witnesses to appear and testify for the Deft. on 12/18/95 at 9:00 A.M., fd. Subpoena's issued 10/13/95 for:
EARL DICKERSON Sd. 10/28/95
BRENDA JONES Unserved, Moved
REGINA THOMPSON Sd. 10/20/95
DELORES DIAZ Sd. 10/29/95
LAWRENCE JOHNSON Unserved
GEORGE GODFREY Non-Est 12/23/95
JOHN FITCHETT, JR. Sd. 10/24/95
DAWN ADAMS Sd. 10/24/95

1995, Oct. 16th, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for Jury Trial on 12/18/95 at 9:30 A.M., fd.

ADDL. DOCKET ENTRIES CONTINUED TO PAGE 72A OF THIS DOCKET.

CASE NO. 8661 - BRUMMELL

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

ADDL. DOCKET ENTRIES CONTINUED FROM PAGE 72, ST. VS. KENT A. BRUMMELL

COUNSEL	TITLE	COSTS

1995, Oct. 18th, Order to the Clerk to issue subpoena's from the following witnesses to appear and testify for the State on 12/18/95 at 9:30 A.M., fd. Subpoena's issued 10/19/95 for:
DET. BRUCE JONES Sd. 10/23/95
DET. MARK LEWIS Sd. 10/23/95
CPL. WAYNE BROMWELL Sd. 10/23/95
KELLY GALYEN (DT) Worcester Co. Sd. 10/23/95
DELORES DIAZ Sd. 10/29/95
STEVEN DODD Sd. 10/23/95
1995, Dec. 18th, Pst in Ct: Deft. with counsel T. Kane, Esq.; M. Nelson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters a Plea of Not Guilty and elects trial by a Jury.
Jurors sworn on Voir dire.
Jurors excused for Cause: 27, 26, 33, 2, 42, 32, 39, 36, 31, 1, 29, 10, 30.
Deft. waived reading of charges.
Jury empanelled and sworn: 7(Forelady), 8, 11, 14, 15, 16, 17, 18, 19, 20, 22, 24, Alternate 34.
Deft. had 10 strikes and State had 5 strikes. State used 4 strikes and Deft. used 9 strikes. Counsel took zero strikes for selection of alternate and agreed to Juror No. 34. Counsel agreed to slection of Jury by striking from the list provided.
State Nolle Prossed Ct. 3.
State's Exhibit No. 1, fd.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal. Mt. denied.
At end of entire case, Mt. of Deft. renewed for Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Poss. of Cocaine - Guilty

DOCKET ENTRIES

Poss. w/Int. to Dist. Cocaine - Guilty
Sentencing held.
Count 1 - Poss. of [redacted] - Merged with Count 2.
Count 2 - Poss. with Intent to Dist. Cocaine - 30 years DOC. Sentence to commence as of May 4, 1995.
JUDGE: JOHNSON, Donald F. Temporary Commitment issued.
1995, Dec. 19th, St's Exhibit No. 1 placed in Exhibit Room.
1995, Dec. 21st, Commitment issued.
1995, Dec. 21st, Order to the Clerk to enter an Appeal to the Court of Special Appeals on behalf of the Deft. with Certificate, fd.
1995, Jan. 2nd, Notice of Appeal with copy of docket entries forwarded to the Ofc. of the Public Defender, fd.
1996, Jan. 11th, Letter to Court Reporter from Dennis M. Henderson, Esq., fd.
1996, Jan. 25th, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1996, Feb. 5th, Transcript of Proceedings held August 3, 1995, fd.
1996, Feb. 5th, Court Reporter's Statement of Costs, fd.
1996, Feb. 12th, Letter to Dennis Henderson, Esq. from Court Reporter, requesting an extension of time to prepare transcript, fd.
1996, Feb. 15th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Feb. 26th, Deft.'s Mt. for Reduction/Modification of Sentence, with proposed order, fd.
1996, Mar. 1st, Letter to Clk. from Court of Special Appeals advising that time for transmission is extended to Mar. 28, 1996, fd.
1996, Mar. 11th, Letter to Judge Donald F. Johnson from deft., fd.
1996, Mar. 13th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Mar. 25th, Transcript of Proceedings held Dec. 18, 1995, fd.
1996, Mar. 26th, Copy of letter to deft. from Judge Donald F. Johnson regarding request for modification of sentence, fd.
1996, Mar. 26th, Copy of Docket Entries and Statement of Charges mailed to deft.
1996, Mar. 26th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P344066425)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, March 29th, Receipt in evidence that record was received by Court of Special Appeals, fd.
1996, Apr. 15th., Receipt of Court of Special Appeals, fd.
1996, Aug. 7th, Transcript, fd.

(OVER)

8661-BRUMMELL

CASE NO. _____

DOCKET ENTRIES

1997, Jan. 8th, Case, along with Mt. to Correct Omission in Record and Transcript, returned from Court of Special Appeals with the following disposition:
Dec. 2, 1996: Opinion by Moylan, J. Judgment affirmed; costs to be paid by appellant.
Jan. 2, 1997: Mandate issued.
1997, Jan. 23rd, Petition of Deft. for Post-Conviction Relief, fd.
1997, Jan. 29th, Notice of Assignment of Post Conviction hearing 5/9/97, 9:30 A.M., fd.
1997, Feb. 5th, State's Petition for Writ, fd.
1997, Feb. 10th, Order of Court for issuance of a writ for deft.'s appearance in court on 5/9/97, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 10th, Writ isd. to: Comm. of Corr.
1997, March 3rd, Req. of Office of Public Defender, Balt. Md. Robert F. Barry, Ass't Pub. Defender entering his appearance as counsel for the Petitioner. fd
1997, March 3rd, Req. of Ass't Pub. Def. for docket entries, is'd this date. fd.
1997, March 10th, Letter of Deft. req. copies of State's Auto. Disc. & Req. for Disc., fd
1997, March 12th, State's Answer to Deft.'s Petition for Post Conviction Relief, fd.
1997, Mar. 13th, Requested copies mailed to deft.
1997, May 9th.; Present in Court: Def't w/counsel Robert Barry, Esq., Pub. Def.; Asst. St's Atty. F. Thompson; Court Reporter J. Jones; Court Clerk W. Press; Judge Richard D. Warren presiding. Def't makes motion to dismiss petn without prejudice; motion granted, petition dismissed without prejudice.
JUDGE: WARREN, Richard D.
1997, July 25th, Second Request from Western Correctional Institution to Hon. Judge Donald F. Johnson, fd.
1997,Nov. 13th, Letter to Judge Johnson with instructions, fd.
1997, Nov. 13th, Amended Commitment issued.
1997, Nov. 17th, Line to the Clerk from Deft., fd.
1997, Nov. 17th, Deft.'s Petition for Post Conviction Relief with Motion to Waive the Court Cost and Filing Fees, fd.
1997, Nov. 19th, Copy of Deft.'s Petition for Post Conviction Relief with Motion to Waive the Court Cost and Filing Fees mailed to State's Atty. and Pub. Def. in Balto.
1997, Nov. 24th, State's Answer to Deft.'s Petition for Post Conviction and Appropriate Relief, fd.
1997, Dec. 1st, Notice of Assignment to all parties of Trial for 3/5/98 at 9:00 a.m. - Post Conviction, fd.
1997, Dec. 2nd, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1997, Dec. 18th, Order of Court dated 12/8/97 that Writ be issued for Deft. to appear on 3/5/98 at 9:00 a.m., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Dec. 18th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 3/5/98 at 9:00 a.m. issued to:
COMM. OF CORR.
1998, Mar. 3rd, Appearance of Robert F. Barry, Asst. Public Def. (Balto.) entered on behalf of Deft., fd.
1998, Mar. 3rd, Deft.'s Motion for Postponement, fd.
1998, Mar. 5th, Order of Court dated 3/4/98 granting Deft.'s Motion for Postponement, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1998, Mar. 6th, Notice of Assignment to all parties of Post Conviction Hearing on 5/8/98 at 9:00 a.m., fd.
1998, Mar. 10th, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1998, Mar. 12th, Order of Court dated 3/11/98 that Writ be issued for Deft. to appear on 5/8/98 at 9:00 a.m., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Mar. 12th, Writ of Habeas Corpus Ad. Pros. for Deft.'s appearance on 5/8/98 at 9:00 a.m. for Post Conviction Hearing issued to:
COMM. OF CORR.
1998, May 1st, Deft.'s Motion for Continuance, fd.
1998, May 5th, State's Response to Deft.'s Motion for Continuance, fd.
1998, May 5th, Notation from Judge granting Deft.'s Motion for Continuance.
JUDGE: WARREN, Richard D.
Copies issued.
1998, May 15th, Notice of Assignment to all parties of Post Conviction Hearing on 9/11/98 at 9:00 a.m., fd.

DOCKET ENTRIES CONTINUED ON PAGE 72C

CASE NO. 8661

STATE OF MARYLAND vs KENT A. BRUMMELL

E610421

DOCKET ENTRIES

1998, May 19th, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1998, May 19th., St's Req. for witness to testify 9/11/98, 9:00 A.M., fd. & isd. 5/20:
Tom Kane (Balt. City) - Sd. 5/27/98
1998, May 21st. Order of Court for issuance of writ for deft's appearance 9/11/98, 9:00 A.M. signed.
JUDGE: JOHNSON, Donald F.
1998, May 22nd., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1998, Sep. 11th.; Present in Court: Petitioner w/Counsel C. Robinson, Esquire; A. Lund, Esq., Asst. State's Attorney; Court Reporter D. Shafer; Courtroom Clerk W. Press; Judge Marvin H. Smith, presiding.
By agreement of Parties, arguments limited to failure of Deft's counsel to adequately inform Deft of Enhanced Penalties.
Court denies Petition for Post Conviction Relief.
Courts' Order to be filed
State's Exhibits #1 and # 2 entered into evidence.
JUDGE: SMITH, MARVIN H.
1998, Sep. 21st, Transcript of Proceedings (Excerpt: Opinion of Judge Marvin H. Smith) dated Friday, September 11, 1998, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008661

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8662, 4F00001215

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	PD. 2/1/01 EXPUNGMENT $30.00 RCPT.# 10333
	-VS-	
LGB	KENNET DELANE SAMPSON	

DOCKET ENTRIES

1995, June 9th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: CONSPIRACY TO VIOLATE CDS LAWS Art. 27, Sec. 290
BOND: $25,000.
1995, June 12th, Notice of Assignment of Initial Appearance 6/27/95, 9:30 A.M., Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 10/3/95, 9:30 A.M., fd.
1995, June 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
KENNET DELANE SAMPSON _ Warrant exec. 6/13/95
1995, June 14th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 NOT POSTED.
1995, June 27th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Initial Appearance conducted by video.
Notice of Right to counsel given deft.
JUDGE: JOHNSON, Donald F.
1995, July 6th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, July 6th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, July 6th, Deft.'s Mt. for Disc., fd.
1995, July 10th, Deft.'s Motion to Continue, with proposed order, fd.
1995, July 10th, Line to Clk. from Lawrence Bohlen, Esq., fd.
1995, July 19th, Order of Court that the motions hearing scheduled for 8/3/95 is continued to 9/7/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, July 20th, Notice of Assignment of Readiness/Mts. hearing 9/7/95, 9:30 A.M. and Jury Trial 10/3/95, 9:30 A.M., fd.
1995, July 20th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, July 20th, Copy of letter to Lawrence Bohlen, Esq. from State's Atty., fd.
1995, July 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, July 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, July 20th, State's Req. for witnesses to testify 10/3/95, 9:30 A.M., fd. and isd. 7/21 for:
Pfc. David Satterfield Sd. 7/26/95
Det. Mark Lewis Sd. 7/26/95
Kelly Galyen (Duces Tecum) Wor.Co. Sd. 7/26/95
1995, July 31st, Deft.'s Mt. to Suppress Oral and Written Statements, fd.
1995, July 31st, Deft.'s Mt. to Compel Disc., fd.
1995, July 31st, State's Response to Deft.'s Mt. to Compel Disc., fd.

"OVER"

CASE NO. 8662 St. of Md. vs Kenneth Sampson

DOCKET ENTRIES

1995, Aug. 8., State's supplement to discovery, fd.
1995, Aug. 8., State's Answer to motion to suppress. fd.
1995, Aut. 8., State's request of issuance of subpoenas for 9/7/95, 9:30 AM for the following
PFC. David Satterfield isd. 8/16/95 Sd. 8/18/95
Det. Mark Lewis " Sd. 8/18/95
1995, Aug. 21st., State's letter to Larry Morris, shf. for Deft. for 9/7/95, 9:30 AM Readiness/Mts. hearing.
1995, Sept. 7th., Pr. in Ct.: Kenneth Sampson w/c Lawrence Bohlen, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft moves to withdraw Mt. to Sup.
Request by Deft for reduction of Bond. Mt. denied.
Joint Mt. to schedule case for disposition for 9/19/95, 9:30 AM. Mt. grtd.
Trial date of 10/3/95 to remain same.
JUDGE: JOHNSON, D. F.
1995, Sept. 15th, Copy of letter to Larry Morris, Dor. Co. Shf's Office from the St's Atty. to produce Deft. for Mts. hearing 9/19/95 at 9:30 A.M., fd.
1995, Sept. 19th, Bail Bond, Affidavit of Surety and Release from Commitment, fd.
DEFENDANT RELEASED ON UNSECURED BOND IN THE AMOUNT OF $25,000.00. Bond recorded in MLB 27/folio 73.
1995, Sept. 19th, Pst in Ct: Kennett Sampson with counsel L. Bohlen, Esq.; M. Nelson, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
State makes Mt. for Continuance.
Deft. requests reduction of bond.
Ct. releases Deft. on $25,000.00 unsecured bond.
Case to be rescheduled.
Deft. waives her right to a speedy trial and right to have case tried within 180 days.
Deft's address: 701 Wright Street, Cambridge, Md.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Notification of assigned Jury Trial on December 18, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and L. Bohlen, Esq., fd.

1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify on 12/18/95 at 9:30 A.M., fd. Subpoena's issued 10/2/95 for:
PFC. DAVID SATTERFIELD Sd. 10/5/95
DET. MARK LEWIS Sd. 10/5/95
KELLY GALYEN (DT) Wor. Co. Sd. 10/6/95
1995, Dec. 18th, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to recall case at 3:30 P.M. No objection, Mt. gtd. All parties adv. to return.
JUDGE: JOHNSON, Donald F.
Case recalled at 4:50 P.M. with Deft. and counsel present.
Mt. of State to continue to Dec. 19, 1995 at 9:30 A.M. No objection by Deft., Mt. gtd.
Ct. instructed Deft. to return.
1995, Dec. 19th, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.;C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Per Agreement of all parties and counsel, Ct. sets case for 12/20/95 1;30 P.M. All adv. to return.
JUDGE: JOHNSON, Donald F.
1995, Dec. 20th, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - Poss. Cocaine.
Plea Agreement read into record.
Ct. adv. Deft. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 1 - Poss. Cocaine.
State Nolle prosse's remaining Cts.
Sentencing held.
Count 1 - Poss. Cocaine - 18 months DCJ. Fine $250.00 All suspended but time served (139 days) Places Deft. on 2 years sup. Probation thru Parole and Probation under standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions Program.
2. Submit to random Urinanylsis testing as directed.
3. Fine and Ct. costs to be paid in installments thru Parole and Probation. Total to be paid within 12 months. Credit for 139 days.
JUDGE: JOHNSON, Donald F.
Temporary commitment issued.
Order for Probation, fd.
1995, Dec. 28th, Commitment issued.

CASE CONTINUED ON FOLLOWING PAGE NO. 74A . . .

CASE NO. 8662

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. KENNET DELANE SAMPSON	

DOCKET ENTRIES

1996, Jan. 17th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1996, Jan. 30th, Order of Court to issue a Bench Warrant.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Jan. 30th, Bench Warrant isd. for:
KENNET D. SAMPSON Sd 4/17/96
1996, Apr. 24th., Notice of Assignment, VOP, May 14, 1996 at 1:30 P.M., fd.
1996, May 1st, Letter from State's Atty. to Larry Morris, fd.
1996, May 14th, Pst in Ct; Deft. with counsel C. Marvel, Esq.; H. Brohawn, Div. of Parole and Probation; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Admission to violating Rule Nos. 1 and 10 of Probation Order.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. Adm. and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of violating rule Nos. 1 and 10 of probation Order.
Sentencing held.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 1 year DCJ beginning 4/17/96 (27 days Credit). Ct. authorizes Work Release.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.

DOCKET ENTRIES

1996, May 17th, Commitment issued.
1996, Aug. 26th, Letter to Judge Donald F. Johnson from deft., with reply, fd.
2001, Feb 1st., Defts. Petition for Expungement of Police and Court Records w/ Proposed Order, fd.
2001, Apr. 4th., Order of Court that Pet. for Expungement is DENIED.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. _____

DOCKET ENTRIES

8663, 2F00001031

CASE No. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
CGM ~~Pub.Def.~~	DIANE SIMMS	

DOCKET ENTRIES

1995, June 9th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-FRAUD-WELFARE Art. 27, Sec. 230A
CT. 2-MEDICAID FLS. STMT./APP. $500 PLUS Art. 27, Sec. 230C
CT. 3-MEDICAID FLS. STMT./RTS. $500 PLUS Art. 27, Sec. 230C
BOND: N/A (SUMMONS)
1995, June 12th, Notice of Assignment of Initial Appearance 7/3/95, 9:30 A.M., Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 10/2/95, 9:30 A.M., fd.
1995, June 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DIANE SIMMS - Sd. 6/20/95
1995, June 14th Transmittal of Record from Dist. Ct., fd.
BOND: RECOGNIZANCE.
1995, July 3rd, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
Deft. advised to return 8/3/95, 9:30 A.M. for Mts. and 10/2/95, 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.
1995, July 6th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, July 6th, Deft.'s Req. for Disc., fd.
1995, July 20th, State's Req. for witnesses to testify, fd. and isd. 7/21 for:
8/3/95, 9:30 A.M:
James Hubbard (Balt.City) Sd (no date)
10/2/95, 9:30 A.M.:
James Hubbard (Balt.City) Sd. 7/24/95
Debbie Reggin Sd. 8/10/95
Barry Robinson Sd. 7/26/95
LaShell Smith Sd 7/24/95
1995, Aug. 3rd, Pr. in Ct.: D. Simms w/c. C.Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending at this time.
Ct. reschedules Motions for 9/7/95 - 9:30 A.M. and orders parties to return on that date.
Judge: Johnson, D.F.
1995, Aug. 21st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Aug. 22nd, State's Supplement to Disc., fd.
1995, Aug. 24th., Deft motion to continue with order. fd.
1995, Aug. 29th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 9/7/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issued on 8/30/95 for:
~~JAMES HUBBARD Sd. 9/1/95~~

CASE NO. 8663

DOCKET ENTRIES

1995, Sept. 6th, Order of Court that motions date is cancelled since there are no pending motions, fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 2nd., Pst. in Ct.: D.Simms w/counsel C.Marvel, Esq.; M.Maloney, Sts Atty.; R. Provencio, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F.Johnson presiding.
Deft. enters plea of Guilty to Ct. 1 - Obtaining Public Assistance by fraud.
Court finds defts plea is knowingly & voluntarily made. Ct. accepts defts plea and finds deft. Guilty as to obtaining public assistance by fraud. Sentencing & Restitution Hearing is scheduled for Nov. 22, 1995 at 1:30 P.M. All parties ordered to return on that date.
Bond to remain as set.
St's Exhibit 1, fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 1 - Obtaining Public Assistance by Fraud - 3 years DOC; suspended. Deft. placed on 3 years sup. Probation under standard conditions/spec. conditions:
1. Make restitution to Dor. Co. Dept. of Social Services in the amount of $2002.00 in installments thru Parole and Probation to be paid within 2 years of today.
2. Contribute 100 hours Community Service.
Ct. waives Ct. costs and supervision fee.
JUDGE: JOHNSON, Donald F.
State Nolle Prosse's remaining Cts.
Order for Probation, fd.
Order of Restitution, fd.
Judgment entered in favor of Dorchester Co. Dept. of Social Services and against Diane Simms in the amount of $2002.00.
1995, Nov. 28th, Judgment Indexed.

CASE NO. 8664, 004528F6, M912899

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	PD 5/24/96 Rcpt. # 3066 Fine $ 180.00
	-vs-	Pd. 8-21-96 Rcpt. # 3499 Fine 120.00 Pd. 4/30/97 Rec. #4626 AppDeft 10.00 AppPlntf 10.00 Clk 80.00 CIF 20.00 VOC 18.00
CGM JPR, II Pub.Def.	RONNIE DARNELL CANNON	

DOCKET ENTRIES

1995, June 9th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 2-OPERATING MV ON REVOKED LIC. IN MD. TA 16 303 D
DEFT. CONFINED AT DEPT. OF CORRECTIONS.
1995, June 22nd, Notice of Assignment of Jury Trial 8/21/95, 9:30 A.M., fd.
1995, July 13th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 13th, State's Req. for a witness to testify 8/21/95, 9:30 A.M., fd. and isd. for:
Tfc. Barry Bauguess (Tal.Co.) Sd. 7/17/95
1995, July 13th, State's Petition for Writ, fd.
1995, July 18th, Deft.'s Req. for disc. and Mt. to Prod. Documents, fd.
1995, July 18th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, July 19th, Order of Court for issuance of a writ for deft.'s appearance in court on 8/21/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, July 19th, WRit isd. to: Comm. of Corr.
1995, July 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection,fd.
1995, July 24th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, July 24th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1995, July 31st, Notice of Assignment of Readiness/Mts. hearing 8/17/95, 9:30 A.M.and Jury Trial 8/21/95, 9:30 A.M., fd.
1995, Aug. 1st, State's Petition for Writ, fd.
1995, Aug. 1st, State's Req. for witnesses to testify 8/21/95,9:30 A.M., fd. and isd. 8/2 for:
Teresa Ann Casten (Ret'd To SAO for service)
Tfc. Mark Sewell (Tal.Co.) Sd. 8/3/95
1995, Aug. 1st, State's Answer to Mt. to Suppress, fd.
1995, Aug. 3rd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Aug. 3rd, Order of Court for issuance of a writ for deft.'s appearance in court on 8/17/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Aug. 3rd, Writ isd. to: Comm. of Corr.
1995, Aug. 3rd, Order of Court for issuance of a writ for deft.'s appearance in court on 8/21/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Aug. 3rd, Writ isd. to: Comm. of Corr.
1995, Aug 8, State's Supplement to Discover, fd.

"OVER"

CASE NO. 8664

DOCKET ENTRIES

1995, Aug 8, St. request for subpoena to following witnessess for Aug 17th., 9:30 A.M. isd.
TFC Mark Sewell Sd. 8/11/95
TFC Barry Bauguess Sd. 8/11/95
1995, Aug. 17th., Pr. in Ct.: R. Cannon w/c C. Marvel, Esq.; M. Nelson, Asst. Sts Atty.; G.Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft withdraws all motions.
All parties ordered to return 8/21/95, 9:30 A.M. for trial.
JUDGE: JOHNSON, D. F.
1995, Aug. 21st., Pr. in Ct.: R. Cannon w/c C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters plea of guilty to theft & to driving on revoked license.
Ct. finds plea is knowingly & voluntarily made.
State makes Mt. to amend charging document to 2/6/95.
No objection by Deft. Mt. grtd.
Statement of facts read into record.
Ct. accept plea & finds Deft guilty to theft & guilty to driving while revoked.
Sentencing deferred to 9/28/95 at 1:30 P.M.
JUDGE: JOHNSON, D. F.
Deft makes Mt. to withdraw Mt. to Suppress. Mt. grtd.
JUDGE: JOHNSON, D. F.
1995, Aug. 25th, State's Petition for Writ, fd.
1995, Aug. 29th, Order of Court for issuance of a writ for deft.'s appearance in court on 9/28/95, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Aug. 30th, Writ isd. to: Comm. of Corr.
1995, Sept. 28th., Pst. in Ct.: R.Cannon w/counsel C.Marvel, Esq.; M.Maloney, Sts Atty.; R.Provencio, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F. Johnson presiding.
Theft - Deft. sentenced to 5 yrs. DOC, Court suspends all but time served. Upon release deft. placed on supervised probation for 3 yrs.
Dr. w/revoked - deft. sentenced to 60 days, to run concurrent to sentence on Ct. 1. Deft. ordered to pay a fine of $300.00, court costs. Deft. to reimburse Public Defender in amt. of $100.00. Fine & costs & reimbursment to be paid in installments as directed by agent w/1 year of release.
Court determines time served is 945 days.
JUDGE: JOHNSON, Donald F.
1995, Sept. 28th., Order for Probation & Release from Commitment, fd.
1995, Sept. 29th., Commitment, fd.
1997, Jan. 6th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1997, Jan. 10th., Order to issue Bench Warrant signed. Bond $20,000.00.
JUDGE: JOHNSON, Donald F.
1997, Jan. 14th., Bench Warrant isd. for:
RONNIE DARNELL CANNON Sd 6/12/99
1999, June 16th., Notice to all parties of VOP Hearing 7/15/99 at 9:00 A.M.
1999, Jun. 28th., Copy of Letter to Warden from St's Atty., fd.
1999, Jun. 29th., Letter to Judge Johnson from Deft., fd.
1999, July 15th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; R. Cannon, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to violating conditions Nos. 1,3A and 9 of his Probation.
Ct. finds admission to knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. has violated conditions Nos. 1,3A and 9 of his Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 6 months commencing on June 12, 1999.
Ct. authorizes Work Release if deft. meets criteria of Det. Ctr.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1999, July 20th., Letter to Judge Johnson from Deft., fd.

8665, 950001356010 79

CASE No. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8665/FOXWELL SPEL ACCT BOND SFC FUND DEF TOTAL Rec# 00381 Rcpt 3500 MLB VM BM 27 Jun 12, 1995
	-vs-	Pd. 8-21-96 Rcpt. #3500 AppFee D 10.00 Clerk 80.00 Fine 250.00 CIC 20.00 JAF 5.00 VOC FD. 20.00
WTS,III L,L & S	TIMOTHY BYRON FOXWELL	

DOCKET ENTRIES

1995, June 9th, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-MAL. DEST. PROP VALUE PLUS $300 Art. 27, Sec. 111
BOND: $250. POSTED BY DEFT. Bond recorded in Recog. Index, No. 8665 Cr., MLB 27, Folio 79. (CASH BOND)
1995, June 22nd, Notice of Assignment of Readiness/Mts. hearing 8/17/95, 9:30 A.M. and Jury Trial 9/20/95, 9:30 A.M., fd.
1995, June 26th, Deft.'s Mt. for Continuance, with proposed order, fd.
1995, July 10th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 10th, State's Req. for a witness to testify 8/17/95, 9:30 A.M. and 9/20/95, 9:30 A.M., fd. and isd. 7/11 for:
Pfc. Christina Butcher Sd. 7/15/95
1995, July 13th, State's Response to Deft.'s Mt. for Continuance, fd.
1995, July 21st, Since there are no motions to be heard, the motions hearing is cancelled, fd.
JUDGE: JOHNSON, Donald F.
1995, July 25th, Deft.'s Mt. to Strike Attorney's Appearance, with Exhibit and proposed order, fd.
1995, Aug. 18th, State's Req. for a witness to testify 9/20/95, 9:30 A.M., fd. and isd. 8/21 for:
Melody Pearson (ret'd to SAO for cert. mailing)
1995, Aug. 23rd, Notice of Assignment of hearing on Mt. to Strike Appearance 9/7/95, 9:30 A.M. and Jury Trial 9/20/95, 9:30 A.M., fd.
1995, Aug. 25th, Deft.'s Mt. for Continuance, with proposed order, fd.
1995, Sept. 7th, Order of Court that hearing be continued and rescheduled for Sept. 20, 1995 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Sept. 7th, Pst in Ct: M. Maloney, St's Atty.; R. Provincio, Ct. Rept.; D. Pyle, Ct. Clk; Judge D.F. Johnson presiding.
No Mts. pending.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Pst in Ct: Timothy Foxwell with counsel W. Smith, Esq.; M. Maloney, St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Ct. gts. Mt. to strike appearance of Wm. Smith, Esq. as counsel for Deft.
Notice of Right to Counsel given Deft.
Deft. enters plea of Guilty to Ct. 2 - Mal. Dest. Property.
Ct. fds. plea is knowingly and voluntarily made.
St. of Facts read into record.
Ct. accepts plea and fds. Deft. Guilty to Mal. Dest. of Property.

CASE NO. 8665 CRIMINAL

DOCKET ENTRIES

St. requests sentencing be deferred.
Ct. sets sentencing for Oct. 18, 1995 at 1:30 P.M.
Ct. instructs Deft. to avoid all contact with victim.
Deft. ordered to return on 10/18/95 at 1:30 P.M.
State enters Nolle Prosse to Ct. 1.
JUDGE: JOHNSON, Donald F.

1995, Oct. 18th, Pst in Ct: Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 2 - Mal. Dest. of Property- 18 months DCJ. Fine $250.00. Ct. suspends 18 months and places Deft. on sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Pay Fine and Ct. costs of $135.00 thru Parole and Probation in installments within 6 months of today.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.

1995, Nov. 22nd, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, Receipt of Deft., fd.
1996, March 15th, Report of the Div. of Parole and Probation for Payment Violation, fd.
1996, April 24th, Report of the Div. of Parole and Probation for Payment Violation, fd.
1996, May 13th, Order of Court of Report of Div. of Parole & Probation to Issue A Summons.
JUDGE: JOHNSON, Donald F.
1996, May 16th, Notice to all parties of assigned V.O.P. hearing 6/27/96, 1:30 P.M., fd.

1996, May 16th, Summons isd. for:
TIMOTHY BYRON FOXWELL Sd. 5/20/96
1996, June 27th,Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; E.Grubb, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Ct. authorizes P&P to accept check from Deft.
Sts. Mt. to Dismiss. Mt. grtd.
Judge: Johnson, D.F.

CASE NO. 8666, 951001018833

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
CGM HCV Pub.Def.	MICHELLE LYNN DAWSON	

DOCKET ENTRIES

1995, June 9th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 2-TRESPASS: PRIV. PROP. Art. 27, Sec. 577
BOND: RECOGNIZANCE.
1995, June 22nd, Notice of Assignment of Readiness/Mts. hearing 8/17/95, 9:30 A.M. and Jury Trial 9/18/95, 9:30 A.M., fd.
1995, July 6th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, July 6th, Deft.'s Req. for Disc., fd.
1995, July 10th. State's Auto. Disc. and Req. for Disc., fd.
1995, July 10th, State's Req. for witnesses to testify, f.d and isd. 7/11 for:
8/17/95, 9:30 A.M.:
Tfc. James Rineholt (Tal.Co.) Sd. 7/12/95
9/18/95, 9:30 A.M.:
Tfc. James Rineholt (Tal.co.) Sd. 7/12/95
James A. Windsor Sd. 7/14/95
Christine L. Colbourne Sd. 7/14/95
1995, July 13th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, July 18th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, July 20th, State's Answer to Mt. to Suppress, fd.
1995, July 27th., St's Motion for Continuance w/attachment, fd.
1995, Aug 1st., Order for continuance, granted.
JUDGE: JOHNSON, D. F.
1995, Aug. 11th., Notice of assignment for trial sheduled for 11/8/1995, 9:30AM, Jury Trial, isd
1995, Aug. 17th., Pr. in Ct.: C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State requests Bench Warrant.
Ct. orders Bench Warrant-Bond $10,000.00.
JUDGE: JOHNSON, D. F.
1995, Aug. 17th., Order of Ct. Bench Warrant, Bond $10,000.00 isd. fd.
1995, Aug. 17th., Bench Warrant isd to Shf. fd
MICHELLE LYNN DAWSON Sd. 8/25/95
1995, Aug. 31st., State's req. for issuance of subpoena for 11/8/95, 9:30 AM for the following. fd and isd.
TFC JAMES RINEHOLT Sd. 9/5/95
JAMES A. WINDSOR Unserved
CHRISTINE L. BOLBOURNE Unserved

CASE NO. 8666 CRIMINAL

DOCKET ENTRIES

1995, Nov. 8th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Mt. of State to place case on Stet Docket.
Deft. consents to Stet, waives right to a Speedy trial and 180 day rule.
Mt. gtd., case placed on Stet Docket. Ct. takes no action on Bench Warrant.
JUDGE: WARREN, Richard D.
Release issued to Dor. Co. Jail.

CASE NO. 8667,951001018822

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV Pub.Def.	KEVIN FRANKLIN FAULKNER	

DOCKET ENTRIES

1995, June 9th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 2-TRESPASS: PRIV. PROP. Art. 27, Sec. 577
BOND: RECOGNIZANCE.
1995, June 22nd, Notice of Assignment of Readiness/Mts. hearing 8/17/95, 9:30 A.M. ankd Jury Trial 9/18/95, 9:30 A.M., fd.
1995, July 13th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 13th, State's Req. for witnesses to testify, fd. and isd. 7/14 for:
8/17/95, 9:30 A.M.:
Tfc. James Rineholt (Tal.Co.) Sd.7/17/95
9/18/95, 9:30 A.M.:
Tfc. James Rineholt (Tal.Co.) Sd.7/17/95
James A. Windsor Sd. 7/14/95
Christine L. Colbourne Sd. 7/14/95
1995, July 24th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1995, July 24th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, July 24th, Deft.'s Mt. to Suppress Statement, fd.
1995, July 24th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, July 24th, Deft.'s Mt. for Disc., fd.
1995, Aug. 1st., St. Motion for continuance with attachment and proposed order, fd
1995, Aug., 1st., States answer to motion to supress. fd
1995, Aug., 1st., State's answer to Deft's motion for discovery & inspection. fd
1995, Aug., 3rd., Deft's answer to motion for continuance. fd.
1995, Aug, 17th., Pr. in Ct.: Hugh Vinson, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Ct. orders bench warrant & sets Bond at $10,000.00
JUDGE: JOHNSON, D. F.
1995, Aug. 17th.,Order of Ct. isd. Bench warrant and set Bond at $10,000.00.
1995, Aug. 17th., Bench Warrant isd to Shf. Bench Warrant executed 8/25/95
1995, Aug. 22nd, Order of Court that case is to be rescheduled when bench warrant is executed, fd.
JUDGE: JOHNSON, Donald F.
1995, Aug. 28th, Notice to Deft., fd.
1995, Aug. 28th, Notice of Advice of Right to Counsel, fd.
1995, Aug. 28th, Commitment Pending Hearing, and Confidential Information, fd.
1995, Sept. 7th, Notice of Assignment of Jury Trial/FTA 9/18/95, 9:30 A.M., fd.
1995, Sept. 18th., Issuance of Notice Of Assignment for Jury Trial scheduled for 12/19/95, 9:30 AM.

CASE NO. 8667 CRIMINAL

DOCKET ENTRIES

1995, Sept. 26th, Order to the Clerk to issue Subpoena's for the following witnesses to be and appear on 12/19/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issued on 9/26/95 for:
TFC. JAMES RINEHOLD (Talbot Co.) Sd. 9/28/95
JAMES A. WINDSOR Non-Est 10/2/95
CHRISTINE L. COLBOURNE Non-Est 10/2/95
1995, Sept. 26th, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. for hearing on 12/19/95 at 9:30 A.M., fd.

1995, Oct. 30th, State's Req. for witnesses to testify 12/19/95, 9:30 A.M., fd. and isd. for:
Christine L. Colbourne Sd 11/9/95
James A. Windsor Sd. 10/31/95
1995,Nov. 8th, Pr. in Ct.; K.Faulkner w/c H. Vinson, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Mt. to place case on Stet docket.
Deft. waives his right to a speedy trial & right to have case tried w/180 days. Deft. consents to case being placed on Stet docket.
Mt. grtd, case placed on Stet docket.
Judge: Johnson, D.F.

CASE No. 8668, 951001019102

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB Pub. Def.	THOMAS MONTERO DIAZ	

DOCKET ENTRIES

1995, June 9th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-ASSAULT Common Law
CT. 3-ASSAULT Common Law
CT. 4-ASSAULT Common Law
CT. 5-ASSAULT Common Law
CT. 6-ASSAULT Common Law
CT. 7-ASSAULT Common Law
CT. 8-DEADLEY WEAPON-INT./INJURE Art. 27, Sec. 36
CT. 9-FALSE IMPRISONMENT CommonLaw
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, No. 8668 Cr., MLB 27, Folio 85.
1995, June 21st, Notice of Assignment of Initial Appearance 7/11/95, 9:30 A.M., Readiness/Mts. hearing 8/17/95, 9:30 A.M .and Jury Trial 10/4/95, 9:30 A.M., fd.
1995, June 23rd, Summons, w/char. doc. and Notice of Assignment, isd. for:
THOMAS MONTERO DIAZ -Sd. 6/23/95
1995, July 11th, Pr. in Ct.: Thomas Diaz; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Dft. elects Court trial.
Dft. ordered to return on 8/17/95 for Motions and on 10/4/95 for trial at 9:30 A.M.
Judge: Johnson, D.F.
1995, July 13th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 13th, State's Req. for witnesses to testify, fd. and isd. 7/14 for:
8/17/95, 9:30 A.M.:
Pfc. Thomas Hurley 10/4/95, 9:30 A.M: Sd. 7/29/95
Pfc. Thomas Hurley Sd. 7/29/95
Shelia Whaley Sd. 7/16/95
1995, Aug. 17th., Pr. in Ct.: Thomas Diaz; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. elects court trial.
Deft. ordered to return 10/4/95, 9:30 A.M. for Trial.
JUDGE: JOHNSON, D. F.
1995, Aug. 21st, State's Supplement to Disc., fd.
1995, Aug. 29., State's req. for issuance of subpoenas for private processing to the for following for 10/4/95, 9:30 AM, fd & isd. 8/29/95
EMILY WHALEY
Nathahan A. Whaley
Tananda E. Whaley
Laurie A. Cooper
Donald W. Stewart Non-Est 10/4/95

CASE NO. 8668

STATE OF MARYLAND VS. THOMAS MONTERO DIAZ

DOCKET ENTRIES

1995, Aug. 31st., State's Supplement to discovery, fd.
1995, Aug. 31st., State's Supplement to Discovery. fd.
1995, Oct. 4th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; C. Mcwilliams, Ct. Clk; V. Dawson, Ct. Rept.; Judge Charles E. Edmondson presiding.
Jt. Mt. for continuance for Deft. to obtain a Public Defender and State to issue subpoena's for essential witnesses. Mt. gtd.
Ct. readvised Deft.of rights.
JUDGE: EDMONDSON, Charles E.
1995, Oct. 10th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. w/Certificate, fd.
1995, Oct. 10th, Deft's Request for Discovery and Mt. to Produce Documents, fd.
1995, Oct. 10th, Notification of assigned Jury Trial of December 5, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and Surety, American Bankers Ins. Co., fd.
1995, Oct. 24th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Oct. 24th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Oct. 24th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/5/95 at 9:30 A.M., fd. Subpoena's issued on 10/24/95 for:
EMILY WHALEY (Ret. to St's Atty. for private process)
NATHAHAS A. WHALEY (Ret. to St's Atty. for private process)
TANANDA E. WHALEY (Ret. to St's Atty. for private process)
LAURIE A. COOPER (Ret. to St's Atty. for private process)
DONALD STEWART Sd. 10/31/95
PFC. THOMAS HURLEY Sd. 10/29/95
1995, Dec. 5th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Maloney, State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. elects a Jury Trial.
Mt. of Deft. for a continuance due to illness of deft. No obj., Mt. gtd. Case to be reset in front of different panels than 3 & C.
JUDGE: WARREN, Richard D.
1995, Dec. 14th, Notice of Assignment of Jury Trial 1/3/96, 9:30 A.M., fd.
1995, Dec. 27th., St's req. for witnesses to testify 1/3/96, 9:30 A.M., fd. & isd. 12/28/95:
Emily Whaley (Ret. to St's Atty. for Private process)
Nathahas A. Whaley (Ret. to St's Atty. for Private Process)
Tananda E. Whaley (Ret. to St's Atty. for Private Process)
Laurie A Cooper (Ret. to St. Atty. for Private Process)
Donald Stewart - Unserved 01-02-96
Pfc. Thomas Hurley - Sd. 01-01-96
1996, Jan. 3rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
State Nolle Prosse's case.
JUDGE: WARREN, Richard D.

8669,951001219361

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	OPEN COST CR CLERK FEE JUD ASST FUND TOTAL Rec# D031 MLB VP Jun 14, 1995
	-vs-	
RHS, JR.	REBECCA LYNN RIPPONS	

DOCKET ENTRIES

1995, June 13th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-NEG. SET FIRE TO PROP OF ANOTHER NR 5 704B
BOND: SUMMONS.
FINES AND COSTS OF $120.00 STAYED.
1995, June 21st, Notice of Assignment of Initial Appearance 7/11/95, 9:30 A.M., Readiness/Mts. hearing 8/17/95, 9:30 A.M. and Trial 9/20/95, 9:30 A.M. fd.
1995, June 23rd, Summons, w/char. doc. and Not. of Assignment, isd. for:
REBECCA LYNN RIPPONS _ Sd. 7/1/95
1995, July 6th, Appearance of Raymond H. Simmons, Jr., Esq. entered for deft., fd.
1995, July 6th, Def.t's Plea: NOT GUILTY, fd.
1995, July 6th, Deft.'s Req. for Disc., fd.
1995, July 13th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 13th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, July 13th, State's Req. for witnesses to testify, fd. and isd. 7/14 for:
8/17/95, 9:30 A.M.:
Off. John D. Holt (Tal.Co.) Unserved
9/20/95,9:30 A.M.:
Off. John D. Holt (Tal.Co.) Unserved
1995, Jul 25th., State's Req. for witness to testify, fd. and isd. 7/27/95 for
8/17/95,9:30 A.M.:
Off. John D. Holt (Allegany Co) Sd. 7/29/95
9/20/95,9:30A.M.:
Off. John D. Holt (Allegany Co) Sd. 7/29/95
1995, Aug. 15th., State's Atty. supplement to discovery, fd.
1995, Aug. 17th., Pr. in Ct.: Rebecca Rippons, w/c R. Simmons, Esq.; M. Nelson, Asst. Sts Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State makes Mt. to place case on Stet docket.
Deft. consents to case being placed on STET Docket, Wavies her right to a speedy Trial & her right to have trial w/180 days.
Mt. grtd., case placed on STET DOCKET.
JUDGE: JOHNSON, D. F.
1995, Aug. 18th, State's Supplement to Disc., fd.
1995, Aug. 18th, State's Req. for witnesses to testify 9/20/95, 9:30 A.M., fd.and isd. 8/21 for:
James Becthal Unserved
Marshall Dollar (Ret'd to SAO for cert. mailing)

CASE NO. _____

DOCKET ENTRIES

8670, 951001184136

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
WP	PAUL FENZA	

DOCKET ENTRIES

1995, June 13th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
CT. 2-BURGLARY-FOURTH DEG. Art. 27, Sec. 32
CT. 3-TRESPASS: PRIV. PROP. Art. 27, Sec. 577
BOND: SUMMONS.
1995, June 22nd, Notice of Assignment of Readiness/Mts. hearing 8/17/95, 9:30 A.M., and Jury Trial 10/4/95, 9:30 A.M., fd.
1995, July 13th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 13th, State's Req. for witnesses to testify, fd. and isd. 7/14 for;
8/17/95, 9:30 A.M. and 10/4/95,9:30 A.M:
Sherri Sides Sd. 7/15/95
Pfc. Steve Cook Sd. 8/3/95
Ptl. John Lewis Sd. 8/5/95
1995, Jul 24th., Defendent's motion under Rule 2-132, fd
1995, Aug. 17th., Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
State to provide court w/information on Deft.
JUDGE: JOHNSON, D. F.
1995, Oct. 4th, Pst in Ct: M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State enters a Nolle Prosse.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8671,611802F2

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
FPT Pub.Def.	RANDY DARNELL COOPER	

DOCKET ENTRIES

1995, June 15th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $1,000 POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 91.
1995, June 23rd, Notice of Assignment of Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 10/16/95, 9:30 A.M., fd.
1995, July 11th, Copy of letter to Fletcher P. Thompson, Esq. from Asst. State's Atty.,fd
1995, July 11th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 11th, State's Req. for witnesses to testify, fd. and isd. 7/12 for:
8/3/95, 9:30 A.M. and 10/16/95, 9:30 A.M.:
Det. Mark Lewis Sd. 7/13/95
Det. Bruce Jones Sd. 7/13/95
1995, July 13th, Deft.'s Req. for Disc., fd.
1995, July 13th, Deft.'s Omnibus Mt. Pursuant to Rule 4-252, fd.
1995, Jul 31st., State's response to Deft. omnibus motion, fd
1995, Jul 31st., State's answer to Deft motion for discovery & inspection, fd
1995, Jul 31st., State's Reg. for witnesses to testify, fd & isd 8/1/95 for:
10/16/95, 9:30AM
Kelly Galyen, (DUCES TECUM) Sd. 8/4/95
1995, Aug. 3rd, Pr. in Ct.: Randy Cooper w/c F. Thompson, Esq.; M. Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Motion to Continue Motions hearing to 9/7/95 at 9:30 A.M.
No objection by dft. Mt. grtd.
Dfts. Address: 508 Gay Street, Cambridge, MD. 21613
Judge; Johnson, D.F.
1995, Aug. 8., States notice of Enhanced Penalty, fd.
1995, Aug. 25th, State's Req. for witnesses to testify 9/7/95, 9:30 A.M., fd. and isd. 8/28 for:
Det. Mark Lewis Sd. 8/31/95
Det. Bruce Jones Sd. 8/31/95
1995, Sept. 7th., Pr. in Ct.: Deft w/c Fletcher Thompson, Esq.; M. Nelson, Asst. Sts Atty
R. Provencio, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Joint Mt. to continue to readiness/Mts. hearing 9/21/95, 9:30 AM
All parties instructed to return on 9/21/95, 9:30 AM.
JUDGE: JOHNSON, D. F.
1995, Sept. 15th, State's Req. for witnesses to testify 9/21/95, 9:30 A.M., fd. and isd. 9/18 for:
Det. Mark Lewis Sd. 9/19/95
Det. Bruce Jones Sd. 9/19/95
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 9/25/95

CASE NO. 8671 CRIMINAL

DOCKET ENTRIES

1995, Sept. 21st, Pst in Ct: Randy Cooper; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding. State enters Nolle Prossse. JUDGE: JOHNSON, Donald F.	

CASE No. 8672, 950001356205

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	BRENDA LEE DESMOINES	

DOCKET ENTRIES

1995, June 15th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE.
1995, June 23rd,Notice of Assignment of Initial Appearance 7/11/95, 9:30 A.M., Readiness/Mts. hearing 8/17/95, 9:30 A.M. and Jury Trial 10/4/95, 9:30 A.M., fd.
1995, June 23rd, Summons, w/char. doc. and Notice of Assignment, isd. for:
BRENDA LEE DESMOINES - Non-Est
1995, July 11th, Pr. in Ct.: G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Ct. orders if summons is returned non-est, it is to be reissued; if served prior to todays date, Ct. orders Bench Warrant and sets bond at $500.00.
Judge: Johnson, D.F.
1995, July 13th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 13th, State's Req. for witnesses to testify, fd. and isd. 7/14 for:
8/17/95, 9:30 A.M.:
Pfc. Kirk Brown Sd. 7/26/95
10/4/95, 9:30 A.M:
Pfc. Kirk Brown Sd. 7/26/95
Juan J. Casoillo Unserved
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 8/17/95, 9:30 A.M. and Jury Trial 10/4/95,9:30 A.M., fd.
1995, July 25th, Summons, w/char. doc. and Not.of Assignment, isd. for:
BRENDA LEE DESMOINES Sd. 8/4/95
1995, Aug. 7th., Pr. in Ct.: Brenda Desmoines, Deft.; M. Nelson, Asst. St. Atty.; V. Dawson, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Richard D. Warren, presiding.
Notice of right to counsel given Deft.
Deft. advised to return on 8/17/95 for motions & 10/4/95 for trial.
JUDGE: WARREN, Richard D.
1995, Aug. 14th., Enter appearance of Michelle Barnes, Esq. for Deft. fd
1995, Aug. 14th., Deft's req. for discovery & Mt. to produce documents. fd.
1995, Aug. 15th., State's Req. for witnesse to testify, fd. & isd. 8/17/95 for:
JUAN CASILLO unserved 8/17/95
1995, Aug. 15th., St. req. for witness to testify, 10/4/95, fd & isd. 8/15/95 for:
CHERYLYN K. PAUL Sd. 8/16/95
1995, Aug. 17th., Pr. in Ct.: M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Ct. orders bench Warrant & sets Bond at $10,000.00.
JUDGE: JOHNSON, D. F.

CASE NO. 8672 St. of Md. vs Brenda Lee Desmoines

DOCKET ENTRIES

1995, Aug. 17th., Order of Court for bench warrant isd and Bond set at $10,000.00.
1995, Aug. 17th., Bench Warrant isd to Shf.
BRENDA LEE DESMOINES (Original warrant returned 9/10/95)

1995, Aug. 25th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1995, Sept. 8th, Memorandum to Judge Donald Johnson from PCO Betty Jane Elliott, regarding lost warrant, fd.

1995, Sept. 8., A replacement warrant is to be issued & original is to be returned to Clk's office when found.
JUDGE: JOHNSON, D. F.
1995, Sept. 8., Replacement Warrant isd for
BRENDA LEE DESMOINES - executed 9/8/95
Commitment pending hearing, fd
1995, Sept. 8., Prop. Bond in amt. of $10,000.00 posted by Gorman M. Lankford and Romona Lankford,fd. Declaration of Trust, Affidant of Surety, Release from Commitment, fd.
Bond recorded in Recog. Index, MLB 27/93
1995, Sept. 26th, Order to the Clerk to issue a subpoena for the following witness to be and appear on 10/4/95 at 9:30 A.M. to testify for the State, fd. Subpoena issued 9/26/95 for:
PFC. GLEN BIDDLE Sd. 9/29/95
1995, Oct. 4th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Charles E. Edmondson presiding.
Mt. of State to place case on Stet Docket on condition Deft. enroll in a 30 day inpatient rehabilitation program for Alcoholism.
Deft. agrees to Stet.
St's Mt. gtd., case placed on Stet Docket with condition placed on record.
JUDGE: EDMONDSON, Charles E.

1995, Oct. 4th, Supplement to Discovery with Certificate, fd.

CASE No. 8673, 951001184140

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- TIMOTHY ENGLE	

DOCKET ENTRIES

1995, June 15th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TELEPHONE: CALL REPEAT/ABUSE Art. 27, Sec. 555A
BOND: SUMMONS.

1995, June 23rd, Notice of Assignment of Initial Appearance 7/11/95, 9:30 A.M., Readiness/Mts. Hearing 8/17/95, 9:30 A.M. and Jury Trial 10/4/95, 9:30 A.M., fd.

1995, June 23rd, Summons, w/char. doc. and Not. of Assignment, isd. for:
TIMOTHY ENGLE - Sd. 6/24/95

1995, July 11th, Pr. in Ct. Timothy Engle; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Dft. elects Jury Trial.
Dft. ordered to return on 8/17/95 for Motions and on 10/4/95 at 9:30 A.M. for Trial.
Judge: Johnson, D.F.

1995, July 13th, State's Auto. Disc. and Req. for Disc., fd.

1995, July 13th, State's Req. for a witness to testify 8/17/95, 9:30 A.M and 10/4/95, 9:30 A.M., fd. and isd. 7/14 for:
Ruth Engle Sd. 7/15/95

1995, Aug. 17th., Pr. in Ct.: Timothy Engle; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. orders Deft to return on 10/4/95, 9;30 AM to Jury Trial
JUDGE: JOHNSON, D. F.

1995, Oct. 2nd, Order to the Clerk to issue a subpoena for the following witness to be and appear on 10/4/95 at 9:30 A.M. to testify for the State, fd. In error, subpoena was not issued.
ROBERT ANDREW PHILLIPS

1995, Oct. 4th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Charles E. Edmondson presiding.
Deft. request Jury Trial.
Mt. of State to continue case to obtain service on essential witnesses. Mt. gtd.
JUDGE: EDMONDSON, Charles E.

1995, Oct. 10th, Notification of assigned Jury Trial of Dec. 5, 1995 at 9:30 A.M. mailed to the Deft., St's Atty., fd.

1995, Oct. 24th, Order to the Clerk to issue subpoena's for the following witness to appear and testify for the State on 12/5/95 at 9:30 A.M., fd. Subpoena's issd. 10/24/95 for:
ROBERT ANDREW PHILLIPS Non Est 12/4/95
RUTH ENGLE Sd. 10/26/95

CASE NO. 8673 Cr.

DOCKET ENTRIES

1995, Nov. 17th., Deft's req. for witnesses to testify 12/5/95, 9:20 A.M., fd. & isd.11/20/95:
Ruth Ann Engle Sd. 11/24/95
Stephanie Engle Sd. 11/24/95
1995, Dec. 5th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding. Mt. of State to place case on Stet Docket on condition he stay away from Ruth Engle. Deft. consents to Stet, waives right to a Speedy trial and 180 day rule.
Ct. gts. St's Mt. for Stet.
JUDGE: WARREN, Richard D.

CASE NO. 8674, 950001356496

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- TIMOTHY ANDREW ENGLE	

DOCKET ENTRIES

1995, June 15th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $500. W/O COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 27, Folio 97.
1995, June 23rd, Notice of Assignment of Initial Appearance 7/11/95, 9:30 A.M., Readiness/Mts. hearing 8/17/95, 9:30 A.M. and Jury Trial 10/4/95, 9:30 A.M., fd.
1995, June 23rd, Summons, w/char. doc. and Not. of Assignment, isd.for:
TIMOTHY ANDREW ENGLE Sd. 6/24/95
1995, July 11th, Pr. in Ct.: Timothy Engle; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Dft. elects Jury Trial
Dft. ordered to return on 8/17/95 for Mts. and 10/4/95 at 9:30 A.M. for trial.
Judge: Johnson, D.F.
1995, July 13th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 13th, State's Req. for witnesses to testify, fd. and isd. 7/14 for:
8/17/95, 9:30 A.M:
Pfc. Andres Perez Sd.7/17/95
10/4/95, 9:30 A.M.:
Pfc. Andres Perez Sd.7/17/95
Linda Pleasant Sd. 7/16/95
1995, Aug. 17th., Pr. in Ct.: Timothy Engle; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. orders Deft. to return on 10/4/95, 9:30 AM for Jury Trial.
JUDGE: JOHNSON, D. F.
1995, Oct. 4th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Charles E. Edmondson presiding.
Deft. requests Jury Trial.
Linda Pleasant, victim, invokes marital privilege of right not to testify.
State's Exhibit No. 1, fd.
State Nolle Prosse's case.
JUDGE: EDMONDSON, Charles E.
Mt. of State to withdraw St's Exhibit No. 1. Mt. gtd.
JUDGE: EDMONDSON, Charles E.

CASE NO. _____

DOCKET ENTRIES

8675, 951001018704

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
CGM Pub.Def.	JACQUELINE DELORES SAMPSON	

DOCKET ENTRIES

1995, June 15th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

CT. 1-FORGERY-PRIV. DOCUMENTS	Art. 27, Sec. 44(a)
CT. 2-UTTERING FALSE DOCUMENT	Art. 27, Sec. 44(b)
CT. 3-CRD. CRD. RECV. GDS CHARGD ILL	Art. 27, Sec. 145(g)
CT. 4-CRED. CRD. LOST RECV/RETAIN	Art. 27, Sec. 145(c)(2)
CT. 5-THEFT: $300 PLUS VALUE:ATT	Art. 27, Sec. 342

BOND: RECOGNIZANCE.
1995, June 23rd, Notice of Assignment of Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 10/4/95, 9:30 A.M., fd.
1995, July 6th, Appearance of Connie G. Marvel, Esq. for deft., f.d
1995, July 6th, Deft.'s Req. for Disc., fd.
1995, July 11th, State's Req. for witnesses to testify, fd. and isd. 7/12 for:
8/3/95, 9:30 A.M:

Det. Charles Bennett	Sd. 7/13/95

10/4/95, 9:30 A.M:

Det. Charles Bennett	Sd. 7/13/95
Terry Brannock	Sd. 8/7/95
Nicholas Kowitski	Sd. 7/22/95

1995, July 11th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 13th, State's Supplement to Disc., fd.
1995, July 13th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, July 14th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1995, July 20th, State's Answer to Mt. to Suppress,fd.
1995, Aug. 3rd, Pr, in Ct.: J. Sampson w/c. C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Joint Mt. to continue motions hearing to 9/21/95 at 9:30 A.M.. Mt. grtd.
All parties ordered to return on that date.
Judge: Johnson, D.F.
1995, Aug. 22nd, State's Req. for witnesses to testify 9/21/95, 9:30 A.M., fd. and isd. for:

Det. Charles BEnnett	Sd. 8/24/95
Terry Brannock	Sd. 9/15/95
Nicholas Kowitski	Sd. 8/30/95

1995, Sept. 15th, State's Supplement to Disc., fd.
1995, Sept. 15th, State's Req. for witnesses to testify, fd. and isd. for:

(OVER)

CASE NO. 8675-SAMPSON

DOCKET ENTRIES

Witnesses continued:
9/21/95, 9:30 A.M.:
Pfc. Brown Non-Est 10/5/95
Pco. Theresa Chester Sd. 9/26/95
Pfc. Nelson Sd. 9/19/95
10/4/95, 9:30 A.M.:
Pfc. Brown Non-Est 9/26/95 (Unable to serve by return date)
Pco. Theresa Chester Non-Est 9/26/95
Pfc. Nelson Sd. 9/19/95
1995, Sept. 21st, Pst in Ct: J. Sampson with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. withdraws Mts. and withdraws request for Jury Trial.
Case to remain scheduled for 10/4/95 for Court trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Charles E. Edmondson presiding.
Deft. enters Alfrod plea to Count 2 - Uttering.
Deft. waives right to Jury Trial.
Plea agreement read into record.
Ct. advises Deft. of rights.
Ct. fds. Deft. voluntarily waived his right to a Jury Trial.
Ct. fds. plea was knowingly and voluntarily made and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 2 - Uttering.
State Nolle Prosse's remaining Cts.
Jt. Mt. to defer sentencing for 30 days. Mt. gtd.
JDUGE: EDMONDSON, Charles E.
Temporary Commitment issued.
1995, Oct. 17th, Letter to Patricia Tolley from Assignment Clerk, fd.
1995, Oct. 20th, Notification of assigned Sentencing on Oct. 27, 1995 at 10:00 A.M. mailed to the Deft., St's Atty. and Connie Marvel, Esq., fd.
1995, Oct. 27th, Pst in Ct: Deft. with counsel Connie Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Charles E. Edmondson presiding.
Sentencing held.
Count 2 - Uttering - 3 months DOC; consecutive to sentence in 8682 Criminal.
JUDGE: EDMONDSON, Charles E.
Temporary Commitment issued.
1995, Oct. 27th, Commitment issued.
1996, Dec. 27th, Copy of letter to deft. from Clk., fd.
1996, Jan. 23rd, Copy of letter to deft. from Clk., fd.
1996, Feb. 15th, Deft.'s Petition for Modification of Sentence, fd. (Copy)
1996, Feb. 15th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Apr. 19th., Letter to Deft. from Judge, fd.

CASE NO. 8676, 951001184921

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -VS- LINDA PLEASANT	

DOCKET ENTRIES

1995, June 15th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DEADLY WEAPON-INT./INJURE Art. 27, Sec. 36
CT. 2-BATTERY Common Law
BOND: SUMMONS.
1995, June 23rd, Notice of Assignment of Initial Appearance 7/11/95,9:30 A.M., Readiness/Mts. hearing 8/17/95, 9:30 A.M., and Jury Trial 10/4/95, 9:30 A.M., fd.
1995, June 23rd, Summons, w/char. doc. and Not. of Assignment, isd. for:
LINDA PLEASANT Sd. 6/23/95
1995, July 11th, Pr. in Ct.: Linda Pleasant; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Dft. elects Jury Trial.
Dft. ordered to return on 8/17/95 for Mts. & 10/4/95 at 9:30 A.M. for trial.
Judge: Johnson, D.F.
1995, July 13th, State's Auto. Disc. and Req. for Disc., fd.
1995, July 13th, State's Req. for witnesses to testify, fd. and isd. 7/14 for:
8/17/95, 9:30 A.M:
Pfc. Andres Perez Sd. 7/17/95
10/4/95, 9:30 A.M:
Pfc. Andres Perez Sd.7/17/95
Timothy Engle Sd. 7/16/95
1995, Aug. 17th., Pr. in Ct.: Linda Pleasant; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. finds Deft. has waived her right to counsel.
Ct. orders Deft. to return 10/4/95, 9:30 AM for Jury Trial.
JUDGE: JOHNSON, D. F.
1995, Oct. 4th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Charles E. Edmondson presiding.
Timothy Engle, victim, invokes marital privilege of right not to testify.
Reference made to St's Exhibit No. 1 in 8674 Cr.
State Nolle Prosse's case.
JUDGE: EDMONDSON, Charles E.
Mt. of State to identify for record that Linda Pleasant is a/k/a Linda Engle. Mt. gtd.
JUDGE: EDMONDSON, Charles E.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8677 Criminal
(4F00001222)

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM	STATE OF MARYLAND MARZEL DARNELL LAKE	

DOCKET ENTRIES

1995, June 27th, Transmittal of Record from District Court marked:
JURY TRIAL PRAYED
Ct. 1 - CDS-Possession Art. 27, Sec. 287

1995, July 6th, Pr. in Ct.: Dft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters plea of Guilty to Ct. 1 - CDS-Poss.
Ct. accepts plea and finds Dft. Guilty to Ct. 1 - CDS-Poss.
Ct. 1 - CDS-Poss, Dft. committed to 1 year, Dov. of Corrections, to run consecutive to any sentence(s) previously imposed.
Credit of 125 days to be given for time served.
Judge: Johnson, D.F.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8678 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM	STATE OF MARYLAND	
	VS.	
M.B.	MARZEL DARNELL LAKE	

DOCKET ENTRIES

1995, June 28th, Transmittal of Record from Dist. Ct. for Dor. Co., marked:
JURY TRIAL PRAYED
Ct. 1 - CDS-Poss.
Bond: $10,000.00 (Not Posted)
1995, June 28th, Per instructions from the Court case assigned for July 6, 1995 at 1:30 P.M. for Disposition. Notice of Assignment mailed to parties.
1995, July 6th, Pr. in Ct.: Dft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk; Judge D.F. Johnson presiding.
State enters Nolle Prosse.
Judge: Johnson, D.F.

CASE No. _____

DOCKET ENTRIES

8679, 947000010305

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
CGM Pub.Def.	JERRON LAMONT CEPHAS	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: PARA. (COCAINE) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-CDS: CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant and instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc., Temporary Commitment, and fingerpring card, isd. to Dor. Co. Narcotics Task Force for:
JERRON LAMONT CEPHAS - Warrant executed 7/17/95
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/7/95, 9:30 A.M. and Jury Trial 11/7/95, 9:30 A.M., fd.
1995, Aug. 24th, Deft.'s Mt. to Continue, with proposed order, fd.
1995, Aug. 3rd, Appearance of Connie G. Marvel, Esq. entered for deft., fd.
1995, Aug. 3rd, Deft.'s Req. for Disc., fd.
1995, Aug. 25th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 25th, Copy of letter to COnnie Marvel, Esq. from State's Atty., fd.
1995, Aug 25th, State's Req. for witnesses to testify, fd. and isd. 8/28 for:
9/7/95, 9:30 A.M.:
Tfc. April Wilson Sd. 8/29/95
11/7/95, 9:30 A.M.: Sd. 9/5/95
Arthur J. Fassio. Jr. (Duces Tecum) Wor. Co./ Tfc. April Wilson Sd. 8/29/95
1995, Sept. 1st, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Sept. 1st, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, fd.
1995, Sept. 1st, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Sept. 6th, Order of Court that Motions date is cancelled since there are no pending motions, fd.
JUDGE: JOHNSON, Donald F.
1995, Sept. 11th., Issuances of Notice of Assignment for Readiness/Mts scheduled for 10/5/95, 9:30 AM & Jury Trial scheduled for 11/7/95, 9:30 AM, fd
1995, Sept. 15th, State's Supplement to Disc., fd.
1995, Sept. 15th, State's Answer to Mt. to Suppress, fd.

CASE NO. 8679-CEPHAS

DOCKET ENTRIES

1995, Sept. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Sept. 22nd, State's Req. for a witness to testify 10/5/95, 9:30 A.M., fd. and isd. 9/25 for:
Tfc. April Wilson Sd. 9/26/95
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 3rd, Copy of letter to Connie Godfrey from the St's Atty., fd.
1995, Oct. 3rd, Notice of Expert Witness w/Certificate, fd.
1995, Oct. 3rd, Notice of Expert Witness w/Certificate, fd.
1995, Oct. 3rd, Orders to the Clerk to issue subpoena's for the following witnesses to appear and testify on 9/7/95 at 9:30 A.M. for the State, fd. subpoena's issued on 10/3/95 for:
DEPT. COUGHENOUR (Queen Anne's Co.) Sd. 10/10/95
DET. MARK GRAHAMMER
CPL. L. BANKS (Queen Anne's Co.) Sd. 10/10/95
DET. RUSSELL PHILLIPS
1995, Oct. 3rd, Order to the Clerk to issue subpoena's for the following witness to appear and testify for the State on 10/5/95 at 9:30 A.M., fd. Subpoena's issued on 10/3/95 for:
DET. MARK GRAHAMER
CPL. L. BANKS (Queen Anne's Co.) Sd.
DET. RUSSELL PHILLIPS Sd. 10/4/95
1995, Oct. 5th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Mts. continued to 10/18/95 at 9:30 A.M. Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1995, Oct. 12th, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for hearing on 10/18/95 at 9:30 A.M., fd.
1995, Oct. 12th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
DET. MARK GRAHAMMER Sd. 10/13/95
CPL. L. BANKS (Queen Anne's Co.) Sd. 10/18/95
DET. RUSSELL PHILLIPS Sd. 10/13/95
1995, Oct. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mts. fd. and case to remain on trial docket for 11/7/95.
Discovery Complete.
Deft. adv. to return 11/7/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov/ 7th, Pr. in Ct.: Jerron Cephas w/c C. Marvel, Esq.; M. Maloney, Sts. Atty.; V.Dawson,Ct.Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
State enters Nolle Prosse.
Judge: Warren, R.D.

CASE NO. 8680, 951001185315

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB ~~CGM~~ Pub.Def.	JERRON LAMONT CEPHAS	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant with instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, wi/char. doc. and Temporary Commitment, isd. to Dor. Co. Narcotics Task Force for:
JERRONLAMONT CEPHAS - Warrant executed 7/17/95
1995, July 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000.NOT POSTED.
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/7/95, 9:30 A.M. and JuryTrial 11/7/95, 9:30 A.M., fd.
1995, Aug. 3rd, Appearance of Connie G. Marvel, Esq.entered for deft., fd.
1995, Aug. 3rd, Deft.'s Req. for Disc., fd.
1995, Aug. 24th, Deft.'s Mt. to Continue, with proposed order, fd.
1995, Aug. 25th, State's Auto.Disc. and Req. for Disc., fd.
1995, Aug. 25th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Aug. 25th, Copy of letter to Shf.'s Ofc. from State's Atty.
1995, Aug. 25th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1995, Aug. 25th, State's Req. for witnesses to testify 9/7/95, 9:30 A.M. and 11/7/95, 9:30 A.M., fd. and isd. 8/28 for:
Det. Mark Grahamer (9/7/95- Sd. 8/29/95) (11/7-Sd. 8/29/95)
Det. Russell Phillips (9/7/95- Sd. 8/29/95) (11/7/95-Sd 8/29/95)
1995, Sept. 1st., Deft's Mt. to suppress extra-judicial & Judicial identifications & req. for hearing, with proposed order. fd.
1995, Sept. 1st., Deft's demand for presence of Chemist, Analyst & any person in the chain of custody. fd.
1995, Sept. 1st., Deft's motion to suppress evidence with proposed order. fd.
1995, Sept 6, Proposed order for Deft's motion to continue, grtd.
JUDGE: JOHNSON, D. F.
1995, Sept. 11th., Issuances of Notice of Assignment, Readiness/Mts scheduled 10/5/95, 9:30 AM and Jury trial scheduled 11/7/95, 9;30 AM. fd
1995, Sept. 15th., State's Supplement To Discovery, fd
1995, Sept. 15th., State's Answer To Motion To Suppress

"OVER"

CASE NO. 8680

ST OF MD VS: JARRON LAMONT CEPHAS

DOCKET ENTRIES

1995, Sept. 15th., Sts request for issuance of subpoena for the following on 11/7/95, 9:30 AM, fd & isd.
ARTHUR FASSIO (DUCES TECUM) Sd. 9/25/95

1995, Sept. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Sept. 22nd, State's Req. for witnesses to testify 10/5/95, 9:30 A.M., fd. and isd. 9/25 for:
Det. Mark Grahamer Sd.9/29/95
Det. Russell Phillips Sd. 9/25/95

1995, Oct. 2nd, State's Supplement to Disc., fd.
1995, Oct. 2nd, State's Req. for a witness to testify 11/7/95, 9:30 A.M., fd. and isd. for:
Patricia Donaldson (Som. Co.)
1995, Oct. 5th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mts. continued to 10/18/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1995, Oct. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/95 at 9:30 A.M., fd. Subpoena issued on 10/12/95 for:
PATRICIA DONALDSON (Talbot Co.) Sd. 10/16/95
1995, Oct. 12th, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for hearing on Oct. 18, 1995 at 9:30 A.M., fd.

1995, Oct. 16th, State's Req. for witnesses to testify 10/18/95, 9:30 A.M., fd. and isd. for:
Det. Mark Grahamer (ret'd to SAO for priv. process)
Det. Russell Phillips (ret'd to SAO for priv. process)

1995, Oct. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mts. fd. and request case remain for trial docket for 11/7/95.
Discovery Complete.
Deft. adv. to return 11/7/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 7th, Pr. in Ct.; Jerron Cephas w/c. C. Marvel, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. enters an Alford plea of Guilty to Ct. 2 - Dist. of cocaine.
Ct. finds plea is freely & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds dft. Guilty as to Ct. 2-Distribution of cocaine.
Dfts. Mt. for Pre Sentence Investigation. Mt. grtd. Sentencing deferred.
Bond to remain at $25,000.00
Judge, Warren, R.D.
1995Nov.7th, Notice to Parole & Probation for Pre Sentence Report.
1995, Nov. 14th., Notice of Assignment, Sentencing, Jan. 5, 1996 at 9:30 A.M., fd.
1995, Nov. 22nd, Letter to Larry Morris from the St's Atty., fd.
1996, Jan. 5th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Sentencing held.
Count 2 - Dist. Cocaine - 3 years DOC; susp. all but first 18 months DCJ with credit for 201 days served. Work Release authorizes. Upon release 5 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Present himself for evaluation to determine whether he needs counseling or treatment for Substance abuse.
2. If determined he need treatment he is to com plete treatment determined necessary.
3. Submit to random Blood, Breathe and Urine testing as directed.
4. 100 hours communicty service as directed by Agent.
5. Ct. costs to be paid thru Parole and Probation in installments.
6. Consent to forfeiture of $250.79.
JUDGE: WARREN, Richard D.
State Nolle Prosse's remaining Cts.
PSI Report filed herein.
Order for Probation, fd.
Temporary Commitment issued.
1996, Jan. 10th, Commitment issued.
1997, March 10th, Rec. of Surety (Bond Money)

1997, Mar. 14th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, Mar. 24th, No action as to Report fd. 3/14/97, fd.
JUDGE: JOHNSON, Donald F.

DOCKET ENTRIES CONTINUED ON PAGE 110-A

CASE NO. 8680

STATE OF MARYLAND vs JARRON LAMONT CEPHAS

E610421

DOCKET ENTRIES

1998, May 20th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report-Informative-Request for VOP Hearing, fd.
1998, May 21st, Order of Court ordering Bench Warrant for Deft., fd.
BOND: $25,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 22nd, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $25,000:
JERON LAMONT CEPHAS - Warrant executed 5/26/98
1998, May 28th, Notice of Assignment to all parties of Vio/Probation Hearing for 6/3/98 at 9:00 a.m., fd.
1998, May 29th, Letter to Warden Williams from State for Deft.'s appearance on 6/3/98 at 9:00 a.m. for Violation of Probation Hearing, fd.
1998, June 2nd, Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.
1998, June 3rd, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Enders, Probation Agent; V. Dawson, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. enters an admission to VOP Rules Nos. 4 and 8.
Statement of Facts.
Ct. finds facts support plea, Ct. finds deft. guilty of VOP.
Ct. strikes Order suspending sentence and re-imposes sentence of 18 months. Sentence concurrent to sentence now serving.
JUDGE: WARREN, Richard D.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8681,951001185304/
951001185315

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4627 AppDeft 10.00 AppPlntf 10.00 Clk 75.00
	-vs-	
MB ~~CGM~~ ~~Pub.Def.~~	JERRON LAMONT CEPHAS	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant with instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant wtih a bond in amt. of $15,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporary Commitment, isd. to Dor. Co. Narcotics Task Force for:
JERRON LAMONT CEPHAS - Warrant executed 7/17/95
1995, July 6th, Transmittal of Record from Dist. Ct., fd. (See No. 8680 for filing)
BOND: $25,000 NOT POSTED.
1995, July 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. NOT POSTED.
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/7/95, 9:30 A.M. and Jury Trial 11/7/95, 9:30 A.M., fd.
1995, Aug. 3rd, Appearance of Connie G. Marvel, Esq. entered for deft., fd.
1995, Aug. 3rd, Deft.'s Req. for disc., fd.
1995, Aug. 24th, Deft.'s Mt. to Continue, with proposed order, fd.
1995, Aug. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Aug. 25th, Stae's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 25th, State's Req. for witnesses to testify, fd. and isd. 8/28 for:
9/7/95, 9:30 A.M.:
Tfc. April Wilson Sd.8/29/95
Det. Russell Phillips Sd.8/29/95
Det. Mark Grahamer Sd. 8/29/95
Tfc. Patricia Donaldson (Som. Co.)
11/7/95, 9:30 A.M.:
Tfc. April Wilson Sd.8/29/95
Det. Russell Phillips Sd.8/29/95
Det. Mark Grahamer Sd.8/29/95
Tfc. Patricia Donaldson (Som. Co.) Sd. 9/1/95
Arthur J. Fassio. Jr. (Wor. Co.) Sd. 9/5/95
1995, Sept. 1st, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.

(OVER)

CASE NO. 8681-CEPHAS

DOCKET ENTRIES

1995, Sept. 1st, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1995, Sept. 1st, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Sept. 6th, Order of Court that motions date is cancelled since there are no pending motions, fd.
JUDGE: JOHNSON, Donald F.
1995, Sept. 11th., Issuances of Notice of Assignment for Readiness/Mts hearing scheduled 10/5/95, 9:30 AM and Jury Trial scheduled 11/7/95, 9:30 AM
1995, Sept. 15th., State's Answer To Motion To Suppress. fd
1995, Sept. 15th., State's Supplement To Discovery. fd.
1995, Sept. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Sept. 22nd, State's Req. for witnesses to testify 10/5/95, 9:30 A.M., fd. and isd. 9/25 for:
Tfc. April Wilson Sd. 9/25/95
Det. Russell Phillips Sd. 9/25/95
Det. Mark Grahamer Sd. 9/29/95
Patricia Donaldson (Som. Co.)
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 3rd, Copy of letter to Connie Marvel, Esq. from the St's Atty., fd.
1995, Oct. 5th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mts. continued to 10/18/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 12th, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for hearing on 10/18/95 at 9:30 A.M., fd.
1995, Oct. 12th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
TFC. APRIL WILSON Sd. 10/13/95
DET. RUSSELL PHILLIPS Sd. 10/13/95
DET. MARK GRAHAMMER Sd. 10/13/95
PATRICIA DONALDSON (Talbot Co.) Sd. 10/16/95
1995, Oct. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mts. fd. and case to remain on trial docket for 11/7/95.
Discovery Complete.
Deft. adv. to return 11/7/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 7th, Pr. in Ct.: Jerron Cephas w/c. C. Marvel, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. enters an Alford plea of Guilty to Ct. 2-Distribution of cocaine.
Ct. finds plea is freely & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds deft. Guilty as to Ct. 2-distribution of cocaine.
Dfts. Mt. for Pre-Sentence Investigation. Mt. grtd. Sentencing deferred.
Bond to remain at $25,000.00.
Judge: Warren. R.D.
1995, Nov. 7th, Notice to Parole & Probation for Pre Sentence Report.
1995, Nov. 14th., Notice of Assignment, Sentencing, Jan. 5, 1996 at 9:30 A.M., fd.
1995, Nov. 22nd, Copy of letter to Larry Morris from the St's Atty., fd.
1996, Jan. 5th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Sentencing held.
Count 2 - Dist. Cocaine - 3 years DOC; concurrent with 8680 Cr. Suspended. 5 years sup. Probation concurrent with Probation in 8680 Cr. with same conditions of Probation.
JUDGE: WARREN, Richard D.
State Nolle Prosse's remaining Cts.
Temporary Commitment issued.
Order for Probation, fd.
1996, Jan. 10th, Commitment issued.
1998, May 20th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report-Informative-Request for VOP Hearing, fd.

DOCKET ENTRIES CONTINUED ON PAGE 112-A

STATE OF MARYLAND vs JERRON LAMONT CEPHAS

E610421

DOCKET ENTRIES

1998, May 21st, Order of Court ordering Bench Warrant for Deft., fd.
BOND: $25,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 22nd, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $25,000:
JERON LAMONT CEPHAS - Warrant executed 5/26/98
1998, May 28th, Notice of Assignment to all parties of Vio/Probation Hearing for 6/3/98 at 9:00 a.m., fd.
1998, May 29th, Letter to Warden Williams from State for Deft.'s appearance on 6/3/98 at 9:00 a.m. for Violation of Probation Hearing, fd.
1998, June 2nd, Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.
1998, June 3rd, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Enders, Probation Agent; V. Dawson, Ct. Rpt.; D. Hoge, Ct. CLk.; Judge Richard D. Warren presiding.
Deft. enters an admission to VOP Rules Nos. 4 and 8.
Statement of Facts.
Ct. finds facts support plea and finds deft. guilty of VOP.
Ct. strikes Order suspending sentence, and re-imposes sentence of 3 yrs. Sentence concurrent to sentence now serving.
JUDGE: WARREN, Richard D.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8682,947000010272

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	JACQUELINE DELORES SAMPSON	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; D. Pyle, Ct. Rm. Clk.; G. Cweiber, Ct. Rpt.; Judge Donald F. Johnson presiding.
INDICTMENT, TRUE BILL, AND NOTICE TO DEFT.:
CT. 1-NON-CONTROLLED SUBSTANCE: DIST. Art. 27, Sec. 286
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342(b)
State's Mt. to Seal Grand Jury Indictment, fd.
Order of Court that Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Mt.of State for issuance of a warrant.
Oral Order of Court that a warrant be isd. for deft. with a bond in amt. of $10,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporary Commitment, isd. for:
JACQUELINE DELORES SAMPSON - Warrant executed 7/8/95
1995, July 13th, Notice of Assignment of Initial Appearance 7/31/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M., and Jury Trial 11/6/95, 9:30 A.M., fd.
1995, July 25th, Per instructions from Judge Donald F. Johnson, Initial Appearance is to be held July 27, 1995 at 1:30 P.M. Clk. advised Shf.'s Ofc., State's Atty. and Detention Center.
1995, Jul 27th., Present in Ct. M. Barnes, Esq., M. Nelson, St Atty., G. Cweiber, Ct Rpt J. Marshall, Ct. Clk, Judge D. F. Johnson, presiding.
Appearance of Public Defencders Office entered.
JUDGE: JOHNSON, D. F.
1995, Jul 31st., Enter appearance of Connie Godfrey Marvel, Atty. for Deft. fd.
1995, Jul 31st., Deft's request for Discovery & Mt. to produce documents. fd.
1995, Aug. 18th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Aug. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, f.d
1995, Aug. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug.18th, State's Req. for witnesses to testify 9/21/95, 9:30 A.M. and 11/6/95, 9:30 A.M., fd. and isd. 8/21 for:
Det. Bruce Jones Sd. 8/22/95
Det. Mark Lewis Sd.8/22/95
PFc. David Satterfield Sd. 8/22/95
1995, Aug. 22nd, Deft.'s Demand for Presence of Chemist, Analyst and Any Person In Chain of Custody, fd.
1995, Aug. 22nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Aug. 22nd, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, fd.
1995, Sept. 11th, Copy of letter to Connie Marvel, Esq. from Asst. State's Atty., fd.

(OVER)

CASE NO. 8682-SAMPSON

DOCKET ENTRIES

1995, Sept. 11th, State's Answer to Mt. to Suppress, fd.
1995, Sept. 11th, State's Supplement to Disc., fd.
1995, Sept. 11th, State's Req. for a witness to testify 11/6/95, 9:30 A.M., fd. and isd. 9/12 for:
Arthur J. Fassio. Jr. (Duces Tecum) Wor. Co. Sd. 9/15/95

1995, Sept. 21st, Pst in Ct: J. Sampson with counsel C.f Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Repot.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. withdraws Mt. to Suppress.
Case to remain scheduled for Jury Trial on 11/6/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Charles E. Edmondson presiding.
Deft enters Alford plea to Ct. 1 - Dist. Non-CDS.
Deft. waives right to a Jury Trial.
Plea agreement read into record.
Ct. advises Deft. of rights.
Ct. fds. Deft. voluntarily waived right to Jury Trial.
Ct. fds. plea was knowingly and voluntarily made and accepts same.
Case proceeded on agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 1 - Dist. Non-CDS.
State Nolle Prosse's remaining Cts.
Jt. Mt. to defer sentencing for 30 days. Mt. gtd.
JUDGE: EDMONDSON, CharlessE.
1995, Oct. 17th, Copy of letter to Patricia Tolley from the Assignment Clerk, fd.
1995, Oct. 20th, Notification of assigned Sentencing on Oct. 27, 1995 at 10:00 A.M. mailed to the Deft., St's Atty. and Connie Marvel, Esq., fd. 10/23/95 Letter to produce Deft. for sentencing
1995, Oct. 27th, Pst in Ct: Deft. with counsel Connie Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Charles E. Edmondson presiding.
Sentencing held.
Count 1 - Dist. Non CDS - 12 months Div. of Corrections to commence on July 8, 1995.
JUDGE: EDMONDSON, Charles E.
Temporary Commitment issued.
1995, Oct. 27th, Commitment issued.
1995, Dec. 27th, Copy of letter to deft. from Clk., fd.

1996, Feb. 15th, Deft.'s Petition for Modification of Sentence, fd. (Copy)
1996, Feb. 15th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Apr. 19th., Letter to Deft. from Judge, fd.

CASE NO. 8683,950001355030

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CR		
MB Pub.Def.	MICHAEL CLARENCE WHEATLEY	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-NON-CONTROLLED SUBSTANCE: DIST. Art. 27, Sec. 286
CT. 4-THEFT BY DECEPTION Art. 27, Sec. 342(b)
Req. of State for issuance of a warrant, fd.
Oral Order of Court for issuance of a warrant for deft. with bond in the amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporary Commitment, isd. for:
MICHAEL CLARENCE WHEATLEY _ Warrant executed 7/7/95
1995, July 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 NOT POSTED.
1995, July 13th, Notice of Assignment of Initial Appearance 7/31/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M. and Jury Trial 11/6/95, 9:30 A.M., fd.
1995, July 25th, Per instructions from Judge Donald F. Johnson, Initial Appearance to be held July 27, 1995 at 1:30 P.M. Clk. advised Shf.'s Ofc., State's Atty. and Detention Center.
1995, Jul 27th., Present in Ct. M. Barnes, Esq, M. Nelson St. Atty., G. Cweiber, Ct. Rpt J. Marshall, Ct. Clk., Judge, D. F. Johnson, presiding.
Appearance of Public Defender Office entered on behalf of Deft.
JUDGE: JOHNSON, D. F.
1995, Aug. 14th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Aug. 14th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Aug. 18th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Aug. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 18th, State's Req. for witnesses to testify 11/6/95,9:30 A.M., fd. and isd. 8/21 for:
Det. Bruce Jones Sd. 8/22/95
Det. Mark Lewis Sd. 8/22/95
1995, Aug. 25th, State's Req. for witnesses to testify 9/21/95, 9:30 A.M., fd. and isd. 8/28 for:
Det. Bruce Jones Sd. 8/31/95
Det. Mark Lewis Sd. 8/31/95
1995, Aug. 29th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Aug. 31st., Deft's motion to suppress statement with proposed order, fd
1995, Aug. 31st., State's Supplement to discovery. fd
1995, Aug. 31st., Line from State's atty to Public Defender, fd.

CASE NO. 8683-WHEATLEY

DOCKET ENTRIES

1995, Sept. 11th, State's Answer to Mt. to Suppress, fd.
1995, Sept. 15th, State's Supplement to Disc., fd.
1995, Sept. 15th, State's Req. for a witness to testify 11/6/95, 9:30 A.M., fd. and isd. 9/18 for:
Arthur J. Fassio. Jr. (Wor. Co.) Sd. 9/25/95
1995, Sept. 21st, Pst in Ct: M. Wheatley with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. withdraws Mt. to Suppress.
Case to remain set for 11/6/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 18th, Supplement to Discovery w/Certificate, fd.
1995, Oct. 18th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/6/95 at 9:30 A.M., fd. Subpoena issued 10/19/95 for:
PFC. JESSE GUESSFORD Sd. 10/23/95
1995, Nov. 6th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding. Deft. and counsel not at trial table.
Ct. continues case to Tuesday, Nov. 7, 1995 at 9:30 A.M. due to pending Jury Trial in progress. All parties and witnesses advised to return.
JUDGE: JOHNSON, Donald F.
1995, Nov. 7th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters plea of Not Guilty and elects a Jury Trial.
Jurors sworn on Voir dire.
Jurors excused for Cause: 40, 30, 1, 27, 9, 4, 5, 39, 14, 19.
Mt. of Deft. to select Jury by peremptory challenge method. Mt. gtd.
Jury empaneled and sworn: 3, 6(Forelady), 7, 10, 15, 17, 20, 21, 25, 28, 29, 31, 36(Alternate).
State used 4 strikes during sel. of Jury and Deft. used 7 strikes. Sel. of Alternate - Deft. used 1 strike and State used zero. Ct. appointed Juror No. 2 (No. 6 on list) as Forelady.
Jury trial held.
Ct. admits only portion of St's Exhibit No. 4 that pertains to the Deft.
Mt. of the Deft. for a mistrial. Mt. denied.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to all charges. Mt. denied.
Objection by Deft. to have St's Exhibit No. 4 (tape) go into jury room.
Ruling of Ct, that if jury request tape it will be permitted to go into jury room, but instructs them not to listen between 14 1/2 to 33.
Verdict of the Jury:
Poss. of Cocaine - Guilty
Dist. of Cocaine - Guilty
Dist. of a ~~Non~~controlled Substance as a Controlled Dangerous Substance - Guilty
Theft - Guilty
Sentencing held.
Ct. 1 - Poss. Cocaine - Merged with Count 2.
Ct. 2 - Dist. Cocaine - 8 years DOC; Fine $500.00 and Ct. costs of $155.00. Ct. suspends last 6 years (2 years DOC) and upon rel. places Deft. on 5 years sup. Probation under the standard conditions/spec. conditions:
1. Reimburse City of Cambridge $20.00 to Benefit and use of Cambridge City Police to be paid thru Parole and Probation within 12 months of release.
2. Reimburse Public Defender $250.00, Fine and Ct. Costs to be paid thru Parole and Probation in installments as directed. total to be paid within 12 months of release.

Ct. 3 - Dist. Non-Controlled Substance - 18 months current with Ct. 2 and 4.
Ct. 4 - Theft by Deception - 18 months concurrent with Cts. 2 and 3.
Mt. of the State to withdraw exhibits.
Mt. denied until expiration of 30 days.
JUDGE: JOHNSON, Donald F. State's Exhibits 2,3A, 3B, 3C filed herein.
1995, Nov. 7th, Temporary Commitment issued.
1995, Nov. 7th, Order for Probation, fd.
1995, Nov. 8th, commitment issued.
1995, Nov. 8th, State's Exhibit No. 1 placed in Exhibit Room, and St's Exhibit No. 4 placed in Exhibit Room.
1995, Nov. 9th, Deft.'s Order for Appeal, fd.
1995, Nov. 9th, Copy of letter to Court Reporter from Michelle Barnes, Esq., fd.
1995, Nov. 16th, Notice of Appeal with copy of docket entries forwarded to the Ofc. of the Public Defender, fd.
1995, Nov. 22nd, Copy of letter to Court Reporter from Dennis M. Henderson, Esq., fd.
1995, Dec. 13th, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.

CASE CONTINUED ON FOLLOWING PAGE 116A . . .

CASE NO. 8683

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

STATE VS. MICHAEL CLARENCE WHEATLEY

DOCKET ENTRIES		
1995, Dec. 29th, Deft.'s Mt. for Modification of Sentence, fd.		
1996, Jan. 4th, Copy of letter to Ofc. of Public Def. from Court Reporter, fd.		
1996, Jan. 5th, Letter to Court Reporter from Dennis M. Henderson, Esq., fd.		
1996, Jan. 12th, Letter to Clk. from Clerk of Court of Special Appeals, with Mandate: "Judgment: Jan. 3, 1996: Notice to Dismiss Appeal filed by counsel for appellant. Appeal dismissed. Jan. 5, 1996: Mandate issued.		
1996, Jan. 24th, State's Answer to Deft.'s Mt. for Modification, fd.		
1996, Feb. 5th, Order of Court that Modification of Sentence is DENIED. JUDGE: JOHNSON, Donald F. Copies issued.		
1996, Feb. 14th, Deft.'s Supplement to Req. for Modification of Sentence, with letter attached, fd.		
1996, May 22nd, Order for Release on Parole received from the Maryland Parole Commission, fd.		
1996, Sept. 13th, Report of Payment Violation from Div. of Parole and Probation, fd.		
1996, Oct. 4th, No Action as to Report fd. 9/13/96, fd. JUDGE: JOHNSON, Donald F.		
1997, May 22nd, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.		
1997, May 23rd., Order for issuance of Bench Warrant	Bond $25,000.00	
JUDGE: JOHNSON, Donald F.		
1997, May 29th., Bench Warrant w/charging document isd. to Shf. for: MICHAEL C. WHEATLEY, JR. - Warrant executed 10/1/98		
1998, Aug. 27th., Letter to Judge from Deft., fd		
1998, Aug. 28th., Notice to all parties of scheduled Warr. Serv. & VOP 10/1/98, 1:30P.M.		
1998, Sept. 1st., Petition for Writ of Habeas Corpus Ad Prosequendum, fd.		
1998, Sept. 3rd., Order for writ to be isd. for Deft's appearance 10/1/98, 1:30 P.M. JUDGE: JOHNSON, Donald F.		
1998, Sept. 3rd., Writ of Habeas Corpus Ad Prosequendum isd. to: Comm. of Corr.		
1998, Oct. 1st, Pst. in Ct.: Deft.; A. Lund, Dep. State's Atty.; H. Brohawn, Probation Agent; R. Brooks, Ct. Clk.; Judge Donald F. Johnson presiding. Notice of Right to Counsel given deft. Deft. requests Public Defender. Ct. orders Public Defender to contact deft. Ct. continues case to Dec. 3,1998 at 9:00 A.M. JUDGE: JOHNSON, Donald F.		
1998, Oct. 5th, Notice of Assignment scheduling Vio/Probation Hearing for 12/3/98 at 9:00 a.m., fd.		
1998, Oct. 6th, State's Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.		
1998, Oct. 9th, Order of Court that Writ be issued for Deft.'s appearance on 12/3/98 at 9:00 a.m., fd. JUDGE: JOHNSON, Donald F. Copies issued.		
1998, Oct. 9th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 12/3/98 at 9:00 a.m. for V.O.P. Hearing issued to: COMM. OF CORR.		
1998, Oct. 16th, Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.		
1998, Nov. 18th, Appearance of Christopher Robinson, Esq. on behalf of Deft., fd.		
1998, Dec. 3rd, Pst. in Ct.: Deft. with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; H. Brohawn, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. enters an admission to violating Probation. Ct. finds admission to be knowingly and voluntarilyj made. Statement of Facts. Cert. copy of Record, fd. Based upon admission, Ct. finds deft. has violated conditions Nos. 4,1,2,3,5 and 10 of Probation. Ct. revokes Probation, strikes suspended portion of sentence and imposes 6 yrs. DOC. Letter on behalf of deft., fd. JUDGE: JOHNSON, Donald F. Commitment isd. and mailed to DOC.		

SEE UCS FOR ADDITIONAL DOCKET ENTRIES

09-K-95-008683

CASE No. _____

DOCKET ENTRIES

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	WENDALL ALLEN WONGUS	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a warrant with instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporary Commitment, isd. to Dor. Co. Narcotics Task Force for:
WENDALL ALLEN WONGUS - Warrant executed 7/17/95
1995, July 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts.. hearing 9/21/95, 9:30 A.M. and Jury Trial 11/20/95, 9:30 A.M., fd.
1995, Aug. 7th., Pr. in Ct.: Wendell A. Wongus, Deft.; M. Nelson, Asst. St. Atty.; V. Dawson, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Richard Warren, presiding
Notice of right to counsel given Deft.
Deft. ordered to return on dates already scheduled for motions and trial.
JUDGE: WARREN, Richard D.
1995, Aug. 16th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1995, Aug. 16th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Aug. 16th, Deft.'s Mt. to Suppress Statement, fd.
1995, Aug. 16th, Deft.'s Mt. to Suppress Evidence, fd.
1995, Aug. 16th, Deft.'s Mt. for Disc. and Mt.to Prod. Documents, fd.
1995, Aug. 25th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 25th, Copy of letter to deft. from State's Atty., fd.
1995, Aug. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Aug. 25th, State's Req. for witnesses to testify, fd. and isd. 8/28 for:
9/21/95, 9:30 A.M.:
Det. Russell Phillips Sd. 8/28/95
Det. Mark Grahamer Sd. 8/28/95
11/20/95, 9:30 A.M.:
Det. Russell Phillips Sd.8/28/95
Det. Mark Grahamer Sd. 8/28/95
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 9/5/95
1995, Aug. 31st., State's Answer to Motion to Suppress. fd.
1995, Aug. 31st., State's answer to Deft's Motion for discovery and inspection, fd

CASE NO. 8684 CRIMINAL

STATE OF MARYLAND VS. WENDALL ALLEN WONGUS

DOCKET ENTRIES

1995, Sept. 21st, Supplement to Discovery fd. by State w/Certificate, fd.
1995, Sept. 21st, Pst in Ct: W. Wongus with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
All Mts. withdrawn by Deft.
All parties ordered to return 11/20/95 at 9:30 A.M. for Jury Trial.
State makes Mt. to consolidate Nos. 8684, 8685, 8686 and 8687 for trial. Mt. gtd.
JUDGE: JOHNSON, Donald F.

1995, Oct. 2nd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/20/95 at 9:30 A.M., fd. Subpoena's issued on 10/2/95 for:
TFC. APRIL WILSON Sd. 10/4/95
PATRICIA DONALDSON (Somerset Co.) Ret. No Address given for service

1995, Oct. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/20/95 at 9:30 A.M., fd. Subpoena issued on 10/12/95 for:
PATRICIA DONALDSON (Talbot Co.) Sd. 10/16/95

1995, Nov. 20th, Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 2 - CDS Dist. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 2 - CDS Dist. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 2 - CDS Dist. Cocaine - 10 years DOC; consec. Fine $500.00 and Ct. costs $145.00.
Ct. suspends last 5 years and places Deft. non sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions Program or similar program and submit to random Urinanylsis testing as directed.
2. Fines and Costs and reimbursement of $350.00 to Dor. Co. for the Benefit and Use of Dor. Co. Narcotcis Task Force. All to be paid thru Parole and Probation in installments with total to be paid within 2 years of release.
Credit for 67 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Order for Restitution, fd.
1995, Nov. 20th, Judgment entered in favor of Dor. Co. Narcotics Task Force and against Wendall Allen Wongus in the amount of $350.00.
1995, Nov. 20th, Judgment Indexed.
1995, Nov. 20th, Commitment issued.

1995, Dec. 8th, Deft.'s Mt. for Modification, with proposed order, fd.
1995, Dec. 18th, State's Answer to Deft.'s Mt. for Modification of Sentence, fd.

1996, Jan. 10th, Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.
1998, Feb. 2nd, Letter to Judge Johnson from Deft., fd.
1998, Feb. 6th, Letter to Deft. from Judge Johnson, fd.
1998, Sep. 1st, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Sep. 21st, Order of Court dated 9/19/98 of P&P Report: No action at this time. Report noted, concur with recommendation, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 16th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Warrant, fd.
1998, Oct. 21st, Order of Court ordering Bench Warrant for Deft., fd.
BOND: $30,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 21st, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $30,000:
WENDALL WONGUS - Warrant executed 11/23/98
1998, Nov. 24th, Notice of Assignment scheduling V.O.P. Hearing 12/3/98, 9:00 A.M., fd.
1998, Dec. 2nd, Letter to Warden Williams from State's Atty. for Deft.'s appearance 12/3/98 at 9:00 a.m. for Violation of Probation Hearing, fd.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 8684

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. WENDALL ALLEN WONGUS	

1998, Dec. 3rd, Appearance of Christopher Robinson, Esq. entered on behalf of deft., fd.
1998, Dec. 3rd, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; R. Cannon, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to being in violation of probation.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. has violated conditions Nos. 1, 8 and 10 of Prob.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 5 yrs. DOC.
Reports, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1999, Apr. 1st, Eastern Correctional Institution's Request for State's Version, fd.
1999, Apr. 1st, Copy of Indictment issued to P. Weisengoff of ECI from Clerk.

DOCKET ENTRIES

CASE No. _____

DOCKET ENTRIES

CASE NO. 8685, 9510011185293

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
HCV	WENDALL ALLEN WONGUS	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-CDS: POSS.(COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant with instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporaray Commitment, isd. to Dor. Co. Narcotics Task Force for:
WENDALL ALLEN WONGUS - Warrant executed 7/17/95
1995, July 6th, Transmittal of Record from Dist. Ct., fd. (See No. 8684 for filing)
BOND: $50,000. NOT POSTED.
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M. and Jury Trial 11/20/95, 9:30 A.M., fd.
1995, Aug. 7th., Pr. in Ct.: Wendell, Deft., M. Nelson, Asst. St. Atty.; V. Dawson, Ct. Rptr., J. Marshall, Ct. Clk.; Judge Richard Warren, presiding
Notice of right to counsel given Deft.
Deft. ordered to return on dates already sch. for motions and trial.
JUDGE: WARREN, Richard
1995, Aug. 16th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1995, Aug. 16th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Aug. 16th, Deft.'s Mt. to Suppress Statement, fd.
1995, Aug. 16th, Deft.'s Mt. to Suppress Evidence, fd.
1995, Aug. 16th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Aug. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Aug. 25th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 25th, State's Req. for witnesses to testify, fd. and isd. 8/28 for:
9/21/95,9:30 A.M.:
Det. Mark Grahamer Sd. 8/28/95
Det. Russell Phillips Sd.8/28/95
11/20/95, 9:30 A.M.:
Det. Mark Grahamer Sd.8/28/95
Det. Russell Phillips Sd.8/28/95
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 9/5/95
1995, Aug. 31st., State's Answer to Motion to Suppress. fd.
1995, Aug. 31st., State's Answer to Deft's Motion for Discovery and Inspection., fd

(OVER)

Case No. 8685 CRIMINAL

STATE OF MARYLAND VS. WENDALL ALLEN WONGUS

DOCKET ENTRIES

1995, Sept. 21st, Supplement to Discovery fd. by State.
1995, Sept. 21st, Pst in Ct: W. wongus with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. marshall, Ct. Clk; Judge D.F. Johnson presiding.
All Mts. withdrawn by Deft.
All parties ordered to return 11/20/95 at 9:30 A.M. for Jury Trial.
State makes Mts. to consolidate Nos. 8684, 8685, 8686 and 8687 for trial. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 3rd, Supplement to Discovery with Certificate, fd.
1995, Oct. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/20/95 at 9:30 A.M., fd. Subpoena issued on 10/12/95 for:
PATRICIA DONALDSON (Talbot Co.) Sd. 10/16/95
1995, Nov. 20th.,; Pst in Ct. with counsel H. Vinson, Esq., D. Meloy, Asst. Sts Atty, R. Provincio Ct. Rpt.; C. McWilliams Ct. Clk.,' Judge D. F. Johnson presiding.
State Nolle prosse's case.
JUDGE: JOHNSON, DONALD F.
1995, Nov. 20th, Release issued to Dor. Co. Shf. with copy fd. herein.
1998, Feb. 2nd, Letter to Judge Johnson from Deft., fd.
1998, Feb. 6th, Letter to Deft. from Judge Johnson, fd.
1998, Sep. 1st, Div. of Parole and Probation Report of Payment Violation (see No. 8684 Cr. for filing).
1998, Sep. 21st, Order of Court dated 9/19/98 of P&P Report: No action at this time. Report noted, concur with recommendation (see No. 8684 Cr. for filing).
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE No. 8686, 951001185293

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- HCV WENDALL ALLEN WONGUS	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant with instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporary Commitment, isd. to Dor. Co. Narcotics Task Force for:
WENDALL ALLEN WONGUS - Warrant executed 7/17/95
1995, July 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. NOT POSTED.
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M. and Jury Trial 11/20/95, 9:30 A.M., fd.
1995, Aug. 7th., Pr. in Ct.: Wendell Wongus, Deft.; M. Nelson, Asst. St. Atty.; V. Dawson Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Richard D. Warren, presiding.
Notice of right to counsel given Deft.
Deft. ordered to return on dates already scheduled for motions and trial.
JUDGE, WARREN, Richard D.
1995, Aug. 16th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1995, Aug. 16th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Aug. 16th, Deft.'s Mt. to Suppress Statement, fd.
1995, Aug. 16th, Deft.'s Mt. to Suppress Evidence, fd.
1995, Aug. 16th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Aug. 25th., Letter to Deft from Sts Atty. fd.
1995, Aug. 25th., State's Acutomatic Discovery & Req. for Discovery. fd.
1995, Aug. 25th., Sts Atty letter to Sheriff'd Office. fd.
1995, Aug. 25th., Line to Clerk to issue subpoenas for following to testify for the St. for readiness motion scheduled for 9/21/95 at 9:30 AM
TFC Patricia Donaldson (Somerset Co) Sd. 9/1/95
DET Russell Phillips Sd. 8/29/95
1995, Aug. 25th., Line to Clk to issue subpoenas for following to testify for Trial date 11/20/95, 9:30 AM
TFC Patricia Donaldson, (Somerset Co)
DET. Russell Phillips Sd. 8/29/95
Arthur J. Fassin, Jr (Worcester Co) Sd. 9/5/95

"OVER"

CASE NO. 8686

State of Maryland Vs. Wendall Allen Wongus

DOCKET ENTRIES

1995, Aug. 31st., State's Answer to Deft's Motion for Discovery and Inspection. fd
1995, Aug. 31st., State's Answer to Motion to Suppress. fd.
1995, Sept. 21st, Supplement to Discovery fd. by State w/Certificate.
1995, Sept. 21st, Pst in Ct: W. Wongus with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. clk; Judge D.f. Johnson presiding.
All Mts. withdrawn by Deft.
All parties ordered to return 11/20/95 at 9:30 A.M. for Jury Trial.
State makes Mt. to consolidate No. 8684, 8685, 8686 and 8687 Criminal for trial. Mt gtd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 3rd, Copy of letter to Hugh Vinson, Esq. from the St's Atty., fd.
1995, Oct. 3rd, Supplement to Discovery fd. by State.
1995, Oct. 3rd, Order to the Clerk to issue a subpoena for the following witness to be and appear and testify for the State on 11/20/95 at 9:30 A.M., fd. Subpoena issued on 10/3/95 for:
DET. MARK GRAHAMER
1995, Nov. 20th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 2 - CDS Dist. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 2 - CDS Dist. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 2 - CDS Dist. Cocaine - 10 years DOC; consec. to 8684 Criminal. Fine $500.00 and Ct. costs of $145.00. Ct. suspends last 5 years and upon release places Deft. on sup. Probation for 5 years (concurrent Probation w/8684 Cr.) under standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions Program or similar program and submit to random Urinanylsis testing as directed.
2. Fine and Ct. costs and reimbursement of $350.00 to Dor. Co. for the Benefit and use of Dor. Co. Narcotics Task Force, all to be paid thru Parole and Probation in installments with total to be paid within 2 years of release.
Credit for time served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Order for Resttitution, fd.
Judgment entered in favor of Dor. Co. Narcotics Task Force and against Wendall Allen Wongus in the amount of $350.00.
1995, Nov. 20th, Judgment Indexed.
1995, Nov. 20th, Commitment issued.

1995, Dec. 7th, Deft.'s Mt. for Modification, with proposed order, fd.
1996, Jan. 2nd, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Jan. 10th, Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.
1998, Feb. 2nd, Letter to Judge Johnson from Deft., fd.
1998, Feb. 6th, Letter to Deft. from Judge Johnson, fd.
1998, Sep. 1st, Div. of Parole and Probation Report of Payment Violation (see No. 8684 Cr. for filing).
1998, Sep. 21st, Order of Court dated 9/19/98 of P&P Report: No action at this time. Report noted, concur with recommendation (see No. 8684 Cr. for filing).
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 16th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Warrant, fd.
1998, Oct. 21st, Order of Court ordering Bench Warrant for Deft., fd.
BOND: $30,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 21st, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $30,000:
WENDALL WONGUS - Warrant executed 11/23/98
1998, Nov. 24th, Notice of Assignment scheduling V.O.P. Hearing 12/3/98, 9:00 A.M., fd.
1998, Dec. 2nd, Letter to Warden Williams from State's Atty. for Deft.'s appearance 12/3/98 at 9:00 a.m. for Violation of Probation Hearing, fd.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 8686

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. WENDELL WONGUS	

DOCKET ENTRIES

1998, Dec.	3rd, Appearance of Christopher Robinson, Esq. entered on behalf of deft., fd.
1998, Dec.	3rd, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; R. Cannon, Probation Agent.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. admits to being in violation of probation. Ct. finds admission to be knowingly and voluntarily made. Statement of Facts. Based upon admission, Ct. finds deft. has violated conditions Nos. 1,8 and 10 of Probation. Ct. revokes Probation, strikes suspended portion of sentence and imposes 2 yrs. DOC, consecutive to sentence in No. 8684 Cr. Sentence to commence Nov. 23, 1998. State's Mt. to refer monies to Central Collection. Mt. gtd. JUDGE: JOHNSON, Donald F. Commitment isd.

CASE No. _____

DOCKET ENTRIES

8687, 947000010283

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	WENDALL ALLEN WONGUS	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: PARA. (COCAINE) Art. 27, Sec. 287A
Req. of State for issuance of a warrant, with instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Dor. Co. Narcotics Task Force for:
WENDALL ALLEN WONGUS - Warrant executed 7/17/95
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M. and Jury Trial 11/20/95, 9:30 A.M., fd.
1995, Aug 7th., Pr. in Ct.: Wendall Wongus; M. Nelson, Asst. St. Atty.; V. Dawson, Ct. Rptr.; J. Marshall, Ct. Clk., Judge Richard Warren, presiding.
Notice of Right to Counsel given Deft.
Deft. ordered to return on dates already sch. for Mts. & Trial.
JUDGE: WARREN, Richard
1995, Aug. 16th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1995, Aug. 16th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Aug. 16th, Deft.'s Mt. to Suppress Evidence, fd.
1995, Aug. 16th, Deft.'s Mt. to Suppress Statement, fd.
1995, Aug. 16th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Aug. 25th., State's Atty letter to Sheriff's Office, fd.
1995, Aug. 25th., State's Atty letter to Sheriff's Office, Fd.
1995, Aug. 25th., State's Atty req. for issuance of subpoenas to the following
9/21/95, 9:30 AM Readiness/Mt.
DET. MARK GRAHAMER Sd. 8/29/95
DET. RUSSELL PHILLIPS Sd. 8/29/95
TFC. APRIL WILSON Sd. 8/29/95
11/20/95, 9:30 AM Trial Date
DET. MARK GRAHAMER Sd. 8/29/95
DET. RUSSELL PHILLIPS Sd. 8/29/95
TFC APRIL WILSON Sd.8/29/95
ARTHUR J. FASSIO, JR. Sd. 9/6/95
1995, Aug. 31st., Line from State's Atty., to Dorchester County Detention Center. fd
1995, Aug. 31st., State's Automatic Discovery & Req. for Discoery. fd.

CASE No. 8687-WONGUS

DOCKET ENTRIES

1995, Sept. 11th, State's Answer to Mt. to Suppress, fd.
1995, Sept. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Sept. 21st, Supplement to Discovery fd. by State w/Certificate.
1995, Sept. 21st, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. marshall, Ct. Clk; Judge D.F. Johnson presiding.
All Mts. withdrawn by Deft.
All parties ordered to return 11/20/95 at 9:30 A.M. for Jury Trial.
State makes Mt. to consolidate No. 8684, 8685, 8686 and 8687 Criminal for trial.
Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 3rd, Copy of letter to Hugh Vinson, Esq. from the St's Atty., fd.
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 3rd, Supplement to Discovery w/Certificate fd. by State.
1995, Oct. 3rd, Order to the Clerk to issue a subpoena for the following witness to be and appear on 11/20/95 at 9:30 A.M. to testify for the State, fd. Subpoena issued on 10/3/95 for:
DEP. COUGHENOUR (Queen Anne's Co.) Sd. 10/10/95
1995, Nov. 20th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
Release issued to the Dor. Co. Sheriff's Dept.

8688, 950001356835

CASE No. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8688/JENKINS OPEN COSTS CR CLERK FEE- 25.00 TOTAL 25.00 Rec# 10261 Rcpt # 2153 MLB WH Blk # 73 Nov 08, 1995 12:52 PM
	-VS-	
HCV	KENT R. JENKINS	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: PARA. (MARIJUANA) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 4-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 5-CDS:POSS. W/INT. DIST. (COCAINE) Art. 27, Sec. 286
CT. 6-CDS: CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a summons with instructions for service by Dor. Co. Narcotics Task Force, fd.
1995, July 6th, Notice of Assignment of Initial Appearance 7/25/95, 9:30 A.M., Readiness/Mts. hearing 9/7/95,9:30 A.M. and Jury Trial 10/16/95,9:30 A.M., fd.
1995, July 6th, Summons, w/char. doc. and Not. of Assignment, isd. to Dor. Co. Narcotics Task Force for:
KENT R. JENKINS (returned, to be isd. to Camb. City Police)
1995, July 7th, Letter to Clk. from State's Atty., fd.
1995, July 7th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA.
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/7/95 9:30 A.M. and Jury Trial 10/16/95,9:30 A.M., fd.
1995, July 25th, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
KENT R. JENKINS - Non-est 7/28/95
1995, Aug. 7th., Pr. in Ct.: M. Nelson, Asst. St. Atty.; V. Dawson, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Richard D. Warren, presiding.
Deft. not present.
State makes motion for Bench Warrant.
Ct. forfeits bond.
Ct. orders Bench Warrant & sets bond at $100,000.00.
JUDGE, WARREN, Richard D.
1995, Aug. 7th.; Letter to Surety from Clk. fd.
1995, Aug. 8, Bench Warrant is to Sheriff for service upon
KENT R. JENKINS Warrant executed 11/29/95
1995, Aug. 25th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Aug. 25th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 25th, State's Req. for witnesses to testify, fd. and isd. 8/28 for:
9/7/95, 9:30 A.M.:
PFc. Donald Johnson Sd. 8/31/95
Pfc. Deborah Griffith Sd. 9/5/95

(OVER)

CASE NO. 8688 Jenkins

DOCKET ENTRIES

Witnesses continued:
10/16/95, 9:30 A.M.:
Pfc. Donald Johnson Sd.8/31/95
1995, Aug. 31st, State's Supplement to Disc., fd.
1995, Aug. 31st, Copy of letter to deft. from State's Atty., fd.
1995, Sept. 7th., Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Warrant still outstanding.
JUDGE: JOHNSON, D. F.
1995, Oct. 12th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/16/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
PFC. DEBORAH GRIFFITH Non-Est 10/16/95
ARTHUR J. FASSIO, JR. (DT) Worcester Co. Sd. 10/19/95
1995, Oct. 12th, Copy of letter to the Deft. from the Asst. St's Atty., fd.
1995, Oct. 12th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Oct. 16th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Warrant outstanding, case will be set for trial upon apprehension of Deft.
JUDGE: JOHNSON, Donald F.
1995, Nov. 8th, Petition of Patricia Childs, Bail Bondsman, to Extend Period for Satisfaction, with proposed order, fd.
1995, Nov. 24th, Order of Court that the time for satisfaction of the bond forfeiture be extended for an additional 90 days from the date the forfeiture was entered, fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 30th, Commitment Pending Hearing, fd.
1995, Dec. 1st, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 4/1/96, 9:30 A.M., fd.
1995, Dec. 8th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Dec. 12th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Mt. of State to amend Ct. 3 to sentence of 5 yrs. or fine of $15,000 on both. Mt. gtd.
Deft. requests rep. by Public Defender. Clk. to notify Pub. Def.
Deft. advised to return 2/22/96 at 9:30 A.M. for Mts. and 4/1/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 12th, Letter to Ofc. of Public Defender from Clk., fd.
1995, Dec. 15th, State's Req. for witnesses to testify, fd. and isd. 12/18 for:
2/22/96, 9:30 A.M.:
Pfc. Donald Johnson Sd. 12-19-95
Pfc. Deborah Griffith Sd. 01-03-96
Pfc. John J. Williams Sd. 12-21-95
4/1/96, 9:30 A.M.:
Pfc. Donald Johnson Sd. 12-19-95
Pfc. Deborah Griffith Sd. 01-03-96
Pfc. John J. Williams Sd. 12-21-95
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 12-20-95
1996, Jan. 11th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft. herein, fd.
1996, Jan. 11th, Deft.'s Plea: NOT GUILTY and Election of JURY TRIAL, fd.
1996, Jan. 11th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Jan. 11th, Deft.'s Mt. to Suppress Statement, fd.
1996, Jan. 11th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, Jan. 31st, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, Jan. 31st, State's Answer to Mt. to Suppress, fd.
1996, Feb. 22nd, Pst in Ct: Kent Jenkins with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws mts.
Deft. adv. to return 4/1/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th., Deft's req. for witness to testify 4/1/96, 9:30 A.M., fd. & isd. 3/14 for:
Roland Brummell Sd. 3-20-96
1996, Apr. 1st., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provinico, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Mt. of St. to place case on Stet Docket on conditions read into record. Deft. consents to Stet, waives right to a speedy trial & 180 day rule. Ct. grants Mt. for Stet.
JUDGE: JOHNSON, Donald F.

CASE No. 8689,950001356824

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
MB CGM Pub.Def.	ROLAND WILLIAM BRUMMELL AKA ROLAND WILLIAM BROMWELL	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-CDS: PARA. (MARIJUANA) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 4-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 5-CDS: POSS. W/INT. DIST. (COCAINE) Art. 27, Sec. 286
CT. 6-CDS: CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant with instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $15,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporary Commitment, isd. to Dor. Co. Narcotics Task Force for:
ROLAND WILLIAM BRUMMELL, AKA ROLAND WILLIAM BROMWELL -Returned, to be served by City.
1995, July 7th, Letter to Chf. Dep. Clk. from State's Atty. with instructions for service of warrant, fd.
1995, July 7th, Warrant, w/char. doc. and Temporary Commitment, reisd. to Camb. City Police for:
ROLAND WILLIAM BRUMMELL, AKA ROLAND WILLIAM BROMWELL - Warrant executed 7/11/95
1995, July 7th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000 NOT POSTED.
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M. and Jury Trial 11/7/95, 9:30 A.M., fd.
1995, Aug 4th., Enter appearance of Michelle Barnes, Atty., for Deft. fd.
1995, Aug 4th., Deft's request for discovery & Mt. to produce documents. fd.
1995, Aug. 21st, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, Aug. 22nd, Bail Bond in the amt. of $15,000. received and fd. Bond posted by American Bankers Ins. Co.of Fla. Bond recorded in Recog. Index, MLB 27, Folio 127.
Affidavit of Surety and Release from Commitment, fd.
1995, Aug. 25th., State's Automatic Discovery & req. for Discovery. fd
1995, Aug. 25th., State's Answer to Defendants Mt. for Discovery & Inspection, fd.
1995, Aug. 25th., Sts. Atty letter to Sheriff's Office, fd.
1995, Aug. 25th., Sts. Atty req. for issuance of subpoenas for the following for 9/21/95, 9:30 AM, Readiness motion

PFC Donald Johnson Sd. 8/31/95
PFC Deborah Griffith Sd. 9/5/95

11/7/95, 9:30 AM Trial Date

PFC Donald Johnson Sd. 8/31/95

"OVER"

CASE NO. 8689

STATE OF MARYLAND VS. ROLAND W. BROMMELL

DOCKET ENTRIES

1995, Sept. 1st., Demand for presence of Chemisty, Analyst and any person in the chain of custody. fd.
1995, Sept. 1st., Motion to suppress statement and propose order. fd.
1995, Sept. 1st., Motion to suppress evidence and proposed order, fd.
1995, Sept. 11th., State's Answer to Motion to Suppress. fd.
1995, Sept. 15th, State's Supplement to Disc., fd.
1995, Sept. 15th, State's Req. for witnesses to testify 11/7/95, 9:30 A.M., fd. and isd.9/18 for:
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 9/25/95
Det. Bruce Jones Sd. 9/19/95
1995, Sept. 20th, Supplement to Discovery fd. by State with Certificate, fd.
1995, Sept. 20th, Copy of letter to M. Barnes, Esq. from the St's Atty. as to chemist report and custody log, fd.
1995, Sept. 21st, Pst in Ct: R. Brummel with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. request continuance of Mts. hearing to 10/5/95 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, Sept. 26th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 10/5/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issued 9/26/95 for:
PFC. DONALD JOHNSON Sd. 9/27/95
PFC. DEBORAH GRIFFITH Non-Est 10/5/95
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 5th, Pst in Ct: R. Brummell with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
St's Mt. to consolidate Mt. to Suppress statement and Mt. to Suppress evidence. Mt. gtd.
Ct. fds. consent was voluntarily given and denies Mt. to Suppress.
All parties ordered to return on 11/7/95 at 9:30 A.M. for Jury Trial.
State makes Mt. to remove exhibits. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 5th, Order of Court that Deft's Mt. to Suppress is granted, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 18th, Supplement to discovery with Certificate, fd.
1995, Oct. 18th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/95 at 9:30 A.M., fd. Subpoena issued 10/19/95 for:
JAMES MANOKEY Non Est 11/6/95
1995,Nov. 2nd, Line to Clerk to issue subpoena for the following to appear & testify for State on 11/7/95. Isd. 11/3/95 for:
PFC Deborah Griffith SD 11/3/95
1995, Nov. 7th, Pr. in Ct.: R.Brummell w/c C. marvel, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. requests Jury Trial.
Due to a Jury Trial being in progress in Ct. #1, Ct. continues case and finds good cause is shown for continuance.
Judge: Warren, R.D.
1995, Nov. 14th.,Notice of Assignment, Jury Trial, March 6, 1996 at 9:30 A.M., fd.
1995, Nov. 22nd, Line to the Clerk to issue subpoenas for the following to appear on March 6th, 1996 at 9:30 A.M. and isd. 11-24-95:
James Manokey Sd. 12/16/95
Pfc. Deborah Griffith Sd. 11-27-95
Arthur J. Fassio-DT Sd 12/1/95
Det. Bruce Jones Sd. 11-27-95
Pfc. Donald Johnson Sd. 12/7/95
1996, March 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; c. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Deft. enters an Alford Plea to Count 2 - CDS Poss. Marijuana.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Roland Wm. Brummell Guilty of Count 2 - CDS Poss. Marijuana.
Sentencing held.
Deft. consents to Probation before Judgment.
Ct. stays finding of Guilt and places Deft. on Probation before Judgment sup. for 1 year thru the Div. of Parole and Probation under the standard conditions/spec. condtion:
1. Deft. contribute 40 hours community service work before termination of probation.
JUDGE: WARREN, Richard D.
Order for Probation Under Art. 27, Section 641, fd.

CASE CONTINUED TO PAGE 128A.

CASE NO. 8689 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

STATE VS. ROLAND W. BROMMELL

COUNSEL	TITLE	COSTS
	Ct. costs, supervision fee and reimbrusement to Public Defender waived. State Nolle Prosse's remaining Cts. JUDGE: WARREN, Richard D.	

DOCKET ENTRIES

CASE No. _____

DOCKET ENTRIES

CASE NO. 8690, 947000010316

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	GEORGE WATSON	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: PARA.(MARIJUANA) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 4-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 5-CDS: POSS. W/INT. DIST. (COCAINE) Art. 27, Sec. 286
CT. 6-CDS: CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant with instructions for service by Camb.City Police, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporaray Commitment, isd. to Camb. City Police for:
GEORGE WATSON Warrant executed 8/8/95
1995, Aug. 14th, Bail Bond in amt. of $50,000. received and fd. Bond posted by American Bankers Ins. Co. of Fla. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, MLB 27, Folio 129.
1995, Aug. 21st, Notice of Assignment of Initial Appearance 8/29/95, 9:30 A.M., Readiness/Mts. hearing 10/18/95, 9:30 A.M. and Jury Trial 11/20/95, 9:30 A.M., fd.
1995, Aug. 29., Pr. in Ct.: George Watson, M. Maloney, Sts Atty.; G.Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State makes Mt. to amend Ct. 3 of charging document. Mt. grtd.
Notice of right to Counsel given Deft.
Ct. orders Deft to return on 10/18/95, 9:30 AM for motions hearing and on 11/20/95 9:30 AM for Jury trial
JUDGE: JOHNSON, D. F.
1995, Oct. 12th, Copy of letter to George Watson from the Asst. St's Atty. regarding the chemist's report and chain of custody log, fd.
1995, Oct. 12th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Oct. 12th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena's issd. 10/12/95 for:
PFC. DONALD JOHNSON
PFC. JOHN J. WILLIAMS Sd. 10/18/95
JAMES MANOKEY Non-Est 10/17/95

CASE NO. 8690 Cr.

DOCKET ENTRIES

1995, Oct. 12th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/20/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
PFC. DONALD JOHNSON Sd. 10/13/95
PFC. JOHN J. WILLIAMS Sd. 10/18/95
JAMES MANOKEY Sd. 11/19/95
ARTHUR J. FASSIO, JR. (Worcester Co.) DT Sd. 10/23/95
1995, Oct. 18th, Pst in Ct: M. Nelson, Asst. St's Atty.; R. Procencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Ct. readvised Deft. of rights.
Deft. adv. to return 11/20/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1995, Nov. 20th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. for a continuance to obtain counsel.
Deft. readvised of right to counsel.
Ct. gts. Mt. of Deft. for a continuance to obtain counsel.
JUDGE: JOHNSON, Donald F.

1995, Nov. 22nd, Notification of assigned Jury Trial of Feb. 20, 1996 at 9:30 A.M. mailed to the Deft.; St's Atty. and Surety, American Bankers Ins. Co., fd.
1995, Dec. 8th, State's Req. for witnesses to testify 2/20/96, 9:30 A.M., fd. and isd. for:
Pfc. Donald Johnson Sd. 12-19-95
Pfc. John J. Williams Sd. 12/15/95
James Manokey Sd. 12/16/95
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 12/12/95
1996, Feb. 13th, State's Notice of Expert Witness, fd.
1996, Feb. 13th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Feb. 13th, State's Req. for a witness to testify 2/20/96, 9:30 A.M., fd. and isd. 2/14 for:
Cpl. Wayne Bromwell Sd. 2/15/96
1996, Feb. 20th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State for a Bench Warrant. Mt. gtd. Bond to remain at $50,000.00. Bond posted of $50,000.00 not forfeited.
JUDGE: JOHNSON, Donald F.
1996, Feb. 20th, Case recalled by the State. Mt. of State to increase Bond to $200,000.00. Mt. gtd., Ct. requires the posting of an addl. $150,000.00 Bond.
JUDGE: JOHNSON, Donald F.
1996, Feb. 20th, Order of Court for Processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 23rd, Bench Warrant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the Order of Court for processing attached. Addl. Bond to be posted $150,000.00
GEORGE DARNELL WATSON - Warrant executed 6/10/97
1997, June 16th, Notice of Assignment of Jury Trial 7/23/97, 9:30 A.M., fd.
1997, July 2nd, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1997, July 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1997, July 14th, Copies of letters to Warden Williams from State's Atty., fd.
1997, July 14th, State's Req. for witnesses to testify 7/23/97, 9:00 A.M., fd. and subpoenas isd for:
Cpl. Wayne Bromwell - Sd. 7/16/97
Pfc. Donald Johnson - Sd.7/22/97
Pfc John Williams - Sd. 7/17/97
James Manokey - Sd. 7/22/97
Arthur J. Fassio (Wor. Co.) Sd. 7-18-97
1997, July 22nd, State's Answer to Deft.'s. Motion For Discovery and Inspection, fd.
1997, July 22nd, Deft.'s Mt. to Continue, with proposed order, fd.
1997, July 23rd, Pr. in Ct.: G.Watson w/counsel M. Barnes, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court grants Defts. Motion for continuance.
Judge: Johnson, D.F.

1997, Aug. 7th, Notice of Assignment of Jury Trial 10/21/97, 9:00 A.M., fd.
1997, Aug. 13th.; Copy of Letter to Warden Steve Williams from State's Attorney Michael C. Maloney, fd.

CASE CONTINUED ON FOLLOWING PAGE 130A . . .

CASE NO. 8690

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. GEORGE WATSON	

1997, Aug. 18th, State's Req. for witnesses to testify 10/21/97, 9:00 A.M., fd. and subpoenas isd. for:
Kent Jenkins - Unserved
Kent Jenkins (ret'd to SAO for priv. process)
Cpl. Wayne Bromwell - Sd. 8/21/97
Pfc. Donald Johnson - Sd. 9/5/97
Pfc. John Williams - Sd. 9/6/97
James Manokey - Sd. 8/23/97
Arthur J. Fassio (Wor. Co.) - Sd., 8/27 /97
1997, Sep. 22nd.; Copy of letter, w/copy of affidavit, from Kent Jenkins to Mr. Michael C. Maloney, State's Attorney, fd.
1997, Oct. 14th.; Deft's Request for witnesses to testify, fd.; Subpoenas issued for: 10/21/97 at 9:00 A.M.
James Manokey
Kent Jenkins
1997, Oct. 15th, Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order.
1997, Oct. 17th, Order of Court that the Writ of Habeas Corpus AD Prosequendum be issued & returnable at 9:00 A.M. on the 21st day of October 1997.
JUDGE: JOHNSON, DONALD F. (not enough time)
1997, Oct. 17th, Writ isd. to: Comm. Cor. - Return of Writ H.C. Ad Prosequendum/
1997, Oct. 21st, Pst. in Ct.: M. Maloney, State's Atty.; M. Barnes, Esq. rep. deft.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.

DOCKET ENTRIES

Deft. in DOC, writ isd. late.
New writ to be isd. Case to be re-scheduled.
JUDGE: JOHNSON, Donald F.

1997, Oct. 24th, Notice of Assignment to all parties of Jury Trial for 1/5/98 at 9:00 A.M., fd.
1997, Oct. 24th, Letter from Md. Div. of Correction, fd.
1997, Oct. 31st, Letter to Md. Reception & Diagnostic Center from Michael L. Baker, fd.
1997, Oct. 31st, Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.
1997, Oct. 31st, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 10/31/97, fd.
January 5, 1998 9:00 A.M.
Cpl. Wayne Bromwell - Sd. 11/6/97
Pfc. Donald Johnson - Sd. 11/6/97
Pfc. John Williams - Sd. 11/3/97
James Manokey Sd 11/13/97
Arthur J. Fassio (Wor. Co.) - Sd.
Kent Jenkins - Unserved
Kent Jenkins (Sussex Co.) - Return for private process
1997, Oct. 31st, Order of Court (dated 10/31/97) that Writ be issued for Deft. to appear on 1/5/98 at 9:00 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Nov. 3rd, Writ of Habeas Corpus Ad Pros. issued to:
COMM. OF CORR.
1997, Nov. 13th., Affidavit of Service as to Kent Jenkins, fd.
1998, Jan. 5th, Pt. in Ct.: G.Watson w/counsel M. Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. enters an Alford Plea of Guilty to Ct. 2 - Poss. Marajuana.
Statement of facts.
Ct. finds plea is freely & voluntarily made.
Ct. finds Dft. Guilty to Ct. 2 - poss. marajuana.
State enters Nolle Prosse to remaining charges.
Ct. sentences Dft. to 3 months, Dor. Co. Det. Ctr., to run concurrect to any sentence presently serving or previously imposed.
Judge: Warren, R.D.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8691, 940001001262

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 7-26-99 AppFeeDef 10.00 AppFeePlt 10.00 Cr Clk. Fee 80.00 CIC 20.00 JAF 5.00 VOC Fund 20.00 Total $145.00 Rcpt. #8071
	-vs-	
JTK	ERIC LAMONT JONES	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. OF PARA. (COCAINE) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-CDS: CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant with instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporary Commitment, isd. to Dor. Co. Narcotics Task Force for:
ERIC LAMONT JONES Warrant executed 7/20/95
1995, July 7th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000
1995, July 24th, Pr. in Ct.: M. Maloney, Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States makes Motion to Continue Bond from District Court at $50,000.00.
Mt. grtd.
Judge: Johnson, D.F.
Release From Commitment isd. to Sheriff.
1995, July 25th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M., and Jury Trial 11/7/95, 9:30 A.M., fd.
1995, Aug. 7th., Pr. in Ct.: M. Nelson Asst St. Atty.; V. Dawson, Ct. Rptr.; J. Marshall Ct. Clk.; Judge Richard D. Warren, presiding.
Deft. not in Court.
Ct. forfeits bond orders bench Warrant & sets bond at $100,000.00.
JUDGE: WARREN, Richard D.
1995, Aug 8, Letter to Surety from Clk. fd.
1995, Aug 8, Bench Warrant is to Sheriff for service upon
ERIC LAMONT JONES - Warrant executed 8/14/95
1995, Aug. 15th., Pr. in Ct. Eric L. Jones, w/c Jane T. Kollinger, Esq.; M. Nelson, Asst. St. Atty.; G. Cweiber, Ct. Rptr., J. Marshall, Ct. Clk., Judge Donald F. Johnson, presiding.
Appearance of Jane T. Kollinger, Esq. entered on behalf of Deft.
Deft's address 6237 Skeet Club Rd., Hurlock, Md. 21643
Ct. orders forfeiture be stricken & orders bond be as previously scheduled at $50,000.00
Deft ordered to return on 9/21/95, 9:30 AM for Mts. and 11/17/95, 9:30 AM for Jury Trial.
JUDGE: JOHNSON, D. F.

CASE NO. 8691 State of Md vs Eric Lamont Jones

DOCKET ENTRIES

1995, Aug. 15th., Deft's plea of not guilty and election for Jury Trial. fd.
1995, Jul 27th., Postal return of Notice of Assignment. fd. Unknown.
1995, Aug. 17th, Line to Clk. from Jane Kollinger, P.A. with address for deft., fd.
1995, Aug. 17th, Deft.'s Mt. for Continuance, with proposed order, fd.
1995, Aug. 17th, Deft.'s Mt. to Suppress Evidence, fd.
1995, Aug. 17th, Deft.'s Mt. for Disclosure, Disc. and Inspection, fd.

1995, Aug. 18th, Copy of Order in support of Deft.'s Mt. for Continuance, fd.
1995, Aug. 22nd, State's Response to Deft.'s Mt. for Continuance, fd.
1995, Aug. 24th., Deft's demand for bill of particulars, fd.
1995, Aug. 25th., Deft's motion for continuance, grtd.
JUDGE: JOHNSON, D. F.
1995, Aug. 25th., Memo from Sts Atty to Eric Lamont Jones, fd
1995, Aug. 25th., State's automatic discovery & req. for discovery, fd
1995, Aug. 25th., Sts req. for subpoenas scheduled for Readiness/Mt hearing for the following scheduled for 9/21/95, 9:30 AM, fd & isd 8/29/95
DET. RUSSELL PHILLIPS Sd. 8/30/95
DET. JEFFREY J. BISKACH Sd. 8/30/95
1995, Aug. 25th., Sts req. for issuances of subpoenas for trial date scheduled for the following 11/7/95, 9:30 AM, fd & isd 8/29/95
DET. RUSSELL PHILLIPS Sd. 8/30/95
DET. JEFFREY J. BISKACH Sd. 8/30/95
CHIEF DEPUTY MICHAEL HARING Sd. 8/30/95
AURTHUR J. FASSIO, JR Sd. 9/5/95
1995, Sept 7th., Issuances of Notice of Assignment for Readiness/Mt scheduled for 10/5/95, 9:30 AM Trial scheduled for 11/7/95, 9:30AM

1995, Sept. 22nd, State's Answer to Mt. to Suppress, fd.
1995, Sept. 22nd, State's Answer to Deft.'s Demand for Bill of Particulars, fd.'
1995, SEpt. 22nd, State's Req. for witnesses to testify, fd. and isd. 9/25 for:
10/5/95, 9:30 A.M.:
Det. Russell Phillips Sd. 9/25/95
Det. Jeffrey Biskach Sd. 9/25/95
Chf. Dep. Mike Haring Sd. 9/25/95
Cpl. Michael Maresca (Tal. Co.) Sd. 9/26/95
Dep. Keith Benton Sd. 9/25/95
Det. Steve Gadow (Tal. Co.)
Dep. R. Paul Hurley Sd. 9/25/95
11/7/95, 9:30 A.M.:
Det. Russell Phillips Sd. 9/25/95 Deputy R. Paul Hurley
Det. Jeffrey Biskach Sd. 9/25/95 Arthur J. Fassio, Jr. (Wor. Co.) DT Sd. 9/27/95
Chf. Dep. Mike Haring Sd. 9/25/95 Kelly Galyen (DT) Wor. Co. Sd. 9/27/95
Cpl. Michael Maresca (Tal.Co.) Sd. 9/26/95
Dep. Keith Benton Sd. 9/25/95
Det. Steve Gadow (Tal. Co.) Sd. 9/27/95
1995, Sept. 25th, State's Auto. Disc. and req. for Disc., fd.
1995, Oct. 3rd, Notice of Expert Witness w/Certtificate, fd.
1995, Oct. 3rd, Copy of Letter to Jane Tolar Kollinger from the St's Atty., fd.
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 4th, Notice of Expert Witness, fd.
1995, Oct. 4th, Notice of Enhanced Penalty, fd.
1995, Oct. 5th, Pst in Ct: Deft. with counsel J. Kollinger, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Case to remain scheduled for 11/7/95 at 9:30 A.M. for disposition hearing.
Deft. waives his right to a speedy trial and his right to have case tried within 180 days.
Deft. withdraws Mts.
JUDGE: JOHNSON, Donald F.
1995, Nov. 6th, Letter to Clerk from J. Kollinger, Esq.
1995, Nov. 7th, Pr. in Ct.: Eric Jones w/c. J. Kollinger, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dfts. counsel makes Mt. to Strike Appearance & requests continuance on behalf of Deft.
Dft. elects Jury Trial.
Dft. withdraws request for continuance & request to strike counsel.
Dft. enters plea of Guilty to Ct. 3-Poss. w/int. Dist. cocaine.
Statement of Facts read into record.
Ct. accepts plea & finds Deft. Guilty to Ct. 3-Poss. w/int. to Dist. cocaine.
Ct. sentences Deft. to 6 yrs.. DOC, all but first 2 yrs. are suspended. Deft. to receive credit of 14 days. Upon release Dft. placed on supervised probation for 5 years under the normal conditions & special conditions as follows:

CONTINUED ON PAGE 132-A

CASE NO. 8691

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. ERIC JONES	

1995, Nov. 7th continued --

1.participate in any substance abuse counseling as directd & remain in program as probation agent requires.
2. submit to random blood, breath & urinalysis testing.
3. pay court costs of $145.00 in installments by P & P.
Court waives supervision fee for P & P.
Ct. recommends Tolson Boot Camp if Deft. meets requirements.
Judge: Warren, R.D.
State enters Nolle Prosse to remaining charges.
Order for probation, fd.
Commitment isd.
1995, Dec. 6th, Letter to Judge Warren from deft. requesting a Modification of Sentence, fd. Motion DENIED.
JUDGE: WARREN, Richard D.
1995, Dec. 15th, Copy of letter sent to deft. returned by postal authorities marked: Refused, fd.
1996, April 10th, Order For Release on Parole, fd.
1997, Nov. 26th, Parole & Probation Report of Payment Violation, fd.
1997, Dec. 9th, Order of Court dated 12/8/97 of Parole & Probation Report, No action at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

DOCKET ENTRIES

1999, Mar. 25th., Report of Payment Violation from Parole & Probation, fd.
1999, Mar. 29th, Order of Court ordering issuance of a summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Apr. 2nd, Summons, w/copy of charging document, issued to Dor. Co. Shf.'s Dept. for Deft.'s appearance on 5/13/99 at 9:00 A.M.:
ERIC LAMONT JONES - Non-est
1999, Apr. 2nd, Notice of assigned V.O.P. hearing on 5/13/99 at 9:00 A.M., fd.
1999, Apr. 13th, Memo to State's Atty. from Crim. Clerk requesting instructions for service, fd.
1999, May 13th.; Present in Court: A. Lund, Asst St Atty; Court Reporter R.Brooks; Courtroom Clerk D. Hoge; Judge Donald F. Johnson, presiding.
State requests a Warrant.
Court will issue Warrant, Bond set at $1500.00.
JUDGE: JOHNSON, DONALD F.
1999, May 14th.; Warrant, w/copy of charging document issued to Sheriff for:
ERIC LAMONT JONES Warrant Executed 5/18/99
1999, May 19th., Bond Posted by Allegheny Casualty Co. by Corp. Bond. Bond recorded in Recog. Index MLB 27/131.
1999, May 20th., Notice to all parties of VOP Hearing 6/9/99, 9:00 A.M., fd.
1999, May 21st, Letter to Warden Williams from State's Atty. for Deft.'s appearance on June 9, 1999 at 9:00 A.M. for Violation of Probation Hearing, fd.
1999, May 26th., Deft's Notice ret'd remailed 5/27/99 to 6237 Skeet Club Rd., Hurlock, Md.
1999, Jun. 1st.; Copy of Notice of Assignment mailed to Deft. at 6237 Skeet Club Road, Hurlock, MD returned by the postal service marked "Returned to Sender - No Receptacle", fd. Copy of Assignment Notice mailed to Surety: Alleghany Casualty Co., Edgar A. Pinder, 405 Robbins Street, Cambridge, MD 21613.
1999, June 9th, Pst. in Ct.: M. Maloney, State's Atty.; H. Brohawn, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. to Dismiss. Deft. has paid in full.
Mt. gtd.
JUDGE: JOHNSON, Donald F.
2000, June 5th., Petition and Order for Abatement/EArly Termination of Probation Supervision w/Proposed ORder, fd.
2000, June 21st., Order of Court dated 6/20/00 abating supervision and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.

OVER

CASE NO. 8691

DOCKET ENTRIES

2000, June 26th., Order of Abatement isd. to Deft. returned from Postal Authorities Marked, " Attempted Not Known, Return to Sender", fd.
2000, June 26th., No new address found in file for Deft.

CASE NO. 8692, 940001001240

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
JTK	TERESA ANNETTE GREEN	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. PARA. (COCAINE) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-CDS: CONSPIRACY Art. 27, Sec. 290
CT. 5-CDS: MAINTAIN COMMON NUISANCE Art. 27, Sec. 286
Req. of State for issuance of a summons with instructions for service by Dor.Co. Narcotics Task Force, fd.
1995, July 6th, Notice of Assignment of Initial Appearance 7/25/95, 9:30 A.M., Readiness/Mts. hearing 9/7/95, 9:30 A.M. and Jury Trial 10/16/95, 9:30 A.M., fd.
1995, July 6th, Summons, w/char. doc. and Not. of Assignment, isd. to Dor. Co. Narcotics Task Force for:
TERESA ANNETTE GREEN - Sd. 7/17/95
1995, July 18th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000 PROPERTY POSTED BY MELVIN ALDRIDGE. Bond recorded in Recog. Index, MLB 27, Folio 133.
1995, July 25th, Pr. in Ct.: Teresa Green; G. Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Dft. elects Court trial.
Dft. ordered to return on 9/7/95 at 9;30 A.M. for Motions hearing and on 10/16/95 at 9:30 A.M. for trial.
Judge: Johnson, D.f.
1995, Aug. 21st, State's Autok. Disc. and Req. for Disc., fd.
1995, Aug. 21st, Copy of letter to deft. from State's Atty., fd.
1995, Aug. 21st, State's Req. for witnesses to testify, fd. and isd. for:
9/7/95, 9:30 A.M.:
Det. Russell Phillips Sd. 8/22/95
10/16/95, 9:30 A.M:
Chf. Dep. Mike Haring Sd. 8/22/95
Kelly Galyen (Wor. Co.) Sd. 8/24/95
Det. Russell Phillips Sd. 8/22/95
1995, Sept. 5th, Entry of Appearance of Jane Tolar Kollinger, P.A. for deft., fd.
1995, Sept. 5th, Deft.'s Plea: NOT GUILTY, and Election of COURT TRIAL, fd.
1995, Sept. 5th, Deft.'s Demand for Bill of Particulars, fd.
1995, Sept. 5th, Deft.'s Mt. to Suppress Evidence, fd.
1995, Sept. 5th, Deft.'s Mt. for Disclosure, Disc. and Inspection, fd.

"OVER"

CASE NO. 8692

STATE OF MARYLAND VS: TERESA ANNETTE GREEN

DOCKET ENTRIES

1995, Sept. 7th., Pr. in Ct.: Teresa Green w/c Jane Kollinger, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
State moves to continue case to 10/5/95, 9:30 AM
Motion granted.
JUDGE: JOHNSON, D. F.
1995, Sept. 15th., State's Answer To Motion To Suppress, fd
1995, Sept. 15th., State's Answer To Deft's Motion for Disc & Inspection, fd
1995, Sept. 15th., State's req for issuance of subpoenas for the following to appear on 10/5/95, 9:30 AM, fd & isd. 9/18/95
CHIEF DEPUTY MIKE HARING Sd. 9/19/95
DET. RUSSELL PHILLIPS Sd. 9/19/95
KELLY GALYEN Sd. 9/25/95
1995, Sept. 15th, St's Answer to Deft's Mt. for Discovery and Inspection, fd.
1995, Sept. 25th, State's Supplement to Disc., fd.

1995, Sept. 26th, St's Answer to Deft's Demand for Bill of Particulars with Certificate, fd.
1995, Oct. 3rd, St's Answer to Deft's Demand for Bill of Particulars w/Certificate, fd.
1995, Oct. 3rd, Notice of Expert Witness w/Certificate, fd.
1995, Oct. 3rd, Supplement to discovery w/Certificate, fd.
1995, Oct. 5th, Mt. of the State for a continuance of the trial scheduled for 10/16/95 w/Certificate, fd.
1995, Oct. 5th, Pst in Ct: Deft. with counsel J. Kollinger, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
St's request case be scheduled for 11/8/95 at 1:30 P.M.
Ct. gts. Mt. for continuance and schedules Court trial for 11/8/95 at 1:30 P.M. Mts. scheduled for 10/18/95 at 9:30 A.M.
All parties ordered to return at these times.
JUDGE: JOHNSON, Donald F.
1995, Oct. 5th, Order of Court that the above case is continued, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Oct. 12th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
CHIEF DEPUTY MIKE HARING Sd. 10/13/95
DET. RUSSELL PHILLIPS Sd. 10/13/95
1995, Oct. 12th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/8/95 at 9:30 A.M., fd. Subpoena's issd. on 10/12/95 for:
CHIEF DEPUTY MIKE HARING Sd. 10/13/95
DET. RUSSELL PHILLIPS Sd. 10/13/95
KELLY GALYEN (DT) Worcester Co. Sd. 10/23/95
1995, Oct. 18th, Pst in Ct: J. Kollinger, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge donald F. Johnson presiding. Deft. not present.
St's Mt. for Bench Warrant for the Deft. Mt. gtd., Bond $50,000.00
Ct. forfeits previous Bond posted.
Case recalled, Deft. appeared with counsel at 11:15 A.M.
mt. of Deft. for withdrawal of Bench Warrant.
Deft. withdraws Mts. to Suppress.
Ct. rescinds Bench Warrant and Bond. Previous Bond reimposed. Deft. adv. to return 11/8/95 1:30 P.M. for Court trial.
JUDGE: JOHNSON, Donald F.

1995, Oct. 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/8/95 at 1:30 P.M., fd. Subpoena's issd. 10/23/95 for:
CHIEF DEPUTY MIKE HARING Sd. 10/24/95
DET. RUSSELL PHILLIPS Sd. 10/24/95
KELLY GALYEN (DT) Worcester Co. Sd. 10/25/95
1995, Nov.8th, Pr. in Ct.: M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, ct. Clk.; Judge D.F. Johnson presiding.
State enters a Nolle Prosse.
Judge: Johnson, D.F.

CASE No. 8693, 950001356850

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	PD 5/24/96 Rcpt. # 3109 App Def $ 10.00 App Pltf 10.00 Clerk 80.00 Fine 500.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
RHS	THOMAS M. WACHTER	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: PARA. Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, SEc. 286
CT. 4-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 5-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 6-CDS: POSS. (LSD) Art. 27, Sec. 287
CT 7-CDS: POSS. W/INT. TO DIST. (LSD) Art. 27, Sec. 286
CT. 8-CDS: POSS. (OPIUM) Art. 27, Sec. 287
CT. 9-CDS: POSS. W/INT. TO DIST. (OPIUM) Art. 27, Sec. 286
CT. 10-CDS: POSS. (PSILOCYBIN) Art. 27, Sec. 287
CT. 11-CDS: POSS. W/INT. DIST. (PSILOCYBIN) Art. 27, Sec. 286
CT. 12-CDS: CONSPIRACY Art. 27, Sec. 290
CT. 13-CDS: BRING INTO STATE-4GR OPIUM Art. 27, Sec. 286A
Req. of State for issuance of a warrant with instructions for service by Camb. City Police, fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $100,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
THOMAS M. WACHTER - Warrant executed 7/7/95
1995, July 7th, Transmittal of Record from District Court, fd.
1995, July 11th, Line to Clerk to enter appearance of Raymond H. Simmons, Esq. as counsel for Deft.; Dfts. Plea of Not Guilty & Election for Jury Trial; Dfts. Request For Discovery & Motion To Produce Documents, fd.
1995, July 11th, Dfts. Motion To Reduce Bail & Request For Immediate Hearing,fd.
1995, July 31st, Notice of Assignment scheduling Motions for Sept. 7, 1995 at 9;30 A.M. and Jury Trial for November 6, 1995 at 9:30 A.M.
1996, Aug. 3rd, Notice of Assignment scheduling Bond Review for Aug. 17, 1995 at 1:30 P.M.
1995, Aug. 11th, Letters to L. Morris from Sts. Atty, fd.(2)
1995, Aug. 11th, Line to Clerk to issue subpoenas for the following testify for the State on the following dates
SEPTEMBER 7, 1995 at 9:30 A.M.
1. PFC Donald Johnson Sd. 8/18/95
2. CPL M.C. Herring Sd. 8/21/95
3. PFC Glen Biddle Sd.8/20/95

--over

CASE NO. 8693 Criminal

DOCKET ENTRIES

1995, Aug. 11th, cont'd. --
November 6, 1995 at 9:30 A.M.
1. PFC Donald Johnson Sd. 8/18/95
2. CPL. M.C. Herring Sd. 8/23/95
3. PFC Glen Biddle Sd. 8/20/95

1995, Aug. 17th., Pr. in Ct.: Thos. Wachter w/c R. Simmons, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. Denies Defts Mt. to reduce bond.
JUDGE: JOHNSON, D. F.

1995, Aug. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Aug. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 30th, Deft.'s Mt. to Suppress Evidence Secured by Search and Seizure, fd.

1995, Sept. 7th, Pst. in Ct.: Thomas M. Wachter w/counsel; Raymond Simmons, Esq.; M. Nelson, Asst. State's Atty.; R. Provinco, Ct. Rpt.; D. Pyle Ct. Clk.; Judge Donald F. Johnson presiding.

State moves to dismiss Cts. 4, 5,8,9, and 13. Mt. gtd.
Deft. moves to withdraw Mt. to Suppress. Mt. gtd.
Deft. entrs plea of guilty to Ct. 2 - Poss. of Marijuana; Guilty to Ct. 6- Poss. of LSD.
Deft. agrees to forfeit $880.00 to the Commissioners of Cambridge for the use of the Cambridge Police Dept..

Ct. fds. deft. guilty as to Ct.1 - Poss. of Marijuan and Ct. 6 - Poss. of LSD.

Ct. 2 - Poss. of Marijuana - 5 months Dor. Co. Det. Center.
Ct. 6 - Poss. of LSD - committed to D.O.C. for 4 years and pay a fine of $500.00 and costs. As to confinement, all but 5 months Dor. Co. Det. Center suspended. Upon release, placed supervised Prob. 3 yrs standard conditions, special conditions as follows:
Deft. to attend Addictions Program as direct by agent.
Submit to random urinalysis testing.
Sentence to run concurrent to Ct. 2.
Credit of 90 days to be given.
Deft. to Forfeit $880.00 to Comm. of Cambridge for the use of Cambridge City Police.
Ct. detemines that deft. has no State licences.
JUDGE: JOHNSON, D.F.
State enters Nole Prosse as to remaining Cts.
Order for Probation,fd.
Commitment issued.
1998, Apr. 21st, Md. Div. of Parole & Probation Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, Apr. 23rd, Order of Court dated 4/23/98 terminating supervision of probation and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE No. 8694,950001356846

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8694 CRIMINAL OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CR CLERK FEE- 80.00 CRIMINAL FINE 300.00 CR INJ COMP 20.00 JUD ASST FUND 5.00 VOC FUND 20.00 TOTAL 445.00 Rec'd DOM Rcpt # 1971 MLB JM Blk # 133 Sep 21, 1995 12:27 PM
	-VS-	
RAT, JR.	KENNETH R. MILLER	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: PARA. Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS W/INT. DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 4-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 5-CDS: POSS. W/INT. DIST. (COCAINE) Art. 27, Sec. 286
CT. 6-CDS: POSS. (LSD) Art. 27, Sec. 287
CT. 7-CDS: POSS. W/INT. DIST. (LSD) Art. 27, SEc. 286
CT. 8-CDS: POSS. (OPIUM) Art. 27, SEc. 287
CT. 9-CDS: POSS. W/INT. DIST.(OPIUM) Art. 27, Sec. 286
CT. 10-CDS: POSS. (PSILOCYBIN) Art. 27, Sec. 287
CT. 11-CDS: POSS. W/INT. DIST. (PSILOCYBIN) Art. 27, Sec. 286
CT. 12-CDS: CONSPIRACY Art. 27, Sec. 290
CT. 13-CDS: BRING INTO STATE-4GR OPIUM Art. 27, Sec. 286A
Req. of State for issuance of a warrant with instructions for service by Camb. City Police, fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $100,000.
JUDGE: JOHNSON,Donald F.
1995, July 5th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
KENNETH R. MILLER - Warrant executed 7/7/95/1995,July 7th, Transmittal of Record, fd.
1995, July 13th, Notice of Assignment of Initial Appearance 7/31/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M. and Jury Trial 11/8/95, 9:30 A.M., fd.
1995, July 18th, Notice of Appearance of Robert A. Thorton, Jr., Esq. for deft., fd.
1995, July 18th, Deft.'s Req. for Disc., fd.
1995, July 18th, Deft.'s Mt. for Bail Review, fd.
1995, July 25th., Deft's Plea, NOT GUILTY and ELECTION OF JURY TRIAL, fd.
1995, July 25th., Deft' demand for a bill of Particulars, Md Rule 4-241, fd.
1995, Aug. 15th., Letter from St Atty to Shf, Larry Morris, for Deft 9/21/95, 9:30AM & 11/8/95, 9:30 AM, trial fd.
1995, Aug. 15th., State's req. for issuance of Subpoenas for 9/21/95, AM for following isd. 8/15/95
PFC. Donald Johnson Sd. 8/18/95
CPL. M. C. Herring Sd. 8/21/95
PFC. Glen Biddle Sd. 8/20/95
1995, Aug. 15th., State's req. for subpoenas for following for 11/8/95, 9:30 AM. fd & is
PFC Donald Johnson Sd. 8/18/95
CPE. M. C. Herring Sd. 8/21/95
PFC. Glen Biddle Sd. 8/20/95

"OVER"

CASE NO. 8694 St. of Md. vs Kenneth R. Miller

DOCKET ENTRIES

1995, Aug. 11th., Deft's Mt. for order compelling answer to bill of Particulars. Md Rule and order. 4/241. fd.
1995, Aug. 18th., State's Automatic Discovery & Request for Discovery. fd.
1995, Aug. 18th., State's Answer to Deft. Mt. for Discovery & Inspection. fd.
1995, Aug. 29th, State's Answer for Deft.'s Demand for Bill of Particulars, fd.
1995, Sept. 12th, Deft.'s Mt. to Suppress Evidence, with Request for Hearing, fd.
1995, Sept. 14th., Deft's Motion for Bail Review, Denied.
JUDGE: JOHNSON, D. F.
1995, Sept. 14th., Deft's Mt compelling answer to bill of particulars; The above motion appears to be moat since the State has now responded to the demand for a Bill of Particulars.
JUDGE: JOHNSON, D. F.
1995, Sept. 15th, State's Answer to Mt. to Suppress, fd.
1995, Sept. 15th, State's Supplement to Disc., fd.
1995, Sept. 15th, State's Req. for witnesses to testify 11/8/95, 9:30 A.M., fd. and isd. 9/18 for:
Arthur J. Fassio. Jr. (Duces Tecum) Wor. Co. Sd. 9/25/95
Det. Bruce Jones Sd. 9/19/95
1995, Sept. 21st, Pst in Ct: K. Miller with counsel R. thornton, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.f. Johnson presiding.
Deft. enters plea of Guilty to Count 2 - Poss. marijuana.
Statement of Facts read into record.
Ct. accepts plea and fds. Deft. Guilty to Poss. Marijuana.
Count 2 - Poss. marijuana - Ct. sentences Deft. to 6 months Dor. Co. Detention Center and orders him to pay a fine of $300.00. Deft. to forfeit $115.00 to City of Cambridge to the use of Cambridge City Police, Ct. suspends all but time served 103 days.
Deft. placed on supervised Probation for 12 months under the normal conditions and special conditions as follows:
1. Deft. to attend Drug and alcohol counseling as recommended by Probation Agent where he resides.
2. Fine and costs are to be paid today.
Ct. dismisses Cts. 4, 5, 8, 9 and 13.
State enters Nolle Prosse to remaining charges.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued w/release.
Commitment issued.

8695, 940001001236

CASE No. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 App. Deft. $ 3.20 Clk. Fee 80.00 CIC 20.00 VOC 20.00 Total 123.20 Rcpt. #6281 Pd. 8/6/98 Rec. #6626 AppFeeDef $ 6.80 AppFeePlf 10.00 JAF 5.00
	-vs-	
FPT	DERRICK TYNELL WONGUS	

DOCKET ENTRIES

1995, June 29th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft.:
CT. 1-CDS: POSS. OF PARA. (COCAINE) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant with instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, July 5th, Warrant, w/char. doc., Temporary Commitment, isd. to Dor. Co. Narcotics Task Force for:
DERRICK TYNELL WONGUS - Warrant executed 7/20/95
1995, July 7th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. POSTED BY RANGER INS.
1995, July 25th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M. and Jury Trial 11/8/95, 9:30 A.M., fd.
1995, July 24th, Bail Bond in the amt. of $45,200. received and filed. Property Bond posted by Leroy Sampson, Jr. Declaration of Trust, Notice to Surety and Release from Commitment, fd.
1995, July 24th, Bail Bond in amt. of $800. received and filed. Property Bond posted by Leroy Sampson, Jr. Declaration of Trust, Notice to Surety and Release from Commitment, fd.
1995, July 24th, Bail Bond in amt. of $4,000. received and filed. Property Bond posted by Leroy Sampson, Jr. Declaration of Trust, Notice to Surety and Release from Commitment, fd.
All Bonds indexed in Recog. Index, MLB 27, Folio 139.
1995, Jul 31st., Notice of Assignment to Deft, returned by Postal Serv. not known. fd.
1995, Aug. 9, Summons to Shf. for Deft. to appear 8/21/95, 9:30 AM
Derrick Tynell Wongus. Sd. 8/13/95
1995, Aug. 8. Notice of Assignment of Initial appearance 8/21/95, 9:30 A.M.
Readiness/Motions hearing for 9/21/95, 9:30 A.M. and Jury trial 11/8/95, 9:30 A.M.
1995, Aug. 21st., Pr. in Ct.: Derrick Wongus; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson, presiding.
Notice of right to counsel given Deft.
Deft. ordered to return 9/21/95, 9:30 A.M. for motions 11/8/95, 9:30 AM for trial.
JUDGE: JOHNSON, D. F.
1995, Aug. 25th., State's Automatic Discovery & req. for Discovery, fd.
1995, Aug. 25th., State's letter to Deft. fd.
1995, Aug. 25th., Sts Atty letter to the Sheriff, fd.

"OVER"

CASE NO. 8695 St of Md. vs Derrick T. Wongus

DOCKET ENTRIES

1995, Aug. 25th., State's Atty. req. for issuance of Subpoenas to the following
Readiness/Motion for 9/21/95, 9:30 AM
DET Russell Phillips Sd. 8/28/95
11/8/95, 9:30 AM Trial Date
DET. Russell Phillips Sd. 8/28/95
Chief Deputy Michael Haring Sd. 8/28/95
Kelly Galyen (Duces Tecum) Sd. 9/5/95
1995, Sept. 21st, Pst in Ct: Derrick Wongus; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Ct. Continues Mts. hearing to 10/5/95 at 9:30 A.M. and instructs Deft. to return on that date.
JUDGE: JOHNSON, Donald F.
1995, Sept. 26th, Supplement to Discovery with Certificate, fd.
1995, Sept. 26th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 10/5/95 at 9;30 A.M. to testify for the State, fd. subpoena's issued on 9/26/95 for:
DET. RUSSELL PHILLIPS Sd. 9/27/95
CHIEF DEPUTY MICHAEL HARING Sd. 9/27/95
DEPUTY R. PAUL HURLEY Sd. 9/27/95
DET. STEVE GADOW (Talbot Co.) Sd. 9/28/95
1995, Sept. 26th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 11/8/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issued 9/26/95 for:
DEPUTY R. PAUL HURLEY Sd. 9/27/95
DET. STEVE GADOW (Talbot Co.) Sd. 9/28/95
1995, Oct. 3rd, Supplement to Discovery with Certificate, fd.
1995, Oct. 3rd, Notice of Expert Witness w/Certificate, fd.
1995, Oct. 3rd, Notice of Enhanced Penalty, fd.
1995, Oct. 4th, Order to the Clerk to enter the appearance of Fletcher Thompson, Esq. on behalf of the Deft. with Certificate, fd.
1995, Oct. 4th, Mt. of the Deft. for a continuance of the Mts. hearing on 10/5/95 at 9:00 A.M., fd.
1995, Oct. 4th, Order of Courr that the Mts. hearing is continued to a later date, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Oct. 5th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
At request of State, Mts. continued to 10/18/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 6th, Notification of assigned Mts. hearing on 10/18/95 at 9:30 A.M. and Jury Trial on November 8, 1995 at 9:30A.M. mailed to the Deft., St's Atty., Fletcher P. Thompson, Esq. and Surety, Leroy Sampson, fd.
1995, Oct. 12th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena's issued 10/12/95 for:
DET. RUSSELL PHILLIPS Sd. 10/13/95
CHIEF DEPUTY MIKE HARING Sd. 10/13/95
DEPUTY R. PAUL HURLEY Sd. 10/13/95
DET. STEVE GADOW (Talbot Co.) Sd. 10/16/95
1995, Oct. 17th, Deft's Omnibus Mt. Pursuant to Rule 4-252 w/Certificate, fd.
1995, Oct. 17th, Deft's Request for Discovery w/Certificate, fd.
1995, Oct. 18th, Pst in Ct: F. Thompson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Ct. orders Bench Warrant and sets Bond at $50,000.00.
Mt. of St. to forfeit Bond posted. Mt. gtd.
Case recalled, Deft. appeared at 10:50 A.M. Case continued until F. Thompson, Esq. arrives from the District Court.
Case recalled at 11:45 A.M., Deft. with counsel F. Thompson, Esq.
Mt. of Deft. to rescind Bench Warrant, Bond and strike forfeiture of Bond posted. Mt. gtd.
Deft's Omnibus Mt. pending.
Deft. adv. to return 11/8/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 23rd, St's Response to Deft's Omnibus Mt. w/Certificate, fd.
1995, Oct. 24th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Nov. 8th, Pst in Ct: F. Thompson, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. Deft. not present.
Counsel for Deft. stated he talked with Deft. and he is on his way to Ct.
Case recalled, Deft. and counsel present.

CASE CONT. TO PAGE 140-A OF THIS DOCKET.

CASE NO. 8695 Cr.

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

STATE OF MARYLAND VS. DERRICK T. WONGUS

COUNSEL	TITLE	COSTS

Deft. enters plea of Guilty to Ct. 3 - CDS Poss. w/Int. to Dist. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 3 - CDS Poss. w/Int. to Dist. Cocaine.
Mt. of State to defer sentencing for 60 days. Mt. gtd., case to be reset for sentencing.
JUDGE: WARREN, Richard D.
1995, Nov. 14th, Notification of assigned sentencing of Jan. 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Fletcher P. Thompson, Esq., fd.
1995, Nov. 20th, Notification mailed to the Deft. returned : "Return to Sender", fd.
1995, Nov. 22nd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on 1/5/96 at 9:30 A.M. for Sentencing, fd.
1995, Dec. 1st, Notification of assigned Sentencing remailed to Deft. at 6337 Jones Village Road, Hurlock, Md. 21643, fd.
1995, Dec. 5th, Notice of Assignment which was sent to deft. returned by postal authorities, fd.
1995, Dec. 14th, Notice of Assignment re-mailed to deft. at P.O. Box 1120, Hurlock, Md.
1996, Jan. 4th, Pst in Ct: Deft. with counsel F. Thompson, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Jt. Mt. to defer sentencing for 60 days. Mt. gtd.
JUDGE: WARREN, Richard D.
1996, Jan. 18th, Notification of assigned Sentencing on March 7, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and F. Thompson, Esq., fd.

DOCKET ENTRIES

1996, Jan. 25th, Notice of Assignment sent to deft. returned, fd.
1996, Jan. 25th, Notice of Assignment re-mailed to deft. at P.O. Box 301, East New Market, Md. 21631.
1996, Jan. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, March 7th, Pst in Ct: Deft. with counsel F. Thompson, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Sentencing held.
Count 3 - CDS Poss. w/Int. to Dist. - 4 years DOC; all but first 18 months DCJ is suspended. Ct. authorizes Work Release. Upon rel. 3 years sup. Probation thru Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Ct. costs of $145.00 to be paid thru Div. of Parole and probation in installments as directed.
Bond to remain in effect until Deft. reports to Dor. Co. Jail to begin serving sentence.
Commencement of sentence deferred until 3/8/96 6:00 P.M.
State Nolle Prosse's remaining Cts.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
1996, March 7th, Commitment issued.
Order for Probation, fd.
1999, Apr. 2nd, Proposed Petition and Order for Abatement/Early Termination of Community Supervision, fd.
1999, Apr. 9th, Order of Court dated 4/6/99 abating Community Supervision and waiving all further supervision and testing fees, fd.
JUDGE: WARREN, Richard D.
Copies issued.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8696, 2F00001227

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	WILLIAM LEE THOMAS	

DOCKET ENTRIES

1995, July 6th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:

CT. 1-BURGLARY-SECOND DEGREE	Art. 27, Sec. 30
CT. 2-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 3-THEFT: LESS $300 VALUE	Art. 27, Sec. 342
CT. 4-BURGLARY-SECOND DEGREE	Art. 27, Sec. 30
CT. 5-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 6-THEFT LESS $300 VALUE	Art. 27, SEc. 342
CT. 7-BURGLARY-SECOND DEGREE	Art. 27, Sec. 30
CT. 8-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 9-THEFT: LESS $300 VALUE	Art. 27, Sec. 342
CT. 10-BURGLARY-SECOND DEGREE	Art. 27, Sec. 30
CT. 11-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 12-THEFT: LESS $300 VALUE	Art. 27, SEc. 342
CT. 13-BURGLARY-SECOND DEGREE	Art. 27, Sec. 30
CT. 14-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 15-BURGLARY-FOURTH DEGREE:TOOLS	Art. 27, Sec. 32
CT. 16-THEFT: LESS $300 VALUE	Art. 27, Sec. 342
CT. 17-BURGLARY-SECOND DEGREE	Art. 27, Sec. 30
CT. 18-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 19-BURGLARY-FOURTH DEGREE:TOOLS	Art. 27, Sec. 32
CT. 20-THEFT:LESS $300 VALUE	Art. 27, Sec. 342
CT. 21-DEADLY WEAPON-CONCEAL	Art. 27, Sec. 36
CT. 22-CDS: PARA.(MARIJUANA)	Art. 27, Sec. 287A
CT. 23-CDS: POSS. (MARIJUANA)	Art. 27, Sec. 287

BOND: $50,000.
1995, July 10th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95,9:30 A.M. and Jury Trial 11/6/95, 9:30 A.M., fd.
1995, July 25th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
WILLIAM LEE THOMAS Warrant executed 7/25/95
1995, Jul 31st., Notice of appearance of Hugh C. Vinson, Esq on behalf of deft., fd.
1995, Aug. 11th, State's Supplement to Disc., fd.
1995, Aug. 11th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1995, Aug. 11th, State's Req. for witnesses to testify, fd. and isd. for:
9/21/95, 9:30 A.M.:

Det. Charles Bennett	Sd. 8/17/95	Cpl. M.C. Herring	Sd. 8/21/95
Pfc. Deborah Griffith	Sd. 9/5/95	Pfc. Gutermuth	Sd. 8/21/95

(OVER)

8696-THOMAS

CASE No. _____

DOCKET ENTRIES

Witnesses continued:
11/6/95,9:30 A.M.:
Pfc. Gutermuth Sd. 8/21/95
Vernon Mills Sd. 8/21/95
Morris Smullen Sd. 8/22/95
Pfc. Steve Wolf Sd. 8/20/95
Kitty Roath Sd. 8/25/95
Elizabeth Pike Sd. 8/14/95
Lucille Barnes sd. 9/12/95
Pfc. J.J. Williams Sd. 8/17/95
Det. Charles Bennett Sd. 8/17/95
Gloria Woolford Sd. 9/12/95
Timmy Johnson Sd. 8/25/95
Pfc. Mark Wright Sd. 8/29/95
Cpl. M.C. Herring Sd. 8/21/95
David Tyler Sd. 8/18/95
Teresa Kowarsch Sd. 8/18/95
1995, Sept. 11th., State's supplement to discovery, fd.
1995, Sept. 15th, Copy of letter to Hugh Vinson, Esq. from State's Atty., fd.
1995, Sept. 15th, State's Supplement to Disc., fd.
1995, Sept. 15th, State's Req. for witnesses to testify 11/6/95, 9:30 A.M., fd. and isd. 9/18 for:
Carroll J. Robinson (Duces Tecum) Balt. Co. Sd. 9/25/95
Isabel Conley Waters (Duces Tecum) Wor. Co. Sd. 9/25/95
1995, Sept. 21st, Pst in Ct: Wm. Thomas with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
No Mts. pending.
All parties ordered to return 11/6/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 6th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. enters plea of Guilty to Ct. 17 - Burglary 2nd Degree.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Ct. 17 - Burglary 2nd Degree.
Jt. Mt. for a Pre-Sentence Investigation. Mt. gtd., case to be rescheduled upon receipt of PSI. Bond to remain at $50,000.00.
JUDGE: WARREN, Richard D.
Temporary Commitment showing Bond of $50,000.00 and ordered PSI.issued.
1995, Nov. 6th, Copy of Order for PSI Investigation which was mailed to the Div. of Parole and Probation, Easton, Md.
1995, Nov. 14th, Notification of assigned Sentencing of Jan. 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Hugh Carter Vinson, Esq., fd.
1995, Nov. 22nd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on 1/5/96 at 9:30 A.M. for Sentencing, fd.
1996, Jan. 5th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Sentencing held.
Count 17 - Burglary 2nd Degree - 12 years DOC dating from 5/6/95. Credit of 244 days.
This sentence consecutive to sentence in 5656 Cr. in Dor. Co.
JUDGE: WARREN, Richard D.
State Nolle Prosse's remaining Cts.
PSI Report, fd.
Temporary Commitment issued.
1996, Jan. 11th, Commitment issued.
2003, Oct. 9th, Letter from DOC requesting True Test copy of Commitment, fd.
2003, Oct. 10th, Copy of Commitment isd. to DOC.

CASE No. 8697, 2F00001276

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
MB	LESTER DEMBY, III	

DOCKET ENTRIES

1995, July 6th, Criminal Information filed by State's Atty. for Dor. Co. with Case Info. Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
BOND: $50,000.
1995, July 10th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000 NOT POSTED.
1995, July 24th, Notice of Assignment of Initial Appearance 8/7/95, 9:30 A.M., Readiness/Mts. hearing 9/21/95, 9:30 A.M. and Jury Trial 11/6/95, 9:30 A.M., fd.
1995, July 25th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
LESTER DEMBY, III 7/25/95 Warrant executed
1995, Aug 4th., Enter appearance of Michelle Barnes, Atty., for Deft. fd.
1995, Aug. 4th., Deft's request for discovery & Mt. to produce documents, fd.
1995, Aug. 21st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Aug. 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Aug. 21st, State's Req. for witnesses to testify, fd. and isd. for:
9/21/95, 9:30 A.M.and 11/6/95, 9:30 A.M.:

Cpl. Robert Walls	Sd. 9/12/95 ; Sd. 9/12/95
Pfc. Kirk Brown	Sd. 8/22/95
Pfc. David Satterfield	Sd. 8/31/95

1995, Aug. 24th., Deft. motion to suppress evidence with preposed order. fd.
1995, Sept. 11th, Copy ofletter to Michelle Barnes, Esq. from Asst. State's Atty., fd.
1995, Sept. 11th, State's Supplement to Disc., fd.
1995, Sept. 11th, State's Answer to Mt. to Suppress, fd.
1995, Sept. 11th, State's Req. for a witness to testify 11/6/95, 9:30 A.M., fd. and isd. 9/12 for:
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 9/15/95
1995, Sept. 12th, Deft.'s Response to State's Answer to Motion to Suppress, fd.
1995, Sept. 15th, State's Notice of Enhanced Penalty, fd.
1995, Sept. 15th, State's Notice of Mandatory Sentence, fd.
1995, Sept. 15th, State's Notice of Expert Witness, fd.
1995, Sept. 15th, State's Supplement to Disc., fd.
1995, Sept. 15th, State's Req. for witnesses to testify 11/6/95, 9:30 A.M., fd. and isd. 9/18 for:
Shermaine Lavette Butler Sd. 9/19/95
Allen Fooks Sd. 9/23/95

CASE NO. 8697 CRIMINAL

DOCKET ENTRIES

1995, Sept. 21st, Pst in Ct: Lester Demby with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft's Oral Mt. to dismiss State's response to Mt. to Suppress. Mt. denied.
Deft's Mt. to Suppress is denied. State's Exhibit No. 1, fd.
All parties ordered to return 11/6/95 for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 18th, Supplement to Discovery with Certificate, fd.

1995, Oct. 30th, State's Req. for a witness to testify 11/6/95, 9:30 A.M., fd. and isd. 11/1 for:
Michael Lewis Unserved
1995, Nov. 2nd, States Supplement to Discovery, fd.
1995, Nov. 8th, Pr. in Ct.: Pr. in Ct.: Lester Demby w/c M. Barnes, Esq.; D.Meloy, Asst. States Atty.; R.Provencio, Ct.Rpt.;J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Defts Motions (2) in Limine, fd.
Dft. requests continuance. Mt. grtd.
Judge: Johnson, D.F.
Defts. Requested Voir Dire, fd.
Defts. Requested Instructions, fd.
1995, Nov. 17th, Notice to all parties of assigned hearing, a Jury Trial for Jan. 30th, 1996 at 9:30 A.M., fd.
1995, Nov. 30th., Letter to Shf's Off. from St's Atty., fd.
1995, Nov. 30th., St's req. for witnesses to testify 1/30/95, 9:30 A.M., fd. & isd.12/1 for:
Cpl. Robert Walls Sd. 12/14/95
Pfc. Kirk Brown Sd 12/1/95
Pfc. David Satterfield Sd 12/4/95
Arthur J. Fassio, Jr., (DT) (Wor. Co.) Sd. 12/6/95
Shermaine Lavette Butler Sd. 01-06-96
Allen Fooks Sd. 12/7/95
Michael Lewis - Unserved
1995, Dec. 8th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1995, Dec. 8th, State's Req. for a witness to testify 1/30/96, 9:30 A.M., fd. and isd. for:
Ron Provencio Sd. 12/12/95
1996, Jan. 30th, Mt. of the Deft. in Limine w/Certificate of Service, fd.
1996, Jan. 30th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. waives reading of charges.
Deft. enters plea of Not Guilty and elects a Jury Trial.
Jurors sworn on Voir dire.
Jurors excused for Cause: 40, 6, 34, 14, 2, 8, 1, 45, 39, 33.
Mt. of the Deft. to select Jury by the Challenge method of Jury Selection. Mt. gtd. State had 5 strikes and used 2 strikes for sel. of reg. Panel. Deft. had 10 strikes and used 9 strikes. Alternate selected with State having 1 strike and using 1 strike and Deft. having 2 strikes and using 1 strike.
Jury empanelled and sworn: 35 (Foreman), 4, 13, 16, 19, 20, 22, 23, 26, 27, 29, 31, 42(Alt.)
Hearing on Mts. in Limine.
Agreement of State not to use prior convictions of Deft. in their case in chief.
Agreement of State not to mention Police stopped Deft. due to Warrant for VOP.
As to Deft's Mt. in Limine that testimony as to Mts. hearing not be used by State; Ct. instructs counsel to approach Bench before using.
Mt. of State that tapes of Off. Satterfield's testimony of other cases not be used.
Ct. instructs Counsel to approach Bench before tapes are used.
Mt. of State to sequester all witnesses. Mt. gtd.
St's Exhibit No. 2 admitted after dedaction to show only quanity.
Dedacted copy marked as St's Exhibit No. 2.
At end of St's case, Mt. of Deft. for Judgment of Acquittal as to all chgs. Mt. denied.
At end of entire case, Mt. for Judgment of Acquittal of Deft. renewed. Mt. denied.
Verdict of the Jury:
Possession of Cocaine - GUILTY
Possession w/Int. to Dist. - GUILTY
Sentencing held.
Count 1 - Poss. of Cocaine - Merged into Ct. 2.

CASE CONTINUED TO PAGE 144A OF THIS DOCKET.

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	Count 2 - Poss. w/Int. to Dist. Cocaine - 25 years DOC; last 7 years susp. Fine $1,000.00 and Ct. costs $145.00. Upon release 5 years sup. Probation thru Div. of Parole and Probation under standard conditions/spec. conditions: 1. Complete Dor. Co. Addictions Program or similar Program as directed by Agent. 2. Random Urinanylsis testing as directed. 3. Fine, Ct. costs and reimbursement to Public Defender to be paid thru Parole and Probation in installments. total to be paid within 3 years of release. Credit for 256 days served awaiting trial. Deft. sentenced under Art. 27, Sec. 286(c). Temporary Commitment issued. Order for Probation, fd. JUDGE: JOHNSON, Donald F. St's Exhibit No. 1 placed in Exhibit Room. St's Exhibits 2 and 3 and Deft's Exhibit No. 1 placed in file. 1996, Jan. 31st, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Ct. recalled case to clarify sentence. Deft. sentenced under Art. 27, Section 286(c). JUDGE: JOHNSON, Donald F. 1996, Feb. 1st, Commitment issued. 1996, Feb. 5th, Deft.'s Order for Appeal, with copies of letters to Court Reporters, fd. 1996, Feb. 15th, Notice of Appeal with copy of docket entries forwarded to the Ofc. of Public Defender in Balt., fd. 1996, Feb. 22nd., Letter to Court Reporter from Public Defender, Fd. 1996, March 6th, Appearance entered by Dennis M. Henderson, Chief Attorney counsel for Appeal, fd.	

DOCKET ENTRIES

1996, Mar. 25th, Letter to Dennis Henderson, Esq. from Patricia S. Tolley, Court Reporter, requesting an extension of time, fd.
1996, Apr. 3rd, Letter to Clk. from Clerk of Court of Special Appeals extending time to transmit record to May 13, 1996, fd.
1996, May 10th, Transcript of Proceedings held Jan. 30, 1996, fd.
1996, May 10th, Court Reporter's Statement of Costs, fd.
1996, May 13th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#Z136737528)
All Exhibits in file and sent with the exception of State's Exhibit No. 1 (Packet of Drugs)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.

1996, May 16th, Postal Receipt in evidence the above case was received at the Court of Special Appeals, fd.

1996, Aug. 28th, Transcript of Proceedings held Sept. 21, 1995, fd.
1996, Oct. 15th., Deft's Mt. to Supplement the Record, fd.
1996, Oct. 15th., Supplemental Index forwarded to Court of Special Appeals by certified mail (P 176 823 955).

1997, April 11th, Line from State's Atty. to set for sentencing, filed.

1997, May 6th, State's Mt. for Appropriate Relief, with proposed order, fd.
1997, May 13th, Case returned from the Court of Special Appeals with the following Disposition: April 8, 1997: Per Curiam filed. Judgments affirmed except as to sentence. Sentence vacated. Case remanded to the Circuit Court for Dor. Co. for resentencing consistent with this opinion. Costs to be paid two-thirds by appellant and one-third by Dor. Co.
May 8, 1997: Mandate issued.

1997, May 16th, Order of Ct. ordering detainer be issued for Lester Demby III for resentencing and that he be held at DOC pending sentencing in accordance with Mandate.
JUDGE: JOHNSON, D.F.
Copies issued to State's Atty., Michelle Barnes, Esq.. and mailed Copy faxed/to WCI- Div. of Corr. Cumberland, Maryland.

1997, May 19th, Court sets Bond at $150,000.00. (Oral Order)
1997, May 19th, Temporary Commitment issued to Western Correctional Institute and Dorchester County Detention Center for resentencing. Bond $150,000.00.

Temporary Commitment faxes to WCI and Dor. Co. Detention Center w/copy of Mandate.
Original mailed to WCI per their request.
Copies of Temporary Commitment issd. to M.Barnes, Esq. and State's Atty.

CASE NO. 8697 - Lester Demby,III

DOCKET ENTRIES

1997, June 10th, Notification of assigned resentencing hearing for July 24, 1997, 1:30 P.M. filed.

1997, July 10th, State's request for Writ of Habeas Corpus Ad Prosequendum, fd.
1997, July 14th, Order of Court for issuance of a writ for deft.'s appearance in court on 7/24/97, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, July 14th, Writ isd. to: Comm. of Corr.
1997, Jul. 24th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; F.Thompson, Asst. Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Court re-sentences deft. on Count 2-Poss. Cocaine with intent to distribute, to 10 years Dept. of Correction without parole under Section 286C.
Count 1 merges with Count 2.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1997, Aug. 26th, Letter to Clk. from Carol E. Chance of Ofc. of Public Defender, requesting copy of docket entries, fd.
1997, Aug. 28th, Copy of docket entries forwarded to Carol E. Chance.
1997, Sept. 12th, Letter to Judge Donald F. Johnson from deft., with attachment, fd.
1997, Oct. 15th, Deft.'s Mt. for Illegal Sentence and Deft.'s Mt. for Reduction and/or Modification of Sentence, fd.
1997, Oct. 15th, Per Judge Donald F. Johnson issue an amended commitment with beginning date of sentence 5/19/95, the date on the original commitment.
1997, Oct. 20th, Amended Commitment isd.
1998, Apr. 24th, Letter to Deft. from Judge Johnson enclosing copy of Amended Commitment and denying Deft.'s request for modification of sentence, fd.

8698, 940001245960

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def. MB	ERNEST DONAVAN ROSS	

DOCKET ENTRIES

1995, July 6th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: RECOGNIZANCE.

1995, Jul 31st., Notice of assignment of Readiness/Mts. hearing 9/7/95, 9:30 and Jury trial 11/6/95, 9:30 A.M. fd

1995, Aug. 14th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Aug. 14th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Aug. 24th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1995, Aug. 25th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 25th, Copy of letter to deft. from State's Atty., fd.
1995, Aug. 25th, State's Req. for witnesses to testify, fd. and isd. 8/28 for:
9/7/95, 9:30 A.M.:
Pfc. David Satterfield Sd. 8/31/95
Pfc. Mark Wright Sd. 9/4/94
11/6/95, 9:30 A.M.:
PFc. David Satterfield Sd. 8/31/95
Pfc. Mark Wright Sd. 9/4/95
Arthur J. Fassio. Jr. (Duces Tecum) Wor. Co. Sd. 9/5/95
1995, Aug. 31st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Aug. 31st, State's Response to Deft.'s Mt. for Tangible Evidence Before Trial, fd.
1995, Sept. 7, Pr. in Ct.: Michelle Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding
Deft. not present.
Court orders Bench Warrant. Bond $25,000.00
JUDGE: JOHNSON, D. F
1995, Sept 7th., Bench Warrant issued to Sheriff for
ERNEST DONAVAN ROSS - Warrnt executed 1/7/97
1995, Sept. 7th., Deft's motion to suppress evidence w/proposed order. fd.
1995, Sept. 15th., State's Answer to Motion To Suppress. fd
1995, Oct. 16th, State's Supplement to Disc., fd.
1995, Oct. 24th, Supplement to Discovery with Certificate, fd.
1995, Oct. 24th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/6/95 at 9:30 A.M., fd. Subpoena issd. 10/24/95 for:
CPL. BROMWELL Sd 11/9/95
1995, Nov. 6th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt. J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Bench Warrant outstanding.
Jud : Johnson, D.F

CASE NO. 8698-Ross

DOCKET ENTRIES

1997, Jan. 14th, Revised Notice of Assignment of FTA/Mts. hearing 2/6/97, 9:30 A.M. and Jury Trial 3/5/97, 9:30 A.M., fd.
1997, Jan. 17th, Copy of letter to Warden Williams from State's Atty., fd.
1997, Jan. 21st, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
2/6/97, 9:30 A.M.:
Pfc. David Satterfield Sd. 2/5/97
Pfc. Mark Wright Sd 01/30/97
3/5/97, 9:30 A.M.:
Pfc. David Satterfield Sd. 2/5/97
Pfc. Mark Wright Sd 01/30/97
Cpl. Bromwell Sd. 2/8/97
1997, Feb. 6th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Deft. withdraws all Mts.
Deft. adv. to return 3/5/97 9:30 A.M. for Jury Trial.
Deft. states issue for Subpoena Duces Tecum is moot.
JUDGE: JOHNSON, Donald F.
1997, Feb. 21st, Deft.'s. Demand for Presence of Chemist, Analyst And Any Person In The Chain of Custody, fd.
1997, March 4th, Line to Clerk to issue subpoena for the following to appear on 3/5/97 at 9:30 A.M. to testify for Deft.:
1. Elsie Manoky
1997, March 5th, Pr. in Ct.: Ernest Ross w/c. M. Barnes, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. elects Jury Trial
Jurors sworn on Voir dire.
Jurors excused for cause: 45, 36, 37, 3, 17, 8, 10.
Jury empaneled & sworn: 43,26,27,28,30,32,33,1,38,39,41,42,2.
Jury selected from list. State used 3 challenges and 1 on alternate; Deft. used 4 strikes and 2 on alternate.
Defts. Mt. to Sequester all witnesses. Mt. grtd.
At end of States case, Deft. makes Mt. for Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Possession of cocaine: Not Guilty.
Court takes no action on Bench Warrant.
Judge: Johnson, D.F.
States exhibit 1, fd.
Release from Commitment issued.
Defts. Voir dire & Jury instructions, fd.
2002, Aug. 13th., Letter to Clerk from Tonja Anderson requesting a copy of docket entries, fd.
2002, Aug. 13th., Copy of requested docket entries mailed to Tonja Anderson.

8699, 951001017794

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case# 8699/BRUCE OPEN COSTS CR CLERK FEE- JUD ASSN FUND TOTAL Rcpt# 8001 Rcpt [illegible] MLB VI Blk [illegible] Jul 11, 1995 [illegible]
-vs-		Case# 8699/BRUCE SPEC ACCT BOND 250.00 cp CRC FUND CF TOTAL 250.00 cp Rcpt# 8001 Rcpt [illegible] MLB VI [illegible] Jul 11, 1995 [illegible]
HMW, JR.	MARK GORDON BRUCE	

DOCKET ENTRIES

1995, July 7th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
CT. 2-BATTERY Common Law
CT. 3-BATTERY Common Law
BOND: $4,000. NOT POSTED.
1995, July 11th, Check in the amt. of $250.00, representing fine ($200.) and costs ($50.00) below, deposited in Special Account, Rec.#1660.
1995, July 20th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1995, Aug. 11th, Letter to Crim. Clk. from Asst. State's Atty. requesting issuance of a summons for deft., fd.
1995, Aug. 16th, Notice of Entry of Appearance of Harry M. Walsh, Jr., Esq. for deft.,fd.
1995, Aug. 21st, Notice of Assignment of Readiness/Mts. hearing 10/18/95, 9:30 A.M. and Trial 11/21/95, 9:30 A.M., fd.
1995, Aug. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
MARK GORDON BRUCE (Isd. to State's Atty. for certified mailing)
1995, Aug. 25th, Letter to Clk. from Harry M. Walsh, Jr., Esq. regarding hearing set for 11/21/95, fd.
1995, Oct. 4th, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/21/95 at 9:30 A.M., fd. Subpoena issued on 10/4/95 for:
LAYNA BRUCE Sd. 10/9/95
1995, Oct. 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena issued on 10/4/95 for:
LAYNA BRUCE
1995, Oct. 13th, Letter to Clk. from Harry M. Walsh, Jr., Esq. requesting rescheduling of Motions hearing, fd.
1995, Oct. 16th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/21/95 at 9:30 A.M., fd. Subpoena issued 10/17/95 for:
ADAM BRUCE Sd. 10/25/95
1995, Oct. 18th, Pst in Ct: M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. and H. Walsh, Esq. not present.
Mt. of State for a Bench Warrant and Bond of $5,000.00. Mt, gtd.
Previous Bond forfeited by the Court.
JUDGE: JOHNSON, Donald F.

CASE NO. 8699 CRIMINAL

DOCKET ENTRIES

1995, Oct. 18th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 18th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the processing Order attached. Bond $5,000.00
MARK GORDON BRUCE - Returned, Quashed 10/27/95
1995, Oct. 20th, Letter to Crim. Clk. from Harry Walsh, Jr., Esq., fd.
1995, Oct. 20th, Deft.'s Mt. to Quash Bench Warrant, with attachment and proposed order, fd.
1995, Oct. 23rd, Deft's Mt. to Quash Bench Warrant, with proposed order, fd.
1995, Oct. 26th, State's Response to Deft.'s Mt. to Quash Bench Warrant, fd.
1995, Oct. 27th, Order of Court that Bench Warrant is quashed, fd.
JUDGE: JOHNSON, Donald F.

1995, Nov. 20th, Order to the Clerk to issue a Subpoena for the following witness to testify for the Deft. on 11/21/95 at 9:30 A.M. with instructions to give to Jeff Whitzel for private process service, fd. Copy of subpoena issued to Jeff Whitzel for service upon:
OFFICER THOMAS WOLFE
1995, Nov. 21st, Pst in Ct: Deft. with counsel H. Walsh, Jr., Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. elects a Jury Trial. Deft. waives right to have case heard within 180 days.
Mt. of Deft. for a continuance.
Mt. of State that Deft. have no contact with minor child who is witness in case. Mt. denied.
Ct. gts. Deft's Mt. for continuance. Case to be reset for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, Notification of assigned Jury Trial on March 7, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Harry Walsh, Esq., fd.
1995, Nov. 27th, Notification mailed to the Deft. returned marked: "Forwarding Order expired", fd.
1995, Nov. 30th, Notification of assigned Jury Trial remailed to the Deft. at P.O. Box 233, Sharptown, Md. 21861.
1995, Nov. 30th., St's Req. for witnesses to testify 3/7/96, 9:30 A.M., fd. & isd. for:
Layna Bruce Sd 12/2/95
Adam Bruce Sd 12/2/95

1996, March 7th, Pst in Ct: Deft. with counsel Harry Walsh, Jr., Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Richard D. Warren presiding.
Mt. of State to place case on Stet Docket on condition that Deft. have no contact with Layna Bruce except involing an emergency of their child.
Deft. consents to Stet, waives right to a Speedy trial and 180 day rule.
Ct. gt's St's Mt. to place case on Stet Docket on condition Deft. have no contact with victim, Layna Bruce, except involving emergency of child.
JUDGE: WARREN, Richard D.
1996, March 7th, Certified copy of Docket Entries issued to the Dist. Ct. for Dorchester County, Maryland.
1996, Mar. 8th., Order of Court releasing Money.
JUDGE: WARREN, Richard D.
1996, Mar. 13th., Receipt of Mark Bruce,fd.

CASE No. 8700, 00353201

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- TYRONE THOMAS PINDER, JR.	

DOCKET ENTRIES

1995, July 17th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-FAILURE TO STOP AFTER ACCIDENT INVOLVING DAMAGE TO ATTENDED VEH. PROP. TA 20103A
BOND: NONE.
1995, July 24th, Notice of Assignment of Initial Appearance 8/15/95, 9:30 A.M. and Jury Trial 11/7/95, 9:30 A.M., fd.
1995, July 25th, Summons, w/char. doc. and Not. of Assignment, isd. for:
TYRONE THOMAS PINDER, JR. Non-Est (Does not live at address given)
1995, Aug. 15th., Pr. in Ct. M. Nelson, Asst. States Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson, presiding.
To be reissued.
JUDGE: JOHNSON, D. F.
1995, Aug. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 18th, State's Req. for a witness to testify 11/7/95, 9:30 A.M., fd. and isd. for:
Pfc. Stephen Cook Sd. 9/5/95
1995, Oct. 20th, State's Petition for Writ, fd.
1995, Oct. 24th, Order of Court dated 10/23/95 granting the issuance of Writ for the State, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Oct. 24th, Writ of Habeas Corpus Ad Prosequendum issued and mailed to the following to produce the Deft. for hearing on 11/7/95 at 9:30 A.M.
COMMISSIONER OF CORRECTION
1995, Nov. 7th, Pr. in Ct.; M.Nelson,Ast.Sts. Atty.; R.Provencio, Ct. Rpt.; C.McWilliams Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
DOC to be called.
DOC states deft not at DOC (G.Roney).
Case recalled, Summons to be reissued for Deft. at 3938 Ocean Gateway, Linkwood, MD. 21835.
Judge: Johnson, D.F.
1995, Nov. 13th, Notice of Assignment of Initial Appearance 12/5/95, 9:30 A.M. and Jury Trial 1/31/96, 9:30 A.M., fd.
1995, Nov. 14th, Summons, w/char. doc. and Not. of Assignment, isd. for:
TYRONE THOMAS PINDER, JR. - Sd. 11/17/95
1995, Nov. 22nd, State's Req. for a witness to testify 1/31/96, 9:30 A.M., fd. and isd. 11/24 for:
Pfc. Steve Cook Sd 12/3/95

Case No. 8700 CRIMINAL

DOCKET ENTRIES

1995, Dec. 5th, Pst in Ct: Deft.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by Jury.
Deft. adv. to return 1/31/96 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.

1995, Dec. 13th, Deft.'s Omnibus Motion Pursuant to Rule 4-252, fd.
1995, Dec. 13th, Deft.'s Req. for Disc., fd.
1995, Dec. 13th, Deft.'s Bill of Particulars, fd.
1996, Jan. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Jan. 11th, State's Response to Deft.'s Omnibus Mt, fd.
1996, Jan. 17th, Deft.'s Req. for Subpoenas for the following persons to testify 1/31/96, 9:30 A.M., fd. and isd. 1/18 for:
Vinette Perry Non-Est 1-30-96
Tony Ennals Non-Est 1-28-96
1996, Jan. 23rd, Notice of Assignment of Readiness/Mts. hearing 1/31/96, 9:30 A.M. and Jury Trial 3/28/96, 9:30 A.M., fd.
1996, Jan. 30th, Line to the Clerk from F. Thompson, Esq. that he withdraws all Mts. fd. by Deft. and to remove from docket of 1/31/96.
1996, Jan. 31st, Pst in Ct: M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. and counsel not present.
Ct. having received Line from Counsel for Deft. to withdraw all Mts., no action necessary today.
Case scheduled for Jury Trial 3/28/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 31st, Line to the Clerk on behalf of the Deft. to withdraw the Motions in case Set to Be Heard January 30, 1996. Remove the Case from the Docket, fd.
1996, Feb. 28th, State's Req. for witnesses to tewtify 3/28/96, 9:30 A.M., fd. and isd. for:
Pfc. Steve Cook Sd 3/11/96
Randy Rightmire (ret'd to SAO for priv. process)
Vonnette Perry Non-Est (Moved) 3/17/96
1996, Mar. 21st, Dfts. Request for issuance of Subpoenas for the following to testify on 3/28/96 at 1:30 P.M.. Isd. to atty. for service upon:
1. Vinette Perry
2. Tony Ennals
1996, Mar. 27th, Defts. Motion To Dismiss For Lack Of Jurisdiction, fd.
1996, Mar. 28th, Pr. in Ct.: T. Pinder w/c. F. Thompson, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court continues case. Case to be rescheduled for Motions hearing as soon as possible.
Judge: Johnson, D.F.
1996, Mar. 29th, Notice of Assignment of Motions hearing 4/17/96, 9:30 A.M., fd.
1996, Apr. 17th, Pr. in Ct.: Deft. w/c F. Thompson, Esq.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing on Defts. Mt. to dismiss.
Ct. remands case back to the District Court.
JUDGE: JOHNSON, Donald F.
1996, April 25th, Case returned to District Court w/copy of Certified Docket Entries.
1996, April 29th, Receipt of Dist. Ct. of Maryland, fd.

CASE NO. 8701, 950001357001

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4628 Fine 400.00
	-vs-	Pd. 8-27-97 Rec. # 5137 Fine $100.00
CGM EBG Pub.Def.	TIMOTHY J. STULTZ	

DOCKET ENTRIES

1995, July 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-FRAUD-CABLE TV-TAMPER ETC. Art. 27, Sec. 194B
CT. 2-CABLE TV RECV SERV BY FRAUD Art. 27, Sec. 194B
CT. 3-CABLE TV CON W/O AUTHORITY Art. 27, Sec. 194B
BOND: $1000. W/O COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 27, Folio 151.

1995, July 31st., Notice of Assignment of Readiness/Mts. hearing 9/7/95, 9:30 A.M. & Jury Trial 11/6/95, 9:30 A.M. fd

1995, Aug. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Aug. 18th, State's Req. for a witness to testify 9/7/95, 9:30 A.M. and 11/6/95, 9:30 A.M., fd. and isd. 8/21 for:
Det. Mark Lewis Sd. 8/22/95
1995, Aug. 31st, State's Supplement to Disc., fd.
1995, Aug. 31st, State's Req. for witnesses to testify 11/6/95, 9:30 A.M., fd. and isd. 9/1 for:
Brenda Brunner Sd. 10/25/95
Scott Lashier Non-Est 10/6/95 (Works in Harrington Del. Office)
Pete Loscomb Sd. 10/6/95
Barry Windsor Sd. 9/7.95

1995, Sept. 7th., Pr. in Ct.: Timothy J. Stulz , Michelle Barnes, Esq., for Connie Godfrey Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; Donna PYLE,Ct. Clk.; Judge Donald F. Johnson presiding
No Motions pending
Deft notify to appear on 11/6/95 for Jury trial
JUDGE: JOHNSON, D. F.
1995, Sept. 14th., Enter the appearance of Connie Godfry Marvel, for Deft. fd
1995, Sept. 14th., Deft's Request For Discovery & Motion To Produce Documents, fd
1995, Oct. 11th, St's Answer to Deft's Mt. for Discovery and Inspection w/Certificate, fd.

1995, Oct. 30th, State's Req. for a witness to testify 11/6/95, 9:30 A.M., fd. and isd. for:
Scott Lashier (ret'd to SAO for priv. process) Served 11/2/95
1995, Nov. 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Deft. enters plea of Guilty to Count 1 - Fraud Cable TV - Tamper.
Plea Agreement read into record.
Deft. adv. of rights.

(OVER)

CASE NO. 8701 CRIMINAL

DOCKET ENTRIES

Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft Guilty of Count 1 - Fraud Cable TV - Tamper.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - Fraud Cable TV - Tamper - 6 months DCJ; suspended. Fine $500.00. 2 Years sup. Probation beginning today under standard conditions/spec. conditions:
1. Fine to be paid thru Parole and Probation in installments as directed.
2. 40 Hours community service.
3. Fine and Community Service to be completed before 18th month of Probation.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
1995, Nov. 17th, Affidavit of Erica Cris Boone as to service of subpoena on Scott Lashier on 11/2/95, fd.

1996, Mar. 26th, Report of Payment Violation, fd.
1996, April 8th, Order of Court that Report noted, concur with Recommendation.
JUDGE: WARREN, Richard D.
Copies issued.
1997, May 12th, Special Report from Div. of Parole and Probation-Req. for Summons, fd.
1997, May 12th, Order of Court to issue a Summons.
JUDGE: JOHNSON, Donald F.
1997, May 16th, Summons isd. for:
TIMOTHY J. STULTZ Sd 5/25/97
1997, May 16th, Notice to State's Atty. and Div. of P&P that case is schedule for June 2nd, 1997 at 9:30 A.M., fd.

1997, June 2, Pst. in Ct.: Deft.; Michael Maloney, State's Atty.; J. Cannon, P&P; V. Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Richard D. Warren presiding.

Deft. elects continuance to obtain an attorney.
Mt. granted to allow deft. to obtain counsel.
JUDGE: WARREN, R.D.
1997, June 10th, Notice of Assignment of VOP hearing 7/11/97, 9:30 A.M., fd.
1997, Jul. 8th., Case removed from trial calendar for 7/11/97 due to Judge Warren being unavailable to hear case.
1997, Jul. 15th., Notice of Assignment, VOP, 8/5/97 at 9:00 A.M., fd.

1997, Aug. 5th, Pst. in Court: Deft.; Ricky Cannon,Parole and Probation; Valerie Dawson Ct. Rpt.; Judge Richard D. Warren presiding.

Notice to Right to Counsel given to deft.
State request continuance to 11/1/97 to allow deft. to complete community service.
Motion granted.
JUDGE: WARREN, R.D.
1997, Aug. 7th, Notice of Assignment of VOP hearing 11/7/97, 9:00 A.M., fd.

1997, Nov. 7th Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Cannon, Probation Agent, V. Dawson, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. elects not to be rep. by an atty.
Ct. finds deft. has waived his right to an atty.
Deft. enters a plea of Guilty to VOP.
St. of Facts.
Ct. finds deft. Guilty of VOP.
Ct. recommends Parole andc Probation close case unsatisfactorily.
JUDGE: WARREN, Richard D.

CASE No. 8702, 940001002474

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
MB CGM EBG ~~Pub.Def.~~	CHRISTY RANA THOMAS	

DOCKET ENTRIES

1995, July26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE.

1995, Aug. 11th., Notice of Assignment for Readiness/Motions hearing scheduled for 9/21/1995, 9:30 A.M., & Jury Trial for 11/6/95, 9:30 A.M.
1995, Aug. 18th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, Aug. 18th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Aug. 24th., Appearance of Michelle Barnes, Esq. for Deft. fd
1995, Aug. 24th., Deft's req. for discovery & Mt. to produce documents. fd
1995, Sept. 20th, State's Automatic Discovery and Request for Discovery w/Certificate, fd.
1995, Sept. 21st, Pst in Ct: C. Thomas with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; J. Marshall, Ct. Clk; R. Provincio, Ct. Rept.; Judge D.F. Johnson presiding.
No Mts. pending.
Case to remain for Jury Trial on 11/6/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Sept. 26th, St's answer to Deft's Mt. for Discovery and Inspection, fd.
1995, Sept. 26th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 11/6/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issued on 9/26/95 for:
TFC. GLEN PAYNE (Talbot Co.) Sd. 9/27/95
LORRIE JEAN FAULKNER Un-Sd. 11-05-95
1995, Oct. 16th, Subpoena issued, in duplicate, to the Sheriff for service upon the following witness to appear and testify for the Deft. on 11/6/95 at 9:00 A.M.
TROOPER GLEN PAYNE Sd. 10/24/95
1995, Oct. 20th, Supplement to Discovery with Certificate, fd.
1995, Oct. 24th, Affidavit of Service upon Keith Ward fd. by St's Atty's Office with postal receipts attached and filed.
1995, Oct. 26th, State's Req. for witnesses to testify 11/6/95, 9:30 A.M., fd.and isd. for:
Tfc. Hartness (Tal.Co.) Sd. 10/30/95
Keith Ward (not isd., out of state)
1995, Oct. 26th, State's Supplement to Disc., fd.
1995, Nov 6th., Pst in Ct.: Deft with counsel M. Barnes, Esq., M. Nelson, Asst. State's Atty., V.Dawson Court Reporter, C. McWilliams, Ct. Clerk; Judge R. D. Warren presiding.
Motion of State to place case on stet docket.
Deft waives right to speedy trail, 180 day rule and consents to stet.

OVER

8702 CRIMINAL

CASE NO. _____

DOCKET ENTRIES

1995, Nov. 6th.; continued
Motion grtd, case placed on stet docket
JUDGE: WARREN, R.D.

CASE No. 8703, 00352545

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Paid 5/24/96 Rec. #3125 Fine $100.00 Pd. 9-25-96 Rec. # 3667 Fine 200.00 Pd. 10-17-96 Rec. # 3756 Fine 100.00
	-vs-	
MB Pub.Def.	DONTE LAMONT BATSON	

DOCKET ENTRIES

1995, July 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-PERSON DRIV. VEH. ON HWY. ON SUSPENDED OUT OF STATE LIC. TA 16 303 F
CT. 2-EXCEED MAX. SPEED TA 21 801.1
BOND: NONE.
1995, Aug. 11th., Notice of assignment for Jury Trial for 10/31/95, 9:30 A.M.

1995, Aug. 18th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Aug. 18th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 2nd, St's Answer to Deft's Mt. for Discovery and Inspection w/Certificate, fd.
1995, Oct. 2nd, St's Automatic Discovery and Request for Discovery w/Certificate, fd.
1995, Oct. 2nd, Order to the Clerk to issue a subpoena for the following witness to testify for the State on 10/21/95 at 9:30 A.M., fd. Subpoena issued on 10/3/95 for:
PFC. MCCALL Sd. 10/5/95
1995, Oct. 20th, Supplement to Discovery with Certificate, fd.
1995, Oct. 31st, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding
Deft. enters a plea of Guilty to Count 1 - Driving veh. on Suspended Out of State License.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 1 - Dirving Veh. on Suspended Out of State License.
State Nolle Prosse's Count 2 .
Sentencing held.
Count 1 - Dirving Veh. on Suspended Out of State License - 30 days DCJ; Fine $300.00 and Ct. costs $100.00. Ct. suspends 30 days and placed Deft. on sup. Probation for 18 months thru Div. of Parole and probation under standard conditions/spec. conditions:
1. Pay Fine, Costs and reimburse Public Defender's Office $100.00 within 6 months thru installments thru Parole and Probation.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
1995, Nov. 7th, Reported to Dept. of Motor Vehicles.

1996, May 3rd, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, May 8th, Order of Court to issue summons for the Deft. for VOP, fd.
JUDGE: WARREN, Richard D.
Copies issued.

CASE NO. 8703 - BATSON

DOCKET ENTRIES

1996, May 17th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. to appear for hearing on 6/27/96 at 1:30 P.M. with a copy of the Report of Payment Violation attached.
DONTE LAMONT BATSON Non-Est (Moved - house vacant, electricity shut off)
1996, May 17th, Copy of notification issued to the St's Atty. and Howard Brohawn, Div. of Parole and Probation of VOP hearing 6/27/96 at 1:30 P.M., fd.
1996, June 25th, State's Petition for Writ, fd.
1996, June 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 6/27/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, June 26th, Writ isd. to: Talbot Co. Detention Center (Writ faxed and original mailed)
1996, June 27th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; H.Brohawn, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk., Judge D.F. Johnson presiding.
Sts. Mt. to continue to 7/25/96 at 1:30 P.M. Mt. grtd.
Judge: Johnson, D.F.
1996, July 2nd, Notice of Assignment of V.O.P. hearing 7/25/96, 1:30 P.M., fd.
1996, July 8th, State's Petition for Writ, fd.
1996, July 10th, Order of Court for issuance of a writ for deft.'s appearance in court on 7/25/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, July 12th, Writ isd. to: Talbot Co. Det. Ctr.
1996, July 24th, Writ returned by Talbot Co. Det. Ctr. advising that charges were Dismissed on 7/10/96, fd.
1996, July 25th, Pst. in Ct. Deft.; M. Maloney, State's Atty.; H. Brohawn, Div. of Parole & Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. elects Counsel.
Mt. of State to continue case to 8/29/96 at 1:30p.m. Mt. gtd., Deft. advised to return.
JDUGE: JOHNSON, DONALD F.
1996, Aug. 29th, Pst in Ct: M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State to dismiss petition. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE No. 8704, 940001002463

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. RM	WADE PHILLIP GLIME	

DOCKET ENTRIES

1995, July 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-MAL. DEST. PROP./VALUE-$300 Art. 27, Sec. 111
BOND: $1,500. W/O COLL. SEC. POSTED BY DEFT. Bond recorded in Recognizance Index, MLB 27, Folio 157.
1995, Aug. 11th., Notice of assignment for Readiness/Motions hearing for 9/21/95, 9:30 AM & for Jury Trial 10/31/95, 9:30 A.M.
1995, Sept. 20th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Sept. 21st, Pst in Ct: W. Cline with counsel R. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provincio, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
No Mts. pending.
Appearance of Robert Marvel, Esq. entered for Deft.
JUDGE: JOHNSON, Donald F.
1995, Sept. 26th, Order to the Clerk to issue subpoena's for the following witnesses to testify for the State on 10/31/95 at 9:30 A.M., fd. subpoena's issued on 9/26/95 for:
TFC. GLEN PAYNE (Talbot Co.) Sd. 9/27/95
LORRIE JEAN FAULKNER Non-Est 10/28/95
1995, Oct. 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/31/95 at 9:30 A.M., fd. Subpoena's issued on 10/5/95 for:
KEITH EDWARD WARD (Ret. to SAO for Private Process Service)
LAUIRE FAULKNER Non-Est 10/6/95 (need 911 address)
1995, Oct. 20th, Orders to the Clerk to issue subpoena's for the following witness to appear and testify for the State on 10/31/95 at 9:30 A.M., fd. Subpoena's issd. 10/23/95 for:
TFC. HARTNESS (Talbot Co.) Sd. 10/26/95
LAURIE FAULKNER **Unserved**
1995, Oct. 24th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 26th, Supplement to Discovery, fd.
1995, Oct. 31st, Pst in Ct: Deft. with counsel R. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket on condition that he pay Laurie Faulkner Restitution of $499.80 within 120 days, agrees tc return item of furniture(chair) and no contact between parties without consent.
Deft. consents to Stet and conditions, waives right to Speedy trial and 180 day rule.

(OVER)

CASE NO. 8704 CRIMINAL

DOCKET ENTRIES

Ct. gt's St's Mt. for Stet and conditions.
JUDGE: JOHNSON, Donald F.

8705, 951001184980
CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DONNA LYNN JOHNSON	
FPT		

DOCKET ENTRIES

1995, July 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TRESPASS: PRIVATE PROP. Art. 27, Sec. 577
BOND: SUMMONS.
1995, Aug. 10th, Notice of Assignment of Initial Appearance 8/29/95, 9:30 A.M., Readiness/Mts. hearing 10/5/95,9:30 A.M. and Jury Trial 11/21/95, 9:30 A.M., fd.
1995, Aug. 11th, Summons, w/char. doc. and Not. of Assignment, isd.for:
DONNA LYNN JOHNSON Sd. 8/18/95
1995, Aug. 29., Pr. in Ct. M. Maloney, Sts Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
Deft not present.
State request Bench Warrant. Motion granted.
Ct. orders Bench Warrant & sets Bond at $1,000.00
JUDGE: JOHNSON, D. F.
1995, Aug. 29., Bench Warrant & order, isd. to Shf. for the following
DONNA LYNN JOHNSON
1995, Aug. 28, Appearance for Deft entered by Fletcher P. Thompson, fd.
1995, Aug. 29, Deft's omnibus motion pursuant to Rule 4-252, fd
1995, Aug. 29, Deft's request for discovery. fd
1995, Aug. 29, Issuance of Bench Warrant by order of court, Bond 1,000.00. isd.
DONNA LYNN JOHNSON
1995, Sept. 1st., The order for a Bench Warrant is rescinded.
JUDGE: JOHNSON, D. F.
1995, Sept. 25th, State's Response to Deft.'s Omnibus Motion, fd.
1995, Sept. 25th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Sept. 25th, State's Auto. Disc. and Req. for Disc., fd.
1995, Sept. 25th, State's Req. for witnesses to testify, fd. and isd. 9/26 for:
10/5/95, 9:30 A.M.:
Darrell Johnson, Jr. Non-Est 10/4/95
11/21/95, 9:30 A.M.:
Darrell Johnsn, Jr. Sd. 10/5/95
Crystal Johnson Sd. 10/19/95
1995, Oct. 3rd, Mt. of the Deft. for a continuance of Mts. hearing on 10/5/95 at 9:30 A.M. with attachment and proposed Order, fd.
1995, Oct. 4th, Order of Court dated Oct. 3, 1995 that the Mts. hearing is continued to a later date, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

Case No. 8705 CRIMINAL

DOCKET ENTRIES

1995, Oct. 4th, Supplement to Discovery w/Certificate, fd.
1995, Oct. 6th, Notification of assigned Mts. hearing on Nov. 9, 1995 at 9:30 A.M. and Jury Trial of Nov. 21, 1995 at 9:30 A.M. mailed to the Deft., St's Atty.; and Fletcher Thompson, Esq., fd.

1995, Oct. 30th, State's Req. for a witness to testify 11/9/95, 9:30 A.M., fd. and isd. for:
Darrell D. Johnson Sd. 11/5/95
1995, Nov. 9th, Pst. in Ct.: Deft. w/counsel f. Thompson, Esq.; D. Meloy, ASst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws all Mts.
Mt. of State to place case on Stet Docket on condition that deft. not enter on prop. of Darrell Johnson.
Deft. consents to Stet, waives right to Speedy trial and 180 days.
Mt. gtd., case placed on Stet Docket with condition.
JUDGE: JOHNSON, Donald F.

CASE No. 8706, 00408592

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: C8706/ OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CR CLERK FEE 80.00 CR FINE 300.00 JUDASSTFUND 5.00 TOTAL 405.00 Recpt. #2117 MLB VM BLK # 245 OCT. 31,1995 01:26P M.
	-vs-	
GGS, JR.	PAUL EMERSON HASTINGS	

DOCKET ENTRIES

1995, July 28th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DR. WHILE INTOX., UNDER INFLU. OF ALCOHOL, DRUGS OR CDS
BOND: NONE.
1995, Aug. 11th., Notice of assignment for trial scheduled for 10/31/95, 9:30 A.M., Jury Trial.
1995, Aug. 14th., Postal return of assignment, wrong address. fd
1995, Aug. 17th, Notice of Assignment re-mailed to deft. at P.O. Box D, Mardela Springs, Md. 21837.
1995, Oct. 4th, State's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/31/95 at 9:30 A.M., fd. Subpoena issued 10/4/95 for:
TFC. GLEN PAYNE (Talbot Co.) Sd. 10/5/95
1995, Oct. 12th, Mt. of the Deft. to dismiss or alternatively for Appropriate Relief w/Certificate, fd.
1995, Oct. 27th, Supplement to Discovery fd. by the State.
1995, Oct. 27th, St's Answer to Deft's Mt. to Dismiss or Alternatively for Appropriate Relief with Certificate, fd.
1995, Oct. 27th, Order to the Clerk to issue a subponea for the following witness to appear and testify for the State on 10/31/95 at 9:30 A.M., fd. Subpoena issued on 10/27/95 for:
SGT. WILLIAM SMITH (Talbot Co.) Sd. 10/30/95
1995, Oct. 31st, Pst in Ct: Deft. with counsel G. Strott, Jr., Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial.
Mt. of State to amend Count 1 to DUI 21 - 902(b). Mt. gtd.
Deft. enters plea of Guilty to Count 1 - DUI.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Dirving While Under the Influence of Alcohol.
Sentencing held.
Count 1 - DUI - Fine $300.00 and Ct. costs $105.00.
JUDGE: JOHNSON, Donald F.
1995, Nov. 7th, Reported to Dept. of Motor Vehicles.
1996, Jan. 10th, Deft.'s Mt. for Modification of Sentence, fd.
1996, Jan. 23rd, State's Response to Deft.'s Mt. for Modification, fd.

CASE NO. 8706

DOCKET ENTRIES

1996, Feb. 7th, Notice of Assignment for Hearing on Motion for Modification of Sentence on 03-06-96 at 1:30 P.M., fd.
1996, Feb. 12th, Notice of Assignment returned for incorrect address, fd.
1996, Feb. 13th, Notice of Assignment for Hearing on Motion for Modification of Sentence on 03-06-96 at 1:30 P.M. with correct address, fd.
1996, Feb. 16th., Copy of letter to Sheriff's Office from State's Atty, fd.
1996, Feb. 23rd., Letter to Sheriff's Office from State's Attorney, Fd.
1996, March 6th, Pr. in Ct.: P.Hastings w/counsel G. Strott, Est.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court modifies sentence as follows: Deft. given Probation Before Judgment under Section 641; Deft. place on unsupervised probation for 12 months from today, Deft. to pay any outstanding fine and costs and contribute 20 hours of community service to Dor. Co. Sheriffs Dept. w/90 days.
Judge: Johnson, D.F.
Order for Probation, fd.
1996, Mar. 13th., Disp. rep. to DMV.
1996, May 30th, Notice of Completion that Deft. has completed 20 hours of community service as Court ordered, fd.

8707, 951001184416

CASE No. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8707/MOODY OPEN COSTS CR CLERK FEE- 60.00 JUD ASST FUND 5.00 TOTAL 65.00 Rec# D001 Rcpt # 1726 MLB VM Blk # 201 Jul 31, 1995 10:47 am
	-vs-	Case: 8707/MOODY OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CRIMINAL FINE 500.00 CR INJ COMP 20.00 VOC FUND 20.00 TOTAL 560.00 Rec# D001 Rcpt # 2835 MLB VM Blk # 65 Apr 04, 1996 11:15 am
LGB	JOHN MOODY	

DOCKET ENTRIES

1995, July 28th, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-DANGER. DOG FAIL RESTRAIN ARt. 27, Sec. 70E
APPEAL BOND: RECOGNIZANCE.
FINES AND COSTS OF $2,050.00 STAYED
1995, Aug. 10th, Notice of Assignment of Initial Appearance 8/29/95, 9:30 A.M., Readiness/Mts. hearing 10/5/95, 9:30 A.M. and Trial 11/21/95, 9:30 A.M., fd.
1995, Aug. 11th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JOHN MOODY Non-est 9/1/95
1995, Aug. 29., Pr. in Ct.: M. Maloney, Sts Atty.; G. Cweiber, Ct. Rptr.: J. Marshall, Ct Clk.; Judge Donald F. Johnson presiding
Appearance of Lawrence G. Bohlen, Esq., entered for Deft on the record.
JUDGE: JOHNSON, D. F.
1995, Aug. 30th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, Aug. 30th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Aug. 30th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Aug. 30th, Deft.'s Motions to Continue Hearing and Trial Date,, with proposed orders, fd.
1995, Sept. 11th, State's Responses to Deft.'s Mt. for Continuance, fd.
1995, Sept. 14th., Order of aforegoing Mt. to Continue grtd for re-scheduled 11/9/95 9:30AM Hearing.
JUDGE: JOHNSON, D. F.
1995, Sept. 14th., Order of aforegoint Mt to continue for trial rescheduled for 11/20/95, 9:30AM
JUDGE: JOHNSON, D. F.
1995, Sept. 21st, Mt. of counsel for the Deft. for a continuance of the assigned Jury Trial of 11/20/95 with attachment and proposed Order of Court, fd.
1995, Sept. 25th, State's Auto. Disc. and Req. for Disc., fd.
1995, Sept. 25th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Sept. 25th, State's Req. for a witness to testify 10/5/95, 9:30 A.M. and 11/21/95, 9:30 A.M., fd and isd. 9/26 for:
Michelle M. Simmons Sd. 10/5/95
1995, Oct. 2nd, Order to the Clerk to issue a subpoena for the following witness to testify on 11/9/95 at 9:30 A.M. for the State, fd. Subpoena issued 10/2/95 for:
MICHELLE M. SIMMONS Non-Est 10/2/95
1995, Oct. 2nd, Order to the Clerk to issue a subpoena for the following witness to testifry on 11/20/95 at 9:30 A.M. for the State, fd. Subpoena issued on 10/2/95 for:
MICHELLE M. SIMMONS Sd. 10/5/95

CASE No. 8707-MOODY

DOCKET ENTRIES

1995, Oct. 26th, Order of Court that case be re-scheduled to 11/20/95, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 30th, State's Supplement to Disc., fd.
1995, Oct. 30th, State's Req. for a witness to testify 11/9/95, 9:30 A.M., fd. and isd. 10/31 for:
James F. McCarter, Jr. (Duces Tecum) Sd. 11/1/95
1995, Oct. 30th, State's Req. for witnesses to testify 11/20/95,9:30 A.M., fd. and isd. 10/31 for:
James F. McCarter, Jr. (Duces Tecum) Sd. 11/1/95
Melissa Meredith Sd. 11/3/95
1995, Nov. 9th, Pst. in Ct.: L. Bohlen, Esq. rep. deft.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Counsel advised to inform client to return 11/20/95 at 1:30 P.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 20th, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Dangerous Dog - Failure to Restrain.
Plea Agreement read into the record.
Deft. Adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Dangerous Dog - Failure to Restrain.
Sentencing held.
Dangerous Dog - Failure to Restrain - Ct. imposes Fine of $500.00 and $60.00 remaining Circuit Ct. costs. Fine and Costs to be paid in 30 days.
JUDGE: JOHNSON, Donald F.
1995, Nov. 21st, Statement of Open Costs mailed to Deft.
1995, Dec. 4th, Copy of Docket Entries issued to the Dist. Ct.
1996, Jan. 3rd, Memo from Clk. to Judge Johnson, fd. Copy isd. to State's Atty. and to Lawrence Bohlen, Esq.
1996, Jan. 4th, Deft.'s Req. to Extend time for Payment of Fine, with proposed order, fd.
1996, Feb. 12th, Show Cause Order setting case in for hearing on 3/21/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 13th, Copies of Show Cause Order isd. to Shf. for service upon:
JOHN MOODY - Non-Est
1996, Mar. 21st, Pst. in Ct.: M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Clk. having checked with Shf.'s Ofc. and Show Cause Order having not been served, Ct. will issue new Show Cause Order.
JUDGE: JOHNSON, Donald F.
1996, Mar. 22nd, Show Cause Order setting case in for hearing 4/17/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 25th, Copies of Show Cause Order isd. to Shf. for service upon the following:
JOHN MOODY Sd. 4-3-96
1996, Apr. 2nd, Mt. of Lawrence G. Bohlen, Esq. to Strike Appearance, with proposed order, fd.
1996, April 8th, Order of Court that the Appearance of Lawrence G. Bohlen, Esquire be Stricken as atty. for Deft..
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE No. 8708, 5E00001328

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RHS JR.	JERMAINE LAMONT JOHNSON	

DOCKET ENTRIES

1995, July 28th, Criminal Information filed by State's Atty. for Dor. Co., with Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-ROBBERY-GENERAL Common Law
CT. 2-ASSAULT W/INT. TO ROB Common Law
CT. 3-MAL. DEST. OF PROP.: PULUS $300 VALUE Art. 27, Sec. 111
CT. 4-THEFT: PLUS $300 VALUE Art. 27, Sec. 342
CT. 5-BATTERY Common Law
1995, Aug. 2nd, Transmittal of Record from Dist. Ct., fd.
BOND: $5,000. W/O COLL. SEC. POSTED BY CONSTANCE F. JOHNSON. Bond recorded in Recog. Index, MLB 27, Folio 165.
1995, Aug. 10th, Notice of Assignment of Initial Appearance 8/29/95, 9:30 A.M., Readiness/Mts. hearing 10/5/95, 9:30 A.M. and Jury Trial 11/21/95, 9:30 A.M., fd.
1995, Aug. 11th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JERMAINE LAMONT JOHNSON Sd. 8/21/95
1995, Aug. 29., Pr. in Ct.: Jermaine Johnson,; M. Maloney, Sts Atty.; G. Cweiber, Ct. Rpt. J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
Notice of right to Counsel given Deft.
Deft. elects trial by Jury
Ct. orders Deft to return on 10/5/95 for Motions hearing and on 11/21/95 for Jury Trial.
JUDGE: JOHNSON, D. F.
1995, Sept. 25th, State's Supplement to Disc., fd.
1995, Sept. 25th, State's Req. for witnesses to testify, fd. and isd. 9/26 for:
10/5/95, 9:30 A.M.:
Det. Charles Bennett Sd. 9/29/95
Pfc. Thomas Hurley Sd. 10/2/95
11/21/95, 9:30 A.M.:
Det. Charles Bennett Sd. 9/29/95
Pfc. Thomas Hurley Sd. 10/2/95
Nisar Ahmed Sd. 10/6/95
1995, Oct. 2nd, Order to the Clerk to enter the appearance of Raymond H. Simmons, Jr., Esq. on behalf of the Deft. w/Certificate, fd.
1995, Oct. 2nd, Deft. enters a Plea of Not Guilty and elects trial by Jury w/Cert., fd.
1995, Oct. 2nd, Deft's Request for Discovery and Mt. to Produce Documents, fd.
1995, Oct. 3rd, Supplement to Discovery, fd.
1995, Oct. 3rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/5/95 at 9:30 A.M., fd. Subpoena's issd. 10/3/95 for:
PFC. DEBORAH GRIFFITH
PFC. MARTY HERRING
CPL. WAYNE BROMWELL

CASE NO. 8708 CRIMINAL

DOCKET ENTRIES

1995, Oct. 3rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/21/95 at 9:30 A.M., fd. Subpoena's issued 10/3/95 for:
PFC. DEBORAH GRIFFITH Sd. 10/11/95
PFC. MARTY HERRING Sd. 10/11/95
CPL. WAYNE BROMWELL Sd. 10/5/95
WADE FLETCHER Non-Est 10/15/95 (Need Apt. #)
CONSTANCE P. JOHNSON Unserved
PCO. JENNY BALTIMORE Sd. 10/5/95
1995, Oct. 4th, St's Answer to Deft's Mt. for Discovery and Inspection w/Certificate, fd.
1995, Oct. 5th, Pst in Ct: J. Johnson with counsel R. Simmons, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
All parties instructed.to return on 11/21/95 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 10th, Order to the Clerk to issue a subpoena for the following witness and return same to Raymond Simmons, Jr., Esq. for private process service for the following to appear on Nov. 21, 1995 at 9:30 A.M., fd. Issd. 10/11/95 for:
CHARLES WATKINS
1995, Oct. 30th, State's Supplement to Disc., fd.
1995, Oct. 30th, State's Req. for witnesses to testify 11/2/195, 9:30 A.M., fd. and isd. 10/31 for:
Pfc. Timothy Staten Sd. 11/1/95
Flamond Woolford Unserved
Charles Watkins Unserved
Pfc. Naham Perry Sd. 11/5/95
1995, Nov. 8th, Return of Process as to Charles Watkins, fd.
1995, Nov. 16th, State's Supplement to Disc., fd.
1995, Nov. 16th, Deft.'s Mt. for Joint Trial, with proposed order, fd.
1995, Nov. 17th, State's Req. for witnesses to testify 11/21/95, 9:30 A.M., fd. and isd. for:
Flamond Woolford Unserved
Charles Watkins Unserved
1995, Nov. 21st, Order of Court that case is continued to Dec. 19, 1995, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, Notice of Assignment of Jury Trial 12/19/95, 9:30 A.M., fd.
1995, Dec. 5th., Deft's Req. for witness to testify 12/19/95, 9:30 A.M., fd. & isd. 12/8 for:
Charles Watkins Non-Est 12/23/95

1995, Dec. 8th, State's Supplement to Disc., fd.
1995, Dec. 8th, State's Req. for witnesses to testify 12/19/95, 9:30 A.M., fd. and isd.
Pfc. Deborah Griffith Sd. 12/15/95
Pfc. Marty Herring Sd. 12/15/95
Cpl. Wayne Bromwell Sd. 12/15/95
Wade Fletcher
Constance P. Johnson Non-Est 12/20/95
PCO Jenny Baltimore Sd. 12-28-95
Pfc. Timothy Staten Sd. 12/11/95
Pfc. Naham Perry Sd. 12/17/95
Flamond Woolford Non-Est 12/14/95
Charles Watkins
1995, Dec. 8th, Deft.'s Req. for Subpoena for the following witness to testify 12/19/95, 9:30 A.M., with instructions for service, fd. and isd. for:
Jermaine Brondale Ancrum (isd. to atty. for private process)
1995, Dec. 8th, Deft.'s Petition for Writ of Habeas Corpus Ad Testificandum, fd.
1995, Dec. 13th, Order of Court for issuance of a writ for the appearance of a witness, Joseph Ancrum on 12/19/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 13th, Writ isd. to: Warden, Dor. Co. Det. Ctr.
1995, Dec. 13th, Mt. of the Deft. to dismiss Counts I, II and IV.of the Criminal Information w/Certificate and proposed Order, fd.
1995, Dec. 15th, Copy of letter to Raymond Simmons, Jr., Esq. from the St's Atty., fd.
1995, Dec. 18th, Supplement to Discovery fd. by State w/Certificate, fd.
1995, Dec. 19th, Pst in Ct: R. Simmons, Jr., Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Jt. Mt. to continue disposition of case to Wed., Dec. 20, 1995 at 9;30 A.M. Mt. gtd.
Counsel for Deft. to adv. his client to return 12/20/95 9:30 A.M.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED TO PROCEDDING PAGE 166A OF THIS DOCKET.

CASE NO. 8708

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

ADDL. DOCKET ENTRIES,

STATE VS. JERMAINE LAMONT JOHNSON

COUNSEL	TITLE	COSTS
	1995, Dec. 20th, Pst in Ct: Deft. with counsel R. Simmons, Jr., Esq.; D Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. State Nolle Prosse's Cts. 1, 2, 4 and 5. Deft. enters Plea of Guilty to Count 3 - Mal. Dest. of Property. Plea Agreement read into record. Mt. of Deft. to dismiss charges is moot. Deft. adv. of rights. Ct. fds. Deft. made a knowing and vol. plea and accepts same. Case proceeded on Agreed St. of Facts. Ct. fds. Deft. Guilty of Count 3 - Mal Dest. of Property. State Nolle Prosse's Ct. 5. Sentencing held. Count 3 - Mal Dest. of property - 60 days DCJ. Restitution of $876.45 to K-2 Beverage Inc. Fine $150.00 and ct. costs of $145.00. Ct. suspends all but 1 weekend to commence 1/5/96 7:00 P.M. Places Deft. upon release on sup. Probation thru Div. of Parole and Probation under standard conditions/spec. conditions: 1. Restitution, Fine and Ct. costs to be paid thru Parole and Probation during period of Probation. JUDGE: JOHNSON, Donald F. Reimbursement Statement, fd. Temporary Commitment issued. Order for Probation, fd. Order for Restitution, fd. JUDGE: JOHNSON, Donald F. Copies issued.	

DOCKET ENTRIES

1995, Dec. 20th, Judgment entered in favor of K-2 Beverage Store, Inc. and against Jermaine Lamont Johnson in the amount of $876.45.
1995, Dec. 28th, Judgment Indexed.
1995, Dec. 28th, Commitment issued.
1996, July 16th, Report of Div. of Parole and Probation of Payment Violation, fd.
1996, Sept. 3rd, Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 10th, Notice to all parties of assigned V.O.P. hearing 10/31/96, 1:30 P.M., fd.
1996, Sept. 10th, Summons, w/char. doc. isd. for:
JERMAINE LAMONT JOHNSON - Non-Est
1996, Oct. 16th, Memo to State's Atty. and Div.of Parole and Probation from Cr. Clk.,fd.
1996, Oct. 31st, Pst in Ct: Deft.; M. Maloney, St's Atty.; J. Jones, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Subpoena with copy of charges served on Deft. in Ct. Rm.
Deft. adv. of chgs. and right to counsel
Deft. elects to proceed without counsel.
Ct. fds. Deft. knowing and vol. waived his right to counsel.
Ct. enters a General Denial on behalf of Deft.
VOP hearing held.
Ct. fds. Deft. violated Rule No. 10 of Probation Order.
Sentencing held.
Ct. continues Probation for another 12 months in lieu of Fine and Costs and orders Deft. to contribute 94 hours community service. $826.45 Restitution referred to Central Collection Unit.
JUDGE: JOHNSON, Donald F.
Revised Order of Probation, fd.
Copy to Deft. and Div. of Parole and Probation.
1997, Apr. 18th, Special Report from Div. of Parole and Probation- Req. for Summons, fd.
1997, May 5th, Order of Court to issue a Summons.
JUDGE: JOHNSON, Donald F.
1997, May 12th, Summons isd. for:
JERMAINE L. JOHNSON Non Est
1997, May 12th, Notice to State's Atty. and Div. of P&P that case is schedule for June 10th, 1997 at 1:30 P.M., fd.
1997, June 10th, Pr. in Ct.: M.Maloney, Sts. Atty.; J.Jones, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States request for Warrant. Mt. grtd. Court orders Warrant be issued for Deft. and sets bond at $5,000.00
1997, June 12th, Warrant w/copy of charging document issued to Sheriff for:
JERMAINE LAMONT JOHNSON Sd 6/15/97

Over

CASE NO. 8708 Cr.

DOCKET ENTRIES

1997, Jun. 16th., Bail Bond posted by Property by Frederick T. Woolford, Declaration of Trust, fd. Bond rec'd in recog. MLB 27/165.
1997, Jun. 23rd., Notice of Assignment, VOP, July 31, 1997 at 1:30 P.M., fd.

1997, July 31st, Pst. in Court: Deft. w/counsel Raymond Simmons, Esq.; Michael Maloney State's Att.; Jacob Jones, P&P; R. Provenico, Ct. Rpt.; J. Marshall,Ct. Clk.; Judge Donald F. Johnson presiding.

Appearance of Raymond Simmons, Esq., entered as counsel for deft.
Deft. entrs plea of Not Guilty to Violation of Probation.
State's Exhibit 1, filed.
Ct. fds deft. guilty as to Violation of Probation.
Ct. revokes Probation strikes suspended sentence and imposes sentence of 58 days Dor. County Detention Center. Sentence deferred to August 5, 1997, 8:30 A.M. Court authorizes work release, if deft. meeets criteria of Detention Center.
JUDGE: JOHNSON, D. F.
Commitment issued.

CASE No. 8709, 2F00001318

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
DJP P&P	RICKY LEE KITZMILLER	

DOCKET ENTRIES

1995, July 28th, Criminal Information filed by State's Atty. for Dor. Co. with Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-ASSULT W/INT. TO MURDER — Common Law
CT. 2-DEADLY WEAPON-INT./INJURE — Art. 27, Sec. 36
CT. 3-BATTERY — Common Law
CT. 4-RECKLESS ENDANGERMENT — Art. 27, Sec. 120
1995, Aug. 2nd, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000 NOT POSTED.
1995, Aug. 10th, Notice of Assignment of Initial Appearance 8/29/95, 9:30 A.M., Readiness/Mts.hearing 10/5/95, 9:30 A.M. and Jury Trial 12/5/95, 9:30 A.M., fd.
1995, Aug. 10th, Order to enter the appearance of David J. Preller, Sr. of Preller and Preller as atty. for deft., fd.
1995, Aug. 10th, Deft.'s Election of JURY TRIAL and Answer to Disc., fd.
1995, Aug. 10th, Deft.'s Mt. for Disc. and Inspection, fd.
1995, Aug. 11th, Copy of letter to State's Atty. from Clk. requesting instructions as to the bond herein, fd.
1995, Aug. 18th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Aug. 21st, Notice of Assignment of Readiness/Mts. hearing 10/5/95, 9:30 A.M. and Jury Trial 12/5/95, 9:30 A.M., fd.
1995, Sept. 22nd, Letter to Clk. from State's Atty. with instructions as to warrant and Bond, fd.
1995, Sept. 22nd, State's Req. for witnesses to testify, fd. and isd. 9/25 for:
10/5/95, 9:30 A.M.:
Dawn Kitzmiller - Sd. 9/27/95
Chf. Dep. Michael Haring - Sd. 9/27/95
Det. Paul Hurley - Sd. 9/27/95
Dep. Richard Roche Sd. 9/27/95
Det. Russell Phillips Sd. 9/27/95
Nikki Kitzmiller - Sd. 9/27/95
James Philips - Sd. 9/27/95
12/5/95,9:30 A.M.:
Dawn Kitzmiller - Sd. 9/27/95
Chf. Dep. Michael Haring - Sd. 9/27/95
Det. Paul Hurley - Sd. 9/27/95
Dep. Richard Roche - Sd. 9/27/95
Det. Russell Phillips - Sd. 9/27/95
Dep. John Newcomb - Sd. 9/27/95
Michael Curtis Pinkett Sd. 10/4/95
Brent Rinketts - Sd. 9/27/95
1995, Sept. 25th, Per Judge Johnson's instructions bond to be $50,000. as set by Dist. Ct.

(OVER)

CASE NO. 8709-KITZMILLER

DOCKET ENTRIES

1995, Sept. 26th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RICKY LEE KITZMILLER - Warrant executed 9/28/95
1995, Sept. 22nd, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Sept. 26th, Line to the Clerk from the St's Atty., fd.
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 3rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/5/95 at 9:30 A.M., fd. Subpoena's issued for:
NIKKI KITZMILLER Sd. 10/14/95
JAMES PHILLIPS Sd. 10/4/95
1995, Oct. 5th, Pst in Ct: Deft. with counsel D. Preller, Esq.; M. Maloney; St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. enters plea of Guilty to Count 4 - Reckless Endangerment.
Ct. fds. plea is knowingly and voluntarily made.
Statement of Facts read into record.
Ct. accepts plea and fds. Deft. Guilty to Reckless Endangerment.
Deft. makes Mt. for Pre-Sentence Investigation.
Ct. orders Pre-Sentence Investigation and schedules sentencing for 12/20/95 at 1:30 P.M.
Bond to remain as set.
JUDGE: JOHNSON, Donald F.
Photo's Submitted to the Court, fd.
1995, Oct. 5th, Notices of PSI mailed to the Div. of Parole and Probation, fd.
1995, Oct. 23rd, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for Sentencing on Dec. 20, 1995 at 1:30 P.M., fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel D. Preller, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Agreement of Deft. Gun be forfeited to State.
Count 4 - Reckless Endangerment - 5 years DOC. Fine $5,000.00. Ct. suspends Fine. Upon release 1 year sup. Probation thru the Div. of Parole and Probation under the standard conditions/ spec. conditions:
1. Complete Addictions Program to be selected by Parole and Probation.
2. Be evaluated at and attend Mental Health Counseling as recommended after evaluation.
Credit of 204 days.
State Nolle Prosse's Counts 1,2, 3.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1995, Dec. 22nd, Commitment issued.

CASE NO. 8710, 6F0001294

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- EDDIE CARVEL MANOKEY	
CGM		

DOCKET ENTRIES

1995, July 28th, Criminal Information filed by State's Atty. for Dor. Co. with Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-ROBBERY-GENERAL Common Law
CT. 2-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 3-BATTERY Common Law
1995, Aug. 2nd, Transmittal of Record from Dist. Ct., fd.
BOND: $5,000. W/O COLL. SEC. POSTED BY ESTELLE MANOKEY. Bond recorded in Recog. Index, MLB 27, Folio 169.
1995, Aug. 10th, Notice of Assignment of Initial Appearance 8/29/95, 9:30 A.M., Readiness/Mts. hearing 10/5/95, 9:30 A.M. and Jury Trial 12/7/95, 9:30 A.M., fd.
1995, Aug. 11th, Summons, w/char. doc. and Not. of Assignment, isd. for:
EDDIE CARVEL MANOKEY
1995, Aug. 29. Pr. in Ct.: Eddie Manokey, M. Malone, Sts Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
If summons is returned served prior to today hearing. Bench Warrant to be issued & Bond to be set at $25,000.00.
If ret'd non-est clerk is to notify Sts Atty.
JUDGE: JOHNSON, D. F.
Ct. rescinds order for Bench Warrant.
Notice of right to Counsel given Deft.
Deft. ordered to return on 10/5/95, 9:30 AM for Motions hearing & on 12/7/95, 9:30 AM for trial.
JUDGE: JOHNSON, D. F.
1995, Sept. 14th., Enter Appearance of Connie Godfrey Marvel for Deft. fd
1995, Sept. 14., Deft's Request For Discovery & Motion To Produce Documents. fd
1995, Sept. 25th, State's Supplement to Disc., fd.
1995, Sept. 25th, State's Req. for a witness to testify, fd. and isd. 9/26 for:
10/5/95, 9:30 A.M.: and 12/7/95, 9:30 A.M.:
Pfc. Steve Cook Sd. 9/29/95
1995, Sept. 26th, Petition of the State for a Writ of Habeas Corpus Ad Testificandum directed to the Commissioner of Correction to produce Nola Mae Gibbons to testify on 12/7/95 at 9:30 A.M., fd.
1995, Sept. 28th, Writ of Habeas Corpus Ad Testificandum issued, in duplicate and mailed to Commissioner of Correction to produce the Deft. on 12/7/95 at 9:30 A.M.
COMMISSIONER OF CORRECTION
1995, Oct. 2nd, St's Answer to Deft's Mt. for Discovery and Inspection w/Certificate, fd.
1995, Oct. 4th, States Supplement to Discovery, fd.
1995, Oct. 5th, pr. in Ct.: Dft. w/c C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending at this time.
Judge: Johnson, D.F.

CASE NO. 8710 CRIMINAL

DOCKET ENTRIES

1995, Dec. 7th, Pst in Ct: C. Marve., Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. Deft. not present.
State Nolle Prosse's case.
JUDGE: WARREN, Richard D.

CASE No. 8711, 1F00001296

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB Pub.Def.	JOHN ALTON LANDON	

DOCKET ENTRIES

1995, Aug. 4th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:

CT. 1-BURGLARY - FIRST DEGREE	Art. 27, Sec. 29
CT. 2-BURGLARY - THIRD DEGREE	Art. 27, Sec. 31
CT. 3-BURGLARY- FOURTH DEGREE	Art. 27, Sec. 32
CT. 4-THEFT-$300 PLUS VALUE	Art. 27, Sec. 342
CT. 5-BURGLARY - FIRST DEGREE	Art. 27, Sec. 29
CT. 6-BURGLARY - THIRD DEGREE	Art. 27, Sec. 31
CT. 7-BURGLARY - FOURTH DEGREE	Art. 27, Sec. 32
CT. 8-THEFT: $300 PLUS VALUE	Art. 27, Sec. 342
CT. 9-THEFT-SCHEME - $300 PLUS	Art. 27, Sec. 342

BOND: $25,000.
INCARCERATED AT CAROLINE CO. JAIL.
1995, Aug. 10th., Notice of Initial appearance for 8/29/95, 9:30 AM.
Readiness/Motions hearing for 10/5/95, 9:30AM. and Jury trial for 12/5/1995, 9:30 A.M.
1995, Aug. 11th., Warrant, w/char. doc. and Not. of Assignment, isd. for:
JOHN ALTON LANDON - Warrant executed 8/16/95
1995, Aug. 11th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.

1995, Aug. 18th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Aug. 18th, Deft's Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Aug. 25th, State's Petitions for Writ, fd.
1995, Aug. 29th, Orders of Court for issuance of writs for the appearance of deft. in court on 10/5/95, 9:30 A.M. and 12/5/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Aug. 30th, Writs isd. to:
Warden, Caroline Co. Det. Ctr.
1995, Sept. 15th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Sept. 20th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear to testify for the State on 10/5/95 at 9:30 A.M., fd. Subpoena's issued 9/21/95 for:

DEPUTY JAMES E. MILLER	Sd. 9/22/95
DEPUTY R. PAUL HURLEY	Sd. 9/22/95
TPR. VINCE ALLEN	

CASE NO. 8711 CRIMINAL

DOCKET ENTRIES

1995, Sept. 20th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 12/5/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issued 9/21/95 for:
DEPUTY JAMES E. MILLER Sd. 9/22/95
DEPUTY R. PAUL HURLEY Sd. 9/22/95
TPR. VINCE ALLEN Sd. 9/26/95
BLAIR BISKER - Sd. 9/27/95
RAYMOND NICHOLAS, JR. - Sd. 9/26/95
1995, Sept. 20th, Supplement to Discovery w/Certificate, fd.
1995, Oct. 3rd, Supplement to Discovery w/Certificate, fd.
1995, Oct. 3rd, Order to the Clerk to issue a Subpoena for the following witness to appear and testify for the State on 12/5/95 at 9:30 A.M., fd. Subpoena issued on 10/3/95 for:
TFC. WILLIE BENTON (Wic. Co.) Sd. 10/6/95
1995, Oct. 5th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending. Case to remain as scheduled for 12/5/95 at 9:30 A.M. All parties ordered to return at that time.
JUDGE: JOHNSON, Donald F.

1995, Dec. 5th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Maloney, St's Atty.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. Deft. not present.
State Nolle Prosse's case.
JUDGE: WARREN, Richard D.
Release issued to the Dor. Co. Det. Center and copy mailed to the Commissioner of Corrections.

CASE No. 8712,00917764 thru 69

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	~~Case: 8712 CRIMINAL~~ ~~SPEC ACCT BOND~~ ~~SPC FUND DCF 1000.00~~ ~~TOTAL 1000.00~~ ~~Rcpt # 1765~~ ~~MLB JN Blk # 75~~ ~~AUG 04, 1995 04:19 PM~~ Case: 8712 CRIMINAL SPEC ACCT BOND SPC FUND DCF 1000.00 TOTAL 1000.00 Rcpt # 1766 MLB JN Blk # 78 Aug 04, 1995 04:22 PM Aug. 21, 1996 Rcpt. # 3501 AppFee D 10.00 AppFee P 10.00 Clerk 80.00 Fine 600.00 JAF 5.00
-vs-		
HMW, JR.	HARRISON MICHAEL SPURRY, JR.	

DOCKET ENTRIES

1995, Aug. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-UNSAFE LANE CHANGING TA 21 309 B
CT. 2-FAILURE OF M.V. OPERATOR TO BE RESTRAINED BY SEAT BELT TA 22 412.3 B
CT. 3-CONSUMING ALCOHOLIC BEVERAGE WHILE DRIV. M.V. ON HWY. TA 21 903
CT. 4-DR. WHILE INTOX. AND UNDER INFLU. OF ALCOHOL, DRUGS & CDS TA 21 902
CT. 5-ATTEMPT BY DRIVER TO FLEE OR ELUDE UNIFORMED POLICE BY FLEEING ON FOOT TA 21 904C
CT. 6-REFUSING TO SIGN TRAFFIC CITATION AFTER REQUEST. TA 26 203
BOND: $1,000. CASH POSTED BY JAMES A. FALCONE. Bond recorded in Recog. Index, MLB 27, Folio 173.

1995, Aug 11th., Notice of assignment trial scheduled for 10/19/1995, 9:30 AM, Jury trial isd.

1995, Oct. 4th, St's Automatic Discovery and Request for Discovery, fd.

1995, Oct. 18th, St's Mt. for Continuance with Certificate and Proposed Order, fd.

1995, Oct. 19th, Pst in Ct: Deft. with counsel H. Walsh, Jr., Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. objects to St's Mt. for continuance.
Ct. gts. St's Mt. for continuance.
JUDGE: JOHNSON, Donald F.

1995, Oct. 24th, Notification of assigned Jury Trial of Jan. 4, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; Harry M. Walsh, Jr., Esq. and James A. Falcone, Surety, fd.

1995, Oct. 31st, State's Req. for a witness to testify 1/4/96, 9:30 A.M., fd. and isd. 11/2 for:
Tfc. Steve Aaron (Tal. Co.) Sd. 11-04-95

1996, Jan. 4th, Pr. in Ct.: M. Maloney, Sts. Atty.; V.Dawson, Ct.Rpt.; J.Marshall, Ct. Clk; Judge R.D. Warren presiding.
Due to Court being in session for 1hr. & 10 min., Deft. & Attorney not present, and case being scheduled for Jury Trial, Court continues case.
Judge: Warren, R.D.

1996, Jan. 23rd, Notice of Assignment of Jury Trial 3/28/96, 9:30 A.M., fd.

1996, Jan. 26th, Deft.'s Mt. to Continue, with attachment, fd.

1996, Jan. 31st, Letter to Clerk from Harry M. Walsh, Jr. atty. for Deft., fd.

1996, Feb. 6th, State's Req. for a witness to testify 03-28-96, 9:30 A.M., fd., and issd 02-06-96 for:
Tfc. Steve Aaron (Talbot County) Sd. 02-08-96

1996, Feb. 17th., Deft's Motion to Continue DENIED by:
JUDGE: DONALD F. JOHNSON

CASE NO. 8712 Criminal

DOCKET ENTRIES

1996, Mar. 28th, Pr. in Ct.: H.Spurry w/c. H. Walsh, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Dft. waives his right to a Jury Trial.
State amends Ct. 4 to TA 21,902b, Dr. w/under influence of alcohol.
Deft. enters plea of Guilty to Ct. 3-Consuming alcohol w/driving a m/v & Guilty to Ct. 4 Dr. under infl. of alcohol.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds Deft. Guilty as to Consuming alcohol w/dr. a m/v and Guilty to Dr. under influence of alcohol.
As to Consuming alc. w/driv. a m/v, Ct. orders Deft. pay a fine of $100.00.
As to Driv. Under influence, Deft. sentenced to 60 days, Dor. Co. Detention Ctr. and pay a fine of $500.00. Ct. suspends all but 10 days. Upon release, deft. placed on supervised probation for 2 yrs. under the normal conditions & special conditions as follows:
1.Complete Talbot Co. Addictions Program;
2. Pay fines & court costs within 3 months from today.
Court authorizes work release. Sentence to begin 3/29/96 at 7:00 P.M.
Deft. to receive credit of 1 day.
State enters Nolle Prosse to remaining charges.
Order for Probation, fd.
Judge; Johnson, D.F.
Commitment isd.

1996, April 3rd, Order of Court to release Bond Money in the amt. of $1,000.00 to Surety, James A. Falcone.
JUDGE: JOHNSON, Donald F.

1996, April 4th, Letter to James A. Falcone, Surety in regards to Bond Money in the amt. of $1,000.00, sent Restricted Delivery # P603 474 822, fd.

1996, April 9th, Receipt from U.S. Postal Ser. #603 474 822, fd.

1996, Apr. 10th., Receipt from James A. Falcone, fd.

1996, June 24th, Petition for Summons-V.O.P., with Report from Drinking Driver Monitor Program, fd.

1996, June 26th, Order of Court to issue a summons, fd.
JUDGE: JOHNSON, Donald F.

1996, July 15th, Order of Court that the Order of June 26, 1996 to issue summons is RESCINDED, fd.
JUDGE: JOHNSON, Donald F.

1997, July 16th, Petition and Order for Abatement/early termination of Probation Supervision, fd.

1997, Jul. 23rd., Order for Abatement/Early Termination Signed.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE No. 8713, 950001356021

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB (Pub. Def.) WTS,III L,L&S,PA	MONTRO LORELL TILGHMAN	

DOCKET ENTRIES

1995, Aug. 8th, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-ANIMAL CRUELTY CAUSE/AUTH. Art. 27, Sec. 59
CT. 2-ANIMAL CRUELTY: DOG FIGHTING Art. 27, Sec. 59
BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 175.
1995, Aug. 22nd., Notice of assignment, readiness/Mts hearing 10/18/95, 9:30 AM
Jury trial 11/21/95, 9:30 A.M.
1995, Aug. 25th., Letter from Wm T SmithIII, Esq. relieved as/c & referred to Public Defendant. fd
1995, Sept. 11th., Sts req. for issuances of subpoena to following to appear on 10/18/95, 9:30 AM, fd & isd 9/12/95
PFC STEVE WOLF Sd. 9/29/95
11/21/95, 9:30 AM
PFC STEVE WOLF Sd. 9/29/95
1995, Sept. 11th., State's automatic discovery & req. for discovery. fd.
1995, Oct. 18th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Public Defender's Office to contact Deft.
Deft. adv. to return 11/21/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 21st, Pst in Ct: Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Connie Marvel, Esq. states to Ct. that she will check into whether Deft. has made application to Public Defender's Office.
Ct. continues case to allow Deft. to obtain counsel. Case to be rescheduled for a Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, Notification of assigned Jury Trial of Jan. 29, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Surety, American Bankers Ins. Co., fd.
1995, Nov. 29th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1995, Nov. 29th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1995, Nov. 30th, State's Req. for a witness to testify 1/29/96, 9:30 A.M., fd. and isd.:
Pfc. Steve Wolf Sd. 12/1/95
1995, Dec. 1st, Deft.'s Notice of Incompetency to Stand Trial, with proposed order, fd.
1995, Dec. 18th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.

CASE NO. 8713 - TILGHMAN

DOCKET ENTRIES

1996, Jan. 16th, Pst in Ct: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Jt. Mt. for continuance of case for Mts. hearing to 1/18/96 at 9:30 A.M.
M. Barnes, Esq. agress that report of Dr. Nachand would also represent the Deft's Competency in all cases, 8713, 8478 and 8766 Criminal.
Ct. orders Clerk to place copy of report in all files.
Ct. gts. jt. Mt. for continuance to Mts. to 1/18/96 9:30 A.M.
All witnesses present in Ct. Rm. were advised to return 1/18/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 16th, Copy of Report of Dr. Nachand showing Deft's Competency to stand trial, filed.

1996, Jan. 16th, Order of Court dated Jan. 11, 1996 that Deft. be examined by the Md. Dept. of Health and Mental Hygiene to determine whether the Deft. presently is competent to stand trial and report to be filed, fd.
JUDGE: JOHNSON, Donald F.
Copy to St's Atty. and M. Barnes, Esq. No further copies issued due to Agreement of counsel placed on record 1/16/96 as to Competency.

1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. stipulates to Competency report of Dr. Nachand.
Ct. accepts stipulation and fds. Deft. is Competent to stand trial. Deft. withdraws Mt. to Suppress Statement. Deft. adv. to return 1/29/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Jan. 22nd, State's Req. for witnesses to testify 1/29/96, 9:30 A.M., fd. and isd. for:
Cpl. Robert Walls - Sd. 01-23-96
Pfc. Steven Wolf - Sd. 01-23-96
Jay McCarter (ret'd to SAO for priv. process)

1996, Jan. 25th, Order to the Clerk to issue a subpoena for the following witness to be and appear 1/29/96 9:30 A.M. to testify for the State, fd. Subpoena not issued by Clerk for Denise A. Hopkins.
1996, Jan. 29th, Mt. of the Deft. for a Writ of Habeas Corpus Ad Testificandum for the following witness to appear and testify for the Deft. on 1/29/96 at 9:00 A.M., fd. Sheriff's Office agreed to produce JOSEPH WHITE. Order of Ct. gt. issuance, fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 29th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Not Guilty and elects trial by a Jury.
Jurors sworn on Voir dire.
Jurors excused for Cause: 7, 39, 3, 20, 32.
Jury selected from first 20 qualified jurors beginning with pg. 4 then proceeding to pg. 1, 2, 3 of Jury List. State used 1 strike and Deft. used 4 strikes. Agreement to select 1 Alternate. State used 1 strike and Deft. used 2 strikes.
Jury empanelled and sworn: 36(Forelady), 40, 41, 42, 44, 45, 1, 2, 8, 10, 11, 12, 13(Alternate)
State having closed case, Mt. of State to reopen case and call Officer Steve Wolf. Mt. gtd.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal. Mt. endied.
Verdict of the Jury:
Cruelty by torturing or tormenting a dog - GUILTY
Cruelty by using or permitting a dog to be used in a dog fight - GUILTY
Mt. of Deft. to defer sentencing to obtaine some essential medical records. No obj. by State.
Ct. gts. Deft's Mt. to defer sentencing for 60 days. Ct. sets sentecning for March 21, 1996 at 1:30 P.M.
Mt. of State to withdraw all Exhibits. Obj. by Deft., Mt. denied until expiration of Appeal period.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, Feb. 6th, Copy of letter to Shf's Office from St's Atty. to produce Deft. 3/3/96 1:30 P.M. for Sentencing, fd.
1996, Feb. 8th, Letter returned by Shf's office stating that 3/3/96 1:30 P.M. is a Sunday, fd.
1996, Feb. 16th., Copy of letter from State's Atty Office to Sheriff's Office, Fd.
1996, Mar. 21st., Pst. in Ct.: M.Barnes, Esq. rep. Deft.; M.Nelson, Asst.Sts. Atty.; R. Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding. Deft. not present.
Jt. Mt. to cont. sentencing to 4/18/96, 9:30 A.M. Motion Granted.
JUDGE: JOHNSON, Donald F.
1996, Mar. 26th., Notice of Assignment, Sentencing, April 18, 1996, 9:30 A.M., fd.

CASE CONTINUED PG. 176A

8713

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. MONTRO LORELL TILGHMAN	
	1996, Mar. 29th, Copy of letter to Shf.'s Ofc. from State's Atty., fd. 1996, Apr. 18th, Pr. in Ct.: Deft. w/c M. Barnes, Esq.; M. Nelson, Sts. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge D. F. Johnson presiding. Sentencing held. Ct. 1 Animal Cruely Cause Auth. 90 days; concurrent to Ct. 2. Merges into Ct. 2. per Ct. 2- Animal Cruely; Dog Fighting 2 years DOC; Restitution of $259.62 to be paid to Choptank Animal Hospital. Ct. suspends 1 yr. upon rel. places deft. on sup. probation for 2 years thru Div. of Parole and Probation under standard conditions/spec. condition: 1. Deft. made restitution of $259.62 to Choptank Animal Hospital to be paid thru Parole and Probation in installments. Total to be paid within 6 months of release. Credit for 82 days served. Juge D. F. Johnson Temporary Commitment isd. Order for Restitution and Order for Probation, fd. 1996, Apr. 18th, Judgment entered in favor of Choptank Animal Hospital and Against Montro Tilghman in the amount of $259.62. 1996, Apr. 23rd, Judgment Indexed. Order for Probation, fd. Temporary Commitment, fd. Order for Restitution signed. JUDGE: JOHNSON, Donald F. Copies isd.	Judge

DOCKET ENTRIES

1996, Apr. 30th., Commitment, fd.

1996, May 17th, Deft.'s Notice of Appeal, fd.
1996, May 20th, Notice of Appeal with copy of docket entries forwarded to Ofc. of Public Defender, fd.

1996, Aug. 5th, Letter to Clk. from Court of Special Appeals advising that time to transmit record herein is extended to Aug. 6, 1996, fd.
1996, Aug. 6th, Case forwarded to the Court of Special Appeals(with no transcript)by certified mail, return receipt requested. (Rec.#P538478696)
All Exhibits forwarded with file.
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, Aug. 12th, Receipt returned by U.S. Postal Ser. of Cert. Mailing to Ct. of Spec. Appeals, fd.
1996, Aug. 19th, Transcript of Proceedings held Jan. 29, 1996, fd.
1996, Aug. 21st, Receipt of acknowledgement from Court of Special Appeals dated 8/19/96, fd.
1996, Oct. 30th., Transcript of Proceedings held Jan. 29, 1996, fd.

1997, Feb. 13th, Copy of letter to Nancy S. Ferster, Esq. from Clerk of Court of Special Appeals, with copy of Order of Court granting Appellant's Mt. to Supplement the Record, fd.
1997, Feb. 28th, Transcript of Proceedings, Copy of Order of Court, Supplemental Index, and certified copy of docket entries forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P538478713)
1997, March 4th, Return receipt from Ct of Spec. Appeals, fd.
1997, July 15th, Record returned from the Court of Special Appeals, with the following Disposition: May 23, 1997: Per Curiam filed. Judgments affirmed. Sentence for cruelty to animals vacated. Costs to be divided equally between the appellant and Dorchester County. July 10, 1997: Mandate issued.
1998, Aug. 6th, Line to Clerk from Deft., fd.
1998, Aug. 7th, Memo to Deft. from Clerk, fd.
1998, Aug. 28th., Req. of Pub. Defender, fd. Copy of Docket Entries mailed.

CASE NO._____

DOCKET ENTRIES

8714, 951001184663

CASE No. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8714 CRIMINAL OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rcpt# 0001 Rcpt # 1883 MLB JH Blk # 152 Aug 11, 1995 08:42 am
-VS-		
F,B&T PJP SJB B&D, P.A.	JAMES GANNON DUDLEY	

DOCKET ENTRIES

1995, Aug. 9th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-TELEPHNE:CALL REPEAT/ABUSE Art. 27, Sec. 555A
DEFT. RELEASED ON RECOGNIZANCE.
PAYMENT OF FINES AND COSTS STAYED. ($300.)
1995, Aug. 21st, Notice of Assignment of Initial Appearance 9/5/95, 9:30 A.M., Readiness/Mts. hearing 10/18/95, 9:30 A.M. and Jury Trial 12/5/95, 9:30 A.M., fd.
1995, Aug. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
JAMES GANNON DUDLEY (Queen Anne's Co.) Sd. 8/28/95
1995, Sept. 5th., Pr. in Ct.: James Dudley; D Meloy,Sts Atty.; V. Dawson, Ct. Rptr.; Donna Pyle, Ct. Clk.; Judge Richard D. Warren presiding
Notice of right to counsel given Deft.
JUDGE: WARREN, R. D.
1995, Sept. 22nd, Order to the Clker to enter the appearance of Samuel J. Brown of Hillman, Brown and Darrow, P.A. for the Deft. w/Certificate, fd.
1995, Oct. 2nd, Deft's Requests for Discovery and Mt. to Produce Documents, fd.
1995, Oct. 4th, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify fo the State on 10/18/95 at 9:30 A.M., fd. Subpoena issued on 10/5/95 for:
PATTI DUDLEY Sd. 10/13/95
1995, Oct. 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 12/5/95 at 9:30 A.M., fd. Subpoena issued on 10/5/95 for:
PATTI DUDLEY
1995, Oct. 18th, Pst in Ct: Deft. with counsel S. Brown, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. adv. to return 12/5/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 5th, Pst in Ct: Deft. with counsel S. Brown, Esq.; M. Maloney, St's Atty.; C. McWilliams, Ct. Clk; V. Dawson, Ct. Rept.; Judge Richard D. Warren presiding.
State Nolle Prosse's case.
JUDGE: WARREN, Richard D.
1995, Dec. 6th, Copy of Docket Entries issued to the Dist. Ct. for Dorchester Co.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8715, 950001356301

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
EBG Pub.Def. MB	JOSEPH DANIEL ELBURN	

DOCKET ENTRIES

1995, Aug. 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 179.
1995, Aug. 22nd., Notice of assignment, Readiness/Mts hearing 10/18/95, 9:30 A.M. Jury Trial 12/5/95, 9:30 A.M.
1995, Sept. 14th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1995, Sept. 14th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 4th, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 4th, St's Answer to Deft's Mt. for Discovery and Inspection, fd.
1995, Oct. 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena issued on 10/4/95 for:
PFC. CHANTAY NELSON Sd. 10/13/95
1995, Oct. 4th, Order to the Clerk to issue subpoena's for the following witnesses to apper and testify for the State on 12/5/95 at 9:30 A.M., fd. Subpoena issued on 100/4 95 for:
PFC. CHANTAY NELSON Sd. 10/13/95
CATHY MARIE WRIGHT Non-Est 10/23/95 (Not in Dorchester Co.)
1995, Oct. 18th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
St's Mt. for Bench Warrant and forfeiture of Bond. Mt. gtd., Bond $10,000.00
JUDGE: JOHNSON, Donald F.
1995, Oct. 18th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 18th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of processing Order attached. Bond $10,000.00
JOSEPH DANIEL ELBURN - Warrant countermanded, returned
1995, Oct. 19th, Copy of letter to the Surety, Joseph Childs of American Bankers Ins. Co., from the Clerk advising him of the Bond forfeiture of Bond he posted for the Deft., fd.
1995, Oct. 20th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 12/5/95 at 9:30 A.M., fd. Subpoena issd. 10/23/95 for:
CATHY WRIGHT
1995, Oct. 31st, State's Req. for a witness to tesitfy 12/5/95, 9:30 A.M., fd. and isd. 11/2 for:
Cathy Wright (Tal.Co.) Sd., 11-03-95

OVER

CASE NO. 8715

STATE OF MARYLAND VS. JOSEPH DANIEL ELBURN

DOCKET ENTRIES

1995, Nov. 20th, State, req. for a witness to testify Dec. 5, 1995 at 9:30 AM., fd. and isd Nov. 21, 1995. for:
SHARON WRIGHT - Sd. 11/23/95
1995, Nov. 20th, Supplement to Discovery, fd.
1995, Dec. 5th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Maloney, State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Mt. of Deft. for a continuance due to Deft.'s non-contact w/his counsel.
State objects to continuance.
Mt. of Deft. for a recall of Bench Warrant. Mt. denied.
Ct. gts Deft.'s Mt. for continuance. Case to be reset for Jury Trial.
JUDGE: WARREN, Richard D.
Case recalled by Ct., Deft., counsel and M. Maloney, State's Atty. present.
Mt. of deft. to rescind B. Warrant. No obj. by State.
Ct. recalls and rescinds B. Warrant isd. 10/18/95 and strikes forfeiture of $2500.00 posted by America Bankers Ins. Co. Ct. orders case be reset for Jury Trial.
JUDGE: WARREN, Richard D.
1995, Dec. 14th, Notice of Assignment of Jury Trial 1/3/96, 9:30 A.M., fd.
1995, Dec. 27th, State req. for witness to testify on Jan. 3rd, 1996 at 9:30 A.M. and isd. 12-28-95:
Pfc. Chantay Nelson - Unserved
Cathy Marie Wright - Sd. 12/30/95
Cathy Wright
Sharon Wright - Sd. 12/30/95
1996, Jan. 3rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Mt. of State to place case on Stet Docket.
Deft. consents to Ste, waives right to a Speedy trial and 180 day rule.
Ct. gts. St's Mt. to place case on Stet Docket.
JUDGE: WARREN, Richard D.

CASE No. 8716, 2F00001332

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	ANNETTE SMITH	

DOCKET ENTRIES

1995, Aug. 11th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to deft., State's Auto. Disc. and Req. for Disc.:

CT. 1-ROBBERY-GENERAL	Common Law
CT. 2-ASSAULT W/INT. TO ROB	Common Law
CT. 3-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 4-BATTERY	Common Law
CT. 5-THEFT-LESS $300 VALUE	Art. 27, Sec. 342

BOND: ~~$25,000.-~~ $15,000.
1995, Aug. 14th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000.
1995, Aug. 21st, Line to Clk. from State's Atty. advising that bond should be $15,000.
1995, Aug. 21st, Notice of Assignment of Initial Appearance 9/5/95, 9:30 A.M., Readiness/Mts. hearing 10/18/95, 9:30 A.M. and Jury Trial 12/7/95, 9:30 A.M., fd.
1995, Aug. 22nd, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ANNETTE SMITH - Warrant executed 8/22/95
1995, Sept. 5th., Pr. in Ct.: Annette Smith; M. Maloney, Sts Atty.; V. Dawson, Ct. Rptr., Donna Pyle, Ct. Clk.; Judge Richard D. Warren presiding.
Hugh Vinson, Esq. present.
Oral order to enter appearance of Hugh C. Vinson, Esq. for Deft. Written note to be fd.
JUDGE: WARREN, R.D.
Deft's Plea, Not guilty and election of Jury Trial, fd.
1995, Sept. 5th., Written notice of appearance for the Deft. by Hugh Carter Vinson, Esq. fd.
1995, Sept. 5th., Deft's election of Jury Trial. fd
1995, Sept. 5th., Deft's enters plea of not guilty. fd
1995, Sept. 5th., Deft's motion to suppress evidence with perposed order. fd
1995, Sept. 5th., Deft's Mt. to suppress Discovery & Req. for discovery. fd
1995, Sept. 5th., Deft's Motion for discovery & Mt. to produce documents. fd
1995, Sept. 15th., State's Andswer To Motion To Suppress, fd
1995, Oct. 2nd, State's Req. for witnesses to testify, fd. and isd. for:
10/18/95, 9:30 A.M. and 12/7/95, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 10/11/95
1995, Oct. 2nd, State's Supplement to Disc., fd.
1995, Oct. 2nd, State's Petition for Writ, fd.
1995, Oct. 3rd, Order of Court for issuance of a writ for a witness, Kami Lee Anthony, to testify 12/7/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 3rd, Writ isd. to:
Warden Lamont Cook, Q.A. Det. Ctr.

CASE NO. 8716 CRIMINAL

STATE OF MARYLAND VS. ANNETTE SMITH

DOCKET ENTRIES

1995, Oct. 6th, Mt. of the Deft. for a continuance of Mts. hearing scheduled for Oct. 18, 1995 w/Certificate and proposed Order, fd.
1995, Oct. 12th, State's Answer to Mt. for Continuance, with proposed order, fd.
1995, Oct. 18th, Notice of St's Intention to Offer Certified record of regularly conducted Business Activity w/Certificate, fd.
1995, Oct. 18th, Supplement to Discovery w/Certificate, fd.
1995, Oct. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq. standing in for Hugh Vinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. for continuance of Mts. hearing.
Mts. pending Moot.
Mt. denied for continuance, Deft. adv. to return 12/7/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 18th, Order of Court that the Court cancel the Mts. hearing in the above case, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

1995, Dec. 7th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. enters a plea of Guilty to Count 4 - Battery and waives her right to a Jury Trial.
Plea Agreement read into record.
Ct. adv. Deft. of rights.
Ct. fds. Deft. made a knowing and vol. waiver of Jury Trial.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 4 - Battery.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 4 - Battery - 3 years DOC; suspends all but 1 year DCJ. Credit for 189 days served.
Ct. authorizes Work Release. Upon release 4 years sup. Probation thru Div. of Parole and Probation under standard conditions.spec. conditions:
1. Deft. to make restitution (Jointly and severally) to Dor. General Hospital $875.65; $143.00 to Dr. Phlip Ferry and $43.00 to Dr. Ann Wilke.
2. Deft. to be evaluated for Substance Abuse Counseling and or treatment as determined necessary.
3. Submit to random Urinanylsis testing as directed, Blood, Breathe, Urine.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Temporary Commitment issued,
Order for restitution of $43.00 to Anne Wilke (Dr.) from the Deft. Annette Smith, jointly and severally, fd.
Order for Restitution of $143.00 to Dr. Philip Ferry from the Deft. Annette Smith, jointly and severally, fd.
Order for Restitution of $875.65 to Dorchester General Hospital from the Deft., Annette Smith, jointly and severally.
1995, Dec. 7th, Judgement entered in favor of Dr. Ann Wilke and against Annette Smith, jtly & Sev. in the amount of $43.00.
1995, Dec. 7th, Judgment entered in favor of Dr. Philip Ferry and against Annette Smith, jtly and severally in the amount of $143.00.
1995, Dec. 7th, Judgment entered in favor of Dorchester General Hospital and against Annette Smith, jointly and severally in the amount of $875.65.
1995, Dec. 7th, All Judgments Indexed and copies of Judgments issued to all parties.
1995, Dec. 8th, Commitment issued.

1996, Jan. 5th, Deft.'s Mt. for Modification, with proposed order, fd.
1996, Jan. 16th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Mar. 7th., Order of Court that Mt. for Modification is DENIED.
JUDGE: WARREN, Richard D.
Copies isd.
1999, Mar. 30th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Warrant/Detainer, fd.
1999, Apr. 1st, Order of Court dated 3/31/99 ordering Bench Warrant for Deft., fd.
BOND: $15,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Apr. 1st, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $15,000:
ANNETTE SMITH Executed 7/13/00
2000, June 5th., Letter to Judge Johnson from Deft., fd.
2000, June 6th., Notice of Assignment to all parties of Warrant Service & V.O.P. on 7/13/00 at 9:00 A.M., fd.

CONTINUED ON PAGE 182A

E610421 STATE OF MARYLAND VS. ANNETTE SMITH

DOCKET ENTRIES

2000, June 13th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, June 14th., Order of Court to issue Writ for Defts. appearance on 7/13/00 at 9:00 A.M. for Warrant Service & violation of Probation, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, June 14th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 7/13/00 at 9:00 A.m. for Warrant Service & Violation of Probation to:
COMMISSIONER OF CORRECTIONS
2000, July 13th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; Lisa Hurth, standing in for regular Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Tamara Stofa, Esq. enters her appearance and appearance of Ofc. of Public Defender for deft.
Deft. admits to being in violation of Probation.
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts.
Based upon admission, Ct. finds deft. has violated conditions Nos. 4 and 9 of her Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 2 yrs. concurrent to sentence presently serving.
State's Mt. to deem restitution uncollectable for this case. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Commitment isd. and mailed to DOC. Copy isd. to DCDC.
@))), Jul. 17th., Letter to Judge Johnson from the Women's Intensive Treatment, fd.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8717, 1E00001331

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- TERRELL LEVON MOLOCK	

DOCKET ENTRIES

1995, Aug. 11th, Criminal Information filed by State's Atty. for Dor.Co. with Case Information Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:

CT. 1-ROBBERY-GENERAL	Common Law
CT. 2-ASSAULT W/INT. TO ROB	Common Law
CT. 3-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 4-BATTERY	Common Law
CT. 5-THEFT-LESS $300 VALUE	Art. 27, Sec. 342

BOND: ~~$25,000.~~ $5,000

1995, Aug. 14th, Transmittal of Record from Dist. Ct., fd.

BOND: $5,000. NOT POSTED.

1995, Aug. 21st, Line to Clk. from State's Atty. advising that bond should be $5,000.

1995, Aug. 21st, Notice of Assignment of Initial Appearance 9/18/95, 9:30 A.M., Readiness/Mts. hearing 10/18/95, 9:30 A.M. and Jury Trial 12/7/95, 9:30 A.M., fd.

1995, Aug. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
TERRELL LEVON MOLOCK Sd. 9/2/95

1995, Sept. 18th., Pr. in Ct.: Terrel Molock; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; J. Marshall, Ct. Clk.; Donald F. Johnson presiding

Notice of right to Counsel given Deft.

Deft. elects trial by Jury

Deft. ordered to return on 10/18/95, 9:30 AM for Mts & on 12/7/95, 9:30AM for Jury Trial

JUDGE: JOHNSON, D. F.

1995, Oct. 2nd, State's Req. for a witness to testify 10/2/95, 9:30 A.M. and 12/7/95, 9:30 A.M., fd. and isd. for:
Pfc. Deborah Griffith Sd. 10/11/95

1995, Oct 2nd, State's Petition for Writ, fd.

1995, Oct. 3rd, Order of Court for issuance of a writ for the appearance of a witness, Kami Lee Anthony, on 12/7/95, 9:30 A.M., fd.

JUDGE: JOHNSON, Donald F.

1995, Oct. 3rd, Writ isd. to:
Warden Lamont Cook, Q.A. Det. Ctr.

OVER

CASE NO. 8717 CRIMINAL

DOCKET ENTRIES

1995, Oct. 18th, Notice of St's intention to Offer Certified Record of regularly conducted Business Activity w/Certificate, fd.
1995, Oct. 18th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Ct. fds. Deft. waived right to counsel.
Deft. adv. to ret. 12/7/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 7th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Jt. Mt. for continuance.
Ct. adv. Deft. of right to counsel.
Jt. Mt. gtd.
JUDGE: WARREN, Richard D.
1995, Dec. 14th, Notification of assigned Jury Trial of January 17, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; ans Surety, Norby T.Lee, fd.
1996, Jan. 17th, Pst in Ct: Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to place case on Stet Docket under condition read into record.
Deft. consents to Stet, waives right to a Speedy trial and 180 day rule.
Ct. gts. St's Mt. to place case on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE No. 8718,0352225,0352876
0352877,0352878,0352879

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- TIMOTHY JAMES BUREK	Case: CR1/8718 OPEN COSTS APPFEE /E'END 10.00 APPFEE PLAINT 10.00 CR CLERK FEE- 50.00 CRIMINAL FINE 500.00 JUD ASST FUND 5.00 TOTAL 465.00 Reg# 0061 RCPT # 4733 ALB VM BLK # 01 Jun 20, 1997 01:56 PM
Pub.Def. MB		

DOCKET ENTRIES

1995, Aug. 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

CT. 1-DR. WHILE INTOX., UNDER INFLU. OF ALCOHOL, DRUGS, CDS	TA 21 902
CT. 2-DR. MV ON HWY. ON REVOKED LIC. AND PRIV.	TA 16 303 D
CT. 3-DR. MV. ON HWY. ON SUSP. OUT OF STATE LIC.	TA 16 303 F
CT. 4-DR. WITHOUT LIC.	TA 16 101 A
CT. 5-DR. WRONG WAY-ONE WAY STREET	TA 21 308 A

BOND: NONE.
1995, Aug. 22nd., Notice of assignment for Jury trial scheduled 11/7/95, 9:30 A.M. fd
1995, Sept. 11th., State's Automatic Discovery & Req. for Discovery, fd
1995, Sept. 11th., Sts req. for issuance of Subpoena to the following for 11/7/95, 9:30 AM. fd & isd 9/12/95
PFC THOMAS R. HURLEY Sd. 9/23/95
1995, Sept. 14th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1995, Sept. 14th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Sept. 26th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1995, Sept. 26th, Deft's request for Discovery and Mt. to produce documents with Certificate, fd.
1995, Oct. 2nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Oct. 6th, Mt. of the Deft. to Suppress Statement with Certificate and Proposed Order, fd.
1995, Oct. 16th, St's Answer to Mt. to Suppress with Certificate, fd.
1995, Oct. 19th, Order of the Hon. Judge Donald F. Johnson that Deft's Mt. to Suppress will be heard the day of trial, fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 7th, Pr. in Ct.: Dft. w/c. M. Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; C.McWilliams, Ct. Clk.; Judge D.F.Johnson presiding.
Ct. continues Jury Trial until 11/8/95 at 9:30 A.M. due to another Jury Trial being in progress.
1995, Nov. 8th, Pr. in Ct.; Timothy Burek w/c. M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; R.provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State amends Ct. #1 to driving under influence of alcohol. mt. grtd.
Dft. enters plea of Guilty to Ct. 1 - Dr. under influence of alcohol.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds Dft. Guilty to Driv. under influence.
Ct. sentences Deft. to 2 months, Dor. Co. Detention Ctr. and imposes a fine of $500.00.

--over--

CASE NO. 8718

DOCKET ENTRIES

1995, Nov. 8th continued --

Fine & court costs to be paid w/1 year to Clerks Office.
Defts. Mt. for Work Relaese. Mt. denied.
Dfts. requests sentence be deferred. Ct. defers sentence to 11/10/95 - 6:00 P.M.
Remaining charges Nolle Prossed.
Judge: Johnson, D.F.
Commitment isd.
1995, Nov. 14th., Statement of costs mailed.
1995, Nov. 14th., Disposition reported to DMV.
1996, Nov. 21st., St's Response to Deft's Mt. for Modification of Sentence w/attachment, fd.
1996, Nov. 29th, Show Cause Order setting case in for hearing on Failure to Pay court costs 2/27/97, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 2nd, Copies of Show Cause Order isd. to Shf. for service upon the following:
Timothy James Burek Sd 12/06/96

1997, Feb. 27th, Letter to the Judge from the Deft., fd.
1997, Feb. 27th, Pst in Ct: Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the Deft. for an extension of time.
Mt. gtd., Ct. gts. extension to June 10, 1997 at 1:30 P.M. If paid before June 10, Deft. does not have to appear.
JUDGE: JOHNSON, Donald F.

8719, 950001356662

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ERIC ALPHONSO CEPHAS	Case: 8719/CEPHAS SPEC ACCT BOND SPC FUND COF 4,072.00 TOTAL 4,072.00 Recp# 00001 Rcpt # 1816 MLB VH Blk # 179 Aug 15, 1995 08:40 am

DOCKET ENTRIES

1995, Aug. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287 Amended $4072.00 D. Pyle 10/6/99
BOND: $150,000. CASH BOND IN AMT. OF $4,074. POSTED BY ROSE MARIE CEPHAS. PROP. BOND IN AMT. OF $32,860. POSTED BY BRADFORD K. BRUMMELL. PROP. BOND IN AMT. OF $113,068. POSTED BY JOSEPH L. PERRY AND PINE STREET ENTERPRISES INC. Bonds recorded in Recog. Index, MLB 27, Folio 187.
1995, Aug. 21st, Notice of Assignment of Initial Appearance 9/5/95, 9:30 A.M., Readiness/Mts. hearing 10/18/95, 9:30 A.M., fd.
1995, Aug. 22nd, Summons, w/char. doc. and Notice of Assignment, isd. for:
ERIC ALPHONSO CEPHAS
1995, Sept.5th., Pr. in Ct.: D. Meloy,Asst. Sts Atty.; F. Dawson, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. not present.
Ct. orders Bench Warrant.
Clk to check to see if Deft is incarcerated / Wic. Co., then get back to Ct.
JUDGE: WARREN, R. D.
1995, Sept 6., Wico Co Detention Center contacted by Co. Clk. Advised that Deft. is not incarcenated.
1995, Sept. 8., Order Bench Warrant setting Bond at $300,000.00.
JUDGE: WARREN, R. D.
Bench Warrant isd. to Sheriff for service upon
ERIC APPHONSO CEPHAS - dismissed per Judge Johnson
1995, Oct. 3rd, Copy of letter to the Deft. from the St's Atty., fd.
1995, Oct. 3rd, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 3rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify on 10/18/95 at 9:30 A.M., fd. Subpoena's issued 10/3/95 for:
DET. MARK LEWIS Sd 10/5/95
1995, Oct. 3rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify on 12/18/95 at 9:30 A.M., fd. Subpoena's issued 10/3/95 for:
DET. MARK LEWIS Sd 10/5/95
ARTHUR J. FASSIO, JR. (DT) Wor. Co. Sd 10/6/95
1995, Oct. 4th, Petition of the St. for a Writ of Habeas Corpus Ad Prosequendum directed to Steve Akers, U.S. Marshall's Office to produce the Deft. on 10/18/95 at 9:30 A.M., fd.
1995, Oct. 4th, Petition of the St. for a Writ of Habeas Corpus Ad Prosequendum directed to Steve Akers, U.S. Marahsll's Office to produce the Deft. on 12/18/95 at 9:30 A.M., fd
1995, Oct. 4th, Petition of the St. for a Writ of Habeas Corpus Ad Prosequendum directed to Patrcia Vines, U.S. Patrol Commission to produce the Deft. on 10/18/95 at 9:30 A.M., fd
1995, Oct. 4th, Petition of the St. for a Writ of Habeas Corpus Ad Prosequendum directed to Patricia Vines, U.S. Patrol Commission to produce the Deft. on 12/18/95 at 9:30 A.M.,

CASE NO. 8719 CRIMINAL

DOCKET ENTRIES

1995, Oct. 4th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum directed to CPL. Newman of Talbot County Detention Center to produce the Deft. on 10/18/95 at 9:30 A.M., fd.
1995, Oct. 4th, Petition of the St. for a Writ of Habeas Corpus Ad Prosequendum directed to CPL. Newman of Talbot County Detention Center to produce the Deft. on 12/18/95 at 9:30 A.M., fd.
1995, Oct. 16th., St's Motion for Continuance, fd.
1995, Oct. 16th., Order of Court that case is Continued.
JUDGE: JOHNSON, Donald F.
Copies isd.
1995, Oct. 16th., Order of Court for issuance of Writs for deft's appearance 12/18/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Nov. 6th., Writs of Habeas Corpus Ad Prosequendum isd. to:
Cpl. Newman, Talbot Co. Det. Ctr.
Patricia Vines, U.S. Parole Comm.
Steve Akers, U.S. Marshall's Off.
1995, Nov. 13th., Writ ret'd from Talbot Co. Dept. of Corr. that deft. is no longer in their custody, fd.
1995, Dec. 18th, Pst in Ct: M. Nelson, Asst. St's Attu.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Bench Warrant still outstanding. Case to be reset for Jury Trial upon apprehension of Deft.
JUDGE: JOHNSON, Donald F.
1999, Aug. 30th., States request to set case to be nolle prosqui, fd.
1999, Aug. 31st., Notice of Assignment to all parties of Disposition on 9/23/99 at 9:00 A.M., fd.
1999, Sep. 1st., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
1999, Sep. 2nd., Order of Court to issue Writ for Defts. appearance on 9/23/99 at 9:00A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, Sep. 2nd., Writ of Habeas Corpus Ad Prosequendum isd. for the Defts. appearance on 9/23/99 at 9:00 A.M. for Disposition to:
WICOMICO CO. DET. CTR. - returned stating released to DOC 9/3/99 per Laura/Records
1999, Sept. 10th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
1999, Sept. 10th., Order of Court to issue Writ, fd.
JUDGE: JOHNSON, DONALD F.
Copies isd.
1999, Sept. 10th., Writ of Habeas Corpus Ad Prosequendum isd. for the Defts. appearance on 9/23/99 at 9:00 A.M. for Disposition to:
COMM. OF CORRECTIONS
1999, Sept. 20th., Letter from Division of Correction, fd.

1999, Sept. 23rd, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State enters Nolle Prosse.
Ct. dismisses Bench Warrant.
JUDGE: JOHNSON, Donald F.
1999, Sept. 23rd, Memo to Shf. from Clk. to return Bench Warrant isd. 9/8/95, fd.
1999, Sept. 27th., Bench Warrant returned from Sheriffs Dept. per Court Order, fd.
1999, Oct. 8th., Order of Court to Withdraw Funds from Circuit Court Special Account., fd.
JUDGE: NORTON, John L.
1999, Oct. 8th., Receipt of $4072.00 check representing money deposited for Bond signed by Rose Cephas, fd.

CASE NO. 8720,950001356684

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. MB	JAMES CECIL MCCOY	

DOCKET ENTRIES

1995, Aug. 16th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 2-RESISTING ARREST Common Law
BOND: $1000. POSTED BY PROP.BOND- SURETY: PRICE A. MCCOY AND OZEL F. MCCOY. Bond recorded in Recog. Index, MLB 27, Folio 189.

1995, Aug. 22nd., Notice of Assignment, Readiness/Mts hearing for 10/18/95, 9:30 AM & Jury Trial for 12/5/95, 9:30 A.M.

1995, Sept. 14th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1995, Sept. 14th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 4th, St's Automatic Discovery and Request for Discovery, fd.
1995, oct. 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify on 10/18/95 for the State, fd. Subpoena's issued on 10/4/95 for:
PFC. STEPHEN COOK Sd. 10/25/95
PFC. DAVID SATTERFIELD Sd. 10/16/95
1995, Oct. 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify on 12/5/95 at 9:30 A.M. for the State, fd. Subpoena's issued on 10/4/95 for:
PFC. STEPHEN COOK Non-Est 10/20/95 (Unable to locate prior to Ct. date)
PFC. DAVID SATTERFIELD Sd. 10/16/95
1995, Oct. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
St. to provide counsel with Discovery.
Deft. adv. to return 12/5/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 4th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Dec. 4th, Deft.'s Mt.to Continue, fd.
1995, Dec. 5th, Order of Court that trial date is continued, fd.
JUDGE: WARREN, Richard D.
1995, Dec. 5th, Motion to Suppress DENIED, fd,
JUDGE: WARREN, Richard D.
1995, Dec. 14th, Notice of Assignment of JuryTrial 1/3/96, 9:30 A.M., fd.
1995, Dec. 18th, State's Answer to Mt. to Suppress, fd.
1995, Dec. 27th, State req. for witness to testify Jan. 3, 1996 at 9:30 A.M.
ISD. 12/28/95
Pfc. Stephen Cook, Cambridge City Police Non-Est 1/3/96
Pfc. David Satterfield, Cambride City Police Sd. 12/29/95

CASE NO. 8720 - MCCOY

DOCKET ENTRIES

1996, Jan. 3rd, pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
State Nolle Prosse's Ct. 1.
Deft. elects a Jury Trial and requests continuance due to Jury panel having not been available. Mt. gtd., case to be reset for Jury Trial.
JUDGE: WARREN, Richard D.
1996, Jan. 18th, Notification of assigned Jury Trial of March 4, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; M. Barnes, Esq. and Sureties Price and Ozel McCoy, fd.
1996, Feb. 6th, State's req. for witnesses to testify 03-04-96, 9:30 A.M., fd. and issd ON 02-06-96 for:
Pfc. Stephen Cook Sd. 02-15-96
Pfc David Satterfield Sd. 2/8/96

1996, Feb. 26th, State's Req. for witnesses to testify 3/4/96, 9:30 A.M., fd. and isd. 2/28 for:
Pfc. Thomas Hurley Non Est 3/7/96
Stephanie Wolf Non Est 3/5/96
Det. Charles Bennett Sd 2/29/96
Druscilla Perry Non Est 3/5/96
Michelle Darling Non Est 3/5/96
1996, Feb. 29th., Letter to Shf's Off. from St's Atty., fd.
1996, Mar. 1st., St's Mt. for Continuance, fd.
1996, Mar. 4th., Pst. in Ct.: M.Barnes, Esq. rep. Deft.; D.Meloy, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R. D. Warren presiding.
Jt. Mt. for Continuance. Mt. Granted. Ct. orders all cases be consolidated for trial, 8720, 8810 & Dist. Ct. case being transferred to Circuit Ct. be set for trial on same day.
JUDGE: WARREN, Richard D.
1996, Mar. 11th., Notice of Assignment, Jury Trial, May 8, 1996, 9:30 A.M., fd.
1996, Mar. 18th., St's req. for witnesses to testify 5/8/96, 9:30 A.M., fd. & isd. 3/19 for:
Pfc. Stephen Cook - Sd. 3/22/96
Pfc. David Satterfield - Sd. 3/22/96
Pfc. Thomas Hurley - Sd. 3/24/96
Stephanie Wolf Non-Est 3/26/96
Det. Charles Bennett - Sd. 3/22/96
Druscilla Perry Non-Est 3/26/96
Michelle Darling Non-Est 3/26/96
1996, Apr. 18th, State's Mt. to Consolidate, with proposed order, fd.
1996, April 25th, State's Req. for witnesses to testify 5-8-96, 9:30 A.M., fd. & isd. 4-26-96 for:
Michelle Darling Unserved
Stephanie Wolf Sd. 4-30-96
1996, May 1st, Deft.'s. Response to State's Mt. to Consolidate, fd.
1996, May 7th, Deft.'s Mt. to Continue, with proposed order, fd.
1996, May 8th, Deft.'s Waiver of Right to A Speedy Trial, fd.
1996, May 8th, Deft.'s Waiver of Right to Trial Within 180 Days, fd.
1996, May 8th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding. Deft. and counsel not present.
Ct. grants Deft.'s Mt. for Continuance. Case to be rescheduled for Jury Trial.
JUDGE: WARREN, Richard D.
1996, May 15th, Notice of Assignment of Jury Trial 9/5/96, 9:30 A.M., fd.
1996, May 23rd, State's Req. for witnesses to testify 9/5/96, 9:30 A.M., fd. and isd. for:
Michelle Darling Non Est 6/25/96
Stephanie Wolf (Wic. Co.) Unserved
1996, June 4th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State requests case be scheduled for 6/18/96 at 9:30 A.M.. Mt. grtd, Ct. schedules case for 6/18/96 at 9:30 A.M.
Judge: Johnson, D.F.
1996, June 7th, Notice to all parties of assigned hearing, a Readiness/Mts. Hearing for June 18th, 1996 at 9:30 A.M. and a Jury Trial for Sept. 5th, 1996 at 9:30 A.M., fd.
1996, Jun. 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst.St's Atty.; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Rm.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 2-Resisting Arrest. Plea Agreement read into record.
Deft. adv. of rights. Ct. finds Deft. made a knowing & vol. Plea & Accepts Same. Case proceeded on Agreed St. of Facts. The Court finds James Cecil McCoy Guilty of Ct.2-Resisting Arrest.
Sentencing Held. Ct. 2 - Resisting Arrest- 90 days DCJ; consec. to sentencing in 8810 Cr.
JUDGE: JOHNSON, Donald F.
1996, Jun. 21st., Commitment, fd.

CONTINUED TO PAGE 190A

CASE No. 8720

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	1996, Nov. 12th, Ltr to Judge Johnson from Deft. with judge's notation that work release is denied. JUDGE: Johnson, Donald F. Copies issued 1996. Nov. 19th, Ltr to Deft. retd by Postal auth. marked "Return to Sender". 1997, Dec. 8th, Letter to Judge Johnson from Deft., fd.	

DOCKET ENTRIES

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8721, 00353432 thru 00353439

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CGM Pub.Def. MICHAEL JOHN BUREK	

DOCKET ENTRIES

1995, Aug. 17th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DR. WHILE INTOX. & UNDER INFLU. OF ALCOHOL, DRUGS, CDS TA 21 902
CT. 2-ATTEMPT BY DRIVER TO ELUDE POLICE VEH. BY FAILING TO STOP TA 21 904 E
CT. 3-DRIV. UNINSURED VEH. TA 17 107
CT. 4-OPERATING UNREGISTERED MV TA 13 401 B
CT. 5-RECKLESS DRIV. TA 21 901.1 A
CT. 6-NEGLIGENT DRIV. TA 21 901.1 B
CT. 7-EXCEED MAX. SPEED 90 MPH IN 50 ZONE TA 21 801.1
CT. 8-DISPLAYING REGISTRATION PLATES ISSUED FOR OTHER VEH. TA 13 411 G
BOND: $1000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 191.
1995, Aug. 22nd., Notice of Assignment, Jury Trial scheduled for 11/7/95, 9:30 A.M.
1995, Sept. 26th, Order to the Clerk to enter the appearance of Connie G. Marvel, Esq. on behalf of the Deft. w/Certificate, fd.
1995, Sept. 26th, Deft's Request for Discovery and Mt. to produce documents w/Certificate, fd.
1995, Oct. 11th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Oct. 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/7/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
PFC. G.W. MCCALL Sd. 10/19/95
PFC. T. HURLEY Sd. 10/24/95
DEPUTY NEWCOMB Sd. 10/13/95
1995, Oct. 16th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Oct. 26th, State's Answer to Mt. to Suppress, fd.
1995, Nov.7th, Pr. in Ct.: M.Burek w/c. C. Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
State moves to amend Ct. 1 to Dr. under influence of alcohol. No objection. Mt. grtd.
Dft. enters plea of Guilty to Ct. 1 - Dr. under influence & Guilty to Ct. 2-eluding police.
statement of facts read into record.
Ct. accepts plea & finds Dft. Guilty to Dr. under influence of alcohol & Guilty to eluding police.
Ct.1 - Dr. under influence- Ct. sentences Deft. to 60 days, Dor. Co. Jail;
Ct. 2-eluding police- Dft. sentenced to 6 months , Dor. Co. Jail to run consecutive to Ct. 1. Dft. tor eceive credit of 1 day.

over--

CASE NO. 8721

DOCKET ENTRIES

1995, Nov. 7th continued --

Ct. authorizes work release, if deft. meets criteria at Detention Ctr.
Remaining charges Nolle Prossed.
Judge: Warren, R.D.
Commitment isd.
Letters, fd.
1995, Nov. 14th., Disposition reported to DMV.
1996, Jan. 18th, Deft.'s Mt. for Modification of Sentence, with Exhibits A,B, and C, fd.
1996, Feb. 6th, State's Response to Deft.'s Mt. for Modification, fd.
1996, Mar. 7th., Order of Court that Mt. for Modification is DENIED.
JUDGE: WARREN, Richard D.
Copies isd.

8722, 2J00001108

CASE No. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8722/71685 OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rec# D001 Rcpt # 1634 MLB VM Blk # 215 Aug 21, 1995 01:51 PM
	-vs-	
RJA	DALE LANE TIBBS	

DOCKET ENTRIES

1995, Aug. 18th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 2-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 3-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 4-THEFT-SCHEME- $300 PLUS Art. 27, Sec. 342
APPEAL BOND: $5,000. NOT POSTED.
DEFENDANT CONFINED COMMISSIONER OF CORRECTION.
STAY OF SENTENCE ENTERED UPON POSTING OF APPEAL BOND.
1995, Aug. 24th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1995, Sept. 5th, State's Mt. to Transfer Case, with proposed order, fd.
1995, Sept. 15th, Deft.'s Answer to Mt. to Transfer Case, fd.
1995, Sept. 22nd, Letter to Clk. from State's Atty. with instructions for service upon deft., fd.
1995, Oct. 12th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Trial 1/29/96, 9:30 A.M., fd.
1995, Oct. 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DALE LANE TIBBS - Warrant executed 11/6/95
1995, Oct. 20th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 20th, State's Petitions for Writ, fd.
1995, Oct. 20th, State's Req. for witnesses to testify 1/29/96, 9:30 A.M., fd. and isd. 10/23 for:
Dep. William C. Rude (Car. Co.) Sd. 10/24/95
Elizabeth Sutton Wagner (Car. Co.) Sd. 10/24/95
Ervin Elmer Wagner (Car. Co.) Sd. 10/24/95
1995, Oct. 24th, State's Req. for a witness to testify 11/6/95, 9:30 A.M., fd.and isd. for:
Dep. William C. Rude (Car. Co.) Sd. 10/26/95
1995, Oct. 26th, State's Req. for a witness to testify 12/20/95, 9:30 A.M., fd. and isd. 11/7 for:
Dep. William C. Rude (Car.Co.) Sd. 11/8/95
1995, Nov. 20th, Amended Notice of Enhanced Penalty, fd.
1995, Dec. 7th, Orders of Court for issuance of writs for the appearance of deft. in court on 12/20/95, 9:30 A.M. and 1/29/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 7th, Writs isd. to:
Comm. of Corr.

CASE NO. 8722 CRIMINAL

DOCKET ENTRIES

1995, Dec. 20th, Pst in Ct: Deft. with counsel J. Amos, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Mt. of Deft. with withdraw Appeal and remand back to District Court.
St. withdraws Mt. to Transfer.
Deft's Mt. granted, Appeal dismissed and case to be remanded to District Court.
JUDGE: JOHNSON, Donald F.
Release issued to Dor. Co. Det. Center and copy to Div. of Corrections.
1995, Dec. 28th, Case returned to the District Court for Dorchester County with Certified copy of Docket Entries.
1995, Dec. 28th, Receipt of District Court for return of Case, fd.
1996, Feb. 5th, Letter from Hagerstown Regional Commitment Office to Clerk, fd.

CASE NO. 8723, 4E00001271

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8723/TIBBS OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rcpt # 1835 Blk # 217 01:53 PM
	-VS-	
RJA	DALE LANE TIBBS	

DOCKET ENTRIES

1995, Aug. 18th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-THEFT-SCHEME: $300 PLUS Art. 27, Sec. 342
APPEAL BOND: $50,000. NOT POSTED.
DEFT. CONFINED COMM. OF CORRECTION.
STAY OF SENTENCE ENTERED UPON POSTING OF APPEAL BOND.
1995, Aug. 24th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1995, Sept. 22nd, Letter to Clk. from State's Atty. with instructions for service upon deft., fd.
1995, Oct. 12th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Trial 1/29/96, 9:30 A.M., fd.
1995, Oct. 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DALE LANE TIBBS - Warrant executed 11/6/95
1995,Oct. 20th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 20th, State's Petitions for Writs, fd.
1995, Oct. 20th, State's Req. for a witness to testify 12/20/95, 9:30 A.M., fd. and isd. 10/23 for:
Dep. R. Paul Hurley, Jr. Sd. 10/24/95
1995, Oct. 24th, Orders granting the issuance of St's Petitions for Writs, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Oct. 24th, Writ of Habeas Corpus Ad Prosequendum issued and mailed to the following to produce the Deft. for Initial Appearance on 11/6/95 at 9:30 A.M.
ROXBURY CORRECTIONAL INSTITUTE
1995, Oct. 24th, Writ of Habeas Corpus Ad Prosequendum issued and mailed to the following to produce the Deft. for Mts. hearing on 12/20/95 at 9:30 A.M.
ROXBURY CORRECTIONAL INSTITUTE
1995, Oct. 24th, Writ of Habeas Corpus Ad Prosequendum issued and mailed to the following to produce the Deft. for trial on 1/29/96 at 9:30 A.M.
ROXBURY CORRECTIONAL INSTITUTE
1995, Oct. 24th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/6/95 at 9:30 A.M., fd. Subpoena issued on 10/24/95 for:
DEPUTY R. PAUL HURLEY, JR. Sd. 10/25/95
1995, Oct. 24th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/29/96 at 9:30 A.M., fd. Subpoena issued on 10/24/95 for:
DEPUTY R. PAUL HURLEY, JR. Sd. 10/25/95
ELVA PHILLIPS Sd. 11-07-95

(OVER)

CASE NO. 8723-TIBBS

DOCKET ENTRIES

1995, Oct. 30th, Letter to Clk. from R. Jacques Amos, Esq. with request to enter his appearance for deft. herein, fd.
1995, Nov. 20th, State's Amended Notice of Enhanced Penalty. fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel J. Amos, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. with withdraw Appeal and remand back to the District Court.
St. withdraws Mt. to Transfer. Mt. gtd.
Deft's Mt. gtd., Appeal dismissed and case to be remanded to the District Court.
JUDGE: JOHNSON, Donald F.
Release issd. to Dor. Co. Det. Center and copOy issued to Div. of Corrections.
1995, Dec. 28th, Case returned to the Dist. Ct. for Dorchester County with Certified copy of Docket Entries.
1995, Dec. 28th, Receipt of District Court for return of case, fd.
1996, Feb. 5th, Letter from Hagerstown Regional Commitment Office to Clerk, fd. (See Case # 8722 for Original Filing)

CASE NO. 8724
004544F1

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
HLA Asst. Pub.Def.	DAVID LEIBENSPERGER Petitioner	
	-vs-	
MSN	STATE OF MARYLAND Respondent	

DOCKET ENTRIES

1995, Aug. 22nd, Petition for Post Conviction Relief, with Statement of Indigency, fd.
1995, Aug. 29th, Notice of Assignment of Post Conviction hearing 11/22/95, 1:30 P.M., fd.

1995, Aug. 29., Notice of Assignment, trial scheduled for 11/22/96, 1:30 PM Post conviction, fd.
1995,Aug 31st., Corrected, Notice of Assignment, trial scheduled, 11/22/95, 1:30 PM Post Conviction, fd.
1995, Sept. 22nd, St's response to Deft's request for Post Conviction relief with Certificate fd.
1995, Sept. 22nd, Order to the Clerk to issue a subpoena for the following witness to testify for the State on 1/22/95 at 1:30 P.M., fd. Subpoena issued on 9/25/95 for:
CHRIS SKINNER Non-Est 11/22/95
1995, Sept. 26th, Petition of State for a Writ of Habeas Corpus Ad Prosequendum to the Commissioner of Correction to produce the Deft. for hearing on 11/22/95 at 1:30 P.M., fd.
1995, Sept. 28th, Order of Court dated 9/27/95 granting the issuance of said Writ, fd.
JUDGE: JOHNSON, Donald F.
1995, Sept. 28th, Writ of Habeas Corpus Ad Prosequendum issued, in duplicate, and mailed to Transportation Unit c/o Baltimore City Pre-Release to produce the Deft. on 11/22/95 at 1:30 P.M.
BALTIMORE CITY PRE-RELEASE, TRANSPORTATION UNIT
1995, Nov. 20th, Petitioner's Supplemental Petition, fd.
1995, Nov. 22nd, Pst in Ct: Deft. with counsel H. Ashberry, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding. Hearing on Post Conviction Relief.
Petitioner's Exhibits 1 and 2, fd.
Mt. of State to hold case Sub-Curia until State can file Memorandum within 15 days. Ct. gts. St's Mt. to hold case Sub-Curia allowing both counsel to file Memorandum's within 15 days.
JUDGE: JOHNSON, Donald F.
1995, Dec. 7th, Petitioner's Memorandum of Law in Support of Petition for Post Conviction Relief, fd.
1995, Dec. 7th, State's Argument, fd.
1996, Mar. 1st, Opinion and Order of Court that Post Conviction Relief as to Req. for New Trial is DENIED, and Post Conviction Relief as to Req. to File a Belated Appeal is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1996, March 7th, Petitioner's Exhibit No. 1 (Tape) placed in Exhibit Room.

CASE No. _____

DOCKET ENTRIES

CASE No. 8725, 951001184976

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- HCV ERIC VERNON PERRY	

DOCKET ENTRIES

1995, Aug. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, SEc. 342
BOND: RECOGNIZANCE.
1995, Sept. 11th., Notice of Assignment Readiness/Mts hearing scheduled 10/18/95, 9:30 AM Jury Trial scheduled 12/5/95, 9:30 AM, issued.

1995, Sept. 20th, Order to the Clerk to enter the appearance of Hugh Carter Vinson, Esq. on behalf of the Deft., fd.
1995, Sept. 20th, Election of the Deft. to be tried by a JURY w/Certificate, fd.
1995, Sept. 20th, Deft. enters a plea of Not Guilty w/Certificate, fd.
1995, Sept. 20th, Mt. of the Deft. to suppress statement w/Certificate, fd.
1995, Sept. 20th, Mt. of the Deft. to suppress evidence w/Certificate, fd.
1995, Sept. 20th, Deft's Mt. for Discovery and Mt. to produce documents w/Certificate, fd
1995, Oct. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 2nd, State's Answer to Mt. to Suppress, fd.
1995, Oct. 2nd, State's Req. for witnesses to testify, fd. andisd. 10/3 for:
10/18/95, 9:30 A.M.:
Pfc. Stephen Cook Non-Est 10/20/95 (Unable to locate prior to Ct. date)
12/5/95, 9:30 A.M.:
Pfc. Stephen Cook Sd. 10/25/95
Michelle Darling Non Est 10/6/95

1995, Oct. 6th, Mt. of the Deft. for a continuance of the Mts. hearing scheduled for Oct. 18, 1995 w/Certificate and prposed Order, fd.
1995, Oct. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq. standing in for Hugh Vinson, Esq.; M. Nelson, Asst. St's Atty.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. for continuance of Mts. hearing. Mt. denied.
Ct. fds. Mt. to Suppress is moot.
Deft. adv. to ret. 12/5/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 30th, State's Req. for a witness to testify 12/5/95, 9:30 A.M., fd. and isd. for:
Michelle Darling - Unserved 11-18-95 Sd. 12/3/95
1995, Nov. 30th, State's Req. for witness, Michelle Darling to testify 12/5/96, fd. and isd.
1995, Dec. 5th, Pst. in Ct.: Deft. w/counsel H. Vinson, Esq.; M. Maloney, State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. elects to be tried by the Ct.
Deft. adv. of rights.
Ct. finds Deft. made a knowing and Vol. Waiver of right to a Jury Trial.

(OVER)

CASE NO. 8725

DOCKET ENTRIES

Mt. of State for a continuance due to death in family of State's exxential witness.
No obj. Mt. gtd.
JUDGE: WARREN, Richard D.
1995, Dec. 14th, Notice of Assignment of Court Trial 1/3/96, 9:30 A.M., fd.
1995, Dec. 27th, State req. for witness to testify Jan. 3, 1996 at 9:30 A.M..
ISD. 12/28/95
Pfc. Stephen Cook Camb. City Police Unserved 01-03-96
Michelle Darling c/o Pleez Stop Deli Unserved 01-03-96
1996, Jan, 3rd, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
State Nolle Prosse's case.
JUDGE: WARREN, Richard D.

CASE NO. 8726, 951001322176

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8726 CRIMINAL OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CR CLERK FEE- 80.00 CRIMINAL FINE 260.00 TOTAL 360.00 Rcpt# 1031 Rcpt $ 3418 MLB JN Blk $ 46 Aug 25, 1995 02:22 PM
	-vs-	
DAC W,T,P&C	LAWRENCE MICHAEL MURPHY	

DOCKET ENTRIES

1995, Aug. 24th, Tranmsittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CATCH CLAMS W/I 150' OF NATURAL OYSTER BAR
BOND: NONE
1995, Sept. 11th., Issuances of Notice of Assignment scheduled for Readiness/Mts for 10/18/95, 9:30 AM & Jury Trial scheduled for 12/7/95, 9:30 AM
1995, Oct. 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Oct. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena issued on 10/12/95 for:
OFFICER NAZARE (Talbot Co.) Sd. 10/16/95
1995, Oct. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify on 12/7/95 at 9:30 A.M., fd. Subpoena issued on 10/12/95 for:
OFFICER NAZARE (Talbot Co.) Sd. 10/16/95
1995, Oct. 18th, Pst in Ct: Doug Collison, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Counsel adv. to ret. w/client 12/7/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov 20th; State's req. for a witness to testify 12/07/95 at 9:30 AM., fd and isd 11-21-95 for:
LEWIS WRIGHT - Sd. 11/30/95
LEE LEITCH, Boating Administration - Sd. 11/30/95
1995, Nov 20th,; State's Supplement to Discovery, fd.
1995, Dec. 7th, Pst in Ct: Deft. with counsel D. Collison, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Jt. Mt. to continue case to review case law. Mt. gtd.
JUDGE: WARREN, Richard D.
1995, Dec. 19th, Notification of assigned Jury Trial of April 2, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; and Douglas A. Collison, Esq., fd.
1995, Dec. 21st, Copy of letter to the Assignment Clerk from Douglas A. Collison, Esq., fd.
1995, Dec. 27th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify on 4/2/96 at 9:30 A.M. for the State, fd. Subpoena's issued 12/28/95 for:
Officer Nazare (Talbot Co.) - Sd., 01-02-96
Lewis Wright (Anne Arundel Co.) Sd. 01-02-96
Lee Leitch (Anne Arundel Co.) Sd. 01-02-96

-OVER-

CASE No. 8726 Cr.

DOCKET ENTRIES

1996, Apr. 2nd., Pst. in Ct.: D.Collison, Esq. rep. deft.; M.Maloney, St's Atty.; R. Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. of counsel & State for a continuance (awaiting Opinion from Atty. General's Office). Mt. Granted.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th., Notice of Assignment, Jury Trial, June 5, 1996 at 9:30 A.M., fd.
1996, Apr. 23rd., Letter to Clerk from Douglas A. Collison, Esq., fd.
1996, May 8th, Line to the Clerk to issue subpoenas for the following to appear to testify, isd. 5-18-96 and fd.
June 5th, 1996 9:30 A.M.

Officer Nazare	Sd. 5-10-96
Lewis Wright	Unserved
Lee Leitch	Unserved

1996, May 23rd, State's Req. for witnesses to testify 6/5/96, 9:30 A.M., fd. and isd. for:

Lee Leitch (Q.A.Co.)	Sd: 5/30/96
Lewis Wright (Q.A.Co.)	Sd: 5/30/96

1996, June 5th, Pst in Ct: M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Marvin Smith presiding.
State awaiting Opinion of Atty. General.
Mt. of State for a continuance. Mt. granted.
JUDGE: SMITH, Marvin
1996, June 11th, Notification of assigned Jury Trial of August 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and D. Collison, Esq., fd.
1996, June 13th, Letter to the Assignment Clerk from D. Collison, Esq., fd.
1996,Aug. 5th, Pr. in Ct.: L.Murphy w/c. D. Collison, Esq.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters plea of Guilty to catching claims w/i 150' of natural oyster bar.
Ct. finds plea is knowingly & voluntarily made.
Ct. finds Dft. Guilty of clamming w/i 150' of a natural oyster bar.
Court imposes fine of $260.00 and court costs.
Judge: Johnson, D.F.

CASE No. 8727, 951001322246

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
DAC W,T,P&C	LAWRENCE MICHAEL MURPHY	

Case: 8727 CRIMINAL
OPEN COSTS
APPFEE DEFEND 10.00
APPFEE PLAINT 10.00
CR CLERK FEE- 80.00
CRIMINAL FINE 260.00
TOTAL 360.00
Rec# 0091 RCPT # 3419
ALB JH DIV # 48
Aug 05, 1996 02:24 PM

DOCKET ENTRIES

1995, Aug. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CLAMMING W/I 150' OF NATIONAL OYSTER BAR
BOND: NONE

1995, Sept. 11th., Issuances of Notice of Assignment for Readiness/Mts scheduled for 10/18/95, 9:30 AM and Jury Trial scheduled 12/7/95, 9:30 AM

1995, Oct. 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.

1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following to appear and testify for the State on 10/18/95 at 9:30 A.M. and 12/7/95 at 9:30 A.M., fd. Subpoena's isd. on 10/12/95 for:
OFR. BOWMAN Sd. 10/17/95
CPL. ALEXANDER Sd. 10/17/95

1995, Oct. 18th, Pst in Ct: Doug Collison, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Counsel adv. to return w/client 12/7/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1995, Nov. 20th,: State's Req. for witnesses to testify 12-07-95 at 9:30 AM, fd and isd for:
LEWIS WRIGHT - Sd. 11/30/95
LEE LEITCH, Boating Administration - Sd. 11/30/95

1995, Nov. 20th,; State's Supplement of Discovery, fd.

1995, Dec. 7th, Pst in Ct: Deft. with counsel D. Collison, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.d. Warren presiding.
Jt. Mt. to continue case to reveiw case law. Mt. gtd.
JUDGE: WARREN, Richard D.

1995, Dec. 19th, Notification of assigned Jury Trial April 2, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Douglas A. Collison, Esq., fd.

1995, Dec. 27th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 4/2/96 at 9:30 A.M., fd. Subpoena's issued 12/28/95 for:
OFR. BOWMAN (Ret. to SAO for Private Process Service)
CPL. ALEXANDER (Ret. to SAO for Private Process Service)
LEWIS WRIGHT (Anne Arundel Co.) Sd. 1/2/96
LEE LEITCH (Anne Arundel Co.) Sd. 1/2/96

1996, Jan. 11th, State's Req. for witnesses to testify 4/2/96, 9:30 A.M., fd. and isd. 1/18 for:
Ofr. Bowman (Tal.Co.) - Sd. 01-20-96
Cpl. Alexander (Tal. Co.) - Sd. 01-20-96

CASE NO. 8727 Cr.

DOCKET ENTRIES

1996, Apr. 2nd., Pst. in Ct.: D.Collison, Esq. rep. Deft.; M.Maloney, Sts. Atty.; R. Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. of Counsel & State for continuance awaiting Opinion from Atty. General's Office.
Mt. Granted.
JUDGE: JOHNOSN, Donald F.
1996, Apr. 16th., Notice of Assignment, Jury Trial, June 5, 1996 at 9:30 A.M., fd.
1996, Apr. 23rd., Letter to Clerk from Douglas A. Collison, Esq., fd.
1996, May 8th, Line to the Clerk to issue subpoenas for the following to testify, and isd. 5-8-96, fd.
June 5th, 1996 9:30 A.M.

Offr. Bowman	Sd. 5-10-96
Cpl. Alexander	Sd. 5-10-96
Lewis Wright	Unserved
Lee Leitch	Unserved

1996, May 23rd, State's Req. for witnesses to testify 6/5/96, 9:30 A.M., fd. and isd. for:

Lewis Wright(Q.A.Co.)	Sd. 5/30/96
Lee Leitch (Q.A. Co.)	Sd. 5/30/96

1996, June 5th, Pst in Ct: M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Marvin Smith presiding.
State awaiting Opinion of Atty. General.
Mt. of State for a continuance. Mt. gtd.
JUDGE: SMITH, Marvin
1996, June 11th, Notification of assigned Jury Trial on August 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and D. Collison, Esq., fd.
1996, Aug. 5th, Pr. in Ct.: L. Murphy w/c. D.Collison, Esq.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters plea of Guilty to catching clams w/i 150' of natural oyster bar.
Ct. finds plea is knowingly & voluntarily made.
Ct. finds Dft. Guilty of clamming w/i 150' of a natural oyster bar.
Ct. imposes fine of $260.00 and court costs.
Judge: Johnson, D.F.

CASE NO. 8728, 951001322165

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
DAC W,T,P&C	LAWRENCE MICHAEL MURPHY	

Case: 8728 CRIMINAL
OPEN COSTS
APPFEE DEFEND 10.00
APPFEE PLAINT 10.00
CR CLERK FEE- 80.00
CRIMINAL FINE 260.00
TOTAL 360.00
Rcpt# 00061 Rcpt # 3420
HLB JR Blk # 50
AUG 05, 1996 02:26 PM

DOCKET ENTRIES

1995, Aug. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CATCH CLAMS W/I 150' OF NATIONAL OYSTER BAR
BOND: NONE.
1995, Sept. 11th., Issuances of Notice of Assignment for Readiness/Mts scheduled for 10/18/95, 9:30 AM & Jury Trial scheduled for 12/7/95, 9:30 AM
1995, Oct. 11th, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/18/95 at 9:30 A.M. and 12/7/95 at 9:30 A.M., fd. Subpoena issued on 10/12/95 for:
OFFICER BOWMAN (Talbot Co.) Sd. 10/17/95
1995, Oct. 18th, Pst in Ct: Doug Collison, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
No Mts.
Counsel adv. to ret. w/client 12/7/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov 20th,; State's req. for witnesses to testify 12-07-95 at 9:30 AM, fd. and isd 11-21-95 for:
LEE LEITCH, Boating Adm. - Sd. 11/30/95
LEWIS WRIGHT - Sd. 11/30/95
1995, Nov. 20th, State's Supplement to Discovery, fd.
1995, Dec. 7th, Pst in Ct: Deft. with counsel D. Collison, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; c. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Jt. Mt. to continue case to review case law. Mt. gtd.
JUDGE: WARREN, Richard D.
1995, Dec. 19th, Notification of assigned Jury Trial of April 2, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Dogulas A. Collison, Esq., fd.
1995, Dec. 27th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on April 2, 1996 at 9:30 A.M., fd. Subpoena's issued 12/27/95 for:
OFFICER BOWMAN, (Talbot Co.) - Sd., 01-01-96
LEE LEITCH (Anne Arundel Co.) - Sd. 01-02-96
LEWIS WRIGHT (Anne Arundel Co.) - Sd. 01-02-96
1996, Apr. 2nd., Pst. in Ct.: D.Collison, Esq. rep. Deft.; M.Maloney, Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk. Judge Donald F. Johnson presiding.
Jt. Mt. of Counsel & State for a continuance awaiting Opinion from Atty. General's Off. Motion Granted.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th., Notice of Assignment, Jury Trial, June 5, 1996 at 9:30 A.M., fd.

CASE NO. 8728 Cr.

DOCKET ENTRIES

1996, Apr. 23rd., Letter to Clerk from Douglas A. Collison, Esq., fd.
1996, May 8th, Line to the Clerk to issue subpoenas for the following to testify on and isd. 5-9-96, fd.
June 5th, 1996 9:30 A.M.
Officer Bowman Sd. 5-10-96
Lee Leitch Unserved
Lewis Wright Unserved
1996, May 23rd, State's Req. for witnesses to testify 6/5/96, 9:30 A.M., fd. and isd. for:
Lee Leitch (Q.A.Co.) Sd. 5/30/96
Lewis Wright (Q.A.Co.) Sd. 5/30/96
1996, Juen 5th, Pst in Ct: M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Marvin Smith presiding.
State awaiting Opinon of Atty. General.
Mt. of State for a continuance. Mt. gtd.
JUDGE: SMITH, Marvin
1996, June 11th, Notification of assigned Jury Trial of August 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and D. Collison, Esq., fd.
1996, Aug. 5th, Pr. in Ct.: L. Murphy w/c. D. Collison, Esq.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Dft. enters plea of catching clams w/i 150' natural oyster bar.
Ct. finds plea is knowingly & voluntarily made.
Ct. finds Dft. Guilty of clamming w/i 150' of a natural oyster bar.
Ct. imposes fine of $260.00 and court costs.
Judge: Johnson, D.F.

CASE No. 8729,004607F1

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $153.00 Total 153.00 Rcpt. #6289
	-vs-	
Ofc.of WHM, JR.	DESHAUNE DARNELL DARLING	

DOCKET ENTRIES

1995, Aug. 24th, Transmittal of Record from Dist.Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DEADLY WEAPON-CONCEAL Art. 27, Sec. 36
BOND: $10,000 POSTED BY AMERICAN BANKERS INS. CO OF FLA.
Bond recorded in Recog. Index, MLB 27, Folio 207.
1995, Sept. 11th., Issuances of Notice of Assignment for Jury Trial scheduled for 11/7/95, 9:30 AM.
1995, Oct. 2nd, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Oct. 2nd, Order to the Clerk to issue a subpeona for the following witness to appear and testify for the State on 11/07/95 at 9:30 A.M., fd. Subpoena issued on 10/3/95 for:
CPL MASTRONARDI (Talbot Co.) Sd. 10/4/95
1995, Nov. 7th, Pr. in Ct.: D.Darling w/c. W. Middleton, Esq.; M. Nelson, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. elects Jury Trial.
Ct. advises Dft. to keep Court advised of his address.
Due to another Jury Trial being in progress in Ct. #1, Ct. continues case.
Judge: Warren, R.D.
1995, Nov. 14th,: Notice to all parties of assng. of trial 01-31-96 at 9:30 AM, fd.
1995, Nov. 22nd, State's Req. for a witness to testify 1/31/96, 9:30 A.M., fd. and isd. 11/24 for:
Cpl. Matronardi (Tal.Co.) Sd. 11-27-95
1996, Jan. 31st, Pst in Ct: Deft. with counsel W. Middleton, Esq.; M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to amend chg. document to transporting a Deadly Weapon under Art. 27, Sec. 36B(b). No obj., Mt. gtd.
Deft. enters a plea of Guilty to Count 1 - Deadly Weapon/Wear/Carry/Transport.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. DeShaune D. Darling Guilty of Count 1 - Deadly Weapon/Wear/Carry/Transport.
Mt. of Deft. to defer sentencing. Mt. gtd. Bond to remain as posted. Sentencing set for April 4, 1996 1:30 P.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Feb. 1st, Copy of letter to W. Middleton, Esq. and St's Atty. advising them of reassignment of Sentencing to April 17, 1996 1:30 P.M., fd.

CASE NO. 8729 - DARLING

DOCKET ENTRIES

1996, Feb. 1st, Notification of assigned sentencing of April 17, 1996 1:30 P.M. mailed to the Deft., St's Atty.; W. Middleton, Esq. and Surety, American Bankers Ins. Co., fd.

1996, Apr. 17th, Pr. in Ct.: Deft.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams , Ct. Clk.; Judge Donald F. Johnson presiding.
Counsel not present.
Ct. signed Order Cont. Sentencing due to death in counsels family. Ct. sets sentencing for June 11, 1996 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Apr. 24th., Notice of Assignment, Sentencing, June 11, 1996 at 1:30 P.M., fd.

1996, June 11th, Pst in Ct: Deft. with counsel W. Middleton, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. orders PSI with sentencing to be rescheduled.
JUDGE: JOHNSON, Donald F.
1996, June 12th, Order for Pre-Sentence Investigation mailed to the Div. of Parole and Probation with copy of same filed herein.
1996, June 14th, Notification of assigned Sentencing on August 1, 1996 at 1:30 P.M. mailed to the Deft, St's Atty., Wm. Middleton, Esq. and Surety, American Bankers Ins. Co, fd.
1996, Aug. 1st, Wm. Middleton, Esq., having notified Ct. he is still in a Jury Trial in Baltimore County, Ct. continues case and orders Clerk to reassign.
JUDGE: JOHNSON, DONALD F.
1996, Aug. 13th, Notice of Assignment to all parties in cause of Sentencing September 17, 1996 at 1:30pm
1996, Sept. 17th, Pst in Ct: Deft. with counsel W. Middleton, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 1 - Deadly Weapon Wear/Carry/Transport - 3 years DOC concurrent with sentence in 8730 Criminal, but consecutive to any other sentences previously imposed. Fine $500.00 and Ct. costs $145.00. Ct. suspends last 18 months (18 Months DOC). Upon release 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/ special conditions:
1. Not to possess or have in possession a handgun.
2. Fine and Ct. costs to be paid thru Div. of Parole and Probation in installments within 2 years of Release in each case. (8729 and 8730 Cr.)
Credit for time served awaiting trial (1 day)
JUDGE: JOHNSON, Donald F.
Det. Center (Mike Bradley) says Deft. is entitled to 1 day credit.
Temporary Commitment issued.
Order for Probation, fd.
1996, Sept. 16th, Commitment issued.
1996, Dec. 18th., Deft's Motion for Modification of Sentence, fd.

1997, Apr. 25th, Order for Releaseon Parole, fd.
1998, Jan. 27th, Div. of Parole & Probation Report of Payment Violation, fd.
1998, Feb. 5th, Order of Court dated 2/4/98 of P&P Report, No action at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, June 18th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report -- Request for Warrant, fd.
1999, June 21st, Order of Court dated 6/21/99 ordering Bench Warrant for Deft., fd.
BOND: $15,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, June 21st, Bench Warrant issued to Dor. Co. Shf.'s Dept. for Deft., Bond $15,000: DESHAWN DARLING

8730, N678669, N678670

CASE NO. _____

Related Case No. 8729

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DESHAUNE DARNELL DARLING	

DOCKET ENTRIES

1995, Aug. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-EXCEED MAX. SPEED 61 MPH IN 40 ZONE TA 21 801.1
CT. 2-MOTOR VEH. DRIVER OPERATING MV WHILE LICENSE SUSP. TA 16 303 H
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA.

1995, Sept. 7th, Notice of Assignment of Initial Appearance 9/26/95, 9:30 A.M. and Jury Trial 11/7/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not.of Assignment, isd. for:
DESHAUNE DARNELL DARLING Non-Est 9/19/95 (Residing in Delaware, per cousin)
1995, Sept. 26th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Summons to be reissued, State to obtain better address.
JUDGE: JOHNSON, Donald F.

1995, Oct. 2nd, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 2nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/95 at 9:30 A.M., fd. Subpoena issued on 10/3/95 for:
CPL. MASTRONARDI (Talbot Co.) Sd. 10/4/95
1995, Nov. 7th, Pr. in Ct.: D. Darling w/c W. Middleton, Esq.; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. elects Jury Trial.
Ct. advises Dft. to keep Court advised of his address.
Due to another Jury Trial being in progress, Ct. continues case.
Judge: Warren,R.D.
1995, Nov. 14th,: Notice to all parties of assgn. Jury trial 01-31-96 at 9:30 AM, fd.
1995, Nov. 22nd, State's Req. for a witness to testify 1/31/96, 9:30 A.M., fd. and isd. 11/24 for:
Cpl. Mastronardi (Tal.Co.) Sd. 11-27-95
1996, Jan. 31st, Pst in Ct: Deft. with counsel W. Middleton, Esq.; M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 2 - Driv. M/V while License Suspended.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. DeShaune D. Darling Guilty of Ct. 2 - Driv. M/V while License Suspended.
State Nolle Prosse's Ct. 1.
Mt. of Deft. to defer sentencing. Mt. gtd. Bond to remain as posted. Sentencing set for April 4, 1996 1:30 P.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.

CASE No. 8730 - DARLING

DOCKET ENTRIES

1996, Feb. 1st, Copy of letter to W. Middleton, Esq. and St's Atty. advising them Sentencing has been reschduled to April 17, 1996 1:30 P.M., fd.
1996, Feb. 1st, Notification of assigned Sentencing of April 17, 1996 1:30 P.M. mailed to the Deft., St's Atty.; W. Middleton, Esq. and Surety, American Bankers Ins. Co., fd.
1996, Apr. 17th, Pr. in Ct.: Deft.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; D. F. Johnson presiding.
Counsel not present.
Ct. signed Order Cont. Sentencing due to death in counsels family. Ct. sets sentencing for June 11, 1996 1:30 PM
JUDGE: JOHNSON, Donald F.
1996, Apr. 24th., Notice of Assignment, Sentencing, June 11, 1996 at 1:30 P.M., fd.
1996, June 11th, Pst in Ct: Deft. with counsel W. Middleton, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. orders a Pre-Sentence Investigation with sentencing to be rescheduled.
JUDGE: JOHNSON, Donald F.
1996, June 12th, Order for Pre-Sentence Investigation mailed to the Div. of Parole and Probation, Salisbury, Md. with a copy filed herein.
1996, June 14th, Notification of assigned sentencing on August 1, 1996 at 1:30 P.M. mailed to the Deft., St's Atty., Wm. H. Middleton, ESquire and Surety, American Bankers Ins. Co, fd.
1996, Aug. 1st, Wm. Middleton, Esq. having notified Ct. he is still in a Jury Trial in Baltimore County, Ct. continues case and orders Clerk to reassign.
JUDGE: JOHNSON, DONALD F.
1996, Aug. 13th, Notice of Assignment to all parties in cause of Sentencing September 17,1996 at 1:30pm
1996, Sept. 17th, Pst in Ct: Deft. with counsel W. Middleton, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 2 - Driv. M/V While License Suspended - 2 months DOC; Fine $500.00 and Ct. costs $105.00 (Payable thru Probation Order in 8729 Criminal)
Mt. of the Deft. to defer commencement of sentence for 2 days. Mt. denied.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Temporary Commitment issued.
1996, Sept. 17th, Commitment issued.
1996, Oct. 3rd, Disposition reported to DMV.
1996, Dec. 18th., Deft's Motion for Modification of Sentence, (See 8529 Cr. for filing)
1999, June 18th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report -- Request for Warrant, fd.
1999, June 21st, Order of Court dated 6/21/99 with Judge's comment: According to docket entries, Deft. was not placed on probation in Cr. #8730. Warrant issd. in Cr. #8729, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE No. 8731, 4F00001467

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ANTOINETTE I. MATTHEWS	
CGM Pub. Def.		

DOCKET ENTRIES

1995, Aug. 25th, Criminal Information filed byi State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:

CT. 1-MURDER-FIRST DEGREE-ATT.	Common Law
CT. 2-ASSAULT WITH INTENT MURDER	Common Law
CT. 3-DEADLY WEAPON-INT/INJURE	Art. 27, SEc. 36
CT. 4-BATTERY	Common Law
CT. 5-THEFT - $300 PLUS VALUE	Art. 27, Sec. 342

BOND: $15,000.
1995, Aug. 31st, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 211.
1995, Sept. 7th, Notice of Assignment of Initial Appearance 9/18/95, 9:30 A.M., Readiness/Mts. hearing 10/18/95, 9:30 A.M. and Jury Trial 12/19/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ANTOINETTE I. MATTHEWS Non-est
1995, Sept. 18th., Pr. in Ct.: Antionette Matthews; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding
Notice of right to Counsel given Deft.
Deft. elects trial by Jury
Ct. orders Deft to return on 10/18/95, 9;30 AM for Mts. & for Jury Trial 12/19/95, 9:30 AM
JUDGE: JOHNSON, D. F.
1995, Sept. 26th, Line to the Clerk from the St's Atty. to issue a Warrant for the Deft., fd.
1995, Sept. 27th, Warrant issued, in duplicate, to the Sheriff of Dorchester County for service upon the Deft. with a copy of the charging document attached.
ANTOINETTE I. MATTHEWS - Recalled by State's Atty.'s Ofc.
1995, Oct. 2nd, Letter to Clk. from State's Atty. with instructions for service upon deft., fd.
1995, Oct. 2nd, State's Req. for a witness to testify 10/18/95, 9:30 A.M and 12/19/95, 9:30 A.M., fd. and isd. for:
Kevin Lamonte Bailey Sd. 11/12/95
1995, Oct. 2nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
ANTOINETTE I. MATTHEWS Sd. 10/2/95
1995, Oct. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Oral Order to enter the appearance of Connie Marvel, Esq. for Deft.
Mt. of Deft. for continuance. Mt. gtd. Continued to 11/9/95 9:30 A.M. for Mts. Deft. advised to return. JUDGE: JOHNSON, Donald F.

CASE NO. 8731 CRIMINAL

DOCKET ENTRIES

1995, Oct. 19th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/9/95 at 9:30 A.M., fd. Subpoena issd. 10/23/95 for:
KEVIN LAMONTE BAILEY - Sd. 10/26/95
1995, Oct. 24th, Order to the Clerk to enter the appearance of Connie Godfrey Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1995, Oct. 24th, Deft's request for Discovery and Mt. to produce Documents with Certificate, fd.
1995, Oct. 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Nov. 9th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case, Deft. agrees to no contact with victim.
JUDGE: JOHNSON, Donald F.

8732,1F00001464

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- THEODORE STANLEY, III	
LGB EBG		

DOCKET ENTRIES

1995, Aug. 25th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice of Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 286
BOND: $15,000.
1995, Aug. 31st, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. POSTED BY LEONA STANLEY. Bond recorded in Recog. Index, MLB 27, Folio 213.
1995, Sept. 7th, Notice of Assignment of Initial Appearance 9/18/95, 9:30 A.M., Readiness/Mts. hearing 10/18/95, 9:30 A.M. and Jury Trial 12/18/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not. of Assignment isd. for:
THEODORE STANLEY, III - Non-Est, Incarcerated Dor. Co. Det. Ctr.
1995, Sept. 18th., Pr. in Ct.: Theodore Stanley; D.Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. served w/notice of Assignment & charging document in Court room by Deputy Tall.
Notice of Right to Counsel given Deft.
Deft ordered to return 10/18/95, 9:30 AM for Motions & on 12/18/95, 9:30 AM for Trial.
JUDGE: JOHNSON, D. F.
1995, Sept. 21st, Order to the Clerk to enter the appearance of Lawrence G. Bohlen, Esq. on behalf of the Deft. w/Certificate, fd.
1995, Sept. 21st, Defendant enters a plea of Not Guilty and elects trial by JURY w/Certificate, fd.
1995, Sept. 21st, Mt. of counsel for the Deft. for a continuance of the Mts. hearing on 10/18/95 w/attachment and Certificate, fd. Proposed Order of Court also fd.
1995, Sept. 21st, Deft's Mt. for Discovery and Mt. to Produce Docuements w/Certificate, fd.
1995, Oct. 11th, Orders to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/18/95 9:30 A.M. and 12/18/95 9:30 A.M., fd.
Subpoena's issd. 10/12/95 for:
PFC. ANDRES PEREZ Sd. 10/13/95
CPL. WAYNE BROMWELL Sd. 10/16/95
1995, Oct. 11th, St's Answer to Deft's Mt. for Discovery and Inspection w/Certificate, fd.
1995, Oct. 18th, St's Response to Deft's Mt. for Continuance w/Certificate, fd.
1995, Oct. 18th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. denies Deft's Mt. for continuance. Case to be recalled when Lawrence Bohlen, Esq. returns from the District Court.
Case recalled at 11:45 A.M. with Deft. and L. Bohlen, Esq. present.

CASE NO. 8732 Cr.

DOCKET ENTRIES

Mt. of Deft. for sanctions.
State to provide addl. copy of Discovery.
No Mts. pending.
Deft. adv. to ret. 12/18/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd., Letter to Lawrence G. Bohlen, Esq. from St's Atty., fd.
1995, Nov. 22nd., St's Supplement to Discovery, fd
1995, Nov. 22nd., St's req. for witnesses to testify 12/18/95, 9:30 A.M., fd. & isd. 11/24 for:
Det. Bruce Jones Sd 11/27/95
Arthur J. Fassio, Jr., (DT) (Wor. Co.) Sd. 12/1/95
Det. Mark Lewis Sd 11/27/95
1995, Dec. 18th, Pst in Ct: Deft. withy counsel L. Bohlen, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. elects a Jury Trial.
Due to on going Jury Trial in progress, Ct. fds. good cause shown to continue case.
JUDGE: JOHNSON, Donald F.
1995, Dec. 28th, Notification of assigned Jury Trial of March 20, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; L. Bohlen, Esq. and Surety, Leona Stanley, fd.
1996, Feb. 13th. State's request for witnesses to testify 03-20-96 at 9:30 A.M., fd. and iss'd on 02-14-96 for:
Pfc. Andres Perez - Sd. 2/25/96
Cpl Wayne Bromwell - Sd. 02-15-96
Det. Bruce Jones - Sd. 02-15-96
Det. Mark Lewis - Sd. 02-15-96
Arthur J. Fassio, Jr. (Worcester Cty) Duces Tecum Records Sd., 02-21-96
1996, Mar. 20th., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; M.Maloney, Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F.Johnson presiding.
Deft. enters a plea of Not Guilty & wlects a trial by Jury. Jurors sworn on Voir dire. Jurors excused for cause: 19, 1, 9, 24, 38. Jurors empaneled and sworn: 3, 5, 6, 10, 11, 35, 13, 18, 21, 27, 31, 33, 39. Ct. appt. Juror No. 12 (33 on list) Foreman. Jury sel. by challenge (altinate) method of slection by Mt. of Deft. by Agreement of counsel, 1 Alt. chosen. During sel. of reg. Panel State used 4 strikes and Deft. used 9 strikes. Sel. of Alt. St. used 1 strike & Deft. used 1 strike.
Mt. of Deft. to dismiss charges due to lack of Speedy trial. Obj. by State. Mt. Denied.
Mt. of Deft. to dismiss Chgs. due to pre-trial delay. Deft's Exhibit 1 for hearing on Mt., fd.
Ct. finds no inordinate delay & deft. having not asserted right to Speedy Trial denies Deft's Mt. Mt. of Deft. to sequester all witnesses. Mt. Granted.
Stipulation of counsel as what was written by Det. Cpl. Wayne Bromwell on Index Card.
Stipulation of counsel as to qualifications of Arhtur J. Fassio. At end of St's case, Mt. of Deft. for a Judgment of Acquittal. Mt. denied. At end of entire case, Mt. of Deft. renewed for a Judgment of Acquittal. Mt. Denied.
State's Exhibits 1 & 2, fd.
Verdick of the Jury:
Distribution of Cocaine - Guilty
Possession of Cocaine - Guilty.
Mt. of the Deft for a Pre-Sentence Investigation. No obj. by State.
Mt. of the Deft. that Bond remain at $15,000.00 as posted.
Court grants Deft's Mt. for PSI and orders Bond be increased to $50,000.00. Sentencing set for 5/2/96 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Mar. 20th., Order for Investigation, fd.
1996, May 2nd, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 1 - CDS Dist. Cocaine - 6 years DOC; consec. Fine $500.00 and Ct. costs $145.00. Ct. suspends 3 years and upon rel. pleaces Deft. on sup. Probation for 3 years thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions program or similar Program selected by Agent.
2. Submit to random Urinanylsis testing as directed.
3. Fine and costs to be paid thru Div. of Parole and Probation in installments. Total to be paid within 18 months of release.

Ct. 2 - Poss. Cocaine - Merged with Ct. 1.
Credit for 43 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment. Order for Probation, fd.
1996, May 9th, Commitment issued.
1997, Mar. 24th, Order for Release on Parole, fd.

Additional Docket Entries on 214 a of this docket

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

DOCKET ENTRIES

1997, July 16th, Petition of P & P for issuance of Bench Warrant - VOP, with attached Special Report, fd.
1997, Jul. 18th., Pet. for Bench Warrant signed. Bond $25,000.00
JUDGE: JOHNSON, Donald F.
1997, Jul. 21st., Bench Warrant isd. to Shf. for:
THEODORE STANLEY, III Sd 09/28/97
1997, Sep. 29th.; Commitment Pending Hearing, fd.
1997, Oct. 7th.; Notice of Assignment, Trial, 10/30/97 at 1:30 P.M., fd.
1997, Oct. 15th; SAO letter to Warden Williams, fd.
1997, Oct. 30th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects to be rep. by an atty.
Case continued to 12/11/97, 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1997, Nov. 10th, Special Report-Request to Amend Warrant of Div. of P & P, fd.
1997, Nov. 12th, Order of Court that Probationer be served with addl. violations, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Nov. 13th, Memo to Sheriff regarding addl. alleged violation issued for:
THEODORE STANLEY, III - Sd. 11/14/97

1997, Dec. 11th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
Case continued to Jan. 15, 1998 at 9:00 A.M.
Deft. instructed to return Jan. 15, 1998 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1997, Dec. 31st, Appearance of Ellen B. Grunden, Esq. entered on behalf of Deft., fd.
1998, Jan. 15th, Pst. in Ct.: Deft., with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. admits to VOP.
Ct. finds admission to knowingly and voluntarily made.
Statement of facts.
Based upon admission, Ct. finds deft. guilty of VOP.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 18 months to Dor. Co. Det. Ctr. Work Release is authorized as long as deft. meets criteria of Det. Ctr.
State's Exhibit No. 1, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
Letter on behalf of deft., fd.
1998, Jan. 23rd, Letter to Judge Johnson from Deft., fd.
1998, Feb. 6th.; Copy of letter from Judge Johnson to Deft., fd.
1998, Feb. 18th, Line to State's Atty. from Deft., fd.
1998, Feb. 18th, Copy of Line to State's Atty. from Deft. issued to State's Atty.
1998, Feb. 20th, Line to Judge Johnson from Deft., fd.
1998, Apr. 13th., Letter to Deft. from Judge Johnson, fd.
1998, Aug. 18th, Letter to Judge Johnson from Deft., fd.
1998, Aug. 28th., Letter to Deft. from Law Clerk, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8733,941001327416

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MILDRED JOHNSON	

DOCKET ENTRIES

1995, Aug. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-VIOLATION OF PROBATION
APPEAL BOND: $10,000. NOT POSTED.
DEFENDANT CONFINED DORCHESTER CO. DET. CTR.
STAY OF SENTENCE ENTERED UPON POSTING OF APPEAL BOND.
APPEAL COST WAIVED.
1995, Aug. 31st, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.

1995, Oct. 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.

1995, Oct. 11th, Letter to Clk. from State's Atty. with instructions for service upon deft. herein, fd.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 10/30/95, 9:30 A.m., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Trial 1/16/96, 9:30 A.M., fd.
1995, Oct. 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
MILDRED JOHNSON
1995, Oct. 30th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provencio, Ct. Rpt. C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1995, Oct. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Oct. 30th, State's Req. for a witness to testify 11/22/95, 9:30 A.M. and 1/16/96, 9:30 A.M., fd. and isd. 11/3 for:
John Cannon(ret'd to SAO for private process)
1995, Nov. 9th, Letter to State's Attorney from deft., fd.
1995, Nov. 22nd, Pst in Ct: M. Nelson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.
St's Exhibit No. 1, fd.
Upon Deft's request, Ct. dismisses Appeal. Warrant to be recalled.
JUDGE: JOHNSON, Donald F.
Recall of Warrant issued to the Shf. of Dor. Co.
1995, Nov. 28th, Shf's Return of Warrant, fd.: "Appeal dismissed 11/22/95, Order attached".
/s/ Philip H. McKelvey, Per: PCO Betty Jane Elliott#16, fd.
1995, Dec. 1st, Case returned to the District Court for Dorchester County, Maryland with Certified copy of Docket Entries attached.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8734, 951001184195

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CORINTHIAN (Amended 9/11/95) ~~CORINTHIA~~ ANDREW THOMPSON, SR.	Case: 8734/ OPEN COSTS CR CLERK FEE- 50.00 JUD ASST FUND 5.00 TOTAL 55.00 Rec# D001 Rcpt # 1862 MLB VH Blk # 275 Date: 08/28/1995 12:51 PM SPEC ACCT BOND SPC FUND DCF 50.00 TOTAL 50.00 Rec# D001 Rcpt # 1868 MLB VH Blk # 287 AUG 28, 1995 01:13 PM

DOCKET ENTRIES

1995, Aug. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-BATTERY Common Law
1995, Aug. 28th, Check in the amt. of $50.00, representing costs below, deposited in Special Account, Rec.#1868.
1995, Sept. 11th, Amended Transmittal of Record, fd.
1995, Sept. 12th, Notice of Assignment of InitialAppearance 9/26/95, 9:30 A.M., Readiness/Mts. hearing 11/9/95, 9:30 A.M. and Trial 12/7/95, 9:30 A.M., fd.
1995, Sept. 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CORINTHIAN ANDREW THOMPSON, SR. Sd. 9/16/95
1995, Sept. 26th, Pst in Ct: C. thompson; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by Jury.
Deft. instructed to return 11/9/95 at 9:30 A.M. for Mts. and 12/7/95 for trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 2nd, State's Req. for a witness to testify 11/9/95, 9:30 A.M. and 12/7/95, 9:30 A.M., fd. and isd. for:
Nechelle Paula Thompson Sd. 10/13/95
1995, Oct. 4th, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 31st, State's Req. for witnesses to testify 12/7/95, 9:30 A.M., fd and isd. 11/1 for:
Nechelle Paula Thompson (Duces Tecum) Sd. 11-11-95
Ja'Mar Ta'von Height Sd. 11-11-95
Andrea Tinesha Thompson Sd. 11-11-95
1995, Nov. 9th., Pst in Ct Rm. D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams; Judge Donald F. Johnson presiding.
Ct. fds. Deft waived right to counsel by failing to employ me. Deft. advised to retun 12-07-95 9:30 AM for jury trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 7th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Ct. adv. Deft. of right to counsel.
Deft. elects to proceed without counsel and elects a Jury Trial.
Victim intends to exercise spousal privilege.
Ct. adv. Deft. of rights.
Deft. elects to be tried by the Court.
Ct. fds. Deft. vol. waived his right to a Jury Trial.
Ct. Trial held.

CASE NO. 8734 CRIMINAL

DOCKET ENTRIES

Victim - Wife of Deft. exercised her spousal privilege not to testify against her husband.
Ct. fds. Deft. Not Guilty.
JUDGE: WARREN, Richard D.
1995, Dec. 8th, Copy of docket entries issued to the Dist. Ct.

1995, Dec. 8th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: WARREN, Richard D.
1995, Dec. 21st, Receipt of deft., fd.

CASE NO. 8735, 00719333

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8735/STEELE OPEN COSTS CR CLERK FEE- 60.00 TOTAL 60.00 Rcpt # 1863 Blk # 277 Aug 28, 1995 12:56 PM
	-VS-	Case: 8735/STEELE SPEC ACCT BOND SPC FUND DF 75.00 TOTAL 75.00 Rcpt # 1868 Blk # 288 Aug 28, 1995 01:14 PM
BWW W&C, P.A.	HOBART THEODORE STEELE, JR.	

DOCKET ENTRIES

1995, Aug. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-RECKLESS DRIV. TA 21 901.1 B
1995, Aug. 28th, Check in the amt. of $75.00, representing fines ($60.00) and costs ($15.00) below, deposited in Special Account, Rec.#1868.
1995, Sept. 7th, Notice of Assignment of Initial Appearance 9/26/95, 9:30 A.M.and Trial 11/8/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
HOBART THEODORE STEELE, JR. Sd. 9/16/95
1995, Sept. 21st, Order to the Clerk to enter the appearance of Brett W. Wilson, Esq. and Wilson and Collison, P.A. on behalf of the Deft. w/Certificate, fd.
1995, Oct. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 2nd, State's Req. for a witness to testify 11/8/95, 9:30 A.M., fd. and isd. for:
Tpr. A. Norris (Tal.Co.) Sd. 10/4/95
1995, Nov. 8th, Pr. in Ct.: H. Steele w/c. B. Wilson, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Mt. for Continuance. Objection by deft.
Ct. w/recall case at 1:30 P.M. today.
Case recalled, all parties present, Ct. denies Mt. for Continuance.
State enters a Nolle Prosse.
Judge: Johnson, D.F.
1995, Nov. 14th., Order of Court releasing bond money.
JUDGE: JOHNSON, Donald F.
1995, Nov. 16th., Receipt of Hobart Steele, fd.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8736, 00407697

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL		TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 11-15-95 Fine $245.00 Rcpt. 2201	Case: 8736/ROACH OPEN COSTS CR CLERK FEE- 80.00 TOTAL 80.00 Rec# D001 Rcpt # 1864 MLB VH Blk # 279 AUG 28, 1995 12:58 PM Case: 8736/ROACH SPEC ACCT BOND SPC FUND CCF 260.00 TOTAL 260.00 Rec# D001 Rcpt # 1868 MLB VH Blk # 289 Case: 8736/ROACH/CRIMINAL 01:15 PM OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CRIMINAL FINE 255.00 JUD ASST FUND 5.00 TOTAL 280.00 Rec# D001 Rcpt # 2154 MLB JH Blk # 75 Nov 08, 1995 04:11 PM
-vs-			
WWM, JR. JWH M&S	KELLEY L. ROACH		

DOCKET ENTRIES

1995, Aug. 25th, Transmittal of Record from Dist. Ct.for Dor. Co. with an Order for Appeal, fd.:
CT. 1-EXCEED MAX. SPEED MPH: 90 ZONE: 55 TA 21 801.1
1995, Aug. 28th, Check in the amt. of $260.00, representing fines ($245.00) and costs ($15.00), deposited in Special Account, Rec.#1868.
1995, Sept. 7th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M. and Trial 11/8/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
KELLEY L. ROACH (Balt. Co.) Sd. 9/22/95
1995, Sept. 28th, Entry of Appearance of William W. McAllister, Jr., Esq., Joseph W. Hovermill, Esq. and Miles & Stockbridge as attys. for deft., fd.
1995, Oct. 2nd, State's Req. for a witness to testify 11/8/95, 9:30 A.M., fd. and isd. for:
Tfc. Mark Sewell (Tal.Co.) Sd. 10/4/95
1995, Oct. 4th, St's Automatic Discovery and Request for Discovery, fd.
1995, Nov. 8th, Pr. in Ct.: Kelley Roach w/c J. Hovermill, Esq.; M. maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
State moves to amend charging document to 74 mph in a 55 zone. No objection by Deft.
Mt. grtd.
Deft. enters plea of Guilty to exceeding speed limit.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds Deft. Guilty as to speeding.
Ct. imposes fine of $500.00 and court costs.
Judge: Johnson, D.F.
1995, Nov 14th,: Order of Ct. releasing funds from Sp. Acct., fd.
JUDGE: JOHNSON, Donald, F.
1995, Nov 17th,: Receipt of District Ct., fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8737, 00352523

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8737/REARDON OPEN COSTS CR CLERK FEE- 50.00 JUD ASST FUND 5.00 TOTAL 55.00 Rec# D001 Rcpt # 1865 MLB VH Blk # 281 Aug 28, 1995 01:00 PM
	-vs-	Case: 8737/REARDON SPEC ACCT BOND SPC FUND COF 300.00 TOTAL 300.00 Rec# D001 Rcpt # 1868 MLB VH Blk # 298 Aug 28, 1995 01:16 PM
BWW	JOHN FRANCIS REARDON	Case: 8737/REARDON OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CRIMINAL FINE 230.00 TOTAL 250.00 Rec# D001 Rcpt # 2195 MLB VH Blk # 137 Nov 14, 1995 02:16 PM

DOCKET ENTRIES

1995, Aug. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-FAILURE OF VEH. DRIVER IN ACCIDENT TO LOCATE AND NOTIFY OWNER OF UNATTENDED PROP. DAMAGE TA 20 105 B
1995, Aug. 28th, Check in the amt. of $300.00, representing fined ($250.00) and costs($50.00) below, deposited in Special Account, Rec.#1868.
1995, Sept. 7th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M. and Trial 11/8/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JOHN FRANCIS REARDON (Cecil Co.) Sd. 9/30/95
1995, Oct. 2nd, Order to the Clerk to enter the appearance of Brett W. Wilson, Esq. on behalf of the Deft., fd.
1995, Oct. 2nd, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 2nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/8/95 at 9:30 A.M., fd. subpoena issued on 10/3/95 for:
PFC. G.W. MCCALL Sd. 10/5/95
1995, Oct. 16th, Supplement to Discovery with Certificate, fd.
1995, Oct. 16th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/8/95 at 9:30 A.M., fd. Subpoena's issued on 10/17/95 for:
ROBERT LEE WARFIELD Sd. 10/20/95
TINA LORRAINE CHRISTOPHER Sd. 10/20/95
RAYMOND HOWARD DAWSON (Baltimore) Not Balt. Co.
DARYL ENGLE Non-Est 10/20/95 (Not Employed)
1995, Oct. 19th, Line to Clk. to issue subpoenas for the following witnesses to testify for deft. 11/8/95, 9:30 A.M., fd. and isd. 10/20 to atty. for priv. process:
Larry Sparks
Don Fortney
1995, Oct. 19th, Deft.'s Answer to State's Req. for Disc., fd.
1995, Oct. 30th, State's Req. for a witness to testify 11/8/95, 9:30 A.M., fd. and isd. for:
Daryl Engle Non-Est 11/2/95 (Doesn's Live here)
1995, Nov. 8th, Pst in Ct: Deft. with counsel B. Wilson, Esq.; M. Nelson, Asst. St's Atty V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. enters plea of Guilty to Failure of Veh. Driver in Accident to Locate and Notify Owner of Unattended.
Plea agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.

CASE No. 8737 CRIMINAL

DOCKET ENTRIES

Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Failure of Veh. Driver in Accident to Locate and Notify Owner of Unattended.
Sentencing held.
Ct. stays the finding of Guilt and places Deft. on unspervised Probation for 1 year under the standard conditions. Deft. to pay Fine of $230.00 and addl. Circuit Court Costs of $20.00 and District Court costs below of $50.00.
JUDGE: WARREN, Richard D.
Order for Probation Under Article 27, Sec. 641, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1995, Nov. 13th, Certified copy of Docket Entries issued to the Dist. Ct.
1995, Nov. 14th., Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 17th., Receipt of Dist. Ct., fd.

CASE No. 8738, 00351491

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8738/OWENS OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rec# D001 Rcpt # 1866 MLB VM Blk # 283 Aug 28, 1995 01:01 PM Case: 8738/OWENS SPEC ACCT BOND SPC FUND DCF 300.00 TOTAL 300.00 Rec# D001 Rcpt # 1868 MLB VM Blk # 291 Aug 28, 1995 01:17 PM
	-vs-	
LGB	LEONARD BEALL OWENS	

DOCKET ENTRIES

1995, Aug. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-DR. WHILE INTOX. UNDER INFLU.OF ALCOHOL, DRUGS, OR CDS TA 21 902
1995, Aug. 28th, Check in the amt. of $300.00, representing fines ($250.00) and costs ($50.00) below, deposited in Special Account, Rec.#1868.
APPEAL BOND: RECOG.
STAY OF SENTENCE ENTERED.
1995, Sept. 7th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M. and Trial 11/7/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LEONARD BEALL OWENS (Car. Co.) - Sd. 9/11/95
1995, Sept. 21st, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, Sept. 21st, Deft.'s Plea: NOT GUILTY and Election of JURY TRIAL, fd.
1995, Sept. 21st, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 2nd, State's Req. for a witness to testify 11/7/95, 9:30 A.M., fd. and isd. for:
Cpl. Michael Cheesman Sd. 10/12/95
1995, Nov. 7th, Pr. in Ct.: L.Owens w/c. L. Bohlen, Esq.; M. Nelson, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. elects Jury Trial.
Due to another Jury Trial being in progress in Ct. #1, Ct. continues case.
Judge: Warren,R.D.
Defts. Voir dire, fd.
1995, Nov 14th,; Notice to all parties of assgn. Jury Trial 02-21-96 at 9:3- AM., fd.
*1995, Oct. 30th.; Waterside DWI enrollment verification, fd.
1995, Nov. 22nd., St's Supplement to Discovery, fd.
1995, Nov. 22nd., St's req. for witnesses to testify 2/21/96, 9:30A.M., fd. & isd.11/24:
Cpl. Michael Cheeseman Sd 12/3/95
Cpl. Wayne Bromwell Sd 11/27/95
1996, Feb. 21st, Pr. in Ct.: Leonard Owens w/c. L. Bohlen, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dedt. makes Mt. to Dismiss. Mt. denied.
Charge amended to Dr. under influence in District Court.
Deft. enters plea of Not Guilty & elects Jury Trial.
Jurors sworn on Voir dire.
Jury empaneled & sworn. (2,3,4,5,6,8,10,11,12,13,14,16)
Jurors excused until 2:00 P.M. today.
Case recalled, Jury in box, case resumed.
At end of States case, Deft. makes Mt. for Judgment of Acquittal. Mt. denied.

--over--

CASE NO. 8738 Criminal

State vs. Owens

DOCKET ENTRIES

1996, Feb. 21st, continued

At end of entire case, Deft. renews Mt. for Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Driving Under the influence of alcohol - Not Guilty
Judge; Johnson, D.F.
States exhibit #1, fd.

1996, Feb. 27th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 28th, Receipt of deft., fd.

CASE No. 8739, 951001018015

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8739/AARON OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rec# 0001 Rcpt # 1867 MLB VM Blk # 285 Aug 28, 1995 01:05 PM
	-vs-	Case: 8739/AARON SPEC ACCT BOND SPC FUND DCF 200.00 TOTAL 200.00 Rec# 0001 Rcpt # 1868 MLB VM Blk # 292 Aug 28, 1995 01:18 PM
LGB	SEAN AARON	

DOCKET ENTRIES

1995, Aug. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1995, Aug. 28th, Check in the amt. of $200.00, representing fines ($150.00) and costs ($50.00) below, deposited in Special Account, Rec.#1868.
1995, Sept. 7th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M., Readiness/Mts. hearing 11/9/95, 9:30 A.M. and Trial 12/19/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
SEAN AARON - Sd. 9/12/95
1995, Sept. 29th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, Sept. 29th, Deft.'s Plea: NOT GUILTY, and Electionof JURY TRIAL, fd.
1995, Sept. 29th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 2nd, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 2nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify on 11/9/95 at 9:30 A.M., fd. Subpoena issued on 10/3/95 for:
KATINA AARON
1995, Oct. 2nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify on 12/19/95 at 9:30 A.M. for the State, fd. Subpoena issued on 10/3/95 for:
KATINA AARON Non-Est 10/12/95 (Now Living in Del.)
1995, Oct. 11th, St's Automatic Disocvery and Request for Discovery with Certificate, fd.
1995, Oct. 11th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Oct. 31st, State's Req. for a witness to testify 11/9/95, 9:30 A.M. and 12/19/95, 9:30 A.M., fd. and isd. 11/1 for:
Katina Aaron Non-Est 11/8/95
1995, Nov. 9th, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; D. Meloy, Asst. St's Atty. C. McWilliams, Ct. Clk; R. provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket on condition that Deft. have no contact with Katina Aaron.
Deft. Consents to Stet, waives right to Speedy trial and 180 day rule.
St's Mt. gtd., case placed on Stet Docket with condition stated.
JUDGE: JOHNSON, Donald F.
1995, Dec. 6th, Copy of Docket entries issued to the Dist. Ct. for Dorc. Co.
1995, Dec. 6th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: WARREN, Richard D.
1995, Dec. 7th, Receipt of deft., fd.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8740, 0351499, 0351500

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	PD 1/4/96 Rec. # 2370 Fine $ 105.00
	-vs-	
HMW, JR.	PATRICK ALLEN MURPHY	

Case: 8740/MURPHY
OPEN COSTS
CRIMINAL FINE 350.00
TOTAL 350.00
Rec# 00001 Rcpt # 2639
MLB JEH Blk # 320
Feb 29, 1996 12:18 PM

DOCKET ENTRIES

1995, Aug. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. WHILE REVOKED TA 16 303 D
CT. 2-DRIV. WITHOUT LICENSE Ta 16 101 A
BOND: NONE.

1995, Sept. 11th., Issuances of Notice of Assignment scheduled Jury Trial for 11/7/95, 9:30 AM, fd.

1995, Sept. 15th, Deft.'s Mt. to Continue, with attachment, fd.

1995, Oct. 2nd, State's Auto. Disc. and Req. for Disc., fd.

1995, Oct. 2nd, State's Req. for a witness to testify 11/7/95, 9:30 A.M., fd. and isd. for:
Cpl. Mike Cheesman Sd. 10/12/95

1995, Oct. 11th, State's Req. for a witness to testify 11/7/95, 9:30 A.M., fd. and isd. 10/12 for:
Millard LIttlepage (Tal. Co.) Sd. 10/19/95

1995, Oct. 11th, State's Response to Deft.'s Mt. for Continuance, fd.

1995, Oct. 24th, Deft.'s Mt. to Continue GRANTED, fd.
JUDGE: JOHNSON, Donald F.

1995, Nov. 1st, Notice of Assignment of Jury Trial 1/4/96, 9:30 A.M., fd.

1995, Nov 20th,; State's req. for witnesses to testify 01-04-96 at 9:30 AM, fd, and isd for:
CPT. MIKE CHEESEMAN - Sd 12/3/95
MILLARD LITTLEPAGE - Sd. 12/5/95

1996, Jan. 4th, Pr. in Ct.: Patrick Murphy w/c. H. Walsh, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. withdraws election for Jury Trial.
State enters a Nolle Prosse to Ct. 2 - Dor. w/o license.
Dft. enters a plea of Guilty to Ct. 1 - Dr. w/revoked.
Statement of facts read into record.
Ct. finds plea is freely & voluntarily made.
Ct. finds Dft. Guilty as to Driving while revoked.
Ct. imposes a fine of $350.00. Court does not assess court costs to deft.
Judge: Warren,R.D.
Court finds Harry Walsh, Esq. to be in contempt for failure to appear in Circuit Court on time and orders him to pay a find of $105.00, fine to be paid before 4:30 P.M. today.
Court authorizes Clerk to accept check from H. Walsh, Esq.
Judge Warren, R.D.
Court defers payment of Defts fine for 60 days. (OVER)
Judge: WArren, R.D.

CASE NO. 8740-MURPHY

DOCKET ENTRIES

1996, Jan. 25th, Statement of Costs, fd.
1996, Jan. 25th, Request of Eddie Roberts, DDMP Monitor, for certified copy of docket entries, fd.
1996, Jan. 29th, Certified copy of docket entries mailed to Eddie Roberts, DDMP Monitor.

CASE NO. 8741, 0353003, 0353004, 0353005

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 11/3/97 Rcpt #5427 Clk Fee $ 6.70 JAF 5.00 TOTAL 11.70	PD 5/24/96 Rcpt. # 3140 Fine $ 40.00 PD 5/24/96 Rcpt. # 3152 Fine $ 5.00 Aug. 21, 1996 Rcpt. # 3502 Fine 237.00 Pd. 1-31-97 Rec. # 4179 Fine $ 10.00 Pd. 4/30/97 Rec. #4629 AppDeft 10.00 AppPlntf 10.00 Clk 26.30 Rec. # 4844 Pd. 6-20-97 Clerk 47.00
	-vs-		
Ofc. of Pub.Def. MB	BRENDA LEE DESMOINES		

DOCKET ENTRIES

1995, Aug. 25th, Tranmsittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DR. WHILE INTOX, UNDER INFLU.OF ALCOHOL, DRUGS, OR CDS TA 21 902
CT. 2-VIOLATING LIC. RESTRICTION TA 16 113 H
CT. 3-WILFULLY DISOBEYING LAWFUL ORDER OF POLICE OFFICER TA 21 103A
BOND: NONE.
1995, Sept. 12th., Issued Notice of Assignment scheduled for 11/7/95, 9:30 AM. JURY TRIAL, fd

1995, Sept. 21st, Order to the Clerk to enter the appearance of Michelle Barnes, Esq. on behalf of the Deft. w/Certificate, fd.
1995, Sept. 21st, Deft's request for Discovery and Mt. to produce documents w/Certificate fd.
1995, Oct. 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Oct. 11th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Oct. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/95 at 9:30 A.M., fd. Subpoena issd. 10/12/95 for:
PFC. BRIAN BUTCHER - Unserved 11-17-95
1995, Oct. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/95 at 9:30 A.M., fd. Subpoena issd. 10/12/95 for:
CPL. CHEESEMAN Sd. 10/17/95
1995, Oct. 24th, Notice of Intent to Seek increased Penalty filed by the State with Certificate, fd.
1995, Nov.7th, Pr. In Ct: Brenda Desmoines w/c M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court continues Jury Trial until Nov.8, 1995 at 9:30 A.M. due to another Jury Trial being heard.
1995, Nov. 8th, Pr. in Ct.: B.Desmoines w/c M. Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; j.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. elects Jury Trial.
Case recalled, all parties present, M. Maloney, Esq. Sts. Atty. present.
Jurors sworn on Voir Dire.
Jurors excused for cause (21,30,2,17,11,45,19,7,14,15)
Jury empaneled & sworn. (4,5,9,12,13,29,22,23,24,25,26,28)
Defts. Mt.to Sequester all witnesses. Mt. grtd.
Deft. makes Mt. for Mistrial. Mt. denied.

over---

CASE NO. 8741

DOCKET ENTRIES

1995, Nov. 8th, continued

At end of States case, Deft. makes Mt. for Judgment of Acquittal. Mt. denied.
At end of entire case, Deft. renews Mt. for Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
1. Dr. while intoxicated / Dr. under influence.
Guilty of driving while under the influence.

2. Violating license restriction - Guilty

3. Wilfully disoveying lawful order of police officer - Guilty

State withdraws Notice to Seek Enhanced penalty.

1. Dr. under influence - Ct. sentences Deft. to 2 months, Dor. Do. Det. Ctr. & orders her to pay a fine of $500.00;

2.Vio. lic. restriction - Ct. imposes fine of $500.00, suspended.

3. Disobeying order of police officer - Ct. imposes fine of $500.00, suspended.

Deft. placed on supervised probation for 2 years under the normal conditions & special conditions as follows:
1.Complete Dor. Co. Addictions program;
2.Pay fine & court costs in installments during probation period;
3.Reimburse Public Defender in amt. of $150.00 during probation period.
Deft.makes Mt. to Defer sentence
Court defers dentence to 11/20/95 at 8:00 A.M.
Deft. requests work release. Mt. denied.
Order for Probation.
Judge: Johnson, D.F.
Commitment isd.
Defts. Jury Instructions, fd.

1995, Nov. 22nd, Letter to Judge Johnson from Michael Bradley, fd.
1995, Nov. 24th, Order of Court that Deft. be taken into Custody and Delivered to Dor. Co. Detention Center.
JUDGE: JOHNSON, Donald F.
Copies issued.

1995, Dec. 26th, Return of Service as to deft.: Cepi 12/23/95, fd.
1996, Apr. 19th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, May 13th, Order of Court of report of Div. of Parole & Probation to Issue A Summons.
JUDGE: JOHNSON, Donald F.
1996, May 16th, Notice to all parties of assigned V.O.P. hearing 6/27/96, 1:30 P.M., fd.

1996, May 16th, Summons isd. for:
BRENDA LEE DESMOINES - Sd. 6/10/96
1996, June 27th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; E.Roberts, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Mt. to Dismiss. Mt. grtd.
Judge: Johnson, D.F.

CASE No. 8742, M974600, 0353101
0353102

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8742 CRIM. OPEN COSTS CRIMINAL FINE 100.00 TOTAL 100.00 Rec# D001 Rcpt # 3707 MLB JN Blk # 29 Oct 03, 1996 02:12 PM
-vs-		Case: CR1W8742 SPEC ACCT BOND SPC FUND DCF 665.00 TOTAL 665.00 Rec# D001 Rcpt # 3817 MLB VB Blk # 255 Oct 30, 1996 11:08 AM
~~MB--~~ ~~EBC-~~ ~~Pub.Def.~~ ROG, SR.	MARCUS EDWARD DOCKINS	Case: CR1W8742 OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CR CLERK FEE- 50.00 CRIMINAL FINE 590.00 JUD ASST FUND 5.00 TOTAL 665.00 Rec# D001 Rcpt # 4389 MLB VB Blk # 137 Mar 14, 1997 04:16 PM

DOCKET ENTRIES

1995, Aug. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-PERSON DRIV. MV ON HWY. ON REVOKED LIC. AND PRIV. TA 16 303 D
CT. 2-DRIV. WITHOUT LICENSE TA 16 101 A
CT. 3-OPER. UNREGISTERED MOTOR VEH. TA 13 401 B
BOND: NONE

1995, Sept. 12th., Issued Notice of Assignment for Jury Trial scheduled for 11/8/95, 9:30 AM Fd

1995, Oct. 2nd, State's Auto. Disc. and Req. for Disc., fd.

1995, Oct 2nd, State's Req. for a witness to testify 11/8/95, 9:30 A.M., fd. and isd. 10/3 for:
Pfc. Mark Wright Unserved 11/8/95

1995, Oct. 25th, Appearance of Michelle Barnes, Esq. for deft., fd.

1995, Oct. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

1995, Oct. 31st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1995, Nov. 8th, Pr. in Ct.: M.Barnes, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
State makes Mt. for Bench Warrant. Mt. grtd. Ct. orders Bench Warrant & sets bond at $10,000.00 CASH BOND/ Blanket bond w/8746 Cr.
Judge: Johnson, D.F.

1995, Nov. 13th, Bench Warrand isd. for:
MARCUS E. DOCKINS Warrant executed 11/20/95

1995, Dec. 5th., Notice of Assignment, Fail to Appear & Jury Trial, Jan. 3, 1996,9:30A.M.

1995, Dec. 15th, Mt. of Michelle Barnes, Esq. to Strike Appearance, with proposed order, fd.

1996, Dec. 18th, State's Req. for a witness to testify 1/3/96, 9:30 A.M., fd. and isd. 12/19 for:
Pfc. Mark Wright Sd. 12/21/95

1995, Dec. 22nd, Order of Court denying Deft.'s Petition for Bail, fd.
JUDGE: JOHNSON, Donald F.

1995, Dec. 22nd, Order of Court that Deft.'s Mt. for Continuance is granted, fd.
JUDGE: JOHNSON, Donald F.

1996, Jan. 23rd, Notice of Assignment of Jury Trial 3/27/96, 9:30 A.M., fd.

1996, Feb. 6th, State's Req. for a witness to testify 3/27/96, 9:30 A.M., fd. and isd. for:
Pfc. Mark Wright Sd. 2/7/96

1996, Dec. 22nd, Order of Court withdrawing the appearance of the Ofc. of the (OVER) Public Defender and Michelle Barnes, Esq. as counsel for deft., fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8742-DOCKINS

DOCKET ENTRIES

1996, Feb. 8th, Line to Clerk from Michelle Barnes, Esq., with attachments, fd.
1996, Feb. 28th., Letter to Shf's Office from Asst. St's Atty., fd.
1996, Mar. 21st, Appearance of Randolph O. Gregory,Sr., Esq. entered for deft., fd.
1996, Mar. 27th., Pst. in Ct.: Deft. w/counsel R.Gregory, Esq.; M.Maloney, Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding.
Deft. waives right to a Jury Trial. Deft. adv. of rights. Ct. finds Deft. knowingly & vol. waived his right to a Jury Trial. Mt. of State to amend Ct. 1 to Driv. while Privilege Suspended TA 16-303H. Motion Granted. Deft. enters a plea of Guilty to Ct. 1 - Driv. w/Priv. Suspended. Plea Agreement read into record. Deft. adv. of rights. Ct. finds Deft. made a knowingly & vol. plea & accepts same. Case proceeded on Agreed St. of Facts. Ct. finds Deft. Guilty of Ct. 1 - Driv. w/Priv. Suspended.
State Nolle Prosse Cts. 2 & 3.
Ct. 1 - Driv. w/Priv. Suspended - Fine $500.00 & Ct. costs $105.00. 60 days DCJ Credit for time served since 11/26/95. Fine & costs to be paid at Clerk's Office withing 90 days of today.
JUDGE: JOHNSON, Donald F.
1996, Mar. 27th., Commitment, fd.
1996, Mar. 28th., Statement of Costs mailed.
1996, Apr. 2nd., Reported to DMV.

1996, Aug. 21st, Memo to Judge Donald F. Johnson from Cr. Clk., fd.
1996, Sept. 3rd, Instructions from Judge Johnson to issue summons for deft. for faiure to pay fine and costs.
1996, Sept. 4th, Summons for deft. to appear 10/3/96, 1:30 P.M., isd. for:
MARCUS EDWARD DOCKINS Sd. 9/29/96

1996, Oct. 3rd, Pst in Ct: Deft., M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of right to counsel.
Deft. elects to be represented by a Public Defender.
Ct. gts. Deft. a continuance to Oct. 17, 1996 at 1:30 P.M. to allow him to obtain counsel.
JUDGE: JOHNSON, Donald F.
1996, Oct. 17th, Pst in Ct: M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for a Bench Warrant for the Deft. Mt. gtd. Bond set at $605.00 Cash.
JUDGE: JOHNSON, Donald F.
1996, Oct. 17th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 18th, Bench Warrant issued, in duplicate, for service upon the Deft. with a copy of the processing Order attached. Bond $605.00 CASH
MARCUS EDWARD DOCKINS - Warrant executed 10/24/96

1996, Oct. 28th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 29th, Bail Bond in amt. of $605.00 Cash received and fd. Bond posted by deft. Bond recorded in Recog. Index, MLB 27, Folio 233.
1996, Oct. 30th, Bond money deposited in Special Account.
1997, Feb. 14th, Notification of assigned hearing on Failure to Appear and Failure to pay costs of March 11, 1997 at 1:30 P.M. mailed to the Deft, St's Atty., fd.
1997, Mar. 11th, Pr. in Ct.: M.Maloney, sts. Atty.; G. Enders, Div. Parole & Probation; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
States Motion to Forfeit Bond. Mt. grtd.
Ct. orders Bench Warrant be isd. for Deft. Deft. to be brought before the Circuit Court upon apprehension.
Deft. appeared late, case recalled. Deft. advises Court he wishes to apply bond money to fine and costs. Court strikes Order for forfeiture and rescinds order for Bench Warrant.
Judge: Johnson, D.F.
1997, March 11th, Statement of Deft. that he wishes to apply bond money to fine & costs.
1997, Mar. 13th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8743, S066325, s066326
S066328, S066329, S066330

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8743 CR. SPEC ACCT BOND SPC FUND DF 555.00 TOTAL 555.00 Rcpt # 7883 Resp DC01 MLB 0A Blk # 130 Jun 15, 1999 04:04 PM Case: 8743 OPEN COSTS CRIMINAL FINE 50.00 TOTAL 50.00 Resp DC01 Rcpt # 8475 MLB JN Blk # 79 Nov 10, 1999 12:49 PM
-vs-		
Off. of Pub. Def.	TYRONE TORRELL CAMPER	

DOCKET ENTRIES

1995, Aug. 31st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-PERSON DRIV. MOTOR VEH. ON HWY, PUBLIC USE PROP. ON SUSP. LIC. AND PRIV. _
TA 16 303 C
CT. 2-PERSON DRIV. MOTOR VEH. ON HWY.,PUBLIC USE PROP. ON REVOKED LIC. AND PRIV.-
TA 16 303 D
CT. 3-FAIL TO DISPLAY LIC. ON DEMAND TA 16 112 C
CT. 4-VEH. DRIVER GIVING FALSE AND FICTITIOUS NAME TO UNIFORMED POLICE TA 16 112 E
CT. 5-EXCEED MAX. SPEED 77 MPH IN 55 ZONE TA 21 801.1
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 235.
1995, Sept. 7th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M. and Jury Trial 11/8/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
TYRONE TORRELL CAMPER (Tal.Co.) Sd 9/27/95
1995, Oct. 2nd., St's Automatic Disc. & Req. for Disc., fd.
1995, Oct. 2nd., St's Req. for witnesses to testify 11/8/95, 9:30 A.M., fd. & isd. for:
Tfc. Mark Sewell (Tal. Co.) Sd. 10/5/95
Raymond D. Anderson (Anne Arundel) Unserved
1995, Oct. 2nd., Pst. in Ct.: M.Maloney, Sts. Atty.; R.Provencio, Ct.Rptr.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
Court orders Bench Warrant, Bond set at $5000.00. State makes Motion to forfeit bond. Motion Granted.
JUDGE: JOHNSON, Donald F.
1995, Oct. 3rd., Bench Warrant w/order isd. to Shf. for:
Tyrone Torrell Camper - Warrant exec. 10/18/95
1995, Oct. 4th., Letter to Amer. Bankers Ins. Co. from Clerk, fd.
1995, Oct. 24th, Pst in Ct: Deft. present on Video Camera; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. St's Atty. not present.
Initial Appearance conducted by Video Camera.
Notice of Right to Counsel given Deft.
Deft. elects trial by the Court.
Deft. adv. to return 11/8/95 at 9:30 A.M. for trial.
Ct. orders Bond remain set at $5,000.00.
JUDGE: JOHNSON, Donald F.
Notice of Bond issued to Shf's Dept.
1995, Oct. 26th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

CASE NO. 8743-CAMPER

DOCKET ENTRIES

1995, Oct. 31st, State's Req. for a witness to testify 11/8/95, 9:30 A.M., fd. and isd. 11/1 for:
Raymond D. Anderson (Tal.Co.) Non-Est 11-3-95
1995, Nov. 3rd, Bond in amt. of $5,000. posted by American Bankers Ins. Co., fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index MLB 27, Folio 235.
1995, Nov. 8th, Pr. in Ct.; Tyrone Camper; Connie Marvel, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Appearance of Connie G. Marvel, Esq. entered for Deft.
Deft. requests continuance. Mt. grtd.
Judge: Johnson, D.F.
1995, Nov. 9th, Appearance of Connie G. Marvel, Esq. entered for Deft.; Defts. Request For Discovery & Motion To Produce Documents, fd.
1995, Nov. 17th, Notice to all parties of assigned hearing, a Jury Trial for Jan. 31st, 1996 at 9:30 A.M., fd.
1995, Nov. 27th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1995, Nov. 30th., St's req. for witnesses to testify 1/31/96, 9:30AM., fd. & isd. for:
Tfc. Mark Sewell (Talb. Co.) Sd. 12/4/95
Raymond D. Anderson (Talb. Co.) Unserved

1995, Dec. 18th, State's Req. for a witness to testify 1/31/96, 9:30 A.M., fd and isd. for:
Raymond D. Anderson (A.A.Co.) - Sd. 01-04-96
1996, Jan. 31st, Pst in Ct: C. Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of the State to issue a Bench Warrant for the Deft. and forfeit Bond previously posted.
Ct. gts. St's Mt. for Bench Warrant and sets Bond at $20,000.00. Ct. gds. St's Mt. for forfeiture of Bond posted.
JUDGE: JOHNSON, Donald F.
1996, Jan. 31st, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 1st, Bench Warrant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of processing Order attached. Bond $20,000.00
TYRONE TORRELL CAMPER
1996, Feb. 1st, Copy of letter to Mrs. Patricia Childs, American Bankers Ins. Co. from the Clerk advising her of Foffeiture of Bond posted, fd.
1996, Feb. 5th, Bench Warrant reported to DMV. Warrant Executed 3/2/96
1996, Mar. 11th., Notice of Assignment, FTA & Jury Trial, April 18, 1996 at 9:30 A.M., fd.
1996, Mar. 14th., Deft's Mt. to Rescind Bench Warrant w/Exhibit A, fd.
1996, Mar. 18th., Letter to Shf's Off. from St's Atty., fd.
1996, Mar. 18th., St's req. for witness to testify 4/18/96 at 9:30 A.M., fd. & isd. 3/19 for:
Tfc. Mark Sewell (Talbot Co.) - Sd. 3/24/96
1996, Apr. 4th, States Response to Defts. Motion to Rescind Bench Warrant, fd.
1996, Apr. 18th, Pr. in Ct.: Deft. w/c C. Marvel, Esq.; M.Nelson, Asst. States Atty.; R. Provencio, Ct. Rjptr.; C. Mc Williams, Ct. Clk.; Jduge Donald F. Johnsonp presiding.
Deft. enters a plea of Guilty to Ct. 1- Driv. w/suspended.
Plea agreement read into record.
Deft. advised of rights.
Ct. fds. deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed Statement of Facts.
The Ct. finds deft. Guilty of Ct. 1- Driv. w/License Suspended.
State Nolle Prosses remaining Cts.
Sentencing held.
Ct. 1 Driv. w/Licenses Suspended - 60 days DCJ Fine $350.00 and Ct. Costs $105.00 and reimburse Public Defender $100.00. To be pd. within 12 months. Fine and Ct. Costs to be pd. in Clerks office. Credit for time served (64 days).
Court takes no action on Bench Warrant.
Bench Warrant Rescinded.
JUDGE: JOHNSON, Donald F.
Temporary Commitment, fd.
1996, April 30th, Commitment issued.
1996, May 1st, Statement of Costs mailed to the Deft.
1998, Oct. 1st, Memo to Judge Johnson from Criminal Clerk, fd.

DOCKET ENTRIES CONTINUED ON PAGE 236-A

STATE OF MARYLAND VS. TYRONE TORRELL CAMPER

E610421

DOCKET ENTRIES

1998, Oct. 7th, Show Cause Order setting case in for 12/3/98 at 9:00 a.m. for Deft.'s failure to pay court costs and fines, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 8th, Show Cause Order issued to Dor. Co. Sheriff for the following to appear on 12/3/98 at 9:00 a.m.:
TYRONE TORRELL CAMPER - Sd. 10/10/98
1998, Dec. 3rd., Pst. in Ct.: M.Maloney, St's Atty.; R.Brooks, Ct.Rptr.; D.Hoge, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
St's Motion for Bench Warrant. Motion Granted. Court sets bond at $500.00 cash.
Order of Court for Processing, fd.
JUDGE: JOHNSON, Donald F.
1998, Dec. 3rd., Bench Warrant w/copy of above Order isd. for:
TYRONE TORRELL CAMPER
1998, Dec. 23rd, Letter with attachments to Judge Johnson from Deft., fd.
1998, Dec. 23rd, Judge Johnson's notation to schedule for Motions day 1/7/99, fd.
1998, Dec. 29th, Notice of Assignment scheduling FTA/Show Cause for 1/7/99 at 9:00 A.M., fd.
1998, Dec. 29th, Memo to Dorchester Co. Shf.'s Dept. from Criminal Clerk, fd.
1998, Dec. 31st, State's Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.
1999, Jan. 4th, Order of Court that Writ be issued for Deft.'s appearance on 1/7/99 at 9:00 A.M. for Failure to Appear/Show Cause, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Jan. 4th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 1/7/99 at 9:00 A.M. for Failure to Appear/Show Cause issued to:
TALBOT CO. DETENTION CENTER

1999, Jan. 7th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
No action taken on Bench Warrant because deft. was incarcerated.
Ct. dismisses Bench Warrant.
Ct. continues show cause hearing to 3/18/99 at 9:00 A.M.
Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
1999, Jan. 8th, Clk. called Shf.'s Ofc. to return Bench Warrant and Memo, fd.
1999, Jan. 12th, Copy of Bench Warrant returned.
1999, Mar. 18th, Pst. in Ct.: Deft.; A. Lund, Dep. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. continues case to April 15, 1999 at 9:00 A.M.
Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
1999, Apr. 15th, Pst. in Ct.: A. Lund, Dep. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Requests Bench Warrant.
Ct. orders Bench Warrant be isd. with Cash bond of $555.00.
Order of Court for Bench Warrant, fd.
JUDGE: JOHNSON, Donald F.
1999, Apr. 15th, Bench Warrant, with copy of above Order, isd. to Shf. for:
TYRONE TORRELL CAMPER "Warrant executed 6/5/99"
1999,June 10th, Notice of Assignment scheduling hearing on Bench Warrant & Failure To Pay Fine/Costs for JUNE 22, 1999 at 1:30 P.M.
1999, June 15th., Copy of Letter to Warden from St's Atty., fd.
1999, June 15th., Bail Bond posted by Edgar Pinder Cash $555.00 and Release from Commitment, fd. Bond rec'd in Recog. Index 27/235.
1999, June 16th, Notice to Deft. ret'd by postal authorities: "return to sender".
1999, June 16th, Notice of Assignment for hearing on 6/22/99 at 1:30 P.m. re-mailed to Deft. at 701 Doverbrook Apts., Easton, MD. and to Surety, Edgar Pinder.
1999, June 22nd, Pst. in Ct.: M. Nelson, Asst. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Letter from deft. requesting postponement, fd.
Ct. orders case be rescheduled.
Clk. to send new notice.
JUDGE: JOHNSON, Donald F.
1999, June 25th., Notice to all parties of B/W-Fail Pay Fine/Costs Hearing 8/12/99, at 9:00 A.M., fd.

CASE NO. 8743

DOCKET ENTRIES

1999, July 2nd., Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1999, July 6th., Order of Court that Writ be issued for Deft.'s appearance on 8/12/99 at 9:00 A.M., fd.
1999, July 6th., Writ of Habeas Corpus Ad Prosequendum issued to Warden, Talbot County Detention Center for Deft's appearance on 8/12/99 at 9:00 A.M., fd.
1999, Jul. 28th.; Appearance of The Office of the Public Defender as attorney for the Deft., fd.
1999, Aug. 12th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; A.Lund, Dep. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. to Continue.
Mt. gtd. Case continued to Sept. 16, 1999 at 1:30 P.M.
Writ is needed for deft.'s appearance on 9/16/99 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1999, Aug. 13th., Notice of Assignment to all parties of B/W-Faile Pay Fine/Costs on 9/16/99 at 1:30P.M., fd.
1999, Aug. 16th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
1999, Aug. 17th., Order of Court to issue Writ for Defts. appearance on 9/16/99 at 1:30P.M., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, Aug. 17th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 9/16/99 at 1:30 P.M. for Bench Warrant - Fail to pay fines/costs to:
Talbot County Det. Center
1999, Sept. 16th, Pst. in Ct.: M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Ct. continues case and it is to be rescheduled.
JUDGE: JOHNSON, Donald F.
1999, Sept. 20th., Notice of Assignment to all parties of B/W-Fail to Pay Fine/Costs on 11/10/99 at 9:00 A.M., fd.
1999, Sept. 22nd., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
1999, Sept. 27th., Order of Court to iss a Writ for Defts. appearance on 11/10/99 at 9:00 A.M. for B/W - Fail to pay fine and Costs, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.
1999, Sept. 27th., Writ of Habeas Corpus Ad Prosequendum isd for Defts. appearance on 11/10/99 at 9:00 A.M. for Bench Warrant - Fail to pay fines and costs to:
TALBOT COUNTY DETENTION CENTER
1999, Nov. 10th, Pst. in Ct.: Deft., with counsel, T. Stofa, Esq.; M. Maloney, State's Atty.; Proceedings taped by P. Tolley; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. to Continue. Mt. gtd. Case continued to Feb. 17, 2000 at 9:00 A.M.
Ct. dismisses Bench Warrant.
Deft. to pay on fine today in Clk's Ofc.
JUDGE: JOHNSON, Donald F.
1999, Nov. 12th, Letter to Judge Johnson from deft., fd.
1999, Nov. 16th., Notice of Assignment to all parties of Fail to Pay Fine/Costs on 2/17/00 at 9:00 A.M., fd.
1999, Nov. 18th., Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1999, Nov. 19th., Order of Court to issue Writ of Habeas Corpus Ad Prosequendum for Defts. appearance on 2/17/00 at 9:00 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, Nov. 19th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 2/17/00 at 9:00 A.M. for Fail Pay Fine/Costs to:
TALBOT COUNTY DETENTION CENTER
2000, Jan. 27th., Letter from Deft. requesting postponement of hearing on 2/17/00, fd.
2000, Feb. 3rd., Letter from Deft. requesting postponement of hearing on 2/17/00, fd.
2000, Feb. 15th., Defts. Motion to Continue V.O.P. Hearing of 2/17/00 w/Proposed Order, fd.
2000, Feb. 16th., Order of Court that the V.O.P Hearing of 2/17/00 is hereby continued, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.to all parties.
2000, Feb. 17th., Notice of Assignment to all parties of Fail Pay Fine/Cost on 5/11/00 at 9:00 A.M., fd.
2000, Feb. 18th., Writ returned from Talbot Co. Detention center stating that Deft. made Parole first week in February, fd.
2000, Feb. 22nd., States Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Feb. 23rd., Order of Court to issue Writ for Defts. appearance on 5/11/00 at 9:00 A.m.,fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Feb. 23rd., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 5/11/00 to:
TALBOT COUNTY DETENTION CENTER

CONTINUED ON PAGE 236B

DOCKET ENTRIES

2000, Feb. 25th., Writ isd. to Commissioner of Correction in error.
2000, Feb. 25th., Writ of Habeas Corpus Ad Prosequendum for Defts. appearance on 5/11/00 at 9:00 A.M. re-issued to:
TALBOT COUNTY DETENTION CENTER
2000, Feb. 24th., Notice returned from Postal Authorities marked, "Attempted Not Known, Return to Sender", fd.
2000, Feb. 29th., Notice re-mailed to Deft. at 701 Doverbrook Apt., Easton, MD 21601.
2000, Mar. 2nd., Writ returned from Talbot Co. Det. Ctr. with notation that subject was released on 2/9/00, fd.
2000, Mar. 9th, Writ which was isd. to Comm. of Corr. in error returned marked No Record, fd.
2000, Mar. 20th., Writ isd. in error to Comm. of Corr. returned marked NO RECORD, fd.
2000, May 11th, Pst. in Ct.: M. Barnes, Esq. rep. deft.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge,Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. for Bench Warrant
Objection by Ms. Barnes, request to issue summons.
Summons to be isd.
Ct. reschedules case for June 15, 2000.
JUDGE: JOHNSON, Donald F.
2000, May 12th., Notice of Assignment to all parties of Failure to Pay Fine/Costs Hearing 6/15/00 at 9:00 A.M.
2000, May 12th., Summons w/Notice isd. to Shf. of Talbot Co. for:
TYRONE TORRELL CAMPER Sd. 5/15/00
2000, Jun. 13th.; Memo in file as to case removed from trial calendar for June 15,2000 due to a criminal jury trial being in progress, fd.
2000, Jun. 14th.; Notice of Assignment to all parties of Violation of Probation on 7/13/00 at 9:00 A.M., fd.
2000, Jun. 30th.; Letter to Clerk from Deft., fd.
2000, Jul. 3rd.; Letter to Deft., fd.
2000, Jul. 3rd.; Letter to State's Attorney, fd.
2000, Jul. 3rd.; Letter to Michelle Barnes, Office of the Public Defender, fd.
2000, July 13th, Pst. in Ct.: T. Stofa, Esq. rep. deft.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Deft. incarcerated in Talbot County.
Deft.'s Mt. to Dismiss Contempt.
Ct. continues case and is to be rescheduled.
State is to request a writ for deft.
JUDGE: JOHNSON, Donald F.
2000, Jul. 18th., Notice of Assignment to all parties of Failure to Pay fine/costs on 8/31/00 at 1:30 P.M., fd.
2000, Jul. 21st., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Jul. 25th., Order of Court to issue Writ for Defts. appearance on 8/31/00 at 1:30 P.M. for Failure to Pay fine/Costs, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 25th., Writ of Habeas Corpus Ad Proseqeundum isd. for Defts. appearance on 8/31/00a t 1:30 P.m. for failure to pay fines/costs to:
TALBOT COUNTY DETENTION CENTER
2000, Aug. 31st, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing held on Failure to pay fine and costs.
Ct. deems fine and costs uncollectable.
JUDGE: JOHNSON, Donald F.
2001, Feb. 12th., Order of Court releasing funds from special account, fd.
JUDGE: JOHNSON, Donald F.
2001, Feb. 12th., Receipt of Edgar Pinder, Surety, fd.

CASE NO._____

DOCKET ENTRIES

8744, 5F00001496

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JERMAINE BRONDALE ANCRUM	

DOCKET ENTRIES

1995, Sept. 1st, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-ROBBERY-GENERAL — Common Law
CT. 2-ASSAULT W/INT. TO ROB — Common Law
CT. 3-THEFT- $300 PLUS VALUE — Art. 27, Sec. 342
CT. 4-BATTERY — Common Law
BOND: $25,000.
1995, Sept. 5th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.
1995, Sept. 6th, Warrant, w/char. doc., isd. for:
JERMAINE BRONDALE ANCRUM Warrant executed 9/6/95
1995, Sept. 6th, Bond in the amt. of $25,000. posted, and fd. Property Bond in the amt. of $20,738.84 posted by Jacob Green, Jr. Corporate Bond in amt. of $4,261.16 posted by American Bankers Ins. Co. Bond recorded in Recog. Index, MLB 27, Folio 237.
Affidavit of Sureties, Declaration of Trust and Release from Commitment, fd.
1995, Sept. 7th., Issuances of Notice of Assignment scheduled Initial Appearance on 9/26/95, 9:30 AM,; Readiness/Mts scheduled 11/9/95, 9:30 AM & Jury Trial 12/19/95, 9:30AM
1995, Sept. 15th, Notice of Assignment which was sent to deft. returned by postal authorities marked: No Mail Receptacle, fd.
1995, Sept. 15th, Notice of Assignment re-mailed to deft. at P.O. Box 962, Hurlock, Md.
1995, Sept. 15th, State's Mt. to Amend, with proposed order, fd.
1995, Sept. 22nd, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 11/9/95 at 9:30 A.M. to testify for the State, fd. Subpoena issued 9/25/95 for:
DET. CHARLES BENNETT Sd. 9/26/95
1995, Sept. 22nd, order to the Clerk to issue subpoena's for the following witnesses to be and appear on 12/19/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issued 9/25/95 for:
DET. CHARLES BENNETT Sd. 9/26/95
NISAR AHMED Sd. 10/6/95
1995, Sept. 26th, Pst in Ct: Jermaine Ancrum; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects Jury Trial.
Deft. instructed to return on 11/9/95 at 9:30 A.M. for Mts. and on 12/19/95 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8744-ANCRUM

DOCKET ENTRIES

1995, Oct. 30th, State's Supplement to Disc., fd.
1995, Oct. 30th, State's Req. for witnesses to testify 12/19/95, 9:30 A.M., fd. and isd. 10/31/ for:

Pfc. Timothy Staten	Sd. 11/1/95
Pfc. Thomas Hurley	Sd. 11/6/95
Cpl. Marty Herring	Sd. 11/3/95
Cpl. Wayne Bromwell	Sd. 11/9/95
Wade Fletcher	Non-Est 11/29/95
Flamond Woolford	Unserved
Charles Watkins	Non-Est 11/12/95
Pfc. Naham Perry	Sd. 11/6/95

1995, Nov. 9th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Ct. readvised Deft. of right to counsel.
Deft. adv. to return 12/19/95 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 16th, Supplement to Discovery with Certificate, fd.
1995, Nov. 22nd, Order to the Clerk to issue a subpoena for the following witness to testify for the State on 12/19/95 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
CHARLES WATKINS Non-Est 12/23/95
1995, Nov. 22nd, Order to the Clerk to isue a subpoena for the following witness to testify for the State on 12/19/95 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
FLAMOND WOOLFORD Non-Est 11/28/95

1995, Dec. 8th, Line from State's Atty. that case will be nolle prossed on 12/19/95,fd.
1995, Dec. 19th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO. 8745, 3F00001515

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	CASE: 8747/MORGAN SPEC ACCT BOND SPC FUND DCF 500.00 TOTAL 500.00 RCPT # 1919 MLB VR BK # 29 Sep 06, 1995 08:41 am
	-VS-	
MB Pub.Def.	SEAN ANTHONY MORGAN	

DOCKET ENTRIES

1995, Sept. 1st, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-THIRD DEGREE SEXUAL OFFENSE Art. 27, Sec. 464B
BOND: OWN RECOGNIZANCE
1995,Sept. 5th, Transmittal of Record from Dist. Ct., fd.
BOND: $500. POSTED BY HARRIETT MORGAN. Bond recorded in Recog. Index, MLB 27, Folio 239.
1995, Sept. 7th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M., Readiness/Mts. hearing 11/9/95, 9:30 A.M. and Jury Trial 12/7/95, 9:30 A.M., fd.
1995, Sept. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
SEAN ANTHONY MORGAN (Balt.Co.) Sd. 9/13/95
1995, Oct. 2nd., Pst. in Ct.: S.Morgan; M.Maloney, Sts. Atty.; R.Provencio, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft. Deft. elects trial by Jury.
Deft. instructed to return on 11/9/95, 9:30 A.M. for Motions & on 12/7/95, 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify on 11/9/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issued on 10/12/95 for:
SGT. KAREN W. ALT (Talbot Co.) Sd. 10/16/95
TFC. ROBIN TAYLOR (Talbot Co.) Sd. 10/16/95
CPL. MIKE MARESCA (Talbot Co.) Sd. 10/16/95
TFC. MARK SEWELL (Talbot Co.) Sd. 10/16/95
1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/7/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
SGT. KAREN W. ALT (Talbot Co.) Sd. 10/16/95
TFC. ROBIN TAYLOR (Talbot Co.) Sd. 10/16/95
CPL. MIKE MARRESCA (Talbot Co.) Sd. 10/16/95
TFC. MARK SEWELL (Talbot Co.) Sd. 10/16/95
AMANDA BRITTINGHAM Sd. 10/25/95
1995, Oct. 18th, State's Supplement to Disc., fd.
1995, Nov. 2nd, State's Supplement to Disc., fd.
1995, Nov. 2nd, State's Req. for a witness to testify, fd. and isd. 11/3 for:
11/9/95, 9:30 A.M.:
Pfc. Kirk Brown Sd. 11/3/95
12/7/95, 9:30 A.M.:
Pfc. Kirk Brown Sd. 11/3/95
Jacalyn Stanley Sd. 11-13-95

CASE NO. 8745-MORGAN

DOCKET ENTRIES

1995, Nov. 9th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Donald F. Johnson presiding. Deft. not present.
Case to be reset for Mts. on 11/22/95 at 9:30 A.M. Writ to be req. by State.
JUDGE: JOHNSON, Donald F.
1995, Nov. 16th., St's req. for witnesses to testify 11/22/95, 9:30 A.M., fd. & isd. 11/17 for:
Sgt. Karen W. Alt (Talb. Co.) Sd. 11-21-95
Tfc. Robin Taylor (Talb. Co.) Sd. 11-21-95
Cpl. Mike Maresca (Talb. Co.) Sd. 11-21-95
Tfc. Mark Sewell (Talb. Co.) Sd. 11-21-95
Pfc. Kirk Brown Sd. 11/27/95
1995, Nov. 22nd.; Pr. in Ct.; M. Nelson Asst. Sts Atty; R. Provincio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge, Donald F. Johnson presiding.
Deft. states he is represented by M. Barnes, Esq.
Deft. Elects a Jury Trial.
Deft adv to return 12-07-95 9:30 AM for jury trial.
Case to be recalled.
File received by Public Defender from Reisterstown today. Public Defender will be representing Deft.
JUDGE, JOHNSON, Donald F.
1995, Dec. 4th, Appearance of Michelle Barnes, Esq. for deft. herein, fd.
1995, Dec. 4th, Deft.'s Mt. to Continue, with proposed order, fd.
1995, Dec. 6th, Order of Court that trial date is continued and that the "good cause" for continuance is entirely attributable to Deft.'s failure to obtain counsel before Dec. 4, 1995 and chargeable entirely to the deft., fd.
JUDGE: WARREN, Richard D.
1995, Dec. 12th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 14th, Notice of Assignment of Jury Trial 1/17/96, 9:30 A.M., fd.
1995, Dec. 27th, State's Req. for witnesses to testify 1/17/96, 9:30 A.M., fd. and isd. 12/28 for:
Sgt. Karen W. Alt (Tal.Co.) - Sd. 12/30/95
Tfc. Robin Taylor (Tal.Co.) - Sd. 12/30/95
Cpl. Mike Marresca (Tal.Co.)- Sd. 12/30/95
Tfc. Mark Sewell (Tal.Co.) - Sd. 12/30/95
Amanda Brittingham - Sd. 1/6/96
Jacalyn Stanley - Sd. 1/6/96
Pfc. Kirk Brown - Sd. 1/1/96
1995, Dec. 27th, State's Answer to Deft.'s Mt.for Disc. and Inspection, fd.
1995, Dec. 29th, Deft.'s Mt.to Suppress Statement, fd.
1996, Jan. 5th, State's Answer to Mt. to Suppress, fd.
1996, Jan. 5th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, Jan. 16th, State's Answer to Mt. to Suppress, fd.
1996, Jan. 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses case.
1996, Jan. 18th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 23rd, Receipt of Harriett Morgan, fd.

CASE NO. 8746,950001355671

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
ROG, SR. ~~EBC~~ ~~Pub. Def.~~ ~~xxxxxxx.~~ ~~MR~~ ~~MRx~~	MARCUS EDWARD DOCKINS	

DOCKET ENTRIES

1995, Sept. 1st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-ATTEMPTED ROBBERY Common Law
BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 241.
1995, Sept. 12th, Notice of Assignment of Jury Trial 11/8/95, 9:30 A.M., fd.
1995, Sept. 28th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1995, Sept. 28th, Deft's Request for Discovery and Mt. to produce documents, fd.
1959, Oct. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 2nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Oct. 2nd, State's Req. for witnesses to testify 11/8/95, 9:30 A.M., fd. and isd. 10/3 for:
Pfc. Kirk Brown Sd. 10/11/95
Pfc. Mark Wright Unserved
1995, Oct. 31st, State's Req. for a witness to testify 11/8/95, 9:30 A.M., fd. and isd. 11/1 for:
Turner Gates Unserved
1995, Nov. 8th, Pr. in Ct.: M. Barnes, Esq.; M. Maloney, Sts. Atty.; R.Provencion, Ct. Rpt.; J.Marshall, Ct. Clk,; Judge D.F. Johnson presiding.
Deft. not present.
State makes Mt. for Bench Warrant & Mt. to Forfeit Bond. Mts. grtd. Court forfeits bond and orders Bench Warrant. Ct. sets bond at $10,000.00, CASH BOND, Blanket bond w/8742.
Judge: Johnson, D.F.
1995, Nov. 13th, Bench Warrant isd. for:
MARCUS E. DOCKINS Warrant executed 11/20/95
1995, nov. 14th, 13th, Letter to Bondsman re: forfeiture, fd.
1995, Dec. 5th., Notice of Assignment, Fail to Appear & Jury Trial, 1/3/96,9:30 A.M., fd.
1995, Dec. 15th, Entry of Appearance of Randolph O. gregory, Sr., Esq. for deft., fd.
1995, Dec. 15th, Deft.'s Mt. for Continuance, with proposed order, fd.
1995, Dec. 15th, Deft.'s Mt. for Emergency Bail Review, with proposed order, fd.
1995, Dec. 15th, Mt. of Michelle Barnes, Esq. to Strike Appearance, with proposed order, fd.
1995, Dec. 18th, State's Req. for witnesses to testify 1/3/96, 9:30 A.M., fd. and isd. 12/19 for:
Pfc. Kirk Brown Sd. 12/22/95
Pfc. Mark Wright Sd. 12/21/95
Turner Gates Unserved

(OVER)

CASE NO. 8746-DOCKINS

DOCKET ENTRIES

1995, Dec. 22nd, Order of Court that Deft.'s Mt. for Continuance is granted, fd.
1995, Dec. 22nd, Order of Court that Deft.'s Petition for Bail is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 22nd, Order of Court that leave is granted to withdraw the appearance of the Ofc. of the Public Defender and Michelle Barnes, Esq. as counsel for deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 23rd, Notice of Assignment of Jury Trial 3/27 /96, 9:30 A.M., fd.
1996, Feb. 6th, State's Req. for witnesses to testify 3/27/96, 9:30 A.M., fd. and isd. for:
Pfc. Kirk Brown - Sd. 2/15/96
Pfc. Mark Wright - Sd. 2/7/96
Turner Gates - Unserved, no such address
1996, Mar. 26th., St's Req. for witness to testify 3/27/96, 9:30 A.M., fd. & isd. for: Turner Gray Gates (Ret'd to SAO for Private Process)
1996, Mar. 27th., Pst. in Ct.: Deft. w/counsel R.Gregory, Esq.; M.Maloney, Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Rptr.; Judge D.F. Johnson presiding.
Mt. of St. for a cont. to locate essentical witness. Mt. Denied.
State Nolle Prosses case. No action taken on FTA.
JUDGE: JOHNSON, Donald F.

8747,4F00001544

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4.30/97 Rec. #4630 Fine 250.00 Pd. 8-15-97 Rec. # 5085 Fine $250.00 Pd. 10/21/97 Rec #5362 Appfee Def 10.00 Appfee Plt 10.00 Clk Fee 80.00 CIC 20.00 JAF 5.00 VOC 20.00 TOTAL 145.00
	-vs-	
MB	JARRON ANTIONE MAKELL AKA JARRON ANTION MAKELL	

DOCKET ENTRIES

1995, Sept. 6th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $100,000.
1995, Sept. 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.
1995, Sept. 25th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M., Readiness/Mts. hearing 11/9/95, 9:30 A.M. and Jury Trial 1/3/96, 9:30 A.M., fd.
1995, Sept. 27th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
JARRON ANTIONE MAKELL, AKA JARRON ANTION MAKELL Executed 9/29/95
1995, Oct. 2nd, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate, fd.

1995, Oct. 13th, Mt. of the Deft. for Bond Review w/Request for Hearing and Proposed Order, fd.

1995, Oct. 18th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1995, Oct. 18th, Copy of letter to Michelle Barnes, Esq. from Asst. State's Atty., fd.
1995, Oct. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Oct. 18th, State's Req. for witnesses to testify, fd. and isd. 10/19 for:
11/9/95, 9:30 A.M.:
Det. Charles Bennett Sd. 10/23/95
Pfc. Jesse Guessford Sd. 10/23/95
Pfc. Naham Perry Sd. 10/23/95
1/3/96, 9:30 A.M.:
Det. Charles Bennett Sd. 10/23/95
Pfc. Jesse Guessford Sd. 10/23/95
Pfc. Naham Perry Sd. 10/23/95
Det. Fred Plitt (A.A.Co.) Sd. 10/31/95
1995, Oct. 19th, State's Req. for a witness to testify 1/3/96, 9:30 A.M., fd. and isd. 10/20 for:
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 10/25/95
1995, Oct. 23rd, Supplement to Discovery with Certificate, fd.

1995, Oct. 26th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Oct. 30th, Line to Clk. from State's Atty. regarding statement of deft., fd.
1995, Oct. 30th, State's Supplement to Disc., fd.
1995, Oct. 30th, State's Req. for a witness to testify 1/3/96, 9:30 A.M., fd. and isd. 10/31 for:
Tunisha Thompson Sd. 11/10/95

CASE NO. 8747-MAKELL

DOCKET ENTRIES

1995, Oct. 31st, State's Answer to Mt. to Suppress, fd.
1995, Oct. 31st, State's Response to Deft.'s Mt. for Bond Review, fd.
1995, Nov. 1st, Deft.'s Mt. to Suppress Statement, fd.
1995, Nov. 2nd, State's Supplement to Disc., fd.
1995, Nov. 2nd, State's Req. for a witness to testify 1/3/96, 9:30 A.M., fd. and isd. 11/3 for:
Pfc. Steve Cook Sd. 11/8/95
1995, Nov. 8th, State's Answer to Mt. to Suppress, fd.
1995, NOv. 9th, Pst. in Ct.: Deft. w/counsel M. Barnes, esq.; D. Meloy, Asst. State's Atty.; C. McWilliams, Ct. Clk.; Donald F. Johnson presiding.
Mt. of Deft. for continuance of Mts. hearing to 11/22/95 at 9:30 A.M. No obj. by State. Mt. gtd..
Hearing on Deft.'s Mt. for Bond Review.
Ct. sets bond at $75,000.
JUDGE: JOHNSON, Donald F.
1995, Nov. 16th., St's req. for witnesses to testify 11/22/95,9:30 A.M., fd. & isd. 11/17:
Det. Charles Bennett Non-Est 11/27/95 (Time Expired)
Pfc. Jesse Guessford Non-Est 11/28/95 (Time Expired)
Pfc. Naham Perry Non-Est 11/28/95 (Time Expired)
1995, Nov. 22nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 2 - CDS Poss. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 2 - CDS Poss. cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 2 - CDS Poss. Cocaine - 4 years DOC. Fine $500.00 and Ct. costs $145.00. Ct. suspends last 3 1/2 years (6 months DCJ). Upon release 3 1/2 years sup. Probation under standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions Program and submit to random Urinanylsis testing as directed.
2. Fine, Ct. costs and reimbursement to Public Defender's Office of $100.00 to be paid thru Parole and Probation in installments. Total to be paid within 2 years of release.
Credit for Time Served. (132 days)
Order for Probation, fd.
Temporary Commitment issued.
1995, Nov. 28th, Commitment issued.

CASE NO. 8748, 951001341765

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	MONTRO TILGHMAN	

DOCKET ENTRIES

1995, Sept. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $5,000 NOT POSTED.

1995, Sept. 18th., Issuance of Notice Of Assignment for Readiness/Mts. scheduled for 10/18/95, 9:30 AM & Jury Trial scheduled for 12/19/95, 9:30 AM.

1995, Sept. 28th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate, fd.

1995, Sept. 28th, Deft's Request for Discovery and Mt. to produce Documents, fd.

1995, Oct. 11th, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. for hearing on 10/18/95 at 9:30 A.M. and Jury Trial on 12/19/95 at 9:30 A.M., fd.

1995, Oct. 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.

1995, Oct. 11th, St's Answer to Deft's Mt. for Discovery and Inspection, fd.

1995, Oct. 11th, Order to theClerk to issue a subpoena for the following witness to appear and testify for the State on 10/18/95 at 9:30 A.M. and 12/19/95 at 9:30 A.M., fd. Subpoena's issd. on 10/12/95 for:
PFC. NAHAM PERRY Sd. 10/13/95

1995, Oct. 18th, Pst. in Ct.: Deft. w/counsel M. barnes, Esq.; M.Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt. C. McWilliams, Ct. Clk.; JUdge Donald F. Johnson presiding.
No Motions Pending.
Disc. complete.
Deft. advised to return 12/19/95, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1995, Oct. 19th, State's Supplement to Disc., fd.

1995, Oct. 19th, State's Req. for witnesses to testify 12/19/95, 9:30 A.M., fd. and isd. 10/20 for:
Linwood Adams (ret'd to SAO for priv. process)
Jermaine Meekins Non-Est 11-26-95

1995, Oct. 31st, State's Supplement to Disc., fd.

1995, Oct. 31st, Notice of State's Intention to Offer Certified Reocrd of Regularly Conducted Business Activity, fd.

1995, Nov. 7th Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.

1995, Nov. 29th, Deft.'s Notice of Incompetency to Stand Trial, with proposed order, fd.

1995, Nov. 30th, Order to the Clerk to issue subpoena for the following witness to appear and testify for the State on 12/19/95 at 9:30 A.M. with instructions to return to State for private process service, fd. Subpoena issued 11/30/95 for:
JERMAINE MEEKINS (Ret. to SAO for Private Process Service)

CASE NO. 8748 - TILGHMAN

DOCKET ENTRIES

1995, Dec. 15th, order of Court dated 12/14/95 that Deft. be examined by the Md. Dept. of Health and Mental Hygiene to determine whether the Deft. presently is competent to stand trial and further that a report be filed and further that he be transported by the Dor. Co. Det. Center, fd.
JUDGE: JOHNSON, Donald F.
Copy to St's Atty.; Public Defender; Eastern Shore Hospital Center and Dor. Co. Det. Center.
1996, Jan. 2nd, Report of Dr. Donald W. Nachand that the Deft. is Competent to Stand Trial, fd.
1996, Jan. 16th, Pst in Ct: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnsonf presiding. Deft. not present.
Jt. Mt. for continuance of case for Mts. hearing to 1/18/96 9:30 A.M.
M. Barnes, Esq. agrees that report of Dr. Nachand would also represent Competency of Deft. in all cases, 8713, 8748 and 8766 Criminal.
Ct. orders Clerk to place copy of report in all files.
Ct. gts. Jt. Mt. for continuance to Mts. to 1/18/96 9:30 A.M.
All witnesses present in Ct. Rm. were adv. to return 1/18/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Case to be set for Jury Trial.
1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. stipulates to Competency Report of Dr. Nachand.
Ct. accepts stipulation and fds. Deft. is Competent to Stand Trial.
Deft. withdraws Mt. to Suppress Statement. Case to be set for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Feb. 1st, Notification of assigned Jury Trial of April 4, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1996, April, 4th., State's req for witnesses to testify on 04-04-96 at 9:30 A.M., fd., and iss'd 02-16-96 for:
Jermaine Meekins (Return to SAO for Private Processing)
Pfc. Naham Perry - Sd. 2/24/96
Linwood Adams (Return to SAO for Private Processing)
1996, Feb. 16th., Letter to Sheriff's Office from State's Atty re: Trial 04-04-96 @ 9:30A.M, Fd.
1996, April 2nd, Petition of the Deft. for a Writ of Habeas Corpus Ad Testifcandum directed to the Warden of the Dor. Co. Det. Center to produce David Jones on April 4, 1996 at 9:00 A.M. with Order of Court granting same and issd.
WARDEN, DORCHESTER COUNTY DETENTION CENTER
1996, April 2nd, Petition of the Deft. for a Writ of Habeas Corpus Ad Testificandum directed to the Warden of the Dor. Det. Center to produce Dyron Newcomb on April 4, 1996 at 9:00 A.M. with Order of Court granting same and issd.
WARDEN, DORCHESTER COUNTY DETENTION CENTER
1996, April 4th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
State Nolle Prosse's case.
JUDGE: WARREN, Richard D.
1996, Nov 12th, Ltr from Hagerstown Regional Commitment Office, fd.

CASE No. 8749, 951001185326

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- SHARON ANNETTE JACKSON	PD 5/24/96 Rcpt. # 3093 App Pltf $ 10.00 Clerk 16.00 Pd. 4/30/97 Rec. #4631 AppDeft 10.00 Clk 64.00 CIF 19.00 Pd. 6-20-97 Rec. # 4845 CIC 1.00 VOC Fd. 15.00

DOCKET ENTRIES

1995, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: Summons.
1995, Sept. 18th, Notice of Assignment of Initial Appearance 10/16/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/3/96, 9:30 A.M., fd.
1995, Sept. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
SHARON ANNETTE JACKSON Sd. 10/5/95
1995, Oct. 2nd, State's Req. for witnesses to testify, fd. and isd. 10/5 for:
11/22/95, 9:30 A.M.:
Pfc. Steve Cook Sd. 10/25/95
1/3/96, 9:30 A.M.:
Pfc. Steve Cook Sd. 10/25/95
Nancy Jones Sd. 10/8/95
1995, Oct. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 16th, Pst in Ct: Sharon Jackson; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by Jury.
Deft. ordered to return on 11/22/95 at 9:30 A.M. for Mts. and on 1/3/96 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Ct. fds. Deft. has waived right to counsel.
Deft. elects a Ct. Trial. Deft. adv. to return 1/3/96 at 9;30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 3rd, Pst in Ct: Deft.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. adv. of rights.
Deft. elects to proceed without counsel and elects a Ct. Trial.
Ct. trial held.
The Ct. fds. Deft. Guilty of Battery.
Sentencing held.
Deft. Consents to Probation before Judgment.
Ct. stays the entry of the finding of Guilt and places Deft. on 18 months sup. Probation under standard conditions/spec. conditions:
1. Deft. to pay Ct. costs thru Parole and Probation in installments as directed. ($135.00)
JUDGE: WARREN, Richard D. (OVER)
Order for Probation under Article 27, Sec. 641, fd.

CASE NO. 8749 CRIMINAL

DOCKET ENTRIES

1996, Jan. 3rd, Letters of reference filed by the Deft. to the Judge in Ct. Rm., fd.

CASE NO. 8750, 951001341522

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- RON STANLEY	

DOCKET ENTRIES

1995, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1995, Sept. 18th, Notice of Assignment of Initial Appearnace 10/16/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/3/96, 9:30 A.M., fd.
1995, Sept. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RON STANLEY Sd. 9/26/95
1995, Oct. 4th, State's Req. for a witness to testify 11/22/95, 9:30 A.M. and 1/3/96, 9:30 A.M., fd. and isd. 10/5 for:
Christina Carter - Unserved, Moved
1995, Oct. 4th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 16th, Pst in Ct: Ron Stanley; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by the Court.
Deft. ordered to return on 11/22/95 at 9:30 A.M. for Mts. and on 1/3/96 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 31st, State's Req. for witnesses to testify, fd. and isd. 11/2 for:
11/22/95, 9:30 A.M.:
Kastinia Carter Unserved
1/3/96, 9:30 A.M.:
Kastinia Carter Non-Est 11/17/95
Valina Johnson Unserved
Cowanda McNair Unserved
1995, Nov. 22nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/3/96 at 9:30 A.M., fd. Subpoena issued on 11/24/95 for:
VALINA JOHNSON Non-Est 12/3/95
1995, Nov. 22nd, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
No Mts. pending.
Ct. fds. Deft. has waived his right to counsel by neglecting and refusing to retain one.
Deft. adv. to return 1/3/96 at 9:30 A.M.
Deft. elects a Ct. Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 18th, State's Req. for a witness to testify 1/3/96, 9:30 A.M., fd. and isd. 12/19 for:
Kastinia Carter (Balt. Co.) Sd. 12/26/95

CASE NO. 8750 CRIMINAL

DOCKET ENTRIES

1996, Jan. 3rd, Pst in Ct: Deft.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Mt. of State to place case on Stet Docket.
Deft. consents to Ste, waives right to Speedy trial and 180 day rule.
Ct. gts. St's Mt. to place case on Stet Docket.
JUDGE: WARREN, Richard D.

CASE No. 8751, 950001355881

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- EUGENE N. NICHOLS	
CR H,H&N		

DOCKET ENTRIES

1995, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE.
1995, Sept. 18th., Issuance of Notice Of Assignment for Readiness/Mts scheduled for 10/18/95, 9:30 AM & Jury Trial scheduled for 12/19/95, 9:30 AM
1995, Oct. 4th, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/18/95 at 9:30 A.M., fd. Subpoena issued on 10/4/95 for:
PFC. THOMAS G. MALIK Sd. 10/13/95
1995, Oct. 18th, Pst in Ct: Deft. with counsel Christopher Robinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Mt. of St. to place case on Stet Docket.
Deft. agrees to Stet, waives right to Speedy trial and 180 day rule.
Ct. gts. St's Mt. and places case on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8752, 950001355774

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CASSANDRA Y. ADAMS	

DOCKET ENTRIES

1995, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $500. WITHOUT COLL. SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 27, Folio 253.
1995, Sept. 18th, Notice of Assignment of Initial Appearance 10/16/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/3/96, 9:30 A.M., fd.
1995, Sept. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CASSANDRA Y. ADAMS Non-Est, Incarcerated Dor. Co. Det. Ctr.
1995, Oct. 4th, State's Req. for a witness to testify, fd. and isd. 10/5/ for:
10/16/95, 9:30 A.M. and 1/3/96, 9:30 A.M.:
Pfc. Thomas Malik Sd. 10/13/95
1995, Oct. 4th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 11th, Subp. issd. for witness for State to Testify 11/22/95 9:30 A.M., fd.
1995, Oct. 13th, Copy of letter to Shf.'s Ofc. from State's Atty., fd. PFC. MALIK Sd. 10/15
1995, Oct. 13th, Letter to Clk. from State's Atty. with instructions for service upon deft., fd.
1995, Oct. 16th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
CASSANDRA Y. ADAMS Executed 10/16/95
1995, Oct. 16th, Pst in Ct: Cassandra Adams; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by the Court.
Deft. ordered to return on 11/22/95 at 9:30 A.M. for Mts. and on 1/3/96 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 30th, State's Req. for a witness to testify 1/3/96, 9:30 A.M., fd. and isd. for:
Pat Snyder Unserved
1995, Nov. 22nd, Order to the Clerk to issue a subpoena for the following witness to testify for the State on 1/3/96 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
PAT SNYDER - Sd. 12-22-95
1995, Nov. 22nd, Order to the Clerk to enter the appearance of Connie Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1995, Nov. 22nd, Deft's request for Discovery and Mt. to Produce Documents with Certificate, fd.
1995, Nov. 22nd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Order to enter appearance of C. Marvel, Esq. on behalf of the Deft.
Mt. of State to place case on Stet Docket on condition Deft. stay away from Fashion Bug, Cambridge, Md.

CASE NO. 8752 CRIMINAL

DOCKET ENTRIES

Deft. waives right to Speedy trial; 180 day rule and consents to Stet.
St's Mt. gtd. to place case on Stet Docket on condition Deft stay away from Fashion Bug.
JUDGE: JOHNSON, Donald F.
Release issued to the Dor. Co. Det. Center.

CASE NO. 8753, 951001479551

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RM Pub.Def.	LATWANYA D. JOLLEY	

DOCKET ENTRIES

1995, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1995, Sept. 18, Issuance of Notice of Assignment, Readiness/Mts scheduled for 10/18/95, 9:30 AM & Trial scheduled for 12/19/95, 9:30 AM Jury Trial
1995, Oct. 4th, Order to the Clerk to issue a subpoena for the following witness for Oct. 18, 1995 at 9:30 A.M., fd. Subpoena issued on 10/4/95 for:
PFC. STEVEN WOLF
1995, Oct. 4th, Order to the Clerk to issue a subpoena for the following witness for 12/19/95 at 9:30 A.M., fd. Subpoena issued on 10/4/95 for:
PFC. STEVEN WOLF Sd. 10/11/95
1995, Oct. 4th, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 18th, Pst in Ct: Robert Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
No Mts. pending.
Counsel adv. to ret. with Deft. 12/19/95 9:30 A.M. for trial.
Mt. of St. for a Bench Warrant for the Deft. Mt. gtd., Bond set at $5,000.00.
Case recalled, Deft. appeared with counsel at 10:45 A.M.
Ct. strikes Order for Bench Warrant and Bond and releases Deft. on Pers. Recognizance.
Deft. adv. to ret. 12/19/95 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 30th, State's Req. for a witness to testify 12/19/95, 9:30 A.M., fd.and isd. for:
Rhonda Deshields - Sd. 11-17-95
1995, Nov. 16th, Appearance entered by Robert L. Marvel, Jr. on behalf of the Deft., fd.
1995, Nov. 16th, Deft.'s. Request for Discovery and Motion to Produce Documents, fd.
1995, Nov. 30th, Letter from State's Atty. to Larry Morris, fd.
1995, Nov. 30th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1995, Dec. 14th, Supplement to Discovery fd. by State.
1995, Dec. 19th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft. and counsel not present.
Mt. of Deft. for a continuance to 1/29/96 9:30 A.M. with co-Deft's case, fd. No Objection by State, continuance granted.
JUDGE: JOHNSON, Donald F.
Order of Court granting continuance of case, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 8753 CRIMINAL

DOCKET ENTRIES

1995, Dec. 27th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/29/96 at 9:30 A.M., fd. Subpoena's issued 12/28/95 for:
PFC. STEVEN WOLF - Sd., 01-03-96
RHONDA DESHIELDS - 01-09-96 Sd.

1995, Dec. 28th, Notification of assigned Jury Trial of Jan. 29, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Robert Marvel, Esq., fd.

1996, Jan. 29th, Pst in Ct: Deft. with counsel R. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO. 8754, 950001359005

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
EBG Pub.Def.	VIRGINIA ELIZABETH MITCHELL	

DOCKET ENTRIES

1995, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-BATTERY Common Law
BOND: RECOGNIZANCE.
1995, Sept. 18th., Issuance of Notice of Assignment for Readiness/Mts hearing scheduled 10/18/95, 9:30 AM & Jury Trial scheduled for 12/19/95, 9:30 AM
1995, Sept. 28th, Order to the Clerk to enter the appearance of Connie G. Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1995, Sept. 28th, Deft's request for Discovery and Mt. to produce documents, fd.
1995, Oct. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 2nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Oct. 2nd, State's Req. for witnesses to testify 10/18/95, 9:30 A.M. and 12/19/95, 9:30 A.M., fd. and isd. 10/3 for:
Ptl. Henry Scott Sd. 10/18/95
John Mowbry Sd. 10/8/95
1995, Oct. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of St. to place case on Stet Docket.
Deft. consents to Stet, waives right to Speedy trial and 180 day rule.
St's Mt. gtd., case placed on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8755, 947000010331

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 8-15-97 Rec. # 5086 AppFeeD $ 10.00 AppFeeP 10.00 Clerk 80.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
~~LGB~~- TAP	SANDRA JEAN MOORE FOSKEY	

DOCKET ENTRIES

1995, Sept. 19th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CHILD ABUSE Art. 27, Sec. 35A
CT. 2-BATTERY Common Law
CT. 3-CHILD ABUSE Art. 27, Sec. 35A
CT. 4-BATTERY Common Law
Req. of State for issuance of a warrant with instructions for service by Md. State Police, fd.
State's Mt. for Bond in amt. of $50,000.
Oral Order of Court for issuance of a warrant with a bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Md. State Police for
SANDRA JEAN MOORE FOSKEY - Warrant executed 9/21/95
1995, Sept. 22nd, Order to the Clerk to enter the appearance of Lawrence Bohlen, Esq. on behalf of the Deft. with Certificate, fd.
1995, Sept. 22nd, Deft. enters a Plea of NOT GUILTY and elects a JURY trial, fd.
1995, Sept. 22nd, Deft's Mt. for Discovery and Mt. to produce documents, fd.
1995, Sept. 22nd, Bail Bond, Declaration of Trust of Real Estate to secure performance of a Bail Bond, Affidavit of Surety, Certificate of Assessment and Release from Commitment, fd. DEFENDANT RELEASED ON PROPERTY BOND IN THE AMOUNT OF $50,000.00 WITH GENE R. MOORE, SURETY. Bond recorded in MLB 27/Folio No. 259.
1995, Sept. 22nd, Mt. of the Deft. for a Review of Bond w/Certificate, fd.
1995, Sept. 25th, Notification of assigned Mts. hearing of 11/22/95 at 9:30 A.M. and Jury Trial of 1/3/96 at 9:30 A.M. mailed to the Deft., St's Atty.; L. Bohlen, Esq. and Gene R. Moore, Surety, fd.
1995, Oct. 3rd, Mt. of L. Bohlen, Esq. on behalf of the Deft. for a continuance of the assigned Review Hearing of November 22, 1995 with proposed Order, fd.
1995, Oct. 3rd, Mt. of L. Bohlen, Esq. on behalf of the Deft. for a continuance of the scheduled trial date of January 3, 1996 with proposed Order, fd.
1995, Oct. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Oct. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 18th, State's Req. for witnesses to testify, fd. and isd. 10/19 for:
11/22/95, 9:30 A.M.:
Tpr. N.D. Mowbray (Tal.Co.) Sd. 10/20/95
1/3/96, 9:30 A.M.:
Tpr. N.D. Mowbray (Tal. Co.) Sd. 10/20/95 Dr. Richard Kennon Unserved
Lashon Brooks Sd. 10/25/95
Tiara Che' Grover Sd. 11/2/95
Sandy Love Sd. 10/25/95

(OVER)

CASE NO. 8755-FOSKEY

DOCKET ENTRIES

1995, Oct. 30th, Notice of Withdrawal of Lawrence G. Bohlen and Entry of Appearance of Thomas A. Pavlinic, Esq. for deft., fd.
1995, Nov. 6th, Letter to Clk. from Thomas A. Pavlinic, Esq., fd.
1995, Nov. 6th, Withdrawal of Deft.'s Mts. to Continue, fd.
1995, Nov. 13th, Deft.'s Mt. to Suppress Unlawfully Obtained Admission, Statement, or Confession, Req. for Hearing, and Exhibits, fd.
1995, Nov. 16th, State's Answer To Mt. to Suppress, fd.

1995, Nov. 22nd, Pst. in Ct.: Deft. w/counsel T. Pavlinic, Esq.; M. Nelson, Asst. State's Atty.; R. Provincio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Heairng on Deft.'s Mt. to Suppress.
Ct. denies Deft.'s Mt. to Suppress, Ct. finding Statement was voluntarily made.
Mt. of Deft. for Court to gt. an Order that counsel for deft. talk to victim if she will voluntarily talk to him.
Counsel for deft. to file written Mt. to talk to victim.
Deft. advised to return 1/3/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, State's Req. for a witness to testify 1/3/96, 9:30 A.M., fd. and isd. 11/24 for:
Dr. Richard Kennon (Wic. Co.) Sd. 11/30/95
1995, Nov. 29th, Deft's Mt. Requesting A Speedy Trial, fd.
1995, Nov. 29th, Copy of letter to Judge Donald F. Johnson from Thomas A. Pavlinic, Esq., fd.
1995, Nov. 29th, State's Mt. for Appropriate Relief, with proposed order, fd.
1995, Dec. 1st, Letter to Judge Johnson from Thomas A. Pavlinic, Esq., fd.

1995, Dec. 1st, Note of Judge Johnson as to Mt. for Appropriate Relief:
Mr. Pavlinic called my chambers today, Nov. 30, and spoke with my law clerk, Ms. Shipley. According to Ms. Shipley, Mr. Pavlinic said that he was going to take a statement from the witness, not a deposition.
1995, Dec. 18th, Deft.'s Req. for witnesses to testify 1/3/96, 9:30 A.M., with instructions for service, fd. and isd. to atty. for priv. process for:
Mrs. Paulthenia Jolley
Mrs. Jennifer Nixon
Ms. Tawney L. Webster
Matthew Hubbard
Capt. Hart
Kathy Batesi
James P. Foskey
Shirley Bruner
Sgt. REmo
Helen Calhoun
Kathleen S. Malone
Ms. Ebelien
Bea McGrath
Kimberly Blaine (Duces Tecum)
Terri Moore (Duces Tecum)
Trina Webster
Gene R. Moore
Shirley T. Moore
1995, Dec. 18th, Deft.'s Req. for Recusal, fd.

1995, Dec. 27th, Deft.'s Req. for Recusal DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 28th, Motion of Wicomico County Dept. of Social Services to Quash Subpoena, Or, In Alternative, for Protective Order, and Supporting Authority, with proposed orders, fd.
1995, Dec. 28th, Since the trial date is Wed., Jan. 3, 1996, it will not be possible to schedule a hearing on the Motion to Quash prior to trial. Therefore, the records are to be available to the court on Jan. 3rd for a possible in camera review, fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 3rd, Pst in Ct: Sandra Foskey with counsel T. Pavalinic, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters plea of Not Guilty and elects Jury Trial.
Jurors sworn on Voir dire.
Jurors excused for cause: 41, 8, 39, 14, 25.
Jury selected by alternate method.
State used 4 strikes; Deft. used 2 strikes.
Deft. waived reading of chgs.
CASE CONTINUED TO PAGE 260 A OF THIS DOCKET.

CASE NO. 8755 -FOSKEY

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

Jury empanelled and sworn: 1, 4, 5, 6, 9, 11, 15, 16, 19, 20, 21, 24, 26, 27.
Records of Wic. Co. Dept. of Social Services received, and are to be held by the Clerk but are not to be opened unless by Judge's Order.
St's Mt. to sequester all witnesses. Mt. gtd.
Ct. determines that a deposition was taken by Defts. counsel.
Records of Hagerstown Police Dept. received and are to be held by the Clerk, but are not to be opened unless by Judge's order.
At end of St's case, Deft. makes Mt. for Judgment of Acquittal. Mt. denied.
Deft's Mt. to Dismiss Indictment. Mt. denied.
Ct. recessed at 5:55 P.M. until 1/4/96 at 10:45 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 4th, All parties present, Jury in Box, case resumed at 10:50 A.M. C. McWilliams, Ct. Clk.
At end of case, Mt. of Deft. for a Judgment of Acquittal as to Cts. 1 and 3. Mt. denied.
JUDGE: JOHNSON, Donald F.
Verdict of the Jury:
CHILD ABUSE: ON OR ABOUT OCTOBER 15, 1994 - NOT GUILTY
BATTERY: ON OR ABOUT OCT. 15, 1994 - GUILTY
CHILD ABUSE: ON OR ABOUT OCT. 19, 1994 - NOT GUILTY
BATTERY: ON OR ABOUT OCT. 19, 1994 - NOT GUILTY

Mt. of State for a PSI. Mt. gtd. Ct. continues sentencing to March 6, 1996 at 1:30 P.M. Bond to remain in effect.
JUDGE: JOHNSON, Donald F.
Upon Agreement of Counsel, Ct. orders records of Hagerstown Police Dept. and records of the Wicomico Co. Dept. of Social Services be returned to Agencies.

DOCKET ENTRIES

St's Exhibits 1 thru 7 and Deft's Exhibit 1 thru 5, fd.
Mt. in Limine fd. by St's Atty. found in file upon receipt of file after Ct. from the Judge.
1996, Jan. 4th, Copy of Order for PSI issued to the Div. of Parole and Probation, Easton Field Office, P.O. Box 833, Easton, Md. 21601.
1996, Jan. 5th, Receipt bearing the signature of Terry Moore, as evidence he received from the Clerk's Office that records of the Wicomico County Dept. of Social Services.
1996, Jan. 5th, Copy of letter mailed to Capt. Hart, Hagerstown Police Dept., from the Clerk with records of his Agency enclosed, receipt for return enclosed, return addressed envelope enclosed, and mailed by Certified Mail (Rec. #P603 474 926) Restricted Delivery.
1996, Jan. 11th, Return receipt dated 1/9/96, fd.
1996, Jan. 16th, Deft.'s Motion for a New Trial, with Request for Hearing, fd.
1996, Jan. 16th, Receipt of Subpoenaed Records, fd.
1996, Feb. 6th, Notice to all parties of assigned hearing, Sentencing & Mt. New Trial for March 6th, 1996 at 1:30 P.M., fd.
1996, Feb. 9th, St's Response to Deft's Mt. for New Trial w/Certificate, fd.
1996, Feb. 12th, Deft.'s Allocution and Information in Mitigation Pursuant to Rule 4-342(e), fd.
1996, March 6th, Pr. in Ct.: S. Foskey w/c. T. pavlinic, Esq.; M.Nelson, Asst. Sts. Atty R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court denies Mt. For New Trial.
Ct. sentences Deft. to 18 months, Dor. Co. Detention Ctr., Ct. suspends all but 3 months (90 days). Upon release Dft. plaed on supervised probation for 3 yrs. under the normal conditions & special conditions as follows:
1. Continue Mental Health Counseling at Dor. Do. Health Dept.;
2. All visitation w/Tiara is to be supervised by social worker;
3. Attend family counseling in a program to be selected by parole & Probation.
Deft. to receive credit of 11 days for time served.
Sentence deferred to 3/11/96 at 8:00 A.M.
Order for Probation, fd.
Pre-Sentence Investigation, fd.
Judge: Johnson, D.F.
Letter to Judge Johnson from T. Pavlinic, Esq.; Receipt of PSI; Offense/Offender Score Analysis, fd.
1996, March 7th, Commitment isd.
1996, Mar. 11th, Letter to Clk. from Thomas A. Pavlinic, Esq., fd.
1996, Mar. 11th, Deft.'s Notice of Appeal, with attachment, fd.
1996, Mar. 18th, Notice of Appeal, with copy of docket entries forwarded to the Ofc. of the Public Defender, fd.

CASE CONTINUED ON FOLLOWING PAGE 260B . . .

8755- FOSKEY

CASE NO. _____

DOCKET ENTRIES

1996, Mar. 22nd, Letter to Court Reporter, Ron Provencio, from Dennis Henderson, Esq., fd.
1996, Apr. 12th., Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1996, April 19th, Letter to Office Of The Public Defender from Ron Provencio, Official Court Reporter asking for an Extention, fd.
1996, May 2nd, Letter to Clk. from Clk. of Court of Special Appeals advising of extension of time to transmit record to June 17, 1996, fd.
1996, May 17th, Letter to Judge Donald F. Johnson from deft. requesting sentence modification, fd.
1996, June 17th, Transcript of Proceedings held January 3, 1996, fd. (344 pages)
1996, June 17th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603474910)
All Exhibits, State's Nos. 1 thru 7 and Deft.'s Nos. 1 thru 5 forwarded with Appeal. Also copy of Index and certified copy of Docket Entries forwarded to attys. in cause.
1996, June 20th, Receipt from Court of Special Appeals dated 6/18/96, fd.
1996, July 12th, Receipt from Court of Special Appeals dated 7/9/96, fd.
1996, Sept. 9th, Transcript of Proceedings held Nov. 22, 1995, fd.
1996, Sept. 27th, Transcript of Proceedings held Nov. 22, 1995, fd.
1996, Oct. 2nd, Copy of Motion to Supplement Record filed in Court of Special Appeals, fd.
1997, Feb. 26th, Case returned with Exhibits from the Court of Special Appeals with the following Disposition:
Jan. 22, 1997: Per Curiam filed. Judgment affirmed; appellant to pay the costs.
Feb. 21, 1997: Mandate issued.
1997, Apr. 18th, Special Request to Delete Special Condition of Probation from Div. of Parole and Probation, fd.
1997, May 6th, Order of Court, What is the Recommendation of the Dept. of Social Services?.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 8756, 950001358736

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB Pub. Def.	MILVONDA J. MARINE	

DOCKET ENTRIES

1995, Sept. 19th, Pst in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/I. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 4-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
Req. of State to issue summons for deft. to be served by Camb. City Police, fd.
Req. of State for bond posted in Dist. Ct. be continued.
1995, Sept. 20th, Notice of Assignment of Initial Appearance 10/16/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/2/96, 9:30 A.M., fd.
1995, Sept. 21st, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
MILVONDA J. MARINE - Sd. 10/2/95
1995, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. PROP. BOND POSTED BY ANNA DELORES HAINES. Bond recorded in Recog. Index, MLB 27, Folio 261.
1995, Oct. 11th, St's Automatic Discovery and Request for Discovery w/Certificate, fd.
1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/22/95 at 9:30 A.M. and 1/2/96 9:30 A.M., fd.
Subpoena's issued 10/12/95 for:
PFC. MARK LEWIS Sd. 10/16/95
PFC. KIRK BROWN Sd. 10/16/95
PFC. BIDDLE Sd. 10/19/95
1995, Oct. 16th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
St. request Bench Warrant and makes Mt. to set Bond at $50,000.00. St. makes Mt. to forfeit present. Bond.
Mt. Gtd., Ct. forfeits bond and orders a Bench Warrant and sets Bond at $50,000.00
JUDGE: JOHNSON, Donald F.
1995, Oct. 16th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 16th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. Bond $50,000.00 Order of Court for processing attached.
MILVONDA J. MARINE (Writ countermanded 10/18/95)
1995, Oct. 16th, Copy of letter to Surety, Anna Delores Haines, from the Clerk advising her of Bond forfeiture, fd.

CASE NO. 8756 CR.

DOCKET ENTRIES

1995, Oct. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to quash Bench Warrant. Mt. gtd.
Deft. adv. to ret. 11/22/95 9:30 A.M. for Mts. and 1/2/96 9:30 A.M. for Jury Trial.
Ct. also strikes Order to forfeit Bond.
JUDGE: JOHNSON, Donald F.
Release of Bench Warrant issued to the Shf's Dept.

1995, Oct. 24th, Order the Clerk to enter the appearance of Michelle Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1995, Oct. 24th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.

1995, Oct. 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Nov. 2nd, State's Req. for a witness to testify 1/2/96, 9:30 A.M., fd. and isd. 11/3 for:
Isabel Conley Waters (Duces Tecum) Wor. Co. Sd. 11-07-95
1995, Nov. 3rd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Nov. 3rd, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Nov. 3rd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Nov. 6th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Nov 7th., State's Supplement To Discovery Fd.
1995, Nov7th., Copy ot Connie G. Marvel, Esq. from State's Attorney, Maloney Fd.
1995, Nov. 16th, State's Answer to Mt. to Suppress, fd.
1995, Nov. 22nd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Jt. Mt. to continue Mts. hearing to 12/20/95 9:30 A.M. Mt. gtd., all parties adv. to return.
JUDGE: JOHNSON, Donald F.
1995, Dec. 8th, State's Req. for witnesses to testify 12/20/95, 9:30 A.M., fd. and isd. for:
Det. Mark Lewis Sd. 12/15/95
Pfc. Kirk Brown Sd. 12/15/95
Glen Biddle Non-Est 12/23/95
1995, Dec. 20th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw all Mts. with prejudice.
Jt. Mt. to continue Trial date to March. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 28th, Notification of assigned Jury Trial of March 20, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; and C. Marvel, Esq., fd.
1996, Jan. 3rd, Notice of Assignment sent to deft. returned by postal authorities marked: Moved, Left no address, unable to forward, fd.
1996, Jan. 24th, State's Req. for witnesses to testify 3/20/96, 9:30 A.M., fd. and isd. for:
Isabel Conley Waters (Duces Tecum) Wor. Co. - Sd. 01-29-96
Det. Mark LEwis - Sd. 01-29-96
Pfc. Kirk Brown - Sd. 02-15-96
Glen Biddle
1996, March 20th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket.
Mt. of State that record of testimony as to reason and condition of Stet be sealed.
Mt. gtd.
Deft. consents to the Ste, waives right to a Speedy trial and 180 day rule.
Ct. gts. St's Mt. and places case on Stet Docket.
JUDGE: JOHNSON, Donald f.

CASE No. 8757, 950001358633

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
CM Public Def MB Pub.Def.	MICHELLE LYNN DAWSON	

DOCKET ENTRIES

1995, Sept. 19th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-PROSTITUTION: PROCURE/SOLICIT Art. 27, Sec. 15
Req. of State for issuance of a warrant with instructions for service by Camb. City Police, fd.
Req. of State that bond remain at $15,000 as set in Dist. Ct.
Oral Order of Court for issuance of a warrant with a bond in amt. of $15,000.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
MICHELLE LYNN DAWSON - Warrant executed 9/22/95
1995, Sept. 25th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M., Readiness/Mts. hearing 11/9/95, 9:30 A.M. and Jury Trial 1/3/96, 9:30 A.., fd.
1995, Sept. 28th, Papers received from the District Court for Dorchester County, Md.
BOND SET IN THE AMOUNT OF $15,000.00 (NOT POSTED)
1995, Oct. 2nd, Order to the Clerk to enter the appearance of Connie Marvel, Esq. on behalf of the Deft., fd.
1995, Oct. 3rd, Deft's request for Discovery and Mt. to Produce Documents w/Certificate, fd.
1995, Oct. 11th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
for hearing on Nov. 9, 1995 at 9:30 A.M. and Jury Trial on 1/3/96 at 9:30 A.M., fd.
1995, Oct. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/9/95 at 9:30 A.M. and 1/3/96 at 9:30 A.M., fd.
Subpoena's issd. 10/12/95 for:
PFC. MARK LEWIS Sd. 10/16/95
1995, Oct. 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Oct. 11th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Oct. 13th, Mt. of the Deft. to Suppress Statement w/Certificate and Proposed Order, fd.
1995, Oct. 13th, Demand for Presence of Chemist, Analyst and any person in the Chain of Custody fd. by Deft. with Certificate, fd.
1995, Oct. 18th, State's Answer to Mt. to Suppress, fd.

(OVER)

CASE NO. 8757-DAWSON

DOCKET ENTRIES

1995, Oct. 30th, Copy of letter to Connie G. Marvel, Esq. from State's Atty., fd.
1995, Oct. 30th, State's Supplement to Disc., fd.
1995, Oct. 30th, State's Req. for witnesses to testify, fd. and isd. 10/31 for:
11/9/95, 9:30 A.M.:
Cpl. Wayne Bromwell Sd. 11/9/95
Det. Bruce Jones Sd. 11/3/95
1/3/96, 9:30 A.M.:
Cpl. Wayne Bromwell Sd. 11/9/95
Det. Bruce Jones Sd. 11/3/95
Isabel Conley Waters (Duces Tecum) Wor. Co. Sd. 11/3/95
1995, Nov. 9th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - CDS Poss. Cocaine and Guilty to Ct. 4 - Prostitution Procure/Solicit.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on an Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 1 - CDS Poss. Cocaine and Count 4 - Prostitution Procure/Solicit.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - CDS Poss. Cocaine - 3 1/2 years DOC; susp. last 3 years. Upon rel. sup. Probation for 3 years under standard conditions/spec. conditions:
1. Fine, Ct. costs and reimbursement to Public Defender's Office to be paid thru Parole and Probation in installments. Total to be paid within 2 years of release.
2. Be evaluated by Dor. Co. Addictions Program.
3. Submit to random Urinanylsis testing as directed.
4. Complete SASOE Program.
Sentence to commence as of 8/24/95. Ct. authorizes Work Release as long as Deft. has legitimate employment.
Count 4 - Prostitution Procure/Solicit - Fine $300.00 and Ct. costs $145.00.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1995, Nov. 13th, Commitment issued.
1996, June 12th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, June 13th, Order of Court to Issue A Summons.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, June 13th, Notice to State's Atty. & Div. of P&P of scheduling of case for July 9th, 1996 at 1:30 P.M., fd.
1996, June 13th, Summons isd. for:
MICHELLE LYNN DAWSON - Sd. 6/19/96
1996, Jul. 9th., Pst. in Ct.: M.Nelson, Asst. St's Atty.; J.Jones, P&P; R.Provencio, Ct. Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not Present.
Mt. of State to dismiss Petition, pd. in full. Motion Granted.
JUDGE: JOHNSON, Donald F.
1997, Aug. 27th, State's Petition for Bench Warrant-V.O.P., with Report of Div.of Parole and Probation, fd.
1997, Aug. 29th, Bench Warrant, fd. Bond: $25,000.
JUDGE: JOHNSON, Donald F.
1997, Sept. 2nd, Bench Warrant, w/char. doc., isd. to Shf. for:
MICHELLE DAWSON - Warrant executed 11/17/97
1997, Nov. 20th, Notice of Assignment to all parties of Vio/Probation Trial for 12/9/97 at 1:30 P.M., fd.
1997, Nov. 21st.; Copy of letter from State's Attorney to Warden Steve Williams, fd.
1997, Dec. 1st, Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.
1997, Dec. 9th, Pst. in Ct.: Deft. with M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
Deft. enters an admission to VOP.
Ct. finds admission is knowingly and voluntarily made.
St. of Facts.
Based upon St. of Facts, Ct. finds deft. guilty of VOP.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 12 months Dor. Co. Det. Ctr.to begin 11/17/98. Ct. declares arrearage is uncollectible and refers it to Central Collection. Work Release is authorized as long as deft. meets criteria of Det. Ctr.
JUDGE: JOHNSON, Donald F. Commitment isd.

DOCKET ENTRIES CONT'D PAGE 264-A

CASE NO. 8757

STATE OF MARYLAND vs MICHELLE LYNN DAWSON

E610421

DOCKET ENTRIES

1998, Mar. 10th, Letter w/attachments to Judge Johnson from Deft. requesting modification, fd.
1998, Mar. 13th, Letter to Deft. from Judge denying modification of sentence, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Mar. 31st, Letter to Judge Johnson from Deft., fd.

CASE NO. _____

DOCKET ENTRIES

8758, 950001358644

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub. Def.	ROLAND AARON ADAMS	

DOCKET ENTRIES

1995, Sept. 19th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $25,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
ROLAND AARON ADAMS - Warrant executed (no date given)
1995, Sept. 25th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M., Readiness/Mts. hearing 11/9/95, 9:30 A.M. and Jury Trial 1/3/96, 9:30 A.M., fd.

1995, Sept. 28th, Papers received from the District Court for Dorchester County, Md.
BOND SET IN THE AMOUNT OF $25,000.00 (NOT POSTED)
1995, Oct. 2nd, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1995, Oct. 2nd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on 10/2/95 at 9:30 A.M.; Nov. 9, 1995 at 9:30 A.M. and Jan. 3, 1996 at 9:30 A.M. fd.
1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/9/95 at 9:30 A.M., fd. Subpoena's issued on 10/3/95 for:
PFC. MARK LEWIS Sd. 10/5/95
PFC. SATTERFIELD Sd. 10/5/95
1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/3/96 at 9:30 A.M., fd. Subpoena's issd. on 10/3/95 for:
PFC. MARK LEWIS Sd. 10/5/95
PFC. SATTERFIELD Sd. 10/5/95
1995, Oct. 3rd, Deft's request for Discovery and Mt. to Produce Documents, fd.
1995, Oct. 12th, St's Answer to Deft's Mt. for Discovery and Inspection, fd.
1995, Oct. 12th, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 12th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/9/95 at 9:30 A.M., fd. Subpoena issued on 10/13/95 for:
PFC. KIRK BROWN Sd. 10/16/95

CASE NO. 8758 CR.

DOCKET ENTRIES

1995, Oct. 12th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/3/96 at 9:30 A.M., fd. Subpoena issued 10/13/95 for: PFC. KIRK BROWN Sd. 10/16/95

1995, Oct. 17th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.

1995, Oct. 26th, State's Answer to Mt. to Suppress, fd.

1995, Oct. 31st, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.

1995, Oct. 31st, State's Supplement to Disc., fd.

1995, Nov. 7th, Mt. of the Deft. to Dismiss the charges with Exhibits A and B and Certificate of Service and proposed Order, fd.

1995, Nov. 9th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct.Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
Released issued to the Dor. Co. Det. Center.

1996, Feb. 5th, Mt. of the Deft. to Suppress Statement with proposed Order and Certificate of Service, fd.

CASE NO. 8759, 950001358762

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $730.00 Total 730.00 Rcpt. #6291 Pd. 8/6/98 Rec. # 6643 AppFeeDef $ 10.00 AppFeePlf 10.00 Clerk 80.00 Fine 20.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
MB Pub. Def.	PHILLIP OSCAR DOCKINS, III	

DOCKET ENTRIES

1995, Sept. 19th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $25,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
PHILLIP OSCAR DOCKINS, III - Warrant executed 9/22/95
1995, Sept. 25th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M., Readiness/Mts. hearing 11/9/95, 9:30 A.M. and Jury Trial 1/3/96, 9:30 A.M., fd.
1995, Oct. 2nd., Pst. in Ct.: P.Dockins, III; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rptr.; J.Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Notice of Right to Counsel given deft. Deft. elects trial by Jury.
Deft. ordered to return on 11/9/95, 9:30 A.M. for Motions & on 1/3/96, 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 2nd., Letter to Shf's Off. from St's Atty. Off., fd.
1995, Oct. 2nd., St's request for witness to appear 11/9/95, 9:30 A.M. and 1/3/96 at 9:30 A.M., fd. & isd. 10/3/95 for;
Pfc. Mark Lewis Sd. 10/5/95
1995, Sept. 28th, Papers received from the District Court for Dorchester County, Md.
BOND SET IN THE AMOUNT OF $25,000.00 (NOT POSTED)
1995, Oct. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 24th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1995, Oct. 24th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1995, Nov. 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Nov. 9th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. states on record that he requests Public Defender to represent him.
Mt. of Deft. to continue Mts. to 11/22/95 at 9:30 A.M. Mt. gtd., deft. advised to return.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8759_DOCKINS

DOCKET ENTRIES

1995, Nov. 13th, Deft.'s Mt. to Suppress Evidence with proposed order, fd.
1995, Nov. 13th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1995, Nov. 13th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Nov. 13th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Nov. 16th., St's Answer to Motion to Suppress, fd.
1995, Nov. 16th., St's Supplement to Discovery, fd.
1995, Nov. 16th., Copy of letter to Connie G. Marvel, Esq. from St's Atty., fd.
1995, Nov. 16th., St's req. for witness to testify 11/22/95, 9:30 AM., fd. & Isd.
Det. Mark Lewis Non-Est 11/27/95
1995, Nov. 22nd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea to Count 1 - Poss. CDS Cocaine and Ct. 2 - Poss. CDS Marijuana.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 1 - Poss. CDS Coaine and Count 2 - CDS Poss. Marijuana.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - CDS Poss. Cocaine - 4 years DOC; Fine $500.00 and Ct. costs $145.00. Ct. suspends last 3 1/2 years (6 months DCJ). Upon release 5 years sup. Probation under the standard conditions/spec. conditions:
1. Attend Dor. Co. Addictions Program and submit to random Urinanylsis testing as directed.
2. Fine, Ct. costs and reimbursement of $100.00 to Public Defender's Office to be paid thru Parole and Probation in installments. Total to be paid within 2 1/2 years of release.
Count 2 - CDS Poss. Marijuan - Fine $250.00 1 month DCJ; concurrent to Ct. 1.
Credit for 82 days served.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1995, Dec. 1st, Commitment issued.
1995, Dec. 1st, Letter to the Hon. Judge Donald F. Johnson from Steven R. Williams requesting the issuance of a Warrant for apprehension of the Deft. due to error in their Dept. for releasing him, fd.
1995, Dec. 1st, Ct. orders a Warrant be issued for the Deft.
JUDGE: JOHNSON, Donald F.
1995, Dec. 1st, Warrant issued, in duplicate, to the Sheriff for service upon the Deft. to be incarcerated and begin serving the sentence imposed on 11/22/95.
PHILLIP OSCAR DOCKINS, III Executed 12/4/95
1996, June 26th., Report of Payment Violation from P&P, fd.
1996, July 1st, No action at this time as to Report fd. 6/26/96, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 18th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, Nov. 12th, No Action at this time on Report fd. 10/18/96, fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 20th, Special Report from Div. of Parole and Probation, fd.
1997, Mar. 24th, No action requested by P&P as to Report fd. 3/20/97, fd.
JUDGE: JOHNSON, Donald F.
1997, Apr. 29th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, May 5th, Order of Court to issue a Summons.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, May 12th, Summons isd. for:
PHILLIP O. DOCKINS III Sd. 05/16/97
1997, May 12th, Notice to State's Atty. and Div. of P&P that case is schedule for June 10th, 1997 at 1:30 P.M., fd.
1997, June 10th, Pr. in Ct.: Phillip Dockins; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. requests continuance to obtain counsel.
Court schedules case for 7/15/97 at 1:30 P.M. and instructs deft. to return on that date.
Deft instructed to go to Public Defenders Office today.
Judge: Johnson, D.F.

1997, July 15th, Pr. in Ct.: P.Dockins; M.Maloney, Sts. Atty.; G.Enders, P&P; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Court orders Dft. pay $100.00 per month toward fine & costs to begin today and to be paid on the 15th of each month.
Petition for Violation of Probation is dismissed.
Judge: Johnson, D.F. (Amendment to Probation Order isd. to all parties)

Continued Page 268-A

STATE OF MARYLAND vs PHILLIP OSCAR DOCKINS, III

E610421

DOCKET ENTRIES

1998, Jan. 7th, Div. of Parole & Probation Report of Payment Violation, fd.
1998, Jan. 9th, Order of Court dated 1/8/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Jan. 13th, Summons w/charging doc. issued to Dor. Co. Shf. for:
PHILLIP OSCAR DOCKINS, III - Sd. 1/16/98
1998, Jan. 13th, Notice of assigned V.O.P. Hearing on 2/26/98 at 1:30 P.M., fd.
1998, Feb. 26th, Pst. in Ct.: Phillip O. Cokins, III; M. Nelson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice to Right to Counsel given deft.
Deft. elects Public Defendner.
Courts instructs deft. to return on March 12, 1998, 9:00 A.M..
Case continued to March 12, 1998 at 9:00 A.M.
Deft. instructred to go to Public Defender's Office today.
JUDGE: JOHNSON, D.F.
1998, Feb. 26th, Pst. in Ct.: Phillip O. Dockins, III; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of right to Counsel given to Deft.
Deft. elects Public Defender.
Case continued to 3/12/98 at 9:00 a.m.
Deft. instructed to go to Public Def.'s Office today.
Deft. instructed to return 3/12/98 at 9:00 a.m.
JUDGE: JOHNSON, Donald F.
1998, Mar. 5th, Notice of Assignment to all parties of Vio/Probation Hearing for 3/12/98 at 9:00 a.m., fd.
1998, Mar. 12th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; H. Brohawn, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss. Deft. has paid all but $70.00 in arrears. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1998, Dec. 18th, Petition for Bench Warrant-V.O.P. with Div. of Parole & Probation Special Report - New Conviction - Request for Warrant, fd.
1998, Dec. 22nd., Order for issuance of Bench Warrant. Ct. sets Bond at $25,000.00.
JUDGE: JOHNSON, Donald F.
Copies isd.
1998, Dec. 22nd., Bench Warrant isd. to Shf. for:
PHILLIP O. DOCKINS, III - Warrant executed 7/15/99
1999, June 8th, Letter to Judge Johnson w/copy of Bench Warrant, fd.
1999, June 8th, Letter to Phillip Dockins from Law Clerk, fd.
1999, June 10th, Notice of Assignment scheduling hearing for Warrant Service & Vio/Probation for JULY 15, 1999, 9:00 A.M., fd.
1999, June 15th., St's Petition for Writ of Habeas COrpus Ad Prosequendum, fd.
1999, June 16th., Order for issuance of writ for Deft's appearance 7/15/99, 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1999, June 16th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1999, July 15th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; H. Brohawn, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding
Notice of Right to Counsel given deft.
Deft. elects Public Defender.
Ct. instructs Michelle Barnes, Esq. to have someone from Public Defender's Ofc. visit deft.
Ct. continues case to Aug. 12, 1999 at 9:00 A.M.
Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
1999, Aug. 6th., Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.
1999, Aug. 12th, Pst. in Ct.: A. Lund, Dep. State's Atty.; H. Brohawn, Probation Agent; T. Stofa, Esq. rep. deft.; R. Brooks, Ct.Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present. No writ was isd. for deft.
Ct. continues case to Aug. 26, 1999 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1999, Aug. 13th., Notice of Assignment to aLl parties of Violation of Probation 8/26/99 at 1:30P.M., fd.
1999, Aug. 13th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order,fd.
1999, Aug. 13th., Order of Court that Writ be issued for Defts. appearance on 8/26/99 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

OVER

CASE NO. 8759

DOCKET ENTRIES

1999, Aug. 13th., Wirt of Habeas Corpus Ad Prosequendum isd. to Warden, Eastern Correctional Institute for Defts. Appearance on 8/26/99 at 1:30P.M.,fd.
1999, Aug. 19th.; Notice of Assignment as to VOP hearing scheduled for 08/26/99 sent to Deft. at Dorchester County Detention Center returned by postal authorities marked "returned to sender - attempted not known".
1999, Aug. 26th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; H. Brohawn, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to being in violation of No. 4 of Probation.
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts.
Certified Copy of record in 9789 Cr., fd.
Based upon admission, Ct. finds deft. has violated condition No. 4.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 3½ yrs. DOC, consecutive to sentence in No. 9789 Cr.
JUDGE: JOHNSON, Donald F.
Commitment isd. and mailed to DOC.
1999, Sept. 20th., Letter to Judge Johnson from Deft., fd.

CASE NO. 8760, 950001358854

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
CGM Pub. Def.	CHARLES LEE WINSTON	

DOCKET ENTRIES

1995, Sept. 19th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: CONSPIRACY Art. 27, Sec. 290
CT. 3-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 4-CDS: PARA. (COCAINE) Art. 27, Sec. 287A
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $5,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $5,000.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
CHARLES LEE WINSTON - Warrant executed 9/22/95
1995, Sept. 25th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M., Readiness/Mts. hearing 11/9/95, 9:30 A.M. and Jury Trial 1/3/96, 9:30 A.M., fd.
1995, Sept. 28th, Papers received from the District Court for Dorchester County, Md.
BOND SET IN THE AMOUNT OF $15,000.00 (NOT POSTED)
1995, Oct. 2nd, Order to the Clerk to enter the appearance of Connie Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1995, Oct. 2nd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on 10/2/95 at 9:30 A.M.; 11/9/95 at 9:30 A.M. and 1/3/96 at 9:30 A.M., fd.
1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/9/95 at 9:30 A.M., fd. Subpoena's issued on 10/3/95 for:
DET. BRUCE JONES Sd. 10/5/95
CPL. WAYNE BROMWELL Sd. 10/5/95
1995, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/3/96 at 9:30 A.M., fd. Subpoena's issued on 10/3/95 for:
DET. BRUCE JONES Sd. 10/5/95
CPL. WAYNE BROMWELL Sd. 10/5/95
1995, Oct. 3rd, Deft's Request for Discovery and Mt. to Produce Documents, fd.
1995, Oct. 12th, St's Automatic Discovery and Request for Discovery, fd.
1995, Oct. 12th, St's Answer to Deft's Mt. for Discovery and Inspection, fd.
1995, Oct. 12th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/9/95 at 9:30 A.M., fd. Subpoena issued on 10/13/95 for:
DET. MARK LEWIS Sd. 10/16/95

CASE NO. 8760 Cr.

DOCKET ENTRIES

1995, Oct. 12th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/3/96 at 9:30 A.M., fd. Subpoena issued on 10/13/95 for:
DET. MARK LEWIS Sd. 10/16/95
1995, Oct. 16th, Mt. of the Deft. to Suppress Statement w/Certificate and Proposed Order, fd.
1995, Oct. 16th, Deft's Mt. to Suppress Extra-Judicial and Judicial Identification and Request for Hearing w/Certificate and Proposed Order, fd.
1995, Oct. 16th, Mt. of the Deft. to Suppress Evidence w/Certificate and Proposed Order, fd.

1995, Oct. 17th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Oct. 23rd, State's Answer to Mt. to Suppress, fd.
1995, Oct. 31st, State's Supplement to Disc., fd.
1995, Nov. 9th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Drug results not back.
Jt. Mt. for continuance to 11/22/95, 9:30 A.M. for Mts. Mt. gtd. Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1995, Nov. 16th., St's req. for witness to testify 11/22/95, 9:30 A.M., fd. & isd. 11/17
Det. Mark Lewis Non-Est 11/27/95
1995, Nov. 22nd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw all Mts. Mt. gtd. Deft. adv. to return 1/3/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 8th, State's Req. for a witness to testifys 1/3/96, 9:30 A.M., fd. and isd. for:
Isabel Conley-Waters (Duces Tecum) Wor. Co. - Sd. 12/12/95
1995, Dec. 8th, Copy of letter to Connie G. Marvel, Esq. from State's Atty., fd.
1995, Dec. 8th, State's Supplement to Disc., fd.

1996, Jan. 3rd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. waives right to a Jury Trial and elects trial by the Court.
Deft. enters plea of Guilty to Count 1 - CDS Dist. Cocaine.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. waiver and knowing and vol. plea and accepts same.
Proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 1 - CDS Dist. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - CDS Dist. Cocaine - 1 year DCJ commencing 9/14/95. Ct. authorizes Work Release.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
1996, Jan. 3rd, Commitment issued.

CASE NO. 8761, 950001358924

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $105.00 Total 105.00 Rcpt. #6296 Pd. 4-26-99 Fine $160.00 Rcpt #7663 Pd. 5-5-00 Cr. Fine 25.00 Rcpt. #9231
	-vs-	
BWW W&C,P.A.	JOHN DOUGLAS JACKSON	

DOCKET ENTRIES

1995, Sept. 19th, Pst in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-DRIV. WHILE INTOXICATED	TA 21-902
CT. 2-ATTEMPT TO FLEE ON FOOT	TA 21-904
CT. 3-DRIVE WITHOUT HEADLIGHTS	TA 22-226
CT. 4-FAILURE TO WEAR SEAT BELT	TA 22-412.3
CT. 5-RESISTING ARREST	Common Law
CT. 6-BATTERY	Common Law
CT. 7-CDS: PARA.	Art. 27, Sec. 287A
CT. 8-CDS: POSS. (COCAINE)	Art. 27, Sec. 287
CT. 9-CDS: POSS. W/INT. TO DIST. (COCAINE)	Art. 27, Sec. 286

Req. of State for issuance of a summons with instructions for service by Camb. City Police and that $25,000. bond be continued, fd.
1995, Sept. 20th, Notice of Assignment of Initial Appearance 10/16/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/2/96, 9:30 A.M., fd.
1995, Sept. 20th, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
JOHN DOUGLAS JACKSON - Sd. 9/23/95
1995, Oct. 2nd, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. PROP. BOND POSTED BY CLARENCE AND EMILY JACKSON. Bond recorded in Recog. Index, MLB 27, Folio 271.
1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/22/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
PFC. G.W. MCCALL Sd. 10/19/95
PFC. THOMAS HURLEY Sd. 10/24/95
PTL. T. EBLING Sd. 10/24/95
1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/2/96 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
PFC. G.W. MCCALL Sd. 10/19/95
PFC. THOMAS HURLEY
PTL. T. EBLING
1995, Oct. 16th, Pst in Ct: John Jackson; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by the Court.
Deft. ordered to return on 1/22/95 at 9:30 A.M. for Mts. and on 1/2/96 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8761-JACKSON

DOCKET ENTRIES

1995, Oct. 20th, State's Auto. Disc. and Req. for Disc., fd.
1995, Nov. 22nd, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. states that he has hired counsel, Brett Wilson, Esq.
Deft. adv. to return 1/2/96 at 9:30 A.M. for trial.
JUDGE: JOHNSOND, Donald F.
1995, Dec. 15th, Entry of Appearance of Brett W. Wilson, Esq. and Wilson & Collison, P.A. for deft. herein, fd.
1995, Dec. 15th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Dec. 15th, Deft.'s Req. for Continuance, with proposed order, fd.
1995, Dec. 15th, Deft.'s Req. for Disc. and Mt.to Prod. Documents, fd.
1995, Dec. 21st, State's Supplement to Disc., fd.
1995, Dec. 21st, State's Req. for witnesses to testify 1/2/96, 9:30 A.M., fd. and isd. 12/22 for:
Pfc. David Satterfield - Sd. 12/28/95
Isabel Conley-Waters (Duces Tecum) - Sd. 12/28/95
1995, Dec. 21st, Copy of letter to John Jackson from State's Atty., fd.
1995, Dec. 27th, Order of Court that trial date of Jan. 2, 1996 is continued to a later date to be set by the Clk., fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 16th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Jan. 23rd, Notice of Assignment of Jury Trial 3/27/96, 9:30 A.M., fd.
1996, Jan. 30th, Notice of Assignment returned for incorrect address--remailed 1-31-96
1996, Feb 6th, State's request for witnesses to testify on 03-27-96 at 9:30 A.M., fd. and issd on 02-06-96 for:
Pfc. David Satterfield Sd. 2/8/96
Isabel Conley-Waters (Worchester Cty) - Sd. 02-08-96
Pfc. G. W. McCall Sd. - 02-10-96
Pfc. Thomas Hurley Sd. - 02-10-96
Ptl Timothy Ebeling Sd. - 02-10-96
Sgt. Bruce Rindfuss - Sd. 02-10-96
1996, Feb. 13th., State's Supplement to Discovery, Fd.
1996, Mar. 15th, State's Mt. for Continuance, with proposed order, fd.
1996, Mar. 20th, Line to Clk. from Brett Wilson, Esq. advising that deft. does not oppose State's Mt. for Continuance, fd.
1996, Mar. 21st, Order of Court that continuance is granted, fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 22nd, Notice of Assignment of Jury Trial 5/23/96, 9:30 A.M., fd.
1996, Mar. 29th, State's Req. for witnesses to testify 5/23/96, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield Sd. 4-2-96
Isabel Conley-Waters (Duces Tecum) Wor. Co. Sd 4/4/96
Pfc. G.W. McCall - Sd. 4/1/96
Pfc. Thomas Hurley Sd. 4-4-96
Ptl. Timothy Ebeling Sd. 4-4-96
Sgt. Bruce Rindfuss Sd. 4-4-96
1996, May 22nd, Mt. of the State for continuance of the assigned trial date of 5/23/96 at 9:30 A.M. with Consent of the Deft. to Continuance with Certificate and proposed Order of Court, fd.
1996, May 22nd, Order of Court that the above case is continued from 5/23/96 and is hereby continued to June 5, 1996 at 1:30 P.M. for Disposition and Sentencing, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 29th, Notification of assigned disposition and sentencing of June 5, 1996 at 1:30 P.M. mailed to the Deft., St's Atty. B. Wilson, Esq. and Sureties, Clarence and Emily Jackson, fd.
1996, June 5th, Pst in Ct: Deft. with counsel B. Wilson, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Marvin Smith presiding.
Mt. of the Deft. for a 30 day continuance.
Deft. waives right to a Speedy trial and 180 day rule.
Ct. gts. Deft's Mt. for a continuance of 30 days.
JUDGE: SMITH, Marvin
1996, June 11th, Notification of assigned Jury Trial of August 6, 1996 at 9:30 A.M. mailed to the Deft., St's Atty., B. Wilson, Esq. and Sureties, Clarence and Emily Jackson, fd.
1996, June 17th, Deft.'s. Request For Continuance, fd.

CASE CONTINUED ON FOLLOWING PAGE 272A . . .

CASE NO. 8761-JACKSON

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

1996, June 24th, State's Req. for witnesses to testify 8/5/96, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield - Sd. 6/25/96
Isabel Conley-Waters (Duces Tecum) Wor. Co. - Sd. 6/27/96
Pfc. G. W. McCall - Sd. 6/25/96
Pfc. Thomas Hurley - Sd. 6/25/96
Ptl. Timothy Ebeling - Sd. 6/25/96
Sgt. Bruce Rindfuss - Sd. 6/25/96
1996, July 11th, State's Response to Deft.'s Mt. for Continuance, fd.
1996, July 15th, Order of Court that case is continued from August 6, 1996 to July 18, 1996 at 9:30 A.M. for trial, fd.
JUDGE: JOHNSON, Donald F.
1996, July 18th, Pst. in Ct.: Deft. w/counsel B. Wilson, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 9-Poss. w/Int. to Dist. Cocaine.
Deft. advised of rights.
Ct. finds Deft. made a knowing and vo. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 9-Poss. w/Int. to Dist. Cocaine.
State Nolle Prosses remaining cts.
Jt.Mt. to defer sentencing for 30 days. Mt. gtd., Ct. continues sentencing to 8/22/96, 1:30 P.M. Bond to remain as posted.
JUDGE: JOHNSON, Donald F.
1996, Aug. 22nd, Pst in Ct: Deft. with counsel B. Wilson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Sentencing held.

DOCKET ENTRIES

Count 9 - Poss. w/Int. to Dist. Cocaine - 10 years DOC; consec. Fine $750.00 and Ct. Costs $105.00. Ct. suspends 7 1/2 years (2 1/2 Years DOC) Upon release 5 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Random Urinanylsis testing as directed.
2. Complete Dor. Co. Addictions Program.
3. Fine and Ct. costs to be paid thru Parole and Probation in in stallments within 2 years of release.
Credit for time served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Aug. 23rd, Mike Bradley at Det. Center says Deft. has 1 day credit for time served.
1996, Aug. 23rd, Commitment issued to Dor. Co. Jail along with Deft's copy.
1996, Aug. 29th, Disposition report to Dept. of Motor Vehicles.
1996, Nov. 15th, Deft. Motion for Modification of Sentence w/proposed order w/letter from Deft. employer, attached, fd.
1996, Dec. 18th, State's Response to Deft.'s. Mt. for Modification of Sentence, fd.
1996, Dec. 31st, Order of Court that Mt. for Modification of Sentence is denied, fd.
JUDGE: JOHNSON, Donald F.
1997, Oct. 10th.; Maryland Parole Commission Order for Release on Parole, fd.
1998, Apr. 15th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Apr. 24th, Order of Court dated 4/24/98 of P&P Rpt., No action at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
2000, Aug. 25th., Special Report, Request to Close Case Unsatisfactorily from P & P w/Proposed Order, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008761

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8762,950001358880

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
MB Pub.Def.	JOHN WINFORD MARINE, III	

DOCKET ENTRIES

1995, Sept. 19th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-NON-CDS: DIST. Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342
CT. 3-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $10,000 as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $10,000.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
JOHN WINFORD MARINE, III - Warrant executed 9/22/95
1995, Sept. 25th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M., Readiness/Mts. hearing 11/9/95, 9:30 A.M. and Jury Trial 1/2/96, 9:30 A.M., fd.
1995, Oct. 2nd., Pst. in Ct.: J.Marine, III; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rptr.;JMarshall, Ct.Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft. Deft. ordered to return on 11/9/95 at 9:30 A.M. for Motions & on 1/2/96 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 2nd., Letter to Shf's Off. from St's Atty., fd.
1995, Oct. 2nd., St's req. for witnesses to testify 11/9/95 at 9:30 A.M. & Jan. 2, 1996 at 9:30 A.M., fd. & isd. 10/3 for:
Det. Bruce Jones Sd. 10/5/95
Pfc. Kirk Brown Sd. 10/11/95
1995, Sept. 28th, Papers received from the District Court for Dorchester County, Md.
BOND SET IN THE AMOUNT OF $10,000.00 (NOT POSTED)
1995, Oct. 19th, Copy of letter to deft. from Asst. State's Atty., fd.
1995, Oct. 19th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 19th, State's Req. for a witness to testify 1/2/96, 9:30 A.M., fd. and isd. 10/20 for:
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 10/25/95
1995, Oct. 24th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Oct. 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 8th, St's Answer to Deft's Mt. for Discovery and Inspection, fd.
1995, Nov. 8th, St's Answer to Deft's Mt. for Discovery and Inspection, fd.
1995, Nov. 9th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.

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CASE NO. 8762 CRIMINAL

DOCKET ENTRIES

Mt. of Deft. for a continuance to 12/20/95 9:30 A.M. for Mts. Mt. gtd., Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1995, Nov. 13th, Mt. of the Deft. to Suppress Statement with Certificate and Proposed Order of Court, fd.
1995, Nov. 16th, St's Answer to Mt. to Suppress w/Certificate, fd.
1995, Nov. 22nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify on 12/20/95 at 9:30 A.M., fd. Subpoena's issd. 11/24/95 for:
DET. BRUCE JONES Sd. 11/27/95
PFC. KIRK BROWN Sd. 11/27/95
1995, Nov. 22nd, Supplement to Discovery with Certificate fd. by State.
1995, Nov. 22nd, Copy of letter to M. Barnes, Esq. from the St's Atty., fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a Plea of Guilty to Count 1 - Non CDS Dist.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds.Deft. Guilty of Count 1 - Non CDS Dist.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - Non CDS Dist. - 4 months DCJ.. Credit for 97 days. Sentence to commence 9/14/95.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1995, Dec. 21st, Commitment issued.

CASE NO. 8763, 950001358740

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
HCV	CLEVON DARNELL TILGHMAN	

DOCKET ENTRIES

1995, Sept. 19th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio. Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 4-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 287
Req. of State for issuance of a warrant with instructions for service by Camb. Citiy Police and that bond remain at $50,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
CLEVON DARNELL TILGHMAN (Warrant withdrawn, returned 10/27/95)
1995, Sept. 21st, Bail Bond in the amt. of $50,000. received and fd. Bond posted by Ranger Ins. Co. Bond recorded in Recog. Index, MLB 27, Folio 275.
1995, Sept. 28th, Transmittal of Record from Dist. Ct., with Search Warrant, fd.
1995, Oct. 13th, State's Mt. for Appropriate Relief, with proposed order, fd.
1995, Oct. 26th, Order of Court that warrant be withdrawn, fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 31st, Letter to Clk. from State's Atty. with request to issue summons for deft., fd.
1995, Nov. 3rd, Notice of Assignment of Initial Appearance 11/20/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M.a nd Jury Trial 2/20/96, 9:30 A.M., fd.
1995, Nov. 6th, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
CLEVON DARNELL TILGHMAN - Sd. 10-08-95
1995, Nov. 13th, Entry of Appearance of Hugh C. Vinson, Esq. for deft., fd.
Deft's Plea: NOT GUILTY and Election of JURY TRIAL, fd.
Deft's Mt. to Suppress Statement, fd.
Deft's Mt. to Suppress Evidence, with proposed order, fd.
Deft's Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 30th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1995, Nov. 30th., St's Automatic Disc. & Req. for Disc., fd.
1995, Nov. 30th., Letter to Hugh C. Vinson, Esq. from St's Atty., fd.
1995, Nov. 30th., St's Answer to Mt. to Suppress, fd.
1995, Nov. 30th., St's req. for witnesses to testify, fd. & isd. 12/1/95
1/4/96 at 9:30 A.M.
Det. Mark Lewis Sd. 12/4/95
Pfc. Kirk Brown Sd 12/1/95
Glen Biddle Sd. 12/29/95

-OVER-

CASE NO. 8763 Cr.

DOCKET ENTRIES

2/20/96 at 9:30 A.M.
Det. Mark Lewis Sd. 12/4/95
Pfc. Kirk Brown Sd 12/1/95
Glen Biddle Sd. 12/29/95
1995, Dec. 8th, State's Req. for a witness to testify 2/20/96, 9:30 A.M., fd. and isd. for:
Isabel Conley-Waters (Duces Tecum) Wor. Co. Sd. 12/12/95
1959, Dec. 8th, State's Supplement to Disc., fd.
1995, Dec. 27th, State's Notice of Enhanced Penalty, fd.
1995, Jan. 2nd, State's Supplement to Disc., fd.
1995, Jan. 2nd, State's Notice of Expert Witness, fd.
1996, Jan. 4th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mts. without prejudice. Mt. gtd.
Deft. adv. to return 2/20/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Feb. 9th, St's Supplement to Discovery with Certificate, fd.
1996, Feb. 9th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 2/20/96 9:30 A.M., fd. Subpoena issued 2/12/96 for:
PFC. DONALD JOHNSON Sd. 2/13/96
1996, Feb. 16th, Joint Mt. for Continuance, fd.
1996, Feb. 16th, Deft.'s Waiver of Right to Speedy Trial, fd.
1996, Feb. 16th, Order of Court that the trial date is continued to a date to be set by the assignment clk., fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 16th, Notice of Assignment of Jury Trial 5/8/96, 9:30 A.M., fd.
1996, Feb., 26th., Notice of Assignment returned "Unable to Forward.," Fd.

1996, Feb. 26th, State's Req. for witnesses to testify 5/8/96,9:30 A.M., fd. and isd. 2/28 for:
Det. Mark Lewis Sd 3/12/96
Pfc. Kirk Brown - Sd. 3/4/96
Glen Biddle Sd 3/15/96
Isabel Conley-Waters (Duces Tecum) Wor. Co. Sd 3/4/96
Pfc. Donald Johnson Sd 3/12/96
1996, Feb. 27th, Notice of Assignment re-mailed to deft. at 807 Booker Place, Salisbury, Md. 21801.
1996, May 7th, Deft.'s Mt. for Continuance, fd.
1996, May 7th, Order of Court that Trial Date in case is Continued to A Date to Be Set by the Assignment Clerk.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 13th, Notice to all parties of assigned hearing a Disposition for June 5th, 1996 at 9:30 A.M., fd.
1996, June 4th, Deft.'s Motion For Continuance, fd.
1996, June 5th, Order of Court that Case scheduled for June 5th, 1996 is Continued.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, June 11th, Notice to all parties of assigned hearing, a Jury Trial for Aug. 5th, 1996 at 9:30 A.M., fd.
1996, June 24th, State's Req. for witnesses to testify 8/5/96, 9:30 A.M., fd. and isd. for:
Det. Mark Lewis - Sd. 6/25/96
Pfc. Kirk Brown - Sd. 6/28/96
Glen Biddle - Non-Est 8-4-96
Isabel Conley-Waters (Wor. Co.) Duces Tecum)- Sd. 6/27/96
Pfc. Donald Johnson - Sd. 6/26/96
1996, Aug. 2nd, Motion of Deft. by his atty. Hugh Vinson, Esq. for Continuance w/proposed Order, fd.
1996, Aug. 5th, Order of Court that Trial date in Case is Continued To A Date To Be Set By The Assignment Clerk, Not Less Than 60 Days from This Date.
JUDGE: SMITH, Marvin H.
Copies issued.
1996, Aug. 13th, Notice to all parties of assigned hearing, a Jury Trial for Oct. 23rd, 1996 at 9:30 A.M., fd.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 8763-TILGHMAN

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS

1996, Aug. 27th, State's Req. for witnesses to testify 10/23/96, 9:30 A.M., fd. and isd. for:
Det. Mark Lewis - Sd. 8/29/96
Pfc. Kirk Brown - Sd. 9/2/96
Glen Biddle - Sd. 10/8/96
Isabel Conley-Waters (Wor.Co.) - Sd. 9/3/96
Pfc. Donald Johnson - Sd. 9/3/96
1996, Oct. 23rd, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty. R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Alford Guilty plea to Count 2 - CDS Poss. w/Int. to Dist. Cocaine.
Deft. Adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Clevon Darnell Tilghman Guilty of Count 2 - CDS Poss. w/Int. to Dist. Cocaine.
Mt. of the Deft. that sentencing be deferred and that bond be continued on Deft. No objection by State, Mt. gtd. Case reset for sentencing on December 19, 1996 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Dec. 16th., Deft's Motion for Continuance w/Proposed Order, fd.
1996, Dec. 17th., Order granting Continuance to Jan. 2nd, 1997 @9:30A.M.(Isd 12/16/96)fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 18th., Notice of Assignment to All Parties as to Trial; Scheduled for January 2nd, 1997 @ 9:30 A.M.

DOCKET ENTRIES

1997, Jan. 2nd, Due to Illness of Judge, case not heard on Jan. 2, 1997.
1997, Jan. 2nd, Notice of Assignment of Sentencing 2/6/97, 1:30 P.M., fd.
1997, Feb. 6th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Sentencing held.
Ct. 2 - CDS Poss. w/Int. to Dist. Cocaine - 20 years DOC; last 4 years suspended (16 yrs. DOC). Upon release 3 years sup. Probation thru Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Complete an Addictions Program to be selected by the Agent.
2. Submit to random Urinanylsis testing as directed.
Credt for time served.
Order for Probation, fd.
Temporary Commitment issued.
JUDGE: JOHNSON, Donald F.
1997, Feb. 10th, Credit for time Sheet, fd. (21 days)
1997, Feb. 10th, Commitment issued.
1997, Feb. 19th, Deft.'s Motion For Modification of Sentence, with Proposed Order, fd.
1997, May 14th, Notice to all parties of assigned hearing, a Mod. of Sentence for June 23rd, 1997 at 9:30 A.M., fd.
1997, May 27th, Petition for Writ of Habeas Corpus AD Prosequendum with Proposed Order.,fd
1997, June 2nd, Order of Court to issue Writ for Deft. fd.
1997, June 2nd, Writ of Habeas Corpus Ad Prosequendum isd. to Comm/Corrections for Dfts. appearance on 7/23/97 at 9:30 A.M.
1997, June 16th, Defts. Mt. To Continue Modification hearing w/proposed Order, fd.
1997, June 19th, Order of Court that Deft.'s Req. for Continuance of Modification hearing is granted, fd.
JUDGE: JOHNSON, Donald F.
1997, June 23rd, Notice of Assignment of hearing on Modification 7/31/97, 1:30 P.M., fd.
1997, July 1st, State's Petition for Writ, fd.
1997, July 2nd, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1997, July 3rd, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.
1997, July 31st, Deft.'s Mt. to Continue Modification Hearing and Order of Court that Mt. is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1997, Aug. 7th, Notice of Assignment of hearing on Req. for Modification 10/23/97, 1:30 P.M., fd.

(OVER)

CASE NO. 8763

DOCKET ENTRIES

1997, Aug. 11th, State's Petition for Writ, fd.
1997, Aug. 14th.; Court Grants order for Writ, fd.
JUDGE: JOHNSON, DONALD F.
1997, Aug. 15th.; Writ Issued, fd.
1997, Oct. 7th.; Deft's request for witness to testify, fd.; Subpoena issued for: October 23rd, 1997 at 1:30 P.M.
James Perry - Sd. 10/16/97
1997, Oct. 22nd, Deft.'s Motion to Continue Modification Hearing, fd.
1997, Oct. 22nd, Deft.'s Motion for Continuance granted, copies issued, fd.
JUDGE: JOHNSON, Donald F.
1997, Oct. 30th, Notice of Assignment to all parties of Req/Modification hearing for 12/11/97 at 9:00 A.M., fd.
1997, Nov. 4th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 12/11/97 at 9:00 a.m. for Modification, fd.
1997, Nov. 5th, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1997, Nov. 7th, Order of Court (dated 11/6/97) that Writ be issued for Deft. to appear on 12/11/97 at 9:00 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Nov. 7th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 12/11/97 at 9:00 A.M. issued to:
COMM. OF CORR.
1997, Nov. 7th, Deft.'s Request for Issuance of Subpoenas; Subpoena issued 11/7/97 to Sheriff for Wic. Co.
1997, Dec. 11th, Pst. in Ct.: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
Jt. Mt. to Continue. Mt. gtd. Case continued generally.
JUDGE: JOHNSON, Donald F.
1999, Oct. 22nd., Defts. Request for Hearing on the Motion for Modification of Sentence, fd.
1999, Nov. 10th., Notice of Assignment to all parties of Modification of Sentence on 1/13/2000 at 1:30P.M., fd.
1999, Nov. 17th., Petition for Writ Of Habeas Corpus Ad Prosequendum w/Proposed ORder, fd.
1999, Nov. 18th., Order of Court to issue Writ for Defts. appearance on 1/13/00 at 1:30P.M. for Modification of Sentence, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, Nov. 18th., Writ of Habeas Corpus Ad PRosequendum isd. for Defts. appearance on 1/13/00 at 1:30 P.M. for Modification/Sentence to:
COMMISSIONER OF CORRECTIONS
2000, Jan. 13th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct Clk.; Judge Donald F. Johnson presiding.
Letter filed by Deft. Deft.'s Mt. to Seal letter. Mt. gtd. Letter sealed in envelope.
Copies of letters and certificates on behalf of deft., fd.
Ct. amends sentence to all suspended except 6 yrs.
JUDGE: JOHNSON, Donald F.
Amended Commitment isd. and mailed to DOC.
2000, Feb. 2nd., Letter to Clerk from Md. House of Correction requesting copy of commitment,fd.
2000, Feb. 3rd., Certified copy of commitment mailed to Md. House of Correction.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008763

CASE No. 8764, 950001358876

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $325.00 Total 325.00 Rcpt. #6298 Pd. 4-26-99 AppFeeDef 10.00 AppFeePlt 10.00 Cr Clk.Fee 80.00 Fine 175.00 CIC 20.00 JAF 5.00 VOC Fund 20.00 Total $320.00 Rcpt #7664
	-vs-	
HCV	CEDRIC EUGENE JOHNSON	

DOCKET ENTRIES

1995, Sept. 19th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: CONSPIRACY Art. 27, Sec. 290
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: PARA. (COCAINE) Art. 27, Sec. 287A
CT. 4-RESISTING ARREST Common Law
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $25,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
CEDRIC EUGENE JOHNSON - Warrant executed 9/21/95
1995, Sept. 20th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.
1995, Sept. 21st, Bond in the amt. of $25,000. posted by Melcar Jones and Louise Johnson Jones. (Prop.) Declaration of Trust, Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, MLB 27, Folio 277.
1995, Sept. 25th, Notice of Assignment of Initial Appearance 10/2/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/2/96, 9:30 A.M., fd.
1995, Oct. 2nd., Pst. in Ct.: Cedric Johnson; M.Maloney, St's Atty.; R.Provencio, Ct. Rptr.; J.Marshall, Ct.Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft. Deft. ordered to return on 11/22/95 at 9:30 A.M. for Motions & on 1/2/96, 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Oct. 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/22/95 at 9:30 A.M., fd. Subpoena's issued on 10/12/95 for:
DET. JONES Sd. 10/16/95
CPL. WAYNE BROMWELL Sd. 10/16/95
PFC. MARK LEWIS Sd. 10/16/95
1995, Oct. 11th, Order to the Clerk to issue subponea's for the following witnesses to appear and testify for the State on 1/2/96 at 9:30 A.M., fd. Subpoena's issd. 10/12/95 for:
DET. JONES
CPL. WAYNE BROMWELL
PFC. MARK LEWIS

(OVER)

CASE NO. 8764-JOHNSON

DOCKET ENTRIES

1995, Nov. 2nd, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1995, Nov. 2nd, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Nov. 2nd, Deft.'s Mt. to Suppress Statement, fd.
1995, Nov. 2nd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Nov. 2nd, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 17th, State's Answer to Mt. to Suppress, fd.
1995, Nov. 20th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Nov. 22nd, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Discovery Complete.
Mt. of Deft. to dismiss Deft's Mts. Mt. gtd.
Deft. elects a Jury Trial. Deft. adv. to return 1/2/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Dec. 8th, State's Req. for a witness to testify 1/2/96, 9:30 A.M., fd. and isd. for:
Isabel Conley-Waters (Duces Tecum) Wor. Co. - Sd. 12/12/95
1995, Dec. 15th, Copy of letter to Hugh Vinson, Esq. from State's Atty., fd.
1995, Dec. 15th, State's Supplement to Disc., fd.

1996, Jan. 2nd, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial.
Deft. enters plea of Guilty to Count 2 - CDS Poss. Cocaine.
Plea Agreement read into record.
Ct. adv. Deft. of rights.
Ct. fds. Deft. made a knowing and vol. waiver of Jury Trial.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 2 - CDS Poss. Cocaine.
Mt. of Deft. to defer sentencing for at least 45 days. No obj., Mt. gtd.
Ct. continues sentencing to 2/22/96 at 1:30 P.M. and continues Deft. on Bond previously posted.
JUDGE: JOHNSON, Donald F.
1996, Feb. 22nd, Pst in Ct: Cedric Johnson with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. sentenced to 4 years DOC; consecutive to any sentences previously imposed. Deft. ordered to pay a fine of $500.00 and costs. Ct. suspends last 2 years, upon release Deft. placed on sup. Probation for 3 years under the normal conditions and spec. conditions:
1. Complete Dor. Co. Addictions Program or a similar program as selected by Probation Agent.
2. Submit to random Urinanlysis testing.
3. Pay Fine and costs in installments thru Parole and probation within 2 years of release.
Deft. to receive Credit of 7 days for time served.
State enters Nolle Prosse to remaining charges.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Commitment issued.
1997, Feb. 18th, Order For Release on Parole, fd.

1997, July 25th, Report of Payment Violation from Div. of Parole and Probation, fd.

1997, Aug. 6th, No action as to Report fd. 7/25/97, fd.
JUDGE: JOHNSON, Donald F.
1998, Jan. 7th, Div. of Parole & Probation Report of Payment Violation, fd.
1998, Jan. 9th, Order of Court dated 1/8/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Jan. 13th, Summons, w/copy of charging doc. issued to Dor. Co. Shf. for service upon:
CEDRIC EUGENE JOHNSON - Sd. 1/15/98
1998, Jan. 13th, Notice of assigned V.O.P. Hearing on 2/26/98 at 1:30 p.m., fd.
1998, Feb. 26th, Pst. in Court: M. Nelson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss, arrearage satisifed. Motion granted.
JUDGE: JOHNSON, D.F.
1999, Feb. 10th, Div. of Parole and Probation Report of Payment Violation, fd.
1999, Feb. 12th, Jude's notation to "Issue a Summons ", fd.
Judge: Johnson, D.F.
Copies isd.

--CASE CONTINUED ON PAGE 278A--

CASE No. 8764 Cr.

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. CEDRIC E. JOHNSON	

1999, Feb. 25th, Summons isd. to Sheriff of Dor. Co. w/copy of charging document for & Notice of Assignment scheduling hearing for March 25, 1999 at 1:30 P.M. for: CEDRIC E. JOHNSON Non-Est
1999, Feb. 25th, Letter to Sts. Atty. & Probation Agent advising of case being scheduled for March 25, 1999 at 1:30 P.M.
1999, Mar. 25th, Pst. in Ct.: M. Maloney, State's Atty.; H. Rogers, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss, deft. has paid in full.
Mt. gtd.
JUDGE: JOHNSON, Donald F.

DOCKET ENTRIES

CASE No. _____

DOCKET ENTRIES

CASE No. 8765,951001342141

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	JODY HAROLD ABBOTT	

DOCKET ENTRIES

1995, Sept. 20th, Transmittal of Record from Dist. CKt. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 2-MAL DEST. PROP. VALUE PLUS $300 Art. 27, Sec. 111
CT. 3-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
CT. 4-STALKING Art. 27, Sec. 121B
BOND: $25,000. POSTED BY HAROLD AND BEVERLY ABBOTT. Bond recorded in Recog. Index, MLB No. 27, Folio 279.
1995, Sept. 25th, Notice of Assignment of Initial Appearnace 10/24/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Trial 1/4/96, 9:30 A.M., fd.
1995, Sept. 26th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JODY HAROLD ABBOTT - Sd. 10/5/95
1995, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 11th, State's Req. for witnesses to testify 11/22/95, 9:30 A.M. and 1/4/96, 9:30 A.M., fd. and isd. 10/12 for:
Donna Fitzhugh Sd. 10/29/95
Joyce Prahl Sd. 10/29/95
1995, Oct. 24th, Pst in Ct: Jody Abbott; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. St's Atty. not present.
Notice of Right to Counsel given Deft.
Deft. elects trial by a Jury.
Deft. adv. to ret. 11/22/95 at 9:30 A.M. for Mts. and Jury Trial on 1/4/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Nov. 1st, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1995, Nov. 1st, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Nov. 1st, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1959, Nov. 1st, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Nov. 1st, Deft.'s Mt. to Suppress Statement, fd.
1995, Nov. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Nov. 7th, State's Answer to Mt. to Suppress, fd.
1995, Nov. 22nd, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Discovery Complete.
Mt. of Deft. to dismiss Deft's Mts. Mt. gtd.
Deft. to return 1/4/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

CASE No. 8765 Criminal

DOCKET ENTRIES

1996, Jan. 4th, Pr. in Ct.: Jody Abbott w/c. H. Vinson, Esq.; M. Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Sts. Mt. to place case on Stet docket.
Dft. waived his right to a speedy trial; right to have case heard w/180 days and consents to case being placed on Stet docket.
Mt. grtd., case placed on Stet docket.
Judge: Warren, R.D.

8766, 950001355645

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MONTRO LORELL TILGHMAN	
MB Pub.Def.		

DOCKET ENTRIES

1995, Sept. 20th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to deft., State's Auto. Disc. and Req. for Disc.:

CT. 1-ROBBERY W/DEADLY WEAPON	Art. 27, Sec. 488
CT. 2-ROBBERY (GENERAL)	Art. 27, SEc. 486
CT. 3-ASSAULT W/INT. TO ROB	Art. 27, Sec. 12
CT. 4-ASSAULT W/INT. TO MURDER	Art. 27, Sec. 12
CT. 5-WEAR AND CARRY HANDGUN	Art. 27, Sec. 36B
CT. 6-WEAR AND CARRY HANDGUN	Art. 27, Sec. 36B
CT. 7-COMMISSION OF A CRIME	Art. 27, Sec. 36B
CT. 8-CRIME OF VIOLENCE	Art. 27, Sec. 36B
CT. 9-THEFT: LESS $300 VALUE	Art. 27, Sec. 342
CT. 10-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 11-ASSAULT	Common Law
CT. 12-BATTERY	Common Law

BOND: $100,000.

1995, Sept. 22nd, Amended Criminal Information, fd.

CT. 7-WEAR AND CARRY HANDGUN	Art. 27, Sec. 36B
CT. 8-WEAR AND CARRY HANDGUN	Art. 27, Sec. 36B

1995, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.
1995, Oct. 13th, Notice of Assignment of Initial Appearnace 10/30/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/16/96, 9:30 A.M., fd.
1995, Oct. 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
MONTRO LORELL TILGHMAN Executed 10/16/95

1995, Oct. 23rd, Copy of letter to Larry Morris from the Asst. St's Atty. to produce the Deft. for Mts. on 11/22/95 at 9:30 A.M. and for Jury Trial on 1/16/96 at 9:30 A.M., fd.
1995, Oct. 23rd, Supplement to Discovery with Certificate, fd.

1995, Oct. 24th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Oct. 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 16th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1995, Nov. 16th., Notice of St's Intention to Offer Certified Records of Regulary Conducted Business Activity, fd.
1995, Nov. 16th., St's req. for witnesses to testify, fd. & isd. 11/17/95
November 22, 1995, 9:30 A.M.

Pfc. Jesse Guessford	Unserved
Det. Bruce Jones	Unserved
Pfc. Naham Perry	Unserved

-OVER-

CASE No. 8766 Cr.

STATE OF MARYLAND VS. MONTRO LORELL TILGHMAN

DOCKET ENTRIES

Jan. 16, 1996, 9:30 A.M.
Pfc. Jesse Guessford Sd. 12/3/95
Det. Bruce Jones
Pfc. Naham Perry Sd. 12/3/95
Dwayne T. Batson Sd. 11-22-95
1995, Nov. 17th, Sentencing Information Form , fd.
1995, Nov. 21st, Deft.'s. Mt. to Suppress Extra-Judicial And Judicial Identifications And Request For Hearing, fd.
1995, Nov. 21st, Deft. Mt. to Suppress Statement, fd.
1995, Nov. 22nd, Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. St.'s. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
No Motions Pending.
Deft. to file Mt. as to competency of Deft. w/requests for hearing & evaluation.
Deft. adv. to ret. 1-16-96 at 9:30 A.M. for J.T.
JUDGE: JOHNSON, Donald F.
1995, Nov. 29th, Notice of Incompetency to Stand Trial, with proposed order, fd.
1995, Nov. 30th, State's Answer to Mt. to Suppress, fd.
1995, Dec. 15th, Order of Court that the Deft. is Incompetent to Stand Trial.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Jan. 16th, Pst in Ct: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Jt. Mt. for continuance of case for Mts. hearing to 1/18/96 9:30 A.M.
M. Barnes, Esq. agrees that report of Dr. Nachand would also represent Competency of Deft. in all cases, 8713, 8748 and 8766 Criminal.
Ct. orders Clerk to place copy of report in all files.
Ct. gts. jt. Mt. for continuance to Mts. to 1/18/96 9:30 A.M.
All witnesses present in Ct. Rm. were advised to return 1/18/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 16th, Copy of Report of Dr. Nachand finding Deft. Competent to Stand trial, fd.
1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. stipulates to Competency Report of Dr. Nachand.
Ct. accepts stipulation and fds. Deft. is Competent to Stand Trial.
Hearing on Deft's Mt. to Suppress Photo Identification.
St's Exhibit No. 1, fd.
Ct. denies Deft's Mt. to Suppress Photo I.D. Case to be set for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Feb. 1st, Notification of assigned Jury Trial of April 18, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1996, Feb. 15th., State's Supplement to Discovery, Fd.
1996, Feb. 15th., State's req. for witnesses to testify on 04-18-96 at 9:30 A.M., Fd., and iss'd on 02-16-96 for:
Pfc. Jesse Guessford Sd 3/12/96
Det. Bruce Jones - Sd. 2/27/96
Pfc. Naham Perry - Sd. 2/24/96
Dwayne T. Batson - Sd. 4-5-96
Antonio Johnson - Unserved
Pelynda Palmer - Sd. 2/27/96
1996, Feb. 15th., Copy of letter to Sheriff's Office from State's Atty., Fd.
1996, Mar. 21st, Subpoenas for the following witnesses to testify for deft. 4/18/96, 9:30 A.M. isd. to atty. for priv. process:
Mona, 602 Greenwood Ave.
Wanda Neal
Gregory L., 712 Church St.
1996, Apr. 17th, Subpoenas isd. for the following witness to testify for deft. 4/18/96, 9:30 A.M., fd.: (Ist. to atty. for priv. process)
Andrew Sampson
1996, Apr. 18th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. to Suppress Statement is moot.
State Nolle Prosses Cts. 3 and 10.
Deft. enters a Plea of Not Guilty and elects Trial by a Jury.
Jurors sworn on Voir Dire.
Jurors excused for cause: 43,8,32,41,7.

CASE CONTINUED ON FOLLOWING PAGE 282A . . .

8766

CASE No. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. MONTRO LORELL TILGHMAN	

Jury empaneled and sworn: Forelady-37,38,39,40,42,44,45,1,2,3,4,10,12(Alternate)
Alt. challenges method of Jury selection used.
Sel. of reg. panel State used 2 strikes and Deft. used 1 strike. Sel. of Alt. Deft used 1 strike and State took none.
Jt. Mt. to sequester all witnesses. Mt. gtd.
At end of State's case, Mt. of Deft. for a Judgment of Acquittal to all Cts.
Ct. gts. Judgment as to Ct. 6.
Ct. denies Mt. for Judgment as to remaining cts.
At end of entire case, Mt. of Deft. renewed for a Judgment of Acquittal as to all chgs.
Mt. denied.
Verdict of the Jury:
Robbery w/Deadly Weapon-Guilty
Robbery-Guilty
Assault w/Int. to Murder-Not Guilty
Wear/Carry Handgun-Guilty
Use of Handgun in Commission of Crime of Violence-Robbery-Guilty
Use of Handgun in Commission of Crime of Violence-Assault w/Int. to Murder-Not Guilty
Theft-Guilty
Assault-Guilty
Battery-Guilty
Mt. of State to defer Restitution hearing to May 14, 1996, 1:30 P.M. Mt. gtd.
Sentencing held.

DOCKET ENTRIES

Ct. 1-Robbery w/Deadley Weapon-15 years DOC; consec. to any sentence(s) presently serving or previously imposed. Restitution to be determined at hearing 5/14/96 at 1:30 P.M.
Ct. 2-Robbery(General)-Merges with Ct. 1.
Ct. 5-Wear/Carry Handgun-3 years DOC; concurrent to Ct. 1.
Ct. 7-Use of Handgun in Commission of Crime of Violence-Robbery-10 years DOC;consec. to Ct. 1.
Ct. 9-Theft less $300-merges with Ct. 1.
Ct. 11-Assault-merges with Ct. 12.
Ct. 12- Battery-10 years DOC; concurrent with Ct. 1.
JUDGE: JOHNSON, Donald F.
State's Exhibits Nos. 1 and 2, fd.
Commitment Record, fd.
1996, Apr. 22nd, Deft.'s Order for Appeal, fd.
1996, Apr. 23rd, Notice of Appeal with copy of docket entries forwarded to the Ofc. of
* the Public Defender, fd.
* 1996, May 1st, Letter to Ct. Reporter from Office Of The Public Defender, fd.
1996, May 10th, State's Mt. For Continuance, fd.
1996, May 13th, Order of Court that Motion For Continuance is Granted.
Copies issued.
* 1996, April 24th, Subpoena isd. 4-24-96 for the following to appear 5-14-96:
Dwayne T. Batson Non-Est 5-13-96
1996, May 17th, Notice of Appeal on behalf of the Deft., fd.
1996, May 17th, Notice of Appearance For Appeal, fd.
1996, May 23rd, Notice of Appeal on behalf of the Deft., fd.
1996, June 10th, Copy of letter to Office of the Public Defender from Ron Provencio, Court Reporter, fd.
1996, June 24th, Letter to Clk. from Court of Special Appeals advising that the time for transmitting case herein has been extended to July 29, 1996, fd.
1996, July 29th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P538478718)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, Aug. 1st, Receipt from Court of Special Appeals dated 7/30/96, fd.
1996, Aug. 8th, Reporter's Transcript, fd. (April 18, 1996)
1996, Aug. 21st, Receipt from Court of Special Appeals dated 8/19/96, fd.
1996, Oct. 21st, Copy of letter to Claudia A. Cortese, Esq. from Clerk of Court of Special Appeals, with Order of Court that Mt. to Supplement the Record is GRANTED, fd.
1996, Oct. 31st, Supplemental Index along with letter and Order to Supplement Record and transcripts forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.# Z136737540)
1996, Nov. 6th, Return receipt dated 11/4/96, fd.

CASE NO. 8766 STATE OF MARYLAND vs MONTRO LORELL TILGHMAN

DOCKET ENTRIES

1997, Dec. 4th, Mandate from Court of Special Appeals. Disposition of Appeal in Court of Special Appeals: 10/29/97: Opinion by Byrnes, J. Sentence for wearing, carrying or transporting a handgun vacated. Judgments otherwise affirmed. Costs to be paid by appellant. Mandate issued 12/1/97.

1997, Dec. 5th, Amended Commitment with copy of Mandate isd. and mailed to DOC.

1997, Dec. 29th, Notification of Court of Appeals of Maryland that petition for writ of certiorari is filed, fd.
1998, Mar. 13th, Order of Court of Appeals of Maryland ordering that petition for a writ of certiorari is hereby denied, fd.
CHIEF JUDGE: BELL, Robert M.
Copy issued to Montro L. Tilghman
1998, Aug. 25th., Letter to Clerk requesting copy of Docket Entries, fd.
1998, Aug. 25th., Copy of docket entries mailed to deft.
1999, Jan. 25th, Letter to Clerk from Deft. enclosing Petition for Post Conviction Relief, fd.
1999, Jan. 26th, Copy of Deft.'s Letter to Clerk and Petition for Post Conviction Relief mailed to State's Attorney and Office of the Public Defender in Baltimore.
1999, Mar. 1st, Letter to Clerk from Deft. enclosing Amendment to Petition for Post Conviction Relief, fd.
1999, Mar. 2nd, Copy of Deft.'s Letter to Clerk and Amendment to Petition for Post Conviction Relief issued to State's Attorney.
1999, Mar. 5th, Copy of Deft.'s Letter to Clerk and Amendment to Petition for Post Conviction Relief mailed to Office of the Public Defender in Baltimore.
1999, Mar. 18th, State's Response to Petitioner's Petition for Post Conviction Relief and Amendment to Petition for Post Conviction Relief, fd.
1999, Apr. 28th., Notice to all parties of Post Conviction Hearing 8/30/99, 9:30 A.M., fd.
1999, May 4th., St's Pet. for Writ of Habeas Corpus Ad Prosequendum w/proposed order, fd.
1999, May 5th., ORder for issuance of writ for deft's appearance 8/30/99, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1999, May 5th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.

1999, July 26th., Deft.'s Petition for Writ of Habeas Corpus Ad Testificandum, with Proposed Order, fd.
1999, July 26th., Order of Court that Writ be issued for the Deft. to appear on 8/30/99 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, July 26th., Writ of Habeas Corpus Ad Testificandum for Deft. to appear on 8/30/99 at 9:30 A.M. issued to:
COMM. OF CORRECTION

1999, Aug. 30th, Pst. in Ct.: Deft., with counsel J. B. Jones, Esq.; E. Grunden, Asst. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Robert L. Karwacki presiding.
Petitioner's Mt. to place Transcript in the record.
Mt. gtd. if it is not already part of the record.
Ct. denies Post Conviction relief.
Opinion to be fd. and copies to be mailed to counsel and Petitioner.
JUDGE: KARWACKI, Robert L.
1999, Aug. 31st, Opinion of Post Conviction Relief Hearing, fd. Copies mailed.
1999, Sept. 24th., Defts. Application for Leave to Appeal to the Maryland Court of Special Appeals with Cover letter, Copy of Amendment to Petition for Post Conviction Relief, Copy of Opinion of Judge Karwacki, Copy of Student History Information, Motion to Procede in Forma Pauperis; and, Poverty Affidavit and Motion for Appointment of Panel Attorney, fd. Copies isd.

1999, Sept. 15th., Case forwarded to the Court of Special Appeals by certified mail, return receipt requested, (Rec. # P176824324).
Also copy of Index and certified copy of docket entries forwarded to attys. and deft.
1999, Oct. 19th., Return Receipt #P176824324 from Court of Special Appeals, fd.
2000, May 1st., Letter to Clerk from Deft. requesting copy of docket entries, fd.
2000, May 1st., Copy of Docket entries mailed to deft.
2000, May 26th., Record received from Court of Special Appeals with Judgment:
April 14, 2000: Per Curiam filed. Application for Leave to Appeal denied.
Any Costs to be paid by Applicant.
May 18, 2000: Mandate issued.
2000, June 2nd., Notification of Court of Appeals of MD. acknowledging receipt of petition for writ of certiorari, fd.

CONTINUED ON PAGE 282C

CASE NO. 8766

E610421

STATE OF MARYLAND VS. MONTRO LORELL TILGHMAN

DOCKET ENTRIES

2000, Jul. 25th., Copy of Order from Court of Special Appeals granting Defts. Motion to waive filing fee and that the petition and Motion for appointment of panel attorney is denied, fd.
2000, Sept. 11th., Letter to Clerk from Charlotte Zanelotti of the Atty. Generals Office requesting copies, fd.
2000, Sept. 13th., Copies requested by Charlotte Zanelotti mailed.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008766

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8767, 610534F1

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8767/KIERNAN OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rcpt# 00001 Rcpt # 1985 MLB VM Blk # 164 Sep 26, 1995 08:52 am
-vs-		
LGB	THOMAS K. KIERNAN	

DOCKET ENTRIES

1995, Sept. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-VIOLATION OF PROBATION
APPEAL BOND: $25,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 283.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Trials 116/96, 9:30 A.M., fd.
1995, Oct. 13th, Summons, w/char. doc. and Notice of Assignment, isd. for:
THOMAS K. KIERNAN (Balt. Co.) Sd. 10/30/95
1995, Nov. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Nov. 3rd, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, Nov. 3rd, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Nov. 3rd, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 14th, State's Mt. to Reset Hearing Date, with proposed order, fd.
1995, Dec. 20th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to have case heard for trial on VOP day per agreement of L. Bohlen.
Ct. orders case be reset when it can be heard due to taking whole day (NOT ON VOP DAY).
JUDGE: JOHNSON, Donald F.
1995, Dec. 28th, Notification of assigned Jury Trial (Appeal) of April 4, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; L. Bohlen, Esquire and Surety, American Bankers Ins. Co., fd.
1996, Mar. 26th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1996, Apr. 3rd, Deft.'s Mt. to Continue DENIED, fd. Deft. is not entitled to a Jury determination,remove from Jury Assignment.
JUDGE: WARREN, Richard D.
1996, April 3rd, Joint Motion For Continuance, fd.
1996, April 3rd, Order of Court that case Is Continued.
JUDGE: WARREN, Richard D.
Copies issued.
1996, June 14th, Notice to all parties of assigned hearing, an Appeal-VOP for Sept. 5th, 1996 at 9:30 A.M., fd.
1996, June 19th., Deft's Req. for Continuance w/attachments, fd.
1996, Aug. 9th, Order of Court that Case Be Re-Scheduled By The Assignment Clerk.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Aug. 13th, Notice to all parties of assigned hearing, a Appeal-VOP for Sept. 27, 1996 at 9:30 A.M., fd.

(OVER)

8767-KIERNAN

CASE No. _____

DOCKET ENTRIES

1996, Sept. 25th, Line to Clk. from Deft. to issue subpoena for the following witness to testify 9/27/96, 9:00 A.M. and return to atty. for private process, fd. and isd. for:
Leon "Jay" Lane, Jr.
1996, Sept. 27th, Pr. in Ct.: T. Kiernan w/c. L. Bohlen, Esq.; M. Nelson, Asst. Sts. Atty.; P.Tolley, Ct. Rec.; J.Marshall, Ct. Clk.; Judge Marvin Smith presiding.
Case resumed at 1:30 P.M. w/ R.Provencio, Ct. Reporter present.
At end of States case, Deft. makes Motion for Judgment.
Court finds Deft. Not Guilty as to Violation of Probation.
States Motion to Withdraw all exhibits. Motion granted.
Judge: Smith, Marvin

1996, Sept. 27th, Case returned to District Court for Dorchester County with certified copy of docket entries.

1996, Oct. 1st, Receipt of Dist. Ct., fd.

CASE NO. 8768, 951001340940

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RM Pub.Def.	JAMES ALEXANDER TAYLOR	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-RECKLESS ENDANGERMENT Art. 27, Sec. 120
BOND: RECOGNIZANCE.

1995, Oct. 13th, Notification of assigned Mts. hearing on 11/22/95 at 9:30 A.M. and Jury Trial on 1/3/96 at 9:30 A.M. mailed to the Deft., St's Atty. and Robert Marvel, Esq., fd.
1995, Oct. 30th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 30th, State's Req. for witnesses to testify, fd. and isd. for:
11/22/95, 9:30 A.M.:
Pfc. Gutermuth Non-Est 11/28/95
1/3/96, 9:30 A.M.:
Pfc. Gutermuth Non Est
Annie Keene Sd. 11/4/95
Ikeia Renee Cornish Sd. 11/3/95

1995, Nov. 21st, Mt. of counsel for the Deft. to remove case from Readiness Mts. Docket with Certificate and Proposed Order, fd.
1995, Nov. 21st, Order of Court that the above captioned case is hereby removed from the Readiness/Mts. Docket, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Jan. 3rd, Pr. in Ct.: R.Marvel, Esq.; M. nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters a Nolle Prosse.
Judge: Johnson, D.F.
1996, Jan. 4th, Notice of Nolle Prosse, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8769, 951001340951

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	ANNIE KEENE	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-BATTERY Common Law
BOND: SUMMONS.
1995, Oct. 13th, Notification of assigned Mts. hearing on 1/22/95 at 9:30 A.M. and Jury Trial on 1/3/96 at 9:30 A.M., fd.
1995, Oct. 18th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1995, Oct. 18th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 24th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Oct. 24th, State's Auto. Disc. and Req. for Disc., fd.
1995,Oct. 24th, State's Req. for witnesses to testify 11/22/95, 9:30 A.M. and 1/3/96, 9:30 A.M., fd. and isd. for:
James A. Taylor Non-Est 11/18/95 (Moved to Charles St.)
Akea Cornish Sd. 10/26/95
1995, Nov. 22nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. still elects Jury Trial.
Deft. adv. to return 1/3/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 14th, State's Req. for a witness to testify 1/3/96, 9:30 A.M., fd. and isd. for:
James A. Taylor - Unserved 01-02-96
1996, Jan. 3rd, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters a Nolle Prosse.
Judge: Johnson, D.F.
1996, Jan. 4th, Notice of Nolle Prosse, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
BWW W&C,P.A.	REGINALD ALONZO SINGLETON	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-NON-SUPPORT-MINOR CHILD FL 10-203
BOND: SUMMONS.
1995, Oct. 13th, Notification of assigned Mts. hearing on 11/22/95 at 9:30 A.M. and Jury Trial on 1/4/96 at 9:30 A.M., fd. and issd. to Deft., St's Atty. and Brett W. Wilson, Esq.

1995, Oct. 26th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 26th, State's Req. for a witness to testify 11/22/95, 9:30 A.M. and 1/4/96, 9:30 A.M., fd. and isd. 10/27 for:
Cheryl Ronette Singleton Unserved
1995, Nov. 2nd, Deft.'s Answer to State's Req. for Disc., fd.
1995, Nov. 22nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/4/96 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
CHERYL RONETTE SINGLETON Sd. 12/15/95
1995, Nov. 22nd, Pst in Ct: Deft. with counsel B. Wilson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. adv. to return 1/4/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, January 4th, Pr. in Ct.; Deft. w/c. B. Wilson, Esq.; M.Maloney, Sts. Atty.; J.Marshall, Ct. Clk.; V. Dawson, Ct. Rpt.; Judge R.D. Warren presiding.
Deft. elects Jury Trial.
Court continues case due to no availability of Jury facilities and a Jury Trial being in progress in the only Court Room available for Jury Trials. Case to be rescheduled for Jury Trial.
Judge: Warren, R.D.
1996, Jan. 23rd, Notice of Assignment of Jury Trial 3/26/96, 9:30 A.M., fd.
1996, Feb. 6th, State's request for witness to testify on 03-26-96 at 9:30 A.M., fd., and issd on 02-06-96 for:
Cheryl Ronette Singleton - Sd. 02-10-96
1996, Mar. 26th., Pst. in Ct.: Deft. w/counsel B.Wilson, Esq.; D.Meloy, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F.Johnson presiding.
Mt. of State to place case on Stet Docket w/condition that Deft. pay child support in the amount of $454.00 per month for the support of Ratia Singleton.
Written Agreement, fd. (See C7305 Civil). Deft. consents to the Stet & Condition.
Waives right to a Speedy Trial & 180 day rule.
Upon, Consent, Ct. signs a Order placing case on Stet docket under condition, read into

-OVER-

CASE NO. 8770 Cr.

DOCKET ENTRIES

record. (For condition of Stet See C7305 Civil)
JUDGE: JOHNSON, Donald F.

8771,951001341360

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 3-4-98 Rcpt. # 5930 AppFeeD 10.00 AppFeeP 10.00 Clerk 80.00 Fine 250.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
LGB	THOMAS ROOSEVELT KEENE, SR.	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 1/16/96, 9:30 A.M., fd.
1995, Oct. 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
THOMAS ROOSEVELT KEENE, SR. - Sd. 10/27/95
1995, Oct. 30th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 30th, State's Req. for witnesses to testify, fd. and isd. for:
12/20/95, 9:30 A.M.:
Pfc. Cook Sd. 11/8/95
1/16/96, 9:30 A.M.:
Pfc. Cook Sd. 11/8/95
Vanessa Young Sd. 11/11/95
1995, Nov. 6th, Pst. in Ct.: Deft.; M. Nelson, Asst. Stae's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
JUDGE: WARREN, Richard D.
1995, Nov. 27th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, Nov. 27th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Nov. 27th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents,fd.
1995, Dec. 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1995, Dec. 20th, Pst in Ct: Deft; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Motions.
Deft. adv. to return 1/16/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 11th, Line to Clk. to issue subpoena for the following person to testify for deft. 1/16/96, 9:30 A.M., fd. and isd.:
Off. Thomas Hurley (Returned to atty. for priv. process)
1996, Jan. 11th, Deft.'s Mt. to Continue, fd.
1996, Jan. 11th, Deft.'s Mt. to Continue DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 16th, Pst in Ct: Deft. with counsel l. Bohlen, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial and elects trial by the Court.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. waiver of Jury Trial.

(Over)

CASE NO. 8771 - KEENE

DOCKET ENTRIES

Deft. enters a plea of Not Guilty.
At end of St's Case, Mt. of Deft. for a Judgment of Acquittal. Mt. denied.
The Ct. fds. Thomas R. Keene, Sr. Guilty of Battery.
Sentencing held.
Count 1 - Battery - 18 months DOC; Fine $250.00 and Ct. costs of $145.00. Ct. suspends all but 60 days DCJ. Ct. authorizes Work Release. upon release 3 years sup. Probation thru Div. of Parole and Probation under standard conditions/spec. conditions:
1. Deft. not to go into Apartment of Vanessa Young.
2. Deft. have no contact with Vanessa Young except regarding arrangements for visitation of their minor child.
3. Fine and Costs to be paid in installments thru Parole and Probation within 1 year of release.
Restitution to be determined at a later hearing to be set within 30 days. If State and Deft. reaches Agreement, Ct. to be notified.
Mt. of Deft. to defer commencement of sentence to 1/22/96. Mt. gtd., Time to report to be set by Det. Center.
Deft. ordered to report to Det. Center today to find out what time to report.
JUDGE: JOHNSON, Donald F.
Order for probation, fd.
Temporary Commitment issued.
1996, Jan. 16th, Commitment issued.
1996, Jan. 17th, Notification of assigned Restitution hearing of Feb. 22, 1996 at 1:30 P.M. mailed to the Deft., St's Atty. and L. Bohlen, Esq., fd.

1996, Jan. 22nd, Notice of Assignment sent to deft. at Det. Ctr. returned, fd.
1996, Jan. 23rd, Notice of Assignment re-mailed to deft. at Dor. Det. Ctr.
1996, Jan. 31st, Letter to Deft. that Doc. was not filed properly by Deft., fd.
1996, Feb. 6th, Copy of letter to Shf's Dept. from the St's Atty. to produce the Deft. for a Restitution hearing on Feb. 22, 1996 at 1:30 P.M., fd.
1996, Feb. 16th, State's Supplement to Disc., fd.
1996, Feb. 22nd, Pst in Ct: Thomas Keene with counsel L. Bohlen, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. finds amount of restitution to be $550.00 as part of the sentence payable to Dr. Thomas G. Duncan within 6 months from today's date thru Parole and Probation in installments as they direct.
JUDGE: JOHNSON, Donald F.
Amendment to Probation Order made. Copies issued.
1996, Feb. 22nd, Order for Restitution, fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 23rd, Judgment entered in favor of Dr. Thomas G. Duncan in the amount of $550.00 and against Thomas Roosevelt Keene.
1996, Feb. 23rd, Judgment Indexed.
1996, Oct. 8th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, Nov. 12th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 25th, Notice to all parties of assigned V.O.P. hearing 1/16/97, 9:30 A.M., fd.
1996, Nov. 25th, Summons, w/char. doc. isd. for:
THOMAS ROOSEVELT KEENE, SR. Sd. 12/09/96
1997, Jan. 16th, Pr. in Ct.: Thomas Keene; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, ct. Clk.; H. Brohawn, P&P; Judge D.F. Johnson presiding.
Court orders restitution be paid to Vanessa Young instead of Dr. Duncan. Restitution to be paid today, probation continued. Petition dismissed.
Judge: Johnson, D.F.
1998, Mar. 18th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, Mar. 23rd, Order of Court dated 3/23/98 abating supervision of prob. and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 8772,0353517, 518, 519

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8772/STANLEY OPEN COSTS CR CLERK FEE- 60.00 JUD ASST FUND 5.00 TOTAL 65.00 Rest# 0001 Rcpt # 2009 MLS VP Blk # 27 Oct 03, 1995 08:57 am
	-VS-	
LGB	IDA MAE STANLEY	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-DRIV. WHILE INTOX. & UNDER INFLUENCE OF ALCOHOL, DRUGS, CDS TA 21-902
CT. 2-NEGLIGENT DRIV. TA 21-901.1 (b)
CT. 3-FAILURE TO DRIVE RIGHT OF CENTER TA 21-301 (a)
DIST. CT. FINES ($605.00) AND DIST. CT. COSTS($65.00) DEFERRED.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M. and Trial 1/4/96, 9:30 A.M., fd.
1995, Oct. 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
IDA MAE STANLEY Sd. 10/16/95
1995, Oct. 27th, Deft.'s Mt. to Dismiss Appeal, with attachment, fd.
1995, Oct. 27th, Order that Deft.'s Appeal is dismissed, fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 30th, State's Auto. Disc. and Req. for Disc., fd.
1995, Nov. 2nd, State's Answer to Deft.'s Mt. to Dismiss, fd.
1995, Nov. 6th, Case, with certified copy of docket entries forwarded to District Court.
1995, Nov. 7th, Receipt of Dist. Ct. dated 11-07-95, fd.

CASE NO. _____

DOCKET ENTRIES

8773,951001591072

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
BWW W&C,P.A.	JOHN KEYHOE LEWIS	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-FAIL OBEY LAWFUL ORDER OF OFFICER NR 1, 206
BOND: NONE.

1995, Oct. 13th, Notification of assigned Mts. hearing on 11/22/95 at 9:30 A.M. and Jury Trial on 1/4/96 at 9:30 A.M., fd. and issd. to the Deft., St's Atty. and Brett W. Wilson, Esq.

1995, Oct. 26th, State's Auto. Disc. and Req. for Disc., fd.

1995, Oct. 26th, State's Req. for a witness to testify 11/22/95, 9:30 A.M., fd. and isd. 10/27 for:
Ofc. Alexander (Tal. Co.) Sd. 10/30/95

1995, Oct. 30th, State's Req. for a witness to testify 1/4/96, 9:30 A.M., fd. and isd. for:
Ofc. Alexander (Tal.Co.) Sd. 11/2/95

1995, Nov. 22nd, Pst in Ct: Deft. with counsel B. Wilson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding..
No Mts. pending.
Discovery Complete.
Deft. elects Jury Trial. Deft. adv. to return 1/4/96 at 9:30 A.M.
Mt. of St. to consolidate case Nos. 8773 and 8774 Cr. for trial. Mt. gtd.
JUDGE: JOHNSON, Donald F.

1996, Jan. 4th, Pr. in Ct.: B. Wilson, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt; J.Marshall, Ct. Clk.; Judge R.D.Warren presiding.
Deft. elects Jury Trial.
Ct. cotninues case due to no availability of Jury facilities and a Jury Trial being in progress in the only Court Room available for Jury Trials. Case to be rescheduled for Jury Trial.
Judge: Warren, R.D.

1996, Jan. 23rd, Notice of Assignment of Jury Trial 3/26/96, 9:30 A.M., fd.

1996, Feb. 6th, State's req. for witness to testify on 03-26-96 at 9:30 A.M., fd. and issd ōn 02-06-96 for:
Ofc. Alexander (Talbot Cty) Sd. - 02-09-96

1996, Feb. 27th, State's Supplement to Disc., fd.

1996, Feb. 27th, State's Req. for witnesses to testify 3/26/96, 9:30 A.M., fd. and isd. 2/28 for:
Sgt. Dave Thomas (Tal.Co.) -Sd. 3/1/96
George Adams (ret'd to SAO for priv. process)

CASE NO. 8773 Cr.

DOCKET ENTRIES

1996, Mar. 25th., St's mt. for Continuance, fd.
1996, Mar. 26th., Order of Court that Mt. for Continuance is Denied.
JUDGE: JOHSON, Donald F.
1996, Mar. 26th., Pst. in Ct.: Deft. w/counsel B.Wilson, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Deft. enters a plea of Not Guilty & elects trial by Jury.
Mt. fo St. to consol. case Nos. 8773 & 8774 Cr. for trial. Mt. Grnated.
Jurors sworn on Voir dire. Jurors excused for Cause: 7,12, 19, 4, 27, 29, 8
Jury empanelled & sworn: 1 (Foreman), 5, 9, 10, 11, 13, 18, 21, 22, 25, 28, 30, 33 (Alt.)
Jury sel. by challenge method of selection. Sel. of reg. panel St. used 1 strike & Deft. used 1 strike. Sel. of Alt. St. took zero strikes & Deft. used 1 strike.
Mt. of St. to sequester all witnesses. Mt. Granted. Jury Trial held.
Deft's Mt. in Limine complied w/by State. At end of St's case, Mt. of Deft. for a Judgment of Acquittal. Mt. Denied.
Verdict of the Jury:
Wilfully disobeying lawful order of Natural Resources Police Officer - Not Guilty (8773 Cr.)
Operating a motor boat while Intoxicated/Under the Influence - Not Guilty (8774 Cr.)
Mt. of counsel for Deft. to withdraw Deft's Exhibit No. 1. Mt. Granted.
JUDGE: JOHNSON, Donald F.

CASE No. 8774, 951001591083

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
BWW W&C,P.A.	JOHN KEYHOE LEWIS	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-OPERATING A MOTORBOAT WHILE INTOX. AND UNDER INFLU. OF ALCOHOL OR DRUGS-NR 8,738a1
BOND: NONE.
1995, Oct. 13th, Notification of assigned Mts. hearing on 11/22/95 at 9:30 A.M. and Jury Trial on 1/4/96 at 9:30 A.M. mailed to the Deft., St's Atty. and Brett W. Wilson, Esq., fd.
1995, Oct. 24th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 24th, State's Req. for a witness to testify 11/22/95, 9:30 A.M., fd. and isd. for:
Ofc. Alexander (Tal.Co.) Sd. 10/31/95
1995, Oct. 26th, State's Req. for a witness to testify 1/4/96, 9:30 A.M., fd. and isd. 10/27 for:
Ofc. Alexander (Tal. Co.) Sd. 10/30/95
1995, Nov. 9th., Defendant's Answer to State's Request for Discovery Fd.
1995, Nov. 9th., Defendant's Request For Discovery and Motion To Produce Documents Fd.
1995, Nov. 22nd, Pst in Ct: Deft. with counsel B. Wilson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery Complete.
Deft. elects Jury Trial. Deft. adv. to return 1/4/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Nov. 30th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the Deft. on 1/4/96 at 9:30 A.M. with instructions to return subpoena to Brett Wilson, Esq. for private process service, fd. Subpoena's issued'11/29/95 for:
GEORGE ADAMS SD
ROBERT AARON SD
ROBERT WHAPLES SD
1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 22nd, Affidavit of Service as to Robert Aaron; Robert Whaples& Geo. Adams, fd.
1996, Jan. 4th, Pr. in Ct.: B. Wilson, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Court continues case due to no availability of Jury facilities and that a Jury Trial is being in progress in the only Court Room available for Jury Trials. Case to be rescheduled.
Judge: Warren, R.D.
1996, Jan. 23rd, Notice of Assignment of Jury Trial 3/26/96, 9:30 A.M., fd.

8774 CRIMINAL

CASE NO. _____

DOCKET ENTRIES

1996, Feb. 6th, State's req. for witness to testify on 03-26-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Ofc. Alexander (Talbot Cty) - Sd. 02-09-96
1996, Feb. 27th., St's Supplement to Discovery, fd.
1996, Feb. 27th., St's Req. for witnessess to testify 3/26/96, 9:30 A.M., fd. & isd. for:
Sgt. Dave Thomas (Talbot Co.) Sd 3/1/96
George Adams (Ret'd to SAO for Private Process)
1996, Mar. 6th., Deft's Req. for witnesses to testify 3/26/96,9:30 A.M., fd. & isd. 3/11 to Atty. for Private Process.
George Adams
Robert Whaples
1996, Mar. 25ht., St's Mt. for Continuance, fd.
1996, Mar. 26th., Order of Court that Mt. for Continuance is Denied.
JUDGE: JOHNSON, Donald F.
1996, Mar. 26th., Pst. in Ct.: Deft. w/counsel B.Wilson, Es.q; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding.
Deft. enters a plea of Not Guilty & elects trial by a Jury.
Mt. of St. to consol. case Nos. 8773 & 8774 Cr. for trial. Motion Granted.
Jurors sworn on Voir dire. Jurors excused for Cause: 7, 12,19, 4, 27, 29 8.
Jury empanelled & sworn. 1 (Foreman), 5, 9, 10, 11, 13, 18, 21, 22, 25, 28, 30, 33 (Alt.)
Jury sel. by challenge method of eslection. Sel. of reg. panel St. used 1 strike & Deft. used 1 strike. Sel. of Alt. St. took zero strikes & deft. used 1 strike.
Mt. of St. to sequester all witnesses. Mt. Granted.
Jury trial held.
Deft's Mt. in Limine complied w/by State. At end of case, Mt. of Deft. for a Judgment of Acquittal. Mt. Denied.
Verdict of the Jury:
Wilfully disobeying lawful Order of Natural Resources Police Officer - Not Guilty (8773 Cr.)
Operating a motorboat while Intoxicated/Under the influence - Not Guilty (8774 Cr.)
Mt. of counsel for Deft. to withdraw Deft's Exhibit No. 1. Mt. Granted.
JUDGE: JOHNSON, Donald F.

CASE NO. 8775, 950001355925

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	ERIC VERNON PERRY	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $10,000. NOT POSTED.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 1/16/96, 9:30 A.M., fd.
1995, Oct. 13th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1995, Oct. 24th, Letter to Clk. from Asst. State's Atty. requesting issuance of a warrant for deft. herein, fd.
1995, Oct. 24th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1995, Oct. 24th, State's Req. for witnesses to testify 1/16/96, 9:30 A.M., fd. and isd.for:
Pfc. Stephen Cook Sd 11/8/95
Diane Alworth Non Est 11/2/95
1995, Oct. 24th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ERIC VERNON PERRY - Warrant executed 10/25/95
1995, Oct. 24th, State's Req. for a witness to testify 12/20/95, 9:30 A.M., fd. and isd. for:
Pfc. Stephen Cook Sd 11/8/95
1995, Nov. 6th., Pst. in Ct.: Deft.; M.Nelson, Asst. St's Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clt.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft. Deft. elects trial by Court.
JUDGE: WARREN, RIchard D.
1995, Nov. 22nd., St's req. for witness to testify 1/16/96, 9:30A.M., fd. & isd.11/24:
Diane Alworth - Sd. 12/22/95
1995, Nov. 30th., St's Automatic Disc. & Req. for Disc., fd.
1995, Nov. 30th., St's Mt. to Amend Charging Document, fd.

1995, Dec. 20th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Mts.
Deft. advised to return 1/16/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 11th, Order to the Clerk to enter the appearance of Hugh Carter Vinson, Esq. on behalf of the Deft. with Plea of Not Guilty and Election of Jury Trial w/Certificate, fd.
1996, Jan. 11th, Mt. of the Deft. to Suppress Evidence with Certificate, fd.
1996, Jan. 11th, Mt. of the Deft. to Suppress Statement with Certificate, fd.

CASE NO. 8775 CRIMINAL

DOCKET ENTRIES

1996, Jan. 11th, Deft's Mt. for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Jan. 16th, Mt. of the Deft. for a continuance of the trial date with Certificate and proposed Order of Court, fd.
1996, Jan. 16th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of the Deft. for a continuance, fd.
No objection by the State to continuance.
Mt. of Deft. to amend Mt. for continuance to 2/20/96 9:30 A.M. instead of 2/26/96. Mt. gtd.
Ct. gts. continuance of case to 2/20/96 at 9:30 A.M. for Ct. Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 16th, Order of Court that the above case is continued until February 20, 1996 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Jan. 23rd, State's Req. for witnesses to testify 2/20/96, 9:30 A.M., fd. and isd. for:
Pfc. Stephen Cook - Sd. 01-29-96
Diane Alworth Sd. 2/12/96
1996, Jan. 23rd, State's Supplement to Disc., fd.
1996, Jan. 23rd, State's Answer to Mt. to Suppress, fd.
1996, Feb. 20th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to consolidate case Nos. 8775 and 8791 Criminal for hearing. Mt. gtd.
Deft. enters a plea of Guilty to Count 1 - Theft Less $300.00.
Deft. adv. of rights.
Mt. of State to amend chg. document to K-Mart, Inc. No objection, Mt. gtd.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Eric Perry Guilty of Count 1 - Theft Less $300 Value.
Sentencing held.
Count 1 - Theft Less $300 Value - 18 months DOC; consecutive. Credit for time served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, Feb. 23rd, Commitment issued.

CASE NO. 8776,0P391065

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4632 Fine 130.00 Pd. 4-1-98 Rcpt. #6057 AppFee Def 10.00 AppFee Plt 10.00 Clk Fee 80.00 Fine 370.00 JAF 5.00 TOTAL 475.00
	-vs-	
MB EBG Pub.Def.	FRANKLIN HOWARD HOLLIDAY	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. ON REVOKED LIC AND PRIV. TA 16 303 D
CT. 2-FAILURE TO WEAR SEATBELT TA 22 412.3 B
BOND: NONE.
1995, Oct. 13th, Notice of Assignment of Jury Trial 1/4/96, 9:30 A.M., fd.
1995, Oct. 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 24th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Oct. 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995,Oct. 30th, State's Auto. Disc. and Req. for Disc., fd.
1995,Oct. 30th, State's Req. for a witness to testify 1/4/96, 9:30 A.M., fd. and isd. for:
Pfc. Gutermuth Non Esq
1996, Jan. 4th, Pr. in Ct. Franklin Holliday w/c. M. Barnes, Esq.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Deft. waives trial by Jury.
Court finds waiver of jury is freely 7 voluntarily made.
State makes Mt. for Continuance. Mt. grtd. Case to be rescheduled for Court Trial as soon as possible.
Judge: Warren, R.D.
1996, Jan. 23rd, Notice of Assignment of Court Trial 3/27/96, 9:30 A.M., fd.
1996, Feb 6th, State's req. for witness to testify on 03-27-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Pfc. Gutermuth - Sd. 02-10-96
1996, Mar. 27th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Maloney, Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 1- Driving on Revoked License. Plea agreement read into record. Deft. adv. of rights. Ct. finds Deft. made a knowing & vol. Plea & accepts same. Case proceeded on Agreed St. of Facts. The Court finds Deft. Guilty of Ct. 1 - Driv. on Revoked License. State Nolle Prosse Ct. 2.
Sentencing held.
Ct. 1 - Driv. on Revoked License - Fine $1000.00 & Ct. Costs $105.00. 1 year DCJ. Ct. suspends $500.00 of Fine & 10 months of sentence. Upon release 2 years sup. probation thru the Div. of P&P under the standard Conditions/spec. conditions.
1) Pay Fine & Costs within 18 months of rel. thru P&P in installments.
Court authorizes Work Release. Ct. allows weekly sessions with Dr. Anderson.
Mt. of Deft. to defer commencement of sentence to 3/29/96, 6:00 P.M. Mt. Granted.
JUDGE: JOHNSON, Donald F.
1996, Mar. 27th., Commitment, fd.
1996, Apr. 1st., Reported to DMV.

(OVER)

CASE NO. 8776-HOLLIDAY

DOCKET ENTRIES

1997, Mar. 11th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, Mar. 24th, No action at this time as to REport fd. 3/11/97, fd.
JUDGE: JOHNSON, Donald F.
1998, Feb. 25th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Feb. 27th, Order of Court dated 2/26/98 of Div. of Parole and Probation Report of Payment Violation, No action at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Mar. 12th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, Mar. 13th, Order of Court abating supervision of probation and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE No. 8777,951001341651

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JOHN ASHLEY MOWBRAY	

DOCKET ENTRIES

1995, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TELEPHONE:CALL REPEAT/ABUSE Art. 27, Sec. 555A
BOND: SUMMONS.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 1/16/96, 9:30 A.M., fd.
1995, Oct. 13th, Summons, with char. doc. and Not. of Assignment, isd. for:
JOHN ASHLEY MOWBRAY - Sd. 10/16/95
1995, Oct. 30th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 30th, State's Req. for witnesses to testify 1/16/96, 9:30 A.M., fd. and isd. for:
Freida Rogers Sd. 11/3/95
Linda Pleasants Sd. 11/3/95
Timmy Engle Sd. 11/3/95
1995, Oct. 31st, State's Req. for a witness to testify 12/20/95, 9:30 A.M., fd. and isd. 11/1 for:
Freida Rogers Sd. 11/18/95
1995, Nov. 6th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Notice of Right to Counsel given Deft.
JUDGE: WARREN, Richard D.
1995, Dec. 20th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

8778,950001358692

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	PD 5/24/96 Rcpt. # 3108 App Def $ 10.00 App Pltf 10.00 Clerk 6.00 Pd. 1-31-97 Recpt. # 4181 Clerk $ 74.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
MB EBG Pub.Def.	JUAVONDA NICOLE TILGHMAN	

DOCKET ENTRIES

1995, Oct. 3rd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DISORDERLY IN PUBLIC PLACE Art. 27, Sec. 123
BOND: RECOGNIZANCE.
1995, Oct. 13th, Notice of Assignment of Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/16/96, 9:30 A.M., fd.
1995, Oct. 24th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 24th, State's Req. for a witness to testify 11/22/95,9:30 A.M., fd. and isd. for:
Pfc. Hurley Sd. 10/29/95
1995, Oct. 26th, State's Req. for witnesses to testify 1/16/96, 9:30 A.M., fd. and isd. 10/27 for:
Pfc. Hurley Sd. 11/6/95
Lykinda Camper Unserved, Moved
1995, Oct. 30th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Oct. 30th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 31st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1995, Nov. 22nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/16/96 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
LYKINDA CAMPER Non-Est 12/2/95 (No Such Address)
1995, Nov. 22nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery Complete.
Deft. still elects a Jury Trial.
Deft. adv. to return 1/16/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 16th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters plea of Guilty to Disorderly in Public Place.
Ct. adv. Deft. of rights.
Mt. of Deft. to withdraw plea and elects a Ct. Trial. Mt. gtd.
Ct. Trial held.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal. Mt. denied.
Ct. fds. Juavonda N. Tilghman Guilty of Disorderly in Public Place.
Sentencing held.

CASE NO. 8778 - TILGHMAN

DOCKET ENTRIES

Deft. Consents to Probation before Judgment and agrees to pay Fine of $150.00 and Ct. costs of $145.00 within 12 months.
Ct. suspends payment of Fine and orders Community Service.
Ct. strikes finding of Guilt and enters Probation before Judgment. Ct. places Deft. on sup. Probation for 12 months under standard conditions/spec. conditions:
1. Deft. complete 20 hours Community Service.
2. Deft. pay Ct. costs thru Parole and Probation in installments with total to be paid within 12 months.

JUDGE: JOHNSON, Donald F.
Order of Probation Under Article 27, Section 641, fd.

1996, Oct. 18th, Special Report-Req. for Summons from Div. of Parole and Probation, fd.
1996, Nov. 12th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 25th, Notice to all parties of assigned V.O.P. hearing 1/16/97, 9:30 A.M., fd.
1996, Nov. 25th, Summons, w/char. doc., isd. for:
JUAVONDA NICOLE TILGHMAN Sd. 01/07/97
1997, Jan. 16th, Pr. in Ct.: M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; H.Brohawn, P&P; Judge D.F. Johnson presiding.
States Motion to Dismiss. Mt. grtd.
Judge: Johnson, d.F.

CASE No. 8779,951001479993

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	JUAVONDA TILGHMAN	

DOCKET ENTRIES

1995,Oct. 3rd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1995, Oct. 13th, Notice of Assignment of Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/16/96, 9:30 A.M., fd.
1995, Oct. 24th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 24th, State's Req. for a witness to testify 11/22/95, 9:30 A.M., fd. and isd. for:
Lykinda Camper Sd. 10/31/95
1995, Oct. 26th, State's Req. for a witness to testify 1/16/96,9:30 A.M., fd. and isd. 10/27 for:
Lykinda Camper Unserved, Moved
1995, Oct. 30th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Oct. 30th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 31st, State's Answer to Deft.'s Mt.for Disc. and Inspection, fd.
1995, Nov. 17th, State's Req. for a witness to testify 11/22/95, 9:30 A.M., fd. and isd. for:
Lykinda Camper non-Est 11/20/95 (Unable to locate any such address)
1995, Nov. 22nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery Complete.
Deft. still elects a Jury Trial.
Deft. adv . to return 1/16/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 18th, State's Req. for witnesses to testify 1/16/96, 9:30 A.M., fd. and isd. 12/19 for:
Lykinda Camper Non-Est 1/6/96
Nicole Henry(405 Pine St.) - Unserved 01-16-96
Nicole Henry (405 Skeet Club Road)- Unserved
Pfc. Thomas Hurley - Sd. 12-23-95
1996, Jan. 16th, Mt. of the State for a continuance of the assigned trial date with Certificate and Proposed Order of Court, fd.
1996, Jan. 16th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D.'Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.

CASE NO. 8779 - TILGHMAN

DOCKET ENTRIES

Mt. of State to amend /written Mt. for continuance to case No. 8779 instead of 8778 Cr.
Mt. gtd.
Mt. for continuance of State due to inability to locate Lykinda Camper.
Ct. denies St's Mt. for continuance.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

8780, 951001479960

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def. HCV	LYKINDA GIMAINE CAMPER	

DOCKET ENTRIES

1995, Oct. 3rd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/17/96, 9:30 A.M., fd.
1995, Oct. 16th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LYKINDA GIMAINE CAMPER - Non-Est, Moved
1995, Oct. 24th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 24th, State's Req. for a witness to testify 11/22/95, 9:30 A.M., fd. and isd. for:
Juanvonda Tilghman Sd. 10/31/95
1995, Oct. 26th, State's Req. for a witness to testify 1/17/96, 9:30 A.M., fd. and isd. 10/27 for:
Juanvonda Tilghman Sd. 11/4/95
1995, Nov. 6th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding. Deft. not present.
Ct. orders issuance of a Warrant and sets Bond of $5,000.
JUDGE: WARREN, Richard D.
1995, Nov. 6th, Order of Court for processing of deft., fd.
JUDGE: WARREN, Richard D.
1995, Nov. 8th, Warrant, w/char. doc., isd. for:
LYKINDA GIMAINE CAMPER Ex. 3-5-96
1995, Nov. 22nd, Pst in Ct: M. Nelson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. n ot present.
Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1996, Jan. 17th, Pst in Ct: M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1996, March 11th, Notice to all parties of assigned hearing, an Initial Appearance for March 26, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 2nd, 1996 at 9:30 A.M. and a Jury Trial for June 3rd, 1996 at 9:30 A.M., fd.
1996, March 18th, State's Req. to issue subpoenas and isd. 3-19-96:
June 3, 1996 9:30 A.M.
Juanvaonda Tilghman Sd. 4-3-96
Demonte Johnson - Unserved
Charlestine Forman - Sd. 3/21/96
Satira Batts - Unserved
Kimberly Batts - Unserved
Tabitha Batts -Unserved

OVER

CASE NO. 8780 Camper

DOCKET ENTRIES

1996, March 18th, State's Req. to issue a subpoena and isd. 3-19-96:
May 2nd, 1996 9:30 A.M.
Juanvaonda Tilghman Sd. 4-3-96
1996, March 18th, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, March 18th, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, March 18th, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, Mar. 19th, Ordess(3) of Court for issuance of writs for deft.'s appearance on 3/26/96, 9:30 A.M., 5/2/96, 9:30 A.M. and 6/3/96, 9:30 A.M., fd. Deft. in DCJ.
1996, Mar. 25th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, Mar. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Mar. 28th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1996, Mar. 28th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Mar. 28th, Deft.'s Mt. to Suppress Evidence, with proposed Order, fd.
1996, Mar. 28th, Deft.'s Mt. to Suppress Statement, fd.
1996, Mar. 28th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, April 4th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1996, April 4th, State's Answer to Motion to Suppress, fd.
1996, Apr. 25th, State's Req. for a witness to testify 6/3/96, 9:30 A.M., fd. and isd. 4/26 for:
Demonte Johnson SD 5/22/96
1996, May 2nd., Pst. in Ct.: Deft. w/counstl, H.Vinson, Esq.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Motions. Court strikes app. of M.Barnes, Esq.; Discovery complete.
Deft. adv. to return 6/3/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNOSN, Donald F.

1996, June 3rd, Pst. in Ct.: Deft. w/counsel H. Vinson, Esq.; M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiidng.

Deft. enters a plea of guilty to Ct. 1-Battery. (Alford Plea)

Ct. accepts deft's plea to Ct. 1.
Ct. finds deft. guilty as to Ct. 1 - Battery.

Ct. 1- Battery, deft is sentenced to 3 yrs to D.O.C. Sentence to run consecutive to any sentence or sentences previously imposed. All but 60 days to Dor. Co. Jail is suspended. Deft. placed on supervised Probation for 3 years. Standard conditions and special conditions as follows.
Deft. to avoid all contact with Juanvanda Tilghman.
Restitution to be paid to Dor. General Hospital.
Said restitution to be agreeeded upon. If amount cannot be agreeded upon, Ct. will conduct an restitution hearing. Restitution to be paid within 6 months from release.
Judge: Johnson, D.F.

Deft. request work release. Mt. denied.
Order for Probation filed.
Commitment issued.

1996, Oct. 29th, Petition of Div. of Parole and Probation, with proposed order, fd.
1996, Nov. 12th, Order (11/11/96) that condition ordering restitution be rescinded.
JUDGE: Johnson, Donald F.
Copies issued.
1997, Apr. 18th, Petition for Bench Warrant-VOP, with Report of Div. of Parole and Probation, fd.
1997, Apr. 21st., Order for issuance of Bench Warrant. Bond $20,000.00.
JUDGE: JOHNSON, Donald F.
1997, APr. 22nd., Bench Warrant w/charging documents isd. to Shf. for:
LYKINDA CAMPER SD 6/10/97
1997, Apr. 22nd., Memo to St's Atty. from Clerk, fd.
1997, Apr. 28th, Letter to Clk. from deft., fd.
1997, Apr. 29th, Notice of Assignment of VOP hearing and Warrant service 6/10/97, 1:30 P.M., fd.
1997, May 6th, State's Petition for Writ, fd.
1997, May 8th, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1997, May 12th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.
1997, May 16th, Line to the Clerk from State's Atty. Office for setting in a VOP, fd.
1997, May 16th, State's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd. (No Action needed to be taken)
1997, June 10th, Pr. in Ct.: Lykinda Camper; M. Maloney, Sts. Atty.; H.Rogers, P&P; R.Provencio, Ct. Rpt.; J.Marshall. Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.

** CASE CONTINUED ON PAGE 310 A

CASE NO. 8780 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	NO. 8780 Criminal State of Maryland vs. Lykinda Camper	
	1997, June 10th continued --- Deft. elects to proceed without counsel. Court finds Deft. has waived her right to counsel. Court enters general denial. States exhibit 1, fd. Court finds Deft. Guilty to Violation of Probation. Court revokes probation, strikes suspended sentence and imposes a senence of 2 years, 10 months, DOC, to begin today. Judge: Johnson, D.F. Commitment isd.	

DOCKET ENTRIES

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8781,950001358681

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- LYKINDA GIMAINE CAMPER	
MB Pub. Def. HCV		

DOCKET ENTRIES

1995, Oct. 3rd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DISORDERLY IN PUBLIC PLACE Art. 27, Sec. 123
BOND: RECOGNIZANCE.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/17/96, 9:30 A.M., fd.
1995, Oct. 16th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LYKINDA GIMAINE CAMPER - Non-Est, Moved
1995, Oct. 24th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 24th, State's Req. for witnesses to testify, fd. and isd. for:
11/22/95, 9:30 A.M.:
Pfc. Thomas Hurley Sd. 10/29/95
1/17/96, 9:30 A.M.:
Pfc. Thomas Hurley Sd. 10/29/95
Juanvonda Nicole Tilghman Sd. 10/31/95
1995, Nov. 6th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding. Deft. not present.
Ct. orders issuance of a Warrant and sets Bond of $5,000.
JUDGE: WARREN, Richard D.
1995, Nov. 6th, Order of Court for processing of deft., fd.
JUDGE: WARREN, Richard D.
1995, Nov. 8th, Warrant, w/char. doc. isd. for:
LYKINDA GIMAINE CAMPER Ex. 3-5-96
1995, Nov. 22nd, Pst in Ct: M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1996, Jan. 17th, Pst in Ct: M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1996, March 11th, Notice to all parties of assigned hearing, an Initial Appearance for March 26, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 2nd, 1996 at 9:30 A.M., and a Jury Trial for June 3rd, 1996 at 9:30 A.M., fd.
1996, March 18th, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, March 18th, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, March 18th, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, March 18th, State's Req. to issue a subpoena to testify and isd. 3-19-96:
June 3rd, 1996 9:30 A.M.
Pfc. Thomas Hurley -Sd. 3/24/96
1996, March 18th, State's Req. to issue a subpoena to testify and isd. 3-19-96:

OVER

CASE NO. 8781 Camper

DOCKET ENTRIES

May 2nd, 1996 9:30 A.M.
Pfc. Thomas Hurley - Sd. 3/24/96
1996, Mar. 20th, Orders(3) of Court for issuance of writs for deft.'s appearance in court on 3/26/96, 9:30 A.M., 5/2/96, 9:30 A.M. and 6/3/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 20th, Writs isd. to: Cpl. Newman
1996, Mar. 25th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, Mar. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Mar. 28th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1996, Mar. 28th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Mar. 28th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Mar. 28th, Deft.'s Mt. to Suppress Statement, fd.
1996, Mar. 28th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, April 4th, St's Answer to Mt. to Suppress with Certificate of Service, fd.
1996, April 4th, St's Answer to Deft's mt. for Discovery and Inspection with Certificate fd.
1996, May 2nd., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mts. Court strikes app. of M.Barnes, Esq. Discovery complete.
Deft. adv. to return 6/3/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, June 3, Pst. in Ct.: Deft. with counsel Hugh Vinson, Esq.; M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle,Ct. Clk.; Judge Donald F. Johnson presiding.
**
State enters Nolle Prosse.
*1996, May 31st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 6/3/96 at 9:30 A.M., fd. Subpoena issued 5/31/96 and ret. to St's Atty. for private process service:
JUAVONDA TILGHMAN

CASE NO. 8782, 950001355682

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
FPT	DALE MARVIN ROE, JR.	

DOCKET ENTRIES

1995, Oct. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-BATTERY Common Law
BOND: $500. W/O COLL. SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 27, Folio 313.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 1/17/96, 9:30 A.M., fd.
1995, Oct. 16th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DALE MARVIN ROE, JR. Sd. 10/20/95
1995, Oct. 24th, State's Auto. Disc. and Req. for Disc., fd.
1995, Oct. 24th, State's Req. for a witness to testify 12/20/95, 9:30 A.M., fd. and isd. for:
Pfc. T.R. Hurley Sd. 10/29/95
Lea Marie Malinowski Non-Est 11-2-95
Charlie Abbott Non-Est 11-15-95
1995, Nov. 6th, Pr. in Ct.: Deft. M. Nelson, Asst. States Atty.; V. Dawson, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to counsel given deft.
JUDGE: WARREN, Richard D.
1995, Nov. 30th, State's Automatic Discovery and Request For Discovery, fd.
1995, Dec. 20th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State to forfeit previous Bond posted. Mt. gtd.
Mt. of State for a B. Warrant. Mt. gtd., Ct. sets Bond at $5,000.
JUDGE: JOHNSON, Donald F.
1995, Dec. 20th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 22nd, Bench Warrant, w/copy of above Order, isd. for:
DALE MARVIN ROE, JR.
1995, Dec. 29th, Copy of letter to deft. from Clk. advising of forfeiture of bond, fd.
1996, Jan. 17th, Pst in Ct: Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Case to be recalled.
Case recalled, Deft. with counsel F. Thompson, Esq. present.
Oral Order to enter appearance of F. Thompson, Esq. on behalf of Deft.
Mt. of Deft. to rescind Bench Warrant. Mt. gtd.
Mt. of State for a continuance due to non-service of essential witnesses. Mt. gtd., case to be rescheduled for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8782 CRIMINAL

DOCKET ENTRIES

Release of Bench Warrant issued to the Shf's Dept.
1996, Jan. 23rd, Notification of assigned Jury Trial of March 28, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and F. Thompson, Esq., fd.
1996, Feb. 6th, State's req. for witnesses to testify on 03-28-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Pfc. T.R. Hurley - Sd. 02-10-96
Lea Marie Malinowski - UNSERVED 02-10-96
Charlie Abbott -Unserved
1996, Feb. 21st, State's Req. for a witness to testify 3/28/96, 9:30 A.M., fd. and isd. for:
Charlie Abbott Non-Est 3/11/96
1996, Mar. 21st, Line to Clerk to issue subpoena for the following to appear & testify for State on 3/28/96 at 9:30 A.M. fd. & isd. for:
1. Lea Marie Malinowski
1996, Mar. 28th, Pr. in Ct.: D. Roe w/c. F. Thompson, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters plea of Not Guilty & elects Jury Trial.
Jurors sworn on Voir dire.
Jury empaneled & sworn. (22,23,25,29,30,3,4,5,7,9,10,13)
State & Deft. each used 4 strikes.
States Mt. to Sequester all witnesses. Mt. grtd.
Verdict of Jury:
1. Battery upon Lea Marie Malinowski - Guilty
2. Battery upon Charles B. Abbott - Guilty
As to Ct. 1, Battery - Deft. sentenced to 90 days, Dor. Co. Detention Ctr. and ordered to pay fine of $150.00. Ct. suspends all but 10 days and places Deft. on supervised probation for 18 months, under the normal conditions w/special conditions as follows:
1. Attend domestic violence counseling, program to be selected by agent;
2. Pay fine & court costs within 90 days from today;
3. Avoid contact w/Lea Marie Malinowski & Charles B. Abbott;
Ct. 2 - Battery - Deft. sentenced to 10 days, Dor. Co. Detention Ctr., to run concurrent to Ct. 1.
Court authorizes sentence may be served on weekends, if deft. meets criteria at Detention Ctr. Sentence to begin 3/29/96 at 6:30 P.M.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.
Statesproposed Voir Dire & Jury instructions, fd.
Defts. Proposed Voir Dire & Jury instructions, fd.
1996, July 8th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, July 12th, Order of Court to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1996, July 15th, Notice of Assignment of V.O.P. hearing 8/29/96, 1:30 P.M., fd.
1996, July 15th, Summons, w/char. doc., isd. for:
DALE MARVIN ROE, JR. Non-Est 8/21/96
1996, Aug. 13th, Special Report-Req. to amend Charging Document, fd.
1996, Aug. 29th, Pst in Ct: M. Maloney, St's Atty.; H. Rogers, Div. of Parole and probation; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of the State for an Arrest Warrant on VOP. Mt. gtd. Bond set at $5,000.00
JUDGE: JOHNSON, Donald F.
1996, Aug. 30th, Ordered a warrant was signed for probationer on 8/29/96 after he failed to shown for a VOP hearing. He should be served with a copy of the addl. alleged violations when the warrant is served on him, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Aug. 29th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 3rd. Warrant issued, in duplicate, to the Sheriff for service upon the following party with a copy of all allegations as to VOP attached. Bond $5,000.00
DALE MARVIN ROE, JR. - Warrant executed 9/30/96
1996, Oct. 3rd, Bail Bond in amt. of $5,000. received and fd. Bond posted by Ranger Ins. Co. Affidavit of Surety, Release from Commitment, fd. Bond recorded in Recog Index, MLB 27, Folio 313.
1996,Oct. 3rd, Notice of Assignment of V.O.P. hearing 11/12/96, 1:30 P.M., fd.
1996, Oct. 8th, Per telephone call to Clerk's Ofc., deft.'s address is: 325 Cemetery Ave., Camb. Notice re-mailed to deft.
1996, Oct. 10th, Notice of Assignment sent to deft. at Det. Ctr. returned, fd. CASE CONTINUED

FOLLOWING PAGE 314A

CASE NO. 8782

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS

1996, Oct. 11th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Nov. 12th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; H. Rogers, Div. of Parole and Probation; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnsonf presiding.
Deft. adv. of rights and chgs.
Deft. elects counsel.
Mt. of Deft. for a continuance to 12/12/96 at 1:30 P.M. to obtain counsel. Mt. gtd.
Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Dec. 12th, Pst in Ct: M. Maloney, St's Attu.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for a Bench Warrant with Bond of $5,000.00. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 12th, Processing Order for Deft., fd.
JUDGE: JOHNSON, Donald f.
1996, Dec. 16th, Bench Warrant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the Processing Order attached. Bond $5,000.00
DALE MARVIN ROE, JR.

DOCKET ENTRIES

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008782

CASE NO._____

DOCKET ENTRIES

CASE NO. 8783, 950001355936

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DAVID LAMONT JONES	
MB Pub.Def.		

DOCKET ENTRIES

1995, Oct. 5th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc., fd.:
CT. 1-POSS. W/INT. TO DIST. CDS (COCAINE) Art. 27, Sec. 286
CT. 2-POSS. OF CDS (COCAINE) Art. 27, Sec. 287
CT. 3-BATTERY Common Law
BOND: $30,000.
1995, Oct. 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $30,000. NOT POSTED.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 1/30/96, 9:30 A.M., fd.
1995, Oct. 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DAVID LAMONT JONES - Warrant executed 10/16/95
1995, Oct. 24th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1995, Oct. 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Oct. 30th, Copy of letter to deft. from State's Atty., fd.
1995, Oct. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Oct. 30th, State's Req. for witnesses to testify 12/20/95, 9:30 A.M. and 1/30/96, 9:30 A.M., fd. and isd. 10/31 for:
Det. Mark Lewis Sd. 11/3/95
Pfc. Glen Biddle Sd. 11/5/95
Pfc. Donald Johnson Sd. 11-09-95
Arthur J. Fassio. Jr. (Duces Tecum) Wor. Co. for 1/30/96 only Sd. 11-03-95
1995, Nov. 1st, Deft.'s Mt. to Suppress Statement, with proposed order, fd.,
1995, Nov. 14th., Deft's Motion To Continue with proposed order, fd.
1995, Nov. 16th., State's Answer to Motion to Supress, fd.
1995, Nov. 22nd, State's Req. for a witness to testify 12/20/95, 9:30 A.M. and 1/30/96, 9:30 A.M., fd. and isd. 11/24 for:
Glen Biddle Non-Est 12/23/95 ; Sd. 12/29/95
1995, Nov. 27th, Deft.'s Mt. to Withdraw Req. for Continuance, fd.
1995, Dec. 14th, Deft's Mt. to Suppress Evidence with Certificate and Proposed Order of Court, fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea to Count 1 - Poss. w/Int. to Dist. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.

CASE NO. 8783 CRIMINAL

DOCKET ENTRIES

Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 1 - Poss. w/Int. to Dist. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - Poss. w/Int. to Dist. Cocaine - 10 years DOC; consec. to any sentences previously imposed. Fine $1,000.00 and Ct. costs $145.00. Ct. suspends last 6 years. Upon rel. 5 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/ spec. conditions:
1. Complete Dor. Co. Addictions Program or similar program as recommended.
2. Submit to random Urinanylsis testing as directed.
3. Pay Fine, Ct. Costs and reimburse Public Defender $100.00 in installments thru Parole and Probation within 2 years of release.
Credit for 134 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1995, Dec. 21st, Commitment issued.
1997, Nov. 25th, Notice of Order for Release on Parole by Md. Parole Commission, fd.
1998, Apr. 15th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Warrant, fd.
1998, Apr. 16th, Order of Court dated 4/16/98 ordering Bench Warrant for Deft., fd.
BOND: $30,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Apr. 17th, Bench Warrant issued to Dor. Co. Shf. for David Jones, Bond $30,000:
DAVID JONES - Executed 5/11/00
2000, Mar. 29th., Letter from Deft., fd.
2000, Apr. 4th., Notice of Assignment to all parties of Warrant Service & Violation of Probation on 5/11/00 at 9:00 A.M., fd.
2000, Apr. 13th., Letter from D.O.C. that Deft. incarcerated at MD D.O.C., fd.
2000, Apr. 13th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Apr. 13th., Order of Court to issue a Writ for Defts. appearance on 5/11/00 at 9:00 A.M., fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Apr. 13th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 5/11/00 at 9:00 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, May 11th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects a Public Defender.
Ct. orders Clk. to notify Public Defender.
Ct. continues case to June 15, 2000 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
2000, May 11th, Letter to Public Defender from Clk., fd.
2000, May 12th., Notice of Assignment to all parties of VOP Hearing 6/15/00, 9:00 A.M., fd.
2000, May 18th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, May 19th., Order of Court to issue Writ for Defts. appearance on 6/15/00 at 9:00 A.m. for Violation of Probation, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, May 19th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 6/15/00 at 9:00 .AM. for Violation of Probation to:
COMMISSIONER OF CORRECTIONS
2000, May 31st.; Appearance of Office of the Public Defender as attorney for Deft., fd.
2000, June 13th., Case removed from Trial Calendar for 6/15/00 due to a Criminal Jury Trial being in progress, fd.
2000, June 16th., Notice of Assignment to all parties of Violation of Probation on 8/17/00 at 9:00 A.M., fd.
2000, Aug. 17th., Pst. in Ct.: A.Lund, Dep. St's Atty.; R.Brooks, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Deft. incarerated in Div. of Corrections
Court Continues case to September 14, 2000 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
2000, Aug. 18th., Letter to Clerk from Deft., fd.

CONTINUED ON PAGE 316A

E610421

STATE OF MARYLAND VS. DAVID LAMONT JONES

DOCKET ENTRIES

2000, Aug. 18th., States Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Aug. 21st., Notice of Assignment to all parties of Violation of Probation on 9/14/00 at 9:00 A.m., fd.
2000, Aug. 21st., Order of Court to issue Writ for Defts. appearance on 9/14/00 at 9:00 A.m. for Violation of Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Aug. 21st., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 9/14/00 at 9:00 A.m. for Violation of Probation to:
COMMISSIONER OF CORRECTIONS

SEE UCS FOR ADDITIONAL DOCKET ENTRIES

09-K-95-008783

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8784, 950001356404

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
FPT	DEON MONTRE CAMPER	

DOCKET ENTRIES

1995, Oct. 5th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Request for Appeal, fd.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
APPEAL BOND: $10,000. NOT POSTED.
ORDER FOR WAIVER OF COSTS.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.. and 1/30/96, 9:30 A.M., fd.
1995, Oct. 18th, Copy of letter to State's Atty. from Clk. requesting instructions for service upon deft., fd.
1995, Oct. 26th, Letter to Clk. from State's Atty. requesting issuance of a warrant for deft. herein, fd.
1995, Oct. 27th, Warrant, w/char. doc. and Not. of Assignment isd. for:
DEON MONTRE CAMPER Executed 11/2/95
1995, Nov. 2nd, Copy of letter to Larry Morris from Michael Maloney, St's Atty. adv. him to produce the Deft. on 12/20/95 at 9:30 A.M. and Jan. 30, 1996 at 9:30 A.M., fd.
1995, Nov. 2nd, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Nov. 2nd, Pst in Ct: Deft; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw Appeal. Mt. gtd., Appeal withdrawn.
JUDGE: JOHNSON, Donald F.
Release of Warrant issued to the Dor. Co. Shf's Dept.
1995, Nov. 2nd, Orders to the Clerk to issue subpoena's for witnesses to testify for the State filed but not issued due to withdrawal of Appeal.
1995, Nov. 2nd, Case returned to the District Court for Dorchester County with Certified copy of Docket Entries attached.
1995, Nov. 7th, Receipt of Dist. Ct. dated 11-07-95, fd.
1995, Nov. 22nd, States Petitions (2) for Writ of Habeas Corpus Ad Prosequendum w/ proposed Orders (2), fd.
1995, Nov. 28th, Deft.'s Omnibus Motion Pursuant to Rule 4-252, fd.
1995, Nov. 28th, Deft.'s Req. for Disc., fd.
1995, Nov. 30th, State's Response to Deft.'s Omnibus Motion, fd.
1995, Nov. 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

CASE NO. _____

DOCKET ENTRIES

8785, 951001479702

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
WNJ,III	STEVEN G. WANEX	

DOCKET ENTRIES

1995, Oct. 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-VIOLATE EX PARTE/PROT. ORDER FL 4-509
BOND: RECOGNIZANCE.
1995, Oct. 13th, Notice of Assignment of Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 1/17/96, 9:30 A.M., fd.
1995, Oct. 30th, Notice of Assignment sent to deft. returned by postal authorities marked: Unclaimed, fd.
1995, Nov. 6th, Notice of Assignment re-mailed to deft. c/o Delmarva Trailer Repair, P.O. Box 186, Secretary, Md. 21664.
1995, Nov. 30th, State's Automatic Discovery and Request For Discovery, fd.
1995, Nov. 30th, Line to the Clerk to issue a subpoena for the following to appear and isd. 11-30-95:

Dec. 20th, 1995 9:30 A.M.	Jan. 17, 1996 9:30 A.M.
Caroline Wanex - Unserved	Caroline Wanex Sd. 1/17/96 John Edelen - Sd. 1/4/96

1995, Dec. 20th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct.Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State has information that deft. is in rehabilitation in Pennsylvania.
No Mts.
Jury Trial remains set for 1/17/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 17th, Pst in Ct: Deft. with counsel N. Jackson, III, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket under condition $300.00 in Restitution be made to Caroline Wanex and that he avoid contact with Caroline Wanex.
Deft. consents to Stet and agrees to pay $300.00 today.
Deft. waives right to a Speedy trial and 180 day rule.
Ct. gts. St's Mt. to place case on Stet Docket and orders Deft. to pay $300.00 today to Caroline Wanex.
JUDGE: JOHNSON, Donald F.

CASE No. 8792 Criminal State of Maryland VS Lamont V. George

DOCKET ENTRIES

1996, May 10th, State's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1996, May 13th, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1996, May 13th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORRECTION
1996, May 13th, Letter from Ron Provencio, Ct. Reporter to Office Of The Public Defender, fd.
1996, May 13th, Notice to all parties of assigned hearing, a Mt. for New Trial for May 22nd, 1996 at 1:30 P.M., fd.

1996, May 22nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding. The Ct. denies Deft's Mt. for New Trial.
JUDGE: JOHNSON, Donald F.
1996, May 28th, Letter to the Clerk from the Clerk of Court of Special Appeals stating time to transmit the record has been extended to June 27, 1996, fd.
1996, May 30th, Order to the Clerk to enter an Appeal to the Court of Special Appeals on behalf of the Deft. with copy of letter to the Court Reporter, Ronald Provencio to prepare transcript, fd.
1996, June 27th, Copy of Index and Certified Copy of Docket Entries mailed to Dennis M.Henderson, Esq., Office of the Public Defender; Michael C. Maloney, States Attorney and J. Joseph Curran, Jr., Attorney General.
1996, Jun. 27th, Case forwarded to the Court of Special Appeals by Certified Mailing (rec. #P603 474 914.

1996, July 2nd, Receipt of Court of Special Appeals dated 6/28/96, fd.
1997, Sept. 11th, Case returned from the Court of Special Appeals with the following Disposition: August 8, 1997: Per Curiam filed. Judgment affirmed. Costs to be paid by appellant. Sept. 8, 1997: Mandate issued.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-95-008792

CASE NO. 8786, 950001358541

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	March 4th, 1998 Rcpt. # 5927 AppFeeD 10.00 AppFeeP 10.00 Clerk 80.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
MB Pub.Def.	RHONDA TERESE DESHIELDS	

DOCKET ENTRIES

1995, Oct. 11th, Criminal Information filed by State's Atty. for Dor.Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc., fd.:
CT. 1-MAIM-MAL. INJURY Art. 27, Sec. 385
CT. 2-MAIM-STAB W/INT. TO MAIM Art. 27, Sec. 386
CT. 3 ASSAULT Common Law
CT. 4-BATTERY Common Law
CT. 5-DEADLY WEAPON-INT. TO INJURE Art. 27, Sec. 36
BOND: $15,000.
1995, Oct. 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. PROP. POSTED BY ROBERT LEE GREEN. Bond recorded in Recog. Index, MLB 27, Folio 321.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., REadiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 1/29/96, 9:30 A.M., fd.
1995, Oct. 13th, Summons, w/char.doc. and Not. of Assignment, isd. for:
RHONDA TERESE DESHIELDS - Non-Est, Incarcerated Dor. Det. Ctr.
1995, Oct. 18th, Letter to Clk. from Asst. State's Atty. requesting issuance of a warrant for deft. herein, fd.
1995, Oct. 23rd, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RHONDA TERESE DESHIELDS - Warrant executed 10/25/95
1995, Oct. 20th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1995, Oct. 20th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Oct. 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Oct. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Oct. 30th, State's Req. for witnesses to testify, fd. and isd. 10/31 for:
12/20/95, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 11/3/95
1/29/96, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 11/3/95
Latwanya Denise Jolley Sd. 11/4/95
1995, Nov. 1st, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Nov. 14th., Deft's Motion to Continue, fd.
1995, Nov. 16th., State's Answer to Motion to Suppress, fd.
1995, Nov. 27th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Nov. 27th, Deft.'s Mt. to Withdraw Req. for Continuance, fd.
1995, Dec. 15th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1995, Dec. 15th, Supplement to Discovery, fd.
1995, Dec. 15th, State's Req. to issue a subpoena for the following to appear on 1-29-96 and isd. 12-18-95:
Pfc. Steve Wolf Sd. 12-22-95

OVER

CASE NO. 8786

DOCKET ENTRIES

1995, Dec. 15th, State's Req. for the following to appear on Dec. 20th, 1995 at 9:30 A.M. and isd. 12-18-95:
Pfc. Steve Wolf Non-Est 12-22-95
1995, Dec. 19th, Sentencing Information Form, fd.
1995, Dec. 20th, Pr. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. to cont. Mts. to 1-18-96. No obj., Mt. Gtd.
Deft. still elects Jury Trial.
JUDGE: JOHNSON, Donald F.
Deft. adv. to ret.
1995, Dec. 27th, State's Req. to issue subpoenas for the following to appear on 1-18-96 at 9:30 A.M. and isd. 12-28-95:
Pfc. Deborah Griffith - Sd., 01-03-96
Pfc. Steve Wolf - Sd., 01-03-96
1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters Plea of Guilty to Count 4 - Battery.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 4 - Battery.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 4 - Battery - 2 years DOC. Restitution of $155.00 to be paid to Dorchester General Hospital and Ct. costs of $145.00. Ct. suspends all but 9 months DCJ. Upon rel. 2 years sup. Probation under standard conditions/spec. conditions:
1. Avoid all contact with Latwanya Jolley.
2. Pay Restitution, Ct. costs and reimburse Public Defender $100.00 to be paid thru Parole and Probation in installments. total to be paid within 18 months of release.
Credit of 3 days.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Order for Restitution, fd.
1996, Jan. 18th, Judgment entered in favor of Dorchester General Hospital and against Rhonda Terese DeShields in the amount of $155.00.
1996, Jan. 19th, Judgment Indexed.
1996, Jan. 19th, Commitment issued.
1996, Jan. 23rd, Deft.'s Mt. for Modification of Sentence, fd.
1996, Jan. 31st, State's Answer to Deft.'s Mt. for Modification, fd.
1996, May 15th, Order of Court that Modification of Sentence is DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Aug. 22nd, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, 25th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1997, Aug. 28th, Notice to all parties of assigned VOP hearing 10/16/97, 9:00 A.M., fd.
1997, Aug. 28th, Summons, w/char. doc., isd. to Shf. for:
RHONDA TERESE DESHIELDS Non-est. 09/16/97
1997, Oct. 16th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Warrant. Mt. gtd. Bond set at $5,000.
Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1997, Oct. 17th, Warrant, w/char. doc. and copy of Order for processing isd. to Shf. for:
RHONDA T. DESHIELDS - Recalled
1997, Oct. 20th, Letter to Judge Johnson from Jacob L. Jones, II, Parole & Probation Agent.,fd
1997, Oct. 20th, Order of Court rescinding Warrant, summons to be issued. Copies issued.
JUDGE: JOHNSON, Donald F.
1997, Oct. 29th, Notice of assigned V.O.P. Hearing on 12/9/97 at 1:30 P.M., fd.
1997, Oct. 29th, Summons w/char. doc. issued to Shf. for:
Rhonda Terese Deshields - Sd. 11/21/97
1997, Dec. 9th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Continue to 1/15/98 at 9:00 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.

ADDL. DOCKET ENTRIES CONTINUED ON FOLLOWING PAGE . . . .

CASE NO. 8786

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. RHONDA T. DESHIELDS	

1998, Jan. 15th, Pst. in Ct.L: M. Maloney, State's Atty.; J. Jones, Probation Agent, R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.

DOCKET ENTRIES

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8787,951001479632

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- WILBUR ALEXANDER SAMPSON	

DOCKET ENTRIES

1995, Oct. 11th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc., fd.:
CT. 1-ROBBERY-GENERAL Common Law
CT. 2-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 3-BATTERY Common Law
BOND: $2,000.
1995, Oct. 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $2,000. PROP. BOND POSTED BY LAWRENCE STANLEY AND LEROY YUMAN. Bond recorded in Recog. Index, MLB 27, Folio 323.
1995, Oct. 13th, Notice of Assignment of Initial Appearance 11/14/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95,9:30 A.M. and Jury Trial 1/29/96, 9:30 A.M., fd.
1995, Oct. 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
WILBUR ALEXANDER SAMPSON Non-Est 10/16/95
1995, Nov. 14th, Summons reissued w/char. doc. and Not. of Assignment, isd. for:
WILBUR ALEXANDER SAMPSON Sd. 11/14/95
1995, Nov. 14th, Pst in Ct: Deft.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Ct enters election of Jury Trial on behalf of Deft.
Deft. adv. to return 12/20/95 9:30 A.M. for Mts. and 1/29/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, Order to the Clerk to issue a subponea for the following witness to appear and testify for the State on 12/20/95 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
DET. BRUCE JONES Sd. 11/27/95
1995, Nov. 22nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/29/96 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
DET. BRUCE JONES Sd. 11/27/95
DONALD DAVID LAUCK - Sd. 1/5/96
1995, Nov. 22nd, Supplement to Discovery filed by the State.
1995, Dec. 8th, State's Supplement to Disc., fd.
1995, Dec. 8th, State's Req. for a witness to testify 12/20/95, 9:30 A.M. and 1/29/96, 9:30 A.M., fd. and isd. for:
Ptl. John Lewis Sd. 12/17/95

CASE NO. 8787 CRIMINAL

DOCKET ENTRIES

1995, Dec. 20th, Pst in Ct: Deft.; M. Naleon, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. readvised Deft. of right to counsel.
Ct. fds. Deft. vol. waived right to counsel.
Discovery Complete. No mts.
Deft. adv. to return 1/29/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 29th, Pst in Ct: Deft, pro se; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State Nolle prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO. 8788, 9400001000680

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub. Def.	MICHAEL FREDERICK JONES	

DOCKET ENTRIES

1995, Oct. 11th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc., fd.:
CT. 1-BURGLARY-SECOND DEGREE ARt. 27, SEc. 30
CT. 2-MAL. DEST. OF PROP./VALUE LESS THAN $300. Art. 27, Sec. 111
CT. 3-THEFT- LESS $300 VALUE Art. 27, Sec 342
CT. 4-THEFT-LESS $300 VALUE Art. 27, Sec. 342
1995, Oct. 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $2,500. W/O COLL. SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 27, Folio 325.
1995, Oct. 19th, Letter to Clk. from Asst. State's Atty. with instructions for service upon deft. herein, fd.
1995, Oct. 23rd, Notice of Assignment of Initial Appearance 11/14/95,9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 2/20/96, 9:30 A.M., fd.
1995, Oct. 24th, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service upon the following by certified mail:
MICHAEL FREDERICK JONES - Received 11/4/95
1995, Nov. 8th, Affidavit of Service as to deft., with return receipt, fd.
1995, Nov. 14th, Pst in Ct: R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Ct. orders Bench Warrant, Bond set at $25,000.00. Ct. forfeits previous Bond posted.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 17th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Order of Court for processing attached. Bond $25,000.00
MICHAEL FREDERICK JONES - Warrant executed 5/16/96
1995, Nov. 17th, Copy of letter to the Deft. from the Clerk advising him of the forfeiture of Bond, fd.
1995, Nov. 22nd, Order to the Clerk to issue subpoena for the following witness to appear and testify for the State on 1/4/96 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
DET. LISA PHILLIPS - Sd. 12/6/95
1995, Nov. 22nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 2/20/95 at 9:30 A.M., fd. Subpoena's issued 11/24/95 for:
DET. LISA PHILLIPS - Sd. 12/6/95
ROBERT MCGRATH Sd. 11/24/95
1995, Jan. 2nd, State's Supplement to Disc., fd.

CASE NO. 8788 CRIMINAL

DOCKET ENTRIES

1996, Jan. 4th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Bench Warrant still Outstanding.
JUDGE: JOHNSON, Donald f.

1996, Feb. 6th, State's req. for witnesses to testify on 02-20-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Det. Lisa Phillips Non-Est 2/8/96
Robert McGrath Sd. 2/8/96

1996, Feb. 9th, Supplement to Discovery with Certificate of Service, fd.

1996, Feb. 20th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; c. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Ct. continues case due to outstanding Bench Warrant.
JUDGE: JOHNSON, Donald F.

1996, May 17th, Notice of Assignment of Initial Appearance 6/4/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/18/96, 9:30 A.M., fd.
1996, May 28th, State's Supplement to Disc., fd.
1996, May 28th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, May 28th, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96, 9:30 A.M.:
Det. Lisa Phillips Sd. 5/29/96
Sgt. James Camper Sd. 5/30/96
Sgt. Leonard Pritchard Sd. 6-12-96
9/18/96, 9:30 A.M.:
Det. Lisa Phillips Sd. 5/29/96
Sgt. James Camper Sd. 6-10-96
Sgt. Leonard Pritchard Sd. 6-12-96
Robert McGrath Sd. 5/30/96
Gail Abernathy Sd. 6-17-96
Eddie Peters Sd. 6-17-96
Gary Radjiwicz Sd. 5/31/96
Benny West Sd. 6-12-96

1996, May 24th, Order to the Clerk to enter the appearance of C. Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1996, May 24th, Deft's Request for Disocvery and Mt. to produce documents with Certificate, fd.
1996, May 29th, Supplement to Discovery with Certificate, fd.
1996, May 31st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, June 4th, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, June 24th, State's Answer to Motion to Suppress, fd.
1996, July 18th, Pst. in Ct. Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 3 Theft less $300
Plea Agreement read into record.
Deft. advised of rights.
Ct. finds Deft. made a Knowing & vol. plea & accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. finds Deft. guilty of Ct. 3-Theft Less $300
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. 3-Theft Less $300- 63 days DCJ (Time Served) Credit for 63 days served.
JUDGE: JOHNSON, DONALD F.
1996, July 18th, Temporary Commitment.,fd
1996, July 26th, Commitment.,fd

CASE NO. 8789,95001479654

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 11/19/96 Rec. # 3906 App. Deft. 10.00 App. Pltf. 10.00 Clk. 80.00 Fine 300.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
RHS JR.	JAMES RICHARD TOWERS	

DOCKET ENTRIES

1995, Oct. 13th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc., fd.:
CT. 1-THEFT-LESS $300 VALUE Art. 27, Sec. 342
CT. 2- THEFT $300 PLUS VALUE Art. 27, Sec. 342
CT. 3-BURGLARY-SECOND DEGREE Art. 27, Sec. 30
BOND: $10,000.
1995, Oct. 17th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. NOT POSTED.
1995, Oct. 19th, Notice of Assignment of Initial Appearance 11/14/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 1/31/96, 9:30 A.M., fd.
1995, Oct. 23rd, Line to Clk. from Asst. State's Atty. correcting tracking no., fd.
1995, Oct. 23rd, Warrant, w/char. doc. and Not. of Assignment, isd. for:
JAMES RICHARD TOWERS - Warrant executed 10/25/95
1995, Oct. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Nov. 14th, Pst in Ct: Deft. with counsel R. Simmons, Jr., Esq.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Oral Order to enter the appearance of Raymond Simmons, jr., Esq. on behalf of the Deft.
Deft. adv. to return 1/4/96 9:30 A.M. for Mts. hearing and 2/20/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.
1995, Nov. 14th, Order to enter the appearance of Raymond Simmons, Jr., Esq. on behalf of the Deft. with Certificate, fd.
1995, Nov. 14th, Deft. enters a Plea of Not Guilty and elects to be tried by a Jury with Certificate, fd.
1995, Nov. 22nd, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Nov. 22nd, Copy of letter to Larry Morris from the St's Atty., fd.
1995, Nov. 22nd, Order to the Clerk to issue subponea's for the following witnesses to appear and testify for the State on 12/20/95 at 9:30 A.M., fd. Subpoena's issued 11/24/95 for:
SGT. KAREN WILEY (Talbot Co.) Sd. 11/27/95
TFC. MARK SEWELL (Talbot Co.) Sd. 11/27/95
TFC. J.D. ANDERSON (Talbot Co.) Sd. 11/27/95
1995, Nov. 22nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/31/96 at 9:30 A.M., fd. Subpoena's issued 11/24/95 for:
SGT. KAREN WILEY (Talbot Co.) Sd. 11/27/95

CASE NO. 8789 CRIMINAL

DOCKET ENTRIES

TFC. MARK SEWELL (Talbot Co.) Sd. 11/27/95
TFC. J.D. ANDERSON (Talbot Co.) Sd. 11/27/95
RONNIE REYNOLDS Sd. 12/29/95
JAY NEWCOMB Sd. 12/11/95
JOHN CREIGHTON Sd. 11/29/95
BEVERLY CREIGHTON Sd. 11/29/95
MARGARET MICHELL REYNOLDS Non-Est 11/29/95 (Moved)

1995, Dec. 8th, State's Supplement to Disc., fd.
1995, Dec. 8th, State's Req. for witnesses to testify 1/31/96, 9:30 A.M., fd. and isd. for:
Orlando Brown Sd. 1/3/96
Tfc. L.K. Johnson (Tal.Co.)
1995, Dec. 13th, Raymond Simmons' office notified by Clerk's Office that incorrect dates were given in Court and that case is scheduled for Mts. on 12/20/95 and for trial on 1/31/96.
1995, Dec. 15th, State's Req. for witnesses to testify, fd. and isd. 12/18 for:
1/4/96, 9:30 A.M.:
Sgt. Karen Wiley Alt (Tal.Co.) Sd. 12/20/95
Tfc. Mark Sewell (Tal.Co.) Sd. 12/20/95
Tfc. J.D. Anderson (Tal.Co.) Sd. 12/20/95
2/20/96, 9:30 A.M.:
Sgt. Karen Wiley Alt (Tal.Co.) Sd. 12/20/95
Tfc. Mark Sewell (Tal.Co.) Sd. 12/20/95
Tfc. J.D. Anderson (Tal.Co.) Sd. 12/20/95
Ronnie Reynolds Sd. 12/19/95
Jay Newcomb Sd. 12/29/95
John Creighton Sd. 12/28/95
Beverly Creighton Sd. 12/28/95
Margaret Michelle Reynolds Unserved
Orlando Brown Sd. 12/16/95
Tfc. L.K. Johnson (Tal.Co.) Sd. 12/20/95
1995, Dec. 20th, Pst. in Ct.: Deft. w/counsel R. Simmons, Jr., Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Mts.
Jt. Mt. to reset case for 1/4/96, 9:30 A.M. for Mts. or Disposition. Mt. gtd. Deft. advised to return.
Mt. of Deft. for a reduction in Bond. No obj. by State.
Ct. denies Bond reduction.
JUDGE: JOHNSON, Donald F.
1995, Dec. 21st, Bail Bond in amt.of $10,000. received and fd. Bond posted by American Bankers Ins. Co. of Fla. Affidavit of Bail Bondsman and Release from Commitment, fd. Bond recorded in Recog. Index, MLB 27, Folio 327.
1995, Jan. 2nd, Copy of letter to Shf.'s Dept. from Asst. State's Atty., fd.
1996, Jan. 4th, Pst in Ct: Deft. with counsel R. Simmons, Jr., Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Discovery Complete.
Deft. adv. to return 1/31/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 11th, State's Req. for a witness to testify 1/31/96, 9:30 A.M., fd. and isd. 1/12 for:
Tfc. L. K. Johnson (Tal.Co.) - Sd. 01-16-96
1996, Jan 24th, State's request for witness to testify, fd. and issd. 01-24-96 for:
01-31-96, 9:30 A.M.
Margaret Michelle Reynolds - Unserved 01-31-96
1996, Jan. 31st, Pst in Ct: Deft. with counsel R. Simmons, Jr., Esq.; M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 2 - Theft Over $300
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. James R. Towers Guilty of Ct. 2 - Theft Over $300.
State Nolle Prosse's Cts. 1 and 3.

CASE CONTINUED TO PAGE 328A OF THIS DOCKET.

CASE NO. 8789 - TOWERS

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

Ct. 2 - Theft Over $300 - 5 years DOC; Fine $300.00 and Restitution of $1,673.91 to Church Creek Vol. Fire Dept. Ct. suspends last 4 1/2 years (6 Months DCJ). Upon rel. 3 years sup. Probation thru Div. of Parole and Probation under standard conditions/ spec. conditions:
1. Restitution of $1,673.91 be paid immediatley to Church Creek Vol. Fire Dept. (Check paid over to Jack Creighton of Church Creek Vol. Fire Dept.)
2. Fine and Ct. costs to be paid thru Parole and Probation in installments with total to be paid within 12 months of release.
3. Remain off Property of Church Creek Vol. Fire Dept.
4. Complete Dor. Co. Addictions Program or similar Program as directed.
5. Submit to random Urinanylsis testing as directed.
Credit for time served awaiting trial.
Mt. of Deft. to defer commencement of sentence to Feb. 5, 1996 at 6:00 P.M. No obj.
Mt. gtd.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issd.
Order for Probation, fd.
1996, Feb. 1st, Commitment issued.
1996, May 16th., Petition for Bench Warrant - VOP, fd.
1996, May 16th, Special Report - Request for Warrant, fd.
1996, May 23rd, Order of Court that a Warrant be issued for the Deft. and Bond set at $25,000.00, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 28th, Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Petition for Bench Warrant and Report attached. Bond $25,000.00
JAMES RICHARD TOWERS - Warrant executed 6/17 /96

DOCKET ENTRIES

1996, June 21st, Notice of Assignment of V.O.P. hearing 7/9/96, 1:30 P.M., fd.
1996, Jul. 2nd., Copy of Letter to Dor. Co. Det. Ctr. from St's Atty., fd.
1996, Jul. 9th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Maloney, St's Atty.; E.Grubb, P&P; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F.Johnson presiding.
Deft. enters an Adm. to violating Rule Nos. 1, 2, 8 & 9 of Probation Order.
Deft. adv. of rights. Court finds Deft. made a knowing & vol. adm. & accepts same.
Case proceeded on Agreed St. of Facts. The Court finds Deft. Guilty of violating Rule Nos. 1, 2, 8 & 9 of Probation Order. Sentencing Held.
Ct. revokes Provation, strikes uspended portion of sentence & imposes 18 months Dor. Co. Jail. Credit for 22 days served. Ct. authorizes Work Release as long as Deft. pays $50.00 per week towards payment of Restitution, Fines & Ct. Costs in this case.
JUDGE: JOHNSON, Donald F.
1996, Jul. 11th., Commitment, fd.
1996, Sept. 23rd, Deft.'s Mt. for Modification of Sentence, fd.
1996, Sept. 27th, Letter to Judge Donald F. Johnson from Robert L. Hanson, Field Supervisor I for Div. of Parole and Probation, fd.
1996, Sept. 30th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.
1996, Oct. 4th, Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8790, 950002042076

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MAYNARD AUGUSTUS THOMAS	Pd. 4-26-99 Cr. Fine $40.00 Rcpt #7665
M.B. Pub. Def.		

DOCKET ENTRIES

1995, Oct. 17th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-RESISTING ARREST Common Law
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $50,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, Oct. 17th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
MAYNARD AUGUSTUS THOMAS - Warrant executed 10/21/95
1995, Oct. 23rd, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 2/20/96, 9:30 A.M., fd.
1995, Oct. 25th, Transmittal of Record from Dist. Ct., fd.
1995, Oct. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Nov. 2nd, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Nov. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 2/20/96 at 9:30 A.M., fd. Subpoena's issued 11/3/95 for:
CPL. WAYNE BROMWELL Sd. 11/9/95
LT. STEVE MCCOLLISTER Sd. 11/9/95
DET. MARK LEWIS Sd. 11/3/95
PFC. DAVID SATTERFIELD Sd. 11/3/95
1995, Nov. 2nd, Order to the Clerk to issue Subpoena's for the following witnesses to appear and testify for the State on 12/20/95 at 9:30 A.M., fd. Subpoena's issued 11/3/95 for:
CPL. WAYNE BROMWELL Sd. 11/9/95
LT. STEVE MCCOLLISTER Sd. 11/9/95
DET. MARK LEWIS Sd. 11/3/95
PFC. DAVID SATTERFIELD Sd. 11/3/95
1995, Nov. 6th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Notice of Right to Counsel given Deft.
JUDGE: WARREN, Richard D.
1995, Nov. 16th, Copy of letter to Maynard Thomas from the Asst. St's Atty., fd.
1995, Nov. 16th, St's Supplement to Discovery with Certificate, fd.

(OVER)

CASE NO. 8790-THOMAS

DOCKET ENTRIES

1995, Dec. 8th, State's Req. for a witness to testify 2/20/96, 9:30 A.M, fd. and isd. for:
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 12/12/95
1995, Dec. 8th, State's Supplement to Disc., fd.
1995, Dec. 20th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Deft. states he is employing a Public Defender.
Discovery Complete.
Deft. adv. to return 2/20/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 3rd, Order to the Clerk to enter the appearance of Michelle Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1996, Jan. 3rd, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Jan. 16th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Jan. 23rd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Jan. 25th, State's Answer to Motion To Suppress, fd.
1996, Feb. 6th, Revised Notice to all parties of assigned hearing a Motions & Jury Trial for Feb. 20th, 1996 at 9:30 A.M., fd.
1996, Feb. 20th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - CDS Dist. Cocaine.
Plea agreement read into record. State not pursueing Subsequent Offender Notice.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Maynard Augustus Thomas Guilty of Count 1 - CDS Dist. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - CDS Dist. Cocaine - 10 years DOC; consec.. Fine $500.00 and Ct. costs $145.00. Ct. suspends last 6 years. Upon release 5 years sup. Probation thru Div. of Parole and Probation under standard conditions/spec. conditions:
1. Complete Drug Addictions Program as directed by Agent.
2. Submit to random urinanlysis testing as directed.
3. Fine, Ct. costs and reimbursement to Public Defender of $100.00 to be paid within 18 months of release.
Credit for 175 days.
Mts. moot.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Feb. 23rd, Commitment issued.
1996, March 20th, Letter to the Hon. Judge Donald F. Johnson from Cynthia Davis, Md. Penitentiary, fd.
1996, Aug. 2nd, Letter to Judge Donald F. Johnson from Ava I. Gift, Commitment Records Specialist Manager, fd.
1997, Jan. 23rd, Letter to Judge Donald F. Johnson from Ava I. Gift, Commitment Records Specialist Mgr., fd.
1997, Jan. 23rd, Copy of Reply to Ava I. Gift from Judge Donald F. Johnson, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-95-008790

8791, 950002042205

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	ERIC PERRY	

DOCKET ENTRIES

1995, Oct. 17th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rept. J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-POSS. OF PARA. (COCAINE) Art. 27, Sec. 287
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $25,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, Oct. 17th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
ERIC PERRY - Warrant executed 10/21/95
1995, Oct. 24th, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and JuryTrial 2/20/96, 9:30 A.M., fd.
1995, Oct. 24th, Transmittal of Record from Disc. Ct., fd.
1995, Oct. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Nov. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Nov. 2nd, State's Req. for witnesses to testify 12/20/95, 9:30 A.M. and 2/20/96, 9:30 A.M., fd. and isd. 11/3 for:
Pfc. David Satterfield Sd. 11/3/95
Pfc. Naham Perry Sd. 11/5/95
1995, Nov. 2nd, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1995, Nov. 2nd, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Nov. 2nd, Deft.'s Mt. to Suppress Statement, fd.
1995, Nov. 2nd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Nov. 2nd, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 16th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1995, Nov. 16th, Letter from State's Atty. Office to Hugh Carter Vinson, fd.
1995, Nov. 16th, State's Answer to Motion to Suppress, fd.

1995, Dec. 8th, State's Req. for a witness to testify 2/20/96, 9:30 A.M., fd. and isd. for:
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 12/12/95
1995, Dec. 8th, State's Supplement to Disc., fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to dismiss Mts. Mt. gtd.
Deft. adv. to return 2/20/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8791 CRIMINAL

DOCKET ENTRIES

1996, Feb. 20th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to consolidate case Nos. 8775 and 8791 Criminal for hearing.
Deft. enters a plea of Guilty to Count 1 - CDS Poss. (Cocaine).
Plea Agreement read into record.
State withdraws Notice to proceed under Enhanced Penalty.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Eric Perry Guilty of Count 1 - CDS Poss. (Cocaine).
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - CDS Poss. (Cocaine) - 2 years DOC; Consec. to sentence in 8775 Criminal and consec. to any sentences prev. imposed. Credit for time served.
JUDGE: JOHNSON, Donald F.
Credit for Time served given on Case No. 8775 Cr. commencing from 8/8/95.
Temporary Commitment issued.
1996, Feb. 23rd, Commitment issued.

CASE No. 8792, 950002042194

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5-5-00 Cr. Fine $5.00 Rcpt. #9253
	-vs-	
MB Pub.Def.	LAMONT V. GEORGE	

DOCKET ENTRIES

1995, Oct. 17th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $50,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, Oct. 17th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
LAMONT V. GEORGE - Warrant executed 10/21/95
1995, Oct. 23rd, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95,9:30 A.M. and Jury Trial 2/20/96, 9:30 A.M., fd.
1995, Oct. 24th, Transmittal of Record from Dist. Ct., fd.
1995, Oct. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Nov. 2nd, State's Req. for a witness to testify 12/20/95, 9:30 A.M. and 2/20/96, 9:30 A.M.,fd. and isd. 11/3 for:
Pfc. David Satterfield Sd. 11/3/95
1995, Nov. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Nov. 6th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Nov. 6th, Deft.'s Req. for Disc. and Mt. to Prod. Documents,fd.
1995, Nov. 22nd, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1995, Dec. 8th, State's Supplement to Disc., fd.
1995, Dec. 8th, State's Answer to Mt. to Suppress, fd.
1995, Dec. 14th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for Hearing, fd.
1995, Dec. 15th, Mt. for Bond Review, fd.
1995, Dec. 19th, Sentencing Information Form, fd.
1995, Dec. 20th, Present in Ct.: Deft. w/counsel M. Barnes, Esq., D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. for cont. of Mts. to 1-18-96 at 9:30 A.M.. Mt. Gtd.
Mt. of Deft. for Bond Review, fd.
State requests Bond remain the same.
Ct. orders Bond remain as set.
JUDGE: JOHNSON, Donald F.
Deft. withdraws Mt. to suppress Statement. Mt. gtd. Remaining Mts. to be heard 1-18-96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Dec. 27th, State's Req. to supoena the following to appear on 1-18-96 at 9:30 A.M.

OVER

CASE NO. 8792

DOCKET ENTRIES

and isd. 12-28-95:
Pfc. David Satterfield - Sd. 12-29-95
1996, Jan. 5th, State's Answer to Mt. to Suppress, fd.
1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. withdraws Mt. to Suppress Extra-Judicial and Judicial Identification. Mt. withdrawn. Deft. adv. to return 2/20/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Jan. 25th, State's Supplement to Disc., fd.
1996, Jan. 25th, State's Req. for a witness to testify 2/20/96, 9:30 A.M., fd. and isd. 1/26/96 for:
Arthur J. Fassio. Jr. (Duces Tecum) Wor. Co. Sd. 1-31-96
1996, Jan. 25th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.

1996, Feb. 9th, St's Supplement to Discovery with Certificate, fd.
1996, Feb. 9th, Orer to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 2/20/96 9:30 A.M., fd. Subpoena's issued 2/12/96 for:
PFC. NAHAM PERRY Unserved
CPL. WAYNE BROMWELL Sd. 2/13/96
1996, Feb. 20th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. enters a plea of Not Guilty and elects trial by a Jury.
Jurors sworn on Voir dire.
Jurors excused for Cause: 35, 33, 39, 2, 37, 13, 29, 23, 14.
Mt. of Deft. to select Jury by Challenge method of selection. Mt. gtd.
Jur5y empanelled and sworn: (16, Foreman); 19, 20, 21, 24, 26, 31, 32, 34, 41, 43, 44.
State used zero strikes during Jury selection and Deft. used 9 strikes during Jury selection.
Mt. of Deft. to sequester all witnesses. Mt. gtd.
Jury Trial held.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to all charges. Mt. denied as to all chgs.
Mt. of Deft. to call an Alibi witness that was not provided to the State during Discovery. Mt. denied.
Stipulation of counsel as to Deft's Exhibit No. 1 and recovery of Marked $20.00 Bill read into record.
Verdict of the Jury:
POSSESSION OF COCAINE - GUILTY
DISTRIBUTION OF COCAINE - GUILTY
Sentencing held.
Count 1 - Poss. Cocaine - Merged with Count 2.
Count 2 - Dist. Cocaine - 10 years DOC; consec. Fine $500.00 and Ct. Costs $145.00.
Ct. suspends last 3 years. Upon rel. sup. probation for 3 years thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Attend Dor. Co. Addictions Program or similar Program where he resides.
2. Submit to random Urinanylsis testing as directed.
3. Reimburse City of Cambridge For Benefit and Use of Cambridge City Police Dept. $20.00; Fine, Ct. costs and reimburse Public Defender $100.00 to be paid within 18 months of release.
Credit for 135 days served.
Mt. of State to return all Exhibits, including Deft's Exhibit No. 1 to the State. No objection, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 20th, Temporary Commitment issued.
Order for Probation, fd.
1996, Feb. 23rd, Commitment issued.

1996, Feb. 29th, Deft.'s Mt. for New Trial, with Req. for Hearing, fd.
1996, Mar. 13th, State's Answer to Mt. for New Trial, fd.
1996, Mar. 21st, Deft.'s Order for Appeal, fd.
1996, Mar. 25th, Deft.'s Notice of Appeal and Application for Review of Sentence, fd.
*1996, Mar. 25th, Deft.'s Application for Review of Sentence, fd.
1996, Mar. 28th, Deft.'s Application for Review of Sentence, along with certified copy of docket entries forwarded to Judge Alfred T. Truitt, Jr.
1996, Mar. 28th, Copy of letter to deft. from Clk., fd.
1996, Mar. 28th, Notice of Appeal with copy of docket entries forwarded to the Ofc. of the Public Defender, fd.
*1996, Mar. 25th, Copy of letter to Court Reporter from Michelle Barnes, Esq., fd.
1996, April 3rd, Letter from Judge Alfred T. Truitt, Jr. to Deft., fd.
1996, April 4th, Letter to Ron Provencio, Ct. Reporter from Dennis M. Henderson, fd.
1996, April 4th, State's Answer to Application For Review of Sentence, fd.
1996, April 15th, Notice of Appearance for Appeal by Dennis M. Henderson, fd.
1996, April 25th, Order of Court that Sentence Shall Remain UNCHANGED.
JUDGES: D. William Simpson, Member, Judge Daniel M. Long, Member and Alfred T. Truitt, Jr.

SEE PAGE 319A FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 8793, 950002042183

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Paid 04/30/97 Rcpt # 4633 Cr. Fine $35.00
	-vs-	
CGM Pub.Def.	TERRY E. JONES	

DOCKET ENTRIES

1995, Oct. 17th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $25,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, Oct. 17th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
TERRY E. JONES - Warrant executed 10/21/95
1995, Oct. 23rd, Notice of Assignment of Initial Appearance 11/6/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 2/20/96, 9:30 A.M., fd.
1995, Oct. 24th, Transmittal of Record from Dist. Ct., fd.
1995, Oct. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Nov. 6th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, Nov. 6th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 22nd, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1995, Nov. 22nd, State's Automatic Dis. and Request for Discovery, fd.
1995, Nov. 22nd, Letter from State's Atty. to Connie G. Marvel, fd.
1995, Nov. 22nd, Line to the Clerk to issue subpoenas for the following to appear on Dec. 20th, 1995 at 9:30 A.M. and isd. 11-24-95:
Pfc. David Satterfield Sd 11/27/95
Pfc. Naham Perry Sd 12/3/95
Det. Mark Lewis Sd 11/27/95
Pfc. Kirk Brown Sd 11/27/95
1995, Nov. 22nd, Line to the Clerk to issue subpoenas for the following to appear on Feb. 20th, 1996 at 9:30 A.M. and isd. 11-24-95:
Pfc. David Satterfield Sd 11/27/95
Pfc. Naham Perry Sd 12/3/95
Det. Mark Lewis Sd 11/27/95
Pfc. Kirk Brown Sd 11/27/95
1995, Nov. 24th, Deft.'s. Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for Hearing, fd.
1995, Nov. 24th, Deft.'s. Mt. to Suppress Statement, fd.
1995, Nov. 24th, Demand for Presence of Chemist, Analyst and Any Person In The Chain of Custody, fd.
1995, Nov. 30th., St's Answer to Mt. to Suppress, fd.
1995, Nov. 30th., St's Supplement to Disc., fd.
1995, Nov. 30th., St's req. for witness to testify 2/20/96, 9:30 A.M., fd. & isd. 12/1:
Arthur J. Fassio, Jr., (DT) (Wor. Co.) Sd. 12/6/95

CASE NO. 8793

DOCKET ENTRIES

1995, Dec. 19th, Sentencing Information Form, fd.
1995, Dec. 20th, Present in Court: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Mt. of St. for cont. of Mts. hearing.
Counsel needs to review Body Wire.
Mt. gtd., Mts. sets for 1-18-96 at 9:30 A.M.
Deft. adv. to ret.
JUDGE: JOHNSON, Donald F.
1995, Dec. 20th, Supplement to Discovery, fd.
1995, Dec. 27th, State's Req. to issue subpoenas and isd. 12-28-95:
1-18-96 at 9:30 A.M.

Pfc. David Satterfield	- Sd. 12-29-95
Pfc. Naham Perry	- Sd. 01-03-96
Det. Mark Lewis	- Sd. 12-29-95
Pfc. Kirk Brown	- Sd. 01-01-96

1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters plea of Guilty to Count 2 - Dist. Cocaine.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 2 - Dist. Cocaine.
State Nolle prosse's Count 1.
Sentencing held.
Count 2 - Dist Cocaine - 4 years DOC; Fine $300.00 and Ct. costs $145.00. 2 1/2 years suspended. Upon rel. 3 years sup. Probation thru Div. of Parole and Probation under standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions Program.
2. Submit to random Urinanylsis testing as directed.
3. Fine, Ct. costs and reimbursement to Public Defender of $100.00 to be paid thru Parole and probation in installments. Total to be paid within 18 months of release.
Sentence to commence 10/5/95.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1996, Jan. 19th, Commitment issued.
1996, July 31st, Order for Release on Parole, fd.
1996, Nov. 21st, State's Petition for Bench Warrant-VOP, with Report of Div. of Parole and Probation, fd.,
1996, Nov. 25th, Bench Warrant, fd. Bond: $25,000.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th, Bench Warrant, w/char. doc., isd. to Shf. for:
TERRY E. JONES SD 12/6/97
1997, April 7th, Sheriffs return of Bench Warrant ret'd to Clerks office.
1997, April 8th, Hearing scheduled for April 9, 1997 at 9:30 A.M. All parties notified by telephone.
1997, Apr. 9th., Pst. in Ct.: Deft.; R.Provenico, Ct.Rptr.; J.Marshall, Ct. Rm. Clk.; M.Maloney, St's Atty.; Judge Donald F. Johnson Presiding.
Notice to Right to Counsel. Elects. Atty. Clerk to Notify Public Defender.
Ct. schedules hearing for 5/8/97 at 1:30 A.M.
JUDGE: JOHNSON, Donald F.
1997, Apr. 9th., Letter to Public Defender's Office from Clerk, fd.
1997, Apr. 9th., Notice of Assignment, Vio/Probation, May 8, 1997 at 1:30 P.M., fd.
1997, Apr. 21st.; Copy of Letter from State's Attorney to Mr. Steve Williams, fd.
1997, Apr. 28th.; Entry of Appearance of Michelle Barnes, Esq. as attorney for Def't,fd.
1997, May 8th, Pst. in Ct.: M. Nelson, Asst. States Atty.; deft. w/counsel M. Barnes, Esq.; R. Provencio, Ct. Rptr.; J. Marshall, Ct. Rm. Clk.; G. Enders, P&P; Judge Donald F. Johnson presiding.
Deft. admits to vio/cond. of probation.
Ct. fds. admission is know/vol. made.
Ct. fds. dft. Guilty to Vio/Probation.
Ct. revokes probation, strikes suspended sentence and imposes sentence of 18 mths. Dor. Co. Det. Ctr.
Credit of 153 days.
Temporary Commitment, fd.
Commitment isd.

1997, June 17th, Letter to Clk. from Warden Williams, fd.
1997, June 17th, Amended Commitment isd.

CASE CONTINUED PAGE 336A . . .

CASE NO. 8793

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. TERRY E. JONES	
	1997, Aug. 6th, Letter to Judge Donald F. Johnson from deft., with Reply, fd.	

DOCKET ENTRIES

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8794,950002042021

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CRIM/8794 SPEC ACCT BOND SPC FUND CCF 250.00 TOTAL 250.00 Rec# 2058 Bk # 206 Oct 26, 1995 09:19 am
	-vs-	Case: 879?/FISCHER OPEN COSTS APPTEE DEFEND 10.00 APPTEE PLAINT 10.00 CR CLERK FEE- 80.00 CRIMINAL FINE 350.00 CR INJ COMP 20.00 JUD ASST FUND 5.00 VOC FUND 20.00 TOTAL 455.00 Rec# 2988 Bk # 213 Apr 18, 1996 02:32 pm
GCS, JR. CGM Pub.Def.	NATHAN DAVID FISCHER	

DOCKET ENTRIES

1995, Oct. 17th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding. Indictment, True bill, Notice to Deft., fd.:
CT. 1-CDS POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: PARA. (MARIJUANA) Art. 27, Sec. 287
Req. of State for issuance of a summons with instructions for service by Wic. Co. Shf.'s Dept., fd.
1995, Oct. 17th, Notice of Assignment of Initial Appearance 11/14/95, 9:30 A.M., Readiness/Mts. hearing 12/20/95, 9:30 A.M. and Jury Trial 1/30/96, 9:30 A.M., fd.
1995, Oct. 17th, Summons, w/char. doc. and Not. of Assignment, isd. to Wic. Co. Shf. for:
NATHAN DAVID FISCHER - Sd. 10/31/95
1995, Oct. 25th, Transmittal of Record from Dist. Ct., fd.
BOND: $2,500. %10 POSTED BY ANGELINE FISCHER. Bond recorded in Recog. Index, MLB 27, Folio 337.
1995, Nov. 6th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, Nov. 6th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 22nd, Letter from State's Atty. office to Connie G. Marvel, fd.
1995, Nov. 22nd, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1995, Nov. 22nd, State's Automatic Dis. and Request for Dis., fd.
1995, Line to the clerk to issue subpoenas for the following to appear, and isd. 11-24-95:

12-20-95 at 9:30 A.M.
Pfc. Donald Johnson Sd. 12/7/95

1-30-96 at 9:30 A.M.
Pfc. Donald Johnson Sd. 12/7/95

1995, Nov. 24th, Mt. to Suppress Statement, fd.
1995, Nov. 24th, Mt. to Suppress Evidence, fd.
1995, Nov. 24th, Demand For Presence of Chemist, Analyst and Any Person In The Chain of Custody, fd.
1995, Nov. 30th, Line to the Clerk to issue subpoenas and isd. 12-1-95:

Jan. 30th, 1996
Arthur J. Fassio, Jr. -DT Sd. 12/6/95

1995, Nov. 30th, Supplement to Discovery, fd.
1995, Nov. 30th, State's Answer to Mt. to Suppress, fd.
1995, Dec. 5th, Entry of Appearance of George G. Strott, Jr., Esq. as atty. for deft. herein, fd.
1995, Dec. 5th, Deft.'s Mt. to Suppress Physical Evidence, fd.
1995, Dec. 5th, Deft.'s Mt. for Continuance, with attachment, fd.
1995, Dec. 5th, Deft.'s Req. for Disc. and Prod. of Documents, fd.

(OVER)

CASE NO. 8794-FISCHER

DOCKET ENTRIES

1995, Dec. 18th, State's Response to Deft.'s Mt. for Continuance, fd.
1995, Dec. 18th, State's Answer to Mt. to Suppress, fd.
1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 19th, Deft.'s Mt. for Continuance of Hearing of Dec. 20, 1995, with proposed order, fd.
1995, Dec. 19th, Sentencing Information Form, fd.
1995, Dec. 20th, Present in Court: Deft. w/counsel G. Strott, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Ct. gts. Mt. of C. Marvel, Esq. to strike her appearance.
Mt. of Deft. for a Cont. of assigned Jury Trial 1/30/96. No obj. by St.
Mt. of Deft. for cont. of Mts. hearing due to absence of essential witness. No obj. by St.
Ct. gts. Mt. of Deft. for cont. of Mts. hearing & sets Mts. for 1-18-96 at 9:30 A.M.
Ct. reserves ruling on Mt. for cont. of Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 27th, State's Req. to subpoena the following to appear on 1-18-96 at 9:30 A.M. and isd. 12-28-95:
Pfc. Donald Johnson - Sd., 01-02-96
1996, Jan. 16th, Deft.'s Mt. for Writ of Habeas Corpus Ad Testificandum, fd.
1996, Jan. 16th, Order of Court to issue Writ of Habeas Corpus Ad Testificandum.
Judge: Johnson, D.F.
Writ isd. to Warden, Wic. Co. Detention Ctr. for: (Writ faxed to Shf. Wic. Co. Det. Ctr.)
Aaron Taylor
1996, Jan. 24th, State's Req. for witnesses to testify 3/21/96, 9:30 A.M., fd.and isd. for:
Pfc. Donald Johnson - Sd. 01-29-96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 01-29-96
1996, Jan. 18th, pst in Ct: Deft. with counsel George Strott, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Jt. Mt. for continuance of Mts. hearing.
Deft. waives right to a Speedy trial and 180 day rule.
Ct. gts. Jt. Mt. and continues Mts. to 3/21/96 9:30 A.M.
Ct. gts. Mt. for continuance of Jury Trial Case to be reset for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 25th, Deft's demand for presence of Chemist, Analyst and Any Person in the Chain of Custody with Certificate, fd.
1996, Jan. 26th, Notification of assigned hearing on Mts. of March 21, 1996 at 9:30 A.M. and Jury Trial for April 29, 1996 at 9:30 A.M. mailed to the Deft., St's Atty., George Strott, Jr., Esq. and Angeline Fischer, Surety, fd.
1996, Feb. 9th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 4/29/96 at 9:30 A.M., fd. Subpoena's issued 2/12/96 for:
PFC. DONALD JOHNSON - Sd., - 02-13-96
ARTHUR J. FASSIO, JR. (Worcester Co.) DT Sd. - 02-15-96
1996, March 6th, Deft.'s. Mt. for Writ of Habeas Corpus Ad Testificandum, fd.
1996, March 14th, Order of Court to issue a Writ of Habeas Corpus Ad Testificandum.
JUDGE: JOHNSON, Donald F.
1996, March 14th, Writ of Habeas Corpus Ad Testificandum isd. to:
WARDEN WIC. CO. DET. CENTER
1996, Mar. 31st., Pst. in Ct.: Deft. w/counsel G.Strott, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Mt. of Deft. for a continuance of Mts. hearing. Mt. Granted. To be reset for Mts. hearing 4/17/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Mar. 29th, State's Req. for a witness to testify 4/17/96, 9:30 A.M., fd. and isd. for:
Pfc. Donald Johnson Sd. 4/4/96
1996, Apr. 1st, Deft.'s Mts. for Writ of Habeas Corpus Ad Testificandum, fd.
1996, Apr. 3rd, Orders of Court for issuance of writs for the appearance of a witness, Aaron Taylor, on 4/17/96 and 4/29/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Apr. 3rd, Writs isd. to: Wic. Co. Det. Ctr.

CASE CONTD. ON PROCEEDING PAGE 338A

CASE NO. 8794 Fischer

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	1996, Apr. 17th, Pr. in Ct.: Deft. w/c G. Strott, Jr., Esq.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. has shown standing as to duffle bag. Deft. withdraws Mts. to Suppress. Deft. waives right to a Jury Trial and enters plea of Guilty to Ct. 2- CDS Poss.- Marijuana. Deft. adv. of rights. Ct. fds. deft. made a knowing & Vol. plea and accepts same. Case proceeded on Agreed Statement of Facts. The ct. fds. Nathan Fischer Guilty of Ct. 2- Poss. Marijuana. State Nolle Prosses Cts. 1 and 3. Sentencing held. Ct. 2- Poss. Marijuana 90 days DCJail; Fine $350.00 and Ct. Costs $145.00. Ct. suspends 90 days and places deft. on sup. Probation thru Div of Parole & Probation for 2 yrs. under the standard conditions/spec. conditions: 1. 50 hrs. community service. 2. Fine and Ct. costs to be pd. to clks. ofc.by Friday, Apr. 19, 1996 before 4:30 PM. 3. Submit to random urinalysis testing as directed. 4. Be evaluated at Wi. Co. Health Dept. (Addiction Program) and if needs to attend and complete counseling Program. JUDGE: JOHNSON, Donald F. Sts. Ex 1 thru 3, fd. Order for Probation, fd.	

DOCKET ENTRIES

1996, Dec. 16th, Special Report from Div. of Parole and Probation-New Offense, fd.
1996, Dec. 18th., No Action Pending Adjudication of Charges.
JUDGE: JOHNSON, Donald F.
Copies isd.
1997, Feb. 10th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 11th, Check in the amt. of $250.00 mailed to deft. by certified mail, return receipt requested. (Rec.#P176823969)
1997, Feb. 19th, Receipt of Angeline Fischer that she signed for receiving of Bond Money in the amt. of $250.00, fd.
1997, Feb. 14th, Receipt of U.S. Postal Service, fd.

1997, Apr. 24th, Special Report from Div. of Parole and Probation-New Offense, fd.
1997, May 5th, Order of Court that No Action Requested.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8795, 951001341754

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	DYRON SHAKKER NEWCOMB	

DOCKET ENTRIES

1995, Oct. 17th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
APPEAL BOND: $10,000. NOT POSTED.
DEFENDANT CONFINED
STAY OF SENTENCE ENTERED UPON POSTING OF APPEAL BOND.
COSTS WAIVED.
1995, Oct. 24th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1995, Oct. 31st, Letter to Clk. from State's Atty. with instructions for issuance of a warrant, fd.
1995, Nov. 3rd, Notice of Assignment of Initial Appearance 11/14/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Trial 2/21/96, 9:30 A.M., fd.
1995, Nov. 6th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DYRON SHAKKER NEWCOMB - Warrant executed 11/7/95
1995, Nov. 14th, Deft.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Court.
Deft. adv. to ret. 1-4-96 at 9:30 A.M. for Mts. & 2-21-96, 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Nov. 30th, Line to the Clerk to issue subpoenas and isd. 11-30-95:

1-4-96 9:30 A.M.	Feb. 21, 1996 9:30 A.M.
Pfc. Naham Perry Sd. 12-3-95	Pfc. Naham Perry Sd. 12-3-95
	Linwood Adams-Ret. to SAO for Private Process /

1995, Nov. 30th, State's Automatic Dis. and Request for Dis., fd. (Received 12/15/95)
1996, Jan. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 2/21/96 at 9:30 A.M., fd. Subpoena's issued 1/10/96 for:
JERMAINE MEEKINS (Ret. to SAO for private process service)
SANDY LOVE (DT) Sd. 01-18-96
1996, Jan. 4th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. requests representation by the Public Defender's Office. M. Barnes to check on Deft's request.
No Mts.
Deft. adv. to return 2/21/96 at 9:30 A.M. for trial
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8795-NEWCOMB

DOCKET ENTRIES

1996, Jan. 23rd, Affidavit of Service as to Linwood Adams, with signed return receipt, fd.
1996, Jan. 23rd, Notice of State's Intention to Offer Certified Record of Regularly Business Activity, fd.
1996, Jan. 25th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1996, Jan. 25th, Deft.'s Plea: NOT GUILTY and Election of JURY TRIAL, fd.
1996, Jan. 25th, Deft.'s Mt. to Suppress Statement, fd.
1996, Jan. 25th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Jan. 25th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 6th, Revised Notice of Assignment to all parties of a Motions & Jury Trial for Feb. 21st, 1996 at 9:30 A.M., fd.
1996, Feb. 6th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Feb. 6th, St's Answer to Deft's mt. for Discovery and Inspection with Certificate, fd.
1996, Feb. 14th, Subpoena isd. for the following witness to testify for the deft. 2/21/96, 9:30 A.M.:
Gregory Lee Non Est 2/23/96
1996, Feb. 16th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1996, Feb. 21st, Pr. in Ct.: H. Vinson, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Due to another Jury Trial being heard, Ct. finds good cause is shown for a continuance and continues case.
Judge: Johnson, D.F.
Defts. Request for Voir Dire, fd.
1996, Mar. 8th., Notice of Assignment, Motions & Jury Trial, April 15, 1996 at 9:30 A.M.,fd.
1996, Mar. 13th., Deft's req. for witness to testify 4/15/96, 9:30 A.M., fd. & Isd. 3/14 for:
Gregory Lee Non-Est 3/17/96 (Not At Address Given)
1996, Mar. 13th., Copy of Letter to Shf's Off. from Asst. St's Atty., fd.
1996, Mar. 13th., St's req. for witnesses to testify 4/15/96, 9:30A.M., fd. & isd. 3/14 for:
Pfc. Naham Perry Sd 3/30/96
Linwood Adams (Ret'd to SAO for Private Process)
Jermaine Meekins (Ret'd to SAO for Private Process)
Sandy Love (DT) Sd 3/27/96
1996, Mar. 21st, State's Supplement to Disc., fd.
1996, Mar. 14th, Subpoenas isd. for the following to appear 4/15/96 at 9:30 A.M. to testify for Deft. Isd. 3/14/96 for:
Gregory Lee Non Est
1996, Apr. 11th, Copy of subpoena for Gregory lee, fd.
1996, Apr. 11th, Dfts. Mt. for Continuance, fd.
1996, Apr. 15th, Order of Court granting continuance until May 20, 1996.
Judge: Johnson, D.F.
Copies isd. (5/8/96)
1996, Apr. 15th, Pr. in Ct.: H. Vinson, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
Due to pending Jury Trial in progress, Mt. of State to continue case.
Mt. of Deft. for continuance due to essential witness not served.
Ct. finds good cause to continue case based on both Motions and pending Jury Trial in progress.
Judge: Johnson, D.F.
1996, Apr. 19th, Dfts. Req.for subpoenas for the following to appear 5/20/96 at 9:30A.M. Isd. 4/22/96 for:
1. Gregory Lee Non Est 4/24/96
2. Gregory Lee SD 5/9/96
1996, May 10th, Letter to L. Morris from M. Maloney, fd.
1996, May 10th, States Req. for subpoenas for the following to appear 5/20/96 at 9;30A.M. Isd. for:
PFC Naham Perry Sd. 5/15/96
Linwood Adams
Jermaine Meekins (ret'd to SAO for service)
Sandy Love (DGH) Duces Tecum Sd. 5/31/96
1996, May 20th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
Release issued.

CASE NO. 8796, N672824,825

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -VS- GEORGE EDWARD WILHELM, JR.	

DOCKET ENTRIES

1995, Oct. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CAUSING STANDING VEH. TO OBSTRUCT FREE PASSAGE OF ROADWAY TA 21 1001 B
CT. 2-DR. WHILE INTOX. & UNDER INFLU. OF ALCOHOL, DRUGS, CDS TA 21 902
BOND: ROCOGNIZANCE.
1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/20/95, 9:30 A.M. and Jury Trial 2/21/96, 9:30 A.M., fd.
1995, Nov. 9th, Summons, w/char. doc. and Notice of Assignment, isd. for:
GEORGE EDWARD WILHELM, JR. (Balt. Co.) - Non-Est, Unable to contact
1995, Nov. 20th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
If return summoned prior to today, State req. B. Warrant and be brought before Circuit Ct. for setting of Bond. Mt. gtd. If ret. is Non-Est reissue summons.
JUDGE: JOHNSON, Donald F.
1995, Nov. 27th, State's Auto. Disc. and Req. for Disc., fd.
1995, Nov. 27th, State's Req. for a witness to testify 2/21/96, 9:30 A.M., fd. and isd. for:
Pfc. Steven Wolf - Sd. 11/30/95
1995, Dec. 5th, Notice of Assignment of Initial Appearance 12/20/95, 9:30 A.M. and Jury Trial 2/21/96, 9:30 A.M., fd.
1995, Dec. 5th, Summons, w/char. doc. and Not. of Assignment,reisd. for:
GEORGE EDWARD WILHELM, JR. (Balt. Co.) Sd. 12/11/95
1995, Dec. 20th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. adv. to return 2/21/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Feb. 21st, Pr. in Ct. G. Wilhelm; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Due to a Jury Trial being in progress, Court continues case.
Judge; Johnson, D.F.
1996, Mar. 8th., Notice of Assignment, Jury Trial, April 15, 1996 at 9:30 A.M., fd.
1996, Mar. 18th., St's req. for witness to testify 4/15/96, 9:30 A.M., fd. & isd. 3/19:
Pfc. Steven Wolf Sd 4/12/96
1996, April 4th, Request by State to issue subpoenas for and isd. 4-4-96:.
April 15, 1996 9:30 A.M.
Glen Biddle Non Est 4/12/96
1996, Apr. 15th., Pst. in Ct.: Deft.; D.Meloy, Asst.St's.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Jduge Donald F. Johnson presiding.
State Nolle Prosses Case.
JUDGE: JOHNSON, Donald F.
1996, Apr. 25th., Disp. reported to DMV.

CASE NO. _____

DOCKET ENTRIES

8797, 950001356183

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4-16-97 Rec. # 4516 Fine $300.00
	-vs-	
CGM EBG Pub.Def.	ALVIN NMN GREEN	

Case: CRIM/8797
OPEN COSTS
CRIMINAL FINE 25.00
TOTAL 25.00
Rcpt # 2827
Blk # 49
Apr 03, 1996 12:08 pm

Case: 8797/GREEN
OPEN COSTS
CRIMINAL FINE 25.00
TOTAL 25.00
Rcpt # 2976
Blk # 37
May 03, 1996 09:38 am

Case: CRIM/8797
OPEN COSTS
CRIMINAL FINE 25.00
TOTAL 25.00
Rcpt # 3169
Blk # 5
Jun 03, 1996 09:51 am

Case: 8797/CRIMINAL
OPEN COSTS
CRIMINAL FINE 25.00
TOTAL 25.00
Rcpt # 3296
Blk # 33
Jul 03, 1996 03:49 pm

DOCKET ENTRIES

1995, Oct. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
BOND: $1,000. WITHOUT SECURITY POSTED BY DEFT.
Bond recorded in Recog. Index, MLB 27, Folio 343.
1995, Nov. 14th, Notice to all parties of assigned hearing Readiness/Mts. for Dec. 20th, 1995 at 9:30 A.M. and Jury Trial for March 4, 1996 at 9:30 A.M., fd.
1995, Nov. 30th, State's Automatic Dis. and Request for Dis., fd.
1995, Nov. 30th, Letter from SAO to Deft., fd.
1995, Nov. 30th, Line to the Clerk to issue subpoenas for the following and isd. 11-30-95:
Dec. 20th, 1995 9:30 A.M.
Det. Mark Lewis Sd. 12/4/95
March 4th, 1996 9:30 A.M.
Det. Mark Lewis Sd. 12/4/95
Kelly Gaylen Sd. 12/6/95
March 4th, 1996 9:30 A.M.
Kelley E. Gaylen Sd. 12/6/95
1995, Dec. 4th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1995, Dec. 4th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 7th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Dec. 7th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Dec. 18th, State's Answer to Mt. to Suppress, fd.
1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 20th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; c. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding
Mt. of State for a continuance due to Officer Mark Lewis being out of State. No obj. by Deft.
Mt. of State gtd. and reset for Mts. 1/18/96, 9:30 A.M. Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1995, Dec. 27th, State's Supplement to Disc., fd.
1996, Jan. 11th, State's Req. for a witness to testify 1/18/96, 9:30 A.M., fd. and isd. 1/12 for:
Pfc. Mark Lewis - Unserved 01-22-96
1996, Jan. 18th, Pst in Ct: C. Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of State for a Bench Warrant and Bond $1,000.00 and forfeiture of $1,000.00
Bond posted. Mt. gtd.
Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8797 - GREEN

DOCKET ENTRIES

1996, Jan. 19th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; c. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to rescind Bench Warrant.
Deft. withdraws Mt. to Suppress.
Ct. rescinds Bench Warrant and strikes Order for Bond Forfeiture.
Deft. adv. to return 3/4/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, March 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; v. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Deft. waives right to a Jury Trial.
Mt. of St. to amend Count 1 - Poss. Drug Paraphernalia with Int. to Convert to CDS. No objection, Mt. gtd.
Deft. enters an Alford Plea of Not Guilty to Count 1 - Poss. Drug Paraphernalia and elects to proceed by Agreed St. of Facts.
Deft. adv. of rights.
On the facts as stipulated, the Ct. fds. Deft. Guilty of Count 1 - Poss. Drug Paraphernalia.
Sentencing held.
Count 1 - Poss. Drug Paraphernalia - Ct. waives assessment of Ct. costs. Ct. assesses a Fine of $100.00. Payment of Fine deferred for 4 months.
JUDGE: WARREN, Richard D.
1996, March 6th, Copy of Statement of Fine filed herein and mailed to the Deft.

8798,95000135697

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	OPEN COSTS CRIMINAL FINE 250.00 TOTAL 250.00 Rec# 3081 Rcpt # 3969 MLB 0[illegible] Bth # 388 Nov 29, 1996 02:28 PM
	-VS-	
MB Pub.Def.	DEAN FREDERICK DODSON	

DOCKET ENTRIES

1995, Oct. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS PARA. USE POS. W/INT. USE Art. 27, Sec. 287A
BOND: $2,500. PROP. BOND POSTED BY KIRK LEE BRANDT AND ARTHUR H. BRANDT. Bond recorded in Recog. Index, MLB 27, Folio 345.
1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/20/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/4/96, 9:30 A.M., fd.
1995, Nov. 9th, Summnons, w/char. doc. and Not. of Assignment, isd. for:
DEAN FREDERICK DODSON - Non-Est (Time Expired)
1995, Nov. 20th, Pat. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
If return shows summoned prior to today, Ct. will issue B. Warrant and have deft. brought before Circuit Ct. for setting of Bond. If Non-Est, reissue summons.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Nov. 22nd, State's Req. for a witness to testify 1/4/96, 9:30 A.M. and 3/4/96, 9:30 A.M., fd. and isd. 11/24 for:
Pfc. Brian Butcher Sd. 12/3/95
1995, Nov.29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/4/96,9:30 A.M., fd.
1995, Nov. 29th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
DEAN FREDERICK DODSON - Sd. 12/4/95
1995, Dec. 12th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects a Jury Trial.
Deft. advised to return 1/4/96 at 9:30 A.M. for Mts. and 3/4/96, 9:30 A.M. for Jury Trial.
1995, Dec. 29th, Appearance of Michelle Barnes, Esq. for deft. herein, fd.
1995, Dec. 29th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Jan. 2nd, Order to the Clerk to issue a Subpoena for the following witness to appear and testify for the State on 3/4/96 at 9:30 A.M., fd. Subpoena issued 1/2/96 for:
ISABEL CONLEY WATERS (Worcester Co.) Sd. 01-12-96
1996, Jan. 4th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of Deft. to continued Mts. hearing. Mt. denied.
No Mts. pending. Deft. adv. to return 3/4/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8798-DODSON

DOCKET ENTRIES

1996, Jan. 11th, State's Answser to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Jan. 11th, Copy of letter to deft. from Asst. State's Atty., fd.
1996, Feb. 6th, State's Supplement to Discovery, fd.
1996, Feb. 6th, State's req. to issue a subpoena to testify on 03-04-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Pfc. Thomas Hurley - Sd. 02-10-96
1996, Feb. 13th, Deft.'s Mt. for Writ of Habeas Corpus Ad Testificandum, fd.
1996, Feb. 15th, Order of Court for issuance of a writ for the appearance of a witness, Charles Van Duzer, to testify for deft 3/4/96, 9:00 A.M., fd.
JUDGE: JOHNSON, Doanld F.
1996, Feb. 15th, Writ isd. to: Warden, Dor. Co. Det. Ctr.
1996, March 4th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Deft. enters a plea of Guilty to Count 2 - CDS Para. Poss/Use.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Dean Frederick Dodson Guilty of Count 2 - CDS Para./Use/Poss.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 2 - CDS Para/Use/Poss. - Fine $250.00. Ct. costs waived. Payment of Fine deferred for 6 months.
JUDGE: WARREN, Richard D.
1996, March 6th, Copy of Statement of Fine mailed to Deft., fd.
1996, Nov. 7th, Memo to Judge Richard D. Warren from Cr. Clk. regarding payment of fine, fd.
1996, Nov. 8th, Note from Judge Warren regarding the failure of deft. herein to pay fine, fd. Copies isd. to Shf. and State's Atty.

CASE NO. 8799,0351907,908

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM EBG Pub.Def.	VIRGINIA ELIZABETH MITCHELL	

DOCKET ENTRIES

1995, Oct. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. UNINSURED VEH. TA 17 107
CT. 2-UNSAFE BACKING OF MV TA 21 1102 A
BOND: NONE.
1995, Nov. 13th., Notice of Assignment, Jury Trial, Jan. 31, 1996 at 9:30 A.M., fd.
1995, Nov. 30th, State's Automatic Dis. and Request For Dis., fd.
1995, Nov. 30th, Line to the Clerk to issue a subpoena and isd. 11-30-95:
1-31-96 9:30 A.M.
Pfc. Tom Malik Non-Est 1/31/96
1995, Dec. 7th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Dec. 18th, State's ANswer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Jan. 31st, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's Ct. 1.
Deft. enters a plea of Guilty to Ct. 2 - Unsafe Backing M/V.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Virginia E. Mitchell guilty of Ct. 2 - Unsafe Backing M/V.
Sentencing held.
Mt. of Deft. to waive Ct. costs and Public Defender's fee. Mt. gtd.
Count 2 - Unsafe Backing M/V - Fine $500.00, all suspended but $40.00. 6 months sup. Probation thru Div. of Parole and Probation under standard conditions/spec. conditions:
1. Pay $40.00 Fine or complete 8 hours Community Service within 6 months.
probation fee and Community Service fee waived.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1996, Feb. 5th, Disposition reported to DMV.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8800,951001480100

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4634 AppDeft 10.00 AppPlntf 10.00 Clk 80.00 CIF 20.00 JAF 5.00 VOC 20.00
	-vs-	
CGM EBG Pub.Def.	JASON OLIVER WEBB	

DOCKET ENTRIES

1995, Oct. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-TRESPASS:PRIV. PROP. Art. 27, Sec. 577
BOND: SUMMONS.
1995, Nov. 14th., Notice of Assignment, Readiness/Mts. Hearing, Dec. 20, 1995 at 9:30 A.M
Jury Trial March 5, 1996 at 9:30 A.M., fd.
1995, Nov. 30th, State's Automatic Dis. and Request for Dis., fd.
1995, Nov. 30th, Line to the Clerk to issue a subpoena and isd. 11-30-95:

Dec. 20, 1995 9:30 A.M.	March 5th, 1996 9:30 A.M.
Pfc. Kirk Brown Sd. 12-1-95	Pfc. Kirk Brown Sd. 12-1-95
	Yvonne Fountain Non-Est 12-16-95

1995, Dec. 7th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, December 20th, Present in Court: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's. Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
No mts. pending.
Discovery complete.
Deft. adv. to ret. 3-5-96 at 9:30 A.M. Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 18th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1995, Dec. 19th, Sentencing Information Form., fd.
1995, Dec. 27th, State's Req. to issue a subpoena for the following to appear on 3-5-96 at 9:30 A.M. and isd. 12-28-95:
Yvonne Fountain - Sd. 01-06-96
1996, March 5th, Pst in Ct: D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; J. Marshall, Ct. Clk; Judge Richard D. Warren presiding.
At State's request, case reset for 3/6/96 9;30 A.M.
JUDGE: WARREN, Richard D.
1996, March 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge richard D. Warren presiding.
Deft. enters a plea of Guilty to Count 1 - Battery.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Jason Oliver Webb Guilty of Count 1 - Battery.
Sentencing held.
Count 1 - Battery - DCJ 1 year; suspended. 3 years sup. Probation thru Div. of Parole and Probation under the standard conditions/spec. :

350

CASE NO. 8800 CR.

DOCKET ENTRIES

1. Ct. costs $145.00 in 8800, $145.00 in 8811 Cr. and $145.00 in 8830 Cr. to be paid thru parole and Probation in installments as directed by Agent.
2. Deft. stay away from Yvonne Fountain at her home, employment, directly or indirectly during Probation.
JUDGE: WARREN, Richard D.
State Nolle Prosse's remaining Cts.
Temporary Commitment issued.
Order for Probation, fd.
1996, March 7th, Commitment issued.
1996, June 3rd, Letter to the Court from the Deft. requesting a modification of sentence, fd.
1996, June 3rd, Order of Court that Deft's Mt. for Modification of Sentence is denied, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1998, Aug. 7th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, Sept. 1st., Order of Court that case is Abated.
JUDGE: WARREN, Richard D.
Copies isd.

CASE NO. 8801, 950001358725,
3F00001746

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
CGM	HENRY NOBLE CARNEY	

DOCKET ENTRIES

1995, Oct. 25th, Criminal Information filed by State's Atty. for Dor.Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc., fd.:

CT. 1-BURGLARY-SECOND DEGREE	Art. 27, Sec. 30
CT. 2-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 3-MAL. DEST. PROP. VALUE PLUS $300	Art. 27, Sec. 111
CT. 4-THEFT-$300 PLUS VALUE	Art. 27, Sec. 342
CT. 5-BURGLARY-FIRST DEGREE	Art. 27, Sec. 29
CT. 6-BURGLARY-THIRD DEGREE	Art. 27, Sec. 31
CT. 7-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 8-MAL. DESTR. PROP. VALUE PLUS $300	Art. 27, Sec. 111
CT. 9-THEFT-$300 PLUS VALUE	ARt. 27, Sec. 342

BOND: $50,000.
1995, Oct. 27th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/20/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/5/96, 9:30 A.M., fd.
1995, Nov. 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
HENRY NOBLE CARNEY - Warrant exec. 11/14/95
1995, Nov. 16th., Letter to Shf's Off. from St's Atty., fd.
1995, Nov. 17th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Doc. w/wrong name on, fd.
1995, Nov. 20th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & deft's Req. for Disc. & Mt. to Produce Doc., fd.
1995, Nov. 30th, Line to the Clerk to issue subpoenas, and isd. 12-1-95:

Jan. 4th, 1996 9:30 A.M.

Det. Charles Bennett	Sd. 12/4/95
Cpl. Wayne Bromwell	Sd. 12/4/95

March 5th, 1996 9:30 A.M.

Det. Charles Bennett	Sd. 12/4/95
Cpl. Wayne Bromwell	Sd. 12/4/95
Betty Keyes	Unserved
Warren Woolford	Sd. 12/23/95
Francis Bailey	Unserved
Carroll J. Robinson	Sd. 12/6/95

1995, Nov. 30th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1995, Dec. 4th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Dec. 4th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1959, Dec. 4th, Deft.'s Mt. to Suppress Extra-Judicial, and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1995, Dec. 15th, State's Supplement to Disc., fd.
1959, Dec. 15th, State's Answer to Mt. to Suppress, fd.

CASE CONTINUED ON NEXT PAGE NO. 352 . . .

CASE NO. ~~8801 CARNEY~~

DOCKET ENTRIES

1959, Dec. 15th, State's Req. for a witness to testify 1/4/96, 9:30 A.M. and 3/5/96, 9:30 A.M., fd. and isd. 12/18 for:
Ptl. Timothy Ebeling Sd. 12/23/95
1996, Jan. 2nd, State's Supplement to Disc., fd.
1996, Jan. 2nd, State's Req. for a witness to testify, fd. and isd. for:
1/4/96, 9:30 A.M.:
Francis Bailey (Ret'd to SAO for priv. process)
3/5/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 1/11/96
1996, Jan. 2nd, Supplement to Discovery with Certificate, fd.
1996, Jan. 2nd, Order to the Clerk to issue a subpoena for the following witness to appear 1/4/96 at 9:30 A.M. and return to St's Atty. for private process service, fd. Subpoena issued 1/2/96 for:
FRANCIS BAILEY (Ret. to SAO for Private Process Service)
1996, Jan. 2nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/5/96 at 9:30 A.M., fd. Subpoena issued 1/3/95 for:
DET. MARK LEWIS
1996, Jan. 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State for a continuance of Mts. hearing to 1/18/96 or 2/22/96. No obj. by Deft., Mts. continued to 1/18/96 9:30 A.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Jan. 5th, State's Req. for witnesses to testify 1/18/96, 9:30 A.M., fd. and isd. 1/10 for:
Det. Charles Bennett - Sd. 1/11/96
Cpl. Wayne Bromwell - Sd. 1/11/96
Ptl. Timothy Ebeling - Sd. 1/11/96
Det. Mark Lewis - Sd. 1/11/96
1996, Jan. 16th, State's Req. for a witness to testify 1/18/96, 9:30 A.M., fd. and isd. for:
Francis Bailey - Unserved 01-17-96
1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to amend chg. document to add a/k/a Henry Noble Coffield. Mt. gtd.
Deft. enters plea of Guilty to Count 4 - Theft $300 Plus and Guilty of Count 7 - 4th Degree Burglary.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 4 - Theft $300 Plus and Guilty of Count 7 - 4th Degree Burglary.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 4 - Theft $300 Plus - 8 years DOC; consec. Restitution of $400.00 to Dorchester County Health Dept. Ct. suspends last 3 years.
Count 7 - 4th Degree Burglary - 3 years, consec. to Ct. 4. Ct. suspends 2 years. Ct. places Deft. upon rel. on sup. Probation (concurrent) 3 years under standard conditions/ spec. conditions:
1. Restitution and Ct. costs to be paid thru Parole and Probation in installments. Total to be paid within 2 years of rel. from incarceration.
2. Submit to random Urinanylsis testing as directed.
3. Complete Dorchester Co. Addictions Program or similar program.
Credit for 141 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Order for Restitition, fd.
1996, Jan. 18th, Judgment entered in favor of Dorchester County Health Dept. and against Henry Noble Carney, a/k/a Henry Noble Coffield in the amount of $400.00.
1996, Jan. 19th, Judgment Indexed.
1996, Jan. 19th, Commitment issued.
1996, Jan. 22nd, Name Amended on Index.
1996, Apr. 17th., Deft's Mt. for Modification of Sentence w/Exhibit A & B, fd.
1996, May 1st, State's Answer to Deft.'s. Mt. for Modification, fd.
1996, May 13th, Order of Court that Motion for Modification is DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-95-008801

CASE NO. 8802,950001358563

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB EBG Pub.Def.	CARLOS ALBERTO GUZMAN	

DOCKET ENTRIES

1995, Oct. 31st, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $1,500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 353.
1995, Nov. 14th., Notice of Assignment, Readiness/Mts. Hearing, Dec. 20, 1995, 9:30 A.M. & Jury Trial March 5, 1996 at 9:30 A.M., fd.
1995, Nov. 30th, Line to the Clerk to issue subpoenas for the following and isd. 11-30-95:

Dec. 20th, 1995 9:30 A.M.		March 5th, 1996 9:30 A.M.	
Ptl. John R. Lewis	Sd. 12/17/95	Ptl. John R. Lewis	Sd. 12/17/95
		Debbie Marshall	Sd. 1/5/96

1995, Nov. 30th, State's Automatic Dis. and Request for Dis., fd.
1995, Dec. 7th, Appearance of Michelle Barnes, Esq. for deft. herein, fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 18th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Deft. adv. to return 3/5/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 27th, St's Supplement to Discovery with Certificate, fd.
1995, Dec. 27th, St's Supplement to discovery with Certificate, fd.
1996, Jan. 5th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Jan. 11th, State's Answer to Mt. to Suppress, fd.
1996, Jan. 23rd, State's Supplement to Disc., fd.
1996, Feb. 6th, Revised Notice of Assignment to all parties for a Motions & Jury Trial for March 5, 1996 at 9:30 A.M., fd.
1996, March 5th, Pr. in Ct. D.Meloy, Asst. Sts. Atty.; V. Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
State enters Nolle Prosse.
Judge: Warren, R.D.
1996, March 7th, Notice of Nolle Prosse, fd.

CASE No. _____

DOCKET ENTRIES

CASE NO. 8803, 951001342163

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- NANCY L. JACKSON	

DOCKET ENTRIES

1995, Oct. 31st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE — Art. 27, Sec. 342
CT. 2-THEFT: LESS $300 VALUE — Art. 27, Sec. 342
CT. 3-THEFT: LESS $300 VALUE — Art. 27, Sec. 342
CT. 4-THEFT: LESS $300 VALUE — Art. 27, Sec. 342
CT. 5-EMBEZZLE-MISAPPROPRIATE — Art. 27, Sec. 132
BOND: SUMMONS.
1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/20/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/5/96, 9:30 A.M., fd.
1995, Nov. 9th, Summons, w/char. doc. and Not. of Assignment, isd. for:
NANCY L. JACKSON Sd. 11/17/95
1995, Nov. 20th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by a Jury.
Deft. adv. to return 1/4/96 at 9:30 A.M. for Mts. hearing and Jury Trial 3/5/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Nov. 22nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/4/96 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
PTL. JOHN LEWIS Sd. 12/17/95
1995, Nov. 22nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 3/5/96 at 9:30 A.M., fd. Subpoena's issued 11/24/95 for:
PTL. JOHN LEWIS - Sd. 12/6/95
SHARON CHRISTOPHER Non-Est 12/1/95 (Not Employed)
1996, Jan. 2nd, State's Supplement to Disc., fd.
1996, Jan. 2nd, St's Supplement to Discovery with Certificate, fd.
1996, Jan. 4th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. is employing private counsel.
Ct. fds. Deft. has waived right to counsel by negliecting to employ one.
No Mts. Deft. adv. to return 3/5/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8803-JACKSON

DOCKET ENTRIES

1996, Feb. 21st, State's Req. for a witness to testify 3/5/96, 9:30 A.M., fd. and isd. 2/22 for:
Sharon Christopher (ret'd to SAO for service)
1995, March 5th, Pr. in Ct.: Nancy Jackson; D.Meloy, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
States Mt. to place case on Stet docket.
Dft. consents to case being place on Stet docket, waives her right to a speedy tiral.
Mt. grtd., case placed on Stet docket.
Judge: Warren, R.D.

CASE NO. 8804-951001477521

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	JEFFREY CISSEL GRAVEL	

DOCKET ENTRIES

1995, Nov 1st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-OPERATING A MOTORBOAT WHILE INTOX. NR 8 738(a)(1)
BOND: NONE.
1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/20/95, 9:30 A.M. and Jury Trial 2/21/96, 9:30 A.M., fd.
1995, Nov. 9th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JEFFREY CISSEL GRAVEL (P.G.Co.) Non-Est
1995, Nov. 20th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
If return comes back summoned prior to today, Ct. will issue Bench Warrant and have Deft. brought before Circuit Court for the setting of Bond. If return is Non-Est, the Ct. orders summons be reissued.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, St's Automatic Discovery and Request for Discovery with Certificate fd.
1995, Nov. 22nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 2/21/96 at 9:30 A.M., fd. Subpoena issued 11/24/95 for:
CPL. ROBERT ALEXANDER (Talbot Co.) Sd. 11/30/95
1995, Dec. 19th, Notice of Assignment of Initial Appearance 1/9/96,9:30 A.M. and Jury Trial 2/21/96, 9:30 A.M., fd.
1995, Dec. 20th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JEFFREY CISSEL GRAVEL (P.G.Co.) - Non-Est
1996, Jan. 29th, Revised Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M. and Jury Trial 4/16/96, 9:30 A.M., fd.
1996, Jan. 30th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
JEFFREY CISSEL GRAVEL (P.G. Co.) Non Est 2/14/96
1996, Feb. 6th, Letter to Clk. from State's Atty. with instructions for service, fd.
1996, Feb. 16th, State's Req. for a witness to testify 4/16/96, 9:30 A.M., fd. and isd. for:
Cpl. Robert Alexander (ret'd to SAO for priv. process)
1996, Feb. 22nd, Pst in Ct: M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
if summons is returned served prior to today, St. makes mt. for Bench Warrant. Mt. gtd. of simmons was served prior to today, Bench Warrant to be issued. Bond to be set at $500.00.
If returned Non-Est, Warrant to be issued. Bond to be set at $500.00.
JUDGE: JOHNSON, Donald F.

CASE NO. 8804 Criminal

DOCKET ENTRIES

1996, Feb. 27th., St's Supplement to Discovery, fd.
1996, Feb. 27th., St's Motion to Consolidate, fd.
1996, Feb. 27th., St's Req. for witness to testify 4/16/96, 9:30 A.M., fd. & isd. 2/28:
Pfc. Bob Gutermuth SD 3/7/96
1996, Mar. 6th., Warrant w/charging document isd. for: Bond $500.00
JEFFREY CISSEL GRAVEL - Warrant executed 11/29/96
1996, Apr. 16th, Pr. in Ct.: M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Warrant outstanding
Judge: Johnson, D.F.

1996, Dec. 2nd, Commitment Pending Hearing, Release from Commitment, Notice to Deft., Notice of Advice of Right to Counsel, fd.
1996, Dec. 2nd, Bail Bond signed by Surety only received and fd. Amt. $500. posted by American Bankers Ins. Co. of Fla. Affidavit of Surety, fd.
1996, Dec. 3rd, Notice of Assignment of Initial Appearance 12/19/96, 9:30 A.M. and Jury Trial 2/18/97, 9:30 A.M., fd.
1996, Dec. 4th, Bail Bond signed by deft., fd. Bond recorded in Recog. Index, MLB 27, Folio 357.
1996, Dec. 17th, State's Req. for a witness to testify 2/18/97, 9:30 A.M., fd. and subpoena isd. for:
Cpl. Robert Alexander (Tal.Co.) Sd. 12/19/96
1996, Dec. 19th, Pst in Ct: F. Thompson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Chambers received a call from Deft. requesting a continuance due to back operation.
Ct. informed Deft. to file request in writing.
Mt. of State to forfeit Bond and issue Bench Warrant. Mt. gtd. Bond set at $1500.00
JUDGE: JOHNSON, Donald F.
1996, Dec. 19th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 23rd, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the processing Order attached. Bond $1500.00
JEFFREY CISSEL GRAVEL Executed 2/18/97
1996, Dec. 23rd, Copy of letter to the Surety, Patricia Childs from the Clerk advising her of the forfeiture of Bond, fd.
1997, Feb. 18th, Bst in Ct: Deft; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects a Ct. Trial.
Due to Original B. Warrant being in Prince George's County, copy issued for Service on Deft.
Hearing on Bench Warrant.
Ct. reduces Bond to $500.00 and continues Bond of $500.00 previously posted and strikes forfeiture.
Deft. adv. to return for Ct. trial set by Court on 5/9/97 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Release issued to the Dor. Co. Shf's Dept.
1997, Feb. 19th, Notice issued to the Shf. of Dor. Co. to have the Original B. Warrant in Prince George's Co. returned to the Court having already been executed by a copy, fd.
1997, Feb. 19th, Copy of letter to the Surety, Patricia Childs from the Clerk advising her that the Bond in the amount of $500.00 posted by her has been reinstated, fd.

1997, Mar. 17th, Original Bench Warrant returned, fd.

1997, Apr. 22nd.; Appearance of Michelle Barnes, Esq. as attorney for def't. w/Cert. of Service, fd.; Deft's Request for Discovery and Motion to Produce Documents w/Cert. of Service, fd.
1997, May 9th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Maloney, Sts. Atty.; R. Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
States Motion to Amend Deft's last name to Grauel. Motion Granted.
Deft. elects Court Trial. Court finds waiver of Jury Trial is knowingly & vol. made.
Deft. enters plea of Guilty to Operating a motorboat while intoxicated.
Court finds plea is knowingly and vol. Made. Statement of facts read into record.
Based upon plea, Court finds Deft. Guilty as to operating a motorboat while intoxicated.
Court sentences deft. to 5 days Dor. Co. Det. Ctr. and pay fine of $300.00. Court suspends sentence as to confinement. Deft. placed on sup. probation for 18 months under normal conditions w/special conditions he pay fine, court costs and reimburse Pub. Def. in amount of $100.00 within 1 year from today in installments thru P&P.
Court waives supervision fee.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE 358A . . .

CASE NO. 8804

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. JEFFREY CISSEL GRAVEL	

DOCKET ENTRIES

1997, July 31st, Petition for Summons-V.O.P., with Report from Drinking Driver Monitor Program, fd.

1997, Aug. 6th, Request for Summons granted, fd.
JUDGE: JOHNSON, Donald F.
1997, Aug. 13th, Notice to all parties of assigned VOP hearing 10/16/97, 9:00 A.M., fd.
1997, Aug. 13th, Summons, w/char. doc., isd. to Shf. of Prince George's Co. for:
Jeffrey Cissel Gravel - Non-est, unable to contact

1997, Oct. 16th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Cr. Rm. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
If return shows served prior to today, Bench Warrant to be isd. Bond: $5,000.00
If return shows Non-Est, Warrant to be isd. Bond: $5,000.00.
If return show unable to serve due to time limit, summons to be reisd.
JUDGE: JOHNSON, Donald F.
1997, Nov. 13th., Notice to all parties scheduling VOP hearing 1/15/98, 9:00 A.M., fd.
1997, Nov. 13th., Summons w/char. doc. isd. for:
JEFFREY CISSEL GRAVEL - Sd. 12/22/97

1998, Jan. 15th, Pst. in Ct.: M. Maloney, State's Atty.; E. Roberts, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Bench Warrant. Mt. gtd. Bond set at $10,000.00
Deft. appeared.
Ct. strikes Order for Bench Warrant.
Notice of Right to Counsel given deft.
Case continued to 2/26/98, 9:00 A.M.
Deft. instructed to return 2/26/98 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1998, Jan. 21st, Notice of Assignment to all parties of Vio/Probation Hearing for 2/26/98 at 1:30 P.M., fd.

1998, Feb. 26th, Pst. in Court: Jeffrey Gravel; M. Nelson, Asst. State's Atty.; P. Roberts, Agent; R. Provenico, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. waives is right to an attorney.
Ct. finds deft. has knowingly and voluntarily waived his right to an atty.
Ct. enters a general denial on behalf of deft.
Ct. finds deft. guilty of VOP.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 5 days Dor. Co. Det. Center. No further action on Bench Warrant.
Credit to be given for time served. (1 Day)
JUDGE: JOHNSON, D.F.
Commitment issued.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8805,951001477576

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JEFFREY CISSEL GRAVEL	

DOCKET ENTRIES

1995, Nov. 1st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-OPERATING A MOTORBOAT W/O REQUIRED NAVIGATION LIGHTS NR 8 704
BOND: NONE.

1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/20/95, 9:30 A.M. and Jury Trial 2/21/96, 9:30 A.M., fd.

1995, Nov. 9th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JEFRREY CISSEL GRAVEL (P.G.Co.) -Non-Est

1995, Nov. 20th, Pr. in Ct.: D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding. Deft. not present. If ret. sd. prior to today, Ct. will issue B. Warrant & have Deft. brought before Circuit Ct. for setting of Bond. If Non-Est reissue summons.
JUDGE: JOHNSON, Donald F.

1995, Nov. 27th, State's Automatic Dis. and Request For Dis., fd.

1995, Nov. 27th, Line to the Clerk to issue a subpoena and isd. 11-30-95:
Feb. 21st, 1996 9:30 A.M.
Cpl. Robert Alexander - Sd. 12/5/95

1996, Jan. 29th, Revised Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M. and Jury Trial 4/16/96, 9:30 A.M., fd.

1996, Jan. 30th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
JEFFREY CISSEL GRAVEL (P.G.Co.) Non Est 2/14/96

1996, Feb. 16th, State's Req. for a witness to testify 4/16/96, 9:30 A.M., fd. and isd. for:
Cpl. Robert Alexander (ret'd to SAO for priv. process)

1996, Feb. 22nd, Pst in Ct: M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
if summons is returned served prior to today, St. makes Mt. for Bench Warrant. Mt. gtd. if summons was served prior to today. Bench Warrant to be issued, Bond to be set at $500.00.
If returned Non-Est, Warrant to be issud. Bond to be set at $500.00.
JUDGE: JOHNSON, Donald F.

1996, Feb. 27th, State's Req. for a witness to testify 4/16/96, 9:30 A.M., fd. and isd. 2/28 for:
Pfc. Bob Gutermuth Sd 3/7/96

1996, Feb. 28th, State's Mt. to Consolidate, with proposed order, fd.

*** 1996, Feb. 27th., St's Supplement to Discovery, fd.

1996, Mar. 6th., Warrant w/charging Document isd. for: Bond $500.00
JEFFREY CISSEL GRAVEL Executed 11/29/96

CASE NO. 8805 Criminal

DOCKET ENTRIES

1996, Apr. 16th, Pr. in Ct.: M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Warrant outstanding.
Judge: Johnson, D.F.

1996, Dec. 2nd, Bail Bond in amt. of $500. signed by Surety only, received and fd.
Affidavit of Surety, fd.
1996, Dec. 2nd, Release from Commitment, Commitment Pending Hearing, Notice to Deft., Notice of Advice of Right to Counsel, fd.
1996, Dec. 3rd, Notice of Assignment of Initial Appearance 12/19/96, 9:30 A.M. and Jury Trial 2/18/97, 9:30 A.M., fd.
1996, Dec. 4th, Bond signed by deft. received and fd. Bond recorded in Recog. Index, MLB 27, Folio 359.

1996, Dec. 17th, State's Req. for witnesses to testify 2/18/97, 9:30 A.M., fd. and subpoenas isd. for:
Cpl. Robert Alexander (Tal.Co.)
Pfc. Bob Gutermuth Sd. 12/22/96
1996, Dec. 19th, Pst in Ct: F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Chambers received a call from Deft. requesting a continuance due to back operation.
Ct. informed Deft. to file request in writing.
Mt. of State to forfeit Bond and issue Bench Warrant. Mt. gtd. bond set at $1500.00.
JUDGE: JOHNSON, Donald F.
1996, Dec. 19th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 23rd, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Order for processing attached. Bond $1500.00
JEFFREY CISSEL GRAVEL Executed 2/18/97
1996, Dec. 23rd, Copy of letter to the Surety, Patricia Childs from the Clerk advising her of the forfeiture of Bond, fd.
1997, Feb. 18th, Pst in Ct: Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to counsel given Deft.
Deft. elects a Ct. Trial.
Due to Original B. Warrant in Prince George's Co., copy issued for service on Deft.
Hearing on Bench Warrant.
Ct. reduces Bond to $500.00 and continues Bond of $500.00 previously posted and strikes forfeiture.
Deft. adv. to return for Ct. trial set by Court on 5/9/97 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Release issued to the Shf. of Dor. Co.
1997, Feb. 19th, Copy of notice issued to the Shf. of Dor. Co. to have original Bench Warrant in Prince George's County returned and marked copy executed 2/18/97, fd.
1997, Feb. 19th, Copy of letter to the Surety, Patricia Childs from the Clerk advising her that the Bond of $500.00 she posted has been reinstated by the Court, fd.
1997, Mar. 17th, Original Bench Warrant returned, fd. (See File No. 8804 for filing)
1997, May 9th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Maloney, Sts. Atty.; R. Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
States Motion to Amend Defts last name to Grauel. Motion Granted.
Deft. elects Court Trial.
State enters Nolle Prosse.
JUDGE: JOHNSON, Donald F.

CASE No. 8806,951001480531

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- GARFIELD ALEX RIDEOUT	
CGM Pub. Def.		

DOCKET ENTRIES

1995, Nov. 1st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE.
1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/20/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/5/96, 9:30 A.M., fd.
1995, Nov. 9th, Summons, w/char. doc. and Not. of Assignment, isd. for:
GARFIELD ALEX RIDEOUT - Non-Est, Time Expired
1995, Nov. 20th, Pst. in Ct.: D. Meloy, ASst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
If return summoned prior to today, Ct. wil issue B. Warrant and have deft. brought before Circuit Ct. for setitng of Bond. If Non-Est, reissue summons.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, State's Req. for witnesses to testify, fd. and isd. 11/24 for:
1/4/96, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 11/27/95
3/5/96, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 11/27/95
April Lynn Demby UNSERVED 02-11-96
1995, Nov. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1995, Nov. 29th, Notice of Asisgnment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/5/96,9:30 A.M., fd.
1995, Nov. 29th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
GARFIELD ALEX RIDEOUT - Sd. 12/3/95
1995, Dec. 7th, Letter to Clk. from deft., fd.
1995, Dec. 12th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State for B. Warrant. Mt. gtd. Bond set at $10,000.
JUDGE: JOHNSON, Donald F.
1995, Dec. 12th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 12th, Bench Warrant, w/Order for Processing, isd. for:
GARFIELD ALEX RIDEOUT - Rescinded and Returned by Shf.'s Ofc.
1995, Dec. 15th, Order to issue a bench warrant is rescinded, fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 19th, Notice of Assignment of Initial Appearance 1/4/96, 9:30 A.M. and Jury Trial 3/5/96, 9:30 A.M., fd.

CASE NO. 8806 CRIMINAL

DOCKET ENTRIES

1996, Jan. 4th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Deft. adv. to return 3/5/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Jan. 23rd, Affidavit of Sandra Love, fd.
1996, Jan. 23rd, Notice of State's Intention to Offer Certified Record of Regulary conducted Business Activity, fd.
1996, Feb. 21st, State's Req. for a witness to testify 3/5/96, 9:30 A.M., fd. and isd. for:
April Lynn Demby Non Est 3/14/96
1996, Feb. 26th, State's Supplement to Disc., fd.
1996, March 5th, Pr. in Ct.: Garfield Rideout; D.Meloy, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Ct. finds Dft. has waives his right to counsel.
Dft. enters a plea of Guilty to battery.
Statement of facts read into record.
Court declines to accept Guilty plea.
Deft. advised of his rights.
Ct. finds Deft. has made a knowing & intelligent waiver to a Jury Trial and orders case be rescheduled for Court trial.
Judge: Warren, R.D.
1996, Mar. 11th., Notice of Assignment, Court Trial, May 7, 1996 at 9:30 A.M., fd.
1996, Mar. 18th., St's req. for witnesses to testify 5/7/96, 9:30A.M., fd. & isd. 3/19 for:
Pfc. Deborah Griffith - Sd. 3/25/96
April Lynn Demby Sd. 4/2/96
1996, April 4th, Order to the Clerk to enter the appearance of C. Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1996, April 4th, Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, April 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/7/96 9;30 A.M., fd. Subpoena issued 4/4/96 for:
DEONDRA DEMBY Sd 4/5/96
1996, April 18th, State's Motion For Continuance, with Proposed Order, fd.
1996, April 25th, State's Answer To Deft.'s. Mt. For Discovery and Inspection, fd.
1996, May 7th, Pr. in Ct.: G. Rideout w/c. C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
States Mt. to place case on Stet docket w/condition that he attend domestic violence counseling thru Mid-Shore Counseling and obey all laws.
Deft. waives his right to be tried w/180 days and his right to a speedy trial. Deft. consents to case being placed on Stet docket.
Mt. grtd., case placed on Stet docket w/conditions as set forth.
Judge: Johnson, D.F.

CASE NO. 8807,951001480715

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ANDREW DWAYNE CORNISH	
CGM Pub.Def.		

DOCKET ENTRIES

1995, Nov. 1st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 363.
1995, Nov. 14th., Notice of Assignment, Readiness/Mts. Hearing, Dec. 20, 1995, 9:30 A.M. & Jury Trial March 5, 1996 at 9:30 A.M., fd.
1995, Dec. 4th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1995, Dec. 4th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 14th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/20/95 at 9:30 A.M., fd. subpoena's issued 12/14/95 for:
LARRY CORNISH - Non-Est 12-28-95
PFC. NAHAM PERRY
1995, Dec. 18th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 3/5/96 at 9;30 A.M., fd. Subpoena's issued 12/18/95 for:
LARRY CORNISH - Sd. 01-17-96
PFC. NAHAM PERRY Sd. 12/17/95
1995, Dec. 18th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Dec. 18th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8808, 950001355446

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 8-21-96 Rcpt. # 3503 Fine 50.00 Pd. 11/19/96 Rec. # 3900 Fine 20.00 Pd. 12/10/96 Rec. #4004 Fine 53.00 Pd 3/20/97 Rec. #4420 Fine $68.60 Pd. 4-1-98 Rcpt. #6052 Fine 50.00 TOTAL 50.00 Pd. 10/29/98 Recpt. #6947 AppFeeDef 10.00 AppFeePlt. 10.00 Clk Fee 80.00 Cr. Fine 8.40 Jud Asst. 5.00 Total 113.40
	-vs-	
CGM Pub.Def.	GEORGE EDWARD WHARTON, JR.	

DOCKET ENTRIES

1995, Nov. 1st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS PARA USE POS. W/INT. USE (COCAINE) Art. 27, Sec. 287A
BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 365.
1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/20/95,9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/4/96, 9:30 A.M., fd.
1995, Nov. 9th, Summons, w/char. doc. and Not. of Assignment, isd. for:
GEORGE EDWARD WHARTON, JR. Sd. 11/20/95
1995, Nov. 20th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. served with summons and chg. document in Ct. Rm.
Notice of Right to Counsel Given Deft.
Deft. elects trial by the Court.
Deft. adv. to return 1/4/96 9:30 A.M. for Mts. and 3/4/96 9:30 A.M. for Ct. Trial
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Nov. 22nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 3/4/96 at 9:30 A.M., fd. Subpoena's issued 11/24/95 for:
PTL. SCOTT HENRY Sd. 11/26/95
PFC. MARK WRIGHT Sd. 11/26/95
1995, Nov. 22nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/4/96 at 9:30 A.M., fd. Subpoena's issued 11/24/95 for:
PTL. SCOTT HENRY Sd. 11/26/95
PFC. MARK WRIGHT Sd. 11/26/95
1995, Dec. 29th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1995, Dec. 29th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Jan. 2nd, State's Mt. to Consolidate, with proposed order, fd.
1996, Jan. 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. for continuance of Mts. hearing.
Mt. of State to consolidate Case Nos. 8808 and 8809 Cr. is gtd. Both Cases to be heard 3/4/96 at 9:30 A.M.
Mt. to Continue Mts. to 2/22/96 9:30 A.M. is gtd. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8808-WHARTON

DOCKET ENTRIES

1996, Jan. 2nd, Copy of letter to deft. from Asst. State's Atty., fd.
1996, Jan. 2nd, State's Req. for a witness to testify 3/4/96, 9:30 A.M., fd. and isd. 1/10 for:
Kelly Galyen (Wor. Co.) - Sd. 01-12-96
1996, Jan. 11th, State's Answer to Deft.'s Mt.for Disc. and Inspection, fd.
1996, Feb. 16th, State's Req. for witnesses to testify 2/22/96, 9:30 A.M., fd. and isd. for:
Ptl. Scott Henry
Pfc. Mark Wright
1996, Feb. 21st, State's Req. for witnesses to testify 3/4/96, 9:30 A.M., fd. and isd. 2/22 for:
Pfc. David Satterfield Non-Est 2/27/96
Pfc. Steve Wolf Non Est 3/7/96
1996, Feb. 21st, State's Supplement to Disc., fd.
1996, Feb. 22nd, Pst in Ct: C. Marvel, Esq.; M. nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present. Ct. orders Bench Warrant for failure to appear and sets Bond at $5,000.00. Previous Bond to be forfeited.
JUDGE: JOHNSON, Donald F.
Case recalled, Deft. present.
Ct. rescinds Order for Warrant and forfeiture.
No Mts. outstanding, case to remain as set for Jury Trial on 3/4/96 9:30 A.M. Deft. Adv. to return on that date.
JUDGE: JOHNSON, Donald F.
1996, March 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Mt. of St. to amend Count 2 - Poss. Drug Paraphernalia. Mt. gtd.
Deft. enters a plea of Guilty to Count 2 - Poss. Drug Paraphernalia.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. George Wharton, Jr. Guilty of Count 2 - Poss. Drug Paraphernalia.
St. Nolle prosse's remaining Cts.
Sentencing held.
Count 2 - Poss. Drug Paraphernalia - Fine $250.00 and Ct. costs $105.00. Additional condition of Probation to be added to 8809 Cr. to be paid in installment thru Div. of Parole and Probation - DDMP - in case No. 8809 Cr.
JUDGE: WARREN, Richard D.

CASE No. 8809,0P390955,56,57
Related CAse No. 8808

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 10/29/98 Recpt. #6945 AppFeeDef 10.00 AppFeePlt 10.00 Clk Fee 80.00 Jud Asst 5.00 Total 105.00
	-vs-	
CGM Pub.Def.	GEORGE EDWARD WHARTON, JR.	

DOCKET ENTRIES

1995, Nov. 1st, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-IMPROPER USE OF 15 DAY TEMP INSPECTION TAG MR 11 15
CT. 2-DR. WHILE INTOX. AND UNDER INFLU. OF ALCOHOL, DRUGS, CDS TA 21 902
CT. 3-DRIV. W/O CURRENT TAGS TA 13 411 D
BOND: $2,500. POSTED IN RELATED CASE NO. 8808. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in REcog. Index, MLB 27, Folio 367.
1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/20/95, 9:30 A.M. and Jury Trial 2/21/96, 9:30 A.M., fd.
1995, Nov. 9th, Summons, w/char. doc. and Not. of Assignment, isd. for:
GEORGE EDWARD WHARTON, JR. Summoned 11/20/95
1995, Nov. 20th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. served with summons, chg. document and Notice of Assingment in Ct. Rm.
Notice of Right to Counsel given Deft.
Deft. elects trial by the Court.
Deft. adv. to return for Ct. Trial on 2/21/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Nov. 22nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 2/21/96 at 9:30 A.M., fd. subpoena issued 11/24/95 for:
PTL. SCOTT HENRY Sd. 11/26/95
1995, Nov. 22nd, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Dec. 29th, Appearance of Connie G. Marvel entered for deft. herein, fed.
1995, Dec. 29th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Jan. 2nd, State's Mt. to Consolidate, with proposed order, fd.
1996, Jan. 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty. R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. for continuance of Mts. hearing.
Mt. of State to consolidate case Nos. 8808 and 8809 Cr. is gtd. Both cases to be heard 3/4/96 9:30 A.M.
Mt. to continue Mts. is gtd. To be heard 2/22/96 at 9:30 A.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Jan. 4th, Order of Court consolidating case Nos. 8808 and 8809 Cr. for all pre-trial and trial proceedings, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Jan. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

(OVER)

8809-WHARTON

CASE NO. _____

DOCKET ENTRIES

~~1996, Feb. 16th, Orders to the Clerk to issue a subpoena for the following witness to appear and~~ testify for State on 2/22/96 9;30 A.M. and 3/4/96 9:30 A.M., fd. Issd. 2/16/97 PTL. SCOTT HENRY Sd. 2/27 (Unserved)
1996, Feb. 21st, State's Supplement to Disc., fd.
1996, Feb. 21st, State's Req. for witnesses to testify 3/4/96, 9:30 A.M., fd. and isd. 2/22 for:
Pfc. David Satterfield Sd. 2/27/96
Pfc. Steve Wolf Non-Est 3/7/96
1996, Feb. 22nd, Pst in Ct: C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Ct. orders Bench Warrant for failure to appear and sets bond at $5,000.00.
previous bond to be forfeited.
JUDGE: JOHNSON, Donald F.
Case recalled, Deft. present.
Ct. rescinds Order for Warrant and forfeiture.
No Mts. outstanding, case to remain as set for Jury Trial on 3/4/96 9:30 A.M. Deft. adv. to return on that date.
JUDGE: JOHNSON, Donald F.
1996, March 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Deft. enters a plea of Guilty to Count 2 - DWI
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. George E. Wharton, Jr. Guilty of Count 2 - DWI.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 2 - DWI- 1 year DCJ; suspends all but first 4 months. No Credit due. Ct. authorizes Work Release. Upon release 2 years sup. Probation thru Div. of Parole and Probation under standard conditions/spec. conditions:
1. Attend and participate in Alcohol and other Substance Abuse Program as directed by Agent.
2. Ct. costs and Fine in 8808 and 8809 Cr. to be made thru DDMP in installments as directed.
Commencement of sentence deferred until Tuesday, March 5, 1996 at 6:00 P.M.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
Order for Probation, fd.
1996, March 7th, Commitment issued.
1996, March 13th, Disposition reported to DMV.
1996, June 17th, Supervision Summary, fd.
1996, Aug. 22nd, Petition for Summons-V.O.P., with Report from Drinking Driver Monitor Program, fd.
1996, Sept. 3rd, Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 10th, Notice to all parties of assigned V.O.P. hearing 11/8/96, 9:30 A.M., fd.
1996, Sept. 10th, Summons, w/char. doc., isd. for:
GEORGE EDWARD WHARTON, JR. - Sd. 10/20/96
1996, Nov. 6th, Appearance of Connie Godfrey Marvel, Esq. entered for deft. herein, fd.
1996, Nov. 8th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; Eddie Roberts, Div. of Parole and Probation; Valerie Dawson, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Mt. of State to dismiss petition as to a Rule #9 violation. Mt. gtd.
Deft. enters a plea of Guilty to violating Rule #4 of Probation Order.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. George E. Wharton, Jr. Guilty of violating Rule #4 of Probation Order.
Sentencing held.
VOP - order suspending all but 4 months is stricken and imposes 1 year DCJ. Credit for 4 months served leaving a balance of 8 months DCJ. Ct. suspends all but 1 month DCJ. Ct. authorizes Work Release. Commencement of sentence is deferred until Nov. 9, 1996 at 9:00 A.M.
Probation and conditions are continued.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
Order for Probation revised. Copies issued to all parties.
1996, Nov. 13th, Commitment issued.
1997, Jan. 21st, Violation Notice from Drinking Driver Monitor Program, with Report attached, fd.

CASE NO. 8809

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS

CASE CONTINUED FROM PAGE 368

STATE VS. GEORGE EDWARD WHARTON, JR.

1997, Jan. 28th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 28th, Notice to all parties of assigned VOP hearing 3/6/97, 9:30 A.M., fd.
1997, Jan. 28th, Summons, w/char. doc., isd. to Shf. for:
GEORGE EDWARD WHARTON, JR. - Sd. 2/15/97
1997, Jan. 29th, Request of DDMP for Dismissal of VOP, fd.
1997, Feb. 26th, Order of Court that the VOP charge is dismissed, fd.
JUDGE: JOHNSON, Donald F.
1997, July 29th, Petition for Summons-V.O.P. from Drinking Driver Monitor Program, fd.
1997, Aug. 6th, Order of Court to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1997, Aug. 13th, Notice to all parties of assigned Initial Appearance 9/25/97, 1:30 P.M. and VOP hearing 11/7/97, 9:00 A.M., fd.
1997, Aug. 13th, Summons, w/char. doc., isd. to Shf. for:
GEORGE EDWARD WHARTON, JR. - Sd. 9/18/97
1997, Sept. 25th., Pst. in Ct.: M.Maloney, Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present. States Motion for Bench Warrant. Motion Granted. Bond set at $10,000.00
JUDGE: JOHNSON, Donald F.
1997, Sept. 26th., Bench Warrant w/processing Order isd. to Shf. for:

GEORGE E. WHARTON, JR. - Warrant executed 1/6/98

1997, Nov. 7th, Pst. in Ct.: M. Maloney, State's Atty.; E. Roberts, DDMP Agent; V. Dawson, Ct. Rpt; D. Hoge and J. Marshall, Ct. Clks.; Judge Richard D. Warren presiding. Deft. not present.
Bench Warrant still outstanding.
Case continued. Schedule for hearing when Bench Warrant is executed.
JUDGE: WARREN, Richard D.
1998, Jan. 7th, Bail Bond in the amount of $10,000 posted by American Reliable Ins. Co., Joseph Childs, Agent, with Affidavit, Release from Commitment and Power of Attorney attached, fd.
Bond indexed MLB 27/367 and recognizance docket.
1998, Jan. 8th, Notice of Assignment to all parties of Initial Appearance on 1/29/98 at 1:30 p.m. and Vio/Probation Hearing for 3/4/98 at 9:00 a.m., fd.
1998, Jan. 29th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects to be rep. by Public Defender.
Deft. instructed to return 3/4/98, 9:00 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1998, Mar. 4th, Pst. in Ct.: George E. Wharton, Jr.; M.Maloney, State's Atty.; V. Dawson, Court Rpt.; D.Hoge, Ct. Clk.; Judge Richard D. Warren presiding.
State's Motion to Dismiss. Petition withdrawn.
JUDGE: WARREN, Richard D.
1998, May 28th, Div. of Parole & Prob. Drinking Driver Monitor Program Violation Notice w/proposed Order and Petition for Summons-V.O.P. attached, fd.
1998, June 5th, Order of Court dated 6/5/98 ordering issuance of Summons.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, June 5th, Petition for Summons-V.O.P., w/copy of charging doc., issued to Dor. Co. Shf. for Deft.'s appearance on 7/9/98 at 9:00 a.m.: (Issued 6/9/98)
GEORGE EDWARD WHARTON, JR. - Non-est
1998, June 15th, Request of Drinking Driver Monitor Program to reschedule 7/9/98 at 9:00 a.m. V.O.P. hearing w/proposed Order, fd.

1998, July 9th, Pst. in Ct.: J.Jones, P&P; R. Provenico, Ct. Rpt.; J. Marshall, Ct. Clk.; M. Nelson, Asst. State's Atty.; Judge Donald F. Johnson presiding.

State moves for issuance of Arrest Warrant.
Mt. granted, Ct. orders Arrest Warrant, Bond $10,000.00.
JUDGE: JOHNSON, D.F.

1998, July 10th, Warrant issued to Shf. for Dor. Co. for;
George Edward Wharton, Jr. - Warrant Executed 8/19/98

(OVER)

CASE NO. 8809 CR.

STATE OF MARYLAND VS. GEORGE EDWARD WHARTON, JR.

DOCKET ENTRIES

1998, Aug. 19th, Bail Bond in the amount of $10,000 posted by Seneca Insurance Company, Inc., Patricia Childs, Agent, with Affidavit, Release from Commitment and Power of Attorney, fd.
Bond recorded MLB 27/367 and recognizance docket.
1998, Aug. 20th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; Dave Schafer, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft., fd.
Notice of Filing of Mandatory Mts. given deft.
Deft. elects Court Trial.
JUDGE: JOHNSON, Donald F.
1998, Aug. 25th., Notice to all parties of scheduled VOP Hearing 10/9/98, 9:00 A.M., fd.
1998, Sep. 24th.; VOP request to dismiss the violation, fd.
1998, Oct. 1st, Pst. in Ct.: A. Lund, Dep. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss.
Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE No. 8810, 3F00001753

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
MB Pub.Def.	JAMES MCCOY, SR.	

DOCKET ENTRIES

1995, Nov. 3rd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: SUMMONS.

1995, Nov. 9th, Notice of Assignment of Initial Appearance 11/28/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/5/96, 9:30 A.M., fd.

1995, Nov. 9th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JAMES MCCOY, SR. Sd. 11/26/95

1995, Nov. 27th, State's Auto. Disc. and Req. for Disc., fd.

1995, Nov. 27th, State's Req. for a witness to testify 1/4/96, 9:30 A.M. and 3/5/96, 9:30 A.M., fd. and isd. for:
Joseph Brooks Sd. 12/15/95

1995, NOv. 29th, Pt. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right ti Counsel given deft.
Deft. elects trial by Jury.
Deft. elects to be rep. by Public Defender. Clk. to notify Pub.Def.
Deft. advised to return 1/4/96, 9:30 A.M. for Mts. and 3/5/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F

1995, Dec. 1st, Notice to Pub. Defender from Clk., fd.

1996, Jan. 2nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/5/96 at 9:30 A.M., fd. Subpoena issued 1/10/96 for:
SHEILA CARR - UNSERVED 02-11-96

1996, Jan. 4th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. adv. Deft. of rights.
Ct. fds. Deft. knowingly and vol. waived right to counsel by neglecting to employ one.
No Mts.
Deft. adv. to return 3/5/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Feb. 20th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Feb. 20th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 21st, State's Req. for a witness to testify 3/5/96, 9:30 A.M., fd. and isd. 2/22 for:
Sheila Carr Non Est 3/10/96

(OVER)

CASE No. 8810-MCCOY

DOCKET ENTRIES

1996, Feb. 26th, State's Supplement to Disc., fd.
1996, Feb. 26th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Feb. 26th, State's Mt. to Amend Charging Document, with proposed order, fd.
1996, Mar. 4th., Pst. in Ct.: M.Barnes, Esq. rep. Deft.; D.Meloy, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; Judge R.D. Warren presiding.
Jt. Mt. for Continuance. Mt. Granted. Ct. orders all cases be consolidated for trial, 8720, 8810 & Dist. Ct. case being transferred to Circuit Ct. be set for trial on same day.
JUDGE: WARREN, Richard D.
1996, Mar. 11th., Notice of Assignment, Jury Trial, May 8, 1996 at 9:30 A.M., fd.
1996, Mar. 18th., St's req. for witnesses to testify 5/8/96, 9:30 AM., fd. & isd. 3/19 for:
Sheila Carr Sd. 4/2/96
Joseph Brooks Sd 3/27/96
1996, May 7th, Mt. of the Deft. for a continuance of the trial date on 5/8/96 with Certificate and proposed Order of Court, fd.
1996, May 8th, Order of Court granting the Deft's Mt. for continuance of trial date 5/8/96, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1996, May 8th, Deft's Waiver of right to a Speedy trial and Deft's Waiver of Right to trial within 180 days with Certificates, fd.
1996, May 8th, Pst in Ct: M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. Deft. and counsel not present.
Ct. gts. Deft's Mt. for continuance. Case to be rescheduled for a Jury Trial.
JUDGE: WARREN, Richard D.
1996, May 15th, Notification of assigned Jury Trial on Sept. 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq.
1996, May 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 9/5/96 at 9:30 A.M., fd. Subpoena's issued on 5/24/96 for:
SHEILA CARR - Unserved
JOSEPH BROOKS Sd. 5/31/96
1996, Jun. 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst. St's Atty.; R.Probincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 1 - Theft Under $300.00. Plea Agreement read into record.
Deft. adv. of rights. Court finds Deft. made a knowing & vol. Plea & Accepts Same.
Case proceeded on Agreed St. of Facts. The Court finds James McCoy, Sr. Guilty of Ct. 1 Theft Under $300.00 Sentencing Held.
Ct. 1 - Theft Under $300.00 - 90 days DCJ. Credit for time served.
JUDGE: JOHNSON, Donald F.
1996, Jun. 21st., Pam at Det. Ctr. say credit for 53 days.
1996, Jun. 21st., Commitment, fd.
1997, Dec. 8th, Letter to Judge Johnson from Deft. (original ltr. in Cr. #8720), fd.

CASE NO. 8811, 950001358806

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4635 AppDeft 10.00 AppPlntf 10.00 Clk 80.00 JAF 5.00
	-vs-	Pd. 3-4-98 Rcpt. # 5939 VOC 20.00
CGM	JASON OLIVER WEBB	

DOCKET ENTRIES

1995, Nov. 3rd, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-BURGLARY-FIRST DEGREE Art. 27, Sec. 29
CT. 2-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 3-MAL. DEST. OF PROP./VALUE LESS $300 ARt. 27, Sec. 111
BOND: $50,000.

1995, Nov. 17th, Notice of Assignment of Initial Appearance 11/28/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/6/96, 9:30 A.M., fd.

1995, NOv. 20th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
JASON OLIVER WEBB Sd. 11-25-95

1995, Nov. 21st, Mt. to Remove Case from Readiness/Mts. Docket, with Proposed Order, fd.

1995, Nov. 28th, Appearance entered by Connie G. Marvel, Esq. on behalf of the Deft., fd.

1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

1995, Dec. 22nd, State's Req. for a witness to testify 1/4/96, 9:30 A.M., fd. and isd. for:
Pfc. Kirk Brown Sd. 1/1/96

1995, Dec. 27th, State's Req. for witnesses to testify 3/6/96, 9:30 A.M., fd. and isd. 12/28 for:
Pfc. Kirk Brown Sd. 1/1/96
Yvonne Fountain Sd. 1/6/96

1995, Dec. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1995, Dec. 29th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.

1995, Dec. 29th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.

1995, Dec. 29th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.

1996, Jan. 3rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1996, Jan. 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. for a continuance of Mts. hearing to 1/18/96 9:30 A.M. No objection by State, Mt. gtd. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.

1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State places on record No Miranda form in this case.
State says Processing Statements will not be used by State in it's case in chief.

CASE NO. 8811 - WEBB

DOCKET ENTRIES

Deft's Mt. to Suppress Evidence and Identification is wirthdrawn by Deft.
Deft. adv. to return 3/6/96 9;30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, March 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
Deft. enters a plea of Guilty to Count 2 - 4th Degree Burglary.
Sentencing held.
Count 2 - 4th Degree Burglary - 1 year DCJ concurrent to 8800 Cr.. Credit for 9 days served, balance of sentence suspended. Upon rel. 3 years sup. Probation (Concurrent Probation with 8800 and 8830 Cr.) with same conditions of Probation as in 8800 Cr.
JUDGE: WAREEN, Richard D.
State Nolle Prosse's remaining Cts.
Temporary Commitment issued.
Order for Probation, fd.
1996, March 7th, Commitment issued.
1996, June 3rd, Letter to the Court from the Deft. requesting a modification of sentence, fd.
1996, June 3rd, Order of Court that Deft's Mt. for Modification of sentence is denied, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1998, Aug. 7th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, Sept. 1st., Order of Court that case is Abated.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 8812,609597F2

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ROBERT JAMES PIPER	Appeal Costs Waived

DOCKET ENTRIES

1995, Nov. 6th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-VIOLATION OF PROBATION
APPEAL BOND: $10,000. NOT POSTED.
DEFENDANT CONFINED.
1995, Nov. 13th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1995, Nov. 30th, Letter to Clk. from State's Atty. requesting issuance of a warrant for deft., fd.
1995, Dec. 5th, Notice of Assignment of Initial Appearance 12/20/95, 9:30 A.M., Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Trial 4/1/96, 9:30 A.M., fd.
1995, Dec. 5th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ROBERT JAMES PIPER Sd 4/1/96
1995, Dec. 20th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1995, Dec. 27th, Line from State's Atty. to Withdraw Warrant, fd.
1995, Dec. 27th, Letter to Clk. from State's Atty. with instructions to issue summons for deft., fd.
1996, Feb. 13th, Copy of letter to deft. from Clk., fd.
1996, Feb. 16th, Memo to Clk. from State's Atty. to withdraw the previous instructions for deft., fd.
1996, Feb. 16th, State's Req. for a witness to testifys 4/1/96, 9:30 A.M., fd. and isd. for:
Deborah Winder (ret'd to SAO for priv. process)
1996, Feb. 16th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1996, Feb. 27th., Order for issuance of writ for deft's appearance 4/1/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Feb. 28th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1996, Mar. 20th., Memo to Mike Haring, Chief Deputy Shf. from Clerk, fd.
1996, Apr. 1st., Pst. in Ct.: Deft.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Deft. elects to proceed without counsel. Deft. adv. of rights. Ct. finds Deft. knowingly & vol. waived right to counsel. Ct. enters a General Denial on behalf of Deft.
Hearing held.
St's Exhibit No. 1, fd.
The Court finds Deft. Guilty of violating Rule No. 4 of Probation Order.

-OVER-

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CASE NO. 8812 Criminal

STATE OF MARYLAND VS. ROBERT JAMES PIPER

DOCKET ENTRIES

Sentencing Held.
Ct. revokes Probation, strikes suspended portion of sentence & imposes remaining 3 years DOC consec. Credit for time served since Oct. 4, 1995. (149 Days)
JUDGE: JOHNSON, Donald F.
1996, Apr. 1st., Commitment w/Deft's copy mailed to DOC.
1996, May 1st, Deft.'s Application for Review of Sentence, fd.
1996, May 6th, Deft.'s Application for Review of Sentence with certified copy of docket entries forwarded to Judge Alfred T. Truitt, Jr.
1996, May 6th, Copy of letter to deft. from Clk., fd.
1996, May 24th, Copy of letter to the Deft., St's Atty. and E. Grunden, Esq. from the Hon. Judge Daniel M. Long, fd.
1996, July 1st, Copy of letter to Judge Daniel M. Long from Connie G. Marvel, Esq., fd.
1996, July 10th, Order of Court that sentence shall remain UNCHANGED, fd.
JUDGES: SIMPSON, D. William
WARREN, Richard D.
LONG, Daniel M.
1996, July 10th, Correspondence to Judge Long regarding Review of Sentence, fd.
1996, July 15th, Letter to Clk. from Judge Long with returned letter sent to deft., fd.
1996, July 17th, Letter to Judge Daniel Long from Connie Marvel, Esq., fd.
1996, Sept. 4th, Deft.'s Mt. for Modification of Sentence, fd.
1996, Sept. 4th, Copy of Reply of Judge Donald F. Johnson to Deft.'s Mt. for Modification, fd. Mt. denied.
1996, Sept. 12th, Copy of Judge Johnson's Reply sent to deft. returned by postal authorities, marked: Return to Sender, gone from custody, fd.
1998, Jan. 16th, Line to Clerk from Div. of Parole & Probation requesting copy of statement of charges, fd.
1998, Jan. 16th, Copy of statement of charges mailed to Parole & Probation, fd.
1999, Apr. 7th, Letter to Clerk from Kathy M. Grant, Commitment Dept., ECI, fd.
1999, Apr. 12th, Judge's notation on letter to Clerk from Kathy M. Grant: The sentence was to run consecutively to any sentence previously imposed.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 8813,950001356743

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JJF STEVEN TYRONE CEPHAS	

DOCKET ENTRIES

1995, Nov. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS (MARIJUANA) Art. 27, Sec. 287
CT. 3-RESISTING ARREST Common Law
BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 375.
1995, Nov. 17th, Notice of Assignment of Initial Appearance 11/28/95, 9:30 A.M., Readiness/Mts. ~~h~~earing 1/4/96, 9:30 A.M. and Jury Trial 3/4/96, 9:30 A.M., fd.
1995, Nov. 20th, Summons, w/char. doc. and Not. of Assignment,isd. for:
STEVEN TYRONE CEPHAS Non Est 11/27/95
1995, Nov. 28th., Pst. in Ct.: Deft.; R.Provencico, Ct. Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft. Deft. adv. to ret. 1/4/96, 9:30 A.M. for Mts. & 3/4/96, 9:30 A.M. for Jury Trial. Bond to remain as set.
JUDGE: JOHNSON, Donald F.
1995, Nov. 30th., St's Automatic Disc. & Req. for Disc., fd.
1995, Nov. 30th., St's Req. for witnesses to testify, fd. & isd. for:
1/4/96, 9:30 A.M.
Det. Charles Bennett - Sd. 12/4/95
Pfc. Thomas Hurley - Sd. 12/7/95
Cpl. Wayne Bromwell - Sd. 12/4/95
3/4/96, 9:30 A.M.
Det. Charles Bennett - Sd. 12/4/95
Pfc. Thomas Hurley - Sd. 12/7/95
Cpl. Wayne Bromwell - Sd. 12/4/95
Jermaine Johnson - Unserved 12-21-95
1996, Jan. 2nd, Copy of letter to Deft. from the Asst. St's Atty., fd.
1996, Jan. 3rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 3/4/96 at 9:30 A.M., fd. Subpoena's issued 1/3/96 for:
CONSTANCE JOHNSON - Unserved 01-17-96
ARTHUR J. FASSIO, JR. (Worcester Co.) - Sd. 01-12-96
1996, Jan. 4th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of rights.
Ct. fds. Deft. has waived right to counsel by failing to employ one.
No Mts.
Deft. adv. to return 3/4/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8813-CEPHAS

DOCKET ENTRIES

1996, Jan. 23rd, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Jan. 23rd, Affidavit of Sandra Love, fd.
1996, Feb. 6th, State's req. for witnesses to testify on 03-04-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Jermaine Johnson Sd. - 02-11-96
Constance Johnson Sd. 02-11-96
1996, Mar. 4th., Pst. in Ct.: D.Meloy, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Richard D. Warren presiding. Deft. Not Present.
Mt. of the State for forfeiture of $2500.00 posted and issuance of Bench Warrant. Mts. Granted. Bond set at $10,000.00.
Case recalled. Deft. present. Deft. elects Jury Trial. Deft readvised of right to counsel. Ct. countermands Warrant & strikes Order for forfeiture of $2500.00 Bond posed & reinstates Bond. Case to be reset for Jury Trial.
JUDGE: WARREN, Richard D.
1996, Mar. 11th., Notice of Assignment, Jury Trial, May 8, 1996 at 9:30 A.M., fd.
1996, Mar. 21st, State's Req. for witnesses to testify 5/8/96, 9:30 A.M., fd. and isd. for:
Det. Charles Bennett - Sd. 3/25/96
Pfc. Thomas Hurley - Sd. 3/24/96
Cpl. Wayne Bromwell - Sd. 3/25/96
Jermaine Johnson Non Est 4/21/96
Constance Johnson Sd. 4/3/96
Arthur J. Fassio, Jr. (Wor. Co.) Sd. 3/29/96
1996, May 1st, Appearance entered by James J. Fabian, Esquire on behalf of the Deft., fd.
1996, May 1st, Deft.'s Motion For Postponement, fd.
1996, May 6th, Order of Court that Deft.'s Mt. for Postponement is DENIED, fd.
JUDGE: WARREN, Richard D.
1996, May 8th, Pst in Ct: Deft. with counsel J. Fabian, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. enters a plea of Not Guilty and elects trial by a Jury.
Deft. waives the reading of charges.
Jurors sworn on Voir dire.
Jury empaneled and sworn: 2(Foreman), 3, 4, 56, 6, 7, 8, 9, 11, 15, 17, 18.
Jury slected by Alternating Challenge Method as requested by Deft. State used 3 strikes and Deft. used 3 strikes.
Mt. of Deft. to sequester all witnesses. Mt. gtd.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to Cts. 1 and 2. Mt. denied.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to Count 3. Mt. denied.
State's Exhibit No. 1, fd.
At end of entire case, Mt. of Deft. for a Judgment of Acquittal as to all Cts. Mt. denied.
Verdict of the Jury:
Ct. 1 - CDS Poss. Cocaine - Not Guilty
Ct. 2 - CDS Poss. Marijuana - Not Guilty
Ct. 3 - Resisting Arrest - Guilty
Sentencing held.
Ct. 3 - Resisting Arrest - 1 yr. DCJ; all but 15 days DCJ is suspended. Ct. authorizes Work Release. Upon rel. 3 years sup. Probation thru Div. of Parole and Probation under the standard conditions/spec. conditions as follows:
1. Ct. costs of $145.00 and Restitution of $35.00 to Officer Wayne Bromwell and Restitution of $242.60 to Officer Thomas Hurley to be paid thru Parole and Probation in installments as directed.
Supervision fee waived until Restitution and Ct. costs are collected.
St's Exhibit No. 1 placed in Exhibit Room.
Temporary Commitment issd.
Order for Probation, fd.
Amended Temporary Commitment issd.
Ct. orders Judgment for Restitution be entered in favor of Officer Wayne Bromwell and against Steven Tyrone Cephas in amount of $35.00.
Ct. orders Judgment for Restitution be entered inf avor of Officer Thomas Hurley and against Steven Tyrone Cephas in amount of $242.60.
Judgment entered in favor of Officer Wayne Bromwell and against Steven Tyrone Cephas in amt. of $35.00.
Judgment entered in favor of Officer Thomas Hurley and against Steven Tyrone Cephas in amt. of $242.60.
1996,May 8th, Judgments Indexed.
1996, May 9th, Commitment issued.

CASE CONTINUED ON FOLLOWING PAGE 376A . . .

CASE NO. 8813-CEPHAS

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. STEVEN TYRONE CEPHAS	
	1996, Sept. 19th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd. 1996, Sept. 25th, Bench Warrant, fd. Bond: $15,000. JUDGE: JOHNSON, Donald F. 1996, Sept. 25th, Bench Warrant, w/char. doc. isd. for: STEVEN TYRONE CEPHAS	

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008813

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 8814, 951001479901

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4636 AppDeft 10.00 AppPlntf 6.00 Pd. 12-10-97 Rect.#5603 AppFee Def 4.00 Clk Fee 80.00 CIC 20.00 JAF 5.00 VOC 20.00 TOTAL 129.00
	-vs-	
CGM Pub.Def. MB	JOHN GRAY, JR.	

DOCKET ENTRIES

1995, Nov. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-TELEPHONE: CALL REPEAT/ABUSE Art. 27, Sec. 555A
BOND: RECOGNIZANCE.
1995, Nov. 17th, Notice to all parties of assigned hearing, Readiness/Mts. for Jan. 4th 1996 at 9:30 A.M. and Jury Trial for March 6, 1996 at 9:30 A.M., fd.
1995, Nov. 30th., St's Automatic Disc. & Req. for Disc., fd.
1995, Nov. 30th., St's Req. for witnesses to testify, fd. & isd.for:
1/4/96, 9:30 A.M.
Jamison Gray Sd 12/1/95
3/6/96, 9:30 A.M.
Jamison Gray Sd 12/1/95
Charlotte Mays Sd 12/1/95
1995, Dec. 7th, Appearance of Michelle Barnes, Esq. for deft. herein, fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 18th, State's Answer to Defendant's Motion for Discovery & Inspection, fd.
1996, Jan. 4th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty. R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Deft. adv. to return 3/6/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Feb. 6th, State's Supplement to Discovery, fd.
1996, Feb. 9th, Affidavit of Dr. Moore, fd.
1996, Mar. 6th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Esq. Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Richard D. Warren presiding.
Mt. of State to place case on Stet Docket on condition that Deft. continue counseling.
Deft. consents to Stet, waives right to a speedy trial & 180 day rule. Upon consent of Deft. St's Mt. Granted & case placed on Stet Docket w/condition Deft. continue counseling
JUDGE: WARREN, Richard D.
1996, Aug. 26th, Line to Clk. from Maurice S. Nelson, Esq. with instructions to remove case herein from Stet Docket and schedule for trial, fd.
1996, Aug. 28th, Notice of Assignment of Jury Trial 11/6/96, 9:30 A.M., fd.
1996, Sept. 4th, State's Req. for witnesses to testify 11/6/96, 9:30 A.M., fd. and isd. for:
Jamison Gray - Sd. 9/16/96
Charlotte Mays - Sd. 9/16/96

CASE NO. 8814-GRAY

DOCKET ENTRIES

1996, Nov. 6th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, ASst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. for Continuance with Cert. and proposed Order, fd.
Ct. gts. Deft.'s Mt. for Continuance and sets case for Dec. 3, 1996 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, State's Req. for witnesses to testify 12/3/96, 9:30 A.M., fd. and subpoenas isd. for:
Jamison Gray - Sd. 11/23/96
Charlotte Mays - Sd. 11/19/96

1996, Dec. 3rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Alfred T. Truitt, Jr. presiding.
Deft. waives right to a Jury Trial and elects trial by the Court.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. waiver of J.T.
Deft. enters a plea of Guilty to Ct. 2 - Telephone Abuse.
Plea Agreement read into the record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Deft. Guilty of Ct. 2 - Telephone Abuse.
State Nolle Prosse's Ct. 1.
Sentencing held.
Ct. 2 - Telephone Abuse - 90 days DCJ; suspended. Deft. placed on 1 yr. sup. Probation thru the Div. of Parole and probation under the standard conditions/spec. conditions:
1. Continue counseling for Alcohol Abuse.
2. Stay away from Charlotte Mays.
Deft. to pay Ct. costs of $145.00 thru Parole and Probation in installments.
JUDGE: TRUITT, Alfred T. Jr.
Order for Probation, fd.
1997, Dec. 12th, Petition for Bench Warrant-V.O.P. with Special Report-Request for Warrant of Div. of P & P, fd.
1997, Dec. 15th, Order of Court dated 12/12/97 ordering Bench Warrant for Deft., fd.
BOND: $2,500. Copies issued.
JUDGE: JOHNSON, Donald F.
1997, Dec. 15th, B.W issued to Sheriff for Dor. Co. for Deft., Bond $2,500, fd.
JOHN LEE GRAY, JR. - B.W. executed 12/19/97
1997, Dec. 23rd, Notice of Assignment to all parties for Vio/Probation Hearing on 1/15/98 at 9:00 a.m., fd.
1997, Dec. 23rd, Bail Bond in the amount of $2,500 posted by American Reliable Ins. Co., Patricia Childs, Agent, with Affidavit, Power of Attorney, Release from Commitment and attachments, fd.
Bond recorded MLB 30/377 and recognizance docket.
1997, Dec. 24th, Notice of Assignment mailed to Deft. and Surety.
1997, Dec. 30th, Copy of Bail Bond with Deft.'s original signature, fd.
1997, Dec. 31st, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 1/15/98 at 9:00 a.m., fd.
1998, Jan. 7th., Appearance entered by Ellen B. Grunden, Esq. on behalf of Deft., fd.

1998, Jan. 15th, Pst. in Ct.: Deft. with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; G. Enders, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. CLk.; Judge Donald F. Johnson presiding.
Deft. admits to VOP.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. guilty of VOP.
Ct. revokes Probation, strikes, suspended portion of sentence and imposes a sentence of 90 days to Dor. Co. Det. Ctr. Sentence to begin today. Work Release is authorized as long as deft. meets criteria of Det. Ctr.
State's Exhibits Nos. 1, 2 and 3, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Jan. 20th, Amended Commitment isd.

8815, 9500020424 379

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM EBG	JAMES EDWARD BROOKS	

DOCKET ENTRIES

1995, Nov. 14th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: CONSPIRACY TO DIST. (COCAINE) Art. 27, Sec. 290
CT. 3-CDS: POSS. (COCAINE) Art. 27, Sec. 287
Req. of State for issuance of a warrant with instructions for service by Camb. Cityk Police and that bond remain at $30,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $30,000.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
JAMES EDWARD BROOKS - Warrant executed 11/16/95
1995, Nov. 20th, Notice of Assignment of Initial Appearance 11/28/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/4/95, 9:30 A.M., fd.
1995, Nov. 22nd., Letter to Shf's Off. from St's Atty, fd.
1995, Nov. 24th., Transmittal of Record from Dist. Ct., fd.
BOND: $30,000.00 NOT POSTED.
1995, Nov. 28th., Appearance of Connie G. Marvel, Esq. on behalf, fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 22nd, State's Req. for witnesses to testify 1/4/96, 9:30 A.M., fd. and isd. for:
Det. Mark Lewis Sd. 12/28/95
Pfc. Andres Perez Sd. 12/27/95
Pfc. Kirk Brown Sd. 1/1/96
Det. Bruce Jones Sd. 12/28/95
1995, Dec. 27th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1995, Dec. 27th, State's Req. for witnesses to testify 3/4/96, 9:30 A.M., fd. and isd. 12/28 for:
Det. Mark Lewis Sd. 12/29/95
Pfc. Andres Perez Sd. 1/15/96
Pfc. Kirk Brown Sd. 1/1/96
Det. Bruce Jones Sd. 12/29/95
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 1/2/96
1995, Dec. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 27th, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 29th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1995, Dec. 29th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Dec. 29th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.

(OVER)

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CASE NO. 8815-BROOKS

DOCKET ENTRIES

1996, Jan. 2nd, State's Notice of Enhanced Penalty, fd.

1996, Jan. 3rd, State's Answer to Mt. to Suppress, fd.

1996, Jan. 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. for continuance of Mts. hearing. No objection, Mt. gtd.
Case to be heard for Mts. 2/22/96 9:30 A.M. and 3/4/96 for Jury Trial. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Jan. 24th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1996, Jan. 24th, State's Req. for witnesses to testify 2/22/96, 9:30 A.M., fd. and isd. for:
Det. Mark Lewis - Sd. 01-29-96
Pfc. Andres Perez - Sd. 01-29-96
Pfc. Kirk Brown - Sd. 2/15/96
Det. Bruce Jones

1996, Feb. 22nd, Pst in Ct: J. Brooks with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - Distribution of Cocaine.
Ct. finds plea is knowingly and vol. made.
Statement of Facts read into record.
Ct. fds. Deft. Guilty to Count 1 - Dist. Cocaine.
Jt. request to defer sentencing to 3/4/96 9:30 A.M. Deft. adv. to return that date.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.

1996, March 6th, Pr. in Ct.: J. Brooks w/c. C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. sentenced to 8 yrs, Div. ofcorrections, to run consecutive to any sentence(s) previously imposed. Ct. orders Deft. to pay fine of $500.00 and costs. Ct. Suspends last 4 yrs. of sentence and upon release Dft. placed on supervised probation for 3 years under the normal conditions & special conditions as follows:
1. Complete Dor. Co. Addictions Program or a similar program;
2. Submit to random urinalysis testing;
3. Pay fine, costs & reimburse Public Defender in amt. of $100.00 w/2 years in installments thru P & P.
Deft. to receive credit of 132 days.
Remaining charges Nolle Prossed.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.
1997, March 5th, Order For Release on Parole fd.
1997, Sept. 26th, Dept. of Div. of Parole and Probation with Proposed Order, fd.
1997, Sep. 29th.; Order of Court to Issue Summons, fd.
JUDGE: JOHNSON, DONALD F.
Copies issued.
1997, Oct. 8th.; Summons issued for:
11/25/97 at 1:30 P.M.
James Brooks - Sd 10/16/97
1997, Oct. 8th.; Letter from Clerk to State's Attorney and Robert F. Ertter, fd.
1997, Nov. 25th, Pst. in Ct.: M. Maloney, State's Atty,; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Bench Warrant. Mt. gtd.
Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1997, Nov. 25th, Bench Warrant, w/copy of Order for Processing, isd. to Shf. for:
James Edward Brooks - Recalled and Returned 1/20/98
1997, Dec. 10th, Notice to all parties of Warrant Serv/Vio/Probation hearing for 1/15/98 at 9:00 A.M., fd.
1997, Dec. 11th, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order fd.
1997, Dec. 15th, Order of Court dated 12/15/97 that Writ be issued for Deft. to appear on 1/15/98 at 9:00 a.m., fd.
JUDGE: JOHNSON, Donald F.
Copy issued to State's Atty.
1997, Dec. 15th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 1/15/98 at 9:00 a.m. issued to:
COMM. OF CORR.

STATE OF MARYLAND vs JAMES EDWARD BROOKS

E610421

DOCKET ENTRIES

1997, Dec. 31st, Appearance of Ellen B. Grunden, Esq. entered on behalf of Deft., fd.
1998, Jan. 15th, Pst. in Ct.: Deft. with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; R. Ertter, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to VOP
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. guilty of VOP.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 4 yrs. DOC, consec. to any other outstanding and unserved sentences. Ct. recommends deft. be involved in drug program at DOC.
Bench Warrant recalled by Court.
Letter from Dor. Co. Health Dept., fd.
JUDGE: JOHNSON, Donald F.
Commitment isd. and mailed to DOC.
1998, Jan. 20th, Bench Warrant with attachments returned by Sheriff's Dept., fd.
1998, Feb. 18th, Letter to Judge Johnson from Deft. for modification or sentence reduction, fd.
1998, Feb. 23rd, Letter to Deft. from Judge Johnson denying Deft.'s request for modification of sentence, fd.

CASE NO. _____

DOCKET ENTRIES

8816, 950002042474

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 3-4-98 Rcpt. # 5944 Fine $ 434.00 Pd. 5/18/98 App. Deft. $ 10.00 App. Pltf. 10.00 Clk. Fee 80.00 CIC 20.00 JAF 5.00 VOC 20.00 Total 145.00 Rcpt. #6274
	-vs-	
MB Pub.Def.	DENISE SAMPSON	

DOCKET ENTRIES

1995, Nov. 14th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
Req. of State for issuance of a warrant with instructions for service by Camb. City Polcie and that bond remain at $10,000. as set in Dist. Ct., fd.
Oral Order of court for issuance of a warrant with a bond in amt. of $10,000.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Polcie for:
DENISE SAMPSON - Warrant executed 11/21/95
1995, Nov. 22nd, Notice of Assignment of Initial Appearance 12/5/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/18/96, 9:30 A.M., fd.
1995, Nov. 24th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. NOT POSTED.
1995, Nov. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Dec. 4th, Appearance of Michelle Barnes, Esq. for deft. herein, fd.
1995, Dec. 4th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 21st, State's Answer to Defendant's Motion for Discovery and Inspection, fd.
1995, Dec. 21st, State's Automatic Discovery and Request for Discovery, fd.
1995, Dec. 21st, State's Attorney letter to Office of the Public Defender, fd.
1995, Dec. 21st, State's Request for Witnesses to testify 01-18-95 9:30 A.M. for:
Det. Mark Lewis - Sd. 12-28-95
Pfc. Andres Perez - Sd. 12-27-95
03-18-95 at 9:30 A.M.
Det. Mark Lewis - Sd. 12-28-95
Pfc. Andres Perez - Sd. 12-27-95
Kelly Galyen - Sd. 12/28/95
1995, Dec. 27th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Jan. 3rd, State's Answer to Mt. to Suppress, fd.

1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters plea of Guilty to Count 2 - Poss. Cocaine.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.

CASE NO. 8816 - SAMPSON

DOCKET ENTRIES

Ct. fds. Deft. Guilty of Count 2 - Poss. Cocaine.
State Nolle Prosse's Count 1.
Sentencing held.
Count 2 - Poss. Cocaine - 4 years DOC; consec. Fine $500.00 and Ct. costs $145.00.
Restitution of $20.00 to Cambridge City Police Dept. Ct. suspends all but 15 months DOC.
Upon rel. 3 years sup. probation thru Div. of Parole and Probation under standard conditions/
spec. conditions:
1. Complete Addictions Program to be selected by the Agent.
2. Submit to random Urinanylsis testing as directed.
3. Restitition, Fine, Ct. costs and reimbursement to Public Defender's Office of $100.00
to be paid thru Parole and Probation in installments. Total to be paid within 18 months
of release.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Order for Restitutition, fd.
1996, Jan. 18th, Judgment entered in favor of Cambridge City Police Department and against
Denise Sampson in the amount of $20.00.
1996, Jan. 19th, Judgment Indexed.
1996, Jan. 19th, Commitment issued.
1998, Nov. 18th, Proposed Petition and Order for Abatement/Early Termination of
Probation Supervision, fd.
1998, Dec. 7th., Order of Court that case is Abated.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 8817, 950002042430

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
HCV	VINCENT CORTEZ JENKINS	

DOCKET ENTRIES

1995, Nov. 14th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: CONSPIRACY TO VIOLATE CDS LAWS Art. 27, Sec. 290
CT. 3-CDS: POSS. (COCAINE) Art. 27, Sec. 287
Req. of State for issuance of a warrant with instuctions for service by Camb. City Police and that bond remain at $75,000. as set in Dist. Ct., fd.
Oral Order of court for issuance of a warrant with a bond in amt. of $75,000.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
VINCENT CORTEZ JENKINS - Warrant executed 11/16/95
1995, Nov. 20th, Notice of Assignment of Initial Appearance 11/28/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/4/96, 9:30 A.M., fd.
1995, Nov. 24th, Transmittal of Record from Dist. Ct., fd.
BOND: $35,000. NOT POSTED.
1995, NOv.28th, Entry of Appearance of Hugh C. Vinson, Esq. for deft., fd.
1995, Nov. 28th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Nov. 28th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Nov. 28th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Nov. 28th, Deft.'s Mt. to Suppress Statement, fd.
1995, Nov. 29th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct.Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Mt. of State to amend charging document to a Penalty of $25,000. on each count. Mt. gtd.
Deft. elects to be re. by Public Defender. Clk. to notify Pub. Def.
Deft. advised to return 1/4/96, 9:30 A.M. for Mts. and 3/4/96, 9:30 A.M. for trial.
1995, Dec. 21st, Copy of letter to Hugh C. Vinson, Esq. from State's Atty., fd.
1995, Dec. 21st, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 21st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 21st, State's Req. for witnesses to testify, fd. and isd. for:
1/4/96, 9:30 A.M.:

Det. Mark Lewis	Sd. 12/28/95
Pfc. Andres Perez	Sd. 12/27/95
Pfc. Kirk Brown	Sd. 12/22/95

(OVER)

CASE NO. ~~8817-JENKINS~~

DOCKET ENTRIES

Witnesses continued:
3/4/96, 9:30 A.M.::
Det. Mark Lewis Sd. 12/28/95
Pfc. Andres Perez Sd. 12/27/95
Pfc. Kirk Brown Sd. 1/1/96
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 12/28/95
1995, Dec. 21st, State's Answer to Mt. to Suppress, fd.
1996, Jan. 2nd, State's Notice of Enhanced Penalty, fd.

1996, Jan. 4th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw all Mts. Mt. gtd.
Discovery Complete.
Deft. adv. to return 3/4/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Mar. 4th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; D.Meloy, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R.D. Warren presiding.
Jt. req. for Cont. for 30 days for disposition. Deft. waives right to a Jury Trial & elects trial by the Court. Deft. adv. of rights. Ct. finds Deft. knowingly & vol. waived right to a Jury Trial. Ct. gts. Mt. for Cont. Case to be resent for disposition.
JUDGE: WARREN, Richard D.
1996, Mar. 11th., Notice of Assignment, Disposition, May 6, 1996 at 9:30 A.., fd.
1996, Mar. 14th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, May 6th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea to Count 1 - Dist. Cocaine.
Plea Agreement read into record. State will not proceed on Notice of Enhanced Penatly.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Vincent C. Jenkins Guilty of Count 1 - Dist. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - Dist. Cocaine - 5 years DOC; consec. Fine of $500.00 and Ct. costs $145.00.
Ct. suspends last 3 years and upon rel. places Deft. on sup. Probation for 3 years thru the Div. of Of Parole and Probation under the standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions Program or similar Program as selected by Agent.
2. Submite to random Urinanylsis testing as directed.
3. Fine and Ct. costs to be paid within 1 year of release in installments thru the Division of Parole and Probation.
Credit for 192 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, May 9th, Commitment issued.
1999, Feb. 17th, Petition for Bench-Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for a Warrant, fd.

1999, Feb. 23rd, Bench Warrant (2/22/99) isd. to Sheriff of Dor. Co. w/copies of documents for:
VINCENT JENKINS - Executed 3/9/00
2000, Mar. 13th, Notice of Assignment to all parties of VOP heairng 4/13/00 at 9:00 A.M., fd.
2000, Mar. 16th., Letter to Warden Williams from States Atty. for Defts. appearance on 4/13/00 at 9:00 A.M. for Violation of Probation, fd.

2000, Mar. 29th, Line to Clerk to enter appearance of Tamara Stofa, Esq. as counsel for Deft.
2000, Mar. 29th, Line to Clerk w/copy of letter to Sts. Atty. from Michelle Barnes, Esq., fd

2000, Apr. 13th, Pst. in Ct.: Deft., with counsel G. Eckel, Esq.; M. Nelson, Asst. State's Atty.; P. Reagan, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. denies being in violation of Probation.
At end of State's case, Deft.'s Mt. to Dismiss.
Mt. denied.
Ct. finds deft. has violated condition No. 1,2,3,9 and 10 of his Probation.
Ct. revokes Probation, strikes suspended portionof sentence and imposes 3 yrs. to DOC.
Credit is to be given deft. for time served, 45 days.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. 8818, 94700010320

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4638 Fine 120.00 Pd. 5/18/98 Cr. Fine $60.00 Total 60.00 Rcpt. #6282
	-vs-	
SM Pub. Def.	ROLAND AARON ADAMS	

DOCKET ENTRIES

1995, Nov. 14th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-NON CDS POSS. Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $25,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
ROLAND AARON ADAMS - Warrant executed 12/1/95
1995, Dec. 5th, Notice of Assignment of Initial Appearance 12/20/95, 9:30 A.M., Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 4/1/96, 9:30 A.M., fd.

1995, Dec. 15th, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. for Appearance on Dec. 20, 1995 at 9;30 A.M. and Feb. 22, 1996 at 9:30 A.M. for Mts. and April 1, 1996 at 9:30 A.M. for Jury Trial, fd.
1995, Dec. 20th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. adv. to return 2/22/96 9:30 A.M. for Mts. and 4/1/96 9:30 A.M. for J.T.
JUDGE: JOHNSON, Donald F.
1996, Jan. 16th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1996, Jan. 16th, Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, Jan. 31st, Letter from State's Atty. to Michelle Barnes, Esq., fd.
1996, Jan. 31st, State's Automatic Dis. and Request for Dis., fd.
1996, Jan. 31st, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
2-22-96 at 9:30 A.M.
Det. Mark Lewis Sd. 2/8/96
Pfc. David Satterfield Sd. 2/8/96
Pfc. Kirk Brown - Sd. 2/15/96
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
4-1-96 at 9:30 A.M.
Det. Mark Lewis Sd. 2/8/96
Pfc. David Satterfield Sd. 2/8/96
Pfc. Kirk Brown - Sd. 2/15/96
Isbel Conley-Waters (Wor. CO.) Sd. 3/7/96

CASE NO. 8818 - ADAMS

DOCKET ENTRIES

1996, Feb. 5th, Deft's Mt. to Suppress Statement with Certificate and Proposed Order, fd.

1996, Feb. 9th, State's Answer to Mt. to Suppress, fd.

1996, Feb. 22nd, Pst in Ct: R. Adams with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding. M. Barnes, Esq. counsel for Deft ill.
Case to remain scheduled for 4/1/96 9:30 A.M. for trial. Deft. adv. to return on that date.
JUDGE: JOHNSON, Donald F.

1996, March 22nd, State's Req. to issue a subpoena to testify and isd. 3-25-96:
April 1st, 1996 9:30 A.M.
Lt. Steve McCollister Non Est 4/1/96

1996, March 22nd, State's Req. to issue a subpoena to testify and isd. 3-25-96.
April 1st, 1996 9:30 A.M.
Pfc. Naham Perry Sd 3/30/96

1996, March 22nd, State's Supplement to Discovery, fd.

1996, Apr. 1st., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Deft. enters a pleas of Guilty to Ct. 1 - Dist. Non CDS. Plea Agreement read into record.
Deft. adv. of rights. Ct. finds Deft. made a knowing & vol. plea & accepts same.
Case proceeded on Agreed St. of Facts. Ct. finds Deft. Guilty of Ct. 1 - Dist. Non CDS.
State Nolle Prosse Ct. 2.
Sentencing held.
Ct. 1 - Dist. Non CDS - 5 years DOC; consec. Fine $300.00 & Ct. costs $145.00. Ct. suspends last 3½ years. (18 months DCJ) Upon rel. 3 years sup. Probation thru Div. of P&P under the standard conditions/Spec. Conditions:
1) Complete Dor. Co. Addictions Program or similar program as selected by Agent.
2) Submit to random Urinanylsis testing as directed.
3) Fine, Ct. costs, Public Defender's fee of $100.00 to be paid within 12 months of release thru P&P in installments.
Credit for 125 days served.
JUDGE: JOHNSON, Donald F.

1996, Apr. 1st., Commitment, fd.

1996, Apr. 22nd., Deft's Mt. for Modification of Sentence w/Exhibit A & B, fd.

1996, May 3rd, State's Answer to Deft.'s Mt. for Modification, fd.

1996, May 15th, Order of Court that Mt. for Modification of Sentence is DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.

1997, Dec. 12th, Petition for Bench Warrant-V.O.P. with Special Report - Request for Warrant of Div. of P & P, fd.

1997, Dec. 15th, Order of Court ordering Bench Warrant for Deft., fd.
BOND: $15,000.
JUDGE: JOHNSON, Donald F.
Copies issued.

1997, Dec. 15th, B.W. issued to Sheriff for Dor. Co. for Deft., Bond $15,000, fd.
ROLAND AARON ADAMS - Warrant executed 8/13/98

1998, June 29th, Line to the Clerk from State with instructions for service, fd.

1998, July 16th, Notice of Assignment scheduling Warrant Serv/Vio/Probation Hearing for 8/13/98 at 9:00 a.m., fd.

1998, July 17th, State's Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.

1998, July 20th, Order of Court that Writ be issued for Deft. to appear on 8/13/98 at 9:00 a.m. for Warrant Service/VOP, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

1998, July 20th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 8/13/98 at 9:00 a.m. for Warrant Service/VOP issued to:
COMM. OF CORR. Non-est. 07/31/98

1998, July 23rd, Appearance of Office of Public Def. entered on behalf of Deft., fd.

1998, July 24th, Memo to State's Atty. from Clerk requesting issuance of new instructions, fd.

1998, Jul. 31st.; Letter from Deft., fd.

1998, Aug. 3rd.; Copy of letter to Warden Williams from M. Maloney, State's Attorney, fd.

1998, Aug. 3rd.; Letter to Clerk from M. Maloney, State's Attorney, fd.

1998, Aug. 7th, Appearance of Seth Mitchell, Esq. entered on behalf of Deft., fd.

CASE CONTINUED ON FOLLOWING PAGE . . .

Case No. 8818

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS

1998, Aug. 13th, Pst. in Ct.: Deft., with counsel S. Mitchell, Esq.; M. Nelson, Asst. State's Atty.; D. Hoge, Ct. Clk.; Proceedings taped; Judge Donald F. Johnson presiding.
Deft. served with Warrant in Courtroom.
Case continued to Sept. 17, 1998 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1998, Aug. 19th, Notice of Assignment scheduling V.O.P. Hearing 9/17/98 at 9:00 a.m., fd.
1998, Aug. 24th., Copy of Letter to Warden from St's Atty., fd.
1998, Sept. 17th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; H. Rogers, Probation Agent; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Proceedings taped.
Deft. enters an admission to Rule No. 4 violation.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. guilty of violating Rule No. 4.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 18 months. Credit is to be given for time served, 7 days. Work Release is authorized if deft. meets criteria of Det. Ctr.
JUDGE: JOHNSON, Donald F.
Commitment isd.

DOCKET ENTRIES

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8819, 950002042463

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- KENDOR MB -~~KENNETH~~-D. TAYLOR Pub.Def.	

DOCKET ENTRIES

1995, Nov. 14th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a summons with instructions for service by Camb. City Police, fd.
1995, Nov. 14th, Notice of Assignment of Initial Appearance 12/5/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/18/96, 9:30 A.M., fd.
1995, Nov. 14th, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
KENNETH D. TAYLOR - Sd. 12/5/95 in Court Room
1995, Nov. 24th, Transmittal of Record from Dist. Ct., fd.
BOND: $1,000 WITHOUT COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 27, Folio 387.
1995, Dec. 5th, Deft; M. Maloney, State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
Deft. advised to return 1/18/96 for Mts. and 3/18/96, 9:30 A.M. for Jury Trial.
Deft. served in Ct. Rm. w/summons, chg. doc. and assignment notice.
JUDGE: WARREN, Richard D.
1995, Dec. 15th, Appearance of Michelle Barnes, Esq. for deft. herein, fd.
1995, Dec. 15th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 21st, State's Req. for witnesses to testify, fd. and isd. 12/22 for:
1/18/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 12/28/95
Pfc. Andres Perez - Sd. 12/27/95
3/18/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 12/28/95
Pfc. Andres Perez - Sd. 12/27/95
Kelly Galyen (Duces Tecum) Wor. Co. - Sd. 12/28/95
1995, Dec. 21st, State's Auto. Disc. and Req. for Disc., fd.
1996, Jan. 5th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Jan. 11th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; c. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of St. to amend name of Deft. in chg. document to Kendor Taylor. Mt. gtd.

CASE No. 8819 - TAYLOR

DOCKET ENTRIES

No Mts.
Discovery Complete.
Deft. adv. to return 3/18/96 9:30 A.M. for Jury Tiral.
JUDGE: JOHNSON, Donald F.
1996, Jan. 22nd, Name of Deft. Amended on Index.
1996, Mar. 7th, States Line advising they will enter Nolle Prosequi on scheduled court date.
1996, Mar. 18th, Pr. in Ct.: K.Taylor w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.;
R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters Nolle Prosse.
Judge; Johnson, D.F.

CASE NO. 8820, 950002042662

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8820/SHARP SPEC ACCT BOND SPC FUND DCF 7,500.00 TOTAL 7,500.00 Reg# 0001 Rcpt # 2769 MLB VR Blk # 259 Mar 21, 1996 01:25 PM
	-vs-	Case: CRIM/8820 SPEC ACCT BOND SPC FUND DCF 20.00 TOTAL 20.00 Reg# 0001 Rcpt # 4236 MLB VR Blk # 85 Feb 11, 1997 01:43 PM
		Pd. 4-26-99 Cr. Fine $110.00 Rcpt #7666
		Pd. 5-5-00 Cr. Fine $30.00 Rcpt. #9241
CGM Pub.Def.	YASMINE V. SHARP	

DOCKET ENTRIES

1995, Nov. 14th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $7,500.as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $7,500.
JUDE: JOHNSON, Donald F.
1995, Nov. 14th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
YASMINE V. SHARP Executed 12/23/95
1995, Nov. 24th., Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. NOT POSTED
1995, Dec. 29th, Notification of assigned Intiital Appearance, Jan. 9, 1996 at 9:30 A.M.; Readiness Mts. hearing 2/22/96 at 9:30 A.M. and Jury Trial April 1, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; fd.
1996, Jan. 11th, Pst in Ct: Deft.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Ct. enters election of Jury Trial on behalf of Deft.
Deft. elects a Public Defender to represent him. Ct. instructs Clerk to notify them.
Deft. adv. to return 2/22/96 at 9:30 A.M. for Mts. and 4/1/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 11th, Copy of letter to the Office of the Public Defender from the Clerk advising them the Deft's seeks their representation, fd.
1996, Jan. 5th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Jan. 5th, State's Petition to Amend Grand Jury Indictment, with proposed order, fd.
1996, Jan. 22nd, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1996, Jan. 22nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Jan. 25th, Copy of letter to deft. from State's Atty., fd.
1996, Jan. 25th, State's Auto. Disc. and Req. for Disc., fd.
1996, Jan. 25th, State's Req. for witnesses to testify, fd. and isd. 1/26 for:
2/22/96, 9:30 A.M.:
Pfc. David Satterfield Sd. 01-29-96
4/1/96, 9:30 A.M.:
Pfc. David Satterfield Sd. 01-29-96
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 1/31/96
1996, Jan. 31st, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.

CASE NO. 8820 - SHARP

DOCKET ENTRIES

1996, Feb. 5th, Deft's Mt. to Suppress Statement with Certificate and Proposed Order, fd.
1996, Feb. 5th, Deft's Demand for presence of Chemist, Analyst and Any Person in the Chain of Custody with Certificate of Service, fd.

1996, Feb. 9th, State's Answer to Mt. to Suppress, fd.
1996, Feb. 22nd, Pst in Ct: Yasmine Sharp with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. request Mts. be rescheduled.
Ct. reschedules Mts. to 3/6/96 9:30 A.M. Deft. adv. to return on that date.
JUDGE: JOHNSON, Donald F.
1996, Feb. 26th, State's Req. for a witness to testify 3/6/96, 9:30 A.M., fd. and isd. 2/27 for:
Pfc. David Satterfield Non-Est 3/7/96
1996, Feb. 26th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, March 6th, Pr. in Ct.; Yasmine Sharp w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Defts. Mt. to Continue Motions hearing.
Mt. grtd., Court reschedules Motions hearing to 3/21/96 at 9:30 A.M..
All parties advised to return at that time.
Judge: Johnson, D.F.
1996, March 7th, Letter from State's Atty. to Larry Morris, fd.
1996, March 7th, State's Request to issue a subpoena for the following to appear on March 21st, 1996 at 9:30 A.M. and isd. 3-8-96:
Pfc. David Satterfield Sd. 3/14/96
1996, March 21st, Bail Bond posted in the amt. of $7500.00 Cash Bond. Posted by Barry Pinder, Surety, and indexed in MLB 27/389. Affidavit of Surety and Release From Commitment, fd.
1996, Apr. 1st., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Jt. Mt. to continue for 30 days. Motion Granted.
JUDGE: JOHNSON, Donald F.
1996, Apr. 3rd., Notice of Assignment, Jury Trial, May 6, 1996 at 9:30 A.M., fd.
1996, Apr. 24th., St's req. for witnesses to testify 5/6/96 at 9:30 A.M., fd. & isd. for:
Pfc. David Satterfield Sd. 4/26/96
Kelly Galyen (DT) (Wor. Co.) Sd 4/26/96

1996, May 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State for a continuance. Noobjection by Deft.
Deft. waives right to a Speedy trial and 180 day rule.
Ct. gts' St's Mt. for continuance.
JUDGE: JOHNSON, Donald F.
1996, May 15th, Notification of assigned Jury Trial of September 16, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Marvel, Esquire and Surety, Barry Pinder, fd.
1996, May 24th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 9/16/96 at 9:30 A.M., fd. Subpoena's issued on 5/24/96 for:
PFC. DAVID SATTERFIELD Sd. 5/29/96
KELLY GALYEN 9Wor. Co.) DT Sd. 5/30/96
1996, Sept. 16th, Pst in Ct: Deft. with counsel C. Marve., Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - Dist. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.
The Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Yasmine V. Sharp Guilty of Ct. 1 - Dist. Cocaine.
State Nolle Prosse's Ct. 2.
Sentencing held.
Ct. 1 - Dist. Cocaine - 6 years DOC; Fine $500.00 and Ct. Costs $145.00. Ct. suspends las 4 1/2 years (18 months DCJ). Upon release 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions program.
2. Submit to random Urinanylsis testing as directed.
3. Reimburse Public Defender $100.00 and pay Fine and Ct. costs thru Div. of Parole and Probation in installments with total to be paid within 2 1/2 years of release.
Credit for 132 days served.
JUDGE: JOHNSON, Donald F.
1996, Sept. 16th, Pam at Det. Center says Deft.'s Credit for Time Served is 132 days.
Temporary Commitment issued. Commitment issued.
Order for Probation, fd.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 8820-

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS

STATE VS. YASMINE V. SHARP

1996, Sept. 26th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 27th, Receipt of Surety, fd.
1997, Feb. 13th, Receipt bearing the Signature of Barry Pinder that he received $7500.00 from the Clerk of Court, fd.
1997, Apr. 24th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1997, Apr. 25th, Bench Warrant, fd. Bond: $25,000.
JUDGE: JOHNSON, Donald F.
1997, Apr. 28th, Bench Warrant, w/char. doc., isd. to Shf. for:
YASMINE V. SHARP SD 4/30/96
1997, May 2nd, Notice of Assignment scheduling initial appearance for May 8,1997 at 9:30 A.M. and Vio. Probation hearing for June 10, 1997 at 1:30 P.M., fd.
1997, May 8th., Pst. in Ct.: Deft.; M.Nelson, Asst. Sts. Atty.; R.Provenico, Ct. Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice to Right to Counsel. Deft. elects Public Defender. Clerk to notify Public Defender. Deft. inst. to return for VOP 6/10/97, 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1997, May 8th., Letter to Off. of the Pub. Defender from Clerk, fd.
1997, May 23rd.; Appearance of Michelle Barnes as attorney for Def't., fd.
1997, May 27th.; Copy of letter from State's Attorney to Warden Steve Williams, fd.

DOCKET ENTRIES

1997, June 5th, Letter to Judge Johnson from deft., fd.
1997, June 10th, Pr. in Ct.: Yasmine Sharp w/counsel M. Barnes, Esq.; M. Maloney, Sts. Aty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Mt. to Dismiss petition. Mt. grtd.
Judge: Johnson, D.f.
Release from commitment isd.
1998, Mar. 25th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Mar. 31st, Order of Court dated 3/30/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Apr. 6th, Summons, w/copy of charging doc. issued to Dor. Co. Shf. for Deft.'s appearance on 4/30/98 at 1:30 p.m.:
YASMINE V. SHARP Sd 04/21/98
1998, Apr. 6th, Notice of assigned V.O.P. hearing on 4/30/98 at 1:30 p.m., fd.
1998, Apr. 30th, Pst. in Ct.: Amy Lund, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.
2000, Apr. 19th., Report of Payment Violation from P&P w/Proposed Order,f d.
2000, Apr. 24th., Order of Court dated 4/21/00 to issue a Summons, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Apr. 25th., Notice to all parties of V.O.P. Hearing on 6/15/00 at 9:00 A.M., fd.
2000, Apr. 25th., Summons isd. w/copy of charging document to Sheriffs Dept. for Defts. appearance on 6/15/00a t 9:00 A.m.:
YASMINE V. SHARP - Nonest 5/14/00
2000, June 13th., Case removed from trial calendar for 6/15/00 due to a criminal jury trial being in progress.
2000, June 20th., Notice to all parties of Violation of Probation hearing on 8/17/00 at 9:00 A.m., fd.
2000, June 20th., Summons isd. w/copy of charging document and Notice for Defts. appearance on 8/17/00 at 9:00 A.m. to Sheriffs Dept. for:
YASMINE V. SHARP - Nonest. 6/29/00
2000, Aug. 17th., Pst. in Ct.: A.Lund, Dep.St's Atty.; R.Brooks, Ct.Rptr.; P.Banks, Prob. Agent; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
State's Motion for Bench Warrant.
Court Orders Bench Warrant. Court Sets Bond at $623.00
JUDGE: JOHNSON, Donald F.
2000, Aug. 18th., Bench Warrant w/Bond $623.00 isd. to Shf. for:
YASMINE V. SHARP EXECUTED 4/3/02

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008820

CASE NO._____

DOCKET ENTRIES

CASE NO. 8821, ~~950002042684~~
950002042673

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd 4/30/97 Rec. #4568 Fine 20.00
	-VS-	
CGM Pub.Def.	THOMAS ENNALS	

DOCKET ENTRIES

1995, Nov. 14th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-NON CDS DIST. Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342
CT. 3-CARRYING AND WEARING CONCEALED DEADLY WEAPON Art. 27, Sec. 36
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $15,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $15,000.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
THOMAS ENNALS - Warrant executed 11/16/95
1995, Nov. 20th, Notice of Assignment of Initial Appearance 11/28/95, 9:30 A.M., Readiness/Mts. hearing 1/4/96, 9:30 A.M. and Jury Trial 3/6/96, 9:30 A.M., fd.
1995, Nov. 24th, Transmittal of Record from Dist. Ct., fd.
1995, Nov. 29th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Deft. states he is rep. by Public Defender's Ofc. Clk.to notify Pub. Deft.
Deft. advised to return 1/4/96, 9:30 A.M. for Mts. and 3/6/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 1st, Copy of Letter to Ofc. of Public Defender from Clk., fd.
1995, Dec. 12th, Appearance of Connie G. Marvel, Esq. for deft. hererin, fd.
1995, Dec. 12th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 15th, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 15th, State's Req. for witnesses to testify 1/4/96, 9:30 A.M. and 3/6/96, 9:30 A.M., fd. and isd. 12/18 for:
Pfc. David Satterfield Sd. 12-21-95 & Sd. 12-21-95
Pfc. Deborah Griffith Sd. 1/3/96
1995, Dec. 27th, State's Answer to Deft.'s Mt. for Disc., fd.
1995, Dec. 29th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Dec. 29th, Deft.'s Mt. to Supress Statement, with proposed order, fd.
1995, Dec. 29th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Jan. 2nd, State's Supplement to Disc., fd.
1996, Jan. 2nd, Copy of letter to Connie Marvel, Esq. from Asst. State's Atty., fd.
1996, Jan. 2nd, Order to the Clerk to issue subpoena for the following witness to be and appear at testify for the State on 3/6/96 9:30 A.M., fd. Subpoena issd. 1/10/96 for:
KELLY GALYEN (DT) Worcester Co. Sd. 1/12/96

CASE NO. 8821 - ENNALS

DOCKET ENTRIES

1996, Jan. 3rd, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Jan. 4th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
mt. of Deft. for a continuance of Mts. hearing. Nob objection by State, Mt. gtd. Mts. to be heard 2/22/96 9:30 A.M. and 3/6/96 9:30 A.M. for J.T.
JUDGE: JOHNSON, Donald F.

1996, Jan. 24th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1996, Jan. 24th, State's Req. for witnesses to testify 2/22/96, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield Sd. 01-29-96
Pfc. Deborah Griffith Sd. 2/10/96
1996, Feb. 22nd, Pst in Ct: T. Ennals with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters plea of Guilty to Count 1 - Dist. of Non-CDS .
Ct. fds. plea is knowingly and vol. made.
Statement of facts read into record.
Ct. finds Deft. Guilty to Count 1 - Dist. of Non-CDS.
Deft. sentenced to 18 months Dor. Co. Det. Center to run consecutive to any sentences previously imposed. Ct. suspends last 12 months. Upon release Deft. placed on supervised Probation for 2 years under the normal conditions and spec. conditions as follows:
1. Complete Dor. Co. Addictions Program as directed by Agent.
2. Submit to random Urinanlysis testing.
Deft. ordered to pay a Fine of $250.00. Fine and costs and reimbursement of $100.00 to Public Defender within 18 months of release.
Deft. to receive credit for time served.
Ct. authorizes Work Release if Deft. meets criteria at Detention Center.
Order for probation, fd.
Temporary Commitment issued.
JUDGE: JOHNSON, Donald F.
Remaining Charges Nolle Prossed.
1996, Feb. 23rd, Commitment issued.
1996, Mar. 7th., Line to Clerk changing Tracking Number, fd. & indexed.
1997, Apr. 8th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, May 5th, Order of Court to issue a Summons.
JUDGE: JOHNSON, Donald F.
1997, May 12th, Notice from Clerk to State's Atty. and Div. of P&P that case is now scheduled for June 10th, 1997 at 1:30 P.M., fd.
1997, May 12th, Summons isd. for:
THOMAS ENNALS EX. 5-21-97
1997, June 10th, Pr. in Ct.: Thomas Ennals; M. Maloney, Sts. Atty.; H. Rogers, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk;Judge D.F. Johnson presiding.
Notice of Right to counsel given deft.
Court continues case to 7/15/97 at 1:30 P.M. and instructs deft. to return on that date.
Judge: Johnson, D.F.
1997, July 15th, Pr. in Ct.: M.Maloney, Sts. Atty.; H.Rogers, P&P; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. not present.
State requests Bench Warrant.
Court orders Bench Warrant for Dft. and sets bond at $505.00 - CASH BOND.
Judge: Johnson, D.F.
1997, July 16th, Bench Warrant isd. to Sheriff for :
THOMAS ENNALS - Warrant executed 7/28/97
1997, Aug. 7th, Notice of Assignment of VOP hearing 8/28/97, 1:30 P.M., fd.
1997, Aug. 11th, Copy of letter to Warden Williams from State's Atty., fd.
1997, Aug. 28th., Pst. in Ct.: Deft.; M.Maloney, Sts. Atty.; H.Rogers, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Defts. request for Continuance. Count continues case to 11/25/97, 1:30 P.M.
Deft. instructed to return on that date.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE . . .

Case No. 8821

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	1997, Nov. 25th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; H. Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J,. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding. Ct. finds deft. has waived his right to an atty. Ct. enters a general denial on behalf of deft. Based upon testimony, Ct. finds deft. guilty of VOP. Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 12 months Dor. Co. Det,. Ctr., consec. to any outstanding and unserved sentences. Ct. gts. Work Release if deft. meets criteria of Det. Ctr. JUDGE: JOHNSON, Donald F. Commitment isd.	

DOCKET ENTRIES

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8822, 950002042522

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DANIEL RAY GREGORY	
HCV		

DOCKET ENTRIES

1995, Nov. 14th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-BURGLARY-SECOND DEGREE Art. 27, Sec. 30
CT. 2-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 3-THEFT Art. 27, Sec. 342
CT. 4-MAL. DEST. OF PROP. Art. 27, Sec. 111
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $50,000.00 as set in Dist. Ct., fd.
Oral Order of court for issuance of a warrant with a bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Warrant, w/char. doc. and temporary Commitment, isd. to Camb. City Police for:
DANIEL RAY GREGORY Ex. 11-16-95
1995, Nov. 17th, Notice to all parties of assigned hearing Readiness/Motions for Jan. 18th, 1996 at 9:30 A.M. and a Jury Trial for March 7, 1996 at 9:30 A.M., fd.
1995, Nov. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Nov. 24th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1995, Nov. 29th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft. herein, fd.
1995, Nov. 29th, Deft.'s Plea: NOT GUILTY, and Electionof JURY TRIAL, fd.
1995, Nov. 29th, Deft.'s Mt. to Suppress Statement, fd.
1995, Nov. 29th, Deft.'s Mt. to Suppress Evidence, with proposed order ,fd.
1995, Nov. 29th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 21st. State's Answer to Defendant's Motion for Discovery and Inspection, fd.
1995, Dec. 21st. State's Automatic Discovery and Request for Discovery, fd.
1995, Dec. 21st. State's Answer to Motion to Suppress, fd.
1995, Dec. 21st. req for witnesses to testify, fd. and issd 12-2295 for:
01-18-95, 9:30 A.M.
Det. Charles Bennett Sd. 12-28-95
Sgt. Les Hutton - Sd. 1/14/96
Ptl. Scott Henry - Sd. 1/14/96
03-07-95, 9:30 A.M.
Ptl Scott Henry - Sd. 1/14/96
Det. Charles Bennett Sd. 12-28-95
Sgt. Less Hutton -Sd. 1/14/96
Gerry Boyle - Sd. 1/10/96
1996, Jan. 16th, State's Supplement to Disc., fd.

CASE NO. 8822 - GREGORY

DOCKET ENTRIES

1996, Jan. 18th, Amended Plea of Deft. of NOT GUILTY DUE NOT CRIMINALLY RESPONSIBLE AT THE TIME OF COMMISSION OF OFFESNES CHARGED w/Certificate, fd.
1996, Jan. 18th, Pst in Ct: H. Vinson, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft not present.
Mt. of counsel for Deft. for a continuance of Mts. hearing and examination of the Deft. as to Competency. Mt. gtd. Written Mt. and Order to be filed by Hugh Vinson, Esq.
JUDGE: JOHNSON, Donald F.
1996, Jan. 22nd, Order of Court for Examination of deft. herein for Competency to Stand Trial and Criminal Responsibility, fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 23rd, Copy of above Order isd. to Dr. Nachand, Dor. Co. Det. Ctr., and attys. in cause.
1996, Jan. 24th, Due to deft. being in Talbot Co. Det. Ctr., copy of Order for Examination sent to Tal. Co. Det. Ctr.
1996, Jan. 26th, Notice of Assignment of Competency Hearing 4/17/96, 1:30 P.M. and Jury Trial 5/6/96, 9:30 A.M., fd.
1996, Feb. 13th, State's Req. for witnesses to testify 5/6/96, 9:30 A.M., fd. and isd. 2/16 for:
Ptl. Scott Henry -Sd. 2/27/96
Det. Charles Bennett- Sd. 2/27/96
Sgt. Les Hutton - Sd. 2/25/96
Gerry Boyle - Sd. 3/22/96
1996, Feb. 13th, State's Petitions for Writs of Habeas corpus Ad Prosequendum, fd.
1996, Feb. 20th, Order of Court for issuance of a writ for deft.'s appearance in court on 5/6/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 20th, Order of Court for issuance of a writ for deft.'s appearance in court on 4/17/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 21st, Writs isd. to: Talbot Co. Det. Ctr. (ret'd, subject released 2/15/96)
1996, Feb. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Feb. 28th, Memo to State's Atty. from Clk., fd.
1996, Mar. 7th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Mar. 8th, Letter to Judge Donald F. Johnson from Donald W. Nachand, Ph.D. with report of evaluation of deft. herein, fd.
1996, April 10th, Supplement to Discovery filed by the State.
1996, April 10th, Order to the Clerk to issue a subpoena for the following witness to appear and testify on 4/17/96 9:30 A.M., fd. Subpoena issued 4/10/96:
DONALD NACHAND (Wic. Co.) Non-Est 4-15-96
1996, Apr. 17th, Pr. in Ct.: Deft. w/c H. Vinson, Esq.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. to withdraw issue of Competency (Not Criminally Responsible); Mt. granted.
Mt. of Deft. to withdraw all Mts. fd.
Mt. granted.
Deft. advised to return 5/6/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 6th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea to Count 1 - Burglary 2nd Degree.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Daniel R. Gregory Guilty of Ct. 1 - Burglary 2nd Degree.
State Nolle prosse's remaing Cts.
Sentencing held.
Ct. 1 - Burglary 2nd Degree - 8 years DOC; consec. to any sentences presently serving or previously imposed. Ct. suspends last 3 years. Upon rel. Deft. placed on sup. Probation for 3 years thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Deft. be evaluated by Mental Health Clinic here or area where he resides and complete such counseling as may be recommended.
Credit for 187 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, May 9th, Commitment issued.

CASE CONTINUED ON FOLLOWING PAGE 394A . . .

CASE NO. 8822-

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	STATE VS. DANIEL RAY GREGORY	
	1996, July 26th, Deft.'s Mt. for Modification, with proposed order, fd.	
	1996, Aug. 7th, State's Answer to Deft.'s Mt. for Modification, fd.	
	1996, Nov. 12th, Deft.'s Mt. for Modification DENIED, fd.	
	JUDGE: JOHNSON, Donald F.	
	1997, May 8th, Letters from Deft. requesting copies and copies isd. 5-16-97, fd.	
	1997, June 12th, Letter from Deft. Requesting copies and copies remailed the second time on 6-23-97.	
	1997, Dec. 18th, Letter to Judge Johnson from Deft. requesting placement at rehab, fd.	
	1997, Dec. 18th, Ltr. to Deft. from Judicial Law Clerk stating rehab. program in facility in which he is incarcerated, fd.	
	1998, Apr. 14th., Letter to Judge Johnson from Deft. w/attachments, fd.	
	1998, Apr. 27th, Letter from Judge Johnson dated 4/25/98 to Deft. stating Court is unable to refer Deft. to Patuxent; that Deft. should apply to Patuxent directly, fd.	
	1998, Aug. 17th, Letter to Judge Johnson from Deft. requesting modification of sentence (see No. 7748 for original filing of letter), fd.	
	1998, Aug. 21st., Copy of Letter to Deft. from Judge Johnson, fd.	
	1999, Sept. 10th., Defts. Petition for Good Conduct Diminution w/Proposed Order and Request for Hearing, fd.	
	1999, Oct. 21st., Order of Court denying Petition for Good Conduct Diminution, fd.	
	JUDGE: TRUITT, Alfred T.	
	Copies isd.	
	1999, Oct. 21st., Notation from Judge Truitt denying request for hearing, fd.	
	JUDGE: TRUITT, Alfred T.	
	~~Copies isd.~~	
	2000, Mar. 16th., Copy of letter to Defts from Judge Johnson stating that the sentence imposed was fair and reasonable w/copy of letter to Judge Johnson from Deft. requesting modification of sentence, fd.	
	2000, Mar. 17th., Letter to Deft. from Judge Johnson, fd.	

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8823, 950002042485

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def.		
MB Pub.Def.		
CGM Pub.Def.	OWEN PURNELL WRIGHT	

DOCKET ENTRIES

1995, Nov. 14th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-NON CDS: DIST. Art. 27, Sec. 286B
CT. 2-RESISTING ARREST Common Law
CT. 3-THEFT BY DECEPTION Art. 27, Sec. 342
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $35,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $35,000.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
OWEN PURNELL WRIGHT - Warrant executed 11/21/95
1995, Nov. 22nd, Notice of Assignment of Initial Appearance 12/5/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/18/96, 9:30 A.M., fd.
1995, Nov. 24th, Transmittal of Record from Dist. Ct., fd.
BOND: $35,000. NOT POSTED.
1995, Dec. 4th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1995, Dec. 4th, Deft.'s Req. for Disc. and Mt. to Prod.Documents, fd.
1995, Dec. 21st State's Automatic Discovery and Request for Discovery, Fd.
1995, Dec. 21st State's answer to defendant's motion discovery and inspection, fd.
1995, Dec. 21st State's Attorney letter to Office of Public Defender, fd.
1995, Dec. 21st State's req for witnesses to testify, fd. and issd 12-22-95 for:
01-18-95, 9:30 A.M.:
Det. Bruce Jones Sd. 12/28/95
Pfc. Andres Perez - sd. 12-27-95
Cpl Wayne Bromwell Sd. 12/28/95
Lt. Steve McCollister - Sd. 01-17-96
03-18-95, 9:30 A.M.,:
Det. Bruce Jones Sd/ 12/28/95
Pfc. Andres Perez - sd. 12-27-95
Cpl. Wayne Bromwell - Sd. 12/28/95
Lt. Steve McCollister - Sd. 01-17-96
Kelly Galyen - Sd. 12/28/95
1995, Dec. 27th, Deft.'s Mt. to Suppress Statement, fd.
1995, Dec. 27th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1996, Jan. 3rd, State's Answer to Mt. to Suppress, fd.

CASE NO. 8823 - WRIGHT

DOCKET ENTRIES

1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. for a continuance of Mts. hearing. Objection by the State.
Ct. orders issue of Body Wire to be addressed at trial.
Ct. denies setting case for Mts. hearing.
Deft. adv. to return 3/18/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Mar. 18th, Pr. in Ct.: Owen Wright w/c. C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters plea of Guilty to Ct. 1 -Dist. non-contr. substance.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds Deft. Guilty of Dist. of non-contr. substance.
Deft.sentenced to 5 yrs., Div. of Corrections, to run consecutive to any sentence(s) previously imposed. Ct. suspends last 3 yrs., upon release Deft. placed on supervised probation for 3 yrs. under the normal conditions & special conditions as follows:
1. Complete Dor. Co. Addictions Program;
2. Submit to random urinalysis testing;
3. Pay court costs & reimburse Public Defender in amt. of $100.00 w/18 months of release in installments thru P & P.
Deft. to receive credit of 143 days time served.
State enters Nolle Prosse to remaining charges.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.
1997, July 23rd, Special Report from Div. of Parole and Probation- Req. for Summons, fd.
1997, Aug. 6th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1997, Aug. 13th, Notice to all parties of assigned VOP hearing 9/25/97, 1:30 P.M., fd,.
1997, Aug. 13th, Summons, w/char. doc., isd. to Shf. for:
OWEN PURNELL WRIGHT - Non Est 8-16-97 fd.
1997, Sept. 25th., Pst. in Ct.: M.Maloney, Sts. Atty.; H.Rogers, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
States Mt. for Bench Warrant. Mt. Granted. Bond set at $25,000.00.
1997, Sept. 26th., Bench Warrant w/processing Order isd. to Shf. for:
OWEN PURNELL WRIGHT - Warrant executed 11/25/97
1997, Nov. 26th, Notice of Assignment to all parties of Trial for 12/9/97 at 1:30 P.M. - Violation of Probation, fd.
1997, Dec. 2nd, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 12/9/97 at 1:30 p.m. for Violation of Probation, fd.
1997, Dec. 3rd, Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.
1997, Dec. 9th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; H. Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presding.
Deft.'s Mt. for Continuance. Mt. gtd.
Deft.'s Req. for Bond Reduction. Bond to remain same.
JUDGE: JOHNSON, Donald F.
1997, Dec. 17th, Notice of Assignment to all parties of Vio/Probation Hearing for 1/29/98 at 1:30 P.M., fd.
1997, Dec. 23rd, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 1/29/98 at 1:30 p.m. for VOP hearing, fd.
1998, Jan. 9th, Appearance of Ellen B. Grunden, Esq. entered on behalf of Deft., fd.
1998, Jan. 21st, Div. of P & P Special Report - Supplemental, fd.
1998, Jan. 23rd, Order of Court dated 1/22/98 that Probationer is to be served with a copy of the additional alleged violation prior to his V.O.P. hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Jan. 27th, Memo to Pat Tolley, State's Atty. and Public Defender from Cr. Clk., fd.
1998, Jan. 29th, Pst. in Ct.: E. Grunden, Esq. rep. deft.; M. Maloney, State's Atty.; Hobart Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. to continue. Deft. in DOC. Mt. gtd. Case continued to Feb 26, 1998 at 1:30 P.M. Writ to be isd.
JUDGE: JOHNSON, Donald F.

(Over)

STATE OF MARYLAND vs OWEN PURNELL WRIGHT

E610421

DOCKET ENTRIES

1998, Feb. 4th, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1998, Feb. 5th, Order of Court (dated 2/4/98) that Writ be issued for Deft. to appear on 2/26/98 at 1:30 p.m. for Violation of Probation Hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Feb. 5th, Writ of Habeas Corpus Ad. Pros. for Deft.'s appearance on 2/26/98 at 1:30 p.m. for Violation of Probation Hearing issued to:
COMM. OF CORR.

1998, Feb. 6th.; Entry of Appearance of E. Grunden, Office of Public Defender, as attorney for Deft., fd.

1998, Feb. 26th, Pst. in Ct.: Owen P. Wright with counsel E. Grunden, Esq.; M. Nelson, Asst. State's Atty.; H. Rogers, P&P; R. Provenico, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.

Deft. served in Courtroom with additional alleged violations.
Deft. admits to Violation of Probation.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. Guilty of Violation of Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 2 years Div. of Correction. Consecutive to sentence in Assault charge in Dist. Ct. (#F0005068) and any other outstanding and unserved sentences.
JUDGE: JOHNSON, D.F.
Commitment issued and mailed to Div. of Corrections.
2001, Mar. 1st., Request for Final Disposition from DOC, fd.
2001, Mar. 2nd., Copy of Docket Entries mailed to DOC.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8824, N996015

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- KELLY DENISE RAY	Case: 8824/RAY OPEN COSTS CR CLERK FEE- 80.00 TOTAL 80.00 Rec# 0001 Rcpt # 2197 MLB VM Blk # 161 Nov 15, 1995 09:41 am Case: 8824/RAY SPEC ACCT BOND SPC FUND DF 110.00 TOTAL 110.00 Rec# 0001 Rcpt # 2198 MLB VM Blk # 163 Nov 15, 1995 09:42 am

DOCKET ENTRIES

1995, Nov. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1- EXCEED MAX. SPEED
1995, Nov. 15th, Check in the amt. of $110.00, representing fines ($95.00) and costs ($15.00) below, deposited in Special Account, Rec.#2198.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/12/95,9:30 A.M. and Trial 3/19/96, 9:30 A.M., fd.
1995, Nov. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
KELLY DENISE RAY (Harford Co.) Sd. 12/7/95
1995, Dec. 12th, Pst in Ct: M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
If return comes back summoned, Ct. will issue a Bench Warrant. If ret. comes back Non-Esq. summons is to be reissued.
Letter to the Court requesting dismissal of Appeal from Deft., fd.
Upon request of Appellant, Appeal is dismissed.
JUDGE: JOHNSON, Donald F.
1995, Dec. 15th, Letter to the Hon. Judge Donald F. Johnson from the Deft., fd.
1995, Dec. 18th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1995, Dec. 18th, Order to the Clerk to issue subpoena's for the State, fd. Subpoena's not issued due to case being returned to Dist. Ct. because of dismissal of Appeal.
1995, Dec. 19th, Order of Court releasing funds from Special Account and making them payable to the District Court for Dorchester County, Maryland, fd.
1995, Dec. 28th, Case returned to the Dist. Ct. for Dorchester County with Certified copy of Docket Entries.
1995, Dec. 29th, Receipt of District Ct. for return of case, fd.
1995, Dec. 29th, Receipt of District Ct. for check, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8825, 950001358946

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JOHN A. SMALLWOOD	
MB Pub.Def.		

DOCKET ENTRIES

1995, Nov. 15th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-BURGLARY-SECOND DEGREE Art. 27, Sec. 30
CT. 2-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 3-MAL. DEST. OF PROP./VALUE LESS $300. Art. 27, Sec. 111
BOND: PERSONAL RECOG.
1995, Nov. 22nd, Transmittal of Record from Dist. Ct., fd.
BOND: RECOG.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/19/96, 9:30 A.M., fd.
1995, Nov. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JOHN A. SMALLWOOD
1995, Dec. 7th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 8th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Dec. 12th, Notice from Shf.'s Ofc. that deft. is not in Det. Ctr., fd.
1995, Dec. 15th, State's Req. for witnesses to testify, fd. and isd. 12/18 for:
1/18/96, 9:30 A.M.:
Pfc. Naham Perry Sd. 12-20-95
3/19/95, 9:30 A.M.:
Pfc. Naham Perry Sd. 12-19-95
Calvin Young Sd. 1/6/96
1995, Dec. 15th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 27th, Deft.'s Mt. to Suppress Statement, fd.
1995, Dec. 27th, State's Answer to Mt. to Suppress, fd.
1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress. Mt. gtd.
No Mts. pending.
Discovery Complete.
Deft. adv. to return 3/19/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 23rd, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, Jan. 31st, State's Supplement to Dis., fd.
1996, Jan. 31st, State's Answer to Mt. to Suppress, fd.
1996, Feb. 1st, Notice to all parties of assigned hearing, a Readiness/Mts. Hearing for Feb. 22, 1996 at 9:30 A.M. and a Jury Trial for March 19, 1996 at 9:30 A.M., fd.

OVER

CASE No. 8825 SMALLWOOD

DOCKET ENTRIES

1996, Feb. 5th, Deft.'s. Motion To Suppress Extra-Judicial and Judicial Identifications And Request For Hearing, fd.
1996, Feb. 13th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 2/22/96 9:30 A.M., fd. Subpoena issued 2/16/96 for:
PFC. NAHAM PERRY - Unserved
1996, Feb. 22nd, Pst in Ct: C. Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
M. Barnes, Esq. ill and not able to be present.
Deft. incarcerated at Queen Anne's Co. Det. Center.
Mts. to be rescheduled to 3/6/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Feb. 23rd, Notification of assigned Mts. hearing on 3/6/96 9;30 A.M. and Jury Trial 3/19/96 9:30 A.M. mailed to the Deft., St's Atty. and C. Marvel, Esq., fd.
1996, Feb. 26th, State's Req. for a witness to testify 3/6/96, 9:30 A.M., fd. and isd. 2/27 for:
Pfc. Naham Perry - SD 3/4/96
1996, Feb. 26th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1996, Feb. 29th, Orders of Court for issuance of writs for the appearance of the deft. in court on 3/6/96, 9:30 A.M. and 3/19/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 29th, Writs isd. to: Warden Cook, Q.A. Co. Det. Ctr.
1996. March 6th, Pr. in Ct.: J.Smallwood w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. withdraws Mt. to Suppress Statement.
Motions to be heard same day as trial. All parties advised to return on 3/19/96 at 9:30 A.M.
Judge: Johnson, D.F.
1996, Mar. 7th, State's Mt. for Continuance, with proposed order, fd.
1996, Mar. 18th., Deft's Answer to State's Mt. to Continue, fd.
1996, Mar. 19th., Order of Court that Mt. to continue is Moot.
JUDGE: JOHNSON, Donald F.
1996, Mar. 19th., Pst. in Ct.: Det. w/counsel M.Barnes, Esq.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of St.t o place case on Stet Docket. Deft. consents to Stet, waives right to a speedy trial & 180 day rule. Ct. grants St's Mt. & places case on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE NO. 8826, 940001001435

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB ~~CGM~~ ~~Pub.Def.~~	RONDRE LAJUANA SAMPSON	

DOCKET ENTRIES

1995, Nov. 15th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS SCHOOL BUS PROP. ETC. (MARIJUANA) Art. 27, Sec. 286D
CT. 2-CDS SCHOOL BUS PROP. ETC. (COCAINE) Art. 27, Sec. 286D
CT. 3-NARC-POS. W/I MANU/DIS/DISP (MARIJUANA) Art. 27, Sec. 286
CT. 4-NARC-POS. W/I MANU/DIS/DISP(COCAINE) Art. 27, Sec. 286
CT. 5-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 6-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 7-CDS PARA. USE POS. W/INT. USE (MARIJUANA) Art. 27, Sec. 287A
CT. 8-CDS PARA. USE POS. W/INT. USE (COCAINE) Art. 27, Sec. 287A
BOND: $50,000.
1995, Nov. 22nd, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/20/96, 9:30 A.M., fd.
1995, Nov. 29th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RONDRE LAJUANA SAMPSON - Warrant executed 11/30/95
1959, Dec. 7th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 8th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Dec. 15th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 15th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1995, Dec. 15th, State's Req. for witnesses to testify, fd. and isd. 12/18 for:
1/18/96, 9:30 A.M.:
Dep. Shf. Kimberly Vickers Sd. 12-18-95
3/20/96, 9:30 A.M.:
Dep. Shf. Kimberly Vickers Sd. 12-18-95
Gregory Meekins Sd. 12-21-95
Arthur J. Fassio,Jr. (Duces Tecum) Wor. Co. Sd. 12/20/95
1995, Dec. 27th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Dec. 27th, Deft.'s Mt. to Suppress Statement, fd.
1996, Jan. 2nd, State's Answer to Mt. to Suppress, fd.
1996, Jan. 5th, State's Supplement to Disc., fd.
1996, Jan. 5th, State's Req. for a witness to testify 1/18/96, 9:30 A.M. and 3/20/96, 9:30 A.M., fd. and isd. 1/10 for:
Cpl. Vernon Murray - Sd. 1/11/96

(Continued Over)

CASE NO. 8826 - SAMPSON

DOCKET ENTRIES

1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Jt. Mt. for continuance of Mts. hearing to 3/6/96 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.

1996, Jan. 24th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Jan. 24th, State's Req. for witnesses to testify 3/6/96, 9:30 A.M., fd. and isd. for:
Dep. Shf. Kimberly Vickers - Sd. 1/25/96
Cpl. Vernon Murray - Sd. 1/25/96

1996, Feb. 22nd, Pst in Ct: Rondre Sampson with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft's Mt. for Bond reduction.
Ct. releases Deft. on his own personal recognizance.
JUDGE: JOHNSON, Donald F.
Release from Commitment issued.
1996, Feb. 26th., State's Notice of Expert Witness, Fd.
1996, Feb. 26th., State's req. for witness to testify on 03-06-96 at 9:30 A.M., fd and iss'd on 02-26-96 for:
Gregory Meekins - Sd. 2/28/96
1996, March 6th, States Supplement to Discovery, fd.
1996, March 6th, Pr. in Ct.: R.Sampson w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Joint Mt. to Continue Motions and trial.
Deft. waives his right to a speedy trial & right to be tries w/180 days.
Mt. grtd, case rescheduled to 4/17/96 at 9:30 A.M. for Motions, trial to be rescheduled.
Judge: Johnson, D.F.
1996, Mar. 7th., Letter to Shf's Off. from St's Atty., fd.
1996, Mar. 7th., St's Req. for witnesses to testify 4/17/96, 9:30 A.M., fd. & isd. 3/8 for:
Deputy Shf. Kimberly Vickers Sd 3/8/96
Cpl. Vernon Murray Sd 3/8/96
Gregory Meekins Sd 3/28/96
1996, Mar. 11th., Notice of Assignment, Jury Trial, April 17, 1996, 9:30 A.M., fd.
1996, Mar. 13th., Copy of Letter to Shf's Off. from Asst. Sts. Atty., fd.
1996, Mar. 15th., Deft's Notice ret'd marked: Forwarding Order Expired. Remailed 3/18/96 to 6740 Bobtown Rd., Hurlock, Md.
1996, Mar. 15th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Mar. 15th., St's req. for witnesses to testify 5/20/96, 9:30 A.M., fd. & isd. 3/18 for:
Deputy Shf. Kimberly Vickers - Sd. 3/19/96
Gregory Meekins - Sd. 3/25/96
Arthur J. Fassio, Jr., (DT) (Wor. Co.) Sd. 3/27/96
Cpl. Vernon Murray - Sd. 3/19/96

1996, Apr. 17th, Pr. in Ct.: D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. Williams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. present w/c C. Marvel, Esq.
DeCase passed and to be recalled.
Case recalled, all parties present.
Deft. withdraws Mt. to Suppress Statement.
Deft. advised to return 5/20/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, May 20th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 4 - Poss. with Intent to Dist. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Rondre L. Sampson, Guilty of Count 4 - Poss. w/Int. to Dist. Cocaine.
State Nolle Prosse's remaining Cts.
Jt. Mt. to defer sentencing for 30 days. Mt. gtd., set for June 20, 1996 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
Case recalled, Mt. of State to set Bond at $50,000.00. Mt. gtd.
JUDGE: JOHNSON, Donald F.

1996, June 18th, Pr. in Ct.: C. Marvel, Esq. rep. Deft.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. to continue Sentencing to 7-18-96 at 1:30 P.M..
JUDGE: JOHNSON, Donald F.
1996, June 21st, Notice to all parties of assigned hearing, a Sentencing for July 18th, 1996 at 1:30 P.M., fd.

SEE PAGE 408B FOR ADDITIONAL DOCKET ENTRIES

1996, July 1st, Letter from State's Atty. to Warden Steve Williams, fd.

CASE NO. 8827, 9400010021l3

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND Paid 5/18/98 Rcpt. #6247 AppFee Defend AppFee Plaint Clerk Fee Fine Cr Inj Comp Jud Asst Fund VOC Fund Total	$ 10.00 10.00 80.00 250.00 20.00 5.00 20.00 $395.00
	-vs-	
LGB	RUSSELL NOLAN, JR.	

DOCKET ENTRIES

1995, Nov. 16th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS-DIST. (MARIJUANA) Art. 27, Sec. 284
CT. 2-CDS POS. W/INT. MAN/DIST./DIS (MARIJUANA) Art. 27, Sec. 286
CT. 3-CDS-POSS. (MARIJUANA) Art. 27, Sec. 287
BOND: PERSONAL RECOG.
1995, NOv. 22nd, Transmittal of Record from Dist. Ct., fd.
BOND: RECOG.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/18/96, 9:30 A.M., fd.
1995, Nov. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RUSSELL NOLAN, JR. (Balt. City) Sd. (no date given)
1995, Dec. 8th, Line to Clk. from State's Atty. that deft. resides at 3725 Wilkins Ave., Balt., Md. 21229, fd.
1995, Dec. 12th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Mt. of State to amend Ct. 1-to sentence of 5 yrs. or fine of $15,000.00 or both.
Mt. gtd.
Deft. advised to return 1/18/96, 9:30 A.M. for Mts. and 3/18/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 15th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1995, Dec. 15th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Dec. 15th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 15th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1995, Dec. 27th, State's Answer to Defendant's Motion for Discovery and Inspection, fd.
1995, Dec. 27th, State's Request for witnesses to testify, fd. amd isd. 12-28-95 for:
1-18-96, 9:30 A.M.
Tpr. N.D. Mowbray - Sd., 12-30-95
3-18-96, 9:30 A.M.
Tpr. N.D. Mowbray - Sd., 12-30-95
Cynthia Burton - Sd. 1-01-96
1996, Jan. 18th, Order of Court that the Readiness/Mts. hearing scheduled for 1/18/96 is canceled as there are no motions pending, fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 8827-NOLAN

DOCKET ENTRIES

1996, Jan. 25th, State's Supplement to Disc., fd.
1996, Jan. 25th, Copy of letter to Lawrence Bohlen, Esq. from State's Atty., fd.
1996, Jan. 25th, State's Req. for a witness to testify 3/18/96, 9:30 A.M., fd. and isd. 1/26 for:
Isabel Conley-Waters (Duces Tecum) Wor. Co. Sd. 1-31-96
1996, Feb. 27th, State's Supplement to Disc., fd.
1996, Mar. 1st, Deft.'s Mt. to Suppress Oral and Written Statement, fd.
1996, Mar. 7th, State's Req. for a witness to testify 3/18/96, 9:30 A.M., fd. and isd. 3/8 for:
Shane Haywood Nolan (Balt.City)
1996, Mar. 7th, State's Supplement to Disc., fd.
1996, Mar. 13th, Deft.'s Mt. to Continue, with proposed order, fd.
1996, Mar. 7th, Line to Clerk to issue subpoenas for the following to appear on 3/18/96 at 9:30 A.M. to testify for the State.
1. Shane haywood Nolan - Unserved
1996, Mar. 7th, States Supplement to Discovery,fd.
1996,Mar. 13th, Defts. Motion to Continue w/proposed Order, fd.
***1996, Mar. 12th,States Answer to Mt. to Suppress, fd.
1996, Mar. 18th, Pr. in Ct.: Russell Nolan w/c. L. Bohlen, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court grants Defts. Mt. to Continue case.
Judge; Johnson, D.F.
1996, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 4/17/96, 9:30 A.M and Jury Trial 6/4/96, 9:30 A.M., fd.
1996, Mar. 29th, State's Req. for witnesses to testify, fd. and isd. for:
4/17/96, 9:30 A.M.:
Tpr. N.D. Mowbray (Tal.Co.) SD 4/2/96
6/4/96, 9:30 A.M.:
Tpr. N.D. Mowbray (Tal.Co.) Sd 4/2/96
Cynthia Burton Non-Est 4/17/96
Isabel Conley-Waters (Duces Tecum) Wor. Co. Sd 4/4/96
Shane Haywood Nolan (Balt.City) Non-Est 4/3/96
1996, April 3rd, Mt. of the Deft. for a continuance of the assigned hearing on Mts. of April 17, 1996 9:30 A.M. with attachments, Certificate of Service and Proposed Order, fd.
1996, April 3rd, Mt. of the Deft. for a continuance of the assigned Jury Trial of 6/4/96 9;30 A.M. with attachment, Certificate of Service and Proposed Order of Court, fd.
1996, Apr. 8th., Note from Judge that Mt. to Cont. to be considered on 4/17/96, 9:30 A.M.
1996, Apr. 17th, Pr. in Ct.: L. Bohlen, Esq. rep. Deft.; D. Meloy, Asst. States Atty.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. states case already continued.
JUDGE: JOHNSON, Donald F.
1996, April 17th, Order of Court treating the Mt. to Continue as a mt. to Stay, the Mt. is granted until the aforementioned appeal is concluded, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 3rd, Supplement to Discovery filed by the State.
1996, May 3rd, Orders to the Clerk to issue subpoena's for witnesses to testify for the State on 6/4/96 at 9:30 A.M., fd. NOT ISSUED PER INSTRUCTIONS OF HON. JUDGE DONALD F. JOHNSON DUE TO STAY ON PROCEEDINGS.
1996, May 10th, Supplement to Discovery filed by the State.
1996, May 14th, Mt. of the Deft. to stay proceedings pending Appeal with Certificate, fd.
1996, Oct. 8th, Notice of Assignment of Jury Trial 11/6/96, 9:30 A.M., fd.
1996, Oct. 22nd, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1996, Oct. 23rd, State's Req. for witnesses to testify 11/6/96, 9:30 A.M., fd. and subpoenas isd. for:
Tpr. N.D. Mowbray(Tal.Co.) - Sd. 10/24/96
Cynthia Burton - Sd. 10/27/96
Isabel Conley-Waters (Wor. Co.) - Sd. 10/28/96
Shane Haywood Nolan (Balt.City) - Unserved
Vane A. Bennett (Balt. City)
Tony D. Ross (Balt. City) Sd. 10/25/96
Andre J. Armwood (Balt. City) - Sd. 11/4/96
Curtis F. Nance (Balt. Co.) - Unserved
Anthony M. Allen (Balt. City)
Michael J. Stallings (Harford Co.) - Unserved
Alex M. Villavicencio (Mont. Co.) - Sd. 10/31/96
Sarah Monnen - Unserved

CASE CONTINUED ON FOLLOWING PAGE 404 A . . .

CASE NO. 8827

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. RUSSELL NOLAN, JR.	

1996, Oct. 25th, Deft's Mt. to Continue DENIED, with note from Judge, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 30th, Deft.'s Addendum to Mt. to Continue, fd.
1996, Nov. 4th, Order of Court that Addendum To Motion To Continue is O.K.
JUDGE: JOHNSON, Donald F.
Copies issued.
*1996, Nov. 6th, Pst in Ct: L. Bohlen, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of the State for a Bench Warrant and set Bond at $5,000.00. Mt. gtd. as to issuance of Bench Warrant and Ct. sets Bond at $10,000.00.
JUDGE: JOHNSON, Donald F.
1996, Nov. 6th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 6th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the following with a copy of the Processing Order attached. Bond $10,000.00
RUSSELL NOLAN, JR. - Executed 1/26/97
*1996, Nov. 4th, Notice of Assignment mailed to deft. returned by postal authorities, marked: Moved, left no address, fd.

DOCKET ENTRIES

1997, Jan. 27th, Bail Bond in amt. of $10,000. received and fd. Corp. Bond posted by American Bankers Ins. Co. Affidavit of Surety and Release from Commitment, fd.
Bond recorded in Recog. Index, MLB 27, Folio 403.
1997, Jan. 29th, Notice of Assignment of Jury Trial and hearing on Bench Warrant 3/17/97, 9:30 A.M., fd.
1997, Feb. 5th.; Notice of Assignment mailed to Def't Returned by Postal Authorities marked "Return to Sender."
1997, Feb. 5th.; Notice of Assignment dtd 01/29/97 remailed to Def't at address listed on Bail Bond dated 01/26/97.
1997, Feb. 5th, Copy of letter to Warden Williams from State's Atty., fd.
1997, Feb. 5th, State's Req. for witnesses to testify 3/17/97, 9:30 A.M., fd. and subpoenas isd. for:
Tpr. N.D. Mowbray (Tal.Co.) - Sd. 2/7/97
Cynthia Burton Non-Est 2-23-97
Isabel Conley-Waters (Wor. Co.) Sd. 2-14-97
Shane Haywood Nolan (Balt.City) - Unserved
Vane A. Bennett (Balt. City) Non-Est 2-16-97
Tony D. Ross (Balt. City) Sd. 2-15-97
Andre J. Armwood (Balt.City)
Curtis F. Nance (Balt.Co.) Non-Est 2-13-97
Anthony M. Allen (Balt. City) Non-Est 2-12-97
Michael J. Stallings (Harford Co.) Non-Est 2-19-97
Alex M. Villavicencio (Mont. Co.) - Sd. 2/16/97
Sarah Monnen Non-Est 2-12-97
1997, Feb. 14th, Line to the Clerk to summons the following to appear on March 17th, 1997 at 9:30 A.M. and isd. 2-18-97:
Cynthia Burton - Sd. 2/26/97
1997, Feb. 19th, Deft.'s. Motion to Continue, with Proposed Order, fd.
1997, Mar. 7th, State's Response to Deft.'s Mt. for Continuance, fd.
1997, Mar. 14th, Order of Court that case be re-scheduled to 4/22/97, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 25th, Notice of Assignment of Disposition hearing 4/22/97, 9:30 A.M., fd.
1997, Apr. 22nd., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; M.Maloney, Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Sts. Mt. to continue disp. to 4/24/97, 9:30 A.M. No objection by Deft. Mt. Granted.
Deft. ordered to return on 4/24/97, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1997, Apr. 24th., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; M.Nelson, Asst.Sts.Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge DOnald F. Johnson presiding.
Deft. enters plea of Guilty to Count 3 - Poss. Marajuana.
Ct. finds plea is knowingly & vol. made. Statement of facts.

-OVER-

CASE NO. 8827 Cr.

STATE OF MARYLAND VS. RUSSELL NOLAN, JR.

DOCKET ENTRIES

Based upon Guilty plea, Court finds Deft. Guilty as to poss. marajuana.
Court sentences deft. to 6 months, Do. Co. Det. Ctr. and pay fine of $250.00. Court suspends 6 months sentence and places him on Sup. Prob. for 2 yrs. to begin today under the normal conditions w/special condition that he pay fine and Court costs within 1 year in installments thru P&P.
Remaining charges Nolle Prosse.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
1998, May 7th, Div. of Parole and Probation Special Report-Informative-New Offense(s), Initial Report, fd.
1998, May 8th, Order of Court dated 5/7/98 with Judge's comment: If the probationer is found guilty of a new offense, he should be cited for V.O.P.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Aug. 17th, Div. of Parole and Probation Supervision Summary-Request for Summons,fd.
1998, Aug. 19th, Order of Court ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Aug. 19th, Summons, with copy of charging document, issued to Balto. Co. Shf. for Deft.'s appearance on 9/17/98 at 9:00 a.m.:
RUSSELL NOLAN - Non-est
1998, Aug. 19th, Notice of assigned V.O.P. hearing on 9/17/98 at 9:00 a.m., fd.
1998, Sept. 17th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; D. Hoge, Ct. CLk.; Judge Donald F. Johnson presiding. Proceedings taped.

Ct. orders deft. to be served with char. doc. in Courtroom. Deft. served.
Notice of Right to Counsel given deft.
Ct. continues case to Dec. 3, 1998 at 9:00 A.M. Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
1998, Oct. 1st, Div. of Parole and Probation Request for Summons - Supplemental, fd.
1998, Oct. 5th, Order of Court that Probationer should be served with a copy of the additional alleged violations prior to his V.O.P. hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 8th, Summons, with copy of addl. alleged violations, issued to Balto. Co. Sheriff for Deft.'s appearance on 12/3/98 at 9:00 a.m.:
RUSSELL NOLAN - Non-est
1998, Oct. 28th, Memo to State's Atty. from Cr. Clerk requesting instructions for service, fd.

1998, Dec. 3rd, Pst. in Ct.: Deft.; A. Houchins, Probation Agent; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. finds deft. has waives his right to an atty.
Ct. enters a general denial on behalf of deft.
Testimony.
Ct. finds deft. has violated condition Nos. 8,3A, 1 and 5 of Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 6 months to Dor. Co. Det. Ctr. Work Release is authorized if deft. meets criteria and employment has to be within the County.
State's Exhibit No. 1, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Dec. 14th, Letter to Clerk's Office from Ann Houchins, Parole and Probation, fd.
1998, Dec. 23rd, Judge's notation on P&P letter: Clerk - The original Certification of Analysis may be returned to the agent upon substitution of a copy thereof.
JUDGE: JOHNSON, Donald F.
1998, Dec. 28th, Original Certification of Analysis returned to Ann Houchins, substitute copy placed in file.

CASE NO. 8828,2E00001122

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
HPN Asst. Atty.Gen.	STATE OF MARYLAND	Case: 8828/KOSKI OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rec# 0001 Rcpt # 2216 MLD VR Blk # 199 Nov 28, 1995 11:10 am Case: 8828 OPEN COSTS CRIMINAL FINE 2,500.00 TOTAL 2,500.00 Rec# 0001 Rcpt # 2711 MLD OP Blk # 142 Mar 15, 1996 10:02 am
	-vs-	
EHN, JR. H,H &N	KOSKI ENTERPRISES, INC.	

DOCKET ENTRIES

1995, Nov. 17th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-VIOLATION OF PROBATION
BOND: RECOGNIZANCE.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Trial 3/7/96, 9:30 A.M., fd.
1995, Nov. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
KOSKI ENTERPRISES, INC. - Sd. 12/4/95
1995, Dec. 7th, Entry of Appearance of Edward H. Nabb, Jr., Esq. and Harrington, Harrington & Nabb, P.A. for deft. herein, fd.
1995, Dec. 8th, State's Req. for Postponement, with proposed order, fd.
1995, Dec. 13th, Deft.'s Response to State's Req. for Postponement, fd.
1995, Dec. 27th, Order of Court that hearing be postponed, fd.
JUDGE: JOHNSON, Donald F.

1996, Jan. 18th, Pst in Ct: Deft. with counsel Edward H. Nabb, Jr., Esq.; Howard Nicholson, Atty. General's Office; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State for a continuance of VOP hearing.
Mt. gtd., VOP Hearing to be reset.
JUDGE: JOHNSON, Donald F.
1996, Jan. 19th, Order to the Clerk to enter the appearance of Harrington, Harrington and Nabb, P.A. on behalf of the Deft. with Certificate, fd.
1996, Jan. 29th, Revised Notice of Assignment setting Appeal/VOP for march 12, 1996 at 1:30 P.M. mailed to the Deft., Howard Nicholson, Asst. Atty. General; Edward H. Nabb, Jr., Esq., fd.
1996, Mar. 12th., Pst. in Ct.: H.Nicholson, Atty. Gen. Off.; E.H.Nabb,Jr., Esq. rep. Koski Enterprises Inc.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge DFJ presiding Edward H. Nabb, Jr., Esq.; on behalf of Koski Enterprises, Inc. enteres an Alford Plea to VOP. Written Plea Agreement, fd. Counsel for Deft adv. of rights. Ct. finds Adm. was knowingly & vol. made. St. of Facts read into the record. Ct. finds Deft. violated condition of Probation as set forth on record.
Ct. revokes Probation, strikes suspended portion of sentence & orders Find of $5000.00
Ct. suspends $2500.00 of Fine & continues Deft. on Probation thru the Dept. of Environment until May 31, 1996 under the following Conditions:
1) Conditions set forth in Paragraph 5 of the Written Plea Agreement.
2) Fine to be paid to Court within 10 days.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.

(OVER)

8828-KOSKI ENTERPRISES INC.

CASE NO. _____

DOCKET ENTRIES

1996, Mar. 20th, Order for Probation which was mailed to deft. returned marked: No Mail Receptacle, fd.
1996, Apr. 2nd, Copy of Order for Probation re-mailed to deft. at P.O. Box 116, Secretary, Md. 21664.
1996, June 27th., St. of Md's Petition for Revocation of Probation w/Show Cause Order, fd.
1996, July 17th, Show Cause Order setting case in for hearing 8/22/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, July 17th, Summons, w/copy of Petition and Show Cause Order, isd. to Shf. for service upon the following:
Koski Enterprises, Inc., Resident AGent: Francis N. Koski Sd. 8-3-96

1996, Aug. 19th, Withdrawal of Petition for Revocation of probation filed by Howard P. Nicholson, Asst. Atty. General with Certificate of Service, fd.
1996, Sept. 13th, Certified copy of Docket Entries issued to the Dist. Court for Dorchester County.

8829, 941001453243

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	ROBERT LEE ROGERS	

DOCKET ENTRIES

1995, Nov. 22nd, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CHILD ABUSE-CHILD UNDER 18 Art. 27, Sec. 35C
CT. 2-RAPE-SECOND DEGREE:FORCE Art. 27, Sec. 463
CT. 3-RAPE-SECOND DEGREE:UNDER AGE VICTIM Art. 27, Sec. 463
BOND: $100,000.
1995, Nov. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.
1995, NOv. 29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/19/96,9:30 A.M., fd.
1995, Nov. 29th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ROBERT LEE ROGERS - Warrant executed 11/30/95
1995, Dec. 7th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec 27th, State's Answer to Defendant's Motion for Discovery and Inspection, fd.
1995, Dec 27th., State's Request for witnesses to testify, fd. and isd. 12-28-95 for:
1/18/96, 9:30 A.M.:
Tfc. John J. Bollinger - Sd., 12-30-95
3/19/96, 9:30 A.M.
Tfc. John J. Bollinger - Sd., 12-30-95
Amanda Mac Kessler - Sd., 12-29-95
Lisa Mae Fisher - Sd., 12-29-95
Linda Jo Epperly - Sd., 01-02-96
1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
State to assist Defense counsel in obtaining dates of offense from Trooper Bollinger.
Deft. adv. to return 3/19/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jan. 24th, State's Req. for witnesses to testify 3/19/96, 9:30 A.M., fd. and isd. for:
Amanda Mae Kessler (Tal. Co.) Unserved 01-26-96
Lisa Mae Fisher (Tal.Co.) Unserved 01-26-96
1996, Feb. 6th, State's Req for witnesses to testify on 03-19-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Amanda Mae Kessler (return to State's Atty Office Private Process)
Lisa Mae Fisher (return to State's Atty Office-Private Process)

CASE NO. 8829 CRIMINAL

DOCKET ENTRIES

1996, March 18th, Deft's Answer to St's Request for Discovery with Certificate, fd.
1996, March 19th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present (Incarcerated)
Mt. of State to continue case to 3/21/96 at 9:30 A.M. Objection by the Deft.
Ct. fds. good cause shown to gt. St's Mt. to continue case to 3/21/96 9:30 A.M. for Mts. and case to be reset for trial thereafter.
JUDGE: JOHNSON, Donald F.
1996, Mar. 21st., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Mt. of State for a continuance. St. to file amendment to chg. document. Obj. by Deft. to amendment. Mt. of Deft. for Bond reduction. Mt. Denied. Ct. orders case be reset for trial as soon as possible.
JUDGE: JOHNSON, Donald F.
1996, Mar. 26th., Notice of Assignment, Jury Trial, April 18, 1996 at 9:30 A.M., fd.
1996, April 3rd, Letter from State's Atty. to Larry Morris, fd.
1996, April 3rd, State's Req. to issue subpoenas and isd. 4-4-96:
April 18th, 1996 9:30 A.M.
Tfc. John J. Bollinger Sd. 4/8/96
Amanda Mae Kessler Ret. to SAO
Lisa Mae Fisher Ret. to SAO
Linda Jo Epperly Sd.

1996, Apr. 17th, State's Mt. to Amend Criminal Information, fd.
1996, Apr. 17th, Deft.'s Mt. for Writ, fd.
1996, Apr. 17th, Deft.'s Mt. to Continue, fd.
1996, Apr. 18th, Order of Court that trial date is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, Apr. 18th, Notice of Assignmkent of Jury Trial 5/8/96, 9:30 A.M., fd.
1996, Apr. 25th, Deft.'s Mt. to Continue, with proposed order, fd.
1996, Apr. 26th, State's Req. for witnesses to testify 5/8/96, 9:30 A.M., fd. and isd. for:
Tfc. John J. Bollinger (Tal. Co.) - Sd. 4/29/96
Amanda Mae Kessler (ret'd to SAO for priv. process)
Lisa Mae Fisher (Ret'd to SAO for priv. process)
Linda Jo Epperly (Tal.Co.) Sd. 4/30/96
1996, Apr. 26th, State's Req. for a witness to tes tify 5/8/96, 9:30 A.M., fd. and isd. for:
Custodian of Records, Warwick Elementary School (Duces Tecum) Sd. 5/1/96
1996, Apr. 26th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Apr. 26th, State's Req. for a witness to testify 5/8/96, 9:30 A.M., fd. and isd. for:
Custodian of Records, Tal.Co. Bd. of Ed. (Duces Tecum) - Sd. 4/29/96
1996, Apr. 26th, State's Supplement to Disc., fd.

1996, May 1st, Deft.'s Response to Mt. to Amend Criminal Information, fd.
1996, May 7th, Deft.'s Waiver of Right to Trial within 180 days, fd.
1996, May 7th, Deft.'s Waiver of Right to Speedy Trial, fd.
1996, May 7th, Order of Court that trial date is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, May 15th, Notice of Assignment of Jury Trial 9/17/96, 9:30 A.M., fd.
1996, May 31st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, May 31st, State's Req. for witnesses to testify 9/17/96, 9:30 A.M., fd. and isd. for:
Tfc. John J. Bollinger (Tal.Co.) - Sd. 6/5/96
Amanda Mae Kessler (ret'd to SAO for serv.)
Lisa Mae Fisher (Duces Tecum) ret'd to SAO for serv.
Linda Jo Epperly (Tal.Co.) - Sd. 6/5/96
Custodian of Records, Tal. Co. Bd. of Ed. (Tal.Co.)- Sd. 6/5/96
Custodian of Records, Warwick Elementary School - Sd. 6/7/96
1996, June 12th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1996, June 21st., Affidavit of Service as to Lisa Mae Fisher & Amanda Mae Kessler, fd.
1996, June 27th., St's Opposition to Deft's Subpoena DT for Dor. Social Serv. Records, fd.
1996, July 30th, Per Judges instructions, Motions hearing scheduled for 8/1/96. (Detention Ctr.; SAO & M. Barnes, Esq. notified by telephone)
1996, Aug. 1st, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.

CASE CONTINUED TO PAGE 408A OF THIS DOCKET.

CASE No. 8829 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

ADDL. DOCKET ENTRIES, STATE VS. ROBERT LEE ROGERS

COUNSEL	TITLE	COSTS
	Mts. hearing held. Deft's Exhibit No. 1, fd. (Transcript) Ct. fds. no prejudice to Deft. and gts. St's Mt. to Amend Criminal Information. Deft. has right to file Bill for Request for Particulars. Ct. will sign an Order ordering Dept. of Social Services to produce the records requested in Deft's request for Subpoena for Tangible Evidence for an In-Camera Inspection on August 8, 1996 at 1:30 P.M. JUDGE: JOHNSON, Donald F. 1996, Aug. 1st, Order of Court that the Deft's Mt. for Subpoena for Tangible Evidence before trial be issued for Talbot County Dept. of Social Services to produce for In Camera Inspection by the Court on August 8, 1996 at 1:30 P.M. all documents, records, reports, photographs, tangible objects and all other itmes relating in any way to complaints or allegations of child abuse (whether physical or sexual) committed on Amanda Mae Kessler by Robert Lee Rogers, fd. JUDGE: JOHNSON, Donald F. (Copies issued) 1996, Aug. 1st, Subpoena issued, in duplicate, to the Shf. of Talbot County for service upon the following to appear on Aug. 8, 1996 at 1:30 P.M. for an In Camera Inspection of records as requested by Order of Court attached. TALBOT COUNTY DEPT. OF SOCIAL SERVICES, WILLIAM D. WADE - Sd. 8/8/96 1996, Aug. 1st, Copy of Order of Court for records faxed to the Talbot County Dept. of Social Services, Attention: Wm. Wade. 1996, Aug. 2nd, Copy of Mt. for Tangible Evidence fd. by Deft. faxed to Karen Ketterman of the Talbot County Dept. of Social Services per her request.by phone. 1996, Aug. 7th, Subpoenas isd. for the following witnesses to testify 9/17 /96, 9:30 AM to atty. for private process for: Patty Lambdin Wayne Jenkins	

DOCKET ENTRIES

1996, Aug. 9th, Deft.'s Demand for Bill of Particulars, fd.
1996, Sept. 12th, State's Supplement to Disc., fd.
1996, Sept. 12th, State's Reply to Deft.'s Demand for Bill of Particulars, fd.
1996, Sept. 13th, Deft.'s Exception to State's Failure to Comply with Demand for Bill of Particulars, fd.
1996, Sept. 16th, Subpoenas isd. for the following witnesses to testify for Deft. 9/17/96, 9:00 A.M., fd.: (Isd. to atty. for service)
Custodian of Record,Black & Decker
Michael C. Maloney
1996, Sept. 16th, Pst. in Ct.: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing on Deft.'s Exceptions to State's Answer to Bill of Particulars.
Ct. denies Deft.'s Exceptions to State's Answer to Bill of Particulars.
Ct. orders case remain scheduled for 9:30 A.M. but Jury is not to report until 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Sept. 16th, State's Mt. for Change of Trial Date, with proposed order, fd.
1996, Sept. 16th, Deft.'s Mt. for Writ of Habeas Corpus Ad testificandum, fd.
1996, Sept. 17th, Order of Court for issuance of writ and also that writ is rescinded due to continuance, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Order of Court that case be continued, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Deft.'s Response to Mt. for Change of Trial Date and Court's Ruling,fd.
1996, Sept. 17th, Deft.'s Demand for Speedy Trial, fd.
1996, Sept. 17th, Pst. in Ct.: M. Barnes, Esq. rep Deft.; M.Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing on Deft.'s Answer to State's Mt. for Continuance.
Ct. states State's Mt. for Continuance was already ruled on 9/16/96.
M. Barnes, Esq. states she does not further intend to request M. Maloney, State's Atty. to testify.
Case to be reset for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Hearing on Deft's Demand for Speedy trial.
Ct. orders Clerk to reschedule case as soon as reasonably possible.
CASE CONTINUED TO PAGE 408C OF THIS DOCKET.

CASE NO. ~~8826~~ STATE OF MARYLAND VS RONDRE LAJUANA SAMPSON

DOCKET ENTRIES

1996, July 18th, Pr. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 4-Poss. w/Int. to Dist. Cocaine.
Plea Agreement read into record. Deft. adv. of rights.
Ct. fds. Deft. made a knowing & vol. plea & accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Deft. Guilty of Ct. 4-Poss. w/Int. to Dist. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. 4-Poss. w/Int. to Dist. Cocaine-6 years DOC; consec. Fine $500.00 & Ct. costs $145.00
Ct. suspends 4½ years. (1½ Yrs. DOC)
Upon rel. places Deft. on Sup. Probation thru Div. of Parole & Probation for period of 3 yrs., under the standard conditions spec. conditions:
1. Complete Dor. Co. Addictions Program.
2. Submit to random Urinanylsis testing as directed.
3. Fines, Ct. costs & reimbursement of $100.00 to Public Defender's Office to be pd. thru Div. of Parole & Probation in installments within 2 yrs. of release.
Credit for 221 days served.
ct. recommends Boot Camp.
JUDGE: JOHNSON, Donald F.
Temporary Commitment Issd.
Order for Probation, fd.
1996, Oct. 23rd, Letter to Judge Donald F. Johnson from Ava I. Gift, Commitment Records Specialist Manager, fd.
1996, Nov. 27th, Letter to Ava I. Gift, Commitment Records Specialist Manager from Judge Johnson, fd.
1997, Jan. 13th., Order for Release on Parole, fd.
1998, Nov. 18th, Div. of Parole and Probation Special Report - Request for Summons, fd.
1998, Dec. 5th., Order for issuance of Summons, fd.
1998, Dec. 9th., Notice to parties of VOP Hearing 1/14/99, 9:00 A.M., fd.
1998, Dec. 9th., Summons w/copy of charg. doc. isd. to Shf. for:
RONDRE LAJUANA SAMPSON Sd 12/14/98
1999, Jan. 14th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects Public Defender.
Ct. instructs deft. to go to Public Defender's Ofc. today and make application.
Deft. to be notified of hearing date.
JUDGE: JOHNSON, Donald F.
1999, Jan., 15th, Notice of Assignment to all parties of VOP hearing 2/11/99 at 9:00 A.M., fd.
1999, Feb. 2nd.; Appearance of M. Barnes, Pub. Def., as attorney for the Deft., fd.
1999, Feb. 11th, Pst. in Ct.: Deft., with counsel S. Mitchell, Esq.; M. Maloney, State's Atty.; R. Cannon, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. for Continuance beyond 4/15/99.
Objection by State.
Mt. denied.
Deft. admits to being in violatiuon of condition No. 8 of Probation.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. has violated condition No. 8 of his Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 4½ yrs. DOC.
Ct. suspends last 3 yrs. and places deft. on Probation for 3 yrs. under standard conditions and special conditions as follows:
completes an Addictions Program to be selected by Agent
submits to random urinalysis testing
pays fine and court costs within 12 months from today
Deft. to serve unsuspended portion of sentence at Dor. Co. Det. Ctr. Ct. authorizes Work Release so long as deft. pays 1/12 of outstanding fine and court costs a month.
Lab Report, fd.
Order for Probation, fd.
JUDGE: JOHNSON, D
Commitment isd.
2000, Aug. 2nd., Special Report, Request for Summons, from P & P w/Proposed Order, fd.
2000, Aug. 8th., Order of Court dated 8/7/00 to issue a Summons, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.

CONTINUED ON PAGE 408D

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

ADDL. DOCKET ENTRIES, STATE VS. ROBERT LEE ROGERS

COUNSEL	TITLE	COSTS
	State has no objection to Deft's counsel talking to victim. JUDGE: JOHNSON, Donald F. 1996, Sept. 18th, Notification of assigned Jury Trial on Oct. 24, 1996 at 9:30 A.M. mailed to Deft., St's Atty. and M. Barnes, Esq., fd. 1996, Sept. 27th, Copy of letter to Warden Williams from State's Atty., fd. 1996, Sept. 27th, State's Req. for witnesses to testify 10/24/96, 9:30 A.M., fd. and subpoenas isd. for: Tfc. John J. Bollinger (Tal.Co.)-Sd 10/1/96 Amanda Mae Kessler (ret'd to SAO for service) Lisa Mae Fisher (ret's to SAO for service) Linda Jo Epperly (Tal.Co.)- Sd 10/1/96 Custodian of Records, Tal. Co. Bd. of Ed. (Tal.Co.) Sd. 10/07/96 Custodian of Records, Warwick Elementary School - Sd 10/2/96 1996, Oct. 4th, Deft. Motion for Writ of Habeas Corpus AD Testificandum with proposed Order.,fd 1996, Oct. 4th, Subpoena for the following witness to testify for deft. 10/24/96 at 9:30 a.m., fd. Patty Lambdin (private process) - 1996, Oct. 8th, Order of Court for issuance of a writ for the appearance of a witness, Wayne Jenkins, to testify 10/24/96, 9:00 A.M., fd. JUDGE: WARREN, Richard D. 1996, Oct. 9th, Writ isd. to: Warden, Dor. Co. Det. Ctr. 1996, Oct. 24th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Mt. of the State for a continuance to locate victim. Mt. denied.	

DOCKET ENTRIES

State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
1996, Oct. 24th, Release issued to the Dor. Co. Det. Center.

CASE NO. 8826

STATE OF MARYLAND VS. RONDRE LAJUANA SAMPSON

DOCKET ENTRIES

2000, Aug. 9th., Notice to all parties of assigned V.O.P. Hearing on 9/14/00 at 9:00 A.m.,f d.
2000, Aug. 9th., Summons isd. w/copy of charging document and Notice for Defts. appearance on 9/14/00 at 9:00 A.M. to Sheriffs Dept.:
RONDRE L. SAMPSON **Sd 8/18/00**

SEE UCS FOR ADDITIONAL DOCKET ENTRIES

09-K-95-008826

CASE NO. 8830, 950002042124

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 3-4-98 Rcpt. # 5940 AppFeeD 10.00 AppFeeP 10.00 Clerk 80.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
CGM ~~Pub.Def.~~	JASON OLIVER WEBB	

DOCKET ENTRIES

1995, Nov. 22nd, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:

CT. 1-ASSAULT W/INT. RAPE	Art. 27, Sec. 12
CT. 2-BURGLARY-FIRST DEGREE	Art. 27, Sec. 29
CT. 3-BURGLARY-THIRD DEGREE	Art. 27, Sec. 31
CT. 4-MAL. DEST. PROP./VALUE LESS $300	Art. 27, Sec. 111
CT. 5-BATTERY	Common Law
CT. 6-VIOLATE EX PARTE/PRO. ORDER	F.L. Sec. 4-509
CT. 7-VIOLATE EX PARTE/PROT. ORDER	F.L. Sec. 4-509

BOND: HELD WITHOUT BOND.
1995, Nov. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: HELD WITHOUT BOND.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96,9:30 A.M. and Jury Trial 3/7/96, 9:30 A.M., fd.
1995, Nov. 29th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
JASON OLIVER WEBB -Warrant executed 11/30/95
1995, Dec. 7th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 8th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Dec. 15th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 15th, State's Req. for witnesses to testify, fd. and isd. 12/18 for:
1/18/96, 9:30 A.M.:

Pfc. Kirk Brown	Sd. 12/22/95

3/7/96, 9:30 A.M.:

Pfc. Kirk Brown	Sd. 12/22/95
Yvonne Fountain	Unserved

1995, Dec. 27th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Jan. 2nd, State's Answer to Mt. to Suppress, fd.
1996, Jan. 2nd, State's Supplement to Disc., fd.
1996, Jan. 11th, State's Req. for a witness to testify 3/7/96, 9:30 A.M., fd. and isd. 1/16 for:
Yvonne Fountain - Sd. 1/21/96
1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding
Mt. of Deft. to withdraw Mt. to Suppress Statement. Mt. gtd.
Deft. adv. to return for Jury Trial 3/7/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.

CASE NO. 8830 CRIMINAL

DOCKET ENTRIES

1996, March 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
mt. of State to amend Count 3 to 4th Degree Burglary, Art. 27, Sec. 32. Mt. gtd.
Deft. enters a plea of Guilty to Count 3 - 4th Degree Burglary.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Jason Oliver Webb Guilty of Count 3 - 4th Degree Burglary.
Sentencing held.
Count 3 - 4th Degree Burglary - 3 years DOC; consec. to 8800 and 8811 Cr. Ct. suspends all but 1 year DCJ. Credit for 158 days served. Ct. authorizes Work Release. Upon rel. Deft. placed on 3 year sup. probation (Concurrent with Probation in 8800 and 8811 Cr.) with same conditions of probation as listed in 8800 Cr.
JUDGE: WARREN, Richard D.
State Nolle Prosse's remaining Cts.
Temporary Commitment issued.
Order for probation, fd.
1996, March 7th, Commitment issued.

1996, June 3rd, Copy of letter to the Hon. Judge Richard D. Warren from the Deft. requesting a modification of sentence, fd.
1996, June 3rd, Order of Court that Deft's Mt. for Modification is denied, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1998, Aug. 7th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, Sept. 1st., Order of Court that case is Abated.
JUDGE: WARREN, Richard D.
Copies isd.

CASE NO. 8831, 950001356920

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-VS-	
RM CGM Pub.Def.	WILLIAM RICARDO PINDER	

DOCKET ENTRIES

1995, Nov. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS PARA. USE POS. W/INT. USE (COCAINE) Art. 27, Sec. 287A
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 411.
1995, Nov. 29th., Notice of Assignment, Read/Mts. Hearing, 1/18/96, 9:30 A.M. & Jury Trial, 3/18/96, 9:30 A.M., fd.
1995, Dec. 5th, Appearance of Robert Marvel, Esq. for deft., fd.
1995, Dec. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 18th, State's Auto. Disc. and Req. for disc., fd.
1959, Dec. 18th, State's Req. for witnesses to testify, fd. and isd. 12/19 for:
1/18/96, 9:30 A.M.:
Pfc. David Satterfield 12-21-95 Sd.
Pfc. Mark Lewis Sd. 12-21-95
3/18/96, 9:30 A.M.:
Pfc. David Satterfield Sd. 12-21-95
Pfc. Mark Lewis Sd. 12-21-95
Arthur Fassio, Jr. (Wor. Co.) Sd, 12-22-95
1995, Dec. 27th., Letter to William Pinder from State's Atty with Chemist Report attch'd, fd.
1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq. standing in for R. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Discovery Complete.
Deft. adv. to return for Jury Trial 3/18/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Feb. 28th, State's Supplement to Disc., fd.
1996, Feb. 28th, State's Req. for a witness to testify 3/18/96, 9:30 A.M., fd. and isd. for:
Pfc. Donald Johnson - Sd. 3/12/96
1996, Mar. 4th, State's Mt. to Consolidate, with proposed order, fd.
1996, Mar. 18th, Pr. in Ct.: R.Marvel, Esq.; D.Meloy, Asst. Sts. Atty. R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding
Deft. not presiding.
Counsel for Deft. requests continuance.
Ct. orders Bench Warrant be issued for Deft.
State makes Motion to Forfeit Bond. Motion grtd., Ct. orders forfeiture of bond.

OVER--

CASE NO. 8831

DOCKET ENTRIES

1996, Mar. 18th, continued --
Court sets bond at $5,000.00
Ct. schedules Motions hearing for 5/2/96 at 9:30 A.M.
Judge: Johnson, D.F.
1996, Mar. 18th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 18th, Bench Warrant, w/copy of above Order, isd. for:
WILLIAM RICARDO PINDER - Countermanded and returned
1996, Mar. 18th, Copy of letter to American Bankers Ins. Co. from Clk. advising of forfeiture, fd.
1996, Mar. 19th, Deft.'s Mt. to Rescind Bench Warrant and Reinstate Original Bond, with Exhibits and proposed order, fd.
1996, Mar. 19th, Order of Court that Bench Warrant is rescinded and the original bond is reinstated, fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 29th, Notice of Assignment of Readiness/Mts. hearing 5/2/96, 9:30 A.M. and Jury Trial 6/4/96, 9:30 A.M., fd.
1996, Apr. 18th, States Req. for witnesses to testify, fd. and isd. 4/19/96 for:
6/4/96 9:30 A.M.

Pfc. David Satterfield Sd 4/22/96
Pfc. Mark Lewis Sd 4/22/96
Arthur Fassio, Jr. - Regional Crime Lab Sd 4/24/96
Pfc. Donald Johnson Sd. 5-1-96
1996, May 2nd., Pst. in Ct.: Deft. w/counsel R.Marvel, Esq.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
State withdraws Mt. to Consolidate 8831 & 8832 Criminal. No Motions pending.
Deft. adv. to return 6/4/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 23rd, States Supplement to Discovery, fd.
1996, June 4th, Pr. in Ct. W. Pinder w/c. R. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters an Alford Plea of Guilty to Ct. 2, Poss. paraphernalia.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds Deft. Guilty as to Poss. paraphernalia.
Ct. imposes a fine of $500.00 and court costs, total amount to be paid by 12/31/96.
State enters Nolle Prosse to Ct. 1.
Judge: Johnson, D.F.
1996, June 5th, Statement of Outstanding Court Costs mailed to the Deft., fd.

1997, Jan. 7th, Memo to Judge Donald F. Johnson from Cr. Clk. regarding payment of fines and costs, fd.

1997, Jan. 22nd, Show Cause Order that the Deft. to be directed to appear before the Circuit Court for Dorchester County on the 6th day of February, 1997 at 9:30 A.M. to Show Cause why this Court should not find him in Contempt for failing to pay Court costs and fines in the amount of $645.00, fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 23rd, Copies of Show Cause Order and instructions to the Shf. for service issued, in duplicate, for service upon the Deft. to be and appear on 2/6/97 at 9;30 A.M.
WILLIAM RICARDO PINDER - Sd. 2/2/97

1997, Feb. 6th, Pst in Ct: Deft; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Mt. of the Deft. for an extension of time to pay Fine and Costs.
Ct. gts. extension to Deft. for payment of Fine and Costs to May 31, 1997.
JUDGE: JOHNSON, Donald F.

1997, July 10th, Memo to Judge Donald F. Johnson from Cr. Clk., fd.

1997, Aug. 1st, Order to issue a summons, fd.
JUDGE: JOHNSON,Donald F.
1997, Aug. 6th, Notice to all parties of assigned hearing on failure to pay fine and costs 9/9/97, 1:30 P.M., fd.
1997, Aug. 6th, Summons isd. to Shf. for:
WILLIAM RICARDO PINDER - Sd. 8/22/97
1997, Sept. 9th., Pst. in Ct.: Deft.; M.Maloney, Sts. Atty.; R.Provenico, Ct.Rptr.;J.Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Court entends time for payment of fines and costs unitl April 1, 1998.
JUDGE: JOHNSON, Donald F.

DOCKET ENTRIES CONTINUED ON PAGE 412-A

CASE NO. 8831

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E712059

COUNSEL	TITLE	COSTS

STATE OF MARYLAND VS. WILLIAM RICARDO PINDER

1998, Oct. 1st, Memo to Judge Johnson from Criminal Clerk, fd.
1998, Oct. 7th, Show Cause Order setting case in for 12/3/98 at 9:00 a.m. for Deft.'s failure to pay court costs and fines, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 8th, Show Cause Order issued to Dor. Co. Shf. for the following to appear on 12/3/98 at 9:00 a.m.:
WILLIAM RICARDO PINDER - Non-est
1998, Nov. 16th, Copies of Show Cause Order returned by Dor. Co. Sheriff's Dept., fd.
1998, Dec. 3rd., Pst. in Ct.: M.Maloney, St's Atty.; R.Brooks, Ct.Rptr.; D.Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
State's Motion for Reissuance. State will provide better address.
Show Cause Order to be reissued.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008831

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 8832,950001356916

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Paid 04/30/97 Rcpt # 4639 Cr. Fine $441.00 Pd. 6-20-97 Rec. 4846 AppFeeD 10.00 AppFeeP 10.00 Clerk 80.00 Fine 59.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
MB CGM EBG Pub.Def.	CHARLES WESLEY NELSON	

DOCKET ENTRIES

1995, Nov. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS PARA USE POS. W/INT. USE Art. 27, Sec. 287A
BOND: RECOGNIZANCE.
1995, Nov. 29th., Notice of Assignment, Read/Mts. Hearing, 1/18/96, 9:30 A.M. & Jury Trial, 3/18/96, 9:30 A.M., fd.
1995, Dec. 15th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1995, Dec. 15th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 18th, State's Automatic Discovery and Request for Discovery fd.
1995, Dec. 18th, State's Request for witnesses to testify, fd. and isd. 12-19-95 for:
01-18-96, 9:30 A.M.
Pfc. David Satterfield - Sd. 12-21-95
Pfc. Mark Lewis - Sd. 12-21-95
03-18-95, 9:30 A.M.
Pfc. David Satterfield - Sd. 12-21-95
Pfc. Mark Lewis - Sd. 12-21-95
Arthur Fassio, Jr. - Sd. 12-27-95
1995, Dec. 27th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Dec. 27th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Dec. 27th., State's Answer to Motion To Suppress, fd.
1995, Dec. 27th., State's Answer to Defendant's Motion for Discovery and Inspection, fd.
1995, Dec. 27th., Letter to Charles Nelson from State's Atty. with copy of Chemist report., fd.
1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress Evidence. Mt. gtd.
No Mts.
Deft. adv. to return 3/18/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Feb. 28th, State's Supplement to Disc., fd.
1996, Feb. 28th, State's Req. for a witness to testify 3/18/96, 9:30 A.M., fd. and isd. for:
Pfc. Donald Johnson SD 3/12/96
1996, Mar. 4th, State's Mt. to Consolidate, with proposed order, fd.
1996, Mar. 14th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Mar. 18th, Pr. in Ct.: C.Nelson w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marhsall, Ct. Clk.; Judge D.F. Johnson presiding.

OVER--

CASE No. 8832

DOCKET ENTRIES

1996, Mar. 18th, continued --
Deft. makes Mt. to Continue case.
Deft. elects Jury Trial, waives his right to a speedy trial & right to be tries within 180 days.
Ct. grants Mt. For Continuance. Ct. schedules Motions Hearing for 5/2/96 at 9:30 A.M., trial to be rescheduled.
Judge: Johnson, D.F.
1996, Mar. 29th, Notice of Assignment of Readiness/Mts. hearing 5/2/96, 9:30 A.M. and Jury Trial 6/4/96, 9:30 A.M., fd.
1996, Apr. 2nd, Deft.'s Response to State's Mt. to Consolidate, fd.

1996, April 18th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/4/96 at 9:30 A.M., fd. Subpoena's issued on 4/22/96 for:
PFC. DAVID SATTERFIELD Sd. 4/22/96
PFC. MARK LEWIS Sd. 4/22/96
ARTHUR FASSIO, JR. (Wor. Co.) Sd. 4/24/96
PFC. DONALD JOHNSON Sd. 5/1/96
1996, April 18th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/2/96 at 9:30 A.M., fd. Subpoena's issued on 4/22/96 for:
PFC. DAVID SATTERFIELD Sd. 4/22/96
PFC. MARK LEWIS Sd. 4/22/96
1996, May 2nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct 1 - CDS Poss. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Deft. Guilty of Count 1 - CDS Poss. Cocaine.
State Nolle Prosse's Ct. 2.
Sentencing held.
Count 1 - CDS Poss. Cocaine - 18 months DCJ; fine $500.00 and Ct. Costs $145.00. Ct. suspends all but 10 days beginning 5/3/96 at 8:00 P.M. Places Deft. on sup. Probation thru Div. of Parole and Probation for 3 years under the standard conditions/spec. conditions:
1. Deft. pay Fine, Ct. costs and reimburse Public Defender $100.00 in installments thru Div. of Parole and Probation with total to be paid within 1 year of today.
Ct. authorizes Deft. to serve time on weekends as long as he meets Criteria of Det. Center.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, May 7th, Commitment issued.

1997, Mar. 4th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 12th, Notice to all parties of assigned VOP hearing 4/3/97, 1:30 P.M., fd.
1997, Mar. 12th, Summons, w/char. doc., isd. to Shf. for:
CHARLES WESLEY NELSON Sd. 03/28/97
1997, May 8th., Pst. in Ct.: Deft.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct.Rptr.; J.Jones, P&P; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
States Motion to Dismiss. Motion Granted.
JUDGE: JOHNSON, Donald F.
1998, Aug. 13th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, Aug. 21st., Order of Court that probationer is Abated.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 8833, 951001480214

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
RM Pub.Def.	LESTER DAVIS	

DOCKET ENTRIES

1995, Nov. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-RECKLESS ENDANGERMENT Art. 27, Sec. 120
BOND: SUMMONS.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/7/96, 9:30 A.M., fd.
1995, Nov. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LESTER DAVIS -Sd. 12/3/95

1995, Dec. 5th, Appearance of Robert Marvel, Esq. entered for deft. herein, fd.
1995, Dec. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 18th, State's Req. for witnesses to testify, fd. and isd. 12/19 for:
1/18/96, 9:30 A.M.:
Pfc. Naham Perry Sd. 12-21-95
3/7/96, 9:30 A.M.:
Pfc. Naham Perry Sd. 12-21-95
Joan Stein Unserved
1996, Jan. 18th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Discovery Complete.
Deft. adv. to return 3/7/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 23rd, State's Req. for a witness to testify 3/7/96, 9:30 A.M., fd. and isd. for:
Joan Stein - Sd. 01-28-96
1996, Mar. 4th, Deft.'s Req. for Continuance, fd.
1996, Mar. 5th, Defts. Req. for Cont. - DENIED.
JUDGE: WARREN, Richard D.
Copies isd.
1996, Mar. 7th., Pst. in Ct.: Deft. w/counsel R.Marvel, Esq.; M.Maloney, Sts. Atty.; V. Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R.D. Warren presiding.
Deft. elects a Jury Trial.
Deft. instructs Ct. he still elects. rep. by Public Defenter's Office.
Ct. Continues case and orders it be reset for Jury Trial.
Mt. of State to consolidate Case Nos. 8833, 8834 & 8835 Crim. for Jury Trial. Ct. instruct State to file written Mt.
JUDGE: WARREN, Richard D.
1996, Mar. 11th., Notice of Assignment, Jury Trial, May 23, 1996 at 9:30 A.M., fd.

CASE NO. 8833-DAVIS

DOCKET ENTRIES

1996, Mar. 21st, State's Req. for witnesses to testify 5/23/96, 9:30 A.M., fd. and isd. for:
Pfc. Naham Perry Sd. 3/30/96
Joan Stein Sd. 3-24-96
1996, April 4th, Mt. of the St's Atty. for a continuance of the assigned trial date of May 23, 1996 with Certificate of Service and Proposed Order, fd.
1996, May 7th, State's Mt. for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, May 22nd, Subpoenas isd. and retd. to Pub. Def. per their request for service upon following to appear May 23, 1996 at 9:30 A.M.:
Thomas Hurley,Camb. Police Dept.
Charles Bennett, Camb. Police Dept.
Betty Davis
Officer Nelson, Camb. Police Dept.
Officer Butcher, Camb. Police Dept.
1996, May 22nd, Mt. of the State for a continuance of the assigned trialdate of May 23, 1996 with Certificate and Proposed Order of Court, fd.
1996, May 23rd, Pst in Ct: Deft. with counsel R. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Hearing on Jt. Mt. for continuance.
Deft. waives right to a Speedy trial and 180 day rule.
Ct. fds. good cause shown for continuance and gts. Jt. request.
JUDGE: JOHNSON, Donald F.
1996, May 31st, Notification of assigned Jury Trial on Sept. 17, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; R. Marvel, ESq., fd.
1996, June 11th, Line to the Clerk to issue subpoenas to testify and isd. 6-11-96, fd.
Sept. 17th, 1996 9:30 A.M.
Pfc. Naham Perry Sd. 6-12-96
Joan Stein Sd. 6-12-95
1996, Sept. 17th, Pst in Ct: R. Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Counsel for Deft. states he is in treatment at Perry Point.
Mt. of the Deft. for a continuance for approximately 2 months. No objection by State, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Notification of assigned Jury Trial of Nov. 18, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and R. Marvel, Esq., fd.

1996, Sept. 20th, State's Req. for witnesses to testify 11/18/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. Naham Perry - Sd. 9/28/96
Joan Stein - Sd. 9/23/96
1996, Nov. 12th, Deft.'s Mt. for Continuance, with proposed order, fd.
1996, Nov. 15th, Order of Court that trial be continued to a date which is mutually convenient to the Court and the parties, fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 2nd, Notice of Assignment of Jury Trial 2/3/97, 9:30 A.M., fd.
1996, Dec. 17th., St's request for witneswes to testify 2/3/97, 9:30 A.M., fd. & isd. 12/18 for:
Pfc. Naham Perry Sd 12/19/96
Joan Stein Sd 12/21/96
1997, Jan. 30th, Deft.'s Req. for witnesses to testify 2/3/97, 9:30 A.M. with instructions for service, fd. and subpoenas isd. to atty. for private process:
Lester Davis III
Off. Thomas Hurley
Det. Charles Bennett
Off. Chan'tay Nelson
Off. Brian Butcher
Betty C. Davis
1997, Jan. 31st, Deft.'s Mt. for Continuance, with proposed order, fd.
1997, Feb. 3rd, Pst in Ct: Deft. with counsel R. Marvel, Esq.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO. 8834, 950002042360

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RM Pub.Def.	LESTER WILLIAM DAVIS, JR.	

DOCKET ENTRIES

1995, Nov. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 27, Folio 417.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/7/96, 9:30 A.M., fd.
1995, Nov. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LESTER WILLIAM DAVIS, JR. -Sd. 12/3/95
1995, Dec. 5th, Appearance of Robert Marvel, Esq. for deft., fd.
1995, Dec. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 18th, State's Req. for witnesses to testify, fd. and isd. 12/19 for:
1/18/96, 9:30 A.M.:
Pfc. John Williams Sd. 12-21-95
3/7/96, 9:30 A.M.:
Joan Stein (810 Locust St.) Unserved
Joan Stein (Quality Inn #17) Unserved
Pfc. John Williams Sd. 12-21-95
1996, Jan. 18th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Discovery Complete.
Deft. adv. to return 3/7/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 23rd, State's Req. for a witness to testify 3/7/96, 9:30 A.M., fd. and isd. for:
Joan Stein - Sd. 01-28-96
1996, Feb. 6th, Notice of State's Intention to offer Certified Record of regularly conducted Business activity with Certificate, fd.
1996, Feb. 6th, Affidavit of Sandra Love, Director of Medical Records for Dorchester General Hospital, fd.
1996, Mar. 4th, Deft.'s Req. for Continuance, fd.
1996, Mar. 5th, Defts. Mt. for Cont. - DENIED.
JUDGE: WARREN, Richard D.
Copies isd.
1996, Mar. 7th., Pst. in Ct.: Deft. w/counsel R.Marvel, Esq.; M.Maloney, Sts. Atty.; V. Dawson, Ct. Rptr.; C.McWilliams, Ct.Clk.; Judge R.D. Warren presiding.
Deft. elects a Jury Trial.
Deft. instructs Ct. he still elects rep. by Public Defender's Office.

-OVER-

CASE NO. 8834 Cr.

DOCKET ENTRIES

1996, Mar. 7th., Ct. continues case & orders it be reset for Jury Trial.
Mt. of State to consolidate Case Nos. 8833, 8834 & 8835 Criminal for Jury Trial. Ct. instructs Stae to file Written Mt.
JUDGE: WARREN, Richard D.
1996, Mar. 11th., Notice of Assignment, Jury Trial, May 23, 1996 at 9:30 A.M., fd.
1996, Mar. 21st, State's Req. for witnesses to testify 5/23/96, 9:30 A.M., fd. and isd. for:
Joan Stein, 1005 Cosby Ave. Sd. 3-24-96
Joan Stein, Quailty Inn #17 Sd. 3-24-96
Pfc. John Williams - Sd. 3/23/96
1996, May 22nd, Subpoenas isd. and retd. to Pub. Deft. for the following to appear May 23, 1996 at 9:30 A.M.;
Thomas Hurley, Camb. Police Dept.
Charles Bennett, Camb. Police Dept.
Betty Davis
Officer Nelson, Camb. Police Dept.
Officer Butcher Camb. City Police Dept.
1996, May 22nd, Mt. of the St's Atty. for a continuance of the assigned hearing date of May 23, 1996 with Certificate and proposed Order of Court, fd.
1996, May 23rd, Pst in Ct: Deft. with counsel R. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
hearing on Mt. Mt. for continuance.
Deft. waives right to a Speedy trial and 180 day rule.
Ct. fds. good cause shown for continuance and gts. Jt. request.
JUDGE: JOHNSON, Donald F.
1996, May 31st, Notification of assigned Jury Trial of September 17, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and R. Marvel, Esq., fd.
1996, June 11th, Line to the Clerk to issue subpoenas for the following to testify and fd.
Sept. 17th, 1996 9:30 A.M.
Joan Stein Sd. 6-12-96
Joan Stein Sd. 6-12-96
Pfc. John Williams Sd. 6-12-96
1996, Sept. 17th, Pst in Ct: R. Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Counsel for Deft. states he is in treatment at Perry Point.
Mt. of the Deft. for a continuance for approximately 2 months. No objection by State, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Notification of assigned Jury Trial of November 18, 1996 at 9:30 A.M. mailed to the Deft., St's Atty., R. Marvel, Esquire and Surety American Bankers Ins. Co., fd.
1996, Sept. 20th, State's Req. for witnesses to testify 11/18/96, 9:30 A.M., fd. and isd. subpoenas for:
Joan Stein (1005 Cosby Ave.) - Sd. 9/23/96
Joan Stein (Quality Inn #17) - Sd. 9/23/96
Pfc. John Williams - Sd. 9/24/96
1996, Nov. 12th, Deft.'s Mt. for Continuance, with proposed order, fd.
1996, Nov. 15th, Order of Court that trial is continued to a date which is mutually convenient to the Court and the parties, fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 2nd, Notice of Assignment of Jury Trial 2/3/97, 9:30 A.M., fd.
1996, Dec. 17th., St's Req. for witnesses to testify 2/3/97, 9:30 A.M., fd. & Isd. 12/18 for:
Joan Stein Sd 12/21/96
Pfc. John Williams Sd 12/21/96
1997, Jan. 30th, Deft.'s Req. for witnesses to testify 2/3/97, 9:30 A.M., with instructions for service, fd. and subpoenas isd. to atty. for private process:
Lester Davis III
Off. Thomas Hurley
Det. Charles Bennett
Off. Chan'tay Nelson
Off. Brian Butcher
Betty C. Davis
1997, Jan. 31st, Deft.'s Mt. for Continuance, with proposed order, fd.

CASE CONTINUED TO PROCEEDING PAGE 418A OF THIS DOCKET.

CASE NO. 8834 Cr.

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
	1997, Feb. 3rd, Pst in Ct: Deft. with counsel R. Marvel, Esq.; M. Maloney, St's Atty.; C. Mcwilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding. State Nolle Prosse's case. JUDGE: JOHNSON, Donald F.	

DOCKET ENTRIES

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8835, 951001480623

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- LESTER WILLIAM DAVIS, JR.	
RM Pub.Def.		

DOCKET ENTRIES

1995, Nov. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/12/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/7/96, 9:30 A.M., fd.
1995, NOv. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LESTER WILLIAM DAVIS, JR. - Sd. 12/3/95

1995, Dec. 5th, Appearance of Robert Marvel, Esq. for deft. herein, fd.
1995, Dec. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 18th, State's Req. for witnesses to testify, fd. and isd. 12/19 for:
1/18/96, 9:30 A.M.:
Ptl. John Lewis Sd. 12-21-95
3/7/96, 9:30 A.M.:
Ptl. John Lewis Sd. 12-21-95
Joan Stein Unserved
1996, Jan. 18th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Discovery Complete.
Deft. adv. to return 3/7/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 23rd, State's Req. for a witness to testify 3/7/96, 9:30 A.M., fd. and isd. for:
Joan Stein - Sd. 01-28-96
1996, Mar. 4th, Deft.'s Req. for Continuance, fd.
1996, Mar. 5th, Defts. Req. for Cont. - DENIED.
JUDGE WARREN, Richard D.
Copies isd.
1996, Mar. 7th., Pst. in Ct.: Deft. w/counsel R.Marvel, Esq.; M.Maloney, Sts. Atty. V. Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R.D. Warren presiding.
Deft elects a Jury Trial.
Deft. instructs Ct. he still elects rep. by Public Defender's Office.
Ct. continues case & orders it be reset for Jury Trial.
Mt. of State to consolidate Case Nos. 8833, 8834 & 8835 Criminal for Jury Trial. Ct. instructs State to file written Mt.
JUDGE: WARREN, Richard D. (OVER)
1996, Mar. 11th., Notice of Assignment, Jury Trial, May 23, 1996 at 9:30 A.M., fd.

CASE NO. 8835-DAVIS

DOCKET ENTRIES

1996, Mar. 21st, State's Req. for witnesses to testify 5/23/96, 9:30 A.M., fd. and isd. for:
Ptl. John Lewis - Sd. 3/30/96
Joan Stein Sd. 3-24-96
1996, May 22nd, Subpoenas isd. and retd. to Pub. Deft. per their request for service upon following to appear May 23, 1996 at 9:30 A.M.:
Thomas Hurley (Camb. Police Dept.)
Charles Bennett (Camb. Police Dept.)
Betty Davis
Officer Nelson Camb. Police Dept.
Officer Butcher (Camb. Police Dept.)
1996, May 22nd, Mt. of the Asst. St's Atty. for a continuance of the assigned trial date of May 23, 1996 with Certificate and Proposed Order of Court, fd.
1996, May 23rd, Pst in Ct: Deft. with counsel R. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Hearing on Jt. Mt. for continuance.
Deft. waives right to Speedy trial and 180 day rule.
Ct. fds. good cause shown for continuance and gts. Jt. request.
JUDGE: JOHNSON, Donald F.
1996, May 31st, Notification of assigned Jury Trial of September 17, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and R. Marvel, Esq., fd.
1996, June 11th, Line to the Clerk to issue subpoenas for the following to appear and testify and isd. 6-11-96, fd.
Sept. 17th, 1996 9:30 A.M.
Ptl. John Lewis - Sd. 6/20/96
Joan Stein Sd. 6-12-96
1996, Sept. 17th, Pst in Ct: R. Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Counsel for Deft. states he is in treatment at Perry Point.
Mt. of the Deft. for a continuance for approximately 2 months. No objection by State, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Notification of assigned Jury Trial of Nov. 18, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and R. Marvel, Esq., fd.
1996, Sept. 20th, State's Req. for witnesses to testify 11/18/96, 9:30 A.M., fd. and subpoenas isd. for:
Ptl. John Lewis - Sd. 9/28/96
Joan Stein - Sd. 9/23/96
1996, Nov. 12th, Deft.'s Mt. for Continuance, with proposed order, fd.
1996, Nov. 15th, Order of Court that trial is continued to a date which is mutually convenient to the Court and the parties, fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 2nd, Notice of Assignment of Jury Trial 2/3/97, 9:30 A.M., fd.
1996, Dec. 17th., St's Req. for witnesses to testify 2/3/97, 9:30 A.M., fd. & isd. 12/18 for:
Ptl. John Lewis Sd 12/19/96
Joan Stein Sd 12/21/96
1997, Jan. 30th, Deft.'s Req. for witnesses to testify 2/3/97, 9:30 A.M., with instructions for service, fd. and subpoenas isd. to atty. for private process:
Lester Davis III
Off. Thomas Hurley
Det. Charles Bennett
Off. Chan'tay Nelson
Off. Brian Butcher
Betty C. Davis
1997, Jan. 31st, Deft.'s Mt. for Continuance, with proposed order, fd.
1997, Feb. 3rd, Pst in Ct: Deft. with counsel R. Marvel, Esq.; M. Maloney, St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
State Nolle Prosse's Case.
JUDGE: JOHNSON, Donald F.

CASE NO. 8836,951001479595

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	JOAN MARY STEIN	

DOCKET ENTRIES

1995, Nov. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1995, Nov. 29th., Notice of Assignment, Read/Mts. Hearing, 1/18/96, 9:30 A.M. & Jury Trial, 3/19/96, 9:30 A.M., fd.
1995, Dec. 4th., Deft's Notice ret'd marked: No longer at this motel, fd.
1995, Dec. 5th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Dec. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1959, Dec. 18th, State's Req. for a witness to testify 1/18/96, 9:30 A.M. and 3/19/96, 9:30 A.M., fd. and isd. 12/19 for:
Lester Davis Unserved 12-29-95
1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Discovery Complete.
Deft. adv. to return 3/19/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 23rd, State's Req. for a witness to testify 3/19/96, 9:30 A.M., fd. and isd. for:
Lester Davis - Sd. 01-26-96
1996, Mar. 14th, Subpoenas for the following witnesses to testify 3/19/96, 9:30 A.M. for deft. isd. to atty. for private process:
Naham Perry
Terri Katzman
John Williams
1996, Mar. 19th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst. St's Atty.; R.Provincion, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosse Case.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8837, 951001480181

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	JOAN MARY STEIN	

DOCKET ENTRIES

1995, Nov. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-MAL. DEST. PROP./VALUE LESS $300 Art. 27, Sec. 111
CT. 2-BATTERY Common Law
CT. 3-BATTERY Common Law
BOND: RECOGNIZANCE.

1995, Nov. 29th., Notice of Assignment, Read/Mts. Hearing, 1/18/96, 9:30 A.M. & Jury Trial, 3/19/96, 9:30 A.M., fd.

1995, Dec. 5th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.

1995, Dec. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., fd.

1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1995, Dec. 18th, State's Req. for witnesses to testify, fd. and isd. 12/19 for:
1/18/96, 9:30 A.M.:
Pfc. John Williams Sd. 12-21-95
3/19/96, 9:30 A.M.:
Ptl. John Williams Sd. 12-21-95
Lester William Davis, Jr. (Duces Tecum) - Unserved 12-29-95
Gabriel Davis Unserved 12-29-95
Lester Davis III Unserved 12-29-95
Daniel Swafford Sd. 1-29-96

1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts.
Discovery Complete.
Deft. adv. to return 3/19/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Jan. 23rd, State's Req. for witnesses to testify 3/19/96, 9:30 A.M., fd. and isd. for:
Lester William Davis, Jr. (Duces Tecum) - Sd. 01-26-96
Lester Davis, III - Sd. 01-26-96
Gabriel Davis - Sd. 01-26-96

1996, Mar. 14th, Subpoenas for the following witnesses to testify 3/19/96, 9:30 A.M. for deft. isd. to atty. for private process:
Naham Perry
Terri Katzman
John Williams

-OVER-

CASE NO. 8837 Cr.

DOCKET ENTRIES

1996, Mar. 19th.,Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Deft. enters a plea of Not Guilty. Deft. waives right to a Jury Trial & elects a Ct. Trail.
Mt. of Deft. to sequester all witnesses. Mt. Granted.
Ct. Trial held.
State Nolle Presses Ct. 1.
Ct. finds Deft. Not Guilty of Ct. 2- Battery & Not Guilty of Ct. 3 - Battery.
Deft's Exhibits 1 & 2, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

COUNSEL	TITLE	COSTS
[redacted]		

DOCKET ENTRIES

CASE NO. _____

DOCKET ENTRIES