CASE NO. 8838, 951001647960

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL		TITLE	COSTS
	MCM State's Atty.	STATE OF MARYLAND	
		-vs-	
	CGM	ALONZA DENNIS, SR.	

DOCKET ENTRIES

1995, Nov. 28th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TRESPASS:PRIVATE PROP. Art. 27, Sec. 577
BOND: $500. PROP. BOND POSTED BY THOMAS J. AND LULA MAE WOOLFORD. Bond recorded in Recog. Index, MLB 28, Folio 1.

1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/20/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/6/96, 9:30 A.M., fd.
1995, Dec. 1st, Summons, w/char. doc. and Not. of Assignment, isd. for:
ALONZA DENNIS, SR. - Non-Est
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 18th, State's Req. for a witness to testify 1/18/96,9:30 A.M. and 3/6/96, 9:30 A.M., fd. and isd. for:
Chera Beckett - Sd. 1/17/96
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.
If summoned prior to today, Ct. will issue B. Warrant and deft. to be brought before Circuit Court for setting of Bond. If Non-Est prior to today, summons to be reissued.
JUDGE: JOHNSON, Donald F.
1996, Jan. 12th, Notice of Assignment of Initial Appearance 1/23/96, 9:30 A.M., Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 3/6/96, 9:30 A.M., fd.
1996, Jan. 16th, Summons, w/char. doc. and Not. of Assignment, reissued for:
ALONZA DENNIS, SR. -Non-Est
1996, Jan. 23rd, Pst. in Ct.: M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State for a Arrest Warrant and Bond be forfeited. Mt. gtd., Warrant to be issued. Bond set at $1,000. and Bond forfeited.
Case recalled, Deft. present.
Ct. strikes Order to issue Warrant and forfeiture of Bond.
Bond posted to remain in effect.
Ntoice of Right to Counsel given deft.
Deft. advised to return 2/22/96, 9:30 A.M. for Mts. and 3/6/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Feb. 6th, State's req. for witness to testiy on 02-22-96 at 9:30 A.M., fd., and iss'd on 02-06-96 for:
Chera Beckett - Sd. 2/10/96
1996, Feb. 22nd, Pst in Ct: Alonza Dennis; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. adv. to return 3/6/96 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8838 CRIMINAL

DOCKET ENTRIES

1996, March 6th, Pst in Ct: M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding. Deft. not present.
Mt. of State for forfeiture of Bond and issuance of a Bench Warrant for the Deft.
Mts. gtd., Bond set at $2,000.00
JUDGE: WARREN, Richard D.
Case recalled, Deft. present.
Deft. states he reported to wrong Ct. Rm.
Ct. strikes Bond forfeiture and countermands issuance of Bench Warrant.
mt. of State to continue Jury Trial to 3/21/96 9:30 A.M. Mt. gtd.
Deft. readvised by Ct. of right to counsel.
Ct. instructs Deft. to report back 3/21/96 9:30 A.M. to advise Ct. whether he wants a Ct. Trial or Jury Trial.
JUDGE: WARREN, Richard D.

1996, Mar. 13th, State's Req. for a witness to testify 3/21/96, 9:30 A.M., fd. and isd. 3/14 for:
Chera Beckett Non Est 3/21/96
1996, Mar. 21st., Pst. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding. Deft. not Present.
Mt. of State for a Bench Warrant. Mt. Granted. Bond $5,000.00.
JUDGE: JOHNSON, Donald F.
1996, Mar. 22nd., Bench Warrant w/copy of processing Order isd. to Shf. for:
ALONZA DENNIS, SR. Sd 3/31/96
1996, Apr. 5th., Revised Notice of Assignment, Readiness/Mts. Hearing, May 16, 1996, 9:30 A.M. and Jury Trial, July 16, 1996, 9:30 A.M., fd.
1996, Apr. 12th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. w/Deft's req. for Discovery & Mt. to Produce Documents, fd.
1996, Apr. 25th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Apr. 25th., Copy of letter to Shf's Office from St's Atty., fd.
1996, Apr. 25th., St's req. for witness to testify, fd. & isd. 4/26 for:
May 16, 1996 at 9:30 A.M.
Chera Beckett Sd. 5/3/96
July 16, 1996 at 9:30 A.M.
Chera Beckett Sd. 5/3/96
1996, May 15th, Mt. of the Deft. to rescind Bench Warrant with Certificate and proposed order of Court, fd.
1996, May 16th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty. R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. orders Warrant and Bond remain as is until Judge consults with Raymond Simmons, Esq.
Mt. of State to continue Mts. hearing to 6/18/96 at 9:30 A.M., Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 23rd, Request of State's Atty. to issue summons for the following and isd. 5-24-96:
June 18th, 1996 9:30 A.M .
Chera Beckett Sd. 5-30-96
1996, June 18th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq. & C.Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams,Ct.Clk.; Judge D.F.Johnson presiding.
Order to the Clerk to enter the appearance of Hugh Vinson, Esq. as private counsel for Deft.
Mt. of C.Marvel, Esq. to strike her appearance on behalf of Deft. Mt. Granted.
Deft. withdraws all Motions fd. Mt. Granted. Case to remain set for Jury Trial.
Discovery Complete. Deft. advised to return 7/16/96, 9:30 A.M. for Jury Trial
JUDGE: JOHNSON, Donald F.
1996, July 16th, Pr. in Ct.: Deft. w/counsel H. Vinson, Esquire; R. Provincio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. to cont. case to July 30, 1996 at 9:30 A.M. for disposition.
Deft. waives right to a Speedy trial & 180 day rule.
Ct. gts. Jt. Mt. for Cont. to 7-30-96 at 9:30 A.M..
JUDGE: JOHNSON, Donald F.
1996, July 30th, Pst. in Ct. Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial.
Deft. enters on Alford Plea of Guilty to Ct 1-Trespass.
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 Alonza Dennis, Sr. Guilty of Ct 1- Trespass.
Sentencing held.
Ct 1-Trespass - 90 days; consec. to 8870 Cr. & any other sentences presently serving or previously imposed.
JUDGE: JOHNSON, DONALD F.

ST. OF MARYLAND VS. ALONZA DENNIS, SR. CASE NO. 8838

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1996, July 30th, Temporary Commitment.,fd 1996, July 30th, Commitment.,fd 1996, Sept. 24th, Deft.'s Mt. to Modify Sentence,, with proposed order, fd. 1996, Sept. 30th, State's Response to Deft.'s Mt. for Modification of Sentence, fd. 1996, Oct. 4th, Order of Court that Deft.'s Mt. for Modification is DENIED, fd. JUDGE: JOHNSON, Donald F. 1997, Oct. 27th, Letter to Judge Johnson from the Deft., fd. 2000, June 26th., Special Report from Parole and Probation w/Request for Summons and Proposed Order, fd. 2000, June 28th., Order of Court to issue a Summons, fd. JUDGE: JOHNSON, Donald F. Copies isd. to all parties. 2000, Jul. 6th., Notice to all parties of assigned V.O.P. Hearing on 8/31/00 at 1:30P.M., fd. 2000, Jul. 6th., Summons isd. w/copy of charging document and Notice for Defts. appearance on 8/31/00 at 1:30 P.M. to Sheriffs Dept.: ALONZA DENNIS Nonest. 7/21/00 2000, Aug. 31st, Pst.in Ct.: M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. State's Mt. for Bench Warrant. Ct. orders Bench Warrant to be isd. Bond $5,000.00. Order of Court for Bench Warrant, fd. JUDGE: JOHNSON, Donald F.	

DOCKET ENTRIES

2000, Sept. 1st, Bench Warrant, with copy of above Order and copy of chgs., isd. to Shf. for:
ALONZA DENNIS, SR. **Warrant Executed 2/3/01**

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-95-008838

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8839, 951001480914~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- SCOTT ANTHONY WUNDUKE	Pd. 4/30/97 Rec.#4567 Clk 80.00 App 10.00 App 10.00 CIF 20.00 VOC 18.00

DOCKET ENTRIES

1995, Nov. 28th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: OBTAIN BY FRAUD Art. 27, Sec. 287
CT. 2-CDS OBTN BY CONCEAL FLS ID Art. 27, Sec. 287
BOND: RECOGNIZANCE.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/20/95, 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, Dec. 1st, Summons, w/char. doc. and Not. of Assignment, isd. for:
SCOTT ANTHONY WUNDUKE (Pr. George's Co.) Non-Est (A.A. Co.)
1995, Dec. 18th, State's Req. for witnesses to testify, fd. and isd. 12/19 for:
1/18/96, 9:30 A.M.:
Det. Glen Shanahan (A.A.Co.) - Sd. 12/22/95
Off. Leitholf (A.A.Co.) - Sd. 12/22/95
Off. W. Vernon (Balt.Co.) - Unserved(Not Balt. Co.)
Det. Charles Bennett - Sd. 12/21/95
3/20/96, 9:30 A.M.:
Det. Glen Shanahan (A.A.Co.)- Sd. 12/22/95
Off. Leitholf (A.A.Co.) -Sd. (no date given)
Off. W. Vernon (Balt.Co.) Unserved (Not Balt. Co.)
Det. Charles Bennett - Sd. 12/21/95
Ray Bryant - Unserved
Lee Everett Sd. 1/5/96
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., 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 reissue summons. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 2nd, Revised Notice of Assignment of Initial Appearance 1/18/96, 9:30 A.M., Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 3/20/96, 9:30 A.M., fd.
1996, Jan. 3rd, Summons, w/char. doc. and Not. of Assignment, reisd. for:
SCOTT ANTHONY WUNDUKE (A.A.Co.) - Non-Est
1996, Jan. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/20/96 9;30 A.M., fd. Subpoena issd. on 1/16/96 for:
RAY BRYANT (Ret. to SAO for Private process)
1996, Jan. 11th, order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 2/22/96 at 9:30 A.M., fd. Subpoena's issued 1/16/96 for:
DET. GLEN SHANAHAN (A.A. Co.) - Sd. 01-18-96
OFFICER LEITHOLF (A.A. Co.) - Sd. 01-18-96
OFFICER W. VERNON (Balt. Co.)
DET. CHARLES BENNETT - Sd. 1/23/96

(OVER)

CASE NO. 8839 - WUNDUKE

DOCKET ENTRIES

1996, Jan. 18th, Pst in Ct: M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
If Summons is returned served B. Warrant to be issued and Bond set at $5,000.00. If return is Non-Est reissue summons. State to provide better address.
JUDGE: JOHNSON, Donald F.

1996, Jan. 30th, Revised Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/4/96, 9:30 A.M., fd.
1996, Jan. 31st, Summons, w/char. doc. and Not. of Assignmnet, reisd. for:
SCOTT ANTHONY WUNDUKE (A.A.Co.) - Sd. 2/13/96
1996, Feb. 16th, State's Req. for witnesses to testify, fd. and isd. for:
3/21/96, 9:30 A.M.:
Det. Glen Shanahan (A.A.Co.) - Sd. 2/21/96
Off. Leitholf (A.A.Co.) - Sd. 2/21/96
Off. W. Vernon (Balt.Co.) Not Balto. City or Balto.Co.
Det. Charles Bennett - Sd. 2/27/96
4/4/96,9:30 A.M.:
Det. Glen Shanahan (A.A.Co.) - Sd. 2/21/96
Off. Leitholf (A.A.Co.) - Sd. 2/21/96
Off. W. Vernon (Balt.Co.) Not in Balto. Co. or Balto. City
Det. Charles Bennett - Sd. 2/27/96
Ray Bryant (ret'd to SAO for priv. process) -Unserved
Lee Everett - Sd. 3/11/96

1996, Feb. 22nd, pst in Ct: Scott Wunduke; 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. adv. to return on Mts. 3/21/96 9:30 A.M. and Trial 4/4/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1996, March 21st, 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.
Mt. of St. for a Bench Warrant. Mt. gtd., Bond $25,000.00
JUDGE: JOHNSON, Donald F.
1996, March 21st, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, March 22nd, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the processing Order attached. Bond $25,000.00
SCOTT ANTHONY WUNDUKE Warrant recalled 4/4/96
1996, April 3rd, Order to the Clerk to enter the appearance of C. Marvel, Esq. on behalf of the Deft. with Certificate of Service, fd.
1996, April 3rd, Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, April 4th, 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.
Deft. enters a plea of Guilty to Count 1 - CDS obtain by Fraud.
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 Obtain by Fraud.
State Nolle Prosse's Ct. 2.
Count 1 - CDS Obtain by Fraud - 1 year DCJ; suspends all but 90 days. Upon release 3 years sup. Probation under the standard conditions/spec. conditions:
1. Ct. costs to be paid thru Parole and Probation in installments with total to be paid in the first year of Probation.
Ct. authorizes Work Release. Bench Warrant issued 3/22/96 is recalled.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
Order for Probation, fd.
Recall of Bench Warrant issued to Dor. Co. Shf's Dept.
1996, April 4th, Commitment issued.

1997, Apr. 2nd, Request of Div. of Parole and Probation for Summons, fd.
1997, May 12th, Order of Court to issue Summons.
JUDGE: WARREN, Richard D.
1997, May 15th, Notice to State's Atty. & Div. of P&P that case is scheduled for July 11th, 1997 at 9:30 A.M., fd.
1997, May 15th, Summons isd. for:
SCOTT ANTHONY WUNDUKE - Non-Est

CASE CONTINUED ON FOLLOWING PAGE 2A . . .

CASE NO. 8839

STATE OF MARYLAND VS. SCOTT ANTHONY WUNDUKE

E610421

DOCKET ENTRIES

1997, May 22nd, Supplemental Report from Div. of Parole and Probation, fd.
1997, June 11th, Order of Court that Probationer is to be served with a copy of the additional allegations prior to his VOP hearing, fd.
JUDGE: JOHNSON, Donald F.
1997, June 12th, Copies of additional alleged violations isd. to Shf. James Aluisi for service upon the following:
SCOTT ANTHONY WUNDUKE Non Est Not P.G. Co.
1997, Jul. 8th., Case removed from trial calendar for 7/11/97 due to Judge Warren being unavailabe to hear case.
1997, Jul. 16th., Letter to Attys. that case has been removed from trial calendar, fd.
1997, Jul. 16th., Letter to all parties scheduling case in for 9/5/97, 9:00 A.M., fd.
1997, Jul. 16th., Notice of Assignment, VOP, Sept. 5, 1997 at 9:00 A.M., fd.
1997, Jul. 16th., Summons w/copy of all charging documents isd. to Shf. of A.Arundel Co.: SCOTT ANTHONY WUNDUKE Ex. 7-18-97
1997, Sept. 5th., Pst. in Ct.: Deft.; Agent, P&P; A.Lund, Asst.Sts. Atty.; V.Dawson, Ct. Rptr.; J.Marshall, Ct.Clk.; Judge Richard D. Warren presiding.
Notice to Right to Counsel given to Deft.
Deft. requests continuance to obain an attorney. Case to be rescheduled.
JUDGE: WARREN, Richard D.
1997, Sep. 18th.; Notice of Assignment as to VOP scheduled for 11/07/97 at 9:00 A.M., fd.
1997, Nov. 7th, Pst. in Ct.: M. Maloney, State's Atty.; S. Whalen, Probation Agent; V. Dawson, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Richard D. Warren presiding. Deft. not present.
State req. Bench Warrant. Mt. gtd. Bond $5,000.
JUDGE: WARREN, Richard D.
Case recalled. Deft. present.
Notice of Right to Counsel given deft.
Case continued. Ct. strikes Bench Warrant.
JUDGE: WARREN, Richard D.
1997, Nov. 13th.; Notice of Assignment as to Trial (VOP) scheduled for February 5, 1998 at 9:00 A.M., fd.
1998, Feb. 5th, Pst.in Ct.: Deft. with counsel R. H. Simmons, Esq.; D. Meloy, Asst. State's Atty.; V. Dawson, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Richard D. Warren presiding.
Raymond H. Simmons, Jr., Esq. enters his appearance on behalf of deft.
State's Mt. to Dismiss. Mt. gtd.
JUDGE: WARREN, Richard D.
1998, Sep. 18th, Div. of Parole and Probation Supervision Summary, Special Report - Informative - New Offense(s) - Initial Report, fd.
1998, Nov. 6th, Order of Court dated 11/5/98 with Judge's comment: Receipt acknowledged. Contents noted. No action requested. None taken. (RACN.NAR/NT)., fd.
JUDGE: WARREN, Richard D.
Copies issued.
1999, July 26th., Report of Payment Violation w/Proposed Order, fd.
1999, July 26th., Order of Court that fines,costs,attorney fees deemed uncollectible by the Division of Parole and Probation and close case unsatisfactorily, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. ~~8840, 950002042356~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- KEITH WALTER FREEMAN	

DOCKET ENTRIES

1995, Nov. 28th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA.
Bond recorded in Recog. Index, MLB 28, Folio 3.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/20/95, 9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/6/96, 9:30 A.M., fd.
1995, Dec. 1st, Summons, w/char. doc. and Not.of Assignment, isd. for:
KEITH WALTER FREEMAN - Sd. 12/4/95
1995, Dec. 18th, State's Req. for a witness to testify 1/18/96, 9:30 A.M., fd. and isd. 12/19 for:
Ptl. Scott Henry - Sd. 12/21/95
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., 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.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Deft. advised to return 1/18/96, 9:30 A.M. for Mts. and 3/6/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

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.
Ct. fds. Deft. has waived right to counsel by failing to employ one.
No Mts.
Deft. adv. to return 3/6/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Jan. 23rd, State's Supplement to Disc., fd.
1996, Feb. 6th, State req for witnesses to testify on 03-06-96 at 9:30 A.M., fd., and iss'd on 02-06-96 for:
Yvette T.Kelly (Queen Anne Cty) Non Est 3/4/96
Ptl. Scott Henry - Sd. 2/27/96
1996, March 6th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Richard D. Warren presiding.
State Nolle Prosse's case.
JUDGE: WARREN, Richard D.

CASE NO._____

DOCKET ENTRIES

8841,950001355310

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8841/CRIMINAL OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CR CLERK FEE- 30.00 CRIMINAL FINE 350.00 CR INJ COMP 20.00 JUD ASST FUND 5.00 VOC FUND 20.00 TOTAL 495.00 Rec# DC01 Rcpt # 2631 MLB VM BIK # 304 Feb 28, 1996 10:44 am
	-vs-	
PSO M&O	MARK LESTER ARTHUR	

DOCKET ENTRIES

1995, Nov. 28th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS ADMIN. EQUIP. POS/DIST. Art. 27, Sec. 287
CT. 4-CDS CONTNR:AFFX FLSE. LABL. Art. 27, Sec. 287
BOND: $15,000. POSTED BY RANGER INS. CO. Bond recorded in Recog. Index, MLB 28, Folio 4.
1995, Nov. 29th, Notice of Assignment of Initial Appearance 12/20/95,9:30 A.M., Readiness/Mts. hearing 1/18/96, 9:30 A.M. and Jury Trial 3/20/96, 9:30 A.M., fd.
1995, Dec. 1st, Summons, w/char. doc. and Not. of Assignment, isd. for:
MARK LESTER ARTHUR (Pr. George's Co.) - Sd. 12/12/95
1995, Dec. 18th, State's Req. for witnesses to testify 3/20/96, 9:30 A.M., fd. and isd. 12/19 for:
Ptl. Timothy Ebeling - Sd. 12/23/95
Ptl. John Lewis - Sd. 12/20/95
Cpl. Bob Walls - Sd. 12/21/95
Arthur Fassio, Jr. (Wor Co.) - Sd. 12/22/95
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 18th, State's Req. for witnesses to testify 1/18/96, 9:30 A.M., fd. and isd. 12/19 for:
Ptl. Timothy Ebeling - Sd. 12/23/95
Ptl. John Lewis - Sd. 12/20/95
Cpl. Bob Walls - Sd. 12/21/95
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.
Notice of Right to Counsel given deft.
Deft. advised to return 1/18/96, 9:30 A.M. for Mts. and 3/20/96, 9:30 A.M for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Dec. 27th, Copy of letter to Mark Arthur from State's Atty., fd.
1996, Jan. 17th, Deft.'s Mt. for Continuance, with proposed order, fd.
1996, Jan. 18th, Entry of Appearance of Peter S. O'Neill, Esq. and Murnane and O'Neill as attys. for deft. herein, fd.
1996, Jan. 18th, Deft.'s Mt. for Disc. and Inspection, fd.
1996, Jan. 18th, Deft.'s Omnibus Mt. Pursuant to Rule 4-252, fd.
1996, Jan. 18th, Copy of letter to State's Atty. from Peter S. O'Neill, Esq., fd.
1996, Jan. 18th, Order of Court that Deft.'s Mt. for Continuance is granted, fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 18th, Notice of Assignment of Readiness/Mts. hearing 2/22/96, 9:30 A.M. and 3/20/96, 9:30 A.M., fd.
1996, Feb. 21st, Line to Clerk from Defts. counsel, fd.

CASE NO. ~~8841 Criminal~~

State vs. Arthur

DOCKET ENTRIES

1996, Feb. 22nd, Pr. in Ct.: Mark Arthur w/c. P. O'Neill, Esq.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Mt. to amend Ct. 4, to Art. 27, Sec. 287a. No objection. Mt. grtd.
Dft. enters plea of Guilty to Ct. 4 - Poss. paraphernalia.
Court finds plea is knowingly and voluntarily made.
Statement of facts read into record.
Court finds Deft. Guilty to Ct. 4 - Poss. paraphernalia.
State nolle Prosses remaining charges.
Court imposes a fine of $350.00 and court costs.
Fine & costs to be paid by 2/29/96 at 4:30 P.M.
Deft. advised by Court to send money order or certified check for fine & costs to the Clerks office.
Judge: Johnson, D.F.

CASE NO. 8842,950002042415

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	KENNETH DARNELL STANLEY	

DOCKET ENTRIES

1995, Nov. 29th, Transmittal of Record from Dist. Ct. for Dorchester Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE.
1995, Nov. 30th, 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. 1st, Summons, w/char. doc. and Not. of Assignment, isd. for:
KENNETH DARNELL STANLEY Sd. 12/15/95
1995, Dec. 18th, St's Automatic Discovery and Request for Discovery, fd.
1995, Dec. 18th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify on April 1, 1996 at 9:30 A.M., fd. Subpoena's issued 12/19/95 for:
PFC. STEPHEN COOK Sd. 12/27/95
JENEEN CAMPER Sd. 1/19/96
1995, Dec. 18th, Order to the Clerk to issue subpoena's for the following witness to appear and testify on 2/22/96 at 9:30 A.M., fd. Subpoena issued 12/19/95 for:
PFC. STEPHEN COOK Sd. 12/27/95
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. elects trial by Jury.
Deft. adv. to return 2/22/96 9:30 A.M. for Mts. and 4/1/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Feb. 22nd, Pst in Ct:Kenneth Stanley; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No mts. pending.
Deft. advised to return 4/1/96 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, Mar. 14th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Request for Disc. & Mt. to Produce Documents, fd.
1996, March 21st, State's Answer to Deft.'s. Mt. for Discovery and Inspection, 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.
Mt. of State to place case on Stet Docket w/reg. condition Deft. obey all laws.
Deft. consents to Stet, Waives right to a Speedy Trial & 180 Day rule.
Court Grants St's Mt. for Stet under coniditon listed.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8843, 951001647934~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	JAMES L. SKINNER	

DOCKET ENTRIES

1995, Nov. 29th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-VIOLATE EX PARTE/PROT. ORDER — FL 4-509
CT. 2-BATTERY — Common Law
CT. 3-THEFT: $300 PLUS VALUE — Art. 27, Sec. 342
CT. 4-TRESPASS: PRIV. PROP. — Art. 27, Sec. 577
BOND: RECOGNIZANCE.
1995, Nov. 30th, 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. 1st, Summons, w/char. doc. and Not.of Assignment, isd. for:
JAMES L. SKINNER - Sd. 12/4/95
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 18th, State's Req. for a witness to testify 2/22/96, 9:30 A.M. and 4/1/96, 9:30 A.M., fd. and isd. 12/19 for:
Shirley White Sd. 12/28/95
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 for a Bench Warrant and Bond set at $5,000. Mt. gtd.
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:
JAMES L. SKINNER _ Warrant executed 12/28/95
1996, Jan. 12th, Notice of Assignment of Initial Appearance 1/18/96, 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.
1996, Jan. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; C. McWilliams, Ct. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Oral Order to enter the appearance of C. Marvel, Esq. and the Public Defender's Office on behalf of Deft.
Mt. of Deft. to rescind B. Warrant. Mt. gtd.
Ct. releases Deft. on Personal Recognizance pending Mts. hearing 2/22/96 9:30 A.M. and Jury Trial 4/1/96 9:30 A.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Jan. 18th, Release from Commitment issued.
1996, Jan. 22nd, Appearance of Michelle Barnes, Esq. for deft. herein, fd.
1996, Jan. 22nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 6th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Feb. 6th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate with attachments, fd.

CASE NO. 8843 CRIMINAL

DOCKET ENTRIES

1996, Feb. 22nd, Pst in Ct: J. Skinner; C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
M. Barnes, Esq. ill and not able to be present.
Deft. adv. to return 4/1/96 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, March 21st, State's Supplement to Discovery, fd.
1996, March 21st, State's Req. to issue a subpoena to testify and isd. 3-21-96, fd.
April 1st, 1996 9:30 A.M.
James White - Sd. 3/31/96
1996, Mar. 29th, State's Supplement to Disc., fd.
1996, Apr. 1st., Pst. in Ct.: M.Barnes, Esq. rep. Deft.; D.Meloy, Asst. Sts. Atty.; R. Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding. Deft. not Present.
Mt. of State for a Bench Warrant. Motion Granted. Bond set at $15000.00.
JUDGE: JOHNSON, Donald F.
1996, Apr. 1st., Bench Warrant w/copy of processing Order isd. to Shf. for:
JAMES L. SKINNER - Warrant executed 4/3/96
1996, Apr. 10th, Not. of Assignment of Initial App. 4/23/96, 9:30 A.M., Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial and hearing on B.W. 8/5/96, 9:30 A.M., fd.
1996, Apr. 25th., Pst. in Ct.: Deft; M.Maloney, St's Atty.; S.Shipley, Ct.Recorder; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Oral Order to enter Connie Marvel, Esq. & Public Defender's Office on behalf of Deft.
JUDGE: JOHNSON, Donald F.
1996, Apr. 25th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Apr. 25th., St's Req. for witnesses to testify, fd. & isd. 4/26/96 for:
JUNE 18, 1996 at 9:30 A.M.
Shirley White Sd 4/26/96
AUGUST 5, 1996 at 9:30 A.M.
Shirley White Sd 4/26/96
James White Sd 5/3/96
1996, May 10th., St's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1996, May 31st, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1996, May 31st, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORRECTION
1996, May 31st, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1996, May 31st, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.
1996, May 31st, Deft.'s. Mt. to Rescind Bench Warrant, fd.
1996, June 11th, State's Answer to Mt. for Appropriate Relief, fd.
1996, June 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams,Ct.Clk.; Judge DOnald F. Johnson presiding.
Mt. of St. to place case on Stet Docket on condition Deft. make restitution to Shirley White of $491.00 within 1 year of release from incarceration. If Deft. fails to pay within 1 yr. of release State will bring case back for good cause. Deft. consents to Stet, waives right to Speedy trial & 180 day rule. Motion Granted, Ct. places case on Stet Docket under conditions read into record.
JUDGE: JOHNSON, Donald F.
1996, June 19th., Copy of release mailed to DOC.
1996, June 27th, Letter to Clk. from Kathy Grant, Commitment Dept., fd.
1996, July 1st, Copy of letter to Kathy Grant from Clk., fd.

CASE NO. 8844,940001001940

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL		TITLE	COSTS
	MCM State's Atty.	STATE OF MARYLAND	Case: CRIM/LOFLAND OPEN COSTS CR CLERK FEE- 25.00 TOTAL 25.00 Rec# 10001 Rcpt # 3230 MLB VM Blk # 166 Jun 17, 1996 11:46 am
		-vs-	
	CGM Pub. Def.	LEON G. LOFLAND III	

DOCKET ENTRIES

1995, Nov. 29th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-RECKLESS ENDANGERMENT Art. 27, Sec. 120
CT. 2-BATTERY Common Law
CT. 3-ASSAULT Common Law
CT. 4-DEADLY WEAPON-CONCEAL Art. 27, Sec. 36
BOND: $5,000. PROP. BOND POSTED BY DOREATHA STRAWBERRY CEPHAS. Bond recorded in Recog. Index, MLB 28, Folio 7.
1995, Nov. 30th, 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. 1st, Summons, w/char. doc. and Not. of Assignment, isd. for:
LEON G. LOFLAND III - Sd. 12/4/95
1995, Dec. 5th, Notice of Assignment sent to Surety returned by postal authorities marked: Undeliverable as addressed, fd.
1995, Dec. 13th, Notice of Assignment re-mailed to Surety at P.O. Box 413, Hurlock, Md.
1995, Dec. 18th, State's Req. for witnesses to testify, fd. and isd. 12/19 for:
2/22/96, 9:30 A.M.:
Dep. Paul Hurley - Sd. 12/19/95
Dep. Staten - Sd. 12/19/95
Dep. Rickwood - Sd. 12/19/95
4/1/96,9:30 A.M.:
Dep. PaulHurley - Sd. 12/19/95
Dep. Staten - Sd. 12/19/95
Dep. Rickwood - Sd. 12/19/95
Sterling Perkins Sd. 12/23/95
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., 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. Mt. gtd.
B. Warrant to be isd. and Bond set at $10,000.
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 Order for Processing, isd. for:
LEON G. LOFLAND III - Warrant executed 1/ 27/95
1995, Dec. 29th, Copy of letter to Surety from Clk. advising of forfeitute of bond, fd.
1995, Dec. 29th, Notice of Assignment of Initial Appearance 1/9/96, 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.
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.

DOCKET ENTRIES

Deft. elects rep. by Pub. Def. Clerk to notify them by instructions of the Court.
Deft. adv. to return 2/22/96 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 Office of the Public Defender from the Clerk advising them Deft. seeks their representation, fd.
1996, Jan. 16th, Order to the Clerk to enter the appearance of C. Marvel, Esq. on behalf of the Public Defender's Office to represent the Deft. w/Certficate, fd.
1996, Jan. 16th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Jan. 23rd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Feb. 6th, Affidavit of Sandra Love, fd.
1996, Feb. 6th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Feb. 6th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Feb. 14th, Copy of letter to Doretha Strawberry Cephas from Clk., fd.
1996, Feb. 16th, Letter sent to Doretha Strawberry Cephas from Clk returned by postal authorities marked: Undeliverable as addressed, fd.
1996, Feb. 20th, Letter re-mailed to Doretha Strawberry Cephas at P.O. Box 413, Hurlock, Md.
1996, Feb. 22nd, Pst in Ct: L. Lofland with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. adv. to return 4/1/96 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, Feb. 27th, State's Answer to Mt. to Remand Forfeiture of Prop. Bond, fd.
1996, Mar. 14th., St's Supplement to Discovery, fd.
1996, March 22nd, State's Req. to issue a subpoena to testify and isd. 3-25-96, fd.
April 1st, 1996 9:30 A.M.
Carol Foster Non Est 3/31/96
1996, March 22nd, State's Req. to issue a subpoena to testify and isd. 3-25-96, fd.
April 1st, 1996 9:30 A.M.
Dr. Olabishi Jagun Sd 3/29/96
1996, March 22nd, State's Supplement to Discovery, fd.
1996, March 22nd, State's Supplement to Discovery, fd.
1996, Mar. 29th, State's Supplement to Disc., fd.
1996, April 1st, 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.
Deft. enters an Alford Plea of Guilty to Count 2 - Battery.
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 2 - Battery.
State Nolle Prosse's Cts. 1, 3 and 4.
Sentencing held.
Count 2 - Battery - 3 years DOC and orders Restitution of $626.91 as listed on Distribution of Restitution filed by State. Ct. suspends last 2 years. (1 yr. DCJ)
Upon release 3 years sup. Probation under the standard conditions/special conditions:
1. Pay restitution and Ct. costs of $145.00 and Public Defender's fee of $100.00 to be paid thru Parole and Probation in installments. Total to be paid within 18 months of release.
Credit of 132 days served. Ct. authorizes Work Release on condition Deft. pays $50.00 per week toward Restitution and continues to pay child support.
Ct. takes no action on Bench Warrant.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, April 1st, Judgment entered in favor of Dorchester General Hospital and against Leon George Lofland III in the amt. of $218.92. Order for Restitution, fd.
1996, April 1st, Judgment entered in favor of Verdia Perkins and against Leon George Lofland, III in the amount of $117.99. Order for Restitution, fd.
1996, April 1st, Judgment entered in favor of Hurlock Volunteer Fire Co. and ALS in the amount of $290.00 against Leon George Lofland, III. Order for Restitution, fd.
1996, April 1st, All judgments indexed. Copies of Orders of Restitution issued to all parties.
1996, April 1st, Commitment issued.

1996, April 8th, Order of the Hon. Judge Donald F. Johnson that the forfeiture of property Bond posted by Doretha Strawberry Cephas is stricken, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE CONTINUED NEXT PAGE 7A . .

1996, June 17th, Mt. to Remand Forfeiture of Property Bond, fd.

CASE NO. 8844-

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. LEON GEORGE LOFLAND	

1996, July 8th, State's Answer to Mt. to remand Forfeiture of Prop. Bond, fd.
1996, July 10th, Copy of Order striking forfeiture isd. to State's Atty.and Surety.
1997, Aug. 21st, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, Aug. 25th, Order of Court to issue 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:
LEON LOFLAND Sd 09/25/97
1997, Oct. 16th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Case continued until NOv. 25, 1997 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1997, Oct. 22nd, Notice of Assignment to all parties of Violation/Probation hearing for 11/25/97 at 1:30 P.M., fd.
1997, Nov. 25th, Pst. in Ct.: M. Maloney, State's Atty.; H. Brohawn, Probation Agent, R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1998, Feb. 19th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Feb. 20th, Order of Court dated 2/20/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

DOCKET ENTRIES

1998, Feb. 24th, Summons, with copy of charging document and Notice of Assignment, issued to Dorchester Co. Sheriff for Deft.'s appearance on 4/16/98 at 9:00 a.m.:
LEON G. LOFLAND, III - Sd. 03/06/98
1998, Feb. 24th, Notice of Assignment to all parties of Vio/Probation Hearing for 4/16/98 at 9:00 a.m., fd.
1998, Apr. 3rd.; Appearance of Michelle Barnes, Office of Pub. Def., as attorney for Def't., fd.
1998, Apr. 16th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a general denial.
Testimony taken.
Ct. finds deft. has violated condition No. 9 of Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes remaining 2 yrs. DOC consec. to any other outstanding or unserved sentences.
JUDGE: JOHNSON, Donald F.
Commitment isd. and mailed to DOC.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8845,951001647901~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CGM Pub.Def.	LEON GEORGE LOFLAND

DOCKET ENTRIES

1995, Nov. 29th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-HANDGUN ON PERSON Art. 27, Sec. 36B
BOND: SUMMONS.
1995, Nov. 30th, 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. 1st, Summons, w/char. doc. and Not. of Assignment, isd. for:
LEON GEORGE LOFLAND - Sd. 12/4/95
1995, Dec. 18th, State's Req. for witnesses to testify, fd. and isd. 12/19:
2/22/96, 9:30 A.M.:
Dep. Paul Hurley - Sd. 12/19/95
Dep. Staten - Sd. 12/19/95
Dep. Rickwood - Sd. 12/19/95
4/1/96, 9:30 A.M.:
Dep. Paul Hurley - Sd. 12/19/95
Dep. Staten - Sd. 12/19/95
Dep. Rickwood - Sd. 12/19/95
Sterling Perkins - Sd. 12/23/95
1995, Dec. 18th, State's Auto. Disc. and Req. for Disc., 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 for issuance of a Bench Warrant. Mt. gtd. B. Warrant to be issued. Bond $10,000.
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 Order for processing, isd. for:
LEON G. LOFLAND - Warrant executed 12/27/95
1995, Dec. 29th, Notice of Assignment of Initial Appearance 1/9/96, 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.
1996, Jan. 11th, Pst. in Ct.: Deft.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct.. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects representation by Public Defender. Clk.to notify them per the Ct.
Deft. advised to return 2/22/96, 9:30 A.M. for Mts. and 4/1/96, 9:30 A.M. for Jury Trial
1996, Jan. 11th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1996, Jan. 16th, Appearance of Connie Godfrey Marvel, Esq. entered for deft. herein,fd.
1996, Jan. 16th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Jan. 23rd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Feb. 6th, Notice of St's Intention to Offer Certified Record of Regularly conducted Businsess Activity, fd.

CASE NO. 8845 - LOFLAND

DOCKET ENTRIES

1996, Feb. 6th, Affidavit of Sandra Love, fd.
1996, Feb. 6th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Feb. 22nd, Pst in Ct: L. Lofland with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. adv. to return 4/1/96 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, Mar. 14th., St's Supplement to Discovery, fd.
1996, Mar. 18th., St's Req. for witnesses to testify 4/1/96,9:30 A.M., fd. & isd. 3/19 for:

Donnie Jamal Cooper	Sd. 3/24/96
Alonzo Dennis	Non-Est 3/31/96
Donald Banks	Sd. 3/30/96
Victor Andre Lofland	Sd. 3-24-96
Shawn Terrence Milton	Sd. 3-23-96

1996, March 22nd, State's Req. to issue a subpoena to testify on and isd. 3-25-96, fd.
April 1st, 1996 9:30 A.M.
Dr. Olabisi Jagun Sd 3/29/96
1996, Mar. 29th, State's Supplement to Disc., 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.
State Nolle Prosse case.
JUDGE: JOHNSON, Donald F.

CASE NO. ~~8846, 950002042161~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8846/RHODEN OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CR CLERK FEE- 80.00 CR INJ COMP 20.00 JUD ASST FUND 5.00 VOC FUND 20.00 TOTAL 145.00 Rec# DC01 Rcpt # 2826 MLB VM Blk # 47 Apr 03, 1996 11:11 am
	-vs-	
RHS, JR.	CLIVE ANTONIO RHODEN	

DOCKET ENTRIES

1995, Dec. 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 (Victim 14/15 yrs.) Art. 27, Sec. 464B
CT. 2-THIRD DEGREE SEXUAL OFFENSE (Victim 14/15 yrs.) Art. 27, Sec. 464B
BOND: $7,500.

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 4/2/96, 9:30 A.M., fd.

1995, Dec. 5th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CLIVE ANTONIO RHODEN - Sd. 12/6/95

1995, Dec. 8th, Appearance of Raymond H. Simmons, Jr., Esq. for deft., fd.

1995, Dec. 8th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.

1995, Dec. 8th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

1995, Dec. 22nd, Transmittal of Record from Dist. Ct., fd.

BOND: $7,500. POSTED BY LEXINGTON NATIONAL INS. CORP. Bond recorded in Recog. Index, MLB 28, Folio 9.

1996, Jan. 25th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1996, Jan. 25th, State's Req. for witnesses to testify, fd. and isd. 1/26 for:
2/22/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 01-29-96
Cpl. Wayne Bromwell - Sd. 01-29-96
4/2/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 01-29-96
Cpl. Wayne Bromwell - Sd. 01-29-96
Rachel Hyler Sd. 1-29-96
Jo Ann Hyler Sd. 1-29-96

1996, Feb. 22nd, Pst in Ct: R. Simmons, 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 be issued for the Deft. for failure to appear. Deft. to be brought before Circuit Court when apprehended for the setting of bond.
JUDGE: JOHNSON, Donald F.

1996, Feb. 23rd, Pst in Ct: Deft.; C. McWilliams, Ct. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Ct. strikes Order for issuance of a Bench Warrant and advises Deft. to be present for Jury Trial on 4/2/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1996, Feb. 23rd, Deft.'s Mt. to Suppress an Unlawfully Obtained Admission Statement or Confession, fd.

1996, Feb. 26th, State's Req. for witnesses to testify 3/6/96, 9:30 A.M., fd. and isd. 2/28 for:
Det. Bruce Jones Non-Est 3-7-96
Cpl. Wayne Bromwell Sd. 3-2-96

(OVER)

CASE NO. 8846-RHODEN

DOCKET ENTRIES

1996, Mar. 1st, State's Answer to Mt. to Suppress, fd.
1996, Mar. 6th, Pr. in Ct.: C. Rhoden w/c. R. Simmons, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Hearing on Defts. Mt. To Suppress.
Court denies Mt. to Suppress.
All parties advised to return on 4/2/96 for Jury Trial.
State makes Mt. to withdraw exhibits. Mt. grtd.
Judge: Johnson, D.F.
Exhibit list, fd.
1996, Apr. 2nd., Pst. in Ct.: Deft. w/counsel R.Simmons, Jr., 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. Case to be recalled at 3:30 P.M. today. Deft. & counsel advised to return. Court continues case to 4/3/96, 9:30 A.M. Counsel & Deft. adv. to return.
1996, Apr. 3rd., Pst. in Ct.: Deft. w/counsel R.Simmons, Jr., Esq.; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk. Judge R.D. Warren presiding.
Mt. of State to amend Ct. 1 to Battery. Mt. Granted. Deft. enters a plea of Guilty to Ct. 1 - Battery. Court advises Deft. of rights. Court finds Deft. made a knowing & Vol. Plea & accepts same. Case proceeded on Agreed St. of Facts. Court finds Deft. Guilty of Ct. 1 - Battery. State Nolle Prosse Ct. 2.
Sentencing held.
Deft consents to Probation before Judgment.
Ct. 1 - Battery - Ct. stays the finding of Guilty & places Deft. on Probation before Judgment of 5 years (susp.) thru Div. of P&P under the standard conditions/spec. conditions:
1) Pay Court costs of $145.00 to clerk's office today.
2) Stay away from Rachel Hyler directly or indirectly.
3) Present yourself to Dor. Co. for the purpose of taking blood samples to be tested for sexually transmitted diseases & participate in counseling Program as directed.
4) 100 hours Community Service within first 3 years of Probation.
JUDGE: WARREN, Richard D.
1996, July 22nd, Notice from Communtiy Service of Completion by deft. herein of 100 Hrs.of Communtiy Service, fd.
1996, Apr. 4th, Pre-Trial Supervision Summary, fd.
1998, Apr. 6th, 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.
1998, Sep. 25th, Div. of Parole and Probation Special Report - Informative - Re-Activate Supervision, fd.
1998, Nov. 6th, Order of Court dated 11/5/98 w/Judge's comment: Reinstate Supervision, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1999, July 16th., Deft.'s Petition and Proposed Order for Abatement/Early Termination of Community Supervision, fd.
1999, July 27th., Order of Court dated 7/22/99 abating supervision and waiving all supervision and testing fees, fd.
JUDGE: WARREN, Richard D.
Copies isd.

CASE NO. 8847, 950001480634

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
JTK	RHONDA DESHIELDS	

DOCKET ENTRIES

1995, Dec. 7th, 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-BATTERY	Common Law
CT. 2-DEADLY WEAPON-INT/INJURE	Art. 27, Sec. 36
CT. 3-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 4-MAIM-MAL. INJURY	Art. 27, Sec. 385
CT. 5-MAIM-TAR & FEATHER	Art. 27, Sec. 384
CT. 6-BATTERY	Common Law
CT. 7-DEADLY WEAPON-INT./INJURE	Art. 27, Sec. 36
CT. 8-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 9-MAIM-TAT & FEATHER	Art. 27, Sec. 384
CT. 10-MAIM-MAL. INJURY	Art. 27, Sec. 385

BOND: HELD WITHOUT BOND

1995, Dec. 14th, Notice of Assignment of Initial Appearance 1/4/96, 9:30 A.M., Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 4/2/96, 9:30 A.M., fd.
1995, Dec. 18th, Warrant, w/char. doc. and Notice of Assignment, isd. for:
RHONDA DESHIELDS - Warrant executed 12/19/95
1995, Dec. 22nd, Transmittal of Record from Dist. Ct., fd.
BOND: HELD WITHOUT BOND.
1995, Dec. 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Dec. 29th, Deft.'s Mt. for Continuance, with proposed order, fd.
1995, Jan. 10th, Order of Court that this case is continued to a date to be set by the Assignment Clerk, fd.
JUDGE: JOHNSON, Donald F.
1996, Jan. 16th, Notice of Assignment of Initial Appearance 1/23/96, 9:30 A.M., Readiness/Mts. hearing 3/6/96, 9:30 A.M. and Jury Trial 4/2/96, 9:30 A.M., fd.
1996, Jan. 19th, Entry of Appearance of Jane Tolar Kollinger, P.A. as counsel for deft. herein, and Request for Continuance, with proposed order, fd.
1996, Feb. 1st, Order of Court to Reschedule Motions Hearing only. Trial date of 4-2-96 to remain as scheduled. So Ordered this 31st day of January, 1996.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Feb. 1st, Notice to all parties of assigned hearing, a Readiness/Mts. Hearing for March 21st, 1996 at 9:30 A.M. and Jury Trial for April 2, 1996 at 9:30 A.M., fd.
1996, Feb. 6th, Supplement to Discovery with Certificate, fd.
1996, Feb. 6th, St's Supplement to Discovery with Certificate, fd.
1996, Feb. 6th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/6/96 at 9:30 A.M., fd. Subpoena issued 2/6/96 for:
PTL. JOHN R. LEWIS Sd. 2/7/96

CASE NO. 8847 - DESHIELDS

DOCKET ENTRIES

1996, Feb. 6th, order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/6/96 at 9:30 A.M., fd. Subpoena issued 2/6/96 for:
PFC. THOMAS HURLEY - Sd. 02-10-96
1996, Feb. 6th, 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 2/6/96 for:
PTL. JOHN R. LEWIS Sd. 2/7/96
TABARI ALLEN - Sd. 2/17/96
GRANDVILLE YOUNG Sd. 02-11-96
MENNA DURGESS UNSERVED 02-11-96
1996, Feb. 6th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 4/2/96 at 9:30 A.M., fd. subpoena issued 2/6/96 for:
CYNTHIA MEEKINS - Sd. 2/17/96
1996, Feb. 6th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 4/2/96 at 9:30 A.M., fd. subpoena issued 2/6/96 for:
PFC. THOMAS HURLEY - Sd. 02-10-96
1996, Feb. 6th, Copy of letter to the Shf's Dept. from the St's Atty. requesting the appearance of the Deft. on 3/6/96 9:30 A.M. for Mts. and 4/2/96 9:30 A.M. for J.T., fd.

1996, Feb. 26th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Feb.26th, State's Supplement to Disc., fd.
1996, Feb. 26th, State's Req. for witnesses to testify, fd. and isd. 2/27 for:
3/21/96, 9:30 A.M.:
Ptl. John R. Lewis - Sd. 3/4/96
Ptc. Thomas Hurley - Sd. 3/8/96
4/2/96, 9:30 A.M.:
Menna Durgess Non-Est 3/31/96
1996, March 7th, State's Supplement to Discovery, fd.
1996, March 7th, State's Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Mar. 13th, State's Mt. for Continuance, with proposed order, fd.
1996, Mar. 18th, Order of Court that since there are no pending motions, the officer is excused from attending the Motions hearing on 3/21/96, fd.
JUDGE: JOHNSON, Donald F.
1996, March 18th, State's Request to withdraw the Mt. for Continuance filed on March 13th, 1996, fd.
1996, March 21st, Request of Jane Tolar Kollinger, Esq. for Deft. to issue subpoenas for the following to appear on April 2nd, 1996 at 9:30 A.M. and return to Jane Tolar Kollinger, Esq. for Private Process:
Sandy Dennard
Dormain Bromwell
Bobbi Brummell
Elbert Green

1996, 3/27, Order to Clk to issue subpoena for following to appear 4/2/96 9:30 A.M. and return to J. Kollinger, Esq. for service:
CARLTON STANLEY
1996, 3/29, Supplement to Discovery, fd.

1996, April 2nd, 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.
Deft. enters a plea of Not Guilty and elects trial by a Jury.
Jurors sworn on Voir dire.
Jurors excused for Cause: 14, 3, 29, 9, 26, 19, 4.
Jury empanelled and sworn: 1, 5, 6, 7, 10, 11, 12, 13, 16, 17, 20, 22. (Ct. appt. Juror No. 6, Juror No. 11 on Jury List as foreman.
Selection of Jury by challenge method after Mt. of Deft. State used 1 strike during sel. of reg. panel and Deft. used 3 strikes during sel. During sel. of Alternate, State used no strikes and Deft. used 2 strikes.
J.T. held.
At end of St's case, Mt. of Deft. for a judgment of Acquittal as to Cts.: 2, 3, 4, 5, 7, 8, 9 and 10 and balance of charges.
Ct. gts. Deft's Judgment of Acquittal as to Cts. 2 and 7.
Ct. gts. Deft's Judgment of Acquittal as to Cts. 3 and 8.
Ct. gts. Deft's Mt. for Judgment of Acquittal as to Cts. 5 and 9.
Ct. gts. Deft's Mt. for Judgment of Acquittal as to Cts. 4 and 10.
Ct. denies Deft's mt. for Judgment of Acquittal as to Cts. 1 and 6.
Stipulation of State and Deft. as to testimony of officer John R. Lewis.
At end of entire case, mt. of Deft. renewed for a Judgment of Acquittal as to Cts. 1 and 6.
Mt. denied.
Verdict of the Jury:
Battery Upon Tabari Allen - Not Guilty
Battery Upon Grandville Young - Not Guilty
JUDGE: JOHNSON, Donald F. (Release issd. to Dor. Co. Shf's Dept.)
St's Exhibits 1 thru 7 filed herein. St's Exhibits 8 and 9 placed in drawer in file room marked: "Medical Records".

CASE NO. ~~8848, 951001648645~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MEG	WILLIAM HENRY MANOKEY	

DOCKET ENTRIES

1995, Dec. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-MURDER: FIRST DEGREE Art. 27, Sec. 407
CT. 2-HANDGUN:USE IN COMMISSION OF CRIME Art. 27, Sec. 36B
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain denied as was in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with bond denied.
JUDGE: JOHNSON, Donald F.
1995, Dec. 12th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
WILLIAM HENRY MANOKEY - Warrant executed 12/21/95
1995, Dec. 22nd, Transmittal of Record from Dist. Ct., fd.
BOND: NONE.
1995, Dec. 28th, Notice of Assignment of Initial Appearance 1/9/96,9:30 A.M., Readiness/Mts. hearing 2/22/96,9:30 A.M. and Jury Trial 4/2/96,9:30 A.M., fd.
1996, Jan. 4th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Jan. 11th, Pst. in Ct.: Deft.; 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. advised to return 2/22/96, 9:30 A.M. for Mts. and 4/2/96, 9:30 A.M. for Juryk Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 24th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 2/22/96 at 9:30 A.M., fd. Subpoena's issued 1/24/96 for:
DET. BRUCE JONES Sd. 1/29/96
PFC. THOMAS HURLEY Sd. 2/10/96
PTL TIMOTHY EBELING Sd. 1/26/96
SGT. BRUCE RINDFUSS Sd. 1/27/96
CPL. WAYNE BROMWELL Sd. 1/29/96
CPL. VUAGHN FOREMAN (Balt. Co.) Sd. 1/30/96
1996, Jan. 24th, 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 1/24/96 for:
DET. BRUCE JONES Sd. 1/29/96
PFC. THOMAS HURLEY Sd. 2/10/96
PTL. TIMOTHY EBELING Sd. 1/26/96
SGT. BRUCE RINDFUSS Sd. 1/27/96
CPL. WAYNE BROMWELL Sd. 1/29/96

CASE NO. 8848 - MANOKEY

DOCKET ENTRIES

CPL. VAUGHN FOREMAN (Balt. Co.) Sd. 1/30/96
SHEENA MANOKEY Sd. 2/8/96
BRYON JORDAN - Unserved
DARLENE DEMBY - Unserved
LAKESHA SHIELDS - Sd. 2/11/96
JOYCE TILGHMAN - Sd. 2/11/96
GAIL COLLINS (Balt. Cy.) DT - Sd. 1/25/96
VANCE BOULDEN DT - Sd. 3/15/96
LEON SAMPSON DT Sd. 1/27/96
DR. DONALD WRIGHT (Balt. City) DT Sd. 1/25/96
BERNARD JOHNSON Non-Est 1/29/96
COLBY MAJOR Non-Est 1/29/96
AARON HEARN (Balt. City) DT - Sd. 1/25/96
TURHAM OPHER Sd. 1/28/96
DONTE BATSON Non-Est 2/8/96
1996, Jan. 25th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Feb. 1st, Notice of Intention to Seek Life without Parole Sentence filed by St's Atty. with Certificate, fd.
1996, Feb. 9th, St's Supplement to Discovery with Certificate, fd.
1996, Feb. 21st, Letter to the Ct. from the Deft. requesting a continuance of the Mts. hearing and trial date, fd.
1996, Feb. 22nd, Pst in Ct: Wm. Manokey; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. denies Mt. to continue trial.
Deft. adv. to return 4/2/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Feb. 26th, State's Req. for a witness to testify 4/2/96, 9:30 A.M., fd. and isd. 2/27 for:
Darlene Demby - Unserved
1996, Mar. 7th., Appearance of Michael E. Grossfeld, Esq. on behalf of Deft. with Motion for Postponement, Mt. for Disc. & Inspection & Omnibus Motion, fd.
1996, Mar. 7th., St's Req. for witnesses to testify 4/2/96, 9:30 A.M., fd. & isd. for:
TIMOTHY G. OSTENDARP (Balt. Co.) - Sd. 3/12/96
JAMES T. OHER (Balt. City) - Unserved
BARRY MADDOX (Balt. City) - Unserved
1996, Mar. 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Mar. 14th, State's Answer to Deft.'s Omnibus Mt., fd.
1996, Mar. 15th, CONTINUANCE GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 4/17/96, 9:30 A.M. and Jury Trial 6/3/96, 9:30 A.M., fd.
1996, Mar. 28th, Deft.'s Mt. for Postponement, with attachment, fd.
1996, Mar. 29th, State's Supplement to Disc., fd.
1996, Apr. 3rd, Continuance of Motions hearing is granted, fd.
JUDGE: JOHNSON, Donald F.
1996, Apr. 3rd, Notice of Assignment of Readiness/Mts. hearing 5/8/96, 1:30 P.M. and Jury Trial 6/3/96, 9:30 A.M., fd.
1996, April 3rd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on April 17, 1996 at 9:30 A.M. and june 3, 1996 at 9:30 A.M., fd.
1996, April 3rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 4/17/96 at 9:30 A.M., fd. Subpoena's issued 4/4/96 for:
DET. BRUCE JONES Sd. 4/4/96 Sd. 4/4/96
PFC. THOMAS HURLEY Sd. 4/4/96 Sd. 4/4/96
PTL. TIMOTHY EBELING Sd. 4/4/96 Sd. 4/4/96
GST. BRUCE RINDFUSS Sd. 4/4/96 Sd. 4/4/96
CPL. WAYNE BROMWELL As 4/9/96
CPL. VAUGHN FOREMAN (Balt. Co.) Sd 4/10/96
GAIL COLLINS (Balt. City) Sd 4/12/96
1996, April 3rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/3/96 at 9:30 A.M., fd. Subpoena's issued 4/4/96 for:
DET. BRUCE JONES
PFC. THOMAS HURLEY
PTL. TIMOTHY EBELING
SGT. BRUCE RINDFUSS
CPL. WAYNE BROMWELL Sd 4/9/96
CPL. VAUGHN FOREMAN (Balt. Co.) Sd 4/10/96

CASE CONTINUED TO PAGE 11 A OF THIS DOCKET.

CASE No. 8848 - MANOKEY

CIRCUIT COURT FOR DORCHESTER COUNTY

CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, SATE VS. WILLIAM HENRY MANOKEY

COUNSEL	TITLE	COSTS
SHEENA MANOKEY	Sd 4/25/96	
BRYON JORDAN	Non Est 4/5/96	
DARLENE DEMBY	Sd 4/5/96	
LAKESHA SHIELDS	Sd 4/5/96	
JOYCE TILGHMAN	Non Est 4/25/96	
GAIL COLLINS (DT)	Balt. City Sd 4/12/96	
VANCE BOULDEN (DT)	Sd 4/19/96	
LEON SAMPSON (DT)	Sd 4/19/96	
DR. DONALD WRIGHT (DT)	Balt. City Sd 4/12/96	
BERNARD JOHNSON	Non Est 4/9/96	
COLBY MAJOR	Non Est 4/12/96	
AARON HEARN (DT)	Balt.City Sd 4/12/96	
TURHAM OPHER	Sd 4/8/96	
DONTE BATSON (Talbot Co.)	Non Est 4/11/96	
TIMOTHY G. OSTENDARP (Balt. Co.)	Sd 4/10/96	
JAMES T. OTHER (Balt. City)	Non Est Not City	
BARRY MADDOX (Balt. City)	Non Est Not City	

1996, Apr. 24th., St's Supplement to Discovery, fd.
1996, Apr. 24th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Apr. 26th., St's req. for witnesses to testify 5/8/96 at 9:30 A.M., fd. & isd. for:
Det. Bruce Jones Sd 4/26/96
Pfc. Thomas Hurley Sd 4/26/96
Ptl. Timothy Ebeling Sd 4/26/96
Sgt. Bruce Rindfuss SD 5/5/96
Cpl. Wayne Bromwell Sd 4/26/96
Cpl. Vaughn Foreman SD
~~Gail Collins (Balt. Cty.)~~

DOCKET ENTRIES

1996, May 1st, Deft.'s Req. and Mt. for Preservation and Production of Rough or Handwritten Notes, fd.
1996, May 1st, Deft.'s Mt. to Obtain Negatives of Police Photographs for Purposes of Copying, with proposed order, fd.
1996, May 8th, Pr. in Ct.: W. Manokey w/c M. Grossfeld, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. withdraws Mt. to Obtain Negatives/Police Photographs.
Dft. filed Motion For Continuance of Trial.
Ct. orders any notes be preserved and brought to trial.
Dft. Mt. to Sequester witnesses. Mt. grtd.
Court denies Dfts. Motion To Suppress.
Dft. waives his right to a speedy trial and his right to have case tried within 180 days.
State objects to continuance of trial.
Court grants Dfts. request to continue trial of 6/3/96.
Joint Motion to seal exhibits. Mt. grtd.
States exhibits 1, 2, & 3, fd. & sealed.
Judge: Johnson, D.F.
1996, May 15th, Notice to all parties of assigned hearing a Jury Trial for Sept. 16, 17, 18, 19, 20, 1996 at 9:30 A.M. for a Jury Trial, fd.
1996, June 3rd., St's Req. for witnesses to testify 9/16, 17, 18, 19 &20/96,9:30 A.M.,fd & isd. 6/4 for:
Det. Bruce Jones Sd. 6-11-96
Pfc. Thomas Hurley - Sd. 6/5/96
Ptl. Timothy Ebeling Sd. 6-11-96
Sgt. Bruce Rindfuss Sd. 6-11-96
Cpl. Wayne Bromwell Sd. 6-11-96
Cpl. Vaughn Foreman Sd. 6/10/96
Sheena Manokey - Sd. 6/23/96
Bryon Jordan - Unserved
Darlene Demby - Sd. 6/20/96
Lakesha Shields - Sd. 6/20/96
Joyce Tilghman - Unserved
Gail Collins (DT) - Sd. 6/24/96
Vance Boulden (DT)- Sd. 6/13/96
Leon Sampson (DT) - Sd. 6/13/96
Dr. Donald Wright DT (Balt. City) -Sd. 6/14/96
Bernard Johnson - Unserved
Colby Major Non-Est 6-8-96
Aaron Hearn DT (Balt.City) Sd. 6/14/96
Turham Opher Sd. 6-8-96
Donte Batson (Tal.Co.) Sd. 6-5-96
Timothy G.Ostendarp (Balt.Co.) Sd. 6/10/96
James T. Oher (Balt.City)- Sd. 6/17/96
Barry Maddox (Balt.City) - Sd. 6/17/96
1996, June 3rd., Copy of Letter to Shf's Off. from St's Atty., fd.

(OVER)

CASE NO. 8848-MANOKEY

DOCKET ENTRIES

1996, Aug. 7th, Deft.'s Req. for subpoenas for the following witnesses to testify 9/16/96, 9:00 A.M., fd. and isd.:
Dante Batson - Sd. 9/5/96
Turham Opher - Sd. 9/8/96
Joe Manokey - Unserved
Angie Chester - Sd. 9/8/96
Crystal Chester
1996, Aug. 7th, Deft.'s Mt. for Writ of Habeas Corpus Ad Testificandum, fd.
1996, Aug. 9th, Order of Court to issue a Writ of Habeas Corpus Ad Testificandum.
JUDGE: JOHNSON, Donald F.
1996, Aug. 9th, Writ of Habeas Corpus Ad Testificandum isd. to:
WARDEN DOR. CO. DET. CENTER
1996, Aug. 26th, Deft.'s Req. for subpoena for the following witness to testify 9/16/96, 9:00 A.M., fd. and isd. for:
Robert Jones -Unserved
1996, Sept. 3rd, Deft.'s Req. for subpoenas for the following witnesses to testify 9/16/96, 9:00 A.M., fd. and isd. for:
Ptl. Timothy Ebeling - Sd. 9/9/96
Lamuel Chester - Unserved
Renita Jackson - Sd. 9/8/96
1996, Sept. 4th, State's Supplement to Disc., fd.
1996, Sept. 4th, State's Req. for a witness to testify 9/16,17,18,19 & 20/96, 9:30 A.M., fd. and isd. for:
Dr. James Locke (Duces Tecum) Balt. City
1996, Sept. 6th, State's Mt. for Continuance, with proposed order, fd.
1996, Sept. 6th, State's Mt. for Appropriate Relief, with proposed order, fd.
1996, Sept. 11th, State's Supplement to Disc., fd.
1996, Sept. 11th, State's Req. for witnesses to testify 9/16,17,18, 19 & 20/96, 9:30 AM, fd. and subpoenas isd. to State's Atty. for private process:
Larry Chester
1996, Sept. 12th, State's Amended Mt. for Continuance, with proposed order, fd.
1996, Sept. 12th, Deft.'s Response to Mt. for Appropriate Relief, fd. (Fax Copy)
1996, Sept. 12th, Deft.'s Response to State's Mt. for Continuance, fd.
1996, Sept. 12th, As to State's Mt. for Appropriate Relief, Decision to be made when Dr. Locke is called to testify, fd.
JUDGE: JOHNSON, Donald F.

1996, Sept. 13th, Order of Court that trial is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 13th, Deft.'s Req. for witnesses to testify 9/16/96, 9:30 A.M., with instructions for service, fd. and isd. subpoenas to atty. for service upon:
Lamuel Chester
Robert Jones - Unserved
1996, Sept. 19th, Deft's Response to State's Amended Mt. for Continuance, fd.
1996, Sept. 26th, Notice of Assignment of Jury Trial 10/21,22,& 23/96, 9:30 A.M., fd.
1996, Sept. 30th, Deft.'s Req. for witnesses to testify 10/21/96, 9:00 A.M., fd. and subpoenas isd. for:
Joe Manokey - Unserved
Turham Opher - Sd. 10/6/96
Dante Batson - Sd. 10/6/96
Ptl. Timothy Ebeling - Sd. 10/2/96
Crystal Chester - Sd. 10/12/96
Angie Chester - Sd. 10/12/96
Renita Jackson - Sd. 10/6/96
Robert Jones - Unserved
Lamuel Chester - Sd. 10/12/96
1996, Sept. 30th, Deft.'s Mt. for Writ of Habeas Corpus Ad Testificandum, fd.
1996, Oct. 1st, Order of Court for issuance of a writ for the appearance of a witness, Darryl Jones, in court on 10/21/96,9:00 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 2nd, Writ isd. to: Warden, Dor. Det. Ctr.

CASE CONTINUED ON FOLLOWING PAGE 11 C . . .

CASE NO. 8848

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1996, Oct. 2nd, State's Req. for witnesses to testify 10/21,22 & 23/96, 9:30 A.M., fd. and subpoenas isd. for: Det. Bruce Jones - Sd. 10/7/96 Pfc. Thomas Hurley - Sd. 10/11/96 Ptl. Timothy Ebeling - Sd. 10/11/96 Sgt. Bruce Rindfuss - Sd. 10/11/96 Cpl. Wayne Bromwell - Sd. 10/7/96 Cpl. Vaughn Foreman (Balt.Co.) - Sd. 10/7/96 Sheena Manokey - Sd. 10/12/96 Bryon Jordan - Unserved Darlene Demby - Sd. 10/12/96 Lakesha Shields - Unserved Joyce Tilghman - Unserved Gail Collins (Balt.City) - Sd. 10/11/96 ; Sd. 10/8/96 Vance Boulden - Sd. 10/5/96 Leon Sampson - Sd. 10/5/96 Dr. Donald Wright (Balt.City) Sd. 10/8/96 Bernard Johnson - Unserved Colby Major - Sd. 10/7/96 Aaron Hearn (Balt.City) Sd. 10/8/96 Turham Opher - Sd. 10/5/96 Donte Batson (Tal.Co.) - Unserved Timothy G. Ostendarp (Balt.Co.) - Sd. 10/7 /96 James T. Ober (Balt.City) Not Served (Balt. Co.)	A.M., fd.

DOCKET ENTRIES

Barry Maddox (Balt.City) Not Served (Balt. Co.)
Dr. James Locke (Balt.City) Sd. 10/8/96
Larry Chester - Unserved
1996, Oct. 2nd, State's Supplement to Disc., fd.
1996, Oct. 2nd, State's Req. for witnesses to testify 10/21,22,23/96, 9:30 A.M., fd. and subpoenas isd. for:
Crystal Chester - Sd. 10/5/96
Angie Chester - Sd. 10/5/96
1996, Oct. 2nd, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Oct. 11th, State's Req. for a witness to testify 10/21/,22,23/96, 9:30 A.M., fd. and subpoena isd. for:
Larry Chester - Sd. 10/18/96
1996, Oct. 15th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 15th, State's Supplement to Disc., fd.
1996, Oct. 15th, State's Req. for witnesses to testify 10/21/,22,23/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Mark Lewis - Sd. 10/16/96
Renita Jackson - Sd. 10/20/96
Tomeka Mitchell - Unserved
Frank Opher - Unserved
Eric Jones (ret'd to SAO for private process)
1996, Oct. 17th, State's Supplement to Disc., fd.
1996, Oct. 18th, Deft.'s Req. for issuance of subpoenas for the following witnesses to testify 10/21/96, 9:00 A.M., fd. and isd. to atty. for service:
Janie Manokey
Robert Jones
1996, Oct. 21st, State's Req. for witnesses to testify 10/21/,22,23/96, 9:30 A.M., fd. and isd.to atty. for private process:
Tomeka Mitchell
Mike Perry
Tfc. Joseph McCray
1996, Oct. 21st, Pr. in Ct.: Wm. Manokey w/counsel M. Grossfeld, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Ct. reserves ruling as to States additional witnesses being called.
Defts.counsel to have an opportunity to speak to witnesses.
States Motion to amend middle name of victim to "Leonard". No objection by Deft.
Motion granted.
Jurors sworn on Voir dire.
Jurors excused for cause: 11,19,4,18,7,32,35,20,3,40,23,10,42,24,67,50,57,72,54,90, 85,70,56,86,17,52,12,74,83.
Jury empaneled and sworn. (2,9,21,27,28,31,36,38,48,51,59,60,63,68)
State used 3 strikes; Deft. used 17 strikes. State used 1 strike for each alternate juror and Deft. used 1 strike on alternates.

--OVER--

CASE NO. 8848 Criminal

State v. Manokey

DOCKET ENTRIES

1996, Oct. 21st, continued ---

Deft. waived reading of charges.
Ct. recessed at 4:15 P.M. until 10/22/96 at 9:30 A.M.
1996, Oct. 22nd, All parties present, Motions hearing held.
Defts. Motion in Limine. Mt. grtd.
Defts. Motion For Appropriate Relief. Mt. grtd as to Wendell Wongus in States case in chief. Mt. grtd. as to Eric Jones, Franklin Opher in States case in chief.
Defts. Motion For Continuance to allow counsel an opportunity to investigate a witness the State intends to call.
Court grants continuance, trial is rescheduled to 10/28/96 at 9:30 A.M.
Court orders all witnesses present to return on 10/28/96 at 9:30 A.M.
Court instructs attorneys to request subpoenas, as needed, to Clerks office immediately.
Jury in box.
Defts. Motion to remove Juror #7 from Jury Panel. Motion granted, Court excuses juror no. 7 and replaces him with alternate juror #13.
Court excused Jury until 10/28/96 at 9:30 A.M.
Judge: Johnson, D.F.
States Proposed Voir Dire, fd.
Note to Court, fd.
1996, Oct. 22nd, Line to Clerk to issue subpoenas and return same to Defts. counsel for private process for the following to appear on 10/28/96 at 9:30 A.M., fd. & isd.
Robert Jones
Tomeka Mitchell
Lemuel Chester

1996, Oct. 23rd, Line to Clerk to issue subpoena for the following witness to testify for deft. 10/28/96 at 9:30 A.M. and return to atty. for service by priv. process:
Paul Cato
1996, Oct. 28th, Pr. in Ct.: Deft. w/counsel M.Grossfeld, Esq.; M.Maloney, States Attorney; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
Defts. Motion to excuse juror #11 for cause. Mt. grtd., juror replaced with alternate no. 14.
Defts. Motion to select new jury. Motion denied.
Joint Motion to sequester all witnesses. Motion granted.
Stipulation as to testimony of Det. Wayne Bromwell read into record.
At end of States case, Deft. makes Motion for Judgment of Acquittal. Motion denied.
Ct. recessed at 5:15 P.M. until Oct. 29, 1996 at 9:30 A.M.
Judge: Johnson, D. F.
1996, Oct. 29th, All parties present, Jury in box, case resumed.
At end of entire case, Dft. renews Motion for Judgment of Acquittal. Motion denied.
Plea Agreement read into record.
Deft. enters a plea of Guilty to 2nd degree murder and Guilty to use of handgun in commission of a crime.
Court finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea and finds Deft. Guilty as to 2nd degree murder and Guilty as to use of a handgun in commission of a crime.
Joint request for Pre-Sentence Investigation. Motion granted.
Deft. to be held without bond.
Judge: Johnson, D.F.
States exhibits 1-23, fd. Defts. exhibits 1-7, fd.
(States exhibits 1-15 and Defts. exhibit 1 placed in exhibit room)
Exhibit list, fd.
States proposed Voir dire & jury instructions,fd.
Defts. proposed Voir dire & jury instructions,fd.
Notes from jurors, fd.
1996, Oct. 31st, Copy of Order for Investigation, fd.
1996, Oct. 31st, Notice of Assignment to all parties scheduling sentencing for December 19, 1996 at 1:30 P.M.
1996, Oct. 31st. Copy of bill to County Commissioners, fd.
1996, Nov. 1st, Copy of letter to Warden Steve Williams from State's Atty., fd.
1996, Dec. 19th, Pst in Ct: Deft. with counsel M. Grossfeld, Esq.; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Consent of the Deft. and counsel to the incorporation of testimony with the Statement of Facts.
Sentencing held.
Ct. 2 - Handgun - Use in Commission of Crime - 5 years DOC; not elligble for Parole.
Ct. 1 - 2nd Degree Murder - 25 years DOC; consecutive to sentence imposed in Ct. 2.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, Dec. 23rd, Commitment issued. Copy issd. to Deft.

CASE CONTINUED ON NEXT PAGE 11E

CASE NO. 8848

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1997, June 5th, Letter to Judge Donald F. Johnson from Sheena Manokey, fd. 1997, June 20th, Writ of Mandamas submitted by deft., fd. 1997, Sept. 3rd, Opinion and Order of Court that Complaint for Issuance of Writ of Mandamus is DENIED, fd. JUDGE: WARREN, Richard D. 1997, Sept. 8th, Copy of above Opinion and Order isd. to State's Atty. and deft. 1997, Oct. 1st.; Opinion & Order or Court that Complaint for Issuance of Writ of Mandamus is DENIED, fd. JUDGE: WARREN, RICHARD D. 1997, Oct. 9th.; Copy of above Opinion and Order issued to State's Attorney and Def't., fd. 2000, June 16th., Defts. Petition for obtaining copy of trial transcript, fd. 2000, June 20th., Copy of Petition for obtaining copy of trial transcript isd. to Ron Provencio. 2000, June 20th., Copy of letter to Deft. from Clerk, fd.	

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-95-008848

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 8849, 951001648855

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
M.B. Pub. Def.	COREY KINTA FELLS	

DOCKET ENTRIES

1995, Dec. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-RAPE: FIRST DEGREE	Art. 27, Sec. 462
CT. 2-RAPE: SECOND DEGREE	Art. 27, Sec. 463
CT. 3-ASSAULT W/INT. TO RAPE	Art. 27, Sec. 12
CT. 4-ASSAULT & BATTERY	Common Law

Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $250,000.00 as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $250,000.00.
JUDGE: JOHNSON, Donald F.
1995, Dec. 12th, Warrant, w/char. doc., Temporary Commitment, isd. to Camb. City Police for:
COREY KINTA FELLS
1995, Dec. 22nd, Transmittal of Record from Dist. Ct., fd.
BOND: $250,000. NOT POSTED.
1995, Dec 29th, Notice of Assignment of Initial Appearance 1/9/96,9:30 A.M., Readiness/Mts.hearing 2/22/96, 9:30 A.M. and Jury Trial 4/3/96,9:30 A.M., fd.
1996, Jan. 4th, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on Jan. 9, 1196 at 9:30 A.M.; Feb. 22, 1996 at 9:30 A.M. and April 3, 1996 at 9:30 A.M., 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.
Deft. elects trial by Jury.
Deft. elects rep. by Public Defender. Ct. instructs Clerk to notify them.
Deft. adv. to return 2/22/96 9:30 A.M. for Mts. and 4/3/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 11th, Copy of letter to office of the Public Defender from the Clerk advising them Deft. seeks their representation, fd.
1996, Jan. 22nd, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1996, Jan. 22nd, Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, Jan. 31st, order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 2/22/96 at 9:30 A.M., fd. Subpoena's issued 2/1/96 for:
DET. MARK LEWIS Sd. 2/8/96
PFC. THOMAS HURLEY - Sd. 2/10/96

CASE NO. 8849 - FELLS

DOCKET ENTRIES

1996, Jan. 31st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 4/3/96 at 9:30 A.M., fd. Subpoena's issued 2/1/96 for:
DET. MARK LEWIS Sd. 2/8/96
PFC. THOMAS HURLEY - Sd. 2/10/96
ANNETTE SHAW - Sd. 2/11/96
MAGGIE MAE SHAW - Sd. 2/11/96
LARRY DAVIS - Sd. 2/11/96
RYSHEMA Y. FREEMAN - Sd. 2/11/96
1996, Jan. 31st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Jan. 31st, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Feb. 5th, Mt. of the Deft. to Suppress Statement with Certificate and proposed Order, fd.
1996, Feb. 5th, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for hearing with Certificate and Proposed order, fd.
1996, Feb. 13th, State's Answer to Mt. to Suppress, fd.
1996, Feb. 13th, State's Supplement to Disc., fd.
1996, Feb. 13th, State's Req. for a witness to testify 4/3/96, 9:30 A.M., fd. and isd. 2/14 for:
Christine Jones - Sd. 3/10/96
1996, Feb. 22nd, Supplement to Discovery with Certificate, fd.
1996, Feb. 22nd, Notice of St's Intention to Offer Certified Record of Regularly conducted business activity with Certificate, fd.
1996, Feb. 22nd, pst in Ct: C. Fells; 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. ill and unable to be present.
Mts. rescheduled to 3/6/96 9;30 A.M.
Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Feb. 23rd, Notification of assigned Mts. hearing 3/6/96 at 9:30 A.M. and Jury Trial 4/3/96 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1996, Feb. 26th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Feb. 26th, State's Req. for witnesses to testify 3/6/96, 9:30 A.M., fd. and isd. 2/27 for:
Det. Mark Lewis - Unserved
Pfc. Thomas Hurley - Unserved
1996, Mar. 6th, Pr. in Ct.: C. Fells w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Defts. Mt. to reschedule Motions hearing.
Mt. grtd., Ct. rescheduled Motions hearing to 3/21/96 at 9:30 A.M., all parties advised to return.
Judge: Johnson, D.F.
1996, March 7th, Letter from State's Atty. to Larry Morris, fd.
1996, March 7th, Request from State's Atty.; to subpoena the following to appear on 3-21-96 at 9:30 A.M. and isd. 3-8-96:
Det. Mark Lewis - Sd. 3/12/96
Pfc. Thomas Hurley - Sd. 3/8/96
1996, March 20th, Subpoena issued, in duplicate, to M. Barnes, Esq. for private process service upon the following to appear on 3/21/96 at 9:30 A.M. to testify for the Deft., fd.
ANNETTE SHAW
1996, March 21st, 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 preisidng.
Deft. withdraws Mt. to suppress Photo ID upon agreement of St. it intends not to use at trial.
As to Mt. to Suppress Statement, Mt. of Deft. to continue Mts. to april 3, 1996 9:30 A.M. and reset trial date. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, April 3rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty. V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge R.D. Warren presiding.
Jt. request to continue case to April 17, 1996 at 9:30 A.M. for Mts. Mt. gtd.
JUDGE: WARREN, Richard D.
1996, April 5th, Revised Notification of Assignment of Mts. hearing 4/17/96 at 9:30 A.M. and J.T. 6/5/96 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1996, April 10th, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. for Mts. on 4/17/96 9:30 A.M. and J.T. 6/5/96 9:30 A.M., fd.

CASE CONTD. ON PROCEEDING PAGE 12A

CASE NO. Fells- 8849 Cr.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS

1996, Apr. 17th, Pr. in Ct.: Deft. w/c M. Barnes, Esq.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. to Cont. Mt. to Suppress Statement.
Mt. granted, Ct. continues to 5/2/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1996, April 15th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/5/96 at 9:30 A.M., fd. Subpoena's issued 4/16 for:
DET. MARK LEWIS - Sd. 4/22/96
PFC. THOMAS HURLEY - Sd. 4/22/96
ANNETTE SHAW Sd. 4/22/96
MAGGIE MAE SHAW - Sd. 4/22/96
LARRY DAVIS - Sd. 4/22/96
RYSHEMA Y. FREEMAN - Sd. 4/23/96
CHRISTINE JONES - Sd. 4/22/96

1996, April 15th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on April 17, 1996 at 9:30 A.M., fd. Instructions to return to St's Atty's Office for Private Process Service, fd. Issued 4/15/96 for:
DET. MARK LEWIS (Ret. to St's Atty's Office for Service)
PFC. THOMAS HURLEY (Ret. to St's Atty's office for Service)

1996, April 24th, 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 4/24/96 for:
DET. MARK LEWIS Sd. 4/26/96

DOCKET ENTRIES

PFC. THOMAS HURLEY Sd. 4/26/96
1996, Apr. 24th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

1996, May 2nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty. C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to amend Count 4 to 3rd Degree Sex Offense with language on copy submitted to Ct. Art. 27, Sec. 464A(1)iii.
Deft. enters an Alford Plea to Count 4 - 3rd Degree Sex Offense.
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 4 - 3rd Degree Sex Offense.
State Nolle Prosse's remaining Cts.
Ct. orders a Pre-Sentence Investigation with Bond to remain at $250,000.00. Sentencing set for June 27, 1996 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, May 2nd, Copy of Order for Pre-Sentence Investigation mailed to the Divion of Parole and Probation, fd.
1996, May 2nd, Temporary Commitment issued.
1996, June 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the Deft. on 6/27/96 at 1:15 P.M. with instructions to return same to M. Barnes, Esq. for private process service, fd. Subpoena's issued and returned to M. Barnes, Esq. for private process service on 6/11/96 for:
MARIE FELLS
LUTITIA FELLS
SHANTA WOODUS
CHARLOTTE FELLS
BLANCHE FUTLER
OLIVA STANLEY
DENISE WHITLEY

1996, June 19th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

1996, June 24th, Letter to the Court from State's Atty., with attached letter, fd.
1996, June 27th, Pr. in Ct.: Corey Fells w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk,; Judge D.F. Johnson presiding.
Dft. makes Mt. for Continuance. Mt. grtd., Court continues case to 7/18/96 at 1:30 P.M.
Judge: Johnson, D.F.
1996, July 2nd, Line to the Clerk to issue subpoena's for the following to appear and testify for the Deft. on July 18th, 1996 at 9:30 A.M. and return to same to Public Def. to be served by Private Process and isd. 7-2-96, fd.
Denise Whitley-Ret. to Pub.Def. for Priv. Process
Marie Fells-Ret. to Pub. Def. for Priv. Process
Lutitia Fells-Ret. to Pub. Def. for Priv. Process

OVER

CASE NO. 8849 CRIMINAL STATE OF MARYLAND VS COREY FELLS

DOCKET ENTRIES

Shanta Woodus-Ret. to Pub. Def. for Priv. Process
Charlotte Fells-Ret. to Pub. Def. for Priv. Process
Blanche Butler-Ret. to Pub. Def. for Priv. Process
Oliva Stanley-Ret. to Pub. Def. for Priv. Process
1996, July 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, 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. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, July 31st, Notice of Assignment of Sentencing 9/5/96, 1:30 P.M., fd.
1996, Aug. 6th, Letter from State's Atty. to Warden Steve Williams, fd.
1996, Aug. 9th, Line from the Public Def. to Clerk to issue subpoenas for the following to appear on Sept. 5th, 1996 at 1:30 P.M. and return to same for Private Process and isd. 8-9-96:
Shanta Woodus Sd. 8/15/96
Blanche Butler Sd. 8/18/96
Charlotte Fells SD 8/28/96
Oliva Stanley - Unserved
Marie Fells - Sd. 9/5/96
Lutitia Fells Sd. 8/16/96
1996, Sept. 5th, Pr. in Ct.; C. Fells w.c. M. Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court sentences to Deft. to 10 years, DOC. Ct. suspends 8 years and 2 months. Upon release, Dft. placed on supervised probation for 5 years under the standard conditions w/special conditions: 1. Not have any contact w/victim, Annette Shaw; 2. Attend counseling/ anger management thru AURA or another counseling program as recommended by probation agent. Dft. to receive credit of 271 days for time served.
Judge; Johnson, D.F.
Order for Probation, fd.
Commitment isd.
1997, July 7th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1997, Jul. 8th., Petitin for Bench Warrant signed. Bond $50,000.00
JUDGE: JOHNSON, Donald F.
1997, Jul. 9th., Bench Warrant w/charging document isd. to Shf. for:
COREY K. FELLS Sd 7/10/97
1997, Jul. 15th., Notice of Assignment, VOP, July 31, 1997 at 1:30 P.M., fd.
1997, Jul. 21st., Copy of Letter to Dor. Co. Det. Ctr. from St's Atty., fd.
1997, Jul. 31st., Pst. in Ct.: Deft. w/counsel E.Grunden, Esq.; M.Maloney, Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; J.Jones, P&P; Judge Donald F. Johnson presiding. Defts. Motion for Continuance. Motion Granted. Case continued to 8/28/97 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1997, Aug. 1st., Appearance of Ellen B. Grunden, Esq. on behalf of Deft., fd.
1997, Aug. 28th., Pst. in Ct.: Deft. w/counsel E.Grunden, Esq.; M.Maloney, Sts. Atty.; J.Jones, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Defts. Motion to Continue. Motion Granted. Case continued to 11/25/97, 1:30 P.M. Deft. instructed to return on that date.
JUDGE: JOHNSON, Donald F.
1997, Nov. 25th, Pst. in Ct.: Deft. with counsel E. Grunden, Esq.; 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.
Deft. enters an admission to VOP.
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts.
Based upon admission, Ct. finds deft. guilty of VOP.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 8 yrs. 2 mos. Deft. is to be given credit for time served.
JUDGE: JOHNSON, Donald F.
Commitment isd.
State's Exhibit No. 1, fd.
1997, Dec. 23rd, Request for Final Disposition from Md. Division of Correction, fd.
1997, Dec. 23rd, Letter to Md. Reception & Diagnostic Center from Michael L. Baker, Clerk enclosing copy of docket entries, fd.
1998, Feb. 23rd, Deft.'s Motion for Reduction and/or Modification of Sentence, fd.
1998, Mar. 9th, Deft.'s Motion for Reduction and/or Mod. of Sentence denied.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Aug. 6th., Defts. Motion for Reduction and /or Modification of Sentence, fd.
1999, Aug. 30th., Copy of Letter to Deft. from Judge Johnson, fd.

CASE NO. 8850, 6F00001917

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8850\	
		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
		Rep# DC01 Rcpt	# 2951
		MLB VM BIK	# 308
		Apr 29, 1996	11:07 am
	-vs-		
RKP	DAVID PAUL MCDONALD		

DOCKET ENTRIES

1995, Dec. 28th, 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. PARA. (MARIJUANA) Art. 27, Sec. 287A
CT. 3-CDS POSS. W/I DIST.:NARC (MARIJUANA) Art. 27, Sec. 286
1996, Jan. 11th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000 POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 13.
1996, Jan. 16th, Notice of Assignmkent of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/29/96, 9:30 A.M., fd.
1996, Jan. 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DAVID PAUL MCDONALD (Carroll Co.) Non-est 01-24-96
1996, Jan. 31st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/21/96 at 9:30 A.M., fd. Subpoena issued 1/31/96 for:
PFC. DONALD JOHNSON Sd. 2/5/96
1996, Jan. 31st, Copy of letter to the Deft. from the Asst. St's Atty., fd.
1996, Jan. 31st, St's Supplement to Discovery with Certificate, fd.
1996, Jan. 31st, 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 2/1/96 for:
PFC. DONALD JOHNSON Sd. 2/5/96
ARTHUR J. FASSIO, JR. (Worcester Co.) DT Sd 3/7/96
1996, Feb. 22nd., Instructions to Clerk, fd.
1996, Feb. 26th., St's Supplement to Discovery, fd.
1996, Feb. 26th., St's Req. for witness to testify, fd. & isd.2/28/96 for:
MARCH 21, 1996 at 9:30 A.M.
Cpl. RObert Walls Sd 3/16/96
APRIL 29, 1996 at 9:30 A.M.
Cpl. Robert Walls Sd 3/16/96
1996, Mar. 4th., Revised Notice of Assignment, Initial Appearance, Mar. 26, 1996,9:30A.M. Readiness/Mts. Hearing, April 17, 1996, 9:30A.M. & Jury Trial April 29, 1996, 9:30AM.,fd.
1996, Mar. 6th., Summons w/charging documents isd. to SAO for Private Process for:
DAVID PAUL MCDONALD
1996, Mar. 11th., Appearance of Robert K. Parker, Esq. on behald of Deft. & Motion for Continuance, fd.
1996, Mar. 15th., Instructions to Clerk from St's Atty., fd.
1996, Mar. 15th., St's req. for witnesses to testify 4/17/96 at 9:30 A.M., fd. & isd3/18
Pfc. Donald Johnson - Sd. 3/20/96
Cpl. Robert Walls Sd. 4-13-96

CASE NO. 8850 CRIMINAL

DOCKET ENTRIES

1996, April 10th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 4/29/96 9:30 A.M., fd, Subpoena issued 4/10/96 for: CPL WAYNE BROMWELL Sd. 4-12-96

1996, Apr. 17th, Pr. in Ct.: D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Counsel and Deft. not present.

No Motions pending.

JUDGE: JOHNSON, Donald F.

1996, April 19th, Letter to Clerk from Robert K. Parker, fd.

1996, April 19th, Line to the Clerk on behalf of the Deft. that he wishes that his case be heard before the Court and Not A Jury of Peers, fd.

1996, April 19th, Motion on behalf of the Deft., fd.

1996, Apr. 23rd., St's Supplement to Discovery, fd.

1996, Apr. 29th., Pst. in Ct.: Deft. w/counsel R.Parker, Esq.; D.Meloy, Asst.St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.

Deft. enters a plea of Guilty to Ct. 1- CDS Poss. (Marijuana)

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 Deft. Guilty of Ct. 1 - CDS Poss. (Marijuana)

State Nolle Prosses remaining Cts.

Sentencing Held.

Ct. 1 - CDS Poss. Marijuana - u days DCJ; Fine $300.00 & Court Costs $145.00. Ct. suspends 7 days & places Deft. onsup. Probation thru P&P for 2 years under the standard conditions spec. conditions:

1) Submit to random Urinanylsis testing as directed by Agent.

2) Complete Drug & Alcohol Program at either Junction Inc. or Health Dept.

Fine & Costs to be paid today by Consent of Deft.

JUDGE: JOHNSON, Donald F.

1996, May 9th., Req. from P&P for copy of Statement of Charges. Copies mailed 5/20/96.

1996, July 18th, Deft.'s Petition for Modification and Mt. for Hearing, fd.

1996, Aug. 8th, State's Answer to Deft.'s Mt. for Modification, fd.

1996, Sept. 9th, Notice of Assignment of hearing on Petition for Modification 5/8/97, 1:30 P.M., fd.

1997, May 8th, Pst. in Court: Deft. w/counsel R. Parker, Esq.; R. Provenico, Ct. Rpt.; J. Marshall, Ct. Clk.; Maurice Nelson, Asst. State's Atty.; Judge Donald F. Johnson presiding.

Court strikes Guilty finding and places deft. on Probation before Judgment for 1½ yrs unsupervised, beginning today under Art. 27, Sec. 641.

JUDGE: JOHNSON, D.F.

Order for Probation, fd.

Letter, filed.

CASE NO. ~~8851, 950002042500~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DONALD MONTRAY MAJOR	
BWW W&C,PA		

DOCKET ENTRIES

1995, Dec. 28th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Req. for Disc. and Auto 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-MAL. DEST. PROP. VALUE PLUS $300 Art. 27, Sec. 111
CT. 5-BURGLARY-SECOND DEGREE GENERAL Art. 27, Sec. 30
CT. 6-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 7-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 8-MAL. DEST. PROP. VALUE PLUS $300 Art. 27, Sec. 111
BOND: $10,000
1996, Jan. 11th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000 NOT POSTED.
1996, Jan. 16th, Notice of Assignment of Initial Appearance 1/23/96, 9:30 A.M., Readiness/Mts. hearing 3/6/96, 9:30 A.M. and Jury Trial 4/16/96, 9:30 A.M., fd.
1996, Jan. 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DONALD MONTRAY MAJOR - Warrant executed 1/19/96
1996, Jan. 22nd, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1996, Jan. 23rd, 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 3/6/96 9:30 A.M. for Mts. and 4/16/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jan. 31st, Supplement to Discovery with Certificate, fd.
1996, Jan. 31st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/6/96 9:30 A.M., fd. Subpoena issued 2/1/96 for:
PFC. STEVE WOLF - Sd. 02-10-96
1996, Jan. 31st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 4/16/96 at 9:30 A.M., fd. Subpoena's issued 2/1/96 for:
PFC. STEVE WOLF - Sd. 02-10-96
GLORIA MCCOY - Sd. 02-11-96
GUY MAJOR - Sd. 3/31/96
1996, Feb. 20th, Entry of Appearance of Brett W. Wilson and Wilson and Collison,P.A. as attys. for deft. herein, fd.
1996, Feb. 20th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Mar. 5th, States Supplement to Discovery, fd.
1996, Mar. 5th, Line to Clerk to issue subpoenas for the following to appear and testify for the State. Isd. 3/6/96 for:

--OVER--

CASE NO. 8851

DOCKET ENTRIES

1996, Mar. 5th contd.

APRIL 16, 1996 at 9;30 A.M.
1.Gwendolyn Camper Non Est 3/17/96
2. Samuel Jones Sd 3/7/96
3. Willism StephenRobbins Non Est 3/7/96
4. PFC. Mark Wright Sd 3/11/96
1996, Mar. 6th, Pr. in Ct.: D.Major w/c. B. Wilson, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending.
Parties ordered to return 4/16/96 at 9:30 A.M. for Jury Trial.
Judge: Johnson, D.F.
1996, Mar. 15th., St's Req. for witness to testify 4/16/96, 9:30A.M., fd. & isd. 3/18 for:
William Stephen Robbins Sd. 3-26-96
1996, Apr. 2nd, Line to Clk. to issue subpoenas for the following witnesses to testify for deft. 4/16/96, 9:30 A.M. with instructions, fd. and isd. to atty. for service:
Renda Davidson
Guy Major
Teresa Chester
Pep-Up, Inc. (Duces Tecum)
1996, Apr. 16th, Pr. in Ct. D. Major w/c. B. Wilson, Esq.; M. Maloney, Sts. Atty; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Due to an ongoing Jury Trial, Ct. finds good cause is shown for continuance of case.
Court continues case.
Judge: Johnson, D.F.
1996, Apr. 30th, Notice of Assignment of Jury Trial 7/15/96, 9:30 A.M., fd.
1996, May 10th, Letter from State's Atty. to Larry Morris, fd.
1996, May 10th, St.'s. Req. for witnesses to testify 7-15-96 at 9:30 A.M., fd. & isd. 5-13-96 for:
Pfc. Steve Wolf Non-Est 5-14-96
Gloria McCoy Sd 6/3/96
Guy Major Non Est 5/24/96
Gwendolyn Camper Sd 5/21/96
Samuel Jones Sd 5/17/96
William Stephen Robbins Sd. 5-15-96
Pfc. Mark Wright Sd. 5-16-96
Gwendolyn Camper Sd 5/21/96
1996, May 24th., St's req. for witness to testify 7/15/96, 9:30 A.M., fd. & isd. for:
Pfc. Steve Wolf Sd. 6-10-96
1996, June 21st, Line to Clk. to issue subpoenas for the following witnesses to testify for deft. 7/15/96, 9:30 A.M., fd. and isd. to atty. for service:
Renda Davidson
Guy Major Non-Est 7/15/96
Teresa Chester
1996, July 8th, State's Req. for a witness to testify 7/15/96, 9:30 A.M., fd. and isd. for:
Guy Major
1996, July 15th, pst in Ct: Deft. with counsel B. Wilson, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's Cts. 1,2, 3 and 4.
Deft. enters a plea of Not Guilty and elects a Jury Trial.
Deft. waives reading of chgs.
Jurors sworn on Voir dire.
Jurors excused for Cause: 19, 29, 22, 9, 25, 1, 20, 4.
Jury empanelled and sworn: 2(Forelady), 5, 6, 30, 8, 10, 11, 12, 14, 23, 24, 27.
Jury selected by Peremptory challenge method as elected by Deft. State used 4 strikes and Deft. used 4 strikes. Jury selected from first 20 qualified jurors starting with page No. 1.
Mt. of State 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 Ct. 8. Mt. denied.
Verdict of the Jury:
Burglary in the Second Degree - Not Guilty
Burglary in the Fourth Degree - Not Guilty
Theft Less $300 Value - Guilty
Malicious Dest. of Property - Not Guilty
Ct. orders a Short Form PSI. Sentencing set for August 22, 1996 at 1:30 P.M. Bond to remain at $10,000.00.
JUDGE: JOHNSON, Donald F.
ADDITIONAL DOCKET ENTRIES CONTINUED TO PAGE 14 OF THIS DOCKET.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839 ADDL. DOCKET ENTRIES, STATE VS. DONALD MONTRAY MAJOR

COUNSEL	TITLE	COSTS
Mt. of the	State to substitute Photo's (State's Exhibits 6 and 7) for return	
of St's Exh	ibit 1 thru 5 to Stephen Robbins. No objection by Deft., Mt. gtd.	
Deft's Exhi	bit No. 1, fd.	
JUDGE: JOHN	SON, Donald F.	
Temporary C	ommitment issued.	
1996, July	16th, Copy of Order for Pre-Sentence Investigation which was mailed	
to Div. of	Parole and Probation, Salisbury, Md.	
1996, July	16th, Receipt signed by Stephen Robbins that he received St's Exhibits	
1 thru 5, f	d.	
1996, July	26th, Copy of letter to the Warden from the St's Atty. to produce the	
Deft. on 8/	22/96 at 1:30 P.M. for Sentencing, fd.	
1996, July	30th, Supplement to Discovery fd. by State.	
1996, Aug.	22nd, Pst in Ct: Deft. with counsel B. Wilson, Esq.; M. Nelson, As	st. St's
Atty.; R.	rovencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. J	ohnson
presiding.		
Sentencing	held.	
Count 7 - T	heft Less $300 Value - 18 months DOC; consec. Restitution of $50.00 to	
Stephen Ro	bins within 90 days of release. Credit for 299 days served.	
JUDGE: JOHN	SON, Donald F.	
Temporary C	ommitment issued.	
Order for R	estitution, fd.	
JUDGE: JOHN	SON, Donald F.	
Ct. enters	Judgment in favor of Stephen Robbins and against Donald Montray Major in	
the amount	of $50.00.	
Judgement e	ntered in favor of Stephen Robbins and against Donald Montray Major in	
the amount of $50.00.		

DOCKET ENTRIES

1996, Aug. 23rd, Judgment Indexed.
1996, Aug. 23rd, Commitment issued along with Deft's copy.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8852, 950002042242

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	Case: 8852\DUBS OPEN COSTS APPFEE DEFEND APPFEE PLAINT CR CLERK FEE- CRIMINAL FINE CR INJ COMP JUD ASST FUND VOC FUND TOTAL Rec# 10031 Rcpt MLB VM BIK Apr 29, 1996	 10.00 10.00 80.00 300.00 20.00 5.00 20.00 445.00 # 2952 # 302 11:03 am
RKP	JOHN KEITH DUBS		

DOCKET ENTRIES

1995, Dec. 28th, 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-POSS. W/INT. TO DIST. Art. 27, Sec. 286
CT. 2-CDS POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS POSS. PARA. (MARIJUANA) Art. 27, Sec. 287A
BOND: $15,000.
1996, Jan. 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000.POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 15.
1996, Jan. 16th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/29/96, 9:30 A.M., fd.
1996, Jan. 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JOHN KEITH DUBS (Carroll Co.) Sd. 1/22/96
1996, Jan. 31st, State's Req. to issue subpoenas and isd. 2-1-96 for:
March 21st, 1996 9:30 A.M.
Pfc. Donald Johnson - Sd. 02-05-96
1996, Jan. 31st, State's Req. to issue subpoenas and isd. 2-1-96 for:
April 29, 1996 9:30 A.M.
Pfc. Donald Johnson - Sd. 02-05-96
Arthur J. Fassio, Jr.-DT - Sd. 3/7/96
1996, Jan. 31st, Letter from State's Atty. to John Keith Dubs, fd.
1996, Jan. 31st, Supplement to Discovery by State, fd.
1996, Feb. 13th, Entry of Appearance of Robert K. Parker, Esq. for deft. herein, fd.
1996, Feb. 26th, State's Supplement to Disc., fd.
1996, Feb. 26th, State's Req. for witnesses to testify, fd. and isd. 2/27 for:
3/21/96, 9:30 A.M.:
Cpl. Robert Walls - Sd. 3/16/96
4/29/96, 9:30 A.M.:
Cpl. Robert Walls - Sd. 3/16/96
1996, Mar. 11th, Deft.'s Mt. for Continuance, fd.
1996, Mar. 19th., Order of Ct. that since there are no pending motions, the Mts. Hearing is cancelled.
JUDGE: JOHNSON, Donald F.
Copies isd.
1996, Apr. 10th., St's req. for witness to testify 4/29/96, 9:30 A.M., fd. & isd. for:
Cpl. Wayne Bromwell Sd. 4-12-96
1996, April 19th, Line to the Clerk on behalf of the Deft. to ask that case be heard before the Court and Not a Jury of Peers, fd.
1996, April 23rd, State's Supplement to Discovery, fd.

-OVER-

CASE NO. 8852 Cr.

DOCKET ENTRIES

1996, Apr. 29th., Pst. in Ct.: Deft. w/counsel Robert Parker, Esq.; D.Meloy, Asst.St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 2 - CDS Poss. (Marijuana).
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. Court finds Deft. Guilty of Ct. 2- CDS Poss. (Marijuana)
State Nolle Prosses remaining Counts.
Sentencing Held.
Ct. 2 - CDS Poss. (Marijuana) - 7 days DCJ; Fine $300.00 & Court costs $145.00. Ct. suspends 7 days & places Deft. on sup. Probation thru P&P for 2 years under the standard conditions/ spec. conditions:
1) Submit to random Urinanylsis testing as directed by Agent.
2) Complete Drug & Alcohol Program at either Junction Inc. or Health Deft.
Fine & Costs to be paid today by consent of Deft.
JUDGE: JOHNSON, Donald F.
1996, May 17th., Req. of P&P for copy of Statement of Charges. Mailed 5/20/96.
1996, July 18th, Deft.'s Petition for Modification and Mt. for hearing, fd.
1996, Aug. 8th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Sept. 9th, Notice of Assignment of hearing on Petition for Modification 5/8/97, 1:30 P.M., fd.
1997, May 8th, Pst. in Ct.: M. Nelson, Asst. Sts. Atty.; Deft.; R. Provencio, Ct. Rptr.; J. Marshall, Ct. Rm. Clk.; Judge D. F. Johnson presiding.
Ct. strikes Guilty finding and places deft. on probation before Judgment for 1 1/2 yrs.
Unsupervised probation by today under Art. 27, Sec. 641.
Order for Probation.
Letter (2) fd.

CASE NO. 8853, 951001342281

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DONALD ROBBINS	

DOCKET ENTRIES

1995, Dec. 28th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-BATTERY Common Law
CT. 3-BATTERY Common Law
CT. 4-BATTERY Common Law
BOND: N/A SUMMONS.
1996, Jan. 16th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/30/96, 9:30 A.M., fd.
1996, Jan. 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DONALD ROBBINS - Non-Est, No longer at given address
1996, Feb. 6th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 6th, State's Req. for a witness to testify 3/21/96, 9:30 A.M., fd. and isd. for:
Jennifer Koob - Sd. 02-12-96
1996, Feb. 6th, Letter to Clk. from State's Atty. with instructions for service, fd.
1996, Feb. 6th, State's Req. for a witness to testify 4/30/96, 9:30 A.M., fd. and isd. for:
Jennifer Koob - Sd. 02-12-96
1996, Feb. 7th, Revised Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M. Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/30/96, 9:30 A.M., fd.
1996, Feb. 8th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
DONALD ROBBINS Non-Est, Time Expired.
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. Deft. not present.
If return comes back served prior to today, St. makes Mt. for Bench Warrant. Mt. gtd.
If served Bench Warrant to be issued and Bond to be set at $500.00. If Non-Est, Warrant to be issued, Bond $500.00
JUDGE: JOHNSON, Donald F.
1996, Feb. 23rd, Warrant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the charging document attached. Bond $500.00
DONALD ROBBINS Rescinded 3/21/96
1996, Mar. 21st., Pst. in Ct.: F.Thompson, Esq. rep. Deft.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Oral Order to enter the app. of F.Thompson, Esq. on behalf of Deft.
Mr. Thompson advised by Ct. of Jury Trial 4/30/96, 9:30 A.M.
Ct. instructs any further scheduling notices be isd. to F.Thompson, Esq.
JUDGE: JOHNSON, Donald F.
Case recalled by State w/Deft. & counsel F.Thompson, Esq. present. Ct. Rescinds Warrant isd. 2/23/96 & advises Deft. to return 4/30/96, 9:30 A.M. for Jury Trial. Release of Warrant isd. to Shf's Off.
JUDGE: JOHNSON, Donald F.

CASE NO. 8853-ROBBINS

DOCKET ENTRIES

1996, Apr. 2nd, Memo to Mike Haring, Chf. Dep. Shf. from Diane Hoge, Cr. Clk., fd.
1996, Apr. 25th., Deft's req. for witnesses to testify 4/30/96, 9:30 A.M., fd. & isd. to Atty. for Private Process for:
Stephanie Crol
Craig Ellis
1996, Apr. 30th., Pst. in Ct.: Deft. w/counsel F.Thompson, Esq.; M.Nelson,Asst.St's Atty.; R.Provinico, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket on condition that Deft. stay away from Jennifer Koob.
Deft. consents to Stet, waives right to a Speedy trial & waives 180 day rule.
Ct. grants St's Mt. & places case on Stet Docket on condition read into record.
JUDGE: JOHNSON, Donald F.

CASE NO. 8854, 951001480726

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1995, Dec. 28th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: N/A SUMMONS.
1996, Jan. 16th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96,9:30 A.M. and Jury Trial 4/30/96, 9:30 A.M., fd.
1996, Jan. 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JACQUELINE JOHNSON - Non-Est, house is vacant
1996, Feb. 6th, Letter to Clk. from State's Atty. with instructions for service, fd.
1996, Feb. 6th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 6th, State's Req. for a witness to testify 3/21/96, 9:30 A.M. and 4/30/96, 9:30 A.M., fd. and isd. for:
Cpl. Robert Walls Sd. 02-10-96
1996, Feb. 8th, Revised Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/30/96,9:30 A.M., fd.
1996, Feb. 9th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
JACQUELINE JOHNSON Non-Est 2/18/96 (House Vacant)
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. Deft. not present.
State to send written notice to Clerk with Deft's new address. Summons to be reissued.
JUDGE: JOHNSON, Donald F.
1996, Feb. 28th, INstructions to Clerk from State's Atty.; to issue summons for Deft,fd.
1996, Mar. 4th, Revised Notice to all parties of assigned hearing, Initial Appearance for March 21, 1996 at 9:30 A.M. and a Jury Trial for April 30, 1996 at 9:30 A.M., fd.
1996, March 6th, Summons isd. for:
JACQUELINE JOHNSON Non-Est 3-10-96
1996, March 12th, Memo to State's Atty. from Diane Hoge, Criminal Clerk, fd.
1996, Mar. 21st., Pst. in Ct.: Deft.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding.
Notice of Right to Counsel given Deft. Deft. elects trial by Jury.
Deft. advised to return 4/30/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Mar. 29th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, April 4th, St's Answer to Deft's mt. for Discovery and Inspection with Certificate, fd.
1996, Apr. 10th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.

CASE NO. 8854 CRIMINAL

DOCKET ENTRIES

1996, April 25th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, April 26th, Case removed from Trial Calendar for April 30, 1996, continued by the Court.
JUDGE: JOHNSON, Donald F.
1996, May 6th, Notification of assigned readiness mts. hearing on 5/16/96 at 9:30 A.M. and Jury Trial on June 4, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Marvel Esq., fd.
1996, May 14th, State's Req. for a witness to testify 5/16/96, 9:30 A.M., fd. and isd. for:
Robert Walls, Camb. City Police (ret'd to SAO for service)
1996, May 16th, Pst in Ct: C. Marvel, 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.
Deft. incarcerated at Wic. Co. Det. Center.
Mt. of State that Mts. and trial be held on 6/4/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 23rd, State's Req. for a witness to testify 6/4/96, 9:30 A.M., fd. and isd. for:
Cpl. Robert Walls SD 5/29/96
1996, May 23rd, State's Petition for Writ, fd.
1996, May 30th, Order of Court for issuance of a writ for deft.'s appearance in court on 6/4/96, 9:30 A.M., fd.
JUDGE: NORTON, John L.
1996, May 31st, Writ isd. to: Wic. Co. Det. Ctr. (Writ faxed and mailed)
1996, June 4th, Pr. in Ct. J.Johnson 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 an Alford plea of Guilty to theft.
Ct. finds plea is knowingly & voluntarily made.
Statment of facts read into record.
Ct. accepts plea & finds Deft. Guilty as to Theft.
As to theft, Ct. sentences Dft. to 18 months, Dor. Co. Det. Ctr. & imposes fine of $150.00 and court costs. Ct. suspends all but 6 months, sentence to begin today and run concurrent to sentence presently serving in Wicomico Co. Upon release, Dft. placed on supervised Probation for 18 months under the normal conditions & special conditions as follows:
1. pay fine, court costs & reimburse Public Defender in amount of $100.00 w/1 year of release in installments thru P & P.
Ct. grants work release if Dft. meets criteria at Detention Ctr. in Wicomico Co.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.

CASE NO. 8855, 951001480332

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1995, Dec. 28th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: N/A SUMMONS.
1996, Jan. 16th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/30/96, 9:30 A.M., fd.
1996, Jan. 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
PERRY DEVON MAJOR Non-Est 2-1-96
1996, Feb. 6th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 6th, State's Req. for witnesses to testify, fd. and isd. for:
3/21/96, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 2-10-96
4/30/96, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 2-10-96
Barbara Ann Elliott Non-Est 2-11-96
1996, Feb. 28th, Instructions to Clerk from State's Atty. to issue a summons, fd.
1996, March 8th, Summons isd. for:
PERRY DEVON MAJOR - Non-Est Does not live at given address
1996, March 8th, Revised Notice to all parties of assigned hearing Initial Appearance for March 21, 1996 at 9:30 A.M. and Jury Trial for April 30, 1996 at 9:30 A.M., fd.
1996, Mar. 18th, Memo to State's Atty. from D. Hoge, Cr. Clk., fd.
1996, Mar. 21st., Pst. in Ct.: Deft.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding.
Notice of Right to Counsel given to Deft. Deft. elects trial by Jury.
Deft. advised to return 4/30/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, April 4th, Order to the Clerk to issue a subpoena for the following witness to testify for the State on 4/30/96 9;30 A.M., fd. subpoena issued 4/4/96 for:
BARBARA ANN ELLIOTT - Sd. 4/29/96
1996, Apr. 30th., Pst. in Ct.: Deft.; M.Nelson, Asst St's Atty.; R.Provinico, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8856, 950002042721~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4640 Fine 33.00
	-vs-	
CGM Pub.Def.	ROBERT LAMONTE COOPER	

DOCKET ENTRIES

1996, Jan. 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.:
CT. 1-CHILD ABUSE: PARENT Art. 27, Sec. 35C
CT. 2-BATTERY Common Law
BOND: $25,000.
1996, Jan. 12th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. PROP. POSTED BY MARIE LUCILLE COOPER. Bond recorded in Recog. Index, MLB 28, Folio 19.
1996, Jan. 16th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/30/96, 9:30 A.M., fd.
1996, Jan. 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ROBERT LAMONTE COOPER (Isd. to State's Atty. for service by certified mail)
1996, Jan. 31st, State's Supplement to Discovery, fd.
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
April 13, 1996 9:30 A.M.
Det. Bruce Jones - Sd. 02-08-96
Charaka Rowley Non-Est 3/31/96
Dr. Joe Cacioppo-D.T. - Unserved 02-10-96
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
March 21, 1996 at 9:30 A.M.
Det. Bruce Jones - Sd. 02-08-96
1996, Feb. 8th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Feb. 8th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 22nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Feb. 22nd, Notice of State's Intention to Offer Certified Rec. of Regularly Conducted Bus. Activity, fd.
1996, Feb. 23rd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Feb. 26th, State's Req. for a witness to testify 4/30/96, 9:30 A.M., fd. and isd. 2/28 for:
Dr. Joe Cacioppo (Duces Tecum) Sd 3/27/96
1996, Mar. 1st, State's Answer to Mt. to Suppress, fd.
1996, Mar. 21st., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Nelson, Asst. Sts.Atty. R. Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 2- Battery. 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. Ct. finds Robert L. Cooper Guilty to Ct. 2 - Battery. State Nolle Prosses Ct. 1.
Sentencing held.
Ct. 2- Battery - 6 months DCJ; Ct. suspends all but time served (24 days).Fine $150.00 & Costs of $145.00. Deft. placed on sup. Prob. for 18 months thru Div. of Parole & Prob. under the standard conditions/spec. conditions.

-OVER-

CASE NO. 8856 Cr.

DOCKET ENTRIES

1) Deft. not be in presence of child, Rajame Cooper, alone without an adult family member present.
2) Deft. not to intentionally strike or slap child.
3) Fine, Ct. costs & Public Defender's fee of $100.00 be pd. within 12 months thru P&P in installments.
Credit for time served. (24 days)
JUDGE: JOHNSON, Donald F.
Temporory Commitment.
Order for Probation, fd.
1996, Mar. 22nd., Commitment, fd.
1997, Oct. 16th, Parole & Probation Report of Payment Violation, fd.
1997, Oct. 20th, Order of Court to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1997, Oct. 28th, Notice of assigned V.O.P. Hearing on 1/15/98 at 9:00 A.M., fd.
1997, Oct. 28th, Summons w/char. doc. mailed by regular mail to:
ROBERT LAMONTE COOPER
1997, Nov. 6th., Summons ret'd by postal authorities marked Undeliverable Forwarding Order Expired, fd.
1998, Jan. 15th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. CLk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Bench Warrant. Mt. gtd. Bond set at $5,000.00.
Order of Court for processing of deft., fd.
1998, Jan. 15th, Bench Warrant, w/cpy of Order for processing, isd. to Shf. for:
Robert Lamonte Cooper

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008856

CASE NO. 8857, 950002042765

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8857/BLAKE SPEC ACCT BOND SPC FUND CCF 500.00 TOTAL 500.00 Rec# DC01 Rcpt $ 2454 MLB VM Blk $ 212 Jan 25, 1996 08:38 am
	-vs-	
CGM Pub.Def.	STEVE WATERS BLAKE	

DOCKET ENTRIES

1996, Jan. 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-CDS: POSS. W/I DIST. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $25,000. $24,426. PROP POSTED BY MAIDIE B. STANLEY $580. CASH POSTED BY CLEO BOWE
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96,9:30 A.M. and Jury Trial 4/29/96, 9:30 A.M., fd.
1996, Jan. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
STEVE WATERS BLAKE - Sd. 1/21/96
1996, Jan. 25th, Amended Transmittal of Record from Dist. Ct. as to Bond. Bonds recorded in Recog. Index, MLB 28, Folio 20.
1996, Jan. 31st, State's Supplement to Discovery, fd.
1996, Jan. 31st, Letter from State's Atty. to Steve Waters Blake, fd.
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
March 21, 1996 9:30 A.M.
Pfc. David Satterfield - Sd. 2/8/96
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
April 29, 1996 9:30 A.M.
Pfc. David Satterfield - Sd. 2/8/96
Kelly Galyen-DT - Sd. 3/7/96
1996, Feb. 13th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Feb. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 26th., State's Answer to Deft's Motion for Discovery and Inspection, Fd.
1996, Mar. 1st, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Mar. 1st, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1996, March 7th, State's Answer to Mt. to Suppress, fd.
1996, Mar. 21st., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Nelson, Asst. Sts.Atty., R.Provincio, Ct. Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding.
Mt. of St. to continue Mts. hearing. Mt. Granted, case cont. to 4/17/96, 9:30 A.M.forMts
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. David Satterfield Sd. 4/2/96
1996, April 3rd, Supplement to Discovery filed by the State with Certificate, fd.
1996, April 10th, Supplement to Discovery with Certificate, fd.
1996, April 10th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 4/17/96 at 9:30 A.M., fd. Subpoena issued 4/10/96 for:
RHONDA JACKSON

CASE NO. 8857 CRIMINAL

DOCKET ENTRIES

1996, April 10th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 4/17/96 at 9:30 A.M., fd. Subpoena issued 4/10/96 for:
DET. MARK LEWIS Sd. 4-12-96
1996, April 10th, Order to the Clerk to issue a subpoena for the following witness to appear testify for the State on 4/29/96 at 9:30 A.M., fd. Subpoena issued 4/10/96 for:
DET. MARK LEWIS
1996, April 10th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 4/29/96 at 9:30 A.M., fd. Subpoena issued 4/10/96 for:
RHONDA JACKSON Non-Est 4-16-96

1996, Apr. 17th, Pr. in Ct.: Deft w/c C. Marvel, Esq.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress Search Warrant.
Deft. advised to ret. 4/29/96 at 9:30 A.M. for Jury Trial.

1996, Apr. 26th, Case removed from Trial Calendar for Apr. 29, 1996, continued by the Court.
1996, May 6th, Revised Not. of Assignment of Jury Trial 6/17/96, 9:30 A.M., fd.
1996, May 17th., St's Req. for witnesses to testify 6/17/96, 9:30 A.M., fd. & isd. for:
Pfc. David Satterfield Sd 5/20/96
Kelly Galyen (Wor. Co.) Non Est 5/20/96
Det. Mark Lewis Sd 5/20/96
Rhonda Jackson Sd 5/29/96
1996, May 31st., St's req. for witness to testify 6/17/96, 9:30 A.M., fd. & isd. for:
Kelly Galyen DT (Wor. Co.)

1996, June 14, Order to Clk. to issue a subpoena for the following witness to testify for the State on 6/17/96 at 9:30 A.M. Issd. on 6/14/96 for

Rhonda Jackson - Sd. 6/22/96
1996, June 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses case.
1996, June 19th, Order of Court withdrawing funds from Special Acct., fd.
JUDGE: JOHNSON, Donald F.
1996, June 20th, Receipt of Surety, Cleo D. Bowe, fd.

CASE NO. 8858, 95000204 2754

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Jan. 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-BURGLARY-THIRD DEGREE	Art. 27, Sec. 31
CT. 2-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 3-BATTERY	Common Law
CT. 4-BATTERY	Common Law
CT. 5-BATTERY	Common Law

BOND: $2,500.
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/1/96, 9:30 A.M., fd.
1996, Jan. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
MICHAEL PRESTON TOLLEY - Sd. 1/20/96
1995, Jan. 24th, Transmittal of Record from Dist. Ct., fd.
BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 21.
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
March 21, 1996 9:30 A.M.
Cpl. Michael Cheesman - Unserved
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
May 1st, 1996 9:30 A.M.
Cpl. Michael Cheesman - Sd. 3/24/96
Eugene Tolley Sd. 02-16-96
Teressa Tolley Sd. 02-16-96
1996, Jan. 31st, State's Supplement to Discovery, fd.
1996, Feb. 8th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Feb. 8th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 22nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, March 7th, State's Supplement to Discovery, fd.
1996, March 7th, State's Motion For Continuance, with Proposed Order, fd.
1996, March 7th, State's Request to subpoena the following to appear on May 1st, 1996 at 9:30 A.M. and isd. 3-8-96:
Della Lynn Gownley Sd 3/11/96
1996, Mar. 14th., Order of Court that since there are no motions pending, the motions hearing is canceled.
JUDGE: JOHNSON, Donald F.
Copies isd.
1996, Apr. 26th, Case removed from trial calendar for May 1, 1996, continued by the Court,
1996, May 6th, Revised Not. of Assignment of Jury Trial 7/15/96, 9:30 A.M., fd.

CASE NO. 8858 Cr.

DOCKET ENTRIES

1996, May 17th., St's Req. for witnesses to testify 7/15/96, 9:30 A.M., fd. & isd. for:
Cpl. Michael Cheesman Sd 5/20/96
Eugene Tolley - Sd. 6/22/96
Teressa Tolley Sd 5/24/96
Della Lynn Gownley (Talbot Co.) Sd 5/21/96
1996, July 15th, Pst. in Ct. Deft. with counsel Connie Marvel, Esq.; M. Maloney, Sts. 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.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	THIS PAGE OMITTED WHEN NUMBERING	

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 8859, 951001648214

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL		TITLE	COSTS
	MCM State's Atty.	STATE OF MARYLAND	
		-vs-	
	CGM Pub.Def.	DONALD ODELL HENNEGHAN	

DOCKET ENTRIES

1996, Jan. 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-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-MAL. DEST. PROP./VALUE LESS $300	Art. 27, Sec. 111
CT. 6-THEFT: LESS $300 VALUE	Art. 27, Sec. 342

BOND: $50,000.
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/1/96, 9:30 A.M., fd.
1996, Jan. 18th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DONALD ODELL HENNEGHAN - Warrant executed 1/19/96
1996, Jan. 24th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1996, Jan. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Jan. 31st, State's Supplement to Discovery, fd.
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
March 21s, 1996 9:30 A.M.
Ptl. John D. Hofmann Sd. 2/13/96
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
May 1st, 1996 9:30 A.M.
Ptl. John D. Hofmann - Sd. 2/13/96
Sabrina Harmon Sd. 4-17-96
Daniel Michel Sd. 4-17-96
1996, Feb. 8th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 8th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Feb 22nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Feb. 23rd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Feb. 23rd, Deft.'s Mt. to Suppress Extra-Judicial and Jud. Identifications and Req. for Hearing, with proposed order, fd.
1996, Mar. 1st, State's Answer to Mt. to Suppress, fd.
1996, Mar. 20th., Deft's req. for witness to testify 3/21/96, 9:30 A.M., fd. & isd. to Atty. for Private Process for;
Daniel Michel
1996, Mar. 21st., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Nelson, Asst.Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct. Clk.; Judge D. F. Johnson presiding.
State profers it will not use Photo ID in case in chief. Deft's Mt. to suppress statements id Moot. Deft. withdraws Mt. to Suppress Photo ID without prejudice.
Mt. of Deft. for a reduction of Bond, fd. Obj. by State. Motion Denied.
Deft. adv. to return 5/1/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

OVER

DOCKET ENTRIES

1996, April 26th, Memo that Case is Removed from Trial Calendar for May 1st, 1996, Continued By The Court.
1996, May 13th, Notice to all parties of assigned hearing, a Jury Trial for July 15th, 1996 at 9:30 A.M., fd.

1996, May 24th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/15/96 at 9:30 A.M., fd. Subpoena's issued 5/24/96 for:
PTL. JOHN D. HOFMANN - Sd. 6/14/96
SABRINA HARMON - Sd. 6/27/96
DANIEL MICHEL - Sd. 6/25/96
1996, May 24th, Copy of letter to Larry Morris from the St's Atty., fd.

1996, July 2nd, Deft.'s Response to State's Answer to Mt. to Suppress, fd.
1996, July 2nd, Subpoenas isd. for the following persons to testify for deft. 7/15/96, 9:30 A.M., fd.: (Isd. to atty. for private process)
Winnie Henneghan
Roselind Jackson
Roda Jenkins(Roda Palmer)
Kirby Henneghan, Jr.
Cleon Dunnock, Jr.

1996, July 11th, State's Supplement to Disc., fd.
1996, July 15th, Pr. in Ct.: Deft. w/c C. Marvel, Esq.; M. Maloney, Sts. Atty.; R. Provincio, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Mt. of the State for a continuance due to absence of essential witnesses that were subpoened by the State.
State withdraws Mt. for cont. witnesses present.
Mt. of the State for a continuance due to pending Jury Trial in progress.
Ct. fds. good cause shown to Ct. continuing case to Wednesday, July 31, 1996 at 9:30 A.M.
Witnesses Sabrina Harmon, Daniel Michel, Ptl. John Hofmann instructed by Ct. to return 7-31-96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, July 24th, Subpoenas isd. for the following witnesses to testify for deft. 7/31/96, 9:00 A.M., fd.: (Isd. to atty. for private process)
Tamara Conaway
Rodney Conaway
Kirby Henneghan
Roda Jenkins(Roda Palmer)
Roselind Jackson
Winnie Henneghan
Cleon Dunnock, Jr.
1996, July 26th, Copy of letter to Warden Steve Williams from State's Atty., fd.
1996, July 26th, State's Req. for witnesses to testify 7/31/96, 9:30 A.M., fd. and isd. for:
Ptl. John D. Hofmann Unserved
Sabrina Harmon Non-Est 7-30-96
Daniel Michel
1996, July 29th, Addendum to Deft.'s Answer to State's Req. for Disc., fd.
1996, July 31st, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. elects a Jury Trial.
Deft. waives reading of charges.
Deft. enters a plea of Not Guilty.
State Nolle Prosses Cts. 2 and 4.
Jurors sworn on Voir Dire.
Jurors excused for cause: 25,43,21,9,28,1,23,16,7,22
Jury empaneled and sworn: 38,29,40,41,42,4,29,30,17,18,24,34(Alternate)
Jury select3d by challenge method per Mt. of Deft. Jury selected starting on pg. 4 and then progressing to pgs. 1,2 and 3. During selection of Jury State used 5 strikes and Deft. used 12 strikes. Selection of Alt. Juror Deft. used 2 strikes and State used zero strikes.
Mt. of Deft. to sequester all witnesses. Mt. gtd.
At end of State's Case, Mt. of Deft. for a Judgment of Acquittal as to Ct. 5. Mt. denied.
At end of entire case, Mt. for Judgment of Acquittal renewed as to Ct. 5.
Verdict of the Jury:
1st Degree Burglary-Not Guilty
4th Degree Burglary-Guilty
Mal. Dest. of Prop.-Guilty
Theft-Not Guilty CASE CONTINUED ON FOLLOWING PAGE 22A . . .

CASE NO. 8859

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. DONALD ODELL HENNEGHAN	
	Sentencing held. Ct. 3-Burglary Fourth Degree-3 years D.O.C.; consec. Ct. 5-Mal. Dest. of Prop.-60 days D.O.C.; consec. to Ct. 3 and consec. to any sentences presently serving or previously imposed. Credit for 259 days. JUDGE: JOHNSON, Donald F. Temporary Commitment isd. 1996, Aug. 2nd, Deft.'s Order for Appeal, fd. 1996, Aug. 5th, Commitment Record isd. 1996, Aug. 7th, Notice of Appeal with copy of docket entries forwarded to the Office of the Public Defender, fd. 1996, Aug. 22nd, Deft.'s Application for Review of Sentence, fd. 1996, Aug. 29th, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd. 1996, Aug. 30th, Application for Review of Sentence with copy of docket entries forwarded to Judge Daniel M. Long, State's Atty. and C. Marvel, Esq. 1996, Aug. 30th, Copy of letter to deft. from Clk., fd. 1996, Sept. 3rd, Deft.'s Application for Review of Sentence filed by Ofc of the Public Defender, fd. (Original mailed to Judge Long) 1996, Sept. 9th, Copy of letter to deft. and attys. from Judge Daniel M. Long, 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, Oct. 17th, Order of Court that sentence shall remain UNCHANGED, with attachments,fd. JUDGES: WARREN, Richard D., ADKINS, Sally D., LONG, Daniel M.	

DOCKET ENTRIES

1996, Oct. 18th, Letter to Clk. from Clerk of Court of Special Appeals advising that time to transmit the record has been extended to Nov. 7, 1996, fd.
1996, Nov. 7th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P176823956)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, Nov. 12th, Return Receipt from Court of Special Appeals dated 11/8/96, fd.
1996, Dec. 4th, Acknowledgement from Court of Special Appeals dated 12/3/96, fd.
1997, June 5th, Mandate is Judgments Affirmed. Costs to Be Paid by Appellant, fd.
1997, Oct. 27th, Letter to Judge Donald F. Johnson from Deft., fd.
1997, Oct. 27th, Letter to Deft. from Law Clerk, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8860, 950002042975

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- EDDIE CARVEL MANOKEY	Case: 8860/MANOKEY SPEC ACCT BOND SPC FUND CCF 5,700.00 TOTAL 5,700.00 Rec# 0001 Rcpt # 2455 MLB VM Blk # 214 Jan 25, 1996 08:36 am Pd. 4/30/97 Rec. #4641 AppDeft 10.00 AppPlntf 10.00 Clk 15.00 Pd. 5/18/98 Clk. Fee $25.00 Total 25.00 Rcpt. #6268 Pd. 9/29/98 Recpt. #6834 Clk. Fee $40.00 CIC 20.00 JAF 5.00 VOC 20.00 Total $85.00
MB Pub.Def.		

DOCKET ENTRIES

1996, Jan. 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-BURGLARY-THIRD DEGREE	Art. 27, Sec. 31
CT. 2-ASSAULT	Common Law
CT. 3-BATTERY	Common Law
CT. 4-ASSAULT	Common Law
CT. 5-ASSAULT	Common Law
CT. 6-BATTERY	Common Law
CT. 7-BATTERY	Common Law

BOND: $50,000.
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/7/96, 9:30 A.M., fd.
1996, Jan. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
EDDIE CARVEL MANOKEY - Sd. 1/23/96
1996, Jan. 24th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. $5700. CASH POSTED BY ESTELLA MAE MANOKEY. PROP. BOND $11880. POSTED BY TERESA CEPHAS JACKSON. PROP. BOND $1120. POSTED BY CASSANDRA W. STANLEY AND TAWANDA L. WILSON. PROP. BOND $18600. POSTED BY MARY E. PINKETT. PROP. BOND $12,700. POSTED BY ESTELLA MAE MANOKEY. Bonds recorded in Recog. Index, MLB 28, Folio 24.
1996, Jan. 25th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Deft.'s Req. 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 Req. for witnesses to testify, fd. and isd. 2-1-96 for:
March 21, 1996 9:30 A.M.
Pfc. Steve Wolf - Sd. 02-10-96
1996, Jan. 31st, State's Req. for witnesses to testify, fd. and isd. 2-1-96 for:
May 7th, 1996 9:30 A.M.
Pfc. Steve Wolf - Sd. 02-10-96
Shelly Askins - Sd. 02-11-96
Kiwana Bordley - Sd. 02-11-96
Lehman Travers, III - Sd. 2/18/96
Tamika Bordley - Sd. 02-11-96
Letisha Bordley - Sd. 02-11-96
1996, Feb. 5th, Deft's Mt. to Suppress Statement with Certificate and proposed Order of Court, fd.
1996, Feb. 9th., State's Answer to Motion to Suppress., Fd.
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.
Deft. withdraws Mt. to Suppress. Discovery Complete.
Deft. adv. to return 5/7/96, 9:30 A.M. Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8860 Cr.

DOCKET ENTRIES

1996, Apr. 26th., St's Supplement to Discovery, fd.
1996, Apr. 26th., St's req. for witnesses to testify 5/7/96 at 9:30 A.M., fd. & isd. for:
Toby Collins SD 5/6/96
Richard Hubbard SD 5/6/96
1996, May 3rd, Letter from State's Atty. to Larry Morris, fd.
1996, May 3rd, Supplement to Discovery, fd.
1996, May 3rd, State's Request for witnesses to testify on May 7th, 1996 at 9:30 A.M. fd., and isd. 5-3-96:
Tina Askins AS 5/6/96
Helena Lee Non-Est 5-8-96
1996, May 7th, Pr. in Ct. E. Manokey w/c. M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. waives his right to a Jury Trial and elects Court trial.
Ct. finds Dft. has knowingly & voluntarily waived his right to a Jury Trial.
State enters a Nolle Prosse to Counts 5 & 6.
States Motion to Sequester all witnesses. Mt. grtd.
Trial.
At end of States case, Deft.makes Motion for Judgment of Acquittal.
Mt. grtd. as to Counts 1 & 4.
At end of entire case, Dft. renews Mt. For Judgment of Acquittal. Mt. denied.
Ct. finds Dft. Guilty as to Ct. 3 - Battery; Guilty as to Ct. 7 - Battery and Guilty as to Ct. 2 - Assault - Ct. 2 merges with other charges.
Ct. 3 - Battery - Deft. sentenced to 3 yrs., DOC, last 2½ yrs. suspended; Ct. 7 - Battery Dft. sentenced to 3 yrs., DOC, last 2½ yrs. suspended. Sentences to run concurrent. Upon release, Dft. placed on supervised probation for 3 yrs. under normal conditions w/special conditions as follows:
1. Dft. to enroll in counseling w/Mid Shore Counseling For Family Violence;
2. Pay court costs within 6 months from today.
3. Reimburse Public Defender in amount of $100.00 within 6 months from today.
4. Avoid contact with Lee Travers
Court grants work release if Deft. meets criteria at Detention Ctr.
Deft. to receive credit for time served (18 days).
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.
Sentencing Guidelines, fd.
1996, May 13th, Order of Court for Special Acct. releasing Bond Money.
JUDGE: JOHNSON, Donald F.
1996, May 14th, Receipt of Estella Manokey for Receiving Bond Money, fd.
2000, Jan. 19th., Petition and ORder for Abatement/Early Termination of Community Supervision, fd.
2000, Jan. 31st, Order of Court date 1/28/00 abating supervision and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.

CASE NO. 8861, 940001002006

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
EBG Pub.Def. CGM	ROBERT WAYNE FRENCH, JR.	

DOCKET ENTRIES

1996, Jan. 11th, Transmittal of Record from Dist. Ct. 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-MAL. DEST. PROP. VALUE PLUS $300 Art. 27, Sec. 111
CT. 4-MAL. DEST. PROP. VALUE LESS $300 Art. 27, Sec. 111
CT. 5-MAL. DEST. PROP. VALUE LESS $300 Art. 27, Sec. 111
BOND: RECOGNIZANCE
1996, Jan. 18th, Notice of Assignment of Readiness/Mts.hearing 3/6/96, 9:30 A.M. and Jury Trial 5/1/96, 9:30 A.M., fd.
1996, Jan. 25th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1996, Jan. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 6th., State's Automatic Discovery and Request for Discovery, fd.
1996, Feb. 6th., State's Answer to Defendant's Motion for Discovery and Inspection, fd.
1996, Feb. 6th., State's req. for witness to testify on 03-06-96 at 9:30 A.M., fd. and iss'd 02-06-96 for:
Deputy E. J. Hernandez - sd 02-07-96
1996, Feb 6th., State's req. for witnesses to testify on 05-01-96 at 9:30 A.M., fd. and iss'd 02-06-96 for:
Deputy E. J. Hernandez - sd 02-07-96
Mark Watcher Sd 3/1/96
Mary Watcher Sd 3/1/96
1996, Feb. 8th, Order to the Clerk to enter the appearance of Connie Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1996, Feb. 8th, Mt. of the Deft. to Suppress Statement with Certificate and Proposed order of Court, fd.
1996, Feb. 16th, State's Answer to Mt. to Suppress, fd.
1996, Mar. 6th, Pr. in Ct.: R.French 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 to all charges.
Judge: Johnson, D.F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8862, 951001480472~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CLM Pub.Def.	LYNWOOD ONIEL TROWER	

DOCKET ENTRIES

1996, Jan. 11th, 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-BAD CHECK(S) UNDER $300 Art. 27, Sec. 141
BOND: Summons.
1996, Jan. 18th, Notice of Assignment of Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 4/3/96, 9:30 A.M., fd.
1996, Jan. 25th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Jan. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 6th, State's Automatic Discovery and Request for Discovery, fd.
1996, Feb. 6th, State's Answer to Defendant's Motion for Discovery and Inspection, fd.
1996, Feb. 6th, State's req. for witness to testify on 02-22-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Ed Bramble - Sd. 02-07-96
1996, Feb. 6th., State's req. for witness to testify on 04-03-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Ed Bramble - Sd. 02-07-96
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.
St. makes Mt. for Bench Warrant.
Ct. orders Bench Warrant and sets Bond at $1500.00
JUDGE: JOHNSON, Donald F.
1996, Feb. 23rd, 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 attached. Bond $1,500.00
LYNWOOD ONIEL TROWER
1996, Apr. 3rd., Pst. in Ct.: C.Marvel, Esq. rep. Deft.; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R.D. Warren presiding.
Bench Warrant still outstanding. Case to be reset when Deft. is apprehended.
JUDGE: WARREN, Richard D.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008862

CASE NO._____

DOCKET ENTRIES

CASE NO. 8863,951001648074

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
M.B. Pub.Def.	KEVIN LAMONT TILLERY	

DOCKET ENTRIES

1996, Jan. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-HANDGUN ON PERSON Art. 27, Sec. 36B
BOND: SUMMONS.
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/30/96, 9:30 A.M., fd.
1996, Jan. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
KEVIN LAMONT TILLERY - Non-Est, Incarcerated
1996, Feb. 6th, Letter to Clk. from State's Atty. with instructions to issue a summons for deft., fd.
1996, Feb. 6th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 6th, State's Req. for a witness to testify 3/21/96, 9:30 A.M. and 4/30/96, 9:30 A.M., fd. and isd. for:
Timmy Lee Spencer (ret'd to SAO for service)
1996, Feb. 7th, Revised Notice of Assignmkent of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 4/30/96, 9:30 A.M., fd.
1996, Feb. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
KEVIN LAMONT TILLERY - Sd. 2/22/96
1996, Feb. 8th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Feb. 8th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, 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.
Mt. of State for Bench Warrant. Mt. Granted. Bond $5,000.00.
JUDGE: JOHNSON, Donald F.
1996, Mar. 22nd., Bench Warrant w/copy of Order isd. to Shf. for:
KEVIN LAMONT TILLERY - Warrant executed 7/15/96
1996, Apr. 30th., Pst. in Ct.: M.Barnes, Esq. rep. Deft.; M.Nelson, Asst. St's Atty.; R.Provinico, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Bench Warrant still outstanding for Deft.
JUDGE: JOHNSON, Donald F.
1996, Sept. 4th, Notice of Assignment of Jury Trial/FTA 10/21/96, 9:30 A.M., fd.
1996, Sept. 10th, State's Req. for a witness to testify 10/21/96, 9:30 A.M., fd. and isd. subpoena for:
Timmy Lee Spencer (ret'd to SAO for service)
1996, Sept. 12th, State's Petition for Writ, fd.
1996, Sept. 17th, Order of Court for issuance of a writ for deft.'s appearance in court on 10/21/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 19th, Writ isd. to: Comm. of Corr.

(OVER)

CASE NO. 8863-TILLERY

DOCKET ENTRIES

1996, Oct. 4th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Oct. 21st, Pr. in Ct. K.Tillery, Esq.; C.Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Counsel for Deft., M. Barnes, Esq., being ill, Ct. continues case, also another Jury Trial being in progress this date.
Judge: Johsnon, D.F.
1996, Oct. 23rd, Notification of assigned Jury Trial on Dec. 17, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1996, Oct. 29th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 12/17/96 at 9:30 A.M., fd. and return to M. Maloney, St's Atty. for private process service. Issued 11/4/96 for:
TIMMY LEE SPENCER (Ret. to St's Atty.'s Office for Private Process Service)
1996, Nov. 12th, State's Req. for a witness to testify 12/17/96, 9:30 A.M., fd. and subpoena isd. for:
Timmy Spencer - Sd. 11/17/96
1996, Nov. 19th, State's Petition for Writ, fd.
1996, Nov. 21st, Order of Court for issuance of a writ for deft.'s appearance in court on 12/17/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov 21st, Writ isd. to: Comm. of Corr.
1996, Dec. 17th, pst in Ct: Deft. with counsel M. Barnes, Esq.; F. Thompson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle prosse's case.
Ct. takes no action on Bench Warrant - FTA.
JUDGE: JOHNSON, Donald F.
Release issued to the Shf. of Dor. Co. Also copy issued to DOC.
1998, Feb. 13th, Letter to Clerk from Carole E.L. Davis requesting copies of docket entries, fd.
1998, Feb. 13th, Copies of docket entries mailed to Carole E.L. Davis.

CASE NO. ~~8864,940001002754~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd:04/30/97 Rcpt #4642 AP D $10.00 AP P 10.00 Clrk 10.00
	-vs-	
CGM MB Pub.Def.	DOROTHY LOUISE HOBBS	

DOCKET ENTRIES

1996, Jan. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-BATTERY Common Law
CT. 3-MAL. DEST. PROP./VALUE LESS $300 Art. 27, Sec. 111
BOND: $2,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, No. 8864 Cr., MLB 28, Folio 28.
1996, Jan. 18th, Notice of Assignment of Readiness/Mts. hearing 2/22/96,9:30 A.M. and Jury Trial 4/3/96, 9:30 A.M., fd.
1996, Jan. 25th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Jan. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 6th., State's Automatic Discovery and Request for Discovery, fd.
1996, Feb. 6th., State's Answer to Defendant's Motion for Discovery and Inspection, Fd.,
1996, Feb. 6th., State's req. for witness to testify on 02-22-96 at 9:30 A.M., Fd. and iss'd on 02-06-96 for:
Tfc. Aaron Stein (Talbot County) Sd. 2/8/96
1996, Feb. 6th., State's req. for witnesses to testify on 04-03-96 at 9:30 A.M., Fd., and iss'd on 02-06-96 for:
Tfc. Aaron Stein (Talbot County) - Sd. 02-08-96
Sarah Lou Hobbs - Sd. 2/18/96
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. Deft. not present.
No Mts. pending.
Ct. orders Bench Warrant for failure to appear. Bond $500.00 Cash Bond.
St. makes Mt. to forfeit previous bond. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 22nd, 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 attached. Bond $500.00 Cash
DOROTHY LOUISE HOBBS Warrant executed 2/27/96
1996, Feb. 23rd, Copy of letter to the Surety, American Bankers Ins. Co., from the Clerk advising them of forfeiture of Bond posted, fd.
1996, Mar. 11th., Notice of Assignment, Mts. hearing 3/26/96, J.T. 4/3/96,9:30 A.M.,fd.
1996, Mar. 17th, Letters (2) to L. Morris from M. Maloney, Sts. Atty, fd.
1996, Mar. 18th, Line to Clerk to issue a subpoenas for the following to appear & testify for the State on 3/26/96 at 9;30 A.M.
1. TFC. Aaron Stein - Sd. 3/21/96
1996, Mar. 25th, Deft.'s Plea: Not Competent to Stand Trial, and Mt. for Examination, with proposed order, fd.
1996, Mar. 26th, Pst. in Ct.: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt. C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding

(OVER)

CASE NO. 8864- HOBBS

DOCKET ENTRIES

Hearing on Mt. for Examination of Deft. as to Competency to Stand Trial.
Ct. will sign an Order that Deft. be evaluated for competency.
JUDGE: JOHNSON, Donald F.
1996, Mar. 28th, Order of Court for Examination of Deft. herein for Competency to Stand Trial, fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 28th, Copies of above Order isd. to Dr. Nachand, Dor. Co. Det. Ctr., State's Atty. and M. Barnes, Esq.
1996, Apr. 1st., St's Req. for witness to testify 4/3/96, 9:30 A.M., fd. & isd. for:
Cpl. Mastronardi (Talbot Co.) (Ret'd to SAO for Private Process)
1996, Apr. 3rd., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R.D. Warren presiding.
State's Exhibit No. 1, fd.
Ct. finds Deft. Competent to stand trial. Deft. enters a plea of Guilty to Ct. 2 - Battery. 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. Ct. finds Deft. Guilty of Ct. 2 - Battery. State Nolle Prosse Cts. 1 & 3.
Sentencing Held.
Ct. 2 - Battery - 6 months DCJ; susp. all but 37 days. Credit for 37 days served. Places Deft. on sup. Probation thru the Div. of P&P under the standard conditions/spec. conditions.
1) Continue with Mental Health Counseling & participate as directed.
2) Take all medications prescribed by doctors at Mental Health (Dept. of Health & Mental Hygiene)
3) Submit to random urinanylsis testing as directed for Substance Abuse.
JUDGE: WARREN, RICHARD D.
1996, Apr. 3rd., Commitment, fd.
1996, Apr. 4th, Letter to Judge Donald F. Johnson from Donald W. Nachand, Ph.D regarding evaluation of deft. herein, fd.
1996, Aug. 9th, Letter to Judge Richard Warren from deft., fd.
1996, Aug. 13th, Petition for Bench Warrant-VOP, with Report of Div. of Parole and Probation, fd.
1996, Aug. 22nd, Bench Warrant isd. to Sheriff for:
DOROTHY HOBBS "Warrant executed 8/28/96
1996, Sept. 4th, Notice of Assignment to all parties for Initial Appearance for Vio/Probation on Sept. 10, 1996 at 1:30 P.M.
1996, Sept. 9th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 10th, Pst in Ct: Deft. ; D. Meloy, Asst. St's Atty.; J. Cannon, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of right to counsel and charges.
Deft. elects representation by the Public Defender.
Ct. continues case to after November 3, 1996 to be set before the Hon. Judge Richard D. Warren.
Clerk to notify Public Defender of Deft's request for representation.
JUDGE: JOHNSON, Donald F.
1996, Sept. 10th, Copy of letter to the Office of the Public Defender from the Clerk advising them of Deft's request for representation, fd.
1996, Sept. 11th, Notification of assigned hearing on VOP of November 8, 1o96 at 9:30 A.M. mailed to the Deft., St's Atty.; Office of Public Defender and Probation Agent, J. Cannon, fd.
1996, Sept. 19th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 7th, Bail Bond in amt. of $5,000. received and fd. Bond posted by Ranger Ins. Co. Affidavit of Surety, Commitment Pending Hearing and Release from Commitment, fd. Bond recorded in Recog. Index, MLB 28, Folio 28.
1996, Nov. 8th, pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; J.R. Cannon, Div. of Parole and Probation; Valerie Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Ct. commits Deft to the custody of the Dor. Co. Detention Center to be held without Bond for examination and remain there pending determination of competency. Ct. further commits her to be examined by the Dept. of Health and Mental Hygiene. Ct. releases Bond of $5,000.00 posted by Ranger Insurance Co. C. Marvel, Esq. to prepare Order for Court.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
1996, Nov. 20th, Mt. of counsel for the Deft. that the Court order the appropriate psychiatric or mental evaluation on the Deft. with Certificate and proposed Order of Court, fd.
1996, Nov. 22nd, Copy of letter to John W. Gordy, Surety, from the Clerk advising thim the Bond he posted for the Deft. has been discharged, fd.

CASE CONT'D TO PAGE 028 A

ST. OF MD. VS DOROTHY LOUISE HOBBS CASE NO. 8864 Cr.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1996, Nov. 22nd., Order for Examination for Competency to Stand Trial signed. JUDGE: JOHNSON, Donald F. Copies isd. 1996, Dec. 2nd., Letter to Judge Johnson from Donald W. Nachand, Ph.D., fd. 1996, Dec. 27th., Notice of Assignment, VOP, March 6, 1997 at 9:30 A.M., fd. 1997, Jan. 10th, Copy of letter to Judge Donald F. Johnson from Robert Sellers, Social Worker, fd. 1997, Jan. 13th, Copy of letter to Warden Williams from State's Atty., fd. 1997, Jan. 15th, Letter to Clk. from deft., fd. 1997, Jan. 15th, Copy of reply of Clk. to deft., fd. 1997, Jan. 21st, Order of the Hon. Judge Donald F. Johnson dated 1/20/97 that extension requested by the Eastern Shore Hospital Center to complete evaluation is granted 1/20/97, fd. JUDGE: JOHNSON, Donald F. Copies issued. 1997, Jan. 23rd. Letter to the Court from the Deft., fd. 1997, Jan. 23rd, Letter to the Court from the Deft., fd. 1997, Jan. 24th, Notification of assigned trial date mailed to the Deft. returned marked: "Return to Sender", fd. 1997, Feb. 3rd, Letter to Judge Donald F. Johnson from R. Lopez, M.D. regarding Evaluation of deft. herein, with attachment, fd.	

DOCKET ENTRIES

1997, Feb. 18th, Letter to Clk. from deft., fd.
1997, Mar. 6th, Due to Judge Richard D. Warren being unavailable, case is continued and to be rescheduled.
1997, Mar. 13th, Notice of Assignment of V.O.P. hearing 4/9/97, 9:30 A.M., fd.
1997, Mar. 18th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1997, Mar. 19th, Letters to Judge Warren from deft., fd.
1997, Mar. 20th, Order of Court for issuance of a writ for deft.'s appearance in court on 4/9/97, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 20th, Writ isd. to: Eastern Shore Hosp. Center
1997, Mar. 25th, Letter to Judge Donald F. Johnson from R. Lopez, M.D. regarding finding of competency to stand trial, fd.
1997, Mar. 27th, Line to Clk. advising that appearance of Connie G. Marvel, Esq. was previously ordered and entered on the record, fd.
1997, Mar. 27th, Deft.'s Mt. to Continue, with Exhibit A, and proposed order, fd.
1997, Apr. 4th., Order of Court that case is Continued to May 6, 1997 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Copies isd.
1997, Apr. 8th., Notice of Assignment, Vio/Prob., May 6, 1997 at 9:30 A.M., fd.
1997, Apr. 10th, State's Petition for Writ, fd.
1997, Apr. 14th.; Order of Court for Writ of Habeas Corpus Ad prosequendum, fd.
JUDGE: JOHNSON, Donald F.
1997, Apr. 15th.; Habeas Corpus Ad Prosequendum issued to Transportation Unit, ESHC, for 05/06/97 at 9:30 A.M., fd.
1997, Apr. 29th.; Letter from ESHC to Clerk as to Habeas Corpus Ad Prosequendum, fd.
1997, May 6th., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; M.Maloney, Sts. Atty.; V. Dawson, Ct.Rptr.; W.Press, Ct.Clk.; Judge Richard D. Warren presiding.
St's Mt. to Dismiss and Close Case. Court Modifies Prob. Order to: Case Terminated.
JUDGE: WARREN, Richard D.
Release isd.
1998, Jan. 6th.; Letter to Judge Warren from Deft., fd.
1998, Jan. 6th.; Letter to Judge Warren from Deft., fd.
1998, Jan. 6th.; Letter to Superintendant, ESHC from Judge Warren, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8865, 940001001984

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. MB	ROBERT JAMES JONES, SR.	

DOCKET ENTRIES

1996, Jan. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-BATTERY Common Law
BOND: REOCGNIZANCE.
1996, Jan. 18th, Notice of Assignment of Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 4/3/96, 9:30 A.M., fd.
1996, Feb. 6th., State's Automatic Discovery and Request for Discovery, Fd.,
1996, Feb. 6th., State's req. for witness to testify on 02-22-96 at 9:30 A.M., Fd., and iss'd 02-06-96 for:
Deputy Michael Rickwood - Sd. 02-06-96
1996, Feb. 6th., State's req. for witnesses to testify on 04-03-96 at 9:30 A.M., Fd., and iss'd on 02-06-96 for:
Deputy Michael Rickwood - Sd. 02-07-96
Deputy J. R. Lewis - Sd. 02-07-96
Sherry Dawn Jones - Sd. 2/18/96
1996, Feb. 8th, Order to the Clerk to enter the appearance of M. Barnes, Esquire on behalf of the Deft., fd.
1996, Feb. 8th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Feb. 16th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd,.
1996, Feb. 22nd, Pst in Ct: R. Jones; C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
M. Barnes, Esq. ill and not able to be present.
Deft. adv. to return 4/3/96 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, Apr. 3rd., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty. V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R.D. Warren presiding.
Deft. enters a plea of Guilty to Ct. 2- Battery. 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. 2 - Battery
State Nolle Prosse Ct. 1.
Sentencing held.
Ct. 2- Battery - 60 days DCJ; suspended. Places Deft. on sup. Probation for 12 months thru Div. of P&P under the standard conditions/spec. conditions:
1) Ct. costs of $145.00 to be paid thru Parole & Probation as directed.
2) Participate in Domestic Violence Counseling.
3) No inivited contact with Sherry Jones.
JUDGE: WARREN, Richard D.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8866,940001001494

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8866/THOMPSON OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CR CLERK FEE- 80.00 CR INJ COMP 20.00 JUD ASST FUND 5.00 VOC FUND 20.00 TOTAL 145.00 Rec# DC01 Rcpt # 2830 MLB VM BIK # 55 Apr 03, 1996 03:24 PM
	-vs-	
GGS, JR.	SYLVIA ANN THOMPSON	

DOCKET ENTRIES

1996, Jan. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-SCHOOL: DISTURB OPERATION ED 26-101
CT. 3-DISORDERLY IN PUBLIC PLACE Art. 27, Sec. 123
CT. 4-SCHOOL: TRESPASS/REFUS LV. BLDG. ED 26-102
BOND: RECOGNIZANCE.
1996, Jan. 18th, Notice of Assignment of Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 4/3/96, 9:30 A.M., fd.
1996, Jan. 24th, Notice of Assignment mailed to deft. returned marked: Moved, left no address, fd.
1996, Jan. 24th, Notice of Assignment re-mailed to deft. at 1219 Old Madison Rd., Madison, Md. 21648.
1996, Jan. 29th, Revised Notice of Assignment of Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 4/3/96, 9:30 A.M., fd. (Revised as to deft.'s address)
1996, Jan. 29th, Deft.'s. Motion for Continuance, with attachment and Proposed Order, fd.
1996, Feb. 6th., State's Automatic Discovery and Request for Discovery, Fd.,
1996, Feb. 6th., State's req. for witness to testify on 02-22-96 at 9:30 A.M., fd. and iss'd on 02-06-96 for:
Deputy John Newcomb Sd. 02-07-96
1996, Feb 6th., State's req. for witnesses to testify on 04-03-96 at 9:30 A.M., Fd. and iss'd on 02-06-96 for:
Kim Pinhey - Sd. 02-07-96
Paul Cooper - Sd. 02-07-96
1996, Feb. 6th, State's req for witnesses to testify on 04-03-96 at 9: 30 A.M., Fd., and iss'd on 02-06-96 for:
Deputy John Newcomb - Sd. 02-07-96
James Thompson Non Est 3/30/96
Deputy Kim Vickers - Sd. 02-07-96
Ruth Clendaniel - Sd. 02-07-96
1996, Feb. 12th, Order of Court that Mt. to Continue is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 22nd, Pst in Ct: S. Thompson with counsel G. Strott, Esq.; M. nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. requests Mts. be continued to 3/6/96 9:30 A.M. Mt. gtd.
Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Feb. 28th, State's Req. for witnesses to testify 3/6/96, 9:30 A.M., fd. and isd. for:
Dep. John Newcomb SD 2/29/96
Dep. Kim Vickers Sd 2/29/96

CASE NO. 8866

DOCKET ENTRIES

1996, March 6th, Pr. in Ct.: S.Thompson w/c. G. Strott, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending. All parties ordered to return 4/3/96 at 9:30 A.M. for trial.
Judge: Johnson, D.F.

1996, Mar. 8th, State's Mt. for Continuance, with proposed order, fd.
1996, March 20th, Deft.'s. Answer to Mt. for Continuance, fd.
1996, March 22nd, Order of Court that No Information provided to explain why witness is Essential. DENIED.
JUDGE: JOHNSON, Donald F.
1996, Mar. 29th., St's Line to Withdraw Mt. to Continue, fd.
1996, Apr. 3rd., Pst. in Ct.: Deft. w/counsel G.Strott, Esq.; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R.D. Warren presiding.
Deft. enters a plea of Guilty to Ct. 3- Disorderly Public Place. Deft. adv. 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 - Disorderly Public Place.
State Nolle Prosse remaining Counts. Sentencing held.
Deft. consents to Probation before Judgment.
Ct. 3 - Disorderly Public Place - Ct. stays the finding of guilt & places Deft. on unsupervised Probation before Judgment for 2 years thru Div. of P&P under standard conditions. Fine of $500.00 is suspended under complying w/spec. conditions of Probation:
1) Refrain from disruptive behavior at South Dor. K thru 8 School.
2) Pay Court costs today to Clerk's Office.
JUDGE: WARREN, Richard D.

CASE NO. ~~8867, 950001355656~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def.	WILLIE CHARLES JONES, JR.	

DOCKET ENTRIES

1996, Jan. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: RECOGNIZANCE.
1996, Jan. 18th, Notice of Assignment of Readiness/Mts. hearing 2/22/96, 9:30 A.M. and Jury Trial 4/3/96, 9:30 A.M., fd.
1996, Feb. 6th., State's Automatic Discovery and Request for Discovery, Fd.
1996, Feb 6th., State's req. for witness to testify on 02-22-96 at 9:30 A.M., Fd., and issd on 02-06-96 for:
Det. Charles Bennett Sd. 2/8/96
1996, Feb. 6th., State's req for witnesses to testify on 04-03-96 at 9:30 A.M., fd., and iss'd on 02-06-96 for:
Det. Charles Bennett Sd. 2/8/96
Teresa Major - Sd. 2/11/96
Joseph Gibbs - Sd. 2/11/96
Pfc. Naham Perry - Sd. 02-07-96
Charles Lednum - Unserved
1996, Feb. 8th, Order to the Clerk to enter the appearance of C. Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1996, Feb. 8th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Feb. 16th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Feb. 22nd, Pst in Ct: W. Jones with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pedning.
Deft. adv. to return 4/3/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Mar. 8th., St's Mt. for Continuance, fd.
** 1996, Feb. 21st., St's Req. for witness to testify 4/3/96, 9:30A.M., fd. & isd. for:
Charles Lednum Sd 3/11/96
1996, Mar. 14th., Order of Court that Mt. for continuance is DENIED.
JUDGE: JOHNSON, Donald F.
Copies isd.
1996, Mar. 29th., St's Second Mt. for Continuance, fd.
1996, Apr. 3rd., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R.D. Warren presiding.
Mt. of State to place case on Stet Docket under condition Deft. pay rest. of $151.05 to Lednum's Jewelers. Deft. consents to Stet. Waives right to a Speedy Trial & 180 day rule
Ct. grants St's Mt. to place case on Stet Docket on condition Deft. make rest. of $151.05 to Lednum's Jewelers.
JUDGE: WARREN, Richard D.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8868, 951001480564

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	DANIEL LEE BROOKS	
CR		

DOCKET ENTRIES

1996, Jan. 12th, 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: SUMMONS.
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/1/96, 9:30 A.M., fd.
1996, Jan. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DANIEL LEE BROOKS - Sd. 1/21/96
1996, Feb. 6th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 6th, State's Req. for a witness to testify 3/21/96, 9:30 A.M. and 5/1/96, 9:30 A.M., fd. and isd. for:
Carolyn A. Price - Sd. 2-10-96
1996, Feb. 13th, Pr. in Ct. D. Brooka; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects Court trial.
Dft. ordered to return on 3/21/96 -9:30 A.M. for Motions hearing and 5/1/96 - 9:30 A.M. for trial.
Judge: JOhnson, D.F.
1996, Mar. 14th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, Mar. 14th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Mar. 21st., St's Answer to Deft's Mt. for Disc. & Inspection, 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.
Counsel advises Ct. Deft. was hospitalized last night. Case passed, to be recalled today
Case recalled. Written verification of hospitalization of Deft., fd.
Counsel advised to return 5/1/96, 9:30 A.M. for Court Trial.
JUDGE: JOHNSON, Donald F.
1996, May 1st, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. continues case due to pending Jury Trial in progress that will take 2 days.
Deft. states he has a new address of 325 Henry Street, Cambridge, Md. 21613
JUDGE: JOHNSON, Donald F.
1996, May 17th, Notification of assigned Jury Trial of June 6, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1996, May 23rd, State's Req. for witnesses to testify 6/6/96, 9:30 A.M., fd. and isd. for:
Carolyn A. Price Non-Est 5/30/96
James Dryden Sd. 5/31/96

CASE NO. 8868 - BROOKS

DOCKET ENTRIES

1996, June 6th, 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 the State for a continuance to July 18, 1996 at 9:30 A.M. for disposition.
No objection, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, July 18th, Pst. in Ct. Deft. with counsel M. Barnes, 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. 1-Bad Check under $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 Daniel Lee Brooks Guilty of Ct. 1- Bad Check under $300.
Sentencing held.
Ct. 1- Bad check under $300-3 months DCJ; consec.
JUDGE: JOHNSON, DONALD F.
Temporary Commitment issd.
1996, July 26th, Commitment.,fd
1997, Feb. 10th, Special Report from Div. of Parole and Probation-Req. for Summons, fd.
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:
DANIEL LEE BROOKS - Non-Est, Doesn't live at that address
1997, April 3rd, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; J. Jones, Agent for Div. of Parole and Probation and Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for issuance of a Warrant. Mt. gtd. Ct. sets Bond in the amount of $5,000.00.
JUDGE: JOHNSON, Donald F.
1997, April 3rd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1997, April 10th, Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of Report of the Div. of Parole and Probation and Order for processing attached. Bond $5,000.00
DANIEL LEE BROOKS Ex. 4-22-97
1997, April 29th, Notice to all parties of assigned hearing, a VOP for June 10th, 1997 at 1:30 P.M., fd.
1997, May 1st, Statement from Deft. that he does not wish to be Represented by Public Defender office at this time, fd.
1997, May 6th, Letter from State's Atty. to Warden Steve Williams, fd.
1997, May 14th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1997, June 10th, Pr. in Ct.: M. Barnes, Esq., counsel for deft.; M.Maloney, Sts. Atty.; J. Jones, 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.
Release from Commitment isd.
1997, Dec. 16th, Div. of Parole & Probation Report of Payment Violation, fd.
(See No. 9023 for original filing)
1997, Dec. 18th, Order of Court dated 12/17/97 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Dec. 23rd, Notice of assigned V.O.P. hearing on 1/29/98 at 1:30 P.M., fd.
1997, Dec. 23rd, Summons w/charging document issued to Dor. Co. Shf. for:
DANIEL LEE BROOKS - Non-est
1998, Jan. 23rd, Memo to State's Atty. from Criminal Clerk, fd.
1998, Jan. 27th, Line to Clerk from State's Atty. for re-issuance of summons to the Deft., fd.
1998, Jan. 29th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. served in Court Room with summons and char. doc.
Notice of Right to Counsel given deft.
Deft. elects to be rep. by Public Defender.
Case continued to Feb. 26, 1998 at 1:30 P.M.
Deft. instructed to return feb. 26, 1998 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 8868

STATE VS. DANIEL BROOKS

E610421

DOCKET ENTRIES

1998, Feb. 26th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. to continue to 4/16/98 at 9:00 A.M. Mt. gtd.
Notice to be sent.
JUDGE: JOHNSON, Donald F.
1998, Mar. 2nd, Notice of Assignment to all parties of Vio/Probation Hearing on 4/16/98 at 9:00 a.m., fd.
1998, Mar. 5th, Notice mailed to Deft. returned by Postal authorities; envelope marked "Attempted Not Known", fd.
1998, Mar. 5th, Notice re-mailed to Deft.
1998, Mar. 20th, Notice mailed to Deft. returned by Postal authorities; envelope marked "Moved Left No Address", fd.
1998, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Bench Warrant.
Warrant to be isd. for VOP with a bond in amt. of $5,000.00.
JUDGE: JOHNSON, Donald F.
1998, Apr. 20th, Letter to Judge Johnson from Jacob Jones, Probation Agent, with attachment, fd.
1998, Apr. 24th, Notation from Judge rescinding order to issue a bench warrant.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 28th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Warrant, fd.
1998, Oct. 29th, Order of Court dated 10/28/98 ordering Bench Warrant for Deft., fd.
BOND: $7,500
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 29th, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $7,500:
DANIEL LEE BROOKS - Warrant executed 10/31/98
1998, Nov. 5th, Notice of Assignment scheduling Violation of Probation Hearing for 12/3/98 at 9:00 a.m., fd.
1998, Nov. 10th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 12/3/98 at 9:00 a.m. for Violation of Probation Hearing, 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.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
No suspended in this case. There should not have been a Petition for VOP filed in this case.
JUDGE: JOHNSON, Donald F.
1998, Dec. 3rd, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D., Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
No suspended sentence in this case. There should not have been a Petition for VOP filed in this case.
JUDGE: JOHNSON, Donald F.
1999, Jan. 21st, Release isd., fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. ~~8869,950002042916~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB Pub. Def.	DANIEL LEE BROOKS	

DOCKET ENTRIES

1996, Jan. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: RECOGNIZANCE.
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/1/96, 9:30 A.M., fd.
1996, Jan. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DANIEL LEE BROOKS - Sd. 1/21/96
1996, Feb. 6th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 6th, State's Req. for witnesses to testify, fd. and isd. for:
3/21/96, 9:30 A.M.:
Det. Charles Bennett - Sd. 02-08-96
5/1/96, 9:30 A.M.:
Det. Charles Bennett - Sd. 02-08-96
James Dryden - Sd. 2/13/96
Greg Newcomb - Sd. 2/27/96
Terry Tubman - Sd. 4/2/96
Chester Lauck - Non-Est 3/31/96
Bill Newcomb Non Est 3/25/96
1996, Feb. 13th, Pr. in Ct.: D.Brooks; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects Court trial.
Dft. ordered to return on 3/21/96 - 9:30 A.M. for Motions hearing and on 5/1/96 at 9:30 A.M. for Trial.
Judge: Johnson, D.F.
1996, Mar. 14th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, Mar. 14th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Mar. 21st., St's Answer to Deft's Mt. for Disc. & Inspection, 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. Counsel advises Ct. Deft. was hospitalized last night.
Case passed, to be recalled today. Case recalled. Written verification of hospitalization of Deft., fd. Counsel advised to return 5/1/96, 9:30 A.M. for trial.
JUDGE: JOHNNSON, Donald F.
1996, April 25th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/1/96 at 9:30 A.M., fd. Subpoena issued 4/26/96 for:
CHESTER LAUCK
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.
Ct. continues case due to pending Jury Trial in progress that will take 2 days.

CASE NO. 8869 CRIMINAL

DOCKET ENTRIES

Deft. states he has a new address of 325 Henry Street, Cambridge, Md. 21613.
JUDGE: JOHNSON, Donald F.
1996, May 17th, Notification of assigned Jury Trial of June 6, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.

1996, May 23rd, State's Req. for witnesses to testify 6/6/96, 9:30 A.M., fd. and isd. for:
Det. Charles Bennett Sd. 5/24/96
James Dryden Sd. 5/30/96
Greg Newcomb Sd. 5/31/96
Terry Tubman Non-Est 6-10-96
Chester Lauck Sd. 6-4-96
Bill Newcomb Non-Est 6-7-96
1996, June 6th, 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 the State for a continuance to July 18, 1996 at 9:30 A.M. for disposition. No objection, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, July 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. State Nolle Prosses case.

CASE NO. ~~8870,950002042146~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ALONZA DELENO DENNIS	

DOCKET ENTRIES

1996, Jan. 12th, 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-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 3-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $10,000. POSTED BY PROP. BOND BY THOMAS J. AND LULA MAE WOOLFORD. Bond recorded in Recog. Index, MLB 28, Folio 34.
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96,9:30 A.M., Readiness/Mts. heraing 3/21/96, 9:30 A.M. and Jury Trial 5/7/96, 9:30 A.M., fd.
1996, Jan. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ALONZA DELENO DENNIS Non-Est 02-11-96
1996, Feb. 6th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 6th, State's Req. for witnesses to testify, fd. and isd. for:
3/21/96, 9:30 A.M.:
Det. Charles Bennett - Sd. 02-08-96
5/7/96, 9:30 A.M.:
Det. Charles Bennett - Sd. 02-08-96
Cynthia Creighton - Sd. 02-12-96
Claude Gootee - Sd. 02-10-96
Chera Beckett - Sd. 02-10-96
1996, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
If return shows service before todays date, Bench Warrant to be issued. If not served, State is to provide new address.
Judge: Johnson, D.F.
1996, Feb. 28th, Letter to Clerk from State's Atty. to issue summons for Deft., fd.
1996, March 4th, Revised Notice to all parties of assigned hearing, an Initial Appearance for March 21, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for April 17, 1996 at 9:30 A.M. and a Jury Trial for May 7th, 1996 at 9:30 A.M., fd.
1996, March 6th, Summons isd. for:
ALONZA DELENO DENNIS Non-Est 3-10-96
1996, March 8th, State's Req. to subpoena the following for and isd. 3-12-96:
April 17, 1996 9:30 A.M.
Det. Charles Bennett - Sd. 3/14/96
1996, March 12th, Memo to State's Atty., from Clerk, fd.
1996, Mar. 21st., Pst. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C. McWilliams, Ct.Clk.; Judge D. F. Johnson presiding. Deft. not present.
Mt. of St. for Bench Warrant. Mt. Granted. Bond $5,000.00.
JUDGE: JOHNSON, Donald F.
1996, Mar. 22nd., Bench Warrant w/copy of Order isd. to Shf. for:
ALONZA D. DENNIS - Warrant executed 3/31/96
1996, Apr. 5th, Revised Notice of Assignment of Initial App. 4/17/96, 9:30 A.M.and

(OVER)

CASE NO. 8870 DENNIS

DOCKET ENTRIES

Readiness/Mts. hearing 5/16/96, 9:30 A.M. and Jury Trial 7/30/96, 9:30 A.M., fd.
1996, Apr. 12th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Request for Disc. & Mt. to Produce Documents, fd.
1996, Apr. 25th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, APr. 25th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Apr. 25th., St's Req. for witnesses to testify, fd. & isd. 4/26/96:
MAY 16, 1996 AT 9:30 A.M.
Det. Charles Bennett Sd 4/26/96
Cynthia Creighton Non-Est 5/17/96
JULY 13, 1996 at 9:30 A.M.
Det. Charles Bennett Sd 4/26/96
Cynthia Creighton Unserved
Claude Gootee Sd. 5/11/96
Chera Beckett Sd. 5/15/96
1996, May 1st, Mt. of the Deft. to Suppress Statement with Certificate and Proposed Order of Court attached, fd.
1996, May 1st, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for Hearing with Certificate and Proposed Order of Court attached, fd.
1996, May 6th, Mt. of the State to Amend charging document with Certificate and proposed Order of Court attached, fd.
1996, May 6th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena's issued on 5/7/96 for:
PFC. NAHAM PERRY - Sd. 5/13/96
PFC. THOMAS HURLEY
1996, May 6th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/30/96 at 9:30 A.M. for the State, fd. Subpoena's issued on 5/7/96 for:
PFC. NAHAM PERRY Sd. 5/13/96
PFC. THOMAS HURLEY Sd. 5/8/96
1996, May 6th, Supplement to Discovery with Certificate, fd.
1996, May 8th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, May 15th, Mt. of the Deft. to rescind Bench Warrant with Exhibit A, Certificate and proposed Order of Court, fd.
1996, May 16th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. orders Warrant and Bond remain as is until Judge consults with Raymond Simmons, Esq.
Mt. of State to continue Mts. hearing to 6/18/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 16th, Supplement to Discovery with Certificate, fd.
1996, May 23rd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 6/18/96 at 9:30 A.M., fd. Subpoena issued 5/24/96 for:
CYNTHIA CREIGHTON Unserved
1996, May 31st, State's Req. for witnesses to testify 6/18/96, 9:30 A.M., fd and isd. for:
Cynthia Crighton Unserved
Pfc. Thomas Hurley - Sd. 6/5/96
Pfc. Naham Perry Sd 6/11/96
Det. Charles Bennett - Sd. 6/4/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; & C.Marvel, Esq.; D.Meloy, Asst.Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F.Johnson presiding.
Order to enter the appearance of Hugh Vinson, Esq. on behalf of Deft.as private counsel.
Mt. of C.Marvel, Esq. to stirke her appearance on behalf of Deft. Mt. Granted.
Deft. withdrase all Mts. fd. Mt. Granted. Case to remain set for Jury Trial. Discovery Complete. Deft. advised to return 7/30/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 30th, Pst. in Ct. Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johson presiding.
Deft. waives right to a Jury Trial
Mt. of State to amend Ct. 1-Theft Over $300.00 to Theft under $300.00. No Objection. Mt. gtd.
Deft. enters on Alford Plea of Guilty to Ct. 1-Theft under $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 Alonza Dennis, Sr. Guilty of Ct. 1-Theft under $300
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct.1-Theft under $300- 90 days DCJ; Consc. Credit for 131 days.
JUDGE: JOHNSON, DONALD F.
Temporary Commitment issd.

STATE OF MARYLAND VS. ALONZA DELENO DENNIS

CASE NO. 8870

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1996, July 30th, Commitment.,fd 1996, Sept. 24th, Deft.'s Mt. to Modify Sentence, fd. 1996, Sept. 30th, State's Response to Deft.'s Mt. for Modification of Sentence, fd. 1996, Oct. 4th, Deft.'s Mt. to Modify Sentence DENIED. Order fd. JUDGE: JOHNSON, Donald F. 2000, June 26th., Special Report from Parole and Probation w/Request for Summons and Proposed Order, fd. 2000, June 28th., Order of Court to issue a Summons, fd. JUDGE: JOHNSON, DOnald F. Copies isd. to all parties. 2000, Jul. 6th., Notice to all parties of assigned V.O.P. Hearing on 8/31/00 at 1:30P.M., fd. 2000, Jul. 6th., Summons isd. w/copy of charging document and Notice for Defts. appearance on 8/31/00 at 1:30 P.M. to Sheriffs Dept.: ALONZA DENNIS Nonest. 7/21/00 2000, Aug. 31st, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. State's Mt. for Bench Warrant. Ct. orders Bench Warrant be isd. with Bond of $5,000.00. Order of Court for Bench Warrant, fd. JUDGE: JOHNSON, Donald F. 2000, Sept. 1st, Bench Warrant, with copy of above Order and copy of chgs., isd. to Shf. for: ALONZA DENNIS, SR. **Warrant Executed 2/3/01**	

DOCKET ENTRIES

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-96-008870

CASE NO._____

DOCKET ENTRIES

CASE NO. 8871,950002042065

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	ALONZA DELANO DENNIS	

DOCKET ENTRIES

1996, Jan. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-VIOLATE EXPARTE/PROT. ORDER FL 4-509
BOND: $15,000. PROP. POSTED BY THOMAS J. AND LULA MAE WOOLFORD.
Bond recorded in Recog. Index, MLB 28, Folio 35.
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/7/96, 9:30 A.M., fd.
1996, Jan. 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ALONZA DELANO DENNIS Non-Est. 02-22-96
1996, Feb. 6th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 6th, Copy of letter to deft. from State's Atty., fd.
1996, Feb. 6th, State's Req. for witnesses to testify 3/21/96, 9:30 A.M. and 5/7/96, 9:30 A.M., fd. and isd. for:
Det. Charles Bennett - Sd. 02-08-96
Pfc. David Satterfield - Sd. 02-08-96
Pfc. Mark Lewis - Sd. 02-08-96
1996, Feb. 13th, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
If return shows service before todays date, Bench Warrant to be issued. If not summoned, State is to provide new address.
Judge: Johnson, D.F.
1996, Feb. 28th, Letter from State's Atty. office to Clerk, to issue a summons for Deft., fd.
1996, March 4th, Revised Notice to all parties for Initial Appearance for March 21st, 1996 at 9:30 A.M., and a Readiness/Mts. Hearing for April 17, 1996 at 9:30 A.M. and a Jury Trial for May 7th, 1996 at 9:30 A.M., fd.
1996, March 6th, Summons isd. for:
ALONZA DELENO DENNIS - Non-Est 3-10-96
1996, March 8th, State's Req. to issue subpoenas for and isd. 3-12-96:
April 17, 1996 9:30 A.M.
Pfc. David Satterfield - Sd. 3/14/96
Pfc. Mark Lewis - Sd. 3/14/96
Det. Charles Bennett - Sd. 3/14/96
1996, March 12th, Memo to State's Atty. from Clerk, fd.
1996, Mar. 18th, State's Req. for a witness to testify 5/7/96, 9:30 A.M., fd. and isd. 3/19 for:
Det. Charles Bennett Sd. 3/22/96
1996, March 21st, 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.
Mt. of St. for Bench Warrant. Mt. gtd. Bond $5,000.00
JUDGE: JOHNSON, Donald F.

CASE NO. 8871 CRIMINAL

DOCKET ENTRIES

1996, March 21st, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, March 22nd, Bench Warrant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the processing Order attached.
ALONZA DELANO DENNIS Executed 3/31/96
1996, Mar. 29th, State's Supplement to Disc., fd.
1996, Apr. 5th, Revised Notice of Assignment of Initial App. 4/17/96, 9:30 A.M., REadiness/Mts. hearing 5/16/96, 9:30 A.M. and Jury Trial 7/30/96, 9:30 A.M., fd.
1996, April 12th, Deft.'s. Request For Discovery and Motion to Produce Documents, fd.
1996, April 12th, Appearance of Connie G. Marvel, Esq. on behalf of the Deft., fd.
1996, April 18th, State's Motion For Continuance, with Proposed Order, fd.
1996, April 25th, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on 4/17/96 9;30 A.M., May 16, 1996 at 9;30 A.M. and July 30, 1996 at 9:30 A.M., fd.
1996, April 25th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, April 25th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena's issued on 4/26/96 for: PFC. MARK LEWIS Sd. 4/26/96
PFC. DAVID SATTERFIELD Sd. 4/26/96
1996, April 25th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/30/96 at 9:30 A.M., fd. Subpoena's issued on 4/26/96 for:
PFC. DAVID SATTERFIELD Sd. 4/26/96
PFC. MARK LEWIS Sd. 4/26/96
DET. CHARLES BENNETT Sd. 4/26/96
1996, May 1st, Demand for Presence of Chemist, Analyst and any person in the Chain of Custody filed by Deft. with Certificate, fd.
1996, May 1st, Mt. of the Deft. to Suppress Statement with Certificate and Proposed Order, fd.
1996, May 7th, St's Mt. for continuance of trial date is denied. The trial date is 7/30/96, not 5/7/96. See Notice of Assignment dated 4/5/96, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 8th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, May 10th, State's Supplement to Disc., fd.
1996, May 10th, State's Req. for a witness to testify 7/30/96, 9:30 A.M., fd. and isd. 5/14 for:
Kelly Gaylen (Wor. Co.) Sd. 5/16/96
1996, May 15th, Mt. of the Deft. to rescind Bench Warrant with Exhibit A, Certificate and proposed Order, fd.
1996, May 16th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty. R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Ct. orders Warrant and Bond remain as is until Judge consults with Raymond Simmons, Esq. Mt. of State to continue Mts. hearing to 6/18/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 23rd, Supplement to Discovery filed by the State.
1996, May 23rd, Order to the Clerk to issue subponea's for the following witnesses to appear and testify for the State on 6/18/96 at 9:30 A.M., fd. Subpoena's issued 5/24/96 for:
PFC. DAVID SATTERFIELD Sd. 5/24/96
DET. CHARLES BENNETT Sd. 5/24/96
PFC. MARK LEWIS Sd. 5/24/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq. & C.Marvel, Esq.; D.Meloy, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.;C.McWilliams, Ct.Clk.; Judge D.F.Johnson presiding. Order to enter the appearance of Hugh Vinson, Esq. on behalf of Deft. as private counsel. Mt. of C.Marvel, Esq. to strike her appearance on behalf of Deft. Mt. Granted. Deft. withdrase all Mts. fd. Mt. Granted. Case to remain set for Jury Trial. Discovery Complete. Deft. advised to return 7/30/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 30th, Pst. in Ct. Deft. with counsel H. Vinson, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. State Nolle Prosse's case.
JUDGE: JOHNSON, DONALD F.
1996, July 30th, Temporary Release.,fd

CASE NO. 8872,951001480752

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5-5-00 Cr. Fine $169.00 Rcpt #9215
	-vs-	
CGM	ALONZA D. DENNIS	

DOCKET ENTRIES

1996, Jan. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: SUMMONS.
1996, Jan. 18th, Notice of Assignment of Initial Appearance 2/13/96,9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/7/96,9:30 A.M., fd.
1996, Jan. 18th, Summons, w/char. doc. and Not. of Assignment isd. for:
ALONZA D. DENNIS Non-Est 02-11-96
1996, Feb. 6th, Copy of letter to deft. from State's Atty., fd.
1996, Feb. 6th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 6th, State's Req. for witnesses to testify 3/21/96, 9:30 A.M. and 5/7/96, 9:30 A.M., fd. and isd. for:
PFc. David Satterfield - Sd. 02-08/96
Pfc. Mark Lewis - Sd. 02-08-96
Det. Charles Bennett - Sd. 02-08-96
1996, Feb. 13th, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
If return shows service before todays date, Bench Warrant to be issued. If not summoned, State to provide new address.
Judge: Johnson, D.F.
1996, Feb. 28th, Letter from State's Atty. to Clerk, to issue a Summons for Deft., fd.
1996, March 4th, Revised Notice to all parties of assigned hearing, an Initial Appearance for March 21st, 1996 at 9:30 A.M. and on April 17th, 1996 at 9:30 A.M. for Readiness/Mts. Hearing and on May 7th, 1996 at 9:30 A.M. for a Jury Trial, fd.
1996, March 6th, Summons isd. for:
ALONZA D. DENNIS -Non-Est 3-10-96
1996, March 8th, State's Req. to subpoena the following and isd. 3-12-96:
April 17, 1996 9:30 A.M.
Pfc. David Satterfield - Sd. 3/14/96
Pfc. Mark Lewis - Sd. 3/14/96
Det. Charles Bennett - Sd. 3/14/96
1996, March 12th, Memo from Clerk to State's Atty., fd.
1996, March 21st, 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.
Mt. of St. for a Bench Warrant. Mt. gtd., Bond $5,000.00.
JUDGE: JOHNSON, Donald F.
1996, March 21st, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, March 22nd, Bench Warrant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the processing Order attached.
ALONZA D. DENNIS - Executed 3/31/96
1996, Apr. 5th, Revised Not. of Assignment of Initial App. 4/17/96, 9:30 A.M.,

(OVER)

CASE NO. 8872 DENNIS

DOCKET ENTRIES

Readiness/Mts. hearing 5/16/96,9:30 A.M. and Jury Trial 7/30/96, 9:30 A.M., fd.
1996, Apr. 12th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Request for Disc. & Mt. to Prod. Documents, fd.
1996, Apr. 25th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, APr. 25th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Apr. 25th., St's req. for witnesses to testify, fd. & isd. 4/26/96 for:
MAY 16, 1996 at 9:30 A.M.
Pfc. David Satterfield Sd 4/26/96
Pfc. Mark Lewis Sd 4/26/96
Det. Charles Bennett Sd 4/26/96
JULY 30, 1996 at 9:30 A.M.
Pfc. David Satterfield Sd 4/26/96
Pfc. Mark Lewis Sd 4/26/96
Det. Charles Bennett Sd 4/26/96
1996, May 1st, Deft's Demand for Presence of Chemist, Analyst and Any Person in the Chain of Custody with Certificate, fd.
1996, May 6th, Supplement to Discovery fd. by State with Certificate, fd.
1996, May 6th, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on 5/16/96 at 9:30 A.M. and 7/30/96 at 9:30 A.M., fd.
1996, May 6th, Supplement of the State to Discovery with Certificate, fd.
1996, May 6th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/16/96 at 9:30 A.M.and 7/30/96 at 9:30 A.M.:
5/16/96 9:30 A.M.
CHERA BECKETT Non-Est 5/17/96
7/30/96 9:30 A.M.
CHERA BECKETT Sd. 5/18/96
1996, May 8th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 7/30/96 at 9:30 A.M., fd. Subpoena issued 5/9/96 for:
ARTHUR J. FASSIO, JR.(Worcester Co.) Duces Tecum Sd. 5/13/96
1996, May 15th, Mt. of the Deft. to rescind Bench Warrant with Exhibit A, Certificate and proposed Order, fd.
1996, May 15th, Mt. of the Deft. to suppress statement with Certificate and Proposed Order of Court attached, fd.
1996, May 16th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. orders Warrant and Bond remain as is until Judge consults with Raymond Simmons, Esq.
Mt. of State to continue Mts. hearing to 6/18/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 21st, Supplement to Discovery filed by the State.
1996, May 21st, St's Answer to Mt. to Suppress, fd.
1996, May 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/18/96 at 9:30 A.M., fd. Subpoena's issued 5/24/96 for:
PFC. DAVID SATTERFIELD - Sd. 5/24/96
PFC. MARK LEWIS - Sd. 5/24/96
DET. CHARLES BENNETT - Sd. 5/24/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq. & C.Marvel, Esq.; D.Meloy, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams,Ct.Clk.; Judge D.F.Johnson presiding.
Order to enter the appearance of Hugh Vinson, Esq. on behalf of Deft. as private counsel.
Mt. of C.Marvel, Esq. to strike her appearance on behalf of Deft. Motion Granted.
Deft. withdraws all Motions filed. Mt. Granted. Case to remain set for Jury Trial.
Discovery Complete. Deft. adv. to return 7/30/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 30th, Pr. in Ct.: Deft. w/counsel H. Vinson, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial.
Deft. enters an Alford Plea of Guilty to Ct. 1-Poss. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.
The Ct. fds. Deft. made a knowing & vol. plea & accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Alonza Dennis, Sr. Guilty of Ct. 1-Poss. Cocaine.
Sentencing held.
Ct. 1-Poss. Cocaine- 3 years DOC; consec. to 8838 & 8870 Crim. and any other sentences presently serving or previously imposed. Fine $500.00 & Ct. Costs $145.00. Ct. suspends last 2 yrs. (1 yr. DCJ). Upon rel. 3 yrs. sup. Probation thru the Div. of P&P under the standard conditions spec. conditions:
1. Complete Dor. Co. Addictions Program.
2. Submit to random Urinanylsis Testing as Directed.
3. Fine & Ct. costs to be pd. thru P&P in installments within 2 yrs. of release.

SEE NEXT PAGE FOR ADDITIONAL DOCKET ENTRIES

STATE OF MARYLAND VS ALONZA D. DENNIS CASE NO. 8872

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E610253

COUNSEL	TITLE	COSTS
	Mt. of the Deft. for Word Release. Mt. Denied. JUDGE: JOHNSON, Donald F. Temporary Commitment, fd. Order For Probation, fd. 1996, Sept. 24th, Deft.'s Mt. to Modify Sentence, fd. 1996, Sept. 30th, State's Response to Deft.'s Mt. for Modification of Sentence, fd. 1996, Oct. 4th, Deft.'s Mt. to Modify Sentence DENIED. Order fd. JUDGE: JOHNSON, Donald F. 1999, Dec. 1st., Report of Payment Violation w/Proposed ORder, fd. 1999, Dec. 21st., Notice to all parties of V.O.P. Hearing on 2/17/00 at 9:00 A.M., fd. 1999, Dec. 21st., Summons isd. w/copy of charging document to Sheriffs Dept. for appearance on 2/17/00 at 9:00 A.m. for V.O.P. Hearing for: ALONZA DELANO DENNIS, SR. -Non-Est. 2000, Feb. 17th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, 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. continues case to March 16, 2000 at 9:00 A.M. Ct. instructs deft. to go to Public Defender's Ofc. today to make application. Ct. instructs deft. to return to court on 3/16/00 at 9:00 A.M. JUDGE: JOHNSON, Donald F.	

DOCKET ENTRIES

2000, Mar. 16th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss.
Mt. gtd.
JUDGE: JOHNSON, Donald F.
2000, June 26th., Special Report from Parole and Probation w/request for Summons and Proposed ORder, fd.
2000, June 28th., Order of Court to issue a Summons, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 6th., Notice to all parties of assigned V.O.P. Hearing on 8/31/00 at 1:30P.M., fd.
2000, Jul. 6th., Summons isd. w/copy of charging document and Notice for Defts. appearance on 8/31/00 at 1:30 P.M. to Sheriffs Dept:
ALONZA DENNIS - Nonest. 7/21/00
2000, Aug. 31st, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. for Bench Warrant.
Ct. orders Bench Warrant be isd., bond in amt. of $5,000.00.
Order of Court for Bench Warrant, fd.
JUDGE: JOHNSON, Donald F.
2000, Sept. 1st, Bench Warrant, with copy of above Order and copy of chgs., isd. to Shf. for:
Alonza Dennis, Sr. **EXECUTED 2/3/01**

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008872

CASE NO._____

DOCKET ENTRIES

CASE NO. 8873, 951001648391

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. MB	RONALD BROWN	

DOCKET ENTRIES

1996, Jan. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ARSON/THREAT Art. 27, Sec. 9
BOND: SUMMONS.
1996, Jan. 18th, Notice of Assignment of Readiness/Mts. hearing 3/6/96, 9:30 A.M. and Jury Trial 5/6/96, 9:30 A.M., fd.
1996, Feb. 6th., State's Automatic Discovery and Request for Discovery, Fd.
1996, Feb. 6th., State's req. for witness to testify on 03-06-96 at 9:30 A.M., fd., and iss'd on 02-06-96 for:
Deborah Brock - Unserved
1996, Feb. 6th., State's req. for witness to tesitfy on 05-06-96 at 9:30 A.M., fd., and iss'd on 02-06-96 for:
Deborah Brock - Unserved
1996, Mar. 1st, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, Mar. 1st, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Mar. 6th, Pr. in Ct.: R. Brown w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending.
Parties ordered to return on 5/6/96 at 9:30 A.M. for Jury Trial.
Judge; Johnson, D.F.
1996, Mar. 8th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, May 6th, 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
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8874, 950002042102

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	ONDRA MARIA JACKSON	

DOCKET ENTRIES

1996, Jan. 11th, 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: $5,000. NOT POSTED.
1996, Jan. 29th, Notice of Assignment of Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/6/96, 9:30 A.M., fd.
1996, Feb. 8th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. w/Certificate, fd.
1996, Feb. 8th, Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, Feb. 16th., State's Automatic Discovery and Request for Discovery, Fd.
1996, Feb. 16th., State's Answer to Defendant's Motion for Discovery and Inspection, Fd.
1996, Feb. 16th., Copy of Letter from State's Atty to Deft., Fd.
1996, Feb. 16th., State's req for witness to testify on 03-21-96 at 9:30 A.M., Fd. and iss'd on 02-16-96 for:
Pfc. David Satterfield - Sd. 2/27/96
1996, Feb. 16th., State's req for witnesses to testify on 05-06-96 at 9:30 A.M., fd., and iss'd on 02-16-96 for:
Arthur J. Fassio, Jr., (Worchester Cty) Sd. - 02-21-96
Pfc. David Satterfield - Sd. 2/27/96
1996, Feb. 27th, State's Req. for a witness to testify 5/6/96, 9:30 A.M., fd. and isd. 2/28 for:
Cpl. Wayne Bromwell - Sd. 3/14/96
1996, March 21st, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; C. McWilliams, Ct. Clk; R. Provencio, Ct. Rept.; Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 2 - Poss. Drug Parphernalia.
Plea Gareement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea dn accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Ondra Jackson Guilty of Count 2 - Poss. Drug paraphernalia.
State Nolle Prosse's Count 1.
Sentencing held.
Count 2 - Poss. Drug Parphernalia - Fine of $500.00 and Ct. costs of $145.00. Ct. suspends $250.00 of Fine and places Deft. on sup. Probation for 12 months under the standard conditions/spec. condition:
1. Deft. pay Fine and Ct. costs thru Div. of Parole and Probation in installments as directed.
If Fine paid early, Ct. will consider early termination of Probation.
JUDGE: JOHNSON, Donald F.
Release from Commitment issued. order for Probation, fd.

OVER

CASE NO. 8874 ST. OF MD. VS JACKSON

DOCKET ENTRIES

1996, May 10th, Pet. for Bench Warrant-VOP, fd.
1996, May 16th, Order of Court to issue a Summons in Lieu of a Warrant.
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:
ONDRA MARIA JACKSON 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.
Deft. not present.
States Mt. for Bench Warrant.
Mt. grtd., Court orders Bench Warrant. Bond set at $5,000.00.
Judge: Johnson, D.F.
1996, June 28th, Bench Warrant isd. to Sheriff for:
ONDRA M. JACKSON Warrant executed 8/21/96
1996, Aug. 28th., Notice of Assignment, FTA/VOP, Sept. 10, 1996 at 1:30 P.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.

1996, Sept. 10th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. 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 Deft. for a continuance of VOP hearing. Mt. gtd., case continued to 10/15/96 at 1:30 P.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.

1996, Sept. 19th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 15th, Pr. in Ct.: J.Cannon, Div. Parole & Probation; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Due to illness of M. Barnes, Esq., case continued to 11/12/96 at 1:30 P.M.
Judge: Johnson, D.F.

1996, Oct. 16th, Notification of assigned VOP hearing on Nov. 12, 1996 at 1:30 P.M. mailed to the Deft., St's Atty., M. Barnes, Esq. and probation Agent, J.R. Cannon, fd.
1996, Nov. 12th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Enders, Div. of Parole and Probation; Pat Tolley, Ct. Recorder; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to terminate Probation and close case. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Release issued to the Sheriff of Dorchester County.

CASE NO. 8875, P391156,58

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4643 Fine 224.00 Pd. 3-4-98 Rcpt. # 5936 AppFeeD 10.00 AppFeeP 10.00 Clerk 80.00 Fine 276.00
	-vs-	
CGM Pub.Def.	TIMOTHY JOHN SNYDER	

DOCKET ENTRIES

1996, Jan. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-FAIL TO DISPLAY LICENSE ON DEMAND TA 16 112C
CT. 2-DRIV. MV ON HWY. ON SUSP. OUT OF STATE LIC. TA 16 303F
BOND: NONE.
1996, Jan. 29th, Notice of Assignment of Jury Trial 3/28/96, 9:30 A.M., fd.
1996, Feb. 8th, Order to the Clerk to enter the appearance of Connie Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1996, Feb. 8th, Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, Feb. 16th., State's Automatic Discovery and Request for Discovery, Fd.
1996, Feb. 16th., State's Answer to Defendant's Motion for Discovery & Inspection, Fd.
1996, Feb. 16th., State's req. for witness to testify on 03-28-96 at 9:30 A.M., Fd.
and isd. for:
Pfc. John Williams Sd. 2/25/96
1996, Mar. 26th, State's Supplement to Discovery, fd.
1996, Mar. 27th, State's Supplement to Discovery, fd.
1996, Mar. 28th, Pr. in Ct. T. Snyder w/c. C. Marvel, 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 Ct. 2 - Dr. on suspended out of state license.
Ct. finds plea is knowingly & voluntarily made.
Ct. accepts plea & finds Deft. Guilty as to Dr. on suspended out of state license.
State enters Nolle Prosse to remaining charges.
Joint request to defer sentencing.
Ct. scheduled sentencing for May 16, 1996 at 1:30 P.M., all parties advised to return on that date.
Judge: Johnson, D.F.
1996, May 16th, pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 2 - Driving on Suspended Out of State License - 15 days DCJ; Fine $500.00 and Ct. costs $100.00. Ct. suspends 15 days and places Deft. on sup. probation thru the Div. of Parole and Probation for 18 months under the standard conditions/spec. conditions:
1. Fine and Ct. costs and reimbursement of $100.00 to Public Defender's Office to be paid in installments thru Div. of Parole and Probation within 12 months.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1996, May 22nd, Disposition reported to the Dept. of Motor Vehicles.

CASE NO. 8875

DOCKET ENTRIES

1997, July 16th, Report by P&P of Payment Violation, fd.
1997, July 24th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1997, Aug. 6th, Notice to all parties of assigned VOP hearing 10/16/97, 9:00 A.M., fd.
1997, Aug. 6th, Summons, w/char. doc. isd. for:
TIMOTHY JOHN SNYDER - Non-est, unable to locate
1997, Oct. 16th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Probation Agent, R. Provencio, Ct. Rpt.; D. Hoge, Ct.Rm. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Warrant. Mt. gtd. Bond set in amt. of $5,000.
Order of Court for Processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1997, Oct. 17th, Warrant, w/char. doc. and Order for Processing, isd. to Shf. for:
TIMOTHY JOHN SNYDER
1997,Oct. 17th, Letter to Judge from Heather R. Snyder, fd.
1997, Oct. 20th, Order of Court that order for warrant is rescinded and notation to Assignment Clerk to schedule VOP hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Oct. 20th, Warrant returned by Sheriff's Dept., fd.
1997, Oct. 30th, Notice of Assignment to all parties for Vio/Probation hearing for 12/11/97 at 9:00 A.M., fd.
1997, Dec. 11th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; R. Cannon, Probation Agent.; Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. to Dismiss, paid in full. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8876, N599312

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS	
		AppFee	D	10.00
MCM	STATE OF MARYLAND	AppFee	P	10.00
State's		Clerk		80.00
Atty.		Fine		500.00
		JAF		5.00
	-vs-			
KDLG	DEMETRIUS DARRELL DAVIS			

DOCKET ENTRIES

1996, Jan. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. MV. ON REVOKED LIC. AND PRIV. TA 16 303D
BOND: $2500. POSTED BY RANGER INS. CO. Bond recorded in Recog. Index, MLB 28, Folio 40.
1996, Jan. 29th, Notice of Assignment of Jury Trial 3/27/96, 9:30 A.M., fd.
1996, Feb. 16th., State's Automatic Discovery and Request for Discovery, Fd.
1996, Feb. 16th., State req for witness to testify on 03-27-96 at 9:30 A.M., fd and iss'd on 02-16-96 for:
Tfc. Larry Barnes (Talbot Cty) - Sd. 2/20/96
1996, Mar. 27th., Pst. in Ct.: Deft. w/counsel K.Gradeau, Esq.; M.Maloney, Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk. Judge D. F. Johnson presiding.
Counsel for Deft. waives right to a Jury Trial on behalf of Client. Deft. waives right to a Jury Trial & elects trial by the Court. Court finds Deft. made a knowing & vol. plea & accepts same. Deft. enters a plea of Guilty to Ct. 1 - Driving on Revoked Lic. 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.
Court finds Deft. Guilty of Ct. 1 - Driving on Revoked License - Fine $1000.00 & 1 year DCJ. Ct. suspends $500.00 of Fine & 10 months of sentence. (2months DCJ) Upon release 2 years susp. Probation thru P&P under the standard conditions/spec. condition.
01) Fine & ct. Costs to be paid within 60 days thru P&P in installments.
Court authorize Work Release.
JUDGE: JOHNSON, Donald F.
1996, Mar. 27th., Commitment, fd.
1996, Apr. 2nd., Reported to DMV.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8877, P391173,74,75~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 9-25-96 Rec. #3666 Fine 105.00 Pd. 12/10/96 Rec. # 4007 App. Deft. 10.00 App. Pltf. 10.00 Clk. 80.00 Fine 195.00 J.A.F. 5.00
	-vs-	
MG	JOHN LEONARD MOHELSKI	

DOCKET ENTRIES

1996, Jan. 19th, 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 TA 21 902
CT. 2-NEGLIGENT DRIV. TA 21 901.1B
CT. 3-FAILURE TO OBEY DESIGNATED LANE DIRECTIONS TA 21 309D
BOND: $1000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 41.
1996, Jan. 25th, Notice of Assignment of Initial Appearance 2/22/96,9:30 A.M. and Jury Trial 3/28/96, 9:30 A.M., fd.
1996, Jan. 25th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JOHN LEONARD MOHELSKI (Mont. Co.) Non-Est, Moved 2/21/96
1996, Feb. 16th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 16th, State's Req. for a witness to testify 3/28/96, 9:30 A.M., fd. and isd. for:
Pfc. J. Williams - Sd. 2/25/96
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 return comes back summoned prior to today, State makes Mt. for Bench Warrant and forfeiture of Bond.
Mt. gtd., if summons was served prior to today. It not served, Court orders summons be reissued.
JUDGE: JOHNSON, Donald F.
1996, March 8th, Revised notice of Assignment setting case for Intitial Appearance on April 4, 1996 at 9:30 A.M. and Jury Trial on May 22, 1996 at 9:30 A.M. issued to Deft., and St's Atty., fd.
1996, March 11th, Summons issued, in duplicate, to the Sheriff of Montgomery Co. for service upon the Deft. to appear for Initial Appearance 4/4/96 at 9:30 A.M.with copy of revised notice of Assignment and Chg. Document attached.
JOHN LEONARD MOHELSKI Non-Est (Moved) 3/20/96
1996, March 31st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/22/96 at 9:30 A.M., fd. Subpoena issued 3/21/96 for:
PFC. J. WILLIAMS Sd. 3/23/96
1996, April 4th, Order to the Clerk to enter the appearance of Marjorie Gabbett, Esq. on behalf of the Deft. with Certificate, fd.
1996, May 22nd, Pst in Ct: Deft. with counsel M. Babbett, 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 amend Count 1 to Driving M/V while Under the Influence of Alcohol.
No objection, Mt. gtd.
Deft. enters a plea of Guilty to Count 1 - DUI.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.

CASE NO. 8877- MOHELSKI

DOCKET ENTRIES

Case proceeded on Agreed St. of Facts.
The Ct. fds. John Mohelski Guilty of Count 1 - DUI.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - DUI - 60 days DCJ; all suspended but 4 days. Fine $300.00 and Ct. costs $105.00.
Deft. to serve sentence on weekends beginning 7/5/96 and 7/12/96. Time to report to be designated by the Warden with Deft. to check before reporting. Ct. places Deft. on sup. Probation for a period of 2 years under the standard condition/spec. conditions:
1. Complete an Addictions Program as recommended by the Agent.
2. Fine and Ct. costs to be paid thru Parole and Probation in installments. Total to be paid in 90 days.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, May 22nd, Commitment issued.
1996, May 29th, Disposition reported to Dept. of Motor Vehicles.
1997, Aug. 19th, Letter to Judge Donald F. Johnson from Marjorie P. Gabbett, Esq., fd.
1997, Sept. 12th, Copy of letter to Ms. Marjorie P. Gabbett from Judge Donald F. Johnson, fd.

CASE NO. 8878, G366369,371

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	CARL FRANKLIN CATLIN	

DOCKET ENTRIES

1996, Jan. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-EXCEED MAX. SPEED TA 21 801.1
CT. 2-DRIV. WHILE SUSP. AND REVOKED TA 16 303B
BOND: $1000. POSTED BY LEXINGTON NATIONAL INS. CO. Bond recorded in Recog. Index, MLB 28, Folio 42.
1996, Jan. 25th, Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M. and Jury Trial 3/26/96, 9:30 A.M., fd.
1996, Jan. 25th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CARL FRANKLIN CATLIN - Non-Est, No Such Address
1996, Feb. 16th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 16th, Letter to Clk. from Asst. State's Atty. with instructions for service, fd.
1996, Feb. 28th, Revised Notice of Assignment of Initial Appearance 3/12/96, 9:30 A.M. and Jury Trial 5/22/96, 9:30 A.M., fd.
1996, Feb. 29th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
CARL FRANKLIN CATLIN (Mont. Co.) Sd 3/7/96
1996, Mar. 11th., Appearance of Connie G. Marvel, Esq. on behalf of Deft., fd.
1996, Mar. 13th., St's req. for witness to testify 5/22/96, 9:30A.M., fd. & isd.3/14
Sgt. B. Rindfuss Sd 3/16/96
1996, Mar. 14th., Appearance of Connie G. Marvel, Esq. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, Mar. 18th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Apr. 17th, Memorandum to Clk. from darlene E. Johnson,District Court Clerk, requesting case of Robert Carol Catlin be forwarded to them, fd.
1996, Apr. 17th, Amended Transmittal of Record, fd.
1996, April 17th, Memorandum to Clerk to Clerk of District Ct., Amended Transmittal, with attachments, fd.
1996, April 19th, Revised Notice of Assignment to all parties of a Jury Trial for April 25, 1996 at 1:30 P.M., fd.
1996, Apr. 25th., Pst. in Ct.: C.Marvel, Esq. rep. Deft.; M.Maloney, St's Atty.; S.Shipley Ct.Recorder; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Court orders papers received from Dist. Ct. w/name of Robert Carol Catlin be returned to the Dist. Ct. & papers relating to Carl Franklin Catlin remain in file.
JUDGE: JOHNSON, Donald F.
1996, Apr. 29th., Receipt of District Court, fd.
1996, May 6th, Notice of Assignment sent to deft. returned by postal authorities marked: Attempted, Not Known, fd.
1996, May 21st, Supplement to Discovery with Certificate, fd.
1996, May 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.

CASE NO. 8878 - CATLIN

DOCKET ENTRIES

1996, May 22nd, 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. State Nolle Prosse's case.
1996, May 29th, Disposition reported to Dept. of Motor Vehicles.

CASE NO. ~~8879, P213757,758,~~ 759,760,761 762

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MLP	SCOTT FRANKLIN CUNNINGHAM	

DOCKET ENTRIES

1996, Jan. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-EXCEED MAX. SPEED TA 21 801.1
CT. 2-EXCEED MAX. SPEED TA 21 801.1
CT. 3-EXCEED MAX. SPEED TA 21 801.1
CT. 4-RECKLESS DRIV. TA 21 801.1A
CT. 5-NEGLIGENT DRIV. TA 21 901.1B
CT. 6-ATTEMPT BY DRIVER TO ELUDE UNIFORMED POLICE BY FAILING TO STOP VEH. TA 21 904B
BOND: NONE.
1996, Jan. 29th, Notice of Assignment of Jury Trial 4/4/96, 9:30 A.M., fd.
1996, Feb. 7th, Order to the Clerk to enter the appearance of Michael L. Pullen, Esq. on behalf of the Deft. with Certificate, fd.
1996, Feb. 16th., State Automatic Discovery and Request for Discovery, Fd.
1996, Feb. 16th., State's req for witness to testify on 04-04-96 at 9:30 A.M., and iss'd on 02-16-96:
Tfc. N. D. Mowbray (Talbot Cty) - Sd. 2/20/96
1996, Apr. 4th., Pst. in Ct.: Deft. w/counsel M.Pullen, Esq.; M.Nelson, Asst. St's Atty; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Richard D. Warren presiding.
State Nolle Prosse's case.
JUDGE: WARREN, Richard D.
1996, Apr. 10th., Disposition reported to DMV.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8880,951001648380

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8880/BROWN SPEC ACCT BOND SPC FUND CCF TOTAL Rec# DC01 Rcpt MLB VM Blk Jan 23, 1996	 250.00 250.00 # 2446 # 195 08:38 am
	-vs-		
MB EBG Pub.Def.	RONALD BROWN		

DOCKET ENTRIES

1996, Jan. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TREPASS-POSTED PROPERTY Art. 27, Sec. 576
CT. 2-ARSON/THREAT Art. 27, Sec. 9
BOND: $2,500. 10% CASH POSTED BY ROBERT M. FOXWELL. Bond recorded in Recog. Index, MLB 28, Folio 44.
1996, Jan. 29th, Notice of Assignment of Readiness/Mts. hearing 3/6/96, 9:30 A.M. and Jury Trial 4/16/96, 9:30 A.M., fd.
1996, Feb. 6th, Notice remailed to Deft. at 2410 Old Philadelphia Road, Edgewood, Md. 21040, fd.
1996, Feb. 21st, State's Req.for witnesses to testify, fd. and isd. for:
3/6/96, 9:30 A.M.:
Lydia Elliott - Sd. 2/24/96
4/16/96, 9:30 A.M.:
Lydia Elliott - Sd. 2/24/96
Robert Elliott - Sd. 2/24/96
1996, Feb. 21st, State's Auto. Disc. and Req. for Disc., fd.
1996, Mar. 1st, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, Mar. 1st, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Mar. 6th, Pr. in Ct. R. Brown w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending.
Parties ordered to return on 4/16/96 at 9:30 A.M. for Jury Trial.
Judge: Johnson, D.F.
1996, Mar. 8th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, April 4th, StaTE"S Supplement to Discovery, fd.
1996, Apr. 16th, Pr. in Ct.: R. Brown w/c. M. Barnes, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
State enters Nolle Prosse to all charges.
Judge: Johnson, D.F.
1996, Apr. 30th, Receipt of Robert Foxwell, Surety, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8881, 951001648446~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- FRANCIS N. KOSKI	

DOCKET ENTRIES

1996, Jan. 24th, 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-HAZARDOUS SUBST.-DISPOSAL	EN 7-265
CT. 2-HAZARDOUS SUBST.-DISPOSAL	EN 7-265
CT. 3-HAZARDOUS SUBST.-DISPOSAL	EZ 7c265
CT. 4-HAZARDOUS SUBST.-DISPOSAL	EN 7c265
CT. 5-HAZARDOUS SUBST.-DISPOSAL	EN 7c265
CT. 6-HAZARDOUS SUBST.-DISPOSAL	EN 7c265
CT. 7-CAUSE LITTER/DUMP:OVER 500 LBS.	Art. 27, Sec. 468

BOND: N/A
1996, Jan. 25th, Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/8/96, 9:30 A.M., fd.
1996, Jan. 25th, Summons, w/char. doc. and Not. of Assignment, isd. for:
FRANCIS N. KOSKI Sd. 1/28/96
1996, Feb. 9th, Transmittal of Record from Dist. Ct., fd.
1996, Feb. 22nd, Pst in Ct: E. Nabb, Jr., Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding. Attys. to review case and advise Court. Case to remain as scheduled.
JUDGE: JOHNSON, Donald F.
1996, Mar. 21st., Pst. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding. Deft. not present.
State Nolle Prosses case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8882, 950002042942~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL		TITLE		COSTS
	MCM State's Atty.	STATE OF MARYLAND	Case: 8882/FLETCHER SPEC ACCT BOND SPC FUND CCF TOTAL Rec# 1001 Rcpt $ 2569 MLB VM DIK $ 188 Feb 12, 1996 08:27 am Pd. 5/18/98 Cr. Fine $467.50 Total 467.50 Rcpt. #6326 Pd. 8/6/98 Rec. # 6638 Fine $32.50	500.00 500.00
		-vs-	Pd. 3-3-99 AppFee Def AppFee Plt Cr Clk Fee Cr Inj Comp Jud Asst Fund VOC Fund Total Rcpt. #7413	$ 10.00 10.00 80.00 20.00 5.00 20.00 145.00
	LGB	CHARLES DIONTE FLETCHER		

DOCKET ENTRIES

1996, Jan. 24th, 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. W/I DIST.:NARC (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS.(COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS.(MARIJUANA) Art. 27, Sec. 287
BOND: $5,000.
1996, Jan. 25th, Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/7/96, 9:30 A.M., fd.
1996, Jan. 25th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CHARLES DIONTE FLETCHER - Sd. 1/31/96
1996, Feb. 9th, Transmittal of Record from Dist. Ct., fd.
BOND: $5000. 10% CASH BOND POSTED BY FRANCINE CHRISTIAN. Bond recorded in Recog. Index, MLB 28, Folio 46.
1996, Feb. 22nd, Pst in Ct: Charles Fletcher; 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 trial by Jury.
Deft. adv. to return for Mts. 3/21/96 9:30 A.M. and Trial 5/7/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, State's Req. for a witness to testify 3/21/96, 9:30 A.M. and 5/7/96, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield - Sd. 3/14/96
1996, Mar. 12th, State's Supplement to Disc., fd.
1996, Mar. 13th, State's Supplement to Disc., fd.
1996, Mar. 20th., St's req. for witness to testify 5/7/96, 9:30 A.M., fd. & isd. 3/21:
Kelly Galyne (DT) (Wor. Co.) Sd. 3/29/96
1996, Mar. 21st., St's Supplement to Discovery w/attachment, fd.
1996, Mar. 21st., Pst. in Ct.: Deft.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding.
No Motions pending. Deft. advised toreturn 5/7/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Apr. 26th., St's Notice of Expert Witness, fd.
1996, Apr. 26th., St's req. for witness to testify 5/7/96 at 9:30 A.M., fd. & isd. for:
Det. Mark Lewis Sd. 4/26/96
1996, May 6th, Deft.'s Mt. to Continue, with Unsigned Order, fd.
1996, May 6th, Appearance entered by Lawrence G. Bohlen, Esquire of behalf of the Deft., fd.
1996, May 6th, Plea and Election of Court Trial or Jury Trial, fd.
1996, May 6th, Deft.'s. Mt. For Discovery and Mt. To Produce Documents, fd.

CASE NO. 8882 CRIMINAL

DOCKET ENTRIES

1996, May 6th, Mt. of counsel for the Deft. for a continuance of trial scheduled for May 7, 1996 with Certificate and proposed Order, fd.
1996, May 6th, Order of Court that the Deft's Mt. to continue trial for May 7, 1996 is granted, fd.
JUDGE: JOHNSON, Donald F.
1996, May 10th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena issued on 5/14/96 for:
PFC. DAVID SATTERFIELD Sd. 5/15/96
1996, May 10th, Order to the Clerk to issue subpoena's for witnesses to appear and testify for the State on 6/5/96 at 9:30 A.M. Subpoena's not issued because case is not set for June 5, 1996 at 9:30 A.M.
1996, May 15th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 16th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. L. Bohlen, Esq. not present.
No Mts.
Case to be reset for Jury Trial. Ms. Meloy to meet with Clerk's Office to set date.
JUDGE: JOHNSON, Donald F.
Case recalled, L. Bohlen, Esq. present.
Mt. of Deft. to Suppress Evidence obtained by Search and Seizure, fd.
Mt. of Deft. to continue Mts. hearing and Jury Trial. Mt. gtd. To be reset.
JUDGE: JOHNSON, Donald F.
1996, May 17th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, May 17th, Notification of assigned Mts. hearing on 6/18/96 at 1:30 P.M. and Jury Trial on July 31, 1996 at 9:30 A.M. mailed to Deft., St's Atty.; L. Bohlen, Esq. and Francine Christain, Surety, fd.
1996, May 24th, Mt. of the L. Bohlen for a continuance of the assigned J.T. of 7/31/96 with attchment, Certificate and proposed Order of Court, fd.
1996, May 24th, Order to the Clerk to issue a subpoen for the following witness to appear and testify for the State on 6/18/96 at 1:30 P.M., fd. Subpoena issued 5/24/96 for:
PFC. DAVID SATTERFIELD - Sd. 5/29/96
1996, May 28th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/31/96 at 9:30 A.M., fd. Subpoena's issued 5/29/96 for:
PFC. DAVID SATTERFIELD Sd 6/3/96
KELLY GALYEN (Wor. Co.) DT Sd. 6/3/96
DET. MARK LEWIS Sd 6/3/96

1996, May 31st, State's Response to Deft.'s Mt. for Continuance, fd.
1996, May 31st, State's Req. for a witness to testify 6/18/96, 1:30 P.M., fd. and isd. for:
Det. Mark Lewis - Sd. 6/4/96
1996, June 18th, Order of Court that case for June 18th, 1996 be Continued to July 18th 1996 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, June 18th, Order of Court that Motion to Continue To Be Considered on July 18th 1996 with Other Motions.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, June 27th, State's Req. for witnesses to testify 7/18/96, 1:30 P.M., fd. and isd. for:
Pfc. David Satterfield - Sd. 7/10/96
Det. Mark Lewis - Sd. 7/10/96
1996, July 16th, State's Mt. for Continuance, with attachment and proposed order, fd.
1996, July 18th, Pst. in Ct.: L. Bohlen, Esq. rep. deft.; 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 continue Mts. hearing to 8/1/96. 9:30 A.M. No obj. by deft. to continue, Mt. gtd.
Deft.'s Mt. for Cont. of Trial 7/31/96 still pending.
Ct. orders a Bench Warrant and forfeiture of Bond previously posted. Ct. sets Bond at $10,000.
JUDGE: JOHNSON, Donald F.
Case recalled, deft. present.
Secretary of L. Bohlen, Esq. states she failed to contact the Deft. and advise him of hearing set for 7/18/96 at 9:30 A.M.
Ct. rescinds Order to issue B. Warrant and forfeiture of bond and reinstates Bond posted.
Deft. advised to return 8/1/96, 9:30 A.M. for Mts.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON PAGE 46 B

STATE VS. FLETCHER CASE No. 8882 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1996, July 29th, States Mt. for Continuance is denied. Judge: Johnson, D.F. Copies isd. 1996, July 29th, Defts. Mt. for Continuance is granted. Judge: Johnson, d.F. Copies isd. 1996, Aug. 1st, Pst in Ct: Deft. with counsel L. Bohlen, 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 Mts. due to Officer Mark lewis and Officer David Satterfield being on vacation. Objection by Deft. to continuance. Ct. gts. St's Mt. to continue Mts. hearing to 8/22/96 at 9:30 A.M. Trial date to be reset. JUDGE: JOHNSON, Donald F. 1996, Aug. 6th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on Aug. 22, 1996 at 9:30 A.M., fd. Subpoena's issd. 8/6/96 for: PFC. DAVID SATTERFIELD Sd. 8/9/96 DET. MARK LEWIS Sd. 8/9/96 1996, Aug. 13th, Notification of assigned Mts. hearing of August 22, 1996 at 9:30 A.M. and Jury Trial on Oct. 1, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; L. Bohlen, Esq. and Surety, Francine Christian, fd.	
	1996, Aug. 21st, Deft.'s Mt. to Continue, with attachments and proposed order, fd. 1996, Aug. 22nd, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Mt. of Deft. to sequester all witnessess. Mt. gtd. Hearing on St's Mt. to dismiss. Mt. of Deft. to Suppress due to untimely filed. Deft. withdraws Mt. to dismiss on condition that on 10/1/96 Deft. waives Jury Trial right and enters a plea. Ct. adv. Deft. right to a Jury Trial. Ct. fds. Deft. voluntarily waives his right to a Jury Trial. Ct. orders case be set for Dispotion 10/1/96 at 9:30 A.M. JUDGE: JOHNSON, Donald F. 1996, Oct. 1st, Pst in Ct: Deft. with counsel L. Bohlen, 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 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. The Ct. fds. Charles D. Fletcher 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 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 directed. 2. Submit to random Urinanylsis testing as directed. 3. Fine and Ct. costs to be paid thru Div. of Parole and Probation in installments with total to be paid within 18 months of release. Credit for time served. Mt. of the Deft. for Work Release. Mt. denied. JUDGE: JOHNSON, Donald F. Temporary Commitment issued. Order for Probation, fd. 1996, Oct. 1st, Credit for 1 day served says Mike Bradley at Dor. Co. Det. Center. 1996, Oct. 1st, Commitment issued. 1996, Oct. 2nd, Authorization of Francine Christian, fd. 1996, Oct. 2nd, Order of Court withdrawing funds from Special Account, fd. JUDGE: JOHNSON, Donald F. 1996, Oct. 3rd, Receipt of Lawrence G. Bohlen, Esq., fd. 1997, June 9th, Report of Payment Violation from Div. of Parole and Probation, fd. 1997, June 11th, Order of Court to issue a Summons for Deft. JUDGE: JOHNSON, Donald F.	

OVER

CASE NO. 8882 Criminal St. of Md. VS Charles Dionte Fletcher

DOCKET ENTRIES

1997, June 16th, Summons isd. for:
CHARLES DIONTE FLETCHER Non-Est 6-21-97
1997, June 16th, Notice from Clerk to State' Atty. and Div. of P&P for case scheduled for July 31st, 1997 at 1:30 P.M. in Judge Johnsons Court, fd.
1997, Jul. 31st., Pst. in Ct.: Deft.; M.Maloney, Sts. Atty.; R.Provenico, Ct.Rptr.; J. Marshall, Ct.Clk.; J.Cannon, P&P; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given to Deft.
Deft. advises Court he is aware of Violations.
Deft. request continuance. Case continued to 9/9/97 at 1:30 P.M.
Deft. served with copy of charging document by Dep. T.Morris.
JUDGE: JOHNSON, Donald F.
1997, Aug. 1st., Notice of Assignment, VOP, September 9, 1997 at 1:30 P.M., fd.
1997, Sept. 9th., Pst. in Ct.: Deft.; M.Maloney, Sts. Atty.; R.Provencio, Ct.Rptr.;J. Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice to Right to Counsel given to Deft.
State's Motion to Continue. Motion Granted.
Case continued to Nov. 25, 1997 at 1:30 P.M. Deft. instructed to return 11/25/97, 1:30 P.M. for VOP Hearing.
JUDGE: JOHNSON, Donald F.
1997, Nov. 25th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Cannon, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
Arrearage is paid. State's Mt. to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1999, Feb. 17th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Warrant, fd.
1999, Feb. 23rd, Bench Warrant (2/22/99) isd to Sheriff for Dor. Co.w/attachments for:
CHARLES FLETCHER Sd 3/18/99
1999, Mar. 18th., Bail Bond posted by Seneca Ins. Co., Inc.(Corporate Bond), Affidavit of Surety, Release from Commitment and Power of Attorney, fd.
Bond Rec. in Recog. MLB 28/46.
1999, Mar. 23rd., Appearance of Michelle Barnes, Esq. on behalf of Deft., fd.
1999, Mar. 24th., Notice to all parteis of VOP Hearing 4/29/99 at 1:30 P.M., fd.
1999, Apr. 29th, Pst. in Ct.: Deft. w/counsel K. Smith, Esq.; E.Grunden, Asst. Sts. Atty.;R.Brooks; Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
R. Cannon, P&P;
Deft. requests continuance to retain private counsel.
Notice of Right to Counsel Given Deft.
Case continued to 7/15/99, 9:00 A.M.
Judge: Johnson, D.F.
1999, May 3rd, Notice of Assignment to all parties scheduling hearing on Vio/Probation for July 15, 1999 at 9:00 A.M.
1999, July 15th, Pst. in Ct.: Deft., with counsel C. Robinson, 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. to Continue.
Ct. continues case to Aug. 12, 1999 at 9:00 A.M.
C. Robinson, Esq. will enter his appearance in writing.
Mt. to strike appearance of Public Defender. Mt. gtd.
Ct. instructs deft. to return on Aug. 12, 1999 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1999, July 19th, Entry of Appearance of Christopher R. Robinson, Esq. on behalf of deft., fd.
1999, Aug. 12th, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; A.Lund, Dep. State's Atty.; R. Cannon, Probation Agent; R. Brooks, Ct. Rpt.; 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.
Statement of Facts.
Certified copy of Convictions, fd.
Based upon admission, Ct. finds deft. has violated No. 4 of his Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 18 mos. to DCDC. Court authorizes Work Release if deft. meets criteria of Det. Ctr. and he has a bonified job.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. ~~8883, 950002042953~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	MILBERT CLAYTON JONES	

DOCKET ENTRIES

1996, Jan. 24th, 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.W/I DIST.:NARC.(COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: PERSONAL RECOGNIZANCE.
1996, Jan. 25th, Notice of Assignment of Initial Appearance 2/22/96,9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/8/96, 9:30 A.M., fd.
1996, Jan. 25th, Summons, w/char. doc. and Not. of Assignment, isd. for:
MILBERT CLAYTON JONES - Sd. 1/30/96
1996, Feb. 9th, Transmittal of Record from Dist. Ct., fd.
BOND: PERSONAL RECOG.
1996, Feb. 22nd, Pst in Ct: Milbert Jones; 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 trial by Jury.
Deft. adv. to return for Mts. 3/21/96 9:30 A.M. and J.T. 5/8/96 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, State's Req. for witnesses to testify 3/21/96, 9:30 A.M. and 5/8/96, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield - Sd. 3/14/96
Det. Mark Lewis - Sd. 3/14/96
1996, Mar. 12th, State's Supplement to Disc., fd.
1996, Mar. 13th, Stae's Supplement to Disc., fd.
1996, Mar. 21st., Pst. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C. McWilliams, Ct. Clk.; Judge D. F. Johnson presiding. Deft. not present.
Mt. of St. for a Bench Warrant. Mt. Granted, Bond $10,000.00.
JUDGE: JOHNSON, Donald F.
Case recalled, Deft. appeared. No Mts. Pending. Ct. rescinds Order for Bench Warrant & advised Deft. to appear 5/8/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, April 4th. Supplement to Discovery filed by the State with Certificate, fd.
1996, April 15th, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, Apr. 22nd., Order. of Ct. for writ for deft's appearance 5/8/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Apr. 22nd., Writ of Habeas Corpus Ad Prosequendum isd. to:
Warden, Caroline Co. Det. Ctr.
1996, May 7th, Deft.'s Mt. to Continue, fd.
1996, May 7th, Order of Court that trial date is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, May 17th, Notice of Assignment of Jury Trial 7/17/96, 9:30 A.M., fd.
1996, May 22nd, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.

(OVER)

CASE NO. 8883-JONES

DOCKET ENTRIES

1996, May 22nd, Deft.'s Req. for disc. and Mt. to Prod. Documents, fd.
1996, May 23rd, Notice sent to deft. returned by postal authorities, fd.
1996, May 29th, Notice re-mailed to deft. at 600 Chesapeake Ct., Camb.Md.21613.
1996, May 29th, State's Req. for witnesses to testify 7/17/96, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield Sd 6/3/96
Det. Mark Lewis Sd 6/3/96
Kelly Galyen (Duces Tecum) Wor. Co. - Sd. 6/4/96
1996, May 29th, State's Petition for Writ, fd.
1996, June 3rd, Order of Court for issuance of a writ for deft.'s appearance in court on 7/17/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, June 4th, Writ isd. to: Warden, Car. Co. Det. Ctr. (Returned, not there)
1996, May 31st., Copy of Letter to Michelle Barnes, Esq. from St's Atty., fd.
1996, May 23rd, Notice returned by postal authorities, fd.
1996, May 29th, Notice re-mailed to deft. at 600 Chesapeake Ct., Camb., Md.
1996, June 6th, Writ returned from Car. Co. Det. Ctr. advising that subject has never been incarcerated there, fd.
1996, June 10th, Memo to State's Atty., fd.
1996, June 17th, State's Mt. for Continuance, with attachment and proposed order, fd.
1996, June 19th, Deft.'s Response to Mt. for Continuance, fd.
1996, July 1st, State's Mt. for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, July 1st, State's Notice of Expert Witness, fd.
1996, July 17th, Pst. in Ct. M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. Sts. 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. 8884, 950002042905

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
R.M. Pub.Def.	SHEILA WHALEY	

DOCKET ENTRIES

1996, Jan. 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.:
CT. 1-ASSAULT W/I MURDER Common Law
CT. 2-DEADLY WEAPON-INT./INJURE Art. 27, Sec. 36
BOND: $10,000.
1996, Jan. 30th, Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/8/96, 9:30 A.M., fd.
1996, Jan. 31st, Summons, w/char. doc. and Not. of Assignment, isd. for:
SHEILA WHALEY - Sd. 2/8/96
1996, Feb. 9th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Feb. 15th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. PROP. POSTED BY MONA LISA SMULLEN. Bond recorded in Recog. Index, MLB 28, Folio 48.
1996, Feb. 20th, Appearance of Robert Marvel, Esq. entered for deft., fd.
1996, Feb. 20th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 26th, State's Answer to deft.'s Mt. for Disc. and Inspection, fd.
1996, Feb 26th, State's Req. for witnesses to testify, fd. and isd. 2/28 for:
3/21/96, 9:30 A.M.:
Pfc. Steve Cook - Sd. 3/11/96
5/8/96, 9:30 A.M.:
Pfc. Steve Cook - Sd. 3/11/96
Thomas Diaz, Jr. - Sd. 3/11/96
1996, Mar. 14th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Mar. 21st., Pst. in Ct.: Deft. w/counsel R.Marvel, Esq.; M.Nelson, Asst. Sts.Atty. R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding.
No Motions Pending. Discovery complete. Deft. advised to return 5/8/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Apr. 1st, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Apr. 1st, State's Supplement to Disc., fd.
1996, May 8th, Pr. in Ct.: S. Whaley w/c. R. Marvel, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters a Nolle Prosse to all charges.
Letter submitted to the Court, fd.
Judge: Johnson, D.F.

CASE NO._____

DOCKET ENTRIES

8885,951001480295

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Jan. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
APPEAL BOND: RECOGNIZANCE.
1996, Jan. 30th, Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Trial 5/6/96, 9:30 A.M., fd.
1996, Jan. 31st, Summons, w/char.doc. and Not. of Assignment, isd. for:
ROBIN LANE - Sd. 2/18/96
1996, Feb. 20th, Appearance of Michelle Barnes, Esq. for deft., fd.
1996, Feb. 20th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Feb. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Feb. 28th, State's Req. for a witness to testify 3/21/96, 9:30 A.M. and 5/6/96, 9:30 A.M., fd. and isd. 2/28 for:
Bonny Darlene Nichols - Sd. 3/11/96
1996, Mar. 8th, State's Req. for witnesses to testify 5/6/96, 9:30 A.M., fd. and isd. 3/12/ for:
Cpl;. Robert Walls Sd 3/16 Bonnie Darlene Nichols - Sd. 3/11/96
Sheridan Lane Sd 4/15/96
Dawn Pinder - Sd. 4/3/96
Charie Parry Sd 3/27/96
Delema Ames Sd 4/4/96
1996, Mar. 13th, State's Auto. Disc. and Req. for Disc., fd.
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.
No Motions Pending. Discovery complete. Deft. advised to return 5/6/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Mar. 21st., St's req. for witness to testify 5/6/96, 9:30 A.M., fd. & Isd.for:
Bonny Darlene Nichols (ret'd to SAO for private process)
1996, May 6th, 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.
Mt. of the State to place case on Stet Docket with condition that Deft. have no contact direct or indirect with Bonny Darlene Nichols and is not to g on Parking Lot where victim works.
Deft. waives right to a Speedy trial, 180 day rule and Consents to Stet.
Ct. gts. St's Mt. and places case on Stet Docket with conditions.
JUDGE: JOHNSON, Donald F.
1996, May 10th, Copy of Docket Entries issued to the District Court.

CASE NO._____

DOCKET ENTRIES

8886,951001479536

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	DYRON SHAKKAR NEWCOMB	

DOCKET ENTRIES

1996, Jan. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
APPEAL BOND: $5,000. NOT POSTED.
STAY OF SENTENCE ENTERED ONLY UPON POSTING OF APPEAL BOND.
ORDER FOR WAIVER OF COSTS.
1996, Jan. 29th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, Jan. 30th, Deft.'s. Order For Appeal, with Petition For Waiver of Costs, fd.
1996, Jan. 31st, Letter from Clerk to Deft., fd.
1996, Feb. 1st, Appearance entered by Hugh Carter Vinson, Esq. on behalf of the Deft.,fd
1996, Feb. 1st, Election of Jury Trial, Plea, fd.
1996, Feb. 1st, Motion To Suppress, fd.
1996, Feb. 1st, Motion To Suppress Evidence, fd.
1996, Feb. 1st, Deft.'s. Motion For Discovery and Motion to P roduce Documents, fd.
1996, Feb. 21st, Letter to Clk. from Asst. State's Atty. with instructions for service, fd.
1996, Feb. 21st, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 21st, State's Answer to Mt. to Suppress, fd.
1996, Feb. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Feb. 28th, Notice of Assignment of Readiness/Mts. hearing 4/17/96, 9:30 A.M. and Jury Trial 5/20/96, 9:30 A.M., fd.
1996, Feb. 29th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DYRON SHAKKAR NEWCOMB - Warrant executed 3/4/96
1996, Mar. 13th., St's req. for witnesses to testify, fd. & isd. 3/14 for:
APRIL 17, 1996 at 9:30 A.M.
Det. Bruce Jones - Sd. 3/22/96
MAY 20, 1996 at 9:30 A.M.
Det. Bruce Jones - Sd. 3/22/96
Keith Walter Freeman Sd. 4/3/96
1996, Mar. 21st, State's Req. for witnesses to testify, fd. and isd. for:
4/17/96, 9:30 A.M.:
Keith Walter Freeman Sd. 4/3/96
5/20/96, 9:30 A.M.:
Pfc. Steve Wolf Sd. 4/12/96
1996, Mar. 21st, State's Supplement to Disc., fd.
1996, Mar. 29th, State's Supplement to Disc., with attachment, fd.
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 dismiss Mts.; Mt. Granted.
JUDGE: JOHNSON, Donald F.

CASE NO. 8886 Cr.- NEWCOMB

DOCKET ENTRIES

1996, Apr. 17th, Contd.
Deft. advised to ret. 5/20/96 at 9:30 a.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Apr. 25th., Deft's Req. for witness to testify 5/20/96, 9:30 A.M., fd. & isd. for:
Jermaine Bowers
1996, APr. 25th., St's Supplement to Discovery, fd.
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.
Deft. enters an Alford Plea to Count 1 - Battery.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. m,ade a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Dyron S. newcomb Guilty of Count 1 - Battery.
Sentencing held.
Count 1 - Battery - 3 years DOC; susp. all but 18 months DCJ. Concurrent with sentence in 8887 Criminal.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, May 20th, Commitment issued.
1996, Nov. 12th, Letter to Judge Donald Johnson from deft. with request for modification, with Denial of same, fd.
JUDGE: JOHNSON, Donald F.
1997, June 30th, Petition for Bench Warrant-V.O.P., with Report of Parole and Probation, fd.
1997, Jul. 1st., Petition for Bench Warrant signed. Bond $10,000.00
JUDGE: JOHNSON, Donald F.
1997, Jul. 2nd., Bench Warrant w/charging document isd. to Shf. for:
DYRON NEWCOMB - Executed 8/12/97
1997, Aug. 14th, Notice of Assignment of V.O.P. hearing 8/28/97, 1:30 P.M., fd.
1997, Aug. 18th.; Copy of letter from State's Attorney Michael Maloney to Warden Steve Williams, fd.
1997, Aug. 19th.; Entry of Appearance of Ellen B. Grunden, Esq. as attorney for the defendant, fd.
1997, Aug. 22nd, Special Report from Div. of Parole and Probation-Req. to Amend Charging Document, fd.
1997, Aug. 28th, Pr. in Ct.: Deft w/counsel E. Grunden, Esq.; M.Maloney, Sts. Atty.; H.Brohawn, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Violation hearing proceeded in no. 8886 Criminal.
Deft. enters admission to Violation of Probation.
Court finds admision is freely & voluntarily made.
Statement of facts.
Court finds Deft. Guilty to Vio/Probation.
Ct. revokes probation, strikes suspended portion of sentence & imposes sentence of 18 months, to run consecutive to last senence to expire of all outstanding Maryland sentences. Sentence to be served at Div. of Corrections.
Judge: Johnson, D.F.
Commitment isd.

CASE NO. ~~8887, 951001480774~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	DYRON SHAKKAR NEWCOMB	

DOCKET ENTRIES

1996, Jan. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-ASSAULT ON DOC EMPLOYEE ETC. Art. 27, Sec. 11E
APPEAL BOND: $10,000. NOT POSTED.
ORDER FOR WAIVER OF APPEAL COSTS.
1996, Jan. 29th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, Jan. 31st, Letter to Deft. from Clerk, fd.
1996, Feb. 1st, Appearance entered by Hugh Carter Vinson, Esq. on behalf of the Resp.,fd
1996, Feb. 1st, Plea, Election of Jury Trial , fd.
1996, Feb. 1st, Motion To Suppress, fd.
1996, Feb. 1st, Motion To Suppress Evidence, fd.
1996, Feb. 1st, Deft.'s. Motion For Discovery and Motion To Produce Documents, fd.
1996, Feb. 16th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 16th, State's Answer to Mt. to Suppress, fd.
1996, Feb. 16th, Letter to Clk. from Asst. State's Atty. with instructions for service, fd.
1996, Feb. 28th, Notice of Assignment of Motions hearing 4/17/96, 9:30 A.M. and Jury Trial 5/20/96, 9:30 A.M., fd.
1996, Feb. 29th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DYRON SHAKKAR NEWCOMB - Warrant executed 3/4/96
1996, Mar. 13th., Copy of Letter to Shf's Off. from Asst. Sts. Atty., fd.
1996, Mar. 13th., St's req. for witnesses to testify, fd. & isd. 3/14/96 for:
APRIL 17, 1996 at 9:30 A.M.
Anthony Andre Sampson Sd 3/27/96
MAY 20, 1996 at 9:30 A.M.
Anthony Andre Sampson Sd 3/27/96
Roger Denard Sd 3/15/96
Officer Moore Sd 3/15/96
Alfred Jones Sd 3/15/96
1996, Mar. 21st, State's Req. for a witness to testify 5/20/96, 9:30 A.M., fd. and isd. for:
Warden Steve Williams - Sd. 3/22/96
1996, Mar. 21st, State's Supplement to Disc., fd.
1996, April 1st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
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 H. Vinson, Esq. to strike his appearance.
C. Marvel, Esq. states Public Defenders Office will appt. new panel atty.

CASE NO. 8887 CR NEWCOMB

DOCKET ENTRIES

Apr. 17th, Contd.
Ct. grants Mt. to Strikeapp. of H. Vinson, Esq. andorders case be rescheduled for Mts. Hearing 5/2/96 9:30 A.M. Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1996, Apr. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Apr. 25th, Appearance of Robert Marvel, Esq. entered on behalf of deft. herein, fd.
1996, Apr. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 1st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
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.
No Motions pending. Deft. adv. to return 5/20/96, 9:30 A.M., Jury Trial.
JUDGE: JOHNSON,Donald F.
1996, May 20th, 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.
Deft. enters an Alford Plea to Count 1 - Assault on DOC Employee.
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. Dyron S. Newcomb guilty of Count 1 - Assault on DOC Employee.
Sentencing held.
Count 1 - Assault on DOC Employee - 18 months DCJ; consectively to any sentence that was being served at the time of the Assault or that had been imposed, but was not yet being served at the time of sentencing. Upon rel. 3 years sup. Probation under the standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions Program or similar program as directed.
2. Submit to random Urinanylsis testing as directed.
3. Reimburse Public Defender's Office $200.00 and pay Restitution of $952.86 to Dorchester General Hospital, $577.90 to Dorchester General Hospital and $226.00 to Dr. Philip Ferry and Ct. costs of $145.00 in 8886 and Ct. costs of $145.00 in 8887 Cr. Total to be paid thru Parole and Probation in installments within 3 years of release.
Ct. authorizes Work Release. Credit for 152 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Ct. enters Order for Judgment of Restitution in favor of Dorchester General Hospital and against Dyron Shakkar Newcomb in the amount of $952.86, fd.
Ct. enters order for Judgment of Restitution in favor of Dorchester General Hospital and against Dyron Shakkar Newcomb in the amount of $577.90, fd.
Ct. enters Order for Judgment of Restitution in favor of Dr. Philip Ferry and against Dyron Newcomb in the amount of $226.00.
1996, May 20th, Commitment issued.
1996, May 20th, Judgments Indexed.
1996, Nov. 12th, Letter to Judge Donald Johnson from deft. with request for modification with Denial of same, fd. (For filing See No. 8886 Cr.)
JUDGE: JOHNSON, Donald F.
1997, June 30th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd. (See No. 8886 Cr. for filing)
1997, Jul. 1st., Petition for Bench Warrant signed. Bond $10,000.00 (See 8886 for filing)
1997, Jul. 2nd., Bench Warrant w/charging document isd. to Shf. for:
DYRON NEWCOMB - Warrant executed 8/12/97
1997, Aug. 14th, Notice of Assignment of V.O.P. hearing 8/28/97, 1:30 P.M., fd.
1997, Aug. 18th.; Copy of letter from State's Attorney Michael Maloney to Warden Steve Williams, fd.
1997, Aug. 19th.; Entry of Appearance of Ellen B. Grunden, Esq. as attorney for the defendant, fd.
1997, Aug. 22nd, Special Report from Div. of Parole and Probation-Req. to Amend Charging Document, fd.
1997, Aug. 28th, Pr. in Ct.: Deft. w/counsel E.Grunden, Esq.; M.Maloney, Sts. Atty.; H.Brohawn, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State withdraws petition in 8887 criminal.
Judge: Johnson, D.F.
2000, Mar. 9th., Letter to Judge Johnson from Deft. requesting copy of charging document, fd.
2000, Mar. 10th., Copy of charging documet and docket entries mailed to Deft.

CASE NO. 8888, 950002042986

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $180.00 Total 180.00 Rcpt. #6297
	-vs-	
LGB	NAKKI TYRONE JARMON	

DOCKET ENTRIES

1996, Feb. 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. W/I DIST.:NARC (MARIJUANA) Art. 27, Sec. 286
CT. 2-CDS: POSS (MARIJUANA) Art. 27, Sec. 287
BOND: $25,000.
1996, Feb. 7th, Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/20/96, 9:30 A.M., fd.
1996, Feb. 8th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
NAKKI TYRONE JARMON - Warrant executed 2/9/96
1996, Feb. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Feb. 20th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 NOT POSTED.
1996, Feb. 22nd, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1996, Feb. 22nd, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Feb. 22nd, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, March 7th, Letter from State's Atty. office to Lawrence G. Bohlen, Esq., fd.
1996, March 7th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1996, March 7th, State's Req. to subpoena the following to appear on March 21st, 1996 at 9:30 A.M. and isd. 3-8-96:
Pfc. Thomas Hurley - Sd. 3/8/96
Ptl. Timothy Ebeling - Sd. 3/8/96
1996, March 7th, State's Req. to subpoena the following to appear on May 20th, 1996 at 9:30 A.M., and isd. 3-8-96:
Pfc. Thomas Hurley - Sd. 3/8/96
Ptl. Timothy Ebeling - Sd. 3/8/96
Kelly Galyen-Duces Tecum Sd 3/15/96
1996, Mar. 14th, Deft.'s Mt. to Suppress Evidence Obtained by Search and Seizure, fd.
1996, Mar. 21st., Pst. in Ct.: Deft.w/counsel L.Bohlen, Esq.; M.Nelson, Asst. Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Mts. Hearing held. Mt. of Deft. to sequester all witnesses. Mt. Granted. The Ct. denies Deft's Mt. to suppress evidence.
Deft. adv. to return 5/20/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, April 4th, Mt. of the Deft. for a continuance of the assigned J.T. 5/20/96 9;30 A. M. with Certificate of Service and Proposed Order of Court, fd.
1996, Apr. 15th, State's Answer to Mt. for Continuance, fd.
1996, May 7th, Deft.'s Mt. to Continue DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, May 14th, Deft.'s. Amended Motion To Continue, fd.
1996, May 17th, Waiver of right to a Speedy Trial and 180 day rule fd. by Deft., with Certificate.

CASE NO. 8888-JARMON

DOCKET ENTRIES

1996, May 17th, Order of Court that the trial set for May 20, 1996 is hereby continued and case is to be reassigned by Assignment Clerk, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 31st, Notification of assigned Jury Trial of September 18, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and L. Bohlen, Esq., fd.
1996, June 14th, Line to the Clerk to issue subpoenas for the following to testify and isd. 6-14-96, fd.
Sept. 18th, 1996 9:30 A.M.
Pfc. Thomas Hurley - sd. 6/25/96
Ptl. Timothy Ebeling - Sd. 6/25/96
Kelly Galyen - Wor. Co. D.T. - Sd. 6/20/96
1996, June 14th, Letter from State's Atty. to Larry Morris, fd.
1996, Aug. 30th, State's Req. for a witness to testify 9/18/96, 9:30 A.M., fd. and isd. for:
Det. Bruce Jones Sd. 9/5/96
1996, Sept. 5th, Notice of Expert Witness filed by St's Atty. with Certificate.
1996, Sept. 18th, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial and elects to proceed with a Ct. trial.
Agreement of parties to proceed on a Not Guilty plea Statement of Facts.
Plea Agreement read into the record.
Deft. adv. of rights.
Ct. fds. Deft. knowingly and vol waived his right to a Jury Trial.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
St's Exhibit No. 1, fd.
The Ct. fds Nakki Tyrone Jarmon Guilty of Count 1 - CDS Poss. w/Int. to Dist. Marijuana.
State Nolle Prosse's Ct. 2.
Sentencing held.
Count 1 - CDS Poss. w/Int. to Dist. Marijuana - 3 years DOC; consec. Fine $500.00 and Ct. costs $145.00. Ct. suspends last 2 years (1 year DCJ). Upon release places Deft. on sup. Probation thru the Div. of Parole and Probation under the standard conditions/ spec. conditions:
1. Submit to random Urinanlysis testing as directed.
2. Complete Dor. Co. Addictions Program.
3. Fine and Ct. costs to be paid thru Div. of Parole and Probation in installments with total to be paid within 18 months of release.
Credit for 291 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Sept. 18th, Commitment issued.
1998, Jan. 27th, Div. of Parole & Probation Report of Payment Violation, fd.
1998, Feb. 5th, Order of Court dated 2/4/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Feb. 11th, Summons, w/copy of charging document, issued to Dor. Co. Shf. for Deft.'s appearance on 3/12/98 at 9:00 a.m. for Vio/Probation:
NAKKI TYRONE JARMON - Non-est
1998, Feb. 11th, Notice of assigned V.O.P. hearing on 3/12/98 at 9:00 a.m., fd.
1998, Mar. 4th, Line to the Clerk from State's Atty. with instructions for service, fd.
1998, Mar. 6th, Summons, w/copy of charging document, re-issued to Dor. Co. Shf. for Deft.'s appearance on 3/12/98 at 9:00 a.m. for Vio/Probation Hearing:
NAKKI TYRONE JARMON - Non-est
1998, Mar. 12th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. served in courtroom with char. doc.
Notice of Right to Counsel given deft.
Deft. waives his right to an atty.
Ct. finds deft. has knowingly and voluntarily waived his right to an atty.
Ct. enters a general denial on behalf of deft.
Testimony taken.
State's Mt. to continue.
Ct. amends condition of Probation in lieu of paying $465.00, deft. to serve 46½ hrs. community service.
Amended Probation Order, fd.
JUDGE: JOHNSON, Donald F.
Deft.'s Exhibit No. 1, fd.

CASE NO. ~~8889, 950002044176~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
FPT	DENISE GREENBURG JONES	

DOCKET ENTRIES

1996, Feb. 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-BIGAMY Art. 27, Sec. 18
BOND: PERSONAL RECOGNIZANCE.
1996, Feb. 7th, Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/8/96, 9:30 A.M., fd.
1996, Feb. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DENISE GREENBURG JONES - Sd. 2/9/96
1996, Feb. 15th, Transmittal of Record from Dist. Ct., fd.
BOND: PERSONAL RECOG.
1996, Feb. 20th, Entry of Appearance of Fletcher P. Thompson, Esq. for deft., fd.
1996, Feb. 20th, Deft.'s Omnibus Mt. Pursuant to Rule 4-252, fd.
1996, Feb. 20th, Deft.'s Req. for Disc., fd.
1996, Feb. 26th, State's Response to Deft.'s Omnibus Motion, fd.
1996, Feb. 26th, State's Answr to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Feb. 26th, State's Req. for witnesses to testify, fd. and isd. 2/28 for:
3/21/96, 9:30 A.M.:
Det. Charles Bennett Sd. 2/29/96
5/8/96, 9:30 A.M.:
Det. Charles Bennett Sd. 2/29/96
Alan Greenburg (ret'd to SAO for priv. process)
Christopher Jones - Sd. 3/10/96
1996, Mar. 21st., Pst. in Ct.: Deft. w/counsel F.Thompson, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding. Discovery complete. Deft. withdraws Omnibus Mt. Deft. advised to return 5/8/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, April 3rd, Order to the Clerk to issue a subpoena for the following witness and return same to the St's Atty's Office for private process service, fd. Subpoena issued 4/3/96 for witness to appear 5/8/96 at 9:30 A.M.
ALAN GREENBURG (Ret. to St's Atty's office)
1996, May 8th, Pr. in Ct.: Denise Jones w/c. F. Thompson, Esq.; M. Maloney, Sts. Atty.; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Motion to place case on Stet docket w/condition she complete 40 hours community service within 6 months.
Dft. waives her right to be tried w/180 days and her right to a speedy trial. Dft. consents to case being placed on Stet docket.
Mt. grtd., case placed on Stet docket w/condition as read into record.
Judge: Johnson, D.F.

CASE NO. 8899-KEENE

DOCKET ENTRIES

1997, Sept. 29th, Order of Court ordering No Action on Report fd. 9/26/97, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. ~~8890, 951001828348~~ 951001828346

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	ANTHONY LEO BLANN, JR.	

DOCKET ENTRIES

1996, Feb. 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-ASSAULT Common Law
CT. 2-BATTERY Common Law
CT. 3-ASSAULT: W/INTENT RAPE Common Law
BOND: $25,000.
1996, Feb. 7th, Notice of Assignment of Initial Appearance 2/27/96, 9:30 A.M., Readiness/Mts. hearing 4/17/96 and 5/21/96, 9:30 A.M., fd.
1996, Feb. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ANTHONY LEO BLANN, JR. - Non-Est
1996, Feb. 20th, Transmittal of Record. from Dist. Ct., fd.
BOND: $25,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond indexed in Recog. Index, MLB 28, Folio 54.
1996, Feb. 26th, State's Req. for witnesses to testify, fd. and isd. 2/28 for:
4/7/96, 9:30 A.M.:
Tpr. James D. Anderson (Tal.Co.) - Sd. 3/2/96
5/21/96, 9:30 A.M.:
Tpr. James D. Anderson (Tal.Co.) - Sd. 3/2/96
Lisa Raye Blann (Car. Co.) Non Est 3/4/96
Christy Perry (Car. Co.) Non Est 3/4/96
Sammy Dale Swann (Car. Co.) Non Est 3/4/96
1996, Feb. 26th, State's Supplement to Disc., fd.
1996, Mar. 7th., Line to the Clerk changing tracking no., fd. & indexed.
1996, Mar. 7th., Instructions to Clerk from St's Atty., fd.
1996, Mar. 12th., Memo to St's Atty. from Clerk, fd.
1996, Mar. 14th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, Mar. 18th., Instructions to Clerk from St's Atty., fd.
1996, Mar. 20th., Summons w/charging documents isd. to SAO for private process for:
ANTHONY LEO BLANN, JR.
1996, Mar. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Apr. 17th, Pr. in Ct.: Deft. w/c C. Marvel, Esq.; D. Meloy, Asst. States Atty.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnso npresiding.
No Mts. pending.
Deft. advised to return 5/21/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 3rd, State's Supplement to Disc., fd.

CASE NO. 8890 CRIMINAL

DOCKET ENTRIES

1996, May 21st, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Lisa Blann invokes marital privilege.
St's Exhibit No. 1, fd.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
Mt. of St. to withdraw Exhibit. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8891, 950002044036

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5-5-00 Cr. Fine $25.00 Rcpt. #9233
	-vs-	
BWW W&C,PA	JOHNNY MACK JENKINS	

DOCKET ENTRIES

1996, Feb. 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-POSS. W/INT. TO DIST. (MARIJUANA)	Art. 27, Sec. 286
CT. 2-CDS: POSS. (MARIJUANA)	Art. 27, Sec. 287
CT. 3-CDS: POSS. ((COCAINE)	Art. 27, Sec. 287
CT. 4-CDS: P W/I DIST.: NARC (COCAINE)	Art. 27, Sec. 286
CT. 5-FALSE STMT TO PEACE OFFICER	Art. 27, Sec. 150b

BOND: ~~$10,000.~~ Corrected to $100,000.00 by State's Atty.
1996, Feb. 7th, Notice of Assignment of Initial Appearance 2/22/96, 9:30 A.M., Readiness/Mts. hearing 3/21/96, 9:30 A.M. and Jury Trial 5/20/96, 9:30 A.M., fd.
1996, Feb. 8th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
JOHNNY MACK JENKINS - Warrant executed 2/9/96
1996, Feb. 12th, Deft.'s Mt. for Reductionof Bond, with Req. for Hearing and proposed order, fd.
1996, Feb. 13th, Letter to Clk. from Asst. State's Atty. with instructions to issue an amended warrant, fd.
1996, Feb. 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
JOHNNY MACK JENKINS - Warrant executed 2/14/96
1996, Feb. 15th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.
1996, Feb. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Feb. 20th, Entry of Appearance of Brett W. Wilson, Esq. for deft. herein, fd.
1996, Feb. 20th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Mar. 12th, State's Req. for witnesses to testify 5/20/96, 9:30 A.M. and 3/21/96, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield - Sd. 3/14/96
Det. Bruce Jones - Sd. 3/14/96
1996, Mar. 13th, State's Answer to Mt. for Reduction of Bond, fd.
1996, Mar. 13th, State's Supplement to Disc., fd.
1996, Mar. 21st., Deft. w/counsel B.Wilson, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provinci
Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Motions Hearing. Hearing on Deft's Mt. for reduction of Bond. Obj. by State.
Court denies Deft's Mt. Deft. advised to return 5/20/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 2nd, Deft.'s Req. for witnesses to testify 5/20/96, 9:30 A.M., fd. and isd. to atty. for private process:
Roscoe Handy
Kevin Roberts
Twanda Butler

CASE NO. 8891 CRIMINAL

STATE OF MARYLAND VS. JOHNNY MACK JENKINS

DOCKET ENTRIES

1996, May 20th, 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.
Deft. enters a plea of Guilty to Count 3 - 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. Johnny M. Jenkins Guilty of Count 3 - Poss. Cocaine.
State Nolle Prosse's remaining counts.
Sentencing held.
Count 3 - Poss. Cocaine - 4 years DOC; consec. and imposes Fine of $5,000.00. Ct. suspends all but $500.00 of Fine. Upon rel. 3 years sup. Probation under the standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions program.
2. Submit to random Urinanylsis testing as directed by Agent.
3. Fine and Ct. costs to be piad thru Parole and Probattion in installments with total to be paid within 12 months of release.
Credit for 158 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, May 20th, Commitment issued.
1996, June 10th, Deft.'s. Mt. For Modification of Sentence, fd.
1996, June 27th., St's Answer to Deft's Mt. for Modification, fd.
1996, July 17th, Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 31st., Deft's Mt. for Modification w/Pet. for Waiver of Costs, fd.
1997, June 25th, Letter from Hon. Judge Donald F. Johnson to Deft., fd.
1998, Dec. 18th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Dec. 23rd, Order of Court dated 12/22/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Dec. 30th, Summons, w/copy of charging document, issued to Dor. Co. Shf.'s Dept. for Deft.'s appearance on 1/28/99 at 1:30 P.M.:
JOHNNY MACK JENKINS - Non-est
1998, Dec. 30th, Notice of assigned V.O.P. hearing on 1/28/99 at 1:30 P.M., fd.
1999, Jan. 4th, Div. of Parole & Probation Special Report - Supplemental, fd.
1999, Jan. 8th, Order of Court dated 1/7/99 that Probationer be served with a copy of the additional alleged violation prior to his V.O.P. Hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Jan. 8th, Memo, w/copies of addl. alleged violation, issued to Dor. Co. Shf.'s Dept. for service upon:
JOHNNY MACK JENKINS Sd 01/12/99
1999, Jan. 28th, Pst. in Ct.: A.Lund, Dep. Sts. Atty.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. Proceedings taped.
Deft. not present.
State makes Mt. for Bench Warrant. Mt. grtd, Court orders Bench Warrant for Deft.
Bond set at $5,000.00
Order for Processing Deft.
Judge: Johnson, D.F.
1999. Jan. 28th, Bench Warrant w/copy of Order isd. to Sheriff for service upon:
JOHNNY M. JENKINS "Warrant executed 3/2/99"
1999, Mar. 2nd, Bail Bond, Affidavit of Surety, Release, fd.
Bond (Corporate) posted in amt. of $5,000.00.
1999, March 3rd, Notice of Assignment to all parties scheduling hearing on Vio/Probation for March 25, 1999 at 1:30 P.M.
1999, Mar. 25th, Pst. in Ct.: M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State Police apprehended deft. on Parole Retake.
Case continued.
JUDGE: JOHNSON, Donald F.
1999, Apr. 5th, Notice of Assignment scheduling V.O.P. Hearing 5/13/99 at 9:00 A.M., fd.
1999, May 13th, Pst. in Ct.: Deft.; A.Lund, Dep. Sts. Atty.; R.Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; J.Jones, P&P; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Ct. instructs Deft.to go to Public Defenders Office today to make application.
Case continued to 7/15/99. Deft. instructed to return on 7/15/99, 9:00 A.M.
Judge: Johnson, D.F.

--CASE CONTINUED ON PAGE 55A--

CASE NO. 8891

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E712059

COUNSEL	TITLE	COSTS
	NO. 8891 CRIMINAL STATE VS. JOHNNY MACK JENKINS	
1999, June 10th, Letter to Clerk from Parole & Probation req. copies. Copies isd.		
1999, July 15th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. State's Mt. to Continue to Aug. 12, 1999. Ct. continues case to Aug. 12, 1999 at 9:00 A.M. Ct. instructs deft. to go to Public Defender's Ofc. today immediatley upon leaving court. JUDGE: JOHNSON, Donald F.		
1999, Aug. 12th, Pst. in Ct.: A. Lund, Dep. STate's Atty.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. State requests a Bench Warrant with bond in amt. of $10,000. Ct. grants request for Bench Warrant and bond in amt. of $10,000. Deft. appeared late at 1:30 P.M. Ct. strikes Order for Bench Warrant. Ct. increases Bond to $7500., an addl. $2500 to be posted. Ct. schedules case for Aug. 26, 1999 at 1:30 P.M. Ct. instructs deft. to return on that date. Ct. orders that deft. be served will copy of all chgs. Deft. served with copy of all charges. JUDGE: JOHNSON, Donald F.		
1999, Aug. 13th., Notice of Assignment to all parties of Violation of Probation 8/26/99 at 1:30 P.M., fd.		
1999, Aug. 16th., Bail Bond in the amount of $2500.00 posted by International Fidelity Ins. Co. w/Power of Attorney, Affidavit, and Release from Commitment, fd. Bond recored in recognizance docket MLB 28/55.		
1999, Aug. 26th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Ct. finds deft. has waived his right to an atty. Ct. enters a general denial. Testimony. Ct. finds deft. has violated condition NOs. 9 and 10 of his Probation. Ct. continues Probation to Dec. 4, 1999 and orders deft. to pay $500 fine, subject to same conditions of Probation except pay fine of $500 and court costs $145.00 for a total of $645.00 and to complete an Alcohol Addictions Program. Ct. dismisses Violation of Probation. Amended Order for Probation, fd. Copies isd. State's Exhibit No. 1, fd. JUDGE: JOHNSON, Donald F.		
2000, Mar. 14th., Petition for Bench Warrant, Violation of Probation, from Parole and Probation w/Proposed Order, fd.		
2000, Mar. 15th., Order of Court dated 3/14/00 to issue a Bench Warrant, Bond: $645.00 Cash, fd. JUDGE: JOHNSON, DOnald F. Copies isd. to all parties.		
2000, Mar. 15th., Bench Warrant isd. w/copy of charging document to Sheriffs. Dept. for: JOHNNY MACK JENKINS **EXECUTED 5/30/01**		
2000, Jul. 21st., Special Report from Parole and Probation w/Proposed order, fd.		
2000, Jul. 24th., Order of Court that if the probationer is found guilty of a new offense he/she should be cited for violation of probation, no action at this time, fd. JUDGE: JOHNSON, Donald F. Copies isd. to all parties.		

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008891

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8892, 951001828280~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

Dist. Ct. No. 4F00002230

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8892/CRIMINAL OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rec# 0001 Rcpt # 2523 MLB VM Blk # 88 Feb 08, 1996 09:25 am
	-vs-	
LGB	CHARLES FREDERICK ROBINSON, JR.	

DOCKET ENTRIES

1996, Feb. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
APPEAL BOND: $5,000. PROP. POSTED BY DEFT. Bond recorded in Recog. Index, MLB 28, Folio 56.
Fines in amt. of $450. and costs below in amt. of $50.00 stayed.
1996, Feb. 13th, Notice of Assignment of Initial Appearance 2/27/96, 9:30 A.M., Readiness/Mts. hearing 4/17/96, 9:30 A.M. and Trial(Appeal) 5/21/96, 9:30 A.M., fd.
1996, Feb. 14th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CHARLES FREDERICK ROBINSON, JR. - Non-Est
1996, Feb. 27th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft. herein, fd.
1996, Feb. 27th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Feb. 27th, State's Req. for witnesses to testify, fd. and isd. 2/28 for:
4/17/96, 9:30 A.M.:
Darlene Patrick Sd 3/10/96
5/21/96, 9:30 A.M.:
Darlene Patrick Sd 3/10/96
Pfc. Mark Wright Sd 3/11/96
1996, Feb. 27th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 28th., Deft's Mt. for Disc. & Mt. to Produce Documents, fd.
1996, Mar. 5th., Instructions to Clerk from St's. Atty., fd.
1996, Mar. 8th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Mar. 11th., Summons w/charging documents isd. for:
CHARLES FREDERICK ROBINSON, JR. Sd 3/14/96
1996, Apr. 12th, Deft.'s Mt. to Continue, with proposed order, fd.
1996, Apr. 17th, Ordered that the Trial for May 21, 1996 is continued.
JUDGE: JOHNSON, Donald F.
Copies isd.
1996, Apr. 17th, Pr. in Ct.: Deft. w/c L.Bohlen,Esq. ; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery Complete.
Ct. grants defts. Mt. for Cont. of Trial day 5/21/96. Case to be rescheduled for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Apr. 30th, Not. of Assignment of Jury Trial 8/8/96, 9:30 A.M., fd.
1996, May 10th, St.'s. Req. for witness to testify, fd. and isd. 5-13-96 for:
Aug. 8th, 1996 9:30 A.M.
Darlene Patrick Sd. 5/15/96
Pfc. Mark Wright Sd. 5-16-96

--OVER--

CASE NO. 8892 Criminal
State vs. Robinson

DOCKET ENTRIES

1996, Aug. 8th, Pr. in Ct.: C.Robinson w/c. L. Bohlen, Esq.; M. Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge M.Smith presiding.
States Mt. to place case on Stet docket.
Dft. waives 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: Smith, M.

8893, P213982,983,
CASE NO. ~~984,985,986~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
Office of Pub. Def.	ROBERT SAMUEL EAKINS	

DOCKET ENTRIES

1996, Feb. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-EXCEED MAX. SPEED 83 MPH IN 55 ZONE TA 21 801.1
CT. 2-DR. WHILE INTOX., UNDER INFLU. OF ALCOHOL, DRUGS OR CDS TA 21 902
CT. 3-DRIV. W/O LICENSE TA 16 101 A
CT. 4-DRIV. MV WHILE LOC. SUSP. UNDER 26-204 TA 16 303 H
CT. 5-PERSON DRIV. MV. ON HWY ON SUSP. OUT OF STATE LIC. TA 16 303 F
BOND: $2500. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, MLB 28, Folio 57.
1996, Feb. 16th, Notice of Assignment of Initial Appearance 3/6/96, 9:30 A.M. and Jury Trial 5/8/96, 9:30 A.M., fd.
1996, Feb. 21st, Summons, w/char. doc. and Not. of Assignment, isd. for:
ROBERT SAMUEL EAKINS (P.G. Co.) - Non-Est
1996, Feb. 27th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 27th, State's Req. for a witness to testify 5/8/96, 9:30 A.M., fd. and isd. 2/28 for:
Tfc. S. Aaron (Tal.Co.) Sd 3/4/96
1996, Mar. 6th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt; J.Marsahll Ct. Clk.; Judge D.F. Johnson presiding.
If return comes back served prior to today, Court orders Bond be forfeited and a Bench Warrant be issued for Deft. Deft. to be brought before this Court for setting of bond.
If return comes back non-est, State to be notified to provide new address.
Judge; Johnson, D.F.
1996, Mar. 21st, Memo to State's Atty. from D. Hoge, Cr. Clk. requesting instructions for reissuance, fd.
1996, Apr. 4th, Letter to the Clerk from MIchael Maloney, Sts. Atty. to issue a summons and any unserved papers for deft.
1996, Apr. 10th, Copy of Summonns w/char. doc. and notice of assignment reisd. for Robert Samuel Eakins (P.G. Co.) Non-Est 4/23/96
1996, apr. 9th, Revised Notice to all parties of Initial Appearance of May 2, 1996 at 9:30 A.M. and Jury Trial July 31, 1996 at 9:30 A.M.
1996, April 25th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 7/31/96 at 9:30 A.M., fd. Subpoena issued on 4/26/96 for:
TFC. S. AARON (Talbot Co.) Sd. 4/29/96
1996, May 2nd, 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.
Mt. of the State for issuance of an Arrest Warrant. Mt. gtd. Bond set at $1,000.00
JUDGE: JOHNSON, Donald F.

CASE NO. 8893 CRIMINAL

DOCKET ENTRIES

1996, May 2nd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, May 6th, Arrest Warrant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the charging document attached. Bond $1,000.00
ROBERT SAMUEL EAKINS Ex. 4-21-97
1996, July 31st, Pst. in Ct. M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present
Arrest Warrant still outstanding.
JUDGE: JOHNSON, DONALD F.
1997, April 22nd, Commitment Pending Hearing Sheet, fd.
1997, April 25th, Bail Bond in the amt. of $1,000.00 with Ranger Ins. as Surety, Affidavit of Bail Bondsman; Release From Commitment; Power of Attorney, and Bond indexed in MLB 28/57.
1997, April 29th, Notice to all parties of assigned hearing, an Initial Appearance for May 22nd, 1997 at 9:30 A.M. and on July 10th, 1997 at 9:30 A.M. for a Jury Trial, fd.
1997, May 14th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1997, May 14th, Deft.'s. Request For Dis. and Mt. to Produce Documents, fd.
1997, May 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1997, June 5th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1997, June 6th, State's Mt. for Continuance, with proposed order, fd.
1997, June 6th, State's Req. for a witness to testify 7/10/97, 9:30 A.M., fd. and subpoena isd. for:
Cpl. Steve Aaron (Tal.Co.) - Sd. 6/10/97
1997, June 24th, Order of Court that case be continued to a later date, fd.
JUDGE: JOHNSON, Donald F.
1997, July 3rd, State'sMt. for Continuance, with proposed order, fd.
1997, July 9th, Notice of Assignment of Jury Trial 9/30/97, 9:00 A.M., fd.
1997, July 23rd, Request by the State to issue a subpoena for the following to appear to testify on and isd. 7-24-97, fd.
Sept. 30th, 1997 9:00 A.M.
Cpl. Steve Aaron Sd 7/25/97
1997, Sept. 30th, 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.
States Mt. to forfeit bond and for Bench Warrant.
Mt. grtd, Court orders forfeiture of bond and Orders Bench Warrant. Bond set at $10,000.00.
Judge: Johnson, D.F.
1997, Sept. 30th, Bench Warrant & Order isd to Sheriff for:
ROBERT SAMUEL EAKINS
1997, Sept. 30th, Letter regarding forfeiture to Ranger Insurance Co., fd.
1997, Oct. 9th, Deft.'s. Motion to Strike Forfeiture of Bail Bond and Arrest Warrant with Proposed Order, fd.
1997, Oct. 22nd, Notice of Assignment to all parties for Jury Trial on 1/21/98 at 9:00 A.M., fd.
1997, Oct. 27th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 10/27/97, fd.
November 6, 1997 9:00 A.M.
Cpl. Steve Aaron (Tal. Co.) Sd 10/30/97
1997, Oct. 27th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 10/27/97, fd.
January 21, 1998 9:00 A.M.
Cpl. Steve Aaron (Tal. Co.) Sd 10/30/97
1997, Oct. 28th, Faxed copies of Bench Warrant showing Bench Warrant executed 10/27/97 on Deft.; Prince George's Co. hasn't mailed original to Dor. Sheriff yet (they faxed Dor. Shf. copies so they could remove it from their computer); Dor. Sheriff will send us original as soon as they receive it.
1997, Oct. 28th, Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.
1997, Oct. 29th, Order of Court (dated 10/29/97) that Writ be issued for Deft. to appear on 11/6/97 at 9:00 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Oct. 31st.; Writ of Habeas Corpus issued for Def't for 11/06/97 at 9:00 A.M., fd.
1997, Oct. 31st.; State's request for witness to testify, fd.; Subpoena issued for:
January 21, 1998 at 9:00 A.M.
Steve Wolf - Unserved
1997, Oct. 31st.; State's Supplement to Discovery, fd.

CASE CONTINUED ON FOLLOWING PAGE 57 A

E610421

DOCKET ENTRIES

--- STATE OF MARYLAND VS. ROBERT S. EAKINS ---

1997, Nov. 6th, Pr. in Ct.: Robt.Eakins w/counsel M. Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. enters plea of Guilty to Ct. 2 - Dr. under influence.
Sts. Mt. to amend Ct. 2 to Dr. under influence. Mt. grtd.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts.
Based upon plea, Ct. finds Deft. Guilty to Dr. under influence.
Ct. sentences Deft. to 60 days, Dor. Co. Detention Ctr. and orders him to pay a fine of $300.00. Ct. suspends all but 14 days, time served. Deft. placed on supervised probation for 12 months under the standard conditions with special conditions as follows: 1. Pay fine, court costs and reimburse Public Defender in amt. of $100.00 within 6 months in installments thru P & P.
Court takes no further action on Bench Warrant.
States enters Nolle Prosse to remaining charges.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.
1997, Nov. 17th, Disposition reported to DMV.
1998, Jan. 5th, Order of Court dated 1/5/98 granting Deft.'s Motion to Strike Forfeiture of Bail Bond and Arrest Warrant, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 18th, Div. of Parole and Probation Petition and proposed Order, fd.
1998, May 22nd, Order of Court dated 5/21/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 27th, Summons, w/copy of charging doc. issued to P.G. Co. Shf. for Deft.'s appearance on 7/16/98 at 9:00 a.m.:
ROBERT S. EAKINS Non Est
1998, May 27th, Notice of assigned V.O.P. hearing on 7/16/98 at 9:00 a.m., fd.
1998, July 9th, Line to the Clerk from State requesting issuance of warrant, fd.
1998, July 14th., Copy of Line with notation isd. to St's Atty. Office.
1998, July 15th, Line to Judge Johnson from State requesting issuance of warrant, fd.
1998, July 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.
Deft. to be brought before Circuit Court for setting of bond.
JUDGE: JOHNSON, Donald F.
1998, July 23rd, Warrant, w/copy of char. doc. isd. to Shf. for:
ROBERT SAMUEL EAKINS - Warrant executed 12/21/98
1998, Dec. 22nd, Pst. in Ct.: Deft.; M. Nelson, Asst. 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. orders Clk. to notify Public Defender.
Ct. sets bond at $5,000.
Ct. schedules case for Jan. 14, 1999 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1998, Dec. 23rd, Notice of Assignment of VOP hearing 1/14/99 at 9:00 A.M., fd.
1998, Dec. 23rd, Bond in amt. of $5,000.(Corporate) posted by Lexington National Ins. Corp., fd. Bond recorded in Recog Index, MLB 28, Folio 57.
Affidavit of Surety and Release from Commitment, fd.
1998, Dec. 24th, Copy of letter to Public Defender from Clk., fd.
1998, Dec. 28th, Copy of letter to Warden Williams from State's Atty., fd.
1999, Jan. 14th, Pst. in Ct.: M. Maloney, State's Atty.; E. Roberts, Probation Agent; M. Barnes, Esq. rep deft.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Bench Warrant.
Mt. gtd. Bond in amt. of $5,000.
Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1999, Jan. 14th, Bench Warrant, with copy of above Order, isd. to Shf. for:
ROBERT SAMUEL EAKINS - Warrant executed 3/26/99

(OVER)

CASE NO. 8893

STATE OF MARYLAND VS. ROBERT SAMUEL EAKINS

DOCKET ENTRIES

1999, Feb. 5th, Prince George's Co. Corr. Ctr. Inmate Request Form, fd.
1999, Feb. 12th, Judge's notation on Inmate Request Form: Case to be sch'd when prisoner is released to Dor. Co. authorities, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Mar. 10th, Deft.'s Motion to Rescind Bench Warrant with proposed Order, fd.
1999, Mar. 10th, Deft.'s Request for Hearing Date and Demand for a Speedy Trial, fd.
1999, Mar. 12th, State's Answer to Deft.'s Motion to Rescind Bench Warrant, fd.
1999, Mar. 24th, Judge's notation on Deft.'s Mt. to Rescind Bench Warrant: Please schedule a V.O.P. hearing. A writ will be needed.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Mar. 29th, Notice of Assignment scheduling V.O.P. Hearing 4/29/99 at 1:30 P.M., fd.
19999, Mar. 29th, Bail Bond in the amount of $5,000 posted by Lexington National Ins. Corp., Salvatore Germano, Bail Bondsman, with Affidavit, Release from Commitment and attachments, fd.
Bond recorded in Recognizance Docket, MLB 28/57.
1999, Mar. 30th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 4/29/99 at 1:30 p.m. for Violation of Probation Hearing, fd.
1999, Apr. 2nd, Notice of Assignment mailed to Deft. returned by postal authorities; envelope marked "Return to Sender - Not Here", fd.
1999, Apr. 6th, Appearance of Office of the Public Defender entered on behalf of Deft., fd.
1999, Apr. 7th, Notice of Assignment re-mailed to Deft.
1999, Apr. 15th.; Notice of Assignment mailed to Deft at 5005 Odell Road, Beltsville, MD 20705returned by postal authorities marked "Returned to Sender - Not Deliverable as Addressed - Unable to Forward."
1999, April 29th, Pst. in Ct.: Deft.; E.Grunden, Asst. Sts. Atty.; R.Brooks, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. requests continuance to employ consel.
Notice of Right to Counsel given Deft.
Ct. continues case to 7/1/99, 1:30 P.M.
Court dismisses Bench Warrant.
Ct. instructs Deft. to return on 7/1/99, 1:30 P.M.
Judge: Johnson, D.F.
1999, May 3rd, Notice of Assignment to all parties scheduling hearing on Vio/Probation for JULY 1, 1999 at 1:30 P.M.
1999, Pst. in Ct.: Robert Eakins w/counsel Robert Linthicum, Esq.; M.Maloney, Sts. Atty.; Agent, P&P; R.Brooks, Ct. Rptr.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Defts. Mt. For Continuance, wage lien to be filed.
Deft. consents to continuing probation period to 9/30/99.
Amendment to Probation Order.
Judge: Johnson, D.F.
1999, July 6th., Proposed Order, fd.
1999, July 14th., Order of Court that $75.00 per week be deducted from wages of Deft., fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
2000, Jan. 27th., Special Informative Report from Parole and Probation w/Proposed Order, fd.
2000, Feb. 1st., Order of Court that fines/cost/attorney fees deemed uncollectible by the Division of Parole and Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.

CASE NO. ~~8894, P214482~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
		Case: 8894 CR.	
		OPEN COSTS	
MCM	STATE OF MARYLAND	APPFEE DEFEND	10.00
State's		APPFEE PLAINT	10.00
Atty.		CR CLERK FEE-	80.00
		CRIMINAL FINE	145.00
		TOTAL	245.00
		Rec# DC01 Rcpt	$ 3190
		MLB DA Blk	$ 7
		Jun 03, 1996	10:28 am
	-vs-		
RLM, JR.	DENNIS WILLIAM GLIME		

DOCKET ENTRIES

1996, Feb. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-EXCEED MAX. SPEED TA 21 801.1
CT. 2-PERSON DRIV. MV ON HWY. ON SUSP. OUT OF STATE LIC. TA 16 303 F
CT. 3-VIOLATING LIC. RESTRICTION TA 16 113 H
1996, Feb. 16th., Notice of Assignment for Jury Trial on 05-08-96 at 9:30 A.M., Fd.
1996, Feb. 27th, State's Auto. Disc. and Req. for Disc., fd.
1996, Feb. 27th, State's Req. for a witness to testify 5/8/96, 9:30 A.M., fd. and isd. 2/28 for:
Ofc. Keplinger (Tal.Co.) - Sd. 3/2/96
1996, May 8th, Pst in Ct: Deft. with counsel R. Marvel, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clerk; Judge Richard D. Warren presiding.
Mt. of the State to Amend Count 1 to 60 miles per hour in a 50 Mile Per Hour Zone. No objection, Mt. gtd.
Deft. enters a plea of Guilty of Count 1 - Exceed Max. Speed and Guilty of Count 3 - Violating License Restriction.
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 - Exceed Max. Speed 60 MPH in 50MPH Zone and Guilty of Count 3 - Violating License Restriction.
State Nolle prosse's Count 2.
Count 1 - Exceeding Max. Speed - Fine $100.00
Count 3 - Violating Licesne Restriction - Fine $45.00 and Ct. costs $100.00. Fines and payment of Ct. costs deferred for 30 days. Fines and Ct. costs to be paid to Clerk's Office within 30 days. (Total $245.00)
JUDGE: WARREN, Richard D.
1996, May 10th, Statement of Costs mailed to the Deft.
1996, May 14th, Disposition reported to the Dept. of Motor Vehicles.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8895, P213988, 989~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
		Case: 8895 CR.	
		OPEN COSTS	
MCM	STATE OF MARYLAND	APPFEE DEFEND	10.00
State's		APPFEE PLAINT	10.00
Atty.		CR CLERK FEE-	80.00
		CRIMINAL FINE	250.00
		JUD ASST FUND	5.00
		TOTAL	355.00
		Rec# 10001 Rcpt	# 2991
		MLB DA BIK	# 67
		May 08, 1996	02:50 PM
	-vs-		
FPT	JAMES LEROY ADAMS		

DOCKET ENTRIES

1996, Feb. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-NEGLIGENT DRIV. TA 21 901.1 B
CT. 2-DR. WHILE INTOX.,UNDER INFLU. OF ALCOHOL, DRUGS OR CDS TA 21 902
1996, Feb. 16th., Notice of Assignment Jury Trial on 05-08-96 at 9:30 A.M., fd.
1996, Feb. 27th, State's Auto. disc. and Req. for Disc., fd.
1996, Feb. 27th, Deft.'s Req. for Disc., fd.
1996, Feb. 27th, Deft.'s Req. for Presence of Qualfied Medical Person, fd.
1996, Feb. 27th, Deft.'s Omnibus Mt., fd.
1996, Feb. 27th, State's Req. for a witness to testify 5/8/96, 9:30 A.M., fd. and isd. 2/28 for:
Tfc. S. Aaron (Tal.Co.) - Sd. 3/2/96
1996, March 13th, State's Response to Deft.'s. Omnibus Motion, fd.
1996, March 13th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1996, March 22nd, Deft.'s Withdrawal of Omnibus Motion, fd.
1996, May 8th, Pst in Ct: Deft. with counsel F. Thompson, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding.
Mt. of the State to Amend Count 2 to Driving while Under the Influence of Alcohol 21-902(b). No objection, Mt. gtd.
Deft. enters a plea of Guilty to Count 2 - DUI.
Plea Agreement read into record.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 2 - DUI.
State Nolle Prosse's Count 1.
Sentencing held.
Count 2 - DUI- Fine $250.00 and Ct. costs of $105.00 to be paid today to Clerk's Office.
JUDGE: WARREN, Richard D.
1996, May 14th, Disposition reported to the Dept. of Motor Vehciles.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8896

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E610253

COUNSEL	TITLE	COSTS
	EXPUNGED	

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8897, 940001001656~~

CIRCUIT COURT FOR DORCHESTER COUNTY 5F00002161
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	SHAVINYA NEWCOMB	

DOCKET ENTRIES

1996, Feb. 15th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
BOND: SUMMONS.
STAY OF SENTENCE ENTERED--EXCEPT NO CONTACT PROVISION
1996, Feb. 20th, Notice of Assignment of Initial Appearance 3/6/96, 9:30 A.M., Readiness/Mts. hearing 4/17/96, 9:30 A.M. and Trial(Appeal) 5/21/96, 9:30 A.M., fd.
1996, Feb. 21st, Summons, w/char. doc. and Not. of Assignment, isd. for:
SHAVINYA NEWCOMB - Sd. (no date given)
1996, Mar. 6th, Pr. in Ct.: D. Meloy, Asst. 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., Bench Warrant ordered. Bond set at $1,000.00.
Deft. appeared, case recalled. Ct. strikes order for Bench Warrant.
Notice of Right to Counsel Given Deft.
Deft. elects Court trial.
Deft. ordered to return on 4/17/96 at 9:30 A.M. for Motions and on 5/21/96 at 9:30 A.M. for trial.
Judge: Johnson, D.F.
1996, Mar. 13th., St's Automatic Disc. & Req. for Discovery, fd.
1996, Mar. 13th., St's req. for witness to testify, fd. & isd. 3/14/96 for:
APRIL 17, 1996 at 9:30 A.M.
Letitia Fletcher Sd. 4/5/96
MAY 21, 1996 at 9:30 A.M.
Letitia Fletcher Sd. 4/5/96
1996, Mar. 14th., Appearance of Michell Barnes, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, Mar. 21st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Apr. 17th, Pr. in Ct.: Deft. w/c M. Barnes, Esq.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. Mc Williams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. advised to return 5/21/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Doald F.
1996, Apr. 17th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst.St's Atty.; R.Provinico, Ct.Rptr.; Judge Donald F. Johnson presiding.
No Motions pending. Deft. adv. to ret. 5/21/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 17th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.

(OVER)

CASE NO. 8897-NEWCOMB

DOCKET ENTRIES

1996, May 16th, Subpoena isd. for the following witness to testify for deft. 5/21/96, 9:00 A.M., fd. (Isd. to atty. for priv. process)
Dawn Perry

1996, May 21st, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket under the condition that Deft. have no contact with Letitia Fletcher and further that she make restitution of $68.66 to the Md. Medical Assistance Program payable within 3 months.
Deft. consents to the Stet, waives right to a Speedy trial and 180 day rule.
Ct. gts. St's Mt. to place case on Stet Docket under conditions read into record.
JUDGE: JOHNSON, Donald F.
1996, May 24th, Certified copy of Docket Entries issued to the Dist. Ct. for Dorchester County.

CASE NO. ~~8898,N672667,~~ N672668, N672669

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Feb. 20th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. VEH. W/O OWNER'S CONSENT WITH INTENT TO DEPRIVE OWNER TA 14 102A
CT. 2-DRIV. W/O LICENSE TA 16 101 A
CT. 3-DRIV. MV ON HWY. ON REVOKED LIC. AND PRIV. TA 16 303 D
NO BOND
1996, Feb. 28th, Notice of Assignment of Initial Appearance 3/12/96, 9:30 A.M. and Jury Trial 5/22/96, 9:30 A.M., fd.
1996, Feb. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JEFFERY SCOTT MOWBRAY Non-Est 3-12-96
1996, March 12th, R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Ct. Orders if summons ret. served prior to today Bench Warrant be issd. & Deft. be brought before Ct. for setting of Bond. If ret. is Non-Est summons be reissued.
JUDGE: JOHNSON, Donald F.
1996, Mar. 13th, State's Req. to issue a subpoena to testify and isd. 3-14-96, fd.
Pfc. Brian Butcher Sd. 3-16-96
1996, Mar. 13th, State's Automatic Discovery and Request For Discovery, fd.
1996, Mar. 22nd, Notice to all parties of assigned hearing for an Initial Appearance for April 9th, 1996 at 9:30 A.M. and on May 22nd, 1996 at 9:30 A.M. for a Jury Trial,fd.
1996, March 25th, Summons with Charging Doc. issd. for:
JEFFREY SCOTT MOWBRAY - Non-Est
1996, Apr. 9th, 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.
Court orders if return summoned B. Warrant be issued w/Bond of $1,000. If summons return Non-Est reissue.
JUDGE: JOHNSON, Donald F.
1996, Apr. 10th, Revised Not. of Assignment of Initial App. 4/23/96, 9:30 A.M. and Jury Trial 5/22/96, 9:30 A.M., fd.
1996, Apr. 10th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
JEFFERY SCOTT MOWBRAY Sd 4/21/96
1996, Apr. 25th., Pst. in Ct.: Deft.; M.Maloney, St's Atty.; S.Shipley, Ct. Recorder; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft. Deft. elects a Court Trial. Deft. advised to return 5/22/96, 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, May 2nd, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.,
1996, May 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 13th, Order to the Clerk to enter the appearance of C. Marvel, Esquire on behalf of the Deft. with Certificate, fd.

CASE NO. 8898 CRIMINAL

DOCKET ENTRIES

1996, May 13th, Deft's request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, May 21st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 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.
State Nolle Prosse's Ct. 3.
Deft. enters a plea of Guilty to Count 2 - Driving without a License.
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. Jeffrey S. Mowbray Guilty of Count 2 - Driving without a License.
State Nolle Prosse's Ct. 1.
Sentencing held.
Count 2 - Driving Without a License - Fine $500.00 and Ct. costs $105.00.
Mt. of Deft. to waive Ct. costs. Mt. gtd. Fine to be paid within 18 months.
1996, May 23rd, Statement of Costs mailed to the Deft.
1996, May 29th, Disposition reported to the Dept. of Motor Vehicles.

1996, May 28th, Statement of Costs which was mailed to deft. returned by postal authorities, marked: Undeliverable as Addressed, fd.
1998, Oct. 1st, Memo to Judge Johnson from 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 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.:
JEFFREY SCOTT MOWBRAY - Non-est
1998, Oct. 15th, Deft.'s copy of Show Cause Order returned by Dor. Co. Sheriff, 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 will provide better address.
Court orders Show Cause to be reissued.
JUDGE: JOHNSON, Donald F.

CASE NO. 8899, P596964,965

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $220.00 Total 220.00 Rcpt. #6302 Pd. 8/6/98 Rec. #6641 AppFeeDef $ 10.00 AppFeePlf 10.00 Clerk 80.00 Cr. Fine 280.00 JAF 5.00
	-vs-	
CGM Ofc. Pub. Def.	ANTHONY ORLANDO KEENE	

DOCKET ENTRIES

1996, Feb. 23rd, 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- PERSON DRIV. MV. ON HWY. ON SUSPENDED LIC. AND PRIV. TA 16 303 C
NO BOND.
1996, Feb. 28th, Notice of Assignment of Jury Trial 5/22/96, 9:30 A.M., fd.
1996, Mar. 8th., St's Automatic Disc. & Req. for Disc., fd.
1996, Mar. 8th., St's req. for witness to testify 5/22/96 at 9:30 A.M., fd. & isd.3/13: Tfc. Glen Payne (Talbot Co.) Sd 3/14/96
1996, Mar. 14th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, Mar. 18th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.

1996, May 21st, Supplement to Discovery filed by the State.
1996, May 22nd, 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.
Deft. enters a plea of Guilty to Count 1 - Driving on Revoked Licesne.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts ssame.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Deft. Guilty of Count 1 - Driving on Revoked License.
State Nolle Prosse's remaining chgs.
Jt. Mt. to continue sentencing to 6/18/96 at 1:30 P.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.

1996, June 18th, 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.
Jt. Mt. for continuance of Sentencing to 7/18/96 at 1:30 P.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, July 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.;; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. to continue sentencing. Mt. gtd., sentencing continued to 8/22/96, 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Aug. 22nd, 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 Deft. to continue Sentencing to 9/5/96 at 1:30 P.M. Mt. denied.

CASE NO. 8899 CRIMINAL

DOCKET ENTRIES

Sentencing held.
Count 1 - Driving on Revoked License - 1 year DCJ; consec. Fine $500.00 and Ct. costs $105.00
Ct. suspends last 8 months (4 months DCJ) Upon release 2 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Pays Fine and Ct. Costs thru Div. of Parole and Probation in installments with total to be paid within 18 months of release.
Ct. defers commencement of sentence to 9/4/96. Ct. authorizes Work Release.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Aug. 23rd, Commitment issued along with Deft's copy.
1996, Aug. 29th, Dispostion report to Dept. of Motor Vehicles.
1997, Sept. 26th, Report of Payment Violation of Div. of Parole and Probation with Proposed Order, fd.
1997, Sept. 29th, Order of Court dated 9/26/97 of P&P Report, No action at this time, and Judge's comment: Request granted, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 26th, Div. of Parole & Probation Report of Payment Violation w/proposed Order fd.
1998, June 5th, Order of Court dated 6/5/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, June 8th, Summons, w/copy of charging doc., issued to Dor. Co. Shf. for Deft.'s appearance on 7/16/98 at 9:00 a.m.:
ANTHONY KEENE Sd 6/30/98
1998, June 8th, Notice of assigned V.O.P. hearing on 7/16/98 at 9:00 a.m., fd.
1998, July 16th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Deft. paid in full. State's Mt. to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. ~~8900,950002042791~~ P391482 DC3F00002068

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	LARRY WENDELL PERRY, JR.	

DOCKET ENTRIES

1996, Feb. 29th, 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-WILLFUL MV TAMPERING W/O OWNERS CONSENT TA 14 104 A
BOND: NONE.
1996, Mar. 11th., Notice of Assignment, Jury Trial, May 1, 1996 at 9:30 A.M., fd.
1996, Mar. 13th., St's Automatic Disc. & Req. for Disc., fd.
1996, Mar. 21st, State's Req. for witnesses to testify 5/1/96, 9:30 A.M., fd. and isd. for:
Pfc. Timothy Ebeling - Sd. 3/24/96
Pfc. Thomas Hurley - Sd. 3/24/96
1996, Mar. 29th., Appearance of Michelle Barnes, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, April 4th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 1st, Pst in Ct: M. Barnes, Esq. rep. Deft.; 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 for a continuance due to death in an essential witnesses family. Mt. gtd. Notice to be sent for Deft.
JUDGE: JOHNSON, Donald F.
1996, May 17th, Notification of assigned Jury Trial on June 6, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1996, May 23rd, State's Req. for witnesses to testify 6/6/96, 9:30 A.M., fd. and isd. for:
Pfc. Timothy Ebeling Sd. 5/24/96
Pfc. Thomas Hurley Sd. 5/24/96
1996, May 23rd, State's Petition for Writ, fd.
1996, May 28th, Order of Court for issuance of a writ for deft.'s appearance in court on 6/6/96, 9:30 A.M., fd.
JUDGE: NORTON, John L.
1996, May 28th, Writ isd. to: Comm. of Corr.
1996, June 6th, 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.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

065
8901,951001018520

CASE NO. DC#5F00001062

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CR3901/KING OPEN COSTS CR CLERK FEE- TOTAL Rest DC01 Rcpt MLB VM Blk Aug 15, 1996	 25.00 25.00 $ 3464 $ 145 02:15 PM
	-vs-		
CGM Pub.Def.	SHARON KING		

DOCKET ENTRIES

1996, Feb. 29th, Transmittal of Record from Dist. Ct. for Dor. Co. with Order for Appeal, fd.:
CT. 1- VIOLATION OF PROBATION (School: Fail Send Child)
APPEAL BOND: $1,000. NOT POSTED.
STAY OF SENTENCE ENTERED UPON POSTING OF APPEAL BOND.
COSTS WAIVED.

1996, Mar. 1st, Deft.'s Mt. to Stay Execution of Sentence, with proposed order, fd.
1996, March 4th, Appeal Bond with Power of Atty. and Affidavit of Surety, fd.
DEFT. RELEASED ON APPEAL BOND IN THE AMOUNT OF $1,000.00 WITH SURETY, AMERICAN BANKERS INSURANCE CO. OF FLORIDA. Recorded in MLB 28/65.
1996, March 4th, Copy of Release from Commitment, fd.
1996, March 11th, Notification of assigned Initial Appearance 4/4/96 at 9:30 A.M. and Trial date of May 14, 1996 at 1:30 P.M. issued to the Deft., St's Atty. and Surety, American Bankers Ins. Co., fd.
1996, March 13th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, March 14th, Summons issued, in duplicate, to the Shf. for service upon the Deft. to appear for Initial App. 4/4/96 9:30 A.M. with a copy of the charging document and Notification of Assignment attached.
SHARON KING - Sd. 3/29/96
1996, Mar. 29th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Mar. 29th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, April 4th, St's Answer to Deft's Mt. for Discovery and Inspection 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 5/14/96 at 1:30 P.M., fd. Subpoena issued 4/4/96 for:
ANN SINGLETON Non-Est 5/13/96
1996, May 14th, Pst in Ct: C. 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.
Mt. of State to dismiss Appeal.
Ct. orders a Bench Warrant be issued for Deft. and sets Bond at $2500.00 and forfeits Bond previously posted.
JUDGE: JOHNSON, Donald F.
1996, May 14th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, May 16th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. Bond set at $2500.00
SHARON KING - Warrant executed 10/30/96

(OVER)

CASE NO. 8901 CRIMINAL

DOCKET ENTRIES

1996, May 16th, Copy of letter to the Surety, Joseph Childs, from the Clerk of Court advising him of the forfeiture of Bond he posted, fd.

1996, Aug. 15th, Petition to Strike Bond Forfeiture/Extend Period for Satisfaction, with proposed order, fd.

1996, Sept. 3rd, Order of Court that time for satisfaction of the bond forfeiture be extended for an additional 120 days from the date the forfeiture was entered, fd.
JUDGE: JOHNSON, Donald F.

1996, Nov. 4th, Notice of Assignment of Trial(Appeal) and FTA hearing 12/18/96, 9:30 AM, fd.
1996, Nov. 4th, Commitment Pending Hearing, fd.
1996, Nov. 4th, Bail Bond received and fd. Bond in amt. of $2,500.00(Corporate) posted by American Bankers Ins. Co. of Fla. Release from Commitment and Affidavit, fd.
1996, Nov. 8th, Notice of Assignment mailed to deft. returned by Postal Authorities,fd.
1996, Nov. 14th, Copy of Bail Bond signed by deft., fd. Bond recorded in Recog. Index, MLB 28, Folio 65.
1996, Nov. 18th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Nov. 27th, State's Req. for a witness to testify 12/18/96, 1:30 P.M., fd. and subpoena isd. for:
Ann Singleton Sd. 12/16/96
1996, Dec. 3rd, Notice of Assignment re-mailed to deft. at 422 Camper St., Camb., Md.
1996, Dec. 18th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to dismiss Appeal. Mt. gtd.
Counsel for Deft. states on record that Deft. has credit for time served March 1st thru March 4th and Oct. 30th thru Nov. 2nd. Ct. has no credit for time served report from Dor. Co. Det. Center.
JUDGE: JOHNSON, Donald F.
1996, December 23rd, Case with Certified copy of Docket Entries issued to the District Court for Dorchester County, Maryland.

1996, Dec. 30th, Receipt of Dist. Ct. dated 12/30/96, fd.

CASE NO. 8902, 951001480074

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

P391326 thru P391336

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	BENJAMIN JASON HENRY, JR.	

DOCKET ENTRIES

1996, Mar. 6th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
ALSO TRAFFIC CHARGES:
CT. 2-FAILURE TO DRIVE RIGHT OF CENTER TA 21 301A
CT. 3-RECKLESS DRIV. TA 21 901.1A
CT. 4-FAILURE TO STOP AT STOP SIGN TA 21 707A
CT. 5-DRIV. VEH. IN EXCESS OF REASONABLE AND PRUDENT SPEED ON HWY. TA 21 801A
CT. 6-FAILURE TO STOP AT STOP SIGN TA 21 707A
CT. 7-FAILURE TO STOP AT STOP SIGN TA 21 707A
CT. 8-FAILURE TO STOP AT STOP SIGN TA 21 707A
CT. 9-FAILURE TO STOP AT STOP SIGN TA 21 707A
CT. 10-ATTEMPT BY DRIVER TO ELUDE UNIFORMED POLICE BY FAILING TO STOP VEH. TA 21 904B
CT. 11-FAIL TO REMAIN AT SCENE OF ACCIDENT INCLU. BODILY INJURY TA 20 102B
BOND: 0
1996, Mar. 14th, Amended Transmittal of Record with corrected name of deft., fd.
1996, Mar. 29th, Notice of Assignment of Readiness/Mts. hearing 5/2/96, 9:30 A.M. and Jury Trial 7/17/96, 9:30 A.M., fd.
1996, April 4th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate of Service, fd.
1996, April 4th, Deft's request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, May 2nd., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst. St's.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
No Motions Pending. Deft. adv. to return 7/17/96, 9:30 A.M., for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 10th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1996, May 10th, State's Automatic Dis. and Request for Discovery, fd.
1996, May 23rd, Supplement to Discovery filed by the State.
1996, May 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/17/96 at 9:30 A.M., fd. Issud 5/24/96 for:
STEVE WOLF - Sd. 6/4/96
TYESE TILGHMAN - Unserved
REGINA HUGHES - Unserved
KIM WHEATLEY - Sd. 6/18/96
DONYA WHEATLEY Sd. 5/27/96
PFC. DONALD JOHNSON Sd. 5/24/96
PFC. NAHAM PERRY - Sd. 6/11/96
GARY ANDERSON - Sd. 7/3/96
JERMAINE BOWENS Sd. 5/25/96

(OVER)

CASE NO. 8902-HENRY

DOCKET ENTRIES

1996, May 30th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, May 30th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications, Req. for Hearing and proposed order, fd.
1996, June 11th, State's Answer to Mt. to Suppress, fd.
1996, June 13th, State's Req. for a witness to testify 7/17/96, 9:30 A.M., fd. and isd. for:
Regina Hughes
1996, June 27th, State's Supplement to Disc., fd.
1996, June 27th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1996, June 27th, State's Req. for a witness to testify 7/17/96, 9:30 A.M., fd. and isd. for:
Isabel Conley Waters (Wor. Co.) - Sd. 7/2/96
1996, July 2nd, Subpoenas isd. for the following witnesses to testify for deft. 7/17/96, 9:30 A.M., fd.: (Isd. to atty. for private process)
Chanelle Chester
Regina Johnson
Carlisa Johnson
James Hooper, Jr.
Sylvia Kane
Billy Matthews
Sam Johnson
1996, July 9th, Subpoenas isd. for the following witnesses to testify 7/17/96, 9:30 A.M. for deft., fd.: (Isd. to atty. for private process)
Billy Matthews
Sam Johnson
1996, July 11th, State's Supplement to Disc., fd.
1996, July 17th, Pst. in Ct. Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. State Nolle Prosse's case.
JUDGE: JOHNSON, DONALD F.
1996, July 19th, Disp. reported to DMV.

CASE NO. 8903, 950002044121

CIRCUIT COURT FOR DORCHESTER COUNTY 3F00002222
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	VIRGINIA ELIZABETH MITCHELL	

DOCKET ENTRIES

1996, Mar. 6th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-DISORDERLY ON PRIV. PROP. Art. 27, Sec. 124
CT. 3-TRESPASS: PRIV. PROP. Art. 27, Sec. 577
BOND: PERSONAL RECOG.
1996, Mar. 13th., Notice of Assignment, Readiness/Mts. Hearing, April 17, 1996, 9:30A.M. and Jury Trial, May 23, 1996 at 9:30 A.M., fd.
1996, Mar. 29th., Appearance of Michelle Barnes, Esq. on behalf of Deft. & Deft's req. for Disc. & Mt. to Prod. Doc., fd.
1996, April 4th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, April 4th, Order to the Clerk to issue a subpoena for the following witness to be and appear on 4/17/96 at 9:30 A.M. to testify for the State, fd. Subpoena issued on 4/4/96 for:
PFC. STEVE COOK Non-Est 4-15-96
1996, April 4th, Order to the Clerk to issue subpoenas for the following witnesses to be and appear on 5/23/96 9:30 A.M. to testify for the State, fd. Subpoenas issued on 4/4/96 for:
PFC. STEVE COOK Non-Est 4-15-96
CINDY WINGATE Sd. 4-20-96
JOHN MOWBREY Sd. 4-20-96
1996, Apr. 17th, Pr. in Ct.: Deft. w/c M. Barnes, Esq.; D. Meloy, ASst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No. Mts. pending.
Deft. advised to return 5/23/96 at 9:30 a.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 23rd, 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 State to place case on Stet Docket.
Deft. waives right to a Speedy trial, 180 day rule and consents to Stet.
Ct. gt's St's Mt. and places case on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE No. 8904, 940001001623
1F00002059

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8904 CRIMINAL OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CR CLERK FEE- 60.00 CRIMINAL FINE 300.00 CR INJ COMP 20.00 JUD ASST FUND 5.00 VOC FUND 20.00 TOTAL 645.00 Rec# DC01 Rcpt # 3481 MLP JN Blk # 150 Aug 20, 1996 12:38 PM
	-vs-	
HCV	LARRY LINWOOD BRADSHAW	

DOCKET ENTRIES

1996, Mar. 6th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. PARA.(COCAINE) Art. 27, Sec. 287A
BOND: PERSONAL RECOG.
1996, March 13th, Notice to all parties of assigned hearing an Initial Appearance for March 26th, 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 3, 1996 at 9:30 A.M., fd.
1996, March 13th, Summons isd. for:
LARRY LINWOOD BRADSHAW - Sd. 3/17/96
1996, Mar. 26th., Pst. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C. McWilliams, Ct.Clk.; Judge D.F. Johnson presiding. Deft. not present.
Mt. of St. for a Bench Warrant. Mt. Granted, Bond set at $10,000.00.
JUDGE: JOHNSON, Donald. F.
1996, Mar. 26th., Order to enter appearance of H.Vinson, Esq. on behalf of Deft. Case recalled by Court. Court strikes the issuance of Bench Warrant & orders Bond remain (Personal Recog.)
JUDGE: JOHNSON, Donald F.
1996, Mar. 26th., Deft's Plea, Election of Jury Trial, Mt. to Suppress & Mt. to Suppress Evidence, fd.
1996, April 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/2/96 at 9:30 A.M., fd. subpoena issued on 4/4/96 for:
DEPUTY RICKWOOD Sd. 4/4/96
1996, April 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/3/96 at 9:30 A.M., fd. Subpoena's issued 4/4/96 for:
DEPUTY RICKWOOD Sd. 4/4/96
ISABEL CONLEY WATERS (Worcester Co.) Sd 4/10/96
BECKY JO BRADSHAW Sd 4/13/96
1996, April 4th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, April 4th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, april 4th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, May 2nd, Pst. in Ct.: H. Vinson, Esq. rep. deft.; M. Maloney, State's Atty.; 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 for issuance of a Bench Warrant. Mt. gtd. Bond: $5,000.
JUDGE: JOHNSON, Donald F.
1996, May 2nd, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8904 BRADSHAW

DOCKET ENTRIES

1996, May 3rd, Bench Warrant, w/copy of Order for Processing, isd. for:
LARRY LINWOOD BRADSHAW Warrant executed 5/8/96
1996, May 8th, Deft. appeared and Bond was posted by American Bankers Ins. Co. of Fla., fd. Bond recorded in Recog. Index, MLB 28, Folio 68.
Affidavit of Surety and Release from Commitment, fd.
1996, May 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.
Deft. withdraws all Mts.
Deft. adv. to return 6/3/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, June 3rd, Pst. in Ct.: Larry Bradshaw with counsel Hugh Vinson, Esq.; Michael Maloney, State's Atty.: R. Provincio, Ct. Rpt.: D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.

Deft. enters guilty plea (Alford Plea) to Ct. 3- CDS/Poss/Para.
Court accepts plea.
Court finds deft. guilty as to Ct. 3 - CDS/Poss/Para.

State enters Nolle Prosse as to all remaining Counts.

On Ct. 3- CDS/Poss/Para - deft ordered to pay a fine of $500.00 and court costs of $145.00.
Fine and cots to be paid within 90 days thru the Clk's Office.
Judge: Johnson, Donald F.
1996, June 4th., Initial Billing mailed.

CASE NO. 8905, 940001001612

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	BECKY J. BRADSHAW	

DOCKET ENTRIES

1996, Mar. 6th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. PARA. (COCAINE) Art. 27, Sec. 287A
BOND: PERSONAL RECOG.
1996, March 13th, 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 3, 1996 at 9:30 A.M., fd.
1996, March 13th, Summons isd. for:
BECKY J. BRADSHAW Sd. 3-17-96
1996, March 25th, Deft.'s. Request for Discovery and Mt. to Produce Documents, fd.
1996, March 25th, Appearance of Michelle Barnes, Esq. on behalf of the Deft., fd.
1996, April 4th, Copy of letter to the Deft. from the St's Atty., fd.
1996, April 4th, Order to the Clerk to issue subpoena's for the following to appear and testify for the State on 5/2/96 at 9:30 A.M., fd. Subpoena issued 4/4/96 for:
DEPUTY RICKWOOD Sd. 4/4/96
1996, April 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/3/96 at 9:30 A.M., fd. Subpoena's issued 4/4/96 for:
DEPUTY RICKWOOD Sd. 4/4/96
ISABEL CONLEY WATERS (Worcester Co.) Sd 4/10/96
LARRY BRADSHAW Sd 4/13/96
1996, April 4th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, April 4th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificase, fd.
1996, April 4th, Copy of letter to Larry Bradhaw from the St's Atty., fd.
1996, May 2nd, Pst. in Ct.: M. Barnes, Esq. rep Deft.; M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; 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 for issuance of a Bench Warrant. Mt. gtd. Bond: $5,000.
JUDGE: JOHNSON, Donald F.
1996, May 2nd, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1996, May 3rd, Bench Warrant, w/copy of above Order, isd. for:
BECKY J. BRADSHAW Warrant executed 5/8/96
1996, May 9th, Bail Bond received and fd. Bond in amt. of $5000. posted by American Bankers Ins. Co. of Fla. Affidavit of Surety and Release from Commitment, fd.
Bond recorded in Recog. Index, MLB 28, Folio 69.
1996, May 15th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.

CASE NO. 8905

DOCKET ENTRIES

1996, May 21st, State's Answer to Mt. to Suppress, filed.

1996, June 3rd, Pst. in Ct.: Becky Bradshaw with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.

State eners Nolle Prosse.

CASE NO. 8906,95000135532 1

6F00001483

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	ROBERT WAYNE BRADY	

DOCKET ENTRIES

1996, Mar. 6th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS ADMIN. EQUIP. POSS./DIST. Art. 27, Sec. 287
CT. 4-CDS CONTNR: AFFX. FALSE LABL. Art. 27, Sec. 287
BOND: $25,000. POSTED BY AMERICAN BANKERS INC. CO. OF FLA. Bond recorded in Recog. Index, MLB 28. Folio 70.
1996, Mar. 13th, Copy of letter to State's Atty. from Clk. requesting instructions for for service, fd.
1996, Mar. 13th, Notice of Assignment of Initial App. 4/4/96, 9:30 A.M., Readiness/Mts. hearing 5/2/96, 9:30 A.M. and Jury Trial 6/4/96, 9:30 A.M., fd.
1996, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1996, Apr. 4th, State's Req. for witnesses to testify 5/2/96, 9:30 A.M. and 6/4/96, 9:30 A.M., fd. and isd. for:
Pfc. John Lewis - Sd. 4/13/96
Cpl. Walls - Sd. 4/13/96
1996, Apr. 25th, Letter to Clk. from State's Atty. with instructions for service, fd.
1996, May 15th, Revised Not. of Assignment of Initial App. 6/11/96, 9:30 A.M., REadiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/16/96, 9:30 A.m., fd.
1996, May 15th, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service upon:
ROBERT WAYNE BRADY
1996, May 23rd, State's Req. for witnesses to testify 7/18/96, 9:30 A.M. and 9/16/96, 9:30 A.M., fd. and isd. for:
Pfc. John Lewis - Sd. 5/25/96
Cpl. Walls - Sd. 4/29/96
Pfc. Timothy Ebeling - Sd. 5/24/96
1996, June 11th, 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 trial by a Jury.
Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 9/16/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, July 18th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions Pending.
Deft. advised to return 9/16/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8906 - BRADY

DOCKET ENTRIES

1996, Sept. 13th, Appearance of Connie G. Marvel, Esq. entered for deft., fd.
1996, Sept. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 13th, Deft.'s Mt. to Continue, with proposed order, fd.

1996, Sept. 13th, Order of Court that the above captioned trial date is hereby continued, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Sept. 16th, Pst in Ct: C. Marvel, Esq. rep. Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Ct. gtd. Deft's Mt. for continuance.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Notification of assigned Jury Trial of Nov. 6, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; C. Marvel, Esq. and American Bankers Ins. Co., fd.

1996, Sept. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 20th, State's Req. for witnesses to testify 11/6/96, 9:30 A.M., fd. and isd. subpoenas for:
Pfc. John Lewis Sd. 9/28/96
Cpl. Walls Sd. 9/24/96
Pfc. Timothy Ebeling Sd. 9/24/96
1996, Sept. 24th, Deft's Demand for Presence of Chemist, Analyst and any person in the chain of custody with Certificate, fd.
1996, Sept. 24th, Mt. of the Deft. to Suppress Evidence with Certificate, fd.
1996, Oct. 2nd, Supplement to Discovery filed by the Asst. St's Atty.
1996, Oct. 2nd, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 2nd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/6/96 at 9:30 A.M., fd. Subpoena issued on 10/2/96 for:
ARTHUR J. FASSIO, JR. (Worcester Co.) Sd. 10/10/96
1996, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/17/96 at 9:30 A.M., fd. Subpoena issued on 10/2/96 for:
PFC. JOHN LEWIS - Sd. 10/13/96
CPL. WALLS - Sd. 10/15/96
PFC. TIMOTHY EBELING - Sd. 10/11/96
1996, Oct. 2nd, Revised Notification of assigned Mts. hearing on 10/17/96 at 9:30 A.M. and Jury Trial on Nov. 6, 1996 at 9:30 A.M., fd. and mailed to the Deft., St's Atty.; Connie Marvel, Esq. and Surety, American Bankers Ins. Co.
1996, Oct. 16th, State's Supplement to Disc., fd.
1996, Oct. 17th, 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.
Deft. requests case remain on trial docket of 11/6/96 at 9:30 A.M. for Jury Trial.
Mt. of Deft. to hear Mts. on trial date of 11/6/96 at 9:30 A.M. No objection by the State.
Ct. schedules case for Mts. hearing Oct. 31, 1996 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Oct. 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on Oct. 31, 1996 at 9:30 A.M., fd. Subpoena's issued on 10/23/96 for:
PFC. JOHN LEWIS Non-Est 10/31/96
CPL. WALLS Non-Est 10/31/96
PFC. TIMOTHY EBELING Non-Est 10/31/96
1996, Oct. 29th, Deft.'s Req. to REmove Motions Hearing from Docket, with proposed order, fd.
1996, Oct. 31st, Order of Court that Motions hearing be cancelled, fd.
JUDGE: JOHNSON, Donald F.

1996, nov. 6th, 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.
Deft. enters a plea of Guilty to Ct. 2 - Poss Marijuana.
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. Robert Wayne Brady Guilty of Ct. 2 - Poss. Marijuana.
State Nolle Prossed remaining Cts.
Sentencing held.
Ct. 2 - Poss. Marijuana - 1 year DCJ; Ct. suspends 11 months (1 month DCJ). Upon release 2 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/

CASE CONTINUED TO PAGE 70A OF THIS DOCKET.

CASE NO. 8906

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839 ADDITIONAL DOCKET ENTRIES, STATE VS. ROBERT WAYNE BRADY

COUNSEL	TITLE	COSTS
	special conditions: 1. Complete an Addictions Program to be selected by Agent. 2. Submit to random Urinanylsis testing as directed. Ct. authorizes sentence to be served on weekends with Deft. to begin to report 11/8/96 at 7:00 P.M. JUDGE: JOHNSON, Donald F. Temporary Commitment issued. Order for Probation, fd. 1996, Nov. 6th, per Mike Bradley at Det. Center Deft. gets 4 days credit for time served. 1996, Nov. 8th, Commitment issued. 1997, Oct. 16th, Special Report - Request for Summons, fd. 1997, Oct. 20th, Order of Court to issue a summons, fd. JUDGE: JOHNSON, Donald F. Copies issued. 1997, Oct. 28th, Notice of assigned V.O.P. hearing on 12/11/97 at 9:00 A.M., fd. 1997, Oct. 28th, Summons w/char. doc. issued to Shf. of Prince George Co. for: ROBERT WAYNE BRADY - Non-est, does not live there 1997, Dec. 11th, Pst. in Ct.: M. Nelson, Asst. 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 in amt. of $5,000.00. JUDGE: JOHNSON, Donald F. Warrant w/char. doc. isd. to Shf. for:	

DOCKET ENTRIES

ROBERT WAYNE BRADY - Warrant executed 5/10/98
1998, May 28th, Notice of Assignment to all parties of Vio/Probation Hearing for 7/16/98 at 9:00 a.m., fd.
1998, May 29th, State's Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1998, June 3rd, Order of Court dated 6/2/98 that Writ be issued for Deft.'s appearance on 7/16/98 at 9:00 a.m. for V.O.P. Hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, June 3rd, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 7/16/98 at 9:00 a.m. for V.O.P. Hearing issued to:
PRINCE GEORGE'S CO. DET. CTR.
1998, Jun. 15th., Writ ret'd with notation REL OT JUR Status Date: 060598
1998, June 29th, Line to the Clerk from State's Atty., fd.
1998, July 9th, Memo advising Deft. moved to Anne Arundel Co. Det. Ctr., fd.
1998, July 9th, State's Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.
1998, July 9th, Order of Court dated 7/9/98 that Writ be issued for Deft. to appear on 7/16/98 at 9:00 a.m. for Violation of Probation Hearing, fd.
JUDGE: JOHNSON, Donald F.
Copy issued.
1998, July 9th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 7/16/98 at 9:00 a.m. - V.O.P. Hearing, issued to:
ANNE ARUNDEL CO. DETENTION CTR.
1998, July 14th, Copy of Writ issued 7/9/98 for Deft.'s appearance on 7/16/98 at 9:00 a.m. faxed to Anne Arundel Co. Det. Ctr. Records Dept., fd.
1998, July 16th, 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 represented by Public Defender.
Ct. instructs M. Barnes, Public Defender, to notify deft.
Case continued to 8/13/98 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1998, July 20th, Notice of Assignment of VOP hearing 8/13/98 at 9:00 A.M., fd.
1998, July 21st, State's Petition for Writ, fd.
1998, July 22nd, Order of Court for issuance of writ for deft.'s appearance in court on 8/13/98 at 9:00 A.M., fd.
JUDGE: JOHNSON, Donald F.
1998, July 22nd, Writ isd. to: Anne Arundel Co. Det. Ctr.

(OVER)

CASE NO. 8906 CR.

STATE OF MARYLAND VS. ROBERT BRADY

DOCKET ENTRIES

1998, Aug. 3rd, State's Motion to Continue w/proposed Order and attachment, fd.
1998, Aug. 11th, Order of Court dated 8/11/98 GRANTING State's Mt. for Continauce, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Aug. 18th, Notice of Assignment scheduling V.O.P. Hearing 9/17/98 at 9:00 a.m., fd.
1998, Aug. 21st., Petion for Writ of Habea s Corpus Ad Prosequendum, fd.
1998, Aug. 27th., Order for issuance of writ for deft's appearance 9/17/98, 9:00 A.M. signed.
JUDGE: JOHNSON, Donald F.
Copies isd.
1998, Aug. 27th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Anne Arundel Co. Det. Ctr.
1998, Sept. 17th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; M. Young, Probation Agent; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Proceedings taped.
Notice of Right to Counsel given deft.
Deft. waives his right to an atty.
Ct. finds deft. has waived his right to an atty.
Deft. enters an admission to VOP.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. violated condition No. 1 of Probation.
Sentencing continued to Oct. 1, 1998 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.

1998, Oct. 1st, Pst. in Ct.: A. Lund, Dep. State's Atty.; R. Brooks, Ct. Clk.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. to continue. Deft. incarcerated in Anne Arundel Co.
Mt. gtd. Case continued to Dec. 3, 1998 at 9:00 A.M. Writ to be isd.
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 Prosequedum with proposed Order, fd.
1998, Oct. 9th, Order of Court that Writ be issued for Deft. to appear on 12/3/98 at 9:00 a.m. for Violation of Probation Hearing, fd.
JUDGE: JOHNSON, Donald F.
Copy issued.
1998, Oct. 9th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 12/3/98 at 9:00 a.m. - V.O.P. Hearing issued to:
ANNE ARUNDEL CO. DET. CTR. - Writ returned 10/19/98; Deft. released 10/8/98
1998, Oct. 19th, Letter from Anne Arundel Co. Det. Ctr., with Writ issued 10/9/98 attached, stating inmate was released from custody on 10/8/98, fd. Copy issd. St's Atty
1998, Oct. 19th, Notice of Assignment mailed to Deft. returned by postal authorities; envelope marked Return to Sender, Refused, fd.
1998, Oct. 21st, Notice re-mailed to Deft.
1998, Nov. 6th, State's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1998, Nov. 9th, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1998, Nov. 9th, Writ of Habeas Corpus Ad Prosequendum isd. to:
ANNE ARUNDEL CO. DET. CENTER

1998, Dec. 3rd, Pst. in Ct.: M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. for Bench Warrant and to forfeit Bond. Mt. gtd.
Deft. appeared late.
Ct. strikes Order for Bench Warrant.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 11 months to Dor. Co. Det. Ctr.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Dec. 15th, Letter to Judge Johnson from Deft., fd.
1998, Dec. 24th, Letter to Deft. from Paul Vinovich, Judicial Law Clerk, fd.
1999, Mar. 2nd, Letter with attachment to Judge Johnson from Deft., fd.
1999, Mar. 3rd, Deft.'s Motion for Modification of Sentence, fd.
1999, Mar. 4th, Letter to Deft. from Paul Vinovich, Judicial Law Clerk, fd.
1999, Mar. 10th, State's Answer to Deft.'s Motion for Modification, fd.
1999, Mar. 15th, Order of Court dated 3/12/99 DENYING Deft.'s Mt. for Modification.
JUDGE: JOHNSON, Donald F.
Copies issued.

DOCKET ENTRIES CONTINUED ON PAGE 70B

CASE NO. 8906

STATE OF MARYLAND VS. ROBERT WAYNE BRADY

E55968

DOCKET ENTRIES

1999, Apr. 2nd, Deft.'s Motion for Modification of Sentence with attachment, fd.
1999, Apr. 19th, State's Answer to Deft.'s Motion for Modification, fd.
1999, Apr. 23rd, Notice of Assignment scheduling Mt/Modification Hearing for May 20, 1999 at 1:30 P.M., fd.
1999, Apr. 27th., Copy of Letter to Warden from St's Atty., fd.
1999, May 18th., Appearance of Raymond H. Simmons, Esq. on behalf of Deft., fd.
1999, May 18th., Line requesting case be moved from 1:30 P.M. to 9:00 A.M.
1999, May 20th, Pst. in Ct.: Deft., with counsel R. Simmons, Esq.; A.Lund, Dep. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. will modify sentence.
Deft. will complete remainder of sentence at Jude House to begin as soon as space is available.
Various correspondence and Certificate in support of deft.'s request for modification,fd.
JUDGE: JOHNSON, Donald F.
1999, Sept. 3rd., Inpatient Discharge Summary from the Jude House (Confidential/sealed), fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008906

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8907, 951001648601~~

CIRCUIT COURT FOR DORCHESTER COUNTY

0F00002114

CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DARNELL NICHOLS	Case: 8907/NICHOLS SPEC ACCT BOND SPC FUND CCF TOTAL Rec# DC01 Rcpt MLB JEM Blk Jun 07, 1996	 100.00 100.00 $ 3209 $ 48 12:44 PM

DOCKET ENTRIES

1996, Mar. 6th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1996, March 13th, Notification of assigned Initial App. 4/4/96 at 9:30 A.M.; Readiness Mts. hearing 5/2/96 9:30 A.M. and J.T. 6/4/96 at 9:30 A.M. issued to the Deft. and St's Atty., fd.
1996, March 14th, Summons issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the charging document and Notice of Assignment attached. To appear
DARNELL NICHOLS Sd. 3-15-96 4/4/96 9;30 A.M.
1996, April 4th, Pst in Ct: M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge R.D. Warren presiding. Deft. not present.
Mt. of the State for a Bench Warrant. Mt. gtd., Bond set at $5,000.00.
JUDGE: WARREN, Richard D.
Case recalled by Court, Deft. present.
Ct. strikes issuance of B. Warrant.
Notice of Right to Counsel given Deft.
Deft. adv. to return 5/2/96 9:30 A.M. for Mts. and 6/4/96 9:30 A.M. for J.T.
JUDGE: WARREN, Richard D.
1996, Apr. 4th., St's req. for witness to testify 5/2/96, 9:30 A.M., fd. & isd. for:
Pfc. Naham Perry **Sd 4/20/96**
1996, Apr. 18th, St's. req. for witnesses to testify fd & isd. 4/19/96:
6/4/96 9:30 A.M.
Pfc. Natham Perry Sd 4/29/96 Gregory Lee Non-Est 5/16/96
1996, May 2nd, 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.
Mt. of the State for issuance of a Bench Warrant. Mt. gtd., Bond set at $5,000.00
JUDGE: JOHNSON, Donald F.
1996, May 2nd, Order of Court for processing Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, May 3rd, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with Order for processing attached. Bond $5,000.00
DARNELL NICHOLS SD 6/4/96
1996, May 31st, Line to Clerk to issue subpoenas for the following to appear on 6/4/96 at 9:30 A.M. to testify for State. (Returned to SAO for service) Isd 5/31/96:
Gregory Lee
1996, June 4th, Pr. in Ct.: Darnell Nichols; D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court reduces bond to $1,000.00. Court authorizes Clerk to accept 10% of bond - $100.00--CASH.
Ct. scheduled case for Jury Trial on July 31, 1996 at 9:30 A.M.
Judge; Johnson, D.F.

(OVER)

CASE NO. 8907-NICHOLS

DOCKET ENTRIES

1996, June 7th, Bail Bond, fd. Bond posted(Cash) by Christine Nichols. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, MLB 28, Folio 71.
1996, June 11th, Notice of State's Intention To Offer Cert. Record of Regularly Conducted Business Activity, fd.
1996, June 11th, State's Supplement To Discovery, fd.
1996, July 31st, Pst. in Ct. Deft.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of the State to continue case to Readiness Mts. day August 22, 1996 at 9:30a.m.
Plea Agreement read into record that case be placed on Stet Docket on 8/22/96 at 9:30 a.m. if restitution is paid on that date.
Ct. gts. St's Mt. to continue to 8/22/96 at 9:30a.m.
Deft. advised to return. Bond continued.
JUDGE: JOHNSON, DONALD F.
1996, Aug. 15th, Orders to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State, fd. Subpoena's issued on 8/16/96 for:
August 22, 1996 at 9:30 A.M.
Gregory Lee Sd. 8/19/96
Pfc. Naham Perry Sd. 8/19/96
1996, Aug. 22nd, 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. elects to proceed without counsel.
Deft. adv. of rights.
Ct. fds. Deft. knowingly and vol. waived his right to counsel.
Restitution not paid, case to be set for Jury Trial.
Deft. elects a Jury Trial. Case to be set for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Sept. 4th, Notification of assigned Jury Trial on Oct. 2, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Surety, Christine Nichols, fd.
1996, Sept. 10th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/2/96 at 9:30 A.M., fd. Subpoena's issued on 9/10/96 for:
PFC. NAHAM PERRY Sd. 9/21/96
GREGORY LEE Non-Est 9/20/96
1996, Oct. 2nd, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
1996, Oct. 2nd, Notice of Nolle Prosse mailed to the Deft. with copy filed herein.

1996, Oct. 2nd, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 2nd, Receipt of Christine Nichols, Surety, fd.

072

CASE NO. 8908, 950002042264

CIRCUIT COURT FOR DORCHESTER COUNTY 4F00001936
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/30/00 Forfeiture $500.00 Recpt. #9329
	-vs-	
CRR	RENEE DENISE JONES	

DOCKET ENTRIES

1996, Mar. 6th, 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-FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44(a)
CT. 4-UTTERING FALSE DOCUMENT ARt. 27, Sec. 44(b)
CT. 5-CRED. CRD./ANOT. CHARGE LESS $300 Art. 27, Sec. 145(d)
CT. 6-CRED. CRD./ANOT. CHARGE LESS $300 Art. 27, Sec. 145(d)
BOND: PERSONAL RECOG.
1996, March 13th, Notification of assigned Initial App. 4/4/96 9;30 A.M.; Readiness Mts. hearing 5/2/96 9:30 A.M. and Jury Trial 6/4/96 9;30 A.M. issued to the Deft. and St's Atty., fd.
1996, March 13th, Summons issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the chg. document and Notice of Assignment for Deft. to appear 4/4/96 9;30 A.M.
RENEE DENISE JONES Sd. 3-18-96
1996, April 4th, 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.
Deft. adv. to return 5/2/96 9:30 A.M. for Mts. and 6/4/96 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.
1996, Apr. 4th., St's Automatic Disc. & Req. for Disc., fd.
1996, Apr. 4th., St's req. for witnesses to testify, fd. & isd.:
May 2, 1996 at 9:30 A.M.
Det. Charles Bennett Sd 4/4/96
June 4, 1996 at 9:30 A.M.
Det. Charles Bennett Sd 4/4/96
Beverly Dickerson Sd. 4-9-96
Helen Chubb (Ret'd to SAO for Private Process)
Andrew Chubb (Ret'd to SAO for Private Process)
Dinez Demby (Ret'd to SAO for Private Process)
Aretha Demby Non Est 4/5/96
Tisha Jones Non-Est 5-13-96
Clinton Kelly - Sd. 4/23/96
Orville Jones Sd. 4-9-96
1996, Apr. 25th, State's Req. for a witness to testify 6/4/96, 9:30 A.M., fd. and isd. 4/26 for:
ANN CHUBB (Ret'd to SAO for priv. process)
1996, May 2nd., Pst. in Ct.: M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not Present.
No motions Pending. Deft. adv. to return 6/4/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8908 Criminal STATE OF MARYLAND vs RENEE DENISE JONES

DOCKET ENTRIES

1996, May 31st, Line to Clerk to issue subpoenas for the following to appear on 6/4/96 at 9;30 A.M. to testify for the State. Isd. 5/31/96 & ret'd to SAO for service upon:
Tisha Jones - Sd. 6/1/96
1996, June 4th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
State requests Bench Warrant be isd. for Deft.
Court Orders Bench Warrant for Deft. and sets bond at $10,000.00.
Judge: Johnson, D.F.
1996, June 4th, Bench Warrant & Order isd. to Sheriff for service upon:
RENEE D. JONES Sd 11/11/97
1996, Aug. 20th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Nov. 12th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1997, Nov. 13th., Notice to all parties, Initial Appearance, 11/20/97, 9:00 A.M., Readiness/ Mts. Hearing, 1/8/98, 9:00 A.M. and Jury Trial, 3/2/98, 9:00 A.M., fd.
1997, Nov. 18th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 11/20/97 at 9:00 a.m. for FTA/Readiness/Mts.; 1/8/98 at 9:00 a.m. for Readiness/Mts. and 3/2/98 at 9:00 a.m. for Trial, fd.
1997, Nov. 18th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 11/19/97, fd.
January 8, 1998 9:00 a.m.
Det. Charles Bennett
1997, Nov. 18th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 11/19/97, fd.
March 2, 1998 9:00 a.m.
Det. Charles Bennett - Sd. 11/19/97
Beverly Dickerson - Sd. 12/16/97
Ann Chubb (Newport, PA) - Return to SAO for private process -Affidavit of Service 12/4/97
Andrew Chubb (Newport, PA) - Return to SAO for private process Received 11/21/97
Orville Jones - Unserved
Clinton Kelly - Sd. 11/23/97
Tisha Jones - Unserved
Arentha Demby - Unserved
Dinez Demby (Sussex Co.) - Return to SAO for private process
1997, Nov. 20th, 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.
Christopher Robinson, Esq. enters his appearance on behalf of deft. Written Entry of Appearance, fd.
1997, Nov. 24th, State's Auto. Disc. and Req. for Disc., fd.
1997, Nov. 25th, Affidavit of Service as to Andrew Chubb, with return receipt, fd,.
1997, Dec. 3rd, Bail Bond in the amount of $10,000 posted by Ronald W. and Carolyn L. Jones, with Declaration of Trust of Real Estate, Affidavit, Release from Commitment and Statement from Dor. Co. Supervisor of Assessments, fd.
Bond recorded MLB 28/72 and recognizance docket.
1997, Dec. 4th, Affidavit of service as to Ann Chubb fd. by State's Atty.,fd.
1998, Jan. 5th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 1/5/98, fd.
March 2, 1998 9:00 a.m.
Dinez Demby (Sussex Co.) - Return for Private Process
1998, Jan. 8th, Pst. in Ct.: Deft. with counsel C. Robinson, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of guilty to Ct. 1-Theft under $300.
Ct. finds plea to be knowingly and voluntarily made.
Statement of Facts.
Based upon Guilty plea, Ct. finds deft. guilty of Theft less $300
Ct. sentences deft. to 90 days Dor. Co. Det. Ctr., suspended all but time served (24 days) and pay a fine of $150.00. Deft. placed on supervised Probation for 2 years under the standard condition and the following special conditions:
1. Make restitution in amt. of $76.08 total, $15,00 to Andrew Chubb and $61.08 to GM Master Card.
2. Fine and court costs to be paid within 6 mos. in installments thru Parole and Probation
State Nolle Prosses remaining cts.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. 8908

STATE OF MARYLAND VS. RENEE DENISE JONES

E610421

DOCKET ENTRIES

1998, July 10th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, July 14th, Order of Court dated 7/13/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, July 16th, Summons, w/copy of charging document issued to Dorchester Co. Shf.'s Dept. for Deft.'s appearance 8/27/98 at 1:30 p.m. for V.O.P. Hearing:
RENEE DENISE JONES Non Est 7/30/98
1998, July 16th, Notice of assigned V.O.P. hearing on 8/27/98 at 1:30 p.m., fd.
1998, July 31st., Memo to St's Atty. from Cr. Clerk, fd.

1998, Aug. 27th, Pr. in Ct.: M.Maloney, Sts. Atty.; H.Rogers, P&P; D.Schafer, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
Motion to reisssue.
Summons to be reisued, case continued.
Judge: Johnson, D.F.
1998, Oct. 28th, Line to the Clerk with instructions for service, fd.
1998, Oct. 30th, Summons, w/copy of charging document, issued to Dor. Co. Shf. for Deft.'s appearance on 12/3/98 at 9:00 a.m.:
RENEE JONES - Sd. 11/03/98
1998, Oct. 30th, Notice of assigned V.O.P. hearing on 12/3/98 at 9:00 a.m., fd.
1998, Nov. 24th, Line to Judge from Deft. requesting postponement, fd.
1998, Dec. 3rd., Pst. in Ct.: M.Maloney, St's Atty.; H.Rogers, P&P; R.Brooks, Ct.Rptr.; D.Hoge, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
State's Motion for Bench Warrant. Motion Granted. Court sets bond at $500.00.
Order of Court for processing., fd.
JUDGE: JOHNSON, Donald F.
1998, Dec. 3rd., Bench Warrant w/copy of above Order isd. for:
RENEE DENISE JONES - executed 10/25/99
1998, Dec. 4th., Report from Outpatient Service at Dor. Gen. Hosp., fd.
1999, Oct. 27th., Bail Bond in the amount of $500.00 posted by Anchor Bail Bonds with Affidavit, Power of Attorney and Release from commitment.
Bond recorded in Recog. Docket MLB 28/72.
1999, Nov. 1st., Notice of Assignment to all parties of Violation of Probation on 12/16/99 at 9:00 A.M., fd.
1999, Nov. 18th., Special Supplemental Report from Parole and Probation w/Proposed Order, fd.
1999, Nov. 22nd., Order of Court stating that Probationer is to be served with a copy of the additional allegations prior to his V.O.P. hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, Nov. 23rd., Memo to Sheriff from Clerk to serve additional violations prior to V.O.P hearing for:
RENEE DENISE JONES - Nonest. 12/2/99
1999, Dec. 16th., Pst. in Ct.: M. Maloney, States Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not Present.
States Motion to Forfeit Bond and order of bench warrant.
Former Bond to be forfeited.
Order of court to issue Bench warrant with Bond set at $3000.00, fd.
JUDGE: JOHNSON, Donald F.
1999, Dec. 17th., Bench Warrant isd. w/copy of above order to Sheriffs Dept. for:
RENEE DENISE JONES **- Executed 8/30/00**
1999, Dec. 29th, Copy of letter to Surety from Clk. advising of forfeiture of bond, fd.
2000, Mar. 22nd., Judgment of Forfeiture Absolute entered in favor of the STate of Maryland and against the Deft., Renee Denise Jones, and Surety, Anchor Bail Bonds in the amount of $500.00.
Certified copies of docket entries mailed to:
Deft.
Surety
States Atty. Office
Chief Clerk of District Court
2000, May 30th., Forfeiture in the amount of $500.00 (check #20120) paid by Williams National Surety Corp, Receipt #9329, fd.
2000, May 30th., Judgment marked "satisfied" in the judgment record.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008908

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8909,95100164816 6

3F00002033

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ALFRED MCDANIELS	

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
CT. 3-TRESPASS: PRIV. PROP. Art. 27, Sec. 577
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 73.
1996, March 13th, Notification of assigned Initial App. 4/4/96 9:30 A.M.; Readiness Mts. hearing 5/2/96 9:30 A.M. and Jury Trial 6/4/96 9:30 A.M. issued to the Deft., St's Atty. and Surety, American Bankers Ins. Co., fd.
1996, March 13th, Summons issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the chg. document and Notice of Assignment attached to appear for Initial App. 4/4/96 9:30 A.M.
ALFRED MCDANIELS Non-Est 4/3/96
1996, April 4th, Summons issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the chg. document and Notice of Assignment attached to appear for Initial App. 4/4/96 9:30 A.M.
ALFRED MCDANIELS Sd. 4/4/96
1996, April 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/2/96 at 9:30 A.M. Subpoena issued 4/4/96 for:
BLACHE SPICER Sd 4/8/96
1996, April 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 6/4/96 9:30 A.M, fd. Subpoena issd. 4/4/96 for:
BLACHE SPICER Sd 4/8/96
1996, April 4th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, April 4th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, April 4th, 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.
Deft. adv. to return 5/2/96 9:30 A.M. for Mts. and 6/4/96 9:30 A.M. for J.T.
JUDGE: WARREN, Richard D.
1996, May 1st., Deft's Mt. to Dismiss & Mt. for Property, fd.
1996, May 2nd., Pst. in Ct.: Deft.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. elects to proceed without counsel. Deft. advised of rights. Court finds Deft. made a knowing & vol. election to proceed without counsel.
Motions Hearing.
Ct. denies Deft's Mts. for Property & Mt. to Dismiss. Deft. advised to return 6/4/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8909-MCDANIEL

DOCKET ENTRIES

1996, May 3rd, Deft.'s Mt. to Respond in Ten Working Days or to Dismiss, fd.
1996, June 4th, Pr. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
State requests Bench Warrant and Forfeiture of Bond.
Court forfeits bond and Orders Bench Warrant for Deft. Bond set at $10,000.00.
Judge: Johnson, D.F.
1996, June 4th, Bench Warrant isd. for the following:
ALFRED MCDANIELS - Executed 6/4/96
1996, June 4th, Letter of Forfeiture of Bond mailed to Amer. Bankers Ins. Co. -P. Childs, fd.
1996, June 4th, Letter to Bondsman advising that Deft. has turned himself in to the Court.
1996, June 4th, Memo to Crim. Clk. from Court Room Clk., fd.
1996, June 6th, Commitment Pending Hearing, fd.
1996, June 10th, Deft.'s Mt. to Dismiss Due to Lack of Factual Response, fd.
1996, June 11th, Notice of Assignment of Jury Trial 8/6/96, 9:30 A.M., fd.
1996, June 18th., Deft's Request for Hearing & Motion for Hearing, fd.
1996, June 19th., Letter to Judge, fd.
1996, June 27th., Copyof Letter to Shf's Off. from St's Atty., fd.
1996, June 27th., St's Req. for witnesses to testify 8/6/96, 9:30 A.M., fd. & isd. 6/28 for:
Ms. Blanche McDaniel - Sd. 7/14/96
Mr. Friddie Smith - Sd. 7/14/96
Alice Johnson - Sd. 7/11/96
Blache Spicer - Sd. 7/14/96
1996, July 3rd, Letter from deft. regarding Mt. to Dismiss, fd.
1996, Aug. 6th, Pr. in Ct.: Alfred McDaniels; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
Sts. Mt. to place case on Stet docket.
Dft. agrees to case being placed on Stet docket, waives his right to be tries w/180 days andhis right to a speedy trial.
Mt. grtd., case placed on Stet docket.
Judge: Warren, R.D.

CASE NO. 8910, 951001647772

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	WILLIE CHARLES JONES, JR.	

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 2-MAL. DESTR. PROP. VALUE PLUS $300 Art. 27, SEc. 111
BOND: SUMMONS.
1996, March 13th, Notification of assigned Initital App. 4/4/96 9;30 A.M.; Readiness Mts. hearing 5/2/96 9:30 A.M. and Jury Trial 6/5/96 9:30 A.M. issued to the Deft., and St's Atty., fd.
1996, March 14th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the chg. document and Notice of Assignment attached for Initial App. 4/4/96 9;30 A.M.
WILLIE CHARLES JONES, JR. Sd. 3-15-96
1996, April 4th, 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.
Deft. adv. to return 5/2/96 9:30 A.M. for Mts. and 6/5/96 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.
1996, Apr. 4th., St's Automatic Disc. & Req. for Disc., fd.
1996, Apr. 4th., St's Req. for witnesses to testify, fd. & isd. for:
May 2, 1996 at 9:30 A.M.
Det. Charles Bennett Sd 4/4/96
June 5, 1996 at 9:30 A.M.
Det. Charles Bennett Sd 4/4/96
Leroy Jackson **SD 4/8/96**
Pfc. Malik **Sd 4/13/96**
Nathaniel Cephas **Sd 4/8/96**
Wendy Teider **Sd 4/20/96**
Pfc. John Williams **Sd 4/15/96**
Ptl. Scott Henry Sd 4/5/96
1996, Apr. 25th, State's Req. for a witness to testify 6/5/96, 9:30 A.M., fd. and isd. 4/26 for:
Leroy Jackson Sd 4/30/96
1996, May 2nd., Pst. in Ct.: Deft.; M.Nelson, Asst. St's. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk., Judge Donald F. Johnson presiding.
No Motions Pending. Discovery Complete. Deft. advised to return 6/5/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 30th, Subpoenas isd. for the following witnesses to testify for deft. 6/5/96, 9:30 A.M., fd.: (Isd. to atty. for private process)
Darlene Majors
George Brown, Sr.
George Brown III

(OVER)

CASE NO. 8910-JONES

DOCKET ENTRIES

1996, May 30th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, May 30th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, June 4th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 5th, Pr. in Ct.: W. Jones w/c. M. Barnes, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. makes Mt. for Continuance. Mt. grtd, Ct. grants continuance for 30-60 days.
Judge: Johnson, D.F.
1996, June 11th, Deft.'s. Motion To Suppress Extra-Judicial and Judicial Ident. And Request For Hearing, fd.
1996, June 11th, Deft.'s. Motion To Suppress Statement, fd.
1996, June 11th, Notice to all parties of assigned hearing, a Jury Trial for Aug. 7th, 1996 at 9:30 A.M., fd.
1996, June 17th, State's Answer to Motion To Suppress, fd.

1996, July 29th, Subpoenas isd. for the following witnesses to testify 8/7/96, 9:30 A.M. for deft., fd.
Darlene Major (to be served by priv. process)
George Brown (to be served by priv. process)
1996, July 29th, Deft.'s Mt. for Writ of Habeas Corpus Ad Testificandum, fd.
1996, July 30th, Order of Court for issuance of a writ for the appearance of a witness on 8/7/96, 9:00A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, July 30th, Writ isd. to: Warden, Dor. Co. Det. Ctr.
1996, Aug. 2nd, State's Req. for witnesses to testify 8/7/96, 9:30 A.M., fd. and isd. for:
Det. Charles Bennett Sd. 8-9-96
Leroy Jackson Sd. 8-11-96
Pfc. Malik Sd. 8-6-96
Nathaniel Cephas Sd. 8-11-96
Wendy Teider - Unserved
Pfc. John Williams Non-Est 8-7-96
Ptl. Scott Henry Non-Est 8-7-96
1996, Aug. 6th, States Supplement To Discovery, fd.
1996, Aug. 7th, Pr. in Ct.: W. Jones 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.
Court orders trial be rescheduled.
Judge: Johnson, D.F.
1996, Aug. 6th, State's Supplement to Discovery, fd.
1996, Aug. 13th, Notice to all parties of assigned hearing, a Jury Trial for Sept. 18th, 1996 at 9:30 A.M., fd.
1996, Aug. 29th, State's Req. for witnesses to testify 9/18/96, 9:30 A.M., fd. and isd. for:
Det. Charles Bennett - Sd. 9/3/96
Leroy Jackson Sd. 9/5/96
Pfc. Malik SD 9/12/96
Nathaniel Cephas Sd. 9/8/96
Wendy Teider Sd. 9/8/96
Pfc. John Williams - Sd. 9/2/96
Ptl. Scott Henry - Sd. 9/2/96
1996, Sept. 18th, Pr. in Ct.: M. Barnes, Esq. rep. Deft.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
States Mt. to schedule case for 9/19/96 at 9:30 A.M. No objection by counsel for Deft. Mt. grtd.
1996, Sept. 19th, Pr. in Ct.: W.Jones w/c. M.Barnes, Esq.; M.Nelson, 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 he make restitution of $500.00 to Wendy Tieder w/6 months of his release from incarceration.
Deft. waives his right to a speedy trial and his right to be tried w/180 days.
Mt. grtd., case placed on Stet docket.
Judge: Johnson, D.F.
1996, Sept. 18th, Copy of letter to Warden Williams from State's Atty., fd.

CASE NO. ~~8911, 950002042216~~

CIRCUIT COURT FOR DORCHESTER COUNTY 5F00001916
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CHARLES ALBERT GLEAVES	
RM EBG Pub.Def.		

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-OBSTRUCTING & HINDERING Common Law
BOND: PERSONAL RECOG.
1996, Mar. 13th., Notice of Assignment, Jury Trial, May 23, 1996 at 9:30 A.M., fd.
1996, Mar. 15th., Appearance of Robert Marvel, Esq. on behalf of Deft., fd.

1996, April 4th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, April 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/23/96 at 9:30 A.M., fd. Subpoena's issued 4/4/96 for:
PFC. JOHN WILLIAMS Sd 4/15/96
FLOYD HOLLAND Sd 4/23/96
THERESA WILKINS Sd 4/23/96

1996, May 23rd, 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.
Case passed and to be recalled.
Case recalled with counsel and Deft. present.
Deft. waives right to a Speedy trial and 180 day rule and Consents to Stet.
Ct. gt's St's Mt. to place case on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8912,951001648623

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CRIM/8912 SPEC ACCT BOND SPC FUND DEF 100.00 TOTAL 100.00 Rec# D001 Rcpt # 2665 MLB WM Blk # 49 Mar 07, 1996 10:17 am
	-vs-	
MB EBG Pub.Def.	DWAYNE LAMONT TAYLOR	

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-UTTERING FALSE DOCUMENT Art. 27, Sec. 44(b)
CT. 2-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: $1000. 10% CASH POSTED BY DWAYNE LAMONT TAYLOR. Bond recorded in Recog. Docket, MLB 28, Folio 76.
1996, Mar. 13th., Notice of Assignment, Jury Trial, June 4, 1996 at 9:30 A.M., fd.
1996, Mar. 29th., Appearance of Michelle Barnes, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Prod. Doc., fd.
1996, April 4th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, April 4th, 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 4/4/96 for:
DET. CHARLES BENNETT Sd. 4/4/96
CHESTER LAUCK Sd 4/21/96
ASBURY HORSEMAN Sd 4/17/96
1996, April 4th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate fd.
1996, May 23rd, States Supplement to Discovery, fd.
1996, June 4th, Pr. in Ct.: D. 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 makes Mt. to place case on Stet docket w/following conditions: 1. Deft. to pay thru, money order, restitution to Chester Lauck in amount of $1,067.66; 2. $100.00 cash bond posted to Court is to be released to Chester Lauck as first pymt. 3. Dft. to pay starting 7/1/96 $100.00 per month. Money to be paid in full by 4/30/97.
Deft. waives his right to a speecy trial and his right to have case tries within 180 days. Deft. consents to case being on Stet docket.
Mt. grtd, case placed on Stet docket.
Judge: Johnson, D.F.
1996, June 7th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1996, June 10th, Receipt of Chester Lauck, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8913,610649F4

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL		TITLE	COSTS
	MCM State's Atty.	STATE OF MARYLAND -vs- AMR	PHILIP WILLIAM FOSTER AKA: PHILIP WILLIAM GRIFFITH AND WILLIAM ARTHUR FOSTER	Case: 8913/CRIM OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rcpt DC01 Rcpt: $ 2666 MLB VM Blk $ 51 Mar 07, 1996 10:32 am

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal:
CT. 1-VIOLATION OF PROBATION (UTTERING FALSE DOCUMENT)
APPEAL BOND: $10,000. NOT POSTED.
DEFT. CONFINED AT DIV. OF CORR.
1996, Mar. 14th, Copy of letter to State's Atty. from Clk., requesting instructions for service, fd.
1996, June 11th., Instructions as to Service, fd.
1996, June 13th., Notice of Assignment, Initial App., July 9, 1996 at 9:30 A.M. and Appeal-VOP, August 29, 1996 at 1:30 P.M.
1996, June 13th., Warrant w/Charging Document & Notice isd. to Shf. for:
PHILLIP WILLIAM FOSTER AKS PHILIP WILLIAM GRIFFITH AKA WM. ARTHUR FOSTER Sd 7/9/96
1996, June 27th., St's Petitions for Writs, fd.
1996, June 28th, Orders of Court for issuance of writs for the appearance of deft. in court on 7/9/96, 9:30 A.M. and 8/29/96, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1996, June 28th, Writs isd. to: Comm. of Corr.
L996, Jul. 9th., Deft.; M.Maloney, St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised to return Aug. 29, 1996, 1:30 P.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, Jul. 10th., Appearance of Arthur M. Rubenstein, Esq. on behalf of Deft., fd.
1996, Aug. 29th, Pst in Ct: Deft. with counsel Irving Stein, Esq.; M. Maloney, St's Atty.; Brenda Miller, Div. of Parole and Probation; R. Provencio, Ct Rept.; C. McWilliams Ct. Rm. Clk; Judge Donald F. Johnson presiding.

Deft. enters an Admission to violating Rule Nos. 1 and 9 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. Philip Foster Guilty of violating condition Nos. 1 and 9 of Probation Order.
Sentencing held.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 18 months DOC; consec.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued with copy to DOC.
1996, Aug. 30th, Commitment issued to the Div. of Correction along with Deft's copy.
Copy issued to Dor. Co. Jail.

1996, Nov. 18th, Deft.'s Mt. to Correct Illegal Sentence, with Statement of Indigency and proposed order, fd.

(OVER)

CASE NO. 8913-GRIFFITH

DOCKET ENTRIES

1996, Dec. 31st, Order of Court that Petitioner's Mt. to Correct Illegal Sentence is DENIED, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. ~~8914,95100182 8361~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Mar. 7th, 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.
1996, March 15th, Notification of assigned Initial App. 4/4/96 9:30 A.M.; and Jury Trial 5/8/96 at 9:30 A.M. issued to the Deft. and St's Atty., fd.
1996, March 18th, Summons issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the chg. document and Notice of Assignment attached to appear for Initial App. 4/4/96 9;30 A.M.
JAMES CECIL MCCOY - Sd. 3/26/96
1996, Apr. 4th, 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.
M. Barnes, Esq. states on record that deft. might think her appearance is entered.
Ct. orders summons be reissued for another Initial Appearance date.
JUDGE: WARREN, Richard D.
1996, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1996, Apr. 4th, State's Req. for witnesses to testify 5/8/96, 9:30 A.M., fd. and isd. for:
Pfc. Stephen Cook Non-Est 4-15-96
Pfc. David Satterfield - Sd. (no date given)
Pfc. Thomas Hurley - Sd. 4/4/96
Stephanie Wolf Non-Est 4-9-96
Det. Charles Bennett - Sd. 4/4/96
Druscilla Perry Non-Est 4-9-96
Michelle Darling Non-Est 4-9-96
1996, Apr. 9th, Revised Not. of Assignment of Initial Appearance 4/17/96, 9:30 A.M., Readiness/Mts. hearing 5/16/96, 9:30 A.M. and Jury Trial 7/29/96, 9:30 A.M., fd.
1996, Apr. 10th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
JAMES CECIL MCCOY - Sd. 4/11/96
1996, Apr. 17th, Pr. in Ct.: D. Meloy, Asst. States Atty.; R. Provencio, Ct. Reporter; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given to deft.
Defendant elects Jury Trial
Deft. advised to return 5/16/96 at 9:30 A.M.; Mts. and 7/29/96 for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, April 18th, State's Mt. to Consolidate, with Proposed Order, fd.
1996, Apr. 25th, State's Req. for witnesses to testify, fd. and isd. for:
5/8/96, 9:30 A.M.:
Stephanie Wolf (Wic. Co.) Michelle Darling - Unserved
5/16/96, 9:30 A.M.:
Pfc. Stephen Cook
Pfc. David Satterfield

(OVER)

CASE NO. 8914-MCCOY

DOCKET ENTRIES

Witnesses continued:
7/29/96, 9:30 A.M.:
Pfc. Stephen Cook Non-Est 5/15/96 (Off on Sick Leave)
Pfc. David Satterfield - Sd. 4/26/96
Pfc. Thomas Hurley - Sd. 4/26/96
Stephanie Wolf (Wic. Co.) - Unserved
Det. Charles Bennett - Sd. 4/26/96
Druscilla Perry - Sd. 5/10/96
Michelle Darling - Unserved
1996, May 2nd, Appearance of Michelle Barnes, Esq. for deft., fd.
1996, May 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 16th, St's Answer to Deft's Mt. for Disovery and Inspection with Certificate, fd.
1996, May 16th, 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.
No Motions pending.
Mt. of Deft. to continue Mts. hearing to 6/18/96 at 9:30 A.M. Mt. gtd. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, May 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/18/96 at 9:30 A.M., fd. Subpoena's issued 5/24/96 for:
PFC. STEPHEN COOK Sd. 5/25/96
PFC. DAVID SATTERFIELD Sd. 5/24/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses Case.
JUDGE: JOHNSON, Donald F.

CASE NO. 8915, 951001648984

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#: 1F00002164

E513839

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

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: PERSONAL RECOG.
1996, Mar. 15th., Notice of Assignment, Jury Trial, May 8, 1996 at 9:30 A.M., fd.
1996, Mar. 29th., Appearance of M.Barnes, Esq. on behalf of Deft. & Deft's Req. for Disc & Mt. to Produce Documents, fd.
1996, April 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/8/96 at 9:30 A.M., fd. Subpoena's issued 4/4/96 for:
DET. CHARLES BENNETT Sd. 4/4/96
ALEXANDER MANCHEVICH (Balt. Co.) Sd 4/10/96
JIM SCHULTIES (Ret. to SA for Private Process Service)
DIANE ALWORTH - Sd. 5/7/96
CHANTAY NELSON Sd. 4/4/96
1996, April 4th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, April 4th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, April 25th, Deft.'s. Mt. to Continue, fd.

1996, May 6th, Order of Court that trial date is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, May 13th, Notice of Assignment of Jury Trial 6/4/96, 9:30 A.M., fd.
1996, May 13th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, May 20th, Notice of Assignment scheduling Motions & Jury Trial on 6/4/96 at 9:30 A.M., fd.
1996, May 22nd, Defts. Motion to Continue w/proposed Order, fd.
1996, May 23rd, States Answer to Motion to Suppress, fd.
1996, May 23rd, Line to Clerk to issue subpoenas for the following to appear on June 4, 1996 at 9:30 a.m. to testify for State:
1. Det. Charles Bennett Sd 5/24/96 Chantay Nelson Sd 5/24/96
2.Alexander Manchevich Sd. 5-31-96
3. Jim Schulites (ret'd to SAO for service)
4. Diane Alworth Sd 5/25/96
1996, June 4th, Pr. in Ct.: Dft. 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.
1996, June 4th, Notice of Nolle Prosse to Deft. & SAO, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8916,951001828302~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-MAL. DESTR. PROP VALUE PLUS $300 Art. 27, Sec. 111
BOND: PERSONAL RECOG.
1996, March 15th, Notice to all parties of assigned hearing an Initial Appearance for April 9, 1996 at 9:30 A.M.; and a Readiness/Mts. Hearing for May 16th, 1996 at 9:30 A.M. and a Jury Trial for June 17th, 1996 at 9:30 A.M., fd.
1996, March 18th, Summons isd. for:
CURTIS HOLLAND, JR. As 4/3/96
1996, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1996, Apr. 4th, State's Req. for witnesses to testify, fd. and isd. for:
5/16/96, 9:30 A.M.:
Dep. Keith Benton Sd 4/4/96
6/17/96, 9:30 A.M.:
Dep. Keith Benton Sd 4/4/96
Tywonda Collins Sd 4/15/96
Dr. Caciappo (Duces Tecum) - Sd. 5/31/96
1996, Apr. 9th., Pst. in Ct.: Deft.; M.Nelson, Asst. St's Atty.; R.Provencio, Ct.Rptr.; 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 5/16/96 at 9;30 A.M. for Mts. & 6/17/96, 9:30 A.M. for Jury Tria
JUDGE: JOHNSON, Donald F.
1996, May 10th, State's Supplement to Disc., fd.
1996, May 16th, Pst in Ct: D. Meloy, 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 issuance of a Bench Warrant. Mt. gtd., Bond $5,000.00
JUDGE: JOHNSON, Donald F.
1996, May 16th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, May 17th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. Bond $5,000.00
CURTIS HOLLAND, JR. -Warrant executed 5/17/96
1996, May 21st, Bail Bond received and fd. Bond posted by Gladys Louise Holland. Declaration of Trust, Notice to Surety, Release from Commitment, fd. Bond recorded in Recog. Index, MLB 28, Folio 80.
1996, May 24th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, May 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 31st, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.

(OVER)

CASE NO. 8916-HOLLAND

DOCKET ENTRIES

1996, June 11th, State's Answer to Deft.'s Mt. for Dis.c and Inspection, fd.
1996, Jun. 17th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst.St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Rm.Clk.; Judge Donald F. Johnson presiding.
Mt. of the State for a Body Attachment for witness Tywonda Collins.
St's Exhibit No. 1, fd.
Ct. Grants St's Mt. for Body Attachment and orders upon witness apprehension she be brought before Circuit Court for the setting of Bond. Mt. of State to recall Body Attachment due to appearance of Tywonda Collins. Motion Granted. Deft. requests a trial by Jury. Court Orders case be reset for a Jury Trial first week in August.
JUDGE: JOHNSON, Donald F.
1996, Jun. 21st., Notice of Assignment, Jury Trial, Aug. 19, 1996, 9:30 A.M., fd.
1996, Jun. 25th., St's Supplement to Discovery, fd.
1996, Jul. 11th., St's req. for witnesses to testify 8/19/96, 9:30 A.M., fd. & isd.7/12 for:
Deputy Keith Benton - Sd. 7/15/96
Tywonda Collins - Sd. 7/26/96
Dr. Caciappo (DT) - Unserved
1996, July 31st, State's Mt. for Continuance, with proposed order, fd.
1996, Aug. 9th, Deft.'s Response to Mt. for Continuance, fd.
1996, Aug. 19th, Pst. in Ct.: Curtis Holland, Jr. w/counsel M. Barnes, Esq.; M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; Judge donald F. Johnson presiding.

State's Mt. for Continuance denied.
Judge: Johnson, D.F.

Deft's request for Jury Trial.
Deft. and all parties ordered to return on Aug. 20, 1996 at 9:30 A.M. for Jury Trial.
Judge: Johnson, D. F.
1996, Aug. 19th, Pr. in Ct.: C.Holland, Jr. w/c M. Barnes, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; D.Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion for Continuance is denied.
Deft. requests Jury Trial.
Deft. and all parties ordered to return on Aug. 20, 1996 at 9:30 A.M. for Jury Trial.
Judge: Johnson, D.F.
1996, Aug. 20th, Pr. in Ct.: C.Holland e/c. M. Barnes, Esq.; M. Maloney, 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 Deft. make restitution of $338.31 within 6 months.
Deft. waives right to speedy trial & his right to have case tries w/180 days. Deft. consents to case being placed on Stet docket.
Mt. grtd., case placed on Stet docket.
Judge: Johnson, D.F.

8917,951001828335

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RHS JR.	RICHARD EDGER HARDING	

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1996, March 15th, Notice to all parties of assigned hearing, an Initial Appearance for April 9, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16, 1996 at 9:30 A.M. and a Jury Trial for June 17th, 1996 at 9:30 A.M., fd.
1996, March 18th, Summons isd. for:
RICHARD EDGER HARDING Sd. 4-2-96
1996, April 2nd, Order to the Clerk to enter the appearance of Raymond H. Simmons, Jr., Esq. on behalf of the Deft. 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 5/16/96 at 9:30 A.M., fd. subpoena issued 4/4/96 for:
PFC. JOHN LEWIS Sd 4/13/96
1996, April 4th, St's Automtatic Discovery and Request for Discovery with Certificate, fd.
1996, April 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/17/96 at 9:30 A.M., fd. Subpoena issued 4/4/96 for:
PFC. JOHN LEWIS Sd 4/13/96
ROBERT TYLER Non-Est 4/4/96 (Need 911 Address)
1996, Apr. 25th., St's req. for witness to testify 6/17/96 at 9:30 A.M., fd. & isd.to SAO for Private Process for:
Robert Tyler
1996, May 2nd, Pst in Ct: R. Simmons, Jr., 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.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
1996, May 10th, Copy of Nolle Prosse Notice issued to the Deft. and St's Atty., fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8918, 951001648693

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Mar. 7th, 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.
1996, March 15th, Notice to all parties of assigned hearing, an Initial Appearance for April 9, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16th, 1996 at 9:30 A.M. and a Jury Trial for June 17, 1996 at 9:30 A.M., fd.
1996, March 18th, Summons isd. for:
PERCY JONES Sd. 3-24-96
1996, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1996, Apr. 4th, State's Req. for a witness to test ify 5/16/96, 9:30 A.M. and 6/17/96, 9:30 A.M., fd. and isd. for:
Det. Lisa Phillips Sd 4/12/96
1996, Apr. 9th., Pst. in Ct.: Deft.;M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given to Deft. Deft. elects trial by Jury.
Deft. adv. to ret. 5/16/96, 9:30 A.M. for Mts. & 7/17/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 10th, State's Req. for a witness to testify 6/17/96, 9:30 A.M., fd. and isd. 5/14 for:
Julius Jackson Sd 6/13/96
1996, May 13th, Appearance of Michelle Barnes entered for deft. herein, fd.
1996, May 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 16th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 16th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; R. Provencio, Ct. REpt.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery Complete.
Deft. adv. to return 6/17/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 23rd, State's Supplement to Disc., fd.
1996, May 23rd, State's Req. for a witness to testify 6/17/96, 9:30 A.M., fd. and isd. for:
Roy Everidge - Sd. 5/25/96
1996, Jun. 13th., Copy of Letter to Shf's Off. from Asst. St's Atty., fd.
1996, Jun. 17th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst.St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Rm.Clk.; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket on condition that restitution of $5.00 be paid today and the Deft. have no contact w/Roy Everidge.
Deft. consents to Stet, Waives right to a speedy trial & 180 day rule. Court Grants St's Mt. for Stet w/conditions read into record.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

DC#2F00002200

8919,951001828033

CASE NO. S069550,551,552

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DWM, P.A. RHS,JR. ~~CGM~~ ~~CGM~~ ~~Pub.Def.~~	MICHAEL PRESTON TOLLEY

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-ASSAULT Common Law
ALSO TRAFFIC CHARGES:
CT. 3-RECKLESS DRIV. TA 21 901.1A
CT. 4-STOPPING, STANDING, PARKING VEH. IN INTERSECTION TA 21 1003 D
CT. 5-FAILURE TO STOP AT STOP SIGN TA 21 707A
BOND: 0
1996, Mar. 15th., Notice of Assignment, Readiness/Mts. Hearing, April 17, 1996, 9:30A.M. and Jury Trial, May 22, 1996 at 9:30 A.M., fd.
1996, Mar. 29th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Prod. Doc., fd.
1996, April 4th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate fd.
1996, April 4th, St's Automatic Discovery and Request for Discovery 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 4/17/96 at 9:30 A.M., fd. Subpoena issued 4/4/96 for:
PFC. JOHN WILLIAMS Sd 4/15/96
1996, April 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/22/96 9:30 A.M., fd. Subpoena issued 4/4/96 for:
PFC. JOHN WILLIAMS Sd 4/15/96
1996, Apr. 10th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, Apr. 1th, Deft.s Motion to Suppress Extra-Judicial, and Judicial Identifications and Request for Hearing w/proposed order, fd.
1996, Apr. 17th, Pr. in Ct.: Deft. w/c C. Marvel, Esq.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress Photo ID.
No Mts. pending.
Discovery Complete.
Deft. advised to return 5/22/96 9:30 A.M. on Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Apr. 18th., St's Answer to Mt. to Suppress, fd.
1996, May 14th, Line to the Clerk to issue subpoenas for the following to appear on to testify and isd. 5-14-96, fd.
Janel Bradley - Unserved
Steven Pohl - Sd. 5/21/96
Nicole Vargas - Sd. 5/19/96
Troy Smith - Sd. 5/19/96

CASE NO. 8919-TOLLEY

DOCKET ENTRIES

1996, May 17th, State's Supplement to Disc., fd.
1996, May 22nd, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. to Continue case for 60 days. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 31st, Notice of Assignment of Jury Trial 8/19/96, 9:30 A.M., fd.
1996, June 11th, Line to the Clerk to issue subpoenas for the following to testify on and isd. 6-11-96, fd.
Aug. 19th, 1996 9:30 A.M.
Pfc. John Williams Sd. 6-12-96
Janel Bradley Sd. 6-12-96
Steven Pohl - Sd. 8/16/96
Nicole Vargas - Sd. 7/13/96
Troy Smith - Sd. 7/13/96

1996, Aug. 19th, Pst. in Ct.: Deft. w/counsel Connie Marvel, Esq.; M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.

Joint Mt. for Continuance.
Deft. waived right to a speed trial and to be tried within 180 days.
Ct. grants Mt. for Continuance to be reset within 30 days.
Judge: Johnson, Donald F.
1996, Aug. 26th, Revised Notice of Assignment of Jury Trial 9/17/96, 9:30 A.M., fd.
1996, Sept. 4th, State's Req. for witnesses to testify 9/17/96, 9:30 A.M., fd. and isd. for:
Pfc. John Williams - Unserved
Janel Bradley Non-Est 9/15/96 (Unable to Locate)
Steven Pohl Non-Est 9/15/96 (Unable to Locate)
Nicole Vargas Non-Est 9/15/96 (Unable to Locate)
Troy Smith Non-Est 9/15/96 (Unable to Locate)
1996, Sept. 17th, Pst in Ct: C. 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.
Mt. of the State for a Bench Warrant. Mt. gtd., Deft. to be held without Bond.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the processing Order attached. DEFT. TO BE HELD WITHOUT BOND MICHAEL PRESTON TOLLEY - Warrant executed 3/17/98
1998, Mar. 23rd, Notice of Assignment to all parties of Jury Trial: 5/5/98, 9:00 a.m. fd.
1998, Mar. 23rd, Per Judge's instructions, Deft. to be brought before Circuit Court on March 24, 1998, 9:00 A.M. for Bond Review. (All parties notified by telephone)
1998, Mar. 24th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Provencio, Ct. Rep.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Bond hearing held.
Ct. will refuse Bond.
JUDGE: JOHNSON, Donald F.
1998, Mar. 24th, Motion to Withdraw Appearance w/proposed Order and attachment by Deft.'s Attorney, fd.
1998, Mar. 26th, Letter to Warden Williams from State.'s Atty. for Deft.'s appearance on 5/5/98 at 9:00 a.m. for Trial, fd.
1998, Mar. 26th, Letter to Warden Williams from State's Atty. for Steven Pohl to appear to testify for the State on 5/5/98 at 9:00 a.m., fd.
1998, Mar. 26th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 3/26/98, fd.
May 5, 1998 at 9:00 a.m.
1. Pfc. John Williams - Sd. 03/28/98
2. Janel Bradley - Unserved
3. Nicole Vargas - Unserved
4. Troy Smith - Sd. 4/17/98
5. Steven Pohl - Sd. 03/27/98
1998, Apr. 14th, Notation from Judge granting Motion to Withdraw Appearance by Deft.'s Attorney. (See No. 9104 Cr. for filing).
JUDGE: JOHNSON, Donald F.
Copies issued.

DOCKET ENTRIES CONTINUED ON PAGE 083-A

CASE NO. 8919

STATE OF MARYLAND vs MICHAEL PRESTON TOLLEY

E610421

DOCKET ENTRIES

1998, Apr. 14th, Appearance of Raymond H. Simmons, Jr., Esq. on behalf of Deft., fd.
1998, Apr. 14th, Deft.'s Motion for Change of Trial Date with proposed Order and Notice attached, fd.
1998, Apr. 17th, Order of Court dated 4/16/98 granting Deft.'s Motion for Change of Trial Date, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Apr. 17th, State's Response to Deft.'s Motion for Change of Trial Date, fd.
1998, Apr. 20th, State's Automatic Discovery and Request for Discovery, fd.
1998, Apr. 20th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 4/20/98, fd.
May 5, 1998 at 9:00 a.m.
Janel Bradley - Sd. 5/2/98
1998, Apr. 29th, Notice of Assignment to all parties of Jury Trial for 7/9/98 at 9:00 a.m., fd.
1998, May 5th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 5/5/98, fd.
July 9, 1998 at 9:00 a.m.
1. Pfc. John Williams - Sd. 5/6/98
2. Janel Bradley - Sd. 5/9/98
3. Nicole Vargas - return for private process - Affidavit of Service 5/11/98
4. Troy Smith - Sd. 5/29/98
5. Steven Pohl - Sd. 5/11/98
1998, May 15th, Affidavit of Service by State as to Nicole Lyn Vargas, fd.
1998, July 9th, Pst. in Ct.: Deft. w/counsel R. Simmons, Esq.; R. Provenico, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Joint request for continuance until 9/23/98.
Deft. waives right to a speedy trial and right to have case tried within 180 days.
Mt. granted, cases continued to 9/23/98.
JUDGE: JOHNSON, D.F.
1998, July 15th, Notice of Assignment scheduling Jury Trial 9/23/98 at 9:00 a.m., fd.
1998, July 17th., Copy of Letter to Warden from St's Atty., fd.
1998, July 17th., St's Req. for witnesses to testify 9/23/98, 9:00 A.M., fd. & isd. for:
Pfc. John Williams - Sd. 7/27/98
Janel Bradley - Sd. 8/5/98
Janel Bradley
1998, Sept. 1st., Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1998, Sept. 3rd., Order for issuance of writ for deft's appearance 9/23/98, 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1998, Sept. 3rd., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1998, Sep. 22nd, Entry of Appearance of David W. Moore, P.A. on behalf of Deft., fd.
1998, Sept. 23rd, Pst. in Ct.: Deft., with co-counsel D. Moore, Esq. and R. Simmons, Esq.; M. Nelson, Asst. State's Atty.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Proceedings taped.
State enters Nolle Prosse. Release isd., fd.
Disposition reported to DMV.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8920, 950002042651

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CGM Pub. Def.. CHARLES DIONTE FLETCHER	

DOCKET ENTRIES

1996, Mar. 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
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA.
Bond recorded in Recog. Index, MLB 28, Folio 84.
1996, March 22nd, Summons isd. w/charging doc. for:
CHARLES DIONTE FLETCHER Sd. 3-26-96
1996, March 22nd, Notice to all parties of assigned hearing, an Initial Appearance for April 9th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16, 1996 at 9:30 A.M. and a Jury Trial for July 15, 1996 at 9:30 A.M., fd.
1996, April 4th, Order to the Clerk to enter the appearance of Connie 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 5/26/96 at 9;30 A.M., fd. Subpoena issued 4/4/96 for:
PFC. DONALD JOHNSON Sd. 4/4/96
1996, April 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/15/96 at 9:30 A.M., fd. Subpoena's issued 4/4/96 for:
PFC. DONALD JOHNSON Sd. 4/4/96
KELLY GAYLEN (Worcester Co.) Sd 4/10/96
1996, April 4th, Copy of letter to Charles Fletcher from the St's Atty., fd.
1996, April 4th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Apr. 25th., St's Answer to Deft's Mt. for Disc. and Inspection, fd.
1996, May 1st, Deft's Demand for Presence of Chemist, Analyst and Any Person in the Chain of Custody with Certificate, fd.
1996, May 6th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 7/15/96 at 9:30 A.M., fd. Subpoena issued on 5/8/96 for:
PFC. CHANTAY NELSON
1996, May 6th, St's Supplement to Discovery with Certificate, fd.
1996, May 6th, Order to the Clerk to issue a subpoena for the following witness to appear and testify on 5/16/96 at 9:30 A.M. for the State, fd. Subpoena issued 5/8/96 for:
PFC. CHANTAY NELSON - Sd. 5/13/96
1996, May 10 th, State's Supplement to Disc., fd.
1996, May 10th, State's Req. for a witness to tesitfy 5/16/96, 9:30 A.M., fd. and isd 5/13 for: Pfc. Donald Johnson Sd. 5/15/96

CASE NO. 8920 CRIMINAL

DOCKET ENTRIES

1996, May 16th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. adv. to return 7/15/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 15th, Pst. in Ct. Deft. with counsel C. Marvel, Esq.; M. Maloney, Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of the deft. for a continuance until case no. 8882 Cr. is heard or thereafter. Mt. gtd.
JUDGE: JOHNSON, DONALD F.
1996, Aug. 13th, Notice of Assignment to all parties in cause of Jury Trial October 1,1996 at 9:30am
1996, Aug. 20th, State's Request for witnesses to testify October 1,1996 at 9:30am.,fd and isd. for:
Kelly Gaylen- Sd. 8/23/96
Pfc. Donald Johnson-Sd. 9/3/96
Pfc. Chantay Nelson-Sd. 8/23/96
1996, Oct. 1st, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's Case.
JUDGE: JOHNSON, Donald F.

CASE NO. ~~8921,950002042625~~

CIRCUIT COURT FOR DORCHESTER COUNTY

DC# 0F00002023

CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MB Pub.Def. HAYWARD LORENZO JOHNSON	Pd. 3-4-98 Rcpt. # 5942 Fine 300.00 Pd. 4-1-98 Rcpt. #6059 AppFee Def 10.00 AppFee Plt 10.00 Clk Fee 80.00 CIC 20.00 JAF 5.00 VOC 20.00 TOTAL 145.00

DOCKET ENTRIES

1996, Mar.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. PARA. (COCAINE) Art. 27, Sec. 287A
BOND: PERSONAL RECOG.
1996, Mar. 20th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, Apr. 10th, Summons and Char. Doc. and Notice retd. to Michael Maloney, Sts. Atty. per his request for service upon deft.:
Hayward Lorenzo Johnson Sd. 4-19-96
1996, Apr. 10th, Notice to all parties of Initial Appearance of May 2, 1996 at 9:30 A.M.; Rediness/Motions Hearing June 18, 1996 at 9:30 A.M.; Jury Trial Aug. 7, 1996 at 9:30 A.M.
1996, May 2nd., Pst. in Ct.: M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C. McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
Mt. of State to hold case to see if service has been effected upon Deft. Mt. Granted.
JUDGE: JOHNSON, Donald F.
1996, May 10th, Letter from State's Atty. to Deft., fd.
1996, May 10th, State's Req. to issue subpoenas to testify and isd. 5-14-96, fd.
June 18th, 1996 9:30 A.M.
Pfc. Donald Johnson Sd. 5-15-96
Aug. 7th, 1996 9:30 A.M.
Pfc. Donald Johnson Sd. 5-15-96
1996, May 10th, State's Automatic Dis. and Request For Dis., fd.
1996, May 17th, State's Atty. Affidavit of Cert. Mailing to Hayward Lorenzo Johnson, fd.
1996, May 29th, Revised Notice to all parties of assigned hearing, an Initial Appearance for June 18th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for July 18th, 1996 at 9:30 A.M. and a Jury Trial for Aug. 7th, 1996 at 9:30 A.M., fd.
1996, May 31st, State's Supplement to Discovery, fd.
1996, June 18th, Pr. in Ct.: D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State for issuance of a B. Warrant for the Deft. Mt. Gtd. Bond set at $25,000.00
JUDGE: JOHNSON, Donald F.
1996, June 18th, Order of Court to issue a Bench Warrant, set at $25,000.00.
JUDGE: JOHNSON, Donald F.
1996, June 19th, Bench Warrant isd. for:
HAYWARD LORENZO JOHNSON - Warrant executed 4/11/97
1996, June 27th, State's Req. to issue a subpoena to testify and isd. 6-20-96, fd.
July 18th, 1996 9:30 A.M.
Pfc. Donald Johnson -Unserved

(OVER)

CASE NO. 8921-JOHNSON

DOCKET ENTRIES

1996, July 18th, 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.
Bench Warrant still outstanding.
JUDGE: JOHNSON, Donald F.

1996, Aug. 7th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Bench Warrant outstanding, Upon apprehension case to be scheduled for trial.
Judge: Johnson, D.F.

1997, Apr. 16th, Notice of Assignment of Initial App. and Failure to Appear 4/29/97, 9:30 A.M., Readiness/Mts. hearing 6/5/97, 9:30 A.M. and Jury Trial 7/23/97, 9:30 A.M., fd.
1997, Apr. 28th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1997, Apr. 28th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1997, May 5th, Line to the Clerk to issue summons to testify for the state and isd. 5-6-97, fd.
June 5th, 1997 9:30 A.M.
Pfc. Donald Johnson Sd. 5-9-97
July 23rd, 1997 9:30 A.M.
Pfc. Donald Johnson Sd. 5-9-97
Kelly Galyen-DT Sd. 5-8-97
1997, May 5th, Letter from State's Atty. to Warden Steve Williams, fd.
1997, May 6th, Letter from Deft. to Clerk, fd.
1997, May 6th, Letter from Clerk to Deft., fd.
1997, May 9th, State's Supplement to Discovery, fd.
1997, June 5th, Pr. in Ct.: Hayward Johnson w/counsel M. Barnes, 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. 1 - possession of cocaine.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts.
Based upon alford plea, Ct. finds Dft. Guilty of possession of cocaine.
State enters Nolle Prosse to remaining charges.
Court sentences Deft. to 6 months, Dor. Co. Det. Ctr. Ct. suspends all but time served. Ct. imposes a fine of $300.00. Dft. placed on supervised Probation for 18 months under the normal conditions with special conditions that 1. Dft. submit to random urinalysis testing; 2. Dft. pay fine and court costs of $145.00 within 9 months in installments thru Parole & Probation.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.
1999, Feb. 2nd, Div. of Parole and Probation Special Report -- Informative, fd.
1999, Feb. 4th, Order of Court dated 2/3/99 concurring with recommendation and with the following comment: Case closed.
JUDGE: JOHNSON, Donald F.
Copies issued.

DC#5F00002063
CASE NO. ~~8922,950002042544~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CGM EBG Pub.Def. TYANTHONY DAWAYNE STANLEY	

DOCKET ENTRIES

1996, Mar. 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: $5,000. NOT POSTED.
1996, Mar. 22nd, 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, Mar. 29th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Prod. Doc., fd.
1996, March 27th, Correspondence to Deft. returned by U.S. Postal Service marked Return to Sender and then remailed 4-8-96 to Talbot Co. Det. Center, fd.
1996, April 4th, State's Automatic Discovery and Request For Discovery, fd.
1996, April 4th, Letter from State's Atty. to Larry Morris, fd.
1996, April 4th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1996, April 4th, State's Req. to issue subpoenas for the following to testify and isd. 4-4-96:
May 2nd, 1996 9:30 A.M.
Pfc. David Satterfield Sd. 4-4-96
Pfc. Mark Lewis Sd. 4-4-96
June 4th, 1996 9:30 A.M.
Pfc. David Satterfield Sd. 4-4-96
Pfc. Mark Lewis Sd. 4-4-96
Richard Herrington **Sd 4/11/96**
1996, Apr. 10th., Deft's Mt. to Suppress Extra Judicial, & Judicial Identifications & Req. for Hearing & Motion to Suppress Evidence, fd.
1996, Apr. 25th., St's Answer to Motion to Suppress, fd.
1996, Apr. 25th., St's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1996, Apr. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 5/2/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Apr. 29th, Writ isd. to: Tal. Co. Det. Ctr.
1996, May 2nd., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. for Extra Judicial Identification. Deft. withdraws Mt. to Suppress Evidence. Discovery Complete. Deft. adv. to return 6/4/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 2nd., Order of Court for issuance of a writ for defts appearance 6/4/96,9:30A.M
JUDGE: JOHNSON, Donald F.
1996, May 5th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Cpt. Newman Talbot Co. Det. Ctr.
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 enters Nolle Prosse.
Judge: Johnson, D.F.
1996, June 4th, Notice of Nolle Prosse to Deft. & SAO,fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8923, 950002044106~~

CIRCUIT COURT FOR DORCHESTER COUNTY

DC# 4F00002209

CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RHS, JR.	JOHN WILBERT TRAVERS	

DOCKET ENTRIES

1996, Mar. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-BATTERY Common Law
BOND: $5,000 POSTED BY RANGER INS. CO. Bond recorded in Recog. Index, MLB 28, Folio 87.
1996, Mar. 22nd, Notice of Assignment of Readiness/Mts. Hearing 5/2/96, 9:30 A.M. and Jury Trials 6/4/96, 9:30 A.M., fd.
1996, April 4th, St's Automatic Discovery and Request for Discovery with Certificate fd.
1996, April 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testtify for the State on 5/2/96 at 9:30 A.M., fd. Subpoena issued 4/4/96 for:
PFC. JOHN LEWIS Sd 4/13/96
1996, April 4th, Order to the Clerk to issue a subpoena for the following witnesses to appear and testify for the State on 6/4/96 at 9:30 A.M., fd. Subpoena's issued 4/4/96 for:
PFC. JOHN LEWIS Sd 4/13/96
SHERRY TRAVERS Sd. 4-21-96
1996, May 2nd., Pst. in Ct.: Deft.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
No Motions Pending. Deft. adv. to return 6/4/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 31st, Line to Clerk to issue subpoena for the following to appear on 6/4/96 to testify for State. Isd to SAO for service upon:
Starr Creighton
1996,June 3rd, Joint Motion for Continuance, fd.
1996, June 4th, Pr. in Ct.: J. Travers; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court grants Joint Motion for Continuance.
Judge: Johnson, D.F.
1996, July 10th, Notice of Assignment of Jury Trial 8/8 96, 9:30 A.M., fd.
1996, Aug. 2nd, Line to Clerk to issue subpoenas for the following to appear on 8/8/96 at 9:30 a.m. to testify for State. Isd. 8/2/96 for:
1. PFC John Lewis SD 8/6/96
2. Sherry Travers Non-Est 8-8-96
3. Star Creighton SD 8/6/96
1996, Aug. 8th, Pr. in Ct.: J.Travers w.c. R.Simmons, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge M. Smith presiding.
States Mt. for Continuance. Objection by Dft.
State enters Nolle Prosse.
Judge; Smith, M.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8924, 951001828383~~ DC# 5F00002245

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HHW, IV	ROBERT TYLER, JR.	

DOCKET ENTRIES

1996, Mar. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1996, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 5/2/96, 9:30 A.M. and Jury Trial 6/5/96, 9:30 A.M., fd.
1996, April 4th, St's Automatic Discovery and Request for Discovery 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 5/2/96 at 9:30 A.M., fd, Subpoena issued 4/4/96 for:
RICHARD HARDING Sd 4/11/96
1996, April 4th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 6/5/96 at 9:30 A.M., fd. Subpoena issued 4/4/96 for:
RICHARD HARDING Sd 4/11/96
1996, May 2nd., Pst. in Ct.: M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8925, 951001828490~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MAURITA DEMBY	

DOCKET ENTRIES

1996, Mar. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
BOND: SUMMONS.
1996, Mar. 19th., Letter to St's Atty. requesting instructions for service from Clk., fd.
1996, Apr. 4th, Letter to Cr. Clk. from State's Atty., fd.
1996, Apr. 10th, Notice of Assignment of Initial App. 4/23/96,9:30 A.M., Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial 8/8/96, 9:30 A.M., fd.
1996, Apr. 10th, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service by priv. process upon the following:
MAURITA DEMBY - Received 4/22/96
1996, Apr. 23rd, Pr. in Ct.: Maurita Demby; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects Jury Trial.
Dft. advised to return on June 18, 1996 at 9:30 A.M. for Motions hearing and August 8, 1996 at 9:30 A.M. for trial.
Judge: Johnson, D.F.
1996, May 10th, St.'s. Req. to issue a subpoena for and isd. 5-13-96 for:
June 18th, 1996 9:30 A.M.
James Demby - Sd. 5/19/96
1996, May 10th, St.'s. Req. to issue subpoenas for and isd. 5-13-96 for:
Aug. 8th, 1996 9:30 A.M.
James Demby - Sd. 5/19/96
Salena Thompson - Sd. 5/19/96
1996, May 10th, State's Automatic Dis. and Request for Dis., fd.
1996, May 17th, Affidavit of Service as to deft., fd.
1996, May 31st, State's Supplement to Disc., fd.
1996, June 18th., Pst. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C. McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State Nolle Prosses Case.
JUDGE: JOHNSON, Donald F.
1996, Jun. 25th., Notice of Nolle Prosse mailed to Deft., fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8926, 951001828420~~

CIRCUIT COURT FOR DORCHESTER COUNTY

DC# 0F00002254

CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
FPT	JAMES THOMAS DEMBY	

DOCKET ENTRIES

1996, Mar. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT BY THREAT Common Law
CT. 2-DEADLY WEAPON-CONCEAL Art. 27, Sec. 36
CT. 3-DEADLY WEAPON-INT/INJURE Art. 27, Sec. 36
BOND: $5,000. POSTED VIA PROP. BOND BY JAMES T. AND ALFRIEDA DEMBY. Bond recorded in Recog. Index, MLB 28, Folio 90.
1996, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 5/2/96, 9:30 A.M. and Jury Trial 7/16/96, 9:30 A.M., fd.
1996, April 4th, State's Automatic Dis. and Request For Discovery, fd.
1996, April 4th, State's Req. to issue subpoenas for the following to testify and isd. 4-4-96:
May 2nd, 1996 9:30 A.M.
~~Maurita Demby -Ret. to SA~~O for Private Process
1996, April 4th, State's Req. to issue subpoenas for the following to testify and isd. 4-4-96:
July 16, 1996 9:30 A.M.
~~Maurita Demby -Ret. to SA~~O for Private Process
1996, May 1st., Line to Clerk from Fletcher Thompson, Esq., fd.
1996, May 2nd., Pst. in Ct.: Deft. w/counsel F.Thompson, Esq.; M.Nelson, Asst.St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Motion of Deft. Moot. Discovery complete. Deft. adv. to return 7/16/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 16th, Pst. in Ct. Deft. with counsel F. Thompson, Esq.; M. Nelson, Asst. Sts. 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. 8927, 950002044246

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC# 6F00002267

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Public Def.	BARON ARNELL JONES	

DOCKET ENTRIES

1996, Mar. 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: MANUF/DIST-NARC (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $50,000.
1996, March 20th, Transmittal of Record from the District Ct., fd.
1996, March 22nd, Warrant, w/char. doc. isd. for:
BARON ARNELL JONES Ex. 3-25-96
1996, March 22nd, Notice to all parties of assigned hearing, an Initial Appearance for April 9th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16th, 1996 at 9:30 A.M and a Jury Trial for July 17, 1996 at 9:30 A.M., fd.
1996, April 3rd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. for app. 4/9/96 9:30 A.M., Mts. 5/16/96 9:30 A.M. and J.T. 7/17/96 9:30 A.M., fd.
1996, April 4th, Order to the Clerk to enter the appearance of M. Barnes, Esq., Public Defender, 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, May 1st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/17/96 at 9:30 A.M., fd. Subpoena's issued on 5/2/96 for:
DET. BRUCE JONES Sd. 5/3/96
DET. MARK LEWIS Sd. 5/3/96
ARTHUR J. FASSIO, JR. (Worcester Co.) DT Sd.
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena's issued on 5/2/96 for:
DET. BRUCE JONES Sd. 5/3/96
DET. MARK LEWIS Sd. 5/3/96
1996, May 1st, Copy of letter to M. Barnes, Esq. from the St's Atty., fd.
1996, May 6th, State's Supplement to Discovery with Certificate, fd.
1996, May 10th, State's Req. for a witness to testify 6/18/96, 9:30 A.M. and 8/5/96, 9:30 A.M., fd. and isd. 5/13 for:
Joan Mary Stein Sd. 5/16/96
1996, May 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 a plea of Guilty to Count 1 - Dist. Cocaine.

CASE NO. 8927 CRIMINAL

DOCKET ENTRIES

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. Baron Jones Guilty of Count 1 - Dist. Cocaine.
State Nolle prosse's Ct. 2.
Sentencing held.
Count 1 - Dist. Cocaine - 7 years DOC; consec. Fine $500.00 and Ct. costs $145.00. Ct. suspends last 3 years. Upon rel. places Deft. on sup. probation thru Div. of Parole and probation for 3 years under the standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions Program.
2. Submit to random Urinanylsis testing as directed by Agent.
3. Fine, Ct. costs and reimbursement to Public Defender's office of $100.00 to be made in installments thru Parole and probation with total to be paid within 2 years of release.
Credit for 136 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, May 17th, Commitment issued.

1997, Aug. 4th, Order for Release on Parole, fd.

1997, Aug. 22nd, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.

1997, Aug. 25th, Bench Warrant, fd. Bond: $30,000.
JUDGE: JOHNSON, Donald F.
1997, Aug. 27th, Bench Warrant, w/char. doc., isd. to Shf. for:
BARON JONES - Warrant executed 8/11/98
1998, Aug. 13th, Notice of Assignment scheduling V.O.P. Hearing 8/27/98 at 1:30 p.m., fd.
1998, Aug. 18th.; Copy of Letter from SAO to Warden Steve Williams, fd.

1998 Aug. 27th, Pr. in Ct.: Deft.; M.Maloney, Sts. Atty.; D.Schafer, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects to proceed without counsel.
Ct. finds Deft. has waived his right to an attorney.
Ct. enters a general denial on behalf of Deft.
Ct. finds Deft. has violated conditions 1,9 & 10 of probation.
Ct. revokes probation, strikes suspended portion of sentence and imposes sentence of 3 years, Div. of Corrections,
Credit to be given for time served, 16 days.
Judge: Johnson, D.F.
Commitment isd.

CASE NO. ~~8928,951001828011~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	ROBERT JONES, SR.	

DOCKET ENTRIES

1996, Mar. 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 2-BATTERY Common Law
CT. 3-MAL. DEST. PROP VALUE PLUS $300 Art. 27, Sec. 111
BOND: $5,000 POSTED BY LEXINGTON NATIONAL INS. CO. Bond recorded in Recog. Index, MLB 28, Folio 92.
1996, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 5/2/96, 9:30 A.M. and Jury Trial 7/15/96, 9:30 A.M., fd.
1996, Mar. 29th., Appearance of Michelle Barnes, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Prod. Doc., fd.
1996, April 4th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1996, April 4th, State's Automatic Dis. and Request for Discovery, fd.
1996, April 4th, State's Req. to issue subpoenas for the following to testify and isd. 4-4-96:
May 2nd, 1996 9:30 A.M.
Roger Hill **Sd 4/18/96**
1996, April 4th, State's Req. to issue subpoenas for the following to testify and isd. 4-4-96:
July 15th, 1996 9:30 A.M.
Roger Hill **Sd 4/18/96**
1996, May 2nd., Pst. in Ct.: M.Barnes, Esq. rep. Deft.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. not Present.
State Nolle Prosses case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

8929,613320F1

CASE NO. ~~917384R6~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8929/CRIMINAL SPEC ACCT BOND SPC FUND DCF 100.00 TOTAL 100.00 Rec# D081 Rcpt # 2690 MLB VM BIK # 100 Mar 12, 1996 08:45 am
	-vs-	
CGM Pub. Def.	HENRY ALFONZO LEAK	

DOCKET ENTRIES

1996, Mar. 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ALC. BEV.:SELL/FURNISH MINOR
BOND: $100. CASH POSTED BY VENESSA QUEEN. Bond recorded in Recog. Index, MLB 28, Folio 93.
1996, March 22nd, Summons w/Char. Doc. isd. for:
HENRY ALFONZO LEAK Non Est 4/10/96
1996, March 22nd, Notice to all parties of assigned hearing an Initial Appearance for April 9th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16th, 1996 at 9:30 A.M. and a Jury Trial for July 15th, 1996 at 9:30 A.M., fd.
1996, April 4th, Order to the Clerk to enter the appearance of C. Marvel, Esq., Public Defender, 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, St's Automatic Discovery and Request for Discovery with Certificate, fd
1996, April 4th, Order to the Clerk to issue a subbpeana for the following witness to appear and testify for the State on 5/16/96 9:30 A.M. and 7/15/96 9:30 A.M., fd.
Subpoena's issued 4/4/96 for:
CPL. MARTY HERRING Sd 4/9/96
1996, April 8th, Papers received from the Dist, Ct. for Dorchester County, Maryland
BOND: NONE (Amended Transmittal of Record)
ADDITIONAL CHARGE: EXCESSIVE NOISE LEVEL LO DOCUMENT 8, Sec. 21
1996, Apr. 18th., Line from St's Atty. that St. enters case Nolle Prosqui, fd.
1996, Apr. 24th., Notice to Deft. from Clerk, fd.
1996, Apr. 30th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1996, May 2nd, Check in amt. of $100. mailed to Venessa Queen by certified mail, restricted delivery, REc.#P603474827.
1996, May 9th, Return receipt, fd.
1996, May 20th, Receipt of Surety, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8930, 940001244501

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ANDRE BARHAM	

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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. Shf.'s Dept. and that bond remain at $25,000. as was set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with Bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, Warrant, w/char. doc. and Temporary Commitment, isd. to Dor. Co. Shf. for:
ANDRE BARHAM Executed 3/13/96
1996, March 15th, Notification of assigned Initial App. 4/4/96 9;30 A.M.; Resdiness Mts. hearing 5/2/96 9:30 A.M. and Jury Trial 6/18/96 9:30 A.M. mailed to the Deft. and St's Atty., fd.
1996, March 21st, Transmittal of Record from The District Ct., fd.
1996, March 22nd, Memo that Per Instructions of Judge Johnson case advanced on Trial Calendar to June 17th, 1996 Per Request of States Attorneys Office, fd.
1996, March 22nd, Correspondence to Andre Barham ret. to Clerk Marked Return to Sender, fd.
1996, March 26th, Revised Notice of Assignment to all parties of Initial Appearance for April 4, 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 17, 1996 at 9:30 A.M., fd.
1996, April 4th, 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.
Deft. adv. to return 5/2/96 9:30 A.M. for Mts. and 6/18/96 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.
1996, Apr. 3rd., St's Automatic Disc. & Req. for Disc., fd.
1996, Apr. 3rd., St's Req. for Witnesses to testify, fd. & isd. 4/4/96 for:
May 2, 1996, 9:30 A.M.
Det. Jeffrey Biskach Sd 4/4/96
Tfc. April Wilson Sd 4/4/96
Det. Russell Phillips Sd 4/4/96
Cpl. Vernon Murray Sd 4/4/96
Tpr. N.D. Mowbray (Talbot Co.) **Sd 4/8/96**
June 17, 1996, 9:30 A.M.
Det. Jeffrey Biskach Sd 4/4/96
Tfc. April Wilson Sd 4/4/96
Det. Russell Phillips Sd 4/4/96
Cpl. Vernon Murray Sd 4/4/96
Tpr. N.D. Mowbray (Talbot Co.) **Sd 4/8/ 96**
Deon Leonary Leve **Sd 4/10/96**
Amos Fenson Jones (Ret'd to SAO for Private Process)
Kevin Algie Sampson Non Est 4/4

CASE NO. 8930 Cr.

DOCKET ENTRIES

1996, May 2nd., Pst. in Ct.: Deft.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.CLk.; Judge Donald F. Johnson presiding.
No Motions Pending. Deft. advised to return 6/18/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 28th, Copy of letter to deft. from State's Atty., fd.
1996, May 28th, State's Supplement to Disc., fd.
1996, May 28th, State's Req. for a witness to testify 6/17/96, 9:30 A.M., fd. and isd. for:
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 6/3/96
1996, May 29th, State's Supplement to Disc., fd.
1996, June 12th, Deft.'s Mt. to Continue, with proposed order, fd.
1996, June 13th, Order of Court that Case is Continued.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, June 14th, Notice to all parties of assigned hearing, a Jury Trial for Aug. 5, 1996 at 9:30 A.M., fd.
1996, June 27th, State's Req. for witnesses to testify 8/5/96, 9:30 A.M., fd. and isd. for:
Det. Jeffrey Biskach - Sd. 6/28/96
Tfc. April Wilson - Sd. 6/28/96
Det. Russell Phillips - Sd. 6/28/96
Cpl. Vernon Murray - Sd. 6/28/96
Tpr. N.D. Mowbray (Tal.Co.) - Sd. 7/1/96
Deon Leonard Leve - Sd. 7/10/96
Amos Fenson Jones (ret'd to SAO for priv. process)
Kevin Algie Sampson - Sd. 7/18/96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 7/2/96

1996, Aug. 5th, Pst in Ct: C. Marvel, Esq. standing in for M. Barnes, Esq. for Deft.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Marvin Smith prevising. Deft. not present.
Mt. of the State for a continuance of the Jury Trial due to Public Defender M. Barnes, Esq. having been detained in a Jury Trial in Ct. Rm. #1. Mt. gtd.
JUDGE: SMITH, Marvin
1996, Aug. 13th, Notification of assigned Jury Trial of Oct. 8, 1996 at 9:30 A.M. mailed to the Deft., St's Atty., M. Barnes, Esq. and Surety, Michael Raper, fd.
1996, Aug. 16th, Demand for Presence of Chemist, Analyst and Any person in the Chain of Custody filed by Deft. with Certificate, fd.
1996, Aug. 27th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/8/96 at 9:30 A.M., fd. Subpoena's issued on 8/28/96 for:
DET. JEFFREY BISKACH Sd. 8/28/96
TFC. APRIL WILSON Sd. 8/29/96
DET. RUSSELL PHILLIPS Sd. 8/28/96
CPL. VERNON MURRAY Sd. 8/28/96
TPR. N.D. MOWBRAY (Talbot Co.) Sd. 8/30/96
DEON LEONARD LEVE Sd. 8/29/96
AMOS FENSON JONES (Ret. to St's Atty. for Private Process Service)
KEVIN ALGIE SAMPSON - Unserved
ARTHUR J. FASSIO, JR. (Worcester Co.) Sd. 9/3/96

1996, Oct. 7th, State's Supplement to Discovery, fd.
1996, Oct. 8th, Pst in Ct: D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Due to Deft's request for Jury Trial, Jury not present and a pending Jury Trial in progress, Ct. orders case be continued and reset for a Jury Trial.
JUDGE: WARREN, R.D.
1996, Oct. 11th, Notification of assigned Jury Trial on December 3, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; M. Barnes, Esq. and Surety, Michael Raper, fd.
1996, Oct. 24th, State's Req. for witnesses to testify 12/3/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Jeffrey Biskach - Sd. 10/25/96
Tfc. April Wilson - Unserved
Det. Russell Phillips - Sd. 10/25/96
Cpl. Vernon Murray - Sd. 10/25/96
Tpr. N.D. Mowbray (Tal.Co.)
Deon Leonard Leve - Sd. 10/27/96
Kevin Algie Sampson - Unserved
Arthur J. Fassio (Wor. Co.) - Sd. 10/30/96
1996, Oct. 25th, Memo to State's Atty. from Cr. Clk. requesting instructions for service of subpoena for Amos Fenson Jones, fd.

CASE CONTINUED ON FOLLOWING PAGE 94A . . .

CASE NO. 8930

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1996, Oct. 29th, Subpoena isd. for the following witness to testify 12/12/96, 9:30 A.M. and returned to atty. for deft. for private process: Kevin Algie Sampson 1996, Nov. 26th, Subpoena isd. for the following witness to testify 12/3/96, 9:30 A.M. and returned to atty. for private process: Amos Jones III 1996, Dec. 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 Alfred Truitt presiding. Deft. enters a plea of Not Guilty and elects trial by a Jury. Jurors sworn on Voir dire. Jurors excused for Cause: 23, 30, 25, 12. Jury empanelled and sworn: 8(Foreman); 10, 11, 14, 15, 16, 18, 19, 20, 21, 22, 26. Jury selected by Challenge method of selection. State took no strikes and Deft. used 7 strikes. Ct. appt. Juror No. 8 on Jury List (Juror No. 1 on Panel) as foreman. Jury trial held. At end of St's case, Mt. of Deft. for a Judgment of Acquittal. Mt. denied. Verdict of the Jury: Ct. 1 - Poss. Cocaine - NOT GUILTY Ct. 2 - Dist. Cocaine - NOT GUILTY JUDGE: TRUITT, Alfred T. Mt. of the State for return of St's Exhibit No. 1. Mt. gtd. Exhibit returned and signed for by Michael C. Maloney, St's Atty.	

DOCKET ENTRIES

JUDGE: TRUITT, Alfred T.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8931, 9470000010390

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
~~HCV-~~ ~~Pub.Def.~~ EHN H,H&N	JAMES DOWNS	

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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-CONSPIRACY Art. 27, Sec. 290
Mt. and Order of Court that Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $25,000. as was set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, Warrant, w/char. doc., Temporary Commitment and fingerprint card, isd. to Camb. City Police for:
JAMES DOWNS - Warrant executed 4/2/96
1996, Apr. 5th, Not. of Assignment of Initial Appearance 4/17/96, 9:30 A.M., Readiness/mts. hearing 5/16/96, 9:30 A.m. and Jury Trial 7/16/96, 9:30 A.M., fd.
1996, Apr. 8th, Corporate Bond in the amount of $25,000.00 posted by American Bankers for deft. James Downs, fd.
1996, Apr. 8th, Release from Commitment, fd.
1996, Apr. 8th, Copy of Fax to Dor. Co. Det. Cntr. requesting deft. sign both copies of bail bond forms, fd.
1996, Ajpr. 8th, Copy of Fax of Temporary Commitment, fd.
1996, Apr. 8th, Notice of Assignment returned by postal auth. for James Downs - Refused, fd.
1996, Apr. 17th, Pr. in Ct.: D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. Mc Williams, Ct. Clk.; Judge D. F. Johnson presiding. Deft .not present. Case to be rescheduled for Inifital Appearance.
JUDGE: JOHNSON, Donald F.
1996, Apr. 19th, Copy of letter from Shfs. Ofc. to States Atty. ofc.
1996, Apr. 24th, Notice of Assignment Initial Appearance May 2, 1996 9:30 A.M.; Readiness/Motions Hearing Jun. 18, 1996 9:30 A.M.; Jury Trial Jul. 16, 1996 9:30 A.M.
1996, May 1st, Appearance of Hugh Carter Vinson, Esq. entered for deft. herein, fd.
1996, May 3rd, State's Mt. to Consolidate Trials, with proposed order, fd.
1996, May 6th, Deft.'s Plea: NOT GUILTY, Election of JURY TRIAL, fd.
1996, May 6th, Deft.'s Mt. to suppress Statement and Mt. to Suppress Evidence, with proposed order, fd.
1996, May 6th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.

(OVER)

CASE NO. 8931-DOWNS

DOCKET ENTRIES

1996, May 17th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 17th, State's Answer to Mt. to Suppress, fd.
1996, May 17th, Copy of letter to Hugh Vinson, Esq. from State's Atty., fd.
1996, May 17th, State's Req. for witnesses to testify, fd. and isd. for:
6/18/96,9:30 A.M.:
Det. Mark Lewis - Sd. 5/20/96
Ptl. Chris Rothlingshofer - Sd. 5/26/96
Det. Bruce Jones - Sd. 5/20/96
Pfc. David Satterfield - Sd. 5/20/96
7/16/96,9:30 A.M.:
Det. Mark Lewis - Sd. 5/20/96
Ptl. Chris Rothlingshofer - Sd. 5/20/96
Det. Bruce Jones - Sd. 5/20/96
Pfc. David Satterfield - Sd. 5/20/96
Isabel Conley-Waters (Duces Tecum) Wor. Co. - Sd. 5/23/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; M.Nelson, Asst.Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Det. withdraws all Motions. Motion Granted. Deft. advised to return 7/16/96, 9:30 A.M. for Jury Trial. St. withdraws Mt. to Consolidate. Discovery Complete.
JUDGE: JOHNSON, Donald F.
1996, July 9th, Entry of Appearance of Harrington, Harrington & Nabb, P.A. for deft. herein, fd.
1996, July 10th, [illegible] Mt. to Strike Appearance, with proposed order, fd. by Hugh Carter Vinson, Esq.
1996, July 12th, Deft.'s Mt. for Continuance, fd.
1996, July 15th, Order of Court that Mt. for Continuance is Granted and is to be Reset By The Clerk of Court.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Aug. 13th, Notice to all parties of assigned hearing, a Jury Trial for Oct. 1st, 1996 at 9:30 A.M., fd.
1996, Aug. 27th, State's Req. for witnesses to testify 10/1/96, 9:30 A.M., fd. and isd. for:
Det. Mark Lewis - Sd. 8/29/96
Ptl. Chris Rothlingshofer - Sd. 9/1/96
Det. Bruce Jones - Sd. 8/29/96
Pfc. David Satterfield - Sd. 8/29/96
Isabel Conley-Waters (Wor. Co.) - Sd. 9/3/96
1996, Sept. 5th, Pr. in Ct.: J. Downs w/c. C. Robinson, Esq. & mother; 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 - CDS-Poss.
Dft. agrees to forfeit money seized.
Ct. finds plea is knowingly & voluntarily made.
Statementof Facts read into record.
Ct. finds Deft. Guilty to Poss. cocaine.
Deft. sentenced to 1 year, DOC, to run concurrent to 9036 Criminal.
Deft. ordered to forfeit $391.00 to City of Cambridge to use of City Police Dept.
State enters Nolle Prosse to remaining charges.
Judge: Johnson, D.F.
Commitment isd.
1997, Aug. 15th, Letter to Cr. Clk. from Shirley C. Lang of Commitment Records, fd.
1997, Aug. 18th, Copy of Reply of Clk. to Shirley C. Lang, fd.

CASE NO. 8932, 947000010401

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	DANIEL STANLEY	

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. Mc Williams, 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
Mt. and Order of Court that Indictment and related papers be sealed until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, Req. fo State for issuance of a warrant with instructions 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 bond in amt. of $75,000.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
DANIEL STANLEY - Warrant executed 4/6/96
1996, Apr. 10th, Notice of Assignment of Initial App. 4/23/96, 9:30 A.M., Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial 8/5/96, 9:30 A.M., fd.
1996, Apr. 19th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, APr. 22nd., Appearance of Michelle Barnes, Esq. on behalf of deft. & deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, May 3rd, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1996, May 3rd, State's Auto. Disc. and Req. for Disc., fd.
1996, May 3rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 3rd, State's Req. for witnesses to testify, fd. and isd. 5/6 for:
6/18/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 5/6/96
PFc. David Satterfield - Sd. 5/6/96
Ptl. Chris Rothlingshofer - Sd. 5/6/96
8/5/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 5/6/96
Pfc. David Satterfield - Sd. 5/6/96
Ptl. Chris Rothlingshofer - Sd. 5/6/96
Arthur J. Fassio, Jr. -Sd. 5-8-96
1996, May 31st, State's Req. for a witness to testify 6/18/96, 9:30 A.M. and 8/5/96, 9:30 A.M., fd. and isd.:
Det. Charles Bennett - Sd. 6/4/96
1996, May 31st, State's Supplement to Disc., fd.
1996, June 12th, Deft's Mt. to Suppress Extra-Judicial and Judicial Identification and request for hearing, fd.
1996, June 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst.Sts.Atty .; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.

-OVER-

CASE NO. 8932 Cr.

DOCKET ENTRIES

Deft. withdraws Mt. to Suppress ID. Deft. advised to return 8/5/96, 9:30 A.M. for Jury Trial. State to file written request for continuance.
JUDGE: JOHNSON, Donald F.

1996, June 24th, State's Answer to Mt. to Suppress, fd.
1996, July 16th, State's Mt. for Continuance, with attachment and proposed order, fd.
1996, July 24th, Deft.'s. Response To Motion For Continuance, fd.

1996, July 26th, Order of Court that Mt. for Continuance is granted, fd.
JUDGE: JOHNSON, Donald F.
1996, July 31st, Notice of Assignment of Jury Trial 9/3/96, 9:30 A.M., fd.
1996, Aug. 6th, State's Req. to issue subpoenas for the following to testify on and isd. 8-6-96, fd.
Sept. 3rd, 1996 9:30 A.M.
Det. Mark Lewis Sd. 8-9-96
Pfc. David Satterfield Sd. 8-9-96
Ptl. Chris Rothlingshofer SD 8/18/96
Arthur J. Fassio, Jr. Sd. 8-9-96
Det. Charles Bennett Sd. 8-9-96
1996, Aug. 6th, Letter from State's Atty. to Warden Steve Williams, fd.
1996, Sept. 3rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Due to pending Jury Trial in progress, case to be recalled at 2:30 P.M. today. All witnesses and parties adv. to return.
JUDGE: JOHNSON, Donald F.
Case recalled, all parties present.
Deft. enters an Alford Guilty plea to Count 2 - 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. Daniel Stanley Guilty of Count 2 - Dist. Cocaine.
State Nolle Prosse's Ct. 1
Sentencing held.
Ct. 2 - Dist. Cocaine - 10 years DOC; Fine $500.00; consecutive. Ct. suspends last 6 years. (4 years DOC). Upon release 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Deft. complete Dor. Co. Addictions program.
2. Submit to random Urinanylsis testing as directed.
3. Fine and reimbursement of $100.00 to Public Defender's Office to be paid within 2 years of release in installments thru the Div. of Parole and Probation.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Sept. 4th, Commitment issued to Dor. Co. Jail with copy to Deft.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008932

CASE NO. ~~8933, 947000010456~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4644 Fine 80.00 Pd. 5/18/98 Rec. #6310 Fine 50.00 Pd. 8/6/98 Rec. #6634 Fine $170.00 Pd. 1-27-99 Recpt. 7236 AppFeeD 10.00 AppFeeP 10.00 Clerk 80.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
~~MB~~--- ROG JR	MILTON CONRAD TILGHMAN	

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-NON CDS DIST. (COCAINE) Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342
Mt. and Order of Court that Indictment and related papers be sealed until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
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 bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
MILTON CONRAD TILGHMAN - Warrant executed 4/4/96
1996, Apr. 10th, Notice of Assignment of Initial App. 4/23/96, 9:30 A.M., Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial 8/7/96, 9:30 A.M., fd.
1996, Apr. 19th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Apr. 22nd., Appearance of Michelle Barnes, Esq. on behalf of deft. & deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, May 3rd, State's Auto. Disc. and Req. for Disc., fd.
1996, May 3rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 3rd, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1996, May 3rd, State's Req. for witnesses to testify, fd. and isd. for:
6/18/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 5/6/96
Pfc. David Satterfield - Sd. 5/6/96
Ptl. Chris Rothlingshofer - Sd. 5/6/96
8/7/96, 9:30 A.M.:
Det. Mark Lewis -Sd. 5/6/96
Pfc. David Satterfield -Sd. 5/6/96
Ptl. Chris Rothlingshofer - Sd. 5/6/96
Arthur J. Fassio,Jr. (Duces Tecum) Wor. Co. Sd. 5-8-96
1996, May 10th, Appearance entered by Randolph O. Gregory, Sr. on behalf of the Deft,fd. (Case # 8938 for Orig. Filing)
1996, May 10th, Deft.'s. Omnibus Motion Pursuant to Rule 4-252 Maryland Rules of Procedure, fd. (See Case # 8938 for Orig. Filing)

CASE NO. 8933-TILGHMAN

DOCKET ENTRIES

1996, May 17th, Deft.'s Demand for Disc., fd.
1996, May 22nd, Mt. of Michelle Barnes, Esq. to Strike Appearance, fd.
1996, May 31st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 31st, State's Answer to Deft.'s Mt. for Disc. and Inspection,fd.
1996, June 18th, Pr. in Ct.: Dft. w/c. R. Gregory, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
Joint Mt. to continue to 7/18/96 at 1:30 P.M. for disposiiton. Mt. grtd.
Dft. withdraws Omnibus Motions.
Court grants Mt. to strike appearance of M. Barnes, Esq.
Joint Mt. to consolidate 8933 & 8938 for trial. Mt. grtd.
Judge: Johnson, D.F.
1996, June 24th, Dfts. Motion For Review And Reduction Of Bail and Request For Hearing, w/proposed Order, fd.
1996, July 1st, Copy of letter to Warden of Dor. Co. Det. Ctr. from Asst. State's Atty., fd.
1996, July 18th, Pr. in Ct.: Deft. w/counsel R. Gregary, Esq.; M. Nelson, 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.1-Dist. Non CDS.
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. 1-Dist. Non CDS.
State Nolle Prosse's Ct. 2.
Sentencing held.
Ct. 1-Dist. Non CDS-3½ years DOC; Fine $300.00 & Ct. Costs $145.00. Ct. suspends all but time served. Releases Deft. on sup. Probation thru the Div. of P&P for 3years under the standard conditions spec. conditions:
1. Pays Fine & Ct. costs thru Div. of P&P in installments within 18 months.
2. Continue treatments with Dr. Wasu or Dr. Scotto or counseling at Dor. Co. Mental Health Clinic.
JUDGE: JOHNSON, Donald F.
Temporary Commitment Isd.
Order For Probation, fd.
1996, July 22nd, Pam at Det. Center said Deft. served 106 days.
1997, Mar. 14th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, Mar. 24th, No action at this time as to Report fd. 3/14/97, fd.
JUDGE: JOHNSON, Donald F.
1998, May 20th, Div. of Parole and Probation Special Report-Informative-Request for Summons, fd.
1998, May 22nd, Order of Court dated 5/21/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 27th, Notice of assigned V.O.P. hearing on 7/16/98 at 9:00 a.m., fd.
1998, May 27th, Summons, w/copy of charging doc. issued to Dor. Co. Shf. for Deft.'s appearance on 7/16/98 at 9:00 a.m.:
MILTON C. TILGHMAN Non Est 6/13/98
1998, June 19th, Line to the Clerk w/instructions for re-issuance of summons, fd.
1998, June 22nd, Summons, w/copy of charging doc., re-issued to Dor. Co. Shf. for Deft.'s appearance on 7/16/98 at 9:00 a.m. for V.O.P. hearing:
MILTON C. TILGHMAN - Sd. 7/10/98
1998, July 16th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Enders, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Req. to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1998, Sept. 24th, Pst. in Ct.: Deft. with counsel L. Bohlen, Esq.; M. Nelson, Asst. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. extends term of Probation for 2 yrs. upon same conditions as set forth in Probation Order dated July 18, 1996.
Amended Order of Probation, fd.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008933

CASE NO. 8934,947000010445

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	REGINALD EDWARD QUAILES	

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Mt. and Order of Court that Indictment and related papers be sealed until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant and instructions 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 bond in amt. of $75,000.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
REGINALD EDWARD QUAILES - Warramt executed 3/29/96
1996, April 2nd, Notice to all parties of assigned hearing, an Initial Appearance for April 9, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16, 1996 at 9:30 A.M. and a Jury Trial for July 29th, 1996 at 9:30 A.M., fd.
1996, Apr. 5th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Apr. 9th., Pst. in Ct.: Deft.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; 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 5/16/96 at 9:30 A.M. Mts. & Jury Trial 7/29/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Apr. 12th., Appearance of Michelle Barnes, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena's issued on 5/2/96 for:
DET. MARK LEWIS Sd. 5/3/96
PTL. CHRIS ROTHLINGSHOFER Sd. 5/3/96
PFC. DAVID SATTERFIELD Sd. 5/6/96
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/29/96 at 9:30 A.M., fd. Subpoena's issued on 5/2/96 for:
DET. MARK LEWIS Sd. 5/3/96
PFC. DAVID SATTERFIELD Sd. 5/6/96
PTL. CHRIS ROTHLINGSHOFER Sd 5/3/96
ARTHUR J. FASSIO, JR. (Worcester Co.) DT Sd.

CASE NO. 8934 CRIMINAL

DOCKET ENTRIES

1996, May 1st, Copy of letter to M. Barnes, Esq. from the St's Atty., fd.
1996, May 1st, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, May 1st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 6th, Supplement to Discovery with Certificate, fd.
1996, May 15th, Mt. of the Deft. to Dismiss with Certificate of Service, fd.
1996, May 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.
State Nolle Prosse's Case.
JUDGE: JOHNSON, Donald F.
Release issued to the Dor. Co. Shf's Dept.

CASE NO. ~~8935, 947000010434~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Paid: 8/15/97 Fine Total Rcpt. # 5087	 $ 250.00 250.00
		Pd. 8-27-97 Rec. # 5134 AppFeeP AppFeeD Clerk CIC VOC JAF	 10.00 10.00 80.00 20.00 20.00 5.00
	-vs-		
Office of Pub. Def. ~~MB~~	TINA (NMN) ASKINS		

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-NON CDS/DIST. (COCAINE) Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342
State's Mt. and Order of Court that Indictment and related papers be sealed until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. 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 that warrant be isd. and bond is set at $50,000.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
TINA ASKINS - Warrant executed 4/1/96
1996, April 2nd, Notice to all parties of assigned hearing, an Initial Appearance for April 9th, 1996 at 9:30 A.M.; and a Readiness/Mts. Hearing for May 16th, 1996 at 9:30 A.M., and a Jury Trial for July 29th, 1996 at 9:30 A.M., fd.
1996, Apr. 5th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Apr. 9th., Pst. in Ct.: Deft.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; 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 5/16/96, 9:30 A.M. Mts. & Jury Trial 7/29/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Apr. 12th., Appearance of Michelle Barnes, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/29/96 at 9:30 A.M., fd. Subpoena's issued on 5/2/96 for:
DET. MARK LEWIS Sd. 5/3/96
PTL. CHRIS ROTHLINGSHOFER Sd. 5/3/96
DET. BRUCE JONES Sd. 5/3/96
PFC. DAVID SATTERFIELD Sd. 5/6/96
ARTHUR J. FASSIO, JR. (Worcester Co.) DT Sd.
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena's issued on 5/2/96 for:
DET. MARK LEWIS Sd. 5/3/96
PTL. CHRIS ROTHLINGSHOFER Sd. 5/3/96
DET. BRUCE JONES Sd. 5/3/96
PFC. DAVID SATTERFIELD Sd. 5/96/96

CASE NO. 8935 CRIMINAL

STATE OF MARYLAND VS. TINA (NMN) ASKINS

DOCKET ENTRIES

1996, May 1st, Copy of letter to M. Barnes, Esq. from the St's Atty., fd.
1996, May 1st, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, May 1st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.

1996, May 10th, State's Supplement to disc., fd.
1996, May 13th, State's Supplement to Disc., fd.
1996, May 15th, Mt. of the Deft. for a Bond Review with Request for hearing, Certificate of Service and proposed Order, fd.
1996, May 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.
Mt. of the State to amend Count 1 to strike the word Dangerous in Line 4. No objection, Mt. gtd.
Deft. enters an Alfrod Plea to Count 1 - Dist. Non-Controlled Substance.
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. Tina Askins Guilty of Count 1 - Dist. Non-Controlled Substance.
State's Nolle Prosse's Count 2.
Sentencing held.
Count 1 - Dist. Non Controlled Substance - 3 years DOC; consec. Fine $250.00 and Ct. costs $145.00. Restitution of $20.00 to City of Cambridge for Benefit and Use of the Cambridge City Police Dept. Ct. suspends 2 1/2 years (6 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 by Agent.
3. Fine, Restitution, Ct. costs and reimbursement of $100.00 to Public Defender's office to be paid within 1 year of release thru Div. of Parole and Probation in installments.
Credit for 45 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Order for Restitution - Ct. enters Judgment in favor of City of Cambridge, Benefit and Use of Cambridge City Plice Dept. and against Tina Askins in the amount of $20.00.
JUDGE: JOHNSON, Donald F.
Judgment entered in favor of City of Cambridge, Benefit and Use of Cambridge City Police Dept. and against Tina Askins in the amount of $20.00.
1996, May 17th, Judgment Indexed.
1996, May 17th, Commitment issued.
1998, Jan. 2nd, Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, Jan. 5th, Order of Court dated 1/5/98 abating supervision and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Jan. 8th, Order mailed to Deft. returned by Postal authorities; envelope marked "Attempted Not Known - Vacant", fd.
1998, Jan. 8th, Order re-mailed to Deft.
1998, Aug. 24th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report: Request for Warrant, fd.
1998, Aug. 25th., Order for issuance of Bench Warrant Bond set at $25,000.00. signed.
JUDGE: JOHNON, Donald F.
1998, Aug. 26th., Bench Warrant w/copy of charg. doc. isd. to Shf. for:
TINA ASKINS Sd. by fax by Frederick P.D.
1999, June 25th., Deft's Application for Writ of Habeas Corpus w/proposed order, fd.
1999, June 28th, Pst. in Ct.: Tina Askins; A. Lund, Dep. Sts. Atty.; R.Brooks, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Hearing held on Habeas Corpus Petition.
Court strikes bond requirement and releases Deft. on personal recognizance.
Judge: Johnson, D.F.
Release, fd.
1999, June 28th., Letter to Judge Johnson from Deft., fd.
1999, July 6th., Letter to Judge Johnson from Deft., fd.
1999, July 8th., Notice of Assignment to all parties of VOP 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.

DOCKET ENTRIES CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 8935

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E712059

COUNSEL	TITLE	COSTS
	STATE VS. TINA ASKINS	
	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. State's Mt. to Dismiss. Mt. gtd. JUDGE: JOHNSON, Donald F.	

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8936, 947000010412~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	ANTONIO WILLIE JAMES SMITH	

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Mt. and Order of Court that Indictment and related papers be sealed until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant and instructions for service by Camb. City Police and that bond remain at $100,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $100,000.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
ANTONIO WILLIE JAMES SMITH - Warrant executed 4/26/96
1996, May 1st, Notice of Assignment of Initial App. 5/6/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/4/96, 9:30 A.M., fd.
1996, May 3rd, Copy of letter to Larry Morris from the St's Atty., fd.
1996, May 6th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Ct. enters election of Jury Trial on behalf of Deft.
Clerk to notify Public Defender that Deft. seeks their representation.
Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 9/4/96 at 9:30 A.M. for J.T.
JUDGE: JOHNSON, Donald F.
1996, May 6th, Copy of letter to the Public Defender's Office from the Clerk advising them of Deft's request for representation, fd.
1996, May 24th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, May 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 28th, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96, 9:30 A.M.:
Det. Mark Lewis Sd 6/3/96
Ptl. Chris Rothlingshofer - Sd. 6/1/96
Pfc. David Satterfield Sd 6/3/96
9/4/96, 9:30 A.M.:
Det. Mark Lewis Sd 6/3/96
Ptl. Chris Rothlingshofer - Sd. 6/1/96
Pfc. David Satterfield Sd 6/3/96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. (No date given)
1996, May 28th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 28th, Copy of letter to deft. from State's Atty., fd.

(OVER)

CASE NO. 8936-SMITH

DOCKET ENTRIES

1996, May 31st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 5th, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, June 5th, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for hearing with Certificate, fd.
1996, June 14th., St's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1996, June 17th, Order of Court to issue Writs of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1996, June 18th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.
1996, June 24th, State's Answer to Motion to Suppress, fd.
1996, July 2nd, State's Supplement to Discovery, fd.
1996, July 8th, Deft.'s. Mt. to Suppress Extra-Judicial and Judicial Identifications and Request For Hearing, fd.
1996, July 8th, Deft.'s. Motion to Suppress Statement, fd.
1996, July 18th, 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.
Deft. enters an Alford plea of Guilty to Ct. 1 - 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.
The Ct. fds. Antonio Smith guilty of Count 1 - Poss. Cocaine.
State Nolle Prosse's Ct. 2.
Sentencing held.
Count 1 - Poss. Cocaine - 4 years DOC; consec. Fine $500.00 and Ct. costs $145.00
Fine and Costs to be paid thru Probation Order in 8988 Criminal Law.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Copy of Probation Order as to Fine and Costs, fd.
1996, July 26th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, July 26th, Commitment issued to Commissioner of Correction along with Deft's copy.
Copy issued to Dor. Co. Jail.
1997, Feb. 5th, Letter to Hon. Judge Donald F. Johnson from St. of Md. Dept. of Public Safety and Correctional Services, fd.
1997, Feb. 10th, Letter to Clerk from Deft., fd.
1997, Feb. 18th, Order of Court to Issue Amended/Replacement Commitments.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 8937, 947000010423

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	ALPHONSO DUNAWAY	

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Mt. and Order of Court that Indictment and related papers be sealed until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $100,000. as set in Dist. Ct., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $100,000.
JUDGE: JOHNSON, Donald F.
1996, Mar. 12th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
ALPHONSO DUNAWAY - Warrant executed 4/8/96
1996, Apr. 10th, Notice of Assignment of Initial App. 4/23/96, 9:30 A.M.,Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial 7/29/96, 9:30 A.M., fd.
1996, Apr. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Apr. 22nd., Appearance of Connie G. Marvel, Esq. on behalf of deft. & deft's Req. for Disc. & Mt. to Prod. Documents, fd.
1996, May 3rd, State's Automatic Dis. and Request for Discovery, fd.
1996, May 3rd, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, May 3rd, St.'s. Req. to issue subpoenas to testify and isd. 5-3-96 for:
July 29th, 1996 9:30 A.M.
Det. Mark Lewis Sd. 5-6-96
Pfc. David Satterfield Sd. 5-6-96
Pfc. Chris Rothlingshofer Sd. 5-6-96
Arthur J. Fassio, Jr.-D.T. Sd. 5-8-96
1996, May 3rd, Letter from State's Atty. to Connie Marvel, Esq., fd.
1996, May 3rd, State's Req. to issue subpoenas to testify, and isd. 5-06-96 for:
June 18th, 1996 9:30 A.M.
Det. Mark Lewis Sd. 5-6-96
Pfc. David Satterfield Sd. 5-6-96
Ptl. Chris Rothlingshofer Sd. 5-6-96
1996, May 6th, Supplement to Discovery by State, fd.
1996, May 7th, Deft.'s. Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for Hearing, fd.
1996, May 7th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person In The Chain of Custody, fd.
1996, May 15th, Deft.'s. Motion To Suppress Statement, fd.

(OVER)

CASE NO. 8937-DUNAWAY

DOCKET ENTRIES

1996, May 17th, State's Answer to Mt. to Suppress, fd.
1996, June 18th, Pr. in Ct.: C. Marvel, Esq.; rep. Deft.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding. Jt. Mt. to cont. to 7-18-96 at 9:30 A.M. for Mts. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, June 27th, State's Req. to subpoena the following to testify and isd. 6-28-96,fd.
July 18th, 1996 9:30 A.M.
Det. Mark Lewis Sd. 7/10/96
Pfc. David Satterfield Sd. 7/10/96
Ptl. Chris Rothlingshofer Sd. 7/10/96
1996, June 27th, Letter from State's Atty. to Larry Morris, fd.
1996, July 16th, State's Mt. for Continuance, with attachment and proposed order, fd.
1996, July 18th, 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.
Deft. enters a plea of Guilty to Count 2 - 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. Alphonso Dunaway Guilty of Count 2 - Dist. Cocaine.
State Nolle Prosse's Ct. 1.
Sentencing held.
Count 2 - Dist. Cocaine - 5 years DOC; consec.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued
1996, July 26th, Commitment issued to the Dor. Co. Jail along with Deft's copy.
1998, Aug. 11th, Letter with attachment to Judge Johnson from Kathy M. Grant, Commitment Records Specialist Mgr., Eastern Correctional Institution, fd.
1999, Jan. 14th, Amended Commitment Record, fd.
1999, Oct. 28th., Copy of letter to Deft. from Law Clerk, fd.
1999, Nov. 23rd., Copy of letter to Deft. from Law Clerk, fd.
1999, Dec. 29th., Letter to Judge Johnson from Deft., fd.
1999, Dec. 29th., Letter to Deft. from Judge Johnson, fd.
2000, Jul. 11th., Defts. Petition for Post Conviction Relief, fd.
2000, Jul. 11th., Copy of Defts. Petition for Post conviction Relief and docket entries mailed to States Atty. and Pub. Def. in Baltimore.
2000, Aug. 7th., Notice of Assignment to all parties of Post Conviction Hearing on 12/4/00 at 9:30 A.M., fd.
2000, Aug. 15th., STates Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Aug. 16th., Order of Court to issue Writ for Defts. appearance on 12/4/00 at 9:30 A.M. for Post Conviction,fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 16th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 12/4/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Aug. 21st., Appearance of Hossein R. Parvizian, Esq. entered on behalf of Deft., fd.
2000, Aug. 21st., Defts. Petition for Writ of Habeas Corpus Ad Testificandum w/Proposed Order, fd.
2000, Aug. 21st., Order of Court to issue Writ for Defts. appearance on 12/4/00 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Aug. 21st., Writ of Habeas Corpus Ad Testificandum isd. for Defts. appearance on 12/4/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Aug. 21st., Letter to Ramona Brooks, Ct. Rpt. from Christopher Mason to prepare transcript for post conviction relief, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-96-008937

CASE NO. ~~8938, 94700001038~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MILTON CONRAD TILGHMAN	
MB ROG		

DOCKET ENTRIES

1996, Mar. 12th, Pst in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court that Indictment and related papers be sealed until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State 's Req. 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.
1996, Mar. 12th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
MILTON CONRAD TILGHMAN - Warrant executed 4/4/96
1996, Apr. 10th, Not. of Assignment of Initial App. 4/23/96, 9:30 A.M., Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial 8/7/96, 9:30 A.M., fd.
1996, Apr. 19th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Apr. 22nd., Appearance of Michelle Barnes, Esq. on behalf of deft. & deft's Req. for Disc. & Mt. to Prod. Documents, fd.
1996, May 3rd, State's Mt. to Consolidate Trials, with proposed order, fd.
1996, May 3rd, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1996, May 3rd, State's Auto. Disc. and Req. for Disc., fd.
1996, May 3rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 3rd, State's Req. for witnesses to testify, fd. and isd. for:
6/18/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 5/6/96
Det. Bruce Jones - Sd. 5/6/96
Pfc. David Satterfield - Sd. 5/6/96
Ptl. Chris Rothlingshofer - Sd. 5/6/96
8/7/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 5/6/96
Det. Bruce Jones - Sd. 5/6/96
Pfc. David Satterfield - Sd. 5/6/96
Ptl. Chris Rothlingshofer - Sd. 5/6/96
Isabel Conley-Waters (Duces Tecum) Wor. Co. Sd. 5-8-96
1996, May 7th, Deft.'s Response to State's Mt. to Consolidate, with proposed order, fd.
1996, May 10th, Appearance entered by Randolph O. Gregory, Sr. on behalf of the Deft.,fd.
1996, May 10th, Deft.'s. Omnibus Motion Pursuant to Rule 4-252 Maryland Rules of Procedure, fd.

(OVER)

CASE NO. ~~8938-TILGHMAN~~

DOCKET ENTRIES

1996, May 17th, State's Answer to Def.t's Omnibus Motion, fd.
1996, May 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 22nd, Mt. of Michelle Barnes, Esq. to Strike Appearance, fd.
1996, May 29th, State's Supplement to Disc., fd.
1996, June 18th, Pr. in Ct.: Dft. w/c. R. Gregory, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Joint Mt. to continue to 7/18/96 at 1:30 P.M.. Mt. grtd.
Dft. withdraws Omnubus Motions.
Court grants Mt. to strike appearance of M. Barnes, Esq.
Joint Mt. to consolidate 8933 & 8938 for trial. Ct. grants Mt. to consolidate.
Judge: Johnson, D.F.
1996, Dfts. Motion For REview and Reduction of Bail & Request for Hearing, w/proposed Order, fd. (see 8933 Cr. for filing).
1996, July 1st, Copy of letter to Warden of Dor. Co. Det. Ctr. from Asst. State's Atty., fd.
1996, July 18th, Pst. in Ct.: Deft. w/counsel R. Gregory, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses case.

CASE NO. 8939; 950002044666

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM St's Atty.	STATE OF MARYLAND	Pd. 12/10/96 Rec. #4000 App. Deft. 10.00 App. Pltf. 10.00 Clk. 80.00 C.I.C. 20.00 J.A.F. 5.00 VOC 20.00
	-vs-	
RHS, JR.	ADAM ANTHONY PARKS	

DOCKET ENTRIES

1996, March 12th, Pst in Ct: M. Maloney, St's Atty.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Indictment, True Bill, Notice to Deft., fd.

CT. 1 - BURGLARY: FIRST DEGREE	Art. 27, Sec. 29
CT. 2 - BURGLARY: THIRD DEGREE	Art. 27, Sec. 31
CT. 3 - BURGLARY: FOURTH DEGREE THEFT	Art. 27, Sec. 32
CT. 4 - THEFT: LESS THAN $300	Art. 27, Sec. 342
CT. 5 - CDS: POSSESSION	Art. 27, Sec. 287
CT. 6 - CDS: POSSESSION	Art. 27, Sec. 287
CT. 7 - CDS: POSSESSION	Art. 27, Sec. 287

Req. of State for issuance of a summons with instructions for service by Cambridge City Police Dept. and that the bond remain at $5,000.00 unsecured, fd.
JUDGE: JOHNSON, Donald F.
1996, March 13th, Summons issued, in duplicate, to the Cambridge City Police for service upon the Deft. with a copy of the chg. document attached and Notice of Assignment to appear 4/4/96 9:30 A.M. for Initial App.
ADAM ANTHONY PARKS Sd. 3/14/96
1996, March 13th, Notification of assigned Initial App. 4/4/96 9;30 A.M.; Readiness Mts. hearing 5/2/96 9:30 A.M. and Jury Trial 6/17/96 9:30 A.M. issued to the Deft., and St's Atty., fd.

1996, Mar. 20th, Transmittal of Record from Dist. Ct., fd.
BOND: $5,000. W/O COLL. SEC. POSTED BY WILLIAM PARKS, JR. Bond recorded in Recog. Index, MLB 28, Folio 103.
1996, Mar. 29th, Appearance of Raymond H. Simmons, Jr., Esq. for deft. herein, fd.
1996, Mar. 29th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Mar. 29th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Mar. 29th, Deft.'s Mt. to Suppress an Unlawfully Obtained Admission Statement or Confession, fd.
1996, April 3rd, State's Req. to issue subpoenas to testify and isd. 4-4-96:
May 2nd, 1996 9:30 A.M.
Pfc. Steve Cook Non Est 4/15/96
Det. Charles Bennett Sd 4/9/96
Det. John Newcomb Sd. 4-4-96
1996, April 3rd, State's Req. to issue subpoenas to testify and isd. 4-4-96:
June 17, 1996 9:30 A.M.
Pfc. Steve Cook Non Est 4/15/96
Det. Charles Bennett Sd. 4-4-96
Det. John Newcomb Sd. 4-4-96
Kristine Gerischer Sd 4/11/96
Joe Dickerson Sd. 4-21-96
Edward "Cody" Thomas Sd. 4/26/96
Eric Fitzhugh - Unserved

OVER

CASE NO. 8939 PARKS

DOCKET ENTRIES

1996, April 3rd, State's Answer to Motion to Suppress, fd.
1996, April 3rd, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1996, April 3rd, State's Automatic Discovery and Request for Discovery, fd.

1996, May 2nd, Pst in Ct: Deft. with counsel R. Simmons, Jr., Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws all Mts. State Nolle Prosses Counts 5, 6, and 7.
Deft. enters a Plea of Guilty to Count 3 - 4th Degree Burglary.
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 - 4th Degree Burglary.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 3 - 4th Degree Burglary - 18 months DCJ; Restitution of $377.00 to Kristine Gerischer.
Ct. suspends all but 12 days. Ct. authorizes time to be served on Weekends beginning 5/3/96 at 8:00 P.M. Deft. placed on sup. Probation thru the Div. of Parole and probation for 3 years under the standard conditions/spec. conditions:
1. Deft. make restitution of $377.00 to Kristine Gerscher within 6 months of today thru Parole and Probation in installments as directed.
2. Complete Dor. Co. Addictions Program or similar Program selected by Agent.
3. Submit to random urinanylsis testing as directed.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
Order for Restitution, fd.
Ct. enters Judgment in favor of Kristine Gerischer and against Adam Anthony Parks in the amount of $377.00.
Judgement entered in favor of Kristine Gerischer and against Adam Anthony Parks in the amount of $377.00.
1996, May 2nd, Judgment Indexed.
1998, May 26th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, June 5th, Order of Court abating supervision of prob. and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 8940, 950002044633

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	WILLIAM ALGIE MARSHALL	

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's ATty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-ROBBERY	Art. 27, Sec. 486
CT. 2-ARMED ROBBERY	Art. 27, Sec. 488
CT. 3-ASSAULT W/INT. TO ROB	Art. 27, Sec. 12
CT. 4-THEFT: GREATER THAN $300	Art. 27, Sec. 342
CT. 5-ASSAULT	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 was 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.
1996, Mar. 12th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
WILLIAM ALGIE MARSHALL Executed 3/14/96
1996, March 15th, Notification of assigned Initial App. 4/4/96 9:30 A.M.; Readiness Mts. hearing 5/2/96 9:30 A.M. and Jury Trial 6/5/96 9:30 A.M. mailed to the Deft. and St's Atty., fd.
1996, March 20th, Transmittal of Record from The District Ct., fd.
1996, Mar. 29th, Appearance of Michelle Barnes, Esq. entered for deft., f.d
1996, Mar. 29th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Mar. 29th, State's Auto. Disc. and Req. for Disc., fd.
1996, Mar. 29th, State's Mt. to Consolidate Trials, with proposed order, fd.
1996, Mar. 29th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Mar. 29th, State's Req. for witnesses to testify, fd. and isd. for:
5/2/96, 9:30 A.M.:
Pfc. Christine Butcher Sd. 4-2-96
Det. Charles Bennett Sd. 4-2-96
Pfc. John J. Williams Sd. 4-2-96
Pfc. Brian Butcher Sd. 4-3-96
Pfc. Andres Perez Sd. 4-2-96
Cpl. Marty Herring Sd 4/9/96
6/5/96, 9:30 A.M.:
Pfc. Christine Butcher Sd. 4-2-96
Det. Charles Bennett Sd. 4-2-96
Pfc. John J. Williams Sd. 4-2-96
Pfc. Andres Perez Sd. 4-2-96
Cpl. Marty Herring Sd 4/9/96
Nisar Ahmed Sd. 4-3-96
Pfc. Brian Butcher Sd. 4-3-96
Chameeka Beasley Sd. 4-2-96
1996, April 3rd, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.

DOCKET ENTRIES

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1996, Apr. 24th, State's Req. for a witness to testify 6/5/96, 9:30 A.M., fd. and isd. for:
Carroll Robinson (Balt.Co.) Sd. 4/29/96
1996, Apr. 24th, State's Supplement to Disc., fd.
1996, May 1st, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, May 1st, Deft.'s Response to State's Mt. to Consolidate, with proposed order, fd.
1996, May 2nd., Pst. in Ct.: Deft. w/counsel M.Barnes, 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.Case passed until later today. Mt. of St. to Continue Mts. hearing to 5/16/96, 9:30 A.M. No Obj., Motion Granted.
JUDGE: JOHNSON, Donald F.
1996, May 10th, State's Answer to Mt. to Suppress, fd.
1996, May 10th, State's Req. for witnesses to testify 5/16/96, 9:30 A.M., fd. and isd. 5/13 for:
Pfc. Christine Butcher Non-Est 5/15/96
Det. Charles Bennett
Pfc. John J. Williams Non-Est 5/15/96
Pfc. Brian Butcher Non-Est 5/15/96
PFc. aNdres Perez Non-Est 5/15/96
Cpl. Marty Herring Sd. 5/15/96
****
1996, May 16h, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mts.
Deft. adv. to return 6/5/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
*******1996, May 15th, Order to the Clerk to issue a subpoena for the following witnees to testify for the State on 5/16/96 at 9:30 A.M. with instructions to return to St's Atty's office for service, fd. Subpoena issued 5/15/96 for:
NISAR AHMED
1996, June 4th, Subpoena's issued, in duplicate, for service upon the following parties to appear and testify for the Deft. on 6/5/96 at 9:30 A.M. with instructions to return to M. Barnes, Esq. for private process service, fd. Subpoena's issued 6/4/96 to M. Barnes, Esq. for private process service upon:
LEROY SHARPS
ESTER WILSON
LEROY WILSON
1996, June 5th, Pst in Ct: Wm. A. Marshall with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Deft's Mt. in Limine, fd. Hearing held on Deft's Mt. in Limine. Mt. gtd.
As to Deft's Notice of Alibi witness, Ct. reserves ruling.
Deft. enters plea of Not Guilty and elects Jury Trial.
Jurors sworn on Voir dire.
Jurors excused for cause: 16, 14, 15.
Jury empaneled and sworn: 1, 29, 3, 3, 5, 31, 12, 17, 19, 23, 26, 27, 28, 34.
Jury selected by alternate method. Deft. used 10 strikes, State used 5 strikes. On alternate juror, St. used 1 strike, deft. none.
Deft. makes Mt. to Dismiss case. Mt. denied.
Deft's Mt. to sequester all witnesses. Mt. gtd.
Deft. renews Mt. to Dismiss. Mt. denied.
Ct. recessed at 5:10 P.M. until 6/6/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, June 6th, Case resumed at 9:30 A.M. with all parties and counsel present and Jury in box.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to Ct. 4 - Theft. Mt. denied.
At end of St's Case, Mt. of Deft. for a Judgment of Acquittal as to all chgs. Mt. denied.
Verdict of the Jury:
Robberty - Not Guilty
Robbery w/a dangerous weapon - Not Guilty
Assault with Intent to Rob - Not Guilty
Assault - Not Guilty
Theft - Not Guilty
Mt. of the State for return of all St's Exhbiits to Det. Charles Bennett. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, June 6th, Release issued to the Dor. Co. Shf's Dept.
1996, June 10th, Receipt bearing the signature of Det. Charles Bennett in evidence he received all of St's Exhibits in the above entitled case, fd.

CASE NO. 8941,950002044611

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
HCV MB Pub.Def.	THOMAS (NMN) THOMPSON, JR.	

DOCKET ENTRIES

1996, Mar. 12th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-ROBBERY	Art. 27, Sec. 486
CT. 2-ARMED ROBBERY	Art. 27, Sec. 488
CT. 3-ASSAULT W/INT. TO ROB	Art. 27, Sec. 12
CT. 4-THEFT: GREATER THAN $300	Art. 27, Sec. 342
CT. 5-ASSAULT	Common Law

Req. of State for issuance of a warrant with instructions for service by Camb. City Police and that bond remain at $50,000.00 as was 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.
1996, Mar. 12th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
THOMAS THOMPSON, JR. Executed 3/14/96
1996, March 15th, Notification of assigned Initital App. 4/4/96 9:30 A.M.; Readiness Mts. hearing 5/2/96 9:30 A.M. and Jury Trial 6/5/96 9:30 A.M. mailed to the Deft., and St's Atty., fd.
1996, March 20th, Transmittal of Record from The District Ct., fd.
1996, April 3rd, Deft.'s Mt. to Suppress Evidence, fd.
1996, April 3rd, Deft.'s. Mt. to Suppress, fd.
1996, April 3rd, Deft.'s. Mt. for Discovery and Mt. to Produce Documents, fd.
1996, April 3rd, Election of Jury Trial, fd.
1996, April 3rd, Plea on behalf of the Deft., fd.
1996, April 3rd, Appearance entered by Hugh Carter Vinson, Esq. on behalf of the Deft.,fd
1996, April 3rd, State's Req. to subpoena the following to appear and testify and isd. 4-4-96:

May 2nd, 1996 9:30 A.M.

Pfc. Christina Butcher - Sd. 4/25/96
Det. Charles Bennett Sd. 4-4-96
Pfc. John J. Williams Sd 4/15/96
Pfc. Brian Butcher Unserved
Pfc. Andres Perez Sd 4/15/96
Cpl. Marty Herring Sd 4/9/96

June 5th, 1996 9:30 A.M.

Pfc. Christina Butcher - Sd. 4/25/96
Det. Charles Bennett Sd. 4-4-96
Pfc. John J. Williams Sd 4/15/96
Pfc. Brian Butcher Sd. 5/20/96
Pfc. Andres Perez Sd 4/15/96
Cpl. Marty Herring Sd 4/9/96
Nisar Ahmed Sd 4/5/96
Chameeka Beasley Non Est 4/8/96

OVER

CASE NO. 8941 THOMPSON

DOCKET ENTRIES

1996, April 3rd, State's Mt. to Consolidate Trials, fd.
1996, April 3rd, Letter from State's Atty.; to Larry Morris, fd.
1996, April 3rd, State's Automatic Discovery and Request For Discovery, fd.
1996, Apr. 10th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Apr. 10th., St's Answer to Mt. to Suppress, fd.
1996, Apr. 24th, State's Req. for witnesses to testify 6/5/96, 9:30 A.M., fd. and isd. for:
Chameeka Beasley - Sd. 4/25/96
Carroll Robinson (Balt.Co.) - Sd. 4/29/96
1996, Apr. 24th, State's Supplement to Disc., fd.
1996, Apr. 25th, Deft.'s Answer to State's Req. for Disc., fd.
1996, Apr. 26th, State's Petition for Writ, 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 all Motions. Discovery Complete. Deft. adv. to return 6/5/96, 9:30 A.M. for Jury Trial
JUDGE: JOHNSON, Donald F.
1996, May 29th, States Supplement to Discovery, fd.
1996, June 5th, Pr. in Ct.: H.Vinson, Esq.,; M. Maloney, Esq.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Ct. continues case due to a Jury Trial being in progress and same witnesses being needed in both cases.
Judge: Johnson, D.F.
1996, June 11th, Notice of Assignment of Jury Trial 8/7/96, 9:30 A.M., fd.
1996, June 19th, State's Petition for Writ, fd.
1996, June 20th, Order of Court for issuance of a writ for deft.'s appearance in court on 8/7/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, June 24th, Writ isd. to: Warden, Dor. Co. Det. Ctr.
1996, June 24th, State's Req. for witnesses to testify 8/7/96, 9:30 A.M., fd. and isd. for:
Pfc. Christina Butcher - Sd. 7/16/96
Det. Charles Bennett - Sd. 6/25/96
Pfc. John J. Williams - Sd. 7/16/96
Pfc. Brian Butcher - Sd. 6/26/96
Pfc. Andres Perez - Sd. 7/24/96
Cpl. Marty Herring - Sd. 7/10/96
Nisar Ahmed - Sd. 7/3/96
Chameeka Beasley - Unserved
Carroll Robinson (Balt.Co.) - Sd. 7/2/96
1996, June 24th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, Aug. 7th, Pr. in Ct.: T. Thompson w/c. H. Vinson, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Mt. to Amend Ct. 4 to theft under $300.00. Mt. grtd.
Dft. enters an Alford plea of Guilty to Ct. 4 - theft.
Ct. finds plea is knowingly & voluntarily made.
Statement of Facts read into record.
Court finds Deft. Guilty of theft.
Ct. sentences Dft. to 18months, DOC, to run consecutive to any sentence(s) previously imposed. Dft. ordered to make restitution of $300.00 to ABN, Inc. t/a K 2 Beverage Store and Orders Deft. to pay a fine of $500.00 and court costs. Ct. suspends all but time served. Upon release, Dft. placed on supervised Probation for 2 years under the normal conditions w/special conditions as follows: 1. Pay restitution of $300.00 to ABN, Inc. t/a K 2 Beverage Store, fine & court costs witin 12 months in installments thru P & P; 2. Not go on property of ABN, Inc. t/a K 2 Beverage Store.
State enters Nolle Prosse to remaining charges.
Order for Restitution, fd.
Order for Probation, fd.
Reimbursment Statment fd. by State.
Judge: Johnson, D.F.
Commitment isd.
Judgment entered & indexed in amt. of $300.00 in favor of ABN, Inc. t/a K 2 Beverage Store and against Thomas Thompson,Jr.
1997, Jan. 28th, Report of Payment Violation from Div. of Parole and Probation, fd.
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:
THOMAS THOMPSON, JR. - Sd. 3/23/97

(Continued to Page 105-A)

CASE NO. 8941

E610421

DOCKET ENTRIES

1997, Apr. 3rd, Pst. in Court: Thomas Thompson, Jr. w/o counsel; D. Meloy, Asst. St. Atty.; R. Provencio, Ct. Reporter; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. given Notice to Right to Counsel.
Deft. to employ a Public Defender.
Court coninues Case to 5/8/97 at 1:30 P.M.

1997, May 8th, Pst. in Ct.; Deft; Maurice Nelson, Asst. State's Atty.; R. Provenico, Ct. Clk.; Howard Brohawn, P&P; Judge Donald F. Johnson presiding.

State 's Mt. to continue to August, 1997. Mt. grtd.
JUDGE: JOHNSON, D. F.
1997, May 14th, Notice to all parties of assigned hearing, a VOP for Aug. 28th, 1997 at 1:30 P.M., fd.
1997, Aug. 28th., Pst. in Ct.: M.Maloney, Sts. Atty.; H.Brohawn, P&P; R.Provenico, Ct.Rptr J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State to file new report to request warrant and Court will consider when filed.
JUDGE: JOHNSON, Donald F.
1997, Sept. 17th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1997, Sept. 18th, Bench Warrant, fd. Bond: $20,000.
JUDGE: JOHNSON, Donald F.
1997, Sept. 19th, Bench Warrant, w/char. doc., isd. to Shf. for:
THOMAS THOMPSON, JR. - Warrant executed 11/13/97
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 counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; H. Brohawn, Probation Agent, D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters an admission to VOP.
Ct. finds admission is knowingly and voluntarily made.
St. of Facts.
Based upon admission, 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 Nov. 13, 1997.
Ct. will authorized work release as long as deft. meets criteria of Det. Ctr.
Restitution in amt. of $250.00 is referred to Central Collecxtion and fine and court costs are deemed uncollectible.
JUDGE: JOHNSON, Donald. F.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. ~~8942, 951001828534~~

CIRCUIT COURT FOR DORCHESTER COUNTY

DC# 6F00002274

CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
LJG	CARLOS LAMONT BOWENS	

DOCKET ENTRIES

1996, Mar. 12th, 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-RAPE SECOND DEGREE	Art. 27, Sec. 463
CT. 2-ASSAULT W/INT. RAPE	Common Law
CT. 3-SEX OFFENSE FOURTH DEGREE	Art. 27, Sec. 464C
CT. 4-FALSE IMPRISONMENT	Common Law
CT. 5-BATTERY	Common Law
CT. 6-ASSAULT W/INT. RAPE	Common Law
CT. 7-SEX OFFENSE FOURTH DEGREE	Art. 27, Sec. 464C
CT. 8-BATTERY	Common Law

BOND: $10,000. Prop. posted by Roland Bowens. Bond recorded MLB 28, Folio 106.
1996, March 20th, Transmittal of Record received from Dist. Ct., fd.
1996, March 22nd, Notice to all parties of assigned hearing, an Initial Appearance for April 9, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16th, 1996 at 9:30A.M. and a Jury Trial for July 16th, 1996 at 9:30 A.M., fd.
1996, March 22nd, Summons isd. for:
CARLOS LAMONT BOWENS - **Sd. (no date given)**
1996, Apr. 9th., Pst. in Ct.: Deft.; M.Nelson, Asst. Sts. Atty.; R.provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.. Deft. advised to return 5/16/96, 9:30 A.M. Mts. & Jury Trial 7/16/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, May 1st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena's issued on 5/2/96 for:
PTL. JOHN D. HOFMAN Non-Est 5/14/96
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/16/96 at 9:30 A.M., fd. Subpoena's issued 5/2/96 for:
PTL. JOHN D. HOFMAN - Sd. 5/17/96
SEVERA FLETCHER Sd. 5/5/96
1996, May 1st, Supplement to Discovery filed by State.
1996, May 16th, 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 the State for issuance of a Bench Warrant and forfeiture of Bond posted. Mt. gtd. Bond $50,000.00
JUDGE: JOHNSON, Donald F.
1996, May 16th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8942 CRIMINAL

DOCKET ENTRIES

1996, May 16th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the processing Order attached. Bond $50,000.00
CARLOS LAMONT BOWENS Executed 5/16/96
1996, May 16th, Mt. of Leonard J. Gutkoska, ESq. on behalf of the Deft. to strike the Bench Warrant, entrance of Appearance and Request for continuance or waiver of the Mts. hearing with Certificate, fd.
1996, May 17th, Copy of letter to the Surety, Roland Bowens, from the Clerk advising him of the forfeiture of Bond posted, fd.
1996, May 20th, Pst in Ct: Leonard J. Gutkoska, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. hearing on Deft's mt. to strike Order for Bench Warrant.
Ct. strikes forfeiture of Bond previously posted and rescinds Order for Bench Warrant. Bond of $10,000.00 (Property) previously posted is reinstated.
JUDGE: JOHNSON, Donald F.
1996, May 20th, Release issued to the Dor. Co. Shf's Dept.
1996, June 24th, State's Mt. for Revocation of Bond and Req. for Immediate Hearing, with attachment, fd.
1996, June 24th, Order of Court that defendant's bond is hereby revoked. When Deft. is picked up, the Court should be notified so that a hearing may be held ASAP.
JUDGE: JOHNSON, Donald F.
1996, June 24th, Copies of above Order isd. to Shf. for service upon the following:
CARLOS BOWENS - Sd. 6/24/96
1996, July 2nd, Notice of Assignment of hearing on Mt. to Revoke Bond 7/9/96, 1:30 P.M. and Jury Trial 7/16/96, 9:30 A.M., fd.
1996, July 8th, Copy of letter to Warden of Dor. Co. Det. Ctr. from State's Atty., fd.
1996, July 8th, State's Mt. for Change of Trial Date, with proposed order, fd.
1996, July 2nd, Line to the Clerk to issue subpoenas for the following to appear on to testify and isd. 7-12-96:
July 16th, 1996 9:30 A.M.
Leonard G. Butt Sd. 7-10-96
Cpl. B.W. Danna-Tal.Co. Sd. 7-5-96
Cindy B. Dean-Bal.Co. Sd. 7-10-96
Cynthia Hunt Sd. 7-5-96
Sgt. Leonard Pritchard Non-Est 7-20-96
1996, July 2nd, State's Supplement to Discovery, fd.
1996, Aug. 7th, Line to the Clerk to issue subpoenas for the following to appear on and isd. 8-8-96:
Sept. 30th, 1996 9:30 A.M.
Dep. John D. Hofman-QA
1996, July 9th, Pr. in Ct.: Deft.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Counsel for Deft., Leonard J. Gutkoska, Esq.; not present.
Hearing on Deft.'s. Mt. to revoke Bond.
Ct. Continues Order & Bond be revoked.
Ct. fds. good cause shown by State and continues trial date.
JUDGE: JOHNSON, Donald F.
1996, July 10th, Deft.'s. Req. to issue subpoenas for the following to appear to testify and return to Atty. for Private Process and isd. July 10th, 1996, fd.
July 16th, 1996 9:30 A.M.
Rondrae Sampson
Stephanie Gross
Darnell Thompson
Cassandra Glover
1996, July 11th, Line to the Clerk to issue subpoenas for the following to testify for the State and isd. 7-12-96, fd.
July 16th, 1996 9:30 A.M.
Lesa Holley Non-Est 7-20-96
Lakeisha Thomas Non-Est 7-20-96
Lawanda Fletcher Non-Est 7-20-96
1996, July 15th, Notice to all parties of assigned hearing a Jury Trial Sept. 30th, 1996 at 9:30 A.M., fd.
1996, July 30th, Letter from State's Atty. to Warden Steve Williams, fd.
1996, July 30th, Line to the Clerk to issue subponeas for the following to appear to testify for the state and isd. 7-30-96, fd.
Sept. 30th, 1996 9:30 A.M.
Ptl. John D. Hofman Non-Est 7-31-96
Severa Fletcher Sd. 7-31-96
Cpl. B.W. Danna-Tal. Co. Sd. 8-2-96
Sgt. Leonard Pritchard Sd. 8-1-96
Cynthia Hunt - Sd. 8/29/96
Leonard G. Butt Sd. 8-8-96
Cindy B. Dean Sd. 8-8-96
Lawanda Fletcher - Unserved
Lesa Holley Sd. 7-31-96
Lakeisha Thomas Sd. 7-31-96
Dep. John D. Hofman Sd. 8-14-96

CASE CONT. TO PAGE 106A

CASE NO. 10.6 A

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839 ADDL. DOCKET ENTRIES, STATE VS. CARLOS LAMONT BOWENS, NO. 8942 CRIMINAL LAW

COUNSEL	TITLE	COSTS
	1996, Sept. 17th, Order to the Clerk to issue subpoena's for the following witnesses to appear 9/30/96 at 9:00 A.M. to testify for the Deft., fd. Subpoena's issued to Leonard J. Gutkoska, Esq. on 9/17/96 for private process service: DARNELL THOMPSON Sd. 9/18/96 CASSANDRA GLOVER Sd. 9/18/96 STEPHANIE GROSS Sd. 9/18/96 RONDRAE SAMPSON Sd. 9/24/96 1996, Sept. 30th, Pst in Ct: Deft. with counsel L. Gutkoska, 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 tiral by a Jury. State Nolle Prossed Cts. 2, 6, 7 and 8. Jurors sworn on Voir dire. Jurors excused for Cause: 3, 1, 5, 9, 24, 28, 33, 31. Jurors 34 and 36 excused due to being late. Jury empanelled and sworn: 6, 7, 10, 11, 14, 15, 17, 18, 21, 22, 27, 32(Forelady), 40 (Alternate). Challenge method of selection was used. During selection of regular panel State used 3 strikes and Deft. used 7 strikes. During sel. of Alternate, State used 1 strike and Deft. used 1 strike. Jury trial held. Stipulation of counsel read into the record. At end of St's case, Mt. of Deft. for a Judgment of Acquittal. Mt. denied.	

DOCKET ENTRIES

At end of entire case, Mt. of Deft. renewed for a Judgment of Acquittal as to all Cts. Mt. denied.
Verdict of the Jury:
Second Degree Rape - Guilty
Fourth Degree Sexual offense - Guilty
False Imprisonment - Guilty
Battery - Guilty
Mt. of Deft. for a Pre-Sentence Investigation. Mt. gtd. Ct. revokes Bond and sets Sentencing for Nov. 12, 1996 at 1;30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Sept. 30th, St's Exhibits 2, 3 and 4 filed in file. St's Exhibit 1 and Deft's Exhibits 1 thru 4 placed in Exhibit Room. Temporary Commitment issued.
1996, Oct. 1st, Order for Pre-Sentence Investigation mailed to the Div. of Parole and Probation, Salisbury, Md. with copy of charges attached.
1996, Oct. 1st, Affidavit of Service on Darnell Thompson fd. by private process server.
1996, Oct. 1st, Affidavit of Service on Cassandra Glover fd. by private process server.
1996, Oct. 1st, Affidavit of Service on Stephanie Gross fd. by private process server.
1996, Oct. 1st, Affidavit of Service on Rondrae Sampson fd. by private process server.
1996, Nov. 12th, Pst in Ct: Deft. with counsel L. Gutkoska, Esq.; M. Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 1 - 2nd Degree Rape - 18 years DOC; Ct. suspends last 5 years. Upon release 5 year sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. condition:
1. Deft. not to have any contact with Severa Fletcher or members of her family.
Ct. 7 - 4th Degree Sex Offense - merged with Ct. No. 1.
Ct. 4 - False Imprisonment - 3 years DOC; concurrent with Ct. No. 1.
Ct. 5 - Battery - Merged with Ct. No. 1.
Credit for time served. Temporary Commitment issued.
1996, Nov. 13th, Credit for Time Served form, fd. (147 days)
1996, Nov. 15th, Commitment issued.
1996, Dec. 9th, Deft.'s Notice of Appeal, fd.
1996, Dec. 11th, Notice of Appeal with copy of docket entries forwarded to Ofc. of Public Defender, fd.
1996, Dec. 24th., Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1997, Mar. 13th, Copy of letter to Ofc. of Public Defender from Ron Provencio, Court Reporter, requesting an extension of time to prepare transcript, fd.
1997, Apr. 10th, Transcript of Proceedings held Sept. 30, 1996, fd.
1997, Apr. 16th, Letter to Clk. from Clk. of Court of Special Appeals advising that the time for transmitting the record has been extended to April 23, 1997, fd.

CASE NO. 8942-BOWENS

DOCKET ENTRIES

1997, Apr. 18th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (2 packages, Rec.#P538478715 and #P603472465) Exhibits in Package No. 2-State's No. 1 and Deft.'s 1 thru 4)
Also copy of Index and certified copy of docket entries forwarded to the attys. in cause.
1997, Apr. 22nd.; Receipt from Postal Authorities for Case sent to Court of Special Appeals, fd.
1997, May 21st, Receipt of Court of Special Appeals dated 4/24/97, fd.
1997, Dec. 22nd, Disposition of Appeal in Court of Special Appeals: 11/17/97: Unreported Opinion by Moylan, J. Judgments affirmewd; costs to be paid by appellant. Mandated issued 12/17/97. Transcript of Sentencing 11/12/96, fd.
1998, Feb. 3rd, Deft.'s Petition for the Reduction of Modification of Sentence, fd.
1998, Feb. 4th, State's Answer to Deft.'s Motion for Modification, fd.
1998, Feb. 5th, Letter to Deft. from Judge denying Deft.'s request for modification of sentence, fd.
JUDGE: JOHNSON, Donald F.
Copy issued to State's Atty.
1998, Mar. 2nd, Deft.'s Motion for Reduction and/or Modification of Sentence, fd.
1998, Mar. 6th, State's Answer to Deft.'s Motion for Modification, fd.
1998, Mar. 9th, Deft.'s Motion for Reduction and/or Modification of Sentence denied.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, June 17th, Notice of Intrastate Detainer with attachments, fd.
Copy issued to State's Atty.
1998, June 17th, District Court notified of Notice of Intrastate Detainer; they have civil case and are aware of this.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008942

CASE NO. ~~8943, 004544F1~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	DAVID BRUCE LEIBENSPERGER	

DOCKET ENTRIES

1996, Mar. 13th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 2-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 3-B & E DWELLING Art. 27, Sec. 31A
APPEAL BOND: $5,000 NOT POSTED.
DEFT. CONFINED BALT. PRE-RELEASE UNIT.
STAY OF SENTENCE ENTERED UPON POSTING OF APPEAL BOND.
COSTS WAIVED.
1996, Mar. 20th, Deft. advised Clk's Ofc. of new address: P.O. Box 19, Apt. #1, West, Stewartstown, Pa. 17363.
1996, Mar. 20th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, Apr. 4th, Request of State for reissuance of summons and return to them for service.
1996, Apr. 10th, Copy of Summons, Char. Doc. and Notice retd. to States Atty. for service upon deft.
David B. Leibensperger
1996, Apr. 10th, Notice to all parties of Initial App. May 2, 1996 at 9:30 A.M.; Rediness/Motions Hearing June 18, 1996 at 9:30 A.M.; and Appeal Aug. 8, 1996 at 9:30 a.M.
1996, May 2nd., Pst. in Ct.: Deft.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; 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 ret. 6/18/96, 9:30 A.. for Mts. & 8/8/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, DOnald F.
1996, May 10th, State's Req. to issue a subpoena to testify, and isd. 5-13-96 for:
June 18th, 1996 9:30 A.M.
Tfc. R.M. Taylor Sd. 5-14-96
1996, May 10th, State's Automatic Dis. and Request For Dis., fd.
1996, May 17th, Affidavit of Service as to deft., fd.
1996, May 24th, Appearance of Connie G. Marvel, Esq. entered for deft., fd.
1996, May 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, June 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 11th, State's Req. for witnesses to testify 8/8/96, 9:30 A.M., fd. and isd. for:
Charles John Smullen, Jr. - Served 6/13/96 TFC R.M. Taylor Sd 6/12/96
Phyllis F. James Sd 6/19/96
James T. Mullinex Sd 6/18/96
Michael Willey (ret'd to SAO for priv. processing)
Lesley Jean Leibensperger - Unserved 6/13/96
Charles William Smullen - Unserved 6/13/96
Dep. Jabez Lewis - Sd. 6/12/96
Dep. Haring - Sd 6/12/96

(OVER)

CASE NO. 8943-LEIBENSPERGER

DOCKET ENTRIES

1996, June 17th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Jun. 18th., Pst. in Ct.: C.Marvel, Esq. rep. Deft.; D.Meloy, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
Message left w/Ct. from Deft. that he had gotten lost coming from Virginia, but was on his way. Case to be recalled. Case recalled. Deft. not Present. Mt. of State for issuance of Bench Warrantfor Deft. & forfeiture of Bond previously posted. Motion Granted. Bond set at $25,000.00.
JUDGE: JOHNSON, Donald F.
1996, Jun. 19th., Bench Warrant w/copy of Processing Order isd. to Shf. for:
DAVID BRUCE LEIBENSPERGER - Withdrawn and returned 8/8/96
1996, Jun. 27th., St's Answer to Motion to Suppress, fd.
1996, Aug. 7th, Deft.'s Req. to Withdraw Appeal and Order of Court that the Noitce of Appeal is withdrawn, fd.
JUDGE: JOHNSON, Donald F.

1996, Aug. 8th, State's Req. to Rescind Outstanding Bench Warrant with Order of Court that Warrant be withdrawn, fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 8th, Case along with certified copy of docket entries returned to Dist. Ct.

CASE NO. 8944, 950002044364

CIRCUIT COURT FOR DORCHESTER COUNTY

DC# 4F00002307

CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Paid 5/18/98 Rec. #6242 Fine $140.00 Pd. 8/6/98 Rec. #6640 Cr. Fine $160.00 Pd. 4-26-99 Cr Fine $80.00 Rcpt #7667 Pd. 7-26-99 AppFeeDef 10.00 AppFeePlt 10.00 CIC 20.00 JAF 5.00 VOC Fund 20.00 Total $65.00 Rcpt. #8070
	-vs-	
MB Pub. Def.	ANTHONY EUGENE MCKNIGHT	

DOCKET ENTRIES

1996, Mar. 14th, 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: MANUF/DIST-NARC Art. 27, Sec. 286
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342
BOND: $50,000.
1996, March 20th, Transmittal of Record from The District Ct., fd.
1996, March 22nd, Warrant, w/char. doc. and Temporary Commitment, isd. to Shf. of Dor. Co. for:
ANTHONY EUGENE MCKNIGHT Ex. 3-25-96
1996, March 22nd, Notice to all parties of assigned hearing, an Initial Appearance for April 9, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16th, 1996 at 9:30 A.M., and Jury Trial for July 17, 1996 at 9:30 A.M., fd.
1996, April 3rd, Copy of letter to larry Morris from the St's Atty. advising him to produce the Deft. on 4/9/96 9;30 A.M. for Initial App.; 5/16/96 9;30 A.M. for mts. and 7/17/96 9:30 A.M. for J.T., fd.
1996, April 4th, Order to the Clerk to enter the appearance of M. Barnes, 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, May 1st, Copy of letter to M. Barnes, Esq. from the St's Atty., fd.
1996, May 1st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 1st, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena's issued on 5/2/96 for:
DET. MARK LEWIS Sd. 5/3/96
PFC. DAVID SATTERFIELD Sd. 5/6/96
DET. BRUCE JONES Sd. 5/3/96
CPL. WAYNE BROMWELL Sd. 5/6/96
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/17/96 at 9:30 A.M., fd. Subpoena's issued 5/2/96 for:
DET. MARK LEWIS Sd. 5/3/96
PFC. DAVID SATTERFIELD Sd. 5/6/96
DET. BRUCE JONES Sd. 5/3/96
CPL. WAYNE BROMWELL Sd. 5/6/96
KELLY GALYEN (Worcester Co.) DT Sd.

CASE NO. 8944 CRIMINAL

DOCKET ENTRIES

1996, May 7th, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, May 7th, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for Hearing with Certificate, fd.
1996, May 15th, State's ANswer to Mt. to Suppress, fd.
1996, May 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. Jt. Mt. to continue Mts. to 6/18/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 17th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/18/96 at 9:30 A.M., fd. Subpoena's issued on 5/17/96 for:
DET. MARK LEWIS Sd. 5/20/96
PFC. DAVID SATTERFIELD Sd. 5/20/96
DET. BRUCE JONES Sd. 5/20/96
CPL. WAYNE BROMWELL Sd. 5/20/96
1996, May 17th, Copy of letter to Larry Morris from M. Maloney, St's Atty. advising him to produce the Deft. on 6/18/96 at 9:30 A.M. and 7/17/96 at 9:30 A.M., fd.
1996, May 24th, Copy oif letter to Larry Morris from M. Maloney, St's Atty. advising him to produce the Deft. on 6/18/96 at 9:30 A.M. and 8/17/96 at 9:30 A.M., fd.
1996, June 14th., St's Petitions for Writs of Habeas Corpus Ad Prosequendum, fd.
1996, June 17th, Request for writ DENIED, filed too late, fd.
JUDGE: JOHNSON, Donald F.
1996, Jun.14th., Order of Court for issuance of Writ for Deft's appearance 7/17/96,9:30 A.M.
JUDGE: JOHSNON, Donald F.
1996, Jun. 18th., Pst. in Ct.: M.Barnes rep. Deft.; D.Meloy, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Rm. Clk.; Judge Donald F. Johnson presiding. Deft. not Present. Jt. Mt. to reschedule Mts. to trial Date. Motion Granted.
JUDGE: JOHNSON, Donald F.
1996, Jun. 18th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1996, Jul. 17th, Pr. in Ct.: Deft. w/c M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge D. F. Johnson presiding.
Mt. of State to amend language in Ct 2 to over the property of Officer Mark Lewis, Motion Granted.
Deft. waives right to a Jury Trial and elects trial by the Court.
Deft. enters a plea of Guilty to Ct. 2- Theft by Deception.
Deft. adv. of rights.
Ct. fds. deft. made a knowing and vol. plea and accepts same. Deft. withdraws all Mts. filed. Case proceeded on agreed Statement of Facts.
Mt. of deft. for a Judgment of Acquittal, Motion denied. The ct. finds deft. Guilty of Ct. 2- Theft by Deception.
State Nolle Prosses Ct. 1.
Sentencing held.
Ct. 2- Theft by Deception- 18 months consecutive.
Restitution of $20.00 to City of Cambridge for the Benefit and Use of Cambridge City Police Dept.. Fine of $300.00 and Ct. costs of $145.00. Ct. suspends last 12 months. (6 mths. Dor. Co. Jail) Upon release- 2 yrs. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Pay Restitution, Fine, Ct. costs and reimburse Public Defender in installments thru Div. of Parole and Probation within 18 months of release.
No Credit due Deft.
JUDG:E JOHNSON, Donald F.
Order for Restitution, fd.
Ct. enters Judgment in favor of City of Cambridge for the Benefit and Use of Cambridge City Police Dept. in the amt. of $20.00 against Anthony Eugene McKnight.
1996, Jul. 17th, Judgment entered in favor of City of Cambridge for Benefit & Use of Cambridge City Police Dept. in the amt. of $20.00 against Anthony Eugene McKnight.
1996, Jul. 17th, Judgment indexed.
1996 Jul. 17th, Original Commitment isd. to Dor. Co. Jail along w/defts. copy.
Copy mailed to DOC.
1998, Apr. 28th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, May 1st, Order of Court dated 5/1/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 15th, Notice of assigned V.O.P. hearing on 7/16/98 at 9:00 a.m., fd.

DOCKET ENTRIES CONTINUED ON PAGE 108-A

CASE NO. 8944

STATE OF MARYLAND vs ANTHONY EUGENE MCKNIGHT

E610421

DOCKET ENTRIES

1998, May 15th, Summons, with copy of charging doc., issued to Dor. Co. Shf. for Deft.'s appearance on 7/16/98 at 9:00 a.m. for Violation of Probation:
ANTHONY MCKNIGHT Sd 6/14/98

1998, July 16th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt.to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1999, Mar. 17th, Div. of Parole and Probation Report of Payment Violation, fd.
1999, Mar. 24th, 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. for Deft.'s appearance on 5/13/99 at 9:00 A.M.:
ANTHONY EUGENE MCKNIGHT - Sd. 4/18/99
1999, Apr. 2nd, Notice of assigned V.O.P. Hearing for 5/13/99 at 9:00 A.M., fd.
1999, May 13th, 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. does not wish to have an atty.
States Mt. to Continue.
Ct. finds Deft. has knowingly & voluntarily waived his right to an atty.
Case cont'd. to 7/15/99.
Deft. instructed to return 7/15/99, 9:00 A.M.
Judge: Johnson, D.F.
1999, May 17th., Notice to all parties of VOP Hearing 7/15/99, 9:00 A.M., fd.
1999, July 15th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Brooks Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. to Dismiss. Deft. paid in full.
Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. ~~8945, 951001828862~~

CIRCUIT COURT FOR DORCHESTER COUNTY

DC# 3F00002327

CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 1-31-97 Recpt. 4176 Fine $250.00 Pd. 4/30/97 Rec. #4645 AppDeft 10.00 AppPlntf 10.00 Clk 80.00 CIF 20.00 JAF 5.00 VOC 20.00
	-vs-	
RHS JR.	ROBERT LEE BROOKS	

DOCKET ENTRIES

1996, Mar. 14th, 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-POSS. W/INT. TO DIST.(MARIJUANA) Art. 27, Sec. 286
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. PARA. (MARIJUANA) Art. 27, Sec. 287A
BOND: $10,000.
1996, March 20th, Transmittal of Record from the Dist. Ct., fd.
1996, March 22nd, Summons w/Charging Doc. isd. for:
ROBERT LEE BROOKS Sd. (No Date Given)
1996, March 22nd, Notice to all parties of assigned hearing, an Initial Appearance for April 9th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16th, 1996 at 9:30 A.M. and a Jury Trial for July 15th, 1996 at 9:30 A.M., fd.
1996, April 4th, Order to the Clerk to enter the appearance of Raymond Simmons, Jr., Esq on behalf of the Deft. with Certificate, fd.
1996, April 4th, Deft. enters a plea of Not Guilty and elects to be tried by a Jury with Certificate, fd.
1996, April 4th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Apr. 17th., Deft's Mt. to Suppress Evidence Secured by Search & Seizure, fd.
1996, May 1st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 1st, Copy of letter to R. Simmons, Esq. from the St's Atty., fd.
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/15/96 at 9:30 A.M., fd. Subpoena's issued on 5/2/96 for:
DET. JEFFREY BISKACH Sd. 5/3/96
RENA MARIE BROOKS Sd. 5/13/96
BESSIE TRAMPTON (Wic. Co.) - Sd. 7/3/96
ARTHUR J. FASSIO, JR. (Worcester Co.) DT Sd.
1996, May 1st, Order to the Clerk to issue a subpoena for the following witness to testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena issued 5/2/96 for:
DET. JEFFREY BISKACH Sd. 5/3/96
1996, May 10th, State's Supplement to Disc., fd.
1996, May 10th, State's Req. for witnesses to testify, fd. and isd. 5/13 for:
5/16/96, 9:30 A.M.:
Bessie Frampton (Wic. Co.) - Unserved
Rena Marie Brooks
7/15/96, 9:30 A.M.:
Dep. Jim Miller

CASE NO. 8945 CRIMINAL

DOCKET ENTRIES

1996, May 16th, Pst in Ct: Deft. with counsel R. Simmons, Jr., Esq.; D. Meloy, Asst. St's Atty.; R. Brovencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mts.
Deft. enters a plea of Guilty to Count 2 - 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.
The Ct. fds. Robert Lee Brooks Guilty of Count 2 - Poss. Marijuana.
State Nolle Prosse's Cts. 1 and 3.
Sentencing held.
Count 2 - Poss. Marijuana - 30 days DCJ. Fine $250.00 and Ct. costs of $145.00. Ct. suspends all but 1 weekend geginning 5/17/96 at 7:00 P.M. Ct. places Deft. on sup. Probation for a period of 2 years under the standard conditions/spec. conditions:
1. Attend Dor. Co. Addictions Program.
2. Submit to random Urinanylsis testing ad directed by Agent.
3. Fine, Ct. costs, to be paid thru Div. of Parole and probation in installments with total to be paid within 6 months of today.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, May 17th, Commitment issued.

CASE NO. ~~8946, 951001480833~~

CIRCUIT COURT FOR DORCHESTER COUNTY

DC# 1F00001891

CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub. Def.	JOHN EDWARD SAMPSON, JR.	

DOCKET ENTRIES

1996, Mar. 14th, 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-MAL. DEST. PROP./VALUE LESS $300 Art. 27, Sec. 111
BOND: $25,000.
1996, March 20th, Transmittal of Record from the Dist. Ct., fd.
1996, March 22nd, Notice to all parties of assigned hearing an Initial Appearance for April 9th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for May 16th, 1996 at 9:30 A.M. and a Jury Trial for July 17th, 1996 at 9:30 A.M., fd.
1996, March 22nd, Summons with Char. Doc. isd. for:
JOHN EDWARD SAMPSON, JR. Ex. 3-25-96
1996, April 3rd, Copy of letter to Larry Morris from the St's Atty. advising him to produce the Deft. on 4/9/96 9:30 A.M. for Intitial App.; 5/16/96 9:30 A.M. for Mts. and 7/17/96 9:30 A.M. for J.T., fd.
1996, April 4th, Order to the Clerk to enter the appearance of M. Barnes, 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, May 1st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/16/96 at 9:30 A.M. Subpoena issud 5/2/96 for:
DET. BRUCE JONES Sd. 5/3/96
1996, May 1st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/17/96 at 9;30 A.M., fd. Subpoena's issued 5/2/96 for:
DET. BRUCE JONES Sd. 5/3/96
EDWARD WATKINS
SHARON WOOD Sd. 5/19/96
1996, May 1st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 7th, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, May 13th, State's Supplement to Disc., fd.
1996, May 13th, State's Req. for witnesses to testify, fd. and isd. for:
5/16/96, 9:30 A.M.:
Det. Charles Bennett (ret'd to SAO for priv. process)
Det. Mark Lewis (ret'd to SAO for priv. process)
Pfc. Chantay Nelson (ret'd to SAO for priv. process)
7/17/96, 9:30 A.M.:
Pfc. Chantay Nelson - Sd. 5/24/96 Det. Mark Lewis Sd. 5/15/96
Det. Charles Bennett Sd. 5/15/96

(OVER)

CASE NO. ~~8946-SAMPSON~~

DOCKET ENTRIES

1996, May 13th, State's Answer to Mt. to Suppress, fd.
1996, May 16th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mts.
Deft. adv. to return 7/17/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 28th, State's Req. for witnesses to testify 7/17/96, 9:30 A.M., fd. and isd. for:
Monica A. Drozd (Balt.Co.) Sd. 6-6-96
Matthew T. Abbott (Balt.Co.) Sd. 6-6-96
Timothy G. Ostendarp (Balt.Co.) Sd. 6-6-96
1996, May 28th, State's Supplement to Disc., fd.
1996, May 29th, State's Supplement to Disc., fd.
1996, June 19th, Deft.'s. Request And Mt. For Exculpatory Evidence (Crime Scene Evid.)fd.
1996, July 2nd, State's Opposition to Deft.'s Subpoena Duces Tecum for Dor. Social Services Records, fd.
1996, July 2nd, State's Supplement to Disc., fd.
1996, July 2nd, State's Req. for witnesses to testify 7/17/96, 9:30 A.M., fd. and isd. for:
Edna Watkins - Sd. 7/16/96
Kim O'Conner-Young (Duces Tecum) Unserved
1996, July 8th, State's Opposition to deft.'s Subpoena duces Tecum for Exculpatory Evidence, fd.
1996, July 8th, State's Supplement to Disc. for Expert Witness, fd.
1996, July 8th, State's Supplement to Disc., fd.
1996, July 8th, State's Req. for a witness to testify 7/17/96, 9:30 A.M., fd. and isd. for:
Calvin Wood - Sd. 7/15/96
1996, July 12th, Deft.'s Mt. to Continue, with proposed order, fd.
1996, July 12th, Deft.'s Demand for Presence of Any Person in Chain of Custody, fd.
1996, July 16th, Order of Court that trial date is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, July 26th, Line to Clk. from Asst. State's Atty. regarding expert witnesses, fd.
1996, July 31st, Notice of Assignment of Jury Trial 8/21/96, 9:30 A.M., fd.
1996,Aug. 6th, Letter to M. Barnes, Esq. from D.Meloy, fd.
1996, Aug. 6th, Letter to S. Williams from Sts. Atty.,fd.
1996, Aug. 6th, Line to Clerk to issue subpoenas for the following to appear on 8/21/96 at 9:30 A.M. to testify for State. Isd. 8/7/96 for:
1.Det. Bruce Jones SD 8/9/96
2.Edward Watkins Sd. 8/20/96
3.Sharon Wood Non-Est 8/22/96
4.Pfc. Chantay Nelson Non-Est 8/21/96
5.Det. Mark Lewis SD 8/9/96
6.Det. Charles Bennett SD 8/9/96
7.Timothy G.Ostendarp Sd. 8/19/96
8.Matthew T. Abbott Sd. 8/19/96
9.Monica A. Drozd Sd. 8/19/96
10.Kim O'Connoe-Young(DT) Non-Est 8/26/96
11.Edna Watkins Sd. 8/20/96
12.Calvin Wood Sd. 8/18/96
1996, Aug. 9th, Deft's. Motion for Continuance w/attachment, fd.
1996, Aug.13th, States Response to Defts. Mt. for Continuance,fd.
1996, Aug. 13th, States Aupplement to Discovery, fd.
1996, Aug. 20th, Pst in Ct: M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; J. Marshall, , Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Per Agreement of counsel, case to remain set for 8/21/96.
JUDGE: JOHNSON, Donald F.
1996, Aug. 21st, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial and enters an Alfrod Plea to Count 3 - 4th Degree Burglary.
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. John Edward Sampson, Jr. Guilty of Count 3 - 4th Degree Burglary.
State Nolle Prossed remaining Cts.
Sentencing held.
Count 3 - 4th Degree Burglary - 3 years DOC; Restitution of $250.00 to Edward Watkins and balance of $388.32 to Bretheren Mutual Insurance Co. Ct. suspends last 18 months (18 months DCJ). Upon release Deft. placed on 3 years sup. Probation thru Div. of Parole and Probation under the standard conditions/spec. conditions: CASE CONTINUED TO PAGE 185A

CASE NO. ~~8947,P594179 thru~~ 182

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 8-21-96 Rcpt. # 3505 Fine 395.55
	-vs-	Pd. 10-17-96 Rcpt. # 3757 Fine 131.85 Pd. 11/19/96 Rec. # 3911 App. Pltf. 8.40 Fine 122.60 Pd. 12/10/96 Rec. #4006 App. Deft. 10.00 App. Pltf. 1.60 Clk. 80.00 J.A.F. 5.00
RSC	JACK EDWARD JAMES	

DOCKET ENTRIES

1996, Mar. 14th, 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 TA 21 902
CT. 2-CAUSING STANDING VEH. TO OBSTRUCT FREE VEH. PASSAGE OF ROADWAY TA 21 1001B
CT. 3-PLACING LITTER ON ROADWAY TA 21 1111
CT. 4-FAIL TO DISPLAY LICENSE ON DEMAND TA 16 112C
BOND: 0
1996, Mar. 22nd, Notice of Assignment of Jury Trial 5/21/96, 9:30 A.M., fd.
1996, April 4th, State's Automatic Dis. and Request For Discovery, fd.
1996, April 4th, State's Req. to issue subpoenas for the following to testify and isd. 4-4-96:
May 21st, 1996 9:30 A.M.
Tfc. C.W. Anderson Sd 4/8/96
1996, May 21st, Deft's Mt. in Limine with Certificate and proposed Order, fd.
1996, May 21st, Pst in Ct: Deft. with counsel B. Wilson, 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.
Jury sworn on Voir dire.
Jurors excused for Cause: 30, 19, 4. 21, 9.
Jury empanelled and sworn: 1, 2, 3, 5, 10, 13(Foreman), 15, 16, 17, 18, 22, 24.
Jury selected by Alternating Challenge method. State used 3 strikes and Deft. used 4 strikes.
Jury trial held.
Deft's Exhibit No. 1, fd.
Verdict of the Jury:
Driving while Intoxicated/Driving Under the Influence - Guilty of Driving while Under the Influence.
Causing standing vehicle to obstruct free vehicle passage - Guilty
Placing litter on roadway - Not Guilty
Failure to display license on demand - Guilty
Sentencing deferred by Ct. until 5/22/96 at 1:30 P.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, May 22nd, Pst in Ct: Deft. with counsel B. Wilson, Esq.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Sentencing held.
St's Exhibits 1 and 2, fd.
Ct. 1 - DUI - 6 months DCJ; Fine $500.00 and Ct. costs $105.00. Ct. suspends all but 30 days DCJ. Upon rel. 3 years sup. Probation under the standard conditions/spec. conditions:
1. Pay Fines and Ct. costs thru Div. of Parole and Probation in installments with total to be paid within 6 months.

CASE NO. 8947 - JAMES

DOCKET ENTRIES

2. Complete Dor. Co. Addictions Program.
Commencement of sentence deferred until 5/27/96. To check with Warden as to what time to report. Ct. authorizes Work Release.

Ct. 2 - Causing standing Vehicle to obstruct Vehicle Passage - Fine $75.00.

Ct. 4 - Failure to Display License on Demand - Fine $75.00.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1996, May 22nd, Commitment issued.
1996, June 6th, Disposition reported to the Dept. of Motor Vehicles.
1997, Jan. 8th., Report from Motor Vehicle Adm., fd.

CASE NO. ~~8948, N065312 thru~~ 315

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC# 2F00001948

E513839

COUNSEL		TITLE		COSTS
	MCM State's Atty.	STATE OF MARYLAND	Case: 8948/MICHEL OPEN COSTS CR CLERK FEE- JUD ASST FUND TOTAL Rec# D081 Rcpt MLB VM Blk Mar 18, 1996	 80.00 5.00 85.00 # 2719 # 158 01:25 PM
		-vs-	Case: 8948/MICHEL SPEC ACCT BOND SPC FUND CCF TOTAL Rec# D081 Rcpt MLB VM Blk Mar 18, 1996	 250.00 250.00 # 2721 # 162 01:33 PM
	HCV	JEAN MICHEL	Case: 8948/MICHEL OPEN COSTS CR INJ COMP VOC FUND TOTAL Rec# D081 Rcpt MLB VM Blk Mar 22, 1996	 12.50 12.50 25.00 # 3047 # 182 10:43 AM

DOCKET ENTRIES

1996, Mar. 15th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-DR. WHILE INTOX, UNDER INFLU.OF ALCOHOL, DRUGS, OR CDS TA 21 902
CT. 2-FAIL TO DISPLAY REG. CARD ON DEMAND TA 13 409B
CT. 3-FAIL TO DISPLAY LIC. ON DEMAND TA 16 112C
CT. 4-NEGLIGENT DRIV. TA 21 901.1
CT. 5-ASSAULT Common Law
CT. 6-BATTERY Common Law
CT. 7-RESISTING ARREST Common Law
APPEAL BOND: RECOG.
1996, Mar. 18th, Check in the amt. of $250., representing fines ($215.) and costs ($35.) below, deposited in Special Account.
1996, March 22nd, Summons w/Char. Doc. issued for:
JEAN MICHEL Non-Est 3-26-96
1996, March 22nd, Notice to all parties of assigned hearing, an Initial Appearance for April 9th, 1996 at 9:30 A.M. and a Appeal Hearing for May 22n, 1996 at 9:30 A.M., fd.
1996, March 28th, Memo to State's Attorney from Diane Hoge, Criminal Clerk, fd.
1996, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1996, Apr. 4th, State's Req. for witnesses to testify 5/22/96, 9:30 A.M., fd. and isd. for:
Sgt. Prichard Sd 4/12/96
Pfc. John Hoffman Sd 4/12/96
1996, Apr. 4th, Letter to Diane Hoge, Cr. Clk. from State's Atty. with instructions for service, fd.
1996, Apr. 5th, Summons, w/char. doc. and Not. of Assignment re-isd. for:
JEAN MICHEL Sd 4/5/96
1996, Apr. 9th., Pst. in Ct.: Deft.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft. Court orders clerk to set for Jury Trial.
Deft. advised to return 5/22/96, 9:30 A.M. for Trial.
JUDGE: JOHNSON, Donald F.
1996, Apr. 25th, Entry of Appearance of Hugh Carter Vinson, Esq. on behald of deft. herein, fd.
1996, Apr. 25th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Apr. 25th, Deft.'s Mt. to Suppress Statement, fd.
1996, Apr. 25th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Apr. 25th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, Apr. 25th, Line from Deft. requesting a French Speaking Interpreter, fd.
1996, May 2nd, Order of Court appointing Roland Edward as an interpreter to assist deft. in proceedings herein and that he will receive reasonable compensation for his services, fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. ~~8948-MICHEL~~

DOCKET ENTRIES

1996, May 3rd, State's Answer to Mt. to Suppress, fd.
1996, May 3rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 6th, Copy of letter to Roland Edward from Mrs. Patricia S. Tolley, fd.
1996, May 22nd, Pst in Ct: Deft. with counsel H. Vinson, Esq., and Interpretor Roland Edouard; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Interpretor sworn.
Deft. wavies right to a Jury Trial and elects trial by the Court.
Deft. enters a plea of Not Guilty and elects to proceed on a St. of Facts under Count 1 - Driving While Under the Influence of Alcohol.
Plea Agreement read into the record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. waiver of right to a Jury Trial and a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Mt. of Deft. for Judgment of Acquittal. Mt. denied.
The Ct. fds. Jean Michel Guilty of Count 1 - Driving while Under the Influence of Alcohol.
State Nolle Prosse's remaining Counts.
Sentencing held.
Count 1 - DUI - 10 days DCJ; suspended. Fine 200.00 and Ct. costs $145.00. Ct. places Deft. on sup. Probation for 12 months under the standard conditions/spec. conditions:
1. Deft. complete Dor. Co. Addictions Program (Alcohol)
2. Pay addl. Court costs of $25.00 owed today.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1996, May 22nd., Order of Court releasing Bond money signed.
JUDGE: JOHNSON, Donald F.
1996, May 30th., Receipt of Tina M. Perry on behalf of District Court, fd.
1996, Dec. 20th., Req. of P&P to Terminate Probation, fd.
1996, Dec. 20th., Order of Court that probation be and hereby is terminated.
JUDGE: JOHNSON, Donald F.
Copies isd.
1997, Feb. 27th, Disp. Reported to DMV

CASE NO. ~~8949, 951001796404~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

5Z33099995
5Z33093534

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty. W&C	STATE OF MARYLAND	Case: 8949 OPEN COSTS CR CLERK FEE- JUD ASST FUND TOTAL Rec# 10081 Rcpt MLB VM Blk Mar 18, 1996	 90.00 5.00 95.00 $ 2728 $ 160 01:28 PM
	-vs-	Case: 8949/BRAMBLE SPEC ACCT BOND SPC FUND CCF TOTAL Rec# 10081 Rcpt MLB VM Blk Mar 18, 1996	 305.00 305.00 $ 2721 $ 163 01:34 PM
WHP	DENNIS BRAMBLE		

DOCKET ENTRIES

1996, Mar. 15th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-FAIL TO INSTALL REQUIRED SCREENING FENCE CITY CODE 20-14, (b)(2)h
CT. 2-FAIL TO MAKE EXTERIOR REPAIRS PURSUANT TO BOCA NATIONAL PROPERTY MAINTENANCE CODE/1990 Sections 302.5(1 Violation); 302.11 (5 Violations); 302.7 (2 Violations); and 302.6 (1 Violation).
1996, Mar. 18th, Check in the amt of $305., representing fines($295.) and costs($10) below, deposited in Special Account.
1996, Apr. 4th, Letter to Cr. Clk. from State's Atty., fd.
1996, Apr. 10th, Not. of Assignment of Initial App. 4/23/96, 9:30 A.M., Readiness/Mts. hearing 6/18/96, 9:30 A.M., and Trial(Appeal) 8/8/96, 9:30 A.M., fd.
1996, Apr. 10th, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for priv. process upon the following:
DENNIS BRAMBLE
1996, APr. 22nd., Appearance of William H. Pattison, Jr., Esq. on behalf of deft., fd.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 23rd, State's request for witnesses to testify for 6/18/96 at 9:30 A.M.
Issd. for;
David Pritchett - Sd. 6/6/96
1996, May 23rd, State's requrest for witnesses to testify for Aug. 8, 1996 at 9:30 A.M.
Issd. for;
David Pritchett - Sd. 6/6/96
1996, May 30th, Certificate of mailing by deft. for Request for Discovery, filed.
1996, June 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 18th., Pst. in Ct.: Wm. H. Pattison, Jr., Esq. rep. Deft.; M.Nelson, Asst.Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams,Ct.Clk.; Judge D.F. Johnson presiding.
Deft. not Present.
No Motions Pending. Deft. elects a Court Trial. Ct. advises counsel to instruct Deft. to return 8/8/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, July 11th, State's Supplement to Disc., fd.
1996, July 11th, State's Req. for a witness to testify 8/8/96, 9:30 A.M., fd. and isd. for:
Thomas E. Moore Non-Est 8/9/96
1996, July 22nd, Line from State's Atty. appointing the Law Offices of Wilson and Collison to prosecute case, fd.
1996, Aug. 7th, Line to the Court from Robert S. Collison, Esq. that the appearance of Wilson and Collison, P.A. and/or Robert S. Collison has not been entered in the above entitled matter with Certificate, fd.

CASE NO. 8949 CR.

DOCKET ENTRIES

1996, Aug. 8th, Pst in Ct: Robert Collison, Esq. rep. City of Cambridge; Wm. H. Pattison, Jr., Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Jt. Mt. to continue case for 60 days. Mt. gtd., to be reset prior to Oct. 22, 1996.
JUDGE: JOHNSON, Donald F.
1996, Aug. 13th, Notification of assigned Court Trial of Oct. 21, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; Robert S. Collison, Esq.; Wm. H. Pattison, Esq., fd.
1996, Aug. 20th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/21/96 at 9:30 A.M., fd. Subpoena's issued on 8/21/96 for:
DAVID PRITCHETT Sd. 9/5/96
THOMAS E. MOORE Sd. 9/5/96
1996, Oct. 16th, Joint Request for Continuance, fd.
1996, Oct. 18th, Order of Court granting Jt. request for continuance, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Oct. 18th, Notification of assigned Court Trial on Nov. 20, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Wm. H. Pattison, Jr., Esq., fd.
1996, Oct. 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/20/96 at 9:30 A.M., fd. Subpoena's issued on 10/23/96 for:
DAVID PRITCHETT Sd. 11/15/96
THOMAS E. MOORE Sd. 11/15/96
1996, Oct. 24th, Letter to the Assignment Clerk from William H. Pattison, Jr., Esq. requesting a continuance of trial date of November 20, 1996 with attachment, fd.
1996, Nov. 20th, Pst in Ct: Wm. Pattison, Jr., Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the Deft. for a continuance of trial date to early January. Nob objection by the State.
Ct. gts. Deft's continuance to be reset first part of January, 1997.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th. Notification of assigned Court trial of 1/10/97 at 9:30 A.M. mailed to St's Atty. and Wm. H. Pattison, jr., Esquire, fd.
1996, Dec. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/10/97 at 9:30 A.M., fd. Issd. 12/12/96 for:
DAVID PRITCHETT SD 1/2/97
THOMAS E. MOORE SD 1/2/97
1997, Jan. 10th, Pr. in Ct.: W. Pattison, Esq.; F.Thompson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion to place case on Stet docket.
Deft. not present.
Mr. Pattison to file Defts. consent w/waiver of speedy trial & right to have case tried w/180 days.
Case continued.
Judge: Johnson, D.F.
1997, Jan. 27th, Notice of Assignment of Disposition hearing 2/7/97, 9:30 A.M., fd.
1997, Jan. 31st, Deft.'s Waiver and Consent to Stet, fd.
1997, Feb. 5th, Deft.'s Waiver and Consent to Stet, fd. (Amended)
1997, Feb. 7th, Pst in Ct: Deft. with counsel Wm. H. Pattison, Jr., Esquire; F. Thompson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State renews Mt. to place case on Stet Docket.
Deft. consents to Stet, waives right to a Speedy trial and 180 day rule.
St's Mt. gtd., Case placed on Stet Docket.
JUDGE: JOHNSON, Donald F.
1997, Feb. 11th, Certified copy of Docket Entries issued to the District Court.
1997, Feb. 11th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 12th, Check in the amt. of $305.00 mailed to deft. by certified mail, return receipt requested. (Rec.#P176823974)
1997, Feb. 21st, Receipt of U.S. Postal Service, fd.
1997, March 10th, Receipt of Surety (Bond money)

CASE NO. 8950, P596892

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ERNEST PURNELL DENNIS	Case: CRIM/DENNIS OPEN COSTS CR CLERK FEE- 60.00 TOTAL 60.00 Rec# DC01 Rcpt # 2738 MLB VM Blk # 317 Mar 29, 1996 10:04 am
KDLG		

DOCKET ENTRIES

1996, Mar. 28th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-NEGLIGENT DRIV. TA 21 901.1
1996, Apr. 2nd, Not. of Assignment of Initial Appearance 4/17/96, 9:30 A.M. and Trial(Appeal) 6/3/96, 9:30 A.M., fd.
1996, Apr. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ERNEST PURNELL DENNIS - Sd. 4/11/96
1996, Apr. 16th., Appearance of Kenneth D.L. Gaudreau, Esq., fd.
1996, Apr. 18th., Appearance of Kenneth D.L. Gaudreau, Esq. on behalf of Deft., fd.
1996, May 6th, Deft.'s Mt. for Continuance, with attachments and proposed order, fd.
1996, May 10th, Line to the Clerk to issue a subpoena to testify and isd., fd.
June 3rd, 1996 9:30 A.M.
Tfc. Aaron Stein - Sd. 5/16/96
1996, May 10th, State's Automatic Dis. and Request For Dis., fd.
1996, May 10th, State's Response to Deft.'s. Mt. for Continuance, fd.
1996, May 17th, Notice of Assignment mailed to parties.
1996, May 22nd, Notice of Assignment ret'd by postal authorities (Ernest P. Dennis).
**1996, May 20th, Corrected Notice of Assignment to all parties scheduling case for June 3, 1996 at 1:30 P.M.
1996, May 31st, State's Supplement to Discovery, fd.

1996, June 3rd, Pst. in Ct.: Deft. w/counsel K. D.L. Gaudreau, Esq.; M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Not Guilty.
Mt. by deft. for Judgt. of Acquittal. Mt. denied.
Ct. fds. deft. Not Guilty.
Judge: Johnson, D.F.
Mt. to withdraw Exhibits by State. Mt. granted.
1996, June 6th, Disposition reported to the Dept. of Motor Vehicles.
1996, June 10th, Certified copy of Docket Entries issued to the Dist. Ct.

CASE NO._____

DOCKET ENTRIES

8951,950002044530

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC# 0F0002044530

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	CAROLYN MEEKINS BLAKE	

DOCKET ENTRIES

1996, Mar. 29th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-RESISTING ARREST Common Law
CT. 2-BATTERY Common Law
CT. 3-ASSAULT Common Law
APPEAL BOND: $10,000. NOT POSTED.
DEFENDANT CONFINED DIV. OF CORRECTIONS.
COSTS WAIVED.
1996, Apr. 1st, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, April 19th, Amended Transmittal of Record from Dist. Ct., fd.
1996, April 25th, Letter to Crim. Clerk from States's Atty., fd.
1996, May 1st, Notice to all parties of assigned hearing, an Initial Appearance for May 20, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for July 18th, 1996 at 9:30 A.M. and a Jury Trial for Sept. 3rd, 1996 at 9:30 A.M., fd.
1996, May 2nd, Warrant isd. for:
CAROLYN MEEKINS BLAKE Executed 6/11/96
1996, May 17th, Notice of Assignment of Initial Appearance 6/11/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/3/96, 9:30 A.M., fd.
1996, May 23rd, State's Auto. Disc. and Req. for Disc., fd.
1996, May 23rd, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96, 9:30 A.M.:
Pfc. Deborah Griffith - Sd. 5/24/96
Pfc. Chris Rothlingshofer - Sd. 5/24/96
9/3/96, 9:30 A.M.:
Pfc. Deborah Griffith - Sd. 5/24/96
Pfc. Chris Rothlingshofer - Sd. 5/24/96
1996, May 23rd, State's Petitions for Writs (3), fd.
1996, May 29th, Notice sent to deft. returned, fd. Notice re-mailed to deft. at P.O. Box 535, Jessup, Md. 20794.
1996, June 4th, Orders of Court that writs be isd. for deft.'s appearance in court on 6/11/96, 9:30 A.M., 7/18/96, 9:30 A.M. and 9/3/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, June 5th, Writs isd. to: Comm. of Corr. (Writ for 6/11/96 faxed to D.O.C., Transportation Unit, Glenda Rooney)
1996, June 11th, 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 trial by the Court.
Deft. elects representation by the Public Defender. Ct. orders Clerk to notify Public Defender's Office of request.

(Continued Over)

DOCKET ENTRIES

Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 9/3/96 at 9:30 A.M. for trial.
Mt. of Deft. for a reduction of Bond. Mt. denied.
JUDGE: JOHNSON, Donald F.
1996, June 11th, Notification of Deft's request for representation by the Public Defender's Office mailed to Office of the Public Defender from the Clerk, fd.
1996, June 25th, Amended Transmittal from Dist. Ct. of Maryland, fd.
1996, June 27th, State's Supplement to Discovery, fd.
1996, July 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, ASst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No motions pending.
Written Appearance of C. Marvel, Esq., fd.
Deft. advised to return 9/3/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON,Donald F.
1996, July 18th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 22nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, July 26th, Copy of letter to deft. from Stephanie A. Shipley, Judicial Law Clk.,fd.
1996, Aug. 8th, State's Motion For Continuance, fd.
1996, Aug. 22nd, Deft.'s Response to State's Mt. for Continuance, fd.
1996, Sept. 3rd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Due to pending Jury Trial in progress, case to be recalled at 2:30 P.M. today. All witnesses and parties adv. to return.
JUDGE: JOHNSON, Donald F.
Case recalled, all parties present.
Deft. enters an Alford Guilty Plea to Count 1 - Resisting Arrest.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowng and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds.Carolyn Meekins Blake Guilty of Ct. 1 - Resisting Arrest.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - Resisting Arrest - 4 years DOC; consec. Ct. suspends all but 25 months DOC.
Upon release 2 years sup. Probation thru Div. of Parole and Probation under the standard conditions/spec. condition:
1. Pay Fine of $150.00 and reimburse Public Defender $100.00 within 18 months of release in in stallments thru Div. of Parole and Probation.
Credit for 201 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued with copy to DOC.
Order for Probation, fd.
1996, Sept. 4th, Commitment mailed to the Commissioner of Correction with copy for Deft. Copy issued to the Dor. Co. Jail.
1996, Oct. 11th, Letter to Judge Donald F. Johnson from Mary E. Flohr, Commitment REcords Manager, regarding Commitment, fd.
1996, November 18th, Order of the Hon. Judge Donald F. Johnson to issue amended commitment per letter of Mary E. Flohr, Commitment Records Manager of Md. Correctional Institution for Women, fd.
1996, Nov. 20th, Commitment mailed to the Md. Correctional Institution for Women with copy enclosed for Deft.
1996, Nov. 21st, St's Response to Deft's Mt. for Modification of Sentence with Certificate, fd.
1996, Nov. 25th, Petition of the Deft. for Modification or reduction of sentence with letter attached and filed.
1996, Dec. 19th, Deft.'s. Original Filing as a Motion For Modification, fd.
1997, June 11th, Letter from Deft. to Judge Donald F. Johnson, fd.
1997, June 11th, Letter from Deft. to Clerk, fd.
1997, July 25th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, Aug. 6th, Order of Court that Probationer shall pay fine and atty.'s fee 90 days before expiration of probation, fd.
JUDGE: JOHNSON, Donald F.
1998, Mar. 25th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Violation of Probation Warrant, fd.

(Continued to Page 115-A)

STATE OF MARYLAND vs CAROLYN MEEKINS BLAKE

E610421

DOCKET ENTRIES

1998, Mar. 27th, Order of Court dated 3/26/98 ordering Bench Warrant for Deft., fd.
BOND: $25,000.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Mar. 27th, Bench Warrant issued to Dor. Co. Sheriff for Deft., Bond $25,000:
CAROLYN MEEKINS BLAKE - Warrant executed 3/30/98
1998, Apr. 1st, Notice of Assignment to all parties of Vio/Probation Hearing for 4/16/98 at 9:00 a.m., fd.
1998, Apr. 3rd, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 4/16/98 at 9:00 a.m. for Violation of Probation, fd.
1998, Apr. 7th.; Appearance of Michelle Barnes, Office of Pub. Def.. as attorney for Def't., fd.
1998, Apr. 9th, Letter with attachments to Judge Johnson from Deft., fd.
1998, Apr. 16th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; H. Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a denial to VOP.
Testimony taken.
Ct. finds deft. is guilty of VOP.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 23 mos. consec. to any outstanding and unserved sentences.
State's Exhibit No. 1, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Dec. 1st, Letter to Judge Johnson from Deft. requesting Modification, fd.
1998, Dec. 1st, Letter to Deft. from Judge Johnson DENYING request for Modification, fd.
1998, Dec. 2nd, State's Answer to Deft.'s Motion for Modification, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8952, 961001017981

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: 8952 CR. OPEN COSTS CR CLERK FEE- JUD ASST FUND TOTAL Rec# 10091 Rcpt MLB DA Bik Apr 04, 1996	 80.00 5.00 85.00 # 2832 # 39 08:53 am
	-vs-		
LGB	KENNETH RACHE MESSICK, JR.		

DOCKET ENTRIES

1996, Apr. 3rd, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-BATTERY Common Law
APPEAL BOND POSTED VIA PROPERTY BY KENNETH R. MESSICK AND ANNA LAURA MESSICK. Bond recorded in Recog. Index, MLB 28, Folio 116.
TERMS/CONDITIONS OF PROBATION NOT STAYED.

1996, Apr. 10th, Notice to all parties of Initial Appearance May 2, 1996 at 9:30 A.M.: Rediness/Motion June 18, 1996 at 9:30 a.M.; Trial Appeal July 30, 1996, fd.
1996, Apr. 11th, Summons and Copy of Char. doc. and notice isd. to the Shf. for service upon deft.:
Kenneth R. Messick, Jr. Sd 4/15/96

1996, May 2nd, 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 St. to forfeit Bond posted and issue B. Warrant. Mt. gtd. Bond $5,000.
JUDGE: JOHNSON, Donald F.
1996, May 2nd, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1996, May 3rd, Bench Warrant, w/copy of above Order, isd. for:
KENNETH RACHE MESSICK, JR. Ex. 5-10-96
1996, May 6th, Copy of letter to Sureties from Clk. advising of forfeiture of bond, fd.
1996, May 8th, State's Req. for a witness to testify 6/18/96, 9:30 A.M. and 7/30/96, 9:30 A.M., fd. and isd. 5/9 for:
Vaughn Holland Sd. 5-13-96
1996, May 8th, State's Auto. Disc.and Req. for Disc., fd.
1996, May 10th, Bail Bond in the amt. of $5000.00, a Property Bond Rec. in MLB 28/116, Supervisors of Assessments for Dor. Co. papers, Dec. of Trust of Real Estate To Secure Performance of A Bail Bond, Affidavit of Surety, Release From Commitment, fd.
1996, May 13th, Correspondence to Deft. and Wife returned by U.S. Postal Service marked Undeliverable As Addressed, fd.
1996, May 14th, Deft.'s. Mt. to Continue, fd.
1996, May 14th, Appearance entered by Lawrence G. Bohlen, Esq. on behalf of the Deft.,fd.
1996, May 14th, Deft.'s. Plea, fd.
1996, May 14th, Deft.'s. Motion For Dis. and Mt. to Produce Documents, fd.

1996, May 21st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 23rd, State's Response to Deft.'s Mt. for Continuance, fd.
1996, June 3rd, Order of Court that since there are no pending motions, the readiness motions hearing is canceled, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, June 11th, Line to the Clerk to issue subpoenas to testify and isd. 6-11-96, fd.
July 30th, 1996 9:30 A.M.
Angel Messick - Sd. 6/19/96 Jason Holland -Sd. 6/19/96 (OVER)
Teresa Holland - Sd. 6/19/96

CASE NO. 8952-MESSICK

DOCKET ENTRIES

1996, June 27th, State's Supplement to Disc., fd.

1996, July 30th, Deft. with counsel L. Bohlen, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket on the following conditions:
1) Deft. have no contact with Hollands Family
2) Deft. enter & complete within 6 months a program with Mid Shore Council on Family Violence & anger management or program approved by Dor. Co. Dept. of Social Services.
Deft. consents to Stet, waives right to a speedy trial & waives 180 day rule.
Ct. gts. St's Mt. to place case on Stet Docket on conditions read into record.
JUDGE: JOHNSON, DONALD F.

CASE NO. ~~8953,950002044493~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4-26-99 Clk. Fee 7.91 Rcpt #7668 Paid 03/03/00 AppFee Deft $10.00 AppFee Pltf $10.00 CrClkFee $72.09 CrInjComp $20.00 JudAsstFund $ 5.00 VOC Fund $20.00 TOTAL $137.09 Receipt # 8919
	-vs-	
MB Pub.Def.	BRUCE RONDELL BANKS	

DOCKET ENTRIES

1996, Apr. 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-SEX OFFENSE FOURTH DEGREE	Art. 27, Sec. 464C
CT. 4-BATTERY	Common Law

BOND: $75,000.
1996, Apr. 8th, Transmittal of Record from Dist. Ct. fd.
BOND: $75,000. NOT POSTED.
1996, Apr. 10th, Not. of Assignment of Initial App. 4/23/96, 9:30 A.M., Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial 7/30/96, 9:30 A.M., fd.
1996, Apr. 11th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
BRUCE RONDELL BANKS - Warrant 4/12/96
1996, Apr. 19th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Apr. 25th., Pst. in Ct.: Deft.; M.Maloney, St's Atty.; S.Shipley, Ct.Recorder; 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 6/18/96, 9:30 A.M. Mts. & 7/30/96, 9:30 A.M., Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 2nd, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, May 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 3rd, State's Req. for witnesses to testify, fd. and isd. 5/6 for:
6/18/96, 9:30 A.M.:
Det. Mark Lewis Sd. 5-6-96
Cpl. Wayne Bromwell Sd. 5-6-96
7/30/96, 9:30 A.M.:
Det. Mark Lewis Sd. 5-6-96
Cpl. Wayne Bromwell Sd. 5-6-96
Jackita Sampson Non-Est 5-8-96
Jacqueline Banks Non-Est 5-8-96
1996, May 3rd, State's Auto. Disc. and Req. for Disc., fd.
1996, May 24th, Deft's Mt. to Suppress Statement, Mt. to Suppress Extra-Judicial and Judicial Identification and request for hearing, fd.
1996, May 24th, State's Req. for witnesses to testify fd. and issd. 5/24 for; 6/18/96, 9:30 A.M.
Pfc. John J. Williams - Sd 5/29.96
Pfc. Andres Perez - Sd 5/28/96
7/30/96, 9:30 A.M:
PFC Andres Perez - Sd 5/28/96
PFC John J. Williams- Sd 5/29/96
Ernestine Jones - Unserved

CASE NO. 8953

STATE OF MARYLAND VS. BRUCE RONDELL BANKS

DOCKET ENTRIES

1996, May 28th, State's Answer to Defendant's Mt. for Discovery and Inspection, fd.
1996, May 29th, State's Answer to Mt. to Suppress, fd.
1996, Jun. 14th, Subpoena isdto the Shf. for service upon following witness to appear and testify for the State Jul. 13, 1996 at 9:30 A.M.
Ernestine Jones Sd 6/20/96
1996, June 17th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, June 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress Photo I.D.
Hearing held on Mt. to Suppress Statement. State's Exhibits 1 & 2, fd.
The Ct. finds Deft's Statement was freely & vol. made and denies Deft's Mt. to Suppress Statement. Deft. advised to return 7/30/96, 9:30 A.M. for Jury Trial.
Mt. of St. to withdraw St's Exhibits 1 & 2. Mt. Granted.
JUDGE: JOHNSON, Donald F.
1996, June 27th., St's Motion for Continuace w/attachment, fd.
1996, July 12th, Deft.'s Response to Mt. for Continuance, fd.
1996, July 25th, Order of Court that Mt. for Continuance is granted, fd.
JUDGE: JOHNSON, Donald F.
1996, July 31st, Notice of Assignment of Jury Trial 9/4/96, 9:30 A.M., fd.
1996, Aug. 6th, Letter from State's Atty. to Warden Steve Williams, fd.
1996, Aug. 6th, Line to the Clerk to issue subpoenas for the following to appear on to testify and isd. 8-7-96, fd.
Sept. 4th, 1996 9:30 A.M.
Det. Mark Lewis Sd. 8-9-96
Cpl. Wayne Bromwell Sd. 8-9-96
Jackita Sampson Non-Est 8-11-96
Jacqueline Banks Non-Est 8-11-96
Pfc. John J. Williams SD 8/26/96
Pfc. Andres Perez SD 8/21/96
Ernestine Jones Sd. 8-11-96
1996, Aug. 15th, Line to the Clerk to issue subpoenas for the following to appear on to testify and isd. 8-16-96, fd.
Sept. 4th, 1996 9:30 A.M.
Jacqueline Banks - Unserved
Jackita Sampson - Unserved
1996, Aug. 30th, Line from State's Atty. entering Count 1-Burglary First Degree and Count 3-Fourth Degree Sexual Offense Nolle Prosequi, fd.
1996, Sept. 4th, Pr. in Ct. B.Banks w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. wiaves his right to a Jury Trial & enters plea of Guilty to Ct. 2 - Burglary.
Plea Agreement read into record.
Ct. finds plea is knowingly & voluntarily made.
Ct. finds Deft. Guilty to Burglary (Ct. 2).
Deft. sentenced to 3 years, DOC, to run consecutive to any sentence(s) previously imposed.
Ct. suspends last 2½ yrs. Sentence to be served at Dor. Co. Detention Ctr. Upon release Deft. placed on supervised probation for 3 years, under normal conditions w/special conditions as follows:
1. Avoid contact with Jacqueline Banks; Jacquita SAmpson and Allyssa Sampson.
2. Reimburse Public Defender in amt. of $100.00.
Deft. to receive credit of 206 days for time served.
State enters Nolle Prosse to remaining charges.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.
1999, June 15th., Div. of Parole & Probation Special Report - Payment Violation, fd.
1999, June 24th, Order of Court dated 6/23/99 concurring with recommendation, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
2000, Mar. 6th., Petition and Order for Abatement/Early Termination of Community Supervision, fd.
2000, Mar. 8th., Order of Court dated 1/7/00 abating supervision and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.

CASE NO. 8954, 951001648052

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DEMETRIUS WHITE	
CGM MB Pub.Def.		

DOCKET ENTRIES

1996, Apr. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: $1000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 118.

1996, Apr. 10th, Notice to all parties of Initial App. May 2, 1996 at 9:30 A.M.; Rediness/Motions Hearing Jun. 18, 1996 9:30 AM; Jury Trial Jul. 31, 1996 at 9:30 A.M.
1996, Apr. 11th, Copy of Char. doc., notice and Summons isd. to the Shf. for service upon the deft.:
Demetrius White Sd 4/11/96
1996, May 1st, Appearance of Connie G. Marvel, Esq. entered for deft. herein,f d.
1996, May 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 10th, St.'s. Req. to issue subpoenas to testify and isd.5-13-96 for:
July 31st, 1996 9:30 A.M.
Pfc. Naham Perry Sd. 5-15-96
Eleanor Willy - Sd. 6/4/96
Norma Burton Non Est
1996, May 10th, St.'s. Req. to issue subpoena to testify and isd. 5-13-96 for:
June 18th, 1996 9:30 A.M.
Pfc. Naham Perry Sd. 5-15-96
1996, May 10th, State's Automatic Dis. and Request For Dis., fd.
1996, May 21st, State's Answer to Deft.'s Mt. for Discovery and Inspection, filed.
1996, May 22nd, Deft's Mt. to Suppress Statement, fd.

1996, June 11th, State's Supplement to Disc., fd.
1996, June 13th, State's Answer to Mt. to Suppress, fd.
1996, June 18th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; D.Meloy, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
St. will not use Statement for case in chief. Deft. withdraws Mt. to Suppress Statement.
Deft. advised to return 7/31/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jul. 31st, Pr. in Ct.: Dft. w/c. C.Marvel, Esq.; M.Nelson, Asst. Sts.Atty.; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. elects Jury Trial.
New Address of Deft.: 1808 Thomas Lane, Salisbury, MD.
Dfts. Mt. for continuance to allow counsel to prepare for trial due to Defts. lack of contacting counsel. Mt. grtd, Ct. continues case for 30 days.
Judge: Johnson, D.F.
1996, Aug. 13th, Notice of Assignment to all parties scheduling Jury Trial for:
Sept. 4, 1996 at 9:30 A.M.
1996,Aug. 20th, Line to Clerk to issue subpoenas for the following to appear on Sept. 4, 1996 at 9:30 a.M. for testify for State. Isd. 8/21/for:

--OVER--

CASE NO. 8954 Criminal

DOCKET ENTRIES

1.Pfc.Naham Perry SD 8/28/96
2.Eleanor Willy - Sd. 8/22/96
3.Norma Burton - Sd. 8/22/96

1996, Aug. 29th, Deft.'s Mt. to Strike Appearance of Counsel, with Exhibits, fd.
1996, Sept. 4th, Pr. in Ct.: D. White w/c. C. Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. agrees to cooperate with his attorney. Ct. continues case for a period of 30 days.
Motion to withdraw appearance of counsel is denied.
Defts. Address: 1808 Thomas Lane, Salisbury, MD. 21801.
Judge: Johnson, D.F.
1996, Sept. 9th, Notice of Assignment of Jury Trial 10/21/96, 9:30 A.M., fd.
1996, Sept. 17th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the Stte on 10/21/96 at 9:30 A.M., fd. Subpoena's issued on 9/19/96 for;
PFC. NAHAM PERRY - Sd. 9/21/96
ELEANOR WILLY - Sd. 9/26/96
NORMA BURTON - Sd. 9/26/96
1996, Oct. 11th, State's Supplement to Disc., fd.
1996, Oct. 11th, State's Req. for witnesses to testify 10/21/96, 9:30 A.M., fd. and subpoenas isd. for:
Marilynn Cusick Non-Est 10/22/96
Florence Brohawn Non-Est 10/22/96
1996, Oct. 18th, Renewal of Motion To Strike Appearance of Counsel, fd.
1996, Oct. 21st, Pr. in Ct.: Demetrius White w/c. C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court intructs Deft. to stay and talk to Public Defender today.
Court schedules Motions hearing for 11/7/96 at 9:30 A.M., trial to be rescheduled shortly thereafter.
Judge: Johnson, D.F.

1996, Oct. 23rd, Notification of assigned Mts. hearing on Nov. 7, 1996 at 9:30 A.M. and assigned Jury Trial of December 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; C. Marvel, Esq. and Surety, American Bankers Ins. Co., fd.
1996, Oct. 24th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on Nov. 7, 1996 at 9:30 A.M., fd. Subpoena issued on 10/25/96 for:
NAHAM PERRY -Sd 11/1/96
1996, Oct. 29th, State's Req. for witnesses to testify 12/5/96, 9:30 A.M., fd. and subpoenas isd. for:
Eleanor Willy - Sd. 11/14/96
Norma Burton -Sd. 12/4/96
Marilynn Cusick -Non-est 12/5/96
Florence Brohawn -Non-est 12/5/96
Naham Perry -Sd 11/1/96
1996, Nov. 7th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions Pending.
Counsel withdraws Mt. to Strike Appearance.
Deft. advised to return 12/5/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 5th, Pst. in Ct. Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk.;; Judge Richard D. Warren presiding.
Deft. waives right to a Jury Trial & elects a Ct. Trial.
Deft. advised of rights.
Ct. finds Deft. made a knowing & vol. waives of right to a Jury Trial.
Deft. enters a plea of Not Guilty & elects trial by the Ct.
Mt. of the Deft. to sequester all witnesses. Mt. gtd.
Ct. trial Held.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal.
The Ct. finds Demetrius White Guilty of Theft $300 plus Values.
Mt. of the deft. to defer sentencing. Mt. gtd.
Ct. sets bond at $25,000.00
Deft. remanded to custody of Shf. until bond is posted.
Pltf.'s Exhibits no. 1.,fd
Case recalled, Deft. elected to be sentenced now.
Sentencing held.
Ct. 1- Theft $300 plus Value - 60 days DCJ; suspended. Deft. placed on 3 yrs. sup. Probation thru the Div. of Parole & probation under the standard condition/spec. conditions:

CASE NO. 8954

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1) Deft. make restitution of $649.00 to Salvation Army thru Parole & Probation in installments as directed. Ct. waives Ct. costs & supervision fees. JUDGE: WARREN, RICHARD D. 1997, Aug. 21st, Petition for Bench Warrant-V.O.P., with Report of Div.of Parole and Probation, fd. 1997, Aug. 25th, Bench Warrant, fd. Bond: $10,000. JUDGE: JOHNSON, Donald F. 1997, Aug. 27th, Bench Warrant, w/char.doc., isd. to Shf. for: DEMETRIUS WHITE - Warrant executed 3/4/98 1997, Nov. 14th, Petition and Order of Court that existing Bench Warrant be amended, fd. JUDGE: WARREN, Richard D. Copies issued to State's Atty. and Parole & Probation. 1997, Nov. 14th, Memo to Sheriff to attach Petition to existing Bench Warrant for service upon the Deft., fd. 1997, Nov. 19th, Line to the Clerk from the Deft. requesting Court date, fd. 1997, Nov. 20th, Notice of Assignment to all parties of Warrant Service/Initial Appearance on 1/15/98 at 9:00 a.m. and Trial for 3/4/98 at 9:00 a.m. Vio/Probation, fd. 1997, Nov. 24th, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order fd. 1997, Nov. 26th, Order of Court (dated 11/25/97) that Writ be issued for Deft. to appear on 3/4/98 at 9:00 a.m., fd. JUDGE: JOHNSON, Donald F. Copies issued.	

DOCKET ENTRIES

1997, Nov. 26th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 3/4/98 at 9:00 a.m. issued to:
DIV. OF CORR.
1997, Dec. 31st, Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.
1998, Jan. 5th, Letter to Judge Warren dated 12/3/97 from Deft. with notation "No action necessary per DFJ", fd.
1998, Mar. 4th, Pst. in Ct.: Demetrius White w/c. M. Barnes, Esq.; M.Maloney, State's Atty.; V.Dawson, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge Richard D. Warren presiding.
State requests case be closed unsatisfactorily.
State withdraws Petition. Motion granted.
JUDGE: WARREN, Richard D.
1999, July 14th., Letter to Judge Johnson from Vicki Johnson, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8955, 951001647945

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Apr. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: PERSONAL RECOG.
1996, Apr. 11th., Notice of Assignment, Readiness/Mts. Hearing, May 16, 1996 at 9:30 A.M. and Jury Trial, July 29, 1996 at 9:30 A.M., fd.
1996, Apr. 17th., Appearance of Michelle Barnes, Esq. on behalf of deft. & deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, May 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 10th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 10th, State's Req. for witnesses to testify, fd. and isd. 5/13 for:
5/16/96, 9:30 A.M.:
Pfc. John Lewis Sd. 5/15/96
7/29/96, 9:30 A.M.:
Pfc. John Lewis Sd. 5/15/96
Pfc. Thomas Hurley Sd. 5/15/96
Tywonda Tilghman Sd 5/25/96
Juanvonda Tilghman Sd. 6/20/96
Pete Lofcomb
David Smith Sd 5/25/96
1996, May 16th, Supplement to Discovery fd. by the State with Certificate.
1996, May 16th, Pst in Ct: M. Barnes, 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.
Mt. of the State for a Bench Warrant. Mt. gtd., Bond $5,000.00.
JUDGE: JOHNSON, Donald F.
1996, May 16th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, May 17th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Order for processing attached. Bond $5,000.00
JAMES LORELL SKINNER - Warrant returned 7/29/96
1996, May 31st, State's Request for witnesses to testify, fd. and issd. 5/31 for:
7/29/96, 9:30 A.M.

Pete Lofcomb Unserved - Closed 6-7-96

1996, June 27th, State's Req. for a witness to testify 7/29/96, 9:30 A.M., fd. and isd. for:
Pete Lofcomb - Sd. 7/7/96
1996, July 8th, Deft.'s Mt. to REscind Bench Warrant, with proposed order, fd.
1996, July 22nd, State's Petition for Writ, fd.
1996, Jul. 25th., Order of Court that Bench Warrant is Rescinded.
JUDGE: JOHNSON, Donald F.
Copies isd.

-OVER-

CASE NO. 8955 Cr.

DOCKET ENTRIES

1996, Jul. 25th., Order of Court for issuance of writ for deft's appearance 7/29/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jul. 26th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr. (Copy to ECI)
1996, July 29th, Pr. in Ct.: M. Barnes, Esq. counsel for Deft.; M. Maloney, Sts. Atty.;
R. Provencio, Ct. Rpt.; J.Marshall, Ct. clk.; Judge D.F. Johnson presiding.
State enters Nolle Prosse.
Judge: Johnson, D.F.
1996, July 30th, Notice of Nolle Prosse mailed to Deft., Sts. Atty. & Sheriffs Dept.
Copy of docket entries forwarded to Sheriffs Office.

8956,950002044390

CASE NO. 5F00002322

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
M & E RLM Jr. MB EBG Pub.Def.	JOHN LEE GRAY, JR.	

DOCKET ENTRIES

1996, Apr. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-BATTERY Common Law
BOND: $5000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Docket, MLB 28, Folio 120.
1996, Apr. 11th., Notice of Assignment, Readiness/Mts. Hearing, May 16, 1996 at 9:30A.M. and Jury Trial, July 31, 1996 at 9:30 A.M., fd.
1996, Apr. 17th., Appearance of Michelle Barnes, Esq. on behalf of deft. & deft's req. for Disc. & Mt. to Produce Documents, fd.
1996, May 8th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena issued on 5/9/96 for:
JAMIE GRAY Non-Est 5/17/96
1996, May 8th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 7/31/96 at 9:30 A.M., fd. Subpoena issued 5/9/96 for:
JAMIE GRAY Sd. 5/19/96
1996, May 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 10th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 16th, Pst in Ct: Deft. with counsel J. Emge, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No mts. pending.
Mt. of M. Barnes, Esq. to strike her appearance and enter the appearance of J. Emge, Esq. Mt. gtd.
Deft. adv. to return 7/31/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald f.
1996, May 28th, Order to enter the appearance of Robert L. Marvel, Jr. and Marvel & Emche P.A. for deft., fd.
1996, May 28th, Deft's Request for Discovery and Mt. to Produce Documents, fd.
1996, June 11th, State's Answer To Deft.'s. Mt. For Dis. and Inspection, fd.
1996, June 14th, Deft.'s. Plea And Election of Court or Jury Trial, fd.
1996, July 31st, Pst. in Ct. Deft. with counsel R. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial & enters plea of Not Guilty.
Victim Jamie Gray invoked marital privilege not to testify against husband.
Mt. of counsel for Deft. for a Judgment of Acquittal. Mt. gtd.
JUDGE: JOHNSON, DONALD F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8957, 940001001796~~

CIRCUIT COURT FOR DORCHESTER COUNTY

DC# 4F00002314

CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def.	MICHAEL ALLEN PAUL	

DOCKET ENTRIES

1996, Apr. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-ASSAULT Common Law
CT. 3-ASSAULT Common Law
CT. 4-ASSAULT Common Law
CT. 5-ASSAULT BY THREAT Common Law
CT. 6-ASSAULT BY THREAT Common Law
CT. 7-ASSAULT BY THREAT Common Law
CT. 8-ASSAULT BY THREAT Common Law
BOND: $10,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 121.
1996, Apr. 10th, Notice of assigned Initial Appearance May 2, 1996 at 9:30 A.M.: Rediness/Motions Hearing June 18, 1996 9:30 A.M.; Jury Trial July 30, 1996 9:30 A.M. fd.
1996, Apr. 11th, Summons, copy of chg. document and Notice of Assignment isd. to the Shf. for service upon deft.:
Michael A. Paul Sd 4/15/96
1996, May 2nd., Pst. in Ct.: Deft.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; 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 ret. 6/18/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 8th, State's Req. for witnesses to testify, fd. and isd. 5/9 for:
6/18/96, 9:30 A.M.:
Dep. Henry Hernandez Sd. 5-9-96
Dep. Benton Sd. 5-9-96
7/30/96, 9:30 A.M.:
Dep. Henry Hernandez Sd. 5-9-96
Dep. Benton Sd. 5-9-96
Stephanie Kral Sd. 5-10-96
Craig Ellis Sd. 5-15-96
Chasity Henry Sd. 5-8-96
Sharon Robbins - Unserved 5/31/96
1996, May 17th, State's Req. for witness to testify, fd. and issd. 5/17 for:
7/30/96 at 9:30 A.M.:
Chasity Henry - Caroline Co. - 5/21/96 - Unserved - Living in Cambridge

CASE NO. 8957

DOCKET ENTRIES

1996, May 31st, Letter to Dept. Larry Morris from State's Atty. for appearance of Deft. on 6/18/96- 9:30 A.M., & 7/30/96 at 9:30 A.M., fd.

1996, May 31st, State's Req. for witnesses to testify fd. and issd. 5/31 for

6/18/96 at 9:30 A.M.

Pfc. Camper - Sd. 6/10/96

7/30/96 at 9:30 A.M.

Pfc. Camper - Sd. 6/10/96

1996, June 13th, State's Req. for a witness to testify 7/30/96, 9:30 A.M., fd. and isd. for:
Shawn Robbins Non Est 7/29/96
L996, June 18th., Pst. in Ct.: Deft. w/counsel H.Wright, IV, Esq.; D.Meloy, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
No Motions Pending. Deft. elects a Ct. Trial. Deft. adv. to return 7/30/96, 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, Jul. 30th., Pst. in Ct.: Deft. w/counsel H.Wright, Esq.; D.Meloy, Asst.Sts. Atty.; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 1 - Assault. 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 Michael Allen Paul Guilty of Ct. 1 - Assault. State Nolle Prosse's remaining Counts.
Sentencing held.
Ct. 1 - Assault - 3 years DOC; consec. Ct. suspends last 2½ years (6 months) DCJ. Upon rel. 3 years sup. Prob. thru P&P under the standard conditions/spec. conditions:
1) Not have contact with Stephanie Kral, Craig Ellis and Shawn Robbins.
Credit for time served.
Mt. of counsel for Deft. for Work Release. Mt. denied.
JUDGE: JOHNSON, Donald F.
1996, Aug. 2nd., Commitment, fd.
1997, Apr. 29th, Petition for Bench Warrant-VOP, with Report of Div. of Parole and Probation, fd.
1997, April 30th, Order of Court to issue Bench Warrant.
JUDGE: JOHNSON, Donald F.
1997, April 30th, Bench Warrant isd. for:
MICHAEL ALLEN PAUL Sd 7/15/97
1997, May 27th, Letter to Cr. Clk. from State's Atty. with instructions for service, fd.
1997, May 27th, Line to Clk. from State's Atty. requesting a VOP hearing, fd.
1997, May 27th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, with proposed order, fd.
1997, June 10th, Notice of Assignment of VOP hearing and Warrant service 7 /15/97, 1:30 P.M., fd.
1997, June 10th, Notice to all parties of assigned hearing, a Warr. Serv. & VOP for July 15th, 1997 at 1:30 P.M., fd.
1997, June 12th, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1997, June 12th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.
1997,July 15th, Pr. in Ct.: M. Paul w/counsel M. Barnes,Esq.; M.Maloney, Sts. Atty.; G.Enders, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. request continuance. Mt. grtd.
Judge: Johnson, D.f.
1997, Jul. 21st., Notice of Assignment, VOP, Aug. 28, 1997 at 1:30 P.M., fd.
1997, Aug. 5th, State's Pet. for Writ, fd.

1997, Aug. 7th, Order of Court for issuance of a writ for deft.'s appearance in court on 8/28/97, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Aug. 7th, Writ isd. to: Comm.of Corr.
1997, Aug. 22nd, Appearance of Ellen B. Grunden, Esq. entered for deft. herein, fd.
1997, Aug. 28th., Pst. in Ct.: Deft. w/counsel E.Grunden, Esq.; M.Maloney, Sts. Atty.; G.Enders, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F. Johnson presiding.
Deft. enters admission to Violating Probation.
Court finds Admission is freely and vol. made.
Statement of facts.

Case Cont'd to Page 121 A

CASE NO. 8957 Cr.

ST. OF MD. VS. MICHAEL ALLEN PAUL

E610421

DOCKET ENTRIES

Based upon admission, Court finds Deft. Guilty to Violation of Probation.
Court revokes probation, strikes susp. portion of sentence and imposes sentence 18 months Div. of Corrections, to run consecutive to any unserved or outstanding sentences.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8958,951001828523

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002272

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	BRUCE RONNDELL BANKS	

DOCKET ENTRIES

1996, Apr. 4th, 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-MAL. DESTR. PROP VALUE PLUS $300 Art. 27, Sec. 111
CT. 3-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
BOND: Summons.
1996, Apr. 11th., Notice of Assignment, Readiness/Mts. Hearing, May 16, 1996 at 9:30A.M. & Jury Trial, August 5, 1996 at 9:30 A.M., fd.
1996, Apr. 16th., Deft's Notice ret'd by postal authorities, fd.
1996, Apr. 22nd., Appearance of Michelle Barnes, Esq. on behalf of deft. & deft's req. for Disc. & Mt. to Produce Documents, fd.
1996, Apr. 24th., Deft's Notice remailed to Dor. Det. Ctr., fd.
1996, May 8th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena issued on 5/9/96 for:
DET. CHARLES BENNETT - Sd. 5/13/96
1996, May 8th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 8/5/96 at 9:30 A.M., fd. Subpoena's issued 5/9/96 for:
DET. CHARLES BENNETT - Sd. 5/13/96
PFC. NAHAM PERRY - Sd. 5/13/96
PFC. TIMOTHY EBELING - Sd. 5/13/96
JEFF ALENDORF - Sd 5/24/96
RICK CANNON - Sd 5/31/96
1996, May 8th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, May 8th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 16th, Supplement to Discovery with Certificate, fd.
1996, May 16th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery Complete.
M. Barnes, Esq. to view Video with Det. Bennett.
Deft. adv. to return 8/5/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8958

DOCKET ENTRIES

1996, May 30th, Deft.'s Mt. to Suppress Statement, fd.
1996, May 31st, State's Answer to Mt. to Suppress, fd.
1996, Aug. 2nd, Defts. Notice of Alibi Witnesses, fd.
1996, Aug. 5th, Pr. in Ct.: B. Banks w/c. M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. withdraws Mt. to Suppress.
Dft. wnters plea of Not Guilty & elects Jury Trial.
Dft. waives reading of charges.
Jurors sworn on Voir Dire.
Jurors excused for cause: 34, 17.
Jury empaneled & sworn: (1,2,3,6,7,8,12,13,14,15,16 & 20)
Dft. used 3 strikes; State used none. Jury selected by alternate method.
Dfts. Mt. to Sequester witnesses. mt. grtd.
At end of States case, Dft. makes Mt. for Judgment of Acquittal. Mt. denied.
At end of entire case, Dft. renews Mt. For Judgment of Acquittal. Mt. grtd. as to Ct. 3 - Burglary, 4th degree and denied as to remaining charges.
Jury being deadlocked, Ct. removes Juror # 1 from box and declares a mistrial.
Judge: Johnson, D.F.
States exhibit #1 fd. (Exhibit placed in exhibit room).
Jurors notes, fd.
States proposed Voir dire & jury instructions, fd.
Defts. req. Voir dire & Jury instructions, fd.
1996, Aug. 8th, State's Request To Reset Case For New Trial, fd.
1996, Aug. 13th, Notice to all parties of assigned hearing, a Jury Trial for Oct. 22nd, 1996 at 9:30 A.M., fd.
1996, Aug. 19th, Notice mailed to deft. returned marked: Moved,left no address, fd.
1996, Aug. 20th, State' Req. for witnesses to testify 10/22/96, 9:30 A.M., fd. and isd.for:
Det. Charles Bennett - Sd. 8/23/96
Pfc. Naham Perry - Sd. 8/28/96
Pfc. Timothy Ebeling - Sd. 8/23/96
Jeff Alendorf - Sd. 8/22/96
Rick Cannon - Sd. 9/26/96
1996, Aug. 23rd, Notice of Assignment re-mailed to deft. at Dor. Co. Det. Ctr.
1996, Sept. 4th, Pr. in Ct.: B.Banks w/c. M. Barnes, 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 he pay $300.00 to All Tech Loan Corp. w/6 months of release from incarceration.
Dft. waives right to a speedy trial and right to be tries w/180 days. Deft. consents to Stet.
Mt. grtd, case placed on Stet docket.
Judge; Johnson, D.F.

CASE NO. 8959,951001828475

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#3F00002264

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
DRS CGM Pub.Def.	BRIAN RICHARD CORKRAN	

DOCKET ENTRIES

1996, Apr. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: Summons.
1996, Apr. 11th., Notice of Assignment, Readiness/Mts. Hearing, May 16, 1996 at 9:30A.M. and July Trial, July 31, 1996 at 9:30 A.M., fd.
1996, Apr. 15th., Deft's Notice ret'd by Postal Authorities, fd.
1996, May 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 10th, State's Req. for witnesses to testify, fd. and isd. 5/13 for:
5/16/96, 9:30 A.M.:
Ptl. timothy Ebeling Sd. 5/15/96
7/31/96, 9:30 A.M.:
Ptl. Timothy Ebeling Sd. 5/15/96
Betty Darling Unserved - 5/17/96
1996, May 13th, Deft.'s Mt. to Strike Appearance, with proposed order, fd.
1996, May 13th, Appearance of Connie G. Marvel, Esq. entered for deft., fd.
1996, May 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 15th, Order of Court that the appearance of David R. Shultie, Esq. be and is hereby stricken in the above case, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 16th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 16th, 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.
Discovery not Complete.
Deft. adv. to return 7/31/96 at 9:30 A.M. for Jury Trial.
Mt. of Deft. to continue Mts. to 7/18/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 23rd, State's Request for witnesses to testify, fd. and issd.5/24 for:
July 18, 1996, 9:30 A.M.:
Ptl. Timothy Ebeling Sd. 5/24/96
July 31, 1996, 9:30 A.M.:
Betty Darling Sd. 6/5/96
1996, June 11th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.

CASE NO. 8959 CORKRAN

DOCKET ENTRIES

1996, July 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No motions pending.
Discovery complete.
Deft. advised to return 7/31/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 31st, Pr. in Ct.: Deft. w/c. C. Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. elects Jury Trial.
Due to another Jury Trial being in progress, Ct. continues case to Sept. 4, 1996 at 9:30 A.M. for Jury Trial.
Judge: Johnson, D.F.
1996, Aug. 20th, Pr. in Ct.: B.Corkran w/c. C. Marvel,Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters Nolle Prosse.
Judge: Johnson, D.F.
1996, Aug. 20th, State's Supplement to Disc., fd.
1996, Aug. 20th, State's Req. for witnesses to testify 9/4/96, 9:30 A.M., fd. and isd. for:
Ptl. Timothy Ebeling - Sd. 8/23/96
Betty Darling (Car. Co.) - Unserved
Dr. Hubert Fiery - Unserved
Trudy Foxwell - Sd. 8/29/96

CASE NO. 8960, 950002044165

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. CGM	AKENIA DAWN FLETCHER	

DOCKET ENTRIES

1996, Apr. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-SCHOOL:DISTURB OPERATION ED 26-101
CT. 2-BATTERY Common Law
BOND: PERSONAL RECOG.
1996, Apr. 11th., notice of Assignment, Readiness/Mts. Hearing, May 16, 1996 at 9:30A.M. and Jury Trial, August 7, 1996 at 9;30 A.M., fd.
1996, April 22nd, Deft.'s. Request For Dis. and Mt. to Produce Documents, fd.
1996, April 22nd, Appearance entered by Connie G. Marvel, Esq. on behalf of the Deft., fd
1996, May 8th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 5/16/96 at 9:30 A.M., fd. Subpoena issued 5/9/96 for:
PFC. JESSE GUESSFORD Sd. 5/19/96
1996, May 8th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 8/7/96 at 9:30 A.M., fd. Subpoena's issued 5/9/96 for:
PFC. JESSE GUESSFORD Sd. 5/19/96
JOHN STACKHOUSE Sd. 5/30/96
LAWONDA JACKSON Sd. 5/30/96
JOHN THOMAS Sd. 5/30/96
1996, May 8th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, May 8th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 16th, 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.
No Motions Pending.
Deft. adv. to return 8/7/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Aug. 7th , Pr. in Ct.: A. Fletcher 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 she stay away from CSDH School.
Dft. waives right to speedy trial & right to have case tries w/180 days and consents to Stet.
Mt. grtd., case placed on Stet docket.
Judge: Johnson, D.F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8961,950002042555

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV ~~CGM~~ Pub.Def.	ALONZA DELENO DENNIS, SR.	

DOCKET ENTRIES

1996, Apr. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $10,000. POSTED VIA PROP. BY THOMAS J. AND LULLA MAE WOOLFORD. Bond recorded in Recog. Index, MLB 28, Folio 125.

1996, Apr. 10th, Notice of Assignment Initial Appearance 5/2/96 9:30 a.M.; Rediness/ Motions Hearing 6/18/96 9:30 A.M.; Jury Trial Aug. 5, 1996 9:30 A.M., fd.
1996, Apr. 11th, Summons, copy of chg. doc.; notice of assignment isd. to the Shf. for service upon the following deft.:
Alonza D. Dennis, Sr. Sd 4/12/96

1996, May 1st, Appearance of Connie G. Marvel, Esq. entered for deft., fd.
1996, May 1st, Deft.'s Req. for Disc. and Mt. to prod. Documents, fd.
1996, May 8th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, May 8th, Copy of letter to deft. from State's Atty., fd.
1996, May 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 8th, State's Req. for witnesses to testify 6/18/96, 9:30 A.M. and 8/5/96, 9:30 A.M., fd. and isd. 5/9 for:
Det. Bruce Jones Sd. 5-13-96
Pfc. David Satterfield Sd. 5-13-96

1996, May 31st, State's Mt. for Continuance, fd.
1996, May 31st, State's Supplement to Discovery, fd.
1996, May 31st, State's request for witness to testify 8/5/96, 9:30 A.M. fd and issd. 5/31/96

<u>August 5, 1996, 9:30 A.M.:</u>

Kelley Gaylen, Berlin Crime Lab Sd 6/6/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq. & C.Marvel, Esq.; D.Meloy, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F.Johnson presiding Order to enter the appearance of Hugh Vinson, Esq. on behalf of Deft. as private counsel. Mt. of C.Marvel, Esq. to Strike appearance. Mt. Granted. Deft. withdraws all Mts. fd. Case to remain set for Jury Trial. Discovery Complete. Deft. adv. to return 8/5/96 for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 30th, 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.
State Nolle Prosse's case.
JUDGE: JOHNSON, DONALD F.
1996, July 30th, Temporary Release.,fd

CASE NO._____

DOCKET ENTRIES

CASE NO. 8962,951001829002

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002347

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	DIANA MARIE TIERNEY	

DOCKET ENTRIES

1996, Apr. 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-ARSON-FIRST DEGREE Art. 27, Sec. 6
CT. 2-ARSON-SECOND DEGREE Art. 27, Sec. 7
CT. 3-MAL. BURNING/FIRST DEGREE Art. 27, Sec. 8
CT. 4-MAL. DEST. PROP. VALUE PLUS $300. Art. 27, Sec. 111
BOND: $50,000.
1996, Apr. 8th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000 NOT POSTED.
1996, Apr. 10th, Not. of Assignment of Initial App. 4/23/96, 9:30 A.M., Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial 8/5/96, 9:30 A.M., fd.
1996, Apr. 11th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DIANA MARIE TIERNEY Ex. 4-12-96
1996, April 19th, Letter from State's Atty. to Larry Morris, fd.
1996, April 22nd, Warrant Date Entry Screen Offender Information, fd.
1996, April 22nd, Deft.'s. Request For Discovery and Mt. to Produce Documents, fd.
1996, April 22nd, Appearance entered by Connie G. Marvel, Esq. on behalf of the Deft.,fd
1996, April 22nd, Deft.'s. Request For Discovery and Mt. to Produce Documents, fd.
1996, May 17th. St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 22nd, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, May 28th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on August 5, 1996 at 9:30 A.M., fd. Subpoena's issued 5/29/96 for:
RUXTON BRAMBLE (Talbot Co.) Sd. 5/30/96
GARY LEE SCHNEIDER Non-Est 6/1/96
JOAN MARLENE WHEAT Sd. 6/1/96
BEVERLY TAYLOR - Unserved
1996, May 24th, State's Req. for a witness to testify 6/18/96,9:30 A.M., fd. and isd. for:
Ruxton Bramble (Tal.Co.) - sd. 5/31/96
1996, May 29th, St.'s Answer to Mt. to Suppress with Cert., fd.
1996, May 31st, State's Supplement to Disc., fd.
1996, June 3rd, State's Req. for a witness to testify 8/5/96, 9:30 A.M., fd. and isd. for:
Chf. Travers, Rescue Fire Co. Sd. 7-18-96
1996, June 13th, State's Req. for a witness to testify 8/5/96, 9:30 A.M., fd. and isd. for:
Gary Lee Schneider Non-Est 8-4-96

-OVER-

CASE NO. 8962 Cr.

DOCKET ENTRIES

1996, June 18th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk. Judge Donald F. Johnson presiding.
State will not use Statements in case in chief. (3Statements).
Mt. of Deft. that St. produce any exculpatory evidence. Mt. Granted.
Court orders State to produce any exculpatory evidence it may have within 30 Days.
Deft. advised to return 8/5/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, July 11th, State's Supplement to Disc., fd.
1996, July 18th, Letter to Hon. Judge Richard Warren from Deft., fd.
1996, Aug. 2nd, Subpoena issued, in duplicate, with copy returned to C. Marvel, ESquire for private process service upon the following witness to appear and testify for the Deft. on 8/5/96 at 9:00 A.M..
RICK TRAVERS
1996, Aug. 5th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Marvin Smith presiding.
Mt. of the Deft. for a continuance to 8/6/96 at 9:30 A.M. due to medication having been taken by Deft. Mt. gtd.
JUDGE: SMITH, Marvin
1996, Aug. 6th, Pr. in Ct.: D. Tierney w/c. C. Marvel, 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. 3 - malicious burning.
Statement of facts read into record.
Ct. finds plea is knowingly & voluntarily entered and finds Dft. Guilty to Ct. 3 - malicious burning.
Sentencing deferred for at least 30 days. Ct. has received only statement of charges in case, sentencing may be set before any Judge.
Bond to remain as set at $50,000.00
Judge: Warren, R.D.

1996, Aug. 26th, Notice of Assignment of Sentencing 10/7 /96, 9:30 A.M., fd.
1996, Aug. 30th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Sept. 27th, State's Petition for Writ, fd.
1996, Oct. 2nd, Order of Court for issuance of a writ for deft.'s appearance in court on 10/7/96, 9:30 A.M. , fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 2nd, Writ isd. to: Clifton Perkins Hoppital
1996, Oct. 2nd, Deft.'s Mt. to Continue Sentencing Date, with proposed order, fd.
1996, Oct. 2nd, Deft.'s Mt. for Competency Evaluation Prior to Sentencing, with proposed order, fd.
1996, Oct. 4th, Order of Court that sentencing date is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 7th, Notice of Assignment of Sentencing 12/6/96, 9:30 A.M., fd.

1996, Oct. 9th, Order of Court dated 10/8/96 that the Dept. of Health and Mental Hygiene shall examine the Deft. to determine whether the Deft. is able to understand the nature of the proceeding or to assist in her defense and perform this examination on an in-patient basis at Clifton T. perkins Hospital Center or other facilty designated by the Dept. of Health and Mental Hygiene and further that a complete report of its findings be sent to the Court within 7 days of this order and copies issued to counsel. The Deft. shall remain in the custody of the Dept. of Health and Mental Hygiene pending further order of the Court, fd.
JUDGE: WARREN, Richard D.
Copies issued to St's Atty.; Public Defender; clifton Perkins and Dor. Co. Det. Center.
1996, Oct. 9th, Letter placed in Envelope and Marked: "Confidential, Sealed Per Order of Judge Richard D. Warren", fd.
1996, Oct. 15th, Notification mailed to the Deft. of Sentencing returned by postal authorites marked: "Refused", fd.
1996, Oct. 15th, Notification of Sentencing remailed to the Deft. c/o Clifton T. Berkins Hospital, P.O. Box 1000, Jessup, Md. 20794, fd.
1996, Oct. 28th, Copy of letter to Warden Steve Williams from the Asst. St's Atty. to produce the Deft. for Sentencing on 12/6/96 at 9:30 A.M., fd.
1996, Nov. 12th, State's Petition for Writ, fd.

1996, Nov. 19th, Order of Court for issuance of a writ for deft.'s appearance in court on 12/6/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 20th, Writ isd. to: Clifton Perkins Hospital

1996, Dec. 6th, Competency evaluation not received, case to be reset per instructions of Hon. Judge Richard D. Warren.
JUDGE: WARREN, Richard D.
CASE CONTINUED TO PAGE 126A OF THIS DOCKET.

CASE NO. 8962

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839 ADDL. DOCKET ENTRIES, STATE VS. DIANA MARIE TIERNEY

COUNSEL	TITLE	COSTS
	1996, Dec. 27t, Notification of assigned sentencing on March 6, 1997 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Marvel, Esq., fd. 1997, Jan. 8th, Letter to Judge Richard D. Warren from C. Dennis Barton, Jr., M.D. and Alice Shannon, M.D. with Competency Evaluation attached, fd. 1997, Jan. 10th, State's Petition for Writ, fd. 1997, Jan. 14th., Order of Court for issuance of writ for deft's appearance on 3/6/97 at 9:30 A.M. JUDGE: JOHNOSN, Donald F. 1997, Jan. 16th., Writ of Habeas Corpus Ad Prosequendum isd. to: Clifton Perkins Hospital 1997, March 6th, Due to Judge R. Warren being unavailable, case is continued and to be rescheduled. fd. 1997, March 10th, Notice of Assignment - sentencing April 8, 1997 at 9:30 A.M. 1997, Mar. 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd. 1997, Mar. 21st, Order of Court for issuance of a writ for deft.'s appearance in court on 4/8/97, 9:30 A.M., fd. JUDGE: NORTON, J.L. 1997, Mar. 24th, Writ isd. to: Capt. Taylor, Clifton Perkins Hospital 1997, Apr. 8th., Pst. in Ct.: D.Tierney w/counsel C.Marvel, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct.Rptr.; J.Marshall,Ct.Clk.; Judge Richard D. Warren presiding. Ct. finds deft. is competent to proceed w/sentencing. Ct. 3 - Deft. sentenced to 5 years, DOC to begin 2/7/96. Giving deft. credit for time served. Balance of sentence suspended. Deft. placed on sup. probation for 5 years under the normal cond. w/spec. cond. as follows: 1. enroll in/admit self to Dalwood Residential Treatment Program subject to	
	supervision of Prob. Agent and Director of Program.	
	2. attend/participate in counseling at Hartford Community Mental Health Ctr. as directed. State enters Nolle Prosse to rem. chg. Order of Probation, fd. JUDGE: JOHNSON, Donald F. 1997, Aor. 9th., Commitment isd. 1997, July 31st, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd. 1997, Aug. 11th, Bench Warrant, fd. Bond: $30,000. JUDGE: JOHNSON, Donald F. 1997, Aug. 11th, Bench Warrant, w/char. doc., isd. to Shf. for: DIANA TIERNEY - Warrant executed 6/30/98 1997, Sept. 2nd, Letter to Judge Richard Warren from Denise V. Becker, M.A.,C.P.C., with attachment and Note from Judge Warren, fd. Copies isd. to parties requested by Judge Warren. 1998, July 2nd, Commitment Pending Hearing Notice with attachments, fd. 1998, July 8th, Notice of Assignment to all parties of Initial Appearance 7/16/98 at 9:00 a.m. and Vio/Probation Hearing for 9/11/98 at 9:00 a.m., fd. 1998, July 8th, Appearance of Connie G. Marvel, Esq. on behalf of Deft., fd. 1998, July 13th, Commitment Pending Hearing Notice with attachments, fd. 1998, July 14th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 9/11/98 at 9:00 a.m. for Violation of Probation Hearing, fd. 1998, July 28th, Notice to All Parties from Assignment Clerk enclosing Revised Notice of Assignment scheduling Vio/Probation Hearing for 10/6/98 at 9:00 a.m., fd. 1998, Aug. 3rd, Letter to Dor. Co. Det. Center request appearance of deft. on 10/6/98, 9:00 A.M., fd. 1998, Aug. 7th, Notice to all parties removing case from assignment for Oct. 6, 1998, 9:00 A.M., fd. 1998, Aug. 7th, Revised Notice of Assignment issued to all partie sof assigned hearing date of 10/9/98, 9:00 A.M. - VIOLATION OF PROBATION, fd. 1998, Aug. 11th, Request for appearnace of deft. for 10/6/98 canceled- Dor. Co. Det. Ct. 1998, Aug. 12th., Copy of Letter to Warden from St's Atty., fd. 1998, Oct. 9th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Nelson, Asst.Sts.Atty.; V.Dawson, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Richard D. Warren presiding. State's Motion to withdraw petition. Motion Granted. JUDGE: WARREN, Richard D. 1999, Nov. 12th., Special Informative Report from Parole and Probation w/Proposed Order, fd. 1999, Nov. 19th., Order of Court stating that if probationer is found guilty of a new offense, he should be charged with V.O.P., fd. JUDGE: JOHNSON, Donald F. Copies isd.	

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008962

CASE NO._____

DOCKET ENTRIES

8963,95000204440 1

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC# 0F00002338

E513839

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

DOCKET ENTRIES

1996, Apr. 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-SECOND DEGREE/GENERAL Art. 27, Sec. 30
CT. 2-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 3-MAL. DEST. PROP./VALUE LESS $300 Art. 27, Sec. 111
BOND: $10,000.
1996, Apr. 8th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. POSTED BY AMERICAN BANKERS, INS. CO. OF FLA.($600.) AND PROP. BOND ($9,400.) POSTED BY LEONA CECILE DORETHEA STANLEY. Bond recorded in Recog. Index, MLB 28, Folio 127.
1996, Apr. 9th, Memo to State's Atty. from Cr. Clk., fd.
1996, May 10th, Letter to Clk. from State's Atty. requesting a summons be isd. for Deft., fd.
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 9/3/96, 9:30 A.M., fd.
1996, May 20th, Summons, w/char. doc. and Not. of Assignment, isd. for:
THEODORE STANLEY, III - Sd. 5/29/96
1996, June 4th, Pr. in Ct.: T. Stanley w/c. L. Bohlen, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Appearance of Lawrence Bohlen, Esq. entered for Deft.
Judge: Johnson, D.F.
1996, June 13th, State's Supplement to Discovery, fd.
1996, June 13th, Line to the Clerk to issue subpoenas for the following to testify and isd. 6-14-96, fd.
July 18th, 1996 9:30 A.M.
Pfc. Robert Gutermuth Sd. 7/10/96
Cpl. Robert Walls -Unserved 7/23/96
Pfc. Deborah Griffith Sd. 7/10/96
Det. Charles Bennett - Sd. 6/20/96
Sept. 3rd, 1996 9:30 A.M.
Pfc. Robert Gutermuth Sd. 7/10/96
Cpl. Robert Walls Sd. 8/9/96
Pfc. Deborah Griffith Sd. 7/10/96
Det. Charles Bennett - Sd. 6/20/96
Leonard G. Butt - Sd. 6/21/96
Benita McNamera - Sd. 6/23/96
Tanya Creekmore - Unserved
1996, June 19th, Appearance entered by Lawrence G. Bohlen, Esq. on behalf of the Deft.fc
1996, June 19th, Deft.'s. Plea, fd.
1996, June 19th, Deft.'s. Mt. For Dis. and Mt. To Produce Documents, fd.

CASE NO. 8963-STANLEY

DOCKET ENTRIES

1996, June 21st, Letter from MRDCC advising that deft. herein is committed to the Md. Div. of Corr., fd.
1996, June 24th, State's Supplement to Disc., fd.
1996, June 25th, Memo to State's Atty. from Clk., fd.
1996, July 1st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, July 8th, State's Petitions for Writs, fd.
1996, July 10th, Orders of Court for issuance of writs for deft.'s appearance in court on 7/18/96, 9:30 A.M. and on 9/3/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, July 11th, Writs isd. to: Comm. of Corr.
1996, July 18th, Pst. in Ct.: Deft. w/counsel L. Bohlen, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No motions pending.
Discovery not complete. State to provide to Deft.
Deft. advised to return 9/3/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Aug.8th, State's Mt. for Continuance, with attachment and proposed order, fd.
1996, Aug. 15th, Deft.'s Objection to Mt. to Continue, fd.
1996, Aug. 21st, Line to Clk. to issue subpoenas for the following witnesses to testify 9/3/96, 9:30 A.M. for deft., fd. and isd. to atty. for service:
Leonard G. Butt (Duces Tecum)
George Brown
Joseph Brown, Jr.
Darlene Brown
Willie Jones
Darcus Taylor
1996, Aug. 22nd, Order of Court that the requested Continuance be GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 26th, Revised Notice of Assignment of Jury Trial 10/24/96, 9:30 A.M., fd.
1996, Aug. 30th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1996, Sept. 4th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1996, Sept. 4th, State's Req. for witnesses to testify 10/24/96, 9:30 A.M., fd. and isd. for:
Pfc. Robert Gutermuth Sd. 9/15/96
Cpl. Robert Walls Sd. 9/24/96
Pfc. Deborah Griffith - Sd. 9/26/96
Det. Charles Bennett - Sd. 9/23/96
Leonard G. Butt (Balt.Co.)- Sd. 9/12/96
Benita McNamera Sd. 9/11/96
Tanya Creekmore - Sd. 9/29/96
1996, Sept. 4th, State's Petition for Writ, fd.
1996, Sept. 9th, St's Answer to Mt. for Continuance, fd.
1996, Sept. 13th, Order of Court dated Sept. 10, 1996 granting a Writ of Habeas Corpus Ad prosequendum as requested by the State, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 16th, Writ of Habeas Corpus Ad Prosequendum issued, and mailed to the following to produce Theodore Stanley on 10/24/96 at 9:30 A.M. with a copy of the Order of Court attached.
COMMISSIONER OF CORRECTION
1996, Oct. 15th, Line to Clk. to issue subpoenas for the following witnesses to testify 10/24/96, 9:30 A.M. for deft., fd. and isd. to atty. for private process:
George Brown - Sd. 10/17/96
Darcus Taylor
Willie Jones
Darlene Brown - Sd. 10/17/96
Joseph Brown Jr. - Sd. 10/17/96
1996, Oct. 15th, Line to Clk. to issue subpoenas for the following witnesses to testify 10/24/96, 9:30 A.M. for deft., fd. and isd. to Baltimore Co. Shf's Office for services:
Leonard G. Butt, Latent Print Examiner Sd. 10/26/96
1996, Oct. 21st, Line to Clk. with Affidavits of Service, fd.
1996, Oct. 22nd, Deft.'s Petition for Writ of Habeas Corpus Ad Testificandum, fd.
1996, Oct. 23rd, Mt. of the Deft. for a continuance of the assigned trial date of 10/24/96 with Certificate and proposed Order of Court attached.
1996, Oct. 23rd, Mt. of Deft. for continuance of trial is denied, fd.
JUDGE: JOHNSON, Donald F.
All counsel notified by phone.
1996, Oct. 24th, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
Release issued to the Dorchester Co. Det. Center.

CASE NO. 8964,940001002802

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC# 1F00000008

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- WILLIE THOMAS WILLIAMS	
CGM EBG Pub.Def.		

DOCKET ENTRIES

1996, Apr. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-OBSTRUCTING & HINDERING Common Law
CT. 2-RESISTING ARREST Common Law
BOND: $15,000. NOT POSTED.
1996, Apr. 17th., Notice of Assignment, Readiness/Mts. Hearing, June 18, 1996, 9:30 A.M. and Jury Trial, August 5, 1996 at 9:30 A.M., fd.
1996, Apr. 22nd., Appearance of Connie G. Marvel, Esq. on behalf of deft. & deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 8th, State's Req. for a witness to testify 6/18/96, 9:30 A.M. and 8/5/96, 9:30 A.M., fd. and isd. 5/9 for:
Pfc. Naham Perry Sd. 5-13-96

1996, June 3rd, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
State enters Nolle Prosse
1996, June 7th, Release from Commitment issued to Dor. Co. Detention Center.
1996, June 7th, Notice of Nolle Prosse mailed to deft., fd.

CASE NO._____

DOCKET ENTRIES

8965, 95000204552

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC# 0F00002394

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4646 Fine 240.00 Paid : 8/15/97 Fine $ 10.00 Total 10.00 Rcpt. # 5088 Pd. 8-27-97 Rec. # 5131 AppFeeP $ 10.00 AppFeeD 10.00 Clerk 80.00 CIC 20.00 VOC 20.00 JAF 5.00
	-vs-	
CGM Pub. Def.	DEBORAH HUGHES LEWIS	

DOCKET ENTRIES

1996,Apr. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS PRESC. OBTN MKE FORGERY Art. 27, Sec. 300
CT. 2-CDS PRESC. OBTN. MKE FORGERY Art. 27, Sec. 300
BOND: PERSONAL RECOG.
1996, Apr. 16th, Notice of Assignment Initial Appearance 5/2/96 9:30 A.M.; Rediness/Motions Hearing 6/18/96 9:30 A.M.; Jury Trial 8/6/96 9:30 A.M.
1996, Apr. 18th, Summons, copy of chg. document; Notice of Assigment isd. to the Shf. for service upon following deft.:
Deborah H. Lewis Non-Est 5-6-96
1996, May 6th, Revised Notice of Assignment to all parties for Initial Appearance for May 16th, 1996 at 9:30 A.M. and a Jury Trial for Aug. 6th, 1996 at 9:30 A.M., fd.
Mts. 6/18/96 9:30 A.M.
****
1996, May 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 10th, State's Req. for witnesses to testify, fd. and isd. 5/14:
6/18/96, 9:30 A.M.:
Cpl. Wayne Bromwell Sd. 5/15/96
Det. Charles Bennett Sd. 5/15/96
Det. Bruce Jones Sd. 5/15/96
8/6/96,9:30 A.M.:
Det. Bruce Jones Sd. 5/15/96
Charles Bennett Sd. 5/15/96
Cpl. Wayne Bromwell Sd. 5/15/96
Derrick Truby Non-Est 5/24/96
Robert Marcus (Balt.City) Never Served 6-4-96
Mike McMahon Sd. 5/30/96
David Shearer Non-Est 5/30/96
Det. Terry Lecompte (A.A.Co.) Sd. 5/21/96
****1996, May 8th, Summons reissued, in duplicate, to the Shf. for service upon the Deft. with a copy of the chg. document; Notice of Assignment attached.
DEBORAH HUGHES LEWIS Non-Est 5/17/96
1996, May 16th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Ct. enters a trial by Jury on behalf of Deft.
Deft. adv. to return 6/18/96 at 9:30 A.M. for Mts. and 8/6/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 16th, Letter to the Court from Cherly L. Carmine, primary Counselor at Charter Behavioral Health System of Delmarva at Warwick Manor concerning the Deft., fd.
1996, May 24th, Order to the Clerk to enter the appearance of Connie Marvel, Esq. on behalf of the Deft. with Certificate, fd.

CASE NO. 8965 - LEWIS

DOCKET ENTRIES

1996, May 24th, Deft's request for Discovery and Mt. to produce documents with Certificate, fd.

1996, June 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 11th, State's Supplement to Disc., fd.
1996, June 11th, State's Req. for a witness to testify 8/6/96, 9:30 A.M., fd and isd. for:
Robert Marcus (Balt. Co.) - Sd. 7/2/96
1996, June 11th, Letter to Clk. from State's Atty. with instructions for service, fd.
1996, June 12th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
DEBORAH HUGHES LEWIS Non-Est 7-30-96

1996, June 13th, State's Req. for witnesses to testify 8/6/96, 9:30 A.M., fd. and isd.:
David Shearer (Wic. Co.) - Sd. 6/26/96
Derrick Truby - Sd. 6/25/96
1996, June 17th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, June 17th, Deft.'s Mt. to Suppress Extra-Judidical and Judicial Identifications and Req. for Hering, with proposed order, fd.
1996, June 18th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Case to be recalled. Case recalled.
Deft. enters a plea of Guilty to Ct. 1 - Obtaining Presc. Drug by Forgery. Plea agreement read into record. Deft. advised of rights. Court finds Deft. made a knowing & vol. plea & accepts same. Case proceeded on Agreed St. of Facts.
Court finds Deborah Hughes Lewis Guilty of Ct. 1 - Obtaining Presc. Drug by Forgery.
State Nole Prosses Ct. 2. Sentencing Held.
Ct. 1 - Obtaining Presc. Drug by Forgery - 90 days DCJ. Fine $250.00 & Court Costs $145.00.
Court suspends 90 days. Places Deft. on sup. Probation thru P&P for 2 years under the standard conditions/special conditions:
1) Deft. conplete Drug treatment program or any other program as recommended by Dor. Co. Health Deft.
2) Fine, Ct. costs & reimbursement to Public Defender of $100.00 to be paid thru P&P in installments as directed w/total to be paid within 12 months.
JUDGE: JOHNSON, Donald F.

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CASE NO. 8966,950002044154

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#3F00002236

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
~~FPT~~ MB	AVERY LEE WINGATE	

DOCKET ENTRIES

1996, Apr. 8th, 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-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 3-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: PERSONAL RECOG.
1996, Apr. 17th., Notice of Assignment, Readiness/Mts. Hearing, June 18, 1996, 9:30 A.M. and Jury Trial, August 6, 1996 at 9:30 A.M., fd.
1996, Apr. 23rd., Deft's Req. for Discovery & Omnibus Motion, fd.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 8th, State's Req. for witnesses to testify, fd. and isd. 5/9 for:
6/18/96, 9:30 A.M.:
Det. Charles Bennett Sd. 5-13-96
8/6/96, 9:30 A.M.:
Det. Charles Bennett Sd. 5-13-96
Ben Parks Sd 7/11/96
Charles Smith Sd. 6-12-96
1996, June 18th, Pr. in Ct.: F. Thompson, Esq.; rep. Deft.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Deft. withdraws Omnibus Mt.
Case to be recalled.
Case recalled, Deft. not present.
Ct. Orders B. Warrant & sets Bond at $10,000.00.
JUDGE: JOHNSON, Donald F.
1996, June 18th, Order of Court to issue a Bench Warrant, bond set at $10,000.00.
JUDGE: JOHNSON, Donald F.
1996, June 18th, Bench Warrant isd. for:
AVERY LEE WINGATE Ex. 6-18-96
1996, June 20th, Deft.'s. Mt. to Amend Conditions of Pretrial Release, fd.
1996, June 21st, Notice to all parties of assigned hearing, a Fail/Appear & Readiness/Mts. hearing for July 18, 1996 at 9:30 A.M. and a Jury Trial for Aug. 6, 1996 at 9:30 A.M., fd.
1996, June 27th, State's Req. to issue a subpoena to testify and isd. 6-28-96, fd.
July 18th, 1996 9:30 A.M.
Det. Charles Bennett Sd. 7/10/96
1996, June 27th, Letter from State's Atty. to Larry Morris, fd.
1996, Jul. 18th., Pst. in Ct.: Deft. w/counsel F.Thompson, Esq.; M.Nelson, Asst.StsAtty.; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Jduge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 1 - Theft $300.00 Plus. Deft. adv. of rights.
Plea Agreement read into record. Ct. fds. Deft. made a knowing & Vol. plea & accepts same.

-OVER-

CASE NO. 8966 Cr.

STATE OF MARYLAND vs AVERY LEE WINGATE

DOCKET ENTRIES

Case proceeded on Agreed St. of Facts. The Court finds Deft. Guilty of Ct. 1 -Theft $300.00 Plus. State Nolle Prosse Cts. 2 & 3.
Sentencing held.
Ct. 1 - Theft $300 Plus - 18 months DCJ; Restitution of $6490.00 to Charles Smith of Yacht Maint., Inc. Ct. suspends last 15 months (3months DCJ) & upon rel. places Deft. on sup. Prob. for 3 years thru P&P under the standard conditions/spec. conditions:
1) Make restitution to Charles Smith, Yacht Maint., Inc. in installments thru P&P w/total to be paid within first 2½ years of Probation.
Ct. authorizes Work Release on condition Deft. pays $100.00 every 2 weeks towards Restitution and make $30.00 per week support payment. Order for Restitution, fd.
JUDGE: JOHNSON, Donald F.
Court enters Judgment in favor of Charles Smith, Yacht Maintinance, Inc. & against Avery Lee Wingate in the amount of $6490.00.
1996, Jul. 19th., Judgment entered in favor of Charles Smith, Yacht Maint., Inc. & against Avery Lee Wingate in the amount of $6490.00.
1996, Jul. 22nd., Judgment indexed.
1996, Jul. 26th., Commitment, fd.
1997, Feb. 5th, Special Report from Div. of Parole and Probation-Req. to Amend Probation Order, fd.
1997, Mar. 4th, Amendment made to Probation Order: The order to pay restitution in this case is to be a joint and several order to that in the case of State vs. Anthony Airey, (No. 9046 Cr.)
JUDGE: JOHNSON, Donald F.
1997, Apr. 8th, Report of Payment Violation, fd.
1997, Apr. 11th, Judgment amended to Jointly and Serverally in amt. of $6490.
1997, May 5th, Order of Court that No Action At This Time.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, July 1st, Special Report from Div. of Parole and Probation, fd.
1997, July 24th, Order of Court that Permission to move Granted on Condition That Probationer makes Monthly Payments on the Restitution.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 6th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, May 8th, Order of Court dated 5/7/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 15th, Notice of assigned V.O.P. hearing on 7/16/98 at 9:00 a.m., fd.
1998, May 15th, Summons, w/copy of charging doc., issued to Dor. Co. Shf. for Deft.'s appearance on 7/16/98 at 9:00 a.m. for Violation of Probation:
AVERY WINGATE - Sd. 5/30/98
1998, July 16th, 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 represented by Public Defender.
Court instructs deft. to go to Public Defender's Ofc. today.
Case continued to 7/30/98 at 1:30 P.M.
Court instructs deft. to return on 7/30/98 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1998, July 20th, Notice of Assignment of VOP hearing 7/30/98 at 1:30 P.M., fd.
1998, July 30th., Pst. in Ct.: Deft.; M.Maloney, St's Atty.; J.Cannon, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. requests Public Defender.
Cout continues case to 8/27/98 at 1:30 P.M.
Deft. instructed to return for VOP on 8/27/98, 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1998, Aug. 14th.; Appearance of Michelle Barnes, Office of the Public Defender, as attorney for Deft., fd.
1998, Aug. 27th, Pr. in Ct.: M.Barnes, Esq.; M.Maloney, Sts. Atty.; D.Schafer, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
States Motion for Bench Warrant.
Mt. grtd., Court orders Bench Warrant for Deft. and sets bond at $2,600.00 - Cash Bond.
Judge: Johnson, D.F.
1998, Aug. 28th, Bench Warrant w/copy of chargin document isd. to Sheriff for:
AVERY LEE WINGATE

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008966

8967,951001829330

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002385

E513839

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

DOCKET ENTRIES

1996, Apr. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: PERSONAL RECOG.
1996, Apr. 17th., Notice of Assignment, Readiness/Mts. Hearing, June 18, 1996, 9:30 A.M. and Jury Trial, August 7, 1996, 9:30 A.M., fd.
1996, Apr. 22nd., Appearance of Michelle Barnes, Esq. on behalf of deft. & deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd
1996, May 8th, State's Answer to Deft.'s Mt.f or Disc. and Inspection, fd.
1996, May 8th, State's Req. for witnesses to testify, fd. and isd. 5/9 for:
6/18/96, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 5/20/96
8/7/96, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 5/20/96
Peggy Avery Non-Est 5/17/96

1996, May 31st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 8/7/96 at 9:30 A.M., fd. Subpoena issued 5/31/96 for:
PEGGY AVERY - Sd. 6/10/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses, Case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8968,951001829271

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002379

E513839

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

DOCKET ENTRIES

1996, Apr. 8th, 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.
1996, Apr. 17th., Notice of Assignment, Readiness/Mts. Hearing, June 18, 1996, 9:30 A.M. and Jury Trial, August 7, 1996, 9:30 A.M., fd.
1996, Apr. 22nd., Appearance of Michelle Barnes, Esq. on behalf of deft. & deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, May 8th, State's Auto. Disc. and req. for Disc., fd.
1996, May 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 8th, State's Req. for a witness to testify 6/18/96, 9:30 A.M., fd. and isd. 5/9 for:
Pfc. Naham Perry Sd. 5-13-96
1996, May 13th, Deft.'s. Motion To Suppress Statement, fd.
1996, May 21st.; St's Answer to Motion to Suppress, fd.
1996, Jun. 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst.St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Rm.Clk.; Judge Donald F. Johnson presiding.
Mt. of State to Amend Ct. 1 to Theft Under $300.00. No obj. Motion Granted.
Deft. enters a plea of Guilty to Ct. 1 - Theft Under $300.00. Deft. adv. of rights.
Plea Agreement read into record. Ct. finds Deft. made a knowing & vol. plea to Ct. 1 Theft Under $300.00 & accepts same. Case proceeded on Agreed St. of Facts.
The Court finds James Cecil McCoy Guilty of Ct. 1 THeft Under $300.00. Sentencing Held.
Ct. 1-Theft under $300.00 - 18 months DCJ; Fine $150.00 & Ct. Costs $145.00. Ct. suspends all except 6 months DCJ; concurrent w/sentence in 8810 Cr. & 8720 Cr. Upon rel. Deft. placed on 3 years sup. Probation thru the Div. of Parole & Probation under the standard conditions/spec. conditions:
1) Deft. make restitution to Tandy Corp. T/A Radio Shack of $349.00 & $27.80 to North Beauty Services known as Beauty Outlet.
2) Not go on Property of Rite Aid.
3) Restitution, Fine, Ct. costs & reimburse Public Defender $100.00 thru P&P in installments to be paid within 18 months of release.
Order for Probation & Orders of Restitution, fd.
JUDGE: JOHNSON, Donald F.
Ct. enters Judgment in favor of Tandy Corp. T/A Radio Shack and against James Cecil McCoy in the amount of $349.00.
Ct. enters Judgment in favor of North American Beauty Services known as Beauty Outlet & against James Cecil McCoy in the amount of $27.80.
1996, Jun. 18th., Judgment entered in favor of Tandy Corp. t/a Radio Shack and against James Cecil McCoy in the amount of $349.00.
1996, Jun. 18th., Judgment entered in favor of North American Bauty Services known as Beauty Outlet and against James Cecil McCoy in the amount of $27.80.
1996, Jun. 21st., Judgments indexed.
1996, Jun. 21st., Order for Prob. amended showing correctly added figures for total

-OVER-

CASE NO. 8968 Cr.

DOCKET ENTRIES

amount payable. Copies isd.
1996, Jun. 21st., Commitment, fd.
1996, Nov. 12th, Letter to Judge Johnson from deft. requesting work release, fd.
1996, Nov. 12th, Request for authorization of work release is denied, fd.
JUDGE: JOHNSON, Donald F.
1997, Nov. 10th, Petition for Bench Warrant-V.O.P. with Special Report-Request for Warrant of Div. of Parole & Probation, fd.
1997, Nov. 12th, Order of Court ordering Bench Warrant for Defendant, fd.
BOND: $20,000.
Copies issued.
1997, Nov. 12th, B.W. issued to Sheriff for Dor. Co. for James Cecil McCoy, Bond $20,000, fd.
JAMES CECIL MCCOY - Warrant executed 1/14/98
1997, Dec. 8th, Letter to Judge Johnson from Deft. (original ltr. in Cr. #8720), fd.
1998, Jan. 16th, Notice of Assignment to all parties of Vio/Probation Hearing for 1/29/98 at 1:30 P.M., fd.
1998, Jan. 21st, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 1/29/98 at 1:30 p.m. for Violation of Probation hearing, fd.
1998, Jan. 22nd, Notice mailed to Deft. returned by Postal authorities; envelope marked "Return To Sender, Released to DOC", fd.

1998, Jan. 29th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; H. Rogers, Probation Agent; 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. for deft.
JUDGE: JOHNSON, Donald F.
1998, Feb. 26th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Case continued. Deft. in DOC.
JUDGE: JOHNSON, Donald F.
1998, Mar. 6th, Notice of Assignment to all parties of Vio/Probation Hearing for 4/16/98 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 4/16/98 at 9:00 a.m., fd.
JUDGE: JOHNSON, Donald F.
Copy issued.
1998, Mar. 12th, Writ of Habeas Corpus Ad. Pros. for Deft.'s appearance on 4/16/98 at 9:00 a.m. for Violation of Probation Hearing issued to:
COMM. OF CORR.
1998, Apr. 14th., Letter to Judge Johnson from Deft., fd.

1998, Apr. 16th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; H. Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Ct. finds deft. has waived his right to an atty.
Ct. enters a general denial on behalf of deft.
Testimony taken.
Ct. finds deft. guilty of VOP by violating Rule No. 4 of Probation.
Ct. revokes Probation, strikes susp. portion of sentence and imposes a sentence of 9 months Dor. Co. Det. Ctr. consec. to Distribution chg. in No. 9409 Cr. and any and all outstanding and unserved sentences.
State's Exhibits No. 1, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd. to Det. Ctr. and copy mailed to Deft. at DOC.
1998, June 26th, Letter to Deft. from Judicial Law Clerk, fd.
1998, July 9th, State's Answer to Deft.'s Motion for Modification, fd.
1998, Aug. 18th, Letter to Judge Johnson from Deft., fd.
1998, Aug. 21st., Order of Court that request to authorize work release is Denied.
JUDGE: JOHNSON, Donald F.
Copies isd.
1998, Sep. 21st, Letter to Judge Johnson from Deft. requesting work release. Judge Johnson's notation: Work release was previously requested and denied, fd.

CASE NO. ~~8969,951001828943~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002336

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 3/20/97 Rec. #4421 App. Deft. $10.00 App Pltf. 10.00 Clk. 80.00 Fine 150.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
FPT	SHANTAE DENISE JEFFERSON	

DOCKET ENTRIES

1996, Apr.8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-VUL. ADULT ABUSE/CUSTODIAN Art. 27, Sec. 35D
CT. 2-BATTERY Common Law
BOND: SUMMONS.
1996, Apr. 17th., Notice of Assignment, Readiness/Mts. Hearing, June 18, 1996, 9:30 A.M. and Jury Trial, August 8, 1996 at 9:30 A.M., fd.
1996, Apr. 23rd., Deft's Omnibus Motion & Request for Discovery, fd.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 8th, State's Req. for witnesses to testify 6/18/96, 9:30 A.M. and 8/8/96, 9:30 A.M., fd. and isd. 5/9 for:
6/18/96, 9:30 A.M.:
Det. Charles Bennett Sd. 5-13-96
8/8/96, 9:30 A.M.:
Det. Charles B ennett Sd. 5-13-96
Dottie Owens Non-Est 5/17/96 (No Such Address)
Sharon Jackson Non-Est 5/17/96 (No Such Address)
Taya Aldridge Non-Est 5/17/96 (No Such Number)
1996, May 31st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 8/8/96 at 9:30 A.M., fd. Subpoena's issued 5/31/96 for:
DOTTIE OWENS - Sd. 6/9/96
SHARON JACKSON - Sd. 6/8/96
TAYA ALDRIDGE - Unserved
1996, June 13th, State's Supplement to Discovery, fd.
1996, June 13th, State's Supplement to Discovery, fd.
1996, June 17th, State's Supplement to Disc., fd.
1996, June 18th, Pr. in Ct.: Deft. w/counsel F. Thompson, Esq.; D. Meloy, Asst. Sts.s Atty.; R. Provincio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Case to be recalled.
Jt. Mt. to cont. Disp. to 7-18-96 at 1:30 P.M.
Deft. withdraws all Mts.
Mt. gtd. Deft. adv. to ret. for Disp. 7-18-96 at 1:30 P.M..
JUDGE: JOHNSON, Donald F.
1996, June 27th, Line to the Clerk to issue subpoena for the following to testify for State and isd. 6-28-96, fd.
Aug. 8th, 1996 9:30 A.M.
Tanya Aldridge Sd 7/13/96

-OVER-

CASE NO. 8969 Cr.

DOCKET ENTRIES

1996, Jul. 18th., Pst. in Ct.: Deft. w/counsel F.Thompson, Esq.; M.Nelson, Asst.Sts. Atty.; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 2 - Battery. 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 Court finds Deft. Guilty of Ct. 2-Battery.
State Nolle Prosse Ct. 1. Sentencing Held.
Ct. 2- Battery - 10 days DCJ. Fine of $150.00 & Court costs $145.00. Ct. suspends 10 days & upon rel. places Deft. on sus. Prob. thru P&P for 12 months under the standard conditions/ special conditions:
1) Pay Fine & Ct. costs within 6 months
2) Surrender Geriatric Nurses Assistant License
JUDGE: JOHNSON, Donald F.

CASE NO. ~~8970,950002044655~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002729

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
RM Pub.Def. MB	CURTIS LAMONTE HAYNES	

DOCKET ENTRIES

1996, Apr. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: RECOG.
1996, Apr. 17th., Notice of Assignment, Readiness/Mts. Hearing, June 18, 1996, 9:30A.M. and Jury Trial, August 7, 1996, 9:30 A.M., fd.
1996, May 8th, State's Auto. disc. and Req. for Disc., fd.
1996, May 8th, State's Req. for a witness to testify 6/18/96, 9:30 A.M., fd. and isd. 5/9 for:
Pfc. Chris Rothlingshofer Sd. 6/1/96
1996, May 13th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1996, May 13th, Deft.'s. Request For Discovery and Mt. to Produce Documents, fd.
1996, May 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for 8/7/96 at 9:30 A.M., fd. Subpoena's issued 5/24/96 for:
PFC. CHRIS ROTHLINGSHOFER Sd. 5/24/96
PFC. DEBORAH GRIFFITH Sd. 5/24/96
RONALD CARTER ABRAMS (Balt. Co.) - Unserved, Not Co.
LEONA ABRAMS (Balt. Co.) - Unserved, Not Co.
1996, May 23rd, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, May 23rd, Supplement to Discovery filed by the State with Certificate, fd.
1996, May 28th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/18/96 at 9:30 A.M., fd. Subpoena's issued on 5/29/96 for:
PFC. CHRIS ROTHLINGSHOFER Sd. 5/24/96
PFC. DEBORH GRIFFITH Sd. 6/1/96
1996, May 30th, Mt. of the Deft. to Suppress Statement with Certificate, fd. and proposed Order attached.
1996, June 11th, State's Answer to Mt. to Suppress, fd.
1996, June 11th, State's Req. for witnesses to testify 8/7/96, 9:30 A.M., fd. and isd. for:
Leona Abrams (Balt. City)-Unserved 6/13/96
Ronald Carter Abrams (Balt. City)-Unserved 6/13/96
1996, June 18th, Pst in Ct: M. Barnes, 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.
Mt. of State for Bench Warrant and forfeiture of Bond posted. Mt. gtd. Bench Warrant to be issued and Bond set at $10,000.00.
JUDGE: JOHNSON, Donald F.
1996, June 18th, Order of Court for processing of Deft.
JUDGE: JOHNSON, Donald F.

CASE NO. 8970 Cr. - HAYNES

DOCKET ENTRIES

1996, June 19th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Order of Court attached. Bond $10,000.00
CURTIS LAMONTE HAYNES Executed 6/24/96
1996, June 25th, Commitment pending hearing received from the Dist. Ct. Commissioner's Office and return of Bench Warrant marked Executed 6/24/96.
1996, June 25th, Notification of assigned Jury Trial of August 7, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1996, July 11th, Letterfromthe St's Atty. to the Warden to produce the Deft. on July 18, 1996 at 9:30 A.M. and August 7, 1996 at 9:30 A.M., fd.
1996, July 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 7/18/96 at 9:30 A.M., fd. Subpoena's issued 7/12/96 for:
PFC. CHRIS ROTHLINGSHOFER -Unserved 7/23/96
PFC. DEBORAH GRIFFITH -Unserved 7/23/96

1996, July 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. State Nolle Prosses case.
JUDGE: JOHNSON, Donald F.
1996, July 18th, Temporary Release.,fd

8971,P594241 thru
CASE NO. P594244

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JOHN CRAIG TAWNEY	Pd. 8/15/97 Fine $ 920.00 Total 920.00 Rcpt. #5089 Pd. 10/21/97 Appfee Plt. 10.00 Clk Fee 80.00 Fine 80.00 JAF 5.00 TOTAL 175.00

DOCKET ENTRIES

1996, Apr. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. WHILE INTOX. TA 21 902 A
CT. 2-EXCEED MAX. SPEED TA 21 801.1
CT. 3-DRIV. MV. ON HWY. WHILE SUSPENDED LIC. TA 16 303 C
CT. 4-DRIV. MV. ON HWY. ON REVOKED LIC. TA 16 303 D
BOND: NONE.
1996, Apr. 16th, Not. of Assignment of Initial App. 5/2/96, 9:30 A.M. and Jury Trial 8/6/96, 9:30 A.M., fd.
1996, Apr. 18th, Copy of letter to State's Atty. from Clk., fd.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 8th, State's Req. for a witness to testify 8/6/96, 9:30 A.M., fd. and isd. for:
Tfc. Small Non Est
1996, May 8th, Letter to Clk. from State's Atty. requesting issuance of a summons for deft., fd.
1996, May 13th, Revised Not. of Assignment of Initial App. 6/4/96, 9:30 A.M. and Jury Trial 8/6/96, 9:30 A.M., fd.
1996, May 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
JOHN CRAIG TAWNEY (Isd. to State's Atty. for service) Sd. 6/14/96
1996, May 23rd, Line to Clerk to issue subpoenas for the following to appear on 8/6/96 at 9:30 A.M. to testify for the State. Isd.5/24/96 for:
Tfc. Small
1996, June 4th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
If return comes back, served, Ct. will issue bench warrant. If non-est, case to be re-scheduled.
Judge: Johnson, D.F.
1996, July 11th, State's Req. for a witness to testify 8/6/96, 9:30 A.M., fd. and isd. for:
Tfc. P.W. ~~Lanahan~~ (Tal.Co.) - Sd. 7/15/96
1996, July 23rd, Memo to State's Atty. from Clk. regarding service of deft. herein, fd.
1996, Aug. 6th, Affidavit of St's Atty's Office that John Craig Tawney was served by Certified Mail on 6/14/96 with summons and copy of chgs. document, fd.
1996, Aug. 6th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Initial Appearance given Deft.
Notice of Right to Counsel, fd.
Ct. enters an election for Jury Trial on behalf of Deft.
Case to be set for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8971 CRIMINAL

STATE OF MARYLAND VS. JOHN CRAIG TAWNEY

DOCKET ENTRIES

1996, Aug. 13th, Notification of assigned Jury Trial on Oct. 23, 1996 at 9;30 A.M. mailed to the Deft., St's Atty., fd.
1996, Aug. 20th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/23/96 at 9:30 A.M., fd. Subpoena's issued on 8/21/96 for:
TFC. SMALL (Talbot Co.) Sd. 8/22/96
TFC. P.W. LANAHAM (Talbot Co.) Sd. 8/22/96
1996, Oct. 23rd, Pst in Ct: Deft., pro se; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
The Ct. fds. Deft. knowingly and vol. waived his right to counsel by failing to employ one.
Ct. fds. Deft. does not qualify for a Court appointed atty.
Deft. waives his right to a Jury Trial and elects trial by the Court.
Deft. enters a plea of Guilty to Count 1 - DWI and Ct. - Exceeding Max. Speed.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol waiver and plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. John Craig Tawney Guilty of Count 1 - DWI and Guilty of Ct. 2- Exceeding Max. Speed.
State Nolle Prosse's Cts. 3 and 4.
St's Exhibit No. 1, fd.
Sentencing held.
Ct. 1 - DWI - 1 year and 1 day DOC. Fine $500.00 and Ct. costs $95.00. Ct. suspends all but 10 days DCJ. Upon release 2 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Complete an Alcohol Addictions program in Prince George's County to be selected by the Agent.
2. Not to dirnk and drive - Not to possess any alcohol when driving.
3. Fine, and Ct. costs to be paid thru Parole and Probation in installments within 9 months of today.
Commencement of sentence deferred until Friday, October 23, 1996 at 7:30 P.M. Deft. to serve sentence on weekends.
Ct. 2 - Ex. Max. Speed - Fine 4500.00
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment, fd.
1996, Oct. 23rd, Commitment issued.
1996, Dec. 30th, Letter to Judge Donald F. Johnson from Drinking Driver Monitor Program, with Permission to instruct deft. to attend Alcoholics Anonymous granted, fd.
JUDGE: JOHNSON, Donald F.
1998, Nov. 4th, Petition of Dept. of Parole and Probation, DDMP, with Order of Court dated 11/3/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Nov. 5th, Summons, w/copy of charging doc., issued to Prince George's Co. Shf.'s Dept. for Deft.'s appearance on 1/14/99 at 9:00 a.m.:
JOHN TAWNEY Sd 11/24/98
1998, Nov. 5th, Notice of assigned V.O.P. hearing on 1/14/99 at 9:00 a.m., fd.

1999, Jan. 14th, Pst. in Ct.: M. Maloney, State's Atty.; E. Roberts, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Deft. has completed Alcohol Program.
State's Mt. to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8972,951001828291

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002231

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- LESTER W. DAVIS, JR.	

DOCKET ENTRIES

1996, Apr. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-VIOLATE EX PARTE/PROT. ORDER — FL 4-509
CT. 2-BATTERY — Common Law
CT. 3-ASSAULT — Common Law
CT. 4-DEADLY WEAPON-INT/INJURE — Art. 27, Sec. 36
CT. 5-THEFT: LESS $300 VALUE — Art. 27, Sec. 342
BOND: $2,500. POSTED BY RANGER INS. CO. Bond recorded in Recog. Index, MLB 28, Folio 136.

1996, Apr. 16th, Notice of Assignment Initial App. May 2, 1996 9:30 A.M.; Rediness/Motions Jun. 18, 1996 9:30 A.M.; Jury Trial Aug. 5, 1996 9:30 A.M., fd.
1996, Apr. 18th, Summons, copy of chg. doc.; Notice of Assignment isd. to the Shf. for service upon the following deft.:
Lester W. Davis, Jr. Sd 4/19/96
1996, May 2nd, Pst in Ct: Deft. M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rem. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by a Jury.
Deft. adv. to return 6/18/96 9:30 A.M. for Mts. and 8/5/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 10th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, June 18th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; C. McWilliams, Ct. Rm. Clk.; R. Provincio, Ct. Rptr.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State for issuance of a Bench Warrant & Forfeiture of Bond previously posted.
Mt. Gtd. Bond set at $25,000.00.
JUDGE: JOHNSON, Donald F.
1996, June 18th, Order of Court to issue a Bench Warrant, Bond set at $25,000.00.
JUDGE: JOHNSON, Donald F.
1996, June 18th, Bench Warrant isd. for:
LESTER W. DAVIS, JR. Ex. 6-18-96
1996, June 21st, Notice to all parties of assigned hearing, a FTA & Readiness/Mts. hearing for July 18th, 1996 at 9:30 A.M. and a Jury Trial for Aug. 5, 1996 at 9:30 A.M., fd.
1996, June 24th, Letter from Clerk to Charles Gordy, Anchor Bail Bonds, fd.
1996, July 1st, Bail Bond in the Amt. of $25,000.00 paid by American Bankers Ins. Co. a Corporate Bond, Affidavit of Surety, and Release From Commitment, fd.
1996, July 11th, Copy of letter to the Warden from the St's Atty. to produce the Deft. for hearing on July 18, 1996 at 9:30 A.M. and August 5, 1996 at 9:30 A.M. for Jury Trial, fd.

CASE NO. 8972 CRIMINAL

DOCKET ENTRIES

1996, July 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on July 18, 1996 at 9:30 A.M., fd. Subpoena issued on 7/12/96 for:
JOAN M. STEIN Sd. 7/21/96
1996, July 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on August 5, 1996 at 9:30 A.M., fd. Subpoena issued on 7/12/96 for:
JOAN M. STEIN Sd. 7/21/96
1996, July 11th, Mt. of the Deft. for Review and Reduction of Bail and Request for Hearing filed.
1996, July 18th, Mt. of Deft. for cont. of assigned trial date of 7/18/96 w/Certificate, fd.
1996, July 18th, Pst. in Ct.: R. Gregory, Esq. rep. Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the Deft. for a continuance of Mts. hearing and continuance of trial date of 8/5/96.
Ct. finds good cause shown to grant Deft.'s continuance for approx. 45 days, to be set for trial only.
JUDGE: JOHNSON, Donald F.
1996, July 18th, Order of Court granting Deft's request for continuance of trial date of July 18, 1996, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Aug. 13th, Notification of assigned Jury Trial of September 18, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; Randolph O. Gregory, Esq. and Surety, Amercian Bankers Ins. Co., fd.
1996, Aug. 20th, State's Req. for a witness to testify 9/18/96, 9:30 A.M., fd. and isd. for:
Joan M. Stein - Sd. 9/8/96
1996, Aug. 22nd, Deft.'s Mt. for Continuance, with attachment, fd.
1996, Sept 10th, Mt. of Deft. to reduce Bond is Moot, Bond already posted.
1996, Sept. 10th, Deft.'s Mt. for Continuance GRANTED, fd.
JUDGE: JOHNSON, Donald F. JUDGE: JOHNSON, D.F.
1996, Sept. 11th, Revised Notice of Assignment of JUry Trial 11/8/96, 9:30 A.M., fd.
1996, Sept. 20th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/18/96 at 9:30 A.M., fd. Subpoena issued on 9/20/96 for:
JOAN M. STEIN - Sd. 9/23/96

1996, Nov. 18th, 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 and Randolph Gregory, Esquire not present.
Judge's secretary having called Mr. Gregory's office, they confirmed notice said 11/18/96 9:30 A.M., however, Mr. Gregory was in New Jersey and would not be back until this afternoon. State requests a continuance.
Ct. will issue a Bench Warrant and upon apprehension to be brought before Circuit Court for the setting of Bond.
JUDGE: JOHNSON, Donald F.
1996, Nov. 18th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 19th, Bench Warrant issued, in duplicate, to the Shf. for service upon the Deft. with processing Order attached.
LESTER W. DAVIS, JR.
1996, Nov. 21st, Mt. of the Deft. to Quash Bench Warrant with attachments and Certificate of Service, fd.
1996, Nov. 27th, State's Response to Deft.'s Motion to Quash Bench Warrant, fd.
1996, Dec. 2nd, Notice of Assignment of Readiness/mts. hearing 1/2/97, 9:30 A.M. and Jury Trials 2/3/97, 9:30 A.M., fd.
1996, Dec. 17th., Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on January 2nd, 1997 @ 9:30 A.M., fd. Subpoena isd. on 12/21/96 for:
JOAN M. STEIN Sd. 12/21/96
1996, Dec. 17th., Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on February 3rd, 1997 @ 9:30 A.M., fd. Subpoena isd. 12/18/96 for:
JOAN M. STEIN Sd. 12/21/96

1997, Jan. 2nd, Due to Illness of Judge, case not heard on January 2, 1997.
1997, Jan. 13th, Revised notification of assignment of Mts. hearing 1/22/97 at 1:30 P.M. and Jury Trial on February 3, 1997 at 9:30 A.M. mailed to the Deft., St's Atty., Randolph Gregory, Esq. and Surety, Anchor Bail Bonds, fd.
1997, Jan. 17th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/22/97 at 9:30 A.M., fd. Subpoena issued 1/17/97 for:
JOAN M. STEIN Non-Est 1/22/97

CASE CONTINUED TO PAGE 136A OF THIS DOCKET.

CASE NO. 8972

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1997, Jan. 22nd, Pst in Ct: Lester W. Davis, Jr. with counsel Randolph Gregory, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Mts. hearing. Ct. quashes Bench Warrant issued 11/19/96 for the Deft. Deft. adv. to return for Jury Trial on 2/3/97 at 9:30 A.M. Deft. states his address is 703 Lewis Street, Havre De Grace, Maryland. JUDGE: JOHNSON, donald F. Notice of Bench Warrant quashed issued to the Shf. of Dor. Co. 1997, Jan. 22nd, Sheriff's Return of Bench Warrant: "Quashed per authority of Judge Donald F. Johnson 1/22/97", fd. 1997, Feb. 3rd, Pst in Ct: Deft. with counsel R. Gregory, Esq.; M. Maloney, St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding. Deft. enters an Alford Guilty plea to Ct. 2 - Battery. 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 - Battery. State Nolle prosse's remaining Cts. Sentencing held. Ct. 2 - Battery - 3 years DOC; entire sentence suspended. Deft. placed on 3 years sup. Probation under the standard conditions/spec. conditions: 1. Stay away from Joan Stein. ~~JUDGE: JOHNSON, Donald F.~~	

DOCKET ENTRIES

1997, Feb. 3rd, Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
2000, Feb. 2nd., Request for Summons from Parole and probation w/Proposed order,fd.
2000, Feb. 4th., Order of Court to issue a Summons, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Feb. 11th., Notice of Assigned V.O.P. Hearing on 3/16/00 at 9:00 a.m., fd.
2000, Feb. 11th., Summons isd. w/copy of charging document to Sheriffs Dept. for Defts. appearance on 3/16/00 at 9:00 A.m.:
LESTER W. DAVIS, JR. - Sd. 2/16/00

2000, Mar. 16th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Prob. Agent; 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._____

DOCKET ENTRIES

CASE NO. 8973,951001829190

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002368

E513839

COUNSEL		TITLE	COSTS
	MCM State's Atty.	STATE OF MARYLAND	
		-vs-	
	CGM RM Pub.Def.	DAVID M. STENSON	

DOCKET ENTRIES

1996, Apr. 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BAD CHECK/UTTER/NSF/UND $300 Art. 27, Sec. 141
BOND: SUMMONS.
1996, Apr. 17th., Notice of Assignment, Readiness/Mts. Hearing, June 18, 1996, 9:30 A.M. and Jury Trial, August 8, 1996, 9:30 A.M. , fd.
1996, Apr. 22nd., Appearance of Connie G. Marvel, Esq. on behalf of deft. & deft's Req. for Disc. & Mt. to Produce Doc., fd.
1996, May 8th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, May 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 8th, State's Req. for witnesses to testify, fd. and isd. 5/9 for:
6/18/96, 9:30 A.M.:
Rodney Bounds Sd. 5-13-96
8/8/96, 9:30 A.M.;
Rodney Bounds Sd. 5-13-96
Anne Marie Merz Sd. 5/21/96
1996, May 15th, Deft.'s. Motion To Suppress Extra-Judicial and Judicial Identifications And Request For Hearing, fd.
1996, May 21st, St's Answer to Mt. to Suppress with Certificate, fd.
1996, June 12th, Subpoena Duces Tecum isd. for the following witness to testify for Deft. 6/18/96, 9:00 A.M., fd. (Isd. to atty. for priv. process)
Chris Gray-Operations Manager, Bank of Fruitland
1996, June 18th., Pst. in Ct.: C.Marvel, Esq. rep. Deft.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
No Motions Pending. Case remains scheduled for Jury Trial 8/8/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, June 27th., St's Petition for Writ, fd.
1996, June 28th, Order of Court for issuance of a writ for deft.'s appearance in court on 8/8/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, June 28th, Writ isd. to: Warden, Wic. Co. Det. Ctr.
1996, Aug. 8th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk,l Judge D.F. Johnson presiding.
State Nolle Prosses case.
Judge: Johnson, D.F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8974,950001357535~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC# 2F00002718

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 1/24/03 Clk. $ 45.00 Total $ 45.00 Rcpt. #13720
	-vs-	
LGB	ERIC DAVID FITZHUGH	

DOCKET ENTRIES

1996, Apr. 10th, 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/TOOLS Art. 27, Sec. 32
CT. 4-MAL. DESTR. PROP. VALUE PLUS $300 Art. 27, Sec. 111
BOND: $25,000.
1996, Apr. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. POSTED VIA PROP. BY LARRY J. AND JANICE F. FIKE. Bond recorded in Rec. Index, MLB 28, Folio 138.
1996, Apr. 16th, Notice of Assignment of Initial Appearance 5/6/96, 9:30 A.M., Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial 8/5/96, 9:30 A.M., fd.
1996, Apr. 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ERIC DAVID FITZHUGH - Non-Est
1996, Apr. 22nd, Deft. advised Clk's Ofc. of new address: 718 Lomax St., Easton, Md. 21601.
1996, Apr. 23rd, Memo to State's Atty. from Cr. Clk., fd.
1996, Apr. 24th, State's Supplement to Disc., fd.
1996, Apr. 24th, State's Req. for witnesses to testify, fd. and isd. for:
6/18/96, 9:30 A.M.:
Dep. James Miller Sd. 4-25-96
8/5/96, 9:30 A.M.:
Dep. James Miller - Sd. 4/25/96
William Fitzhugh Sd. 5-7-96
1996, May 1st, Letter to Crim. Clerk from State's Atty., fd.
1996, May 3rd, Appearance entered by Lawrence G. Bohlen, Esq. on behalf of the Deft.,fd.
1996, May 3rd, Deft.'s. Motion To Continue, fd.
1996, May 3rd, Deft.'s. Motion For Dis. and Mt. to Produce Documents, fd.
1996, May 3rd, Deft.'s. Plea, fd.
1996, May 15th, Notice to all parties of assigned hearing a Readiness/Mts. Hearing for June 18, 1996 at 9:30 A.M. and a Jury Trial for Aug. 5, 1996 at 9:30 A.M., fd.
1996, May 16th, Summons isd. for:
ERIC DAVID FITZHUGH Sd. 5/20/96
1996, May 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 17th, State's Response to Deft.'s Mt. for Continuance, fd.
1996, May 17th, State's Req. for a witness to testify 6/18/96, 9:30 A.M. and 8/5/96, 9:30 A.M., fd. and isd. for:
Dep. John Newcomb Sd. 5/20/96 Sd. 5/20/96
1996, May 21st, Order of Court that the readiness motions hearing scheduled for June 18, 1996 is hereby continued and it is further ordered that said case be rescheduled to a date selected by the Assignment Clerk, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 8974 - FITZHUGH

DOCKET ENTRIES

1996, May 29th, Supplement to Discovery fd. by State with Certificate, fd.
1996, May 31st, Revised Notice of Assignment of Motions hearing on July 18, 1996 at 9:30 A.M. and Jury Trial set for August 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; L. Bohlen, Esq. and Sureties Larry and Janice Fike, fd.
1996, June 14th, Line to the Clerk to issue subpoenas for the following to testify, and isd. 6-14-96, fd.
July 18th, 1996 9:30 A.M.
Dep. James Miller Sd. 6-18-96
Dep. John Newcomb Sd. 6-18-96

1996, July 8th, State's Supplement to Disc., fd.
1996, July 8th, State's Req. for a witness to testify 8/5/96, 9:30 A.M., fd. and isd. for:
Dep. Enrique Hernandez Sd. 7/10/96
1996, July 18th, Pst. in Ct.: Deft. w/counsel L. Bohlen, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No moitons pending.
Deft. advised to return 8/5/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Aug. 5th., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Marvin Smith presiding.
Deft. waives right to a Jury Trial & elects trial by the Court. Deft. adv. of right to J.T.
Ct. finds Deft. made a knowing & vol. waiver of right to a Jury Trial.
Deft. enters a plea of Guilty to Ct. 3 - Fourth Degree Burglary. Deft. adv. of rights.
Ct. finds Deft. made a knowing & vol. plea & accepts same. Case proceeded on Agreed St. of Facts. Court finds Deft. Guilty of Ct. 3 - Fourth Degree Burglary.
State Nolle Prosse remaining Counts. Sentencing Held.
Ct. 3 - Fourth Degree Burglary - 3 years DOC; Ct. suspends all but 6 months DCJ. Upon release Deft. placed on 3 yrs. sup. Prob. thru P&P on the standard conditions/Spec. Cond:
1) Make restitution thru P&P of $790.00 to Wm. Fitzhugh in installments as ordered.
2) Random Urinanylsis & Breathe testing for Substance Abuse as requested by Agenty and follow all recommendations of Agenty.
Credit for time served. Ct. recommends Work Release.
JUDGE: SMITH, Marvin
1996, Aug. 6th., Commitment, fd.
1999, June 15th., Div. of Parole & Probation Petition for Bench Warrant-Vio/Probation, fd.
1999, June 16th., Order for issuance of Bench Warrant. Court sets bond at $25,000.00.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, June 16th., Bench Warrant w/copy of char. doc. isd. to Shf. for:
ERIC DAVID FITZHUGH - Executed 6/24/99
1999, July 21st., Transmittal rcd. from Dist. Ct. Queen Anne's Co. w/copy of Detainer and Bench Warrant, fd.
BAIL BOND: $25,000.00 Posted by Lexington (Corporate Bond).
Release from Commitment.
Bond recorded in Recog. Index MLB 28/138.
1999, July 23rd., Notice of Assignment to all parties of Violation of Probation 8/12/99 at 9:00 A.M., fd.
1999, July 28th., Defts. Motion for Continuance w/Proposed Order, fd.
1999, July 28th., Order of Court granting Motion for Continuance and be rescheduled to 9/16/99 at 9:00 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies id.
1999, July 29th., Notice of Assignment to all parties of Violation of Probation 9/16/99 at 9:00 A.M., fd.
1999, Sept. 16th, Pst. in Ct.: M. Maloney, State's Atty.; S. Latham, Esq., rep. deft.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. CLk.; Judge Donald F. Johnson presiding.
Ct. continues case to Nov. 10, 1999 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1999, Sept. 20th., Notice of Assignment to all parties of Violation of Probation on 11/10/99 at 9:00 A.M., fd.

1999, Nov. 10th, Pst. in Ct.: Deft., with counsel S. Layton, Esq.; M. Maloney, State's Atty.; H. Rogers, Probation Agent; Proceedings taped by P. Tolley; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. req. VOP be heard by Judge Smith.
Ct. denies request.
Deft. admits to violating Rule No. 4 and Rule No. 8 of his Probation.

CONTINUED ON FOLLOWING PAGE

CASE NO. 8974

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E712059

COUNSEL	TITLE	COSTS
	STATE VS. ERIC D. FITZHUGH	

Ct. finds Admission to be knowingly and voluntarily made.
St. of Facts.
Based upon admission, Ct. finds deft. has violated condition No. 4 and condition No. 8 of Probation.
True Test Copy of deft.'s record, fd.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 2½ yrs. to DOC.
Ct. suspends last 2 yrs. 3 mos. and places deft. on Probation, upon release, for a period of 3 yrs. subject to standard conditions and special conditions that he complete an Addictions Program to be selected by Probation Agent.
Work Release is authorized if deft. meets criteria of Det. Ctr.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

8975,950002044600

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002713

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	CHARLES WILLIAM KANE	

DOCKET ENTRIES

1996, Apr. 10th, Criminal Information filed by State's Atty. kfor 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. 287
CT. 2-CDS MANUF/DIST.-NARC (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: POSS. PARA. (COCAINE) Art. 27, Sec. 287A
CT. 4-RESISTING ARREST Common Law
BOND: $50,000.
1996, Ajpr. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000.00 - NOT POSTED
1996, Apr. 16th, Notice of Assignment Initial Appearance May 2, 1996 9:30 A.M.; Rediness/Motions Hearing June 18, 1996 9:30 A.M.; Jury Trial Aug. 6, 1996 9:30 A.M.
1996, Apr. 18th, Warrant, w/char. doc. and Notice of Assignment isd. for:
Charles William Kane - Warrant Executed 4/19/96
1996, Apr. 22nd, Appearance of Connie G. Marvel, Esq. entered on behalf of deft.
1996, Apr. 22nd, Defts. Request for Discovery and Motion to Produce Documents, fd.
1996, Apr. 24th, Copy of letter to Shfs. Ofc. from States Attys. ofc., fd.
1996, May 17th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, May 17th., St's Req. for witness to testify, fd. & isd. for:
JUNE 18, 1996 at 9:30 A.M.
Pfc. David Satterfield Sd 5/20/96
AUGUST 6, 1996 at 9:30 A.M.
Pfc. David Satterfield Sd 5/20/96
1996, May 22nd., Deft's Mt. to Suppress Extra-Judical & Judicial Identifications & Req. for Hearing, fd.
1996, May 22nd., Deft's Mt. to Suppress Statement, fd.
1996, May 22nd., Deft's Demand for Presence of Chemist, fd.
1996, May 24th., Copy of Letter to Connie Marvel, Esq. from St's Atty., fd.
1996, May 24th., St's Supplement to Discovery, fd.
1996, May 24th., St's req. for witness to testify Aug. 6, 1996 at 9:30 A.M., fd. & isd.:
Arthur J. Fassio, Jr., DT (Wor. Co.) Sd 5/30/96
1996, May 29th., St's Answer to Mt. to Suppress, fd.
1996, June 3rd., St's req. for witness to testify 6/18/96, 9:30 A.M., fd. & isd. 6/4 for:
Pfc. Kirk Brown Non-Est 6-18-96
1996, June 3rd., St's Supplement to Discovery, fd.
1996, June 12th, Deft's Mt. for Disclosure of Confidential Informant, fd.
1996, June 18th, Pr. in Ct.: Deft. W/counsel C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding. Mt. of State for a cont. of Mts. to 7-18-96 at 9:30 A.M.. No obj. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, June 27th, State's Req. to issue subpoenas for the following to appear and isd. 6-28-96, fd.
July 18th, 1996 9:30 A.M.
Pfc. David Satterfield Sd. 7/10/96

OVER

CASE NO. 8975 CRIMINAL

DOCKET ENTRIES

Pfc. Kirk Brown - Sd. 7/16/96
1996, June 27th, Letter from State's Atty. to Larry Morris, fd.

1996, July 16th, State's Mt. for Continuance, with attachment and proposed order, fd.
1996, July 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
State will reveal Confidential Informant if deft. accepts plea offer.
Mt. of State to continue case to Mts. day 8/1/96, 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 1st, Pst in Ct: Deft. with counsel C. Robinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Oral Order to enter the appearance of Christopher robinson, Esq. on behalf of Deft.
Mt. of C. Marvel, Esq. to strike her appearance. Mt. gtd.
State will provide name and address of condifential informant.
Deft's Mt. to Suppress Statement and Mt. to Suppress Judicial and Extra Judicial Identification is moot because there is no Statement or Photo Array.
Mt. of counsel for Deft. for a continuance of Mts. hearing.
Deft. consent's to St's Mt. for continuance of 8/6/96 trial date.
Ct. gts. St's Mt. for continuance of trial date of 8/6/96 and case to be rescheduled for trial but not Mts. hearing. Ct. denies Deft's Mt. for Mts. hearing.
JUDGE: JOHNSON,Donald F.
1996, Aug. 6th, Order to the Clerk to enter the appearance of Harring, Harrington and Nabb, P.A. and Christopher r. Robinson, Esq. on behalf of the Deft. with Certificate, fd.
1996, Aug. 13th, Notification of assigned Jury Trial of Oct. 22, 1996 at 9:30 A.M. mailed to the Deft., St's Atty., Christopher Robinson, Esq., fd.
1996, Aug. 27th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/22/96 at 9:30 A.M., fd. Subpoena's issued on 8/28/96 for:
PFC. DAVID SATTERFIELD Sd. 8/29/96
ARTHUR J. FASSIO, JR. (DT) Worcester Co. Sd. 9/3/96
PFC. KIRK BROWN Sd. 9/2/96
1996, Aug. 27th, Copy of letter to Warden Steve Williams from the St's Atty. to produce the Deft. for Jury Trial on 10/22/96 at 9:30 A.M., fd.

1996, Oct. 21st, Line to Clk. from Christopher Robinson, Esq. requesting subpoena for the following witness to testify 10/22/96, 9:30 A.M., fd. and isd. to atty. for service:
NancyLee Jackson
1996, Oct. 22nd, Pr. in Ct.: Charles Kane w/c. C.Robinson, Esq.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Defts. Motion To Dismiss, fd.
Court finds good cause was shown to grant a continuance and that the delay in rescheduling trial was not inordinate or unreasonable.
Court finds no prejudice to Deft. and denies Motion to Dismiss.
Court schedules case for 10/25/96 at 9:30 A.M. for Jury Trial.
Judge: Johnson, D.F.
1996, Oct. 24th, Pst in Ct: Deft. with counsel C. Robinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's Ct. 2.
Deft. enters a plea of Guilty to Countl - Poss. Cocaine.
Plea Agreement read into the 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. Charles W. Kane Guilty of Count 1 - Poss. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. 1 - Poss. Cocaine - 4 years DOC. Credit for 242 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, Oct. 24th, Commitment issued.
1997, Feb. 14th, Letter to Clk. from Kathy Grant, ECI Commitment, Dept., fd.
1997, Mar. 5th, Order to issue an amended commitment giving deft. credit of 244 days, fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 6th, Amended Commitment isd.

8976,951001829256

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#3F00002376

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
CRR GE HCV ~~Pub.Def.~~	DWAYNE DONTRA JONES	

DOCKET ENTRIES

1996, Apr. 10th, 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-2ND DEGREE/GENERAL	Art. 27, Sec. 30
CT. 2-BURGLARY-4TH DEGREE	Art. 27, Sec. 32
CT. 3-MAL. DESTR. PROP./VALUE PLUS $300	Art. 27, Sec. 111
CT. 4-THEFT: $300 PLUS VALUE	Art. 27, Sec. 342

BOND: $50,000.

1996, Apr. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000.00 - NOT POSTED
1996, Apr. 16th, Notice of Assignment Initial Appearance May 2, 1996 9:30 A.M.; Rediness/Motions Hearing June 18, 1996 9:30 A.M.; Jury Trial Aug. 8, 1996 9:30 A.M.
1996, Apr. 18th, Warrant, w/char. doc. and Not. of Assignment id. for:
Dwayne Dontra Jones Sd 4/19/96
1996, Apr. 24th, Copy of letter to Shfs. Ofc. from Sts. Attys. Ofc., fd.
1996, Apr. 25th, Appearance of Hugh Carter Vinson, Esq. entered for deft. herein, fd.
1996, Apr. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 1st, Entry of Appearance of Hugh Carter Vinson, Esq. for deft. herein, fd.
1996, May 6th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, May 6th, Deft.'s Mt. to Suppress Statement and Mt. to Suppress Evidence, with proposed order, fd.
1996, May 6th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, May 24th., St's Answer to Mt. to Suppress, fd.
1996, May 24th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, May 24th., St's Req. for witnesses to testify 6/18/96, 9:30 A.M., fd. & isd. for:

Det. Charles Bennett	Sd 5/29/96
Pfc. Steve Cook	Sd 5/28/96
Cpl. Wayne Bromwell	Sd 5/29/96
Lt. Steve McCollister	Sd 6/12/96
Det. Bruce Jones	Sd 5/29/96
Det. Mark Lewis	Sd 5/29/96

Paul Myers (Talbot Co.) Sd. 6/4/96
Mike Anderson (Talbot Co.) - Sd. 6/4/96
1996, May 28th., St's Supplement to Discovery, fd.
1996, May. 28th., St's Req. for witnesses to testify 8/8/96 at 9:30 A.M., fd. & isd. 5/29

Det. Charles Bennett	Sd 6/3/96
Pfc. Steve Cook	Sd 6/2/96
Cpl. Wayne Bromwell	Sd 6/3/96
Lt. Steve McCollister	Sd 6/12/96
Det. Bruce Jones	Sd 6/3/96
Det. Mark Lewis	Sd 6/3/96

Carroll J. Robinson (Balt. Co.) Sd 6/6/96

-OVER-

CASE NO. 8976 Cr.

DOCKET ENTRIES

Paul Myers (Talbot Co.) Sd 5/30/96
Mike Anderson (Talbot Co.) Sd 5/30/96
Nazir Gondel - Sd. 6/10/96
Mohammad Seddez - Sd. 6/10/96
Nell Williams (Talbot Co.)
Aretha Smith - Sd. 6/12/96
Orville Jones - Sd. 6/12/96
Renee Jones Sd 5/31/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws all Motions. Discovery Complete. Deft. advised to return 8/8/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, July 11th, Deft.'s Req. for Subpoenas for the following witnesses to testify 8/8/96, 9:30 A.M., fd. and isd. for:
Carolyn Jones Sd. 7-20-96
Ronald Jones Sd. 7-20-96
1996, Aug. 8th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; D.Meloy, Asst.Sts Atty.; R.provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea of Guilty to Ct. 1-Burglary 2nd Degree. 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. Court finds Dwayne Dontra Jones Guilty of Ct. 1 - Burglary 2nd Degree. State Nolle Prosse remaining Cts.
Sentencing Held.
Ct. 1 - Burglary 2nd Degree - 10 yrs. DOC: consec. Ct. suspendes last 8½ years (18 months DCJ)
Upon release 5 yrs. sup. Prov. thru P&P under the standard conditions/spec. conditions:
1) Make restitution to NNM Inc. t/a K-2 Beverage Barn of $3006.00 & restitution to ABN Inc. t/a K-2 Beverage Store, Inc. of $838.00
2) Restitution to be paid thru P&P in istallments w/total to be paid within 3 yrs. of rel.
Credit for 177 days served.
JUDGE: JOHNSON, Donald F.
Court enters Judgment in favor of NNM Inc. t/a K-2 Beverage Barn in the amount of $3006.00 and against Dwayne Dontra Jones.
Ct. enters Judgment in favor of ABN t/z K-2 Beverage Store, Inc. in the amount of $838.00 and against Dwayne Dontra Jones.
1996, Aug. 8th., Judgment entered in favor of NNM Inc. t/a K-2 Beverage Barn and against Dwayne Dontra Jones in amount of $3006.00.
1996, Aug. 8th., Judgment entered in favor of ABN t/a K-2 Beverage Store, Inc. in amount of $838.00 and against Dwayne Dontra Jones.
1996, Aug. 14th., Judgments indexed.
1996, Aug. 15th., Commitment, fd.
1997, Oct. 23rd, Petition for Bench Warrant-V.O.P. with Special Report-Request for Warrant of Div. of P & P, fd.
1997, Oct. 27th, Order of Court ordering B.W. for Deft., fd.
BOND: $25,000.
1997, Oct. 27th, B.W. issued to Sheriff for Dor. Co. for Dwayne Jones, Bond $25,000, fd.
Dwayne Jones Sd 11/12/97
1997, Nov. 13th.; Notice of Assignment as to Trial (VOP) scheduled for December 9, 1997 at 1:30 P.M., fd.
1997, Nov. 18th, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1997, Nov. 20th, Order of Court (dated 11/19/97) that Writ be issued for Deft. to appear on 12/9/98 at 1:30 p.m. for VOP, fd.
JUDGE: JOHNSON, Donald F.
Copy issued to State's Atty.
1997, Nov. 20th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 12/9/98 at 1:30 p.m. issued to:
COMM. OF CORR.

1997, Dec. 9th, Pst. in Ct.: Deft.; 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 presiding.
Notice of Right to Counsel given deft.
Deft. wishes to employ private counsel.
Case continued to Feb. 26, 1998 at 1:30 P.M.
Deft. instructed to return Feb. 26, 1998 at 1:30 P.M. State to issue writ.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 8976

STATE OF MARYLAND
VS

E55968 DWAYNE DONTRA JONES

DOCKET ENTRIES

1998, Feb. 5th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; R. Hanson, Probation Agent; V. Dawson, Ct. Rpt.; D. Hoge, Ct. CLk.; Judge Richard D. Warren presiding.
Deft. waives his right to have his case heard by Judge Johnson.
Deft. enters a plea of guilty to VOP
Statement of Facts.
Ct. strikes suspended sentence and sentences deft. to 8½ years DOC, suspended, all but first year, sentence consec. to sentence imposed in 9526 and 8552 Cr. Upon release deft. placed on supervised Probation for 5 years, subject to all conditions previously imposed. Court costs waived.
Ct. recommends that DOC consider evaluation of deft. for participating in Boot Camp.
Order for Probation, fd.
JUDGE: WARREN, Richard D.
Commitment isd. and mailed to DOC.
1999, Dec. 14th., Petition for Bench Warrant for Violation of Probation from Parole and Probation w/Proposed Order, fd.
1999, Dec. 16th., Order of Court to issue Bench Warrant for Violation of Probation, fd.
BOND: $30,000.00
JUDGE: JOHNSON, DOnald F.
Copies isd.
1999, Dec. 16th., Bench Warrant isd. w/copy of charging document to Sheriffs Dept. for: DWAYNE DONTRA JONES - Warrant executed 1/5/00
2000, Jan. 7th., Notice of Assignment to all parties of V.O.P. Hearing on 1/27/00 at 1:30 P.M., fd.
2000, Jan. 10th., Appearance of The Office of the Public Defender entered on behalf of the Deft., fd.
2000, Jan. 10th., Line to Clerk from Michelle Barnes, Esq. to file attached copy of letter to States Atty., fd.
2000, Jan. 12th., Letter to Warden Williams from States Atty. for Defts. appearance on 1/27/00 at 1:30 P.M. for Violation of Probation, fd.
2000, Jan. 12th., Letter to Warden Williams from States Atty. for Defts. appearance on 1/27/00 at 1:30 P.M. for Violation of Probation, fd.
2000, Jan. 24th., Appearance of Grason Eckel, Esq. entered on behalf of Deft., fd.
2000, Jan. 27th, Pst. in Ct.: Deft., with counsel G. Eckel, Esq.; M. Maloney, State's Atty.; G. Enders, Probation Agent; R. Brooks,Ct. Rpt.; D. Hoge, Ct.Clk.; Judge Donald F. Johnson presiding.
Ct. continues case to Mar. 16, 2000 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
2000, Jan. 31st, Notice of Assignment to all parties of VOP hearing 3/16/00 at 9:00 A.M. fd.
2000, Feb. 11th., Appearance of Harrington, Harrington, & Nabb and Christopher R. Robinson, Esq. entered on behalf of Deft.,fd.
2000, Feb. 15th, Copy of letter to Warden from State's Atty., fd.
2000, Feb. 23rd., Motion to Strike Appearance of Counsel, Michelle Barnes, Esq. and the Office of the Public Defender w/attachment and Proposed Order, fd.
2000, Mar. 3rd., Order of Court granting Motion to Strike Appearance of Michelle Barnes, Esq. and the Office of the Public Defender as counsel for the Deft., fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Mar. 16th, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; G. Enders, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. to Continue.
Ct. continues case to July 2000.
JUDGE: JOHNSON, Donald F.
2000, Mar. 20th., Notice of Assignment to all parties of Violation of Probation on 7/13/00 at 9:00 A.M., fd.
2000, July 13th, Pst. in Ct.: Deft.,with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. to Continue to Septemner.
No objection by State.
Ct. continues VOP to Aug. 17, 2000 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
2000, Jul. 18th., Notice of Assignment to all parties of Violation of Probation Hearing on 8/17/00 at 9:00 A.M., fd.
2000, Jul. 21st., Letter to Warden Williams from States Atty. for Defts. appearance on 8/17/00 at 9:00 A.M. for Violation of Probation, fd.

CASE NO. 8976 Cr.

DOCKET ENTRIES

2000, Aug. 17th., Pst. Inc. Ct.: Deft. w/counsel F.Thompson, Esq.; A.Lund, Dep.St's Atty.; R.Brooks, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. St's Motion to Continue case to October 26, 2000 at 1:30 P.M. Motion Granted. Court Instructs Deft. to return 10/26/00 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
2000, Aug. 21st., Notice of Assignment to all parties of Violation of Probation on 10/26/00 at 1:30 P.M., fd.
2000, Aug. 23rd., Letter to Warden Williams from States Atty. for Defts. appearance on 10/26/00 at 1:30 P.M. for Violation of Probation,f d.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008976

CASE NO. 8977,950002044526

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002378

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV Pub.Def.	DWAYNE DONTRA JONES	

DOCKET ENTRIES

1996, Apr. 10th, 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-2ND DEGREE/GENERAL	Art. 27, Sec. 30
CT. 2-BURGLARY-4TH DEGREE	Art. 27, Sec. 32
CT. 3-MAL. DESTR. PROP./VALUE LESS $300	Art. 27, Sec. 111
CT. 4-THEFT: $300 PLUS VALUE	Art. 27, Sec. 342

BOND: $50,000.

1996, Apr. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000.00- NOT POSTED
1996, Apr. 16th, Notice of Assignment Initial Appearance May 2, 1996 9:30 A.M.; Readiness/Motions Hearing June 18, 1996 9:30 A.M.;Jury Trial Aug. 8, 1996 at 9:30 A.M., fd.
1996, Apr. 18th, Warrant, w/char. doc. and Not. of Assignment isd. for:
Dwayne Dontra Jones Sd 4/19/96
1996, Apr. 24th, Copy of letter to Shfs. Ofc. from States Attys. Ofc. fd.

1996, Apr. 25th, Appearance of Hugh Carter Vinson, Esq. entered for deft., fd.
1996, Apr. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, May 1st, Entry of Appearance of Hugh Carter Vinson, Esq. entered for deft., fd.
1996, May 1st, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, May 1st, Deft.'s Mt. to Suppress Statement and Mt. to Suppress Evidence, with proposed order, fd.
1996, May 1st, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, May 24th., St's Answer to Mt. to Suppress, fd.
1996, May 24th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, May 24th., St's Req. for witnesses to testify 6/18/96, 9:30 A.M., fd. & isd.for:

Det. Charles Bennett	Sd 5/29/96
Pfc. Jesse Guessford	Sd 5/29/96
Cpl. Wayne Bromwell	Sd 5/29/96
Lt. Steve McCollister	Sd 6/12/96
Det. Bruce Jones	Sd 5/29/96

1996, May 28th., St's Req. for witnesses to testify 8/8/96, 9:30A.M., fd. & isd. 5/29

Det. Charles Bennett	Sd 6/3/96
Pfc. Jesse Guessford	Sd. 7/16/96
Cpl. Wayne Bromwell	Sd 6/3/96
Lt. Steve McCollister	Sd 6/12/96
Det. Bruce Jones	Sd 6/3/96

Nazir Ahmed - Sd. 6/6/96
Aretha Smith - Sd. 6/8/96
1996, June 3rd., St's Req. for witneses to testify, fd. & isd. 6/4/96 for:
June 18, 1996, 9:30 A.M.
Renee Jones Non-Est 8/7/96
Aretha Smith - Sd. 6/8/96

-OVER-

CASE NO. 8977 Cr.

DOCKET ENTRIES

August 8, 1996, 9:30 A.M.
Renee Jones - Unserved
Orville Jones - Unserved
1996, June 4th., St's Supplement to Discovery, fd.
1996, June 18th., Pst. in Ct.: Deft w/counsel H.Vinson, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws all Motions. Discovery Complete. Deft. advised to return 8/8/96, 9:30 A.M. for Jury Trial
JUDGE: JOHNSON, Donald F.
1996, June 27th, State's Req. for a witness to testify 8/8/96, 9:30 A.M., fd. and isd. for:
Orville Jones - Sd. 7/2/96
1996, July 11th, Deft.'s Req. for Subpoenas for the following witnesses to testify 8/8/96, 9:30 A.M., fd. and isd. for:
Carolyn Jones Sd. 7-20-96
Ronald Jones Sd. 7-20-96

1996, Aug. 8th, 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.
State Nolle Prosse's case pursuant to Plea Aggreement in 8976 Cr.
JUDGE: JOHNSON, Donald F.
Release issued to the Dor. Co. Jail.

CASE NO. 8978,0P597017

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DONALD RAYMOND MEDTART	Case: CRIM/8978 OPEN COSTS CR CLERK FEE- TOTAL Rec# D001 Rcpt MLB VH BIK Apr 12, 1996	 80.00 80.00 $ 2865 $ 126 08:40 am
		Case: 8978CRIMINAL OPEN COSTS APPFEE PLAINT CRIMINAL FINE DIST CT FEE D TOTAL Rec# D001 Rcpt MLB OA BIK Aug 06, 1996	 10.00 47.00 5.00 62.00 $ 3426 $ 62 10:31 am

DOCKET ENTRIES

1996, Apr. 11th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
1996, Apr. 16th, Notice of Assignment Initial Appearance May 6, 1996 9:30 A.M.; Appeal Aug. 6, 1996 9:30 A.M., fd.
1996, Apr. 17th, Summons and chg. doc. w/notice of assignment issued to the Shf. for: Donald Raymond Medtart No Date Given
1996, May 1st, Revised Notice to all parties of assigned hearing an Initial Appearance for May 20th, 1996 at 9:30 A.M. and an Appeal Hearing for Aug. 6th, 1996 at 9:30 A.M.,fd.
1996, May 1st, Summons and chg. doc. w/notice of assignment issued to the Shf. for: Donald Raymond Medtart Ex. 5-6-96
1996, May 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 10th, State's Req. for a witness to testify 8-6-96, 9:30 A.M., fd. and isd. 5-14 for:
Tfc. Mark Sewell (Tal. Co.) Sd 5/16/96
1996, May 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 8/16/96 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, Aug. 6th., Deft.; D.Meloy, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 1 - Exceeding Max. Speed. Deft. adv. of rights. Ct. finds Deft. made a knowing & vol. plea and accepts same. Case proceeded on Agreed St. of Facts. Ct. finds Donald Raymond Medtart Guilty of Ct. 1-Exceeding Max. Speed. Sentencing Held.
Mt. of Deft. for PBJ. Deft. consents to PBJ.
Ct. 1 - Exceeding Max. Speed - Ct. stays the finds of Guilty and places Deft. on Prob. before Judgment for 1 year unsupervised under the standard conditions/Spec. conditions: 1) Fine of $47.00 & addl. Ct. costs of $15.00 to be paid today.
JUDGE: JOHNSON, Doanld F.
1996, Aug. 7th., Disp. reported to DMV.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8979,940001001704

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002160

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CRIM/WHITE OPEN COSTS CR CLERK FEE- JUD ASST FUND TOTAL Reg# DC01 Rcpt MLB VM Blk Apr 12, 1996	 80.00 5.00 85.00 $ 2966 $ 128 08:59 am
	-vs-	Rec. 10-17-96 Rec. # 3758 AppFeeD AppFeeP Clerk CIC VOC JAF Fines	 10.00 10.00 80.00 20.00 20.00 5.00 500.00
NRS	RONALD BURTON WHITE		

DOCKET ENTRIES

1996, Apr. 11th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-POSSESS CHILD PORNOGRAPHY Art. 27, Sec. 419B
BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 143.
STAY OF SENTENCE ENTERED.
1996, Apr. 16th, Notice of Assignment, Initial App. May 6, 1996 9:30 A.M.; Rediness/ Motions Jun. 18, 1996 9:30 A.M.; Appeal Aug. 6, 1996 9:30 A.M.
1996, Apr. 17th, Summons, Copy of Chg. Doc.; Notice of Assignment isd. to the Shf. for:
Ronald Burton White Sd. 4/23/96
1996, May 8th, State's Auto. disc. and Req. for Disc., fd.
1996, Apr. 29th, Notice to Enter Appearance of Dalnekoff and Mason, P.A. and Nelson R. Stewart as attys. for deft., fd.
1996, May 8th, State's Req. for a witness to testify 6/18/96, 9:30 A.M. and 8/6/96, 9:30 A.M., fd. and isd. 5/9 for:
Dep. Paul Hurley Sd. 5-9-96
1996, May 23rd., St's request for witness to testify 8/6/96, 9:30 A.M., fd. & isd.5/24
Agent John Sternburg (Balt. City) - Unserved
1996, May 29th., Det's Omnibus Motion, fd.
1996, June 17th, State's Supplement to Disc., fd.
1996, June 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 17th, State's Answer to Mt. to Suppress, fd.
1996, June 17th, State's Opposition to Deft.'s Mt. to Dismiss, fd.
1996, June 18th, Pst. in Ct.: Deft. w/counsel, Nelson Stewart, Esq.; M. Nelson, Asst. State's Atty.; R. Provincio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to continue to 7/18/96, 9:30 A.M. for Mts. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, June 27th, State's Req. for a witness to testify 8/6/96, 9:30 A.M., fd. and isd. to atty. for priv. process:
Agent John Sternburg
1996, July 8th, State's Req. for witnesses to testify 7/18/96, 9:30 A.M., fd. and isd. for:
Dep. Paul Hurley Sd. 7/10/96
Agent John Sternburg (ret'd to SAO for priv. process)
1996, July 8th, State's Response to Deft.'s Omnibus Motion, fd.
1996, July 18th, Pst. in Ct.: Deft. w/counsel N. Stewart, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Counsel for deft. withdraws Omnibus Mt.

(OVER)

CASE NO. 8979-WHITE

DOCKET ENTRIES

Deft. advised to return 8/6/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Aug. 6th, Pr. in Ct. R. White w/c. N. Stewart, Esq.; M. Nelson, Asst. Sts. Atty.; V.Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. enters plea of Guilty to Ct. 1 - poss. child porn.
Statement of Facts read into record.
Ct. finds plea was knowingly & voluntarily made and finds Dft. guilty of poss. of child porn.
Ct. sentences Dft. to 90 days, Dor. Co. Jail and orders him to pay a fine of $500.00.
Ct. suspends sentence as to confinement and places Dft. on supervised Probation for 2 years under the normal conditions w/spec. condition that he pay fine and court costs of $145.00 in installments as directed by agent.
Order for Probation, fd.
Judge: Warren, R.D.

CASE NO. ~~8980, P213223~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- LYLE LEWIS CAMERON	Case: CRIM/8980 SPEC ACCT BOND SPC FUND CCF TOTAL Rec# DC01 Rcpt MLR VM Blk Apr 12, 1996	 110.00 110.00 $ 2875 $ 146 04:06 PM

DOCKET ENTRIES

1996, Apr. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
ADVANCED CIRCUIT COURT COSTS WAIVED.
1996, Apr. 12th, Check in the amt. of $110.00, representing fines ($92.00) and costs ($18.00) below, deposited in Special Account.
1996, Apr. 16th, Notice of Assignment Initial App. May 6, 1996 9:30 A.M.; Appeal Aug. 6, 1996 9:30 A.M., fd.
1996, Apr. 17th, Summons, copy of chg. doc. and Notice of Assignment isd. to the Shf. for:
Lyle Lewis Cameron Sd 4/21/96
1996, May 6th, Pst in Ct: Deft.; D. Meloy, Asst. 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. adv. to return 8/6/96 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, May 10th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 8/6/96 at 9:30 A.M., fd. Subpoena issued on 5/14/96 for:
PFC. THOMAS HURLEY Sd. 5/15/96
1996, May 10th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, July 11th, State's Req. for a witness to testify 8/6/96, 9:30 A.M., fd. and isd. for:
Tfc. Steve Aaron (Tal.Co.) - Sd. 7/15/96
1996, Aug. 6th, Pr. in Ct.: Deft., D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosse's Case.
JUDGE: JOHNSON, Donald F.
1996, Aug. 9th, Disposition reported to DMV.
1996, Aug. 6th, Order of Court releasing Funds from Spec. Acct. and payable to Deft.
JUDGE: JOHNSON, Donald F.
1996, Aug. 7th, Receipt from Deft. for receiving Spec. Acct. Money in the amt. of $110.00, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8981,961001018121~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002731

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RDH	GARY D. HAYDEN	

DOCKET ENTRIES

1996, Apr. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
BOND: SUMMONS.
1996, Apr. 17th., Notice of Assignment, Readiness/Mts. Hearing, June 18, 1996, 9:30 A.M. and Jury Trial, August 8, 1996 at 9:30 A.M., fd.
1996, May 6th, State's Req. for a witness to testify 6/18/96, 9:30 A.M. and 8/8/96, 9:30 A.M., fd. and isd. 5/8 for:
Richard Travers Sd 5/29/96
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 18th., Pst. in Ct.: Deft. w/counsel R.Harrington, Esq.; D.Meloy, Asst.Sts.Atty R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8982,961001018073

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002725

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	RICHARD WILLIAM TRAVERS	

DOCKET ENTRIES

1996, Apr. 12th, 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-ASSAULT	Common Law
CT. 4-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 5-HANDGUN ON PERSON	Art. 27, Sec. 36B

BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 146.
1996, Apr. 17th., Notice of Assignment, Readiness/Mts. Hearing, June 18, 1996, 9:30 A.M. and Jury Trial, August 8, 1996 at 9:30 A.M., fd.
1996, Apr. 22nd., Appearance of Michelle Barnes, Esq. on behalf of deft. & Deft's Req. for Disc. & Mt. to Prod. Doc., fd.
1996, May 8th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 8th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 8th, State's Req. for a witness to testify, fd. and isd. 5/9 for:
6/18/96, 9:30 A.M.
Gary Hayden Sd. 5-14-96
8/8/96, 9:30 A.M.:
Gary Hayden Sd. 5-14-96
1996, June 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket on condition that Deft. make restitution of $116.40 to Gary Ha yden within 45 days. Further condition Deft. have no contact with victim. Deft. consents to Stet, waives right to speedy trial & 180 day rule.
Court grants St's Mt. to place case on Stet Docket under conditions read into record.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8983,950002044795~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002781

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	SHIRLEY V. PEDDICORD	

DOCKET ENTRIES

1996, Apr. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: PERSONAL RECOG.

1996, Apr. 17th, Notice of Assignment Initial App. May 6, 1996 9:30 A.M.; Readiness/ Motions Hearing Jun. 18, 1996 9:30 A.M.; Jury Trial Aug. 19, 1996 9:30 A.M.
1996, Apr. 18th, Summons, copy of chg. doc.; Notice of Assignment isd. to the Shf. for service on:
Shirley V. Peddicord Sd 4/21/96

1996, May 6th, 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 for a Bench Warrant for the Deft. Mt. gtd., Bond $2500.00.
Ct. receives information from Detention Center that Deft. is incarcertated. Ct. strikes issuance of Bench Warrant and Bond.
Ct. orders case be held for Intitial Appearance on Tuesday, May 7, 1996 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, May 7th, Pr. in Ct.: Shirley Peddicord; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Dft. elects Court trial.
Court leaves bond as previously set - personal recognizance.
Court instructs Clerk to notify Public Defender that Dft. wants their representation.
Judge: Johnson, D.F.
1996, May 8th, Letter to Public Defender from Clerk, fd.
1996, May 8th, States Automatic Discovery & Request for Discovery, fd.
1996, May 8th, Line to Clerk to issue subpoenas for the following to appear & testify for the State as follows: Isd. 5/9/96
JUNE 18, 1996 at 9:30 A.M.:
Pfc. Robert Gutermuth Sd. 5-15-96
AUGUST 19, 1996 at 9:30 A.M.:
Pfc. Robert Gutermuth Sd. 5-15-96
1996, May 22nd., Letter to Clerk from Connie G. Marvel, Esq., fd.
1996, May 23rd., Letter to Clerk from Connie G. Marvel, Esq., fd.
1996, May 31st., St's Req. for witnesses to testify, fd. & isd. for:
June 18, 1996, 9:30 A.M.
Stuart Brittingham - Unserved, no such address
Cathy Donaldson - Unserved, no such address
August 19, 1996, 9:30 A.M.
Stuart Brittingham - Unserved, no such address
Cathy Donaldson - Unserved, no such address

-OVER-

CASE NO. 8983 Cr.

DOCKET ENTRIES

1996, Jun. 18th., Pst. in Ct.: D.Meloy, Asst.St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not Present.
Mt. of State for issuance of a Bench Warrant for Deft. & forfeiture of Bond posted. Mt. Granted. Bond set at $10,000.00.
JUDGE: JOHNSON, Donald F.
1996, Jun. 19th., Bench Warrant w/copy of Processing Order isd. to Shf. for:
SHIRLEY V. PEDDICORD Executed 8/16/96
1996, Jun. 27th., St's Req. for witness to testify 8/19/96, fd. & isd. 6/28 to St's Atty. Office for Private Process for:
Stuart Brittingham
Cathy Donaldson SD 8/2/96
1996, Jul. 1st., Copyof Letter to Det. Ctr. from St's Atty.,f d.
1996, Aug. 16th, Commitment pending hearing,fd.
1996, Aug. 19th, Pst. in Ct.: Shirley Peddicord; M. Maloney, State's Atty.; R.Provincio, Ct. Rpt.; D. Pyle, Ct. Clerk; Judge Donald F. Johnson presiding.

Mt. by State for a finding of Waiver of atty. by deft.
Ct. fds. deft. has waived her right to atty.
Deft. waives right to a Jury Trial and elects Court Trial.
Plea of Guilty entered by deft.
Mt. by deft. to withdraw plea and elects Jury Trial. Mt. granted.
Case to be rescheduled for Jury Trial.
Judge: Johnson, D.F.
1996, Aug. 21st, Notice of Assignment of Jury Trial 10/21/96, 9:30 A.M., fd.
1996, Aug. 26th, Letter to Clk. from deft., fd.
1996, Aug. 29th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Aug. 29th, State's Req. for witnesses to testify 10/21/96, 9:30 A.M., fd. and isd. for:
Pfc. Robert Gutermuth - Sd. 9/5/96
Stuart Brittingham (ret'd to SAO for service)
Cathy Donaldson Sd. 9/6/96
1996, Sept. 10th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 17th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd. 1996, Oct. 2nd, Copy of letter to Warden from Asst. St's Atty., fd.
1996, Oct. 3rd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. 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 - Theft Less $300 Value.
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. Shirley Virginia Peddicord Guilty of Count 1 - Theft Less $300 Value.
Sentencing held.
Count 1 - Theft Less $300 Value - 18 months DCJ; Ct. suspends all but time served (48 days). Upon release 2 years sup. Probation thru the Div. of Parole and Probation under the standard conditions. Ct. waives Ct. Costs, supervision fee and Public Defender's fee.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Oct. 3rd, Commitment issued.
1996, Nov 21st., Ltr from Deft. to Judge Johnson w/note from Judge Johnson attchd, fd.

8984, 940001001844

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#0F00002352

E513839

COUNSEL		TITLE	COSTS
	MCM State's Atty.	STATE OF MARYLAND	
		-vs-	
	RHS	DOUGLAS EARLE JENKINS	

DOCKET ENTRIES

1996, Apr. 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-GENERAL Art. 27, Sec. 30
CT. 2-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 3-MAL. DESTR. PROP. VALUE PLUS $300. Art. 27, Sec. 111
BOND: $25,000.
1996, Apr. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.
1996, Apr. 18th., Property Bond Posted by Elizabeth Lepre, Dec. of Trust & Release from Commitment, fd. Bond Rec. in MLB 28/148
1996, Apr. 18th., Appearance of Raymond H. Simmons, Esq. on behalf of Deft. w/Deft's Req. for Disc. & Mt. to Prod. Doc. & Mt. to Suppress and Unlawfully Obtained Adm. Statement or Confession & Evidence Secured by Search & Seizure, fd.
1996, Apr. 18th., Notice of Assignment, Initial Appearance, May 6, 1996 at 9:30 A.M., Readiness/Mts. Hearing, June 18, 1996 at 9:30 A.M., & Jury Trial, Aug. 19, 1996, 9:30A.M.
1996, Apr. 23rd., Summons w/copy of Charging Document isd. for:
DOUGLAS EARLE JENKINS Sd 4/29/96
1996, April 24th, Letter to Crim. Clerk from State's Attorney, fd.
1996, May 7th, Deft.'s. Mt. for Change of Trial Date, fd.
1996, May 16th, Request from Dep. Keith Benton for Postponement, fd.
1996, May 17th, State's Answer to Mt. to Suppress, fd.
1996, May 17th, State's Response to Deft.'s Mt. for Continuance, fd.
1996, May 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 17th, State's Req. for witnesses to testify 6/18/96, 9:30 A.M., fd. and isd. for:
Dep. R. Paul Hurley Sd 5/20/96
Dep. Timothy Staten Sd 5/20/96
Dep. Keith Benton Sd 5/20/96
Alex Mankevich (Balt.Co.) Sd 5/24/96
Cpl. Steve Jones (Tal.Co.) Sd 5/21/96
1996, May 17th, State's Req. for witnesses to testify 8/19/96, 9:30 A.M., fd. and isd. for:
Dep. R. Paul Hurley Sd 5/20/96
Leroy Bradshaw Sd 5/29/96
Dep. Timothy Staten Sd 5/20/96
Dep. Keith Benton Sd 5/20/96
Alex Mankevich (Balt.Co. Sd 5/24/96
Elizabeth M. Lepre Sd 6/12/96
Jacqueline Hall Sd 6/1/96
Cpl. Steve Jones (Tal.Co.) Sd 5/21/96
Nichole Phippin - Sd. 6/7/96
Richard Phippin
Linda Insley Sd 5/17/96
Kelly Hunt Sd 5/30/96
John Tyler Sd 5/29/96

CASE NO. 8984 Cr.

DOCKET ENTRIES

1996, May 21st., Order of Court that Mt. for Change of Trial Date of 8/19/96 is GRANTED.
JUDGE: JOHNSON, Donald F.
Copies isd.
1996, May 24th., St's Mt. for Continuance, fd.
1996, May 28th., St's Amended Mt. for Continuance, fd.
1996, May 30th., Copy of Letter to First Sergeant Robert F. Bambary from Lt. Stephen T. Moyer, fd.
1996, May 31st., Revised Notice of Assignment, Readiness/Mts. Hearing 6/18/96, 9:30 A.M. and Jury Trial, 9/5/96, 9:30 A.M., fd.
1996, June 3rd., St's Supplement to Discovery, fd.

1996, June 13th, Order to Clk to issue subpoenas for the following to testify for 9/5/96 9:30 A.M. the State. Issd.

Dept. R. Paul Hurley - Sd. 7/14/96
Leroy Bradshaw - Sd. 6/26/96
Dep. Timothy Staten - Sd. 6/14/96
Dept. Keith Benton - Sd. 6/22/96
Alex Mankevich - Sd. 6/21/96
Elizabeth M. Lepre SD 9/2/96
Jacqueline Hall - Sd. 6/28/96
Cpl. Steve Jones - Sd. 6/17/96
Nichole Phippin - Sd. 6/19/96
Richard Phippin - Sd. 6/19/96
Linda Insley - Sd. 6/29/96
Kelly Hunt Sd. 7-18-96
John Tyler - Sd. 6/28/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel R.Simmons, Jr., Esq.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D. F. Johnson presiding. State not to offer Boots, Mt. of Deft. to withdraw Mt. to Suppress Evidence. Mt. Granted. Deft withdraws Mt. to Suppress Statement. Mt. Granted. Deft. advised to return 9/5/96, 9:30 A.M. Jury Trial. New Address of Deft.: 2537 Old House Pt. Road, Fishing Creek, Md.
JUDGE: JOHNSON, Donald F.
1996, Sept. 5th, Pr. in Ct.: R.Simmons, Esq.; M.Maloney, Sts. Atty.; P.Tolley, Ct. Rec.; J.Marshall, Ct. Clk.; Judge J.Mitchell presiding.
Dfts. Motion for Continuance, fd. Motion granted.
Judge: Mitchell, J.
1996, Sept.9th, Notice of Assignment of Jury Trial 10/1/96, 9:30 A.M., fd.
1996, Sept. 18th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/1/96 at 9:30 A.M., fd. Subpoena's issued on 9/19/96 for:
DEP. R. PAUL HURLEY - Sd. 9/21/96
LEROY BRADSHAW - Sd. 9/26/96
DEP. TIMOTHY STATEN - Sd. 9/21/96
DEP. KEITH BENTON - Sd. 9/21/96
ALEX MANKEVICH (Balt. Co.) - Sd. 9/25/96
ELIZABETH M. LEPRE - Sd. 9/25/96
JACQUELINE HALL - Sd. 9/25/96
CPL. STEVE JONES (Talbot Co.)- Sd. 9/20/96
NICHOLE PHIPPIN - Sd. 9/26/96
RICHARD PHIPPIN - Sd. 9/26/96
LINDA INSLEY - Sd. 9/26/96
KELLY HUNT - Sd. 9/26/96
JOHN TYLER - Sd. 9/25/96
1996, Sept. 18th, Supplement to Discovery fd. by State with Certificate of Service, fd.
1996, Sept. 26th, Deft.'s Mt. for Continuance, with attachment and Order of Court that trial scheduled for 10/1/96 is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 3rd, Notice of Assignment of Jury Trial 11/6/96, 9:30 A.M., fd.
1996, Oct. 22nd, State's Req. for witnesses to testify 11/6/96, 9:30 A.M., fd. and subpoenas isd. for:
Dep. R. Paul Hurley - Sd. 10/23/96
Leroy Bradshaw - Sd. 10/28/96
Dep. Timothy Staten - Sd. 10/23/96
Dep. Keith Benton - Sd. 10/23/96
Alex Mankevich (Balt.Co.) Sd. 10/31/96
Elizabeth M. Lepre Sd. 10/31/96
Jacqueline Hall - Sd. 10/28/96
Cpl. Steve Jones (Tal.Co.) - Unserved
Nichole Phippin - Sd. 10/28/96
Richard Phippin - Sd. 10/28/96
Linda Insley - Sd. 10/28/96
Kelly Hunt Non-Est 11/6/96
John Tyler Sd. 10/31/96

CASE CONTINUED TO PAGE 148A OF THIS DOCKET.

CASE NO. 8984

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839 ADDITIONAL DOCKET ENTRIES, STATE VS. DOUGLAS EARLE JENKINS

COUNSEL	TITLE	COSTS
	1996, Nov. 6th, Pst in Ct: Deft. with counsel Rm. Simmons, Jr., Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Mt. of the Deft. for a 90 day continuance. Deft. waives right to 180 day rule and right to a Speedy trial. No objection by State. Ct. gt's Deft's Mt. for continuance for 90 days. JUDGE: JOHNSON, Donald F. 1996, Nov. 8th, Notification of assigned Jury Trial on February 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; R. Simmons, jr., Esq. and Surety, Elizabeth M. Lepre, fd. 1996, Nov. 13th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 2/5/97 at 9:30 A.M., fd. Subpoena's issued on 11/13/96 for: DEP. R. PAUL HURLEY Sd. 11/14/96 LEROY BRADSHAW Sd. 11/19/96 DEP. TIMOTHY STATEN Sd. 11/14/96 DEP. KEITH BENTON Sd. 11/14/96 ALEX MANKEVICH (Balt. Co.) Sd. 11/19/96 ELIZABETH M. LEPRE - Sd. 11/22/96 JACQUELINE HALL - Sd. 11/22/96 CPL. STEVE JONES (Talbot Co.) Sd. 11/15/96 NICHOLE PHIPPIN Sd. 11/25/96 RICHARD PHIPPIN - Sd. 11/25/96 ~~LINDA INSLEY Sd. 11/19/96~~ KELLY HUNT Sd. 2/3/97 ~~JOHN TYLER Sd. 12/15/96~~	
	DOCKET ENTRIES	
	1997, Feb. 4th, Deft.'s Mt. for Continuance, fd. 1997, Feb. 5th, Order of Court that the trial scheduled for 2/5/97 is hereby continued, fd. JUDGE: JOHNSON, Donald F. 1997, Feb. 12th, Notice of Assignment of Jury Trial 4/1/97, 9:30 A.M., fd. 1997, Feb. 20th, Copy of letter to the Warden from the St's Atty. to produce the Deft. for hearing on 4/1/97 9:30 A.M., fd. 1997, Feb. 20th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 4/1/97 9:30 A.M., fd. Subpoena's issued on 2/21/97 for: DEP. R. PAUL HURLEY sd. 2-24-97 LEROY BRADSHAW sd. 03/24/97 DEP. TIMOTHY STATEN sd. 2/24/97 DEP. KEITH BENTON sd. 2/24/97 ALEX MANKEVICH (Balt. Co.) sd. 2/27/97 ELIZABETH M. LEPRE Non Est 4/1/97 JACQUELINE HALL Non Est 4/1/97 CPL. STEVE JONES (Talbot Co.) sd. 2/24/97 NICHOLE PHIPPIN sd. 3/5/97 RICHARD PHIPPIN sd. 3/5/97 LINDA INSLEY sd. 3/5/97 KELLY HUNT Non Est 4/1/97 JOHN TYLER sd. 3/11/97 1997, April 1st, Pr. in Ct.: D.Jenkins w/c. R. Simmons, Esq.; F.Thompson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. Dft. enters plea of Guilty to Ct. 1 - Second degree burglary. Ct. finds plea is knowingly & voluntarily made. Statement of Facts read into record. Court finds Dft. Guilty of 2nd deg. Burglary. State enters Nolle Prosse to remaining charges. Ct. - - Burglary -- Dft. sentenced to 7 yrs., DOC, Ct. suspends last 5½ yrs. Upon release, Dft. placed on supervised probation for 5 yrs. under the normal conditions w/special conditions as follows: 1. Complete Dor. Co. Addictions Program and complete current counseling at Dor. Co. Mental Health Clinic; 2. Pay court costs w/90 days of release. Dft. to receive credit of 70 days for time served. Sentence to be served at Dor. Co. Detention Ctr. Judge: Johnson, D.F. Commitment isd. Order for Probation, fd. 1997, June 9th, Deft.'s Mt. for Modification, fd.	

OVER

CASE NO. 8984 STATE OF MARYLAND VS DOUGLAS JENKINS

DOCKET ENTRIES

1997, July 29th, State's Answer to Deft.'s. Mt. for Modification, fd.
1997, Aug. 6th, Per Judges instructions, hearing scheduled for 8/7/97 at 9:00 A.M. Attorneys & Detention Center notified.
1997, Aug. 6th, Copy of letter to Warden Williams from State's Atty., fd.
1997, Aug. 7th, Pr. in Ct.: D.Jenkins w/counsel R. Simmons, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Court modifies sentence to 7 years, last 6 yrs. suspended. Upon release, deft. placed on supervised Probtion for 5 years as set forth on 4/1/97.
Court authorizes work release, if deft. meets criteria at Detention Center.
Credit to be given for time served.
Amendment to Probation Order, fd.
Judge: Johnson, D.F.
Commitment isd.

CASE No. 8985, 950001357620

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CR17/6965 SPEC ACCT BOND SPC FUND CCF TOTAL Rest DC01 Rcpt MLB VM BIK May 09, 1996	 $1,000.00 $1,000.00 $ 2995 $ 75 02:31 PM
	-vs-		
WHP, JR.	WILLIAM JAMES DAYTON		

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-SECOND DEGREE RAPE Art. 27, Sec. 463
CT. 2-FOURTH DEGREE SEX OFFENSE Art. 27, Sec. 464C
CT. 3-BATTERY Common Law
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that deft. be brought before the Court for setting of bond, fd.
Oral Order of Court for issuance of a warrant and that deft. be brought before the court for Initial App. and setting of bond.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
WILLIAM JAMES DAYTON - Warrant executed 4/26/96
1996, Apr. 19th, Transmittal of Record from Dist. Ct., fd.
1996, Apr. 24th, Deft.'s Notice of Discovery, fd.
1996, Apr. 24th, Deft.'s Req. for Disc., fd.
1996, Apr. 29th, Pst. in Ct.: Deft. w/counsel Wm.H. Pattison, Jr., Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Appearance of Wm. H. Pattison, Jr., Esq. entered for deft., fd.
Bond Hearing held.
Court increases bond to $100,000. w/condition that Deft. have no contact with victim.
JUDGE: JOHNSON, Donald F.
1996, Apr. 30th, Notice of Assignment of Readiness/Mts. hearing 6/18/96, 9:30 A.M. and Jury Trial 8/20/96, fd.
1996, Apr. 30th, Deft.'s Mt. Under Rule 4-216(Modification of Bond), with proposed order, fd.
1996, May 3rd, State's Response to Deft.'s Mt . to Reduce Bond, fd.
1996, May 9th, Declaration of Trust of Real Estate To Secure Performance of A Bail Bond, Rec. in MLB 28/149, Bond in the Amt. of $100,000.00, Supervisor of Assessments Papers, Affidavit of Surety, and Release From Commitment, fd.
1996, May 15th, State's Automatic Dis. and Request For Discovery, fd.
1996, May 15th, State's Answer To Deft.'s. Mt. for Dis. and Inspection, fd.
1996, May 15th, Notice of State's Intention To Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, May 31st., Notice of St's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, June 11th, State's Supplement to Disc., fd.
1996, June 11th, State's Req. for a witness to testify 6/18/96, 9:30 A.M., fd. and isd. for:
Dep. Paul Hurley Sd 6/12/96

(OVER)

CASE NO. 8985-DAYTON

DOCKET ENTRIES

1996, June 18th, Pst. in Ct.: Deft. w/counsel Wm. H. Pattison, Jr., Esq.; M. Nelson, Asst. State's Atty.; C. McWilliams, Ct. Clk.; R. Provencio, Ct. Rep.; Judge Donald F. Johnson presiding.
Mt. of Deft. to continue Mts. haring to 7/18/96, 9:30 A.M.
Hearing on Deft.'s Mt. to Reduce Bond to $75,000. Obj. by State.
Ct. denies Deft.'s Mt. to reduce Bond.
Deft. advised to return 8/20/96 at 9:30 A.M. for Jury Trial.
Ct. orders case be reset for Mts. hearing on 7/18/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, July 8th, Deft.'s Mt. for Recusal, with Exhibit A, fd.
1996, July 8th, Deft.'s Mt. to Compel Disc., with Exhibits, fd.
1996, July 9th, Certificate as to Deft.'s Mt. to Compel, fd.
1996, July 11th State's Response to Deft.'s Mt. for Recusal, fd.
1996, July 16th, Deft.'s Mt. for Recusal DENIED, fd.
Deft.'s Mt. to Compel to be considered at motions hearing on 7/18/96.
JUDGE: JOHNSON, Donald F.

1996, July 17th, State's Supplement to Discovery, fd.

1996, July 18th, Pst. in Ct.: Deft. w/counsel Wm. H. Pattison, Jr., Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk. Judge Donald F. Johnson presiding.
Motions hearing.
State to provide copy of Search Warrant today to counsel for deft. pursuant to Mt. to Compel.
Deft. advised to return 8/20/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, July 22nd, Notice of State's Intention To Offer Certified Record of Regularly Conducted Business Activity.,fd
1996, July 31st, Req. of Deft. to issue subpoenas for the following witnesses to testify 8/20/96, 9:30 A.M., fd. and isd. for:
Bruce McWilliams - Unserved
Robert Willey Sd. 8-14-96
State Dept. of Juvenile Services Sd. 8-9-96
Eleanor Willey Sd. 8-14-96
Melissa "Missie" Hastings
1996, Aug. 2nd, State's Req. for witnesses to testify 8/20/96, 9:30 A.M., fd. and isd. for:
Dep. Paul Hurley Sd. 8-5-96
Sandra Kuneman Sd. 8-7-96
Marlene Windsor Sd. 8-6-96
Dr. William Todd - Unserved
Shannon Walters - Unserved
1996, Aug. 2nd, State's Mt. for Continuance, with proposed order, fd.
1996, Aug. 6th, Deft.'s Opposition to State's Mt. for Continuance, fd.
1996, Aug. 7th, Deft.'s Mt. to Suppress with Attachments, fd.
1996, Aug. 9th, Order of Court that Case be Continued as Prayed.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Aug. 13th, Notice to all parties of assigned hearing, a Jury Trial for Oct. 7th, 1996 at 9:30 A.M., fd.
1996, Aug. 14th, State's Answer to Mt. to Suppress, fd.
1996, Aug. 14th, State's Supplement to Discovery, fd.
1996, Aug. 14th, Deft.'s. Req. to issue subpoenas for the following to testify and isd. 8-15-96, fd.
Oct. 7th, 1996 9:30 A.M.
Shannon Walter Non-Est 10/5/96
Doris Dennis - Sd/ 8/22/96
Bruce McWilliams - Sd. 9/20/96
Marlene Windsor Non-Est 8-15-96
Melissa "Missy" Hastings - Sd. 9/23/96
Eleanor Willey - Sd. 8/21/96
Robert Willey - Sd. 8/21/96

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 8985

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. WILLIAM JAMES DAYTON	

1996, Aug. 20th, State's Req. for witnesses to testify 10/7/96, 9:30 A.M., fd. and isd. for:
Dep. Paul Hurley - Sd. 8/21/96
Sandra Kuneman - Sd. 8/29/96
Marlene Windsor - Sd. 8/29/96
Dr. William Todd - Unserved
Shannon Walters - Sd. 8/20/96
1996, Aug. 22nd, Deft.'s Mt. for Inspection of Record, with Exhibit and proposed Order, fd.
1996, Sept. 17th, Deft.'s Mt. Under Rule 461A, with Request for Hearing, fd.
1996, Sept. 19th, Letter to Clk. from William Pattison, Jr., Esq. requesting a subpoena be reisd. for Marlene Windsor, fd.
1996, Sept. 20th, Letter to Clk. from William Pattison, Jr., Esq. advising of deft.'s new address: 302 Academy St., P.O. Box 1215, Hurlock, Md. 21643, fd.
1996, Sept. 20th, State's Req. for a witness to testify 10/7/96, 9:30 A.M., fd. and subpoena isd. for:
Dr. William Todd
1996, Sept. 23rd, Subpoena isd. for the following witness to testify for deft. 10/7/96, 9:30 A.M.:
Marlene Windsor Sd. 9/28/96

DOCKET ENTRIES

1996, Sept. 23rd, Letter to Judge Donald F. Johnson from William H. Pattison, Jr., Esq., fd.
1996, Sept. 24th, Per Judge Johnson's instructions, case scheduled for Motions hearing on Sept. 27, 1996 at 9:30 A.M. Attys. notified.
1996, Sept. 26th, State's Mt. for Continuance, with proposed order, fd.
1996, Sept. 27th, Pst in Ct: Deft. with counsel Wm. H. Pattison, Jr., Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice filed by Wm. H. Pattison, Jr., Esq. that he does not intend to call Melissa Hastings as a witness.
State withdraws request for appointment of Asst. Special Prosecutor.
State withdraws Mt. for continuance of trial date of Oct. 7, 1996.
Hearing on Deft's Mt. to Suppress Evidence seized as a result of a Search and Seizure Warrant dated 5/2/96.
Deft's Mt. to Suppress Evidence is denied.
hearing on Deft's Mt. for Inspection of Record.
State profers they will have file of Juvenile matter available for counsel of Deft. at trial.
Ct. needs to conduct In-Camera Review of records of Juvenile proceeding and orders St. to produce record to Court for inspection on Monday, September 30, 1996.
Hearing on Deft's Mt. Under Rule 461A.
In-Camera Review held in Courtroom with Courtroom cleared of other parties by agreement of counsel.
The Ct. fds. no evidence of ulterior motive on behalf of the victim.
State to file memorandum as to Deft's Mt. Under Rule 461A by noon on Wednesday, Oct. 2, 1996.
Deft. to file reply memorandum by noon on Thursday, Oct. 3, 1996.
JUDGE: JOHNSON, Donald F.
1996, Sept. 27th, St's Supplement to Discovery with Certificate of Service, fd.
1996, Sept. 27th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/7/96 at 9:30 A.M., fd. Subpoena issued on 9/27/96 for:
JULIE ANN KIDD (Balt. Co.) Sd. 10/02/96
1996, Oct. 1st, State's Supplement to Discovery with Certificate, fd.
1996, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses and return to the St's Atty. for private process service, fd. Subpoena's issd. 10/2/96 for:
JAMES DAYTON (Ret. to St's Atty. for private Process) - Sd. 10/2/96
CLAUDIA EPTING (Ret. to St's Atty. for private process)
ELEANOR WILLEY (Ret. to St's Atty. for Private Process)

CONTINUED TO THE BACK OF THIS PAGE.

CASE NO. 8985 CRIMINAL

DOCKET ENTRIES

1996, Oct. 2nd, St's Reply to Deft's Mt. Under Rule 461A with Certificate, fd.
1996, Oct. 2nd, Supplement to Discovery filed by State with Certificate.
1996, Oct. 3rd, Deft's Memorandum in Support of Mt. Under 461 A with Certificate, fd.
1996, Oct. 3rd, Pst in Ct: Deft. with counsel Wm. H. Pattison, Jr., Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. denies Deft's request to inspect record.
The Ct. fds. evidence of Deft. is insufficient to meet the requirements under Art. 27, Section 461(a)3 and denies Mt. as to ulterior motive.
The Ct. fds. prior sexual relation is admissable and grants Mt. 461(a)3 only as to that evidence.
JUDGE: JOHNSON, Donald F.
Per Instructions of Judge Johnson record of Juvenile Justice to remain in the file to be sealed and ont opened without Order of Court.

1996, Oct. 3rd, Deft.'s Memorandum in Support of His Motion Under Rule 461 A, fd.
1996, Oct. 3rd, State's Req. for witnesses to testify 10/7/96, 9:30 A.M., fd. and subpoenas isd. for:
Claudia Epting, Director of Medicals,DGH (ret'd to SAO for priv. process)-Unserved
Eleanor Willey (ret'd to SAO for priv. process)- Unserved
1996, Oct. 4th, State's Req. for a witness to testify 10/7/96, 9:30 A.M., fd. and subpoena isd. for:
Scott Elzey (ret'd to SAO for priv. process) -Unserved
1996, Oct. 4th, State's Req. for a witness to testify 10/7/96, 9:30 A.M., fd. and subpoena isd. for:
Scott Elzey (ret'd to SAO for priv. process)

1996, Oct. 7th, Pst in Ct: Deft. with counsel Wm. H. Pattison, Jr., Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding.
Deft. enters a plea of Not Guilty and elects a Jury Trial.
Deft. waives reading of the charges.
Jurors sworn on Voir dire.
Juror excused for Cause: No. 8.
Jury emplanelled and sworn: 9(Forelady); 14, 15, 18, 21, 22, 25, 26, 28, 29, 31, 32, 33(Alternate)
Ct. indicated starting point for selection of Jury was Juror No. 1. State used 5 strikes during slection of reg. panel and Deft. used 10 strikes. During selection of Alternate Juror, State used 1 strike and Deft. used 2 strikes.
Mt. of State to sequester all witnesses. Mt. gtd.
Jury trial held.
Juror No. 28, Thomas Horseman sent out note that he know's victims family.
Juror No. 28, Thomas Horseman voir dired by the Court.
Mt. of Wm. H. Pattison, Jr.,Esq. to strike Juror No. 28, Thomas Horseman and replace him with Alternate Juror No. 13, William Thomas, Jr. Mt. gtd.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal.. Mt. denied.
St's Exhibit No. 1 and 2 and Deft's Exhibit No. 1, fd.
Ct. recessed at 5:00 P.M. until Oct. 8, 1996 at 9:00 A.M.
JUDGE: WARREN, Richard D.
1996, Oct. 8th, All parties and counsel present with Jury in box.
At end of entire case, Mt. of Deft. renewed for a Judgment of Acquittal as to all Cts.
Ct. gts. Judgment as to Count 2. Ct. denies Judgment as to Counts 1 and 3.
Verdict of the Jury:
SECOND DEGREE RAPE - NOT GUILTY
BATTERY - NOT GUILTY
JUDGE: WARREN, Richard D.

1996, Oct. 8th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: WARREN, Richard D.
1996, Oct. 9th, Receipt of Sureties, Betty L. and James Dayton, Jr., fd.

CASE NO. ~~8986, 947000010563~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	ERNEST (NMN) CARTER	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct,. Rpt.; C. McWilliams, 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. (COCAINE) Art. 27, Sec. 287
CT. 4-CDS: DIST. (COCAINE) Art. 27, Sec. 286
State's Mt. and Order of Court that Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $50,000., fd.
Oral Order of Court that warrant be isd. and that bond be set at $50,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
ERNEST CARTER - Warrant executed 5/3/96
1996, May 14th, Notice to all parties of assigned hearing, an Initial Appearance for May 20th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for July 18th, 1996 at 9:30 A.M. and a Jury Trial for Aug. 21, 1996 at 9:30 A.M., fd.
1996, May 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. elects trial by a Jury.
Mt. of the State to amend Count 4 to penalty of $25,000.00. Mt. gtd.
Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 8/21/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 24th., Appearance of Hugh C. Vinson, Esq. on behalf of Deft. w/Election of Jury Trial, Plea, Mt. to Suppress, Mt. to Suppress Evidence, Mt. for Disc. & to Produce Documents, fd.
1996, June 14th, State's Auto. Disc.a nd Req. for Disc., fd.
1996, June 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 14th, State's Answer to Mt. to Suppress, fd.
1996, June 14th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, June 14th, State's Req. for witnesses to testify 7/18/96, 9:30 A.M. and 8/21/96, 9:30 A.M., fd. and isd. for:
Det. Russell Phillips - Sd. 6/18/96
Cpl. Vernon Murray - Sd. 6/18/96
Tfc. April Wilson - Sd. 6/18/96
Det. Jeffrey Biskach - Sd. 6/18/96
Det. James Phillips - Sd. 6/18/96

(OVER)

CASE NO. 8986-CARTER

DOCKET ENTRIES

Witnesses continued:
Dep. Jim Miller Sd. 6/18/96
Tfc. Ronald Crouch (Tal.Co.) - Sd. 6/17/96
Det. Steve Gadow (Tal.Co.) - Sd. 6/17/96
1996, June 24th, State's Supplement to Disc., fd.
1996, June 24th, State's Supplement to Disc., fd.
1996, June 24th, Copy of letter to Hugh Vinson, Esq. from State's Atty., fd.
1996, June 24th, State's Req. for a witness to testify 8/21/96, 9:30 A.M., fd. and isd. for:
Arthur J. Fassio, Jr. (Wor. Co.) Sd. 6-27-96
1996, July 18th, Pst. in Ct.: Deft. w/counsel H. Vinson, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Donald F. Johnson presiding.
Deft. withdraws Mts.
Discovery complete.
Deft. advised to return 8/21/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Aug. 21st., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; D.Meloy,Asst.Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial and enters an Alford Plea to Ct. 2-Dist. Cocaine 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 Ernest Carter Guilty of Ct. 2 - Dist. Cocaine. St. Nolle Prosse remaining Cts.
Sentencing held.
Ct. 2 - Dist. Cocaine- 15 years DOC; Fine $750.00. Ct. suspends last 10 years (5yrs.DOC) Resitution of $130.00 to Dor. Co. to the use and benefit of Dor. Co. Narcotics Task Force. Upon rel. Deft. placed on 5 yrs. sup. Prob. thru P&P underthe standard conditions/ specail conditions:
1) Complete Dor. Co. Addictions Program.
2) Submit to random Urinonylsis testing as directed
3) Reimburse Dor. Co. $130.00 within 6 months of release thru P&P in installments.
Credit for 110 days served.
JUDGE: JOHNSON, Donald F.
Order for Restitution, fd.
Ct. enters Judgment in favor of Dor. Co. for Benefit & use of Dor. Co. Narcotics Task Force and against Ernest Carter in amount of $130.00.
Judgment entered in favor of Dor. Co. for Benefit & use of Dor. Co. Narcotics Task Force and against Ernest Carter in amount of $130.00.
1996, Aug. 21st., Judgment indexed.
1996, Aug. 21st., Commitment, fd.
1996, Aug. 28th, Deft.'s Mt. for Modification of Sentence, with proposed order, fd.
1996, Sept. 9th, State's Answer to Deft.'s Mt. for Modification, fd.
1996, Oct. 4th, Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.
1998, June 1st, Letter to Judge Johnson from Eastern Correctional Institution, fd.
1998, Aug. 11th., Amended Commitment isd.
1998, Oct. 28th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Oct. 29th, Order of Court of P & P Report: No action at this time; Report noted, concur with recommendation, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, July 8th, Petition for Bench Warrant-V.O.P., with Report, fd.
1999, July 9th., Order of Court ordering Bench Warrant for Deft., fd.
BOND: $30000.00
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, July 9th., Bench Warrant issued to Sheriff w/copy of Charging Documents for:
ERNEST CARTER **- Executed 4/12/00**
2000, Apr. 17th., Notice of Assignment to all parties of V.O.P. Hearing on 4/27/00 at 1:30 P.M., fd.
2000, Apr. 21st., Letter to Warden Williams from STates Atty. for Defts. appearance on 4/27/00 at 1:30 P.M. for Violation of Probation, fd.
2000, Apr. 27th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; Robert A. Cannon, Prob. Agent;; R. Brooks, Ct. Rpt.; D. Hoge,Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. wishes to proceed without an atty.
Ct. finds deft. has knowingly and voluntarily waived his right to an atty.
Ct enters a general denial on behalf of deft.

CASE CONTINUED ON NEXT PAGE . . .

CASE NO. 8986

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E712059

COUNSEL	TITLE	COSTS
	STATE VS. ENREST CARTER	
	Ct. finds deft. has violated conditions Nos. 1,2 and 10 of his Probation. Ct. revokes Probation, strikes suspended portion of sentence and imposes 10 yrs. to DOC Credit is to be given deft. for time served. 15 days. Ct. recommends that deft. be enrolled in Residential Substance Abuse Treatment. State's Exhibit No. 1, fd. Exhibit List, fd. Temporary Commitment isd. JUDGE: JOHNSON, Donald F. Commitment isd.	

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 8987, 947000010353

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ARCHIE ANDWIN JOHNSON, AKA FRED JOHNSON	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Mt. and Order of Court that Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $25,000.
Oral Order of Court for issuance of a warrant with bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card isd. to Camb. City Police for:
ARCHIE ANDWIN JOHNSON, AKA FRED JOHNSON - Warrant executed 5/15/96
1996, May 16th, Not. of Assignment of Initial App. 6/4/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/16/96, 9:30 A.M., fd.
1996, May 16th, Prop. Bond in amt. of $25,000 posted by Flossie Johnson and Shirley M. Johnson, fd. Affidavit of Surety, Declarations of Trust, and Release from Commitment, fd. Bond recorded in Recog. Index, MLB 28, Folio 151.

1996, June 4th, Pst. in Ct.: A. Johnson; D. Meloy, Asst. State's Atty.: R. Provincio Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given.
Deft. ordered to return on 7/18/96 for Mts. and 9/16/96 for Jury Trial.
Judge: Johnson, D.F.

1996, June 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 10th, Copy of letter to Deft. from State's Atty., fd.
1996, June 10th, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 6/12/96
Pfc. David Satterfield - Sd. 6/12/96
Ptl. Chris Rothlingshofer Sd. 7/10/96
9/16/96, 9:30 A.M.
Det. Mark Lewis - Sd. 6/12/96
Pfc. David Satterfield Sd. 6/12/96
Ptl. Chris Rothlingshofer Sd. 7/10/96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 6/13/96
1996, July 18th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No motions pending.
Deft. advised to return 9/16/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8987 CRIMINAL

DOCKET ENTRIES

1996, Sept. 16th, 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 a continuance to obtain rep. by the Public Defender's Office.
Ct. gts. Deft's Mt. and continues case to allow Deft. to obtain a Public Defender.
Deft. elects a Jury Trial. States his address is: 611 Schoolhouse Lane, Cambridge, Md.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Notification of assigned Jury Trial on November 4, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Surety, Flossie Johnson and Shirley M. Johnson, fd.

1996, Sept. 27th, State's Req. for witnesses to testify 11/4/96,9:30 A.M., fd. and isd. subpoenas for:
Det. Mark Lewis - Sd. 10/1/96
Pfc. David Satterfield - Sd. 10/1/96
Ptl. Chris Rothlingshofer - Sd. 10/1/96
Arthur J. Fassio, Jr. (Wor. Co.) - Sd. 10/2/96
1996, Oct. 17th, Notice to all parties that case is removed from trial assignment of November 4, 1996 due to Judge Warren being on vacation, fd.
1996, Oct. 17th, Revised Notification of assigned Jury Trial of December 4, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; and Surety, Flossie Johnson and Shirley Johnson, fd
1996, Oct. 22nd, Order to the Clerk to enter the appearance of Michelle Barnes, Esq. on behalf of the Deft. with Certificate, fd.
1996, Oct. 22nd, Deft's request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, Oct. 28th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Oct. 28th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/4/96 at 9:30 A.M., fd. Subpoena's issued on 10/28/96 for:
DET. MARK LEWIS Sd. 10/30/96
PFC. DAVID SATTERFIELD Sd. 10/30/96
PTL. CHRIS ROTHLINGSHOFER - Sd. 11/2/96
ARTHUR J. FASSIO, JR. (Wor. Co.) - Sd. 11/7/96
1996, Oct. 31st, Mt. of Deft. for a continuance of the assigned trial date of November 4, 1996 at 9:30 A.M. with Certificate and proposed Order of Court, fd.
1996, Nov. 4th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, NOv. 6th, Order of Court that trial date is continued to Dec. 4, 1996 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, State's ANswer to Mt. to Suppress, fd.
1996, Dec. 3rd, Subpoena for the following witness to testify for Deft. 12/4/96 at 9:30am fd.
Brenda Sampson (priv. process) -
1996, Dec. 4th, Subpoena for the following witness to testify for Deft. 12/4/96 at 9:30am fd.
Fred Johnson (priv. process) -
1996, Dec. 4th, Pst. in Ct. Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. elects a Jury Trial & enters a plea of not guilty.
Deft. waives reading of charges
Jury sworn on Voir Dire.
Juiors excaused for Cause: 8, 18, 20, 26, 38, 40
Mt. of Deft. to select Jury by premenptory challenge method. Mt. gtd.
Ct. selected starting pt. of Juror No. 1
Jury empaneled and sworn: 1 (Forelady); 4, 6, 10, 11, 12, 14, 16, 17, 19, 22, 23. During selection of Jury State used 2 strikes & Deft. used 4 strikes. Ct. appointed Jury No. 1 as Forelady.
Deft. withdraws all Mts.,fd. Mt. of State to sequester all witness. Mt. gtd.
Jury trial held.
At end of St's case, Mt. of Deft. for a Judgment of acquitted as to all charges. Mt. denied.
At end of entire case, Mt. of Deft. renewed for a Judgment of Acquitted as to all charges. Mt. denied.
Verdict of the Jury
Ct. 1 - CDS Poss. Cocaine - Not Guilty
Ct. 2 - CDS Dist. Cocaine - Not Guilty
Mt. of the State for return of all exhibits. Mt. gtd. all exhibits returned & signed for by Pt. Chris Rothlingshofer.
JUDGE: WARREN, RICHARD D.

CASE NO. ~~8988, 947000010530~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	ANTONIO WILLIE JAMES SMITH	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-NON CDS: DIST. (COCAINE) Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342
CT. 3-NON CDS: DIST. (COCAINE) Art. 27, Sec. 286B
CT. 4-THEFT BY DECEPTION Art. 27, Sec. 342
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $100,000.
Oral Order of Court for issuance of a warrant with bond in amt. of $100,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
ANTONIO WILLIE JAMES SMITH - Warrant executed 4/26/96
1996, May 1st, Notice of Assignment of Initial Appearance 5/6/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/4/96, 9:30 A.M., fd.
1996, May 3rd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on 5/6/96 at 9:30 A.M.; July 18, 1996 at 9:30 A.M. and Sept. 4, 1996 at 9:30 A.M. fd.
1996, May 6th, Pst in Ct: Deft; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept. C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Ct. enters election of Jury Trial on behalf of Deft.
Clerk to notify Public Defender that Deft. seeks their representation.
Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 9/4/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 6th, Copy of letter to the Public Defender's Office from the Clerk advising them of Deft's request for representation, fd.
1996, May 24th., Appearnce of Michelle Barnes, Esq. on behalf of Deft. w/Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, May 28th., Copy of Letter to Deft. from St's Atty., fd.
1996, May 28th., St's Automatic Disc. & Req. for Disc.,f d.
1996, May 28th., St's Req. for witnesses to testify, fd. & isd. 5/29 for:
July 18, 1996 at 9:30 A.M.
Det. Mark Lewis Sd 6/3/96
Plt. Scott Henry Sd 6/2/96
Det. Bruce Jones Sd 6/3/96
Cpl. Wayne Bromwell Sd 6/3/96
Sept. 4, 1996, 9:30 A.M.
Det. Mark Lewis Sd 6/3/96
Ptl. Scott Henry Sd 6/2/96
Det. Bruce Jones Sd 6/3/96
Cpl. Wayne Bromwell Sd 6/3/96
Arthur J. Fassio, Jr.DT (Wor.Co.)-Sd. 6/3/96

CASE NO. 8988 Cr.

DOCKET ENTRIES

1996, May 31st., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, June 5th, Deft.'s Mt. to Suppress Statement, fd.
1996, June 14th., St's Petitions for Writs of Habeas Corpus Ad Prosequendum, fd.
1996, June 17th, Orders of Court for issuance of writs for deft.'s appearance on July 18, 1996 at 9:30 A.M. and Sept. 4, 1996 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, June 18th, Writs isd. to: Comm. of Corr.
1996, June 24th, State's Answer to Motion to Suppress, fd.
1996, July 2nd, State's Supplement to Discovery, fd.
1996, July 8th, Mt. of the Deft. to Suppress Statement with Certificate and Proposed Order of Court, fd.
1996, July 12th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, Jul. 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst.Sts. Atty.; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters an Alford plea of Guilty to Ct. 1 - Dist. Non-Controlled Substance.
Deft. adv. of rights. Ct. fds. Deft. made a knowing & vol. plea & accepts same. Case proceeded on Agreed St. of Facts. The Ct. finds Antonio Smith Guilty of Ct. 1 - Dist. Non-Controlled Substance. State Nolle Prosse remaining Cts. Sentence held.
Ct. 1 - Dist. Non-Controlled Substance-5 years DOC; consev. to 8936 Cr. & any other sentence presently serving or previously imposed. Fine $250.00 & Court costs $145.00. Ct. suspends last 2½ years (2½ years DOC). Upon rel. places Deft. on sup. Prob. for 3 years thru P&P under the standard conditions/spec. conditions:
1) Complete Dor. Co. Addiction Program.
2) Submit to random Urinanylsis testing as directed.
3) Fines, Ct. Costs & reimbursement to Pub. Defender's Off. of $100.00 to be pd. thru P&P in installments within 2 years of release
Deft. to receive credit awaiting trial only if he had not received prev. credit on Dist. Ct. Case.
JUDGE: JOHNSON, Donald F.
1996, Jul. 26th., Commitment, fd.
1996, Jul. 26th., St's Answer to Motion to Suppress, fd.
1996, Sept. 27th, Letter to Clk. from Ava Gift, CRS Manager, requesting disposition, fd.
1996, Sept. 30th, Copy of docket entries forwarded to Ava Gift.
1997, Feb. 11th, Amended Commitment Record, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-008988

8989,947000010364

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $80.00 Total 80.00 Rcpt. #6285 Pd. 4-26-99 Cr. Fine $198.00 Rcpt #7670
	-vs-	
OFF.PUB.DEF. FPT JR.	PAMELA JANELL CAIN	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Mt. and Order of Court that Indictment and related papers be sealed until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $35,000.
Oral Order of Court for issuance of a warrant with bond in amt. of $35,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
PAMELA JANELL CAIN - Warrant executed 4/18/96
1996, Apr. 23rd, Notice of Assignment Initial App. May 2, 1996 9:30 A.M.; Rediness/ Motions Hearing Jun. 18, 1996 9:30 A.M.; Jury Trial Aug. 21, 1996 9:30 A.M.
1996, May 2nd, 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.
Oral order to enter the appearance of Fletcher thompson, Esq. on behalf of Deft.
Deft. and counsel adv. to return 6/18/96 at 9:30 A.M. for Mts. and 8/21/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 3rd, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on 5/2/96; 6/18/96 at 8/21/96, fd.
1996, May 8th, Deft's Omnibus Mt. Pursuant to Rule 4-252 with Certificate, fd.
1996, May 8th, Deft's Request for Discovery with Certificate, fd.
1996, May 8th, Deft's Request for Bill of Particulars with Certificate, fd.
1996, May 17th, Copy of letter to Fletcher Thompson, Esq. from State's Atty., fd.
1996, May 17th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 17th, State's Response to Deft.'s Omnibus Motion, fd.
1996, May 17th, State's Req. for witnesses to testify, fd. and isd. for:
6/18/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 5/24/96
Ptl. Scott Henry - Sd. 5/25/96
8/21/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 5/24/96
Ptl. Scott Henry - Sd. 5/25/96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 5/23/96

(OVER)

CASE NO. 8989-CAIN

DOCKET ENTRIES

1996, May 24th, State's Supplement to Disc., fd.
1996, May 29th, State's Answer to Deft.'s Req. for Bill of Particulars, fd.
1996, June 18th, Pr. in Ct.: Deft. w/counsel F. Thompson, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provincio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. to cont. to 7-18-96 at 9:30 A.M. for Mts.. Mt. Gtd.
JUDGE: JOHNSON, Donald F.
1996, July 2nd, Letter from State's Atty. to Steve Williams, fd.
1996, July 2nd, State's Req. to issue subpoenas to testify and isd. 7-2-96, fd.
July 18th, 1996 9:30 A.M.
Pfc. David Satterfield Sd. 7/10/96
Ptl. Scott Henry Sd. 7-16-96
1996, July 18th, Pr. in Ct.: Deft. w/c F. Thompson, Esq.; M. Nelson, Asst. Sts.s Atty.; R. Provincio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guility to Ct.2-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. Pamela Cain Guilty of Ct. 2-Dist. Cocaine.
State Nolle Prosse's Ct. 1.
Sentencing held.
Ct. 2-Dist. Cocaine-9 years DOC consec. Fine $500.00 & Ct. Costs $145.00 Restitution of $150.00 to Johnnie Robbins. Ct. suspends last 5 years, 14 yrs. DOC. Upon rel. Deft. placed on 3 yrs. sup. Probation under the standard conditions/spec. conditions:
1. Pay Restitution, Fine & Ct. costs thru Parole & Probation in installments within 2 years.
2. Complete Dor. Co. Addictions Program.
3. Submit to random Urinanylsis testing as directed. Credit for 91 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order For Probation, fd.
Order For Rest., fd.
Ct. enters Judgment in favor of Johnnie Robbins & agnst. Pamela Janelle Cain in the amt. of $150.00.
Judgment entered in favor of Johnnie Robbins & agnst. Pamela Janette Cain in the amt. of $150.00.
1996, July 22nd, Judgment Indexed.
1999, Jan. 13th, Div. of Parole and Probation Report of Payment Violation, fd.
1999, Jan. 15th, Order of Court dated 1/14/99 with Judge's comment: Extension to pay granted.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, May 19th., Div. of Parole & Probation Petition for Bench Warrant, fd.
1999, May 20th., Order for issuance of Bench Warrant. Court sets bond at $30,000.00.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, May 20th., Bench Warrant w/copy of char. doc. isd. to Shf. for:
PAMELA CAIN - Executed 2/9/00
2000, Feb. 11th., Notice of Assignment to all parties of V.O.P Hearing on 3/16/00 at 9:00am, fd.
2000, Feb. 15th, Copy of letter to Warden from State's Atty., fd.
2000, Feb. 29th., Appearance of the Office of the Public Defender entered on behalf of Deft., fd.
2000, Feb. 29th., Line to Clerk from Michelle Barnes, Esq. to file attached copy of letter to States Atty., fd.
2000, Mar. 13th., Letters to Judge Johnson from Angel Cain and Latoya, Dewayne, Davonta and Angel Cain, fd.
2000, Mar. 16th, Pst. in Ct.: Deft., with counsel T. Stofa, 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 of Probation.
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts.
Based upon admission, Ct. finds deft. has violated conditions Nos. 1,3A,8 and 10 of her Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 4 yrs. to begin Feb. 9, 2000.
JUDGE: JOHNSON, Donald F.
Commitment isd.

(continued to Page 153-A)

CASE NO. Cr. 8989

STATE OF MARYLAND VS. PAMELA JANELL CAIN

E55968

DOCKET ENTRIES

2000, Jun. 22nd.; Copy of letter, w/attachments, to Deft Cain from Melony Joe Ellinger, Law Clerk, fd.
2000, June 30th., Letter to Judge Johnson from Deft. requesting modification of sentence, fd.
2000, Aug. 3rd., Notice of Assignment to all parties of Modification of Sentence on 9/21/00 at 1:30 P.M., fd.
2000, Aug. 8th., States Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Aug. 9th., Order of Court to issue Writ for Defts. appearance on 9/21/00 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Aug. 9th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 9/21/00 at 1:30 P.M. for Modification of Sentence to:
COMMISSIONER OF CORRECTIONS

SEE UCS FOR ADDITIONAL DOCKET ENTRIES

09-K-96-008989

CASE NO._____

DOCKET ENTRIES

CASE NO. 8990, 946000010515

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HRP CGM	ALPHONSO WALTER DUNAWAY	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty. D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Mt. and Order of Court that the Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $50,000.
Oral Order of Court for issuance of a warrant and that bond is set at $50,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
ALPHONSO WALTER DUNAWAY - Warrant executed 5/1/96
1996, May 14th, Notice of Assignment of Initial App. 5/20/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/4/96, 9:30 A.M., fd.

1996, May 20th, Pst in Ct: Deft.; M. Nelson, Asst. 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 trial by Jury.
Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 9/4/96 at 9:30 A.M. for J.T.
JUDGE: JOHNSON, Donald F.
1996, May 24th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. w/Deft's Req. for Disc. & Mt. to Produce Documents, fd.

1996, June 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 14th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 14th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1996, June 14th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, June 14th, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 6/20/96
Pfc. Chris Rothlingshofer Sd. 7/10/96
Pfc. David Satterfield - Sd. 6/20/96
9/4/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 6/20/96
Pfc. David Satterfield - Sd. 6/20/96
Ptl. Chris Rothlingshofer Sd. 7/10/96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 6/19/96

CASE NO. 8990-DUNAWAY

DOCKET ENTRIES

1996, June 19th, Deft.'s Mt. to Suppress Statement, fd.
1996, June 19th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, June 19th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1996, July 1st, State's Answer to Mt. to Suppress, fd.
1996, Jul. 16th., St's Motion for Continuance, fd.
1996, Jul. 18th., Pst. in Ct.: Deft w/counsel C.Marvel, Esq.; M.Nelson, Asst.Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 2 - Dist. Cocaine. 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 Alphonso W. Dunaway Guilty of Ct. 2 - Dist. Cocain. St. Nolle Prosse Ct. 1.
Sentencing held.
Ct. 2-Dist. Cocaine- 10years DOC; consec. to sentence in 8937 Cr. and consec to any sentence presently serving or prior imposed. Fine $1000.00 & Ct. Costs $145.00. Ct. suspends last 10 years. Upon rel. Deft. placed on sup. Prob. thru P&P for 3 years under the standard conditions/spec. conditions:
1) Complete Dor. Co. Addictions Program.
2) Submit to random urinonylsis testing as directed.
3) Fine, Ct. costs & reimbursement of $150.00 to Pub. Defender's Off. to be pd. thru P&P in installments w/total to be pd. within 2 years of release.
JUDGE: JOHNSON, Donald F.
1996, Jul. 26th., Commitment, fd.
1998, Aug. 11th, Letter with attachment to Judge Johnson from Kathy M. Grant, Commitment Records Specialist Mgr., Eastern Correctional Institution, fd.
1999, Jan. 14th, Amended Commitment Record, fd.
1999, Oct. 28th., Copy of Letter to Deft. from law Clerk, fd.
1999, Nov. 23rd., Copy of letter to Deft. from Law Clerk,fd.
1999, Dec. 29th., Copy of letter to Deft. from Judge Johnson with copy of letter to Judge Johnson from Deft.,f d.
2000, Jul. 11th., Defts. Petition for Post Conviction Relief, fd.
2000, Jul. 11th., Copy of Petition for Post Conviction Relief and docket entries mailed to States Atty. and Public Def. in Baltimore.
2000, Aug. 7th., Notice of Assignment to all parties of Post Conviction Hearing on 12/4/00 at 9:30 A.M., fd.
2000, Aug. 15th., STates Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Aug. 16th., Order of Court to issue Writ for Defts. appearance on 12/4/00 at 9:30 A.M. for Post Conviction,fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 16th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 12/4/00 at 9:30 A.M. to:
COMMISSIONER OF CORRECTIONS
2000, Aug. 21st., Appearance of Hossein R. Parvizian, Esq. entered on behalf of Deft., fd.
2000, Aug. 21st., Petition for Writ of Habeas Corpus Ad Testificandum w/Proposed Order, fd.
2000, Aug. 21st., Order of Court to issue Writ for Defts. appearance on 12/4/00 at 9:30A.M.,fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Aug. 21st., Writ of Habeas Corpus ad Testificandum isd. for Defts. appearance on 12/4/00 at 9:30 A.M. for Post Conviction to:
COMMISSIONER OF CORRECTIONS

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K-96-008990

CASE NO. 8991, 947000010541

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	ALPHONSO WALTER DUNAWAY	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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 CDS: DIST. (COCAINE) Art. 27, Sec. 287B
CT. 4-THEFT BY DECEPTION Art. 27, Sec. 342
State's Mt. and Order of Court that the Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $50,000.
Oral Order of Court for issuance of a warrant and that bond be set at $50,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
ALPHONSO WALTER DUNAWAY - Warrant executed 5/1/96
1996, May 14th, Notice of Assignment of Initial App. 5/20/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/4/96, 9:30 A.M., fd.
1996, May 20th, Pst in Ct: Deft.; M. Nelson, Asst. 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 trial by Jury.
Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 9/4/96 at 9:30 A.M. for J.T.
JUDGE: JOHNSON, Donald F.
1996, May 24th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. w/Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, June 14th, Copy of letter to Connie Marvel, Esq. from State's Atty., f.d
1996, June 14th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 14th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, June 14th, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 6/20/96
Det. Mark Lewis - Sd. 6/20/96
Ptl. Scott Henry - Sd. 6/28/96
9/4/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 6/20/96
Det. Mark Lewis - Sd. 6/20/96
Ptl. Scott Henry Sd. 6/29/96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 6/19/96

(OVER)

CASE NO. 8991

DOCKET ENTRIES

1996, June 19th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1996, June 19th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, June 19th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, July 1st, State's Answer to Mt. to Suppress, fd.
1996, July 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Ewq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. State Nolle Prosses case.

CASE NO. 8992, 947000010375

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- REGINALD EDWARD QUAILES AKA: FUBI	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Req. for issuance of a warrant with instructions for service by Camb. City police and that bond be set at $75,000.
Oral Order of Court for issuance of a warrant with bond in amt. of $75,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 17th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
REGINALD EDWARD QUAILES, AKA: FUBI - Warrant executed 4/26/96
1996, May 1st, Notice of Assignment of Initial App. 5/6/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/4/96, 9:30 A.M., fd.
1996, May 3rd. Copy of letter to Larry Morris from the St's Atty. to produce the Deft. on 5/6/96 9:30 A.M.; July 18, 1996 at 9:30 A.M. and Sept. 4, 1996 at 9:30 A.M., fd.
1996, May 6th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept; Deft.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Ct. enters an election of Jury Trial on behalf of Deft.
Clerk to advise Public Defender that Deft. requests representation. Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 9/4/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 6th, Copy of letter to the Public Defender's office from the Clerk advising them the Deft. requests their representation, fd.
1996, May 17th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 6/18/96 at 9:30 A.M., fd. Subpoena's issued 5/17/96 for:
DET. BRUCE JONES Sd 5/20/96
PTL. CHRIS ROTHLINGSHOFER Sd 5/20/96
PFC. DAVID SATTERFIELD Sd 5/20/96
1996, May 17th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 9/4/96 at 9:30 A.M., fd. Subpoena's issued on 5/17/96 for:
DET. BRUCE JONES Sd 5/20/96
PTL. CHRIS ROTHLINGSHOFER Sd 5/20/96
PFC. DAVID SATTERFIELD Sd 5/20/96
ARTHUR J. FASSIO, JR. (Wor. Co.) DT Sd 5/23/96
1996, May 17th, St's Automatic Discovery and Request for Discovery, fd.
1996, Mat 17th, Copy of letter to Deft. from St's Atty., fd.
1996, May 22nd., Letter to Clerk from Connie G. Marvel, Esq., fd.
1996, May 23rd., Letter to Clerk from Connie G. Marvel, Esq., fd.

CASE NO. 8992-QUAILES

DOCKET ENTRIES

1996, June 14th, State's Req. for witnesses to testify 7/18/96, 9:30 A.M., fd. and isd. for:
Det. Bruce Jones - Sd. 6/20/96
Ptl. Chris Rothlingshofer Sd. 7/10/96
Pfc. David Satterfield - Sd. 6/20/96
1996, July 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Oral Order to enter the appearance of C. Marvel, Esq. on behalf of deft.
No Mts. pending.
Deft. advised to return 9/4/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 22nd, Line to Clerk to enter the appearance of Michelle Barnes, Esq. Attorney for the Deft.,fd
1996, July 22nd, Defendant's Request for Discovery and Motion to Produce Documents.,fd
1996, July 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 1st, Pst in Ct: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Jt. Mt. to continue Mts. hearing to 8/22/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Aug. 2nd, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, Aug. 8th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Aug. 8th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on August 22, 1996 at 9:30 A.M., fd. Subpoena's issued on 8/8/96 for:
DET. BRUCE JONES Sd. 8/21/96
PTL. CHRIS ROTHLINGSHOFER Sd. 8/18/96
PFC. DAVID SATTERFILED Sd. 8/21/96
1996, Aug. 22nd, 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.
Jt. mt. to continue Mts. to September 5, 1996 at 9:30 A.M. and continue Jury Trial to September 30, 1996 at 9:30 A.M. Mt. gtd. Deft. adv. to return 9/5/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Aug. 30th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Aug. 30th, State's Req. for witnesses to testify 9/5/96, 9:30 A.M., fd. and isd. for:
Det. Bruce Jones - Unserved
Ptl. Chris Rothlingshofer - Sd. 9/5/96
Pfc. David Satterfield - Unserved
1996, Sept. 5th, Pr. in Ct.: M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Dfts. Mt. to withdraw Mt. to Suppress. Mt. grtd.
Judge: Johnson, D.F.
1996, Sept. 9th, State's Req. for witnesses to testify 9/30/96, 9:30 A.M., fd. and isd. subpoenas for:
Det. Bruce Jones Sd. 9/23/96
Ptl. Chris Rothlingshofer Sd. 9/15/96
Pfc. David Satterfield Sd. 9/27/96
Arthur J. Fassio, Jr. (Wor. Co.) Sd. 9/13/96
1996, Sept. 30th, 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.
Due to Jury Trial in progress, Ct. instructs all parties and witnesses to return 3:00 P.M. today.
JUDGE: JOHNSON, Donald F.
1996, Sept. 30th, Case recalled at 4:25 P.M. with 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.
Deft. enters a plea of Guilty to Count 1 - CDS Poss. Cocaine.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on an Agreed St. of Facts.
The Ct. fds. Reginald Quailes Guilty of Ct. 1 - CDS Poss. Cocaine.
State Nolle Prosse's Ct. 2.
Sentencing held.
Ct. 1 - CDS Poss. Cocaine - 4 years DOC; consec. Fine $500.00 and Ct. costs $145.00.
Ct. suspends last 2 years (2 Years DOC). Upon release 3 years sup. Probation thru the Div. of Parole and Probation and under the standard conditions/spec. conditions:

CASE CONTINUED TO PAGE 162A OF THIS DOCKET.

8993,961001018202

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ANTHONY FRANK MAZZONE	Pd. 10/30/02 Appfee Pltf.$ 3.00 Clk. $80.00 Total $83.00 Rcpt. # 13327
GC AJG-		

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 2-EMBEZZLEMENT Art. 27, Sec. 132
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $25,000.
Oral Order of Court for issuance of a warrant with bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment, isd. to Camb. City Police for:
ANTHONY FRANK MAZZONE -
1996, Apr. 19th, Transmittal of Record from Dist. Ct., fd.
1996, May 7th, State's Mt. for Appropriate Relief, with proposed order, fd.
1996, May 7th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall Ct. Clk.; Judge D.F. Johnson presiding.
States Motion to recall Warrant & issue summons for Dft.
Mt. grtd., Summons is to be issued for Deft., bond to remain as set & posted at District Court.
Judge: Johnson, D.F.
1996, May 7th, Notice of Assignment to all parties scheduling case as follows:
Initial Appearance: May 16, 1996 at 9:30 A.M.; Readiness/Motions: July 18, 1996 at 9:30 A.M. and Jury Trial: August 19, 1996 at 9:30 A.M.
1996, May 7th, Summons, w/copy of charging document and Notice of Assignment for Dft. issued to Camb. City Police for service upon:
Anthony Frank Mazzone Non Est
1996, May 16th., Pst. in Ct.: D.Maloy, Asst.St's Atty.; R.Provincio, Ct.Rptr.; C. McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State to reissue Summons for Deft. Mt. Granted.
JUDGE: JOHNSON, Donald F.
1996, May 17th., Summons w/copy of charging document & Notice of Assignment isd. for:
ANTHONY FRANK MAZZONE - Non-Est
1996, May 17th., Notice of Assignment, Initial App., June 11, 1996, 9:30 A.M., Readiness/Mts. Hearing, July 18, 1996, 9:30 A.M. & Jury Trial, Aug.19, 1996 at 9:30 A.M., fd.
1996, May 23rd., Appearance of Gill Cochran, Esq. on behalf of Deft., fd.
1996, May 24th., St's req. for witnesses to testify, fd. & isd. for:
July 18, 1996, 9:30 A.M.
Pfc. Naham Perry Sd. 6/11/96
Det. Bruce Jones Sd 5/29/96
Det. Charles Bennett Sd 5/29/96

-OVER-

CASE NO. 8993 Cr.

DOCKET ENTRIES

August 19, 1996, 9:30 A.M.
Pfc. Naham Perry Sd. 6/11/96
Det. Bruce Jones Sd 5/29/96
Det. Charles Bennett Sd 5/29/96
David Scheing (P.George's Co.) Unserved
Charlene Burton
James Mango (P.George's Co.) Unserved
1996, May 28th., St's Automatic Disc. & Req. for Disc., fd.
1996, June 10th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 13th, Memo to State's Atty. from Cr. Clk., fd.
1996, June 27th, State's Req. to issue a subpoena for the following to appear to testify and isd. 6-27-96, fd.
Aug. 19th, 1996 9:30 A.M.
David Scheing-Ret. to SAO for Priv. Process Served
James Mango-Ret. to SAO for Priv. Process Served
1996, June 27th, Letter to Crim. Clerk from State's Atty., fd.
1996, July 15th, Deft.'s Req. for Postponement of Motions hearing and Trial Date, with attachment and proposed order, fd.
1996, July 16th, Order of Court that since there are no pending motions, the motions hearing is cancelled, Mt. to Continue trial date is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 1st, Letter to Clerk for issuance of Warrant, fd.
1996, Aug. 6th, Warrant, w/copy of charging document isd. for:
ANTHONY FRANK MAZZONE - Executed 8/19/96
1996, Aug. 8th, Affidavits of Service (2) as to David Scheing & James Mango, fd.
1996, Aug. 14th, Line to Clerk to enter appearance of Anthony J. Girandola, Esq., as counsel for Deft., fd.
1996, Aug. 15th, Defts. Mt. For Continuance w/proposed Order & exhibits A & B, fd.
1996, Aug. 16th, Motion To Strike Appearance w/proposed Order, Affidavit & letter from Deft., fd.

1996, Aug. 19th, Deft's Mt. for Continuance signed by deft. and Anthony J. Girandola, Esq. fd.

1996, Aug. 19th, Pst. in Court: Deft. w/counsel Anthony J. Girandola, Esq.; M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding

Deft's Mt. for Continuance of Trial Date gtd. (Signed Order)

Warrant executed on deft.
Intial Appearance given to deft.
Deft. elects a Jury Trial
Case to be set within 90 days for Jury Trial.
Judge: Johnson, D.F.
1996, Aug. 21st, Notice of Assignment of Jury Trial 10/24/96, 9:30 A.M., fd.
1996, Aug. 27th, State's Req. for witnesses to testify 10/24/96, 9:30 A.M., fd. and isd. for:
Pfc. Naham Perry - Sd. 9/21/96
Det. Bruce Jones - Sd. 8/29/96
Det. Charles Bennett - Sd. 8/29/96
David Scheing (P.G.Co.) Non-Est 9/8/96
Charlene Burton - Sd. 9/23/96
James Mango (P.G.Co.) Non-Est 9/9/96
1996, Sept. 25th, State's Req. for witnesses to testify 10/24/96, 9:30 A.M., fd. and subpoenas isd. for:
James Mango (ret'd to SAO for priv. process) Summoned (No date received given on receipt)
David Scheing (ret'd to SAO for priv. process) Sd. (No date received given on receipt)
1996, Oct. 22nd, Affidavit of private process service on Jame Mango, fd.
1996, Oct. 24th, Pst in Ct: Deft. with counsel Anthony J. Girandola, 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 amend chg. section under Ct. 2 to Section 132 instead of 142. No obj., Mt. gtd.
State Nolle Prosse's Ct. 1.
Deft. enters a plea of Not Guilty - Statement of Facts to Ct. 2 - Embezzlement.
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. Anthony Frank Mazzone Guilty of Ct. 2 - Embezzlement.

CASE CONTINUED TO PAGE 157A OF THIS DOCKET.

CASE NO. 8993

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839 ADDL. DOCKET ENTRIES, STATE VS. ANTHONY FRANK MAZZONE

COUNSEL	TITLE	COSTS
	Mt. of the Deft. for a Pre-Sentence Investigation and that Bond posted remain in effect. No objection, Mt. gtd. Ct. sets sentencing for December 19, 1996 at 1:30 P.M. JUDGE: JOHNSON, Donald F. 1996, Oct. 24th, Notice of PSI with copy of charging document mailed to the Div. of Parole and Probation, Salisbury, Md. 1996, Dec. 19th, Pst in Ct: Deft. with counsel A.J. Girandola, Esq.; M. Maloney, St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. pre-Sentence Investigation Report has not been received. Ct. sets case for Sentencing on 1/15/97 at 1:30 P.M. JUDGE: JOHNSON, Donald F. 1997, Jan. 15th, Pr. in Ct.: Anthony Mazzone w/c. Anthony Girandola, Esq.; F.Thompson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. As to Ct. 2 - Embezzlement, Deft. sentenced to 5 yrs, DOC, and to pay restitution of $13,117.00 to Maryland Jockey Club. Ct. suspends last 3½ yrs. Upon release Deft. placed on supervised probation for 5 yrs. under the normal conditions w/special conditions as follows: 1. Participate in Gamblers Anonymous; 2. Deft. to make restitution in amt. of $13,117.00 in installments thru P & P within 3 yrs. from todays date; 3. Deft. to pay supervision fee and court costs. Deft. to receive credit of 32 days for time served. Sentence to be served at Dor. Co. Detention Ctr. Ct. grants live-in/work-out if deft. meets criteria at Detention Ctr. Sentence deferred to 1/24/97 at 7:00 P.M. Court does not oppose sentence bring served in Anne Arundel Co. Detention Ctr. Order for Probation, fd.	
	Order for Restitution, fd. Judge: Johnson, D.F.	
	1997, Jan. 16th, Judgment in the amount of $13,117.00 entered on Judgment index in favor of Maryland Jockey Club and against Anthony Frank Mazzone. Judgement indexed. 1997, Jan. 17th, Commitment isd. 1997, Jan. 23rd, Per Judge Johnson Amended Commitment that states "Court does not oppose sentence being served at Howard Co. Det. Ctr. 1997, Jan. 24th, Amended Commitment isd. 1997, Feb. 13th, Deft.'s Application for Review of Sentence, with attachments, fd. 1997, Feb. 21st, Application for Review of Sentence mailed to Judge Daniel M. Long with certified copy of docket entries. 1997, Feb. 28th, Copy of letter to deft. from Clk., fd. 1997, Feb. 28th, Copy of letter to deft. and attys. of record from Judge Daniel M. Long, fd. 1997, Mar. 10th, Deft.'s Petition for Modification or Reduction of Sentence, with attachments, fd. 1997, Mar. 27th, Order of Court that sentence shall remain Unchanged, fd. JUDGES: SIMPSON, D.W. WARREN, R.D. LONG, D.M. 1997, Mar. 27th, Correspondence from Anthony J. Girandola, Esq., fd. 1997, Apr. 1st., Letter w/attachments to Judge Johnson from Anthony J. Girandola, Esq.,fd 1997, Apr. 8th., Notice of Assignment, Req. for Modification, May 8, 1997,9:30A.M., fd. 1997, Apr. 11th.; Not. of Assignment returned by Postal Authorities - Return to Sndr,fd. 1997, Apr. 16th.; Copy of Letter from Asst. St's Atty. to Mr. Steve Williams, Warden,fd. 1997, Apr. 29th.; Writ of Habeas Corpus Ad Prosequendum issued for Def't to appear on May 8, 1997 at 9:30 A.M., fd. 1997, Apr. 29th.; Notice of Assignment re-mailed to Def't, fd. 1997, May 8th., Pst. in Ct.: Deft. w/counsel A.Girandola, Esq.; M.Nelson, Asst.Sts.Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft's Motion for Modification is granted. Court amends sentence to 5 years Div. of Corrections last 4 years suspended. Court w/authorize home detention if deft. meets criteria at Detention Center. Amended Order for Probation. JUDGE: JOHNSON, Donald F. Commitment isd. 1997, July 7th, Mt. of Anthony J. Girandola to Withdraw Appearance, with attachment and proposed order, fd. 1997, July 7th, Order of Court that Mt. to Withdraw Appearance is GRANTED, fd. JUDGE: JOHNSON, Donald F. 1997, Sept. 3rd, Letter to Judge Donald F. Johnson from deft., fd. 1997, Sept. 17th, Copy of letter to State's Atty. from deft., fd.	

(OVER)

CASE NO. 8993

STATE OF MARYLAND VS. ANTHONY FRANK MAZZONE

DOCKET ENTRIES

1998, Dec. 29th, Div. of Parole & Probation Special Report - Informative, fd.
1999, Feb. 8th, Order of Court dated 1/4/99 with Judge's comment: Schedule a hearing. Issue a summons for V.O.P. Agent shall send a Violation Report, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, May 21st., Note from Judge Johnson to schedule a VOP Hearing.
1999, June 1st., Notice to parties of VOP Hearing 7/15/99, 9:00 A.M.
1999, June 1st., Summons isd to Shf. of Baltimore City for:
ANTHONY F. (WM.) MAZZONE Non Est 6/3/99
1999, July 15th, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; Jeffrey Cook, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Continue.
Summons to be isd. and served with allegations and case to be set for a later date.
Deft. served with summons in courtroom.
JUDGE: JOHNSON, Donald F.
1999, July 26th., Notice of Assignment to all parties of Violation of Probation 9/16/99 at 9:00 A.M., fd.
1999, Aug. 27th., Special Report: Request for a Subpoena from P & P w/Proposed Order, fd.
1999, Sept. 8th., Order of Court to issue a Summons, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.
1999, Sept. 9th., Notice of assigned V.O.P. Hearing on 9/16/99 at 9:00 A.M., fd.
1999, Sept. 9th., Summons isd. w/charging documents to Dor. Co. Sheriffs Dept. for the appearance of Deft on 9/16/99 at 9:00 A.M.:
ANTHONY F. MAZZONE Sd. 9/13/99
1999, Sept. 16th, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; J. Cooke, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to violating condition No. 4 of his Probation.
Ct. finds admission is made knowingly and voluntarily.
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 3½ yrs. to DOC, suspended, and Ct. places deft. on Probation for 3 yrs. under standard conditions and special conditions that he pays restitution in amt. of $13,117.00 to Md. Jockey Club and court costs of $145, that he pays $1100.00 today towards restitution and pays $400 every months beginning 10/15/99 until full amt. of restitution is paid, pays supervision fees of P&P.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
2001, Sept. 14th., Letter from P & P requesting copies, fd.
2001, Sept. 14th., Requested copies mailed to P & P.

8994,947000010552

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 9/2/04 Fine $500.00 Total $500.00 Rcpt. #16804
	-vs-	
CGM Pub.Def.	GARY DARNELL TILGHMAN	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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. (COCAINE) Art. 27, Sec. 287
CT. 4-CDS: PARA. (COCAINE) Art. 27, Sec. 287A
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $35,000.
Oral Order of Court for issuance of a warrant with bond in amt. of $35,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
GARY DARNELL TILGHMAN - Warrant executed 8/15/96
1996, Aug. 16th, Notice of Assignment of Initial Appearance 9/5/96, 9:30 A.M., Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 11/19/96, 9:30 A.M., fd.
1996, Aug. 27th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Sept. 5th, Pr. in Ct.: Gary Tilghman; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; D.Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Case to be set for Jury Trial.
Judge: Johnson, D.F.
1996, Sept. 5th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 19th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Sept. 24th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, fd.
1996, Sept. 24th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Sept. 27th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/19/96, 9:30 A.M.:
Det. Bruce Jones Sd. 10/1/96
Ptl. Scott Henry Sd. 9/30/96
Det. Mark Lewis Sd. 10/1/96
Det. Marshall Bailey (Tal.Co.) Sd. 10/1/96
Arthur J. Fassio, Jr. (Wor. Co.) Sd. 10/7/96

(OVER)

CASE NO. 8994_TILGHMAN

DOCKET ENTRIES

Witnesses continued:
10/17/96,9:30 A.M.:
Det. Bruce Jones Sd. 10/1/96
Ptl. Scott Henry Sd. 9/30/96
Det. Mark Lewis Sd. 10/1/96
Det. Marshall Bailey (Tal.Co.) Sd. 10/1/96
1996, Sept. 19th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Sept. 19th, Copy of letter to C. Marvel, Esq. from the St's Atty., fd.
1996, Sept. 24th, Demand for presence of Chemist, Analyst and Any Person in the Chain of Custody with Certificate, fd.
1996, Oct. 2nd, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 15th, State's Mt. for Continuance, with proposed order, fd.
1996, Oct. 17th, 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.
Deft. enters an Alford Plea of Guilty to Ct. 2 - Dist. CDS 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. Gary Darnell tilghman Guilty of Ct. 2 - Dist. CDS Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 2 - Dist. CDS Cocaine - 7 years DOC; Fine $500.00 and Ct. costs $145.00. Ct. suspends last 4 years. Upon release 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Deft. complete Dor. Co. Addictions Program or similar program as selected by Probation Agent.
2. Submit to random Urinanylsis testing as directed.
3. Fine, Ct. costs and reimbursement to Public Defender's Office to be paid thru Parole and Probation in installments with total to be paid within 2 years of release.
Credit for 63 days served.
Mt. of State for continuance withdrawn.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Oct. 18th, Commitment issued.

CASE NO. 8995

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM States's Atty.	STATE OF MARYLAND	Rec,6250 Fine $50.00 Pd. 5/18/98 Pd. 4-26-99 Cr. Fine 305.00 Rcpt #7669 Pd. 5/24/99 Fine $145.00 Rcpt. #7808 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. #8069
ROG, SR.	MORGAN DARNELL BUTTS	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS; POSS.- MARIJUANA Art. 27, Sec. 287
CT. 2-CDS: POSS. WITH INTENT TO DISTRIBUTE Art. 27, Sec. 286
CT. 3-CDS: POSS. COCAINE Art. 27, Sec. 287
CT. 4-CDS: POSS. WITH INTENT TO DISTRIBUTE Art.27, Sec. 286
CT. 5-CDS PARAPHERNALIA -MARIJUANA Art. 27, Sec. 287A
1996, Apr. 16th, States Req. for issuanc eof a warrant with instructions for service by Camb. City Police and that bond be set at $150,000.00.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment and fingerprint card, isd. to Camb. City Police for:
Morgan Darnell Buttts, AKA Wade Morgan - Warrant Executed 4/23/96
1996, Apr. 19th, Transmittal of Record from Dist. Ct., fd.
BOND $150,000.00 NOT POSTED
1996, Apr. 24th, Notice of Assignment Initial Appearance May 2, 1996 9:30 A.M.; Readiness/Motions Hearing June 18, 1996 9:30 A.M.; Jury Trial Aug. 21, 1996, fd.
1996, May 2nd, 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.
Ct. enters election of Jury Trial on behalf of deft.
Deft. advised to return 6/18/96, 9:30 A.M. for Mts. and 8/21/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 3rd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, May 3rd, Req. for Entry of Appearance of Randolph O. Gregory, Sr. for deft., fd.
1996, May 3rd, Deft.'s Demand for Disc., fd.
1996, May 3rd, Deft.'s Omnibus Mt., fd.
1996, May 17th, Copy of letter to Randolph O. Gregory, Sr. from State's Atty., fd.
1996, May 17th, State's Answer to Deft.'s Omnibus Motion, fd.
1996, May 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, May 17th, State's Auto. Disc. and Req. for Disc., fd.
1996, May 17th, State's Req. for witnesses to testify, fd. and isd. for:
6/18/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 5/20/96
Det. Charles Bennett - Sd. 5/20/96
Pfc. David Satterfield - Sd. 5/20/96
8/21/96,9:30 A.M.:
Det. Mark Lewis -Sd. 5/20/96 Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co.-Sd. 5/23/96
Det. Charles Bennett-Sd. 5/20/96
PFc. David Satterfield-Sd. 5/20/96

CASE NO. 8995 Cr.

STATE OF MARYLAND VS. MORGAN DARNELL BUTTS

DOCKET ENTRIES

1996, Jun. 18th., Pst. in Ct.: Deft. w/counsel R.Gregory, Esq.; M.Nelson, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 2 - Pos. Marijuana w/Int. to Dist.
Plea Agreement read into record. Deft. advised of rights.
Court finds Deft. made a knowing & vol. plea & accets same. Case proceeded on Agreed St. of Facts. The Court finds Morgan D. Butts Guilty of Ct. 2-Poss. Marijuana w/Int. to Dist. Mt. of State to defer sentencing for 45 days. Mt. Granted sentencing deferred until 8/22/96 at 1:30 P.M. BOnd to remain set at $150,000.00.
JUDGE: JOHNSON, Donald F.

1996, Aug. 22nd, Pst in Ct: Deft. with counsel r. Gregory, 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 - Poss. Marijuana with Int. to Dist. - 5 years DOC; consec. Fine $500.00 and Ct. costs $145.00. Ct. suspends last 3 years (2 years DOC). 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. Fine and Ct. costs to be paid thru Parole and Probation in installments with total to be paid within 18 months of release.
Credit for 146 days served.
JUDGE: JOHNSON, Donald F.
State Nolle Prosse's remaining chgs.
Temporary Commitment issued.
Order for Probation, fd.
1996, Aug. 23rd, Commitment issued with copy for Deft.

1996, Oct. 9th, Letter to Clk. from deft. requesting copies, fd.
1996, Oct. 10th, Copies of requested papers mailed to deft.

1996, Oct. 15th, Letter to Judge Donald F. Johnson from Ava I. Gift, Commitment Records Specialist Manager, regarding Commitment, fd.
1996, Nov. 26th, Amended Commitment to be issd. per these instructions of Hon. Judge Donald F. Johnson.
1996, Dec. 10th, Commitment.,fd
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.:
MORGAN DARNELL BUTTS - Sd. 4/29/98
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.: Deft.; M. Maloney, State's Atty.; G. Enders, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Req. for continuance.
Case continued to July 30,1998 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1998, May 26th., Notice of Assignment to all parties of Vio Prob. 7/30/98, 1:30 P.M., fd.
1998, July 30th., Pst. in Ct.: M.Maloney, St's Atty.; G.Enders, P&P; R.Provenico,Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
St's Motion to dismiss Petitin. Motion Granted, Petition Dismissed.
JUDGE: JOHNSON, Donald F.
1999, Mar. 17th, Div. of Parole and Probation Report of Payment Violation, fd.
1999, Mar. 24th, 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.:
MORGAN DARNELL BUTTS - 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, Copy of Memo to State's Atty. from Crim. Clerk requesting instructions for re-issuance, fd.
1999, May 13th, Pst. in Ct.: A.Lund, Dep. Sts. Atty.; H.Brohawn, P&P; R.Brooks, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding. (Deft. not present).
State requests Warrant. Mt. grtd. Warrant to be isd. Bond: $1500.00.
Deft. appeared late, Ct. strikes order for Warrant.
Notice of Right to Cousnel given Deft.
Deft. will employ private counsel.
Deft. instructed to return 7/15/99 at 9:00 A.M.
Judge: Johnson, D.F.

--CASE CONTINUED ON PAGE 159A--

CASE NO. 8995 Cr.

E55968

DOCKET ENTRIES

STATE OF MARYLAND VS. MORGAN BUTTS

1999, May 13th, Copy of charging document served on Deft by Dep. W. Bromwell.
1999, July 15th, Pst. in Ct.: M. Maloney, State's Atty.; G. Enders, 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, Apr. 19th., Report of Payment Violation from P&P w/Proposed Order, fd.
2000, Apr. 24th., Order of Court dated 4/21/00 to issue a Summons, f.d
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 6/15/00 at 9:00 A.M.:
MORGAN DARNELL BUTTS - Nonest. 5/8/00
2000, June 13th., Case removed from Trial Calendar fro 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:
MORGAN DARNELL BUTTS - Nonest. 7/8/00
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.
State's Motion to Dismiss. Motion Granted.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8996 9470000010460

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	LESLIE WILSON AKA: TINA SIMMS, LISA WILLIAMS	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiidng.
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
State's Mt. and Order of Court that the Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $25,000.
Oral Order of Court for issuance of a warrant and that bond be set at $25,000.
JUDGE: JOHNSON, Donald F.
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
LESLIE WILSON, AKA: TINA SIMMS, LISA WILLIAMS - Warrant executed 5/3/96
1996, May 14th, Notification of Initial Appearance on 5/20/96 at 9:30 A.M.; Readiness mts. hearing 7/18/96 at 9:30 A.M. and Jury Trial on Sept. 3, 1996 at 9:30 A.M. mailed to the Deft., St's Atty., fd.
1996, May 20th, Pst in Ct: Deft.; M. Nelson, Asst. 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 trial by Jury.
Mt. of State to amend penalty to $20,000.00 on Count 3. Mt. gtd.
Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 9/3/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, June 4th., Appearance of Michelle Barnes, Esq. on behalf of Deft. w/Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, June 10th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, June 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 10th, Copy of letter to deft. from State's Atty., fd.
1996, June 10th, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 6/12/96
Ptl. Scott Henry Sd. 6-28-96
9/3/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 6/12/96
Ptl. Scott Henry Sd. 6-28-96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 6/13/96
1996, June 24th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 28th, Deft.'s. Mt. to Suppress Statement, fd.
1996, July 2nd, State's Answer To Mt. to Suppress, fd.

OVER

CASE NO. 8996

DOCKET ENTRIES

1996, July 18th, Pr. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Discovery complete. Body Wire needs to be reviewed by Defense.
Jt. Mt. to cont. to 8-1-96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, July 26th, Line to the Clerk to issue subpoenas for the following to appear and testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Det. Bruce Jones - Sd. 7/30/96
Ptl. Scott Henry - Sd. 7/30/96
1996, July 26th, Letter from State's Atty. to Warden Steve Williams, fd.
1996, Aug. 1st, Pst. in Ct. M. Barnes, Esq. rep. Deft. D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present
Deft. withdraws Mt. to Suppress
Discovery Complete
Case to remain for Jury Trial 9/3/96 at 9:30a.m.
JUDGE: JOHNSON, DONALD F.
1996, Sept. 3rd, 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.
Mt. of the State to amend name of Deft. to Lisa Wilson. Mt. gtd.
State Nolle Prosse's Ct. 3.
Deft. enters a plea of Not Guilty and elects trial by a Jury.
Deft. waives reading of the charges.
Jurors sworn on Voir dire.
Jurors excused for Cause: 3, 19, 39, 24, 31.
Jury empaneled and sworn: 21(Forelady), 6, 7, 10, 11, 12, 14, 15, 17, 18, 21, 22, 28(Alternate)
Jury selected by challege method. State used 1 strike and Deft. used 8 strikes. One Alternate was selected. No strikes were taken.
Jury trial held.
St's Exhibit No. 1, fd.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to all Cts. Mt. denied.
Verdict of the Jury:
Ct. 1 - Poss Cocaine - Not Guilty
Ct. 2 - Dist. Cocaine - Not Guilty
JUDGE: JOHNSON, Donald F.
1996, Sept. 3rd, St's Exhibit No. 1 placed in Exhibit Room.
1996, Sept. 3rd. Release issued to the Dorchester County Jail.

CASE NO. 8997

E55968

STATE VS. REGINALD COLEY, JR.

DOCKET ENTRIES

1998, Mar. 12th, Pst. in Ct.: Deft. with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; J. Jones, 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 port.of sentence and imposes a sentence of time served 84 days.
State's Req. to deem monies uncollectible. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~8997,950002044891~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $140.00 Total 140.00 Rcpt. #6288
~~LGB~~ ~~EBG~~ TS Pub. Def.	REGINALD LEE COLEY, JR. A/K/A REGGIE NOBLE	

DOCKET ENTRIES

1996, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1- CDS POSESSION MARIJUANA Art. 27, Sec. 287
CT. 1-CDS POSSESSION WITH INTENT TO DISTRIBUTE Art. 27, Sec. 286
CT. 3-CDS POSSESSION -COCAINE Art. 27, Sec. 287
CT. 4-CDS POSSSESSION WITH INTENT TO DISTRIBUTE Art. 27, Sec. 286
CT. 5-CDS PARAPHERNALIA Art. 27, Sec. 287A
State's Req. for issuance of warrant with instructions for service by Camb. City Police, and that bond be set at $25,000.00
1996, Apr. 16th, Warrant, w/char. doc., Temporary Commitment and fingerprint card, isd. to Cambridge City Police for:
Reginald Lee Coley, Jr., AKA Reggie Noble Warrant Executed 4/23/96
1996, Apr. 24th, Notice of Initial Appearance May 2, 1996 9:30 A.M.; Readiness/Motions Hearing June 18, 1996 9:30 a.M.; Jury Trial Aug. 21, 1996 9:30 A.M., fd.
1996, Apr. 24th, Transmittal of Record recd. from District Court.
BOND: $25,000.00 NOT POSTED
1996, May 6th, Pr. in Ct.: Deft.; M. Nelson, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. 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 ret. 6-18-96 at 9:30 A.M. for Mts. & 8-21-96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 3rd, Letter from State's Atty. to Larry Morris, fd.
1996, May 3rd, Appearance entered by Lawrence G. Bohlen, Esq. on behalf of the Deft., fd
1996, May 3rd, Deft.'s. Mt. to Continue, fd.
1996, May 3rd, Deft.'s. Plea, fd.
1996, May 3rd, Deft.'s. Mt. for Discovery and Mt. to Produce Documents, fd.
1996, May 17th, Letter from State's Atty. to Lawrence G. Bohlen, Esq., fd.
1996, May 17th, State's Automatic Dis. and Request For Discovery, fd.
1996, May 17th, State's Answer To Deft.'s. Mt. for Dis. and Inspection, fd.
1996, May 17th, State's Response to Deft.'s. Mt. for Continuance, fd.
1996, May 17th, State's Req. to issue summons and isd. 5-17-96:
June 18th, 1996 9:30 A.M.
Pfc. David Satterfield Sd. 5-20-96
Det. Mark Lewis Sd. 5-20-96
Det. Charles Bennett Sd. 5-20-96
1996, Aug. 21st, 1996 9:30 A.M.
Arthur J. Fassio, Jr. - D.T. (Wor. Co.) Sd. 5-23-96
Pfc. David Satterfield Sd. 5-20-96
Det . Mark Lewis Sd. 5-20-96
Det. Charles Bennett Sd. 5-20-96
1996, May 29th, State's Supplement to Discovery, fd.

(OVER)

CASE NO. 8997-COLEY

DOCKET ENTRIES

1996, June 17th, Order of Court that Readiness/Mts. hearing is cancelled, fd.
JUDGE: JOHNSON, Donald F.
1996, June 26th, Notice to all parties of assigned hearing a Readiness/Mts. hearing for July 18, 1996 at 9:30 A.M. and a Jury Tril Aug. 21st, 1996 at 9:30 A.M., fd.
1996, July 1st, State's Supplement to Discovery, fd.
1996, July 1st, Letter from State's Atty. to Steve Williams, fd.

1996, July 11th, Supplement to Discovery with Certificate, fd.
1996, July 11th, Copy of letter Warden from the St's Atty. for Dorchester County to produce the witnessfor hearing on August 21, 1996 at 9;30 A.M., fd.

1996, July 18th, Pst. in Ct.: Deft. w/counsel L. Bohlen, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rep.; Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No motions pending.
State to provide further Discovery.
Deft. adavised to return 8/21/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Aug. 21st., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; D.Meloy, Asst.Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. waives right to a Jury Trial & enters an Alford Plea to Ct. 1-CDS Poss. Marijuana. Plea agreement read into record. Deft. consents to forfiet $350.50 to the City of Cambridge. Deft. adv. of rights. Ct. finds Deft made a knowing & vol. plea & accepts same. Case proceeded on Agreed St. of Facts.
The Ct. fds. Reginald Lee Coley, Jr. Guilty of Ct. 1 - CDS Poss. Marijuana. Sentencing Held. Ct. 1 - CDS Poss. Marijuana - 1 Yeard DCJ; Fine $300.00 & Ct. Costs ($145.00). Ct. suspends all but time served (145 days). Upon release Deft. placed on sup. Prob. for 12 months thru P&P under the standard conditions/spec. conditions:
1) Deft. pay Fine & Ct. costs thru P&P in installments w/total to be pd. within 9 months of release.
2) Submit to random urinonylsis testing as directed by Agent.
JUDGE: JOHNOSN, Donald F.
1996, Aug. 21st., Commitment, fd.

1997, Jan. 28th, Report of Payment Violation from Div. of Parole and Probation, fd.

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:
REGINALD LEE COLEY, JR. - Non-Est
1997, April 3rd, Pst in Ct: D. Meloy, Asst. St's Atty.; H. Rogers, Agent for Div. of Parole and Probation; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for issuance of a Warrant for the Deft. Mt. gtd. Ct. sets Bond in the amount of $5,000.00.
JUDGE: JOHNSON, Donald F.
1997, April 3rd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1997, April 10th, Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Report from the Div. of Parole and Probation and Order for processing attached. Bond $5,000.00
REGINALD LEE COLEY, JR. - Warrant executed 12/18/97
1997, Dec. 23rd, Notice of Assignment to all parties of Vio/Probation Hearing for 1/15/98 at 9:00 A.M., 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. for Violation of Probation, fd.
1998, Jan. 7th, 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.; H. Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Req. for Continuance. Obj. by State.
Case continued on condition that deft. pay $140.00 today.
Case continued to 3/12/98 at 9:00 A.M. Balance to be paid by 3/12/98.
JUDGE: JOHNSON, Donald F.
1998, Feb. 19th, Appearance of Tamera Stofa, Esq. entered on behalf of Deft., fd.

8998,950001357561

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002759

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- LESTER RAY SHERMAN	
CGM EBG Pub.Def.		

DOCKET ENTRIES

1996, Apr. 16th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT BY THREAT — Common Law
CT. 2-BATTERY — Common Law
CT. 3-ARSON/THREAT — Art. 27, Sec. 9
BOND: $10,000 POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 162.
1996, Apr. 19th., Notice of Assignment, Readiness/Mts. Hearing, May 16, 1996, 9:30 A.M. and Jury Trial, August 19, 1996 at 9:30 A.M., fd.
1996, May 10th, State's Req. for a witness to testify 5/16/96, 9:30 A.M., fd. and isd. 5/13 for:
Dep. John Stichberry Sd. 5/14/96
1996, May 13th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, May 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

1996, May 16th, Pst. in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; r. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No mts. pending.
Deft. adv. to return 8/19/96 at 9:30 A.M. for Jury Trial.
Deft's new address: P.O. Box 233, East New Market, Md.
JUDGE: JOHNSON, Donald F.
1996, May 23rd., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, May 23rd., St's Automatic Disc. & Req. for Disc., fd.
1996, May 23rd., St's req. for witnesses to testify 8/19/96, 9:30 A.M., fd. & isd. 5/24
Deputy Stichberry Sd 5/24/96
Cornelia Sherman Sd 5/31/96

1996, June 25th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.

1996, Aug. 19th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clerk; Judge Donald F. Johnson presiding.

Deft. enters a plea of Not Guilty as to all Counts.
Mt. by deft. for Judgment as to all Counts. Mt. granted.
Judge: Johnson, D.F.

CASE NO. 8992 CRIMINAL

DOCKET ENTRIES

1. Complete Dor. Co. Addictions Program or similar program as directed.
2. Submit to random Urinanylsis testing as directed.
3. Fines, Ct. costs and reimbursement of $150.00 to Public Defender to be paid thru Parole and Probation in installments with total to be paid within 2 years of release.

Credit for time served awaiting trial, even when case was filed in District Court, Nolle Prossed and then refiled.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Amended Temporary Commitment issued.
1996, Oct. 1st, Mike at Det. Center says Deft. gets credit for 185 days served.
1996, Oct. 1st, Commitment issued.
1996, Nov. 13th, Deft's Motion for Modification of Sentence, fd.
1996, Dec. 10th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.
1996, Dec. 18th., ORder of Court that Mt. for Modification of Sentence is DENIED.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. ~~8999, P391872, P391873~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- VERNON SHIVER MILLS	

DOCKET ENTRIES

1996, Apr. 17th, 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 TA 21 902
CT. 2-FAILURE OF MV OPERATOR TO BE RESTRAINED BY SEATBELT TA 22 412.3B
BOND: NONE.
1996, Apr. 19th, Notice of Assignment Initial App. May 16, 1996 9:30 A.M.;
Jury Trial Aug. 6, 1996 9:30 A.M.
1996, Apr. 23rd, Summons, copy of chg. doc. and notice of assignment isd. to Shf. for:
Vernon Shiver Mills Sd. 5-1-96
1996, May 16th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.;
C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Ct. enters a trial by Jury on behalf of Deft.
Deft. adv. to return 8/6/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 23rd., St's Automatic Disc. & Req. for Disc., fd.
1996, May 23rd., St's req. for witness to testify 8/6/96, 9:30 A.M., fd. & isd. 5/24 for:
Pfc. Scott Henry Sd 5/25/96
1996, July 11th, State's Req. for a witness to testify 8/6/96, 9:30 A.M., fd. and isd. for:
Cpl. Bob Walls -unserved 8/6/96
1996, July 11th, State's Supplement to Disc., fd.
1996, Aug. 6th, Pst. in Ct. D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.;
C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State Nolle Prosse's case
JUDGE: JOHNSON, DONALD F.
1996, Aug. 7th, Disp. reported to DMV.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9000,951001828593~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002286

E513839

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

DOCKET ENTRIES

1996, Apr. 17th, 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: $1000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 164.
1996, Apr. 19th, Notice of Assignment Initial Appearance May 16, 1996 9:30 A.M.; Readiness/Motions July 18, 1996 9:30 A.M.; Jury Trial Aug. 19, 1996 9:30 A.M., fd.
1996, Aug. 23rd, Summons, copy of chg. doc. and notice of assignment isd. to the Shf. for:
Perry Major Sd. 4-29-96
1996, May 16th, pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Ct. enters an election for a Jury Trial on behalf of the Deft.
Deft. adv. to return 7/18/96 at 9:30 A.M. for Mts. and 8/19/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, May 23rd., St's Automatic Disc. & Req. for Disc., fd.
1996, May 23rd., St's req. for witnesses to testify, fd. & isd. 5/24 for:
July 18, 1996 at 9:30 A.M.
Shanielle Adams Sd. 6-12-96
August 19, 1996, 9:30 A.M.
Shanielle Adams Sd. 6-12-96
Wilbur Adams Sd 5/25/96
Mamie Adams Sd 5/30/96
Lanielle Adams Sd 5/30/96
1996, July 18th, 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 Bond posted and issue Bench Warrant for deft.
Mt. gtd., Bond posted forfeited and Ct. orders Bench Warrant be isd. and bond set at $15,000.
JUDGE: JOHNSON, Donald F.
1996, July 18th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1996, July 19th, Bench Warrant, w/copy of above Order, isd. for:
PERRY MAJOR - Warrant executed 8/24/96

(OVER)

CASE NO. 9000

DOCKET ENTRIES

1996, Aug. 19th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.

Bench Warrant still outstanding.
1996, Aug. 26th, Commitment Pending Hearing, fd. FTA
1996, Aug. 28th, Notice of Assignment of Readiness/Mts./hearing 9/19/96, 9:30 A.M. and Jury Trial 10/21/96, 9:30 A.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 4th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
9/19/96, 9:30 A.M.:
Shanielle Adams - Sd. 9/17/96
10/21/96, 9:30 A.M.:
Shanielle Adams - Sd. 9/17/96
Wilbur Adams - Sd. 9/16/96
Mamie Adams - Sd. 9/10/96
Lanielle Adams - Sd. 9/16/96
1996, Sept. 13th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, Sept. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 16th, Copy of letter to deft. from Clk., fd.
1996, Sept. 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 19th, Pr. inCt.: M. Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending.
Case to remain set for Jury Trial.
Judge: Johnson, D.F.
1996, Oct. 1st, State 's Supplement to Disc., fd.
1996, Oct. 21st, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Due to illness of M. Barnes, Court continues case.
Judge: Johnson, D.F.
1996, Oct. 23rd, Notice of Assignment of Jury Trial 11/6/96, 9:30 A.M., fd.
1996, Oct. 24th, State's Req. for witnesses to testify 11/6/96, 9:30 A.M., fd. and subpoenas isd. for:
Wilbur Adams - Sd. 10/27/96
Mamie Adams - Sd. 10/27/96
Lanielle Adams - Sd. 10/27/96
1996, Nov. 6th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, 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 - Trespass Private Property.
Plea Agreement read into the record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case Proceed on Agreed St. of Facts.
The Ct. fds. Perry Major Guilty of Count 2 - Trespass Private Property.
State Nolle Prossed Ct. 1.
Sentencing held.
Count 2 - Trespass Private Property - 75 days DCJ to commence 8/24/96. Credit for 75 days served. Deft. to pay Court costs of $145.00 and Public Defender fee of $100.00 within 90 days.
No action taken on Bench Warrant - FTA.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, Nov. 6th, Commitment issued.
1996, Nov. 6th, Statement of Costs mailed to the Deft.
1997, Feb. 12th, Memo to Judge Johnson from Cr. Clk. regarding payment of costs by deft., fd.
1997, Feb. 27th, Show Cause Order setting case in for hearing for failure to pay court costs and Pub. Defender Fee 3/19/97, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 27th, Copies of Show Cause Order isd. to Shf. for service upon the following:
PERRY MAJOR - Non-Est

1997, March 19th, Pst. in Ct.: R. Provenico, Ct. Rpt.; D. Pyle,Ct. Clk.; Judge Donald F. Johnson presiding.

Continued generally.

CASE No. 9001, 961001018025

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002710

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CRIM/9001 OPEN COSTS CR CLERK FEE- JUD ASST FUND TOTAL Rec# DC01 Rcpt MLB VM Blk Apr 19, 1996	 60.00 5.00 65.00 $ 2909 $ 215 68:43
	-vs-		
RHS	TERRY WAYNE SIMPSON		

DOCKET ENTRIES

1996, Apr. 18th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-MAL. DESTR. PROP. VALUE UNDER $300 Art. 27, Sec. 111
APPEAL BOND: $3,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 165.
STAY OF SENTENCE ENTERED EXCEPT A NO CONTACT ORDER WITH VICTIM AND RESIDENCE OF VICTIM.
1996, Apr. 23rd, Notice of Assignment Initial App. May 16, 1996; Readiness/Motions June 18, 1996 9:30 A.M.; Appeal Trial Aug. 7, 1996 9:30 A.M.
1996, April 25th, Summons with Copy of Charging Document isd. for:
TERRY WAYNE SIMPSON Sd. 4-29-96
1996, May 7th, Appearance entered by Raymond H. Simmons, Jr., Esq. on behalf of the Deft., fd.
1996, May 7th, Election of Trial by Jury; Plea; and Deft.'s. Request For Discovery and Motion To Produce Documents, fd.
1996, June 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 11th, State's Req. for witnesses to testify, fd. and isd. for:
6/18/96, 9:30 A.M.:
Pfc. Thomas Hurley - Unserved
8/7/96, 9:30 A.M.:
Pfc. Thomas Hurley - Sd. 6/25/96
Elizabeth Simpson Sd 6/13/96
Christine Hastings Sd 6/12/96
David Lednum Non-Est 8-5-96
1996, June 18th., Pst. in Ct.: Deft. w/counsel R.Simmons, Jr., Esq.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
No Motions Pending. Deft. adv. to return 8/7/96, 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, June 27th, State's Supplement to Disc., fd.
1996, Aug. 7th, Pr. in Ct.: T.Simpson w/c. R. Simmons, 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 he pay restitution of $2,948.00 to Allstate & stay away from victim.
Dft. waives his right to have case tried w/180 days and his right to a speedy trial.
Dft. 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. ~~9002,940001244486~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002714

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec.#4647 FIne 370.00 Pd. 11/3/97 Rcpt.#5428 Fine $130.00 TOTAL $130.00 Pd. 12-10-97 Rect#5602 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-	
LGB	JERRYL ALLEN DUNCAN	

DOCKET ENTRIES

1996, Apr. 23rd, 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-POSS. W/I TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. PARA. (MARIJUANA) Art. 27, Sec. 287A
BOND: $10,000.
1996, April 24th, Transmittal Of Record from District Ct. of Maryland, fd.
1996, April 26th, Line to the Clerk from State's Atty. concerning Tracking Number, fd.
1996, April 30th, Notice to all parties of assigned hearing, an Initial Appearance for May 16th, 1996 at 9:30 A.M. and a Readiness/Mts. hearing for July 18th, 1996 at 9:30A.M. and a Jury Trial for Sept. 3rd, 1996 at 9:30 A.M., fd.
1996, May 1st, Summons isd. for:
JERRYL ALLEN DUNCAN Sd. 5-13-96
1996, May 15th, Appearance entered by Lawrence G. Bohlen, Esq. on behalf of the Deft.,fd
1996, May 15th, Deft.'s. Plea, fd.
1996, May 15th, Deft.'s. Motion For Discovery and Mt. to Produce Documents, fd.
1996, May 17th., St's Req. for witness to testify 7/18/96, 9:30 A.M., fd. & isd. for:
Tfc. April Wilson Sd 5/20/96
1996, May 17th., Copy of Letter to Deft. from St's Atty., fd.
1996, May 17th., St's Supplement to Disc., fd.
1996, May 17th., St's req. for witnesses to testify 9/3/96, 9:30 A.M., fd. & isd. for:
Tfc. April Wilson Sd 5/20/96
Arthur J. Fassio, Jr., DT (Wor. Co.) Sd 5/24/96
1996, May 22nd., Appearance of Lawrence G. Bohlen, Esq. on Behalf of Deft. w/Plea, Elec. of Jury Trial, Deft's Mt. for Disc. & Mt. to Prod. Doc., fd.
1996, May 24th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, May 24th., Deft's Mt. to Continue, fd.
1996, May 29th., Deft's Mt. to Suppress Evidence Obtained by Search & Seizure, fd.
1996, May 31st., St's Answer to Mt. to Suppress, fd.
1996, May 31st., St's Response to Deft's Mt. for Continuance, fd.
1996, June 17th, Order of Court that the hearing scheduled for July 18, 1996 is continued and is to be re-scheduled by the Assignment Clk., fd.
JUDGE: JOHNSON, Donald F.
1996, June 24th, State's Supplement to Disc., fd.
1996, June 24th, State's Req. for a witness to testify 7/18/96, 9:30 A.M. and 9/3/96, 9:30 A.M., fd. and isd. for:
Dep. Chris Rhodes (Q.A.Co.) - Sd. 7/1/96
1996, June 26th, Not. of Assignment of Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/3/96, 9:30 A.M., fd.

CASE NO. 9002-DUNCAN

DOCKET ENTRIES

1996, July 11th, State's Req. for witnesses to testify 8/1/96, 9:30 A.M., fd. and isd. for:
Tfc. April Wilson - Sd. 7/15/96
Dep. Chris Rhodes (Q.A.Co.) - Sd. 7/18/96
1996, July 26th, Line to the Clerk to issue subpoenas for the following to appear and testify and isd. 7-26-96, fd.
Sept. 3rd, 1996 9:30 A.M.
Cpl. Vernon Murray - Sd. 7/29/96
Det. Jeffrey Biskach - Sd. 7/29/96
Sharon Duncan - Unserved
1996, July 26th, State's Supplement to Discovery, fd.
1996, Aug. 1st., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws all Mts. Deft. enters a plea of Guilty to Ct. 1-Poss. w/int. to Dist. Marijuana. 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 Jerryl Allen Duncan Guilty of Ct. 1-Poss w/int to dist. marijuana. State Nolle Prosse remaining Cts. Sentencing Held.
Ct. 1-Poss. w/int. to Dist. Marijuana - 3 years DOC; Fine $500.00 & Ct. costs $145.00. Court suspends last 2 years and 8 months (4 months DCJ). Upon release Deft. placed on 3 years sup. Porb. under the standard conditions/spec. conditions:
1) Complete Dor. Co. Addictions Program.
2) Submit to random Urinonylsis testing as directed.
3) Pay Fine & Ct. costs thru P&P in installments within 12 months of release.
Ct. authorizies Work Release as long as Deft. meets Criteria of Det. Ctr. & pays $35.00 per week towards payment of Fine & Ct. Costs.
Commencement of Sentence deferred until 8/5/96 at 6:30 P.M.
JUDGE: JOHNSON, DOnald F.
1996, Aug. 6th., Commitment, fd.
1998, Nov. 2nd, Proposed Petition and Order for Abatement/Early Termination of Probation Supervisor, fd.
1998, Nov. 9th, Order of Court that Probationer In The Above Case Is Hereby Abated.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 9003,951001828641

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002293

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RM	RONDA LYNN JACKSON	

DOCKET ENTRIES

1996, Apr. 23rd, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS.(COCAINE) Art. 27, Sec. 287
BOND: Summons.
1996, April 30th, Notice to all parties of assigned hearing, an Initial Appearance for May 16th, 1996 at 9:30 A.M., and a Readiness/Mts. Hearing for July 18th, 1996 at 9:30 A.M. and a Jury Trial for Sept. 3rd, 1996 at 9:30 A.M., fd.
1996, May 1st, Summons isd. for:
RONDA LYNN JACKSON Non-Est 5-5-96
1996, May 8th, Memo to State's Atty. from Crim. Clerk Diane Hoge, fd.
1996, May 16th, 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. Mt. of State to provide better address for deft. and reissue summons. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 23rd, State's Auto. Disc. and Req. for Disc., fd.
1996, May 23rd, Copy of letter to deft. from State's Atty., fd.
1996, May 23rd, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96, 9:30 A.M.:
Pfc. Mark Lewis Sd. 5/24/96
9/3/96, 9:30 A.M.:
Pfc. Mark Lewis Sd. 5/24/96
Kelly Galyen (Wor. Co.) - Sd. 5/30/96
1996, May 29th, Revised Notice of Assignment of Initial Appearance 6/11/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/3/96, 9:30 A.M., fd.
1996, June 11th, Letter to Clk. from State's Atty., fd.
1996, June 25th, Notice of Assignment of Initial App. 7/9/96, 9:30 A.M., Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/3/96, 9:30 A.M., fd.
1996, June 27th, Letter to Clk. from Asst. State's Atty. with instructions for service, fd.
1996, June 28th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RONDA LYNN JACKSON Sd 7/2/96
1996, Jul. 9th., Pst. in Ct.: Deft.; M.Maloney, St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Rm.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects to employ Public Defender. Deft. elects a Jury Trial.
Deft. adv. to ret. Mts. 8/1/96, 9:30 A.M. & Jury Trial 9/3/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Jul. 11th., St's Req. for witness to testify 8/1/96, 9:30 A.M., fd. & isd. 7/12 for Pfc. Mark Lewis - Sd. 7/30/96
1996, July 24th, Appearance entered by Robert Marvel, Esq. on behalf of the Deft., fd.
1996, July 24th, Deft.'s. Request For Dis. and Mt. to Produce Documents, fd.

(OVER)

CASE NO. 9003-JACKSON

DOCKET ENTRIES

1996, July 31st, State's Mt. for Continuance, with proposed order, fd.
1996, Aug. 1st, Pr. in Ct.: Dft. w/c. R.Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending.
Deft. advised to return 9.3.96 at 9:30 A.M..
Judge: Johnson, D.F.
1996, Aug. 1st, Line to Clerk to issue subpoena for the following to appear on 9/3/96 at 9:30 A.M. to testify for the State.
1. Kelly Gaylen SD 8/6/96
1996, Aug. 1st, States Answer to Defts. Mt. for Discovery & Inspection, fd.
1996, Aug. 7th, Line to Clerk requesting case be set for hearing to be Nolle Prossed.
1996, Sept. 3rd, Pst in Ct: Deft. with counsel R. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

9004,951001829105

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002371

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
H.C.V.	ANDRE LAPEZ JOHNSON	

DOCKET ENTRIES

1996, Apr. 23rd, 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. PARA.(COCAINE) Art. 27, Sec. 287A
BOND: SUMMONS.
1996, April 30th, Notice to all parties of an Initial Appearance for May 16th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for July 18th, 1996 at 9:30 A.M. and a Jury Trial for Sept. 3rd, 1996 at 9:30 A.M., fd.
1996, May 1st, Summons isd. for:
ANDRE LAPEZ JOHNSON - Non-Est, Not living given address
1996, May 16th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State to provide better address for Deft. and reissue summons. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, May 23rd., Copy of Letter to Deft. from St's Atty., fd.
1996, May 23rd., St's Automatic Disc. & Req. for Disc., fd.
1996, May 23rd., St's req. for witnesses to testify, fd. & isd. 5/24 for:
July 18, 1996, 9:30 A.M.
Pfc. Donald Johnson Sd 5/24/96
September 3, 1996, 9:30 A.M.
Pfc. Donald Johnson Sd 5/24/96
Kelly Galyen (Wor. Co.) Sd 5/30/96
1996, May 28th., Deft. appeared in Clks. Off. for copy of Notice of Assignment.
1996, June 11th, Letter to Clk. from State's Atty. with instructions for service, fd.
1996, June 13th, Notice of Assignment of Initial Appearance 7/9/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/3/96, 9:30 A.M., fd.
1996, June 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ANDRE LAPEZ JOHNSON Non-Est, does not live at this address
1996, July 9th, Pst. in Ct.: M. Maloney, DSS; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
If summons is returned Non-Est, it is to be reissued. If summons is served, Bench Warrant is ordered and deft., upon apprehension,to be brought before Circuit Court for setting of Bond.
JUDGE: JOHNSON, Donald F.
1996, July 11th, Memo to State's Atty. from Clk., fd.
1996, Sept. 3rd, Pst in Ct: Deft., M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Due to pending Jury Trial in progress, case to be recalled at 2:30 P.M. today. All witnesses and parties adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Sept. 3rd, Pst in Ct: M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to issue an Arrest Warrant. Mt. gtd. Bond set at $25,000.00
JUDGE: JOHNSON, Donald F.

CASE NO. 9004 CRIMINAL

DOCKET ENTRIES

1996, Sept. 3rd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 4th, Arrest Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document and Order for processing. Bond $25,000.00
ANDRE LAPEZ JOHNSON - Warrant executed 9/20/96
1996, Oct. 2nd, Revised Notice of Assignment of Initial App. 10/8/96, 9:30 A.M., Readiness/Mts. hearing 11/21/96,9:30 A.M. and Jury Trial 1/8/97,9:30 A.M., fd.

1996, Oct. 10th, Second Revised Notice of Assignment of Initial Appearance 10/17/96, 9:30 A.M., Readiness/Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/8/97, 9:30 A.M., fd.
1996, Oct. 15th, Copy of letter to Warden Williams from State's Atty., fd.

1996, Oct. 17th, Pst in Ct: Deft.; M. Nelson, asst. 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 representation by the Public Defender.
Clerk to notify Public Defender's Office of Deft's request for representation.
Deft. elects a Jury Trial.
Deft. adv. to return 11/21/96 at 9:30 A.M. for Mts. and 1/8/97 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 17th, Copy of letter to Office of the Public Defender from the Clerk advising them the Deft. seeks their representation, fd.

1996, Oct. 25th, Appearance of Hugh C. Vinson, Esq., entered for deft.
1996, Nov. 20th, State's Req. for witnesses to testify 1/8/97, 9:30 A.M., fd. and subpoena isd. for:
Pfc. Donald Johnson Sd. 11/21/96
Kelly Galyen (Wor. Co.) - Sd. 11/25/96
1996, Nov. 21st, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Ck; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. to return 1/8/97 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1997, Jan. 8th, Pst. in Ct.: Deft. w/c Hugh Vinson, Esq.; D. Meloy, Deputy State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.

Deft. enters Alford Plea to 2nd Ct. - CDS-Poss- Para.
Ct. accepts plea to Ct. 2.
Ct. finds deft. guilty as to Ct. 2 - CDS-Poss-Para.

Ct. 2 - CDS-Poss.Para, deft. ordered to pay a fine of $300.00 and costs of $145.00. Reimubrusement to Public Defender waived. Payment of fines and costs deferred to Central Collection.
Judge: Johnson, Donald F.
Release issd. to Dor. Co. Detention Center.

CASE NO. 9005,950002042581

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 3/20/97 Rec. #4422 App Deft. App Pltf. Clk CIC JAF VOC	 $10.00 10.00 80.00 20.00 5.00 20.00
	-vs-		
CGM RLM Pub.Def.	BRIAN RICHARD CORKRAN		

DOCKET ENTRIES

1996, Apr. 23rd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $1500. POSTED VIA PROPERTY BY CHARLES L. CORKRAN. Bond recorded in Recog. Index, MLB 28, Folio 169.
1996, April 30th, Notice to all Parties of assigned hearing, a Readiness/Mts. Hearing for June 18, 1996 at 9:30 A.M. and a Jury Trial for Aug. 20, 1996 at 9:30 A.M., fd.
1996, May 13th, Deft.'s. Request For Discovery and Mt. to Produce Documents, fd.
1996, May 13th, Appearance entered by Connie G. Marvel, Esq. on behalf of the Deft., fd.
1996, May 23rd, State's Req. to issue summons to testify and isd. 5-24-96:
June 18th, 1996 9:30 A.M.
Ptl. Ebeling Sd. 5-24-96
Aug. 20th, 1996 9:30 A.M.
Ptl. Ebeling Sd. 5-24-96
Betty Francis Darling Non-Est 7-19-96
Stephanie Wolf - Unserved
1996, May 23rd, State's Answer To Deft.'s. Mt. for Discovery and Inspection, fd.
1996, May 23rd, State's Automatic Dis. and Request For Discovery, fd.
1996, May 30th, Deft.'s. Motion To Suppress Statement, fd.
1996, May 31st, State's Supplement to Discovery, fd.
1996, June 11th, State's Answer to Mt. to Suppress, fd.
1996, June 18th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress Statement. No other Mts. outstanding. Deft. advised to return 8/20/96, 9:30 A.M. Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, June 27th, State's Req. for witnesses to testify 8/20/96, 9:30 A.M., fd. and isd. for:
Stephanie Wolf - Unserved
Betty Francis Darling - Unserved
1996, Aug. 20th, Pr. in Ct.: B.Corkran w/c. C.Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; R.provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. waives right to Jury Trial.
Dft. enters an Alford plea of guilty to charge of Battery.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. finds Dft. Guilty to Battery.
Ct. sentences Deft. to 5 days, Dor. Co. Detention Ctr.. Ct. suspends sentence and places dft. on supervised Probation for 12 months under the standard conditions w/ special condition that he pay court costs of $145.00 w/6 months. Ct. waives supervision fee.
Order for Probation, fd.
Judge: Johnson, D.F.

CASE NO. C9005

DOCKET ENTRIES

CASE NO. 9006,961001018456

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002790

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EPT	DONALD ROBBINS	

DOCKET ENTRIES

1996, Apr. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
CT. 3-TEL. MISUSE:REPEAT CALLS Art. 27, Sec. 555A
BOND: SUMMONS.
1996, April 30th, Notice to all parties of assigned hearing, an Initial Appearance for May 16th, 1996 at 9:30 A.M., and a Readiness/Mts. hearing for July 18th, 1996 at 9:30 A.M. and a Jury Trial for Sept. 4, 1996 at 9:30 A.M., fd.
1996, May 1st, Summons isd. for:
DONALD ROBBINS - Sd. 5/13/96
1996, May 15th, Deft.'s Omnibus Motion, fd.
1996, May 15th, Deft.'s Req. for Disc., fd.
1996, May 20th., Appearance of Fletcher P. Thompson, Esq. on behalf of Deft., fd.
1996, May 23rd., St's Automatic Disc. & Req. for Disc., fd.
1996, May 23rd., St's Response to Deft's Omnibus Motion, fd.
1996, May 23rd., St's Req. for witness to testify 7/18/96, 9:30 A.M., fd. & isd. 5/24:
Jennifer Robbins Sd 5/24/96
1996, May 28th., St's Req. for witnesses to testify 9/4/96, 9:30 A.M., fd. & isd. 5/29:
Jennifer Robbins Sd 5/30/96
Stephanie Lowe Sd 5/30/96
Melody Dawn Simmons Sd 5/30/96
1996, July 18th, Pst. in Ct.: Deft w/counsel F. Thompson, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No motions pending.
Discovery complete.
Deft. advised to return 9/4/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Aug. 2nd, Mt. of Fletcher P. Thompson, Esq. to Withdraw Appearance with Order of Court that Mt. is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 6th, Summons isd. for deft. to appear for Initial Appearance 8/22/96, 9:30 A.M
DONALD ROBBINS - Sd. 8/20/96
1996, Aug. 22nd, Pr. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
Motion of State for Bench Warrant.
Mt. granted, Bond set at $1,500.00
Judge: Johnson, D.F.
1996, Aug. 23rd, Bench Warrant isd. to Sheriff for service upon:
DONALD ROBBINS - Warrant executed

(OVER)

CASE NO. 9006-ROBBINS

DOCKET ENTRIES

1996, Aug. 30th, Property Bond posted by John R. Grafton, fd. Declaration of Trust Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, MLB 28, Folio 170.

1996, Sept. 4th, Pr. in Ct.: D.Robbins; M.Nelson, 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/conditions Deft. have no contact w/ Jennifer Robbins and attend counseling w/Mid Shore Counseling for Family Violence.
Notice of Right to Counsel given deft.
Ct. finds Deft. has knowingly & voluntarily waived his right to counsel.
Dft. waives his right to a speedy trial and right to have case tried w/180 days and agrees to case being placed on Stet docket.
Mt. grtd., case placed on Stet docket.
Judge: Johnson, D.F.

9007,951001828792

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002315

E513839

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

DOCKET ENTRIES

1996, Apr. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-U/U LIVESTOCK MV ETC Art. 27, Sec. 349
CT. 2-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: PERSONAL RECOG.
1996, April 30th, Notice to all parties of assigned hearing, a Readiness/Mts. for July 18th, 1996 at 9:30 A.M. and a Jury Trial for Sept. 4, 1996 at 9:30 A.M., fd.
1996, May 13th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1996, May 13th, Deft.'s. Request For Discovery and Mt. to Produce Documents, fd.
1996, May 23rd., St's Automatic Disc. & Req. for Disc., fd.
1996, May 23rd., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, May 23rd., St's Req. for witness to testify 9/4/96, 9:30 A.M., fd. & isd. 5/24: Cynthia Morison Sd 5/25/96
1996, May 28th., St's Req. for witness to testify 7/18/96, 9:30 A.M., fd. & isd. 5/29: Cynthia Morison Sd. 6-17-96
1996, July 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. of St. to place case on Stet Docket under condition deft. make restitution to Cynthia Morrison of $160.00 within 90 days.
Deft. consents to Stet, waives right to Speedy Trial and 180 day rule.
Ct. gts. St. Mt. for Stet under condition deft. make restitution of $160.00 to Cynthia Morrison within 90 days.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

9008,961001018316

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#0F00002765

E513839

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

DOCKET ENTRIES

1996, Apr. 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TEL. MISUSE:REPEAT CALLS Art. 27, Sec. 555A
CT. 2-HARASS: A COURSE OF CONDUCT ARt. 27, Sec. 121A
BOND: PERSONAL RECOG.
1996, April 30th, 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 Aug. 20, 1996 at 9:30 A.M., fd.
1996, May 13th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1996, May 13th, Deft.'s. Request For Discovery and Mt. to Produce Documents, fd.
1996, May 23rd, State's Automatic Dis. and Request For Dis., fd.
1996, May 23rd, State's Answer To Deft.'s. Mt. for Discovery and Inspection, fd.
1996, May 28th, State's Request to summons the following to testify, isd. and fd.
June 18th, 1996 9:30 A.M.
Kathy Hall - Unserved
August 20th, 1996 9:30 A.M.
Kathy Hall - Sd. 7/16/96
1996, June 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
No Motions Pending. Deft. adv. to return 8/20/96, 9:30 A.M. Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 2nd, Deft.'s Mt. for Writ, fd.
1996, July 2nd, Subpoenas isd. for the following witnesses to testify for deft. 8/20/96, 9:30 A.M., fd. (Isd. to atty. for private process)
Sam Brooks
Ms. Everett Cook
Carla-McDonalds in Federalsburg
Theresa Collins
1996, July 9th, Order of Court for issuance of a writ for the appearance of a witness, John Hall, on 8/20/96, 9:00 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, July 12th, Writ isd. to: Warden, Dor. Det. Ctr.
1996, July 17th, Subpoenas isd. for the following witnesses to testify 8/20/96, 9:00 A.M. for deft., fd.:
Ronnie Pete (Priv. Process)
John Hall(priv. process)
1996, Aug. 7th, Subpoenas isd. for the following to testify 8/20/96 at 9:30 A.M. for Deft. Ret'd for service by private process for:
Ron Pete
John Hall
1996, Aug. 15th, States Supplement to Discovery, fd.
1996, Aug. 15th, States req. to issue subpoenas for the following to appear on 8/20/96 at 9:30 A.M. Isd. 8/16/96 for:

--over--

CASE NO. 9008 Criminal
State vs. Pete

DOCKET ENTRIES

1. Lori Kishpaugh - Sd.8/19/96
2. Wendi Alvi - Sd. 8/19/96
1996, Aug. 20th, Pr. in Ct.: W. Pete w/c. M.Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. waives reading of charges.
Dft. enters plea of Not Guilty & elects Jury Trial.
Defts. Mt. in Limine.
Jurors sworn on Voir Dire.
Jurors excused for cause: 20, 30, 19.
Ct. selected starting point at Juror #24.
Jury empaneled & sworn. (24,28,1,2,3,4,5,8,10,11,12,14)
State used 4 strikes; Deft. used 3 strikes.
Defts. Mt. to Sequester all witnesses. Mt. grtd.
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:
Unlawful use of telepone - Not Guilty
Harassment -- Not Guilty
Judge: Johnson, D.F.
States Proposed Voir Dire & Proposed Jury Instructions,fd.
Defts. Req. Voir Dire & Proposed Jury Instructions,fd.
States Exhibits 1 & 2; Defts. exhibit 1, fd.

9009,951001827941

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#3F00002194

E513839

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

DOCKET ENTRIES

1996, Apr. 30th, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-ASSAULT Common Law
CT. 2-DEADLY WEAPON-INT/INJURE Art. 27, Sec. 36
CT. 3-DEADLY WEAPON-CONCEAL Art. 27, Sec. 36
CT. 4-RECKLESS ENDANGERMENT Art. 27, Sec. 120
APPEAL BOND: $25,000. NOT POSTED.
DEFT. CONFINED COMM. OF CORR.
STAY OF SENTENCE ENTERED ONLY UPON POSTING BOND.
1996, May 2nd, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, May 15th, Line to Clk. to withdraw Appeal herein, fd.
1996, May 21st, State's instructions for service, fd.
1996, May 31st, State's Mt. for Appropriate Relief, with proposed order, fd.
1996, June 25th, Appeal having been withdrawn, according to Md. Rule 7-112 (d), case returned to District Court, with certified copy of docket entries.
1996, June 26th, Receipt of Dist. Ct., fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9010, 950001357550

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002755

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 8/6/98 Rec. #6639 AppFeeDef $ 10.00 AppFeePlf 10.00 Clerk 80.00 Fine 300.00 CIC 20.00 JAF 5.00 VOC 20.00
	-vs-	
KLG CGM	ROBERT CARVEL SHOCKLEY	

DOCKET ENTRIES

1996, Apr. 30th, 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-POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 2-CDS: POSS (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. PARA. (MARIJUANA) Art. 27, Sec. 287A
BOND: $5,000.
1996, May 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $5,000. WITHOUT COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 28, Folio 174.
1996, May 15th, Not. of Assignment of Initial App. 6/4/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/3/96, 9:30 A.M., fd.
1996, May 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ROBERT CARVEL SHOCKLEY - Sd. 5/23/96
1996, May 28th, State's Req. for a witness to testify 7/18/96, 9:30 A.M. and 9/3/96, 9:30 A.M., fd. and isd.:
Tfc. April Wilson - Sd 5/29/96
1996, May 28th, State's Supplement to Disc., fd.

1996, June 3rd Order to enter appearance of Kenneth D.L. Gaudrea, Esq. for deft., enters plea of Not Guilty and election for Jury Trial, fd.

1996, June 4th, Pst. in Ct. D. Meloy, Asst. State's Atty.: R. Provincio, Ct. Rpt.; J. Marshall, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.

Deft. not present.
State request Bench Warrant
Court forfeitts Bond and Orders Bench Warrant, Bond $25,000.00
Judge: Johnson, D.F.

Bench Warrant issued to Shf. Dor. Co. for:
Robert C. Shockley (Recalled 6/6/96)

1996, June 6th, Bench Warrant rescinded, counsel having entered appearance for deft. on Jun3 3,1996.

JUDGE: Johnson, D.F.
Copy of Order issd. to Shf.

1996, June 7th, Sheriff's REturn of Bench Warrant for Deft: "Recalled auth.: Judge Donald Johnson.
/s/ Philip H. Mckelvey, Sheriff
Per: Betty Jane Elliott #16"
1996, July 2nd, State's Req. to issue subpoenas for the following to appear to testify and isd. 7-2-96, fd.
July 18th, 1996 9:30 A.M.
Det. Jeffrey Biskach Sd. 7-3-96
Cpl. Vernon Murray Sd. 7-3-96 OVER
Det. Russell Phillips Sd. 7-3-96

CASE NO. 9010 CRIMINAL

DOCKET ENTRIES

1996, July 2nd, State's Req. to issue a subpoena for the following to testify, and isd. 7-2-96, fd.
Sept. 3rd, 1996 9:30 A.M.
Cpl. Vernon Murray Sd. 7-3-96
Det. Jeffrey Biskach Sd. 7-3-96
Det. Russell Phillips Sd. 7-3-96
Arthur J. Fassio-DT Sd. 7/8/96
1996, July 2nd, Letter to Deft. from State's Atty., fd.
1996, July 2nd, State's Supplement to Discovery, fd.
1996, July 18th, 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 and counsel not present.
Mt. of State to forfeit Bond posted and issue Bench Warrant for deft.
Mt. gtd., Bond forfeited and Bench Warrant to be isd. Bond set at $50,000.
JUDGE: JOHNSON, Donald F.
1996, July 18th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1996, July 19th, Bench Warrant, w/copy of above Order, isd. for:
ROBERT CARVEL SHOCKLEY - Warrant executed 8/16/96
1996, Aug. 1st, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 1st, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Aug. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 13th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Aug. 13th, Deft.'s Demand for Presence of Chemist, Analyst and ANy Person in Chain of Custody, fd.
1996, Aug. 13th, Deft.'s Mt. for Disclosure of Confidential Information, fd.
1996, Aug. 16th, Commitment Pending Hearing, fd.
1996, Aug. 16th, Deft.'s Mt. for Release, with proposed order, fd. (Copy)
1996, Aug. 19th, Deft.'s Mt. for Release, with proposed order, fd.
1996, Aug. 21st, St's Anser to Mt. to Suppress with Certificate, fd.
1996. Aug. 22nd, 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 K. Gaudreau, Esq. to strike his appearance for Deft., fd. Mt. gtd, Order of Court fd. Copies issued.
Mt. of Deft. to strike Order for forfeiture of Bond and release Deft. on original Bond of $5,000.00 without collateral security. Mt. gtd.
Mt. of Deft. to continue Mts. to September 5, 1996 9:30 A.M. and continue trial date of 9/3/96. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 22nd, Release from Bench Warrant issued to the Dor. Co. Jail.
1996, Aug. 27th, Mt. of Kenneth D.L. Gaudreau, Esq. to strike his appearance on behalf of the Deft. with proposed Order, fd.
1996, Aug. 28th, Notification of assigned Mts. hearing on Sept. 5, 1996 at 9:30 A.M. and Jury Trial on Nov. 4, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Marvel, Esq., fd.
1996, Aug. 21st, Copy of letter to Warden Williams from State's Atty., fd.
1996, Aug. 30th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Aug. 30th, State's Req. for witnesses to testify 9/5/96, 9:30 A.M., fd. and isd. for:
Tfc. April Wilson (Q.A.Co.) - Sd. 9/5/96
Cpl. Vernon Murray SD 9/3/96
Det. Jeffrey Biskach SD 9/3/96
Det. Russell Phillips SD 9/3/96
1996, Sept. 5th, Pr. in Ct.: Dft. w/c. C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rpt.; D.Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. moves to withdraw all Motions. Mt. grtd.
Judge: Johnson, D.F.
1996, Sept. 9th, State's Req. for witnesses to testify 11/4/96, 9:30 A.M., fd. and isd. subpoenas for:
Tfc. April Wilson Non-Est 9/11/96
Cpl. Vernon Murray Sd. 9/11/96
Det. Jeffrey Biskach Sd. 9/11/96
Det. russell Phillips Sd. 9/11/96
Arthur J. Fassio, Jr. (Wor.Co.) Sd. 9/13/96
1996, Sept. 25th, State's Req. for a witness to testify 11/4/96, 9:30 A.M., fd. and subpoena isd. for:
Tfc. April Wilson (Q.A.Co.) - Sd. 9/30/96
1996. Oct. 17th., Notice to all parties that case has been removed from 11/4/96, fd.
1996, Oct. 17th., Revised Notice of Assignment, Jury Trial, Nov. 19, 1996 at 9:30 A.M., fd.

Case Cont'd to Page 174A

CASE No. 9010 Cr.

ST. OF MD. VS ROBERT CARVEL SHOCKLEY

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	1996, Oct. 28th., St's req. for witnesses to testify 11/19/96, 9:30 A.M., fd. & isd. for Tfc. April Wilson (Queen Anne's Co.) Sd. 11/1/96 Cpl. Vernon Murray Sd 10/29/96 Det. Jeffrey Biskach Sd 10/29/96 Det. Russell Phillips Sd 10/29/96 Arthur J. Fassio, Jr. (Wor. Co.) - Sd. 11/7/96 1996, Nov. 19th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. enters a plea of Guilty to Ct. 1 - Poss. with Int. to Dist. 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. The Ct. fds. Deft. Guilty of Ct. 1 - Poss. with Int. to Dist. Marijuana. State Nolle Prosse's Cts. 2 and 3. Mt. of the Deft for a full PSI. Mt. gtd. Case reset for sentencing on Feb. 6, 1997 at 1:30 P.M. Deft. to remain on previous Bond posted. JUDGE: JOHNSON, Donald F. 1996, Nov. 19th, Copy of Order for Investigation which was mailed to the Div. of Parole and Probation in Salisbury, Md. 1996, Nov. 21st, Copy of letter to Warden Steve Williams from the St's Atty. adving him to produce the Deft. on 2/6/96 at 1:30 P.M. for Sentencing, fd. 1997, Feb. 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's	

DOCKET ENTRIES

Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Sentencing held.
Ct. 1 - Poss. w/Int. to Dist. Marijuana - 4 years DOC; last 3 years suspened (1 yr. DCJ) Fine $300.00 and Ct. costs $145.00. Upon release 3 years sup. Probation thru 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. Fine, Ct. costs and Public Defender's fee $100.00 to be paid thru Parole and Probation within 1 yr. of today. (Amended to 1 year after release)
Credit for time served.
Ct. authorizes Work Release.
Mt. of Ct. to amend condition No. 3 of Probation Order to payment of Fine, Ct. costs and Public Defender's fee within 1 year of release. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1997, Feb. 10th, Sentencing Information Form, fd. (Credit for 7 days)
1997, Feb. 10th, Commitment issued.

1997, Feb. 26th, Deft.'s Mt. for Modification of Sentence, fd.
1997, Mar. 12th, State's Answer to Deft.'s Mt. for Modification, fd.
1997, May 9th, Order of Court that Mt. for Mod. is Denied.
JUDGE: WARREN, Richard D.
Copies issued.
1997, Dec. 12th, Div. of Parole & Probation Report of Payment Violation, fd.
1998, Jan. 6th, Order of Court dated 1/5/98 of P&P Report, No action at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies issued to State's Atty. and P&P
1999, July 16th., Special Report from Div. of P & P request for summons w/Statement of Charges and Proposed Order, fd.
1999, July 22nd., Order of Court to issue a summons, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.
1999, July 26th., Summons isd. w/charging document to Sheriffs Dept. for the Deft.s appearance on 9/16/99 at 9:00 A.M.:
ROBERT CARVIL SHOCKLEY NON-Est.
1999, July 26th., Letter to States Atty. and P & P from Clerk, fd.
1999, Aug. 12th., Memo to File from Criminal Clerk with Defts. correct address, fd.
1999, Aug. 13th., Summons isd. w/charging document to Sheriffs Dept. for Defts. appearance on 9/16/99 at 9:00 A.M.:
ROBERT CARVIL SHOCKLEY - Sd. 9/7/99

CASE NO. 9010

DOCKET ENTRIES

1999, Sept. 16th, 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. will employ private counsel.
Ct. continues case to Sept. 30, 1999 at 1:30 P.M.
Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
1999, Sept. 20th., Notice of Assignment to all parties of Violation of Probation on 9/30/99 at 1:30 P.M., fd.
1999, Sept. 30th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. King, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. requests an atty.
Ct. continues case to Nov. 10, 1999 at 9:00 A.M.
Ct. instructs deft. to go to Public Defender's Ofc. today.
JUDGE: JOHNSON, Donald F.
1999, Oct. 5th., Notice of Assignment to all parties of Violation of Probation on 11/10/99 at 9:00 A.M., fd.
1999, Oct. 28th., Supplemental Report from Parole and Probation w/Proposed Order, fd.
1999, Nov. 8th., Order of Court that Probation to be served with a copy of the additional alleged violations prior to V.O.P. hearing, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.
1999, Nov. 8th., Additional Violations issued to Sheriff of Dor. Co. in duplicate for service upon Deft. prior to hearing on 11/10/99:
ROBERT C. SHOCKLEY - Sd. 11/10/99
1999, Nov. 10th, Pst. in Ct.: Deft.; M. Maloney, State's Atty. J. King, Probation Agent; Proceedings taped by P. Tolley; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State withdraws addl. violations.
Ct. finds deft. has waived his right to an atty.
Ct. enters a general denial on behalf of deft.
Testimony.
Ct. finds deft. has violated condition No. 8 of his Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 3 yrs. to DOC.
State's Exhibit No. 1, fd.
Exhibit List, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. 9011, 940001001866

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002700

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
LGB	KENNETH RACHE MESSICK, JR.	

DOCKET ENTRIES

1996, Apr. 30th, 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-FOURTH DEGREE	Art. 27, Sec. 32
CT. 2-TRESPASS: PRIV. PROP.	Art. 27, Sec. 577
CT. 3-BATTERY	Common Law
CT. 4-CHILD ABUSE: PARENT	Art. 27, Sec. 35C

BOND: $15,000.
1996, May 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. PROP. POSTED BY KENNETH R. AND ANNA L. MESSICK. Bond recorded in Recog. Index, MLB 28, Folio 175.
1996, May 15th, Notice of Assignment of Initial App. 6/4/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/4/96, 9:30 A.M., fd.
1996, May 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
KENNETH RACHE MESSICK, JR. - Sd. 5/25/96
1996, May 17th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft. herein, fd.
1996, May 17th, Deft.'s Plea: NOT GUILTY, and ELECTION OF JURY TRIAL, fd.
1996, May 17th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, May 24th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1996, May 29th, State's Supplement to Disc., fd.
1996, May 29th, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96,1 9:30 A.M.:
Dep. Kim Vickers - Sd. 6/3/96
Dep. Enriqure Hernandez - Sd. 6/3/96
9/4/96, 9:30 A.M.;
Dep. Kim Vickers - Sd. 6/3/96
Dep. Enrique Hernandez - Sd. 6/3/96
Angel Melissa Messick -Sd. 6/19/96
Vaughn Holland - Sd. 6/19/96
Teresa Holland - Sd. 6/7/96
Jason Holland - Sd. 6/7/96
Wendi Holland -Sd. 7/18/96
Dr. Stamp -Unserved 7/21/96
Peggy Betch - Sd. 6/10/96
Carol Foster -Sd. 7/21/96
Terry Katzaman - Sd. 6/10/96
1996, May 31st, State's Response to Deft.'s Mt. for Continuance, fd.
1996, May 31st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 17th, State's Supplement to Disc., fd.
1996, June 20th, Deft.'s Mt. to Continue DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, July 2nd, State's Supplement to Discovery, fd.

(OVER)

CASE NO. 9011-MESSICK

DOCKET ENTRIES

1996, July 18th, Pst. in Ct.: Deft. w/counsel L. Bohlen, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No motions pending.
State awaiting Medical reports to provide to deft.
Deft. advised to return 9/4/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 30th, Pst. in Ct. Deft. with counsel L. Bohlen, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket on the following conditions:
1) Deft. have no contact with Hollands family
2) Deft. enter & complete within 6 months a program with Mid Shore Council on Family Violence & anger management or program approved by Dor. Co. Dept. of Social Services.
Deft. consents to Stet, waives right to a Speedy trial & waives 180 day rule.
Ct. gt's St's Mt. to place case on Stet Docket on conditions read into record.
JUDGE: JOHNSON, DONALD F.

CASE NO. 9012, 950002044703

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002739

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CRIM/9012 SPEC ADDI BOND SPC FUND CCF TOTAL Rec# DC01 Rcpt MLB VM BIK May 02, 1996	 100.00 100.00 \# 2967 \# 19 09:17 am
	-vs-		
EBG Pub.Def. M.B.	DON TRELL COPPER		

DOCKET ENTRIES

1996, May 1st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $100. POSTED BY DEFT. (CASH) Bond recorded in Recog. Index, MLB 28, Folio 176.
1996, May 15th, 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. 3rd, 1996 at 9:30 A.M., fd.
1996, May 24th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1996, May 24th, Deft.'s. Request For Dis. and Mt. to Produce Documents, fd.
1996, June 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 11th, State's Req. for a witness to testify 6/18/96, 9:30 A.M., fd. and isd. for:
Pfc. John Lewis Non Est 6/18/96
1996, Jun. 18th., Pst. in Ct.: M.Barnes, Esq. rep. Deft.; D.Meloy, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Rm.Clk.; Judge Donald F. Johnson presiding.
Deft. not Present.
Mt. of St. for a Bench Warrant & forfeiture of Bond posted. Mt. Granted. Bond set at $15,000.00.
JUDGE: JOHNSON, Donald F.
1996, Jun. 19th., Bench Warrant w/copyof Processing Order isd. to Shf. for:
DON TRELL COPPER Ex. 7-24-96
1996, Jun. 24th., Letter to Don Trell Copper from Clerk, fd.
1996, Jul. 8th., St's Req. for witnesses to testify 9/3/96, 9:30 A.M., fd. & isd.7/9:
Pfc. John Lewis Sd. 7-30-96
Petra Patty Banister (Talbot Co.) Sd 7/10/96
1996, Aug. 7th, Revised Notice to all parties of assigned hearing, a FTA & Jury Trial for Sept. 3rd, 1996 at 9:30 A.M., fd.
1996, Sept. 3rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clerk; Judge Donald F. Johnson presiding.
Due to pending Jury Trial in progress, case to be recalled at 2:30 P.M. today. All witnesses and parties adv. to return.
JUDGE: JOHNSON, Donald F.
Case recalled at 2:30 P.M., All parties present.
Deft. elects a Jury Trial.
Ct. orders case be rescheduled for a Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Sept. 9th, Notification of assigned Jury Trial of Nov. 6, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq.
1996, Sept. 17th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/6/96 at 9:30 A.M., fd. Subpoena's issued on 9/19/96 for:
PFC. JOHN LEWIS - Sd. 9/28/96
PETRA PATTY BANISTER (Talbot Co.) - Sd. 9/20/96

CASE NO. 9012 CRIMINAL

DOCKET ENTRIES

1996, Nov. 6th, 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.
Mt. of the State to issue a Body attachment for Petra Patty Banister.
Ct. adv. Deft. of right to a Jury Trial.
Deft. waives right to a Jury Trial and elects trial by the Court.
No witnesses available for State, Ct. dismisses charges.
Ct. gts. issuance of a Body Attachment for Petra Patty Banister. Upon Apprehension to be brought only before the Circuit Court for Dorchester Co.
JUDGE: JOHNSON, Donald F.
Case recalled on Failure to Appear - Bench Warrant.
Ct. takes no action on Bench Warrant.
JUDGE: JOHNSON, Donald F.
Release issued to the Dor. Co. Shf's Dept.
1996, Nov. 6th, Body Attachment issued, in duplicate, to the Sheriff for service upon the following witness.
PETRA PATTY BANISTER - Sd. 11/18/96
1996, Nov. 7th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, Check in amt. of $100.00 mailed to deft. by certified mail, return receipt requested. (Rec.#P176823957)
1996, Nov. 18th, Commitment Pending Hearing, fd.
1996, Nov. 18th, Pst in Ct: Petra P. Banister; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Hearing on Body Attachment of Petra Patty Banister.
Ct. orders witness to appear Thursday, Dec. 5, 1996 for other case involving Don Trell Copper (9113 Cr.)
JUDGE: JOHNSON, Donald F.
Release issued to the Sheriff of Dor. Co.
1996, Nov. 21st, Postal receipt from the postal authorities in evidence that monies mailed by Certified Mail, Restricted Delivery to Don Trell Copper was received by Melcar Jones as evidenced by postal receipt, fd.
1996, Nov. 27th, Receipt of Don T. Copper, fd.

9013, 950002044740

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002757

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
PUB. DEF. CGM	KEVIN VONDELL DAWSON	

DOCKET ENTRIES

1996, May 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-ASSAULT W/INT. MURDER	Common Law
CT. 2-BATTERY	Common Law
CT. 3-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 4-DEADLY WEAPON-INT./INJURE	Art. 27, Sec. 36

BOND: $50,000.
1996, May 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1996, May 15th, Not. of Assignment of Initial App. 6/4/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/4/96, 9:30 A.M., fd.
1996, May 15th, Warrant, w/char.doc. and Not. of Assignment, isd. for:
KEVIN VONDELL DAWSON - Warrant executed 5/17/96

1996, May 24th, Letter to Deputy Morris requesting appearance of deft. on the following dates:
6/4/96, 7/18/96 and 9/4/96

1996, June 4th, Appearance of Connie G. Marvel, Esq. entered for deft, Deft's request for Discovery and Mt. to Produce Docments, fd.

1996, June 4th, Kevin Dawson; D. Meloy, Asst. State's Atty.; R. Provinco, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.

Appearance of C. Marvel, Esq. entered for deft.
Judge: Johnson, D.F.
1996, June 14th, State's Supplement to Disc., fd.
1996, June 14th, State's Req. for witnesses to testify, fd. and isd. for:
7/18/96, 9:30 A.M.:
Ptl. Timothy Ebeling Sd. 6-25-96
9/4/96, 9:30 A.M.:
Ptl. Timothy Ebeling Sd. 6-25-96
George William Kane - Sd. 6/23/96
1996, June 27th, State's Answer to Deft.'s. Mt. for Discovery and Inspection, fd.
1996, June 27th, State's Req. to issue subpoenas for the following to testify and isd. 6-28-96, fd.
July 18th, 1996 9:30 A.M.
Cpl. Michael Cheesman
Det. Mark Lewis Sd. 7/10/96
1996, June 27th, State's Req. to issue subpoenas to testify and isd. 6-28-96, fd.
Sept. 4th, 1996 9:30 A.M.
Anthony Dwayne Jones Non-Est 7-5-96
Cpl. Michael Cheesman - Sd. 7/30/96
Det. Mark Lewis Sd. 7/10/96

OVER

CASE NO. 9013 CRIMINAL

STATE OF MARYLAND VS. KEVIN VONDELL DAWSON

DOCKET ENTRIES

1996, July 2nd, Deft.'s. Motion to Suppress Statement, fd.
1996, July 8th, State's Answer to Motion to Suppress, fd.
1996, July 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, 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. 2-Battery. Plea agreement read into record.
Deft. advised of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. finds Deft. guilty of Ct. 2- Battery.
State Nolle Prosses remaining cts.
Sentencing held.
Ct. 2-Battery-7 yrs. D.O.C.; consec. Ct. suspends last 5 yrs. 2 yrs. D.O.C. Restitution of $5,231.46 to Dorchester General Hospital. Upon release 5 yrs. supervised Probation under the standard and special conditions.
1. Restitution be paid thru Div. of Parole and Probation in installments with total to be paid within 4 yrs. of release.
2. Avoid all contact with George Wm. Kane
Credit of 131 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment isd.
Order for Probation, fd.
Order for Restitution, fd.
Ct. enters Judgment in favor of Dorchester General Hospital and against Kevin Vondell Dawson in amt. of $5,231.46.
1996, July 19th, Judgment entered in favor of Dorchester General Hospital and against Kevin Vondell Dawson in amt. of $5,231.46.
1996, July 22nd, Judgment indexed.
1996, July 26th, Commitment Record isd.
1999, Jan. 4th, Div. of Parole & Probation Report of Payment Violation, fd.
1999, Jan. 8th, Order of Court dated 1/7/99 ordering issuance of a summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Jan. 11th, Summons, w/copy of charging doc., issued to Dor. Co. Shf.'s Dept. for Deft.'s appearance on 2/11/99 at 9:00 a.m.:
KEVIN VONDELL DAWSON - Non-est
1999, Jan. 11th, Notice of assigned V.O.P. Hearing on 2/11/99 at 9:00 A.M., fd.
1999, Jan. 20th, Memo to State's Atty.'s Office from Cr. Clerk requesting instructions for re-issuance, fd.
1999, Jan. 26th, Line to the Clerk from State's Atty.'s Office with instructions for service, fd.
1999, Jan. 27th, Summons, w/copy of charging document, issued to Dor. Co. Shf.'s Dept. for Deft.'s appearance on 2/11/99 at 9:00 a.m.:
KEVIN VONDELL DAWSON Sd 01/30/99
1999, Feb. 11th, Pst. in Ct.: M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. for Bench Warrant.
Ct. orders Bench Warrant be isd. with bond in amt. of $5,000.00.
Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1999, Feb. 11th, Bench Warrant, with copy of above Order isd. to Shf. for:
KEVIN VONDELL DAWSON - Warrant executed 6/10/99
1999, June 11th, Notice of Assignment to all parties of FTA/Violation of Probation hearing 7/15/99 at 9:00 A.M., fd.
1999, June 14th., Letter from Div. of Corrections, fd.
1999, June 15th., Copy of Letter to Warden from St's Atty., fd.
1999, June 23rd., Appearance of Michelle Barnes, Esq. on behalf of Deft., fd.
1999, July 15th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Maloney, State's Atty.;R. Cannon, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. to continue for 30 days.
Ct. releases deft. on Personal Recog.
Ct. continues case to Aug. 26, 1999 at 1:30 P.M.
Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
Release isd. to Det. Ctr.
1999, July 20th., Special Report from P & P request to Amend Charging Document with Statement of Charges and Proposed Order, fd.

CONTINUED ON NEXT PAGE

CASE NO. 9013

STATE OF MARYLAND VS. KEVIN VONDRELL DAWSON

E55968

DOCKET ENTRIES

1999, July 22nd., Notation from Judge Johnson on P & P Report: Request to Amend Charge Sheet is granted. Probationer should be served w/Copy of additional Alleged Violations prior to his V.O.P. Hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, July 22nd., Memo to Sheriff w/Amended Charge Sheet isd. for:
KEVIN VONDRELL DAWSON Non-est.
1999, July 29th., Memo to States Atty. requesting instructions for service, fd.
1999, July 30th., Line to Clerk w/instructions of service, fd.
1999, July 30th., Memo toSheriffw/Amended Charge Sheet isd. for:
KEVIN VONDRELL DAWSON - Sd. 8/26/99
1999, Aug. 26th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. to Continue.
No objection by State.
Ct. continues case to Sept. 30, 1999 at 1:30 P.M.
Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
1999, Sept. 30th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; H. Rogers, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
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 of Assigned V.O.P Hearing to all parties 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 6/15/00 at 9:00 A.M.:
KEVIN VONDELL DAWSON Sd. 5/15/00
2000, June 13th., Case removed from Trial Calendar for 6/15/00 due to a Criminal Jury Trial being in progess, fd.
2000, June 16th., Notice of Assignment to all parties of Violation of Probation Hearing on 7/13/00 at 9:00 A.M., fd.
2000, June 20th., Notice to Deft. returned from Postal Authorities marked, "Attempted Not Known, Return to Sender", fd.
2000, June 21st., Notice re-mailed to Deft. at 307 Choptank Avenue, Cambridge, MD 21613.
2000, Jun. 23rd.; Notice of Assignment mailed to Deft at 307 Choptank Avenue, Cambridge, MD 21613 returned from postal service marked "returned to sender - attempted not known", no new address found in file, fd.
2000, June 26th., Defts. new address, fd.
2000, July 13th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; H. Rogers, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. will employ private counsel
Ct. continues case to July 27, 2000 at 1:30 P.M.
Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
2000, Jul. 21st., Appearance of the Office of the Public Defender entered on behalf of the Deft., fd.
2000, Jul 27th, Pst. in Ct.: T.Stofa, Esq., counsel for Deft.; A.Lund, Dep. Sts. Atty; H.Rogers, P&P; R.Brooks, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
State makes Motion for Bench Warrant. Mt. grtd., Court orders Bench Warrant be issued for Deft. and sets bond at $2,180.00, Cash Bond.
Judge: Johnson, D.F.
2000, Jul 28th, Bench Warrant isd. to Sheriff in duplicate w/copy of charging document for:
KEVIN VONDELL DAWSON **EXECUTED 6/15/01**

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009013

CASE NO._____

DOCKET ENTRIES

CASE NO. 9014, 951001185061

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00001353

E513839

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

DOCKET ENTRIES

1996, May 6th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $1000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 178.
1996, May 15th, Not. of Assignment of Initial App. 6/4/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/3/96, 9:30 A.M., fd.
1996, May 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RONALD JOHNSON - Sd. 5/23/96

1996, June 4th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provincio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.

State request Bench Warrant and forfeiture of bond.
Mt. granted, Ct. orders Bench Warrant and orders forfeiture of bond.
Bond Set at $10,000.00.
Judge: Johnson, D.F.

Case recalled, Deft. present.
Ct. strikes order for forfeiture and Bench Warrant.

Notice of Right to Counsel given deft.
Deft. elects Court Trial
Deft. ordered to return 7/18/96 at 9:30 A.M. for Mts. and 9/3/96 9:30 A.M. for trial.
Judge: Johnson, D.F.

1996, June 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 11th, State's Req. for witnesses to testify 9/3/96, 9:30 A.M., fd. and isd. for:
Pfc. John Williams Sd. 7/16/96
Roliesa Jones - Sd. 7/24/96
1996, June 13th, State's Req. for a witness to testify 7/18/96, 9:30 A.M., fd. and isd. for:
Pfc. John Williams - Sd. 6/12/96
1996, July 18th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. finds deft. knowingly and vol. waived right to counsel.
No motions pending.
Deft. advised to return 9/3/96, 9:30 A.M. for Ct. Trial.
JUDGE: JOHNSON, Donald F.

1996, Sept. 3rd, 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 the State for a Bench Warrant. Mt. gtd., Bond $5,000.00
Mt. of State to forfeit Bond posted. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 9014 Cr.

DOCKET ENTRIES

1996, Sept. 3rd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 3rd, Case recalled, Deft. appeared at 3:00 P.M.
Ct. strikes Order for Bench Warrant and fofeiture of Bond.
Ct. continues case for approximately 30 days.
JUDGE: JOHNSON, Donald F.
1996, Sept. 9th, Notification of assigned Court trial on October 23, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and American Bankers, fd.
1996, Sept. 17th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/23/96 at 9:30 A.M., fd. Subpoena's issued on 9/19/96 for:
PFC. JOHN WILLIAMS - Sd. 9/24/96
ROLIESA JONES - Sd. 10/12/96

1996, Sept. 11th, Notice of Assignment sent to deft. returned by postal authorities, marked: Undeliverable as addressed, fd.
1996, Oct. 23rd, Pst in Ct: D. Meloy, 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 issuance of a Bench Warrant and forfeiture of Bond posted. Mt. gtd. Bond set at $15,000.00.
JUDGE: JOHNSON, Donald F.
1996, Oct. 23rd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 23rd, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the processing Order attached. Bond $15,000.00
RONALD JOHNSON Executed 10/23/96
1996, Oct. 23rd, Letter to the Surety from the Clerk advising him that the Deft. failed to appear for Court on 10/23/96 that he has 90 days to produce the Deft., fd.
1996, Oct. 25th, Declaration of Trust of Real Estate to Secure Performance of a Bail Bond, Bail Bond, Power of Attorney, Certificates of Assessment, Affidavit of Surety and Release from Commitment, fd.
DEFENDANT RELEASED ON PROPERTY BOND IN THE AMOUNT OF $13,000.00 AND CORPORATE BOND IN THE AMOUNT OF $2,000.00. Surety as to Property bond Virginia L. Peterson and Surety on Corporate Bond is Ranger Ins. Co. Anchor Bail Bonds. Bond recorded in MLB 28, Folio No. 178.
1996, Oct. 28th, Notification of assigned Court trial on Nov. 20, 1996 at 9:30 A.M. and FTA mailed to the Deft., St's Atty., fd.
1996, Nov. 6th, State's Req. for witnesses to testify 11/20/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. John Williams - Sd. 11/9/96
Roliesa Jones - Non-Est 11/20/96
1996, Nov. 20th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket.
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.
JUDGE: JOHNSON, Donald F.

9015, 951001828431

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002255

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG PUb.Def	JEFFERY FARRARE	

DOCKET ENTRIES

1996, May 6th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 2-MAL. DEST. PROP./VALUE LESS $300 Art. 27, Sec. 111
BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 179.
1996, May 15th, Notice to all parties of assigned hearing, a Readiness/Mts. hearing for July 18th, 1996 at 9:30 A.M. and a Jury Trial for Sept. 5, 1996 at 9:30 A.M., fd.
1996, May 24th., Appearance of Michelle Barnes on behalf of Deft. w/Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, June 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, June 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 11th, State's Req. for a witness to testify 7/18/96, 9:30 A.M. and 9/5/96, 9:30 A.M., fd. and isd. for:
Laura Ann Hunt Sd. 6-29-96
1996, July 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.
Discovery complete.
Deft. advised to return 9/5/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Sept. 5th, Pr. in Ct.: J.Farrare w/c. M.Barnes, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dfts. Motion for Continuance.
Ofjection by State.
Ct. denies Mt. for Continuance.
Deft. elects Court trisl.
Ct. finds Dft. freely, voluntarily & knowingly waived his right to a Jury Trial.
Ct. finds Dft. Guilty as to Ct. 1 - Burglary and Not Guilty to Ct. 2 - Mal. Dest. Prop..
Ct. sentences Dft. to 18 months, Dor. Co. Detention Ctr. Sentence as to confinement is suspended, Deft. placed on supervised Probation for 18 months under the standard conditions & special condition he have no contact w/victim.
Order for Probation,fd.
Judge: Mitchell, J.
Defts. exhibit 1, fd.
1997, Jan. 24th, Petition for Bench Warrant-VOP, with Report of Div. of Parole and Probation, fd.
1997, Jan. 28th, Bench Warrant, fd. Bond: $10,000.
JUDGE: JOHNSON, Donald F.
1997, Jan. 29th, Bench Warrant, w/char. doc., isd. to Shf. for:
JEFFREY FARRARE - Warrant 1/31/97

(OVER)

CASE NO. 9015-FARRARE

DOCKET ENTRIES

1997, Feb. 3rd, Commitment Pending Hearing, fd.
1997, Feb. 10th, Notice of Assignment of V.O.P. hearing 2/27/97, 1:30 P.M., fd.
1997, Feb. 27th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; Agent J. Jones, 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 #4 of Probation Order.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. adm. and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Deft. Guilty of violating condition of #4 of Probation Order.
Sentencing held.
VOP - Ct. revokes Probation, strikes suspended portion of sentence and imposes 18 months DOC commencing today. All monies due to be sent to Central Collection.
JUDGE: JOHNSON, Donald F.
Temporay Commitment issued.
1997, Feb. 28th, Commitment issued.
2001, July 5th, Letter from Hagerstown Reg. Commitment Office requesting original sentence date of Deft., fd.
2001, July 10th, True test copy of docket entries forwarded to Commitment office.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009015

CASE NO. 9016,961001018854
S071941

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002538

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ROBERT LEONARD JAMES, JR.	
BWW W&C		

DOCKET ENTRIES

1996, May 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-ATT.-BATTERY
CT. 3-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
CT. 4-NEGLIGENT DRIV. TA 21 901.1B
BOND: $5000. WITHOUT COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 28, Folio 180.
1996, May 15th, Notice of Assignment of Initial App. 6/14/96, 9:30 A.M., Readiness/Mts. hearing 7/18/96, 9:30 A.M. and Jury Trial 9/5/96, 9:30 A.M., fd.
1996, May 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ROBERT LEONARD JAMES, JR. Sd. 5/28/96
1996, June 4th, Order to the Clerk to enter the appearance of Brett W. Wilson and Wilson and Collison, P.A. on behalf of the Deft. with Certificate of Service, fd.
1996, June 4th, Deft. enters a Plea of Not Guilty and elects trial by a Jury with Certificate, fd.
1996, June 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 11th, State's Req. for a witness to testify 7/18/96, 9:30 A.M. and 9/5/96, 9:30 A.M., fd. and isd. for:
Lisa James - Sd. 6/13/96
1996, June 21st, Deft.'s Answer to State's Req. for Disc., fd.
1996, June 21st, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, June 27th, State's Req. to issue a subpoena for the following to testify and isd. 6-28-96, fd.
Sept. 5th, 1996 9:30 A.M.
Richard R. Abbott Sd. 8-4-96
1996, July 11th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, July 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on Sept. 5, 1996 at 9:30 A.M., fd. Subpoena issued on 7/12/96 for:
RICHARD ABBOTT Sd. 8-4-96
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
Mt. of State to place case on Stet Docket under condition deft. take counseling at Mid Shore Council on Family Violence.
Deft. consents to Stet, waives right to a Speedy Trial and waives 180 day rule.
Ct. gts. State's Mt. for Stet on condition deft take counseling at Mid Shore Council on Family Violence.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE No. 9017,950001357152

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

0F00002758
N065346,N065347,N065348,
N065350,N065451

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 3/20/97 Rec. #4423 App Deft. $10.00 App Pltf. 10.00 Clk 80.00 Fine 500.00 JAF 5.00
	-vs-	
LGB	ROGER EARLE HILL	

DOCKET ENTRIES

1996, May 8th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-RESISTING ARREST Common Law
CT. 2-PERSON DRIV. MV ON HWY. ON SUSPENDED LIC. AND PRIV. TA 16-303C
CT. 3-PERSON DRIV. MV ON HWY. ON REVOKED LIC. AND PRIV. TA 16-303D
CT. 4-DR. WHILE INTOX.,UNDER INFLU. OF ALCOHOL, DRUGS,CDS TA 21-902
CT. 5-NEGLIGENT DRIV. TA 21 901.1B
CT. 6-REFUSING TO SIGN TRAFFIC CITATION AFTER REQUEST TA 26-203
CT. 7-EXCEED MAX. SPEED 44 MPH IN 30 ZONE TA 21-801.1
BOND: $2500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 181.
1996, May 15th, Notice to all parties of assigned hearing, a Jury Trial for July 31st, 1996 at 9:30 A.M., fd.

1996, May 24th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1996, May 31st, State's Response to Deft.'s Mt. for Continuance, fd.

1996, June 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 11th, State's Req. for a witness to testify 7/31/96, 9:30 A.M., fd. and isd. for:
Sgt. Leonard Pritchett - Sd. 6/12/96
1996, June 21st, Deft.'s Mt. to Continue DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, Jul. 31st., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; M.Nelson, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams,Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 4-Driving w/under the Influence of Alcohol.
Ct. continues case to 8/1/96 at 9:30 A.M. All parties adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Aug. 1st., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; M.Nelson, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of State to Amend Ct. 4 to DUI 21-902(b). No obj. Mt. Granted. Deft. enters a plea of Guilty to Ct. 4 - DUI. 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 Ct. finds Roger Earle Hill Guilty of Ct. 4 - DUI.
State NOlle Prosse remaining Counts. Sentencing Held.
Ct. 4-DUI- 60 days DCJ; Fine $500.00 & Ct. Costs $105.00. Ct. suspends all but 4 days DCJ. Ct. allows Deft. to serve on weekends. Ct. places Deft. on sup. Prob. for a period of 2 years thru P&P under the standard conditions/spec conditions:
1) Complete Drug and Alcohol Health Services Program.
2) Attend AA Meetings
3) Pay Fine & Ct. costs thru P&P in installments within 6 months.
Ct. defers commencement of sentence until 8/2/96 at 6:30 P.M. To be served on Weekends.
JUDGE: JOHNSON, Donald F.
1996, Aug. 6th., Commitment, fd.

-OVER-

CASE NO. 9017 Cr.

DOCKET ENTRIES

1996, Aug. 7th., Disp. reported to DMV.
1996, Dec. 16th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, Dec. 30th, Order of Court that warrant should be issued, fd. Bond: $500.
JUDGE: JOHNSON, Donald F.
1996, Dec. 31st, Warrant, w/copy of chgs., isd. to Shf. for:
ROGER EARLE HILL - Returned 2/11/97
1996, Dec. 31st Memo to State's Atty. from Cr. Clk., fd.
1997, Jan. 8th, Notification from MVA of suspension of deft.'s Driver's license, fd.
1997, Jan. 13th, Letter to Cr. Clk. from State's Atty. with request to schedule case for VOP hearing, fd.
1997, Jan. 13th, State's Petition for Writ, fd.
1997, Jan. 21st, Notice of Assignment of VOP hearing 2/27/97, 1:30 P.M., fd.
1997, Jan. 22nd, Order of Court for issuance of a writ for deft.'s appearance in court on 2/27/97, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 23rd, Writ isd. to: Car. Co. Det. Ctr.
1997, Jan. 29th, Request of Drinking Driver Monitor Program that Violation of Probation be dismissed, fd.
1997, Feb. 5th, Order of Court that warrant be recalled and the V.O.P. is dismissed, fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 5th, Copy of memo to Shf. from Cr. Clk. requesting return of warrant, fd.
1997, Apr. 23rd, Violation Notice from Drinking Driver Monitor Program, with Petition for Bench Warrant, fd.
1997, May 5th, Bench Warrant, fd. Bond: $10,000.
JUDGE: JOHNSON, Donald F.
1997, May 8th, Bench Warrant, w/char. doc., isd. to Shf. for:
ROGER EARLE HILL - Executed 5/19/97
1997, May 8th, Copy of Memo to State's Atty. from Cr. Clk., fd.
1997, May 20th, Bail Bond received and fd. Corporate Bond in amt. of $10,000. posted by American Reliable Ins. Co. Bond recorded in Recog. Index, MLB 28, Folio 181.Affidavit of Surety and Commitment Release, fd.
1997, May 27th, Notice of Assignment of V.O.P. hearing 6/19/97, 1:30 P.M., fd.
1997, June 2nd, Request of Drinking Driver Monitor Program for Postponement, with proposed order, fd.
1997, June 9th, Per Judge Donald F. Johnson, Motions for Continuances should be filed by the State's Attorney's Office, fd.
1997, Jun. 10th.; Appearance of Ellen B. Grunden, Public Defender, as attorney for Def't., fd.
1997, June 12th, Deft's Motion to continue hearing date with attachments, fd.
1997, June 18th, Deft.'s Mt. to Continue Hearing Date is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1997, Jun. 19th., Pst. in Ct.: Deft. w/counsel L.Bohlen, Esq.; E.Roberts, DDMP; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. admits to violating conditions of probation. Court finds admission is knowingly and voluntarily made. Court finds Deft. guilty to Violation probation.
Court revokes probation, strikes suspended sentence and imposes sentence of 56 days, to run consecutive to sentence presently servin in Caroline County. If deft. does not violate condition of work release in Caroline Co. Court will authorize work releae if deft meets cirteria at Dor. Co. Det. Ctr.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1997, June 27th, Deft.'s. Motion For Reconsideration/Modification and Reduction of Sentence, fd.
1997, Aug. 6th, Deft.'s My. to Reduce Sentence DENIED, fd. (Work Release authorized on Commitment)
JUDGE: JOHNSON, Donald F.

CASE NO. 9018, P598576, P598577, P598578, P598579, P598580

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- WALTER MICHAEL ABBOTT	

DOCKET ENTRIES

1996, May 14th, 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 TA 21 902
CT. 2-DRIV. W/SUSP. TA 16 303
CT. 3-NEGLIGENT DRIV. TA 21 901.1B
CT. 4-POSS. SUSP. LIC. TA 13 301 J
CT. 5-DRIV. WITH EXPIRED LIC. TA 16 115F
BOND: NONE.
1996, May 17th, Not. of Assignment of Initial App. 6/4/96, 9:30 A.M. and Jury Trial 8/6/96, 9:30 A.M., fd.
1996, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
WALTER MICHAEL ABBOTT - Non-Est, subject does not live at residence anymore.

1996, June 4, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provincio, Ct. Rpt.; J. Marshall, Ct. Rpt.; Judge Donald F. Johnson presiding.

State to provide new address, summons to be reissued.
Judge: Johnson, D.F.

1996, June 11th, State's Req. for a witness to testify 8/6/96, 9:30 A.M., fd. and isd. for:
Tfc. Aaron Stein (Tal.Co.) - Sd. 6/12/96
1996, June 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 6th, Pst. in Ct. Deft.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket.
Deft. consents to Stet, waives right to a speedy trial & 180 day rule.
Ct. gt's St's Mt. to place case on Stet Docket.
JUDGE: JOHNSON, DONALD F.
1996, Aug. 7th, Disp. reported to DMV

CASE NO._____

DOCKET ENTRIES

9019,P214421 thru

CASE NO. P214425

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, May 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-UNSAFE LANE CHANGING TA 21 309B
CT. 2-DR. WHILE INTOX,UNDER INFLU. OF ALCOHOL, DRUGS OR CDS TA 21 902
CT. 3-VIOLATING LIC. RESTRICTION TA 16 113 H
CT. 4-DRIV. MV WHILE LIC. SUSP. TA 16 303 C
CT. 5-DRIV. MV WHILE LIC. REVOKED TA 16 303 D
BOND: PERSONAL RECOG.
1996, May 17th, Notice to all parties of assigned hearing, a Jury Trial for Aug. 20th, 1996 at 9:30 A.M., fd.
1996, June 7th, Order to the Clerk to enter the appearance of Connie Godfrey Marvel, Esquire on behalf of the Deft. with Certificate, fd.
1996, June 7th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, June 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, June 11th, State's Req. for a witness to testify 8/20/96, 9:30 A.M., fd. and isd. for:
Tfc. Mark Sewell (Tal .Co.) - Sd. 6/12/96
1996, July 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, July 22nd, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, July 30th, Per Judge Johnson, case may be set for Aug. 1, 1996 for Motions if State & Deft. agree.
State & Defts. atty. notified by telephone, case scheduled for 8/1/96 at 9:30 A.M.
Detention Ctr. notified by telephone.
1996, July 31st, State's Req. for a witness to testify 8/1/96, 9:30 A.M., fd. and isd. for:
Tfc. Mark Sewell (Tal.Co.) SD 8/2/96
1996, July 31st, State's Answer to Mt. to Suppress, fd.
1996, Aug. 1st, pr. inCt. C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
Case to remain scheduled for Jury Trial on 8/20/96, any Motions to be heard that date.
Judge: Johnson, D.F.
1996, Aug. 20th, Pr. in Ct.: J.Busta w/c. C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. elects Jury Trial.
Ct. continues case. Case to be rescheduled within 30 days.
Judge: Johnson, D.F.
1996, Aug. 26th, Revised Notice of Assignment of Motions and Jury Trial 9/18/96, 9:30AM, fd.

(OVER)

CASE NO. 9019-BUSTA

DOCKET ENTRIES

1996, Aug. 29th, State's Supplement to Disc., fd.
1996, Sept. 4th, State's Supplement to Disc., fd.
1996, Sept. 4th, State's Req. for witnesses to testify 9/18/96, 9:30 A.M., fd and isd. for:
Tfc. Mark Sewell (Tal.Co.) - Sd. 9/6/96
Warren Campbell - Sd. 9/17/96
1996, Sept. 13th, State's Supplement to Disc., fd.
1996, Sept. 13th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the Deft. on 9/18/96 at 9:30 A.M. with instructions to return private process, fd. Subpoena issued 9/13/96 for:
JACK TAYLOR
1996, Sept. 18th, Pst in Ct: Deft. with counsel C. Marvel, 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 plea to Count 2 - Driv. M/V While Intoxicated and Count 4 - Driv. M/V While License Suspended.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
St's Exhibit No. 1, fd.
The Ct. fds. John Herbert Busta Guilty of Count 2 - Driv. M/V While Intoixcated and Guilty of Ct. 4 - Driv. M/V While License Suspended.
State Nolle prosse's remaining Cts.
Sentencing held.
Ct. 2 - Driv. M/V While Intoxicated - 1 year DCJ; consec.
Count 4 - Driv. M/V While License Suspended - 1 yr. DCJ; consec. to Ct. 2 and also consec. to any other sentences previously imposed. Ct. suspends last 10 months. Upon release 2 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/ spec. conditions:
1. Complete Dor. Co. Addictions program.
2. Be evaluated at Mental Health Clinic and follow recommendations made whether they be counseling, etc.
3. Not drive a Motor Vehicle while on Probation.
Ct. waives all costs and supervision fee.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Sept. 18th, Commitment issued.
1996, Dec. 16th., Deft's Motion for Modification of Sentence, fd.
1997, Jan. 13th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.
1997, Jan. 21st, Deft.'s Mt. for Modification of Sentence DENIED, fd.
JUDGE; JOHNSON, Donald F.

CASE NO. 9020,951001829142
DC#5F00002364

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CR		
MB Pub.Def.	DANIEL LEE BROOKS	

DOCKET ENTRIES

1996, May 23rd, Transmittal of record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BD CK/UTTER/NSF/UNDR $300 Art. 27, Sec. 141
CT. 2-BD CK/UTTER/NSF/UNDR $300 Art. 27, Sec. 141
CT. 3-BD CK/UTTER/NSF/UNDR $300 Art. 27, Sec. 141
CT. 4-BD CK/UTTER/NSF/UNDR $300 Art. 27, Sec. 141
BOND: PERSONAL RECOG.

1996, June 5th, Notification of assigned Mts. hearing on 7/18/96 at 9:30 A.M. and Jury Trial on August 20, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and John P. Rue, Esq., fd.
1996, July 11th, St's Automatic Discovery and Request for Discovery with Certificate fd.
1996, July 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 7/18/96 at 9:30 A.M., fd. Subpoena issued on 7/12/96 for:
BROOKY BOWEN-unserved 7/29/96
1996, July 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 8/20/96 at 9:30 A.M., fd. Subpoena issued on 7/12/96 for:
BROOKY BOWEN

1996, July 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
Deft. enters a plea of guilty to ct. 1-Bad Check Under $300.
Plea agreement read into record.
Deft. advised of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 1-Bad check under $300.
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. 1- Bad Check- 3 months DCJ; consec. to sentence in 8868 Criminal & any other sentence presently serving or previously imposed.
JUDGE: JOHNSON, DONALD F.
Temporary Commitment issd.
1996, July 26th, Commitment.,fd

1997, Feb. 10th, Report from Div. of Parole and Probation-Req. for Summons, fd.
1997, Mar. 4th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. ~~9020-BROOKS~~

DOCKET ENTRIES

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:
DANIEL LEE BROOKS - Non-Est, Doesn't live at that address

1997, April 3rd, Pst in Ct: D. Meloy, Asst. St's Atty.; J. Jones, Agent for Div. of Parole and Probation; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for issuance of a Warrant for the Deft. Mt. gtd. Ct. sets Bond in the amount of $5,000.00.
JUDGE: JOHNSON, Donald F.
1997, April 3rd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1997, April 10th, Warrant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the Report of the Div. of Parole and Probation and processing Order attached. Bond $5,000.00
DANIEL LEE BROOKS Ex. 4-22-97
1997, April 29th, Notice to all parties of assigned hearing a VOP for June 10th, 1997 at 1:30 P.M., fd.
1997, May 1st, Statement of Daniel Brooks that he does not wish to Apply for Representation from Public Defender at this time, fd.
May 6th, Letter from State's Atty. to Warden Steve Williams, fd.
1997, May 14th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1997, June 10th, Pr. in Ct.: M.Barnes, Esq., counsel for deft.; M.Maloney, Sts. Atty.; 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.

1997, Dec. 16th, Div. of Parole & Probation Report of Payment Violation, fd.
(See No. 9023 for original filing)
1997, Dec. 18th, Order of Court dated 12/17/97 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Dec. 23rd, Notice of assigned V.O.P. hearing on 1/29/98 at 1:30 P.M., fd.
1997, Dec. 23rd, Summons w/charging document issued to Dor. Co. Shf. for:
DANIEL LEE BROOKS - Non-est
1998, Jan. 23rd, Memo to State's Atty. from Criminal Clerk, fd.
1998, Jan. 27th, Line to Clerk from State's Atty. for re-issuance of Summons to the Deft., fd.

1998, Jan. 29th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. served in courtroom with summons and char. doc.
Notice of Right to Counsel given deft. Deft. elects to be rep. by Public Defender.
Case continued to Feb. 26, 1998 at 1:30 P.M. Deft. instructed to return on that date.
JUDGE: JOHNSON, Donald F.

1998, Feb. 26th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; J. Jones, P&P; R. Provenico, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Case ctontinued to April 16, 1998.
Notice to be sent.
JUDGE: JOHNSON, D.F.
1998, Mar. 5th, Notice of Assignment to all parties of Vio/Probation Hearing for 4/16/98 at 9:00 a.m., fd.
1998, Mar. 9th, Notice mailed to Deft. returned by Postal authorities; envelope marked "Moved Left No Address", fd.
1998, Mar. 9th, Notice re-mailed to Deft.
1998, Mar. 20th, Notice mailed to Deft. returned by Postal authorities; envelope marked "Moved Left No Address", fd.

1998, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. for Bench Warrant. Warrant to be isd. for VOP with a bond in amt. of $5,000.00.
JUDGE: JOHNSON, Donald F.
1998, Apr. 20th, Letter to Judge Johnson from Jacob Jones, Probation Agent, with attachment, fd.

DOCKET ENTRIES CONTINUED ON PAGE 184-A

CASE NO. 9020

STATE OF MARYLAND vs DANIEL LEE BROOKS

E610421

DOCKET ENTRIES

1998, Apr. 24th, Notation from Judge rescinding order to issue a bench warrant.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 28th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Warrant, fd.
1998, Oct. 29th, Order of Court dated 10/28/98 ordering Bench Warrant for Deft., fd.
BOND: $7,500
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 29th, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $7,500: DANIEL LEE BROOKS - Warrant executed 10/31/98
1998, Nov. 5th, Notice of Assignment scheduling Violation of Probation Hearing for 12/3/98 at 9:00 a.m., fd.
1998, Nov. 10th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 12/3/98 at 9:00 a.m. for Violation of Probation Hearing, 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.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
No suspended sentence in this case. Petition for VOP should not have been filed in this case.
JUDGE: JOHNSON, Donald F.
1999, Jan. 21st, Release isd., fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9021, 950002045005

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002592

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM EBG Pub.Def.	HENRY WESLEY GABBIN	

DOCKET ENTRIES

1996, May 23rd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-SCHOOL:DISTURB OPERATION ED 26-101
BOND: PERSONAL RECOG.
1996, June 5th, Notification of assigned Mts. hearing on 7/18/96 at 9:30 A.M. and Jury Trial on 8/21/96 at 9:30 A.M. mailed to the Deft., St's Atty. and Ellen Barry Gruden, Esq., fd.
1996, June 19th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, June 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, July 11th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, July 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on July 18, 1996 at 9:30 A.M., fd. Subpoena issued on 7/12/96 for:
PFC. CHRIS ROTHLINGSHOFER-unserved 7/24/96
1996, July 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on August 21, 1996 at 9:30 A.M., fd. Subpoena's issued on 7/12/96 for:
PFC. CHRIS ROTHLINGSHOFER Sd. 8/18/96
ALLAN THOMAS - unserved 7/19/96
1996, July 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket.
Deft. consents to Stet, waives right to a Speedy Trial and 180 day rule.
Ct. gts State's Mt. to place case on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE NO. 8946-SAMPSON

DOCKET ENTRIES

1. Deft. make restitution as ordered thru Div. of Parole and Probation in installments with total to be paid within 12 months of release.
2. Ct. costs of $145.00 and reimbursement to Public Defender's Office of $100.00 to be paid thru parole and Probation in installments with total to be paid within 18 months of release.
Credit for time served 207 days.
Notice from Det. Center shows 208 days Credit. Temporary Commitment issd. Order for Probation, fd. Commitment issd.
1996, Aug. 21st, Order for Restitution, fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 21st, Judgment entered in favor of Edward Watkins and against John Edward Sampson, Jr. in the amount of $250.00.
1996, Aug. 21st, Judgment entered in favor of Ins. Co. to be provided by St's Atty. and against John Edward Sampson, Jr. in the amount of $388.32.
1996, Aug. 21st, Judgment Indexed as to Watkins.
1996, Sept. 18th, Information from St's Atty. that Restitution of $388.32 is payable to Bretheren Mutual Ins. Co., fd.
1996, Oct. 4th, Judgment entered in favor of Bretheren Mutual Ins. Co. and against John Edward Sampson, Jr. in the amount of $388.32.
1996, Oct. 4th, Judgment as to Bretheren Mutual Ins. Co. indexed.
1998, Jan. 7th, Petition for Bench Warrant-V.O.P. with Div. of P&P Special Report - Request for Warrant, fd.
1998, Jan. 8th, Order of Court dated 1/7/98 ordering Bench Warrant for Deft., fd.
BOND: $20,000.00
JUDGE: JOHNSON, Donald F.
Copies issued
1998, Jan. 8th, B.W. issued to Shf. of Dor. Co. for Deft., Bond $20,000.00, fd.
JOHN EDWARD SAMPSON, JR. - Executed 12/3/98
1998, Aug. 27th., Deft's Motion for Speedy Trial, fd.
1998, Oct. 5th, Notice of Assignment scheduling Warr/Service and 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. to appear on 12/3/98 at 9:00 a.m., fd.
JUDGE: JOHNSON, Donald F.
Copy issued.
1998, Oct. 9th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 12/3/98 at 9:00 a.m. for Warr/Service and V.O.P. issued to:
COMM. OF CORR.
1998, Dec. 3rd, Entry of Appearance of Christopher R. Robinson, Esq. for deft., fd.
1998, Dec. 3rd, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to being in violation of Rule No. 4 and 10 of Probation.
Ct. finds admisstion to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. has violated conditions Nos. 4 and 10 of Probation. Ct. revokes Probation, strikes suspended portion of sentence and imposes 18 months, consecutive to any and all other outstanding and unserved sentences. Sentence to be served at Dor. Co. Det. Ctr. Ct. authorizes Work Release if deft. meets criteria of Det. Ctr. and on condition he pays $35 a week towards restitution, court costs and reimbursement to Public Defender as ordered in Probation Order dated 8/21/96.
True Copies of Record, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd. and copy mailed to DOC.

CASE NO. 9022,950002044935

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

#5F00002560

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. RM	IRVIN BRADLEY TAYLOR	

DOCKET ENTRIES

1996, May 23rd, 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 28, Folio 186.
1996, June 5th, Notification of assigned Mts. hearing on 7/18/96 at 9:30 A.M. and Jury Trial on 9/3/96 at 9:30 A.M. mailed to the Deft., St's Atty., Ellen Barry Grunden, Esq. and Surety, American Bankers Ins. Co. of Florida, fd.
1996, June 19th, Appearance of Robert Marvel, Esq. entered for deft. herein, fd.
1996, June 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 11th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, July 11th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, July 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 7/218/96 at 9:30 A.M., fd. Subpoena issued on 7/12/96 for:
PFC. CHANTAY NELSON -Unserved 7/23/96
1996, July 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on Sept. 3, 1996 at 9:30 A.M., fd. Subpoena's issued on 7/12/96 for:
PFC. CHANTAY NELSON -sd 7/30/96
MIGGIE MAE SHAW -sd 7/20/96
1996, July 18th, Pst. in Ct.: Deft. w/counsel Jim Emchee, Esq. for R. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
№ motions pending.
Discovery Complete.
Deft. advised to return 9/3/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON,Donald F.
1996, Sept. 3rd, Pst in Ct: R. Marvel, Esq. rep. Deft.; 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 issue a Bench Warrant and forfeit Bond posted. Mt. gtd. Bond set at $10,000.00.
JUDGE: JOHNSON, Donald F.
1996, Sept. 3rd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 3rd, Bench Warrant issued, in duplicate to the Sheriff for service upon the Deft. with a copy of the Order of Court for processing. Bond $10,000.00
IRVIN BRADLEY TAYLOR - Executed 10/20/96

CASE NO. 9022 CRIMINAL

DOCKET ENTRIES

1996, Sept. 3rd. Copy of letter to the Surety, Patricia Childs, American Banerks Ins. Co. from the Clerk advising them of Bond forfeiture, fd.

1996, Oct. 10th, Commitment pending hearing , fd.

1996, Oct. 18th, Notice of assignment to all parties of Jury/Trial -B/Warrant for Nov. 19, 1996, 9:30 A.M., fd.

1996, Oct. 23rd, Order to issue State's witnesses for 11/19/96 at 9:30 A.M.
Issd. 10/23/96 for;
Pfc. Chantay Nelson Sd 11/1/96
Miggie Mae Shaw - Sd 10/29/96

1996, Nov. 15th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Nov. 19th, Pst in Ct: Deft. with counsel J. Emche, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket under the following conditions:
1. Mr. Taylor to pick up children at Ms. Shaw's.
2. He is to have no contact with Ms. Shar unless she initiates that contact.
3. Attend Domestic Violence Counseling at Mid-Shore Family Counseling.
4. Attend AA meetings.
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 under conditions read into record. Ct. takes no action on FTA Bench Warrant and strikes forfeiture of Bond.
JUDGE: JOHNSON, Donald F.
1996, Nov. 19th, Release issued to the Shf. of Dor. Co.

CASE NO. 9023,950002044983

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#3F00002586

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CR		
MB Pub.Def.	DANIEL LEE BROOKS	

DOCKET ENTRIES

1996, May 23rd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: PERSONAL RECOG.
1996, June 5th, Notice to all parties of assigned hearing, an Initial Appearance for June 20th, 1996 at 9:30 A.M., and a Readiness/Mts. Hearing for Aug. 1st, 1996 at 9:30 A.M. and a Jury Trial for Sept. 4, 1996 at 9:30 A.M., fd.
1996, June 6th, Summons isd. for:
DANIEL LEE BROOKS Ex. 6-6-96
1996, June 12th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, June 12th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Jul. 18th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson,Asst.Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 1 - Battery. Plea Agreement read into record.
Deft. adv. of rights. The Court finds Deft. made a knowing & vol. plea & accepts same.
Case proceeded on Agreed St. of Facts. The Court finds Daniel Lee Brooks Guilty of Ct. 1 - Battery. Sentence Held.
Ct. 1 - Battery - 3 years DOC; 2½ years susp. (6 months DCJ) Consec to sentence in 9020 Cr. & 8868 Cr. & any other sentence presently serving or previously imposed upon release.
Restitution of $325.00 Jene Dryden. $63.83 Wise Mart #4; $130.00 to Ellen Wuinn Corp. d/b/a Sunburst Mobil; $194.76 to Dor. Gen. Hosp. & $105.00 to Dor. Emergency Physicions.
Deft. placed on 3 years sup. prob. thru P&P under the standard conditions/spec.conditions:
1) Make restitution as ordered.
2) Complete Dor. Co. Alcohol Program.
3) Not Write Bad Checks
4) Restitution, Ct. costs of $145.00 & reimbursement of $150.00 to Pub. Defender to be paid thru P&P in installments w/total to be paid within 2 years.
JUDGE: JOHNOSN, Donald F.
Orders for Restitution, fd.
Ct. enters Judgment in favor of Jane Dryden & against Daniel L. Brooks in amt. of$325.00
Ct. enters Judgemnt in favor of Wise Mart #4 & against Daniel L.Brooks in amt. of $63.83
Ct. enters Judgment in favor of Ellen Quinn Corp. d/b/a Sunburst Mobil & against Daniel L. Brooks in amount of $130.00.
Ct. enters Judgment in favor Dor. Gen. Hosp. & against Daniel L. Brooks in amt. of $194.76
Ct. enters judgement in favor of Dor. Emergency Physican's & against Daniel L. Brooks in amount of $105.00.
Judgment entered in favor of Jane Dryden & against Daviel L. Brooks in amt. of $325.00.
Judgment entered in favor of Wise Mart #4 & against Daniel L.Brooks in amt. of $63.83.
Judgment entered in favor of Ellen Quinn Corp. d/b/a Sunburst Mobil & against Daniel L. Brooks in amt. of $130.00.
Judgment entered in favor of Dor. Gen. Hosp. & against Daniel L. Brooks in amt. of $194.76.
Judgment entered in favor of Dor. Emergency Phys. & Against Daniel L. Brooks in amt of $105.00

-OVER-

CASE NO. 9023 Cr.

DOCKET ENTRIES

1996, Jul. 22nd., Judgments indexed.
1996, Jul. 26th., Commitment, fd.
1997, Feb. 10th, Report from Div. of Parole and Probation-Req. for Summons, fd.

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:
DANIEL LEE BROOKS - Non-Est, Doesn't live at that address

1997, April 3rd, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Agent J. Jones, Div. of Parole and Probation; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for issuance of a Warrant for the Deft. Mt. gtd. Ct. sets Bond in the amount of $5,000.00
JUDGE: JOHNSON, Donald F.
1997, April 3rd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald f.
1997, April 10th, Warrant issued, in duplicate, to the Shf. for service upon the Deft. with a copy of the processing Order attached. Bond $5,000.00
DANIEL LEE BROOKS Ex. 4-22-97
1997, April 29th, Notice to all parties of assigned hearing, a VOP for June 10th, 1997 at 1:30 P.M., fd.
1997, May 1st, Statement of Daniel Brooks that he does not wish Representation through Public Defender's Office at This Time, fd.
1997, May 6th, Letter from State's Atty. Office to Warden Steve Williams, fd.
1997, May 14th, Appearance of Michelle Barnes, Esq. on behalf of the Deft., fd.
1997, June 10th, Pr. in Ct.: M. Barnes, Esq., counsel for Deft.; M.Maloney, Sts. Atty.; 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.
1997, Dec. 16th, Div. of Parole & Probation Report of Payment Violation, fd.
1997, Dec. 18th, Order of Court dated 12/17/97 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Dec. 23rd, Notice of assigned V.O.P. hearing on 1/29/98 at 1:30 P.M., fd.
1997, Dec. 23rd, Summons w/charging document issued to Dor. Co. Shf. for:
DANIEL LEE BROOKS - Non-est
1998, Jan. 23rd, Memo to State's Atty. from Criminal Clerk, fd.
1998, Jan. 27th, Line to Clerk from State's Atty. for re-issuance of Summons to the Deft., fd.
1998, Jan. 29th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. served with summons and char. doc. in courtroom.
Notice of Right to Counsel given deft.
Deft. elects to be rep. by Public Defender.
Case continued to Feb. 26, 1998 at 1:30 P.M. Deft. instructed to return on that date.
JUDGE: JOHNSON, Donald F.

1998, Feb. 26th, Pst. in Court: M. Nelson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; J. Jones, P&P; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.

Case continued to April 16, 1998.
Notice to be sent.
JUDGE: JOHNSON, D. F.
1998, Mar. 5th, Notice of Assignment to all parties of Vio/Probation Hearing for 4/16/98 at 9:00 a.m. (see No. 9020 Cr. for filing).
1998, Feb. 26th, Pst. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; D.Hoge, Ct. Clk.; J. Jones, Agent; Judge D.F. Johnson presiding.
Deft. not present.
Case continued to 4/16/98. Notice to be sent.
JUDGE: JOHNSON, Donald F.
1998, Mar. 5th, Notice of Assignment to all parties of Vio/Probation Hearing for 4/16/98 at 9:00 a.m., fd.
1998, Mar. 9th, Notice mailed to Deft. returned by Postal authorities; envelope marked "Moved Left No Address", fd.
1998, Mar. 9th, Notice re-mailed to Deft.
1998, Mar. 20th, Notice mailed to Deft. returned by Postal authorities; envelope marked "Moved Left No Address", fd.

SEE NEXT PAGE FOR ADDL. DOCKET ENTRIES. . .

STATE VS. DANIEL LEE BROOKS

E55968

DOCKET ENTRIES

1998, Apr. 16th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Probation Agent, R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Bench Warrant.
Warrant to be isd. for VOP with a bond in amt. of $5,000.00.
JUDGE: JOHNSON, Donald F.
1998, Apr. 20th, Letter to Judge Johnson from Jacob Jones, Probation Agent, with attachment, fd.
1998, Apr. 24th, Notation from Judge rescinding order to issue a bench warrant.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 28th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Warrant, fd.
1998, Oct. 29th, Order of Court dated 10/28/98 ordering Bench Warrant for Deft., fd.
BOND: $7,500
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 29th, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $7,500: DANIEL LEE BROOKS - Warrant executed 10/31/98
1998, Nov. 5th, Notice of Assignment scheduling Violation of Probation Hearing for 12/3/98 at 9:00 a.m., fd.
1998, Nov. 10th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 12/3/98 at 9:00 a.m. for Violation of Probation Hearing, 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.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to violating Rule No. 4 of Probation.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. has violated condition No. 4 of Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 18 months Dor. Co. Det. Ctr., consecutive to the sentence imposed in District Ct. No.003F0006156.
Ct. authorizes deft. be released for medical treatment, time to be made up when physically able.
Certified copy of Record from Dist. Ct., fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Dec. 21st, Deft.'s Motion to Modify Sentence with Motion to Complete Computer Course, fd.
1998, Dec. 21st, State's Answer to Deft.'s Motion for Modification, fd.
1998, Dec. 29th, Letter to Deft. from Judge Johnson DENYING Deft.'s request for modification of sentence, fd.
1999, Jan. 5th, Letter to Judge Johnson from Deft., fd.
1999, Jan. 15th, Notice of Assignment scheduling Req. Modification Hearing for 2/11/99 at 9:00 A.M., fd.
1999, Jan. 20th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 2/11/99 at 9:00 a.m. for Req. Modification, fd.
1999, Feb. 11th, Pst. in Ct.: Deft., with counsel S. Mitchell, Esq.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. requests that he be allowed to take vocational rehab classes.
Ct. authorizes deft. to attend Vocational Rehab Program if deft. meets criteria of Det. Ctr.
Modification isd. to Det. Ctr.
JUDGE: JOHNSON, Donald F.
Amended Commitment isd.
1999, Feb. 26th, Letter with attachments to Judge Johnson from Warden Steven R. Williams, fd.
1999, Aug. 23rd., Addendum to Motion for Modification of Sentence, fd.
1999, Sept. 9th., Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing on Motions for Modification of Sentence.
Court modifies sentence by suspending all except time served and places deft. on Probation for a period of 1 year under standard conditions.
Order for Probation, fd.
313 days served per Mike Bradley at Det. Ctr.
JUDGE: JOHNSON, DOnald F.
Amended commitment isd.

CASE NO._____

DOCKET ENTRIES

9024,961001018062

CASE NO. S071931

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#0F00002723

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	WAYNE MAURICE JENKINS	

DOCKET ENTRIES

1996, May 23rd, 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-CLIMBING (INTO,ON)ANY VEH. WITH MALICIOUS INTENT TA 14 404 C
1996, June 5th, Notice to all parties of assigned hearing, an Initial Appearance for June 20th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for Aug. 1st, 1996 at 9:30 A.M. and a Jury Trial for Sept. 4th, 1996 at 9:30 A.M., fd.
1996, June 6th, Summons isd. for:
WAYNE MAURICE JENKINS - Sd. 6/8/96
1996, June 20th, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk,; Judge D.F. Johnson presiding.
Deft. not present.
State requests Bench Warrant for Deft.
Court orders Bench Warrant and sets bond at $5,000.00.
Judge: Johnson, D.F.
1996, June 20th, Bench Warrant isd. to Shf. for service upon:
WAYNE M. JENKINS "Warrant executed 9/4/96"
1996, July 26th, Line to the Clerk to issue a subpoena for the following to testify on behalf of the State and isd. 7-26-96, fd.
8-1-96 9:30 A.M.
Det. Charles Bennett - Sd. 7/30/96
9-4-96 9:30 A.M.
Det. Charles Bennett - Sd. 7/30/96
Patty Lambdin - Unserved
James Koole SD 9/3/96
Anita Era - Sd. 7/29/96
Sheila Brooks - Unserved
Allan Mansfield - Sd. 8/29/96
Brittina Rene McClain - unserved 8/6/96
1996, July 26th, State's Automatic Dis. and Request For Dis., fd.
1996, Aug. 1st, Pst. in Ct. D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present
Bench Warrant for Deft. still outstanding.
JUDGE: JOHNSON, DONALD F.
1996, Aug. 7th, Line to the Clerk to issue a subpoena for the following to testify on behalf of the State and isd. 8/8/96, fd.
9-4-96 9:30 A.M.
Patty Lambdin - Non-Est 8-14-96

(OVER)

CASE NO. 9024-JENKINS

DOCKET ENTRIES

1996, Aug. 29th, State's Req. for a witness to testify 9/4/96, 9:30 A.M., fd. and isd. for:
Brittina Rene McClain-Turner - Unserved
1996, Sept. 4th, Pr. in Ct.: W. Jenkins; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dfts. Address: 7004 E.N. Mkt. Rd., Hurlock, MD.
Notice of Right to Counsel given Deft.
Deft. elects Jury Trial.
Ct. scheduled Jury Trial for 11/4/96 at 9:30 A.M. and orders Deft. to return on that date.
Court reduces bond to $500.00.
Judge: Johnson, D.F.
1996, Sept. 9th, Notice of Assignment of Jury Trial 11/4/96, 9:30 A.M., fd.
1996, Sept. 17th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/4/96 at 9:30 A.M., fd. subpoena's issued 9/19/96 for:
DET. CHARLES BENNETT - Sd. 9/23/96
PATTY LAMBDIN - Unserved
JAMES KOOLE - Sd. 9/26/96
ANITA ERA - Sd. 10/5/96
SHEILA BROOKS - Sd. 10/3/96
ALLAN MANSFIELD - Unserved
BRITTINA RENE MCLAIN-TURNER - Sd. 10/1/96
1996, Oct. 2nd, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Oct. 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 2nd, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 11th, State's Req. for a witness to testify 11/4/96, 9:30 A.M., fd. and subpoena isd. for:
Patty Lambdin (ret'd to SAO for priv. process)
1996, Oct. 17th, Notice to all parties of removal of case from trial assignment of 11/4/96, fd.
1996, Oct. 17th, Revised Notice of Assignment of Jury Trial 11/19/96, 9:30 A.M., fd.
1996, Oct. 22nd, Deft.'s Mt. to Suppress Statement, fd.
1996, Oct. 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/19/96 at 9:30 A.M., fd. Subpoena's issued on 10/23/96 for:
DET. CHARLES BENNETT Sd. 10/22/96
PATTY LAMBDIN Non-Est 10/24/96 (Need 911 Address)
JAMES KOOLE Sd. 10/28/96
ANITA ERA Sd. 10/27/96
SHEILA BROOKS Sd. 10/28/96
ALLAN MANSFIELD Sd. 10/27/96
BRITTINA RENE MCCLAIN Sd. 10/27/96
1996, Oct. 28th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 28th, Revised Notice of assigned Mts. hearing on 11/7/96 at 9:30 A.M. and Jury Trial on 11/19/96 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.
1996, Oct. 29th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena issued on 10/30/96 for:
DET. CHARLES BENNETT - Sd. 11/4/96
1996, Oct. 31st, Mt. of the Deft. for a continuance of the assigned trial date of November 4, 1996 with Certificate and proposed Order of Court, fd.
1996, Nov. 6th, Order of Court continuing case to 11/19/96 at 9:30 A.M., fd. JUDGE: JOHNSON, D.F.
1996, Nov. 6th, State's Request for a witness to testify 11/19/96, 9:30 A.M., fd. and subpoena isd. for:
Allan Mansfield Sd. 11/17/96
1996, Nov. 7th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws all Mts. fd. on his behalf. Mts. withdrawn.
Deft. advised to return 11/19/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Nov. 19th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty. R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to place case on Stet Docket under condition Deft. pay outstanding telephone bill of $17.10 by money Order payable to victim within 30 days and delivered to Public Defender's Office for delivery by counsel to St's Atty.
Deft. consents to Stet, waives right to a Speedy trial and 180 days rule. St's Mt. for Stet is granted under condition read into record. Release issued to Shf. of Dor. Co.
JUDGE: JOHNSON, Donald F.

CASE NO. ~~9025,961001018913~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002543

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	CORRINE ANN CLOKEY	

DOCKET ENTRIES

1996, May 23rd, 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: CUSTODIAN	Art. 27, Sec. 35C
CT. 2-CHILD ABUSE: CUSTODIAN	Art. 27, Sec. 35C
CT. 3-CONTRIBUTE TO COND. OF CHILD	Courts & Judicial Proc. 3-831
CT. 4-CONTRIBUTE TO COND. OF CHILD	Courts& Judicial Proc. 3-831
CT. 5-CONTRIBUTE TO COND. OF CHILD	Courts& Judicial Proc. 3-831
CT. 6-CONTRIBUTE TO COND. OF CHILD	Courts& Judicial Proc. 3-831
CT. 7-CONTRIBUTE TO COND. OF CHILD	Courts& Judicial Proc. 3-831
CT. 8-CONTRIBUTE TO COND. OF CHILD	Courts & Judicial Proc. 3-831

BOND: $5,000.
1996, June 5th, Notice to all parties of assigned hearing, an Initial Appearance for June 20th, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for Aug. 1st, 1996 at 9:30 A.M. and a Jury Trial for Sept. 30, 1996 at 9:30 A.M., fd.
1996, June 6th, Summons isd. for the following:
CORRINE ANN CLOKEY Ex. 6-9-96
1996, June 10th, Transmittal of Record From Dist. Ct. of Md., fd.
1996, June 19th, Appearance entered of Michelle Barnes, Esq. for deft. herein, fd.
1996, June 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, July 26th, State's Req. to issue a subpoena for the following to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Tfc. John Bollinger Sd. 7-29-96
1996, July 30th, State's Req. for witnesses to testify 9/30/96, 9:30 A.M., fd. and isd. for:
Tfc. John Bollinger (Tal.Co.) - Sd 8/2/96
William Henry Greenwood - Sd. 9/8/96
Jesse Ray Rust - Sd. 9/6/96
Nicholas Richard Rust - Sd. 8/28/96
Pamela Marie Lansbury- Sd 7/31/96
Kenneth Lansbury - Sd 7/31/96
Tamie Lyn Gilbert - Sd. 8/29/96
1996, Aug. 1st, Pst. in Ct. Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. Sts Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions Pending
Discovery Complete
Deft. advised to return 9/30/96 at 9:30am for Jury Trial, however if Mt. filed after receipt of statement, Mts. hearing will need to be set.
JUDGE: JOHNSON, DONALD F.
1996, Aug. 7th, State Supplement to Discovery.,fd

CASE NO. 9025 CRIMINAL

DOCKET ENTRIES

1996, Sept. 30th, 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.
Mt. of State to place case on Stet Docket on condition Deft. have no contact with the family of Teresa Gilbert.
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 on condition Deft. have no contact with family of Teresa Gilbert.
JUDGE: JOHNSON, Donald F.

CASE NO. 9026,950002044843

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC #5F00002532

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4648 Fine 240.00 Pd. 6-20-97 Rec. 4847 Fine 10.00 Pd. 8/15/97 Appfee Deft.$ 10.00 Appfee Pltf. 10.00 Clk. 80.00 CIC 20.00 JAF 5.00 VOC 20.00 Total 145.00 Rcpt. #5090
	-vs-	
CGM Pub.Def.	CHARLES ANTHONY WATKINS	

DOCKET ENTRIES

1996, May 23rd, 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 DIST.:SCHL. BUS/PROP.(MARIJUANA) Art. 27, Sec. 286D
BOND: $20,000.
1996, June 5th, Notice to all parties of assigned hearing, an Initial Appearance for June 20, 1996 at 9:30 A.M., and a Readiness/Mts. Hearing for Aug. 1st, 1996 at 9:30 A.M. and a Jury Trial for Oct. 2, 1996 at 9:30 A.M., fd.
1996, June 6th, Summons isd. for:
CHARLES ANTHONY WATKINS Ex. 6-10-96
1996, June 10th, Transmittal of Record from Dist. Ct. of Maryland, fd.
1996, June 19th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, June 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 26th, State's Req. to issue subpoenas for the following to appear to testify and isd. 7-26-96, fd.
Oct. 2nd, 1996 9:30 A.M.
Pfc. Kirk Brown - Sd. 7/30/96
Arthur J. Fassio, Jr.-DT Sd. 7/30/96
Mr. Thomas - Unserved
Aug. 1st, 1996 9:30 A.M.
Pfc. Kirk Brown - Sd. 7/30/96
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, July 26th, Letter from State's Atty. to Office of the Public Defender, fd.
1996, July 31st, State's Req. for a witness to testify 8/1/96, 9:30 A.M., fd. and isd. for:
Mr. Thomas, c/o Camb. South Dor. H.S. Non-Est 8/4/96
1996, Aug. 1st, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, Aug. 1st, Demand for Presence of Chemist, Analyst and Any Person in the Chain of Custody fd. by Deft. with Certificate of Service, fd.
1996, Aug. 1st, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Discovery received by counsel for Deft. on Monday.
Mt. of State to continue Mts. hearing to 9/5/96 at 9:30 A.M. Mt. gtd. Deft. adv. to return 9/5/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Aug. 7th, 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 8/8/96 for:
PFC. KIRK BROWN SD 9/2/96
ALLEN THOMAS (Montgomery Co.) Sd. 8/16/96

CASE NO. 9026 CRIMINAL

DOCKET ENTRIES

1996, Aug. 7th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/2/96 at 9:30 A.M., fd. Subpoena issued on 8/8/96 for:
ALLEN THOMAS Sd. 8/16/96
1996, Aug. 7th, Supplement to Discovery with Certificate, fd.
1996, Aug. 7th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Aug. 8th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/2/96 at 9:30 A.M., fd. Subpoena issued on 8/8/96 for:
MR. PINKETT Non-Est 8/14/96 (Need First Name)
1996, Aug. 14th, Notice of Expert Witness with Certificate, fd.
1996, Aug. 14th, Order to the Clerk to issue a subpoena for the following witness to appear 10/2/96 at 9:30 A.M. to testify for the State, fd. Subpoena issued on 8/14/96 for:
STEVEN DODD Sd. 9/26/96
1996, Aug. 21st, State's Supplement to Disc., fd.
1996, Aug. 30th, State's Req. for a witness to testify 9/5/96, 9:30 A.M. and 10/2/96, 9:30 A.M., fd. and isd. for:
Cpl. Wayne Bromwell - Sd. 9/5/96 (9/5/96) Non-Est 9/5/96
1996, Sept. 5th, Pr. in Ct.: C. Watkins w/c. C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty. R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. withdraws Motions.
Dft. waives his right to a Jury Trial.
Case to remain scheduled for 10/2/96 for disposition.
Judge: Johnson, D.F.
1996, Oct. 2nd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. 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 - CDS Poss. Marijuana.
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. Charles Watkins Guilty of Count 1 - CDS Poss. Marijuana.
State Nolle Prosse's Ct. 2.
Sentencing held.
Count 1 - CDS Poss. Marijuana - 90 days DCJ; Fine $250.00 and Ct. costs $145.00. Ct. suspends all but 1 weekend DCJ. Places Deft. on 12 months sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Contribute 25 hours Community Service.
2. Fine, Ct. costs and reimbursement of $100.00 to Public Defender to be paid thru Parole and Probation in installments with total to be paid within 9 months.
3. Complete Drug Education Program as directed by Agent.
Deft. to report to Det. Center to begin serving sentence on Oct. 11, 1996 at 7:00 P.M.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Oct. 2nd, Pam at Det. Center says Deft. has 1 day credit for time served.
1996, Oct. 2nd, Commitment issued.

9027,950002044681

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002735

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	MARTIN L. SPICER	

DOCKET ENTRIES

1996, May 30th, 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
APPEAL BOND: $20,000. NOT POSTED.
DEFENDANT CONFINED DIVISION OF CORRECTION
1996, June 5th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, June 25th, Letter from State's Atty. to Crim. Clerk, fd.
1996, July 3rd, Notice to all parties of assigned hearing an Initial Appearance for Aug. 1st, 1996 at 9:30 A.M. and a Readiness/Mts. Hearing for Sept. 5th, 1996 at 9:30 A.M. and a Appeal hearing for Oct. 21st, 1996 at 9:30 A.M., fd.
1996, July 3rd, Warrant isd. for:
MARTIN L. SPICER - Warrant executed 8/22/96
1996, July 15th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1996, July 15th, Deft.'s. Request For Discovery and Motion to Produce Documents, fd.
1996, Aug. 7th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, Aug. 7th, State's Automatic Dis. and Request For Dis., fd.
1996, Aug. 9th, Deft.'s. Mt. to Suppress Statement, fd.
1996, Aug. 20th, order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on Sept. 5, 1996 at 9:30 A.M. Subpoena issd. 8/21/96 for:
PFC. TIMOTHY EBELING - Sd. 8/23/96
1996, Aug. 20th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on Oct. 21, 1996 at 9:30 A.M. Subpoena's issued 8/21/96 for:
PFC. EBELING - Sd. 8/23/96
ROSEMARY GORE TRAVERS - Sd. 8/23/96
RICHARD TRAVERS - Sd. 8/22/96
1996, Aug. 20th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Aug. 20th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum for the Deft. to appear 9/5/96 at 9:30 A.M. with Certificate, fd.
1996, Aug. 22nd, 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 D.F. Johnson presiding.
Mt. of Deft. to dismiss Appeal. Mt. gtd. Notice issued to Commissioner of Correction and Dor. Co. Jail.
JUDGE: JOHNSON, Donald F.
1996, Aug. 26th, Certified copy of Docket Entries with case file returned to the Dist. Ct.1996, Oct. 3rd, Letter from deft.,fd.
1996, Oct. 18th, Deft.'s Mt. to Withdraw Appeal, with attachment and proposed order,fd.
1996, Oct. 25th, Sheriff's Return of Warrant and witness subpoena returns forwarded to Dist. Ct. with copy of docket entries.
1996, Oct. 25th, Certified copy of docket entries forwarded to deft. and to MCTC, Hagerstown.

CASE NO. 9027-SPICER

DOCKET ENTRIES

1996, Nov. 21st, Copy of docket entries mailed to deft.

CASE NO. 9028,950002044213

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002256

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MARTIN LEVIN SPICER	

DOCKET ENTRIES

1996, May 30th, 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
APPEAL BOND: $10,000. NOT POSTED.
DEFENDANT CONFINED DIVISION OF CORRECTION.
1996, June 5th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, June 25th, Letter to Clk. from State's Atty., with instructions for service, fd.
1996, July 3rd, Notice of Assignment of Initial Appearance 8/1/96, 9:30 A.M., Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Trial(Appeal) 10/21/96, 9:30 A.M., fd.
1996, July 3rd, Warrant, w/char. doc. and Not. of Assignment, isd. for:
MARTIN LEVIN SPICER - Warrant executed 8/22/96
1996, Aug. 1st, Pst. in Ct.: M. Nelson, Asst. State's Atty.; Ron Provencio Ct. Rpt. C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. Warrant still outstanding. State to vile Petition for Writ for service of Warrant and Initial Appearance.
JUDGE: JOHNSON, Donald F.
1996, Aug. 7th, Line from State requesting case be set for Initial App.and Warrant service, fd.
1996, Aug. 7th, State's Petition for Writ, fd.
1996, Aug. 15th, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: SMITH, Marvin G.
1996, Aug. 15th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.
1996, Aug. 22nd, 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.
Mt. of Deft. to dismiss Appeal. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 22nd, Notice of dismissal of Appeal issued to the Commissioner of Correction and Dor. Co. Jail.
1996, Aug. 26th, Case with Certified copy of Docket Entries issued to the Dist. Ct.
1996, Oct. 3rd, Letter from deft., fd.
1996, Oct. 25th, Sheriff's Return of Warrant forwarded to Dist. Ct. with copy of docket entries.
1996, Oct. 25th, Certified copy of docket entries forwarded to deft. and to MCTC, Hagerstown.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9029, 947000010596

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- TIMOTHY DARNELL CARTER	
~~HCV~~ CR		

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Mt. and Order of Court that Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant and that bond remain at $75,000., fd.
Oral Order of Court that warrant be isd. and bond be set at $75,000.
JUDGE: JOHNSON, Donald F.
1996, June 10th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Dor. Co. Narcotics Task Force for:
TIMOTHY DARNELL CARTER - Warrant executed 8/6/96
1996, Aug. 8th, Notice of Assignment of Initial App. 8/27/96, 9:30 A.M., Readiness/Mts. hearing 10/3/96, 9:30 A.M. and Jury Trial 11/4/96, 9:30 A.M., fd.
1996, Aug. 27th, Pst in Ct: Deft.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by the Court.
Deft. adv. to return 10/3/96 at 9;30 A.M. for Mts. and 11/4/96 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, Aug. 28th, Order to the Clerk to enter the appearance of Hugh Carter Vinson, Esq. on behalf of the Deft. with Certificate, fd.
1996, Aug. 28th, order to the Clerk to enter the appearance of Hugh Carter Vinson, Esq. on behalf of the Deft. with Certificate, fd.
1996, Aug. 28th, Deft. enters a Plea of Not Guilty and elects trial by a Jury with Certificate, fd.
1996, Aug. 28th, Deft's Mt. to Suppress Statement with Certificate, fd.
1996, Aug. 28th, Deft's Mt. to Suppress Evidence with Certificate, fd.
1996, Aug. 28th, Deft's Mt. for Discovery and Mt. to produce Documents with Certificate, fd.
1996, Sept. 19th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Sept. 19th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate fd.
1996, Sept. 23rd, Deft.'s Mt. for Continuance, with attachment and proposed order, fd.
1996, Sept. 26th, State's Req. for a witness to testify 10/3/96, 9:30 A.M., fd. and subpoena isd. for:
Det. Russell Phillips - Sd. 9/26/96

(OVER)

CASE NO. 9029-CARTER

DOCKET ENTRIES

1996, Sept. 26th, State's Answer to Mt. for Continuance, fd.
1996, Oct. 1st, Order of Court that Motions hearing is continued to Oct. 17, 1996 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 2nd, Revised Notice of Assignment of Readiness/Mts. hearing 10/17/96, 9:30 AM and Jury Trial 11/4/96, 9:30 A.M., fd.
1996, Oct. 3rd, Deft.'s Answer to State's Automatic Disc. and Req. for Inspection, fd.
1996, Oct. 3rd, Deft.'s Req. for a witness to testify 11/4/96, 9:30 A.M., fd. and subpoena isd. for:
Mildred Cephas - Sd. 10/15/96
1996, Oct. 7th, Deft.'s Mt. for Continuance, with proposed order, fd.
1996, Oct. 8th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 8th, State's Supplement to Disc., fd.
1996, Oct. 8th, State's Req. for witnesses to testify 10/17/96, 9:30 A.M. and 11/4/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Russell Phillips - Sd. 10/9/96
Cpl. Vernon Murray - Sd. 10/9/96
Tfc. April Wilson (Q.A.Co.) - Sd. 10/10/96
Det. Jeffrey Biskach - Sd. 10/9/96
Tfc. Rupert Walters (Car. Co.) - Unserved
Tfc. Karl Peoples (Car. Co.) - Sd. 10/9/96
1996, Oct. 9th, Ruling deferred as to Deft.'s Mt. for Continuance, fd. Will not be granted unless counsel supplements Motion with copies of D. Ct. Assignment Notice or other information as to when that case was assigned its trial date.
JUDGE: WARREN, Richard D.
1996, Oct. 9th, Copies of Notices submitted by Hugh Vinson, Esq. in support of Motion for Continuance, fd.
*1996, Oct. 11th, Judges notation (dated 10/10/96) "Denied, date given Nov. trial date on 8/8/96 before assignment of D.Ct. case.
Judge: Warren, R.D.
Copies isd.
*1996, Oct. 10th, Line to Clerk with attachment in support of Mt. For Continuance fd.

1996, Oct. 11th, For the 3rd time, Motion for Continuance is DENIED, fd.
JUDGE: WARREN, Richard D.
1996, Oct. 17th., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; M.Nelson, Asst. Sts. Atty.; C.McWilliams, Ct.Clk.; R.Provencio, Ct.Rptr.; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw all Mts. Mt. Granted. Discovery Complete.
Mt. of the Deft. for a cont. of the trial date. No obj. Mt. Granted.
Mt. of the Deft. for a reduction in Bons. Mt. Denied, Bond to remain set at $75,000.00.
JUDGE: JOHNSON, Donald F.
1996, Oct. 18th., Notice of Re-Assignment, Jury Trial, Nov. 19, 1996 at 9:30 A.M., fd.
1996, Oct. 21st., Deft's req. for witness to testify 11/19/96, 9:30 A.M., fd. & isd. 10/22:
Mildred Cephas Sd 11/5/96
1996, Nov. 1st., St's Supplement to Discovery, fd.
1996, Nov. 1st., Copy of Letter to Dor. Co. Det. Ctr. from St's Atty., fd.
1996, Nov. 1st., St's Req. for witnesses to testify 11/19/96, 9:30 A.M., fd. & isd. 11/4 for:
Det. Russell Phillips Sd 11/4/96
Cpl. Vernon Murray Sd 11/4/96
Tfc. April Wilson (Q.A. Co.) - Sd. 11/6/96
Det. Jeffrey Biskach Sd 11/4/96
Tfc. Rupert Walters (Talbot Co.) - Sd. 11/6/96
Tfc. Karl Peoples (Caroline Co.) - Sd. 11/6/96
1996, Nov. 13th., Copy of Letter to Hugh C. Vinson, Esq. from Asst. Sts. Atty., fd.
1996, Nov. 13th., St's Supplement to Disc., fd.
1996, Nov. 13th., Sts. req. for witness to testify 11/19/96, 9:30 A.M., fd. & isd. for:
Arthur J. Fassio, Jr., (Wor. Co.) - Sd. no date given
1996, Nov. 18th, Deft.'s Mt. to Suppress, with proposed order, fd.
1996, Nov. 19th, 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.
Mr. Vinson to file Mt. to strike his appearance.
Mt. of Deft. for a continuance to 11/21/96 at 9:30 A.M. to hear Mt. to strike appearance of H. Vinson, Esq. No objection by the State to continuance.
Ct. gts. Deft's Mt. to continue to see if there is a conflict of interest with hearing on Mt. to strike appearance to be heard 11/21/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 19th, Copy of letter to Warden Williams from State's Atty., fd.

CASE CONTINUED ON FOLLOWING PAGE 193A . . .

CASE NO. 9029

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. TIMOTHY DARNELL CARTER	

1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel H. Vinson, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Motions hearing.
Mt. to Strike Appearance of Hugh Vinson, Esq. on behalf of deft., fd. Mt. gtd.
C. Marvel, Esq. to appt. counsel.
Ct. sets Mts. hearing for 12/19/96, 9:30 A.M. and trial date to be set in January.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th, Appearance of Christopher Robinson, Esq. entered for deft. herein, fd.
1996, Nov. 26th, Notice of Assignment of Jury Trial 1/7/97, 9:30 A.M., fd.
1996, Dec. 6th, State's Supplement to Disc., fd.
1996, Dec. 6th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Dec. 6th, State's Answer to Mt. to Suppress, fd,.
1996, Dec. 6th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
12/19/96, 9:30 A.M.:
Det. Russell Phillips - Sd. 12/6/96
Cpl. Vernon Murray - Unserved
Tfc. April Wilson (Q.A.Co.) - Sd. 12/11/96
Det. Jeffrey Biskach - Sd. 12/6/96
Tfc. Rupert Walters - Unserved
Tfc. Karl Peoples (Car. Co.) - Sd. 12/9/96

DOCKET ENTRIES

1/7/97, 9:30 A.M.:
Det. Russell Phillips - Sd. 12/6/96
Cpl. Vernon Murray - Unserved
Tfc. April Wilson (Q.A.Co.) - Sd. 12/11/96
Det. Jeffrey Biskach - Sd. 12/6/96
Tfc. Rupert Walters (Tal.Co.) - Sd. 12/9/96
Tfc. Karl Peoples (Car. Co.) - Sd. 12/9/96
Arthur J. Fassio,Jr. (Wor. Co.)- Sd. 12/11/96
1996, Dec. 19th, Pst in Ct: Deft. with counsel C. Robinson, Esq.; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Counsel for Deft. withdraws Mt. to Suppress.
Mt. of the State to place case on Stet Docket on condition to be reduced to writing.
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 with condition to be reduced to writing.
JUDGE: JOHNSON, Donald F.
Release issued to Shf. of Dor. Co.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9030, 961001203256

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4649 Fine 15.00 Pd. 12-10-97 Rect. #5606 AppFee Def 10.00 AppFee Plt 10.00 Clk Fee 80.00 Fine 235.00 CIC 20.00 JAF 5.00 VOC 20.00 TOTAL 380.00
	-vs-	
JFS M&S,P.A.	TAMARA WYNN RAICKLE	

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: MANUF./DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 2-CDS: SCHOOL, PROP/BUS(MARIJUANA) Art. 27, Sec. 286
CT. 3-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 4-CDS: POSS. PARA. (MARIJUANA) Art. 27, Sec. 287
State's Req. for issuance of a summons with instructions for service, fd.
1996, June 11th, Notice of Assignment of Initial App. 7/9/96, 9:30 A.M., Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, June 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
TAMARA WYNN RAICKLE - Sd. 6/19/96
1996, July 5th, Transmittal of Record from Dist. Ct., fd.
BOND: PERSONAL RECOG.
1996, July 8th, Appearance of Joseph F. Schanno and McIntosh & Schanno. P.A. entered as attys. for deft. herein, fd.
1996, July 15th, Deft.'s Application for Inspection and Copying of Search Warrant, Inventory, and Other Related Papers, fd.
1996, July 15th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 15th, Deft.'s Mt. to Suppress, fd.
1996, Aug. 1st, State's Answer to Mt. to Suppress, fd.
1996, Aug. 1st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 1st, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 1st, Copy of letter to Joseph F. Schanno, Esq. from Asst. State's Atty., fd.
1996, Aug. 7th, Order to the Clerk to issue subpoena's for the following witnesses to testify for the State, fd. Subpoena's issued on 8/8/96 for:
AUGUST 22, 1996 9;30 A.M.
DET. JEFFREY BISKACH Sd. 8/9/96
CPL. VERNON MURRY Sd. 8/9/96
TFC. APRIL WILSON Sd. 8/9/96
DET. RUSSELL PHILLIPS Sd. 8/9/96
OCTOBER 1, 1996 9:30 A.M.
DET. JEFFREY BISKACH Sd, 8/9/96
CPL. VERNON MURRAY Sd. 8/9/96
TFC. APRIL WILSON Sd. 8/9/96
DET. RUSSELL PHILLIPS Sd. 8/9/96
ARTHUR J. FASSIO, JR. (DT) Wor. Co. Sd. 8/9/96
1996, Aug. 22nd, Pst. in Ct.: Deft. w/counsel J. Schanno, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.

(OVER)

CASE NO. 9030- RAICKLE

DOCKET ENTRIES

Deft. enters a plea of guilty to Ct. 1-CDS Manuf. Marijuana.
Plea Agreement read into record.
Deft. advised of rights.
Ct. finds deft. made a knwoing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 1-CDS Manuf. Marijuana.
State Nolle Prosses remaining cts.
Sentencing held.
Ct. 1-CDS Manuf. Marijuana- 3 yrs. D.O.C., fine $250.00 and Ct. costs $145.00. Ct. suspends last 2½ yrs. (6 mos. DCJ) upon release 3 yrs. supervised Probation thru Div. of Parole and Probation under standard conditions and special conditions:
1. Complete Dor. Co. Addictions Program
2. Submit to random urinalysis testing as directed.
3. Fine and Ct. costs to be paid thru Parole and Probation in installments within 6 mos. of release.
Ct. authorizes Work Release. Ct. defers commencement of sentence until 9/2/96, 9:00 A.M.
JUDGE: JOHNSON, Donald F.
Deft. withdraws all Mts. fd.
Order for Probation, fd.
Commitment isd.
1996, Sept. 3rd, Deft.'s Req. for Modification of Sentence, with attachments, fd.
1996, Oct. 4th, Copy of letter to deft. from Judge Donald F. Johnson, Req. for Modification DENIED, fd.
1997, Sept. 26th, Division of Parole and Probation Report of Payment Violation with Proposed Order, fd.
1997, Sep. 29th.; Court orders summons be issued, fd.
JUDGE: JOHNSON, DONALD F.
Copies issued.
1997, Oct. 8th.; Summons issued to sheriff for:
11/25/97 at 1:30 P.M.
TAMARA WYNN RAICKLE- Sd 10/10/97
1997, Oct. 8th.; Letter from Clerk to State's Attorney and Hobart L. Rogers, fd.
1997, Nov. 25th, Pst. in Ct.: 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. Deft. not present.
State's Mt. to Dismiss, deft paid in full. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1999, Jan. 13th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1999, Jan. 15th, Order of Court dated 1/14/99 abating supervision of probation and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

9031,961001203245

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
JFS M&S,PA	TIMOTHY JOHN RAICKLE	

DOCKET ENTRIES

1996, June 10th, Pst.in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: MANUF./DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 2-CDS: SCHOOL, PROP/BUS(MARIJUANA) Art. 27, Sec. 286
CT. 3-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 4-CDS: POSS. PARA.(MARIJUANA) Art. 27, Sec. 287
State's Req. for issuance of a summons, with instructions for service, fd.
1996, June 11th, Notice of Assignment of Initial App. 7/9/96, 9:30 A.M., Readiness/ Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, June 13th, Summons, w/char. doc. and Not. of Assignment isd. to Dor. Co. Shf. Ofc. for:
TIMOTHY JOHNK RAICKLE Sd. 6/19/96
1996, July 5th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. POSTED VIA PROP. BY JEFFREY AND LAURIE SMITH Bond recorded in Recog. Index, MLB 28, Folio 195.
1996, July 8th, Appearance of Joseph F. Schanno and McIntosh and Schanno,P.A. entered for deft. herein, fd.
1996, July 15th, Deft.'s Application for Inspection and Copying of Search Warrant, Inventory, and Other Related Papers, fd.
1996, July 15th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 15th, Deft.'s Mt. to Suppress, fd.
1996, Aug. 1st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 1st, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 1st, State's Answer to Mt. to Suppress, fd.
1996, Aug. 1st, Copy of letter to Joseph F. Schanno, Esq. from Asst. State's Atty., fd.
1996, Aug. 7th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State, fd. Subpoena's issued 8/8/96 for:
August 22, 1996 at 9:30 A.M.
DET. JEFFREY BISKACH Sd. 8/9/96
CPL. VERNON MURRAY Sd. 8/9/96
TFC. APRIL WILSON Sd. 8/9/96
DET. RUSSELL PHILLIPS Sd. 8/9/96
October 1, 1996 at 9:30 A.M.
DET. JEFFRY BISKACH Sd. 8/9/96
CPL. VERNON MURRAY Sd. 8/9/96
TFC. APRIL WILSON Sd. 8/9/96
DET. RUSSELL PHILLIPS Sd. 8/9/96
ARTHUR J. FASSIO, JR. (DT) Wor. Co. Sd. 8/9/96

CASE NO. 9031 CRIMINAL

DOCKET ENTRIES

1996, Aug. 22nd, Pst in Ct: Deft. with counsel J. Channo, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

9032,947000010585

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV Pub.Def.	ERNEST (NMN) CARTER	

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: Michael Maloney, State's Atty.; Dorianne Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Req. for issuance of a warrant with instructions for service by Dor. Co. Narcotics Task Force and that bond be set at $25,000.
Oral Order of Court for issuance of a warrant with bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, June 10th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Dor. Co. Narcotics Task Force for:
ERNEST (NMN) CARTER - Warrant executed 6/21/96
1996, June 25th, Notice of Assignment of Initial App. 7/9/96, 9:30 A.M., Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/2/96, 9:30 A.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.; M.Maloney, St's Atty.; R.Provincio, Ct.Rptr.; C. McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft. Deft. elects trial by Jury. Deft. elects a Public Defender. Clerk to notify Public Defender of Deft's request.
Deft. advised to return 8/22/96, 9:30 A.M. for Mts. & 10/2/96, 9:30 A.M. for Jury Trial
JUDGE: JOHNSON, Donald F.
1996, Jul. 10th., Notice to Public Defender, fd.
1996, Jul. 15th., Appearance of Hugh C. Vison, Esq. on behalf of Deft. w/Deft's request for Disc. & Mt. to Produce Documents, fd.
1996, July 16th, Entry of Appearance of Hugh Carter Vinson for deft. herein, fd.
1996, July 16th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, July 16th, Deft.'s Mt. to Suppress Statement, fd.
1996, July 16th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, July 16th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 7th, Copy of letter to H. Vinson, Esquire from the St's atty., fd.
1996, Aug. 7th, St's Automatic Discovery and Request for Discovery with Certificate,fd.
1996, Aug. 7th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Aug. 7th, St's Answer to Deft's mt. for Discovery and Inspection with Certificate, fd.
1996, Aug. 7th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State, fd. Subpoena's issued on 8/8/96 for:
August 22, 1996 at 9:30 A.M.
CPL. VERNON MURRAY Sd. 8/8/96
TFC. APRIL WILSON Sd. 8/8/96
DET. RUSSELL PHILLIPS Sd. 8/8/96
DET. JEFFREY BISKACH Sd. 8/8/96

CASE NO. 9032 Cr.

DOCKET ENTRIES

TFC. RUPERTY WALTERS (Caroline Co.)
TFC. KARL PEOPLES (Caroline Co.)
October 2, 1996 at 9:30 A.M.
CPL. VERNON MURRAY Sd. 8/8/96
TFC. APRIL WILSON Sd. 8/8/96
DET. RUSSELL PHILLIPS Sd. 8/8/96
DEFT. JEFFREY BISKACH Sd. 8/9/96
TFC. RUPERT WALTERS (Caroline Co.)
TFC. KARL PEOPLES (Caroline Co.)
ARTHUR J. FASSIO, JR. (Worcester Co.) Sd. 8/9/96

1996, Aug. 14th, Notice from the Caroline County Sheriff's Dept. that Subpoena's for TFC Karl Peoples and TFC Rupert Walters should be sent to Md. State Police, 7053 Ocean Gateway, Easton, Md., fd.
1996, Aug. 15th, Line to the Clerk from the St's Atty. to reissue subpoena's for the following and return to St's Atty. for Private Process Services, fd. Subpoena's issued 8/15/96 for the following to appear :
August 22, 1996 at 9:30 A.M.
TFC. RUPERT WALTERS
TFC. KARL PEOPLES
October 2, 1996 at 9:30 A.M.
TFC. RUPERT WALTERS
TFC. KARL PEOPLES
1996, Aug. 21st., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; D.Meloy, Asst.Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. to dismiss all Mts. Mt. Granted. Deft. waives right to a Jury Trial & enters an Alford Plea to Ct. 3 - Conspiracy to Violate CDS Laws. 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 Ct. finds Ernest Carter Guilty of Ct. 3 - Conspiracy to violate CDS Laws. State Nolle Prosse remaining Counts.
Sentencing held.
Ct. 3 - Conspiracy to Violate CDS Laws - 5 years DOC; Conc. w/sentence in 8986 Cr.
JUDGE: JOHNSON, Donald F.
1996, Aug. 21st., Commitment, fd.
1996, Aug. 28th, Deft.'s Mt. for Modification of Sentence, fd.
1996, Oct. 4th, Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.
1998, June 1st, Letter to Judge Johnson from Eastern Correctional Institution, fd.
1998, Aug. 11th., Amended Commitment isd.

9033,961001203595

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	AppFeeD 10.00 AppFeeP 10.00 Clerk 80.00 CIC 20.00 VOC 22.50 VICPRO 2.50 Pd. 1-27-99 Rcpt. # 7237 Pd. 8/20/03 Addl. Cr. $30.00 Rcpt. #14845
	-vs-	
MG	TRAVUE WENDELL JACKSON	

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct . Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CHILD ABUSE: CUSTODIAN Art. 27, Sec. 35C
CT. 2-CHILD ABUSE: CUSTODIAN Art. 27, Sec. 35C
CT. 3-CHILD ABUSE: CUSTODIAN Art. 27, Sec. 35C
CT. 4-SEX OFFENSE:THIRD DEGREE Art. 27, Sec. 464B
CT. 5-SEX OFFENSE: THIRD DEGREE Art. 27, Sec. 464B
CT. 6-SEX OFFENSE: THIRD DEGREE Art. 27, Sec. 464B
State's Req. for issuance of a summons with instructions for service, fd.
1996, June 11th, Not. of Assignment of Initial App. 7/9/96, 9:30 A.M., Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 9/30/96, 9:30 A.M., fd.
1996, June 13th, Summons, w/char.doc. and Not. of Assignment, isd. to Camb. City Police for:
TRAVUE WENDELL JACKSON - Sd. 6/18/96
1996, July 5th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. PROP. POSTED BY WM. E. JACKSON AND HELEN G. JACKSON, AKA GERTRUDE HAWKINS, AKA GERTRUDE HERNANDEZ. Bond recorded in Recog. Index, MLB 28, Folio 197.
1996, July 9th, Entry of Appearance of M. Cristina Gutierrez, Esq. for deft. herein, fd.
1996, Aug. 7th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Aug. 7th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State, fd. Subpoena's issued on 8/8/96 for:
DET. CHARLES BENNETT - Sd. 8/21/96
PFC. JOHN LEWIS - Sd. 8/17/96
September 30, 1996 at 9:30 A.M.
DET. CHARLES BENNETT - Sd. 8/21/96
PFC. JOHN LEWIS - Sd. 8/17/96
MELISSA LEWIS (Queen Anne's Co.) - Unserved
KATHY DICKERSON- Sd. 8/16/96
MARLENE BATSON -Sd. 8/15/96
LARRY HAYWARD - Unserved
DR. CARL BIANCA- Unserved
RENE WILLIAMS - Unserved
JULIE ANN C. KIDD (Balt. Co.) - Sd. 8/13/96
SHEILA M. HART (Balt. Co.) - Sd. 8/13/96
1996, Aug. 19th, Copy of letter to Maurice Nelson, Esq. from M. Cristina Gutierrez, Esq., fd.
1996, Aug. 19th, Deft.'s Omnibus Mt. Under Rule 4-252, fd.
1996, Aug. 21st, Deft.'s Mt. for Postponement and Order of Court that Mt. to Postpone hearing on 8/22/96 is GRANTED, fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 9033-JACKSON

DOCKET ENTRIES

1996, Sept. 3rd, Deft.'s Disc. Req., fd.
1996, Sept. 13th, State's Supplement to Disc., fd.
1996, Sept. 13th, State's Answer to Deft.'s Omnibus Motion, fd.
1996, Sept. 20th, Deft.'s Request for Continuance, with proposed order, fd.
1996, Oct. 3rd, Notice of Assignment of Jury Trial 1/7/97, 9:30 A.M., fd.
1996, Oct. 8th, Error in transmittal sheet from Dist. Ct. as to Surety. Surety of Gertrude Hawkins, aka Gertrude Hernandez removed from Index.
1996, Oct. 8th, Copy of letter to Patty Platt, Admin. Clk. from Michael L. Baker, Clk., fd.
1996, Oct. 10th., Amended Transmittal Sheet, fd.
1996, Oct. 22nd., Cristina Gutierrez, Esq. Notice ret'd by Postal Authorities remailed 10/23/96 to 210 N. Charles St., Ste. 130, Balt., Md. 21301
1996, Oct. 22nd., St's answer to Deft's Mt. to Dismiss Charging Document, fd.
1996, Oct. 23rd., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Oct. 23rd., Line to Clerk from St's. Atty. to schedule case for Mts. hearing, fd.
1996, Oct. 24th., Revised Notice of Assignment, Readiness/mts. Hearing, Nov. 21, 1996, 9:30 A.M. & Jury Trial Jan. 7, 1997 at 9:30 A.M., fd.
1996, Oct. 28th., St's Req. for witnesses to testify, fd. & isd.:
NOVEMBER 21, 1996 at 9:30 A.M.
Det. Charles Bennett Sd 10/30/96
Pfc. John Lewis Sd 11/4/96
JANUARY 7, 1997 at 9:30 A.M.
Det. Charles Bennett Sd 10/30/96
Pfc. John Lewis Sd 11/4/96
Melissa Lewis (Q.A. Co.) - Unserved, in Sheppard Pratt Hosp.
Kathy Dickerson - Sd. 11/8/96
Marlene Batson - Sd. 11/13/96
Larry Hayward - Sd. 11/13/96
Dr. Carl Bianca - Sd. 11/26/96
Rene Williams - Unserved
Julie Ann C. Kidd (Balt. Co.) Sd. 11/4/96
Sheila M. Hart (Balt. Co.) Sd. 11/4/96
1996, Nov. 4th, Notice of Assignment which was mailed to deft. returned marked: Moved, left no address, fd.
1996, Nov. 4th, Notice of Assignment which was mailed to Sureties returned by postal authorities, fd.
1996, Nov. 13th, State's Req. for a witness to testify 11/21/96, 9:30 A.M., fd. and subpoena isd. for:
Julie Ann Kidd (Balt.Co.) - Sd. 11/19/96
1996, Nov. 13th, Deft.'s Mt. for Postponement of Trial Date, with proposed order, fd.
1996, Nov. 15th, St's Response to Deft's Mt. for Continuance with Certificate, fd.
1996, Nov. 19th, Deft.'s Mt. for Postponement, with proposed order, fd.
1996, Nov. 20th, Letter to Clerk from M. Cristina Gutierrez, Esq., fd.
1996, Nov. 20th, Order of Court that Deft.'s Mt. for Postponement is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 20th, Order of Court that Motions hearing is continued to Dec. 20, 1996 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 22nd, Revised Notice of Assignment of Readiness/Mts. hearing 12/20/96, 9:30AM and Jury Trial 1/7/97, 9:30 A.M., fd.
1996, Nov. 27th, State's Req. for witnesses to testify 12/20/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Charles Bennett - Sd. 12/2/96
Pfc. John Lewis - Sd. 12/11/96
Julie Ann Kidd - Sd. 12/5/96
1996, Dec. 16th, Deft.'s Mt. for Issuance of Subpoena Duces Tecum in Advance of Trial, with Req. for Hearing and proposed order, fd.
1996, Dec. 16th, Deft.'s Mt. to Inspect Juvenile Records, with Req. for Hearing, and proposed order, fd.
1996, Dec. 16th, Deft.'s Mt. for Issuance of Subpoena Duces Tecum in Advance of Trial, with Req. for Hearing and proposed order, fd.
1996, Dec. 16th, Deft.'s Mt. for Issuance of Subpoena Duces Tecum in Advance of Trial, with Req. for Hearing and proposed order, fd.
1996, Dec. 18th., St's Supplement to Discovery, fd.
1996, Dec. 20th., Pst. in Ct.: Deft. w/counsel Mark Martin, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. that an expert be appt. for Deft. as to the admissability of PCR testing.Mt. Denied.
Deft's Mt. for a cont. of trial date of 1/7/97. Objt. by State.
St. will provide medical records to counsel for Deft. but objects to opening & viewing of

-Case cont'd to next page-

ST. OF MD. VS TRAVUE WENDELL JACKSON

CASE NO. 9033 Cr.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	records of Juvenile Services; Dept. of Social Services and Maple Shade Group Home. Oral Mt. of Deft. for a severance of Cts. as to alleged acts that occured on Sept. 2 & 25. Mt. Denied. Deft's Mt. for a cont. of trial 1/7/97 Denied. Mts. Hearing cont'd to 1/2/97 at 10:30 A.M. Judge will render decision on admissability of PCR testing on or before 1/2/97. JUDGE: JOHNSON, Donald F. 1996, Dec. 23rd., St's Mt. to Quash Social Services Records & Juvenile Records w/ proposed Order, fd. 1996, Dec. 23rd., St's req. for witnesses to testify 1/7/97, 9:30 A.M., fd. & isd. 12/24/96 for: Ann Todd - Unserved Lydia Stevens (Talb. Co.) Unserved Sharon Williams (Q.Annes Co.) - Unserved Gary Frye - Unserved 1996, Dec. 24th., St's Notice of St's Intention to Offer Certified Record of Reg. Conducted Business Activity, fd. 1996, Dec. 24th., St's Req. for witnesses to testify, fd. & isd.: Jan. 2, 1997 at 9:30 A.M. Det. Charles Bennett - Sd. 12/27/96 Jan. 7, 1997 at 9:30 A.M. Lydia Stevens - Unserved 1996, Dec. 30th, Deft.'s Mt. for Postponement, with proposed order, fd.	

DOCKET ENTRIES

1996, Dec. 31st, Response of Dor. Co. Dept. of Social Services, to Motion for Issuance of Subpoena Duces Tecum, fd.
1996, Dec. 31st, State's Mt. in Limine, with proposed order, fd.
1996, Dec. 31st, State's Response to Deft.'s Mt. for Continuance, fd.
1996, Dec. 31st, States Supplements (2) For Discovery, fd.
1996, Dec. 31st, Deft.'s Mt. in Limine, with proposed order, fd.
1997, Jan. 2nd, Case not heard due to illness of Judge.
1996, Jan. 3rd, State's Supplement to Disc., fd.
1996, Jan. 3rd, State's Amended Response to Deft.'s Mt. for Continuance, fd.
1996, Jan. 7th, Pr. in Ct.: Deft. w/c. Rita Pazaniokas, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; Judge D.F. Johnson presiding.
Defts. request for continuance granted (Good Cause Shown). Case reassigned to March 3, 1997.
Defts. Motion to Suppress PCR Testing is denied.
Motion to consolidate all motions for hearing. Mt. grtd.
Defts. Mt. to Suppress Statement is denied.
Defts. Mt. to Suppress Evidence is denied.
Defts. Response To Dept. of Social Services Response to Mt. for issuance of Subpoena,fd.
Defts. Mt. for Issuance of Subpoena Duces Tecum In Advance of Trial w/Request For Hearing and proposed Order, fd.
Defts. Mt. to Inspect Juvenile Records w/Request for Hearing and proposed Order, fd.
Defts. Mt. For Issuance of Subpoena Duces Tecum In Advance of Trial w/Request For Hearing and proposed Order, fd.
Court conducted in-camera review of records.
Motions hearing rescheduled for 2/6/97 at 9:30 A.M.
Judge: Johnson, D.F.
States Exhibits 1 & 2, fd.
1997, Jan. 7th, States Supplement to Discovery, fd.
1997, Jan. 7th, Line to Clerk w/ records from Dept. of Social Services, fd.
1997, Jan. 7th, Order of Court that counsel be allowed access to records of Dept. of Social Services; counsel be prohibited from disclosing anything in the records,unless permitted by the Court, etc., fd.
Judge: Johnson, D.F.
1997, Jan. 7th, Letter to Judge w/Defts. Mt. for Postponement & proposed Order, fd.
1997, Jan. 9th, Line to Clerk to issue subpoenas for the following to be & appear on 3/3/97 at 9:30 a.m. for trial. Isd. for:
1. Det. Charles Bennett - Sd. 1/20/97
2. Pfc. John Lewis - Sd. 2/5/97
3. Melissa Lewis - Unserved
4. Kathy Dickerson - Sd. 1/24/97
5. Marlene Batson - Sd. 1/27/97
6. Larry Hayward - Sd. 1/31/97

OVER---

CASE NO. 9033 Criminal

DOCKET ENTRIES

1997, Jan. 9th, continued ---
7. Dr. Carl Bianca - Unserved
8. Rene Williams (ret'd to SAO for service)
9. Julie Ann C. Kidd (ret'd to SAO for service)
10. Sheila M. Hart - Sd. 1/15/97
11. Lydia Stevens - Unserved
12. Ann Todd - Unserved
13. Gary Frye - Unserved
14. Sharon Williams - Unserved
15. Shirley Edwards - Sd. 1/18/97
16. Cpl. Wayne Bromwell - Sd. 2/8/97
1997, Jan. 9th, States Supplement to Discovery, fd.
1997, Jan. 13th, Letter to Clerk w/copies of letters, amended Certs. of service & Amended Motion For Issuance Of Subpoena Duces Tecum In Advance of Trial w/proposed Order, fd.
1997, Jan. 16th, Copy of letter to Counsel from Carolyn E. Jones, Director Health Information Services, fd.
1997, Jan. 21st, State's Req. for a witness to testify 3/3/97, 9:30 A.M., fd. and subpoena isd. for:
Lydia Stevens (Car. Co.) Unserved
1997, Jan. 30th, State's Opposition to Deft.'s Mt. for Issuance of Subpoena Duces Tecum in Advance of Trial, fd.
1997, Jan. 30th, State's Supplement to Disc., fd.
1997, Jan. 30th, State's Req. for a witness to testify 3/3/97, 9:30 A.M., fd. and subpoena isd. for:
Lydia Stevens - Sd. 2/12/97
1997, Jan. 31st, Letter to Judge Donald F. Johnson from M. Cristina Gutierrez, Esq., with Copy of Deft.'s Req. for Postponement, fd.
1997, Jan. 31st, Deft.'s Req. for Postponement, with attachment and proposed order, fd.
1997, Feb. 5th, State's Response to Deft.'s Mt. for Continuance, fd.
1997, Feb. 5th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1997, Feb. 5th, State's Req. for witnesses to testify 3/3/97, 9:30 A.M., fd. and subpoenas isd. for:
Sharon Williams (Q.A.Co.)
Ann Todd (Car.Co.) - Sd. 2/13/97
Lydia Stevens Sd. 2/12/97
Melissa Lewis (Balt.Co.) - Sd. 2/14/97
Gary Frye (Wic. Co.) Sd. 2-20-97
1997, Feb. 6th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; Deft. with counsel Rita Pazoniokas, Esq.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Motions hearing held.
Court denies State's Mt. in Limine as to child's mother being present in Ct. Rm. during trial.
Court reserves ruling on State's Mt. in Limine regarding past sexual conduct of victim.
Court grants Deft.'s Mt. as to Juvenile Records of Melissa Lewis.
Court denies Deft.'s Mt. for Juvenile records of Lydia Stevens.
Court finds the best way to handle Deft.'s Mt. for Maple Shade Records of Lydia Stevens would be an In-Camera Review.
Court grants Deft.'s Mt. for names and addresses of residents of Maple Shade beginning Sept. 2, 1995 and ending Sept. 25, 1995 to be supplied. These are addresses Maple Shade had at that time. Defense's responsibility to ascertain address at this time. Defense to prepare an Order.
Court denies Deft.'s Mt. to Reopen hearing of DNA Evidence.
Court denies Deft.'s Mt. for records of Crownsville State Hospital.
Agreement of counsel that an In-Camera Review with Ct. of the records of Lydia Stevens from Maple Shade be held on Feb. 19, 1997 at 3:00 P.M. Matter of continuance of trial date to be discussed at that time.
JUDGE: JOHNSON, Donald F.
1997, Feb. 6th, State's Supplement to Disc., fd.
1997, Feb. 6th, Deft.'s Mt. to Reopen Hearing on Admissibiltiy of DNA Evidence, fd.
1997, Feb. 7th, Proposed Order of Court for Subpoenas Duces Tecum, fd.
1997, Feb. 10th, Deft.'s Mt. for Issuance of Subpoena Duces Tecum for Custodian of Records,DGH,MOOT. The medical records(copies) have been provided to counsel for deft.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE 197C

CASE NO. 9033

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE OF MD. VS. JACKSON	

1997, Feb. 10th, Order of Court that Subpoena Duces Tecum be issued for the Juv. Clerk to produce Juvenile Records of Melissa Lewis in Chambers 2/19/97, 3:00 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 10th, Order of Court that Deft.'s Mt. for Postponement is GRANTED, and this matter be scheduled for trial on 3/3/97, fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 10th, Order of Court that Clerk issue a Subpoena Duces Tecum for the following to produce records in Chambers of Judge Donald F. Johnson 2/19/97, 3:00 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 11th, Subpoenas Duces Tecum isd. for the following to produce records in Chambers of Judge Donald F. Johnson 2/19/97, 3:00 P.M.:
Clerk, Juvenile Division, Circuit Court - Sd. 2/18/97
Custodian of Records, Maple Shade Group Home - Unserved
1997, Feb. 12th, Letter to Judge Donald F. Johnson from M. Cristina Gutierrez, with proposed order for issuance of Subpoena Duces Tecum, fd.
1997, Feb. 13th, Order of Court that Clerk issue Subpoenas Duces Tecum for the following to produce records in the Chambers of Judge Donald F. Johnson no later than Feb. 18, 1997, fd.
Gary Frye, Director, Maple Shade Youth and Family Services, Inc. - Unserved
Kathy Dickerson, Maple Shade Group Home -Non-Est
JUDGE: JOHNSON, Donald F.

DOCKET ENTRIES

1997, Feb. 13th, Subpoenas Duces Tecum isd. for the following to produce records no later than 2/18/97 in the Chambers of Judge Donald F. Johnson:
Gary Frye, Director, Maple Shade Youth and Family Services, Inc.
Kathy Dickerson, Maple Shade Group Home
1997, Feb. 13th, State's Supplement to Disc., fd.
1997, Feb. 13th, State's Req. for a witness to testify 3/3/97, 9:30 A.M., fd. and isd. subpoena duces tecum for:
Preston C. Polk (Wic. Co.) Sd. 2-21-97
1997, Feb. 14th, State's Req. for a witness to testify 3/3/97, 9:30 A.M., fd. and subpoena isd. for:
Dr. Carl Bianca (ret'd to SAO for priv. process)
1997, Feb. 19th, Subpoena Duces Tecum isd. for the following to produce documents on 2/19/97, 3:00 P.M.:
Kathy Dickerson
1997, Feb. 20th, Memo to Judge Donald F. Johnson from Clerk, with attached copy of subpoena, fd.
1997, Feb. 20th, Deft.'s Mt. for Reconsideration of Req. for Postponement, with proposed order, fd.
1997, Feb. 20th, Order of Court that the motion for postponement is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 20th, Order of Court that Clerk issue a Subpoena Duces Tecum for the following to produce records and deliver to M. Cristina Gutierrez, Esq. and Dorianne Meloy, Esq. no later than 2/24/97, fd. and subpoena duces tecum isd. for:
Gary Frye, Director Maple Shade Youth & Family Serv.,Inc. (Wic. Co.)Non-Est 2-21-97
1997, Feb. 20th, State's Supplement to Disc., fd.
1997, Feb. 20th, State's Req.for a witness to testify 3/3/97, 9:30 A.M., fd. and subpoena isd. for:
Jackie Toliver (Cecil Co.) Sd. 2-26-97
1997, Feb. 21st, State's Supplement to Disc., fd.
1997, Feb. 21st, State's Response to Deft.'s Mt. for Reconsideration of Request for Continuance, fd.
1997, Feb. 24th, Affidavit of Service as to Rene Williams, with attached receipts, fd.
1997, Feb. 26th, Pst. in Ct.: D. Meloy, State's Atty. Office; Deft. Present with counsel Rita Pazoniokas, Esq.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson Presiding.
Supplement to Discovery, fd.
Hearing on Deft.'s. reconsideration of Mt. for continuance of trial date.
Objection by the State to any continuance.
Ct. will Gt. Deft.'s. request for cont. of trial date good cause having been shown.
Ct. continues case beginning May 5, 1997 at 9:30 A.M.
Deft. has no obj. to St.'s. request for Deposition of Rosa Williams.
Ct. gt.'s. St.'s. Mt. for Deposition of Rosa Williams on March 3, 1997 at 10:30 A.M. at the office of the St.'s. Atty.

DOCKET ENTRIES

Mt. of the State for a telephonic readiness hearing on April 4, 1997 at 11:00 A.M.
Mt. gtd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 26th, Order of Court that counsel for the Parties shall be allowed to access to records of Maple Shade Youth and Family Services, Inc. and other Provisions.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Feb. 26th, Supplement to Discovery, fd.
1997, Feb. 26th, Letter from Maple Shade Youth & Family Services, Inc. with attached list, fd.
1997, Feb. 26th, Order of Court that Trial be Rescheduled for May 5th, 1997.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Feb. 28th, Revised Notice to all parties of assigned hearing a Jury Trial for May 5, 6 & 7 1997 at 9:30 A.M., fd.
1997, March 5th, Line to the Clerk to issue subpoenas for the following to appear to testify for the State and isd. 3-6-97, fd.
May 5, 6 & 7, 1997

Det. Charles Bennett Sd. 3-12-97
Pfc. John Lewis Sd. 3-12-97
Melissa Lewis Sd. 03/13/97
Kathy Dickerson Sd. 4/11/97
Marlene Batson Sd. 3/26/97
Larry Hayward Unserved
Dr. Carl Bianca Sd. 4/22/97
Rene Williams -Ret. to SAO
Julie Ann C. Kidd-Ret. to SAO
Jameel Allen - Unserved
Richard Wilson - Unserved
Christopher Hellstern -Unserved
Russell E. Latimer - Sd. 3/20/97
Shane Hanson Non-est. 03/13/97
Jason Yoders-Ret. to SAO
Sheila M. Hart Sd. 03/13/97
Lydia Stevens Sd. 4-26-97
Ann Todd Sd. 3-16-97
Gary Frye Sd. 03/13/97
Sharon Williams Sd. 2-20-97
Shirley Edwards Sd. 3-13-97
Cpl. Wayne Bromwell Sd 3/31/97
Preston C. Polk Sd. 3-10-97
Jackie Toliver Sd. 4/15/97
Devin Fisher - Sd. 3/16/97
Johnathan Oliver - Sd. 4/8/97
Ky Kennedy-Ret. to SAO
Dennis Rorpter Sd. 03/11/97
Scott Auten-Ret. to SAO
LaRon Collich Sd 4/1/97

1997, Mar. 24th, State's Mt. for Continuance, with proposed order, fd.
1997, Mar. 27th, Affidavit of Service as to Russell E. Latimer, with return receipt, fd.
1997, Mar. 27th, Deft.'s Response to State's Mt. for Continuance, fd.

1997, Apr. 2nd, Order of Court that State's Mt. to Continue is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1997, Apr. 10th, State's Req. for witnesses to testify 5/5,6 & 7/97, 9:30 A.M., fd. and subpoenas isd. for:
Larry Hayward
Jason Jenkins (DT) Balt.Co. - Sd. 4/18 /97
1997, Apr. 14th, State's Supplement to Disc., fd.
1997, Apr. 16th, State's Supplement to Disc., fd.

1997, Apr. 21st, Deft.'s Disclosure of Expert Witness, fd.
1997, Apr. 23rd, Deft.'s Req. for witness subpoenas for 5/6/97, 9:30 A.M., fd. and isd. for:
Katherine Dickerson Sd. 4-28-97
Kathi Lee Non-Est 5-5-97
Larry Hwywood Non-Est 5-6-97
Margaret Jackson Non-Est 5-6-97
Brady Johnson Non-Est 5-6-97
Sandra Harrington Sd. 4-28-97
Marlene Batson Sd. 4-28-97
Devin Fisher (Q.A.Co.) Non-Est No Date Given
Lydia Steens Sd. 5-5-97
Christopher Hellstern (Cecil Co.) Non-Est 5-2-97
Dennis Royster (Balt. City) Left 4-29-97
LaRon Collick (Wor. Co.) Non-Est 5-3-97

1997, Apr. 28th, Deft.'s Mt. for Postponement, with attachment and proposed order, fd.
1997, April 29th, State's Response to Deft.'s. Mt. for Continuance, fd.
1997, April 29th, Order of Ct. that Deft.'s Mt. for A Postponement is hereby Granted.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, April 30th, Deft.'s. Reply to State's Response to Mt. for Postponement, fd.
1997, May 5th, Correspondence to M.C. Gutierrez, Esq. returned by U.S. Postal Ser. marked Insufficient Address, fd.
1997, May 7th, Letter to Judge Donald F. Johnson from M. Cristina Gutierrez, Esq., fd.
1997, May 7th, Letter to Assignment Clerk from M. Cristina Gutierrez, Esq., fd.

SEE NEXT PAGE

CASE NO. 9033

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E610253

COUNSEL	TITLE	COSTS
	STATE OF MD. VS TRAVUE JACKSON	

1997, May 8th, Line to the Clerk from State's Atty. office concerning dates that Julie Kidd is Unavailable for Court, fd.
1997, May 12th, Line to the Clerk from State's Atty. office, fd.
1997, May 16th, Line to the Clerk from M. Cristina Gutierrez, Esq., fd.
1997, June 3rd, Line to the Clerk that the State and Defense have Agreed upon the dates of Sept. 15-19, 1997 for trial for Deft., fd.
1997, June 5th, Revised Notice of Assignment to all parties of a Jury Trial for Sept. 15-19, 1997 at 9:30 A.M., fd.
1997, Jul. 21st., St's req. for witnesses to testify 9/15-19/97, 9:00 A.M., fd. & isd. for:

Det. Charles Bennett Sd 7/27/97	Julie Ann C. Kidd(ret'd to(SAO)
Pfc. John Lewis Sd 7/29/97	Sheila M. Hart (Balt.Co) - Sd. 7/28/97
Melissa Lewis (Q.Anne Co.)- Sd 7/29/97	Lydia Stevens -Unserved
Kathy Dickerson - Sd.7/30/97	Ann Todd (Caroline Co.) Non-Est 7-22-97
Marlene Batson Unserved	Gary Frye (Wico.Co.) - Sd.8/11/97
Larry Hayward - Sd. 8/1/97	Sharon Williams(Q.Anne Co.) - Sd. 7/29/97
Dr. Carl Bianca Sd 7/28/97	Shirley Edwards (A.Arundel Co) - Sd. 8/5/97
Rene Willisams(ret's to SAO)	Cpl. Wayne Bromwell Sd 7/25/97

1997, Aug. 28th, State's Req. for witnesses to testify 9/15-19/97, 9:00 A.M., fd.and subpoenas isd for:
Lydia Stevens (ret'd to SAO for priv. process)
Rene Williams (ret'd to SAO for priv. process)

DOCKET ENTRIES

1997, Aug. 29th, Deft.'s Req. for witnesses to testify 9/15/97, 9:30 A.M., fd. and subpoenas isd for:
Katherine Dickerson Unserved
Kathi Lee Unserved
Larry Haywood Unserved
Margaret Jackson - Unserved
Brady Johnson Unserved
Sandra Harrington Unserved
Marlene Batson - Sd. 9/6/97
Devin Fisher (Q.A.Co.) SD 9/10/97
Lydia Stevens Unserved
Christopher Hellstern (Cecil Co.) _ Unserved
Dennis Royster (Balt.City) SD 9/9/97
LaRon Collick (Wor. Co.) Non-est. 09/17/97
1997, Sep. 10th.; State's request for witness to testify, fd.; Subpoena issued and returned to SAO for private process for:
September 15-19, 1997 at 9:00 A.M.
Ann Todd
1997, Sep. 10th.; State's request for witness to testify, fd.; Subpoena issued and returned to SAO for private process for:
September 15-19, 1997 at 9:00 A.M.
Ann Todd
Sept. 15th,
1997, Pr. in Ct.: T.Jackson w/counsel C.Guttierrez, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters an Alford Plea of Guilty to Ct. 6 - 3rd Deg. sex/offense.
Court finds plea is knowingly & voluntarily made.
Statement of facts.
Based upon plea, Ct. finds Deft. Guilty to Ct. 6 - 3rd deg. sex/offense.
State enters Nolle Prosse to remaining charges.
Deft. sentenced to 4 years, Div. of Corrections, sentence as to confinement suspended.
Deft. placed on supervised Probation for 5 years under the normal conditions w/special conditions as follows: 1. Be evaluated at For All Seasons, Centreville, MD. or any other agency/psychiatrist/psychologist approved by Probation Agent to determine if sexual offense treatment is necessary; if necessary, Deft. to attend as directed by Agent; 2. Not to supervise any female minor other than his own children.
Order for Probation, fd.
Judge: Johnson, D.F.
Maryland Sentencing Guideline Worksheet, fd.
States proposed Voir Dire & Jury instructions,fd.
1997, Sept. 15th, Property Bail Bond posted by William Jackson, Sr. and Helen Jackson Released.

(OVER)

DOCKET ENTRIES

1997, Sept. 16th, Crime Victim Notification Request Form, fd.
1998, July 27th, Memo to Clerk from Div. of Parole and Probation, fd.
1998, July 27th, Copy of Statement of Charges mailed to Div. of Parole and Probation.
1999, March 11th, Letter to Judge Johnson from Deft., fd.
1999, March 11th, Letter to Div. Parole & Probation from Judge Johnson, fd.
2000, Feb. 16th., Letter to Deft. from Law Clerk w/attached copy of letter to Judge Johnson from Deft., fd.
2003, Aug. 20th., Defts. Petition for Expungement of Police and Court Records, fd.
2003, Aug. 25th., Copy of Petition for Expungement mailed to the States Atty. by Certified Mail (Rcpt. #7003-1010-0000-2358-8066), fd.
2003, Aug. 25th., Copy of Petition for Expungement mailed to the Central Records & Repository by Certified Mail (Rcpt. #7003-1010-0000-2358-8059), fd.
2003, Aug. 25th., Copy of Petition for Expungement mailed to the Ron Provencio by Certified Mail (Rcpt. #7003-1010-0000-2358-8035), fd.
2003, Aug. 25th., Copy of Petition for Expungement mailed to the Cambridge City Police by Certified Mail (Rcpt. #7003-1010-0000-2358-8042), fd.
2003, Aug. 27th., Certified Mail Rcpt.#7003-1010-0000-2358-8042 from Cambridge Police Dept., fd.
2003, Aug. 27th., Certified Mail Rcpt. #7003-1010-0000-2358-8066 from States Atty., fd.
2003, Augs. 28th., Certified Mail Rcpt.#7003-1010-0000-2358-8059 from Central Repository and Records, fd.
2003, Sept. 23rd., Petition for Expungement mailed to Ron Provencio, Ct. Rpt., by certified mail (Rcpt. #7003-1010-0000-2358-8035) returned from Postal Authorities marked, "Unclaimed", fd.
2003, Sept. 24th., No other address known for Ron Provencio.
2003, Nov. 24th., States Response to Defts. Petition for Expungement of Police and Court Records, fd.
2003, Nov. 25th., Order of Court that the Petition for Expungement be denied, fd. Copies isd. to all parties.
2003, Dec. 11th., Order dated 11/25/03 mailed to Ron Provencio, Ct. Rpt., returned from Postal Authorities marked, "Not Deliverable as Addressed, Unable to Forward, Return to Sender", fd.
2003, Dec. 11th., No other address known for Ron Provencio.

CASE NO. 9034,961001203481

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
		CASE CLOSED	
		OPEN COSTS	
MCM	STATE OF MARYLAND	APPFEE DEFEND	10.00
State's		APPFEE PLAINT	10.00
Atty.		CR CLERK FEE-	80.00
		CRIMINAL FINE	300.00
		CR INJ COMP-$	20.00
		VOC FUND-$22.	22.50
		VICTWITPROGRE	2.50
		TOTAL	445.00
		Rcpt# 10301 Rcpt	# 5691
		MLB OA Bk	# 35
		Jan 08, 1998	02:57 PM
	-vs-		
GSB	EMORY CLASH JONES		

DOCKET ENTRIES

1997, June 10th, Pst. in Ct.: Michael Maloney, State's Atty.; Dorianne Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
State's Mt. and Order of Court that Grand Jury Indictment and related papers be sealed until Deft.'s arres, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $50,000, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1997, June 10th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
EMORY CLASH JONES - Warrant executed 7/28/97
1997, July 28th, Bond(Corporate) in amt. of $50,000. posted by Ranger Ins. Co., fd.
Affidavit of Bail Bondsman and Release from Commitment, fd.
Bond recorded in Recog. Index, MLB 28, Folio 198.
1997, Aug. 5th, Notice of Assignment of Initial Appearance 8/26/97, 9:00 A.M., Readiness/Mts. hearing 10/2/97, 9:00 A.M. and Jury Trial 11/19/97, 9:00 A.M., fd.
1997, Aug. 19th, Entry of Appearance of Gary S. Bernstein, Esq. entered for deft. herein, fd.
1997, Aug. 19th, Deft.'s Mt. to Reset Motions and Trial Dates, with proposed order, fd.
1997, Aug. 19th, Deft.'s Demand for Bill of Particulars, fd.
1997, Aug. 19th, Deft.'s Omnibus Motion Under Rule 4-252, with Req. for Hearing, fd.
1997, Sept. 5th, Deft.'s Mt. to Compel Answer to Bill of Particulars, with proposed order, fd.
1997, Sept. 11th, Request to re-set Motions date is GRANTED. Request to re-set Trial Date is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1997, Sept. 16th, Revised Notice of Assignment of Readiness/Mts. hearing 11/6/97, 9:00 A.M. and Jury Trial 11/19/97, 9:00 A.M., fd.
1997, Sept. 19th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/6/97, 9:00 A.M.:
Det. Mark Lewis - Sd. 9/23/97
Det. Bruce Jones - Sd. 9/23/97
Pfc. Donald Johnson - Sd 9/29/97
11/19/97,9:00 A.M.:
Det. Mark Lewis - Sd. 9/23/97
Det. Bruce Jones - Sd. 9/23/97
Pfc. Donald Johnson - Sd 9/29/97
Arthur J. Fassio,Jr. (Wor. Co.) Sd 09/23/97

(OVER)

CASE NO. 9034-JONES

DOCKET ENTRIES

1997, Sept. 19th, State's Notice of Expert Witness, fd.
1997, Sept. 19th, Copy of letter to Gary Bernstein, Esq. from State's Atty., fd.
1997, Sept. 19th, State's Auto. Disc. and Req. for Disc., fd.
1997, Sept. 19th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1997, Sept. 22nd, Deft.'s Mt. to Reset Motions and Trial Dates, with attachment and proposed order, fd.
1997, Sept. 24th, Deft.'s Mt. to Reset Motions and Trial Dates, with attachment and proposed order, fd.
1997, Sept. 29th, Order dated 9/26/97 ordering that the Mts date is rescheduled to Nov. 6, 1997 at 1:30 P.M., fd.
JUDGE: JOHNSON, D.F.
Copies issued.
1997, Oct. 6th, Revised Notice of Assignment for Readiness/Motions for Nov. 6, 1997, at 1:30 P.M., and Jury Trial, Nov. 19, 1997 at 9:00 A.M., fd.
1997, Oct. 17th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 10/17/97, fd.
November 6, 1997 1:30 P.M.
Det. Mark Lewis Sd 10/23/97
Det. Bruce Jones - Sd. 10/21/97
Pfc. Donald Johnson - Sd. 10/22/97

1997, Nov. 4th, State's Response to Deft.'s Motion to Exclude and Sequester Identification Witnesses, fd.
1997, Nov. 4th, State's Response to Deft.'s Motion to Dismiss Charging Document, fd.
1997, Nov. 4th, State's Response to Deft.'s Motion for Disclosure of Confidential Informants, fd.
1997, Nov. 4th, State's Answer to Deft.'s Demand for Bill of Particulars, fd.
1997, Nov. 6th, Pr. in Ct.: E. Jones w/counsel G. Bernstein, Esq.; M.Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. enters plea of Guilty to Ct. 1 poss. marijuana.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts.
Based upon plea, Ct. finds Dft. Guilty of poss. of marijuana.
Defts. request to defer sentencing.
Court schedules sentencing for 1/8/98 at 1:30 P.M.
All parties instructed to return on that date.
Bond to remain as posted.
Judge: Johnson, D.F.
1998, Jan 8th, Pst. in Ct.: Deft. with counsel G. Bernstein, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. sentences deft. to 1 year Dor.Co. Det. Ctr. and to pay a fine of $300.00. Sentence suspended, all but 45 days. Upon release, deft. placed on supervised Probation for 2 yrs. under the standard conditions and the following special conditions:
1. Complete an Addictions Program to be selected by Agent.
2. Submit to random urinalysis testing.
3. Fine and court costs to be paid today.
State enters Nolle Prosse to remaining cts.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

9035, 94700001057 4

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	REGINALD EDWARD QUAILES AKA: FUBI	

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: Michael Maloney, State's Atty.; Dorianne Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-DIST.: NON-CDS Art. 27, Sec. 286
CT. 2-POSS.: NON-CDS Art. 27, Sec. 287
CT. 3-THEFT BY DECEPTION Art. 27, Sec. 342
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $25,000.
Oral Order of Court for issuance of a warrant with bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, June 10th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Camb. City Police for:
REGINALD EDWARD QUAILES, AKA FUBI - Warrant executed 6/14/96
1996, June 21st, Notice of Assignment of Initial Appearance 6/27/96, 9:30 A.M., Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/30/96, 9:30 A.M., fd.
1996, June 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, June 27th, Pr. in Ct.: Reginald Quailes; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Dft. ordered to return on 8/1/96 at 9:30 A.M. for Motions and 9/30/96 at 9:30 A.M. for trial.
Judge: Johnson, D.F.
1996, July 24th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1996, July 24th, Deft.'s. Request for Dis. and Mt. to Produce Documents, fd.
1996, July 26th, State's Automatic Dis. and Request for Dis., fd.
1996, July 26th, Letter from State's Atty. to Deft., fd.
1996, July 26th, State's Req. to issue subpoenas for the following to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Det. Mark Lewis - Sd. 7/30/96
Pfc. Chris Rothlingshofer Non-Est 8/6/96
Pfc. David Satterfield - Sd. 7/30/96
Sept. 30th, 1996 9:30 A.M.
Det. Mark Lewis - Sd. 7/30/96
Pfc. Chris Rothlingshofer Sd. 8/18/96
Pfc. David Satterfield - Sd. 7/30/96
Arthur J. Fassio, Jr.-DT Sd. 7/30/96
1996, July 26th, Letter from State's Atty. to Warden Steve Williams, fd.
1996, July 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

CASE NO. 9035 CR.

DOCKET ENTRIES

1996, Aug. 1st, Pst in Ct: M. Barnes, 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.
Discovery Complete.
Jt. Mt. to continue Mts. hearing to 8/22/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Aug. 2nd, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for hearing with Certificate, fd.
1996, Aug. 6th, Copy of letter to the Warden from the St's Atty. to produce the Deft. on 8/22/96 at 9:30 A.M. and 9/30/96 at 9:30 A.M., fd.
1996, Aug. 6th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 8/22/96 at 9:30 A.M., fd. Subpoena's issued on 8/6/96 for:
DET. MARK LEWIS Sd. 8/9/96
PFC. CHRIS ROTHLINGSHOFER Sd. 8/18/96
PFC. DAVID SATTERFIELD Sd. 8/9/96
1996, Aug. 22nd, 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.
Jt. Mt. to continue Mts. hearing to September 5, 1996 at 9:30 A.M. Mt. gtd. Deft. adv. to return 9/5/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Aug. 27th, 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 8/28/96 for:
DET. MARK LEWIS - Sd. 8/29/96
PFC. CHRIS ROTHLINGSHOFER SD 9/1/96
PFC. DAVID SATTERFIELD - Sd. 8/29/96
1996, Aug. 27th, Copy of letter to Warden Steve Williams from the St's Atty. to produce the Deft. for hearing on 9/5/96 at 9;30 A.M. and 9/30/96 at 9:30 A.M., fd.
1996, Sept. 5th, Pr. in Ct.: M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dfts. Mt. to withdraw Motions. Mt. grtd.
Judge: Johnson, D.F.
1996, Sept. 30th, 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.
Due to Jury Trial in progress, Ct. instructs all parties and witnesses to return at 3:00 P.M. today.
JUDGE: JOHNSON, Donald F.
1996, Sept. 30th, Case recalled at 4:25 P.M. with 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.
Deft. enters a plea of Guilty to Count 1 - Dist. Non CDS.
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. Reginald E. Quailes Guilty of Count 1 - Dist. Non CDS.
State Nolle prosse's Cts. 2 and 3.
Sentencing held.
Ct. 1 - Dist. Non CDS - 5 years DOC; consec. to 8992 Criminal and any other sentences previously imposed. Fine $500.00 and Ct. costs $145.00. Ct. suspends last 3 years (2 years) Upon release 3 years sup. Probation thru the Div. of Parole and Probation concurrent with Probation in 8992 Cr. and under the same conditions and spec. conditions as listed in probation Order dated 9/30/96 in 8992 Cr.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Amended Temporary Commitment issued.
1996, Oct. 1st, Commitment issued.
1996, Nov. 13th, Deft.'s Mt. for Modification of Sentence, fd.
1996, Dec. 10th., St's Response to Deft's Mt. for Modification of Sentence, fd.
1996, Dec. 18th., Order of Court that Mt. for Modification of Sentence is Denied.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 9036, 950002045274

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JAMES HUBERT DOWNS, JR.	
HH&N EHN, JR.		

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $100,000.
Oral Order of Court that warrant be issued and that bond be set at $100,000.
JUDGE: JOHNSON, Donald F.
1996, June 10th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
JAMES HUBERT DOWNS, JR. - Warrant executed 6/14/96
1996, June 21st, Notice of Assignment of Initial App. 6/27/96, 9:30 A.M., Readiness/ Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/30/96, 9:30 A.M., fd.
1996, June 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, June 27th, Pr. in Ct.: James Downs; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects Court trial.
Dft. ordered to return 8/1/96 at 9:30 A.M. for Motions and 9/30/96 at 9:30 A.M. for trial.
Judge; Johnson, D.F.
1996, July 5th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.
1996, July 9th, Entry of Appearance of Harrington, Harrington and Nabb, P.A. by Edward H. Nabb, Jr., Esq., for deft. herein, fd.
1996, July 26th, State's Req. to issue subpoenas for the following to appear to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Pfc. David Satterfield - Sd. 7/30/96
Pfc. John Lewis - Sd. 7/30/96
Det. Mark Lewis - Sd. 7/30/96
Pfc. Naham Perry - Sd. 7/30/96
Sept. 30th, 1996 9:30 A.M.
Pfc. David Satterfield - Sd.7/30/96
Pfc. John Lewis - Sd. 7/30/96
Det. Mark Lewis - Sd. 7/30/96
Pfc. Naham Perry - Sd. 7/30/96
Kelly Galyen-DT
1996, July 26th, State's Automatic Dis. and Request For Dis., fd.
1996, July 26th, Letter from State's Atty. to Edward H. Nabb, Jr., Esq., fd. (OVER)
1996, July 26th, Letter from State's Atty. to Warden Steve Williams, fd.

CASE NO. 9036-DOWNS

DOCKET ENTRIES

1996, July 31st, Deft.'s Mt. to suppress Evidence Secured by Search and Seizure, with proposed order, fd.
1996, Aug. 1st, Pst in Ct: C. Robinson, 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.
St's Answer to Mt. to Suppress, fd.
Mt. of State for continuance of Mts. hearing to 8/22/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 6th, Copy of letter to the Warden from the St's Atty. to produce the Deft. on 8/22/96 at 9:30 A.M. and 9/30/96 at 9:30 A.M., fd.
1996, Aug. 6th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on August 22, 1996 at 9:30 A.M., fd. Subpoena's issued on 8/7/96 for:
PFC. DAVID SATTERFIELD Sd. 8/9/96
PFC. JOHN LEWIS Sd. 8/9/96
DET. MARK LEWIS Sd. 8/9/96
PFC. NAHAM PERRY Sd. 8/9/96
1996, Aug. 20th, Mt. of the Deft. to continue Mts. hearing of 8/22/96 with Certificate, fd.
1996, Aug. 21st, Order of Court that the Mts. hearing scheduled for 8/22/96 is continued and reset for 9/5/96 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Aug. 21st, Revised notice of assignment of Mts. hearing on 9/5/96 at 9:30 A.M. and trial for September 30, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Christopher Robinson, Esq., fd.
1996, Aug. 22nd, Mt. of the Deft. to withdraw Deft's Waiver of Jury Trial with Certificate fd.
1996, Aug. 27th, 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 8/28/96 for:
PFC. DAVID SATTERFIEED SD 8/29/96
PFC. JOHN LEWIS SD 9/3/96
DET. MARK LEWIS SD 8/29/96
PFC. NAHAM PERRY Unserved
1996, Aug. 27th, Copy of letter to Warden Steve Williams from the St's Atty. to produce the Deft. for hearing on 9/5/96 at 9:30 A.M. and 9/30/96 at 9:30 A.M., fd.

1996, Sept. 3rd, Order of Court that Deft.'s waiver of his right to trial by Jury is withdrawn and the trial be set in for trial by Jury on 9/30/96, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 5th, Pr. in Ct.: J. Downs w/c. C. Robinson, Esq. & mother; 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 - CDS-Poss.
Dft. agrees to forfeit money seized.
Ct. finds plea is knowingly & voluntarily made.
Ct. finds Deft. Guilty possession of cocaine.
Dft. sentenced to 4 years, DOC, and orders deft.to pay fine of $500.00; Ct. suspends last 3 yrs. Upon release Dft. placed on supervised Probation for 3 yrs. under standard conditions w/special conditions: 1. Complete Dor. Co. Addictions Program; 2. Submit to random urinalysis testing; 3. Pay fine, court costs w/18 months of release; 4. Forfeit $851.00 to City of Cambridge to use of Cambridge Police Dept..
Deft. to receive credit of 111 days, time served.
Sentence to be served at Dor. Co. Detention Ctr..
State Nolle Prosses remaining charges.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.

1997, Feb. 14th, Special Report from Division of Parole and Probation-Informative, fd.
1997, Mar. 4th, No action at this time as to Report fd. 2/14/97, fd.
JUDGE: JOHNSON, Donald F.
1997, Apr. 9th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.

1997, Apr. 17th.; Bench Warrant issued (signed 04/16/97), fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
JAMES H. DOWNS, JR. SD 4/30/97
1997, May 2nd, Notice of Assignment scheduling initial appearance for May 8, 1997 at 9:30 A.M. and hearing on violation of probation on June 10, 1997 at 9:30 A.M.
1997, May 6th, Revised Notice changing Vio/Probation hearing on 6/10.97 to 1:30 P.M., fd.

CASE NO. 9036 Cr.

St. vs. James Hubert Downs, Jr.

E610421

DOCKET ENTRIES

1997, May 8th., Pst. in Ct.: Deft.; M.Nelson, Asst. Sts. Atty.; R.Provenico, Ct.Ptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice to Right to Counsel given to Deft.. Deft. inst. to return for VOP 6/10/97,1:30P.M.
JUDGE: JOHNSON, Donald F.

1997, May 27th.; Copy of letter from State's Attorney to Warden Steve Williams, fd.
1997, June 10th, Pr. in Ct.: James H. Downs w/counsel C. Robinson, Esq.; H. Rogers, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. eners plea of Guilty to Violation of Probation.
Ct. finds admission is freely & voluntarily made.
Statement of facts.
Based upon admission, Ct. finds Deft. Guilty as to Violation of Probation.
Court revokes probation, strikes suspended sentence and imposes sentence of 3 years, DOC, to run consecutive to any other outstanding sentence. Court recommends Boot Camp.
Judge: Johnson, D.F.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9037,950002045263

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	TYRONE SAMUEL JOHNSON	

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: M.Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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-POSS. W/INT. TO DIST. CDS (COCAINE) Art. 27, Sec. 286
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $75,000.
Oral Order of Court that warrant be issued and bond be set at $75,000.
JUDGE: JOHNSON, Donald f.
1996, June 10th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
TYRONE SAMUEL JOHNSON - Warrant executed 6/12/96
1996, June 13th, Notice of Assignment of Initial Appearance 6/25/96, 9:30 A.M., Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/18/96, 9:30 A.M., fd.
1996, Jun. 19th., Copy of Letter to Shf's Off. from St's Atty., fd.
1996, Jun. 25th., Pst. in Ct.: Deft.; D.Meloy, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft. Deft. elects trial by Jury. Deft. elects rep. by Public Defender. Court orders Clerk to notify Public Defender's Off. of Deft's request. Deft. adv. to ret. 8/1/96, 9:30 A.M. for Mts. & 9/18/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jun. 26th., Notice to Public Defender, fd.
1996, Jul. 2nd., Appearance of Michelle Barnes, Esq. on behalf of Deft. w/Deft's Request for Disc. & Mt. to Produce Documents, fd.
1996, Jul. 5th., Transmittal of Record from Dist. Ct., fd.
BOND: $75,000.00. NOT POSTED
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, July 26th, State's Automatic Dis. and Req. for Dis., fd.
1996, July 26th, Letter from State's Atty. to Michelle Barnes, Esq., fd.
1996, July 26th, State's Req. to issue subpoenas for the following to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Det. Bruce Jones - Sd. 7/30/96
Det. Mark Lewis - Sd.7/30/96
Pfc. Kirk Brown - Sd. 7/30/96
Cpl. Wayne Bromwell - Sd. 7/30/96
Sept. 18th, 1996 9:30 A.M.
Det. Bruce Jones - Sd. 7/30/96
Det. Mark Lewis - Sd. 7/30/96
Pfc. Kirk Brown - Sd. 7/30/96
Cpl. Wayne Bromwell
Kelly Galyen/DT -Sd. 7/30/96

CASE NO. 9037

DOCKET ENTRIES

1996, Aug. 1st, Pst. in Ct. M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. Sts. Atty.;
R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present
No Motions Pending
Case to remain for Jury Trial 9/18/96 at 9:30am
JUDGE: JOHNSON, DONALD F.
1996, Sept. 12th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the Deft. on 9/18/96 at 9:30 A.M. with instructions to return to M. Barnes, Esq. for private process service, fd. Subpoena issued on 9/12/96 for:
JAMES WOOLFORD
1996, Sept. 18th, Pst in Ct: Deft. with counsel M. Barnes, 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 Plea to Count 2 - Poss. with Intent to Dist. Cocaine.
Deft. agrees to forfeit $425.00 to the use of Cambridge City Police Dept.
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. Tyrone S. Johnson Guilty of Ct. 2 - Poss. w/int to Dist. Cocaine.
State Nolle Prosse's Ct. 1.
Sentencing held.
Ct. 2 - Poss. w/int. to Dist. Cocaine - 7 years DOC; consec. $425.00 to be forfeited to the City of Cambridge to the Use of Cambridge City Police Dept. Credit for time served awaiting trial (124 days).
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, Sept. 18th, Commitment issued.

CASE NO. 9038, 950002045215

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $235.00 Total 235.00 Rcpt. #6309 Pd. 4-26-99 Cr. Fine $100.00 Rcpt #7671 Pd. 2-2-00 AppFee Def $10.00 AppFeePlt 10.00 Cr Clk Fee 80.00 Cr Fine 165.00 CIC 20.00 JudAsstFund 5.00 VOC Fund 20.00 Total $310.00 Rcpt. #8743
	-vs-	
MB Pub.Def.	JAMES DUBOIS TAYLOR	

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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-RESISTING ARREST Common Law
CT. 4-CDS: POSS. W/INT. TO DIST.:SCHOOL ZONE (COCAINE) Art. 27, Sec. 286D
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $40,000., fd.
Oral Order of Court that warrant be issued and bond is set at $40,000.
JUDGE: JOHNSON, Donald F.
1996, June 10th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
JAMES DUBOIS TAYLOR - Warrant executed 6/14/96
1996, June 21st, Notice of Assignment of Initial Appearance 6/27/96, 9:30 A.M., Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, June 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, June 27th, Appearance of Michelle Barnes, Esq. for deft., fd.
1996, June 27th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 5th, Transmittal okf REcord from Dist. Ct., fd.
BOND: $50,000 NOT POSTED.
1996, July 26th, Letter from State's Atty. to Michelle Barnes, Esq., fd.
1996, July 26th, State's Automatic Dis. and Request For Dis., fd.
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, July 26th, Letter from State's Atty. to Warden Steve Williams, fd.
1996, July 26th, State's Req. to issue subpoenas for the following to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Pfc. John Lewis - Sd. 7/30/96
Oct. 1st, 1996 9:30 A.M.
Pfc. John Lewis - Sd. 7/30/96
Arthur J. Fassio, Jr.-DT -Sd 7/30/96
1996, Aug. 1st, Pst. in Ct. M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present
No Motions Pending
Discovery Complete
Case to remain for Jury Trial 10/1/96 at 9:30am
JUDGE: JOHNSON, DONALD F.

(OVER)

CASE NO. 9038-TAYLOR

DOCKET ENTRIES

1996, Sept. 25th, State's Notice of Expert Witness, fd.
1996, Sept. 25th, State's Req. for witnesses to testify 10/1/96, 9:30 A.M., fd. and isd. subpoenas for:
Pfc. Naham Perry Sd. 9/28/96
Det. Mark Lewis - Sd. 9/26/96
Ptl. Scott Henry Sd. 9/28/96
1996, Sept. 26th, State's Supplement to Disc., fd.
1996, Oct. 1st, Pst in Ct: Deft. with counsel M. Barnes, 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 - CDS Poss. Cocaine.
Deft. waives right to file a Civil Law suite against Police for punitive damages for injuries sustained during arrest.
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. James Taylor Guilty of Count 1 - CDS Poss. Cocaine.
State Nolle Prosse's remaining Counts.
Sentencing held.
Count 1 - CDS Poss. Cocaine - 4 years DOC; consec. Fine $500.00. Ct. suspends last 3 years (1 year 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 or similar program.
2. Submit to random Urinanylsis testing as directed.
3. Fine, Ct. costs of $145.00 and reimbursement to Public Defender of $100.00 to be paid thru Div. of Parole and Probation in installments with total to be paid within 18 months of release.
Mt. of Deft. for Work Release. Ct. denies Deft's mt. for Work Release.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Oct. 1st, Commitment issued.
1996, Nov. 21st., St's Response to Deft's Mt. for Modification of Sentence w/attachment, fd.
1996, Nov. 22nd., Deft's Mt. for Modification of Sentence, fd.
1996, Nov 29th., Letters (2) from Deft. to Judge Johnson, fd.
1996, Nov. 25th,Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 4th, Deft.'s Addendum to Mt. for Modification, fd.
1996, Dec. 18th., St's Response to Deft's Mt. for Modification of Sentence, fd.
1996, Dec. 19th., Order of Court that the Modification of Sentence was Denied on 11/25/96
JUDGE: JOHNSON, Donald F.
Copies isd.
1998, Apr. 15th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Apr. 24th, Order of Court dated 4/24/98 concurring with recommendation.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Nov. 23rd., Report of Payment Violation w/Proposed Order, fd.
1999, Nov. 24th., Order of Court to issue a Summons, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.
1999, Dec. 1st., Notice of Assigned V.O.P. hearing on 1/13/00 at 9:00 A.M., fd.
1999, Dec. 1st., Summons isd. w/copy of charging document to Sheriffs Dept. for:
JAMES DUBOIS TAYLOR - Sd. 12/9/99
2000, Jan. 13th, Pst. in Ct.: M. Maloney, State's Atty.; R. Cannon, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. has paid in full. State's Mt. to Dismiss.
Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 9039, 950002045392

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM	DEON LAMAR EDMONDS	

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, 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-POSS. W/INT. TO DIST. CDS (COCAINE) Art. 27, Sec. 286
State's Req. for issuance of a warrant with instructions for service by Camb. City Police and that bond be set at $75,000., fd.
Oral Order of Court that warrant be isd. and that bond be set at $75,000.
JUDGE: JOHNSON, Donald F.
1996, June 10th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
DEON LAMAR EDMONDS - Warrant executed 6/12/96
1996, June 13th, Noitice of Assignment of Initial Appearance 6/25/96, 9:30 A.M., Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/18/96, 9:30 A.M., fd.
1996, June 19th, Bond posted by Lexington National Ins. Co., fd. Bond recorded in Recog. Index, MLB 28, Folio 203. Affidavit of Surety and Release from Commitment, fd.
1996, June 19th, Letter from State's Atty. to Larry Morris, fd.
1996, June 25th, Pr. in Ct.: Deft.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by Jury.
Deft. adv. to ret. 8-1-96 at 9:30 A.M. Mt. Hearing and 9-18-96 for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, July 5th, Transmittal of Record transferred from Dist. Ct. of Md., fd.
1996, July 26th, State's Req. to issue subpoenas for the following to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Det. Mark Lewis - Sd.7/30/96
Pfc. David Satterfield - Sd. 7/30/96
Pfc. Robert Gutermuth Non-Est 8/06/96
Sept. 18th, 1996 9:30 A.M.
Det. Mark Lewis - Sd. 7/30/96
Pfc. David Satterfield - Sd. 7/30/96
Pfc. Robert Gutermuth Sd. 8/18/96
Arthur J. Fassio, Jr.-DT Sd. 7/30/96
1996, July 26th, State's Automatic Dis. and Request For Dis., fd.
1996, July 26th, Letter from State's Atty. to Deft., fd.
1996, July 29th, Appearance entered by Connie G. Marvel, Esq. on behalf of the Deft,fd.
1996, July 29th, Deft.'s. Request For Dis. and Mt. to Produce Documents, fd.

CASE NO. 9039 CRIMINAL

DOCKET ENTRIES

1996, Aug. 1st, 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. Mt. of State to continue Mts. hearing to 9/5/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 13th, 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 8/14/96 for:
DET. MARK LEWIS Sd. 8/21/96
PFC. DAVID SATTERFIELD Sd. 8/21/96
PFC. ROBERT GUTERMUTH Sd. 8/18/96
1996, Aug. 13th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Aug. 16th, Mt. of the Deft. to Suppress Evidence with Certificate, fd.
1996, Aug. 16th, Demand for Presence of Chemist, Analyst and any person in the chain of custody fd. by Deft. with Certificate, fd.
1996, Aug. 27th, St's Answer to Mt. to Suppress with Certificate of Service, fd.
1996, Sept. 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.
Deft. withdraws Motions.
Case to remain set for Jury Trial on 9/18/96.
Judge: Johnson, D.F.
1996, Sept. 9th, Notice of Expert Witness filed by St's Atty's office with Certificate, fd.
1996, Sept. 18th, Pr. in Ct.: D. Edmonds 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 an Alford plea of Guilty to Ct. 1 - poss. cocaine.
Ct. finds plea is knowingly & voluntarily made.
Statement of Facts read into record.
Ct. accepts. plea and finds Dft. Guilty as to poss. cocaine.
Dft. sentenced to 7 years, DOC, to run consecutive to any sentence(s) previously imposed.
Dft. to receive credit of 27 days for time served.
Remaining charges Nolle Prossed.
Judge: Johnson, D.F.
States exhibit 1, fd.
Commitment isd.
1996, Nov. 1st, Letter to Judge Donald F. Johnson from Ava I. Gift, Commitment Records Specialist Manager, regarding Commitment, fd.
1996, Nov. 26th, Amended Commitment to be issd. per Hon. Judge Donald F. Johnson w/his instructions.
1996, Dec. 10th, Amended Commitment along w/Defts. copy mailed to DOC.,fd
1996, Dec. 16th, Deft.'s Mt. for Modification of Sentence, fd.
1997, Jan. 13th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.
1997, Jan. 21st, Deft.'s Mt. for Modification of Sentence DENIED, fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 31st, State's Answer to Deft.'s Mt. for Modification, fd.
1997, Oct. 31st, Roxbury Corr. Inst. Request for State's Version, fd.
1997, Nov. 3rd, Copy of Indictment issued to Roxbury Corr. Inst. from Clerk, fd.

CASE NO. 9040, 950001357734

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	ANGELICIA MARVETTA PERRY	

DOCKET ENTRIES

1996, June 10th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-ATTEMPTED MURDER	Common Law
CT. 2-ASSAULT W/INT. MURDER	Common Law
CT. 3-ARMED ROBBERY	Common Law
CT. 4-ROBBERY	Common Law
CT. 5-ROBBERY	Common Law
CT. 6-ASSAULT W/INT. ROB	Common Law
CT. 7-DEADLY WEAPON - INT./INJURE	Art. 27, Sec. 36
CT. 8-BATTERY	Common Law
CT. 9-THEFT: LESS $300 VALUE	Art. 27, Sec. 342

State's Req. for issuance of a warrant with instructions for service by Dor. Co. Shf.'s Ofc. and that bond be set at $100,000., fd.
Oral Order of Court that warrant be issued and that bond be set at $100,000.
JUDGE: JOHNSON, Donald F.
1996, June 10th, Warrant, w/char. doc. and Temporary Commitment, isd. to Dor. Co. Shf.'s Ofc. for:
ANGELICIA MARVETTA PERRY - Warrant executed 6/13/96
1996, June 21st, Notice of Assignment of Initial Appearance 6/27/96, 9:30 A.M., Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 10/2/96, 9:30 A.M., fd.
1996, June 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1996, June 27th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, June 28th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 5th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, July 26th, State's Automatic Dis. and Request For Dis., fd.
1996, July 26th, Letter from State's Atty. to Warden Steve Williams, fd.
1996, July 26th, State's Req. to issue subpoenas for the following to appear to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Dep. Paul Hurley - Sd. 7/20/96
Dep. John Stitchberry - Sd. 7/29/96
Dep. Walker - Sd. 7/29/96
Ptl. Brian Majors - Sd. 7/30/96
Ptl. John Hofman - Unserved
Ptl. Taylor - Unserved
Dep. Rickwood - Sd. 7/29/96

(OVER)

CASE NO. 9040-PERRY

DOCKET ENTRIES

1996, July 30th, State's Req. for witnesses to testify 10/2/96, 9:30 A.M., fd. and isd. for:
Dep. Paul Hurley Sd. 7/31/96
Dep. John Stitchberry Sd. 7/31/96
Dep. Walker Sd. 7/31/96
Ptl. Brian Majors Sd. 8/3/96
Ptl. John Hofman Non-Est 7/31/96 (No Longer Employed)
Ptl. Taylor Non-Est 7/31/96 (No Longer Employed)
Crt. Kenny Horseman SD 9/9/96
Dep. Rickwood Sd. 7/31/96
Mrion Spry Sd. 7/31/96
Winifred Aldridge Sd. 7/31/96
1996, Aug. 1st, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Discovery received by Deft's counsel on Monday.
Supplement to Discovery filed by State.
Mt. of State to continue motions hearing to 9/5/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 1st, Deft's Mt. to Suppress Statement with Certificate, fd.
1996, Aug. 1st, Supplement to Discovery with Certificate, fd.
1996, Aug. 6th, Copy of letter to the Warden Steve Williams from the St's Atty. to produce the Deft. on 9/5/96 at 9:30 A.M. and 10/2/96 at 9:30 A.M., fd.
1996, Aug. 6th, 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 8/6/96 for:
DEP. PAUL HURLEY Sd. 8/7/96
DEP. JOHN STICHBERRY Sd. 8/7/96
DEP. WALKER Sd. 8/7/96
PTL. BRIAN MAJORS Sd. 8/19/96
PTL. JOHN HOFMAN Non-Est 8/7/96 (No longer employed or living in Dor. Co.)
PTL. TAYLOR Non-Est 8/8/96 (Works Wic. Co. shf's Office)
DEP. RICKWOOD Sd. 8/7/96
1996, Aug. 6th, Supplement to Discovery with Certificate, fd.
1996, Aug. 7th, Order to the Clerk to issue subpoena for the following witness to appear and testify for the State on 10/2/96 at 9:30 A.M., fd. Subpoena issued on 8/8/96 for:
DEPUTY DONALD TAYLOR (Wic. Co.) Sd. 8/12/96
1996, Aug. 7th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Aug. 7th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/2/96 at 9:30 A.M., fd. Subpoena issued on 8/8/96 for:
DEPUTY JOHN HOFMAN (Queen Anne's Co.) Sd. 8/14/96
1996, Aug. 9th, Supplement to Discovery with Certificate, fd.
1996, Aug. 14th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on September 5, 1996 at 9:30 A.M., fd. Subpoena issued 8/14/96 for:
DEPUTY DONALD TAYLOR Sd. 8/15/96
1996, Aug. 14th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 9/5/96 at 9:30 A.M., fd. Subpoena issued on 8/14/96 for:
DEPUTY JOHN HOFMAN (Queen Anne's Co.) SD 8/22/96
1996, Aug. 30th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Sept. 5th, Pr. in Ct.: Dft. w/c. C.Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. moves for continuance of R/Mts. hearing and trial.
Ct. continues Motions hearing. Hearing to be reset prior to 10/3/96.
Judge: Johnson, D.F.

1996, Sept. 9th, States Supplement to Discovery; Notice of States Intention To Offer Certified Record Of Regularly Conducted Business Activity, fd.
1996, Sept. 11th, Revised Notice Of Assignment scheduling R/Mts. for October 1, 1996 at 9:30 A.M. and Jury Trial for October 2, 1996 at 9:30 A.M.
1996, Sept. 18th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/1/96 at 9:30 A.M., fd. Subpoena's issued 9/19/96 for:
DEP. PAUL HURLEY Sd. 9/21/96
DEP. JOHN STICHBERRY Sd. 9/21/96
DEP. WALKER Sd. 9/21/96
PTL. BRIAN MAJORS Sd. 9/24/96
DEP. JOHN HOFMAN (Quuen Anne's Co.)
DEP. DONALD TAYLOR (Wic. Co.) Sd. 9/20/96
DEP. RICKWOOD Sd. 9/21/96 CASE CONTINUED TO PAGE 204A OF THIS DOCKET.

CASE NO. 9040 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839 ADDL. DOCKET ENTRIES, STATE VS. ANGELICIA MARVETTA PERRY

COUNSEL	TITLE	COSTS
	1996, Sept. 18th, Copy of letter to the Warden from the Asst. St's Atty. to produce the Deft. for hearing on 10/1/96 at 9:30 A.M. and 10/2/96 at 9:30 A.M., fd.	
	1996, Sept. 30th, State's Supplement to Disc., fd.	
	1996, Oct. 1st, Bst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Due to Supplemental Discovery, Mt. of Deft. for a continuance of Mts. hearing today and continuance of trial date tomorrow. No objection, Mt. gtd. Ct. sets Mts. hearing for 10/17/96 at 9:30 A.M. and trial date to be reset on or after November 6, 1996. JUDGE: JOHNSON, Donald F. 1996, Oct. 3rd, Notification of assigned Jury Trial on December 5, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Marvel, Esq., fd.	
	1996, Oct. 8th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/17/96 at 9:30 A.M., fd. Subpoena's issued on 10/8/96 for: DEP. PAUL HURLEY Sd. 10/9/96 DEP. JOHN STICHBERRY Sd. 10/9/96 DEP. WALKER Sd. 10/9/96 PTL. BRIAN MAJORS - Sd. 10/11/96 DEPUTY JOHN HOFMAN (Queen Anne's Co.) - Sd. 10/10/96 DEPUTY DONALD TAYLOR (Wic. Co.) - Sd. 10/9/96 DEP. RICKWOOD Sd. 10/10/96 - Sd 10/15/96 1996, Oct. 8th, Copy of letter to the Warden from the St's Atty. to produce the Deft. for hearing on 10/17/96 at 9:30 A.M., fd.	

DOCKET ENTRIES

	1996, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/5/96 at 9:30 A.M., fd. Subpoena's issued on 10/11/96 for: DEP. PAUL HURLEY DEP. JOHN STICHBERRY DEP. WALKER PTL. BRIAM MAJORS Sd. 10/21/96 DEPUTY JOH HOFMAN (Queen Anne's Co.) Sd. 10/28/96 DEPUTY DONALD TAYLOR (Wic. Co.) Sd. 10/16/96 CRT. KENNY HORSEMAN - Sd. 10/29/96 DEP. RICKWOOD MARION SPRY Sd. 10/19/96 WINIFRED ALDRIDGE Sd. 10/16/96 TERRY CAMPBELL Sd. 10/23/96 1996, Oct. 11th, Copy of letter to Warden Steve Williams from the St's Atty. to produce the Deft. on 10/17/96 at 9:30 A.M. for Mts. and 12/5/96 at 9:30 A.M. for Jury Trial, fd.	
	1996, Dec. 4th, Deft.'s Mt. for Examination and Plea of Not Criminally Responsible by Reason of Insanity, fd. 1996, Dec. 4th, Order of Court for Examination of Deft. for Competency to Stand Trial, fd. JUDGE: WARREN, Richard D. 1996, Dec. 5th, Copies of above Order isd. to Dr. Nachand, Det. Ctr. and to attys. of record. 1996, Dec. 9th., Notice of Assignment, Competency Hearing, Feb. 6, 1997, 1:30 P.M. and Jury Trial, Feb. 19, 1997 at 9:30 A.M., fd. 1997, Jan. 3rd, State's Req. for witnesses to testify 2/19/97, 9:30 A.M., fd. and subpoenas isd. for: Dep. Paul Hurley Sd 1/6/97 Dep. John Stitchberry Sd 1/6/97 Dep. Walker Sd 1/6/97 Ptl. Brian Majors Sd 1/12/97 Dep. John Hofman (Q.A.Co.) Sd 1/9/97 Dep. Donald Taylor (Wic. Co.) - Sd. 1/7/97 Crt. Kenny Horseman Sd. 1/8/97 Dep. Rickwood Sd 1/6/97 Marion Spry Sd 1/11/97 Winifred Aldridge Sd 1/11/97 Terry Campbell - Sd. 1/8/97 1997, Jan. 6th, Copy of letter to Warden Williams from Asst. State's Atty., fd. 1996, Jan. 8th, Letter to Judge Richard D. Warren from Dr. Donald Nachand regarding Evaluation Report, fd.	

CASE NO. 9040 CRIMINAL

STATE OF MARYLAND VS. ANGELICIA MARVETTA PERRY

DOCKET ENTRIES

1997, Feb. 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Deft's pleas are withdrawn.
Case recalled, Deft. not present, case continued to 2/7/97 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1997, Feb. 7th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of State to Amend Ct. 3 to a Penalty of 20 years. Mt. gtd.
Deft. enters an Alford Guilty plea to Ct. 3 - Robbery with Deadly Weapon.
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 Ct. 3 - Robbery w/Deadly Weapon.
State Nolle prosse's remaining Cts.
Mt. of Deft. for Pre-Sentence Investigation. Mt. gtd. Ct. orders Bond to remain set at $100,000.00.
Sentencing set for 3/27/97 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1997, Feb. 11th, Order for Pre-Sentence Investigation mailed and copy fd. herein.
1997, Mar. 27th, Pr. in Ct.: Angelicia Perry w/c. C. Marvel, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Ct. 3 - Robbery w/d/wpn - Dft. sentenced to 15 yrs, DOC, to run consecutive to any other outstanding or unserved Md. sentences. Ct. suspends last 5 yrs. of sentence. Upon release, Dft. placed on supervised probation for 5 yrs. under the normal cond. w/special conditions as follows: 1. make restution of $57.00 to Marion Spry and $697.12 to Blue Cross, Blue Shield; 2. reimburse P/Defender in amt. of $150.00 and pay court costs in installments thru Parole & Probation w/24 months of release; 3. stay away from Marion Spry; 4. complete Dor. Co. Addictions Program or another addiction program as recommended by agent; 5. submit to random urinalysis testing.
Sentence to begin 5/12/96 giving dft. 319 days credit toward sentence.
Order for Probation, fd.
Judge: Johnson, D.F.
Pre-Sentence Investigation, fd.
Commitment isd.
1997, June 6th, Deft.'s. Mt. for Modification of Sentence and Request For Hearing, fd.
1997, June 25th, Deft.'s. Motion For Modification of Sentence, fd.
1998, Mar. 24th, Letter to Judge Johnson from Friends/MCI-W Drug Treatment Project, fd.
1998, June 26th, Letter to Judge Johnson from Deft. requesting modification of sentence and Judge's notation DENYING Modification of Sentence filed on 6/25/97, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, June 26th, Letter to Judge Johnson from Deft. requesting rehab treatment, fd.
1998, July 21st, Judge's notation on Deft.'s letter: Motion DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Aug. 11th, Letter with attachment to Judge Johnson from Eleanor Holloway, Friends/MCI-W Drug Treatment Project, fd.
1998, Aug. 14th, Letter to Judge Johnson from Deft., fd.
1998, Aug. 14th, Letter to Clerk from Brenda Bernard, Patuxent Institution, requesting copies, fd.
1998, Aug. 17th, Copy of Statement of Charges and Charge Summary mailed to Brenda Bernard, Patuxent Institution.
1998, Aug. 27th, Letter to Brenda Bernard from Judge Johnson, fd.
1998, Sep. 8th, Letter to Judge Johnson from Deft., fd.
1998, Sep. 23rd, Letter to Deft. from Judge Johnson, fd.
1998, Oct. 5th, Letter to Judge Johnson from Deft., fd.
1998, Dec. 2nd, Letter to Judge Johnson from Deft., fd.
1999, Jan. 4th, Letter to Judge Johnson from Deft., fd.
1999, Jan. 13th, Judge Johnson's notation: No further reply necessary, fd.
1999, Feb. 1st, Petitioner's Motion for Transcript of Trial, Letter to Clerk of the Court, Memorandum of Law and Points of Authority in Support of Petition for Trial Transcripts and Affidavit Informa Pauperis Revised, for the Courts of Maryland Only, fd.
1999, Feb. 4th, Judge's notation on Petitioner's Mt. for Transcript: Motion DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, May 14th., Letter to Judge Johnson from Deft., fd.

CONTINUED ON NEXT PAGE

CASE NO. 9040

STATE OF MARYLAND VS. ANGELICIA MARVETTA PERRY

E55968

DOCKET ENTRIES

1999, Aug. 3rd., Letter to Judge Johnson from Deft., fd.
1999, Aug. 3rd., Letter to Deft. from Judge JOhnson, fd.
1999, Oct. 1st., Defts. Motion for Diminution of Sentence w/attachments, fd.
1999, Oct. 28th., Copy of letter to Deft. from Law Clerk, fd.
1999, Nov. 22nd., Letter to Judge Johnson from Deft., fd.
2000, Mar. 2nd., Letter to Judge Johnson from Deft., fd.
2000, Mar. 16th., Order of Court dated 3/15/00 denying Defts.Motion for Diminution of Sentence, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, May 8th., Copy of letter to Deft. from Judge Johnson w/attached letter from Deft., fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009040

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9041, 961001018876~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002542

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RM Pub.Def.	ANTIONETTE JONES	

DOCKET ENTRIES

1996, June 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS
1996, June 14th, Notice of Assignment of Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/17/96, 9:30 A.M., fd.
1996, June 19th, Appearance of Robert Marvel, Esq. entered for deft. herein, fd.
1996, June 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 26th, State's Req. to issue subpoenas for the following to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Tyria Askins - Unserved 8/2/96
Sept. 17th, 1996 9:30 A.M.
Tyria Askins - Sd 8/2/96
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, July 26th, State's Automatic Dis. and Request For Dis., fd.
1996, Aug. 1st, Pst. in Ct. R. Marvel, Esq. rep. Deft.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Mt. of the State for a Bench Warrant. Mt. gtd. Bond $2500.00
JUDGE: JOHNSON, DONALD F.
1996, Aug. 1st, Order of Ct. for processing of Deft.,fd.
1996, Aug. 2nd, Bench Warrant issd., in duplicate to Shf. for service upon Deft. Bond $2500.00
ANTIONETTE JONES- Ex. 8-11-96
1996, Aug. 12th, Bail Bond in the amt. of $2,500.00 ins. by American Bankers Ins. Co. of Florida, Affidavit of Bail Bondsman, Release From Commitment, Notice of Advice of Right to Counsel, and Power of Attorney, fd.
1996, Aug. 15th, State's Supplement to Discovery, fd.
1996, Aug. 16th, Notice to all parties of assigned hearing, a Jury Trial for Sept. 17, 1996 at 9:30 A.M., fd.
1996, Sept. 17th, 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.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9042,951001829374

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002393

E513839

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

DOCKET ENTRIES

1996, June 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BD CK/UTTER/NSF/$300 AND UP Art. 27, Sec. 141
BOND: SUMMONS.
1996, June 14th, Notice of Assignment of Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/17/96, 9:30 A.M., fd.
1996, June 19th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, June 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, June 20th, Notice of Assignment sent to deft. returned marked: Moved, left no forwarding address, fd.
1996, July 2nd, Deft.'s Mt. to Dismiss, with proposed order, fd.
1996, Aug. 1st, 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.
Motions Hearing
St's Answer to Deft's Mt. to Dismiss.,fd.
Ct. gts. Deft's Mt. to Dismiss.
JUDGE: JOHNSON, DONALD F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9043,941001051631~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#3F00000269

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- KIM A. MOSS	

DOCKET ENTRIES

1996, June 10th, 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: PERSONAL RECOG.
1996, June 13th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, June 27th, Letter to Clk. from State's Atty., with instructions for service, fd.
1996, July 3rd, Notice of Assignment of Initial Appearance 8/1/96, 9:30 A.M., Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, July 3rd, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service upon the following:
KIM A. MOSS Non-Est
1996, July 31st, Letter to Clk. from Asst. State's Atty. with instructions for service, fd.
1996, Aug. 1st, 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.
Mt. of State for reissuance of summons. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 2nd, Affidavit of Service as to deft., with receipts attached, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Req. for a witness to testify 9/5/96, 9:30 A.M. and 10/1/96, 9:30 A.M., fd. and isd. for:
James A. Massey - Sd. 9/3/96
1996, Aug. 7th, Revised Notice of Assignment of Initial Appearance 9/5/96, 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, Aug. 8th, Summons, w/copy of char. doc. and Not. of Assignment, isd. to State's Atty. for service on:
KIM A. MOSS
1996, Sept. 5th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. by State to continue to SEpt. 19, 1996 at 9:30 A.M. Mt. gtd.
If return comes back Non-Est contact State's Atty.'s Ofc.
JUDGE: JOHNSON, Donald F.
1996, Notice of Assignment of Initial Appearance 9/19/96, 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, Sept. 19th, Pr. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. not present.
State makes Motion for Warrant.
Mt. grtd., Ct. orders Warrant be issued for Deft. and sets bond at $5,000.00 (Blanket bond w/9044 Criminal)
Judge: Johnson, D.F.
1996, Sept. 19th, Warrant w/copy of charging document isd to Sheriff for:
KIM A MOSS

CASE NO. 9043 CRIMINAL

DOCKET ENTRIES

1996, Oct. 1st, 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.
Case passed until outstanding warrant is served.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009043

CASE NO. 9044, 941001051900

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00000312

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- KIM A. MOSS	

DOCKET ENTRIES

1996, June 10th, 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-BAD CHECK(S) UNDER $300 Art. 27, Sec. 141
CT. 4-BAD CHECK(S) UDER $300 Art. 27, Sec. 141
BOND: PERSONAL RECOG.
1996, June 13th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, June 27th, Letter to Clk. from State's Atty., with instructions for service, fd.
1996, July 3rd, Notice of Assignment of Initial Appearance 8/1/96, 9:30 A.M., Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, July 3rd, Summons, w/char. doc. and Notice of Assignment, isd. to State's Atty. for service upon the following:
KIM A. MOSS - Non-Est
1996, July 31st, Letter to Clk. from Asst. State's Atty. with instructions for service, fd.
1996, Aug. 1st, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt. C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State for reissuance of summons. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 2nd, Affidavit of Service as to deft. with return receipt, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Req. for a witness to testify 9/5/96, 9:30 A.M. and 10/1/96, 9:30 A.M., fd. and isd. for:
Theodore Knight - Sd. 9/3/96
1996, Aug. 7th, Revised Notice of Assignment of Initial Appearnace 9/5/96, 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, Aug. 8th, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service on:
KIM A. MOSS
1996, Sept. 5th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. by State to continue to 9/19/96, 9:30 A.M. Mt. gtd. If return comes back Non-Est contact State's Atty.'s Ofc.
JUDGE: JOHNSON, Donald F.
1996, Sept. 9th, Notice of Assignment of Initial Appearance 9/19/96 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, Sept. 19th, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. not present.
State makes Motion for Warrant.
Mt. granted, Court orders Warrant be isd. for Deft. and sets bond at $5,000.00 (Blanket

CASE NO. 9044 Criminal

DOCKET ENTRIES

bond w/9043 Criminal).
1996, Sept. 19th, Warrant w/copy of charging document attached isd. to Sheriff for: KIM A MOSS
1996, Oct. 1st, 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.
Case passed until outstanding Warrant is served.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009044

CASE NO. ~~9045,951001829083~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002357

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV	MICHAEL JULIUS GREENWOOD	

DOCKET ENTRIES

1996, June 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 209.
1996, June 14th, Not. of Assignment of Initial App. 7/9/96, 9:30 A.M., Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/7/96, 9:30 A.M., fd.
1996, June 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
MICHAEL JULIUS GREENWOOD - Sd. 6/19/96
1996, Jul. 9th., Pst. in Ct.: M.Maloney, St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
Mt. of the State for issuance of a Bench Warrant & forfeiture of Bond posted. Mt. Granted
Bench Warrant to be issued & Bond set at $10,000.00.
JUDGE: JOHNSON, Donald F.
1996, Jul. 10th., Bench Warrant w/Order for Processing isd. to Shf. for:
MICHAEL JULIUS GREENWOOD Executed 7/16/96
1996, Jul. 10th., Letter of forfeiture of Bond mailed to Mrs. Patricia Childs, fd.
1996, Aug. 7th, St's Automatic Discovery and Request for Discovery, fd.
1996, Aug. 7th, Orders to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State, fd. Subpoena's issued on 8/8/96 for:
August 22, 1996 at 9:30 A.M.
Det. Charles Bennett Sd. 8/21/96
October 7, 1996 at 9:30 A.M.
Det. Charles Bennett Sd. 8/21/96
Donna Bryant Sd. 8/14/96
Jeffrey Mowbray - Sd. 8/19/96
1996, Aug. 8th, Order to the Clerk to enter the appearance of H. Vinson, Esq. on behalf of the Deft., fd.
1996, Aug. 8th, Deft. enters a Plea of Not Guilty and elects trial by a Jury with Certificate, fd.
1996, Aug. 8th, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, Aug. 8th, Mt. of the Deft. to Suppress Evidence with Certificate, fd.
1996, Aug. 8th, Deft's Mt. for Discovery and Mt. to produce Documents with Certificate, fd.
1996, Aug. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 20th, State's Answer to Mt. to Suppress, fd.
1996, Aug. 22nd, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. dismisses Mts. fd.
Deft. still elects a Jury Trial.
Mt. of Deft. to release Deft. from Bench Warrant. Mt. denied.

CASE NO. 9045 CRIMINAL

DOCKET ENTRIES

bond to remain as set by Bench Warrant.
Deft. adv. to return 10/7/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Oct. 7th, Due to pending Jury Trial in progress, Ct. continues case and orders case be reset for Jury Trial.
JUDGE: WARREN, R.D.

1996, Oct. 11th, Notification of assigned Jury Trial of January 7, 1997 at 9:30 A.M. mailed to the Deft., St's Atty. and H. Vinson, Esq., fd.

1996, Oct. 17th, Pst in Ct: H. Vinson, 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.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
Release issued to the Dor. Co. Det. Center.

1996, Oct. 30th, Notice of Nolle Prosse issued to the Deft. and H. Vinson, Esq.

1996, Nov. 7th, Notice sent to deft. returned by postal authorities marked: Attempted Not Known, fd.

CASE NO. ~~9046,950002044143~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002234

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
WSM ~~WSM~~ ~~Pub. Def.~~ ~~GGM~~ PubDef/MB ~~EBG~~ ~~Pub.Def.~~	ANTHONY ALEXANDER AIREY	

DOCKET ENTRIES

1996, June 10th, 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-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 3-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: PERSONAL RECOG.
1996, June 14th, Notice of Assignment of Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/18/96, 9:30 A.M., fd.
1996, June 19th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, June 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 26th, State's Req. to issue subpoenas for the following to appear to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Det. Charles Bennett - Sd. 7/30/96
Sept. 18th, 1996 9:30 A.M.
Det. Charles Bennett - Sd. 7/30/96
Ben Parks II Sd. 8/9/96
Charles Smith - Unserved
Dep. Paul Hurley - Sd. 7/29/96
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, July 26th, State's Automatic Dis. and Request For Dis., fd.
1996, July 31st, State's Req. for a witness to testify 8/1/96, 9:30 A.M. and 9/18/96, 9:30 A.M., fd. and isd. for:
Cpl. Marty Herring Non-Est 8/6/96 Sd. 8/18/96 for 9/18/96
1996, July 31st, State's Supplement to Disc., fd.
1996, Aug. 1st, 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.
Discovery not received by counsel for Deft.
Mt. of State to continue Mts. to 8/22/96 at 9:30 A.M. No objection, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 7th, Supplement to Discovery with Certificate, fd.
1996, Aug. 7th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 8/22/96 at 9:30 A.M., fd. Subpoena issued on 8/8/96 for:
DET. CHARLES BENNETT Sd. 8/21/96
1996, Aug. 13th, Deft's Mt. to Suppress Statement with Certificate, fd.
1996, Aug. 13th, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for hearing with Certificate, fd.
1996, Aug. 20th, State's Answer to Mt. to Suppress, fd.

CASE NO. 9046

STATE OF MARYLAND VS. ANTHONY ALEXANDER AIREY

DOCKET ENTRIES

1996, Aug. 22nd, Pst in Ct: C. 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.
Mt. of the State for issuance of a Bench Warrant for the Deft. Mt. gtd., Bond set at $5,000.00.
Counsel for Deft. says his address is: 301 Maryland Avenue, Cambridge, Md. 21613
JUDGE: JOHNSON, Donald F.
1996, Aug. 22nd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 23rd, Bench Warrant issued, in duplicate to the Sheriff for serive upon the Deft. with a copy of the processing Order attached. Bond $5,000.00
ANTHONY ALEXANDER AIREY Executed 9/5/96
1996, Sept. 6th, Commitment Pending Hearing and Notice of Advice of Right to Counsel filed from Dist. Ct. Commissioner's Office.
1996, Sept. 18th, Pr. in Ct.: A. Airey w/c. C. Marvel, Esq.; D.Meloy, Assts. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters plea of Guilty to Ct. 1 - theft.
Ct. finds plea is knowingly & voluntarily made.
Statement of Facts read into record.
Ct. accepts plea & finds Dft. Guilty as to theft.
Dft. sentenced to 3 yrs, DOC, to run consecutive to any sentence(s) previously imposed.
Dft. ordered to pay restitution in amount of $6490.00 to Yacht Maintenance Co., Inc., restitution to be joint and several. Ct. suspends last 2½ yrs. Upon release, Dft. placed on supervised probation for 3 yrs under normal conditions w/special conditions as follows:
1. Dft. to pay restitution and court costs during probation period in installments as agent directs.
2. Attend Dor. Co. Addictions program.
3. Be evaluated at mental Health Clinic to see if Dft. meets target population to see if he needs counseling/medication and follow their recommendation.
Dft. to be given 13 days credit for time served. Ct. authorizes work release if Dft. meets criteria at Detention Ctr.
Order for Probation, fd.
Order for Restitution, fd.
Dfts. Mt. to waive court costs and supervision fee. Mt. grtd.
State enters Nolle Prosse to remaining charges.
Commitment isd.
1996, Sept. 18th, Judgment entered and indexed in favor of Yacht Maintenance Co., Inc. in amt. of $6490.00 and against Anthony Alexander Airey.
1997, July 16th, Special Report by P&P - New Conviction, fd.
1997, July 24th, Order of Court that Report Noted, Concur with Recommendation.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Aug. 22nd, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, Aug. 25th, No action at this time as to Report fd. 8/22/97, fd.
JUDGE: JOHNSON, Donald F.
1998, Apr. 15th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Apr. 24th, Order of Court dated 4/24/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 5th, Summons, w/copy of charging document issued to Dor. Co. Shf. for Deft.'s appearance on 7/16/98 at 9:00 a.m.:
ANTHONY A. AIREY - Non-est
1998, May 6th, Notice of assigned V.O.P. hearing on 7/16/98 at 9:00 a.m., fd.
1998, June 2nd, Div. of Parole and Probation Special Report-Request to Amend Summons, fd.
1998, June 5th, Letter to Clerk from State's Atty., fd.
1998, June 5th, Order of Court that Probationer be served w/additional violations, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, June 8th, Memo to Sheriff w/additional alleged violations issued for:
ANTHONY A. AIREY - Non-est
1998, July 16th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Mt. for Warrant. Warrant to be isd. with bond in amt. of $30,000.
JUDGE: JOHNSON, Donald F.
1998, July 23rd, Warrant, with copy of char. doc., isd. to Shf. for:
ANTHONY ALEXANDER AIREY - Warrant executed 1/19/99

DOCKET ENTRIES CONTINUED ON PAGE 210-A

CASE NO. 9046

STATE OF MARYLAND VS. ANTHONY ALEXANDER AIREY

E55968

DOCKET ENTRIES

1999, Jan. 21st, Notice of Assignment scheduling V.O.P. Hearing 1/28/99, 1:30 P.M., fd.
1999, Jan. 26th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 1/28/99 at 1:30 p.m. for V.O.P., fd.
1999, Jan. 27th, Appearance of W. Seth Mitchell, Esq. entered on behalf of Deft., fd.
1999, Jan. 28th, Pst. in Ct.: A.Airey w/counsel S. Mitchell, Esq.; A.Lund, Dep. Sts. Atty.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Proceedings taped.
Defts. counsel makes request for mental examination.
Court will consider Motion.
Case continued to March 11, 1999 at 9:00 A.M.

Judge: Johnson, D.F.
1999, Jan. 29th, Order of Court for Examination For Competency to Stand Trial, fd.
JUDGE: JOHNSON, Donald F.
Dr. Nachand notified by telephone.
Copies issued to: Michael Maloney, Sts. Atty.
W.Seth Mitchell, Esq., Office of Public Defender
Donald Nachand,Ph.D.
1999, Jan. 29th, Deft's Plea and Motion for Examination w/proposed Order, fd.
1999, Feb. 3rd, Notice of Assignment scheduling V.O.P. Hearing 3/11/99, 9:00 A.M., fd.
1999, Feb. 4th, Letter to Judge Donald F. Johnson from Donald W. Nachand, Ph.D., fd.
1999, Feb. 8th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 3/11/99 at 9:00 a.m. for Violation of Probation, fd.
1999, Feb. 12th, Dr. Nachand's report filed 2/4/99 shown to Seth Mitchell.
1999, Mar. 3rd.; Appearance of the Office of Public Defender as attorney for Deft., fd.
1999, Mar. 11th, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. CLk.; Judge Donald F. Johnson presiding.
Mr. Robinson to file a Motion for a second examination.
JUDGE: JOHNSON, Donald F.
1999, Mar. 12th, Deft.'s Mt. for Examination to Determine Competency to Stand Trial,fd.
1999, Mar. 12th, Order of Court for Examination of deft. for Competency to Stand Trial, fd.
JUDGE: JOHNSON, Donald F.
Copies of above Order isd. to:
State's Atty.
C. Robinson, Esq.
Dr. Nachand
Det. Ctr.
1999, Mar. 17th, Appearance of W. Seth Mitchell, Esq. entered on behalf of Deft., fd.
1999, Mar. 18th, Letter to Judge Johnson from Donald W. Nachand, Ph.D., fd.
1999, Mar. 19th, Deft.'s Request for Discovery and Inspection, fd.
1999, Apr. 2nd, Judge's notation on Dr. Nachand's letter filed 3/18/99: Extension GRANTED.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, April 28th, Report to Judge Johnson from Crownsville Hospital Center, fd. (Sealed - Confidential)
1999, May 5th.; Notice of Assignment as to trial scheduled for 06/09/99 at 9:00A.M.,fd.
1999, May 7th., Copy of Letter to Warden from St's Atty., fd.
1999, June 9th, Pst. in Ct.: Deft., with counsel S. Mitchell, Esq.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct., Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. to Continue.
Agreement that $100 per month be paid.
Mt. gtd.
Deft. is to be released.
JUDGE: JOHNSON, Donald F.
Release isd. to Det. Ctr., fd.
1999, Dec. 14th., Report of Payment Violation from Parole and Probation w/Proposed Order, fd.
1999, Dec. 16th., Order of Court to issue a Summons for Payment Violation, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.

OVER

CASE NO. 9046

DOCKET ENTRIES

1999, Dec. 21st., Notice to all parties of V.O.P. Hearing on 2/17/00 at 9:00 A.M., fd.
1999, Dec. 21st., Summons isd. w/copy of charging documents to Sheriffs Dept. for V.O.P. Hearing on 2/17/00 at 9:00 A.m. for:
ANTHONY A. AIREY - Nonest. 12/31/99

2000, Feb. 17th, Pst. in Ct.: M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. for Bench Warrant.
Deft.'s arrearage is $3,099.90.
Bench Warrant is to be isd. with Bond in amt. of $3,099.90 Cash.
Order of Court for Bench Warrant, fd.
JUDGE: JOHNSON, Donald F.
2000, Feb. 17th, Bench Warrant, with copy of chgs. and above Order of Court, isd. to Shf. for:
ANTHONY ALEXANDER AIREY **EXECUTED 5/4/01**

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009046

CASE NO. 9047,961001019425

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#0F00002618

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	LEON GOLDSBOROUGH TRAVERS	

DOCKET ENTRIES

1996, June 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-BATTERY Common Law
BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 211.
1996, June 14th, Not. of Assignment of Initial App. 7/9/96, 9:30 A.M., Readiness/Mts. Hearing 8/22/96, 9:30 A.M. and Jury Trials 10/7/96, 9:30 A.M., fd.
1996, June 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LEON GOLDSBOROUGH TRAVERS -sd 7/27/96
1996, July 9th, Pst. in Ct. Deft.; M. Maloney, States 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. elects a Public Defender Clk. to notify Public Defender's Office of request.
Deft. advised to return 8/22/96 at 9:30a.m. for Mts. hearing & 10/7/96 at 9:30a.m. for Jury Trial.
JUDGE: JOHNSON, DONALD F.
1996, July 10th, Letter to Office of the Public Defender from Clerks Office.,fd
1996, July 24th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft.,fd.
1996, July 24th, Deft.'s. Request For Dis. and Mt. to Produce Documents, fd.
1996, Aug. 7th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, Aug. 7th, State's Automatic Dis. and Request For Dis., fd.
1996, Aug. 7th, State's Req. to issue subpoenas for the following to appear to testify and isd. 8-8-96, fd.
Oct. 7th, 1996 9:30 A.M.
Pfc. Chris Rothlingshofer Sd. 8/22/96
Nancy Jackson Sd. 8/15/96
1996, Aug. 20th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 8/22/96 at 9:30 A.M., fd. Subpoena issued on 8/21/96 for:
PFC. CHRIS ROTHLINGSHOFER Sd. 8/18/96
1996, Aug. 20th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/7/96 at 9:30 A.M., fd. Subpoena issued on 8/21/96 for:
PFC. CHRIS ROTHLINGSHOFER Sd. 8/22/96
NANCY JACKSON Non-Est 9/8/96 (Moved to Federalsburg)
1996, Aug. 22nd, 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.
No Mts. pending.

CASE NO. 9047 CRIMINAL

DOCKET ENTRIES

Discovery Complete.
Deft. adv. to return 10/7/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 7th, Due to pending Jury Trial in progress, Ct. continues case and orders case be reset for Jury Trial.
JUDGE: WARREN, Richard D.
1996, Oct. 11th, Notification of assigned Jury Trial of January 7, 1997 at 9:30 A.M. mailed to the Deft., St's Atty., M. Barnes, Esq. and Surety, American Bankers, fd.
1996, Oct. 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/7/97 at 9:30 A.M., fd. Subpoena's issued 10/23/96 for:
PFC. CHRIS ROTHLINGSHOFER Sd. 10/27/96
NANCY JACKSON Sd. 10/27/96
1997, Jan. 7th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; F. Thompson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding. Due to pending Jury Trial in progress, Ct. orders case be reset for a Jury Trial.
JUDGE: WARREN, Richard D.
1997, Jan. 14th, Notification of assigned Jury Trial on Feb. 4, 1997 at 9:30 A.M. mailed to the Deft., St's Atty. M. Barnes, Esq. and Surety, American Bankers Ins. Co., fd.
1997, Jan. 17th, State's Req. for witnesses to testify 2/4/97, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. Chris Rothlingshofer - Sd. 1/29/97
Nancy Jackson - Unserved
1997, Jan. 30th, State's Req. for a witness to testify 2/4/97, 9:30 A.M., fd. and subpoena isd. for:
Nancy Jackson-Lauck (ret'd to SAO for priv. process)
1997, Feb. 4th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; F. Thompson, Asst. 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. ~~9048, 961001018563~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002503

E513839

COUNSEL		TITLE	COSTS
	MCM State's Atty.	STATE OF MARYLAND	
		-vs-	
	MB Pub.Def.	WILLIAM SHERRON CHESTER	

DOCKET ENTRIES

1996, June 10th, 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-BATTERY Common Law
BOND: $1,000. PSOTED BY DEFT. WITHOUT COLLATERAL SECURITY. Bond recorded in Recog. Index, MLB 28, Folio 212.
1996, June 14th, Notice of Assignment of Initial Appearance 7/9/96, 9:30 A.M., Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/7/96, 9:30 A.M., f.d
1996, June 18th, Summons, w/char. doc. and Not. of Assignment, isd. for:
WILLIAM SHERRON CHESTER - Sd. 7/5/96
1996, June 27th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, June 28th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 2nd, Subpoena isd. for the following witness to testify for deft. 10/7/96, 9:00 A.M., fd. :
Renee White - Sd. 7/13/96
1996, Aug. 7th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Aug. 7th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Aug. 7th, Orders to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State, fd. Subpoena's issued on 8/8/96 for:
August 22, 1996 at 9:30 A.M.
DET. CHARLES BENNETT Sd. 8/21/96
October 7, 1996 at 9:30 A.M.
DET. CHARLES BENNETT Sd. 8/21/96
ALEXANDER MANKEVICH (Balt. Co.) Sd, 8/13/96
JIM SCHULTIE Sd. 8/22/96
DIANE ALWORTH Sd. 8/21/96
1996, Aug. 9th, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, Aug. 20th, State's Answer to Mt. to Suppress, fd.
1996, Aug. 22nd, 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.
Deft. enters a plea of Guilty to Ct. 1 - Theft Under $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.
The Ct. fds. Wm. S. Chester Guilty of Ct. 1 - Thef Under $300.
State Nolle Prosse's Ct. 2
Sentencing held.

CASE NO. 9048 CRIMINAL

DOCKET ENTRIES

Ct. 1 - Thef Under $300 - 1 year and 1 day DOC; consec. Fine of $150.00 and Ct. costs of $145.00 and reimbursement to Public Defender of $100.00 to be paid within 6 months of release.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, Aug. 23rd, Mike Bradley at Dor. Co. Det. Enter says no Credit due Deft. for time served.
1996, Aug. 23rd, Commitment issued.
1996, Sept. 20th, Statement of Costs, fd.
1996, Sept. 30th, Statement of Costs returned by postal authorities, fd.
1997, Aug. 6th, Letter to Judge Donald F. Johnson from deft., with Reply, fd.

CASE NO. ~~9049,961001018552~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002799

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MB CGM Pub.Def. TYRIA G. ASKINS	

DOCKET ENTRIES

1996, June 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1996, June 14th, Notice of Assignment of Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/17/96, 9:30 A.M., fd.
1996, June 19th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, June 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, July 26th, State's Automatic Dis. and Request for Dis., fd.
1996, July 26th, State's Request to issue subpoenas for the following to testify, and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Antoinette Jones - Unserved 8/2/96
Sept. 17th, 1996 9:30 A.M.
Antoinette Jones - Sd 8/11/96
Ergonya Jones - Unserved 8/1/96
Tracy Jenkins -Sd 8/2/96
Sherita Candy -Sd 8/5/96
Sharanda Wilson - Sd 8/11/96
1996, Aug. 1st, Pst. in Ct. Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions Pending.
Deft. advised to return 9/17/96 at 9:30am Jury Trial.
JUDGE: JOHNSON, DONALD F.
1996, Sept. 17th, 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.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9050, 950002045020~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002605

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	_VS_	
WSM MB Pub Def.	BERNARD DE ANGELO TODD	

DOCKET ENTRIES

1996, June 12th, 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. W/I DIST.:NARC (COCAINE)	Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE)	Art. 27, Sec. 287
CT. 3-BATTERY	Common Law
CT. 4-RESISTING ARREST	Common Law

BOND: $100,000.
1996, June 13th, Notice of Assignment of Initial Appearance 6/25/96, 9:30 A.M., Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/16/96, 9:30 A.M., fd.
1996, June 13th, Warrant, w/char. doc. and Notice of Assignment, isd. for:
BERNARD DE ANGELO TODD - Warrant executed 6/18/96
1996, Jun. 25th., Pst. in Ct.: Deft.; D.Meloy, Asst. St's atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft. Deft. elects trial by Jury. Deft. request Public Defender. Ct. orders Clerk to notify Public Defenders' Off. of Deft's request.
Deft. adv. to ret. 8/1/96, 9:30 A.M., Mts. & 9/16/96, 9:30 A.M., Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Jun. 26th., Notice to Public Defender's Off., fd.
1996, Jun. 27th., Appearance of Michelle Barnes, Esq. on behalf of Deft., fd.
1996, Jun. 28th., Deft's Request for Disc. & Mt. to Produce Documents, fd.
1996, Jul. 10th., Transmittal of Record from Dist. Ct., fd.
BOND: $100,000.00. NOT POSTED.
1996, July 26th, Letter from State's Atty. to Office Of The Public Defender, fd.
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.
1996, July 26th, State's Req. to issue subpoenas for the following to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Cpl. Wayne Bromwell - Sd. 7/30/96
Det. Mark Lewis - Sd. 7/30/96
Ptl. Scott Henry - Sd. 7/30/96
Sept. 16th, 1996 9:30 A.M.
Cpl. Wayne Bromwell - Sd. 7/30/96
Det. Mark Lewis - Sd. 7/30/96
Ptl. Scott Henry - Sd. 7/30/96
Kelly Galyen-DT -Sd 7/30/96
1996, Aug. 1st, Pst. in Ct. M. Barnes, Esq., rep. Deft.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present
No Motions Pending
Discovery Complete
Case to remain for Jury Trial 9/16/96 at 9:30am
JUDGE: JOHNSON, DONALD F.

CASE NO. 9050

DOCKET ENTRIES

1996, Aug. 8th, State's Req. to Clerk to issue subponas to testify and isd. 8/8/96, fd. Sept. 16th, 1996 9:30A.M.
Pfc. Mark Wright- Sd. 8/28/96
1996, Aug. 8th, State's Supplement to Discovery.,fd

1996, Sept. 13th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Sept. 16th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Due to office Bromwell not being available for case until 1:30 P.M. due to investigation in progress, Ct. resets case for 1:30 P.M.
JUDGE: JOHNSON, Donald F.
Case recalled at 1:30 P.M., all parties present.
Deft. elects a Jury Trial.
Ct. continues case due to Deft's request for Jury trial and Jury not present.
JUDGE: JOHNSON, Donald F.
1996, Sept. 17th, Notification of assigned Jury Trial of Nov. 6, 1996 at 9:30 A.M. mailed to the 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 11/6/96, 9:30 A.M., fd.and subpoenas isd. for:
Cpl. Wayne Bromwell - Sd. 10/1/96
Det. Mark Lewis - Sd. 10/1/96
Ptl. Scott Henry - Sd. 9/30/96
Kelly Galyen (Wor. Co.) - Sd. 10/2/96
Pfc. Mark Wright - Unserved
1996, Nov. 6th, Pst in Ct: Deft. with counsel M. Barnes, 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 2 - Poss. Cocaine and Ct. 3 - Battery.
Deft. consent to forfeiture of $208.00 seized to the City of Cambridge for the Use and Benefit of the Cambridge City Police Department.
Plea Agreement read into the record.
Deft. adv. of rights.
The Ct. fds. Deft. make a knowing and vol. plea and accepts same.
Case proceeded on an Agreed St. of Facts.
The Court fds. Bernard De Angelo Todd Guilty of Count 2 - Poss. Cocaine and Guilty of Count 3 - Battery.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 2 - 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 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 Urinanlysis testing as directed.
3. Fine and Ct. costs to be paid thru Div. of Parole and Probation in installments with total to be paid within 2 years of release.

Ct. 3 - Battery - 6 months DCJ; consec. to Count 2.
Credit for time served.
Ct. orders forfeiture of $208.00 seized to the City of Cambridge for the Benfeit and Use of the Cambridge City Police Dept.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Nov. 6th, Per Michael Bradley at Dor. Co. Det. Center, Deft. is entitled to 203 days credit for time served.
1996, Nov. 6th, Commitment issued.
1997, May 7th, Special Report from Div. of Parole and Probation-Req. for Summons, fd.
1997, May 13th, Order of Court to issue a Summons.
JUDGE: JOHNSON, Donald F.
1997, May 16th, Summons isd. for:
BERNARD DE ANGELO TODD Non-Est 6-19-97
1997, May 16th, Notice from Clerk to State's Atty. & Div. of P&P that case is scheduled for June 19th, 1997 at 1:30 P.M., fd.
1997, Jun. 19th., Pst. in Ct.: F.Thompson, Asst.Sts.Atty.; H.Rogers, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
Mt. for Warrant. Mt. Granted. Bond $20,000.00.
JUDGE: JOHNSON, Donald F.
1997, Jun. 20th., Warrant isd. to Shf. for:
BERNARD DE ANGELO TODD - Warrant executed 6/1/98

DOCKET ENTRIES CONTINUED PAGE 214-A

CASE NO. 9050

STATE OF MARYLAND vs BERNARD DE ANGELO TODD

E610421

DOCKET ENTRIES

1998, Mar. 18th, Div. of Parole and Probation Special Rpt.-Request to Amend Warrant fd.
1998, Mar. 24th, Order of Court dated 3/23/98 that Probationer be served with additional violations, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Mar. 24th, Memo to Sheriff with additional alleged violations issued for:
BERNARD DEANGELO TODD
1998, Apr. 1st, Memo w/addl. alleged violations returned by Shf.; Reason: Vacant, fd.
1998, Apr. 1st, Memo w/addl. alleged violations re-issued to Sheriff for:
BERNARD DEANGELO TODD - Sd. 6/1/98
1998, June 9th, Notice of Assignment to all parties of Initial Appearance 6/23/98 at 9:00 a.m. and V.O.P. Hearing for 8/6/98 at 9:00 a.m., fd.
1998, Jun. 11th., Copy of Letter to Dor. Co. Det. Ctr. from St's Atty., fd.
1998, Jun. 12th., Appearance of Michelle Barnes, Esq. on behalf of deft., fd.
1998, Aug. 5th, Case removed due to Judge Warren being involved in an on-going jury trial; all parties notified.
1998, Aug. 6th, Notice of Assignment scheduling V.O.P. Hearing 10/9/98 at 9:00 a.m., fd.
1998, Aug. 11th., Copy of Letter to Warden from St's Atty., fd.
1998, Sep. 23rd, Appearance of W. Seth Mitchell, Esq. entered on behalf of Deft., fd.

1998, October 9, Pst. in Ct.: Deft. w/counsel S. Mitchell, Esq.; R. Brooks, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.

Deft. admits to being in violation of Rules 1, 7, 9, and 10.
Ct. fds. admission to being knowingly and voluntarily made.
Based on admission, supported by statement of facts, Ct. fds. deft. has violated probation conditions 2 and 10.
Ct. dismisses Count 7.
Ct. revokes Probation, strikes suspended sentence and reinstates sentence to Div. of Corr. for a period of 3½ years. Sentence to run consecutive to any unserved sentence or sentences previously imposed.
Credit to be given for time served in the amount of 130 days.
JUDGE: JOHNSON, D.F.
Commitment issued.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9051, 950002045016

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002601

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
TS CGM Pub.Def.	ERNEST EUGENE WILKINS	

DOCKET ENTRIES

1996, June 12th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Disc. and Req. for Disc.:
CT. 1-SODOMY-GENERALLY Common Law
CT. 2-PERVERTED PRACTICE Art. 27, Sec. 554
CT. 3-BATTERY Common Law
BOND: $50,000.
1996, June 13th, Notice of Assignment of Initial Appearance 6/25/96, 9:30 A.M., Readiness/Mts. hearing 8/1/96, 9:30 A.M. and Jury Trial 9/17/96, 9:30 A.M., fd.
1996, June 13th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ERNEST EUGENE WILKINS - Warrant executed 6/18/96
1996, Jun. 19th., Copy ofLetter to Shf's Off. from St's Atty., fd.
1996, Jun. 25th., Pst. in Ct.: Deft.; D.Meloy, Asst. St's Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Jduge Donald F. Johnson presiding.
Mt. of St. to amend penalty under Ct. 2 to 10 years. Motion Granted.
Notice of Right to Counsel given Deft. Deft. elects rep. by Public Defender. Court Orders Clerk to notify Public Defdender of Deft's request.
Deft. elects a Court Trial. Deft. advised to return 8/1/96, 9:30 A.M., Motions & 9/17/96, 9:30 A.M., Court Trial.
JUDGE: JOHNSON, Donald F.
1996, Jun. 26th., Notice to Public Defender, fd.
1996, Jun. 27th., Appearance of Connie G. Marvel, Esq. on behalf of Deft., fd.
1996, Jun. 28th., Deft's Req. for Discovery & Mt. to Produce Documents, fd.
1996, Jul. 10th., Transmittal of Record from Dist. Ct., fd.
BOND: $50,000.00. NOT POSTED.
1996, July 26th, State's Req. to Clerk to issue subpoenas to testify and isd. 7-26-96, fd.
Aug. 1st, 1996 9:30 A.M.
Pfc. John J. Williams Non-Est 8/6/96
Det. Bruce Jones - Sd. 7/30/96
Pfc. David Satterfield - Sd. 7/30/96
Sept. 17th, 1996 9:30 A.M.
Pfc. John J. Williams Sd. 8/26/96
Det. Bruce Jones - Sd.7/30/96
Pfc. David Satterfield - Sd.7/30/96
Dwayne Cornish Non-Est (Moved) 8/2/96
Frank Otto Sd. 8/2/96
Dr. Joyce-DT Sd. 8/9/96
RN Ken Horseman-DT Sd. 8/9/96
1996, July 26th, State's Answer to Deft.'s. Mt. for Dis. and Inspection, fd.

CASE NO. 9051 CR.

STATE OF MARYLAND VS. ERNEST EUGENE WILKINS

DOCKET ENTRIES

1996, Aug. 1st, Deft's Mt. to Suppress Statement with Certificate, fd.
1996, Aug. 1st, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Discovery received by counsel for Deft. on Monday.
Mt. of State to continue Mts. hearing to 8/22/96 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 7th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 8/22/96 at 9:30 A.M., fd. Subpoena's issued on 8/8/96 for:
PFC. JOHN J. WILLIAMS Non-Est 8/22/96
DET. BRUCE JONES Sd. 8/21/96
PFC. DAVID SATTERFIELD Sd. 8/21/96
DWAYNE CORNISH Non-Est (Moved) 8/2/96
1996, Aug. 7th, Copy of letter to the Warden from the St's Atty. to produce the Deft. on 8/22/96 at 9:30 A.M. and 9/17/96 at 9:30 A.M., fd.
1996, Aug. 7th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Aug. 14th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 9/14/96 at 9:30 A.M., fd. Subpoena issued on 8/14/96 for:
DWAYNE CORNISH Non-Est 9/5/96
1996, Aug. 22nd, 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.
Deft. enters a plea of Guilty to Ct. 3 - Battery.
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. Ernest Wilkins Guilty of Ct. 3 - Battery.
State Nolle Prossed remaining Cts.
Sentencing held.
Ct. 3 - Battery - 4 years DOC; consec. Ct. suspends all but time served (129 days). Upon release Deft. placed on 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions. Credit for 129 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Aug. 23rd, Commitment issued.
1996, Oct. 8th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1996, Oct. 11th, Bench Warrant, fd. Bond: $10,000.
JUDGE: WARREN, Richard D.
1996, Oct. 15th, Bench Warrant, w/char. doc., isd. to Shf. for:
ERNEST EUGENE WILKINS Sd 08/28/97
1997, Sep. 18th.; Notice of Assignment as to Trial scheduled for 10/16/97 at 9:00 A.M., fd.
1997, Sep. 23rd.; Copy of letter from SAO to Warden Steve Williams, fd.
1997, Sep. 24th.; Appearance of Ellen B. Grunden, Esq., Office of Public Defender, as attorney for the Def't, fd.
1997,Oct. 16th, Pst. in Ct.: Deft.; with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters admission to violating condition No. 1 of Probation.
Ct. finds admissio is knowingly and vol. made.
Statement of Facts.
Ct. enters a General Denial on behalf of deft.
At end of State's case, Mt. by Deft. for Judgment of Acquittal. Mt. denied.
Ct. finds deft. has violated condition No. 1 of Probation.
Ct. revokes Probation, strikes suspended portion of sent. and imposes sent. of 3 yrs. 236 days, last 2 yrs., 236 days susp. Upon release, deft. placed on supervised Probation for 3 yrs., subject to same conditions of Prob. Order dated Aug. 22, 1996.
Sentence to be served at Dor.Co. Det. Ctr.
Credit for time served to be given deft.-49 days.
Order for Probation, fd.
State's Exhibit No. 1, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

DOCKET ENTRIES CONTINUED ON PAGE 215-A

CASE NO. 9051

STATE OF MARYLAND VS. ERNEST EUGENE WILKINS

E610421

DOCKET ENTRIES

1998, Aug. 7th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Request for a Warrant - Detainer, fd.
1998, Aug. 10th, Order of Court ordering Bench Warrant for Deft., fd.
BOND: $25,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Aug. 10th, Bench Warrant issued to Dor. Co. Shf. for Ernest Wilkins, Bond $25,000:
ERNEST WILKINS Warrant executed 8/6/99
1999, Aug. 9th., Notice of Assignment to all parties of Bench Warrant/Violation of Probation 8/26/99 at 1:30 P.M., fd.
1999, Aug. 12th.: Copy of letter to Warden Williams from State's Attorney, fd.
1999, Aug. 13th., Appearance of Tamara Stofa, Esq. entered on behalf of Deft., fd.
1999, Aug. 26th, 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.
State's Mt. to Continue.
Objection by deft.
Ct. continues case to Sept. 16, 1999 at 9:00 A.M.
Ct. reduces Bond to $10,000.
Ct. instructs deft. to return on Sept. 16, 1999 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1999, Aug. 31st, Notice of Assignment to all parties of VOP hearing and B. Warrant hearing 9/16/99 at 9:00 A.M., fd.
1999, Sept. 2nd, Copy of letter to Warden Williams from State's Atty., fd.
1999, Sept. 16th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Public Defender and Agent not present.
Ct. continues case to Sept. 30, 1999 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1999, SEpt. 20th., Notice of Assignment to all parties of Violation of Probation on 9/30/99 at 1:30 P.M., fd.
1999, Sept. 22nd., Letter to Warden Williams from States Atty. for Defts. appearance on 9/30/99 at 1:30P.M. for Violation of Probation, fd.
1999, Sept. 24th., Notice returned by Postal Authorities marked, "Moved, Left No Address, fd.
1999, Sept. 30th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; L. Maddox, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to violating conditions of Probation.
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts.
Based upon admission, Ct. finds deft. has violated condition No. 1 and 3C of his Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 2 yrs. and 236 days to DOC. Credit is to be given deft. for time served, 55 days.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9052,950002044876

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#3F00002544-
4F00002545

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB Pub.Def.	ANTONIO WILLIE JAMES SMITH	

DOCKET ENTRIES

1996, June 13th, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 2-BATTERY Common Law
CT. 3-THEFT: LESS $300 VALUE Art. 27, Sec. 342
APPEAL BOND: $35,000.
DEFENDANT CONFINED DIVISION OF CORRECTION.
1996, June 25th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, July 8th, Letter to Clk. from State's Atty., with instructions for service, fd.
1996, July 8th, State's Petitions for Writs, fd. (Blank, dates to be scheduled)
1996, July 15th, Notice of Assignment of Initial Appearance 8/6/96, 9:30 A.M., Readiness/Mts. hearing 9/19/96, 9:30 A.M. and Jury Trial 10/21/96, 9:30 A.M., fd.
1996, July 16th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ANTONIO WILLIE JAMES SMITH **- RECALLED 6/2/00**
1996, July 16th, Orders of Court for issuance of writs for deft.'s appearance in court on 8/6/96, 9:30 A.M. and 9/19/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, July 17th, Writs isd. to: Comm. of Corr.
1996, July 24th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, July 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 26th, Deft.'s Req. for witnesses to testify, fd. and isd.:
9/19/96,9:30 A.M.:
Pfc. Timothy Ebeling - Sd. 7/30/96
10/21/96, 9:30 A.M.:
Pfc. Timothy Ebeling - Sd. 7/30/96
Richard Calvin Travers Sd. 8-5-96
1996, July 31st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, July 31st, State's Auto. Disc. and Req. for Disc., fd.
1996, July 31st, State's Petition for Writ, fd.
1996, Aug. 1st, Order of Court for issuance of a writ for deft.'s appearance on 10/21/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 1st, Writ isd. to: Comm. of Corr.
1996, Sept. 10th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on Oct. 21, 1996 at 9:30 A.M., fd. Subpoena issued on 9/10/96 for:
PFC. DAVID SATTERFIELD - Sd. 9/24/96
1996, Sept. 19th, Pr. in Ct.: A. Smith w/c. M. Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending.
Case to remain sch. for 10/21/96. Deft. advised to return.
Judge; Johnson, D.F.

CASE NO. 9052-SMITH

DOCKET ENTRIES

1996, Oct. 16th, State's Req. for witnesses to testify 10/21/96, 9:30 A.M., fd. and subpoenas isd. to State's Atty. for service:
Det. Charles Bennett
Joseph Pae
Minister Robinson
1996, Oct. 16th, State's Supplement to Disc., fd.
1996, Oct. 16th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 17th, Letter from State's Atty. to Steve Williams, fd.
1996, Oct. 17th, States Supplement to Discovery, fd.
1996, Oct. 17th, Defts. Motion To Sever, fd.
1996, Oct. 21st, Pr. in Ct.: A. Smith; C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk,; Judge D.F. Johnson presiding.
Due to illness of Defts. counsel, M. Barnes, Esq., case continued.
Court schedules Motions for 11/21/96 at 9:30 A.M., trial to be rescheduled.
Judge: Johnson, D.F.
1996, Oct. 21st, Defts. Motion To Dismiss(Duplicity), fd.
1996, Oct. 23rd, Line to the Clerk to issue subpoenas for the following to appear on to testify and isd. 10-23-96, fd.
Nov. 21st, 1996 9:30 A.M.
Pfc. Timothy Ebeling Sd 11/1/96
Richard Calvin Travers Sd 11/1/96
Pfc. David Satterfield Sd 10/30/96
Det. Charles Bennett Sd. 10-20-96
1996, Oct. 23rd, State's Motion To Sever, fd.
1996, Oct. 23rd, Notice to all parties of assigned hearing, Readiness/Mts. Hearing for Nov. 21, 1996 at 9:30 A.M. and a Jury Trial for Jan. 6, 1997 at 9:30 A.M., fd.
1996, Oct. 29th, State's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1996, Oct. 29th, Line to the Clerk to issue subpoenas for the following to testify on and isd. 10-30-96, fd.
Jan. 6th, 1997 9:30 A.M.
Pfc. Timothy Ebeling Sd 11/4/96
Richard Calvin Travers Sd. 11/15/96
Pfc. David Satterfield Sd 11/4/96
Det. Charles Bennett Sd 11/4/96
1996, Nov. 6th., Order for writ for deft's appearance 1/6/97, 9:30 A.M. signed.
JUDGE: JOHNSON, Donald F.
1996, Nov. 6th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1996, Nov. 12th, State's Response to Deft.'s Mt. to Dismiss, fd.
1996, Nov. 21st, 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.
Hearing on Deft's Mt. to sever.
Ct. gt's Deft's Mt. to sever. Ct. denies Mt. to dismiss.
Deft. adv. to return 1/6/97 at 9:30 A.M.
Ct. orders both case be heard 1/6/97 at 9:30 A.M.
Ct. orders. Clk to make copies to be placed in another file.
JUDGE: JOHNSON, Donald F.
1996, Dec. 11th, Letter to Chf. Dep. Clk. from State's Atty. requesting that File No. 1 include future papers to be filed as refers to Count One, Theft and Count Two,Battery and that File No. 2 include future papers to be filed as applies to Count Three-Theft, fd.
1997, Jan. 6th, Pr. in Ct. A. Smith w/c. M. Barnes, Esq.; M.Maloney, Sts. Atty.; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding..
Deft. enters plea of Guilty to Ct. 1, Theft & Ct. 2, Battery (Alford Plea).
Ct. finds plea is knowingly & voluntarily made.
Statement of Facts read into record.
Ct. 1 - Theft, Ct. sentences Deft. to 18 months, DOC, to run consecutive to 8936 Cr.
Ct. 2 - Battery, Deft. sentenced to 4 years, DOC, last 2½ yrs. suspended. Sentence to run concurrent to Ct. 1. Upon release, Deft. placed on supervised probation for 3 yrs, under the normal conditions & special condition that he reimburse Public Defender in amt. of $100.00 within 3 months of release.
Deft. toreceive credit of 113 days for time served.
State enters Nolle Prosse to Ct. 3.
Order For Probation, fd.
Judge: Johnson, D.F.
1997, Mar. 5th, Letter to Clk. from deft., fd.
1997, Mar. 5th, Copy of Commitment mailed to deft. with copy of docket entries.
1997, Mar. 25th, Letter to Clk. from deft. regarding error on commitment record, fd.

E610421

DOCKET ENTRIES

1997, May 5th, Instructions from Judge Donald F. Johnson to amend commitment to read all but 18 months suspended, 3 yrs probation.
JUDGE: JOHNSON, D.F.

1997, May 15th, Amended commitment issued.
Copy to deft. and Division of Parole and Probation.
1997, May 28th, Letter from Dept. of Public Safety and Correctional Services to Hon. Judge Donald F. Johnson, with copy of Amended Commitment Record, fd.
1997, June 5th, Letter to Clerk from Deft. with Attachments, fd.
1997, June 5th, Amended Commitment Record, fd.
1997, June 9th, Letter from Clerk to Deft., fd.
1997, June 25th, Letter from Deft. to Judge Donald F. Johnson, fd.
1997, June 25th, Letter from Deft. to Hon. Judge Donald F. Johnson with attachments, fd.
2000, June 2nd., Warrant recalled per Judge Johnson.
2000, June 5th., Recalled Warrant returned from Sheriffs Dept.,fd.
2000, Aug. 31st., Report of Payment Violation from P & P w/Proposed order, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES

09-K-96-009052

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9053,950001357701

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

2F00002669

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- RONDRE LAJUANE SAMPSON	
MB ~~GGM~~ Pub.Def.		

DOCKET ENTRIES

1996 , June 14th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for SErvice, Notice to deft., State's Req. for Disc. and Auto. Disc.:
CT. 1-CDS: P. W/I DIST.: NARC (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. PARA. (COCAINE) Art. 27, Sec. 287A
BOND: $100,000.
1996, June 21st, Notice of Assignment of Initial Appearance 7/9/96, 9:30 A.M., Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/1/96, 9:30 A.M., fd.
1996, June 25th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RONDRE LAJUANE SAMPSON - Warrant executed 6/26/96
1996, June 27th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, June 28th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 1st, Copy of letter to Det. Ctr. from State's Atty., fd.
1996, July 10th, Transmittal of Record from Dist. Ct., with Search Warrant, fd.
BOND: $100,000. NOT POSTED.
1996, Jul. 18th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Nelson, Asst. Sts.Atty.; R.Provincio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 2- Poss. Cocaine. 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. 2 - Poss. Cocaine. State Nolle Prosse remaining Cts.
Sentencing held.
Ct. 2 - Poss. Cocaine - 3 years DOC; consev. to sentence in 8826Cr. Ct. suspends 2½ years (6 months DOC). FIne $300.00 and court costs $145.00. Upon release 3 years sup. Prob. concurrent thru P&P under the same conditions as listed in 8826 Cr.
Ct. recommend Boot Camp.
JUDGE: JOHNOSN, Donald F.
1996, Jul. 22nd., Commitment, fd.
1996, Oct. 23rd, Letter to Judge Donald F. Johnson from Ava I. Gift, Commitment Records Specialist Manager, fd. (See No. 8826 Cr. for filing)
1996, Nov. 27th, Letter to Ava I. Gift, Commitment Records Speicalist Manager from Judge Donald F. Johnson, fd.
1998, Nov. 18th, Div. of Parole and Probation Special Report - Request for Summons, fd.
1998, Dec. 5th., Order for issuance of Summons, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
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 LAJUANE SAMPSON Sd 12/14/98

(Continued Over)

CASE NO. 9053

DOCKET ENTRIES

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 to make application.
Deft. will be notified of hearing date.
JUDGE: JOHNSON, Donald F.
1999, Jan. 15th, Notice of Assignment to all parties of hearing on VOP 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, Probation 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 violating condition No. 8.
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 2½ yrs. DOC, consecutive to sentence in No. 8826 Cr. Sentence suspended and deft. placed 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
Unsuspended time in No. 8826 Cr. to be served at Dor. Co. Det. Ctr.
Ct. authorizes Work Release so long as deft. pays 1/12 of outstanding fines and court costs a month.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
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: JOnald F.
Copies isd. to all parties.
2000, Aug. 9th., Notice to all parties of assigned V.O.P Hearing on 9/14/00 at 9:00 A.M., fd.
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-96-009053

CASE NO. ~~9054,961001019333~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

#4F00002608

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Clk. Fee $51.00 Total 51.00 Rcpt. #6269 Pd. 3-3-99 AppFee Def 10.00 AppFee Plt 10.00 Cr Clk Fee 29.00 Cr Inj 20.00 Jud Asst 5.00 VOC Fund 20.00 Total 94.00 Rcpt. #7414
	-vs-	
CGM Pub.Def.	ADRIAN ALEXANDER MARINE	

DOCKET ENTRIES

1996, June 19th, 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-MAL. DEST. PROP./VALUE LESS $300 Art. 27, Sec. 111
BOND: $10,000.
1996, June 21st, Not. of Assignment of Initial Appearance 7/9/96, 9:30 A.M., Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/2/96, 9:30 A.M., fd.
1996, June 25th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ADRIAN ALEXANDER MARINE - Warrant executed 6/26/96
1996, June 27th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, June 28th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 1st, Copy of letter to Warden of Dor. Det. Ctr. from State's Atty., fd.
1996, July 10th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000 NOT POSTED.
1996, Aug. 1st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 5th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1969, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
8/22/96, 9:30 A.M.:
Pfc. Tom Malik Non-Est 8/22/96
Det. Charles Bennett Sd. 8/21/96
Pfc. Thomas Hurley Sd. 8/16/96
Pfc. Kirk Brown Non-Est 8/22/96
10/2/96, 9:30 A.M.:
Pfc. Tom Malik Sd. 9/12/96
Det. Charles Bennett Sd. 8/21/96
Pfc. Thomas Hurley Sd. 8/16/96
Pfc. Kirk Brown Sd. 9/2/96
Lawanda Johnson Sd. 8/11/96
Jawana Johnson Sd. 8/11/96
1996, Aug. 9th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Aug. 22nd, 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 St. to amend Ct. 2 to "with intent to commit a Crime". Mt. gtd.
Deft. enters a plea of Guilty to Ct. 2 - Burglary 3rd Degree.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.

(OVER)

CASE NO. 9054

STATE OF MARYLAND VS. ADRIAN ALEXANDER MARINE

DOCKET ENTRIES

Case proceeded on Agreed St. of Facts.
Ct. fds. Adrian A. Marine Guilty of Ct. 2 - Burglary 3rd Degree.
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. 2 - Burglary 3rd Degree - 3 years DOC; consec. Restitution of $199.00 to Lawanda Johnson. Ct. suspends all but 1 year DCJ. Upon release 3 years sup. probation thru Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Make restitution as ordered and pay Ct. costs of $145.00 and Restitution and Public Defender's office of $100.00 to be paid thru Parole and Probation in installments within 12 months of release.
Credit for 121 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Order for Restitution, fd.
Ct. enters Judgment in favor of Lawonda Johnson and against Adrian Alexander Marine in the amount of $199.00.
Judgment enterd in favor of Lawonda Johnson and Against Adrian Alexander Marine in the amount of $199.00.
JUDGE: JOHNSON, Donald F.
1996, Aug. 23rd, Commitment issued.
1998, Sep. 10th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Sep. 21st, Order of Court dated 9/19/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Sep. 23rd, Summons, with copy of charging document, issued to Dor. Co. Shf.'s Dept. for Deft.'s appearance on 12/3/98 at 9:00 a.m.:
ADRIAN A. MARINE - Non-est
1998, Sep. 23rd, Notice of assigned V.O.P. hearing on 12/3/98 at 9:00 a.m., fd.
1998, Oct. 6th, Memo to State's Attorney's Office from Criminal Clerk, fd.
1998, Dec. 3rd., Pst. in Ct.: Deft.; M.Maloney, St's Atty.; R.Brooks, Ct.Rptr.; D.Hoge, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice to Right to Counsel given.
Deft. request Public Defender. Court instructs deft. to go to Public Defender's Office Today.
Court instructs deft. to return 1/14/99, 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1998, Dec. 4th., Notice to all parties of VOP Hearing 1/14/99, 9:00 A.M., fd.
1999, Jan. 14th, 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.
State's Mt. to Dismiss.
Deft.'s Mt. for Extension to pay balance of $172.00 court costs and Public Defender fees.
Ct. will modify Order for Probation condition extending payment Aug. 1999.
VOP dismissed.
Amended Order of Probation, fd. Copies isd.
JUDGE: JOHNSON, Donald F.
1999, May 5th., Div. of Parole & Probation Pet. and Order for Abatement, fd.
1999, May 10th., Order of Court that case is Abated.
JUDGE: JOHNSON, Donald F.
Copies isd.

9055,0353270
CASE NO. thru 0352273

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	RAYMOND CLIFTON ZEPP	

DOCKET ENTRIES

1996, June 26th, 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 TA 21 902
CT. 2-ATTEMPT BY DRIVER TO ELUDE POLICE IN OFFICIAL POL. VEH. BY FAIL. STOP TA 21 904E
CT. 3-DRIV. ON SUSPENDED LIC. & PRIV. TA 16 303 C
CT. 4-VILATING LIC. REST. TA 16 113 H
BOND: NONE
1996, July 2nd, Notice of Assignment of Jury Trial 8/20/96, 9:30 A.M., fd.
1996, July 12th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, July 12th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 7th, State's Req. for a witness to testify 8/20/96, 9:30 A.M., fd. and isd. for:
Pfc. Andre Perez Non-Est 8/20/96
1996, Aug. 20th, Pr. in Ct.: R.Zepp w/c. C.Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. wiaves right to a Jury trial.
Joint request to have case continued to 9/5/96 at 1:30 P.M. for disposition. Mt. grtd, parties ordered to reutrn on 9/5/96 at 1:30 P.M.
Judge: Johnson, D.F.
1996, Sept. 5th, Pr. in Ct.: R. Zepp w/c. C. Marvel, 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 Ct. 1 - Dr. w/intoxicated and Ct. 3 - Dr. w/license suspended.
Ct. finds Dfts. plea is knowingly & voluntarily made.
Statement of Facts read into record.
Ct. finds Deft. Guilty of Dr. w/intoxicated and Guilty to Dr. w/license suspended.
Ct. 1 - DWI - Dft. sentenced to 1 year, Dor. Co. Detention Ctr.;
Ct. 3 - Dr. w/suspended - Dft. sentenced to 1 year, to run concurrent to Ct. 1.
State enters Nolle Prosse to remaining charges.
Judge: Johnson, D.F.
Commitment isd.
1996, Sept. 9th, Disposition reported to DMV.
1996, Dec. 5th, Deft.'s Motion For Modification of Sentence and Petition For Work Release, with Attachments, fd.
1996, Dec. 18th, State's Response To Deft.'s. Motion For Modification of Sentence, fd.
1996, Dec. 5th, Deft.'s Mt. for Modification of Sentence DENIED, fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 26th, Copy of letter to Warden Williams from Michael Miles, fd.
1997, June 25th, Letter to Judge Donald F. Johnson from deft., fd.

CASE NO._____

DOCKET ENTRIES

9056,961001202965

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002661

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
LBR	TIMOTHY DARNELL SMITH	

DOCKET ENTRIES

1996, July 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-CDS MANU./DIST.-NARC (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: P W/I DIST:NARC (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 4-CDS MANU./DIST.-NARC (COCAINE) Art. 27, Sec. 286
CT. 5-CDS: P W/I DIST.:NARC (COCAINE) Art. 27, Sec. 286
CT. 6-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 7-CON-CDS: P W/I DIST:NARC (COCAINE) Common Law
BOND: $100,000.
1996, July 2nd, Notice of Assignment of Initial App. 7/18/96, 9:30 A.M., Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/8/96, 9:30 A.M., fd.
1996, July 3rd, Summons, w/char. doc. and Not. of Assignment, isd. for:
TIMOTHY DARNELL SMITH Sd. 7/16/96
1996, July 18th, pst in Ct: Deft.; M. Nelson, Asst. 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 trial by Jury.
Deft. to return for Mts. hearing 8/22/96 at 9:30 A.M. and Jury Trial on 10/8/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, July 18th, Line to the Clerk to enter the appearance of lawrence B. Rosenberg, Esq. on behalf of the Deft. with Certificate, fd.
1996, July 19th, Demand for Discovery filed by the Deft. with Certificate.
1996, July 19th, Omnibus Mt. Pursuant to Rule 4-252 fd. by Deft. with Certificate.
1996, July 25th, Papers received from the District Court for Dorchester County, Md. Corporate Bond in the amount of $13,040.00 posted for the Deft. by American Bankers Ins. Co. and Property Bond in the amount of $86,960.00 posted by personal surety, Michael Raper. (Total Bonds posted $100,000.00) Bonds recorded in MLB 28, Folio 220.
1996, Aug. 1st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Aug. 1st, Copy of letter to Lawrence B. Rosenburg, Esq. from the Asst. St's Atty, fd.
1996, Aug. 7th, Orders to the Clerk to issue subpoena's for the following witness to appear and testify for the State, fd. Subpoena's issued on 8/8/96 for:
August 22, 1996 at 9:30 A.M.
Det. Russell Phillips Sd. 8/9/96
Oct. 8, 1996 at 9:30 A.M.
Det. Russell Phillips Sd. 8/9/96
Arthur J. Fassio, Jr. (DT) Wor. Co. Sd. 8/9/96
1996, Aug. 7th, St's Answer to Deft's Omnibus Mt. with Certificate, fd.

CASE NO. 9056 CRIMINAL

DOCKET ENTRIES

1996, Aug. 22nd, Pst in Ct: Deft. with counsel L. Rosenburg, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mts.
Deft. adv. to reutrn 10/8/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 3rd, State's Supplement to Discovery.,fd
1996, Oct. 3rd, State's Request for witnesses to testify 10/8/96, 9:30 a.m., fd and isd. for:
Tfc. April Wilson, MD State Police- Sd. 10/8/96
1996, Oct. 3rd, State's Request for witnesses to testify 10/8/96, 9:30 a.m., fd and isd. for:
Tfc. R. Walters- Unserved
1996, Oct. 3rd, Copy of Letter to Lawrence B. Rosenburg from D. Maloney, Asst. St's Atty.,fd
1996, Oct. 8th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Due to Deft.'s req. for Jury Trial, Jury not present and a pending Jury Trial in progress, Ct. orders case be continued and reset for a Jury Trial.
JUDGE: WARREN, Richard D.
1996, Oct. 11th, Notice of Assignment of Jury Trial 1/7/97, 9:30 A.M., fd.
1996, Oct. 31st, State's Req. for witnesses to testify 1/7/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Russell Phillips - Sd. 11/4/96
Arthur J. Fassio, Jr. (Wor. Co.) - Sd. 11/7/96
Tfc. April Wilson(Q.A.Co.) - Sd. 11/4/96
Tfc. Rupert Walters (Tal.Co.) - Sd. 11/1/96
Tfc. Kark Peoples (Car.Co.) - Sd. 11/4/96
Det. Jeffrey Biskach - Sd. 11/4/96
Cpl. Vernon Murray - Sd. 11/4/96
1996, Nov. 13th, State's Req.for a witness to testify 1/7/97,9:30 A.M., fd. and subpoena isd. for:
Tfc. Rupert Walters (Tal.Co.) - Sd. 11/15/96
1996, Nov. 21st, State's Supplement to Disc., fd.

1997, Jan. 7th, Pst in Ct: Deft. with counsel L. Rosenberg, Esq.; F. Thompson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
State Nolle Prosse's Cts. 2, 5 and 7.
Deft. enters a plea of Not Guilty to all chgs. and elects trial by a Jury.
Deft. waives reading of the charges.
Jurors sworn on Voir dire.
Jurors excused for Cause: 15, 20, 21, 32, 33, 40, 42, 43, 11.
Jury empanelled and sworn: 5(Forelady); 6, 7, 12, 13, 17, 18, 19, 22, 25, 26, 27, 30(Alternate)
Jury was selected from first 27 qualified Jurors with staring point of Juror No. 1.
State used 2 strikes and Deft. used 10 strikes. No strikes taken by State or Deft. for selection of Alternate.
Mt. of the 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 chgs. Mt. Denied.
Verdit of the Jury:
Distribution of Cocaine to ofc. Walters on 4/25/96 at or around 8:26 P.M. - Guilty
Poss. of Cocaine on 4/25/96 at or about 8:26 P.M. - Guilty
Dist. of Cocaine to Ofc. Peoples on 4/25/96 at or around 8:58P.M. - Not Guilty
Poss. of Cocaine on 4/25/96 at or about 8:58 P.M.- Guilty
Sentencing held.
Ct. 1 - Dist. Cocaine - 10 years DOC; Ct. suspends all but first 5 years DOC. Upon release 5 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/sec. conditions:
1. Participate in Substance Abuse Counseling or treatment as directed by Agent. (Includes Urinanylsis testing)
Supervision fees waived for 1st year of sup. Probation.
Ct. 3 - Poss. Cocaine - Merged with Ct. 1.
Ct. 6 - Poss. Cocaine - 3 years DOC; Ct. suspends entirety of sentence.
Credit for time served awaiting trial.
JUDGE: WAREN, Richard D.
Temporary Commitment issued.
Order for probation, fd.
1997, Jan. 8th, Commitment issued.
1997, Jan. 8th, All exhibits placed in Exhibit Room.
1997, Jan. 17th, Deft.'s Notice of Appeal, fd.
1997, Jan. 21st, Notice of Appeal with copy of docket entries forwarded to Office of the Public Defender, fd.

CASE NO. 9056

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. TIMOTHY DARNELL SMITH	

1997, Jan. 29th, Copy of letter to Court Reporter from Dennis M. Henderson, Esq. requesting transcript, fd.
1997, Mar. 17th, Transcript of Proceedings held Jan. 7, 1997 (226 pages), fd.
1997, Mar. 17th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603472458) No Exhibits sent.
Also certified copy of docket entries and copy of Index mailed to attys. of record.
1997, Mar. 19th, Return receipt from Court of Special Appeals dated 3/18/97, fd.
1997, April 30th, State's Motion to withdraw Evidence with proposed Order, fd.
1997, Oct. 31st, Roxbury Corr. Inst. Request for State's Version, fd.
1997, Nov. 3rd, Copy of Criminal Information issued to Roxbury Corr. Inst. from Clerk, fd.
1997, May 5th., Copy of letter to Dep. Rusty Smith from Clerk, fd.
1997, May 6th., Court's note as to Mt. to withdraw Evidence.
Case on Appeal. What Evidence does the State's Atty. with to withdraw?
JUDGE: JOHNSON, D.F.
Copies issued.
1997, May 21st., Receipt from Clerk to Court of Special Appeals dated March 18th, 1997, fd.
1997, May 30th., Mandate of Court of Special Appeals that Order of this Court, upon its own initiative, Dismissing the Appeal pursuant Md. Rule 8-602 (a) (2).
1997, June 11th., Transcript of Record returned to Clerk from Court of Special

DOCKET ENTRIES

Appeals of Md., fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009056

CASE NO._____

DOCKET ENTRIES

CASE NO. 9057 950001357712

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002668

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
LBR	BRAD DWAYNE SMITH	

DOCKET ENTRIES

1996, July 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-CDS: DIST ETC. W/FIREARM Art. 27, Sec. 281A (SEE AMENDMENT FD. 11/27/96
CT. 2-POSS. W/INT. TO DIST(CRACK COCAINE) Art. 27, Sec. 2867
CT. 3-CDS: POSS. (CRACK COCAINE) Art. 27, Sec. 287
BOND: $100,000.
1996, July 3rd, Notice of Assignment of Initial App. 7/18/96, 9:30 A.M., Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/8/96, 9:30 A.M., fd.
1996, July 3rd, Warrant, w/char.doc. and Not. of Assignment, isd. for:
BRAD DWAYNE SMITH - Warrant executed 7/9/96
1996, July 18th, Pst. in Ct. Deft.; M. Nelson, Asst. States Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to amend Ct. 2-Chg. discription to art 27, Sec. 286 & amend penalty to 20 years and or $25,000.00 Fine. No objection, Mt. gtd.
Notice of right to counsel given deft.
Deft. elects trial by Jury
Deft. advised to return 8/22/96 at 9:30a.m. Mts. & 10/8/96 at 9:30a.m. Jury Trial.
JUDGE: JOHNSON, DONALD F.
1996, July 18th, Letter to Clerks Office from Lawrence B. Rosenberg, Esq.,fd
1996, July 18th, Notice of Appearance by Lawrence B. Rosenberg, Esq. on behalf of Deft.,fd
1996, July 19th, Letter to Clerks Office from Lawrence B. Rosenberg, Esq.,fd
1996, July 19th, Demand for Discovery.,fd
1996, July 19th, Omnibus Motion Pursuant to Rule 4-252 Maryland Rules of Procedure.,fd
1996, July 25th, Papers received from the Dist. Ct. Bond $100,00.00 (Not Posted)
1996, Aug. 1st, State's Answer to Defendant's Motion for Discovery & Inspection.,fd
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
August 22nd, 1996 9:30a.m.

Dct. Russell Phillips- Sd. 8/9/96
1996, Aug. 7th, State's Answer to Defendant's Omnibus Motion.,fd
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
Oct. 8th, 1996 9:30a.m.
Det. Russell Phillips- Sd. 8/9/96
1996, Aug. 21st, Supplement to Discovery fd. by State with Certificate.
1996, Aug. 21st, Copy of letter to Lawrence B. Rosenburg, Esq. from the Asst. St's Atty., fd.
1996, Aug. 22nd, Pst in Ct: Deft. with counsel L. Rosenburg, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Omnibus Mt.
Deft. to return 10/8/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 9057 CRIMINAL

DOCKET ENTRIES

1996, Aug. 23rd, Letter to the Clerk from Mitchell Egber, Esq. requesting copy of Docket Entries, fd.
1996, Sept. 19th, Copy of Docket Entries mailed to Mitchell Egber, Esq.
1996, Oct. 3rd, State's Supplement to Discovery.,fd
1996, Oct. 3rd, State's Request for witnesses to testify 10/8/96, 9:30am, fd. and isd. for:
Dep. Paul Hurley- Sd. 10/4/96
1996, Oct. 8th, Pst in Ct: D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Due to Deft's request for a Jury Trial, Jury not present and a pending Jury Trial in progress, Ct. orders case be continued and reset for a Jury Trial.
JUDGE: WARREN, Richard D.
1996, Oct. 11th, Notification of assigned Jury Trial on 1/7/97 at 9:30 A.M. mailed to the Deft., St's Atty. and L. Rosenberg, Esq., fd.
1996, Nov. 27th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Nov. 27th, Amended Criminal Information, fd.
CT. 1-HANDGUN ON PERSON Art. 27, Sec. 36B
1996, Dec. 6th, State's Req. for witnesses to testify 1/7/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Russell Phillips - Sd. 12/6/96
Arthur J. Fassio, Jr. (Wor. Co.) - Sd. 12/11/96
Dep. Paul Hurley - Sd. 12/6/96
1997, Jan. 7th, Pst in Ct: Deft. with counsel L. Rosenberg, Esq.; F. Thompson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Deft. enters a plea of Guilty of Ct. 1 - Poss. Hangun and Guilty of Ct 3 - 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. Brad D. Smith Guilty of Ct. 1 - Poss. Handgun and Guilty of Ct. 3 - Poss. Cocaine on his plea of Guilty.
Sentencing held.
Ct. 1 - Poss. Handgun - 3 years DOC; susentence commencing May 3, 1996.
Ct. 3 - Poss. Cocaine - 4 years DOC; sentence suspended in entirety. Upon release 5 years sup. Probation thru the Div. of parole and probation under the standard conditions/ spec. conditions:
1. Participate in Substance Abuse Counseling or treatment as directed by Agent.
2. Submit to random Urinanylsis testing as directed.
Supervision fee of Parole and Probation waived for 1st year of Probation.
State Nolle Prosse's Ct. 2.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
Order for Probation, fd.
1997, Jan. 8th, Commitment issued.
1997, April 30th, State's Motion to withdraw evidence with proposed Order, fd.
1997, June 25th, Order of Court that all evidence offered by the State at trial be returned to the State, fd.
1997, July 15th, Letter to Judge Richard D. Warren from deft., fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009057

9058,P214146

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- BARRY CHRISTOPHER CLARK	Case: CRIM/9058 OPEN COSTS CR CLERK FEE- JUD ASST FUND TOTAL Rest DC01 Rcpt MLB VM BlK Jul 10, 1996 Case: CRIM/9058 SPEC ACCT BOND SPC FUND CCF TOTAL Rest DC01 Rcpt MLB VM BlK Jul 10, 1996	80.00 5.00 85.00 \# 3317 \# 77 01:25 PM 250.00 250.00 \# 3318 \# 79 01:28 PM

DOCKET ENTRIES

1996, July 9th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-DRIV. WHILE UNDER INFLU. OF ALCOHOL TA 21 902 b
APPEAL BOND: RECOGNIZANCE.
1996, July 10th, Check in amt. of $250., representing fines ($200.) and costs ($50.) below, deposited in Special Account.
1996, July 15th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1996, July 22nd, Letter to Clk. from State's Atty. with instructions for service, fd.
1996, July 31st, Notice of Assignment of Initial App. 8/22/96, 9:30 A.M. and Trial (Appeal) 10/7/96, 9:30 A.M., fd.
1996, Aug. 1st, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service upon the following:
BARRY CHRISTOPHER CLARK (Returned to St's Atty.)
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Req. for witnesses to testify 10/7/96, 9:30 A.M., fd. and isd. for:
Tfc. Aaron Stein (Tal.Co.) Sd. 8/19/96
Rosa Williams - Unserved
Linnea M. Brooks (Ret'd to SAO for service)
1996, Aug. 22nd, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Ct. enters trial by Jury.
Deft. adv. to return 10/7/96 at 9:30 A.M.
1996, Sept. 12th, Affidavit of St's Atty. of summons mailed to Deft. by Restricted Delivery and returned by the postal authorities undelivered, fd.
1996, Sept. 18th, Demand for Qualified Medical Person fd. by Barry C. Clark.
1996, Oct. 2nd, State's Supplement to Disc., fd.
1996, Oct. 2nd, State's Req. for a witness to testify 10/7/96, 9:30 A.M., fd. and subpoena isd. for:
Jocelyn S. Santos, B.S. #08 Technician (Duces Tecum) Balt.Co. Sd. 10/7/96
1996, Oct. 7th, Due to prending Jury Trial in progress, Ct. continues case and orders case be reset for trial.
JUDGE: WARREN, Richard D.
1996, Oct. 11th, Notification of assigned Jury Trial on January 6, 1997 at 9:30 A.M. mailed to the Deft., St's Atty., fd.
1996, Oct. 23rd, Supplement to Discovery with Certificate, fd.
1996, Oct.24th, Order to the Clerk to issue subpoena's for the following to appear and testify for the State on 1/6/97 at 9:30 A.M., fd. Subpoena's issued on 10/24/96 for:
TFC. AARON STEIN (Talbot Co.) Sd. 10/26/96
ROSA WILLIAMS NS/11/25/96

CASE NO. 9058 CRIMINAL

DOCKET ENTRIES

LINNEA M. BROOKS (Ret. to St's Atty. Office for Private Process Service)
JOCELYN S. SANTOS (Balt. Co.) DT - Sd. 10/29/96

1996, Dec. 31st, State's Req. for a witness to testify 1/6/97, 9:30 A.M., fd.and subpoena isd. for:
Tfc. Jack McCauley (Tal.Co.) SD 1/2/97

1997. Jan. 6th, Pr. in Ct.: M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marhsall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
State makes Motion for Bench Warrant.
Mt. grtd., Court orders Bench Warrant and sets bond at $5,000.00.
Judge: Johnson, D.F.

1997, Jan. 9th, Bench Warrant w/copy of Order isd. to Sheriff for service upon:
BARRY CHRISTOPHER CLARK

1997, Feb. 19th, Letter to Deft. from the Clerk returning document received on 2/18/97 due to No Certificate of Service under Md. Rule 1-323, fd.

1997, February 28th, Bench Warrant rep.to DMV

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009058

CASE NO. 9059, 961001202851

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	Case: CR.9059 OPEN COSTS	COSTS
MCM State's Atty.	STATE OF MARYLAND	CR CLERK FEE-	80.00
		JUD ASST FUND	5.00
		TOTAL	85.00
		Rec# DC81 Rcpt	# 3319
		MLB 04 DIK	# 81
		Jul 10, 1996	01:33 PM
	-vs-	Pd. 1-31-97 Recpt. # 4184 AppFeeD $ 10.00 AppFeeP 10.00 CIC 20.00 VOC Fund 20.00 Pd. 3/29/00 JAF $ 5.00 Shf. Dorchester 30.00 Total $ 35.00 Rcpt. #9051	
CR MB - SM Pub. Def.	DANIEL BLAINE LOVE		

DOCKET ENTRIES

1996, July 9th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
APPEAL BOND: RECOG.
STAY OF SENTENCE ENTERED.
1996, July 16th, Notice of Assignment of Initial Appearance 8/1/96, 9:30 A.M., Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Trial(Appeal) 10/21/96, 9:30 A.M., fd.
1996, July 16th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DANIEL BLAINE LOVE - Sd. 7/21/96
1996, Aug. 1st, Pst. in Ct. Deft.; D. Meloy, Asst. States Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of right to counsel given deft.
Ct. enters trial by Jury on behalf of Deft.
Deft. advised to return 9/5/96 at 9:30a.m. Mts. & Trial 10/21/96 9:30a.m.
JUDGE: JOHNSON, DONALD F.
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
Sept. 5th, 1996 at 9:30a.m.

Pfc. Naham Perry- Sd 8/9/96
1996, Aug. 7th, State's Automatic Discovery and Request for Discovery.,fd
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
Oct. 21st, 1996 9:30a.m.

Pfc. Naham Perry- Sd. 8/9/96
Jean Cuppelman- Non-Est 8/14/96
1996, Aug. 8th, State's Req. for witnesses to testify, fd. and isd. for:
Oct. 21st, 1996 9:30a.m.

Rajeanna Lehmkyhl- Non-Est 8/16/96 (Moved 2 weeks ago)
Christine Hastings- Non-Est 8/15/96 (Need Apt. #)
1996, Aug. 20th, Notice of St's Intention to Offer Certified record of regularly conducted business activity with Certificate, fd.
1996, Aug. 26th, Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, Sept. 4th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 4th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Sept. 4th, State's Req. for witnesses to testify 10 /21/96, 9:30 A.M., fd. and isd. for:
Jean Cuppelman Non-Est 9/15/96 (Need Apt. #)
Rajeanna Lehmkyhl Non-Est 9/15/96 (Moved)
Christine Hastings Non-Est 9/15/96 (Need Apt. #)

--over--

CASE NO. 9059 Criminal

STATE OF MARYLAND VS. DANIEL BLAINE LOVE

DOCKET ENTRIES

1996, Sept. 5th, Pr. in Ct.: Dft. w/c. W. Seekford, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending.
Deft. elects Court trial.
Judge: Johnson, D.F.
1996, Sept. 20th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/21/96 at 9:30 A.M., fd. Subpoena issued on 9/20/96 for:
JEAN CUPPELMAN - Sd. 10/6/96
1996, Sept. 20th, Order to the Clerk to issue a subpoena for the following witness to appear and tesify for the State on 10/21/96 at 9:30 A.M., fd. Subpoena issued on 9/20/96 for:
CHRISTINE HASTINGS - Unserved
1996, Oct. 11th, State's Req. for a witness to testify 10/21/96, 9:30 A.M., fd. and subpoena isd. for:
Christine Hastings Non Est 10/17/96
1996, Oct. 16th, State's Req. for a witness to testify 10/21/96, 9:30 A.M., fd. and subpoena isd. for:
Brenda Martinek Non Est 10/20/96
1996, Oct. 16th, State's Supplement to Disc., fd.
1996, Oct. 10th., Deft's req. for witnesses to testify 10/21/96, 9:15 A.M., fd. & isd. to Atty. for Private Process for:
Brenda Martineck
Karen Speak
Charles Powell
1996, Oct. 15th., Affidavits of Service as to Brenda Martineck, Karen Speak, Charles Powell,fd.
1996, Oct. 17th., St's Motion for Continuance, fd.
1996, Oct. 18th., Order of Court that Continuance is Granted.
JUDGE: JOHNSON, Donald F.
Copies isd.
1996, Oct. 18th., Notice of Re-Assignment, Jury Trial, Nov. 20, 1996, 9:30 A.M., fd.
1996, Oct. 23rd., St's req. for witnesses to testify 11/20/96, 9:30 A.M., fd. & isd. for:
Jean Cuppelman Non-Est 11/20/96
Rajeanna Lehmkyhl Non Est 10/27/96
Christine Hastings Non Est 10/24/96
Brenda Martinek Sd. 11/9/96
1996, Nov. 20th, Pst in Ct: Deft. with counsel Wm. Seekford, 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.
Court Trial held.
St's Exhibits 1 and 2, fd.
The Ct. fds. Daniel Blaine Love Guilty of Count 1 - Battery.
Sentencing held.
Count 1 - Battery - 3 years DOC; suspends 2 years and 6 months (6 months DCJ). Work Release authorized if Deft. meets criteria of Det. Center. Upon release 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Continue Alcohol and Drug Counseling thru the Dor. Co. Addictions Program. (if they feel he has a problem)
2. Submit to random Urinanylsis testing as directed.
3. Ct. costs of $60.00 to be paid 11/21/96.
Commencement of sentence deferred to 11/22/96 at 5:30 P.M. Credit for time served prior to District Ct. case and this trial.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Nov. 20th, Commitment issued.
1996, Nov. 25th, Amended Commitment issued showing Work Release authorized.
1996, Nov. 25th, Certified copy of Docket Entries issued to the District Court.
1998, Sep. 14th, Div. of Parole and Probation Special Report-Request for Summons, fd.
1998, Sep. 21st, Order of Court ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Sep. 22nd, Summons, with copy of charging document, issued to Dor. Co. Shf.'s Dept. for Deft.'s appearance on 12/3/98 at 9:00 a.m.:
DANIEL BLAINE LOVE - Sd. 10/11/98
1998, Sep. 22nd, Notice of assigned V.O.P. hearing on 12/3/98 at 9:00 a.m., fd.
1998, Oct. 16th, Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.

DOCKET ENTRIES CONTINUED ON PAGE 223-A

CASE NO. 9059

STATE OF MARYLAND VS. DANIEL BLAINE LOVE

E610421

DOCKET ENTRIES

1998, Nov. 18th, Appearance of Christopher Robinson, Esq. on behalf of Deft., fd.
1998, Nov. 30th, Div. of Parole and Probation Special Report - Request to Amend Charging Document, fd.

1998, Dec. 3rd, Pr. in Ct.: Deft. w/counsel C. Robinson, Esq.; M.Maloney, Sts. Atty.; J.Cannon, P&P; R.Brooks, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
Defts. Mt. to Continue.
Case continued to Dec. 15, 1998 at 9:00 A.M.
Court orders Deft. be served w/amended charges.
Deft. served with amended charges.
Deft. instructed to return on 12/15/98-9:00 A.M.
Judge: Johnson, D.F.

1998, Dec. 8th.; Appearance of Seth Mitchell, Office of Public Defender, as attorney for Deft., fd.

1998, Dec. 15th, Pst. in Ct.: Deft., with counsel S. Mitchell, Esq.; A. Lund, Dep. 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 condition No. 4 of Probation., Ct. revokes Probation, strikes suspended portion of sentence and imposes 2½ years DOC and suspends 2 yrs. and 2 mos. Upon release, deft. is placed on Probation for 2 yrs., concurren with Probation in No. 10005 Cr. under standard conditions and the following special conditions:
completes an Addictions Program to be selected by Probation Agent.
submit to random urinalysis testing.
pay court costs in installments thru Parole and Probation within 18 mos.
Deft. not to drive automobile with any alcohol in system
Ct. authorizes Home Detention for unsuspended portion of sentence.
Deft. may leave for valid medical treatment. Deft. may leave to attend Church Service on Sundays from 10:15 A.M. until 1:00 P.M.
Deft. not to drive with any alcohol in system
Home Detention costs are waived.
Order for Probation, fd. Certified copy of record, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1999, June 2nd, Home Confinement Program Termination Report, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009059

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9060, 961001203201

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

Dist.Ct.#
6F00002687

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
DHG Pub.Def. ~~MB~~ ~~Pub.Def.~~	REGINALD L. SAMPLE	

DOCKET ENTRIES

1996, July 10th, 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. MURDER	Common Law
CT. 2-MURDER-FIRST DEGREE-ATT.	Common Law
CT. 3-ATT MURDER-SECOND DEGREE	Common Law
CT. 4-ATT-MANSLAUGHTER	Common Law
CT. 5-DEADLY WEAPON-CONCEAL	Art. 27, Sec. 36
CT. 6-DEADLY WEAPON-INT/INJURE	Art. 27, Sec. 36
CT. 7-RECKLESS ENDANGERMENT	Art. 27, Sec. 120
CT. 8-BATTERY	Common Law

BOND: NO BOND ACCEPTABLE
1996, July 16th, Notice of Assignment of Initial Appearance 8/1/96, 9:30 A.M., Readiness/ Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/22/96, 9:30 A.M., fd.
1996, July 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
REGINALD L. SAMPLE - Warrant executed 7/17/96
1996, July 25th, Transmittal of Record from Dist. Ct., fd.
HELD W/O BOND
1996, July 25th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, July 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, July 26th, Copy of letter to Warden Steve Williams from State's Atty., fd.
1996, Aug. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 7th, State's Req. for a witness to testify 9/5/96, 9:30 A.M. and 10/22/96, 9:30 A.M., fd. and isd. for:
Cpl. Roger Layton (Tal.Co.) Sd. 8/19/96
1996, Aug. 13th, Demand of Deft. for Bill of Particulars with Certificate, fd.
1996, Aug. 27th, St's Answer to Bill of Particulars with Certificate, fd.
1996, Aug. 27th, Supplement to Discovery with Certificate, fd.
1996, Aug. 30th, State's Supplement to Disc., fd.
1996, Aug. 30th, State's Req. for a witness to testify 9/5/96, 9:30 A.M., fd. and isd. for:
Cpl. J.C. Collins (Tal.Co.) Non-Est 9/5/96
1996, Sept. 5th, Pr. in Ct.: M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rept.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
No Motions pending.
Judge: Johnson, D.F.
1996, Sept. 9th, Letter to the Assignment Clerks from the Deft., fd. (Copy issd. to M. Barnes, Esq.)
1996, Sept. 10th, Copy of letter to the Deft. from the Clerk advising him M. Barnes, Esq. had entered her appearance as his counsel, fd.
1996, Sept. 18th, Supplement to Discovery filed by St's Atty. with Certificate, fd.

CASE NO. 9060 CRIMINAL

DOCKET ENTRIES

1996, Sept. 18th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/22/96 at 9:30 A.M., fd. Subpoena's issued on 9/20/96 for:
CPL. J.C. COLLINS (Talbot Co.) - Sd. 9/24/96
CPL. GARY MORRIS (Returned to St's Atty. for Service)
TFC. MIKE JONES (Balt. Co.) - Sd. 9/25/96
JOHN EMORY, JR. (Ret. to St's Atty. for Service)
NORMAN FELL - Sd. 9/26/96
1996, Oct. 22nd, Pr. in Ct.: R.Sample; C.Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Due to illness of Defts. counsel, Court continues case.
Judge: Johnson, D.F.
1996, Oct. 23rd, Notice of Assignment of Jury Trial 1/23/97, 9:30 A.M., fd.
1996, Oct. 31st, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 31st, State's Req. for witnesses to testify 1/23/97, 9:30 A.M., fd. and subpoenas isd. for:
Cpl. Roger Layton (Tal.Co.) Sd. 11/2/96
Cpl. J.C. Collins (Tal.Co.) - Sd. 11/2/96
Tfc. Mike Jones (Balt.Co.)
Norman Bell Unserved
1996, Nov. 27th, State's Req. for a witness to testify 1/23/97, 9:30 A.M., fd. and subpoena isd. for:
Norman Bell - Sd. 12/3/96
1996, Dec. 6th, State's Supplement to Disc., fd.
1996, Dec. 6th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1997, Jan. 16th, Copy of letter to deft. from Clk., fd.
1997, Jan. 23rd, Pst in Ct: Reginald Lee Sample with counsel M. Barnes, Esq.; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mts. Hearing.
Hearing on Deft's Five Mts. in Limine, fd.
Deft's Mt. in Limine that the prosecutor and witnesses not be permitted to mention the gun or knife of Louis Saintine denied.
State Nolle Prosse's Cts. 7 and Ct. 2.
Deft's Mt. in Limine that State and witnesses not be permitted to make reference to activities or Statements of Louis Saintine, Ct. reserves ruling.
Deft's Mt. in Limine that State not be allowed to use Deft's prior recorod of CDS Violation.
Deft's remaining 2 Mts. in Limine is denied by the Court.
Deft. enters a plea of Not Guilty and elects a Jury Trial. Deft. waives reading of chgs.
Jurors sworn on Voir dire.
Jurors excused for Cause: 35, 43, 33, 11, 38, 40, 32, 21, 19, 15.
Mt. of the Deft. for selection of Jury by the challenge method. Mt. gtd.
State used 5 challenges and Deft. used 10 challenges. For selection of Alternate Juror - State used 1 strike and Deft. used 2 strikes.
Jury empanelled and sworn: 1, 3, 4, 6, 9, 13, 17, 18, 23, 26, 27, 34, 41(alternate)
Ct. appointed Juror No. 2 (On list #3) as foreman.
Mt. of the Deft. to sequester all witnesses. Mt. gtd.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to all Cts. Ct. denies Deft's Mt. for Judgment as to Cts. 1, 3, 4, 6 and 8. Ct. gts. Deft's Mt. for Judgment as to Ct. No. 5.
Ct. recessed at 5:00 P.M. until Friday, Jan. 24, 1997 at 10:00 A.M. St's Exhibit No. 1, fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 24th, Case resumed with Deft. and counsel; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft enters a plea of Guilty to Ct. 8 - Battery.
Plea Agreement read into the record.
Deft. adv. of rights.
The Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Stipulation of Counsel as to St. of Facts. and Pictures that were relayed to the Ct. and Jury thru trial (Testimony). (2 Photo's not marked and returned to victim).
The Ct. fds. REginald Lee Sample Guilty of Ct. 8 - Battery.
State Nolle Prosse's remaining Cts.
Ct. 8 - Battery - 25 years DOC; consect. to the last sentence to expire of all outstanding and unserved Md. sentences. Ct. suspends last 10 years. Upon release 5 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:

CASE CONTINUED TO PAGE 224A OF THIS DOCKET. (PROCEEDING PAGE)

CASE NO. 9060 Cr.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

ADDL. DOCKET ENTRIES, STATE VS. REGINALD LEE SAMPLE

E610253

COUNSEL	TITLE	COSTS
	1. Deft. not to have any contact with John Wesley Emory. Deft. to receive Credit for time served. (248 days) JUDGE: JOHNSON, Donald F. Temporary Commitment issued. Order for Probation, fd. 1997, Jan. 24th, Commitment issued. 1997, Feb. 26th, Deft.'s Mt. for Modification of Sentence, fd. 1997, May 6th, State's Response to Deft.'s Mt. for Modification of Sentence, fd. 1997, May 30th, Addendum to Mt. for Modification of Sentence, fd. 1997, June 12th, Letter to Judge Donald F. Johnson from deft., fd. 1997, June 13th, Letter to Judge Donald F. Johnson from deft., fd. 1997, June 16th, State's Response to Deft.'s Mt. to Modification of Sentence, fd. 1997, June 25th, Order of Ct. that Motion For Modification of Sentence is DENIED. JUDGE: JOHNSON, Donald F. Copies issued. 1997, Aug. 11th, Letter to Clk. from deft., fd. 1997, Aug. 15th, Copy of reply of Clk. to deft., fd. 1997, Dec. 9th, Deft.'s Motion for Modification of Sentence, fd. 1997, Dec. 9th, Letter to Deft. from Judge Johnson stating Court no longer has the power to modify sentence, fd. JUDGE: JOHNSON, Donald F. Copy issued to State's Atty. 1997, Dec. 10th, Letter dated 11/10/97 to Judge Johnson from Deft., fd. 1997, Dec. 29th, Letter to Clerk from Carol E. Chance, Office of the Public Defender, requesting copies of docket entries, fd.	

DOCKET ENTRIES

	1997, Dec. 30th, Copy of docket entries mailed to Carol E. Chance, Office of the Pub. Def. 1998, Jan. 6th, Deft.'s Petition for Post Conviction Relief with Affidavit In Forma Pauperis attached, fd. 1998, Jan. 6th, Copy of Deft.'s Petition for Post Conv. Relief and Aff. In Forma Pauperis mailed to State's Atty. and Pub. Def. in Balto. 1998, Jan. 6th.; State's Answer to Deft's Petition for Post Conviction and Appropriate Relief, fd. 1998, Jan. 8th.; Notice of Assignment as to Hearing scheduled for May 8, 1998 at 9:00 A.M. fd. 1998, Jan. 12th, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order fd. 1998, Jan. 13th, Order of Court dated 1/13/98 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, Jan. 13th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 5/8/98 at 9:00 a.m. issued to: EASTERN CORR. INST. 1998, Jan. 28th, Entry of Appearance of Daniel H. Ginsburg, Asst. Pub. Def., on behalf of Deft., fd. 1998, Jan. 28th, Letter to Clerk from Daniel H. Ginsburg requesting copies, fd. 1998, Jan. 28th, Copy of Charging Documents mailed to Daniel H. Ginsburg, fd. 1998, May 8th, Pst. in Ct.: Deft. with counsel D. Ginsberg, Esq.; Amy Lund, Asst. State's Atty.; V. Dawson, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Richard D. Warren presiding. Deft. withdraws Petition for Post Conviction without prejudice. Petition withdrawn at request of Petitioner. JUDGE: WARREN, Richard D.	

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009060

CASE NO._____

DOCKET ENTRIES

9061,961001202910

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

#6F00002652 Dist.Ct.

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
EBG Pub.Def. CGM	ROY L. EVERAGE, JR.	

DOCKET ENTRIES

1996, July 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-NONSUPPORT - MINOR CHILD FL 10-203
CT. 2-NONSUPPORT - MINOR CHILD FL 10-203
BOND: $1,000 NOT POSTED.
1996, July 18th, Notice of Assignment Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/2/96, 9:30 A.M., fd.
1996, July 24th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, July 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 7th, State's ANswer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Aug. 7th, State's Req. for a witness to testify 8/22/96,9:30 A.M. and 10/2/96, 9:30 A.M., fd. and isd. for:
Robin J. Everidge Non-Est 8/21/96 (10/2/96) Sd.-8/29/96
1996, Aug. 22nd, 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.
No Mts. pending.
Deft. adv. to return 10/2/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Sept. 30th, State's Mt. for Continuance and Order of Court that case be continued to Oct. 24, 1996, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 3rd, Notice of Assignment of Jury Trial 10/24/96, 9:30 A.M., fd.
1996, Oct. 11th, order to the Clerk to issue a subpoen for the following witness to appear and testify for the State on Oct. 24, 1996 at 9:30 A.M., fd. Subpoena issued on 10/11/96 for:
ROBIN J. EVERIDGE Sd. 10/22/96
1996, Oct. 17th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; R. Provençio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Donald F. Johnson presiding.
Deft. waives right to a Jury Trial.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. waiver of his right to a Jury Trial.
Deft. adv. to return 10/24/96 at 9:30 A.M. for Court trial.
JUDGE: JOHNSON, Donald F.
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.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO. 9062 Criminal ST OF MD. VS DANIELLE GREEN

DOCKET ENTRIES

1997, May 27th, State's Response to Defts. Motion for New Trial, fd.
1997, May 30th, Supplemental Answer to Deft.'s. Mt. for New Trial, fd.
1997, May 30th, State's Supplement to Discovery, with Attachments, fd.
1997, June 5th, Pr. in Ct.: D.Green w/counsel K. Gaudreau, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Defts. Motion For New Trial is Denied.
Deft. renews Mt. for New Trial. Mt. denied.
Court sentences Deft. to 2 years, DOC. Sentence suspended. Dft. placed on supervised Probation for 5 years under the normal conditions & special conditions as follows: 1. Deft. to make restitution of $3,341.96 to Sharon Burris in installments thru Parole & Probation, to be paid at least 90 days before the end of probation period; 2. Deft. to have no contact with Sharo Burris or Tyia Burris.
Order for Probation, fd.
States exhibits 1 & 2, fd.
Judge: Johnson, D.F.
1999, July 20th., Report of Payment Violation from P&P w/Proposed Order, fd.
1999, July 22nd., Order of Court to issue a Summons, fd,
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, July 26th., Summons isd. w/charging document to Sheriffs Dept. for the Deft.'s appearance on 9/16/99 at 9:00 A.M.:
DANIELLE GREEN Sd. 7/30/99
1999, July 26th., Letter to States Atty. and P & P from Clerk, fd.
1999, Sept. 16th, Pst. in Ct.: M. Maloney, State's Atty.; M. Brooks, 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.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-196-009062

CASE NO. 9062,961001202803

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002631

E513839

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

DOCKET ENTRIES

1996, July 10th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
APPEAL BOND: RECOG.
STAY OF SENTENCE ENTERED-EXCEPTION: DEFT. MUST STAY AWAY FROM SHARON & TYA BURRIS.
1996, July 16th, Notice of Assignment of Initial Appearance 8/1/96, 9:30 A.M., Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Trial(Appeal) 10/22/96, 9:30 A.M., fd.
1996, July 16th, Summons, w/char. doc. and Notice of Assignment, isd. for:
DANIELLE GREEN - Non-Est, Moved
1996, July 23rd, Memo to State's Atty. from Clk., fd.
1996, Aug. 1st, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. with Certificate of Service, fd.
1996, Aug. 1st, Deft's request for Discovery and Mt. to produce Documents with Certificate, fd.
1996, Aug. 7th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 9/5/96 at 9:30 A.M., fd. Subpoena issued on 8/8/96 for;
SHARON BURRIS Sd. 8/11/96
1996, Aug. 7th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/22/96 at 9:30 A.M., fd. Subpoena issued on 8/8/96 for:
SHARON D. BURRIS Sd. 8/11/96
1996, Aug. 7th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Aug. 7th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate fd.
1996, Aug. 20th, Supplement to Discovery with Certificate, fd.
1996, Sept. 4th, State's Supplement to Disc., fd.
1996, Sept. 5th, Pr. in Ct.: M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
Ct. orders Warrant be issued for Deft. and sets bond at $2,500.00.
Judge: Johnson, D.F.
1996, Sept. 6th, Warrant w/copy of charging document, etc. isd. to Sheriff for:
DANIELLE GREEN Executed 9/07/96
1996, Sept. 11th, Commitment Pending Hearing fd. by Commissioner of Dist. Ct. with Notice of Advice of Right to Counsel and and Notice of Public Defender, fd.
1996, Sept. 11th, Bail Bond with Power of Attorney and Release from Commitment received from the Dist. Court Commissioner, fd.
DEFENDANT RELEASED ON CORPORATE BOND IN THE AMOUNT OF $2,500.00 WITH SURETY, AMERICAN BANKERS INS. CO. OF FLORIDA. Bond recorded in MLB 28/226.

(Over)

CASE NO. 9062 CRIMINAL

DOCKET ENTRIES

1996, Sept. 17th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/22/96 at 9:30 A.M., fd. Subpoena issued on 9/17/96 for:
TYA BURRIS - Sd. 10/6/96

1996, Oct. 21st, Deft.'s Req. for witnesses to testify 10/22/96, 9:30 A.M., with instructions for service, fd. and isd. to atty. for priv. process:
Lameka Jackson
Takiyah Johnson
1996, Oct. 22nd, Pr. in Ct.: K.Gaudreau, Esq.; C.Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Appearance of Kenneth Gaudreau, Esq. entered on behalf of Deft.
Mt. to Strike appearance of Michelle Barnes, Esq. Motion granted.
States request that case be continued. No objection by counsel for Deft. Mt. grtd.
Judge: Johnson, D.F.
1996, Oct. 23rd, Notice of Assignment of Jury Trial 1/24/97, 9:30 A.M., fd.
1996, Oct. 28th, Deft.'s Mt. for Continuance, with attachment and proposed order, fd.
1996, Oct. 29th, State's Req. for witnesses to testify 1/24/97, 9:30 A.M., fd. and subpoenas isd. for:
Sharon D. Burris - Sd. 11/17/96
Tya Burris - Sd. 11/10/96
1996, Nov. 18th, Order of Court that Deft.'s Mt. for Continuance is granted and case shall be continued to Jan. 23, 1997 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 22nd, Revised Notice of Assignment of Jury Trial 1/23/97, 9:30 A.M., fd.
1996, Dec. 11th.; State's Req. for Witnesses to Testify 01/23/97 at 9:30 A.M., fd. and subpoenas issued for:
Sharon D. Burris Sd. 12/15/96
Tya Burris Sd. 12/15/96

1997, Jan. 23rd, Pst. in Ct.: F. Thompson, Asst. State's Atty.; Deft. with counsel K. Gaudreau, Esq.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Due to Jury Trial in progress, Ct. finds good cause to continue case. Case to be reset for a Jury Trial.
JUDGE: JOHNSON, Donald F.
1997, Jan. 27th, Notice of Assignment of Jury Trial 3/18/97, 9:30 A.M., fd.
1997, Feb. 14th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on March 18, 1997 at 9:30 A.M., fd. Subpoena's issued on 2/18/97 for:
SHARON D. BURRIS Sd. 2-23-97
TYA BURRIS Sd. 2-23-97
1997, Feb. 21st, Deft.'s. Motion For A Continuance, with Proposed Order, fd.

1997, Mar. 14th, Order of Court that Deft.'s Mt. for Continuance is granted, fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 25th, Notice of Assignment of Jury Trial 4/22/97, 9:30 A.M., fd.
1997, Apr, 4th., St's Req. for witnesses to testify 4/22/97, 9:30 A.M., fd. & isd. 4/7 for:
Sharon D. Burris Sd. 04/13/97
Tya Burris Sd. 04/13/97
1997, Apr. 22nd., Pst. in Ct.: Deft. w/counsel K.Gaudreau, Esq.; D.Meloy, Asst. Sts.Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Rm.Clk.; Judge Donald F. Johnson presiding.
Deft. elects Jury Trial. Roll call of Jurors Taken.
Jurors Excused for Cause: 33, 1, 10, 24 & 20.
Jurors Empaneled and Sworn: 37, 38, 41, 42, 44, 45, 9, 11, 12, 14, 15, 16.
Sts. Mt. to Dequester all witnesses. Mt. Granted.
At end of States case Deft. makes Mt. for Jdgment of Acquittal. Mt. Denied.
Verdict of the Jury:
Battery - Guilty.
At request of deft. Jury polled, all answered in the affirmative that their verdict was that of their foreman.
Sentencing and Restitution to be held on another date.
JUDGE: JOHNSON, Donald F.
States Ehibit 1, fd.
1997, Apr. 28th, Deft.'s Mt. for New Trial, with proposed order, fd.
1997, Apr. 29th, Notice of Assignment of Restitution Hearing 6/5/97, 1:30 P.M., fd.
1997, May 19th, Line to the Clerk to issue subpoenas for the following to appear on and to testify for the State and isd.5-20-97, fd.
June 5th, 1997 9:30 A.M.
Sharon D. Burris Sd. 5-28-97
Tya Burris Sd. 5-28-97
CASE CONTD. ON BACK OF PAGE 225

CASE No. 9063,961001203525

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002841

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- Pub.Def. ROBERT STEVEN IRELAND MB	

DOCKET ENTRIES

1996, July 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TEL. MISUSE: REPEAT CALLS Art. 27, Sec. 555A
CT. 2-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
BOND: SUMMONS.
1996, July 18th, Notice of Assignment of Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/8/96, 9:30 A.M., fd.
1996, July 24th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, July 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 7th, State's Req. for a witness to testify 8/22/96, 9:30 A.M. and 10/8/96, 9:30 A.M., fd. and isd. for:
D'lynn Ann Cort Sd. 8/16/96 (Both dates)
1996, Aug. 22nd, 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.
No Mts. pending.
Deft. adv. to return 10/8/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Sept. 23rd, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1996, Sept. 24th, Instructions from Judge Johnson to set case in for hearing on Sept. 27, 1996 at 9:30 A.M. Attys. notified.
1996, Sept. 27th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. continues Mts. hearing.
Case to remain set for October 8, 1996 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 8th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
mt. of the State to place case on Stet Docket on condition he have no contact either direct or indirect with D'Lyn Ann Kort.
Deft. consents to Stet, waives right to a Speedy trial and waives 180 day rule.
Ct. gts. St's Mt. and places case on Stet Docket on condition read into record.
JUDGE: WRREN, Richard D.
1996, Oct. 8th, Stet Agreement filed bearing the signature of Deft. and Deft's Atty.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9064,961001204041

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002967

E513839

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

DOCKET ENTRIES

1996, July 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-RESISTING ARREST Common Law
BOND: PERSONAL RECOG.
1996, July18th, Notice of Assignment of Readiness/Mts. hearing 8/22/96, 9:30 A.M. and Jury Trial 10/7/96, 9:30 A.M., fd.
1996, July 24th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, July 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's ANswer to Deft.'s Mt. for Disc.and Inspection, fd.
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
8/22/96, 9:30 A.M.:
Tpr. N.D. Mowbray (Tal.Co.) Sd. 8/19/96
10/7/96, 9:30 A.M.:
Tpr. N.D. Mowbray (Tal.Co.) Sd. 8/19/96
Cpl. Mastronardi (Tal.Co.) Sd. 8/19/96
Tfc. Glen Payne (Tal.Co.) Sd. 8/19/96
Tpr. R. Phillips (Tal.Co.) Sd. 8/19/96
Tywonda Collins Sd. 10/2/96
1996, Aug. 22nd, 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.
No Mts. pending.
Discovery Complete.
Deft. adv. to return 10/7/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 11th, Notice of Assignment of Jury Trial 1/7/97, 9:30 A.M., fd.
1996, Oct. 23rd, State's Req. for witnesses to testify 1/7/97, 9:30 A.M., fd. and subpoenas isd. for:
Tpr. N.D. Mowbray (Tal.Co.)- Sd. 10/24/96
Cpl. Mastronardi (Tal.Co.) - Sd. 10/24/96
Tfc. Glen Payne (Tal.Co.) - Sd. 10/24/96
Tpr. R. Phillips (Tal.Co.) Sd. 10/24/96
Tywonda Collins - Sd. 10/25/96
1996, Nov. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Meloney, St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 1 - Resisting Arrest.
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. 1 - Resisting Arrest.
Sentencing held.

CASE NO. 9064

DOCKET ENTRIES

Mt. of State to defer restitution hearing to 12/19/96 at 1:30 P.M. Mt. gtd.
Count 1 - Resisting Arrest - 90 days DCJ; consec. to sentence in 9077 Cr. Ct. suspends 90 days and places Deft. on sup. Probation upon rel. for 3 years (Concurrent with Probation in 9077 Cr.) under standard conditions/spec. conditions:
1. Make restitution to be determined 12/19/96 at 1:30 P.M. thru Div. of Parole and Probation.
2. Fine, Ct. costs in each case and reimbursement to Public Defender in each case of $100.00 be paid thru Parole and Probation in installments with total to be paid within 18 months of release.
Ct. authorized Work Release as long as Deft. pays $100 per week towards Fine, Ct. costs and reimbursement to Public Defender. (This case and 9077 Cr.)
Commencement of sentence deferred until 11/22/96 at 8:30 A.M.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Nov. 19th, Commitment issued.
1996, Dec. 19th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Restitution ordered in this case.
JUDGE: JOHNSON, Donald F.
1996, Dec. 30th, Certified copy of Docket Entries issued to the Div. of Parole and Probation.
1997, July 21st, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, July 24th, Order of Court that No Action At This Time.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Sept. 26th, Parole & Probation's Petition For Bench Warrant-VOP, with Proposed Order, fd.
1997, Sept. 29th, Bench Warrant, fd. Bond: $20,000 Blanket Bond with No. 9077 Cr.
JUDGE: JOHNSON, Donald F.
1997, Sept. 29th, Bench Warrant isd. to Shf. for:
CURTIS HOLLAND,JR. Sd 10/15/97
1997, Oct. 16th, Property Bond posted by Gladys Holland on behalf of deft. Curtis Holland, Jr. (Blanket Bond $20,000.00 w/case No. 9077 Criminal)
1997, Oct. 16th, Bail Bond, Declaration of Trust of Real Estate; Affidavit of Surety; Assessment of Property, fd.
1997, Oct. 16th, Property Bond Indexed in Recog. Index.
1997, Oct. 16th, Release from Commitment isd. to the Shf. of Dor. Co.
Copy filed.
1997, Oct. 24th, Notice of Assignment to all parties of Vio/Probation for 12/11/97 at 9:00 A.M., fd.
1997, Dec. 11th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Cannon, 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 Public Defender.
Ct. instructs Deft. to go to Public Defender's Ofc. today.
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.
Letter to Judge Johnson from Mts. Gladys Holland, fd.
1998, Jan. 15th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Cannon, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. finds deft. has waived his right to an atty.
State's Mt. to consolidate cases Now. 9064 and 9077 Cr. Mt. gtd.
Deft. enters a denial to VOP
Based upon testimony, Ct. finds deft. guilty of VOP.
Ct. revokes Probation, strikes suspended sentence and imposes a sentence of 90 days consec. to sentence in No. 9077 Cr.
letter from Gladys Holland, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Feb. 3rd, Deft.'s Notice of Appeal from Violation of Probation (Clerk's copy), fd.
1998, Feb. 3rd, Deft.'s Notice of Appeal from Violation of Probation (original), fd.
1998, Feb. 3rd, Copy of Deft.'s Notice of Appeal and Docket Entries mailed to Attorney General for the State of Maryland.
1998, Feb. 3rd, Copy of Deft.'s Notice of Appeal mailed to State's Attorney.
1998, Mar. 5th, Pleadings for Violation of Probation forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P854958958)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.

DOCKET ENTRIES CONTINUED ON PAGE 228-A

CASE NO. 9064

STATE OF MARYLAND vs CURTIS HOLLAND

E610421

DOCKET ENTRIES

1998, Mar. 10th, Return receipt (#P854958958) from Court of Special Appeals dated 3/9/98, fd.

1998, Mar. 23rd, Order for Probation with Supplemental Index forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#Z255801360)
1998, Mar. 27th, Return Receipt from Court of Special Appeals for #Z255801360, fd.
1998, Apr. 8th, Deft.'s Motion for Modification w/proposed Order and letter to Judge from Deft. attached, fd.
1998, Apr. 24th, Judge's notation dated 4/24/98 denying Deft.'s Mt. for Modification.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Sep. 22nd, Record received from Court of Special Appeals with the following Disposition of Appeal in Court of Special Appeals: September 16, 1998: Per Curiam. Application for leave to appeal denied. Any costs to be paid by applicant, fd.
1999, Jan. 28th, Letter w/attachment to Judge Johnson from Deft., fd.
1999, Jan. 28th, Copy of letter to Deft. from Paul Vinovich, Judicial Law Clerk, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. ~~9065,950002045381~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002846

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- RHS, JR. JOHN WILBERT TRAVERS	Case: CRIM/TRAVERS OPEN COSTS APPFEE DEFEND APPFEE PLAINT CR CLERK FEE- CR INJ COMP JUD ASST FUND VOC FUND TOTAL Res# DC01 Rcpt MLB VM Blk Feb 21, 1997	 10.00 10.00 00.00 20.00 5.00 20.00 145.00 # 4287 $ 193 12:48 PM

DOCKET ENTRIES

1996, Jul.10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $50,000. NOT POSTED.

1996, July 18th, Notice of Assignment of Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/22/96, 9:30 A.M., fd.

1996, Aug. 8th, Pr. in Ct.: J. Travers w/c. R. Simmons, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, ct. Clk.; Judge M. Smith presiding.
Dft. wiaves his right to a Jury Trial. Dft. enters plea of Guilty to Ct. 1 - Battery.
Ct. finds plea is knowlingly & voluntarily made.
Statement of Facts read into record.
Ct. finds Dft. Guilty of Battery.
Ct. sentences Dft. to 78 days, Dor. Co. Jail, time served. Ct. gives Deft. credit of 78 days for time served awaiting trial.
Deft. ordered to pay court costs of $145.00, to be paid w/30 days.
Judge: Smith, M.
Commitment isd.
Statement of costs mailed to Deft.

1996, Aug. 7th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
9/5/96, 9:30 A.M.:
Pfc. Chantay Nelson Sd. 8/21/96
10/22/96, 9:30 A.M.:
Pfc. Chantay Nelson
Sherry Travers - Unserved
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.

1996, Dec. 18th, Show Cause Order that the above Deft. is directed to appear before the Circuit Court on 1/2/97 at 9:30 A.M. to show cause why this Court should not find him in Contempt for failing to pay court costs in the amount of $145.00, fd.
JUDGE: JOHNSON, Donald F.
Copies issued
1996, Dec. 24th, Copy of Show Cause Order with instructions for service issued to the Shf. of Dor. Co. for service upon the following Deft. to appear on 1/2/97 at 9:30 A.M.
JOHN WILBERT TRAVES Sd. 12/28/96

1997, Jan. 2nd, Due to illness of Judge, case not heard on Jan. 2, 1997.
1997, Jan. 14th, Notice of Assignment of Show Cause/Contempt hearing 2/4/97, 9:30 A.M., fd.
1997, Jan. 17th, State's Req. for witnesses to testify 2/4/97, 9:30 A.M., fd. and subpoenas isd.for:
Pfc. Chantay Nelson - Sd. 1/29/97
Sherry Travers - Unserved

CASE NO. 9065 CR.

DOCKET ENTRIES

1997, Feb. 4th, Pst in Ct: Deft.; F. Thompson, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Deft. adv. of right to counsel.
Deft. elects to proceed without counsel.
Ct. fds. Deft. knowingly and vol waived his right to counsel.
Hearing held.
Ct. extends payment of Ct. costs of $145.00 to February 24, 1997. If not paid 2/24/97, Deft. is to appear 2/25/97 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

CASE NO. 9066, 961001202980

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#3F00002656

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. CGM	LARRY DONTRELL SHAW	

DOCKET ENTRIES

1996, July 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1996, July 18th, Notice of Assignment of Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/8/96, 9:30 A.M., fd.
1996, July 24th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, July 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 7th, State's Auto. Disc. and REq. for Disc., fd.
1996, Aug. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
9/5/96, 9:30 A.M.:
Ptl. Scott Henry Sd. 8/18/96
10/8/96, 9:30 A.M.:
Ptl. Scott Henry Sd. 8/18/96
Garfield Jones Non-Est 8-11-96
1996, Aug. 20th, Notice of St's Intention to Offer Certified record of regulary conducted business activity with Certificate, fd.
1996, Aug. 20th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/8/96 at 9:30 A.M., fd. Subpoena issued on 8/21/96 for:
GARFIELD JONES - Unserved
1996, Sept. 5th, Pr. in Ct.: C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; D.Pyle, Ct. Clk.; R.Provencio, Ct. Rpt.; Judge D.F. Johnson presiding.
Deft. not present.
State moves for Bench Warrant. Mt. grtd.
Court Orders Bench Warrant and sets bond at $2,500.00
Judge: Johnson, D.F.
1996, Sept. 6th, Bench Warrant isd. to Shf. for service uon:
LARRY D. SHAW Warrant executed 10/17/96
1996, Oct. 8th., Pst. in Ct.: D.Meloy, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliam Ct.Clk.; Judge R.D. Warren presiding.
Bench Warrant still outstanding for Deft. not to be reset until Deft. apprehended.
JUDGE: WARREN, Richard D.
1996, Oct. 23rd., Notice of Assignment, Readiness/Mts. Hearing, Nov. 21, 1996, 9:30 A.M. and Jury Trial, Jan. 9, 1997 at 9:30 A.M., fd.
1996, Oct. 29th., Copy of Letter to Dor. Co. Det. Ctr. from St's Atty., fd.
1996, Oct. 29th., St's Req. for witnesses to testify 1/9/97, 9:30 A.M., fd. & isd.10/30:
Ptl. Scott Henry Sd 11/4/96
Garfield Jones Unserved

CASE NO. 9066

DOCKET ENTRIES

1996, Nov. 21st, 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.
No mts. pending.
To remain as Jury trial 1/9/97 at 9:30 A.M.
Mt. of the Deft. to Quash Bench Warrant.
Deft. states his address is 700 High Street, Cambridge, Md. 21613.
Ct. denies Mt. to Quash Warrant but reduces Bond to $1,000.00.
Deft. adv. to return 1/9/97 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
Notice of Bond Review issued to the Shf. of Dor. Co. (Bond reduction $1,000.00)
1996, Dec. 11th, Order to the Clk. to issue subpoena for the following witness to appear and testify for the State on 1/9/97 at 9:30 A.m., fd. Subpoena issued on 12/12/96 for: GARFIELD JONES Sd. 12/15/96
1997, Jan. 9th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.;
V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
mt. of the State to place case on Stet Docket on condition that Deft. make restitution of $506.77 to Garfield Jones within 6 months of today.
Deft. consents to Stet, waives right to a Speedy trial and waives 180 day rule.
Ct. gt's St's Mt. to place case on Stet Docket on condition read into record.
JUDGE: WARREN, R.D.
Release issued to the Shf. of Dor. Co.

CASE NO. 9067, 961001019311

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002603

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 11/3/97 Rcpt. #5429 AppFee Deft 10.00 AppFee Plt. 10.00 Clk Fee 80.00 CIC 20.00 JAF 5.00 VOC 20.00 TOTAL $145.00
	-vs-	
EBG Pub.Def. CGM	ELMER WILLIAMS	

DOCKET ENTRIES

1996, July 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1996, July 18th, Notice of Assignment of Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/23/96, 9:30 A.M., fd.
1996, July 25th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, July 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
9/5/96, 9:30 A.M.:
Latasha Cooper (Ret'd to SAO for priv. process)
10/23/96, 9:30 A.M.:
Latasha Cooper (ret'd to SAO for priv. process)
Ruvette Miller (ret'd to SAO for priv. process)
1996, Aug. 13th, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, Aug. 13th, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for Hearing with Certificate, fd.
1996, Aug. 20th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Aug. 20th, Nocie of St's Intention to Offer Certified Reocrd of Regulary conducted business activity with Certificate, fd.
1996, Sept. 4th, State's Req. for a witness to testify 9/5/96, 9:30 A.M. and 10/23/96, 9:30 A.M., fd. and isd. for:
Pfc. Tom Malik (ret'd to SAO for priv. process)
1996, Sept. 4th, State's Supplement to Disc., fd.
1996, Sept. 4th, State's Supplement to Disc., fd.
1996, Sept. 5th, Pr. in Ct.: Deft. w/c. C.Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. moves to withdraw all motions. Motion grtd.
Case to remain on docket for 10/23/96. All parties instructed to return.
Judge: Johnson, D.F.
1996, Sept. 17th, Notice of St's Intention to offer Certified Record of Reguarly Conducted Business Activity with Certificate, fd.
1996, Oct. 23rd, Pst in Ct: Deft. with counsel C. Marvel, 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 the charge of Battery.
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.

CASE NO. 9067 CRIMINAL

DOCKET ENTRIES

The Ct. fds. Elmer Williams Guilty of Battery.
Sentencing held.
Count 1 - Battery - 90 days DCJ; Fine $200.00 and Ct. costs $145.00. Ct. suspends 90 days and Fine and places Deft. on sup. Probation for 18 months thru the Div. of Parole and Probation under the standard conditions/specical conditions:
1. Make restitution as listed on attached sheet provided by St's Atty. in total amount of $573.13 plus Ct. costs and reimbursee Public Defender $100.00 thru the Div. of Parole and Probation in installments within 15 months of today.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd. with reimbursement statement.
1997, Feb. 25th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, Mar. 4th, Order of Court 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. of Balt. Co. for:
ELMER WILLIAMS Sd. 03/19/97
1997, Apr. 3rd.; Present in Court: Def't Elmer Williams w/o counsel; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Reporter; C. McWilliams, Ct. Clerk, Judge Donald F. Johnson, Presiding. Def't appeared late in Court Room. Court Strikes Order for Summons of a Bench Warrant. Def't Advised of Right to Counsel. Court Continues case to 05/08/97 at 1:30 P.M. to allow Def't to employ Counsel.
1997, Apr. 16th.; Notice of Assignment to All Parties as to Trial (VIO/PROBATION) scheduled for 05/08/97 at 1:30 P.M., fd.
1997, May 5th, Letter to Hon. Judge Donald F. Johnson from Dept. of Public Safety and Correstional Services, fd.
1997, May 5th, Order of Court that The Violation of Probation Allegation is Dismissed.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Oct. 23rd, Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1997, Oct. 28th, Petition and Order for Abatement signed 10/27/97 by Judge Donald F. Johnson, fd.
Copies issued.

9068,96100101 7970

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002703

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. CGM	PAMELLA JANELLE ANNETTE CAIN	

DOCKET ENTRIES

1996, July 10th, 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.
1996, July 18th, Notice of Assignment of Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/23/96, 9:30 A.M., fd.
1996, July 18th, Pst. in Ct. Deft. with counsel F. Thompson, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosse's Case.
JUDGE: JOHNSON, DONALD F.
1996, July 25th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, July 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9069,961001203396

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#0F00002814

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. CGM	MONA YEVETTE DIXON	

DOCKET ENTRIES

1996, July 10th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: PERSONAL RECOG.
1996, July 18th, Notice of Assignment of Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/23/96, 9:30 A.M., fd.
1996, July 24th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, July 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
9/5/96, 9:30 A.M.:
Pfc. Scott Henry Sd. 8/28/96
10/23/96, 9:30 A.M.:
Pfc. Scott Henry Sd. 8/28/96
Thomas Bailey Non-Est 9/14/96 (Morved)
1996, Sept. 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.
State enters Nolle Prosse.
Judge: Johnson, D.F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9070, 950002045145~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002651

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 10/21/97 Rec #5364 Appfee Def 10.00 Appfee plt 10.00 Clk Fee 80.00 Fine 100.00 CIC 20.00 JAF 5.00 VOC 20.00 TOTAL 245.00
	-vs-	
EBG Pub.Def. MB	REGINALD (NMN) MAJOR	

DOCKET ENTRIES

1996, July 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

CT. 1-DISORDERLY PUB. DISOBEY POL.	Art. 27, Sec. 123
CT. 2-ASSAULT	Common Law
CT. 3-BATTERY	CommonLaw
CT. 4-ASSAULT	Common Law
CT. 5-BATTERY	Common Law
CT. 6-RESISTING ARREST	Common Law
CT. 7-UNREASONABLE NOISE LEVELS	PLL Art. 8, Sect. 21
CT. 8-RESISTING ARREST	Common Law

BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 234.
1996, July 18th, Notice of Assignment of Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/24/96, 9:30 A.M., fd.
1996, July 25th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, July 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
9/5/96, 9:30 A.M.:
Pfc. Thomas Hurley Sd. 8/16/96
10/24/96, 9:30 A.M.:
Pfc. Thomas Hurley Sd. 8/16/96
Cpl. Mike Cheesman Sd. 9/9/96
Steve Copes Non-Est 8/11/96 (Vacant)
1996, Aug. 9th, Deft.'s. Motion to Suppress Statement, fd.
1996, Aug. 20th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Sept. 5th, Pr. in Ct.: R.Major w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft withdraws Mt. to Suppress.
Dft. ordered to return 10/24/96 for Jury Trial.
Judge: Johnson, D.F.

1996, Sept. 17th, State's Req. for a witness to testify 10/24/96, 9:30 A.M., fd. and subpoena isd. for:
Steve Copes Sd. 10/11/96

1996, Oct. 24th, Pst. in Ct.: C. Marvel, Esq. standing in for M. Barnes, Esq. rep. Deft.; 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 for a Bench Warrant and forfeiture of previous Bond posted. Mt. gtd.
Ct. sets Bond at $10,000.
Case recalled, Deft. present w/counsel, C. Marvel, Esq.

(OVER)

CASE NO. 9070_MAJOR

DOCKET ENTRIES

Ct. strikes Order forfeiting Bond and also strikes the Order for issuance of a Bench Warrant.
Ct. reschedules case for Nov. 7, 1996 at 9:30 A.M. until Michelle Barnes, Esq., counsel for deft. can be present.
JUDGE: JOHNSON, Donald F.
1996, Oct. 24th, Notice of Assignment of Jury Trial 11/7/96, 9:30 A.M., fd.
1996,Oct 29th, State's Req. for witnesses to testify 11/7/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. Thomas Hurley SD 11/4/96
Cpl. Mike Cheeseman Non Est
Steve Copes Non Est
1996, Nov. 7th, Pr. in Ct.: Reginald Major w/c. M. Barnes, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Defts. Motion For Continuance, fd.
Court grants Motion for Continuance.
Judge: Warren, R.D.
Copies isd.
1996, Nov. 8th, Notice of Assignment of Jury Trials 1/8/97, 9:30 A.M., fd.
1996, Nov. 19th, State's Req. for witnesses to testify 1/8/97, 9:30 A.M., fd.and subpoenas isd. for:
Pfc. Thomas Hurley - Sd. 11/21/96
Cpl. Mike Cheesman - Sd. 11/21/96
Steve Copes - Sd. 11/22/96

1997, Jan. 8th, Pst. in Ct.: Reginald Major w/c Michelle Barnes, Esq.; D. Meloy, Deputy State's Atty.; D. Pyle, Ct. Clk. R. Provencio, Ct. Rpt.; Judge Donald F. Johnson presiding.

Plea of guilty enter to Ct. 3 - Battery.
Ct. accepts deft's plea.
Deft. does not agree with statement of facts, wishes to be tried by Jury.
Ct. strikes guilty plea, fds. good cause show for continuance and orders case to be reset for Jury Trial.
Judge; Johnson, D.F.
1997, Jan. 14th, Notice of Assignment to all parties scheduling Jury Trial for: February 4, 1997 at 9:30 A.M.
1997, Jan. 17th, Line to Clerk to issue subpoenas for the following to appear on 2/4/97 at 9:30 A.M. to testify for the State: Isd. 1/17/97 for:
1. Pfc. Thomas Hurley Sd. 1/29/97
2. Cpl. Mike Cheesman - Sd. 1/28/97
3. Steve Copes - Sd. 1/24/97

1997, Feb. 4th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; F. Thompson, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Not Guilty and elects a Jury Trial.
State Nolle Pross's Cts. 2 and 4.
Jury sworn on Voir dire.
Jury Trial held.
Jury empanelled and sworn: 1, 2, 3, 4(Forelady), 5, 10, 11, 12, 13, 14, 15, 17. Selection from the List was used. State used 2 strikes and Deft. used 3 strikes.
Ct. appointed Juror No. 4 on list Forelady.
At end of St's case, mt. of Deft. fora Judgment of Acquittal as to 2 chgs. of Resisting Arrest.
Ct. gts. Deft. a Judgment of Acquittal as to Ct. #6.
Verdict of the Jury:
Disorderly Conduct - Guilty
Battery Upon Pfc. Thomas Hurley - Guilty
Battery Upon Cpl. Michael Cheesman - Guilty
Unreasonable Noise Levels - Guilty
Resisting Arrest - Guilty
Sentencing held.
Ct. 3 - Battery - 120 days DCJ; last 75 days suspended. Upon release 3 years sup. Probation thru Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Pays Fine of $100.00 and Ct. costs $145.00 thru Parole and Probation in installments within 6 months.
Ct. 5 - Battery - 120 days DCJ; concurrent with Ct. 3. Last 75 days suspended. Upon release 3 years sup. concurrent Probation w/Ct. 3.
Ct. 1 - Disorderly Conduct - 30 days concurrent with Cts. 3 and 5.
CASE CONTINUED TO PAGE 234A OF THIS DOCKET.

CASE NO. 9070 CR.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E610253 ADDL. DOCKET ENTRIES, STATE VS. REGINALD MAJOR

COUNSEL	TITLE	COSTS
	Ct. 7 - Unreasonable Noise Levels - Fine $100.00 and Ct. costs $145.00 Ct. 8 - Resisting Arrest - 45 days DCJ; concurrent with Cts. 3 and 5. Credit for 10 days served. JUDGE: JOHNSON, Donald F. Order for Probation, fd. Temporary Commitment issued. 1997, Feb. 10th, Commitment issued.	

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 9071,961001203385

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002808

E513839

COUNSEL		TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND		Case: CRIM/9071 SPEC ACCT BOND SPC FUND CCF TOTAL Reg# DC01 Rcpt # 5575 MLR VM Blk # 37 Dec 03, 1997 04:23 PM	 445.00 445.00
	-vs-		Pd. 3-4-98 Rcpt. # 5929 AppFeeD AppFeeP Clerk Fine CIC JAF VOC	 10.00 10.00 80.00 150.00 20.00 5.00 20.00
MB Pub.Def.	CHRISTOPHER JOHNSON			

DOCKET ENTRIES

1996, July 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-OBSTRUCTING & HINDERING Common Law
BOND: SUMMONS.
1996, July 16th, Notice of Assignment of Initial Appearance 8/1/96, 9:30 A.M., Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/22/96, 9:30 A.M., fd.
1996, July 16th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CHRISTOPHER JOHNSON -Non-Est
1996, July 23rd, Memo to State's Atty. from Clk., fd.
1996, Aug. 1st, 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.
Mt. of State for reissuance of summons w/State to provide better address. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 6th, Memo from Crim. Clerk to State's Atty., fd.
1996, Aug. 7th, State's Automatic Dis. and Request For Dis., fd.
1996, Aug. 7th, Line to the Clerk to issue subpoenas for the following to testify and isd., fd.
Sept. 5th, 1996 9:30 A.M.
Pfc. David Satterfield Sd. 8/21/96
Oct. 22nd, 1996 9:30 A.M.
Pfc. David Satterfield Sd. 8/21/96
*Det. Bruce Jones Sd. 8/21/96
1996, Sept. 10th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
*1996,Sept. 5th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; D.Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
State requests Warrant. Mt. grtd., Ct. orders Warrant be isd. for Deft. and sets Bond at $2,500.00.
Judge: Johnson, D.F.
1996, Sept. 6th, Warrant isd. w/copy of charging documents to Shf. for:
CHRISTOPHER JOHNSON "Recalled by Court 9/19/96"
*1996, Sept. 19th, Pr. in Ct.: C. Johnson w/c. M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court recalls Warrant.
Case to remain as scheduled for Jury Trial on 10/22/96.
Charging document & Notice of Assignment hand delivered to Deft.
Deft. ordered to return on 10/22/96 at 9:30 A.M. for trial.
**Judge; Johnson, D.F.
1996, Sept. 19th, Warrant returned by Sheriffs Dept.
**1996, Sept. 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

--over--

CASE NO. 9071 Criminal
State vs. Johnson

DOCKET ENTRIES

1996, Oct. 22nd, Pr. in Ct. C.Johnson w/c. C.Marvel, Es.q; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Due to illness of Defts. counse, Court continues case.
Judge: Johnson, D.F.
1996, Oct. 23rd, Notice of Assignment of Jury Trial 1/22/97, 9:30 A.M., fd.
1996, Oct. 29th, State's Req. for witnesses to testify 1/22/97, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. David Satterfield - Sd. 11/4/96
Det. Bruce Jones - Sd. 11/4/96

1997, Jan. 21st, State's Supplement to Disc., fd.
1997, Jan. 21st, State's Motion in Limine, fd.
1997, Jan. 22nd, Pst in Ct: Christopher Johnson with counsel M. Barnes, Esq.; M. Maloney St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mts. hearing.
St's Mt. in Limine is granted.
Deft. enters a plea of Not Guilty and elects trial by a Jury.
Jury sworn on Voir Dire.
Jurors excused for Cause: 16.
Jury selected by strikes from list. State used 1 strike and Deft. used 4 strikes.
Jury Empanelled and sworn: 25(Forelady), 26, 27, 28, 29, 35, 5, 6, 7.8, 9, 10. Jury selected from first 20 qualified jurors staring on pag. #3 as designated by the Court.
Mt. of the Deft. to sequester all witnesses. Mt. gtd.
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.
Verdict of the Jury:
Ct. 1 - obsturcting and Hindering - Guilty
Sentencing held.
Ct. 1 - Obstructing and Hindering - 30 days DCJ and Fine of $150.00. Ct. suspends 30 days and placed Deft. on sup. Probation thru Div. of parole and probation under the standard conditions/spec. condition:
1. Pay Fine, Ct. costs of $145.00 and Public Defender's fee of $150.00 in installments thru Parole and Probation during period of probation.
JUDGE: JOHNSON, Donald F.
Order for probation, fd.

1997, July 25th, Report of Payment Violation from Div. of Parole and Probation, 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:
CHRISTOPHER JOHNSON - Sd. 9/14/97
1997, Sept. 25th., 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.
Deft's Request for Continuance. Motion Granted. Deft. Instructed to return 10/30/97, 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1997, Oct. 30th, Pst. in Ct.: E. Grunden, Esq. rep deft.; M. Maloney, State's Atty.; H. Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State's Req. for Bench Warrant.
Bench Warrant to be isd. with bond in amt. of $445.00 Cash.
JUDGE: JOHNSON, Donald F.
1997, Oct. 30th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1997, Oct. 30th, Bench Warrant, w/copy of Order for Processing, isd. to Shf. for:
CHRISTOPHER JOHNSON - Warrant executed 11/24/97
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. 3rd, Bail Bond in the amount of $445.00 posted by Shirley Johnson with Affidavit of Surety and Release from Commitment, fd.
Bond recorded MLB 28/235 and recognizance docket.
1997, Dec. 9th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; H. Brohawn, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J., Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
State's Mt. to Continue. Mt. gtd. Case continued to 12/11/97 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.

CASE NO. 9071 Criminal

STATE OF MARYLAND vs CHRISTOPHER JOHNSON

E610421

DOCKET ENTRIES

1997, Dec. 11th, Authorization of Shirley Johnson, Surety, that $445.00 bond money be applied to Deft.'s arrearage, fd.
1997, Dec. 15th, Order of Court releasing funds from special account, fd.
JUDGE: JOHNSON, Donald F.
1997, Dec. 18th, Receipt of Div. of Parole & Probation, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9072, 950002045440

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET DC#2F00002858

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CM Pub. Def.	EDWARD WALLACE JONES	

DOCKET ENTRIES

1996, July 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $2,000 POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 236.

1996, July 16th, Notice of Assignment of Initial Appearance 8/1/96, 9:30 A.M., Readiness/Mts.hearing 9/5/96, 9:30 A.M. and Jury Trial 10/21/96, 9:30 A.M., fd.
1996, July 16th, Summons, w/char. doc. and Not. of Assignment, isd. for:
EDWARD WALLACE JONES - Non-Est
1996, Aug. 1st, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State for reissuance of summons. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
9/5/96, 9:30 A.M.:
Ptl. Timothy Ebeling - Sd. 8/16/96
10/21/96, 9:30 A.M.:
Ptl. Timothy Ebeling - Sd. 8/16/96
Alfredia Stanley SD 10/20/96
1996, Aug. 7th, Revised Not. of Assignment of Initial App. 8/27/96, 9:30 A.M., Readiness/Mts. hearing 9/19/96, 9:30 A.M. and Trial 10/21/96, 9:30 A.M., fd.
1996, Aug. 8th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
EDWARD WALLACE JONES Sd. 8/27/96
1996, Aug. 20th, State's Req. for a witness to testify 9/19/96, 9:30 A.M., fd. and isd. for:
Ptl. Timothy Ebeling Sd. 8/23/96
1996, Aug. 27th, Pst in Ct: Deft.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects a trial by the Court.
Deft. adv. to return 9/19/96 at 9:30 A.M. for Mts. and trial 10/21/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Sept. 10th, Order to the Clerk to enter the appearance of Connie Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1996, Sept. 10th, Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.

1996, Sept. 13th, Deft.'s Mt. to Continue Mts. Hearing Date, with proposed order, fd.
1996, Sept. 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

--OVER--

CASE NO. 9072-JONES

DOCKET ENTRIES

1996, Sept. 17th, Order of Court that motions hearing date is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 21st, Pr. in Ct.: E.Jones w/c. C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion to place case on Stet docket with condition he enter and complete counseling thru Mid Shore Family Violence Counseling. Deft. consents to case being placed on Stet docket; Deft. waives his right to a speedy trial and his right to be tried within 180 days.
Motion granted, case placed on Stet docket.
Judge:Johnson, D.F.

CASE NO. ~~9073,950002045296~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002822

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def.	DANIEL LEE BROOKS	

DOCKET ENTRIES

1996, July 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 2-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: $10,000. NOT POSTED.
1996, July 18th, Notice of Assignment of Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/24/96, 9:30 A.M., fd.
1996, Sept. 3rd, State's Req. for witnesses to testify, fd. and isd. for:
9/5/96, 9:30 A.M.:
Det. Charles Bennett - Sd. 9/5/96
10/24/96, 9:30 A.M.:
Riley Newcomb - Sd. 9/6/96
Det. Charles Bennett - Sd. 9/5/96
1996, Sept. 3rd, Copy of letter to Warden Williams from State's Atty., fd.
1996, Sept. 3rd, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 5th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; D.Pyle, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
State enters Nolle Prosse.
Judge: Johnson, D.F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9074,94000100226

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

P598713 thru P598718
P600335, Q198134,135

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CARL ALLEN JOHNSON	
AJZ S,B&S		

DOCKET ENTRIES

1996, July 15th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS. PARA. (MARIJUANA) Art. 27, Sec. 287A
CT. 3-FAILURE TO DRIVE RIGHT OF CENTER TA 21 301A
CT. 4-FAILURE YIELD RIGHT OF WAY ON LEFT TURN TA 21 402A
CT. 5-UNSAFE LANE CHANGING TA 21 309 B
CT. 6-NEGLIGENT DRIVING TA 21 901.1B
CT. 7-RECKLESS DRIVING TA 21 901.1A
CT. 8 DRIV. MV ON HWY. W/O REQ. LIC. AND AUTH. TA 16 102
CT. 9-UNSAFE BACKING OF MV TA 21 1102A
CT. 10-PARTS/ACC. NOT IN PROPER OPERATING CONDITION MR 396.3a
CT. 11-DRIVER ON DUTY POSSESSING A SCHEDULE 1 DRUG(MARIJUANA)MR 392.4a
BOND: RECOG.
1996, July 23rd, Notice of Assignment of Readiness/Mts. hearing 9/5/96, 9:30 A.M. and Jury Trial 10/23/96, 9:30 A.M., fd.
1996, Aug. 2nd, Entry of Appearance of Anthony J. Zaccagnini, Esq. on behalf of deft., Plea of Deft.: NOT GUILTY, Deft.'s Mt. for Bill kof Particulars, Deft's Req. of Disc., Deft.'s Mt. to Suppress and Req. for Hearing, Deft.'s Mt. for Disclosure of Impeaching Information, Deft.'s Mt. to Obtain and Inspect Intercepted Communications, Deft.'s Mt. for Disc. of Polygraph Examination Results, Deft.'s Mt. to Disclose Conviction Records, fd.
1996, Aug. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Aug. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 7th, State's Response to Mt. to Obtain and Inspect Intercepted Communications, fd.
1996, Aug. 7th, State's Response to Mt. to Disclose Conviction Records, fd.
1996, Aug. 7th, State's Response to Deft.'s Mt. for Disclosure of Impeaching Information, fd.
1996, Aug. 7th, State's Response to Mt. for Bill of Particulars, fd.
1996, Aug. 7th, State's Answer to Mt. to Suppress, fd.
1996, Aug. 7th, State's Req. for witnesses to testify, fd. and isd. for:
9/5/96, 9:30 A.M.:
Cpl. Shelly (Wic. Co.) Sd. 8-13-96
10/23/96, 9:30 A.M.:
Cpl. Shelly (Wic. Co.) Sd. 8-13-96
1996, Aug. 20th, Letter to Clk. from Anthony J. Zaccagnini, Esq. requesting that hearing for Sept. 6, 1996 be rescheduled, with attachment, fd.
1996, Aug. 22nd, Deft.'s Req. to Continue Readiness/Mts. hearing is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 4th, Revised Notice of Assignment of Readiness/Mts. hearing 9/19/96, 9:30 A.M., and Jury Trial 10/23/96, 9:30 A.M., fd.

(OVER)

CASE NO. 9074-JOHNSON

DOCKET ENTRIES

1996, Sept. 4th, Letter to Anthony Zaccagnini, Esq. from State's Atty., fd.
1996, Sept. 4th, State's Supplement to Disc., fd.
1996, Sept. 4th, State's Req. for witnesses to testify, fd. and isd. for:
9/19/96, 9:30 A.M.:
Cpl. Shelly (Wic. Co.) - Sd. 9/11/96
10/23/96, 9:30 A.M.:
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. SD 9/13/96
1996, Sept. 16th, Deft.'s Mt. for Continuance of Readiness/Mts. hearing, with Exhibit and proposed order, fd.
1996, Sept. 16th, Deft.'s Mt. for Continuance of Trial, with proposed order, fd.
1996, Sept. 17th, Deft.'s Mt. for Continuance of Hearing and Trial DENIED, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 19th, Pr. in Ct.: A.Zaccagnini, Esq., counsel for Deft.; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. Deft. not present.
State requests Bench Warrant. Mt. grtd., Ct. orders Bench Warrant and sets bond at $5,000.00.
Judge: Johnson, D.F.
1996, Sept. 19th, Bench Warrant isd. to Sheriff for:
CARL ALLEN JOHNSON
1996, Oct. 1st, Defendant Motion for Continuance with proposed Order.,fd
1996, Oct. 2nd, State's Supplement to Discovery.,fd
1996, Oct. 2nd, State's Req. for witnesses to testify, fd. and isd. for:
10/23/96, 9:30 A.M.:
Tpr. Keplinger, MD St. Police - Sd. 10/18/96
1996, Oct. 9th, Order of Court that the trial scheduled for 10/23/96 is continued to such date as is established by the Assignment Clerk, fd.
JUDGE: WARREN, Richard D.
1996, Oct. 11th, Notice of assignment of Jury Trial 1/9/97,9:30 A.M., fd.
1996, Oct. 11th, State's Supplement to Disc., fd.
1996, Oct. 11th, State's Req. for witnesses to testify 10/23/96, 9:30 A.M., fd. and subpoenas isd. for:
Horace Melvin Williamson, Jr. - Sd. 10/21/96
Michael Anthony Neukam (ret'd to SAO for cert. mailing)
Steven Paul Neukam (ret'd to SAO for cert. mailing)
Teresa Neukam (ret'd to SAO for cert. mailing)
Cpl. Charlie anderson (Tal.Co.) - Sd. 10/16/96
1996, Oct. 23rd, State's Req. for witnesses to testify 1/9/97, 9:30 A.M., fd. and subpoenas isd. for:
Cpl. Shelly (Wic. Co.) - Sd. 10/25/96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 10/30/96
Tpr. Keplinger
Horace Melvin Williamson, Jr. - Sd. 10/25/96
Michael Anthony Neukam (ret'd to SAO for service)
Steven Paul Neukam (ret'd to SAO for service)
Teresa Neukam (ret'd to SAO for service)
Cpl. Charlie Anderson (Tal.Co.) - Sd. 10/25/96
1996, Oct. 28th, Line to Clerk from Asst. State's Atty. with instructions for service of subpoenas, fd.
1996, Nov. 19th, Letter to Anthony Zaccagnini (Deft's Attrny) from Dorianne Meloy, Deputy States Attorney for Dorc. Cnty., fd.
1996, Dec. 6th, Deft.'s Mt. for Continuance, with Proposed Order, fd.
1996, Dec. 11th, Order of Court that the Deft's Mt. for Continuance will be gtd. and that the trial scheduled for 1/9/97 will be continued and reset at this Ct's convenience and further ordered that the readiness Mts. hearing be scheduled for 1/9/97 in lieu of trial on that date, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Dec. 20th, Notification of assigned Jury Trial on 3/3/97 at 9:30 A.M. mailed to the Deft., St's Atty. and Anthony J. Zaccagnini, Esq., fd.
1996, Dec. 24th, Notification of assigned Jury Trial of 3/3/97 mailed to the Deft. was returned by postal authorities "Unclaimed, Temporary Forward Expired", fd.
1996, Dec. 31st, order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 3/3/97 at 9:30 A.M., fd. Subpoena's issued 12/31/96 for:
CPL SHELLY (Wic. Co.) Sd. 1/4/97
ARTHUR J. FASSIO, JR. (DT) (Wic. Co.) Sd. 1/7/97
TPR. KEPLINGER - Unserved
HORACE MELVIN WILLIAMSON, JR. - Sd. 1/4/97

CASE CONTINUED TO PROCEEDING PAGE

CASE NO. 9074 CR.- JOHNSON

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839 ADDITIONAL DOCKET ENTRIES, STATE VS. CARL ALLEN JOHNSON

COUNSEL	TITLE	COSTS
	MICHAEL ANTHONY NEUKAM (Ret. to St's Atty. for Private Process Service) STEVEN PAUL NEUKAM (Ret. to St's Atty. for Private Process Service) TERESA NEUKAM (Ret. to St's Atty. for Private process Service) CPL. CHARLIE ANDERSON (Talbot Co.) Sd. 1/2/97	

1997, Jan. 2nd, Deft.'s Motions for Subpoenas for Tangible Evidence Before Trial, with proposed orders and instructions for service, fd.
1997, Jan. 9th, Mt. of the Deft. to quash Bench Warrant with Certificate and proposed Order of Court, fd.
1997, Jan. 9th, Mt. of the Deft. to Dismiss Charges with Certificate of Service; Memorandum in support of Deft's Mt. to Dismiss Charges and proposed Order of Court, fd.
1997, Jan. 9th, Mt. of the Deft. to Compel Production of Physical Evidence with Exhibit No. 1, Certificate of Service and proposed Order of Court, fd.
1997, Jan. 9th, Pst in Ct: Deft. with counsel Z. Zaccagnini, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Mt. of the Deft. to comple physical evidence has been resolved thru counsel.
Deft's Mt. to Dismiss multiplicious charges to be worked out between State and Defense.
Dft. withdraws Mt. to Suppress Physical evidence.
Mt. of the Deft. to Quash Bench Warrant.
Ct. quashes Bench Warrant and Deft. remains under the recognizance issued prior to this Warrant.
Deft. states he has neww address of: 651 Bunburry Cove, Apt. 810, Salt Lake City, utah 84014.
Release of Bench Warrant issued to the Shf. of Dor. Co.
Deft. adv. to return 3/3/97 9:30 A.M. for Jury Trial.

DOCKET ENTRIES

JUDGE: WARREN, Richard D.
1997, Jan. 9th, Sheriff's Return of Bench Warrant: Quashed and Rescinded by Court 1/9/97, Richard D. Warran,Judge.
1997, Jan. 30th, State's Req. for a witness to testify 3/3/97, 9:30 A.M., fd. and subpoena isd. for:
Tfc. Keplinger (Tal.Co.) - Sd. 2/3/97
1997, Jan. 31st, Deft.'s Motions for Subpoenas for Tangible Evidence Before Trial, with proposed order, fd.
1997, Feb. 3rd, Deft.'s Req. for a witness to testify 3/3/97, 9:30 A.M., with instructions for service, fd. and subpoena isd. to atty. for priv. process upon:
Barbara Cole, R.N. Sd. 2-21-97
1997, Feb. 11th, Orders of Court Granting Deft.'s Mts. for Subpoenas for Tangible Evidence and that the Clk. shall issue subpoenas, fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 12th, Subpoenas Duces Tecum isd. for the following to produce record on 2/26/97 at 10:00 A.M. at Circuit Court and mailed to atty. for priv. process:
Custodian of Record, WAAI FM Radio Sd. 2-21-97
Custodian of Records, The Dail Banner Sd. 2-21-97
Custodian of Records, The Star Document Sd. 2-21-97
1997, Feb. 24th, Affidavit's of Ser. of the following Barbara Cole, Star Democrat, WAAI FM Radio, Daily Banner, fd.
1997, March 3rd, Pr. in Ct.: Carl Johnson w/c. A. Zaccagnini, Esq.; F.Thompson, Ast. Sts. Atty.; R.Provencio, Ct. Rpt.;J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion for Continuance. Objection by Deft.
Court finds good cause has been shown for continuance and grants Mt. for Continuance.
Case to be rescheduled as soon as possible.
Judge: Johnson, D.F.
1997, Mar. 10th, Notice of Assignment of Jury Trial 5/20/97, 9:30 A.M., fd.
1997, Mar. 24th, State's Req. for witnesses to testify 5/20/97, 9:30 A.M., fd. and subpoenas isd. for:
Cpl. Shelly (Wic. Co.) Sd 3/28/97
Arthur J. Fassio. Jr.(Wor. Co.) Sd 4/2/97
Horace Melvin Williamson, Jr. Sd. 04/14/97
Michael Anthony Neukam (Not isd.,no instructions)
Steven Paul Neukam(not isd.,no instructions)
Teresa Neukam (ret'd to SAO for service)
Cpl. Charlie Anderson (Tal.Co.) Sd 3/26/97
Tfc. Keplinger (Tal.Co.) Sd 3/26/97
1997, Mar. 25th, Copy of Memo to State's Atty. from Cr. Clk. regarding service of subpoenas, fd.
1997, Apr. 10th.; State's Req. for Witnesses to Testify 05/20/97 at 9:30 A.M., fd. and Subpoenas issued and returned to SAO for private process for:
Michael Anthony Neukam
Steven Paul Neukam

-OVER-

CASE NO. 9074 Cr.

STATE OF MARYLAND vs CARL ALLEN JOHNSON

DOCKET ENTRIES

1997, May 20th., Pst. in Ct.; Deft. w/counsel A.Zaccagnini, Esq.; F.Thompson, Asst.Sts.Atty.; R.Provenico, Ct.Rptr.; J.Marshall,Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. elects Jury Trial. Voir Dire. Jurors excused for cause, 17, 30,40,27,10,31,21.
Method List. St's Strikes/Challenges 3 (1) Alt. Deft's Strikes/Challenges 4, (2) Alt.
Jurors Empaneled and Sworn: 36,38,42,1,2,3,6,7,11,12,13, 14, 16.
State enters Nolle Prosse to Counts 3, 4 and 7.
Defts' Mt. to Sequester witnesses. Motion Granted.
Deft's Mt. to Suppress photographs. Motion Granted.
Deft's Mt. to dismiss charges. Motion Denied.
At end of entire case, deft. makes Mt. for Judgment as to charges of unsafe lane changing and negligent driving. Motion denied.
State Nolle Prosse's charge of driver on duty possessing marajuana - Count 11.
State enters Nolle Prosse to Count 2 - Possession paraphernalia.
Verdict of the Jury:
Unsafe Lane Changing - Not Guilty
Negligent Driving - Not Guilty
Driving Motor Vehicle on highway without required license and authorization - Guilty
Unsafe backing of motor vehicle - Not Guilty
Parts/Accessories Not in Proper Operating Condition - Guilty
Possession of marajuana - Not Guilty.
Driving Motion Vehicle on highway without required license and authorization Court imposes a fine of $500.00; As to charge of Parts/Accessories not in proper operating condition, Court imposes a $500.00 fine, concurrent to fine imposed on driving motor vehicle without required license charge and pay court costs of $145.00.
Fine and Costs to be paid within 60 days.
JUDGE: JOHNSON, Donald F.
States exhibits 1 - 23, fd.
States exhibit #23 placed in exhibit room.
1997, Jun. 16th., Disp. reported to DMV.
1997, Jun. 20th., Initial Billing mailed to Deft. & Atty.
1997, July 14th, Statement of Costs mailed to deft. returned by postal authorities, marked: Wrong address, fd.
1997, July 14th, Statement of Costs re-mailed to deft. at 651 Bunburry Cove, Apt. 810, Salt Lake City, Utah.
1997, July 24th, Statement of Costs returned by postal authorities marked: Return to Sender, Attempted, not known, fd.
1997, Aug. 5th, Memo to Judge Donald F. Johnson from Cr. Clk., fd.
1997, Oct. 16th, Show Cause ordering deft. appear and show cause on or before Dec. 11, 1997, 9:00 A.M., for failure to pay fine and court costs.
JUDGE: JOHNSON, D.F. Copies issued.
1997, Oct. 20th, Show Cause Order mailed by certified mail to
Carl A. Johnson, 651 Bunburry Cove, Apt 810, Salt Lake City, Utah
Carl Allen Johnson, 1860 Mojave Drive, Salt Lake City, Utah
1997, Oct. 29th, Deft.'s copy of Show Cause Order returned by Post Office, fd.
1997, Nov. 25th, Deft.'s copy of Show Cause Order returned by Post Office, fd.
1997, Dec. 11th, No hearing held, Deft. unserved.
1998, Jan. 5th, Oral Order of Judge Donald F. Johnson to issue Bench Warrant for Deft. for failure to pay fine and court costs. Bond set at $645.00.
JUDGE: JOHNSON, Donald F.
1998, Jan. 6th, Bench Warrant issued to Shf. of Dor. Co. w/Order for processing for service upon the following:
CARL ALLEN JOHNSON
2004, Sept. 10th., States Motion to Withdraw Evidence w/Proposed Order, fd.
2004, Sept. 13th., Order of Court that the physical evidence introduced into evidence identified by PH 132901 be released to Det./Sgt. Dan Nelson of the MD State Police or his designee, fd.
JUDGE: WILSON, Brett W.
Copies isd. to all parties.
2004, Sept. 22nd., Receipt for Exhibits returned to Maryland State Police, fd.

CASE NO. 9075, S071948

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- RICHARD ROLAND ABBOTT	

DOCKET ENTRIES

1996, Aug. 1st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-PERSON DRIV. MV. ON HWY, PUBLIC USE PROP. ON REVOKED LIC. AND PRIV. TA 16 303D
BOND: NONE.
1996, Aug. 7th, Notice of Assignment of Initial Appearance 8/22/96, 9:30 A.M. and Jury Trial 10/7/96, 9:30 A.M., fd.
1996, Aug. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RICHARD ROLAND ABBOTT - Sd. (no date given)
1996, Aug. 20th, State's Auto. Disc. and Req. for Disc., fd.
1996, Aug. 20th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/7/96 at 9:30 A.M., fd. Subpoena's issd. on 8/21/96 for:
ROBERT JAMES, JR. - Sd. 9/22/96
ELIZABETH JAMES - Sd. 9/22/96
YVONNE JAMES - Sd. 9/22/96
PFC. PEREZ Sd. 9/3/96
1996, Aug. 22nd, 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 State for a Bench Warrant. Mt. gtd. Bond $1,000.00
JUDGE: JOHNSON, Donald F.
Case recalled by State, Deft. present.
Deft. stated on record that he had car trouble.
Ct. strikes Order for Bench Warrant.
Notice of right to Counsel given Deft.
Deft. elects a Jury Trial.
Deft. adv. to return 10/7/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 11th, Notice of Assignment of Jury Trial 1/9/97, 9:30 A.M., fd.
1996, Oct. 23rd, State's Req. for witnesses to testify 1/9/97, 9:30 A.M., fd. and subpoenas isd. for:
Robert James, Jr. - Sd. 11/9/96
Elizabeth James - Sd. 11/8/96
Yvonne James - Sd. 11/9/96
Pfc. Perez - Sd. 11/9/96
1996, Dec. 13th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the Deft. on 1/9/97 at 9:30 A.M. to be served by private process service, fd. Subpoena issued on 12/16/96 for:
LISA A. JAMES - Sd. 12/16/96
1997, Jan. 3rd, Affidavit of Service as to Lisa James, fd.
1997, Jan. 9th, Pst in Ct: Deft.; F. Thompson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding.

CASE NO. 9075 CRIMINAL

DOCKET ENTRIES

Deft. elects to proceed without counsel.
Deft. readvised of right to counsel.
Ct. fds. Deft. made a knowing and vol. waiver of his right to an atty.
Jurors sworn on Voir dire.
Juror excused for Cause: 16.
Jury empanelled and sworn: 21 (Forelday); 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 17. Jury selected from first 20 qualifed jurors starting on pg. No. 1, Juror No. 1. State used 4 strikes and Deft. used not strikes.
Jury trial held.
St'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 a Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Driving a M/V While License was Revoked: Guilty
Sentencing held.
Ct. 1 - Driv. M/V Revoked License - 60 days DCJ. Ct. authorizes Work Release if Deft. meets Criteria of Det. Center. Ct. waives Ct. costs.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
1997, Jan. 10th, Commitment issued.
1997, Jan. 14th, Disposition report to Dept. of Motor Vehicles.

9076,950001357222

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002893

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd.04/30/97 Rcpt #4650 CrFine$90.00 Pd. 5/18/98 Cr. Fine $165.00 Total 165.00 Rcpt. #6325
	-vs-	
CGM Pub. Def.	ROY LEE EVERAGE, JR.	

DOCKET ENTRIES

1996, Aug. 2nd, 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/GENERAL	Art. 27, Sec. 30
CT. 2-BURGLARY-SECOND DEGREE/FIREARM	Art. 27, Sec. 30
CT. 3-BURGLARY-FOURTH DEGREE	Art. 27, Sec. 32
CT. 4-BURGLARY-FOURTH DEGREE/THEFT	Art. 27, Sec. 32
CT. 5-BURGLARY-FOURTH DEGREE/TOOLS	Art. 27, Sec. 32
CT. 6-MAL. DEST. PROP. VALUE PLUS $300	Art. 27, Sec. 111
CT. 7-CDS: POSS. (CRACK COCAINE)	Art. 27, Sec. 287
CT. 8-CDS: POSS. PARA. (CRACK COCAINE)	Art. 27, Sec. 287A
CT. 9-CAR THEFT	Art. 27, Sec. 342A
CT. 10-THEFT	Art. 27, Sec. 342A
CT. 11-TRESPASS-POSTED PROP.	Art. 27, Sec. 576
CT. 12-BURGLARY-SECOND DEGREE/GENERAL	Art. 27, Sec. 30

BOND: $30,000.
1996, Aug. 7th, Notice of Assignment of Initial App. 8/22/96, 9:30 A.M., Readiness/Mts. hearing 9/19/96, 9:30 A.M. and Jury Trial 10/24/96, 9:30 A.M., fd.
1996, Aug. 8th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ROY LEE EVERAGE, JR. - Warrant executed 8/9/96
1996, Aug. 13th, Copy of letter to Warden Steve Williams from the St's Atty. to produce the Deft. on 8/22/96 at 9:30 A.M.; 9/19/96 at 9:30 A.M. and 10/24/96 at 9:30 A.M., fd.
1996, Aug. 22nd, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Ct. enters an election of Jury.
Mt. of State to amend Count 2 to "did carry away a fiream". Mt. gtd.
Deft. adv. to return 9/19/96 at 9:30 A.M. for Mts. and 10/24/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Aug. 28th, Order to the Clerk to enter the appearance of C. Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1996, Aug. 28th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Aug. 30th, Papers received from the District Court for Dorchester County, Md.
BOND $30,000.00 (NOT POSTED)
1996, Sept. 13th, State's Req. for witnesses to testify, fd. and isd. subpoenas for:
9/19/96, 9:30 A.M.:
Dep. John Hofmann (Q.A.Co.) - Unserved
Dep. Keith Benton - Sd. 9/16/96
Bill Jones - Sd. 9/17/96

(OVER)

CASE NO. 9076-EVERAGE

DOCKET ENTRIES

10/24/96, 9:30 A.M.:
Dep. John Hofmann, (Q.A.Co.)- Sd. 9/19/96
Dep. Keith Benton - Sd. 9/16/96
Bill Jones - Sd. 9/17/96
Chuck Coulbourne - Sd. 9/17/96
1996, Sept. 13th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 13th, Deft.'s Mt. to Continue Mts. Hearing date, with proposed order, fd.
1996, Sept. 17th, Order of Court that motions hearing date is continued, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Sept. 26th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 2nd, Revised Notification of Readiness Mts. on Oct. 17, 1996 at 9:30 A.M. and Jury Trial on Oct. 24, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Marvel, Esq., fd.
1996, Oct. 8th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on Oct. 17, 1996 at 9:30 A.M., fd. Subpoena's issued on 10/8/96 for:
DEP. JOHN HOFMANN (Queen Anne's Co.) Sd. 10/10/96
DEP. KEITH BENTON Sd. 10/9/96
BILL JONES - Sd. 10/13/96
1996, Oct. 8th, Copy of letter to the Warden from the St's Atty. to produce the Deft. for hearing on 10/17/96 at 9:30 A.M. and 10/24/96 at 9:30 A.M., fd.
1996, Oct. 17th, 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.
Dft. withdraws all outstanding Mts.
Deft. waives right to a Jury Trial.
Deft. adv. of rights.
Ct. fds. Deft. knowingly and vol. waives his right to a Jury Trial.
Deft. adv. to return 10/24/96 at 9:30 A.M. for Court trial.
JUDGE: JOHNSON, Donald F.
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.
Deft. enters a plea of Guilty to Ct. 4 - 4th Degree Burglary. Ct. 6 - Mal. Dest. Property Value Plus $300 and Ct. 7 - 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. Roy Lee Everage, Jr. Guilty of Ct. 4 - 4th Degree Burglary; Guilty of Ct. 6 - Mal. Dest. of Property Value Plus $300 and Guilty of Ct. 7 - Poss. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. 4 - 4th Degree Burglary - 140 days DCJ.
Ct. 6 - Mal. Dest. of property Value Plus $300 - 140 days DCJ; concurrent with Ct. 4.
Ct. 7 - Poss. Cocaine - 3 years DOC; Fine $300 and Ct. Costs $145.00. Sentence concurrent with Cts. 4 and 6. Ct. suspends all but time served (140 days). Upon release 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Complete continuing care through Dart Program.
2. Attend 2 Group meetings per week with Jim Gillespie.
3. Submit to random Urinanylsis testing as directed.
4. Attend AA and NA mettings totaling at least 3 meetings per week.
5. Submit to Psychological evaluation at Mental Health Clinic.
6. Follow any instructions the Health provider gives.
7. Pay Fine, Ct. costs and reimburse Public Defender in installments thru Parole and Probation within 2 years of release.
Credit for 140 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Oct. 24th, Commitment issued.
1997, Mar. 14th, Special Report from Div. of Parole and Probation-Req. for Summons, fd.
1997, Mar. 24th, Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 26th, Notice to all parties of assigned VOP hearing 5/8/97, 1:30 P.M., fd.
1997, Mar. 26th, Summons, w/char. doc.,isd. to Shf. for:
ROY LEE EVERAGE, JR. Sd 4/3/97

(Continued to Page 240-A)

CASE NO. 9076 CR

State v. Everage

E610421

DOCKET ENTRIES

1997, Apr. 28th.; Entry of Appearance of Ellen B. Grunden, Esq. as attorney for Def't,fd.
1997, May 8th, Pst. in Ct.: M. Nelson, Asst. States Atty.; Deft. w/counsel
E. Grunden, Esq.; R. Provencio, Ct. Rptr.; J. Cannon, P&P; J. Marshall, Ct. Rm. Clk.;
Judge D. F. Johnson presiding.
Deft. admits to violation conditions of probation.
Ct. fds admission is knowlingly and vol made.
Based upon admission, Ct. fds. deft. Guilty to Vio/Probation.
Ct. revokes probation, strikes suspended sentence; Imposes sentence of 2 yrs.,
225 days Div. Correction
JUDGE: JOHNSON, Donald F.
Temporary Commitment fd.
Commitment fd.
1997, July 8th, Deft.'s Mt. for Modification, fd.
1997, Jul. 16th., Deft's Addendum to Motion for Modification, fd.
1997, July 29th, State's Answer to Deft.'s Mt. for Modification, fd.
1997, Aug. 6th, Deft.'s Mt. for Modification DENIED, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. ~~9077,961001203886~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002934

E513839

COUNSEL		TITLE	COSTS
	MCM State's Atty.	STATE OF MARYLAND	Crim/Stars Fine 150.00 Total150.00 Rcpt.5922 Mar 4,1998 Pd. 5/18/98 Clk. Fee $62.00 Total 62.00 Rcpt. #6263
		-vs-	
	MB Pub.Def.	CURTIS NMN HOLLAND, JR.	

DOCKET ENTRIES

1996, Aug. 7th, 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-KIDNAPPING	Art. 27, Sec. 337
CT. 3-FASLE IMPRISONMENT	Common Law
CT. 4-TRESPASS: PRIVATE PROPERTY	Art. 27, Sec. 577
CT. 5-BATTERY	Common Law
CT. 6-MAL. DESTR. PROP. VALUE PLUS $300	Art. 27, Sec. 111

BOND: $25,000.
1996, Aug. 13th, Notice of Assignment of Initial Appearance 9/5/96, 9:30 A.M., Readiness/Mts. hearing 10/3/96, 9:30 A.M. and Jury Trial 11/18/96, 9:30 A.M., fd.
1996, Aug. 19th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CURTIS NMN HOLLAND, JR. - Sd. 8/23/96
1996, Aug. 30th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 PROP. BOND POSTED BY TINDLEY PARKER AND GLADYS HOLLAND. Bond recorded in Recog.Index MLB 28, Folio 241.
1996, Sept. 3rd, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Sept. 3rd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 19th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Sept. 23rd, Mt. of the Deft. to Suppress Statement with Certificate and proposed Order, fd.
1996, Sept. 26th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/3/96, 9:30 A.M.:
Tfc. Paul Keplinger (Tal.Co.) Sd. 9/27/96
11/18/96, 9:30 A.M.:
Tfc. Paul Keplinger (Tal.Co.) Sd. 9/27/96
Charlestine Smith Non-Est 11/17/96
Oscar Cottom Sd. 9/29/96
Tywanda Collins Sd. 10/2/96
William Collins Sd. 10/2/96
1996, Oct. 2nd, State's Answer to Mt. to Suppress, fd.
1996, Oct. 3td, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Counsel for Deft. withdraws Mt. to Suppress Statement.
Deft. still elects a Jury Trial.
Deft. adv. to return 11/18/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 9077

DOCKET ENTRIES

1996, Nov. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to amend Ct. 1 to Burglary 4th Degree Art. 27, Sec. 32(a) and amend wording to "did break and enter the dwelling". No objection, Mt. gtd.
Mt. of the St. to amend Ct. 6 to Mal Dest. of property Under $300.00 No obj., Mt. gtd.
Deft. enters a plea of Guilty to Ct. 1 - Burglary 4th Degree and Guilty to Ct. 4 - Trespass and Guilty to Ct. 6 - Mal. Dest. Property Under $300.
Plea Agreement read into read.
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. 1 - Burglary 4th Degree; Guilty of Ct. 4 - Trespass and Tuklty of Ct 6 - Mal. Dest. of Property Under $300.
State Nolle prosse's Cts. 2, 3 and 5.
Sentencing held.
Ct. 1 - Burglary 4th Degree - 3 years DOC; suspends last 2 years and 9 months (30 months DCJ) Upon release 3 years sup. Probation thru the Div. of Parole and probation under the standard conditions/spec. conditions:
1. Make restitutiion to be determined 12/19/96 1:30 P.M. thru Parole and Probation in installments.
2. Fine, Ct. costs in each case $145.00 and reimbursement in each case $100.00 to Public Defender to be paid thru Parole and probation in installments with total to be paid within 18 months of release.
Ct. authorizes Work Release as long as Deft. pays $100.00 per week towards Fine, Ct. costs and Public Defender. Commencement of sentence deferred until 11/22/96 at 8:30 A.M.

Ct. 4 - Trespass - 3 months concurrent with Ct. 1
Ct. 6 - Mal. Dest. Prop. Under $300 - 60 days concurrent to Ct. 1. Fine $150.00 and Restitution to be determined 12/19/96 at 1:30 P.M.
Mt. of State to defer restitution hearing to 12/19/96 at 1:30 P.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Nov. 18th. Mike Bradley at Det. Center says 27 days credit.
1996, Nov. 19th, Commitment issued.
1996, Dec. 19th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; F. Thompson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Agreement of all parties that Restitution is $100.00 payable to Oscar Cotton.
Ct. orders Deft. make restitution of $100.00 to Oscar Cotton, 6754 Bobtown Road, Hurlock, Maryland payable thru Div. of Parole and probation in installments as directed. Restitution under Rule #9 of Probation Order.
JUDGE: JOHNSON, Donald F.
Amendment made to Probation Order and copies issued.

1997, July 16th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, July 24th, Order of Court that No Action At This Time.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Sept. 26th, Div. of Parole & Probation Petition For Bench Warrant-VOP, and Proposed Order, fd.
1997, Sept. 29th, Bench Warrant, fd. Bond: $20,000. Blanket Bond with No. 9064 Cr.
JUDGE: JOHNSON, Donald F.
1997, Sept. 29th, Bench Warrant, w/char., doc., isd. to Shf. for:
CURTIS HOLLAND, JR. Sd 10/15/97
1997, Oct. 16th, Property Bond posted by Gladys Holland on behalf of deft. Curtis Holland, Jr. (Blanket Bond $20,000.00 w/case No. 9064 Criminal)
1997, Oct. 16th, Bail Bond, Declaration of Trust of Real Estate; Affidavit of Surety; Assessment of Property, fd.
1997, Oct. 16th, Property Bond Indexed in Recog. Index.
1997, Oct. 16th, Release from Commitment isd. to the Shf. of Dor. Co.
Copy filed.
1997, Oct. 24th, Notice of Assignment to all parties of Vio/Probation Hearing for 12/11/97 at 9:00 A.M., fd.
1997, Dec. 11th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Cannon, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.

SEE NEXT PAGE FOR ADDITIONAL DOCKET ENTRIES . . .

CASE NO. 9077

STATE OF MARYLAND VS. CURTIS HOLLAND

E55968

DOCKET ENTRIES

Notice of Right to Counsel given deft.
Deft. elects to be rep. by Public Defender.
Ct. instructed deft. to go to Public Defender's Ofc. today.
Case continued to Jan. 15, 1998 at 9:00 A.M.
Deft. instructed to return for trial Jan. 15, 1998 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1998, Jan. 15th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Cannon, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. finds deft. has waived his right to an atty.
State's Mt. to consolidate cases Nos. 9064 and 9077 Cr. Mt. gtd.
Deft. enters a denial to VOP.
Based upon testimony, Ct. finds def.t guilty of VOP.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 2 yrs. 9 mos. to DOC.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Feb. 3rd, Deft.'s Notice of Appeal from Violation of Probation (Clerk's copy), fd.
1998, Feb. 3rd, Deft.'s Notice of Appeal from Violation of Probation (Judge's copy), fd.
1998, Feb. 3rd, Copy of Deft.'s Notice of Appeal and Docket Entries mailed to Attorney General for the State of Maryland.
1998, Feb. 3rd, Copy of Deft.'s Notice of Appeal mailed to State's Attorney.
1998, Mar. 5th, Pleadings for Violation of Probation forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P854958958)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1998, Mar. 10th, Return receipt (#P854958958) from Court of Special Appeals dated 3/9/98 (see No. 9064 Cr. for filing).
1998, Mar. 23rd, Order for Probation, with Supplemental Index forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#Z255801360)
1998, Mar. 27th, Return Receipt from Court of Special Appeals for #Z255801360 (see No. 9064 Cr. for filing).
1998, Dec. 29th, Letter w/attachments to Judge Johnson from Gladys Holland; letters dated 12/21/98 and 12/29/98 to Gladys Holland from Paul Vinovich, Judicial Law Clerk, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9078, ~~951001648726~~

CIRCUIT COURT FOR DORCHESTER COUNTY DC0F00002135
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Aug. 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.:

CT. 1-RAPE SECOND DEGREE	Art. 27, Sec. 463
CT. 2-CHILD ABUSE: PARENT	Art. 27, Sec. 35C
CT. 3-SEX OFFENSE: SECOND DEGREE	Art. 27, Sec. 464A
CT. 4-SEX OFFENSE: SECOND DEGREE	Art. 27, Sec. 464A
CT. 5-PERVERTED PRACTICE	Art. 27, Sec. 554
CT. 6-PERVERTED PRACTICE	Art. 27, Sec. 554
CT. 7-CHILD ABUSE: PARENT	Art. 27, Sec. 35C
CT. 8-SEX OFFENSE FOURTH DEGREE	Art. 27, Sec. 464C
CT. 9-PERVERTED PRACTICE	Art. 27, Sec. 554
CT. 10-RAPE SECOND DEGREE	Art. 27, Sec. 463
CT. 11-PERVERTED PRACTICE	Art. 27, Sec. 554
CT. 12-PERVERTED PRACTICE	Art. 27, Sec. 554

BOND: $150,000.
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96, 9:30 A.M., Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 11/20/96, 9:30 A.M., fd.
1996, Aug. 29th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
HOWARD WESLEY PATCHETT - Warrant executed 8/29/96
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 5th, Transmittal of Record from Dist. Ct., fd.
BOND: $150,000. NOT POSTED.
1996, Sept. 10th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 18th, Deft.'s Demand for Bill of Particulars, fd.
1996, Sept. 23rd, State's Response to Deft.'s Demand for Particulars, fd.
1996, Oct. 8th, Deft.'s Exception to State's Response to Demand for Bill of Particulars, fd.
1996, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 11th, State's Req. for witnesses to testify, fd. and subpoena isd. for:
10/17/96, 9:30 A.M.:
Tfc. John Bollinger (Q.A.Co.) - Sd. 10/17/96
11/20/96, 9:30 A.M.:
Tfc. John Bollinger (Q.A.Co.) - Sd. 10/17/96
Brandi Linthicum - Sd. 10/18/96
Karen Linthicum - Sd. 10/18/96
Becky Elzey - Sd. 10/21/96
Kathy Elzey - Unserved
1996,Oct. 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.

(OVER)

CASE NO. 9078_PATCHETT

DOCKET ENTRIES

Harry Walsh, Esq. to enter appearance for deft.
Mt. of Deft. to continue Mts. hearing. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 18th, Revised Notice of Assignment of Readiness/Mts. hearing 11/7/96, 9:30AM and Jury Trial 11/20/96, 9:30 A.M., fd.
1996, Oct. 18th, Notice of Entry of Appearance of Harry M. Walsh, Jr., Esq. on behalf of deft.herein, fd.
1996, Oct. 18th, Deft's Mt. to Continue Trial Date, fd.
1996, Oct 22nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Oct. 23rd, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Tfc. John Bollinger (Q.A.Co.) Sd. 10/28/96
1996, Oct. 23rd, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 28th, St's Answer to Mt. to Suppress with Certificate of Service, fd.
1996, Oct. 28th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/20/96 at 9:30 A.M., fd. Subpoena issued on 10/28/96 for:
KATHY ELZEY Sd. 10/30/96
1996, Oct. 29th, Mt. of Michelle Barnes and the Office of the Public Defender to strike appearance of counsel with Certificate, fd.
1996, Nov. 7th, Order to the Clerk to enter the appearance of Richard Perry, Esq. and Walsh and Phillips as counsel for the Deft. with Certificate, fd.
1996, Nov. 7th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Nov. 7th, Pst in Ct: Deft. with counsel H. Walsh, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. gts. Mt. to strike appearance of Michelle Barnes, Esq. on behalf of Deft.
Mt. of the Deft. to continue trial date of 11/20/96 and continue Motions hearing.
Deft. waives right to 180 day rule and right to a Speedy trial.
Mt. to Suppress statement is moot.
Ct. gts. Deft's request for continuance of trial date of 11/20/96 to be reset after 11/24/96. No mts. hearing necessary.
JUDGE: JOHNSON, Donald F.
1996, Nov. 8th, Notification of assigned Jury Trial on January 21, 1997 at 9:30 A.M. mailed to the Deft., St's Atty. and H. Walsh, Esq. and Richard Perry, Esq., fd.

1996, Dec. 13th, State's Req. for issuance for witneses to testify 1/21/97, 9:30 A.M. Issd. 12/17/96 for;

TFC. John Bollinger, MSP - Sd 12/19/96
Brandi Linthicum - Sd 12/22/96
Karen Linthicum - Sd 12/22/96
BeckyElzey - Sd 12/29/96
Kathy Elzey - Sd 12/28/96
TFC Frank Russo, MSP - Sd 12/18/96
Arleen Coplenad, Talbot Co. Social Services- Sd 12/26/96 - Unserved
Debbie McGlaughlin - Sd 12/22/96
Kathleen Ciotola - Sd 12/28/96
Jason Holland - Sd 12/28/96
Amanda Brittingham Sd. 01/11/97
Ray Brooks - Sd 12/28/96
1996, Dec. 20th, Letter to Warden from State's Atty. for deft. to appear on 1/21/97 9:30 A.M., fd.
1996, Dec. 20th, Supplement to Discovery filed by State.
1996, Dec. 20th, State's request for issuance for following witness to appear on 1/21/96 at 9:30 A.M.. Isssued 12/20/96
Tracy Willey, Dorchester Youth Services Not Sd. 01/10/97

1996, Dec. 20th, State's answer to Deft's Mt. for Discovery and Inspection, fd.
1997, Jan. 15th, State's Req. for a witness to testify 1/21/97, 9:30 A.M., fd. and subpoena isd. for:
Arleen Copeland (Q.A.Co.)

1997, Jan. 21st, Pst in Ct: Deft. with Counsel H. Walsh, Jr., Esq.; F. Thompson, 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 Ct. 2 - Child Abuse.
Plea Agreement read into record.
CASE CONTINUED TO PAGE 242A OF THIS DOCKET.

CASE NO. 9078 CR.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839 ADDL. DOCKET ENTRIES, STATE VS. HOWARD WESLEY PATCHETT

COUNSEL	TITLE	COSTS
	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 - Child Abuse. State Nolle Prosse's remaining Cts. Mt. of the Deft. for a Pre-Sentence Investigation. Mt. gtd., Sentencing set for 3/6/97 1:30 P.M. Ct. orders Bonds remain set at $150,000.00. JUDGE: JOHNSON, Donald F. Temporary Commitment issued. 1997, Jan. 21st, Order for Pre-Sentence Investigation mailed to the Div. of Parole and Probation with copy of charges attached. 1997, Jan. 23rd, Copy of letter to the Warden from the St's Atty. to produce the Deft. for hearing on 3/6/97 at 1:30 P.M., fd. 1997, Mar. 3rd, Letter to Clk. from Harry M. Walsh, Jr., Esq. requesting that case be scheduled for sentencing at 9:30 A.M. on 3/6/97, fd. 1997, Mar. 6th, Pst. in Ct.: Deft. with counsel H. Walsh, Jr., Esq.; F. Thompson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Sentencing held. Ct. 2-Child Abuse- 15 yrs. D.O.C. beginning 6/22/96. (Credit for 257 days) JUDGE: JOHNSON, Donald F. Letters filed on behalf of deft., fd. Copies of Medical Records, fd. 1997, Mar. 7th, Commitment isd.	

DOCKET ENTRIES

1997, Apr. 2nd, Application of Howard W. Patchett, Jr. for Leave to Appeal, with Statement of Indigency, and attachment, fd.
1997, Apr. 9th, Notice of Appeal and copy of docket entries forwarded to the Office of the Public Defender, fd.
1997, Apr. 9th, Copy of Application for Leave to Appeal isd. to Atty. General and to State's Atty.
1997, May 1st, Case, with certified copy of docket entries, forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603472348) Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1997, May 6th, May 6th, Receipt from U.S. Postal Ser. of Cert. Mail. #P603472348, fd.
1997, May 30th, Mandate of Court of Special Appeals that the Application of Wesley Patchett for Leave to Appeal from the Conviction and Sentence that followed the Entry of a Guilty Plea, having been Read and Considered, is DENIED.
1997, Aug. 6th, Letters to Judge Donald F. Johnson from deft., with copy of Reply, fd.
1997, Oct. 30th, Roxbury Corr. Inst. Request for State's Version, fd.
1997, Nov. 3rd, Copy of Criminal Information issued to Roxbury Corr. Inst. from Clerk, fd.
2000, June 21st., Copy of letter to Deft. from Law Clerk w/attached letter to Judge Johnson from Deft., fd.
2000, Jul. 11th., Defts. Modification and/Or Reduction of Sentence, fd.
2000, Aug. 4th., Copy of letter to Deft. from Judge Johnson, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009078

CASE NO._____

DOCKET ENTRIES

CASE NO. 9079, 961001204155

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#0F00002989

E513839

COUNSEL		TITLE	COSTS
	MCM State's Atty.	STATE OF MARYLAND	
		-vs-	
	LGB	EMORY DARNELL CLASH	

DOCKET ENTRIES

1996, Aug. 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.:
CT. 1-CDS MANUF/DIST.-NARC (COCAINE) Art. 27, Sec. 286
CT. 2-POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $50,000.
1996, Aug. 19th, Entry of Appearance of Lawrence G. Bohlen, Esq. on behalf of deft. herein, fd.
1996, Aug. 19th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL.
1996, Aug. 19th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, Aug. 28th, Notice of Assignment of Readiness/Mts. hearing 10/3/96, 9:30 A.M. and Jury Trial 11/4/96, 9:30 A.M., fd.
1996, Aug. 29th, Summons, w/char. doc. and Notice of Assignment, isd. for:
EMORY DARNELL CLASH Sd. 8/30/96
1996, Sept. 5th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1996, Sept. 5th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. PROP. POSTED BY MARCY CLASH, DURHAM CLASH,JR., BLANCH CLASH AND ROBERTA CLASH. Bond recorded in Recog. Index, MLB 28, Folio 243.
1996, Sept. 4th, Copy of letter to Lawrence Bohlen, Esq. from Asst. STate's Atty., fd.
1996, Sept. 4th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 9th, State's Supplement to Disc., fd.
1996, Sept. 9th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/3/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 9/23/96
Pfc. David Satterfield - Sd. 9/24/96
Det. Bruce Jones - Sd. 9/23/96
Pfc. Naham Perry - Sd. 9/21/96
11/4/96, 9:30 A.M.:
Det. Mark Lewis
Pfc. David Satterfield - Sd. 9/24/96
Isabel Conley-Waters (Wor. Co.) Sd. 9/16/96
Det. Bruce Jones
Pfc. Naham Perry
1996, Sept. 18th, St's Answer to Mt. for Continuance with Certificate, fd.
1996, Sept. 23rd, Since there are no pending motions to be heard, the motions hearing is cancelled, fd.
JUDGE: JOHNSON, Donald F.

(Over)

CASE NO. 9079-CLASH

DOCKET ENTRIES

1996, Oct. 17th, Notice to all parties advising that case herein has been removed from the trial assignment for Nov. 4, 1996, fd.
1996, Oct. 17th, Revised Notice of Assignment of Jury Trial 12/18/96,9:30 A.M., fd.
1996, Oct. 22nd, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1996, Oct. 28th, State's Req. for witnesses to testify 12/18/96, 9:30 A.M., fd. and subpoenas isd.for:
Det. Mark Lewis - Sd. 10/30/96
Pfc. David Satterfield - Sd. 10/30/96
Isabel Conley-Waters (Wor. Co.) - Sd. 11/8/96
1996, Nov. 8th, Deft.'s Mt. to Continue DENIED, fd.
JUDGE: JOHNSON, Donald F.

1996, Dec. 18th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provincio, Ct. Rpt.; C. McWillaims, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. and counsel not present.
Jt. Mt. to continue case for disposition. Mt. gtd.
Judge: Johnson, D.F.
1996, Dec. 20th, Notice to all parties of assigned Disposition hearing for 1/24/97 at 9:30 A.M., fd.
1996, Dec. 30th, State's Req. for witnesses to appear on 1/24/97 at 9:30 A.M., fd. Issd. 12/31/96 for;
Det. Mark Lewis Sd. 12/31/96
Pfc. David Satterfield Sd. 12/31/96
Isabel Conley-Waters, DT Sd. 01/07/97
1997, Jan. 22nd, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1997, Jan. 24th, Pst in Ct: Emory Darnell Clash with Councel John Neubauer, Esq. standing in for L. Bohlen, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct, Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to place case on Stet Docket.
Deft. consents to the Stet, waives right to a Speedy trial and waives 180 day rule.
Ct. gt's St's Mt. to place case on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE NO. 9080,961001203046

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002665

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	NORMAN DAVID CHESTER,JR.	

DOCKET ENTRIES

1996, Aug. 16th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Notice to Deft., Instructions for Service, 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-ROBBERY	Common Law
CT. 5-ROBBERY-ACCESS BEFORE FACT	Common Law
CT. 6-ACCESS ROB W/DEADLY WPN	Common Law
CT. 7-THEFT: LESS $300 VALUE	Art. 27, Sec. 342
CT. 8-U/U LIVESTOCK MV ETC.	Art. 27, Sec. 349
CT. 9-ASSAULT-W/INT. TO ROB	Common Law

BOND: $150,000.
1996, Aug. 28th, Notice of Assignment of Initial Appearnace 9/10/96, 9:30 A.M., REadiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 12/3/96, 9:30 A.M., fd.
1996, Aug. 29th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
NORMAN DAVID CHESTER, JR. - Warrant executed 8/29/96
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 10th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $150,000 NOT POSTED.
1996, Sept. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 1st, State's Petitions for Writs, fd.
1996, Oct. 2nd, Orders of Court granting the issuance of Writs, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 2nd, Order to the Clerk to issue Subpoena's for the following witnesses to appear and testify for the State on 10/17/96 at 9:30 A.M., fd. Subpoena's issued 10/2/96 for:
DET. CHARLES BENNETT Sd. 10/2/96
PFC. JOHN J. WILLIAMS Sd. 10/15/96
1996, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/3/96 at 9:30 A.M., fd. Subpoena's issued on 10/2/96 for:
DET. CHARLES BENNETT Sd. 10/7/96
PFC. JOHN J. WILLIAMS Sd. 10/15/96
DION ROGERS - Sd. 10/13/96
1996, Oct. 3rd, Writ of Habeas Corpus Ad Prosequendum issued and mailed to the Commissioner of Correction to produce Norman Chester on 10/17/96 at 9:30 A.M.
COMMISSIONER OF CORRECTION

CASE NO. 9080 CRIMINAL

DOCKET ENTRIES

1996, Oct. 3rd, Writ of Habeas Corpus Ad Prosequendum issued and mailed to the Commissioner of Correction to produce Norman Chester on 12/3/96 at 9:30 A.M.
COMMISSIONER OF CORRECTION
1996, Oct. 17th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelon, Asst. St's Atty.; R. Provencio, Ct. Rept.; c. Mcwilliams, Ct. Rem. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
No Mts. pending.
Discovery Complete.
Deft. adv. to return 12/3/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 23rd, Supplement to Discovery with Certificate, fd.
1996, Oct. 23rd, Order to the Clerk to issue a subpoena for thye following witnsess to appear and testify for the State on 12/3/96 at 9:30 A.M., fd. Subpoena issued on 10/23/96 for:
TOMEEKA MITCHELL Sd. 10/27/96

1996, Oct. 28th, Order to the Clerk to enter the apperance of Christopher robinson, Esq. on behalf of the Deft. with Certificate, fd.
1996, Oct. 29th, Letter to the Clerk from Ava I. Gift, Commmitment Records advising the Court they need a copy of docket entries, fd. (Docket Entries mailed)
1996, Dec. 3rd, Pst in Ct: Deft. with counsel C. Robinson, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Alfred Truitt presiding.
Deft. elects trial by the Court and waives his right to a Jury Trial.
Deft. adv. of rights.
Ct. fds. Deft. knowingly and vol. waived his right to a Jury Trial.
Case to be recalled later today.
Case recalled with all parties and counsel present.
Deft. enters a plea of Guilty to Ct. 2 - Burglary 3rd Degree and Guilty of Ct. 6 - Acess. Robbery with Deadly Weapon.
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 Ct. 2 - Burglary 3rd Degree and Guilty of Ct. 6 - Access. Robbery with Deadly Weapon.
Jt. Mt. for a PSI. Mt. gtd. Bond to reamin at $150,000.00.
JUDGE: TRUITT, Alfred T.
Temporary Commitment issued.
1996, Dec. 3rd, Order for Pre-Sentence Investigation issued and mailed to the Div. of Parole and Probation.
1996, Dec. 27th, Notification of assigned hearing on Sentencing of February 6, 1997 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Robinson, Esq., fd.
1997, Jan. 6th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1997, Jan. 7th, Notice of Assignment sent to deft. at Det. Ctr. returned, fd.
1997, Jan. 7th, State's Petition for Writ, fd.
1997, Jan. 9th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/6/97, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 10th, Writ isd. to: Comm. of Corr.
1997, Feb. 6th, Pst. in Ct.: Deft. with counsel C. Robinson, Esq.; F. Thompson, Asst. State's Atty; V. Dawson, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Alfred T. Truitt presiding.
Ct. 2 - Burglary 3rd Degree, deft. committed to D.O.C. for 10 yrs. All but first 5 yrs suspended. Sentence to start 6/25/96.
Ct. 6 - Accessory/ Robbery w/deadly weapon, committed to D.O.C. for 10 yrs. Suspends all but first 5 yrs. Sentence to run concurrently to Ct. 2.
Judge: Truitt, Alfred T.
P.S.I, filed. (Sealed)
Commitment issued/mailed to Div. of Corr./Classification Center, 550 E. Madison St., Balt.,Md.
Letter to Judge Truitt, fd.
Case recalled 1:30 P.M. Docket.
All remaining Counts Nolle Prosse.
1997, April 30th, Letter from Ava I. Gift, Md. Div. of Corr., fd.(Copy of Docket Entries and Commitment mailed to DOC)
1997, May 13th, Letter to Clerk from Western Correctional Institution,fd.
1997, May 15th, Copy of Docket Entries and Commitment issued to Western Correction Institution.

CASE NO. 9081, 950002045845

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00003002

E513839

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

DOCKET ENTRIES

1996, Aug. 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: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: MANUF/DIST-NARC (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: POSS. PARA. (COCAINE) Art. 27, Sec. 287A
CT. 4-RESISTING ARREST Common Law
BOND: $75,000.
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/4/96, 9:30 A.M., fd.
1996, Aug. 29th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
MICHAEL ALBERT BEASLEY - Warrant executed 8/29/96
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 10th, Apeparance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $75,000. NOT POSTED.
1996, Sept. 27th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1996, Sept. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 27th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 10/1/96
Pfc. Kirk Brown - Sd. 9/30/96
12/4/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 10/1/96
Pfc. Kirk Brown - Sd. 9/30/96
Isabel Conley-Waters (Duces Tecum) Wor. Co. - Sd. 10/7/96
1996, Oct. 2nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Oct. 2nd, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, Oct. 2nd, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1996, Oct. 11th, State's Supplement to Disc., fd.
1996, Oct. 11th, State's Answer to Mt. to Suppress, fd.
1996, Oct. 11th, State's Req. for a witness to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Pfc. Naham Perry - Sd. 10/16/96
12/4/96,9:30 A.M.:
Pfc. Naham Perry - Sd. 10/16/96
1996, Nov. 1st, Notice of Mandatory Sentence (Controlled Dangerous Substance) with Certificate, fd.

CASE NO. 9081 CRIMINAL

DOCKET ENTRIES

1996, Nov. 1st, Supplement to Discovery fd. by Asst. St's Atty.
1996, Nov. 1st, Notice of Enchanced Penatly (Controlled Dangerous Substance) with Certificate, fd.
1996, Nov. 1st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena issued on 11/4/96 for:
DET. MARK LEWIS - Sd. 11/5/96
1996, Nov. 1st, Order to the Clerk to issue a subpoena for the following witness to apper and testify for the State on 12/4/96 at 9:30 A.M., fd. Subpoena issued on 11/4/96 for:
DET. MARK LEWIS - Sd. 11/5/96
1996, Nov. 4th, Line to the Clerk from the Asst. St's Atty. to place the Noice of Enchanced Penalty in a sealed Envelope, fd.
1996, Nov. 7th, 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.'s counsel states Disc. is not complete (Body Wire)
Mt. of Deft. to continue Mts. hearing to 11/21/96, 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 13th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Nov. 13th, State's Req. for witnesses to testify 11/21/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. David Satterfield - Sd. 11/19/96
Pfc. Kirk Brown - Sd. 11/17/96
Pfc. Naham Perry - Sd. 11/20 /96
Det. Mark Lewis - Sd. 11/14/96
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
State to use Body Wire.
Deft. withdraws all Mts.
Discovery complete.
Deft. advised to return 12/4/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 4th, Pst. in Ct. Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. enters a plea of Guilty to Ct. 1- Poss. Cocaine.
Plea Agreement read into record.
Deft. advisd 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. 1-Poss Cocaine on his plea of guilty.
State Nolle Prosse's remaining Cts. 1
Deft's Mt. to defer sentencing for 30 days. Mt. gtd.
Bond to remain set at $75,000.00.
JUDGE: WARREN, RICHARD D.
1996, Dec. 4th, Temporary Commitment.,fd
1996, Dec. 5th, Notice of Assignemnt of Sentencing 1/6/97 at 9:30 A.M..,fd
1996, Dec. 13th, Copy of Letter to Warden Steve Williams from Michael C. Maloney, State's Atty.,fd
1997. Jan. 6th. Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Sentencing held.
St's Exhibit No. 1, fd.
Ct. 1 - Poss. Cocaine - 5 years DOC. Credit for 194 days served.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
1997, Jan. 6th, Commitment issued.
1997, Aug. 12th, Letter to Clk. from deft. requesting copies, fd.
1997, Aug. 14th, Requested copies mailed to deft.

CASE No9082,950002045856

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00003008

E513839

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

DOCKET ENTRIES

1996, Aug. 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 MANUF/DIST.-NARC. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $25,000.
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/4/96, 9:30 A.M., fd.
1996, Aug. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
GEORGE IRVING BROWN - Sd. 8/30/96
1996, Sept. 10th, Appearance of Michelle Barnes, Esq. entered for deft.herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000.NOT POSTED.
1996, Sept. 27th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1996, Sept. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 27th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 10/1/96
Cpl. Wayne Bromwell - Sd. 10/1/96
Ptl. Chris Rothlingshofer - Sd. 10/1/96
12/4/96, 9:30 A.M.:
Det. Bruce Jones - Sd. 10/1/96
Cpl. Wayne Bromwell - Sd. 10/1/96
Ptl. Chris Rothlingshofer - Sd. 10/1/96
Isabel Conley-Waters (Wor. Co.) - Sd. 10/2/96
1996, Oct. 7th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Oct. 7th, Deft.'s Mt. to Suppress Statement, fd.
1996, Oct. 11th, State's Supplement to Disc., fd.
1996, Oct. 11th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Pfc. John Lewis - Sd. 10/15/96
Det. Mark Lewis - Sd. 10/16/96
12/4/96, 9:30 A.M.:
Pfc. John Lewis - Sd. 10/15/96
Det. Mark Lewis - Sd. 10/16/96
1996, Oct. 22nd, State's Answer to Mt. to Suppress, fd.
1996, Oct. 22nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Oct. 22nd, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.

CASE NO. 9082 CRIMINAL

DOCKET ENTRIES

1996, Oct. 31st, Supplement to Discovery filed by the Asst. St's Atty.

1996, Nov. 7th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count1 - Dist. Cocaine.
Plea Agreement read into the record.
Deft. adv. of rigths.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. George Irving Brown Guilty of Count 1 - Dist. Cocaine.
State Nolle Prosse's Ct. 2.
Sentencing held.
Count 1 - Dist. Cocaine - 5 years DOC; Fine $500.00 and Ct. costs $145.00. Ct. suspends last 4 years and 2 months (10 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. Fine, Ct. costs and rimbursement to Public Defender of $100.00 to be paid thru Parole and Probation in installments with total to be paid within 2 years of release.
Credit for 134 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Nov. 8th, Commitment issued.

1997, May 7th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1997, May 9th, Bench Warrant, fd. Bond: $25,000.
JUDGE: JOHNSON, Donald F.
1997, May 9th, Bench Warrant, w/char. doc., isd. to Shf. for:
GEORGE BROWN - Warrant executed 5/21/97
1997, May 22nd, Commitment Pending Hearing, fd.
1997, June 9th, Notice of Assignment of VOP hearing 6/18 /97, 1:30 P.M., fd.
1997, June 13th, Copy of letter to Warden Williams from State's Atty., fd.
1997, June 17th, Appearance of Ellen B. Grunden, Esq. entered for deft. herein, fd.
1997, June 18th, Pr. in Ct.: George Brown w/counsel E. Grunden, Esq.; M.Maloney, Sts. Atty.; R.Cannon, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. denies violating terms of probation.
State withdraws exhibits 1 & 2 marked for identification.
Court finds Dft. has violated conditions 10 & 1 of probation and finds Deft. Guilty as to Violation of Probation.
Ct. revokes probation, strikes suspended portion of sentence and imposes sentence of 2 years DOC. Dft. to receive credit of 28 days, for time already served.
States exhibit 3, fd.
Judge: Johnson, D.F.
Commitment isd.

CASE No9083,950002045882

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00003018

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CR CGM Pub.Def.	RAYNARD P. STANLEY	

DOCKET ENTRIES

1996, Aug. 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: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: MANUF/DIST.:NARC(COCAINE)Art. 27, Sec. 286
BOND: $50,000.
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/19/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/4/96, 9:30 A.M., fd.
1996, Aug. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RAYNARD P. STANLEY - Non-Est, need 911 address
1996, Sept. 12th, Memo isd. to State's Atty. from Clk., fd.
1996, Sept. 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. Property bond in amt. of $30,000. posted by Garfield Stewart. Property Bond in amt. of $20,000. posted by Eva Stewart. Bonds recorded in Recog. Index, MLB 28, Folio 247.
1996, Sept. 19th, Pr. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
States Motion for Warrant and Motion for Forfeiture of bond and request to set bond at $100,000.00.
Mt. grtd., Ct. orders Warrant and sets bond at $100,000.00.
1996, Sept. 19th, Warrant w/copy of charging document isd.to Sheriff for:
RAYNARD P. STANLEY - Warrant executed 11/17/96
1996, Sept. 19th, Letter to Garfield Stewart advising of forfeiture of bond, fd.
1996, Oct. 24th, Supplement to Discovery with Certificate, fd.
1996, Oct. 24th, Copy of letter to the Deft. from the St's Atty. of copy of chemist's report and chain of custody log converning the controlled dangerous substance seized in this case, fd.
1996, Oct. 24th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/96 at 9:30 A.M., Fd. Subpoena issued on 10/25/96 for:
PFC. DAVID SATTERFIELD Sd. 10/30/96
1996, Oct. 24th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 12/4/96 at 9:30 A.M., fd. Subpoena's issued on 10/25/96 for:
PFC. DAVID SATTERFIELD Sd. 10/30/96
ISABEL CONLEY-WATERS (Wor. Co.) DT Sd. 10/30/96
1996, Nov. 7th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present. Warrant still outstanding.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 9083-STANLEY

DOCKET ENTRIES

1996, Nov. 19th, Revised Notice of Assignment of Initial Appearnace 11/26/96, 9:30 A.M. and Jury Trial 12/4/96, 9:30 A.M., fd.
1996, Nov. 25th, Copy of letter to the Warden from the Asst. St's Atty. to produce the Deft. on 11/26/96 at 9:30 A.M. and 12/4/96 at 9:30 A.M., fd.
1996, Nov. 26th, 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. adv. to return 12/4/96 at 9:30 A.M. for Jury Trial.
Bond Hearing held on FTA.
Ct. reduces Bond to $75,000.00.
JUDGE: JOHNSON, Donald F.
Ct. rescinds Order striking forfeiture which would require the Deft. to post an addl. $25,000.00 Bond.
JUDGE: JOHNSON, Donald F.
Notice of Bond Review issued to the Shf. of Dor. Co.
1996, Nov. 26th, Copy of letter to Garfield Stewart, Surety, from the Clerk, fd.
1996, Dec. 4th, Pst. in Ct. Deft.; C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Connie Marvel, Esq. to enter app. for deft. Ct. notes entrance of app. of C. Marvel, Esq. for deft.
Mt. of Deft. for a reduction of Bond. Mt. denied.
Ct. orders Bond to remain set at $75,000.00.
Case to be reset for Jury Trial.
JUDGE: WARREN, RICHARD D.
1996, Dec. 5th, Notice of Assignment of Jury Trial 2/4/97 at 9:30 A.M..,fd.
1996, Dec. 13th, State's Supplement to Discover.,fd.
1996, Dec. 13th, State's Request for witnesses to testify 2/4/97, 9:30 A.M..,fd & issd. for:
Pfc. David Satterfield- Sd 12/23/96
Isabel Conley-Waters- Sd 12/19/96
Pfc. Brian Butcher- Sd. 1/1/97
1996, Dec. 13th, Copy of Letter to Warden Steve Williams from Michael C. Maloney, State's Atty.,fd
1996, Dec. 27th., Appearance of Connie G. Marvel, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, Dec. 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1997, Jan. 3rd, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1997, Jan. 3rd, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1997, Jan. 3rd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1997, Jan. 16th, State's Answer to Mt. to Suppress, fd.
1997, Jan. 21st, Revised Notice of Assignment of Readiness/Mts. hearing 2/4/97, 9:30 A.M. and Jury Trial 2/4/97, 9:30 A.M., fd.
1997, Jan. 22nd, Appearance of Christopher Robinson, Esq. as atty. for deft. herein, fd.
1997, Feb. 4th, Pst in Ct: Deft. with counsel R. Robinson, Esq.; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Due to pending Jury Trial in progress, Ct. continues Mts. hearing to 3/6/97 at 9:30 A.M. and Orders Jury Trial be reset.
JUDGE: JOHNSON, Donald F.
1997, Feb. 12th, Notification of assigned Mts. hearing on March 6, 1997 at 9:30 A.M. and Jury Trial on April 7, 1997 at 9:30 A.M. mailed to the Deft., St's Atty. and C. Robinson, Esq., fd.
1997, Feb. 19th, Notification of assigned hearing and trial mailed to the Deft. was returned by postal authorities marked: " Return to Sender", fd.
1997, Feb. 21st, Notification of assigned hearing and trial date remailed to Deft. at Div. of Corrections, fd. (St's Atty's Office notified)
1997, Feb. 21st, Copy of letter to the Warden from the St's Atty. advising him to reproduce the Deft. on 3/6/97 9:30 A.M. and April 7, 1997 at 9:30 A.M., fd.
1997, Feb. 21st, Order to the Clerk to issue subpoena's for the following witness to appear and testify for the State on 4/7/97 at 9:30 A.M. Subpoena's issued on 2/24/97 for:
PFC, DAVID SATTERFIELD - Sd. 3/1/97
ISABEL CONLEY-WATERS (DT) Wor. Co. - Sd. 2/26/97
PFC. BRIAN BUTCHER Sd. 03/17/97
1997, Feb. 21st, order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 3/6/97 at 9:30 A.M., fd. Subpoena's issued on 2/24/97 for:
PFC. DAVID SATTERFIELD Sd. 3-12-97
PFC. BRIAN BUTCHER Non-est 03/17/97

CASE CONTINUED ON FOLLOWING PAGE 247A . . .

CASE NO. 9083

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E610253

COUNSEL	TITLE	COSTS

CASE CONTINUED FROM PRECEDING PAGE

STATE VS. RAYNARD PERCY STANLEY

1997, Feb. 24th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1997, Feb. 27th, Order of Court that writ be issued for deft.'s appearance in court on 3/6/97, 9:30 A.M. and 4/7/97, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 27th, Writs isd. to: Comm. of Corr.
1997, March 6th, Pst. in Ct.: D. Meloy, State's Atty. Office; Deft. with counsel C. Robinson, Esq.; Ct. Rptr. R. Provencio; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson Presiding.
Deft. withdraws all Mts.
Deft. adv. to ret. 4-7-97 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1997, April 7th, Pst in Ct: Deft. with counsel C. Robinson, Esq.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; V. Dawson, Ct. Rept.; Judge Richard D. Warren presiding.
Deft. waives right to a Jury Trial.
Deft. enters a plea of Guilty to Count 1 - Poss. CDS Cocaine.
Plea Agreement read into the record with State proceeding under Enhanced Penalty.
Ct. fds. Deft. made a knowing and vol. waiver of Jury Trial and plea and accepts same.

DOCKET ENTRIES

~~Case proceeded on Agreed St. of Facts.~~
St's Exhibit No. 1, fd.
The Ct. fds. Deft. Guilty of Ct. 1 - Poss. CDS Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. fds. State has met burden of proof under Enhanced Penalty.
Ct. 1 - CDS Poss. Cocaine - 8 years DOC; susp. all but first 3 years DOC. Credit for 5 days. This sentence consec. to case #004557FO and consec. to any other sentences previously imposed. Upon release 5 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Present yourself for evaluation to determine whether you need to participate in counseling or treatment for Drug Abuse.
2. Participate in any counseling or treatment directed by Agent.
3. Pay Ct. costs $145.00 and reimburse public Defender $100.00 thru Parole and Probation in installments during period of Probation.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Temporary Commitment issued.
1997, April 9th, Commitment with Deft's copy mailed to the Div. of Corrections. Also copy issued to the Dor. Co. Det. Center.

1997, June 11th, Copy of letter to Ms. Ava I. Gift, Commitment Records Specialist Manager from Judge Richard D. Warren, fd.
1997, July 7th, Deft.'s Mt. to Modify Sentence, fd.
1997, July 10th, Letter to Judge Richard D. Warren from Ava I. Gift, Commitment Records Specialist Manager, fd.
1997, July 29th, State's Answer to Deft.'s. Motion For Modification, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009083

CASE NO._____

DOCKET ENTRIES

CASE NO. 9084, 950002046184

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
LDJ (For Motion Only)	LEE VONNIE BELLAMY, JR.	

DOCKET ENTRIES

1996, Aug. 16th, Criminal Information filed by State's Atty. of 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. 287
CT. 2-POSS. W/INT. TO DIST.(COCAINE) Art. 27, Sec. 286
BOND: $150,000.
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/19/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/4/96, 9:30 A.M., fd.
1996, Aug. 29th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LEE VONNIE BELLAMY, JR. (P.G.Co.) - Non-Est
1996, Sept. 13th, Transmittal of Record from Dist. Ct. for Dor. Co., fd.
BOND: $150,000. CORP. BOND IN AMT. OF $100,000. POSTED BY LEXINGTON NATIONAL INS. CORP. BOND IN AMT. OF $50,000. POSTED BY RANGER INS. CO. Bonds recorded in Recog. Index, MLB 28, Folio 248.
1996, Sept. 19th, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
States Motion to forfeit bond and to issue Warrant for Deft.. Ct. orders forfeiture of bond and orders Warrant for Deft. and sets bond at $200,000.00.
Judge: Johnson, D.F.
1996, Sept. 19th, Warrant w/copy of charging document isd. to Sheriff for:
LEE VONNIE BELLAMY, JR. Writ Countermanded 11/24/96
1996, Sept. 19th, Letter to Ranger Insurance Co. advising of forfeiture of bond, fd.
1996, Sept. 27th, State's Supplement to Disc., fd.
1996, Sept. 27th, Copy of letter to deft. from State's Atty., fd.
1996, Sept. 27th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Tfc. M.E. Johnson (Tal.Co.) - Sd. 10/1/96
Tfc. Buswell (Tal.Co.) - Sd. 10/1/96
Tfc. Testerman (Tal.Co.) - Sd. 10/1/96
12/4/96, 9:30 A.M.:
Tfc. M.E. Johnson (Tal.Co.) - Sd. 10/1/96
Tfc. Buswell (Tal.Co.) - Sd. 10/1/96
Tfc. Testerman (Tal.Co.) - Sd. 10/1/96
Arthur J. Fassio, Jr. (Wor. Co.) - Sd. 10/2/96
1996, Oct. 3rd, Deft.'s Mt. to Quash Warrant, with proposed order, fd.
1996, Oct. 7th, Line to Clk. from L. Douglas Jefferson, Esq. requesting substitution of enclosed corrections of first page and Order page of previously filed Mt., fd.
1996, Oct. 24th, State's Answer to Mt. to Quash Warrant, fd.
1996, Oct. 28th, Letter of Appearance of L. Douglas Jefferson, Esq. for the limited purpose of arguing a Motion to Recall a Bench Warrant, fd.

(OVER)

DOCKET ENTRIES

1996, Nov. 7th, Pr. in Ct.: D. Maloy, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge D. F. Johnson presiding. Deft. and counsel L. Douglas Jefferson, Esq. not present.
Warrant still Outstanding.
Ct. says as to Mt. to Quash Warrant- Warrant to remain outstanding.
Ct. Orders Mts. Hearing be set for 11/21/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1996, Nov. 13th, State's Req. for witnesses to testify 11/21/96, 9:30 A.M., fd. and subpoenas isd. for:
Tfc. M.E. Johnson (Tal.Co.) - Sd. 11/15/96
Tfc. Buswell (Tal.Co.) - Sd. 11/15/96
Tfc. Testerman (Tal.Co.) - Sd. 11/15/96
1996, Nov. 18th, Mt. of the Deft. to Suppress Evidence obtained by Warrantless Search and Seizure with Certificate, fd.
1996, Nov. 18th, Letter from L. Douglas Jefferson, Esq. with correct mailing address for deft. herein: 2817 Nicholson St., Apt. 101, Hyattsville, Md. 20782,fd.
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel D. Jefferson, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Motions hearing.
Ct. gts. Deft.'s Mt. to Quash Warrant, strikes forfeiture and reinstates Bond prev. posted.
Mt. of Deft. to continue Mts. hearing and continue trial date. Mt. gtd.
Mts. hearing to be reset for 12/19/96, 9:30 A.M. and trial date to be set.
JUDGE: JOHNSON, Donald F.
1996, Nov. 21st, Copy of letter to Surety from Clk., fd.
1996, NOv. 26th, Notice of Assignment of Jury Trial 2/4/97, 9:30 A.M., fd.
1996, Dec. 3rd, Revised Notice of Assignment of Readiness/Mts. hearing 12/19/96, 9:30 A.M. and Jury Trial 2/4/97, 9:30 A.M., fd.
1996, Dec. 6th, State's Answer to Mt. to Suppress, fd.
1996, Dec. 6th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
12/19/96,9:30 A.M.:
Tfc. M.E. Johnson (Tal.Co.) - Sd. 12/9 /96
Tfc. Buswell (Tal.Co.) - Sd. 12/9/96
Tfc. Testerman (Tal.Co.) - Sd. 12/9/96
2/4/97, 9:30 A.M.:
Tfc. M.E. Johnson (Tal.Co.) - Sd. 12/9/96
Tfc. Buswell (Tal.Co.) - Sd. 12/9/96
Tfc. Testerman (Tal.Co.) - Sd. 12/9/96
****** Arthur J. Fassio, Jr. (Wor. Co.) Sd. 12/11/96
1996, Dec. 23rd., State's Req. for witnesses to testify, fd. and subpoenas isd. for:
01/02/97 @ 9:30 A.M.
Tfc. M. E. Johnson Sd. 12/26/96
Tfc. Buswell Sd. 12/26/96
Tfc. Testerman Sd. 12/26/96
1996, Dec. 26th., Notice of Assignment to all Parties as to Hearing Scheduled for January 2nd, 1997 and Trial Scheduled for February 4th, 1997 @ 9:30 A.M., fd.
******1996, Dec. 19th, Pst in Ct: Deft.; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Chambers received call Deft's counsel was involved in Auto accident today and cannot appear.
Ct. continued Mts. hearing to 1/2/97 at 9:30 A.M. Notice to be sent to counsel
JUDGE: JOHNSON, Donald F.
1996, Dec. 30th, Mt. of the Deft. to continue Mts. hearing of 1/2/97 with Certificate and attachments, fd.
1996, Dec. 30th, Order of Court dated 12/27/96 continuing Mts. hearing of 1/2/97, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

1997, Jan. 3rd, Notification of assigned Mts. hearing on 1/10/97 at 9:30 A.M. and Jury Trial on Feb. 4, 1997 at 9:30 A.M. mailed to the Deft., St's Atty.; L. Douglas Jefferson, Esquire and Surety Ranger Ins. Co., fd.
1996, Jan. 6th, State's Req. for witnesses to testify 1/10/97, 9:30 A.M., fd. and subpoena isd. for:
Tfc. M.E. Johnson (Tal.Co.) Sd 1/8/97
Tfc. Buswell (Tal.Co.) Sd 1/8/97
Tfc. Testerman (Tal.Co.) Sd 1/8/97

CONTINUED ON PAGE 248A

CASE NO. 9084 Criminal

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	NO. 9084 CRIMINAL - STATE VS. Lee V. Bellamy	
1997, Jan. 10th, Pr. in Ct.: L. Bellamy w/c. L. Jefferson, Esq.; F.Thompson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. Defts. Mt. To Suppress Evidence is denied. Judge: Johnson, D.F.		
1997, Feb. 4th, Pst in Ct: Deft. with counsel L. Douglas Jefferson, Esq.; F. Thompson, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding. Mt. of State to amend penalty under Ct. 2 to 20 years and a Fine of $25,000.00. No objection by Deft., Mt. gtd. Deft. enters a plea of Guilty to Ct. 2 - 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. The Ct. fds. Deft. Guilty of Ct. 2 - Poss. W/Int. to Dist. Cocaine. State Nolle Prosse's Ct. 1. Mt. of Deft. to defer sentencing for 30 days. No objection by the State. Mt. gtd., Ct. sets sentencing for March 6, 1997 at 1:30 P.M. JUDGE: JOHNSON, Donald F.		
1997, Mar. 6th, Pst. in Ct.: Deft. with counsel, L. Douglas Jefferson, Esq.; F. Thompson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; JUdge Donald F. Johnson presiding.		

DOCKET ENTRIES

Jt. Mt. to continue sentencing for approx. 45 days. Mt. gtd. Ct. orders letter for continuance filed be sealed.
JUDGE: JOHNSON, Donald F.
1997, Mar. 13th, Notice of Assignment of Sentencing 4/24/97, 1:30 P.M., fd.

1997, Apr. 24th, Pst. in Court: L. Bellamy with counsel L. Jefferson, Esquire; Fletcher Thompson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; J. Marshall, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.

Mt. by Deft. for continuance. Mt. denied.
Ct 2- Poss/w/ intent to Distribute, deft. sentenced to 12 yrs DOC to run consecutive to any sentence or sentences previous imposed. Ct. suspends last 7 years and imposes a fine of $500.00. Upon release deft. placed on supervised Probation for 3 yrs, normal conditions and the special conditions as follows:
1. Complete Drug Addiction program to be selected by agent.
2. Submit to random urnialysis testing.
3. Fine and court costs to be paid in installments as directed within 12 months of release.

State enters Nolle Prosse to remaining charges.
Judge: Johnson, Donald F.
Order for Probation, fd.
Commitment issued.

1997, May 2nd, Letter from lexington National Insurance Corp., fd. (Docket Entries and certification issued)
1997, July 29th, Deft. Motion for Reconsideration/Modification of Sentence, Deft. Motion to Waive Prepayment of filing Fees with Affidavit & Proposed Order.,fd
1997, Aug. 5th, State's Answer to Deft.'s. Motion For Modification, fd.
1997, Aug. 8th, Deft.'s Mt. for Reconsideration DENIED, fd.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009084

CASE NO._____

DOCKET ENTRIES

CASE NO. 9085, 950002045451

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET DC#3F00002859

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4651 Fine 75.00 Pd. 8/15/97 Fine $ 75.00 Total 75.00 Rcpt. #5091 Pd 3/4/98 Rec. 5937 App.Fee $10.00 App. Fee 10.00 Clk 80.00 Cr.Inj Comp 20.00 Jud Asst. 5.00 Voc.Fund 20.00 $145.00
	-vs-	
EBG Pub.Def. CGM	EUGENE ODELL SPICER	

DOCKET ENTRIES

1996, Aug. 19th, 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-DISORDERLY IN PUBLIC PLACE	Art. 27, Sec. 123
CT. 3-ASSAULT	Common Law
CT. 4-BATTERY	Common Law
CT. 5-RESISTING ARREST	Common Law

BOND: $10,000. POSTED VIA PROP. BOND BY LEVIN L. SPICER. Bond recorded in Recog. Index, MLB 28, Folio 249.
1996, Aug. 28th, Notice of Assignment of Readiness/Mts. hearing 10/3/96, 9:30 A.M. and Jury Trial 11/6/96, 9:30 A.M., fd.
1996, SEpt. 10th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, f.d
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 10th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/3/96, 9:30 A.M.:
Ptl. Scott Henry Sd. 9/28/96
11/6/96, 9:30 A.M.:
Ptl. Scott Henry Sd. 9/28/96
Pfc. Steve Cook Sd. 9/28/96
1996, Sept. 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 17th, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, Sept. 17th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Sept. 17th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate fd.
1996, Sept. 20th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Sept. 23rd, Mt. of the Deft. to Suppress Statement with Certificate and Proposed Order, fd.
1996, Sept. 24th, Mt. of the Deft. to Suppress Evidence with Certificate and Proposed Order, fd.
1996, Oct. 2nd, State's Supplement to Disc., fd.
1996, Oct. 3rd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress Statement.
Mt. of counsel for Deft. to continue Mts. hearing to Oct. 17, 1996 at 9:30 A.M.
Mt. gtd. To remain set for Jury Trial on 11/6/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Oct. 11th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/17/96 at 9:30 A.M., fd. Subpoena issued on 10/11/96 for:
PTL. SCOTT HERNY Sd. 10/15/96

CASE NO. 9085 CRIMINAL

DOCKET ENTRIES

1996, Oct. 17th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Defendant enters a plea of Guilty to Count 3 - Assault.
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. Eugene O. Spicer Guilty of Ct. 3 - Assault.
State Nolle prosse's remaining Counts.
Sentencing held.
Count 2 - Assault - 6 months DCJ; Fine $150.00 and Ct. costs $145.00. Ct. suspends all but 30 days DCJ. Upon release 2 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
L. Deft. pay Fine, Ct. costs and reimburse Public Defender $100.00 in installments thru the Div. of Parole and Probation with total to be paid within 18 months of release.
Ct. authorizes Work Release. Commencement of Sentence deferred until 10/19/96 at 7:00 P.M.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1996, Oct. 18th, Commitment issued.

9086,950002045031

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002606

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	TYRONE SAMUEL JOHNSON	

DOCKET ENTRIES

1996, Aug. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $5,000. POSTED BY RANGER INS. CO. Recorded in Recog. Index, MLB 28, Folio 250.
1996, Aug. 28th, Notice of Assignment of Readiness/Mts. hearing 10/3/96, 9:30 A.M. and Jury Trial 11/6/96, 9:30 A.M., fd.
1996, Sept. 10th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 10th, Copy of letter to Public Defender from Asst. State's Atty., fd.
1996, Sept. 10th, State's Req. for a witness to tesitfy 10/3/96, 9:30 A.M., fd. and subpoena isd. for:
Pfc. David Satterfield - Sd. 9/24/96
1996, Sept. 12th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/3/96,9:30 A.M.:
Pfc. Mark Lewis - Sd. 9/23/96
11/6/96,9:30 A.M.:
Pfc. David Satterfield - Sd. 9/24/96
Kelly Galyen (Wor.Co.) - Sd. 9/17/96
Pfc. Mark Lewis - Sd. 9/23/96
1996, Sept. 18th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present. State Nolle Prosse's case.
JUDDGE: JOHNSON, Donald F.
1996, Sept. 19th, Notice of Nolle Prosse issued to the Deft. and M. Barnes, Esq.
1996, Sept. 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

CASE NO._____

DOCKET ENTRIES

CASE No. ~~9087, 950002045462~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET DC#5F00002861

E513839

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

DOCKET ENTRIES

1996, Aug. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-UTTER FORGED CURRENCY Art. 27, Sec. 44(c)
CT. 2-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $5,000. PSOTED BY RANGER INS. CO. Bond recorded in Recog. Index, MLB 28, Folio 251.
1996, Aug. 28th, Notice of Assignment of Readiness/Mts. hearing 10/3/96, 9:30 A.M. and Jury Trial 11/6/96, 9:30 A.M., fd.
1996, Sept. 10th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 10th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/2/96, 9:30 A.M.:
Pfc. Steve Cook -Sd 9/28/96
11/6/96, 9:30 A.M.:
Pfc. Steve Cook -Sd 9/23/96
William Shertenlieb -Sd 9/26/96
1996, Sept. 17th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Sept. 30th, States Supplement to Discovery.,fd
1996, Oct. 2nd, States Supplement to Discovery.,fd
1996, Oct. 3rd, Pst. in Ct. M. Barnes, Esq. rep. deft.; D. Meloy, Asst. Sts. Atty.; R. Provincio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
No Motions Pending
Deft. incarcerated in Calvert Co.
Deft. to return 11/8/96 9:30 a.m. Jury Trial
State to request Writ.
JUDGE: JOHNSON, DONALD F.
1996, Oct. 11th, Sts. Petition for Writ of Habeas Corpus AD Prosequendum with proposed Order.,fd
1996, Oct. 18th, Order of Court for issuance of a writ for deft.'s appearance in court on 11/6/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 22nd, Writ isd. to: Warden Rumer, Calvert Co. Det. Ctr.
1996, Oct. 22nd, Memo to State's Atty. from Cr., Clk., fd.
1996, Oct. 30th, Writ issued to the Calvert County Detention Center for the Deft. returned with information that the Deft. was released from the Detention Center on Oct. 21, 1996 on bond, fd.
1996, Oct. 6th, 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.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9088,961001203993

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC #1F00002955

E513839

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

DOCKET ENTRIES

1996, Aug. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS
1996, Aug. 28th, Notice of Assignment of Readiness/Mts. hearing 10/3/96, 9:30 A.M. and Jury Trial 11/6/96, 9:30 A.M., fd.
1996, Sept. 10th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 10th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/3/96, 9:30 A.M.:
R. Stephen Mitchell Sd. 9/16/96;
11/6/96, 9:30 A.M.:
Stephen Mitchell Sd. 9/16/96
Vicki Parks Sd. 9/16/96
1996, Oct. 11th, State's Supplement to Disc., fd.
1996, Nov. 6th, Pst in Ct: Deft. with counsel R. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to place case on Stet Docket on condition Deft. make restitution to Stephen Mitchell jointly and severally in the amount of balance due of $296.94 within 6 months.
Deft. consents to case being placed on Stet Docket on condition read into record and waives his right to the 180 day rule and right to a Speedy trial.
Ct. gt's St's Mt. to place case on Stet Docket on condition Deft. pay remaining balance jointly and severally to Stephen Mitchell in the amount of $296.94.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

9089,95000204547 3

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002868

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ALLISTER DARNELL TODD	

DOCKET ENTRIES

1996, Aug. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 253.
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/19/96, 9:30 A.M., Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 12/3/96, 9:30 A.M., fd.
1996, Aug. 29th, Summons, w/char. doc. and Not. of Assignment, isd.for:
ALLISTER DARNELL TODD - Non-Est, unable to locate by return date
1996, Sept. 10th, State's Req. for a witness to testify 10/17/96, 9:30 A.M., fd. and isd. subpoena for:
Pfc. Steve Cook Sd. 9/28/96
1996, Sept. 12th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 12th, State's Req. for witnesses to testify 12/3/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. Steve Cook Sd. 9/28/96
Barry Simpson Non-Est 9/26/96
1996, Sept. 19th, Pr. in Ct.: A. Todd; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects Jury Trial.
Judge: Johnson, D.F.
1996, Sept. 25th, Memo to State's Atty. from Clk., fd.
1996, Oct. 1st, Instructions to the Clerk from the St's Atty. to issue a summons for the Deft. with copy of charging document attached, fd.
1996, Oct. 2nd, Summons issued, in duplicate to the Sheriff for service upon the Deft. with a copy of the charging document attached for him to appear 10/17/96 and 12/3/96 at 9:30 A.M.
ALLISTER DARNELL TODD - Non-Est
1996, Oct. 11th, State's Req. for a witness to testify 12/3/96, 9:30 A.M., fd. and subpoena isd. for:
Barry Simpson (A.A.Co.) - Unserved
1996, Oct. 17th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Ct. finds Deft. has knowingly and voluntarily waived right to an atty. by failing to employ one.
Disc. complete.
Deft. advised to return 12/3/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 21st, Memo to State's Atty. from Cr. Clk. regarding service upon deft., fd.

(OVER)

CASE NO. ~~9089-TODD~~

DOCKET ENTRIES

1996, Oct. 11th, State's Req. for a witness to testify 12/3/96, 9:30 A.M., fd. and isd. for:
Barry Simpson (A.A.Co.) Unserved
1996, Oct. 17th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Doanld F. Johnson presiding.
No Motions Pending.
Ct. finds deft. has knowingly and voluntarily waived right to an atty. by failing to employ one.
Disc. complete.
Deft. advised to return 12/3/96,9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 3rd, Pst. in Ct. Deft.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Alfred Truitt presiding.
Deft. elects a Jury Trial
Due to pending Jury Trial in progress, Ct. finds good cause to continue case to be reset.
JUDGE: TRUITT, ALFRED T.
1996, Dec. 5th, Notice of Assignment of Jury Trial 1/22/97 at 9:30 A.M..,fd.
1996, Dec. 17th, State's Request for witnesses to testify 1/22/97, 9:30am.,fd. & isd. for:
Pfc. Steve Cook- Sd. 12/21/96
Barry Simpson- Not Sd. 12/26/96
1997, Jan. 13th.; State's Request for Witness to Testify 01/22/97 at 9:30 A.M., fd. & issued for Private Process for:
Barry Simpson
1997, Jan. 22nd, Pst in Ct: Deft, pro se; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. readvised of right to counsel.
Deft. elects to proceed without counsel. Ct. fds. Deft. knowinly and vol. waived his right to an atty.
Deft. enters a ple of Not Guilty and elects a Jury Trial.
Jury sworn on Voir dire.
Jurors excused for Cause: 30, 29, 9.
Jury selected from the list. State used 1 strike and Deft. used 4 strikes.
Jurors empanelled and sworn: 11(Foreman), 12, 13, 15, 16, 17, 18, 19, 21, 22, 26, 27.
Jury slected from first 20 qualified jurors starting on pg. 2.
Jury trial held.
St's Exhibit No. 1, fd.
Verdict of the Jury:
Theft: Less $300 Value - Guilty
Sentencing held.
Ct. 1 - Theft Less $300.00 Value - 6 months DCJ and Fine of $250.00 and Ct. costs of $145.00. Ct. duspends 6 months and placed Deft. on sup. Probation thru the Div. of Parole and Probation for 2 yers under the standard conditions/spec. conditions:
1. Fine and Ct. costs to be paid thru Div. of Parole and Probation in installments with total to be paid within 1 year of today.
2. Deft. to remain off the property of K Mart.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1998, Nov. 2nd, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Nov. 9th, Order of Court that Fines/Costs/Atty. Fees Deemed Uncollectible By The Division of Parole and Proation.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 9090, 961001203982

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#2F00002956

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def. MB	WILLIAM HANSEL PARKS	

DOCKET ENTRIES

1996, Aug. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: SUMMONS.
1996, Sept. 4th, Notice of Assignment of Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 12/3/96, 9:30 A.M., fd.
1996, Sept. 12th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 12th, State's Req. for a witness to testify 10/17/96, 9:30 A.M. and 12/3/96, 9:30 A.M., fd. and subpoenas isd. for:
Vickie Parks Sd. 9/16/96
1996, Sept. 13th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Sept. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 20th, State's Req. for a witness to testify 10/17/96, 9:30 A.M. and 12/3/96, 9:30 A.M., fd. and subpoenas isd. for:
Stephen Mitchell Sd. 9/29/96; Sd. 9/29/96
1996, Oct. 16th, State's Supplement to Disc., fd.
1996, Oct. 16th, State's Req. for a witness to testify 12/3/96, 9:30 A.M., fd. and isd. for:
Leroy Bell Sd. 10/17/96
1996, Oct. 17th, 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.
No Mts. pending.
Discovery Complete.
Deft. adv. to return 12/3/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, State's Supplement to Disc., fd.
1996, Dec. 3rd, Pst. in Ct. Deft. w/counsel M. Barnes, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Alfred Truitt presiding.
Mt. of the State to place case on Stet Docket on condition Restitution of $596.00 be paid to R. Stephen Mitchell.
Deft. consents to Stet & agress to pay $300.00 toward restitution today.
Ct. grants St's Mt. for Stet & orders Deft. to pay balance of restitution after paying $300 today of $296.00 within 6 months.
JUDGE: TRUITT, ALFRED T.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9091,961001018320

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC# 2F00002767

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
KDC ~~JT~~--	JAMES DUPONT KANE	

DOCKET ENTRIES

1996, Aug. 19th, Transmittal of record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $1,000. WITHOUT COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 28, Folio 255.
1969, Sept. 4th, Notice of Assignment of Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 12/3/96, 9:30 A.M., fd.
1996, Sept. 11th, Copy of letter to Clk. from Jane Tolar, Esq. advising that she will be in Dist. Ct. for Dor. Co. on 10/17/96 at 9:00 A.M. for a hearing, fd.
1996, Sept. 12th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 12th, State's Req. for witnesses to testify 10/17/96, 9:30 A.M. and 12/3/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. David Satterfield Sd. 9/24/96; Sd. 9/24/96
Pfc. Rothlingshofer - Sd. 9/15/96
1996, Oct. 17th, Pst in Ct: Deft. with counsel J. Tolar, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
State made tapes available to counsel for Deft.
Discovery Complete.
Deft. adv. to return 12/3/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 18th, Subpoena's issued in duplicate, and returned to Jane Tolar, Esq. for private process service to appear on 12/3/96 at 9:30 A.M. to testify for the Deft.
JOHN RUSSELL KANE
NETTIE FLETCHER
HOBART ROGER
KEITH HARRIS- Sd 11/25/96
1996, Oct. 24th, Line to the Clerk from Jane Tolar, Esquire to set the case for Mts. hearing on 11/7/96 at 11:00 A.M. with Mt. to Suppress and Certificate, fd.
1996, Oct. 29th, State's Answer to Mt. to Suppress, fd.
1996, Oct 31st, Revised Notice of Assignment of Readiness/Mts. hearing 11/7/96, 11:00 A.M. and Jury Trial 12/3/96, 9:30 A.M., fd.
1996, Nov. 6th, Deft.'s Proposed Questions to Prospective Jurors on Voir Dire, fd.
*****1996, Nov. 4th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena's issued on 11/4/96 for:
PFC. DAVID SATTERFIELD Sd. 11/7/96
PFC. ROTHLINGSHOFER Non-Est 11/12/96
1996, Nov. 7th, Pst in Ct: Deft. with counsel J. Tolar, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.

DOCKET ENTRIES

Hearing on Deft's Mt. to Suppress.
Mt. of Deft. to sequester all witnesses. Mt. gtd.
Deft's Exhibit No. 1, fd.
Ct. gt's Deft's Mt. to Suppress as to Extra Judicial Identification.
Ct. will deny any Mt. to Suppress as to an in Court Identification based on Extra Judicial Identification.
Deft's counsel to provide name and address of Albi witnesses on or before November 21, 1996 to the State.
JUDGE: JOHNSON, Donald F.

1996, Nov. 12th, Supplement to Discovery fd. by State with Certificate.
1996, Dec. 3rd, Pst. in Ct. Deft. w/counsel J. Tolar, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Alfred Truitt presiding.
Deft. elects a Jury Trial
Due to pending Jury Trial in progress Ct. finds good cause shown to continue case.
Ct. instructs witnesses they are compeled to return when instructed.
JUDGE: TRUITT, ALFRED T.
1996, Dec. 5th, Deft. Mt. to Suppress Evidence.,fd
1996, Dec. 5th, Notice of Assignment of Readiness/ Mt. 1/2/97 at 11:00 A.M., Jury Trial 2/5/97 at 9:30 A.M..,fd
1996, Dec. 11th, State's Answer to Mt. to Suppress.,fd.
1996, Dec. 17th, State's Request for witness to testify 2/5/97, 9:30 A.M., fd. & isd. for:
Pfc. David Satterfield - Sd. 12/23/96
Pfc. Rothingshofer - Sd. 12/22/96
1996, Dec. 30th, State's Req. for witnesses to testify 1/2/97, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. David Satterfield (ret'd to SAO for priv. process)
Pfc. Rothlingshofer(ret'd to SAO for priv. process)

1997, Jan. 2nd, Due to illness of Judge, case not heard on 1/2/97.
1997, Jan. 3rd, Notification of assigned Mts. hearing on 1/9/97 at 9:30 A.M. and Jury Trial on 2/5/97 at 9:30 A.M. mailed to the Deft., St's Atty.; J. Tolar, Esq., fd.
1997, Jan. 7th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Joint Motion for Continuance of Motions hearing filed by State. Mt. grtd, Order,fd.
Court reschedules case for Motions hearing on January 17, 1997 at 11:00 A.M.
Judge: Johnson, D.F.
1997, Jan. 9th, Revised Notice of Assignment to all parties scheduling Motions for 1/17/97 at11:00 A.M., fd.

1997, Jan. 13th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
1/17/97, 9:30 A.M.:
Pfc. David Satterfield (Returned to SAO for service)
Pfc. Rothlingshofer (Returned to SAO for service)
2/5/97, 9:30 A.M.:
Pfc. David Satterfield - Sd. 1/20/97
Pfc. Rothlingshofer - Sd. 1/29/97

1997, Jan. 17th, Pst in Ct; J. Tolar, Esq. rep. Deft.; F. Thompson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mts. hearing.
Stipulation of counsel read into record as to Statement of Deft. Counsel adv. to return for Jury Trial on 2/5/97 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1997, Feb. 5th, Pst in Ct: Deft. with counsel J. Tolar, Esq.; F. Thompson, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Not Guilty and elects a Jury Trial. Deft. waives reading of chgs.
Mt. of the Deft. to issue a Body Attachment for witness, Keith Harris, 1207 Race Street, Cambridge, Md. 21613.
Deft's Exhibit No. 1, fd.
Mt. gtd., Ct. orders a Body Attachment be issued and witness be immediately brought before the Court.
Body Attachment issued, in duplicate, to the Shf. for service upon the following to be brought immediately before the Court:
KEITH HARRIS
Jury sworn on Voir dire.
Jurors excused for Cause: 1, 17, 26, 19, 14, 30.
Jury empanelled and sworn: 3, 4, 5, 7, 8, 18(Forelady), 10, 11, 12, 13, 15, 21, 23(Alternate)

CASE CONTINUED TO PAGE 255A OF THIS DOCKET.

CASE NO. 9091 CRIMINAL

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

ADDL. DOCKET ENTRIES, STATE VS. JAMES D. KANE

E610253

COUNSEL	TITLE	COSTS
	Mt. of the Deft. to sequester witnesses. Mt. gtd. Mt. of the Deft. to waive presence of Deft. during Opening Statements and St's first witness. Deft. waives his presence during Opening Sts and St's first witness. Ct. gts. Deft's Mt. to be present during Openning Sts. and St's first witness. Ct. will allow St. to bring Deft. in Ct. Rm. for Identification. St's Exhibits 1 and 2, fd At end of St's case, Mt. of Deft. for a Judgment of Acquittal. Mt. denied. Deft. waives compulsion of Keith Harris to testify on his behalf. Based upon waiver of Deft. for Keith Harris to testify, Ct. recalls Body Attachment for Keith Harris. At end of entire case, Mt. of Deft. for Judgment of Acquittal renewed. Mt. denied. Verdict of the Jury: Battery - Guilty Mt. of the Deft. to defer sentencing and continue Bond. Mt. gtd. Ct. sets sentencing for March 27, 1997 at 1:30 P.M. and continues Deft. under $1,000.00 Unsecured Bond. JUDGE: JOHNSON, Donald F. 1997, Feb. 18th, Deft.'s Mt. for New Trial, fd. 1997, March 7th, Revised Notice of Assignment Mt. hearing New Trial & Sentencing March 27, 1997 at 1:30 P.M. fd. 1997, Mar. 25th, Line to Clerk to enter appearance of Kirk D. Crawley, Esq. as counsel for Deft. 1997, Mar. 27th, Pr. in Ct.: J.Kane w/c K. Crawley, Esq.; J.Tolar, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. Mt. to strike appearance of J. Tolar as counse for deft. Mt. grtd. Battery -- Ct. sentence Dft. to 90 days, Dor. Co. Detention Ctr.. Court authorizes work release, if deft. meets criteria at Det/Ctr. Sentence deferred to 3/31/97 at 8:00 A.M.	
	Judge: Johnson, D.F. Hearing on Mt. for New Trial to be rescheduled. Commitment isd. 1997, Apr. 1st., Notice of Assignment, Mt. New Trial, April 24, 1997, 9:30 A.M., fd. 1997, Apr. 4th., Copy of Letter to Det. Ctr. from St's Atty., fd. 1997, Apr. 4th., St's Req. for witnesses to testify 4/24/97, 9:30 A.M., fd. & isd. 4/7 for. Pfc. David Satterfield Sd. 04/13/97 Pfc. Rothlingshofer Sd. 04/13/97 1997, Apr. 24th., Pst. in Ct.: Deft. w/counsel K.Crawley, Esq.; F.Thompson, Asst. Sts.Atty. R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. withdraws Mt. for New Trial. JUDGE: JOHNSON, Donald F.	

CASE NO._____

DOCKET ENTRIES

CASE NO. 9092,961001205936

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Aug. 19th, 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.

1996, Sept. 4th, Notice of Assignment of Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 12/5/96, 9:30 A.M., fd.

1996, Sept. 12th, State's Req. for a witness to testify 10/17/96, 9:30 A.M. and 12/5/96, 9:30 A.M., fd. and subpoenas isd. for:
Eleanor VanDyke Sd. 9/27/96; Sd. 9/27/96
1996, Sept. 12th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 13th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 13th, Deft.'s Req.for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1996, Oct. 17th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. adv. to return 12/5/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 23rd, Supplement to Discovery filed by the Asst. St's Atty.
1996, Oct. 23rd, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 12/5/96 at 9:30 A.M., fd. Subpoena issued on 10/23/96 for:
ROGER VAN DYKE Sd. 10/27/96
1996, Dec. 5th, Pst. in Ct. Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Mt. of the State to place case on Stet Docket under conditions deft. pays restitution of $80.00 to Van Dyke's Seafood within 30 days.
Deft. consents to Stet, waives right to a speedy trial & 180 day rule.
Ct. grants St.'s Mt. to place case on Stet Docket under condition read into record.
JUDGE: WARREN, RICHARD D.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9093,961001203864~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002930

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ERNEST C. THOMPSON	

DOCKET ENTRIES

1996, Aug. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TEL. MISUSE: REPEAT CALLS Art. 27, Sec. 555A
BOND: SUMMONS.
1996, Sept. 4th, Notice of Assignment of Initial Appearance 9/19/96,9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/16/96, 9:30 A.M., fd.
1996, Sept. 9th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ERNEST C. THOMPSON - Sd. 9/16/96
1996, Sept. 12th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 12th, State's Req. for a witness to testify 11/7/96, 9:30 A.M. and 12/16/96, 9:30 A.M., fd. and subpoenas isd. for:
Brenda King - Sd. 9/22/96
1996, Sept. 19th, Pr. in Ct.: E. Thompson; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects Jury Trial.
Judge: Johnson, D.F.
1996, Nov. 7th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. adv. of right to counsel.
Ct. fds. Deft. is financially able to hire counsel.
Deft. adv. to return for Jury Trial 12/16/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Case recalled, State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
1996, Nov. 4th., Letter to Court from Brenda M. King, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9094, 961001203960

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002953

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ERNEST C. THOMPSON, III	

DOCKET ENTRIES

1996, Aug. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-HARASS: A COURSE OF CONDUCT Art. 27, Sec. 121A
BOND: $1000. WITHOUT COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 28, Folio 258.
1996, Sept. 4th, Notice of Assignment of Initial Appearance 9/19/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/16/96, 9:30 A.M., fd.
1996, Sept. 9th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ERNEST C. THOMPSON, III - Sd. 9/16/96
1996, Sept. 12th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 12th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Brenda King
1996, Sept. 19th, Pr. in Ct.: E. Thompson; M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects Jury Trial.
Judge: Johnson, D.F.
1996, Sept. 17th, State's Req. for a witness to testify 12/3/96, 9:30 A.M., fd.and subpoena isd.for:
Brenda King - Sd. 9/22/96
1996, Nov. 7th, pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. adv. of right to counsel.
Ct. fds. Deft. is financially able to hire counsel.
Deft. adv. to return for Jury Trial 12/16/96 at 9:30 A.M.
Case recalled, State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
1996, Nov. 4th., Letter to Court from Brenda M. King (See 9093 Cr. for filing)

CASE NO. 9095 Criminal STATE V. DANIEL B. SWOPE

DOCKET ENTRIES

1996, Jan. 9th, continued --

State enters Nolle Prosse to remaining charges.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.

CASE NO. 9095, 950002043395

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
JPR Pub.Def. BA	DANIEL BENAVRAHAM SWOPE	

DOCKET ENTRIES

1996, Aug. 20th, 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. WITH INTENT TO DIST. (COCAINE)	Art. 27, Sec. 286
CT. 2-CDS POSS. (COCAINE)	Art. 27, Sec. 287
CT. 3-CDS POSS. (MARIJUANA)	Art. 27, 287
CT. 4-CDS POSS. OF PARA. (COCAINE)	Art. 27, Sec. 287
CT. 5-CDS POSS. OF PARA. (MARIJUANA)	Art. 27, Sec. 287

State's Req. for issuance of a warrant and that bond remain set at $25,000., with instructions for service by Camb. City Police, fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Aug. 21st, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
DANIEL BENAVRAHAM SWOPE - Warrant executed 8/28/96
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96, 9:30 A.M., Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 11/19/96, 9:30 A.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 10th, Appearance of John P. Rue, Esq. entered for deft. herein, fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.
1996, Sept. 27th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 27th, Copy of letter to John Rue, Esq. from State's Atty., fd.
1996, Sept. 27th, State's Req. for witnesses to testify, fd. and isd. subpoenas isd. for:
10/17/96, 9:30 A.M.:
Pfc. Donald Johnson Sd. 10/2/96
Ptl. Scott Henry Sd. 9/30/96
11/19/96, 9:30 A.M.:
Pfc. Donald Johnson Sd. 10/2/96
Ptl. Scott Henry Sd. 9/30/96
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. - Sd. 10/7/96
1996, Oct. 3rd, Supplement to Discovery with Certificate, fd.
1996, Oct. 4th, Order to the Clerk to enter the appearance of Burton Anderson, Esq. on behalf of the Deft. with Certificate, fd.
1996, Oct. 10th, Mt. of the Deft. pursuant to Md. Rule 4-252 with Certificate, fd.
1996, Oct. 10th, Request for Discovery and Inspection with Certificate, fd.
1996, Oct. 10th, Mt. of the Deft. for a continuance of the 10/17/96 Mts. hearing and the Nov. 19, 1996 trial date with Certificate and proposed Order of Court, fd.
1996, Oct. 11th, Letter to Judge Donald Johnson from W. Burton Anderson, Esq., with attachments, fd.
1996, Oct. 17th, Order of Court that Motions shceduled for Oct. 17, 1996 is continued and that the trial date of Nov. 19, 1996 is continued, fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 9095-SWOPE

DOCKET ENTRIES

1996, Oct. 18th, Revised Notice of Assignment of Readiness/Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/9/97, 9:30 A.M., fd.
1996,Oct. 28th, State's Supplement to Disc., fd.
1996, Oct. 28th, State's Response to Deft.'s Mt. for Continuance, fd.
1996,Oct. 28th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Oct. 28th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/21/96,9:30 A.M.:
Pfc. Donald Johnson - Sd. 10/30/96
Ptl. Scott Henry - Sd. 10/30/96
Pfc. Timothy Ebling - Sd. 11/1/96
1/9/97,9:30 A.M.:
Pfc. Donald Johnson - Sd. 10/30/96
Ptl. Scott Henry - Sd. 10/30/96
Arthur J. Fassio, Jr. (Wor. Co.) - Sd. 11/7/96
Pfc. Timothy Ebling - Sd. 11/1/96
1996, Oct. 28th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 30th, Letter to Clk. from W. Burton Anderson, Esq., with attachments, fd.
1996, Oct. 30th, Deft.'s Mt. for Continuance on Motions Hearing Date, with attachments and proposed order, fd.
1996, Nov. 1st, State's Response to Deft.'s Mt. for Continuance, fd.
1996, Nov. 15th, Order of Court that the Clerk's Ofc. shall reschedule the Motions Hearing for Dec. 19, 1996 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 18th, Notice of Assignment of Motions hearing 12/19/96, 9:30 A.M. and Jury Trial 1/9/97, 9:30 A.M., fd.
1996, Nov. 21st, Deft.'s Req. for witnesses to testify 12/19/96, 9:30 A.M., fd. and subpoenas isd. for:
Rameen M. Amionzadeh (A.A.Co.) (Duces Tecum) - Unserved
Berlin Regional Crime Lab(Duces Tecum) (Wor. Co.) - Sd. 11/26/96
Camb. City Police, PFC. Timothy Ebeling (Duces Tecum)- Sd. 11/29/96
Camb. City Police, Pfc. Scott Henry (Duces Tecum) - Sd. 12/2/96
Camb. City Police, Pfc. Donald Johnson (Duces Tecum) - Sd. 12/12/96
1996, Dec. 6th, State's Req. for witnesses to testify 12/19/96, 9:30 A.M., fd. and subpoena isd. for:
Pfc. Donald Johnson - Sd. 12/18/96
Ptl.Scott Henry - Sd. 12/12/96
Pfc. Timothy Ebling - Sd. 12/7/96
1996, Dec. 19th, Pst in Ct: Deft. with counsel B. Anderson, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Mts. hearing.
Mt. of the Deft. to sequester all witnesses. Mt. gtd.
St's Exhibits 1 thru 5 and Deft's Exhibit 1 thru 8, fd.
Ct. holds ruling on Mt. 4-252.Sub-Curia. Counsel to file memorandum's on or before 1/3/97.
Deft. waives his 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.
Deft. adv. to return 1/9/97 9:30 A.M. for Ct. trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 20th, St's Exhibits 1 thru 5 and Deft's Exhibit 1 thru 8 placed in Exhibit Room.
1996, Dec. 31st, Memorandum in Support of Deft.'s Mt. to Suppress Evidence, fd.
1997, Jan. 3rd, States Memorandum To Response To Defts. Motion To Dismiss, fd.
1997, Jan. 9th, Pr. in Ct.: D.Swope w/c. B.Anderson, Esq.; M.Maloney, Sts. Atty.; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. withdraws Motion To Suppress.
Deft. enters plea of Guilty to Ct. 1 CDS-Poss w/int. distribute.
States makes Mt. to Amend penalty section of Ct. 1 to read, 20 years & $25,000.00 fine. Motion granted.
Court finds plea is knowingly & voluntarily made.
Statement of Facts read into record.
Ct. accepts plea & finds Deft. Guilty Poss. of Cocaine w/int. to distribute.
As to Ct. 1- Deft. sentenced to 5 yrs, DOC and pay a fine of $500.00. Ct. suspends last 4 years. Upon release, Deft. place on supervised Probation for 3 years under the normal conditions & special conditions as follows: 1. Complete Addictions Program, to be selected by Agent; 2. Submit to random urinalysis testing; 3. REimburse Publid Defender in amt. of $200.00 and pay fine and court costs w/3 yrs. in installments as dir. by agent. Deft. to receive credit for time served, Sentence to begin 8/1/96 and is to be served at Dor. Co Detention Ctr..

CASE CONTINUED ON PAGE 258 A

CASE NO. ~~9096,950002043513~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5-5-00 Cr. Fine $64.50 Rcpt. #9248 Pd. 8/3/00 Cr. Fine $12.00 Rcpt. #9633
	-vs-	
MB Pub.Def.	ERIC ROLANDO KEENE	

DOCKET ENTRIES

1996, Aug. 20th, 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, and Notice to Deft.:
CT. 1-FAKE CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286B
CT. 2-FAKE CDS: DIST. FRAUD (COCAINE) Art. 27, Sec. 286B
CT. 3-THEFT BY DECEPTION Art. 27, Sec. 342
State's Req. for issuance of a warrant and that bond remain at $25,000., with instructions for service by Camb. City Police, fd.
Req. by State to issue a summons.
1996, Aug. 23rd, Line to Clk. from State's Atty. with instructions to issue a warrant for deft., fd.
1996, Aug. 27th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
ERIC ROLANDO KEENE - Warrant executed 9/4/96
1996, Sept. 11th, Notice of Assignment of Initial Appearance 9/24/96,9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/18/96,9:30 A.M., fd.
1996, Sept. 13th, Copy of letter to Warden Williams from State's Attorney, fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.
1996, Sept. 24th, Pr. in Ct.: Eric Keene; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Dft. elects trial by the Court.
Judge: Johnson, D.F.
1996, Sept. 27th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 4th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Oct. 4th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 28th, Copy of letter to the Deft. from the Asst. St's Atty. with copy of chemist's report and chain of custody log concerning the controlled dangerous substance seized in this case, fd.
1996, Oct. 28th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Oct. 28th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena issued on 10/28/96 for:
PFC. DAVID SATTERFIELD Sd. 10/30/96
DET. MARK LEWIS Sd. 10/30/96
PTL. SCOTT HENRY
CPL. WAYNE BROMWELL Sd. 10/30/96
1996, Oct. 28th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/18/96 at 9:30 A.M., fd. Subpoena's issued on 10/28/96 for:

CASE NO. 9096 CRIMINAL

DOCKET ENTRIES

PFC. DAVID SATTERFIELD Sd. 10/30/96
DT. MARK LEWIS Sd. 10/30/96
PTL. SCOTT HENRY Sd. 10/31/96
CPL. WAYNE BROMWELL Sd. 10/30/96
KELLY GALYEN (Wor. Co.) Sd. 11/7/96
1996, Oct. 31st, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.

1996, Nov. 6th, State's Supplement to Disc., fd.
1996, Nov. 6th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Nov. 7th, Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. for a continuance of Mts. hearing. Mt. gtd., continued to 11/21/96, 9:30AM.
JUDGE: JOHNSON, Donald F.

1996, Nov. 13th, State's Answer to Mt. to Suppress, fd.
1996, Nov. 13th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Nov. 13th, State's Req. for witnesses to testify 11/21/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. David Satterfield - Sd. 11/19/96
Det. Mark Lewis - Sd. 11/14/96
Ptl. Scott Henry - Sd. 11/17 96
Cpl. Wayne Bromwell - Sd. 11/19/96
1996, Nov. 19th, Deft.'s Req. for Jury Trial, fd.
1996, Nov. 21st, 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.
Deft. withdraws Mt. to Suppress Statement.
Discovery Complete.
Deft. advised to return 12/18/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Nov. 27th, State's Supplement to Disc., fd.
1996, Nov. 27th, State's Mt. to Amend Count Two, with proposed order, fd.
1996, Dec. 18th, Pr. in Ct.: M.Barnes, Esq. counsel for Deft.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
States Motion to continue case to 1/8/97 or thereafter due to another Jury Trial being in progress.
Motion granted, Court orders case be reset for 1/8.97 at 9:30 A.M.
States Motion to amend Ct. 2 to delete the word dangerous. Motion granted.
Judge: Johnson, D.F.
1996, Dec. 18th, Notice of Assignment of Jury Trial 1/8/97, 9:30 A.M., fd.
1996, Dec. 19th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1996, Dec. 23rd, Copy of letter to Warden Williams from State's Atty., fd.
1996, Dec. 23rd, State's Req. for witnesses to testify 1/8/97, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. David Satterfield - Sd. 12/27/96
Det. Mark Lewis - Sd. 12/27/96
Ptl. Scott Henry - Sd. 1/5/97
Cpl. Wayne Bromwell - Sd. 12/27/96
Kelly Galyen (Wor. Co.) Sd 12/30/96

1996, Dec. 30th, Letter to Detention Center from State's Atty. for appearance of deft. on 1/8/97 at 9:30 A.M., fd.

1997, Jan. 8, Pst. in Ct.: Deft. w/c M. Barnes, Esq.; D. Meloy, Deputy State's Atty.; R. Provenico, Ct. Rpr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.

Mt. to amend Ct. 1 - read Poss/non-controlled sub./w/intent to distribute as a controlled dangerous substance. No objt., Mt. granted.

Plea of guilty (Alford Plea) to Ct. 1 - Poss. of a non-controlled substance w/intent to dist. as a controlled dangerous Substance.

Ct. accepts plea to Ct. 1.
Ct. fds. dent. guilty as to Ct. 1 - Poss. of a non-controlled subtance w/intent to dist. as a controlled dangerous substance.

Ct. 1 - Poss/non controlled subst/w/intent to dist. as a controlled sub., deft. committed to D.O. C. for a period of 4 years and pay a fine of $500.00 and costs. Sentence to begin as of August 16, 1996.
Judge: Johnson, Donald F.
Credit of 145 days to be given for time served.
State enters Nolle Prosse as to remaining Counts.

CASE CONTINUED ON PAGE 260A

CASE NO. 9096

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E610253

COUNSEL	TITLE	COSTS
	STATE VS. ERIC KEENE	

1997, Mar. 26th, Deft.'s Mt. for Modification of Sentence, fd.
1997, May 16th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.
1997, June 11th, Letter to Hon. Judge Donald F. Johnson from Deft., fd.
1997, June 12th, Letter to Hon. Judge Donald F. Johnson from Deft., fd.
1998, May 15th, State's Amended Answer to Deft.'s Motion for Modification, fd.
1998, May 19th, Deft.'s Addendum to Motion for Modification of Sentence w/attachment, fd.
1998, May 26th, Letter to Judge Johnson from Deft. re: Modification, fd.
1998, May 28th, Notice of Assignment to all parties: Trial 7/9/98 at 1:30 p.m., fd.
1998, May 29th, State's Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.

1998, June 3rd, Order of Court dated 6/2/98 that Writ be issued for Deft. to appear on 7/9/98 at 1:30 p.m. , fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, June 3rd, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 7/9/98 at 1:30 p.m. - Motion to Modify, issued to:
COMM. OF CORR.

1998, July 9th, Pst. in Ct.: Eric Keene w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.

DOCKET ENTRIES

Agreement reached.
Consent of deft. to Treatment. (Copies issued to S.Atty. and M. Barnes, Esq.)
Ct. will sign an Order granting in-patient treatment.
Order to be submitted by M. Barnes, Esq.
JUDGE: JOHNSON, D.F.
1998, July 17th, Proposed Commitment to the Dept. of Health and Mental Hygiene Pursuant to Health General Article §8.505 and §8.507, fd.
1998, July 20th, Order of Court dated 7/20/98 that Deft. be committed to Alcohol and Drug Abuse Admin. of Dept. of Health and Mental Hygiene, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, July 21st, Fax Cover Sheet; Order for Deft.'s commitment faxed to Wayne Kempski, Alcohol & Drug Abuse Administration, fd.
1998, Nov. 25th, Letter w/clinical summary to Judge Johnson from Second Genesis, Inc., fd.
1998, Dec. 7th., Note from Judge Johnson No Action Needed, fd.
1999, Feb. 11th., Copy of Letter to Dept. of Health & Mental Hygiene from Addiction Therapist, fd.
1999, Mar. 3rd, Notice of Assignment scheduling Trial - Review 3/18/99 at 1:30 P.M., fd.
1999, Mar. 3rd, Copy of letter to Mr. Atanas Iontchev and Mr. Ernest Russell from Maurice S. Nelson, Esq., fd.
1999, Mar. 8th, Notice mailed to Deft. returned by postal authorities; envelope marked "Return to Sender", fd.
1999, Mar. 8th, Notice re-mailed to Deft.
1999, Mar. 11th, Letter with attachments to Hon. Donald F. Johnson from George Hurd, Addictions Program Specialist, Dept. of Health and Mental Hygiene, fd.

1999, Mar. 18th, Pst. in Ct.: Deft.; Ernest Russell of Second Genesis; A. Lund, Dep. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F., Johnson presiding.
Michelle Barnes, counsel for deft. not present.
Ct. orders deft. be held for return to DOC. Move Out Summary from Second Genesis, fd.
JUDGE: JOHNSON, Donald F.
Temporary Commitment isd., fd.
1999, Mar. 25th., Commitment w/copy of Comm. of 1/8/97 and Order for Commitment to the Dept. of Health & Mental Hygiene isd.
1999, Mar. 29th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Nelson, ASst. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. for Modification of Sentence.
Ct. modifies sentence of 4 yrs. by suspending all but time served, 2 yrs. and 225 days and deft. is placed on Probation for a period of 3 yrs., subject to same conditions as Prob. Order in 9130 Cr. with addl. condition that deft. complete Phase II and III of SEcond Genesis. Deft. to be released today to a rep. of Second Genesis.
Order for Probation, fd.
Release isd. to Det. Ctr., fd.
JUDGE: JOHNSON, Donald F.

-OVER-

CASE NO. 9096 Cr. St. vs Eric Keene

DOCKET ENTRIES

1999, June 14th., Letter to Judge Johnson from Dept. of Pub. Safety & Corr. Services, fd.
1999, July 8th., Letter to Judge Johnson w/Discharge Summary from Raymond Brown (Sealed).,fd.
2000, June 13th., Petition for Bench Warrant, Violation of Probation, from Parole and Probation w/Proposed Order, fd.
2000, June 15th., Order of Court to issue a Bench Warrant, Bond: $25,000.00, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, June 15th., Bench Warrant isd. w/copy of charging document to Sheriffs. Dept. for: ERIC KEENE

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009096

CASE NO. 9097, 950002043270

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- WILLIE CHARLES JONES, JR.	
MB Pub.Def. EBG		

DOCKET ENTRIES

1996, Aug. 20th, 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-FAKE CDS: FRAUD Art. 27, Sec. 286B
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-FAKE CDS: POSS. W/INT. DIST. Art. 27, Sec. 287B
State's Req. for issuance of a warrant and that bond remain at $15,000. and instructions for service by Camb. City Police, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $15,000., fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. for:
WILLIE CHARLES JONES, JR. - Warrant executed 8/26/96
1996, Aug. 23rd, State's Mt. for Appropriate Relief, with proposed order, fd.
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96, 9:30 A.M., Readiness/Mts. hearing 10/17/96,9:30 A.M. and Jury Trial 11/19/96, 9:30 A.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 5th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Sept. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000 NOT POSTED.
1996, Sept. 19th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1996, Sept. 19th, State's Answr to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 19th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 23rd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Sept. 27th, State's Req. for witnesses to testify 10/17/96, 9:30 A.M. and 11/19/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. David Satterfield Sd. 10/1/96; Sd. 10/1/96
Det. Bruce Jones Sd. 10/1/96; Sd. 10/1/96
Det. Mark Lewis Sd. 10/1/96; Sd. 10/1/96
1996, Oct. 2nd, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 10th, Supplement to Discovery fd. by State.
1996, Oct. 10th, State's Req. for a witness to testify 11/19/96, 9:30 A.M., fd. and subpoena isd. for:
Kelly Galyen (Wor. Co.) Sd. 10/17/96
1996, Oct. 15th, State's Mt. for Continuance, with proposed order, fd.
1996, Oct. 17th, 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.
Mt. of the Deft. for a continuance of Mts. hearing to 11/7/96 at 9:30 A.M. Mt. gtd. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 9097-JONES

DOCKET ENTRIES

1996, Oct. 23rd, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 23rd, State's Req. for witnesses to testify 11/7/96, 9:30 A.M., fd. and subpoenas isd. for:

Pfc. David Satterfield	Sd. 10/25/96
Det. Bruce Jones	Sd. 10/28/96
Det. Mark Lewis	Sd. 10/30/96

1996, Oct. 29th, Deft's Responset to Mt. for Continuance with Certificate, fd.
1996, Nov. 1st, St's Response to Deft's Mt. for Disclosure of Confidential Informant with Certificate, fd.
1996, Nov. 7th, Letter to th Hon. Judge Donald F. Johnson from the Deft., fd.
1996, Nov. 7th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to amend Count 3 to 287B - Poss. Non Controlled Substance believing it to be a Controlled Dangerous Substance. Mt. gtd.
Deft enters a plea of Guilty to Count 2 - Poss. Marijuana and Guilty of Count 3 - Poss. Non Controlled Substance believing it to be a Controlled Dangerous Substance.
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. Willie Charles Jones, Jr. Guilty of Count 2 - Poss. Marijuana and Guilty of Ct. 3 - Poss. Non Controlled Substance believing it to be a Controlled Dangerous Substance.
State Nolle Prosse's Ct. 1.
Sentencing held.
Count 2 - Poss. Marijuana - 1 yr. DCJ; Fine $250.00 and Ct. costs $145.00. Ct. suspends all but time served (76 days). Credit for 76 days served. Deft. placed on sup. Probation for 2 years 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. Fine, Ct. costs and reimbursement to Public Defnder of $100.00 to be paid thru Parole and probation in installments with total to be paid within 18 months of release.

Ct. 3 - Poss. Non Controlled Substance belieing it to be a Controlled Dangerous Substance 60 days concurrent to Ct. 2.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Nov. 8th, Commitment issued.

1997, June 30th, Report of Payment Violation from Div. of Parole and Probation, fd.
1997, July 25th, Order to issue summons, fd.
JOHNSON, Donald F.
1997, Aug. 6th, Notice to all parties of assigned V.O.P. hearing 10/16/97, 9:00 A.M., fd
1997, Aug. 6th, Summons, w/chr. doc., isd. to Shf. for:
WILLIE CHARLES JONES,JR. - Sd. 8/21/97
1997, Sep. 12th.; Appearance of Ellen B. Grunden, Esquire for the def't., fd.
1997, Oct. 16th, Pst. in Ct.: Deft., with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct.Rm. CLk.; Judge Donald F. Johnson presiding.
State's Mt. for Continuance. Mt. gtd. Case continued to Nov. 25, 1997 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1997, Oct. 21st., Special Report from P&P Request to Add to Charging Document, fd.
1997, Oct. 22nd., Notice of Assignment, VOP, Nov. 25, 1997 at 1:30 P.M., fd.
1997, Nov. 5th, Order of Court of Special Report from Div. of P&P, Comments: 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 to SAO and P&P.

CASE CONTINUED ON FOLLOWING PAGE ,. . .

CASE NO. 9097

STATE VS. WILLIE CHARLES JONES,JR.

E55968

DOCKET ENTRIES

1997, Nov. 25th, Pst. in Ct.: Deft. with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; H,. Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters an admission to VOP.
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts.
Based upon admission, Ct. finds deft. guilty of VOP.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 289 days Dor. Co. Det. Ctr., concurrent to sentence in No. 9172 Cr.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1997, Nov. 25th, Letter to Judge Johnson from deft., fd.
1998, Mar. 23rd, Deft.'s proposed Commitment Record Correction w/attachment, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9098,961001375320

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	BRIAN DREW WILSON	

DOCKET ENTRIES

1996, Aug. 20th, 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-ROBBERY Common Law
CT. 2-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 3-BATTERY Common Law
State's Req. for issuance of a warrant and that bond remain set at $100,000. 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.
1996, Aug. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
BRIAN DREW WILSON - Warrant executed 8/24/96
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96, 9:30 A.M., Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 11/18/96, 9:30 A.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 10th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $75,000 NOT POSTED.
1996, Sept. 27th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 2nd, Mt. of the Deft. to Suppress Statement with Certificate, fd. and proposed Order.
1996, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/17/96 at 9:30 A.M., fd. Subpoena's issued on 10/2/96 for:
DET. CHARLES BENNETT Sd. 10/7/96
PTL. CHRIS ROTHLINGSHOFER - Sd. 10/8/96
1996, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/18/96 at 9:30 A.M., fd. Subpoena's issued on 10/2/96 for:
DET. CHARLES BENNETT Sd. 10/7/96
PFC. CHRIST ROTHLINSHOFER - Sd. 10/8/96
LORI PRITCHETT - Sd. 10/12/96
DARNEL BRYAN
1996, Oct. 3rd, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 11th, State's Supplement to Disc., fd.

(OVER)

CASE NO. 9098-WILSON

DOCKET ENTRIES

1996, Oct. 17th, Pst. in Ct.: Deft w/counsel C. Marvel, Esq.; M. Nelson, ASst. State's Atty.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to continue Mts. hearing 11/7/96. No obj., Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 22nd, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, Oct. 23rd, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 23rd, State's Req. for witnesses to testify 11/7/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Charles Bennett Sd. 10/28/96
Ptl. Chris Rothlingshofer Sd. 10/27/96
1996, Oct. 31st, Copy of letter to Warden Steve Williams from the St's Atty., fd.
1996, Oct. 31st, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 31st, Supplement to Discovery with Certificate, fd.
1996, Oct. 31st, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 31st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena issued on 10/31/96 for:
DARNEL BRYAN - Unserved
1996, Nov. 7th, 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.
Counsel withdraws all Mts. fd. on behalf of deft.
Case to remain set as Jury Trial on 11/18/96, 9:30 A.M. Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1996, Nov. 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 2-Theft Less $300 Value.
Plea Agreement read into record.
Deft. advised of rights.
Ct. finds Deft. made a knowing and Vol. Plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds Deft. guilty of Ct. 2-Theft Less $300 Value.
Jt. Mt. to defer sentencing to Dec. 19, 1996 at 1:30 P.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 19th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Dec. 19th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the Deft. for a Pre-Sentence Investigation. No objection by the State, Mt. gtd.
Ct. sets Sentencing for 2/6/97 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Dec. 23rd, Order for Pre-Sentence Investigation mailed to the Div. of Parole and Probation. Copy issued to the St's Atty.
1997, Feb. 6th, Pst in Ct: Deft. with counsel C. Marvel, 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 - Theft Less $300 Value - 18 months DOC; consec. to 9099 Cr. and orders Deft. to make restitution to Pleez Stop of $20.00 (As ordered under Probation Order in No. 9099 Criminal).
State Nolle Prosse's remaining Cts.
Temporary Commitment issued.
Order for Restitution, fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 6th, Judgment entered in favor of Pleez Stop and against Brian Drew Wilson in the amount of $20.00.
1997, Feb. 10th, Commitment issued.
1997, Feb. 11th, Judgment Indexed.
1997, May 8th, Deft.'s. Motion For Modification of Sentence with Attachments, fd.
1997, May 27th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.
1997, June 11th, Order of Ct. that Motion For Mod. of Sentence is DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009098

CASE NO. 9099, 950002043594

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	BRIAN DREW WILSON	

DOCKET ENTRIES

1996, Aug. 20th, 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-ROBBERY Common Law
CT. 2-BATTERY Common Law
CT. 3-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 4-BATTERY Common Law
CT. 5-BATTERY Common Law
CT. 6-DEADLY WEAPON-CONCEAL Art. 27, Sec. 36
CT. 7-DEADLY WEAPON-INTENT INJURE Art. 27, Sec. 36
CT. 8-DEADLY WEAPON-INTENT INJURE Art. 27, Sec. 36
State's Req. for issuance of a warrant and that bond remain at $100,000. 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.
1996, Aug. 20th, Warrant, w/chr. doc. and Temporary Commitment, isd. to Camb. City Police for:
BRIAN DREW WILSON - Warrant executed 8/24/96
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96,9:30 A.M., Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 11/18/96, 9:30 A.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 10th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.
1996, Sept. 27th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 2nd, Deft's Mt. to Suppress Extra Judicial and Judicial Identifications and Request for hearing with Certificate and Proposed Order, fd.
1996, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 10/17/96 at 9:30 A.M., fd. Subpoena's issued 10/2/96 for:
DET. MARK LEWIS Sd. 10/7/96
PTFL BRIAN MAJORS - Sd. 10/11/96
1996, Oct. 2nd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/18/96 at 9:30 A.M., fd. Subpoena's issued on 10/2/96 for:
DET. MARK LEWIS Sd. 10/7/96
PTL. BRIAN MAJORS - Sd. 10/11/96
SIDNEY ANDERSON -Unserved
JOHN MUELLER
MICHAEL PETE Sd. 10/9/96

CASE NO. 9099 CRIMINAL

DOCKET ENTRIES

1996, Oct. 3rd, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 17th, 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 to continue Mts. hearing to 11/7/96 at 9:30 A.M. No objection, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 23rd, Copy of letter to the Warden Steve Williams from the St's Atty. to produce the Deft. on 11/7/96 at 9:30 A.M. and 11/18/96 at 9:30 A.M., fd.
1996, Oct. 23rd, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena's issued on 10/23/96 for:
DET. MARK LEWIS Sd. 10/30/96
PTL. BRIAN MAJORS Sd. 11/1/96
1996, Oct. 23rd, Mt. of the St's Atty. for a continuance of the assigned trial date of November 18, 1996 with Certificate, attachment and proposed Order of Court, fd.

1996, Nov. 7th, 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.
Counsel withdraws all Mts. fd. on behalf of deft.
Case to remain set for Jury Trial 11/18/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters an Alford Guilty Plea to Ct. 1-Robbery
Plea Agreement read into record.
Deft. advised of rights.
Ct. finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 1-Robbery.
Jt. Mt. to defer sentencing to Dec. 19, 1996 at 1:30 P.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 27th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Dec. 19th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; F. Thompson, Asst. St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the Deft. for a Pre-Sentence Investigation. No objection by the State, Mt. gtd.
Ct. sets Sentencing for 2/6/97 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Dec. 23rd, Order for Pre-Sentence Investigation mailed to the Div. of Parole and Probation and copy to the St's Atty.
1997, Feb. 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Sentencing held.
Ct. 1 - Robbery - 10 years DOC; last 5 years suspended. Upon release 5 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Complete a long term Drug Program to be selected by Agent.
2. Submit to random Urinanylsis testing as directed.
3. Make restitution as ordered in 9098 Cr. and 9164 Cr. and Ct. costs of $145.00 in each case ($145.00 in 9098, 9099, 9164 Cr.) and reimbursement to Public Defender in 9099 $150.00 within 12 months of release thru Parole and Probation in installments as directed.
Credit for 172 days served.
JUDGE: JOHNSON, Donald F.
State Nolle Prosse's remaining Cts.
Order for Probation, fd.
Temporary Commitment issued.
1997, Feb. 10th, Commitment issued.
1997, May 8th, Deft.'s. Motion For Modification of Sentence with Attachments, fd.
1997, May 27th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.
1997, June 11th, Order of Court that Motion for Mod. of Sentence is DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009099

CASE NO. 9100,947000010611

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $30.00 Total 30.00 Rcpt. #6327 Pd. 4-26-99 Cr. Fine $290.00 Rcpt. #7672
	-vs-	
J.T. CGM	LARRY RONDALE FRIEND AKA: RONNIE/ROOFLESS	

DOCKET ENTRIES

1996, Aug. 20th, 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
State's Mt. and Order of Court that the Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant and that bond remain at $25,000., with instructions for service by Dor. Co. Shf.'s Dept., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Aug. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Dor. Co. Shf. for:
LARRY RONDALE FRIEND, AKA: RONNIE/ROOFLESS - Warrant executed 2/26/97
1997, Feb. 28th, Notice of Assignment of Initial App. 3/6/97, 9:30 A.M., Readiness/Mts. hearing 4/24/97, 9:30 A.M. and Jury Trial 6/4/97, 9:30 A.M., fd.
1997, Mar. 5th.; Copy of letter from State's Attorney to Warden Steve Williams, fd.
1997, Mar. 6th.; Present in Court: F. Thompson, Esq., St's Att'y.; Def't without counsel; R. Provencio, Court Reporter; C. McWilliams, Court Clerk; Judge Donald F. Johnson Presiding. Def't given notice to Right to Counsel. Def't elects court trial. Def't advised to return 04/24/97 at 9:30 A.M. for Motions and 06/04/97 at 9:30 A.M. for jury trial.
JUDGE: JOHNSON, Donald F.
1997, Mar. 7th.; Deft's denial to apply for representation from Public Defender's Office (form signed 03/03/97), fd.
1997, Apr. 1st., St's Automatic Disc. and Req. for Discovery, fd.
1997, Apr. 1st., St's Req. for witnesses to testify, fd. & isd. 4/3/97 for:
APRIL 24, 1997 at 9:30 A.M.
Det. Jeffrey Biskatch - Sd. 4/4/97
Deputy Timothy Staten - Sd. 4/4/97
JUNE 4, 1997 at 9:30 A.M.
Det. Jeffrey Biskatch - Sd. 4/4/97
Deputy Timothy Staten - Sd. 4/4/97
Arthur J. Fassio, Jr., (DT) (Wor. Co.) -Sd. 4/8/97
1997, Apr. 4th, Deft.'s Req. for Bond Review, fd.
1997, Apr. 4th, Entry of Appearance of Counsel, Jane Tolar, P.A., Request for Continuance, and proposed order, fd.
1997, Apr. 7th, Appearance of Connie G. Marvel, Esq. entered for deft., fd.
1997, Apr. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1997, Apr. 8th, Deft.'s Plea: Not Guilty, and Election of COURT TRIAL, fd. (OVER)

CASE NO. 9100-FRIEND

DOCKET ENTRIES

1997, Apr. 8th, Deft.'s Mt. to Suppress Evidence, fd.
1997, Apr. 8th, Deft.'s Mt. for Disclosure, Disc. and Inspection, fd.
1997, Apr. 10th, Letter to Clk. from Jane Tolar, Esq. with copies of attachments inadvertently left off the Req. for Continuance, fd.
1997, Apr. 16th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1997, Apr. 17th, Order of Court that the request to continue the trial date is DENIED, and that Motion hearing is continued to May 8, 1997 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

1997, Apr. 17th.; Motion to Strike Appearance of Counsel w/Cert. of Service and Proposed Order, fd.
1997, Apr. 23rd, State's Answer to Mt. to Suppress, fd.
1997, Apr. 23rd, State's Supplement to Disc., fd.
1997, Apr. 23rd, State's Supplement to Disc., fd.

1997, Apr. 24th, Pst. in Court: F. Thompson, Asst. State's Atty; Connie Marvel, Esq.; J. Marshall, Ct. Clk.; R. Provenico, Ct. Rpt.; Judge Donald F. Johnson presiding.

Deft. not present.

Mt. to strike appearance of Connie Marvel, Esq. is granted.
JUDGE: JOHNSON, D. F.

Copies issued to State's Atty., C. Marvel, Esq. and deft.

1997, Apr. 29th, Notice of Assignment of Readiness/Mts. hearing 5/8 /97, 9:30A.M. and Court Trial 6/4/97, 9:30 A.M., fd.
1997, May 5th, State's Req. for witnesses to testify 5/22/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Jeffrey Biskatch- Sd 5-7-97
Dep. Timothy Staten - Sd 5/10/97
Det. Russell Phillips - Sd 5/7/97
1997,May 6th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1997, May 8th, Pst. in Court: Deft. w/counsel J. Tolar, Esq.; M. Nelson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; J. Marhsall, Ct. Clk.; Judge Donald F. Johnson presiding

Jt. request to continue trial date. Deft. waives his right to a speedy trial and right to have case tried within 180 days.

Ct. grants continuances of trial and reschedules Mts. to July 10, 1997. Trial to be rescheduled.
Ct. grants Deft's Motion to Reduce Bond. Bond set at $15,000.00.
JUDGE: JOHNSON, D.F.
1997, May 8th, Bond posted in the amount of $15,000.00. Pedro Franco and Rosenzina Friend, Sureties.(Property Bond) Bond recorded in Recognizance Index, MLB 28, 264.

Release from Commitment issued.
1997, May 14th, Notice to all parties of assigned hearing, a Readiness/Mts. Hearing for July 10th, 1997 at 9:30 A.M. and a Jury Trial for Sept. 3, 1997 at 9:30 A.M., fd.

1997, June 11th, Deft.'s Mt. for Separate Trials, with proposed order, fd.
1997, June 16th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
7/10/97, 9:30 A.M.:
Det. Jeffrey Biskatch - Sd. 6/17/97
Dep. Timothy Staten - Sd. 6/17/97
9/3/97, 9:30 A.M.:
Det. Jeffrey Biskatch - Sd. 6/17/97
Dep. Timothy Staten - Sd. 6/17 /97
Arthur J. Fassio, Jr. (DT) Wor. Co. - Sd. 6/19/97
Lt. James Phillips - Sd. 6/17 /97
1997, June 24th, Deft.'s Mt. for Continuance, with proposed order, fd.
1997, July 2nd, Order of Court that the readiness/motions hearing is continued to July 24, 1997 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1997, July 2nd, Order of Court that Deft.'s Mt. to Separate Trials is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1997, July 9th, Notice of Assignment of Readiness/Mts. hearing 7/24/97, 9:00 A.M. and Jury Trial 9/3/97, 9:00 A.M., fd.
1997, July 21st, State's Req. for witnesses to Testify on and subpoenas isd. for and fd.
7-24-97 9:30 A.M.
Dep. Timothy Staten Sd 7/22/97
Det. Jeff Biskach Sd 7/22/97

Case cont'd to page 264A

CASE NO. 9100

ST. OF MD. VS LARRY R. FRIEND

E610421

DOCKET ENTRIES

1997, Jul. 24th., Pst. in Ct.: Deft. w/counsel J.Tolar, Esq.; F.Thompson, Asst. Sts. Atty. R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Motion in Limine, fd. Deft. withdraws Motions.
Deft. enters plea of Guilty to Count 2-Distribution of Cocaine.
Court finds defts. plea is knowingly and voluntarily made.
Based upon plea, Court finds deft. Guilty to Distribution of Cocaine.
Deft's Motion to defer sentencing to 9/18/97 at 11 A.M.
State enters Nolle Prosse to Count 1.
Bond to remain as set.
JUDGE: JOHNSON, Donald F.
1997, Aug. 1st., Notice of Assignment, Sentencing, Sept. 18, 1997 at 11:00 A.M., fd.

1997, Sept. 18th, Pst. in Ct.: Deft., w/counsel J. Tolar, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
On Ct. 2-CDS Dist. Cocaine, Court sentences deft. to 6 yrs. D.O.C., pay a fine of $350.00 and court costs; 3 yrs. and 3 mos. suspended. Upon release, deft. placed on supervised Probation for 3 yrs. under standard conditions and special conditions as follows:
1. Complete Dor. Co. Addictions Program
2. Submit to random urinanalyisis testing.
3. Fine and Court costs to be paid within 18 months in installments as directed by Agent.
Credit for time served given deft.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Sep. 16th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Sep. 21st, Order of Court ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Sep. 22nd, Summons, with copy of charging document, issued to Dor. Co. Shf.'s Dept. for Deft.'s appearance on 12/3/98 at 9:00 a.m.:
LARRY R. FRIEND - Sd. 9/29/98
1998, Sep. 22nd, Notice of assigned V.O.P. hearing on 12/3/98 at 9:00 a.m., fd.
1998, Dec. 3rd., Pst. in Ct.: M.Maloney, St's Atty.; H.Brohawn, P&P; R.Brooks, Ct.Rptr.; D.Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.
State's Motion to Dismiss has paid in full.
Motion Granted.
JUDGE: JOHNSON, Donald F.
1999, Jan. 13th, Div. of Parole and Probation Special Report-Request for Summons, fd.
1999, Jan. 15th, Order of Court dated 1/14/99 ordering issuance of a summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Jan. 21st, Summons, w/copy of charging document, issued to Dorchester Co. Shf.'s Dept. for Deft.'s appearance on 2/25/99 at 1:30 p.m.:
LARRY RONDALE FRIEND - Sd. 1/25/99
1999, Jan. 21st, Notice of assigned V.O.P. hearing on 2/25/99 at 1:30 p.m., fd.
1999, Feb. 25th, 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.
Ct. continues case to May 13, 1999 at 9:00 A.M.
Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
1999, March 3rd, Notice to all parties of assigned hearing, a VOP for May 13, 1999 at 9:00 A.M., fd.
1999, May 13th, Pst. in Ct. Deft.; A.Lund, Dep. Sts. Atty.; H.Brohawn, P&P; R.Brooks, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
State requests postponement. Court continues case to July 15, 1999, 9:00 A.M.
Deft. instructed to return 7/15/99 at 9:00 A.M.
Judge: Johnson, D.F.
1999, June 15th., Div. of Parole & Prob. Spec. Report New Conviction Request to Amend Charging Document, fd.
1999, June 24th, Order of Court dated 6/23/99 that Probationer be served with copy of additional alleged violations prior to his V.O.P. hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, June 24th, Memo, with copy of addl. alleged violations, issued to Sheriff Philip H. McKelvey for service upon:
LARRY RONDALE FRIEND Sd. 7/7/99

(OVER)

CASE NO. 9100

DOCKET ENTRIES

1999, July 15th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; H. Brohawn, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. finds deft. has waived his right to an atty.
Ct. enters a general denial on behalf of deft.
Testimony.
Ct. finds deft. has violated condition Nos. 4, 8 and 9.
Ct. dismisses Condition No. 10.
Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 18 mos. to DCDC.
State's Exhibit No. 1, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1999, Sept. 29th., Defts. Motion for MOdification of Sentence, fd.
1999, Oct. 6th., States Answer to Defts. Motion for Modification, fd.
1999, Oct. 13th., Notation from Judge Johnson denying motion for modification, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.
1999, Oct. 22nd., Defts. Request for Change of Commitment Location, fd.
1999, Oct. 28th., Copy of letter to Deft. from Law Clerk, fd.
1999, Oct. 29th., Copy of letter to Deft. from Law clerk, fd.
1999, Nov. 17th., Line to Clerk from Michelle Barnes, Esq. to file attached copy of letter to States Atty., fd.
1999, Nov. 22nd., Notation from Judge Johnson denying request for Change of Commitment Location,fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.
1999, Dec. 29th., Copy of letter to Deft. from Law Clerk, with copy of letter to Judge Johnson from Deft., fd.
2000, Jan. 31st., Letter to Judge Johnson from Deft. requesting modification of sentence, fd.
2000, Jan. 31st., Order of Court dated 1/25/00 stating that Motion for Modification of Sentence was denied on 11/22/99 and the above request is also denied, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.

CASE NO. 9101, 947000010622

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JT CGM LARRY RONDALE FRIEND AKA: RONNIE/ROOFLESS	

DOCKET ENTRIES

1996, Aug. 20th, 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
State's Mt. and Order of Court that the Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant and that bond remain set at $25,000., with instructions for service by Dor. Co. Shf.'s Dept., fd.
Oral Order of Court for issuance of a warrant and that bond remain at $25,000.
JUDGE: JOHNSON, Donald F.
1996, Aug. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Dor. Co. Shf. for:
LARRY RONDALE FRIEND, AKA RONNIE/ROOFLESS - Warrant executed 2/26/97
1997, Feb. 28th, Notice of Assignment of Initial App. 3/6/97, 9:30 A.M., Readiness/Mts. hearing 4/24/97, 9:30 A.M. and Jury Trial 6/4/97,9:30 A.M., fd.

1997, Mar. 5th.; Copy of Letter from State's Attorney to Warden Steve Williams, fd.
1997, Mar. 6th.; Present in Court: F. Thompson, Esq., St's Att'y; Def't without counsel; R. Provencio, Court Reporter; C. McWilliams, Court Clerk; Judge Donald F. Johnson, Presiding. Def't given notice to right to counsel, Def't elects Court Trial. Def't advised to return 04/24/97 at 9:30 A.M. for Motions and 06/04/97 at 9:30 A.M. for jury trial.
1997, Apr. 1st., Copy of Letter to Shf's Off. from St's Atty., fd.

1997, Apr. 7th, Deft.'s Req. for Bond Review, fd.
1997, Apr. 7th, Entry of Appearance of Jane Tolar, Esq. for deft. herein and Req. for Continuance, with proposed order, fd.
1997, Apr. 7th, Appearance of Connie g. Marvel, Esq. entered for deft . herein, fd.
1997, Apr. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1997, Apr. 8th, Deft.'s Plea: NOT GUILTY, and Election of COURT TRIAL, fd.
1997, Apr. 8th, Deft.'s Mt. for Disclosure, Disc. and Inspection, fd.
1997, Apr. 8th, Deft.'s Mt. to Suppress Evidence, fd.

1997, Apr. 10th, Letter to Clk. from Jane Tolar, Esq. with copies of attachments inadvertently left off the Req. for Continuance, fd. (See No. 9100 for filing)
1997, Apr. 10th, State's Auto. Disc. and Req. for Disc., fd.
1997, Apr. 10th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
4/24/97, 9:30 A.M.:
Det. Jeff Biskatch - Sd. 4/11/97
Dep. John Newcomb - Sd. 4/11/97
6/4/97, 9:30 A.M.:
Det. Jeffrey Biskatch - Sd. 4/11/97
Dep. John Newcomb - Sd. 4/11/97
Arthur J. Fassio, Jr. (DT) Wor.Co. Sd. 04/11/97

DOCKET ENTRIES

1997, Apr. 16th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1997, Apr. 16th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1997, Apr. 16th, Order of Court that requested continuance of trial date is DENIED and that Mts. hearing is continued to May 8, 1997, 9:30 A.M., fd. JUDGE: JOHNSON, D.F.
1997, Apr. 17th.; Deft's Motion to Strike Appearance of Counsel w/Certificate of Service and Proposed Order, fd.

1997, Apr. 23rd, State's Answer to Mt. to Suppress, fd.

1997, April 24th, Pst. in Ct.: F. Thompson, Asst. State's Atty.; Connie Marvel, Esq.; J. Marhsall, Ct. Clk.; R. Provenico, Ct. Rpt.; Judge Donald F. Johnson presiding.

Deft. not present.

Mt. to strike appearance of Connie Marvel, Esq. granted.
Judge: Johnson, D.F.
Copies issued to State's Atty., C. Marvel, Esq. and deft.

1997, Apr. 29th, Notice of Assignment of Readiness/Mts. hearing 5/8 /97, 9:30 A.M. and Court Trial 6/4/97,9:30 A.M., fd.
1997, May 5th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
5/22/97, 9:30 A.M.:
Det. Jeff Biskatch Sd 5/7/97
Dep. John Newcomb Sd 5/7/97
6/4/97, 9:30 A.M.:
Det. Russell Philips - Sd 5/7/97
Dep. Timothy Staten - Sd 5/10/97
1997, May 6th, Copy of Warden Williams from Asst. State's Atty., fd.
1997, May 8th, Pst. in Court: Deft. w/counsel J. Tolar, Esq.; M. Nelson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.

Jt. request to continue trial date. Deft. waives his right to a speedy trial and right to a speedy trial and right to have case tried within 180 days.

Ct, grants continuances of trial and reschedules Mts. to July 10, 1997. Trial to be rescheduled.
Ct. grants Deft's Mt. to Reduce Bond. Bond Set at $15,000.00.
JUDGE: JOHNSON, DONALD F.
1997, May 8th, Bond posted in the amount of $15,000.00. Pedro Franco and Rosenzina Friend, Sureties (Property Bond). Bond recorded in Recognizance Index MLB 28, 265.

Release from Commitment issued.
1997, May 14th, Notice to all parties of assigned hearing, a Readiness/Mts. Hearing for July 10th, 1997 at 9:30 A.M. and a Jury Trial for Sept. 3, 1997 at 9:30 A.M., fd.

1997, June 11th, Deft.'s Mt. for Separate Trials, with proposed order, fd.
1997, June 16th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
7/10/97, 9:30 A.M.:
Det. Jeffrey Biskatch - Sd. 6/17/97
Dep. John Newcomb - Sd. 6/17/97
Lt. James Phillips - Sd. 6/17/97
Dep. Timothy Staten - Sd. 6/17/97
9/3/97,9:30 A.M.:
Det. Jeffrey Biskatch - Sd. 6/17 /97
Dep. John Newcomb - Sd. 6/17/97
Arthur J. Fassio, Jr. (DT) Wor. Co. - Sd. 6/19/97
Lt. James Phillips - Sd. 6/17/97
Dep. Timothy Staten - Sd. 6/17/97
1997, July 2nd, Deft.'s Mt. for Continuance is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1997, July 2nd, Order of Court that Deft.'s Mt. TO Separate Trials is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1997, July 9th, Notice of Assignment of Readiness/Mts. hearing 7/24/97, 9:00 A.M. and Jury Trial 10/6/97, 9:00 A.M., fd.
1997, July 21st, State's Request to issue subpoenas for the following to appear to testify and isd. 7-21-97, fd.
July 24th, 1997 9:30 A.M.
Dep. Timothy Staten Sd 7/22/97
Det. Jeff Biskach Sd 7/22/97
Dep. John Newcomb Sd 7/22/97
Lt. James Phillips Sd 7/22/97

Case Cont'd to page 265 A

CASE NO. 9101

ST. OF MD. VS LARRY R. FRIEND

E610421

DOCKET ENTRIES

1997, Jul.23rd., St's Req. for witnesses to testify 10/6/97, fd. and not issued.
1997, Jul. 24th., St's Req. for witness to testify 10/6/97 fd. & isd. 7/28 for:
Art Fassio (Wor. Co.) - Sd. 8/4/97
1997, Jul. 24th., Pst. in Ct.: Deft. w/counsel J.Tolar, Esq.; F.Thompson, Asst. Sts. Atty.
R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Motions.
State enters Nolle Prosse to all charges.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9102, 94700001063 3

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty	STATE OF MARYLAND	
	-vs-	
EBG Pub.Def.		
MB Pub.Def.	WAYNE MAURICE JENKINS	

DOCKET ENTRIES

1996, Aug. 20th, 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
State's Mt. to Seal Indictment and Order of Court that Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant and that bond be set at $25,000., with instructions for service by Dor. Co. Shf.'s Dept., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Aug. 20th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Dor. Co. Shf.'s Ofc. for:
WAYNE MAURICE JENKINS - Warrant executed 9/14/96
1996, Sept. 18th, Notice of Assignment of Initial App. 10/3/96, 9:30 A.M., Readiness/ Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/18/96, 9:30 A.M., fd.
1996, Sept. 27th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 2nd, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Oct. 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 24th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena's issued on 10/25/96 for:
DET. JEFFREY BISKACH Sd. 10/25/96
DEPT. TIMOTHY STATEN Sd. 10/25/96
DET. RUSTY PHILLIPS Sd. 10/25/96
TFC. APRIL WILSON (Queen Anne's Co.) - Sd. 10/30/96
1996, Oct. 24th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/18/96 at 9:30 A.M., fd. Subpoena's issued on 10/25/96 for:
DET. JEFFREY BISKACH Sd. 10/25/96
DEP. TIMOTHY STATEN Sd. 10/25/96
DET. RUSTY PHILLIPS Sd. 10/25/96
TFC. APRIL WILSON Non-Est 10/25/96 (Not in County)
ARTHUR J. FASSIO, JR. (Wor. Co.) Sd. 10/30/96
1996, Oct. 24th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Oct. 24th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate fd.

CASE NO. 9102 CRIMINAL

DOCKET ENTRIES

1996, Oct. 24th, Copy of letter to Michelle Barnes, Esq. from the St's Atty., fd.
1996, Oct. 29th, Deft's Mt. to suppress Extra-Judicial and Judicial Identifications and Request for hearing with proposed Order, fd.
1996, Nov. 7th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. to continue Mts. hearing to 11/21/96, 9:30 A.M. No obj., Mt. gtd. Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, State's Answer to Mt. to Suppress, fd.
1996, Nov. 13th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Nov. 13th, State's Req. for witnesses to testify 11/21/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Jeffrey Biskach - Sd. 11/14/96
Dep. Timothy Staten - Sd. 11/14/96
Det. Rusty Phillips - Sd. 11/14/96
Tfc. April Wilson (Q.A.Co.) - Sd. 11/19/96
1996, Nov. 21st, 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.
Deft. withdraws Mt. to Suppress ID.
Discovery complete.
Deft. advised to return 12/18/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 18th, Pr. in Ct.: Deft. w/c. M. Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion to place case on Stet docket.
Deft. consents to case being placed on Stet docket, waives his right to a speedy trial and his right to be tried within 180 days.
Motion granted, case placed on Stet docket.
Judge: Johnson, D.F.
1997, Apr. 16th.; Line from State's Attorney Requesting Case be Removed from Stet Docket, fd.
1997, Apr. 18th.; Notice of Assignment to All Parties as to Jury Trial Scheduled for 07/07/97 at 9:30 A.M., fd.
1997, Apr. 24th, Notice of Assignment sent to deft. returned by postal authorities, marked: Undeliverable as Addressed, fd.
1997, May 16th, Deft.'s. Motion to Strike Appearance of Counsel, with Attachments, fd.
1997, June 16th, State's Req. for witnesses to testify 7/7/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Jeffrey Biskach - Sd. 6/17/97
Dep. Timothy Staten - Sd. 6/17/97
Det. Rusty Phillips - Sd. 6/17 /97
Tfc. April Wilson (Q.A.Co.) - Sd. 6/19/97
Arthur J. Fassio, Jr. (DT) Wor. Co. - Sd. 6/19/97
1997, Pr. in Ct.: M.Barnes, Esq. counsel for Deft.; M.Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Deft. not present.
Sts. Mt. for arrest warrant.
Mt. grtd, Court orders arrest warrant and sets bond at $25,000.00
Judge: Johnson, d.F.
1997, July 8th, Warrant w/copies of charging document isd. to Sheriff for:
WAYNE MAURICE JENKINS - Warrant executed 9/22/97
1997, Sept. 25th, Notice of Assignment of Jury Trial 1/5/98, 9:00 A.M., fd.
1997, Sept. 30th, Copy of letter to Warden Williams from State's Atty., fd.
1997, Sept. 30th, Line to the Clerk to issue subpoenas for the following to appear on and isd. 10-1-97, fd.
Jan. 5th, 1998 9:30 A.M.
Det. Jeffrey Biskach Sd. 10-2-97
Dept. Timothy Staten Sd. 10-2-97
Det. Rusty Phillips Sd. 10-2-97
Tfd. April Wilson Non-Est 10-2-97
Arthur J. Fassio, Jr. Sd. 10-3-97
1997, Oct. 15th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 10-16-97, fd.
January 5, 1998 9:00 A.M.
Tfc. April Wilson Q.A. Co. - Sd. 10/20/97

CASE NO. 9102

STATE OF MARYLAND vs WAYNE MAURICE JENKINS

E610421

DOCKET ENTRIES

1997, Oct. 27th, Appearance of Ellen B. Grunden, Esq. entered on behalf of Deft., fd.
1997, Oct. 27th, Deft.'s Request for Discovery and Motion to Produce Documents, fd.
1997, Oct. 31st, State's Answer to Deft.'s Motion for Discovery and Inspection, fd.
1997, Oct. 31st, Demand of Wayne Jenkins, Deft., for Bill of Particulars, fd.
1997, Nov. 4th, State's Answer to Deft.'s Demand for Bill of Particulars, fd.
1997, Nov. 12th, Deft.'s Motion to Suppress Extra-Judicial and Judicial Identifications and Request for Hearing with proposed Order, fd.
1997, Nov. 14th, State's Answer to Motion to Suppress, fd.
1997, Nov. 14th, Deft.'s Motion to Suppress Evidence, fd.
1997, Nov. 18th, State's Answer to Motion to Suppress, fd.
1997, Nov. 24th, Revised Notice of Assignment to all parties of Readiness/Mts. Hearing for 12/18/97 at 9:00 a.m. for Jury Trial for 1/5/98 at 9:00 a.m., fd.
1997, Dec. 2nd, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 12/2/97, fd.
December 18, 1997 9:30 a.m.
Det. Jeffrey Biskach - Sd. 12/3/97
Dep. Timothy Staten - Sd. 12/3/97
Det. Rusty Phillips - Sd. 12/3/97
Tfc. April Wilson (Queen Anne's Co.) - Sd. 12/8/97
1997, Dec. 2nd, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 12/18/97 at 9:00 a.m. for Readiness/Mts. Hearing and 1/5/98 at 9:00 a.m. for Jury Trial, fd.
1997, Dec. 18th, Pr. in Ct.: Wayne Maurice Jenkins w/c. M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge D. F. Johnson presiding.
Deft. withdraws outstanding Motions. Motions withdrawn. Discovery complete.
Deft. instructed to return 1/5/98 at 9:00 a.m. for Jury Trial.
Judge: Johnson, D.F.
1998, Jan. 5th, Pr. in Ct.: W. Jenkins 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 plea of Guilty to Ct. 2 - Dist. cocaine.
Court finds plea is voluntarily made.
Statement of facts.
Based upon St. Facts, Ct. finds Dft. Guilty to Ct. 2 - Dist. cocaine.
State enters Nolle Prosse to Ct. 1.
Ct. sentences Deft. to 18 months, Dor. Co. Detention Ctr.. Dft. to receibe credit of 82 days for time served. Court authorizes work release.
Judge: Warren, R.D.
Commitment isd.
1999, Apr. 13th, Letter filed 4/6/99 from Wayne Jenkins transferred from P-92-0003012 to No. 9102 Cr., per Judge's instructions.
1999, Apr. 13th, Letter filed 4/6/99 to Judge R. Warren from Wayne Jenkins, fd.
1999, Apr. 16th, Copy of letter to Deft. from Judge Johnson, fd.

CASE NO. _____

DOCKET ENTRIES

9103,947000010644

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- TOM DANNY BROWN AKA DANNY BOY	
CGM Pub.Def.		

DOCKET ENTRIES

1996, Aug. 20th, 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
State's Mt. and Order of Court that Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
State's Req. for issuance of a warrant and that bond be set at $25,000., with instructions for service by Dor. Co. Shf.'s Ofc., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000., fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 20th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Dor. Co. Shf.'s Ofc. for:
TOM DANNY BROWN, AKA DANNY BOY - Warrant executed 10/17/96
1996, Oct. 18th, Notice of Assignment of Initial Appearance 10/29/96, 9:30 A.M., Readiness/Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/22/97, 9:30 A.M., fd.
1996, Oct. 23rd, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Oct.30th, 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 trial by Court.
Deft. adv. to return 11/21/96 at 9;30 A.M. for Mts. and 1/22/97 at 9;30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Nov. 12th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Nov. 15th, St's Automatic Discovery and Request for Discovery with Certificate. fd.
1996, Nov. 15th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate fd.
1996, Nov. 15th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/22/97 at 9:30 A.M., fd. Subpoena's issued on 11/15/96 for:
DET. JEFFREY BISKACH - Sd. 11/18/96
DEP. NEWCOMB - Sd. 11/18/96
DEP. RICKWOOD - Sd. 11/18/96
LT. JAMES PHILLIPS - Sd. 11/18/96
1996, Nov. 15th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/21/96 at 9:30 A.M., fd. Subpoena's issued on 11/15/96 for:
DET. JEFFREY BISKACH - Sd. 11/18/96

(Over)

CASE NO. 9103

DOCKET ENTRIES

DEP. NEWCOMB - Sd. 11/18/96
DEP. RICKWOOD - Sd. 11/18/96
LT. JAMES PHILLIPS - Sd. 11/18/96

1996, Nov. 21st, Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Discovery still imcomplete by State.
Counsel for Deft. to file Mt. for Examination as to Not Criminally Responsible or Competency.
Ct. reschedules case for 12/19/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 22nd, Deft.'s Plea: NOT CRIMINALLY RESPONSIBLE BY REASON OF INSANITY, fd.
1996, Nov. 22nd, Deft.'s Mt. for Examination, with proposed order, fd.
1996, Nov. 27th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Dec. 4th, Proposed Order for Examination for Competency to Stand Trial, fd.
1996, Dec. 6th, State's Supplement to Disc., fd.
1996, Dec. 6th, State's Req. for witnesses to testify 12/19/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Jeffrey Biskach - Sd. 12/6/96
Dep. Newcomb - Sd. 12/6/96
Dep. Rickwood - Sd. 12/6/96
Lt. James Phillips - Sd. 12/6/96
1996, Dec. 13th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Dec. 13th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1996, Dec. 13th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, Dec. 16th, Order of Court for Examination of Deft. for Competency to Stand Trial, fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 17th, State's Answer to Mt. to Suppress, fd.
1996, Dec. 27th, Letter to Judge Donald F. Johnson from Donald W. Nachand, Ph.D. regarding Evaluation of deft. herein, fd.
1997, Jan. 9th, State's Req. for a witness to testify 1/22/97, 9:30 A.M., fd. and subpoena isd. for:
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co.
1997, Jan. 9th, State's Supplement to Disc., fd.
1997, Jan. 9th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1997, Jan. 22nd, Pst. in Ct.: Deft.; Connie Marvel, Esq.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Report not received from Hospital on Competency of deft., Ct. continues case.
JUDGE: JOHNSON, Donald F.
1997, Jan. 27th, Notice of Assignment of Jury Trial 3/17/97, 9:30 A.M., fd.
1997, Jan. 31st, State's Supplement to Disc., fd.
1997, Feb. 3rd, Letter to Judge Donald F. Johnson from Raul Lopez-Muniz, M.D., regarding with Report of Evaluation of deft. herein, fd.
1997, Feb. 5th, State's Req. for witnesses to testify 3/17/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Jeffrey Biskach Sd. 2/7/97
Dep. Newcomb - Sd. 2/7/97
Dep. Rickwood - Sd. 2/7/97
Lt. James Phillips - Sd. 2/7/97
Arthur J. Fassio, Jr. (Wor. Co.) Sd. 2/14/97
Raul Lopez-Muniz, M.D. (ret'd to SAO for priv. process)
1997, Feb. 5th, Copy of Warden Williams from Asst. State's Atty., fd.
1997, March 17th, Case rescheduled to March 19, 1997 at 9:30 A.M., due to another Jury Trial being heard.
1997, March 19th, Pst. in Ct.: Deft. w/c C. Marvel, Esq.; F. Thompson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws plea of Not Criminally Responsible.
Deft. enters plea of Not Guilty and elects to proceed on statement of facts.
Stmt. of facts given by Dep. Biskach.
Deft.'s Motion for Judgment. Mt. denied.
Ct. finds deft. Guilty as to Ct. 2 - Distribution of Cocaine.
State enters Nolle Prosse to Ct. 1 - Poss. of CDS.
Ct. 2 - Distribution of Cocaine, Ct. sentences deft.to 8 yrs DOC, last 4 years suspended. Upon release deft. placed on supervised Prob. for 3 yrs under the normal conditions w/special conditions as follows:

Continued to next page ----------

CASE NO. 9103

E610421

DOCKET ENTRIES

ADDITIONAL DOCKET ENTRIES _ NO. 9103 Criminal Law

STATE OF MARYLAND VS. TOM DANNY BROWN, AKA DANNY BOY

1. Complete a drug rehabilitation program.
2. Attend Mental Health counseling program in the County where he resides.
3. Take medication as prescribed.

Sentence to begin 10/17/97 giving deft. credit for time served.

Ct. waives supervision fee and waives court costs.
Judge: Johnson, D.F.

Order for Probation, fd.
Commitment issued.
2000, May 17th., Informative Report from P & P w/Proposed Order, fd.
2000, May 26th., Order of Court that no action at this time, fd.
JUDGE: TRUITT, Alfred T.
Copies isd. to all parties.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES

09-K-96-009103

CASE NO. _____

DOCKET ENTRIES

CASE NO. ~~9104, 961001375051~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
DWM, P.A.		
~~CCM~~ ~~Pub.Def.~~	MICHAEL PRESTON TOLLEY	
RHS,JR.		

DOCKET ENTRIES

1996, Aug. 20th, Pst. in Ct.: Michael 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-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-ASSAULT	Common Law
CT. 5-HANDGUN USE FELONY/CRIME OF VIOLENCE	Art. 27, Sec. 36B
CT. 6-HANDGUN ON PERSON	Art. 27, Sec. 36B
CT. 7-RECKLESS ENDANGERMENT	Art. 27, Sec. 120

State's Req. for issuance of a summons with instructions for service by Dor. Co. Shf.'s Dept., fd.
1996, Aug. 21st, Notice of Assignment of Initial Appearance 9/5/96, 9:30 A.M., Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 11/18/96, 9:30 A.M., fd.
1996, Aug. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
MICHAEL PRESTON TOLLEY - Non-Est
1996, Aug. 27th, State's Mt. to Revoke Bond, with attachments, fd.
1996, Aug. 29th, Order of Court that Deft.'s bond be revoked, fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 29th, Copies of above Order isd. to Shf.
1996, Aug. 30th, Order of Court that Deft.'s bond be revoked and that Shf. take Deft. into custody forthwith and deliver to Dor. Co. Det. Ctr. where deft. shall be held pending trial or further Order of Court, fd.
JUDGE: JOHNSON, Donald F.
1996, Aug. 30th, Copies of above isd. to Shf. Ofc., Det. Ctr., Deft. and State's Atty.
1996, Aug. 30th, Commitment isd. with copy of above Order, fd. SERVED: 3/17/98
1996, Sept. 3rd, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 3rd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. PROP. BOND IN AMT. OF $7,275. POSTED BY EUGENE AND SHIRLEY TOLLEY. CORP. BOND IN AMT. OF $42,725. Bond recorded in Recog. Index, MLB 28, Folio 268.
1996, Sept. 19th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 19th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 27th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/17/96, 9:30 A.M.:
Tfc. Aaron Stein (Tal.Co.) Sd. 10/1/96
Nancy Cantville - Sd. 10/11/96
11/18/96, 9:30 A.M.:
Tfc. Aaron Stein (Tal.Co.) Sd. 10/1/96
Nancy Cantville - Sd. 10/11/96
Jenifer Stacy Robbins - Sd. 10/11/96
Stephanie Lowe Sd. 10/2/96

(OVER)

CASE NO. 9104-TOLLEY

DOCKET ENTRIES

1996, Oct. 11th, State's Mt. for Continuance, with attachment and proposed order, fd.
1996, Oct. 17th, Pst in Ct: C. Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Case passed, Deft. still wanted on Bench Warrant. Case to be reset when Deft. is apprehended.
JUDGE: JOHNSON, Donald F.

1996, Nov. 6, State's Request to issue witnesses for Nov. 20, 1996, 9:30 A.M.
Issued 11/6/96 for;

Pfc. John Williams

Roliesa Jones
1996, Oct. 31st, Order of Court that the requested continuance be granted and case to be rescheduled for trial when Deft. is apprehended on the outstanding bench warrant,fd.
JUDGE: JOHNSON, Donald F.
1998, March 23rd, Notice of Assignment scheduling Jury Trial for: April 20, 1998 at 9:00 A.M.
1998, March 23rd, Per Judges Instructions, Deft. to be brought before Circuit Court on March 24, 1998 at 9:00 A.M. for Bond Review. (All parties notified by telephone)
1998, Mar. 23rd, Line to Clerk from Sts. Atty. requesting issuance of Warrant, etc. for Deft.
1998, Mar. 23rd, Warrant w/copy of charging document & Notice of Assignment isd. to Sheriff for:
MICHAEL PRESTON TOLLEY - Warrant executed 3/24/98
1998, Mar. 24th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Bond hearing held.
Ct. will refuse Bond.
JUDGE: JOHNSON, Donald F.
1998, Mar. 24th, Motion to Withdraw Appearance w/proposed Order and attachment by Deft.'s Atty., fd.
1998, Mar. 26th, Letter to Warden Williams from State.'s Atty. for Deft.'s appearance on 4/20/98 at 9:00 a.m. for Trial, fd.
1998, Mar. 26th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 3/26/98, fd.
April 20, 1998 at 9:00 a.m.
1. Tfc. Aaron Stein (Tal. Co.) Sd 03/30/98
2. Nancy Cantville Sd 03/31/98
3. Jenifer Stacy Robbins Non-est 03/31/98
4. Stephanie Lowe Sd 03/31/98
1998, Apr. 13th, Appearance of Raymond H. Simmons, Jr., Esq. entered on behalf of Deft., fd.
1998, Apr. 13th, Deft.'s Motion for Change of Trial Date with proposed Order, fd.
1998, Apr. 14th, Notation from Judge granting Motion to Withdraw Appearance by Deft.'s Attorney.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Apr. 14th, Order of Court granting Deft.'s Motion for Change of Trial Date, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Apr. 15th, Notice of Assignment to all parties of Jury Trial: 7/6/98, 9:00 a.m.,fd.
1998, Apr. 17th, State's Motion for Continuance, fd.
1998, Apr. 17th, State's Response to Deft.'s Motion for Change of Trial Date, fd.
1998, Apr. 22nd, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 4/22/98, fd.
July 6, 1998 at 9:00 a.m.
1. Tfc. Aaron Stein (Tal. Co.) - Sd. 4/23/98
2. Nancy Cantville - Sd. 5/12/98
3. Jenifer Stacy Robbins - Sd. 5/13/98
4. Stephanie Lowe - Unserved
1998, May 15th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State on and issued 5/15/98, fd.
July 6, 1998 at 9:30 a.m.
Stephanie Lowe Sd 5/21/98
1998, July 2nd, Deft.'s Motion to Continue with proposed Order, fd.

DOCKET ENTRIES CONTINUED ON PAGE 268-A

CASE NO. 9104

STATE OF MARYLAND VS MICHAEL PRESTON TOLLEY

E610421

DOCKET ENTRIES

1998, July 2nd, Order of Court dated 7/2/98 granting Deft.'s Motion to Continue and continuing until 7/9/98, fd.
JUDGE: NORTON, John L.
Copies issued.

1998, July 9th, Pst. in Ct.: Deft. w/counsel R. Simmons, Esq.; M. Nelson, Asst. State's Atty.; R. Povenico, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.

Joint Mt. for continuance until 9/23/98.
Deft. waives right to speedy trial and right to have case tried within 180 days.
Mt. gtd., case contd to 9/23/98.
JUDGE: JOHNSON, D.F.
1998, July 15th, Notice of Assignment scheduling Jury Trial 9/23/98 at 9:00 a.m., fd.
1998, July 17th., Copy of Letter to Warden from St's Atty., fd.
1998, July 17th., St's Req. for witnesses to testify 9/23/98, 9:00 A.M., fd. & isd. for:
Nancy Cantville - Sd. 7/28/98
Stephanie Lowe Sd 8/28/98
Tfc. Aaron Stein(Talbot Co.) - Sd. 7/21/98
Jenifer Stacy Robbins - Sd. 8/2/98
Tfc. Aaron Stein (Talbot Co.) - Sd. 7/21/98
1998, Aug. 31st., Letter to Clerk from Md. St. Police, fd.
1998, Sept. 1st., Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1998, Sept. 3rd., Order for issuance of writ for deft's appearance 9/23/98, 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1998, Sept. 3rd., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1998, Sep. 22nd, Entry of Appearance of David W. Moore, P.A. on behalf of Deft., fd.
1998, Sept. 23rd, Pst. in Ct.: Deft., with co-counsel, D. Moore, Esq. and R. Simmons, Esq.; M. Nelson, Asst. State's Atty.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Proceedings taped.
Jt. Mt. to Continue, fd.
Deft. waives his right to a speedy trial and to have his case heard within 180 days.
Mt. gtd. Order of Court, fd. Copies isd.
JUDGE: JOHNSON, Donald F.
1998, Sept. 28th, Notice of Assignment scheduling Jury Trial 11/23/98 at 9:00 a.m., fd.
1998, Sep. 30th, Line to the Clerk to issue a subpoena for the following to appear to testify for the State, fd. and issued for:
November 23, 1998 at 9:00 a.m.
1. Tf. Aaron Stein (Talbot Co.) - Sd. 10/2/98 to Sgt. Trego
2. Nancy Cantville Unserved
3. Jenifer Stacy Robbins - Sd. 10/7/98
4. Stephanie Lowe - Sd. 10/8/98
1998, Sep. 30th, State's Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.
1998, Oct. 2nd, Order of Court that Writ be issued for Deft. to appear on 11/23/98 at 9:00 a.m. for Jury Trial, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 2nd, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 11/23/98 at 9:00 a.m. for Jury Trial issued to:
COMM. OF CORR.
1998, Oct. 2nd, Notice mailed to Deft. returned by Postal authorities; envelope marked "Return to Sender - Attempted Not Known", fd.
1998, Oct. 5th, Notice of Assignment re-mailed to Deft.
1998, Nov. 18th.; Deft's request for witnesses to testify w/instructions for service, fd.; Subpoenas issued and returned to attorney for service for:
11/23/98 at 9:00 A.M.
Cpl. Mike Cheeseman
Officer Scott Henry
David Barnes
Jesse Birch
Jamie Richardson
Jimmy Handley
Jenny Price
1998, Nov. 23rd, Pst. in Ct.: Deft., with co-counsel R. Simmons, Esq. and D. Moore, Esq.; A. Lund, Dep. State's Atty.; M. Nelson, Asst. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State enters Nolle Prosse to Ct. 5. No objection by deft.
Jury sworn on Voir Dire.

(OVER)

CASE NO. 9104

DOCKET ENTRIES

Jurors excused for cause: 9,24,12,5,3,30,35,2,39,13,11,15,37,32,25.
Jury selected by alternate challenge.
State used 5 strikes and deft. used 10 strikes.
Jury empaneled and sworn: 1,43,7,16,19,21,23,26,44,28,34,36,45
State's Mt. to Sequester witnesses. Mt. gtd.
At end of State's case, Deft.'s Mt. for Judgment of Acquittal.
Ct. grants Mt. as to Ct. 1
Ct. denies Mt. as to Ct. 2
Ct. denies Mt. as to Cts. 3,4,6 and 7.
Verdict of the Jury:

As to
Ct. 2-Burglary 3rd Degree - Not Guilty
Ct. 3-Burglary 4th Degree - Not Guilty
Ct. 4- Assault Not Guilty
Ct. 6 - Handgun on Person - Not Guilty
Ct. 7- Reckless Endangerment - Not Guilty
JUDGE: JOHNSON, Donald F.
Release isd., fd.

Deft.'s Exhibit No. 1, fd. (Placed in Exhibit Room)

CASE NO. 9105,950002043476

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
HCV Pub.Def.	MEDFORD CECIL JOHNSON	

DOCKET ENTRIES

1996, Aug. 20th, 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: POSS W/INT. TO DIST.(COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Req. for issuance of a warrant and that bond remain at $25,000., with instructions for service by Camb. City Police, fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Aug. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
MEDFORD CECIL JOHNSON - Warrant executed 8/24/96
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96, 9:30 A.M., Readiness/Mts. hearing 10/17 /96, 9:30 A.M. and Jury Trial 11/19/96, 9:30 A.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 10th, Appearance of Hugh Carter Vinson, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Sept. 10th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Sept. 10th, Deft.'s Mt. to Suppress Statement, fd.
1996, Sept. 10th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.
1996, Sept. 27th, State's ANswer to Mt. to Suppress, fd.
1996, Sept. 27th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 27th, STate's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 27th, State's Req. for witnesses to testify 10/17/96, 9:30 A.M. and 11/19/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Mark Lewis Sd. 10/1/96; Sd. 10/1/96
Cpl. Wayne Bromwell Sd. 10/1/96; Sd. 10/1/96
1996, Oct. 15th, State's Mt. for Continuance, with proposed order, fd.
1996, Oct. 17th, Pst in Ct: Deft. with counsel H. Vinson, Esq.; M. Nelson, Asst. St's Atty; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rem. Clk; Judge Donald F. Johnson presiding.
Discovery Complete.
Deft. withdraws all Mts. Mts. dismissed
Deft. adv. to return 11/19/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 29th, Deft.'s Mt. to Amend Pre-Trial Release Order, with proposed order, fd.
1996, Nov. 8th, Deft.'s Answer to State's Mt. for Continuance, fd.

(OVER)

CASE NO. 9105

DOCKET ENTRIES

1996, Nov. 18th, Copy of letter to Hugh C. Vinson,Esq. from Asst. State's Atty., fd.
1996, Nov. 18th, State's Supplement to Disc., fd.
1996, Nov. 18th, State's Req. for a witness to testify 11/19/96, 9:30 A.M., fd. and subpoena isd. for:
Kelly Galyen (Duces Tecum) ret'd to SAO for service
1996, Nov. 19th, 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.
Jt. Mt. to continue case for 30 days. Mt. gtd. Ct. sets case for disposition on 11/21/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 19th, Order of Court that the requested for continuance of trial is granted and new trial date is November 21, 1996, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Nov. 19th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Nov. 21st, Pst. in Ct. Deft. w/counsel Hugh Vinson, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters on Alford Guilty plea to Ct. 1 - Poss. Cocaine.
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 Medford Cecil Johnson Guilty of Ct. 1 - Poss. Cocaine.
Mt. of the deft. to defer sentencing and a Pre-Sentence Investigation be completed.
Ct. grants deft.'s Mt. to defer sentencing but denies Mt. for Pre-Sentence Investigation.
Case to be reset for sentencing.
JUDGE: JOHNSON, DONALD F.
1996, Nov. 21st, Temporary Commitment.,fd
1996, Nov. 26th, Notice of Assignment of Sentencing 1/16/97 at 1:30pm.,fd
1996, Dec. 6th, Copy of Letter to Warden Steve Williams from D. Meloy, Asst. State's Atty.,fd.
1997, Jan. 16th, Pr. in Ct.: Medford Johnson w/c. H. Vinson, Esq.; R.Provencio, Ct.Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Ct. 1 - CDS-Poss. Deft. sentenced to 3 yrs., DOC, and ordered to pay a fine of $350.00. Ct. suspends all but time served - 139 days. Dft. placed on supervised probation for 3 years under the normal conditions w/special conditions as follows: 1. Complete Dor. Co. Addictions Program; 2. Submit to random urinalysis testing; 3. Pay fine, reimburse Public Defender in amt. of $100.00 and pay court costs within 18 months of release in installments thru P&P.
Deft. to pay supervision fee.
Order for Probation, fd.
Judge: Johnson, D.F.
1997, Jan. 17th, State enters Nolle Prosse to remaining charges.
Commitment isd.
1997, May 12th, Special Report from Div. of Parole and Probation-Req. for Summons, fd.
1997, May 13th, Order of Court to issue a Summons.
JUDGE: JOHNSON, Donald F.
1997, May 16th, Summons isd. for:
MEDFORD C. JOHNSON Non-Est 6-19-97
1997, May 16th, Notice from Clerk to State's Atty. & Div. of P&P that case has been scheduled for June 19th, 1997 at 1:30 P.M., fd.
1997, Jun. 19th., Pst. in Ct.: F.Thompson, Asst. Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not Present.
If summons is returned served prior to todays date, Court Orders Warrant. If non-est, summons to be reissued.
Judge: Johnson, D.F.

1997, Aug. 4th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1997, Aug. 6th, Bench Warrant, fd. Bond: $25,000.
JUDGE: JOHNSON, Donald F.
1997, Aug. 6th, Bench Warrant, w/char. doc., isd. to Shf. for:
MEDFORD JOHNSON Sd 09/16/97
1997, Sep. 18th.; Notice of Assignment, Trial, 10/16/97 at 9:00 A.M., fd.
1997, Sep. 23rd.; Copy of letter from SAO to Warden Steve Williams, fd.
1997, Oct. 1st.; Appearance of Ellen B. Grunden, Esq. as attorney for the Def't., fd.
1997, Oct. 1st.; Deft's Request for Discovery and Motion to Produce Documents, fd.

CASE CONTINUED ON FOLLOWING PAGE 269A . . .

CASE NO. 9105

STATE VS. MEDFORD C. JOHNSON

E610421

DOCKET ENTRIES

1997, Oct. 16th, Pst. in Ct.: Deft., with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk. Judge Donald F. Johnson presiding.
Deft. enters admission to VOP-conditions Nos. 1, 9 and 10.
Ct. finds deft. violated conditions Nos. 1, 9 and 10 of his Probation.
Ct. revokes Probation, strikes susp. portion of sent., imposes sent of 2 yrs. to DOC.
Credit to be given deft. for time served-30 days.
JUDGE: JOHNSON, Donald F,
Commitment isd.
Copy of letter to Warden Steve Williams from Michael Miles, Classification, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9106,950002043465

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
KDLG	CLARENCE ELMER LAKE	

DOCKET ENTRIES

1996, Aug. 20th, 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: POSS. W/INT. TO DIST. Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
1996, Aug. 20th, State's Req. for issuance of a warrant and that bond remain at $25,000. with instructions for service by Camb. City Police, fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Aug. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
CLARENCE ELMER LAKE - Warrant executed 8/24/96
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96, 9:30 A.M., REadiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 11/20/96, 9:30 A.M., fd.
1996, Sept. 3rd, Bail Bond received and fd. Bond in amt. of $25,000.(Property) posted by Alice F. Stanley. Declaration of Trust, Release from Commitment, fd. Bond recorded in Recog. Index, MLB 28, Folio 270
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 6th, Entry of Appearance of Kenneth D.L. Gaudreau, Esq. on behalf of deft., fd.
1996, Sept. 6th, Deft.'s Mt. for Disc., fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000 NOT POSTED.
1996, Sept. 19th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 19th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 27th, State's Req. for witnesses to testify 10/17/96, 9:30 A.M. and 11/20/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Mark Lewis Sd. 10/1/96; Sd. 10/1/96
Cpl. Wayne Bromwell Sd. 10/1/96; Sd. 10/1/96
1996, Oct. 1st, Letter to the Hon. Judge Donald F. Johnson from Kenneth D.L.Gaudreau, Esq. requesting that he and his client be excused from attending Mts. hearing on 10/17/96 due to no mts. pending, fd.
1996, Oct. 1st, Order of the Hon. Judge Donald F. Johnson that appearance is required at readiness/mts. hearings, fd.
JUDGE: JOHNSON, Donald F.
Per Judge's Secretary, Mr. Gaudreau notified by phone.
1996, Oct. 11th, State's Supplement to Disc., fd.
1996, Oct. 11th, Copy of letter to Kenneth Gaudreau, Esq. from State's Atty., fd.
1996, Oct. 11th, State's Req. for a witness to testify 11/20/96, 9:30 A.M., fd. and subpoena isd. for:
Kelly Galyen (Duces Tecum) Wor. Co. - Sd. 10/17/96

CASE NO. 9106-LAKE

DOCKET ENTRIES

1996, Oct. 17th, Pst. in Ct.: Deft w/counsel K. Gaudreau, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No MOtions pending.
Discovery complete.
Deft. still elects a Jury Trial.
Deft. advised to return for Jury Trial 11/20/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Oct. 18th, State's Mt. for Continuance of Trial, with proposed order, fd.
1996, Nov. 18th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Nov. 18th, State's Supplement to Disc., fd.
1996, Nov. 19th, Order of Court that requested Continuance be granted, fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th, Notice of Assignment of Jury Trial 1/7/97, 9:30 A.M., fd.
1996, Dec. 6th, State's Req. for witnesses to testify 1/7/97,9:30 A.M., fd. and subpoenas isd. for:
Det. Mark Lewis - Sd. 12/13/96
Cpl. Wayne Bromwell - Sd. 12/13/96
Kelly Galyen (Wor. Co.) - Sd. 12/11/96

1997, Jan. 7th, pst in Ct: Deft. with counsel K. Gaudreau, Esq.; F. Thompson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding. Due to pending Jury Trial in progress, Ct. continues case to be reset for a Jury Trial.
JUDGE: WARREN, Richard D.
1997, Jan. 14th. Notification of assigned Jury Trial on February 19, 1997 at 9:30 A.M. mailed to the Deft., St's Atty,; K. Gaudreau, Esq.; Surety, Alice F. Stanley, fd.

1997, Jan. 21st, State's Req. for witnesses to testify 2/19/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Mark Lewis - Sd. 2/5/97
Cpl. Wayne Bromwell Sd. 2/8/97
Kelly Galyen (Duces Tecum) Wor. Co. - Sd. 1/24/97
1997, Feb. 13th, State's Supplement to Disc., fd.
1997, Feb. 13th, Deft.'s Mt. for Continuance, with attachment and proposed order, fd. (Copy of a Fax)
1997, Feb. 18th, Deft.'s Mt. for Continuance, with attachment and proposed order, fd. (Original)
1997, Feb. 18th, Order of Court granting Deft's continuance, fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 20th, Notification of assigned Jury Trial on March 17, 1997 at 9:30 A.M. mailed to the Deft., St's Atty.; K. Gaudreau, Esq. and Surety, Alice F. Stanley, fd.
1997, Feb. 14th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 2/19/97 9:30 A.M., fd. Subpoena issued 2/14/97 for the following witness and returned to St's Atty. for Private Process Service.
MEDFORD JOHNSON
1997, Feb. 14th, Order to the Clerk to issue subpoena for the following witness to be and appear to testify for the State on 2/19/97 at 9:30 A.M. with instructions to return to St's Atty. fpr servoce. fd. Subpoena issued 2/14/97 for:
KENNY CANNON (Ret. to St's Atty. for Private process Service)
1997, Feb. 26th, State's Req. for witnesses to testify 3/17/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Mark Lewis - Sd. 3/3/97
Cpl. Wayne Bromwell Non Est 3/17/97
Kelly Galyen (Wor Co.) - Sd. 2/28/97
Kenny Cannon Sd 3/15/97
Medford Johnson - Unserved
1997, Mar. 12th, Deft.'s Mt. for Continuance, with attachment and proposed order, fd. (Copy of a fax)
1997, Mar. 13th, Deft.'s Mt. for Continuance, with attachment and proposed order, fd. (Original)
1997, Mar. 14th., Order of Court that case is Continued.
JUDGE: JOHNSON, Donald F.
Copies isd.
1997, Mar. 25th., Notice of Assignment, Jury Trial, April 22, 1997 at 9:30 A.M., fd.
1997, Mar. 27th., Surety Notice ret'd by postal authorities, fd.
1997, Apr. 8th, State's Req. for witnesses to tes tify 4/22/97, 9:30 A.M., fd. and subpoenas isd. for:

Det. Mark Lewis	Sd. 04/13/97	Kenny Cannon	Sd. 04/12/97
Cpl. Wayne Bromwell	Sd. 04/13/97	Medford Johnson	Non-est. 04/12/97
Kelly Galyen (DT) Wor. Co.	Sd. 04/14/97		

(Continued to Page 270-A)

ST. VS. CLARENCE ELMER LAKE

CASE NO. 9106 Cr.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E610253

COUNSEL	TITLE	COSTS
	1997, Apr. 16th., Copy of Letters to Dor. Co. Det. Ctr. from Sts. Atty., fd. 1997, APr. 22nd., Pst. in Ct.: Deft. w/counsel K.Gaudreau, Esq.; D.Meloy, Asst.Sts.Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Voir Dire. Jurors Excused for Cause: 26, 23, 1, 40, 15, 24, 20, 10. Method: Challenge. St's Strikes 0 Deft's Strikes 10. Jurors Empaneled and Sworn 2, 3, 4, 5, 7, 8, 13,17,19, 21, 27, 29, 30. Deft. waives reading of Chrages. St's Mt. to Amend Ct. 1 -penalty section- Mt. Granted. Deft. enters plea of Not Guilty and elects trial by Jury. Case recessed until 2 P.M. Today. All paries present, Jury in box, case resumed. Sts. Mt. to strike juror #12. No objection by deft. Ct. removes juror #12 from panel and replaces with Juror #13. Sts. Mt. to Dequester all witnesses. Mt. Granted. Ct. recessed at 5:00 P.M. until 4/23/97 at 9:15 A.M. JUDGE: JOHNSON, Donald F. 1997, APr. 23rd., All parties present, Jury in box, case resumed. Verdict of the Jury: Poss. of Cocaine - Not Guilty Poss. w/intent to dist. cocaine - Not Guilty Conspiracy - Not Guilty JUDGE: JOHNSON, Donald F. Sts Exhibits 1 - 2 Deft's 1a-1T thru 6, fd.	

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9107,950002043502~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- TS ~~EBG~~ Pub. Def. ~~JPR~~----- ~~Pub. Def.~~ ~~CGM~~----	LAMONT NEHEMIAH JACKSON

DOCKET ENTRIES

1996, Aug. 20th, 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-CDS: POSS. PARA. (COCAINE) Art. 27, Sec. 287A
CT. 4-CDS DIST. SCHOOL PROP./BUSINESS(COCAINE) Art. 27, Sec. 286D
CT. 5-RESISTING ARREST Common Law
State's Req. for issuance of a warrant and that bond remain set at $50,000. 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.
1996, Aug. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
LAMONT NEHEMIAH JACKSON - Warrant executed 8/24/96
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10/96, 9:30 A.M., Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 11/20/96, 9:30 A.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 10th, Appearance of John P. Rue, Esq. entered for deft. herein, fd.
1996, Sept. 13th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1996, Sept. 27th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 27th, State's Req. for witnesses to testify 10/17/96, 9:30 A.M. and 11/20/96, 9:30 A.M., fd and subpoenas isd. for:
Det. Mark Lewis Sd. 10/1/96; Sd. 10/1/96
Ptl. Scott Henry Sd. 9/30/96; Sd. 9/30/96
Det. Bruce Jones Sd. 10/1/96; Sd. 10/1/96
Pfc. Naham Perry Sd. 10/2/96; Sd. 10/2/96
1996, Oct. 2nd, Demand for Presence of Chemist, Analyst and any Person in the chain of Custody fd. by Deft. with Certificate, fd.
1996, Oct. 2nd, Mt. of the Deft. to Suppress Statement with Certificate and Proposed Order, fd.
1996, Oct. 8th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 8th, Copy of letter to Connie Marvel, Esq. from the St's Atty., fd.
1996, Oct. 8th, Supplement to Discovery fd. by the State.
1996, Oct. 8th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/20/96 at 9:30 A.M., fd. Subpoena issued on 10/8/96 for:
KELLY GALYEN (DT) Sd. 10/10/96

CASE NO. 9107 CRIMINAL

STATE OF MARYLAND vs LAMONT NEHEMIAH JACKSON

DOCKET ENTRIES

1996, Oct. 17th, 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.
Deft. enters a plea of guilty of Count 1 - CDS Dist. Cocaine.
Plea Agreement read into record.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Lamont N. Jackson Guilty of Count 1 - CDS Dist. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - CDS Dist. Cocaine - 7 years DOC; consec. to any other sentence previously imposed Ct. suspends last 5 years (2 years DOC)/ Upon rel. 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Attend Dor. Co. Mental Helath Clinic or counseling as may be recommended and take medication as prescribed.
2. Complete Dor. Co. Addictions program or similar program as directed by Agent.
3. Submit to random Urinanylsis testing as directed.
Ct. waives Ct. costs, supervision fee and reimbursement to Public Defender. No credit due Deft.
JUDGE: JOHNSON, Donald F.
Temporary Commitmnet issued.
Order for Probation.
1996, Oct. 18th, Commitment issued.
1996, Oct. 18th, Mt. of the St's Atty. for a continuance of the assigned trial date of November 20, 1996 at 9:30 A.M. with Certificate and proposed Order, fd. (Moot due to plea having been taken)
1997, Jan. 8th, Deft.'s Mt. for Modification of Sentence, fd.

1997, Jan. 16th, State's Answer to Deft.'s Mt. for Modification, fd.

1997, Jan. 28th, Deft.'s Mt. for Modification of Sentence DENIED, fd.
JUDGE: JOHNSON, Donald F.
1997, Sept. 25th, Order for Release on Parole, fd.
1998, Jan. 21st, Petition for Bench Warrant-V.O.P. with Div. of P & P Special Report - Informative - Request For Warrant, fd.
1998, Jan. 23rd, Order of Court dated 1/22/98 ordering B.W. for Deft., fd.
BOND: $25,000.00

JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Jan. 23rd, B.W. issued to Sheriff for Dor. Co. for Deft., Bond $25,000.00, fd.
LAMONT JACKSON -Warrant executed (no date given)
1998, Feb. 2nd.; Commitment Pending Hearing, fd.
1998, Feb. 6th.; Notice of Assignment as to Hearing (VOP) scheduled for 03/12/98 at 9:00 A.M., fd.
1998, Feb. 9th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 3/12/98 at 9:00 a.m. for Violation of Probation, fd.
1998, Feb. 17th, Appearance of Ellen B. Grunden, Esq. entered on behalf of Deft., fd.
1998, Feb. 19th, Appearance of Tamera Stofa, Esq. entered on behalf of Deft., fd.
1998, Feb. 27th, Request of Public Defender's Office to issue a subpoena for the following to appear to testify for the Deft. on and issued 2/27/98, fd.
March 12, 1998 at 9:00 a.m.
Sarah Jackson - Unserved
1998, Mar. 12th, Pst. in Ct.: Deft., with T. Stofa, Esq.; M. Maloney, STate's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. for Continuance after April 12, 1998.
Case continued to April 16, 1998 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1998, Mar. 17th, Notice of Assignment to all parties of Vio/Probation Hearing for 4/16/98 at 9:00 a.m., fd.
1998, Mar. 19th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 4/16/98 at 9:00 a.m. for Violation of Probation, fd.
1998, Apr. 2nd, Request of Public Defender's Office to issue a subpoena for the following to appear to testify for the Deft. on and issued 4/2/98, fd.
April 16, 1998 at 9:00 a.m.
Sarah Jackson Sd 04/03/98
1998, Apr. 16th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; G. Enders, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a general denial.
Testimony taken.
Ct. finds deft. has violated Rules Nos. 4,1,8,10 of Probation.

CASE CONTINUED ON FOLLOWING PAGE. . .

CASE NO. 9107

STATE VS. LAMONT N. JACKSON

E55968

DOCKET ENTRIES

Ct. revokes Probation, strikes susp. portion of sentence and imposes a sentence of 3 yrs. DOC consec. to any and all other outstanding and unserved sentences.
State's Exhibits Nos. 1 and 2, fd. Deft.'s Exhibits Nos. 1 thru 3, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9108,950002043546

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB CGM Pub.Def.	MEDGAR EVERS JOHNSON	

DOCKET ENTRIES

1996, Aug. 20th, 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
CT. 3-CDS: POSS. NON-CONTROLLED SUBSTANCE (COCAINE) Art. 27, Sec. 287B
State's Req. for issuance of a warrant and that bond remain set at $50,000. 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.
1996, Aug. 20th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
MEDGAR EVERS JOHNSON - Warrant executed 8/24/96
1996, Aug. 28th, Notice of Assignment of Initial Appearance 9/10 /96, 9:30 A.M., Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 11/20/96, 9:30 A.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Sept. 10th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 10th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 17th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1996, Sept. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 27th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 27th, State's Req. for witnesses to testify 10/17/96, 9:30 A.M. and 11/20/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. David Satterfield Sd. 10/1/96; Sd. 10/1/96
Ptl. Scott Henry Sd. 9/30/96; Sd. 9/30/96
Pfc. John Lewis Sd. 10/2/96; Sd. 10/2/96
1996, Oct. 2nd, Mt. of the Deft. to Suppress Statement with Certificate, fd.
1996, Oct. 2nd, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for Hearing with Certificate and proposed Order, fd.
1996, Oct. 2nd, Deft's Demand for presence of Chemist, Analyst and any person in the Chain of Custody with Certificate, fd.
1996, Oct. 8th, Order to the Clerk to issue a Subpoena for the following witness to appear and testify for the State on 11/20/96 at 9:30 A.M., fd. Subpoena issued 10/8/96 for:
KELLY GALYEN (DT)(Worcester Co.) Sd. 10/10/96
1996, Oct. 8th, Copy of letter to Connie Marvel, Esq. from the St's Atty., fd.
1996, Oct. 8th, Supplement to Discovery fd. by State.
1996, Oct. 8th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Oct. 15th, State's Mt. for Continuance, with proposed order, fd.

CASE NO. 9108 CRIMINAL

DOCKET ENTRIES

1996, Oct. 17th, 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.
Deft. enters a plea of Guilty to Count 2 - Dist. CDS Cocaine.
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. Medgar E. Johnson Guilty of Count 2 - Dist. CDS Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 2 - Dist. CDs Cocaine - 7 years DOC; Fine $500.00 and Ct. costs $145.00. Ct. suspends last 6 years and 3 months (2 years and 9 months DOC) Upon rel. 3 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 selected by Probation Agent.
2. Sumbit to random Urinanylsis testing as directed.
3. Fine, Ct. costs and reimbursement to Public Defender of $100.00 to be paid in installments thru Parole and Probation with total to be paid within 2 years of release.
Sentence to commence as of 8/16/96 (Credit for 62 days served)
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued. Order for Probation, fd.
1996, Oct. 18th, Commitment issued.

1997, Jan. 16th, Deft.'s Mt. for Modification of Sentence, fd.
1997, Apr. 4th, State's Response to Deft.'s Mt. to Modifiction of Sentence, fd.
1997, Aug. 6th, Deft.'s Mt. for Modification of Sentence is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1999, Aug. 9th., Petition for Bench Warrant-Violation of Probation from P & P w/Special Report-Request for Warrant and Proposed order, fd.
1999, Aug. 11th., Order of Court to issue Bench Warrant for Deft., fd.
BOND: $25,000.00
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, Aug. 11th., Bench Warrant issued to Sheriff w/copy of Charging Documents for: MEDGAR JOHNSON - Executed 8/16/99
1999, Aug. 19th., Notice of Assignment to all parties of Bench Warrant/Violation of Probation 8/26/99 at 1:30 P.M., fd.
1999. Aug. 20th., Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.
1999, Aug. 25th, Copy of letter to Warden Williams from State's Atty., fd.
1999, Aug. 26th, 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.
Deft.'s Mt. to Continue.
Ct. grants request for continuance to Sept. 30, 1999 at 1:30 P.M.
Ct. instructs deft. to return on that date.
JUDGE: JOHNSON, Donald F.
1999, Aug. 31st, Notice of Assignment to all parties of VOP hearing 9/30/99 at 1:30 P.M., fd.
1999, Sept. 2nd, Copy of letter to Warden Williams from State's Atty., fd.
1999, Sept. 30th, Pst. in Ct.: Deft., with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; H. Rogers, Probation Agent; R. Brooks, Ct.Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to violating conditions of Probation.
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts.
Letter to Agent from Dor. Co. Health Dept., fd.
Based upon admission, Ct. finds deft. has violated condition Nos. 2,89 and 10.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 2 yrs. DOC.
Credit is to be given deft. for time served, 45 days.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. 9109,0P597183

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CR/9109 SPEC ACCT BOND SPC FUND CCF TOTAL Rec# DC01 Rcpt # 3684 MLB VM BTK # 276 Sep 27, 1996	 310.00 310.00 03:48 am
	-vs-		
CGM Pub.Def.	ANTHONY ORLANDO KEENE		

DOCKET ENTRIES

1996, Aug. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-OPERATING UNREGISTERED MOTOR VEH. TA 13 401B
CT. 2-DISPLAYING REG. PLATES ISSUED FOR OTHER VEH. TA 13 411
CT. 3-DRIV. UNINSURED VEH. TA 17 107
CT. 4-DRIV. MV ON SUSPENDED LIC. TA 16 303 C
CT. 5-DRIV. MV ON HWY. ON REVOKED LIC. TA 16 303D
1996, Sept. 9th, Notice of Assignment of Initial Appearance 9/24/96, 9:30 A.M. and Jury Trial 11/7/96, 9:30 A.M., fd.
1996, Sept. 10th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ANTHONY ORLANDO KEENE - Sd. 9/22/96
1996, SEpt. 13th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 17th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 17th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Tfc. S. Aaron (Tal.Co.) - Sd. 9/20/96
1996, Sept. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Sept. 26th, Transmittal of Traffic System Citation Information, fd.
1996, Nov. 7th, Pr. in Ct.: M. Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
State enters Nolle Prosse to all charges.
Judge: Warren, R.D.
1996, Nov. 8th, Notice of Nolle Prosse isd.
1996, Nov. 14th, Notice of Nolle Prosse returned by Postal Authorities marked: No Receptacle, fd.
1997, Feb. 10th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 12th, Check in the amt. of $310.00 mailed to deft. by certified mail, return receipt requested. (Rec.#P176823972)

1997, Feb. 19th, Postal Receipt bearing the signature of the Deft. in evidence he received monies mailed to him by Certified Mail on 2/12/97, fd.

1997, Feb. 19th, Receipt bearing the signature of Deft. that he received $310.00 from the Clerk of the Circuit Court, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9110,950002045786

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#1F00002983

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4-26-99 Cr. Fine $250.55 Rcpt #7673
	-vs-	
~~CGM~~ Pub.Def.	STEVEN R. MARINE	

DOCKET ENTRIES

1996, Aug. 23rd, 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. W/I DIST. NARC. (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $50,000.00
1996, Sept. 4th, Memo to State's Atty. from Cr. Clk., fd.
1996, Sept. 11th, Notice of Assignment of Initial Apeparnce 9/24/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/5/96,9:30 A.M., fd.
1996, Sept. 12th, Summons, w/char. doc. and Not. of Assignment, isd. for:
STEVEN R. MARINE - Non-Est, no longer living at given address
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd. Search Warrant, fd.
BOND: $50,000. PROP. BOND IN AMT. OF $32,200. POSTED BY MARY E. HINES. PROP BOND IN AMT. OF $17,800. POSTED BY ANNA DELORES HAINES. Bonds recorded in Recog. Index, MLB 28, Folio 274.
1996, Sept. 18th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 18th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 25th, Memo to State's Atty. from Clk., fd.
1996, Sept. 27th, Letter to Clk. from State's Atty. with instructions for service upon deft., fd.
1996, Sept. 27th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1996, Sept. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 2nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Oct. 2nd, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1996, Oct. 3rd, Summons, w/char. doc. and Not. of Assignment, isd. for:
STEVEN R. MARINE - Sd. 10/15/96
1996, Oct. 11th, State's Answer to Mt. to Suppress, fd.
1996, Oct. 11th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 10/16/96
1/25/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 10/16/96
Isabel Conley-Waters (Duces Tecum) Wor. Co. - Sd. 10/17/96
1996, Nov. 4th, Supplement to Discovery filed by the State.
1996, Nov. 7th, 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. withdraws Mt. to Suppress Statement. Mt. gtd.
Disc. complete.
Deft. advised to return 12/5/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 9110 Cr.

STATE OF MARYLAND VS. STEVEN R. MARINE

DOCKET ENTRIES

1996, Dec. 5th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge R. D. Warren presiding.
Deft. enters a plea of Guilty to Ct. 1 - Poss. Cocaine w/Int. to Dist.
Plea Agreement read into record. Deft. adv. of rights. Ct. finds Deft made a knowing and vol. plea and accepts same. Case proceeded on Agreed St. of Facts. Court finds Deft. Guilty of Ct. 1 - Poss. Cocaine w/Int. to Dist.
State Nolle Prosses Ct. 2.
Mt. of the Deft for a Pre-Sentence Investigation. Mt. Granted. Ct. continues Deft. on Bond.
JUDGE: WARREN, Richard D.
1996, Dec. 5th., Order for Investigation, fd.
1996, Dec. 9th., Notice of Assignment, Sentencing, March 6, 1997 at 9:30 A.M., fd.
1997, March 6th, Due to Judge Warren being unavailable, case is continued & to be Rescheduled., fd.
1997, March 10th, Notice of Assignment, Sentencing April 8, 1997 at 9:30 A. M., fd.
1997, Apr. 8th., Pst. in Ct.: S.Marine w/counsel C.Marvel, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct.Rptr.; J.Marshall, Ct.Rm.Clk.; Judge Richard D. Warren presiding.
Ct. 1 - Poss. Cocaine w/int. - Ct. sentences deft. to 7 years, w/credit to be given for time served. Sentence to begin 4/1/97. Ct. suspends all but first year. If deft. meets criteria, Ct. authorizes work release. Upon release deft. placed on supervised probation for 3 years under the normal cond. w/spec. cond. as follows:
1. Deft. to participate in alchohol/substance abuse counseling or testing as dir. by agent.
2. Deft. to pay fine of $1000.00 reimburse P/Def. in amount of $100.00 and pay court costs of $145.00 in installments thru P&P.
Ct. orders that no monies be collected until deft. is out of confinement for 30 days.
Order for Probation, fd.
JUDGE: WARREN, Richard D.
1997, Apr. 9th., Commitment isd.
1998, Nov. 24th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Dec. 5th., Order for issuance of Summons, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1998, Dec. 9th., Notice to parties of VOP Hearing 1/14/99, 9:00 A.M., fd.
1998, Dec. 9th., Summons w/copy of char. doc. isd. to Shf. for:
STEVEN R. MARINE Non Est 12/19/98
1998, Dec. 23rd., Memo to St's Atty. from Cr. Clk., fd.
1999, Jan. 4th, Memo to Cr. Clerk from State's Atty.'s Office with instructions for service, fd.
1999, Jan. 5th, Summons, w/copy of charging document, issued to Dor. Co. Shf.'s Dept. for Deft.'s appearance on 1/14/99 at 9:00 A.M.:
STEVEN R. MARINE - Sd. 1/9/99
1999, Jan. 14th, Pst. in Ct.: M. Maloney, State's Atty.;J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. CLk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. to Dismiss. Deft. paid in full. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1999, Dec. 14th., Petition for Bench Warrant for Violation of Probation w/Proposed ORder, fd.
1999, Dec. 16th., Order of Court to issue Bench Warrant for Violaton of Probation, fd.
BOND: $30,000.00
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, Dec. 16th., Bench Warrant isd. w/copy of charging document to Sheriffs Dept. for:
STEVEN MARINE "Warrant executed 8/17/00"
2000, Apr. 28th., Line to Clerk from States Atty. with instructions, fd.
2000, May 3rd., Notice of Assignment to all parties of Warrant Service/Violation of Probation on 6/15/00 at 9:00A .M. , fd.
2000, May 12th., Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, May 16th., Order of Court to issue Writ for Defts. appearance on 6/15/00 at 9:00A.M. for Warrant SErvice/Violation of Probation, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, May 16th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 6/15/00 at 9:00 A.m. for Warrant Service/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 Warrant Service/Violation of Probation on 8/17/00 at 9:00 A.M., fd.

CONTINUED ON PAGE 274A

CASE NO. 9110

E610421 STATE OF MARYLAND VS. STEVEN R. MARINE

DOCKET ENTRIES

2000, June 20th., States Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, June 22nd., Order of Court to issue Writ for Defts. appearance on 8/17/00 at 9:00 A.M., fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, June 22nd., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 8/17/00 at 9:00 A.m. to:
COMMISSIONER OF CORRECTIONS
2000, Aug. 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; A.Lund, Dep. Sts. Atty.; J.Jones, P&P; R.Brooks, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. admits to being in violation of probation.
Cr. nos. 9110 & 9363 consolidated for violation hearing.
Ct. finds admission is knowingly & voluntarily made.
Statement of facts.
Based upon admission, Ct. finds Deft. has violation his probation.
Ct. revokes probation, strikes suspended portion of sentence and imposes sentence of 3½ yrs. to DOC, to run consecutive to 9363 & 10227 Cr.
Deft. requests Ct. consider Boot Camp Program.
Mt. denied at this time.
Judge: Johnson, D.F.
2000, Aug. 18th, Commitment isd. to Div. of Corrections
2004, April 28th., Letter to Judge Johnson from Deft. requesting a modification, fd.
2004, April 28th., Order of Court denying Motion for Modification, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.

CASE NO._____

DOCKET ENTRIES

9111,961001019300

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002602

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
EBG	DWIGHT TURNER	

DOCKET ENTRIES

1996, Aug. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-MAL. DEST. PROP. VALUE PLUS $300 — Art. 27, Sec. 111
CT. 2-BATTERY — Common Law
CT. 3-ASSAULT — Common Law
CT. 4-THEFT: LESS $300 VALUE — Art. 27, Sec. 342
BOND: PERSONAL RECOG.
1996, Sept. 9th, Notice of Assignment of Initial Appearance 9/24/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/16/96, 9:30 A.M., fd.
1996, Sept. 10th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DWIGHT TURNER - Sd. 9/15/96
1996, Sept. 17th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 17th, State's Req. for a witness to testify 11/7/96, 9:30 A.M. and 12/16/96, 9:30 A.M., fd. and subpoenas isd. for:
Brenda Aldridge - Unserved as to 11/7/96, Sd. 12/5/96 as to 12/16/96
1996, Sept. 24th, Pr. in Ct.: Dwight Turner; 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. elects Jury Trial.
Deft. advised to go to Public Defenders office today, and orders Deft. to return on 11/7/96 for Motions and 12/16/96 for trial.
Judge; Johnson, D.F.
1996, Nov. 7th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No MOtions Pending.
Deft. readvised of right to an atty.
Ct. finds deft. has knowingly and vol. waived his right to counsel.
Deft. advised to return 12/16/96, 9:30 A.M. for Jury Trial.
Deft. gives his address as: 6221 Mission Hill, Hurlock, Md.
JUDGE: JOHNSON, Donald F.
1996, Dec. 16th, Pst. in Ct. M. Maloney, Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of the State for issuance of a Bench Warrant for Deft. Mt. gtd.
Bond set at $10,000.00
JUDGE: JOHNSON, DONALD F.
1996, Dec. 16th, Order of Ct. for processing of Deft.,fd.
1996, Dec. 16th, Bench Warrant issd. in duplicate to Shf. for service on Deft.
Bond $10,000.00
DWIGHT TURNER- Sd. 4-30-97
1997, May 2nd, Notice to all parties of assigned hearing, a Fail To Appear & Jury Trial for July 8th, 1997 at 9:30 A.M., fd.

OVER

CASE NO. 9111

DOCKET ENTRIES

1997, May 12th, Bail Bond in the amt. of $10,000.00 posted by Surety Willie B. Turner, Jr. with Dec. of Trust of Real Estate To Secure Performance of a Bail Bond; Affidavit of Surety; Supervisor of Assessments Sheets; Release From Commitment and Indexed in MLB 28/275, fd.
1997, May 14th, Appearance entered by Ellen B. Grunden Esq. on behalf of the Deft., fd.
1997, May 14th, Deft.'s. Request For Discovery and Mt. To Produce Documents, fd.
1997, May 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1997, June 6th, State's Req. for a witness to testify 7/8/97, 9:30 A.M., fd.and subpoena isd. for:
Brenda Aldridge - Sd. 6/15/97
1997, June 6th, Copy of letter to warden Williams from State's Atty., fd.
1997, July 8th, Pr. in Ct.: D. Turner w/c. E. Grunden, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion for Continuance. Objection by Deft. Mt. denied.
Dft. waives right to Jury Trial & elects Court trial.
At end of States case, Dft. makes Mt. for Judgment of Acquittal. Motion granted.
Judge: Johnson, D.F.

CASE NO. 9112,961001203971

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#6F00002960

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB EBG Pub.Def.	LEON GOLDSBOROUGH TRAVERS,JR.	

DOCKET ENTRIES

1996, Aug. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $5,000. NOT POSTED.
1996, Sept. 9th, Notice of Assignment of Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 12/3/96, 9:30 A.M., fd.
1996, Sept. 13th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Sept. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 17th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 17th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/17/96, 9:30 A.M.:
Pfc. T. Hurley - Sd. 9/24/96
12/3/96, 9:30 A.M.:
PFc. T. Hurley - Sd. 9/24/96
Nancy Jackson - Unserved
1996, Sept. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 16th, State's Req. for a witness to testify 12/3/96, 9:30 A.M., fd.and subpoena isd. for:
Nancy Jackson Sd. 10/27/96
1996, Oct. 17th, 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.
No Mts. pending.
Discovery Complete.
Deft. adv. to return 12/3/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 3rd, Pst. in Ct. Deft. w/counsel M. Barnes, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk.; Judga Alfred Truitt presiding.
Nancy Jackson envokes marital privilege.
State Nolle Prosse's case.
JUDGE: TRUITT, ALFRED T.
1996, Dec. 3rd, Release.,fd

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9113,950002045300~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#5F00002826

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB CGM EBG Pub.Def.	DON TERRELL COPPER	

DOCKET ENTRIES

1996, Aug. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $10,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 277.
1996, Sept. 9th, Notice of Assignment of Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 12/5/96, 9:30 A.M., fd.
1996, Sept. 13th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Sept. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 17th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 17th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/17/ 96, 9:30 A.M.:
Pfc. Naham Perry - Sd. 9/21/96
12/5/96, 9:30 A.M.:
Pfc. Naham Perry - Sd. 9/21/96
Petra Bannister (Tal.Co.) _ Sd. 9/20/96
1996, Sept. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection,fd.
1996, Oct. 2nd, Order to the Clerk to enter the appearance of Michelle Barnes, Esq. on behalf of the Deft., fd.
1996, Oct. 17th, 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.
Not motions pending.
Deft. adv. to return 12/5/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th, State's Petition for Writ, fd.
1996, Nov. 26th., Order for issuance of writ for deft's appearance 12/5/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 27th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Talbot Co. Det. Ctr.
1996, Nov. 27th, Letter from deft. requesting a writ, fd.
1996, Dec. 3rd, Subpoena isd. for the following witness to testify for deft. 12/5/96, 9:30 A.M. and returned to atty. for private process:
Naham Perry
1996, Dec. 5th, Pst. in Ct. Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. Sts. 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 he stay away from Petro Bannister.
Deft. consents to Stet waives right to a speedy trial & 180 day rule.
Ct. grants St.'s Mt. to place case on Stet Docket under condition read into record.
JUDGE: WARREN, RICHARD D.
1996, Dec. 5th, Release.,fd

CASE NO._____

DOCKET ENTRIES

CASE NO. 9114,950001357675

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002650

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub. Def.	TYWANDA CHEVET COLLINS	

DOCKET ENTRIES

1996, Aug. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (CRACK COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. PARA. (CRACK COCAINE) Art. 27, Sec. 287A
BOND: SUMMONS
1996, Sept.9th, Notice of Assignment of Initial Appearance 9/24/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/17/96, 9:30 A.M., fd.
1996, Sept. 10th, Summons, w/char. doc. and Not. of Assignment, isd. for:
TYWANDA CHEVET COLLINS - Sd. 9/16/96
1996, Sept. 17th, Copy of letter to deft. from State's Atty., fd.
1996, Sept. 17th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 17th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Dep. Staten - Sd. 9/19/96
Dep. Rickwood - Sd. 9/19/96
12/17/96, 9:30 A.M.:
Dep. Staten - Sd. 9/19/96
Dep. Rickwood - Sd. 9/19/96
Kelly Galyen (Wor. Co.) - Sd. 9/25/96
1996, Sept. 24th, Pr. in Ct.: Tywanda Collins; 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. elects trial by Jury.
Judge: Johnson, D.F.
1996, Oct. 31st, Order to the Clerk to enter the appearance of C. Marvel, Esq. on behalf of the Deft. with Certificate, fd.
1996, Oct. 31st, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Dec. 7th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9115, 950002045171~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00002671

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB EBG Pub.Def.	TROY ANTHONY MADDOX AKA TROY ANTHONY HOPKINS	

DOCKET ENTRIES

1996, Aug. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $2,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 279.
1996, Sept. 9th, Notice of Assignment of Readiness/Mts. hearing 10/17/96, 9:30 A.M. and Jury Trial 12/17 /96, 9:30 A.M., fd.
*** 1996, Sept. 17th, Line To Clerk to issue subpoenas for the following: Isd. 9/19/96:
OCTOBER 17, 1996 at 9:30 A.M.
Pfc J.J. Williams - Sd. 9/24/96

DECEMBER 17, 1996 at 9:30 A.M.
1. Pfc. J.J. Williams - Sd. 9/24/96
2. Sgt. Hutton - Sd. 9/21/96
3. Kelly Galyen Sd. 9/25/96
1996, Sept. 17th, Letter to E. Grunden, Esq. from Sts. Atty.; States Automatic Discovery & Request for Discovery, fd.
**** 1996, Sept. 13th, Appearance of Michelle Barnes Esq. entered for Deft. w/Defendants Request For Discovery And Motion to Produce Documents, fd.
1996, Sept.18th, Appearance of Michelle Barnes, Esq. entered for Deft. w/Defts. Request For Discovery & Motion to Produce Documents, fd.

1996, Sept. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 16th, State's Supplement to Disc., fd.
1996, Oct. 16th, State's Req. for a witness to testify 12/17/96, 9:30 A.M., fd. and subpoena isd. for:
Pfc. David Satterfield - Sd. 10/30/96
1996, Oct. 16th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 10/17/96 at 9:30 A.M., fd. Subpoena issued 10/16/96 for:
PFC. DAVID SATTERFIELD (Ret. to St's Atty's Office for Pribate Process Service)
1996, Oct. 17th, 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.
No Mts. pending.
Discovery Complete.
Deft. adv. to ret. 12/17/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 11th, State's Petition for Writ, fd.
1996, Dec. 13th., Order for issuance of writ for deft's appearance 12/16/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Dec. 13th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.

CASE NO. 9115

DOCKET ENTRIES

1996, Dec. 17th, Pst. in Ct. F. Thompson, Esq., Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present
State Nolle Prosse's case.
JUDGE: JOHNSON, DONALD F.
1996, Dec. 17th, Release.,fd
1996, Dec. 17th, Notice to all parties that State's Atty. entered a Nolle Prosse in this case.,fd

CASE NO. ~~9116,950002043082~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#0F00003094

E513839

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

DOCKET ENTRIES

1996, Aug. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-ASSAULT BY THREAT Common Law
CT. 3-ASSAULT BY THREAT Common Law
CT. 4-ASSAULT BY THREAT Common Law
CT. 5-DEADLY WEAPON-INT/INJURE Art. 27, Sec. 36
BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 280.
1996, Sept. 9th, Notice of Assignment of Initial Appearance 9/24/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/16/96, 9:30 A.M., fd.
1996, Sept. 10th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ANTHONY SCOTT MILLS -Non-Est, Moved
1996, Sept. 24th, Pr. in Ct.: M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
States Motion for Bench Warrant & request to set bond at $10,000.00
Court orders Arrest Warrant and sets bond at $10,000.00
Judge: Johnson, D.F.
1996, Sept. 24th, Warrant, w/copy of charging document and Notice of Assignment isd. to Sheriff for service upon:
ANTHONY SCOTT MILLS -- Warrant executed 10/13/96
1996, Sept. 20th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 20th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Pfc. Gutermuth - Sd. 9/23/96
12/16/96, 9:30 A.M.:
Pfc. Gutermuth - Sd. 9/23/96
Teresa Ann Kowarsch - Sd. 9/26/96
Michael Scott Grey - Sd. 9/27/96
1996, Oct. 16th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Oct. 23rd, State's Supplement to Disc., fd.
1996, Oct. 24th, Notice of Assignment of Initial Appearance 11/7/96, 9:30 A.M. and Jury Trial 12/16/96, 9:30 A.M., fd.
1996, Oct. 28th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 29th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Nov. 1st, Bail Bond, Power of Atty.; Affidavit of Surety and Release from Commitment, fd. DEFENDANT RELEASED ON CORPORATE BOND IN THE AMOUNT OF $10,000.00 WITH SURETY AMERICAN BANKERS INS. CO. OF FLORIDA. Bond Indexed.

CASE NO. 9116-MILLS

DOCKET ENTRIES

1995, Nov. 6th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd,.
1996, Nov. 6th, Def.t's Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Nov. 7th, 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.
Appearance of C. Marvel, Esq. entered on behalf of Deft.
Deft. states his address is: 5302 Second St., Camb., Md. 21613.
Mt. of Deft. for a Mts. hearing on 11/21/96, 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, State's Req. for a witness to testify 11/21/96, 9:30 A.M., fd. and subpoena isd. for:
Pfc. Gutermuth - Sd. 11/19/96
1996. Nov. 15th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Discovery complete.
Case to remain as Jury Trial 12/16/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Dec. 16th, Pst. in Ct. Deft. w/counsel C. Marvel, Esq.; M. Maloney, Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 1 - Battery.
Plea agreement read into the 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 Anthony Scott Mills Guilty of Ct. 1 - Battery.
State Nolle Prosse's remaining Cts.
Jt. Mt. to defer sentencing to 1/2/97 at 9:30 a.m. Mt. gtd.
Deft. advised to return
Deft. continued on bond,condition of release that deft. avoid all contact w/Teresa Ann Kowarsch.
JUDGE: JOHNSON, DONALD F.
1997, Jan. 2nd, Due to Illness of Judge, Case not heard on Jan. 2, 1997.
1997, Jan. 2nd, Revised Notice of Assignment of Sentencing 2/6/97, 1:30 P.M., fd.
1997, Feb. 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding; R. Provencio, Ct. Rept.
Sentencing held.
Ct. 1 - Battery - 18 months DOC; last 12 months suspended (6 months DCJ). Upon release 12 months sup. Probation thru the Div. of Parole and Probation under the standard conditions/ spec. conditions:
1. Deft. make restutition to be determined (Hospital Bill) to be paid to victim if she paid and if not, hospital to be paid during period of Probation thru Parole and Probation.
2. Avoid all contact with Theresa Kowarsch which is also a condition of Work Release.
Credit for 20 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1997, Feb. 10th, Commitment issued.

CASE NO. 9117,Q305130

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ROBERT LEE CARROLL,JR.	Case: CRIM/9117 OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rec# D081 Rcpt # 3542 MLB VM Blk # 303 Aug 30, 1996 10:25 am
WTS,III L,L&S,PA		

DOCKET ENTRIES

1996, Aug. 29th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-DRIV. ON SUSPENDED LIC. TA 16 303 H
APPEAL BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 281.
DIST. CT. COSTS IN AMT. OF $55.00 DEFERRED.
1996, Sept. 9th, Notice of Assignment of Initial Appearance 9/24/96, 9:30 A.M. and Trial(Appeal) 11/4/96, 9:30 A.M., fd.
1996, Sept. 10th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ROBERT LEE CARROLL, JR. - Sd. 9/21/96
1996, Sept. 24th, Pr. in Ct.: Robert Carroll; 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. elects trial by Court.
Judge: Johnson, D.F.
1996, Sept. 20th, State's Auto. Disc. and Req. for Disc., fd
1996, Sept. 20th, State's Req. for a witness to testify 11/4/96, 9:30 A.M., fd. and subpoena isd. for:
Tfc. M.C. Elzey (Tal.Co.) - Sd. 9/24/96
1996, Oct. 11th, Entry of Appearance of William T. Smith, III, and Laws, Laws & Smith, P.A. on behalf of deft. herein, fd.
1996, Oct. 11th, Deft.'s Mt. for Continuance, with attachment and proposed order, fd.
1996, Oct. 15th., Order of Court that Mt. for Continuance is Granted.
JUDGE: JOHNSON, Donald F.
Copies isd.
1996, Oct. 16th., Revised Notice of Assignment, Court Trial, Nov. 19, 1996, 9:30 A.M.,fd
1996, Oct. 16th., St's Response to Deft's Mt. for Continuance, fd.
1996, Oct. 23rd., Deft's Mt. for Continuance w/attachment & proposed order, fd.
1996, Oct. 23rd., St's Response to Deft's Mt. to Dismiss, fd.
1996, Oct. 23rd., St's Supplement to Discovery, fd.
1996, Oct. 23rd., St's Req. for witness to testify 11/19/96, 9:30 A.M., fd. & isd. for:
Tfc. M. C. Elzey (Talbot Co.) Sd 10/24/96
1996, Nov. 8th, Order of Court that trial is continued and rescheduled for 12/16/96, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, Letter to Clk. from William T. Smith, III, Esq. requesting withdrawal of Mt. for Continuance, fd.
1996, Nov. 12th, State's Mt. to Withdraw State's Response to Mt. to Dismiss, fd.

CASE NO. 9117

DOCKET ENTRIES

1996, Nov. 19th, Pst. in Ct. Deft. w/counselWm. T. Smith III, Esq.; D. Meloy, Asst. Sts. Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. waives his right to a Jury Trial
Deft. enters a plea of not guilty.
Ct. trial held
Stipulation entered on record as to St's Exhibit No. 1
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.
St's Exhibits 1 & 2 & Deft's Exhibit No. 1.,fd
Ct. finds deft. guilty of Driving on Suspended License.
Sentencing held
Ct. 1- Driving w/license suspended - 6 days DCJ
Ct. authorize deft. to seve sentence on weekends beginning 11/22/96 at 6:00 pm & orders deft. to report.
JUDGE: JOHNSON, DONALD F.
1996, Nov. 19th, Temporary Commitment.,fd
1996, Nov. 20th, Commitment.,fd
1996, Nov. 22nd, Disp. Reported to DMV.
1996, Nov. 22nd, Oral order of Judge Donald F. Johnson authorizing work release.
1996, Nov. 22nd, Fax copy of Amended Commitment.,fd
1996, Nov. 22nd, Amended Commitment.,fd

CASE NO. 9118,950002043045

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#3F00003091

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- DBL JASON RAFFAELE LIBERTO	Pd. 8-27-97 Rec. # 5136 Fine $300.00 Pd. 5-5-00 AppFeeDef $10.00 AppFeePlt 10.00 Cr Clk. Fee 80.00 CIC 20.00 JudAsstFund 5.00 VOC Fund 20.00 Total $145.00 Rcpt. #9189

DOCKET ENTRIES

1996, Sept. 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.:
CT. 1-POSS W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: P W/I DIST.:SCHL.BUS/PROP.(MARIJUANA) Art. 27, Sec. 268D
BOND: $20,000.
1996, Sept. 11th, Notice of Assignment of Initial Appearance 10/3/96, 9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/5/96, 9:30 A.M., fd.
1996, Sept. 12th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JASON RAFFAELE LIBERTO (Balt.Co.) - Sd. 9/18/96
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $20,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 282.
1996, Oct. 1st, Entry of Appearance of David B. Love, P.A. for deft. herein, fd.
1996, Oct. 1st, Deft.'s Mt. for Speed Trial, Deft.'s Req. for Disc. and Mt. to Prod. Documents, Deft.'s Mt. to Md. Rules 4--251 and 4-262, Deft.'s Mt. for Grand Jury Testimony and Deft.'s Demand for Chemist, etc., fd.
1996, Oct. 11th, Copy of letter to David B. Love, Esq. from State's Atty., fd.
1996, Oct. 11th, State's Answer to Def.t's Mt. for Disc. and Inspection, fd.
1996,Oct. 11th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 10/16/96
Pfc. David Satterfield - Sd. 10/16/96
Cpl. Wayne Bromwell - Sd. 10/16/96
Lt. Steve McCollister - Sd. 10/16/96
12/5/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 10/16/96
Pfc. David Satterfield - Sd. 10/16/96
Cpl. Wayne Bromwell - Sd. 10/16/96
Lt. Steve McCollister - Sd. 10/16/96
Kelly Galyen (Wor. Co.) - Sd. 10/17/96
1996, Oct. 28th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena issued on 10/28/96 for:
TFC. DARREN ANDERSON (Talbot Co.) Sd. 10/30/96
1996, Oct. 28th, order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 12/5/96 at 9:30 A.M., fd. Subpoena issued on 10/28/96 for:
PFC. DARREN ANDERSON (Talbot Co.) Sd. 10/30/96

CASE NO. 9118 CRIMINAL

DOCKET ENTRIES

1996, Oct. 28th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 12/5/96 at 9:30 A.M., fd. Subpoena issued on 10/28/96 for:
TIMOTHY OSTENDARP (Balt. Co.) Sd. 11/4/96
1996, Oct. 28th, Supplement to Discovery with Certificate, fd.
1996, Oct. 28th, Notice of Expert Witness with Certificate fd. by Asst. St's Atty.
1996, Nov. 1st, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Nov. 6th, Deft.'s Notice of Expert Witness, fd.
1996, Nov. 6th, Deft.'s Mt. to Sever, fd.
1996, Nov. 7th, Pst. in Ct.: Deft. w/counsel David Love, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. clk.; Judge Donald F. Johnson presiding. Mt. of State to continue Mts. hearing to 11/21/96, 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON,Donald F.
1996, Nov. 7th, Deft.'s Mt. to Dismiss, Deft.'s Req. for Disc. of Informants and Other Persons Yet Unidentified to Deft. by State, fd.
1996, Nov. 7th, Deft.'s Supplemental Mt. to Suppress, fd.
1996, Nov. 12th, Deft.'s Mt. to Exclude Statement of Co-Deft., fd.
1996, Nov. 13th, State's Req. for witnesses to testify 11/21/96, 9:30 A.M., fd. and subpoenas isd. for:
Det. Mark Lewis - Sd. 11/14/96
Pfc. David Satterfield - Sd. 11/19/96
Cpl. Wayne Bromwell - Sd. 11/19/96
Lt. Steve McCollister - Sd. 11/19/96
Tfc. Darren Anderson (Tal.Co.) - Sd. 11/15/96
1996, Nov. 14th, Deft.'s Req. for a witness to testify 12/5/96, 9:30 A.M., fd. and subpoena isd. for:
Timothy G. Ostendarp (Duces Tecum) Balt.Co. Sd. 11/19/96
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel David Love, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. to Sever is moot.
Deft.'s Mt. to Dismiss is moot.
State Nolle Prosses Ct. 3.
Mt. of Deft. to sequester all witnesses. Mt. gtd.
Hearing on all Deft.'s Mts.
Ct. holds matter Sub-Curia on ruling on Motions. Memorandums to be submitted by counsel on or before Tuesday, Nov. 26, 1996.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th, Memorandum in Support of State's Opposition to Mt. to Suppress Evidence, fd.
1996, Nov. 27th, Memorandum in Support of Deft.'s Mt. to Suppress, fd.
1996, Dec. 2nd, Order of Court that case be continued from Dec. 5, 1996 and rescheduled by the Assignment Clerk, fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 24th., Deft's Reply to St's Memorandum opposing Deft's Mt. to Suppress with Exhibit 1, fd.
1997, Jan. 17th, Notice of Assignment to parties rescheduling Jury Trial for March 3, 1997 at 9:30 A.M.
1997, Jan. 24th, Pst in Ct: R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. and counsel not present and Prosecutor not present. Opinion and Order of the Court reading into the record.
As to the Deft's Mt. to Suppress, Ct. fds. the search was incident to arrest and for other reasons read into the record, the Deft's Mt. to Suppress is denied.
JUDGE: JOHNSON, Donald F.
1997, Jan. 27th, Deft.'s Mt. for Postponement, fd.
1997, Jan. 30th, Copy of Notice from David B. Love, P.A. in support of Mt. for Postponement, fd.
1997, Feb. 13th, Line to the Clerk to issue subpoenas for the following to appear on and isd. 2-14-97, fd.
March 3rd, 1997 9:30 A.M.
Det. Mark Lewis Sd. 2-21-97
Pfc. David Satterfield Sd. 2-21-97
Cpl. Wayne Bromwell Sd. 2-21-97
Lt. Steve McCollister Sd. 2-21-97
Kelly Galyen- Wor. Co. - Sd. 2/21/97
Tfc. Darren Anderson Sd. 2-18-97
Timothy Ostendarp-Balt. Co. - Sd. 2/21/97
1997, Feb. 20th, Order of Court that Good Cause having been shown, the Motion For Postponement is Granted.
JUDGE: JOHNSON, Donald F.
Copies issued.

DOCKET ENTRIES CONT. ON NEXT PAGE

CASE NO. 9118 Criminal

State of Md. VS Jason Raffaele Liberto

E610421

DOCKET ENTRIES

1997, Feb. 24th, Notice to all parties of assigned hearing, a Jury Trial for April 2nd, 1997 at 9:30 A.M., fd.
1997, Feb. 26th, State's Req. for witnesses to testify 4/2/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Mark Lewis - Sd. 3/3/97
Pfc. David Satterfield - Sd. 3/1/97
Cpl. Wayne Bromwell Sd. 3/31/97
Lt. Steve McCollister - Sd. 3/17/97
Kelly Galyen (Wor. Co.)- Sd. 2/28/97
Tfc. Darren Anderson (Tal.Co.) - Sd. 2/28/97
Timothy Ostendarp (Balt.Co.) - Sd. 3/3 /97
Robert Travers Non-Est 4/2/97
1997, Mar. 3rd, State's Req. for a witness to testify 4/2/97, 9:30 A.M., fd. and subpoena isd.for:
Stacy Liberto (ret'd to SAO for priv. process) Recevied 3/10/97
1997, Mar. 3rd, State's Supplement to Disc., fd.
1997, Mar. 17th, Deft.'s Req. for a witness to testify 4/2/97, 9:30 A.M., fd. and subpoena isd. for:
Timothy G. Ostendarp (Balt.Co.)
1997, Mar. 19th, Affidavit of Service as to Stacey Liberto, with return receipt, fd.

1997, April 2nd, Pst in Ct: Deft. with counsel David Love, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Due to pending Jury Trial, case to be recalled at 11:30 A.M.
Case recalled at 11:30 A.M.; all parties present.
Deft. enters a plea of Guilty to Ct. 1- Poss. w/Int. to Dist. Marijuana.
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. 1 - Poss. w/Int. to Dist. Marijuana.
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. 1 - Poss. w/Int. to Dist. Marijuana - 3 years DOC; susp. last 2 years and 8 months (4 months DCJ). Ct. authorizes Work Release as long as Deft. meets Criteria and makes payments thru Div. of Parole and Probation toward Fine of $300.00 and Ct. costs of $145.0C
Upon release Deft. placed on 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions:
1. Attend and complete Dor. Co. Addictions Program or similar program to be selected by Probation Agent.
2. Submit to random Urinanylsis testing as directed.
3. Fine and Ct. costs to be paid thru Parole and Probation in installments within 6 months.
Credit for 7 days served.
Order for Probation, fd.
Temporary Commitment issued.
JUDGE: JOHNSON, Donald F.
1997, April 2nd, Commitment issued.

1997, Aug. 6th, Deft.'s Mt. for Modification, with Reply of Judge Donald F. Johnson, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 9119,950002045036

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

DC#4F00003091

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 App. Def. $10.00 App. Plt. 10.00 Clk. Fee 80.00 CIC 20.00 JAF 5.00 VOC 20.00 Total $145.00 Rcpt. #6272
	-vs-	
RHS, JR.	ARTHUR ALBANUS PHILLIPS, III	

DOCKET ENTRIES

1996, Sept. 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.:
CT. 1-POSS W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: P W/I DIST:SCHL. BUS/PROP.(MARIJUANA) Art. 27, Sec. 268D
BOND: $50,000.
1996, Sept. 11th, Notice of Assignment of Initial Appearance 10/3/96, 9:30 A.M., Readiness/Mts.hearing 11/7/96, 9:30 A.M. and Jury Trial 12/4/96, 9:30 A.M., fd.
1996, Sept. 12th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ARTHUR ALBANUS PHILLIPS, III (Balt.Co.) -Non-Est, Moved
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. POSTED VIA PROP. BY ARTHUR A. AND SARA P. PHILLIPS. Bond recorded in Recog. Index, MLB 28, Folio 283.
1996, Oct. 1st, Appearance of Raymond H. Simmons, Jr., Esq. entered for deft. herein, fd
1996, Oct. 1st, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996,Oct. 1st, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 3rd, Copy of Memo to State's Atty. from Cr. Clk., fd.
1996, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 11th, Copy of letter to Raymond Simmons, Esq. from State's Atty., fd.
1996, Oct. 11th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 10/16/96
Pfc. David Satterfield - Sd. 10/16/96
Cpl. Wayne Bromwell - Sd. 10/16/96
Lt. Steve McCollister - Sd. 10/16/96
12/5/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 10/16/96
Pfc. David Satterfield - Sd. 10/16/96
Cpl. Wayne Bromwell - Sd. 10/16/96
Lt. Steve McCollister - Sd. 10/16/96
Kelly galyen (Wor. Co.) - Sd. 10/17/96
1996, Oct. 28th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena issued on 10/28/96 for:
TFC. DARREN ANDERSON (Talbot Co.) Sd. 10/30/96
1996, Oct. 28th, Orders to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/5/96 at 9:30 A.M., fd. Issd. 10/28/96 for:
TIMOTHY OSTENDARP (Balt. Co.) - Sd. 11/4/96
TFC. DARREN ANDERSON (Talbot Co.) Sd. 10/30/96

(OVER)

CASE NO. 9119 CRIMINAL

DOCKET ENTRIES

1996, Oct. 28th, Supplement to Discovery with Certificate fd. by Asst. St's Atty.
1996, Oct. 28th, Notice of Expert Witness with Certificate fd. by Asst. St's Atty.
1996, Nov. 1st, St's Response to Deft's Mt. for Disclosure of Confidential Informant with Certificate, fd.
1996, Nov. 7th, 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 Motions pending.
Deft. advised to return 12/4/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Nov. 27th, State's Req. for witnesses to testify 12/4/96, 9:30 A.M., fd.and subpoenas isd. for:
Det. Mark Lewis - Sd. 12/2/96
Pfc. David Satterfield - Sd. 12/2/96
Cpl. Wayne Bromwell - Sd. 12/2/96
Lt. Steve McCollister - Sd. 12/2/96
Kelly Galyen (Wor. Co.) - Sd. 12/2/96
Tfc. Darren Anderson (Tal.Co.) - Sd. 12/3/96
Timothy Ostendarp (Balt.Co.) - Sd. 12/5/96
1996, Dec. 2nd, Deft.'s Mt. for Continuance, with proposed order, fd.
1996, Dec. 3rd, Order of Court that the Jury Trial scheduled for 12/4/96 is rescheduled for 12/5/96 to take a plea, fd.
JUDGE: TRUITT, Alfred T., Jr.
1996, Dec. 5th, Pst. in Ct.: Deft. w/counsel R. Simmons, Jr., Esq.; M.Nelson, Asst. State's Atty.; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. enters a plea of Guilty to Ct. 1-Poss. w/Int. to Dist. Marijuana.
Plea Agreement read into the record.
Deft. advised of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. finds Deft. guilty of Ct. 1-Poss. w/Int. to Dist. Marijuana.
State Nolle Prosses remaining cts.
Mt. of the Deft. to defer sentencing for 30 days. Mt. gtd. Ct. orders Bond be continued on Deft.
JUDGE: WARREN, Richard D.
1996, Dec. 9th, Notice of Assignment of Sentencing 1/9/97, 9:30 A.M., fd.
1997, Jan. 9th, Pst in Ct: Deft. with counsel R. Simmons, Jr., Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding.
Sentencing held.
Ct. 1 - Poss. with Int. to Dist. Marijuana - 3 years DOC; Ct. suspends last 30 months leaving a remaining sentence of 6 months DCJ. Ct. authorizes Work Release if Deft. meets Criteria of Det. Center. Credit for 41 days served. Upon release from incarceration 3 years sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions;
1. Pay Ct. costs of $145.00 thru Parole and probation in installments as directed.
2. Deft. to present himself for evaluation and participate in Substance Abuse Counseling and treatment as directed by Agent.
3. Submit to random Urinanlysis testing as directed.
Commencement of sentence deferred until 1/16/97 with Deft. to meet with Det. Center as to what time to report.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
Order for Probation, fd.
1997, Jan. 10th, Commitment issued.
1999, May 19th., Div. of Parole & Prob's Petition and Order for Abatement, fd.
1999, May 19th., Order of Court that Case is Abated.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 9120,950002043034

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET DC#5F00003085

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $110.00 Total 110.00 Rcpt. #6295 Pd. 4-26-99 Cr. Fine $350.00 Rcpt #7674 Pd. 7-26-99 Cr. Fine 40.00 Rcpt. #8068 Pd. 5-5-00 Cr. Clk.Fee 20.00 Rcpt. #9201
	-vs-	
MB Pub.Def. ~~LGB~~	TROY ANTHONY HOPKINS	

DOCKET ENTRIES

1996, 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: P W/I DIST.:NARC (COCAINE) Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $50,000.
1996, Sept. 11th, Notice of Assignment of Initial Appearance 9/24/96,9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/17/96,9:30 A.M., f.d
1996, Sept. 12th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
TROY ANTHONY HOPKINS - Warrant executed 9/13/96
1996, Sept. 13th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1996, Sept. 18th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, Sept. 18th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 8th, State's Req. for witnesses to testify, fd. and isd. for:
11/7/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 10/15/96
Det. Mark Lewis - Sd. 10/15/96
12/17/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 10/15/96
Det. Mark Lewis - Sd. 10/15/96
Kelly Galyen (Duces Tecum) Wor. Co. - Sd. 10/10/96
1996, Oct. 10th, Copy of letter to Michelle Barnes, Esq. from Asst. State's Atty., fd.
1996, Oct. 10th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Nov. 4th, Supplement to Discovery filed by the State.
1996, Nov. 7th, Pst. in Ct.: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
No Motions pending.
Case to remain for Jury Trial 12/17/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 12th, Deft.'s Mt. for Disclosure of Confidential Information, fd.
1996, Nov. 12th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Nov. 19th, State's Answer to Mt. to Suppress, fd.
1996, Nov. 21st, 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.
Deft. enters an Alford Guilty Plea to Ct. 2 - Poss. Ccocaine.
Plea Agreement read into the record.
Deft. adv. of rights.

CASE NO. 9120 CRIMINAL

DOCKET ENTRIES

Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Troy Anthony Hopkins Guilty of Ct. 2 - Poss. Cocaine.
State Nolle Prosse's Ct. 1.
Sentencing held.
Ct. 2 - Poss. Cocaine - 4 years DOC; Fine $500.00 and Ct. costs $145.00. Ct. suspends last 2 years. Upon release Deft. placed on 3 years sup. Probation thru the Div. of parole and probation under the standard conditions/special conditions:
1. Complete Dor. Co. Addictions program.
2. Submit to random Urinanylsis testing as directed.
3. Fine, Ct. costs and reimbursement of $100.00 to Public Defender's office to be paid thru Div. of Parole and probation in installments with total to be paid within 18 months of release. Sentence to commence on 7/11/96.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Nov. 22nd, Commitment issued.

1997, Sept. 17th, Order for Release on Parole, fd.
1998, Feb. 6th.; Letter to Judge Johnson from Def't with Judge's notation, fd.
1999, July 12th, Report of Payment Violation, fd. by Div. Parole & Probation.
1999, July 16th., Notation from Judge Johnson granting a six month extension to pay, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
2000, June 13th., Petition for Bench Warrant, Violation of Probation, from Parole and Probation w/Proposed order, fd.
2000, June 15th., Order of Court to issue a Bench Warrant, Bond: $25,000.00, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, June 15th., Bench Warrant isd. w/copy of charging document to Sheriffs Dept. for: TROY ANTHONY HOPKINS **- Executed 7/7/00**
2000, Jul. 11th., Defts. stmt. refusing representation by Office of the Public Defender, fd.
2000, Jul. 18th., Notice of Assignment to all parties of Warrant Service/Violation of Probation on 8/31/00 at 1:30 P.M., fd.
2000, Jul. 21st., Letter to Warden Williams from States Atty. for Defts. appearance on 8/31/00 at 1:30 P.M. for Violation of Probation and Warrant sErvice, fd.
2000, Jul. 21st.,Appearance of the Office of the Public Defender entered on behalf of the Deft., fd.
2000, Aug. 17th.; Entry of Appearance of L. Bohlen, Esq. as counsel for the Deft., fd.
2000, Aug. 22nd.; Letter with defts. new address: Reception Diagnostic Classification Center, 550 East Madison Street, Baltimore, MD 21202, ID# 295-743, Fd.
2000, Aug. 24th., Motion to Withdraw Appearance of Lawrence G. Bohlen, Esq. as counsel w/Proposed order, fd.
2000, Aug. 25th., States Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Aug. 28th., Order of Court dated 8/26/00 that the appearance of Lawrence G. Bohlen, Esq. be withdrawn as Counsel for the Deft., fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 31st, 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. incarcerated at ECI.
State to request a Writ.
Ct. continues case, Writ to be requested by State.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 9121,961001374432

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET DC#5F00003043

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB Pub.Def.	RODNEY JEREMY NEAL	

DOCKET ENTRIES

1996, 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: P W/I DIST:NARC (COCAINE)	Art. 27, Sec. 286
CT. 2-CDS: POSS. (COCAINE)	Art. 27, Sec. 287
CT. 3-CDS: COM. NUIS:DIST.NARC. (COCAINE)	Art. 27, Sec. 286
CT. 4-THEFT LESS $300 VALUE	Art. 27, Sec. 342
CT. 5-MAL. DEST. PROP./VALUE LESS $300	Art. 27, Sec. 111
CT. 6-BATTERY	Common Law
CT. 7-BATTERY	Common Law
CT. 8-RESISTING ARREST	Common Law
CT. 9-ATTEMPT BY DRIVER TO ELUDE UNIFORMED POLICE BY FLEEING ON FOOT	TA 21-904 C
CT. 10-EXCEED MAX. SPEED 71 MPH IN 50 ZONE	TA 21 801.1

BOND: $75,000.
1996, Sept. 11th, Notice of Assignment of Initial Appearance 9/24/96,9:30 A.M., Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/17/96, 9:30 A.M., fd.
1996, Sept. 12th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RODNEY JEREMY NEAL - Warrant executed 9/13/96
1996, Sept. 13th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Sept. 16th, Transmittal of Record from Dist. Ct., fd.
BOND: $75,000. NOT POSTED.
1996, Sept. 18th, Bail Bond in the amt. of $75,000. posted via property by Michael Douglas Raper, fd. Declaration of Trust, Affidavit of Surety, Release from commitment, fd. Bond recorded in Recog. Index, MLB 28, Folio 285.
1996, Sept. 24th, Pr. in Ct.: Rodney Neal; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Judge: Johnson, D.F.
1996, Sept. 27th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 31st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 12/17/96 at 9:30 A.M., fd. Subpoena's issued 10/31/96 for:
DEP. JOHN STICHBERRY - Sd. 11/4/96
DEP. ROBERT WALKER - Sd. 11/4/96
ISABEL CONLEY-WATERS (Wor. Co.) DT - Sd. 11/8/96
1996, Oct. 31st, Copy of letter to the Deft. from the St's Atty., fd.
1996, Oct. 31s, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena issued on 10/31/96 for:
DET. JEFFREY BISKACH - Sd. 11/4/96
1996, Oct. 31st, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 12/17/96 at 9:30 A.M., fd. Subpoena issued on 10/31/96 for:

CASE NO. 9121 CR

DOCKET ENTRIES

DFT. JEFFREY BISKACH - Sd. 11/4/96
1996, Oct. 31st, Supplement to Discovery with Certificate, fd.
1996, Oct. 31st, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/7/96 at 9:30 A.M., fd. Subpoena's issued on 10/31/96 for:
DEP. JOHN STICHBERRY - Sd. 11/4/96
DEP. ROBERT WALKER - Sd. 11/4/96
1996, Nov. 4th, Notice of Expert Witness filed by the State with Certificate.
1996, Nov. 7th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. in Pautexant Institute.
Mt. of State for a Bench Warrant. Mt. gtd. Bond denied.
Court orders case be set for Mts. hearing 11/21/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 7th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 8th, Bench Warrant, with copy of above Order isd. for:
RODNEY JEREMY NEAL "Warrant executed 12/24/96"
1996, Nov. 12th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Nov. 12th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Nov. 13th, State's Req. for witnesses to testify 11/21/96, 9:30 A.M., fd. and subpoenas isd. for:
Dep. John STichberry - Sd. 11/14/96
Dep. Robert Walker - Sd. 11/14/96
Det. Jeffrey Biskach - Sd. 11/14/96
1996, Nov. 13th, State's Petitions for Writs, fd.
1996, Nov. 15th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1996, Nov. 19th, State's Supplement to Disc., fd.
1996, Nov. 21st, 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.
Deft. not present.
Writ was not isd. for deft. due to State filing Petition too late.
No Mts. pending.
Deft. to appear for Jury Trial 12/17/96, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 21st, State's Req. for a witness to testify 12/17/96, 9:30 A.M., fd. and subpoena isd. for:
Shantelle Lee (ret'd to SAO for service)
1996, Nov. 22nd, Order of Court for issuance of a writ for deft.'s appearance in court on 12/17/96, 9:30 A.M., fd,.
JUDGE: JOHNSON, Donald F.
1996, Nov. 22nd, Writ isd. to: Comm. of Corr.
1996, Dec. 16th, Defts. Motion For Modification of Sentence, fd.
1996, Dec. 16th, Defts. Motion To Continue w/Order of Court granting continuance of trial.
Judge: Johnson, D.F.
Copies isd.
1996, Dec. 19th, Notice of Assignment to all parties rescheduling Jury Trial for March 5, 1997 at 9:30 A.M.
1996, Dec. 30th, Notice of trial to Deft. ret'd by postal authorities, notice remailed to Deft. at Dor. Co. Detention Ctr.
1996, Dec. 30th, Hearing for Bond Review scheduled for January 2, 1997 at 9:30 A.M.. All parties notified by telephone, Detention Center notified to transport Deft. that date.
1996, Dec. 30th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum directed to DOC to produce the Deft. for trial on March 5, 1997 at 9:30 A.M. with porposed Order, fd.
1996, Dec. 30th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 3/5/97 at 9:30 A.M., fd. Subpoena's issued on 12/31/96 for:
DEP. JOHN STICHBERRY - Sd. 12/31/96
DEP. ROBERT WALKER - Sd. 12/31/96
ISABLE CONLEY WATERS (Wor.Co.) Sd. 1/7/97
DET. JEFFREY BISKACH Sd. 12/31/96
SHANTELL LEE (Ret. for St's Atty.'s Office for Private Process Service) - Sd. 12/31/96
1997, Jan. 2nd, Case not heard 1/2/97 due to illness of Judge, rescheduled for 1/3/97 at 9:30 A.M. All parties notified by telephone.

CASE CONTINUED TO PAGE 303A OF THIS DOCKET.

CASE NO._____

E610421

DOCKET ENTRIES

NO. 9121 Criminal Law
STATE OF MARYLAND VS. RODNEY J. NEAL

1997, June 5th,

Court orders bond be forfeited.
1997, June 6th, Bench Warrant isd. to Sheriff for:
RODNEY JEREMY NEAL - Warrant executed 6/19/97
1997, June 6th, Letter to bondsman regarding forfeiture of bond, fd.
1997, June 25th, Revised Notice of Assignment of hearing on Failure to Appear and Jury Trial 7/7/97, 9:30 A.M., fd.
1997, July 7th, Pr. in Ct.: R.Neal w/counsel M. Barnes, 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 and elects Jury Trial.
Dt. denies Defts. Mt. to Suppress due to not being timely filed.
Dft. enters plea of Guilty to Ct. 2 - Poss. of CDS; and Guilty to Ct. 6 - Battery.
Ct. finds plea is knowingly & voluntarily made.
Statement of Facts.
Based upon plea, Ct. finds deft. Guilty as to CDS-Possession (Ct. 2) and Guilty as to Battery (Ct. 6).
Ct. 2 - CDS-Poss. cocaine, Dft. sentenced to 4 yrs, DOC, consecutive to any outstanding or unserved sentence; Ct. 6 - Battery, Dft. sentenced to 3 yrs., DOC, consecutive to Ct. 2.
Dft. to receive credit for time served.
State enters Nolle Prosse to remaining charges.
Ct. takes no further action on Failure to Appear.
States exhibits 1,2,3 &4, fd.
Judge: Johnson, D.F.
Commitment isd.
1997, Sept. 26th, Deft.'s Belated Mt. for Reduction and/Or Modification of Sentence, Held in Abeyance; and Deft.'s Mt. for Reduction and/or Modification of Sentence, fd.
1997, Oct. 28th, State's Answer to Deft.'s Motion for Modification, fd.
1997, Nov. 5th, Deft.'s Motion for Modification denied.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, March 17th, Letter to Judge Johnson from deft. with attachments, fd.
1999, March 17th, Letter to deft. from Judge Donald F. Johnson, fd.
1999, Apr. 8th, Letter to Judge Johnson from Deft. fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009121

CASE NO. _____

DOCKET ENTRIES

CASE NO. ~~9122,0P392317~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ~~MB~~-- JR Pub.Def.	DAVID LEE BARNES

DOCKET ENTRIES

1996, Sept. 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-PERSON DRIV. MV ON HWY. ON SUSPENDED LIC. AND PRIV. TA 16 303 C
BOND: NONE.
1996, Sept. 17th, Notice of Assignment of Jury Trial 11/7/96, 9:30 A.M., fd.
1996, Sept. 20th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 20th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Pfc. J. J. Williams - Sd. 9/26/96
1996, Oct. 4th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Oct. 4th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 16th, State's Mt. for Continuance, with proposed order, fd.
1996, Oct. 22nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Oct. 28th, State's Answer to Mt. to Suppress, fd.
1996, Nov. 1st, Supplement to Discovery filed by the State.
1996, Nov. 6th, Motion of Michelle Barnes, Esq. to Strike Appearance of Counsel, with Exhibits, fd.
1996, Nov. 7th, Pr. in Ct.: M. Barnes, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Deft. not present.
Motion to Strike Appearance of Michelle Barnes, Esq. is granted.
Court revokes recognizance and orders Bench Warrant be issued for Deft. and sets bond at $2,500.00
Judge: Warren, R.D.
Copies of Motion to Strike Appearance issued.
1996, Nov. 8th, Bench Warrant & Order isd. to Sheriff for:
DAVID LEE BARNES - Warrant executed 11/29/96
1996, Nov. 29th, Defts. Motion For Rescinding Of Current Bond w/copy of commitment from Caroline Co. and record of sentence, fd.
1996, Dec. 2nd, Bond in the amt. of $2,500. received and fd. Bond posted by American Bankers Ins. Co. Commitment Pending Hearing, Release from Commitment, Affidavit of Bail Bondsman.
1996, Dec. 2nd, Notice to Deft., Notice of Advice of Right to Counsel, fd.
1996, Dec. 4th, Bond with Deft.'s signature received and fd. Bond recorded in Recog. Index, MLB 28, Folio 286.
1996, Dec. 6th, Order of Court to make a copy of Mt. for Rescinding Bond to be treated as a Mt. to Rescind Warrant and sent to State's Atty. Ruling will be deferred to give State an opportunity to respond within 15 days.
JUDGE: WARREN, Richard D.

(OVER)

CASE NO. 9122

DOCKET ENTRIES

1996, Dec. 11th, Notice of Assignment of Initial Appearance 1/2/97, 9:30 A.M., Readiness/Mts. hearing 2/6/97, 9:30 A.M. and Jury Trial 3/7/97, 9:30 A.M., fd.
1996, Dec. 17th, State's Req. for a witness to testify 2/6/97, 9:30 A.M. and 3/7/97, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. J. J. Williams - Sd. 12/21/96
1997, Jan. 2nd, Due to illness of Judge, case not heard on Jan. 2, 1997.
1997, Jan. 2nd, Revised Notice of Assignment of Initial Appearance 1/16/97, 9:30 A.M., Readiness/Mts. hearing 2/6/97, 9:30 A.M. and Jury Trial 3/7/97, 9:30 A.M., fd.
1997, Jan. 16th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Court orders a Bench Warrant. Bond: $1,000.
JUDGE: JOHNSON, Donald F.
1997, Jan. 16th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 16th, Bench Warrant, w/copy of above Order, isd. for:
DAVID LEE BARNES - Warrant executed 1/16/97
1997, Jan. 16th, Case recalled, Deft. present.
Ct. takes no action on Bench Warrant for Failure to Appear. Ct. increases bond to $5,000.
Notice of Right to Counsel given deft.
Deft. elects Court Trial.
JUDGE: JOHNSON, Donald F.
1997, Jan. 17th, Bail Bond in amt. of $5,000.(Corporate) received and fd. Bond posted by American Bankers Ins. Co. of Fla. Affidavit of Surety, Release from Commitment, fd. Bond recorded in Recog. Index, MLB 28, Folio 286.
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.
State Nolle Prosse's case.
1997, Feb. 12th, Disposition reported to DMV.

CASE NO. ~~9123, P914383,~~ P914384

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	CASE FILED ON. OPEN COSTS APPFEE DEFEND 10.00 APPFEE PLAINT 10.00 CR CLERK FEE- 80.00 CRIMINAL FINE 115.00 JUD ASST FUND 5.00 TOTAL 220.00 Res# DC01 Rcpt # 3861 MLB DA Blk # 73 Nov 07, 1996 02:01 PM
	-vs-	
BWW	TODD ALAN HARMEL	

DOCKET ENTRIES

1996, Sept. 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-NEGLIGENT DRIV. TA 21 901.1 B
CT. 2-DR. WHILE INTOX.,UNDER INFLU. OF ALCOHOL, DRUGS OR CDS TA 21 902
BOND: NONE.
1996, Sept. 17th, Notice of Assignment of Jury Trial 11/7/96, 9:30 A.M., fd.
1996, Sept. 20th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 20th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Tfc. R. Morris - Unserved
1996, Oct. 1st, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 1st, Deft.'s Answer to State's Req. for Disc., fd.
1996, Oct. 4th, Deft.'s Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. to atty. for priv. process upon:
James V. Anthenelli, Esq.
1996, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 11th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Tfc. R. Morris (Tal.Co.) - Sd. 10/16/96
1996, Oct. 25th, Line to Clk. to issue subpoena for the following witness to testify for deft. 11/7/96, 9:30 A.M., with instructions for service, fd. and subpoena isd. to atty. for private process:
Cpl. Randy Morris
1996, Oct. 29th, Line to Clk. to issue subpoena for the following witness to testify for deft. 11/7/96, 9:30 A.M., with instructions for service, fd. and subpoena isd. to atty. for priv. process:
Cpl. Rodney Morris
1996, Nov. 6th, State's Supplement to Disc., fd.
1996, Nov. 7th, Pr. in Ct.: T.Harmel w/c. B. Wilson, Esq. & L.Stamm, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; Judge R.D. Warren presiding.
Deft. waives right to be tried by a Jury and elects Court trial.
Ct. finds Dft. has knowingly & intelligently waived his right to a Jury Trial.
At end of States case, Deft. makes Motion For Judgment of Acquittal. Motion denied, but granted as to paragraph A, DWI.
Court finds Deft. Not Guilty as to Dr. while under influence of alcohol & Guilty as to negligent driving.
Court imposes a fine of $115.00 plus court costs of $105.00.
Defts. exhibit 1,(ID only), fd.
Judge: Warren, R.D.
Defts. Memorandum of Law In Support Of Motion For Verdict Of Not Guilty, fd.

(OVER)

CASE NO. 9123-HARMEL

DOCKET ENTRIES

1996, Nov. 6th, State's Supplement to Disc., fd.

CASE NO. ~~9124,0352368,~~ 0352369 0352370 0352371 0352372 ~~0352373~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- CGM Pub.Def. TINA LORRAINE CHRISTOPHER	Pd. 4/30/97 Rec. #4652 Fine 140.00 Pd. 4/1/98 Rec. #6067 Fine $360.00 Total $360.00 Pd. 5/18/98 App. Def. $10.00 App. Pltf. 10.00 Clk. Fee 80.00 JAF 5.00 Total 105.00 Rcpt. #6257

DOCKET ENTRIES

1996, Sept. 11th, 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 TA 21 902
CT. 2-PERSON DR. MV ON HWAY ON SUSPENDED LIC.AND PRIV. TA 16 303 C
CT. 3-PERSON DR. MV ON HWY ON REVOKED LIC. AND PRIV. TA 16 303 D
CT. 4-DR. WITH ALCOHOL CONCENTRATION .10 OR MORE TA 21 902 A2
CT. 5-TAKING VEH. W/O OWNERS CONSENT WITH INTENT TO DEPRIVE OWNER TA 14 102 B
CT. 6-VIOLATING LIC. RESTRICTION TA 16 113 H
BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 288.

1996, Sept. 17th, Notice of Assignment of Jury Trial 11/7/96, 9:30 A.M., fd.
1996, Sept. 20th, State's Auto. Disc. and Req.for Disc., fd.
1996, Sept. 20th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Pfc. C. Butcher -Sd. 9/24/96
1996, Sept. 23rd, Notice of Assignment sent to deft. returned by postal aurhorities marked: Moved, left no address, fd.

1996, Oct. 2nd, Appearance of Connie G. Marvel, Esq. entered for deft. herein,fd.
1996, Oct. 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

1996, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Nov. 7th, Pr. in Ct.: Deft. w/c. C.Marvel, Esq.; M.Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Deft. waives her right to a Jury Trial
Court finds Deft. has knowingly & intelligently waived her right to a Jury Trial.
Due to illness of arresting officer, State makes Motion For Continuance. Objection by Deft.
States Motion for Continuance granted due to Officer Butcher not being present.
Judge: Warren, R.D.

1996, Nov. 8th, Notice of Assignment of Court Trial 1/9/97, 9:30 A.M., fd.
1996, Nov. 19th, State's Req. for a witness to testify 1/9/97, 9:30 A.M., fd. and subpoena isd. for:
Pfc. C. Butcher - Sd. 11/29/96
1997, Jan. 9th, Pr. in Ct.: T.Christopher w/c. C. Marvel, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion to Amend charging document o Art. 16, Sec. 303H. Mt. grtd.
Deft. enters plea of Guilty to Ct. 1, Dr. under influence and Guilty to Ct. 2, Dr. w/license suspended.
Ct. finds plea is knowingly & voluntarily made.
Statement of Facts read into record.
Ct. accepts plea & finds Deft. Guilty as to Dr. under influence and Guilty to Dr. w/license suspended.

OVER--

CASE NO. 9124 Criminal
State v. Christopher

DOCKET ENTRIES

1997, Jan. 9th continued --

As to Dr. under influence, Deft. sentenced to 60 days, Dor. Co. Detention Ct. and is ordered to pay a fine of $500.00.
As to Dr. w/suspended, Deft. sentenced to 60 days, to run consecutive to Ct. 1. Ct. suspends last 30 days. Deft. placed on supervised Probation for 18 months, under the normal conditions w/special conditions as follws:
1. Pay fine, court costs within 9 months of release in installments as dir. by agent;
2. Complete Dor. Co. Addictions Program;
3. Not drive a motor vehicle while having any alcohol in her system.
Court grants work release if she meets criteria at Detention Ctr.
Sentence deferred to 1/13/97 at 6:00 P.M.
Deft. to receive credit of 3 days for time served.
State enters Nolle Prosse to remaining charges.
Judge: Johnson, D.F.
Order for Probation, fd.
Commitment isd.
1997, Jan. 14th., Disp. reported to DMV.
1997, Oct. 31st, Petition for Bench Warrant-V.O.P. with Special Report-Request for Warrant of Div. of P & P, fd.
1997, Oct. 31st, Order of Court ordering B.W. for Deft., fd.
BOND: $7,500
1997, Oct. 31st, B.W. issued to Sheriff for Dor. Co. for Tina Christopher, Bond $7,500, fd.
TINA CHRISTOPHER - Warrant executed 1/1/98
1998, Jan. 5th, Bail Bond in the amount of $7,500.00 posted by American Reliable Ins. Co., Joseph Childs, Agent, with Power of Attorney, Affidavit, Release from Commitment and facsimile transmittals attached, fd.
1998, Jan. 8th, Notice of Assignment to all parties of Vio/Probation Hearing for 1/29/98 at 1:30 p.m., fd.
1998, Jan. 12th, Line to the Clerk from Deft. requesting postponement of trial on 1/29/98 at 1:30 p.m., fd.
1998, Jan. 21st, Order of Court dated 1/20/98 denying Deft.'s request for postponement of trial, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Jan. 29th, 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.
Notice of Right to Counsel given deft.
Deft. elects to be rep. by Public Defender.
Case continued to Feb. 26, 1998 at 1:30 P.M. Deft. instructed to return on that date.
Ct. instructs deft. to go to Public Defender's Ofc. today.
JUDGE: JOHNSON, Donald F.

1998, Feb. 26th, Pst. in Ct.: Tina L. Christopher; M. Nelson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; D. Hoge, Ct. Clk.; Howard Brohawn, P&P; Judge Donald F. Johnson presiding.

Notice to Right to Counsel, fd.

State moves for continuance to 4/16/98, 9:00 A.M.. No objection by deft. Mt. granted.
JUDGE: JOHNSON, D.F.
1998, Mar. 5th, Notice of Assignment to all parties of Vio/Probation Hearing for 4/16/98 at 9:00 a.m., fd.

1998, Apr. 16th, 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.
Ct. finds deft. has waived her right to an atty.
Ct. enters a general denial on behalf of deft.
Testimony taken.
Ct. finds deft. has violated conditions Nos. 1,3A and 10 of Probation.
Ct. revokes Probation, strikes susp. portion of sentence and imposes a sentence of 30 days Dor. Co. Det. Ctr.
Work Release is authorized if deft. meets criteria of Det. Ctr.
Sentence to begin Monday, Apr. 20, 1998 at 8:00 A.M. Deft. to report to Det. Ctr. on Mon, Apr. 20, 1998 at 8:00 A.M.
State's Exhibits 1 thru 3, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. ~~9125,0134531~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RDH	HAROLD LEE WHITELEY	

DOCKET ENTRIES

1996, Sept. 11th, 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 TA 21 902
BOND: NONE.
1996, Sept. 17th, Notice of Assignment of Jury Trial 11/7/96, 9:30 A.M., fd.
1996, Sept. 19th, Notice of Assignment sent to deft. returned by postal aurhorties marked: No Mail Receptacle, fd.
1996, Sept. 20th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 20th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Dep. J. Miller - Sd. 9/23/96
1996, Oct. 7th, State's Supplement to Disc., fd.
1996, Oct. 7th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Mrs. Henry - Sd. 10/9/96
1996, Nov. 7th, Pr. in Ct.: H.Whitely w/c. R.Harrington, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.
States Motion to place case on Stet docket.
Deft. consents to case being placed on Stet docket, waives his right to a Jury Trial and right to have case tried within 180 days.
Motion granted, case placed on Stet docket.
Judge: Warren, R.D.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9126,0148622, 0148623, 0148624, 0148625

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
RHS, JR.	GEORGE STARKEY CULLEN , JR.	

DOCKET ENTRIES

1996, Sept. 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-FAILURE TO DR. VEH. ON RIGHT HALF OF ROADWAY WHEN REQUIRED TA 21 301 A
CT. 2-DR. WHILE INTOX.,UNDER INFLU. OF ALCOHOL, DRUGS OR CDS TA 21 902
CT. 3-PERSON DRIV. MV ON HWY. ON SUSPENDED LIC. AND PRIV. TA 16 303 C
CT. 4-VIOLATING LIC. RESTRICTION TA 16 113 H
BOND: NONE.
1996, Sept. 17th, Notice of Assignment of Initial App. 10/3/96, 9:30 A.M. and Jury Trial 11/7/96, 9:30 A.M., fd.
1996, Sept. 20th, Summons, w/char. doc. and Not. of Assignment, isd. for:
GEORGE STARKEY CULLEN - Sd. 9/23/96
1996, Sept. 20th, State's Auto. Disc.and Req. for Disc., fd.
1996, Sept. 20th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Dep. J. Stichberry - Sd. 9/23/96
1996, Oct. 2nd, Appearance of Raymond H. Simmons, Jr., Esq. entered on behalf of deft. herein, fd.
1996, Oct. 9th, Deft.'s Mt. for Change of Trial Date, fd.
1996, Oct. 10th, Copy of Notices in support of Deft.'s Mt. for Change of Trial Date,fd.
1996, Oct. 24th, Case is continued to Nov. 8, 1996 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 24th, Revised Notice of Assignment of Jury Trials 11/8/96, 9:30 A.M., fd.
1996, Oct. 25th, Deft.'s Mt. for Change of Trial Date, with attachments and proposed order, fd.
1996, Oct. 29th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 11/8/96 at 9:30 A.M., fd. Subpoena issued on 10/30/96 for:
DEPUTY J. STICHBERRY - Sd. 11/1/96
1996, Oct. 31st, Ct. denies Deft's Mt. for Change of Trial date, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Nov. 8th, Pr. in Ct.: G.Cullen w/c. R. Simmons, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State's Motion to amend Ct. 2 - to driving under influence (21,902b). No objection by Deft. motion granted.
Deft. enters pla of Guilty to Ct. 2 - driving under influence.
States Motion to amend defts. name to George Starkey Cullen, Jr. Motion granted.
Court finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea and finds Deft. Guilty Driving under influence.
State enters Nolle Prosse to remaining charges.
Court imposes sentence of 60 days, Dor. Co. Det. Ctr. and fine of %500.00. Fine and costs are to be paid within 6 months to Clerks office.

--over--

CASE NO. 9126 Criminal

State v. Cullen

DOCKET ENTRIES

11/8/96 continued --

Defts. Motion to defer sentence to 11/11/96 at 9:00 A.M.. Motion granted.
Judge: Johnson, D.F.
Commitment isd.
1996, Dec. 2nd, Deft.'s Mt. for Modification, fd.
1996, Dec. 18th., St's Repsponse to Deft's Mt. for Modification of Sentence, fd.
1996, Dec. 18th., Order of Court that Mt. for Modification of Sentence is Denied.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. 9127,P392816, P392817, P392818, P392819

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Sept. 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. WHILE INTOX. AND UNDER INFLU. OF ALCOHOL & CDS TA 21 902
CT. 2-FAILURE TO OBEY LAWFUL ORDER OF POLICE OFFICER TA 21 1103 A
CT. 3-OPER. BICYCLE W/O AUDIBLE SIGNAL DEVICE TA 21 1207 B
CT. 4-FAILURE TO STOP FOR A STOP SIGN TA 21 707 A
BOND: $1500. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 291.
1996, Sept. 17th, Notice of Assignment of Jury Trial 11/7/96,9:30 A.M., fd.
1996, Sept. 20th, State's Auto. Disc. and Req. for Disc., fd.
1996, Sept. 20th, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd. and subpoena isd. for:
Pfc. Gutermuth - Sd. 9/23/96
1996, Oct. 4th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Oct. 4th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Nov. 1st, Mt. of the State for a continuance of the assigned jury Trial of 11/7/96 with attachment, Certificate and Proposed Order of Court, fd.
1996, Nov. 1st, Supplement to Discovery filed by the State.
1996, Nov. 7th, Pr. in Ct.: Deft. w/c. M. Barnes, Es.q; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D.Warren presiding.
Deft. waives his right to be tried by a Jury and elects Court trial.
Dt. finds Dft. has made a knowing & intelligent waiver of Jury Trial.
Deft. entees plea of Guilty to Dr. under influence of alcohol.
Ct. finds plea is knowingly & voluntarily made.
Statement of facts read into record.
Ct. accept plea and finds Deft. Guilty of Driving under influence.
Court sentences Deft. to 60 days, Dor. Co. Det. Ctr., sentence suspended as to confinement. Deft. place on supervised provation for 3 years. Supervision to be by Drinking Driver Monitor Program w/normal conditions and special conditions as follows: 1. Attend alcohol counseling or treatment program as recommended by agent; 2. Submit to random urinalysis testing; 3. Consume no alcohol; 4. Contribute 60 hours of community service to be determined by agent, to be completed before the end of 2nd year of probation.
Court waives court costs and supervision fee.
State enters Nolle Prosse to remaining charges.
Judge: Warren, R.D.
Order for Probation, fd.
1997, Jan. 23rd, Notice from Arvel Johnson of the Regional Community Service Program that Deft. completed 60 hours of community service with all requirements satisfied, fd.
1997, Mar. 27th.; Drinking Driver Monitor Program request that offenders test fee be waived, fd.

(Continued Over)

CASE NO. 9127CR

DOCKET ENTRIES

1997, Apr. 7th.; Order of Court that Offenders Test Fee be Waived (with Caveat noted on Request), fd.
JUDGE: WARREN, Richard D.
Copies issued.

CASE NO. 9128,950002043885

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4/30/97 Rec. #4653 AppDeft 10.00 AppPlntf 10.00 Clk 10.00
	-vs-	
MB	TIMOTHY ALAN WILLEY	

DOCKET ENTRIES

1996, Sept. 17th, Pst. in Ct.: 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-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: LESS $300 VALUE	Art. 27, Sec. 342
CT. 5-CDS: POSS. (COCAINE)	Art. 27, Sec. 287
CT. 6-CDS: POSS. PARA. (CRACK PIPE)	Art. 27, Sec. 287A

State's Req. for issuance of a warrant and that bond be set at $25,000., with instructions for service by Camb. City Police, fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
TIMOTHY ALAN WILLEY _ Warrant executed 9/23/96
1996, Sept. 24th, Notice of Assignment of Initial App. 10/3/96, 9:30 A.M., Readiness/ Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/7/97, 9:30 A.M., fd.
1996, Sept. 27th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 3rd., Pst. in Ct.: Deft.; D.Meloy, Asst. St's Atty.; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft. Deft. elects trial by Jury. Clerk to notify Public Defender that Deft. seeks their rep. Deft. advised to return 11/21/96, 9:30 A.M. for Mts. & Jury Trial 1/7/97, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Oct. 3rd., Letter to Public Defender from Clerk, fd.
1996, Oct. 18th., Transmittal of Record from Dist. Ct., fd.
BOND $25,000.00 NOT POSTED
1996, Oct. 31st., Appearance of Michelle Barnes, Esq. on behalf of Deft. w/Defts' Req. for Disc. & Mt. to Produce Documents, fd.
1996, Nov. 15th, St's Automatic Discovery and Request for Discovery with Certificate, fd.
1996, Nov. 15th. St's Answer to Deft's Mt. for Discovery and Inspection with Certificate fd.
1996, Nov. 15th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/21/96 at 9:30 A.M., fd. Subpoena's issued on 11/15/96 for:
DET. CHARLES BENNETT - Sd. 11/19/96
LUCILLE WILLEY - Sd. 11/19/96
WILBUR FALKNER - Sd. 11/19/96

CASE NO. 9128

STATE OF MARYLAND VS. TIMOTHY ALAN WILLEY

DOCKET ENTRIES

1996, Nov. 15th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 1/7/97 at 9:30 A.M., fd. Subpoena's issued on 11/15/96 for:
DET. CHARLES BENNETT - Sd. 11/19/96
LUCILLE WILLEY - Sd. 11/19/96
WILBUR FALKNER - Sd. 11/19/96
THOMAS BRODE - Sd. 11/23/96
KEVIN HUBBARD - Sd. 11/22/96
AMY MCWILLIAMS - Sd. 11/22/96
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; C. R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Discovery complete.
Case to remain as Jury Trial 1/7/97, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Nov. 27th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1996, Nov. 27th, State's Supplement to Disc., fd.
1996, Nov. 27th, State's Req. for a witness to testify 1/7/97, 9:30 A.M., fd. and subpoena isd. for:
Kelly Galyen (Duces Tecum) Wor. Co. - Sd. 12/2/96
1996, Dec. 13th, State's Supplement to Disc., fd.
1996, Dec. 13th, State's Req. for a witness to testify 1/7/97, 9:30 A.M., fd. and subpoena isd. for:
Timothy Ostendarp (Balt.Co.) SD 12/20/96
1996, Dec. 16th, State's Answer to Mt. to Suppress, fd.
1996, Dec. 19th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Dec. 19th, Amended Notice of Assignment of Readiness/Mts. hearing 1/6/97, 9:30 A.M. and Jury Trial 1/7/97, 9:30 A.M., fd.
1996, Dec. 23rd, Copy of letter to Warden Williams from State's Atty., fd.
1996, Dec. 23rd, State's Req. for witnesses to testify 1/6/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Charles Bennett - Sd. 12/27/96
Lucille Willey - Sd. 12/28/96
Wilbur Falkner - Sd. 12/28/96
1996, Dec. 23rd, State's Supplement to Disc., fd.
1996, Dec. 30th, State's Answer to Mt. to Suppress, fd.
1996, Jan. 6th, Pr. in Ct. T.Willey w/c. M. Barnes, Esq.; M.Maloney, Sts. Atty.; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. enters plea of Guilty to Ct. 3, 4th deg. Burglary and Guilty to Ct. 4, Theft.
Ct. finds plea is knowingly & voluntarily made.
Statement of FActs read into record.
Ct. accepts plea and finds Deft. Guilty to Ct. 3, 4th deg. Burglary; and Guilty to Ct. 4, Theft.
Ct. 3, 4th deg Burglary - Deft. sentenced to 3 years, DOC, last 18 months suspended. Upon release deft. placed on 3 yrs. supervised Probation under the normal conditions & special conditions as follows: 1. Complete Dor. Co. Addictions program; 2. Reimburse Public Defender in amt. of $100.00; 3 Pay court costs,reimbursment within 6 months in installments thru P & P.
Ct. 4, theft - Deft sentenced to 18 months. Sentence to run concurrent to Ct. 3.
Deft. to receive credit of 116 days for time served.
Sentence to be served at Dor. Co. Detention Ctr.
State enters Nolle Prosse to remaining charges.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.
1997, Jan. 21st, Deft.'s Mt. to Modify, fd. Motion DENIED.
JUDGE: JOHNSON, Donald F.
1997, Jan. 21st, State's Answer to Deft.'s Mt. for Modification, fd.
1998, Sep. 14th, Div. of Parole and Probation Special Report-Informative-New Charge, fd.
1998, Sep. 21st, Order of Court of P&P Report: If the probationer is found guilty of a new offense, he/she should be cited for violation of probation, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 16th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report - Request for Warrant, fd.

CASE NO. 9128

STATE OF MARYLAND VS. TIMOTHY WILLEY

E610421

DOCKET ENTRIES

1998, Oct. 21st, Order of Court ordering Bench Warrant for Deft., fd.
BOND: $5,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 21st, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $5,000:
TIMOTHY WILLEY - Warrant executed 11/6/98
1998, Nov. 10th, Notice of Assignment scheduling Vio/Probation Hearing 12/3/98 at 9:00 a.m., fd.
1998, Nov. 10th, Deft.'s stmt. refusing representation by Public Defender's Office, fd.
1998, Nov. 16th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 12/3/98 at 9:00 a.m. for Violation of Probation Hearing, fd.

1998, Dec. 3rd, Pst. in Ct.: Deft.; M. Maloney, State's Atty.;R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. wishes to proceed without an atty.
Ct. finds deft. has waived his right to an atty.
Ct. enters a general denial on behalf of deft.
Testimony.
Ct. finds deft. has violated condition No. 4 of Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 18 months to be served consecutive to any unserved or outstanding sentences. Sentence to be served at DOC. Credit for time served, 27 days, is to be given deft.
State's Exhibit No. 1, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

9129,9470000 10681

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- ROSE MARIE BAKER AKA ROSE MARIE CANDAL AKA ROSE MARIE MARTIN	

DOCKET ENTRIES

1996, Sept. 17th, Pst. in Ct.: 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-BURGLARY/SECOND DEGREE/GENERAL Art. 27, Sec. 30(a)
CT. 2-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 3-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
State's Req. for issuance of a warrant and that bond be set at $25,000. with instructions for service by Dor. Co. Shf.'s Ofc., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Dor. Co. Shf.'s Ofc. for:
ROSE MARIE BAKER, AKA ROSE MARIE CANDAL, AKA ROSE MARIE MARTIN **EXECUTED 3/6/04**

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009129

CASE NO._____

DOCKET ENTRIES

CASE NO. 9130,947000010703

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	ERIC ROLANDO KEENE	

DOCKET ENTRIES

1996, Sept. 17th, Pst. in Ct.: 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
State's Req. for issuance of a warrant and that bond be set at $50,000. with instructions for service by Dor. Co. Shf.'s Ofc., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
State's Motion and Order of Court that Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Dor. Co. Shf.'s Ofc. for:
ERIC ROLANDO KEENE - Warrant executed 9/30/96
1996, Oct. 3rd, Notice of Assignment of Initial App. 10/17/96, 9:30 A.M., Readiness/ Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/8/97, 9:30 A.M., fd.
1996, Oct. 15th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 15th., Appearance of Michelle Barnes, Esq. on behalf of Deft. & Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1996, Oct. 31st., St's Automatic Disc. & Req. for Disc., fd.
1996, Oct. 31st., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Oct. 31st., St's req. for witnesses to testify, fd. & isd.:
NOVEMBER 21, 1996, 9:30 A.M.
Tfc. April Wilson (QA Co.) - Sd. 11/4/96
Det. Russell Phillips Sd 11/4/96
Det. Jeffrey Biskach Sd 11/4/96
Tfc. Vanessa Pinder (Som. Co.) - Sd. 11/13/96
JANUARY 8, 1997 at 9:30 A.M.
Tfc. April Wilson (QA Co) - Sd. 11/4/96
Det. Russell Phillips Sd 11/4/96
Det. Jeffrey Biskach Sd 11/4/96
Tfc. Vanessa Pinder (Som. Co.) - Sd. 11/13/96
1996, Nov. 6th., Deft's Mt. to Suppress Extra-Judicial, & Judicial Identifications & Request for Hearing, fd.
1996, Nov. 13th, State's Answer to Mt. to Suppress, fd.
1996, Nov. 19th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1996, Nov. 19th, State's Supplement to Disc., fd.
1996, Nov. 19th, State's Req. for a witness to testify 1/8/97, 9:30 A.M., fd. and subpoena isd. for:
Isabel Conley-Waters (Duces Tecum) Wor. Co. - Sd. 11/25/96

CASE NO. 9130-Keene

DOCKET ENTRIES

1996, Nov. 21st, 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.
Deft. withdraws Mt. to Suppress.
Discovery complete.
Deft. advised to return 1/8/97, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 19th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.

1997, Aug. 8th, Pst. in Ct.: Deft. w/c Michelle Barnes, Esq.; D. Meloy, Asst. State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding

Plea of Guilty (Alford Plea) Ct. 1 - Poss.Cocaine entered by deft.
Ct. accepts plea to Ct. 1.
Ct. fds deft. guilty as toCt. 1 - Poss. of Cocaine.

Ct. 1- Poss of Cocaine, committed to D.O.C. for a period of 4 years. Sentence to run consecutive to sentence imposed in No. 9096 Cr. Law. Last 2 yrs suspended, upon release placed on supervised probation for 3 years. Standard conditions and special conditions as follows:

Pay supervision fees
Pay court costs of $145.00
Enter a long term Rehab. Program as selected by Agent or counselor at Div. of Corr.
Submit to random urinalysis testing.
Reimburse Public Defender $150.00
Pay fine of $500.00 in No. 9096 Cr. Law thru this Order.
Fine, Cost, Reimbursement to be paid thru P & P within 2 years from release as directed.
Judge: Johnson, D.F.
State enters Nolle Prosse to remaining Counts.
Order of Probation fd.
Commitment issued.
1997, Mar. 26th, Deft.'s Mt. for Modification of Sentence, fd.
1998, May 15th, State's Amended Answer to Deft.'s Motion for Modification, fd.
1998, May 19th, Deft.'s Addendum to Motion for Modification of Sentence w/attachment, fd.
1998, May 26th, Letter to Judge Johnson from Deft. re: Modification (see No. 9096 Cr. for filing).
1998, May 28th, Notice of Assignment to all parties: Trial 7/9/98 at 1:30 p.m., fd.
1998, May 29th, State's Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.
1998, June 3rd, Order of Court dated 6/2/98 that Writ be issued for Deft. to appear on 7/9/98 at 1:30 p.m., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, June 3rd, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 7/9/98 at 1:30 p.m. - Motion to Modify, issued to:
COMM. OF CORR.

1998, July 9th, Pst. in Ct.: Eric Keene w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.

Agreement reached.
Consent of deft. to treatment. (Original fd. in 9096)
Copies issued to S. Atty. and M. Barnes, Esq.)
Ct. will sign an Order granting in-patient treatment.
Order to be submitted by M. Barnes, Esq.
JUDGE: JOHNSON, D.F.
1998, July 17th, Proposed Commitment to the Dept. of Health and Mental Hygiene Pursuant to Health General Article §8.505 and §8.507, fd.
1998, July 20th, Order of Court dated 7/20/98 that Deft. be committed to Alcohol and Drug Abuse Admin. of Dept. of Health and Mental Hygiene, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, July 21st, Fax Cover Sheet; Order for Deft.'s commitment faxed to Wayne Kempski, Alcohol & Drug Abuse Administration, fd.
1998, Nov. 25th, Letter w/clinical summary to Judge Johnson from Second Genesis, Inc., fd.
1998, Dec. 7th., Note from Judge Johnson No Action Needed, fd.
1999, Feb. 11th., Copy of letter to Dept. of Health & Mental Hygiene from Addicition Therapist, fd.

DOCKET ENTRIES CONTINUED ON PAGE 294-A

CASE NO. 9130

STATE OF MARYLAND VS. ERIC ROLANDO KEENE

E55968

DOCKET ENTRIES

1999, Mar. 3rd, Notice of Assignment scheduling Trial - Review 3/18/99 at 1:30 P.M., fd.
1999, Mar. 3rd, Copy of letter to Mr. Atanas Iontchev and Mr. Ernest Russell from Maurice S. Nelson, Esq., fd.
1999, Mar. 8th, Notice mailed to Deft. returned by postal authorities; envelope marked "Return to Sender" (See No. 9096 CR. for filing).
1999, Mar. 8th, Notice re-mailed to Deft.
1999, Mar. 11th, Letter with attachments to Hon. Donald F. Johnson from George Hurd, Addictions Program Specialist, Dept. of Health and Mental Hygiene, fd.
1999, Mar. 18th, Pst. in Ct.: Deft.; Ernest Russell of Second Genesis; A. Lund, Dep. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
M. Barnes, counsel for deft. not present.
Ct. orders deft. be held for return to DOC.
JUDGE: JOHNSON, Donald F.
Temporary Commitment isd.
1999, Mar. 25th., Commitment w/copy of comm. of 1/8/97, Order for Probation and Order for Commitment to the Dept. of Health and Mental Hygiene isd.
1999, Mar. 29th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. for Modification of Sentence.
Ct. suspends all of original 4 yr. sentence and deft. is on Probation as set forth in previous Order for Probation dated 1/8/97 with addl. condition of Probation that deft. complete Phase II and III of Second Genesis, that condition to take place of special condition to enter a long term Rehab Program as selected by Agent.
Deft. to be released today to a rep. of Second Genesis.
Amended Order of Probation, fd. Copies isd.
Release isd. to Det. Ctr., fd.
JUDGE: JOHNSON, Donald F.
1999, June 14th., Letter to Judge Johnson from Dept. of Pub. Safety & Corr. Services,fd.
1999, July 8th., Letter to Judge Johnson w/Discharge Summary from Raymond Brown(sealed), fd.
2000, June 13th., Petition for Bench Warrant, Violation of Probation, from Parole and Probation w/Proposed Order, fd.
2000, June 15th., Order of Court to issue Bench Warrant, Bond: $25,000.00, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, June 15th., Bench Warrant isd. w/copy of charging document to Sheriffs Dept. for: ERIC KEENE

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009130

CASE NO._____

DOCKET ENTRIES

9131,947000010692

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MARTIN SPENCER RIDEOUT	

DOCKET ENTRIES

1996, Sept. 17th, Pst. in Ct.: 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
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Req. for issuance of a warrant and that bond be set at $50,000. with instructions for service by Dor. Co. Shf.'s Ofc., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
State's Motion and Order of Court that Grand Jury Indictment and related papers be sealed until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Warrant, w/char. doc., Temporary Commitment, and fingerprint card, isd. to Dor. Co. Shf.'s Ofc. for:
MARTIN SPENCER RIDEOUT - Warrant executed 9/30/96
1996, Oct. 3rd, Notice of Assignment of Initial App. 10/17/96, 9:30 A.M., Readiness/Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/8/97, 9:30 A.M., fd.
1996, Oct. 10th, Notice of Assignment sent to deft. at Detention Center returned, fd.
1996, Oct. 15th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 15th, Cr. Clk. notified Detention Center and was advised that deft. was transported to Div. of Corr. on 10/3/96.
1996, Oct. 15th, Request for Disposition of Intrastate Detainer, fd.
1996, Oct. 17th, Pst. in Ct.: M. Nelson, Asst. States Atty.; R. Provencio, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State advises Deft. is now incarcerated at Div. of Corrections.
Mt. of State to reschedule Initial appearance & Writ be issd. for Deft. Mt. Gtd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 28th, Memo to State's Atty. Office from Criminal Clerk, fd.
1996, Oct. 31st, Letter from Asst. State's Atty. to Deft., fd.
1996, Oct. 31st, State's Automatic Dis. and Request For Dis., fd.
1996, Oct. 31st, State's Petition ForWrit of Habeas Corpus Ad Prosequendum, fd.
1996, Oct. 31st, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, Oct. 31st, State's Req. to issue subpoenas for the following to appear and isd. 10-31-96, fd.
Nov. 21st, 1996 9:30 A.M.
Tfc. April Wilson Sd. 11/4/96
Tfc. Shawn Bryant Sd 11/1/96
Tfc. Rupert Walters Sd 11/1/96
Cpl. Vernon Murray Sd 11/4/96
Det. Russell Phillips Sd 11/4/96
Det. Jeffrey Biskach Sd 11/4/96
Kelly Galyen Sd. 11/7/96

OVER

CASE No. 9131 STATE OF MARYLAND VS MARTIN S. RIDEOUT

DOCKET ENTRIES

Jan. 8th, 1997 9:30 A.M.
Tfc. April Wilson Sd. 11/4/96
Tfc. Shawn Bryant Sd 11/1/96
Tfc. Rupert Walters Sd 11/1/96
Cpl. Vernon Murray Sd 11/4/96
Det. Russell Phillips Sd 11/4/96
Det. Jeffrey Biskach Sd 11/4/96
1996, Nov. 6th., Order for writs for deft's appearances on 11/21, 1996 at 9:30 A.M. and Jan. 8, 1997 at 9:30 A.M. signed.
JUDGE: JOHNSON, Donald F.
1996, Nov. 6th., Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1996, Nov. 13th, State's Req. for a witness to testify 1/8/97, 9:30 A.M., fd. and subpoena isd. for:
Kelly Galyen (Duces Tecum) Wor. Co. Sd. 11/18/96
1996, Nov. 21st, 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. Clk. to notify Pub. Def. that Deft. requests their rep.
Deft. elects trial by Jury.
Deft. advised to return 1/8/97, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Nov. 21st, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. continues Mts. hearing.
Ct. sets case for Mts. hearing on 12/19/96 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1996, Nov. 22nd, Copy of letter to Ofc. of Public Defender from Clk., fd.
1996, Nov. 27th, State's Petition for Writ, fd.
1996, Dec. 6th, State's Req. for witnesses to testify 12/19/96, 9:30 A.M., fd. and subpoenas isd. for:
Tfc. April Wilson (Q.A.Co.) Sd. 12/11/96
Tfc. Shawn Bryant (Tal.Co.) Sd. 12/9/96
Tfc. Rupert Walters (Tal.Co.) Sd. 12/9/96
Cpl. Vernon Murray - Unserved
Det. Russell Phillips - Sd. 12/6/96
Det. Jeffrey Biskach - Sd. 12/6/96
1996, Dec. 6th, Order of Court for issuance of a writ for deft.'s appearance in court on 12/19/96, 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1996, Dec. 9th, Writ isd. to: Comm. of Corr.
1996, Dec. 9th, Copy of Request for Disposition of Intrastate Detainer, with Certificate, fd.
1996, Dec. 19th., Prst. in Ct.: Def't; F. Thompson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson, presiding.
Def't advised to employ Public Defender; Def't to return 01/08/97 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 31st, Supplement to Discovery with Certificate of Service, fd.
1997, Jan. 2nd, State's Req. for a witness to testify 1/8/97, 9:30 A.M., fd. and subpoena isd. for:
Det. Mark Lewis - Sd. 1/20/97
1997, Aug. 8th, Pst. in Ct.: Deft. w/c Connie G. Marvel, Esq.; D. Meloy, Asst. St. Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Appearance of Connie g. Marvel, Esq. entered. Deft's Mt. for Discovery, fd.
Request to pass case until later, Mt. gtd.
Case recalled, all parties present.
Plea of guilty to Ct. 3 - Conspiracy entered by deft.
Ct. accepts deft's plea of guilty to Ct. e.
Ct. fds. deft. guilty as to Ct. 3 - Conspiracy.
Ct. 3 - Conspiracy , deft. committed to D.O.C. for a period of 10 yrs and pay a fine of $500.00 and costs. Sentence to run consecutive to the last sentence to expire of all outstanding and unserved Maryland sentences. Last 5 yrs suspended, upon release, placed on supervised Prob. for 3 yrs. Standard conditions, special conditions as follows:
Submit to random urinalysis testing.
Complete Dor. Co. Addiction Program or another program selected by agent.
Pay supervision fees and Court Costs of $145.00.
Pay Fine, Costs and reimbursement thru P & P within 2½ yrs. from release as directed.
Judge: Johnson, D.F.

Continued to next page

CASE NO. 9131

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE OF MARYLAND VS. MARTIN RIDEOUT Additional Docket Entries 1997, January 8th, State enters Nolle Prosse as to remaining Cts. Order for Probation, fd. Commitment issued and mailed to D.O.C. SEE UCS FOR ADDITIONAL DOCKET ENTRIES 09-K-96-009131	

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9132, 947000010670~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- MARK BAKER	

DOCKET ENTRIES

1996, Sept. 17th, Pst. in Ct.: 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-BURGLARY/SECOND DEGREE/GENERAL Art. 27, Sec. 30(a)
CT. 2-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 3-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
State's Req. for issuance of a warrant and that bond be set at $25,000., with instructions for service by Dor. Co. Shf.'s Ofc., fd.
Oral Order of Court for issuance of a warrant with a bond in amt. of $25,000.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Warrant, w/char. doc., Temporary Commitment and fingerprint card, isd. to Dor. Co. Shf.'s Ofc. for:
MARK BAKER **EXECUTED 3/6/04**

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009132

CASE NO._____

DOCKET ENTRIES

CASE NO. 9133,947000010666

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Sept. 17th, Pst. in Ct.: 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-BATTERY Common Law
CT. 2-CHILD ABUSE: PARENT Art. 27, Sec. 35C(b)(1)
CT. 3-CHILD ABUSE: CUSTODIAN Art. 27, Sec. 35C(b)(1)
State's Req. for a warrant and that bond be set at $50,000, with instructions for service by Dor. Co. Shf.'s Ofc., fd.
Oral Order of Court for issuance of a warrant with bond in amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1996, Sept. 18th, Warrant, w/char.doc., Temporary Commitment, and fingerprint card, isd. to Dor. Co. Shf.' Ofc. for:
JASON LEE QUIMBY - Warrant execut ed 9/19/96
1996, Sept. 24th, Notice of Assignment of Initial App. 10/3/96,9:30 A.M., Readiness/Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/6/97, 9:30 A.M., fd.
1996, Sept. 24th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft. herein, fd.
1996, Sept. 24th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Sept. 24th, Deft.'s Mt. to Suppress Statement, fd.
1996, Sept. 24th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1996, Sept. 24th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, Sept. 27th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 4th, Hearing have been held on Application for Writ of Habeas Corpus in No. C7988 Civil, Ct. REDUCES BOND TO $25,000.00 WITH THE FOLLOWING CONDITIONS OF RELEASE:
1. Deft be closely supervised by the Div. of Parole and Probation.
2. Deft. not to go to place where Faith Speer resides.
3. Deft. not to have any contact with Faith Speer.
JUDGE: JOHNSON, Donald F.
1996, Oct. 4th, Notice of Bond reduction issued to the Dor. Co. Sheriff's Dept.
1996, Oct. 4th, Bond in the amt. of $25,000.(Corporate) posted by American Bankers Ins. Co., fd. Affidavit of Surety and Release from Commitment, fd.
Bond recorded in Recog. Index, MLB 28, Folio 297.
1996, Oct. 24th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Oct. 24th., St's Automatic Disc. & Req. for Disc., fd.
1996, Oct. 24th., St's Answer to Mt. to Suppress, fd.
1996, Nov. 13th, State's Supplement to Disc., fd.

(OVER)

CASE NO. 9133-QUIMBY

DOCKET ENTRIES

1996, Nov. 13th, State's Req. for witnesses to testify 11/21/96, 9:30 A.M., fd. and subpoenas isd. for:
Dep. John Newcomb - Sd. 11/14/96
Dep. Rickwood - Sd. 11/14/96
Chf. Dep. Michael Haring - Sd. 11/14/96
Lt. James Phillips - Sd. 11/14/96
Dr. Ahmend Gawad Unserved
Dr. William Todd Unserved
1996, Nov. 13th, State's Req. for witnesses to testify 1/6/97, 9:30 A.M., fd. and subpoenas isd. for:
Dep. John Newcomb - Sd. 11/14/96
Dep. Rickwood - Sd. 11/14/96
Terry Katzman Sd. 11/29/96
Sarah Speer Sd. 11/18/96
Nanette Speer - Sd. 11/29/96
Dr. William Todd - Unserved
Dr. Ahmed Gawad
Mary Patricia Latham (Tal.Co.) - Sd. 11/17/96
Sandra Eastep
Meghan Speer - Sd. 11/29/96
Harry Smith (Som. Co.) - Unserved
Chf. Dep. Michael Haring - Sd. 11/14/96
Lt. James Phillips - Sd. 11/14/96
Pam Kuntz - Unserved
Dr. Jamie Harms (Q.A.Co.) - Sd. 11/20/96
1996, Nov. 19th, State's Supplement to Disc., fd.
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel H. Vinson, Esq.; M. Nelson, ASst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Motions hearing.
Deft. withdraws Mt. to Suppress Evidence.
Hearing on Deft.'s Mt. to Suppress Statement.
State's Exhibit No. 1, fd.
Ct. holds matter Sub-Curia. If counsel has any case law it is to be submitted to the Ct. by Tuesday, Nov. 26, 1996.
JUDGE: JOHNSON, Donald F.
1996, Nov. 25th, Additional Cases Re: Custodian Interrogation submitted by atty. for deft., fd.
1996, Nov. 26th, Line in Support of State's Opposition to Motion to Suppress Statement, fd.
1996, Nov. 26th, Pst. in Ct.: H. Vinson, Esq. rep. deft.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. rm. Clk.; Judge Donald F. Johnson presiding.
Ct. denies Deft.'s Mt. to Suppress.
JUDGE: JOHNSON, Donald F.
State's Exhibit No. 1(Tape) placed in Exhibit Room.
1996, Nov. 27th, Deft.'s Req. for witnesses to testify 1/6/97, 9:30 A.M., fd. and subpoenas isd. for:
Jennifer Church (A.A.Co.) - Sd. 12/4/96
Mary Torrese (A.A.Co.) - Sd. 12/4/96
Erica Marks (Q.A.Co.) - Sd. 12/3/96
Charles Clow (A.A.Co.) - Sd. 12/4/96
Althea Anthony (A.A.Co.) - Sd. 12/16/96
Sarah Speer - Sd. 12/8/96
1996, Nov. 27th, State's Req. for a witness to testify 1/6/97, 9:30 A.M., fd. and subpoena isd. for:
Harry Smith (Wic. Co.) - Unserved
1996, Dec. 3rd, Deft.'s Req. for a witness to testify 1/6/97, 9:30 A.M., fd. and subpoena isd. for:
Charles Clow (A.A.Co.) Sd. 12/10/96
1996, Dec. 23rd, Deft.'s Req. for Subpoenas for witnesses to testify 1/6/97, 9:30 A.M., fd. and subpoenas isd. for:
Gloria J. Collick - Sd. 12/28/96
Jennifer Snelling

1996, Dec. 30th, Supplement to Discovery, and Notice of State's Intention to Offer Certified Record of REgularyly conducted business Activity, fd.
1997, Jan. 3rd, Deft.'s Mt. for Protective Order And/Or to suppress Discovery, fd.

CASE CONTINUED ON FOLLOWING PAGE 297A . . .

CASE NO. 9133

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE OF MD. VS. JASON LEE QUIMBY	
	1997, Jan. 3rd, Deft.'s Req. for Jury Instructions, fd. 1997, Jan. 3rd, Deft.'s Req. for Voir Dire, fd. 1997, Jan. 3rd, Defts. Mt. For Protective Order and / or To Suppress Discovery w/Orders of Court & attachment, fd. 1997, Jan. 6th, State's Proposed Vior Dire, fd. 1997, Jan. 6th, Pr. in Ct.: J.Quimby w/c. H.Vinson, Esq.; M.Maloney, Sts. Atty.; R.provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. States Motion for Continuance. Mt. granted. Judge: Johnson, D.F. States exhibit 1, fd. 1997, Jan. 21st, Notice of Assignment of Jury Trial 3/3/97, 9:30 A.M., fd. 1997, Jan. 22nd, Deft.'s Req. for Subpoenas for the following witnesses to testify 3/3/97, 9:30 A.M., fd. and isd. for: Jennifer Church (A.A.Co.) - Sd. 1/28/97 Mary Torrese (A.A.Co.) - Sd. 1/28/97 Erica Marks (Q.A.Co.) - Sd. 2/20/97 Charles Clow (A.A.Co.) - Sd. 1/27/97 Althea Anthony (A.A.Co.) Sd. 2/13/97 Sarah Speer - Sd. 1/29 /96 1997, Jan. 24th, State's Req. for witnesses to testify 3/3/97, 9:30 A.M., fd. and subpoenas isd. for:	
	Dep. John Newcomb Sd. 1/27/97 Dep. Rickwood Sd. 1/27/97 Terry Katzman Sd. 2/10/97 Sarah Speer Sd. 1/29/97 Nanette Speer Sd. 2/10/97 Dr. William Todd AS 2/26/97 Dr. Ahmed Gawad SD 2/25/97 Mary Patricia Latham (Tal.Co.) - Sd. 1/27/97 Sandra Eastep Sd. 2/9/97 Meghan Speer - Sd. 2/10/97 Harry Smith (Wic. Co.) Non Est Chf. Dep. Michael Haring - Sd. 1/27/97 Lt. James Phillips - Sd. 1/27/97 Pam Kuntz Unserved Dr. Jamie Harms (QA Co.) - Sd. 2/6/97 1997, Feb. 5th, State's Req. for a witness to testify 3/3/97, 9:30 A.M., fd. and subpoena isd. for: Mary Patricia Latham (Tal.Co.) - Sd. 2/8/97 1997, Feb. 14th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/3/97 at 9:30 A.M., fd. Subpoena issued on 2/18/97 for: PAM KUNTZ (Talbot Co.) SD 2/25/97 1997, March 3rd, Pr. in Ct.: Jason L. Quimby w/c. H. Vinson, Esq.; M. Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge John J. Mitchell presiding. Dft. enters plea of Not Guilty & elects Jury Trial. Jurors sworn on Voir dire. Jury empaneled & sworn. (1,2,6,7,9,10,13,14,16,19,22,23,24) Jury selected by alternate challenges, St. used 4 strikes, Deft. used 4 strikes. States Mt. to sequester all witnesses. Mt. grtd. At end of States Case, Deft. makes Motion for Judgment of Acquittal. Mt. denied. At end of entire case, Deft. renews Mt. for Judgment of Acquittal. Mt. denied. Deft. makes Motion for Mistrial. Jury released at 6:40 p.m. to resume deliberations Tues., March 4, 1997 at 9:00 A.M.. Judge: Mitchell, John J. 1998, March 4th, Deft. present, counsel present, Jury resumes deliberations in Jury room. All parties agree to Judge Donald F. Johnson taking verdict of the Jury. Verdict of the Jury: Ct. 1 - Battery - Guilty At Defts. request, Jury polled. All answered in the affirmative that their verdict was that of the Foreman.	

--over--

CASE NO. 9133 Criminal

State v. Quimby

DOCKET ENTRIES

1997, March 4th, continued --

State enters Nolle Prosse to Counts 2 & 3.
States Motion for Pre-Sentence Investibation. Mt. grtd., Sentencing to be scheduled before Judge Mitchell
Court increases bond to $100,000.00 w/following conditions: 1. Deft. be closely supervised by Div. Parole & Probation; 2. Not go near property where Faith Spear resides; 3. Have no contact with Faith Spear.
Deft. may post 50% of bond. ($25,000.00 already posted).
Affidavit of Service, fd.as to Dir. Medical Records, DGH.
States exhibits 1 - 11 and Defts. exhibit 1, fd.
Judge: Johnson, D.F.
1997, March 4th, Order for Pre-Sentence Investigation mailed to Div. Parole & Probation.
1997, Mar. 10th, Deft.'s Mt. to Reduce Bond Pending Sentencing and Court's Ruling on Motion for Mistrial, with Request for Hearing and proposed order, fd.
1997, Mar. 10th, Deft.'s Mt. for New Trial, with Request for Hearing and proposed order ,fd.
1997, Mar. 10th, Notice of Assignment of Sentencing 4/11/97, 9:30 A.M., fd.
1997, Mar. 19th., Copy of Letter to Warden from St's Atty., fd.
1997, Mar. 19th., St's Answer to Defts Mt. to Reduce Bond pending Sentencing & Courts Ruling on Motion for Mistrial, fd.
1997, Mar. 24th.; Order of Court that Deft's Motion to Reduce Bond Pending Sentencing and Court's Ruling on Motion for Mistrial is Denied, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Mar. 26th.; Revised Notice of Assignment to All Parties as to Trial scheduled for 04/11/97 at 9:30 A.M., fd.
1997, Apr. 11th.; Present in court: Def't Jason Lee Quimby w/Counsel H. Vinson, Esq.; M. Maloney, State's Atty.; R. Provencio, Ct. Reporter; C. McWilliams, Ct. Clerk; JUDGE NOT PRESENT. Per instructions by telephone from Honorable Judge John J. Mitchell, case to be re-set on Motion for New Trial & Sentencing.
1997, Apr. 18th. Notice of Assignment to All Parties as to Trial (Mt. for New Trial & Sentencing) scheduled for 05/12/97 at 9:30 A.M., fd.

1997, May 12th, Pst. in Ct.: Jason Quimby w/counsel Hugh C. Vinson, Esquire; Michael Maloney, State's Atty.; Proccedings taped; D. Pyle, Ct. Clk.; Judge John Mitchell presiding.
Deft's Mt. for Mistrial is denied.
Deft's Mt. for new trial is denied.
On Ct. 1 - Battery, deft. is committed to D.O.C. for a period of 5 years. Credit of 82 days to be given for time served.
JUDGE: MITCHELL, John
Commitment issued.
P.S.I.filed. (Sealed)

1997, May 15th, Deft.'s Req. for Appeal Bond, with proposed order, fd.
1997, May 15th, Deft.'s Mt. for Modification, with proposed order, fd.
1997, May 19th, Deft.'s Order of Appeal, with attachments, fd.
1997, May 20th, Notice of Appeal with copy of docket entries forwarded to the Office of the Public Defender, fd.
1997, May 21st, Order of Court that Appeal Bond is Set At $150,000.00.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, May 27th, Copy of letter to Ron Provencio, Court Reporter, from Dennis M. Henderson, Esq., fd.
1997, May 27th, State's Response to Defendant's Mt. for Modification of Sentence, fd.
1997, June 9th, Notice of Appearance of Dennis M. Henderson, Esq. for Appellant for Appeal only, fd.
1997, July 1st, Order of Ct. that Mt. for Modification is DENIED.
JUDGE: MITCHELL, John J.
Copies issued.
1997, July 1st, State's Response to Deft.'s. Mt. for Modification of Sentence, fd.
1997, July 14th, Letter to Dennis M. Henderson, Esq. from Valerie M. DAwson, Court Reporter, requesting an extension of time to prepare transcript, fd.
1997, July 28th, Letter to Clk. from Court of Special Appeals advising that time to transmit the record has been extended to August 25, 1997, fd.
1997, Aug. 25th, Transcript of Proceedings held March 3, 1997 (277 pages), fd.
1997, Aug. 25th, Transcript of Proceedings held March 4, 1997 (14 pages), fd.
1997, Aug. 25th, Transcript of Proceedings held May 12, 1997 (13 pages), fd.
1997, Aug. 25th, Case forwarded to Court of Special Appeals by cert. mail, return receipt requested. (Rec.#P628558483) Exhibits also forwarded. CASE CONTINUED ON FOLLOWING PAGE

CASE NO. 9133

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. JASON LEE QUIMBY	

Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1997, Aug. 29th, Return Receipt from Court of Special Appeals dated 8/27 /97, fd.
1997, Oct. 6th, Copy of Motion for order to Supplement the Record filed with Court of Special Appeals, fd.
1997, Oct. 17th, Letter to Public Defender from Court of Special Appeals with Order of Court to supplement record, fd. (After checking with Court Reporter, he advised that transcripts were forwarded directly to Public Defender)
1998, Jan. 27th, Transcript of Proceedings held Nov. 21,1996, fd.
1998, Jan. 27th, Transcript of Proceedings held Nov. 26, 1998, fd.
1998, Jan. 29th, Supplemental Index, Transcripts and Order to Supplement the Record forwarded to the Court of Special Appeals by certified mail, return receipt requested (Rec.#Z255801371)
Also copy of Supplemental Index and certified copy of docket entries forwarded to attys. in cause.
1998, Feb. 4th, Return Receipt from Court of Special Appeals for #Z255801371 dated 2/2/98, fd.
1998, July 13th, Notification of Court of Appeals of Maryland acknowledging receipt of a petition for writ of certiorari, fd.
1998, July 20th, Deft.'s Motion for Order to Vacate Prior Commitment with proposed Order and attachments, fd.
1998, Aug. 17th, Case returned from Court of Special Appeals: Disposition of Appeal in Court of Special Appeals: 6/12/98: Unreported Opinion by Salmon, J. Judgment reversed; costs to be paid by Dorchester County. Mandate issued 7/13/98.
1998, Aug. 21st, Order of Court dated 8/21/98 ordering prior commitment record which was issued on about 5/12/97 and which committed Deft. to the custody of the D.O.C. to serve a five year sentence for battery is hereby VACATED, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Aug. 21st, Confirmation Report. Copy of signed Order to Vacate Prior Commitment and copy of Mandate of Court of Special Appeals faxed to Commitment Office, M.C.I., fd.
1998, Aug. 21st, Certified copy of Order to Vacate Prior Commitment and Mandate of Court of Special Appeals mailed to Hagerstown Regional Commitment Office, fd.
1998, Aug. 21st, Line to the Clerk from Michael R. Malloy, Esq. enclosing Petition for Writ of Mandamus with proposed Writ of Mandamus, fd.
1998, Aug. 25th., Order of Ct. of Spec. Appeals that Pet. for a writ of Certiorari is Denied.
JUDGE: BELL, Robert M.
Copies isd.
1998, Aug. 26th., Copy of Letter to Ct. of Appeals from Michael R. Malloy, Esq., fd.
1998, Aug. 27th., Order of Ct. of Spec. Appeals that Pet. for a writ of Certiorari is Denied.
JUDGE: BELL, Robert M.
1998, Sept. 1st., Copy of Letter to Michael R. Malloy, Esq. from Clerk, Ct. of Appeals,fd

CASE NO._____

DOCKET ENTRIES

CASE NO. 9134,950002043815

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
MB	DEWAYNE LAMONT CEPHAS	

DOCKET ENTRIES

1996, Sept. 17th, Pst. in Ct.: 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
State's Req. for issuance of a warrant with bond set at $50,000. 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.
1996, Sept. 18th, Warrant, w/char. doc. and Temporary Commitment, isd. to Camb. City Police for:
DEWAYNE LAMONT CEPHAS - Warrant executed 9/23/96
1996, Sept. 24th, Notice of Assignment of Initial App. 10/3/96, 9:30 A.M., Readiness/ Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/8/97, 9:30 A.M., fd.
1996, Sept. 27th, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 3rd, Pst in Ct: Deft.; D. Meloy, Asst. 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 trial by the Court.
Clerk to notify Public Defender's Office that Deft. seeks their representation.
Deft. adv. to return 11/21/96 at 9:30 A.M. for Mts. and 1/8/97 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 3rd. Copy of letter to the Public Defender's Office from the Clerk advising them of Deft's request for representation, fd.
1996, Oct. 18th, Papers received from the Dist. Court for Dorchester County, Maryland.
BOND SET IN THE AMOUNT OF $50,000.00 (NOT POSTED)
1996, Oct. 31st, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1996, Oct. 31st, Deft.'s. Request For Dis. and Motion To Produce Documents, fd.
1996, Nov. 13th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/21/96, 9:30 A.M.:
Det. Mark Lewis - Sd. 11/14/96
Cpl. Wayne Bromwell - Sd. 11/19/96
1/8/97, 9: 30 A.M.:
Det. Mark Lewis - Sd. 11/14/96
Cpl. Wayne Bromwell - Sd. 11/19/96
1996, Nov. 15th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate fd.
1996, Nov. 15th, St's Automatic Discovery and Request for Discovery with Certificate, fd.

OVER

CASE NO. 9134-CEPHAS

DOCKET ENTRIES

1996, Nov. 21st, 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.
Discovery complete.
Deft. to return for Jury Trial 1/8/97, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
** 1996, Dec. 6th, State's Answer to Mt. to Suppress, fd.
1996, Dec. 6th, Copy of letter to Warden Williams from Asst. State's Atty., fd.
1996, Dec. 6th, State's Req. for witnesses to testify 1/2/97, 9:30 A.M., fd. and subpoenas isd. for:
Det. Mark Lewis Sd. 12/13/96
Cpl. Wayne Bromwell Sd. 12/13/96
1996, Dec. 24th., State's Supplement to Discovery w/cert. of service, fd.
1996, Dec. 24th., Copy of letter to Michelle Barnes, Esq. from State's Attorney, fd.
1996, Dec. 24th., State's Req. for witnesses to testify and subpoenas isd. for:
01/02/97 @ 9:30 A.M.
Pfc. David Satterfield - Sd. 12/27/96
Thomas Morrison Non-Est 12/30/96 (Vacant)
01/08/97 @ 9:30 A.M.
Kelly Galyen Sd 1/3/97
Pfc. David Satterfield - Sd. 12/27/96
Thomas Morrison Non-Est 12/30/96 (Vacant)
** 1996, Nov. 22nd, Defts. Motion To Suppress Extra-Judicial & Judicial Identification & Request for Hearing, fd, w/proposed Order.
1996, Dec. 2nd, Revised Notice of Assignment to all parties scheduling Motions hearing for January 2, 1997, 9:30 A.M. & Jury Trial for January 8, 1997, 9:30 A.M.
1997, Jan, 2nd, Due to Illness of Judge, Case not heard on January 2, 1997. Mts. to be heard on trial date of 1/8/97 at 9:30 A.M.
1997, Jan. 2nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1997, Jan. 6th, State's Answer to Mt. to Suppress, fd.
1997, Jan. 8th, Pst. in Ct.: Deft. w/c M. Barnes, Esq.; D. Meloy, Deputy State's Atty.; R. Provencio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.

Deft. enters a guilty plea to Ct. 2. - Poss. of Cocaine.
Ct. accepts deft's plea of guilty to Ct. 2- Poss. of Cocaine.
Ct. fds. deft. guilty as to Ct. 2 - Poss./ Cocaine... and pay a fine of $500.00
Ct. 2 - Poss./Cocaine be committed to D.O.C. for 4 yrs/ Consecutive to any sentence or sentences obligated to serve. Last 2 years suspended, upon release placed on supervised Prob. for 3 years. Standard conditions and spec;ial conditions as follows;

1. Complete Dor. Co. Addictions Program as directed.
2. Submit to random urinalysis testing
3. Pay fine of $500.00
4. Reimburse Public Defender $100.00
5. Pay Court costs of $145.00 and supervision fees
   Fines, Costs, Reimbursement to be paid thru P & P in installments as they direct during period of Probation.

Credit of 125 days to be given for time served.
Judge: Johnson, D. F.

State enters Nolle Prosse as to all remaining Counts.
Order for Probation, fd.
Commitment issued.
1998, Jan. 15th, Copy of Indictment issued to Eastern Correctional Inst. from Clerk,fd.
1998, Jan. 15th, Eastern Correctional Inst. Request for State's Version, fd.
2000, June 15th., Report of payment Violation from Parole and Probation w/Proposed Order, fd.
2000, June 21st., Order of Court dated 6/20/00 to issue a Summons, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jun. 29th.; Letter to SAO and Division of Parol & Probation as to hearing scheduled for 08/17/00 at 9:00 A.M., fd.
2000, Jun. 29th.; Summons, w/copy of charging document issued to Dorchester County Sheriff for Deft's appearance on 08/17/00 at 9:00 A.M.:
DEWAYNE LAMONT CEPHAS - Nonest. 8/12/00
2000, Jul. 20th., Petition for Bench Warrant, Violation of Probation from P & P w/Proposed Order, fd.

CONTINUED ON PAGE 298A

CASE NO. 9134

E610421 STATE OF MARYLAND VS. DEWAYNE CEPHAS

DOCKET ENTRIES

2000, Jul. 21st., Order of Court to issue a Bench Warrant, Bond: $25,000.00, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jul. 21st., Bench Warrant isd. w/copy of charging document to Sheriffs Dept. for:
DEWAYNE CEPHAS **- Warrant Executed 9/5/00**
2000, Aug. 17th., Pst. in Ct.: A.Lund, Dep.St's Atty.; R.Cannon, Prob.Agent; R.Brooks, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. Not Present.
Bench Warrant Outstanding.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES

09-K-96-009134

CASE NO. _____

DOCKET ENTRIES

CASE NO. ~~9135, 950002043760~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- D.H. ~~BWW~~--- RHS,JR.	JEROME CURTIS JOHNSON

DOCKET ENTRIES

1996, Sept. 17th, Pst. in Ct.: 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: POSS. W/I TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-BATTERY Common Law
CT. 4-RESISTING ARREST Common Law
State's Req. for issuance of a summons with instructions for service by Camb. City Police, fd.
1996, Sept. 18th, Notice of Assignment of Initial App. 10/3/96, 9:30 A.M., Readiness/ Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 12/18/96, 9:30 A.M., fd.
1996, Sept. 20th, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
JEROME CURTIS JOHNSON - Sd. 9/23/96
1996, Oct. 2nd, Entry of Appearance of Brett W. Wilson, Esq. on behalf of deft. herein, fd.
1996, Oct. 2nd, Deft.'s Mt. for Change of Trial Date, with proposed order, fd.
1996, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 11th, State's Req. for witnesses to testify, fd. and isd. subpoenas isd. for:
11/7/96,9:30 A.M.:
Pfc. David Satterfield - Sd. 10/16/96
Det. Bruce Jones - Sd. 10/16/96
Cpl. Pat Doyle - Sd. 10/17/96
Pfc. Naham Perry - Sd. 10/16/96
Pfc. Kirk Brown - Sd. 10/15/96
12/18/96, 9:30 A.M.:
Pfc. David Satterfield - Sd. 10/16/96
Det. Bruce Jones - Sd. 10/16/96
Cpl. Pat Doyle - Sd. 10/17/96
Pfc. Naham Perry - Sd. 10/16/96
Pfc. Kirk Brown - Sd. 10/15/96

***1996, Oct. 18th, Papers received from the District Court, fd. Deft. released on Bond in the amount of $50,000.00 (Corporate) with Surety, American Bankers Ins. Co. of Florida. Bond Indexed.

1996, Oct. 24th, Mt. of the Deft. for a Change of Trial Date with Certificate of Service, fd.
1996, Oct. 24th, Order of Court continuing Jury Trial and a date to be set by the Clerk, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Oct. 28th, Notification (Revised) of assigned Mts. hearing 11/7/96 at 9:30 A.M. and Jury Trial of December 16, 1996 at 9:30 A.M. mailed to the Deft., St's Atty.; Brett Wilson, Esq. and Surety, American Bankers Ins. Co., fd.

CASE NO. 9135 CRIMINAL

DOCKET ENTRIES

1996, Nov. 4th, St's Response to Deft's Mt. for Continuance with Certificate, fd.
1996, Nov. 4th, Deft's Request for Discovery and Mt. to Produce Documents with Certificate, fd.
1996, Nov. 4th, Deft's Answer to St's Request for Discovery with Certificate, fd.
1996 Nov. 6th, Appearance of Raymond H. Simmons, Jr., Esq. entered for deft. herein, fd.
1996, Nov. 7th, 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. pending.
Mt. of Deft. to continue Mts. hearing to 11/21/96, 9:30 A.M. Mt. gtd. Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1996, Nov. 19th, State's Answer to Deft.'s Mt. for Disc. and Inspeciton, fd.
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel R. Simmons, Jr., Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Deft. advised to return 12/16/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 2nd, Order to Clk. to Substitue Appearance of Raymond H. Simmons, Jr., Esq. as atty. for deft. instead of Brett W. Wilson, Esq., fd.
1996, Dec. 6th, Copy of letter to Raymond Simmons from Asst. State's Atty., f.d
1996, Dec. 6th, State's Supplement to Disc., fd.
1996, Dec. 6th, State's Req. for a witness to testify 12/18/96, 9:30 A.M., fd. and subpoena isd. for:
Kelly Galyen (Duces Tecum) Wor. Co. Sd 12/11/96
1996, Dec. 11th, Deft.'s Req. for witnesses to testify 12/16/96, 9:30 A.M., with instructions for service, fd. and isd. to atty. for service:
Richard Fletcher
Dorsey Molock
Eddie Ennals
James Travers
Allen Camper
Custodian of Records, Camb. City Police (Duces Tecum)
1996, Dec. 12th, Deft.'s Mt. for Continuance, with proposed order, fd.
1996, Dec. 13th., Order of Court that case is Continued.
JUDGE: JOHNSON, Donald F.
Copies isd.
1996, Dec. 19th., Notice of Assignment, Jury Trial, March 5, 1997 at 9:30 A.M., fd.
1996, Dec. 30th., St's req. for witnesses to testify 3/5/97, 9:30 A.M., fd. & isd. 12/31 for:
Pfc. David Satterfield - Sd. 12/31/96
Det. Bruce Jones - Sd. 12/31/96
Cpl. Pat Doyle Unserved
Pfc. Naham Perry Sd 1/13/97
Pfc. Kirk Brown - Sd. 1/6/97
Kelly Galyen (Wor. Co.) Sd 1/7/97
1997, Feb. 25th, Line to the Clerk to issue subpoenas for the following to testify on behalf of the Deft., and isd. 2-25-97, fd.
March 5th, 1997 9:30 A.M.
Richard Fletcher
Dorsey Molock
Eddie Ennals
James Travers SD 2/28/97
Allen Camper SD 2/28/97
1997, March 4th, Affidavits of Service fd. as to Allen Camper & James Travers, fd.
1997, March 5th, Pr. in Ct.: Jerome Johnson w/c. R. Simmons, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court continues case due to another Jury Trial being heard.
Court finds good cause has been shown for continuance. Case to be rescheduled.
Judge: Johnson, D.F.
1997, Mar. 10th, Notice of Assignment scheduling FTA & Jury Trial for May 20, 1997 at 9:30 A.M., to all parties, fd.
1997, Mar. 21st, State's Supplement to Disc., fd.
1997, Apr. 1st., St's Req. for witnesses to testify 5/20/97, 9:30 A.M., fd. & isd.4/3 for:
Pfc. David Satterfield Sd 4/9/97
Det. Bruce Jones Sd 4/7/97
Cpl. Pat Doyle Sd. 04/08/97
Pfc. Naham Perry Sd 4/7/97
Pfc. Kirk Brown Sd 4/7/97
Kelly Galyen (DT) (Wor.Co.) Sd. 04/08/97

CASE CONTINUED ON FOLLOWING PAGE 299A . . .

CASE NO. 9135

STATE OF MARYLAND VS. JEROME CURTIS JOHNSON

E610421

DOCKET ENTRIES

1997, May 1st, Deft.'s Req. for Issuance of Subpoena for witnesses to testify 5/20/97, 9:30 A.M., with instructions for service, fd. and isd. to atty. for priv. process:
Richard Fletcher - Sd. 5/16/97
Dorsey Molock
Eddie Ennals - Non-Est
James Travers - Non-Est
Allen Camper - Sd. 5/19/97
1997, May 12th, State's Notice of Intention to Call Expert Witness, fd.
1997, May 19th, Line to Clk. to note subpoenas for Eddie Ennals and James Travers as Non-Est, fd.
1997, May 19th, Return of Process Affidavits as to Richard Fletcher and Allen Camper, fd.
1997, May 19th, Deft.'s Req. for Subpoena Duces Tecum for the following witness to testify 5/20/97, 9:30 A.M., fd. and isd. to atty. for service:
Mark Lewis
1997, May 20th., Pst. in Ct.: Deft. w/counsel R.Simmons, Esq.; F.Thompson, Asst.Sts.Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Due to another Jury Trial being heard, Court continues case and finds good cause is shown for continuance.
JUDGE: JOHNSON, Donald F.
1997, May 23rd., Notice of Assignment, FTA & Jury Trial, June 30, 1997, 9:30 A.M., fd.
1997, May 27th., Deft's Demand for presence of Chemist, fd.
1997, Jun. 9th.; Deft's Request for witnesses to testify w/instructions for service fd.; Subpoenas issued and returned to atty. for private process for:
June 30, 1997 at 9:30 A.M.
Pfc. Mark Lewis SD 6/30/97
Allen Camper SD 6/27/97
James Travers
Eddie Ennals
Dorsey Molock SD 6/27/97
Richard Fletcher SD 6/27/97
1997, Jun. 24th.; State's Supplement to Discovery, fd.
1997, Jun. 24th.; State's request for witnesses to testify, fd.
1997, Jun. 25th.; Subpoenas issued and returned to SAO for:
June 30, 1997 at 9:30 A.M.
Pfc. David Satterfield - Sd. 6/26/97
Det. Bruce Jones - Sd. 6/26/97
Cpl. Pat Doyle Sd. 6-25-97
Pfc. Naham Perry
Pfc. Kirk Brown Sd. 6-30-97
Kelly Galyen -Never Served Date Expired
Det. Mark Lewis - Sd. 6/26/97
1997, June 30th, Affidavits of Serivce fd. by Deft.
1997, June 30th, Pr. in Ct.: Jerome Johnson w/counsel R. Simmons, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Jurors sworn on Voir Dire.
Jurors excused for cause: 20, 2, 24,22.
Jury empaneled and sworn: (10,38,13,16,18,23,25,27,28,32,33,35,39)
Jury selected by alternate challenges.
State used 5 strikes; Deft. used 7 strikes and 1 strike on alternate juror.
Defts. Mt. to Sequester all witnesses. Mt. grtd.
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:
Possession of Cocaine - Guilty
Possession with intent to distribute cocaine - Guilty
Battery - Not Guilty
Resisting Arrest - Guilty
Jury polled at request of Deft., all answered in affirmative that their verdict was that of their Forelady.
Defts. Mt. to Defer Sentencing.
States Mt. to increase bond. add'l
Court sets bond in amt. of $200,000.00 ($150,000.00/to be posted).
Court sets sentencing for: 7/31/97 at 1:30 P.M.
States Mt. to withdraw States exhibits 1 & 2. Mt. grtd., States exhbits 1 & 2 released to Cambridge City Police.
States exhibit 3, fd. Defts. 1 - 6 fd.
Judge: Johnson, D.F.
Proposed Voir Dire & Jury instructions, fd.

DOCKET ENTRIES

1997, July 9th, State's Supplement to Disc., fd.
1997, July 31st, Pr. in Ct.: J.Johnson w/counsel R.Simmons, Esq.; M.Maloney, Sts.Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Sentencing continued to allow State to prepare Sentencing Guidelines.
Judge: Johnson, D.F.
1997, Aug. 6th, State's Supplement to Discovery (2), fd.
1997, Aug. 7th, Notice of Assignment of Sentencing 9/3/97, 9:00 A.M., fd.
1997, Aug. 13th, Copy of letter to Warden Williams from State's Atty., fd.
1997, Aug. 19th., Letter to Judge from Deft., fd.
1997, Sept. 3rd., Pst. in Ct.: R.Simmons, Esq. counsel for Deft.; D.Meloy, Asst.Sts.Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F.Johnson presiding. Deft. not present.
Due to Jury Trial being heard, case Continuned to 9/18/97 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1997, Sept. 9th., Notice of Assignment, Sentencing, Sept. 18, 1997 at 9:00 A.M., fd.
1997, Sept. 18th, Pst. in Ct.: Deft., with counsel R.H. Simmons, Jr., Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.
Court sentences deft. under Art. 27, Sec. 286(c), Count 2-Poss. W/I Dist. to 10 yrs. D.O.C.
Count 4-Resisting Arrest, 90 days concurrent with Count 2
Count 1-CDS: Poss. Cocaine, merges into Ct. 2.
Deft. to receive credit for time served.
JUDGE: JOHNSON, Donald
Letters on behalf of deft., fd.
Commitment isd.
1997, Sept. 29th, Deft.'s Order to Enter an Appeal, fd.
1997, Oct. 3rd, Copy of docket entries and copy of Order to Enter Appeal mailed to Dennis M. Henderson, Public Defender.
1997, Oct. 9th, Deft.'s Notice of Appeal, fd.
1997, Oct. 9th, Copy of letter to Court Reporter from Dennis M. Henderson, Esq., fd.
1997, Oct. 14th, Deft.'s Notice of Appeal, fd.
1997, Oct. 14th, Deft.'s Application for Review of Sentence, fd.
1997, Oct. 14th, Application for Review of Sentence with certified copy of docket entries forwarded to Judge Daniel M. Long. Copies mailed to State's Atty. and to Raymond H. Simmons, Jr., Esq.
1997, Oct. 14th, Copy of letter to deft. from Clk., fd.
1997, Oct. 20th, Notice of Appearance of Dennis M. Henderson, Asst. Public Defender for appeal, fd.
1997, Oct. 20th, Letter to Deft. from Judge Daniel M. Long, fd.
1997, Oct. 24th, Deft.'s Motion for Reduction and/or Modification of Sentence, fd.
1997, Nov. 24th, Order of Court (Review of Sentence) ordering sentence shall remain unchanged, fd.
JUDGES: ESCHENBURG, Theodore R.
GROTON, III, Thomas C.
LONG, Daniel M.
Copies issued by Judge's Office to all parties.
1997, Nov. 24th, Order of Court denying Deft.'s Motion for Reduction and/or Modification of Sentence, fd.
JUDGE: JOHNSON, Donald F.
Copy issued to State's Atty.
1997, Nov. 24th, Order of Three Judge Panel that sentence shall remain unchanged.
Judges: Eschenburg, T.R., Chairman; Groton, T.C.; Long, D.M.
1997, Nov. 24th, Letter to Judge Long w/attachments, fd.
1997, Nov. 24th, Letter to Office of Public Defender from Ct. Reporter, fd.
1997, Dec. 8th, Letter to Clk. from Court of Special Appeals advising that the time has been extended to transmit the record to Jan. 5, 1998, fd.
1997, Dec. 15th, Deft.'s Motion for Modification, fd.
1997, Dec. 19th, State's Answer to Deft.'s Motion for Modification, fd.
1997, Dec. 22nd, Deft.'s Motion for Modification denied.
JUDGE: JOHNSON, Donald F.
Copies issued to State's Atty. and Deft.'s Atty.
1997, Dec. 22nd, Transcript of Proceedings held June 30, 1997 (249 pages). fd.
1997, Dec. 22nd, Transcript of Proceedings held September 18, 1997 (20 pages), fd.
1997, Dec. 24th, Case forwarded to the Court of Special Appeals by certfied mail, return receipt requested. (Rec.#P538478812)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1997, Dec. 30th, Return Receipt for #P538478812, signed 12/29/97, fd.
1998, Jan. 29th, Receipt of record from Court of Special Appeals, fd.

CASE CONTINUED ON FOLLOWING PAGE 299B

STATE OF MARYLAND vs JEROME CURTIS JOHNSON

E610421

DOCKET ENTRIES

1998, Jan. 30th, Letter to Judge Johnson from Deft., fd.
1998, Feb. 6th.; Copy of letter from Judge Johnson to Deft., fd.
1998, July 9th, Disposition of Appeal in Court of Special Appeals: 6/3/98: Unreported Opinion by Alpert, J. Judgments affirmed. Costs to be paid by appellant.
Mandate issued 7/6/98.
1998, July 29th, Notification of Court of Appeals of Maryland acknowledging receipt of petition for writ of certiorari, fd.
1998, Sep. 17th, Order of Court of Appeals of Maryland ordering that petition for writ of certiorari is hereby denied, fd.
CHIEF JUDGE: BELL, Robert M.
Copy issued to Deft.
1999, Aug. 19th., Letter to Clerk from Deft., fd.
1999, Aug. 19th., Copy of docket entries mailed to deft.
1999, Sept. 20th., Defts. Petition for Post Conviction Relief, fd.
1999, Sept. 21st., Copy of Defts. Petition for POst Conviction Relief mailed ot States Atty. and Pub. Def. in Baltimore.
1999, Oct. 6th., States Answer to Defts. Petition for Post Conviction and Appropriate Relief, fd.
1999, Oct. 21st., Appearance of Norman Handwerger, Esq. entered on behalf of Deft.,f d.
1999, Dec. 22nd., Defts. Post Conviction Amendment, fd.
2000, Jan. 12th., States Reply to Defts. Post Conviction Amendment, fd.
2000, Jan. 28th., Notice of Assignment to all parties of Post Conviction on 5/12/00 at 10:00 A.M., fd.
2000, Feb. 15th., Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order,fd.
2000, Feb. 15th., Defts. Post Conviction Amendment, fd.
2000, Feb. 16th., Order of Court to issue Writ for Defts. appearance on 5/12/00 at 10:00 A.M., fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Feb. 16th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 5/12/00 at 10:00A.M. for Post Conviction to:
COMMISSIONER OF CORRECTION
2000, Mar. 30th, Substitution of counsel, fd. for Deft. striking appearance of any previous Pub. Deft. and entering appearance of John E. Sheer, Esq.
(copy of notice of assignment isd. to Mr. Sheer.)
2000, Apr. 12th.; Substitution of Counsel striking appearance of any previous Asst. Public Defender in this post-conviction matter and entering appearance of
* John E. Sheer, Asst. Public Defender, fd.
2000, May 8th., Line to Clerk from States Atty. to issue a Subpoena for the following to appear to testify, fd. and isd. 5/9/00:
May 12, 2000 at 10:00 a.m.
Raymnond Simmons Sd. 5/10/00
* Apr. 26th., Letter to Clerk from John E. Sheer, Esq., fd.

2000, May 12th, Pst. in Ct.: Deft., with counselJ. Sheer, Esq.; M. Nelson, Asst. State's Atty.; R.Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Robert Karwacki presiding.
Post Conviction hearing held.
State's Mt. to Dismiss.
Ct. overrules Mt.
Ct. dictates a Memorandum and Opinion. Ct. grants Post Conviction relief, allowing deft. to file a belated Mt. for Re-Consideration.
Ct. will sign an Order.
Order to be submitted by deft.'s counsel before Wed., May 17, 2000.
JUDGE: KARWACKI, Robert
2000, May 18th., Opinion of Judge Robert L. Karwacki, fd.
2000, May 18th., Order of Court dated 5/17/00 that Petitioner be allowed to file a Belated Motion for Reconsideration of Sentence within 90 days of the date of this order, fd.
JUDGE: KARWACKI, Robert L.
2000, May 18th., Copy of Opinion and Order isd. to:
States Atty. Office
Petitioner
J. Sheer, Esq.
2000, June 7th., Defts. Application for leave to Appeal, fd.
2000, June 8th., Copies of Application for Leave to Appeal and docket entries mailed to Court of Special Appeals and Office of the Attorney General.

(OVER)

9135

CASE NO. _____

STATE OF MARYLAND VS. JEROME CURTIS JOHNSON

DOCKET ENTRIES

2000, July 6th, Record of Post Conviction forwarded to Court of Special Appeals by certified mail, return receipt requested. (Rec.#70993220000697352907)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause and deft.
2000, Jul. 11th., Return Receipt #70993220000697352907 from Court of Special Appeals dated 7/7/00, fd.
2000, Jul. 26th., Defts. Motion for Modification/REduction of Sentence, fd.
2000, Aug. 2nd., States Answer to Defts. Motion for Modification, fd.
2000, Aug. 21st., Notice of Assignment to all parties of Motion for Modification Hearing on 10/5/00 at 1:30 P.M., fd.
2000, Aug. 23rd., States Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Aug. 24th., Order of court to issue Writ for Defts. appearance on 10/5/00 at 1:30 P.M., fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 24th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 10/5/00 at 1:30 P.M. for MOdiication to:
COMMISSIONER OF CORRECTION
2000, Aug. 28th., Petition for Writ of Habeas Corpus Ad Testificandum w/Proposed Order,fd.
2000, Aug. 29th., Order of Court to issue Writ for Defts. appearance on 10/5/00 at 1:30 P.M. for Modification of Sentence, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, Aug. 29th., Writ of Habeas Corpus Ad Testificandum isd. for defts. appearance on 10/5/00 at 1:30 P.M. for MOdification of Sentence to:
COMMISSIONER OF CORRECTIONS

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K96-009135

CASE NO. 9136,0N065507

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL		TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 4-5-99 Cr. Fine $90.00 Total $90.00 Rcpt. #7549 Pd. 7-26-99 Cr. Fine $50.00 Rcpt. #8066	Case: CR.9136 OPEN COSTS CR CLERK FEE- JUD ASST FUND TOTAL Reg# DOBL Rcpt MLB OA Blk Sep 19, 1996	90.00 5.00 95.00 $ 3634 $ 173 11:14 am
			Fine Pd. Rcpt.	77.50 3-4-98 5946
	-vs-		Pd. 5/18/98 Cr. Fine $68.00 Total 68.00 Rcpt. #6321	
			Pd. 8/6/98 Rec. #6644 Cr. Fine $ 75.50	
JLK,P.A. Office of Pub. Def.	VAUGHN SUMMERS		Pd. 9/28/98 Cr. Fine $50.00 Total 50.00 Recpt. #6827	

DOCKET ENTRIES

1996, Sept. 18th, Transmittal of Record from Dist. Ct. for Dor.Co. with a Notice of Appeal, fd.:
CT. 1-DR. WHILE INTOX.,UNDER INFLU. OF ALCOHOL, DRUGS OR CDS TA 21 902
APPEAL BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, MLB 28, Folio 300.
STAY OF SENTENCE ENTERED UPON POSTING OF APPEAL BOND.
COSTS IN AMT. OF $55.00 DEFERRED.
1996, Sept. 24th, Notice of Assignment of Initial App. 10/17/96, 9:30 A.M. and Trial(Appeal) 1/9/97, 9:30 A.M., fd.
1996, Sept. 25th, Summons, w/char. doc. and Not. of Assignment, isd. for:
VAUGHN SUMMERS (Car. Co.) - Non-Est, does not live at given address
1996, Oct. 1st, Copy of Memo to State's Atty. from Clk., fd.
1996, Oct. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 7th, State's Req. for a witness to testify 1/9/97, 9:30 A.M., fd. and subpoena isd. for:
Ptl. Brian Majors Sd. 10/11/96
1996, Oct. 7th, Letter to Clk. from Asst. State's Atty. with instructions for reissuance of summons for deft., fd.
1996, Oct. 7th, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service upon:
VAUGHN SUMMERS (Affidavit fd. 10/16/96 showed Michelle Travers on receipt)
1996, Oct. 17th, Pst in Ct: Deft.; M. Nelson, Asst. 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 trial by a Jury.
Deft. adv. to return 1/9/97 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1997, Jan. 7th, Entry of Appearance of Joel L. Katz and Joel L. Katz, P.A. as atty. for deft. herein, fd.
1997, Jan. 7th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1997, Jan. 8th.; Order that Deft's Motion to Continue be Granted, fd.
JUDGE: JOHNSON, Donald F.
Copies issued (01/09/97)
1997, Jan. 14th.; Notice of Assignment to All Parties as to Trial Scheduled for February 7, 1997 at 9:30 A.M., fd.
1997, Jan. 16th.; Notice of Assignment mailed to Def't returned by Postal Authorities marked "Return to Sender - Attempted - Not Known.", fd.
1997, Jan. 16th, State's Answer to Deft's Mt. for Disc. and Inspection, fd.
1997, Jan. 17th, State's Req. for a witness to testify 2/7/97, 9:30 A.M., fd. and subpoena isd. for:
Ptl. Brian Majors - Sd. 1/29/97

(OVER)

CASE NO. 9136-SUMMERS

DOCKET ENTRIES

1997, Jan. 21st, Notice re-mailed to deft. at Rt. 1, Box 138B, Emeland Rd., Ridgely, Md. 21660.
1997, Jan. 29th, Deft.'s Mt. to Continue, with proposed order, fd.
1997, Jan. 31st, Order of Court that the hearing date of 2/7/97 be continued and the new hearing date is 3/7/97, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 3rd, Notice of Assignment of Trial(Appeal) 3/7/97, 9:30 A.M., fd.
1997, Feb. 13th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/7/97 at 9:30 A.M., fd. Subpoena issued on 2/14/97 for:
VERNON CEPHAS Sd. 2/18/97
1997, Feb. 14th, Supplement to Discovery with Certificate, fd.
1997, Feb. 14th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/7/97 at 9:30 A.M., fd. Subpoena issued on 2/18/97 for:
PTL. BRIAN MAJORS SD 3/1/97
1997, March 7th, Pr. in Ct.: V.Summers w/c. J.Katz, Esq.; F.Thompson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. makes Mt. in Limine. Mt. grtd.
Jurors sworn on Voir Dire.
Jury empaneled & sworn: 1,4,6,8,9,15,19,22,23,24,25,26,27.
Jury selected by alternate challenges. State used 2 strikes; Deft. sued 4 strikes.
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.
Defts. Mt. for Judgment of Acquittal as to speeding charge. Mt. grtd.
Verdict of the Jury:
Dr. w/intoxicated/Dr. under the influence -
Guilty of Driving while under the influence
Negligent driving - Guilty
Reckless driving - Guilty
Failing to stop at a flashing red traffice signal - Guilty
Failure to control speed to avoid collision - Guilty
As to dr. under influence Ct. sentences deft. to 1 year Dor. Co. Det. Ctr. and pay a fine of $500.00
all other charges merge in to Ct. 1. Deft. makes Mt. for Work Release. Mt. denied.
Ct. suspends last 2 months of sentence and upon release places him on sup. Probation for 2 Years under the normal cond. w/spec. cond. as follows:
1. Pay fine and court costs in installments thru P&P during probation period.
2. Attend and complete an alcohol treatment program to be selected by agent.
Order of Probation, fd.
JUDGE: JOHNSON, Donald F.
Deft's Exhibits 1, 1 & 2 State's 1, fd.
1997, March 12th., Commitment, fd.
1997, Aug. 6th, Letters to Judge Donald F. Johnson from deft., with Reply of Judge Donald F. Johnson, fd.
1999, July 8th, Petition for Summons-V.O.P., with Report, fd.
1999, July 15th., Order of Court for issuance of Summons, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
1999, July 15th., Copy of letter to State's Atty. and P & P from Clerk that V.O.P. Hearing is 8/26/99 at 1:30 P.M.,fd.
1999, July 15th., Summons isd. w/copy of charging documents to Sheriff for the appearance of Deft. on 8/26/99 at 1:30P.M.:
VAUGHN SUMMERS - Non-Est
1999, Aug. 13th.; Appearance of Office of the Public Defender as attorney for Deft., fd.
1999, Aug. 26th, Pst. in Ct.: M. Maloney, State's Atty.; E. Roberts, Probation Agent; T. Stofa, Esq. rep. deft.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Ct. continues case to Sept. 16, 1999 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1999, Aug. 31st, Notice of Assignment to all parties of VOP hearing 9/16/99 at 9:00 A.M., fd.

SEE NEXT PAGE FOR FURTHER ENTRIES . . .

CASE NO. 9136

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E712059

COUNSEL	TITLE	COSTS
	STATE VS. VAUGHN SUMMERS	

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.
State's Req. for a Warrant.
Ct. will issue a warrant for deft. Bond is set at $5,000.
JUDGE: JOHNSON, Donald F.
1999, Sept. 17th, Warrant, with copy of charges, isd. to Shf. for:
VAUGHN SUMMERS - executed 10/21/99
1999, Oct. 25th., Bail Bond in the amount of $5000.00 posted by Seneca Insurance Co. with Power of Attorney, Affidavit and Release from Commitment, fd.
Bond recorded in Recog. docket MLB 28/300.
1999, Nov. 1st., Notice of Assignment to all parties of Violation of Probation on 12/16/99 at 9:00 A.M., fd.
1999, Dec. 16th., Pst. in Ct.: M. Barnes, Esq.; M. Maloney, States Atty.; M. McGough, Div. of Parole and PRobation; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. Not Present.
Court will issue a Bench Warrant. Bond: $25,000.00
Court forfeits former bond.
Order of Court for Bench Warrant, fd.
JUDGE: JOHNSON, DOnald F.
1999, Dec. 17th., Bench Warrant with copy of above Order isd. to Sheriff for:
VAUGHN SUMMERS - Warrant executed 2/7/00

1999, Dec. 23rd., Copy of forfeiture letter sent to surety, fd.
1999, Dec. 30th., Memo to Clerk from Michelle Barnes, Esq. requesting the V.O.P. Hearing be rescheduled and a writ be issued., fd.
2000, Jan. 3rd., Notice of Assignment to all parties of Warrant Service & VOP hearing on 2/17/00 at 9:00 A.M., fd.
2000, Jan. 4th., States Petition for Writ of Habeas Corpus Ad Prosequendum w/Proposed Order, fd.
2000, Jan. 5th., Letter to Judge Johnson from Esther Summers, fd.
2000, Jan. 6th., Order of Court to issue Writ for Defts. appearance on 2/17/00 for Warrant Service & V.O.P. hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jan. 6th., Writ of Habeas Corpus Ad Prosequendum isd. for Defts. appearance on 2/17/00 at 9:00 A.M. for Warrant Service/V.O.P. to:
CAROLINE COUNTY DETENTION CENTER
2000, Feb. 10th., Letter to Judge Johnson from Esther Summers, fd.
2000, Feb. 17th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; M. McGough, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to being in violation of Rule No. 4 of his Probation.
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts. True Test Copy of Deft.'s Record in Dist. Ct., fd.
Based upon admission, Ct. finds deft. has violated condition No. 4 of his Probation.
Hearing held on FTA charge.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 60 days to DCDC. Credit is to be given deft. for time served. Ct. takes no further action on Bench Warrant. Ct. strikes forfeiture.
Court authorizes Work Release so long as deft. meets criteria of Det. Ctr.
State's Mt. to deem monies owed as uncollectable. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
2000, Feb. 17th, Memo to Cr. Clk. from Ct. Rm. Clk. regarding striking of forfeiture of bond, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9137,961001375073

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB EBG Pub.Def.	KEITH DARNEL BUMBREY	

DOCKET ENTRIES

1996, Sept. 19th, 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-U/U LIVESTOCK MV ETC Art. 27, Sec. 349
CT. 3-MAL. DEST. PROP. VALUE PLUS $300 Art. 27, Sec. 111
BOND: $2,500. NOT POSTED.
1996, Sept. 24th, Notice of Assignment of Readiness/Mts. hearing 11/7/96,9:30 A.M. and Jury Trial 12/16/96, 9:30 A.M., fd.

1996, Oct. 1st, Copy of letter to Warden Williams from State's Atty., fd.
1996, Oct. 2nd, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Oct. 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 11th, State's Automatic Discovery & Request for Discovery.,fd
1996, Oct. 11th, State's Answer to Deft. Motion for Discovery & Inspection.,fd
1996, Oct. 11th, State's Request for witnesses to testify 12/16/96, 9:30 A.M.,fd. and isd. for:
Det. Charles Bennett - Sd. 10/16/96
Pfc. Scott Henry - Sd. 10/15/96
Det. Wayne Bromwell - Sd. 10/16/96
Chantay Nelson - Sd. 11/1/96
Ella Brown Sd. 10/26/96
Dave Beaver Sd. 10/25/96
Jim Simms Sd. 10/21/96
1996, Oct. 11th, State's Request for witnesses to testify 11/7/96, 9:30 A.M., fd. and isd. for:
Ptl. Scott Henry - Sd. 10/15/96
Det. Charles Bennett - Sd. 10/16/96
Pfc. Scott Henry
Det. Wayne Bromwell - Sd. 10/16/96
Chantay Nelson
1996, Oct. 16th, State's Supplement to Discovery.,fd
1996, Oct. 16th, State's Request for witnesses to testify 12/16/96, 9:30 A.M., fd. and isd. for:
Judy Dawson - Sd. 11/2/96

1996, Oct. 22nd, Deft.'s Mt. to Suppress Statement, fd.
1996, Oct. 28th, St's Answer to Mt. to Suppress with Certificate, fd.
1996, Nov. 7th, Pst. in Ct.: Deft with counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk. ; Judge Donald F. Johnsonl presiding.
Deft. withdraws Mt. to Suppress Statement.
Mt.of Deft. for Bond Review. (OVER)

CASE NO. ~~9137-BUMBREY~~

DOCKET ENTRIES

Ct. will consider Bond Review after written Mt. is filed.
Deft. advised to return 12/16/96, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Nov. 13th, Deft.'s Mt. for Bond Review, with Request for Hearing, and proposed order, fd.
1996, Nov. 21st, Deft.'s Mt. for Bond Review denied. Bond to remain as set.
JUDGE: JOHNSON, Donald F. 1996, Dec. 11th, Copy of letter to M. Barnes, Esq. from M. Maloney, fd
1996, Dec. 13th, Deft.'s Mt. for Writ of Habeas Corpus Ad Testificandum, fd.
1996, Dec. 13th, Deft.'s Notice of Alibi Witnesses, fd.
1996, Dec. 16th, Order of Court to issue a writ for the appearance of a witness, Lamont Jackson, in court on 12/16/96, 9:00 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 16th, Writ isd. to: Dor. Co. Det. Ctr.

1996, Dec. 16th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
St's Mt. in Limine with Certificate, fd.
hearing on St's Mt. in Limine.
Ct. was recessed to allow State to interview Alibi witness.
Mt. of the State for a continuance to allow them time to interview and research Alibi witness with continuance charged to the Deft. Mt. gtd.
Ct. fds. Deft. did not disclose information of Alibi witness to State in a timely manner and finds continuance chargeable to the Deft.
JUDGE: JOHNSON, Donald F.
1996, Dec. 16th, Case recalled, Deft. waives his right to a Jury Trial and enters a plea of Not Guilty Statement of Facts to Ct. 2 - Unauthorized Use of Motor Vehicle.
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. Keith D. Bumbrey Guilty of Ct. 2 - Unauthorized Use of M/V.
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. 2 - Unauthorized Use of M/V - 3 1/2 years DOC; Restitution of $1,064.00 to Dave Beaver T/A D&M Auto Sales, Inc. Ct. suspends last 3 years (6 months DCJ). Upon release 3 years sup. probation thru the Div. of Parole and Probation under the standard conditions/ spec. conditions:
1. Deft. make restitution of $1,064.00 to Dave Beaver and pay Ct. costs $145.00 in installments thru Div. of Parole and probation with total to be paid within 2 years of release.
Ct. waives reimbursement to Public Defender and supervision fees of Div. of parole and Probation. Credit for time served since 7/23/96 (146 days).
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
Order for Restitution, fd.
Ct. enters Judgment in favor of Dave Beaver T/A D&M. Auto Sales, Inc. and against Keith Darnel Bumbrey in the amount of $1,064.00.
1996, Dec. 16th, Judgment entered in favor of Dave Beaver T/A D&M. Auto Sales, Inc. and against Keith Darnel Bumbrey in the amount of $1,064.00.
1996, Dec. 16th, Judgment Indexed.

1997, Feb. 25th, Special Report from Div. of Parole and Probation-Informative-New Arrest, fd.

1997, Mar. 4th, No action at this time as to Report fd. 2/25/97, fd.
JUDGE: JOHNSON,Donald F.
1997, Mar. 7th, State's Mt. to Amend, fd.

1997, Mar. 27th.; Deft's Motion for New Trial, Request for Hearing and Certificate of Service, fd.

1997, Apr. 2nd, Petition for Bench Warrant-V.O.P., with Report of Div.of Parole and Probation, fd.

1997, Apr. 16th.; Bench Warrant issued.
JUDGE: JOHNSON, Donald F.
Copies issued.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-96-009137

CASE NO. ~~9138,950002043255~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- HARRY CHARLES PAESCH	

DOCKET ENTRIES

1996, Sept. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TRESPASS PUB. AGNCY AFTER HR. Art. 27, Sec. 577A
BOND: PERSONAL RECOG.
1996, Sept. 24th, Notice of Assignment of Initial App. 10/17/96, 9:30 A.M., Readiness/ Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/7/97, 9:30 A.M., fd.
1996, Sept. 25th, Copy of Memo to State's Atty. from Clk., fd.
1996, Oct. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 7th, State's Req. for a witness to testify 11/21/96, 9:30 A.M., fd and subpoena isd. for:
Pfc. J. J. Williams - Sd. 10/15/96
1996, Oct. 7th, Letter to Clk. from Asst. State's Atty. with instructions for re-issuance of summons for deft., fd.
1996, Oct. 7th, Summons, w/char. doc. and Not. of Assignment, reisd. to State's Atty. for service upon:
HARRY CHARLES PAESCH - Sd. 10/11/96
1996, Oct. 11th, State's Req. for witnesses to testify 1/7/97, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. J. J. Williams - Sd. 10/23/96
Sue Todd Sd. 10/17/96
1996, Oct. 16th, Affidavit of Service as to deft., with return receipt, fd.

1996, Oct. 17th, Pst in Ct: Deft.; M. Nelson, Asst. 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 trial by a Jury.
Deft. adv. to return 11/21/96 at 9:30 A.M. for Mts. hearing and 1/7/97 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Nov. 21st, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No mts. pending.
Discovery Complete.
Deft. adv. to return 1/7/97 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1997, Jan. 2nd, Copy of letter to deft. from Asst. State's Atty., fd.
1997, Jan. 7th, Pst. in Ct.: Deft; D. Meloy, Deputy State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk; Judge Donald F. Johnson presiding.

State enters Nolle Prosse.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9139,961001375106

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	BRENDA M. KING	

DOCKET ENTRIES

1996, Sept. 19th, 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-TEL. MISUSE: REPEAT CALLS — Art. 27, Sec. 555A
CT. 3-ASSAULT — Common Law
BOND: SUMMONS.
1996, Sept. 26th, Notice of Assignment of Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 1/6/97, 9:30 A.M., fd.
1996, Oct. 2nd, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Oct. 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 11th, State's Req. for a witness to testify, fd. and subpoenas isd. for:
11/7/96, 9:30 A.M.:
Ernest C. Thompson - Sd. 10/19/96
1/6/97, 9:30 A.M.:
Ernest C. Thompson - Sd. 10/19/96
1996, Nov. 7th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO. 9121 Cr.

DOCKET ENTRIES

1997, Jan. 3rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Bond Review held.
Mt. of the Deft. to rescind Bench Warrant and expunge FTA from Deft's record.
Ct. dismisses Bench Warrant for failure to appear. Adv. Deft. to return 3/5/97 at 9:30 A.M. for Jury Trial. Property Bond of $75,000.00 is reinstated.
JUDGE: JOHNSON, Donald F.
Release from Commitment issued to the Shf. of Dor. Co.
1997, March 5th, Pr. in Ct.: Rodney Neal w/c. M. Barnes, 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, Court continues case to 3/7/97 at 9:30 A.M.
Judge: Johnson, D.F.
1997, Mar. 7th, Pr. in Ct.: Rodney Neal w/c. M. Barnes, Esq.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. elects Jury Trial.
Due to another Jury Trial being in progress, Court continues case.
Judge: Johnson, D.F.
1997, Mar. 25th., Notice of Assignment, Jury Trial, April 23, 1997 at 9:30 A.M., fd.
1997, Apr. 8th, State's Req. for witnesses to testify 4/23/97, 9:30 A.M., fd. and subpoenas isd. for:
Dep. John Stitchberry - Sd. 4/9/97
Dep. Robert Walker - Sd. 4/9/97
Isabel Conley-Waters (DT) Wor. Co. - Unserved
Det. Jeffrey Biskach - Sd. 4/9/97
Shantelle Lee (ret'd to SAO for priv. process)
1997, Apr.8th, State's Petition for Writ, fd.
1997, Apr. 10th, Order of Court for issuance of a writ for deft.'s appearance in court on 4/23/97, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Apr. 10th, Writ isd. to: Comm. of Corr.
1997, Apr. 21st, State's Req. for a witness to tes tify 4/23/97, 9:30 A.M., fd. and subpoena isd. for:
Isabel Conley-Waters (DT) Wor. Co.
1997, Apr. 22nd, State's Mt. for Continuance, with proposed order, fd.
**1997, Apr. 1st., Deft's Notice ret'd. Paroled 12/24/96, fd.
1997,Apr.23rd.,Pst. inCt.: Deft w/MBarnes, Esq.; F.Thompson, Asst. Sts. Atty.; R. Provenido, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Defts. Mt. for Continuance.
Deft. waives his right to a speedy trial and his right to be tried w/180 days.
Ct. Grants Defts Mt. for Continuance.
JUDGE: JOHNSON, Donald F.
1997, April 29th, Notice to all parties of assigned hearing, a Jury Trial for July 7th, 1997 at 9:30 A.M., fd.
1997, May 1st, Correspondence returned by U.S. Postal Ser. to Deft. marked Forwarding Order Expired, fd.
1997, May 1st, Correspondence remailed to Deft. at new address 3266 Gallagher Rd., Preston, Md. 21655, fd.
1997, May 5th, State's Supplement To Discovery, fd.
1997, May 8th, Deft.'s. Motion To Suppress Evidence, fd.
1997, May 14th, Revised Notice to all parties of assigned hearing, a Readiness/Mts. Hearing for June 5th, 1997 at 9:30 A.M. and a Jury Trial for July 7, 1997 at 9:20 A.M.,fd.
1997, May 16th, Line to the Clerk to issue subpoenas to testify for the state and isd. 5-16-97, fd.
July 7th, 1997 9:30 A.M.
Dep. John Stichberry Sd 5/19/97
Dep. Robert Walker Sd 5/19/97
Isabel Conley-Waters-DT Sd. 05/20/97
Det. Jeffrey Biskach Sd 5/19/97
Shantelle Lee-Ret. to SAO for Private Process
1997, May 27th, Copy of letter to S. Williams, Warden from M. Maloney, Sts. Atty., fd.
1997, May 27th, State's Answer to Mt. to Suppress, fd.
1997, May 27th, Line to the Clk. to issue subpoenas to testify for the State and isd. 5/28/97:
Dep. John Stichberry Sd. 5-28-97
Dep. Robert Walker Sd. 5-28-97
Det. Jeffrey Biskach Sd. 5-28-97
1997, June 5th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
Sts. Mt. for Bench Warrant. Mt. grtd., court orders bench warrant be issued for Deft. and sets bond at $150,000.00 .
JUDGE: JOHNSON, D.F.

**CASE CONTINUED ON PAGE 303B

CASE NO. 9140,961001374992

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

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

DOCKET ENTRIES

1996, Sept. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-MAL. DEST. PROP. VALUE LESS $300 Art. 27, Sec. 111
BOND: SUMMONS.

1996, Sept. 26th, Notice of Assignment of Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 1/7/97, 9:30 A.M., fd.

1996, Oct. 2nd, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Oct. 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 11th, State's Request for witnesses to testify 11/7/96, 9:30 A.M., fd. and isd. for:
Roy Allan Wroten - Unserved
1996, Oct. 11th, State's Request for witnesses to testify 1/7/97, 9:30 A.M., fd. and isd. for:
Roy Allan Wroten - Unserved
1996, Oct. 11th, State's Automatic Discovery and Request for Discovery.,fd
1996, Oct. 11th, State's Answer to Defendant's Motion for Discovery and Inspection.,fd
1996, Oct. 11th, State's Supplement to Discovery.,fd
1996, Oct. 11th, State's Request for witnesses to testify 1/7/97, 9:30 A.M., fd. and isd. for:
Marty Burton - Unserved
1996, Oct. 16th, State's Supplement to Discovery.,fd
1996, Oct. 16th, States's Petition for Writ of Habeas Corpus AD Prosequendum with proposed Order.,fd
1996, Oct. 18th, Order of Court for issuance of a writ for Roy A. Wroten to appear in court on 1/7/97, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 22nd, Writ isd. to: Comm. of Corr.
1996, Oct. 23rd, State's Petitions for Writs, fd.
1996, Oct. 25th, St's Petitions for Writs for 11/7/96 at 9:30 A.M. and 1/7/97 at 9:30 A.M. for Deft. to appear granted, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 28th, Habeas Corpus Ad Testificandum issued to the Commissioner of Correction for the Deft. to appear on NOVEMBER 7, 1996 AT 9:30 A.M. and JANUARY 7, 1997 at 9:30 A.M.
COMMISSIONER OF CORRECTION

1996, Nov. 7th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State Nolle prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9141,950002043281

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	TRACY LYNN WILLIS	

DOCKET ENTRIES

1996, Sept. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $1000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 305.
1996, Sept. 26th, Notice of Assignment of Initial App. 10/17/96, 9:30 A.M., Readiness/ Mts. hearing 11/21/96, 9:30 A.M. and Jury Trial 1/6/97, 9:30 A.M., fd.
1996, Sept. 30th, Summons, w/char. doc. and Not. of Assignment, isd. for:
TRACY LYNN WILLIS - Sd. 10/1/96
1996, Oct. 7th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/21/96, 9:30 A.M.:
Pfc. J. J. Williams - Sd. 10/15/96
1/6/97, 9:30 A.M.:
Pfc. J. J. Williams - Sd. 10/15/96
Jim Davis - Sd. 10/17/96
1996, Oct. 7th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 8th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Oct. 8th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 16th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Oct. 16th, State's Supplement to Disc., fd.
1996, Oct. 16th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws all Mts. fd.
Deft. waives right to a Jury Trial and elects a Ct. Trial.
Deft. advised of rights.
Ct. finds Deft. knowingly and vol. waived her right to a Jury Trial.
Deft. advised to return 1/6/97, 9:30 A.M. for a Court Trial.
JUDGE: JOHNSON, Donald F.
1997, Jan. 6th, Pr. in Ct.: T.Willis w/c. C. Marvel, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion to amend charging document to read: "did steal property of Acme Market". Mt. granted.
Deft. enters a plea of Guilty to Ct. 1, Theft.
Ct. finds plea is knowingly & voluntarily made.
Statement of Facts read into record.
Ct. accepts plea & dinds Deft. Guilty as to theft.
Deft. sentenced to 15 months, Dor. Co. Detention Ctr., to run consecutive to sentence now serving. Deft. to make restitution of $34.31 to Acme Markets, Inc. w/60 days of release.
Deft. to receive credit of 2 days.
Judge Johnson, D.F.
Commitment isd.

CASE NO. 9141

DOCKET ENTRIES

1997, March 6th, Deft's Mt. for Modification of sentence, fd.
1997, Mar. 13th, State's Response to Deft.'s Mt. to Modification of Sentence, fd.
1997, Apr. 10th, Notice of Assignment of hearing on Modification 4/24/97, 9:30 A.M., fd.
1997, Apr. 11th.; Copy of letter from State's Attorney to Warden Williams, fd.
1997, Apr. 24th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; F.Thompson, Asst.Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Motion for Modification is Granted.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1997, Aug. 14th, Letter to Judge Donald F. Johnson from Mary E. Flohr, of the Md. Corr. Inst. for Women, with attachment, fd.
1997, Sept. 15th, Amended Commitment isd., fd.
1997, Sept. 25th, Order for Release on Parole, fd.

9142,950002043244

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM EBG Pub.Def.	TRACY LYNN WILLIS	

DOCKET ENTRIES

1996, Sept. 19th, 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-CDS: POSS. PARA. (COCAINE) Art. 27, Sec. 287A
BOND: $1,000. W/O COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, MLB 28, Folio 306.
1996, Sept. 26th, Notice of Assignment of Readiness/Mts. hearing 11/7/96, 9:30 A.M. and Jury Trial 1/6/97, 9:30 A.M., fd.
1996, Oct. 4th, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Oct. 4th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 11th, State's Supplement to Disc., fd.
1996, Oct. 11th, Copy of letter to Connie G. Marvel, Esq. from State's Atty., fd.
1996, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd
1996, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 11th, State's Req. for witnesses to testify, fd. and subpoenas isd.for:
11/7/96, 9:30 A.M.:
Pfc. Stephen Cook - Sd. 10/15/96
1/6/97, 9:30 A.M.:
Pfc. David Satterfield - Sd. 10/16/96
Pfc. Stephen Cook - Sd. 10/16/96
Kelly Galyen (Wor. Co.) - Sd. 10/17/96
Barry Simpson - Unserved
1996, Oct. 18th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1996, Oct. 18th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1996, Oct. 23rd, State's Answer to Mt. to Suppress, fd.
1996, Oct. 23rd, State's Req. for a witness to testify 11/7/96, 9:30 A.M., fd.and subpoena isd. for:
Barry Simpson (A.A.Co.) - Unserved
1996, Oct. 29th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/6/97 at 9:30 A.M., fd. Subpoena issued on 10/30/96 for:
BARRY SIMPSON, JR. (Anne Arundel Co.)
1996, Nov. 7th, 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 Deft. for a continuance of Mts. hearing to 11/21/96, 9:30 A.M. Mt. gtd.
Mt. to Suppress Judicial Identification Moot.
JUDGE: JOHNSON, Donald F.

CASE NO. 9142- WILLIS

DOCKET ENTRIES

1996, Nov. 12th, State's Req. for witnesses to testify 11/21/96, 9:30 A.M., fd. and subpoenas isd.for:
Barry Simpson (A.A.Co.) - Unserved
Pfc. Steve Cook - Sd. 11/17/96
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws all Mts. fd.
Deft. waives right to a Jury Trial and elects a Court Trial.
Deft. advised of rights.
Ct. finds Deft. knowingly and voluntarily waived her right to a Jury Trial.
Deft. advised to return 1/6/97, 9:30 A.M. for a Court Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 11th, State's Req. for a witness to testify 1/6/97, 9:30 A.M., fd. and subpoena isd. for:
Barry Simpson, Jr. (ret'd to SAO for priv. process)
1997, Jan. 6th, Pr. in Ct.: T.Willis w/c. C. Marvel, Esq.; M.Maloney, Sts. Atty.; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters Nolle Prosse to all charges.
Judge: JOhnson, D.F.

CASE NO. 9143,950002043233

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs-	
MB- ~~Pub.Def.~~ LGB	ERIC DEMETRI HANDY	

DOCKET ENTRIES

1996, Sept. 23rd, 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-SEX OFFENSE: THIRD DEGREE Art. 27, Sec. 464B
CT. 2-BATTERY Common Law
BOND: $10,000.
1996, Sept. 26th, Notice of Assignment of Initial App. 10/17/96, 9:30 A.M., Readiness/ Mts. hearing 12/19/96, 9:30 A.M. and Jury Trial 1/21/97, 9:30 A.M., fd.
1996, Sept. 26th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
ERIC DEMETRI HANDY Warrant Quashed
1996, Oct. 11th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1996, Oct. 11th, State's Req. for witnesses to testify 12/19/96, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. Deborah Griffith - Sd. 11/4/96
Det. Charles Bennett - Sd. 10/16/96
Cpl. Wayne bromwell - Sd. 10/16/96
Det. Bruce Jones - Sd. 10/16/96
1996, Oct. 11th, State's Req. for witnesses to testify 1/21/97, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. Deborah Griffith - Sd. 11/4/96
Det. Charles Bennett - Sd. 10/16/96
Cpl. Wayne Bromwell - Sd. 10/16/96
Det. Bruce Jones - Sd. 10/16/96
Karey Cannon - Unserved
Dr. Cacioppo - Sd. 11/8/96
Anne Baxter - Unserved
LeeAnn Pierson - Sd. 12/16/96
1996, Oct. 11th, State's Supplement to Disc., fd.
1996, Oct. 11th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 18th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. POSTED VIA CORP. BOND BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 307.
1996, Oct. 28th, State's Req. for a witness to testify 1/21/97, 9:30 A.M., fd. and subpoena isd. for:
Karey Cannon
1996, Oct. 31st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd
1996, Nov. 6th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Nov. 8th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft. herein, fd.
1996, Nov. 8th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Nov. 8th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1996, Nov. 15th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Nov. 20th, Deft.'s Mt. to Suppress Oral and Written Statements by Deft., fd.

(Over)

CASE NO. 9143-HANDY

DOCKET ENTRIES

1996, Dec. 6th, State's Answer to Mt. to Suppress, fd.
1996, Dec. 13th, St's Supplement to Discovery with Certificate, fd.
1996, Dec. 13th, St's Supplement to Discovery with Certificate, fd.
1996, Dec. 13th, Line to the Clerk from the Asst. St's Atty. requesting that a hearing date be set to determine the admissibility of PCR testing on the above case on Mts. date, 12/19/96 at 1:30 P.M., fd.
1996, Dec. 13th, order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/21/97 at 9:30 A.M., fd. Subpoena issued on 12/16/96 for:
MONICA DROZD (Baltimore Co.) Sd. 12/20/96
1996, Dec. 13th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 12/19/96 at 9:30 A.M., fd. Subpoena issued on 12/16/96 for:
MONICA DROZD (Balt. Co.) - Sd. 12/20/96
1996, Dec. 19th, Pst. in Ct.: Deft. w/counsel L. Bohlen, Esq.; F. Thompson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Motions hearing.
Ct. finds Statement was vol. made and denies Deft.'s Mt. to Suppress.
Mt. of State to withdraw State's Exhibits 1 and 2. Mt. gtd. Ct. orders copies be placed in file. Copies made.
JUDGE: JOHNSON, Donald F.
1996, Dec. 27th, Mt. of Michelle Barnes, Esq. to Strike Appearance, fd.
1997, Jan. 7th, Appearance of Michelle Barnes, Esq. stricken by Clerk.
1997, Jan. 7th, State's Req. for a witness to testify 1/21/97, 9:30 A.M., fd. and subpoena isd. for:
Anne Baxter (ret'd to SAO for priv. process)
1997, Jan. 17th, State's Mt. in Limine, with proposed order, fd.
1997, Jan. 21st, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; F. Thompson, 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 Ct. 1 - 3rd Degree Sex offense.
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 Ct. 1 - 3rd Degree Sex Offense.
State Nolle Prosse's remaining Cts.
Sentencing held.
Ct. 1 - 3rd Degree Sex offense - 7 years DOC; Ct. suspends all but 6 months DCJ. Upon release Deft. placed on sup. Probation thru the Div. of Parole and Probation for 3 years under the standard conditions/spec. conditions:
1. No contact with Carrie Cannon. (Correction Karey)
2. Not to be in the company alone with any female 16 years of age.
Credit for Time Served.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1997, Jan. 21st, Commitment issued.
1997, Feb. 5th, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; F. Thompson, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Mt. of the State to quash Warrant issued for Deft. 9/26/96 due to Guilty plea already entered by Deft. No objection by counsel for Deft.
Ct. gts. St's Mt. and quashes Warrant of 9/26/96.
JUDGE: JOHNSON, Donald F.
Notice of Warrant quashed issued to the Shf. of Dor. Co.
1997, Feb. 6th, Shf's Return of Warrant - Quashed.
/s/ Wayne Bromwell, Sr.
1999, May 24, Div. of Parole & Probation proposed Petition and Order for Abatement/Early Termination of Community Supervision with attachments, fd.
1999, May 27th.; Court Grants Par. & Prob. Petition for Abatement.
JUDGE: TRUITT, ALFRED T.
Copies issued.

CASE NO. 9144,961001375084

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	
	-vs-	
CGM Pub.Def.	WALTER ODELL SMITH	

DOCKET ENTRIES

1996, Sept. 23rd, 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-ESCAPE FROM CONFINEMENT-GEN. Art. 27, Sec. 139
BOND: $25,000.
1996, Sept. 26th, Notice of Assignment of Initial App. 10/17/96, 9:30 A.M., Readiness/ Mts. hearing 12/19/96, 9:30 A.M. and Jury Trial 1/21/97, 9:30 A.M., fd.
1996, Sept. 26th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
WALTER ODELL SMITH - Warrant executed 10/1/96
1996, Oct. 2nd, Appearance of Connie G. Marvel, Esq. entered for deft. herein, fd.
1996, Oct. 2nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 11th, State's Req. for a witness to testify 12/19/96, 9:30 A.M. and 1/21/97, 9:30 A.M., fd. and subpoenas isd. for:
Sgt. Mark Morris - Sd. 10/15/96
1996, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 18th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.

1996. Dec. 19th, Deft. with counsel C. Marvel, Esq.; F. Thompson, Asst. St's Atty.;p R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Escape.
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. Walter O'Dell Smith Guilty of Eascape.
Sentencing held.
Ct. 1 - Escape - 120 days DCJ; consec. to any sentence presently serving. Credit for 19 days served.
JUDGE: JOHNSON, Donald F.
Temporary Commitmnet issued.
1996, Dec. 23rd, Commitment issued.
1999, Sept. 7th., Request for Final Disposition from Maryland Division of Correction,fd.
1999, Sept. 7th., Letter to Md. Division of Corrections from Clerk w/copies of docket entries, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9145,961001203912

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

6F00002939

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JAMES E. BENNETT	Case: CR/9145 OPEN COSTS CR CLERK FEE- 80.00 JUD ASST FUND 5.00 TOTAL 85.00 Rec# DC01 Rcpt # 3681 MLB VM Blk # 267 Sep 27, 1996 09:07 am

DOCKET ENTRIES

1996, Sept. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law (CT. 3 IN DIST. CT.)
APPEAL BOND: RECOG.
STAY OF SENTENCE ENTERED EXCEPT NO CONTACT PROVISIONS.
1996, Oct. 2nd, Notice of Assignment of Initial App. 10/17/96, 9:30 A.M., Readiness/ Mts. hearing 11/21/96, 9:30 A.M. and Trial(Appeal) 1/9/97, 9:30 A.M., fd.
1996, Oct. 2nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
JAMES E. BENNETT - Sd. 10/11/96
1996, Oct. 16th., St's Req. for witnesses to testify, fd. & isd. 10/17 for:
NOVEMBER 21, 1996 at 9:30 A.M.
Sabra Crump Non Est 10/27/96
JANUARY 9, 1997 at 9:30 A.M.
Sabra Crump Non Est 10/27/96
Charles Larrimore (Delaware Need Instructions)
Mr. Smith (Delawre Need Instructions)
1996, Oct. 16th., Appearance of Hugh Carter Vinson, Esq. on behalf of Deft., fd.
1996, Oct. 16th., St's automatic Disc. & Req. for Disc., fd.
1996, Oct. 17th., Deft's Plea, Elec. of Jury Trial, Mt. to Suppress & Mt. for Disc. & Mt. to Produce Documents, fd.
1996, Oct. 18th., Memo to St's Atty. from Clerk, fd.
1996, Nov. 1st., St's Instructions for subpoenas, fd. & isd. 11/7/96 for:
Charles Larrimore
Mr. Smith
1996, Nov. 6th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Nov. 6th., St's Answer to Mt. to Suppress, fd.
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel H. Vinson, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Rpt.; Judge Donald F. Johnson presiding.
Motions hearing.
Mt. of Deft. to Dismiss Mts. to Suppress. Mt. gtd.
Disc. complete.
Deft. advised to return 1/9/97, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1996, Dec. 18th, Deft.'s Req. for witnesses to testify 1/9/97, 9:30 A.M., fd. and subpoenas isd. for:
Tfc. James Anderson (Tal.Co.)- Sd. 12/21/96
Tfc. Dale Murphy (Tal.Co.) - Sd. 12/21/96
Dianna Travers, Custodian of Records (Duces Tecum) - Sd. 12/26/96

(OVER)

CASE NO. 9145-BENNETT

DOCKET ENTRIES

1997, Jan. 7th, Deft.'s Req. for Jury Instructions, fd.
1997, Jan. 7th, Deft.'s Req. for Voir Dire, fd.
1997, Jan. 9th, Pr. in Ct.: J.Bennett w/c. H. Vinson, Esq.; M.Maloney, 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 he make restitution of $425.00 to Charles Larimore.
Deft. waives right to speedy trial and right to have case tried w/180 days and Deft. consents to case being placed on Stet docket.
Mt. grtd., case placed on Stet docket.
Judge: Johnson, D.F.
1997, Apr. 15th.; Line from State's Attorney to Take Case off Stet Docket, fd.
1997, Apr. 16th.; Notice of Assignment to All Parties as to Jury Trial scheduled for 05/21/97 at 9:30 A.M., fd.
1997, Apr. 28th, State's Req. for witnesses to testify 5/21/97, 9:30 A.M., fd. and subpoenas isd. for:
Sabra Crump - Unserved
1997, Apr. 29th, Memo to State's Atty. from Cr. Clk. requesting instructions for service of subpoenas, fd.
1997, May 6th, Deft.'s Req. for Subpoenas for the following witnesses to testify 5/21/97, 9:30 A.M., fd. and subpoenas isd. for:
Tfc. James Anderson (Tal.Co.) - Sd. 5/9/97
Tfc. Dale Murphy (Tal.Co.) - Sd. 5/9/97
1997, May 7th, Line to Clk. from State with instructions for service of subpoenas, fd.
1997, May 8th, Subpoenas isd. for the following witnesses to testify 5/21/97, 9:30 A.M. to atty. for priv. process:
Charles Larrimore, V
Mr. Smith
1997, May 21st., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; F.Thompson, Asst.Sts.Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft's Motion to Dismiss Appeal. Motion Granted.
JUDGE: JOHNSON, Donald F.
1997, Jun. 6th., Case w/certified copy of Docket Entries ret'd to District Court.
1997, June 9th, Receipt of Dist. Ct. showing they have received case, fd.

CASE NO. 9146, 950001357743

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

2F00002830

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- SCOTT MICHAEL DAILIDENAS	Case: CR/9146 OPEN COSTS CR CLERK FEE- JUD ASST FUND TOTAL Rec# DC01 Rcpt MLB VM Blk Sep 27, 1996	 00.00 5.00 05.00 $ 3682 $ 269 09:13 am
		Case: CR/9146 SPEC ACCT BOND SPC FUND CCF TOTAL Rec# DC01 Rcpt MLB VM Blk Sep 27, 1996	 55.00 55.00 $ 3684 $ 273 09:45 am

DOCKET ENTRIES

1996, Sept. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT 1-BURGLARY-FOURTH DEGREE Art. 27, Sec. 32
CT. 2-BATTERY Common Law
BOND: $5,000 POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 310.
RELATED TRAFFIC CASES ENCLOSED Nos. Q134483,Q134484
DIST. CT. COSTS IN AMT. OF $55.00 DEPOSITED IN SPECIAL ACCOUNT.
1996, Oct. 2nd, Notice of Assignment to all parties in cause of Initial Appearance October 17,1996 at 9:30am, Readiness/Mt. Hearing November 21,1996 at 9:30am, & Trial January 7,1997 at 9:30am APPEAL
1996, Oct. 2nd, Summons isd. to Shf's Office for:
SCOTT MICHAEL DAILIDENAS- Non-Est
1996, Oct. 7th, Report from Parole and Probation.,fd
1996, Oct. 16th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 16th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
11/21/96, 9:30 A.M.:
Dep. Walker - Sd. 10/17/96
1/7/97, 9:30 A.M.:
Dep. Walker - Sd. 10/17/96
Kim Vickers - Sd. 10/17/96
Mrs. Dailidenas Sd 10/22/96
1996, Oct. 17th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; R. Hanson, Div. of Parole and Probation; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft not present.
Mt. of State for an Arrest Warrant for the Deft. and upon his apprehension be brought before the Circuit Court for setting of bond. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 18th, Warrant, w/char. doc. isd. to Shf. for:
SCOTT MICHAEL DAILIDENAS - Recalled and Returned
1996, Oct. 22nd, Report from Div. of Parole and Probation, fd.
1996, Oct. 25th., P & P should submit a warrant for Courts' signature.
JUDGE; JOHNSON, Donald F.
Copies isd.
1996, Nov. 12th, State's Req. for witnesses to testify 1/7/97, 9:30 A.M., fd. and subpoenas isd. for:
Michael William Dailidenas - Sd. 11/14/96
Jane Shaw Dailidenas (Duces Tecum) - Sd. 11/14/96
1996, Nov. 15th, Supplement to Discovery with Certificate, fd.

(OVER)

CASE NO. 9146

DOCKET ENTRIES

1996, Nov. 18th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1996, Nov. 20th, Bench Warrant, fd. Bond to be set when Scott Dailidenas is taken into custody.
JUDGE: JOHNSON, Donald F.
1996, Nov. 21st, Bench Warrant, w/char. doc., isd. to Shf. for:
SCOTT MICHAEL DAILIDENAS - Recalled and Returned
1996, Nov. 21st, 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. Warrant outstanding.
JUDGE: JOHNSON, Donald F.
1996, Dec. 17th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 1/7/97 at 9:30 A.M., fd. Subpoena issued on 12/18/96 for:
RAYMOND LOYD - Unserved
1996, Dec. 24th, Supplement to Discovery with Certificte, fd.
1996, Dec. 31st, State's Supplements to Disc. (2 pleadings), fd.
1997, Jan. 6th, State's Supplement to Disc., fd.
1997, Jan. 7th, Pst. in Ct.: D. Meloy, Deputy State's Atty.; R. Provincio, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.

Mt. by State to withdraw Appeal by deft. Mt. gtd., Appeal dismissed.

State request recall of all outstanding Circuit Court warrants. Mt. gtd.
Judge: Johnson, D.F.
Copy of Docket Entries issued to Div. of Parole and Probation.
1997, Jan. 7th, Notice to Shf. Dor. County requesting recall of all outstanding Circuit Court Warrants.
1997, Jan. 8th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 8th, Case, along with check in the amt. of $55.00 and certified copy of docket entries, returned to District Court.
1997, Jan. 8th., Receipt of District Court by Donald Cox, fd.
1997, June 11th, Letter from Deft. to Hon. Judge Donald F. Johnson, fd.

CASE NO. 9147,P599289

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND	Case: CR/9147 OPEN COSTS CR CLERK FEE- TOTAL Rec# DC01 Rcpt MLB VM Blk Sep 27, 1996	 00.00 00.00 $ 3683 $ 271 09:38 am
	-vs-	Case: CR/9147 SPEC ACCT BOND SPC FUND CCF TOTAL Rec# DC01 Rcpt MLB VM Blk Sep 27, 1996	 115.00 115.00 $ 3684 $ 274 09:46 am
RHS JR.	AMBER HARRIS		

DOCKET ENTRIES

1996, Sept. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-NEGLIGENT DRIV. TA 21 901.1 B
CHECK IN AMT. OF $115.00, REPRESENTING FINES ($97.00) AND COSTS ($18.00) DEPOSITED IN SPECIAL ACCT.
1996, Oct. 2nd, Notice of Assignment of Initial App. 10/17/96,9:30 A.M. and Trial(Appeal) 1/9/97, 9:30 A.M., fd.
1996, Oct. 2nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
AMBER HARRIS - Sd. (no date given)
1996, Oct. 16th, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 16th, State's Req. for a witness to testify 1/9/97,9:30 A.M., fd.and subpoena isd. for:
Tfc. R.M. Taylor (Tal.Co.) Sd. 10/18/96
1996, Oct. 17th, Pst in Ct: Deft.; M. Nelson, Asst. 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 trial by the Court.
Deft. adv. to return 1/9/97 at 9:30 A.M. for Court trial.
JUDGE: JOHNSON, Donald F.
1996, Oct. 24th, Order to the Clerk to enter the appearance of Raymond H. Simmons, Jr., Esq. on behalf of the Deft. with Certificate of Service, fd.
1997, Jan. 9th, Pr. in Ct.: M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters Nolle Prosse.
1997, Jan. 17th, Letter to the Clerk from Amber Harris requesting a refund of Fine and filing fees paid, fd.
1997, Jan. 17th, Order of Court authorizing refund of $115.00 to Deft., fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 18th, Letter to the Deft. with check enclosed for $115.00 from the Clerk mailed by Certified Mail (Rec. #P 176 823 976), Return Receipt Requested, fd.
1997, March 10th, Rec'd of Clerk a ck. in amt. of $115.00 payable to Amber Harris Representing money dep. for Bond, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. ~~9148,0148616,~~ 0148617, 0148618

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL		TITLE		COSTS
	MCM State's Atty.	STATE OF MARYLAND	Case: CR/9148 SPEC ACCT BOND SPC FUND CCF TOTAL Rec# D001 Rcpt MLB VM Bk Sep 27, 1996	 65.00 65.00 # 3684 # 275 03:47 am
		-vs-	Pd. 3/20/97 Rec. #4424 Fine $135.00 Pd. 4-16-97 Rec. # 4517 Fine $135.00 Pd. 8-27-97 Rec. # 5133	
	RLM	WILLIAM JUNIOR HARMON	AppFeeD AppFeeP Clerk Fine JAF	$ 10.00 10.00 80.00 30.00 5.00

DOCKET ENTRIES

1996, Sept. 26th, 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 TA 21 902
CT. 2-DRIV. THRU RED SIGNAL TA 21 202 H
CT. 3-DRIVER FAILURE TO OBEY DESIGNATED LANE DIRECTIONS TA 21 309 D
BOND: NONE.
CHECK IN AMT. OF $65.00, REPRESENTING FINES ($47.00) AND COSTS ($18.00) DEPOSITED IN SPECIAL ACCT.
1996, Oct. 3rd, Notice of Assignment of Jury Trial 1/9/97, 9:30 A.M., fd.
1996, Oct. 16th, State's Req. for a witness to testify 1/9/97, 9:30 A.M., fd. and subpoena isd. for:
Dep. Stichberry - Sd. 10/17/96
1996, Oct. 16th, State's Auto. Disc. and Req. for Disc., fd.
1996, Nov. 6th, State's Req. for a witness to testify 1/9/97, 9:30 A.M., fd. and subpoena isd. for:
Pfc. Steve Cook - Sd. 11/11/96
1996, Nov. 6th, State's Supplement to Disc., fd.
1997, Pr. in Ct.: W. Harmon w/c. R. Marvel, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. enters plea of Guilty to Ct. 1, Dr. w/intoxicated.
Ct. finds plea is knowingly & voluntarily made.
Statement of Facts read into record.
Ct. accepts plea & finds Deft. Guilty to Dr. w/intoxicated.
State enters Nolle Prosse to remaining charges.
Deft. sentenced to 10 days, Dor. Co. Det. Ctr. and pay a find of $300.00 and court costs. Sentence as to confinement is suspended. Deft. placed on supervised probation for 18 months, under the normal conditions w/special conditions as follows:
1. Pay fine and court costs w/90 days.; 2. Be evaluated by Addictions Program and attend if monitor feels it is necessary.
Order for Probation, fd.
Judge: JOhnson, D.F.
1997, Jan. 14th., Disp. reported to DMV.

1997, Feb. 13th, Order of Court withdrawing funds from Special Account to be made payable to Deft. in the amount of $65.00, fd.
1997, Feb. 13th, Copy of letter to the Deft. from the Clerk that enclosed check for $65.00 and requesting Deft. sign the receipt enclised and return to the office, fd. (Sent by Cert. Mail Rec. #176823975)
1997, Mar. 4th, Letter returned Unclaimed and re-mailed to deft.
1997, Mar. 17th, Receipt of deft., fd.

CASE NO._____

DOCKET ENTRIES

9149,950001357631

CASE NO. Q134751 thru Q134755

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 5/18/98 Cr. Fine $250.00 Total 250.00 Rcpt. #6293
	-vs-	
GGS, JR.	LINDA MICHELE DODSON	

DOCKET ENTRIES

1996, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-RESISTING ARREST Common Law
CT. 3-DRIV. WHILE INTOX. & UNDER INFLU. OF ALCOHOL AND DRUGS TA 21 902
CT. 4-EXCEEDING MAX. SPEED LIMIT TA 21 801.1
CT. 5-DRIV. UNINSURED VEH. TA 17 107
CT. 6-OPERATING UNREGISTERED MV TA 13 401 B
CT. 7-DISPLAYING PLATES ISSUED TO OTHER VEH. OR TO OTHER PERSON TA 13 411 G
BOND: $1000. POSTED BY AMERICAN BANKERS INS. CO. OF FLA. Bond recorded in Recog. Index, MLB 28, Folio 313.
1996, Oct. 11th., Notice of Assignment, Readiness/Mts. Hearing, Nov. 21, 1996, 9:30 A.M. and Jury Trial, Jan. 6, 1997, 9:30 a.M.
1996, Oct. 23rd., St's Automatic Disc. & Req. for Disc., fd.
1996, Oct. 23rd., St's Req. for witness to testify 11/21/96, 9:30 A.M., fd. & isd:
Deputy Turpin Sd 10/24/96
1996, Oct. 23rd., St's Req. for witness to testify 1/6/97, 9:30 a.M., fd. & isd. for:
Deputy Turpin Sd 10/24/96
1996, Oct. 29th., St's Req. for witness to testify, fd. & isd.:
NOVEMBER 21, 1996, 9:30 a.M.
Deputy Keith Benton Sd 11/1/96
JANUARY 6, 1997 at 9:30 A.M.
Keith Benton Sd 11/1/96
1996, Oct. 30th., Deft's Motion to Suppress Evidence & Deft's Req. for Disc. & Prod. of Documents, fd.
1996, Nov. 6th., St's Answer to Mt. to Suppress, fd.
1996, Nov. 6th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1996, Nov. 18th, Mt. of the Deft. for a continuance of the assigned trial date of 1/6/97 at 9:30 A.M. with attachments and Certificate of Service, fd.
1996, Nov. 19th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1996, Nov. 21st, Pst. in Ct.: Deft. w/counsel G. Strott, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt. C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding Motions hearing.
Mt. of Deft. to continue Mts. hearing to 12/19/96, 9:30 A.M. and to continue trial date.
Ct. gts Deft.'s Mt. to Continue Mts. hearing to 12/19/96, 9:30 A.M. and Jury Trial 1/9/97, 9:30 A.M. Order filed.
JUDGE: JOHNSON, Donald F,.
1996, Dec. 11th, Notice of State's Intention to Offer Certified Record of Regularly Conducted Business Activity, fd.
1996, Dec. 11th, State's Req. for witnesses to testify 1/9/97, 9:30 A.M., fd. and subpoenas isd. for:
Dep. Turpin Sd. 12/12/96
Keith Benton Sd. 12/12/96

(OVER)

CASE NO. 9149-DODSON

DOCKET ENTRIES

1996, Dec. 17th, State's Supplement to Disc., fd.

1996, Dec. 30th, Mt. of the Deft. for a continuance of the assigned trial date of 1/9/97 at 9:30 A.M. with attachment and proposed Order, fd.

1997, Jan. 3rd, Deft.'s Mt. for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.

1997, Jan. 7th, Deft.'s Req. for a subpoena for a witness to testify 1/9/97, 9:00 A.M., with instructions for service, fd. and isd. for:
Peggy Betch (ret'd for Priv. Process) SD 1/7/97
1997, Jan. 9th, Affidavit of Service as to Peggy Betch, fd.
1997, Jan. 9th, States Mt. For Continuance w/proposed Order, fd.
1997, Jan. 9th, Pr. in Ct.: Deft. w/c. G. Strott, Esq.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. objects to continuance.
Court finds good cause has been shown for continuance of case and grants continuance.
Defts. Oral Motion For a Speedy Trial, fd.
Judge: Johnson, D.F.
1997, Jan. 21st, Notice of Assignment of Jury Trial 3/4/97, 9:30 A.M., fd.
1997, Feb. 14th, Line to the Clerk to issue subpoenas for the following to appear on March 4th, 1997 at 9:30 A.M. and isd. 2-18-97:
Deputy Turpin Sd. 2/19/97
Keith Benton Sd. 2-19-97
1997, March 4th, Defts. Motion to Dismiss (Speedy Trial), fd.
1997, March 4th, Pr. in Ct.: Linda M. Dodson w/c. G. Strott, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Mt. for Continuance. Objection by Deft.
Deft. withdrawn Mt. to Suppress and makes Mt. to Dismiss. Mt. denied.
Court grants Sts. Motion For Continuance and reschedules case for March 24, 1997 at 9:30 A.M. for Jury Trial.
All parties advised to return at that time.
Judge: Johnson, D.F.
1997, March 7th, State's Supplement to Disc., fd
1997, March 7th, State's order to Clerk to issue subpoenas for the following to appear on March 24, 1997 at 9:30 AM and isd. 3-7-97:

Deputy Turpin	Sd. 03/10/97
Keith Benton	Sd. 03/10/97
Claudia Portell	Non-Est 3/24/97
Kathy Gootee, RRA	Sd. 4/1/97
Dr. Townsend	Non-Est 4/4/96
Peggy Betch, RN	Non-est 03/25/97

1997, March 24th, Pst. in Ct.: G. Strott, Esq. for deft.; M. Maloney, State's Atty.; R. Provenico, Ct. Rpt.; D. Pyle Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Atty. for deft. moves for continuace. Mt. gtd.

Case continued until April 3, 1997 at 9:30 A.M.
Judge: Johnson, D.F.

1997, Mar. 24th, State's Req. for witnesses to testify 4/3/97, 9:30 A.M., fd. and subpoenas isd. for:

Dep. Turpin	Sd. 03/25/97
Keith Benton	Sd. 03/25/97
Claudia Portell	Sd.3/31/97
Kathy Gootee	Non-Est 3/24/97
Dr. Townsend	Non-Est 3/24/97
Peggy Betch, RN	Sd. 3/28/97

1997, Mar. 25th, Notice of Assignment of Disposition hearing 4/3/97, 9:30 A.M., fd.
1997, April 3rd, Pst in Ct: Deft. with counsel G. Strott, Jr., Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 5 - Driv. Uninsured Vehicle and Guilty to Ct. 7 - Displaying Plates Issued to Other Vehicle or Person.
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. Deft. Guilty of Ct. 5 - Driv. Uninsured Veh. and Guilty of Ct. 7 - Displaying Plates Issd. to Other Veh. or Person.
State Nolle Prosse's remaining Cts.

CASE CONTINUED TO PAGE 313A OF THIS DOCKET.

CASE NO. 9149-DODSON

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E610253

COUNSEL	TITLE	COSTS
	Sentencing held. Ct. 5 - Driv. Uninsured Veh. - 15 days DCJ; Fine $500.00 and Ct. costs $100.00. Ct. suspends 15 days and places Deft. on 12 months sup. Probation thru the Div. of Parole and Probation under the standard conditions/spec. conditions: 1. Pay Fine and Ct. costs in installments thru the Div. of Parole and Probation during period of Probation. Ct. 7 - Displaying Plates Issued to Other Vehicle or Person - Fine $500.00; Suspended. JUDGE: JOHNSON, Donald F. Order for Probation, fd. 1998, Feb. 19th, Div. of Parole and Probation Special Report - Supplemental - Request for Summons, fd. 1998, Feb. 20th, Order of Court dated 2/20/98 ordering issuance of summons, fd. JUDGE: JOHNSON, Donald F. Copies issued. 1998, Feb. 24th, Summons, with copy of charging document and Notice of Assignment, issued to Dorchester Co. Sheriff for Deft.'s appearance on 4/16/98 at 9:00 a.m.: LINDA MICHELE DODSON - Sd. 3/3/98 1998, Feb. 24th, Notice of Assignment to all parties of Vio/Probation Hearing for 4/16/98 at 9:00 a.m., fd. 1998, Mar. 18th, Petition of Parole and Probation requesting postponement of V.O.P. Hearing with proposed Order, fd. 1998, Mar. 24th, Notation from Judge denying Pet. of Parole and Prob. request for postponement of V.O.P. Hearing. JUDGE: JOHNSON, Donald F. Copies issued.	

DOCKET ENTRIES

1998, Apr. 16th, 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. has employed counsel.
Case continued to May 14, 1998 at 9:00 A.M. Deft. instructed to return 5/14/98,9:00AM
JUDGE: JOHNSON, Donald F.
1998, May 14th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; H. Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Case continued to July 16, 1998 at 9:00 A.M.
Deft. instructed to return on July 16, 1998 at 9:00 A.M. with or without an atty. Case will go forward on that day.
JUDGE: JOHNSON, Donald F.
1998, July 16th, Pst. in Ct.: Deft. with counsel G. Strott, Esq.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt.to Continue. No obj. by State.
Mt. gtd. Case continued to 8/27/98 at 1:30 P.M.
Deft. instructed to return on that date.
JUDGE: JOHNSON, Donald F.
1998, Aug. 27th, Pst. in Ct.: Deft. with counsel G. Strott, Esq.; M. Maloney, State's Atty.; Maureen Leese, Probation Agent; Dave Schafer, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to close case unsatisfactorily. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO._____

DOCKET ENTRIES

CASE NO. 9150, Q134435

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- JAMES EDWARD CEPHAS	

DOCKET ENTRIES

1996, Oct. 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1- PERSON DRIV. MV ON HWY. ON SUSPENDED LIC. TA 16 303 C
BOND: PERSONAL RECOG.
1996, Oct. 11th, Notice of Assignment of Initial Appearance 10/22/96, 9:30 A.M. and Jury Trial 1/6/97, 9:30 A.M., fd.
1996, Oct. 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
James Edward Cephas - Non-Est
1996, Oct. 22nd, Pr. in Ct.: M.Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Deft. not present.
If return comes back served, Ct. orders arrest warrant be issued for Deft. and Deft. to be brought before the Circuit Court for setting of bond.
If return is non-est, State to request reissuance.
Judge; Johnson, D.F.
1996, Oct. 23rd, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 23rd, State's Req. for a witness to testify 1/6/97, 9:30 A.M., fd. and subpoena isd. for:
Dep. Rickwood - Sd. 10/24/96
1996, Oct. 28th, Memo to State's Atty. from Cr. Clk., fd.
1996, Nov. 1st, Letter to Cr. Clk. from State's Atty. with instructions for service, fd.
1996, Nov. 12th, State's Mt. to Consolidate, with proposed order, fd.
1996, Nov. 18th, Revised Not. of Assignment of Initial Appearance 12/5/96, 9:30 A.M. and Jury Trial 1/6/97, 9:30 A.M., fd.
1996, Nov. 21st, Summons, w/char. doc. and Not. of Assignment, reisd. to Shf. for:
JAMES EDWARD CEPHAS -Non-Est
1996, Dec. 5th, 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 that if return comes back Sd. prior to today, Ct. orders Bench Warrant be issued and Bond set at $1000. If return comes back Non-Est summons to be reissued.
JUDGE: WARREN, Richard D.
1996, Dec. 10th, Second Revised Notice of Assignment of Initial Appearance 1/7/97, 9:30 A.M. and Jury Trial 2/18/97, 9:30 A.M., fd.
1996, Dec. 12th, Summons, w/char. doc. and Not. of Assignment, isd. to Shf. for:
JAMES EDWARD CEPHAS Non Est
1996, Dec. 31st, State's Req. for a witness to testify 1/18/97, 9:30 A.M., fd. and subpoena isd. for:
Dep. Rickwood SD 1/2/97
1997, Jan. 7th, Pr. in Ct.: D.Meloy, Dep. Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion to reissue summons. Mt. grtd.
Court grants States Motion to consolidate nos. 9150 & 9159 Cr. for trial on 1/23/97 at 9:30 A.M.
Judge: Johnson, D.F.

over--

CASE NO. ~~9150 Criminal~~

DOCKET ENTRIES

1997, Jan. 9th, Revised Notice of Assignment scheduling case for January 23, 1997 at 9:30 A.M., fd.
1997, Jan. 10th, Summons isd to Sheriff for service upon the following w/charging document attached.
JAMES EDWARD CEPHAS -Non-Est

1997, Jan. 22nd, Letter to Judge Johnson from deft. requesting a continuance, fd.

1997, Jan. 17th, State's Req. for a witness to testify 1/23/97, 9:30 A.M., fd. and subpoena isd. for:
Dep. Rickwood - Sd. 1/22/97
1997, Jan. 22nd, Letter to Judge Johnson from deft. requesting a continuance, fd.
1997, Jan. 23rd, Pst. in Ct.: F. Thompson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Due to no Shf.'s return on summons for deft., Court orders case be reset and summons be reissued for deft.
JUDGE: JOHNSON, Donald F.

1997, Jan. 28th, Notice of Assignment of Initial App. 2/18/97, 9:30 A.M. and Jury Trial 4/4/97, 9:30 A.M., fd.
1997, Jan. 28th, Summons, w/char. doc. and Not. of Assignment, isd. to Shf. for:
JAMES EDWARD CEPHAS Non-Est 2/17/97
1997, Feb. 14th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/4/97 at 9:30 A.M., fd. Subpoena issued on 2/18/97 for:
DEPUTY RICKWOOD Sd. 2-19-97
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.
Summons with copy of chg. document and Assignment notice issued to the Shf. for service upon the Deft. in the Ct. Rm. Deft. summoned 2/18/97
Deft. readvised of Notice of Right to Counsel.
Deft. advised to return on 4/4/97 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1997, Feb. 21st, Line to the Clerk to issue a subpoena for the following to appear on April 4th, 1997 at 9:30 A.M. and isd. 2-24-97:
Dep. Rickwood - sd 2/24/97
1997, April 4th, Pst in Ct: Deft.; M. Maloney, St's Atty.; C. McWilliams, Ct. Rm. Clk; R. Provencio, Ct. Rept.; Judge Donald F. Johnson presiding.
Deft. elects a Ct. trial and elects to proceed without counsel.
Notice of Right to Counsel given Deft.
Ct. fds. Deft. knowingly and vol. waived his right to counsel and right to a Jury Trial.
Deft. enters a plea of Guilty to Ct. 1 - Driv. M/V on Suspended License.
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. Deft. Guilty of Ct. 1 - Driv. M/V on Suspended License.
Sentencing held.
Ct. 1 - Driv. M/V Suspended Licesne - Fine of $500.00 and 30 days DOC. (Fine payable thru Probation Order in 9159 Criminal Law).
Temporary Commitment issued.
JUDGE: JOHNSON, Donald F.
1997, April 7th, Commitment issued.
1997, April 8th, Dispostion reported to the Dept. of Motor Vehicles.

9151,P392255-257

CASE NO.

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
MCM State's Atty.	STATE OF MARYLAND	Pd. 3/20/97 Rec. #4425 Fine $181.68 Pd. 4/30/97 Rec. #4654 Fine 65.00 Pd. 8/15/97 Appfee Deft.$ 10.00 Appfee Pltf. 10.00 Clk. 80.00 Fine 53.32 CIC 20.00 JAF 5.00 VOC 20.00 Total 198.32 Rcpt. # 5092
	-vs-	
MB Pub.Def.	LINDA FAWN WILLIAMS	

DOCKET ENTRIES

1996, Oct. 2nd, 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 TA 21 902
CT. 2-UNSAFE LANE CHANGING TA 21 309 B
CT. 3-VIOLATING LIC. RESTRICTION TA 16 113 H
BOND: NONE.
1996, Oct. 11th, Notice of Assignment of Initial Appearance 10/22/96, 9:30 A.M. and Jury Trial 1/6/97, 9:30 A.M., fd.
1996, Oct. 15th, Summons, w/char. doc. and Notice of Assigmment, isd. for:
LINDA FAWN WILLIAMS - Sd. (No date given)
1996, Oct. 18th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1996, Oct. 18th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1996, Oct. 23rd, State's Auto. Disc. and Req. for Disc., fd.
1996, Oct. 23rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Oct. 23rd, State's Req. for a witness to testify 1/6/97, 9:30 A.M., fd. and subpoena isd. for:
Pfc. Mike Cheesman - Sd. 10/27/96
1996, Nov. 1st, State's Supplement to Disc., fd.
1997, Jan. 6th, Pst in Ct: Linda Williams with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. provencio, Ct. Rept.; J. Marshall, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
St's Mt. to amend Ct. 1 to Drive Under Inlfuence, 21-902b. Mt. gtd.
Deft. enters plea of Guilty to Drive under Influence.
Ct. fds. plea is knowingly and vol. made.
Statement of Facts read into record.
Ct. accepts plea and fds. Deft. Guilty as to Drive Under Influence.
Ct. imposes sentence of 2 months Dor. Co. Det. Center and pay a Fine of $300.00. Ct. suspends all but 15 days. Deft. placed on sup. Probation for 2 years under the normal conditions/spec. conditions as follows:
1. Deft. not to drive a motor vehicle while having any alcohol in her system.
2. Remburse Public Defender in the amount of $100.00.
3. Fine, reimbursement and court costs to be paid within 6 months.
Ct. orders 1 weekend to be served in Detention Center and remaining 13 days may be served on home detention if available. Sentence deferred to 1/10/97 at 6:00 P.M.
State enters Nolle Prosse to remaining charges.
Order for Probation, fd.
Temporary Commitment issued.
1997, Jan. 9th, Commitment issued.
1997, Jan. 10th, Mt. of the Deft. for a Modification of Sentence with Certificate, fd.
1997, Jan. 10th, Judges notation that Modification of Sentence as requested is granted.
Judge: Johnson, D.F.
Copies isd. (copy faxed to Detention Center

CASE NO. 9151 Cr.

STATE OF MARYLAND VS. LINDA FAWN WILLIAMS

DOCKET ENTRIES

1997, Jan. 14th., Disp. reported to DMV.

1997, Jan. 22nd, Home Confinement Program Termination Report, fd.
1998, Jan. 27th, Div. of Parole & Probation Petition and Order for Abatement/Early Termination of Probation Supervision, fd.
1998, Feb. 5th, Order of Court abating supervision of probation and waiving all further supervision and testing fees, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Nov. 9th, Div. of Parole and Probation Supervision Summary - Informative, fd.
1998, Nov. 12th, Order of Court dated 11/11/98 with Judge's comment: If Probationer is found guilty of a new offense, she should be cited for V.O.P., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Dec. 14th, Drinking Driver Monitor Program Violation Notice with attached Report and proposed Petition for Summons - V.O.P., fd.
1998, Dec. 23rd, Order of Court dated 12/22/98 ordering issuance of Show Cause Summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Dec. 23rd, Summons-V.O.P, w/copy of charging document, issued to Dor. Co. Shf.'s Dept. for Deft.'s appearance on 1/28/99 at 1:30 P.M.:
LINDA F. WILLIAMS Sd 01/14/99
1998, Dec. 30th, Notice of assigned V.O.P. hearing 1/28/99 at 1:30 P.M., fd.
1999, Jan. 28th, Pst. in Ct. Linda Williams; A.Lund, Dept. Sts. Atty.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. Proceedings taped.
Notice of Right to Counsel given Deft.
Deft. elects to have an attorney.
Ct. instructs Deft. go to Public Defender tomorrow.
Deft. instructed to return 3/11/99 at 9:00 A.M.
Judge: Johnson, D.F.
1999, Feb. 1st, Request of Eddie Roberts,DDMP Monitor II, that Court consider closing Deft.'s case unsatisfactorily, fd.
1999, Feb. 1st, Notice of Assignment scheduling V.O.P. Hearing 3/11/99, 9:00 A.M., fd.
1999, Mar. 3rd.; Appearance of Office of Public Defender as attorney for Deft., fd.

1999, Mar. 11th, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; E. Roberts, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of guilty to Violation of Probation, condition No. 4.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Ct. finds deft. has violated Rule #4 of her Probation.
Ct. closes Probation unsatisfactorily.
True copy of record from Dist. Ct., fd.
JUDGE: JOHNSON, Donald F.

CASE NO. ~~9152, P391786-789~~

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE		COSTS
MCM State's Atty.	STATE OF MARYLAND -vs- TIMOTHY HALL	Pd. 9/28/98 Cr. Fine $100.00 Total 100.00 Recpt. #6822	Pd. 10/21/97 Rec #5365 Fine 70.00 TOTAL 70.00 Pd. 12-10-97 Rect. #5610 Fine 40.00 TOTAL 40.00 Pd. 4/1/98 Rec. #6051 Fine 60.00 Total $60.00 Pd. 5/18/98 Cr. Fine $106.00 Total 106.00 Rcpt. #6318 Pd. 8/6/98 Rec. #6649 Cr. Fine $ 50.00
MB			

DOCKET ENTRIES

1996, Oct. 2nd, 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 TA 21 902
CT. 2-FAILURE TO DRIVE RIGHT OF CENTER TA 21 301 A
CT. 3-PERSON DRIV. MV ON HWY. ON SUSP. LIC. AND PRIV. TA 16 303 C
CT. 4-PERSON DRIV. MV ON HWY. ON REVOKED LIC. AND PRIV. TA 16 303 D
BOND: NONE.
1996, Oct. 11th, Notice of Assignment of Initial Appearance 10/22/96, 9:30 A.M. and Jury Trial 1/6/97, 9:30 A.M., fd.
1996, Oct. 15th, Summons, w/char. doc. and Not.of Assignment, isd. for:
TIMOTHY HALL - Sd. 10/18/96
1996, Oct. 22nd, Appearance of Michelle Barnes, Esq., entered for Deft.; Defts. Request For Discovery & Motion To Produce Documents, fd.
1996, Oct. 22nd, Pr. in Ct.: Timothy Hall; M. Nelson, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Appearance of Michelle Barnes, Esq., as counsel for Deft. filed today.
Ct. orders Deft. to return on 1/6/97 at 9:30 A.M. for trial.
Judge: Johnson, D.F.
1996, Oct. 23rd, State's Req. for a witness to testify 1/6/97, 9:30 A.M., fd.and subpoena isd. for:
Pfc. G. McCall Sd. 10/31/96
1996, Oct. 23rd, State's Auto. Disc. and Req. for Disc., fd.
1996, Nov. 1st, State's ANswer to Deft.'s Mt. for Disc. and Inspection, fd.
1996, Nov. 1st, State's Supplement to Disc., fd.
1996, Nov. 6th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1996, Nov. 8th, Revised Notice of Assignment of Readiness/Mts. hearing 12/19/96, 9:30 A.M. and Jury Trial 1/6/97, 9:30 A.M., fd.
1996, Nov. 12th, State's Answer to Mt. to Suppress, fd.
1996, Nov. 19th, State's Req. for a witness to testify 12/19/96, 9:30 A.M., fd. and subpoena isd. for:
Pfc. G. McCall - Sd. 12/12/96
1996, Dec. 19th, Pst. in Ct.: M. Barnes, Esq. rep. deft.; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to issue B. Warrant. Mt. gtd. Bond set at $5,000.
JUDGE: JOHNSON, Donald F.
1996, Dec. 19th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1996, Dec. 23rd, Bench Warrant, with copy of above Order isd. to Shf. for:
TIMOTHY HALL Warrant executed 1/6/97
1997, Jan. 6th, Pr. in Ct.: M. Barnes, Esq.; M.Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Bench Warrant outstanding for Deft.
Judge: Johnson, D.F.

over--

CASE NO. 9152 Criminal

STATE OF MARYLAND VS. TIMOTHY HALL

DOCKET ENTRIES

1997, Jan. 7th, Bail Bond, Power of Attorney, Affidavit of Surety and release from commitment fd.
Bond(Corporate bond) posed in amt. fo $5,000.00 posted by american Bankers Ins. Co.

1997, Jan. 21st, Notice of Assignment of Jury Trial and FTA hearing 3/4/97, 9:30 A.M., fd.

1997, Feb. 13th, Supplement to Discovery with Certificate, fd.
1997, Feb. 13th, Order to the Clerk to issue a subpoena for the following witness to appear and testify for the State on 3/4/97 at 9:30 A.M., fd, Subpoena issued on 2/14/97 for:
PFC. G. MCCALL -sd 2/27/97
1997, March 4th, Pr. in Ct.: Timothy Hall w/c. Michelle Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Defts. Mt. For Continuance. Mt. grtd., Court continues case to 4/25/97 at 9:30 A.M. for Jury Trial.
Judge: Johnson, D.F.
1997, March 7th, Order to Clerk to issue subpoena for the following witness to appear for the State on April 25th, 1997 at 9:30 A.M., is'd 3-7-97
Pfc. G. McCall Sd 4/2/97
1997, Apr. 25th., 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.
Deft. Elects Jury Trial. Due to an ongoing Jury Trial, Court continues case to 5/8/97, 9:30 A.M. Deft. Instructed to return.
JUDGE: JOHNSON, Donald F.

1997, Apr. 30th.; State's Request for Witness to Testify, fd. & isd. 05/01/97 for:
May 7, 1997 at 9:30 A.M.
Pfc. G. McCall, Cambridge City Police Sd 5/3/97
1997, May 7th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
States Motion to amend Ct. 1- to Dr. Under influence - 21-902b. Motin Granted.
Deft. enters plea of Guilty to Dr. under influence.
Court finds plea to be knowingly and voluntarily made. Statement of Facts.
Based upon plea Court finds deft. Guilty of Dr. under the influence.
States Echibit #1, fd.
Deft. sentenced to 60 days, Dor. Co. Detention Ctr. and ordered to pay a fine of $500.00. Court suspends all but 14 days. Upon release deft. placed on supervised probation for 2 years under the normal conditions w/spec. cond. that he not drive an automobile while having any alcohol in system. Court authorizes work release if deft. meets criteria at Det. Ctr. Dentence deferred to 5/12/97 at 6 P.M.
Remaining charges Nolle Prossed.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Mar. 9th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Mar. 10th, Order of Court dated 3/10/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Mar. 17th, Notice of assigned V.O.P. hearing on 4/16/98 at 9:00 a.m., fd.
1998, Mar. 17th, Summons, w/copy of charging doc., issued to Dor. Co. Shf. for Deft.'s appearance on 4/16/98 at 9:00 a.m.:
TIMOTHY HALL - Sd. 3/18/98
1998, Apr. 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. to Dismiss. Deft. has paid in full. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1999, Feb. 22nd, Drinking Driver Monitor Program Violation Notice with attached report and proposed Petition for Summons - Violation of Probation, fd.
1999, Feb. 24th, Order of Court to issue a Summons.
JUDGE: JOHNSON, Donald F.
1999, Feb. 25th, Summons isd. for:
TIMOTHY HALL Non-est. 03/25/99
1999, Feb. 25th, Notice to State's Atty. & Eddie Roberts, Drinking Driver Monitor Prog. that case is Scheduled for March 25, 1999 at 1:30 P.M., fd.
1999, Mar. 25th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; E. Roberts, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. waives his right to an atty.
Ct. finds deft. has waived his right to an atty.

CASE CONTINUED ON FOLLOWING PAGE

CASE NO. 9152

CIRCUIT COURT FOR DORCHESTER COUNTY
CRIMINAL DOCKET

E513839

COUNSEL	TITLE	COSTS
	STATE VS. TIMOTHY HALL	
	Deft. admits to being in violation of conditions Nos. 4 and 9. Ct. finds admission to be knowingly and voluntarily made. Statement of Facts. Based upon admission, Ct. finds deft. has violated conditions Nos. 4 and 9 of his Probation. Ct. revokes Probation, strikes susp. port.of sentence and sentences deft. to 30 days consecutive to sentence currently serving. Ct. authorizes Work Release if deft. meets criteria of Det. Ctr. Monies are deemed uncollectible. JUDGE: JOHNSON, Donald F. Commitment isd.	

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES